

REGULAR MEETING OF THE CITY COUNCIL
OF THE CITY OF SAN ANTONIO, HELD IN
THE COUNCIL CHAMBERS, MUNICIPAL
PLAZA BUILDING, THURSDAY, JANUARY
25, 1996.

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96-04 The City Council convened in an informal "B" Session at 10:00 A.M., Municipal Plaza Building, "B" Room, to consider the following item(s). The Council members present were: FLORES, McCLENDON, AVILA, SOLIS, HERRERA, ROSS, MARBUT, PEAK, WEBSTER. Absent: BILLA BURKE, THORNTON.

A. Presentation of the Feasibility Study-Convention Center Headquarters Hotel Strategy Report - Council concurred with staff recommendations that the City staff be directed to further explore the feasibility of developing a convention headquarters hotel on one of the recommended sites. Before proceeding with a development process, staff was directed that three sites be evaluated further. Staff will return to the City Council within 45-60 days with a hotel site recommendation.

B. Discussion regarding proposed amendments to Guidelines and Criteria for Tax Phase-In and Reinvestment Zones - Staff recommendation: that the guidelines be amended to establish specific job criteria for hotels applying for tax phase-in under the "Exceptional Investment" category. Council concurred that the staff hold a public hearing on this recommendation plus alternates including the two tier locations and benefits.

The 10:00 A.M. "B" Session was adjourned at 11:55 P.M.

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96-04 The regular meeting was called to order at 1:00 P.M. by the Presiding Officer, Mr. Peak, with the following members present: FLORES, McCLENDON, BILLA BURKE, AVILA, SOLIS, HERRERA, ROSS, MARBUT, PEAK, WEBSTER. Absent: THORNTON. (Mayor Thornton arrived at the meeting later to preside.)

96-04 Invocation - Reverend Willie Kelly, Jr., New Light Baptist Church.

96-04 Pledge of Allegiance to the flag of the United States.

96-04 SWEARING-IN OF NEW MAYOR PRO TEM PEAK

City Clerk Norma S. Rodriguez administered the Oath of Office to the incoming Mayor Pro Tem, Mr. Peak, and congratulated him.

96-04 RESOLUTION OF APPRECIATION - MR. TOM FINLAY

Mayor Pro Tem Peak stated that Mr. Tom Finlay, Assistant City Attorney, is retiring from City service, and is present in Council chambers today to accept a Resolution of Appreciation from the Mayor and City Council. He then read the following Proclamation:

A RESOLUTION NO: 96-04-02

WHEREAS, THOMAS L. FINLAY HAS SERVED WITH DISTINCTION IN THE CITY ATTORNEY'S OFFICE SINCE NOVEMBER, 1966; AND DURING HIS LONG TENURE, HE HAS HELD INCREASINGLY RESPONSIBLE POSITIONS SERVING AS ACTING CITY ATTORNEY AT VARIOUS TIMES IN HIS CAREER; AND

WHEREAS, SOME OF THE MAJOR CITY PROJECTS HE HAS BEEN RESPONSIBLE FOR HAVE BEEN THE MODEL CITIES PROGRAM, THE START UP OF E.M.S., THE TRANSFER OF THE CITY BUS SYSTEM TO VIA METROPOLITAN TRANSIT AUTHORITY, ALL CHARTER REVIEW, REDISTRICTING, THE CREATION OF THE LOCAL DEVELOPMENT COMPANY, AND THE CITY'S FIRST ETHICS ORDINANCE; AND

WHEREAS, THE CITY COUNCIL IS PROUD OF MR. FINLAY'S RECORD OF EXCELLANCE-HIS PROFESSIONAL ACUMEN, EXPERTISE, AND DEEP SENSE OF RESPONSIBILITY HAVE BENEFITED THE CITIZENS OF SAN ANTONIO; NOW THEREFORE:

BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF SAN ANTONIO:

THAT THE CITY COUNCIL HEREBY COMMENDS THOMAS L. FINLAY FOR HIS LONG AND DEVOTED SERVICE TO SAN ANTONIO AND ITS CITIZENS AND PRESENTS THIS RESOLUTION AS A TOKEN OF ITS APPRECIATION.

PASSED AND APPROVED THIS 25TH DAY OF JANUARY, 1996.

Mr. Flores made a motion to approve the proposed Resolution. Mr. Solis seconded the motion.

After consideration, the motion, carrying with it the passage of the Resolution, prevailed by the following vote: AYES: Flores, McClendon, Solis, Herrera, Ross, Marbut, Peak, Webster; NAYS: None; ABSENT: Billa Burke, Avila, Thornton.

Mayor Pro Tem Peak presented the Resolution of Appreciation to Mr. Finlay, congratulated him, and wished him well in his retirement from City service.

Mr. Alexander E. Briseno, City Manager, then presented Mr. Finlay with a framed print of The Alamo, and spoke to Mr. Finlay's years of work for the City of San Antonio.

Mr. Finlay thanked the Mayor and City Council for the recognition and honor.

Individual members of City Council thanked Mr. Finlay for his years of service, and spoke of their personal remembrances, working with him on various projects.

96-04 CONSENT AGENDA

Mr. Solis made a motion to approve Agenda Items 7 through 30. Mr. Avila seconded the motion.

After consideration, the motion, carrying with it the passage of the following Ordinances, prevailed by the following vote: AYES: Flores, McClendon, Avila, Solis, Herrera, Ross, Marbut, Peak, Webster. NAYS: None. ABSENT: Billa Burke, Thornton.

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AN ORDINANCE 83,475

ACCEPTING THE LOW BID OF COMFORT-AIR ENGINEERING, INC. TO FURNISH THE CITY OF SAN ANTONIO PUBLIC WORKS DEPARTMENT WITH A COOLING TOWER REPLACEMENT AT THE RIVERBEND PARKING GARAGE FOR A TOTAL OF \$24,159.00.

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AN ORDINANCE 83,476

ACCEPTING THE LOW, QUALIFIED BID OF R & R UNIFORMS TO FURNISH THE CITY OF SAN ANTONIO POLICE DEPARTMENT WITH CONCEALABLE APPROXIMATELY \$80,000.00 ANNUALLY.

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AN ORDINANCE 83,477

ACCEPTING THE LOW, QUALIFIED BIDS OF BT OFFICE PRODUCTS INTERNATIONAL, INC., SMITH OFFICE FURNITURE, KEN KRAMER RECORD SYSTEM, INC., WITTIGS

OFFICE FURNITURE, AND OFFICE RESOURCES CENTER, TO FURNISH THE CITY OF SAN ANTONIO WITH OFFICE FURNITURE ON AN ANNUAL CONTRACT BASIS FOR A TOTAL OF APPROXIMATELY \$67,000.00 ANNUALLY. (WBE)

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AN ORDINANCE 83,478

ACCEPTING THE LOW, QUALIFIED BIDS OF ANCIRA-WINTON CHEVROLET, INC., SOUTHWAY FORD, INC., RED MCCOMBS PONT. GMC-JEEP-EAGLE AND GILLISPIE FORD TO FURNISH THE CITY OF SAN ANTONIO WITH LIGHT DUTY TRUCKS FOR A TOTAL OF \$2,014,156.00. (MBE).

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AN ORDINANCE 83,479

RATIFYING THE CONTRACT OF SYSCO FOOD SERVICE FOR GROCERY PRODUCTS AND FOOD FOR THE CITY OF SAN ANTONIO COMMUNITY INITIATIVES DEPARTMENT NUTRITION CENTERS FOR A TOTAL OF \$92,947.45.

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AN ORDINANCE 83,480

ACCEPTING THE LOW, QUALIFIED BID AND AWARDING A CONSTRUCTION CONTRACT IN THE AMOUNT OF \$45,000.00 TO JANESCO CONSTRUCTION SERVICES, INC.; AUTHORIZING \$2,250.00 FOR MISCELLANEOUS CONSTRUCTION CONTINGENCY EXPENSES; AUTHORIZING \$1,000.00 FOR ADVERTISING EXPENSES; ACCEPTING A CONTRIBUTION OF FUNDS TOTALING \$8,010.00 FROM THE CARVER DEVELOPMENT BOARD IN CONNECTION WITH THE REMODELING OF THE CARVER CULTURAL EXHIBITION SPACE.

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AN ORDINANCE 83,481

ACCEPTING THE LOW, QUALIFIED BID OF BRUSH COUNTRY BUILDERS, INC., IN THE AMOUNT OF \$136,955.70 IN CONNECTION WITH THE NORTH PINE-DUVAL TO IH 35 COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) PROJECT; AUTHORIZING A CONTRACT; REVISING THE PROJECT BUDGET; AUTHORIZING \$10,441.00 FOR MISCELLANEOUS CONSTRUCTION CONTINGENCY EXPENSES; AUTHORIZING \$800.00 FOR ADVERTISING EXPENSES; AND PROVIDING FOR PAYMENT.

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AN ORDINANCE 83,482

ACCEPTING THE LOW, QUALIFIED BID OF JOHN STUART SITEWORK, L.L.C. IN THE AMOUNT OF \$243,814.42 IN CONNECTION WITH THE HOUSTON, MARTIN, 24TH AND 26TH AREA STREETS, PHASE I COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) PROJECT; AUTHORIZING A CONTRACT; REVISING THE PROJECT BUDGET; AUTHORIZING \$16,445.00 FOR MISCELLANEOUS CONSTRUCTION CONTINGENCY EXPENSES AUTHORIZING \$800.00 FOR ADVERTISING EXPENSES; AND PROVIDING FOR PAYMENT.

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AN ORDINANCE 83,483

ACCEPTING THE LOW, QUALIFIED BID OF E-Z BEL CONSTRUCTION CO., INC. IN THE AMOUNT OF \$219,879.31 IN CONNECTION WITH THE UNIVERSITY - SABINAS TO I.H. 10 COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) PROJECT; AUTHORIZING A CONTRACT; REVISING THE PROJECT BUDGET; AUTHORIZING \$13,034.00 FOR MISCELLANEOUS CONSTRUCTION CONTINGENCY EXPENSES; AUTHORIZING \$800.00 FOR ADVERTISING EXPENSES; AND PROVIDING FOR PAYMENT.

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AN ORDINANCE 83,484

AUTHORIZING PAYMENT IN THE AMOUNT OF 3,416.00 FOR TITLE SERVICES FOR THE PINN ROAD PROJECT - U.S. HIGHWAY 90 TO COMMERCE, THE CHERRY STREET OUTFALL DRAINAGE PROJECT NO. 15B, PHASE II AND THE FIRE STATION NO. 20 DEVELOPMENT; AND LEGAL SERVICES ON THE WURZBACH PARKWAY P.A.S.S. PROJECT; AND APPROPRIATING FUNDS.

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AN ORDINANCE 83,485

AUTHORIZING THE EXPENDITURE OF \$4,725.00 TO ACQUIRE A DRAINAGE EASEMENT IN CONNECTION WITH THE SOUTH FLORES STREET DRAINAGE PROJECT #70-70A, PHASE II AND ACCEPTING THE DEDICATION OF TITLE TO ONE PARCEL IN CONNECTION WITH THE SAN CARLOS STREET PROJECT - NAVIDAD TO ZARZAMORA.

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AN ORDINANCE 83,486

AUTHORIZING THE ACQUISITION OF TWO TEMPORARY EASEMENTS AND TITLE TO THREE PARCELS AND AUTHORIZING THE EXPENDITURE OF \$550.00 FOR SUCH ACQUISITION IN CONNECTION WITH THE PICKFORD AVENUE - 34TH TO SAN JOAQUIN COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) PROJECT; AND REVISING THE PROJECT BUDGET.

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AN ORDINANCE 83,487

ACCEPTING THE DONATION OF ONE PARCEL FOR FUTURE STREET IMPROVEMENTS AT S. NEW BRAUNFELS AVENUE AND VANDERBILT STREET.

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AN ORDINANCE 83,488

AUTHORIZING THE CITY MANAGER TO CONTRACT WITH CITY DANCE FOR \$5,000.00, JUMP-START PERFORMANCE COMPANY FOR \$5,000.00, SAN ANTONIO BRASS, INC., FOR \$5,000.00, AND SAN ANTONIO MUSEUM OF ART FOR \$5,000.00. AND SAN ANTONIO MUSEUM OF ART FOR \$5,000.00.

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AN ORDINANCE 83,489

ACCEPTING AN AWARD IN THE AMOUNT OF \$30,469.00 FROM THE STATE CRIMINAL JUSTICE DIVISION FOR FINANCIAL SUPPORT OF THE CITY'S CRIMINAL JUSTICE PROGRAMS FOR FISCAL YEAR 1996-97.

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AN ORDINANCE 83,490

RATIFYING CITY STAFF'S AGREEMENT WITH INNOVATIVE INTERFACES, INC. IN THE AMOUNT OF \$17,800.00 FOR THE PURCHASE OF ELECTRONIC BIBLIOGRAPHIC AND ORDER RECORDS NECESSARY FOR LIBRARY MATERIALS ACQUISITION WHICH ARE USED IN THE CITY OF SAN ANTONIO LIBRARY DEPARTMENTS AUTOMATED SYSTEM TO ORDER AND PURCHASE BOOKS AND NON-PRINT MEDIA AND AUTHORIZING PAYMENT.

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AN ORDINANCE 83,491

AUTHORIZING THE CITY MANAGER AND THE CITY ATTORNEY TO COMPROMISE AND SETTLE CAUSE NO. 93-CI-09799 STYLED MARIA HERNANDEZ V. CITY OF SAN ANTONIO IN THE TOTAL AMOUNT OF \$7,000.00 PLUS COURT COSTS.

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AN ORDINANCE 83,492

AUTHORIZING THE CITY MANAGER AND THE RISK MANAGER TO TAKE NECESSARY ACTION TO SETTLE THE CLAIM OF REFUGIO MARTINEZ, CLAIM NO. 73702875 AGAINST THE CITY OF SAN ANTONIO IN THE AMOUNT OF \$10,000.00.

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AN ORDINANCE 83,493

AUTHORIZING THE CITY MANAGER AND THE RISK MANAGER TO TAKE NECESSARY ACTION TO SETTLE THE CLAIM OF AZALIA BORROEL, CLAIM NO. 73701888 AGAINST THE CITY OF SAN ANTONIO IN THE AMOUNT OF \$5,500.00.

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AN ORDINANCE 83,494

APPROVING A PARADE PERMIT AND AUTHORIZING THE TEMPORARY CLOSURE OF CERTAIN STREETS FROM 6:00 P.M. UNTIL 9:30 P.M., SATURDAY, APRIL 13, 1996 IN CONNECTION WITH THE KTFM MASQUERADE PARADE.

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AN ORDINANCE 83,495

AUTHORIZING THE TEMPORARY CLOSURE OF ALAMO STREET BETWEEN MARKET AND DURANGO STREETS FROM 6:00 A.M. UNTIL 8:00 P.M., SATURDAY, JUNE 22, 1996 IN CONNECTION WITH THE 6TH ANNUAL RESPITE 500 MINI-GRANDE PRIX, SPONSORED BY RESPITE CARE OF SAN ANTONIO.

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AN ORDINANCE 83,496

APPROVING A RUN/WALK PERMIT AND AUTHORIZING THE TEMPORARY CLOSURE OF CERTAIN STREETS FROM 7:00 A.M. UNTIL 12:30 P.M., SATURDAY, APRIL 13, 1996 IN

CONNECTION WITH THE ANNUAL 10K MS WALK, SPONSORED BY
MULTIPLE SCLEROSIS SOCIETY.

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AN ORDINANCE 83,497

APPROVING A RUN/WALK PERMIT AND AUTHORIZING THE
TEMPORARY CLOSURE OF CERTAIN STREETS FROM 6:30 A.M.
UNTIL 10:00 A.M., SATURDAY, MAY 11, 1996 IN
CONNECTION WITH THE 5TH ANNUAL COURTHOUSE TO JAIL
HOUSE 8K RUN, SPONSORED BY THE SAN ANTONIO BAR
ASSOCIATION.

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AN ORDINANCE 83,498

APPROVING A RUN/WALK PERMIT AN AUTHORIZING THE
TEMPORARY CLOSURE OF CERTAIN STREETS FROM 7:00 A.M.
UNTIL 10:30 A.M., SATURDAY, MARCH 2, 1996 IN
CONNECTION WITH THE SPECIAL OLYMPICS FUND RAISER,
SPONSORED BY RACQUETBALL AND FITNESS CLUB.

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96-04 The Clerk read the following Ordinance:

AN ORDINANCE 83,499

RATIFYING THE APPLICATION FOR AND AUTHORIZING THE
ACCEPTANCE OF A CONTINUATION GRANT IN THE AMOUNT OF
\$19,514,278.00 FROM THE DEPARTMENT OF HEALTH AND
HUMAN SERVICES FOR THE OPERATION OF THE HEAD START
EARLY CHILD CARE PROGRAM FOR THE PERIOD FEBRUARY 1,
1996 THROUGH JANUARY 31, 1997; APPROVING A BUDGET;
APPROVING A PERSONNEL COMPLEMENT; AND AUTHORIZING
THE EXECUTION OF A CONTRACT WITH PARENT-CHILD,
INCORPORATED TO OPERATE SAID PROGRAM.

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Ms. McClendon made a motion to approve the proposed Ordinance.
Mr. Solis seconded the motion.

Mr. Kevin Moriarty, Director of Community Initiatives,
narrated a video presentation on the operation of the Head Start Early
Child Care program and addressed specifics, including the reduction in
federal funding for the 1996-97 funding period. He stated his hope that
some of the child care funding will be eventually restored.

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In response to a question by Mr. Ross, Ms. Blanche Russ-Glover, Director of Parent Child Inc., addressed details of certain funding line-items, and spoke to a list of PCI subcontractors.

Mr. Solis, Ms. McClendon, and Mr. Avila addressed the importance of this funding and its impact upon the entire community.

After consideration, the motion, carrying with it the passage of the Ordinance, prevailed by the following vote: AYES: Flores, McClendon, Billa Burke, Avila, Solis, Herrera, Ross, Peak, NAYS: None; ABSENT: Marbut, Webster, Thornton.

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96-04 The Clerk read the following Ordinance:

AN ORDINANCE 83,500

RATIFYING THE APPLICATION FOR AND AUTHORIZING THE ACCEPTANCE OF A CONTINUATION GRANT IN THE AMOUNT OF \$511,175.00 FROM THE DEPARTMENT OF HEALTH AND HUMAN SERVICES FOR THE OPERATION OF THE EARLY HEAD START PROJECT FOR THE PERIOD FEBRUARY 1, 1996, THROUGH JANUARY 31, 1997; APPROVING A BUDGET; AND AUTHORIZING THE EXECUTION OF A CONTRACT WITH PARENT-CHILD, INCORPORATED TO OPERATE SAID PROGRAM.

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Mr. Solis made a motion to approve the proposed Ordinance. Ms. McClendon seconded the motion.

After consideration, the motion, carrying with it the passage of the Ordinance, prevailed by the following vote: AYES: Flores, McClendon, Billa Burke, Avila, Solis, Herrera, Ross, Peak, NAYS: None; ABSENT: Marbut, Webster, Thornton.

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96-04 KTFM MASQUERADE RACE

Mayor Pro Tem Peak acknowledged the gifts presented to each City Council member by Radio Station KTFM as reminders of its Masquerade Race, and he spoke to details of that event.

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96-04 RESIGNATION OF MR. KEVIN MORIARTY

Mr. Alexander E. Briseno, City Manager, pointed out the memorandum to each Council member relative to the resignation of Mr. Kevin Moriarty as Director of the Department of Community Initiatives, a copy of which is made a part of the papers of this meeting. He then

spoke to Mr. Moriarty's future plans and congratulated him.

96-04 The Clerk read the following Ordinance:

AN ORDINANCE 83,501

ACKNOWLEDGING AND ACCEPTING THE COMMITMENT OF THE SAN ANTONIO WATER SYSTEM (SAWS) TO PAY FOR ENGINEERING DESIGN SERVICES, IN THE AMOUNT OF \$3,187,311, TO WATER AND SEWER FACILITIES ASSOCIATED WITH VARIOUS PROJECTS UNDER CONTRACT WITH THE CITY OF SAN ANTONIO FUNDED BY 1994 GENERAL OBLIGATION BONDS; AMENDING THE PROFESSIONAL SERVICES CONTRACTS; AND PROVIDING FOR PAYMENT.

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Mr. Ross made a motion to approve the proposed Ordinance. Mr. Solis seconded the motion.

Mr. John German, Director of Public Works, narrated a brief video presentation on water and sewer facilities associated with various City projects.

In response to a question by Mr. Webster, Mr. German noted that these funds pay for water and sewer work required in any number of City projects.

In response to a question by Mr. Ross, Mr. German noted that this program now is in its third year, and enhances necessary coordination of various agencies in conjunction with major City projects.

After consideration, the motion, carrying with it the passage of the Ordinance, prevailed by the following vote: AYES: Flores, McClendon, Billa Burke, Avila, Solis, Herrera, Ross, Peak, Webster; NAYS: None; ABSENT: Marbut, Thornton.

96-04 The Clerk read the following Ordinance:

AN ORDINANCE 83,502

AUTHORIZING SPRITE AND COCA COLA SPONSORS OF THE NBA TO SET UP A STAGE ON PROPERTY LOCATED AT THE INTERSECTION OF BOWIE AND MARKET AND ADJACENT TO THE DOME WALKWAY, TO BE USED DURING THE NBA ALL-STAR WEEKEND FROM FEBRUARY 9-11, 1996; AND ACCEPTING \$5,000.00 FOR THE "CO".

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Ms. Billa Burke made a motion to approve the proposed Ordinance. Mr. Avila seconded the motion.

Mr. Edward C. Garcia, Director of Convention Facilities, narrated a video presentation of the proposed usage of San Antonio Water System property by several sponsors of weekend events at the National Basketball League All-Star Game in San Antonio, and to the \$5,000 donation to the Coalition youth program by Coca-Cola.

Mr. Peak spoke to a number of no-cost events to be held in conjunction with the NBA All-Star Weekend in San Antonio.

After consideration, the motion, carrying with it the passage of the Ordinance, prevailed by the following vote: AYES: Flores, McClendon, Billa Burke, Avila, Solis, Herrera, Ross, Peak, Webster; NAYS: None; ABSENT: Marbut, Thornton.

96-04 The Clerk read the following Ordinance:

AN ORDINANCE 83,503

AUTHORIZING THE DIRECTOR OF FINANCE TO PAY THE INITIAL \$3,630,000.00 PAYMENT OF THE TOTAL \$8,900,000.00 CONSIDERATION FOR THE PURCHASE OF THE PROPERTY IDENTIFIED IN, AND PURSUANT TO THE TERMS OF ORDINANCE NO. 82421, PASSED AND APPROVED ON JUNE 22, 1995 AND PROVIDING THEREBY FOR THE COMPROMISE AND SETTLEMENT OF CAUSE NO. 04-93-00382-CV STYLED CITY OF SAN ANTONIO VS. VAN DE WALLE AGRICULTURAL PROPERTIES, LTD., AND VAN DE WALLE FARMS, INC., IN THE COURT OF APPEALS FOR THE FOURTH SUPREME JUDICIAL DISTRICT OF TEXAS; AND PROVIDING FOR AN IMMEDIATE EFFECTIVE DATE UPON EIGHT (8) AFFIRMATIVE VOTES.

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Ms. Billa Burke made a motion to approve the proposed Ordinance. Ms. McClendon seconded the motion.

Mr. Steve Arronge, Assistant City Attorney, spoke to details of the first of three planned installments for the purchase of certain Van de Walle properties for possible development of Kelly Air Force Base adjacent areas, noting that these payments will settle the lawsuit between the Van de Walle interests and the City. He noted that an environmental study of these areas to be obtained by the City indicate that there are only three areas of environmental concern, and he urged that they be studied further.

Mr. Peak noted that these areas are contiguous with Kelly Air Force Base.

Mr. Arronge stated that he anticipates no major environmental problems with this purchase, but noted that the City will be responsible for them after purchase.

In response to a question by Mr. Ross, Mr. Arronge noted that the bulk of the properties concerned have no environmental problems.

In response to a question by Mr. Ross, Mr. Alexander E. Briseno, City Manager, noted that the site master plan now is being prepared.

Mr. John German, Director of Public Works, narrated a brief video presentation on the proposed land-use plan being studied now, noting that some residential uses can be made of certain properties outside the runway zone for Kelly Air Force Base.

Mr. Ross expressed his hope that no objectionable developments will be made in the area.

After consideration, the motion, carrying with it the passage of the Ordinance, prevailed by the following vote: AYES: Flores, McClendon, Billa Burke, Avila, Solis, Herrera, Ross, Peak, Webster; NAYS: None; ABSENT: Marbut, Thornton.

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96-04 The Clerk read the following Ordinance:

AN ORDINANCE 83,504

AUTHORIZING THE CITY MANAGER AND THE CITY ATTORNEY TO COMPROMISE AND SETTLE CAUSE NO. 94-CI-04472 STYLED ESTELLA PENA, ET AL V. CITY OF SAN ANTONIO, ET AL IN THE TOTAL AMOUNT OF \$175,000.00 PLUS COURT COSTS.

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Mr. Herrera made a motion to approve the proposed Ordinance. Ms. McClendon seconded the motion.

Mr. Lloyd Garza, City Attorney, stated that City Council has reviewed this proposed lawsuit settlement in Executive Session, and he spoke to its major highlights.

After consideration, the motion, carrying with it the passage of the Ordinance, prevailed by the following vote: AYES: Flores, McClendon, Billa Burke, Avila, Solis, Herrera, Ross, Peak, Webster; NAYS: None; ABSENT: Marbut, Thornton.

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96-04 The Clerk read the following Ordinance:

AN ORDINANCE 83,505

AUTHORIZING THE CITY MANAGER AND THE CITY ATTORNEY TO COMPROMISE AND SETTLE CAUSE NO. 94-CI-04472, IN THE 37TH JUDICIAL DISTRICT COURT, STYLED ERMCO, INC., D/B/A ERMCO/MARTIN WRIGHT ELECTRONIC CO. VS. CITY OF SAN ANTONIO, IN THE AMOUNT OF \$165,000.00.

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Ms. Billa Burke made a motion to approve the proposed Ordinance. Ms. McClendon seconded the motion.

Mr. Lloyd Garza, City Attorney, noted that City Council has reviewed details of this proposed lawsuit settlement in Executive Session, and he spoke to details of this Alamodome-related lawsuit.

In response to a question by Mr. Ross, Mr. Alexander E. Briseno, City Manager, spoke to the remaining \$7,000 balance in the sales tax fund used to finance the Alamodome construction.

After consideration, the motion, carrying with it the passage of the Ordinance, prevailed by the following vote: AYES: Flores, McClendon, Billa Burke, Avila, Solis, Herrera, Ross, Peak, Webster; NAYS: None; ABSENT: Marbut, Thornton.

96-04 DISCUSSION RELATING TO GREATER KELLY DEVELOPMENT CORPORATION

Mayor Pro Tem Peak spoke to the memorandum circulated by Mr. Webster, to place onto today's agenda a discussion item relative to possibly including three non-voting trustees to the GKDC. A copy of the memorandum is made a part of the papers of this meeting.

Mr. Webster spoke to his perception of the need for adding three non-voting alternates to the board of directors and to certain limitations placed upon them. He spoke in emphasis on the need to keep the Kelly Air Force Base redevelopment process moving rapidly forward, even if board loses one or more of its members. He addressed the precedents for this proposed action, noting that the alternates could not vote, but would attend Executive Sessions of the board of directors.

Mr. Solis spoke in opposition to the proposal, and addressed his reasons for that opposition. He urged that the newly-named board be given its two years of service, after which new board members would be named as terms expired. He stated that the Council cannot bind future City Councils on board appointments, in his opinion.

Mr. Ross spoke in opposition to naming any alternates to the board, and addressed the precedent that this action would set.

In response to a question by Mr. Avila, Mr. Webster spoke to the rationale for having 'up to speed' replacement board members, if they are needed.

Mr. Herrera spoke against adding any further members to this board.

Mr. Solis noted that the GKDC has the right to appoint an 'advisory board'. He stated that the City Council needs flexibility for new appointments to that board, and should not be restricted to board 'successors' already selected.

Mr. Ross. stated his belief that City Council needs to have the ability to choose the board successors, itself.

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96-04 TRAVEL AUTHORIZATIONS - Granted:

Councilwoman Ruth Jones McClendon, to travel to Houston, Texas from February 05, 1996 to February 05, 1996, to visit the Houston Renewal Resource Complex.

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Councilwoman Lynda Billa Burke, to travel to Houston, Texas from February 05, 1996 to February 05, 1996, to visit the Houston Renewal Resource Complex.

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96-04 The Clerk read the following Ordinance:

AN ORDINANCE 83,506

AUTHORIZING THE CITY MANAGER AND THE CITY ATTORNEY TO ACCEPT MEDICATED SETTLEMENT OFFERS FROM AMERICAN ECOLOGY, INC. IN THE AMOUNT OF \$250,000.00 AND MALCOLM PIRNIE, INC. IN THE AMOUNT OF \$1,999,159.00, CONSISTING OF \$1,650,000 IN CASH, ASSIGNMENT OF ITS INTEREST IN \$326,686.00 PRESENTLY HELD FOR MALCOLM PIRINE, INC. IN A VIA METROPOLITAN ESCROW ACCOUNT, PLUS ACCRUED INTEREST IN THE AMOUNT OF \$22,473.00 FOR A SETTLEMENT GRAND TOTAL OF \$2,249,159.00.

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Mr. Flores made a motion to approve the proposed Ordinance. Mr. Webster seconded the motion.

Mr. Lloyd Garza, City Attorney, narrated a video presentation on this matter, noting that City Council has been briefed on the proposed settlement of Alamodome landfill issues in Executive Session. He noted that acceptance of these settlements will thus reduce the amount of Certificates of Obligation funding required to complete the Alamodome's new south parking lot.

Ms. McClendon spoke to details of the mediated settlement involving only two firms, noting that other court cases remain pending against certain others.

In response to a question by Mr. Ross, Mr. Garza stated that certain engineering and legal costs will not be recoverable.

Mr. Ross spoke to his concern that 'recoverable costs' are not being escrowed for the soil remediation cost recovery fund.

Mr. Alexander E. Briseno, City Manager, addressed details of earlier plans for escrowing funds to an account which reached some \$10 million.

Mr. German spoke to the impact that completion of the south parking lot matter will have on the City's environmental concerns at the Alamodome.

Mr. Ross made an amendment that all recoverable funds from the mediated settlements from the contractors involved in the Alamodome dirt issue go as a credit into an escrow account to pay for costs of the soils remediation. Mr. Avila seconded the motion.

In response to Council, Mr. Briseno stated that he could live with the amended motion, inasmuch as it will have no impact upon the bottom-line.

In response to a question by Mr. Peak, Mr. Garza discussed details of the settlement, noting that they are open record and available to anyone interested.

Mr. Peak and Ms. McClendon emphasized that the City Council does not want any secret settlements; rather, that settlement information is to be made available to all.

After consideration, the amendment prevailed by the following vote: AYES: McClendon, Avila, Solis, Herrera, Ross, Peak, Webster. NAYS: None. ABSENT: Flores, Billa Burke, Marbut, Thornton.

The main motion, as amended, carrying with it the passage of the Ordinance, prevailed by the following vote: AYES: McClendon, Avila, Solis, Herrera, Ross, Peak, Webster. MAYS: None. ABSENT:

Flores, Billa Burke, Marbut, Thornton.

96-04 The Clerk read the following Ordinance:

AN ORDINANCE 83,507

APPROVING THE CONVEYANCE OF TITLE TO FIVE PARCELS OF PROPERTY AND THE PRICE, TERMS AND CONDITIONS THEREOF BY THE URBAN RENEWAL AGENCY OF THE CITY OF SAN ANTONIO, SUCH PROPERTY LOCATED WITHIN THE FT. SAM HOUSTON GATEWAY COMMERCIAL AREA, A COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) PROJECT, FOR A TOTAL AMOUNT OF \$296,400.00.

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Ms. McClendon made a motion to approve the proposed Ordinance. Mr. Solis seconded the motion.

Mr. Andrew Cameron, Director of Housing & Community Development, explained the proposed land sale, noting that after this sale only one parcel of land remains to be disposed of in the Fort Sam Houston Gateway area.

Ms. McClendon thanked the board and staff of San Antonio Development Agency for this action.

After consideration, the motion, carrying with it the passage of the Ordinance, prevailed by the following vote: AYES: Flores, McClendon, Solis, Herrera, Ross, Marbut, Peak, Webster; NAYS: None; ABSENT: Billa Burke, Avila, Thornton.

96-04

ZONING HEARINGS

3A. CASE #Z95169 (SUP) - to rezone and reclassify all of Block 1, save and except the north 60 feet, NCB 10443, 119 Castroville Road, from "B-3NA" Non-Alcoholic Sales District to "B-3NA" SUP Non-Alcoholic Sales District with a special use permit for a lumber company with a two year time limitation. Property is located on the northwest side of Castroville Road, 155.22 feet southwest of the intersection of Castroville Road and S.W. 19th Street, having 242.56 feet on Castroville Road and a depth of 205 feet.

Mr. Solis made a motion to grant a 60-day continuance of this rezoning case. Mr. Ross seconded the motion.

After discussion, the motion to continue the case prevailed by the following vote: AYES: Flores, McClendon, Solis, Herrera, Ross, Marbut, Peak, Webster. NAYS: None. ABSENT: Billa Burke, Avila,

January 25, 1996

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Thornton.

Zoning Case Z95169 SUP was continued for a period of 60 days.

3B. CASE #Z95235 - to rezone and reclassify 8.775 acres out of NCB 12190, from Temp. "R-1" Single Family Residence District to "R-1" Single Family Residence District and 68.090 acres out of NCB 12190, I.H. 35 North and Eisenhower Road from temp. "R-1" Single Family Residence District to "B-3" Business District. Properties are bounded on the west by I.H. 35 North, to the north by Galahad Drive, to the east by Fratt Road and to the south by Eisenhower Road.

Mr. Andy Guerrero, Senior Planner, explained the proposed rezoning request.

Mr. Ralph Bender, representing the proponent, explained the negotiations that have taken place with the Camelot Homeowners Association over the past seven years, resulting in this proposed agreement. He then outlined that agreement's details.

The following persons spoke in support for the agreement:

Ms. Carol Marine, 7331 King Arthur, President, Camelot Homeowners Association.

Mr. Arthur Kline, 7619 King Arthur.

Mr. Joaquin Rodriguez, 7427 King Arthur.

Mr. Wayne Marine, 7331 King Arthur.

Mr. Orson A. Kinney, 5534 Merlin Drive.

Ms. Anne Kinney, 5534 Merlin Drive.

Mr. Ron Boone, 7503 King Arthur.

Mr. Galan Bilbrey, 7415 King Arthur.

In addition, Mr. Marine spoke in explanation of the lengthy process of negotiations leading up to the proposed settlement, and Mr. Kinney spoke of plans to work toward an orderly land-use for this area.

The following persons spoke in opposition:

Mr. James Balough, Jr., 7202 Castle Rock, addressed certain objections to the proposed land-use plan, including the negotiated street-closing of King Arthur Drive.

Mr. William Kuester, 5306 Castle Way, presented written remarks, a copy of which is made a part of the papers of this meeting.

He spoke against the planned rerouting of King Arthur Drive and the proposed land-use plan that he feels virtually mandates this action. He also stated his opinion that the association president will benefit from this proposed action, and asked that the rezoning be denied.

Ms. Norma J. Rogers, 5022 Guinevere Drive, spoke against the proposed rezoning, stating her belief that the homeowners association did not allow everyone to vote on this issue. She spoke to petitions containing some 656 signatures of persons opposed to the proposed rezoning, and which were submitted to the City in December, and asked that the rezoning request be denied.

Mr. Charles J. Guin, 5226 Galahad, spoke in opposition to the proposed rezoning and rerouting of King Arthur, and spoke to the adverse effects this will have on nearby residential areas.

Speaking in rebuttal, Mr. Bender addressed two main issues: the rerouting of King Arthur Drive, which he noted must still be addressed by the Planning Commission, then City Council, and could be denied; and certain aspersions made against the integrity of those living on King Arthur and who are to receive 75-foot strips of land behind their homes, noting that this decision was strictly one of the developer and not at the request of the homeowners.

Ms. McClendon spoke to the lengthy negotiations that have taken place over this matter, noting that the Planning Commission has authority over any street closing, an issue that is not relevant to the matter discussed today. She then spoke to the neighborhood plan for Camelot I, and urged all sides of this issue to work together.

Ms. McClendon made a motion to approve the recommendation of the Zoning Commission. Mr. Ross seconded the motion.

After consideration, the motion, carrying with it the passage of the following Ordinance, prevailed by the following vote: AYES: Flores, McClendon, Billa Burke, Herrera, Ross, Peak, Webster; NAYS: None; ABSENT: Avila, Solis, Marbut, Thornton.

AN ORDINANCE 83,508

AMENDING CHAPTER 35 OF THE CITY CODE THAT CONSTITUTES THE COMPREHENSIVE ZONING ORDINANCE OF THE CITY OF SAN ANTONIO BY CHANGING THE CLASSIFICATION AND REZONING OF CERTAIN PROPERTY DESCRIBED HEREIN AS 8.775 ACRES OUT OF NCB 12190, FROM TEMP. "R-1" SINGLE FAMILY RESIDENCE DISTRICT TO "R-1" SINGLE FAMILY RESIDENCE DISTRICT AND 68.090 ACRES OUT OF NCB 12190, I.H. 35 NORTH AND EISENHAUER ROAD FROM TEMP. "R-1" SINGLE FAMILY RESIDENCE DISTRICT TO "B-3" BUSINESS DISTRICT. "THE PENALTY FOR VIOLATION IS A FINE NOT TO EXCEED \$1,000.00."

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3C. **CASE #Z95268 - to rezone and reclassify the west 85.19 feet of Lot 1, Block 13, NCB 10139, 3902 Clark Avenue, from "R-3" CC Multiple Family Residence District to "O-1" Office District. Property is located southeast of the intersection of Clark Avenue and Pennystone, having 95 feet on Clark Avenue and 85.19 feet on Pennystone.**

Mr. Andy Guerrero, Senior Planner, explained the proposed rezoning request.

Ms. Billa Burke made a motion to approve the recommendation of the Zoning Commission. Mr. Solis seconded the motion.

After consideration, the motion, carrying with it the passage of the following Ordinance, prevailed by the following vote: AYES: Flores, Billa Burke, Avila, Herrera, Ross, Marbut, Peak, Webster; NAYS: None; ABSENT: McClendon, Solis, Thornton.

AN ORDINANCE 83,509

AMENDING CHAPTER 35 OF THE CITY CODE THAT CONSTITUTES THE COMPREHENSIVE ZONING ORDINANCE OF THE CITY OF SAN ANTONIO BY CHANGING THE CLASSIFICATION AND REZONING OF CERTAIN PROPERTY DESCRIBED HEREIN AS THE WEST 85.19 FEET OF LOT 1, BLOCK 13, NCB 10139, 3902 CLARK AVENUE, FROM "R-3" CC MULTIPLE FAMILY RESIDENCE DISTRICT TO "O-1" OFFICE DISTRICT. "THE PENALTY FOR VIOLATION IS A FINE NOT TO EXCEED \$1,000.00."

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3D. **CASE #Z95270 - to rezone and reclassify 6.027 acres out of NCB 17180, N.W. Military Highway, from "R-3" Multiple Family Residence District and "B-2" Business District to "R-1(R-5)" Planned Unit Development Single Family Residence District. Property is located northeast of the intersection of N.W. Military Highway and Fairfield Bend Drive, having 174.98 feet on N.W. Military Highway 654.7 feet on Fairfield Bend Drive.**

Mr. Andy Guerrero, Senior Planner, explained the proposed rezoning request.

Mr. Marbut made a motion to approve the recommendation of the Zoning Commission. Mr. Webster seconded the motion.

After consideration, the motion, carrying with it the passage of the following Ordinance, prevailed by the following vote: AYES:

Flores, McClendon, Billa Burke, Herrera, Ross, Marbut, Peak, Webster;
NAYS: None; ABSENT: Avila, Solis, Thornton.

AN ORDINANCE 83,510

AMENDING CHAPTER 35 OF THE CITY CODE THAT CONSTITUTES THE COMPREHENSIVE ZONING ORDINANCE OF THE CITY OF SAN ANTONIO BY CHANGING THE CLASSIFICATION AND REZONING OF CERTAIN PROPERTY DESCRIBED HEREIN AS 6.027 ACRES OUT OF NCB 17180, N.W. MILITARY HIGHWAY, FROM "R-3" MULTIPLE FAMILY RESIDENCE DISTRICT AND "B-2" BUSINESS DISTRICT TO "R-1(R-5)" PLANNED UNIT DEVELOPMENT SINGLE FAMILY RESIDENCE DISTRICT. "THE PENALTY FOR VIOLATION IS A FINE NOT TO EXCEED \$1,000.00."

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3E. CASE #Z95258(CC) - to rezone and reclassify 0.0193 acre tract out of Lot 14, Block 2, NCB 14892, 10721 Gulfdale, from "I-1" Light Industry District to "I-1" CC Light Industry District with special City Council approval for communication transmission tower. Property is located 1,096.73 feet southwest of the intersection of Sandau Road and Gulfdale Drive, being 143.94 feet west of Gulfdale Drive, being 143.94 feet west of Gulfdale Drive, having a width of 20.00 feet and depth of 42.00 feet.

Mr. Andy Guerrero, Senior Planner, explained the proposed rezoning request.

Mr. Webster made a motion to approve the recommendation of the Zoning Commission. Mr. Herrera seconded the motion.

After consideration, the motion, carrying with it the passage of the following Ordinance, prevailed by the following vote: AYES: Flores, Billa Burke, Herrera, Ross, Marbut, Peak, Webster; NAYS: None; ABSENT: McClendon, Avila, Solis, Thornton.

AN ORDINANCE 83,511

AMENDING CHAPTER 35 OF THE CITY CODE THAT CONSTITUTES THE COMPREHENSIVE ZONING ORDINANCE OF THE CITY OF SAN ANTONIO BY CHANGING THE CLASSIFICATION AND REZONING OF CERTAIN PROPERTY DESCRIBED HEREIN AS 0.0193 ACRE TRACT OUT OF LOT 14, BLOCK 2, NCB 14892, 10721 GULFDALE, FROM "I-1" LIGHT INDUSTRY DISTRICT TO "I-1" CC LIGHT INDUSTRY DISTRICT WITH SPECIAL CITY COUNCIL APPROVAL FOR COMMUNICATION TRANSMISSION TOWER. "THE PENALTY FOR VIOLATION IS A FINE NOT TO EXCEED \$1,000.00."

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3F. **CASE #Z95259 - to rezone and reclassify lot 30, Block 12, NCB 15606, 7102 Westbriar Drive, from Temporary "R-1" Single Family Residence District to "B-2NA" Non Alcoholic Sales District. Property is located southwest of the intersection of Westbriar Drive and Military Drive, having 63 feet on Westbriar Drive and 105 feet on Military Drive.**

Mr. Andy Guerrero, Senior Planner, explained the proposed rezoning request.

Mr. Herrera made a motion to approve the recommendation of the Zoning Commission. Mr. Webster seconded the motion.

After consideration, the motion, carrying with it the passage of the following Ordinance, prevailed by the following vote: **AYES: Flores, Billa Burke, Herrera, Ross, Marbut, Peak, Webster; NAYS: None; ABSENT: McClendon, Avila, Solis, Thornton.**

AN ORDINANCE 83,512

AMENDING CHAPTER 35 OF THE CITY CODE THAT CONSTITUTES THE COMPREHENSIVE ZONING ORDINANCE OF THE CITY OF SAN ANTONIO BY CHANGING THE CLASSIFICATION AND REZONING OF CERTAIN PROPERTY DESCRIBED HEREIN AS LOT 30, BLOCK 12, NCB 15606, 7102 WESTBRIAR DRIVE, FROM TEMPORARY "R-1" SINGLE FAMILY RESIDENCE DISTRICT TO "B-2NA" NON ALCOHOLIC SALES DISTRICT. "THE PENALTY FOR VIOLATION IS A FINE NOT TO EXCEED \$1,000.00."

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3G. **CASE #Z95267 - to rezone and reclassify P-6B and P-6D, NCB 16587, 14600 Block of Toepperwein Road, from "R-1" Single Family Residence District to "B-3NA" Non-Alcoholic Sales District. Property is located on the northeast side of Toepperwein Road, being 280 southeast of the intersection of Green Top Drive and Toepperwein Road, having 60 feet on Toepperwein Road and a depth of 319 feet.**

Mr. Andy Guerrero, Senior Planner, explained the proposed rezoning request.

Mr. Webster made a motion to approve the recommendation of the Zoning Commission. Mr. Avila seconded the motion.

After consideration, the motion, carrying with it the passage of the following Ordinance, prevailed by the following vote: **AYES: Flores, Billa Burke, Herrera, Ross, Peak, Webster; NAYS: None;**

ABSENT: McClendon, Avila, Solis, Marbut, Thornton.

AN ORDINANCE 83,513

AMENDING CHAPTER 35 OF THE CITY CODE THAT CONSTITUTES THE COMPREHENSIVE ZONING ORDINANCE OF THE CITY OF SAN ANTONIO BY CHANGING THE CLASSIFICATION AND REZONING OF CERTAIN PROPERTY DESCRIBED HEREIN AS P-6B AND P-6D, NCB 16587, 14600 BLOCK OF TOEPPERWEIN ROAD, FROM "R-1" SINGLE FAMILY RESIDENCE DISTRICT TO "B-3NA" NON-ALCOHOLIC SALES DISTRICT. "THE PENALTY FOR VIOLATION IS A FINE NOT TO EXCEED \$1,000.00."

* * * *

96-04 City Council recessed its regular meeting at 3:43 P.M. in order to convene in informal "B" Session for a Discussion on the Arts Funding Process Modifications.

The City Council concurred to give City staff direction to proceed with an analysis and recommendations to City Council, and that a legal review be obtained from the City Attorney and the State Attorney General on an interpretation of the requirements of Section 351.101 of state statutes covering Municipal Hotel Occupancy Taxes.

City Council adjourned the "B" Session at 5:00 P.M. and reconvened in regular session for Citizens to be Heard.

96-04 CITIZENS TO BE HEARD

Mrs. Ninfa Cardenas

Mrs. Ninfa Cardenas spoke to the Council about her concern with the request of the Chili Queens, to have special booth space at Market Square. She questioned whether they would also be included in the lottery during Fiesta Week.

In response to Councilman Flores, Mr. Robert Tagle, Market Square Manager, addressed Mrs. Cardenas' concerns and explained the lottery process and the manner in which the Chili Queens issue is being resolved.

Mr. Robert L. Beltran

Mr. Robert L. Beltran, 1639 Highland Blvd, stated that term limitations are wrong. He does not want to see the Council divided on this issue.

- - -
96-04 City Council recessed its regular meeting at 5:06 P.M. in order to convene in Executive Session for the purpose of:

A. Staff briefing on litigation case styled Mario Tirado, et al vs. City of San Antonio and Steven J. Bazany, Cause No. 92-CI-15910, in the 45th Judicial District court of Bexar County, Texas.

B. Staff briefing on litigation case styled Graciela Cobos vs. City of San Antonio, Cause No. 93-CI-15718, in the 73rd Judicial District Court of Bexar County, Texas.

C. Staff briefing on litigation case styled Guadalupe G. Leija, Maricela L. Adame and Pedro T. Adame vs. City of San Antonio, et al, Cause No. 95-CI-01608, in the 45th Judicial District court of Bexar County, Texas.

D. Staff briefing on litigation case styled District Chief Michael Rankin, et al vs. City of San Antonio, Cause No. 95-CI-011752 in the 45th Judicial District Court of Bexar County, Texas.

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City Council recessed the Executive Session at 5:43 P.M. to reconvene the regular session, then recessed the regular session at 5:44 P.M. for dinner, reconvening in regular session at 6:20 P.M.

City Council recessed the regular session at 6:20 P.M. in order to reconvene in Executive Session for the purpose of:

Staff briefing and update on Alamodome Environmental Litigation.

City Council adjourned the Executive Session at 6:55 P.M. and reconvened the regular session at 7:00 P.M.

- - -
96-04 PUBLIC HEARING REGARDING AMENDMENTS TO THE CITY OF SAN ANTONIO CHARTER

Mayor Thornton spoke to the background of this matter, and quoted from actions taken at the January 4, 1996 City Council meeting to call this Public Hearing. He then spoke to four fundamental pillars of

the proposed Charter revision and the non-controversial issues of Charter change.

The following persons spoke, including a topical summary of their main points:

Mr. Bob Martin, 6151 Calderwood, representing the Homeowner-Taxpayer Association (HTA): maintain the current limit of two two-year terms on City Council; addressed the elections process.

Ms. Ruth Rowe, 13710 Pebble Point Drive, representing HTA: keep the current two-term limit; addressed the political process to force an election; asked that no term limits matters be included on the ballot.

Mr. Stacy B. Elkins, 1731 Alice Hill, also representing HTA: opposed to changes to term limits and any Charter change election.

Mr. Bill Smith, 9202 Perrin Beitel Rd.: opposed to changes to term limits and any Charter change election.

Mr. C.A. Stubbs, 207 Hillview: leave term limits alone; otherwise, change Charter for non-controversial matters. A copy of his presentation is made a part of the papers of this meeting.

Mr. Gilbert Vasquez, 300 Convent Street, Suite 1500, speaking for himself and 10 other members individually of the former Charter Review Committee: background of the Charter review process; read letter from himself and other members of former Charter Review Committee, a copy of which is made a part of the papers of this meeting; asked Council to call referendum for May 4, 1996 on the committee's recommendations; spoke in favor of increased Council pay and changes to term limits.

Mr. Tony R. Garza, 5854 Sun Bay, representing Voice of the Taxpayer: keep term limits as-is.

Mr. Bob Brown, 2315 Karat Drive: favors extending term limits beyond two two-year terms.

Mr. Glen Stehle, 701 North St. Mary's Street: maintain current term limits; wants stringent campaign financing requirements; against arts funding procedures and certain City arts funding matters.

Mr. Danial Hernandez, 2300 West Commerce, representing Mexican-American Unity Council: supports Charter Review Committee recommendations; need to look at campaign financing.

Ms. Kay Turner, 7505 North New Braunfels Avenue, representing People On Watch: feels San Antonio has highest taxes in state; asked for town meetings on charter revision; need campaign finance reform and easier petition process; against certain other Charter proposals.

Ms. Evelyn Bonavita, 334 Royal Oaks, representing the League of Women Voters: LWV supports five of the proposals, including increase in Council compensation and two four-year Council terms with no lifetime ban after service; supports establishment of Ethics Committee in Charter; Planning Commission should be a part of annexation process.

Mr. Ray Hamilton, 2523 Wilderness Hill: feels a May 1996 charter change vote is too soon; favors postponing such a vote until next year; cost of election a factor.

Mr. James Kelly, 4919 Enid Street, representing the Community Workers Council: supports term limits; too soon to vote on them again; against more compensation for City Council members.

Mr. Jose Chavez, 133 Hess Street: against changing term limits; proponents should gather petitions if they desire a change.

Mr. Charlie Conner, representing the Northwest Neighborhood Alliance: supports charter change as recommended by the committee, including term limits and campaign reform; asks any election be delayed until January 1997, with thorough review; consider new ordinances in lieu of charter revision.

Mr. Mickey Schott, 600 Soledad, representing the Library Board of Trustees: spoke to Article 10 (library) recommendations of the committee; spoke to 1992 amendments to Library Board by-laws.

Mr. Robert Patrick Gideon, 919 Chicago Boulevard: favors term limits.

Mr. Clinton T. Vitousek, 117 East Silver Sands Drive, representing American Engineering: favors limits on government; against Charter change on term limits.

Mr. Bert Pfiester, 1010 North St. Mary's Street, Room 1319, representing the North San Antonio Chamber of Commerce: survey of his membership indicates a May 1996 election is too soon; "housekeeping" changes are okay for change; only change term limits after full debate; supports better Council pay.

Mr. Robert Beltran, 1639 Highland: term limits should be abolished; favors better Council pay and restrictions on campaign financing.

Mr. Dale Garcia, P.O. Box 1512, District 3 resident: favors having two four-year terms.

Ms. Allison Merks, 12109 Stoney Spur, District 9 resident: favors better Council pay to attract better candidates; favors expanding Council terms, if limits remain.

Mr. Richard Hamell, representing Voice of Taxpayers: all sides should be part of Charter review committee; favors term limits.

Mr. Tris Castaneda, 602 East Commerce Street, representing the Greater San Antonio Chamber of Commerce: supports Charter revision, including reasonable compensation and "eight consecutive years" term limits, with no lifetime ban; supports limit on campaign contributions of \$100; asks that no May or August 1996 election be held on charter revision.

Ms. Arlene Washington: against "recycling" term limits; more pressing problems in the community.

Mr. Julian Castro, 143 Globe, District 7 resident: supports term limits; against 'professional politicians'; supports having two four-year terms, and better Council pay.

Mr. Paul Kunkle, 1739 West Huisache Avenue, District 7 resident: a vote in May 1996 is too soon on this; voters need to be educated; Council contingency funds could be connected to better Council pay; supports staggered terms for Council.

Ms. Virginia Marin, 3918 South Walters, representing Denver Heights Neighborhood Association: need delay vote on this to educate the voters; supports better Council pay; term limits too short, supports two four-year terms.

Mr. Jack W. DeVaught, Sr., 907 H Street, representing the Southeast Side Community Organization: supports two four-year terms and better Council pay.

Ms. Mary Sanchez, 3220 Monterey Street, supports extending term limits.

Mr. Albert Pena, 214 Vista del Sur, representing Inner City Advocates: supports campaign financing reform, including \$100 limit on contributions by any individual or group; need to outlaw radio and television campaign advertising for political use; wants to outlaw 'soft money contributions'; against term limits; supports better Council pay.

Mr. Walter Koenig, 4535 Pleasanton Road: need more time to study charter revision; current Council pay is okay.

Mr. Tom Culbertson, 511 Westwood, representing Regional Clean Air & Water: spoke to need for cooperation in water issues; feels people satisfied with current term limits; spoke in favor of delaying vote.

Mr. Monty Baer, 203 Laddie Place, representing SAERPC: opposed to existing term limits.

Mr. Bob Neal, 1913 Sacramento: leave term limits alone.

Mr. Michael W. Collins, 16826 Turkey Point: current terms

too short; favors two four-year terms; against letting Council member run for office after that; Council pay too small.

Mr. Ronnie Courvier: two terms of three or four years each is acceptable.

Ms. Gloria Parra, 1027 North St. Mary's Street, representing Communications Workers of America: favors change to two four-year terms or four two-year terms; need better Council compensation.

Michael F. Rankin, 735 West Magnolia Avenue, representing San Antonio Firefighters: supports charter revision.

Ms. Toni Moorehouse, 4126 Valleyfield, favors expanding term limits.

Mr. Ralph Medina, continuity important; favors longer terms.

Mr. Gordon Jackson, 7907 Corum Trail, against term limitations; if required, favors two four-year terms.

Ms. Beverly Watson, against term limits; too restrictive in dealing with changing needs and less-restrictive governments; need more time to study issue; must have consistency.

Mrs. Christine Hines, 1304 Cheryl, don't change term limits; against recommendation on limiting the petition process.

Mr. Joe Aleman, 5311 Round Oak against term limits; favors better Council compensation.

Mr. Johnny Anderson, against term limits; for charter revision.

Mr. Robert Rollin, 4019 Vance Jackson, wants streets repaired and better drainage; favors four-year terms.

Mr. Albert Uresti, member of Charter Review Committee, asked that all items in the recommendations be placed on the agenda.

Ms. Annalisa Peace, spoke pro and con regarding term limits.

Mr. Nick Pena, in favor of placing recommendations of committee on the ballot.

Mr. Eric Garza, against term limits.

Mr. Jack Finger, P.O. Box 12048, supports competent salaries for Council members; does not support changes to the section dealing with Recall, Initiative, or Referendum.

96-04 There being no further business to come before the Council, the meeting was adjourned at 9:35 P.M.

A P P R O V E D



M A Y O R

Attest:


C I T Y C L E R K

