

REGULAR MEETING OF THE CITY COUNCIL
OF THE CITY OF SAN ANTONIO, HELD IN
THE COUNCIL CHAMBERS, MUNICIPAL
PLAZA BUILDING, THURSDAY, MARCH 21,
1996.

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96-12 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, AVILA, SOLIS, HERRERA, ROSS, PEAK, WEBSTER. Absent: MC-CLENDON, BILLA BURKE, MARBUT, THORNTON.

A. Boards & Commissions Work Session - Council members interviewed three candidates for vacant positions on the Alamo Workforce Development Board, and directed staff to place an ordinance on next week's Council agenda to make the appointment.

B. Staff Presentation on the 104th Congress Budget Policy Impact, and Work Session on Federal Initiatives - Presentation made by Ms. Myra Leo, Director of the Office of Intergovernmental Affairs, and the two consultants retained to represent the City of San Antonio in Washington, D.C. for this term of Congress; Council members present, by formal vote, instructed City staff that, from today until June 1996, the consultants will devote their work exclusively to repeal of the "60-40 Rule".

Council adjourned the "B" Session at 11:16 A.M.

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96-12 The regular meeting was called to order at 1:00 P.M. by the Presiding Officer, Mayor Pro Tem Howard Peak III, with the following members present: FLORES, McCLENDON, BILLA BURKE, AVILA, SOLIS, HERRERA, ROSS, MARBUT, PEAK, WEBSTER. Absent: THORNTON.

- - -
96-12 Invocation - Reverend Frank Seaman, Sr., Pastor, Northwood Presbyterian Church.

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96-12 Pledge of Allegiance to the flag of the United States.

96-12 .notes of the Regular City Council meetings of January 8, 1996 and February 15, 1996 were approved.

96-12 SWEARING-IN OF NEW MAYOR PRO TEM ROSS

Assistant City Clerk Richard Porter administered the Oath of Office to the incoming Mayor Pro Tem, Mr. Bob Ross, and congratulated him.

96-12 CONSENT AGENDA

Mr. Webster made a motion to approve Agenda Items 6 through 33, constituting the Consent Agenda, with Item 23 having been pulled earlier by the City Manager. Mr. Flores seconded the motion.

After consideration, the motion, carrying with it the passage of the following Ordinances, prevailed by the following vote: AYES: Flores, Avila, Solis, Herrera, Ross, Marbut, Peak, Webster; ABSENT: McClendon, Billa Burke, Thornton.

AN ORDINANCE 83,783

ACCEPTING THE PROPOSAL OF DOVER ELEVATOR COMPANY TO PROVIDE THE CITY OF SAN ANTONIO AVIATION DEPARTMENT WITH ELEVATOR UPGRADES AT THE INTERNATIONAL AIRPORT FOR A TOTAL OF \$50,929.00.

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AN ORDINANCE 83,784

ACCEPTING THE LOW, QUALIFIED BID OF EVANS AND EVANS, INC. IN THE AMOUNT OF \$155,000.00 FOR IMPROVEMENTS IN CONNECTION WITH THE ST. CLARE PARK COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) PROJECT; AUTHORIZING A CONSTRUCTION CONTRACT; AUTHORIZING \$14,271.00 FOR MISCELLANEOUS CONSTRUCTION CONTINGENCY EXPENSES; AUTHORIZING THE TRANSFER OF FUNDS; ADOPTING A BUDGET; AND PROVIDING FOR PAYMENT.

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AN ORDINANCE 83,785

APPROVING FIELD ALTERATION NO. 2-FINAL IN THE AMOUNT OF \$5,676.37 PAYABLE TO R.L. JONES, INC. IN CONNECTION WITH THE JEMISON - CLARK TO HALLIE COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) PROJECT; AMENDING THE CONSTRUCTION CONTINGENCY IN THE AMOUNT

OF \$5,404.37; REVISING THE PROJECT BUDGET; AND PROVIDING FOR PAYMENT.

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AN ORDINANCE 83,786

APPROVING FIELD ALTERATION NO. 2-FINAL IN THE AMOUNT OF \$20,105.49 PAYABLE TO E-Z BEL CONSTRUCTION COMPANY, INC. IN CONNECTION WITH THE CLAY - SOUTH FLORES TO PROBANDT COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) PROJECT; AMENDING THE CONSTRUCTION CONTINGENCY IN THE AMOUNT OF \$10,824.41; REVISING THE PROJECT BUDGET; AND PROVIDING FOR PAYMENT. (WBE)

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AN ORDINANCE 83,787

AUTHORIZING THE CITY MANAGER TO EXECUTE A SIGNAL AGREEMENT WITH THE MISSOURI PACIFIC RAILROAD AND AUTHORIZING A 1987 GENERAL OBLIGATION STREET BOND FUNDS IN THE AMOUNT NOT TO EXCEED \$18,000.00 PAYABLE TO THE MISSOURI PACIFIC RAILROAD FOR TRAFFIC CONTROL AND RAILROAD SIGNALS AT THE INTERSECTION OF STAHL ROAD AND WETMORE ROAD IN CONNECTION WITH THE WETMORE ROAD - THOUSAND OAKS TO THE CITY LIMIT PROJECT.

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AN ORDINANCE 83,788

AUTHORIZING THE EXECUTION OF A 1987 GENERAL OBLIGATION STREET BONDS FUNDED FIELD ALTERATION NO. 14 IN THE AMOUNT OF \$21,097.65 PAYABLE TO E.E. HOOD AND SONS, INC. IN CONNECTION WITH THE WETMORE ROAD - THOUSAND OAKS TO CITY LIMIT PROJECT; AND PROVIDING FOR PAYMENT.

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AN ORDINANCE 83,789

AUTHORIZING ADDITIONAL 1985 GENERAL OBLIGATION DRAINAGE BOND FUNDS IN THE AMOUNT OF \$21,000.00 PAYABLE TO MACINA, BOSE, COPELAND AND ASSOCIATES, INC. FOR PROFESSIONAL SERVICES IN CONNECTION WITH THE TILLIE DRIVE PROJECT - PHASE III.

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AN ORDINANCE 83,790

ACCEPTING THE LOW, QUALIFIED BASE BID OF CHARLIE & COMPANY IN THE TOTAL AMOUNT OF \$148,444.00, AND ADDITIVE ALTERATION ONE OF \$45.00 PER SQUARE YARD FOR ASPHALT PAVING FOR THE REHABILITATION AND CONSTRUCTION OF THE MISSIONS HIKE/BIKE TRAIL IN THE MISSIONS PARKWAY; AUTHORIZING A CONSTRUCTION CONTRACT; AUTHORIZING \$7,422.00 FOR CONSTRUCTION CONTINGENCIES; AMENDING THE PROJECT BUDGET AND PROVIDING FOR PAYMENT.

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AN ORDINANCE 83,791

APPROVING A PLAN TO COOPERATE WITH BEXAR COUNTY AND WITH LA CANTERA DEVELOPMENT COMPANY TO PLAN, DESIGN, AND CONSTRUCT IMPROVEMENTS TO BABCOCK ROAD AS A THREE LANE ROADWAY FROM LOOP 1604 TO CAMP BULLIS ROAD AT A COST NOT TO EXCEED \$420,000.00 TO THE CITY OF SAN ANTONIO; AUTHORIZING THE SELECTION OF PAPE-DAWSON ENGINEERS, INC. TO SERVE AS THE CONSULTING ENGINEER FOR THE PROJECT, BUT BEING PAID BY LA CANTERA; AUTHORIZING CITY STAFF TO ENTER INTO AGREEMENTS WITH THE PARTIES AND APPROPRIATING \$420,000.00 FROM THE 1994-95 AND 1995-96 STREET MAINTENANCE FUNDS TO PAY FOR THE PROJECT.

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AN ORDINANCE 83,792

AUTHORIZING THE ACQUISITION OF ONE EASEMENT AND AUTHORIZING THE EXPENDITURE OF \$1,300.00 IN COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) FUNDS FOR SUCH ACQUISITION IN CONNECTION WITH THE CRESWELL DRIVE-EAST HOUSTON TO DEAD-END COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) PROJECT.

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AN ORDINANCE 83,793

AUTHORIZING THE EXPENDITURE OF THE SUM OF \$906.00 OUT OF GENERAL OBLIGATION BONDS; ACQUIRING TITLE TO ONE PARCEL IN CONNECTION WITH THE SOUTH FLORES STREET DRAINAGE PROJECT #70-70A, PHASE II; ACQUIRING TITLE TO ONE PARCEL IN CONNECTION WITH THE CHERRY STREET DRAINAGE PROJECT, #15B, PHASE II; AND ACCEPTING THE DEDICATION OF FEE TITLE TO TWO PARCELS IN THE NACOGDOCHES ROAD BUSINESS PARK SUBDIVISION.

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AN ORDINANCE 83,794

AUTHORIZING THE EXPENDITURE OF THE SUM OF \$7,795.00 OUT OF GENERAL OBLIGATION BONDS AND CERTIFICATES OF OBLIGATION; ACQUIRING TITLE TO ONE PARCEL IN CONNECTION WITH THE STATE LOOP 1604 PROJECT - F.M. 471 TO F.M. 1957, PART II; AND ACQUIRING TITLE TO ONE PARCEL IN CONNECTION WITH THE M.H. ZARZAMORA PROJECT - CULEBRA ROAD TO WEST COMMERCE STREET.

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AN ORDINANCE 83,795

APPROVING A TWO-YEAR MEDIA LEASE AGREEMENT WITH THE HEARST CORPORATION (EXPRESS-NEWS) FOR USE OF 178 SQUARE FEET OF OFFICE SPACE LOCATED IN THE LOFT AT CITY HALL, KNOWN AS ROOM A, FOR \$1.25 PER MONTH PER SQUARE FOOT FOR AN OVERALL TOTAL AMOUNT OF \$5,340.00 FOR THE PERIOD BEGINNING JANUARY 1, 1996 AND ENDING DECEMBER 31, 1997.

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AN ORDINANCE 83,796

APPROVING A ONE-YEAR MEDIA LEASE AGREEMENT WITH WATERMAN BROADCASTING CORPORATION OF TEXAS (KTSA) FOR THE USE OF 110 SQUARE FEET OF OFFICE SPACE LOCATED IN THE LOFT AT CITY HALL, KNOWN AS ROOM D, FOR \$1.25 PER MONTH PER SQUARE FOOT, FOR AN OVERALL TOTAL AMOUNT OF \$1,650.00 FOR THE PERIOD BEGINNING JANUARY 1, 1996 AND ENDING DECEMBER 31, 1996.

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AN ORDINANCE 83,797

APPROVING A ONE-YEAR MEDIA LEASE AGREEMENT TO CLEAR CHANNEL RADIO, INC. (WOAI) FOR USE OF 71.17 SQUARE FEET OF OFFICE SPACE LOCATED IN THE LOFT AT CITY HALL, KNOWN AS ROOM E, FOR \$1.25 PER MONTH PER SQUARE FOOT FOR AN OVERALL TOTAL AMOUNT OF \$1,067.56 FOR THE PERIOD BEGINNING JANUARY 1, 1996 AND ENDING DECEMBER 31, 1996.

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AN ORDINANCE 83,798

AUTHORIZING THE PAYMENT OF \$8,000.00 TO TOWERS, PERRIN, FORSTER AND CROSBY, INC., FOR COMPLETING A SPECIAL ACTUARIAL SERVICE ASSIGNMENT INVOLVING AN UPDATE OF A STUDY CONDUCTED BY TOWERS, PERRIN, FORSTER, AND CROSBY, INC., IN FY 1989-90 REGARDING

THE CITY'S COBRA PREMIUM RATES FOR THE CITY'S FIRE AND POLICE RETIREMENT HEALTH INSURANCE PROGRAM.

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AN ORDINANCE 83,799

ESTABLISHING A FEE OF FIVE DOLLARS, PLUS APPLICABLE SALES TAX, TO CONDUCT RESEARCH IN RESPONSE TO REQUESTS FOR INFORMATION MADE PUBLIC BY STATE LAW ON REGISTERED SEXUAL OFFENDERS.

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AN ORDINANCE 83,800

AUTHORIZING THE SUBMISSION OF AN APPLICATION TO THE OFFICE OF NATIONAL DRUG CONTROL POLICY FOR A HIGH INTENSITY DRUG TRAFFICKING AREA CONTINUATIONS GRANT IN THE AMOUNT OF \$739,454.00 FOR THE PERIOD BEGINNING JANUARY 1, 1996, AND ENDING DECEMBER 31, 1996, FOR THE CRIMINAL ENTERPRISE DISRUPTION UNIT.

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AN ORDINANCE 83,801

AUTHORIZING THE SUBMISSION OF AN APPLICATION TO THE OFFICE OF NATIONAL DRUG CONTROL POLICY FOR A HIGH INTENSITY DRUG TRAFFICKING AREA CONTINUATION GRANT IN THE AMOUNT OF \$578,855.00 FOR THE PERIOD BEGINNING JANUARY 1, 1996, AND ENDING DECEMBER 31, 1996, FOR THE NARCOTICS ORGANIZATION DISRUPTION UNIT.

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AN ORDINANCE 83,802

AUTHORIZING THE EXECUTION OF A PROFESSIONAL SERVICES AGREEMENT WITH THE ST. MARY'S UNIVERSITY CENTER FOR JUSTICE POLICY IN THE AMOUNT OF \$49,500.00 TO PROVIDE THE LOCAL EVALUATION OF PROJECTS INITIATED AS PART OF THE YOUTH FIREARMS VIOLENCE INITIATIVE GRANT.

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AN ORDINANCE 83,803

AUTHORIZING THE EXECUTION OF PROFESSIONAL SERVICES AGREEMENTS WITH DR. SHANNON SCOTT, PH.D., IN THE AMOUNT OF \$17,680.00, AND BIBIANA GUTIERREZ, M.A., IN THE AMOUNT OF \$7,200.00, FOR A TOTAL AMOUNT OF \$24,880.00, TO PROVIDE, IN CONNECTION WITH THE CHILD

ABUSE COUNSELING PROGRAM, THERAPEUTIC COUNSELING SERVICES TO CHILDREN WHO ARE VICTIMS OF SEXUAL ASSAULT OR DOMESTIC VIOLENCE.

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AN ORDINANCE 83,804

AUTHORIZING THE TEMPORARY CLOSURE OF PIKE ROAD BETWEEN ROCKHILL AND URBAN CREST STREETS FROM 2:00 P.M., UNTIL 8:00 P.M., SATURDAY, APRIL 20, 1996 IN CONNECTION WITH THE NORTHWOOD ELEMENTARY SCHOOL CARNIVAL.

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AN ORDINANCE 83,805

APPROVING A PARADE PERMIT AND AUTHORIZING THE TEMPORARY CLOSURE OF DOLOROSA FROM PECOS LA TRINIDAD TO MAIN PLAZA, MARKET STREET FROM MAIN PLAZA TO ALAMO STREET, ALAMO STREET FROM MARKET STREET TO ALAMO PLAZA BETWEEN THE HOURS OF 7:30 A.M. UNTIL 1:00 P.M., ON SATURDAY, MAY 25, 1996 IN CONNECTION WITH THE MARCH FOR JESUS.

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AN ORDINANCE 83,806

APPROVING A PARADE PERMIT AND AUTHORIZING THE TEMPORARY CLOSURE OF ONE LANE BEGINNING AT THE HARMONY HILLS ELEMENTARY SCHOOL'S PARKING LOT ONTO TAMMY STREET TO MEMORY LANE, MEMORY LANE TO PATRICIA, PATRICIA TO REVERIE, REVERIE TO 339 FANTASIA FROM 11:45 A.M. UNTIL 12:30 P.M., SATURDAY, APRIL 6, 1996 IN CONNECTION WITH THE EASTER SATURDAY IN THE PARK, SPONSORED BY THE HARMONY HILLS CABANA CLUB.

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AN ORDINANCE 83,807

APPOINTING LARRY ALVAREZ (MAYOR), SAMUEL L. RILEY, JR. (DISTRICT 2), SYETHA V. WILLIAMS (DISTRICT 2) AND LLOYD P. DIAZ (DISTRICT 9) TO THE CITY OF SAN ANTONIO YOUTH COMMISSION FOR TERMS OF OFFICE TO EXPIRE ON JUNE 1, 1997.

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AN ORDINANCE 83,808

AUTHORIZING AN AMENDMENT TO ORDINANCE NO. 83734,

March 21, 1996
bgg

PASSED ON MARCH 7, 1996, INCLUDE WILLIAM GREEHE
AND TIMOTHY J. FRETTHOLD AS APPOINTED MEMBERS TO
THE MAYOR'S TASK FORCE FOR KELLY PRIVATIZATION.

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AN ORDINANCE 83,809

APPOINTING COUNCILMAN JEFF S. WEBSTER AS THE CITY'S
LIAISON TO MEDICAL DESTINATION: SAN ANTONIO.

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AN ORDINANCE 83,810

AUTHORIZING AN AMENDMENT TO ORDINANCE NO. 76772,
PASSED ON OCTOBER 29, 1992 TO CHANGE THE CATEGORY OF
HOUSING AUTHORITY TO THE CATEGORY OF HOUSING
REPRESENTATIVE; AND REAPPOINTING DR. ED BENSON,
ETHEL NELSON, BOB DAVIS, JOSE E. CASTILLO AND JUDGE
STELLA ORTIZ KYLE; AND APPOINTING FRANK BELL, TOME
DE CHANT, GILBERT CANDIA, DENISE DRAKE, BILL BYRD,
JIM, MOSS, REVEREND LEROY HAYES, LEROY FAVELLA,
DAVID BOWLES, MS. HARRIET ZELLER AND DEPUTY CHIEF
ALBERT ORTIZ TO THE GREATER SAN ANTONIO CRIME
PREVENTION COMMISSION FOR TERMS OF OFFICE TO EXPIRE
ON NOVEMBER 30, 1997.

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96-11 The Clerk read the following Ordinance:

AN ORDINANCE 83,811

ACCEPTING THE PROPOSAL OF COMMUNITY RESEARCH
ASSOCIATES, INC. IN AN AMOUNT NOT TO EXCEED
\$11,820.00 TO PROVIDE COMMUNITY-ORIENTED-POLICING
TRAINING TO NEWLY-APPOINTED AND CURRENT SAN ANTONIO
FEAR FREE ENVIRONMENT OFFICERS AND TO
NEWLY-APPOINTED SERGEANTS AND CAPTIONS DURING THE
PERIODS APRIL 1-5, 1996, AND MAY 9, 1996.

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

Police Chief, Al Philippus, explained in detail the training to
be provided by the passage of this Ordinance.

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

March 21, 1996
bgg

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

95-43 The Clerk read the following Ordinance:

AN ORDINANCE 83,812

RESCHEDULING CERTAIN CITY COUNCIL MEETINGS OF THE CITY COUNCIL OF THE CITY OF SAN ANTONIO ON THE FOLLOWING DATES: FROM JULY 4, 1996 TO JULY 11, 1996; FROM NOVEMBER 14, 1996 TO NOVEMBER 21, 1996; FROM NOVEMBER 28, 1996 TO NOVEMBER 26, 1996; FROM DECEMBER 26, 1996 AND JANUARY 2, 1997 TO JANUARY 9, 1997.

* * * *

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

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

96-11 The Clerk read the following Ordinance:

AN ORDINANCE 83,813

AUTHORIZING THE TEMPORARY CLOSURE OF CERTAIN STREETS IN CONNECTION WITH THE 1996 FIESTA; APPROVING DATES AND TIMES FOR SPECIFIED FIESTA EVENTS; APPROVING THE LOCATIONS, DATES, AND TIMES FOR THE FIESTA CARNIVAL, AND RELATED REQUIREMENTS AND CONDITIONS; AND AMENDING ORDINANCE NO. 81874, PASSED ON MARCH 16, 1995.

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

Mr. Travis Bishop, Assistant To The City Manager, explained the different parade routes and the carnival setup.

In response to a question by Mr. Ross, Mr. Bishop described the new site of the children's carnival section.

Mr. Flores expressed his concerns with carnival activities in front of the San Fernando Cathedral, and was pleased with the new locations for the carnival this year.

March 21, 1996
bgg

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

96-11

MRS. JEAN BILLA

Mrs. McClendon asked for a moment of silence for Mrs. Jean Billa, Councilwoman Lynda Billa Burke's mother, who recently passed away.

96-11 The Clerk read the following Ordinance:

AN ORDINANCE 83,814

APPROVING A POLICY FOR ESTABLISHING THE GUIDELINES, CRITERIA FOR SELECTION AND DISPOSITION OF SURPLUS PROPERTIES FOR AFFORDABLE HOUSING.

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

Ms. Frances Gonzalez, Special Projects Manager, briefly explained the proposed ordinance provisions and outlined the planned new guidelines and criteria involved. A copy of her presentation is made a part of the papers of this meeting.

Mr. Ross spoke in favor of the program, and commended City staff for its work on it.

In response to questions by Mr. Webster concerning third-party involvement on rental properties, Ms. Gonzalez spoke to the single-family and multi-family segments, noting that property taxes will be paid on these properties unless they come within the purview of San Antonio Housing Authority.

In response to a question by Mr. Herrera, Ms. Gonzalez noted that the affordable housing involved is within Loop 410.

Mr. Avila spoke to his concerns with the funding aspects as well as the matter of how property taxes will be paid on the properties.

Mr. Tim Hathaway, Chairman, San Antonio Housing Trust, spoke to the location of the properties involved and the categories into which they fall.

Mr. Mark Ross, Housing Trust, spoke to the benefits of the affordable housing policies and guidelines.

Mr. Duane Beachy, representing Habitat For Humanity, spoke to the work his organization has done in providing affordable housing in San Antonio.

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

BOYSCOUT TROOP #410

Mr. Ross recognized and welcomed The Boyscout Troop 410 to the Council meeting.

96-11 The Clerk read the following Ordinance:

AN ORDINANCE 83,815

AUTHORIZING AND APPROVING THE ADOPTION OF CITY PUBLIC SERVICE AMENDED ELECTRICAL RATES FOR MUNICIPAL AND INDUSTRIAL ELECTRIC UTILITY CUSTOMERS.

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Mr. Avila made a motion to approve the proposed Ordinance. Mr. Marbut seconded the motion.

Mr. Octavio Pena, explained the proposed Ordinance and stated this will allow C.P.S. to become more competitive, to retain current customers and to remain financially sound.

Mr. Don Thomas, Supervisor of Financial Services, City Public Service, spoke to details of his presentation, a copy of which is made a part of the papers of this meeting, outlining the various aspects of the proposed amended electrical rates for certain classes of CPS customers.

Mr. Ross spoke to his concern with how these proposed amendments could affect CPS revenues.

Mr. Solis addressed his concerns that the proposed amendments affect only certain municipal and commercial customers of CPS, and not the residential customer.

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, Marbut, Peak, Webster; NAYS: None; ABSENT: Thornton.

96-11 PUBLIC HEARING AND CONSIDERATION OF AN ORDINANCE ON CLOSING ALLEY BETWEEN N. NEW BRAUNFELS AVE. AND UNDERWOOD DR.

Mayor Pro Tem Howard Peak opened the Public Hearing.

Mr. Oscar Serrano, Sr. Real Estate Specialist, explained the proposed Ordinance.

No citizens were registered to speak on the matter.

Mayor Pro Tem Howard Peak declared the Public Hearing closed.

The City Clerk read the following Ordinance:

AN ORDINANCE 83,816

CLOSING, VACATING, ABANDONING AND QUITCLAIMING AN IMPROVED 18-FOOT WIDE ALLEY LOCATED BETWEEN NORTH NEW BRAUNFELS AVENUE AND LINDENWOOD DRIVE, WITHIN NEW CITY BLOCK 11868, SAN ANTONIO, BEXAR COUNTY, TEXAS, AS REQUESTED BY CHELSEA APARTMENTS, LTD. ET. AL.; FOR A TOTAL CONSIDERATION OF \$24,425.00.

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Mr. Solis made a motion to approve the proposed Ordinance. Mr. Avila 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, Marbut, Peak, Webster; NAYS: None; ABSENT: Thornton.

96-11 The Clerk read the following Ordinance:

AN ORDINANCE 83,817

THAT RELATES TO THE MISSION TRAILS PROJECT AND AUTHORIZES THE ADOPTION OF THE PROPOSED ROADWAY ALIGNMENTS AND HIKE/BIKE TRAIL LOCATIONS; AUTHORIZES THE DIRECTOR OF PUBLIC WORKS TO SUBMIT SCHEMATIC PLANS TO THE TEXAS DEPARTMENT OF TRANSPORTATION FOR APPROVAL; AUTHORIZES THE NEGOTIATION OF A PROFESSIONAL SERVICE CONTRACT WITH CIVIL ENGINEERING CONSULTANTS FOR THE NEXT PHASE OF ENGINEERING SERVICES FOR AN AMOUNT NOT TO EXCEED \$1,045,645.00; AUTHORIZE PAYMENT; DECLARE CITY COUNCIL'S DESIRE TO ALLOCATE \$1.7 MILLION IN ADDITIONAL CITY PUBLIC SERVICE UTILITY CONVERSION FUNDS FOR THE MISSION TRAILS PROJECT AND AUTHORIZES THE SUBMISSION TO THE TEXAS DEPARTMENT OF

TRANSPORTATION A REQUEST FOR FUNDING A \$2.0 MILLION
RIVERWALK EXTENSION FROM GUNTHER TO MISSION RD WITH
THE CITY'S LOCAL MATCH TO BE \$400,000.00.

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

Mr. John German, Director of Public Works, explained the background on the Mission Trails Planning Project, narrating a presentation on the Mission Trails.

The following individuals appeared to speak:

Ms. Deborah Guerrero, Chairperson of The Mission Trails Oversight Committee, spoke on this issues and introduced several members of the Committee, who had worked so hard on this issue.

Mr. Don Durden, Designers of this project pointed out the River Route on a map, and why the need is there for another route, supporting of this project is the Hike/Bike Trails.

Mr. Larry Clark, explained the Mission Trails background and the environment.

Ms. Guerrero stated that additional funding may be requested, It may take 2 million dollars for a project, a preliminary plan approval for this funding is in process, she is asking for approval of seven million dollars.

Mr. Ken Baker, South San Antonio Chamber Of Commerce, stated he was very proud this steering committee and the City's hard work. The additional funding for this project will be an enhancement for the Mission Trails, and it's not just a district 3 issue, it will be beneficial to the entire City.

Ms. Carroll Brown, E. Pyron Symphony Ln. Neighborhood Association, stated she does not oppose the overall project, but is against a small portion of this Trail.

Rev. Dermot Brosner, concerned citizen, thanked Councilwoman Billa Burke for the hard work on the project and spoke in support of this project to improve the South Side.

Mr. Joey Villarreal, Mission Trails Committee Board, is in opposition and stated the public should have more access to the river.

Ms. JoAnn Fitts, E. Pyron Symphony Ln Neighborhood Association, stated the Trail that is already there should remain there.

Mayor Pro Tem Peak was obligated to leave the Chambers, Councilman Jeff Webster presided in his absence.

Mr. Larry De Martino, concerned citizen, expressed concern that the police patrol will not be able to see any problems in the Trail is changed.

Mayor Pro Tem Peak returned to the Chambers.

Mr. Angelo Di Pasquale, E. Pyron/Symphony Ln. Neighborhood Association, expressed his concern on the changes of the Trail.

Ms. Sally Buchman, President of San Antonio Conservation Society, expressed concern on the funding of this project.

Mr. Larry Jerry, Chairman of Los Compadres, read a Resolution of support.

Ms. Billa Burke dedicated this project to her mother Mrs. Billa. She also thanked Ms. Guerrero and Mr. German for all their hard work and the long hours they have dedicated to this project. She also mentioned that Congressman, Frank Tejada and Commissioner Robert Tejada were both very helpful with this project.

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, Marbut, Peak, Webster; NAYS: None; ABSENT: Thornton.

96-11 The Clerk read the following Ordinance:

AN ORDINANCE 83,818

AUTHORIZING THE EXPENDITURE OF \$200.00 FROM THE DISTRICT 4 CONTINGENCY ACCOUNT FUND IN SUPPORT OF THE CITY'S YOUTH ATHLETIC PROGRAM BY HELPING IN THE PURCHASE OF UNIFORMS FOR THE TEE BALL TEAM OF DIVINE PROVIDENCE CATHOLIC CHURCH, AS REQUESTED BY COUNCILMAN HENRY AVILA.

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

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

96-11 The Clerk read the following Ordinance:

AN ORDINANCE 83,819

AUTHORIZING THE EXPENDITURES OF \$200.00 FROM THE DISTRICT 4 CONTINGENCY ACCOUNT FUND IN SUPPORT OF THE CITY'S YOUTH ATHLETIC PROGRAM BY HELPING IN THE PURCHASE OF UNIFORMS AND EQUIPMENT FOR THE ST. JOSEPH FALCONS BASEBALL TEAM, AS REQUESTED BY COUNCILMAN HENRY AVILA.

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

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

96-11 The Clerk read the following Ordinance:

AN ORDINANCE 83,820

AUTHORIZING THE EXPENDITURE OF \$3,000.00 FROM THE DISTRICT 3 CONTINGENCY ACCOUNT FUND TO HELP DEFRAY THE COST OF BARRICADES AND POLICE SUPPORT FOR THE 3RD ANNUAL "PARADE OF PRIDE" TO BE HELD ON MARCH 30, 1996 BY THE HIGHLAND HILLS NEIGHBORHOOD ASSOCIATION AS REQUESTED BY COUNCILWOMAN LYNDA BILLA BURKE.

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

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

96-11 CITIZENS TO BE HEARD

MARIA DOMINGUEZ

Ms. Dominguez expressed her concern with the Little League Baseball Teams having to pay taxes. She stated most children come from a single-parent family home and most of the playground areas are not

safe for the children to play in. Ms. Dominguez also expressed concern with federal funds being frozen on projects that would be able to make playgrounds safer.

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96-11 The City Council recessed its regular City Council meeting at 3:45 P.M., in order to reconvene at 5:00 P.M. for Citizens to be Heard.

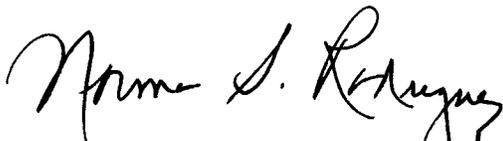
- - -
96-11 City Council reconvened at 5:00 P.M.; there were no citizens to be heard at this time to speak.

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96-11 There being no further business to come before the Council, the meeting was adjourned at 5:01 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