

REGULAR MEETING OF THE CITY COUNCIL  
OF THE CITY OF SAN ANTONIO, HELD IN  
THE COUNCIL CHAMBERS, MUNICIPAL  
PLAZA BUILDING, THURSDAY, MAY 18,  
1995.

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95-22 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: PEREZ, ROSS, PEAK, THORNTON, WOLFF. Absent: MC-CLENDON, BILLA BURKE, AVILA, SOLIS, AYALA, LARSON.

Presentation of the Proposed 1995-97 Annexation Plan and Schedule.

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95-22 The regular meeting was called to order at 1:00 P.M. by the Presiding Officer, Mayor Nelson W. Wolff, with the following members present: PEREZ, McCLENDON, BILLA BURKE, AVILA, SOLIS, AYALA, ROSS, THORNTON, PEAK, LARSON, WOLFF. Absent: NONE.

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95-22 Invocation - Deacon Alan Fitzpatrick, St. Dominic's Catholic Church.

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95-22 Pledge of Allegiance to the flag of the United States.

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95-22 SAN ANTONIO CHILDREN'S MUSEUM

Mayor Wolff recognized that Ms. Kay Lenon, President; Mr. Frank Ruttenberg, Vice-President; and Mr. Jim LaVilla-Havelin, Executive Director, San Antonio Children's Museum in the Council Chambers to present the City with a watercolor/pen & ink sketch of the museum.

Ms. Lenox stated that the Children's Museum will open on August 25, 1995, and she formally presented the sketch to the City, with copies for each Council member.

Mr. Perez thanked the group and to all who have made the Children's Museum a reality.

Mayor Wolff spoke to details of the downtown facility for children, and spoke to the City's part in helping to fund this museum for children.

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95-22

CITATION-LONE STAR RADIATOR CO., INC.

Mayor Wolff read the text of a Citation recognizing a local business that recently has received statewide recognition for its role in protecting the environment, and presented it to Mr. Daryl Bippert, the firm's owner.

Mr. Bippert thanked the Mayor and City Council for the honor, and spoke to the statewide goal lower water pollution by 50 per cent. He then spoke to how his radiator shop's pollution, mainly from lead, has been lessened by virtue of a \$35,000 treatment procedure. He further noted that his firm's effort won out over some 350 other finalists, statewide.

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95-22

PRESENTATION TO COUNCILMAN LYLE LARSON

Mayor Wolff stated that representatives of Councilman Lyle Larson's volunteer office staff are present in the audience to make a special presentation.

Ms. June Bloom presented a special citation to Mr. Larson, on behalf of his volunteer workers, and thanked him for keeping his campaign promises, including establishment of a District 10 office, staffed by volunteers.

Ms. McClendon lauded Mr. Larson for his service to the community.

Mayor Wolff thanked the neighborhood involved for their recognition of Mr. Larson and his service to the citizens of San Antonio.

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95-22

SAN ANTONIO CENTRAL LIBRARY DAY

Mayor Wolff noted that the City's new Central Library will formally open on May 20, 1995, and asked the delegation from the library to come forward.

A bagpiper, clown, and other performers from Fiesta Texas paraded into the Council chambers, at which time Mayor Wolff read a formal proclamation designating "San Antonio Central Library Day", and presented it to representatives of the delegation.

Ms. June Garcia, Library Director, spoke to details of the events to take place on May 19 and 20, 1995, culminating with the formal opening of the recently-completed Central Library. She then introduced others present in the delegation.

Mr. Mickey Schott, President, Library Board of Trustees, thanked the citizens of San Antonio for passage of the 1989 bond issue which funded this new facility, and also thanked the Council for its continuing support of the library system.

Ms. Carol O'Malley introduced others in the delegation and the organizers of major events to take place during the opening ceremonies, then spoke to event details.

Mr. Bert Pfeister addressed plans for a youth party.

Members of the group then presented Council members with special "parade in a bag" gift packs.

Mr. Thornton spoke to the events culminating in construction of the new Central Library.

Mr. Perez, Ms. Ayala and Mr. Solis congratulated the delegation and spoke to the importance of the library system.

Mayor Wolff spoke to the contributions made in this effort by former Councilwoman Yolanda Vera and former Mayor Henry Cisneros, and expressed the Council's sympathy for last night's death of her father in an automobile accident. He then spoke to the priority given the library by voters in the 1989 bond election vote, and spoke to the key innovations of the new Central Library.

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95-22 At this time, it was the concensus of City Council members present to undertake consideration of Agenda Item 39 at this time, inasmuch as it is tied to the next ceremonial item to come before the City Council.

The Clerk read the following Ordinance:

AN ORDINANCE 82,207

IN SUPPORT OF RENAMING THE PAVILION IN ROSEDALE PARK TO THE SELENA QUINTANILLA PEREZ PAVILION, IN HONOR OF HER MEMORY, AS REQUESTED BY COUNCILMAN ROGER A. PEREZ AND COUNCILMAN BOB ROSS.

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

Mr. Perez spoke to the background of the request leading up to

this proposed ordinance to honor the late Tejano music star Selena Quintanilla Perez by naming a pavilion in Rosedale Park in her honor.

Mr. Bob Prado, Program Director, KXTN/KCOR/KROM radio stations and Mr. Johnny Ramirez, Morning Drive Announcer, spoke to the background of the request.

Mr. Thornton addressed the importance of the Tejano music industry to San Antonio.

Mr. Solis noted that the late singer was a community role-model, deserving of this proper honor. He spoke to his desire that a statue perhaps be erected in her honor, as well.

Ms. Ayala thanked all involved for the idea of naming a major pavilion for Selena.

Mr. Ross noted that this is just the first step, and recognized that the Rosedale Park pavilion is a major Tejano music starting place for many singers.

Mr. Ramirez spoke to the creation of a scholarship drive in Selena's name.

Ms. Ayala recalled Selena's many thoughtful acts as a role-model for the city's youth.

Mayor Wolff addressed the tragedy of her recent death.

After consideration, the motion, carrying with it the passage of the Ordinance, prevailed by the following vote: AYES: Perez, McClendon, Billa Burke, Avila, Solis, Ayala, Ross, Thornton, Peak, Larson, Wolff; NAYS: None; ABSENT: None.

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95-22

ARENA PETITION DRIVE

City Clerk Norma S. Rodriguez reported to the Mayor and City Council the contents of a letter, dated today, to Mr. Thomas M. Barnes, Jr., relative to petitions entitled "A petition to put the future of the Arena to a vote". A copy of the letter is made a part of the papers of this meeting.

City Clerk Rodriguez stated that the letter reports to Mr. Barnes that the petitions were insufficient to mandate the City Council to call for an election on the stated petition subject; that only 7,871 signatures were submitted, of which 2,071 were unacceptable due to one or more of the listed reasons.

The letter further notes that Mr. Barnes may submit additional signatures within 20 days after this notification is received, per Section 38 of the City Charter.

Mayor Wolff noted that of the 47,534 valid signatures required

to mandate the election, only 7,871 were actually submitted, and Mr. Barnes has 20 days to supplement those petitions, that final date being June 6, 1995.

Mr. Solis noted that signers of the Arena petitions need to be registered voters of the City of San Antonio.

95-22      CONSENT AGENDA

Ms. Billa Burke made a motion to approve Agenda Items 7 through 29, constituting the Consent Agenda, with Item 19 being pulled for individual consideration. Mr. Avila seconded the motion.

After consideration, the motion, carrying with it the passage of the following ordinances, prevailed by the following vote: AYES: Perez, McClendon, Billa Burke, Avila, Solis, Ayala, Ross, Thornton, Peak, Larson, Wolff. NAYS: None.

AN ORDINANCE 82,208

ACCEPTING THE LOW QUALIFIED BID OF ALWALS TOY BOX, INC. AND RCK SALES, INC. TO FURNISH THE CITY OF SAN ANTONIO PARKS AND RECREATION DEPARTMENT WITH GAMES FOR A TOTAL OF \$40,261.06 (WBE).

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AN ORDINANCE 82,209

ACCEPTING THE LOW, QUALIFIED BID OF FARBER SPECIALTY VEHICLES IN THE AMOUNT OF \$104,900.00 IN CONNECTION WITH THE AMERICANS WITH DISABILITIES ACT (ADA) ACCESSIBLE BOOKMOBILE COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) PROJECT; AUTHORIZING A CONTRACT; AND PROVIDING FOR PAYMENT.

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AN ORDINANCE 82,210

ACCEPTING THE LOW QUALIFIED BID OF LIBRARY INTERIORS, INC. TO FURNISH THE CITY OF SAN ANTONIO PUBLIC LIBRARY SHELVING FOR A TOTAL OF \$63,282.00. (WBE).

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AN ORDINANCE 82,211

RATIFYING THE CONTRACT OF BODY LINGO, INC. TO FURNISH THE CITY OF SAN ANTONIO PUBLIC LIBRARY WITH T-SHIRTS FOR A TOTAL OF \$21,670.00. (WBE/MBE).

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AN ORDINANCE 82,212

ACCEPTING THE LOW QUALIFIED BID OF MULTILINK CORPORATION D/B/A SECURITY CONTRACTORS TO FURNISH THE CITY OF SAN ANTONIO PUBLIC WORKS DEPARTMENT WITH CCTV SECURITY EQUIPMENT FOR THE LIBRARY GARAGE FOR A TOTAL OF \$41,989.28.

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AN ORDINANCE 82,213

AUTHORIZING ADDITIONAL 1989 G.O. LIBRARY BOND FUNDS IN THE AMOUNT OF \$8,000.00 PAYABLE TO THE MCCHESENEY/REYNA JOINT VENTURE FOR ADDITIONAL DESIGN SERVICES RELATED TO THE WESTFALL BRANCH LIBRARY ADDITIONS AND IMPROVEMENTS.

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AN ORDINANCE 82,214

APPROPRIATING THE AMOUNT OF \$35,213.00 OUT OF 1987 G.O. FIRE PREVENTION BOND FUNDS AND AUTHORIZING PAYMENT TO MENDOZA AND ASSOCIATES AND APPROPRIATING THE AMOUNT OF \$6,000.00 FOR CONTINGENCY FOR DESIGN SERVICES RELATED TO THE FIRE STATIONS REHABILITATION CITY-WIDE PROGRAM.

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AN ORDINANCE 82,215

ACCEPTING THE LOW, QUALIFIED BID OF ROSSON BUILDERS, INC. THE AMOUNT OF \$158,700.00 IN CONNECTION WITH THE CORTEZ BRANCH LIBRARY COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) RENOVATION PROJECT; AUTHORIZING A CONTRACT; REVISING THE PROJECT BUDGET; AUTHORIZING \$15,870.00 FOR MISCELLANEOUS CONSTRUCTION CONTINGENCY EXPENSES; AUTHORIZING \$600.00 FOR ADVERTISING EXPENSES; AND PROVIDING FOR PAYMENT.

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AN ORDINANCE 82,216

ACCEPTING THE LOW, QUALIFIED BID OF NOBLES ROAD CONSTRUCTION, INC. IN THE AMOUNT OF \$69,969.08 IN CONNECTION WITH THE CALAVERAS AND WOODLAWN DRAINAGE COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) PROJECT AND THE PEDESTRIAN ACCESS PROGRAM PHASE XXXIV PROJECT; AUTHORIZING A CONTRACT; REVISING THE PROJECT

BUDGET; AUTHORIZING \$5,129.00 FOR MISCELLANEOUS CONSTRUCTION CONTINGENCY EXPENSES; AND PROVIDING FOR PAYMENT.

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AN ORDINANCE 82,217 .

RATIFYING FIELD ALTERATION NO. 1 IN THE AMOUNT OF \$14,990.00 PAYABLE TO HUNTER DEMOLITION AND WRECKING CORP. FOR THE HEMISFAIR ARENA EXTERIOR WALL PANEL STABILIZATION PROJECT, AND ESTABLISHING A CONSTRUCTION CONTINGENCY IN THE SAME AMOUNT TO PROVIDE FOR PAYMENT.

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AN ORDINANCE 82,218 .

APPROVING A 1987 G.O. DRAINAGE BOND FUNDED FIELD ALTERATION NO. 1 IN THE AMOUNT OF \$42,966.00 PAYABLE TO S.A. WINCO, INC. IN CONNECTION WITH THE HI-LIONS DRAINAGE PROJECT NO. 80-PHASE II.

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AN ORDINANCE 82,219 .

APPROVING A 1987 G.O. DRAINAGE BOND FUNDED FIELD ALTERATION NO. 4 AS A DEDUCTION TO THE CONSTRUCTION CONTRACT WITH S.A. WINCO, INC. IN THE AMOUNT OF \$33,503.55 IN CONNECTION WITH THE HI-LIONS DRAINAGE PROJECT NO. 80-PHASE II.

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AN ORDINANCE 82,220 .

AUTHORIZING FIELD ALTERATION NO. 4 IN THE AMOUNT OF \$17,934.00 PAYABLE TO BRODBECK CONSTRUCTION, INC. IN CONNECTION WITH THE MODIFICATIONS TO THE NORTHEAST YMCA-LADY BIRD JOHNSON PARK COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) PROJECT; AND PROVIDING FOR PAYMENT.

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AN ORDINANCE 82,221 .

APPROVING THE ASSIGNMENT OF THE FARMER'S MARKET PLAZA LEASE CURRENTLY HELD BY ZULEMA AVILA, D/B/A/ ESPLENDORES TO ANDREW LONGORIA WITH AN EFFECTIVE DATE OF MAY 28, 1995; AT AN ANNUAL RATE OF \$6,555.00 ADJUSTED EACH YEAR FOR ANY INCREASE IN THE CONSUMER PRICE INDEX; MODIFYING THE "USE" CLAUSE IN

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SAID LEASE; AND AUTHORIZING THE EXECUTION OF AN ASSIGNMENT OF LEASE AGREEMENT.

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AN ORDINANCE 82,222

DECLARING A PUBLIC NECESSITY OF ACQUIRE LOT 5 AND A PORTION OF LOT 26 IN BLOCK 2, NCB 2918 (409 SAN SALVADOR) AND A PORTION OF LOT 8, NCB 6162 (1423 DENVER BLVD.), BEXAR COUNTY, TEXAS, FOR USE I THE HI-LIONS DRAINAGE PROJECT #80, PHASE II, AND AUTHORIZING THE CITY ATTORNEY TO INSTITUTE EMINENT DOMAIN PROCEEDINGS.

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AN ORDINANCE 82,223

AUTHORIZING THE ACQUISITION TO TITLE TO ONE PARCEL AND AUTHORIZING THE EXPENDITURE OF \$11,000.00 IN COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) FUNDS FOR SUCH ACQUISITION IN CONNECTION WITH THE VILLA CORONADO STREETS PROJECT, PHASE II.

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AN ORDINANCE 82,224

AUTHORIZING A PROFESSIONAL SERVICES CONTRACT IN THE AMOUNT NOT TO EXCEED \$20,975.00 WITH NOBLE AND ASSOCIATES, INC. FOR THE PREPARATION OF CERTAIN PROFESSIONAL REAL ESTATE APPRAISALS RELATED TO THE CALLAGHAN ROAD PROJECT- OLD U.S. HWY.90 TO INGRAM ROAD.

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AN ORDINANCE 82,225

AUTHORIZING THE EXPENDITURES OF THE SUM OF \$7,174.00 OUT OF GENERAL OBLIGATION BONDS; ACQUIRING TITLE TO ONE PARCEL AND TEMPORARY EASEMENT IN CONNECTION WITH THE WESTERN AVENUE DRAINAGE PROJECT \$74, PHASE III, PARTS B & C; AND ACQUIRING TITLE TO TWO PARCELS IN CONNECTION WITH THE OCTAVIA PLACE DRAINAGE PROJECT NO. 63.

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AN ORDINANCE 82,226

RATIFYING THE SUBMISSION OF A \$59,969 GRANT APPLICATION TO THE TEXAS DEPARTMENT OF HEALTH (TDH) TO CONTINUE FUNDING THE "PUT PREVENTION INTO

PRACTICE PROGRAM" OF THE SAN ANTONIO METROPOLITAN HEALTH DISTRICT (SAMHD) FOR THE PERIOD SEPTEMBER 1, 1995 THROUGH AUGUST 31, 1996.

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AN ORDINANCE 82,227 .

RATIFYING THE SUBMISSION OF A \$112,666.00 GRANT APPLICATION TO THE TEXAS DEPARTMENT OF HEALTH (TDH) TO FUND AN ON-GOING BREAST AND CERVICAL CANCER CONTROL PROGRAM OF THE SAN ANTONIO METROPOLITAN HEALTH DISTRICT (SAMHD) FOR THE PERIOD JULY 1, 1995 THROUGH JUNE 30, 1996.

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AN ORDINANCE 82,228 .

AUTHORIZING THE TEMPORARY CLOSURE OF CERTAIN STREETS FROM 8:00 A.M. UNTIL 9:00 P.M. ON SATURDAY, JUNE 3, 1995 IN CONNECTION WITH THE LIFE DIRECTION, INC. 5K FUN RUN.

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AN ORDINANCE 82,229 .

GRANTING A PERMIT TO HOLD A FIREWORK DISPLAY TO BE HELD ON FRIDAY, MAY 19, 1995 AT APPROXIMATELY 9:00 P.M. IN CONNECTION WITH THE OPENING CEREMONIES OF THE 1995 U.S. NATIONAL SENIOR SPORTS CLASSIC V; AND DECLARING AN EMERGENCY.

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95-22 The Clerk read the following Ordinance:

AN ORDINANCE 82,230 .

RATIFYING FIELD ALTERATION NO. 2 FOR A DEDUCTION AMOUNT OF \$25,794.32 TO THE CONSTRUCTION CONTRACT WITH R.L. JONES CO INC. FOR THE KOCH STORAGE FACILITY EVACUATION ROUTE PROJECT.

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

In response to a question by Ms. McClendon, Mr. Joe Rodriguez, Assistant Director of Public Works, spoke to the deductive amount on the construction contract for the Koch Storage Facility

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Evacuation Route Project, noting that it reflects a contract change brought about by location of Fire Department foam storage at a nearby fire station. He further stated that some \$1.1 million has been spent on evacuation routes from area neighborhoods around the storage facility, of which this contract totals some \$900,000.

After consideration, the motion, carrying with it the passage of the Ordinance, prevailed by the following vote: AYES: Perez, McClendon, Billa Burke, Avila, Solis, Ayala, Ross, Thornton, Peak, Larson, Wolff; NAYS: None; ABSENT: None.

Mr. Alexander E. Briseno, City Manager, noted that Mr. Rodriguez shortly will be retiring from the City, and thanked him for his many years of service to the citizens of San Antonio. He then introduced the incoming Assistant Director of Public Works, Mr. Clarence Doughty.

95-22 The City Clerk read a proposed ordinance declaring twenty-five (25) parcels of City-owned real estate surplus to the needs of the City; and authorizing City staff to advertise said parcels for sale by public bid pursuant to existing law.

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

Ms. Aurora Garza, Asset Management Department, outlined the list of vacant properties, with the exception of one single property which contains a house, all scheduled to be sold as surplus properties.

Mr. Peak questioned the status of two of the properties within Council District 9, and the R-3 zoning carried on each.

Ms. Garza stated that both are large tracts that will accommodate R-3 multi-family housing.

Mr. Peak questioned the appropriateness of R-3 zoning in an R-1 area.

Mr. Roland Lozano, Director of Asset Management, stated that he would meet with Land Management staff to discuss this matter, and recommended that the Council postpone action on this agenda item, in the meantime.

Mr. Peak made an amended motion to remove Items 1 and 3 from the list of properties to be sold as surplus to the needs of the City. Mr. Ross seconded the motion.

After further discussion, Mr. Ross offered a substitute motion to postpone action on this entire matter for two weeks, to allow further discussion on zoning matters relative to certain of those listed properties. Ms. Ayala seconded the substitute motion.

Ms. Ayala stated her desire to stipulate in the land-sale,

when it takes place, that the properties will be used for a definite purpose within a certain time-period.

The substitute motion then prevailed by the following vote:  
AYES: McClendon, Billa Burke, Avila, Solis, Ayala, Ross, Thornton, Peak, Larson, Wolff. NAYS: None. ABSENT: Perez.

The main motion, as substituted, then prevailed by the following vote: AYES: McClendon, Billa Burke, Avila, Solis, Ayala, Ross, Thornton, Peak, Larson, Wolff. NAYS: None. ABSENT: Perez.

Agenda Item 30 was postponed for two weeks.

Mr. Alexander E. Briseno, City Manager, stated that City staff will meet with individual City Council members to discuss each sale, and he briefly explained the background of property sales by the City.

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95-22 It was the concensus of City Council members present to undertake consideration of Agenda Item 32 at this time, inasmuch as action on Agenda Item 31 is predicated upon affirmative action on Agenda Item 32, first.

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95-22 The Clerk read the following Ordinance:

AN ORDINANCE 82,231

AUTHORIZING THE ESTABLISHMENT OF AN OFFICE IN MEXICO CITY, DESIGNATED AS "CASA SAN ANTONIO IN MEXICO CITY", FOR THE PURPOSE OF PROMOTING ECONOMIC DEVELOPMENT AND TOURISM BETWEEN MEXICO AND THE CITY OF SAN ANTONIO; AUTHORIZING THE NEGOTIATION AND EXECUTION OF A LEASE AGREEMENT FOR OFFICE SPACE IN MEXICO CITY; AUTHORIZING THE EXPENDITURE OF FUNDS IN AN AMOUNT NOT TO EXCEED \$20,000.00 FOR FINISH-OUT OF OFFICE SPACE; AUTHORIZING THE OPENING AND INAUGURATION OF THE OFFICE; AUTHORIZING THE OPENING AND INAUGURATION OF THE OFFICE; AND APPROVING THE EXPENDITURE OF FUNDS FOR THE OFFICE OPERATION.

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

Ms. Elizabeth Costello, Director of International Relations, briefly explained the proposed establishment of an office in Mexico City, to be designated "Casa San Antonio in Mexico City".

Mayor Wolff spoke to the importance of having San Antonio move forward with this important step in its development of international

relations.

Mr. Perez stated that this is the next step in continuing San Antonio's presence in Mexico.

Mr. Thornton spoke to this as an excellent opportunity to foster a closer relationship with a neighbor currently undergoing difficult economic times, at present.

After consideration, the motion, carrying with it the passage of the Ordinance, prevailed by the following vote: AYES: Perez, Billa Burke, Avila, Solis, Ayala, Ross, Thornton, Peak, Larson, Wolff; NAYS: None; ABSENT: McClendon.

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95-22 The Clerk read the following Ordinance:

AN ORDINANCE 82,232

AUTHORIZING THE INCORPORATION OF CASA SAN ANTONIO IN MEXICO AS A NONPROFIT CORPORATION IN GUADALAJARA, MONTERREY AND MEXICO CITY; AUTHORIZING THE EXECUTION OF ALL NECESSARY DOCUMENTS ASSOCIATED THEREWITH; AND AUTHORIZING THE EXPENDITURE OF FUNDS IN AN AMOUNT NOT TO EXCEED \$6,500.00 FOR COSTS ASSOCIATED WITH THE INCORPORATION OF THE OFFICES.

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

Ms. Elizabeth Costello, Director of International Relations, explained plans to incorporate "Casa San Antonio in Mexico", and spoke to its advantages to the City of San Antonio, likening it to creations of other economic development incentives in Mexico.

After consideration, the motion, carrying with it the passage of the Ordinance, prevailed by the following vote: AYES: Perez, Billa Burke, Avila, Solis, Ayala, Ross, Thornton, Peak, Larson, Wolff; NAYS: None; ABSENT: McClendon.

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95-22 At this time, Mayor Wolff was obliged to leave the meeting. Mayor Pro Tem Solis presided.

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95-22 The Clerk read the following Ordinance:

AN ORDINANCE 82,233

SELECTING THE SA RESEARCH CORPORATION TO PROVIDE

POTENTIAL PARK SITE SELECTION SERVICES IN CITY COUNCIL DISTRICTS 6, 7, AND 9 FOR PARKLAND ACQUISITIONS FUNDED OUT OF 1994 PARKS GENERAL OBLIGATION BOND FUNDS; AUTHORIZING THE EXECUTION OF A CONTRACT IN AN AMOUNT NOT TO EXCEED \$6,000.00; APPROPRIATING FUNDS AND ESTABLISHING A BUDGET; PROVIDING FOR PAYMENT; AND ESTABLISHING A \$1,200.00 CONTINGENCY.

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

Mr. Ron Darner, Director of Parks & Recreation, explained plans to seek potential new park sites within Council districts 6, 7 and 9.

Mr. Peak spoke to the need to coordinate this activity with San Antonio Water System and the Open Space Advisory Board, among other entities.

In response to a question by Mr. Ross, Mr. Darner addressed certain District 7 areas and neighborhood groups involved.

In response to a question by Ms. Ayala, Mr. Darner spoke to the role of community groups in the identification and selection process for new public parks.

After consideration, the motion, carrying with it the passage of the Ordinance, prevailed by the following vote: AYES: Perez, Avila, Solis, Ayala, Ross, Peak, Larson; NAYS: None; ABSENT: McClendon, Billa Burke, Thornton, Wolff.

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95-22 The Clerk read the following Ordinance:

AN ORDINANCE 82,234 .

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AUTHORIZING THE SAN ANTONIO HOUSING FINANCE CORPORATION TO ISSUE TAX-EXEMPT REVENUE BONDS NOT TO EXCEED \$4,470,000.00 TO PROVIDE FINANCING FOR LOW AND MODERATE INCOME HOUSING; AND DECLARING AN EMERGENCY.

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

Ms. Frances Gonzalez, Special Projects Officer, explained plans to renovate the Brigadoon Apartments.

In response to a question by Ms. Ayala, Mr. Apolonio Flores,

Executive Director, San Antonio Housing Authority, noted that his agency is working with Communities Organized For Public Service (COPS) on housing matters. He noted that the St. James COPS project is fully funded, while several others are only partially-funded at this time and require additional funds such as Community Development Block Grant funding, rental assistance, or other sources.

In response to a question by Ms. Ayala, Mr. Andrew Cameron, Director of Housing & Community Development, spoke to the use of CDBG funds, noting that such funding would have to come from reprogrammed funds, if they were to be used for other than their programmed purposes and assigned to another entity such as SAHA.

Ms. Ayala asked Mr. Cameron to report to the City Council at a future date on data involving CDBG funding that has been assigned to several housing projects.

Ms. Billa Burke stated her desire to take \$300,000 in currently-inactive District 3 funding allocations and have that amount applied to the Brigadoon Apartments project.

Mr. Cameron stated that this would have to be a reprogramming action by City Council.

Mr. Perez spoke to the need to develop 'float funding' for the Arbor Place project.

In response to a question by Mr. Solis, Mr. Cameron noted that a 50 per cent cut in CDBG funding is probable for next fiscal year.

After consideration, the motion, carrying with it the passage of the Ordinance, prevailed by the following vote: AYES: Perez, McClendon, Billa Burke, Avila, Solis, Ross, Thornton, Peak; NAYS: Ayala; ABSENT: Larson, Wolff.

95-22 The Clerk read the following Ordinance:

AN ORDINANCE 82,235

AUTHORIZING THE EXPENDITURE OF \$800.00 FROM THE DISTRICT 10 DISCRETIONARY FUNDS ACCOUNT TO PAY FOR THE FILING FEE FOR THE NON-PROFIT STATUS OF THE NORTHEAST ALAMO COMMUNITY DEVELOPMENT CORPORATION AND TO SET UP AN ACCOUNT AT FROST BANK TO COVER MAILING AND OFFICE EXPENSES, AS REQUESTED BY COUNCILMAN LYLE LARSON.

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Mr. Perez made a motion to approve the proposed Ordinance. Mr. Larson seconded the motion.

Mr. Larson stated that plans are underway to create a senior

citizens center, and District 10 discretionary funds in the amount of \$800.00 are being allocated to pay the filing fee for non-profit status for the Northeast Alamo Community Development Corporation and establish a bank account for mailing and office expenses. He briefly described the plans for the new CDC, to be run by neighborhood representatives.

Ms. McClendon stated that she likes this way of using a CDC, and asked City staff to come back in two weeks with a plan to re-program District 2 set-aside funds for a similar CDC in that district.

Mr. Peak spoke to the need to avoid duplicating overhead costs, when CDBG funding may be cut in the future.

Mr. Ross stated that the Jefferson/Woodlawn Lake group also is seeking CDC designation.

Mr. Solis spoke of this as a good program to assist areas in need of CDBG funds.

After consideration, the motion, carrying with it the passage of the Ordinance, prevailed by the following vote: AYES: Perez, McClendon, Solis, Ayala, Ross, Thornton, Peak, Larson; NAYS: None; ABSENT: Billa Burke, Avila, Wolff.

95-22 The Clerk read the following Ordinance:

AN ORDINANCE 82,236

AUTHORIZING THE EXPENDITURE OF FUNDS FROM SEVERAL DISCRETIONARY FUNDS ACCOUNTS TO HELP DEFRAY COSTS ASSOCIATED WITH NECESSARY POLICE CONTROL MANPOWER AND FOR THE PARADE PERMIT IN CONNECTION WITH THE 1995 U.S. NATIONAL SENIOR SPORTS CLASSIC V CYCLING COMPETITION TO BE HELD ON MAY 20 AND 21, 1995, AS REQUESTED BY COUNCILMAN HOWARD W. PEAK.

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Councilman Peak spoke to the need for Council discretionary funds in order to help defray costs for the cycling competition at the Senior Olympics.

Various City Council members then pledged funds for this purpose.

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

After consideration, the motion, carrying with it the passage of the Ordinance, prevailed by the following vote: AYES: Avila, Solis, Ayala, Ross, Thornton, Peak, Larson; NAYS: None; ABSENT: Perez, McClendon, Billa Burke, Wolff.

95-22 The Clerk read the following Ordinance:

AN ORDINANCE 82,237

ESTABLISHING A CENTRAL COUNTING STATION FOR THE PURPOSE OF TABULATING EARLY VOTING BALLOTS FOR THE RUNOFF ELECTION OF MAY 30, 1995, APPOINTING A CENTRAL COUNTING STATION MANAGER AND TABULATION SUPERVISOR, AND APPROVING ASSISTANTS TO SAID SUPERVISOR.

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Mr. Ross 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: Avila, Solis, Ayala, Ross, Thornton, Peak; NAYS: None; ABSENT: Perez, McClendon, Billa Burke, Larson, Wolff.

95-22 The Clerk read the following Ordinance:

AN ORDINANCE 82,238

AUTHORIZING THE TEMPORARY CLOSURE OF THE STREET AND THE SIDEWALK ON BROADWAY, FROM TRAVIS TO PECAN, AND THE SIDEWALK ON TRAVIS, FROM BROADWAY TO ALAMO FROM JUNE 15, 1995 UNTIL DECEMBER 15, 1995 IN CONNECTION WITH THE RENOVATION OF THE CALCASIEU APARTMENTS LOCATED AT 212 BROADWAY; AND REQUESTING A WAIVER OF FEES, AS REQUESTED BY COUNCILMAN ROGER A PEREZ.

\* \* \* \*

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

Mr. Joe Rodriguez, Assistant Director of Public Works, briefly explained the proposed street and sidewalk closure for renovation of the Calcasieu Apartments, downtown, and the request for waiver of the necessary fees involved.

Mr. Perez spoke to the partnership between the City and private developers, to create low and moderate-income housing in the downtown area.

A discussion then took place concerning benefits to be derived from this action, including the attraction of matching funds.

After consideration, the motion, carrying with it the passage

of the Ordinance, prevailed by the following vote: AYES: Perez, Avila, Solis, Ross, Thornton, Peak; NAYS: None; ABSENT: McClendon, Billa Burke, Ayala, Larson, Wolff.

95-22 The Clerk read the following Ordinance:

AN ORDINANCE 82,239

AUTHORIZING THE EXPENDITURE OF \$225.00 FROM DISTRICT 1 DISCRETIONARY FUNDS ACCOUNT PAYABLE TO AMERICAN SIGNAL FOR THE BARRICADING FEES INVOLVED WITH THE CLOSURE OF ALBERT STREET FROM ZARZAMORA TO NORTH CALAVERAS DURING THE WILLIE VELASQUEZ LEARNING CENTER'S FIRST ANNUAL "BEST OF THE WEST-HEALTH AND EDUCATION FAIR" THAT WAS HELD ON APRIL 1, 1995, AS REQUESTED BY COUNCILMAN ROGER A. PEREZ.

\* \* \* \*

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

After consideration, the motion, carrying with it the passage of the Ordinance, prevailed by the following vote: AYES: Perez, Avila, Solis, Ross, Thornton, Peak; NAYS: None; ABSENT: McClendon, Billa Burke, Ayala, Larson, Wolff.

95-22 The Clerk read the following Ordinance:

AN ORDINANCE 82,240

AMENDING ORDINANCE NO. 82072, PAYING THE JUDGMENT IN CAUSE NO. 203,503 STYLED PABLO RODRIGUEZ V. WILLIAM HENRY SMITH, ET AL, PASSED AND APPROVED APRIL 13, 1995, TO INCLUDE SAID PAYMENT OF PREJUDGMENT COSTS IN THE TOTAL AMOUNT OF \$14,831.57.

\* \* \* \*

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

Mr. Lloyd Garza, City Attorney, explained the amendment to the previously-approved judgement payment because of an error in preparation of the ordinance involved.

After consideration, the motion, carrying with it the passage of the Ordinance, prevailed by the following vote: AYES: Perez, Avila, Solis, Ross, Thornton, Peak, Larson; NAYS: None; ABSENT: McClendon, Billa Burke, Ayala, Wolff.

95-22 PUBLIC HEARING AND CONSIDERATION OF ORDINANCE

3. Mayor Pro Tem Solis declared the Public Hearing to be open.  
No citizen was signed to speak to this matter.

Mayor Pro Tem Solis declared the Public Hearing to be closed.

Mr. Andrew Cameron, Director of Housing & Community Development, explained the need for designation of the properties at 353 S.W. 34th Street and 308 Lucas Street as Select Housing Target Areas, noting that such designation will assist in enhancement of a substandard area.

The City Clerk read the following Ordinance:

AN ORDINANCE 82,241

DESIGNATING THE PROPERTIES LOCATED AT 353 S.W. 34TH STREET AND 308 LUCAS EMERGENCY SELECT HOUSING TARGET AREAS (SHTAs); REPROGRAMING \$86,772.00 FROM AVAILABLE COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) FUNDS TO CREATE THE EMERGENCY SHTAs CDBG PROJECT; REVISING THE APPROPRIATE CDBG BUDGETS; AND AUTHORIZING THE EXECUTION OF CONTRACTS AND OTHER DOCUMENTS AS NECESSARY IN CONNECTION THEREWITH.

\* \* \* \*

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

In response to a question by Mr. Peak, Mr. Cameron spoke to plans for the property at 308 Lucas Street.

After consideration, the motion, carrying with it the passage of the Ordinance, prevailed by the following vote: AYES: Perez, Avila, Solis, Ayala, Ross, Thornton, Peak, Larson; NAYS: None; ABSENT: McClendon, Billa Burke, Wolff.

95-22 City Council recessed its regular meeting at 3:24 P.M., reconvening at 3:35 P.M.

95-22 SECOND PUBLIC HEARING-ANNEXATION OF STATE FELONY JAIL FACILITY AND PRIVATE PROPERTY

4. Mayor Pro Tem Solis declared the Public Hearing to be open.

No citizen was signed to speak to this matter.

Mayor Pro Tem Solis declared the Public Hearing to be closed.

Mr. Ross expressed his concern with the proposed annexation of this property, based upon a number of questions that have been raised.

Mr. David Pasley, Director of Planning, stated that his department now is discussing the possibility of an interlocal agreement, in place of annexation, with state representatives, and stated that they still prefer annexation to an interlocal agreement.

- - -  
95-22 City Council recessed its regular meeting at 3:38 P.M., reconvening at 3:42 P.M., with Mayor Wolff presiding.  
- - -

95-22

CITIZENS TO BE HEARD

MS. PATSY CHEYNEY

Ms. Cheyney, representing The Alliance For The Mentally Ill, thanked the Council for its attentiveness, and spoke to complaints against the Center For Health Care Services and abolishment of its advisory committee, as well as the subsequent application for Community Development Corporation non-profit status in order to receive federal funding. She spoke to why some agencies can apply for federal funds, when the Center can't do so in Bexar County. She then discussed the agency's record.

- - -  
MR. KARL WURZ

Mr. Wurz, 820 Florida, read a presentation he had made to the San Antonio Water System board in March, involving the use of rotenone in Landa Park Lake which eradicated many good fish species. He also addressed the use of rotenone in other areas of the state.

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95-22 CITY COUNCIL MEETINGS OF MAY 31, 1995 AND JUNE 1, 1995

Mayor Wolff read from a prepared statement prepared by City Clerk Norma S. Rodriguez on the need for a Special City Council Meeting to begin at 1:00 P.M. on May 31, 1995, to discuss certain items, including the Police Contract, Landfill Issues, and other items that normally would be scheduled for the City Council Meeting of June 1, 1995. He also spoke to the need to call a Special City Council Meeting for 10:30 A.M. on June 1, 1995 in order to formally canvass the voting totals from the May 31, 1995 Runoff Election.

Mayor Wolff then stated that the City Council will meet in a

Regular Council Meeting beginning at 1:00 P.M. on June 1, 1995 for the formal swearing-in of the new City Council, and consideration of other ceremonial items.

Mr. Solis made a motion to call for a Special City Council Meeting at 1:00 P.M. on May 31, 1995 for the reasons noted above; and for a Special City Council Meeting at 10:30 A.M. on June 1, 1995 for the reasons noted above. Mr. Avila seconded the motion.

After discussion, the motion prevailed by the following vote:  
AYES: Perez, Avila, Solis, Ross, Thornton, Peak, Wolff. NAYS: None.  
ABSENT: McClendon, Billa Burke, Ayala, Larson.

- - -  
95-22

MR. LOU LENDMAN

Mr. Alexander E. Briseno, City Manager, informed City Council that Mr. Lou Lendman, Executive Assistant, Management Services Department, is resigning to accept the position of City Manager of White House, Ohio. He thanked Mr. Lendman for his years of service to the City of San Antonio, and noted that with his departure, the City Council offices also will be losing a valuable employee, Ms. Molly Lendman, secretary to Councilwoman McClendon. He then congratulated Mr. Lendman on his new executive position.

Mayor Wolff and other City Council members wished the Lendmans well in this new endeavor.

- - -  
95-22 City Council recessed its regular meeting at 3:55 P.M., reconvening at 4:00 P.M.

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95-22 PUBLIC HEARING-POLICE OFFICERS ASSOCIATION CONTRACT

5. Mayor Wolff declared the Public Hearing to be open.

Mr. George K. Noe, Director of Management Services, discussed the key issues in the proposed four-year contract between the City of San Antonio and the San Antonio Police Officers Association, to end in 1998. A copy of his presentation highlights is made a part of the papers of this meeting.

The following citizen appeared to speak:

Ms. Ruth Rowe, 13710 Pebble Point Drive, spoke to her concern that the City did not begin negotiations on a new police contract with a 'clean slate', and spoke to particular points of contention. She then spoke to the deficits involved, and expressed her opinion that City Council members who accepted funds from the police officers' political action committee (PAC) have a conflict of interest in voting on this contract. She also objected to several key points in the contract, and

addressed the SAPOA lawsuit settlement with the Homeowners/Taxpayers Association. Finally, she thanked the Mayor and City Council for allowing this time and forum for her remarks.

Ms. Stacy Elkins, 1731 Alice Hill, formally relinquished her time to speak to this issue.

Mayor Wolff addressed Ms. Rowe's concerns with the pre-funded health care program issue, the matter of drug testing, and differential pay.

Mr. Noe addressed all three points cited by the Mayor, and spoke to how City staff researched and negotiated on each. He noted that HTA representation were present throughout the negotiations.

A discussion ensued concerning the matter of drug testing for police officers and how it would be applied during the hiring process, and with the Chief of Police's rights in this area.

Mr. Noe discussed the four 'give-backs' by SAPOA during the negotiations, and the reasons why those negotiations did not begin with a so-called 'clean slate'. He stated that City staff stands behind its recommendations.

Mr. Thornton agreed that the negotiations had to discuss certain unfunded liabilities.

Mr. Noe noted that these unfunded liabilities will be handled over a 30-year period.

Discussion then took place concerning the payraises included in the package, and details of the police officers' lawsuit filed against the City concerning equipment, now on appeal.

(At this point, Mayor Wolff was obliged to leave the meeting. Mr. Perez presided in the temporary absence of the Mayor Pro Tem.)

In response to a question by Mr. Thornton, Mr. Noe discussed how the proposed contract and other areas will affect the City's tax rate, noting that no increase in the city's effective tax rate is projected, as a result of the police contract.

In response to a question by Mr. Peak, Mr. Noe discussed recommendations for shift-differential pay.

(At this point, Mayor Wolff returned to the meeting to preside.)

Mr. Alexander E. Briseno, City Manager, spoke to the incentives given in the matter of shift-differential, and the reasons for those recommendations.

Mr. Solis noted that the City Council has corrected past errors in the police contract, and has been fiscally conservative.

Mr. Larson stated his belief that this is not a perfect contract, but deals with key areas without a substantial tax increase.

A discussion then took place concerning drug testing of all employees.

Mr. Ross stated his contention that the City has capped pay increases, and that expenses cannot be increased without increasing revenues, as well. He stated that City Council must look carefully at its tax revenues.

Mr. Perez stated that he was impressed with the proposed contract, as negotiated, and urged the police officers to approve it.

Ms. McClendon stated her belief that the package as presented is a good one.

Mayor Wolff lauded HTA for its contributions to the negotiations process, and urged passage of the contract by the police officers.

There being no further citizens signed to speak to this matter, Mayor Wolff declared the Public Hearing to be closed.

95-22 There being no further business to come before the Council, the meeting was adjourned at 5:15 P.M.

A P P R O V E D

*[Handwritten signatures]*  
M A Y O R

Attest:

*[Handwritten signature: James S. Rodriguez]*  
C i t y C l e r k