

REGULAR MEETING OF THE CITY COUNCIL
OF THE CITY OF SAN ANTONIO, HELD IN
THE COUNCIL CHAMBERS, MUNICIPAL
PLAZA BUILDING, THURSDAY JUNE 30,
1994.

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94-32 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, McCLENDON, BILLA BURKE, AVILA, SOLIS, AYALA, ROSS, THORNTON, PEAK, LARSON, WOLFF.

Staff presentation on Bus Bench Advertising Contract recommendations - City Council decided to hold a "B" Session on July 14, 1994 with the City's five trustees on the VIA Metropolitan Transit Authority board to discuss (1) bus benches, (2) VIA bus-stop shelter program, (3) possible VIA funding for more street repair, (4) downtown transportation partnership, and (5) the Intermodal Facility.

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94-32 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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94-32 Invocation - Chaplain George Schwanenberg, Chaplain for the San Antonio Police Department and FBI.

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94-32 Pledge of Allegiance to the flag of the United States.

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94-32 Minutes of the May 5, 1994 Special City Council meeting, and the May 9, 1994 Regular City Council meeting were approved.

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94-32 COUNCILMAN JUAN SOLIS'S 33RD BIRTHDAY

Mayor Wolff noted that today was Councilman Juan Solis's 33rd birthday.

A group of mariachis then serenaded Councilman Solis in honor of the occasion as family members came forward to participate in the birthday celebration.

94-32

DELEGATION FROM JINING, CHINA

Mayor Wolff recognized the presence in the audience of a senior delegation from the City of Jining, China, currently visiting San Antonio to discuss various issues including cooperation for the tri-lateral trade and economic development involving the United States, China and Mexico. He then introduced the head of the delegation, Mr. Chengyi Tan, Deputy Mayor.

Mayor Wolff then read the official proclamation designating Mr. Tan an Alcalde of La Villita, and presented it to him. Other members of the senior delegation were presented with San Antonio books.

Mr. Tan, speaking through an interpreter, addressed the reasons for the official visit to San Antonio, and thanked the Mayor and City Council for the honor. He noted that some four delegations have come to San Antonio from Jining in the past two years, and he spoke briefly to the 4000-year history of the City of Jining, the birthplace of Confucius. He then spoke to the city's economic interests and development.

Mr. Tan then presented a special gift to the City, which was accepted by the Mayor.

Mayor Wolff stated his desire to be able to visit Jining.

94-32

FREEDOMFEST ALL-CITY MARCHING BAND

Mayor Wolff noted that the Freedomfest All-City Marching Band from Market Square is present in the audience today to accept a proclamation regarding "Freedomfest" and to announce Market Square's upcoming "Freedomfest 94" event. He introduced Mr. David Cortez, Freedomfest chairman; Ms. Maria Rosales, President of the Market Square Association; and Ms. Delia Guajardo, volunteer coordinator for the All-City Marching Band.

Mayor Wolff then read the proclamation designating "Freedomfest 94" in San Antonio, and presented it to the delegation.

Mr. Cortez thanked the Mayor and Council for the proclamation and introduced the group of coordinators for the band, including several band directors from local high schools.

Ms. Rosales spoke to details of the upcoming "Freedomfest" parade and event at Market Square.

At this time, Mr. Perez asked that Agenda Item 31 be brought up for consideration at this time.

94-32 The Clerk read the following Ordinance:

AN ORDINANCE 80,367

GRANTING A PARADE PERMIT TO THE MARKET SQUARE ASSOCIATION FOR THE PURPOSE OF HOLDING ITS FREEDOM FEST PARADE ALONG ST. PAUL'S SQUARE VIA WEST COMMERCE TO MILAM PARK ON SATURDAY, JULY 2, 1994, FROM 10:30 A.M. UNTIL 1:00 P.M.; AUTHORIZING THE CLOSING OF WEST COMMERCE STREET BETWEEN SAN SABA AND SANTA ROSA STREETS, ON SATURDAY, JULY 2, 1994 FROM 8:30 A.M. UNTIL 3:00 P.M. FOR THE PURPOSE OF HOLDING CEREMONIES IN CONNECTION WITH SAID EVENT; AND PROVIDING FOR IMMEDIATE EFFECT UPON PASSAGE BY EIGHT AFFIRMATIVE VOTES.

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

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

Members of the delegation then presented gifts to the Mayor and City Council as the All-City Marching Band played several selections.

94-32 "NEIGHBORS FOR THE 90s" CONFERENCE AWARD-WINNERS

Mayor Wolff noted that the fifth annual "Neighbors For the 90s" Conference was held on June 4, 1994, and neighborhoods throughout the area had the opportunity to gain additional insight and share their views on several common concerns. He further noted that, as part of the conference, neighborhood associations submitted projects to be judged in five different categories, with prizes awarded in each category. He stated that a number of the winners are present in chambers today, and introduced Ms. Elizabeth Ann Ussery, conference coordinator.

Ms. Ussery then spoke to details of the conference and its results, as conference bags were distributed to members of City Council.

Mayor Wolff and City Council members then recognized and presented awards to first, second and third-place winners in the five categories. A listing of the winning neighborhood associations is made a part of the papers of this meeting.

Mayor Wolff then spoke to the importance of neighborhood associations.

94-32

WATER EMERGENCY AT NEW LIGHT VILLAGE

On a Point of Personal Privilege, Ms. McClendon spoke to details of an incident at New Light Village in her district last evening, involving a water leak that caused a private contractor to cut off all water to the apartments and leave the scene for the night, leaving the residents without any water. She stated that, when she was contacted about the matter, she spoke with City Manager Alex Briseno, who marshalled various City forces to cope with the emergency, including Assistant City Manager Rolando Bono, Building Inspections Dir. Gene Camargo, City plumbing inspectors, Fire Chief Robert Ojeda and Emergency Operations head Assistant Chief Joe Candelario, members of Community Initiative Department Dir. Kevin Moriarty's staff, and supervisors and workers for San Antonio Water System. She stated that, together, this group managed to restore water service to the apartment complex, and noted that the owners of the apartment complex will be sent a bill for services rendered.

Mr. Briseno briefly explained how City and SAWS staff and workers were able to cope with and solve the problem.

Ms. McClendon lauded both the City and SAWS and their employees for their rapid response to the problem, regardless of jurisdiction.

94-32

FEDERAL CLEAN AIR AMENDMENTS-BLUE RIBBON COMMITTEE

Mayor Wolff distributed to City Council members copies of a "draft hearing statement" on this matter, noting that he had spoken to Mr. John Hall, Chairman, Texas Natural Resources Conservation Commission, on San Antonio's problems as a 'near-non-attainment area' under terms of Federal Clean Air amendments of 1990. He then spoke to the ramifications of falling into the category of a 'non-attainment area' and noted that San Antonio this summer has had three 'ozone-warning days', already. He spoke to his belief that a blue ribbon committee needs to be appointed to look into what San Antonio can do to avoid this problem, and make recommendations to the City Council. He asked Council members to submit names for their possible appointees to his office.

(At this point, Mayor Wolff was obliged to leave the meeting. Mayor Pro Tem Ayala presided.)

Ms. Billa Burke made a motion to approve Agenda Items 6 through 30, constituting the Consent Agenda, with Items 21, 28 and 29 being pulled for individual consideration. Mr. Solis seconded the motion.

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

94-32 The Clerk read the following Ordinance:

AN ORDINANCE 80,368 .

ACCEPTING THE LOW BID OF CKS HYDRO SERVICES, INC., D/B/A/ TEXAS HYDRO SERVICES IN THE AMOUNT OF \$15,200.00 FOR REMOVAL OF RUBBER DEPOSITS AND DIRECTIONAL PAINT MARKING FROM RUNWAYS AT THE SAN ANTONIO INTERNATIONAL AIRPORT.

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AN ORDINANCE 80,369 .

ACCEPTING THE LOW BID OF TEXAS EQUIPMENT COMPANY IN THE AMOUNT OF \$26,346.00 TO PROVIDE THE CITY OF SAN ANTONIO PUBLIC WORKS DEPARTMENT WITH TWO WINCH TRUCK UNITS FOR CLEARING PROPERTIES AND RIGHT-OF-WAY.

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AN ORDINANCE 80,370 .

ACCEPTING THE LOW BID OF T.E.C. IN THE AMOUNT OF \$3,300.00 TO PROVIDE THE CITY OF SAN ANTONIO PURCHASING & GENERAL SERVICES DEPARTMENT WITH TWO REPLACEMENT AIR COMPRESSORS.

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AN ORDINANCE 80,371 .

ACCEPTING THE LOW BID OF POWERS INDUSTRIAL EQUIPMENT COMPANY IN THE AMOUNT OF \$3,800.00 TO PROVIDE AND INSTALL 36 DOUBLE TIER PERSONAL LOCKERS FOR THE SAN ANTONIO POLICE DEPARTMENT.

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AN ORDINANCE 80,372 .

ACCEPTING THE LOW BID OF LAW ENFORCEMENT EQUIPMENT COMPANY IN THE AMOUNT OF \$11,000.00 TO PROVIDE PUSH BUMPERS FOR SAN ANTONIO POLICE VEHICLES TO PUSH DISABLED VEHICLES OUT OF TRAFFIC LANES WITHOUT CAUSING DAMAGE TO SAID VEHICLES.

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AN ORDINANCE 80,373 .

ACCEPTING THE LOW BID OF T.E.C. IN THE AMOUNT \$3,784.00 TO PROVIDE THE CITY OF SAN ANTONIO PUBLIC WORKS DEPARTMENT WITH A SMALL DUMP BODY TO BE INSTALLED ON A 3/4 TON PICKUP TRUCK FOR USE IN PICKING UP DEAD ANIMALS FROM PUBLIC PROPERTIES.

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AN ORDINANCE 80,374 .

RATIFYING THE ACTION OF CITY STAFF IN ACCEPTING THE LOW BID OF ENVIRONMENTAL MANAGEMENT SERVICES IN THE AMOUNT OF \$6,193.00 FOR EMERGENCY REPLACEMENT OF AN AIR CONDITIONING AIR COMPRESSOR AT THE CUELLAR RECREATION CENTER.

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AN ORDINANCE 80,375 .

CANCELLING THE CONTRACTS WITH ARGO PEST CONTROL COMPANY FOR PEST CONTROL SERVICE AT THE MUNICIPAL GOLF COURSES AND FACILITIES AT THE AVIATION, FIRE AND COMMUNITY INITIATIVES DEPARTMENTS BECAUSE OF UNSATISFACTORY WORK PERFORMANCE.

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AN ORDINANCE 80,376 .

ACCEPTING THE LOW BID OF INSTALL OF SAN ANTONIO IN THE AMOUNT OF \$15,437.50 FOR TRANSPORTING VOTING MACHINES FOR THE CITY OF SAN ANTONIO CITY CLERK'S OFFICE.

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AN ORDINANCE 80,377 .

ACCEPTING THE LOW, QUALIFIED BID OF S.A. WINCO, INC. IN THE AMOUNT OF \$134,923.27 IN CONNECTION .

WITH THE GRANT FROM PASADENA TO HILDEBRAND COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) RECONSTRUCTION PROJECT; AUTHORIZING A CONTRACT; REVISING THE PROJECT BUDGET; AUTHORIZING \$13,492.33 FOR CONSTRUCTION CONTINGENCIES, \$3,146.42 FOR ENGINEERING EXPENSES, \$5,666.78 FOR PROJECT OVERSIGHT COSTS AND \$600.00 FOR ADVERTISING EXPENSES; AND PROVIDING FOR PAYMENT.

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AN ORDINANCE 80,378 .

AUTHORIZING FIELD ALTERATION NO. 5 IN THE AMOUNT OF \$16,169.75 PAYABLE TO L & R ENTERPRISES IN CONNECTION WITH THE DRURY FROM COMMERCIAL TO PLEASANTON COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) RECONSTRUCTION PROJECT; REVISING THE PROJECT BUDGET; AND PROVIDING FOR PAYMENT.

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AN ORDINANCE 80,379 .

AUTHORIZING AN ADDITIONAL \$12,700.00 FOR ENGINEERING SERVICES PAYABLE TO K.M. NG & ASSOCIATES, INC. IN CONNECTION WITH THE CARSON FROM WALTERS TO FRANK COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) RECONSTRUCTION PROJECT; AND PROVIDING FOR PAYMENT.

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AN ORDINANCE 80,380 .

AUTHORIZING FIELD ALTERATION NO. 2 IN THE DECREASED AMOUNT OF \$21,891.00 PAYABLE TO V.K. KNOWLTON PAVING CONTRACTOR, INC. IN CONNECTION WITH RECONSTRUCTION OF RITTIMAN ROAD THORNWOOD TO GIBBS-SPRAWL.

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AN ORDINANCE 80,381 .

AUTHORIZING FIELD ALTERATION NO. 3 IN THE AMOUNT OF \$32,922.00 PAYABLE TO ADVANCE CHEMICAL TECHNOLOGIES, INC. IN CONNECTION WITH THE MID CITY PARKING GARAGE RESTORATION PROJECT.

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AN ORDINANCE 80,382

AUTHORIZING THE CITY MANAGER TO EXECUTE AN "AGREEMENT FOR FURNISHING & INSTALLING OF TRAFFIC SIGNAL EQUIPMENT BY A MUNICIPALITY" WITH THE TEXAS DEPARTMENT OF TRANSPORTATION AND AUTHORIZING A FORCE ACCOUNT FUND IN THE AMOUNT OF \$2,180.00 FOR FURNISHING OF SIGNS, EQUIPMENT RENTAL AND LABOR TO TERMINATE AND ADJUST CONTROLLER AT THE INTERSECTION OF SPUR 421 (BANDERA ROAD) AT CALLAGHAN ROAD; AND DECLARING AN EFFECTIVE DATE.

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AN ORDINANCE 80,383

RATIFYING THE CONTRACT FOR EMERGENCY MATERIAL TESTING SERVICES TO AVOID CONSTRUCTION DELAY AT THE MAIN LIBRARY CONSTRUCTION SITE IN THE ADDITIONAL SUM OF \$10,000.00 PAYABLE TO PROFESSIONAL SERVICES INDUSTRIES, INC.

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AN ORDINANCE 80,384

ACCEPTING A DEED WITHOUT WARRANTY FROM PAT MALONEY AND THE LAW OFFICES OF PAT MALONEY, INC., AS OWNERS OF LOTS 13, 14, 15, 16, 17, AND THE REMAINDER OF LOT 19, ALL IN NEW CITY BLOCK 116, AND MALONEY DEVELOPMENT PARTNERSHIP, LTD., AS LESSEE UNDER THAT CERTAIN SUBSURFACE LEASE AGREEMENT, AND AS DEVELOPER UNDER THAT CERTAIN CONSTRUCTION ADDENDUM TO SAID LEASE WITH THE CITY OF SAN ANTONIO, CONVEYING: (1) THEIR INTEREST AS ABUTTING PROPERTY OWNERS IN CROCKETT STREET BETWEEN THE EXTENDED WESTERN PROPERTY LINE OF THE MALONEY TRACTS AND NAVARRO STREET, AND (2) ANY INTEREST OF SAID LESSEE/DEVELOPER, IN SAID PROPERTY, AS PART OF THE PRESIDIO PLAZA DEVELOPMENT PROJECT.

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AN ORDINANCE 80,385

RESCINDING ORDINANCE NO. 80185, PASSED AND APPROVED ON MAY 19, 1994; APPROVING THE PRICE, TERMS AND CONDITIONS OF SALE BY THE URBAN RENEWAL AGENCY OF THE CITY OF SAN ANTONIO OF PARCEL 582-R-4 LOCATED WITHIN THE BELLE EAST COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) PROJECT FOR AN AMOUNT OF \$4,000.00.

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AN ORDINANCE 80,386

AUTHORIZING THE EXPENDITURE OF THE SUM OF \$8,554.00 OUT OF GENERAL OBLIGATION BONDS; ACQUIRING TITLE TO FOUR PARCELS IN CONNECTION WITH THE OCTAVIA PLACE DRAINAGE PROJECT #63; AND ACQUIRING A TEMPORARY EASEMENT AND A PERMANENT EASEMENT IN CONNECTION WITH THE LORD ROAD DRAINAGE PROJECT #114C, PHASE I.

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AN ORDINANCE 80,387

AUTHORIZING PAYMENT IN THE AMOUNT OF \$3,300.00 TO GUARANTY TITLE COMPANY FOR TITLE CHARGES FOR 22 PARCELS AT \$150.00 EACH IN CONNECTION WITH THE WESTERN AVENUE DRAINAGE PROJECT #74, PHASE III B & C.

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AN ORDINANCE 80,388

AUTHORIZING PAYMENT IN THE AMOUNT OF \$1,999.25 FOR TITLE SERVICES ON THE ISOM ROAD PROJECT - SAN PEDRO TO RAMSEY AND THE F.M. 1517 (ECKHERT ROAD) PROJECT - S.H. 16 TO HUEBNER ROAD; AND APPROPRIATING FUNDS.

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AN ORDINANCE 80,389

APPROPRIATING FUNDS IN THE AMOUNT OF \$36,860.00 TO PROVIDE FOR IMPROVEMENTS AND MAINTENANCE TO THE NORTHWEST SERVICE CENTER BUILDING.

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94-32 The Clerk read the following Ordinance:

AN ORDINANCE 80,390

AUTHORIZING ADDITIONAL FUNDS IN THE AMOUNT OF \$12,473.24 PAYABLE TO CIVIL ENGINEERING CONSULTANTS IN CONNECTION WITH THE RECONSTRUCTION OF HUEBNER ROAD FROM FREDERICKSBURG ROAD TO LEON VALLEY CITY LIMITS.

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

In response to a question by Mr. Thornton, Mr. John German, Director of Public Works, noted that the contract for construction on this project will be let by the Texas Department of Transportation in two to three weeks.

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

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94-32 The Clerk read the following Ordinance:

AN ORDINANCE 80,391

APPROPRIATING \$21,788.00 TO PURCHASE FEE TITLE TO A PORTION OF LOTS 262 AND 263, BLOCK E, NCB 11550 WOODLAWN HILLS SUBDIVISION, BEXAR COUNTY, TEXAS AND AN EASEMENT OVER ADJACENT PROPERTY AND TO PAY COURT COSTS AND FEES AS PART OF THE SCIENCE PARK DRAINAGE PROJECT AND AUTHORIZING DISBURSEMENT AND DISPOSITION OF THE FUNDS.

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

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94-32 The Clerk read the following Ordinance:

AN ORDINANCE 80,392

APPROPRIATING \$14,643.54 TO PURCHASE FEE TITLE TO A PORTION OF LOT 150, BLOCK E, NCB 11542 WOODLAWN HILLS SUBDIVISION, BEXAR COUNTY, TEXAS AND AN EASEMENT OVER ADJACENT PROPERTY AND TO PAY COURT COSTS AND FEES AS PART OF THE SCIENCE PARK DRAINAGE PROJECT AND AUTHORIZING PAYMENT.

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

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

94-32 The Clerk read the following Ordinance:

AN ORDINANCE 80,393

AUTHORIZING PAYMENTS OF REFUNDS TOTALING \$64,963.81, TO PERSONS MAKING A DOUBLE PAYMENT, OVERPAYMENT, OR AS A RESULT OF A VALUE CHANGE ON 30 TAX ACCOUNTS.

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

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

94-32 The Clerk read the following Ordinance:

AN ORDINANCE 80,394

AMENDING ORDINANCE NO. 44615, PASSED AND APPROVED ON NOVEMBER 14, 1974 SO AS TO RAISE THE COMPETITIVE BIDDING THRESHOLD REQUIRING FORMAL BID AND ADVERTISING FROM \$3,000.00 TO \$15,000.00 IN ACCORDANCE WITH S.B. 226 PASSED DURING THE 73RD TEXAS STATE LEGISLATURE.

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

Mr. Archie Titzman, Director of Purchasing & General Services, explained the proposal to raise the competitive bidding threshold requiring formal bids and advertising from the present \$3,000 level to \$15,000, compatible with the state threshold. He noted that the City's Small, Minority and Woman-Owned Business Advocacy Committee has endorsed this concept by Resolution, and the Council's Small Business Committee also has approved it.

Mr. Solis, Chairman, Small Business Committee, spoke to the need to keep businesses competitive, and spoke in support for the proposal.

In response to a question by Mr. Peak, Mr. Titzman explained the proposed change from the Charter-mandated limit, and spoke to the rationale for setting that limit at the time the Charter was written in 1951. He stated that his department has no problem with raising that limit to match the state's level.

Mr. Larson stated his desire to keep the City's options open to allow questioning of any purchase, regardless of cost.

In response to a question by Ms. Ayala, Mr. Titzman spoke to the proposed action's expected impact upon small and minority businesses.

Mr. Solis noted that at least two minority firms have to be contacted on each bid, if they are known. He further stated that he feels that this proposal opens up contracting to more small businesses, thus increasing the pool of small businesses available for bids.

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

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94-32 The Clerk read the following Ordinance:

AN ORDINANCE 80,395

ACCEPTING THE LOW QUALIFIED BID OF YANTIS CORPORATION, IN THE AMOUNT OF \$441,991.60, FOR THE WEST APRON RECONSTRUCTION PROJECT AT STINSON MUNICIPAL AIRPORT AND AUTHORIZING EXECUTION OF A CONTRACT; AUTHORIZING AN ADDITIONAL \$50,684.40 FOR A CONTINGENCY ACCOUNT; ACCEPTING A PROPOSAL FROM K. M. NG & ASSOCIATES, INC. TO PROVIDE RESIDENT INSPECTION SERVICES FOR A TOTAL FEE NOT TO EXCEED \$42,779.00; ACCEPTING A PROPOSAL FROM HUNTINGDON-SOUTHWESTERN LABORATORIES, INC. TO PROVIDE CONSTRUCTION AND MATERIALS TESTING SERVICES FOR A TOTAL FEE NOT TO EXCEED \$10,305.00; REVISING THE BUDGET FOR SAID PROJECT; APPROPRIATING FUNDS; AND PROVIDING FOR PAYMENT.

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

Mr. Mike Kutchins, Director of Aviation, briefly explained the grant-funded project from the Federal Aviation Administration.

in response to a question by Ms. Billa Burke, Mr. Kutchins outlined the improvements made to Stinson Municipal Airport in recent years.

Ms. Billa Burke stated that she plans to take part in scheduled FAA hearings in Fort Worth, to show San Antonio's commitment to Stinson Municipal Airport.

Mr. Larson spoke in support for keeping the FAA informed and committed to work on expanding and improving Stinson.

Mr. Kutchins stated that he hoped to hear soon from the FAA in Washington, D.C. relative to a grant for Stinson.

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

94-32 The Clerk read the following Ordinance:

AN ORDINANCE 80,396

AUTHORIZING THE ACCEPTANCE OF JOB TRAINING PARTNERSHIP ACT (JTPA) TITLE II-C FUNDS IN AN AMOUNT NOT TO EXCEED \$498,307.00, WHEN AWARDED, TO CONTINUE THE OPERATION OF THE SAN ANTONIO EDUCATION PARTNERSHIP PROGRAM, EFFECTIVE JULY 1, 1994; APPROPRIATING FUNDS; ADOPTING A STATEMENT OF WORK; ADOPTING A PERSONNEL COMPLEMENT; AND AUTHORIZING EMERGENCY USE OF GENERAL FUNDS FROM THE CURRENT BUDGET FOR THE DEPARTMENT OF COMMUNITY INITIATIVES TO SUPPORT THE SAN ANTONIO EDUCATION PARTNERSHIP OPERATIONS PENDING RECEIPT OF SAID JTPA FUNDS IF NOT AWARDED PRIOR TO JULY 1, 1994; 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. Kevin Moriarty, Director of Community Initiatives, distributed a packet of information to Council members, explaining details of the program for the San Antonio Education Partnership in eight San Antonio schools, noting that the program is showing a 300 per cent increase in eligibility. He then spoke to certain difficulties in securing continuing funding from the Job Training Partnership Act (JTPA) program, and the need to use some funds from the City's General Fund, as a result, pending receipt of JTPA funds for the program.

Mr. Solis explained the need to keep the educational program running with General Fund monies until the JTPA grant funds become available. He noted that the Community Initiatives Department has effected certain savings in its General Fund balances over the course of the current fiscal year, which served to create a pool of monies that can be used to keep this program running until JTPA funds become available.

Mr. Ross spoke to his concern that some areas are suffering, if the City can afford to save monies from its grant funds over the year.

In response to a question by Mr. Ross, Mr. Moriarty discussed the use of San Antonio Education Partnership Program funds.

Mr. Ross questioned the costs involved in administration of this program.

In response to a question by Ms. Ayala, Mr. Moriarty spoke to the number of jobs provided by business firms participating in the program.

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; NAYS: None; ABSENT: McClendon, Wolff.

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94-32 The Clerk read the following Ordinance:

AN ORDINANCE 80,397

NOMINATING YORK INTERNATIONAL CORPORATION AS AN ENTERPRISE PROJECT IN THE SAN ANTONIO EASTSIDE ENTERPRISE ZONE FOR DESIGNATION BY THE TEXAS DEPARTMENT OF COMMERCE (TDOC); AUTHORIZING THE CITY MANAGER OR HIS DESIGNEE TO SUBMIT AN APPLICATION TO TDOC FOR DESIGNATION OF YORK INTERNATIONAL CORPORATION AS AN ENTERPRISE PROJECT; AND DESIGNATING THE ECONOMIC DEVELOPMENT DEPARTMENT DIRECTOR AS THE ENTERPRISE PROJECT LIAISON.

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

Mr. Clint Bolden, Director of Economic Development, explained the proposed nomination of York International Corporation, a heating/ventilation/air conditioning equipment manufacturer, as an enterprise project. He noted that the firm is investing some \$7 million

in expanding its operations, and so 47 new jobs will be created as a result.

In response to a question by Ms. McClendon, Mr. Terry L. Hobson, plant manager, explained the growth of his firm and the makeup of its employee force. He then discussed his firm's work with its surrounding community in several areas.

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

94-32 The Clerk read the following Ordinance:

AN ORDINANCE 80,398

NOMINATING HOMEWOOD SUITES HOTEL AS AN ENTERPRISE PROJECT IN THE SAN ANTONIO WESTSIDE ENTERPRISE ZONE FOR DESIGNATION BY THE TEXAS DEPARTMENT OF COMMERCE (TDOC); AUTHORIZING THE CITY MANAGER OR HIS DESIGNEE TO SUBMIT AN APPLICATION TO TDOC FOR DESIGNATION OF HOMEWOOD SUITES HOTEL AS AN ENTERPRISE PROJECT; AND DESIGNATING THE ECONOMIC DEVELOPMENT DEPARTMENT DIRECTOR AS THE ENTERPRISE PROJECT LIAISON.

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

Mr. Clint Bolden, Director of Economic Development, explained the nomination of the Homewood Suites Hotel for designation as an enterprise project, explaining that the project is a \$10.6 million hotel to be constructed on the downtown site of the former San Antonio Drug Company.

In response to a question by Mr. Perez, Mr. James G. Lifshutz, developer of the project, stated that the 146-suite hotel will be constructed within a building that has been vacant for some 10-12 years, and discussed plans for use of the adjacent River Walk.

A discussion then took place concerning the lack of parking in this area of downtown San Antonio and any possible City role in providing more parking.

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

94-32 The Clerk read the following Ordinance:

AN ORDINANCE 80,399

NOMINATING MISSION MEXICAN FOOD, INC. AS AN ENTERPRISE PROJECT IN THE SAN ANTONIO EASTSIDE ENTERPRISE ZONE FOR DESIGNATION BY THE TEXAS DEPARTMENT OF COMMERCE (TDOC); AUTHORIZING THE CITY MANAGER OR HIS DESIGNEE TO SUBMIT AN APPLICATION TO TDOC FOR DESIGNATION OF MISSION FOOD, INC. AS AN ENTERPRISE PROJECT; AND DESIGNATING THE ECONOMIC DEVELOPMENT DEPARTMENT DIRECTOR AS THE ENTERPRISE PROJECT LIAISON.

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

Mr. Clint Bolden, Director of Economic Development, explained plans for location of Mission Mexican Food, Inc. in the Eastside Enterprise Zone, noting that it will create some 200 new jobs over the next several years.

Ms. McClendon spoke to her hopes to see more area residents hired by this firm.

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

94-32 ALAMODOME/CHERRY ST. NEIGHBORHOOD REDEVELOPMENT PROJECT AREA

Mayor Pro Tem Ayala declared the Public Hearing to be open.

No citizen was signed to speak to this matter.

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

94-32

A RESOLUTION NO: 94-32-34

DECLARING THE ALAMODOME/CHERRY STREET NEIGHBORHOOD REDEVELOPMENT PROJECT AREA TO BE A SLUM AND BLIGHTED AREA AND DESIGNATING SUCH AREA AS APPROPRIATE FOR AN URBAN RENEWAL PROJECT; ADOPTING THE ALAMODOME/CHERRY STREET NEIGHBORHOOD AREA REDEVELOPMENT AND URBAN RENEWAL PLAN; AND DESIGNATING ACTIVITY AREA I BORDERED BY NEVADA STREET, MESQUITE STREET, IOWA STREET AND CHERRY

STREET, FUNDS FOR SUCH AREA CURRENTLY ALLOCATED IN
THE AMOUNTS OF \$1,674,043.20 IN COMMUNITY
DEVELOPMENT BLOCK GRANT (CDBG) FUNDS AND \$93,214.02
IN HOME ENTITLEMENT GRANT (HOME) FUNDS.

* * * *

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

Mr. Andrew Cameron, Director of Housing & Community
Development, explained details of the plan and the process involved,
noting that the plan is in response to requests from those who live in
this neighborhood. He then detailed the actions necessary, such as
rehabilitation of structures or relocation of neighborhood residents.
He noted that City staff has held a number of meetings on this matter,
and stated that most presenters at those meetings were in favor of the
proposed plan. He stated his belief that the majority of the opposition
to this plan comes from absentee landlords.

Mr. Loris Perkins, San Antonio Development Agency, explained
details of the compromise urban renewal plan, noting that some
residents or owners of property in the area will not be willing
sellers.

Ms. McClendon then spoke to details of the plan for the area
and the upgrading of the area, as a result.

Mr. Perkins explained the phased plan of renovation and
acquisition.

Mr. Cameron stated his belief that there will be some legal
test cases filed in the matter of property acquisition, and spoke to the
options available to insure progress on the project.

Ms. McClendon spoke to the need to keep area residents
informed on the plan, perhaps through the use of a newsletter.

Mr. Cameron noted that staff already is underway with that
idea.

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; NAYS: None; ABSENT: Wolff.

- - -
94-32 The Clerk read the following Ordinance:

AN ORDINANCE 80,400 .

.
AWARDING A CONSTRUCTION CONTRACT IN THE AMOUNT OF
\$1,044,469.70 TO V.K. KNOWLTON PAVING CONTRACTOR,

INC., IN CONNECTION WITH THE STREET OVERLAY - 1994 PROJECT; AUTHORIZING \$261,117.43 FOR MISCELLANEOUS CONSTRUCTION CONTINGENCY EXPENSES AND \$600.00 FOR ADVERTISING EXPENSES.

* * * *

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

Mr. John German, Director of Public Works, briefly explained the project plans, including the six streets involved in the overlay plan.

A discussion then took place concerning a number of interlocking resurfacing programs.

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; NAYS: None; ABSENT: Wolff.

- - -
94-32 The Clerk read the following Ordinance:

AN ORDINANCE 80,401 .

.
AWARDING A CONSTRUCTION CONTRACT IN THE AMOUNT OF \$1,259,651.94 TO V.K. KNOWLTON PAVING CONTRACTOR, INC., IN CONNECTION WITH THE SEAL COAT - 1994 PROJECT; AUTHORIZING \$314,912.99 FOR MISCELLANEOUS CONSTRUCTION CONTINGENCY EXPENSES AND \$600.00 FOR ADVERTISING EXPENSES.

* * * *

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

Mr. John German, Director of Public Works, briefly outlined the street involved in the seal-coat program.

Ms. McClendon spoke to the need to include such streets as East Houston Street and Cola Cola Drive in the program.

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

94-32

The Clerk read the following Ordinance:

AN ORDINANCE 80,402

AWARDING A CONSTRUCTION CONTRACT IN THE AMOUNT OF \$4,193,102.30 TO RAMEX CONSTRUCTION COMPANY, INC. IN CONNECTION WITH THE S. FLORES STREET DRAINAGE PROJECT NO. 70 - 70A, PHASE II; AUTHORIZING \$209,655.12 FOR MISCELLANEOUS CONSTRUCTION CONTINGENCY EXPENSES AND \$600.00 FOR ADVERTISING EXPENSES.

* * * *

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

Mr. John German, Director of Public Works, explained the scope of work involved in the South Flores Street Drainage Project, and the fact that a minority firm is doing the work.

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

94-32

The Clerk read the following Ordinance:

AN ORDINANCE 80,403

AUTHORIZING THE COMPROMISE AND SETTLEMENT OF JONI CHILDERS, ET AL V. CITY OF SAN ANTONIO, CAUSE NO. 90-CI-16859 IN THE 224TH JUDICIAL DISTRICT COURT IN THE TOTAL AMOUNT OF \$70,000.00 PLUS COURT COSTS.

* * * *

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

Mr. Lloyd Garza, City Attorney, briefly explained the proposed settlement of a lawsuit, noting that City Council had previously been briefed on this matter in Executive Session.

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

URGING THE DEPARTMENT OF JUSTICE TO PROVIDE ADDITIONAL FUNDING IN ORDER THAT OPERATION WEED AND SEED CAN BE EXPANDED TO THE WEST SIDE OF SAN ANTONIO AND TO EXTEND FUNDING TO THE PROGRAM BEYOND DECEMBER 31, 1994.

* * * *

Ms. McClendon made a motion to approve the proposed Resolution Mr. Avila seconded the motion.

Ms. McClendon spoke in support of expansion of the "Weed and Seed" program into the city's Westside.

Mr. Avila urged consideration for all sectors of the city in this program.

Mr. Solis spoke to the need to use City funds to maximize the input federal dollars, thus creating a model program that can be expanded into all sectors of the city, as needed. He spoke to a need for a plan of action to cope with Weed and Seed needs.

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

Mr. Larson stated that the Justice Department needs to hear about the success of this program on San Antonio's eastside.

Captain Tyrone Power, San Antonio Police Department, spoke to the program's future in San Antonio, and the planned usage of new police officers at all police substations.

Ms. Ayala spoke to crime being a citywide concern, and addressed the need to plan other programs to cope with other comprehensive needs, as well.

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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94-32 The Clerk read the following Ordinance:

AN ORDINANCE 80,404

AUTHORIZING THE SPONSORSHIP OF APPLICATION FROM (1) THE ALAMO AREA BICYCLE COALITION AND SCENIC SAN ANTONIO AND (2) THE TEXAS BICYCLE COALITION TO THE METROPOLITAN PLANNING ORGANIZATION FOR FUNDING UNDER

THE STATEWIDE TRANSPORTATION ENHANCEMENT PROGRAM;
PROVIDING FOR A COMMITMENT OF CITY MATCHING FUNDS IN
AN AMOUNT NOT TO EXCEED \$22,810.00; AND DECLARING
AN EMERGENCY.

* * * *

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

Mr. Ron Darner, Director of Parks & Recreation, explained the two bicycle-related projects.

Ms. Kathleen Trenchard spoke to bicycling as an alternate method of commuting, and addressed its impact upon pollution problems. She then submitted some 16 letters of support for the projects, copies of which are made a part of the papers of this meeting.

Mr. Peak briefly recounted the history of the project-planning and other project enhancements.

Ms. Ayala noted that the Great Northwest neighborhood has indicated its desire for a bicycle trail in that area, and asked that it be included in the federal program funding.

Ms. Ayala then made an amended motion to include the Great Northwest area in plans for a bicycle trail, under this program. Mr. Ross seconded the motion.

Mr. John German, Director of Public Works, noted that the City's commitment to this program is 20 per cent, and stated that he would try to find the necessary funds to add the Great Northwest bicycle trail to the project plans.

At this time, the maker and seconder of the main motion agreed to accept the proposed amendment as a 'friendly amendment', and to make it a part of the main motion.

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.

94-32

Mr. Greg Bolds, Job Training Partnership Act (JTPA) Department, explained the proposed amendment to provide technical assistance in negotiating service provider contracts.

In response to a question by Mr. Solis, Mr. Bolds noted that the subject firm, Northcoast Administrative Consultants, Inc. is

located in Austin. He spoke to that firm's usage in screening procurement contracts and making recommendations.

Mr. Solis spoke to that firm's findings in the past round of contracting, and its recommendations that later were denied by the state. He voiced his concern with funding a firm whose past findings were thrown out by the state, and stated that he cannot support this proposed ordinance.

Mayor Wolff spoke to the contents of a letter from the federal government, basically supporting the state's decision in that matter.

Mr. Bolds spoke to exactly what the consultant was hired to do in that particular case, and noted that the firm did not design the Request For Proposals process, but rather set up the financial management system for JTPA.

Mr. Thornton noted that Bexar County Commissioners Court and the rural judges involved in JTPA still must act on this matter at hand.

Mayor Wolff noted that, under the law, three of the four entities comprising the oversight for JTPA in this area must agree to override any decision of the San Antonio Works! Board, and noted that new rules apply, beginning tomorrow, when JTPA is officially spun-off from the City of San Antonio into a separate entity.

A discussion then took place concerning what it takes to enact a particular action by the SAW board, and an overview of the four governing entities in the area JTPA program.

Mr. Alex Briseno, City Manager, noted that this is an action of ratification in order to pay for work already performed, and the bill must be paid today because tomorrow, the new JTPA structure takes effect.

After discussion, Mr. Solis made a motion to table consideration of this matter for a period of one hour. Ms. Billa Burke seconded the motion. After consideration, the motion to table for one hour prevailed by the following vote: AYES: Perez, Billa Burke, McClendon, Avila, Solis, Ayala, Ross, Thornton, Peak, Larson, Wolff. NAYS: None.

(See page 25 for continuation of this proposed ordinance.)

94-32

CITIZENS TO BE HEARD

HORTENSE CANLE

Ms. Hortense Canle, 1511 W. Mariposa, expressed her concern to the Mayor and Council about not being allowed to sell her dogs from

her residence. In response to Mayor Wolff's question, Mr. Martin Rodriguez, Code Compliance Director, explained the situation in question, in particular the specific complaints received in his department from neighbors of Ms. Canle. He then addressed the issue of the zoning violation at this address.

Mayor Wolff stated that he had spoken to Ms. Canle earlier and the main concern here is the selling of "three" dogs. He asked her to sell the dogs and to discontinue the business from the residential zone.

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MARK SULLIVAN

Mr. Mark Sullivan thanked the City Council for approving item #44 on today's agenda which dealt with bicycle trails. He then stated that it will impact very favorably upon many other environmental issues with flood plains, air quality and quality of life.

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REV. R.A. CALLIES, SR.

Rev. R.A. Callies, Sr. Youth Leadership Conference, asked the City Council to consider favorably his request to rename the Durango Street Bridge in honor of former Councilman from District 2, Joe Webb. He stated that Mr. Webb had served his community for fourteen years and had been instrumental in securing this bridge for the area. A copy of his statement is on file with the papers of this meeting.

Ms. Ruth Jones McClendon stated that this issue had first been brought up by Rev. Callies in 1987. She supports the idea and will bring it back to City Council through the proper procedures.

- - -

MR. BOB NEAL

Mr. Neal stated that the City Council needs to review the need for expanding the Convention Center. He also stated that they should keep the Alamo under the control of the Daughters of the Republic Of Texas. He then spoke of other pending issues before the City Council.

- - -

MS. MARY BETH DURBER

Ms. Durber, Responsible Per Owner Alliance, expressed concern about the various positions of animal rights extremists. She then read from an FBA report on recent activities of these individuals. She stated she is afraid for the safety of her pet.

TAXI CAB ISSUE

A group of taxicab drivers were present in the audience, expressing concern about the expiration of taxicab permits which will occur tomorrow under the new ordinance. In response to Mayor Wolff's question, Mr. Tom Polonis, explained the provisions of the new ordinance approved by the City Council in January of 1994. A discussion also took place on the number of permits issued, the number of vehicles inspected, precisely 197 vehicles. Mr. Cruz Chavira, representing the taxicab permit holders in the audience, explained what they are seeking to do to comply with the new ordinance and their willingness to compete for the business in the marketplace.

In response to Mayor Wolff, Mr. Chavira stated that they are basically asking that the 197 permits for cabs be revoked and that they be given an opportunity to allocate these permits to their co-ops.

A discussion then took place on the Ordinance requirements and provisions. After discussion, Mr. Solis moved to instruct staff to prepare a memorandum for circulation to the City Council for six signatures to bring the item up next week at City Council "A" Session to revoke the 197 permits and reallocate to the co-ops, Ms. Ayala seconded the motion.

Mr. Perez expressed his concern that some of the larger cab companies have already expended a great amount of money for new equipment but have not brought them in within the deadline.

A discussion then took place concerning the companies by the smaller companies and their willingness to meet the set guidelines.

After further consideration and discussion the motion prevailed by the following vote.

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

Mr. Don Wilkens Castillo

Mr. Castillo referred to a particular situation whereby there is misrepresentation involving the San Antonio Police Department. Mayor Wolff asked one of the police officers present to visit with Mr. Castillo about this issue.

94-32 At the conclusion of Citizens To Be Heard, Ms. McClendon made a motion to untable Agenda Item 47. Mr. Solis seconded the motion. After consideration, the motion to untable Agenda Item 47 prevailed by the following vote: AYES: Perez, McClendon, Billa Burke, Avila, Solis, Ayala, Ross, Thornton, Peak, Larson, Wolff. NAYS: None.

94-32 The Clerk read the following Ordinance:

AN ORDINANCE 80,405

AMENDING ORDINANCE NO. 79774, PASSED AND APPROVED ON MARCH 10, 1994, BY EXECUTING AN AMENDMENT TO THE CONTRACT WITH NORTHCOAST ADMINISTRATIVE CONSULTANTS, INC. IN AN AMOUNT NOT TO EXCEED \$12,000.00 IN JOB TRAINING PARTNERSHIP ACT (JTPA) FUNDS FOR A TOTAL CONTRACT AMOUNT NOT TO EXCEED \$34,925.00 TO PROVIDE TECHNICAL ASSISTANCE IN NEGOTIATING SERVICE PROVIDER CONTRACTS FOR PROGRAM YEAR 1994; AND PROVIDING FOR AN IMMEDIATE EFFECTIVE DATE UPON ENACTMENT BY EIGHT (8) AFFIRMATIVE VOTES.

* * * *

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

94-32 City Council recessed its regular meeting for dinner at 5:55 P.M., reconvening at 6:29 P.M., then immediately recessing into Executive Session for:

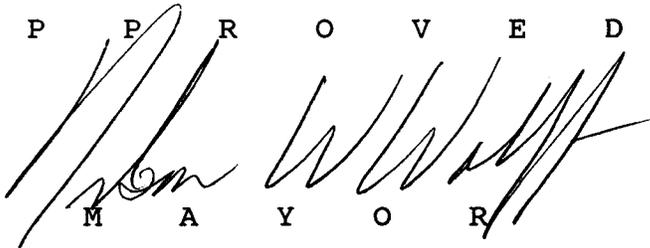
A. Staff briefing on the status of the appeal of Cause No. 91-CI-10839, Van de Walle Agricultural Properties, Ltd. vs. City of San Antonio, and legal services rendered by the law firm of Soules & Wallace.

B. Update on site location for the Regional Environmental Enterprise Zone (REEZ).

C. Briefing on settlement of Saenz vs. City of San Antonio, Cause No. 83-CI-14959.

94-32 City Council adjourned its Executive Session and reconvened its regular meeting at 7:40 P.M., at which time Mayor Wolff announced that the City Council took no official action in the Executive Session, but gave direction to City staff.

94-32 There being no further business to come before the Council, the meeting was adjourned at 7:41 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