

REGULAR MEETING OF THE CITY COUNCIL
OF THE CITY OF SAN ANTONIO, HELD IN
THE COUNCIL CHAMBERS, MUNICIPAL
PLAZA BUILDING, THURSDAY, OCTOBER
19, 1995.

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95-45 The City Council convened in an informal "B" Session at 10:00 A.M., Municipal Plaza Building, "B" Room, to consider the following item(s). The Council members present were: FLORES, McCLENDON, BILLA BURKE, AVILA, SOLIS, HERRERA, ROSS, PEAK, WEBSTER, THORNTON. Absent: MARBUT.

Presentation of the Quarterly Convention Center Expansion briefing - City Council endorsed the City staff's recommendations.

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95-45 The regular meeting was called to order at 1:00 P.M. by the Presiding Officer, Mayor William E. Thornton, with the following members present: FLORES, McCLENDON, BILLA BURKE, AVILA, SOLIS, HERRERA, ROSS, MARBUT, PEAK, WEBSTER, THORNTON; Absent: NONE.

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95-45 Invocation - Father Stephan White, St. Matthew's Catholic Church.

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95-45 Pledge of Allegiance to the flag of the United States.

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95-45 Minutes of the August 17, 1995 Regular City Council Meeting were approved.

95-45 CEREMONIAL ITEMS

Mayor Thornton stated that the majority of ceremonial items, are being handled at 9:00 A.M. and appears to be working well. He noted that some 13 ceremonial items were handled in an hour's time earlier today. He contrasted the amount of time needed to handle ceremonial items at 9:00 A.M. versus the regular 1:00 P.M. City Council meeting, and asked Council members to respond to him on their

feeling s matter.

95-45 CONSENT AGENDA

Ms. Billa Burke made a motion to approve Agenda Items 8 through 28, constituting the Consent Agenda, with Item 9 being pulled for individual consideration so that Mr. Webster might abstain from the formal vote. Mr. Avila seconded the motion.

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

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AN ORDINANCE 83,029

ACCEPTING THE PROPOSAL OF PHYSIO CONTROL CORPORATION TO FURNISH THE CITY OF SAN ANTONIO FIRE DEPARTMENT WITH AN ANNUAL CONTRACT FOR MAINTENANCE AND REPAIR OF PHYSIO CONTROL MONITORS/DEFIBRILLATORS FOR A TOTAL OF APPROXIMATELY \$30,000.00.

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AN ORDINANCE 83,030

CANCELING THE CONTRACT OF A TO Z TIRE AND BATTERY, INC. FOR TRUCK AND INDUSTRIAL TIRES AND AWARDING IT TO THE NEXT LOW QUALIFIED BIDDERS, TIRE DEALERS WAREHOUSE, GOODYEAR AUTO SERVICE #4724, BILL MEZZETTI TIRE COMPANY, INC. AND TREADCO, INC. (WBE).

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AN ORDINANCE 83,031

ACCEPTING THE LOW QUALIFIED BID, IN THE AMOUNT OF \$197,951.00 FROM AJW SHEETMETAL & ROOFING CO., INC. TO CONSTRUCT THE RENOVATIONS TO THE FAIRCHILD AIRCRAFT MANUFACTURING BUILDERS AT SAN ANTONIO INTERNATIONAL AIRPORT AND AUTHORIZING EXECUTION OF A CONTRACT FOR SAID WORK; AUTHORIZING AN ADDITIONAL \$19,795.00 FOR A CONTINGENCY ACCOUNT; APPROPRIATING FUNDS; AND PROVIDING FOR PAYMENT.

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AN ORDINANCE 83,032

ACCEPTING THE LOW, QUALIFIED BID IN THE AMOUNT OF \$106,896.00 FROM SUBURBAN CONSTRUCTION COMPANY IN CONNECTION WITH THE CARPET REPLACEMENT AT THE LILA

COCKRELL THEATER PROJECT; AUTHORIZING EXECUTION OF A CONTRACT FOR SAID WORK; AUTHORIZING \$10,690.00 FOR MISCELLANEOUS CONTINGENCY EXPENSES; AUTHORIZING \$800.00 FOR ADVERTISING EXPENSES; APPROPRIATING FUNDS; PROVIDING FOR PAYMENT.

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AN ORDINANCE 83,033

ACCEPTING THE LOW, QUALIFIED BID AND AWARDING A CONSTRUCTION CONTRACT IN THE AMOUNT OF \$69,050.00 TO ALAMO PETROLEUM EXCHANGE IN CONNECTION WITH THE DISPOSAL OF CONTAMINATED SOILS LOCATED AT 515 SOUTH FRIO STREET; AUTHORIZING \$117,000.00 PAYABLE TO BROWNING FERRIS INDUSTRIES (BFI) FOR WASTE DISPOSAL FEES; AUTHORIZING \$15,000.00 FOR MISCELLANEOUS CONTINGENCY EXPENSES; APPROPRIATING FUNDS; AND PROVIDING FOR PAYMENT.

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AN ORDINANCE 83,034

AUTHORIZING THE EXECUTION OF A LEASE AGREEMENT WITH RESOLUTION TRUST CORPORATION AS RECEIVER FOR PIONEER FEDERAL BANK BY CS, INC. FOR USE BY THE SAN ANTONIO METROPOLITAN HEALTH DISTRICT OF 1,924 SQUARE FEET IN SUITE 218 IN THE HERITAGE PLAZA BUILDING LOCATED AT 410 SOUTH MAIN AT A MONTHLY COST OF \$1654.64; IN CONNECTION WITH THE CHILDHOOD IMMUNIZATION PROJECT; AUTHORIZING A REVISION OF THE BUDGET FOR THE CHILDHOOD IMMUNIZATION PROJECT 1995; AND AUTHORIZING PAYMENT.

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AN ORDINANCE 83,035

AUTHORIZING PAYMENT IN THE AMOUNT OF \$3,618.00 FOR TITLE SERVICES TO F.M. 1517 (ECKHERT ROAD) PROJECT - S.H. 16 TO HUEBNER ROAD; AND ANALYSIS ON AN APPRAISAL ON THE WURZBACH PARKWAY P.A.S.S. PROJECT; AND APPROPRIATING FUNDS.

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AN ORDINANCE 83,036

AUTHORIZING THE EXECUTION OF AN AGREEMENT WITH SAN ANTONIO COLLEGE IN AN AMOUNT NOT TO EXCEED \$45,850.00 TO PROVIDE COLLEGE-LEVEL COURSES TO CADETS IN THE SAN ANTONIO POLICE ACADEMY.

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AN ORDINANCE 83,037

AUTHORIZING THE TRANSFER OF \$1,200,000 IN GENERAL FUNDS TO THE DEPARTMENT OF COMMUNITY INITIATIVES, CHILDREN'S RESOURCES DIVISION GRANT FUND ACCOUNTS AS MATCHING FUNDS; AND AMENDING THE CHILD CARE MANAGEMENT SERVICES (CCMS) BUDGET TO REFLECT THE ACCEPTANCE OF THE MATCH FUNDS.

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AN ORDINANCE 83,038

AUTHORIZING A VENDOR AGREEMENT BETWEEN THE CITY OF SAN ANTONIO AND HARLANDALE INDEPENDENT SCHOOL DISTRICT TO PROVIDE CHILD CARE MANAGEMENT SERVICES FOR PRE-KINDERGARDEN PARTICIPANTS AND AMENDING THE CCMS BUDGET PREVIOUSLY AMENDED ORDINANCE NO. 82691 PASSED AND APPROVED ON AUGUST 24, 1995, TO ACCEPT PAYMENT IN AN AMOUNT NOT TO EXCEED \$34,821 IN COMPENSATION IN ORDER TO DRAW DOWN FEDERAL CHILD CARE FUNDS.

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AN ORDINANCE 83,039

AUTHORIZING THE ACCEPTANCE OF A HEALTH AND HUMAN SERVICES SUPPLEMENTAL GRANT IN THE AMOUNT OF \$580,000.00 FOR THE HEAD START EARLY CHILD CARE PROGRAM - YEAR 17, BEGINNING FEBRUARY 1, 1995 FOR RENOVATIONS TO THE DAY CARE CENTERS TO MEET THE AMERICANS WITH DISABILITIES ACT REQUIREMENTS AND ADJUSTING THE BUDGET AUTHORIZING BY ORDINANCE NO. 82434, PASSED ON JUNE 29, 1995.

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AN ORDINANCE 83,040

AUTHORIZING THE ACCEPTANCE OF A GRANT AND THE EXECUTION OF A GRANT AGREEMENT FROM THE TEXAS STATE LIBRARY IN THE AMOUNT OF \$40,000.00 FOR THE CITY OF SAN ANTONIO LIBRARY DEPARTMENTS PROJECT "LEA POR VIDA" -(READ FOR LIFE"); APPROPRIATING FUNDS; AND ESTABLISHING A BUDGET.

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AN ORDINANCE 83,041

AUTHORIZING THE ACCEPTANCE OF A GRANT FROM THE TEXAS STATE LIBRARY IN THE AMOUNT OF \$25,860.00 TO SUPPORT THE SAN ANTONIO PUBLIC LIBRARY'S "BORN TO READ" PROJECT; APPROPRIATING FUNDS; AND ESTABLISHING A BUDGET.

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AN ORDINANCE 83,042

AUTHORIZING THE ACCEPTANCE OF A GRANT IN THE AMOUNT OF \$35,000.00 FROM THE U.S. DEPARTMENT OF EDUCATION FOR THE PURPOSE OF SUPPORTING THE CITY OF SAN ANTONIO LIBRARY DEPARTMENTS "PROJECT LEARN TO READ" AT THE COLLINS GARDEN BRANCH LIBRARY FOR FY 1996; APPROPRIATING FUNDS; AND ESTABLISHING A BUDGET AND PERSONNEL COMPLEMENT.

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AN ORDINANCE 83,043

AUTHORIZING THE ACCEPTANCE OF A GRANT IN THE AMOUNT OF \$34,999.00 FROM THE U.S. DEPARTMENT OF EDUCATION FOR THE PURPOSE OF SUPPORTING "PROJECT LEARN TO READ" AT THE BAZAN BRANCH LIBRARY FOR FY 1996.

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AN ORDINANCE 83,044

AMENDING THE TRAFFIC CONTROL DEVICES SCHEDULES ESTABLISHED BY CHAPTER 19 (TRAFFIC REGULATIONS), ARTICLE III (TRAFFIC CONTROL DEVICES), SECTION 19-69(b) TO INCLUDE CERTAIN ADDITIONS TO THE OFFICIAL TRAFFIC-CONTROL DEVICE SCHEDULE FOR "STOP" SIGNS, "YIELD RIGHT-OF-WAY" SIGNS, "PROHIBITED PARKING AT ALL TIMES" SIGNS, "PROHIBITED PARKING AT ALL TIMES" SIGNS, AND "PROHIBITED PARKING AT ALL TIMES" SIGNS, AND "PROHIBITED TURN" SIGNS; AUTHORIZING THE PERMANENT INSTALLATION OF SAID DEVICES; DECLARING THEM AS OFFICIAL TRAFFIC CONTROL DEVICES OF THE CITY OF SN ANTONIO; AND DECLARING VIOLATIONS OF THESE TRAFFIC REGULATIONS, EXCEPT THE CIVIL PARKING VIOLATIONS, TO BE MISDEMEANOR CRIMES PUNISHABLE BY A FINE OF NOT MORE THAN \$200.00, AND DECLARING VIOLATIONS OF THE CIVIL PARKING VIOLATION TO BE SUBJECT TO THE ENFORCEMENT PROVISIONS OF CITY CODE SECTION 19-225 (ADMINISTRATIVE ADJUDICATION OF STOPPING, STANDING,

AND PARKING VIOLATIONS).

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AN ORDINANCE 83,045

AUTHORIZING PAYMENT IN THE AMOUNT OF \$75,000.00 IN SETTLEMENT OF MARIA MENDOZA V. CITY OF SAN ANTONIO, ET AL CAUSE 95-CI-08330.

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AN ORDINANCE 83,046

AUTHORIZING THE CITY MANAGER AND THE CITY ATTORNEY TO COMPROMISE AND SETTLE CAUSE NO. 92-CI-11632, IN THE 225TH JUDICIAL DISTRICT COURT, STYLED JAMES G. KALISEK VS. GARCIA, AND THE CITY OF SAN ANTONIO, IN THE AMOUNT OF \$125,000.00 PLUS COURT COSTS OF \$7,000.00.

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AN ORDINANCE 83,047

AUTHORIZING THE TEMPORARY CLOSURE OF MEMORIAL STREET BETWEEN PICKFORD, BLUE RIDGE AND VADELIA FROM 8:00 A.M. UNTIL 2:00 P.M., SATURDAY, NOVEMBER 4, 1995 IN CONNECTION WITH THE COMMUNITY HAVEN FESTIVAL.

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AN ORDINANCE 83,048

AUTHORIZING THE TEMPORARY CLOSURE OF EAST HOUSTON STREET BETWEEN ALAMO AND AVENUE B FROM 8:00 A.M. UNTIL 11:30 A.M., SATURDAY, NOVEMBER 18, 1995 IN CONNECTION WITH THE PONY EXPRESS CHRISTMAS COURIER SWEARING IN CEREMONY FOR 1995.

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95-45 The Clerk read the following Ordinance:

AN ORDINANCE 83,049

ACCEPTING THE PROPOSAL OF SOUTHWESTERN BELL MOBILE SYSTEMS TO PROVIDE THE CITY OF SAN ANTONIO WITH CELLULAR TELEPHONE SERVICE AND EQUIPMENT ON AN ANNUAL CONTRACT BASIS.

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Ms. Billa Burke 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, Herrera, Ross, Peak, Thornton; NAYS: None; ABSTAIN: Webster; ABSENT: Solis.

95-45 The Clerk read the following Resolution:

A RESOLUTION NO: 95-45-54

EXPRESSING CITY COUNCIL'S SUPPORT OF AN AFFIRMATIVE ACTION PROGRAM, AS REQUESTED BY COUNCILMAN JUAN F. SOLIS, III.

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

Mr. Solis noted that San Antonio is known as an international city, and spoke to affirmative action as a program giving everyone an opportunity to compete in business. He stated that affirmative action is not a quota system, only a goal. He then read the entire text of the proposed Resolution, for the record.

Mr. Ross noted that the City's use of 'affirmative action' means 'equal opportunity', not a 'set-aside' or a goal.

Mayor Thornton noted that this is not a political issue, but simply what we, as a city government, believe.

Mr. Peak reiterated that 'affirmative action' is not a 'set-aside' or a 'goal'.

Mr. Alexander E. Briseno, City Manager, described the City's Affirmative Action Plan and its aim.

Mr. Webster stated that, as Chairman of the Council's Small Business Committee, he meets frequently with small businesses, and noted that affirmative action gives everyone an equal chance, a move in the right direction, in his opinion.

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

Mr. Marbut spoke to the need to continue bringing people together, and stressed the need to help small businesses.

95-45 DISCUSSION ON CITY PUBLIC SERVICE ISSUANCE OF REVENUE BONDS

Mr. Howard Freeman, Assistant General Manager, City Public Service, introduced CPS' financial advisors present in the audience, and spoke to details of the bids received for sale of \$125 million in revenue bonds. He spoke to the purposes for the sale of those bonds, noting the improvement in the bond market place in recent days. He further stated that eight bids were received, with the best interest rate being submitted by Smith Barney Inc. at 5.500443 per cent. He spoke of that interest rate as being a very attractive one in the bond marketplace today.

In response to a question by Mayor Thornton, Mr. Freeman stated that sale of these bonds will not affect current CPS customer rates. He further stated that he does not see the need for an increase in the electric rate for the next several years.

In response to a question by Mr. Ross, Mr. Freeman discussed the current status of CPS' "commercial paper program", noted that CPS conceivably could refinance these bonds being sold today, should the market interest rate drop sufficiently in the future.

Mr. Ross spoke to his concern with reports that City Public Service is negotiating with a Colorado firm for its use of excess CPS fiber-optic assets, and asked that the City Council be involved before any final decision in this matter is made.

Mr. Freeman noted that CPS had a public hearing on this matter only yesterday, and, at the request of Mayor Thornton, a member of the CPS board, any final decision was postponed for some 30 days in order to allow time to study all facets of the matter.

Mr. Marbut discussed interest rates that would be needed for any possible refunding of these revenue bonds through CPS' commercial paper program.

In response to a question by Ms. McClendon, Mr. Freeman spoke to the two participants involved in the winning bid for the revenue bonds, noting that one of those participants is an African-American firm headquartered in California.

The following person appeared to speak:

Mr. Karl Wurz read for the record his written presentation made before the earlier CPS meeting on this matter, a copy of which is made a part of the papers of this meeting. He spoke in favor of a "pay as you go" plan, rather than the sale of revenue bonds, addressing the

possibilities of such a plan in relation to various projects.

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The Clerk then read the following Ordinance:

AN ORDINANCE 83,050

AN ORDINANCE BY TH CITY COUNCIL OF THE CITY OF SAN ANTONIO, TEXAS AUTHORIZING THE ISSUANCE OF \$125,000,000 "CITY OF SAN ANTONIO, TEXAS ELECTRIC AND GAS SYSTEMS REVENUE BONDS, NEW SERIES 1995" FOR THE PURPOSE OF CONSTRUCTING IMPROVEMENTS TO THE SYSTEMS; PROVIDING THE TERMS, CONDITIONS, AND SPECIFICATIONS FOR SUCH BONDS, INCLUDING THE APPROVAL AND DISTRIBUTION OF AN OFFICIAL STATEMENT PERTAINING THERETO; MAKING PROVISIONS FOR THE PAYMENT AND SECURITY THEREOF ON A PARITY WITH CERTAIN CURRENTLY OUTSTANDING OBLIGATIONS; STIPULATING THE TERMS AND CONDITIONS FOR THE ISSUANCE OF ADDITIONAL REVENUE BONDS ON A PARITY THEREWITH; AUTHORIZING THE EXECUTION OF A PAYING AGENT/REGISTRAR AGREEMENT, ENACTING OTHER PROVISIONS INCIDENT AND RELATED TO THE SUBJECT AND PURPOSE OF THIS ORDINANCE; AND DECLARING AND EMERGENCY. (SMITH BARNEY, INC. AT 5.500443 PERCENT)

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

95-45 The Clerk read the following Ordinance:

AN ORDINANCE 83,051

RATIFYING THE ACTIONS OF CITY STAFF IN APPLYING FOR AN AUTHORIZING THE ACCEPTANCE OF A \$999,963.00 YOUTH FIREARMS VIOLENCE INITIATIVE GRANT FROM THE OFFICE OF COMMUNITY ORIENTED POLICING SERVICES, U.S. DEPARTMENT OF JUSTICE.

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

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Police Chief Al Philippus explained the details of the initiative grant for San Antonio, and addressed the statistics of youth firearms violence in the city and how this program will address that problem. He noted that the object of the program is to take guns out of the hands of the city's young people in a collaborative effort with the Bexar County Sheriff's Office.

In response to a question by Mr. Ross, Chief Philippus discussed how other local police departments and law enforcement agencies are integrated into these programs.

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, Thornton; NAYS: None; ABSENT: None.

95-45 LOCAL RIGHTS GROUPS

At this time, Council members recognized the presence in the audience of representatives of several rights groups, and welcomed them to the Council Chambers. They have been present to witness the City Council action on affirmative action.

95-45 The Clerk read the following Ordinance:

AN ORDINANCE 83,052
APPOINTING REVEREND ROBERT PLESTED TO THE FIREMEN'S AND POLICEMEN'S CIVIL SERVICE COMMISSION FOR A TERM OF OFFICE TO EXPIRE ON DECEMBER 19, 1998.

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

95-45 DISCUSSION ON APPOINTMENTS TO THE MUNICIPAL CIVIL SERVICE COMMISSION.

Ms. Yolanda Ledesma, Boards and Commission Coordinator, Office of the City Clerk, stated that four persons have interviewed for

appointment to the three available positions on the City's Municipal Civil Service Commission.

At this time, Ms. McClendon nominated Ms. Dolores Lott, a current Commission member, for reappointment to the first available position.

Mr. Herrera then nominated Mr. William Edwards for the second available position.

Ms. Billa Burke nominated Ms. Sandra Martinez to the third available position.

Mr. Herrera nominated Mr. Edward Garcia also to the third available position.

Ms. Lott and Mr. Edwards were then selected by unanimous vote of City Council to the first and second available positions, respectively.

In the subsequent vote for the third available position, Ms. Martinez received four votes of City Council members present, while Mr. Garcia received seven votes. Mr. Garcia thereby was selected to the third available position.

City Clerk Norma S. Rodriguez then read the following Ordinance:

AN ORDINANCE 83,053

APPOINTING DOLORES LOTT, WILLIAM EDWARDS AND EDWARD GARCIA TO THE MUNICIPAL CIVIL SERVICE COMMISSION FOR TERMS OF OFFICE TO EXPIRE ON JUNE 6, 1997.

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

95-45 The Clerk read the following Ordinance:

AN ORDINANCE 83,054

APPOINTING LEWIS FISHER, AL MARTINEZ-FONTS AND RICK REYNA TO THE URBAN RENEWAL AGENCY FOR TERMS OF OFFICE TO EXPIRE ON DECEMBER 18, 1997.

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

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

95-45 DISCUSSION ON APPOINTMENT TO THE CENTER FOR HEALTH CARE SERVICES

Ms. Yolanda Ledesma, Boards and Commission Coordinator, Office of the City Clerk, stated that three persons had been interviewed for appointment to the one available position on the Center For Health Care Services to replace Councilman Juan F. Solis III.

At this time, Ms. Billa Burke nominated Mr. Knox Pitts; Mr. Ross nominated Ms. Mary White; and Mr. Peak nominated Mr. Ray Wiggins.

In the subsequent vote by City Council members present, Mr. Pitts received seven votes; Ms. White received three votes; and Mr. Wiggins received one vote. Mr. Pitts thereby was selected for appointment to the available position.

City Clerk Norma S. Rodriguez then read the following Ordinance:

AN ORDINANCE 83,055

APPOINTING KNOX PITTS TO THE CENTER FOR HEALTH CARE SERVICES FOR A TERM OF OFFICE TO EXPIRE ON DECEMBER 31, 1995.

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Ms. McClendon 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, Thornton; NAYS: None; ABSENT: None.

95-45 The Clerk read the following Ordinance:

AN ORDINANCE 83,056

APPOINTING CHERYL LYNN HIGHLEY AND JOHN HERTZ TO THE HISTORIC AND DESIGN REVIEW COMMISSION FOR TERMS OF OFFICE TO EXPIRE ON OCTOBER 31, 1997.

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

95-45 The Clerk read the following Ordinance:

AN ORDINANCE 83,057

APPOINTING DR. ROBERT SCHNITZLER TO THE ADVISORY BOARD OF HEALTH OF THE SAN ANTONIO METROPOLITAN HEALTH DISTRICT FOR A TERM OF OFFICE TO EXPIRE ON DECEMBER 31, 1998.

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

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

95-45 The Clerk read the following Ordinance:

AN ORDINANCE 83,058

APPOINTING IDA KENNY, BILLY SELF, NORM SCROGGINS AND AL NOTZON TO THE NOISE ABATEMENT ADVISORY COMMITTEE FOR TEEMS OF OFFICE TO EXPIRE ON DECEMBER 15, 1997.

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Mr. Flores 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, Thornton; NAYS: None; ABSENT: None.

95-45 The Clerk read the following Ordinance:

AN ORDINANCE 83,059

APPOINTING RUSSELL PARKS, MARY ELLEN O'NEILL, VEATRICE WILLIAMS AND WANDA CHANDLER ROHM TO THE SMALL, MINORITY, AND WOMEN BUSINESS ADVOCACY ADVISORY COMMITTEE FOR TERMS OF OFFICE TO EXPIRE ON NOVEMBER 20, 1997.

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

95-45 DISCUSSION ON APPOINTMENTS TO THE SAN ANTONIO AIDS/HIV COMMISSION.

Ms. Yolanda Ledesma, Boards and Commission Coordinator, Office of the City Clerk, briefly explained that five persons had interviewed for appointment to the San Antonio AIDS/HIV Commission, and that subsequent to those interviews last week, it was determined that an additional Open-category position also was available for appointment by City Council at this time.

On motion of Mr. Ross, seconded by Mr. Solis, it was the unanimous voice-vote decision of City Council members present to accept the appointments of Ms. Vickie Moose, Mr. William Goodman, Dr. Roberto Trevino, Dr. Allison Berry, and Mr. James Hashaw to the San Antonio AIDS/HIV Commission.

For the available Open-category position on the Commission, nominations were made for Mr. Robert Powell and for Reverend Kenneth Davis. On voice vote, Mr. Powell received one vote, while Rev. Davis received 10 votes. Rev. Davis thereby was selected for appointment to the Open category of the Commission.

City Clerk Norma S. Rodriguez then read the following Ordinance:

AN ORDINANCE 83,060

APPOINTING VICKIE MOOSE, WILLIAM GOODMAN, DR. ROBERTO TREVINO, DR. ALLISON BERRY, JAMES HASHAW AND REVEREND KENNETH DAVIS TO THE SAN ANTONIO AIDS/HIV COMMISSION.

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

95-45 The Clerk read the following Ordinance:

AN ORDINANCE 83,061

AN ORDINANCE AMENDING ORDINANCE NO. 68101 (WHICH ESTABLISHED AND AUTHORIZED THE "COMMERCIAL PAPER PROGRAM" TO FINANCE CERTAIN COSTS RELATED TO THE CITY'S ELECTRIC AND GAS SYSTEMS) TO AUTHORIZE THE ISSUANCE OF COMMERCIAL PAPER NOTES IN BOOK-ENTRY FORM AND TO AUTHORIZE A CHANGE IN THE LONG TERM RATING REQUIREMENT FOR BANKS TO PARTICIPATE IN THE COMMERCIAL PAPER PROGRAM.

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Mr. Howard Freeman, Assistant General Manager, City Public Service, explained the two requests for changes to the CPS "commercial paper program", and spoke to the reasons for those requests, noting that it will save CPS an estimated \$15,000 in costs per year.

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

95-45 The Clerk read the following Ordinance:

AN ORDINANCE 83,062

ACCEPTING THE LOW, QUALIFIED BID AND AWARDING A CONSTRUCTION CONTRACT IN THE AMOUNT OF \$2,290,757.20 TO CLARK CONSTRUCTION COMPANY, INC. IN CONNECTION WITH THE STREET OVERLAY - 1995 PROJECT; AUTHORIZING \$229,073.00 FOR MISCELLANEOUS CONSTRUCTION CONTINGENCY EXPENSES; AUTHORIZING \$800.00 FOR ADVERTISING EXPENSES; APPROPRIATING FUNDS; AND PROVIDING FOR PAYMENT.

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Ms. McClendon made a motion to approve the proposed Ordinance. Mr. Peak 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, Ross, Marbut, Peak, Webster, Thornton; NAYS: None; ABSENT: Billa Burke, Herrera.

95-45 The Clerk read the following Ordinance:

AN ORDINANCE 83,063

AMENDING ORDINANCE NO. 82280, WHICH AWARDED A CONSTRUCTION MANAGEMENT CONTRACT TO THE JOINT VENTURE OF BARTLETT COCKE-INCORE-HARDIN (BIH) FOR SERVICES ON THE CONVENTION CENTER EXPANSION PROJECT, SO AS TO INCREASE THE JOINT VENTURE'S GUARANTEED FEE BY \$500,000.00 FOR A TOTAL OF \$2,500,000.00; APPROPRIATING FUNDS IN THE AMOUNT OF \$500,000.00 FOR THE FEE STRUCTURE ADJUSTMENT; AND APPROPRIATING FUNDS IN THE AMOUNT OF \$2,922,524.00 FOR FISCAL YEAR 95-96.

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

Ms. Jelynn Burley, Director, Convention Center Expansion Office, explained the need to modify the construction management contract with Bartlett Cocke-Incore-Hardin in order to reduce the City's liability in this project. She then spoke to the necessary funding of the proposed amendment.

Mr. Peak and Ms. McClendon both spoke in support for the proposal.

In response to a question by Mr. Solis, Ms. Burley spoke to the differences between this proposal for management incentives and the construction of the Alamodome project.

Ms. McClendon noted that the City has learned from experience in these matters.

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, Thornton; NAYS: None; ABSENT: Billa Burke, Marbut.

95-45 The Clerk read the following Ordinance:

AN ORDINANCE 83,064

APPROVING THE INSTALLATION OF A TEMPORARY PARKING ZONE FOR CHARTER BUSES ALONG THE WEST SIDE OF CHERRY STREET BETWEEN MONTANA AND DURANGO STREETS IN THE EXISTING NO PARKING ZONE DURING SPECIAL EVENTS, FROM OCTOBER 30, 1995 TO APRIL 30, 1996, OR UPON COMPLETION OF THE ALAMODOME PARKING LOT B.

* * * *

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

Mr. Clarence Dougherty, Assistant Director of Public Works, spoke to the need to address the problem of parking for buses near the Alamodome until completion of the parking lot work now in progress. He noted that the buses now are utilizing a nearby City-owned parking lot, and would be using this temporary parking program only until the Alamodome parking lot work is completed. He further noted that he had spoken with a number of neighborhood residents, and they raised no objections to the temporary plan.

Ms. McClendon spoke in support for the plan.

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

95-45 The Clerk read the following Resolution:

A RESOLUTION NO: 95-45-55

AUTHORIZING THE CITY ATTORNEY TO INTERVENE AS A PARTY IN THE ADMINISTRATIVE LAW PROCESS FOR RESOLUTION OF DISALLOWED COSTS CITED IN THE FINAL DETERMINATION ISSUED BY THE UNITED STATES DEPARTMENT OF COMMERCE, REGARDING AUDIT REPORT NO. 06-94-002-03-340.

* * * *

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

Mr. Octavio Pena, Director of Internal Review, spoke to the need for the City to intervene in the Department of Labor audit matters dealing with the former Job Training Partnership Act findings.

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

95-45 The Clerk read the following Ordinance:

AN ORDINANCE 83,065

AMENDING SECTIONS 1 AND 2 OF ORDINANCE NO. 82558, PASSED AND APPROVED BY THE CITY COUNCIL OF THE CITY OF SAN ANTONIO ON JULY 27, 1995, BY AMENDING THE DATE OF EXPIRATION OF THE ALAMO WORKFORCE DEVELOPMENT COUNCIL BOARD APPOINTMENTS; AND PROVIDING FOR AN IMMEDIATE EFFECTIVE DATE UPON EIGHT (8) AFFIRMATIVE VOTES.

* * * *

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

Mr. Octavio Pena, Director of Internal Review, explained the need for amending the date of expiration of Alamo Workforce Development Council board appointments made by the City of San Antonio, in view of recent legislation.

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, Peak, Webster, Thornton;

NAYS: None; ABSENT: Ross, Marbut.

95-45 The Clerk read the following Ordinance:

AN ORDINANCE 83,066

ACCEPTING THE LOW QUALIFIED BASE BID AND ALTERNATES 1, 2, AND 3 OF THE VIRTUS CONSTRUCTION COMPANY IN THE TOTAL AMOUNT OF \$1,044,340.00 FOR A MULTI PURPOSE CENTER AND OUTDOOR RECREATION FACILITY FUNDED OUT OF THE DORIE MILLER CENTER COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) PROJECT; AUTHORIZING A CONTRACT; REVISING THE PROJECT BUDGET; AUTHORIZING \$104,434.00.00 FOR CONSTRUCTION CONTINGENCY EXPENSES; AUTHORIZING AN ADDITIONAL \$6,000.00 PAYMENT TO E.L. FLY & ASSOCIATES, PROJECT ARCHITECTS; AUTHORIZING \$28,000.00 FOR THE DORIE MILLER MEMORIAL MURAL; AND REVISING SECTION 3 OF ORDINANCE NO. 81828, PASSED AND APPROVED ON MARCH 9, 1995 IN ORDER TO BEGIN CONSTRUCTION ACTIVITIES FOR THE DORIE MILLER CENTER PROJECT; AND PROVIDING FOR PAYMENT.

* * * *

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

Mr. Ron Darner, Director of Parks & Recreation, briefly outlined details of the Dorie Miller Center construction.

Ms. McClendon spoke to the history of this site, the former Sonny Mitchell Village, and the community efforts leading up to this and other improvements to this eastside area.

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

95-45 NO SMOKING POLICY IN THE ALAMODOME DISCUSSION.

Mr. Mike Abington, Director of the Alamodome, addressed details of the proposed change in smoking arrangements at the Alamodome.

The following person appeared to speak:

Mr. Nick Calzoncit, 66 Brees #114, spoke in support for the proposed ordinance, and spoke to his concern for the tobacco industry

targeting the hispanic population in advertising their products. He spoke to the availability of grant funds for certain anti-smoking efforts, and asked the City to investigate its use here.

"Chale C. Frajos", a costumed figure resembling a cigar, spoke in parody to his several reasons why smoking should not be curtailed.

* * * *

Mr. Marbut addressed his concerns with the current locations of smoking areas within the Alamodome and the inconvenience it causes non-smokers going from one area of the facility to another. He stated that the proposed ordinance merely relocates the smoking areas out of doors.

In response to a question by Mr. Webster, Mr. Abington spoke to the costs incurred in connection with the proposed changes in the smoking areas, noting that there exist no adequate isolated areas within the confines of the Alamodome for such relocation. He also spoke to the problems that exist when non-smoking patrons have to walk through or close to the smoking areas currently in use at the Alamodome. He stated that, if the new proposal is adopted, a program will be instituted whereby smokers, who must exit the Alamodome to smoke, can re-enter the facility with passes handed out as they exit the building into smoking areas.

Ms. Billa Burke addressed her concerns with forcing smokers outside the building in adverse weather conditions, and spoke to the need to find a compromise solution.

Ms. Billa Burke made a substitute motion to send this proposed ordinance back to City staff, to have it reworked, then re-submitted to City Council for consideration. Ms. McClendon seconded the motion.

In response to a Council's question, Mr. Abington spoke to other major facilities around the nation which also ban smoking inside, noting that most of these surveyed are in so-called 'blizzard areas' of the north. He noted that there is little objection in these locations to weather conditions by smokers who have to go outdoors to do so.

Mr. Avila spoke to his concerns with the cost of making such a move at the Alamodome, and also possible constitutional problems that might arise. He spoke against forcing smokers outside, and spoke in support for an alternative solution.

Mr. Peak addressed the adverse impact of smoking inside the Alamodome to non-smokers' health, and stated his belief that City staff has come up with the best plan available.

Mr. Marbut stated his opinion that this problem has been 'resolved to death', and spoke to the need for Council to make a decision on the matter today. He spoke to the need for City Council to be concerned with the adverse impact of smoke on non-smokers in the

Alamodome, and stated his belief that the key issue is to isolate the smoke problem.

Ms. McClendon spoke in favor of relocating the smoking areas, but also supports a re-study of the issue.

In response to a question by Ms. McClendon, Mr. Alexander E. Briseno, City Manager, noted that this issue is a sign of the times, and pointed out that smoking in airports also has been moved outside.

In response to a question by Mr. Solis, Mr. Roland Lozano, Director of Asset Management and former Director of Dome Development when the Alamodome was being constructed, noted that the Alamodome was designed for smokers to be confined to the four corner areas of the building, and stated his belief that the sheer volume of the smoke is the main problem, noting that many persons continue to smoke in the seating areas, despite the ban on smoking there.

In response to a question by Mayor Thornton, Mr. Abington discussed his experiences with smoking problems as director of the Silverdome in Pontiac, Michigan prior to coming to San Antonio, and the matter of moving the smoking areas of that facility out-of-doors.

Mr. Briseno noted that a new policy currently is being drafted to deal with the issue of making all City buildings smoke-free, except for designated areas.

Mayor Thornton stated his belief that the trend is toward smoke-free environments.

The substitute motion failed to carry by the following vote:
AYES: Flores, McClendon, Billa Burke, Avila, Solis. NAYS: Herrera, Marbut, Peak, Webster, Thornton. ABSENT: Ross.

The main motion, carrying with it the passage of the following Ordinance, then prevailed by the following vote: AYES: McClendon, Herrera, Marbut, Peak, Webster, Thornton. NAYS: Flores, Billa Burke, Avila, Solis. ABSENT: Ross.

AN ORDINANCE 83,067

AUTHORIZING THE RELOCATION OF DESIGNATED SMOKING AREAS LOCATED INSIDE THE ALAMODOME TO DESIGNATED SMOKING AREAS OUTSIDE THE ALAMODOME.

* * * *

Ms. Billa Burke stated that she also wants the ban on smoking in the Alamodome to carry over to the suites, as well.

95-45 The Clerk read the following Resolution:

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A RESOLUTION NO: 95-45-56

NOMINATING MAYOR WILLIAM E. THORNTON FOR CONSIDERATION BY THE TEXAS MUNICIPAL LEAGUE BOARD OF DIRECTORIES AS AN OFFICIAL CANDIDATE FROM THE TEXAS MUNICIPAL LEAGUE TO THE BOARD OF DIRECTORS OF THE NATIONAL LEAGUE OF CITIES, AS REQUESTED BY COUNCILMAN JUAN F. SOLIS, III.

* * * *

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

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

95-45 The Clerk read the following Ordinance:

AN ORDINANCE 83,068

ALLOWING THE ALAMO CHAPTER OF THE HARLEY OWNERS GROUP TO PARK 50 TO 75 MOTORCYCLES ON ALAMO PLAZA EAST, THE STREET IN FRONT OF THE ALAMO FOR A GROUP PHOTOGRAPH ON SUNDAY, NOVEMBER 12, 1995, FROM 6:00 A.M. UNTIL 11:00 A.M. WITH AN ALTERNATE RAIN DATE OF SUNDAY, NOVEMBER 19, 1995, AS REQUESTED BY ROGER FLORES, II AND LYNDA BILLA BURKE.

* * * *

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

In response to a question by Mayor Thornton, Mr. Eric Rabe, the petitioner for the street closing, explained the plans for a mass photograph of his group in front of the Alamo.

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

95-45 The Clerk read the following Ordinance:

AN ORDINANCE 83,069

AUTHORIZING THE TEMPORARY CLOSURE OF GROFF STREET FROM HORTENCIA TO N.W. 38TH STREET FROM 5:30 A.M., FRIDAY, OCTOBER 27, 1995 UNTIL 10:30 P.M., SUNDAY OCTOBER 29, 1995 IN CONNECTION WITH THE CONSTRUCTION OF A CHURCH BY THE WATCH TOWER BIBLE TRACT SOCIETY OF NEW YORK, AS REQUESTED BY COUNCILMAN BOB ROSS AND DECLARING AN EMERGENCY.

* * * *

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

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

95-45 TRAVEL AUTHORIZATION - Granted:

Councilman Henry Avila to travel to Dallas, Texas from October 25, 1995 to October 28, 1995, to attend The Texas Municipal League Conference.

* * * *

95-45 The Clerk read the following Ordinance:

AN ORDINANCE 83,070

AUTHORIZING REIMBURSEMENT FROM THE DISTRICT 1 CONTINGENCY ACCOUNT FUND TO COUNCILMAN ROGER FLORES, II, IN THE AMOUNT OF \$21,000.00 FROM OCTOBER 1, 1995, TO SEPTEMBER 30, 1996, FOR AN ADMINISTRATIVE SERVICES CONTRACT WITH EVA ESQUIVEL; AND AUTHORIZING THE TRANSFER OF \$2,250.00 FROM THE DISTRICT 1 CONTINGENCY ACCOUNT FUND FOR USE OF CITY HALL WORK SPACE FOR NINE MONTHS AND RELATED EXPENSES, AS REQUESTED BY COUNCILMAN ROGER FLORES, II.

* * * *

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

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

95-45 The Clerk read the following Ordinance:

AN ORDINANCE 83,071

AUTHORIZING REIMBURSEMENT FROM THE DISTRICT 3 CONTINGENCY ACCOUNT FUND TO COUNCILWOMAN LYNDA BILLA BURKE, IN THE AMOUNT OF \$21,600.00 FROM OCTOBER 1, 1995, TO MAY 31, 1996, FOR AN ADMINISTRATIVE SERVICES CONTRACT WITH ROCKY DUQUE DEESTRADA AND GAVINO RAMOS, AS REQUESTED BY COUNCILWOMAN LYNDA BILLA BURKE.

* * * *

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

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

95-45 The Clerk read the following Ordinance:

AN ORDINANCE 83,072

AUTHORIZING REIMBURSEMENT FROM THE DISTRICT 4 CONTINGENCY ACCOUNT FUND TO COUNCILMAN HENRY AVILA, IN THE AMOUNT OF \$10,350,00 FROM OCTOBER 1, 1995, TO OCTOBER 31, 1995, FOR A FULL-TIME ADMINISTRATIVE SERVICES CONTRACT WITH VANESSA CHAVEZ AND FROM OCTOBER 1, 1995, TO SEPTEMBER 30, 1996, FOR A PART-TIME ADMINISTRATIVE SERVICES CONTRACT WITH GEORGE BARRERA, JR.; AN AUTHORIZING THE TRANSFER OF \$2,250.00 FROM THE DISTRICT 4 CONTINGENCY ACCOUNT FUND FOR USE OF CITY HALL WORK SPACE FOR NINE MONTHS, EFFECTIVE JANUARY 1, 1996, AND RELATED EXPENSES, AS REQUESTED BY COUNCILMAN HENRY AVILA.

* * * *

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

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

95-45 The Clerk read the following Ordinance:

AN ORDINANCE 83,073

AUTHORIZING REIMBURSEMENT FROM THE DISTRICT 5 CONTINGENCY ACCOUNT FUND TO COUNCILMAN JUAN F. SOLIS, III, IN THE AMOUNT OF \$7,000.00 FROM OCTOBER 1, 1995, TO APRIL 30, 1996, FOR ADMINISTRATIVE SERVICES CONTRACTS WITH AARON SEAMAN AND SONIA RODRIGUEZ; AND AUTHORIZING THE TRANSFER OF \$2,250.00 FROM THE DISTRICT 5 CONTINGENCY ACCOUNT FUND FOR USE OF CITY HALL WORK SPACE FOR NINE MONTHS, EFFECTIVE JANUARY 1, 1996, AND RELATED EXPENSES, AS REQUESTED BY COUNCILMAN JUAN F. SOLIS, III.

* * * *

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

95-45 Agenda Item 47, being a proposed ordinance authorizing reimbursement from the District 6 Contingency Account Fund to Councilman Robert A. Herrera in the amount of \$12,000.00 from October 1, 1995 to March 31, 1996 for an Administrative Services Contract with Christina Borrego; and authorizing the transfer of \$750.00 from the District 6 Contingency Account Fund for use of City Hall Work Space for 3 months, effective January 1, 1996 and related expenses, as requested by Councilman Robert A. Herrera, was earlier removed from consideration by the City Manager.

95-43 The Clerk read the following Ordinance:

AN ORDINANCE 83,074

AUTHORIZING REIMBURSEMENT FROM THE DISTRICT 7 CONTINGENCY ACCOUNT FUND TO COUNCILMAN BOB ROSS, IN

THE AMOUNT OF \$5,250.00 FROM OCTOBER 1, 1995, TO DECEMBER 31, 1995, FOR AN ADMINISTRATIVE SERVICES CONTRACT WITH MARIA D. VALERO, AS REQUESTED BY COUNCILMAN BOB ROSS.

* * * *

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

95-45 The Clerk read the following Ordinance:

AN ORDINANCE 83,075

AUTHORIZING REIMBURSEMENT FROM THE DISTRICT 8 CONTINGENCY ACCOUNT FUND TO COUNCILMAN ROBERT G. MARBUT, IN THE AMOUNT OF \$29,419.92 FROM OCTOBER 1, 1995, TO SEPTEMBER 30, 1996, FOR ADMINISTRATIVE SERVICES CONTRACTS WITH LESLIE TREVINO, INCLUDING RENTAL AND TELEPHONE EXPENSES, AS REQUESTED BY COUNCILMAN ROBERT G. MARBUT.

* * * *

Ms. McClendon made a motion to approve the proposed Ordinance. Mr. Herrera 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, Herrera, Peak, Webster, Thornton; NAYS: None; ABSENT: Flores, Solis, Ross, Marbut.

95-45 The Clerk read the following Ordinance:

AN ORDINANCE 83,076

AUTHORIZING REIMBURSEMENT FROM THE DISTRICT 9 CONTINGENCY ACCOUNT FUND TO COUNCILMAN HOWARD PEAK, IN THE AMOUNT OF \$25,545.00 FROM OCTOBER 1, 1995, TO SEPTEMBER 30, 1996, FOR ADMINISTRATIVE SERVICES CONTRACTS WITH VIVIAN MANGOLD AND VICKI MANNING; AND AUTHORIZING THE TRANSFER OF \$2,250.00 FROM THE DISTRICT 9 MONTHLY REIMBURSEMENT ACCOUNT FUND (AS AN EXPENSE OF OFFICE) FOR USE OF CITY HALL WORK SPACE

FOR NINE MONTHS, EFFECTIVE JANUARY 1, 1996, AND RELATED EXPENSES, AS REQUESTED BY COUNCILMAN PEAK.

* * * *

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

95-45 The Clerk read the following Ordinance:

AN ORDINANCE 83,077

AUTHORIZING REIMBURSEMENT FROM THE DISTRICT 10 CONTINGENCY ACCOUNT FUND TO COUNCILMAN JEFF S. WEBSTER, IN THE AMOUNT OF \$4,950.00 FROM OCTOBER 1, 1995, TO DECEMBER 31, 1995, FOR AN ADMINISTRATIVE SERVICES CONTRACT OLIVIA SCOTT; AND AUTHORIZING THE TRANSFER OF \$2,250.00 FROM THE DISTRICT 10 CONTINGENCY ACCOUNT FUND FOR USE OF CITY HALL WORK SPACE FOR NINE MONTHS, EFFECTIVE JANUARY 1, 1996, AND RELATED EXPENSES, AS REQUESTED BY COUNCILMAN JEFF S. WEBSTER.

* * * *

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

95-45 City Council recessed its regular session at 3:38 P.M., reconvening at 4:10 P.M.

95-45 VISITOR INDUSTRY MASTER PLAN BRIEFING

Mr. Steve Moore, Director, San Antonio Convention & Visitors Bureau, delivered brief opening remarks and introduced Ms. Robin Carson, Chairperson of the Bureau.

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Ms. Carson, General Manager of Sea World, presented the Master Plan briefing, a copy of which, along with video projections used in the presentation, are made a part of the papers of this meeting.

Ms. Carson covered the Master Planning Process; makeup of the committee; established working guidelines and objectives to accomplish the committee's task; community leaders involved in the process; community organizations involved; a Citizen's Survey of the visitor industry of San Antonio; the impact of tourism in the world today; The Vision; goals for the Visitor Industry Master Plan and Objectives on accomplishment of those Goals; and the conclusions reached by the committee.

Finally, Ms. Carson, on behalf of the committee, asked City Council for implementation of the Master Plan.

Mr. Moore spoke to the need for a public/private partnership to make the Master Plan a success.

Mr. Tullos Wells, representing the Greater San Antonio Chamber of Commerce and speaking on behalf of the business community, stated that tourism is vital to increasing business in San Antonio, and noted that the tourism industry in the city is the best place to create new jobs. He spoke in support for the Master Plan.

Mr. Peak spoke in support for the Master Plan in order to achieve important goals of the visitor industry. He addressed the need to consider representatives of the local visitor industry when City Council makes appointments to such boards and commissions as the Planning Commission and the Historic & Design Review Commission.

Mr. Marbut noted that the entire community needs to understand the importance of the local visitor industry.

Mr. Solis addressed the just-completed briefing, and in particular the fact that the local visitor industry has good-paying jobs, and lots of them. He noted that the briefing indicated that the visitor industry in San Antonio has some 56,000 of the city's jobs, and he stressed the good fringe benefits involved, as well. He stated his opinion that San Antonio needs to continue to invest in its visitor industry.

Mr. Webster spoke to San Antonio's international reputation as a 'destination city'.

In response to a question by Mr. Webster, Mr. Moore stated that the Convention & Visitors Bureau targets the "over age 50" visitors and key groups such as the medical groups which often convene here. He also spoke of Bureau advertising that targets specific geographic areas, such as citizens in the northern 'snowbelt' cities.

Ms. Billa Burke spoke in support of what she termed a 'good Master Plan report'.

The City Council then recognized the presence in the audience of a large group of Marriott RiverCenter employees, attending today's meeting and briefing.

In summary, Ms. Carson stated that her committee will be asking for formal approval of the Master Plan in a few weeks.

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95-45

CITIZENS TO BE HEARD

MRS. PATSY CHEYNEY

Mrs. Patsy Cheyney, San Antonio Alliance for the Mentally Ill, spoke to her concern with the Center for Health Care Services and the make-up of the board who oversees this agency. She stated that consumer advocates have been denied a place on the Board.

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MRS. MARIA DOMINGUEZ

Mrs. Maria Dominguez spoke to her concern with low-paying jobs here in the City. She is also concerned about crime in the community and the need to have private security guards patrol public housing.

- - -
MR. DON WILKINS CASTILLO

Mr. Don Wilkins Castillo, 1010 North Frio, spoke to the many break-ins into his house and asked for more police protection.

95-45 There being no further business to come before the Council, the meeting was adjourned at 5:20 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

95-45 petitions

October 19, 1995

Honorable Mayor and Members of the City Council of the City of San Antonio:

The following petitions were received in my office and forwarded to the appropriate departments for investigation and report to the City Council:

October 03, 1995 Petition submitted by Mr. Randall A. Jenkins, President, Randolph Hills Neighborhood Association, 6595 Kings Crown East, San Antonio, TX 78233, requesting the City of San Antonio to reconstruct plans to improve the road called Kings Crown by eliminating from the design, the inclusion of curbs, sidewalks and storm drains.

October 05, 1995 Petition submitted by Mr. Andrew E. Reyna, 5530 Castle Way Drive, San Antonio, Texas 78218-2815, requesting that the City of San Antonio open Galahad Drive and close King Arthur Drive.

/s/ Norma S. Rodriguez
City Clerk

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