

REGULAR MEETING OF THE CITY COUNCIL
OF THE CITY OF SAN ANTONIO, HELD IN
THE COUNCIL CHAMBERS, MUNICIPAL
PLAZA BUILDING, THURSDAY, MARCH 30,
1995.

* * * *

95-14 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, AVILA, SOLIS, AYALA, ROSS, THORNTON, PEAK; ABSENT: BILLA BURKE, LARSON, WOLFF.

(A) Discussion of Library Department Staffing Schedule - Council concurred to have this matter reviewed by City Manager and report back to Council in two weeks.

(B) Report on Street Maintenance Recommendations of the Street Reconstruction Committee of the Council - Council concurred to have this report further reviewed by the City Manager.

(C) Status Report on AIDS - PULLED.

* * * *

95-14 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, WOLFF. Absent: LARSON.

- - -
95-14 Invocation - Mr. Keith Connolly, MacArthur Park Lutheran Church.

- - -
95-14 Pledge of Allegiance to the flag of the United States.

- - -
95-14 Minutes of the February 9 and 16, 1995 Regular City Council meetings were approved.

- - -

95-14 It was the concensus of City Council members present to consider Agenda Item 69 at this time.

The Clerk read the following Resolution:

A RESOLUTION NO: 95-14-20

SUPPORTING AN ALTERNATIVE STRATEGY AIMED AT MAINTAINING THE VITAL MISSIONS OF BROOKS AIR FORCE BASE AS PROPOSED BY THE MAYOR'S BRAC '95 TASK FORCE.

* * * *

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

Mayor Wolff spoke to the unique strategy developed in an effort to save Brooks Air Force Base job and its three major missions, and to save money for the Department of Defense at the same time.

Gen. Paul Robeson, Chairman, Base Realignment & Closure Task Force, spoke to details of the proposed strategy, narrating a video presentation of planned reductions/missions relocation, and the developed strategy to preserve the major missions for San Antonio and to reduce the planned job and personnel relocations to other bases. He addressed the advantages of the strategy to both the City of San Antonio and to the Department of Defense, and noted that his task force will take this plan before BRAC commissioners when they visit San Antonio next Thursday, and again during the decision-making meeting of the Commission in Dallas, later in April.

Ms. Ayala thanked Gen. Robeson and other members of the task force for their hard work on behalf of Brooks Air Force Base.

Ms. Billa Burke spoke to plans to have people line the routes leading into Brooks Air Force Base next Thursday.

Mr. Solis noted that San Antonio can do the jobs performed at Brooks better than anyone else.

Mayor Wolff noted that representatives of the American Federation of Government Employees are being recognized for their support of this plan, and spoke to the need to sell it to the BRAC Commission.

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

95-14

"CO-ALITION" PRIVATE-SECTOR PARTICIPANTS

Mayor Wolff spoke to the three-year record of the "CO" programs designed to benefit the youth of San Antonio, noting that, today, the City Council is honoring a group of private-sector participants: Coca-Cola, Fiesta Texas, the San Antonio Spurs, VIA Metropolitan Transit, Paragon Cable, Sea World of Texas, and The Atkins Agency. He then formally recognized each by name, and read Certificates of Appreciation citing their contributions to the program, presenting the Citations to representatives of each participant.

- - -

95-14

TWO CITY-WIDE CLEAN-UP DAYS

Mayor Wolff stated that the City's Solid Waste Division of the Public Works Department is sponsoring two city-wide Clean-up Days, and addressed details of a Proclamation citing a number of private-sector sponsors of those Clean-up Days and other contributors who help make these events a success.

He then read the Proclamation and presented copies to the representatives of several commercial participating firms.

Mr. David Carpenter, Chairman, Clean-Up City Commission, addressed details of the cleanup plans.

City Council members then symbolically kicked off the cleanup events by dropping litter into a special trash receptacle in the Council chambers.

Mr. Carpenter spoke to a district-by-district challenge to collect the most refuse during the two-day drive, and addressed details of Code Compliance Week, just concluded, and its results.

- - -

95-14

THE LINKS ORGANIZATION

Mayor Wolff noted that The Links Organization has selected Mr. Adam N. Williams, a Youth Commission member representing City Council District 9, as recipient of its Volunteer Award. He noted that, along with the award, comes a \$1,000 cash award, which Adam wishes to donate to the city's youth program.

Mr. Peak, District 9 Council representative, addressed more details of the award, after which a representative of The Links Organization came forward to present Adam Williams with the \$1,000 check, speaking to the history of the organization which recognizes excellent examples of African-American contributions to others. He then spoke to Adam Williams' contributions and achievements as a role model for other youth.

Mr. Adam Williams thanked the organization and others responsible for the award, and their impact upon him. He then formally donated the \$1,000 check to San Antonio's youth program.

Mayor Wolff and City Council members congratulated him for his achievements and recognition, and The Links Organization for its recognition of his achievements in this manner. They also congratulated Adam Williams' parents, Mr. and Mrs. Navarra Williams, present in the audience, and spoke to their example.

95-14

EARTH DAY

Mayor Wolff noted that Ms. Genevieve Kerr, publicity chair for the San Antonio Earth Day Committee, is present to accept a proclamation for "Earth Day 1995", and he read the proclamation and presented it to her.

Several Council members congratulated Ms. Kerr and others responsible for the Earth Day event.

Ms. Kerr thanked the Mayor and City Council for the proclamation, and commended various citizen groups for their conservation plans within their own neighborhoods, noting the "Caring For Our Creeks" theme of this year's Earth Day event.

At the request of Ms. McClendon, the City Council by concensus agreed to undertake consideration of Agenda Item 54 at this time.

Council members from Districts 3, 5, 6, 7 and 9 then made individual contributions to Earth Day from their various Discretionary Funds Accounts.

The Clerk read the following Ordinance:

AN ORDINANCE 81,936

AUTHORIZING THE EXPENDITURE OF FUNDS FROM VARIOUS CITY COUNCIL DISCRETIONARY FUNDS ACCOUNTS TO ASSIST WITH THE EARTH DAY EVENT TO BE HELD SATURDAY, APRIL 22, 1995, AT SAN PEDRO PARK, AS REQUESTED BY COUNCILWOMAN RUTH JONES MCCLENDON AND RECOGNIZING A CONTRIBUTION BY COUNCILWOMAN MCCLENDON IN THE AMOUNT OF \$50.00 FOR THE EARTH DAY EVENT.

* * * *

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

March 30, 1995
bg

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

95-14 At the request of Councilman Solis, City Council agreed to undertake consideration of Agenda Item 56 at this time.

A RESOLUTION NO: 95-14-21

EXPRESSING SUPPORT FOR THE CITY YEAR PROGRAM AND ITS PLAN TO EXPAND TO SAN ANTONIO, AS REQUESTED BY COUNCILMAN JUAN F. SOLID, III.

* * * *

Mr. Solis spoke to details of the City Year Program, and introduced representatives present in the audience.

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

Mr. Noel Torres, Boston, introduced other City Year Program participants present in the audience, then joined them in an example of a morning exercise performed by the group members each day.

Various representatives of the City Year Program the narrated a video presentation of the group's purposes and accomplishments.

Members of the "San Antonio Start-Up Team" then introduced themselves, and provided an example of the local group's typical day and work within the community.

Mayor Wolff and City Council members congratulated the City Year Program and its participants, and lauded its plans for San Antonio.

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

95-14 City Council then recessed its regular meeting at 2:35 P.M. in order to convene in Executive Session for the purpose of:

(A) Status report on litigation styled City of San Antonio v. Alamo Iron Works, et al.

(B) Staff briefing and review of the legal issues involved in a complaint filed with the City's Ethics Commission.

(Posted Executive Session items for Staff briefing regarding the terms and conditions of lease agreements for certain parcels of City-owned real estate in preparation for recommended negotiations; and Briefing on the legal issues involved in correspondence received from the Voting Rights Section of the United States Justice Department, were removed from consideration and were not considered by the City Council during Executive Session.)

City Council reconvened the regular meeting at 4:40 P.M., at which time Mayor Wolff announced that Council had given staff direction relative to the two items considered, but took no formal action.

- - -

95-14 CONSENT AGENDA

Ms. McClendon made a motion to approve Agenda Items 8 through 39, with Items 27, 29 and 30 removed for individual consideration. Mr. Avila seconded the motion.

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

* * * *

AN ORDINANCE 81,937

ACCEPTING THE LOW BID OF WASHING EQUIPMENT OF TEXAS, LTD. TO FURNISH THE CITY OF SAN ANTONIO PARKS & RECREATION AND PUBLIC WORKS DEPARTMENTS WITH HEAVY EQUIPMENT HIGH PRESSURE CLEANERS FOR A TOTAL OF \$22,292.00.

* * * *

AN ORDINANCE 81,938

ACCEPTING THE LOW BID OF ALAMO FORD NEW HOLLAND, INC. TO FURNISH THE CITY OF SAN ANTONIO PARKS & RECREATION DEPARTMENT WITH A BACKHOE WITH SIDESHIFT FOR A TOTAL OF \$38,343.00.

* * * *

AN ORDINANCE 81,939

CANCELLING THE CONTRACT OF A1 LASER CARTRIDGE FOR LASER PRINTER CARTRIDGE RECONDITIONING AND AWARDDING THE CONTRACT TO THE LOW BIDDER, NEWPRO COMPUTER SUPPLY OF TEXAS, FOR APPROXIMATELY \$5,400.00 MONTHLY.

* * * *

AN ORDINANCE 81,940

ASSIGNING VARIOUS ANNUAL CONTRACTS FOR ELEVATOR MAINTENANCE AT VARIOUS LOCATIONS FROM A-1 ELEVATOR SERVICE, INC. TO DOVER ELEVATOR COMPANY FOR A TOTAL OF APPROXIMATELY \$63,000.00 PER YEAR.

* * * *

AN ORDINANCE 81,941

SELECTING BENDER WELLS CLARK DESIGN TO PROVIDE, ARTWORK AND SITE LOCATION SERVICES IN CONNECTION WITH THE CITY-WIDE DISABILITY ACCESS COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) PROJECT; REVISING THE PROJECT BUDGET; AUTHORIZING NEGOTIATION OF A CONTRACT; AND APPROPRIATING \$6,000.00 FOR SUCH PURPOSE.

* * * *

AN ORDINANCE 81,942

SELECTING WEYMAN & ASSOCIATES, INC. TO PROVIDE ENGINEERING SERVICES IN CONNECTION WITH THE RECONSTRUCTION OF BRANIFF FROM TURBO TO SAN PEDRO; AUTHORIZING THE NEGOTIATION OF A PROFESSIONAL SERVICES CONTRACT FOR AN AMOUNT NOT TO EXCEED \$37,000.00; APPROPRIATING FUNDS; AND PROVIDING FOR PAYMENT.

* * * *

AN ORDINANCE 81,943

SELECTING SINCLAIR & ASSOCIATES, INC. TO PROVIDE ENGINEERING SERVICES IN CONNECTION WITH THE 36TH AND GROWDEN DRAINAGE PROJECT; AND AUTHORIZING THE EXECUTION OF A CONTRACT WITH SAID FIRM IN AN AMOUNT NOT TO EXCEED \$35,000.00.

* * * *

AN ORDINANCE 81,944

SELECTING ALAMO CONSULTING ENGINEERS & SURVEYING, INC. TO PROVIDE ENGINEERING SERVICES IN CONNECTION WITH THE DUVAL--FROM PIERCE TO WALTER--RECONSTRUCTION PROJECT; AND AUTHORIZING THE EXECUTION OF A CONTRACT WITH SAID FIRM IN AN AMOUNT NOT TO EXCEED \$54,000.00.

* * * *

AN ORDINANCE 81,945

SELECTING CALLE & ASSOCIATES, INC. TO PROVIDE ENGINEERING SERVICES IN CONNECTION WITH THE QUEEN ANNE/ELMHURST DRAINAGE PROJECT; AUTHORIZING THE NEGOTIATION OF A PROFESSIONAL SERVICES CONTRACT FOR AN AMOUNT NOT TO EXCEED \$70,000.00; APPROPRIATING FUNDS; AND PROVIDING FOR PAYMENT.

* * * *

AN ORDINANCE 81,946

SELECTING GALBRAITH ENGINEERING CONSULTANTS TO PROVIDE ENGINEERING SERVICES IN CONNECTION WITH THE BENRUS/WITT DRAINAGE PROJECT #1059; AUTHORIZING THE NEGOTIATION OF A PROFESSIONAL SERVICES CONTRACT FOR AN AMOUNT NOT TO EXCEED \$63,000.00; APPROPRIATING FUNDS; AND PROVIDING FOR PAYMENT.

* * * *

AN ORDINANCE 81,947

SELECTING FERNANDEZ, FRAZER, WHITE & ASSOCIATES, INC. TO PROVIDE ENGINEERING SERVICES IN CONNECTION WITH THE MARTINEZ CREEK, PHASE I DRAINAGE PROJECT; AUTHORIZING THE NEGOTIATION OF A PROFESSIONAL SERVICES CONTRACT FOR AN AMOUNT NOT TO EXCEED \$140,000.00; APPROPRIATING FUNDS; AND PROVIDING FOR PAYMENT.

* * * *

AN ORDINANCE 81,948

SELECTING GARCIA & WRIGHT CONSULTING ENGINEERS, INC. TO PROVIDE ENGINEERING SERVICES IN CONNECTION WITH THE BLOSSOM/WOODBURY NO. 1007 DRAINAGE PROJECT; AUTHORIZING THE NEGOTIATION OF A PROFESSIONAL SERVICES CONTRACT FOR AN AMOUNT NOT TO EXCEED \$77,000.00; APPROPRIATING FUNDS; AND PROVIDING FOR PAYMENT.

* * * *

AN ORDINANCE 81,949

SELECTING FLORES & CO. TO PROVIDE ENGINEERING SERVICES IN CONNECTION WITH THE

March 30, 1995

bg

INDGATE/ORIENTAL/FLOYD DRAINAGE PROJECT #1050;
AUTHORIZING THE NEGOTIATION OF A PROFESSIONAL
SERVICES CONTRACT FOR AN AMOUNT NOT TO EXCEED
\$50,000.00; APPROPRIATING FUNDS; AND PROVIDING FOR
PAYMENT.

* * * *

AN ORDINANCE 81,950

SELECTING G.G.I. TO PROVIDE ENGINEERING SERVICES IN
CONNECTION WITH THE CHIPINQUE DRAINAGE PROJECT;
AUTHORIZING THE NEGOTIATION OF A PROFESSIONAL
SERVICES CONTRACT FOR AN AMOUNT NOT TO EXCEED
\$49,000.00; APPROPRIATING FUNDS; AND PROVIDING FOR
PAYMENT.

* * * *

AN ORDINANCE 81,951

SELECTING GUTIERREZ ENGINEERING TO PROVIDE
ENGINEERING SERVICES IN CONNECTION WITH THE CALLE
MORELIA DRAINAGE PROJECT; AUTHORIZING THE
NEGOTIATION OF A PROFESSIONAL SERVICES CONTRACT FOR
AN AMOUNT NOT TO EXCEED \$65,000.00; APPROPRIATING
FUNDS; AND PROVIDING FOR PAYMENT.

* * * *

AN ORDINANCE 81,952

SELECTING GROVES & ASSOCIATES, INC. TO PROVIDE
ENGINEERING SERVICES IN CONNECTION WITH THE PECAN
VALLEY FROM MORNINGVIEW TO "J" STREET COMMUNITY
DEVELOPMENT BLOCK GRANT (CDBG) PROJECT; REVISING
THE PROJECT BUDGET; AUTHORIZING \$10,000.00 FOR
MISCELLANEOUS ENGINEERING CONTINGENCY EXPENSES;
AUTHORIZING NEGOTIATION OF A CONTRACT; AND
APPROPRIATING \$18,008.75 FOR SUCH PURPOSE.

* * * *

AN ORDINANCE 81,953

SELECTING DAVID LORENZANA AND ASSOCIATES TO PROVIDE
ENGINEERING SERVICES FOR AMERICANS WITH DISABILITIES
ACT (ADA) IMPROVEMENTS TO TWELVE HEALTH DEPARTMENT
FACILITIES IN CONNECTION WITH THE COMMUNITY
DEVELOPMENT BLOCK GRANT (CDBG) PROGRAM; AUTHORIZING
NEGOTIATION OF A CONTRACT; AND APPROPRIATING
\$17,000.00 FOR SUCH PURPOSE.

* * * *

AN ORDINANCE 81,954

AUTHORIZING AN ADDITIONAL \$14,361.51 FOR ARCHITECTURAL SERVICES PAYABLE TO MIDDLEMAN, DE LA GARZA, AND NEUGEBAUER ASSOCIATES, INC., RATIFYING SERVICES AND PROVIDING FOR FINAL PAYMENT AND SETTLEMENT IN CONNECTION WITH DESIGN SERVICES FOR THE FARMER'S MARKET REMODEL PROJECT.

* * * *

AN ORDINANCE 81,955

AMENDING VARIOUS PREVIOUSLY-APPROVED CROCKETT STREET DEVELOPMENT PROJECT ORDINANCES WITH MALONEY DEVELOPMENT PARTNERSHIP, LTD., THE PETERSON AND MAXWELL PARTNERSHIP, LA MANSION DEVELOPMENT COMPANY, INC., AND AZTEC THEATER, LTD., PROPERTY OWNERS, AS WELL AS, THE CROCKETT STREET DEVELOPMENT COMPANY, DEVELOPER, IN CONNECTION WITH SAID DEVELOPMENT PROJECT AND THE CROCKETT STREET PUBLIC IMPROVEMENT DISTRICT WHICH IMPACTS PROPERTY LOCATED ON CROCKETT STREET BETWEEN NORTH ST. MARY'S AND NAVARRO STREET.

* * * *

AN ORDINANCE 81,956

AUTHORIZING THE TWO YEAR EXTENSION OF A LEASE AGREEMENT WITH MARY ALICE RODRIGUEZ D/B/A BEST OF TEXAS TOURS, FOR LEASE OF APPROXIMATELY 426 SQUARE FEET OF REAL PROPERTY LOCATED AT 303 SOUTH ALAMO IN LA VILLITA FOR A RENTAL OF \$316.50 PER MONTH, PLUS THE COST OF UTILITIES AND AN ADJUSTMENT FOR THE NIGHT IN OLD SAN ANTONIO ("NIOISA") EVENT.

* * * *

AN ORDINANCE 81,957

AMENDING ORDINANCE NO. 77973, PASSED AND APPROVED ON MAY 20, 1993, TO REFLECT A TRANSFER OF FUNDS IN THE AMOUNT OF \$903.00 FROM THE HEALTH SERVICES EDUCATION PROJECT TO THE PUBLIC HEALTH STATE IN-KIND SUPPORT PROJECT; AND AUTHORIZING THE EXECUTION OF A CONTRACT CHANGE TO THE CONTRACT WITH THE TEXAS DEPARTMENT OF HEALTH.

* * * *

AN ORDINANCE 81,958

AUTHORIZING THE ACCEPTANCE OF ADDITIONAL FUNDS IN THE AMOUNT OF \$6,866.00 FROM THE U.S. DEPARTMENT OF HEALTH AND HUMAN SERVICES; AND AUTHORIZING THE EXTENSION GRANT PERIOD OF THE MATERNAL SUBSTANCE ABUSE PROJECT TO APRIL 30, 1995; AND AMENDING THE ORIGINAL BUDGET ESTABLISHED IN ORDINANCE NO. 79639 PASSED AND APPROVED ON FEBRUARY 17, 1994.

* * * *

AN ORDINANCE 81,959

ACCEPTING \$912,760.00 FOR THE RYAN WHITE TITLE I CARE PROJECT IN ACCORDANCE WITH THE AIDS RESOURCES GRANT PROJECT MANAGEMENT AGREEMENT EXECUTED WITH BEXAR COUNTY; AUTHORIZING THE EXECUTION OF CONTRACTS WITH AIDS/HIV SERVICE ORGANIZATIONS TO PROVIDE SERVICES UNDER THE PROJECT; AND REVISING THE PROJECT BUDGET.

* * * *

AN ORDINANCE 81,960

AUTHORIZING AN AMENDMENT TO THE CONTRACT WITH CARL CORPORATION TO PROVIDE FOR THE ACQUISITION OF ADDITIONAL COMPUTER EQUIPMENT AND ADDITIONAL CONSULTING SERVICES NECESSARY TO SUPPORT THE MAIN LIBRARY'S COMPUTER SYSTEM FOR AN ADDITIONAL COST OF \$38,000.00.

* * * *

AN ORDINANCE 81,961

PROVIDING FOR THE APPOINTMENT OF PRESIDING AND ALTERNATE ELECTION JUDGES, PROVIDING MINIMUM STANDARDS FOR APPOINTMENT AND PROVIDING FOR THEIR PAYMENT.

* * * *

AN ORDINANCE 81,962

AUTHORIZING AN ADDENDUM TO THE ORIGINAL MULTI-USE AGREEMENT DATED AUGUST 13, 1993 BETWEEN THE CITY OF SAN ANTONIO AND TEXAS DEPARTMENT OF TRANSPORTATION ALLOWING FOR THE USE OF GATEWAY PLAZA AREA LOCATED UNDERNEATH IH 35 BETWEEN WEST COMMERCE STREET AND DOLOROSA STREET FOR FIESTA-RELATED ACTIVITIES.

* * * *

AN ORDINANCE 81,963

GRANTING A PERMIT TO HOLD A FIREWORKS DISPLAY TO BE HELD ON APRIL 6, 1995 AT APPROXIMATELY 9:15 P.M. (CONTINGENT UPON CONCLUSION OF THE GAME), IN CONNECTION WITH THE OPENING DAY CEREMONIES OF THE 1995 SAN ANTONIO MISSIONS BASEBALL SEASON; AND DECLARING AN EMERGENCY.

* * * *

AN ORDINANCE 81,964

AUTHORIZING THE TEMPORARY CLOSURE OF KENTUCKY AVE. BETWEEN ELMENDORF AND ZARZAMORA FROM 8:00 A.M., SATURDAY, MAY 6, 1995 UNTIL 11:00 P.M., SUNDAY, MAY 7, 1995 FOR THE LITTLE FLOWER CATHOLIC CHURCH FESTIVAL DE AMISTAD.

* * * *

AN ORDINANCE 81,965

AUTHORIZING THE TEMPORARY CLOSURE OF CASTLERIDGE BETWEEN PINN ROAD AND MILITARY DRIVE WEST FROM 7:00 A.M. UNTIL 12:00 MIDNIGHT, SUNDAY, JUNE 4, 1995 FOR THE RESURRECTION OF THE LORD CATHOLIC CHURCH FESTIVAL.

* * * *

95-14 The Clerk read the following Ordinance:

AN ORDINANCE 81,966

AUTHORIZING THE CITY MANAGER TO EXECUTE A LICENSE AGREEMENT FOR LANDSCAPE DEVELOPMENT AND MAINTENANCE WITH THE SALADO VALLEY NEIGHBORHOOD ASSOCIATION, ALLOWING THE ASSOCIATION TO ENTER CITY OWNED PROPERTY ALONG SALADO CREEK ON THE HOLBROOK ROAD BANK AND CONSTRUCT AND MAINTAIN APPROXIMATELY 1,233 FEET OF BRICK AND STEEL PIPE FENCING ALONG THE CREEK FOR BEAUTIFICATION PURPOSES AND TO PROTECT THE AREA FROM ILLEGAL DUMPING.

* * * *

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

Mr. Ron Darner, Director of Parks & Recreation, spoke briefly to the proposed license agreement for landscape development and maintenance with the Salado Valley Neighborhood Association.

Mr. T.H. Sergeant, representing the association, spoke to the need for the license agreement to allow them to erect barriers to protect the area from illegal dumping.

Ms. McClendon and Mr. Peak both spoke in support of efforts to curb illegal dumping.

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, Wolff; NAYS: None; ABSENT: Perez, Thornton, Larson.

- - -

95-14 The Clerk read the following Ordinance:

AN ORDINANCE 81,967

ACCEPTING THE TRANSFER OF TITLE TO VARIOUS PARCELS OF REAL ESTATE LOCATED IN THE COLONIA SANTA CRUZ SELECT HOUSING TRACT AREA (SHTA) COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) PROJECT FROM THE SAN ANTONIO DEVELOPMENT AGENCY (SADA) TO THE CITY OF SAN ANTONIO; AND AUTHORIZING THE CONVEYANCE OF SAID PARCELS FROM THE CITY OF SAN ANTONIO TO THE SAN ANTONIO HOUSING AUTHORITY OF THE CITY OF SAN ANTONIO (SAHA) IN SUPPORT OF IMPROVING THE ALAZAN-APACHE COURTS PUBLIC HOUSING PROJECT.

* * * *

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

- - -

95-14 The Clerk read the following Ordinance:

AN ORDINANCE 81,968

ACCEPTING THE TRANSFER OF TITLE TO VARIOUS PARCELS OF REAL ESTATE LOCATED IN THE SELECT HOUSING TARGET AREA (SHTA) #26/CLARK STREET COMMUNITY DEVELOPMENT

BLOCK GRANT (CDBG) PROJECT FROM THE SAN ANTONIO DEVELOPMENT AGENCY (SADA) TO THE CITY OF SAN ANTONIO; AND AUTHORIZING THE CONVEYANCE OF SAID PARCELS FROM THE CITY OF SAN ANTONIO TO THE SAN ANTONIO HOMEOWNERSHIP OPPORTUNITIES CORPORATION TO CONSTRUCT SINGLE-FAMILY RESIDENCES FOR AFFORDABLE HOMEOWNERSHIP OPPORTUNITIES FOR ELIGIBLE FIRST-TIME HOMEBUYERS.

* * * *

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

95-14 At the request of Councilman Peak, it was the concensus of City Council members present to undertake consideration of Agenda Item 5C at this time.

Mayor Wolff declared the Public Hearing to be open.

Mr. Peak stated that the applicant requesting the closing, vacating, abandoning and quitclaiming of an improved portion of Voelcker Lane, located west of Blanco Road, has asked that the request be continued and not acted upon today.

Mr. Peak made a motion to continue this matter indefinitely. Ms. McClendon seconded the motion.

Mr. Peak spoke to the need to hold meetings between City staff and both sides in this issue, after which the item can be re-scheduled for possible consideration by the City Council.

It was noted that, should this matter be continued, the Public Hearing called for the issue would remain open until such time as it is reconsidered and the hearing subsequently properly closed.

The motion to continue this matter indefinitely, with no time-certain, prevailed by the following vote: AYES: McClendon, Billa Burke, Avila, Solis, Ayala, Ross, Peak, Wolff. NAYS: None. ABSENT: Perez, Thornton, Larson.

Agenda Item 5C was continued indefinitely, with no time-certain, with its applicable Public Hearing to remain open.

95-14 Mayor Wolff declared the Public Hearing to be open.
No citizen appeared to speak to this matter.
Mayor Wolff declared the Public Hearing to be closed.
The Clerk read the following Ordinance:

AN ORDINANCE 81,969 .
CLOSING, VACATING, ABANDONING AND QUITCLAIMING A .
PORTION OF IMPROVED WOODLIEF STREET LOCATED BETWEEN
WEST LAUREL STREET AND EAST FREDERICKSBURG ROAD.

* * * *

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

Mr. Roland Lozano, Director of Asset Management, noted that City staff recommends approval of the closing and quitclaiming of a portion of improved Woodlief Street, between West Laurel Street and East Fredericksburg Road.

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, Wolff; NAYS: None; ABSENT: Thornton, Peak, Larson.

95-14 Mayor Wolff declared the Public Hearing to be open.
No citizen appeared to speak to this matter.
Mayor Wolff declared the Public Hearing to be closed.
The Clerk read the following Ordinance:

AN ORDINANCE 81,970 .
CLOSING, VACATING, ABANDONING AND QUITCLAIMING AN .
UNIMPROVED PORTION OF WHITE OAK DRIVE (CUL-DE-SAC)
LOCATED WITHIN NEW YORK CITY BLOCK 13405, BLOCK 22
AND ADJACENT TO LOT 16.

* * * *

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

Mr. Roland Lozano, Director of Asset Management, briefly explained the proposed closure and quitclaiming of an unimproved portion

of White Oak Drive (cul de sac) located within New City Block 13405, Block 22 and adjacent to Lot 16.

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, Wolff; NAYS: None; ABSENT: Peak, Larson.

- - -
95-14 Mayor Wolff declared the Public Hearing to be open.

No citizen appeared to speak to this matter.

Mayor Wolff declared the Public Hearing to be closed.

The Clerk read the following Ordinance:

AN ORDINANCE 81,971

AN ORDINANCE BY THE CITY COUNCIL OF THE CITY OF SAN ANTONIO, TEXAS AUTHORIZING THE ISSUANCE, SALE AND DELIVERY OF \$5,000,00 IN PRINCIPAL AMOUNT OF "CITY OF SAN ANTONIO, TEXAS SPECIAL FACILITIES AIRPORT REVENUE BONDS, SERIES 1995 (THE CESSNA AIRCRAFT COMPANY PROJECT)"; APPROVING AND AUTHORIZING THE EXECUTION OF ALL INSTRUMENTS RELATED THERETO TO WHICH THE CITY OF SAN ANTONIO IS A PARTY INCLUDING A LEASE AGREEMENT, INDENTURE OF TRUST, REMARKETING AND INTEREST SERVICES AGREEMENT, PLACEMENT AGREEMENT AND PLACEMENT MEMORANDUM; DECLARING AN EMERGENCY; AND DECLARING AN EFFECTIVE DATE.

* * * *

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

Mr. Mike Kutchins, Director of Aviation, explained plans for the construction of The Cessna Aircraft Company Project at International Airport and the extension of the lease agreement with the firm. He addressed the advantages of using a combination of funding to facilitate aviation growth in San Antonio through this project.

Mr. Charles Shaw, representing Cessna Aircraft Company, noted that this will be the ninth Cessna Service Center in the nation.

In response to a question by Ms. McClendon, Ms. Carol Tucker, attorney for the Department of Aviation, and Mr. Tom Spurgeon, attorney with the firm of McCall, Parkhurst & Horton, the bond counsel, spoke to a breakdown for the use of the bonds. Mr. Spurgeon noted that his firm retains two attorneys in its San Antonio office, with one being a minority.

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, Wolff; NAYS: None; ABSENT: Larson.

95-14 It was the concensus of City Council members present to undertake consideration of Agenda Item 62 at this time.

The Clerk read the proposed Ordinance:

AN ORDINANCE 81,972

AUTHORIZING THE SUBMISSION BY THE CITY OF SAN ANTONIO, DEPARTMENT OF COMMUNITY INITIATIVES, AND IF AWARDED, ACCEPTANCE OF A U.S. DEPARTMENT DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT THREE YEAR GRANT TOTALING \$40,358,972.00 UNDER THE SUPPORTIVE HOUSING PROGRAM; AUTHORIZING EXECUTION OF DELEGATE CONTRACTS UPON APPROVAL OF SAID GRANT APPLICATION WITH ALAMO AREA RESOURCE CENTER AND MUJERES IN THE AMOUNT OF \$1,010,801.00, BEXAR COUNTY IN THE AMOUNT OF 4,510,000.00, WOMEN AND CHILDREN'S RESOURCE CENTER IN THE AMOUNT OF \$1,102,575.00, CENTER FOR HEALTH CARE SERVICES IN THE AMOUNT OF \$6,002,357.00, CENTRO DEL BARRIO IN THE AMOUNT OF \$2,456,640, CHILDREN'S SHELTER IN THE AMOUNT OF \$3,570,897.00 ECUMENICAL CENTER FOR HOUSE OF HOPE IN THE AMOUNT OF \$470,680.00, HISPANIC AIDS COMMITTEE IN THE AMOUNT OF \$639,951.00, HOUSE OF HOPE IN THE AMOUNT OF \$336,000.00, NATIONAL VETERANS OUTREACH PROGRAM IN THE AMOUNT OF \$395,649.00, PROVIDENCE HOME IN THE AMOUNT OF \$284,917.00, RESPITE CARE IN THE AMOUNT OF \$456,250.00, REACHING THE YOUTH IN THE AMOUNT OF \$244,080.00 SAN ANTONIO AID FOUNDATION IN THE AMOUNT OF \$1,180,720.00, SAN ANTONIO METROPOLITAN MINISTRIES IN THE AMOUNT OF \$674,076.00, SALVATION ARMY IN THE AMOUNT OF \$1,998,849.00, SER-JOBS FOR PROGRESS, INC. IN THE AMOUNT OF \$8,749,044.00 SETON HOME IN THE AMOUNT OF \$264,740.00, ST. MARY'S UNIVERSITY IN THE AMOUNT OF \$545,898.00.00, AUTHORIZING THE APPROPRIATION OF \$1,906,356.00 TO THE DEPARTMENT OF COMMUNITY INITIATIVES FOR GRANT ADMINISTRATION AND \$3,543,000.00 FOR SUPPORTIVE SERVICES, APPROVING A BUDGET; APPROVING A BUDGET; APPROVING A PERSONNEL COMPLEMENT.

* * * *

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

Mr. Kevin Moriarty, Director of Community Initiatives, explained the recommended allocation of funds for the Supportive Housing Program.

Ms. Billa Burke and Mr. Solis both stated that they would abstain from this vote, inasmuch as both have affiliations with one of the groups involved.

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

- - -
95-14 The Clerk read the following Ordinance:

AN ORDINANCE 81,973

APPROVING AN AFFORDABLE HOUSING POLICY FOR THE CITY OF SAN ANTONIO AND DEFINING "AFFORDABLE HOUSING."

* * * *

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

Ms. Jelynn Burley, City Manager's Office, explained the proposed Affordable Housing Policy for the City of San Antonio.

The following persons appeared to speak:

Ms. June Kachtik, representing U.U. Housing Assistance Corp., spoke to her organization's support of anything that will reduce the prices for homes for affordable housing in San Antonio.

Mr. T.M. Reedy, representing San Antonio Affordable Housing Association, spoke in support for the proposed ordinance to meet the housing needs of San Antonio, and spoke to the adverse impact of City housing fee costs upon non-profit agencies building affordable housing for those low-income persons who need them. He asked that those fees be reduced.

Ms. Teresa Cantu, representing the Housing Committee of Communities Organized for Public Service, spoke in support for the proposed policy on affordable housing, and spoke to COPS' work in the area of affordable housing.

Mr. Swen Word, representing the Metro Alliance Affordable Housing Committee, also spoke in support for this plan to attract public and private-sector funds for affordable housing.

Ms. Kathleen Trenchard, resident of the inner-city, addressed her fears that this will concentrate low-income homebuyers in the inner-city area. She stated her belief that City Council needs to amend this to assure freedom of choice, in the future, and she addressed the need for housing diversity.

Mr. Perez explained the possibility of expanding this program, once it proves itself a success.

Mr. Ross spoke to certain changes in the program as a result of the recent "B" Session on the matter and later questions, including the notification of community-based organizations within a particular area. He stated his hope that this program is only a first step in affordable housing for San Antonio.

(At this point, Mayor Wolff was obliged to leave the meeting. Mr. Peak presided temporarily in order to allow Mayor Pro Tem Solis to speak to the issue at hand.)

Mr. Solis noted that these homes are priced up to \$75,000 in order that not only the low-income home buyer can take advantage of the program. He stated that he still is concerned that the outward flow of homeowners will adversely impact the inner-city, and spoke to the need for inner-city housing, citing 'urban flight' as a problem in many cities today.

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

Ms. McClendon spoke in support of the policy.

Mr. Thornton noted that this is only one part of the overall housing plan, and lauded the incentives involved. He also expressed his concern that the City needs to make its fees 'friendlier' to home buyers.

Mr. Peak thanked everyone concerned for working out the details of this proposed policy.

Mayor Wolff stated that the policy puts us on the right road, giving economic incentives for inner-city housing. He noted that the ordinance can be amended later, if necessary.

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

- - -

95-14 The Clerk read the following Ordinance:

AN ORDINANCE 81,974

APPROVING AN AFFORDABLE HOUSING INCENTIVE PROGRAM USING WATER AND SEWER IMPACT FEES AND AUTHORIZING THE SAN ANTONIO WATER SYSTEM (SAWS) TO PROVIDE REBATES AND/OR WAIVERS OF WATER AND SEWER IMPACT FEES FOR ELIGIBLE DEVELOPMENTS.

* * * *

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

95-14 It was the concensus of City Council members present to undertake consideration of Agenda Item 58 at this time.

The Clerk read the following Ordinance:

AN ORDINANCE 81,975

ESTABLISHING THE MISSIONS TRAILS PROJECT OVERSIGHT COMMITTEE; DESCRIBING THE DUTIES OF THE COMMITTEE AND APPOINTING MS. DEBORAH GUERRERO AS CHAIR-PERSON OF THE COMMITTEE.

* * * *

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

Ms. Billa Burke asked that the proposed Mission Trails Project Oversight Committee membership be expanded, and provided a number of suggested names for inclusion.

Mr. Ken Barker, representing the Southside Chamber of Commerce, read from a letter to Mayor Wolff from Ms. Cindy Taylor, also representing the southside chamber, a copy of which is made a part of the papers of this meeting. He asked particularly for approval of Items 1, 3, and 4 of the letter as they apply to the Mission Trails Project, and spoke to possible new signage for the project.

In response to a question by Mayor Wolff, Mr. John German, Director of Public Works, spoke to plans to include some of the

recommendations noted in the letter, and stated that his staff will be preparing a Master Plan for the entire project for 'staged' financing. He then addressed possible signage ideas.

A discussion ensued concerning project coordination by the City.

Ms. Billa Burke stated her belief that more additions to the Oversight Committee will counterproductive, and spoke to the need for accountability.

Ms. McClendon questioned having an Oversight Committee as well as an ad hoc committee on this project, and spoke to the need for representation from the city's east side.

Ms. Billa Burke spoke to her willingness to add representatives from the Alamo City Chamber of Commerce, the Hispanic Chamber of Commerce, and the Greater San Antonio Chamber of Commerce.

Mr. Raymond Hernandez, representing the American Indian Council (AITSCH) requested that American Indians also be represented on the committee.

Mr. Peak asked that representation also be given to the bicycling groups.

Ms. Billa Burke noted that all parties will be allowed to be heard in open meetings.

Mr. Solis made an amendment to limit the size of the Oversight Committee to 25 members. Mr. Avila seconded the motion.

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

Mr. Peak then made an amendment to include one representative from a bicycle organization on the committee. Mr. Ross seconded the motion.

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

Mr. Solis offered an amendment that Ms. Susan Hughes be included as a member of the committee from District 5. Mr. Perez seconded the motion.

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

Mr. Avila then made an amendment to include on the committee

one representative from the American Indian intertribal organization. Mr. Solis seconded the motion.

After consideration, the amendment prevailed by the following vote: AYES: McClendon, Billa Burke, Avila, Solis, Ayala, Ross, Thornton, Peak, Wolff. NAYS: Perez. ABSENT: Larson.

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

95-14 It was the concensus of Council members present to undertake consideration of Agenda Item 65 at this time, inasmuch as it relates to the same project.

The Clerk read the following Ordinance:

AN ORDINANCE 81,976

SELECTING CIVIL ENGINEERING CONSULTANTS TO PROVIDE ENGINEERING SERVICES IN CONNECTION WITH THE MISSION TRAILS ENHANCEMENT PROJECT; AUTHORIZING THE NEGOTIATION OF A PROFESSIONAL SERVICES CONTRACT FOR INITIAL PLANNING NOT TO EXCEED \$485,000.00; APPROPRIATING FUNDS; AUTHORIZING PAYMENT; AUTHORIZING EXECUTION OF THE STATEWIDE TRANSPORTATION ENHANCEMENT PROGRAM AGREEMENT PROJECT WITH THE TEXAS DEPARTMENT OF TRANSPORTATION; APPROPRIATING FUNDS AND AUTHORIZING PAYMENT IN THE AMOUNT OF \$35,400.00 IN ACCORDANCE WITH THE TERMS OF THE AGREEMENT.

* * * *

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

Mr. John German, Director of Public Works, explained the Mission Trails Enhancement Project and its details.

Mr. Thornton noted that this project includes the largest collection of Spanish colonial missions in the world, and needs a coordinated effort.

Ms. Billa Burke asked that Council members give consideration to allocating Community Development Block Grant funding for a major drainage project in this area, when the next allocation of CDBG funds comes.

A discussion ensued concerning Public Hearings to be held in

connection with this project.

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, Wolff; NAYS: None; ABSENT: Larson.

95-14

CITIZENS TO BE HEARD

SEXUALLY-ORIENTED BUSINESSES

Ms. Theresa Weaver, Citizens Against Pornography, noted that a number of students are present to speak to this matter.

Mr. Zachary Taylor, San Antonio Christian School, presented petitions bearing some 5,200 signatures, asking that sexually-oriented businesses be regulated in the community, and spoke to actions taken in this regard in certain other cities. He also noted that the U.S. Supreme Court has upheld a city's right to regulate sexually-oriented businesses, and he asked that they be required to be located at least 1,500 feet from residential areas, schools or churches.

Mr. Scott Dollar, San Antonio Christian School, spoke to the alleged link between sexually-oriented businesses and an increase in crime.

Mr. Rob George, San Antonio Christian School, spoke in support for regulations requiring sexually-oriented businesses to be located at least 1,500 feet from residential areas, schools and churches, and he asked that bookstores and gentlemen's' clubs be included in this designation. He spoke to the danger to young children from patrons of such establishments, and also noted that the courts have said that the City can pass such regulation.

Ms. Meggan Neeley, Citizens Against Pornography, spoke to the need to move this type of establishment some 1,500 feet away from residential areas, schools and churches, and noted that the City Council needs to take a stand on this matter.

Mr. Rufus Johnson, San Antonio Christian School, spoke against people making a living off of other persons' bodies, and addressed his concern that a Resolution to control this is held up in the City's Legal Department. He asked that City Council take action.

Ms. Sakira Keck, San Antonio Christian School, stated her belief that City Council needs to take a stand against sexually-oriented businesses.

Ms. Sarah Decker, San Antonio Christian School, also asked that such establishments be located some 1,500 feet away from parks and historic sites, as well, and urged Council to force them to move within

one year.

Ms. Amber Burleson, San Antonio Citizens Against Pornography, addressed the impact of sexually-oriented businesses on people, and asked that they be forced to move in one year.

Ms. Kristin Richards, San Antonio Christian School, spoke against sexually-oriented businesses and their impact upon the community.

Ms. Melisa Salinas, 2210 Fawn Mist Lane, stated her belief that sexually-oriented businesses must be tightly regulated and restricted.

Ms. Weaver displayed a map showing more than 32 sexually-oriented businesses and their locations around the city, and spoke to the need for an ordinance to strictly regulate them, or they will grow in number. She spoke to the need to protect areas from them, and addressed the impact of sexually-oriented businesses on crime and police calls. She stated her belief that City Council must set the standard in this matter.

Copies of the maps shown earlier were made available to City Council members.

Mayor Wolff spoke to plans for the City Attorney to go to the Zoning Commission on April 18, 1995, then to City Council on April 28, 1995 on this matter. He spoke in support for action against anything that fosters crime, and spoke against pornography and the move to get gambling into San Antonio. He then reviewed recent ordinances on curfews and anti-graffiti in San Antonio, and urged Ms. Weaver to keep the pressure on for action.

Mr. Thornton noted that the City is fighting the location of sexually-oriented businesses along the downtown River Walk, and spoke to the need to be as diligent in other areas of the city. He spoke to the need for legislation to make sexually-oriented businesses difficult to operate.

Ms. Ayala spoke in support for an increase in the distance separating an alcoholic beverage establishment from schools, and noted that it is difficult to change zonings, in some instances. She then spoke against sexually-oriented businesses in her district.

In response to a question by Mr. Ross, Mr. Lloyd Garza, City Attorney, stated that an ordinance creating an moratorium on issuing of any further Certificates of Occupancy or building permits for sexually-oriented businesses can be drafted within a week.

Mr. Ross made a motion to place an item on next week's City Council meeting agenda to call for a moratorium on building permits and Certificates of Occupancy for sexually-oriented businesses until the ordinance to be considered on April 28, 1995 takes effect or upon the

March 30, 1995

bg

passage of 60 days, whichever comes first. Ms. Billa Burke seconded the motion.

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

A group of students from San Antonio Christian School then distributed flowers to members of the City Council.

- - -

VIA METROPOLITAN TRANSIT

Ms. P.J. Schneider, former board member, VIA Metropolitan Transit, provided the Mayor and City Council members with a handout containing two memorandums, a copy of which is made a part of the papers of this meeting. She stated her opinion that the VIA board in the past has 'micro-managed' VIA operations, and she spoke in support for both the VIA system and its general manager, Mr. John Milam, and spoke to his accomplishments. She further stated her belief that the VIA board of trustees caused the loss of good people at VIA, not Mr. Milam. She then addressed his new management plan for VIA, and spoke to the need for action to prevent a financial crisis at VIA, noting that Mr. Milam is now taking that action. She then urged current VIA board members to step down.

Mr. Thornton stated that he doesn't exempt Mr. Milam from his request for 'cleaning house' at VIA, and spoke to his belief that the citizens of San Antonio want the transit system cleaned up from mismanagement.

Mr. Solis spoke in agreement with Mr. Thornton's comments, and stated his belief that the board of trustees and the system management are tied together. He stated his opinion that Mr. Milam should have called the board on overstepping its authority.

TRAFFIC SITUATION - TWIN CREEK SUBDIVISION

A group of residents of the Twin Creek Subdivision appeared to speak to the City Council regarding the traffic conditions in this particular subdivision and the amount of traffic accidents, property damage and safety hazards caused by the through traffic to and from Ingram Mall. They are asking for traffic lights or at the very minimum stop signs at strategic locations. A petition signed by residents of this area was presented to the City Clerk for the record.

Those speaking were:

Mrs. Sonia Dellisant
Mr. & Mrs. Art Longoria
Mrs. Vivian Stoltz

Capt. Pittman from the Police Department spoke to previous discussions with these citizens and stated he would be glad to revisit with the group.

In response to a question by Councilman Ross, Mr. John German, Director of Public Works, spoke to the previous traffic studies in this area and the possibilities of meeting with this group again to further review this issue.

- - -
MS. PATSY CHEYNEY

Ms. Patsy Cheyney, representing the San Antonio Alliance for the Mentally Ill, commended the Center for Health Care Services for applying with the City for a grant (as listed in today's agenda). She also spoke to the many handouts and educational materials which the San Antonio Alliance for the Mentally Ill provides through her organization at Health Fairs, etc.

- - -
MR. GUS RODRIGUEZ

Mr. Gus Rodriguez, President of the ATU #694, Spoke to the City Council in support of the VIA Board and its Executive Director, Mr. John Milam.

Several Council members spoke to their positions in this matter.

- - -
95-14 City Council recessed its regular meeting in order to convene into Executive Session.

- - -
95-14 Reconvene at 5:18 P.M. by Mayor Pro-Tem Juan Solis at which time he announced that the City Council had been briefed in Executive Session and had given staff direction to proceed.

- - -
March 30, 1995
bg

26

CITIZENS TO BE HEARD (Continued)

MR. DON WILKINS CASTILLO

Mr. Don Wilkins Castillo spoke to the plight of the disabled.

MR. ROBERT GARZA, JR.

Mr. Robert Garza, Jr., spoke to the City Council regarding his concern with obtaining public records. He stated that he has been unable to obtain copies of his own property records.

95-14 City Council recessed its regular meeting at 7:48 P.M. for dinner, reconvening at 8:30 P.M.

95-14 The Clerk read the following Ordinance:

AN ORDINANCE 81,977

AUTHORIZING THE ACCEPTANCE OF A CASH GRANT AWARD OF \$354,741.00 FROM THE TEXAS DEPARTMENT OF HEALTH (TDH) TO THE CITY'S SAN ANTONIO METROPOLITAN HEALTH DISTRICT TO FUND A PROGRAM FOR INCREASING PATIENT UTILIZATION OF THE EARLY AND PERIODIC SCREENING, DIAGNOSIS AND TREATMENT (EPSDT) PROGRAM; AUTHORIZING THE EXECUTION OF CONTRACT CHANGE NOTICE NO. 19, COMPRISED OF ATTACHMENT 22 TO CONTRACT C5000104 WITH TDH; REVISING THE BUDGET FOR THE PUBLIC HEALTH STATE SUPPORT PROJECT 1994/95 ESTABLISHED IN ORDINANCE NO. 77973 PASSED AND APPROVED MAY 29, 1993; AND APPROVING A PERSONNEL COMPLEMENT.

* * * *

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

Dr. Fernando Guerra, Director, Metropolitan Health District, briefly explained the proposed ordinance and its purpose, noting that some 98,245 persons in Bexar County are eligible under this program. He spoke to the grant's details, including funding for an increase in MHD personnel staff by 22, and estimating a \$12 million benefit to San Antonio and Bexar County.

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

- - -
95-14 Agenda Item 42, being a proposed ordinance establishing the VIA Blue Ribbon Investigating Committee in concern with the suburban Mayors and Bexar County Commissioners; and appointing three of the five members to said committee, was temporarily bypassed for consideration later during the meeting.

- - -
95-14 The Clerk read the following Ordinance:

AN ORDINANCE 81,978 .

.
AUTHORIZING THE EXPENDITURE OF \$600.00 FROM THE DISTRICT 7 DISCRETIONARY FUNDS ACCOUNT TO HELP FINANCE THE ACTIVITIES OF THE TWELVE (12) ACADEMIC TEAMS -- "A SCHOOL WITHIN A SCHOOL" AT COKE R. STEVENSON MIDDLE SCHOOL, AS REQUESTED BY COUNCILMAN BOB ROSS.

* * * *

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

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

- - -
95-14 The Clerk read the following Ordinance:

AN ORDINANCE 81,979 .

.
AUTHORIZING THE EXPENDITURE OF \$452.00 FROM THE DISTRICT 7 DISCRETIONARY FUNDS ACCOUNT TO ASSIST LAWRENCE POWELL ELEMENTARY SCHOOL IN PURCHASING MATERIALS FOR THE D.A.R.E. RALLY ON SATURDAY, MAY

13, 1995, AS REQUESTED BY COUNCILMAN BOB ROSS.

* * * *

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

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

95-14 The Clerk read the following Ordinance:

AN ORDINANCE 81,980

AUTHORIZING THE EXPENDITURE OF \$100.00 FROM THE DISTRICT 7 DISCRETIONARY FUNDS ACCOUNT TO PURCHASE PLASTIC BAGS FOR THE RECYCLING PROGRAM AT HARRY TRUMAN MIDDLE SCHOOL, AS REQUESTED BY COUNCILMAN BOB ROSS.

* * * *

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

95-14 The Clerk read the following Ordinance:

AN ORDINANCE 81,981

AUTHORIZING THE EXPENDITURE OF \$682.00 FROM THE DISTRICT 7 DISCRETIONARY FUNDS ACCOUNT TO ASSIST SCOBEE ELEMENTARY ENHANCE A SCHOOL-WIDE PROGRAM ON CONFLICT MANAGEMENT FOR CHILDREN TO BE PILOTED FOR GRADES K-2, AS REQUESTED BY COUNCILMAN BOB ROSS.

* * * *

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

95-14 The Clerk read the following Ordinance:

AN ORDINANCE 81,982

AUTHORIZING THE TRANSFER OF \$1,000.00 FROM THE DISTRICT 3 DISCRETIONARY FUNDS ACCOUNT TO THE TEXAS CONSERVATION FUND FOR REIMBURSEMENT SUPPORT OF THE FIRST ANNUAL "BASURA BASH" CLEAN-UP, AS REQUESTED BY COUNCILWOMAN LYNDA BILLA BURKE.

* * * *

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

95-14 The Clerk read the following Ordinance:

AN ORDINANCE 81,983

AUTHORIZING THE EXPENDITURE OF AN AMOUNT NOT TO EXCEED \$1,900.00 FROM VARIOUS CITY COUNCIL DISCRETIONARY FUNDS VARIOUS CITY COUNCIL DISCRETIONARY FUNDS ACCOUNTS TO ASSIST THE MARCH OF DIMES TO PAY FOR POLICE AND RELATED COSTS IN CONNECTION WITH THE 25TH ANNIVERSARY OF THE MARCH OF DIMES WALKAMERICA TO BE HELD ON APRIL 2, 1995, AS REQUESTED BY COUNCILMAN WILLIAM E. THORNTON.

* * * *

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

95-14 The Clerk read the following Ordinance:

AN ORDINANCE 81,984

AUTHORIZING THE EXPENDITURE OF \$350.00 FROM THE DISTRICT 8 DISCRETIONARY FUNDS ACCOUNT TO PAY FOR A SPECIAL MAILING BY THE RAINBOW HILLS AREA NEIGHBORHOOD ASSOCIATION, AS REQUESTED BY COUNCILMAN WILLIAM E. THORNTON.

* * * *

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

95-14 The Clerk read the following Ordinance:

AN ORDINANCE 81,985

AUTHORIZING THE EXPENDITURE OF \$100.00 FROM THE DISTRICT 8 DISCRETIONARY FUNDS ACCOUNT TO ASSIST THE NORTHSIDE NEIGHBORHOOD FOR ORGANIZED DEVELOPMENT WITH THE RENTAL FEE OF COLONY HOUSE TO BE USED FOR A NEIGHBORHOOD MEETING ON APRIL 10, 1995, AS REQUESTED BY COUNCILMAN WILLIAM E. THORNTON.

* * * *

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

95-14 TRAVEL AUTHORIZATION - Granted:

William E. Thornton to travel to Austin, Texas from March 31, 1995 to March 31, 1995 to attend a meeting of the TML Board of Directors Urban Economic Development.

* * * *

95-14 TRAVEL AUTHORIZATION - Granted:

William E. Thornton, to travel to Rochester, New York from May 11, 1995 to May 13, 1995, to attend Official City Business In Support Of Economic Development.

* * * *

95-14 TRAVEL AUTHORIZATION - Granted:

Mayor Nelson W. Wolff to travel to New York City from April 3, 1995 to April 3, 1995, to attend Official City Business In Support Of Economic Development.

* * * *

95-14 The Clerk read the following Ordinance:

AN ORDINANCE 81,986

AUTHORIZING THE EXPENDITURE OF AN AMOUNT NOT TO EXCEED \$1,875.00 FROM VARIOUS CITY COUNCIL DISCRETIONARY FUNDS ACCOUNTS TO ASSIST WITH THE COST OF POLICE SECURITY IN CONNECTION WITH A FUNDRAISER SPONSORED BY THE SAN ANTONIO LIFE DIRECTIONS TO BE HELD ON JUNE 3, 1995, AT CAMARGO PARK, AS REQUESTED BY COUNCILMAN JUAN F. SOLIS, III.

* * * *

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

95-14 The Clerk read the following Ordinance:

AN ORDINANCE 81,987

AUTHORIZING THE EXPENDITURE OF FUNDS FROM VARIOUS CITY COUNCIL DISCRETIONARY FUNDS ACCOUNTS TO ASSIST THE CHILD ABUSE PREVENTION SERVICES WITH HONORING TWENTY (20) S.T.A.R. VOLUNTEERS AT A DINNER-OUT, AS REQUESTED BY COUNCILMAN ROGER A. PEREZ.

* * * *

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

95-14 The Clerk read the following Ordinance:

AN ORDINANCE 81,988

AN ORDINANCE APPROVING THE PROPOSED TRANSPORTATION PLANNING PROGRAM TO BE SUBMITTED TO THE METROPOLITAN PLANNING ORGANIZATION FOR FUNDING IN FISCAL YEAR 1995-1996.

* * * *

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

Mr. Jesus Garza, Planning Department, explained the program to be submitted to the Metropolitan Planning Organization.

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, Wolff; NAYS: None; ABSENT: Avila, Larson.

95-14 The Clerk read the following Ordinance:

AN ORDINANCE 81,989

RESCINDING ORDINANCE NO. 80100 AND PROVIDING FOR A NEW AGREEMENT WITH PACE ENTERTAINMENT CORPORATION TO PRESENT PRE-SEASON NFL FOOTBALL GAMES BETWEEN THE HOUSTON OILERS AND THE DALLAS COWBOYS IN THE ALAMODOME FOR 1995, 1996 AND 1997; AND AUTHORIZING PAYMENT IN THE AMOUNT OF UP TO \$250,000.00 DURING EACH YEAR OF THE AGREEMENT TO PACE FOR THE PURCHASE OF A PROMOTIONAL/MEDIA PACKAGE.

* * * *

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

Mr. Steve Moore, Director, Convention & Visitors Bureau, addressed the purchase of the promotional media package from PACE

Productions and described how it will be utilized, addressing its benefits to San Antonio.

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, Wolff; NAYS: None; ABSENT: Avila, Larson.

- - -
95-14 Agenda Item 61, being a proposed ordinance authorizing the City Manager and the City Attorney to pay the judgement in Cause No. 93-CI-07749 styled Manual Cavich vs. Matthew Edward Nowak and the City of San Antonio in the total amount of \$42,796.00 plus court costs and post-judgement interest, was removed from consideration by the City Manager.

- - -
95-14 The Clerk read the following Resolution:

A RESOLUTION NO: 95-14-22

EXPRESSING THE POSITION OF THE CITY OF SAN ANTONIO ON LEGISLATION CURRENTLY PENDING BEFORE THE 74TH LEGISLATURE OF THE STATE OF TEXAS AND AMENDING THE CITY'S LEGISLATIVE PROGRAM TO INCLUDE SAID POSITIONS.

* * * *

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

Ms. Myra Leo, Director of Intergovernmental Relations, addressed the recommended legislative items, including one relating to a municipal short-term auto rental tax. She then spoke to proposed legislation relating to allowing for removal of metropolitan rapid transit authority board members.

Mr. Thornton noted that Rep. Karyn Conley is responding to the VIA situation in San Antonio, and explained the legislation's possible uses.

In response to a question by Mr. Ross, Ms. Leo spoke to the grounds and process necessary for board member removal, under the legislation.

In response to a question by Ms. Ayala, Mr. Lloyd Garza, City Attorney, spoke to instances where City Council can remove a board member, and what boards this right can be applied to.

A discussion ensued concerning removal of a board member for such things as missing a certain number of meetings.

March 30, 1995

34

bg

Mr. Solis spoke to the difficulty he has in supporting this legislation, and stated that he might abstain or vote "no" on the matter. He spoke to the need to study this issue further, and expressed his fear that it will allow the City Council to remove board members when those members do not support City Council on certain issues. He stated his belief that board members need to sit without fear of removal.

Mayor Wolff recited City Council rules under which the City Council is allowed to remove board members, by policy, and expressed his belief that City Council should have that right.

Mr. Thornton noted that legislation allows board member removal 'for cause'.

Mr. Solis stated his belief that 'grounds for removal' in the proposed legislation would not allow for removal of a VIA board member, and he expressed his further belief that the legislation 'has no teeth'.

Mayor Wolff and Ms. Ayala stated that the Council may need to ask Rep. Conley to strengthen her legislation to allow this.

Ms. McClendon made an amended motion to ask Rep. Conley to strengthen her legislation by providing for a paragraph (3e) to specify that a board member can be removed by a simple majority vote of the City Council. Ms. Billa Burke seconded the amended motion.

After consideration, the amendment prevailed by the following vote: AYES: Perez, McClendon, Billa Burke, Ayala, Thornton, Peak, Wolff. NAYS: Solis, Ross. ABSENT: Avila, Larson.

Ms. Leo then provided a bill analysis of the 'city-county consolidation bill' by Rep. Robert Puente.

Mayor Wolff stated that the legislative committee needs to look at this proposed legislation.

95-14 City Clerk Norma S. Rodriguez read a proposed ordinance appointing three City of San Antonio representatives to the "VIA Blue Ribbon Investigating Committee", consisting of representatives from the City, the County, and the Bexar County Council of Mayors (VIA board-appointing bodies), and established by VIA to investigate all allegations made against the VIA board.

Mayor Wolff stated that the Council might wish to delay this matter for a week, inasmuch as other VIA board members may resign. He noted that City Council now has two open VIA board positions to fill. He spoke to the need to appoint two good, strong individuals to the VIA board in these positions.

Mr. Thornton stated that he would be voting against appointment of representatives to such a committee, stating his belief that the VIA board needs to do this themselves, as part of their job.

After discussion and consideration, it was the concensus of City Council members present to take no action on this matter.

- - -
95-14

CITY MANAGER'S REPORT

REORGANIZATION OF THE LEGAL DEPARTMENT

Mr. Alex Briseno, City Manager, addressed the recent reorganization of the City's Legal Department or Office of the City Attorney, and spoke to its new alignment into a client-oriented configuration.

- - -
95-14 Mr. Alex Briseno, City Manager, announced to the City Council that word has been received concerning the sudden death in Houston of the father of Mr. Steve Moore, Director of the Convention & Visitors Bureau.

- - -
95-14 There being no further business to come before the Council, the meeting was adjourned at 9:30 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



March 30, 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:

March 20, 1995

Petition submitted by Mr. Ed Ibarra, 410 Concord Street, San Antonio, Texas 78201, on behalf of area residents requesting the installation of an additional street light and re-surfacing of Concord Street between the streets of Balcones Heights Street and Babcock Road.

March 20, 1995

Petition submitted by Mr. Jesus E. Perez, Autobus Turismos Rápidos, Inc., 1431 S.W. Military, San Antonio, TX 78221, requesting permission to use several streets in San Antonio in order to operate a bus company business which transports passengers from Laredo to San Antonio, and from San Antonio to both Dallas and Houston.

/s/ Norma S. Rodriguez
City Clerk