

REGULAR MEETING OF THE CITY COUNCIL
OF THE CITY OF SAN ANTONIO, HELD IN
THE COUNCIL CHAMBER, CITY HALL, ON
THURSDAY FEBRUARY 17, 1994.

The City Council convened in an informal session at 10:00 A.M., City Hall, "B" Room, to consider the following items, with the following City Council members present: PEREZ, McCLENDON, AVILA, SOLIS, AYALA, ROSS, THORNTON, PEAK, LARSON, WOLFF.

A. Staff presentation on the City of San Antonio Small, Minority, and Women-Owned Business Advocacy Program Year-End Performance Report.

B. Discussion on the City's role in the Free Trade Alliance, and its proposed public-private partnership designed to harness NAFTA opportunities for the community, as requested by Mayor Nelson W. Wolff.

C. Child Care Management Services - Child Care Advisory Council Work Session for board appointments.

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

94-09 Invocation - Reverend Kenneth Thompson, Executive Director, Community of Churches.

94-09 Pledge of Allegiance to the flag of the United States.

94-09 Minutes of the January 27, 1994 Regular City Council Meeting were approved.

94-09 SPECIAL MASTER GARDENER AWARD

Mayor Wolff noted that, on January 26, 1994, Councilman Howard Peak attended the San Antonio Garden Center's Bexar County Master

Gardener Awards and received an award on behalf of the City of San Antonio.

Mr. Peak spoke to details of the award, and presented it to Mr. Ron Darner, Director of Parks & Recreation, on behalf of the department.

Mr. Darner spoke to his staff's close working relationship with the Master Gardener program.

- - -

94-09 MR. DRAGAN SOC, DIPLOMAT FROM SERVIA-MONTENEGRO

Mayor Wolff introduced Mr. Dragan Soc, diplomat from Servia-Montenegro, and noted that he is a guest of the U.S. government and sponsored by the U.S. Information Agency. He further stated that Mr. Soc is here to meet with various organizations involved in civil rights protection of immigrants, and is accompanied by Ms. Carmen Ess of the Department of State, acting as his escort/interpreter.

Mayor Wolff then presented Mr. Soc with a book on San Antonio.

Ms. Carmen Ess, Department of State interpreter, spoke to details of Mr. Soc's trip to the United States.

Mr. Soc thanked the Mayor and City Council for its invitation to attend today's City Council meeting, and addressed the reasons for his visit to Texas and to San Antonio.

Mayor Wolff addressed San Antonio's history of immigration.

Mr. Thornton spoke to the diverse cultures that make up San Antonio, as a model of how neighbors treat each other.

- - -

94-09 BOY SCOUT TROOP 145

Mayor Wolff recognized members of Boy Scout Troop 145, present in the audience with adult leaders, and welcomed them to City Hall.

- - -

94-09 CONSENT AGENDA

Ms. Billa Burke made a motion to approve Agenda Items 5 through 39. constituting the Consent Agenda, with items 19 and 20 having earlier been removed from consideration by the City Manager, and items 17, 23, 33, 36, 37 and 38 pulled for individual consideration. Mr. Perez seconded the motion.

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

* * * *

AN ORDINANCE 79,616

ACCEPTING THE LOW BID OF E. R. WAGNER MANUFACTURING IN THE AMOUNT OF \$20,008.00 TO PROVIDE THE CITY OF SAN ANTONIO INTERNATIONAL AIRPORT WITH SECURITY GATES.

* * * *

AN ORDINANCE 79,617

ACCEPTING THE LOW QUALIFIED BID OF STORAGE TECHNOLOGY CORPORATION IN THE AMOUNT OF \$228,020.60 TO PROVIDE THE CITY OF SAN ANTONIO INFORMATION SERVICES DEPARTMENT WITH COMPUTER HARDWARE.

* * * *

AN ORDINANCE 79,618

ACCEPTING THE LOW BID OF HOLT COMPANY OF TEXAS IN THE AMOUNT OF \$6,800.00 TO PROVIDE THE CITY OF SAN ANTONIO CONVENTION FACILITIES WITH AN ANNUAL MAINTENANCE CONTRACT FOR A GENERATOR AND STORM PUMP BACKUP SYSTEM.

* * * *

AN ORDINANCE 79,619

ACCEPTING THE LOW BID OF SOUTHWESTERN PIPE, INC. IN THE AMOUNT OF \$37,658.60 TO PROVIDE THE CITY OF SAN ANTONIO PUBLIC WORKS DEPARTMENT WITH GALVANIZED STEEL POSTS FOR STREET AND DIRECTIONAL MARKINGS.

* * * *

AN ORDINANCE 79,620

ACCEPTING THE LOW BID OF ACCUTRONICS, INC. IN THE AMOUNT OF \$9,968.00 TO PROVIDE THE CITY OF SAN ANTONIO PUBLIC WORKS DEPARTMENT WITH AN AUTOMATED PARKING GATE AND TICKET DISPENSER FOR THE RIVERBEND PARKING GARAGE.

* * * *

AN ORDINANCE 79,621

ACCEPTING THE LOW BID OF AWD LAWN & TURF, INC. IN THE AMOUNT OF \$32,676.78 TO PROVIDE THE CITY OF SAN ANTONIO AVIATION AND PARK & RECREATION DEPARTMENT WITH LAWN CARE EQUIPMENT.

* * * *

AN ORDINANCE 79,622

ACCEPTING THE LOW BID OF WOLF CAMERA AND VIDEO IN THE AMOUNT OF \$6,300.00 TO PROVIDE THE CITY OF SAN ANTONIO POLICE DEPARTMENT WITH SURVEILLANCE CAMERA EQUIPMENT.

* * * *

AN ORDINANCE 79,623

ACCEPTING THE LOW BID OF CARL TURNER EQUIPMENT, INC. IN THE AMOUNT OF \$3,672.00 TO PROVIDE THE CITY OF SAN ANTONIO PURCHASING & GENERAL SERVICES DEPARTMENT WITH A BRAKE LATHE FOR USE IN THE AUTOMOTIVE OPERATIONS DIVISION.

* * * *

AN ORDINANCE 79,624

ACCEPTING THE PROPOSAL OF COLE PUBLICATIONS IN THE AMOUNT OF \$13,886.64 TO PROVIDE THE CITY OF SAN ANTONIO CENTRAL STORES WITH CRISS CROSS DIRECTORIES.

* * * *

AN ORDINANCE 79,625

ACCEPTING THE LOW BID OF J & S OFFICE SUPPLY IN THE AMOUNT OF \$6,000.00 TO PROVIDE VARIOUS DEPARTMENTS WITH AN ANNUAL CONTRACT FOR MAINTENANCE AND REPAIR FOR TYPEWRITERS.

* * * *

AN ORDINANCE 79,626

AUTHORIZING THE EXECUTION OF A PROFESSIONAL SERVICES CONTRACT, IN THE AMOUNT OF \$31,250.00, WITH DONOUGHUE & ASSOCIATES, INC. TO PROVIDE ARCHITECTURAL SERVICES IN CONNECTION WITH THE ROOF REPAIRS AND WALL SEALING ON TERMINAL 1 AT SAN

ANTONIO INTERNATIONAL AIRPORT; AUTHORIZING AN ADDITIONAL \$3,125.00 FOR A CONTINGENCY ACCOUNT; AUTHORIZING \$1,000.00 FOR ADMINISTRATIVE EXPENSES; APPROPRIATING FUNDS; AND PROVIDING FOR PAYMENT.

* * * *

AN ORDINANCE 79,627

AUTHORIZING THE EXECUTION OF A PROFESSIONAL SERVICES CONTRACT, IN THE AMOUNT OF \$31,250.00, WITH CHESNEY-MORALES & ASSOCIATES, INC., TO PROVIDE ARCHITECTURAL SERVICES IN CONNECTION WITH THE FEDERAL INSPECTION STATION MODIFICATIONS IN TERMINAL 1 AT SAN ANTONIO INTERNATIONAL AIRPORT; AUTHORIZING AN ADDITIONAL \$6,000.00 FOR AN ARCHITECTURAL ALLOWANCE; AUTHORIZING \$3,125.00 FOR A CONTINGENCY ACCOUNT; AUTHORIZING \$1,000.00 FOR ADMINISTRATIVE EXPENSES; APPROPRIATING FUNDS; AND PROVIDING FOR PAYMENT.

* * * *

AN ORDINANCE 79,628

AUTHORIZING THE CITY MANAGER TO EXECUTE AN "AGREEMENT FOR THE FURNISHING & INSTALLING OF TRAFFIC SIGNAL EQUIPMENT BY A MUNICIPALITY", WITH THE TEXAS DEPARTMENT OF TRANSPORTATION; AND AUTHORIZING A FORCE ACCOUNT FUND IN THE AMOUNT OF \$36,660.00 TO FURNISH AND INSTALL CONTROLLERS AND ASSOCIATED EQUIPMENT, SIGNS, LABOR, AND EQUIPMENT RENTAL AT THE INTERSECTIONS OF APPLE GREEN DRIVE, FM 1517 (ECKERT ROAD), BABCOCK ROAD, FLOYD CURL AND USAA BLVD. WITH HUEBNER ROAD BETWEEN FREDERICKSBURG ROAD AND LEON VALLEY CITY LIMITS.

* * * *

AN ORDINANCE 79,629

AUTHORIZING THE EXECUTION OF A PROFESSIONAL SERVICES CONTRACT IN THE AMOUNT OF \$4,500.00 WITH JAMES T. RODRIGUEZ CONSULTING ENGINEERS, INC. TO DESIGN AND OVERSEE CONSTRUCTION OF A TELEVISION CAMERA PLATFORM FOR USE IN THE ALAMODOME; APPROPRIATING FUNDS; AND PROVIDING FOR PAYMENT.

* * * *

AN ORDINANCE 79,630

ACCEPTING THE LOW, QUALIFIED BID OF JAVCO IN THE

AMOUNT OF \$24,210.28 IN CONNECTION WITH THE KIOWA STREET FROM QUIHI TO IH 35 COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) PROJECT; AUTHORIZING A CONTRACT; REVISING THE PROJECT BUDGET; AUTHORIZING \$6,052.57 FOR CONSTRUCTION CONTINGENCIES, \$1,694.72 FOR PROJECT OVERSIGHT COSTS AND \$1,200.00 FOR ADVERTISING EXPENSES; AND PROVIDING FOR PAYMENT.

* * * *

AN ORDINANCE 79,631

RATIFYING THE ACTIONS OF CITY STAFF IN EXECUTING FIELD ALTERATION NO. 4 IN THE AMOUNT OF \$92,852.00 TO THE CONTRACT WITH GUIDO BROTHERS CONSTRUCTION, INC. IN CONNECTION WITH THE CITY HALL FACADE RESTORATION PROJECT TO PROVIDE FOR REPAIR OF DAMAGE TO THE BASEMENT OF CITY HALL IN THE FLOODING OF JANUARY 8, 2994; RATIFYING THE ACTIONS OF CITY STAFF IN REPLACING AND REPAIRING PERSONALTY DAMAGED AND DESTROYED IN THE FLOOD; AUTHORIZING THE REPAIR AND REPLACEMENT OF OTHER PERSONALTY DAMAGED AND DESTROYED IN THE FLOOD; APPROPRIATING FUNDS; PROVIDING FOR PAYMENT; AND DECLARING AN EMERGENCY TO JUSTIFY VARYING NORMAL COMPETITIVE BIDDING PROCEDURES AND PROVIDING FOR THE IMMEDIATE EFFECTIVE DATE OF THIS ORDINANCE.

* * * *

AN ORDINANCE 79,632

AUTHORIZING THE EXPENDITURE OF THE TOTAL SUM OF \$81,000.00 OUT OF EIGHTEENTH YEAR COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) FUNDS; ACQUIRING TITLE TO ONE PARCEL AND ESTABLISHING A FUND FOR TITLE SETTLEMENT CHARGES IN CONNECTION WITH THE ST. CLARE PARK PROJECT.

* * * *

AN ORDINANCE 79,633

AUTHORIZING THE EXPENDITURE OF THE SUM OF \$3,699.00 OUT OF VARIOUS FUNDS; ACQUIRING TITLE TO ONE PARCEL IN CONNECTION WITH THE RIP RAP PROJECT #69, PHASE IIB; AND ACQUIRING TITLE TO THREE PARCELS IN CONNECTION WITH THE OCTAVIA PLACE DRAINAGE PROJECT #63.

* * * *

AN ORDINANCE 79,634

AUTHORIZING THE EXECUTION OF A THREE-YEAR LICENSE AGREEMENT WITH ALAMO CITY RUGBY FOOTBALL CLUB, INC., A TEXAS NON-PROFIT CORPORATION, TO LEASE 11.796 ACRES IN BROOKS PARK FOR RECREATIONAL PURPOSES.

* * * *

AN ORDINANCE 79,635

APPROVING A LICENSE AGREEMENT WITH UNLIMITED FUN OPPORTUNITIES, INC., TO CONDUCT A WEEKLY "FRIDAY NITE LIVE!." EVENT AT LOU HAMILTON COMMUNITY CENTER IN LADY BIRD JOHNSON PARK FOR A CONSIDERATION OF ONE DOLLAR PER PARTICIPANT, SAID FEE ESTIMATED TO GENERATE APPROXIMATELY \$5,000.00 ANNUAL REVENUE TO THE CITY.

* * * *

AN ORDINANCE 79,636

AUTHORIZING PAYMENT IN AN AMOUNT NOT TO EXCEED \$70,164.00 PAYABLE TO VARIOUS VENDORS IN ORDER TO CONDUCT SALES PRESENTATIONS AND EVENTS IN MONTERREY, GUADALAJARA, AND MEXICO CITY TO PROMOTE TRAVEL TO SAN ANTONIO, FROM FEBRUARY 28, 1994 THROUGH MARCH 4, 1994.

* * * *

AN ORDINANCE 79,637

AUTHORIZING THE PLACEMENT OF THREE VENDORS ON THE CITY OF SAN ANTONIO "APPROVED VENDOR LIST" IN CONNECTION WITH PROVIDING TEMPORARY HOOK-UP OF ELECTRICITY, WATER, AIR AND COMPRESSED GAS FOR USE AT THE SAN ANTONIO CONVENTION FACILITIES; AND AUTHORIZING THE EXECUTION OF A CONTRACT WITH SAID VENDORS.

* * * *

AN ORDINANCE 79,638

AUTHORIZING THE ACCEPTANCE OF \$79,729.00 FROM THE TEXAS DEPARTMENT OF HEALTH (TDH) IN ADDITIONAL CASH SUPPORT FOR THE INNER CITY IMMUNIZATION PROJECT OPERATED BY THE SAN ANTONIO METROPOLITAN HEALTH DISTRICT (SAMHD); AUTHORIZING THE EXECUTION OF CONTRACT CHANGE NOTICE NO. 12, COMPRISED OF ATTACHMENT 19A TO CONTRACT C4000011 WITH THE TDH;

REVISING THE BUDGET FOR THE PUBLIC HEALTH STATE SUPPORT PROJECT 1993/94 ESTABLISHED IN ORDINANCE 77194 PASSED JANUARY 14, 1993; AUTHORIZING FOUR ADDITIONAL PERSONNEL POSITIONS; AND APPROPRIATING FUNDS.

* * * *

AN ORDINANCE 79,639

AUTHORIZING THE ACCEPTANCE OF A GRANT OF \$314,616.00 FROM THE U. S. DEPARTMENT OF HEALTH AND HUMAN SERVICES TO CONTINUE FUNDING OF THE MATERNAL SUBSTANCE ABUSE PROJECT IN THE SAN ANTONIO METROPOLITAN HEALTH DISTRICT; ESTABLISHING A FUND; ADOPTING A BUDGET; AUTHORIZING PERSONNEL POSITIONS; AND AUTHORIZING CONTRACTUAL SERVICES.

* * * *

AN ORDINANCE 79,640

AUTHORIZING THE EXECUTION OF A CATERING AGREEMENT WITH RK GROUP TO PROVIDE CATERING SERVICES FOR THE ANNUAL EMPLOYEES AWARDS BANQUET AT THE CONVENTION CENTER ON MARCH 18, 1994, AT A COST NOT TO EXCEED \$16,804.35.

* * * *

AN ORDINANCE 79,641

AUTHORIZING THE DIRECTOR OF INFORMATION SERVICES DEPARTMENT, OR HIS DESIGNATED REPRESENTATIVE TO PROVIDE LIMITED PUBLIC ACCESS TO CERTAIN COMPUTERIZED INFORMATION, SETTING THE CHARGES FOR ACCESS AND THE TERMS AND CONDITIONS OF ACCESS AND REPEALING ORDINANCE 70691.

* * * *

AN ORDINANCE 79,642

AUTHORIZING THE TEMPORARY CLOSURE OF PIKE ROAD BETWEEN ROCKHILL AND URBAN CREST FROM 2:00 P.M. UNTIL 8:00 P.M., SATURDAY, APRIL 9, 1994, FOR THE NORTHWOOD ELEMENTARY SCHOOL CARNIVAL.

* * * *

94-09 The Clerk read the following Ordinance:

AN ORDINANCE 79,643

ESTABLISHING AN ACCOUNT AND AUTHORIZING FUNDING IN THE AMOUNT OF \$28,000.00 OF CERTIFICATE OF OBLIGATION FUNDS TO PURCHASE MATERIALS TO BE USED BY CITY CREWS IN CONNECTION WITH THE DRAINAGE RELIEF ON BABCOCK ROAD IN THE VICINITY OF OXBOW SUBDIVISION.

* * * *

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

Mr. John German, Director of Public Works, briefly explained the drainage improvements as requested by the neighborhood association.

Mr. Thornton addressed the importance of coordination of such actions with the neighborhood association concerned.

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

94-09 The Clerk read the following Ordinance:

AN ORDINANCE 79,644

ACCEPTING A PROPOSAL FROM OVERBY-DESCAMPS CONSULTING ENGINEERS TO PROVIDE ENGINEERING SERVICES IN CONNECTION WITH THE PREPARATION OF THE UPPER OLMOS CREEK WATERSHED DRAINAGE MASTER PLAN STUDY; AND APPROPRIATING \$134,000.00 FOR SUCH PURPOSE.

* * * *

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

Mr. John German, Director of Public Works, explained the need for the Upper Olmos Creek Watershed Drainage Master Plan Study, and its coordination with neighborhood associations, in order to help solve flooding problems in this area. He noted that two more such studies will be coming before City Council for approval in the next several weeks.

Mr. Peak spoke in support for the proposed ordinance, which he

termed critical to the solution of flooding problems in this area.

Mr. Thornton addressed liability problems with flooding, and the impact of flooding on the Olmos Basin, as well as the positive aspects of stormwater control, including detention of floodwaters.

In response to a question by Mr. Larson, Mr. German spoke to the current status of engineering work on 17 low-water crossings approved for such action by the City Council. He noted that a full report will be ready in the next two to four weeks.

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

- - -
94-09 The Clerk read the following Ordinance:

AN ORDINANCE 79,645

ACCEPTING A PROPOSAL FROM JOHN C. KIGHT, CONSULTING ENGINEER, TO PROVIDE ENGINEERING AND PROJECT MANAGEMENT SERVICES IN CONNECTION WITH THE LEON, SALADO, AND UPPER OLMOS CREEK WATERSHED STUDIES; AND APPROPRIATING \$66,000.00 FOR SUCH PURPOSE.

* * * *

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

Mr. John German, Director of Public Works, spoke to the need for a project manager on the Leon, Salado, and Upper Olmos Creek Watershed Studies 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, Ross, Thornton, Peak, Larson, Wolff; NAYS: None; ABSENT: Ayala.

- - -
94-09 The Clerk read the following Ordinance:

AN ORDINANCE 79,646

AUTHORIZING AN ADDITIONAL \$55,899.25 ENGINEERING DESIGN SERVICES PAYABLE TO CIVIL ENGINEERING CONSULTANTS IN CONNECTION WITH THE HUEBNER ROAD FROM FREDERICKSBURG ROAD TO LEON VALLEY CITY LIMITS

PROJECT; REVISING THE PROJECT BUDGET; AND
PROVIDING FOR PAYMENT.

* * * *

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

Mr. John German, Director of Public Works, noted that the project award-date by the Texas Department of Transportation is near, and he spoke to the need for approval of the proposed Ordinance. He further noted that construction on the Huebner Road improvements should begin in June.

Mr. Thornton spoke to the criticality of this road work.

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

94-09

JTPA ITEMS ON COUNCIL AGENDA

Mr. Solis spoke to a number of Job Training Partnership Act (JTPA) items on today's agenda, and noted that City Council is scheduled to hold a "B" Session next week to discuss the JTPA budget.

Mr. Ron Fleming, Executive Director, JTPA Department, spoke to the need for expeditious action on those items on today's Council agenda because of the tight time-frames of the program. He noted that Council need to approve Agenda Items 44 and 45 before taking up the other JTPA items on the agenda.

Mayor Wolff spoke to the City of San Antonio's allocation of some \$2 million, and the state's like allocation from the Governor's Discretionary Funds, for JTPA expenditures; yet there has been a lack of action by the San Antonio Works board on funding for Project Quest.

Mr. Ramiro Cavazos, Chairman, SAW board, stated that his board is committed to fulfilling its commitments, but that new board appointees need to be educated on the program, first. He then spoke to certain unexpectedly-heavy legal costs of the local program.

Mayor Wolff spoke to his concern with the board's indecision for funding of Project Quest, which has received nationwide attention for its excellence. He spoke to his concerns that two bureaucracies cannot agree, and are holding this program hostage. He stated that if funds are the problem, then the board needs to let the City know about it.

Mr. Cavazos noted that the SAW board is scheduled to vote on funding of Project Quest at its March 8, 1994 meeting, but the program is short some \$700,000 in funding, at present. He spoke to some \$200,000 which the board has, in hand, to partially fund the program, now.

Mr. Fleming addressed the current status of project funding, and Department of Commerce approval to commit certain future grant funds for current projects, such as Project Quest. He then spoke to certain 'good faith efforts' of the SAW board and JTPA staff, to fund this project, and addressed his confidence that the funding of Project Quest will take place.

Mr. Solis spoke to several meetings held to reach an agreement on funding for Project Quest, and spoke to his concern that the SAW board has not kept its word in this matter. He stated his belief that the SAW board should have voted on this at its meeting last Tuesday, noting that vendors are not being paid because of the board's indecision.

Mr. Fleming reiterated earlier comments that the Project Quest funding question will be addressed by the SAW board at its March 8, 1994 meeting.

After discussion, Mr. Solis made a motion that Agenda Items 33, 36, 37, 38, 44 and 45 on today's City Council agenda be postponed and discussed at next week's City Council "B" Session. Mr. Ross seconded the motion.

Mr. Jesse Bielefield, SAW board member and Secretary-Treasurer of the AFL/CIO Council, spoke to the board's full support for Project Quest training, and stated his reasons for wanting the City Council to act on the JTPA items scheduled for action on today's meeting.

In response to a question by Mayor Wolff, Mr. Fleming stated that delaying the funding question for Project Quest until the March 8, 1994 SAW meeting will not harm the project.

Mr. Rolando Bono, Assistant City Manager, spoke to recent actions and a history of the controversy over this matter.

Mr. Joe Linson, SAW board member, stated that board support is present to continue Project Quest, and pledged its funding.

At this point, both Mr. Solis, the maker of the motion, and Mr. Ross, seconder of the pending motion, agreed to withdraw the motion on the floor.

The Clerk then read the following Ordinance:

AN ORDINANCE 79,647

AUTHORIZING THE PAYMENT OF \$3,200.00 IN JOB TRAINING

PARTNERSHIP ACT (JTPA) FUNDS FOR DUES TO CONTINUE MEMBERSHIP FOR THE ALAMO DUES TO CONTINUE MEMBERSHIP FOR THE ALAMO SDA IN THE NATIONAL ASSOCIATION OF COUNTIES (NACo).

* * * *

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

94-09 The Clerk read the following Ordinance:

AN ORDINANCE 79,648

AUTHORIZING THE EXECUTION OF A PROFESSIONAL SERVICES CONTRACT IN THE AMOUNT OF \$9,000.00 WITH ROUND TOP CONSULTING ASSOCIATES TO PROVIDE PERSONNEL SERVICES FOR THE JOB TRAINING PARTNERSHIP ACT (JTPA) PROGRAM TRANSITION; AND DECLARING AN EMERGENCY.

* * * *

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

94-09 The Clerk read the following Ordinance:

AN ORDINANCE 79,649

SELECTING THE LAW FIRM OF HUTCHESON & GRUNDY, L.L.P., TO PROVIDE NECESSARY LEGAL SERVICES TO THE SAN ANTONIO WORKS (SAW) BOARD RELATED TO THE JOB TRAINING PARTNERSHIP ACT (JTPA) PROGRAM TRANSITION; DIRECTING STAFF TO NEGOTIATE A CONTRACT FOR AN AMOUNT NOT TO EXCEED \$19,000.00; AND DECLARING AN EMERGENCY.

* * * *

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

94-09 The Clerk read the following Ordinance:

AN ORDINANCE 79,650

SELECTING GARZA, GONZALEZ & ASSOCIATES TO CONDUCT A LIMITED-SCOPE AUDIT ON THE JOB TRAINING PARTNERSHIP ACT (JTPA) FOR THE PERIOD FROM JULY 1, 1992 THROUGH OCTOBER 31, 1993; DIRECTING STAFF TO NEGOTIATE A CONTRACT FOR AN AMOUNT NOT TO EXCEED \$16,500.00; AUTHORIZING THE AMOUNT OF \$13,500.00 FOR AUDIT CONTINGENCIES; APPROPRIATING FUNDS; AND PROVIDING FOR PAYMENT.

* * * *

Mr. Solis made a motion to approve the proposed Ordinance.
Mr. 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, Avila, Solis, Ayala, Ross, Peak, Larson, Wolff; NAYS: None; ABSENT: Thornton.

94-09 Agenda items 40 through 43, by informal Council concensus, were temporarily bypassed in order to consider and enact Agenda items 44 and 45, funding ordinances for the JTPA program.

94-09 The Clerk read the following Ordinance:

AN ORDINANCE 79,651

AUTHORIZING THE AMENDMENT TO THE JOB TRAINING PARTNERSHIP ACT (JTPA) TITLE IIA AND TITLE IIC BUDGETS TO REFLECT THE REDUCTION IN FUNDING RECEIVED IN THE AMOUNTS OF \$142,219.00 AND \$105,648.00 RESPECTIVELY, IN ACCORDANCE WITH THE NOTICE OF AWARD FROM THE TEXAS DEPARTMENT OF COMMERCE.

* * * *

Mr. Ron Fleming, JTPA Director, spoke to revised allocations for JTPA Title IIA and IIC budgets.

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

94-09 The Clerk read the following Ordinance:

AN ORDINANCE 79,652

AUTHORIZING THE ALLOCATION OF JOB TRAINING PARTNERSHIP ACT (JTPA) CARRYOVER FUNDS IN THE AMOUNT OF \$105,016.00 TO THE ALAMO AREA COUNCIL OF GOVERNMENTS, \$175,000.00 TO THE CITY OF SAN ANTONIO JTPA CLIENT CENTER, \$494,059.00 TO THE TRAINING POOLS AND \$40,000.00 FOR PLACEMENT SERVICES; AUTHORIZING THE ALLOCATION OF JTPA INCENTIVE FUNDS IN THE AMOUNT OF \$164,050.00 FOR THE JTPA TRANSITION, \$164,610.00 FOR THE SAN ANTONIO WORKS BOARD, \$10,000.00 FOR THE JTPA FOLLOW-UP SERVICES, \$88,342.00 TO THE ALAMO AREA COUNCIL OF GOVERNMENTS, \$169,073.00 IN A CONTINGENCY ACCOUNT; AUTHORIZING THE TERMINATION OF A CONTRACT WITH UTSA/LABOR MARKET INFORMATION AND ALLOCATING THE REMAINING FUND BALANCE TO A JTPA CONTINGENCY ACCOUNT; AND APPROVING A BUDGET.

* * * *

In response to a question by Ms. Ayala, Mr. Ron Fleming, JTPA Director, addressed the matter of carryover funds for Project Quest, in piecemeal fashion, and also spoke to future grant funding available for this program.

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, Peak, Larson, Wolff; NAYS: Ayala; ABSENT: Thornton.

Mr. Fleming reminded the City Council that JTPA allocations are based upon the unemployment rate in San Antonio, and that future grants may be reduced because of a drop in unemployment figures.

94-09 The Clerk read the following Ordinance:

AN ORDINANCE 79,653

AUTHORIZING PAYMENTS OF REFUNDS TOTALING \$101,751.30, TO PERSONS MAKING A DOUBLE PAYMENT, OVERPAYMENT, OR AS A RESULT OF A VALUE CHANGE ON 89 TAX ACCOUNTS.

* * * *

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

94-09 The Clerk read the following Ordinance:

AN ORDINANCE 79,654

AUTHORIZING THE EXECUTION OF A PROFESSIONAL SERVICES CONTRACT FOR A PERIOD TO BEGIN FEBRUARY 1994 THROUGH AUGUST 31, 1994, IN AN AMOUNT NOT TO EXCEED \$43,100.00 WITH CHARLES R. HOWELL OF HOWELL & ASSOCIATES FOR CONSULTING SERVICES IN CONJUNCTION WITH THE CITY OF SAN ANTONIO'S BID FOR THE 1996 DEMOCRATIC NATIONAL CONVENTION AND THE 1996 REPUBLICAN NATIONAL CONVENTION.

* * * *

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

Mr. Steve Moore, Director of the Convention & Visitors Bureau, explained the need for a consultant to assist the City in its bids for the 1996 Democratic and Republican National Conventions.

Mr. Larson noted that the City recently hired two law firms with strong connections to the two major political parties, and spoke to his concern that this might not mesh with actions already underway.

In reply, Mr. Moore stated that Mr. Charles R. Howell, the projected consultant, would be a technical consultant and advisor to the Request for Proposal process.

In response to a question by Mr. Larson, Mr. Howell addressed the Council and stated that he would be a consultant to the City of San

Antonio only, with regard to the 1996 political conventions, and would not work with any other city seeking those conventions.

A discussion then took place concerning the working relationships between all concerned, and San Antonio's chances of securing either of the two major political conventions in 1996.

A discussion ensued concerning the costs involved in hosting a major political party's national convention.

Mr. Howell stated his belief that San Antonio could get by on about \$17 million, including both public and private funding.

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

94-09 The Clerk read the following Ordinance:

AN ORDINANCE 79,655

ACCEPTING THE LOW QUALIFIED BIDS OF O.M. SCOTT & SONS COMPANY, TURF INDUSTRIES, BONUS CROP FERTILIZER, INC., AND BWI-SCHULENBURG IN THE TOTAL AMOUNT OF \$106,457.68 TO PROVIDE THE CITY OF SAN ANTONIO PARKS AND RECREATION DEPARTMENT WITH FERTILIZER; AND PROVIDING FOR THE CASTING OF LOTS ON TIE BIDS ON ITEM 14, SUBMITTED BY BWI-SCHULENBURG AND TURF INDUSTRIES.

* * * *

City Clerk Norma S. Rodriguez informed City Council that casting of lots would be necessary to break the tie bid between BWI-Schulenburg and Turf Industries on Item 14.

Mayor Wolff announced, prior to the casting of lots, that the highest of the two numbers selected would be the successful bidder to be awarded the bid in question.

Mayor Wolff then drew for BWI-Schulenburg, and drew number 65.

He then drew for Turf Industries, and drew number 67.

Mayor Wolff then declared Turf Industries to be the successful bidder of Item 14.

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

94-09 The Clerk read the following Ordinance:

AN ORDINANCE 79,656

AUTHORIZING THE CITY MANAGER AND CITY ATTORNEY TO TAKE NECESSARY ACTION TO SETTLE THE CLAIM OF AMELIA RODRIGUEZ-ALVARADO, CLAIM NO. 73700000238, AGAINST THE CITY OF SAN ANTONIO IN THE AMOUNT OF \$7,800.00.

* * * *

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

Mr. Marc Persson, Risk Manager, explained the incident leading up to the claim in question.

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

94-09 TRAVEL AUTHORIZATION - Granted:

Mayor Nelson W. Wolff to travel to Houston, Texas from February 6, 1994 to February 7, 1994, to attend dinner and luncheon with President Bill Clinton.

* * * *

94-09 The Clerk read the following Ordinance:

AN ORDINANCE 79,657

APPROVING AND ADOPTING THE EASTSIDE REVITALIZATION AGENCY REPORT; CREATING THE EASTSIDE REVITALIZATION AGENCY; AND AUTHORIZING THE PREPARATION OF THE APPROPRIATE BUDGETS THEREFOR.

* * * *

Ms. McClendon made a motion to approve the proposed Ordinance.

Ms. Billa Burke seconded the motion.

Mr. Andrew Cameron, Director of Housing & Community Development, explained the process leading up to the selection of a new east side economic development agency.

Mr. George Williams, consultant, distributed copies of a report to City Council, a copy of which is made a part of the papers of this meeting. He noted that he is making the same recommendations he made to Council members during a "B" Session on this matter last week, and he addressed his final recommendations in detail. He also spoke to recommendations on a board and its suggested composition, and recommendation for an Eastside San Antonio Coordinating Council, to be chaired by the chairperson of the Board of the Eastside Revitalization Agency, and to be comprised of some 22 members.

Ms. McClendon stated that this agency would help revitalize the east side of San Antonio, and expressed her pleasure with the planned creation of a board. She spoke to how she envisions the board will have a great impact on the success of this new agency, and addressed the need to 'in-fill' between the Alamodome and other notable east side facilities. She further stated that having a small beginning staff will help keep overhead down while addressing those issues and needs that are important to the redevelopment of the east side.

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

94-09 City Council recessed its regular meeting at 3:10 P.M. in order to convene in Executive Session on:

A. Staff briefing on the San Antonio Municipal Baseball Stadium Lease, Concession and Advertising Agreement.

B. Legal briefing on the judgement entered in John H. Tyson, Civil Action No. SA-91-CA-0692.

C. Staff discussion of the legal issues involved in transfer of the Alamodome property from VIA to the City of San Antonio.

D. Staff discussion concerning the Alamo Plaza situation.

94-09 There were no citizens to speak on Citizens To Be Heard. The Mayor announced that the City Council had been briefed in Executive Session on the above stated subject items, and had not taken any official action.

94-09 There being no further business to come before the Council, the meeting was adjourned at 5:38 P.M.

A P P R O V E D

Richard W. Wolff
M A Y O R

Attest: *Norma S. Rodriguez*
C I T Y C L E R K

94-09 PETITIONS

February 17, 1994

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

The following petition was received in my office and forwarded to the City Manager for investigation and report to the City Council:

January 31, 1994

Petition submitted by Mr. Eloy Diaz, Highland Park Neighborhood Association, et al, 1902 Schley, San Antonio, Texas 78210, on behalf of the residents of the area requesting the City of San Antonio make Aransas Avenue and Delmar Street into a One-way street, Monday thru Friday between the hours of 7:00 - 9:00 a.m. and 2:00 - 4:00 p.m.

/s/ Norma S. Rodriguez
City Clerk

February 17, 1994
alh