

REGULAR MEETING OF THE CITY COUNCIL
OF THE CITY OF SAN ANTONIO, HELD IN
THE COUNCIL CHAMBERS, MUNICIPAL
PLAZA BUILDING, THURSDAY, NOVEMBER
17, 1994.

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94-54 The City Council convened in an informal "B" Session at 10:00 A.M., Municipal Plaza Building, "B" Room, to consider the following item(s). The Council members present were: PEREZ, McCLENDON, BILLA BURKE, AVILA, SOLIS, AYALA, ROSS, THORNTON, PEAK, LARSON, WOLFF.

(A) Presentation of the proposed On-Premises Sign Ordinance - Discussion postponed until November 22, 1994.

(B) Presentation of the Crime Commission Report - Direction given to the City Manager to form an interdepartmental Task Force to come up with a report including the development of a budget and report back to the City Council in 60 days.

(C) Briefing by the Water Quality Task Force Committee regarding the Edwards Aquifer Water Quality Protection Initiatives - Direction to staff to follow through with recommendations set forth by the Water Quality Task Force Committee and bring forth appropriate ordinances and inclusion of a legal opinion on these issues for formal consideration by the City Council at their meeting of 12-22-94.

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94-54 The regular meeting was called to order at 1:00 P.M. by the Presiding Officer, Mayor Nelson W. Wolff, with the following members present: PEREZ, McCLENDON, BILLA BURKE, AVILA, SOLIS, AYALA, ROSS, THORNTON, PEAK, LARSON, WOLFF. Absent: NONE.

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94-54 Invocation - Reverend Hoyt Dudley, Alamo Heights United Methodist Church.

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94-54 Pledge of Allegiance to the flag of the United States.
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94-54 minutes of the Regular City Council meetings of September 22, 1994 and September 29, 1994 and the Special City Council meetings of September 30, 1994 and October 14, 1994 were approved.

PIERCE PRIMARY SCHOOL CLASSES

Mayor Wolff recognized the presence in the audience of classes from Pierce Primary School, and welcomed them to City Hall. He also stated that members of the classes had submitted written questions to him earlier, and he would respond in kind to those questions.

94-54 RESOLUTION OF RESPECT - FORMER MAYOR JOHN GATTI

Mayor Wolff read the following Resolution of Respect:

A RESOLUTION NO: 94-54-52

WHEREAS, ON OCTOBER 25, 1994, DEATH BROUGHT TO A CLOSE THE ACTIVE LIFE OF ONE OF SAN ANTONIO'S PROMINENT AND RESPECTED CITIZENS, JOHN GATTI; AND

WHEREAS, MR. GATTI SERVED HIS COUNTRY WITH HONOR IN THE ARMY AIR CORPS DURING WORLD WAR II, EARNING THE DISTINGUISHED FLYING CROSS, THE AIR MEDAL AND A PRESIDENTIAL UNIT CITATION; AND

WHEREAS, AFTER THE WAR, HE COMPLETED HIS EDUCATION IN SAN ANTONIO AND EMBARKED ON A TRULY SUCCESSFUL CAREER IN PRIVATE BUSINESS AS WELL AS A LIFETIME OF CIVIC DEVOTION TO HIS ADOPTED CITY; AND

WHEREAS, HIS COMMUNITY INVOLVEMENT INCLUDED SERVICE ON SUCH PRESTIGIOUS BOARDS AND COMMISSIONS AS THE VIA BOARD AND CITY PUBLIC SERVICE; AND

WHEREAS, HE CAPPED HIS COMMITMENT TO COMMUNITY PROGRESS BY SERVING ON THE CITY COUNCIL FROM 1961 TO 1967; AS MAYOR PRO TEM FROM 1967 TO 1969; AND AS MAYOR FROM 1971 TO 1973; AND

WHEREAS, MR. GATTI'S WORK AND VISION HAVE LEFT AN INDELIBLE MARK ON OUR CITY, EARNING THE RESPECT AND ADMIRATION OF ALL THOSE WHOSE LIVES HE TOUCHED; NOW, THEREFORE:

BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF SAN ANTONIO:

SECTION-1. THAT WITH THE PASSING OF JOHN GATTI, THE CITY OF SAN ANTONIO HAS LOST A VALUABLE ASSET TO ITS PAST,

PRESENT AND ITS FUTURE.

SECTION-2. THAT WE JOIN WITH HIS FAMILY AND FRIENDS IN THEIR SORROW OVER HIS DEATH, AND EXTEND OUR SINCEREST SYMPATHY AND PRAYERS OF COMFORT TO THOSE WHO WERE NEAR HIM.

SECTION-3. AND IT IS HEREBY DIRECTED THAT A COPY OF THIS RESOLUTION BE SPREAD UPON THE MINUTES OF THIS MEETING AND A COPY BE PRESENTED TO HIS FAMILY AS A TOKEN OF OUR DEEPEST SYMPATHY.

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

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

Mayor Wolff then presented the formal Resolution of Respect to Ms. Doris Gatti, widow of the late Mayor John Gatti.

Mrs. Gatti thanked the City for recognizing a man who she stated loved his city.

Mr. Ross spoke to the late Mayor Gatti's friends in the audience, and spoke to their loss.

94-54 RESOLUTION OF RESPECT - MR. SHELDON KOSHAREK

Mayor Wolff read the following Resolution of Respect:

A RESOLUTION NO: 94-54-53

WHEREAS, LIFE CAME TO A CLOSE ON OCTOBER 5, 1994, FOR SHELTON "CAPTAIN K" KOSHAREK, AND

WHEREAS, "CAPTAIN K," AS HE BECAME AFFECTIONALLY KNOWN TO THOSE WHO LISTENED FOR DECADES TO HIS ON-AIR TRAFFIC REPORTS, SERVED AS AN EXAMPLE TO ALL IN HIS PUBLIC SERVICE AS WELL AS PRIVATE LIFE; AND

WHEREAS, HE WAS A DEDICATED CITIZEN WHO USED HIS CELEBRITY STATUS TO CHAMPION MANY CAUSES OVER THE YEARS, INCLUDING FUND-RAISING PROJECTS AND VOLUNTEER WORK WITH THE SAN ANTONIO STATE SCHOOL AND THE LEUKEMIA, HEART AND LUNG ASSOCIATIONS; AND

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WHEREAS, HE WILL BE FONDLY REMEMBERED FOR HIS ASSOCIATION WITH ACTIVITIES OF THE CITY'S PARKS & RECREATION DEPARTMENT, WHERE FOR 13 YEARS HE PERFORMED THE DUTIES OF MASTER OF CEREMONIES FOR THE "OUR PART OF TOWN" TALENT SHOWS, DEVOTING COUNTLESS HOURS TOWARD ASSURING THAT EVERY ACT THAT APPEARED FELT IMPORTANT AND APPRECIATED; AND

WHEREAS, "CAPTAIN K" MAINTAINED A GRACIOUS BALANCE IN HIS LIFE OF SERVICE, SUCCESSFULLY MERGING HIS LOVE OF FAMILY, FRIENDS, AND CITY INTO A COMPLETE AND WELL-ROUNDED LIFE OF COMMITMENT TO ALL; NOW, THEREFORE:

BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF SAN ANTONIO:

SECTION-1. THAT WITH THE DEATH OF SHELDON "CAPTAIN K" KOSHAREK THE CITY HAS LOST A VALUABLE ASSET TO ITS PAST, PRESENT AND FUTURE.

SECTION-2. THAT WE JOIN WITH HIS FAMILY AND FRIENDS IN THEIR SORROW OVER HIS DEATH, AND EXTEND OUR SINCEREST SYMPATHY AND PRAYERS OF COMFORT TO THOSE WHO WERE NEAR HIM.

SECTION-3. AND IT IS HEREBY DIRECTED THAT A COPY OF THIS RESOLUTION BE SPREAD UPON THE MINUTES OF THIS MEETING AND A COPY BE PRESENTED TO HIS FAMILY AS A TOKEN OF OUR DEEPEST SYMPATHY.

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

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

Mayor Wolff presented the formal Resolution of Respect to Ms. Joyce Kosharek, widow of the late "Captain K" of radio traffic safety reporting on K TSA Radio.

Mayor Wolff commented on the late Mr. Kosharek's many years of civic service, as well as his more widely-known radio traffic reporting.

Ms. Kosharek spoke of her late husband's love for San Antonio, and she thanked the Mayor and City Council for the honor.

Mr. Thornton spoke to the late Mr. Kosharek's final appearance as Master of Ceremonies of a talent show for the City, shortly before his passing.

Ms. McClendon and Mr. Solis offered condolences to the family

of a great citizen.

94-54

BENEFACTOR OF THE COMMUNITY - MR. RUBEN MUNGUIA

Mayor Wolff addressed the history of the Benefactor award, and spoke to his close relationship with Mr. Munguia, who he asked to come forward, accompanied by family and friends in the audience.

Mayor Wolff then read the Benefactor award and presented it to Mr. Munguia, who thanked the Mayor and City Council for the honor.

THIS EXTRAORDINARY CITY EARNED ITS POSITION AMONG AMERICA'S UNIQUE CITIES BECAUSE OF THE MANY CONTRIBUTIONS MADE IN THE PAST BY SPECIAL PEOPLE LIKE YOU. OUR PRESENT CITY IS NOTHING LESS THAN THE SUM OF ALL THESE EFFORTS.

THE MAYOR AND MEMBERS OF THE CITY COUNCIL ARE DELIGHTED, ON BEHALF OF THE CITY OF SAN ANTONIO, TO THANK YOU FOR YOUR MANY CONTRIBUTIONS TO OUR COMMUNITY, SPANNING THE LAST HALF CENTURY. YOU HAVE BEEN AND ARE A POLITICAL JEFE...PAMPHLETEER...PARTICIPANT OF VARIOUS CITY BOARDS AND COMMISSIONS...STRONG SUPPORTER OF THE UNIVERSITY OF MEXICO AT SAN ANTONIO...ADVOCATE OF THE CONTINUING DEVELOPMENT OF EL MERCADO AND MARKET SQUARE...SMALL BUSINESS LEADER...LULAC PIONEER...SUPPORTER OF COUNCIL MANAGER GOVERNMENT...ICONOCLAST...TRULY A MAN FOR ALL SEASONS...ONE WHO DESERVES THE ACCOLADES OF A GRATEFUL COMMUNITY.

AT THIS TIME, THE MAYOR AND CITY COUNCIL CALL TO THE ATTENTION OF ALL THE CITIZENS OF SAN ANTONIO YOUR VERY IMPORTANT CONTRIBUTIONS AND HEREBY PROCLAIM YOU AS.

THE COMMUNITY OWES YOU A GREAT DEBT OF GRATITUDE. YOU SHOULD ALWAYS TAKE GREAT PRIDE IN KNOWING THAT YOU HAVE JOINED THE RANKS OF EMINENT SAN ANTONIANS WHO HAVE MADE THIS CITY SUCH AN EXCEPTIONAL PLACE WITH SUCH A BRIGHT FUTURE.

Members of the City Council then individually spoke to Mr. Munguia's close sense of his community, his civic consciousness, and the assistance and guidance he has given each of them, over the years.

94-54

AWARD: AMATEUR SOFTBALL ASSOCIATION OF AMERICA

Mayor Wolff noted that the Parks & Recreation Department today is being recognized by the Amateur Softball Association of America (ASA) for hosting an excellent National Softball Tournament, one of 99 such tourneys conducted each year across the United States. He spoke to the association's rating of each of these tourneys, and noted that the San Antonio tournament of men's Masters softball players earned 94.5 points out of a possible 100.

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Mr. Jack Aaron, Past President of ASA, presented the award to the Mayor, who accepted on behalf of the City, and spoke to the criteria necessary for the award.

Mr. Ron Darner, Director of Parks & Recreation, spoke to the importance of softball, noting that some 940 adult and 920 youth softball teams currently are at play in San Antonio, each year.

A representative of the San Antonio Softball Association then introduced other dignitaries present and spoke to his group's close working relationship with the Parks & Recreation Department.

Members of the group then presented Council members with association pins, as mementos of the occasion.

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94-54 OFFICIAL VISITORS FROM MC-ALLEN, TEXAS

Mayor Wolff recognized the presence in the audience of Mr. Mike Perez, City Manager, and Ms. Leticia Vacek, City Secretary, from McAllen, Texas, noting that they are visiting San Antonio today to look over the City Council's new chambers. He welcomed them to City Hall.

Mr. Perez stated that the City of McAllen currently is about to build a new City Hall, and he and Ms. Vacek are looking at San Antonio's Council facilities as a possible example to follow.

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94-54 TRINITY UNIVERSITY FOOTBALL TEAM

Mayor Wolff noted that the football team at Trinity University has completed its regular season of play with a perfect 10-0 record, and in the process has set a school record for wins in any one season. He further noted that the Tigers have received an invitation to participate in the NCAA Division III championship tournament, and will host the South Region first-round playoff game this coming Saturday. He wished the team much success, and stated that the City Council plans to formally recognize the team and its members at an upcoming City Council meeting.

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94-54 CONSENT AGENDA

Mr. Avila made a motion to approve Agenda Items 6 through 17n, constituting the Consent Agenda. Ms. Billa Burke seconded the motion.

After consideration, the motion, carrying with it the passage of the following Ordinances, prevailed by the following vote: AYES: Perez, McClendon, Billa Burke, Avila, Solis, Ayala, Ross, Peak, Larson,

Wolff. NAYS: None. ABSENT: Thornton.

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AN ORDINANCE 81,177 .

ACCEPTING THE LOW BID OF IPI/GRAMMTECH TO PROVIDE MICROCOMPUTER SOFTWARE TO THE CITY OF SAN ANTONIO INFORMATION SERVICES DEPARTMENT FOR AN APPROXIMATE TOTAL OF \$109,000.00.

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AN ORDINANCE 81,178 .

ACCEPTING THE LOW BID OF IPI/GRAMMTECH TO FURNISH THE CITY OF SAN ANTONIO INFORMATION SERVICES DEPARTMENT WITH CABLETRON NETWORK HARDWARE COMPONENTS AND SERVICE ON AN ANNUAL CONTRACT BASIS FOR AN APPROXIMATE TOTAL OF \$120,000.00.

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AN ORDINANCE 81,179 .

ACCEPTING THE PROPOSAL OF COMPUTER CURRICULUM CORPORATION TO FURNISH THE CITY OF SAN ANTONIO COMMUNITY INITIATIVES DEPARTMENT WITH A COMPUTER-ASSISTED INSTRUCTION SYSTEM FOR THE LINCOLN HEIGHTS AND LAS PALMAS LEARNING CENTERS FOR A TOTAL OF \$119,737.20.

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AN ORDINANCE 81,180 .

AWARDING A CONSTRUCTION CONTRACT IN THE AMOUNT OF \$21,915.00 TO TALENT RESTORATION AND WATERPROOFING CONTRACTORS, INC., IN CONNECTION WITH THE EXPANSION JOINT REPAIRS TO THREE FIRE STATIONS; AUTHORIZING \$2,191.50 FOR CONSTRUCTION CONTINGENCY EXPENSES; AND PROVIDING FOR PAYMENT.

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AN ORDINANCE 81,181 .

APPROVING FIELD ALTERATION NO. 62 IN THE AMOUNT OF \$152,826.00 AND FIELD ALTERATION NO. 63 IN THE AMOUNT OF \$24,136.00 FOR A TOTAL AMOUNT OF \$176,963.00 TO THE CONTRACT WITH H. A. LOTT, INC., IN CONNECTION WITH THE CONSTRUCTION OF THE NEW MAIN LIBRARY.

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AN ORDINANCE 81,182 .

RATIFYING THE ACTIONS OF CITY STAFF IN ACCEPTING A PROPOSAL IN THE AMOUNT OF \$8,705.95 FROM E. E. ROBERTS CO., INC. TO PERFORM THE FARMERS MARKET REMODEL PROJECT AND AUTHORIZING WORK IN ACCORDANCE WITH SAID PROPOSAL; APPROPRIATING FUNDS; AND PROVIDING FOR PAYMENT.

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AN ORDINANCE 81,183 .

AUTHORIZING THE EXECUTION OF A CONSTRUCTION CONTRACT WITH NOBE GENERAL CONSTRUCTION IN THE AMOUNT OF \$87,685.00 IN CONNECTION WITH THE ROOSEVELT PARK RESTROOM PROJECT; AUTHORIZING \$22,921.00 IN CONSTRUCTION CONTINGENCY EXPENSES; APPROPRIATING FUNDS; AND PROVIDING FOR PAYMENT.

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AN ORDINANCE 81,184 .

APPROVING THE PRICE, TERMS AND CONDITIONS OF SALE BY THE URBAN RENEWAL AGENCY OF THE CITY OF SAN ANTONIO OF CERTAIN LAND AND IMPROVEMENTS LOCATED WITHIN THE AVENIDA GUADALUPE ASSOCIATION REVITALIZATION COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) PROJECT FOR AN AMOUNT OF \$3,800.00.

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AN ORDINANCE 81,185 .

DECLARING THAT A CERTAIN 0.23 OF AN ACRE PORTION OF A STATE OF TEXAS DRAINAGE EASEMENT RUNNING OFF FM 1517 (ECKHERT ROAD) IS NOT NEEDED BY THE CITY OF SAN ANTONIO FOR DRAINAGE PURPOSES AND CONCURRING IN THE ACTIONS OF THE STATE, ACTING BY AND THROUGH ITS TEXAS TRANSPORTATION COMMISSION, IN RELEASING SAID PORTION TO THE OWNER OF THE UNDERLYING FEE IN EXCHANGE FOR A NEW DRAINAGE EASEMENT TO BE PROVIDED IN CONNECTION WITH DEVELOPMENT TO BE KNOWN AS ECKHERT CROSSING UNIT 1.

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AN ORDINANCE 81,186 .

AUTHORIZING THE EXPENDITURES OF AN AMOUNT NOT TO EXCEED \$43,000.00 BY THE SAN ANTONIO WATER SYSTEM (SAWS) BOARD OF TRUSTEES FOR THE OVERSIZING OF A DEVELOPER CUSTOMER WATER MAIN EXTENSION ALONG LOOP 1604 BETWEEN ADDERSLY DRIVE AND ALISA BROOKE IN CONNECTION WITH THE BRAUN POINT DEVELOPMENT.

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AN ORDINANCE 81,187

AMENDING THE TRAFFIC CONTROL DEVICES SCHEDULES ESTABLISHED BY CHAPTER 19 (TRAFFIC REGULATIONS), ARTICLE III (TRAFFIC CONTROL DEVICES), SECTION 19-68(b) TO INCLUDE CERTAIN ADDITIONS TO THE OFFICIAL TRAFFIC-CONTROL DEVICE SCHEDULE FOR "STOP" SIGNS, "YIELD RIGHT-OF-WAY" SIGNS, "PROHIBITED PARKING AT ALL TIMES" SIGNS, AND "PROHIBITED TURN" SIGNS; AUTHORIZING THE PERMANENT INSTALLATION OF SAID DEVICES; DECLARING THEM AS OFFICIAL TRAFFIC CONTROL DEVICES OF THE CITY OF SAN ANTONIO; AND DECLARING VIOLATIONS OF THESE TRAFFIC REGULATIONS, EXCEPT THE CIVIL PARKING VIOLATIONS, TO BE MISDEMEANOR CRIMES PUNISHABLE BY A FINE OF NOT MORE THAN \$200.00, AND DECLARING VIOLATIONS OF THE CIVIL PARKING VIOLATIONS TO BE SUBJECT TO THE ENFORCEMENT PROVISIONS OF CITY CODE SECTION 19-225 (ADMINISTRATIVE ADJUDICATION OF STOPPING, STANDING, AND PARKING VIOLATIONS.)

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AN ORDINANCE 81,188

APPOINTING GLORIA RAMIREZ (DISTRICT 1) AND NANCY WEST (DISTRICT 10) TO THE ARTS AND CULTURAL ADVISORY COMMITTEE FOR TERMS OF OFFICE TO EXPIRE ON NOVEMBER 15, 1996.

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AN ORDINANCE 81,189

APPOINTING HENRY GALINDO (DISTRICT 5) TO THE CABLE TELEVISION ADVISORY COMMITTEE FOR A TERM OF OFFICE TO EXPIRE ON DECEMBER 31, 1995.

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AN ORDINANCE 81,190

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APPOINTING ROGELIO SANCHEZ (DISTRICT 5) TO THE
CAPITAL IMPROVEMENTS ADVISORY COMMITTEE FOR A TERM
OF OFFICE TO EXPIRE ON OCTOBER 24, 1996.

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AN ORDINANCE 81,191

APPOINTING ANGIE VILLELA (DISTRICT 6) TO THE
COMMISSION FOR CHILDREN AND FAMILIES FOR A TERM OF
OFFICE TO EXPIRE ON JUNE 27, 1996.

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AN ORDINANCE 81,192

APPOINTING JUAN F. SOLIS (DISTRICT 5) TO THE
ELECTRICAL EXAMINING AND SUPERVISING BOARD FOR A
TERM OF OFFICE TO EXPIRE ON JULY 31, 1996.

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AN ORDINANCE 81,193

REAPPOINTING FERNANDO RODRIGUEZ (DISTRICT 5) TO THE
HIGHER EDUCATION AUTHORITY FOR A TERM OF OFFICE TO
EXPIRE ON DECEMBER 15, 1996.

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AN ORDINANCE 81,194

APPOINTING WILLIAM B. JOHNSON (DISTRICT 2) TO THE
HOUSING TRUST FUND BOARD OF TRUSTEES FOR A TERM OF
OFFICE TO EXPIRE ON MAY 30, 1995.

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AN ORDINANCE 81,195

REAPPOINTING SAMUEL PANCHEVRE (DISTRICT 1) AND NINA
NAVARRO (DISTRICT 5) TO THE HISTORIC AND DESIGN
REVIEW COMMISSION FOR TERMS OF OFFICE TO EXPIRE ON
OCTOBER 31, 1996.

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AN ORDINANCE 81,196

APPOINTING EVA TORRES CAVALIER (DISTRICT 5) AND
RODRIGO GARCIA (DISTRICT 6) TO THE KEEP SAN ANTONIO/
BEXAR COUNTY BEAUTIFUL COMMITTEE FOR TERMS OF OFFICE

TO EXPIRE ON DECEMBER 22, 1996.

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AN ORDINANCE 81,197

APPOINTING JOYCE TOWNSEND (DISTRICT 5) TO THE
MAYOR'S COMMISSION ON THE STATUS OF WOMEN FOR A TERM
OF OFFICE TO EXPIRE ON DECEMBER 15, 1996.

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AN ORDINANCE 81,198

REAPPOINTING ANGEL CORONADO (DISTRICT 5) TO THE
PARKS AND RECREATION BOARD FOR A TERM OF OFFICE TO
EXPIRE ON MARCH 31, 1996.

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AN ORDINANCE 81,199

REAPPOINTING GILBERTO RAMON (DISTRICT 1) TO THE SAN
ANTONIO COMMISSION ON LITERACY FOR A TERM OF OFFICE
TO EXPIRE ON SEPTEMBER 15, 1996.

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AN ORDINANCE 81,200

REAPPOINTING RUDY VASQUEZ (DISTRICT 1) AND BILL
LEFFLER (DISTRICT 5) AND APPOINTING BEN MILAM
(DISTRICT 5) TO THE SAN ANTONIO LOCAL DEVELOPMENT
COMPANY.

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AN ORDINANCE 81,201

APPOINTING CHRISTOPHER MONTEMAYOR AND BRENDA
BUENTELLO (DISTRICT 1), HEATHER RAMON (DISTRICT 3),
JENNIFER PASTRANO (DISTRICT 4), REBECCA D.
GUARJARDO (DISTRICT 7) AND DENISE M. DRAKE
(DISTRICT 8) TO THE CITY OF SAN ANTONIO YOUTH
COMMISSION.

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94-54 The Clerk read the following Ordinance:

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AN ORDINANCE 81,202

AWARDING A CONSTRUCTION CONTRACT IN THE AMOUNT OF \$3,861,340.19 TO S.A. WINCO, INC. IN CONNECTION WITH THE HI LIONS DRAINAGE PROJECT NO. 80, PHASE II; AUTHORIZING \$193,067.01 FOR CONSTRUCTION CONTINGENCY EXPENSES; APPROPRIATING FUNDS; AND PROVIDING FOR PAYMENT.

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

Mr. Joe Rodriguez, Assistant Director of Public Works, explained the work to be performed in this drainage project.

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

Ms. Billa Burke stated that she was glad to see this work begin.

In response to a question by Ms. McClendon, Mr. Rodriguez spoke to the program's five phases, all funded by 1987 bonds.

A discussion ensued concerning the parameters of the project and the time-lines for completion of each phase.

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

94-54 The Clerk read the following Ordinance:

AN ORDINANCE 81,203

AWARDING A CONSTRUCTION CONTRACT IN THE AMOUNT OF \$59,559.00 TO F.A. NUNNELLY COMPANY IN CONNECTION WITH THE CONSTRUCTION OF A NEW BUILDING TO STORE FIRE FIGHTING MATERIALS; AUTHORIZING \$5,955.90 FOR CONSTRUCTION CONTINGENCY EXPENSES; AND PROVIDING FOR PAYMENT.

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

Mr. John German, Director of Public Works, explained plans for construction of a new facility to store foam firefighting equipment at Fire Station No. 19 on East Houston Street, near the Koch Refinery area.

Ms. McClendon spoke to the importance of this new facility to the nearby east side residential communities.

Fire Chief Robert Ojeda noted that this foam-equipment storage facility will be within five blocks of the refinery's petroleum storage area.

In response to a question by Ms. McClendon, Chief Ojeda addressed details of a recent east side fire, and the decision made on usage of foam to extinguish a jet-fuel-tanker fire on W.W. White Road.

A discussion ensued concerning completion of evacuation routes from residential areas near the Koch Refinery, in case of fire, and the need to brief citizens of that area.

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

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94-54 Agenda item 20, being a proposed ordinance selecting Alamo Architects, Inc. to provide professional services in connection with the design for the renovation of the City-owned Public Safety Technology Center located at 515 S. Frio Street to accommodate the relocation of the Information Services Department; authorizing the negotiation of a contract for an amount not to exceed \$227,500.00; authorizing \$30,000.00 for architectural contingency expenses and \$600.00 for advertising expenses; appropriating funds; and providing for payment, was earlier withdrawn from consideration by the City Manager.

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94-54 The Clerk read the following Ordinance:

AN ORDINANCE 81,204

ACCEPTING THE LOW PRIMARY BID OF TRUCKERS EQUIPMENT, INC. TO PROVIDE THE CITY OF SAN ANTONIO PUBLIC WORKS DEPARTMENT WITH COMPACTION TYPE RECYCLING BODIES FOR A TOTAL OF \$1,948,750.00.

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

Ms. Janie Cantu, Assistant Director of Purchasing & General

Services, stated that this ordinance, if approved, will provide 50 new recycling compaction bodies for the City's recycling program. She spoke to this re-bid of this particular item and the resulting bid recommendation for accelerated delivery of these recycling bodies.

In response to a question by Mr. Peak, Ms. Cantu stated that City staff is satisfied with the maintenance and service aspects of the bid.

A discussion took place concerning the 30-day delay in implementation of the recycling program schedules for the remainder of the city, not now receiving recycling services.

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

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94-54 TRAVEL AUTHORIZATION - Granted:

Councilman William E. Thornton to travel to Minneapolis, Minnesota from November 30, 1994 to December 3, 1994 to attend The National League of Cities 71st Annual Congress Of Cities.

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94-54 TRAVEL AUTHORIZATION - Granted:

Councilman Howard W. Peak to travel to Minneapolis, Minnesota from November 30, 1994 to December 4, 1994 to attend the National League Of Cities Conference.

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94-54 TRAVEL AUTHORIZATION - Granted:

Councilman Roger A. Perez to Travel to Minneapolis, Minnesota from December 1, 1994 to December 3, 1994, to attend The National League Of Cities Conference.

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94-54 The Clerk read the following Ordinance:

AN ORDINANCE 81,205 .

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AUTHORIZING THE EXPENDITURE OF \$2,000.00 FROM
DISTRICT 6, \$2,000.00 FROM MAYOR WOLFF'S AND \$500.00
FROM DISTRICT 1, DISTRICT 5 AND DISTRICT 8

DISCRETIONARY FUNDS ACCOUNTS FOR A TOTAL OF \$5,500.00 TO AUGMENT THE COST OF COMPUTERS AND LIBRARY BOOKS AT THE LAS PALMAS LIBRARY BOOKS AT THE LAS PALMAS LIBRARY, AS REQUESTED BY COUNCILWOMAN HELEN AYALA.

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

Ms. Ayala explained the need to use City Council Discretionary Funds, rather than bond funds, for books and computers for the Las Palmas Library. She noted that Mr. Ross had contributed his own private funds to this effort, and spoke to her desire to challenge San Antonio's businesses and corporations to contribute to this. She also spoke to her desire that the Library Foundation do likewise.

Mr. Solis spoke to the expansion of the Las Palmas Library and the importance of computers to educational efforts today, noting that they also offer good training for the future labor force of San Antonio.

Mr. Thornton noted that both Bob and Hannah Ross contributed to this effort.

Ms. June Garcia, Library Director, spoke to the \$5 million challenge already made to the Library Foundation relative to the new Central Library, and noted that that facility's 'new books funding' will not come until the third year of the campaign. She noted that, ultimately, the City will have some \$2.5 million for new books for its Central Library and the 18 branch libraries. She then discussed plans for new computers in the library system, and their use.

Mr. Alex Briseno, City Manager, noted that some \$100,000.00 in the new general fund budget is allocated for library books.

Mr. Ross reiterated the need for businesses to come forward by contributing new computers to the library system.

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

A RESOLUTION NO: 94-54-54

ADOPTING THE CITY OF SAN ANTONIO 1995 STATE LEGISLATIVE PROGRAM.

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

Ms. Myra Leo, Director of Intergovernmental Relations, addressed the 21 legislative issues proposed for inclusion in San Antonio's 1995 State Legislative Package, noting that the Council's Legislative Committee has approved the 21 issues, already. She then highlighted the 21 issues.

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

Mr. Thornton spoke to this broad-based series of legislative issues and plans to cooperate with other governmental entities to present a united front on many legislative efforts. He noted that City Council can add to these issues, if it wishes.

Mr. Ross noted that the water issue is especially important, and expressed his belief that the Council needs to form a committee on how to handle the various water issues. He noted that San Antonio Water System is planning to spearhead the water efforts for this area.

Mr. Peak noted that such a committee is now being formed.

Ms. Ayala spoke in support for a legislative ban on alcohol near schools, as well as a ban on drinking establishments near schools, as well. She also spoke to the need for the legislature to look at the matter of family violence.

Mr. Solis spoke to the need to look at the issue of ticket-scalping, as well.

Mr. Peak spoke to transportation issues.

Ms. Leo noted that the Texas Department of Transportation is seeking legislation to require a 20 per cent local 'match' on any new transportation projects in an area, and stated that she opposes this proposed legislation as too costly to cities, inasmuch as the Department of Transportation does not share its revenues from the state gasoline tax with local governments.

Mr. Solis spoke to the need to control ticket-scalping; to insure a 'full service' downtown campus for the University of Texas at San Antonio; and support for legislation concerning minority contracting, Aid to Families with Dependent Children day-care issues, the question of bars in residential neighborhoods, and the matter of dangerous buildings and their timely demolition.

Ms. McClendon stated her desire to work on the Council committee on water legislation, and addressed the need to include Bexar County in the matter of control over vacant and abandoned buildings.

Mr. Perez spoke of the stated legislative issues as a good

initial step.

In response to a question by Mr. Larson, Deputy Police Chief Al Phillipus addressed law enforcement legislation issues. A copy of his statement is made a part of the papers of this meeting. He spoke to the various proposals of the Crime Commission.

Mr. Avila addressed specifics of alcoholic beverage legislation, as they apply to areas near to schools.

Mr. Ross noted that a legislative bill will shortly be filed on exactly now measurements will be made as to the distance between schools locations which sell alcoholic beverages. He then discussed Code compliance problems in residential areas, and the possible usage of a one-half-cent increase in the sales tax for streets. He expressed his desire that the City/County Cooperation Committee discuss this.

Ms. Ayala noted that these matters are to be discussed at the committee's next meeting.

Mayor Wolff spoke in opposition to Bexar County using any increase in the sales tax.

Mr. Thornton spoke to the need for the city to have expert witnesses ready to testify when an item of interest comes before the legislative process. He noted that Mayor Wolff will host the Bexar County legislative delegation next Monday evening in Council chambers.

Ms. McClendon spoke against usage of any increase in the sales tax solely for Bexar County. She expressed a desire to see the Road & Bridge tax increased, in order to provide funding for repair of city streets.

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

94-54 The City Clerk read a proposed ordinance authorizing payment in an amount not to exceed \$25,000.00 to the Residents Organized for a Safe Environment (ROSE) for reimbursement of professional services association with their participation on the Alamodome remediation effort; and authorizing the transfer of funds to the Alamodome Soils Remediation Funds.

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

Mr. John German, Director of Public Works, explained the proposed ordinance to help pay for Alamodome soil-sampling costs of the ROSE (Residents Organized for a Safe Environment) citizens' group, and

recommended approval of the proposed ordinance.

Mr. David Arevalo, representing ROSE, distributed a packet of information to City Council members, and refuted a letter stating that he was suing the City of San Antonio concerning the death of his mother. He explained the Alamodome soil-samplings and verification of who took those samplings, who stored them, and who then shipped them to Dallas for laboratory testing and analysis.

Ms. McClendon addressed the importance of community citizen involvement in the Alamodome soils problem.

Mr. Arevalo stated that the requested \$25,000.00 for testing also involves soil-testing at the Alamodome, the Petroleum Drive disposal site for such soils, and the Pearsall Road landfill.

Mr. Gabriel Perez, Asset Management Department, discussed the financial aspects involved.

A discussion then took place concerning billing ramifications and possible options.

Mr. Thornton voiced his concern with ROSE's advocacy for what to do with the contaminated Alamodome soils, and their current involvement in the actual testing of those soils.

In response to a question by Mr. Thornton, Mr. Arevalo stated that if testing indicates no danger from the contaminated soils, then he will support that finding, and the issue is resolved.

Mr. Ross spoke to his concern with giving a private citizen City funds to test Alamodome soils, noting that three separate entities now are testing those soils. He stated that he would be voting against the motion as unfair to the taxpayers.

Ms. Ayala spoke to similar concerns that this will set a bad precedent.

In response to a question by Mayor Wolff, Mr. Ed Pfennig, representing Congressman Frank Tejeda's environmental committee, noted that the congressman had asked him to monitor this testing. He spoke to the soil samples involved and how they were handled.

Mr. Solis addressed his concern that the ROSE soil samples were taken home before being delivered to the testing laboratory, and he questioned the trustworthiness of Mr. Arevalo and his organization's soil sampling, speaking against setting such a precedent. He noted that this issue is a matter of trust, and he voiced his concerns with charges made concerning alleged injuries from the Alamodome's contaminated soils.

Ms. McClendon noted that, under this proposed ordinance, the ROSE organization actually will receive none of the funding, inasmuch as

the testing laboratory will be paid directly by the City when invoiced on the testing. She urged City Council approval.

In response to a question by Mr. Avila, Mr. German spoke to the handling of the soil samples involved.

Mr. Arevalo briefly discussed the 'chain of custody' for the soil samples.

Mr. Avila stated that Congressman Tejeda represents all the citizens involved in this matter, not only the ROSE organization, and spoke in support for the proposal.

Mayor Wolff spoke to the matter of what he termed 'unfortunate stands' taken by persons on this issue in the past, and the matter of lawsuits filed in connection therewith. He expressed a need to get these feelings behind all involved in order to get the confidence-level back up for all concerned.

In response to a question by Mr. Peak, Mr. Arevalo discussed his concerns with confidence in the three levels of government involved in this issue: the city, the Texas Natural Resources Conservation Commission, and the Environmental Protection Agency. He noted that some \$15,000.00 already has been spent on analyticals in the testing procedures.

Discussion ensued concerning procedures used in securing and shipping the soil samples involved to the laboratory in Dallas.

Mr. German stated that he would be concerned if the laboratory results came back at odds with other testing results on the same Alamodome soils.

Mr. Peak stated his desire to see ROSE organization join with the City in a joint testing procedure on the soils in question, and stated that he would support paying for the \$15,000.00 already spent.

Mr. Peak made an amendment to pay up to \$15,000.00 for tests of Alamodome-area soils already performed, and to join in a joint testing of soils from other sites, reserving the remainder of the funds for that testing. Mr. Avila seconded the motion.

Mr. Perez stated that he would support the amendment as a reasonable alternative.

Ms. Billa Burke stated that if tests come back absolving the City, she wants Mr. Arevalo to agree to indemnify the City of San Antonio from any future legal actions in this matter.

Mr. Arevalo spoke in agreement to that request, if the correct samples are taken.

Mayor Wolff noted that Mr. Arevalo is not party to the current

lawsuits that have been filed against the City.

Mr. Thornton spoke in support for the amendment, noting that he wants the motion to be clear that it calls for payment for invoiced amounts from the testing laboratory, up to \$15,000.00.

Mr. Larson spoke to his concerns with the rhetoric surrounding this entire matter.

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

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

94-54 The Clerk read the following Ordinance:

AN ORDINANCE 81,206

AUTHORIZING PAYMENT IN AN AMOUNT NOT TO EXCEED \$15,000.00 TO M.E.T.I.E.R FOR SERVICES PERFORMED ON ALAMODOME SOIL SAMPLES TAKEN FROM THE ALAMODOME LANDFILL AND PETROLEUM DRIVE ON BEHALF OF THE RESIDENTS ORGANIZED FOR A SAFE ENVIRONMENT (ROSE), AND AUTHORIZING SOILS REMEDIATION FUND.

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94-54 PRESENTATION OF SAN ANTONIO YOUTH INITIATIVES PROGRAMS

Mr. Sergio Soto, Director of Youth Initiatives, provided City Council members with a packet of information, a copy of which is made a part of the papers of this meeting. He addressed an overview of youth initiatives in San Antonio, including a third-year report on the youth curfew ordinance. He then spoke to an analysis of why the program works well with the youth of San Antonio.

Deputy Police Chief Gilbert Sandoval reported on Police Department efforts over the past three years on he youth curfew, graffiti violations, and weapons violations. He then spoke to details of the 84 per cent reduction in juvenile victimization in San Antonio between the hours of midnight and 6:00 A.M., over the three years of the youth curfew.

Mr. Soto then spoke to youth initiatives planned for 1995, and was followed by a brief report from the San Antonio Youth Commission and a report from Mr. Sonny Melendrez on the COalition Program and its initiatives for 1995.

A videotaped presentation entitled "Youth Initiatives 1994 in San Antonio" was made to City Council.

Mayor Wolff noted that the city's three-year-old strategy on dealing with its youth problems apparently has worked.

District Judge Andy Mireles addressed the positive statistics of the youth initiatives program on legal aspects of youth problems.

Mr. Larson stated that he is elated by the results of the programs, and congratulated all involved.

Mr. Perez thanked Mayor Wolff for his leadership in this citywide youth effort.

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

A discussion took place concerning the feasibility of designating certain 'corridors' for graffiti abatement efforts.

Mr. Ross noted that only one-half of one per cent of the city's youth cause problems, and he thanked Mayor Wolff and Mr. Larson for their efforts on behalf of youth.

Mr. Avila spoke to the positive efforts of the youth programs.

Ms. McClendon spoke to the City's initiatives for the youth of San Antonio, and stated that she already sees a difference in the community.

Mr. Solis spoke to his interest in the long-term results of the youth efforts.

(At this time, Mayor Pro Tem Perez returned to the meeting to preside.)

Ms. Billa Burke and Mr. Peak both thanked all involved for the successful youth initiatives in San Antonio.

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94-54

PROCLAMATION: "READ ACROSS AMERICA" DAY

Mayor Pro Tem Perez read an official Proclamation designating "Read Across America" Days in San Antonio, and presented it to Ms. June Garcia, Library Director.

Ms. Garcia introduced Ms. Rose Trevino, children's coordinator for the San Antonio Public Library System.

City Council members then spoke to the importance of reading and the impact of our libraries on reading.

November 17, 1994
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CITIZENS TO BE HEARD

MRS. MARIA DOMINGUEZ

Mrs. Dominguez commended the City Council on its efforts to address public safety issues, and then spoke to the need for even more police officers instead of spending taxpayers' money on building more jails.

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MR. DON WILKINS CASTILLO

Mr. Castillo spoke to the City Council regarding his arrest some five years ago, stating his belief that this citation was inappropriate. He also stated that he is being harassed by members of the Police Department.

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City Council recessed its regular meeting for dinner at 6:00 P.M., reconvening at 6:40 P.M.

City Council recessed its regular meeting at 6:41 P.M. in order to convene in Executive Session for:

A. Settlement of case styled Irma Mancillas et al vs. City of San Antonio, et al, No. 94-CI-06929, 288th Judicial District Court, Bexar County, Texas.

B. Settlement of case styled Jose Padilla vs. City of San Antonio, et al, Cause No. 93-CI-13960, 73rd Judicial District Court, Bexar County, Texas.

C. Report on contract negotiations for use of the San Antonio Municipal Baseball Stadium.

D. Briefing on the contract negotiations with the Canadian Football League.

E. Briefing on the VIA Metropolitan Transit Facility Access Fee Agreement.

F. Update on the negotiations with the Tri-County Waste Management Agency for the South Texas Regional Environmental Enterprise Zone (STREEZ).

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94-54 City Council adjourned its Executive Session and reconvened the regular meeting at 8:33 P.M., Mayor Wolff again presiding, at which time he announced that the City Council had met in Executive Session on the above-listed items and had given City staff direction, but took no formal action.

94-54 The Clerk read a proposed ordinance:

APPROVING THE TERMS AND CONDITIONS AND AUTHORIZING THE EXECUTION OF A FACILITY ACCESS FEE AGREEMENT WITH VIA METROPOLITAN TRANSIT WHEREBY VIA AGREES TO PROVIDE TRANSPORTATION SERVICES TO ALAMODOME EVENTS AS DEFINED IN THE AGREEMENT IN RETURN FOR 1/2 OF THE \$.50 FACILITY ACCESS FEE COLLECTED BY THE CITY ON TICKETS SOLD TO ALAMODOME EVENTS AS AUTHORIZED BY ORDINANCE NO. 78728.

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

After discussion, Ms. Billa Burke made an amendment that the Director the of Alamodome will have the authority to waive the 50-cent access fee to the Alamodome when event tickets cost \$5.00 and below. Mr. Avila seconded the amendment.

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

The main motion, as amended, carrying with it the passage of the ordinance, prevailed by the following vote: AYES: Perez, Billa Burke, Avila, Ross, Thornton, Peak, Larson, Wolff. NAYS: Solis, Ayala. ABSENT: McClendon.

94-54 The Clerk read the following Ordinance:

AN ORDINANCE 81,207

APPROVING THE TERMS AND CONDITIONS AND AUTHORIZING THE EXECUTION OF A FACILITY ACCESS FEE AGREEMENT WITH VIA AGRESS TO PROVIDE TRANSPORTATION SERVICES TO ALAMODOME EVENTS AS DEFINED IN THE AGREEMENT IN RETURN FOR 1/2 OF THE \$.50 FACILITY ACCESS FEE COLLECTED BY THE CITY ON TICKETS SOLD TO ALAMODOME EVENTS AS AUTHORIZED BY ORDINANCE NO. 78728.

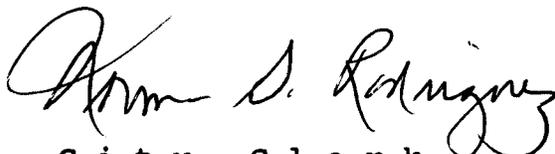
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94-54 There being no further business to come before the Council, the meeting was adjourned at 8:35 P.M.

A P P R O V E D


M A Y O R

Attest:


C I T Y C L E R K

November 17, 1994

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

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

October 21, 1994 Petition submitted by Father Valdivia, St. Lawrence Church, 236 W. Petaluma, San Antonio, TX 78221, on behalf of St. Lawrence Church Community requesting the City of San Antonio to submit to the Metropolitan Planning Organization a proposal and cost analysis for Pleasanton Road from S. Flores to LP 13 (S. W. Military Drive) to reconstruct Arterial and Sidewalks.

October 21, 1994 Petition submitted by Mr. James Armstrong, 113 Aribe Drive, San Antonio, Texas 78216 on behalf of area residents requesting the City of San Antonio to name the baseball stadium after Rusty Lyons.

October 27, 1994 Petition submitted by Mr. Ford Wagner, Texas Auto Carriers, Inc., 5765 Bicentennial, San Antonio, Texas 78219, requesting that the City of San Antonio remove the "No Parking" signs from the northside of Bicentennial to the junction of Bicentennial and IH 10 service road.

November 01, 1995 Petition submitted by Ms. Concepcion Castillo, et al, 320 Del Valle Alley, San Antonio, Texas 78207, requesting the installation of a street light in the 300 block of Del Valle Alley by the City of San Antonio.

/s/ Norma S. Rodriguez
City Clerk