

REGULAR MEETING OF THE CITY COUNCIL
OF THE CITY OF SAN ANTONIO, HELD IN
THE COUNCIL CHAMBERS, MUNICIPAL
PLAZA BUILDING, THURSDAY, MARCH 9,
1995.

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95-10 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. Briefing on proposed 15-member Edwards Aquifer Authority - Mayor Wolff briefed the City Council on meetings that he and Councilmembers Ayala and Peak have held with representatives of the County, San Antonio Water System and members of the Bexar County legislative delegation relative to a proposed Edwards Board to meet the Department of Justice approval consisting of 15 elected members from single districts: seven from Bexar County and eight from the rest of the region. He asked for concensus to authorize the City lobbyists, staff and San Antonio Water System to work with state officers on this proposed legislation. Council moved to formally approve a Resolution at their Special Meeting to be held later today. (3:00 P.M. Special Council Meeting called on this issue).

B. Boards & Commissions Work Session:

a) Advisory Board of Health of the San Antonio Metropolitan Health District - Council concurred to place on next week's "A" Session the appointment of John Miller to fill the newly-created category of Restaurant Association representative.

b) Discussion with VIA City Appointees - A general discussion took place between the City representatives on the VIA Metropolitan Transit board of trustees on the following issues: (1) More accurate financial reports, (2) Questions about sexual harassment allegations, (3) Questions about expenditures/suggestions of a financial auditor/performance management evaluation, (4) Discussions about accountability, and (5) Chairmanship of Arturo Sanchez. No Council action taken.

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95-10 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.

95-10 Invocation - Mr. Sammie Swim, Retired Minister, Lackland Terrace Church of Christ. Church.

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95-10 Pledge of Allegiance to the flag of the United States.
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95-10 "HISTORIC DISTRICTS OF SAN ANTONIO, NEIGHBORS IN HISTORY" POSTERS

Mayor Wolff introduced Ms. Ann Benson McGlone, City of San Antonio Historic Preservation Officer, and Mr. Bruce Jenson, Texas Historic Commission representatives, both of whom are in attendance today to speak to the City Council about the new "Historic Districts of San Antonio, Neighbors In History" posters.

Ms. McGlone briefly explained the background of the posters and their significance, after which members of the group presented each City Council members with framed posters.

Mayor Wolff spoke to San Antonio's reputation as a unique city with a record of historic preservation.

Mr. Perez and Mr. Ross both thanked the group for its contributions to historic preservation and historic districts of San Antonio.

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95-10 YOUTH LITERACY DAY

Mayor Wolff noted that tomorrow, San Antonio Youth Literacy will hold its annual fundraising gala. He then introduced Ms. Peggy Walker, Chairman of the Board of SAYL; Mr. Jose Medellin, Gala Chairman; and Ms. Sharon Langham, Executive Director. He then read the formal proclamation designating "Youth Literacy Day" in San Antonio and presented it to members of the delegation.

Mr. Medellin briefly spoke to the events of the day, designed to promote youth literacy.

Ms. Langham thanked the Mayor and City Council members for their support.

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95-10 CODE COMPLIANCE AWARENESS WEEK

Mayor Wolff noted that the City's Code Compliance Department this week is observing "Code Compliance Awareness Week". He then read the proclamation and presented it to departmental staff members and

representatives of the Cleanup City Commission, present in the audience to receive it.

Representatives of the Commission then spoke to planned events of the week and proposed accomplishments.

Mr. Jimmy Tucker, Commission member, spoke to the need to demolish old abandoned structures in the city, and the need for more affordable housing for San Antonio.

Code Compliance staff and City Council members addressed the importance of code compliance and neighborhood cleanup efforts, including demolition of unsafe structures.

A discussion took place concerning rehabilitation of structures versus their demolition.

Mr. Peak stated his belief that rehabilitation of structures, not their demolition in all cases, is the key to affordable housing, and spoke to the need to view the entire picture of housing and code compliance.

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95-10 CONSENT AGENDA

Mr. Perez made a motion to approve Agenda Items 7 through 51, with Items 9, 20, 35, 36, 37, 38 and 46e being pulled for individual consideration. Ms. McClendon seconded the motion.

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

AN ORDINANCE 81,772

ACCEPTING THE LOW QUALIFIED BID OF BENNIE'S TV SALES & SERVICE, INC. TO FURNISH THE CITY OF SAN ANTONIO FIRE DEPARTMENT WITH WINDOW AIR CONDITIONER UNITS FOR A TOTAL OF \$16,096.00.

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AN ORDINANCE 81,773

ACCEPTING THE LOW QUALIFIED BID OF SAN ANTONIO FOAM FABRICATORS TO FURNISH THE CITY OF SAN ANTONIO WITH FOAM CONTOURED HEAD BLOCKS AND DISPOSABLE STRAPS ON AN ANNUAL CONTRACT BASIS FOR A TOTAL OF APPROXIMATELY \$16,000.00.

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AN ORDINANCE 81,774

ACCEPTING THE LOW QUALIFIED BIDS OF THE SCOTTS COMPANY, WILBUR ELLIS COMPANY, SOUTHERN DIVISION, ESTES, INC., TERRA INTERNATIONAL, INC. AND LESCO, INC. TO FURNISH THE CITY OF SAN ANTONIO PARKS & RECREATION DEPARTMENT WITH HERBICIDES FOR A TOTAL OF \$36,564.60.

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AN ORDINANCE 81,775

ACCEPTING THE LOW BID OF BILL PEACE & SONS, INC., TO FURNISH THE CITY OF SAN ANTONIO CONVENTION FACILITIES AND PARKS & RECREATION DEPARTMENTS WITH FORKLIFTS FOR A TOTAL OF \$59,307.00.

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AN ORDINANCE 81,776

ACCEPTING THE LOW QUALIFIED BIDS OF INDUSTRIAL DISPOSAL SUPPLY IN THE AMOUNT OF \$128,000.00 TO FURNISH THE CITY OF SAN ANTONIO TRUCK-MOUNTED SWEEPERS AND BACKUP MONITORING SYSTEMS AND OF NAYLOR SUPPLY CO., INC., IN THE AMOUNT OF \$133,130.00 TO FURNISH THE CITY OF SAN ANTONIO STREET SWEEPERS.

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AN ORDINANCE 81,777

ACCEPTING THE LOW QUALIFIED BID OF AMERICAN CARPET SERVICES AND DIMENSION CARPET MILL IN THE AMOUNT OF \$23,587.35 TO INSTALL NEW CARPET IN THE PLAZA DE ARMAS BUILDING.

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AN ORDINANCE 81,778

ACCEPTING THE LOW QUALIFIED BID OF TEXAS SPACESAVER SYSTEMS IN THE AMOUNT OF \$79,820.00 TO FURNISH THE CITY OF SAN ANTONIO WITH LIBRARY RELOCATION SERVICES.

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AN ORDINANCE 81,779

RESCINDING ORDINANCE NO. 78074 AUTHORIZING THE CITY STAFF TO NEGOTIATE AN AGREEMENT WITH BEATY SAUNDERS

ARCHITECTS, INC./REHLER, VAUGHN & KOON, INC., FOR DESIGN SERVICES IN CONNECTION WITH THE SAN PEDRO PARK REHABILITATION; SELECTING BSA/RVK ASSOCIATED ARCHITECTS TO PROVIDE PROFESSIONAL SERVICES FOR THE DESIGN OF THE SAN PEDRO PARK REHABILITATION PROJECT; AUTHORIZING NEGOTIATION OF A PROFESSIONAL SERVICE CONTRACT FOR THIS WORK; APPROPRIATING FUNDS IN THE AMOUNT OF \$100,000.00 FROM THE 1994 PARKS GENERAL OBLIGATION BOND PROGRAM; AND ESTABLISHING A BUDGET;

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AN ORDINANCE 81,780

SELECTING KEI CONSULTANTS, INC. TO PROVIDE ENVIRONMENTAL ASSESSMENT SERVICES RELATED TO THE CITY TRAFFIC ENGINEERING YARD LOCATED AT 223 S. CHERRY ST.; AUTHORIZING NEGOTIATION OF A PROFESSIONAL SERVICE CONTRACT COVERING THIS WORK; AND APPROPRIATING FUNDS IN THE AMOUNT OF \$25,000.00 FOR CONTRACT FEES AND CONTINGENT EXPENSES.

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AN ORDINANCE 81,781

AUTHORIZING ADDITIONAL FUNDS IN AN AMOUNT NOT EXCEED \$41,690.00 TO THE PROFESSIONAL SERVICES AGREEMENT WITH JOHNSON, DEMPSEY, AND ASSOCIATES, INC. TO PROVIDE ARCHITECTURAL SERVICES FOR THE DESIGN AND RENOVATION OF THE NEW CENTRAL LIBRARY GARAGE;

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AN ORDINANCE 81,782

APPROVING FIELD ALTERATION NO. 107 IN THE AMOUNT OF \$94,019.00 TO THE CONTRACT WITH H.A. LOTT, INC., TO PROVIDE ELECTRICAL MODIFICATIONS FOR THE NEW CENTRAL LIBRARY'S POWER, VOICE AND DATA SYSTEMS; AMENDING THE CONSTRUCTION CONTINGENCY BY \$244,019.00; APPROPRIATING FUNDS; AND PROVIDING FOR PAYMENT.

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AN ORDINANCE 81,783

RATIFYING AND AUTHORIZING A SAN ANTONIO WATER SYSTEM FUNDED FIELD ALTERATION NO. 1 IN THE AMOUNT OF \$11,729.80 PAYABLE TO L & R BUILDERS IN CONNECTION

WITH THE HOLTZ FROM W. COMMERCE TO FAUST
RECONSTRUCTION PROJECT; REVISING THE PROJECT
BUDGET; AND PROVIDING FOR PAYMENT.

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AN ORDINANCE 81,784 .

SELECTING THE ROSIN GROUP, INC., TO PROVIDE
ENGINEERING SERVICES IN CONNECTION WITH THE
RECONSTRUCTION OF GUADALUPE GARDENS, PHASE II
PROJECT; AUTHORIZING THE NEGOTIATION OF A CONTRACT
FOR AN AMOUNT NOT TO EXCEED \$70,000.00;
APPROPRIATING FUNDS; AND PROVIDING FOR PAYMENT.

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AN ORDINANCE 81,785 .

SELECTING MAESTAS & BAILEY, INC. TO PROVIDE
ENGINEERING SERVICES IN CONNECTION WITH THE
RECONSTRUCTION OF CONTOUR DRIVE FROM SAN PEDRO TO
MCCULLOUGH AND HOWARD FROM CONTOUR TO EL MONTE;
AUTHORIZING NEGOTIATIONS OF A PROFESSIONAL SERVICES
CONTRACT FOR THESE SERVICES; APPROPRIATING FUNDS IN
THE AMOUNT OF \$127,875.00 FOR ENGINEERING FEES FROM
THE 1994 GENERAL OBLIGATIONS STREET BOND; AND
PROVIDING FOR PAYMENT.

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AN ORDINANCE 81,786 .

SELECTING CIVIL DESIGN SERVICES TO PROVIDE
ENGINEERING SERVICES IN CONNECTION WITH THE STREET
RECONSTRUCTION IN THE NAVAJO STREET AREA;
AUTHORIZING NEGOTIATIONS OF A PROFESSIONAL SERVICES
CONTRACT; APPROPRIATING FUNDS IN THE AMOUNT OF
\$139,500.00 FOR ENGINEERING FEES; AND PROVIDING FOR
PAYMENT.

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AN ORDINANCE 81,787 .

SELECTING BROWN ENGINEERING CO. TO PROVIDE
ENGINEERING SERVICES IN CONNECTION WITH THE ESCALON
DRAINAGE PROJECT # 1008; AUTHORIZING NEGOTIATION OF
A PROFESSIONAL SERVICES CONTRACT; APPROPRIATING
\$158,000.00 FOR ENGINEERING FEES; AND PROVIDING FOR
PAYMENT.

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AN ORDINANCE 81,788

SELECTING POZNECKI-CAMARILLO & ASSOCIATES, INC. TO PROVIDE ENGINEERING SERVICES IN CONNECTION WITH THE RECONSTRUCTION OF STAHL ROAD FROM BELL TO BULVERDE ROAD; AUTHORIZING NEGOTIATIONS OF A PROFESSIONAL SERVICES CONTRACT; APPROPRIATING \$102,300.00 FOR ENGINEERING FEES; AND PROVIDING FOR PAYMENT.

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AN ORDINANCE 81,789

AUTHORIZING A PROFESSIONAL SERVICES CONTRACT IN THE AMOUNT OF \$10,000.00 WITH THE DABNEY GROUP, INC., IN CONNECTION WITH THE RECONSTRUCTION OF EMORY FROM KENTUCKY TO WAVERLY AND KENTUCKY FROM EMORY TO WILSON; APPROPRIATING FUND; AND PROVIDING FOR PAYMENT.

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AN ORDINANCE 81,790

SELECTING SIA ENGINEERING TO PROVIDE ENGINEERING SERVICES IN CONNECTION WITH THE RECONSTRUCTION OF ARBOR FROM TRINITY TO SAN MARCOS; AUTHORIZING NEGOTIATIONS OF A PROFESSIONAL SERVICES CONTRACT; APPROPRIATING \$48,000.00 FOR ENGINEERING FEES; AND PROVIDING FOR PAYMENT.

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AN ORDINANCE 81,791

SELECTING TERRAZAS & ASSOCIATES, INC. TO PROVIDE ENGINEERING SERVICES IN CONNECTION WITH THE RECONSTRUCTION OF BOEHMER FROM BURBANK LOOP TO S. FLORES; AUTHORIZING NEGOTIATIONS OF A PROFESSIONAL SERVICES CONTRACT FOR THESE SERVICES; APPROPRIATING FUNDS IN THE AMOUNT OF \$16,000.00 FOR ENGINEERING FEES; AND PROVIDING FOR PAYMENT.

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AN ORDINANCE 81,792

SELECTING SEDA CONSULTING ENGINEERS, INC. TO PROVIDE ENGINEERING SERVICES IN CONNECTION WITH THE EL MONTE--SAN PEDRO TO MCCULLOUGH--RECONSTRUCTION PROJECT; AUTHORIZING THE EXECUTION OF A CONTRACT

WITH SAID FIRM IN AN AMOUNT NOT TO EXCEED \$40,000.00.

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AN ORDINANCE 81,793

SELECTING PYLE & KLEIN ENGINEERING CO. TO PROVIDE ENGINEERING SERVICES IN CONNECTION WITH THE RECONSTRUCTION OF LAS PALMAS FROM CHARBEN TO 26TH STREET; AUTHORIZING NEGOTIATIONS OF A PROFESSIONAL SERVICES CONTRACT FOR THESE SERVICES; APPROPRIATING FUNDS IN THE AMOUNT OF \$48,000.00 FOR ENGINEERING FEES; AND PROVIDING FOR PAYMENT.

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AN ORDINANCE 81,794

SELECTING GRANT ENGINEERING TO PROVIDE ENGINEERING SERVICES IN CONNECTION WITH THE LEONHARDT VALLEY HI FROM LOOP 410 TO RAY ELLISON PROJECT; AUTHORIZING THE NEGOTIATION OF A PROFESSIONAL SERVICES CONTRACT COVERING THIS PROJECT; AND APPROPRIATING FUNDS IN THE AMOUNT OF \$53,000.00 FOR SUCH PURPOSE.

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AN ORDINANCE 81,795

SELECTING HARRY JEWETT ASSOC./RUST LICHLITER/JAMESON JOINT VENTURE TO PROVIDE PROFESSIONAL SERVICES IN CONNECTION WITH THE LEONHARDT RD. LOW WATER CROSSING IMPROVEMENT PROJECT; AUTHORIZING THE NEGOTIATION OF A PROFESSIONAL SERVICES CONTRACT COVERING THIS PROJECT; AND APPROPRIATING FUNDS IN THE AMOUNT OF \$76,000.00 FOR SUCH PURPOSE.

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AN ORDINANCE 81,796

SELECTING SUN BELT ENGINEERS, INC., TO PROVIDE ENGINEERING SERVICES IN CONNECTION WITH THE RECONSTRUCTION OF LEAL FROM COLORADO TO MARTINEZ CREEK PROJECT; AUTHORIZING THE NEGOTIATION OF A PROFESSIONAL SERVICES CONTRACT COVERING THIS PROJECT; AND APPROPRIATING FUNDS IN THE AMOUNT OF \$49,000.00 FOR SUCH PURPOSE.

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AN ORDINANCE 81,797

SELECTING GARCIA ENGINEERS TO PROVIDE ENGINEERING SERVICES IN CONNECTION WITH THE ESSEX--HACKBERRY TO PIEDMONT--RECONSTRUCTION PROJECT; AUTHORIZING THE EXECUTION OF A CONTRACT WITH SAID FIRM IN AN AMOUNT NOT TO EXCEED \$37,000.00.

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AN ORDINANCE 81,798

ACCEPTING THE PROPOSAL OF J.B. PAYNE & ASSOCIATES, INC. TO PROVIDE CONTRACT PROGRAMMING SERVICES IN MICROSOFT ACCESS AND INTERNET SOFTWARE ON AN HOURLY BASIS FOR PAYMENT NOT TO EXCEED \$13,500.00, AND PROVIDING THE CITY WITH AN OPTION TO EXTEND THE CONTRACT FOR UP TO THREE HUNDRED (300) ADDITIONAL HOURS AT SPECIFIED RATES.

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AN ORDINANCE 81,799

AUTHORIZING PAYMENT OF \$5,000.00 REPRESENTING THE CITY'S SHARE OF COSTS FOR PARTICIPATION IN THE COMPARATIVE PERFORMANCE MEASUREMENT CONSORTIUM ADMINISTERED BY THE INTERNATIONAL CITY/COUNTY MANAGEMENT ASSOCIATION (ICMA).

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AN ORDINANCE 81,800

AUTHORIZING THE APPLICATION FOR FEDERAL GRANT FUNDS IN THE AMOUNT OF \$176,000.00 THROUGH THE TEXAS STATE LIBRARY AND ARCHIVES FOR THE FY 1996 OPERATION OF THE SAN ANTONIO INTERLIBRARY LOAN CENTER.

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AN ORDINANCE 81,801

AUTHORIZING THE EXECUTION OF PROFESSIONAL SERVICES CONTRACTS IN CONNECTION WITH THE CHILD ABUSE COUNSELING AND CASE MANAGEMENT PROGRAM WITH RICHARD CHAPPELL, EDD, LPC AND JOSUE GONZALEZ, PHD FOR AMOUNT NO TO EXCEED \$7,692.50 TO PROVIDE CLINICAL SUPERVISION AND CONSULTING SERVICES; AND WITH RHONDA DYER, MSW AND MELISSA LONG, MA, LPC, RPT FOR AMOUNTS NOT TO EXCEED \$3,510.00 TO PROVIDE DIRECT

GROUP THERAPY; APPROPRIATING FUNDS; AND PROVIDING FOR PAYMENT.

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AN ORDINANCE 81,802

AUTHORIZING THE SUBMISSION OF THE CITY'S EMERGENCY MANAGEMENT PLAN TO THE TEXAS HIGHWAY DEPARTMENT OF PUBLIC SAFETY AS ADMINISTERS OF THE FEDERAL EMERGENCY MANAGEMENT ASSISTANCE PROGRAM, AND AUTHORIZING THE ACCEPTANCE OF THE PROGRAM REIMBURSEMENT.

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AN ORDINANCE 81,803

AUTHORIZING THE CITY MANAGER TO SUBMIT A CONTINUATION APPLICATION TO THE TEXAS CRIMINAL JUSTICE DIVISION (CJD) FOR \$95,047 IN FINANCIAL ASSISTANCE TO SUPPORT CITY EFFORTS IN REDUCING THE DRUG TRAFFICKING RATE IN THE SAN ANTONIO AREA; AND TO ACCEPT SAID FUNDS IF AWARDED.

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AN ORDINANCE 81,804

AUTHORIZING PAYMENT OF THE ANNUAL DUES IN THE AMOUNT OF \$4,445.00 FOR THE CITY ATTORNEY'S OFFICE FOR MEMBERSHIP IN THE NATIONAL INSTITUTE OF MUNICIPAL LAW OFFICERS (NIMLO) FOR THE PERIOD MAY 1995 - APRIL 1996.

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AN ORDINANCE 81,805

APPOINTING KIM YOUNGBLOOD 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 81,806

REAPPOINTING CECILIA PREHN TO THE PARKS AND RECREATION BOARD FOR A TERM OF OFFICE TO EXPIRE ON MARCH 31, 1997.

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AN ORDINANCE 81,807

APPOINTING ANN GAMBLE TO THE SAN ANTONIO COMMISSION ON LITERACY FOR A TERM OF OFFICE TO EXPIRE ON SEPTEMBER 15, 1995.

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AN ORDINANCE 81,808

APPOINTING STEVEN B. GRAU TO THE SAN ANTONIO LOCAL DEVELOPMENT COMPANY FOR A TERM OF OFFICE TO EXPIRE ON MAY 9, 1996.

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AN ORDINANCE 81,809

GRANTING A PERMIT TO HOLD A FIREWORKS DISPLAY TO BE HELD ON MARCH 11, 1995 AT APPROXIMATELY 7:00 P.M. IN CONJUNCTION WITH OPENING CEREMONIES OF TARGET STORE #948 LOCATED AT 12621 IH 10 WEST.

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AN ORDINANCE 81,810

APPROVING A PARADE PERMIT AND AUTHORIZING THE TEMPORARY CLOSURE OF AVENUE E, THIRD ST., JEFFERSON, AUDITORIUM AND LEXINGTON FROM 9:30 A.M. TO 11:00 A.M., SATURDAY, JUNE 10, 1995 IN CONNECTION WITH THE TEXAS SHRINERS PARADE.

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AN ORDINANCE 81,811

AUTHORIZING THE TEMPORARY CLOSURE OF CERTAIN STREETS ON SATURDAY, APRIL 29, 1995, FROM 7:00 A.M. TO 2:00 P.M., FOR THE PURPOSE OF HOLDING THE NATIONAL MULTIPLE SCLEROSIS SOCIETY'S MULTIPLE SCLEROSIS 10K WALK.

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AN ORDINANCE 81,812

APPROVING A PARADE PERMIT AND AUTHORIZING THE TEMPORARY CLOSURE OF A PORTION OF BOWIE AND ALAMO STREETS IN CONNECTION WITH THE 3RD ANNUAL SAN ANTONIO FESTIVAL 10,000 TO BE HELD ON APRIL 8, 1995, TO APRIL 9, 1995.

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95-10 (NOTE: Agenda item 48 was initially enacted as part of the Consent Agenda, but subsequently was reconsidered, amended, and re-enacted later in this meeting, see page #24 of these minutes.)
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95-10 The Clerk read the following Ordinance:

AN ORDINANCE 81,813

ACCEPTING THE PROPOSAL OF MOTOROLA COMMUNICATIONS AND ELECTIONS TO FURNISH THE CITY OF SAN ANTONIO INFORMATION SERVICES DEPARTMENT WITH MOBILE DIGITAL TERMINALS FOR THE POLICE DEPARTMENT FOR A TOTAL OF \$72,285.00.

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

In response to a question by Mr. Larson, Mr. Frank Stromboe, Director of Information Services, addressed the problems experienced with so-called 'dead spots' in the City's emergency fire, police, and Emergency Medical Services communications system, and spoke to actions being taken to correct this problem, noting that a consultant now is looking into this problem.

Mr. Larson noted that communications is critical to the City's emergency services.

A discussion ensued concerning possible alternatives or modifications that might be made to the City's Motorola communications system.

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

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95-10 The Clerk read the following Ordinance:

AN ORDINANCE 81,814

DESIGNATING MACINA, BOSE, COPELAND & ASSOCIATES, INC. TO PROVIDE ENGINEERING SERVICES IN CONNECTION WITH THE VILLA VISTA & LA HACIENDA SUBDIVISION COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) PROJECT; REVISING THE PROJECT BUDGET; AUTHORIZING \$3,207.76 FOR ENGINEERING CONTINGENCY EXPENSES; AUTHORIZING

NEGOTIATION OF A CONTRACT; AND APPROPRIATING
\$32,077.57 FOR SUCH PURPOSE.

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

In response to a question by Ms. Ayala, Mr. John German,
Director of Public Works, explained details of the project involving
subdivisions in two separate City Council districts, six and seven.

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

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95-10 The Clerk read the following Ordinance:

AN ORDINANCE 81,815

SELECTING GGC ENGINEERS, INC. TO PROVIDE
ENGINEERING SERVICES IN CONNECTION WITH THE
RECONSTRUCTION OF THORAIN - R.R. TRACKS EAST TO
BLANCO RD.; AUTHORIZING NEGOTIATION OF A
PROFESSIONAL SERVICES CONTRACT; APPROPRIATING
\$44,000.00 FOR ENGINEERING FEES; AND PROVIDING FOR
PAYMENT.

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

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95-10 The Clerk read the following Ordinance:

AN ORDINANCE 81,816

APPROVING THE PRICE, TERMS AND CONDITIONS OF SALE BY
THE URBAN RENEWAL AGENCY OF THE CITY OF SAN ANTONIO
OF CERTAIN SINGLE FAMILY RESIDENTIAL LOTS LOCATED
WITHIN THE COLONIA SAN ALFONSO SELECT HOUSING TARGET

AREA (SHTA) COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG)
PROJECT FOR THE TOTAL AMOUNT OF \$5,400.00.

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

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

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95-10 The Clerk read the following Ordinance:

AN ORDINANCE 81,817

APPROVING THE PRICE, TERMS AND CONDITIONS OF SALE BY THE URBAN RENEWAL AGENCY OF THE CITY OF SAN ANTONIO OF CERTAIN SINGLE FAMILY RESIDENTIAL LOTS LOCATED WITHIN THE COLONIA AMISTAD SELECT HOUSING TARGET AREA (SHTA) COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) PROJECT FOR THE TOTAL AMOUNT OF \$8,450.00.

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Ms. McClendon 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, Ross, Thornton, Peak, Larson, Wolff; NAYS: None; ABSTAIN: Ayala; ABSENT: None.

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95-10 The Clerk read the following Ordinance:

AN ORDINANCE 81,818

AUTHORIZING THE EXPENDITURE OF THE SUM OF \$1,835.00 OUT OF GENERAL OBLIGATION BONDS; ACCEPTING THE DEDICATION OF TWO TEMPORARY EASEMENTS IN CONNECTION WITH THE WESTERN AVENUE DRAINAGE PROJECT #74, PHASE II; ACQUIRING TITLE TO ONE PARCEL IN CONNECTION WITH THE BABCOCK ROAD PROJECT - FREDERICKSBURG TO ST. CLOUD; AND ACQUIRING TITLE TO THREE PARCELS IN CONNECTION WITH THE CHERRY STREET DRAINAGE PROJECT #15B, PHASE II.

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

In response to a question, Mr. John German, Director of Public Works, discussed the time-line for completion of 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, Thornton, Peak, Larson, Wolff; NAYS: None; ABSTAIN: Ross; ABSENT: None.

95-10 The City Clerk read a proposed ordinance appointing Councilwoman Ruth Jones McClendon to the Greater San Antonio Crime Prevention Commission for a term of office to expire November 30, 1995.

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

Mr. Larson spoke to Ms. McClendon's record of actions in the matter of crime prevention, especially on the city's east side, and he lauded those efforts. He spoke in support for her as chair of the commission, in his place.

Mayor Wolff spoke to his desire that the next mayor, to be elected next May, consult with Ms. McClendon on commission efforts and plans.

Ms. McClendon spoke to her future plans to continue the commission's anti-crime efforts.

After discussion, Mr. Solis made an amended motion that Ms. McClendon's appointment to the San Antonio Crime Prevention Commission be effective to June 1, 1995, so as to coincide with the first day in office of the new mayor. Mr. Avila seconded the motion.

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

AN ORDINANCE 81,819

APPOINTING COUNCILMAN RUTH JONES MCCLENDON TO THE GREATER SAN ANTONIO CRIME PREVENTION COMMISSION FOR A TERM OF OFFICE TO EXPIRE ON JUNE 1, 1995.

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95-10 It was the concensus of City Council members present to undertake consideration of Agenda Item 59 at this time.
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95-10 DOWNTOWN RIVER BOATS AND BARGES CONCESSION

Mr. Peak stated that he cannot participate in either discussion or the vote on this issue because of a business relationship with one of the persons involved in this matter now before City Council, and as a result would abstain from this issue. He asked that the City Manager look into a number of points relating to alternative methods of propulsion for river barges, and expressed his hope that officials of Electric Boat Company provide the City with details of their experience in electric power for river barges in the downtown area.

The City Clerk read a proposed ordinance accepting the proposal of Rio San Antonio Cruises for the downtown San Antonio River Boats and Barges Concession and authorizing the City Manager to enter into an agreement with said firm for boat and barge services on the downtown San Antonio River.

Mr. Avila made a motion to approve a proposed Ordinance accepting the proposal of Rio San Antonio Cruises for the downtown San Antonio River Boats and Barges Concession and authorizing the City Manager to enter into an agreement with said firm for boat and barge services on the downtown San Antonio River. Mr. Larson seconded the motion.

Mayor Wolff noted that City staff plans to ask the recommended firm to make a 30-minute presentation to City Council.

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

Mr. Alex Briseno, City Manager, addressed the process used to arrive at today's recommended ordinance.

Mr. Ron Darner, Director of Parks & Recreation, explained the proposed award of this concession to Rio San Antonio Cruises, and spoke to reasons why the Proposal Evaluation Committee is recommending that action today. He then discussed the background of river barge service in downtown San Antonio, and how the respective proposals were scored by the Committee.

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

Mr. Darner spoke to the Marine Architect Report by Dixieland-Patterson Marine, Engineering, Surveying and Consulting of Corpus Christi, which reviewed boat design, construction and powerplants as submitted in each proposal, and the Use of Electrical Propulsion

Systems. He then discussed the Summary of Evaluations and spoke to both strengths and weaknesses perceived in the three top contenders. The staff report covering Mr. Darner's presentation is made a part of the papers of this meeting.

Mr. Octavio Pena, Committee member and Assistant Director of Finance, reviewed the financial aspects of the three top contenders and addressed an analysis of Attachments III and IV, the Financial Analysis of Commissions and Fare Increases, and a Revenue Analysis of the River Boat and Barges Finalists. He addressed a financial evaluation of revenues projected to the City of San Antonio and the various rate structures of the three top contenders, and the rationale for those assessments. The staff report covering Mr. Pena's presentation is made a part of the papers of this meeting.

Mr. Henry Guerra, a principal of Rio San Antonio Cruises, spoke to the importance of water to the history of San Antonio.

Mr. Harry Leeper, President, Rio San Antonio Cruises and President, Lone Star Trolley Company, introduced his ownership group and operating team, and spoke to the firm's background and experience, and plans for the operation of the downtown river barges. He then narrated an overview of the firm's proposal and details of its key points.

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

Mr. Larry Casey, Operations Manager, spoke to the operations of the river barges and support systems, including propulsion systems planned for usage.

Mr. Leeper discussed his firm's emphasis on disability-access plans for the barges and the barge propulsion systems, including alternate methods when they are proved feasible.

Ms. Elaine Freyman, Marketing Director, provided an overview of marketing plans and details of key points of that plan.

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

Mr. Leeper then summarized the points of argument in support for his firm's proposal.

* * * *

Mr. Bob Thompson, 3510 North St. Mary's, representing Electric Boat company, spoke to his firm's proposal and stated his belief that an electric-powered propulsion system is available today. He then addressed examples of its current usage, and expressed his

Mr. Clint Bolden, Director of Economic Development, spoke to the posted Second and Final Reading of an ordinance approving the annexation of the American Fund Service (AFS/AFD) area, consisting of approximately 88.50 acres of vacant property, an action paving the way for consideration of the next item on today's agenda, that being a Tax Phase-In Agreement.

Mr. Larson spoke to the advantages to San Antonio of having this major firm locate its facilities here.

A representative of the firm spoke of San Antonio as an outstanding location for its expansion.

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

- - -
95-10 Mayor Pro Tem Larson declared the Public Hearing to be open.

No citizen was signed to speak to this matter.

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

Mr. Clint Bolden, Director of Economic Development, briefly explained the Tax Phase-In Agreement for The Capital Group Companies, Inc., American Funds Service Company, and American funds Distributors.

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

Ms. Ayala spoke to the addition of more jobs to the firm's 450-member work force because of the Tax Phase-In Agreement, and spoke in support for the motion.

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

Mayor Wolff and City Council members thanked representatives of the firm for locating in San Antonio.

The Clerk read the following Ordinance:

AN ORDINANCE 81,820

APPROVING A TAX PHASE-IN AGREEMENT AND AUTHORIZING THE CITY MANAGER TO EXECUTE THE AGREEMENT WITH THE CAPITAL GROUP COMPANIES, INC., A DELAWARE CORPORATION, AMERICAN FUNDS SERVICE COMPANY, AND AMERICAN FUNDS DISTRIBUTORS, INC., TO EXEMPT FROM AD VALOREM TAXATION SPECIFIED REAL AND PERSONAL

PROPERTY IMPROVEMENTS ON PROPERTY LEGALLY DESCRIBED
AS AN 88.50 ACRE TRACT OF LAND OUT OF THE B.B.B. &
C.R.R. SURVEY NO. 403, ABSTRACT 100, COUNTY BLOCK
4419, IN BEXAR COUNTY, TEXAS, PURSUANT TO THE
PROPERTY REDEVELOPMENT AND TAX ABATEMENT ACT.

* * * *

95-10 DOWNTOWN RIVER BOATS AND BARGES CONCESSION DISCUSSION
(CONTINUED.)

Mr. Dennis O'Malley, 13906 Bluff Lane, representing Yanaguana Cruises, Inc., introduced officers of the firm and spoke to the small difference between the highest scoring firm and the second-highest in the final evaluation. He stated his belief that his firm returns the most money to the City, without raising fares. He also stated his belief that the use of compressed natural gas (CNG) as a barge motor fuel is safe, inasmuch as it is the fuel in use at Disney World, as well. He noted that his firm was rated the highest in four of seven rating areas. He then compared the top proposals in order to make his point of contention that disagreed with certain rating areas where his firm was penalized.

Mr. Rudy Rodriguez, also representing Yanaguana Cruises, Inc., noted that his firm proposes to return some \$2.4 million more to the City, over the 10-year term of the concession contract, and he also spoke to the matters of alternative fuels and their safety.

Mr. Doug Almond, Operations Manager, Yanaguana Cruises, Inc., spoke to his background with Star Shuttle operations and car-rental business, and also addressed the advantages of several points in his firm's proposal.

Mr. Bill Lyons, owner of Paseo del Rio Boats, the current concessionaire, spoke of his pride in having been able to serve the downtown river and River Walk and some 25 million visitors over the past 40 years or more. He noted that his firm had returned some \$15 million to the City over that period. He further stated his belief that barge riders are sensitive to ticket prices, and noted that the top three competitors for the concession all project the highest ticket prices. He then asked that his firm's proposal be reconsidered.

* * * *

Mr. Juan Cerda, employee of Paseo del Rio Boats, spoke to his experience on the job and its many benefits.

* * * *

Ms. Maria Dominguez stated that she favors splitting up the barge concession, and spoke to the amounts of revenue returned to the

City and by the barge concession

* * * * *

Mayor Wolff stated that this selection will be a difficult process, since the City had received many excellent proposals. He stated that he would vote in favor of the City staff recommendation.

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

Ms. Ayala spoke to the major points of her concerns, including the matter of alternative fuels and the revenues to the City.

A discussion then took place concerning the matter of an alternative fuels requirement and the responses of the proposers in that regard.

Mr. Ross stated that the City should own the downtown river barges and let the private sector operate them. He then spoke to examples where City Council has overridden City staff's recommendations in the past, and spoke to his concern with air and noise pollution; the image presented to visitors and tourists; ticket prices; and tourism experience, noting his belief that these considerations were being met by the Yanaguana group.

Mr. Ross made a substitute motion to award the downtown river boat and barge concession to Yanaguana Cruises, Inc. Mr. Avila seconded the motion.

Mr. Thornton stated that he would follow the recommendations of the City staff, and gave his reasons for voting for that recommendation.

Mr. Briseno spoke to the rationale for certain weightings in the Request For Proposal analysis and City staff's recommendations, noting that all three finalists, in his opinion, can do the job.

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

Ms. McClendon spoke to how close each of the top proposals were rated, and discussed their statistics in the matter of minority and women-owned business enterprise categories.

Mr. Larson spoke in support for City staff recommendations, while noting the closeness of the top proposals.

Mr. Perez spoke in support for the proposal submitted by Yanaguana Cruises, Inc. in a close vote between all three top proposers, and spoke to the need for the eventual concessionaire to move to alternative fuels as soon as possible.

In response to a question by Mr. Avila, Mr. Bob Thompson, of 3510 N. St. Mary's, spoke to staff revenue projections on the previous barge contract and the fact that those projections were off, then discussed the resulting re-negotiation of that contract.

Mr. Avila spoke to a comparison of the two top proposers.

Ms. Billa Burke spoke to her concern with the matters of both pollution and the revenues coming to the City from the concession.

Mr. Solis compared the top proposals and lauded City staff for its hard work on this process.

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

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

The Clerk read the following Ordinance:

AN ORDINANCE 81,821

ACCEPTING THE PROPOSAL OF YANAGUANA CRUISES, INC. FOR THE DOWNTOWN SAN ANTONIO RIVER BOATS AND BARGES CONCESSION AND AUTHORIZING THE CITY MANAGER TO ENTER INTO AN AGREEMENT WITH SAID FIRM FOR BOAT AND BARGE SERVICES ON THE DOWNTOWN SAN ANTONIO RIVER.

* * * *

95-10 It was the concensus of City Council members present to undertake consideration of Agenda Item 68 at this time.

The Clerk read the following Ordinance:

AN ORDINANCE 81,822

AMENDING ORDINANCE NUMBER 81539 WHICH ESTABLISHED THE AIR QUALITY TASK FORCE TO AID IN MAINTAINING THE CITY'S ATTAINMENT STATUS UNDER THE FEDERAL CLEAN AIR ACT AMENDMENTS.

* * * *

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

Mayor Wolff read the list of names of prospective appointees to be appointed next week.

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.

95-10 (At this point, Mayor Wolff was obliged to leave the meeting as he is going out of town. Mayor Pro Tem Larson presided.)

95-10 ZONING HEARINGS

3A. CASE #Z94218 (PP) - to rezone and reclassify 17.51 acres out of NCB 17586 U.S. Hwy 281 North, from "B-3" ERZD Business Edwards Recharge Zone District to "B-2" ERZD Business Edwards Recharge Zone District. Property is located on the southeast side U.S. 281 North, 550 feet southeast of the intersection of U.S. North and Encino Rio, having 1,418.59 feet on U.S. 281 North and a depth of 670.09 feet.

Mr. Peak made a motion to continue Zoning Case Z94218 PP for a period of 60 days. Mr. Solis seconded the motion.

After consideration, the motion to continue the zoning case for a period of 60 days prevailed by the following vote: AYES: Perez, McClendon, Billa Burke, Avila, Solis, Ayala, Ross, Thornton, Peak, Larson. NAYS: None. ABSENT: Wolff.

Zoning Case Z94218 PP was continued for a period of 60 days.

95-10 RECONSIDERATION OF AGENDA ITEM 48 FROM CONSENT AGENDA

At this point, Mr. Perez made a motion to reconsider Agenda Item 48, previously enacted. Ms. McClendon seconded the motion.

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

The City Clerk read a proposed ordinance authorizing the temporary closure of Roosevelt and San Jose Dr. to the Mission San Jose from 7:30 A.M. to 10:30 A.M. Saturday, April 22, 1995 to prepare for and conduct a parade in connection with the Harlandale ISD Cultural Arts Exhibit.

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

Mr. Avila then stated that Ms. Billa Burke and Mr. Thornton have asked to donate \$1,437.50 from their respective District 3 and 8 City Council Discretionary Funds Accounts to cover the estimated costs to conduct this parade.

Mr. Avila then made a substitute motion to approve the proposed Ordinance, with the addition of the expenditure of \$1,437.50 each from District 3 and District 8 City Council Discretionary Funds Accounts, as proposed by the City Council members concerned. Ms. Billa Burke seconded the substitute motion.

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

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

AN ORDINANCE 81,823

AUTHORIZING THE TEMPORARY CLOSURE OF ROOSEVELT AND SAN JOSE DR. TO THE MISSION SAN JOSE FROM 7:30 A.M. TO 10:30 A.M., SATURDAY, APRIL 22, 1995 TO PREPARE FOR AND CONDUCT A PARADE IN CONNECTION WITH THE HARLANDALE ISD CULTURAL ARTS EXHIBIT; AND AUTHORIZING THE EXPENDITURE OF \$2,875.00 FROM VARIOUS CITY COUNCIL DISCRETIONARY FUNDS TO DEFRAY THE COSTS OF SAID EVENT.

* * * *

3B. CASE #Z94277 (CC) (PP) - to rezone and reclassify north 50 feet of Parcel 1D, NCB 18198 from "R-1" Single Family Residence District to "O-1" Office District; and Parcel 3B Parcel 1D, save and except the north 50 feet, NCB 18198, Braun Road and Alisa Brooke, from "R-1" Single Family Residence District to "B-2" Business District. Property is located northwest of the intersection of Alisa Brooke and Braun Road, having 250 feet of Alisa Brooke and 400 feet on Braun Road.

Mr. Thornton made a motion to continue Zoning Case Z94277 for a period of 60 days. Mr. Perez seconded the motion.

After consideration, the motion to continue the zoning case for 60 days prevailed by the following vote: AYES: Perez, McClendon, Ayala, Ross, Thornton, Larson. NAYS: None. ABSENT: Billa Burke, Avila, Solis, Peak, Wolff.

Zoning Case Z94277 was continued for a period of 60 days.

3C. CASE #Z95022 (PP) - to rezone and reclassify 0.757 acre tract out of Block 3, NCB 13503, 1731 South W.W. White Road, from "F" Local Retail District to "B-3R" Restrictive Business District. Property is located on the north side of Lakewood Drive, being 187 feet west of the intersection of W. W. White Road and Lakewood Drive, having 120.48 feet on Lakewood Drive and a depth of 260.80 feet.

Ms. McClendon made a motion to continue Zoning Case Z94022 PP for a period of six months. Mr. Avila seconded the motion.

After consideration, the motion to continue the zoning case for a period of six months prevailed by the following vote: AYES: Perez, McClendon, Avila, Ayala, Ross, Thornton, Larson. NAYS: None. ABSENT: Billa Burke, Solis, Peak, Wolff.

Zoning Case Z94022 PP was continued for a period of six months.

3D. CASE #Z95025 (CC) - to rezone and reclassify Lots 6 and 7, Block 1, NCB 626 421 South Pine, from "R-2" Two Family Residence District to "R-2" CC Two Family Residence District with special City Council approval for a child day care center. Property is located on the west side of South Pine Street, 93.10 feet north of the intersection of South Pine Street and Nevada Street, having 93.10 feet on South Pine Street and a depth of 94.4 feet.

Mr. Andy Guerrero, Senior Planner, explained the proposed rezoning request.

Ms. McClendon made a motion to approve the recommendation of the Zoning Commission. Mr. Perez seconded the motion.

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

AN ORDINANCE 81,824

AMENDING CHAPTER 35 OF THE CITY CODE THAT CONSTITUTES THE COMPREHENSIVE ZONING ORDINANCE OF THE CITY OF SAN ANTONIO BY CHANGING THE CLASSIFICATION AND REZONING OF CERTAIN PROPERTY DESCRIBED HEREIN AS LOTS 6 AND 7, BLOCK 1, NCB 626 421 SOUTH PINE, FROM "R-2" TWO FAMILY RESIDENCE DISTRICT TO "R-2" CC TWO FAMILY RESIDENCE DISTRICT WITH SPECIAL CITY COUNCIL APPROVAL FOR A CHILD DAY CARE CENTER. "THE PENALTY FOR VIOLATION IS A FINE NOT TO EXCEED \$1,000.00."

* * * *

3E. CASE #Z95024 - to rezone and reclassify A 0.0895 acre tract out of NCB 15831, Stahl Road, from "B-2NA" Non Alcoholic Sales District to "R-1" Single Family Residence District. Property is located on the southeast side of Stahl Road, 2,200 feet southwest of the intersection of Judson Road and Stahl Road, having 30 feet on Stahl Road and a depth of 130 feet.

Mr. Andy Guerrero, Senior Planner, explained the proposed rezoning request.

Mr. McClendon made a motion to approve the recommendation of the Zoning Commission. Mr. Perez seconded the motion.

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

AN ORDINANCE 81,825

AMENDING CHAPTER 35 OF THE CITY CODE THAT CONSTITUTES THE COMPREHENSIVE ZONING ORDINANCE OF THE CITY OF SAN ANTONIO BY CHANGING THE CLASSIFICATION AND REZONING OF CERTAIN PROPERTY DESCRIBED HEREIN AS A 0.0895 ACRE TRACT OUT OF NCB 15831, STAHL ROAD, FROM "B-2NA" NON ALCOHOLIC SALES DISTRICT TO "R-1" SINGLE FAMILY RESIDENCE DISTRICT. "THE PENALTY FOR VIOLATION IS A FINE NOT TO EXCEED \$1,000.00."

* * * *

3F. CASE #Z95026 - to rezone and reclassify A 2.00 acre tract out of NCB 18890, 14731 Bulverde Road, from Temporary "R-1" Single Family Residence District to "I-1" Light Industry District. Property is located on the west side of Bulverde Road, 1,122.73 feet northwest of the intersection of Bulverde Road and a depth of 370.98 feet.

Ms. McClendon made a motion to postpone consideration of Zoning Case Z95026 for a period of 60 days. Mr. Perez seconded the motion.

After consideration, the motion to postpone consideration of the zoning case for a period of 60 days prevailed by the following vote: AYES: Perez, McClendon, Billa Burke, Avila, Ross, Larson. NAYS: None. ABSENT: Solis, Ayala, Thornton, Peak, Wolff.

Zoning Case Z95026 was postponed for 60 days.

3G. CASE #Z95030 - to rezone and reclassify the north 100 feet of

Lot 4, Block 14, NCB 3232, 116 East Malone Avenue, from "C" Apartment District to "B-3" Business District. Property is located on the south side of East Malone Avenue, 180.7 feet east of the intersection of East Malone Avenue and S. Flores, having 50 feet on East Malone Avenue and a depth of 100 feet.

Ms. Billa Burke made a motion to continue this zoning case until March 23, 1995. Mr. Avila seconded the motion.

After consideration, the motion to postpone this zoning case until March 23, 1995 prevailed by the following vote: AYES: Perez, McClendon, Billa Burke, Avila, Ross, Peak. Larson. NAYS: None. ABSENT: Solis, Ayala, Thornton, Wolff.

Zoning Case Z95030 was continued until March 23, 1995.

3H. CASE #Z94173 - to rezone and reclassify the southeast 60 feet of Lot 3, Block 4, NCB 10870, 7406 Shetland Street, from "B" Residence District to "R-2" SUP Two Family Residence District with special use permit for a mobile home with one year time limitation. Property is located on the northeast side of Shetland Street, 233 feet northwest of the intersection of Orkney Street and Shetland Street, having 60 feet on Shetland Street and a depth of 135 feet.

Mr. Andy Guerrero, Senior Planner, explained the proposed rezoning request.

Ms. Billa Burke made a motion to reject the recommendation of the Zoning Commission and instead grant the requested rezoning for a period of six months only. Ms. McClendon seconded the motion.

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

AN ORDINANCE 81,826

AMENDING CHAPTER 35 OF THE CITY CODE THAT CONSTITUTES THE COMPREHENSIVE ZONING ORDINANCE OF THE CITY OF SAN ANTONIO BY CHANGING THE CLASSIFICATION AND REZONING OF CERTAIN PROPERTY DESCRIBED HEREIN AS THE SOUTHEAST 60 FEET OF LOT 3, BLOCK 4, NCB 10870, 7406 SHETLAND STREET, FROM "B" RESIDENCE DISTRICT TO "R-2" SUP TWO FAMILY RESIDENCE DISTRICT WITH SPECIAL USE PERMIT FOR A MOBILE HOME WITH ONE YEAR TIME LIMITATION. "THE PENALTY FOR VIOLATION IS A FINE NOT TO EXCEED \$1,000.00."

* * * *

95-10 Agenda item 52, being a proposed ordinance, authorizing the temporary closure of certain streets in connection with the 1995 Fiesta, approving dates and times for specified Fiesta Events; approving the locations, dates, and times for the Fiesta Carnival and related requirements and conditions, and amending Ordinance 79869 dated March 24, 1994, was earlier removed from consideration by the City Manager.

95-10 The Clerk read the following Ordinance:

AN ORDINANCE 81,827

AUTHORIZING EXECUTION OF A PROFESSIONAL SERVICES CONTRACT WITH MR. W. DAVID GEORGE FOR CONSULTANT SERVICES FOR PAYMENT NOT TO EXCEED \$9,000.00 TO ASSIST THE CITY IN THE DEVELOPMENT OF A RETAIL OUTLET TO SELL CITY-APPROVED OR CITY-LICENSED ITEMS TO THE PUBLIC CALLED THE "CITY STORE".

* * * *

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

Mr. George K. Noe, Director of Management Services, explained the "City Store" concept and how it has worked in the City of San Diego, California. Staff members then displayed possible "City Store" items that could be offered for sale to the general public in order to generate revenues for the City.

Mr. Alex Briseno, City Manager, spoke to San Diego's successes with this program.

Mr. Ross stated his belief that the City should not be getting into retail business, if it plans to use City employees for this purpose.

Mr. Briseno explained that this would be contracted-out to a private entity under a Request For Proposal, and would not be staffed by City employees.

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

95-10 It was the concensus of City Council members present to undertake consideration of a time-certain item, Agenda Item 5, at this time.

5. PUBLIC HEARING AND CONSIDERATION OF ORDINANCE

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

No citizen was signed to speak to this matter.

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

The Clerk read the following Ordinance:

AN ORDINANCE 81,828

CLOSING, VACATING AND ABANDONING AN UNIMPROVED 15 FOOT WIDE ALLEY BETWEEN MARTIN LUTHER KING DRIVE AND STERLING STREET.

* * * *

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

Ms. McClendon explained the need for this proposed alley closure in order to eliminate a suspected narcotics area.

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

95-10 The Clerk read the following Ordinance:

AN ORDINANCE 81,829

AUTHORIZING THE ACCEPTANCE OF ADDITIONAL FUNDS IN THE AMOUNT OF \$3,443,618.00 FROM THE TEXAS DEPARTMENT OF HUMAN SERVICES (TDHS) TO CONTINUE THE ADMINISTRATION OF THE CHILD CARE MANAGEMENT SERVICES (CCMS) PROGRAM; AMENDING ORDINANCE NO. 80640, PASSED AND APPROVED ON AUGUST 18, 1994, TO REFLECT THE ADDITIONAL FUNDS RECEIVED; AMENDING THE (CCMS) BUDGET; AND AUTHORIZING A PERSONNEL COMPLEMENT.

* * * *

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

Mr. Kevin Moriarty, Director of Community Initiatives, explained the additional funds for the Child Care Management 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, Peak, Larson; NAYS: None;
ABSENT: Ayala, Ross, Thornton, Wolff.

95-10 The Clerk read the following Ordinance:

AN ORDINANCE 81,830

AUTHORIZING THE MAYOR TO SIGN AN AGREEMENT WITH THE CITY OF CASTLE HILLS, THE COUNTY OF BEXAR, THE SAN ANTONIO INDEPENDENT SCHOOL DISTRICT AND THE EDGEWOOD INDEPENDENT SCHOOL DISTRICT TO CONTRIBUTE SUPPORT FOR THE OPERATION OF THE CENTER FOR HEALTH CARE SERVICES.

* * * *

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

Mr. Kevin Moriarty, Director of Community Initiatives, explained the support Ordinance involving operation for the Center for Health Care 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, Peak, Larson; NAYS: None; ABSENT: Ayala, Ross, Thornton, Wolff.

95-10 The Clerk read the following Ordinance:

AN ORDINANCE 81,831

AUTHORIZING THE EXECUTION OF A MEMORANDUM OF UNDERSTANDING WITH THE TEXAS DEPARTMENT OF HEALTH TO ACCEPT COMPUTER EQUIPMENT, SOFTWARE, TRAINING, AND SUPPORT FOR AN INTEGRATED CLIENT ENCOUNTER SYSTEM (ICES) TO BE INSTALLED IN FACILITIES OPERATED BY THE CITY'S SAN ANTONIO METROPOLITAN HEALTH DISTRICT (SAMHD).

* * * *

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

Dr. Fernando Guerra, and Mr. Charles Pruski, representing the Metropolitan Health District, explained the new computer equipment and its uses.

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. NAYS:
None; ABSENT: Thornton, Wolff.

95-10 The Clerk read the following Ordinance:

AN ORDINANCE 81,832

AUTHORIZING THE CITY OF SAN ANTONIO TO PARTICIPATE IN THE "TRANSGUIDE" TRAFFIC MANAGEMENT CENTER (TMC) AT IH LOOP 410 AND IH 10 NEAR CROSSROADS MALL; AUTHORIZING \$285,000.00 TO REIMBURSE VIA FOR FINISH OUT COSTS RELATED TO SPACE ON THE THIRD FLOOR OF THE TMC FOR PUBLIC WORKS/TRAFFIC, POLICE AND FIRE/EMS; AND AUTHORIZING THE CITY TO PARTICIPATE IN A \$400,000.00 FHWA EARLY DEPLOYMENT GRANT BY PROVIDING STAFF ASSISTANCE AT THE TMC.

* * * *

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

Mr. John German, Director of Public Works, narrated a presentation that explained the importance of the "TransGuide" Traffic Management Center as a high-tech traffic management tool for San Antonio's expressway system, and he spoke to its usefulness and to San Antonio's participation in the Center.

In response to a question by Mr. Solis, Mr. German noted that the system is not designed to detect speeding vehicles.

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; NAYS: None; ABSENT: Thornton, Wolff.

95-10 The Clerk read the following Ordinance:

AN ORDINANCE 81,833

APPROVING A HEMISFAIR PARKING GARAGE OFFICE/RETAIL SPACE LEASE AGREEMENT WITH GOLD MINERS, L.P., A CALIFORNIA LIMITED PARTNERSHIP, FOR A FIVE-YEAR TERM AT AN INITIAL FIRST YEAR RENTAL OF \$ 0.95 PER SQUARE FOOT INCREASING EACH YEAR UP TO \$ 1.10 PER SQUARE FOOT IN THE FOURTH AND FIFTH YEARS OF THE TERM.

* * * *

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

Mr. Henry Ross, acting Parking Division Manager, explained the proposed lease for the Gold Miners L.P., the Canadian Football League team now located in San Antonio.

In response to a question by Mr. Larson, Mr. Ross discussed how the planned expansion of the Convention Center will affect this parking garage and retail space, when approximately one-third of the parking garage is eliminated to make way for that expansion.

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; NAYS: None; ABSENT: Thornton, Wolff.

- - -
95-10 The Clerk read the following Ordinance:

AN ORDINANCE 81,834

AUTHORIZING THE CITY MANAGER AND THE CITY ATTORNEY TO PAY THE JUDGEMENT IN CAUSE NO. 94-CI-01737 STYLED SAMUEL RODRIGUEZ, VICTORIA RODRIGUEZ, ET AL VS. CITY OF SAN ANTONIO IN THE TOTAL AMOUNT OF \$126,644.68 PLUS COURT COSTS AND POST JUDGEMENT INTEREST.

* * * *

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

Mr. Lloyd Garza, City Attorney, explained the judgement rendered in an auto accident case involving a Police Department vehicle.

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; NAYS: None; ABSENT: Thornton, Wolff.

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95-10 Revisions to Ethics Ordinance

Mr. Tom Finlay, Assistant City Attorney, explained the recommended amendments to the City's Ethics Ordinance.

Ms. McClendon, Chair of the Council's Ethics Committee, spoke in support of the proposed amendments, noting that all concerned must be aware of the need to fill out the disclosure form completely.

Ms. Ayala stated her belief that the six-signature City Council memorandum she circulated, relative to the Fire and Police Pension Fund board of trustees, should also have been on the agenda today, seeking their inclusion on the list of persons required to file disclosure forms.

A discussion ensued concerning the proper Council venue for consideration of this matter, whether formal "A" Session or informal "B" Session, during which Ms. Ayala read from a copy of her memorandum relative to its inclusion as part of today's Ethics Ordinance amendment consideration. She stated that she had met with the City's appointees to the board of trustees, and will review their comments on this matter. She again reiterated her desire to have the board of trustees members of the Fire and Police Pension Fund file annual disclosure forms.

Mr. Peak spoke in support for the proposed changes under consideration today.

Mr. Lloyd Garza, City Attorney, stated his opinion that the City cannot force anyone on that board, other than City appointees, to file financial disclosure forms, under present law.

Ms. Ayala asked to have this requirement placed into the City's local ethics laws, stating that she wants the board of trustees subject to local authority.

Ms. Ayala made an amendment to place onto next Thursday's City Council agenda, at a 2:00 P.M. time-certain, an ordinance containing necessary language to place all members of the Fire and Police Pension Fund board of trustees under the requirement to file an annual financial disclosure statement. Mr. Solis seconded the motion.

Mr. Rolando Bono, Assistant City Manager, noted that the board of trustees of the Fund has agreed to add language to an already-filed piece of legislation currently before the state legislature, with this provision requirement. He stated that this matter can now proceed on two tracks: local and state.

Mr. Solis asked for data as to why the Council cannot order such disclosure statements from the board members, by state law.

Mr. Ross stated that he would ask the board of trustees of the Fire and Police Pension Fund to make this a matter of their policy, at their next meeting.

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

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, Ayala, Ross, Peak, Larson. NAYS: Solis. ABSENT: Thornton, Wolff.

AN ORDINANCE 81,835

ADOPTING AMENDMENTS TO THE ETHICS ORDINANCE TO CHANGE PROVISIONS ON LOBBYING, PROVIDE FOR STAGGERED DATES FOR FILING FINANCIAL DISCLOSURE STATEMENTS, PROVIDE LANGUAGE ADDRESSING INCOMPLETE OR UNRESPONSIVE FILINGS, AND APPROVING AN UPDATED LIST OF EMPLOYEES REQUIRED TO FILE GIFT DISCLOSURE FORMS.

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95-10 Agenda Item 62, being a proposed ordinance authorizing the expenditure of discretionary funds to assist with public safety costs associated with the Incarnate Word College Seventh Annual Run/Walk for Brainpower, as requested by Councilman Howard Peak, had earlier been removed from consideration by the City Manager.

95-10 The Clerk read the following Ordinance:

AN ORDINANCE 81,836

AUTHORIZING THE TEMPORARY CLOSURE OF ALBERT STREET FROM 9:00 A.M. TO 4:00 P.M., SATURDAY, APRIL 1, 1995, IN CONNECTION WITH THE FIRST ANNUAL "BEST OF THE WEST-HEALTH AND EDUCATION FAIR" SPONSORED BY THE WILLIE VELASQUEZ LEARNING CENTER, AS REQUESTED BY COUNCILMAN ROGER PEREZ.

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

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

95-10 The Clerk read the following Ordinance:

AN ORDINANCE 81,837

AUTHORIZING THE EXPENDITURE OF DISCRETIONARY FUNDS IN THE AMOUNT OF \$425.00 TO ASSIST WOODLAWN ELEMENTARY IN PROVIDING BIKES TO IMPROVE ATTENDANCE, TO ATTEND THE SAFETY PATROL RALLY AND TO PAY FOR EXPENSES FOR THE 1995 FIELD DAY, AS REQUESTED BY

* * * *

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

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

95-10 The Clerk read the following Ordinance:

AN ORDINANCE 81,838

AUTHORIZING THE EXPENDITURE OF DISCRETIONARY FUNDS IN THE AMOUNT OF \$500.00 FOR IMPROVEMENTS TO THE HUPPERTZ SCHOOL GROUNDS, AS REQUESTED BY COUNCILMAN BOB ROSS.

* * * *

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

95-10 The Clerk read the following Ordinance:

AN ORDINANCE 81,839

AUTHORIZING THE EXPENDITURE OF DISCRETIONARY FUNDS IN THE AMOUNT OF \$500.00 TO ASSIST ROOSEVELT ELEMENTARY IN PURCHASING MENTAL HEALTH VIDEOS IN ENGLISH AND SPANISH TO AUGMENT THE HEALTH EDUCATION PROGRAM, AS REQUESTED BY COUNCILMAN BOB ROSS.

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

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

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95-10 The Clerk read the following Ordinance:

AN ORDINANCE 81,840

AUTHORIZING THE EXPENDITURE OF DISCRETIONARY FUNDS IN THE AMOUNT OF \$425.00 TO ASSIST JIMMY L. ELROD ELEMENTARY IN PAYING FOR COSTS OF NETWORK EXISTING COMPUTERS AND TO FURTHER ENHANCE EDUCATIONAL OPPORTUNITIES, AS REQUESTED BY COUNCILMAN BOB ROSS.

* * * *

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

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

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95-10 (At this point, Mayor Pro Tem Larson was obliged to leave the meeting. Mr. Perez presided.)

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95-10 The Clerk read the following Resolution:

A RESOLUTION NO: 95-10-17

APPROVING APPLICATION FOR FRONT-END ANNUAL CONTRIBUTIONS CONTRACT FOR PUBLIC HOUSING DEVELOPMENT.

* * * *

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

Mr. Apolonio Flores, Executive Director, San Antonio Housing Authority, briefly explained the application to the U.S. Department of Housing and Urban Development for a front-end annual contribution contract for survey and planning activities for a mixed-use multi-family development project.

Ms. Ayala spoke in support for the program, but voiced her concern for the process involved. She then discussed a sequence of events that took place which she felt left her without responses to

certain questions asked of the Housing Authority.

A discussion then took place concerning correspondence between Ms. Ayala and SAHA, its timeliness, and the matter of scheduled public hearings on project details.

(At this point, Mayor Pro Tem Larson returned to the meeting to preside.)

Ms. Ayala spoke to her concern for having heard details of this matter from a constituent rather than from SAHA, and spoke to the need for elected officials to be notified about such matters.

A discussion ensued concerning the project site and its legal uses.

Ms. Ayala made an amendment requiring a process be put into place by San Antonio Housing Authority that states that City Council has a right to look at SAHA projects and their locations within Council districts, and to be fully notified of such project details by SAHA, to wit: in the future, City Council members in whose districts projects are being proposed will receive official notification from SAHA before the date for a Public Hearing is set; that details of the proposed project will be laid out with the Council member involved; and that a development plan will be prepared in all SAHA-generated projects. Mr. Solis seconded the amendment.

Mr. Solis stated his belief that the SAHA board should work with City Council on such matters, so that the Council is informed of projects that are planned in the neighborhoods within various Council districts. He then spoke to the need to address the urgency of this matter at hand, in order to protect the funding for this project.

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

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95-10 The Clerk read the following Resolution:

A RESOLUTION NO: 95-10-18

APPROVING APPLICATION FOR FRONT-END ANNUAL
CONTRIBUTIONS CONTRACT FOR PUBLIC HOUSING
DEVELOPMENT.

* * * *

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

In response to a question by Ms. Ayala, Mr. Apolonio Flores, Executive Director, San Antonio Housing Authority, stated that the

project site has not yet been determined, and he will notify the City Council when that site is selected.

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

95-10 The Clerk read the following Ordinance:

AN ORDINANCE 81,841

CREATING THE OFFICE OF CONVENTION FACILITIES PLANNING AND CONSTRUCTION; APPROVING A SIX YEAR BUDGET; AUTHORIZING ANNUAL APPROPRIATIONS AND POSITIONS; CREATING A BUDGET IN THE AMOUNT OF \$174,246.00; AND AMENDING THE BUDGETS FOR THE BALANCE OF FY 95 FOR THE PROJECT.

* * * *

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

Ms. Rebecca Waldman, Assistant to the City Manager, explained the plans for creation of the Office of Convention Facilities Planning and Construction, and outlined its responsibilities. She noted that the office costs will be funded from the hotel/motel occupancy tax receipts which have been identified for the Convention Center expansion.

In response to a question by Ms. Billa Burke, Ms. Waldman stated that this office will manage the re-design of the International Center by project architects.

In response to a question by Mr. Larson, Ms. Waldman briefly compared the construction management of this project with that used in construction of the Alamodome.

Ms. McClendon and Mr. Alex Briseno, City Manager, both spoke to the office's responsibilities within the City's organizational chart.

In response to a question by Mr. Larson, Mr. John German, Director of Public Works, explained how field alternations will be handled on this project.

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

PATSY CHEYNEY

Mr. Patsy Cheyney spoke to the City Council about the bed capitation taking place at the San Antonio State Hospital. She stated that 100 beds have been closed out and instead of the monies going to the Center for Health Care Services, this money is being sent to Harris County, TX.

ROBERT GONZALES

Mr. Robert Gonzales, National Cab Company, asked the City Council for assistance in the case of a taxicab driver, Mr. Mohammed Amrollah. He related the circumstances of the case of the 60 day rule and how it has affected Mr. Amrollah's taxicab service.

Captain Tom Polonis, Ground Transportation Unit, explained that his office has worked with persons who find themselves having difficulties getting their cabs back in service within 60 days, however all calls and communications with Mr. Amrollah were unsuccessful. Presently, there is no provision for an exception currently in the ordinance.

After discussion, the Council asked that the Transportation Advisory Committee review this matter.

JUAN B. VELA

Mr. Juan B. Vela, 115 Parmly, spoke to the City Council about the progress with the development of Arts in the community. He also read the definition of the word, privacy, from the dictionary.

DON WILKINS CASTILLO

Mr. Castillo questioned the Sexual harassment charges against the Chairman of the Via Board, Mr. Arturo Sanchez. He also took exception to these charges made by a Via employee against Mr. Sanchez.

95-10 There being no further business to come before the Council, the meeting was adjourned at 8:03 P.M.

A P P R O V E D

Nelson Wolff
M A Y O R

Attest:

Anna S. Rodriguez
C I T Y C L E R K

March 09, 1995
bg

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March 9, 1995

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 appropriate departments for investigation and report to the City Council:

February 24, 1995

Petition submitted by Mr. Steven Solsbery, General Partner, "Seven Points North", 435 Abiso, San Antonio, Texas 78209, requesting that the City of San Antonio annex the second half (approximately 31 acres) of the approximate 62 acre tract of land located at the northeast corner of North Loop 1604 and Bulverde Road.

/s/ Norma S. Rodriguez
City Clerk