

REGULAR MEETING OF THE CITY COUNCIL
OF THE CITY OF SAN ANTONIO, HELD IN
THE COUNCIL CHAMBERS, MUNICIPAL
PLAZA BUILDING, THURSDAY, AUGUST
11, 1994.

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94-38 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.

Presentation of the proposed Spay/Neuter Pilot Program - will be considered during the budget process.

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94-38 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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94-38 Invocation - Dr. David Roach, Good Shepherd Presbyterian Church.

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94-38 Pledge of Allegiance to the flag of the United States.

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94-38 Minutes of the June 9, 1994 Regular City Council Meeting were approved.

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94-38 MAYOR PRO TEM AVILA

City Clerk Norma S. Rodriguez administered the Oath of Office to incoming Mayor Pro Tem Avila, and congratulated him.

Mayor Wolff and other City Council members also congratulated Mr. Avila on being the incoming Mayor Pro Tem.

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Mayor Wolff, on a Point of Personal Privilege, recognized the presence in the audience of former Speaker of the Texas House of Representatives, Mr. Gib Lewis, and welcomed him to City Hall. He noted that he and Mr. Lewis were both freshman legislators the same year in the Texas House of Representatives.

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94-38FLORESVILLE PEANUT FESTIVAL

Mayor Wolff noted that the Floresville Peanut Festival is scheduled for October 4-8, 1994, and he introduced King-elect Mr. Andrew Hughes and Queen-elect Ms. Jennifer Hrna, members of their court, and the president of the festival, Ms. Frances Gaona. He then read the formal proclamation designating "Peanut Festival Days" in San Antonio and presented it to the delegation.

Queen-elect Ms. Jennifer Hrna, speaking for the group, invited the Mayor and City Council members to take part in the festival. Members of the court then distributed a basket of peanut brittle to the City Council, to mark the occasion.

Mayor Wolff spoke to the importance of the festival.

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94-38YOUTH PRAYER WEEK

Mayor Wolff announced that Youth Prayer Week is being observed in San Antonio August 14-19, 1994, and introduced members of a delegation present to receive the proclamation, including Archbishop Patrick Flores, Rev. Dr. Kenneth Thompson, and Rev. Mike Harrington, representing the city's religious community.

Dr. Thompson, spokesperson for the receiving group, thanked the Mayor and Council for the proclamation, and also thanked the San Antonio Crime Commission for its emphasis on this special week.

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94-38CITIZENS POLICE ACADEMY

Mayor Wolff stated that the San Antonio Police Department hosted its first Citizens Police Academy March 23-June 14, 1994, the purpose of which was to expose members of the public to all facets of Police Department operations, thus giving them a better understanding of how the criminal justice system works. He further noted that some 50 individuals, representing a cross-section of the city, were selected to attend this first class, out of approximately 300 applications submitted. A total of 43 persons graduated on June 15, 1994, of which

many are present in Council chambers today, along with Police Captain Amadeo Ortiz, director of the Police Academy.

Captain Ortiz spoke to a brief history of this first graduating class and called it "an extension of community policing" in San Antonio. He then addressed the 13-week curriculum.

Ms. Susan Saenz Solis, spokesperson for the graduating class, thanked all involved for making this happen.

City Council members congratulated the graduating class, and spoke to the advantages of community policing, and to the commitment made by the class members involved.

Individual class members then came forward to introduce themselves and spoke to their occupations.

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94-38

POLICE EQUIPMENT DONATION

Mayor Wolff stated that the Business Crime Council, Diamond Shamrock, Lone Star Ice & Food, and Closed Circuit Video have combined to donate an audio-visual mixer to the San Antonio Police Department. He stated that this equipment will enable the visual "blocking out" of a crime victim's face on a video that will be used as evidence in a crime case.

Mayor Wolff then introduced Mr. Jerry Brantley, Chairman of the Business Crime Council.

Mr. Brantley spoke to the significance of this audio-visual mixer being donated to the Police Department and spoke to how it will be used. He then presented the equipment to Chief of Police William Gibson.

Chief Gibson thanked the group for its contribution to law enforcement.

City Council members spoke to their appreciation for the \$5,000-value gift to the city from the corporate community.

At the request of Mr. Larson, it was the unanimous consent of City Council members present to undertake consideration of Agenda Item 25 at this time.

The City Clerk read the following Ordinance:

AN ORDINANCE 80,576

AUTHORIZING THE ACCEPTANCE OF AN AUDIO VISUAL MIXER VALUED AT \$5,000.00 TO BE DONATED TO THE SAN ANTONIO

COUNCIL DEPARTMENT BY THE BUSINESS CRIME COUNCIL, AS
REQUESTED BY COUNCILMAN LYLE LARSON.

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

ROY MAAS' YOUTH ALTERNATIVES, INC.

Mayor Wolff noted that San Antonio 2000 has selected "Roy Maas'
Youth Alternatives, Inc." as recipient of this month's 'Find The Good
and Praise It' award. He noted that the program's founder, Roy Maas, is
unable to be with us today, but he, nevertheless, is being recognized
for the tremendous work his program is doing with troubled children and
families of San Antonio. He then introduced Ms. Andrea Ruhl, the
program's Director of Public Relations, who also is being recognized for
her contributions to this work.

Ms. Ruhl accepted the special Citation and spoke to Mr. Maas'
contributions to youth, noting that the organization's board of
directors recently voted to change its name to include Mr. Maas' name
in that title. She then spoke to a brief history of the organization
and its services to the youth and families of San Antonio.

City Council members spoke to the many contribution of Mr.
Mass, the agency as a whole, and its staff.

MR. DAVE DURAN

On a Point of Personal Privilege, Mayor Wolff introduced Mr.
Dave Duran, Councilperson from the City of Moline, Illinois, present in
the audience, and welcomed him to San Antonio and to the Council
chambers.

Mr. Duran stated that his parents have lived in San Antonio
for the past several years, and spoke briefly to a background of Moline,
Illinois.

Ms. Ayala, acting on behalf of the Mayor and Council,
presented Mr. Duran with an "Honorary Citizen" proclamation.

Ms. Ayala stated that she and Councilman Solis recently participated in a Celebrity Bowling Tournament, and she displayed a special trophy won in that event.

94-38 It was the concensus of City Council members present to undertake consideration of Agenda Item 30 at this time.

The City Clerk read the following Ordinance:

AN ORDINANCE 80,577

NAMING THE LINCOLN HEIGHTS LEARNING AND LEADERSHIP DEVELOPMENT CENTER IN HONOR OF WILLIE C. VELASQUEZ AND ESTABLISHING SEPTEMBER 12, 1994 AS THE DATE OF DEDICATION OF THE "WILLIE C. VELASQUEZ LEARNING AND LEADERSHIP DEVELOPMENT CENTER" IN CONJUNCTION WITH THE 16 DE SEPTIEMBRE CELEBRATION, AS REQUESTED BY THE 16 DE SEPTIEMBRE COMMISSION, THE SAN ANTONIO COMMISSION ON LITERACY, COUNCILMAN JUAN F. SOLIS, III, AND COUNCILMAN ROGER A. PEREZ.

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

Mr. Perez explained the background for the new literacy center, and the reasons for naming it for the late Mr. Willie C. Velasquez.

Ms. Janie Velasquez, widow of the late Mr. Velasquez, spoke in appreciation for the honor being paid to her late husband.

Mr. Perez spoke to a coming biography of the late Mr. Velasquez, a champion of voter registration, and spoke to the importance of voter registration.

Mr. Solis addressed the importance of this new literacy center to the community, and also spoke to the man whose name it will carry, addressing the planned September 12, 1994 dedication ceremonies.

Mayor Wolff spoke of the importance of the Southwest Voter Registration Project, founded by the late Mr. Velasquez, in helping San Antonio to secure the North American Trading Bank (NADBANK).

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

Mr. Avila made a motion to approve Agenda Items 7 through 24, constituting the Consent Agenda, with Item 23b having been removed from consideration by the City Manager. Mr. Solis seconded the motion.

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

AN ORDINANCE 80,578

ACCEPTING THE PROPOSAL OF GOULD PUBLICATIONS TO PROVIDE THE SAN ANTONIO POLICE DEPARTMENT WITH TEXAS CRIMINAL LAW AND MOTOR VEHICLE HANDBOOKS FOR A TOTAL AMOUNT OF \$19,513.00.

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AN ORDINANCE 80,579

ACCEPTING THE LOW BID OF COMPUTER ROOM TECHNOLOGIES IN THE AMOUNT OF \$19,800.00 TO PROVIDE THE CITY OF SAN ANTONIO INFORMATION SERVICES DEPARTMENT WITH POWER DISTRIBUTION UNITS FOR INSTALLATION IN THE INFORMATION SERVICES DEPARTMENT COMPUTER ROOM TO UPGRADE ITS HOST COMPUTER SYSTEM HARDWARE.

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AN ORDINANCE 80,580

ACCEPTING THE LOW, QUALIFIED BID OF COMPUTIZE COMPANY IN THE AMOUNT OF \$26,025.00 TO PROVIDE THE SAN ANTONIO INFORMATION SERVICES DEPARTMENT WITH COLOR PLOTTERS AND GRAPHIC SOFTWARE TO SUPPORT THE CITY'S AUTOMATED MAPPING AND GEOGRAPHIC INFORMATION SYSTEM.

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AN ORDINANCE 80,581

ACCEPTING THE LOW BID OF KUENSTLER MACHINERY COMPANY IN THE AMOUNT OF \$82,580.00 TO PROVIDE THE PUBLIC WORKS DEPARTMENT WITH TWO TRUCK-MOUNTED SWEEPERS, INCLUDING A BACK-UP MONITOR TO REPLACE EXISTING UNITS FOR USE IN CLEANING THE CITY'S STREETS.

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AN ORDINANCE 80,582

CANCELLING THE AIR CONDITIONING FILTER CONTRACT OF IDEAL FILTERS, APPROVED BY ORDINANCE NO. 78653, DATED SEPTEMBER 9, 1993, BECAUSE OF THE DIMINISHING QUALITY OF PRODUCTS SUPPLIED AND UNSATISFACTORY SERVICES.

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AN ORDINANCE 80,583

ACCEPTING THE BIDS OF VARIOUS COMPANIES TO FURNISH THE CITY OF SAN ANTONIO WITH VARIOUS MATERIALS AND SERVICES ON AN ANNUAL CONTRACT BASIS FOR THE 1994-95 FISCAL YEAR FOR A TOTAL OF APPROXIMATELY \$1,085,000.00.

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AN ORDINANCE 80,584

ACCEPTING THE LOW, QUALIFIED BID OF ARIAS ENTERPRISES, INC. IN THE AMOUNT OF \$117,600.00 IN CONNECTION WITH THE ST. PHILIP P.U.D. COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) PROJECT; AUTHORIZING A CONTRACT; REVISING THE PROJECT BUDGET; AUTHORIZING \$29,400.00 FOR CONSTRUCTION CONTINGENCIES, \$4,939.20 FOR PROJECT OVERSIGHT COSTS AND \$600.00 FOR ADVERTISING EXPENSES; AND PROVIDING FOR PAYMENT.

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AN ORDINANCE 80,585

AUTHORIZING FIELD ALTERATION NO. 1 IN THE DECREASED AMOUNT OF \$18,267.82 TO THE CONTRACT WITH R.L. JONES CO., INC. IN CONNECTION WITH THE ARBOR PLACE FROM ZARZAMORA TO TRINITY COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) RECONSTRUCTION PROJECT; AND REVISING THE PROJECT BUDGET.

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AN ORDINANCE 80,586

APPROVING A SECOND TEN-YEAR EXTENSION TO THE NON-EXCLUSIVE LICENSE AGREEMENT BETWEEN THE CITY OF SAN ANTONIO AND SOUTH SAN ANTONIO INDEPENDENT SCHOOL DISTRICT FOR THE CITY'S USE OF AN 8+ ACRE TRACT OF DISTRICT-OWNED PROPERTY ADJACENT TO ROYALGATE SCHOOL

PUBLIC RECREATION UTILITIES; SUCH USE AGREED BY SAID DISTRICT TO BE RENT-FREE.

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AN ORDINANCE 80,587

AUTHORIZING THE SUBMISSION OF A GRANT APPLICATION IN THE AMOUNT OF \$275,000.00 TO THE U.S. DEPARTMENT OF HEALTH AND HUMAN SERVICES (HHS), CENTERS FOR DISEASE CONTROL AND PREVENTION, FOR THE OPERATION OF THE FAMILY VIOLENCE PARTNERSHIP; AND PROVIDING FOR AN IMMEDIATE EFFECTIVE DATE UPON EIGHT (8) AFFIRMATIVE VOTES.

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AN ORDINANCE 80,588

AUTHORIZING THE ACCEPTANCE OF A GRANT IN THE AMOUNT OF \$139,985.00 FROM THE ALAMO AREA COUNCIL OF GOVERNMENTS (AACOG) FOR CONTINUATION OF THE HOMEMAKER-HOME HEALTH AIDE PROGRAM; AUTHORIZING MATCHING FUNDS IN THE AMOUNT OF \$15,554.00; AUTHORIZING THE ACCEPTANCE OF AN ESTIMATED \$150.00 IN CLIENT DONATIONS; APPROVING A BUDGET; APPROVING A PERSONNEL COMPLEMENT; AND AUTHORIZING THE TRANSFER OF ANY UNEXPENDED FUNDS FROM THE PREVIOUS PROGRAM YEAR.

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AN ORDINANCE 80,589

AUTHORIZING THE ACCEPTANCE OF A GRANT FROM THE AREA AGENCY IN AGING IN THE AMOUNT OF \$259,181.00 FOR THE SUPPORTIVE SERVICES FOR THE ELDERLY PROJECT FROM OCTOBER 1, 1994 THROUGH SEPTEMBER 30, 1995; APPROVING A BUDGET; APPROVING A PERSONNEL COMPLEMENT; AND AUTHORIZING THE TRANSFER OF ANY UNEXPENDED FUNDS FROM THE PREVIOUS PROGRAM YEAR.

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AN ORDINANCE 80,590

AUTHORIZING ACCEPTANCE OF A GRANT IN THE AMOUNT OF \$400,000.00 FROM THE TEXAS REHABILITATION COMMISSION TO CONTINUE THE ADMINISTRATION OF THE PERSONAL ATTENDANT SERVICES PROGRAM FORM SEPTEMBER 1, 1994, TO AUGUST 31, 1995; AUTHORIZING THE ACCEPTANCE OF CLIENT FEES; APPROVING A BUDGET; APPROVING A PERSONNEL COMPLEMENT; AND AUTHORIZING THE TRANSFER

OF ANY UNEXPENDED FUNDS FROM THE PREVIOUS FISCAL YEAR.

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AN ORDINANCE 80,591 .

AUTHORIZING THE SUBMISSION OF A CONTINUATION APPLICATION TO THE CORPORATION FOR NATIONAL AND COMMUNITY SERVICE, FORMERLY KNOWN AS ACTION, FOR VISTA VOLUNTEERS.

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AN ORDINANCE 80,592 .

AUTHORIZING THE ACCEPTANCE OF A GRANT IN THE AMOUNT OF \$165,000.00 FROM THE TEXAS DEPARTMENT OF HEALTH FOR THE SUPPORTIVE SERVICES FOR THE ELDERLY PROJECT FOR THE PERIOD FROM NOVEMBER 1, 1994 THROUGH OCTOBER 31, 1995; ESTABLISHING A FUND; APPROVING A BUDGET; AND APPROVING A PERSONNEL COMPLEMENT.

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AN ORDINANCE 80,593 .

AUTHORIZING THE TEMPORARY CLOSURE OF ALAMO STREET BETWEEN NUEVA AND DURANGO, FROM 7:00 A.M. UNTIL 8:00 P.M., SATURDAY, MAY 13, 1995, FOR THE MINIATURE GRAND PRIX RACE, SPONSORED BY RESPITE CARE OF SAN ANTONIO.

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AN ORDINANCE 80,594 .

AUTHORIZING THE TEMPORARY CLOSURE OF EAST HOUSTON, BETWEEN NORTH ALAMO AND AVENUE E, FROM 8:30 A.M. TO 11:30 A.M. ON SATURDAY, NOVEMBER 19, 1994, SO THAT THE ALAMO AREA COUNCIL OF GOVERNMENTS CAN CONDUCT THE PONY EXPRESS CHRISTMAS COURIER RUN.

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AN ORDINANCE 80,595 .

APPOINTING LUBE YOUNG (GOODWILL INDUSTRIES) TO THE DIEZ Y SEIS (16 DE SEPTIEMBRE) COMMISSION TO SERVE FOR THE DURATION OF THE PROJECT.

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Aug. 11, 1994
bg

ZONING HEARINGS

CASE Z94138 - To rezone and reclassify P-2 and P-22, NCB 18393 17539 Blanco Road, From Temporary "R-1" ERDZ Single Family Residence Edwards Recharge Zone District to "B-1" ERZD Business Edwards Recharge Zone District. Property is located on the west side of Blanco Road, 264.82 feet south of the intersection of Canyon Oaks Road and Blanco Road, having 158.56 feet on Blanco Road and a depth of 550.64 feet.

Responding to a question by Mr. Peak, Mr. Mike Holub, owner of the property, spoke to the buffer area being provided.

Mr. Peak made a motion to approve the recommendation of the Zoning Commission. Mr. Solis seconded the motion.

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

AN ORDINANCE 80,596

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 TO REZONE AND RECLASSIFY P-2 AND P-22, NCB 18393 17539 BLANCO ROAD, FROM TEMPORARY "R-1" ERDZ SINGLE FAMILY RESIDENCE EDWARDS RECHARGE ZONE DISTRICT TO "B-1" ERZD BUSINESS EDWARDS RECHARGE ZONE DISTRICT. "THE PENALTY FOR VIOLATION IS A FINE NOT TO EXCEED \$1,000.00."

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CASE Z94161 - To rezone and reclassify 3.896 acres out of NCB 18392 West Blanco Road, From Temporary "R-1" ERZD Single Family Residence Edwards Recharge Zone District to "P-1(R-1)" ERZD Planned Unit Development Single Family Residence Edwards Recharge Zone District. Property is located 2,245 feet west of the intersection of West Blanco Road and Blanco Road, having 30 feet on West Blanco Road and a depth of 821.60.

In response to a question by Mr. Peak, Mr. Joe Nix, representing W.F. Castella, Engineers, spoke to lot 1, which will become a "common" area and left undeveloped.

Mr. Peak made a motion to approve the recommendation of the Zoning Commission. Mr. Avila seconded the motion.

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

AN ORDINANCE 80,597

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 TO REZONE AND RECLASSIFY P-2 AND P-22, NCB 18393 17539 BLANCO ROAD, FROM TEMPORARY "R-1" ERDZ SINGLE FAMILY RESIDENCE EDWARDS RECHARGE ZONE DISTRICT TO "B-1" ERZD BUSINESS EDWARDS RECHARGE ZONE DISTRICT. "THE PENALTY FOR VIOLATION IS A FINE NOT TO EXCEED \$1,000.00."

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CASE Z94144 - To rezone and reclassify Lots 49, 50 and 51, NCB 11883 440 West Sunset Road, From "B-1" Business District to "B-3NA" Non Alcoholic Sales Business District. Properties are located southeast of the intersection of West Sunset Road and the Missouri Pacific Railroad right-of-way, having 500 feet on West Sunset Road and a depth of 299 feet.

In response to a question by Mr. Peak, Mr. Steve Lee, the proponent, stated that the land use is speculative at this time, nothing that his firm is talking with hotel/motel developers about it.

Mr. Peak made a motion to approve the recommendation of the Zoning Commission. Mr. Larson seconded the motion.

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

AN ORDINANCE 80,598

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 TO REZONE AND RECLASSIFY P-2 AND P-22, NCB 18393 17539 BLANCO ROAD, FROM TEMPORARY "R-1" ERDZ SINGLE FAMILY RESIDENCE EDWARDS RECHARGE ZONE DISTRICT TO "B-1" ERZD BUSINESS EDWARDS

CHARGE ZONE DISTRICT. PENALTY FOR VIOLATION
IS A FINE NOT TO EXCEED \$1,000.00."

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CASE Z94154 - To rezone and reclassify "O-1" to "B-2" 0.042 acre tract out of lot 24, NCB 12065, "O-1" to "R-5" The northeast 460 feet of Lot 17-A, 12065, "O-1" to "B-3" 0.241 acre tract out of NCB 12062, From "O-1" Office District to "B-2" and "B-2" and "B-3" Business Districts and "R-5" Single Family Residence District. Properties are located on the southwest side of Bitters Road, 349.5 feet southeast of the intersection of Coker Blanche Drive and Bitters Road, having 448.1 feet on Bitters Road and a depth of 460 feet.

Mr. Peak made a motion to approve the recommendation of the Zoning Commission. Mr. Avila seconded the motion.

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

AN ORDINANCE 80,599

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 To rezone and reclassify "O-1" to "B-2" 0.042 acre tract out of lot 24, NCB 12065, "O-1" to "R-5" The northeast 460 feet of Lot 17-A, 12065, "O-1" to "B-3" 0.241 acre tract out of NCB 12062, From "O-1" Office District to "B-2" and "B-2" and "B-3" Business Districts and "R-5" Single Family Residence District. "THE PENALTY FOR VIOLATION IS A FINE NOT TO EXCEED \$1,000.00."

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CASE Z94104 - To rezone and reclassify Lot 61, Blk 50, NCB 16643 At the rear of 2126 Thousand Oaks Drive, The 95' building setback line is located 1,587.78' southeast of the intersection of Henderson Pass and Thousand Oaks Drive, being 696.72' southwest of Thousand Oaks Drive, having a width of 95' and length of 539.74'. From for the removal of a 100' building setback line imposed by ordinance number 42774 and amended to a 95' building setback.

Mr. Peak noted for the record that the proponent in this rezoning case is not the owner of the adjacent property.

Mr. Peak made a motion to approve the recommendation of the Zoning Commission. Mr. Avila seconded the motion.

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

AN ORDINANCE 80,600

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 To rezone and reclassify Lot 61, Blk 50, NCB 16643 At the rear of 2126 Thousand Oaks Drive, The 95' building setback line is located 1,587.78' southeast of the intersection of Henderson Pass and Thousand Oaks Drive, being 696.72' southwest of Thousand Oaks Drive, having a width of 95' and length of 539.74'. From for the removal of a 100' building setback line imposed by ordinance number 42774 and amended to a 95' building setback. "THE PENALTY FOR VIOLATION IS A FINE NOT TO EXCEED \$1,000.00."

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CASE Z94149 - To rezone and reclassify Lots 6,7,8 and 9, Block 60, NCB 7990 1510 Southcross Boulevard, From "B" Residence District to "B-2NA" Non Alcoholic Sales Business District. Properties are located on the Southside of Southcross Boulevard, 100 feet east of the intersection of Southcross Boulevard and Zarzamora Street, having 125 feet on Southcross Boulevard and depth of 125 feet.

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

AN ORDINANCE 80,601

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 To rezone and reclassify Lots 6,7,8 and 9, Block 60, NCB 7990 1510 Southcross Boulevard, From "B" Residence District to "B-2NA" Non Alcoholic Sales Business District. "THE PENALTY

OR VIOLATION IS A FINE NOT TO EXCEED \$1,000.00."

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CASE Z94103 - To rezone and reclassify "B-2" to "R-3" The west 200 feet of the south 100 feet of Lot 359, Block 38, NCB 11137 The "R-3" zoning is located on the east side of Zarzamora Street, 877.1 feet south of the intersection of Zarzamora street and Villaret Boulevard, having 100 feet on Zarzamora Street and a depth of 200 feet. From "B-2" Business District to "R-3" Multiple Family Residence District.

Mr. Rudy M. Hettler, representing the proponent, spoke to the zoning history of the property in question and his client's plans to rezone only the south 100 feet of that property for apartments.

Mr. Reynaldo Cantu, 1051 West Villaret, read from a petition in opposition to the requested rezoning, and noted that other apartments in the area have gang problems. He spoke in favor of single-family residential development for this property.

Mr. Andy Guerrero, Planning Development Services, stated that because of the advertising required for this proposed rezoning case, the City Council cannot at this time rezone the property to R-1.

Ms. Ayala spoke in favor of R-1 zoning on the property.

Mr. Avila made a motion to refer this case back to the Zoning Commission for consideration of R-1 single-family residential zoning. Mr. Solis seconded the motion.

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

Zoning Case Z94103 was referred back to the Zoning Commission for consideration of R-1 single-family residential zoning.

CASE Z94152 - To rezone and reclassify Lots 239-1 and 239-2, NCB 7850 1002 Pyron Avenue, From "B" Two Family Residence District to "B-1" Business District. Property is located southwest of the intersection of Pyron Avenue and Commercial Avenue, having 48 feet on Pyron Avenue and 216 feet on Commercial Avenue.

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

After consideration, the motion, carrying with it the passage of the following Ordinance, prevailed by the following vote: AYES:

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

AN ORDINANCE 80,602

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 TO REZONE AND RECLASSIFY LOTS
239-1 AND 239-2, NCB 7850 1002 PYRON AVENUE, FROM
"B" TWO FAMILY RESIDENCE DISTRICT TO "B-1" BUSINESS
DISTRICT. "THE PENALTY FOR VIOLATION IS A FINE NOT
TO EXCEED \$1,000.00."

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CASE Z94162 - To rezone and reclassify All of NCB 15698, Block
8, save and except Lot 85 and all of NCB 14578, Block 7, save and except
Lot 75. Uhr Lane, From "R-1" Single Family Residence District to "R-5"
Single Family Residence District. Property is located southeast side of
Uhr Lane, 800 feet northeast of the intersection of Uhr Lane and Bell
Drive, having 585 feet on Uhr Lane and a depth of 1,237.21 feet.

Mr. Larson made a motion to approve the recommendation of the
Zoning Commission. Mr. Peak seconded the motion.

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

AN ORDINANCE 80,603

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 TO REZONE AND RECLASSIFY ALL OF
NCB 15698, BLOCK 8, SAVE AND EXCEPT LOT 85 AND ALL
OF NCB 14578, BLOCK 7, SAVE AND EXCEPT LOT 75. UHR
LANE, FROM "R-1" SINGLE FAMILY RESIDENCE DISTRICT TO
"R-5" SINGLE FAMILY RESIDENCE DISTRICT. "THE
PENALTY FOR VIOLATION IS A FINE NOT TO EXCEED
\$1,000.00."

* * * *

CASE 294133 - To rezone and reclassify "C" to "R-3" the west 75 feet of A-23, NCB A-23 "C" to "B-3NA" A-23, save and except the west 75 feet of NCB A-23 215-217 Pleasanton Road, From "C" Apartment District to "R-3" Multiple family Residence district and "B-3NA Non Alcoholic Sales Business District. Property is located southwest of the intersection of Mulligan Street and 275 feet on Pleasanton Road.

Mr. Solis made a motion to approve the recommendation of the Zoning Commission. Mr. Avila seconded the motion.

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

AN ORDINANCE 80,604

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 TO REZONE AND RECLASSIFY "C" TO "R-3" THE WEST 75 FEET OF A-23, NCB A-23 "C" TO "B-3NA" A-23, SAVE AND EXCEPT THE WEST 75 FEET OF NCB A-23 215-217 PLEASANTON ROAD, FROM "C" APARTMENT DISTRICT TO "R-3" MULTIPLE FAMILY RESIDENCE DISTRICT AND "B-3NA NON ALCOHOLIC SALES BUSINESS DISTRICT. "THE PENALTY FOR VIOLATION IS A FINE NOT TO EXCEED \$1,000.00."

* * * *

CASE 294157 - To rezone and reclassify Lots 16 and 17, Block 42, NCB 260 520 N. Medina and 1115 W. Martin, From "B-3NA" Non Alcoholic Sales Business District to "B-4" Central Business District. Property is located on the north side of W. Martin Street, between N. Medina Street and N. Frio Street, having 255.35 feet on W. Martin Street, 655.38 feet on N. Medina Street and 675.75 feet on N. Frio.

Mr. Solis made a motion to approve the recommendation of the Zoning Commission. Mr. Avila seconded the motion.

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

AN ORDINANCE 80,605

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 TO REZONE AND RECLASSIFY LOTS 16 AND 17, BLOCK 42, NCB 260 520 N. MEDINA AND 1115 W. MARTIN, FROM "B-3NA" NON ALCOHOLIC SALES BUSINESS DISTRICT TO "B-4" CENTRAL BUSINESS DISTRICT. "THE PENALTY FOR VIOLATION IS A FINE NOT TO EXCEED \$1,000.00."

* * * *

CASE Z94159 - To rezone and reclassify Lots 18 and 20, NCB 14113 Summit Parkway, From "B-1" Business District to "B-3NA" Non Alcoholic Sales Business District. Property is located on the southwest side of Summit Parkway, 320.12 feet northwest of the intersection of Callaghan Road and Summit Parkway, having 993.14 feet on Summit Parkway and a depth of 200.00 feet.

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

AN ORDINANCE 80,606

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 TO REZONE AND RECLASSIFY LOTS 18 AND 20, NCB 14113 SUMMIT PARKWAY, FROM "B-1" BUSINESS DISTRICT TO "B-3NA" NON ALCOHOLIC SALES BUSINESS DISTRICT. "THE PENALTY FOR VIOLATION IS A FINE NOT TO EXCEED \$1,000.00."

* * * *

CASE Z94160 - To rezone and reclassify Lots 7, 8 and the northeast 25.3 feet of Lot 9, Block 3, NCB 744 1023, 1029 and 1035 South Alamo Street, From Historic "B-3" Business District to Historic "B-2" Business District. Property is located on the northwest side of South Alamo Street, 101.00 feet northeast of the intersection of South Alamo Street and Sheridan Street, having 126.9 feet on South Alamo Street and a depth of 187.00 feet.

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

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

AN ORDINANCE 80,607

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 TO REZONE AND RECLASSIFY LOTS 7, 8 AND THE NORTHEAST 25.3 FEET OF LOT 9, BLOCK 3, NCB 744 1023, 1029 AND 1035 SOUTH ALAMO STREET, FROM HISTORIC "B-3" BUSINESS DISTRICT TO HISTORIC "B-2" BUSINESS DISTRICT. "THE PENALTY FOR VIOLATION IS A FINE NOT TO EXCEED \$1,000.00."

* * * *

94-38 The Clerk read the following Ordinance:

AN ORDINANCE 80,608

ACCEPTING A TEXAS LOCAL PARKS, RECREATION AND OPEN SPACE FUND GRANT IN THE AMOUNT OF \$340,000.00 FROM THE TEXAS DEPARTMENT OF PARKS AND WILDLIFE FOR THE SOUTH NEW BRAUNFELS, AVENUE PARK ACQUISITION AND DEVELOPMENT; AUTHORIZING EXECUTION OF A GRANT AGREEMENT; AUTHORIZING THE PROJECT AND ADOPTING THE BUDGET.

* * * *

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

Mr. Ron Darner, Director of Parks & Recreation, spoke to the proposed parks grant.

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

94-38 The Clerk read the following Ordinance:

AN ORDINANCE 80,609

AUTHORIZING THE ACCEPTANCE OF \$2,151,278.00 FROM THE

TEXAS DEPARTMENT OF HEALTH (TDH); AUTHORIZING THE USE OF SAID FUNDS AS FOLLOWS: HOUSING OPPORTUNITIES FOR PERSONS WITH AIDS (HOPWA) \$441,667.00, SEXUALLY TRANSMITTED DISEASE CONTROL (STD) \$77,146.00, MILK SAMPLE LAB TESTS \$13,992.00, TUBERCULOSIS (TB) OUTREACH \$189,979.00, GENERAL PUBLIC HEALTH SUPPORT \$241,368.00, STATE IMMUNIZATION SUPPORT \$177,182.00, MATERNAL & CHILD HEALTH SUPPORT \$748,996.00, CANCER SCREENING (COLPOSCOPY) \$107,264.00 AND STATE IN-KIND SUPPORT \$153,648.00; AUTHORIZING THE EXECUTION OF A REVISION TO THE CONTRACT WITH TDH; REVISING THE BUDGET FOR THE PUBLIC HEALTH STATE SUPPORT PROJECT 1994/95 ESTABLISHED IN ORDINANCE 77973 PASSED AND APPROVED MAY 20, 1993; AUTHORIZING PERSONNEL POSITIONS; AND APPROVING THE PROVISION OF CONTRACTUAL SERVICES IN CONNECTION WITH THE TDH GRANT.

* * * *

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

Dr. Fernando Guerra, Director, Metropolitan Health District, explained details of the proposed Ordinance and the importance of the programs being so funded.

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

- - -
94-38 The Clerk read the following Ordinance:

AN ORDINANCE 80,610 .

.
AUTHORIZING THE EXPENDITURE OF \$1,364,235.00 IN SAN ANTONIO WATER SYSTEM (SAWS) FUNDS IN CONNECTION WITH VARIOUS STREET AND DRAINAGE COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) PROJECTS; REVISING THE BUDGETS OF SAID PROJECTS; AND AUTHORIZING PAYMENT.

* * * *

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

Mr. John German, Director of Public Works, spoke to plans of San Antonio Water System to provide some \$1.3 million for drainage engineering work in a new formal cooperative venture with the City of San Antonio.

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

94-38 The Clerk read the following Ordinance:

AN ORDINANCE 80,611

AUTHORIZING THE TEMPORARY CLOSURE OF SOUTH PRESA, BETWEEN NUEVA AND MARKET, AND NUEVA, BETWEEN SOUTH PRESA AND SOUTH ALAMO, FROM 10:00 A.M. TO 4:00 P.M. ON SUNDAY, AUGUST 14, 1994, SO THAT KVDA-TV MAY CONDUCT "LA FERIA ESCOLAR;" AND PROVIDING FOR AN IMMEDIATE EFFECTIVE DATE.

* * * *

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

94-38 The Clerk read the following Ordinance:

AN ORDINANCE 80,612

DESIGNATING PAPE-DAWSON CONSULTING ENGINEERS, INC., TO PROVIDE ENGINEERING SERVICES IN CONNECTION WITH THE SOUTH TEXAS REGIONAL ENVIRONMENTAL ENTERPRISE ZONE (STREEZ) PROJECT; AUTHORIZING NEGOTIATION OF A CONTRACT; AND APPROPRIATING \$1,000,000.00 FOR SUCH PURPOSE.

* * * *

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

Mr. John German, Director of Public Works, explained the recommended selection of a new engineering team for the South Texas Regional Environmental Enterprise Zone (STREEZ). He noted that 31 firms are involved in the four teams submitting proposals, and he spoke to the evaluation of each, culminating in the final recommendation. He stated that the Pape-Dawson proposal involves some 10 firms, and he spoke to the responsibilities of each partner and their makeup. He stated that the firm will recommend "go or no-go" within 30 days on closure of the purchase of the property for STREEZ.

Mayor Wolff noted that this is the first case in which a contracting firm has had to reveal its political contributions under terms of the City's new ethics ordinance.

Mr. German noted that the listed contributions reflect those of the prime contractor in this team, Pape-Dawson, and not the other firms involved.

In response to a question by Mr. Ross, Mr. Lloyd Garza, City Attorney, noted that the ethics ordinance speaks to the political contributions reporting of the firm actually contracting with the City and who is sub-contracting with other firms. He spoke to the need to study any possible changes in the ethics ordinance that might be necessary to comply with the City Council's wishes relative to disclosure of political contributions by firms doing business with the City.

Responding to another question by Mr. Ross, Mr. German discussed the rationale for having one engineering firm carry STREEZ to completion, instead of simply the first phase, that being the purchase of the site. He noted that the contract can be written so as to permit the City to halt the contract at any point.

Mr. Ross spoke in favor of a two-phase contract: one, for purchase of property; next, the remainder of the project.

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

Mr. Peak discussed the process to date, and spoke in favor of the STREEZ partners taking details of the project to the public of their respective areas.

In response to a question by Mr. Avila, Mr. German spoke to a breakout of the recommended engineering team's partners, and the question of cost-sharing between the City of San Antonio and its south Texas partners in the STREEZ project. He stated that he would seek firm written commitments to cost-sharing by the other partners in the project.

Mr. Avila stated that, in absence of such a written agreement, he cannot support this proposal.

In response to a question by Mr. Ayala, Mr. German noted that no City Council members were on the selection committee, and that today is the first day that Council members have had details of this proposal before them.

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

Ms. Ayala stated her opinion that it is important that the engineering team involved have experience in landfill matters.

Mr. German spoke to the recommended team's experience in dealing with the Texas Natural Resources Conservation Commission.

Mr. Steve Kacmar, representing Pape-Dawson, discussed the team's experience with landfill matters.

Ms. Ayala spoke in favor of using San Antonio firms, if at all possible.

Mr. German noted that Radian Corporation has a San Antonio office and a national reputation in environmental matters.

Ms. Billa Burke spoke in support for the recommendation.

In response to a question by Mr. Ross, Mr. German addressed certain provisions he would like to see in the final contract.

After consideration, the motion, carrying with it the passage of the Ordinance, prevailed by the following vote: AYES: Perez, McClendon, Billa Burke, Ayala, Ross, Thornton, Peak, Larson, Wolff; NAYS: Avila; ABSENT: Solis.

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94-38 The Clerk read the following Ordinance:

AN ORDINANCE 80,613 .

.
STATING THE COUNCIL POLICY AGAINST HAVING ANY PERSON
IN A CITY OFFICE OR POSITION WHO, BY WORK OR DEED,
DEMONSTRATES A BIAS AGAINST ANY PERSON, GROUP OR
ORGANIZATION ON THE BASIS OF RACE, RELIGION,
NATIONAL ORIGIN, SEX, AGE, OR HANDICAP.

* * * *

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

Mayor Wolff explained the background for the proposed Ordinance, and the need for establishment of a new policy against any bias.

In response to a question by Mr. Perez, Mayor Wolff spoke to the bringing down to the local level a commitment against any bias, even though federal law already covers this.

Mr. Lloyd Garza, City Attorney, spoke to the need for an "internal" remedy to cope with this question as it relates to, for example, City Council board/commission/committee appointments.

Mayor Wolff spoke to the matter of certain allegations made in the case of Dr. Wilen.

Mr. Garza noted that a lawsuit is involved in this particular matter, and noted the fact that the City successfully defended itself in court.

Mr. Ross spoke to the importance of codifying the City's policies in this matter.

Mr. Thornton stated that the City of San Antonio has a good track-record in dealing with such problems, and noted that the ordinance provides us a way to act in the future, if necessary.

In response to a question by Mr. Peak, Mr. Garza discussed possible implementation of the proposed Ordinance.

Mr. Peak spoke to his concerns that this might possibly be used by someone to create problems for the City, even if the complaint is frivolous.

Mr. Garza spoke to current City of San Antonio rules and regulations that already permit such complaints.

Mr. Larson stated his opinion that this proposed Ordinance was brought about by one alleged incident.

After consideration, the motion, carrying with it the passage of the Ordinance, prevailed by the following vote: AYES: Perez, McClendon, Billa Burke, Avila, Ross, Thornton, Peak, Wolff; NAYS: Larson; ABSENT: Solis, Ayala,

- - -
94-38

Mayor Wolff declared the Public Hearing to be open.

No citizen was signed to speak to this matter.

Mayor Wolff declared the Public Hearing to be closed.

A RESOLUTION NO: 94-38-42

APPROVING THE FINANCING BY THE BELL COUNTY HEALTH FACILITIES DEVELOPMENT CORPORATION OF A HEALTH FACILITY LOCATED WITHIN THE CITY OF SAN ANTONIO, TEXAS.

* * * *

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

Mr. Clint Bolden, Director of Economic Development, explained the request for the City of San Antonio's approval for Bell County's

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bg

Health Facilities Development Corporation to finance a senior citizen facility in San Antonio. He spoke to details of the planned facility for some 97 senior citizens, and the level of service planned. He further noted that some 76 persons will be hired to staff this facility.

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

- - -
94-38 City Council recessed its regular meeting at 4:04 P.M. in order to convene in Executive Session for:

A. Report on Court of Appeals opinion in 1992 annexation cases, Huebner Road Property Joint Venture, Phoenix Builders and Aspen Homes, Inc. v. City of San Antonio.

B. Consideration of possible settlement in American National Fire Insurance Co. v. City of San Antonio.

C. Discussion of Stanley E. Singleton v. City of San Antonio.

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City Council reconvened in regular meeting at 4:36 P.M., at which time Mayor Wolff announced that no formal action was taken by City Council during the Executive Session, only direction given to City staff.

City Council then recessed its regular meeting at 4:37 P.M., reconvening the regular meeting at 5:00 P.M. for Citizens to be Heard.

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CITIZENS TO BE HEARD

MR. F.W. ROBERSON, JR.

Mr. Roberson, 515 Country Lane, spoke to the City Council regarding the appointment of Board and Commission members, and expressed concern about the power of these appointed positions.

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MR. CRUZ CHAVIRA

Mr. Chavira, representing the San Antonio Taxi Cab Drivers Alliance, stated that a suit by Mr. Jim Fisher has been filed on the City Council

taxicab ordinance. He expressed concern that if Mr. Fisher's suit prevails, it will set back the taxicab industry and operators to the state it was before the more comprehensive taxicab ordinance was adopted. He also stated that they are concerned about any limiting of the opportunities currently available to the taxicab drivers and operators. He urged the City Council to fight this suit and about their plans to field a brief on behalf of the City's position.

Mr. Chavira then spoke about the reasons they are supporting the 2050 plan and their concerns with the economic impact to the city if this plan is not approved.

Mayor Wolff stated that the City has made great strides with this new comprehensive ordinance and commended the smaller independent companies for what they have been able to accomplish. He stated that the city is prepared to fight this suit in court. In response to Mayor Wolff's comments, Mr. Rolando Bono, Assistant City Manager, stated that the City is prepared to defend the ordinance in court and will do so diligently.

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MR. ALAN PARKER

Mr. Parker, appeared to speak to the City Council protesting that they are not allowed to speak but for five minutes at public meetings. He stated that it is unconstitutional and an abridgement of free speech. He also took issue with the manner in which he was treated by a member of the San Antonio Water System at their last meeting. He stated that his comments were completely disregarded by the Board Members of the San Antonio Water System.

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MR. KARL WURZ

Mr. Wurz, 820 Florida, presented a prepared statement citing flaws in the 2050 Plan. He also spoke against this plan and the Applewhite issue. (A copy of Mr. Wurz' statement is on file with the papers of this meeting.)

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MRS. DORA GUERRA

Mrs. Dora Guerra, P.O. Box 23091, spoke to the Spay/Neuter Pilot Program discussed at this morning's "B" Session. She spoke in favor of the program and spoke to the many problems associated with stray dogs

not ^{only} to individuals but to the dogs themselves. She then stated this program is a step in the right direction.

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MS. MARY BETH DUERLER

Ms. Duerler, Responsible Pet Owners Alliance, read a prepared statement, a copy of which is filed with the papers of this meeting, expressing her concern with statements made by Councilman Solis relative to the Spray/Neuter Pilot Program. She stated that a stronger leash law is needed and took issue with the monies being allocated to this pilot program. She urged that City Council adopt a more comprehensive program such as educational public service announcements and enforcement of current City Codes.

- - -

MR. DON WILKINS CASTILLO

Mr. Castillo spoke to the problem with crime throughout the City. He spoke to the outbreak of violence and the need for more police presence throughout the City.

- - -

MS HATTIE WEBB

Ms. Webb spoke to the Council asking for protection against neighbors, she claims is harassment. She has complained to several departments without any success. She also stated that she had been sent for medical evaluations, but nothing has been found to be wrong with her.

Mr. Rolando Bono, Assistant City Manager, stated that the city staff will work with Ms. Webb on this issue.

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MR. CARLOS GUERRA

Mr. Guerra yield his time to his mother, Mrs. Dora Guerra. Mrs. Guerra then spoke in rebuttal to the comments made by Mrs. Duerler at today's citizens to be heard segment of the meeting.

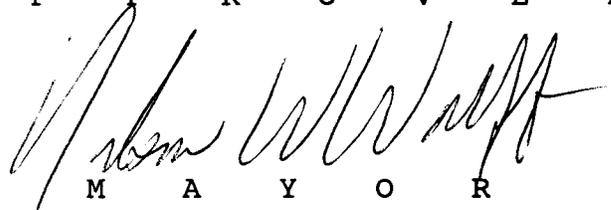
MR. PHILIP M. ROSS

Mr. Philip M. Ross, Chairman of the Association to Abandon the Applewhite Project and President of the Aquifer Protection Association, referred to a copy of a letter sent by the Department of Justice on the preclearance requirements and subsequent response by the City. He then spoke to the questions which have been posed by the Department of Justice. He stated that this election can be invalidated by the Department of Justice.

Mr. Ross then presented a copy of a letter to the Environmental Protection Agency, a copy of which is on file with the papers of this meeting, on proposed San Antonio Discharge permits.

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94-38 There being no further business to come before the Council, the meeting was adjourned at 5:40 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

Aug. 11, 1994
bg

August 11, 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:

July 22, 1994 Petition submitted by Ms. Minnie Abrego-Sanchez, 7114 Wilder, and Mr. Richard Kilmer, 7202 Wilder, San Antonio, Texas 78250, on behalf of the Northwest Crossing Homeowner's Association, requesting additional stop signs at Thornbury and Wilder, and stop signs at the entrance/exit location of the church located at Lamberton and Wilder, and a 4-way stop sign at the corner of Wilder and Dover Ridge.

July 22, 1994 Petition submitted by Ms. Diane Weakley, 612 W. Commerce #7, San Antonio, Texas 78207, requesting the City's assistance in resolution of her problem at the new Farmers Market as outlined in her letter.

July 27, 1994 Petition submitted by Ms. Kathy Key, 13007 Kings Forest, San Antonio, Texas 78230, on behalf of area residents, requesting the removal of the Hackberry tree which lies outside the chain link fence of the property owner at the intersection of Vance Jackson and Orsinger Roads in the City of San Antonio.

July 28, 1994 Petition submitted by Mr. Ernani C. Falcone, 93322 Beowulf, San Antonio, Texas 78250, on behalf of the property owners of Braun Station requesting the City's attention and assistance with their concerns of the placement of trailer units located at Braun Station Elementary School.

/s/ Norma S. Rodriguez
City Clerk