

REGULAR MEETING OF THE CITY COUNCIL
OF THE CITY OF SAN ANTONIO, HELD IN
THE COUNCIL CHAMBERS, MUNICIPAL
PLAZA BUILDING, THURSDAY, JANUARY
26, 1995.

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95-04 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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95-04 Invocation - Reverend Jim Thompson, Alamo Heights Christian
Church.

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95-04 Pledge of Allegiance to the flag of the United States.

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95-04 Minutes of the December 8, 1994 Regular City Council Meeting
were approved.

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95-04 HONORABLE GONZALO DE BENITO SECADES, CONSUL OF SPAIN

Mayor Wolff stated that the Consul General of Spain in Houston,
The Honorable Gonzalo de Benito Secades, had addressed the San Antonio
Medical Society last night on the political and economic situation in
Spain and the European economic community. He then introduced the
Consul General and read a proclamation designating him an Alcalde
certificate.

Consul General de Benito Secades thanked the Mayor and City
Council for the honor, and spoke to plans by the government of Spain to
place a special medical institute in San Antonio.

Members of the City Council individually welcomed him to San
Antonio and to City Hall.

95-04

SAN ANTONIO FEAR-FREE ENVIRONMENT POLICE OFFICERS

Mayor Wolff noted that the U.S. Department of Justice has awarded San Antonio's Police Department a police hiring supplement program grant in the amount of \$3 million to be used to provide employment for some 40 additional police officer positions. He stated that the 40 SAFFE officers received 80 hours in police community policing, and graduated on January 20, 1995.

Deputy Police Chief Al Phillipus spoke to the focus of the grant and detailed the duties for the 40 officers, all assigned to work in the neighborhoods in "community policing" tasks. He then introduced the members of the group.

Several class leaders spoke to the City Council on the work of the group, and of future plans to expand the "community policing" program in San Antonio.

Mayor Wolff and City Council members then spoke to the program and its effectiveness in San Antonio's neighborhoods.

Mayor Wolff then lauded Police Chief William Gibson for initiating the program.

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95-04

GO WESTERN, GO RODEO DAYS

Mayor Wolff spoke to a brief history of the "Go Western, Go Rodeo Days", and introduced Mr. Steve Hoesch, chairman of the Cowboy Breakfast Steering Committee of the North San Antonio Chamber of Commerce.

Mayor Wolff then read the proclamation designating "Go Western, Go Rodeo Days" in San Antonio and presented it to Mr. Hoesch.

Mr. Hoesch addressed details of the Cowboy Breakfast.

Michelle Landry and Clifton Jansky then sang "San Antonio Rose" to mark the occasion.

Mayor and City Council members each congratulated all involved in this event.

Members of the official delegation distributed gifts to City Council members as mementos of the occasion.

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95-04

KEEP SAN ANTONIO BEAUTIFUL PRESENTATION

Mayor Wolff stated that the Keep San Antonio Beautiful

Organization recently was awarded Second Place in the National "Keep America Beautiful" competition. He then introduced Mr. Tony Kuberski, President of Keep San Antonio Beautiful, for more details.

Mr. Kuberski spoke to details of the event and San Antonio's excellent showing, and congratulated all involved. He then presented the special award to the City, along with other gifts to mark the occasion.

Mayor Wolff and City Council members congratulated all involved in securing this award for the city of San Antonio.

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95-04

NAMING THE DURANGO STREET BRIDGE IN HONOR OF FORMER COUCILMAN JOE WEBB

At the request of Ms. McClendon, it was the informal concensus of City Council members present to undertake consideration of Agenda item 27 at this time.

Rev. R.A. Callies, Sr. spoke to the lengthy and honorable service of Mr. Joe Webb as a City Councilman, and his influence in having the Durango Street overpass erected to maintain east side access to downtown San Antonio. He then asked that the bridge overpass be formally named for former Councilman Joe Webb.

Ms. McClendon spoke to Mr. Webb's long years of service to the citizens of San Antonio as the representative of District 2, especially his work to insure ingress/egress to and from the east side past the barrier of Interstate 37. She spoke of her pride in asking that the overpass bridge be named for the 14-year City Council veteran.

The Clerk then read the following Ordinance:

AN ORDINANCE 81,521

NAMING THE DURANGO STREET BRIDGE IN HONOR OF FORMER COUNCILMAN JOE WEBB (DISTRICT TWO) AS REQUESTED BY COUNCILWOMAN RUTH JONES MCCLENDON.

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

Mr. Joe Webb thanked the Mayor and City Council for this

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honor, and noted that the project really was a joint project of many involved citizens.

Mayor Wolff and City Council members then recounted their individual remembrances of Mr. Webb and his service to the city.

95-04 CONSENT AGENDA

Mr. Perez made a motion to approve Agenda Items 6 through 22, constituting the Consent Agenda, with Item 11 having been pulled for individual consideration. Mr. Avila seconded the motion.

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

AN ORDINANCE 81,522

ACCEPTING THE PROPOSAL OF WELLFLEET COMMUNICATIONS TO FURNISH THE CITY OF SAN ANTONIO INFORMATION SERVICES DEPARTMENT WITH A DATA COMMUNICATION ROUTER UPGRADE FOR A TOTAL OF \$26,400.00.

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AN ORDINANCE 81,523

ACCEPTING THE PROPOSAL OF UNIVERSITY MICROFILMS INTERNATIONAL TO FURNISH THE CITY OF SAN ANTONIO PUBLIC LIBRARY WITH A SUBSCRIPTION RENEWAL TO GENERAL PERIODICALS ON DISC FOR A TOTAL OF \$32,900.00.

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AN ORDINANCE 81,524

ACCEPTING THE LOW BID OF RIDER CAR WASH SYSTEMS TO FURNISH THE CITY OF SAN ANTONIO AUTOMOTIVE OPERATIONS WITH A VEHICLE CAR WASH FOR A TOTAL OF \$26,990.00.

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AN ORDINANCE 81,525

ACCEPTING THE LOW QUALIFIED BIDS OF ANCIRA-WINTON CHEVROLET, INC., NORTHSIDE FORD, HENDRIX GMC, TRUCKS, THE AUTO RANCH, SOUTHWAY FORD, INC., RED MCCOMBS FORD, RED MCCOMBS SUPERIOR AND MILT FERGUSON

MOTOR COMPANY TO FURNISH THE CITY OF SAN ANTONIO WITH LIGHT DUTY TRUCKS FOR A TOTAL OF \$1,841,679.84.

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AN ORDINANCE 81,526

ACCEPTING THE BID OF WAUKESHA-PEARCE IND., INC. TO FURNISH THE CITY OF SAN ANTONIO PUBLIC WORKS DEPARTMENT WITH A CRAWLER MOUNTED HYDRAULIC EXCAVATOR FOR A TOTAL OF \$206,579.00.

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AN ORDINANCE 81,527

CANCELLING THE CONTRACT OF EXPRESS MEDICAL SERVICE FOR MORGUE TRANSFER SERVICE AND ACCEPTING THE BID OF ALAMO CITY MORTUARY SERVICE FOR A TOTAL OF \$75.00 PER BODY.

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AN ORDINANCE 81,528

AUTHORIZING THE EXECUTION OF SAN ANTONIO WATER SYSTEM FIELD ALTERATION NO. SAWS 1, IN THE AMOUNT OF \$31,221.20 TO THE CONTRACT WITH SAN ANTONIO CONSTRUCTORS, INC., IN CONNECTION WITH THE CONSTRUCTION OF THE 39TH STREET #58M, PHASE II DRAINAGE PROJECT; AND PROVIDING FOR THE PAYMENT.

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AN ORDINANCE 81,529

AUTHORIZING THE FIVE YEAR EXTENSION OF A LEASE AGREEMENT WITH MS. MOZELL RICHIE, DBA GIFTS FROM THE SEA, FOR THE LEASE OF APPROXIMATELY 680 SQUARE FEET OF RIVER WALK RENTAL SALES SPACE BENEATH THE COMMERCE STREET BRIDGE AT THE APPROACH TO RIVERCENTER MALL, FOR A FIRST YEAR RENTAL OF \$32,640.00 ADJUSTED IN EACH SUBSEQUENT YEAR FOR AN INCREASE IN THE CONSUMER PRICE INDEX ("CPI"), IF ANY.

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AN ORDINANCE 81,530

AUTHORIZING THE FIVE YEAR EXTENSION OF A LEASE AGREEMENT WITH RHEJAY, INC. DBA CATARINA, SUCCESSOR IN INTEREST TO CATHERINE WILTSHIRE AND MARICELA

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SCHRIMSHER DBA ART BASICS, FOR THE LEASE OF APPROXIMATELY 340 SQUARE FEET OF RIVER WALK RENTAL SALES SPACE BENEATH THE COMMERCE STREET BRIDGE AT THE APPROACH TO RIVERCENTER MALL, FOR A FIRST YEAR RENTAL OF \$16,320.00, ADJUSTED IN EACH SUBSEQUENT YEAR FOR AN INCREASE IN THE CONSUMER PRICE INDEX ("CPI"), IF ANY.

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AN ORDINANCE 81,531

AUTHORIZING THE FIVE YEAR EXTENSION OF A LEASE AGREEMENT WITH COLLEGE BOOK COMPANY OF SAN ANTONIO, INC. DBA RAG TOPS, FOR THE LEASE OF APPROXIMATELY 340 SQUARE FEET OF RIVER WALK RENTAL SALES SPACE BENEATH THE COMMERCE STREET BRIDGE AT THE APPROACH TO RIVERCENTER MALL FOR A FIRST YEAR RENTAL OF \$16,320.00, ADJUSTED IN EACH SUBSEQUENT YEAR FOR AN INCREASE IN THE CPI, IF ANY.

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AN ORDINANCE 81,532

APPROVING THE PRICE, TERMS AND CONDITIONS OF SALE BY THE URBAN RENEWAL AGENCY OF THE CITY OF SAN ANTONIO OF LAND LOCATED WITHIN THE VISTA VERDE SOUTH COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) PROJECT FOR AN AMOUNT OF \$6,400.00.

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AN ORDINANCE 81,533

AUTHORIZING A LEASE AGREEMENT WITH MARTHA A. MCGOON OF SAN ANTONIO, TEXAS IN THE AMOUNT OF \$740.00 PER MONTH FOR THE NEXT SIXTY (60) MONTHS FOR OFFICE SPACE TO HOUSE THE YOUTH SERVICES DIVISION'S NORTH SIDE CENTER; AND AUTHORIZING THE PAYMENT OF THE MONTHLY LEASE RENTAL.

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AN ORDINANCE 81,534

ACCEPTING A \$75,000.00 ALLOCATION FROM BEXAR METRO 9-1-1 NETWORK DISTRICT FOR DEVELOPMENT OF AN ALTERNATE PUBLIC SAFETY ANSWERING POINT FACILITY.

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AN ORDINANCE 81,535

AUTHORIZING ALEXANDER E. BRISENO, CITY MANAGER; J. ROLANDO BONO, ASSISTANT CITY MANAGER; NORA W. CHAVEZ, DIRECTOR OF FINANCE; TRAVIS M. BISHOP, ASSISTANT TO THE CITY MANAGER; REBECCA WALDMAN, ASSISTANT TO THE CITY MANAGER; FRED RAMOS, CONTROLLER; LINDA S. STUBBS, ASSISTANT CONTROLLER; AND BEN GORZEL, JR., ASSISTANT CONTROLLER TO SIGN CHECKS FOR THE DISBURSEMENT OF CITY OF SAN ANTONIO, TEXAS FUNDS.

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AN ORDINANCE 81,536

AUTHORIZING THE EXECUTION OF AN "AGREEMENT FOR FURNISHING & INSTALLING OF TRAFFIC SIGNAL EQUIPMENT BY A MUNICIPALITY" AT O'CONNOR AND STAHL ROADS WITH THE TEXAS DEPARTMENT OF TRANSPORTATION; AND AUTHORIZING A FORCE ACCOUNT FUND IN THE AMOUNT OF \$35,700.00.

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AN ORDINANCE 81,537

AUTHORIZING THE TEMPORARY CLOSURE OF CERTAIN STREETS ON SATURDAY, FEBRUARY 4, 1995, IN CONNECTION WITH THE SAN ANTONIO LIVESTOCK SHOW TRAIL RIDE.

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95-04 The Clerk read the following Ordinance:

AN ORDINANCE 81,538

ACCEPTING THE LOW BID OF FLASHER EQUIPMENT COMPANY TO FURNISH THE CITY OF SAN ANTONIO PUBLIC WORKS DEPARTMENT WITH INSTALLATION OF THERMOPLASTIC MARKINGS FOR AN ESTIMATED TOTAL OF \$66,000.00.

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

Mr. Avila addressed his concerns with this firm's recent actions in the Harlandale area part of his Council district, and stated that he could not support this ordinance, as a result.

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

95-04 At the request of Mayor Wolff, the City Council granted its informal concensus to undertake consideration of Agenda Item 31 at this time.

95-04 The Clerk read the following Ordinance:

AN ORDINANCE 81,539

ESTABLISHING AN AIR QUALITY TASK FORCE AND PROVIDING FUNDS IN THE AMOUNT OF \$10,000.00 FOR AND DEVELOPMENT AND DISTRIBUTION OF EDUCATIONAL MATERIALS AND CONTRACTUAL SERVICES IN SUPPORT OF THE TASK FORCE TO AID IN MAINTAINING THE CITY'S ATTAINMENT STATUS UNDER THE FEDERAL CLEAN AIR ACT AMENDMENTS.

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

Mr. Charles Rodriguez, for the Mayor's Blue Ribbon Committee on Air Quality in San Antonio presented that group's final report, including hearings held and recommendations on air quality for San Antonio.

Mr. Ross spoke to the importance of having the city retain its 'attainment' status relating to air quality. He noted that Mr. Mike Manupelli has agreed to chair the Clean Air Task Force being created by this proposed ordinance today.

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

Ms. Ayala and Mr. Alex Briseno, City Manager, spoke to City staff's efforts to cut back on pollution and individual actions to be taken.

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

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.

95-04

SENATE BILL 1477

It was the concensus of City Council members present to undertake consideraiton of Agenda Item 29 at this time.

The Clerk read the following Resolution:

A RESOLUTION NO: 95-04-05

EXPRESSING SUPPORT FOR IMPLEMENTATION OF SENATE BILL 1477 AS A MANAGEMENT PLAN FOR THE EDWARDS AQUIFER, WITH AMENDMENTS TO SATISFY VOTING RIGHTS ACTS ISSUES, AND OTHER AMENDMENTS TO IMPROVE AND CLARIFY THE LEGISLATIVE, AS RECOMMENDED BY THE CITY COUNCIL WATER COMMITTEE.

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

Mayor Wolff spoke to a brief history of Senate Bill 1477 and its provisions, and Mr. Joe Moore's role in matters dealing with the Edwards Aquifer.

Mr. Joe Moore, federal court-appointed monitor, provided City Council members with three handouts, copies of which are made a part of the papers of this meeting. He spoke in support for SB 1477, and spoke to the legal precedent in the Supreme Court that allows certain actions of the federal court on this issue. He also drew attention to the second paragraph of the report by the U.S. Fish & Wildlife Service that expresses that agency's reservations with augmentation of the Edwards Aquifer, which it feels is not feasible because of certain questions. He then spoke to details of a chart showing springflows at Comal Springs in New Braunfels, figures that he feels shows that the springs have not recovered from the taking of its waters because of low levels of rainfall. He expressed concerns for possible water problems this coming summer, if rainfall rates between now and then are low.

In response to a question by Mr. Ross, Mr. Moore spoke to the possible effects of the present federal court case dealing with the Edwards Aquifer, and to Judge Bunton's standing in the matter.

The following persons appeared to speak:

Mr. Jack Finger, P.O. Box 12048, stated his belief that water

bills will rise dramatically if SB 1477 is put into effect, and expressed his opinion that the citizens' vote on the Applewhite Reservoir represented opposition to SB 1477 provisions. He asked City Council to postpone any action on this matter today, pending receipt of additional information.

Mr. Cris Moravec, representing Regional Clean Air & Water, spoke against the hiring of a lobbyist by San Antonio Water System to seek support for SB 1477, and spoke to his request for the City Council to take three distinct steps before acting on SB 1477.

State Representative Ciro Rodriguez addressed the need to have an elected board govern the Edwards Aquifer, and spoke to pending legislation on the matter now before the state legislature in Austin. He addressed problems with so many water purveyors in San Antonio and Bexar County, and the effects of legislation on them. He asked City Council to enact the proposed Resolution today and to push for the City's own legislation in Austin.

Mayor Wolff thanked Rep. Rodriguez for his remarks today.

Mr. Arthur Postel, 101 Arcadia Place, spoke to the uncertain actions of nature and the effects of longtime drought on the Edwards Aquifer area. He then spoke to the state's water matters under the direction of Mr. Moore in past years.

Mr. Hans Helland, Vice-Chair, Edwards Underground Water District, provided Council members with a handout of materials, copies of which are made a part of the papers of this meeting. He invited Council members to work with EUWD, and spoke to several recommendations noted in his handouts. He urged that regional control be in effect over the Edwards Aquifer.

Ms. Evelyn Bonarita, representing the League of Women Voters, 109 Lexington, #202, spoke to the need for several amendments to SB 1477. She also spoke in support for regional water management for the Edwards Aquifer.

Rev. Homer Bain and Mr. Joe Soliz, representing Metro Alliance and Communities Organized for Public Service, addressed concerns of their groups with the legislation in question, and spoke in support for the first two amendments proposed.

Mr. Larry Huffman, representing Regional Clean Air & Water, spoke against SB 1477, stating his belief that it sets limits on pumpage from the Edwards Aquifer, when reasonable regulations will do the job. He voiced his concern with the expense of surface water, even if it is approved, and also stated his feeling that protection of endangered species is driving this issue and the Sierra Club lawsuit. He spoke against giving in to outside pressures, and expressed his belief that SB 1477 is just a new version of the 2050 Water Plan. He spoke against SB 1477.

Mr. Kirk Patterson, 410 Larkwood, presented a graph to show SB 1477's great expense and impact upon the Edwards Aquifer. He spoke to his concerns with degradation of our drinking water and the loss of property rights. He also stated his feeling that the Supreme Court ruling will preserve our water rights, and urged the Council not to give in to the federal court monitor on this matter. He expressed his belief that co-existence of both appointed and elected boards for the Edwards Aquifer does not comply with Voting Rights Act concerns, and asked City Council to hold off action today on this matter until it can hold a public hearing and hear proposals from the Edwards Underground Water District. He stated his belief that SB 1477 provisions are too costly.

Ms. Carol Patterson, 410 Larkwood, EUWD board member, expressed her concern that SB 1477 will immediately cut San Antonio's water supply by 17 per cent, and even more in the out-years. She stated her belief that the plan destroys both recharge and augmentation options, and fears rising water costs because of "water brokers". She then spoke against plans of the U.S. Fish & Wildlife Service and the federal court monitor, and urged the City Council not to give away our water without compensation. She invited Council members to work with the EUWD for a regional approach to this issue, and asked the Council to postpone action on this matter today.

Representative Robert Puente addressed the matter of new committee assignments in the state legislature and pending legislation, noting that the Bexar County legislative delegation needs City Council's recommendations on the Edwards Aquifer issue.

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

Mr. Bob Comeaux, 702 West French Place, provided Council members with a handout of information, copies of which are made a part of the papers of this meeting. He asked City Council to delay action on the SB 1477 issue, and spoke to certain allegations in reference to local water issues. He then spoke to certain edited data provided by San Antonio Water System, and voiced his concern that SAWS is not complying with the Open Records requirements. He stated his belief that alternatives exist to SB 1477, including holding a public hearing before all agencies in San Antonio.

Mr. Ruben Espronceda, President, Thelka Neighborhood Association and EUWD board member, asked City Council to withdraw its support for SB 1477, stated his belief that a regional solution is needed to a regional problem.

Mr. D.R. Griffin, 3315 Triola, stated his contention that water-users are considered second to certain animal species, and he spoke against establishment of pumping limits, favoring augmentation, instead. He asked the Council to wait for amendments to SB 1477.

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

Mr. Bill Nobiling, 5958 Woodridge Cove, asked the Council to determine the costs of SB 1477, and to study the alternates to it. He asked for a delay in today's pending action, stating his belief that the bill takes away our rights to manage our water.

Ms. Kathleen Trenchard, representing the Tobin Hill Neighborhood Association, ceded her time to Mr. Bruce Bradsby, architect, who asked for a 30-day postponement to study the issue further.

Mr. Carl Nentwich, 1983 Oakwell Farms Parkway, stated that he supported SB 1477 and the Applewhite Reservoir until a few months ago, and now is concerned with the loss of property rights under SB 1477, which he called bad for all concerned. He asked for a delay in the enactment of the proposed Resolution.

Ms. Katie Nava, representing the Bexar Audubon Society, spoke in support for the provisions of SB 1477 with proposed amendments, and spoke to details.

Ms. Kay Turner, 7535 North New Braunfels Avenue, stated her belief that defeat of the Applewhite Reservoir issue also defeated the issue of pumping limits, such as SB 1477 calls for, and spoke to the need to know the costs involved. She also stated her belief that SB 1477 will not answer the questions posed under the Voting Rights Act, and that the proposed solution costs too much, an estimated \$355 million per year, and also does not do the job that is needed. She stated her concern that reduction in pumping rights will harm San Antonio's economic development, and spoke to the need to keep San Antonio's low-cost water.

Mr. Henry Munoz, representing the Greater San Antonio Chamber of Commerce Governmental Affairs Committee, asked the Council to support SB 1477 as the cornerstone of Edwards Aquifer water management, with certain amendments.

Mr. Tom Culbertson, Regional Clean Air & Water, spoke to the need for a public hearing on the entire matter.

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

Mr. Culbertson spoke to his concerns with Mr. Moore's recommendations, and asked the City Council to reconsider its support for SB 1477. He stated his belief that we need to recharge the aquifer, as the Edwards Underground Water District suggests.

Mrs. Hines, 1026 Thoraine, read from a letter sent to Mr. Perez, urging City Council to vote against the SB 1477 provisions. She addressed alleged manipulation of the issue by 'water-brokers', and stated her feeling that deceit is a major ploy of these people.

Mr. Richard Beauvais, 7811 Robin Hill Drive, provided a handout of information for Council members, a copy of which is made a part of the papers of this meeting. He reviewed a history of the water issue in the San Antonio area, and expressed his belief that SB 1477 will create a phoney water shortage. He spoke against giving away our water by supporting pumping limits.

Mr. Rene Neira, representing Southside Alliance for Economic Development, spoke against pumping limits to protect endangered species, when water conservation will do the job. He spoke to his concern that high water rates will result.

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Mayor Wolff reviewed all facets of the water controversy and noted that SB 1477 provides pumping limits which can be increased by several possibilities, including recharge and other water resources. He then spoke to the bill's various provisions, and expressed his belief that it is a fact that the level of water in the Edwards Aquifer will drop, in time. He asked City Council to vote today to support the bill with possible amendments, and expressed his hope that the City can work with the EUWD board on legislation in this area. He stated his belief that this action today is simply San Antonio's view of needed legislation.

Mr. Peak spoke to the matter of aquifer management and the need for a regional management plan, noting that San Antonio needs a dedicated amount of water. He stated that it has taken a lawsuit to make all concerned seek a regional approach to the issue, and he spoke to SB 1477's provisions and in support for the proposed Resolution.

Ms. Ayala addressed the impact of water on the actions of the Base Realignment and Closure Committee, and spoke in support for SB 1477 has a means of preserving San Antonio jobs. She then spoke to the "Critical Period Management Plan" amendment.

Mr. Ross addressed the significance of today's vote, and spoke to the need to have an independent panel of experts to look at this issue. He also spoke to the need to consult with EUWD. He stated his belief that the City Council needs an open process on this issue, and more time to study it.

Mr. Ross made a substitute motion to table this issue until a future Council meeting. Mr. Larson seconded the substitute motion.

Mr. Thornton noted that the federal court says, solve this issue yourself, or the court will do it. He stated his belief that SB 1477 is the regional water management plan to do this, and he spoke to the impact of the water issue on military installations.

Ms. McClendon stated her opinion that we need a regional water management plan approved by the state legislature, and spoke to her concern with the adverse impact of the water issue on Fort Sam Houston,

in her district. She also spoke to the need for legislation to approve an exemption for military bases, where necessary.

Ms. Billa Burke noted that SB 1477 is a working tool, and she addressed the possible impact of water on the military base issue.

Mr. Larson spoke to his concern with the federal government dictating to San Antonio in this issue, and spoke to the need to question the federal district judge's interpretation of such issues. He spoke to his concern with an invasion of property rights, although he supports the concept of a regional water management plan. He also spoke to the need for additional water sources for the city.

Mr. Perez spoke to his support for the pending Resolution.

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

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

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95-04

AIR QUALITY TASK FORCE

Mayor Wolff spoke to his appointments for chair and vice-chair of the Air Quality Task Force.

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95-04 The Clerk read the following Ordinance:

AN ORDINANCE 81,540

DIRECTING KELL MUNOZ WIGODSKY, INC., A MINORITY BUSINESS ENTERPRISE, TO PROCEED WITH THE CONSTRUCTION DOCUMENTS PHASE OF THE CONVENTION CENTER EXPANSION PROJECT, APPROPRIATING FUNDS TO KELL MUNOZ WIGODSKY, INC., IN THE AMOUNT OF \$3,965,000.00 AND ADOPTING A BUDGET FOR THE 2% HOTEL OCCUPANCY TAX.

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

Mr. Edward C. Garcia, Director of Convention Facilities, spoke to actions needed for proper scheduling of the Convention Center expansion project.

The following persons appeared to speak:

Ms. Robin Carson, Chairperson, Convention & Visitors Bureau, spoke to the impact of the convention and visitor industry on San Antonio.

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

Ms. Carson spoke to the loss of convention business due to the shortage of sufficient meeting space for future conventions.

Mr. Paul Serff, General Manager, Fiesta Texas, spoke in support for expansion of the Convention Center to preserve future convention business for San Antonio, and he spoke to job growth through expansion of those facilities.

Mr. Mac McMillin, speaking for several groups, spoke in support for expansion of the Convention Center and spoke to the increase in convention and visitor industry. He noted that San Antonio has lost more than 200 conventions in recent years because of a lack of sufficient meeting space in the convention facilities area, and he urged removal of the Arena in order to allow expansion to the east of the current meeting area.

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

Ms. Martha Rodriguez spoke in support for expansion of the Convention Center facilities.

Mr. Harris Smithson spoke to the need for additional conventions and more visitors, and in support for the expansion plans.

Mr. Jack Orbin stated his belief that there are other ways to expand the Convention Center without demolishing the Arena, and noted that his group is gathering petitions now to oppose that demolition, and has been successful in that drive thus far. He stated his belief that the Arena issue should be put before the citizens for a vote, as well as the expansion issue, and asked the Council to place this issue on the May election ballot, voluntarily. He also asked the Council not to expedite the demolition of the Arena.

Ms. Kay Turner asked Council not to demolish the Arena until the people have had time to vote on the issue, and stated that she is not sure which side to support in this matter.

Ms. Amy Thompson asked the Council to go forward with expansion of the Convention Center.

Ms. Maria Munoz spoke in support for plans to demolish the Arena in order to expand the Convention Center and create more jobs.

Mr. Jose Medellin stated that expansion of the Convention Center is a 'must' for the city, including the demolition of the Arena.

Mr. John Gerdes voiced his concern with losses sustained by small visitor-dependent businesses in Rivercenter, and spoke to the need to expand the Convention Center in order to bring in more conventions.

Mr. Steve Lundgren stated his belief that San Antonio needs to maintain its competitive advantage in the convention-visitor business, and spoke in support for expansion of the Convention Center.

Ms. Marianna Jones, San Antonio Conservation Society, stated that her group supports proceeding with the expansion plans without delay to the east of present facilities. She then spoke to the possible relocation of certain historical buildings in HemisFair Plaza as a result of the proposed expansion. She noted that the Conservation Society does not support retention of the Arena.

Mr. Tony R. Garza stated his belief that all of HemisFair park is historic, including the Arena, and spoke against rushing into a decision to demolish the Arena with a public hearing. He urged that citizens be allowed to vote on the issue, noting that everyone is for jobs and growth.

Mr. Terry Osborn spoke to the need for a venue of the approximate size of the present Arena, stating his belief that demolishing the Arena will hurt jobs for San Antonio.

Ms. Tori Schanaman spoke in support for expansion, but not the demolition of the Arena.

Mr. Milton Guess noted that some 300,000 persons in San Antonio are affected by the convention-visitor industry, and spoke in support for the proposed expansion. He spoke to the 33 lost conventions in 1994 because of the Convention Center size and the need for contiguous exhibit space, noting that the Arena is used mainly as a supplemental area.

Mr. Robert Janis, speaking for Mr. Tom Culbertson, stated his belief that the Arena facts are being mis-used, and, in fact, its use continues to rise, in his opinion. He then spoke to statistics to show the Arena's economic impact, and urged that a vote on this issue should be postponed.

Mr. Bob Martin, representing the Homeowner-Taxpayers Association, stated his belief that the nation has a glut of convention space, while the actual number of conventions is going down. He stated his belief that demolishing the Arena will cost San Antonio more in taxes, and asked that the people be allowed to vote on the issue.

Mr. Ben Brewer spoke in support for Convention Center expansion.

Ms. Yolanda Arellano, Executive Director, San Antonio Restaurant Association, also spoke in support for the center's expansion, noting that her state association outgrew the Arena some 15 years ago and no longer meets in San Antonio. She stated her belief that the present Arena has served its purpose, and San Antonio now needs to move on.

Mr. John Case urged adoption of the Urban land Institute report and expansion of the Convention Center.

Mr. Al Sturchio noted that the Bandmasters and Music Educators have outgrown San Antonio's convention facilities, and spoke to the need to expand those facilities into contiguous meeting space.

Mr. Manuel Lomas Jr. spoke against demolition of the Arena, stating his belief that it will hurt the earning capacity of many craftsmen who work there.

Mayor Wolff noted that San Antonio needs a venue for 10-15,000 people, and stated that Mr. Orbin has given the City a plan to possibly enclose a portion of the Alamodome to meet that need. He asked City staff to evaluate this plan. He noted that San Antonio is among the top 10 tourism destinations in the world today, and addressed the rationale of contiguous expansion of the Convention Center.

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

Mr. Perez and Mr. Peak both spoke in support for expansion of the convention facilities.

Mr. Solis spoke on this expansion project and who the city needs to rely on as far as jobs for the city and not to look at it just for tourist purposes.

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

Ms. Billa Burke spoke on the people who took the time to be here today to help save their jobs, and to protect the taxicab drivers since they need to support their families.

Mr. Larson stated that he would support the will of the Council majority in the matter of expansion of the Convention Center.

Ms. Ayala spoke in support for expansion, in order to bring in more conventions and more jobs for San Antonio.

Mr. Ross spoke briefly to the rationale for expanding to the east of current meeting facilities, and stated that the City must provide an alternate venue for crowds of 10-15,000 persons. He then spoke to several possible locations.

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.

- - -
95-04 City Council recessed its regular session at 7:09 P.M. for dinner, reconvening at 7:42 P.M. with Mayor Pro Tem Larson presiding.

- - -
95-04 The Clerk read the following Ordinance:

AN ORDINANCE 81,541

ADDING SECTION 35-3169 TO THE CITY CODE OF THE CITY OF SAN ANTONIO IN ORDER TO CREATE THE MAIN AVE./MCCULLOUGH AVE. URBAN CORRIDOR DISTRICT; AND ESTABLISHING A FINE NOT TO EXCEED TWO THOUSAND DOLLARS FOR VIOLATIONS HEREOF.

* * * *

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

Ms. Genie Cooper, Planning Department, explained details and parameters of this fifth proposed Urban Corridor for San Antonio.

Ms. Kathleen Trenchard, representing the Tobin Hill Neighborhood Association, spoke in favor of a zero-setback along those Urban Corridor, although City staff recommends a 20-foot building setback. She also submitted three letters, all in support of bicycle routes along the proposed Urban Corridor, copies of which are made a part of the papers of this meeting.

In response to a question by Mr. Ross, Mr. David Pasley, Director of Planning, discussed the impact of the sign ordinance on this area.

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

- - -
ZONING HEARINGS

95-04 CASE #295001 - to rezone and reclassify and to designate the

following areas of Main Avenue/McCullough Avenue as Urban Corridors, from all parcels and portions of parcels on both sides of Main Avenue between I.H. 35 and Huisache Avenue for a distance of one hundred (100) feet from the street right-of-way; and all parcels and portions of parcels on both sides of McCullough Avenue between I.H. 35 and Huisache Avenue for a distance of two hundred (200) feet from the street right-of-way.

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

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, Billa Burke, Avila, Ayala, Ross, Thornton, Peak, Larson; NAYS: None;

AN ORDINANCE 81,542

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 AND TO DESIGNATE THE FOLLOWING AREAS OF MAIN AVENUE/MCCULLOUGH AVENUE AS URBAN CORRIDORS, FROM ALL PARCELS AND PORTIONS OF PARCELS ON BOTH SIDES OF MAIN AVENUE BETWEEN I.H. 35 AND HUISACHE AVENUE FOR A DISTANCE OF ONE HUNDRED (100) FEET FROM THE STREET RIGHT-OF-WAY; AND ALL PARCELS AND PORTIONS OF PARCELS ON BOTH SIDES OF MCCULLOUGH AVENUE BETWEEN I.H. 35 AND HUISACHE AVENUE FOR A DISTANCE OF TWO HUNDRED (200) FEET FROM THE STREET RIGHT-OF-WAY. "THE PENALTY FOR VIOLATION IS A FINE NOT TO EXCEED \$1,000.00."

* * * *

CASE #Z95006 - to rezone and reclassify Lot 39, Block 11, NCB 9214, 3016-3018 Blanco Road, from "B-2" Business District to "B-3NA" Non Alcoholic Sales District. Property is located southeast of the intersection of Edison Drive and Blanco Road, having 36.8 feet on Edison Drive and 103.98 feet on Blanco Road.

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

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

AN ORDINANCE 81,543

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 LOT 39, BLOCK 11, NCB 9214,
3016-3018 BLANCO ROAD, FROM "B-2" BUSINESS DISTRICT
TO "B-3NA" NON ALCOHOLIC SALES DISTRICT. "THE
PENALTY FOR VIOLATION IS A FINE NOT TO EXCEED
\$1,000.00."

* * * *

CASE #Z95002 - to rezone and reclassify 23.5247 acres out of
NCB 13732, Tavern Oaks, from "R-5" Single Family Residence District to
"R-7" Small Lot Home Residence District. Property is located 102.51
feet southwest of the intersection of Tavern Oaks Drive and Mason Crest
Drive, having 50 feet on Tavern Oaks Drive with a width of 1,064.65 feet
and length of 1,953 feet.

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

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

AN ORDINANCE 81,544

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 23.5247 ACRES OUT OF NCB 13732,
TAVERN OAKS, FROM "R-5" SINGLE FAMILY RESIDENCE
DISTRICT TO "R-7" SMALL LOT HOME RESIDENCE DISTRICT.
"THE PENALTY FOR VIOLATION IS A FINE NOT TO EXCEED
\$1,000.00."

* * * *

CASE #Z95003 - to rezone and reclassify 48.042 acres out of NCB 18163, New Guilbeau Road, from "R-1" Single Family Residence District to "P-1(R-5)" Planned Unit Development Single Family Residence District. Property is located on the northeast side of New Guilbeau Road, 396 feet southeast of the intersection of F.M. 1604 and New Guilbeau Road, having 1,746.47 feet on New Guilbeau Road and a depth of 1,202 feet.

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

Mr. Thornton made a motion to approve the recommendation of the Zoning Commission. Ms. Billa Burke 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, Thornton, Peak, Larson; NAYS: None; ABSENT: Solis, Wolff.

AN ORDINANCE 81,545

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 48.042 ACRES OUT OF NCB 18163 NEW GUILBEAU ROAD, FROM "R-1" SINGLE FAMILY RESIDENCE DISTRICT TO "P-1(R-5)" PLANNED UNIT DEVELOPMENT SINGLE FAMILY RESIDENCE DISTRICT. "THE PENALTY FOR VIOLATION IS A FINE NOT TO EXCEED \$1,000.00."

* * * *

CASE #Z95014 - to rezone and reclassify 19.56 acres out of NCB 15664, Braun Road, from "R-3" Multiple Family Residence District to "P-1(R-7)" Planned Unit Development Small Lot Home Residence District. Property is located on the north side of Braun Road, northwest of the intersection of Braun Road and Tezel Road, having 818.21 feet on Braun Road and a depth of 2,109.04 feet.

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

Mr. Thornton made a motion to approve the recommendation of the Zoning Commission. Ms. Billa Burke 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, Thornton, Peak, Larson; NAYS: None; ABSENT: Solis, Wolff.

AN ORDINANCE 81,546

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 19.56 ACRES OUT OF NCB 15664, BRAUN ROAD, FROM "R-3" MULTIPLE FAMILY RESIDENCE DISTRICT TO "P-1(R-7)" PLANNED UNIT DEVELOPMENT SMALL LOT HOME RESIDENCE DISTRICT. "THE PENALTY FOR VIOLATION IS A FINE NOT TO EXCEED \$1,000.00."

* * * *

CASE #Z95012 (CC) - to rezone and reclassify 0.105 acre tract of land out of NCB 17647, 10500 Sea World Drive, from "ED" Entertainment District with special City Council approval for communication transmitting tower. Property is located 1,440 feet southwest of the intersection of Ray Ellison Drive and Military Drive, being 504.86 feet northwest of Military Drive West, having a width of 70 feet and length of 70.75 feet.

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

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

AN ORDINANCE 81,547

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 0.105 ACRE TRACT OF LAND OUT OF NCB 17647, 10500 SEA WORLD DRIVE, FROM "ED" ENTERTAINMENT DISTRICT WITH SPECIAL CITY COUNCIL APPROVAL FOR COMMUNICATION TRANSMITTING TOWER. "THE PENALTY FOR VIOLATION IS A FINE NOT TO EXCEED \$1,000.00."

* * * *

95-04 It was the concensus of City Council members present to undertake consideration of Agenda Item 4-I at this time.

CASE #Z94281 - to rezone and reclassify The east 19.56 feet of Lot 4 and the west 30.44 feet of Lot 3, Block 20, NCB 2330, 2508 Buena Vista, from "B" Residence District to "B-3R" Restrictive Business District. Property is located on the south side of Buena Vista, 163.8 feet east of the intersection of Zarzamora Street and Buena Vista, having 50 feet on Buena Vista and a depth of 157.10 feet.

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

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

AN ORDINANCE 81,548

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 EAST 19.56 FEET OF LOT 4 AND the west 30.44 feet of Lot 3, Block 20, NCB 2330, 2508 Buena Vista, from "B" Residence District to "B-3R" Restrictive Business District. "THE PENALTY FOR VIOLATION IS A FINE NOT TO EXCEED \$1,000.00."

* * * *

CASE #Z95013 (CC) - to rezone and reclassify 0.057 acre tract of land out of NCB 15331, to the rear of 9520 West Commerce Street, from "I-1" Light Industry District to "I-1" CC Light Industry District with special City Council approval for a communication transmission tower. Property is located 4,411.29 feet west of the intersection of West Commerce Street and Callaghan Road, being 330 feet south of West Commerce Street, having a width of 50 feet and depth of 50 feet. 208.7 feet.

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

Ms. Ayala made a motion to approve the recommendation of the Zoning Commission. Mr. Billa Burke 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, Thornton, Peak, Larson; NAYS: None; ABSENT: Solis, Wolff.

AN ORDINANCE 81,549

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 0.057 ACRE TRACT OF LAND OUT OF NCB 15331, TO THE REAR OF 9520 WEST COMMERCE STREET, FROM "I-1" LIGHT INDUSTRY DISTRICT TO "I-1" CC LIGHT INDUSTRY DISTRICT WITH SPECIAL CITY COUNCIL APPROVAL FOR A COMMUNICATION TRANSMISSION TOWER. "THE PENALTY FOR VIOLATION IS A FINE NOT TO EXCEED \$1,000.00."

* * * *

CASE #Z94302 - to rezone and reclassify The east 50 feet of Lot 24 and the north 5 feet of the east 50 feet of Lot 25, Block 28, NCB 3690, from "F" Local Retail District to "B-2NA Non-Alcoholic Sales Business District; and Lot 24 save and except the east 50 feet and the north 5 feet of the west 58.35 feet of Lot 25, Block 28, NCB 3690, 542 Cupples Road, from "F" Local Retail District to "B-3NA" Non-Alcoholic Sales Business District. Property is located on the east side Cupples Road, 130 feet north of the intersection of Cupples Road and Ceralvo Street, having 129 feet on Cupples Road and a depth of 208.35 feet.

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

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

AN ORDINANCE 81,550

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 EAST 50 FEET OF LOT 24 AND THE NORTH 5 FEET OF THE EAST 50 FEET OF LOT 25, BLOCK 28, NCB 3690, FROM "F" LOCAL RETAIL DISTRICT TO "B-2NA NON-ALCOHOLIC SALES BUSINESS DISTRICT;

AND LOT 24 SAVE AND EXCEPT THE EAST 50 FEET AND THE NORTH 5 FEET OF THE WEST 58.35 FEET OF LOT 25, BLOCK 28, NCB 3690, 542 CUPPLES ROAD, FROM "F" LOCAL RETAIL DISTRICT TO "B-3NA" NON-ALCOHOLIC SALES BUSINESS DISTRICT. "THE PENALTY FOR VIOLATION IS A FINE NOT TO EXCEED \$1,000.00."

* * * *

- - -
95-04 Agenda Item 4K, Zoning Case No. Z95009, was earlier removed from consideration by the City Manager.
- - -

CASE #Z95005 - to rezone and reclassify Lots 12 and 13 save and except the northwest and west 50 feet, Block 3, NCB 13904, 842 Stutts Drive and 5314 I.H. 10 East, from "B-3" Business District to "I-1" Light Industry District. Property is located southeast of the intersection of Stutts Drive and I.H. 10 East, having 314 feet on I.H. 10 East and 55 feet on Stutts Drive.

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

Ms. McClendon made a motion to approve the recommendation of the Zoning Commission. Ms. Billa Burke 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, Thornton, Peak, Larson; NAYS: None; ABSENT: Solis, Wolff.

AN ORDINANCE 81,551

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 12 AND 13 SAVE AND EXCEPT THE NORTHWEST AND WEST 50 FEET, BLOCK 3, NCB 13904, 842 STUTTS DRIVE AND 5314 I.H. 10 EAST, FROM "B-3" BUSINESS DISTRICT TO "I-1" LIGHT INDUSTRY DISTRICT. "THE PENALTY FOR VIOLATION IS A FINE NOT TO EXCEED \$1,000.00."

* * * *

- - -
CASE #Z95008 - to rezone and reclassify The east 31.8 feet of
- - -

the north 125 feet of Lot 1; the north 125 feet of Lot 2 and the south 50 feet of Lots 1 thru 3, NCB 6625; Lot 2 and the east 31.8 feet of Lot 1, NCB 6626, from "B" Residence District to "0-1" Office District. Property is located on the east side of Walters Street, between Poinsettia and Gorman, having 348.8 feet on Walters Street and 100 feet on Poinsettia and Gorman.

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

Ms. McClendon made a motion to approve the recommendation of the Zoning Commission. Ms. Billa Burke 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, Thornton, Peak, Larson; NAYS: None; ABSENT: Solis, Wolff.

AN ORDINANCE 81,552

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 EAST 31.8 FEET OF THE NORTH 125 FEET OF LOT 1; THE NORTH 125 FEET OF LOT 2 AND THE SOUTH 50 FEET OF LOTS 1 THRU 3, NCB 6625; LOT 2 AND THE EAST 31.8 FEET OF LOT 1, NCB 6626, FROM "B" RESIDENCE DISTRICT TO "0-1" OFFICE DISTRICT. "THE PENALTY FOR VIOLATION IS A FINE NOT TO EXCEED \$1,000.00."

* * * *

95-04 Agenda item 4N, Zoning Case No. Z95015, was earlier removed from consideration by the City Manager.

95-04 The Clerk read the following Ordinance:

AN ORDINANCE 81,553

RATIFYING THE APPLICATION FOR AND AUTHORIZING THE ACCEPTANCE OF A CONTINUATION GRANT IN THE AMOUNT OF \$19,270,082.00 FROM THE DEPARTMENT OF HEALTH AND HUMAN SERVICES FOR THE OPERATION OF THE HEAD START EARLY CHILD CARE PROGRAM FOR THE PERIOD FEBRUARY 1, 1995, THROUGH JANUARY 31, 1996; APPROVING A BUDGET; APPROVING A PERSONNEL COMPLEMENT; AND AUTHORIZING THE EXECUTION OF A CONTRACT WITH

PARENT-CHILD, INC. TO OPERATE SAID PROGRAM.

* * * *

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

Mr. Kevin Moriarty, Director of Community Initiatives, explained the proposed Ordinance regarding the proposed grant.

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; NAYS: None; ABSENT: Solis, Wolff.

- - -
95-04 The Clerk read the following Resolution:

A RESOLUTION NO: 95-04-06

ENDORSING LEGISLATION PROPOSED BY THE FIRE AND POLICE PENSION FUND BOARD OF TRUSTEES TO AMEND THE PROVISIONS OF VERNON'S ANN. CIV. ST. ARTICLE 62430 AND DIRECTING STAFF TO DEVELOP A LONG-RANGE PLAN FOR THE PENSION FUND IN COOPERATION WITH THE FUND'S BOARD AND STAFF.

* * * *

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

Mr. Larry Reed, Captain Of The Police and Fire Fighters, introduced the fellow employees in the audience.

Mr. Weir Labatt, Executive Director Of The Police and Fire Fighters Board, explained the proposed changes and is comfortable that he has the support of the Mayor and Council staff.

Mr. Ross urged the approval of this Resolution.

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

- - -
95-04 The Clerk read the following Ordinance:

AN ORDINANCE 81,554

AUTHORIZING THE EXECUTION OF A \$20,000.00 PROFESSIONAL SERVICES AGREEMENT WITH SHERRI GARZA TO IDENTIFY AND APPLY FOR GRANT MONIES TO FUND AN INTERNATIONAL COMPETITION FOR THE HISTORIC INTERPRETATION OF ALAMO PLAZA; TRANSFERRING FUNDS; AND PROVIDING FOR PAYMENT.

* * * *

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

Ms. Ann McGlone, Historic Preservation Officer, briefly explained the proposed international competition for the historic preservation of Alamo Plaza.

Mr. Ross questioned the status of Alamo Plaza West, noting that the consultant needs to know the City Council's stance relative to the status of that street.

Mr. Peak noted that City Council has taken no formal stance relative to the status of Alamo Plaza West.

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; NAYS: None; ABSENT: Solis, Wolff.

95-04 The Clerk read the following Resolution:

A RESOLUTION NO: 95-04-07

SUPPORTING THE ESTABLISHMENT OF A REGIONAL CERTIFICATION AGENCY FOR THE PURPOSE OF CERTIFICATION OF SMALL, MINORITY, WOMEN-OWNED, AND DISADVANTAGED BUSINESSES IN THE SAN ANTONIO AREA.

* * * *

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

Mr. Clinton Bolden, Director Of Economic Development, explained the proposed Resolution.

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

- - -
95-04 TRAVEL AUTHORIZATION - Granted:

Councilman, Roger A. Perez, to travel to Austin, Texas from February 06, 1995 to February 06, 1995, to attend a Legislative Briefing and Luncheon.

* * * *

- - -
95-04 The Clerk read the following Resolution:

A RESOLUTION NO: 95-04-08

ACCEPTING AS PART OF THE CITY'S 1995 LEGISLATIVE PACKET THE LEGISLATIVE PROPOSALS OF THE SAN ANTONIO CRIME PREVENTION LEGISLATIVE TASK FORCE AS PRESENTED IN CONNECTION WITH THE CITY'S 1995 CRIME COMMISSION INITIATIVES.

* * * *

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

Mr. Al Philippus, Deputy Chief Of The San Antonio Police Department, explained the proposed Resolution and asked for the Council's approval.

Ms. Myra Leo, Manager Of The Intergovernmental Department, explained on how they will coordinate with this Resolution.

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; NAYS: None; ABSENT: Solis, Wolff.

- - -
95-04 DISCUSSION-BORDER REGION HIGHER EDUCATION AND HEALTH AGENDAS

Mr. Henry Avila stated his main concern was whether or not the money was being committed for a two year program.

Mr. Rolando Bono, Assistant City Manager, explained the funding matter to the Mayor and Council, and noted that staff will be bringing back this issue on next weeks agenda.

95-04

The Clerk read the following Resolution:

A RESOLUTION NO: 95-04-09

ADOPTING THE CITY'S LIST OF PRIORITY PROJECTS UNDER THE ISTEASURFACE TRANSPORTATION PROGRAM AND FORWARDING THE CITY'S PRIORITIES TO THE METROPOLITAN PLANNING ORGANIZATION FOR APPROPRIATE ACTION.

* * * *

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

Mr. David Pasley, Director Of Planning Department, explained the proposed Resolution, and provided information on bicycle route, noting that in all future plans under this program, bicycles will be addressed.

The following persons appeared to speak:

Ms. Kathleen Trenchard, Alamo Area Bicycle Association, spoke to a number of concerns on the bicycle lanes.

Mr. Peak spoke to the process of adding bicycle lanes.

Mr. John German, Director of Public Works, explained to the Council that they have approved a certain amount of money for this project.

In response to a question by Councilman Peak, Mr. German explained the enhancement project.

Mr. Peak suggested that we should split #4 (Sunset Rd.) to 4A & 4B, and reduce the Mission Road project by nine thousand dollars in order to complete the 281/Bitters Road area since it is so badly congested.

Ms. Billa Burke stated she does not agree with Mr. Peak's recommendation for shifting the amounts of money on different projects.

After discussion, Mr. Peak made an amendment to split the Number 4 Project (Sunset Rd.) into projects 4A and 4B; reducing the Sunset Rd. Project by \$900,000 and applying that amount to a new project, Highway 281 & Bitters Rd. Mr. Thornton seconded the motion.

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

Mr. Ross discussed clean air quality, and stated that Councilmembers need to work closely together on these projects.

Ms. Ayala spoke in support of the bike route on TimberPath and for bicycle enhancements once a year.

Mr. German stated the new paths would be available for use in the very near future.

Mr. Peak spoke to anticipated funding and how far down the priority list those funds will be available.

Ms. Billa Burke stated she can not give up her sidewalks.

Ms. McClendon stated she agrees with her fellow members on this issue and would not like these children to be without sidewalks.

Mr. Peak made an amended motion to move Project #22 (bicycle enhancements) to the Number 19 priority slot. Mr. Ross seconded the motion.

After consideration, the amended motion, failed to carry by the following vote: AYES: Perez, Ayala, Ross, Peak, NAYS: McClendon, Billa Burke, Avila, Thornton, Larson; ABSENT: Solis, Wolff.

Mr. David Pasley stated that all that is being done is giving staff direction, and he does not think that changing #4 will take any money from any other project.

Ms. Ayala made a motion to give City staff direction for Bicycle Enhancements to become priority issues in next year's funding priorities. Mr. Ross seconded the motion for staff direction.

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; NAYS: None; ABSENT: Solis, Wolff.

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

- - -
95-04 The Clerk read the following Ordinance:

AN ORDINANCE 81,555

AUTHORIZING THE TEMPORARY CLOSURE OF MONTANA STREET ON FEBRUARY 11, 1995, FROM 5:00 P.M. TO 7:30 P.M. IN CONNECTION WITH THE ANNUAL DEJA MUSIC AWARDS TO BE HELD AT THE ALAMODOME; APPROVING THE EXPENDITURE OF \$45.00 FROM THE DISTRICT 4 DISCRETIONARY ACCOUNT TO PAY THE STREET DISCRETIONARY ACCOUNT TO PAY THE STREET CLOSURE FEE; AS REQUESTED BY COUNCILMAN

AVILA.

* * * *

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

95-04 TRAVEL AUTHORIZATION - Granted:

Councilwoman Helen Ayala to travel to Washington, D. C. from January 29, 1995 to February 1, 1995, to attend a meeting with federal officials regarding Base Realignment and closure Task Force (BRAC '95).

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95-04 CITIZENS TO BE HEARD

TAXI CAB ISSUE

MR. CRUZ CHAVIRA

Mr. Chavira - San Antonio Taxi Alliance, spoke on the distribution of permits for Taxi Cab Drivers and that competition is very fierce. He spoke against the brokering of the City Taxi Cab permits by one operator, and asked to make other adjustments or to eliminate the entire plan by the removal of the 107 permits.

In regards to a question by Mr. Thornton, the cost for each permit is \$300.00 per year.

MR. HADIR SHAHSAVARI

Mr. Shahsavari - Pan Am Cab Company, spoke on his rejection by the City Of San Antonio when he applied for permits.

MR. AZAZ AHSAN

Mr. Ahsan - Falcon Cab Company, spoke on the newly permitted cars in the city of San Antonio, and stated he has many complaints on them.

MR. BILL STEPHENS

Mr. Stephens - Taxicab Driver, spoke on why he thinks the staff is not very qualified for their jobs.

MR. DON WILKINS CASTILLO

Mr. Castillo - 1010 N. Frio, spoke to the need to address the issue of the Alamodome dirt.

MS. HOLLY WOOD

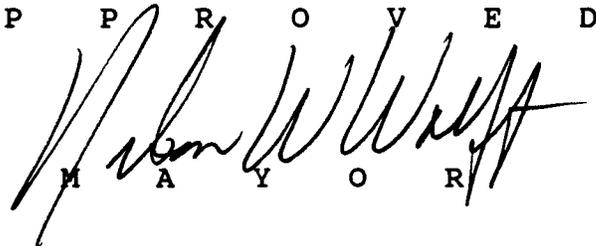
Ms. Wood - Meadow Brook Homeowners Association, spoke to the list of petitioners she has collected in order to be released from the City of San Antonio's Extra Territorial Jurisdiction and in order for them to be under Converse, Texas.

MR. RICK MAAS

Mr. Maas - Mayor of the City of Converse, presented a copy of a Resolution and stated that this decision on release of the ETJ was up to the Mayor and Council.

95-04 There being no further business to come before the Council, the meeting was adjourned at 9:45 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