

**REGULAR MEETING OF THE CITY COUNCIL
OF THE CITY OF SAN ANTONIO, HELD IN THE
COUNCIL CHAMBERS, MUNICIPAL PLAZA
BUILDING, THURSDAY, OCTOBER 17, 1996**

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96-42 The City Council convened in an informal "B" Session at 10:00 a.m., Municipal Plaza Building, "B" Room, to consider the following items(s):

Staff Presentation of the Youth Initiatives Report

The Council members present were: Flores, Lott, Avila, Solis, Herrera, Ross, Marbut, Peak, and Webster . **Absent:** Billa Burke, Thornton.

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96-42 The regular meeting was called to order at 1:00 p.m. by the Presiding Officer, Mayor Pro Tem Dolores E. Lott, with the following members present: Flores, Lott, Avila, Solis, Herrera, Ross, Marbut, Peak and Webster. **Absent:** Billa Burke, Thornton.

96-42 Invocation by Chaplain George Schwanenberg, S.A. Police and FBI.

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96-42 Pledge of Allegiance to the flag of the United States.

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96-42 Minutes of the Regular City Council Meeting for August 22, 29 and September 5, 1996 were approved.

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CEREMONIAL ITEMS

Welcome Historians From Nuevo Leon, Mexico

Members of the Jose P. Saldana State Association of Historians from the State of Nuevo Leon, Mexico were recognized by the Council. Rosario Holguin, International Affairs Department, acted as translator for Lic. Ernestina Lozano de Salas, the spokesperson for the group.

Mr. Solis spoke in Spanish welcoming the visitors to San Antonio.

Woodlawn Hills Elementary School, Fifth Grade Students

Fifth grade students of the Woodlawn Hills Elementary School were visiting the City Council Meeting today as part of their studies on City government. Their teachers are: Roberta Hatfield, Adrienne Vara, and Jesse Martinez.

Mr. Ross welcomed the students to the City Council Meeting and for taking an interest in City Government.

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CONSENT AGENDA

Mr. Avila made a motion to approve Agenda Items 5 through 27j, constituting the Consent Agenda, with items 6, 7, 8, 25, and 27a having been pulled for individual consideration. Mr. Herrera seconded the motion.

After consideration, the motion carrying with it the passage of the following Ordinances, prevailed by the following vote: AYES: Flores, Lott, Avila, Solis, Herrera, Ross, Marbut, Peak, Webster; NAYS: None; **Absent:** Billa Burke, Thornton

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AN ORDINANCE 84,980

ACCEPTING THE LOW, QUALIFIED BID OF DANKO EMERGENCY EQUIPMENT COMPANY TO PROVIDE THE CITY OF SAN ANTONIO AVIATION AND FIRE DEPARTMENTS WITH A MOBILE FIRE RESCUE UNIT FOR A TOTAL OF \$92,928.00.

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AN ORDINANCE 84, 981

DESIGNATING RABA-KISTNER CONSULTANTS, INC. TO PROVIDE ENVIRONMENTAL ENGINEERING SERVICES IN CONNECTION WITH THE ENVIRONMENTAL ASSESSMENT OF THE PUBLIC WORKS NORTH LOOP SERVICE CENTER AND THE REMOTE PUBLIC PARKING FACILITY AT SAN ANTONIO INTERNATIONAL AIRPORT; AUTHORIZING NEGOTIATION OF A CONTRACT IN AN AMOUNT NOT TO EXCEED \$85,800.00; AUTHORIZING \$8,580.00 FOR A CONTINGENCY ACCOUNT; APPROPRIATING FUNDS; AND PROVIDING FOR PAYMENT. (WBE)

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AN ORDINANCE 84,982

SELECTING PLACE COLLABORATIVE, INC. TO PROVIDE ARCHITECTURAL AND DESIGN SERVICES IN CONNECTION WITH THE CROCKETT PARK REHABILITATION COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) PROJECT; AUTHORIZING THE NEGOTIATION AND EXECUTION OF A CONTRACT IN THE AMOUNT NOT TO EXCEED \$19,115.00; REVISING THE PROJECT BUDGET; AUTHORIZING \$4,778.00 FOR ARCHITECTURAL CONTINGENCY EXPENSES; AUTHORIZING \$1,500.00 FOR ADVERTISING EXPENSES; AND PROVIDING FOR PAYMENT.

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AN ORDINANCE 84,983

AUTHORIZING THE TRANSFER OF FUNDS IN THE TOTAL AMOUNT OF \$11,925.00 FROM THE 1994 BOND SALES FUND INTO THE NORTHWOOD AREA PARK PROJECT FUND; AND APPROVING THE PROJECT BUDGET.

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AN ORDINANCE 84,984

AUTHORIZING THE EXPENDITURE OF THE SUM OF \$6,000.00 OUT OF 1996 TAX EXEMPT CERTIFICATES OF OBLIGATION STREET IMPROVEMENT (METROPOLITAN PLANNING ORGANIZATION) FUNDS; ACQUIRING FEE SIMPLE TITLE AND A PERMANENT EASEMENT IN CONNECTION WITH THE O'CONNOR ROAD AT F.M. 2252 (NACOGDOCHES ROAD) METROPOLITAN PLANNING ORGANIZATION PROJECT.

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AN ORDINANCE 84,985

AUTHORIZING THE ACQUISITION OF FEE SIMPLE TITLE FOR \$325.00 PAYABLE TO E-Z SHOP 7-11, INC. IN CONNECTION WITH THE CASTROVILLE ROAD RECONSTRUCTION PROJECT - GENERAL MCMULLEN TO ACME ROAD; AND ACQUIRING FEE SIMPLE TITLE AND A TEMPORARY EASEMENT FOR \$100,445.00 PAYABLE TO STEWART TITLE COMPANY AS ESCROW AGENT FOR THOMAS S. GARRETT, III AND CATHARINE HILL GARRETT D/B/A GARRETT BROTHERS, IN CONNECTION WITH THE WURZBACH PARKWAY PROJECT; FOR A TOTAL OF \$100,770.00 OUT OF GENERAL OBLIGATION BONDS.

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AN ORDINANCE 84,986

AUTHORIZING THE EXECUTION OF AGREEMENTS CONSENTING TO THE ASSIGNMENT OF A PORTION OF THE NAYAK AVIATION CORP. ("NAYAK") LEASED PREMISES AT SAN ANTONIO INTERNATIONAL AIRPORT TO MR. RONALD F. MUSTAIN, THE AMENDMENT OF THE NAYAK LEASE TO DELETE SUCH ASSIGNED PREMISES, AND THE FURTHER ASSIGNMENT BY MR. MUSTAIN TO SIERRA VICTOR, INC.

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AN ORDINANCE 84,987

AUTHORIZING THE EXECUTION OF AGREEMENTS CONSENTING TO THE ASSIGNMENT OF A PORTION OF THE SANTEX HANGARS UNIT TWO, INC., ("SANTEX") LEASED PREMISES AT SAN ANTONIO INTERNATIONAL AIRPORT TO MR. RONALD F. MUSTAIN, THE AMENDMENT OF THE SANTEX LEASE TO DELETE SAID ASSIGNED PREMISES, AND THE FURTHER ASSIGNMENT OF SUCH ASSIGNED PREMISES BY MR. MUSTAIN TO SIERRA VICTOR, INC.

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AN ORDINANCE 84,988

AUTHORIZING THE EXECUTION OF A LEASE AGREEMENT WITH SIERRA VICTOR, INC. FOR LEASE OF 24,561 SQUARE FEET OF GROUND SPACE, 2,682 SQUARE FEET OF T-HANGAR SPACE, AND 12,002 SQUARE FEET OF HANGAR SPACE AT SAN ANTONIO INTERNATIONAL AIRPORT FOR AN ANNUAL RENTAL OF \$11,967.78; DECLARING SUCH T-HANGARS AS EXCESS AND SURPLUS TO THE NEEDS OF THE CITY AND

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AUTHORIZING LESSEE TO DISASSEMBLE, REMOVE AND DISPOSE OF SUCH T-HANGARS.

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AN ORDINANCE 84,989

APPROVING THE ASSIGNMENT BY SOUTHWEST FOUNDATION FOR BIOMEDICAL RESEARCH ("FOUNDATION") OF ITS 86-FOOT WIDE ROADWAY EASEMENT RUNNING ACROSS CITY-OWNED PROPERTY ONTO CULEBRA ROAD NEAR THE INTERSECTION OF JOHN B. CONNALLY LOOP 410 TO KOPLOW DEVELOPMENT, INC., SUCH APPROVAL BEING A CONTINGENCY OF AN EARNEST MONEY CONTRACT FOR THE PROPOSED SALE OF FOUNDATION LAND TO KOPLOW CONSTRUCTION COMPANY, INC. WITH THE CONTRACT RIGHTS ASSIGNED TO KOPLOW DEVELOPMENT, INC.

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AN ORDINANCE 84,990

ACCEPTING AN ADDITIONAL AWARD OF \$415,568.00 IN IN-KIND VACCINE FROM THE U.S. PUBLIC HEALTH SERVICE TO SUPPORT THE OPERATION OF THE 1996 CHILDHOOD IMMUNIZATION PROJECT BY THE SAN ANTONIO METROPOLITAN HEALTH DISTRICT AND AMENDING THE PROJECT BUDGET TO REFLECT THIS CHANGE.

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AN ORDINANCE 84,991

AUTHORIZING THE EXECUTION OF A CONTRACT IN THE AMOUNT OF \$20,000.00 WITH TEXAS ANIMAL DAMAGE CONTROL SERVICE OF THE U.S. DEPARTMENT OF AGRICULTURE AND TEXAS A&M UNIVERSITY SYSTEM FOR THE PROVISION OF WILDLIFE DAMAGE MANAGEMENT SERVICES AND DISEASE SURVEILLANCE ACTIVITIES IN SAN ANTONIO FOR THE PERIOD OCTOBER 1, 1996 THROUGH SEPTEMBER 30, 1997; AND AUTHORIZING PAYMENT TO CONTRACTOR.

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AN ORDINANCE 84,992

AUTHORIZING THE ACCEPTANCE OF AN ADDITIONAL \$320,000.00 FROM THE TEXAS DEPARTMENT OF HEALTH (TDH) TO AUGMENT FUNDING OF THE TITLE V MATERNAL AND CHILD HEALTH PROJECT OPERATED BY THE SAN ANTONIO METROPOLITAN HEALTH DISTRICT (SAMHD); APPROVING THE EXECUTION OF A REVISION TO CONTRACT WITH TDH; REVISING THE BUDGET FOR THE PUBLIC HEALTH STATE SUPPORT PROJECT 1995/96 ESTABLISHED IN ORDINANCE NO. 79398, PASSED AND APPROVED JANUARY 6, 1994; AUTHORIZING THREE (3) ADDITIONAL PERSONNEL POSITIONS; AND APPROVING CONTRACTUAL SERVICES IN CONNECTION WITH THE TDH GRANT.

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AN ORDINANCE 84,993

ACCEPTING AN ADDITIONAL AWARD OF \$46,893.00 IN CASH AND \$187,599.00 IN IN-KIND VACCINE FROM THE U.S. PUBLIC HEALTH SERVICE TO SUPPORT THE OPERATION OF THE 1996 CHILDHOOD IMMUNIZATION PROJECT BY THE SAN ANTONIO METROPOLITAN

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HEALTH DISTRICT AND AMENDING THE PROJECT BUDGET TO REFLECT THIS CHANGE.

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AN ORDINANCE 84,994

AUTHORIZING THE EXECUTION OF A CONTRACT BETWEEN THE CITY OF SAN ANTONIO, DEPARTMENT OF COMMUNITY INITIATIVES AND FORT SAM HOUSTON WHICH WILL ALLOW THE CITY TO PROVIDE CHILD CARE REFERRALS FOR THE FORT SAM HOUSTON CHILD DEVELOPMENT CENTER THROUGH THE KIDCARE REFERRAL SERVICES CAREFINDER DATABASE AND TO ACCEPT PAYMENT UP TO \$37,095.00 ANNUALLY.

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AN ORDINANCE 84,995

AMENDING ORDINANCE NO. 83194, PASSED AND APPROVED ON NOVEMBER 16, 1995 BY AUTHORIZING A PROFESSIONAL SERVICE AGREEMENT IN THE AMOUNT OF \$34,800.00 WITH STRATEGIC RESOURCE COMPANY TO PROVIDE HEALTH CARE INSURANCE FOR THE AMERICORPS OPERATION WEED AND SEED/ JUSTSERVE GRANT PROGRAM.

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AN ORDINANCE 84,996

ACCEPTING AN AWARD FROM THE STATE CRIMINAL JUSTICE DIVISION IN THE AMOUNT OF \$267,194.00 FOR FINANCIAL SUPPORT OF THE CITY'S CRIMINAL JUSTICE PROGRAMS FOR FY 1996-97; AUTHORIZING THE EXECUTION OF A GRANT CONTRACT; AND ACCEPTING A REIMBURSEMENT OF \$17,186.00 FROM ALAMO AREA

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COUNCIL OF GOVERNMENT FOR FIRE AND POLICE TRAINING.

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AN ORDINANCE 84,997

AUTHORIZING THE TEMPORARY CLOSURE OF E. HUFF STREET BETWEEN TRENTON AND SOUTH FLORES STREETS FROM 4:30 P.M. UNTIL 10:00 P.M., FRIDAY, NOVEMBER 1, 1996 IN CONNECTION WITH THE WRIGHT ELEMENTARY PTA'S ANNUAL SCHOOL CARNIVAL.

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AN ORDINANCE 84,998

AUTHORIZING THE TEMPORARY CLOSURE OF LAS PALMAS STREET BETWEEN S.W. 26TH STREET AND INCA DRIVE FROM 6:00 P.M. UNTIL 8:15 P.M., THURSDAY, OCTOBER 31, 1996 IN ORDER FOR THE SAN ANTONIO POLICE DEPARTMENT'S OPERATION WEED AND SEED PROGRAM TO HOLD A BLOCK PARTY TO CELEBRATE HALLOWEEN AND NATIONAL RED RIBBON WEEK.

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AN ORDINANCE 84,999

AUTHORIZING THE TEMPORARY CLOSURE OF MAIN STREET STARTING AT 637 N. MAIN (FOX TECH HIGH SCHOOL) TO COMMERCE, COMMERCE FROM N. MAIN TO FLORES STREET, FLORES STREET FROM COMMERCE TO END AT CITY HALL FROM 9:45 A.M. UNTIL 10:30 A.M., FRIDAY, NOVEMBER 8, 1996 IN CONNECTION WITH THE CHILI BOWL PARADE, SPONSORED BY FOX TECH HIGH SCHOOL.

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AN ORDINANCE 85,000

APPOINTING LUPITA GUTIERREZ (DISTRICT 1) TO THE ARTS AND CULTURAL ADVISORY COMMITTEE FOR A TERM OF OFFICE TO EXPIRE ON NOVEMBER 15, 1998.

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AN ORDINANCE 85,001

REAPPOINTING FRANCES CADENA (DISTRICT 1) AND ARMANDO ARANDA (MAYOR) TO THE CABLE TELEVISION ADVISORY COMMITTEE FOR TERMS OF OFFICE TO EXPIRE ON DECEMBER 31, 1998.

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AN ORDINANCE 85,002

APPOINTING RICK VASQUEZ (DISTRICT 5) AND REAPPOINTING J. STEPHEN BROWN (DISTRICT 10) TO THE CAPITAL IMPROVEMENTS ADVISORY COMMITTEE FOR TERMS OF OFFICE TO EXPIRE ON OCTOBER 25, 1998.

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AN ORDINANCE 85,003

APPOINTING RON GOSSEN (DISTRICT 7) AND REAPPOINTING RUBEN VASQUEZ Y SANCHEZ (DISTRICT 4), NINA NAVARRO (DISTRICT 5) AND JOHN LAFFOON (DISTRICT 6) TO THE HISTORIC AND DESIGN REVIEW COMMISSION FOR TERM OF OFFICE TO EXPIRE ON OCTOBER 31, 1998.

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AN ORDINANCE 85,004

APPOINTING LINDA RIVAS (DISTRICT 5) AND DR. CHARLES HENRY MILLER (DISTRICT 7) AND REAPPOINTING DR. LAUREEN CATE (DISTRICT 10) AND HELEN JOSHUA (MAYOR) TO THE HIGHER EDUCATION AUTHORITY FOR TERMS OF OFFICE TO EXPIRE ON DECEMBER 15, 1998.

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AN ORDINANCE 85,005

APPOINTING MAXINE SALAIS (DISTRICT 1) AND JEFFREY SCOTT KOHLER (DISTRICT 10) AND REAPPOINTING CRUZ LOPEZ (DISTRICT 4) AND EVA TORRES (DISTRICT 5) TO THE KEEP SAN ANTONIO BEAUTIFUL, INC. FOR TERMS OF OFFICE TO EXPIRE ON DECEMBER 22, 1997 AND 1998, RESPECTIVELY.

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AN ORDINANCE 85,006

APPOINTING CHEFE RIOJAS (DISTRICT 5) TO THE MAYOR'S COMMISSION ON THE STATUS OF WOMEN FOR A TERM OF OFFICE TO EXPIRE ON DECEMBER 15, 1998.

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AN ORDINANCE 85,007

REAPPOINTING JOHNETTA SLAUGHTER (DISTRICT 2) AND DR. TERRI BOGGESS (DISTRICT 7) TO THE SAN ANTONIO COMMISSION ON LITERACY FOR TERMS OF OFFICE TO EXPIRE ON SEPTEMBER 16, 1998.

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AN ORDINANCE 85,008

APPOINTING WALTER AGUE (DISTRICT 8) AND GLORIA URIBE (MAYOR) TO THE SAN ANTONIO PUBLIC LIBRARY BOARD OF TRUSTEES FOR TERMS OF OFFICE TO EXPIRE ON SEPTEMBER 30, 1998.

96-42 The Clerk read the following Ordinance:

AN ORDINANCE 85,009

ACCEPTING THE LOW BID OF BLUEBONNET MOTORS, INC. TO PROVIDE THE CITY OF SAN ANTONIO POLICE DEPARTMENT WITH SEDANS FOR A TOTAL OF \$3,979,444.85.

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

Mr. Farris Hodge, Jr., appeared to speak on this item and to inquire ^{how} ~~the~~ bids are advertised in the newspaper. Mr. Hodge additionally questioned how many miles a vehicles must have before it is replaced, and, once replaced, how the original vehicle is disposed of.

In response to Mr. Hodge's concerns, Janie Cantu, Director of Purchasing and General Services advised the Council that bids are advertised in the newspapers twice, that vehicles are replaced when they have accumulated 60,000 miles, and that the replaced vehicles are sold at open auction.

Mr. Avila stated that he was concerned about advertisement of bids in a City with a 57% Hispanic population, and that some effort should be made to ensure that bids are advertised in a paper of interest to the Hispanic population.

In response to Mr. Avila's remarks, Ms. Cantu stated that the bids are routinely advertised in the **Commercial Recorder**.

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Mr. Briseño interjected that bids are also advertised on the City's cable channel, Channel 21.

After consideration, the motion carrying with it the passage of the Ordinance, prevailed by the following vote: **AYES:** Flores, Lott, Avila, Solis, Herrera, Ross, Marbut, Peak, Webster; **NAYS:** None; **Absent:** Billa Burke, Thornton.

96-42 The Clerk read the following Ordinance:

AN ORDINANCE 85,010

HONORING THE CONTRACT OF WALKER ADVERTISING, INC. TO PROVIDE THE CITY OF SAN ANTONIO COUNCIL SUPPORT OFFICE WITH TOTE BAGS TO BE ISSUED TO DELEGATES AT THE NATIONAL LEAGUE OF CITIES CONVENTION FOR A TOTAL OF \$67,740.00; AND ACCEPTING A DONATION IN THE AMOUNT OF \$30,000.00 FROM BROWNING-FERRIS INDUSTRIES (BFI) TO DEFRAID THE COSTS OF THE BAGS. (MBE/WBE)

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

Mr. Peak spoke in recognition of the contributions of BFI to the City, with regard to this donation of \$30,000.00.

After consideration, the motion carrying with it the passage of the Ordinance, prevailed by the following vote: **AYES:** Flores, Lott, Avila, Solis, Herrera, Ross, Marbut, Peak, Webster; **NAYS:** None; **Absent:** Billa Burke, Thornton.

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96-42 The Clerk read the following Ordinance:

AN ORDINANCE 85,011

ACCEPTING THE BIDS OF VARIOUS COMPANIES TO PROVIDE THE CITY OF SAN ANTONIO WITH VARIOUS MATERIALS AND SERVICES ON AN ANNUAL CONTRACT BASIS FOR THE 1996-97 FISCAL YEAR FOR A TOTAL OF APPROXIMATELY \$1,872,000.00. (COPIES OF BID PACKETS ARE AVAILABLE FOR REVIEW IN THE PURCHASING DEPARTMENT AND A LIST OF SUCCESSFUL BIDDERS ARE AVAILABLE FOR REVIEW IN THE CITY CLERK'S OFFICE)

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

After consideration, the motion carrying with it the passage of the Ordinance, prevailed by the following vote: **AYES:** Flores, Lott, Avila, Solis, Herrera, Ross, Marbut, Peak; **NAYS:** None; **Absent:** Billa Burke, Thornton; **Abstain:** Webster

96-42 The Clerk read the following Ordinance:

AN ORDINANCE 85,012

AUTHORIZING THE TEMPORARY CLOSURE OF FRIO STARTING AT THE BACK PARKING LOT OF THE SAMM SHELTER TO BUENA VISTA, BUENA VISTA FROM FRIO TO DOLOROSA, DOLOROSA FROM BUENA VISTA TO DWYER, DWYER FROM DOLOROSA TO END AT 307 DWYER STREET BEGINNING AT 9:30 A.M. UNTIL 12:00 P.M., SATURDAY, OCTOBER 26, 1996 IN CONNECTION WITH THE HOMELESS

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AWARENESS WALK, SPONSORED BY THE S.A. HOMELESS ACTION COALITION.

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

After consideration, the motion carrying with it the passage of the Ordinance, prevailed by the following vote: **AYES:** Flores, Lott, Avila, Solis, Herrera, Ross, Marbut, Peak, Webster; **NAYS:** None; **Absent:** Billa Burke, Thornton.

96-42 The Clerk read the following Ordinance:

AN ORDINANCE 85,013

APPOINTING STEVEN MICHAEL WISNIEWSKI (DISTRICT 6) AND REAPPOINTING DANNY PARNELL (DISTRICT 7) AND LOREN WOOD (DISTRICT 10) TO THE AIRPORT ADVISORY COMMITTEE FOR TERMS OF OFFICE TO EXPIRE ON DECEMBER 15, 1998.

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

Mr. Farris Hodge, Jr., inquired as to what procedures are used to advertise vacancies on boards and suggested that board vacancies should be advertised in the newspapers and on television and that the City should make better use of mass communication.

Mr. Solis expressed his assurance that the board appointment process is conducted and advertised in a proper manner, in accordance with Council directives.

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Mr. Webster spoke to the application and interviewing process for board appointments, and assured Mr. Hodge that board appointments are not conducted in secret.

After consideration, the motion carrying with it the passage of the Ordinance, prevailed by the following vote: **AYES:** Flores, Lott, Avila, Solis, Herrera, Ross, Marbut, Peak, Webster; **NAYS:** None; **Absent:** Billa Burke, Thornton

96-42 The Clerk read the following Ordinance:

AN ORDINANCE 85,014

ACCEPTING THE LOW, QUALIFIED BASE BID AND ADDITIVE ALTERNATE NOS. 1, 2, AND 3 OF BRODBECK CONSTRUCTION, INC. IN THE AMOUNT OF \$361,979.00 FOR RENOVATIONS INCLUDING ADA AND PUBLIC SAFETY MODIFICATIONS IN CONNECTION THE CITY-WIDE ADA MODIFICATIONS - HERTZBERG MUSEUM COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) PROJECT; AUTHORIZING A CONSTRUCTION CONTRACT; REVISING THE PROJECT BUDGET; AUTHORIZING \$42,021.00 FOR MISCELLANEOUS CONSTRUCTION CONTINGENCY EXPENSES; AMENDING ORDINANCE NO. 78237 PASSED AND APPROVED ON JULY 1, 1993 TO AUTHORIZE AN ADDITIONAL \$3,475.00 PAYABLE TO FORD, POWELL & CARSON ARCHITECTS, INC. FOR ARCHITECTURAL SERVICES; AUTHORIZING PAYMENT IN THE AMOUNT OF \$1,620.00 TO CLEAN ENVIRONMENTS, INC. FOR ENVIRONMENTAL SERVICES; AND PROVIDING FOR PAYMENT.

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Mr. Flores made a motion to approve the proposed Ordinance. Mr. Herrera seconded the motion.

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John German, Director Of Public Works, and June Garcia, Library Director, explained the proposed Ordinance to the City Council. A copy of this presentation is attached to the papers of this meeting.

In response to a question from Mr. Avila, Mr. German discussed access to the building for disabled persons and the Americans with Disabilities Act (ADA) requirements.

After consideration, the motion carrying with it the passage of the Ordinance, prevailed by the following vote: **AYES:** Flores, Lott, Avila, Solis, Herrera, Ross, Marbut, Peak, Webster; **NAYS:** None; **Absent:** Billa Burke, Thornton

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96-42 POINT OF PERSONAL PRIVILEGE

Mayor Pro Tem Lott recognized Mr. Ross, on a point of personal privilege, who in turn introduced Mr. Mike De La Garza, President of the Alamo Work Force Development Council (AWFDC). Mr. De La Garza briefed the Council on the activities of the AWFDC and on the status of recent grant funds received.

Mr. Solis spoke to the excellent work of the AWFDC and their efforts in providing job placement services for citizens.

Mr. Ross commended the AWFDC on its efforts toward "one stop" job services.

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96-42 The Clerk read the following Ordinance:

AN ORDINANCE 85,015

**ACCEPTING THE DONATION OF APPROXIMATELY 24 ACRES OF LAND
LOCATED IN NCB 17975, OUT OF LOT P-9A ALONG LEON CREEK,**

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NORTH OF BANDERA ROAD, FROM ROCKWALD JOINT VENTURE I FOR USE IN THE DEVELOPMENT OF THE LEON CREEK PARK AND GREENWAY CONDITIONED ON THE RESULTS OF LAND AND ENVIRONMENTAL SURVEYS; ESTABLISHING A 1994 PARKS GENERAL OBLIGATION BOND PROJECT BUDGET AND TRANSFERRING FUNDS; AUTHORIZING UP TO \$9,000.00 FOR APPRAISAL, LAND SURVEY AND ENVIRONMENTAL SURVEY COSTS AND UP TO \$1,000.00 FOR CLOSING COSTS FOR SAID DONATION; AND PROVIDING FOR PAYMENT.

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

Ron Damer, Director Of Parks & Recreation, made a detailed presentation on the proposed Ordinance, as well as the following three Ordinances. A copy of this presentation is attached to the papers of this meeting.

The Following Individuals Appeared To Speak:

Sharon Gensler-Glass, President of the Oxbow Neighborhood Association spoke briefly in support of the proposed Ordinance.

Ernani C. Falcone, President of the Northwest Neighborhood Alliance spoke in support of the proposed Ordinance and pledged to the Council the support of the Alliance.

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Mr. Ross thanked all participants involved in the development of the project.

Mr. Marbut complemented Mr. Ross on working together with the other Council members on the project.

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Mr. Peak thanked all the participants in the partnership and commended them on looking upon drainage easements as an opportunity to develop this project.

After consideration, the motion carrying with it the passage of the Ordinance, prevailed by the following vote: **AYES:** Lott, Avila, Solis, Herrera, Ross, Marbut, Peak, Webster; **NAYS:** None; **Absent:** Flores, Billa Burke, Thornton.

96-42 The Clerk read the following Ordinance:

AN ORDINANCE 85,016

AUTHORIZING A CONTINGENCY CONTRACT WITH SHI-KUN TSAI FOR THE ACQUISITION OF APPROXIMATELY 27.67 ACRES OF LAND LOCATED IN NCB 17975, LOT P-20 ALONG LEON CREEK, NORTH OF BANDERA ROAD, FOR USE IN THE DEVELOPMENT OF THE LEON CREEK PARK AND GREENWAY CONDITIONED ON THE RESULTS OF LAND AND ENVIRONMENTAL SURVEYS; TRANSFERRING FUNDS AND AMENDING THE PROJECT BUDGET; AUTHORIZING UP TO \$5,000.00 FOR LAND ACQUISITION; AUTHORIZING UP TO \$10,500.00 FOR APPRAISAL, LAND SURVEY AND ENVIRONMENTAL SURVEY COSTS; AUTHORIZING UP TO \$1,000.00 FOR CLOSING COSTS; AND PROVIDING FOR PAYMENT.

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

After consideration, the motion carrying with it the passage of the Ordinance, prevailed by the following vote: **AYES:** Lott, Avila, Solis, Herrera, Ross, Marbut, Peak, Webster; **NAYS:** None; **Absent:** Flores, Billa Burke, Thornton

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96-42 The Clerk read the following Ordinance:

AN ORDINANCE 85,017

AUTHORIZING A PURCHASE CONTRACT WITH ESTELLE SUAREZ FOR THE ACQUISITION OF APPROXIMATELY 23.85 ACRES OF LAND LOCATED IN NCB 14868, LOTS P-34, P-49C, AND P-49D ALONG LEON CREEK, NORTH OF BANDERA ROAD, FOR USE IN THE DEVELOPMENT OF THE LEON CREEK PARK AND GREENWAY CONDITIONED ON THE RESULTS OF LAND AND ENVIRONMENTAL SURVEYS; ESTABLISHING A 1994 PARKS GENERAL OBLIGATION BOND PROJECT BUDGET AND TRANSFERRING FUNDS; AUTHORIZING UP TO \$25,000.00 FOR LAND ACQUISITION; AUTHORIZING UP TO \$5,445.00 FOR APPRAISAL, LAND SURVEY AND ENVIRONMENTAL SURVEY COSTS; AUTHORIZING UP TO \$1,000.00 FOR CLOSING COSTS; AUTHORIZING \$18,310.00 FOR PARK MATERIALS IN CONNECTION WITH THIS PROJECT; AND PROVIDING FOR PAYMENT.

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

After consideration, the motion carrying with it the passage of the Ordinance, prevailed by the following vote: **AYES:** Lott, Avila, Solis, Herrera, Ross, Marbut, Peak, Webster; **NAYS:** None; **Absent:** Flores, Billa Burke, Thornton

96-42 The Clerk read the following Ordinance:

AN ORDINANCE 85,018

AUTHORIZING THE ACQUISITION FROM BEXAR COUNTY FOR BACK TAXES APPROXIMATELY 17.25 ACRES OF LAND LOCATED IN NCB 16109, LOTS P-52, P-53, P-53A, P-55A, P-55B, AND P-57A ALONG LEON CREEK, NORTH OF BANDERA ROAD FOR USE IN THE DEVELOPMENT OF THE LEON CREEK PARK AND GREENWAY CONDITIONED ON THE

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RESULTS OF LAND AND ENVIRONMENTAL SURVEYS; TRANSFERRING FUNDS AND AMENDING THE PROJECT BUDGET; AUTHORIZING UP TO \$5,000.00 FOR BACK TAX PAYMENTS; AUTHORIZING UP TO \$5,445.00 FOR APPRAISAL, LAND SURVEY AND ENVIRONMENTAL SURVEY COSTS; AUTHORIZING UP TO \$1,000.00 FOR CLOSING COSTS; AUTHORIZING \$8,800.00 FOR PARK MATERIALS IN CONNECTION WITH THIS PROJECT; AND PROVIDING FOR PAYMENT.

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

After consideration, the motion carrying with it the passage of the Ordinance, prevailed by the following vote: **AYES:** Lott, Avila, Solis, Herrera, Ross, Marbut, Peak, Webster; **NAYS:** None; **Absent:** Flores, Billa Burke, Thornton

96-42 The Clerk read the following Ordinance:

AN ORDINANCE 85,019

AUTHORIZING THE TRANSFER OF \$2,000.00 FROM THE MAYOR'S CONTINGENCY ACCOUNT FUND FOR USE OF CITY HALL WORK SPACE FOR EIGHT MONTHS BEGINNING OCTOBER 1, 1996 THROUGH MAY 31, 1997; AS REQUESTED BY MAYOR WILLIAM E. THORNTON.

* * * *

Mr. Solis 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:** Lott, Avila, Solis, Herrera,

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Ross, Marbut, Peak, Webster; NAYS: None; Absent: Flores, Billa Burke, Thornton

96-42 The Clerk read the following Ordinance:

AN ORDINANCE 85,020

AUTHORIZING REIMBURSEMENT FROM THE DISTRICT 3 CONTINGENCY ACCOUNT FUND TO COUNCILWOMAN LYNDA BILLA BURKE IN THE AMOUNT OF \$500.00 FOR A PART-TIME ADMINISTRATIVE SERVICES CONTRACT WITH RUBINA P. PANTOJA FROM SEPTEMBER 16 THROUGH SEPTEMBER 30, 1996; AS REQUESTED BY COUNCILWOMAN LYNDA BILLA BURKE.

* * * *

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

After consideration, the motion carrying with it the passage of the Ordinance, prevailed by the following vote: AYES: Flores, Lott, Avila, Solis, Herrera, Ross, Marbut, Peak, Webster; NAYS: None; Absent: Billa Burke, Thornton

96-42 The Clerk read the following Ordinance:

AN ORDINANCE 85,021

AUTHORIZING REIMBURSEMENT FROM THE DISTRICT 7 CONTINGENCY ACCOUNT FUND TO COUNCILMAN BOB ROSS IN THE AMOUNT OF \$3,200.00 FOR A PART-TIME ADMINISTRATIVE SERVICES

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CONTRACT WITH ANNALISA PEACE FROM OCTOBER 1, 1996 THROUGH
MAY 31, 1997; AS REQUESTED BY COUNCILMAN BOB ROSS.

* * * *

Mr. Herrera made a motion to approve the proposed Ordinance. Mr. Webster seconded the motion.

After consideration, the motion carrying with it the passage of the Ordinance, prevailed by the following vote: **AYES:** Flores, Lott, Avila, Solis, Herrera, Ross, Marbut, Peak, Webster; **NAYS:** None; **Absent:** Billa Burke, Thornton

96-42 The Clerk read the following Ordinance:

AN ORDINANCE 85,022

AUTHORIZING REIMBURSEMENT FROM THE DISTRICT 8 CONTINGENCY ACCOUNT FUND TO COUNCILMAN ROBERT MARBUT IN THE AMOUNT OF \$10,001.36 FOR DISTRICT 8 OFFICE OPERATING EXPENSES FROM OCTOBER 1, 1996 THROUGH MAY 31, 1997; AS REQUESTED BY COUNCILMAN ROBERT MARBUT.

* * * *

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

After consideration, the motion carrying with it the passage of the Ordinance, prevailed by the following vote: **AYES:** Flores, Lott, Avila, Solis, Herrera, Ross, Marbut, Peak, Webster; **NAYS:** None; **Absent:** Billa Burke, Thornton

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96-42 The Clerk read the following Ordinance:

AN ORDINANCE 85,023

AUTHORIZING THE TEMPORARY CLOSURE OF TERRY COURT, BEGINNING AT THE INTERSECTION OF ASHBY AND N. ST. MARY'S STREETS TO THE DEAD END OF TERRY COURT FROM 10:00 A.M., FRIDAY, OCTOBER 18, 1996 UNTIL 11:00 P.M., SUNDAY, OCTOBER 20, 1996 IN ORDER FOR ST. SOPHIA GREEK ORTHODOX CHURCH TO HOLD ITS GREEK FUNSTIVAL; AND PROVIDING FOR AN IMMEDIATE EFFECTIVE DATE UPON EIGHT (8) AFFIRMATIVE VOTES; AS REQUESTED BY COUNCILMAN ROGER FLORES, II.

* * * *

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

After consideration, the motion carrying with it the passage of the Ordinance, prevailed by the following vote: AYES: Flores, Lott, Avila, Solis, Herrera, Ross, Marbut, Peak, Webster; NAYS: None; Absent: Billa Burke, Thornton

96-42 The Clerk read the following Ordinance:

AN ORDINANCE 85,024

AUTHORIZING THE EXPENDITURE OF \$1,000.00 FROM THE DISTRICT 5 CONTINGENCY ACCOUNT FUND IN SUPPORT OF YOUTH SPORTS PROGRAMS BY HELPING DEFRAY THE COSTS OF UNIFORMS AND FOOTBALL EQUIPMENT FOR THE NORMOYLE CHIEFS POP WARNER FOOTBALL TEAM; AS REQUESTED BY COUNCILMAN JUAN F. SOLIS, III.

* * * *

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

After consideration, the motion carrying with it the passage of the Ordinance, prevailed by the following vote: **AYES:** Flores, Lott, Avila, Solis, Herrera, Ross, Marbut, Peak, Webster; **NAYS:** None; **Absent:** Billa Burke, Thornton

- - -

96-42 **Executive Session**

City Council recessed its regular meeting to convene in Executive Session at 2:31 p.m., for the purpose of discussing the following:

- A) Attorney/Client consultation regarding litigation case styled A.L. Dominguez vs. City of San Antonio.
- B) Attorney/Client consultation regarding contracting guidelines for the Convention Center Expansion Project professional services contracts.

City Council reconvened its regular session at 4:00 p.m., at which time, Mayor Pro Tem Lott announced that staff had discussed the above mentioned items, but had taken no action.

- - -

96-42 City Council recessed its regular meeting at 4:01 p.m. and then reconvened at 5:00 p.m. for Citizens To Be Heard.

- - -

96-42 City Council reconvened its regular session at 5:00 p.m. for Citizens To Be Heard.

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CITIZENS TO BE HEARD

Mr. Farris Hodge, Jr., 140 Dora Street, spoke to the method used to post the official City Council Agenda, and why he believes that the City must advertise the agenda and make it more available to the public.

* * * *

Jim Graham, CYO Zone 6, spoke to the cost of gym rental space for CYO activities. Mr. Graham explained to the Council that current gym rental space fees are a financial burden for non-profit organizations such as CYO and requested the CYO and similar activities be considered for a modified fee rate.

After some discussion, Mr. Graham was referred to Mr. Ron Darner, Director of Parks and Recreation. Mr. Darner will work with Mr. Graham to review the situation.

* * * *

Don Wilkins Castillo, spoke to the upcoming Presidential elections.

* * * *

Louis Mona, who identified himself as "Mad Mona" an entertainer and distributed a flyer advertising his act to the Council. He then described to the Council an incident where he was allegedly accused of engaging in discrimination at a local restaurant and was subsequently ejected by the restaurateur. A copy of Mr. Mona's flyer is attached to the papers of this meeting.

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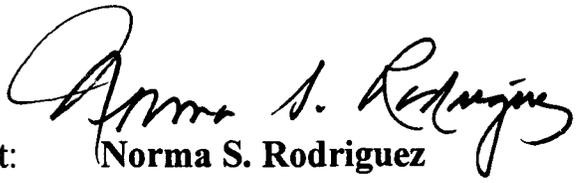
96-42 There being no further business to come before the Council, the meeting was adjourned at 5:30 p.m.

A P P R O V E D



WILLIAM E. THORNTON

M A Y O R



Attest: Norma S. Rodriguez

City Clerk

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