

REGULAR MEETING OF THE CITY COUNCIL
OF THE CITY OF SAN ANTONIO, HELD IN
THE COUNCIL CHAMBERS, MUNICIPAL
PLAZA BUILDING, THURSDAY, SEPTEMBER
29, 1994.

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94-46 The City Council convened in an informal "B" Session at 10:00 A.M., Municipal Plaza Building, "B" Room, to consider the following item(s). The Council members present were: McCLENDON, BILLA BURKE, SOLIS, AYALA, ROSS, THORNTON, PEAK, LARSON, WOLFF. Absent: PEREZ, AVILA.

A. City Council discussion on the City/County Government Committee Activities.

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94-46 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: MC-CLENDON, BILLA BURKE, SOLIS, AYALA, ROSS, THORNTON, PEAK, LARSON, WOLFF. Absent: PEREZ, AVILA.

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94-46 Invocation - Rev. Gerald Hubertus, Holy Name Catholic Church.

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94-46 Pledge of Allegiance to the flag of the United States.

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94-46 Minutes of the August 11, 1994 Regular City Council Meeting and the August 15, 1994 Special City Council meeting were approved.

94-46 URBAN LAND INSTITUTE REPORT-EXPANSION OF CONVENTION CENTER

Mayor Wolff announced that the Urban Land Institute verbal report on expansion of the Convention Center would be made during a Special City Council Meeting to be held at 9:00 A.M. tomorrow in City Council chamber.

SAN ANTONIO WATER PLANNING

Mayor Wolff announced that City Council would hold a discussion on planning at next week's City Council meeting.

A discussion ensued, during which Mayor Wolff stated The Council's preference to conduct interviews with potential candidates for appointment to the San Antonio Water System Board only after the discussion and possible action on San Antonio water planning, so that the interviewees could be asked about their stance on the City's official water policy.

"TOUR DE SPRINGS"

Mayor Wolff noted that the Town of Leon Springs will host its annual fall cycling event, the "Tour de Springs", and stated that the event also will honor the memory of the late Dr. Paul Desmond, a physician who was killed last March while riding a bicycle in Austin. He further noted that a special raffle will be held at the event to benefit a trust fund established for the children of the late Dr. Desmond.

Mayor Wolff then invited the family of the late Dr. Desmond to come forward, at which time he read the formal proclamation and presented it to the delegation on hand to receive it.

Ms. Seanna Desmond, widow of the late Dr. Desmond, thanked the Mayor and City Council for the proclamation.

A representative of Pacificare of Texas formally invited the City Council to take part in the "Tour de Springs" event.

Mr. Peak spoke to bicycle safety, noting that City Council later today would be accepting a grant promoting bicycle safety.

In response to a question by Mr. Thornton, a representative of the Boys and Girls Club of San Antonio spoke to that organization's involvement in this event.

RESTAURANT MONTH

Mayor Wolff stated that this coming Sunday, the San Antonio Restaurant Association will be holding its annual "Tastes of San Antonio" event, benefitting many local charities. He then read the formal proclamation designating "Restaurant Month" in San Antonio and presented it to representatives of the Restaurant Association.

Representatives of the association then distributed gift packets to Council members, denoting the event.

Ms. Yolanda Arellano, Executive Director, San Antonio Restaurant Association, spoke to the scholarships supported by proceeds of this event.

94-46 CONSENT AGENDA

Ms. Ayala made a motion to approve Agenda Items 6 through 26b, constituting the Consent Agenda, with Items 16, 17, and 23 being pulled for individual consideration. Mr. Larson seconded the motion.

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

AN ORDINANCE 80,834

RATIFYING THE CONTRACT OF NATKIN SERVICE COMPANY IN THE AMOUNT OF \$14,989.79 FOR EMERGENCY REPAIR OF THE HVAC SYSTEM SERVICING (EL MERCADO) MARKET SQUARE.

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AN ORDINANCE 80,835

CANCELLING THE CONTRACTS OF TEXAS PROFESSIONAL SECURITY BECAUSE OF REVOCATION OF THE COMPANY'S LICENCE BY THE TEXAS BOARD OF PRIVATE INVESTIGATORS AND PRIVATE SECURITY AGENCIES, AND AWARDED THEM TO THE NEXT LOWEST BIDDERS ACME SECURITY, INC. AND CHAMPION SECURITY, INC. FOR AN APPROXIMATE TOTAL OF \$270,000.00 TO PROVIDE SECURITY SERVICE AT MISSION DEL LAGO & CEDAR CREEK, MUNICIPAL GOLF COURSES, ALAMODOME, CONVENTION FACILITIES AND THE MUNICIPAL BASEBALL STADIUM.

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AN ORDINANCE 80,836

ACCEPTING THE BIDS OF VARIOUS COMPANIES TO FURNISH THE CITY OF SAN ANTONIO WITH VARIOUS MATERIALS AND SERVICES ON AN ANNUAL CONTRACT BASIS FOR THE 1994-95 FISCAL YEAR FOR A TOTAL OF APPROXIMATELY \$600,000.00.

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AN ORDINANCE 80,837

APPROVING A FIVE YEAR RETAIL LEASE AGREEMENT WITH PATRICIA F. HENRY AND PATRICIA ("PATTY") L. HENRY, DBA CASA MANOS ALLEGRES, ON 1096 SQUARE FEET IN BUILDING NUMBER 6, LOCATED AT 107 KING PHILLIPS IN LA VILLITA FOR A TOTAL CONSIDERATION OF \$43,993.80.

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AN ORDINANCE 80,838

AUTHORIZING THE EXECUTION OF A PARKING LEASE ESTOPPEL AND ATTORNMENT AGREEMENT IN CONNECTION WITH REFINANCING OF A LOAN FROM CONNECTICUT GENERAL LIFE INSURANCE COMPANY TO PALACIO DEL RIO, INC. ("PALACIO") RELATED TO THE RIVER BEND GARAGE PARKING LEASE AGREEMENT BETWEEN THE CITY OF SAN ANTONIO AND PALACIO.

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AN ORDINANCE 80,839

AUTHORIZING PAYMENT IN THE AMOUNT OF \$9,857.75 FOR TITLE SERVICES ON THE 34TH STREET RECONSTRUCTION PROJECT - CULEBRA ROAD TO W. COMMERCE, CASTROVILLE ROAD RECONSTRUCTION PROJECT - GENERAL MCMULLEN TO ACME ROAD AND OCTAVIA PLACE DRAINAGE PROJECT #63; APPRAISAL SERVICES ON THE ELMENDORF STREET DRAINAGE PROJECT #38, PHASE II AND F.M. 1517 (ECKHERT ROAD) PROJECT - S.H. 16 TO HUEBNER ROAD; AND SURVEYING SERVICES ON THE CHERRY STREET DRAINAGE PROJECT #15B, PHASE II; AND APPROPRIATING FUNDS.

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AN ORDINANCE 80,840

RESCINDING ORDINANCE NO. 80071, DATED APRIL 28, 1994, SAID ORDINANCE HAVING APPROVED A THREE YEAR LEASE AGREEMENT WITH DHBO, INC., DOING BUSINESS AS GUADALAJARA GRILL AND CHARLIE'S BAR (HEREINAFTER CALLED "TENANT") FOR RESTAURANT OPERATIONS IN BUILDING NO. 16 IN LA VILLITA (HEREINAFTER CALLED "PREMISES ") AND APPROVING A NEW ONE YEAR LEASE AGREEMENT WITH THREE, ON YEAR RENEWAL OPTIONS WITH SAID TENANT ON SAID PREMISES FOR A ONE YEAR RENTAL OF \$13,819.11 PLUS FOUR PERCENT OF GROSS SALARIES.

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AN ORDINANCE 80,841

AMENDING A LEASE AT SAN ANTONIO INTERNATIONAL AIRPORT WITH SATRAC, INC. D/B/A BUDGET RENT A CAR OF SAN ANTONIO BY DELETING 25,602 SQUARE FEET FROM THE LEASED PREMISES IN CONJUNCTION WITH FUTURE PLANNED ROADWAY EXPANSION AND ADJUSTING MONTHLY PARKING AREA GROUND RENTAL FROM \$2,133.50 TO \$1,066.75.

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AN ORDINANCE 80,842

ACCEPTING A \$19,950.00 SMALL BUSINESS ADMINISTRATION NATIONAL TREE PLANTING PROGRAM GRANT FROM THE TEXAS FOREST SERVICE; ENDORSING THE PROGRAM FOR WHICH THE GRANT IS ESTABLISHED; COMMITTING THE CITY'S IN-KIND MATCHING SQUARE OF \$30,547.00 TO THE PROJECT; PROVIDING ASSURANCES AND CERTIFICATIONS TO THE GRANTING AGENCY; AUTHORIZING THE PROJECT; AND ESTABLISHING A PROJECT BUDGET.

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AN ORDINANCE 80,843

AUTHORIZING THE ACCEPTANCE OF \$757,053.00 FROM THE TEXAS DEPARTMENT OF HEALTH (TDH); AUTHORIZING THE USE OF SAID FUNDS AS FOLLOWS; AIDS/HIV SUPPORT \$563,216.00, MAMMOGRAPHY SERVICES \$97,360.00, BICYCLE INJURY PREVENTION \$40,000.00 AND CHRONIC DISEASE PREVENTION \$56,477.00; AUTHORIZING THE EXECUTION OF A REVISION TO THE CONTRACT WITH TDH; REVISING THE BUDGET FOR THE PUBLIC HEALTH STATE SUPPORT PROJECT 1994/95 ESTABLISHED IN ORDINANCE 77973 PASSED AND APPROVED MAY 20, 1993; AUTHORIZING PERSONNEL POSITIONS; AND APPROVING THE PROVISION OF CONSTRUCTUAL SERVICES IN CONNECTION WITH THE TDH GRANT.

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AN ORDINANCE 80,844

AUTHORIZING THE RENEWAL OF A PUBLIC OFFICIALS BOND WITH MARSH & MCLENNAN, INC., AN AGENT OF THE UNITED STATES FIRE INSURANCE COMPANY, IN THE AMOUNT OF \$3,500.00 FOR THE PERIOD OF OCTOBER 1, 1994, THROUGH SEPTEMBER 30, 1995.

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AN ORDINANCE 80,845

AUTHORIZING THE RENEWAL OF THE CITY'S COMMERCIAL CRIME POLICY WITH MARSH & MCLENNAN, INC., AN AGENT OF WESTCHESTER FIRE INSURANCE COMPANY, IN THE AMOUNT OF \$7,125.00 FOR THE PERIOD OF OCTOBER 1, 1994, THROUGH SEPTEMBER 30, 1995.

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AN ORDINANCE 80,846

AUTHORIZING THE RENEWAL OF A PUBLIC OFFICIALS BOND FOR THE CITY'S CONTROLLER WITH MARSH & MCLENNAN, INC., AN AGENT OF THE UNITED STATES FIRE INSURANCE COMPANY, IN THE AMOUNT OF \$3,500.00 FOR THE PERIOD OF JUNE 20, 1994, THROUGH JUNE 20, 1995.

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AN ORDINANCE 80,847

AUTHORIZING THE EXECUTION OF AN EXTENSION OF THE CURRENT CONTRACT WITH THE TEXAS MUNICIPAL LEAGUE WORKER'S COMPENSATION JOINT INSURANCE FUND FOR VARIOUS WORKER'S - COMPENSATION - RELATED SERVICES FOR THE PERIOD OCTOBER 1, 1994, THROUGH SEPTEMBER 30, 1995; APPROPRIATING FUNDS; AND PROVIDING FOR PAYMENT.

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AN ORDINANCE 80,848

AUTHORIZING THE SUBMISSION OF A GRANT APPLICATION IN THE AMOUNT OF \$100,000.00 TO THE TEXAS DEPARTMENT OF TRANSPORTATION TRAFFIC SAFETY SECTION TO CONTINUE THE SAN ANTONIO POLICE DEPARTMENT'S PARTICIPATION IN THE HISPANIC COMMUNITY AWARENESS ("EL PROTECTOR") TRAFFIC SAFETY PROGRAM.

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AN ORDINANCE 80,849

AUTHORIZING THE SUBMISSION OF A GRANT APPLICATION IN THE AMOUNT OF \$140,000.00 TO THE TEXAS DEPARTMENT OF TRANSPORTATION TRAFFIC SAFETY SECTION TO SUPPORT THE 55 MPH AND SEAT BELT TRAFFIC ENFORCEMENT PROJECTS.

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AN ORDINANCE 80,850

AUTHORIZING THE SUBMISSION OF A GRANT APPLICATION IN THE AMOUNT OF \$86,481.00 TO THE TEXAS STATE LIBRARY AND ARCHIVES COMMISSION TO PROVIDE ON-SITE PUBLIC LIBRARY SERVICES AND MATERIALS TO ANY PERSON LIVING OUTSIDE THE AREA WHERE RESIDENTS SUPPORT THE SAN ANTONIO PUBLIC LIBRARY THROUGH PAYMENT OF LOCAL TAXES.

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AN ORDINANCE 80,851

AUTHORIZING THE TEMPORARY CLOSURE OF E. COMMERCE, BETWEEN SYCAMORE AND HOEFGEN, FROM 6:00 P.M. TO MIDNIGHT ON FRIDAY, OCTOBER 28, 1994, AND FROM 4:00 P.M. TO MIDNIGHT ON SATURDAY, OCTOBER 29, 1994, IN ORDER THAT DAVIS-SCOTT YMCA AND THE BOYS AND GIRLS CLUBS OF SAN ANTONIO CAN HOLD THE 1994 DISTRICT 2 BLOCK PARTY.

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AN ORDINANCE 80,852

AUTHORIZING THE TEMPORARY CLOSURE OF JOHN ADAMS, BETWEEN ST. CLOUD AND WILLIFORD WAY, FROM 9:00 A.M. TO 10:00 P.M. ON SUNDAY, OCTOBER 9, 1994, SO THAT ST. PAUL'S CATHOLIC CHURCH CAN HOLD ITS ANNUAL FALL FESTIVAL.

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94-46 The Clerk read the following Ordinance:

AN ORDINANCE 80,853

AMENDING ORDINANCE NO. 79648, PASSED AND APPROVED ON SEPTEMBER 9, 1993 TO REVISE THE BUDGET TO THE SUPPORTIVE SERVICES FOR THE ELDERLY PROJECT TO \$261,761.00 TO REFLECT THE AMOUNT ACTUALLY RECEIVED FOR USE IN FY 1993-94.

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

Mr. Kevin Moriarty, Director of Community Initiatives, briefly explained the transportation element of the Supportive Services For the

Elderly Project.

Ms. Ayala spoke to her desire to revisit the subject of the needs of the city's elderly, as well as its youth, and proposed a review of the nutrition sites, in view of the proposed three-year contracts with each site. She asked that hearings on these matters be held during the January-March 1995 time-frame, with an earlier review by the Council's Social Services Committee.

Mr. Solis spoke to his agreement with the proposed review, and spoke to the need for development of a plan for senior citizen services for San Antonio. He noted that next year, the City Council will be looking at proposed three contracts with nutrition sites. He spoke to the possibility of removing the site sponsors at some sites, and the retaining of a site manager to be selected by the City.

Ms. McClendon spoke in agreement with the proposed review by the City Council committee.

Ms. Ayala asked that City staff be directed to begin gathering data for that comprehensive review.

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

94-45 The Clerk read the following Ordinance:

AN ORDINANCE 80,854

AUTHORIZING THE ACCEPTANCE OF A \$2,500.00 IN BEXAR COUNTY CDBG FUNDS TO BE USED TO PAY EXPENSES FOR THE THELMA NUTRITION SITE.

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

Mr. Kevin Moriarty, Director of Community Initiatives, spoke to the shortfall experienced by the Thelma Nutrition Site, and Bexar County's agreement to provide \$2,500 to that site, to assist them in coping with the shortfall.

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

In response to a question by Ms. Ayala, Mr. Moriarty noted that the Thelma Nutrition Site in Bexar County.

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

94-46 The Clerk read the following Ordinance:

AN ORDINANCE 80,855

AUTHORIZING THE SUBMISSION OF A GRANT APPLICATION IN THE AMOUNT OF \$200,000.00 TO THE JUVENILE JUSTICE AND DELINQUENCY PREVENTION OFFICE TO FUND A COMPREHENSIVE COMMUNITY-WIDE APPROACH TO GANG PREVENTION, INTERVENTION, AND SUPPRESSION.

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

Lt. Dan Ackroyd, San Antonio Police Department, explained the details of the grant, noting that the program will be concentrated on a large area in the westside.

In response to a question by Ms. McClendon, Lt. Ackroyd and Mr. Roy Moreno, Management Analyst, San Antonio Police Department, spoke to how the program will work pulling together the efforts of some 11 agencies in such matters as gang prevention, intervention, and suppression, over a three-year period.

Ms. McClendon questioned the proposed \$80,000 expenditure for administrative services, to which Mr. Moreno stated that much of that administrative funding is to pay for the use of San Antonio police officers on overtime status.

In response to a question by Mr. Solis, Lt. Ackroyd reviewed the parameters of the grant program, covering portions of four City Council districts.

Mr. Solis and Ms. Ayala spoke in support for the program to serve the youth of these four Council districts.

Mr. Larson spoke to the importance of assisting young people to get out of gangs, noting that the successful "Weed and Seed" program needs to be installed on the city's west side, too.

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

94-46 The Clerk read the following Ordinance:

AN ORDINANCE 80,856

AUTHORIZING THE NEGOTIATION AND ACCEPTANCE OF A GRANT FROM THE AREA AGENCY ON AGING, ALAMO AREA COUNCIL OF GOVERNMENTS (AACOG) IN THE AMOUNT OF \$1,168,237.00 FOR THE CONTINUATION OF THE COMPREHENSIVE NUTRITION PROJECT FROM OCTOBER 1, 1994 THROUGH SEPTEMBER 30, 1995; APPROVING A BUDGET AND PERSONNEL COMPLEMENT FOR FY 1994-95; APPROPRIATING FUNDS; AUTHORIZING THE EXECUTION OF CONTRACTS WITH PRIVATE AGENCIES FOR OPERATION OF SERVICE SITES; AND AUTHORIZING THE ALLOCATION OF CARRY-OVER SURPLUS FUNDS.

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

Mr. Kevin Moriarty, Director of Community Initiatives, spoke to statistics which indicate an increasing use of the Comprehensive Nutrition Project by senior citizens, noting that the target population has increased by some 54,000 persons since 1990. He spoke to the need to serve this population segment with a good program.

Ms. Ayala spoke in support for the plan to meet some of the needs of senior citizens.

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

94-46 The Clerk read the following Ordinance:

AN ORDINANCE 80,857

AUTHORIZING THE SUBMISSION OF AN APPLICATION FOR AND ACCEPTANCE OF AN EMERGENCY SHELTER GRANT IN THE AMOUNT OF \$573,000.00 FROM THE U.S. DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT TO SERVE THE NEEDS OF THE HOMELESS POPULATION OF SAN ANTONIO, FOR THE OPERATION AND MAINTENANCE OF THE DWYER AVENUE CENTER, FOR THE ADMINISTRATION OF THESE PROGRAM ACTIVITIES; AUTHORIZING THE EXECUTION OF DELEGATE AGENCY CONTRACTS BETWEEN THE CITY OF SAN ANTONIO AND AND BOY'S TOWN IN THE AMOUNT OF \$17,500.00;

NATIONAL VETERAN'S OUTREACH PROGRAM (NVOP) IN THE AMOUNT OF \$22,500.00; SALVATION ARMY IN THE AMOUNT OF \$62,500.00; SAN ANTONIO METROPOLITAN MINISTRY (SAMM) IN THE AMOUNT OF \$72,500.00; WOMEN AND CHILDREN'S RESOURCES CENTER (BATTERED WOMEN'S SHELTER) IN THE AMOUNT OF \$41,200.00; AND THE YOUNG WOMEN'S CHRISTIAN ASSOCIATION (YMCA) IN THE AMOUNT OF \$20,000.00; AUTHORIZING MATCHING FUNDS IN THE AMOUNT OF \$218,300.00; APPROVING A BUDGET; AND APPROVING A PERSONNEL COMPLEMENT.

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

Mr. Kevin Moriarty, Director of Community Initiatives, noted that the City Council held a public hearing on this matter recently, and he explained the need for assistance to the City's homeless population. He also noted that no City general fund monies are involved.

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

94-46 The Clerk read the following Ordinance:

AN ORDINANCE 80,858

RATIFYING THE ACTIONS TAKEN BY AND AUTHORIZING THE EXECUTION OF A PROFESSIONAL SERVICES CONTRACT WITH CHARLES R. HOWELL TO PROVIDE CONSULTING SERVICES IN CONNECTION WITH THE CITY'S BID FOR THE 1996 REPUBLICAN NATIONAL CONVENTION FOR AN AMOUNT NOT TO EXCEED \$15,544.00; APPROPRIATING FUNDS; PROVIDING FOR PAYMENT; AND PROVIDING FOR AN IMMEDIATE EFFECTIVE DATE.

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

Mr. Steve Moore, Director of the Convention & Visitors Bureau, explained details of the proposed ordinance.

Mr. Larson noted that San Antonio has what he considers to be a legitimate chance to host the next Republican National Convention.

After consideration, the motion, carrying with it the passage

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

94-46 The Clerk read the following Ordinance:

AN ORDINANCE 80,859

AUTHORIZING THE EXERCISE OF THE TWO-YEAR CONTRACT RENEWAL OPTION OF THE PROFESSIONAL SERVICES CONTRACT WITH THE ATKINS AGENCY WHICH PROVIDES THAT SAID FIRM SERVE AS THE ADVERTISING, MARKETING, AND PUBLIC RELATIONS AGENCY FOR THE SAN ANTONIO CONVENTION AND VISITORS BUREAU; APPROPRIATING FUNDS; AND PROVIDING FOR PAYMENT.

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

Mr. Steve Moore, Director of the Convention & Visitors Bureau, stated that a committee recommends a two-year renewal of the contract with The Atkins Agency for official advertising, marketing and public relations for the Bureau, and he spoke to details of that recommendation.

In response to a question by Ms. Ayala, Mr. Moore spoke to the Request For Proposal process that originally selected The Atkins Agency, and staff plans for another RFP process in 1996.

In response to a question by Ms. McClendon, Mr. Steve Atkins, President of The Atkins Agency, spoke to his firm's minority goals and achievements, having obtained a 34 per cent minority vendor participation, some two per cent above the 32 per cent pledged in the RFP.

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

Mr. Solis spoke to the Minority Business Enterprise/Woman-Owned Business Enterprise (MBE/WBE) goals and achievements, under the contract, and asked the agency to seek even more minority vendor participation. He noted that this firm has held this contract for the past 10 years.

Ms. Ayala spoke to the applicability of provisions of the City's ethics ordinance to this contract.

In response to a question by Ms. McClendon, Mr. Manuel Longoria, MBE/WBE Manager, Economic Development Department, addressed

the percentage of African-American firms that are able to seek vendor status under this contract.

Mr. Larson commended The Atkins Agency for its work for the City, and for its pro bona work for the community.

Ms. Billa Burke thanked the firm for doing a good job for the City, noting that it actively seeks to employ local persons.

In response to a question by Mr. Thornton, Mr. Moore spoke to the City's monitoring of the contract provisions.

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

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94-46 The Clerk read the following Ordinance:

AN ORDINANCE 80,860

AUTHORIZING AGREEMENTS BETWEEN THE CITY OF SAN ANTONIO, THE COUNTY OF BEXAR, THE CITY OF LEON VALLEY AND OTHER MUNICIPALITIES WHEREBY THESE ENTITIES WILL SHARE FINANCIAL PARTICIPATION IN THE COSTS OF WATERSHED STUDIES AND PREPARATION OF A DRAINAGE MASTER PLAN TO THE EXTENT THE DRAINAGE AREAS AFFECT THE WATERSHEDS IN THEIR RESPECTIVE JURISDICTIONS.

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

Mr. John German, Director of Public Works, explained the shared-cost aspects of the proposed joint Drainage Master Plan.

Mr. Ross stressed his belief that a regional solution is needed for a regional problem such as drainage.

Mr. Thornton and Mr. Peak spoke in support of the project.

Ms. Ayala discussed the Leon Creek flooding problems in her district, that will be part of the study.

Mayor Wolff stated his belief that this is a move in the right direction, for the future.

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

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

94-46 The Clerk read the following Ordinance:

AN ORDINANCE 80,861

AUTHORIZING THE EXECUTION OF A CONTRACT WITH THE METROPOLITAN PLANNING ORGANIZATION (MO) FOR THE CITY TO PERFORM VARIOUS PLANNING TASKS AND STUDIES FOR AN AMOUNT NOT TO EXCEED \$530,000.00 AS PART OF THE MPO'S UNIFIED PLANNING WORK PROGRAM FOR FY 1994-95; APPROPRIATING FUNDS AND AUTHORIZING PERSONNEL POSITIONS.

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

Mr. David Pasley, Director of Planning, explained the proposed Ordinance involving the Metropolitan Planning Organization's Unified Planning Work Program.

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

In response to a question by Mr. Ross, Mr. Pasley discussed the participation of VIA Metropolitan Transit Authority in downtown transportation planning.

Ms. Ayala stated her desire to have representatives of the community involved in downtown transportation planning, and made a motion to that effect. Mr. Solis seconded the motion.

Discussion then took place concerning the importance of intermodal transportation planning in San Antonio.

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

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

94-46 The Clerk read the following Ordinance:

AN ORDINANCE 80,862

AMENDING ORDINANCE NO. 80346 TO ACCEPT AN ADDITIONAL \$50,000.00 FROM THE U.S. JUSTICE DEPARTMENT, BUREAU OF JUSTICE ASSISTANCE (BJA) FOR USE IN CONNECTION WITH THE WEED AND SEED PROGRAM; AMENDING THE BUDGET; AND AUTHORIZING THE EXECUTION OF CONTRACTS WITH THE BOYS AND GIRLS CLUBS OF SAN ANTONIO, COMMUNITIES IN SCHOOLS, SAN ANTONIO FIGHTING BACK, AND BEXAR COUNTY MASTERS GARDENERS FOR PROFESSIONAL SERVICES IN CONNECTION WITH OPERATING "SEEDING" PROJECTS IN THE WEED AND SEED AREA.

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

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

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94-46 The Clerk read the following Ordinance:

AN ORDINANCE 80,863

APPROVING THE GENERAL OPERATING AGENCY CONTRACT WITH, AND THE ADMINISTRATIVE BUDGET OF, THE SAN ANTONIO HOUSING TRUST FOUNDATION, INC. IN THE AMOUNT OF \$189,630.00 FOR THE ADMINISTRATION OF THE CITY OF SAN ANTONIO HOUSING TRUST; AND AUTHORIZING THE EXECUTION OF A CONTRACT.

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

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

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94-46 The Clerk read the following Ordinance:

AN ORDINANCE 80,864

AUTHORIZING THE SETTLEMENT OF CAUSE NO. 92-CI-11301, ALDERETE VS. WINTERS AND THE CITY OF

SAN ANTONIO IN THE 45TH JUDICIAL DISTRICT OF BEXAR COUNTY, TEXAS IN THE AMOUNT OF \$25,000.00 AND COURTS COSTS.

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

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

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94-46 The Clerk read the following Ordinance:

AN ORDINANCE 80,865

REVISING ANNUAL BILLBOARD INSPECTIONS FEES FOR THE FISCAL YEARS 1993-1994 AND 1994-1995.

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

Mr. Lloyd Garza, City Attorney, briefly explained the recent lawsuit against the City by the billboard industry, and subsequent action by an appellate court. He then explained the impact of that lawsuit on these fees, now being adjusted.

In response to a question by Mr. Thornton, Mr. Gene Camargo, Director of Building Inspections, spoke to the impact of the City's billboard regulations, and the diminishing number of billboards over the past years.

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

- - -
94-46 TRAVEL AUTHORIZATION - Granted:

Councilman Juan F. Solis, III, to travel to Austin, Texas from October 26, 1994 to October 29, 1994, to attend the TML Annual Conference.

* * * *

94-46 The Clerk read the following Ordinance:

AN ORDINANCE 80,866

AUTHORIZING THE TEMPORARY CLOSURE MAIN PLAZA STREET, BETWEEN COMMERCE AND MARKET, FROM 6:30 A.M. TO 2:00 P.M., ON SATURDAY, OCTOBER 1, 1994, SO THAT THE SAN FERNANDO CATHEDRAL CAN HOLD ITS ANNUAL HEALTH AND SAFETY FAIR; AND PROVIDING FOR AN IMMEDIATE EFFECTIVE DATE UPON PASSAGE BY EIGHT AFFIRMATIVE VOTES.

* * * *

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

94-46 The Clerk read the following Ordinance:

AN ORDINANCE 80,867

AUTHORIZING THE NEGOTIATION AND THE EXECUTION OF A CONTRACT WITH THE JOINT VENTURE OF HEARD, GOGGAN, BLAIR & WILLIAMS AND ESCAMILLA & PONECK TO PROVIDE DELINQUENT TAX SERVICES FOR A THREE YEAR TERM, UPON APPROVAL BY THE CITY MANAGER.

* * * *

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

Mr. Lloyd Garza, City Attorney, spoke to the recommendations of the staff committee relative to provision of delinquent tax collection services, and proposed contract enhancements.

The following person appeared to speak:

Mr. Ricardo Cedillo, attorney, spoke as representative of the Austin, Texas firm not being recommended by the committee for this contract, and discussed his concerns with the contract enhancements, including a pledge of a 98 per cent collection rate on delinquent taxes. He compared this to his client's representations. He then stated his belief that selection of the Heard, Goggan, Blair & Williams/Escamilla &

Poneck proposal apparently was a foregone conclusion, and asked that a process be developed to allow the City to receive more monies from its delinquent tax collection contract.

Ms. Ayala stated her opinion that the Heard firm has been humane in its treatment of those with delinquent taxes, and has a good track record. She spoke in favor of the committee recommendation.

In response to a question by Ms. McClendon, Mr. Garza spoke to the 70 per cent/30 per cent split of the joint venture being recommended, and addressed the makeup of the committee which recommended it, noting that no City Council members were on that committee.

In response to a question by Ms. McClendon, Mr. Oliver Heard spoke to the African-American Business Enterprise participation in the contract, noting that that participation is just under 20 per cent of the firms involved.

Ms. McClendon spoke in support for the firm that is sensitive to minority participation. She also noted that no City Council members were part of the selection process.

In response to a question by Mr. Ross, a representative of the Heard firm, and Mr. Garza, both spoke in discussion of the 98 per cent pledge, performance of services under the contract, and proposed enhancements to the contract.

A discussion ensued concerning the firm's pledge of \$100,000 in legal assistance to the City, under terms of the proposed contract enhancements.

Mr. Ross discussed his concept of certain changes he feels are needed in the City's RFP process, including the need for comparison matrixes.

In response to a question by Mr. Thornton, Mr. Peter Low, representing the Austin, Texas firm, spoke to his firm's proposal, stating that he and Mr. Cedillo both feel that the contract enhancements involved appear to be 'smokescreen'. He then discussed certain details of his proposal and plans.

In response to a question by Mr. Thornton, Mr. Heard spoke to the pledge to collect 98 per cent of the adjusted delinquent property tax rolls.

Mr. Solis spoke to Mr. Cedillo's two challenges to a City of San Antonio process, after last-minute proposals.

Mr. Pablo Escamilla, minority partner in the joint venture, spoke to his firm's involvements in the contract.

Ms. Billa Burke stated her belief that the process was fair.

In response to a question by Mr. Larson, Mr. Garza stated his belief that this enhanced contract is a better one than the current contract.

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

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

94-46 The Clerk read the following Ordinance:

AN ORDINANCE 80,868

AUTHORIZING THE CITY MANAGER TO EXECUTE THREE-YEAR CONTRACTS WITH MASTERSON MORELAND SAUER WHISMAN, INC AND RAUSCHER PIERCE REFSNES, INC., FIRST SOUTHWEST COMPANY AND ESTRADA HINOJOSA, RAUSCHER PIERCE REFSNES, INC. AND GRIGSBY BRANDFORD, AND J.M. WILLIAMS AND MASTERSON MORELAND SAUER WHISMAN, INC. TO PROVIDE CO-FINANCIAL ADVISORY SERVICES FOR THE CITY'S VARIOUS DEBT AND CONDUIT FINANCINGS; AND AUTHORIZING THE CITY MANAGER TO EXECUTE A THREE-YEAR CONTRACT WITH FIRST SOUTHWEST COMPANY TO PROVIDE ANNUAL ARBITRAGE REBATE CALCULATION SERVICES.

* * * *

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

Ms. Nora Chavez, Director of Finance, briefly outlined the Request for Proposals to co-financial advisory services and spoke to the recommendations.

Ms. McClendon spoke in support for the selection criteria.

Ms. Chavez spoke to the Minority Business Enterprise/Woman-Owned Business Enterprise percentages involved, and the amount of local participation.

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

94-46 Agenda Item 41, being a proposed ordinance authorizing the Director of Finance to write-off from various City funds certain accounts receivable which have been deemed uncollectible, was earlier removed from consideration by the City Manager.

94-46 The Clerk read the following Ordinance:

AN ORDINANCE 80,869

AUTHORIZING THE EXECUTION OF A CONTRACT WITH BUSINESS AND PROFESSIONAL SERVICE AT A FIXED RATE OF 14% OF NET COLLECTIONS FOR BILLING AND COLLECTIONS OF EMS SERVICES FOR A THREE YEAR PERIOD BEGINNING OCTOBER 1, 1994, THROUGH SEPTEMBER 30, 1997.

* * * *

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

Ms. Nora Chavez, Director of Finance, explained the committee recommendations for the contract for billing and collection for Emergency Medical Services for a three-year period, and addressed the Minority Business Enterprise/Woman-Owned Business Enterprise participation under this contract.

The following person appeared to speak:

Mr. James L. Bazany, representing Texas Medical Data Systems, Corpus Christi, asked for better communication by City staff in the future on this matter, as to the decision being recommended to City Council. He questioned the validity of certain contract provisions, and spoke to his firm's proposals, noting that he is not contesting the staff's recommendation, in any case.

Mr. Larson spoke in favor of Mr. Ross' earlier-mentioned request for a comparison matrix on such items, in the future.

In response to a question by Mr. Peak, Ms. Chavez addressed the major differences in the two proposals.

Ms. Chavez then noted that San Antonio has the highest collection rate among all major Texas cities.

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

94-46 The Clerk read the following Ordinance:

AN ORDINANCE 80,870

AUTHORIZING THE EXECUTION OF AN EXTENSION OF THE CURRENT CONTRACT WITH LINDSEY MORDEN CLAIMS MANAGEMENT, INC. FOR WORKERS' COMPENSATION THIRD-PARTY ADMINISTRATION SERVICES FOR THE PERIOD OCTOBER 1, 1994, THROUGH SEPTEMBER 30, 1995; APPROPRIATING FUNDS; AND PROVIDING FOR PAYMENT.

* * * *

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

Ms. Nora Chavez, Director of Finance, addressed improvements made to the current contract for worker's compensation third-party administration service, including statistics for the City of San Antonio for the past year.

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

94-46 The Clerk read the following Ordinance:

AN ORDINANCE 80,871

ESTABLISHING, SETTING, AND APPROVING THE BASIC TIER CABLE TELEVISION RATE FOR SERVICE, AND RELATED INSTALLATION AND EQUIPMENT CHARGES CONSISTENT WITH THE RULES AND REQUIREMENTS OF THE FEDERAL COMMUNICATIONS COMMISSION.

* * * *

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

Mr. Bill Arnette, Supervisor of Public Utilities, explained City staff recommendation's to approve the basic tier cable television rates of Paragon Cable.

Ms. McClendon stated her desire to have the Cable Television Advisory Committee take a more participatory role in the local recommendations process, relative to cable television services and rates.

In response to a question by Ms. McClendon, Mr. Lloyd Garza, City Attorney, stated that if this is to be the case, then the committee members will fall into the category requiring compliance with the City's ethics ordinance and its reporting provisions.

In response to a question by Ms. McClendon; Mr. Arnette discussed Paragon Cable's responsibilities in repairing any city streets that required utility cuts for installation of the firm's cables.

Ms. McClendon spoke to her desire to see Paragon Cable pay for more street repair costs in San Antonio.

Mr. George K. Noe, Director of Management Services, stated that VIA Metropolitan Transit Authority is the only franchisee which pays the City for street repair costs. He noted that Paragon's franchise fee pays for such things as access to telephone and utility poles.

Mr. T.J. Connally, representing Paragon Cable, discussed the decreasing amount of street-cuts required by his firm, and spoke to the amount of monies paid to the City through its franchise fees.

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

Mr. Thornton spoke to the 23-cent reduction in the basic cable rates, and noted that Paragon Cable also is planning a further rate reduction, and is said to be seeking a joint-venture partner for its operations in San Antonio.

Mr. Connally stated that competition is causing Paragon to contemplate further rate reductions, and he discussed reports of a possible joint-venture for San Antonio, which he noted would have to be approved by the City Council, under its franchise provisions.

Mr. Peak spoke to his understanding that a competing "wireless" television firm is erecting towers at homes in San Antonio, and noted that the height of some of those towers perhaps are higher than allowed in certain zoning laws.

Mr. Arnette noted that the City has no rate control over the firm in question, but can address possible violations of zoning codes.

Mr. Solis stated that, because the cable customer pays Paragon's franchise fee by virtue of a 'pass-through' provision, any increase in Paragon's franchise fee would be yet another tax on our citizens. He then thanked Paragon for its community work.

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

94-46 The Clerk read the following Ordinance:

AN ORDINANCE 80,872

RATIFYING FIELD ALTERATION NO. 5 IN THE AMOUNT OF \$40,780.00 FOR THE CONSTRUCTION CONTRACT WITH LAIDLAW ENVIRONMENTAL SERVICES FOR WORK RELATED TO THE REMOVAL AND DISPOSAL OF CONTAMINATED SOIL STOCKPILES FROM THE ALAMODOME, AMENDING THE CONSTRUCTION CONTINGENCY BY \$23,078.04 AND AUTHORIZING THE TRANSFER OF FUNDS TO THE ALAMODOME SOILS REMEDIATION FUND.

* * * *

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

Mr. Gabriel Perez, Asset Management Department, explained the expenditure for removal and disposal of contaminated soil stockpiles from the Alamodome.

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

94-46 The Clerk read the following Ordinance:

AN ORDINANCE 80,873

AMENDING THE SERVICES AGREEMENT WITH WASTE MANAGEMENT, INC. IN THE AMOUNT OF \$68,659.50 FOR DISPOSAL SERVICES RELATED TO THE REMOVAL AND DISPOSAL OF CONTAMINATED SOIL STOCKPILES FROM THE ALAMODOME, AND AUTHORIZING THE TRANSFER OF FUNDS TO THE ALAMODOME SOILS REMEDIATION FUND.

* * * *

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

Mr. Gabriel Perez, Asset Management Department, explained the expenditure for removal and disposal of contaminated soil stockpiles from the Alamodome, involved in this proposed ordinance.

Mr. Larson briefly discussed the current status of the parking lots at the Alamodome.

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

94-46 The Clerk read the following Ordinance:

AN ORDINANCE 80,874

AUTHORIZING THE EXECUTION OF A TWO-YEAR CONTRACT WITH THE BEXAR COUNTY HOSPITAL DISTRICT TO PROVIDE THE SERVICES OF THE EMERGENCY MEDICAL SERVICE SYSTEM TO THE UNINCORPORATED AREAS OF BEXAR COUNTY FOR THE PERIOD BEGINNING OCTOBER 1, 1994, THROUGH SEPTEMBER 30, 1996; ACCEPTING PAYMENT; AND PROVIDING FOR AN IMMEDIATE EFFECTIVE DATE.

* * * *

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

Ms. Frances Gonzalez, acting Intergovernmental Affairs Manager, explained the proposed two-year contract with the Bexar County Hospital District for Emergency Medical Services to unincorporated areas of Bexar County.

In answer to a question by Mr. Larson, Ms. Gonzalez discussed the costs involved, those being some \$2.3 million for EMS service to unincorporated areas of the county.

Mr. Larson noted that the City loses more than \$7 million by performing this service annually, comparing the costs involved to the revenues received. He asked that citizens in unincorporated areas of Bexar County pay for the services received.

Mr. Thornton noted that citizens of the City of San Antonio pay some 75 per cent of the Hospital District taxes; therefore, citizens of the city are, in effect, paying twice for the City of San Antonio to provide this EMS service to unincorporated areas of the county. He also noted that the City of San Antonio has some 80 per cent of all the citizens within Bexar County proper.

Mr. Robert Ojeda, Fire Chief, spoke to EMS response-times into Bexar County.

Mr. Thornton spoke to the contract as a good deal for citizens living in unincorporated areas of Bexar County.

Ms. Ayala, chairperson of the City-County Cooperation Committee, asked Council members to support this proposed contract.

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

94-46 The Clerk read the following Ordinance:

AN ORDINANCE 80,875

AUTHORIZING THE APPROVAL OF THE TERMS AND CONDITIONS AND AUTHORIZING THE EXECUTION OF A BLANKET PURCHASE AGREEMENT FOR THE PROVISION OF EMERGENCY MEDICAL SERVICES FOR A FIVE YEAR PERIOD COMMENCING OCTOBER 1, 1994 THROUGH SEPTEMBER 30, 1999 WITH BROOKS AIR FORCE BASE; AND PROVIDING FOR AN IMMEDIATE EFFECTIVE DATE UPON EIGHT (8) VOTES.

* * * *

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

94-46 The Clerk read the following Ordinance:

AN ORDINANCE 80,876

AUTHORIZING THE EXECUTION OF A THIRTY-DAY EXTENSION OF THE CURRENT AGREEMENT BETWEEN THE CITY OF SAN ANTONIO AND THE COUNTY OF BEXAR PROVIDING LIBRARY SERVICES TO THE UNINCORPORATED AREAS OF BEXAR COUNTY; AND PROVIDING FOR AN IMMEDIATE EFFECTIVE DATE.

* * * *

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

Ms. Ayala noted that provision of library services to Bexar County unincorporated areas is part of the services package put forth by the City-County Cooperation Committee.

Mr. Ross noted that it is to the advantage of those persons living outside the City of San Antonio, but within Bexar County, for the

Council to approve this contract.

Ms. Frances Gonzalez, acting Intergovernmental Relations Manager, discussed the library services involved in the contract.

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

- - -
94-46 The Clerk read the following Ordinance:

AN ORDINANCE 80,877

AUTHORIZING THE EXECUTION OF A THIRTY-DAY EXTENSION OF THE CURRENT AGREEMENT BETWEEN THE CITY OF SAN ANTONIO AND THE COUNTY OF BEXAR PROVIDING FOR HEALTH CARE SERVICE COVERAGE THROUGH THE SAN ANTONIO METROPOLITAN HEALTH DISTRICT TO THE UNINCORPORATED AREAS OF BEXAR COUNTY; AND PROVIDING FOR AN IMMEDIATE EFFECTIVE DATE.

* * * *

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

- - -
94-46 Agenda Item 51, being a proposed ordinance approving the terms and conditions and authorizing the execution of a three-year contract for Animal Control Services with Bexar County to provide services to citizens of unincorporated Bexar County, was earlier removed from consideration by the City Manager.

- - -
94-46 Agenda Item 52, being a proposed ordinance approving the terms and conditions and authorizing the execution of a three-year contract for Criminal Laboratory services with Bexar County, was earlier removed from consideration by the City Manager.

- - -
94-46 The Clerk read the following Ordinance:

AN ORDINANCE 80,878

AUTHORIZING THE TRANSFER OF \$484.90 FROM DISTRICT 1 DISCRETIONARY ACCOUNT TO THE MAYOR/COUNCIL BUDGET TRAVEL ACCOUNT TO AUGMENT TRAVEL EXPENSES OF COUNCILMAN ROGER A. PEREZ, AS REQUESTED BY COUNCILMAN ROGER A. PEREZ.

* * * *

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

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

94-46

CITY MANAGER'S REPORT

Mr. Alex Briseno, City Manager, announced that Ms. Beth Costello, Assistant to the Mayor, would be assuming the additional duties of Director of the new International Relations Department.

Mayor Wolff stated that the decision was, in his view, an excellent choice.

94-46

CITIZENS TO BE HEARD

MR. RUBEN G. ALTAMIRANO

Mr. Ruben Altamirano, 5209 Swann, spoke on the procedures of handling citizens while they are in the custody of an officer or in the police department.

City Manager, Alex Briseno, recommended that Mr. Altamirano make an appointment with the Internal Affairs Department for assistance, on his points of concern.

94-46 City Council recessed its regular meeting at 5:34 P.M. in order to convene in Executive Session for:

A. Status Report of Cause No. SA92-CA-0652, Quon Lew, et al vs. City of San Antonio, and the Plaintiff's Settlement demand.

B. City Council discussion on the City/County Government Inter-local contract negotiations.

City Council reconvened at 6:25 P.M., at which time Mayor Wolff stated that the Council had been briefed in Executive Session and had not taken any official action, recessing immediately for dinner, then reconvening the regular meeting at 7:01 P.M.

94-46 FIRST PUBLIC HEARING - ANNEXATION OF GREEN SPRING VALLEY, RAIN TREE, SUNRISE, QUINTANA ROAD, ADAMS HILL, AND TIMBER RIDGE

Mayor Wolff declared the Public Hearing to be open, and spoke briefly to the proposed annexations.

Mr. David Pasley, Director of Planning, spoke to the areas being considered for annexation and the specifics of the proposed annexation timetable and service schedules for the areas involved.

The following persons appeared to speak:

Mr. Tony R. Garza, 5854 Sun Bay, spoke to gang activity in the Sunrise area, stating his belief that the gang activity in San Antonio now is moving into the suburbs. He stated his opinion that the City of San Antonio only wants the residents' tax money, and spoke to several other concerns. He stated that, if annexed, he would like to have both a fire station and a police substation located within the Sunrise subdivision, or don't annex it.

Mr. Raul D. Salas, 8618 Adams Hill, spoke to certain concerns, including security lighting for the area, voting rights for its citizens, and senior citizen exemptions.

Ms. Diana D. Boucher, 8306 Odessa Oaks, spoke against annexation of her area, stating her belief that both fire protection and Emergency Medical Services are not adequate in San Antonio, and noted that she already receives volunteer fire services.

Mr. Dionicio (Don) V. Perez, 8730 Timber Cloud, also spoke against annexation of his area, stating his belief that citizens in prospective annexation areas should have the right to vote on whether or not they wished to be annexed. He asked that the proposed annexation of his area be delayed until development of an adequate service plan.

Mr. Mike Walters, 8310 Odessa Oaks, stated his belief that the service plan put forth for his area will adversely affect it, and asked to have written answers to a series of questions on services desired or on services currently provided by Bexar County.

Mr. Robin Schmidt, 2706 Johnson Grass, spoke against annexation of his area, and addressed his perception of the lack of adequate police coverage there. He stated his belief that the City of San Antonio benefits from tax receipts, whereas newly-annexed residents do not benefit from annexation.

Mr. James Williams, 2103 Harpers Ferry, speaking in place of Mr. John Sells, 1919 Harpers Ferry, who yielded his time, wants his City voting rights and adequate police protection after annexation of his area. He stated that he is not opposed to annexation, but wants services provided.

Mr. Donald Snocker, representing the Benevolent and Patriotic Order of the Elks lodge which owns the property at 14853 Bulverde Road, stated the lodge's opposition to the proposed annexation of the area involved, stating that they believe they already have adequate services provided. He stated his belief that the proposed annexation is only a matter of money.

Mr. Jim Hanna, 16635 Calico Creek Drive, stated his belief that annexation will cause him to pay for many things he is not responsible for, including various City lawsuits, removal of Alamodome dirt, etc.

Mr. Keith Briggs, 9007 Athens, spoke against annexation of his area, stating his belief that the City needs to study the matter further.

Mr. John Ketz, 3403 Pecan Gap, also spoke against annexation of his area, expressing the belief that his current services are adequate.

Mr. Michael W. Davison, 1623 Leander, representing the Tara Homeowners Association, stated his belief that adequate services already exist in his area, and questioned what will happen when the City runs out of areas to annex. He expressed his belief that the City needs to deal with its budget without relying on annexation.

Ms. Cordalee Fenner, representing Metro Alliance, stated that the following three speakers would be representing the views of the Metro Alliance.

Ms. Dianna D. Marin, representing the Sunrise United Neighbors Association, asked the City to postpone this annexation until a fire station, with EMS unit, is located in the Sunrise subdivision.

Ms. Sylvia Swain, representing the same organization, spoke to the good response-times of the First Responder EMS unit located near her area, as opposed to San Antonio's EMS system.

Ms. Debra Urdialez, representing Metro Alliance, stated that her daughter died as a result of a traffic accident because of a 39-minute delay in EMS response.

Ms. Fenner spoke to the need for a fire station with EMS unit to be constructed in the Sunrise area, if annexed, and asked that annexation of that area be delayed until then.

Mayor Wolff asked City staff to re-study the rationale for recommending annexation of the Sunrise subdivision.

Ms. G.G. Bigngy, P.O. Box 458984, spoke to her concern with police protection for her mother's home in the Adams Hill area.

Mr. Aaron Zamora, 6005 Summer Fest Drive, asked the Council to reconsider annexing the Sunrise subdivision.

Mr. Harold Grodman, 14659 Hillside Ridge, stated that he prefers a rural life, and cannot afford annexation. He further stated that he receives adequate services, already.

Mr. Thornton noted that City of San Antonio residents pay twice for the same level of service, since they also pay county taxes as well as City taxes.

Mr. Mike Kageler, 2901 Wood Knoll, representing the Wood Glen Homeowners Association, spoke against the proposed annexation of his area, and questions the police and fire services to be provided. He stated his belief that the City needs to postpone the proposed annexation until subdivisions have sufficient time to organize in opposition to that effort. He stated his further belief that this proposed annexation is an economic issue.

Mr. Thornton spoke to the City's three-year annexation plan, which has included Wood Glen in that plan for the past two years. He also noted that the subdivision is completely surrounded by the City.

Mr. Thomas M. Johnson, 5800 Broadway, Suite 105, stated his belief that annexation will stifle growth of his area, and he asked that annexation be delayed.

Mr. Charles T. Harms, 2115 Gaines Mill, asked the City to annex the Adams Hill area, in order to provide more fire and police protection to its residents.

Mr. T. James Buchanan, 16623 Calico Creek Drive, asked to receive equal services for the estimated \$800 annual increase in his taxes, and stated that he would not be opposed to annexation if new services received were indeed equal.

Mr. Arnold L. Herrera, 9402 Stones River, asked that the annexation be delayed, and he questioned several services to be provided.

Ms. Ethel Williams, 2103 Harpers Ferry, stated her belief that her neighborhood will improve with annexation by the City of San

Antonio, and spoke to the need for several services.

Ms. Agnes I. Phillips, 9622 Five Forks, spoke against the proposed annexation.

Mr. Tom Logan, Fire Chief, Northeast Volunteer Fire Department, stated that annexation as planned would take away some two-thirds of his department's income, and stated that if the proposed areas indeed are annexed, they should be provided with quality service.

Mr. Frank Persyn, 1355 Reed Road, stated that he farms in the area of his home, and spoke against any increased taxes resulting from annexation by the City of San Antonio. He asked to be left out of any annexation plans.

Ms. Betty Caffey, resident of annexation area "D" on the annexation maps, stated that she worked for the City as a nurse for some 22 years, and is concerned that annexation will force her family to get rid of some of the animals it now owns on its property to be annexed. She stated that she would need an agricultural exemption, if annexed, and voiced her concern with a rise in taxes, as a result of annexation.

There being no further citizens signed to speak to this matter, Mayor Wolff declared the Public Hearing to be closed.

94-46 There being no further business to come before the Council, the meeting was adjourned at 8:49 P.M.

A P P R O V E D

William W. Wolff
M A Y O R

Attest: *Norma S. Rodriguez*
C i t y C l e r k

September 29, 1994

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

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

September 13, 1994

Petition submitted by Mr. Jesus Tristan, 5702 Fort Clinton, San Antonio, Texas 78233 on behalf of the Valley Forge Subdivision residents requesting that the drainage ditch at the corner of John Barry and Fort Clinton Street be obstructed to prevent passage.

/s/ Norma S. Rodriguez
City Clerk