

REGULAR MEETING OF THE CITY COUNCIL
OF THE CITY OF SAN ANTONIO, HELD IN
THE COUNCIL CHAMBERS, MUNICIPAL
PLAZA BUILDING, THURSDAY OCTOBER
20, 1994.

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94-51 The regular meeting was called to order at 1:00 P.M. by the Presiding Officer, Mayor Nelson W. Wolff, with the following members present: PEREZ, McCLENDON, BILLA BURKE, AVILA, SOLIS, AYALA, ROSS, THORNTON, PEAK, LARSON, WOLFF. Absent: NONE.

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94-51 Inovation - Reverend John Wright, Chapel Hills United Methodist Church.

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94-51 Pledge of Allegiance to the flag of the United States.

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94-51 Minutes of the September 1, 1994 and September 8, 1994 Regular City Council meetings were approved.

94-51 SAN ANTONIO MARATHON

Mayor Wolff noted that Sunday, November 13, marks the twentieth running of the San Antonio Marathon, and read a proclamation marking the occasion.

Mr. Jack Sutcliffe was presented with the Proclamation, and they also presented the Council with Marathon T-shirts.

Mr. Peak stated it would be a great idea if the Mayor and Council would participate in this Marathon. A check for \$5000.00 was given to this group for assistance in the Marathon Jogging Path.

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94-51 SAN ANTONIO CLEAN UP

Mayor Wolff stated that the City of San Antonio has declared Saturday, November 5, 1994 as a City-wide clean-up day.

Mr. Tony Kuberski explained the clean-up project in more detail and named other members who helped with this project and thanked the City Of San Antonio. They also thanked Mr. Daniel Cardenas, of Public Works for his hard work.

Several Councilmembers expressed their appreciation for the neighborhood's involvement and efforts.

The Mayor and Council expressed their appreciation to all the participants for their hard work and efforts in this project.

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94-51

FIND THE GOOD AND PRAISE IT - NORTHSIDE HEALTH CAREERS HIGH SCHOOL.

Mayor Wolff stated that San Antonio 2000's "FIND THE GOOD AND PRAISE IT" program is recognizing Northside Health Careers High School for its work in preparing high school students for careers in the medical and health related professions.

Mr. John M. Bowers, Principal of Northside Health Careers High School, explained the health career school in more detail.

Mr. Mark Wayne spoke on why he decided to go into the health careers field, and explained in more detail the courses that are given at the Health Careers High School.

Mr. Thornton spoke to the city-wide make-up of the student body.

Ms. Billa Burke congratulated the Northside Health Careers High School.

Mayor Wolff stated the Northside Independent School District was the one who started the first Health Careers High School, and congratulated them.

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MS. TERRY VASQUEZ

94-51 Mr. Alex Briseno, City Manager, recognized Terry Vazquez for all the hard work and a great job with the City, for the City Manager's Office and then in the International Affairs Office. He stated that she will be moving to Canada to join her husband, and will be missed. Ms. Ayala and Mr. Perez thanked Terry also for all the hard work she has done.

Several Councilmembers thanked Ms. Vazquez for all her efforts with the City.

94-51

NEW MAYOR PRO-TEM

Assistant City Clerk Dick Porter administered the oath of office to the new Mayor Pro-Tem, Councilman Roger Perez.

MOMENT OF SILENCE

Ms. Billa Burke, suggested a moment of silence for our City Clerk, Norma Rodriguez and her family in the loss of her father, Mr. Caesar B. Garcia.

94-51 CONSENT AGENDA

Mr. Perez made a motion to approve Agenda Items 9 through 45, constituting the Consent Agenda, with Items 18, 19, 42, and 43 having been removed for individual consideration. Ms. Billa Burke seconded the motion.

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

AN ORDINANCE 80,975

ACCEPTING THE LOW, QUALIFIED BID OF KUSTOM BUSINESS FORMS FOR PRINTING OF SAN ANTONIO TEXAS FLIGHT BROCHURES FOR THE CITY OF SAN ANTONIO AVIATION DEPARTMENT.

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AN ORDINANCE 80,976

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 \$58,000.00.

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AN ORDINANCE 80,977

AUTHORIZING THE EXECUTION OF A PROFESSIONAL SERVICES CONTRACT, IN THE AMOUNT OF \$235,006.56, WITH W. E. SIMPSON COMPANY, INC. TO PROVIDE ENGINEERING

SERVICES IN CONNECTION WITH THE TAXIWAY G RECONSTRUCTION PROJECT AT SAN ANTONIO INTERNATIONAL AIRPORT; AUTHORIZING \$23,500.44 FOR AN ENGINEERING CONTINGENCY ACCOUNT; AUTHORIZING \$2,000.00 FOR AN ADMINISTRATIVE EXPENSES ACCOUNT; APPROPRIATING FUNDS; AND PROVIDING FOR PAYMENT.

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AN ORDINANCE 80,978 .

AUTHORIZING THE EXECUTION OF A PROFESSIONAL SERVICES CONTRACT, IN THE AMOUNT OF \$217,934.10, WITH POZNECKI-CAMARILLO & ASSOCIATES, INC. TO PROVIDE ENGINEERING SERVICES IN CONNECTION WITH THE TAXIWAY H RECONSTRUCTION PROJECT AT SAN ANTONIO INTERNATIONAL AIRPORT; AUTHORIZING \$21,792.90 FOR AN ENGINEERING CONTINGENCY ACCOUNT; AUTHORIZING \$2,000.00 FOR AN ADMINISTRATIVE EXPENSES ACCOUNT; AP APPROPRIATING FUNDS; AND PROVIDING FOR PAYMENT.

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AN ORDINANCE 80,979 .

DESIGNATING PYLE & KLEIN ENGINEERING, INC. TO PROVIDE ENGINEERING SERVICES IN CONNECTION WITH THE WAVERLY FROM GLENMORE TO BANDERA ROAD COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) PROJECT; REVISING THE PROJECT BUDGET; AUTHORIZING \$9,454.00 FOR ENGINEERING CONTINGENCY EXPENSES; AUTHORIZING NEGOTIATION OF A CONTRACT; AND APPROPRIATING \$44,270.00 FOR SUCH PURPOSE.

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AN ORDINANCE 80,980 .

DESIGNATING POZNECKI-CAMARILLO & ASSOCIATES, INC. TO PROVIDE ENGINEERING SERVICES IN CONNECTION WITH THE MONTERREY FROM SAN IGNACIO TO SAN JOAQUIN COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) PROJECT; AUTHORIZING NEGOTIATION OF A CONTRACT; AND APPROPRIATING \$30,000.00 FOR SUCH PURPOSE.

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AN ORDINANCE 80,981 .

DESIGNATING CIVIL DESIGN SERVICES, INC. TO PROVIDE ENGINEERING SERVICES IN CONNECTION WITH THE HARVARD PLACE STREETS COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) PROJECT; AUTHORIZING NEGOTIATION OF A

CONTRACT; AND APPROPRIATING \$100,000.00 FOR SUCH PURPOSE.

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AN ORDINANCE 80,982

DESIGNATING STEPHEN J. CANTY & ASSOCIATES TO PROVIDE ENGINEERING SERVICES IN CONNECTION WITH THE THORAIN FROM BLANCO TO SAN PEDRO COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) PROJECT; REVISING THE PROJECT BUDGET; AUTHORIZING \$13,550.00 FOR ENGINEERING CONTINGENCY EXPENSES; AUTHORIZING NEGOTIATION OF A CONTRACT; AND APPROPRIATING \$49,400.00 FOR SUCH PURPOSE.

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AN ORDINANCE 80,983

DESIGNATING MAESTAS & BAILEY, INC. TO PROVIDE ENGINEERING SERVICES IN CONNECTION WITH THE 26TH STREET FROM CULEBRA TO COMMERCE COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) PROJECT; AUTHORIZING NEGOTIATION OF A PROJECT; AUTHORIZING NEGOTIATION OF A CONTRACT; AND APPROPRIATING \$55,000.00 FOR SUCH PURPOSE.

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AN ORDINANCE 80,984

DESIGNATING GRANT ENGINEERING TO PROVIDE ENGINEERING SERVICES IN CONNECTION WITH THE GRANDVIEW NEIGHBORHOOD STREETS COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) PROJECT; REVISING THE PROJECT BUDGET; AUTHORIZING \$23,850.00 FOR ENGINEERING CONTINGENCY EXPENSES; AUTHORIZING NEGOTIATION OF A CONTRACT; AND APPROPRIATING \$116,250.00 FOR SUCH PURPOSE.

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AN ORDINANCE 80,985

DESIGNATING CALLE & ASSOCIATES, INC. TO PROVIDE ENGINEERING SERVICES IN CONNECTION WITH THE EDISON FROM WEST AVENUE TO FREDERICKSBURG ROAD COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) PROJECT; REVISING THE PROJECT BUDGET; AUTHORIZING \$9,887.00 FOR ENGINEERING CONTINGENCY EXPENSES; AUTHORIZING NEGOTIATION OF A CONTRACT; AND APPROPRIATING \$49,513.00 FOR SUCH PURPOSE.

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AN ORDINANCE 80,986

DESIGNATING ROSIN GROUP TO PROVIDE ENGINEERING SERVICES IN CONNECTION WITH THE EASTLAWN NEIGHBORHOOD STREETS COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) PROJECT; REVISING THE PROJECT BUDGET; AUTHORIZING \$12,280.00 IN ENGINEERING CONTINGENCY EXPENSES; AUTHORIZING NEGOTIATION OF A CONTRACT; AND APPROPRIATING \$70,720.00 FOR SUCH PURPOSE.

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AN ORDINANCE 80,987

DESIGNATING GUTIERREZ ENGINEERING, INC. TO PROVIDE ENGINEERING SERVICES IN CONNECTION WITH THE 27TH STREET FROM CULEBRA TO RIVAS COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) PROJECT; REVISING THE PROJECT BUDGET; AUTHORIZING \$8,400.00 FOR ENGINEERING CONTINGENCY EXPENSES; AUTHORIZING NEGOTIATION OF A CONTRACT; AND APPROPRIATING \$46,600.00 FOR SUCH PURPOSE.

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AN ORDINANCE 80,988

DESIGNATING OVERBY-DESCAMPS ENGINEERS TO PROVIDE ENGINEERING SERVICES IN CONNECTION WITH THE PICKNEY AREA STREETS COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) PROJECT; REVISING THE PROJECT BUDGET; AUTHORIZING \$2,614.49 FOR ENGINEERING CONTINGENCY EXPENSES; AUTHORIZING NEGOTIATION OF A CONTRACT; AND APPROPRIATING \$97,385.51 FOR SUCH PURPOSE.

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AN ORDINANCE 80,989

DESIGNATING CIVIL ENGINEERING CONSULTANTS TO PROVIDE ENGINEERING SERVICES IN CONNECTION WITH THE KENNETH/TAHOKA AREA NEIGHBORHOOD STREETS COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) PROJECT; REVISING THE PROJECT BUDGET; AUTHORIZING \$1,275.00 FOR ENGINEERING CONTINGENCY EXPENSES; AUTHORIZING NEGOTIATION OF A CONTRACT; AND APPROPRIATING \$76,725.00 FOR SUCH PURPOSE.

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AN ORDINANCE 80,990

AUTHORIZING FIELD ALTERATION NO. 1 IN THE AMOUNT OF \$202,280.80 PAYABLE TO SAN ANTONIO CONSTRUCTORS, INC. IN CONNECTION WITH THE 39TH STREET NO. 58M, PHASE II COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) RECONSTRUCTION PROJECT; REVISING THE PROJECT BUDGET; AND PROVIDING FOR PAYMENT.

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AN ORDINANCE 80,991

DESIGNATING GARCIA & WRIGHT CONSULTING ENGINEERS, INC. TO PROVIDE ENGINEERING SERVICES IN CONNECTION WITH THE MONTERREY FROM 36TH TO OLD HWY 90 COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) PROJECT; AUTHORIZING NEGOTIATION OF A CONTRACT; AND APPROPRIATING \$35,000.00 FOR SUCH PURPOSE.

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AN ORDINANCE 80,992

ACCEPTING THE PROPOSALS OF VICKREY & ASSOCIATES, INC. IN THE AMOUNT OF \$33,327.98 TO PROVIDE CERTAIN ENGINEERING SERVICES IN CONNECTION WITH THE WESTERN AVENUE DRAINAGE PROJECT #74, PHASE II; APPROPRIATING FUNDS; AND PROVIDING FOR PAYMENT.

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AN ORDINANCE 80,993

AUTHORIZING THE EXECUTION OF A CONTRIBUTION AGREEMENT WITH THE TEXAS DEPARTMENT OF TRANSPORTATION FOR THE ACQUISITION OF RIGHT OF WAY PROPERTY FOR THE WURZBACH ROAD RECONSTRUCTION PROJECT INGRAM ROAD TO WESTERN LEON VALLEY CITY LIMITS AND PROVIDING PAYMENT IN THE AMOUNT OF \$385,000.00.

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AN ORDINANCE 80,994

APPROVING THE PRICE, TERMS AND CONDITIONS OF SALE BY THE URBAN RENEWAL AGENCY OF THE CITY OF SAN ANTONIO OF CERTAIN SINGLE FAMILY RESIDENTIAL LOTS LOCATED WITHIN THE VARGAS STREET/NEW BRAUNFELS CORRIDOR COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) PROJECT FOR A TOTAL AMOUNT OF \$38,575.00.

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AN ORDINANCE 80,995

ACCEPTING A PROPOSAL FROM KEI ENVIRONMENTAL CONSULTANTS IN THE AMOUNT OF \$4,137.00 TO CONDUCT A PHASE II ENVIRONMENTAL STUDY AND REPORT ON PROPERTY OWNED BY ROBERT AND JAMES C. BROWNING ADJACENT TO MARTIN LUTHER KING PARK; AUTHORIZING PAYMENT FOR SAID SERVICES; ACCEPTING A RIGHT-OF-ENTRY AGREEMENT FROM THE BROWNING IN CONNECTION THEREWITH; AND AUTHORIZING STAFF TO NEGOTIATE A PURCHASE CONTRACT WITH THE BROWNING, CONTINGENT ON THE COSTS FOR ENVIRONMENTAL REMEDIATION.

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AN ORDINANCE 80,996

APPROVING A LICENSE AGREEMENT BY AND BETWEEN THE CITY OF SAN ANTONIO AND THE CITY PUBLIC SERVICE (CPS) BOARD OF SAN ANTONIO ALLOWING THE FIRE DEPARTMENT TO STORE EQUIPMENT ON 4800 SQUARE FEET OF LAND AT THE C.P.S. EASTSIDE SERVICE CENTER FOR AN ANNUAL RENTAL FEE OF \$142.00.

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AN ORDINANCE 80,997

AMENDING THE TRAFFIC CONTROL DEVICES SCHEDULES ESTABLISHED BY CHAPTER 19 (TRAFFIC REGULATIONS), ARTICLE III (TRAFFIC CONTROL DEVICES), SECTION 19-68(b) TO INCLUDE CERTAIN ADDITIONS TO THE OFFICIAL TRAFFIC-CONTROL DEVICE SCHEDULE FOR "STOP" SIGNS, "YIELD RIGHT-OF-WAY" SIGNS, "PROHIBITED PARKING AT ALL TIMES" SIGNS, AND "PROHIBITED TURN" SIGNS; AUTHORIZING THE PERMANENT INSTALLATION OF SAID DEVICES; DECLARING THEM AS OFFICIAL TRAFFIC CONTROL DEVICES OF THE CITY OF SAN ANTONIO; AND DECLARING VIOLATIONS OF THESE TRAFFIC REGULATIONS, EXCEPT THE CIVIL PARKING VIOLATIONS, TO BE MISDEMEANOR CRIMES PUNISHABLE BY A FINE OF NOT MORE THAN \$200.00, AND DECLARING VIOLATIONS OF THE CIVIL PARKING VIOLATIONS TO BE SUBJECT TO THE ENFORCEMENT PROVISIONS OF CITY CODE SECTION 19-225 (ADMINISTRATIVE ADJUDICATION OF STOPPING, STANDING, AND PARKING VIOLATIONS).

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AN ORDINANCE 80,998

APPROPRIATING \$340,140.00 FROM THE MISCELLANEOUS SPECIAL REVENUE FUND FOR THE ESTABLISHMENT OF A PROJECT AND BUDGET FOR THE INSTALLATION OF TRAFFIC SIGNALS AT APPROXIMATELY EIGHT LOCATIONS.

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AN ORDINANCE 80,999

AUTHORIZING THE ACCEPTANCE OF \$3,940,299.00 FROM THE TEXAS DEPARTMENT OF HEALTH (TDH) TO CONTINUE THE WOMEN, INFANTS AND CHILDREN'S NUTRITION PROJECT (WIC) OPERATED BY THE SAN ANTONIO METROPOLITAN HEALTH DISTRICT (SAMHD); 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 CONTRACTUAL SERVICES AND PERSONNEL POSITIONS FUNDED OUT OF THIS AWARD.

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AN ORDINANCE 81,000

AUTHORIZING THE AMENDMENT OF A CONTRACT FROM THE NATIONAL INSTITUTE OF CHILD HEALTH AND HUMAN DEVELOPMENT (NICHD) IN SUPPORT OF THE OPERATION OF THE ACELLULAR PERTUSSIS VACCINE TRAIL PROJECT OPERATED BY THE SAN ANTONIO METROPOLITAN HEALTH DISTRICT (SAMHD); EXTENDING THE TERMINATION DATE OF THIS PROJECT TO FEBRUARY 28, 1995; AND EXTENDING THE TERMINATION DATE OF THE SUB-CONTRACT AGREEMENT WITH ABT ASSOCIATES, INC., ESTABLISHED IN ORDINANCE 78129, PASSED AND APPROVED ON JUNE 10, 1993, TO FEBRUARY 28, 1995.

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AN ORDINANCE 81,001

ACCEPTING AN ADDITIONAL AWARD OF \$42,000.00 IN CASH AND \$60,000.00 IN IN-KIND VACCINE FROM THE U. S. PUBLIC HEALTH SERVICE IN SUPPORT OF THE OPERATION OF THE 1994 CHILD IMMUNIZATION MAINTENANCE PROJECT BY THE SAN ANTONIO METROPOLITAN HEALTH DISTRICT; AND AMENDING THE PROJECT BUDGET TO REFLECT THESE ADDITIONAL FUNDS.

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AN ORDINANCE 81,002

AUTHORIZING A CONTRACT IN THE AMOUNT OF \$17,250.00 WITH MARK W. STEEGE, A.C.S.W.-A.C.P., L.P.C. OF BEXAR COUNTY, TEXAS TO PROVIDE PSYCHOLOGICAL SERVICES TO CLIENTS OF THE ADOLESCENT SEX OFFENDER PROGRAM OF THE YOUTH SERVICES DIVISION OF THE DEPARTMENT OF COMMUNITY INITIATIVES.

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AN ORDINANCE 81,003

AUTHORIZING THE EXECUTION OF A CONTRACT IN THE AMOUNT OF \$22,500.00 WITH THE BAPTIST CHILDREN'S HOME OF BEXAR COUNTY, TEXAS TO PROVIDE EMERGENCY SHELTER TO CLIENTS OF THE YOUTH SERVICES DIVISION OF THE DEPARTMENT OF COMMUNITY INITIATIVES; APPROPRIATING FUNDS; AND PROVIDING FOR PAYMENT.

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AN ORDINANCE 81,004

PROVIDING FOR THE CONTINUATION OF THE U. S. DEPARTMENT OF HEALTH AND HUMAN SERVICES GRANT FOR THE HEAD START FAMILY CHILD CARE HOMES PROGRAM DEMONSTRATION PROJECT AUTHORIZED IN ORDINANCE NO. 76811, APPROVED NOVEMBER 5, 1992 FOR THE PROJECT PERIOD SEPTEMBER 30, 1992 THROUGH SEPTEMBER 29, 1995; AUTHORIZING THE CITY MANAGER TO ACCEPT THE GRANT IN THE AMOUNT OF \$175,000.00 FOR THE BUDGET PERIOD SEPTEMBER 30, 1994 THROUGH SEPTEMBER 29, 1995; AND AUTHORIZING AN AGREEMENT WITH PARENT-CHILD, INCORPORATED TO CONTINUE OPERATION OF THE PROGRAM.

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AN ORDINANCE 81,005

AUTHORIZING THE TRANSFER OF \$50,000.00 FROM THE FACILITIES IMPROVEMENT AND MAINTENANCE ACCOUNT FOR USE IN IMPLEMENTING THE ELECTRICAL IMPROVEMENTS AT THE PLAZA DE ARMAS BUILDING PROJECT.

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AN ORDINANCE 81,006

APPOINTING MICHAEL HOLLAND (BUSINESS CATEGORY), ALLEN J. ITZ (EMPLOYMENT SERVICES), AND REAPPOINTING MIKE DE LA GARZA (BUSINESS CATEGORY) TO THE SAN ANTONIO WORKS BOARD FOR A TERM OF OFFICE TO EXPIRE ON JUNE 30, 1995.

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AN ORDINANCE 81,007

AUTHORIZING THE TEMPORARY CLOSURE OF CALAVERAS, BETWEEN DELGADO AND ARBOR, FROM 7:00 A.M. ON FRIDAY, DECEMBER 9, 1994, TO 6:00 P.M. ON SUNDAY, DECEMBER 11, 1994, SO THAT THE JEHOVAH'S WITNESSES MAY CONDUCT THEIR KINGDOM HALL CONSTRUCTION PROJECT.

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(At this time Mayor Wolff left the room and Mayor Pro Tem Perez presided.)

94-51 The Clerk read the following Ordinance:

AN ORDINANCE 81,008

DESIGNATING BAIN, MEDINA, BAIN, INC. TO PROVIDE ENGINEERING SERVICES IN CONNECTION WITH THE WOODLAWN FROM CAMINO SANTA MARIA TO 36TH COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) PROJECT; AUTHORIZING NEGOTIATION OF A CONTRACT; AND APPROPRIATING \$40,000.00 FOR SUCH PURPOSE.

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

94-51 The Clerk read the following Ordinance:

AN ORDINANCE 81,009

DESIGNATING K.M. NG & ASSOCIATES TO PROVIDE ENGINEERING SERVICES IN CONNECTION WITH THE FLEMING FROM PRICE TO W. GERALD COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) PROJECT; REVISING THE PROJECT BUDGET; AUTHORIZING \$10,400.00 FOR ENGINEERING CONTINGENCY EXPENSES; AUTHORIZING NEGOTIATION OF A CONTRACT;

AND APPROPRIATING \$46,600.00 FOR SUCH PURPOSE.

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

In response to Mr. Avila's question on the completion of the contract. Mr. John German, Director of Public Works, explained the C.D.B.G. proposed ordinance in more detail.

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

94-51 The Clerk read the following Ordinance:

AN ORDINANCE 81,010

APPROVING AN AMOUNT NOT TO EXCEED \$295,325.00 FOR THE CONVENTION AND VISITORS BUREAU FY 94-95 MARKETING AND TRADE SHOW ACTIVITIES.

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

In regards to Mr. Larson's question, Mr. Steve Moore, Director of Convention & Visitors Bureau, explained the proposed Ordinance and future departmental plans in more detail, such as hosting groups that come into town; a large number of trade shows that staff will be attending and moving forward with the Convention Center expansion.

94-51 KEEP AMERICA BEAUTIFUL AWARD

At this moment Mayor Pro Tem Roger Perez, interrupted the City Council Meeting and introduced Tony Kuberski, who spoke to the Mayor and Council in detail on the "KEEP AMERICA BEAUTIFUL" award to San Antonio.

Mr. Ed Davis explained the landscaping project area near IH 10 and Loop 410 and the grant funds that were awarded to complete this project.

Ms. Norma Silva, thanked the City staff for all their hard work and efforts that they have made, and presented each City Council member with a red bud tree to celebrate the occasion.

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VISITORS

Mr. Solis introduced his parents, who were present in the audience visiting the Council Meeting.

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Discussion of Agenda Item (Ordinance #81010 on the Convention & Visitors Bureau - Continued)

Mr. Steve Moore explained San Antonio's worldwide marketing to the Council members.

Mr. Larson expressed concern on the upcoming events and the expansion of the hotels, since there are always problems with vacancies.

Mr. Peak stated there are millions of dollars that are being spent for the expansion of hotels, and there will be lots of jobs created.

Mr. Solis expressed concern on marketing the hotels in the downtown area only, and how high the room rates would be.

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

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94-51 The Clerk read the following Ordinance:

AN ORDINANCE 81,011

AUTHORIZING THE TRANSFER OF FUNDS FROM THE SPECIAL REVENUE RESERVE FUND AND ACCEPTING THE LOW BID OF ALAMO MAINTENANCE CONTRACTORS IN AN AMOUNT NOT TO EXCEED \$10,000.00; AND ACCEPTING THE LOW BID OF CUSTOM DESIGN IN AN AMOUNT NOT TO EXCEED \$10,000.00 TO REFURNISH LIBRARY BOOKMOBILE TRAILER UNIT 1517 AND 1501; AND PROVIDING FOR PAYMENT.

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

Ms. June Garcia, Library Director, explained the proposed Ordinance in more detail.

Mr. Solis expressed concern with the Bookmobile, and how some children may have trouble getting to the library.

Ms. McClendon also expressed concern with the Bookmobile in her district.

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

94-51 INFORMAL DISCUSSION ON AGENDA ITEMS 30, 31, 32, ENACTED EARLIER AS PART OF THE CONSENT AGENDA.

On a Point of Personal Privilege, Ms. McClendon spoke to details of items 30, the Community Development Block Grant project, and the ten single-family homes under construction with the City's help.

Mr. Andrew Cameron, Director of Housing and Community Development, explained the Ordinance in detail.

Mr. Robert Ojeda, Fire Chief, explained the proposed ordinance with the Fire Department, as outlined in item 32.

A RESOLUTION NO: 94-51-49

A RESOLUTION BY THE CITY COUNCIL OF THE CITY OF SAN ANTONIO, TEXAS, APPROVING THE ISSUANCE OF REVENUE BONDS IN AN AMOUNT NOT TO EXCEED \$2,750,000 DESIGNATED AS "CITY OF SAN ANTONIO, TEXAS HIGHER EDUCATION AUTHORITY, INC. HIGHER EDUCATION REVENUE BONDS (OUR LADY OF THE LAKE UNIVERSITY PROJECT), SERIES 1994" BY THE CITY OF SAN ANTONIO, TEXAS, HIGHER EDUCATION AUTHORITY, INC.; SATISFYING THE REQUIREMENTS CONTAINED IN SECTION 147(f) OF THE INTERNAL REVENUE CODE OF 1986, AS AMENDED; AND AUTHORIZING THE EXECUTION OF CERTAIN DOCUMENTS IN CONNECTION THEREWITH.

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

Mr. Solis expressed concern on what architectural firm was in charge of this construction project.

Mr. Eddie Bolders, Police Department, explained the proposed

Ordinance in more detail on the Revenue Bonds and their purpose.

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

94-51 The Clerk read the following Ordinance:

AN ORDINANCE 81,012

PROVIDING FOR AN ALTERNATIVE SOURCE OF WATER TO CERTAIN FEDERAL MILITARY INSTALLATIONS BY GUARANTEEING 3,000 ACRE FEET OF REUSE WATER ANNUALLY FOR USE BY SUCH INSTALLATIONS IN PERFORMING INDUSTRIAL ACTIVITIES RELATED TO THEIR RESPECTIVE MISSIONS.

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

Mr. Joe Aceves, CEO/President, San Antonio Water System, explained the proposed Ordinance in more detail.

The following citizens appeared to speak:

Mr. Victor Miramontes, San Antonio Water System Board Member, explained the reuse of this water and the fact that water conservation is a key issue with the military.

Mr. Ray Hamilton, Northside Neighborhoods For Organized Development, urged that the proposed Ordinance be enacted.

Ms. Ayala expressed her support of this water issue.

Mr. Larson stated the military does an outstanding job with water conservation.

Mr. Ross expressed his concern on what the maximum availability would be.

Mr. Aceves stated the availability amount would be 3000 acre-feet.

Mr. Ross noted that the recommendation of the San Antonio Water System is for 5000 acre feet to be released to the military bases.

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

Mr. Peak stated this is a step that is going to be taken.

Mr. Thornton stated he agreed with Mr. Peak's decision.

Mayor Wolff spoke on the water issue and to take pressure off the aquifer is their main concern.

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

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94-51 PUBLIC HEARING AND CONSIDERATION OF ORDINANCE AMENDING
CHAPTER 35

Mayor Wolff opened the Public Hearing.

Ms. Becky Cedillo, Vice President, San Antonio Water System, explained the proposed Ordinance in more detail.

Mr. Gene Dawson Jr., 9310 Broadway, members of the Citizens Committee on Water Quality, spoke on the new regulations over of the Edwards Aquifer, and stated they should be completed by mid-November.

Mr. Ray Hamilton, Northside Neighborhoods For Organized Development, addressed his group's concerns on this matter.

Mayor Wolff then declared the public hearing to be closed.

Mr. David Pasley, Director of Planning, addressed possible new annexations over the Edwards Aquifer Recharge Zone (EARZ).

Mr. Peak suggested possible ways to utilize the New Plat requirements.

Ms. Cedillo spoke to the various governing authorities throughout the City Of San Antonio.

Mr. Peak suggested extension of the City's control over development over the recharge zone, outside the city limits.

Ms. McClendon commended the staff for the recharge zone committee work.

Mr. Richard Garza, Texas Natural Resources Conservation Commission, explained the proposed Ordinance in more detail.

Mr. Thornton spoke to what levels of government should reconvene this issue.

In regards to a question by Mr. Ross, Ms. Cedillo explained

the ordinance would become effective within ten days.

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

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

AN ORDINANCE 81,013

AMENDING CHAPTER 35 ("UNIFIED DEVELOPMENT CODE") OF THE CITY CODE CONCERNING PLAT REQUIREMENTS OVER THE EDWARDS AQUIFER; AND PROVIDING FOR A PENALTY NOT TO EXCEED \$1,000.00 FOR VIOLATIONS OF ALL OTHER PROVISIONS.

* * * *

94-51 PUBLIC HEARING AND CONSIDERATION OF ORDINANCE DESIGNATING SCI/GAYLORD REINVESTMENT ZONE

Mayor Wolff opened the Public Hearing.

No citizens were present to speak on this issue.

Mayor Wolff left the room and Mayor-Pro-Tem Roger Perez presided.

(Mayor Pro-Tem Perez declared the public hearing closed).

Mr. Clinton Bolden, Director of Economic Development, explained the proposed Ordinance in more detail on tax abatement.

Ms. McClendon stated it is a great investment for the eastside neighborhood, with 100 new jobs available and good opportunities. She commended the Gaylord Firm for its hard work.

Mr. Peak expressed concern on how much of a tax value will the City actually realize.

Mr. Solis expressed reservations over the tax abatement.

Mr. Larson stated the city will not lose tax revenue; it will have more jobs created.

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

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

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

AN ORDINANCE 81,014

DESIGNATING A TRACT OF LAND LEGALLY DESCRIBED AS 26.8362 ACRES OF LAND, NCB 10126, LOCATED AT 1111 COLISEUM ROAD MORE SPECIFICALLY DESCRIBED IN ATTACHMENT A, ATTACHED HERETO, IN THE CITY OF SAN ANTONIO, BEXAR COUNTY, TEXAS, AS THE SECURITY CAPITAL/GAYLORD CONTAINER REINVESTMENT ZONE PURSUANT TO THE PROPERTY REDEVELOPMENT AND TAX ABATEMENT ACT.

* * * *

94-51 PUBLIC HEARING AND CONSIDERATION OF ORDINANCE: TAX PHASE-IN AGREEMENT/-SCI/GAYLORD.

Mayor Pro-Tem Perez opened the Public Hearing.

No citizens were registered to speak on the matter.

Mayor Pro-Tem Perez declared the Public Hearing closed.

The City Clerk read the following Ordinance:

AN ORDINANCE 81,015

APPROVING A TAX PHASE-IN AGREEMENT AND AUTHORIZING THE CITY MANAGER TO EXECUTE THE AGREEMENT WITH SECURITY CAPITAL INDUSTRIAL TRUST, A MARYLAND REAL ESTATE INVESTMENT TRUST, AND GAYLORD CONTAINER CORPORATION, A DELAWARE CORPORATION, TO EXEMPT FROM AD VALOREM TAXATION SPECIFIED REAL AND PERSONAL PROPERTY IMPROVEMENTS LEGALLY DESCRIBED AS 26.8362 ACRES OF LAND, NCB 10126, 1111 COLISEUM ROAD, MORE SPECIFICALLY DESCRIBED IN ATTACHMENT A, ATTACHED HERETO, IN THE CITY OF SAN ANTONIO, BEXAR COUNTY, TEXAS, PURSUANT TO THE PROPERTY REDEVELOPMENT AND TAX ABATEMENT ACT.

* * * *

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

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

94-51 PUBLIC HEARING AND CONSIDERATION OF ORDINANCE CLOSING HEDGES ST. (ACCD)

Mayor Pro Tem Perez opened the Public Hearing.

No citizens were registered to speak on this issue.

Mayor Pro-Tem Perez declared the Public Hearing closed.

Mr. Roland Lozano, Director Of Asset Management, explained the proposed Ordinance in more detail.

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

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

AN ORDINANCE 81,016

CLOSING, VACATING, ABANDONING A PORTION OF IMPROVED HEDGES STREET LOCATED BETWEEN GEVERS AND MEERSCHIEDT STREETS AND AUTHORIZING THE QUITCLAIM TO ALAMO COMMUNITY COLLEGE DISTRICT.

* * * *

94-51 (At this time Mayor Wolff returned to the meeting and presided.)

City Council recessed its regular session in order to convene in Executive Session at 4:06 P.M., for:

Review of possible conflict of interest on the selection of bond counsel.

City Council then reconvened into regular session from Executive Session at 5:04 P.M., at which time:

The Clerk read the following Ordinance:

AN ORDINANCE 81,017

SELECTING MCCALL PARKHURST, L.L.P.; YAVA D. SCOTT,

ATTORNEY AT LAW; AKIN, GUMP, STRAUSS, HAUER, &
FELD, L.L.P. TO PROVIDE BOND COUNSEL LEGAL SERVICES
TO THE CITY OF SAN ANTONIO FOR A TERM ENDING
SEPTEMBER 30, 1997, AND AUTHORIZING NEGOTIATION AND
EXECUTION OF CONTRACTS WITH SAID FIRMS.

* * * *

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

94-51 ALAMO PLAZA STUDY COMMITTEE REPORT AND RECOMMENDATIONS

Mr. Lloyd Garza, City Attorney, explained the background of
the study.

Mr. Perez, Ms. McClendon and Ms. Ayala complemented the
Committee's goals and their hard work in this project.

Mr. Peak thanked staff members for the great work they have
accomplished.

Dr. Gilbert Hinojosa, Committee Chair, explained the proposed
Ordinance in more detail, and stated that the staff worked very hard to
come up with the subject recommendation.

Mr. Richard Santos, sub - committee member, made a
recommendation and report. He also stated they need the true story
about the Alamo and what exactly happened.

Mr. Perez spoke to the committee's recommendations:

1. Adopt the Alamo Plaza Study Committee's "Report and
Recommendation."

2. Sponsor an International Design Competition to develop a
design plan for Alamo Plaza based on the Report and Recommendations of
the Alamo Plaza Study Committee.

3. Begin negotiations to establish a City/State Advisory Board
which would include officials from the City of San Antonio, the State of
Texas Historical Commission, the Daughters of the Republic of Texas,
Historians and others, This advisory board would have jurisdiction over
the area currently defined as the Alamo Plaza National Register District
as on single unit, and will deal with long-term management issues in an
advisory capacity to the City and the State.

4. Acquire long-term lease space on the first floor, or acquisition of the buildings on Alamo Plaza in front of the Alamo as they become available (buildings to include the Crockett Block, the Palace, Woolworth's Gibbs, and the Post Office).

5. Apply for a Texas committee for the Humanities Grant to fund exhibits.

Mr. Larson made a motion to move this matter forward to "B" Session next week for further discussion. Ms. Billa Burke seconded the motion.

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

Mr. Perez then spoke to the work plan and street closing, to wit:

Work Plan:

The Work Plan addressed much more specifically what to do on the Plaza, based on the goals for each major Theme. There are six general topics which will be discussed in the Work Plan section of this report.

Ms. Rebecca Waldman, Special Project Mgr., City Manager's Office, explained the proposed plan, and spoke of the estimated \$2000.00 cost for the design. She stated the City of San Antonio could sponsor an International Design Competition to develop a design plan for Alamo Plaza, using this report as the overall design program.

Street Closings:

A) Alamo Plaza East should be permanently closed to vehicular traffic. Emergency vehicle access must still be provided.

B) Alamo Plaza West from north of Crockett to south of Peacock Alley should be permanently closed to vehicular traffic, with the exception of limited access for service vehicles during certain times of the day (to be determined by the Management Team). Emergency vehicle access must also be provided.

C) Alamo Plaza West should provide access for special parades if a consideration is given to behavioral modifications as the parade(s) passes through the Alamo compound.

D) Houston Street from the east corner of Broadway to the west corner of Avenue E should be permanently closed to vehicular traffic, with the exception of limited access for service vehicles during certain times of the day (to be determined by the Management Team). Emergency vehicle access must be provided.

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The following persons then appeared to speak:

Mr. Paul Freudenberg, - Owner of New York Outlet, is very much against the Houston Street Closure. He feels this will be a great loss to his business.

(At this time Mayor Wolff left the meeting, Mayor Pro Tem Perez presided.)

Mr. Doug Beach - Alamo Plaza Association, is very much against the Houston Street closure. He feels many businesses will lose customers and business revenue.

Mr. E.J. Pannell - expressed his concern on the street closure of Houston Street. He feels many businesses will lose money.

Ms. Katie Reed - 7317 Ashton Rd. - stated the Alamo is number-one tourist attraction, and she is for the closure of Houston Street.

Mr. Robert Muria - "Echoes From The Past" business owner, is very much against the closure of Houston Street. He feels they will be taking a big loss in business.

Ms. Wanda Earl - "Echoes From The Past" business owner, is also very much against the Houston Street closure because of the loss of business.

Dr. Hinojosa, committee chairperson, is strongly against the Houston Street closure. He feels there will be a lot of business losses if the closure is enacted.

Mr. Raymond Hernandez - is very much for the Houston Street closure because his ancestors are buried near the Alamo.

Mr. Karl Wurz - 820 Florida - spoke about the Walls of the Alamo, and also spoke of Milam Park and those who died in the Battle of 1835. He is very much against the Houston Street closure.

Ms. San Juanita Anderson - 519 E. Houston, - the owner of a tattoo shop on Houston Street, is very much against the Houston Street closure.

Mr. E.L. Richey - 118 W. Craig - is very much against the Houston Street closure.

(At this time Mayor Wolff returned to the meeting and presided.)

Mr. Ben Brewer - Downtown Owners Association - opposes the closure on Houston Street because of the loss in businesses.

Mr. George Holland - 521 E. Houston - the owner of a card shop on Houston Street, is very much against the street closure because of the loss in business.

Mr. Frank Burney - 300 Convert #2J00 - Representing the Fiesta Commission, expressed his concern on whether they will be allowed to continue with their Fiesta parade route.

Mr. Ed Miller - 4950 Timber Trace, a middle school teacher, stated his students' safety is more important when they are on a field trip, and he is all for the Houston Street closure.

Mr. Kevin R. Young - 414A Kings Court - supports the closing of Houston Street, but opposes the Fiesta Parade passing in front of the Alamo.

Mr. Lee Spencer - P.O. Box 154 Spring Branch - passed out a handout to the Mayor and Council regarding the closure of Houston Street.

Mr. Joe Bernal - Former State Senator - expressed his concern on the Houston Street closure.

Mr. Balty Janacek - 115 Main Plaza - spoke in favor of restoring of the Alamo walls.

Mr. Richard Santos - Alamo Plaza Commission - spoke on the traffic around Alamo Plaza and is in favor of the Houston Street closure.

Ms. Susan Ramirez - 155 Meadow Park - spoke in favor of a permanent closure of the East and West side of the Alamo Plaza and also in front of the Post Office.

Mr. George Nelson - HCR 32 109 Uvalde Tx, 78901 - expressed his concerns on this issue.

Ms. Sally Buchanan, a business owner at Alamo Plaza, is strongly against the street closure on Houston Street.

Mr. Mario de la Cruz, - 546 Cincinnati Ave. - spoke on the rebuilding of the Alamo walls, noting that this is a state issue and all of Texas should be involved, not just San Antonio.

Mr. Dan Gabehart - Granaderos de Galvez - expressed his concern on the rebuilding of the Alamo walls, and also urged the City Council to consider the total reconstruction of the Alamo Plaza.

Mr. Charles Lara - R4,3 Box 3112 Lakeville, Tx 78063 - spoke on the reconstruction of the walls at the Alamo Plaza.

Ms. Claudette Mullen - spoke on the reconstruction of the walls at the Alamo Plaza.

Mr. Robert Benavides - spoke on the redevelopment of Alamo Plaza.

Ms. Virginia Nichols, Daughters Of Republic Of Texas invited the Mayor and Council and the citizens of San Antonio to visit the Alamo Plaza grounds.

Mr. Gail Loving Barnes, Daughters Of Republic Of Texas, spoke about the original Walls at Alamo Plaza.

Mr. Mario Zamora - Fiesta City Fun Tours spoke on the Houston Street closure, and how much he is against it because of all the tourist attractions that are around Alamo Plaza.

Mr. Frank Rutenby expressed his concern on the reconstruction of the walls. He stated the visitors will get a much better look at the Alamo once it is reconstructed.

* * * *

Mr. Perez spoke on the closing of the Alamo Plaza, and the staff recommendations.

Mr. Thornton stated the Alamo walls are not easily seen or understood now, and feels visitors will still come from all over the world one hundred years from now. He applauded the plan and hopes San Antonio would go further.

Mr. Peak stated he would like more information on the closure of Alamo Plaza East, and he would like staff to continue to gather information. He wants results as soon as possible, in order to get back with the Fiesta Commission as to what they should do with the parade route.

Mr. Larson made a motion to move the recommendations forward for consideration at the next available "B" Session. Ms. Billa Burke seconded the motion.

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

Mr. Larson then made a motion to instruct City staff to bring forward a proposed Ordinance in two weeks, relative to the Fiesta parade route. Ms. Billa Burke seconded the motion.

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

The City Council meeting recessed for dinner at 8:21 P.M., reconvening at 8:50 P.M.

CITIZENS TO BE HEARD

MR. JAIME RAY TORRES

Mr. Jaime Ray Torres, J.K. Association Of San Antonio Latinos, spoke to the mortality rates among hispanics.

94-51 The Clerk read the following Ordinance:

AN ORDINANCE 81,018

AUTHORIZING THE SELECTION OF THE FIRM OF KGME TO PROVIDE CONSULTING ENGINEERING, ENVIRONMENTAL, PROJECT MANAGEMENT, PLANNING AND OTHER SERVICES REASONABLE AND NECESSARY TO THE SOUTH TEXAS REGIONAL ENVIRONMENTAL ENTERPRISE ZONE (STREEZ) IN CONJUNCTION WITH THE AFM TRI-COUNTY SOLID WASTE MANAGEMENT AGENCY.

* * * *

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

Mr. Solis spoke to the proposed Ordinance, the state's 710 landfill projects, and the expected employment at the STREEZ.

Mr. John German, Public Works Director, explained the proposed Ordinance in more detail to the Mayor and Council.

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

94-51 A RESOLUTION NO: 94-51-50

EXPRESSING ITS ENDORSEMENT AND SUPPORT OF THE EFFORTS OF THE NATIONAL LEAGUE OF CITIES TO INFORM THE PUBLIC ABOUT THE IMPACT UPON STATE AND LOCAL GOVERNMENTS REGARDING UNFUNDED FEDERAL MANDATES.

* * * *

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

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

- - -
94-51 Agenda Item 51, being a proposed ordinance closing, vacating and abandoning a 3-foot wide by 35.9-foot long portion of an unimproved alley located between West Huisache Avenue and West Mulberry Avenue, abutting Lots 4 and 5, Block 5, New City Block 6484; on which a fence and guest house are now encroaching; authorizing the execution of a quitclaim to Elmira Gonzales Rabago, in connection with clearing title to said lotss being purchased by Ms. Rabago, as requested by Councilman Henry Avila, was earlier removed from consideration by the City Manager.

- - -
94-51 The City Clerk read a proposed ordinance authorizing the expenditure of \$2,400.00 from District 4 Discretionary Account to provide payment for a Phase I Environmental Study of 5.3 acres at NCB 15315 - Lot 2 and NCB 15316 - Lot 2, as requested by Councilman Henry Avila.

After discussion Mr. Solis made a motion to table the proposed Ordinance. Ms. Billa Burke seconded the motion.

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

- - -
94-51 The Clerk read a proposed Ordinance authorizing the expenditure of \$15,500.00 from the Mayor and Councilmembers' Discretionary Accounts to augment the funding of the Korean War Memorial to be erected on Veterans Plaza.

Several of the City Council members each donated to the Korean War Memorial Fund from their Discretionary Funds.

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

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

Larson, Wolff; NAYS: None; ABSENT: Avila.

AN ORDINANCE 81,019

AUTHORIZING THE EXPENDITURE OF \$16,500.00 FROM THE MAYOR AND COUNCILMEMBERS DISCRETIONARY ACCOUNTS TO AUGMENT THE FUNDING OF THE KOREAN WAR MEMORIAL TO BE ERECTED ON VETERANS PLAZA.

* * * *

94-51 The Clerk read the following Ordinance:

AN ORDINANCE 81,020

ADOPTING REVISIONS TO THE ETHICS ORDINANCE TO ADD CERTAIN BOARDS AND COMMISSIONS TO THOSE WHO MEMBERS MUST FILE FINANCIAL DISCLOSURE STATEMENTS, TO PROHIBIT LOBBYING ON BEHALF OF THIRD PARTIES FOR PAY BY THE CITY EMPLOYEES OR OFFICIALS, AND TO DELETE THE REQUIREMENT THAT NON-PROFIT ORGANIZATIONS MUST REVEAL MEMBERS OF THEIR GOVERNING BOARD AND POLITICAL CONTRIBUTIONS MADE BY SUCH MEMBERS PRIOR TO RECEIVING A DISCRETIONARY CITY CONTRACT.

* * * *

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

Mr. Tom Finlay, Assistant City Attorney, explained the proposed Ordinance in more detail.

Ms. McClendon and Mr. Perez thanked the Council Committee for all their hard work to resolve the pending issues.

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

AN ORDINANCE 81,021

AUTHORIZING THE EXPENDITURE OF \$100.00 FROM THE DISTRICT 1 DISCRETIONARY ACCOUNT TO AUGMENT THE COST OF A CHILDREN HALLOWEEN PARTY AT THE WEST-END MULTI-SERVICE CENTER ON OCTOBER 31, 1994, AS REQUESTED BY COUNCILMAN ROGER A. PEREZ.

* * * *

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

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

94-51 The Clerk read the following Ordinance:

AN ORDINANCE 81,022

APPROVING THE TERMS AND CONDITIONS AND AUTHORIZING THE EXECUTION OF AN EXTENSION OF THE LIBRARY SERVICES CONTRACT WITH BEXAR COUNTY FOR THE PROVISION OF LIBRARY SERVICES TO CITIZENS OF BEXAR COUNTY RESIDING OUTSIDE THE INCORPORATED LIMITS OF THE CITY OF SAN ANTONIO.

* * * *

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

Ms. Frances Gonzalez, Acting Manager, Organizational Review Unit, explained the proposed Ordinance in more detail.

Ms. Ayala expressed concern about the main library opening.

Mr. Solis expressed concern with the plans for opening the Main Library, with regards to the day being selected.

Mr. Ross recommended the opening should stay with the Friday night before the grand opening on Saturday.

In regards to a question by Ms. Ayala, on how this Gala would be funded, the Library Foundation would be funding this Gala.

Ms. Ayala questioned the fact that the Library Foundation has not helped with any type of funds for the Las Palmas Library.

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

94-51 The Clerk read the following Ordinance:

AN ORDINANCE 81,023

APPROVING THE TERMS AND CONDITIONS AND AUTHORIZING THE EXECUTION OF AN EXTENSION OF THE CONTRACT WITH BEXAR COUNTY FOR THE PROVISION OF HEALTH SERVICES TO CITIZENS OF UNINCORPORATED BEXAR COUNTY.

* * * *

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

94-51 The Clerk read the following Ordinance:

AN ORDINANCE 81,024

AUTHORIZING THE CITY ATTORNEY TO COMPROMISE AND SETTLE CAUSE NUMBER 92-CA-0652 STYLED QUON D. LEW ET AL. V. CITY OF SAN ANTONIO IN THE UNITED STATES DISTRICT COURT, WESTERN DISTRICT OF TEXAS, FOR THE TOTAL SUM OF \$775,000 INCLUDING ATTORNEYS FEES PLUS COURT COSTS.

* * * *

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

Mr. Steve Arronge, Assistant City Attorney, explained the proposed Ordinance in more detail.

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: Perez, Larson; ABSENT: Avila,

94-51 TRAVEL AUTHORIZATION - Granted:

Roger A. Perez to travel to Baltimore, Maryland from October 22, 1994 to October 25, 1994, to attend the NAHRO Conference.

* * * *

94-51 TRAVEL AUTHORIZATION - Granted:

Councilwoman Helen Ayala to travel to Orlando Florida from October 25, 1994 to October 29, 1994 to attend a meeting of the Urban Land Institute Fall Meeting.

94-51

CITIZENS TO BE HEARD (CONTINUED)

TAXICAB ISSUE

MR. KENNETH BENNIGHT

Mr. Kenneth Bennight, Taxi Organization, spoke on concern about the Taxi Cab drivers that were taken off the streets, and the fact that their window stickers were taken off without any warning to the drivers.

MR. CRUZ CHAVIRA

Mr. Chavira spoke of a letter he received from the State OF Texas State Board of Insurance. He noted that the City has 597 cabs and needs insurance for these cab drivers in order to continue to work.

Capt. Tom Polonis, Ground Transportation Division Of The Police Department, stated the insurance they have is not accepted by the Texas State Board Of Insurance, therefore, he would not recommend for them to go back out on the streets.

Mr. Ed Matias, City Attorney's Office, stated he was concerned about this insurance issue since Ground Transportation is not recommending the insurance and the City of San Antonio may be exposed to a lawsuit.

Mr. Thornton expressed great concern on these cab drivers being out on the street and having no liability insurance. His main concern is if they should have an accident, who will be responsible.

Mr. Thornton stated they need to take care of this matter expeditiously and asked Mr. Ed Matias to get back with the Mayor and Council with the results.

94-51 The City Council meeting recessed into Executive Session at 9:48 P.M., for:

A) Briefing on the status regarding settlement of the case styled Quon Lew, et al vs., City of San Antonio, Cause No. SA 92-CA-0652.

C) Update on contract negotiations for the Texas Regional Environmental Enterprise Zone (STREEZ).

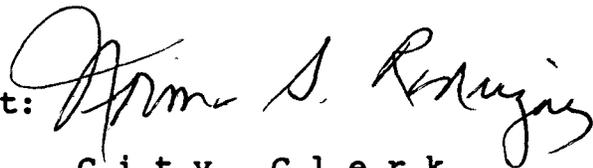
94-51 The meeting was reconvened at 10:34 P.M., at which time the Mayor announced that the City Council had been briefed by staff and had not taken any official action.

94-51 There being no further business to come before the Council, the meeting was adjourned at 10:35 P.M.

A P P R O V E D



M A Y O R

Attest: 
C I T Y C L E R K

94-51 PETITIONS

October 20, 1994
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October 20, 1994

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

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

October 3, 1994 Petition submitted by Mr. Kirk M. Mancill, et al, 3734 Hunters Bow, San Antonio, TX 78230, on behalf of Castle Wood Forest Subdivision and Hunters Creek Subdivision homeowners requesting the closing of Hunters Bow at the north Hunters Circle intersection for reasons outlined in their letter.

October 6, 1994 Petition submitted by Mr. Roland D. Smith, R. N., Rt. 31, Box 228AB, San Antonio, TX 78221, on behalf of area residents, requesting the City of San Antonio to correct various problems adjacent to the Dos Rios Waste Water Treatment Facility.

/s/ Norma S. Rodriguez
City Clerk