

REGULAR MEETING OF THE CITY COUNCIL
OF THE CITY OF SAN ANTONIO, HELD IN
THE COUNCIL CHAMBERS, MUNICIPAL
PLAZA BUILDING, THURSDAY SEPTEMBER
14, 1994.

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94-44 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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94-44 Invocation - Reverend Keith Fox, House of Prayer Lutheran Church.

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94-44 Pledge of Allegiance to the flag of the United States.

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94-44 Minutes of the July 28, 1994 of Regular City Council Meeting were approved.

94-44 "SUPER SATURDAY"

Mayor Wolff announced the six outstanding high school football teams that will meet in the Alamodome and introduced Frank Stromboe, Acting Director Of The Alamodome, who in turn recognized each individual School District representative.

Mr. Solis explained how participating schools were chosen.

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94-44 "ENCANTO EN LA MISION"

Ms. Billa Burke commended the young group for their hard work and participation in this organization.

In response to a question made by Councilman Dr. Thornton, as to their funding in the Budget, City Manager, Alex Briseno stated they are included in the Budget.

94-44 The Clerk read the following Ordinance:

AN ORDINANCE 80,753

ACCEPTING A \$331,804.00 GRANT FROM THE BUREAU OF JUSTICE ASSISTANCE (BJA) FOR THE PERIOD OF SEPTEMBER 1, 1994 TO AUGUST 31, 1995, TO FUND THIRTY AMERICORPS MEMBERS AND ASSOCIATED EDUCATION, HUMAN SERVICES, AND PUBLIC SAFETY PROJECTS OPERATING UNDER THE PURVIEW OF THE WEED AND SEED PROGRAM.

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

Mr. Gilbert Sandoval, Deputy Chief Of Police, explained the proposed Ordinance, He also introduced Angie Perez, Americorps Coordinator, who explained the project in more detail. She then introduced individuals present who will perform 1,700 hours of comprehensive services while working for established community- based organizations in the Weed and Seed area. The grant provides stipends and minimal fringe benefits for the 30 members as well as program operating funds.

Mayor Wolff and Councilman Perez also complemented the group for their hard work and dedication.

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

94-44 CONSENT AGENDA

Mr. Avila made a motion to approve Agenda Items 8 through 23B, constituting the Consent Agenda, with Items 23A having been pulled earlier by the City Manager. Ms. McClendon second the motion.

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

AN ORDINANCE 80,754

ACCEPTING THE LOW BID OF SOUTHWEST LIFT, INC. IN THE AMOUNT OF \$36,972.00 TO PROVIDE TWO FORKLIFTS

CONVENTION FACILITIES.

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AN ORDINANCE 80,755

ACCEPTING THE BID OF WATSON DISTRIBUTING COMPANY, INC. IN THE AMOUNT OF \$18,451.00 TO PROVIDE UTILITY VEHICLES FOR TRANSPORTING PERSONNEL AND MATERIAL AT THE CONVENTION FACILITIES.

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AN ORDINANCE 80,756

ACCEPTING THE LOW BID OF RICHTER'S BAKERY TO PROVIDE THE CITY OF SAN ANTONIO COMMUNITY INITIATIVES DEPARTMENT WITH BAKERY PRODUCTS FOR THE NUTRITION CENTERS FOR AN APPROXIMATE TOTAL OF \$20,400.00.

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AN ORDINANCE 80,757

ACCEPTING THE LOW BID OF OAK FARMS DAIRY TO PROVIDE THE CITY OF SAN ANTONIO COMMUNITY INITIATIVES DEPARTMENT WITH DAIRY PRODUCTS FOR THE NUTRITION CENTERS FOR AN APPROXIMATE TOTAL OF \$72,000.00.

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AN ORDINANCE 80,758

ACCEPTING THE LOW BID OF SYSCO FOOD SERVICE TO PROVIDE THE CITY OF SAN ANTONIO COMMUNITY INITIATIVES DEPARTMENT WITH GROCERY PRODUCTS, FROZEN FOODS, MEATS, PAPER PRODUCTS AND JANITORIAL SUPPLIES FOR THE NUTRITION CENTERS FOR AN APPROXIMATE TOTAL OF \$411,700.00.

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AN ORDINANCE 80,759

ESTABLISHING 28 CITY AD VALOREM TAX COLLECTION SUBSTATIONS FOR 1994 AT 23 VALLEY CHECK CASHIER, INC. LOCATED IN HANDY ANDY SUPERMARKETS AND FIVE LAS FIESTA SUPERMARKETS FOR THE CONVENIENCE OF CITIZENS PAYING THEIR TAXES AND REDUCING TAX COLLECTION COSTS.

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AN ORDINANCE 80,760

ACCEPTING THE LOW BID OF SANTEX INTERNATIONAL TRUCKS, INC. IN THE AMOUNT OF \$3,338,600.00 TO PROVIDE THE PUBLIC WORKS DEPARTMENT WITH 50 LOW ENTRY TRUCK CAB AND CHASSIS UNITS FOR THE RECYCLING PROGRAM, SCHEDULED FOR EXPANSION IN JANUARY, 1995.

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AN ORDINANCE 80,761

ACCEPTING THE BIDS OF VARIOUS COMPANIES TO FURNISH THE CITY OF SAN ANTONIO WITH VARIOUS MATERIALS AND SERVICES ON AN ANNUAL CONTRACT BASIS FOR THE 1994-95 FISCAL YEAR FOR A TOTAL OF APPROXIMATELY \$1,600,000.00.

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AN ORDINANCE 80,762

AUTHORIZING THE ACQUISITION OF TITLE TO TWO PARCELS AND THE ACQUISITION OF TWO PERMANENT EASEMENTS AND AUTHORIZING THE EXPENDITURE OF \$2,689.00 IN COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) FUNDS FOR SUCH ACQUISITIONS IN CONNECTION WITH THE BUSTILLO DRIVE PROJECT - KELLY DRIVE PROJECT - KELLY DRIVE TO ROOSEVELT; AUTHORIZING THE ACQUISITION OF TITLE TO ONE PARCEL, AND THE ACQUISITION OF PERMANENT EASEMENT AND AUTHORIZING THE EXPENDITURE OF \$6,172.00 IN COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) FUNDS FOR SUCH ACQUISITIONS IN CONNECTION WITH THE HAWTHORNE STREETS PROJECT - IH35 TO PLEASANTON ROAD.

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AN ORDINANCE 80,763

DECLARING A PUBLIC NECESSITY FOR THE ACQUISITION OF FEE SIMPLE TITLE TO PORTIONS OF THE R.T. HIGGINBOTHAN SURVEY NO. 29 LOCATED NEAR THE INTERSECTION OF MISSION ROAD AND KELLY DRIVE, SAN ANTONIO, BEXAR COUNTY, TEXAS, FOR PUBLIC PURPOSES; TO WIT; THE LOCATION, CONSTRUCTION, OPERATION, RECONSTRUCTION, IMPROVEMENT, REPAIR AND MAINTENANCE OF BUSTILLOS DRIVE PROJECT - KELLY TO ROOSEVELT.

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AN ORDINANCE 80,764

AUTHORIZING THE EXPENDITURE OF THE SUM OF \$58,025.00 OUT OF GENERAL OBLIGATION BONDS; ACQUIRING TITLE TO TWO PARCELS IN CONNECTION WITH THE CASTROVILLE ROAD RECONSTRUCTION PROJECT- GENERAL MCMULLEN TO ACME ROAD AND ACQUIRING TITLE TO ONE PARCEL IN CONNECTION WITH THE CHERRY STREET DRAINAGE PROJECT #158, PHASE II.

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AN ORDINANCE 80,765

ACCEPTING A PROPOSAL FROM THE GLEN COMPANY, REAL ESTATE APPRAISERS AND COUNSELORS, TO CONDUCT A MARKET VALUE RENTAL RATE SURVEY OF PUBLICLY OWNED RIVER WALK PROPERTIES AND DOWNTOWN STREET AND SIDEWALK CAFE SPACES FOR AN AMOUNT NOT TO EXCEED \$3,950.00, AND AUTHORIZING PAYMENT FOR SAID SERVICES.

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AN ORDINANCE 80,766

ACCEPTING A \$15,000.00 URBAN AND COMMUNITY FORESTRY DEVELOPMENT PROGRAM GRANT FROM THE TEXAS FOREST SERVICE, ENDORSING THE PROGRAM FOR WHICH THE GRANT IS ESTABLISHED, COMMITTING THE CITY'S IN-KIND MATCHING SHARE OF \$25,728.00 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 80,767

AUTHORIZING THE TEMPORARY CLOSURE OF CLOWER STREET, BETWEEN BRAD STREET AND THE ACCESS ROAD TO IH-10, FROM 6:00 A.M. TO 12:00 P.M. ON SUNDAY, OCTOBER 2, 1994 SO THAT ST. MARY MAGDALEN CHURCH CAN HOLD ITS 1994 PARISH FESTIVAL.

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AN ORDINANCE 80,768

AUTHORIZING THE TEMPORARY CLOSURE OF KENTUCKY AVENUE, BETWEEN ELEMDORF AND ZARZAMORA, FROM 8:00 A.M. ON SATURDAY, OCTOBER 1, 1994, TO 11:00 P.M. ON SUNDAY, OCTOBER 2, 1994, SO THAT LITTLE FLOWER

CATHOLIC CHURCH CAN HOLD ITS ROSE FESTIVAL.

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AN ORDINANCE 80,769

AUTHORIZING THE TEMPORARY CLOSURE OF SOUTH SAN AUGUSTINE, BETWEEN W. COMMERCE AND BUENA VISTA, FROM 9:00 A.M. ON SATURDAY, OCTOBER 29, 1994, TO MIDNIGHT ON SUNDAY, OCTOBER 30, 1994, SO THAT ST. JUDE'S CATHOLIC CHURCH CAN HOLD ITS FALL FESTIVAL.

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(Ordinance No. # 80,770 is void)

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AN ORDINANCE 80,771

APPOINTING MR. JOSE A. MENENDEZ (DISTRICT 6) TO THE ZONING COMMISSION FOR A TERM OF OFFICE TO EXPIRE ON JUNE 30, 1995.

94-44 The Clerk read the following Ordinance:

AN ORDINANCE 80,772

ACCEPTING THE NOTICE OF KENNETH R. SEALEY TO TERMINATE HIS CONTRACT FOR MANAGEMENT OF WILLOW SPRINGS MUNICIPAL GOLF COURSE, AWARDING SAID CONTRACT TO JOHN F. ERWIN FOR ITS REMAINING UNEXPIRED TERM, AND TERMINATING MR. ERWIN'S CONTRACT FOR MANAGEMENT OF BRACKENRIDGE MUNICIPAL GOLF COURSE.

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

Mr. Ron Darner, Director Of Parks and Recreation, explained the proposed ordinance in detail to the City Council.

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

94-44 The Clerk read the following Ordinance:

AN ORDINANCE 80,773

APPROVING A FIFTY SIX MONTH GOLF COURSE CONCESSIONS AND MANAGEMENT CONTRACT WITH RICHARD R. HOCOTT FOR GOLF PROFESSIONAL SERVICES AT BRACKENRIDGE MUNICIPAL GOLF COURSE FOR A CONSIDERATION OF \$1,250.00 PER MONTH PLUS PRO SHOP AND SNACK BAR CONCESSION RIGHTS AND OTHER COMPENSATION.

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

Mr. Ron Darner, Director of Parks and Recreation, explained the proposed Ordinance in detail to the City Council Members.

In response to Councilman Larson's question regarding the use of golf course marshal on city courses, Mr. Darner stated the City Of San Antonio has some attendants being used for this purpose.

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.

94-44 The Clerk read the following Ordinance:

AN ORDINANCE 80,774

RATIFYING THE CONTRACT WITH LLOYD, GOSSELINK, FOWLER, BLEVINS AND MATHEWS, P.C., IN AN AMOUNT NOT TO EXCEED \$30,000.00 FOR LEGAL SERVICES RENDERED IN CONNECTION WITH THE NELSON GARDENS LANDFILL EXPANSION PERMIT APPLICATION THE PREPARATION OF A CLOSURE PLAN FOR THE NELSON GARDENS LANDFILL.

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

Mr. John German, Director Of Public Works, explained the proposed Ordinance in detail.

In response to Dr. Thornton, Mr. German stated that all requirements of TRNCC were met in connection with the closure.

In response to Councilman Ross regarding the final bill of

closure, Mr. German stated an approximate amount of \$280,000.00 was expended in legal fees.

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.

94-44 The Clerk read the following Ordinance:

AN ORDINANCE 80,775

AUTHORIZING PAYMENT IN THE AMOUNT OF \$54,982.82 TO GARCIA & WRIGHT CONSULTING ENGINEERS, INC. FOR ENGINEERING SERVICES PERFORMED ON THE NELSON GARDENS LANDFILL EXPANSION PERMITS APPLICATION FROM NOVEMBER 1992 TO OCTOBER 1993.

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

Mr. John German, Director Of Public Works, explained the proposed Ordinance in more detail.

In response to a question made by Dr. Thornton regarding the wording on the second paragraph of the proposed ordinance, Dr. Thornton stated he is uncomfortable with the way it is written.

Mr. German explained why there was discrepancies with the bill and spoke to the meeting with Raba Kistner on one outstanding bill. He stated would he recommend its program. (Garcia & Wright had been a subcontractor to Raba - Kistner).

Mr. Larson mentioned other similar problems with subcontractors especially in Dome related construction. He stated that they had been told that these subcontractors could not be paid. He expressed concern about this subcontractor being paid by the City.

Mr. German explained the differences between this case and the case of Salazar's brought up by Mr. Larson and why the City is recommending approval of this invoice payment.

Mr. Alex Briseno, City Manager, spoke to what the City is doing to help out the subcontractors mentioned by Mr. Larson.

In response to Mr. Solis as to time limits on when the project is closed as per the invoice, Mr. German stated that there is no exact time limitation but generally the City tries to complete payment within six months.

A discussion took place on what circumstances caused this particular situation.

Mr. Solis suggested a week delay in order to resolve the cause of the problem.

Mr. Ross spoke to the ratification procedures and perhaps that the City Council should be allowed to authorize these expenditures before the work is completed.

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

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94-44 The Clerk read the following Ordinance:

AN ORDINANCE 80,776

AUTHORIZING THE EXECUTION OF FIELD ALTERATION NO. 3 IN THE AMOUNT OF \$203,073.07 TO THE CONTRACT WITH V. K. KNOWLTON PAVING CONTRACTORS, INC. IN CONNECTION WITH THE VIA BUS ROUTE IMPROVEMENT PROJECT; APPROPRIATING FUNDS; AND PROVIDING FOR PAYMENT.

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

Mr. John German explained the proposed Ordinance in detail regarding the overlay on Durango and Alamo Street Project.

(At this time Mayor Wolff was obligated to leave the room.)

In response to Mr. Larson, the 2.9 million represented a number of projects other than the one being considered today.

In response to Mr. Larson, Mr. German stated that there are no formal indications that VIA will be appropriating more monies for street improvements.

In response to Dr. Thornton's question regarding a possible future Gran Prix race, Mr. German stated that Mr. Joe Rodriguez has spoken to individuals about this possibility.

Dr. Thornton expressed concern on the costs involved with improving streets in order to accommodate this type of race.

Mr. Perez spoke to the costs of this particular project which is in the approximate amount of \$203,000, and the other projects to be accomplished with the approximate amount of \$3,000,000.00.

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

94-44 TRAVEL AUTHORIZATION - Granted:

Councilwoman Lynda Billa Burke to travel to Washington, D. C. from September 20, 1994 to September 22, 1994, to meet with FAA Officials on the status of the funding requested for Stinson Airport.

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(The City Council recessed its regular meeting at 2:24 P.M., and reconvened at 3:00 P.M.)

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

94-44 3:00 P.M. PUBLIC HEARING AND CONSIDERATION OF ANNUAL CAPITAL AND OPERATING BUDGET FOR THE CITY OF SAN ANTONIO.

Mayor Wolff opened the Public Hearing.

The City Clerk read the following Ordinance:

AN ORDINANCE 80,777

ADOPTING THE ANNUAL CAPITAL AND OPERATING BUDGETS FOR THE CITY OF SAN ANTONIO FOR THE FISCAL YEAR 1994-95, BEGINNING OCTOBER 1, 1994 AND ENDING SEPTEMBER 30, 1995, SAVE AND EXCEPT THE BUDGET FOR THE SAN ANTONIO POLICE DEPARTMENT, APPROPRIATING FUNDS IN ACCORDANCE WITH SAID BUDGET, FIXING THE AUTHORIZED NUMBER OF EMPLOYEES IN EACH FUND, APPROVING AND AUTHORIZING CONTRACTS WITH OUTSIDE AGENCIES, SETTING THE 1994-95 HOLIDAY SCHEDULE FOR CITY EMPLOYEES, AND APPROVING THE 1994-95 HOLIDAY SCHEDULE FOR CITY EMPLOYEES, AND APPROVING THE 1994/95 - 1999/2000 CAPITAL IMPROVEMENTS PROGRAM FOR THE CITY OF SAN ANTONIO.

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

The following citizens appeared to speak:

Father Al Jos, COPS/METRO, spoke to the support of Project Quest in providing long term training for the community.

Ms. Marcia Welch, COPS/METRO, spoke in support of the after school program care and for the Education Partnership.

Mr. Ray Hamilton, Crime Prevention Commission, spoke in support of the incorporation of their suggestions of a Master Planner in the Planning Department. They will also continue to work on more police protection in the Indian Creek Subdivision area.

Mr. Arturo Chavez, Co Director of the Benedictine Resource Centers, Joven Project, commended the City Council for putting youth at the top priority, He spoke of the services they provide the community.

Mr. Augustine Beltran, Southside Coordinator, stated they have reached 300 students and have been able to case manage the local support for this project.

Ms. Diane Alcoser, Y.M.C.A. Teen Volunteer Program, is here before City Council asking to continue the funding for their program in the new Budget year.

Ms. Rosa Rosales, Executive Director Of MAGI, spoke in favor of the Budget allocation for the City employees, spoke of their concern on long termed employees not being considered or affected by the Arthur Anderson Studies.

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Mr. Solis spoke to recommendations of the Council's Personnel Committee for its employees namely the Municipal Court Judges, City Clerk, and the City Manager.

Ms. McClendon asked if two hundred fifty thousand dollars for a drug intoxicated treatment center was included in the Budget.

Mr. Alex Briseno, City Manager, assured her that it was in the budget.

Mayor Wolff spoke of the excellent budget and strong fiscal management of the City and commended the City Manager and the Budget staff.

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.

94-44 3:00 P.M. PUBLIC HEARING AND CONSIDERATION OF ANNUAL CAPITAL AND OPERATING BUDGET FOR THE CITY OF SAN ANTONIO POLICE DEPARTMENT.

Mayor Wolff opened the Public Hearing.

No citizens were registered to speak on the matter.

Mayor Wolff declared the Public Hearing closed.

The City Clerk read the following Ordinance:

AN ORDINANCE 80,778

ADOPTING THE ANNUAL CAPITAL AND OPERATING BUDGETS FOR THE CITY OF SAN ANTONIO POLICE DEPARTMENT FOR THE FISCAL YEAR 1994-95, BEGINNING OCTOBER 1, 1994 AND ENDING SEPTEMBER 30, 1995, APPROPRIATING FUNDS IN ACCORDANCE WITH SAID BUDGET, AND FIXING THE AUTHORIZED NUMBER OF EMPLOYEES FOR THE SAN ANTONIO POLICE DEPARTMENT.

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

Mayor Wolff spoke of Council's staffing plan crime prevention, community policy and the outstanding work of the Police Department.

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

94-44 The Clerk read the following Ordinance:

AN ORDINANCE 80,779

LEVYING AN AD VALOREM TAX FOR THE SUPPORT OF THE CITY GOVERNMENT OF THE CITY OF SAN ANTONIO; FIXING THE RATE OF \$.36066 PER \$100.00 OF VALUATION, SAID TAXES BEING LEVIED FOR THE TAX YEAR BEGINNING JANUARY 1, 1994, AND ENDING DECEMBER 31, 1994.

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

Mr. Ross stated they have been working many hours in work sessions on these budgets and notes that they are not just rubber stamping this budget.

Dr. Thornton spoke to past years' budgets, and explained the changes from 1989 to present. He also commended the City Manager and Mayor Wolff for the results of their efforts to improve the City's financial status.

Mr. Larson thanked all the City employees and Department Heads for their efforts.

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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94-44 The Clerk read the following Ordinance:

AN ORDINANCE 80,780

LEVYING AN AD VALOREM TAX TO PAY THE PRINCIPAL AND INTEREST ON THE FUNDED DEBT OF THE CITY AND TO CREATE A SINKING FUND THEREFOR; FIXING THE RATE OF \$0.22731 PER \$100.00 OF VALUATION; SAID TAXES BEING LEVIED FOR THE TAX YEAR BEGINNING JANUARY 1, 1994 AND ENDING DECEMBER 31, 1994.

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

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94-44 The Clerk read the following Ordinance:

AN ORDINANCE 80,781

AUTHORIZING REVISION OF THE DAILY MAXIMUM RATE FOR SHORT TERM PARKING AT SAN ANTONIO INTERNATIONAL

AIRPORT OPERATED BY THE AVIATION DEPARTMENT.

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

94-44 The Clerk read the following Ordinance:

AN ORDINANCE 80,782

REVISING VARIOUS PERMIT AND SERVICE FEES PRESENTLY IN EFFECT, AND ESTABLISHING NEW FEES FOR VARIOUS CITY ACTIVITIES CARRIED OUT BY THE BUILDING INSPECTIONS DEPARTMENT.

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

94-44 The Clerk read the following Ordinance:

AN ORDINANCE 80,783

ESTABLISHING NEW FEES FOR THE RENTAL OF SOME EQUIPMENT AND AUTHORIZING REVISION OF CERTAIN RENTAL RATES FOR THE GALLERY AREAS OPERATED BY THE CITY OF SAN ANTONIO CONVENTION FACILITIES DEPARTMENT; AND APPROVING RENTAL POLICIES AND SERVICES INCLUDED IN RENTAL FEES.

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

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

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94-44 The Clerk read the following Ordinance:

AN ORDINANCE 80,784

AUTHORIZING REVISION OF FEES FOR DUPLICATE PERMITS AND ABOVE GROUND STORAGE TANK PERMITS ADMINISTERED BY THE SAN ANTONIO FIRE DEPARTMENT.

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94-44 The Clerk read the following Ordinance:

AN ORDINANCE 80,785

REVISING AND ESTABLISHING NEW LICENSES AND SERVICE FEES FOR FOOD INSPECTION ACTIVITIES IN THE HEALTH DEPARTMENT.

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

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94-44 The Clerk read the following Ordinance:

AN ORDINANCE 80,786

ELIMINATING THE FEE FOR RESERVATION OF LIBRARY MATERIAL, AND REVISING THE CHARGES FOR LOST BOOKS AND OVERDUE FINES.

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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, Billa Burke, Avila, Solis, Ayala, Ross, Thornton, Peak,

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

94-44 The Clerk read the following Ordinance:

AN ORDINANCE 80,787

INCREASING FINES FOR HANDICAPPED PARKING VIOLATIONS AND INCREASING PENALTIES FOR THE LATE PAYMENT OF PARKING FINES.

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

94-44 The Clerk read the following Ordinance:

AN ORDINANCE 80,788

AUTHORIZING INCREASES IN THE REGULAR GOLF COURSE GREENS FEES, GOLF CAR RENTAL FEE, AND THE REGULAR MONTHLY, QUARTERLY AND SEMI-ANNUAL PERMIT FEES ADMINISTERED BY THE PARKS AND RECREATION DEPARTMENT.

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

In response to Mr. Larson, Mr. Darner spoke to the increase and the justification for improvement projects and for maintenance of these golf course, including renovations of restroom facilities.

In response to a question by Mr. Solis, Mr. Darner compared the costs of private green fees or private golf courses versus the City's green fees.

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.

94-44 The Clerk read the following Ordinance:

AN ORDINANCE 80,789

REVISING THE FEE CHARGES FOR PHOTOGRAPHS TAKEN AT THE SCENE OF ACCIDENTS BY THE SAN ANTONIO POLICE DEPARTMENT.

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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, Ross, Thornton, Larson, Wolff; NAYS: None; ABSENT: Peak.

94-44 The Clerk read the following Ordinance:

AN ORDINANCE 80,790

AUTHORIZING THE ESTABLISHMENT OF PARKING RATES AT THE NEW LIBRARY GARAGE, AND THE REVISION OF PARKING RATES AT THE HEMISFAIR, MARINA, MID-CITY, RIVERBEND, MARKET SQUARE LOTS, AND THE MONTHLY PARKING RATE AT THE I-35 LOTS; AND APPROVING THE ADJUSTMENT OF THE TOTAL NUMBER OF PARKING METERS ASSIGNED TO ONE AND TWO HOUR PARKING.

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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, Ross, Thornton, Peak, Larson, Wolff; NAYS: None; ABSENT: None.

94-44 TRAVEL AUTHORIZATION - Granted:

Councilwoman Ruth Jones McClendon to travel to Washington, D. C. from September 20, 1994 to September 22, 1994 to attend a meeting with elected and appointed officials regarding Intermodal Transportation and related projects.

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(The City Council recessed its regular meeting at 3:45 P.M. and reconvened at 4:00 P.M.)

94-44 4:00 P.M. SPECIAL HEARING ON SUPPLEMENTAL ASSESSMENTS - DOWNTOWN SPECIAL ASSESSMENT DISTRICT.

Mayor Wolff opened the Public Hearing.

The following citizen appeared to speak:

Ms. Kay Kutchins, 701 N. St Marys's, spoke of her concern with all the empty buildings in the downtown area. Ms. Hutchins would like to see those empty buildings turned into apartment buildings, which would improve the downtown district.

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Mr. Frank Perry, Parks and Recreation, Downtown Initiatives Manager, spoke to the purpose of this Public Hearing to consider written and oral objections from owners of real property in the San Antonio Downtown Improvements Special Assessment District to proposed supplemental assessments on their properties in the District. The Public Hearing is mandated in procedures spelled out in the Public Improvement District Assessment Act, Texas Local Government Code, Section 372.001, as amended.

94-44 Councilman Bob Ross announced that he would be leaving the City Council meeting at 4:30 P.M. in order to participate in the Yom Kippur Religious Observance.

94-44 4:45 P.M. PUBLIC HEARING WATER QUALITY AND EDWARDS AQUIFER PROTECTION.

Mayor Wolff opened the Public Hearing.

The following citizens appeared to speak:

Mr. Gene L. Ames, III, Director, Edwards Underground Water District on behalf of the Regional Management Planning Delegation of Edwards Underground Water District, Medina and Uvalde County Underground Water Conservation Districts, read a proposed statement, a copy of which is on file with the papers of this meeting, regarding a comprehensive water management plan by the Edwards Underground Water District, the

Medina County Underground Water Conservation District and the Uvalde County Underground Water Conservation District.

Mr. Rodney Reagan, reiterated statements made by Mr. Ames.

Ms. Olivia Martin, also concurred with Mr. Ames' statements.

Mr. Kirk Patterson, Protect Our Water, stated that Senate Bill 1477 is the problem and took away the citizens' voting rights and spoke of augmentation as the only viable solution to the current water problem. He urged the City Council and the San Antonio Water System Board to take Senate Bill 1477 off the table, and spoke to the Orange County Model. Mr. Patterson stated that the new San Antonio Water System appointments be reflective of the entire community.

Mr. Alan E. Bacon, requested that the present San Antonio Water System Board members be replaced.

Mr. Phillip M. Ross, President Of Aquifer Protection Association, spoke of the historic moments of the coming together of the Edwards Underground Water District, Medina and Uvalde County Water Conservation District's.

Mr. Ruben Espronceda, P.O. Box 14373, spoke to the City Council regarding the Moratorium issue and the contamination of water five years back in the Braun Station area.

Mr. Robert Puente, State Representative #19, stated that any bill he files must be regional. He wants to consider input from all entities and parties to prepare a fully comprehensive bill.

Steve Zbranek, President of the Greater San Antonio Builders Association, supported the Water projects program, Conservation, utilizations, natural growth of our City, Protecting the natural resources.

Ms. Virginia Ramirez, COPS and Walter C. Barnes, Water Committee, Metro Alliance, spoke to concern on water as a longterm issue. They strongly believe in protection of the recharge zone.

Mayor Wolff asked Mr. Bain to reduce his remarks in writing, and to turn it in to the City Clerk's Office.

Mary Kelly, Greater San Antonio Chamber Of Commerce, spoke to a support of a four-pronged approach to the City's water situation:

1. Effective Edwards Aquifer Management
2. Conservation
3. Reuse
4. Acquisition of supplemental water resources

Ms. Danielle Milam, President of the San Antonio Area League of Women Voters, spoke of issues which promote demand management for the Edwards Aquifer, a copy of her statement is on file with the papers of this meeting.

Mr. Andrew P. Balinsky, Conservation Chair, Alamo Group of the Sierra Club, spoke of their recommendations to safeguard the Edwards Aquifer, a copy of his statement is on file with the papers of this meeting.

Mr. Ray Hamilton, Chairman of Northside Neighborhoods for Organized Development, presented a prepared written statement to the City Council, a copy is on file with the papers of this meeting.

Ms. Annalisa Peace, A.G.U.A., presented the City Council with a comprehensive list of action items in forging local consensus on water management for the City, a copy is on file with the papers of this meeting.

Ms. Susan Hughes, Bexar Audubon Society, expressed concern for water quality, spoke on behalf of AGUA's recommendations to make other recommendations for the Edwards Aquifer Recharge Zone.

Dr. George Veni, G. Veni & Associates, suggested a member of experts on the important water issues and to bring all ideas together.

Mr. Doug Miller, City Of New Braunfels Comal County, expressed his concern on water growth issues.

Ms. Carol Patterson, 410 Larkwood, stated that the 2050 Water Plan as well as the Applewhite Project were rejected. She spoke of the 2050 Plan and Senate Bill 1477, and also asked for it to be taken off the table.

Mr. Walter Koenig, 4535 Pleasanton Rd., expressed concern about the recharge zone.

Mr. Dick Beauvais, 7811 Robin Hill Drive, spoke to the water future of San Antonio, a copy of his prepared statement is on file with the papers of this meeting.

Mr. Larry Hoffmann, President of Regional Clean Air/Water Assoc., presented a written handout, a copy is on file with papers of this meeting, reiterated statements made by previous speakers.

Ms. Maria Berriozobal, spoke to the need for a new process to be developed and that Senate Bill 1477 must be eliminated.

Mr. Gerald Rolf, Geologist, spoke on the recharge zone issues.

Mr. Tom Culbertson, stated everything to be stated has been so stated.

Mr. Lee Peterson, stated he was giving up his time to Mr. Kirk Patterson.

Mr. Kirk Patterson, Protect Our Water, addressed the Mayor and Council on needing to spend adequate money on this issue.

Mr. Hans Holland, a Director of Edwards Water Underground District, expressed his concern on the 2050 water plan and stated he could not make the Edwards Underground Water District protect endangered species.

Mr. Fred W. Roberson Jr., spoke of his concern about the Edwards Underground Water Aquifer.

Mr. James Midget, spoke on the conservation of water.

Ms. Rosa Rosales, State Director Of Lulac, spoke in full support of Mr. & Mrs. Kirk Patterson's statements.

Mayor Wolff read a statement from Larry Travis, a copy of which is on file with the papers of this meeting.

Mayor Wolff agreed that an outline needs to be proposed and asked staff to go over the written material presented. He also asked those who did not turn anything in writing to do so at the City Clerk's Office as soon as possible.

Dr. Thornton asked that a packet be put together from all the written statements.

Councilmembers thanked the citizens who appeared to speak for their input.

94-44 There being no further business to come before the Council, the meeting was adjourned at 8:10 P.M.

A P P R O V E D
M A Y O R

Attest:

Norma S. Rodriguez
C I T Y C L E R K

Sept. 14, 1994
bg