

REGULAR MEETING OF THE CITY COUNCIL
OF THE CITY OF SAN ANTONIO, HELD IN
THE COUNCIL CHAMBER, CITY HALL, ON
THURSDAY JANUARY 6, 1994.

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94-01 The City Council convened in an informal "B" Session at 10:00 A.M., City Hall, "B" Room, to consider the following item. The Council members present were: PEREZ, AVILA, SOLIS, AYALA, ROSS, THORNTON, PEAK, LARSON, WOLFF. Absent: McCLENDON, BILLA BURKE.

1) City Council Work Session.

- A) City Council policy on six-signature memos to place an item on the agenda.
- B) Review of personnel complement of Land Development Services division, Planning Department.
- C) Catfish farm discussion - Resolution forthcoming.
- D) Discussion of gentlemen's clubs on Riverwalk.
- E) Dome operations memorandum - presented to Council by Councilman Bob Ross.
- F) Science Park Project discussion - Councilman Bob Ross presentation.

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94-01 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, BILLA BURKE, AVILA, SOLIS, AYALA, ROSS, THORNTON, PEAK, LARSON, WOLFF. Absent: MC-CLENDON.

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94-01 Invocation - Father Bernard Rochon, St. Timothy Catholic Church.

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94-01 Pledge of Allegiance to the flag of the United States.



94-01 Minutes of the December 16, 1993 Regular City Council Meeting were approved.

94-01 ASSISTED HOUSING MANAGEMENT ASSOCIATION CALENDAR

Mayor Wolff stated that the Assisted Housing Management Association (AHMA) each year sponsors a national Drug Awareness Program which includes a children's poster contest. The 13 best posters that address the issue of eliminating illegal drugs in the community are then included in the national association's 1994 calendar.

He further stated that three of the 13 nationwide winning posters were submitted from the South Texas Chamber of AHMA, and one of these winners is from San Antonio. He then introduced Mr. Jeff Robinson, President of the South Texas Chapter, AHMA.

Mr. Robinson spoke to the anti-drug art included in the calendar for 1994 and details of the nationwide art contest for children, including some from the more than 300 projects in South Texas. He then introduced and recognized Mr. Robert Urrabazo, one of the three South Texas poster contest winners and a resident of West Ave. Apartments.

Ms. A. Cynthia Leon, Director of the San Antonio office for the Department of Housing & Urban Development, presented Mr. Urrabazo with a special certificate honoring his artwork.

Mr. Urrabazo thanked a number of persons for their inspiration to his life.

94-01 HABITAT FOR HUMANITY HOUSE

Mayor Wolff noted that on Sunday next, the South Side Chapter of the San Antonio Habitat For Humanity organization will dedicate its first house built on the city's south side. He then read a formal Proclamation honoring this event and presented it to the Habitat For Humanity delegation, present in Council Chambers today.

Mr. Chad Clanton, Executive Director of Habitat For Humanity's South Side chapter, stated that 58 such houses have been constructed in San Antonio this far, and this particular house marks the first one built on the city's south side. He noted that his organization will break ground next week for its second home in this area, and spoke to details of a project to begin in March, in which at-risk youths will help construct a building in San Antonio. He then addressed the impact that Habitat For Humanity has had on affordable housing in San Antonio.

Ms. Ruby Ramirez, who will own the home being dedicated on Sunday, spoke to Habitat For Humanity's project to join her in constructing this new home for herself and her four children.

Ms. Billa Burke noted that the home will be in her City Council district, and further noted that Ms. Ramirez is a City employee, working in the Convention Facilities Department.

Mr. Perez and Mr. Peak both spoke to the excellent work of Habitat For Humanity.

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94-01

MARTIN LUTHER KING DAY/MONTH

Mayor Wolff spoke to the contributions of the late Dr. Martin Luther King, Jr., and read a formal Proclamation designating Dr. Martin Luther King, Jr. Day and Dr. Martin Luther King, Jr. Month in San Antonio, presenting it to a delegation present in the audience.

Ms. Nancy Bohman, General Chairperson for the Dr. Martin Luther King, Jr. observance for 1994, accepted the Proclamation and thanked the Mayor and City Council for its support for this annual event.

Ms. Margaret Stanley spoke to the involvement of the San Antonio Symphony Society in this event, and the commemorative calendar created for the special musical event scheduled for this year's celebration.

Mr. Thornton stated his belief that it is important to note San Antonio's support for the Dr. Martin Luther King, Jr. celebration, in view of the reluctance of certain cities and states to do likewise.

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94-01

ALAMO CITY CHAMBER OF COMMERCE AWARD TO MAYOR WOLFF

Mr. Joe Linson, outgoing President of the Alamo City Chamber of Commerce, spoke to the impact of the recently-enacted North American Free Trade Agreement, and the need to involve all business, large and small, in its implementation.

He then read the inscription on a special plaque, honoring Mayor Nelson W. Wolff for his important contributions in securing the approval of NAFTA, and presented the plaque to Mayor Wolff.

Mr. Bob Sanchez, Co-Chairman, International Committee of the Alamo City Chamber of Commerce, spoke to the City Council's efforts on behalf of NAFTA, and addressed the importance of the small business community in the ultimate success of NAFTA.

Mayor Wolff thanked the Alamo City Chamber of Commerce for its presentation and plaque, and to the small business community of San Antonio for its important contributions to the success of NAFTA.

94-01

INCOMING MAYOR PRO-TEM

City Clerk Norma S. Rodriguez administered the official Oath of Office to incoming Mayor Pro-Tem, Ms. Billa Burke, whose term of office will be from January 12-March 25, 1994, and congratulated her.

Members of City Council congratulated her, and thanked outgoing Mayor Pro-Tem, Mr. Peak, for his service.

94-01

AGENDA FOR 1994: A CALL TO ACTION

Mayor Wolff stated that this will be the third year that he has laid out a proposed agenda for San Antonio, for the coming year.

The text of his remarks is as follows:

This is the third year that I have had the opportunity to lay out an agenda for our city to consider. Traditionally this has taken the form of a list of specific projects and policy decisions which will come before Council in the new year. This year I want to change that tradition somewhat. As I begin my last full year in office, I want to talk with you about the community values which you and I share as citizens of San Antonio. I want to share with you my thoughts on how we, as citizens, can exercise those values, and how, through citizen action, we can actualize our fundamental beliefs for the benefit of the city we love. I call on all of our citizens to evoke the spirit of our city through individual action rooted in the traditional values of family and community. This is "a call to action."

There are four major issues where we must assert our values for the common good. These are (1) to combat the climate of spiraling violence in our society, (2) to develop strategic partnerships in order to gain the full benefits of the North American Free Trade Agreement, (3) to maintain a long run perspective on the question of "how we grow our city," and (4) to re-examine the obsolete institutional structure of local government which we have inherited. All of these involve questions of values.

I. COMBATTING THE CLIMATE OF VIOLENCE

First of all, we share values of family, self-discipline, education, and the care and nurturing of our youth in a safe and wholesome environment. Therefore I call on the citizens of San Antonio to assert these values to combat the pervasive and debilitating climate of violence in our society.

By "climate of violence" I mean the social context in which eroding values have given rise to horribly distorted, violent, and often drug-related messages from our communications and entertainment media; to violent and undisciplined youth roaming our streets; to citizens acquiring their own private arsenals, turning neighborhoods into war zones; and to a resulting climate of fear throughout our community. Throughout America, this is the #1 issue on the minds of our citizens.

This "climate of violence" has led the perception that crime is out of control, when in fact San Antonio has had a significant decrease in overall crime. But it is specifically violent crime - and particularly random and senseless violence among a small proportion of our youth - that must be stopped.

Essential work toward this goal is already underway and must be continued through the Crime Prevention Task Force headed by Councilman Lyle Larson. But now it is time to expand on this work.

Communications and Entertainment

First, I call on your help to convince the media and our entertainment industries to examine their conscience and consider the consequences of their own actions. It is beyond question that the messages of violence which they continually purvey play a major role in desensitizing our youth to violence as a casual and routine fact of life.

Clearly the reporting of violent crime is often sensational and it has an unfortunate side effect of glorifying the perpetrators. I understand that the news media must report what is genuinely newsworthy, and that they must survive in a competitive marketplace. Yet they cannot escape the responsibility for the social consequences of their own editorial decisions. Is it really necessary to start seemingly every newscast with the most violent crime committed that day - if not in San Antonio, then anywhere else in the world? Is it necessary to dwell breathlessly on all of the gory details, with blue and red lights flashing in the background, to catalog every bullet hole, and to make celebrities of the punks who committed the outrage? We should challenge the leaders of our local news media to come together to develop a local industry code setting standards of responsible conduct.

Likewise as citizens we should challenge all the various sectors of our entertainment industries to re-examine their behavior and its moral consequences. We should demand that local movie theaters actually deny admission to juveniles into "R" and "PG-17" rated movies. We should demand that local stores stop selling our youth tapes, disks and video games that make violence and the denigration of women into amusement. We should demand that the television industry enforce a code to stop the showing of gratuitous violence during daylight and prime time hours when young children are likely to see them.

...e industries will ...ange their behavior ...ever, unless we as citizens demand it by our refusal to buy the products they sell and advertise. They may have a legal right to display and sell this garbage, but we as citizens have an equal right to employ our own freedom of speech and to boycott their establishments if they continue their anti-social behavior. Citizen pressure has persuaded Toys "R" Us to pull the video "Night Trap" from their shelves. I suggest that the time has come for us to exercise our rights as a community more fully.

In addition, our city government has a direct role to play in strengthening the ordinances governing so-called men's clubs, tanning parlors, and various purveyors of pornography. I am calling on Councilman Roger Perez to lead this effort, and on the Council as a whole to support reinforcement of the police department's vice squad.

Strengthening Our Sense of Community

Second, we must activate our shared values of a community centered around caring for our youth. We must do more, both as individuals and through our community institutions, to protect and nurture our young, to strengthen our families, and to change government policies that dissolve our social fabric and foster childbearing out of wedlock. In this context, we must address the linkages between crime and violence and other elements in our society.

Roughly half of all women who have children out of wedlock end up on welfare. Too often, it is "girls" rather than "women" who are bearing these children. They cannot take care of themselves, let alone their children. Therefore we should encourage President Clinton to move forward on welfare reform, to eliminate the perverse incentive which gives financial benefits to children who have more children. The impacts of the existing system are inexcusable and intolerable for their corrosive effect on our nation's social fabric.

I believe that in a time when most families have both parents working, every school should offer an after-school program, remaining open for at least an hour beyond the end of the normal working day. Last year, we expanded the number of schools offering such programs from 20 to 60. This was a significant initiative, but it still includes only a small fraction of the roughly 300 elementary and middle schools in and around San Antonio. I call on the citizens to work through their local PTAs to find the additional resources to support this. I am also asking Councilman Juan Solis to take the lead on this issue on the Council.

I also challenge every school and every school district, and our social service agencies, to develop and implement systematic programs to teach skills and behaviors of

non-violent conflict resolution. Councilman Howard Peak will take this lead.

■ We must continue to concentrate efforts on expanding child care. My wife Tracy will soon be announcing a public-private initiative to significantly enhance these programs.

■ We must work to expand the Coalition, the Education Partnership, and Project Quest. These three innovative programs are all examples of citizen-initiated public-private partnerships. They have been successful in recreation, education, and job training. We ask you to be part of these efforts.

■ I suggest we hold a major conference on families and violence, a factual public forum in which parents would be encouraged to learn what help is available and where to get it. This would also lead to a bonding together of parents to help each other.

■ Last month, we reorganized the board of the San Antonio Development Agency. We call on them to promptly prepare a plan to increase single family housing in the inner city.

■ And as the city with the highest percentage of its population without medical insurance of any metropolitan area in America, we have a special stake in efforts to create a universal and comprehensive system of medical care. I call on the citizens to support these efforts in Washington.

■ We must also challenge the leaders of our churches to become engaged in efforts that reach beyond their individual congregations, to rebuild our sense of community. I call on the Community of Churches to lead an ecumenical effort to reach out to the youth of our city, to instill in them a sense of community, involving mutual rights and obligations. Councilman Bob Ross will lead this effort.

Domestic Arms Control

Third, if we value a safe environment, then we must come to grips with our spiraling domestic arms race. The constitutional right to bear arms has nothing to do with selling weapons to children, criminals and the mentally unstable.

■ At the national level, we must support efforts to enact a strong and comprehensive crime bill. This should include a ban on military-style assault weapons, which have no legitimate use outside the armed forces. It should ban all gun sales to juveniles, and hold an adult who sells a gun to a minor accountable as an accomplice to any crime which is later committed with that weapon. It should require every licensed gun dealer to have an established place of business.

■ We have asked our city to analyze the use of city facilities by periodic roving gun shows, and we will receive that report soon. Then we must re-examine and tighten our rules governing these events. If these restrictions are violated, the event should be banned. Councilwoman Lynda Billa-Burke will lead this effort.

■ We must also expect parents to supervise their own children for the possession of weapons. Every juvenile has a parent or guardian. They simply must assume this responsibility.

Focusing the Criminal Justice System

Fourth, we must orchestrate our complex system of criminal justice to focus more effectively on the violent offenders who need to be removed from society for a very long time. In this, we must distinguish between the violent and truly incorrigible criminals, and those, particularly youth, who are amenable to other approaches. The first group must be convinced that they will be caught, they will be convicted, and they will actually serve hard time. The second group must be rehabilitated through boot camps and alternative sentencing options which allow them to repay their debt to society in a more constructive manner.

■ We already have a strong community policing initiative underway now, but the police need our help. I call upon the citizens to become involved in crime prevention programs through their neighborhood and homeowner associations.

■ To ensure that criminals are caught, we must put 160 additional police officers on the streets by this summer. By year end, we should bring our police manpower up to an historic high of 1800 sworn officers. Councilman Bill Thornton will continue to lead on this issue.

■ To ensure that criminals are convicted and sentenced appropriately, we must focus the efforts of our court system more effectively on crimes of violence. From time to time in the past, I have expressed my frustration with judges who appear to be lenient in setting bail bonds and sentencing convicted offenders. Today I am asking Judge Andy Mireles to convene a conference of our local criminal court judges to discuss their concerns, to identify institutional failures in the criminal justice system, and to develop strategies to correct these weaknesses. This will also include creating a better understanding of how the system works and reducing the obstacles which discourage citizens from participating in making it work. It will develop recommendations for local governments and the Legislature as appropriate. Councilwoman Helen Ayala will coordinate this effort.

■ To ensure that we have a place to put those who must be put away, the citizens have shown their willingness to pay for new

jails and prisons. Now we must make every effort to support the state and county in building the facilities we need to keep violent criminals incarcerated. Councilman Henry Avila will assume the responsibility for coordinating this support.

Finally, to insure that we treat appropriately those who can be rehabilitated, we must expand alternative sentencing options for juveniles and non-violent offenders. These include boot camps, work-release and restitution programs which may be both more effective and less costly than conventional incarceration. Councilwoman Ruth Jones McClendon will take the lead in this area.

At the same time, we must also expand our drug rehabilitation programs. We must recognize that citizens who have become caught up in the world of drug use are themselves the victims of crime. The drug dealer is a criminal who belongs in prison. The user is a victim who must be rehabilitated.

Acting together, we can dispel the climate of violence and restore tranquility to our community.

II. IN THE WAKE OF N.A.F.T.A.

The second major challenge is the constant imperative of economic development. In this, we must actualize the values we share of a strong work ethic and of risk-taking in a free enterprise system.

Certainly the approval of the North American Free Trade Agreement was the most important event affecting San Antonio's economy in many years. We now have an historic opportunity to develop a new dimension, new strength and depth in our economy. In fact, San Antonio is positioned to become a major world center in the dynamically evolving system of international trade.

The benefits of NAFTA will not come to us automatically, however. We must find ways to encourage and support local entrepreneurs in taking risks to seize this opportunity.

An immediate priority is to secure the location in San Antonio of the North American Development Bank which will be associated with the NAFTA Secretariat. This will become a key institution which can establish the basis for San Antonio's full emergence as the dominant center for InterAmerican trade.

Second, as we proceed with plans to expand the convention center, we should recall and build on the theme of HemisFair '68: "the confluence of civilizations in the Americas." Our plan should be a concrete manifestation of that theme. A new International Conference Center should offer meeting space and offices for the "Casa" trading houses of Mexico, for our International Relations Department, and the World Trade Association, as well as the projected development bank. We

should also provide for a new worthy work of art to commemorate the signing of the NAFTA agreement in San Antonio, and special recognition to President Salinas for his vision in leading the 370 million people of North America into the World's largest trading alliance.

Third, we should forge a partnership with the Greater San Antonio Chamber of Commerce, the Economic Development Foundation, the World Trade Association, the International Foundation and the Hispanic Chamber of commerce to create a new organization with a professional staff to pursue singlemindedly the opportunities which NAFTA will create. This organization should concentrate on leveraging strategic partnerships among industries in the three countries which are signatories to NAFTA and between their private countries nonprofit and governmental sectors. As additional countries in Latin America join NAFTA, this organization should expand its activities and open up San Antonio to the world.

Fourth, I will call for a new Conference on the Future of the South Texas Region to explore how South Texas can best work together on a regional basis to take advantage of NAFTA. This conference will be similar to the very successful event which Mayor Henry Cisneros organized in 1986. We will bring together leaders in industry, education, communications, community and non profit organizations, and state and local governments to develop a consensus agenda for regional development, including an agenda for the 1995 state Legislature. I will work through the Association of South Texas Communities to hold the conference this summer.

III. DETERMINING HOW WE WILL GROW OUR CITY

The third major topic which goes beyond individual issues of passing significance is the physical development of our city. In fact, 1994 will be a critical year for making fundamental decisions with long term impacts. We must base these decisions on a fundamental value of preserving our environment, including our historic and cultural resources. It is essential that we always keep a clear focus on the long run question of "How We Grow Our City," on whether we are doing it with grace and forethought.

At our last Council meeting in 1993 we adopted a new Master Plan which expresses the vision for our community. We had hundreds of citizens participate in the development of that document. Now I must call on your help to make that vision a reality.

Clearly it is the lack of planning in the past that has resulted in many of our most vexing problems today. These range from flooding both in the inner city and on the north side, to increasing traffic congestion and unnecessary travel demands, to a growing general obligation debt burden, to visual blight throughout the community. In the last 10 years, we have spent at least \$500 million trying to correct

the errors and oversights of past development practices. Future costs will be in the unmanageable billions unless we make new development financially self-supporting.

Therefore I will ask the Council to create a citizens group to advise on the development of a long range drainage plan and to make recommendations on the issue of stormwater retention.

Council should schedule a work session this month to select the projects which we will submit to the voters in a bond referendum in May. In this connection, it is significant that it has been 24 years since we last had a significant bond issue for parks. I urge the Council members to consult with the neighborhood organizations in their districts to determine priorities and to enlist grassroots support for this package.

We must also complete the process of developing a long range transportation plan by December 1994. In this we must confront the issue of funding maintenance of the system alongside questions of expanding capacity, and we must address the balance between roadway improvements and mass transit.

The quantity and quality of our water supply remain the most important long range questions about our infrastructure, and both are at the top of our agenda. The "2050" Citizens Committee on Water Resources and the City Council Committee of the Whole on Aquifer Protection are both scheduled to complete their reports by May 1st. Council should ensure thorough community involvement in the review of these recommendations and aim to adopt implementation plans by the end of the year.

Just a few of the other major items which will come up under this heading are site selection and the beginning of the permitting process for the Regional Environmental Enterprise Zone, the adoption of a tree preservation ordinance and on-premise sign control ordinance, the adoption of at least three more urban corridor ordinances, and the completion of a new airport master plan, the air space utilization study, and approval of FAA funding for the expansion of Stinson Field.

San Antonio was recognized in 1993 as having the best environmental quality of any metropolitan area in America. We must defend, reinforce, and even improve on this priceless long run asset. And we must make all of our citizens into stakeholders in this process.

IV. INSTITUTIONAL ISSUES

Finally, there is an area which we tend to neglect in the face of all the other, seemingly more urgent, day-to-day issues. This is the re-examination of our own institutional structure.

We say that we value local government which is efficient and responsive. Yet, as we pass the milestone of a million population, can

we honestly say that we have implemented these values as fully as they should be?

■ Last summer, the Charter Review Committee, after two and a half years of volunteer citizen effort, presented an outstanding report of their recommendations for comprehensive charter revision. Council should set a day-long workshop sometime this fall to debate these issues and determine what proposed amendments it will actually submit to the voters. I ask the Council to schedule a charter amendment referendum in May of 1995, so that I can be free to campaign for proposals which may be controversial without the distraction of campaigning for re-election.

Revision of the existing charter, however, takes the existing basic structure of local government as given. In contrast, I believe the time has come to question this automatic assumption. Therefore I welcome the initiative of County Judge Cyndi Taylor Krier in raising the issues of city-county consolidation and possibly even some new form of local government for the metropolitan area in the future.

■ I intend to respond to Judge Krier's invitation to appoint a joint citizens committee to study the governmental structures of the city county and to develop a plan for a rational system of local government. This committee should examine what can be done within the structure of existing law, and it should also sketch the outline of a completely new structure of local government, one designed to meet the needs of the 21st century instead of the 19th. It should give equal emphasis to criteria of (1) efficiency, (2) effectiveness, (3) adequate budget, derived from private sector contributions, for staff and consultants. It should present an interim report in time for legislation and a necessary state constitutional amendment to be introduced in the 1995 Legislature.

Clearly, the challenges which I lay before the Council today are daunting ones. They range from healing the sickness of violence which afflicts our society -- as deep-rooted a social problem as any I can imagine -- to taking bold and strategic initiatives in economic development, to rethinking our basic structure of local government.

Yet we should not be overwhelmed or intimidated by these challenges. We should get to work on them right now. Please join me by responding to this call to action.

ADDENDUM 1994

- . Encourage media and entertainment industry to stop glorifying perpetrators and desensitizing violence
- . Deny admission of juveniles to "R" and "PG-17" movies
- . Stop selling violent amusement products to youth

- . Stop showing excessive violence during prime time viewing hours
- . Boycott products advertised on programs with excessive violence
- . Strengthen the community through broad ecumenical effort
- . Encourage parents to supervise children for the possession of weapons
- . Develop a Charter Revision package for voter consideration
- . Develop City-County plan for consolidation
- . Complete the baseball park by April 15, 1994
- . Complete City Hall Restoration by May, 1994
- . Complete Council Chamber and Meeting Hall by April 1994
- . Open El Mercado Farmers Market by February 1994
- . Pass \$100 M bond issue in parks, streets & drainage in May
- . Council response to recommendations of the 2050 Water Committee
- . Council response to protection of the Edwards Aquifer
- . Implement policy decisions regarding the Master Plan
- . Complete architectural plan for UTSA
- . Develop Airport Master Plan
- . Approval of funding from FAA for Stinson Field
- . Get 160 police on streets by summer
- . Activate Community Development Bank for small & minority business
- . Plan completed for expansion of Convention Center
- . Hold Future of a Region Conference
- . Adopt site for new landfill
- . Continue construction of new library for opening Spring '95; Plan for Grand Opening
- . New Organization for NAFTA
- . Develop demolition policy
- . SADA housing plan
- . Complete Milam Park
- . Develop policy for CPS underground lines
- . Open "Casa San Antonio" in Mexico City
- . Create a plan to redevelop Prospect Hill neighborhood
- . Seek funding from HUD to create Empowerment Zones
- . Monitor design and curriculum development of UTSA Downtown Campus
- . Create a Diez y Seis Commission to work with all groups coordinating a week of festivities. Monies set aside in budget
- . Work with Arts & Culture to reevaluate funding policy. Review symphony needs, etc.
- . Lead & recreate Small Business Conference; work with Chamber's Small Business Committee-establish 10 yr. goals for the City.
- . Continue efforts with Library/Literacy Centers as we create the first in the nation "Library & Literacy Center". Las Palmas-date for ribbon cutting-April 1994
- . Monitor and work with CDBG to insure distribution of monies and federal compliance

January 6, 1994

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port Military base. prepare for 1995 ba sure
process

- . Hold Family & Violence Conference
- . Develop aggressive Medical outreach Program and prepare for new Health Care Bill
- . Tree Preservation Ordinance
- . Sign Control Ordinance
- . At least 3 new urban corridor ordinances
- . Children's Museum Opening
- . Empire renovation
- . Expand Coalition, Project Quest, Educational Partnership
- . Tracy-Child Care
- . Conflict resolution

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Mr. Peak congratulated Mayor Wolff for his comprehensive plan for San Antonio.

Mr. Thornton stated his belief that the issues cited by Mayor Wolff are attainable, especially those relating to combatting violence in San Antonio.

Mr. Ross noted that the program as presented by the Mayor involves the citizens of San Antonio, not only the City government itself.

Mr. Larson spoke in support for the Mayor's programs.

Mr. Solis stated that he looks forward to working with the schools on after-school programs.

Mr. Perez stated that he is pleased that emphasis upon youth remains the Mayor's top priority.

Ms. Ayala stated her opinion that the stated goals are well-thought-out and reachable.

Mayor Wolff, in summary, spoke to the need for San Antonio to do even more in 1994, as a community.

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94-01

CONSENT AGENDA

Mr. Larson made a motion to approve Agenda Items 7 through 42, constituting the Consent Agenda, with Item 42 having earlier been removed from consideration by the City Manager, and Items 12, 20 and 28 being pulled for individual consideration. Mr. Perez seconded the motion.

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

AN ORDINANCE 79,372

ACCEPTING THE LOW BID OF ACOUSTICAL SUPPLY COMPANY IN THE AMOUNT OF \$13,035.00 TO FURNISH THE CITY OF SAN ANTONIO AVIATION DEPARTMENT WITH CEILING TILE.

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AN ORDINANCE 79,373

ACCEPTING THE LOW BID OF NATKIN SERVICE COMPANY IN THE AMOUNT OF \$7,985.00 TO PROVIDE PARTS, MATERIALS, AND LABOR TO INSTALL HIGH EFFICIENCY PURGE SYSTEMS TO UPGRADE TWO CENTRIFUGAL CHILLERS AT THE SAN ANTONIO INTERNATIONAL AIRPORT CENTRAL PLANT.

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AN ORDINANCE 79,374

ACCEPTING THE PROPOSAL OF PHYSIO CONTROL TO FURNISH THE CITY OF SAN ANTONIO FIRE DEPARTMENT WITH ELECTRO CARDIOGRAM SIMULATORS FOR A TOTAL OF \$4,725.00.

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AN ORDINANCE 79,375

ACCEPTING THE LOW BID OF TOM JONES TV & APPLIANCE IN THE AMOUNT OF \$12,922.00 TO PROVIDE THE CITY OF SAN ANTONIO FIRE DEPARTMENT WITH WINDOW AIR CONDITIONERS UNITS.

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AN ORDINANCE 79,376

ACCEPTING THE LOW QUALIFIED BID OF TOM JONES TV & APPLIANCE IN THE AMOUNT OF \$4,535.00 TO PROVIDE THE CITY OF SAN ANTONIO FIRE DEPARTMENT WITH REFRIGERATOR/FREEZERS.

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AN ORDINANCE 79,377

ACCEPTING THE PROPOSAL OF BOOLE & BABBAGE FOR RENEWAL OF AN ANNUAL COMPUTER SOFTWARE MAINTENANCE

AGREEMENT WITH THE CITY OF SAN ANTONIO INFORMATION SERVICES DEPARTMENT FOR A TOTAL OF \$8,100.00.

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AN ORDINANCE 79,378

ACCEPTING THE LOW BID OF GROCERY SUPPLY, INC. IN THE AMOUNT OF \$6,340.00 TO PROVIDE THE CITY OF SAN ANTONIO DEPARTMENT OF COMMUNITY INITIATIVES WITH GROCERY PRODUCTS FOR THE NUTRITION CENTERS.

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AN ORDINANCE 79,379

ACCEPTING THE PROPOSAL OF NINOS TO FURNISH THE CITY OF SAN ANTONIO PUBLIC LIBRARY'S YOUNG PEOPLES DEPARTMENT WITH "BOOKS IN SPANISH--NINOS" FOR A TOTAL COST OF \$7,570.17.

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AN ORDINANCE 79,380

ACCEPTING THE PROPOSAL OF MOODY'S INVESTORS SERVICE FOR RENEWAL OF AN ANNUAL SUBSCRIPTION FOR THE CITY OF SAN ANTONIO PUBLIC LIBRARY'S BUSINESS AND SCIENCE DEPARTMENT FOR A TOTAL COST OF \$6,164.00.

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AN ORDINANCE 79,381

ACCEPTING THE PROPOSAL OF LEGENT CORPORATION FOR RENEWAL OF A DISK MANAGEMENT SOFTWARE AGREEMENT FOR THE CITY OF SAN ANTONIO INFORMATION SERVICES DEPARTMENT FOR A TOTAL COST OF \$3,866.64.

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AN ORDINANCE 79,382

ACCEPTING THE LOW BID OF DUDERSTADT SURVEYORS SUPPLY IN THE AMOUNT OF \$17,912.45 TO PROVIDE THE CITY OF SAN ANTONIO PUBLIC WORKS DEPARTMENT WITH A TOTAL STATION SURVEYING INSTRUMENT.

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AN ORDINANCE 79,383

ACCEPTING THE LOW BID OF VULCAN ALUMINUM IN THE AMOUNT OF \$12,487.50 TO PROVIDE THE CITY OF SAN ANTONIO PUBLIC WORKS DEPARTMENT WITH ALUMINUM SIGN BLANKS.

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AN ORDINANCE 79,384

CANCELLING THE CONTRACT WITH JIM MCCUTCHIN OFFICE PRODUCTS AND SUPPLIES; AND AWARDING THE CONTRACT TO COMPUTER & BUSINESS SUPPLIES OF TEXAS, INC. AND H & H BUSINESS PRODUCTS CENTER TO PROVIDE THE CITY OF SAN ANTONIO WITH OFFICE SUPPLIES FOR A TOTAL COST OF \$18,000.00.

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AN ORDINANCE 79,385

AUTHORIZING THE EXECUTION OF FIELD ALTERATION NO. 3, IN THE AMOUNT OF \$36,978.92, TO THE CONTRACT WITH V. K. KNOWLTON PAVING CONTRACTOR, INC., FOR CONSTRUCTION OF THE AIRCRAFT HOLDING BAYS PROJECT AT SAN ANTONIO INTERNATIONAL AIRPORT; REVISING THE BUDGET FOR THE PROJECT; AND PROVIDING FOR PAYMENT.

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AN ORDINANCE 79,386

AUTHORIZING FIELD ALTERATION NO. 5 IN THE AMOUNT OF \$87,714.33 TO THE CONTRACT WITH E. E. HOOD & SONS, INC. IN CONNECTION WITH THE STREET OVERLAY - 1992 PROJECT; REVISING THE PROJECT BUDGET; AND PROVIDING FOR PAYMENT.

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AN ORDINANCE 79,387

AUTHORIZING A CONSTRUCTION CONTRACT IN THE AMOUNT OF \$115,528.00 WITH BRODBECK CONSTRUCTION, INC. IN CONNECTION WITH THE POLICE DISPATCH "911 AREA" RENOVATION AT THE SAN ANTONIO POLICE HEADQUARTERS BUILDING; AUTHORIZING \$17,329.00 FOR MISCELLANEOUS CONSTRUCTION CONTINGENCY EXPENSES; AND \$1,200.00 FOR ADVERTISING EXPENSES.

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AN ORDINANCE 79,388

AUTHORIZING FIELD ALTERATION NO. 1 IN THE AMOUNT OF \$63,581.24 PAYABLE TO S. A WINCO, INC. IN CONNECTION WITH THE BERLIN FROM ZARZAMORA TO HURON COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) RECONSTRUCTION PROJECT; REVISING THE PROJECT BUDGET; AND PROVIDING FOR PAYMENT.

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AN ORDINANCE 79,389

ACCEPTING THE PROPOSAL OF BAIN, MEDINA, BAIN, INC. FOR THE PROVISION OF CERTAIN ENGINEERING SERVICES IN CONNECTION WITH THE LORRAINE/THELKA FROM S. FLORES TO SAN ANTONIO RIVER COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) RECONSTRUCTION PROJECT; AUTHORIZING A PROFESSIONAL SERVICES CONTRACT IN THE AMOUNT OF \$4,650.00; REVISING THE PROJECT BUDGET; AND PROVIDING FOR PAYMENT.

* * * *

AN ORDINANCE 79,390

AUTHORIZING AN ADDITIONAL \$8,309.41 FOR ENGINEERING SERVICES PAYABLE TO VICKREY & ASSOCIATES, INC. IN CONNECTION WITH THE QUINTARD FROM BRISTOL TO BELDON, SAYERS TO HARLAN COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) PROJECT; REVISING THE PROJECT BUDGET; AND PROVIDING FOR PAYMENT.

* * * *

AN ORDINANCE 79,391

AUTHORIZING THE EXPENDITURE OF THE SUM OF \$40,568.00 OUT OF VARIOUS FUNDS; ACQUIRING A TEMPORARY EASEMENT AND TITLE TO ONE PARCEL IN CONNECTION WITH THE KOCH STORAGE FACILITY AREA EVACUATION PROJECT; ACQUIRING A PERMANENT EASEMENT, A TEMPORARY EASEMENT AND TITLE TO FOUR PARCELS IN CONNECTION WITH THE BUSTILLO DRIVE PROJECT - KELLY TO ROOSEVELT; AND ACQUIRING TITLE TO ONE PARCEL IN CONNECTION WITH THE WURZBACH PARKWAY PROJECT.

* * * *

AN ORDINANCE 79,392

AMENDING A MID-CITY GARAGE PARKING LEASE AGREEMENT APPROVED BY ORDINANCE NO. 77255, PASSED AND

APPROVED ON JANUARY 28, 1993, BY REDUCING THE NUMBER OF LONG-TERM PARKING SPACES COMMITTED TO SOUTHWESTERN BELL MANAGEMENT SERVICES, INC. FROM 250 TO 150 SPACES.

* * * *

AN ORDINANCE 79,393

AUTHORIZING A 20-YEAR AGREEMENT FOR 100 PARKING SPACES AT A RATE OF \$90.00 PER SPACE PER MONTH, PLUS AN ADDITIONAL \$2.00 PER SPACE PER MONTH TO COVER THE COST OF REVENUE CONTROL EQUIPMENT, AT THE MID-CITY GARAGE, CONTINGENT UPON HOTEL PARTNERS, A LIMITED PARTNERSHIP, CONVERTING THE BUILDING LOCATED AT 432 WEST MARKET STREET INTO AN ALL-SUITES HOTEL OF APPROXIMATELY 140 UNITS.

* * * *

AN ORDINANCE 79,394

ADOPTING AN ESTIMATE OF THE VALUE OF LOT 27, NCB 7676, BEXAR COUNTY, TEXAS; APPROPRIATING \$16,000.00 TO DEPOSIT WITH THE COURT DURING THE PENDENCY OF THE EMINENT DOMAIN PROCEEDINGS TO ACQUIRE FEE TITLE TO THE PROPERTY AS PART OF CONSTRUCTION OF THE VISITOR CENTER, SAN ANTONIO MISSIONS NATIONAL HISTORICAL PARK; AND AUTHORIZING DISBURSEMENT OF THE FUNDS.

* * * *

AN ORDINANCE 79,395

ADOPTING AN ESTIMATE OF THE VALUE OF LOTS B-1, B-2 AND B-7, NCB 7676, BEXAR COUNTY, TEXAS; APPROPRIATING \$14,800 TO DEPOSIT WITH THE COURT DURING THE PENDENCY OF THE EMINENT DOMAIN PROCEEDINGS TO ACQUIRE FEE TITLE TO THE PROPERTY AS PART OF CONSTRUCTION OF THE VISITOR CENTER, SAN ANTONIO MISSIONS NATIONAL HISTORICAL PARK; AND AUTHORIZING DISBURSEMENT OF THE FUNDS.

* * * *

AN ORDINANCE 79,396

AUTHORIZING THE ACCEPTANCE OF \$100,589.00 FROM THE TEXAS DEPARTMENT OF HEALTH (TDH) TO CONTINUE FUNDING OF THE SEXUALLY TRANSMITTED DISEASE (STD) STAFF SUPPORT PROJECT OPERATED BY THE SAN ANTONIO METROPOLITAN HEALTH DISTRICT (SAMHD); AUTHORIZING THE EXECUTION OF CONTRACT CHANGE NOTICE NO. 2,

COMPRISED OF ATTACHMENT 3 TO CONTRACT C5000104 WITH THE TDH; REVISING THE BUDGET FOR THE PUBLIC HEALTH STATE SUPPORT PROJECT 1994/95; AND AUTHORIZING PERSONNEL POSITIONS.

* * * *

AN ORDINANCE 79,397

AMENDING SECTION 5 OF ORDINANCE NO. 78811, PASSED AND APPROVED ON SEPTEMBER 30, 1993, TO REFLECT THE REVISION TO ALLOCATIONS AWARDED BY THE BEXAR COUNTY AIDS CONSORTIUM AND APPROVED BY THE TEXAS DEPARTMENT OF HEALTH (TDH) UNDER THE 1994 HIV HEALTH AND SOCIAL SERVICE AWARD.

* * * *

AN ORDINANCE 79,398

AUTHORIZING THE EXECUTION OF THE 1995/96 PUBLIC HEALTH STATE SUPPORT CONTRACT WITH THE TEXAS DEPARTMENT OF HEALTH TO PROVIDE STATE AID TO THE SAN ANTONIO METROPOLITAN HEALTH DISTRICT (SAMHD) WITH AN INITIAL AWARD OF \$118,231.00 TO SUPPORT THE ON-GOING AIDS/HIV SURVEILLANCE PROGRAMS OPERATED BY THE SAMHD; ESTABLISHING A GRANT FUND; ADOPTING A BUDGET; AND AUTHORIZING PERSONNEL POSITIONS.

* * * *

AN ORDINANCE 79,399

AUTHORIZING THE ACCEPTANCE OF \$2,575,042.00 IN ADDITIONAL TITLE IV-A AT RISK FUNDS FROM THE TEXAS DEPARTMENT OF HUMAN SERVICES (TDHS); AUTHORIZING THE AMENDMENT OF A CONTRACT WITH DEPENDENT CARE MANAGEMENT GROUP (DCMG) FOR AN ADDITIONAL AMOUNT NOT TO EXCEED \$74,720.00 FOR THE PROVISION OF VENDOR MANAGEMENT SERVICES; AUTHORIZING A PERSONNEL COMPLEMENT; AND AMENDING THE CHILD CARE MANAGEMENT SERVICES (CCMS) BUDGET.

* * * *

AN ORDINANCE 79,400

AMENDING ORDINANCE NO. 77230, PASSED AND APPROVED ON JANUARY 21, 1993, TO ADJUST THE BUDGET OF THE

HEAD START EARLY CHILD CARE PROJECT TO
\$16,437,838.00 THE AMOUNT ACTUALLY RECEIVED FOR USE
IN FISCAL YEAR 1993-94.

* * * *

AN ORDINANCE 79,401

AUTHORIZING THE EXTENSION OF A PROFESSIONAL SERVICES
CONTRACT IN THE AMOUNT OF \$15,00.00 WITH NAKO
SHIRANE TO REPRESENT THE CITY OF SAN ANTONIO IN
JAPAN FOR THE PERIOD JANUARY 1, 1994, TO DECEMBER
31, 1994; AND PROVIDING FOR PAYMENT.

* * * *

AN ORDINANCE 79,402

RATIFYING THE ACTION TAKEN BY THE CITY STAFF IN
CONNECTION WITH THE RENTAL OF A LIGHT CONTROL SYSTEM
FROM L.D. SYSTEMS IN THE AMOUNT OF \$9,750.00 AT THE
LILA COCKRELL THEATER DURING THE POWER OUTAGE IN
OCTOBER 1993; AND AUTHORIZING PAYMENT.

* * * *

AN ORDINANCE 79,403

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).

* * * *

94-01

The Clerk read the following ordinance:

AN ORDINANCE 79,404

ACCEPTING THE PROPOSAL OF MOTOROLA, INC. TO FURNISH THE CITY OF SAN ANTONIO INFORMATION SERVICES DEPARTMENT WITH MOBILE DIGITAL TERMINALS FOR A TOTAL OF \$80,280.00.

* * * *

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

In response to a question by Mr. Larson, Mr. Frank Stromboe, Director of Information Services, spoke to the Police Department's problems with their Mobile Digital Terminals mounted in certain police vehicles. He noted that the equipment used in this function is getting better, and stated that the Texas Department of Public Safety computers, which must be accessed by San Antonio police officers through their MDTs, has had problems in the past. He stated his opinion that the DPS computer problems have been at the core of San Antonio's difficulties with the MDTs, for the most part. He stated that Motorola, the City's police communications equipment contractor, is assisting the City in solving the problems with the MDTs, noting that the system now is 8-10 years old.

In response to a question by Mr. Larson, Captain Al Phillipus, San Antonio Police Department, addressed the problems with the DPS computer, and corrective actions being taken.

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

Mr. Stromboe stated his belief that an upgrading of the communications system of the Police Department is more important than an upgrading of its MDTs, at this time, and spoke to budgeting and possible bond issue implications for necessary funding. He noted that a 23 per cent increase in its required load is coming for the Police Department's communications system.

Mr. Larson spoke to the need to plan for upgrading of the communications system via budget and possible bond issue funds.

Mr. Avila spoke in support of these efforts.

In response to a question by Mr. Perez, Mr. Stromboe spoke to specifics of central-processing problems with the police communications and MDT systems.

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

94-01 The Clerk read the following Ordinance:

AN ORDINANCE 79,405

ACCEPTING THE PROPOSAL OF MOTOROLA COMMUNICATIONS & ELECTRONICS, INC. TO PROVIDE THE CITY OF SAN ANTONIO FIRE AND POLICE DEPARTMENTS WITH PUBLIC SAFETY RADIOS AND RELATED ACCESSORY EQUIPMENT FOR A TOTAL COST OF \$3,468.00.

* * * *

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

Mr. Archie Titzman, Director of Purchasing & General Services, explained the proposed ordinance for three types of replacement radios, as needed.

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

94-01 The Clerk read the following Ordinance:

AN ORDINANCE 79,406

AUTHORIZING A 25-YEAR LICENSE AGREEMENT BETWEEN THE CITY OF SAN ANTONIO AND THE OLD SAN FRANCISCO STEAK HOUSE DEVELOPMENT CORPORATION ALLOWING THE CONSTRUCTION OF IMPROVEMENTS WITHIN AN EXISTING IMPROVED PUBLIC ALLEY BETWEEN DESERT SANDS DRIVE AND U. S. HIGHWAY 281 NORTH (SAN PEDRO AVENUE) FOR A LICENSE FEE OF \$8,520.42 PAYABLE OVER A FIVE (5) YEAR PERIOD.

* * * *

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

Mr. Roland Lozano, Director of Asset Management, explained the proposed encroachment into a City alley for expansion of the Old San

Francisco Steakhouse, and he further spoke to certain concessions given by the requestor of this encroachment action, for ingress/egress to and from the alley in question.

Mr. Joel H. Klein, attorney representing Mr. William Adelstein, owner of adjacent property across the alley, spoke to his client's use of the present two-way alley for future ingress/egress to his property, which he feels will be adversely affected if the alley is made one-way, as proposed.

Mr. Alan Lindskog, representing Civil Engineering Consultants, spoke to the need for the encroachment into the alley, to allow for a major expansion of Old San Francisco Steakhouse. He also expressed his belief that the current 18-foot-wide alley does not meet the City's standards for two-way alley traffic. He then spoke to proposed traffic patterns, if the encroachment is granted, stating his belief that such encroachment will not adversely affect Mr. Adelstein's ability to utilize the alley to serve his adjacent property.

Mr. Barry Cohen, Chief Executive Officer, Old San Francisco Steakhouse, spoke to an artist's rendering of the proposed 176-patron addition to the facility and the need for more space in the alleyway.

In response to a question by Mr. Peak, Mr. Lozano spoke to the remaining access to all adjoining properties, should the encroachment to the alley be granted.

In response to a question by Mr. Peak, Mr. John German, Director of Public Works, stated his opinion that there would be no adverse effect upon either alley traffic or garbage pickup on adjoining properties, even with the alley encroachment being granted.

In response to a question by Mr. Ross, Mr. German spoke to the details of turning-radius requirements in the alleyway, in order to allow maneuverability for trucks there, serving any future development of Mr. Adelstein's property, identified as Lot 16.

A discussion then ensued concerning possible damages to Lot 16 and any possible compromise to the matter at hand.

Mr. Henry Reed, President of Old San Francisco Steakhouse Development Corporation, stated his willingness to purchase a portion of Lot 16, in order to resolve this matter.

Mr. Cohen pointed out that Lot 16 also is served by other area streets, and he spoke to the history of Lot 16, since 1968.

Mr. Solis stated his belief that a two-week postponement might be necessary in this matter, so that City staff can fully assess the impact of the alley encroachment matter relative to Lot 16.

Mr. Klein stated his belief that any narrowing of the alley in question will adversely affect any development on Lot 16.

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

94-01 City Council recessed its regular meeting at 3:16 P.M. in order to convene a meeting of the Board of Directors of the City of San Antonio Health Facilities Development Corporation (CSAHFDC).

The following Directors were present for roll call: PEREZ, BILLA BURKE, AVILA, SOLIS, AYALA, ROSS, THORNTON, PEAK, LARSON, WOLFF. Absent: MCCLENDON.

The Minutes of the meeting of the Board of Directors, City of San Antonio Health Facilities Development Corporation for December 21, 1993 were approved.

Mr. Clint Bolden, Director of Economic Development, stated that this is the final action to be taken as a board, relating to the proposed \$7 million new facility for the South Texas Regional Blood Bank.

City Clerk Norma S. Rodriguez read a proposed Resolution relating to the issuance of bonds to finance facilities for South Texas Regional Blood Bank and authorizing publication of a notice of a public hearing.

Mr. Perez made a motion to approve the Resolution. Mr. Ross seconded the motion, which prevailed by the following vote: AYES: Perez, Billa Burke, Avila, Ayala, Ross, Thornton, Peak, Larson. NAYS: None. ABSENT: McClendon, Solis, Wolff.

The meeting of the Board of Directors of the City of San Antonio Health Facilities Development Corporation was adjourned at 3:20 P.M.

94-01 The regular meeting of the City Council reconvened in regular session at 3:21 P.M.

94-01 The Clerk read the following Resolution:

A RESOLUTION NO. 94-01-01

A RESOLUTION APPROVING A BOND RESOLUTION BY THE CITY OF SAN ANTONIO HEALTH FACILITIES DEVELOPMENT CORPORATION PROVIDING FOR THE ISSUANCE OF \$7,000,000

THE PRINCIPAL AMOUNT OF FIRST MORTGAGE REVENUE BONDS,
SERIES 1994, FOR SOUTH TEXAS REGIONAL BLOOD BANK.

* * * *

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

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

- - -
94-01 The Clerk read the following Ordinance:

AN ORDINANCE 79,407

AUTHORIZING PAYMENTS OF REFUNDS TOTALING \$23,084.10,
TO PERSONS MAKING A DOUBLE PAYMENT, OVERPAYMENT, OR
AS A RESULT OF A VALUE CHANGE ON 26 TAX ACCOUNTS.

* * * *

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

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

- - -
94-02 The Clerk read the following Resolution:

A RESOLUTION NO. 94-01-02

SETTING TIMES, DATES AND LOCATIONS FOR SIXTEEN (16)
NEIGHBORHOOD PARTICIPATION MEETINGS AND TWO (2) CITY
COUNCIL PUBLIC HEARINGS REQUIRED FOR THE CITY'S
ANNUAL COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) AND
HOME (HOME INVESTMENT PARTNERSHIP) PROGRAM BUDGET
PROCESS.

* * * *

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

Mr. Andrew Cameron, Director of Housing & Community Development, explained the budget processes for the Community Development Block Grant program and the HOME program, and spoke to the scheduled 16 neighborhood meetings and two City Council public hearings to be held on these.

Mr. Peak asked that emphasis be placed upon publicizing the areas where each neighborhood meeting is to be held.

In response to a question by Mr. Perez, Mr. Cameron spoke to the publicity given to the neighborhood meetings and public hearings.

In response to a question by Mr. Ross, Mr. Cameron addressed CDBG reprogramming plans.

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

- - -
94-01 The Clerk read the following Ordinance:

AN ORDINANCE 79,408

AUTHORIZING THE PAYMENT OF LEGAL FEES IN THE AMOUNT OF \$15,933.88 FOR PROFESSIONAL SERVICES RENDERED BY THE LAW OFFICE OF LAMB & LERCH FOR THE PREPARATION OF THE SAN ANTONIO FOREIGN TRADE ZONE, FTZ #80 BOUNDARY MODIFICATION APPLICATION.

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

In response to a question by Mr. Perez, Mr. Clint Bolden, Director of Economic Development, explained the necessary legal work performed on behalf of the Foreign Trade Zone boundary modification application, and discussed the impact of this modification on North American Free Trade Agreement benefits, and upon the City's six FTZ's.

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

94-01

Clerk read the following Ordinance:

AN ORDINANCE 79,409

AUTHORIZING THE CITY MANAGER TO EXECUTE A THREE-YEAR USER FEE CONTRACT OF \$225.00 PER TRANSPORT AND \$27.50 PER NON-TRANSPORT WITH KELLY AIR FORCE BASE FOR THE PROVISION OF EMERGENCY MEDICAL SERVICES (EMS).

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

Mr. Marc Rodriguez, Intergovernmental Relations Manager, briefly explained Kelly Air Force Base's request for after-hours service by the City of San Antonio's Emergency Medical Services.

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

94-01 The Clerk read the following Ordinance:

AN ORDINANCE 79,410

AUTHORIZING THE CITY MANAGER TO EXECUTE A THREE-YEAR USER FEE CONTRACT OF \$225.00 PER TRANSPORT AND \$27.50 PER NON-TRANSPORT WITH BROOKS AIR FORCE BASE FOR THE PROVISION OF EMERGENCY MEDICAL SERVICES (EMS).

* * * *

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

Mr. Marc Rodriguez, Intergovernmental Relations Manager, explained Brooks Air Force Base's request for after-hours service by the City of San Antonio's Emergency Medical Services.

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

94-01 TRAVEL AUTHORIZATION - Granted:

Councilman Roger A. Perez to attend the Annual Popular Mechanics Design & Engineering Awards Banquet, representing Mayor Nelson W. Wolff in Dearborn, Michigan, from January 7, 1994 to January 9, 1994.

Mr. Roland Lozano, Director of Asset Management, explained the award being given to San Antonio by Popular Mechanics Magazine for the Alamodome design, noting that Mr. Perez is to represent Mayor Wolff in receiving this award.

94-01 PUBLIC HEARING AND CONSIDERATION OF AN ORDINANCE DESIGNATING PROPERTY AS AN EMERGENCY SELECT HOUSING TARGET AREA:

Mayor Pro-Tem Peak declared the Public Hearing to be open.

No citizen appeared to speak to this matter.

Mayor Pro-Tem Peak declared the Public Hearing to be closed.

The Clerk read the following Ordinance:

AN ORDINANCE 79,411

DESIGNATING THE PROPERTY LOCATED AT 339 CORTEZ STREET AN EMERGENCY SELECT HOUSING TARGET AREA (SHTA); REPROGRAMMING \$35,000.00 FROM AVAILABLE COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) FUNDS TO CREATE THE DISTRICT 6 EMERGENCY SHTA - 339 CORTEZ STREET PROJECT; REVISING THE APPROPRIATE CDBG BUDGETS; AND AUTHORIZING THE EXECUTION OF CONTRACTS AND OTHER DOCUMENTS AS NECESSARY IN CONNECTION THEREWITH.

* * * *

Mr. Andrew Cameron, Director of Housing & Community Development, explained the deteriorated condition of the house at 339 Cortez Street, and the inability of its occupants to correct that condition, on their own. He noted that the Housing Task Force has reviewed this matter and recommends the action specified.

Mr. Cameron then spoke to past policy of the board to oppose any new Select Target Housing Areas for the city, and thus City staff's lack of a recommendation for approval of this action.

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

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

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

Mr. Larson then made a motion to direct City staff to effect the reprogramming of \$40,000.00 in CDBG funds from the Northeast Little League and allocate that amount to the Northeast YMCA. Ms. Billa Burke seconded the motion.

The motion, providing direction to City staff, for an ordinance to be prepared prevailed by the following vote: AYES: Perez, Billa Burke, Solis, Ayala, Thornton, Peak, Larson, Wolff. NAYS: None. ABSENT: McClendon, Avila, Ross.

94-01

DOME ADVISORY COMMITTEE

Mr. Thornton spoke in question to the City of San Antonio's representation on the Dome Advisory Committee.

Mr. Alex Briseno, City Manager, stated that the City has three appointments on the Dome Advisory Committee. At present, Mr. Perez serves as the Chairman of the DAC; Ms. McClendon is a board member; and the third position is occupied by former City Councilwoman Yolanda Vera.

After discussion, Mr. Thornton recommended that the City Council consider appointing a sitting Council member, Ms. Ayala, to replace Ms. Vera as a City appointment to the DAC.

Mr. Thornton made a motion to ask City staff to take the necessary steps to appoint Ms. Ayala to the position on the Dome Advisory Committee presently occupied by Ms. Vera. Mr. Solis seconded the motion.

A discussion then took place concerning the need to have accountable City Council members sitting as City representatives on the DAC.

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

94-01

RECYCLING

Mr. Peak spoke to certain problems experienced in north-central San Antonio over the recent holidays, when there was no recycling service for two consecutive Fridays. He spoke to the need to avoid having this reoccur.

Mr. Alex Briseno, City Manager, asked citizens planning to put out recycling pickups tomorrow to perhaps consider phasing-in their recycling stocks for pickup so as not to overburden the pickup crews on this first recycling pickup in what amounts to three weeks.

- - -
94-01 City Council recessed its regular meeting at 3:51 P.M., reconvening at 5:03 P.M. for Citizens to be Heard.
- - -

94-01

CITIZENS TO BE HEARD

CRUZ CHAVIRA

Mr. Chavira, President of the Taxi Cab Drivers Association, stated that the "junk cab" issue has been eliminated. He also expressed concern about the "ownership" methodology to be used under the new ordinance. He stated that the "broker" problem will become more of a problem. He spoke against the tier of permit fees, and feels that the small business owner will be penalized. He also mentioned their concerns with the airport issue and the proposed closing of it to all but a certain number of taxi cabs.

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Mr. Thomas A. Witt spoke against the proposed new ground transportation ordinance.

* * * *

Ms. Donna Neel also expressed concern about the airport issue as reiterated by other speakers.

* * * *

Norman Posey, member of the Taxi Cab Alliance, stated that the proposed ordinance is against their constitution and civil rights. He asked that the City Council reject the proposed ordinance. They are willing to sit down with the City Council to come up with a new ordinance. They also asked for assistance from the City to protect the taxicab drivers.

* * * *

Emilio Garduno, 158 El ... 10, spoke against cl ... the airport to taxi cab drivers.

* * * *

Tom Johnson, Checker Cab Company, stated that they have brought up many issues before the Transportation Advisory Board and these concerns have been ignored.

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Sylvia Bernal, Cab Driver, expressed concern about the closing of the airport and how it will affect her and her family.

* * * *

Ray Navarro, Checker Cab, spoke against the closing of the airport.

* * * *

David Clark, Yellow Cab, spoke against the proposed new ordinance. He spoke for enforcement of the present ordinance.

* * * *

Emilio M. Aleman, City Cab, spoke against the proposed new ordinance and the closing of the airport.

* * * *

Frank Cusmano, Checker Cab Company, and Douglas Gammage, Yellow Cab Company, spoke against airport closure.

* * * *

Luke W. Bourke, Checker Cab Company, stated that Class A cab permits will cost \$8,000.00 a year more to do business. He spoke in favor of continuation of the dome tax for use of hiring more police officers.

* * * *

Hector Contreras spoke against the proposed rules which would prevent the cab drivers from locking their doors. He spoke against having to pay for a drug test. He stated that the City should provide it.

* * * *

Hector Rodriguez, 306 Casa Blanco, took exception to the actions of SAISD and wants to work with the City to come up with recognition of graduates from Tech and Lanier High Schools at the annual Tech and Lanier game and have it designated as "Fiesta Day."

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Mauricio Rodriguez, Checker Cab, also spoke against the proposed new ground transportation ordinance.

* * * *

Mike Serda, Owl Cab, spoke against the proposed ordinance.

* * * *

Catherine Arledge, Yellow Cab, spoke against the proposed closing of the airport to taxicab drivers.

* * * *

Mayor Wolff stated that the Council wants to proceed with a comprehensive ground transportation ordinance. He had been concerned about quality of service, the cabs themselves and spoke to his concern with the well-being of the owner or operator. They want to work and receive input from the taxicab drivers and come up with an ordinance that will not be detrimental to them. He also has concerns about security issues and wants to enhance the safety of the taxicab drivers. He also expressed concern about the limiting of taxicabs at the airport.

Mr. Solis commended his appointee to the Transportation Committee. He also expressed concern about closing of the airport to only a certain number of taxicabs. There are not restrictions on shields if the taxicab driver wants to install one for their own safety. He will continue to work with the Mayor on the concerns he has expressed at tonight's meeting.

Mr. Avila reiterated statements made by the Mayor and the remarks made by Mr. Solis. He urged that a comprehensive plan be developed so that all voices can be heard.

94-01 There being no further business to come before the Council, the meeting was adjourned at 6:25 P.M.

A P P R O V E D

Nelson W. Wolff
M A Y O R

Attest: *James S. Rodriguez*
C I T Y C L E R K

94-01

PETITIONS

January 6, 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 City Manager for investigation and report to the City Council:

December 17, 1993

Petition submitted by Mr. James P. Plummer, Fulbright and Jaworski, 300 Convent St., Suite 2200, San Antonio, Texas 78205, on behalf of the residents of the area, requesting the City of San Antonio to establish a public improvement district in New City Block 116, to be known as the Crockett Street Improvement District.

December 21, 1993

Petition of Mr. and Mrs. Jose F. Rodriguez, 10406 Ethan Allen Street, San Antonio, Texas 78230, on behalf of the members of the Colonial Village Homeowner Group, requesting no change to the status of City Ordinance 50546 which closed Ethan Allen Drive to thru traffic.

/s/ Norma S. Rodriguez
City Clerk