

REGULAR MEETING OF THE CITY COUNCIL
OF THE CITY OF SAN ANTONIO, HELD IN
THE COUNCIL CHAMBERS, MUNICIPAL
PLAZA BUILDING, THURSDAY, JANUARY
18, 1996.

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96-03 The City Council convened in an informal "B" Session at 10:00 A.M., Municipal Plaza Building, "B" Room, to consider the following item(s). The Council members present were: FLORES, McCLENDON, BILLA BURKE, AVILA, SOLIS, HERRERA, ROSS, MARBUT, PEAK, WEBSTER, THORNTON.

Briefing by Staff on the Major thoroughfare Plan on the Edwards Aquifer Recharge Zone - No Council action required.

Adjourned 10:50 P.M.

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96-03 The regular meeting was called to order at 1:00 P.M. by the Presiding Officer, Mayor William E. Thornton, with the following members present: FLORES, McCLENDON, BILLA BURKE, AVILA, SOLIS, HERRERA, ROSS, MARBUT, PEAK, WEBSTER, THORNTON; Absent: NONE.

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96-03 Invocation - Reverend Timothy Wallace, First United Pentecostal Church.

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96-03 Pledge of Allegiance to the flag of the United States.

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96-03 Minutes of the November 21, 1995 and December 7, 1995 City Council meetings were approved.

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96-03 ROOSEVELT HIGH SCHOOL FOOTBALL TEAM

Mayor Thornton noted that the Roosevelt High School football team, the Rough Riders, recently won the University Interscholastic League Class 5A Division II state football championship. He further stated that representing the team today in Council chambers were Head Football Coach Bryan Dausin and his assistant coaches; North East

Independent School District Athletic Director Jerry Comander;; Roosevelt Principal Robert Todd; and Senior Class members of the Rough Riders football team. He asked the group to come forward to be recognized.

Mr. Bryan Dausin, head football coach, stated that this is the school's first state championship football team.

Senior Class representatives from the team then came forward to identify themselves and speak to their future college plans.

Mayor Thornton congratulated the team for being the best in Texas in Class 5A Division II. He then presented with a citation recognizing this honor.

Council members then thanked the team for its representation of San Antonio and congratulated them for the state championship honor.

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96-03

JUDSON HIGH SCHOOL FOOTBALL TEAM

Mayor Thornton stated that the Judson Rockets football team, from neighboring Converse, recently won the University Interscholastic League Class 5A Division I state football championship. He introduced Frank Arnold, Judson Independent School District Athletic Director; D.W. Rutledge, head football coach at Judson; and five captains of the football team: Guy Anderson, Les Brown, Teddy Carrier, Jeff Hobbs, and Dan Morgan. He asked the group to come forward to be recognized.

Mr. Rutledge recognized the team members present.

Mayor Thornton spoke to the year-to-year athletic accomplishments of the Judson High School football team, and presented them with a Citation.

Team captains then came forward to identify themselves and speak to their college plans.

Council members congratulated the team members on their accomplishments and thanked them for their representation of San Antonio.

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96-03

JUDSON HIGH SCHOOL CHEERLEADERS

Mayor Thornton stated that the Judson High School varsity and junior varsity cheerleaders recently received First Place honors at the National Cheerleading competition in Dallas, considered the 'Super Bowl' of the cheerleading world. He then introduced Ms. Carrie Hill, varsity coach, and Ms. Laura Silva, junior varsity coach.

Ms. Hill then introduced both sets of cheerleaders and spoke to details of the cheerleading competition.

Mayor Thornton then presented them with a Citation:

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96-03

GO WESTERN, GO RODEO DAYS

Mayor Thornton recognized the presence of members of the North San Antonio Chamber of Commerce in the audience, here to speak to the City Council about the upcoming Cowboy Breakfast.

Mr. Bert Pfeister, President, North San Antonio Chamber of Commerce, spoke to details of the Cowboy Breakfast, set for January 26, 1996, at which some 50,000 persons are expected. He noted that all the eggshells used at the Cowboy Breakfast will be saved and 'recycled' as "cascarones" during Fiesta, and spoke to the importance of the annual Stock Show and Rodeo to San Antonio's business community.

Mayor Thornton read a proclamation designating "Go Western, Go Rodeo Days" in San Antonio.

Volunteers then distributed commemorative gifts to the Mayor and City Council members.

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96-03

MOMENT OF SILENCE FOR BARBARA JORDAN

At the request of Ms. McClendon, the City Council, staff and the audience stood in a moment of silence in honor of the late Ms. Barbara Jordan.

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96-03

CONSENT AGENDA

Mr. Webster made a motion to approve Agenda Items 6 through 36d, constituting the Consent Agenda, with Items 9 and 15 being pulled for individual consideration. Mr. Herrera seconded the motion.

After consideration, the motion, carrying with it the passage of the following ordinances, prevailed by the following vote: AYES: Flores, McClendon, Avila, Herrera, Ross, Marbut, Peak, Webster, Thornton. NAYS: None. ABSENT: Billa Burke, Solis.

AN ORDINANCE 83,433

ACCEPTING THE LOW BID OF ALLIED ADVERTISING TO FURNISH THE CITY OF SAN ANTONIO POLICE DEPARTMENT WITH LOGO MARKINGS FOR POLICE VEHICLES FOR A TOTAL

January 18, 1996
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OF \$16,989.45. (MBE/WBE).

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AN ORDINANCE 83,434

ACCEPTING THE BID OF EQUIPMENT DEPOT TO FURNISH THE CITY OF SAN ANTONIO ALAMODOME WITH DAEWOO FORKLIFT PARTS & SERVICE OF AN ANNUAL CONTRACT BASIS FOR A TOTAL OF APPROXIMATELY \$15,000.00 ANNUALLY. (WBE).

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AN ORDINANCE 83,435

ACCEPTING THE BID OF DAVIS TRUCK & EQUIPMENT OF SAN ANTONIO, INC. TO FURNISH THE CITY OF SAN ANTONIO PUBLIC WORKS DEPARTMENT WITH P.B. POTTHOLE PATCHER PARTS & SERVICE ON AN ANNUAL CONTRACT BASIS FOR A TOTAL OF APPROXIMATELY \$15,000.00 ANNUALLY. (WBE).

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AN ORDINANCE 83,436

ACCEPTING THE LOW QUALIFIED BID OF G G & G GENERAL CONSTRUCTION, INC. (AN SMWBE) IN THE TOTAL AMOUNT OF \$44,235.00 FOR CONSTRUCTION OF A PLAYGROUND AT SKYLINE PARK; AUTHORIZING A CONSTRUCTION CONTRACT; CREATING THE SKYLINE PARK PLAYGROUND 1994 GENERAL OBLIGATION BOND PROJECT IN THE DEPARTMENT OF PARKS AND RECREATION; AUTHORIZING THE TRANSFER OF FUNDS AND ESTABLISHMENT OF A PROJECT BUDGET; AUTHORIZING \$11,000.00 FOR CONSTRUCTION CONTINGENCY EXPENSES; AND PROVIDING FOR PAYMENT.

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AN ORDINANCE 83,437

AUTHORIZING THE CITY MANAGER TO NEGOTIATE AND EXECUTE A PROFESSIONAL SERVICES CONTRACT, IN AN AMOUNT NOT TO EXCEED \$15,160.00, WITH ATEC ASSOCIATES, INC. TO PROVIDE ASBESTOS AND LEAD-BASED PAINT ABATEMENT CONSULTING SERVICES IN CONNECTION WITH THE HANGARS 9 AND 10 RESTORATION PROJECT AT STINSON AIRPORT; AUTHORIZING AN ADDITIONAL \$1,520.00 FOR A CONTINGENCY ACCOUNT; APPROPRIATING FUNDS; AND PROVIDING FOR PAYMENT.

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AN ORDINANCE 83,438

AUTHORIZING DAVIS, DURAND-HOLLIS, RUPE ARCHITECTS, INC./KINNISON AND ASSOCIATES, JOINT VENTURE, TO PROCEED WITH THE CONSTRUCTION DOCUMENTS AND CONSTRUCTION PHASES OF ITS PROFESSIONAL SERVICES CONTRACT FOR ARCHITECTURAL & ENGINEERING DESIGN SERVICES IN CONNECTION WITH THE AIRPORT MAINTENANCE FACILITY AT SAN ANTONIO INTERNATIONAL AIRPORT; APPROVING ADDITIONAL FEES, IN AN AMOUNT NOT TO EXCEED \$72,021.25, IN CONNECTION WITH SAID CONTRACT; APPROPRIATING FUNDS; AND PROVIDING FOR PAYMENT.

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AN ORDINANCE 83,439

AUTHORIZING THE EXECUTION OF FIELD ALTERATION NO. 5 - FINAL IN THE DECREASED AMOUNT OF \$95,337.00 TO THE CONSTRUCTION CONTRACT WITH V.K. KNOWLTON PAVING CONTRACTOR, INC. IN CONNECTION WITH THE SEAL COAT - 1994 PROJECT; AND REVISING THE BUDGET FOR SAID PROJECT.

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AN ORDINANCE 83,440

AUTHORIZING THE EXECUTION OF FIELD ALTERATION NO. 3 IN THE AMOUNT OF \$90,111.20 TO THE CONSTRUCTION CONTRACT WITH THE 34TH STREET - CULEBRA TO COMMERCE, PHASE I CONSTRUCTION PROJECT; REVISING THE BUDGET FOR SAID PROJECT; AND PROVIDING FOR PAYMENT.

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AN ORDINANCE 83,441

ACCEPTING THE LOW, QUALIFIED BID OF R.L. JONES, INC. IN THE AMOUNT OF \$452,481.30 IN CONNECTION WITH THE CULLIN AVENUE - FORMOSA BOULEVARD TO CLOVIS PLACE COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) PROJECT; AUTHORIZING A CONTRACT; REVISING THE PROJECT BUDGET; AUTHORIZING \$37,593.00 FOR MISCELLANEOUS CONSTRUCTION CONTINGENCY EXPENSES; AUTHORIZING \$800.00 FOR ADVERTISING EXPENSES; AND PROVIDING FOR PAYMENT.

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AN ORDINANCE 83,442

AUTHORIZING PAYMENT IN THE AMOUNT OF \$4,132.00 FOR TITLE SERVICES ON THE SOUTH FLORES DRAINAGE #70-70A AND OCTAVIA PLACE DRAINAGE PROJECT #63; AND APPRAISAL SERVICES FOR THE HI-LIONS DRAINAGE PROJECT #80 AND PINN ROAD PROJECT - U.S. HIGHWAY 90 TO COMMERCE; AND APPROPRIATING FUNDS.

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AN ORDINANCE 83,443

AUTHORIZING A LEASE AGREEMENT WITH THE SAN ANTONIO SPURS FOR THE USE OF THE HEMISFAIR PARKING GARAGE FOR THE NBA ALL-STAR WEEKEND ON FEBRUARY 10-11, 1996 FOR THE TOTAL AMOUNT OF \$14,580.00.

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AN ORDINANCE 83,444

RATIFYING AN AGREEMENT IN THE AMOUNT OF \$19,323.46 WITH EVANS-EVANS ADVERTISING FOR THE DEVELOPMENT AND IMPLEMENTATION OF A MEDIA CAMPAIGN TO PROMOTE CHILDHOOD IMMUNIZATIONS AND AUTHORIZING PAYMENT FOR THESE SERVICES.

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AN ORDINANCE 83,445

AUTHORIZING PAYMENT OF THE ANNUAL MEMBERSHIP DUES FOR THE CITY OF SAN ANTONIO TO THE ALAMO AREA COUNCIL OF GOVERNMENTS (AACOG) IN THE AMOUNT OF \$56,155.98 FOR CALENDAR YEAR 1996.

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AN ORDINANCE 83,446

RENAMING SAINT CLARE PARK THE GOLDEN COMMUNITY PARK AS REQUESTED BY THE ST. CLARE COMMUNITIES ORGANIZED FOR PUBLIC SERVICE ORGANIZATION AND APPROVED BY THE CITY'S PARKS AND RECREATION AND ADVISORY BOARD.

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AN ORDINANCE 83,447

AUTHORIZING THE CONTINUATION OF A CONTRACT WITH TRANSAMERICA ACCIDENTIAL LIFE INSURANCE COMPANY IN THE AMOUNT OF \$688,000.00 TO PROVIDE GROUP TERM LIFE

INSURANCE AND ACCIDENTAL DEATH AND DISMEMBERMENT INSURANCE TO THE CITY'S FULL-TIME, UNIFORMED AND NON-UNIFORMED EMPLOYEES FOR THE PERIOD BEGINNING JANUARY 1, 1996, AND ENDING DECEMBER 31, 1996.

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AN ORDINANCE 83,448

AUTHORIZING THE CONTINUATION OF A CONTRACT WITH THE FOLLOWING HEALTH MAINTENANCE ORGANIZATIONS (HMOs) FOR AN ADDITIONAL ONE YEAR PERIOD FROM JANUARY 1, 1996, TO DECEMBER 31, 1996; (A) HUMANA HEALTH CARE PLANS IN THE ESTIMATED AMOUNT OF \$1,042,770.00 (B) PACIFICARE OF TEXAS, INC. IN THE ESTIMATED AMOUNT OF \$4,686,300.00 (C) PRUDENTIAL HEALTHCARE PLAN, INC. IN THE ESTIMATED AMOUNT OF \$1,376,060.00 AND (D) PCA HEALTH PLANS OF TEXAS, INC. IN THE ESTIMATED AMOUNT OF \$23,000.00.

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AN ORDINANCE 83,449

AUTHORIZING THE CONTINUATION OF A CONTRACT WITH AUTOMATED DATA PROCESSING (ADP) TO PROVIDE AUDIT AND CLAIMS ADMINISTRATION SERVICES FOR THE CITY'S UNEMPLOYMENT CLAIMS FOR AN ADDITIONAL SIX MONTH PERIOD BEGINNING JANUARY 1, 1996 TO JUNE 30, 1996.

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AN ORDINANCE 83,450

AUTHORIZING THE CONTINUATION OF A CONTRACT WITH UNITED DENTAL CARE OF TEXAS, INC., FOR DENTAL MAINTENANCE ORGANIZATION (DMO) SERVICES FOR AN ADDITIONAL ONE YEAR PERIOD BEGINNING JANUARY 1, 1996 TO DECEMBER 31, 1996, FOR DENTAL CARE COVERAGE AND SERVICE FOR ACTIVE CIVILIAN EMPLOYEES.

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AN ORDINANCE 83,451

AUTHORIZING THE CONTINUATION OF A CONTRACT WITH SOUTHWEST VISION SERVICE PLAN (VSP) TO PROVIDE VISION CARE SERVICES FOR AN ADDITIONAL ONE YEAR PERIOD FROM JANUARY 1, 1996 TO DECEMBER 31, 1996, FOR ACTIVE CIVILIAN EMPLOYEES.

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AN ORDINANCE 83,452

AUTHORIZING THE CITY MANAGER AND THE CITY ATTORNEY TO COMPROMISE AND SETTLE CAUSE NO. 94-CI-07745, IN THE 166TH JUDICIAL DISTRICT COURT, STYLED RALPH RAMON VS. JON SABO AND THE CITY OF SAN ANTONIO, IN THE AMOUNT OF \$9,900.00, PLUS COURT COSTS.

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AN ORDINANCE 83,453

AUTHORIZING THE PAYMENT OF JUDGEMENT BY THE CITY MANAGER AND THE CITY ATTORNEY OF CAUSE NO. 95-CI-01565 IN THE 288TH JUDICIAL DISTRICT COURT, STYLED MARIA GUADALUPE CERDA VS. CITY OF SAN ANTONIO, IN THE AMOUNT OF \$21,003.94, PLUS COURT COSTS AND POSTJUDGEMENT INTEREST.

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AN ORDINANCE 83,454

AUTHORIZING THE CITY MANAGER AND THE RISK MANAGER TO TAKE NECESSARY ACTION TO SETTLE THE CLAIM OF CSW SUPPLY COMPANY, CLAIM NO. 73700001503 AGAINST THE CITY OF SAN ANTONIO IN THE AMOUNT OF \$16,551.00.

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AN ORDINANCE 83,455

RATIFYING PAYMENTS MADE TO T.E.H.C.O., INC. IN THE AMOUNT OF \$78,401.00 FOR SERVICES RELATED TO THE REMOVAL, REPAIR AND REINSTALLATION OF THE ALAMODOME'S UNDERGROUND DIESEL FUEL STORAGE TANK.

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AN ORDINANCE 83,456

RATIFYING SERVICES AND AUTHORIZING PAYMENT IN THE AMOUNT OF \$62,357.00 TO ADVANCED LABOR TEMPORARY PERSONNEL SERVICE FOR JANITORIAL SERVICES RENDERED AT THE ALAMODOME FROM OCTOBER 18, 1995 THROUGH DECEMBER 29, 1995.

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AN ORDINANCE 83,457

APPROVING A PARADE PERMIT AND AUTHORIZING THE TEMPORARY CLOSURE OF CERTAIN STREETS FROM 12:00 P.M.

UNTIL 3:00 P.M., FRIDAY, FEBRUARY 2, 1996 IN CONNECTION WITH THE 1996 SAN ANTONIO LIVESTOCK TRAIL RIDE.

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AN ORDINANCE 83,458

APPROVING A PARADE PERMIT AND AUTHORIZING THE TEMPORARY CLOSURE OF CERTAIN STREETS FROM 10:00 A.M. UNTIL 12:30 P.M., SATURDAY, FEBRUARY 3, 1996 IN CONNECTION WITH THE 1996 SAN ANTONIO LIVESTOCK TRAIL RIDE.

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AN ORDINANCE 83,459

APPROVING A RUN/WALK PERMIT AND AUTHORIZING THE TEMPORARY CLOSURE OF CERTAIN STREETS FROM 9:30 A.M. UNTIL 10:30 A.M., SATURDAY, JANUARY 27, 1996 IN CONNECTION WITH THE HIDDEN FOREST ELEMENTARY SCHOOL FUN RUN/WALK.

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AN ORDINANCE 83,460

APPROVING A PARADE PERMIT AND AUTHORIZING THE TEMPORARY CLOSURE OF CERTAIN STREETS FROM 9:30 A.M. UNTIL 11:00 A.M., WEDNESDAY, FEBRUARY 7, 1996 IN CONNECTION WITH THE BLACK HISTORY PARADE, SPONSORED BY THE MILLER CHILD DEVELOPMENT CENTER.

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AN ORDINANCE 83,461

REAPPOINTING RICHARD D. ROLL (DISTRICT 10) TO THE BOARD OF APPEALS FOR A TERM OF OFFICE TO EXPIRE ON JULY 31, 1997.

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AN ORDINANCE 83,462

REAPPOINTING TOM STAUBITZ (DISTRICT 10) TO THE CABLE TELEVISION ADVISORY COMMITTEE FOR A TERM OF OFFICE TO EXPIRE ON DECEMBER 31, 1997.

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AN ORDINANCE 83,463

APPOINTING LISA WORTHAM (DISTRICT 8) TO THE MAYOR'S COMMISSION ON THE STATUS OF WOMEN FOR A TERM OF OFFICE TO EXPIRE ON DECEMBER 15, 1996.

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AN ORDINANCE 83,464

APPOINTING DR. MARIA FERRIER-HERNANDEZ (DISTRICT 8) TO SAN ANTONIO COMMISSION ON LITERACY FOR A TERM OF OFFICE TO EXPIRE ON SEPTEMBER 15, 1997.

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96-03 The Clerk read the following Ordinance:

AN ORDINANCE 83,465

SELECTING FORD, POWELL, CARSON ARCHITECTS, INC. TO PREPARE A WOODLAWN LAKE PARK MASTER PLAN FOR USE IN DEVELOPING PROJECTS FOR THIS PARK FUNDED OUT OF THE 1994 PARKS GENERAL OBLIGATION BOND ISSUE; AUTHORIZING THE REVISING THE PROJECT BUDGET AND TRANSFERRING FUNDS; AND PROVIDING FOR PAYMENT.

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

Mr. Ross stated that the advisory committee is working closely with the City's Parks & Recreation Department staff and consultants on this project.

Mr. Ron Darner, Director of Parks & Recreation, noted that a meeting is set for Saturday next to coordinate the work on the Woodlawn Lake Park Master Plan.

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

96-03 The Clerk read the following Ordinance:

AN ORDINANCE 83,466

AUTHORIZING THE EXECUTION OF FIELD ALTERATION NO. 1 IN THE AMOUNT OF \$291,058.24 TO THE CONSTRUCTION CONTRACT WITH KGME, INC. IN CONNECTION WITH THE SCIENCE PARK DRAINAGE PROJECT, NO. 58 H, I AND J, PHASE II; AMENDING THE CONSTRUCTION CONTINGENCY; APPROPRIATING FUNDS; AND PROVIDING FOR PAYMENT.

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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: Flores, Billa Burke, Avila, Herrera, Marbut, Peak, Thornton; NAYS: None; ABSTAIN: Ross; ABSENT: McClendon, Solis, Webster.

96-03 The Clerk read the following Ordinance:

AN ORDINANCE 83,467

AUTHORIZING THE ACCEPTANCE OF \$2,614,870.00 FROM THE TEXAS DEPARTMENT OF HEALTH (TDH) TO CONTINUE FUNDING OF PROGRAMS OPERATED BY THE SAN ANTONIO METROPOLITAN HEALTH DISTRICT; APPROVING THE USE OF SAID FUNDS AS FOLLOWS: WIC PROJECT \$2,036,732.00 AND EPSDT PROJECT \$578,138.00; AUTHORIZING THE EXECUTION OF A REVISION TO THE CONTRACT WITH TDH; REVISING THE BUDGET FOR THE PUBLIC HEALTH STATE SUPPORT PROJECT 1995/96 ESTABLISHED IN ORDINANCE 79398 PASSED AND APPROVED JANUARY 6, 1994; AUTHORIZING PERSONNEL POSITIONS; AND APPROVING THE PROVISION OF CONTRACTUAL SERVICES IN CONNECTION WITH THE TDH GRANT.

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

Dr. Fernando Guerra, Director, Metropolitan Health District, narrated a video presentation and spoke to details of the two key public health projects being funded and their costs. A copy of his presentation is made a part of the papers of this meeting.

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

96-03 The Clerk read the following Ordinance:

AN ORDINANCE 83,468

APPROVING THE PRIORITY LIST OF SURFACE TRANSPORTATION PROGRAM PROJECTS AS ATTACHED AND FORWARDING FOR CONSIDERATION AND INCLUSION IN THE TRANSPORTATION IMPROVEMENT PROGRAM FOR FISCAL YEAR 1999.

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

Mr. David Pasley, Director of Planning, briefly explained the priority list of surface transportation program projects.

Mr. John German, Director of Public Works, noted that the Missions Trail project is not being funded through this venue, but rather will be funded through monies coming from the Texas Department of Transportation under another funding source. He stated that he would be discussing that particular funding with City Council in March.

A discussion took place concerning the Mission Trails project and related projects.

Mr. Webster spoke to the need to complete these projects by priority, not by geography.

Mr. Solis noted that street needs are found throughout San Antonio, and each one is different. He expressed his belief that the issue here is how to define the priorities for funding. He stated his belief that Council districts also need to receive an equitable distribution of tax-funded projects.

Mr. Avila read from a letter received from Congressman Frank Tejeda, supporting funding for the Missions Trail project, which he stated is only partially-funded, at present. His letter is made a part of the papers of this meeting.

Discussion ensued concerning how 'road management' funds are allocated.

Mayor Thornton spoke in favor of a Council tour of the respective Council districts.

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

96-03 The Clerk read the following Ordinance:

AN ORDINANCE 83,469

AUTHORIZING THE SAN ANTONIO HOUSING TRUST FOUNDATION, INC. TO USE \$600,000.00 OF HOUSING TRUST FUNDS FROM THE ANTICIPATED HOUSING TRUST FEBRUARY FUNDING ROUND AS MATCHING FUNDS FOR AN APPLICATION TO THE U.S. DEPARTMENT OF TREASURY FOR A GRANT IN THE SAME AMOUNT.

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

Ms. Frances Gonzales, Special Projects Manager, spoke to details of the proposed use of Housing Trust funds.

Mayor Thornton spoke to the success of the Coliseum Oaks housing project, funded by the Piper Foundation, and the use of its \$800,000 allocation as leverage to attract federal matching grant funds for that project. He asked that a letter be prepared, thanking the Piper family for its assistance in support of the Coliseum Oaks project.

Ms. McClendon made a motion that a letter be so prepared and sent. Mr. Avila seconded the motion.

After consideration, the motion to prepare and send the subject letter prevailed by the following vote: AYES: Flores, McClendon, Billa Burke, Avila, Solis, Herrera, Ross, Marbut, Peak, Webster. Thornton. NAYS: None. ABSENT: None.

Mr. Solis spoke in support of the main motion, stating his opinion that the Council's Housing Task Force needs to see these matters, in the future.

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

96-03 Mayor Thornton stated that Mr. Marbut and Mr. Webster wished to be recorded as voting nay on Agenda Item 38, the immediately preceding ordinance, dealing with the surface transportation program projects.

96-03 The Clerk read the following Ordinance:

AN ORDINANCE 83,470

AUTHORIZING THE CITY MANAGER AND THE CITY ATTORNEY TO COMPROMISE AND SETTLE CAUSE NO. 94-CI-14268 STYLED EDWARD HUERTA V. CITY OF SAN ANTONIO, ET AL IN THE TOTAL AMOUNT OF \$95,000.00 PLUS COURT COSTS.

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

Mr. Lloyd Garza, City Attorney, explained the proposed settlement details.

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

96-03 The Clerk read the following Ordinance:

AN ORDINANCE 83,471

APPOINTING THIRTEEN (13) MEMBERS TO THE SOUTH FORT SAN HOUSTON DEVELOPMENT ADVISORY BOARD.

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Ms. McClendon briefly explained the reorganization of the previous board involved with the Fort Sam Houston Gateway area, and the enhancements made to the new South Fort Sam Houston Development Advisory Board. She then spoke to her suggested list of 13 new board members and recommended that they be appointed.

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

Ms. McClendon addressed plans for a possible five-story hotel soon to be constructed in this area, near the main entrance to Fort Sam Houston.

City Council members then drew lots for staggered terms for the new board members.

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

96-03

Citizens Police Advisory Review Board

City Clerk Norma S. Rodriguez noted that the City Council had interviewed 11 candidates for the four-member Citizen's Police Advisory Review Board last week, and asked that all the candidates name be brought forward for consideration.

Ms. McClendon briefly explained plans for use of the new board, under provisions of the new contract with the San Antonio Police Officers Association.

Mr. Ross spoke to the need for the Council to name members to this board who represent the diversity of San Antonio.

For Slot 1, Rev. Jerry Bailey was nominated by Ms. McClendon. No further nominations for Slot 1 were made, and Rev. Bailey was declared the Slot 1 board member, by acclamation.

For Slot 2, Mr. David Bowles was nominated by Mr. Avila, and Mr. Stanley Waghalter was nominated by Mr. Ross. On roll call vote, Mr. Bowles was declared the Slot 2 board member by the following vote: BOWLES - Flores, McClendon, Billa Burke, Solis, Herrera, Marbut, Peak, Webster, Thornton. WAGHALTER - Ross.

For Slot 3, Ms. Delia Guajardo was nominated by Mr. Ross, Mr. Berman E. Deffenbaugh was nominated by Mr. Peak, and Mr. Charles Becker was nominated by Mr. Marbut. On roll call vote, Ms. Guajardo was declared the Slot 3 board member by the following vote: GUAJARDO - Flores, McClendon, Billa Burke, Avila, Solis, Ross, Thornton. DEFFENBAUGH - Herrera, Peak, Webster. BECKER - Marbut.

For Slot 4, Mr. Way Whitaker was nominated by Mr. Herrera, Mr. Greg Trimble was nominated by Mr. Ross, and Mr. Tony Cortez was nominated by Mr. Webster. On roll call vote, Mr. Trimble was declared the Slot 4 board member by the following vote: WHITAKER - Herrera. TRIMBLE - Flores, McClendon, Billa Burke, Avila, Solis, Ross, Marbut, Peak, Thornton. CORTEZ - Webster.

Mr. Webster then made a motion to appoint Rev. Jerry Dailey, Mr. David Bowles, Ms. Delia Guajardo, and Mr. Greg Trimble to the Citizen Advisory Action Board. Mr. Solis seconded the motion.

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

AN ORDINANCE 83,472

APPOINTING FOUR (4) MEMBERS TO THE CITIZEN ADVISORY ACTION BOARD.

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96-03 The Clerk read the following Resolution:

A RESOLUTION NO: 96-03-01

A RESOLUTION AUTHORIZING AND APPROVING THE CHARTER AND BYLAWS FOR THE GREATER KELLY DEVELOPMENT CORPORATION AND OTHER MATTERS IN CONNECTION THEREWITH.

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

Mr. Paul Roberson, Director, Office of Defense Transition, outlined the concept for the Charter and By-Laws for the Greater Kelly Development Corporation, which he stated would now be implemented with passage of this Resolution.

In response to a question by Mr. Peak, Mr. Roberson spoke to the matter of accountability to the City Council of the board members to be named in the following ordinance, stating that City Council can remove any board member for cause. He then spoke to the Council's review of any bond sales, as well.

Ms. Veronica Zertuche, Assistant City Attorney, also spoke to the Council's ability to remove a board member.

Mr. Roberson noted that the new Charter specifies that the Mayor is to select the board chairperson from among the seven board members named by the City Council.

In response to a question by Mr. Ross, Mr. Roberson stated that the City of San Antonio is not liable for actions of this board, even for the sale of its bonds, and the City Council can amend the Charter. He reiterated that any board member can be removed by the City Council.

In response to a question by Mr. Ross, Mr. Roberson and Ms. Zertuche discussed the fact that no board member is to be paid; all are subject to the City's Ethics ordinance; and the corporation is non-profit.

In response to another question by Mr. Ross, Ms. Zertuche discussed the proposed addition of 'senior staff' to those included as subject to the City's Ethics Ordinance.

Mr. Solis spoke to the excellent plan already in place, developed by the Initial Base Alignment Strategy Committee (IBASC), which is to now be implemented by the Local Redevelopment Corporation, named the Greater Kelly Development Corporation.

Mr. Ross made an amendment to include a proviso in the proposed Resolution that 'senior staff' would be subject to the City's Ethics ordinance requirements. Mr. Solis seconded the motion.

After consideration, the amendment prevailed by the following vote: AYES: Flores, McClendon, Billa Burke, Avila, Solis, Herrera, Ross, Marbut, Peak, Webster, Thornton. NAYS: None. ABSENT: None.

The main motion, as amended, carrying with it the passage of the Resolution, prevailed by the following vote: AYES: Flores, McClendon, Billa Burke, Avila, Solis, Herrera, Ross, Marbut, Peak, Webster, Thornton. NAYS: None. ABSENT: None.

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96-03

HONORS FOR FINANCE DIRECTOR

Mr. Alexander E. Briseno, City Manager, informed City Council that Finance Director, Ms. Nora Chavez, has been selected as "One of Seven Texas Women to Watch" by the Texas Business and Professional Association.

The Mayor and City Council members congratulated Ms. Chavez for the honor.

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96-03

HONORS FOR ASSISTANT TO THE CITY MANAGER BISHOP

Mr. Alexander E. Briseno, City Manager, announced that Assistant to the City Manager, Mr. Travis Bishop, has been named First Vice President of the National Forum of Black Public Administrators.

The Mayor and City Council members congratulated Mr. Bishop for the honor.

96-03 Selection of the Greater Kelly Development Corporation Members

Mayor Thornton announced the voting process to be followed in selection of the seven board members of the newly-created Greater Kelly Development Corporation. A copy of his statement is made a part of the papers of this meeting. He stated that he would select the chairperson for the board tomorrow morning, following a meeting to deliver the charge to the new board members.

Ms. Billa Burke stated her hope that the new board will not become a political board, but one that is responsive to the needs of the community.

Mr. Solis stated that the new board needs to make certain decisions for the people of San Antonio, and to implement the plan drafted by the Initial Base Alignment Strategy Committee (IBASC).

Mr. Herrera addressed the importance of this board.

Mayor Thornton noted that the new corporation has a goal of having 21,000 people at work at Kelly Air Force base by the year 2006.

Each member of City Council, including the Mayor, then submitted the names of seven persons as nominees for election to the board, from the list of names of the persons interviewed by City Council last week. Copies of the individual nomination lists are made a part of the papers of this meeting.

From the nominees, those acquiring the necessary six votes for selection to the board included: Mr. Frank Herrera, Mr. Tullos Wells, Ms. Chave Gonzaba, Mr. H.T. Johnson, Mr. Robert Salvatore, Mr. Louis Terrazas, and Mr. Navarra R. Williams.

Mayor Thornton lauded the concensus selections and the community-building involved.

Drawings then were held for staggered terms of service for those appointed to the seven-member board, with Mayor Thornton drawing slips and announcing the terms, to wit: for terms expiring September 30, 1997: Mr. Herrera and Mr. Wells; for terms expiring September 30, 1999: Ms. Gonzaba, Mr. Johnson, and Mr. Salvatore; for terms expiring September 30, 2001: Mr. Terrazas and Mr. Williams.

The City Clerk then read the following Ordinance:

AN ORDINANCE 83,473

APPOINTING SEVEN (7) MEMBERS TO THE GREATER KELLY DEVELOPMENT CORPORATION.

* * * *

Ms. McClendon made a motion to approve the Ordinance making the above-cited appointments for the terms indicated. Mr. Solis seconded the motion.

Mayor Thornton stated that he would speak with City Council members today and tomorrow, and would announce his decision on a Chairperson for the board at an 11:00 A.M. news conference, following a 10:30 A.M. meeting with the seven new board members and any Council member who wishes to be present, in the Mayor's office. He then formally thanked everyone who had applied for appointment to this very important board. (For the record, Mr. H.T. Johnson was named as Lairman).

Mr. H.T. Johnson stated that, speaking for the seven appointees, he wished to thank the Mayor and City Council for the selection, and pledged their hard work to implant the IBASC plan for Kelly.

Mr. Salvatore stated that it was a privilege to serve and to create a success story for San Antonio.

Mr. Wells spoke to the responsiveness of this board, and to its mission statement.

Mr. Jose Villareal, one of the tri-chairs of the IBASC, thanked the Mayor and City Council for its decision on the seven new board members, and spoke to the need to seek repeal of the '60-40' rule in Washington D.C.

Mr. Herrera stated that the employees at Kelly Air Force Base need to know that this board will be working for them, seeking new jobs.

The motion to approve the Ordinance prevailed by the following vote: AYES: Flores, McClendon, Billa Burke, Avila, Solis, Herrera, Ross, Marbut, Peak, Webster, Thornton. NAYS: None. ABSENT: None.

96-03 The Clerk read the following Ordinance:

AN ORDINANCE 83,474

ACCEPTING A PROPOSAL AND RATIFYING SERVICES OF REMEDIATION SERVICES, INC. IN THE AMOUNT OF \$821,379.47, APPROVING AN EMERGENCY CONSTRUCTION CONTRACT FOR SERVICES RELATED TO THE CONSTRUCTION OF THE ALAMODOME SOUTHEAST PARKING LOT - PHASE I, AUTHORIZING AN ADDITIONAL \$123,208.00 FOR MISCELLANEOUS CONSTRUCTION CONTINGENCY EXPENSES; AND PROVIDING FOR AN IMMEDIATE EFFECTIVE DATE UPON EIGHT AFFIRMATIVE VOTES.

* * * *

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

Mr. John German, Director of Public Works, narrated a video presentation relating to construction of the Alamodome southeast parking lot, Phase 1.

Mr. Ross noted that some \$750,000 of this proposed funding will come from Certificates of Obligation, which are tax-based. He spoke to promises made by proponents of the Alamodome construction during the campaign to secure approval of financing for the Dome that no City tax funds would be used in that construction. He stated his belief that revenue bonds could be used for this parking lot construction, instead of Certificates of Obligation.

Discussion ensued concerning possible funding sources for the project.

Mr. Alexander E. Briseno, City Manager, explained this was part of last week's sale of bonds and Certificates of Obligation by the City, and he spoke to the revenue-stream involved.

Mr. Ross stated his belief that Certificates of Obligation need to be covered by revenues.

Mr. Ross made an amendment that revenues derived from the parking lots at the Alamodome be used to pay the debt on these Certificates of Obligation. Ms. Billa Burke seconded the motion.

Mr. Briseno spoke to the need to discuss this during the budget process.

The amendment failed to carry by the following vote: AYES: Billa Burke, Solis, Ross. NAYS: Flores, McClendon, Avila, Herrera, Marbut, Peak, Webster, Thornton. ABSENT: None.

The main motion carrying with it the passage of the Ordinance prevailed by the following vote: AYES: Flores, McClendon, Billa Burke, Avila, Solis, Herrera, Marbut, Peak, Webster, Thornton. NAYS: Ross. ABSENT: None.

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96-03 City Council recessed its regular meeting at 3:35 P.M. to convene in Executive Session for the purpose of:

A. Staff briefing and report on litigation case styled Ermco, Inc. d/b/a Ermco/Martin Wright Electric Co. vs City of San Antonio, Cause No. 94-CI-17833, in the 37th Judicial District Court of Bexar County, Texas.

B. Staff briefing and report on litigation case styled City of San Antonio vs Alamo Iron Works, et al, Cause No. 94-CI-06052, in the 45th Judicial District Court of Bexar County, Texas.

96-03 Mayor Thornton adjourned the Executive Session and announced that no action had been taken. He then reconvene the regular session at 4:35 P.M., then recessed until 5:00 P.M., reconvening in regular session at 5:00 P.M. for Citizens to be Heard.

96-03

CITIZENS TO BE HEARD

MR. DON WILKINS CASTILLO

Mr. Don Wilkins Castillo, again spoke to the conditions of the Parkside Apartments and his decision to move out of these apartments. He asked that the City Council investigate the substandard conditions at these Apartments.

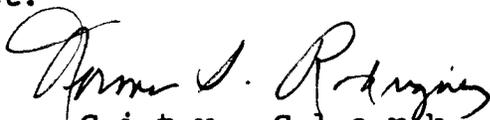
In response to a question by Mayor Thornton, Mr. Travis Bishop, Assistant to the City Manager, stated that he will visit with Mr. Castillo and advise him of procedures and process since these apartments fall under the jurisdiction of the San Antonio Housing Authority.

96-03 There being no further business to come before the Council, the meeting was adjourned at 5:05 P.M.

A P P R O V E D


M A Y O R

Attest:


C I T Y C L E R K

January 18, 1996

bgg