

REGULAR MEETING OF THE CITY COUNCIL
OF THE CITY OF SAN ANTONIO, HELD IN
THE COUNCIL CHAMBERS, MUNICIPAL
PLAZA BUILDING, THURSDAY, MAY 9,
1996.

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96-19 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, AVILA, SOLIS, ROSS, MARBUT, PEAK, WEBSTER, THORNTON. Absent: BILLA BURKE, HERRERA.

A. Staff Briefing of the Debt Management Plan - Presentation by Ms. Nora Chavez, Director of Finance.

Background of Debt Management Plan, 1992-present.

Projected schedule of debt issuance for authorized but un-issued General Obligation Bonds and Certificates of Obligation.

Assumptions pertaining to assessed valuations, collection rates, and interest rates.

B. Proposed 1996-98 Annexation Plan and Schedule - Council briefed on costs/revenues and demographics of three-year plan; presentation by Mr. David Pasley, Director of Planning.

Council concurred that the annexation plan be moved to "A" Session on May 23, 1996 in two ordinances: (1) approving the three-year annexation plan as presented; (2) approving the proposed public hearing dates and schedule for adoption of the 1996 annexations.

The "B" Session was adjourned at 11:50 A.M.

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96-19 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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96-19 Invocation - Rabbi Arnold Scheinberg, Congregation Rodfei Shalom.
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96-19 Pledge of Allegiance to the flag of the United States.

96-19 "ARTS DAY" PROCLAMATION

An Urban 15 musical group representing the San Antonio arts community provided music and dance to highlight the observance of "Arts Day" in San Antonio today.

Mayor Emeritus Lila Cockrell introduced Mr. Frank Villani, Arts San Antonio, who in turn recognized representatives of the various arts agencies present in the audience.

There representatives spoke to the importance of arts to the community and the funding of those arts, thanking the City Council for its past support.

Mayor Thornton then read a proclamation designating "Arts Day" in San Antonio and presented it to Mayor Emeritus Cockrell.

Mayor Thornton addressed the importance of local examples of the arts in San Antonio, and noted the partnerships necessary for the arts to survive.

Several Council members addressed the impact of San Antonio's arts community, and the City's fiscal status for the coming year.

96-19 SOUTH SAN ANTONIO HIGH SCHOOL STUDENTS

Mayor Thornton recognized the presence in the audience of a group of students from South San Antonio High School, and welcomed them to the Council meeting.

96-19 CONSENT AGENDA

Mr. Flores made a motion to approve Agenda Items 7 through 28d, constituting the Consent Agenda. 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, Avila, Solis, Herrera, Ross, Marbut, Peak, Webster, Thornton. NAYS: None. ABSENT: McClendon, Billa Burke.

AN ORDINANCE 84,045

RATIFYING THE CONTRACT OF BARLETT COCKE, INC. TO PROVIDE THE CITY OF SAN ANTONIO PARKS & RECREATION DEPARTMENT WITH AN ADDITION TO THE BACKSTOP NETTING

AT THE WOLFF MUNICIPAL BASEBALL STADIUM ON AN EMERGENCY BASIS FOR A TOTAL OF \$19,453.00.

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AN ORDINANCE 84,046

ACCEPTING THE LOW BID OF ALAMO FORD NEW HOLLAND, INC. AND MISSION EQUIPMENT TO PROVIDE THE CITY OF SAN ANTONIO PARKS & RECREATION, AVIATION AND PUBLIC WORKS DEPARTMENTS WITH TRACTOR MOWERS FOR A TOTAL OF \$368,281.92. (MBE)

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AN ORDINANCE 84,047

DESIGNATING GUSTAVE HEYE & ASSOCIATES, A.I.A., ARCHITECTS TO PROVIDE ARCHITECTURAL AND ENGINEERING SERVICES IN CONNECTION WITH THE STINSON HANGAR 3 AND TERMINAL RESTORATION & RENOVATION PROJECT; AUTHORIZING NEGOTIATION AND EXECUTION OF A CONTRACT; AND APPROPRIATING \$32,300.00 FOR SAID PURPOSE.

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AN ORDINANCE 84,048

DESIGNATING K.M. NG & ASSOCIATES, INC. TO PROVIDE ENGINEERING SERVICES IN CONNECTION WITH THE CENTRAL PLANT CHILLER REPLACEMENT PROJECT AT SAN ANTONIO INTERNATIONAL AIRPORT; AUTHORIZING NEGOTIATION AND EXECUTION OF A CONTRACT; AND APPROPRIATING \$42,250.00 FOR SAID PURPOSE.

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AN ORDINANCE 84,049

DESIGNATING THE BOMMARITO GROUP TO PROVIDE ARCHITECTURAL SERVICES IN CONNECTION WITH THE AMERICANS WITH DISABILITIES ACT IMPROVEMENTS TO TERMINAL 1 AT SAN ANTONIO INTERNATIONAL AIRPORT; AUTHORIZING NEGOTIATION AND EXECUTION OF A CONTRACT; AND APPROPRIATING \$34,990.00 FOR SUCH PURPOSE.

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AN ORDINANCE 84,050

DESIGNATING ANN G. BAKER, AIA, CSI, ARCHITECTS TO PROVIDE ARCHITECTURAL AND ENGINEERING SERVICES IN CONNECTION WITH THE STINSON CONTROL TOWER REROOFING

PROJECT; AUTHORIZING NEGOTIATION AND EXECUTION OF A CONTRACT; AND APPROPRIATING \$7,375.00 FOR SAID PURPOSE.

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AN ORDINANCE 84,051

APPROVING FIELD ALTERATION NO. 2 IN THE AMOUNT OF \$19,727.12 PAYABLE TO NOBLES ROAD CONSTRUCTION, INC. IN CONNECTION WITH THE CALAVERAS - WOODLAWN DRAINAGE COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) PROJECT; REVISING THE PROJECT BUDGET; AND PROVIDING FOR PAYMENT. (AMENDS ORDINANCE NO. 82216 DATED MAY 18, 1995.)

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AN ORDINANCE 84,052

APPROVING FIELD ALTERATION NO. 1 IN THE AMOUNT OF \$49,383.50 PAYABLE TO SAN ANTONIO CONSTRUCTORS, INC. IN CONNECTION WITH THE TILLIE DRIVE-PHASE III PROJECT; AND PROVIDING PAYMENT. (AMENDS ORDINANCE NO. 82556 DATED JULY 27, 1995)

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AN ORDINANCE 84,053

APPROVING FIELD ALTERATION NO. 4 IN THE AMOUNT OF \$45,221.00 PAYABLE TO RAMEX CONSTRUCTION COMPANY, INC. IN CONNECTION WITH THE ELMENDORF DRAINAGE PROJECT NO. 38, PHASE II - FREDERICKSBURG; AND PROVIDING FOR PAYMENT. (AMENDS ORDINANCE NO. 82168 DATED MAY 4, 1995).

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AN ORDINANCE 84,054

AUTHORIZING THE CITY MANAGER TO EXECUTE AN "AGREEMENT FOR THE FURNISHING AND INSTALLING OF TRAFFIC SIGNAL EQUIPMENT BY A MUNICIPALITY" WITH THE TEXAS DEPARTMENT OF TRANSPORTATION AND AUTHORIZING A FORCE ACCOUNT FUND IN THE AMOUNT OF \$50,100.00 FOR THE FURNISHING AND INSTALLING OF TRAFFIC SIGNAL EQUIPMENT, RENTAL AND LABOR ON WURZBACH PARKWAY FROM NACAGDOCHES TO IH 35.

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AN ORDINANCE 84,055

AUTHORIZING THE TRANSFER OF \$10,000.00 FROM THE FACILITY IMPROVEMENT AND MAINTENANCE PROGRAM (FIMP) FUND FOR THE REPLACEMENT OF CARPETING IN CONNECTION WITH THE CARVER CULTURAL CENTER EXHIBITION SPACE REMODELING PROJECT. (AMENDS ORDINANCE NO. 83480 DATED JAN. 26, 1996)

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AN ORDINANCE 84,056

AUTHORIZING THE EXECUTION OF A 25-YEAR LICENSE AGREEMENT BETWEEN THE CITY OF SAN ANTONIO AND PARK 410 WESTPLEX JOINT VENTURE TO CONSTRUCT A BRIDGE ACROSS AN EXISTING DRAINAGE CHANNEL LOCATED BETWEEN RICHLAND HILLS DRIVE AND STATE HIGHWAY 151 FOR A TOTAL CONSIDERATION OF \$8,600.00.

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AN ORDINANCE 84,057

AUTHORIZING THE EXECUTION OF A 25-YEAR LICENSE AGREEMENT BETWEEN THE CITY OF SAN ANTONIO AND THE HEARTS CORPORATION, SAN ANTONIO EXPRESS-NEWS DIVISION, TO USE THE PUBLIC RIGHT-OF-WAY UNDER AND ACROSS 4TH STREET BROADWAY AND ALAMO STREETS FOR A TOTAL CONSIDERATION OF \$10,000.00.

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AN ORDINANCE 84,058

APPROVING THE LEASE OF 1,965 SQUARE FEET OF RETAIL SPACE AT THE RIVERBEND PARKING GARAGE FOR A THREE-YEAR TERM BEGINNING JUNE 1, 1996 AND ENDING MAY 31, 1999 WITH WAHEEDA KARA D/B/A THE NATIVE OUTLET FOR A TOTAL REVENUE OF \$83,709.00.

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AN ORDINANCE 84,059

APPROVING THE PRICE, TERMS AND CONDITIONS OF SALE BY THE URBAN RENEWAL AGENCY OF THE CITY OF SAN ANTONIO OF TWO PARCELS OF LAND LOCATED WITHIN THE FT. SAM HOUSTON COMMERCIAL DISTRICT REVITALIZATION COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) PROJECT FOR AN AMOUNT OF \$5,000.00.

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AN ORDINANCE 84,060

AUTHORIZING (1) SUBMISSION OF THE ANNUAL PROPOSAL/APPLICATION TO THE DEPARTMENT OF DEFENSE (DOD) TO PARTICIPATE IN THE PROCUREMENT TECHNICAL ASSISTANCE PROGRAM COMPETITIVE SOLICITATION FOR COOPERATIVE AGREEMENT APPLICATION (SCAA); (2) PROVIDING AUTHORIZING TO ACCEPT GRANT FUNDS OF \$149,750.00 SHOULD THE GRANT BE AWARDED BY THE DOD; AND (3) AUTHORIZING A BUDGET AND PERSONNEL COMPLEMENT FOR THE PROGRAM PERIOD BEGINNING JANUARY 1, 1997 TO DECEMBER 31, 1997 SUBJECT TO CITY COUNCIL APPROVAL OF THE FY 1996-97 PROGRAM BUDGET.

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AN ORDINANCE 84,061

APPROVING A RUN/WALK PERMIT AND AUTHORIZING THE TEMPORARY CLOSURE OF NUEVA STREET FROM ALAMO TO SANTA ROSA; SANTA ROSA STREET FROM NUEVA TO COMMERCE; STREET FROM SANTA ROSA TO END AT MILAM PARK BEGINNING AT 7:00 A.M. UNTIL 10:00 A.M., SATURDAY, JUNE 1, 1996 IN CONNECTION WITH THE STAND FOR CHILDREN WALK SPONSORED BY THE DEPARTMENT OF COMMUNITY INITIATIVES.

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AN ORDINANCE 84,062

AUTHORIZING THE TEMPORARY CLOSURE OF WEST ASHBY STREET BETWEEN FREDERICKSBURG ROAD AND ST. ANN'S STREET FROM 7:00 A.M. UNTIL 12:00 MIDNIGHT, SUNDAY, JUNE 9, 1996 IN CONNECTION WITH THE ANNUAL PARISH FESTIVAL, SPONSORED BY ST. ANN'S CHURCH.

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AN ORDINANCE 84,063

AUTHORIZING THE TEMPORARY CLOSURE OF SHANNON LEE BETWEEN OBLATE AND MOUNTAIN TOP STREETS FROM 12:00 NOON UNTIL 9:00 P.M., SUNDAY, MAY 19, 1996 IN CONNECTION WITH THE CHURCH FESTIVAL, SPONSORED BY THE BLESSED SACRAMENTO CHURCH.

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AN ORDINANCE 84,064

AUTHORIZING THE TEMPORARY CLOSURE OF CHIHUAHUA

STREET BETWEEN TRINITY AND SABINAS STREET FROM 12:00
NOON UNTIL 12:00 MIDNIGHT, SATURDAY, JULY 13, 1996
IN CONNECTION WITH THE ANNUAL FRIENDSHIP FESTIVAL,
SPONSORED BY THE INNER CITY DEVELOPMENT
INCORPORATED.

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AN ORDINANCE 84,065

AUTHORIZING THE TEMPORARY CLOSURE OF GRAF ROAD
BETWEEN MISSION PARKWAY AND ASHLEY ROAD, ALSO
MISSION PARKWAY BETWEEN GRAF ROAD AND ASHLEY ROAD
FROM 9:00 A.M., UNTIL 9:00 P.M., SUNDAY, AUGUST 18,
1996 IN CONNECTION WITH THE SAN JUAN CAPISTRANO
CHURCH FESTIVAL SPONSORED BY SAN JUAN CAPISTRANO
MISSION.

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AN ORDINANCE 84,066

APPOINTING JESSE ESQUIVEL (DISTRICT 5) TO THE
ELECTRICAL EXAMINING AND SUPERVISING BOARD FOR A
TERM OF OFFICE TO EXPIRE ON JULY 31, 1998.

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AN ORDINANCE 84,067

APPOINTING BRIAN HESS (DISTRICT 6) TO THE OPEN
SPACE ADVISORY BOARD FOR A TERM OF OFFICE TO EXPIRE
ON AUGUST 29, 1998.

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AN ORDINANCE 84,068

REAPPOINTING BILL LEFFLER (DISTRICT 5) TO THE SAN
ANTONIO LOCAL DEVELOPMENT COMPANY FOR A TERM OF
OFFICE TO EXPIRE MARCH 6, 1999.

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AN ORDINANCE 84,069

REAPPOINTING MARIA ROSALES TO THE CONVENTION AND
VISITORS BUREAU ADVISORY COMMITTEE FOR THE UNEXPIRED
TERM TO END ON JUNE 30, 1997.

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96-19 It was the concensus of City Council members present to temporarily bypass consideration of Agenda Items 29 and 30 at this time, and to consider Agenda Item 31.

96-19 The Clerk read the following Ordinance:

AN ORDINANCE 84,070

DESIGNATING AN AREA ENCOMPASSING GERVIN WAY, THE HEMISFAIR PARKING GARAGE, BOWIE STREET, AND A PARCEL ADJACENT TO BOWIE AND MARKET STREETS AS THE DEVELOPMENT AREA FOR THE CONVENTION HEADQUARTERS HOTEL PROJECT; AND APPROVING A DEVELOPER SELECTION PROCESS AND SCHEDULE.

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

Mr. Clint Bolden, Director of Economic Development, narrated a video presentation relative to a recommended site area for the proposed new Convention Headquarters Hotel Project. A copy of his presentation is made a part of the papers of this meeting. He explained the results of a study which recommends the site in question, and outlined a proposed 12-month process to secure a developer for the new hotel.

Mr. Peak addressed the need to keep from developing too many constraints to development of the new convention headquarters hotel, and also stated his belief that the developer needs to provide a replace package to cope with the loss of the Hemisfair Parking Garage.

A discussion ensued concerning the possible timeline involved.

Mr. Peak addressed his hope for a shorter timeline, in view of some developers' estimates of only 90 days required to respond to the City's Request For Proposal.

Mr. Peak made an amendment to compress the proposed timeline so as to reduce the suggested 4 and 1/2-month timeline for response to the Request For Proposal to a period of 90 days in which to respond. Mr. Solis seconded the motion.

Mr. John Keeling, representing the consulting firm involved, spoke to the reasons for the recommended two-step, 12-month timeline estimate, expressing his belief that he might be able to shorten the recommended timeline by perhaps one month.

Mr. Flores spoke in support for a shortened timeline, in an attempt to tie the new hotel development to the opening of the expanded

Convention Center.

Ms. McClendon spoke in favor of having responses to the City's RFP be due in January 1997, and spoke in support for Mr. Peak's motion.

Mr. Solis asked that the City Council re-visit this project agenda in 60 days.

Discussion then took place concerning the estimated number of firms nationwide that could compete in this particular agenda, construction of the proposed new convention headquarters hotel here. It was estimated that some 12-14 firms could do so.

Mr. Alexander E. Briseno, City Manager, stated that City staff would see if the timeline can be shortened, but asked Council to note that staff has many major projects and other considerations on the working agenda now that could bring about a delay in this matter.

A discussion ensued concerning their viability of creating a major new convention headquarters hotel on a 120,000-square-foot "footprint". Discussion also took place concerning the possible impact of this new hotel on the existing HemisFair Parking Garage.

Mr. Keeling spoke of his concern with placing too many restrictions on a developer.

Mr. Webster agreed with Mr. Solis' previous comments, and spoke against demolishing the current parking garage and constructing a new parking structure in conjunction with the new hotel.

Discussion took place concerning the City's control of specifications for the new hotel.

Mr. Briseno addressed the need for incentives for the developer, in order for that developer to make this all work. He then spoke to his concern with tying the City's hands by too-inflexible restrictions.

Mr. Webster stated his belief that this prime hotel-site location, being provided to the developer at no cost, is the best incentive to a developer in this matter.

In response to a question by Mr. Ross, Mr. Keeling discussed several possible options and the need to avoid placing too many restrictions or constraints on the hotel's development.

Mr. Ross made an amendment to increase the site boundary to include the air-rights over the Convention Center expansion area. The motion died for lack of a second, and was formally withdrawn by Mr. Ross following discussion of the new hotel's "footprint".

Mr. Ross spoke to his concern with the proposed timeline, and expressed his belief that the project's actual start-date should dictate

the timeline. He then spoke against Mr. Peak's pending amendment, stating his belief that City Council needs to sit down with City staff on the requirements.

Ms. McClendon spoke in agreement with Mr. Ross, asking that the Mayor appoint a committee to work with City staff on project requirements and a timeline.

Mayor Thornton spoke to the economic importance of a 1200-room new convention headquarters hotel to San Antonio, located above the existing parking garage. He spoke to the need to get the hotel construction at the same time as the Convention Center expansion project, noting that speed is important in this matter. He stated his opinion that the hotel developer should work to the City's agenda and timeline, and that the Request For Proposal should be very specific.

Mr. Flores spoke to the need to know the specifics of how to handle the parking involved.

The amendment by Mr. Peak then prevailed by the following vote; AYES: Flores, McClendon, Avila, Solis, Marbut, Peak, Webster, Thornton. NAYS: Ross. ABSENT: Billa Burke, Herrera.

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

Mr. Solis then made a motion to direct City staff to come back in 60 days with a progress report on development of the Request For Proposal. Mr. Peak seconded the motion.

The motion to so direct City staff then prevailed by the following vote: AYES: Flores, McClendon, Avila, Solis, Ross, Marbut, Peak, Webster, Thornton. NAYS: None. ABSENT: Billa Burke, Herrera.

Mayor Thornton then named Ms. McClendon, Mr. Flores, Mr. Solis, Mr. Webster and Mr. Ross to a Council Committee to meet with City staff relative to the City Councils priorities. He named Ms. McClendon to chair that Council committee, and asked for Council concurrence through a motion.

Mr. Flores then made a motion to approve the formation of an Ad Hoc Committee; Mr. Solis seconded the motion. The motion prevailed by the following vote: AYES: Flores, McClendon, Avila, Solis, Ross, Marbut, Webster, Thornton; NAYS: Peak; ABSENT: Billa Burke, Herrera,

Mr. Peak questioned the need for such a committee inasmuch as City Council is scheduled for a Goals & Objectives Work Session with City staff on June 15, 1996.

Mr. Briseno spoke briefly to the many downtown projects that will be taking place at the same time as this project.

96-19 The Clerk read the following Ordinance:

AN ORDINANCE 84,071

AUTHORIZING THE CITY MANAGER OR HIS DESIGNEE TO NEGOTIATE AND EXECUTE A PROFESSIONAL SERVICES CONTRACT WITH PKF CONSULTING FOR AN AMOUNT NOT TO EXCEED \$35,000.00 RELATED TO THE SOLICITATION AND SELECTION OF A DEVELOPER FOR THE CONVENTION HEADQUARTERS HOTEL PROJECT; APPROPRIATING FUNDS; AND AUTHORIZING PAYMENT.

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

Mr. Clint Bolden, Director of Economic Development, briefly explained the proposed contract with PKF Consulting for the solicitation and selection of a developer for the Convention Headquarters Hotel Project.

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

Mayor Thornton stated his desire for Mr. Webster's Council Small Business Committee to look at small, minority and women-owned business enterprise goals for this hotel project as well as other new projects in the city, in order to help San Antonio's small businesses as much as possible.

96-19 It was the concensus of City Council members present to undertake consideration of Agenda Item 29 at this time.

The Clerk read the following Ordinance:

AN ORDINANCE 84,072

APPROVING AND ACCEPTING PHASE I OF THE SAN ANTONIO INTERNATIONAL AIRPORT MASTER PLAN STUDY.

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

Mr. Mike Kutchins, Director of Aviation, narrated a video presentation of the International Airport Master Plan Study, a copy of which is made a part of the papers of this meeting.

Mr. John Agather, Chairman, Airport Advisory Committee, spoke in endorsement of the Plan.

Mr. Kutchins asked Council to adopt Phase I of the Plan, as well as accept the grant from the Federal Aviation Administration to fund it, then to authorize Phase II to proceed.

Mr. Ramon Ricondo, consultant for the Plan, then narrated another video presentation outlining the details of the International Airport Master Plan Study, including the impact upon that Plan from the pending closure of Kelly Air Force Base and the privatizing of much of its workforce. He then addressed details of Phase II of the Study, a copy of which is made a part of the papers of this meeting.

In response to a question by Mr. Peak, Mr. Kutchins spoke to the current status of the Noise Plan for International Airport, noting that funding for the plan is up to Congress, which must first approve needed improvements involved.

In response to a question by Mr. Ross, Mr. Kutchins compared the current Master Plan Study with the 1973 Airport Master Plan Study, noting that much of the earlier plan is incorporated into the new Study. He then spoke to the noise impact upon nearby residential areas, and stated that both Studies foresee International Airport as a viable facility past the year 2000.

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

96-19 The Clerk read the following Ordinance:

AN ORDINANCE 84,073

ACCEPTING AN AIRPORT IMPROVEMENT GRANT, WHEN OFFERED, IN THE AMOUNT OF \$2,719,316.00, FROM THE FEDERAL AVIATION ADMINISTRATION IN SUPPORT OF A PROJECT TO PREPARE PHASE II OF THE AIRPORT MASTER PLAN AND PHASE ONE TAXIWAY HOTEL RECONSTRUCTION - DRAINAGE FOR SAN ANTONIO INTERNATIONAL AIRPORT; APPROVING AN AMENDMENT TO THE CONTRACT WITH RICONDO & ASSOC., INC. TO PREPARE PHASE II OF THE AIRPORT MASTER PLAN STUDY FOR A LUMP FEE NOT TO EXCEED \$743,965.00; APPROVING A BUDGET FOR THE PROJECT; APPROPRIATING FUNDS; AND PROVIDING FOR PAYMENT. (AMENDS ORDINANCE NO. 78766 DATED SEPT. 23, 1993.)

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

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

96-19

ZONING HEARINGS

WITHDRAWAL OF ZONING CASES Z96040 CC AND Z96064 CC

Mr. Lou Lendman, Department of Planning, stated that Agenda Items 3A and 3B, the rezoning cases noted above, have been withdrawn from consideration.

The withdrawal was so noted by the City Council.

3C. CASE #Z96050 - to rezone and reclassify 63.17 acres out of NCB 15664, Featherbrook, from "P-1(R-5)" Planned Unit Development Single Family Residence District and "R-5" Single Family Residence District to "P-1(R-7)" Planned Unit Development Small Lot Home District. Property is located on the west side of Featherbrook, 100 feet north of the intersection of Braun Road and Featherbrook, having 442.04 feet on Featherbrook and a depth of 2,970 feet.

Mr. Andy Guerrero, Senior Planner, explained the proposed rezoning request.

Mr. Marbut made a motion to approve the recommendation of the Zoning Commission. Mr. Herrera seconded the motion.

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

AN ORDINANCE 84,074

AMENDING CHAPTER 35 OF THE CITY CODE THAT CONSTITUTES THE COMPREHENSIVE ZONING ORDINANCE OF THE CITY OF SAN ANTONIO BY CHANGING THE CLASSIFICATION AND REZONING OF CERTAIN PROPERTY DESCRIBED HEREIN AS 63.17 ACRES OUT OF NCB 15664, FEATHERBROOK, FROM "P-1(R-5)" PLANNED UNIT DEVELOPMENT SINGLE FAMILY RESIDENCE DISTRICT AND

**"R-5" SINGLE FAMILY RESIDENCE DISTRICT TO "P-1(R-7)"
PLANNED UNIT DEVELOPMENT SMALL LOT HOME DISTRICT.
"THE PENALTY FOR VIOLATION IS A FINE NOT TO EXCEED
\$1,000.00."**

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3D. CASE #Z96057 (CC) - to rezone and reclassify 75.729 tract out of NCB 15656, save and except P-17 and P-18, NCB 15656, from "B-3R" Restrictive Business District and "B-3NA" Non Alcoholic Sales District, to "B-3R" CC Restrictive Business District with special City Council approval for a hospital, and "B-3NA" CC Non-Alcoholic Sales Business District with special City Council approval for a hospital and P-17 and P-18, NCB 15656, Hamilton Wolfe Road and Floyd Curl Drive, from Temporary "A" Single Family Residence District and Temporary "R-1" Single Family Residence District to "B-3R" CC Restrictive Business District with special City Council approval for a hospital. Property is located northwest of the intersection of Floyd Curl Drive and Hamilton Wolfe Road, having 304.78 feet on Hamilton Wolfe Road and 3,451.06 feet on Floyd Curl Drive.

Mr. Andy Guerrero, Senior Planner, explained the proposed rezoning request.

Mr. Marbut made a motion to approve the recommendation of the Zoning Commission. Mr. Webster seconded the motion.

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

AN ORDINANCE 84,075

AMENDING CHAPTER 35 OF THE CITY CODE THAT CONSTITUTES THE COMPREHENSIVE ZONING ORDINANCE OF THE CITY OF SAN ANTONIO BY CHANGING THE CLASSIFICATION AND REZONING OF CERTAIN PROPERTY DESCRIBED HEREIN AS 75.729 TRACT OUT OF NCB 15656, SAVE AND EXCEPT P-17 AND P-18, NCB 15656, FROM "B-3R" RESTRICTIVE BUSINESS DISTRICT AND "B-3NA" NON ALCOHOLIC SALES DISTRICT TO "B-3RQ CC RESTRICTIVE BUSINESS DISTRICT WITH SPECIAL CITY COUNCIL APPROVAL FOR A HOSPITAL, AND "B-3NA" CC NON-ALCOHOLIC SALES BUSINESS DISTRICT WITH SPECIAL CITY COUNCIL APPROVAL FOR A HOSPITAL AND P-17 AND P-18, NCB 15656, HAMILTON WOLFE ROAD AND FLOYD CURL DRIVE, FROM TEMPORARY "A" SINGLE FAMILY RESIDENCE DISTRICT AND TEMPORARY "R-1" SINGLE FAMILY RESIDENCE DISTRICT TO "B-3R" CC RESTRICTIVE BUSINESS DISTRICT WITH SPECIAL CITY COUNCIL APPROVAL FOR A HOSPITAL. "THE PENALTY

FOR VIOLATION IS A FINE NOT TO EXCEED \$1,000.00."

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3E. CASE #Z96014 - to rezone and reclassify 1.463 acres out of NCB 12059, Southeast of Park Central, from "B-3" Business District to "I-1" Light Industry District. Property is located approximately 940 feet east of the intersection of Interpark Boulevard and Park Central, being 28.04 feet southeast of Park Central, having a width of 129.36 feet and depth of 376.36 feet.

Mr. Andy Guerrero, Senior Planner, explained the proposed rezoning request.

Mr. Peak made a motion to approve the recommendation of the Zoning Commission. Mr. Webster seconded the motion.

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

AN ORDINANCE 84,076

AMENDING CHAPTER 35 OF THE CITY CODE THAT CONSTITUTES THE COMPREHENSIVE ZONING ORDINANCE OF THE CITY OF SAN ANTONIO BY CHANGING THE CLASSIFICATION AND REZONING OF CERTAIN PROPERTY DESCRIBED HEREIN AS 1.463 ACRES OUT OF NCB 12059, SOUTHEAST OF PARK CENTRAL, FROM "B-3" BUSINESS DISTRICT TO "I-1" LIGHT INDUSTRY DISTRICT. "THE PENALTY FOR VIOLATION IS A FINE NOT TO EXCEED \$1,000.00."

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3F. CASE #Z96058 - to rezone and reclassify 7.5411 acres out of NCB 15098, Culebra Road, from "B-2NA" Non-Alcoholic Sales District and "B-3R" Restrictive Business District to "R-7" Small Lot Home District. Property is located on the north side of Culebra Road, 1,555.0 feet east of the intersection of Les Harrison Drive and Culebra Road, having 50.01 feet on Culebra Road and a depth of 543 feet.

Mr. Andy Guerrero, Senior Planner, explained the proposed rezoning request.

Mr. Herrera made a motion to approve the recommendation of the Zoning Commission. Mr. Webster seconded the motion.

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

AN ORDINANCE 84,077

AMENDING CHAPTER 35 OF THE CITY CODE THAT CONSTITUTES THE COMPREHENSIVE ZONING ORDINANCE OF THE CITY OF SAN ANTONIO BY CHANGING THE CLASSIFICATION AND REZONING OF CERTAIN PROPERTY DESCRIBED HEREIN AS 7.5411 ACRES OUT OF NCB 15098, CULEBRA ROAD, FROM "B-2NA" NON-ALCOHOLIC SALES DISTRICT AND "B-3R" RESTRICTIVE BUSINESS DISTRICT TO "R-7" SMALL LOT HOME DISTRICT. "THE PENALTY FOR VIOLATION IS A FINE NOT TO EXCEED \$1,000.00."

* * * *

3G. CASE #Z96059 - to rezone and reclassify lots 88 and 89, NCB 11995, 115 Parham, from "A" Single Family Residence District to "R-2" Two Family Residence District. Property is located on the west side of Parham Avenue, 151.67 feet north of the intersection of West Commerce Street and Parham Avenue having 80 feet on Parham Avenue and a depth of 116.2 feet.

Mr. Andy Guerrero, Senior Planner, explained the proposed rezoning request.

Mr. Herrera made a motion to approve the recommendation of the Zoning Commission. Mr. Webster seconded the motion.

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

AN ORDINANCE 84,078

AMENDING CHAPTER 35 OF THE CITY CODE THAT CONSTITUTES THE COMPREHENSIVE ZONING ORDINANCE OF THE CITY OF SAN ANTONIO BY CHANGING THE CLASSIFICATION AND REZONING OF CERTAIN PROPERTY DESCRIBED HEREIN AS LOTS 88 AND 89, NCB 11995, 115 PARHAM, FROM "A" SINGLE FAMILY RESIDENCE DISTRICT TO "R-2" TWO FAMILY RESIDENCE DISTRICT. "THE PENALTY FOR VIOLATION IS A FINE NOT TO EXCEED \$1,000.00."

* * * *

3H. **CASE #Z96063 - to rezone and reclassify 3.855 acres out of Lot 1 and P-48A, Block 1, NCB 18281, Culebra Road, from "B-2NA" and B-3NA" Non-Alcoholic Sales Business Districts to "I-1" Light Industry District. Property is located on 127.15 feet northwest and 195.53 feet southwest of the intersection of Culebra Road and Van Ness Drive, having 150.57 feet on Culebra Road, 432.84 feet on Van Ness Drive and 248.59 feet on Stedwick Drive.**

Mr. Andy Guerrero, Senior Planner, explained the proposed rezoning request.

Mr. Webster made a motion to approve the recommendation of the Zoning Commission. 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, Solis, Herrera, Peak, Webster, Thornton; NAYS: None; ABSENT: Billa Burke, Avila, Ross, Marbut.

AN ORDINANCE 84,079

AMENDING CHAPTER 35 OF THE CITY CODE THAT CONSTITUTES THE COMPREHENSIVE ZONING ORDINANCE OF THE CITY OF SAN ANTONIO BY CHANGING THE CLASSIFICATION AND REZONING OF CERTAIN PROPERTY DESCRIBED HEREIN AS 3.855 ACRES OUT OF LOT 1 AND P-48A, BLOCK 1, NCB 18281, CULEBRA ROAD, FROM "B-2NA" AND B-3NA" NON-ALCOHOLIC SALES BUSINESS DISTRICTS TO "I-1" LIGHT INDUSTRY DISTRICT. "THE PENALTY FOR VIOLATION IS A FINE NOT TO EXCEED \$1,000.00."

* * * *

3I. **CASE #Z96060 - to rezone and reclassify Lot 62, Block 16, NCB 17834 and Lot 95, Block 7, NCB 17825, Bulverde Road and Butterleigh, from "B-2" Business District and "R-5" Single Family Residence District to "R-1" Single Family Residence District. Properties are located northwest and southwest of the intersection of Bulverde Road and Butterleigh, having 256.99 feet on Bulverde Road and 393.44 feet on Butterleigh.**

Mr. Andy Guerrero, Senior Planner, explained the proposed rezoning request.

Ms. McClendon made a motion to approve the recommendation of the Zoning Commission. 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, Solis, Herrera, Peak, Webster, Thornton; NAYS:
None; ABSENT: Billa Burke, Avila, Ross, Marbut,

AN ORDINANCE 84,080

AMENDING CHAPTER 35 OF THE CITY CODE THAT
CONSTITUTES THE COMPREHENSIVE ZONING ORDINANCE OF
THE CITY OF SAN ANTONIO BY CHANGING THE
CLASSIFICATION AND REZONING OF CERTAIN PROPERTY
DESCRIBED HEREIN AS LOT 62, BLOCK 16, NCB 17834 AND
LOT 95, BLOCK 7, NCB 17825, BULVERDE ROAD AND
BUTTERLEIGH, FROM "B-2" BUSINESS DISTRICT AND "R-5"
SINGLE FAMILY RESIDENCE DISTRICT TO "R-1" SINGLE
FAMILY RESIDENCE DISTRICT. "THE PENALTY FOR
VIOLATION IS A FINE NOT TO EXCEED \$1,000.00."

* * * *

3J. CASE #Z96062 (CC) - to rezone and reclassify Tract 25C and 25D,
NCB 10782, 3667 Roland Avenue, from "B" Residence District to "B-1" CC
Business District with special City Council approval for an athletic
field. Property is located on the northwest side of Roland Avenue and
Amity Road, having 575.09 feet on Roland Avenue and a depth of 564.01
feet.

Mr. Andy Guerrero, Senior Planner, explained the proposed
rezoning request.

Ms. McClendon made a motion to approve the recommendation of
the Zoning Commission. 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, Solis, Herrera, Peak, Webster, Thornton; NAYS:
None; ABSENT: Billa Burke, Avila, Ross, Marbut,

AN ORDINANCE 84,081

AMENDING CHAPTER 35 OF THE CITY CODE THAT
CONSTITUTES THE COMPREHENSIVE ZONING ORDINANCE OF
THE CITY OF SAN ANTONIO BY CHANGING THE
CLASSIFICATION AND REZONING OF CERTAIN PROPERTY
DESCRIBED HEREIN AS TRACT 25C AND 25D, NCB 10782,
3667 ROLAND AVENUE, FROM "B" RESIDENCE DISTRICT TO
"B-1" CC BUSINESS DISTRICT WITH SPECIAL CITY COUNCIL
APPROVAL FOR AN ATHLETIC FIELD. "THE PENALTY FOR
VIOLATION IS A FINE NOT TO EXCEED \$1,000.00."

* * * *

- - -
96-19 City Council recessed its regular session at 3:22 P.M. in order to convene in Executive Session for the purpose of Attorney/Client consultation regarding litigation styled City of San Antonio vs Alamo Iron Works, et al. City Council adjourned the Executive Session and reconvened in regular session at 3:59 P.M., at which time Mayor Thornton stated that City Council had been briefed on the above-named topic and had given staff direction, but had taken no official action.

- - -
96-19 CITY PUBLIC SERVICE & SOUTH TEXAS NUCLEAR PROJECT

Mr. Arthur von Rosenberg, General Manager, City Public Service, spoke to the status of the potential settlement of a lawsuit with Houston Industries relative to the South Texas Nuclear Project, a settlement due to be considered by the CPS Board of Trustees later this month. He noted that the case involves a lawsuit relative to STNP and the shutdown of its units, and he addressed provisions of the proposed settlement, including cash payment to CPS and other considerations and provisions, including guaranteed savings of at least \$150 million over the next 10 years. He stated that a Public Hearing will be held in Villita Assembly Building May 15, 1996 on this proposed settlement; then the Board of Trustees takes it under consideration on May 28, 1996, with a proposed effective date for the settlement of July 1, 1996.

Mayor Thornton spoke to the substantial settlement details, and contrasted the benefits of the settlement to CPS with the City of Austin's similar lawsuit, and the lesser gains to the City of Austin, in that case.

In response to a question by Mayor Thornton, Mr. von Rosenberg stated that the papers of the proposed settlement will be open for inspection to all.

Mayor Thornton asked that representatives of CPS and the City Manager meet to discuss creative ways to use the funds to be received from the settlement.

- - -
96-19 PUBLIC HEARING AND CONSIDERATION OF ORDINANCE WATER USE REDUCTION MEASURES.

Mayor Thornton declared the Public Hearing to be open.

Ms. Rebecca Q. Cedillo, Vice-President, Planning, San Antonio Water System, spoke to the water drawdown of the Edwards Aquifer and a history of certain actions taken in relation thereto in accordance with the Drought Management Plan. A copy of her presentation is made a part of the papers of this meeting. She spoke to the proposed changes being recommended to Stage IV only, and addressed the calendars identifying

the three approved watering-days each 14 days. She then spoke to the existing Stage III provisions and negotiations with the representatives of the landscaping industry.

Mr. Troy Fullwood, President, San Antonio chapter, Texas Association of Landscaping contractors, stated that his group had worked closely with the staff of San Antonio Water System on certain proposed amendments to the provisions involved, and spoke in support for the proposed ordinance, noting that it will help the industry stay in business during a drought.

Mr. Scott Blech, Executive Director, San Antonio Apartment Association, spoke in support for the proposed Stage III changes, and thanked SAWS for working with his organization, seeking a longtime solution to managing landscapes in San Antonio.

Mayor Thornton spoke to how 'drip irrigation' is used to keep vegetation alive in Jerusalem, which he observed during a recent visit there.

Discussion ensued concerning the advantages of 'drip irrigation' during droughts.

Mr. Joe Aceves, President and Chief Operating Officer, San Antonio Water System, noted that SAWS has incentives for the use of xeroscapes, and stated that he would look into possible incentives for the use of 'drip irrigation'.

Mr. Mark Wanke, representing San Antonio Irrigation Association, spoke of the productive meetings held with SAWS staff, and the advantages as well as the disadvantages of 'drip irrigation'. He then spoke to its increased usage.

Ms. Carol Patterson, 410 Larkwood, noted that the current drought has addressed what works in such times, and thanked the Council and SAWS for its good work on water preservation and their desire not to adversely affect the economy of San Antonio.

Mayor Thornton noted that the final report from the two facilitators working on development of a water plan is due in two to three weeks.

Mr. Jack Finger stated that he feels that springflow is the real measurement of drought management, and spoke to the need for augmentation. He asked City Council to look closely at this.

Ms. Maria Dominguez stated that she feels that development over the Edwards Aquifer affects its recharge, and spoke against attracting only minimum-wage jobs to San Antonio.

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

The City Clerk read the following Ordinance:

AN ORDINANCE 84,082

AMENDING CHAPTER 34, ARTICLE IV, DIVISION 4, OF THE SAN ANTONIO CITY CODE RELATING TO AQUIFER MANAGEMENT PLAN WATER USE REDUCTION MEASURES AFFECTING CERTAIN INDUSTRIES AND ACTIVITIES; PROVIDING FOR THE IMMEDIATE EFFECT OF SAID AMENDMENTS; AND DIRECTING PUBLICATION.

* * * *

Mr. Peak spoke to his concern with the complexity of the Stage IV watering-chart.

Mr. Aceves discussed the meetings held with the landscaping industry and the decision that plants cannot survive with only once-a-week watering; thus, the proposed "every-five-days" watering schedule. He spoke of SAWS' plans to publish the charts in both English and Spanish newspapers, and spoke to his hope to avoid declaring stage IV of the Drought Management Plan, which entails no lawn watering at all.

Mr. Peak stated that everyone must learn to live within their means, in their use of water.

In response to a question by Mr. Peak, Ms. Cedillo addressed the incentives for better landscaping management, and planning ahead for 1997.

Mr. Peak spoke in favor of rewarding those who conserve water via landscape management.

In response to a question by Mr. Webster, Ms. Cedillo spoke to the current status of water enforcement measures.

In response to a question by Mr. Solis, Mr. Aceves discussed questions of landscape management and plan development, as a result of the federal lawsuit over the Edwards Aquifer. He then correlated springflow and measurements made at the J-17 test well.

In response to a question by Mr. Ross, Ms. Cedillo discussed the usage of landscaping materials in Stage III.

Mayor Thornton stated his belief that 'jobs are more important than grass'.

After consideration, the motion, carrying with it the passage of the Ordinance, prevailed by the following vote: AYES: Flores, McClendon, Solis, Herrera, Ross, Marbut, Peak, Webster, Thornton; NAYS:

None; ABSENT: Billa Burke, Avila.

96-19 PUBLIC HEARING AND CONSIDERATION OF ORDINANCE DESIGNATING THE TAKATA SEAT BELTS INC. AS A REINVESTMENT ZONE.

Mayor Thornton declared the Public Hearing to be open.

Mr. Clinton Bolden, Director of Economic Development, explained the proposed designation of the Takata Seat Belts, Inc. Reinvestment Zone, and recommended a 100 per cent tax phase-in on real property, and a 50 per cent tax phase-in on personal property improvements.

Mayor Thornton noted that there are significant gains in taxes coming to the City of San Antonio, through the use of this tax phase-in procedure, and thanked Takata Seat Belts, Inc. for locating in San Antonio.

Mr. Toshi Shimizu, President, Takata Seat Belts, Inc., asked for approval of the proposed tax phase-in and designating of the Reinvestment Zone. He spoke to planned employment figures at the plant, as a result.

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

The City Clerk read the following Ordinance:

AN ORDINANCE 84,083

DESIGNATING THE TAKATA SEAT BELTS, INC. REINVESTMENT ZONE LEGALLY DESCRIBED AS A 42.66 ACRE TRACT OF LAND (4611 WISEMAN BOULEVARD) BEING 42.628 ACRES OUT OF A 147.83 ACRE TRACT RECORDED IN VOLUME 3184, PAGES 69-72 OF THE OFFICIAL PUBLIC RECORDS OF REAL PROPERTY OF BEXAR COUNTY, TEXAS, AND A 0.0307 ACRE TRACT OUT OF A 322.15 ACRE TRACT RECORDED IN VOLUME 3058, PAGES 2055-2060 OF THE OFFICIAL PUBLIC RECORDS OF REAL PROPERTY OF BEXAR COUNTY, TEXAS OUT OF THE THOMAS YORK SURVEY NO. 201 1/2, ABSTRACT 825, COUNTY BLOCK 4400, N.C.B. 17640, IN THE CITY OF SAN ANTONIO, BEXAR COUNTY, TEXAS.

* * * *

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

Mr. Herrera noted that this action is bringing more jobs to San Antonio.

In response to a question by Mr. Webster, Mr. Bolden spoke to San Antonio's gain in the matter of phased-in taxes versus the taxes that would be paid for the raw and undeveloped land as it now stands.

(At this point, Mayor Thornton was obliged to leave the meeting. Mayor Pro Tem Ross presided.)

Mr. Solis thanked Mr. Bolden, who then spoke to the matter of the levels of salaries to be paid in the new plant.

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

96-19 PUBLIC HEARING AND CONSIDERATION OF ORDINANCE TAX PHASE-IN AGREEMENT TAKATA SEAT BELTS, INC.

Mayor Pro Tem Ross opened the Public Hearing.

No citizens were registered to speak on the matter.

Mayor Thornton declared the Public Hearing closed.

The City Clerk read the following Ordinance:

AN ORDINANCE 84,084

APPROVING A TAX PHASE-IN AGREEMENT AND AUTHORIZING THE CITY MANAGER TO EXECUTE THE AGREEMENT WITH TAKATA SEAT BELTS, INC. TO EXEMPT FROM AD VALOREM TAXATION SPECIFIED NEW REAL AND PERSONAL PROPERTY IMPROVEMENTS.

* * * *

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

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

96-19 Agenda Item 33, being a proposed ordinance authorizing the City Manager to execute a Purchase Contract for the Market Street Municipal Parking Garage to be located at Market and Navarro Streets at a cost of \$5,485,000.00 plus reimbursable and closing costs; and appropriating

funds, was earlier removed from consideration by the City Manager.

96-19 The Clerk read the following Ordinance:

AN ORDINANCE 84,085

AUTHORIZING REIMBURSEMENT FROM THE DISTRICT 5 CONTINGENCY ACCOUNT FUND TO COUNCILMAN JUAN F. SOLIS, III IN THE AMOUNT OF \$5,500.00 FOR A FULL-TIME ADMINISTRATIVE SERVICES CONTRACT WITH GOYO ZEPEDA FROM MAY 1, 1996 THROUGH SEPTEMBER 30, 1996, AND FOR A PART-TIME ADMINISTRATIVE SERVICES CONTRACT WITH SONIA RODRIGUEZ FROM MAY 1, 1996 THROUGH JUNE 30, 1996, AS REQUESTED BY COUNCILMAN JUAN F. SOLIS, III.

* * * *

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

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

96-19 The Clerk read the following Ordinance:

AN ORDINANCE 84,086

AUTHORIZING REIMBURSEMENT FROM THE DISTRICT 6 CONTINGENCY ACCOUNT FUND TO COUNCILMAN ROBERT A. HERRERA IN THE AMOUNT OF \$14,500.00 FOR ADMINISTRATIVE SERVICES CONTRACTS WITH CHARLES A. MUZUCA AND SONIA GUARDIOLA FROM MAY 1, 1996, AS REQUESTED BY COUNCILMAN ROBERT A. HERRERA.

* * * *

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

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

96-19 The Clerk read the following Ordinance:

AN ORDINANCE 84,087

AUTHORIZING THE TRANSFER OF \$500.00 FROM THE DISTRICT 6 CONTINGENCY ACCOUNT FUND TO THE PARKS AND RECREATION DEPARTMENT TO PAY FOR THE USE OF DEPARTMENT TO PAY FOR THE USE OF THE DEPARTMENT'S SHOWMOBILE ON JUNE 2, 1996 BY THE EDGEWOOD SEMINOLES ADULT ASSOCIATION FOR A FUND-RAISING EVENT TO BENEFIT THE EDGEWOOD YOUTH ORGANIZATION, AS REQUESTED BY COUNCILMAN ROBERT A. HERRERA.

* * * *

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

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

96-19 The Clerk read the following Ordinance:

AN ORDINANCE 84,088

AUTHORIZING REIMBURSEMENT FROM THE DISTRICT 10 CONTINGENCY ACCOUNT FUND TO COUNCILMAN JEFF S. WEBSTER IN THE AMOUNT OF \$8,750.00 FOR A FULL-TIME ADMINISTRATIVE SERVICES CONTRACT AARON SEAMAN FROM MAY 1, 1996, TO SEPTEMBER 30, 1996, AS REQUESTED BY COUNCILMAN JEFF S. WEBSTER.

* * * *

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

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

96-19 TRAVEL AUTHORIZATION - Granted:

Mayor William E. Thornton to travel to Mexico, City from May 19, 1996 to May 21, 1996, to attend the Convention and Visitors Bureau 1996 Mexico Spring Promotion.

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96-19 TRAVEL AUTHORIZATION - Granted:

Mayor William E. Thornton to travel to Austin, Texas from May 24, 1996 to May 24, 1996, to attend the Budget and Audit Committee meeting of the Texas Municipal League.

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96-19 The Clerk read the following Ordinance:

AN ORDINANCE 84,089

ADOPTING REVISIONS TO THE ETHICS ORDINANCE TO REVISE FIRE DEPARTMENT EMPLOYEES WHO MUST FILE FINANCIAL DISCLOSURE STATEMENTS AND TO REVISE THE LIST OF SPECIFIC CITY EMPLOYEES WHO MUST DISCLOSURE GIFTS. (AMENDS ORD. 80329 OF 6-16-94 AND 81020 OF 10-20-94.)

* * * *

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

Ms. McClendon briefly spoke to the effects of the proposed changes to the City's Ethics Ordinance.

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

- - -
96-19 TRAVEL AUTHORIZATION - Granted:

Councilman Robert G. Marbut, Jr. to travel to Colorado Springs, CO from May 16, 1996 to May 17, 1996, to further develop plans for the Olympic Development Center in San Antonio.

* * * *

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(At this time Mayor Thornton returned and presided.)

96-19 The Clerk read the following Ordinance:

AN ORDINANCE 84,090

AUTHORIZING THE TEMPORARY CLOSURE OF S. LAS MORAS STREET BETWEEN BUENA VISTA AND W. COMMERCE STREET FOR THE WESTSIDE PEOPLE'S RALLY "RAZA RELIEF" FROM 10:00 A.M. UNTIL 10:00 P.M. ON SATURDAY, MAY 11, 1996; AND DECLARING AN EMERGENCY, AS REQUESTED BY COUNCILMAN JUAN F. SOLIS, III.

* * * *

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

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

96-19

CITY MANAGER'S REPORT

ALAMODOME SOILS REMEDIATION LAWSUIT PAPERS

Mr. Alexander E. Briseno, City Manager, asked City Attorney Lloyd Garza to brief City Council on the latest matters dealing with the papers filed in conjunction with the settled lawsuit over Alamodome soils remediation.

Mr. Lloyd Garza, City Attorney, spoke to efforts made by attorneys for a number of plaintiffs in personal injury litigation against the City of San Antonio, seeking a Protective Order to seal the Alamodome dirt papers closed to the public. He further noted that Judge David Peeples denied the request, in court. A copy of his presentation is made a part of the papers of this meeting.

Ms. McClendon spoke to her concerns that these attorneys want to cut public access to the Alamodome soils remediation lawsuit papers, and noted that the citizens paid for those papers.

96-19

CITIZENS TO BE HEARD

PATSY CHEYNEY

Ms. Cheyney, San Antonio Alliance for the Mentally Ill, spoke to the City Council regarding mental illness in the City, and the need for federal funding to be provided to disability groups to include individuals with mental illness.

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MR. GENARO CANO

Mr. Cano spoke to his experience with the Nutrition Projects and his concern with the manner in which the nutrition programs are being administered. He referred to cases where people are being turned away because they don't have the twenty-five cent contribution.

Mayor Thornton asked Mr. Cano to meet with Mr. Rolando Morales, Acting Director of the Community Initiatives Department who was present in the audience.

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MARIA DOMINGUEZ

Mrs. Dominguez complimented the City Council for the work they did today and she also asked them to advertise in The Senior Sentenial.

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KARL WURZ

Mr. Karl Wurz, 820 Florida, presented "A Poem concerning Water Management Plan." (A copy of which is on file with the papers of this meeting.)

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PUBLIC ACCESS TV

A group of citizens appeared to speak to the Council on Public Access T.V.

Those speaking were:

Michael Tapia, 2300 W. Commerce, Mexican American Unity Council, stated that he represents about thirty-five different groups on this topic. They are concerned about what they feel is suppressed public access in the City of San Antonio. They feel that San Antonio does not have the public access other cities in the Sun Belt do. The City of San Antonio lags behind in not only equipment but policies as well.

MONO AGUILAR

Mr. Aguilar, Lulac/Mexican American Advancement Project, stated that they have already addressed their concerns before the Cable Advisory Committee, they are now airing their concerns before the City

Council. These concerns deal with the non-access of Mexican-Americans to Public Access T.V. He urged the Council to do all they can to assure that this access is made available to their particular groups.

ROBERT HUESCA

Mr. Huesca, 232 E. Fair Oaks, San Antonio Media Center, and Teacher of communication at Trinity University, spoke to the Council about the need to allocate monies for a non-profit entity to fund minority participation programs and for Public Access programs. He stated that the Cable company here in San Antonio has been very unresponsive.

NICK CALZONCIT

Mr. Calzoncit reiterated comments made by previous speakers and the issues they are concerned with regarding lack of public access programming for the Mexican-American population. He presented a list of specific concerns.

DON WILKENS CASTILLO

Mr. Castillo distributed a flyer inviting the Council members to attend the "Raza Relief" Rally to be held on Saturday, May 11, 1996, on Las Moras between Commerce and Buena Vista.

96-19 There being no further business to come before the Council, the meeting was adjourned at 6:10 P.M.

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

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

96-19 PETITIONS

May 9, 1996

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

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

April 25, 1996

Petition submitted by Mr. Ron Durbon, Superintendent of Schools, South San Public Schools, 2515 Sioux Street, San Antonio, Texas 78224-1298, on behalf of the South San Board of Trustees, requesting that the new street located between S.W. Military Drive and South Pan Am access road be named "Bobcat Lane". Rosas, 4503 Boxelder, San Antonio, Texas 78223, on behalf of neighbors of 4500 block of Boxelder requesting the City to install a street light at 4504 Boxelder.

April 29, 1996

Petition submitted by Mr. Ron Durbon, Superintendent of Schools, South San Public Schools, 2515 Sioux Street, San Antonio, Texas 78224-1298, on behalf of the South San Board of Trustees, requesting funds for school crossing signs for the South San Antonio, Independent School District.

/s/ Norma S. Rodriguez
City Clerk