

REGULAR MEETING OF THE CITY COUNCIL  
OF THE CITY OF SAN ANTONIO, HELD IN  
THE COUNCIL CHAMBERS, MUNICIPAL  
PLAZA BUILDING, THURSDAY MARCH 16,  
1995.

\* \* \* \*

95-12 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: PEREZ, McCLENDON, AVILA, SOLIS, ROSS, THORNTON, PEAK, WOLFF. Absent: BILLA BURKE, AYALA, LARSON.

A. Staff Presentation on the Affordable Housing Incentive Program - Council concurred to consider the Program as well as a Resolution on the Policy with the proposed changes: Affordability period for single family units after firm point of sale and concensus for developments of ten units or more at its March 30, 1995 meeting.

B. Postponement of April 6, 1995 Council Meeting - The Council concurred with Mayor's request to postpone the April 6, 1995 Council meeting because of the activities in connection with the proposed Base Realignment and Closure (BRAC) Committee's visit to San Antonio. An item will be on their agenda to formally postpone the meeting, if necessary.

\* \* \* \*

95-12 The regular meeting was called to order at 1:00 P.M. by the Presiding Officer, Mayor Nelson W. Wolff, with the following members present: PEREZ, McCLENDON, BILLA BURKE, AVILA, SOLIS, AYALA, ROSS, THORNTON, PEAK, LARSON, WOLFF. Absent: NONE.

- - -  
95-12 Invocation - Reverend Fines Flores, El Divino Salvador United Methodist Church.

- - -  
95-12 Pledge of Allegiance to the flag of the United States.

95-12 RECOGNITION OF LONG-TIME CITY EMPLOYEES

Mayor Wolff noted the presence of a number of City employees who have worked for the City of San Antonio for 30, 35, 40 and 45 years. He then invited other City Council members and the City Manager to join

him at the podium and to present each of those long-time City employees with a Certificate of Service.

Mayor Pro Tem Larson then read the list of City employees present, and other Council members and Mayor Wolff presented the Certificate, and congratulated each recipient.

Mr. Alex Briseno, City Manager, noted that some 2,765 collective years of City service are represented by this group of City employees.

- - -  
95-12

EAST CENTRAL HIGH SCHOOL HORNETS

Mayor Wolff stated that, last Saturday, the East Central High School Hornets captured the State Class 5A Basketball Championship, and noted that the team is present in the audience today to receive a special Citation. He then read the following Citation: Last Saturday the East Central Hornets captured the state class 5A Basketball Championship and we have invited the team here today to recognize them and present them with a Citation.

Mayor Wolff presented the Citation to Dr. Anthony Constanzo, Superintendent, East Central Independent School District, who accepted it on behalf of the team, its coaches, the athletic staff and the administrative staff of the high school.

Dr. Constanzo and the high school principal both spoke briefly to the team's accomplishments and winning record.

Mr. Stan Bonewitz, head basketball coach, noted that this is the first State Class 5A basketball championship for a San Antonio-area team since 1982, and introduced his assistant coaches and players, who came forward individually to accept the congratulations of the Mayor and City Council members.

Dr. Constanzo spoke to a number of significant 'firsts' for this team and its members, including its high scholastic grade point averages for the team's starters.

Individual Council members offered their congratulations to the team and coaches, and to the school district officials and board for their collective leadership.

- - -  
95-12

SWEARING-IN OF NEW MAYOR PRO TEM SOLIS

City Clerk Norma S. Rodriguez administered the Oath of Office to incoming Mayor Pro Tem Solis, and noted that he officially takes office on March 22, 1995. She then congratulated him.

The Mayor and other City Council members also offered their individual congratulations.

95-12 At the request of Councilman Peak, it was the concensus of City Council members present to undertake consideration of Agenda Item 45 at this time.

Mr. Peak spoke to details of the Incarnate Word College Seventh Annual Run/Walk for Brainpower, after which a number of City Council members made pledges from their individual City Council Discretionary Funds Accounts.

City Clerk Norma S. Rodriguez then read the following Ordinance:

AN ORDINANCE 81,842

AUTHORIZING THE EXPENDITURE OF DISCRETIONARY FUNDS TO ASSIST WITH PUBLIC SAFETY COSTS ASSOCIATED WITH THE INCARNATE WORD COLLEGE SEVENTH ANNUAL RUN/WALK FOR BRAINPOWER, AS REQUESTED BY COUNCILMAN HOWARD PEAK.

\* \* \* \*

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

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

95-12 CONSENT AGENDA

Mr. Solis made a motion to approve Agenda Items 6 through 35, constituting the Consent Agenda, with Items 12, 13 and 24 being pulled for individual consideration. Mr. Avila seconded the motion.

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

(NOTE: CONSENT AGENDA ITEMS 7 AND 28 WERE ORIGINALLY ENACTED AS PART OF THE CONSENT AGENDA, BUT WERE LATER MOVED FOR RECONSIDERATION AND RE-ENACTED)

AN ORDINANCE 81,843

ACCEPTING THE LOW BID OF GILLESPIE FORD TO FURNISH THE CITY OF SAN ANTONIO PUBLIC WORKS DEPARTMENT WITH A 3/4 TON PICKUP TRUCK FOR A TOTAL OF \$21,547.35.

\* \* \* \*

AN ORDINANCE 81,844

ACCEPTING THE LOW BID OF TEXAS EQUIPMENT COMPANY TO FURNISH THE CITY OF SAN ANTONIO WITH E-Z PACK RE-CYLING TRUCK PARTS & SERVICE ON AN ANNUAL CONTRACT BASIS FOR A TOTAL OF APPROXIMATELY \$20,000.00 ANNUALLY.

\* \* \* \*

AN ORDINANCE 81,845

ACCEPTING THE LOW BID OF VALERO MARKETING L.P. TO FURNISH THE CITY OF SAN ANTONIO PUBLIC WORKS DEPT., AUTOMOTIVE OPERATIONS, WITH A ONE YEAR SUPPLY OF PROPANE MOTOR FUEL FOR A TOTAL OF APPROXIMATELY \$100,000.00.

\* \* \* \*

AN ORDINANCE 81,846

ACCEPTING THE LOW BID OF BAY NETWORKS, INC. TO FURNISH THE CITY OF SAN ANTONIO INFORMATION SERVICES DEPARTMENT WITH WELLFLEET COMMUNICATIONS SOFTWARE AND HARDWARE COMPONENTS, AND REPAIR SERVICES ON AN ANNUAL CONTRACT BASIS FOR A TOTAL OF APPROXIMATELY \$50,000.00 ANNUALLY.

\* \* \* \*

AN ORDINANCE 81,847

SELECTING ATEC ASSOCIATES, INC. TO PROVIDE ENVIRONMENTAL CONSULTING SERVICES IN CONNECTION WITH THE RENOVATIONS TO HANGAR 10 AT STINSON MUNICIPAL AIRPORT; AUTHORIZING NEGOTIATIONS OF A PROFESSIONAL SERVICES CONTRACT; AUTHORIZING ENGINEERING FEES IN THE AMOUNT OF \$15,381.35; AUTHORIZING AN ADDITIONAL \$2,000.00 FOR A CONTINGENCY ACCOUNT; APPROPRIATING FUNDS; AND PROVIDING FOR PAYMENT.

\* \* \* \*

AN ORDINANCE 81,848 .

SELECTING HOYT CONSULTING ENGINEERS, INC. TO PROVIDE ENGINEERING SERVICES IN CONNECTION WITH THE NORTH FLORES/BREEDEN/BEACON DRAINAGE PROJECT; AUTHORIZING THE NEGOTIATION OF A PROFESSIONAL SERVICES CONTRACT COVERING THIS WORK; APPROPRIATING FUNDS IN THE AMOUNT OF \$50,000.00; AND PROVIDING FOR PAYMENT.

\* \* \* \*

AN ORDINANCE 81,849 .

SELECTING G.E. REAVES ENGINEERING, INC. TO PROVIDE ENGINEERING SERVICES IN CONNECTION WITH THE RECONSTRUCTION OF KENTUCKY FROM ZARZAMORA TO ALAZAN CREEK; AUTHORIZING THE NEGOTIATION OF A CONTRACT FOR AN AMOUNT NOT TO EXCEED \$23,000.00; APPROPRIATING FUNDS; AND PROVIDING FOR PAYMENT.

\* \* \* \*

AN ORDINANCE 81,850 .

AUTHORIZING AN ADDITIONAL \$37,330.00 FOR ENGINEERING SERVICES PAYABLE TO M.W. CUDE & ASSOCIATES IN CONNECTION WITH THE DELL STREET DRAINAGE COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) PROJECT; AND PROVIDING FOR PAYMENT .

\* \* \* \*

AN ORDINANCE 81,851 .

AUTHORIZING AN ADDITIONAL \$20,500.00 FOR ENGINEERING SERVICES PAYABLE TO BAIN, MEDINA, BAIN, INC. IN CONNECTION WITH WOODLAWN AVENUE FROM CAMINO SANTA MARIA STREET TO 36TH STREET COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) PROJECT; AND PROVIDING FOR PAYMENT.

\* \* \* \*

AN ORDINANCE 81,852 .

DESIGNATING MACINA, BOSE, COPELAND, INC. TO PROVIDE ENGINEERING SERVICES IN CONNECTION WITH THE 39TH STREET DRAINAGE #58M, PHASE III (ALICE FAYE AREA STREETS) COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) PROJECT; REVISING THE PROJECT BUDGET; AUTHORIZING \$10,100.00 FOR ENGINEERING CONTINGENCY EXPENSES AND \$600.00 FOR ADVERTISING EXPENSES; AUTHORIZING

NEGOTIATION OF A CONTRACT; AND APPROPRIATING \$80,000.00 FOR SUCH PURPOSE.

\* \* \* \*

AN ORDINANCE 81,853

AUTHORIZING AN ADDITIONAL \$12,000.00 FOR ENGINEERING SERVICES PAYABLE TO G.E. REAVES ENGINEERING, INC. IN CONNECTION WITH THE GULF STREET FROM N. ROSARY STREET TO N. ONSLOW STREET COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) PROJECT; AND PROVIDING FOR PAYMENT.

\* \* \* \*

AN ORDINANCE 81,854

SELECTING CIVIL ENGINEERING CONSULTANTS TO PROVIDE ENGINEERING SERVICES IN CONNECTION WITH THE GOLIAD--PECAN VALLEY TO MILITARY--RECONSTRUCTION PROJECT; AUTHORIZING THE EXECUTION OF A CONTRACT WITH SAID FIRM IN AN AMOUNT NOT TO EXCEED \$180,000.00.

\* \* \* \*

AN ORDINANCE 81,855

AUTHORIZING AN ADDITIONAL \$57,300.00 FOR ENGINEERING SERVICES PAYABLE TO MAESTAS & BAILEY, INC. IN CONNECTION WITH THE 26TH STREET FROM CULEBRA STREET TO COMMERCE STREET COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) PROJECT; AND PROVIDING.

\* \* \* \*

AN ORDINANCE 81,856

AUTHORIZING AN ADDITIONAL \$24,000.00 FOR ENGINEERING SERVICES PAYABLE TO W.E. SIMPSON, CO. IN CONNECTION WITH THE LAWTON STREET FROM ACME STREET TO 40TH STREET COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) PROJECT; AND PROVIDING FOR PAYMENT.

\* \* \* \*

AN ORDINANCE 81,857

ACCEPTING THE LOW, QUALIFIED BID OF R.L. JONES CO., INC., IN THE AMOUNT OF \$376,563.00 IN CONNECTION WITH THE WESTFIELD FROM MILITARY DRIVE TO PINN RD., PROJECT; AUTHORIZING A CONTRACT; REVISING THE PROJECT BUDGET; AUTHORIZING \$37,656.30 FOR

MISCELLANEOUS CONSTRUCTION CONTINGENCY EXPENSES;  
AUTHORIZING \$350.00 FOR ADVERTISING EXPENSES; AND  
PROVIDING FOR PAYMENT.

\* \* \* \*

AN ORDINANCE 81,858 .

ACCEPTING THE LOW, QUALIFIED BID OF TRI-CITY  
CONSTRUCTION SPECIALIST COMPANY, INC. IN THE AMOUNT  
OF \$68,865.00 IN CONNECTION WITH THE ASBESTOS  
ABATEMENT - INDEFINITE DELIVERY PROJECT;  
AUTHORIZING \$6,886.50 FOR CONSTRUCTION CONTINGENCY  
EXPENSES AND \$2,500.00 FOR ASSOCIATED FEES; AND  
PROVIDING FOR PAYMENT.

\* \* \* \*

AN ORDINANCE 81,859 .

AUTHORIZING THE SUBMISSION OF A GRANT APPLICATION IN  
THE AMOUNT OF \$86,481.00 TO THE TEXAS STATE LIBRARY  
AND ARCHIVES COMMISSION TO PROVIDE ON-SITE PUBLIC  
LIBRARY SERVICES AND MATERIALS TO ANY PERSON LIVING  
OUTSIDE THE AREA WHERE RESIDENTS SUPPORT THE SAN  
ANTONIO PUBLIC LIBRARY THROUGH PAYMENT OF LOCAL  
TAXES.

\* \* \* \*

AN ORDINANCE 81,860 .

AUTHORIZING THE ACCEPTANCE OF \$112,362.00 FROM THE  
TEXAS DEPARTMENT OF HEALTH (TDH) TO CONTINUE FUNDING  
OF THE AIDS PREVENTION PROJECT OPERATED BY THE SAN  
ANTONIO METROPOLITAN HEALTH DISTRICT (SAMHD);  
AUTHORIZING THE EXECUTION OF CONTRACT CHANGE NOTICE  
NO. 5 WITH THE TDH; REVISING THE BUDGET FOR THE  
PUBLIC HEALTH STATE SUPPORT PROJECT 1995/96 APPROVED  
IN ORDINANCE NO. 79398, PASSED AND APPROVED JANUARY  
6, 1994; AND APPROVING A PERSONNEL COMPLEMENT.

\* \* \* \*

AN ORDINANCE 81,861 .

AMENDING ORDINANCE NO. 81621, PASSED AND APPROVED  
FEBRUARY 9, 1995, TO AUTHORIZE THE SUBMISSION OF AN  
APPLICATION TO THE ALAMO AREA COUNCIL OF GOVERNMENTS  
FOR A GRANT IN THE AMOUNT OF \$38,381.00 FROM THE  
TEXAS CRIMINAL JUSTICE DIVISION (CJD) TO SUPPORT THE  
RUN-A-WAY YOUTH PROGRAM.

\* \* \* \*

AN ORDINANCE 81,862

AUTHORIZING A CONTRACT WITH AMS PLANNING AND RESEARCH IN THE AMOUNT OF \$5,000.00 TO PROVIDE A MANAGEMENT AUDIT AND REPORT ON THE GUADALUPE THEATER.

\* \* \* \*

AN ORDINANCE 81,863

AUTHORIZING THE EXECUTION OF A CONTRACT WITH JORGE SALES, SALES INTERNATIONAL IN AN AMOUNT NOT TO EXCEED \$45,000.00 FOR ON SITE REPRESENTATION OF THE CONVENTION & VISITORS BUREAU IN MEXICO FROM APRIL 1, 1995 TO MARCH 31, 1996.

\* \* \* \*

AN ORDINANCE 81,864

APPOINTING SHARON LEWIS AND MONTIQUE BELL TO THE CITY OF SAN ANTONIO YOUTH COMMISSION FOR A TERM OF OFFICE TO EXPIRE JUNE 1, 1995 AND JUNE 1, 1995, RESPECTIVELY; AND CHANGING TERM EXPIRATION DATES FOR THREE COMMISSION MEMBERS.

\* \* \* \*

AN ORDINANCE 81,865

APPOINTING JOHN MILLER TO THE ADVISORY BOARD OF HEALTH OF THE SAN ANTONIO METROPOLITAN HEALTH DISTRICT FOR A TERM OF OFFICE TO EXPIRE ON DECEMBER 31, 1997.

\* \* \* \*

AN ORDINANCE 81,866

APPROVING A PARADE PERMIT AND AUTHORIZING THE TEMPORARY CLOSURE OF AVENUE E., TRAVIS, ST. MARY'S AND MARKET FROM 4:00 P.M. TO 6:30 P.M., SATURDAY, APRIL 15, 1995, IN CONNECTION WITH THE KTFM PARADE.

\* \* \* \*

AN ORDINANCE 81,867

APPROVING A PARADE/RUN PERMIT AND AUTHORIZING THE TEMPORARY CLOSURE OF CERTAIN STREETS FROM 7:00 A.M. TO 10:00 A.M., SATURDAY, MAY 6, 1995, IN CONNECTION

WITH THE FOURTH ANNUAL HOT PURSUIT 8K RUN.

\* \* \* \*

AN ORDINANCE 81,868

CLOSING W. LOOP 410 ACCESS ROAD BETWEEN ZARZAMORA STREET AND PALO ALTO ROAD (HIGHWAY 16) FROM 7:00 A.M. UNTIL 11:00 A.M., SUNDAY, APRIL 23, 1995, FOR THE PURPOSE OF HOLDING THE IRONKIDS TRIATHLON NATIONAL CHAMPIONSHIP AS REQUESTED BY RAINBO IRONKIDS.

\* \* \* \*

- - -  
95-12 (At this point, Mayor Wolff was obliged to leave the meeting. Mayor Pro Tem Larson presided.)  
- - -

95-12 The Clerk read the following Ordinance:

AN ORDINANCE 81,869

AUTHORIZING AN ADDITIONAL \$16,455.00 FOR ENGINEERING SERVICES PAYABLE TO BROWN ENGINEERING CO. IN CONNECTION WITH THE CARDIFF STREET FROM ARANSAS STREET TO DEAD-END COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) PROJECT; AND PROVIDING FOR PAYMENT.

\* \* \* \*

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

In response to a question by Ms. McClendon, Mr. John German, Director of Public Works, spoke to funding details and schedules for completion of this project.

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

- - -  
95-12 RECONSIDERATION OF AGENDA ITEMS 7 AND 28

After discussion, Mr. Ross made a motion to reconsider Agenda items 7 and 28. Mr. Perez seconded the motion.

The motion for reconsideration of Agenda Items 7 and 28 prevailed by the following vote: AYES: Perez, McClendon, Avila, Solis, Ayala, Ross, Thornton, Peak. NAYS: None. ABSENT: Billa Burke, Larson, Wolff.

The Clerk read a proposed ordinance accepting the low qualified bid of Watson Distributing Company, Inc., to furnish the City of San Antonio public works and parks and recreation departments with utility vehicles for a total of \$67,085.00.

Ms. Janie Cantu, Acting Director, Purchasing & General Services, briefly explained the proposed ordinance for the purchase of utility vehicles and spoke to reasons why several bidders did not meet the City's published bid specifications for this purchase.

The following citizen then appeared to speak:

Mr. Jack Sassman, representing Watson Distributors, spoke to his firm's experience in selling utility vehicles.

Mr. Frank Martin, owner, Tee-To-Green, spoke to his firm's experience in the same field, and stated his opinion that his utility vehicles did meet bid specifications, and explained reasons for that opinion. He spoke to his concern that only one firm actually met the City's bid specifications in detail.

Ms. Cantu spoke to those specifications, noting that they are based upon the using department's needs. She stated that three firms did not meet bid specifications, and noted that the City may be able to use Mr. Martin's utility vehicles for other uses, other than those required for this particular purpose. She stated her opinion that Mr. Martin's vehicles would not be best for the planned usage for these particular utility vehicles for Public Works and Parks & Recreation uses.

Mr. Peak and Mr. Larson both urged that bid specifications be written so as not to preclude any vendors.

Mr. Martin then discussed his vehicles' capacity.

Mr. Solis spoke in support of earlier comments made by Mr. Peak and Mr. Larson.

Mr. Solis then made a motion to accept City staff recommendation. Mr. Perez seconded the motion.

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

(At this time Items number 13 and 24 were taken up for consideration, Item number 28 was taken up later in the meeting.)

95-12 The Clerk read the following Ordinance:

AN ORDINANCE 81,871

SELECTING FORD ENGINEERING INC. TO PROVIDE ENGINEERING SERVICES IN CONNECTION WITH W.W. WHITE RD. FROM RIGSBY TO LORD RD.; AUTHORIZING THE NEGOTIATION OF A PROFESSIONAL SERVICES CONTRACT COVERING THIS WORK; APPROPRIATING FUNDS IN THE AMOUNT OF \$84,000.00 FOR ENGINEERING FEES; AND PROVIDING FOR PAYMENT.

\* \* \* \*

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

In response to a question by Ms. McClendon, Mr. John German, Director of Public Works, addressed the exact location of the project, noting that it is primarily a drainage project.

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

95-12 The Clerk read the following Ordinance:

AN ORDINANCE 81,872

ACCEPTING THE LOW, QUALIFIED BID OF KMAC CONSTRUCTION SERVICES, INC. IN THE AMOUNT OF \$77,200.00 IN CONNECTION WITH THE COLISEUM PARK COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) PROJECT; AUTHORIZING A CONTRACT; REVISING THE PROJECT BUDGET; AUTHORIZING \$7,720.00 FOR CONSTRUCTION CONTINGENCY EXPENSES AND \$3,500.00 FOR ASSOCIATED FEES; RATIFYING PREVIOUS ABATEMENT ACTIVITY AND AUTHORIZING \$12,587.20 FOR PAYMENT OF SUCH ACTIVITY; AND PROVIDING FOR PAYMENT.

\* \* \* \*

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

In response to a question by Ms. McClendon, Mr. John German, Director of Public Works, spoke to details of this project, designed to

correct certain problems involved with some 60 abandoned and dilapidated houses. He noted that much of the project involves abatement of asbestos-removal problems during demolition. He stated that, once this is done, this area will be completely redeveloped.

Ms. McClendon spoke to the neighborhood cleanup and revitalization.

Ms. Jelynn Burley, representing the City Manager's office, spoke to the San Antonio Homebuilders Assn. and its planned "Parade of Homes" in this area next October.

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

- - -  
95-12 The Clerk read the following Ordinance:

AN ORDINANCE 81,873

AUTHORIZING THE APPLICATION FOR A GRANT IN THE AMOUNT OF \$50,000.00 FROM THE DEPARTMENT OF HEALTH AND HUMAN SERVICES TO PROVIDE DIABETIC SCREENINGS AND OTHER HEALTH SCREENINGS THROUGH THE COMPREHENSIVE NUTRITION PROGRAM.

\* \* \* \*

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

Mr. Ross spoke to his concerns that the Comprehensive Nutrition Program does not provide a proper diet for diabetics, and noted that these funds will provide for proper screening for diabetes and other health screenings as part of the Nutrition Program.

Mr. Solis and Mr. Avila spoke to how the program will work to help those who need special diets. They both addressed the growth of the need for diabetes screenings, and the location of the new Diabetes Center in District 5.

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

- - -  
95-12 It was the concensus of City Council members present to

undertake consideration of Agenda Item 3 at this time, in as much as it is a 2:00 P.M. time-certain item.

The Clerk read a proposed ordinance amending the ethics ordinance to require all members of the fire & police pension fund board of trustees to file financial disclosure statements.

Ms. Ayala spoke briefly to her request relative to the filing of financial disclosure statements by members of the Fire and Police Pension Fund board of trustees, and noted that state legislation now is being prepared that will cause certain pension fund boards to file these statements.

Ms. Ayala made a motion to table consideration of this matter until March 30, 1995. Mr. Solis seconded the motion.

After consideration, the proposed ordinance was tabled until March 30, 1995 by the following vote: AYES: Perez, Avila, Solis, Ayala, Ross, Thornton, Peak, Larson. NAYS: None. ABSENT: McClendon, Billa Burke, Wolff.

Agenda Item 3 was tabled until March 30, 1995.

- - -  
95-12 The Clerk read the following Ordinance:

AN ORDINANCE 81,874

AUTHORIZING THE TEMPORARY CLOSURE OF CERTAIN STREETS IN CONNECTION WITH THE 1995 FIESTA, APPROVING DATES AND TIMES FOR SPECIFIED FIESTA EVENTS, APPROVING THE LOCATIONS, DATES, AND TIMES FOR THE FIESTA CARNIVAL, AND RELATED REQUIREMENTS AND CONDITIONS, AND AMENDING ORDINANCE 79869 DATED MARCH 24, 1994.

\* \* \* \*

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

Mr. Travis Bishop, Assistant to the City Manager, outlined the proposed new Fiesta ordinance, including changes in the location of the Fiesta Carnival.

The following person appeared to speak:

Mr. Gary J. Gabehart, President, International Council of American Indians, stated that his organization is not opposed to the routing of the Fiesta Week parades, as proposed, and addressed the need for certain 'behavioral changes' by parade participants as those parades cross Alamo Plaza West. He spoke to needed changes that will reflect proper respect for the area where a number of persons are interred, many

of whom are his ancestors buried outside the Alamo grounds. He asked that the Fiesta Commission consider this request, made by Resolution of his Council.

\* \* \* \*

Mr. Perez thanked the Fiesta Commission for its hard work on plans for Fiesta Week, and lauded Ms. Naomi Russell, President of the Commission.

Mr. Solis spoke to the work of the City Council's Fiesta Committee on a possible solution to various aspects of the week's activities.

In response to a question by Mr. Thornton, Ms. Russell addressed details of the new television contract with KLRN-TV for telecasting both major parades.

In response to a question by Mr. Peak, Mr. Bishop spoke to the matter of access to certain areas of downtown by medical organizations during Fiesta Week activities, including parades.

Mr. Ross noted that compromise solved the TV problems for Fiesta Week.

Ms. Ayala and Mr. Bishop discussed concerns expressed about confusion over past Fiesta Carnival signs that bore "State Fair of Texas" legends, and the need for certain changes to parade procedures near the Alamo.

In response to a question by Mr. Solis, Mr. Charles Wascom, Executive Director, Fiesta San Antonio Commission, spoke to the Fiesta 1995 theme, "Our Diversity".

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

- - -

95-12 The Clerk read the following Ordinance:

AN ORDINANCE 81,875

AUTHORIZING PAYMENTS OF REFUNDS TOTALING \$82,008.79, TO PERSONS MAKING A DOUBLE PAYMENT, OVERPAYMENT, OR AS A RESULT OF A VALUE CHANGE ON 80 TAX ACCOUNTS.

\* \* \* \*

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

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

95-12 During discussion of Agenda Item 38, being a proposed Resolution supporting the National Hispanic Youth Organization in its effort to keep youths off the street, drugs and out of gangs by teaching them dignity, responsibility and self-respect, Mr. Avila made a motion to remove this item from consideration today. Mr. Solis seconded the motion.

After consideration, Agenda item 38 was removed from consideration today by the following vote: AYES: Perez, McClendon, Billa Burke, Avila, Solis, Ayala, Thornton, Larson. NAYS: None. ABSENT: Ross, Peak, Wolff.

95-12 The Clerk read the following Ordinance:

AN ORDINANCE 81,876

AUTHORIZING REIMBURSEMENT FROM THE DISTRICT 3 IMPROVEMENT AND DISCRETIONARY FUNDS ACCOUNT TO COUNCILWOMAN LYNDA BILLA BURKE IN THE AMOUNT OF \$1,102.50 FROM MARCH 10, 1995, TO MAY 31, 1995, FOR AN ADMINISTRATIVE SERVICE CONTRACT, AS REQUESTED BY COUNCILWOMAN LYNDA BILLA BURKE.

\* \* \* \*

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

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

95-12 The Clerk read the following Ordinance:

AN ORDINANCE 81,877

AUTHORIZING REIMBURSEMENT FROM THE DISTRICT 7 DISCRETIONARY FUNDS ACCOUNT TO COUNCILMAN BOB ROSS IN THE AMOUNT OF \$4,800.00 FROM MARCH 1, 1995, TO MAY 31, 1995, FOR AN ADMINISTRATIVE SERVICE

CONTRACT, AS REQUESTED BY COUNCILMAN BOB ROSS.

\* \* \* \*

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

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

- - -  
95-12 The Clerk read the following Ordinance:

AN ORDINANCE 81,878

AUTHORIZING THE EXPENDITURE OF DISCRETIONARY FUNDS IN THE AMOUNT OF \$250.00 TO ASSIST COLBY GLASS ELEMENTARY IN PURCHASING SAVINGS BONDS TO ENCOURAGE PERFECT ATTENDANCE, AS REQUESTED BY COUNCILMAN BOB ROSS.

\* \* \* \*

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

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

- - -  
95-12 The Clerk read the following Ordinance:

AN ORDINANCE 81,879

AUTHORIZING THE EXPENDITURE OF DISCRETIONARY FUNDS IN THE AMOUNT OF \$1,699.00 TO ASSIST H.K. WILLIAMS ELEMENTARY IN PURCHASING A MACINTOSH LC575, 8/250 WITH CD-ROM TO PROVIDE STUDENTS WITH COMPUTER SKILLS, AS REQUESTED BY COUNCILMAN BOB ROSS.

\* \* \* \*

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

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

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

95-12 The Clerk read the following Ordinance:

AN ORDINANCE 81,880

AUTHORIZING THE EXPENDITURE OF DISCRETIONARY FUNDS IN THE AMOUNT OF \$1,500.00 TO ASSIST CENIZO PARK ELEMENTARY IN PURCHASING A PROGRAM TO PROVIDE A READING RICH ENVIRONMENT AS A PILOT FOR KINDERGARTEN STUDENTS, AS REQUESTED BY COUNCILMAN BOB ROSS.

\* \* \* \*

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

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

95-12 The Clerk read the following Ordinance:

AN ORDINANCE 81,881

AUTHORIZING THE TEMPORARY CLOSURE OF CERTAIN STREETS STARTING AT ARCHIMEDES AND GOLIAD ROAD AND AUTHORIZING THE EXPENDITURE OF \$2,970.00 FROM THE DISTRICT 3 DISCRETIONARY FUNDS ACCOUNT TO ASSIST HIGHLAND HILLS NEIGHBORHOOD ASSOCIATION WITH PUBLIC SAFETY/BARRICADE RELATED COSTS IN CONNECTION WITH THEIR PARADE TO BE HELD ON SATURDAY, APRIL 8, 1995, FROM 9:00 A.M. TO 1:00 P.M., AS REQUESTED BY COUNCILWOMAN LYNDA BILLA BURKE.

\* \* \* \*

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

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

OFFICE OF CONVENTION CENTER EXPANSION AND CONSTRUCTION

City Manager Alex Briseno noted that the Request For Proposals for this work now has been published, and design work is underway.

Mr. Briseno then announced the appointment of Ms. Jelynne Burley to be the Director of that office, and spoke to her extensive background working with neighborhoods and with construction of the Alamodome.

City Council members spoke in support of her appointment.

- - -

95-12 City Council recessed its regular meeting at 2:44 P.M., reconvening at 3:02 P.M. with Mayor Wolff again presiding.

- - -

95-12 PUBLIC HEARING AND CONSIDERATION OF LIMOUSINE ORDINANCE

Mayor Wolff declared the Public Hearing to be open.

Captain Tom Polonis, San Antonio Police Department-Ground Transportation, spoke to recent changes in ground transportation regulations, then reviewed briefly the current status of the limousine ordinance and the changes being proposed today. He compared the proposed new regulations with those applied in other Texas cities, then narrated a brief presentation of those proposed changes, as compared to the current regulations.

The following persons appeared to speak:

Mr. David Nagle, representing Gary Limousine, Austin, addressed his concern with the 'fast-track' of this process involving major changes to limousine regulations, and asked for a 30-day moratorium on new changes to allow more study of them. He stated his belief that he cannot comply with certain changes being proposed, such as when a major event requires the import of "supplementary vehicles" from outside of San Antonio. He then proposed a new change that would allow limousines to be brought into San Antonio from other cities for large events, and that the City recognize and accept the permitting process in a limousine's 'home city' as being applicable here, as well. He also spoke to the need for a speeded-up process to license new temporary drivers in such cases, when they already hold applicable licenses in their 'home city'. He spoke to the need for more time to propose changes.

Ms. Gay Gueringer, representing Gary Limousines, San Antonio, spoke in support for the request for more time in order to develop



proposed changes, suggesting the possibility of a two-week delay in implementation of new limousine regulations. She stated her belief that City staff would not be opposed to that period of time.

Mr. Mike Fazio, representing San Antonio Limousine Association, commended City staff for its proposed changes to produce a workable ordinance. He then spoke to several concerns with certain of the proposed changes to current regulations, including the guidelines for new permits. He spoke to the need for a 'cap' on the number of limousines to be permitted.

Mr. Skip Farkas, President, San Antonio Limousine Association, spoke to the need for more time to study the proposed changes, and asked for a 30-day postponement. He stated his opposition to four or perhaps five of the proposed changes, including restriction on operations from home, in lieu of business locations.

Mr. Stan Sigler, River City Limo and Transportation Advisory Board member, stated his belief that some of the proposed changes will create a hardship upon some, and he spoke in support for granting more time for study before Council consideration. He also spoke to his concerns with more paperwork, as a result of the proposed changes.

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

The City Clerk then read the proposed ordinance amending article V ("Limousines") of chapter 33 (Vehicles for hire) of the City code; providing for administrative fines of not more than \$500.00 for violations of the provisions hereof; authorizing the impoundment of unauthorized limousines; and declaring the unauthorized operation of a limousine a criminal offense punishable by a fine of not more than \$500.00.

\* \* \* \*

Mr. Perez noted that the proposed new limousine ordinance has been a long time in preparation. He also addressed certain salient points in the proposed changes, which he stated were for the most part 'private sector-driven'. He then compared limousine regulations to like regulations for taxicab operators, and stated his belief that this is a fair ordinance. He spoke against postponement of action on the proposed new regulations, and stated that he would be willing to work with the industry on their concerns about the changes.

Ms. Ayala stated that she had just received the proposed changes today, and spoke in support for a postponement of action on them.

Ms. Ayala made a substitute motion to postpone consideration of the proposed changes in the limousine ordinance for a period of 30 days. Mr. Thornton seconded the substitute motion.

In response to a question by Mr. Thornton, Captain Polonis noted that there have been only a few changes made to the proposal since the first Public Hearing was held on them, and he addressed the concerns expressed by some industry objectors, stating that staff will work closely with the industry on this matter.

Mr. Perez stated that one limousine firm from Houston and another from San Antonio have indicated that they intend to apply for permits.

After consideration, the substitute motion to postpone consideration of the proposed changes for 30 days prevailed by the following vote: AYES: McClendon, Billa Burke, Avila, Ayala, Ross, Thornton. NAYS: Perez, Peak, Larson, Wolff. ABSENT: Solis

The main motion, as substituted, then prevailed by the following vote: AYES: McClendon, Billa Burke, Avila, Ayala, Ross, Thornton, Peak, Larson, Wolff. NAYS: Perez. ABSENT: Solis.

Consideration of the proposed changes to the limousine ordinance was postponed for a period of 30 days.

- - -

95-12 City Council recessed its regular meeting at 3:36 P.M. in order to convene in Executive Session for:

- A. Status report on San Antonio Police Contract Negotiations.
- B. Briefing and status report on the terms and conditions of a proposed agreement for development of the South Texas Regional Environmental Enterprise Zone (STREEZ).

- - -

95-12 City Council adjourned the Executive Session and reconvened in regular session at 5:08 P.M., at which time Mayor Wolff announced that City Council had given staff direction relative to the matters involved in the Executive Session, but had taken no official action.

- - -

95-12 CITIZENS TO BE HEARD

FIESTA WEEK AT MARKET SQUARE

Councilman Perez recognized a group of citizens who were present in the audience to speak to the Council regarding their concerns with the changes proposed for food booth prices during Fiesta Week at Market Square.



In response to a question by Councilman Solis, Mr. Ron Darner, Director of Parks and Recreation and Mr. Robert Tagle, Market Square Manager, spoke to the proposed change from a bid process which was tried last year to a "lottery" system, which they feel will be more equitable. (A copy of the charts detailing general information on the Fiesta Del Mercado, 1995 and food booth information is on file with the papers of this meeting.)

Mrs. Sylvia Rodriguez, a member of the Committee working on this issue addressed the Council to speak to the proposed changes and their efforts to try to establish a set procedure/process in place by this lottery system.

Mrs. Rosa Rosales, representing the State Office of LULAC, stated that their organization was asked to intervene in this case and spoke to the history of the Chili Queens in San Antonio. She stated that the changes in prices for the food booths will preclude participation by many of these ladies who operate the food booths.

Ms. Lupita Valerio, a member of the Chili Queen Association, also spoke against the new system to be implemented and the changes in prices for the food booths.

Mrs. Angie Garcia, LULAC, also reiterated the statements made by Mrs. Rosales and Ms. Valerio.

After further discussion, Mr. Perez suggested that he and Councilman Solis together with Market Square staff meet with the individuals involved to further discuss this matter to see if any compromise or consensus can be reached. The meeting is scheduled for 5:00 P.M., on Monday, March 20, 1995 at Centro de Artes, Market Square.

In response to a question by Mr. Perez, Mrs. Sylvia Larios, a member of the Fiesta del Mercado Committee, stated that she would wait to make her statement at the meeting on Monday.

MS. LESLIE ANN McLEAN

Ms. Leslie Ann McLean, 212 N. Alamo, spoke to the Council regarding the many citations she has received while walking downtown. She took issue with many of the ordinances, ie, spitting on sidewalks, jaywalking and walking on the wrong side of the crossroad which are enforced by the downtown foot patrol.

MR. RAYMOND HERNANDEZ

Mr. Raymond Hernandez, President of the American Indians in Texas, read a prepared statement to the Council, a copy of which is on file with the papers of this meeting, urging them to permanently close that portion of Alamo Plaza east, and erect a memorial in the Campo Santo at the Alamo. He would also like to see a museum established at the Missions.

MR. RODRIGO GARCIA, JR.

Mr. Rodrigo Garcia, Jr. read a prepared statement to the Council regarding his exception to comments made at the last Council meeting on opposition to the demolition of abandoned homes and structures. (A copy of his statement is on file with the papers of this meeting.)

JUAN B. VELA

Mr. Juan B. Vela, 115 Parmly, spoke to the City Council about his desire to get involved in the community.

MS. PATSY CHEYNEY

Ms. Patsy Cheyney, San Antonio Alliance for the Mentally Ill, appeared to speak to the Council regarding the services which should be provided by the Center for Health Care Services but are instead being provided by the San Antonio State Hospital.

95-12 There being no further business to come before the Council, the meeting was adjourned at 6:00 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

March 16, 1995

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:

February 28, 1995      Petition submitted by Mr. Blane Trantwein, 1915 West Kings Highway, San Antonio, Texas 78201, on behalf of area residents requesting the repair of the 1900 block of West Kings Highway.

March 6, 1995      Petition submitted by Mr. Benny C. Lopez, 640 N. San Bernardo, San Antonio, Texas 78228, on behalf of area residents requesting the repair of the 600 block of North San Bernardo.

March 6, 1995      Petition submitted by Mr. and Mrs. John T. Esquivel, 1703 Fair Avenue, San Antonio, Texas 78223, on behalf of area residents requesting the installation of curbs and sidewalks and paving of Fair Avenue between S. Gevers and Clark.

/s/ Norma S. Rodriguez  
City Clerk