

REGULAR MEETING OF THE CITY COUNCIL
OF THE CITY OF SAN ANTONIO, HELD IN
THE COUNCIL CHAMBER, CITY HALL, ON
THURSDAY MARCH 3, 1994.

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94-11 The City Council convened in an informal "B" Session at 10:00 A.M., City Hall, "B" Room, to consider the following item(s). The Council members present were: PEREZ, McCLENDON, BILLA BURKE, AVILA, SOLIS, ROSS, THORNTON, PEAK, LARSON, WOLFF. Absent: AYALA.

1. City Council Work Session - items for future "B" Sessions and/or formal Council action.

2. Bus Bench Advertising Contract.

City Manager Alex Briseno recommended, and Council members concurred, that City staff work with pertinent City committees to review this issue and bring back to the City Council a draft Request For Proposal by mid-April.

3. Downtown Entertainment Zone.

City Council concurred that a comprehensive study of this matter be undertaken on the different issues involved. The Planning Department will be charged with this task. Council further directed that the issue of gambling will be addressed in the City's next legislative package.

4. Incentive Program for Bilingual Skill Requirement.

City staff is instructed to review the budget possibilities for implementing such a program that will test and reward City employees for bilingual capabilities. This will be presented to the Council's Personnel Committee as part of the budget process.

5. ATF Certificate of Occupancy Requirement(guns).

City Council concurred with a recommendation to have a review of zoning laws regarding the sale of guns from homes, with a report to City Council on this issue in four weeks.

6. Surveillance Camera discussion.

Discussion of surveillance cameras and other safety precautions at local convenience stores and gas stations. The Crime Prevention Committee will review these issues.

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94-11 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, ROSS, THORNTON, PEAK, LARSON, WOLFF. Absent: AYALA.

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94-11 Invocation - Reverend Gerald Hubertus, Holy Name Catholic Church.

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94-11 Pledge of Allegiance to the flag of the United States.

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94-11 Minutes of the Regular City Council meeting of February 10, 1994 were approved.

94-11 E M S MONTH

Mayor Wolff noted that the year 1994 marks the 20th anniversary year of the San Antonio Emergency Medical Services system, and he spoke to the presence in the audience of members of the first EMS graduating class who have been with the system throughout its 20-year history. He also introduced the first EMS director, Retired Asst. Fire Chief James D. Miller and the first EMS Medical Director, Dr. Charles Rockwood.

Mayor Wolff then read the official Proclamation designating "EMS Month" in San Antonio, and presented it to Chief Miller, who accepted on behalf of the system.

Fire Chief Robert Ojeda spoke to his gratification for the City Council's recognition of the EMS system's 20th anniversary, and spoke to a comparison of the first EMS system with the current operation, and lauded the first EMS graduating class and its members present.

Chief Miller thanked the Mayor and Council for the honor.

Members of the first EMS graduating class then came forward to introduce themselves to the Mayor and City Council.

Mayor Wolff spoke to the progress of the City's EMS system, over the past 20 years, and noted that the system is among the top 10 in the nation.

Mr. Thornton addressed the uniformity of EMS medical care, county-wide, and the stressful conditions under which the Emergency

Medical Technicians work.

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94-11

SAN ANTONIO YOUTH LITERACY DAY

Mayor Wolff introduced Ms. Sharon Langham, Executive Director, San Antonio Youth Literacy, and Mr. Navarra Williams, General Manager, Paragon Cable.

He then read a formal proclamation designating "San Antonio Youth Literacy Day" and presented it to the delegation.

Mr. Williams spoke to details of the gala to benefit San Antonio Youth Literacy.

Ms. Langham and other members of the delegation presented books to the San Antonio Public Library in honor of the occasion.

Several Council members thanked the many corporate sponsors of San Antonio's youth literacy program.

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94-11

1994 VANTAGE AT THE DOMINION GOLF TOURNAMENT

Mayor Wolff noted that the 1994 Vantage at the Dominion golf tournament, to be held next week, will be the 10th Senior PGA golf event to be held at the Dominion Country Club, and will feature such outstanding senior professional golfers as Lee Trevino, Chi Chi Rodriguez, Raymond Floyd, Bruce Devlin and many others. He then introduced Mr. Ernesto Ancira, Jr., chairman of the event.

Mr. Ancira spoke to the importance and success of the seniors PGA golf tour, and the Vantage at the Dominion. He then distributed special passes to the Mayor and City Council members, and invited them to attend.

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94-11 "FIND THE GOOD AND PRAISE IT" PROGRAM - THE JOVEN PROGRAM

Mayor Wolff noted that San Antonio 2000 has chosen the Benedictine Resource Center's Joven Program as this month's recipient of the "Find the Good and Praise It" award by the City, noting that this particular program is a comprehensive prevention program of outreach, case management and structured activities for youths in the 10-16 age group, all of whom are at-risk of chronic delinquency.

Mayor Wolff also recognized the following programs which provide funding for the Joven Program: The Sisters of the Holy Spirit, represented by Sister Anne Finnerty; the Criminal Justice Division of the Governor's Office, represented by Mr. Kevin Baisdon; the Irene B.

& Arnold J. Kocurek Foundation; and the Archdiocese of San Antonio's Annual Appeal, represented by Bishop Bernard Popp.

Mayor Wolff then read the certificates and presented them to representatives present.

Mr. Arturo Chavez, Director of the Joven Project, then introduced a number of the youths who participate in the Joven Program.

A number of the youths came forward to introduce themselves and speak to their individual backgrounds and how the program has helped them.

Mr. Chavez addressed the goals of the program, which is aimed at entire families, and spoke to the need for additional resources.

Mayor Wolff stated his confidence that the City Council would work with this program in addressing the next budget.

Several Council members thanked those responsible for the program and addressed offers of assistance.

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94-11

FARMERS MARKET RE-OPENING

Mr. Robert Tagle, Manager of Market Square, formally invited City Council to attend tomorrow's grand re-opening of Farmers Market, following extensive renovation, and was joined by Mr. Ron Darner, Director of Parks & Recreation, in distributing special T-shirts to members of the Council, signifying the event.

Councilman Perez spoke to details of the grand re-opening and spoke of even more developments to come later this year.

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94-11

CONSENT AGENDA

Ms. McClendon made a motion to approve Agenda Items 5 through 23b, constituting the Consent Agenda, with Item 8 being pulled for individual consideration. Mr. Solis 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, Ross, Thornton, Peak, Larson, Wolff. NAYS: None. ABSENT: Ayala.

AN ORDINANCE 79,724

ACCEPTING THE LOW BID OF ESCO ELEVATORS, INC. TO FURNISH THE CITY OF SAN ANTONIO PARKS & RECREATION DEPARTMENT WITH ELEVATOR MAINTENANCE AT THE CITY

March 3, 1994
alh

MARINA ON AN ANNUAL CONTRACT BASIS FOR A TOTAL OF APPROXIMATELY \$5,000.00.

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AN ORDINANCE 79,725

RATIFYING THE EMERGENCY PURCHASE AND INSTALLATION OF A FIRE DETECTION SYSTEM FROM ADT SECURITY SYSTEMS, SOUTHWEST, INC. IN THE AMOUNT OF \$4,060.00 IN CONNECTION WITH THE EARLY LEARNING INSTITUTE COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) PROJECT; REVISING THE PROJECT BUDGET; AND PROVIDING FOR PAYMENT.

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AN ORDINANCE 79,726

ACCEPTING THE LOW BID OF SECURITY MASTERS INTERNATIONAL IN THE AMOUNT OF \$25,207.47 TO INSTALL A SECURITY CLOSED CIRCUIT TELEVISION SYSTEM AT THE MAIN PLAZA NEW CITY COUNCIL CHAMBERS.

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AN ORDINANCE 79,727

ACCEPTING THE PROPOSAL OF COMPUTER ASSOCIATES INTERNATIONAL TO RENEW ITS SOFTWARE MAINTENANCE CONTRACT WITH THE SAN ANTONIO SERVICES DEPARTMENT FOR A TOTAL \$19,388.50.

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AN ORDINANCE 79,728

ACCEPTING THE LOW BIDS OF COMPUTERS MADE SIMPLE, COMPUTER LAND, SOFTSOURCE AND ALAMO DATA SYSTEMS, INC. FOR A COMBINED TOTAL OF \$120,775.00 TO PROVIDE THE CITY OF SAN ANTONIO INFORMATION SERVICES DEPARTMENT WITH COMPUTER SOFTWARE.

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AN ORDINANCE 79,729

ACCEPTING THE LOW QUALIFIED BIDS OF ALAMO DATA SYSTEMS, INC., AMERICAS COMPUTER COMPANY, COMPUTIZE, DELTAWARE, INC., LOVEJOY & ASSOCIATES, SABREDATA, INC., TECHNIX MICRO SYSTEMS, INC., TEXAS COPY SYSTEMS, INC., AND TRC COMPUTER SERVICES FOR A COMBINED TOTAL OF APPROXIMATELY \$832,000.00 TO

PROVIDE THE CITY OF SAN ANTONIO INFORMATION SERVICES DEPARTMENT WITH COMPUTER HARDWARE.

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AN ORDINANCE 79,730

ACCEPTING THE LOW QUALIFIED BIDS OF MILLER BUSINESS SYSTEMS, J. R. INC., WITTIGS OFFICE INTERIORS, SMITH OFFICE FURNITURE, E.D.F., ASSOCIATES, AND GRAINGER FOR A COMBINED TOTAL OF APPROXIMATELY \$45,000.00 TO FURNISH VARIOUS CITY DEPARTMENTS WITH OFFICE FURNITURE.

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AN ORDINANCE 79,731

AUTHORIZING THE EXECUTION OF FIELD ALTERATION NO. 14, IN THE DECREASED AMOUNT OF \$75,000.00, TO THE CONTRACT WITH CONSTRUCTORS & ASSOCIATES, INC. FOR CONSTRUCTION OF THE LEASEHOLD IMPROVEMENTS FOR HEDRICK BEECHCRAFT AT SAN ANTONIO INTERNATIONAL AIRPORT; AND REVISING THE BUDGET FOR THE PROJECT.

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AN ORDINANCE 79,732

AUTHORIZING PAYMENT OF \$26,092.92 TO THE SAN ANTONIO COMMUNITY DEVELOPMENT COUNCIL, INC., TO PROVIDE CERTAIN MATERIALS, SUPPLIES, EQUIPMENT, AND SERVICES NECESSARY TO COMPLETE THE FARMERS MARKET REMODEL PROJECT AND HOLD ITS GRAND OPENING CEREMONY.

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AN ORDINANCE 79,733

ACCEPTING THE LOW, QUALIFIED BID OF SAN ANTONIO CONSTRUCTORS, INC. IN THE AMOUNT OF \$70,267.00 IN CONNECTION WITH THE ACUNA FROM SAN FERNANDO TO DEAD-END COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) RECONSTRUCTION PROJECT; AUTHORIZING A CONTRACT; REVISING THE PROJECT BUDGET; AUTHORIZING \$7,026.70 FOR MISCELLANEOUS CONSTRUCTION CONTINGENCIES, \$789.79 FOR ADDITIONAL ENGINEERING EXPENSES, \$2,308.29 FOR PROJECT OVERSIGHT COSTS AND \$170.70 FOR ADDITIONAL ADVERTISING EXPENSES; AND PROVIDING FOR PAYMENT.

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AN ORDINANCE 79,734

AUTHORIZING FIELD ALTERATION NO. 2 IN THE AMOUNT OF \$9,086.50 PAYABLE TO SAN ANTONIO CONSTRUCTORS, INC. IN CONNECTION WITH THE VILLARREL FROM CLARK TO MOZART COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) RECONSTRUCTION PROJECT; REVISING THE PROJECT BUDGET; AND PROVIDING FOR PAYMENT.

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AN ORDINANCE 79,735

AUTHORIZING A PROFESSIONAL SERVICES CONTRACT IN THE AMOUNT OF \$186,000.00 WITH FERNANDEZ, FRAZER, WHITE & ASSOCIATES INC. FOR THE PROVISION OF CERTAIN ENGINEERING SERVICES RELATED TO THE QUINTANA ROAD DRAINAGE #64 EXTENSION COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) PROJECT; REVISING THE PROJECT BUDGET; AUTHORIZING \$550.00 FOR ADVERTISING EXPENSES; AND PROVIDING FOR PAYMENT.

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AN ORDINANCE 79,736

ACCEPTING THE PROPOSAL OF S. R. DOOLEY & ASSOCIATES FOR THE PROVISION OF CERTAIN APPRAISAL SERVICES IN CONNECTION WITH THE HAWTHORNE STREETS - I.H. 35 TO PLEASANTON ROAD COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) PROJECT; AUTHORIZING A PROFESSIONAL SERVICES CONTRACT IN AN AMOUNT NOT TO EXCEED \$2,800.00; AND PROVIDING FOR PAYMENT.

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AN ORDINANCE 79,737

AUTHORIZING A PROFESSIONAL SERVICES AGREEMENT IN THE AMOUNT OF \$3,750.00 WITH INTERNATIONAL CRIMINAL JUSTICE SERVICES, INC. TO PROVIDE TRAINING IN INVESTIGATION AND ENFORCEMENT TECHNIQUES TO THE SAN ANTONIO POLICE DEPARTMENT; APPROPRIATING FUNDS; AND PROVIDING FOR PAYMENT.

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AN ORDINANCE 79,738

AUTHORIZING THE CITY MANAGER TO EXECUTE A CONTRACT OF SALE IN THE AMOUNT OF \$6,000.00 WITH GLOBAL TRAINING ACADEMY, INC. IN CONNECTION WITH THE PURCHASE OF A K-9 SNIFFING DOG AND THE TRAINING OF

TWO (2) POLICE OFFICERS IN THE HANDLING OF SAID K-9.

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AN ORDINANCE 79,739

CHANGING THE STREET NAME OF "AIRMAN CIRCLE" TO "NEW LIFE CIRCLE", AS REQUESTED BY THE NEW LIFE CHRISTIAN CHURCH.

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AN ORDINANCE 79,740

ACCEPTING THE PROPOSAL OF THE OPEN SYSTEMS GROUP, INC. (OSG) FOR CONTRACT PROGRAMMING ON THE NETWORK COMMUNICATIONS SOFTWARE FOR THE CITY OF SAN ANTONIO FOR PAYMENT NOT TO EXCEED \$52,500.00.

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AN ORDINANCE 79,741

AUTHORIZING THE TEMPORARY CLOSURE OF CERTAIN DOWNTOWN STREETS ON SATURDAY, MARCH 12, 1994, FOR THE PURPOSE OF HOLDING THE ST. PATRICK'S DAY PARADE.

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AN ORDINANCE 79,742

CLOSING W. LOOP 410 ACCESS ROAD BETWEEN ZARZAMORA STREET AND PALO ALTO ROAD (HIGHWAY 16) ON APRIL 9, 1994, FROM 7:00 A.M. UNTIL 11:00 A.M. FOR THE PURPOSE OF HOLDING THE IRONKIDS TRIATHLON NATIONAL CHAMPIONSHIP AS REQUESTED BY RAINBO IRONKIDS

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94-11 The Clerk read the following Ordinance:

AN ORDINANCE 79,743

ACCEPTING THE PROPOSAL OF JOHNSON CONTROLS TO PROVIDE A FIVE-YEAR CONTRACT FOR MAINTENANCE SERVICES ON ALL JOHNSON CONTROLS SYSTEMS AT THE ALAMODOME FOR A TOTAL OF APPROXIMATELY \$79,800.00 FOR A SIX MONTH TRANSITION PERIOD AND INCREASING THE AMOUNT ANNUALLY.

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March 3, 1994
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Ms. McClendon spoke to her concern for problems with handicapped parking at the Alamodome, and with the lack of wheelchairs at the facility.

Mr. Alex Briseno, City Manager, stated that he would check on these concerns.

Ms. McClendon 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, Ross, Solis, Thornton, Peak, Larson, Wolff; NAYS: None; ABSENT: Ayala.

94-11 The Clerk read the following Ordinance:

AN ORDINANCE 79,744

APPROVING A TWENTY-YEAR LEASE AGREEMENT, INCLUDING A CONSTRUCTION ADDENDUM, WITH PAT MALONEY DEVELOPMENT PARTNERSHIP, LTD., A TEXAS LIMITED PARTNERSHIP, FOR THE LEASE OF .178 ACRE OR APPROXIMATELY 7,754 SQUARE FEET OF CITY-OWNED SUBSURFACE SPACE UNDER CROCKETT STREET BETWEEN NAVARRO STREET AND THE WEST BOUNDARY LINE OF AN EXTENSION OF THE MALONEY PROPERTY INTO SUCH SUBSURFACE, AT AN ANNUAL RENTAL RATE OF \$5,583.00, SUBJECT TO AN ANNUAL UPWARD ADJUSTMENT.

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

Mr. John German, Director of Public Works, spoke to plans for the private sector-financed Crockett Street Project, involving four property owners, and the design which will tie this project to the nearby Riverwalk. He spoke to the need for Council approval of this lease of City property in order to allow construction of a new building as part of this project, noting that a full "B" Session briefing on the Crockett Street Project will be held for City Council on March 17th.

Mr. Perez addressed the project's proximity to the South Bank Project, now under construction, and spoke to other downtown area developments that can also be tied together.

Mr. Pat Maloney, Sr. spoke to project plans, including a possible new hotel.

Mr. David Sprinkle, architect, provided details of "Presidio Plaza".

In response to a question by Mr. Ross, Mr. Clint Bolden, Director of Economic Development, addressed the financing for this project, including the use of Housing & Urban Development loan funds for public improvements.

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

94-11 The Clerk read the following Resolution:

A RESOLUTION NO. 94-11-10

BY THE CITY COUNCIL OF THE CITY OF SAN ANTONIO, TEXAS ESTABLISHING THE CITY'S PROCEEDS OF OBLIGATIONS ISSUED BY THE CITY TO THE UNITED STATES DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT FOR THE PRIOR LAWFUL EXPENDITURE OF FUNDS FOR AUTHORIZED PURPOSES ASSOCIATED WITH THE CROCKETT STREET PUBLIC IMPROVEMENT DISTRICT AND OTHER MATTERS IN CONNECTION THEREWITH; AND DECLARING AN EMERGENCY.

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

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

94-11 At the request of Mayor Wolff, and with the concurrence of the City Council members present, it was decided to undertake consideration of Agenda Item 33 at this time.

Mayor Wolff addressed plans for the Alamo Plaza Study Committee and its proposed membership, and spoke to the expertise of committee leadership and membership. He stated that he would be appointing Mr. Perez and Mr. Peak as co-chairmen of the committee, and spoke to his hopes for committee recommendations regarding Alamo Plaza within six months.

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

Mr. Peak addressed what the Study Committee will look into and make its recommendations on.

Mr. Perez expressed his belief that this is the proper way to address the question of the entire Alamo Plaza area.

Mr. Larson spoke to the many contributions made by the Daughters of the Republic of Texas in preserving the Alamo, and expressed his belief that they need to take the lead in this matter. He spoke to his concern that the DRT will be outvoted by other interests on this committee, and also addressed concern with fragmenting the Alamo story and its history. He spoke against the Fiesta Commission decision to alter its parade route to eliminate parades passing over Alamo Plaza East, and spoke to his desire to see that street kept open, at least for some uses.

Mr. Thornton stated his belief that the Alamo's history is not being threatened, and that the area needs protection from urban encroachment. He noted that the Alamo is an economic generator, and addressed the possibility that a Catholic cemetery is located beneath the street in question. He stated his opinion that no pressure was brought to bear upon the Fiesta Commission to alter its Fiesta parade routes, and stated that he welcomed a committee report within six months.

Ms. Billa Burke stated her hope that the committee can complement what the DRT has done for the Alamo, and she spoke in favor of keeping the DRT in control of the Alamo.

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

AN ORDINANCE 79,745

ESTABLISHING AND APPOINTING MEMBERS TO THE ALAMO PLAZA STUDY COMMITTEE.

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94-11

APPOINTMENT OF FEDERAL COURT MONITOR

Mayor Wolff spoke briefly to news that U.S. District Judge Lucius D. Bunton has appointed a Monitor to oversee San Antonio's compliance with federal court orders relative to the Edwards Aquifer. He noted that the City has 30 days to decide whether or not to appeal that appointment, and stated that attorneys will brief the City Council

on this matter later this month. He then spoke to his feeling that this is a threat to San Antonio, and expressed his concern with possible penalties that might be brought to bear on local federal funding.

In response to a question by Mr. Peak, Mayor Wolff addressed the current status of the Mexican American Legal Defense and Education Fund (MALDEF) lawsuit involved in this matter.

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94-11

U. S. JUSTICE DEPARTMENT

Mayor Wolff announced that he had received a letter from the Justice Department, complementing the San Antonio Police Department for its participation in the recent conviction of some seven Mexican Mafia chieftains.

A copy of the letter is made a part of the papers of this meeting.

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

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94-11 It was the concensus of Council members present to undertake consideration of Agenda Item 36 at this time.

The Clerk read the following Ordinance:

AN ORDINANCE 79,746

AUTHORIZING THE TEMPORARY CLOSURE OF MARKET FROM ST. MARY'S TO ALAMO AND ALAMO FROM MARKET TO NUEVA IN CONNECTION WITH THE LIBRARY FOUNDATION PEOPLE PARADE TO BE HELD ON MARCH 5, 1994; AUTHORIZING THE USE OF CITY COUNCIL DISCRETIONARY FUNDS IN THE AMOUNT OF \$600.00 FOR THE PURPOSE OF DEFRAYING THE STREET CLOSURE COSTS IN CONNECTION WITH THIS EVENT, AS REQUESTED BY COUNCILMAN ROGER A. PEREZ, DISTRICT 1; AND DECLARING AN EMERGENCY.

During discussion, Council Discretionary Fund contributions were increased to reflect a \$250.00 contribution by the Mayor and \$50.00 by Ms. Billa Burke.

Mr. Perez 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, Ross, Thornton, Peak, Larson, Wolff; NAYS: None; ABSENT: Solis, Ayala.

94-11 It was the concensus of Council members present to undertake consideration of Agenda Item 29 at this time.

The Clerk read the following Ordinance:

AN ORDINANCE 79,747

AUTHORIZING THE EXPENDITURE OF \$550.00 IN DISCRETIONARY FUNDS FROM THE MAYOR, DISTRICT 7 AND DISTRICT 9 DISCRETIONARY FUNDS ACCOUNTS TO DEFRAY THE COSTS OF NECESSARY STREET CLOSURES IN CONNECTION WITH THE SIXTH ANNUAL NATIONSBANK RUN FOR BRAINPOWER TO BE HELD ON MARCH 26, 1994, AS REQUESTED BY COUNCILMAN HOWARD W. PEAK; AND AUTHORIZING THE TEMPORARY CLOSURE OF PORTIONS OF PYRON STREET, PADRE STREET, WHITE STREET AND MISSION ROAD IN CONNECTION WITH THIS EVENT.

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

94-11 The Clerk read the following Ordinance:

AN ORDINANCE 79,748

AUTHORIZING THE EXECUTION OF A CONSTRUCTION CONTRACT IN THE AMOUNT OF \$2,279,585.15 WITH V. K. KNOWLTON PAVING CONTRACTOR, INC. IN CONNECTION WITH THE RECONSTRUCTION OF RITTIMAN ROAD FROM THORNWOOD TO GIBBS-SPRAWL; AUTHORIZING \$113,979.25 FOR MISCELLANEOUS CONSTRUCTION CONTINGENCY EXPENSES, AND \$309.60 FOR ADDITIONAL ADVERTISING EXPENSES.

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

Mr. John German, Director of Public Works, spoke to the importance of this project.

Ms. McClendon spoke to the need to work this project into plans for adjacent projects.

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

94-11 The Clerk read the following Ordinance:

AN ORDINANCE 79,749

AUTHORIZING THE ACCEPTANCE OF \$224,725.00 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. 3, COMPRISED OF ATTACHMENT 4 TO CONTRACT C5000104 WITH THE TDH; REVISING THE BUDGET FOR THE PUBLIC HEALTH STATE SUPPORT PROJECT 1994/95 ESTABLISHED IN ORDINANCE 77973 PASSED AND APPROVED MAY 20, 1993; AND AUTHORIZING PERSONNEL POSITIONS.

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

Dr. Fernando Guerra, Director, Metropolitan Health District, spoke to increased federal funding for AIDS prevention, and noted that San Antonio now averages some 7.7 new AIDS cases each week. He also noted that AIDS is now affecting more persons in the 13-19 age-group.

A discussion then took place concerning AIDS awareness programs and their progress in reaching the citizens.

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

94-11 The Clerk read the following Ordinance:

AN ORDINANCE 79,750

RATIFYING THE SUBMISSION BY THE CITY OF SAN ANTONIO

DEPARTMENT OF COMMUNITY INITIATIVES OF AN APPLICATION FOR A GRANT IN THE AMOUNT OF \$1,000,000.00 FROM THE U. S. DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT UNDER THE INNOVATIVE HOMELESS INITIATIVES DEMONSTRATION PROGRAM; AUTHORIZING THE ACCEPTANCE OF SAID GRANT; AUTHORIZING THE EXECUTION OF DELEGATE AGENCY CONTRACTS WITH SAN ANTONIO METROPOLITAN MINISTRY IN THE AMOUNT OF \$360,423.00, SALVATION ARMY IN THE AMOUNT OF \$92,062.00, HOUSE OF HOPE IN THE AMOUNT OF \$81,307.00, WOMEN AND CHILDREN'S RESOURCE CENTER/BATTERED WOMEN'S SHELTER OF BEXAR COUNTY IN THE AMOUNT OF \$32,500.00, BOY'S TOWN IN THE AMOUNT OF \$190,140.00, REACHING THE YOUTH, INC. IN THE AMOUNT OF \$22,500.00; AUTHORIZING THE APPROPRIATION OF \$75,000.00 TO THE DEPARTMENT OF COMMUNITY INITIATIVES; AND APPROVING A BUDGET AND PERSONNEL COMPLEMENT.

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

Mr. Kevin Moriarty, Director of Community Initiatives, briefly explained the Innovative Homeless Initiatives Demonstration Program.

Ms. McClendon spoke to the need for this program in San Antonio, and addressed the work of Reaching The Youth, Inc.

In response to a question by Mr. Ross, Mr. Moriarty and Mr. Rolando Morales, Program Director, spoke to qualifications for program recipients and the difficulty in keeping recipients in their own homes.

Mr. Solis stated that the problem of the homeless is the major problem in San Antonio, now, and stated that he is thankful that San Antonio now is addressing the problem, rather than ignoring it.

Mr. Ross asked the City Manager how the City Council might best enhance the question of housing in San Antonio.

Representatives of several funded agencies then spoke to the significance of these grant funds and how they enhance the work of that particular agency.

Mr. Larson lauded the agencies for being in the forefront of the battle against homelessness.

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

94-11 The Clerk read the following Ordinance:

AN ORDINANCE 79,751

AUTHORIZING THE USE OF CITY COUNCIL DISCRETIONARY FUNDS IN THE AMOUNT OF \$965.00 TO ASSIST THE GREATER SAN ANTONIO CRIME PREVENTION COMMISSION WITH ITS CITY-WIDE GRAFFITI CLEAN-UP CAMPAIGN ON SATURDAY, APRIL 9, 1994, AS REQUESTED BY COUNCILMAN LYLE LARSON.

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During discussion, City Council Discretionary Funds were increased to reflect a contribution from Mr. Perez of \$100.00 and Ms. Billa Burke of \$15.00.

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

94-11 The Clerk read the following Ordinance:

AN ORDINANCE 79,752

APPOINTING MEMBERS TO THE EASTSIDE SAN ANTONIO REVITALIZATION AGENCY.

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During discussion, City Council members drew notated paper slips from an envelope to determine the number of years each appointee would be serving, to achieve a staggered-term board of directors.

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

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

94-11 The Clerk read the following Ordinance:

AN ORDINANCE 79,753

APPOINTING MEMBERS TO THE EASTSIDE SAN ANTONIO
COORDINATING COUNCIL.

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During discussion, City Council members drew notated paper slips from an envelope to determine the number of years each appointee would be serving, to achieve a staggered-term Coordinating Council.

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

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

94-11 The Clerk read the following Resolution:

A RESOLUTION NO. 94-11-11

EVIDENCING THE CITY'S SUPPORT OF THE NORTH ST. MARY'S STREET REDEVELOPMENT PROJECT AND DIRECTING CITY STAFF TO WORK WITH THE NORTH ST. MARY'S STREET RENAISSANCE CORPORATION TO DETERMINE COSTS AND PHASING FOR SUCH REDEVELOPMENT, INCLUDING REZONING AND URBAN CORRIDOR DESIGNATION.

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Mr. Perez made a motion to approve the proposed Resolution. Mr. Peak seconded the motion.

Mr. Clint Bolden, Director of Economic Development, explained the need for the proposed Resolution of Support.

Ms. Claudia Mora, Economic Development, and Mr. Perez both spoke to details of the North St. Mary's Street Redevelopment Project and study.

In response to a question by Mr. Peak, Mr. Jon Thompson, representing the Tobin Hill Neighborhood Association, spoke to reasons why a large open tract of land south of Mulberry Street, and adjacent to IH37, was not included in the plan. He spoke to his hope that all new owners of property in the area will be included in the plan.

After consideration, the motion, carrying with it the passage

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

94-11 TRAVEL AUTHORIZATION - Granted:

Councilmember Roger A. Perez to travel to Washington, D. C. from March 11, 1994 to March 17, 1994, to attend the National League of Cities.

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Councilwoman Lynda Billa Burke to travel to Washington, D. C. from March 11, 1994 to March 16, 1994, to attend National League of Cities Conference.

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Councilman William E. Thornton to travel to Washington, D. C. from March 12, 1994 to March 13, 1994, to attend National League of Cities Conference.

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Councilman Howard W. Peak to travel to Washington, D. C. from March 11, 1994 to March 14, 1994, to attend National League of Cities Conference.

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94-11 The Clerk read the following Ordinance:

AN ORDINANCE 79,754

CHANGING THE STREET NAME OF OFFER STREET TO BILL MILLER LANE, AS REQUESTED BY COUNCILWOMAN LYNDA BILLA BURKE.

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

Ms. Billa Burke spoke to plans to rename Offer Street, in her district, in honor of Bill Miller, whose barbecue firm is celebrating its 40th birthday. She then spoke to the firm's many contributions to the community.

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

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94-11 The Clerk read the following Ordinance:

AN ORDINANCE 79,755

APPROVING EXPENDITURE OF COUNCIL DISCRETIONARY FUNDS FOR DEFRAYING THE COST OF SECURITY AT THE RALLY AND MARCH SCHEDULED FOR INTERNATIONAL WOMEN'S DAY (MARCH 6, 1994) BY THE ESPERANZA PEACE & JUSTICE CENTER; AND DECLARING AN EMERGENCY.

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During discussion, City Council Discretionary Funds were increased to reflect contributions of \$50.00 from Mr. Perez, \$25.00 from Ms. McClendon, \$50.00 from Ms. Billa Burke, \$50.00 from Mr. Solis, \$50.00 from Mr. Ross, \$50.00 from Mr. Thornton, and \$15.00 from Mr. Larson.

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

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94-11 City Council recessed its regular meeting at 4:06 P.M. to convene in Executive Session for:

A. Briefing on the Judgement entered in Padgett Used Cars, Inc. vs. City of San Antonio & Paving Contractor, Inc., Cause No. 92-CI-10069.

B. Briefing on the Temporary Restraining Order issued on Friday, February 26, 1994 in the case styled Torres et al vs. City of San Antonio, MO-94-CA-017 and review of the City's legal position in the scheduled hearing.

C. Discussion regarding the acquisition of a building for location of a Police Patrol Central Substation and Central Records Facility.

D. Briefing regarding environmental remediation of Alamodome soil.

94-00 The "A" Session was reconvened at 5:45 P.M., and Mayor Pro Tem Billa Burke announced that the City Council had held its Executive Session and took no official action.

94-00

CITIZENS TO BE HEARD

ALAMO DOME SUBCONTRACTORS

A number of subcontractors appeared before the City Council to speak. Mr. Al Jezek, Marek Bros. Systems, stating that they were a Sub-contractor at the Alamodome and have not been paid to date by the prime contractor. There are no contractual problems and no outstanding claims, and thus cannot understand why they have not been paid. He requested on behalf of the other sub-contractors that they be contacted and advised if the money has been held back.

Mr. Roland Lozano spoke to the problem with Salazar Contractors, the prime contractor's Insurance Company going into receivership. He also laid out a probable resolution of this issue, and how he and the Project Manager, Day & Zimmerman, have been attempting to resolve this issue.

In response to Mr. Peak, Mr. Lozano stated that the issue is between the contractor and his sub-contractors, and again spoke to what the City is doing to assist the sub-contractors.

Mr. Peak expressed concern that the sub-contractors have not been able to get their monies.

A discussion also took place on the need to review the State procurement laws to see if any changes can be made to preclude similar situations.

In response to Mr. Solis, Mr. Ken Elledge, K. C. Welding Company, stated that his first negative experience with Salazar has been with this particular project.

A discussion then took place on the sub-contractors doing business with Salazar and the potential risks they took.

Michael Traugott, Traugott Painting, stated he would be ready to complete any work that the City feels still needs to be accomplished.

A discussion took place on the method used to pay off the contractor for work performed. Council also discussed the need for a better mechanism to assure that the sub-contractors be paid.

Mr. Lozano spoke of the \$245,000 in contingency for the Salazar work to be completed and then proposed to take this money and at least give the sub-contractors a portion of the monies in that retainer.

Mr. Larson stated that he would be against Salazar getting another City job until he fulfills these obligations to the sub-contractors.

Mr. Lozano spoke to the many attempts and efforts made by the staff to get Mr. Salazar to meet his obligations.

Mr. Larson would like to have the Attorney General to pursue the possible filing of fraudulent affidavits and if laws were broken.

Assistant City Attorney Madrid spoke to the remedies which are available when fraudulent documents are presented.

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STREET LIGHTS

Ms. Pat Van Houten, President of the Lamar PTA, spoke of the need to have more lights on 115 Parland Place and at Mahnke Park. She spoke of the dangerous occurrences at these locations. There are 17 lights on Fulton and just 3 on Parland. They invited the City Council to spend an evening at Lamar School to personally investigate their request, and need for more street lights.

Mr. Peak related the history of this request. The response from Public Works was negative based on City requirements. Funston was a thoroughfare, thus the reason for so many lights. The gist of the Parks & Recreation Department report was that there are not enough funds to light up the Park. In the interim period, Park Rangers will be asked to patrol the area more closely. Mr. Peak spoke to the proposed bond issue and possibility of using these monies for lights. Another option would be to have City Public Service place security lights on Parland. He stated that the school, as an option, can put up some lights of their own to protect the people working at the schools.

Ms. Gail Fordyce, Principal at Lamar School, stated that the SAISD have placed lights around the school parking lots, etc. The problem is the lack of lights at Mahnke Park.

Juan Solis spoke of the responsibility of the school district, as well.

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KAY FORTUNE

Ms. Kay Fortune, 1802 N. Pan Am/922 Willow, spoke to the City

Council about the increased truck traffic in this area and the terrible condition of the street. She described the traffic pattern in the area and stated that they need help in these areas.

In response to Ms. McClendon, Mr. John German stated that they will see about limiting truck traffic on this side street and also try to look at the issues brought up by Ms. Fortune.

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BILL STEPHENS

Mr. Bill Stephens, President of Taxi Nite Drivers, spoke to the Council about the reason that a City Chauffeur's license can be revoked under the new ordinance. He took issue with City employees enforcing enforcement of this Ordinance. He gave examples of how many tickets can be issued and also took issue with the Administration adjudication provisions of this ordinance.

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94-00 There being no further business to come before the Council, the meeting was adjourned at 6:50 P.M.

A P P R O V E D

John W. Wolff
M A Y O R

Attest: *Thomas J. Rodriguez*
C I T Y C L E R K

94-00

PETITION

March 3, 1994

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

The following petition was received in my office and forwarded to the City Manager for investigation and report to the City Council:

February 17, 1994

Petition submitted by Ms. Tina Jones, 516 Lexington Avenue, San Antonio, Texas 78215-1906, on behalf of the residents of the Laurel Heights Garden Club, requesting the City of San Antonio to pass a tree preservation ordinance.

/s/ Norma S. Rodriguez
City Clerk