

REGULAR MEETING OF THE CITY COUNCIL
OF THE CITY OF SAN ANTONIO, HELD IN
THE COUNCIL CHAMBERS, MUNICIPAL
PLAZA BUILDING, THURSDAY, DECEMBER
15, 1994.

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94-57 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, BILLA BURKE, AVILA, SOLIS, ROSS, THORNTON, PEAK, LARSON, WOLFF. Absent: AYALA.

A. Staff Presentation on Airport Master Plan Study.

B. Presentation and Demonstration of New Voting Equipment proposed for use during May 6, 1995 Regular Election.

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94-57 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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94-57 Invocation - Father Frank Macias, San Fernando Cathedral.

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94-57 Pledge of Allegiance to the flag of the United States.

94-57 RESOLUTION OF RESPECT - SHAREN L. RUPP

The City Clerk read the following Resolution of Respect:

A RESOLUTION NO: 94-57-57

WHEREAS, LIFE CAME TO A CLOSE FOR SHAREN L. RUPP ON NOVEMBER 11, 1994; AND

WHEREAS, MS. RUPP WAS A RESPECTED WIFE, MOTHER AND BUSINESSWOMAN WHO GAVE UP A SUCCESSFUL CAREER TO DEDICATE HER LIFE TO WORKING IN THE COMMUNITY

HELPING PERSONS AFFLICTED WITH HIV AND AIDS AND

WHEREAS, THE DEATH OF HER SON ROBBIE IN 1990 FROM THE DEVASTATING DISEASE SERVED AS THE IMPETUS FOR HER INVOLVEMENT IN VARIOUS LOCAL AND STATE ORGANIZATIONS THAT DEAL WITH AIDS-RELATED ISSUES; AND

WHEREAS, MS. RUPP SERVED AS EXECUTIVE DIRECTOR OF THE SAN ANTONIO AIDS FOUNDATION FOR THREE YEARS, VICE-CHAIRMAN OF THE SAN ANTONIO HIV/AIDS COMMISSION, AND MEMBER OF THE BEXAR AIDS CONSORTIUM, THE RYAN WHITE PLANNING COUNCIL, AND THE STATE BOARD OF THE TEXAS AIDS NETWORK; AND

WHEREAS, HER COMMITMENT, LOYALTY, AND DEDICATION TO THIS COMMUNITY AND THE CAUSE SHE EMBRACED AFFECTED, EITHER DIRECTLY OR INDIRECTLY, MANY OF OUR CITIZENS; AND

WHEREAS, MS. RUPP'S WORK EARNED HER THE RESPECT AND ADMIRATION OF THOSE WHOSE LIVES SHE TOUCHED; NOW, THEREFORE:

BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF SAN ANTONIO:

SECTION-1. THAT WITH THE DEATH OF SHAREN L. RUPP, THE CITY OF SAN ANTONIO HAS LOST A VALUABLE ASSET TO ITS PAST, PRESENT AND FUTURE.

SECTION-2. THAT WE JOIN WITH HIS FAMILY AND FRIENDS IN THEIR SORROW OVER HIS DEATH, AND EXTEND OUR SINCEREST SYMPATHY AND PRAYERS OF COMFORT TO THOSE WHO WERE NEAR HIM.

SECTION-3. AND IT IS HEREBY DIRECTED THAT A COPY OF THIS RESOLUTION BE SPREAD UPON THE MINUTES OF THIS MEETING AND A COPY BE PRESENTED TO HIS FAMILY AS A TOKEN OF OUR DEEPEST SYMPATHY.

PASSED AND APPROVED THIS 15TH DAY OF DECEMBER, 1994.

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

Mayor Wolff presented the Resolution of Respect to members of the late Ms. Rupp's family, present in the audience, and spoke to her dedication to AIDS victims and the search for a cure through research.

Mr. Robert Lee Rupp, husband of the late Ms. Rupp, addressed her dedication to this work.

December 15, 1994
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City Council members spoke to their personal remembrances of the late Ms. Rupp and her work, and expressed their sorrow in her passing.

94-57 DEPUTY CONSUL GENERAL REDMOND NORTON - UNITED KINGDOM

Mayor Wolff introduced the Hon. Redmond Norton, Deputy Consul General at the British Consulate in Houston, and noted that he is visiting San Antonio to meet with organizations interested in doing business with the United Kingdom. He then presented the Hon. Mr. Norton with a book on San Antonio.

The Hon. Mr. Norton thanked the Mayor and City Council for the honor and recognition, and spoke to his visit to San Antonio.

A discussion ensued concerning his visit an outline of British governmental meetings.

94-57 SAN ANTONIO 4.0 MEN'S TENNIS TEAM

Mayor Wolff noted that some 14 San Antonio citizens who make up the San Antonio 4.0 Men's Tennis Team, recently visited Tucson, Arizona to compete in the 1994 United States Tennis Association League Tennis 4.0 Men's Nationals, and returned home with the championship. He further noted that members of the local team comprise men from many walks of life including a lawyer, a mathematician, a dentist, a doctor, a college professor, and a grocery executive.

Mayor Wolff introduced Mr. Deene Gott, team captain, and asked all members present to come forward, at which time Mayor Wolff read a Citation to the team and presented it.

Mr. Gott spoke to the team's representation of San Antonio in many tournaments enroute to the Men's Nationals and the championship. He then had team members display the individual trophies given to them.

Each team member present identified himself and his occupation.

Mr. Gott discussed the matches leading up to the championship.

94-57 CHARITY HOMES PROJECT

Mayor Wolff stated that The Greater San Antonio Builders Association recently teamed up with Pulte Homes Corporation to construct an elegant \$137,000 home with donations coming from more than 80 association members. He noted that proceeds from the sale of the home will go to San Antonio Metropolitan Ministries (SAMB). He then introduced Mr. Dan Kossel of the association, who is present to brief

City Council on the project and to make the formal presentation to S.A.M.M.

Mr. Kossel explained details of the project and introduced others involved, then spoke to the contribution of the proceeds of the home sale to S.A.M.M.

A brief videotaped presentation outlined the work involved in the project.

Representatives of the group then presented a check in the amount of \$36,000 to Mr. Bob Martindale, Director of the S.A.M.M. Center.

City Council members thanked all involved for their contributions to the project and for the donation to benefit the S.A.M.M. Center, speaking to the importance of that center and the importance of construction of new homes in the inner-city areas.

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94-57 RECOGNITION OF CITY EMPLOYEES - FIVE POINTS WAREHOUSE FIRE

Mayor Wolff spoke to the recent fire that destroyed a large chemical warehouse near Five Points, Fredericksburg Rd. and N. Flores Street, and the rapid response of City of San Antonio employees to keep those flames from spreading to nearby residences.

Fire Chief Robert Ojeda outlined details of the fire incident and identified various City departments involved, as well as other outside agencies.

Those present and so recognized stood and were applauded by members of City Council and the audience.

City Council members then individually thanked those involved for their correct management of the situation.

Mr. Perez spoke to the concerns of area residents and the resulting meetings with City representatives concerning the chemical fire near their homes.

Mr. Alex Briseno, City Manager, noted that City of San Antonio employees respond well to emergencies.

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94-57 EXECUTIVE SESSION

Mayor Wolff stated that the City Council may well call for a Executive Session early in the Council meeting now underway to consider various items, should it appear that the meeting might run long in time. He asked that the City Manager and staff be prepared, in such an eventuality.

Mr. Solis made a motion to approve Agenda items 6 through 28, constituting the Consent Agenda, with items 15, 16, 23, 25 and 27 being pulled for individual consideration. Mr. Perez seconded the motion.

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

AN ORDINANCE 81,319 .

ACCEPTING THE LOW BID OF SECURITY CONTROLS TO FURNISH THE CITY OF SAN ANTONIO PUBLIC WORKS DEPARTMENT'S MID-CITY PARKING GARAGE AND MARINA PARKING GARAGE WITH CLOSED CIRCUIT VIDEO SECURITY SYSTEMS IN THE AMOUNT OF \$67,467.00.

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AN ORDINANCE 81,320 .

ACCEPTING THE LOW BID OF ANCIRA-WINTON CHEVROLET, INC. TO FURNISH THE CITY OF SAN ANTONIO POLICE DEPARTMENT WITH 1995 MODEL POLICE PATROL AUTOMOBILES IN THE AMOUNT OF \$3,157,000.00.

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AN ORDINANCE 81,321 .

ACCEPTING THE BID OF UNITED BEECHCRAFT SAN ANTONIO TO FURNISH THE CITY OF SAN ANTONIO WITH JET-A-FUEL AND AVIATION GAS SERVICE AND TO PROVIDE HANGAR STORAGE FOR POLICE HELICOPTERS ON A WEATHER EMERGENCY BASIS FOR AN ESTIMATED ANNUAL AMOUNT OF \$23,000.00.

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AN ORDINANCE 81,322 .

ACCEPTING THE LOW BID OF COASTAL REFINING & MARKETING, INC. IN THE AMOUNT OF \$1,900,00.00 TO PROVIDE THE CITY OF SAN ANTONIO WITH GASOLINE FOR THE CITY'S VEHICLE FLEET DURING 1995.

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AN ORDINANCE 81,323 1

ACCEPTING THE LOW, QUALIFIED BID OF DIAMOND SHAMROCK IN THE AMOUNT OF \$890,000.00 TO PROVIDE THE CITY OF SAN ANTONIO WITH DIESEL FUEL FOR THE CITY'S HEAVY

EQUIPMENT VEHICLE FLEET DURING 1995.

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AN ORDINANCE 81,324

ACCEPTING THE LOW BID OF SNAPPY SNACK VENDING & FOOD SERVICE IN AN APPROXIMATE AMOUNT OF \$353,182.50 TO PROVIDE NUTRITIOUS SNACKS FOR STUDENTS PARTICIPATING IN THE SAN ANTONIO AFTER SCHOOL CHALLENGE/SNACK PROGRAM.

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AN ORDINANCE 81,325

DESIGNATING REITZER & ASSOCIATES, ARCHITECTS TO PROVIDE ARCHITECTURAL SERVICE IN CONNECTION WITH THE RENOVATIONS TO FAIRCHILD AIRCRAFT MANUFACTURING BUILDINGS AT SAN ANTONIO INTERNATIONAL AIRPORT; AUTHORIZING NEGOTIATION OF A CONTRACT; AND APPROPRIATING \$49,550.00 FOR SUCH PURPOSE.

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AN ORDINANCE 81,326

ACCEPTING THE LOW QUALIFIED BID OF DESIGN & GENERAL CONTRACTING, INC., IN THE AMOUNT OF \$319,053.00, TO CONSTRUCT THE ROOF REPAIRS AND WALL SEALING TO TERMINAL 1 AT SAN ANTONIO INTERNATIONAL AIRPORT AND AUTHORIZING EXECUTION OF A CONTRACT; AUTHORIZING AN ADDITIONAL \$31,905.00 FOR A CONTINGENCY ACCOUNT; AUTHORIZING ADDITIONAL ARCHITECTURAL FEES, IN THE AMOUNT OF \$53,245.00, PAYABLE TO DONOUGHUE & ASSOCIATES, INC.; APPROPRIATING FUNDS; AND PROVIDING FOR PAYMENT.

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AN ORDINANCE 81,327

ACCEPTING THE LOW, QUALIFIED BID OF KESSLER BROTHERS CONSTRUCTION COMPANY, INC. IN THE AMOUNT OF \$73,659.00 IN CONNECTION WITH THE ACME PARK COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) IMPROVEMENT PROJECT; AUTHORIZING A CONTRACT; REVISING THE PROJECT BUDGET; AUTHORIZING \$25,491.00 FOR CONSTRUCTION CONTINGENCIES; AND PROVIDING FOR PAYMENT.

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AN ORDINANCE 81,328

AUTHORIZING THE EXECUTION OF A CONSTRUCTION CONTRACT

IN THE AMOUNT OF \$79,500.00 WITH R.P. PLUMBING CO. IN CONNECTION WITH THE ADA MODIFICATIONS TO THE SOUTH EL MERCADO RESTROOMS PROJECTS; AUTHORIZING \$7,950.00 FOR MISCELLANEOUS CONSTRUCTION CONTINGENCY EXPENSES; APPROPRIATING FUNDS; AND PROVIDING FOR PAYMENT.

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AN ORDINANCE 81,329

DESIGNATING ALAMO ARCHITECTS TO PROVIDE ARCHITECTURAL SERVICES IN CONNECTION WITH THE DESIGN AND SPECIFICATIONS FOR THE REPLACEMENT OF THE EXISTING CHILLER AND COOLING TOWER AT THE CITY HALL ANNEX; AUTHORIZING NEGOTIATION OF A CONTRACT; AND APPROPRIATING \$8,300.00 FOR SUCH PURPOSE.

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AN ORDINANCE 81,330

APPROVING FIELD ALTERATION NO. BMW-1 IN THE AMOUNT OF \$90,246.45 PAYABLE TO RAMEX CONSTRUCTION COMPANY, INC., IN CONNECTION WITH THE SOUTH FLORES DRAINAGE NO. 70-70A, PHASE II, PART 1; REVISING THE BUDGET; AND PROVIDING FOR PAYMENT.

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AN ORDINANCE 81,331

APPROVING FIELD ALTERATION NO. 81 IN THE AMOUNT OF \$83,872.00, FIELD ALTERATION NO. 82 IN THE AMOUNT OF \$51,767.00 AND FIELD ALTERATION NO. 83 IN THE AMOUNT OF \$27,721.00 FOR A COMBINED TOTAL OF \$163,360.00, PAYABLE TO H.A. LOTT, INC. IN CONNECTION WITH THE NEW CENTRAL LIBRARY; REVISING THE BUDGET; AND PROVIDING FOR PAYMENT.

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AN ORDINANCE 81,332

APPROVING AMENDMENT NUMBER ONE TO THE NIGHT IN OLD SAN ANTONIO (N.I.O.S.A.) LEASE AGREEMENT WITH THE SAN ANTONIO CONSERVATION SOCIETY, SAID AMENDMENT BEING TO CORRECT AN ERROR IN SAID AGREEMENT RELATING TO USE DATES FOR THE 1995 N.I.O.S.A.

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AN ORDINANCE 81,333

AUTHORIZING A PROFESSIONAL SERVICES CONTRACT WITH

C.R. DOOLEY & ASSOCIATES FOR PREPARATION OF
RIGHT-OF-WAY ACQUISITION APPRAISALS FOR THE OCTAVIA
PLACE DRAINAGE PROJECT #63 AND AUTHORIZING PAYMENT
UP TO \$3,000.00.

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AN ORDINANCE 81,334

ACCEPTING A WARRANTY DEED FROM THE SAN ANTONIO
DEVELOPMENT AGENCY TO THE CITY OF SAN ANTONIO
TRANSFERRING THE MAJOR PORTION OF PARCEL C-3 IN THE
VISTA VERDE SOUTH COMMUNITY DEVELOPMENT BLOCK GRANT
(CDBG) PROJECT LEGALLY DESCRIBED AS LOT 33, BLOCK
13, NEW CITY BLOCK 279, VISTA VERDE SOUTH UNIT 9A.

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AN ORDINANCE 81,335

AUTHORIZING THE EXECUTION OF A CONTRACT WITH LETICIA
Y. RAMIREZ IN AN AMOUNT NOT TO EXCEED \$38,598.00 TO
DEVELOP AN ANTI-VIOLENCE CURRICULUM AND PUBLIC
AWARENESS CAMPAIGN IN CONNECTION WITH THE FAMILY
VIOLENCE EDUCATION PROJECT; APPROPRIATING FUNDS;
AND PROVIDING FOR PAYMENT.

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AN ORDINANCE 81,336

AMENDING THE TRAFFIC CONTROL DEVICES SCHEDULES
ESTABLISHED BY CHAPTER 19 (TRAFFIC REGULATIONS),
ARTICLE III (TRAFFIC CONTROL DEVICES), SECTION
19-68 (b) TO INCLUDE CERTAIN ADDITIONS TO THE
OFFICIAL TRAFFIC-CONTROL DEVICE SCHEDULE FOR "STOP"
SIGNS, "YIELD RIGHT-OF-WAY" SIGNS, "PROHIBITED
PARKING AT ALL TIMES" SIGNS, AND PROHIBITED TURN"
SIGNS; AUTHORIZING THE PERMANENT INSTALLATION OF
SAID DEVICES; DECLARING THEM AS OFFICIAL TRAFFIC
CONTROL DEVICES OF THE CITY OF SAN ANTONIO; AND
DECLARING VIOLATIONS OF THESE TRAFFIC REGULATIONS
EXCEPT THE CIVIL PARKING VIOLATIONS, TO BE
MISDEMEANOR CRIMES PUNISHABLE BY A FINE OF NOT MORE
THAN \$200.00, AND DECLARING VIOLATIONS OF THE CIVIL
PARKING VIOLATIONS TO BE SUBJECT TO THE ENFORCEMENT
PROVISIONS OF CITY CODE SECTION 19-225
(ADMINISTRATIVE ADJUDICATION OF STOPPING, STANDING,
AND PARKING VIOLATIONS).

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94-57 The Clerk read the following Ordinance:

AN ORDINANCE 81,337

DESIGNATING CHESNEY, MORALES & ASSOCIATES, INC. TO PROVIDE ARCHITECTURAL SERVICES IN CONNECTION WITH THE ELLA AUSTIN COMMUNITY CENTER COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) IMPROVEMENTS PROJECT; REVISING THE PROJECT BUDGET; AUTHORIZING \$879.60 FOR ARCHITECTURAL CONTINGENCY EXPENSES AND \$600.00 FOR ADVERTISING EXPENSES; AUTHORIZING NEGOTIATION OF A CONTRACT; AND APPROPRIATING \$8,796.00 FOR SUCH PURPOSE.

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

Ms. McClendon spoke to the importance of the project involving a parking area at the Ella Austin Community Center.

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

94-57 The Clerk read the following Ordinance:

AN ORDINANCE 81,338

AUTHORIZING THE EXECUTION OF A PROFESSIONAL SERVICES CONTRACT IN THE ESTIMATED AMOUNT OF \$400,000.00 WITH HUNTINGDON ENGINEERING & ENVIRONMENTAL, INC. TO PROVIDE CERTAIN GEOTECHNICAL LANDFILL SERVICES RELATED TO CERTAIN LANDFILLS THROUGHOUT THE CITY; APPROPRIATING FUNDS; AND PROVIDING FOR PAYMENT.

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

In response to a question by Mr. Ross, Mr. John German, Director of Public Works, provided details of the project, noting that no Alamodome dirt is involved.

A discussion took place concerning the close-out cost estimates for closure of Nelson Gardens Landfill and other City landfills involved.

After consideration, the motion, carrying with it the passage

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

94-57 The Clerk read the following Ordinance:

AN ORDINANCE 81,339

APPROVING THE PURCHASE OF 44,988 ACRES OF LAND ADJACENT TO MARTIN LUTHER KING, JR. PARK FROM ROBERT BROWNING AND JAMES CRAIG BROWNING AT A SALES PRICE OF \$10,500.00; AND AUTHORIZING THE PAYMENT OF THE SUM OF \$10,620.00 TO ALAMO TITLE COMPANY (TO INCLUDE THE \$10,500.00 PURCHASE PRICE AND \$120.00 IN CLOSING COSTS) FROM COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) PROJECT NO. 28-019067 (MARTIN LUTHER KING, JR. PARK IMPROVEMENTS) FOR SUCH PURCHASE.

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

Ms. McClendon spoke to her work with other landowners in this area to further expand Martin Luther King, Jr. Park with donated land.

Mr. Ron Darner, Director of Parks & Recreation, addressed details of this land purchase involved.

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

94-57 The Clerk read the following Ordinance:

AN ORDINANCE 81,340

ACCEPTING TITLE TO REAL PROPERTY FROM EARL L. WRIGHT AND SUSAN L. WRIGHT, SUCH PROPERTY CONSISTING OF A 0.254 ACRE TRACT OF LAND AND A 0.275 ACRE TRACT OF LAND, BOTH OUT OF LOT 11, NCB 1459, VARGAS STREET SUBDIVISION UNIT 2, SAN ANTONIO, BEXAR COUNTY, TEXAS TO SUPPORT THE PEACH CREEK APARTMENTS DEVELOPMENT PROJECT AND AUTHORIZING THE EXECUTION OF A LEASE OF SAID PROPERTY TO EARL L. WRIGHT AND SUSAN L. WRIGHT.

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Ms. Billa Burke made a motion to approve the proposed

Ordinance. Mr. Solis seconded the motion.

Ms. McClendon addressed details of this new 48-unit housing development in the St. Philip's College area and the impact on infill housing efforts. She then spoke to the financing involved.

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

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94-57 The Clerk read the following Ordinance:

AN ORDINANCE 81,341

AUTHORIZING A PROFESSIONAL SERVICES CONTRACT IN THE AMOUNT OF \$113,476.00 PAYABLE TO UNITED AERIAL MAPPING, INC. FOR TOPOGRAPHIC MAPPING SERVICES FOR THE LEON CREEK, UPPER OLMOS, AND SALADO CREEK WATERSHED STUDIES.

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

Mr. John German, Director of Public Works, spoke to the necessity for this work, and addressed details.

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

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94-57 The Clerk read the following Ordinance:

AN ORDINANCE 81,342

DESIGNATING RICONDO & ASSOCIATES, INC. TO PROVIDE PROFESSIONAL SERVICES TO PERFORM A TERMINAL AIRSPACE STUDY FOR SAN ANTONIO INTERNATIONAL AIRPORT; AUTHORIZING NEGOTIATION OF A CONTRACT; AND APPROPRIATING \$471,906.00 FOR SUCH PURPOSE; AND REVISING THE BUDGET FOR THE AIRPORT MASTER PLAN PROJECT.

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

Mr. Mike Kutchins, Director of Aviation, explained the project to study International Airport's airspace needs, and noted that Ticondo & Associates also is performing International Airport's Master Plan.

A discussion ensued concerning the scope of work to be performed in order to maximize the use of the airspace around International Airport and the impact upon the Master Plan, including Stinson Municipal Airport.

In response to a question by Mr. Larson, Mr. Ramon Ricondo explained how the two separate studies will dovetail, and he discussed runway usage at International Airport.

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

Mr. William Perkins, representing the Federal Aviation Administration, spoke to the interdepartmental cooperation within FAA on this project, in order to seek a mutually-agreeable solution.

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

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94-57 The Clerk read the following Ordinance:

AN ORDINANCE 81,343

ACCEPTING THE LOW, QUALIFIED BID OF F.A. NUNNELLY COMPANY IN THE AMOUNT OF \$244,627.00 IN CONNECTION WITH THE LAS PALMAS HEALTH CENTER COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) CONVERSION PROJECT; AUTHORIZING A CONTRACT; REVISING THE PROJECT BUDGET; AUTHORIZING \$49,878.00 FOR CONSTRUCTION CONTINGENCIES AND PROVIDING FOR PAYMENT.

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

Mr. John German, Director of Public Works; Dr. Fernando Guerra, Director of the Metropolitan Health District; and Mr. Solis explained details of this project, which allows usage of a vacated building in the Las Palmas area.

Discussion took place concerning the complimentary nature of this health center and a nearby facility maintained by the Bexar County Hospital District.

After consideration, the motion, carrying with it the passage

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

94-57 The Clerk read the following Ordinance:

AN ORDINANCE 81,344

AUTHORIZING A CONSTRUCTION CONTRACT IN THE AMOUNT OF \$70,853.94 WITH JAMES LITRELL CONSTRUCTION, INC. IN CONNECTION WITH THE CONSTRUCTION OF THE HOUSEHOLD HAZARDOUS WASTE FACILITY; AUTHORIZING \$7,085.39 FOR CONSTRUCTION CONTINGENCY EXPENSES AND \$600.00 FOR ADVERTISING EXPENSES; APPROPRIATING FUNDS; APPROPRIATING FUNDS; AND PROVIDING FOR PAYMENT.

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

Mr. Dan Cardenas, Assistant Director of Public Works for Solid Waste, narrated a brief presentation on this household hazardous waste facility, and addressed its construction timetable and purpose.

In response to a question by Mr. Peak, Mr. Cardenas spoke to plans for location of future similar sites in three other areas of the city.

A discussion took place concerning the definition of "household hazardous waste" and its disposal.

Mr. Solis addressed his concern with plans for a future site near the Zarzamora Service Center and its nearby residential area, and spoke to other such problems near Kelly Air Force Base, dealing with hazardous waste.

Mr. Cardenas explained the temporary nature of waste storage on-site, before it is permanently removed to another location.

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

94-57 It was the concensus of City Council members present to undertake discussion and consideration of Agenda Items 36 and 37 at this time.

The Clerk read the following Resolution:

A RESOLUTION NO: 94-57-58

MAKING FINDINGS AS TO THE ADVISABILITY OF ESTABLISHING THE CROCKETT STREET PUBLIC IMPROVEMENT DISTRICT; CONSIDERATION OF OTHER MATTERS IN CONNECTION WITH THE CROCKETT STREET PUBLIC IMPROVEMENT DISTRICT; AND DECLARING AN EMERGENCY.

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Mr. Solis made a motion to approve the proposed Resolution. Mr. McClendon seconded the motion.

Mr. Clint Bolden, Director of Economic Development, explained the purpose of the Resolution, and spoke to details of the Crockett Street project.

Discussion centered upon any possible liability to the City from a project default and the City's subsequent recourses in the event of such an incident.

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

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The Clerk read the following Resolution:

A RESOLUTION NO: 94-57-59

AUTHORIZING THE CREATION OF THE CROCKETT STREET PUBLIC IMPROVEMENT DISTRICT; INSTRUCTING PUBLICATION OF THIS AUTHORIZATION; ASSIGNING RESPONSIBILITY FOR THE PREPARATION OF A SERVICE AND ASSESSMENT PLAN; AND DECLARING AN EMERGENCY.

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

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

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

PUBLIC HEARING AND CONSIDERATION OF ORDINANCE

Mayor Pro Tem Perez declared the Public Hearing to be open.

No citizen was registered to speak to this matter.

Mayor Pro Tem Perez declared the Public Hearing to be closed.

AN ORDINANCE 81,345

DESIGNATING THE YORK INTERNATIONAL CORPORATION REINVESTMENT ZONE LEGALLY DESCRIBED AS 26.319 ACRES OF LAND BEING LOT 5, BLOCK 1, NCB 18321, HARPER SUBDIVISION (5680 E. HOUSTON STREET), CITY OF SAN ANTONIO AS DESCRIBED AS PLAT RECORDED IN VOLUME 9517, PAGE 93 OF THE DEED & PLAT RECORDS OF BEXAR COUNTY, TEXAS.

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

Ms. Claudia Mora, Department of Economic Development, narrated a brief presentation on York International Corporation and plans to create a Reinvestment Zone, including the firm's stated plans, investments and new jobs to be created. She stated that the City will realize some \$488,000 more in taxes over the next 20 years as a result of the planned expansion.

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

Ms. McClendon reiterated the fact that some 46 new jobs will be created in the Eastside Enterprise Zone as a result of this planned \$5 million expansion.

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

94-57 The Clerk read the following Ordinance:

AN ORDINANCE 81,346

APPROVING A TAX PHASE-IN AGREEMENT AND AUTHORIZING THE CITY MANAGER TO EXECUTE THE AGREEMENT WITH YORK INTERNATIONAL CORPORATION TO EXEMPT FROM AD VALOREM TAXATION A PORTION OF SPECIFIED REAL PROPERTY IMPROVEMENTS.

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

94-57 PUBLIC HEARING AND CONSIDERATION OF ORDINANCE

Mayor Wolff declared the Public Hearing to be open.

No citizen was registered to speak to this matter.

Mayor Wolff declared the Public Hearing to be closed.

The Clerk read the following Ordinance:

AN ORDINANCE 81,347

DESIGNATING THE GRUMA CORPORATION REINVESTMENT ZONE LEGALLY DESCRIBED AS 3.97 ACRES BEING LOTS 7 AND 8, BLOCK 2, NEW CITY BLOCK 13004, EASTWOOD INDUSTRIAL PARK SUBDIVISION, UNIT 1, (4340 DIVIDEND DRIVE) SITUATED WITHIN THE CITY OF SAN ANTONIO, BEXAR COUNTY, TEXAS ACCORDING TO PLAT RECORDED IN VOLUME 8000, PAGE 6 OF THE DEED AND PLAT RECORDS OF BEXAR COUNTY, TEXAS.

* * * *

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

Ms. Claudia Mora, Department of Economic Development, narrated a video presentation on this matter, and spoke to the \$4.6 million investment, with 200 new jobs to be created. She addressed the growth of Mission Foods and the City's estimated \$613,900 tax income over the next 20 years, with the approved expansion.

Ms. McClendon spoke of this as another major new project for District 2.

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

94-57 The Clerk read the following Ordinance:

AN ORDINANCE 81,348

APPROVING A TAX PHASE-IN AGREEMENT AND AUTHORIZING THE CITY MANAGER TO EXECUTE THE AGREEMENT WITH GRUMA CORPORATION, A NEVADA CORPORATION, TO EXEMPT FROM AD VALOREM TAXATION ON SPECIFIED REAL PROPERTY IMPROVEMENTS LEGALLY DESCRIBED AS 3.97 ACRES BEING LOTS 7 AND 8, BLOCK 2, NEW CITY BLOCK 13004, EASTWOOD INDUSTRIAL PARK SUBDIVISION, UNIT 1, 4340 DIVIDED DRIVE, SITUATED WITHIN THE CITY OF SAN ANTONIO, BEXAR COUNTY, TEXAS ACCORDING TO PLAT RECORDED IN VOLUME 8000, PAGE 6 OF TH DEED AND PLAT RECORDS OF BEXAR COUNTY, TEXAS, PURSUANT TO THE PROPERTY REDEVELOPMENT AND TAX ABATEMENT ACT.

* * * *

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

94-57 The Clerk read the following Ordinance:

AN ORDINANCE 81,349

APPROVING THE 1994-1995 PROJECT WINTER ASSISTANCE RELIEF MOBILIZATION (W.A.R.M.) PLAN, WHICH IS EXPECTED TO PROVIDE APPROXIMATELY \$590,000 IN ASSISTANCE IN FY '95.

* * * *

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

Mr. Kevin Moriarty, Director of Community Initiatives, briefly explained Project WARM and its benefits.

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

94-57 The Clerk read the following Ordinance:

AN ORDINANCE 81,350

AUTHORIZING THE CITY MANAGER TO ENTER INTO A CONTRACT WITH THE TEXAS DEPARTMENT OF HOUSING AND COMMUNITY AFFAIRS IN THE AMOUNT OF \$1,181,517.00 FOR THE CONTINUATION OF THE COMMUNITY ACTION PROGRAM FY 95 THROUGH THE PERIOD FROM JANUARY 1, 1995 TO DECEMBER 31, 1995; APPROVING A BUDGET AND PERSONNEL COMPLEMENT; AUTHORIZING THE EXPENDITURE OF FUNDS FOR THE NEW PROGRAM YEAR; AUTHORIZING THE CONTINUATION OF A CONTRACT WITH PROJECT YEAR; AUTHORIZING THE CONTINUATION OF A CONTRACT WITH PROJECT F.R.E.E. IN THE AMOUNT OF \$138,258.00; AUTHORIZING THE LEASE OF (1) 2,250 SQUARE FEET OF OFFICE SPACE IN THE ROGERS INVESTMENTS BUILDING AT 2555 CASTROVILLE ROAD FOR ONE YEAR AND (2) 1,409 SQUARE FEET OF OFFICE SPACE IN THE MEXICAN AMERICAN UNITY COUNCIL CENTER AT 2300 WEST COMMERCE FOR ONE YEAR; AUTHORIZING A TEMPORARY LOAN FROM THE GENERAL FUND; AND AUTHORIZING PAYMENT OF MEMBERSHIP DUES TO THE TEXAS ASSOCIATION OF COMMUNITY ACTION AGENCIES.

* * * *

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

Mr. Kevin Moriarty, Director of Community Initiatives, explained the importance of the emergency assistance grant, two associated leases, and approval for membership dues to the Texas Association of Community Action Agencies, and addressed the annual reduction in this grant amount.

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, Wolff; NAYS: None; ABSENT: Ayala.

94-57 Agenda Item 34, being a proposed ordinance designating Molinaro Associates, Inc. to provide professional services in connection with Houston Street Market Analysis and Management Plan; authorizing the negotiation of a contract; and appropriating \$60,000.00 for such purpose, was earlier removed from consideration by the City Manager.

94-57 The Clerk read the following Ordinance:

AN ORDINANCE 81,351

NOMINATING GAYLORD CONTAINER CORPORATION AS AN ENTERPRISE PROJECT IN THE SAN ANTONIO EASTSIDE ENTERPRISE ZONE FOR DESIGNATION BY THE TEXAS DEPARTMENT OF COMMERCE (TDOC); AUTHORIZING THE SUBMISSION OF AN APPLICATION TO TDOC FOR DESIGNATING GAYLOR CONTAINER CORPORATION AN ENTERPRISE PROJECT; AND DESIGNATING THE ECONOMIC DEVELOPMENT DEPARTMENT DIRECTOR AS THE ENTERPRISE PROJECT LIAISON.

* * * *

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

Mr. Clint Bolden, Director of Economic Development, explained the recommendation to nominate Gaylord Container Corporation as an enterprise 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, Ross, Thornton, Peak, Larson, Wolff; NAYS: None; ABSENT: Ayala.

- - -
94-57 The Clerk read the following Resolution:

A RESOLUTION NO: 94-57-60

EXPRESSING THE CITY'S CONTINUED SUPPORT OF A PROPOSED HOTEL DEVELOPMENT IN ST. PAUL SQUARE BY SAN-FLO ENTERPRISES AND DIRECTING STAFF TO DETERMINE WITHIN SIX MONTHS FROM EFFECTIVE DATE OF THIS ACTION THE DEVELOPERS CAPACITY TO DEVELOP THE PROJECT ON A PORTION OF CITY-OWNED LAND LOCATED TO THE REAR OF THE PARKING DIVISION OFFICES.

* * * *

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

Mr. Clint Bolden, Director of Economic Development, explained plans to allow the developer of the proposed new hotel to develop his equity for the project within the next six months, noting that the plan includes a major convention hotel near the Alamodome.

In response to a question by Mr. Peak, Mr. Bolden stated that the delay will not cost the City any money.

A discussion took place concerning the fact that the City is not granting any vested interest in three City-owned property involved, by agreeing to the delay.

After consideration, the motion, carrying with it the passage

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

94-57 The Clerk read the following Ordinance:

AN ORDINANCE 81,352

AUTHORIZING THE SAN ANTONIO RIVER AUTHORITY (SARA) TO AWARD A CONSTRUCTION CONTRACT IN THE AMOUNT OF \$10,755,914.69 TO JALCO, INC.; AND AUTHORIZING THE EXPENDITURE OF 1987 GENERAL OBLIGATION BOND FUND IN THE AMOUNT OF \$3,129,078.00 PAYABLE TO SARA AS THE CITY'S SHARE TOWARDS THE RECONSTRUCTION OF FREDERICKSBURG ROAD FROM FIVE POINTS TO SANDOVAL WHICH IS PART OF SARA'S SAN PEDRO CREEK CHANNEL PROJECT FROM POPLAR TO MYRTLE.

* * * *

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

Mr. John German, Director of Public Works, explained that the project will help solve the drainage problems in the Five Points area, including the widening of the intersection and a portion of Fredericksburg Road. He noted that the project will take some 18 months to complete.

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

94-57 The Clerk read the following Ordinance:

AN ORDINANCE 81,353

AUTHORIZING A CONSTRUCTION CONTRACT IN THE AMOUNT OF \$3,178,346.50 WITH R.L. JONES COMPANY, INC., IN CONNECTION WITH THE RECONSTRUCTION OF PINN ROAD FROM US 90 TO BROWNLEAF; AUTHORIZING \$158,917.33 FOR CONSTRUCTION CONTINGENCY EXPENSES; AUTHORIZING \$505.00 FOR ADVERTISING EXPENSES; AND PROVIDING FOR PAYMENT.

* * * *

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

Mr. John German, Director of Public Works, described the major Westside project and spoke to what work is included in its several phases of construction.

A discussion took place concerning the timelines for completion of both phases.

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

94-57 The City Clerk read a proposed ordinance authorizing settlement of the personal injury claim of Delilah deHoyos, Claim No. 73700000300, against the City of San Antonio in the amount of \$6,000.00.

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

Mr. Octavio Pena, Assistant Director of Finance, outlined details of the proposed settlement.

In response to a question by Mr. Ross, Mr. Lloyd Garza, City Attorney, spoke to the City's liability when it lends a City vehicle to a nutrition site.

A discussion ensued concerning possible ways to limit that liability.

Mr. Larson spoke in favor of refusing to lend City vehicles to outside agencies in the future. He questioned the settlement amount, in view of the fact that only \$300.00 in vehicle damage resulted from the accident.

Mr. Solis spoke to the need for a stronger policy on such proposed settlements. He further stated that, when the City lends out its vans, it should require that a City driver accompany that City vehicle.

Mr. Thornton and Mr. Larson discussed the dichotomy of the proposed case settlement versus a lawsuit.

Mayor Wolff noted that the City Council has questions about some settlements such as this.

After consideration, the motion failed to carry by the following vote: AYES: Perez; NAYS: McClendon, Billa Burke, Solis, Ross, Thornton, Peak, Larson, Wolff; ABSENT: Avila, Ayala.

94-57 The Clerk read the following Ordinance:

AN ORDINANCE 81,354

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AUTHORIZING REIMBURSEMENT OF \$11,788.19 TO PETER J. MCBREEN & ASSOCIATES, INC. IN CONNECTION WITH THE SETTLEMENT OF DR. JANE SASAKI, CLAIM NO. TZ-6014.

* * * *

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

Mr. Octavio Pena, Assistant Director of Finance, explained the proposed reimbursement payment in a case of mistaken identity at International Airport, noting that the City now has reached its "stop limit" on its contract with McBreen & Associates.

A discussion took place concerning details of the case.

Mr. Larson stated that he cannot support payment of this reimbursement.

Mr. Pena noted that the City now has more control in its new contract for services such as that provided by the firm in question.

Mr. Lloyd Garza, City Attorney, noted that this reimbursement amount is to pay for the City's attorneys in this case.

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

94-57 The Clerk read the following Ordinance:

AN ORDINANCE 81,355

AUTHORIZING THE EXPENDITURE OF \$200.00 FROM DISTRICT 1 DISCRETIONARY FUNDS ACCOUNT AS A CONTRIBUTION TO STEPHANIE REYNA, A GOLD MEDAL WINNER OF THE SAN ANTONIO JUNIOR OLYMPIC AMATEUR ATHLETIC UNION IN THE NATIONAL CROSS COUNTY CHAMPIONSHIP IN HIGHLAND, INDIANA ON DECEMBER 3, 1994, AS REQUESTED BY COUNCILMAN ROGER A. PEREZ.

* * * *

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

- - -
94-57 It was the concensus of City Council members present to temporarily bypass consideration of Agenda Item 44, and to consider it later during the meeting.

- - -
94-57 The Clerk read the following Ordinance:

AN ORDINANCE 81,356

DESIGNATING KGME, INC., TO PROVIDE ENGINEERING SERVICES IN CONNECTION WITH THE INSTALLATION OF A METHANE RECOVERY SYSTEM AT THE WEST AVENUE LANDFILL; AND PROVIDING FOR PAYMENT OF AN AMOUNT NOT EXCEEDING \$60,000.00.

* * * *

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

Mr. Dan Cardenas, Assistant Director of Public Works for Solid Waste, spoke to the need to replace the old methane recovery system at the West Avenue landfill site, and he spoke to details of the proposed two-phased project to do so.

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

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

- - -
94-57 Agenda Item 46, being a proposed ordinance authorizing a professional services contract in the amount of \$1,000,000.00 with KGME, Inc. in connection with engineering services and other related professional services related to the South Texas Regional Environmental Enterprise Zone (STREEZ), earlier was removed from consideration by the City Manager.

- - -
94-57 The Clerk read the following Ordinance:

AN ORDINANCE 81,357

ACCEPTING THE LOW QUALIFIED BID OF \$7.49 PER HOUSEHOLD PER MONTH SUBMITTED BY GARBAGE GOBLER TO

PERFORM SOLID WASTE COLLECTION AND RECYCLING SERVICES
FOR THE TIMBER RIDGE AREA FOR THE PERIOD JANUARY 1,
1995 TO DECEMBER 31, 1995; AUTHORIZING THE
EXECUTION OF A CONTRACT.

* * * *

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

Mr. John German, Director of Public Works, spoke to details of
the solid waste collection and recycling services to the newly-annexed
Timber Ridge area.

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

Mayor Wolff spoke to Garbage Gobbler's track record of
servicing City areas after annexation.

In response to a question by Mr. Peak, Mr. German discussed
the cost breakdowns involved, primarily caused by transportation costs
from the affected area to the firm's own landfill.

In response to a question by Mr. Ross, Mr. German discussed
the private firm's competitiveness in this area, versus the City's
costs to do the same job. He spoke to the need to look at privatization
in some cases as an alternative to having the City do the job, or
possibly to consider some sort of sharing.

Mr. Larson noted that privatization did not pass City Council
vote several years ago, and spoke to the need to possibly re-look at
this in the future. He noted that the City of Phoenix has a bid system
for such work there, whereby the City must bid against private firms for
solid waste collection in certain areas.

Mr. Ross and Mr. Larson asked to have a "B" Session scheduled
on the matter of possible privatization of solid waste collection
services.

Mr. Solis stated that his committee would schedule this for
sometime during January 1995.

Mr. Thornton addressed the advantages of having a 'mixture' of
collection services.

Mr. Solis noted that the same proposed service to the Sunrise
annexation area, which is the subject of the next ordinance, shows that
the City's cost is lower than that of a private collection firm.

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

94-57 The Clerk read the following Ordinance:

AN ORDINANCE 81,358

ACCEPTING THE LOW QUALIFIED BID OF \$8.32 PER HOUSEHOLD PER MONTH FOR AN APPROXIMATE TOTAL OF \$186,002.00 SUBMITTED BY GARBAGE GOBBLER TO PERFORM SOLID WASTE COLLECTION/DISPOSAL AND RECYCLING SERVICES FOR THE SUNRISE AREA FOR THE PERIOD JANUARY 1, 1995 TO DECEMBER 31, 1995; AND AUTHORIZING THE EXECUTION OF A CONTRACT.

* * * *

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

Mr. John German, Director of Public Works, described solid waste and recycling services to the Sunrise area by Garbage Gobbler, although its cost is higher than that to provide similar service to the Timber Ridge area, which is nearer the firm's landfill. He noted that the City supports contracting with Garbage Gobbler in the Sunrise area, also, because of the distance factor from the landfill.

Mr. Ross stated that the question of privatization of solid waste collection services is not a criticism of City services, but rather an area into which the City Council feels it needs to look.

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

94-57 TRAVEL AUTHORIZATION - Granted:

Councilman Helen Ayala to travel to Washington, D. C. from December 14, 1994 to December 16, 1994, to visit with Department of Defense officials and White House personnel reference BRAC '95.

* * * *

94-57 It was the concensus of City Council members present to undertake consideration of Agenda Item 44 at this time.

The Clerk read a proposed Ordinance appointing three members to the Board of Trustees of the Center for Health Care Services, as requested by Councilman Juan F. Solis, III.

The following citizens appeared to speak:

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Mr. Geoffrey Courtney, attorney representing Advocacy, Inc., spoke to the state law involved and to appointments made yesterday by Bexar County Commissioners Court. He addressed specifics of categories of appointments required and urged City Council to make more appointments from the community.

Ms. Norma Haney, representing the San Antonio Alliance for the Mentally Ill, stated that she has a handicapped son, and she addressed the actions of Commissioners Court yesterday. She expressed her opinion that health care consumers or their family members need to be appointed to this board, and asked that City Council action on these appointments today be deferred.

Ms. Patsy Cheyney, also representing the San Antonio Alliance for the Mentally Ill, spoke to her organization's difficulty in achieving appointment to the former Mental Health/mental Retardation board of directors here in San Antonio, and she addressed the lack of beds for mentally-ill children. She asked the City Council to appoint a consumer to the board today or delay the action for 10 days in order to receive more board applications.

* * * *

Mr. Larson noted that he was appointed to this board some two years ago, and agreed to the need to have a consumer on the board. He asked that one be nominated to the board.

After discussion, For Place 4 on the board, Mr. Ross and Mr. Larson nominated Ms. Mary White.

Mayor Wolff noted that he had received a letter from Ms. Karen Hale, Acting Commissioner of the Texas Mental Health/Mental Retardation Commission, stating her belief that board appointments have not been in strict compliance with state law, over the years, and offering to work with City Council on those appointments. He then read her letter to the City Council, a copy of which is in file with the papers of this meeting.

Mr. Kevin Moriarty, Director of Community Initiatives, noted that the City has 12 persons interested in appointment to the local board, and he read from the board's by-laws concerning board appointments. He noted that the City is not required to name a consumer to the board, but the County Commissioners are so required.

For Place 5 on the board, Mr. Larson nominated Mr. Knox Pitts.

A discussion ensued concerning the board makeup.

Mr. Peak voiced his concern that the board is not doing the job of seeking grants, etc.

For Place 6 on the board, Mr. Peak nominated Ms. Carolyn Crockett.

For Place 4 on the board, Mr. Solis nominated Councilwoman Ayala.

Mr. Solis stated his belief that the City Council members who were appointed to this board, being Ms. Ayala, Ms. Billa Burke, and himself, all are committed to doing a good job, and expressed his own desire to serve on the board. He spoke in favor of the appointment of Ms. Ayala, Ms. Billa Burke, and himself to the board.

For Place 5 on the board, Ms. Billa Burke nominated Councilman Solis.

Mayor Wolff spoke to the need to have broad representation on this board.

Mr. Solis stated his willingness to support a provision that required removal of any City Council member appointee to this board, should that Council member miss three consecutive meetings.

For Place 6 on the board, Mr. Thornton nominated Councilwoman Billa Burke.

In response to a question by Mr. Thornton, Mr. Moriarty discussed the impact of the care and treatment of the mentally-ill on the City of San Antonio.

Mr. Ross spoke in favor of delaying action on this matter until the City Council has an opportunity to discuss the ramifications of the letter from the state commission.

Mr. Ross made a motion to table the appointments to this board until the City Council receives a legal opinion on this matter. The motion died for lack of a second.

For Place 4 on the board, Mr. Avila nominated Dr. Ernesto Gomez.

After discussion, Mr. Larson made a motion that the City Council change its rules on board appointments in this one case to reflect that the three nominated persons achieving the most votes would be declared the Council's appointees. Mr. Ross seconded the motion.

After consideration, the motion prevailed by the following vote: AYES: Perez, McClendon, Billa Burke, Ross, Thornton, Peak, Larson. NAYS: Avila, Solis, Wolff. ABSENT: Ayala.

On roll-call vote, each present City Council member voting for three nominated persons by name, Dr. Ernesto Gomez, Councilwoman Billa Burke, and Councilman Solis achieved the three highest vote totals.

Ms. McClendon made a motion to appoint Dr. Ernesto Gomez, Councilwoman Billa Burke, and Councilman Solis to the Board of Trustees of the Center For Health Care Services. Mr. Avila seconded the motion.

Council then discussed the matter of City Council members appointed to serve on this board, during which it was decided by consensus that Mr. Solis would be named to Place 4, the one-year appointment.

Ms. McClendon made an amendment that any City appointee missing three consecutive meetings of the board of trustees will be automatically dropped from membership on the board. Mr. Peak seconded the amendment.

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

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

The Clerk read the following Ordinance:

AN ORDINANCE 81,359

APPOINTING THREE MEMBERS TO THE BOARD OF TRUSTEES OF THE CENTER FOR HEALTH CARE SERVICES, AS REQUESTED BY COUNCILMAN JUAN F. SOLIS, III.

* * * *

94-57

CITIZENS TO BE HEARD

COUNTRY VIEW HOMEOWNERS

Mr. Michael Frey representing a group of homeowners in the Country View Estates presented the City Council with a written statement, a copy of which is on file with the papers of this meeting, relative to their concerns with PJ Homes. In addition to their concerns with the proposed building of duplexes in this area, they are extremely concerned with the condition of the lots.

* * * *

Mr. Juan Novan reiterated the statements made by Mr. Frey and asked the City Council for assistance in this matter.

(Mayor Wolff returned to the meeting and presided)

* * * *

Mrs. Gilma Castellanos also expressed her concerns with the

building of duplexes in this area and spoke to deed restrictions which are not being honored by PJ Homes.

In response to Councilman Ross, Mr. Martin Rodriguez, Code Compliance Director, spoke to the procedures which will be followed relative to the condition of the vacant lots. After bids are received to clean up the property, a bill will be sent to the property owners and if they fail to pay the bill, then a lien will be placed on the property. He also stated that this property will be cleaned within two weeks.

Also in response to Councilman Ross, Mr. Lloyd Garza, City Attorney, explained the course of action available to the homeowners which could enforce covenants imposed by deed restrictions. However, the City cannot enforce deed restrictions with in its own governmental powers.

Mr. Ross advised the homeowners present that the vacant lots will be cleaned as per Mr. Rodriguez statements and urged the homeowners to pursue their private course of action to enforce the deed restrictions.

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MR. RACHEL ZEPEDA

Ms. Rachel Zepeda, Voice for Animals, presented to the City Council a paper entitled, "The Threat to San Antonio", a copy of which is on file with the papers of this meeting. She stated that they are still very much concerned about the ordinance approved by the City Council last November. She asked about the status of the ordinance.

Mayor Wolff asked that the staff prepare a response on the status of the ordinance by next week.

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MR. DON BARNES

Mr. Don Barnes, 722 W. Kings Hwy., Voice for Animals, also expressed concern about the Spay Neuter Pilot Program. He urged the City Council to do something about the many stray animals that are killed daily. He also pledged his assistance to the Council on this issue.

MR. DON WILKINS CASTILLO

Mr. Castillo spoke to the City Council about his concerns with the actions of a street photographer who is not abiding by certain sections of the City Code. Mr. Castillo stated that he has approached Park Rangers about this issue, but they have refused to cite the photographer.

- - -
94-57 City Council recessed its regular meeting for dinner at 5:55 P.M., to be followed immediately by an Executive Session for:

1. Update on the negotiations with the Tri-County Waste Management Agency for the South Texas Regional Environmental Enterprise Zone (STREEZ).

2. Discussion related to water initiatives as part of the Edwards Aquifer as follows:

A. Amendments to Chapter 35 of the Unified Development Code, Article III, Zoning, Division 8, Permitted Uses Tables, 35-3251.

B. Amendments to Chapter 34 - Water and Sewer Code, and Chapter 35 - Unified Development Code related to buffers, floodplain protection, impervious cover and density requirements over the Recharge Zone and establishing enforcement authority in the extraterritorial jurisdiction for such activities.

C. Amendments to Article 77 - Fire Code, Chapter 11 of the City Code, regarding requirements for permits, advance notification and activities related to blasting over the Edwards Aquifer Recharge Zone as a recommendation outlined in the Mandates Report.

3. Briefing on the status of negotiation for lease of the Alamodome for a professional sporting event.

4. Staff briefing on proposed application for HUD Grant/Loan Funds to be utilized for local economic development projects.

- - -
94-57 City Council adjourned the Executive Session and reconvened in regular session at 9:20 P.M., at which time Mayor Wolff announced that City Council had been briefed on the above topics and had given City staff direction, but had taken no official action.

94-57 There being no further business to come before the Council, the meeting was adjourned at 9:21 P.M.

A P P R O V E D

William W. Wolf
M A Y O R

Attest:

Norma S. Rodriguez
C I T Y C L E R K

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