

REGULAR MEETING OF THE CITY COUNCIL
OF THE CITY OF SAN ANTONIO, HELD IN
THE COUNCIL CHAMBER, CITY HALL, ON
THURSDAY, JULY 29, 1993.

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93-32 The City Council convened in an informal session at 10:00 A.M., City Hall, "B" Room, to consider the following items:

- 1) Presentation by the Citizen Advisory Committee for Solid Waste.

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93-32 The regular meeting was called to order by the Presiding Officer, Mayor Pro Tem William Thornton in the absence of the Mayor, with the following members present: PEREZ, McCLENDON, BILLA BURKE, SOLIS, AYALA, ROSS, THORNTON, PEAK, LARSON. Absent: AVILA, WOLFF.

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93-32 Invocation - Reverend Hector Grant, Bethel United Methodist Church

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93-32 Pledge of Allegiance to the flag of the United States.

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93-32 Minutes of the June 17, 1993 Regular City Council Meeting were approved.

93-32 PRODUCERS OF THE MINI-SERIES "HEAVEN AND HELL"

Mayor Pro Tem Thornton presented Alcaldes to Elliot Friedgen and Hal Galli, and explained that they are producers of the mini-series "Heaven and Hell" being filmed in San Antonio. He stated that filming of the mini-series will last approximately two and a half months. Mayor Pro Tem Thornton also presented the gentlemen with books on San Antonio and Alamo pins.

Elliot Friedgen thanked the Mayor Pro Tem and Councilmembers and explained that they will be filming in the King William District and will convert it to a Civil War setting.

The Clerk then read the following Ordinance:

AN ORDINANCE 78,363

AUTHORIZING THE CLOSURE OF THE FOLLOWING STREETS ON THE DATES AND TIMES SPECIFIED: KING WILLIAM STREET FROM GUENTHER TO EAST JOHNSON, AUGUST 1, 1993, FROM 12:01 A.M. TO MIDNIGHT; COMMERCE STREET FROM CHERRY STREET TO THE IH-37 ACCESS ROAD, AUGUST 8, 1993, FROM 6:00 P.M. TO MIDNIGHT AND AUGUST 9, 1993, 12:01 A.M. TO MIDNIGHT; AND BEAUREGARD STREET FROM MADISON TO WASHINGTON STREET AND KING WILLIAM STREET FROM BEAUREGARD TO TURNER STREET, SEPTEMBER 2, 1993, FROM 6:00 P.M. TO MIDNIGHT AND SEPTEMBER 3, 1993, FROM 12:01 A.M. TO MIDNIGHT; AS REQUESTED BY AMY PRODUCTIONS TO FILM A MINI-SERIES TO AIR ON THE ABC NETWORK; AND DECLARING AN EMERGENCY.

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

Several Councilmembers welcomed Mr. Friedgen and Mr. Galli to San Antonio.

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

93-32

TEXAS FOLKLIFE FESTIVAL DAYS

Ms. Janice Ricks, Steering Committee Member, spoke to the Council about the upcoming Folklife Festival Days and introduced representatives from the Institute of Texan Cultures present in the audience to promote the Folklife Festival.

Mayor Pro Tem Thornton read the Proclamation and presented it to Janice Ricks.

93-32

GOVERNOR'S COMMUNITY ACHIEVEMENT AWARD

Mayor Pro Tem Thornton explained that the City of San Antonio had won the Governor's Community Achievement Award and stated that this program is the largest volunteer community environmental improvement program of its kind in the nation. It carries a \$235,000 prize for landscaping. The 1993 winning application was prepared by Keep San Antonio Beautiful with the cooperation of the Public Works Department/Solid Waste Division, the Beautify San Antonio Association and additional information from many other City Departments.

Mr. Greg Lillibridge, President of Keep San Antonio Beautiful, Inc. and Mr. Tony Kuberski of Keep San Antonio Beautiful were on hand to present the award.

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93-32

NATIONAL NIGHT OUT

Mayor Pro Tem Thornton read the Proclamation in celebration of this observance and presented it to Deputy Chief Frank Hoyack and Sgt. Eddie Pinchback, San Antonio Police Department.

Sgt. Pinchback thanked the Mayor Pro Tem and Councilmembers and spoke of the importance of crime prevention and the need to increase community relations. Sgt. Pinchback invited all the Councilmembers to attend 'National Night Out'.

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93-32

CENTRAL LIBRARY--RISING TO NEW HEIGHTS

Councilman Perez introduced Mr. Mickey Schott, Chairman of the Board, and Ms. Nancy Gandara, Assistant Director of the Library System.

Councilman Perez read a formal proclamation proclaiming "Central Library--Rising to New Heights" and presented it to Mr. Schott and Ms. Gandara.

Mr. Schott thanked the Mayor Pro Tem and Councilmembers and spoke of the groundbreaking ceremonies to be held next week and encouraged everyone to attend.

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93-32 CERTIFICATE PRESENTATION: COUNCILWOMAN RUTH JONES MCCLENDON

Mr. Jack Crump, Executive Director, Commission on Jail Standards, recognized Councilwoman Ruth Jones McClendon for her service as a Commission member.

Mr. Crump read a resolution along with a plaque and presented it to Councilwoman McClendon.

Councilwoman McClendon expressed her appreciation to this group.

93-32 The Clerk read the following Ordinance:

AN ORDINANCE 78,364

AN ORDINANCE BY THE CITY COUNCIL OF THE CITY OF SAN ANTONIO, TEXAS RELATING TO THE DISTRIBUTION OF THE DISCLOSURE DOCUMENTS PERTAINING TO THE ISSUANCE AND SALE OF \$7,500,000.00 "CITY OF SAN ANTONIO, TEXAS COMBINATION TAX AND REVENUE CERTIFICATES OF OBLIGATION, SERIES 1993" AND APPROXIMATELY \$100,000,000.00 "CITY OF SAN ANTONIO, TEXAS GENERAL IMPROVEMENT AND REFUNDING BONDS, SERIES 1993", INCLUDING THE APPROVAL AND DISTRIBUTION OF AN OFFICIAL NOTICE OF SALE, OFFICIAL BID FORM, AND PRELIMINARY OFFICIAL STATEMENT IN CONNECTION WITH THE ISSUANCE AND SALE OF EACH OF THE AFOREMENTIONED OBLIGATIONS; AUTHORIZING THE DIRECTOR OF FINANCE TO TENTATIVELY AWARD THE SALE OF THE BONDS AND CERTIFICATES TO THE PURCHASERS WHO ARE CONFIRMED BY THE CITY'S CO-FINANCIAL ADVISORS TO HAVE SUBMITTED A BID THAT PRODUCES THE LOWEST NET INTEREST COST ON THE BONDS AND CERTIFICATES; AND DECLARING AN EMERGENCY.

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

Ms. Nora Chavez, Director of Finance, explained the details of the ordinance to the Council.

Alex Briseno, City Manager, spoke of this being procedural steps in selling bonds. He spoke of the economy turning around and the benefit of a lower interest rate.

In response to a question by Councilman Perez, Ms. Chavez stated that the bonds are scheduled to be sold on the 19th of August.

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

93-32

"WEED AND SEED" PROGRAM

Mr. Tyrone Power, Police Lieutenant, explained the "Weed and Seed" program and spoke to a rally to be held tonight on the eastside of town. Mr. Power encouraged the Council to attend the rally.

Mr. Herman Rice, Weed and Seed Program, spoke of the many different places he has visited where the crime rate exceeds that of San Antonio. He explained that San Antonio should be proud of that record.

Councilwoman McClendon spoke of the wonderful things happening to the eastside as a result of the "Weed and Seed" program.

Mayor Pro Tem Thornton thanked Mr. Rice for his work in San Antonio and stated that the Council will be participating at the rally to show their support.

Councilmembers spoke of this being a very serious issue to the city, expressed their appreciation and commended Mr. Rice for the work he is doing.

93-32

CONSENT AGENDA

Ms. McClendon made a motion to approve Agenda Items 10 through 43, constituting the Consent Agenda, with Item 44 having been pulled earlier by the City Manager. 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, Ayala, Ross, Thornton, Peak; ABSENT: Billa Burke, Avila, Solis, Larson, Wolff.

AN ORDINANCE 78,365

ACCEPTING THE PROPOSAL OF MACMILLAN PUBLISHING COMPANY TO FURNISH THE CITY OF SAN ANTONIO PUBLIC LIBRARY WITH BOOKS OF CRITICAL ESSAYS BY VARIOUS AUTHORS FOR A TOTAL OF \$5,619.00.

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AN ORDINANCE 78,366

ACCEPTING THE BID OF ALAMO DATA SYSTEMS, INC. FOR INSTALLATION OF A COMPUTER NETWORK FOR ALL THE BRANCHES OF THE CITY OF SAN ANTONIO HEALTH DEPARTMENT FOR A TOTAL OF \$8,322.00.

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AN ORDINANCE 78,367

ACCEPTING THE PROPOSAL OF CITY SOFTWARE FOR THE PROVISION OF CERTAIN COMPUTER SERVICES FOR UTILIZATION BY THE DEPARTMENT OF HOUSING AND COMMUNITY DEVELOPMENT; AUTHORIZING A CONTRACT IN THE AMOUNT OF \$5,870.00; AND PROVIDING FOR PAYMENT.

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AN ORDINANCE 78,368

ACCEPTING THE LOW QUALIFIED BID OF MATRIX MEDICAL, INC. TO FURNISH THE CITY OF SAN ANTONIO FIRE DEPARTMENT WITH AUTOMATIC TRANSPORT VENTILATORS FOR EMERGENCY TREATMENT OF PATIENTS FOR A TOTAL OF \$49,500.00.

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AN ORDINANCE 78,369

ACCEPTING THE LOW QUALIFIED BID OF CENTEX SALES COMPANY TO FURNISH THE CITY OF SAN ANTONIO CITY CLERK'S OFFICE WITH PINS FOR THE TEXAS MUNICIPAL LEAGUE CONFERENCE FOR A TOTAL OF \$3,250.00.

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AN ORDINANCE 78,370

ACCEPTING THE BIDS OF VARIOUS COMPANIES TO FURNISH THE CITY OF SAN ANTONIO WITH VARIOUS MATERIALS AND SERVICES ON AN ANNUAL CONTRACT BASIS FOR THE 1993-94 FISCAL YEAR FOR APPROXIMATELY \$1,300,000.00.

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AN ORDINANCE 78,371

ACCEPTING THE LOW, QUALIFIED BID OF CHARLIE AND COMPANY IN THE AMOUNT OF \$41,372.00 IN CONNECTION WITH THE OJEDA PARK PLAYGROUND PROJECT; AUTHORIZING

A CONTRACT; REVISING THE PROJECT BUDGET;
 AUTHORIZING \$7,723.46 FOR CONSTRUCTION
 CONTINGENCIES, \$300.00 FOR BID ADVERTISING FEES,
 \$204.54 FOR PRINTING COSTS, \$200.00 FOR DISABILITY
 ACCESS COSTS, AND \$200.00 FOR ENGINEERING FEES; AND
 PROVIDING FOR PAYMENT.

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AN ORDINANCE 78,372 .

ACCEPTING THE PROPOSAL OF E.L FLY & ASSOCIATES, INC.
 FOR THE PROVISION OF CERTAIN ARCHITECTURAL SERVICES
 IN CONNECTION WITH THE BETHEL DAY CARE RECREATION
 IMPROVEMENTS, PHASE II PROJECT; AUTHORIZING A
 PROFESSIONAL SERVICES CONTRACT IN THE AMOUNT OF
 \$2,000.00; REVISING THE PROJECT BUDGET;
 AUTHORIZING \$450.00 FOR ARCHITECTURAL CONTINGENCIES,
 \$500.00 FOR ADVERTISING EXPENSES; AND PROVIDING FOR
 PAYMENT.

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AN ORDINANCE 78,373 .

AUTHORIZING AN ADDITIONAL \$2,074.91 FOR ENGINEERING
 SERVICES PAYABLE TO GEORGE W. MUERY SERVICES, INC.
 IN CONNECTION WITH THE INCA FROM CASTROVILLE ROAD TO
 CHARBEN RECONSTRUCTION PROJECT; AUTHORIZING \$300.00
 FOR ADVERTISING EXPENSES; REVISING THE PROJECT
 BUDGET AND PROVIDING FOR PAYMENT.

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AN ORDINANCE 78,374 .

AUTHORIZING AN ADDITIONAL \$9,000.00 FOR ENGINEERING
 SERVICES PAYABLE TO TRAVIS-BRAUN & ASSOCIATES, INC.
 IN CONNECTION WITH THE W. LULLWOOD FROM CAPITOL TO
 BLANCO RECONSTRUCTION PROJECT; REVISING THE PROJECT
 BUDGET; AND PROVIDING FOR PAYMENT.

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AN ORDINANCE 78,375 .

AUTHORIZING A 1987 GENERAL OBLIGATION BOND FUNDED
 PROFESSIONAL SERVICES CONTRACT WITH CIVIL
 ENGINEERING CONSULTANTS, AUTHORIZING \$37,592.47 FOR
 ENGINEERING EXPENSES, \$15,222.63 FOR MISCELLANEOUS
 ENGINEERING CONTINGENCY EXPENSES AND \$250.00 FOR

ADVERTISING EXPENSES IN CONNECTION WITH THE PREPARATION OF PLANS AND SPECIFICATIONS FOR THE CONSTRUCTION OF CASTROVILLE ROAD FROM GENERAL MCMULLEN TO ACME ROAD LOCATED IN COUNCIL DISTRICT 6.

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AN ORDINANCE 78,376

AUTHORIZING A CONSTRUCTION CONTRACT IN THE AMOUNT OF \$32,065.00 TO THE SAMUEL DEAN COMPANY FOR WORK IN CONNECTION WITH REPLACING AND REPAIRING THE ROOF OF THE KENWOOD CLINIC, THE OLD HWY 90 CLINIC, AND THE HEALTH DEPARTMENT OFFICES; AUTHORIZING \$8,016.25 FOR MISCELLANEOUS CONSTRUCTION CONTINGENCY EXPENSES; AND AUTHORIZING PAYMENT.

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AN ORDINANCE 78,377

AUTHORIZING THE EXECUTION OF A CONSTRUCTION CONTRACT WITH MAHONE ROOFING AND SHEET METAL CO., INC. IN THE AMOUNT OF \$77,150.00 IN CONNECTION WITH THE GUADALUPE THEATER REROOFING PROJECT; AUTHORIZING \$15,430.00 FOR CONSTRUCTION CONTINGENCY EXPENSES; AUTHORIZING \$320.76 FOR ADVERTISING EXPENSES; APPROPRIATING FUNDS AND PROVIDING FOR PAYMENT.

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AN ORDINANCE 78,378

AUTHORIZING THE EXECUTION OF FIELD ALTERATION NO. 1 TO DELETE HUEBNER ROAD BECAUSE OF STATE PLANS FOR RECONSTRUCTION, AND TO ADD THREE STREET PREVIOUSLY DELETED FROM THE CONTRACT TO PERFORM THE "SEAL COAT - 1993 A" PROJECT, RESULTING IN A \$65,904.62 DECREASE IN COST.

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AN ORDINANCE 78,379

ACCEPTING THE LOW, QUALIFIED BID OF S.A.WINCO, INC. IN THE AMOUNT OF \$567,020.91 IN CONNECTION WITH THE BERLIN FROM ZARZAMORA TO HURON RECONSTRUCTION PROJECT; AUTHORIZING A CONTRACT; REVISING THE PROJECT BUDGET; AUTHORIZING \$49,688.66 FOR CONSTRUCTION CONTINGENCIES, \$23,814.87 FOR PROJECT

OVERSIGHT COSTS; \$2,000.00 FOR ENGINEERING EXPENSES
AND PROVIDING FOR PAYMENT.

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AN ORDINANCE 78,380

AUTHORIZING THE EXECUTION OF SOUTHERN PACIFIC
TRANSPORTATION COMPANY'S SUPPLEMENT TO LEASE AUDIT
NUMBER 206982 AND DEED AUDIT NUMBER 65961, DATED MAY
25, 1993 RELATING TO AN AT-GRADE RAILROAD CROSSING
FOR PACE FOODS, INC.

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AN ORDINANCE 78,381

AUTHORIZING THE AMENDMENT OF A LEASE WITH STRIPTECH
INTERNATIONAL, INC. FOR GROUND SPACE AT SAN ANTONIO
INTERNATIONAL AIRPORT BY REVISING THE COMMENCEMENT
DATE TO BE DECEMBER 1, 1993.

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AN ORDINANCE 78,382

AUTHORIZING THE EXECUTION OF A TEN YEAR LEASE WITH
ATHERTON PROPERTIES, INC FOR SPACE AT SAN ANTONIO
INTERNATIONAL AIRPORT AT AN ANNUAL BUILDING RENTAL
OF \$18,747.41 AND AN INITIAL ANNUAL GROUND RENTAL OF
\$8,911.60.

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AN ORDINANCE 78,383

APPROVING THE PRICE, TERMS AND CONDITIONS OF SALE IN
THE AMOUNT OF \$12,325.00 BY THE URBAN RENEWAL AGENCY
OF THE CITY OF SAN ANTONIO OF CERTAIN SINGLE-FAMILY
RESIDENTIAL LOTS LOCATED WITHIN THE COLONIA SANTA
CRUZ, COLONIA AMISTAD AND COLONIA SAN ALFONSO SELECT
HOUSING TARGET AREA (SHTA) COMMUNITY DEVELOPMENT
PROJECTS.

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AN ORDINANCE 78,384

AUTHORIZING THE EXPENDITURE OF THE SUM OF \$52,850.00
OUT OF GENERAL OBLIGATION BONDS AND ACQUIRING TITLE

TO TWO PARCELS IN CONNECTION WITH THE F.M. 1517
(ECKHERT ROAD) PROJECT - S.H. 16 TO HUEBNER ROAD.

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AN ORDINANCE 78,385

AUTHORIZING PAYMENT IN THE AMOUNT OF \$865.00 FOR
TITLE SERVICES ON THE ASHLEY ROAD RECONSTRUCTION
PROJECT - BASCUM BLVD. TO S. FLORES, THE
CASTROVILLE ROAD RECONSTRUCTION PROJECT - GENERAL
MCMULLEN TO ACME ROAD AND THE SOUTHCROSS/BOB BILLA
PROJECT; SURVEYING AND APPRAISAL SERVICES ON THE
SOUTHCROSS/BOB BILLA PROJECT; AND APPROPRIATING
FUNDS.

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AN ORDINANCE 78,386

AUTHORIZING A PROFESSIONAL SERVICES CONTRACT IN AN
AMOUNT NOT TO EXCEED \$450.00 WITH JOE L. SCATES FOR
THE PROVISION OF CERTAIN REAL ESTATE APPRAISAL
SERVICES RELATED TO THE ELMER BOULEVARD ARVIL TO
MARCUM RECONSTRUCTION PROJECT; APPROPRIATING FUNDS;
AND PROVIDING FOR PAYMENT.

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AN ORDINANCE 78,387

AUTHORIZING THE EXECUTION OF A PROFESSIONAL SERVICES
CONTRACT IN THE AMOUNT OF \$5,000.00 WITH HARVEY S.
TAMON, MAI, FOR THE PROVISION OF REAL ESTATE
APPRAISAL SERVICES IN CONNECTION WITH THE PINN ROAD
PROJECT - W. COMMERCE TO U.S. 90 WEST; AND
PROVIDING FOR PAYMENT.

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AN ORDINANCE 78,388

APPROVING A PIPE LINE AGREEMENT WITH THE MISSOURI
PACIFIC RAILROAD COMPANY, AS "LICENSOR" AND THE CITY
OF SAN ANTONIO, AS "LICENSEE", FOR THE RIGHT TO
CONSTRUCT, MAINTAIN, AND OPERATE AN UNDERGROUND
30-INCH STORM WATER PIPELINE IN CONNECTION WITH THE
FEST STREET RECONSTRUCTION PROJECT-NOGALITOS TO
SOUTH FLORES STREET; AND AUTHORIZING A ONE-TIME

EXPENDITURE OF \$1,006.00 FROM 1989 CERTIFICATES OF OBLIGATION FUNDS IN CONNECTION THEREWITH.

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AN ORDINANCE 78,389

AUTHORIZING THE EXECUTION OF A CONSTRUCTION AND MAINTENANCE AGREEMENT WITH THE TEXAS DEPARTMENT OF TRANSPORTATION FOR STREET IMPROVEMENTS IN CONNECTION WITH THE BURBANK, SONORA, ZAVALA (ST. HENRY STREETS) PROJECT.

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AN ORDINANCE 78,390

AUTHORIZING THE ACCEPTANCE OF \$131,605.00 FROM THE TEXAS DEPARTMENT OF HEALTH (TDH) FOR THE WOMEN'S INFANTS AND CHILDREN'S NUTRITION PROJECT (WIC) OPERATED BY THE SAN ANTONIO METROPOLITAN HEALTH DISTRICT (SAMHD); AUTHORIZING THE EXECUTION OF CONTRACT CHANGE NOTICE NO. 26; COMPRISED OF ATTACHMENT 18D WITH THE TDH; REVISING THE BUDGET FOR THE PUBLIC HEALTH STATE SUPPORT PROJECT 1992-93 ESTABLISHED IN ORDINANCE NO. 75075 PASSED AND APPROVED JANUARY 16, 1992; AUTHORIZING A PERSONNEL COMPLEMENT; AND APPROPRIATING FUNDS.

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AN ORDINANCE 78,391

AMENDING ORDINANCE NO. 76109 PASSED AND APPROVED ON JULY 9, 1992, ALLOCATING AN ADDITIONAL \$11,500.00 IN FISCAL YEAR 1992 JTPA 8% EDUCATION COORDINATION FUNDS TO SAN ANTONIO 70001.

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AN ORDINANCE 78,392

AMENDING ORDINANCE NO. 75895 PASSED AND APPROVED ON JUNE 4, 1992, ALLOCATING AN ADDITIONAL \$16,000.00 IN FISCAL YEAR 1992 JTPA TITLE IIA FUNDS TO BEXAR COUNTY OPPORTUNITIES INDUSTRIALIZATION CENTER.

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AN ORDINANCE 78,393

AMENDING ORDINANCE NO. 77677 PASSED AND APPROVED ON MARCH 25, 1993, AUTHORIZING ADJUSTMENTS UNDER THE JTPA TITLE III/EDWAA PROGRAM DEOBLIGATING \$71,000.00 IN TITLE III/EDWAA FUNDS FROM BEXAR COUNTY OPPORTUNITIES INDUSTRIALIZATION CENTER/SAN ANTONIO ALLIANCE OF BUSINESS AND REOBLIGATING THOSE FUNDS BACK TO THE ALAMO SSA'S RETRAINING POOL FOR TITLE III/EDWAA PARTICIPANTS.

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AN ORDINANCE 78,394

AUTHORIZING THE ACCEPTANCE OF SUPPLEMENTAL JOB TRAINING PARTNERSHIP ACT TITLE IIB SUMMER YOUTH EMPLOYMENT AND TRAINING PROGRAM FUNDS IN THE AMOUNT OF \$1,010,746.00 FROM THE TEXAS DEPARTMENT OF COMMERCE FOR CALENDAR YEAR 1993 AND ALLOCATING THE BUDGETED AMOUNTS TO THE CALENDAR YEAR 1993 IIB AGENCIES.

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AN ORDINANCE 78,395

AUTHORIZING THE ACCEPTANCE OF JOB TRAINING PARTNERSHIP (JTPA) TITLE III ECONOMIC DISLOCATION AND WORKER ADJUSTMENT ACT (EDWAA) FUNDS IN THE AMOUNT OF \$1,277,362.00 FROM THE TEXAS DEPARTMENT OF COMMERCE FOR PROGRAM YEAR 1993; AUTHORIZING THE EXECUTION OF CONTRACTS WITH GOODWILL FOR \$28,700.00, BEXAR COUNTY WOMEN'S CENTER FOR \$161,557.00, ALAMO AREA COUNCIL OF GOVERNMENTS FOR \$164,780.00, TEXAS EMPLOYMENT COMMISSION FOR \$23,000.00, AND SETTING UP RETRAINING POOL IN THE AMOUNT OF \$500,662.00 AND SUPPORTIVE SERVICE POOL FOR \$111,258.00; APPROVING A BUDGET OF \$287,405.00 FOR THE DEPARTMENT OF COMMUNITY INITIATIVES; AND APPROVING A PERSONNEL COMPLEMENT.

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AN ORDINANCE 78,396

APPROVING AN AD VALOREM TAX EXEMPTION AS AUTHORIZED BY STATE LEGISLATURE ON PROPERTY OWNED BY THE DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT AND LEASED TO SAN ANTONIO METROPOLITAN MINISTRY.

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AN ORDINANCE 78,397

681

AUTHORIZING THE CITY MANAGER TO EXECUTE A CONTRACT OF SALE IN THE AMOUNT OF \$6,000.00 WITH GLOBAL TRAINING ACADEMY, INC. TO TRAIN TWO SAN ANTONIO POLICE DEPARTMENT OFFICERS TO HANDLE AND MAINTAIN AS A PARTNER A NARCOTICS K-9 SNIFFING DOG TO ASSIST IN NARCOTICS INVESTIGATIONS TO BE FUNDED FROM THE CONFISCATED PROPERTY FUND.

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AN ORDINANCE 78,398

APPOINTING REYNALDO TREVINO LOPEZ TO THE BASEBALL ADVISORY TEAM COMMITTEE FOR THE DURATION OF THE BASEBALL STADIUM PROJECT.

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AN ORDINANCE 78,399

APPOINTING DANIELLE MILAM TO THE OPEN SPACE ADVISORY BOARD FOR A TERM OF OFFICE TO EXPIRE ON AUGUST 29, 1995.

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AN ORDINANCE 78,400

APPOINTING COUNCILMAN JUAN F. SOLIS, III, REPLACING COUNCILWOMAN LYNDA BILLA BURKE AS CHAIR, AND APPOINTING COUNCILWOMAN LYNDA BILLA BURKE AS A MEMBER ON THE PERSONNEL COMMITTEE FOR A TERM TO RUN CONCURRENT WITH THEIR TERM AS CITY COUNCIL MEMBERS.

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93-32 ZONING HEARINGS

5A. CASE Z93078-A - TO REZONE 158.76 ACRES OUT OF NCB 14857, DEZAVALA ROAD, FROM "B-2" BUSINESS DISTRICT, "R-3" MULTIPLE FAMILY RESIDENCE DISTRICT, "B-2" ERZD AND "B-3" ERZD BUSINESS DISTRICTS EDWARDS RECHARGE ZONE AND "R-3" ERZD MULTIPLE FAMILY RESIDENCE DISTRICT EDWARDS RECHARGE ZONE TO "R-1" ERZD SINGLE FAMILY RESIDENCE EDWARDS RECHARGE ZONE DISTRICT AND "R-1" SINGLE FAMILY RESIDENCE DISTRICT, LOCATED 1,759.62 FEET NORTHEAST OF THE INTERSECTION OF DEZAVALA ROAD AND IH-10 EXPRESSWAY, BEING 798.93 FEET SOUTH OF DEZAVALA ROAD, HAVING A MAXIMUM WIDTH OF 2,678.61 FEET AND DEPTH OF 3,012.42 FEET.

The Zoning Commission has recommended that this request of change of zone be approved by the City Council provided that the Environmental Protection Officer's recommendations are met.

Mr. Andy Guerrero, Planner III, explained details of the Ordinance.

Mr. Perez made a motion to approve the recommendation of the Zoning Commission. Ms. Billa Burke 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, Ross, Thornton, Peak, Larson; NAYS: None; ABSENT: Avila, Solis, Ayala, Wolff.

AN ORDINANCE 78,401

AMENDING CHAPTER 35 OF THE CITY CODE THAT CONSTITUTES THE COMPREHENSIVE ZONING ORDINANCE OF THE CITY OF SAN ANTONIO BY CHANGING THE CLASSIFICATION AND REZONING OF CERTAIN PROPERTY DESCRIBED HEREIN AS 158.76 ACRES OUT OF NCB 14857, DEZAVALA ROAD, FROM "B-2" BUSINESS DISTRICT, "R-3" MULTIPLE FAMILY RESIDENCE DISTRICT, "B-2" ERZD AND "B-3" ERZD BUSINESS DISTRICTS EDWARDS RECHARGE ZONE AND "R-3" ERZD MULTIPLE FAMILY RESIDENCE DISTRICT EDWARDS RECHARGE ZONE TO "R-1" ERZD SINGLE FAMILY RESIDENCE EDWARDS RECHARGE ZONE DISTRICT AND "R-1" SINGLE FAMILY RESIDENCE DISTRICT, LOCATED 1,759.62 FEET NORTHEAST OF THE INTERSECTION OF DEZAVALA ROAD AND IH-10 EXPRESSWAY, BEING 798.93 FEET SOUTH OF DEZAVALA ROAD, HAVING A MAXIMUM WIDTH OF 2,678.61 FEET AND DEPTH OF 3,012.42 FEET. "THE PENALTY FOR VIOLATION IS A FINE NOT TO EXCEED \$1,000.00."

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5B. CASE Z93103 - TO REZONE TEMPORARY "R-1" ERZD TO "P-1 (R-1)" ERZD 51.453 ACRES OUT OF NCB 18393, TEMPORARY "R-1" ERZD TO "B-2" ERZD 0.741 ACRES OUT OF NCB 18393, TEMPORARY "R-1" ERZD TO "B-3NA" ERZD 1.953 ACRES OUT OF NCB 18393, FROM TEMPORARY "R-1" ERZD SINGLE FAMILY RESIDENCE EDWARDS RECHARGE ZONE DISTRICT TO "P-1(R-1)" ERZD PLANNED UNIT DEVELOPMENT SINGLE FAMILY RESIDENCE EDWARDS RECHARGE ZONE DISTRICT AND "B-3NA" AND "B-2" ERZD BUSINESS EDWARDS RECHARGE ZONE DISTRICTS, LOCATED ON THE WESTSIDE OF BLANCO ROAD, APPROXIMATELY 300 FEET NORTH OF COUNTRY CLUB DRIVE., HAVING 855.32 FEET ON BLANCO ROAD AND A MAXIMUM DEPTH OF 2952.78 FEET.

The Zoning Commission has recommended that this request of change of zone be approved by the City Council.

Mr. Andy Guerrero, Planner III, explained details of the Ordinance.

In response to a question by Councilman Peak, Mr. Andy Guerrero, Land Development Services, explained that a restaurant and feed store were being proposed, and Mr. Dan Lindsey is the engineer working on this, which is in the final stages.

Mr. Peak made a motion to approve the recommendation of the Zoning Commission. Ms. McClendon 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, Ross, Thornton, Peak, Larson; NAYS: None; ABSENT: Avila, Solis, Ayala, Wolff.

AN ORDINANCE 78,402

AMENDING CHAPTER 35 OF THE CITY CODE THAT CONSTITUTES THE COMPREHENSIVE ZONING ORDINANCE OF THE CITY OF SAN ANTONIO BY CHANGING THE CLASSIFICATION AND REZONING OF CERTAIN PROPERTY DESCRIBED HEREIN AS TEMPORARY "R-1" ERZD TO "P-1 (R-1)" ERZD 51.453 ACRES OUT OF NCB 18393, TEMPORARY "R-1" ERZD TO "B-2" ERZD 0.741 ACRES OUT OF NCB 18393, TEMPORARY "R-1" ERZD TO "B-3NA" ERZD 1.953 ACRES OUT OF NCB 18393, FROM TEMPORARY "R-1" ERZD SINGLE FAMILY RESIDENCE EDWARDS RECHARGE ZONE DISTRICT TO "P-1(R-1)" ERZD PLANNED UNIT DEVELOPMENT SINGLE FAMILY RESIDENCE EDWARDS RECHARGE ZONE DISTRICT AND "B-3NA" AND "B-2" ERZD BUSINESS EDWARDS RECHARGE ZONE DISTRICTS, LOCATED ON THE WESTSIDE OF BLANCO ROAD, APPROXIMATELY 300 FEET NORTH OF COUNTRY CLUB DRIVE., HAVING 855.32 FEET ON BLANCO ROAD AND A MAXIMUM DEPTH OF 2952.78 FEET. "THE PENALTY FOR VIOLATION IS A FINE NOT TO EXCEED \$1,000.00."

5C. CASE Z93099 (CC) - to rezone LOTS 7 AND 8, BLOCK 2, NCB 739, 228 WASHINGTON STREET, FROM "R-2" TWO FAMILY RESIDENCE DISTRICT TO "R-2" CC WITH SPECIAL CITY COUNCIL APPROVAL FOR A BED AND BREAKFAST WITH TWO GUEST ROOMS, LOCATED ON THE SOUTHEAST SIDE OF WASHINGTON STREET, 168 FEET NORTHEAST OF THE INTERSECTION OF WASHINGTON STREET AND BEAUREGARD STREET, HAVING 112 FEET ON WASHINGTON STREET AND A DEPTH OF 144 FEET.

The Zoning Commission has recommended that this request of change of zone be approved by the City Council, provided that the Bed and Breakfast be limited to two guest rooms and will be owner occupied.

Mr. Andy Guerrero, Planner III, explained details of the Ordinance.

Mr. Perez made a motion for approval of bed and breakfast provided that it is limited to two (2) guest rooms, and is owner-occupied. Ms. McClendon 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, Ross, Thornton, Peak, Larson; NAYS: None; ABSENT: Avila, Solis, Ayala, Wolff.

AN ORDINANCE 78,403

AMENDING CHAPTER 35 OF THE CITY CODE THAT CONSTITUTES THE COMPREHENSIVE ZONING ORDINANCE OF THE CITY OF SAN ANTONIO BY CHANGING THE CLASSIFICATION AND REZONING OF CERTAIN PROPERTY DESCRIBED HEREIN AS LOTS 7 AND 8, BLOCK 2, NCB 739, 228 WASHINGTON STREET, FROM "R-2" TWO FAMILY RESIDENCE DISTRICT TO "R-2" CC WITH SPECIAL CITY COUNCIL APPROVAL FOR A BED AND BREAKFAST WITH TWO GUEST ROOMS, LOCATED ON THE SOUTHEAST SIDE OF WASHINGTON STREET, 168 FEET NORTHEAST OF THE INTERSECTION OF WASHINGTON STREET AND BEAUREGARD STREET, HAVING 112 FEET ON WASHINGTON STREET AND A DEPTH OF 144 FEET. "THE PENALTY FOR VIOLATION IS A FINE NOT TO EXCEED \$1,000.00."

* * * *

5D. CASE Z93115 - TO REZONE 0.551 ACRE TRACT OF LAND OUT OF BLOCK 1, NCB 17973, AT THE REAR OF 7606 BANDERA ROAD, FROM TEMPORARY "R-1" SINGLE FAMILY RESIDENCE DISTRICT TO "B-3" BUSINESS DISTRICT, LOCATED ON THE NORTHEAST SIDE OF BANDERA ROAD, 500 FEET NORTHWEST OF THE INTERSECTION OF BANDERA ROAD AND ECKHERT ROAD, BEING APPROXIMATELY 190 FEET NORTHEAST OF BANDERA ROAD, HAVING A WIDTH OF 114.36 FEET AND DEPTH OF 267.95 FEET.

The Zoning Commission has recommended that this request of change of zone be approved by the City Council.

Mr. Andy Guerrero, Planner III, explained details of the Ordinance.

Mr. Ross made a motion to approve the recommendation of the Zoning Commission for B3NA. Mr. Larson 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, Ross, Thornton, Peak, Larson; NAYS:
None; ABSENT: Avila, Solis, Ayala, Wolff.

AN ORDINANCE 78,404

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AMENDING CHAPTER 35 OF THE CITY CODE THAT CONSTITUTES THE COMPREHENSIVE ZONING ORDINANCE OF THE CITY OF SAN ANTONIO BY CHANGING THE CLASSIFICATION AND REZONING OF CERTAIN PROPERTY DESCRIBED HEREIN AS 0.551 ACRE TRACT OF LAND OUT OF BLOCK 1, NCB 17973, AT THE REAR OF 7606 BANDERA ROAD, FROM TEMPORARY "R-1" SINGLE FAMILY RESIDENCE DISTRICT TO "B-3" BUSINESS DISTRICT, LOCATED ON THE NORTHEAST SIDE OF BANDERA ROAD, 500 FEET NORTHWEST OF THE INTERSECTION OF BANDERA ROAD AND ECKHERT ROAD, BEING APPROXIMATELY 190 FEET NORTHEAST OF BANDERA ROAD, HAVING A WIDTH OF 114.36 FEET AND DEPTH OF 267.95 FEET. "THE PENALTY FOR VIOLATION IS A FINE NOT TO EXCEED \$1,000.00."

* * * *

5E. #Z93119 - TO REZONE LOT 101, BLOCK 3, NCB 11260, 7407 LAREDO HIGHWAY, FROM "B" RESIDENCE DISTRICT TO "B-3NA" NON ALCOHOLIC SALES DISTRICT, LOCATED ON THE NORTHWEST SIDE OF LAREDO HIGHWAY, 495.35 FEET SOUTHWEST OF THE INTERSECTION OF LAREDO HIGHWAY AND BRIGGS AVENUE, HAVING 58.70 FEET ON LAREDO HIGHWAY AND A DEPTH OF 200 FEET.

Mr. Larson made a motion to postpone Zoning Case #Z93119 to August 12, 1993. 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, Thornton, Peak, Larson; NAYS: None; ABSENT: Avila, Wolff, Solis, Ayala, Ross.

5F. CASE Z93123 - to rezone "H" TO "B-3NA" LOT 29, SAVE AND EXCEPT THE WEST 57.6 FEET AND THE EAST 36 FEET AND THE NORTH 30 FEET, NCB 7280, "H" TO "B-2NA" THE WEST 57.6 FEET, THE EAST 36 FEET AND THE NORTH 30 FEET OF LOT 29, NCB 7280, 3915 SAN PEDRO AVENUE, FROM "H" LOCAL RETAIL DISTRICT TO "B-3NA" AND "B-2NA" NON ALCOHOLIC SALES DISTRICTS, LOCATED ON THE SOUTHSIDE OF EARL STREET, BETWEEN CARNEY AVENUE AND SAN PEDRO AVENUE, HAVING 100 FEET ON CARNEY AVENUE AND SAN PEDRO, AND 290.60 FEET ON EARL STREET.

The Zoning Commission has recommended that this request of change of zone be approved by the City Council.

Mr. Andy Guerrero, Planner III, explained details of the Ordinance.

Mr. Perez made a motion to approve the recommendation of the Zoning Commission. Mr. Larson seconded the motion.

In response to a question by Councilman Perez, Mr. Bruce Dibrell explained he was planting six trees and beautifying the area as part of the rezoning.

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

AN ORDINANCE 78,405

AMENDING CHAPTER 35 OF THE CITY CODE THAT CONSTITUTES THE COMPREHENSIVE ZONING ORDINANCE OF THE CITY OF SAN ANTONIO BY CHANGING THE CLASSIFICATION AND REZONING OF CERTAIN PROPERTY DESCRIBED HEREIN AS "H" TO "B-3NA" LOT 29, SAVE AND EXCEPT THE WEST 57.6 FEET AND THE EAST 36 FEET AND THE NORTH 30 FEET, NCB 7280, "H" TO "B-2NA" THE WEST 57.6 FEET, THE EAST 36 FEET AND THE NORTH 30 FEET OF LOT 29, NCB 7280, 3915 SAN PEDRO AVENUE, FROM "H" LOCAL RETAIL DISTRICT TO "B-3NA" AND "B-2NA" NON ALCOHOLIC SALES DISTRICTS, LOCATED ON THE SOUTHSIDE OF EARL STREET, BETWEEN CARNEY AVENUE AND SAN PEDRO AVENUE, HAVING 100 FEET ON CARNEY AVENUE AND SAN PEDRO, AND 290.60 FEET ON EARL STREET. "THE PENALTY FOR VIOLATION IS A FINE NOT TO EXCEED \$1,000.00."

* * * *

93-32 The Clerk read the following Ordinance:

AN ORDINANCE 78,406

AUTHORIZING PAYMENTS OF REFUNDS TOTALING \$53,133.35, TO PERSONS MAKING A DOUBLE PAYMENT, OVERPAYMENT, OR AS A RESULT OF A VALUE CHANGE ON 17 TAX ACCOUNTS.

* * * *

Ms. Billa Burke made a motion to approve the proposed Ordinance. Mr. Larson 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, Ross, Thornton, Peak, Larson; NAYS: None; ABSENT: Avila, Solis, Ayala, Wolff. 687

93-32 The Clerk read the following Ordinance:

AN ORDINANCE 78,407

AUTHORIZING THE CITY MANAGER AND CITY ATTORNEY TO COMPROMISE AND SETTLE THE CLAIM OF JUANITA ESCAMILLA & JOANNA PLATA, CLAIM NO. 010008-013060-AB-01, ARISING FROM A VEHICULAR ACCIDENT INVOLVING A CITY TRUCK IN THE TOTAL AMOUNT OF \$10,250.00.

* * * *

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

Mr. Lloyd Garza, City Attorney, explained the details of the ordinance.

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

93-32 The Clerk read the following Ordinance:

AN ORDINANCE 78,408

AUTHORIZING AN EXTENSION OF THE CITY'S CONTRACT WITH THE LAW FIRM OF SOULES AND WALLACE, AND AN ADDITIONAL PAYMENT OF \$375,000.00 FOR LEGAL PROFESSIONAL SERVICES IN REPRESENTING THE CITY IN LITIGATION STYLED SA-91-CA-0819, CITY OF SAN ANTONIO VS. HENSEL PHELPS CONSTRUCTION COMPANY.

* * * *

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

Mr. Lloyd Garza, City Attorney, explained the details of the ordinance to the City Council.

In response to a question by Councilman Perez, Mr. Garza stated that this is an allocation of funds to continue litigation that the City of San Antonio initiated.

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

93-32 The Clerk read the following Ordinance:

AN ORDINANCE 78,409

RATIFYING THE EMERGENCY REPAIR WORK IN THE AMOUNT OF \$37,137.09 TO H. B. ZACHRY COMPANY IN CONNECTION WITH THE REPAIR OF A COLLAPSED WALL AND ADJACENT SIDEWALK ON THE SAN ANTONIO RIVER WALK; APPROPRIATING FUNDS; AND AUTHORIZING PAYMENT.

* * * *

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

Mr. Ron Darner, Parks and Recreation Director, explained the details of the ordinance to the City Council.

In response to a question by Councilman Larson, Mr. Darner explained that wall sections needed to be repaired and there will be no difference in construction of the wall.

In response to a question by Councilman Perez, Mr. Darner stated that it will take five days to fix the wall.

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; NAYS: None; ABSENT: Avila, Wolff, Ayala.

93-32 TRAVEL AUTHORIZATION - GRANTED:

Councilman Juan F. Solis to travel to New York City, New York from July 31, 1993 to August 4, 1993, to attend a Bond Rating meeting.

Councilman William E. Thornton to travel to New York City, New York from August 2, 1993 to August 4, 1993, to attend a Bond Rating meeting.

Mayor Nelson W. Wolff to travel to New York City, New York from August 1, 1993 to August 4, 1993, to attend a Bond Rating meeting.

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

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

93-32 The Clerk read the following Ordinance:

AN ORDINANCE 78,410

RATIFYING FIELD ALTERATION NO. 37 IN THE AMOUNT OF \$22,134.00 FOR THE CONSTRUCTION CONTRACT WITH LYDA, INC. FOR WORK ON THE ALAMODOME: PACKAGE 13A - SITE IMPROVEMENTS, FUNDED BY THE 1/2 PERCENT SALES TAX.

* * * *

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

Mr. Gabriel Perez, Dome Development Office, explained the details of the ordinance to the City Council.

Councilman Peak spoke of the problem of people having to stand in line at the concession stands at the Alamodome, and the difficulty people faced in walking through the walkway with the long lines.

A discussion also took place concerning sound system problems in the Alamodome.

Councilwoman McClendon spoke of problems arising from taxi cabs transporting people to and from Alamodome events.

In response to a question by Councilwoman McClendon, Mr. Eddie Garcia, Director of Convention Facilities, stated that there is a place at the Alamodome designated for taxi cabs at the south entrance. Ms. McClendon stated that there is a need to educate cab companies about this entrance.

Councilman Larson commended the staff and volunteers for a good job at the Opening Ceremonies although there is still much work to be done, in particular to the walkway at the concession stands.

Councilman Solis commended the staff and spoke of the south entrance to the Alamodome being much more accessible. He encouraged people to use this entrance to alleviate the problem of congestion at the north entrance.

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

93-32 The Clerk read the following Ordinance:

AN ORDINANCE 78,411

RATIFYING FIELD ALTERATION NO. 38 IN THE AMOUNT OF \$22,380.00 FOR THE CONSTRUCTION CONTRACT WITH LYDA, INC. FOR WORK ON THE ALAMODOME: PACKAGE 13A - SITE IMPROVEMENTS, FUNDED BY THE 1/2 PERCENT SALES TAX.

* * * *

Mr. Solis made a motion to approve the proposed Ordinance. Ms. McClendon 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, Solis, Ross, Thornton, Peak, Larson; NAYS: None; ABSENT: Avila, Wolff, Ayala.

93-32 The Clerk read the following Ordinance:

AN ORDINANCE 78,412

APPROVING THE TERMS AND CONDITIONS AND AUTHORIZING THE EXECUTION OF AN ALAMODOME MASTER EXECUTIVE SUITES LICENCE AGREEMENT WITH THE SAN ANTONIO SPURS, LTD. FOR USE OF THE ARENA BOWL EXECUTIVE SUITES; AMENDING THE MULTI-PURPOSE DOME FACILITY SUBLEASE AGREEMENT WITH THE SPURS TO PROVIDE FOR THE ABOVE; AND DECLARING AN EMERGENCY.

* * * *

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

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In answer to a question by Councilman Larson, Mr. Roland Lozano, Director of Dome Development, stated that there are sixty-six suites in the complex. He further stated that it is the Spurs responsibility to market them. He then explained that the Spurs have leased thirty-four to date.

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

93-32 PUBLIC HEARING AND CONSIDERATION OF AN ORDINANCE
CLOSING TWO ALLEYS AND PORTION OF ALHAMBRA STREET:

Mayor Pro Tem Thornton opened the Public Hearing.

No citizens were registered to speak on the matter.

Mayor Pro Tem Thornton declared the Public Hearing closed.

The City Clerk read the following Ordinance:

AN ORDINANCE 78,413

. . .
CLOSING, VACATING, ABANDONING AND QUITCLAIMING A
PORTION OF TWO (2) 10-FOOT WIDE UNIMPROVED ALLEYS
AND A PORTION OF UNIMPROVED ALHAMBRA STREET BETWEEN
EL MONTE AND HERMINE BOULEVARDS, AS REQUESTED BY THE
SAN ANTONIO INDEPENDENT SCHOOL DISTRICT (NEAL
ELEMENTARY SCHOOL), THE ADJACENT PROPERTY OWNER, IN
ORDER TO PROPERLY PLAT THE EXISTING SCHOOL SITE.

* * * *

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

93-32

PUBLIC HEARING AND CONSIDERATION OF ORDINANCE
CLOSING UNIMPROVED ALLEY BETWEEN N. BRAZOS AND N. COLORADO:

Mayor Pro Tem Thornton opened the Public Hearing.

No citizens were registered to speak on the matter.

Mayor Pro Tem Thornton declared the Public Hearing closed.

The City Clerk read the following Ordinance:

AN ORDINANCE 78,414

AUTHORIZING THE CLOSING, VACATING, ABANDONING AND QUITCLAIMING OF A PORTION OF AN UNIMPROVED ALLEY LOCATED BETWEEN NORTH BRAZOS AND NORTH COLORADO STREETS AS REQUESTED BY BOLNER'S FIESTA PRODUCTS, INC., AND OTHERS AS THE ADJACENT PROPERTY OWNERS, IN ORDER TO EXPAND ITS EXISTING BUSINESS ESTABLISHMENT.

* * * *

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

93-32 Agenda item #8, being a Public Hearing and Consideration of an Ordinance granting an exception to the six-month Moratorium on issuance of sign permits in the Broadway Street Sign Moratorium Area, was postponed at the request of the proponent.

93-32 The Clerk read the following Ordinance:

AN ORDINANCE 78,415

AUTHORIZING THE CITY MANAGER TO SUBMIT A GRANT APPLICATION TO THE U.S. DEPARTMENT OF COMMERCE, ECONOMIC DEVELOPMENT ADMINISTRATION FOR \$45,000.00 TO FUND A MARKET FEASIBILITY ANALYSIS AND MANAGEMENT PLAN TO FURTHER THE REVITALIZATION OF THE HISTORIC HOUSTON STREET BUSINESS DISTRICT.

* * * *

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

Councilman Perez spoke of the success for City partnership with downtown business owners.

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

93-32 The Clerk read the following Ordinance:

AN ORDINANCE 78,416

AUTHORIZING THE CITY MANAGER TO ENTER INTO A CONTRACT WITH ROUND TOP CONSULTING ASSOCIATES TO CONDUCT PROFESSIONAL SERVICES IN CONNECTION WITH THE MARKETING AND OUTREACH PROGRAM FOR AFRICAN AMERICAN BUSINESS ENTERPRISES (AABE) AND OTHER MINORITY AND WOMEN BUSINESS ENTERPRISES (M/WBE) IN AN AMOUNT NOT TO EXCEED \$20,000; AUTHORIZING THE CITY MANAGER TO ENTER INTO AN AGREEMENT WITH CITY PUBLIC SERVICE AND SAN ANTONIO WATER SYSTEM WHICH ALLOCATES A COST-SHARING AGREEMENT FOR THE PROJECT.

* * * *

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

In response to a question by Councilwoman McClendon, Mr. Clinton Bolden, Economic Development, listed the five proposals submitted. He further explained that the applicants were interviewed and a decision was made based on their response.

Councilman Larson spoke of the need for more firms to bid and the need to get them qualified as being the first step.

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

93-32 The Clerk read the following Ordinance:

AN ORDINANCE 78,417

RATIFYING THE WORK AND APPROVING PAYMENT IN THE AMOUNT OF \$10,500.00 TO THE CONTRACT WITH AMERICAN ROOFING & METAL COMPANY, INC., FOR EMERGENCY REPAIR AND STABILIZATION OF HEMISFAIR ARENA EXTERIOR WALL PANELS; AND DECLARING AN EMERGENCY.

* * * *

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

Mr. Eddie Garcia, Director of Convention Facilities, explained the details of the Ordinance to the City Council, stating that repairs to the roof of the HemisFair Arena are needed.

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

93-32 The Clerk read the following Ordinance:

AN ORDINANCE 78,418

PROVIDING FUNDING FROM VARIOUS DISCRETIONARY FUNDS TO ASSIST THE SOUTH TEXAS ULTIMATE DAWGS WITH FUNDING TO REPRESENT SAN ANTONIO AT THE JUNIOR OLYMPICS IN KNOXVILLE, TENNESSEE.

* * * *

Mr. Peak made a motion to approve the proposed Ordinance. Ms. Ayala 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, Solis, Ayala, Ross, Thornton, Peak, Larson; NAYS: None; ABSENT: Avila, Wolff.

93-32 City Council recessed its regular meeting at 4:22 P.M. in order to convene in Executive Session for a staff briefing regarding site acquisition for Police Patrol Central Substation and Central Records Facility, and a staff briefing on the legal implication of the Solid Waste Disposal Contract between San Antonio and I.D.S.

The regular meeting reconvened at 6:21 P.M., at which time Mayor Pro Tem Thornton stated that the Council had been briefed on the above stated items and had not taken any official action.

93-32

CITIZENS TO BE HEARD

CAROL FRYE

Ms. Carol Frye, Vice President, Child Care Services Association, thanked the City Council for consideration for child care. She spoke of mentorship as a very crucial aspect. Ms. Frye noted that she spoke on behalf of inner-city child care centers.

Councilman Solis stated that he will be assisting on this issue.

JOHN AUSTIN JEFFREY

Mr. Jeffrey, 426 Sutton, spoke of convenience store robberies. He also spoke of crime prevention and how the numbers keep going up. He explained that the customers and clerks are very concerned and something needs to be done.

DON WILKINS CASTILLO

Mr. Castillo, 1010 N. Frio Street #513, spoke of the problem of crime, not only in convenience stores, but throughout the city.

93-32 There being no further business to come before the Council, the meeting was adjourned at 6:35 P.M.

A P P R O V E D

Robert W. Wolff
M A Y O R

Attest:

Norm A. Rodriguez
C I T Y C L E R K

July 29, 1993

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:

July 08, 1993

Petition submitted by Mr. Kenneth Beanland, 1834 W. Summit, San Antonio, Texas, 78201, on behalf of area residents, requesting the City of San Antonio's attention and response to the maintenance required in the alley between 1800 block of West Summit and 1800 Block of West Mulberry.

July 13, 1993

Petition submitted by Mayor Simon R. Tarin, City of Elmendorf, P. O. Box 247, Elmendorf, Texas 78112, requesting that a certain tract of land located at FM 1604 and Hwy 181 be transferred from San Antonio's ETJ to Elmendorf's ETJ.

/s/ Norma S. Rodriguez
City Clerk