

REGULAR MEETING OF THE CITY COUNCIL  
OF THE CITY OF SAN ANTONIO, HELD IN  
THE COUNCIL CHAMBER, CITY HALL, ON  
TUESDAY, NOVEMBER 24, 1992.

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The meeting was called to order by the Presiding Officer, Mayor Nelson W. Wolff, with the following members present: PEREZ, PIERCE, BILLA BURKE, WING, SOLIS, AYALA, VERA, THORNTON, LABATT, LARSON, WOLFF. Absent: NONE.

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92-48 Invocation - Reverend William Geter, Damascus Baptist Church.

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92-48 Pledge of Allegiance to the flag of the United States.

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92-48 Minutes of the October 29, 1992 Regular City Council Meeting were approved.

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92-48 CITY COUNCIL OFFICIAL PHOTOGRAPH

The official photograph of the City Council, presently sitting, was taken by Goldbeck Studios.

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92-48 CHECK PRESENTATION - HOME DEPOT

Mayor Wolff introduced Mr. Dave Maxey and Mr. Kenny Lanham, assistant managers of the two Home Depot Stores in San Antonio.

Mr. Maxey and Mr. Lanham spoke to the \$2,000 check made payable to the City for use with The COalition youth initiative, and addressed the contest that was held.

Mr. Rolando Bono, Assistant City Manager, spoke to details of the contest that resulted in the \$2,000 check for use by The COalition. He also noted that Home Depot has donated \$1,500 to Habitat For Humanity in San Antonio.

Dr. Thornton congratulated the firm and thanked its employees for the donation to The Coalition.

Ms. Ayala thanked the firm for its donation to Habitat For Humanity and spoke to the good that the donation will bring.

92-48 CITATIONS FOR CONTRIBUTIONS DURING NAFTA INITIALLING CEREMONY

Mayor Wolff stated that during the ceremonial initialling of the proposed North American Free Trade Agreement on October 7, 1992 in San Antonio, many San Antonio citizens and businesses contributed their time and talents to assure the success of this event. He then recognized several individuals to City Hall to be formally recognized and presented official Citations for their demonstrated civic pride and community spirit.

Among those present to be recognized and honored are:

Mr. Randy Peyton, who donated a painting entitled "Texas Spring", which was presented to President George W. Bush.

Mr. W.A. Slaughter, who donated a painting entitled "Quiet Country", which was presented to Mexican President Carlos Salinas de Gortari.

Mr. John Barger, who donated a painting entitled "Where Three Roads Come Together", which was presented to Canadian Prime Minister Brian Mulroney.

Mr. Jay Hester, who donated three paintings of historic San Antonio missions which were presented to the three chief negotiators, Ms. Carla Hills, Mr. Michael Wilson, and Sr. Jaime Serra Puche.

Ms. Nanette Richardson of Nanette Richardson Fine Art and Ms. Joan Grothues of Art Inc., who contributed the frames and other assistance necessary to prepare the paintings for presentation.

The Plaza San Antonio Hotel, which is being recognized for its staff's assistance in the planning, facilitating and execution of this event for San Antonio, and which is represented today by Mr. Rod Siler, its general manager.

Ms. Vera, Ms. Ayala and Dr. Thornton assisted the Mayor in making the formal presentation of Citations.

Each individual came forward to receive the Citation and to speak briefly of their contribution.

Ms. Vera, as chairperson of International Relations for the City Council, thanked each individual involved and spoke to their

contribution to this historic event.

92-48                    SAN ANTONIO & U.S.A. FAIR '92 IN KUMAMOTO, JAPAN

Mayor Wolff introduced Mr. Bill Zirglis of Southwest Art Tile, and Mr. Michael Saul of Michael Saul Pottery.

Mr. Saul provided a brief report to City Council on the fair, held in Kumamoto, Japan October 29-November 3, 1992, and urged San Antonio to reciprocate Kumamoto's warm reception when its representatives next visit San Antonio.

Mayor Wolff noted that he and Ms. Vera shortly will be visiting Kumamoto as part of a trade mission visit to the Pacific Rim countries.

Mr. Saul addressed the impact of small businesses in Japan, under governmental encouragement.

Mr. Zirglis thanked the Mayor and City Council for supporting the Sister Cities process and relationship with Kumamoto, and spoke to his firm's new business in Japan, as a direct result of his attendance at the fair. He then spoke to the impact of U.S. goods on Japanese markets.

Ms. Billa Burke spoke to the coming visit to San Antonio by a delegation from Kumamoto, and thanked the City staff for its support to her during her visit to Kumamoto for the fair as the City's representative.

Dr. Thornton spoke to the many investments made in San Antonio by Japanese interests, in recent years.

92-48                    CONSENT AGENDA

Mr. Solis made a motion to approve Agenda Items 9 through 31e, constituting the Consent Agenda, with items 23 and 31b pulled for individual consideration. Mr. Labatt seconded the motion.

After consideration, the motion, carrying with it the passage of the following Ordinances, prevailed by the following vote: AYES: Pierce, Billa Burke, Wing, Solis, Ayala, Thornton, Labatt, Larson, Wolff. NAYS: None. ABSENT: Perez, Vera.

AN ORDINANCE 76,950

ACCEPTING THE LOW QUALIFIED BIDS OF KING WIRE AND CABLE AND SOUTHWESTERN ELECTRIC WIRE & CABLE TO FURNISH THE CITY OF SAN ANTONIO PUBLIC WORKS

DEPARTMENT WITH TRAFFIC CABLE FOR A TOTAL OF  
\$30,265.00.

\* \* \* \*

AN ORDINANCE 76,951

ACCEPTING THE BID OF VISATEK TO FURNISH THE CITY OF  
SAN ANTONIO POLICE DEPARTMENT WITH AUTOMATED  
COMPOSITE AND CRIME SCENE SKETCHING SYSTEMS FOR A  
TOTAL OF \$6,445.00.

\* \* \* \*

AN ORDINANCE 76,952

ACCEPTING THE PROPOSAL OF XEROX CORPORATION FOR  
MAINTENANCE OF A LASER PRINTING SYSTEM FOR THE CITY  
OF SAN ANTONIO INFORMATION SERVICES DEPARTMENT FOR  
APPROXIMATELY \$92,000.00 ANNUALLY.

\* \* \* \*

AN ORDINANCE 76,953

ACCEPTING THE LOW BID OF ADT SECURITY SYSTEMS FOR  
MAINTENANCE OF CARDKEY SECURITY SYSTEMS FOR THE CITY  
OF SAN ANTONIO POLICE DEPARTMENT FOR A TOTAL OF  
\$3,900.00 ANNUALLY.

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AN ORDINANCE 76,954

ACCEPTING THE LOW BID OF ELLIOTT'S AGRI-SERVICE TO  
FURNISH THE CITY OF SAN ANTONIO PARKS AND RECREATION  
DEPARTMENT WITH PINE BARK MULCH ON AN ANNUAL  
CONTRACT BASIS FOR APPROXIMATELY \$8,400.00.

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AN ORDINANCE 76,955

ACCEPTING THE BID OF TEXAS R. V. SUPPLY TO FURNISH  
THE CITY OF SAN ANTONIO WITH WINNEBAGO EQUIPMENT  
PARTS AND SERVICE FOR THE POLICE MOBILE SUBSTATIONS  
ON AN ANNUAL CONTRACT BASIS FOR A TOTAL OF  
\$4,000.00.

\* \* \* \*

AN ORDINANCE 76,956

CANCELLING THE CONTRACT OF NOVA INDUSTRIES, INC.  
FOR ITEM 6 OF JANITORIAL DISINFECTANTS AND CLEANERS  
AND AWARDING IT TO JUNE SUPPLY, INC. FOR  
APPROXIMATELY \$5,000.00

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AN ORDINANCE 76,957

ACCEPTING THE LOW QUALIFIED BID OF MIDCAP BEARING  
CORPORATION TO FURNISH THE CITY OF SAN ANTONIO  
AUTOMOTIVE OPERATIONS WITH INDUSTRIAL BEARINGS, OIL  
AND GREASE SEALS AND PILLOW BLOCK ON AN ANNUAL  
CONTRACT BASIS FOR APPROXIMATELY \$4,000.00.

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AN ORDINANCE 76,958

ACCEPTING THE LOW BID OF ANCIRA WINTON CHEVROLET,  
INC. TO FURNISH THE CITY OF SAN ANTONIO POLICE  
DEPARTMENT WITH POLICE PATROL AUTOMOBILES FOR A  
TOTAL OF \$2,281,494.15.

\* \* \* \*

AN ORDINANCE 76,959

AUTHORIZING THE EXECUTION OF FIELD ALTERATION NO. 4  
IN THE AMOUNT OF \$5,006.69 TO THE CONTRACT WITH  
E.E. ROBERTS CO., INC. IN CONNECTION WITH THE  
VISITOR INFORMATION CENTER RENOVATION PROJECT;  
APPROPRIATING HOTEL/MOTEL SPECIAL REVENUE FUNDS;  
AND PROVIDING FOR PAYMENT.

\* \* \* \*

AN ORDINANCE 76,960

AUTHORIZING THE EXECUTION OF FIELD ALTERATION NO. 8  
IN THE AMOUNT OF \$73,939.83 TO THE CONTRACT WITH  
H.B. ZACHRY CO. IN CONNECTION WITH THE CHERRY  
STREET DRAINAGE PROJECT NO. 15B, PHASE I;  
APPROPRIATING FUNDS; AND PROVIDING FOR PAYMENT.

\* \* \* \*

AN ORDINANCE 76,961

AUTHORIZING AN ADDITIONAL \$3,155.40 FOR  
ARCHITECTURAL SERVICES PAYABLE TO FLORES ASSOCIATES

IN CONNECTION WITH THE ELLA AUSTIN HEALTH CENTER  
RENOVATIONS PROJECT; REVISING THE PROJECT BUDGET;  
AND PROVIDING FOR PAYMENT.

\* \* \* \*

AN ORDINANCE 76,962

AUTHORIZING A CONSTRUCTION CONTRACT WITH OLMOS  
ENVIRONMENTAL SERVICES, INC. IN THE AMOUNT OF  
\$60,986.00 FOR SERVICES IN CONNECTION WITH THE  
ASBESTOS REMOVAL-INDEFINITE DELIVERY PROJECT;  
AUTHORIZING \$10,000.00 FOR CONSTRUCTION  
CONTINGENCIES AND \$250.00 FOR ADVERTISING EXPENSES;  
APPROPRIATING FUNDS; AND PROVIDING FOR PAYMENT.

\* \* \* \*

AN ORDINANCE 76,963

APPROVING A SAN ANTONIO WATER SYSTEM FIELD  
ALTERATION NO. 3 IN THE DECREASED AMOUNT OF  
\$18,574.02 TO THE CONTRACT WITH QUICK CONTRACTING,  
INC. IN CONNECTION WITH THE ST. HEDWIG DRAINAGE  
PROJECT.

\* \* \* \*

AN ORDINANCE 76,964

AUTHORIZING A PROFESSIONAL SERVICES CONTRACT WITH  
ALAMO CONSULTING ENGINEERING & SURVEYING, INC. IN  
AN AMOUNT NOT TO EXCEED \$2,575.00 FOR THE PROVISION  
OF CERTAIN ENGINEERING SERVICES IN CONNECTION WITH  
THE WESTERN DRAINAGE PROJECT #74; APPROPRIATING  
FUNDS; AND PROVIDING FOR PAYMENT.

\* \* \* \*

AN ORDINANCE 76,965

AUTHORIZING A CONSTRUCTION CONTRACT WITH TURNER  
ROOFING CO. IN THE AMOUNT OF \$115,000.00 FOR  
SERVICES IN CONNECTION WITH THE EL MERCADO REROOFING  
PROJECT; AUTHORIZING \$23,000.00 FOR CONSTRUCTION  
CONTINGENCIES AND \$250.00 FOR ADVERTISING EXPENSES;  
APPROPRIATING FUNDS; AND PROVIDING FOR PAYMENT.

\* \* \* \*

AN ORDINANCE 76,966

RATIFYING ALL ACTIONS TAKEN BY CITY STAFF IN

CONNECTION WITH PROPOSED FIELD ALTERATION NO. 2 IN THE AMOUNT OF \$1,516.60 TO THE CONTRACT WITH S. A. QUALITY FENCE CO., INC. IN CONNECTION WITH THE FENCE CONTRACT - 1990 PROJECT; AUTHORIZING THE CITY MANAGER TO EXECUTE FIELD ALTERATION NO. 2 IN THE AMOUNT OF \$1,516.60 TO SAID CONTRACT; AND PROVIDING FOR FUNDING IN CONNECTION THEREWITH.

\* \* \* \*

AN ORDINANCE 76,967

ACCEPTING THE LOW QUALIFIED BID OF V.K. KNOWLTON PAVING CONTRACTOR, INC., IN THE AMOUNT OF \$2,132,257.16, TO CONSTRUCT THE TAXIWAY RECONSTRUCTION & LIGHTING AND PERIMETER ROAD RECONSTRUCTION PROJECTS AT SAN ANTONIO INTERNATIONAL AIRPORT AND AUTHORIZING EXECUTION OF A CONTRACT; AUTHORIZING AN ADDITIONAL \$213,225.84 FOR A CONTINGENCY ACCOUNT; AUTHORIZING ADDITIONAL ENGINEERING FEES, IN THE AMOUNT OF \$61,935.00, PAYABLE TO LOCKWOOD, ANDREWS & NEWNAM, INC. AND SIR ENGINEERING, INC.; ACCEPTING A PROPOSAL FROM PROFESSIONAL SERVICES INDUSTRIES, INC., IN THE AMOUNT OF \$16,721.50, TO PROVIDE CONSTRUCTION AND MATERIALS TESTING SERVICES; REVISING THE BUDGET FOR THE PROJECT; APPROPRIATING FUNDS AND PROVIDING FOR PAYMENT.

\* \* \* \*

AN ORDINANCE 76,968

AUTHORIZING THE EXECUTION OF A LEASE AMENDMENT WHICH DELETES 192 SQUARE FEET FROM PREMISES LEASED BY AEROMONTERREY, S.A. DE C.V. IN TERMINAL 2 AT THE SAN ANTONIO INTERNATIONAL AIRPORT AND DECREASES THE MONTHLY RENTAL TO \$2,683.33

\* \* \* \*

AN ORDINANCE 76,969

AUTHORIZING THE EXECUTION OF A MONTHLY LEASE AGREEMENT FOR A PERIOD NOT TO EXCEED FIVE YEARS WITH TRANSPORTES AEROMAR, S.A. DE C.V. FOR OFFICE SPACE IN TERMINAL 2 AT SAN ANTONIO INTERNATIONAL AIRPORT AT A MONTHLY RENTAL OF \$656.19.

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AN ORDINANCE 76,970

AUTHORIZING THE EXECUTION OF A LEASE AMENDMENT WHICH ADDS 308 SQUARE FEET TO PREMISES LEASED BY SERVICIOS AEROS LITORAL, S.A. DE C.V. IN TERMINAL 2 AT THE SAN ANTONIO INTERNATIONAL AIRPORT AND INCREASES THE MONTHLY RENTAL TO \$2,994.57.

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AN ORDINANCE 76,971

APPOINTING J. W. MCMILLAN TO REPLACE FRANK REED ON THE TRANSPORTATION ADVISORY BOARD FOR A TERM OF OFFICE TO EXPIRE JANUARY 26, 1994.

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AN ORDINANCE 76,972

APPOINTING SISSY JARY TO REPLACE LIZA ORTIZ ON THE ARTS AND CULTURAL ADVISORY COMMITTEE FOR A TERM OF OFFICE TO EXPIRE NOVEMBER 15, 1994.

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AN ORDINANCE 76,973

REAPPOINTING DR. LAUREEN CATE TO THE HIGHER EDUCATION AUTHORITY FOR A TERM OF OFFICE TO EXPIRE DECEMBER 15, 1994.

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AN ORDINANCE 76,974

REAPPOINTING LYNN GOSSEN TO THE MAYOR'S COMMISSION ON THE STATUS OF WOMEN FOR A TERM OF OFFICE TO EXPIRE DECEMBER 15, 1994.

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92-48 The Clerk read the following Ordinance:

AN ORDINANCE 76,975

AUTHORIZING THE EXECUTION OF FIELD ALTERATION NO. 1 IN THE AMOUNT OF \$25,088.00 TO THE CONTRACT WITH R.E.L. CONSTRUCTION CO., INC. IN CONNECTION WITH THE BASE & PAVEMENT FAILURE REPAIRS PROJECT 1992; REVISING THE BUDGET; AND PROVIDING FOR PAYMENT.

\* \* \* \*

In response to a question by Mr. Labatt, Mr. Ron Darner, Director of Parks & Recreation, addressed the tie-in of work to be done on the Botanical Gardens with the neighborhood's master plan.

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

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

- - -  
92-48 The Clerk read the following Ordinance:

AN ORDINANCE 76,976

APPOINTING MEMBERS TO THE GREATER SAN ANTONIO CRIME PREVENTION COMMISSION PURSUANT TO ORDINANCE 76772, PASSED AND APPROVED OCTOBER 29, 1992, FOR STAGGERED TERMS TO BE SET OUT HEREIN.

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Following the reading of the caption of the proposed ordinance, City Council drew for one- and two-year terms for members of the commission.

Ms. Billa Burke 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, Pierce, Billa Burke, Wing, Solis, Ayala, Vera, Thornton, Labatt, Larson, Wolff; NAYS: None; ABSENT: None.

- - -  
92-48 ZONING HEARINGS

4A. CASE Z92155 - to rezone 4.988 acres out of NCB 18392, 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, as described in the Field notes, 17400 Block of Blanco Road.

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

Mr. Thornton made a motion to approve the recommendation of the Zoning Commission, to include the four recommendations of the Environmental Protection Officer as part of this Ordinance. Mr. Solis seconded the motion.

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

AN ORDINANCE 76,977

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 4.988 ACRES OUT OF NCB 18392 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, 17400 BLOCK OF BLANCO ROAD. "THE PENALTY FOR VIOLATION IS A FINE NOT TO EXCEED \$1,000.00."

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4B. CASE Z92161 - The City Clerk read a proposed ordinance to rezone Lot 2, Block 1, NCB 11037 from "B-2" Business District to "R-1" Single Family Residence District, 1635 W. Thompson Place.

After discussion, Mr. Solis moved that this proposed rezoning case be postponed until January 14, 1993. Ms. Billa Burke seconded the motion. The motion to postpone prevailed by the following vote: AYES: Pierce, Billa Burke, Wing, Solis, Ayala, Vera, Thornton, Labatt, Larson, Wolff. ABSENT: Perez. ABSTAIN: None.

Zoning Case Z92161 was postponed until January 14, 1993.

4C. CASE Z92160 - to rezone the northwest irregular 100 feet of Lot 6, Block 11, NCB 16582, from Temporary "R-1" Single Family Residence District to "B-1" Business District, 16111 Nacogdoches Road.

Mr. Larson 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:

Pierce, Billa Burke, Wing, Solis, Ayala, Vera, Thornton, Labatt, Larson, Wolff; NAYS: None; ABSENT: Perez.

AN ORDINANCE 76,978

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 THE NORTHWEST IRREGULAR 100 FEET OF LOT 6, BLOCK 11, NCB 16482, FROM TEMPORARY "R-1" SINGLE FAMILY RESIDENCE DISTRICT TO "B-1" BUSINESS DISTRICT, 16111 NACOGDOCHES. "THE PENALTY FOR VIOLATION IS A FINE NOT TO EXCEED \$1,000.00."

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92-48 The Clerk read the following Ordinance:

AN ORDINANCE 76,979

AUTHORIZING PAYMENTS OF REFUNDS TOTALING \$19,702.95, TO PERSONS MAKING A DOUBLE PAYMENT, OVERPAYMENT, OR AS A RESULT OF A VALUE CHANGE ON 9 TAX ACCOUNTS.

Mr. Labatt 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: Pierce, Billa Burke, Wing, Solis, Ayala, Vera, Thornton, Labatt, Larson, Wolff; NAYS: None; ABSENT: Perez.

92-48 The Clerk read the following Ordinance:

AN ORDINANCE 76,980

APPROVING CONVENTION AND VISITORS BUREAU EXPENDITURES AND APPROPRIATING AN AMOUNT NOT TO EXCEED \$106,369.00 FOR COSTS ASSOCIATED WITH MARKETING/TRADESHOW ACTIVITIES DURING FISCAL YEAR 1992/93; AND AUTHORIZING PAYMENT IN CONNECTION THEREWITH.

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

In response to a question by Mr. Solis, Mr. Steve Moore, Director of the Convention & Visitors Bureau, spoke to possible effects upon San Antonio by the pooling by the cities of Dallas and Fort Worth of their efforts to attract more tourism and convention activity to the metroplex. He noted that this area is not perceived by tourism and convention planners as a tourism destination, and he spoke to this area's prime target markets. He then addressed San Antonio's preeminence as a tourism travel destination.

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

92-48 The Clerk read the following Ordinance:

AN ORDINANCE 76,981

ESTABLISHING FILING PROCEDURES FOR CANDIDATES FOR CITY COUNCIL AND REPEALING ORDINANCE 72472.

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

A discussion took place concerning the May 1, 1993 Regular Election and runoff election date of May 29, 1993.

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

92-48 The Clerk read a proposed ordinance declaring fourteen (14) City owned parcels of property surplus to the needs of the City of San Antonio and authorizing the City staff to advertise the parcels for sale by public bid pursuant to existing law.

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

Ms. Aurora Garza, Real Estate Division, Public Works Department, explained the proposed sale of some 14-City-owned parcels of property.

In response to a question by Ms. Ayala, Ms. Garza discussed estimates of fund receipts from the sale of surplus properties.

Ms. Ayala spoke to her concern with the amount of time given to purchasers of these surplus properties for improvements to be made to those properties.

A discussion ensued concerning what legal rights to the City might have, once those properties are sold.

Mr. Rolando Bono, Assistant City Manager, stated that this particular topic is now being studied with an eye toward possible new City policy in the future and to encourage development.

Mr. Thornton asked that the City Council be kept informed where funds are placed on the sale of each surplus lot.

A discussion then took place concerning how these properties were acquired by the City, and how the suggested sale prices were arrived at.

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

Ms. Vera spoke to her concern with the zoning designations placed upon these properties, and with the status of billboard regulations as they apply to these properties, as well. She spoke to her desire to have property parcels 6, 7, 12, 13 and 14 removed from consideration at this time, and that parcels 4 and 5 have billboard restrictions placed upon them.

Mr. Bill Toudouze, Real Estate Division, Public Works Department, stated that the City could apply for rezoning on these properties before they are scheduled for re-sale.

Ms. Vera made a motion to amend the Ordinance to show that parcels 6,7,12,13 and 14 be removed from consideration today, and that parcels 4 and 5 be approved, subject to deed restrictions forbidding the placement of billboards upon them. Mr. Solis seconded the motion.

Ms. Ayala spoke to her desire to have a B-3NA zoning be placed on parcel 7.

After consideration, the motion to amend prevailed by the following vote: AYES: Perez, Pierce, Billa Burke, Solis, Ayala, Vera, Thornton, Labatt, Larson, Wolff; NAYS: None; ABSENT: Wing.

After consideration, the motion, as amended, and carrying with it the passage of the following Ordinance, prevailed by the following vote: AYES: Perez, Pierce, Billa Burke, Solis, Ayala, Vera, Thornton, Labatt, Larson, Wolff; NAYS: None; ABSENT: Wing.

AN ORDINANCE 76,982

DECLARING NINE (9) CITY OWNED PARCELS OF PROPERTY SURPLUS TO THE NEEDS OF THE CITY OF SAN ANTONIO AND AUTHORIZING THE CITY STAFF TO ADVERTISE THE PARCELS FOR SALE BY PUBLIC BID PURSUANT TO EXISTING LAW.

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92-48      PUBLIC HEARING ON REPROGRAMMING OF CDBG FUNDS  
ST PAUL SQUARE BLDG. DEVELOPMENT PROJECT

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

Mr. Andrew Cameron, Director of Community Development, explained the proposed reprogramming of Community Development Block Grant funds in order to create the St. Paul Square Building Development Project and to fund building modifications to the Early Learning Institute.

There being no citizens signed to speak to this matter, Mayor Pro Tem Larson declared the Public Hearing to be closed.

The Clerk read the following Ordinance:

AN ORDINANCE 76,983

REPROGRAMMING COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) FUNDS IN THE AMOUNT OF \$135,000.00 MADE AVAILABLE FROM THE DISTRICT TWO DEVELOPMENT INCENTIVES PROJECT TO CREATE THE ST. PAUL SQUARE BUILDING DEVELOPMENT PROJECT; REVISING THE APPROPRIATE CDBG BUDGETS; AUTHORIZING THE EXECUTION OF CONTRACTS AND OTHER DOCUMENTS AS NECESSARY TO EFFECTUATE THE PURCHASE OF THE PROPERTY LOCATED AT 1154-1156 E. COMMERCE; AND PROVIDING ALL NECESSARY INFORMATION AND DOCUMENTS TO THE U.S. DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT (HUD).

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

In response to a question by Mr. Pierce, Mr. Andrew Cameron, Director of Community Development, addressed the sale of the property at 1154-1156 East Commerce Street.

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

Pierce, Billa Burke, Ayala, Thornton, Labatt, Larson; NAYS: None;  
ABSENT: Wing, Solis, Vera, Wolff.

92-48 PUBLIC HEARING AND CONSIDERATION OF ORDINANCE  
EARLY LEARNING INSTITUTE BLDG. MODIFICATIONS PROJECT

Mayor Pro Tem Larson opened the Public Hearing.

No citizens were registered to speak on the matter.

Mayor Pro Tem Larson declared the Public Hearing closed.

The City Clerk read the following Ordinance:

AN ORDINANCE 76,984

AMENDING THE SCOPE-OF-WORK OF THE EARLY LEARNING  
INSTITUTE BUILDING MODIFICATIONS PROJECT TO PROVIDE  
FOR THE INSTALLATION OF PLAYGROUND EQUIPMENT AND AN  
ADDITIONAL TELEPHONE LINE.

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

In response to a question by Mr. Pierce, Mr. Andrew Cameron,  
Director of Community Development, explained the background of the  
request for modifications to be made to the Early Learning Institute.

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

92-48 The Clerk read the following Ordinance:

AN ORDINANCE 76,985

APPROVING FIELD ALTERATION NO. 4 IN THE AMOUNT OF  
\$47,462.50 TO THE CONTRACT WITH SHANNON-MONK, INC.  
IN CONNECTION WITH THE GOLIAD ROAD FROM SOUTHEAST  
MILITARY TO IH 410 RECONSTRUCTION PROJECT;  
APPROPRIATING AN ADDITIONAL \$109,225.00 FOR  
CONSTRUCTION CONTINGENCIES; AND PROVIDING FOR  
PAYMENT IN CONNECTION THEREWITH.

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

Mr. Joe Rodriguez, Acting Director of Public Works, explained the need for this Field Alteration in order to prevent collapse of an old sewer line and the street above it.

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

92-48 The Clerk read the following Ordinance:

AN ORDINANCE 76,986

APPROVING THREE (3) PROFESSIONAL SERVICES CONTRACTS, IN THE TOTAL AMOUNT OF \$448,564.00, WITH LANE & SMART, INC., ANDREW PEREZ ASSOCIATES, AND BENDER ASSOCIATES, TO PROVIDE ARCHITECTURAL SERVICES IN CONNECTION WITH THE SOUND INSULATION MODIFICATIONS TO EIGHT (8) SCHOOLS NEAR SAN ANTONIO INTERNATIONAL AIRPORT IN ACCORDANCE WITH THE APPROVED NOISE ABATEMENT PROGRAM; AUTHORIZING AN ADDITIONAL \$44,850.00 FOR AN ARCHITECTURAL CONTINGENCY ACCOUNTS; REVISING THE BUDGET FOR THE PROJECT; ENCUMBERING FUNDS; AND PROVIDING FOR PAYMENT.

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

Mr. Mike Kutchins, Director of Aviation, explained the planned sound-insulation work on eight schools near San Antonio International Airport following the pilot demonstration project at Northwood Elementary School. He noted that the work is planned for next summer, when school is not in session.

Several Council members spoke in favor of this project.

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

92-48 The Clerk read the following Ordinance:

AN ORDINANCE 76,987

ACCEPTING THE PROPOSAL OF AND AUTHORIZING THE EXECUTION OF A CONTRACT WITH G. H. WILLIAMS, INC., IN AN AMOUNT NOT TO EXCEED \$25,000.00 FOR CONSULTANT SERVICES RELATED TO THE DEVELOPMENT OF A STRUCTURE, SCOPE-OF-WORK, AND BOARD OF DIRECTORS FOR AN EASTSIDE REVITALIZATION AGENCY AND AN ADDITIONAL AMOUNT NOT TO EXCEED \$10,000.00 FOR CONSULTANT SERVICES ASSOCIATED WITH THE IDENTIFICATION OF A POOL OF APPLICANTS AND THE SELECTION OF AN EXECUTIVE DIRECTOR FOR SAID AGENCY.

\* \* \* \*

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

Mr. Andrew Cameron, Director of Community Development, explained the background of the efforts to develop a new neighborhood-based economic development agency for San Antonio's east side. He noted that staff had received three responses to its Request for Proposal, and one of the three was withdrawn. He then spoke to the rationale for staff's recommendation.

Mr. Pierce spoke to last summer's 'economic summit' for the east side and the desire expressed for a new economic development agency for that sector of San Antonio. He spoke in support for the staff recommendation.

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

92-48 The Clerk read the following Ordinance:

AN ORDINANCE 76,988

APPROVING FIELD ALTERATION NO. 25 IN THE AMOUNT OF \$17,520.00 FOR THE CONSTRUCTION CONTRACT WITH LYDA, INC. FOR WORK ON THE ALAMODOME: PACKAGE 3C-STRUCTURAL AND MISCELLANEOUS METALS; AND PROVIDING FOR PAYMENT FROM THE CONSTRUCTION CONTINGENCY AND THE 1/2 PERCENT SALES TAX.

\* \* \* \*

Ms. Billa Burke made a motion to approve the proposed

Ordinance. Mr. Labatt seconded the motion.

Mr. Gabriel Perez, Dome Development Office, explained the need for the Field Alteration.

In response to a question by Mr. Larson, Mr. Perez discussed the status of pending change-orders for the Alamodome project.

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

92-48 The Clerk read the following Ordinance:

AN ORDINANCE 76,989

APPROVING FIELD ALTERATION NO. 22 IN THE AMOUNT OF \$94,923.00 FOR THE CONSTRUCTION CONTRACT WITH BRANDT ENGINEERING COMPANY, INC. FOR WORK ON THE ALAMODOME: PACKAGE 8C-HVAC SYSTEMS; AND PROVIDING FOR PAYMENT FROM THE CONSTRUCTION CONTINGENCY AND THE 1/2 PERCENT SALES TAX.

\* \* \* \*

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

Mr. Gabriel Perez, Dome Development Office, addressed the need for the 30-day rental of a temporary chiller for the heating, ventilation and air-conditioning system at the Alamodome.

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

92-48 The Clerk read the following Ordinance:

AN ORDINANCE 76,990

TRANSFERRING \$2,500.00 FROM THE DISTRICT 7 DISCRETIONARY ACCOUNT TO CITY COUNCIL TRAVEL LINE ITEM TO MEET UPCOMING TRAVEL RELATED EXPENSES.

\* \* \* \*

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

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

92-48 City Council recessed its regular meeting at 3:03 P.M. in order to convene in informal "B" Session for a San Antonio Water System briefing regarding stormwater regulations, Historic Center Task Force Interim Report, City Hall Facades Repairs and Restoration Report, and Critical Facilities Issues Staff Report and Recommendations, reconvening at 5:00 P.M. for Citizens to be Heard.

92-48

CITIZENS TO BE HEARD

MS. JUNE PHELP

Ms. June Phelp expressed concerns about the stormwater proposed rates. She is especially concerned about the wealthy not paying their proportionate share.

Mayor Wolff stated that the City Council concurs that everyone pay their equal share, not just the citizens of San Antonio or those served by the San Antonio Water System. He also stated that state legislation will need to be addressed on this issue as well.

\* \* \* \*

MS. MELBA VALLEJO

Ms. Melba Vallejo spoke to the City Council regarding the case involving the murder of her brother, Robert Vallejo. She related the case to the Council and stated that the purpose of her appearance before the Council was to express concern about the lowering of the bond for the alleged gunman by Judge Terry McDonald. She then related the circumstances of the case and failure of the system which didn't even alert the District Attorney's office of the actions of the judge. She then commended the Mayor for his efforts in trying to address this issue.

Mayor Wolff also expressed concern about the current situation with the lowering of bonds and spoke to the recent actions of the Fourth Court of Appeals which substantiates the Council's opinions in this matter. He commended the citizens for speaking out on this issue.

\* \* \* \*

MS. VELMA GARCIA

Ms. Velma Garcia, stated that she is a cousin of the victim, and is also here to present support to the Mayor's efforts to address this issue. She made reference to the over 2600 signatures the family collected in support of this effort.

Mayor Wolff and other members the Council concurred with statements made by the Mayor. They advised the citizens who appeared to speak on this issue to continue speaking out and to be available to speak to the legislators when this bill is presented by the City.

Mayor Wolff also asked that Mr. Mark Rodriguez, the Intergovernmental Officer, take the 2600 petitions with him to Austin when the bill is presented to the legislators.

\* \* \* \*

MR. LEW COLEMAN

Mr. Lew Coleman stated that he is an Economic Development Specialist based in Austin but is very interested in San Antonio since he is a native San Antonian. He commended the City Council for the direction given to the staff during "B" Session on the critical issues facing the City Hall structure. He urged the City Council to restore the building to its original three floor configuration state. He also expressed concern about the money being spent to remodel the current Building and Inspections office space. He urged the City Council to raze that building and build another. He also suggested that the Council place for a vote before the electorate an amendment to the City Charter which would allow the holding of Council meetings at other sites and not be restricted to City Hall.

\* \* \* \*

MR. DON WILKINS CASTILLO

Mr. Don Wilkins Castillo expressed concern about violence in the City and people getting away with it.

\* \* \* \*

92-48 The City Council recessed its regular meeting at 6:30 P.M. and reconvened at 7:12 P.M. in order to hold an Executive Session to discuss the following:

- A. Briefing on Collective Bargaining Negotiations.
- B. Briefing on the proposed settlement of a case styled Steve Carmona V. Ignacio Romo and the City of San Antonio.

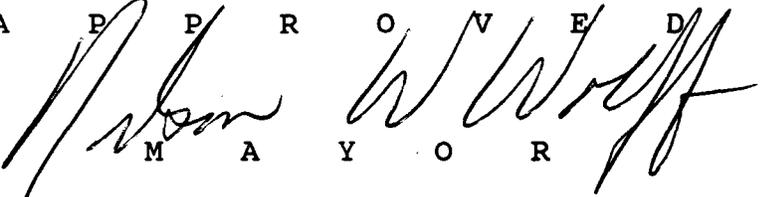
C. Briefing on the proposed settlement of a case styled City of San Antonio v. the Hertz Corporation and Ogden Allied Building and Airport Services, Inc.

D. Briefing on the Alamodome Communications Contract Negotiations.

92-48 Mayor Wolff reconvened the "A" Session at 8:27 P.M. and announced that the staff had briefed the City Council on the above stated issues and had taken no action.

92-48 There being no further business to come before the Council, the meeting was adjourned at 8:27 P.M.

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



Attest.   
C i t y C l e r k

