

REGULAR MEETING OF THE CITY COUNCIL
OF THE CITY OF SAN ANTONIO, HELD IN
THE COUNCIL CHAMBER, CITY HALL, ON
THURSDAY, OCTOBER 15, 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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92-42 Invocation - Reverend Oryxes Makin, Central Christian Church.

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92-42 Pledge of Allegiance to the flag of the United States.

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92-42 Minutes of the September 17, 1992 Regular City Council Meeting were approved.

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92-42 RESTAURANT MONTH

Mayor Nelson Wolff read a proclamation proclaiming the month of October as "Restaurant Month".

Mr. Jesse Burciaga, President, Yolanda Arrellano, Executive Director, Berry Cohen, and some of the members of the Board of Directors of the San Antonio Restaurant Association were present to receive the Proclamation.

Mr. Burciaga spoke of the history of the Association and introduced Mr. Cohen, who invited the Council members to attend the "Taste of San Antonio" event at La Villita on Sunday, October 18, 1992.

The Council expressed their appreciation to this Association for their active involvement in the city.

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Mayor Nelson Wolff presented the 1992 David Arzola Award, given by the San Antonio AIDS/HIV Commission, to Ms. Fran Mendez. Ms. Mendez is being recognized for her efforts in fighting AIDS and her care of people with AIDS. Accompanying her to accept this award were Mr. Ron Kennedy, Chairman of the Aids Committee and Mr. David Gabler, Chairman of the Awards Committee.

Ms. Mendez thanked the Council for this award and encouraged everyone to learn more about this disease. She also invited the Council to participate in two upcoming events.

Councilwoman Ayala congratulated Ms. Mendez and noted that she is the first recipient of this award.

Councilman Labatt spoke to the events that are being held including a Walk on November 15, 1992 and a Telethon on December 13, 1992.

Ms. Angie Garcia, the late Mr. Arzola's foster mother, thanked everyone who has worked to make this award a reality and introduced Mr. Paul Ely, a member of the San Antonio AIDS/HIV Commission, and Mr. Arzola's father and sister who were present in the audience.

Mayor Nelson Wolff read the following Resolution:

A RESOLUTION NO: 92-42-34

WHEREAS, RICHARD G. RIVERA HAS DISTINGUISHED HIMSELF WHILE SERVING AS EXECUTIVE ASSISTANT TO THE MAYOR OF SAN ANTONIO FROM JUNE, 1991 TO OCTOBER, 1992; AND

WHEREAS, MR. RIVERA, AS A LOANED EXECUTIVE FROM USAA, HAS PERFORMED HIS DUTIES WITH PROFESSIONAL COMPETENCE AND IN A MANNER WHICH HAS BROUGHT CREDIT UPON THE MAYOR AND THE CITY OF SAN ANTONIO; AND

WHEREAS, HIS POSITION HAS REQUIRED HIM TO WORK CLOSELY WITH OFFICIALS AT ALL LEVELS OF GOVERNMENT, INCLUDING CITY, COUNTY, STATE AND FEDERAL; AND

WHEREAS, HE WAS ENTRUSTED WITH CRITICAL RESPONSIBILITIES WHICH HE PERFORMED IN AN EXEMPLARY MANNER DURING THE

SAN ANTONIO SUMMIT, WHEN PRESIDENTS FROM THE UNITED STATES AND SIX LATIN-AMERICAN NATIONS MET IN OUR CITY, AS WELL AS DURING THE NORTH AMERICAN FREE TRADE AGREEMENT INITIALING CEREMONY INVOLVING THE HEADS OF STATE FROM THE UNITED STATES, MEXICO, AND CANADA AND THEIR REPRESENTATIVES; AND

WHEREAS, IN ADDITION TO A MYRIAD OF OTHER ASSIGNMENTS, HE HAS BEEN INVOLVED IN VARIOUS MAJOR PROJECTS INCLUDING PLANNING THE MAYOR'S TASK FORCE ON YOUTH INITIATIVES, SERVING AS THE MAYOR'S REPRESENTATIVE ON THE DISTRICT ATTORNEY'S COMMISSION ON JUVENILE JUSTICE, AND PROVIDING SUPPORT FOR SUCH PROGRAMS AS THE SAN ANTONIO YOUTH COMMISSION AND THE AMERICA 2000/SAN ANTONIO 2000 PROGRAM; AND

WHEREAS, THE CITY COUNCIL IS PROUD OF RICHARD RIVERA'S ACCOMPLISHMENTS--HIS EXPERTISE AND DEEP SENSE OF RESPONSIBILITY HAVE BENEFITTED THE CITIZENS OF SAN ANTONIO; NOW THEREFORE:

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

THAT RICHARD G. RIVERA IS COMMENDED FOR A JOB WELL DONE AND THAT THE CITY COUNCIL EXPRESSES ITS APPRECIATION AND WISHES HIM MUCH SUCCESS AND HAPPINESS IN ALL FUTURE ENDEAVORS.

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

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

Mayor Wolff spoke of his appreciation to Mr. Rivera for his involvement in many different projects.

Mr. Rivera expressed his sincere appreciation to all city departments. He noted the remarkable dedication that city employees have to the city.

Councilmembers thanked USAA for the loan of Mr. Rivera and voiced their appreciation of this work with the Youth Commission.

Mr. Alex Briseno assisted Mayor Wolff in presenting the At Your Service Award to Denise Hastings, Code Enforcement Officer, Code Compliance Department. He gave a brief description of the duties of this department and an, on the job video of Ms. Hastings was shown to the Council.

Several Councilmembers congratulated Ms. Hastings for this recognition and spoke to the important work the Code enforcement department accomplishes.

Councilman Thornton congratulated Mayor Wolff and Councilwoman Vera for their respective roles during the North American Free Trade Agreement initialing ceremony in our City. He noted that he was a member of a delegation to Guadalajara, Mexico led by Councilwoman Ayala during the time the Presidents of the United States, Mexico and Canada were in San Antonio, and he has heard some very positive comments regarding our city and the events that were taking place.

Councilwoman Ayala then gave a brief report on the trip to Guadalajara to the City Council. She spoke to the importance of strengthening our ties with Mexico.

It was the concensus of the Council that this City must continue to be aggressive in developing trade with other countries. Mayor Wolff noted that San Antonio has had a Sister City relationship with Guadalajara for many years and that since other cities are now beginning to look to Mexico and it trade opportunities it is even more important for the City to continue to cultivate its relationship with Mexico.

At this point, Ms. Vera recognized County Commissioner Helen Dutmer and spoke to her work while serving on the City Council as Chairman of the International Relations Committee.

Mr. Labatt made a motion to approve Agenda Items 10 through 41, constituting the Consent Agenda with Agenda Item 24 removed earlier by City Manager and Items 22 and 25 pulled for individual consideration. Mr. Solis seconded the motion.

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

AN ORDINANCE 76,648

ACCEPTING THE LOW BID OF ESTES, INC. TO FURNISH THE CITY OF SAN ANTONIO PARKS AND RECREATION DEPARTMENT WITH HERBICIDES FOR A TOTAL OF \$8,578.20.

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AN ORDINANCE 76,649

ACCEPTING THE PROPOSAL OF NATIONAL CASH REGISTER CORPORATION FOR PUBLIC SAFETY COMPUTER AIDED DISPATCH SYSTEM UPGRADE FOR THE CITY OF SAN ANTONIO INFORMATION SERVICES DEPARTMENT FOR A TOTAL OF \$128,482.80.

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AN ORDINANCE 76,650

ACCEPTING THE LOW BIDS OF NORTH EAST OFFICE EQUIPMENT, WITTIGS INTERIORS, OFFICE PAVILION INTERIOR FURNISHINGS, AND MILLER BUSINESS SYSTEMS TO FURNISH THE CITY OF SAN ANTONIO DEPARTMENT OF COMMUNITY INITIATIVES WITH FURNITURE FOR A TOTAL OF \$18,893.45.

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AN ORDINANCE 76,651

ACCEPTING THE LOW BIDS OF VARIOUS VENDORS TO FURNISH THE CITY OF SAN ANTONIO WITH VARIOUS MATERIALS AND SERVICES, INCLUDING AUTOMOTIVE PARTS, MAINTENANCE AGREEMENTS, AND JANITORIAL SERVICES FOR THE 1992-93 FISCAL YEAR FOR APPROXIMATELY \$101,000.00.

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AN ORDINANCE 76,652

AUTHORIZING A PROFESSIONAL SERVICES CONTRACT WITH MACINA, BOSE, COPELAND & ASSOCIATES, INC. IN THE AMOUNT OF \$16,690.72 FOR ENGINEERING SERVICES IN CONNECTION WITH THE BEMIS STREET--FROM S. ACME TO S.W. 41ST--RECONDITIONING PROJECT; AUTHORIZING \$3,338.14 FOR ENGINEERING CONTINGENCIES AND \$250.00 FOR ADVERTISING EXPENSES; APPROPRIATING VIA BUS ROUTE IMPROVEMENT FUNDS; AND PROVIDING FOR PAYMENT.

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AN ORDINANCE 76,653

AUTHORIZING THE EXECUTION OF A PROFESSIONAL SERVICES CONTRACT IN THE AMOUNT OF \$44,211.75 WITH S.M. GALINDO ENGINEERS, INC. FOR ENGINEERING SERVICES IN CONNECTION WITH THE DICKINSON DRIVE--DONALDSON TO BABCOCK--RECONDITIONING PROJECT; AUTHORIZING \$8,842.35 FOR ENGINEERING CONTINGENCIES AND \$250.00 FOR BID ADVERTISING EXPENSES; APPROPRIATING VIA BUS ROUTE IMPROVEMENTS FUNDS; AND PROVIDING FOR PAYMENT.

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AN ORDINANCE 76,654

AUTHORIZING THE EXECUTION OF A PROFESSIONAL SERVICES CONTRACT WITH GUSTAVE HEYE & ASSOCIATES A.I.A. ARCHITECTS IN THE AMOUNT OF \$10,222.00 FOR DESIGN SERVICES IN CONNECTION WITH THE POLICE DEPARTMENT PROPERTY ROOM PROJECT; AUTHORIZING \$1,000.00 FOR ARCHITECTURAL CONTINGENCIES AND \$250.00 FOR ADVERTISING EXPENSES; AND PROVIDING FOR PAYMENT.

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AN ORDINANCE 76,655

AUTHORIZING THE EXECUTION OF FIELD ALTERATION NO. 8 IN THE DECREASED AMOUNT OF \$30,008.91 TO THE CONTRACT WITH QUICK CONTRACTING, INC.; AND REVISING THE PROJECT BUDGET ALL IN CONNECTION WITH THE ST. HEDWIG DRAINAGE PROJECT #114, PHASE II.

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AN ORDINANCE 76,656

AUTHORIZING THE EXECUTION OF FIELD ALTERATION NO. 5 IN THE DECREASED AMOUNT OF \$20,963.32 TO THE CONTRACT WITH SAN ANTONIO CONSTRUCTORS, INC. IN CONNECTION WITH THE HI LIONS DRAINAGE PROJECT NO. 80, PHASE I.

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AN ORDINANCE 76,657

APPROVING PAYMENT OF \$9,000.00 TO THE TEXAS MUNICIPAL LEAGUE FOR THE CITY OF SAN ANTONIO'S SHARE OF COSTS ASSOCIATED WITH THE PREPARATION AND

SUBMISSION OF THE TEXAS MUNICIPAL LEAGUE GROUP
STORMWATER PERMIT APPLICATION, PART I.

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AN ORDINANCE 76,658 .

ACCEPTING THE PROPOSAL SUBMITTED BY RABA-KISTNER
CONSULTANTS FOR THE PROVISION OF A GEOTECHNICAL
ENGINEERING STUDY OF THE FOUNDATION DESIGN AND
STRUCTURAL ENGINEERING DESIGN OF THE NEW MAIN
LIBRARY IN THE AMOUNT \$19,850.00; AUTHORIZING
\$850.00 FOR ENGINEERING CONTINGENCIES;
APPROPRIATING FUNDS; AND PROVIDING FOR PAYMENT.

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AN ORDINANCE 76,659 .

AUTHORIZING THE EXECUTION OF A CONSTRUCTION CONTRACT
IN THE AMOUNT OF \$77,493.70 WITH R.W. JONES AND
SONS, INC. FOR THE REPAIR OF CART PATHS AT 4
MUNICIPAL GOLF COURSES; APPROPRIATING FUNDS; AND
PROVIDING FOR PAYMENT.

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AN ORDINANCE 76,660 .

AUTHORIZING THE EXECUTION OF FIELD ALTERATION NO.
2, IN THE AMOUNT OF \$32,596.75, TO THE CONTRACT WITH
JLF ELECTRICAL SERVICES FOR THE CONSTRUCTION OF THE
RUNWAY & TAXIWAY GUIDANCE SIGN PROJECT AT STINSON
MUNICIPAL AIRPORT; APPROPRIATING FUNDS; AND
PROVIDING FOR PAYMENT.

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AN ORDINANCE 76,661 .

ACCEPTING THE LOW QUALIFIED BID OF YANTIS
CORPORATION, IN THE AMOUNT OF \$1,057,327.40, TO
CONSTRUCT THE RUNWAY 12R SAFETY AREA IMPROVEMENTS
PROJECT AT SAN ANTONIO INTERNATIONAL AIRPORT AND
AUTHORIZING EXECUTION OF A CONTRACT; AUTHORIZING AN
ADDITIONAL \$105,732.60 FOR A CONTINGENCY ACCOUNT;
AUTHORIZING THE AMOUNT OF \$66,250.00 PAYABLE TO
YANTIS CORPORATION FOR ADDITIONAL LIABILITY
INSURANCE; AUTHORIZING ADDITIONAL ENGINEERING FEES,
IN THE AMOUNT OF \$8,562.00, PAYABLE TO CIVIL
ENGINEERING CONSULTANTS; ACCEPTING A PROPOSAL FROM

INTEGRATED TESTING AND ENGINEERING COMPANY, IN THE AMOUNT OF \$6,027.23, TO PROVIDE CONSTRUCTION AND MATERIALS TESTING SERVICES; REVISING THE BUDGET FOR THE PROJECT; APPROPRIATING FUNDS AND PROVIDING FOR PAYMENT.

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AN ORDINANCE 76,662 .

ACCEPTING THE LOW QUALIFIED BID OF H.B. ZACHRY COMPANY COMPANY, IN THE AMOUNT OF \$769,215.00, TO CONSTRUCT THE RUNWAY AND TAXIWAY SIGNAGE UPGRADE PROJECT AT SAN ANTONIO INTERNATIONAL AIRPORT AND AUTHORIZING EXECUTION OF A CONTRACT; AUTHORIZING AN ADDITIONAL AMOUNT OF \$76,921.00 FOR A CONTINGENCY ACCOUNT; REVISING THE BUDGET FOR THE PROJECT; APPROPRIATING FUNDS AND PROVIDING FOR PAYMENT.

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AN ORDINANCE 76,663 .

AUTHORIZING THE EXECUTION OF A MONTHLY LEASE AGREEMENT WITH ELSINORE AEROSPACE SERVICES, INC. FOR BAYS 23 AND 24 CONSISTING OF 3,783 SQUARE FEET IN THE AIR CARGO BUILDING AT SAN ANTONIO INTERNATIONAL AIRPORT AT A MONTHLY RENTAL OF \$1,988.06 AND FOR A TERM NOT TO EXCEED FIVE YEARS.

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AN ORDINANCE 76,664 .

AUTHORIZING THE EXTENSION OF A LEASE WITH EMERY AIR FREIGHT CORPORATION FOR BAYS 5, 6 AND 7 CONSISTING OF 5,760 SQUARE FEET IN THE AIR CARGO BUILDING AT SAN ANTONIO INTERNATIONAL AIRPORT AT A MONTHLY RENTAL OF \$2,904.00 AND FOR A TERM NOT TO EXCEED FIVE YEARS.

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AN ORDINANCE 76,665 .

AUTHORIZING THE EXPENDITURE OF THE SUM OF \$175.00 OUT OF GENERAL OBLIGATION BONDS; ACQUIRING TITLE TO ONE PARCEL IN CONNECTION WITH THE 34TH STREET RECONSTRUCTION PROJECT - CULEBRA TO WEST COMMERCE;

AND ACCEPTING THE DEDICATION OF TITLE TO FOUR TRACTS OF LAND IN CONNECTION WITH LOOP 345 (FREDERICKSBURG ROAD) - HAMILTON WOLFE NORTH TO I.H. 10.

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AN ORDINANCE 76,666

APPROPRIATING \$149,786.00 IN COSTS FOR FEE TITLE AND COURT COSTS TO SATISFY CONDEMNATION AWARDS AND PAY COURT COSTS IN THREE CASES WHICH WERE FILED TO OBTAIN TITLE TO A PORTION OF LOT 23, BLOCK 2, NCB 11158, WHICH IS NEEDED FOR THE ASHLEY ROAD RECONSTRUCTION PROJECT; AND FOR FEE TITLE TO A LOTS 221 AND 222, BLOCK E, NCB 11547, BEXAR COUNTY, TEXAS WHICH ARE NEEDED FOR THE SCIENCE PARK DRAINAGE PROJECT AND AUTHORIZING DISBURSEMENT AND DISPOSITION OF SUCH SUMS.

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AN ORDINANCE 76,667

AUTHORIZING THE EXECUTION OF A USE AGREEMENT BY AND BETWEEN THE CITY OF SAN ANTONIO AND THE SAN ANTONIO SPURS, INC., FOR THE USE OF 350 PARKING SPACES IN THE FEDERAL BUILDING PARKING AREA FRONTING DURANGO STREET DURING ALL 1992-93 REGULAR SEASON AND PLAY-OFF GAMES FOR AN APPROXIMATE TOTAL CONSIDERATION OF \$44,100.00.

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AN ORDINANCE 76,668

AUTHORIZING THE RENEWAL OF A SUBSCRIPTION WITH THE LAW ENFORCEMENT TELEVISION NETWORK (LETN) FOR THE PROVISION OF LAW ENFORCEMENT TRAINING PROGRAMS OFFERED ON THE LETN NETWORK AT AN ANNUAL SUBSCRIPTION COST OF \$7,056.00 AND PROVIDING FOR PAYMENT.

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AN ORDINANCE 76,669

AUTHORIZING THE EXECUTION OF AN AGREEMENT WITH THE MISSOURI PACIFIC RAILROAD COMPANY WHICH WOULD ALLOW THE CITY OF SAN ANTONIO TO ATTACH A HIGHWAY SIGN TO THE RAILROAD UNDERPASS STRUCTURE AT THE 2700 BLOCK OF MARTIN LUTHER KING DRIVE FOR AN ADMINISTRATIVE FEE OF \$500.00; AUTHORIZING THE UNDERPASS STRUCTURE

TO BE OFFICIALLY NAMED COLEMAN UNDERPASS IN
RECOGNITION OF EUGENE COLEMAN; AND PROVIDING FOR
PAYMENT IN CONNECTION THEREWITH.

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AN ORDINANCE 76,670

AUTHORIZING THE PAYMENT OF ANNUAL MEMBERSHIP DUES
FOR THE CITY OF SAN ANTONIO IN PUBLIC TECHNOLOGY,
INC. (PTI), THE RESEARCH AND DEVELOPMENT AFFILIATE
OF THE NATIONAL LEAGUE OF CITIES IN THE AMOUNT OF
\$27,500.00.

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AN ORDINANCE 76,671

AUTHORIZING THE CITY MANAGER TO ACCEPT A TOTAL OF
\$88,058.00 FROM THE TEXAS ASSOCIATION OF PRIVATE
INDUSTRY COUNCILS (TAPIC) TO PROVIDE A JOB SEARCH
SKILLS TRAINING/DIRECTED WORK SEARCH PILOT PROGRAM
FOR FOOD STAMP RECIPIENTS IN GUADALUPE COUNTY FOR
THE PERIOD OCTOBER 1, 1992, TO SEPTEMBER 30, 1993.

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AN ORDINANCE 76,672

AUTHORIZING THE EXECUTION OF CONTRACT CHANGE NOTICE
NO. 10, COMPRISED OF ATTACHMENTS 8A AND 22 TO
CONTRACT C3000122 WITH THE TEXAS DEPARTMENT OF
HEALTH; AUTHORIZING THE ACCEPTANCE OF \$695,942.00
IN CASH SUPPORT; REVISING THE BUDGET FOR THE PUBLIC
HEALTH STATE SUPPORT PROJECT 1992/93 ESTABLISHED IN
ORDINANCE 75075 PASSED JANUARY 16, 1992;
AUTHORIZING PERSONNEL POSITIONS; AUTHORIZING
CONTRACTUAL SERVICES; AUTHORIZING THE EXECUTION OF
AGREEMENTS WITH SUB-CONTRACTORS; AND APPROPRIATING
FUNDS.

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AN ORDINANCE 76,673

AUTHORIZING THE ACCEPTANCE OF A \$180,389.00 GRANT
FROM THE U.S. DEPARTMENT OF HEALTH AND HUMAN
SERVICES, PUBLIC HEALTH SERVICE, TO CONTINUE FUNDING
OF THE INJURY SURVEILLANCE & PREVENTION PROJECT IN
THE SAN ANTONIO METROPOLITAN HEALTH DISTRICT;

ESTABLISHING A FUND; ADOPTING A BUDGET, AUTHORIZING
PERSONNEL POSITIONS AND AUTHORIZING CONTRACTUAL
SERVICES.

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AN ORDINANCE 76,674 .

APPOINTING YOLANDA ARELLANO TO REPLACE DAN FLORES ON
THE ZONING COMMISSION FOR A TERM OF OFFICE TO EXPIRE
JUNE 30, 1993.

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AN ORDINANCE 76,675 .

AUTHORIZING THE TEMPORARY CLOSURE OF A PORTION OF
HOUSTON STREET, BETWEEN ALAMO AND AVENUE E., FROM
9:30 A.M. UNTIL 11:00 A.M., NOVEMBER 21, 1992, IN
ORDER TO HOLD THE PONY EXPRESS CHRISTMAS COURIER
SWEARING-IN CEREMONY.

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AN ORDINANCE 76,676 .

AUTHORIZING THE TEMPORARY CLOSURE OF A PORTION OF
WOODRIDGE, BETWEEN LOCKWOOD AND OAKLEAF, FROM 3:00
P.M. TO 8:00 P.M., ON OCTOBER 31, 1992, IN ORDER TO
HOLD ITS ANNUAL HALLOWEEN CARNIVAL.

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92-42 The Clerk read the following Ordinance:

AN ORDINANCE 76,677 .

APPROPRIATING \$327,000.00 FROM THE MISCELLANEOUS
SPECIAL REVENUE FUND FOR THE ESTABLISHMENT OF A
PROJECT AND BUDGET FOR THE INSTALLATION OF TRAFFIC
SIGNALS AT APPROXIMATELY EIGHT LOCATIONS.

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

In response to a question by Councilman Juan Solis on Agenda
Items 22 and 25, which involved the installation of traffic signals, Mr.

Joe Rodriguez, Acting Director of Public Works Department, explained that item #22 involves the complete installation of traffic signals at approximately 8 (eight) locations while Item #25 provides only for engineering services in connection with a traffic light installation.

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.

92-42 The Clerk read the following Ordinance:

AN ORDINANCE 76,678

ACCEPTING A PROPOSAL FROM W. F. CASTELLA & ASSOCIATES, INC TO PROVIDE ENGINEERING SERVICES IN CONNECTION WITH A TRAFFIC LIGHT INSTALLATION AT JONES-MALTSBERGER ROAD AND PAUL WILKINS ROAD AT SAN ANTONIO INTERNATIONAL AIRPORT FOR A LUMP SUM FEE OF \$2,500.00; AUTHORIZING \$500.00 FOR AN ENGINEERING CONTINGENCY ACCOUNT; APPROPRIATING FUNDS; AND PROVIDING FOR PAYMENT.

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

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

92-42 PUBLIC HEARING - AIRPORT SYSTEM IMPROVEMENT REVENUE BONDS

Mayor Wolff opened the Public Hearing.

No citizens were registered to speak on the matter.

Mayor Wolff declared the Public Hearing closed.

The City Clerk read the following Ordinance:

AN ORDINANCE 76,679

ORDINANCE AUTHORIZING THE ISSUANCE OF \$21,655,000 IN PRINCIPAL AMOUNT OF CITY OF SAN ANTONIO, TEXAS AIRPORT SYSTEM REFUNDING REVENUE BONDS, SERIES 1992, AND \$3,130,000 IN PRINCIPAL AMOUNT OF CITY OF SAN

ANTONIO, TEXAS AIRPORT SYSTEM IMPROVEMENT REVENUE BONDS, SERIES 1992, AUTHORIZING THE EXECUTION OF A BOND PURCHASE AGREEMENT, AND ESCROW AGREEMENT AND OTHER RELATED DOCUMENTS, APPROVING AN OFFICIAL STATEMENT, CALLING CERTAIN BONDS FOR REDEMPTION, AND DECLARING AN EMERGENCY.

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Ms. Nora Chavez, Director of Finance reported that the City's bond rating has been upgraded from A to A1. The excellent management of our airport, increased tourist trade and the opening of the Dome were all factors in upgrading the bond rating. This nets a gross savings of \$3 million for the City of San Antonio.

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

92-42 ZONING HEARINGS

(The Mayor was obliged to leave the Council meeting and Mayor Pro Tem Perez presided.)

5A. CASE Z92119 (CC) - to rezone A 0.357 acre tract of land out of Block 3, NCB 17843 from "R-3" ERZD Multiple Family Residence Edwards Recharge Zone District to "R-3" CC ERZD Multiple Family Residence Edwards Recharge Zone District with City Council approval for a day care center, Olmos Creek Drive located on the southwest side of Olmos Creek Drive, being 340.97 feet southeast of the intersection of Huebner Road and Olmos Creek Drive, having 45.43 feet on Olmos Creek Drive and a depth of 375.86 feet.

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

Dr. Thornton made a motion to approve the recommendation of the Zoning Commission. Mr. Solis seconded the motion.

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

AN ORDINANCE 76,680

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 0.357 ACRE TRACT OF LAND OUT OF BLOCK 3, NCB 17843 FROM "R-3" ERZD MULTIPLE FAMILY RESIDENCE EDWARDS RECHARGE ZONE DISTRICT TO "R-3" CC ERZD MULTIPLE FAMILY RESIDENCE EDWARDS RECHARGE ZONE DISTRICT WITH CITY COUNCIL APPROVAL FOR A DAY CARE CENTER, OLMOS CREEK DRIVE. "THE PENALTY FOR VIOLATION IS A FINE NOT TO EXCEED \$1,000.00."

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5B. CASE Z92081 - the request of Auto Zone, Inc., for a change in zoning from "F" Local Retail District to "B-2" Business District on Lot 3, Block 1, NCB 13501 (1815 South W. W. White Road), was removed earlier from consideration by the City Manager.

5C. CASE Z92118 - to rezone A 16.223 acre tract out of NCB 13740 Temp "R-1" to "R-5" and A 1.150 acre tract out of NCB 13740 Temp "R-1" to "B-2" from temporary "R-1" Single Family Residence District to "B-2" Business District and "R-5" Single Family Residence District, 3355 Thousand Oaks Drive located on the northeast side of Thousand Oaks Drive, 500.33 feet northwest of the intersection of Thousand Oaks Drive and Rowe Drive, having 160.12 feet on Thousand Oaks Drive and a maximum depth of 1,650 feet.

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

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

In response to a question by Councilman Larson, Mr. Andy Guerrero, Land Development Services, explained the difference between R1 and R5 zoning noted that a drainage ditch would act as a buffer between the homes and businesses.

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

AN ORDINANCE 76,681

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 A 16.223 ACRE TRACT OUT OF NCB 13740 TEMP "R-1" TO "R-5" AND A 1.150 ACRE TRACT OUT OF NCB 13740 TEMP "R-1" TO "B-2" FROM TEMPORARY "R-1" SINGLE FAMILY RESIDENCE DISTRICT TO "B-2" BUSINESS DISTRICT AND "R-5" SINGLE FAMILY RESIDENCE DISTRICT, 3355 THOUSAND OAKS DRIVE. "THE PENALTY FOR VIOLATION IS A FINE NOT TO EXCEED \$1,000.00."

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5D. CASE Z92126 - to rezone Lot 11-B, Block 8, NCB 8084 from "R-1" Single Family Residence District to "B-3NA" Non-Alcoholic Sales District, 2400 Block of El Jardin Road located southeast of the intersection of El Jardin Street and Highway 90 West, having 100 feet on El Jardin Street and 199 feet on Highway 90 West.

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

Ms. Ayala made a motion to approve the recommendation of the Zoning Commission. Mr. Pierce seconded the motion.

In response to Councilwoman Ayala's question, Mr. Andy Guerrero, Land Development Services, explained that the applicant would like to open a plumbing shop.

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

AN ORDINANCE 76,682

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 LOT 11-B, BLOCK 8, NCB 8084 FROM "R-1" SINGLE FAMILY RESIDENCE DISTRICT TO B-3NA" NON-ALCOHOLIC SALES DISTRICT, 2400 BLOCK OF EL JARDIN ROAD. "THE PENALTY FOR VIOLATION IS A FINE NOT TO EXCEED \$1,000.00."

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5E. CASE Z92130 - to rezone 14.048 acres out of NCB 15007 from NCB 15007 from "R-A" Residence-Agriculture District to "R-7" Small Lot Home District, 8800 Low Bid Lane located approximately 3000 feet northwest of the intersection of Heath Lane and Low Bid Lane, having 410.15 feet on Low Bid Lane and a depth of 985 feet.

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

Dr. Thornton made a motion to approve the recommendation of the Zoning Commission. Mr. Solis seconded the motion.

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

AN ORDINANCE 76,683

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 14.048 ACRES OUT OF NCB 15007 FROM "R-A" RESIDENCE-AGRICULTURAL DISTRICT TO "R-7" SMALL LOT HOME DISTRICT, 8800 LOW BID LANE. "THE PENALTY FOR VIOLATION IS A FINE NOT TO EXCEED \$1,000.00."

* * * *

5F. CASE Z92132 - to rezone Lot 1, Block 1, NCB 15650 from "R-3" Multiple Family Residence District to "B-1" Business District, 6522 Wurzbach Road located on the southeast side of Wurzbach Road, 1,060 feet northeast of the intersection of Wurzbach Road and Evers Road, having 150 feet on Wurzbach Road and depth of 152.02 feet.

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

Dr. Thornton made a motion to approve the recommendation of the Zoning Commission. Mr. Solis seconded the motion.

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

AN ORDINANCE 76,684

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 LOT 1, BLOCK 1, NCB 15650 FROM "R-3" MULTIPLE FAMILY RESIDENCE DISTRICT TO "B-1" BUSINESS DISTRICT, 6522 WURZBACH ROAD. "THE PENALTY FOR VIOLATION IS A FINE NOT TO EXCEED \$1,000.00."

* * * *

5G. CASE Z92139 - to rezone Lot 17, NCB 10615 from "A" Single Family Residence District to "B-3R" Restrictive Business District, 730-736 South W. W. White Road located southeast of the intersection of South W. W. White Road and Kay Ann Street, having 150 feet on South W. W. White Road and 94.96 feet on Kay Ann Street.

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

Mr. Pierce made a motion to approve the recommendation of the Zoning Commission. Mr. Solis seconded the motion.

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

AN ORDINANCE 76,685

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 LOT 17, NCB 10615 FROM "A" SINGLE FAMILY RESIDENCE DISTRICT TO "B-3R" RESTRICTIVE BUSINESS DISTRICT, 730-736 SOUTH W.W. WHITE ROAD. "THE PENALTY FOR VIOLATION IS A FINE NOT TO EXCEED \$1,000.00."

* * * *

5H. CASE Z92142 - to rezone Lot 6, Block 1, NCB 14795 from "B-2" Business District, 8931 Wurzbach Road located on the northwest side of Wurzbach Road, 289.13 feet northeast of the intersection of Wurzbach Road and Gardendale Drive, having 128.21 feet on Wurzbach Road and a depth of 292 feet.

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

Dr. Thornton made a motion to approve the recommendation of the Zoning Commission. Mr. Solis seconded the motion.

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

AN ORDINANCE 76,686

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 LOT 6, BLOCK 1, NCB 14795 FROM "B-2" BUSINESS DISTRICT TO "B-3" BUSINESS DISTRICT, 8931 WURZBACH ROAD. "THE PENALTY FOR VIOLATION IS A FINE NOT TO EXCEED \$1,000.00."

* * * *

5I. CASE Z92057 -M (PP) - to rezone Lots 1 and 2, Block 2, NCB 2608 from "J" Commercial District to "B-3R" Restrictive Business District, 1624 Nogalitos Street bounded by Nogalitos Street, Maury Street and Lubbock Street, having 230 feet on Nogalitos Street, 190 feet on Maury Street and 145 feet on Lubbock Street.

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

Mr. Solis made a motion to approve the recommendation of the Zoning Commission. Mr. Pierce seconded the motion.

In response to Councilman Solis's question, the applicant Mr. Alfredo Flores assured Mr. Solis that he will resolve the problem with the set-backs.

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

AN ORDINANCE 76,687

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 1 AND 2, BLOCK 2, NCB 2608 FROM "J" COMMERCIAL DISTRICT TO "B-3R" RESTRICTIVE BUSINESS DISTRICT, 1624 NOGALITOS STREET. "THE PENALTY FOR VIOLATION IS A FINE NOT TO EXCEED \$1,000.00."

* * * *

5J. CASE Z92104 - to rezone Lot 1, Block 9, NCB 12712 from "O-1" Office District to "R-1" Single Family Residence District, 5002 Cynthia Linn Street located southeast of the intersection of Cynthia Linn Street on Offer Street, having 72.25 feet on Cynthia Linn Street and 110 feet on Offer Street.

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

Ms. Billa Burke made a motion to approve the recommendation of the Zoning Commission and to deny the rezoning. Mr. Solis seconded the motion.

Mr. Tim Dusick, Mr. Robert Balmas & Mr. Jim Armstrong spoke in favor of the change in zoning from "O-1" Office District to "R-1" Single Family Residence. They stated that they wanted to prevent further encroachment of businesses in their neighborhood.

Ms. Lisa Scrieber spoke against downgrading the property. She noted that the owners of the property want to sell and the downgrading would make this impossible.

Commissioner Helen Dutmer explained the reason this zoning change was made and gave a brief history of the problems this family has encountered in trying to sell their home. She urged the Council to keep the property zoned "O-1".

Mrs. Corina Garcia, the owner of the property, asked the Council to leave the present zoning in place to give her the opportunity to sell her home.

Councilwoman Burke as well as other Council members voiced concerns about the traffic situation as well as restrictions that have been placed on this property.

Mr. Wing offered a substitute motion to approve "R-1" zoning. Ms. Vera seconded the motion.

After consideration, the substitute motion, failed by the following vote: AYES: Wing; NAYS: Perez, Pierce, Billa Burke, Solis, Ayala, Vera, Thornton, Larson; ABSENT: Labatt, Wolff.

In response to questions by various Council members, Mr. Guerrero explained that at the time the property was zoned "O-1" there were certain restrictions placed on it. These included a non-access easement along Cynthia Linn and solid screen fencing along the south and west property lines. Mr. Guerrero further explained that the restrictions does not have t be put in place until the property ceases to be a residence.

After consideration, the motion, to deny the rezoning and remain "O-1", prevailed by the following vote: AYES: Perez, Pierce, Billa Burke, Solis, Ayala, Vera, Thornton, Larson; NAYS: Wing; ABSENT: Labatt, Wolff.

92-42 PUBLIC HEARING AND CONSIDERATION OF ORDINANCE QUITCLAIMING SAN PATRICIO STREET

Mayor Pro Tem Perez opened the Public Hearing.
No citizens were registered to speak on the matter.
Mayor Pro Tem Perez declared the Public Hearing closed.

The City Clerk read a proposed ordinance closing, vacating, abandoning and quitclaiming of improved San Patricio Street between Calaveras and Rosillo Streets as requested by the San Antonio Housing Authority (SAHA) for a consideration of \$2,560.00.

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

Mr. William Toudouze, Real Estate Division Manager, explained that this street closure was needed to accomplish building housing for the elderly.

Councilman Solis noted that housing for the elderly with low incomes is very much needed in his district and asked that the motion include waiving of the \$2,5460.00. The seconded concurred.

In answer to Councilman Pierce's question, Mr. Ted Cornwell, representing the San Antonio Housing Authority, stated that a waiting list of prospective tenants already exists.

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

AN ORDINANCE 76,688

CLOSING, VACATING, ABANDONING AND QUITCLAIMING OF IMPROVED SAN PATRICIO STREET BETWEEN CALAVERAS AND

ROSILLO STREETS AS REQUESTED BY THE SAN ANTONIO
HOUSING AUTHORITY (SAHA).

* * * *

92-42 PUBLIC HEARING AND CONSIDERATION OF ORDINANCE

Mayor Pro Tem Perez opened the Public Hearing.

No citizens were registered to speak on the matter.

Mayor Pro Tem Perez declared the Public Hearing closed.

The City Clerk read a proposed ordinance granting an exception to the six-month moratorium on the issuance of sign permits, certificates of occupancy, and zoning changes imposed by Ordinance No. 76378 with regard to certain property located within the Fredericksburg Road Project, namely, 1626 Fredericksburg Road.

Mr. Gene Camargo, Director of Building Inspections, noted that staff recommended approval. This would allow Mr. Robert C. Vasquez to locate a print shop on the property.

Ms. Vera spoke in favor of the zoning but expressed reservations with issuance of a sign permit. She asked that consideration of the portion of the ordinance that addresses sign permits be postponed until the Master Plan is in place.

Mr. Camargo said this portion of the ordinance could be excluded and that the owners would agree to placing temporary signs on the property.

Ms. Vera then made a motion to approve the proposed Ordinance but exclude the portion that deals with granting sign permits. Mr. Wing seconded the motion.

In answer to Councilman Thornton's question, Mr. Camargo explained that this property is part of the Scenic corridor.

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

AN ORDINANCE 76,689

GRANTING AN EXCEPTION TO THE SIX-MONTH MORATORIUM ON THE ISSUANCE OF SIGN PERMITS, CERTIFICATES OF OCCUPANCY, AND ZONING CHANGES IMPOSED BY ORDINANCE NO. 76378 WITH REGARD TO CERTAIN PROPERTY LOCATED

WITHIN THE FREDERICKSBURG ROAD PROJECT, NAMELY, 1626
FREDERICKSBURG ROAD.

* * * *

92-42 The Clerk read the following Ordinance:

AN ORDINANCE 76,690

AUTHORIZING THE TEMPORARY CLOSURE OF A PORTION OF
SAN SABA STREET, BETWEEN HOUSTON AND MARTIN STREETS,
AT FOUR DIFFERENT INTERVALS TOTTALLING 61 DAYS FOR A
TOTAL CONSIDERATION OF \$4,524.00 IN CONNECTION WITH
THE CONSTRUCTION OF A SKYWALK BY THE SANTA ROSA
HEALTH CARE CORPORATION BETWEEN THE SANTA ROSA
PAVILION AND THE SANTA ROSA HOSPITAL; AND DECLARING
AN EMERGENCY.

* * * *

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

In response to a question by Mr. Perez, Mr. Joe Rodriguez,
Acting Director of Public Works, explained the street closure schedule
during construction of the skywalk.

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

92-42 The Clerk read the following Ordinance:

AN ORDINANCE 76,691

AUTHORIZING THE TEMPORARY CLOSURE OF LINDENWOOD,
BETWEEN LABURNUM AND TREASUREWAY, FROM 6:30 P.M. TO
10:30 P.M., OCTOBER 17, 1992, IN ORDER FOR A
BIRTHDAY PARTY TO BE HELD; AND DECLARING AN
EMERGENCY.

* * * *

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

In response to a question by Councilman Solis, Mr. Joe Rodriguez, Acting Director of Public Works, stated that there are only 3 houses on this block and all families have signed in agreement.

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

- - -
92-42 Agenda Item 44 being a proposed ordinance authorizing the issuance of approximately \$44,875,000.00 "City of San Antonio, Texas Taxable Combination Tax and Stadium Agreement Revenue Refunding Obligations, Series 1992"; providing for the payment of the Obligations by the levy of an Ad Valorem Tax, within the limitations perscribed by law, upon all taxable property within the City and further securing the Obligations by a lien on and pledge of certain net stadium tax revenues received by the City pursuant to the provisions of the Stadium Agreement, as amended; providing the terms and conditions of the Obligations and resolving other matters incident and relating to the issuance, payment, security, sale, and delivery of the Obligations, including the approval and distribution of an official statement; authorizing the execution of a Purchase Contract, Escrow and Trust Agreement, and a Paying Agent/Registrar Agreement; and declaring an emergency had been pulled earlier from consideration.

- - -
92-42 The Clerk read the following Ordinance:

AN ORDINANCE 76,692 .

.
EXTENDING FOR AN ADDITIONAL SIX MONTHS A MORATORIUM ON THE ISSUANCE OF BUILDING PERMITS AND THE PROCESSING OF ZONING CASES AND SUBDIVISION PLATS IN THE ALAMODOME IMPACT AREA WHICH BOUNDARIES INCLUDE IH-37 TO THE WEST, NOLAN STREET TO THE NORTH, PINE STREET TO THE EAST AND INDIANA STREET ON THE SOUTH, IMPOSED PURSUANT TO ORDINANCE NO. 74531 AND EXTENDED BY ORDINANCE NO. 75650; AND DECLARING AN EMERGENCY.

* * * *

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

Ms. Frances Gonzales, Special Project Officer for the Dome, stated that an extension of the moratorium to April 16, 1993, is necessary to allow zoning in the Dome area to be completed.

(At this time Mayor Wolff returned to the Council Chambers to preside.)

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

92-42 The Clerk read the following Ordinance:

AN ORDINANCE 76,693

AMENDING PROVISIONS OF THE MULTIPURPOSE DOME FACILITY SCOREBOARD AND CONCESSIONS LICENSE AGREEMENT WITH SAN ANTONIO CONCESSIONS, INC. (SACI) AND THE MULTIPURPOSE DOME FACILITY SUBLEASE AGREEMENT WITH THE SPURS PROFESSIONAL BASKETBALL CLUB, LTD. ADOPTED AND AMENDED PURSUANT TO ORDINANCES NUMBERED 72279, 72445, 72278, AND 72444 RESPECTIVELY, TO ESTABLISH RESPONSIBILITY FOR THE PROCUREMENT OF A SCOREBOARD SYSTEM, TO SET ADVERTISING FEES PAYABLE TO THE CITY, AND TO SET RENTAL RATES FOR THE OFFICE AND CLUB SPACE.

* * * *

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

Mr. Roland Lozano, Alamodome Director, listed the amendments to the lease agreement with the San Antonio Spurs and Concessions, Inc. He noted that the agreement will resolve the scoreboard issue and set advertising fees payable to the city. It will also set rental rates for the Office and Club space.

Mr. Russ Bookbinder, representing the San Antonio Spurs and Concessions Inc., explained the video system to be placed in the facility and noted that this system has never been used in a dome facility. He showed a video to the Council that explained the various features and uses of the system.

In answer to Mr. Larson's question, Mr. Bookbinder said this system was used in both the Democratic & Republican conventions. He also explained that it can handle stats and that all tenants would be able to rent this system. He added that there will be no need for a hanging scoreboard.

In answer to Ms. Vera's question, Mr. Bookbinder explained that the Alamodome will be the first to try this system and the Spurs organization will be responsible for its maintenance.

In answer to Mr. Larson's question, Ms. Carol Darby, Alamodome Manager explained that the dome has a lot of "Firsts." She feels that since there are so many firsts with this building, the pressure to be the best is one of the upsides of this project. She further explained that this system will give a lot more versatility.

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

- - -
92-42 The Clerk read the following Resolution:

A RESOLUTION NO: 92-42-35 .

.
CONFIRMING THE APPOINTMENT OF BILL ARNETTE TO SERVE AS PUBLIC UTILITY SUPERVISOR OF THE CITY OF SAN ANTONIO IN ACCORDANCE WITH THE PROVISIONS OF THE CITY CHARTER.

* * * *

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

City Manager Alexander E. Briseno stated that the City Charter requires that the City Council approve this appointment.

Several members of the Council praised Mr. Arnette's work and congratulated him on his appointment.

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

- - -
92-42 The Clerk read the following Ordinance:

AN ORDINANCE 76,694 .

.
REVISING CERTAIN LICENSE, PERMIT, AND SERVICE FEES AND ESTABLISHING NEW FEES FOR VARIOUS CITY ACTIVITIES CARRIED OUT BY THE BUILDING INSPECTIONS DEPARTMENT.

* * * *

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

Mr. Gene Camargo explained that this is an amendment to the Budget Ordinance. He added that these fees were to be part of the budget presented to the Council for approval in September but that they had been inadvertently omitted.

In answer to Dr. Thornton's question, Mr. Camargo explained that the fees that will be collected will be a part of the general fund.

Mr. Labatt requested that a review be made on the time schedule of the various inspections.

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

92-42 The Clerk read the following Ordinance:

AN ORDINANCE 76,695

AS REQUESTED BY COUNCILMEMBER AYALA, APPROVING AN ADMINISTRATIVE SERVICES CONTRACT AND AUTHORIZING THE USE OF DISTRICT 6 DISCRETIONARY FUNDS IN THE AMOUNT OF \$7,680.00 FOR THE RETENTION OF AN INDEPENDENT CONTRACTOR FOR THE PERIOD OCTOBER 1, 1992 THROUGH MAY 30, 1993.

* * * *

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

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

92-42 The Clerk read the following Ordinance:

AN ORDINANCE 76,696

AS REQUESTED BY COUNCILMEMBER SOLIS, AUTHORIZING THE TEMPORARY CLOSURE OF EL PASO STREET, BETWEEN SAN JACINTO AND BRAZOS STREETS, FROM 10:00 A.M. TO 6:00 P.M., OCTOBER 16, 1992, IN ORDER TO CELEBRATE THE CONCLUSION OF A "WALK FOR LIFE" MARCH SPONSORED BY THE KNIGHTS OF COLUMBUS; AND DECLARING AN EMERGENCY.

* * * *

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

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

- - -
92-42 The Clerk read the following Ordinance:

AN ORDINANCE 76,697

AS REQUESTED BY COUNCILMEMBER PEREZ, TEMPORARILY CLOSING MAIN AVENUE, BETWEEN COMMERCE AND DOLOROSA STREETS, AND TREVINO ALLEY, BETWEEN SOUTH FLORES AND MAIN STREETS, FROM 7:30 A.M. TO 4:00 P.M., OCTOBER 17, 1992, IN ORDER TO HOLD AN ANNUAL WALK FOR LIFE MASS AT SAN FERNANDO CATHEDRAL; AND DECLARING AN EMERGENCY.

* * * *

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

- - -
92-42 TRAVEL AUTHORIZATION - Granted:

Councilwoman Lynda Billa Burke to travel to Fort Worth, Texas from October 8, 1992 to meet with the FAA Officials on Stinson Airport.

* * * *

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

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

92-42 TRAVEL AUTHORIZATION - Granted:

Councilwoman Lynda Billa Burke to travel to Kumamoto, Japan from October 25, 1992 to October 31, 1992, to open San Antonio, Texas and USA Fair '92.

* * * *

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

92-42 TRAVEL AUTHORIZATION - Granted:

Mayor Nelson W. Wolff to travel to St. Louis, Missouri from October 9, 1992 to October 10, 1992, to meet with Southwestern Bell Officials.

* * * *

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

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

92-42 The Clerk read the following Ordinance:

AN ORDINANCE 76,698

RATIFYING FIELD ALTERATION NO. 4 IN THE AMOUNT OF \$392,733.00 FOR THE CONSTRUCTION CONTRACT WITH GRINNEL FIRE PROTECTION SYSTEMS COMPANY FOR WORK ON THE ALAMODOME: PACKAGE 8B - FIRE PROTECTION SYSTEMS; AND AMENDING THE CONSTRUCTION CONTINGENCY BY ADDING \$276,563.00 IN ORDER TO PROVIDE FOR PAYMENT FROM THE 1/2 PERCENT SALES TAX.

* * * *

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

Mr. Roland Lozano, Alamodome Director stated the reason for this field alteration. He explained that the City is still on schedule for a May 15, 1993 Dome opening and that the project is 74% complete. He invited the Council to tour the structure anytime and asked the City Clerk to make arrangements.

In response to Mr. Solis, Mr. Lozano stated the set of plans that were used to start the building of the Dome were not detailed enough on some construction and code issues. These issues were not addressed in the original plans.

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

- - -
92-42 (On a point of privilege Ms. Lynda Billa Burke reported that her meeting with the Federal Aviation Administration on October 8, 1992 was very productive as well as informative.)

- - -
92-42 (City Council convened into Executive Session at 4:48 P.M. and for the purpose of receiving a briefing on the Guadalupe Blanco River Authority/City of San Antonio Water Negotiations.

The Council reconvened the "A" Session at 5:32 P.M. at which time Mayor Wolff announced that Council had been briefed on the water issue during executive session. He spoke to demands being made by the Guadalupe Blanco River Authority and the possibility of a trial to settle the water issue on November 16, 1992 in Lubbock, Texas).

Several Councilmembers addressed the issues of the cost involved in settling this possible suit, the environmental impact and the amount of water the city will be allotted. They spoke in support of holding firm to the City's position as taken to the Texas Water Commission.

- - -
92-42 The Clerk read the following Ordinance:

AN ORDINANCE 76,699

MODIFYING ORDINANCE NO. 76424 PASSED AND APPROVED ON SEPTEMBER 3, 1992 TO REFLECT A CHANGE IN THE ASSIGNEE OF THE GROUND LEASE COVERING THE FAIRMOUNT HOTEL TO FAIRMOUNT HOSPITALITY, G. P., A TEXAS GENERAL PARTNERSHIP, AS PURCHASER OF SAID HOTEL; APPROVING THE ASSIGNMENT OF A SUBLEASE AGREEMENT FOR PARKING IN CONNECTION WITH SUCH PURCHASE; AND

AUTHORIZING THE EXECUTION OF ANY AND ALL INSTRUMENTS, SUBJECT TO PRIOR REVIEW AND APPROVAL OF THE CITY ATTORNEY, NECESSARY TO EFFECTUATE AND EXPEDITE THE TRANSFER OF SUCH PROPERTY FROM THE FAIRMOUNT HOTEL COMPANY, THE PRESENT OWNER, TO SAID PARTNERSHIP; AND DECLARING AN EMERGENCY.

* * * *

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

Mr. Clinton Bolden, Economic Development Department, explained the changes needed in the ground lease agreement for the purpose of completing the sale of the hotel. He also gave a brief history of Larco Investments. This company specializes in the acquisition and operation of hotel real estate.

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

92-42 PUBLIC HEARING ON THE PROPOSED ANNEXATION OF FOUR AREAS ENCOMPASSING AN APPROXIMATE TOTAL OF 3,190 ACRES COMMONLY KNOWN AS 1) THE COVEL ROAD AREA CONSISTING OF 711 ACRES; 2) THE SEA WORLD AREA CONSISTING OF 652 ACRES; 3) THE MAINLAND DRIVE AREA CONSISTING OF 796 ACRES; AND 4) THE INWOOD AREA CONSISTING OF 1,031 ACRES.

Mayor Wolff opened the Public Hearing.

These following citizens appeared to speak on the matter:

Harry Nonken, a resident of the Inwood area, spoke in opposition of the proposed annexation of his neighborhood. He presented a petition to the City Council from the residents and asked that it be made a matter of record. (The petition is filed with the papers of this meeting).

Kerry Benedict, Bob Becker, and Bob Harris then spoke against the Inwood annexation and requested more time to prepare their rebuttal.

Alton Crusius, Patsy Verstuyft, Kathy Crusius spoke against annexation of the Covell Road Area. They noted that this area is basically farm and ranch land and questioned the City's reasoning for annexation.

Mr. Jerry W. Smith requested that the city not annex 48.6 acres of land in the Inwood area that was recently purchased by them. They stated that they have just begun the engineering work on this planned development that will be known as Oakwood. He and his partner,

Mr. Mel Hughes, asked the Council to grant them time to actually develop their residential lots before annexation. (Their letter is filed with the papers of this meeting).

Garry McCain, Andy Loeffler, Georgia Edmondson and Harold Gilson spoke against annexation of the Mainland area.

There being no other citizens registered to speak, Mayor Wolff declared the Public Hearing to be closed.

Mr. Dave Pasley, Acting Director of Planning, in answer to the questions on the annexation of the Inwood area, explained that the notices were sent on schedule and their office had tried unsuccessfully to meet with the annexation committee of the Inwood area. He announced that two public hearings have been called for the Inwood area residents.

Councilmembers noted that everyone who buys property in the county is subject to annexation by some city. They assured residents in the areas proposed for annexation that the city carefully plans for its orderly growth and development and spoke to the reasons annexation occurs.

Mayor Wolff asked that staff be prepared to answer questions during the upcoming public hearings on the level of services which will be provided to the areas upon annexation.

- - -
92-42

CITIZENS TO BE HEARD

JESSE E. WRIGHT SR.

Mr. Jesse E. Wright Sr. spoke to his belief that his constitutional rights have been violated by a conspiracy, and he spoke to certain documents he has filed with the City Clerk's office, including matters dealing with disposition of certain court cases involving him. He addressed certain aspects of his personal life, including his medical problems and his service in the U.S. Army.

MR. CLIFF LINDSAY

Mr. Cliff Lindsay, representing Americans For Freedom, voiced his concerns with the Rockefeller Foundation and large gifts given by that organization to several environmental groups. He also spoke to the need for private enterprise in the matter of solid waste.

MS. PAM DELABAR

Ms. Pam Delabar, representing Cat Fanciers Association, Inc., spoke against alleged well-orchestrated animal control efforts nationwide and its animal-rights activism. She spoke to her concerns with the control of several animal rights organizations by a small group of people and their investigation by certain law enforcement agencies. She then spoke against coercive animal control ordinances and addressed statistics of positive animal control by animal-fancier associations. She then addressed several suggestions relative to animal control.

MS. JEAN A. ZIMMERMAN

Ms. Jean A. Zimmerman addressed the funding of certain powerful environmental groups, and stated her belief that the City of San Antonio's newly-proposed animal control ordinance supplies only a "quick fix" of the animal situation. She spoke to her belief that enactment of this ordinance will stifle growth by the City of San Antonio.

MS. LAURA MC-CLAWSKY

Ms. Laura McClawsky spoke to her concerns for the lack of responsibility by some pet owners, and with the proposed solution advanced by animal rights activists. She stated her belief that the proposed new ordinance seeks to restrict operations of pet breeders, and spoke to the need to enforce the City's current animal control laws.

MR. TOM MALEC

Mr. Tom Malec, also representing Responsible Pet Owners Association, stated his belief that a number of legal and administrative problems are apparent in the draft ordinance, and he spoke to several draft definitions as being, in his opinion, overly-broad. He stated his belief that the proposed ordinance over-regulates, and is a so-called Trojan Horse, as it is written.

MR. WALT HAGEN

Mr. Walt Hagen stated his belief that stray animals are the problem in San Antonio, not controlled pets, and addressed the need for the City to enforce its Leash Law.

92-42 The City Council recessed its regular meeting to convene in informal "B" Session to discuss the "Texas City Action Plan to Prevent Crime" (T-CAP) initiative and creation of the Greater San Antonio Crime Prevention Commission, during which time the City Council, by concensus, decided to move this matter to the "A" Session for formal action.

The "B" Session was adjourned, and the regular meeting reconvened at 7:45 P.M.

92-42 There being no further business to come before the Council, the meeting was adjourned at 7:45 P.M.

A P P R O V E D
Nelson W. Wolff
M A Y O R

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