

REGULAR MEETING OF THE CITY COUNCIL  
OF THE CITY OF SAN ANTONIO, HELD IN  
THE COUNCIL CHAMBER, CITY HALL, ON  
THURSDAY, SEPTEMBER 26, 1991.

\* \* \* \*

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

- - -  
91-41 Invocation - by Councilmember Weir Labatt.

- - -  
91-41 Pledge of Allegiance to the flag of the United States.

- - -  
91-41 Minutes of the August 15, 1991 Regular City Council Meeting were approved.

- - -  
91-41 RESOLUTION OF RESPECT-JAMES B. PAXSON

The City Clerk read the following Resolution:

RESOLUTION OF RESPECT NO: 91-41-57

WHEREAS, A LIFE OF SERVICE TO HIS NATION AND HIS CITY CAME TO A CLOSE FOR JAMES B. PAXSON ON SEPTEMBER 7, 1991; AND

WHEREAS, AFTER A 23-YEAR CAREER IN THE UNITED STATES AIR FORCE, MR. PAXSON JOINED THE CITY OF SAN ANTONIO TO BEGIN HIS SECOND CAREER IN PUBLIC SERVICE; AND

WHEREAS, HE SERVED THE CITIZENS OF SAN ANTONIO IN NUMEROUS MANAGEMENT POSITIONS, FROM SYSTEMS BUDGET ANALYST TO INFORMATION SERVICE MANAGER IN THE INFORMATION RESOURCES DEPARTMENT; AND

WHEREAS, HIS MANAGEMENT ABILITIES HELPED FORM THE NEW CITY DEPARTMENT IN WHICH HE MANAGED ITS PLANNING AND ADMINISTRATIVE FUNCTIONS FOR MANY YEARS, FORMULATING ITS LONG-RANGE PLAN FOR INFORMATION PROCESSING, A MODEL FOR OTHERS TO FOLLOW; AND

WHEREAS, HE MANAGED DURING HIS LIFETIME TO SUCCESSFULLY MERGE HIS LOVE OF CITY, HIS NATION, HIS CHURCH AND HIS FAMILY INTO A COMPLETE AND WELL-ROUNDED LIFE OF COMMITMENT TO ALL; NOW, THEREFORE BE IT RESOLVED:

SECTION-1. THAT WITH THE DEATH OF JAMES B. PAXSON THE CITY HAS LOST A VALUABLE ASSET TO ITS PAST, PRESENT AND FUTURE.

SECTION-2. THAT THE CITY JOINS WITH HIS FAMILY AND FRIENDS IN THEIR SORROW OVER HIS DEATH, AND EXTENDS ITS SINCEREST SYMPATHY AND PRAYER OF COMFORT TO THOSE WHO WERE NEAR HIM.

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

PRESENTED THIS 26TH DAY OF SEPTEMBER, 1991.

\* \* \* \*

Mr. Labatt made a motion to approve the proposed Resolution of Respect. Mr. Perez seconded the motion.

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

Mayor Wolff and members of the City Council jointly presented the Resolution of Respect to members of the family of the late Mr. Paxson and offered their individual condolences.

Mr. Alex Briseno, City Manager, spoke of Mr. Paxson's years of work for the City of San Antonio, and expressed the City staff's feelings of loss at his death.

Mr. Frank Stromboe, Director of Information Resources, detailed Mr. Paxson's life and work.

Mayor Wolff took note of the presence in the audience today of a delegation of 16 business people representing the Kumamoto Chamber of Commerce & Industry, and the city government of Kumamoto City, Japan. He noted they are in San Antonio as part of Kumamoto City's economic exchange promotion project, the goal of which is to promote the importation of products from San Antonio and Texas. He stated that this visit by the group is an opportunity to introduce San Antonio products and companies to Kumamoto companies.

Members of the delegation came forward to introduce themselves and to receive San Antonio pins from members of the City Council who officially welcomed them to San Antonio and to City Hall. Mayor Wolff then presented the delegation leader, Mr. Taro Okubo, with an official San Antonio book, and stated that Mr. Okubo was representing Mayor Tajiri of Kumamoto City on this visit to San Antonio.

Several members of City Council expressed feelings of close cooperation between representatives of San Antonio and Kumamoto City.

Delegation leader Mr. Okubo read a letter from Mayor Tajiri to Mayor Wolff, extolling the strong economic and goodwill relations between the two cities.

Mayor Wolff stated that he looks forward to leading a delegation to Kumamoto City in April of 1992, and presented a gift to Mayor Tajiri, which was accepted by Mr. Okubo, who responded with a gift to Mayor Wolff as other delegation members presented City Council members with gifts to honor the occasion.

- - -  
91-41

NEW WITTE MUSEUM EXHIBIT

Mayor Wolff introduced Ms. Deborah Carr, Associate Director of Public Relations, Witte Museum, who briefly outlined the museum's newest exhibit, called "Special Effects: The Science of Movie and Television Magic".

"Darth Vader" and "Princess Leia" then came forward to provide details of the exhibit., inviting Council members to the opening of the exhibit and presenting them with special tickets to that event.

Mayor Wolff then read a proclamation proclaiming the period of October 5, 1991 to January 5, 1992 as "Special Effects: The Science of Movie and Television Magic Days" in honor of the Witte's newest exhibit.

- - -  
91-41

10TH ANNIVERSARY OF GUADALUPE CULTURAL ARTS CENTER

Mayor Wolff took note of the presence in the audience today of Mr. Pedro Rodriguez. Guadalupe Cultural Arts Center; Mr. George

September 26, 1991

3

jd

Irish, Publisher-San Antonio Light; and other members of the Cultural Arts Center's 10th Anniversary Gala Committee. He then read a proclamation designating the 10th anniversary of the center and presented it to the group.

Mr. Rodriguez thanked the Mayor and Council for the recognition and for their continued support of the Center. He then briefly outlined events planned for the 10th anniversary celebration.

Mr. Irish, Co-Chairman of the event, also thanked the Mayor and Council for continued support for the Center.

A discussion then took place concerning arts initiatives of the Center, during which Council members offered their individual congratulations to the Center on its 10th anniversary.

-  
-  
-  
91-41

FRENCH BULLET TRAIN WOOD PICTURE

Mayor Wolff stated that on Tuesday of this week, Fox Tech High School's ROTC & Vocational Departments had presented him with a wood picture of the French "bullet train", similar to the bullet-train that is scheduled to be used in future service linking San Antonio, Austin, Houston, and Dallas-Fort Worth. He described the process by which the picture is made, a process called "intarsia", the assembly of different pieces of wood that have been shaped, sanded smooth, and fitted together to form a picture.

He then introduced the picture's artist, Mr. Aram Lopez, a second-year student in the Fox Tech cabinet mill shop, a senior, and a member of the National Honor Society, who produced the wooden picture in just two weeks. He then introduced Mr. Miguel Flores, the instructor in the shop.

Mr. Flores spoke of the vocational work at Fox Tech, and also presented the Mayor with a frame-mounted gavel, made by machine shop students at Fox Tech.

Mr. Aram Lopez thanked the Mayor and Council for recognizing him and his wood picture.

-  
-  
-  
91-41

DOMESTIC VIOLENCE AWARENESS MONTH

Mayor Wolff read a proclamation designating "Domestic Violence Awareness Month" in San Antonio and introduced Ms. Patricia S. Castillo, co-founder, and other members of the Peace Initiative, present in the audience to receive the proclamation. He then presented the Proclamation to the group.

Ms. Castillo spoke to the need for a change in the domestic

violence situation and addressed statistics on the results of domestic violence.

Captain Al Phillipus, San Antonio Police Department, spoke to his department's actions to help curb instances of domestic violence through the use of "crisis teams", and he spoke to their use during domestic violence incidents.

Several Council members thanked the group for its involvement in the issue and expressed support for its efforts.

- - -  
91-41

MR. PETER MCGURK

Mayor Wolff recognized the presence in the audience of Mr. Peter McGurk, Director, Institute of Housing, London, England.

Mr. Martinez spoke to the reasons for Mr. McGurk's visit to San Antonio.

Mr. McGurk spoke to the good work he has found during his visit to San Antonio and the San Antonio Housing Authority. He stated that he is in San Antonio to study our housing problems and their solutions by local government and other agencies. He briefly spoke in comparison of the public housing situations in Great Britain and the United States.

- - -  
91-41

CONSENT AGENDA

Mr. Thompson made a motion to approve Agenda Items 7 through 46a, constituting the Consent Agenda, with Items 35 and 36 to be pulled for individual consideration. Ms. Billa Burke 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, Martinez, Thompson, Vera, Thornton, Labatt, Larson, Wolff; NAYS: None; ABSENT: Wing.

AN ORDINANCE 74,387

ACCEPTING THE LOW BID OF WITTIG'S OFFICE INTERIORS TO FURNISH THE CITY OF SAN ANTONIO POLICE DEPARTMENT WITH SEATING FOR THE DISPATCHERS OFFICE FOR A TOTAL OF \$3,945.00.

\* \* \* \*

AN ORDINANCE 74,388

ACCEPTING THE LOW BID OF HOLT COMPANY OF TEXAS TO FURNISH THE CITY OF SAN ANTONIO POLICE DEPARTMENT WITH AN ANNUAL CONTRACT FOR MAINTENANCE, TESTING AND SERVICE OF STANDBY GENERATORS AT POLICE SUBSTATIONS FOR A TOTAL OF APPROXIMATELY \$7,370.00.

\* \* \* \*

AN ORDINANCE 74,389

ACCEPTING THE BID OF AMERICAN SEATING COMPANY TO FURNISH THE CITY OF SAN ANTONIO PARKS AND RECREATION DEPARTMENT WITH FLOOR MOUNTED STADIUM SEATING FOR A TOTAL OF \$8,553.60.

\* \* \* \*

AN ORDINANCE 74,390

ACCEPTING THE BID OF WENGER PERFORMANCE DIVISION TO FURNISH THE CITY OF SAN ANTONIO CONVENTION FACILITIES WITH STAGE RISERS FOR A TOTAL OF \$22,076.00.

\* \* \* \*

AN ORDINANCE 74,391

ACCEPTING THE LOW BID OF SMITH OFFICE FURNITURE TO FURNISH THE CITY OF SAN ANTONIO DEPARTMENT OF COMMUNITY INITIATIVES WITH AN OPEN OFFICE SYSTEM FOR A TOTAL OF \$17,582.00.

\* \* \* \*

AN ORDINANCE 74,392

ACCEPTING THE LOW QUALIFIED BIDS OF PADRE DISTRIBUTING COMPANY AND HILL COUNTRY EQUIPMENT TO FURNISH THE CITY OF SAN ANTONIO WASTEWATER MANAGEMENT DEPARTMENT WITH HIGH PRESSURE COLD WATER WASHERS FOR A TOTAL OF \$7,432.24.

\* \* \* \*

AN ORDINANCE 74,393

ACCEPTING THE LOW BID OF ANALYSYS, INC. TO FURNISH THE CITY OF SAN ANTONIO WASTEWATER MANAGEMENT DEPARTMENT WITH AN ANNUAL CONTRACT FOR MONITORING AND DISCHARGE ANALYSIS FOR A TOTAL OF APPROXIMATELY \$36,000.

\* \* \* \*

AN ORDINANCE 74,394

ACCEPTING THE LOW QUALIFIED BID OF GUESS UNIFORM AND TOWEL TO FURNISH THE CITY OF SAN ANTONIO HEALTH DEPARTMENT WITH AN ANNUAL CONTRACT FOR ANIMAL CONTROL EMPLOYEE UNIFORM SERVICE FOR TOTAL OF APPROXIMATELY \$7,000.

\* \* \* \*

AN ORDINANCE 74,395

ACCEPTING THE LOW BID OF AMERICAN AUTO BODY AND PAINT SERVICE, INC. TO FURNISH THE CITY OF SAN ANTONIO WITH AN ANNUAL CONTRACT FOR MEDIUM AND HEAVY DUTY TRUCK BODY WORK FOR A TOTAL OF APPROXIMATELY \$20,000.

\* \* \* \*

AN ORDINANCE 74,396

ACCEPTING THE LOW BID OF OVERHEAD DOOR COMPANY OF SAN ANTONIO TO FURNISH THE CITY OF SAN ANTONIO WITH AN ANNUAL CONTRACT FOR OVERHEAD DOOR REPAIR SERVICE FOR A TOTAL OF APPROXIMATELY \$43,000.

\* \* \* \*

AN ORDINANCE 74,397

RATIFYING AND CONFIRMING ALL ACTIONS TAKEN BY CITY STAFF IN CONTRACTING WITH ABB SERVICE COMPANY FOR EMERGENCY REPAIRS TO THE LIGHTING TRANSFER SWITCH AT THE AVIATION DEPARTMENT FOR A TOTAL OF \$3,712.10.

\* \* \* \*

AN ORDINANCE 74,398

APPROPRIATING \$10,000.00 FOR AN EXISTING CONTRACT

WITH TEHCO, INC. FOR REMOVAL OF UNDERGROUND FUEL TANKS AND REMEDIAL WORK.

\* \* \* \*

AN ORDINANCE 74,399 .

AUTHORIZING THE EXECUTION OF FIELD ALTERATION NO. 2 TO THE CONTRACT WITH R.L. JONES CO., INC. IN CONNECTION WITH THE BULVERDE ROAD FROM NACOGDOCHES TO THOUSAND OAKS PROJECT; APPROPRIATING 1987 G.O. STREET BONDS IN THE AMOUNT OF \$50,086.50; AND PROVIDING FOR PAYMENT.

\* \* \* \*

AN ORDINANCE 74,400 .

AUTHORIZING THE EXECUTION OF FIELD ALTERATION NO. 7 IN THE DECREASED AMOUNT OF \$216,587.46 TO THE CONTRACT WITH THE JOHN YANTIS COMPANY FOR CONSTRUCTION OF THE HUEBNER ROAD - VANCE JACKSON TO LOCKHILL SELMA PROJECT.

\* \* \* \*

AN ORDINANCE 74,401 .

AUTHORIZING THE EXECUTION OF A CONSTRUCTION CONTRACT WITH V.K. KNOWLTON PAVING CONTRACTOR, INC. IN THE AMOUNT OF \$1,229,603.71; AUTHORIZING A CONSTRUCTION CONTINGENCY IN THE AMOUNT OF \$114,127.29 AND \$200.00 FOR BID ADVERTISING EXPENSES IN CONNECTION WITH THE STREET OVERLAY PROJECT - 1991.

\* \* \* \*

AN ORDINANCE 74,402 .

ACCEPTING A PROPOSAL FROM METRO SYSTEMS ENGINEERING TO FURNISH THE CITY OF SAN ANTONIO PUBLIC WORKS DEPARTMENT WITH DESIGN PHASE ENGINEERING SERVICES IN CONNECTION WITH THE SAN PEDRO AVE. & ASHBY STREET INTERSECTION IMPROVEMENTS PROJECT; APPROPRIATING 1987 G.O. DRAINAGE BOND FUNDS IN THE AMOUNT OF \$16,600.00; AUTHORIZING AN ENGINEERING CONTINGENCY IN THE AMOUNT OF \$3,320.00; AND PROVIDING FOR PAYMENT.

\* \* \* \*

AN ORDINANCE 74,403

APPROVING A LEASE AGREEMENT WITH PROJECT FAMILY REHABILITATION AND EDUCATION EFFORT (PROJECT F.R.E.E.) IN CONNECTION WITH THE PROPERTY LOCATED AT 215 N. HACKBERRY, LEGALLY DESCRIBED AS LOTS 9 AND 10, BLOCK 4, NCB 591, FOR AN ANNUAL RENTAL OF \$12.00; AND AUTHORIZING THE EXECUTION OF SAID LEASE AGREEMENT.

\* \* \* \*

AN ORDINANCE 74,404

AUTHORIZING THE EXPENDITURE OF THE SUM OF \$16,511.25 OUT OF VARIOUS FUNDS; ACQUIRING TITLE TO ONE PARCEL IN CONNECTION WITH THE BABCOCK ROAD IMPROVEMENT PROJECT - HUEBNER TO HAMILTON WOLFE; TITLE TO TWO PARCELS IN CONNECTION WITH THE STOCKYARDS/PRODUCE MARKET AREA STREET & DRAINAGE IMPROVEMENTS PROJECT; TITLE TO ONE PARCEL IN CONNECTION WITH THE ASHLEY ROAD RECONSTRUCTION PROJECT - BASCUM BLVD. TO S. FLORES; AND TITLE TO ONE PARCEL IN CONNECTION WITH THE WEST AVENUE IMPROVEMENT PROJECT - FREDERICKSBURG ROAD TO I.H. 10.

\* \* \* \*

AN ORDINANCE 74,405

AUTHORIZING THE ASSIGNMENT OF A LEASE AGREEMENT FOR 103,875 SQUARE FEET OF GROUND SPACE AT STINSON MUNICIPAL AIRPORT FROM DAN F. PARMAN TO SEARINGEN ENGINEERING AND TECHNOLOGY, INC.

\* \* \* \*

AN ORDINANCE 74,406

AUTHORIZING THE EXECUTION OF A MONTHLY LEASE AGREEMENT FOR A PERIOD NOT TO EXCEED FIVE YEARS WITH AEROMONTERREY, S.A. DE C.V. FOR OFFICE AND HOLDROOM SPACE IN TERMINAL 2 AT SAN ANTONIO INTERNATIONAL AIRPORT AT A MONTHLY RENTAL OF \$2,681.69.

\* \* \* \*

AN ORDINANCE 74,407

AUTHORIZING THE EXECUTION OF LICENSE FOR USE OF REAL PROPERTY WITH THE UNITED STATES OF AMERICA, U.S. DEPARTMENT OF COMMERCE, NATIONAL OCEANIC AND ATMOSPHERIC ADMINISTRATION FOR PREMISES AT STINSON MUNICIPAL AIRPORT AS A WEATHER OBSERVATION SITE.

\* \* \* \*

AN ORDINANCE 74,408

AUTHORIZING THE CITY WATER BOARD TO OVERSIZE APPROXIMATELY SIX HUNDRED FIFTY (650) FEET OF DEVELOPER CUSTOMER ON-SITE MAIN FROM EIGHT (8) INCHES TO TWELVE (12) INCHES ON CREEKWAY STREET FROM JUDSON ROAD TO SPRING VALLEY.

\* \* \* \*

AN ORDINANCE 74,409

AUTHORIZING PAYMENT OF MEMBERSHIP DUES TO THE NATIONAL LEAGUE OF CITIES IN THE AMOUNT OF \$15,924.00 FOR THE PERIOD OF OCTOBER 1, 1991, THROUGH SEPTEMBER 30, 1992; APPROPRIATING FUNDS AND PROVIDING FOR PAYMENT.

\* \* \* \*

AN ORDINANCE 74,410

AUTHORIZING PAYMENT OUT OF THE GENERAL FUND IN THE AMOUNT OF \$11,495.00 FOR THE 1991-92 MEMBERSHIP DUES TO THE U.S. CONFERENCE OF MAYORS.

\* \* \* \*

AN ORDINANCE 74,411

AUTHORIZING THE CITY MANAGER OR HIS DESIGNEE TO EXECUTE CONTRACTS FOR ARTISTIC, PROFESSIONAL, TECHNICAL AND SUPPORT SERVICES RELATED TO THE SPONSORSHIP OF THE CARVER COMMUNITY CULTURAL CENTER DURING FISCAL YEAR 1991-92 FOR A TOTAL AMOUNT NOT TO EXCEED \$67,000.00; AND RATIFYING ARTISTIC CONTRACTS.

\* \* \* \*

AN ORDINANCE 74,412

AUTHORIZING THE CITY MANAGER OR HIS DESIGNEE TO

NEGOTIATE A GRANT IN THE AMOUNT OF \$25,000.00 FOR OPERATION OF THE DAY HOME CERTIFICATION ENHANCEMENT PROJECT; AUTHORIZING MATCHING FUNDS IN THE AMOUNT OF \$8,333.00; AND APPROVING A BUDGET AND A PERSONNEL COMPLEMENT.

\* \* \* \*

AN ORDINANCE 74,413

AUTHORIZING THE NEGOTIATION OF A GRANT IN THE AMOUNT OF \$15,000 FROM NATIONAL OASIS AND \$25,000 FROM SANTA ROSA HOSPITAL FOR THE CONTINUED OPERATION OF THE OLDER ADULT SERVICES AND INFORMATION SYSTEM (OASIS) PROJECT; AUTHORIZING EXECUTION OF AN AGREEMENT WITH THE NATIONAL OASIS; DESIGNATING THE METROPOLITAN OFFICE ON AGING DIVISION OF THE DEPARTMENT OF COMMUNITY INITIATIVES AS THE ADMINISTRATOR OF THE PROJECT; APPROPRIATING FUNDS; AND APPROVING A BUDGET AND A PERSONNEL COMPLEMENT.

\* \* \* \*

AN ORDINANCE 74,414

AUTHORIZING THE CITY MANAGER TO REMIT A TOTAL OF \$42,626.07 WHICH HAS BEEN COLLECTED BY THE CITY OF SAN ANTONIO FROM JTPA FUNDED AGENCIES FOR DISALLOWED COSTS TO THE TEXAS DEPARTMENT OF COMMERCE (TDOC) TO RESOLVE JTPA DISALLOWED COSTS FINDINGS FROM AUDITS CONDUCTED BY THE CITY'S DEPARTMENT OF INTERNAL REVIEW.

\* \* \* \*

AN ORDINANCE 74,415

AUTHORIZING THE RENEWAL OF A ONE YEAR POLICY OF HELICOPTER LIABILITY AND HULL DAMAGE INSURANCE TO PROVIDE PHYSICAL DAMAGE AND LIABILITY INSURANCE PROTECTION FOR THE OPERATION OF THE POLICE DEPARTMENT HELICOPTERS IN THE AMOUNT OF \$26,442.00.

\* \* \* \*

AN ORDINANCE 74,416

AUTHORIZING THE RENEWAL OF A ONE YEAR, POLICY OF AIRPORT LIABILITY INSURANCE AT A COST OF \$100,473.00 TO PROVIDE LIABILITY PROTECTION FOR THE AVIATION

ACTIVITIES OF THE SAN ANTONIO INTERNATIONAL AIRPORT,  
STINSON MUNICIPAL AIRPORT, AND DEL RIO HELICOPTER.

\* \* \* \*

AN ORDINANCE 74,417

RENEWING THE CITY'S PROPERTY, CASUALTY AND LIABILITY  
EXCESS INSURANCE POLICY FOR THE THIRD AND FINAL YEAR  
OF A THREE-YEAR POLICY WHICH ENCOMPASSES PROPERTY,  
COMPREHENSIVE GENERAL LIABILITY, COMPREHENSIVE  
AUTOMOBILE LIABILITY, PUBLIC OFFICIALS LIABILITY,  
MEDICAL MALPRACTICE AND POLICE PROFESSIONAL RISK  
COVERAGE, IN THE AMOUNT OF \$1,591,380.00; AND  
RETAINING ARTHUR J. GALLAGHER AS THE SERVICING  
AGENT.

\* \* \* \*

AN ORDINANCE 74,418

AUTHORIZING THE CITY OF SAN ANTONIO TO PARTICIPATE  
IN AN UNEMPLOYMENT COMPENSATION PROGRAM WITH  
AUTOMATIC DATA PROCESSING (ADP OF SAN ANTONIO) AT AN  
ANNUAL COST OF \$16,236.00 FOR A PERIOD FROM OCTOBER  
1, 1991 THROUGH SEPTEMBER 30, 1992.

\* \* \* \*

AN ORDINANCE 74,419

AUTHORIZING THE PURCHASE OF A PUBLIC OFFICIALS BOND  
IN THE AMOUNT OF \$1,000,000.00 FOR THE CITY'S  
FINANCE DIRECTOR FOR THE PERIOD OF OCTOBER 1, 1991  
THROUGH SEPTEMBER 30, 1992 AT AN ANNUAL PREMIUM OF  
\$3,500.00.

\* \* \* \*

AN ORDINANCE 74,420

AUTHORIZING THE EXECUTION OF A CONTRACT WITH THE  
GREATER SAN ANTONIO SAFETY COUNCIL FOR DRIVING  
TRAINING INSTRUCTION COURSES FOR A PERIOD FROM  
OCTOBER 1, 1991 THROUGH SEPTEMBER 30, 1992 AT AN  
ESTIMATED COST OF \$19,000.00.

\* \* \* \*

AN ORDINANCE 74,421

AUTHORIZING THE PURCHASE OF A COMMERCIAL CRIME INSURANCE POLICY AT A COST OF \$13,739.00 FOR A PERIOD FROM OCTOBER 1, 1991 TO SEPTEMBER 30, 1992.

\* \* \* \*

AN ORDINANCE 74,422

APPROPRIATING \$302,000.00 TO PURCHASE DATA COMMUNICATIONS AND TELEPHONE EQUIPMENT FROM EXISTING ANNUAL CONTRACTS IN ORDER TO FURNISH THE RENOVATED MAGNETIC PERIPHERAL BUILDING WITH VOICE AND DATA COMMUNICATIONS EQUIPMENT.

\* \* \* \*

AN ORDINANCE 74,423

CLOSING A PORTION OF JOHN ADAMS, FROM ST. CLOUD TO WILLIFORD WAY, AND CLOSING THE ALLEY BETWEEN JOHN ADAMS AND SHADWELL ON SUNDAY, OCTOBER 13, 1991, SO THAT IT MAY BE USED BY ST. PAUL'S CATHOLIC CHURCH FOR ITS ANNUAL FALL FESTIVAL.

\* \* \* \*

AN ORDINANCE 74,424

ESTABLISHING AN AD-HOC COMMITTEE TO REVIEW A SCENIC CORRIDOR ORDINANCE AND SETTING FORTH ITS WORK PROGRAM AND TERMS OF REFERENCE.

\* \* \* \*

91-41 ZONING HEARINGS

4A. CASE Z91118 (CC) - to rezone the northeast 113 feet of Lot 9, Block 1, NCB 16976 form "B-2" ERZD Business Edwards Recharge Zone to "B-3NA" CC ERZD Non-Alcoholic Sales Business Edwards Recharge Zone District with City Council approval for an animal clinic with overnight boarding located on the southeast side of Huebner Road, being 117 feet northeast of the intersection of Huebner Road and Lockhill-Selma Road, having 113 feet on Huebner Road and a depth of 112.2 feet, 13110 Huebner Road.

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

Mr. Laddie Denton, representing the proponent, asked for a postponement in consideration of this rezoning case in order to allow him to meet with homeowner groups and individuals.

Ms. Janice Rice, representing the Hunters Creek Homeowners Association, spoke against granting a postponement in this case.

Mr. Denton then detailed his case for rezoning to allow a small animal clinic with 24-hour storage of animals.

Mr. Fred Jones, 3914 Hunters Crest, spoke in objection to having a strip-mall so near a residential area, especially one with an animal clinic, as proposed.

Ms. Janice Rice spoke against noise, odors, and the location of another veterinary clinic, the fourth in the immediate area.

Ms. Kathy Almirudis, 3918 Hunters Crest, spoke against having an animal clinic so near her home.

Mr. Melbourn O'Banion, representing Moldco Properties, spoke to the reasons why he is seeking the rezoning, in order to locate what he feels is the best usage for the property concerned.

A discussion then took place concerning the fact that the strip-mall was constructed while the property was within Bexar County, not the City of San Antonio, and the fact that a 20-foot setback would be required from nearby residential properties, rather than the three-foot setback that was in force at the time the structure was constructed.

Mr. Thornton addressed his concern with the close proximity of the strip-mall to nearby residences, and expressed his opinion that uses better than the small animal clinic could be found for this property. He noted that Mr. Denton, in 1988, had signed a document agreeing not to place certain uses on nearby property, including veterinary hospitals.

Mr. Thornton made a motion to deny the zoning case. Mr. Pierce seconded the motion.

A discussion took place concerning possible alternatives for use of the property, including a veterinary clinic.

In response to a question by Mr. Larson, Dr. Marvin Ratliff, DVM, spoke to the background of this rezoning request to allow his veterinary clinic on the property, with 24-hour-a-day storage of small animals on an emergency basis, if necessary.

Mr. Andy Guerrero, Planner III, noted that the property is over the Edwards Aquifer Recharge Zone, so City Council permission is required, in this case, for a small animal clinic with storage of small

animals.

Mr. Thornton spoke in clarification of his intent for the motion to deny the rezoning request.

The motion to deny the rezoning request prevailed by the following vote: AYES: Perez, Pierce, Martinez, Thompson, Vera, Thornton, Labatt, Larson, Wolff; NAYS: None; ABSENT: Billa Burke, Wing.

Zoning case Z91118 CC was denied.

4B. CASE Z91120 - to rezone Lot 10, Block 1, NCB 13008 1974 and 1978 Babcock Road from "O-1" Office District to "B-3R" Restrictive Business District located on the southwest side of Babcock Road, approximately 75 feet northwest of the intersection of Baywater Drive and Babcock Road, having 200 feet on Babcock Road.

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

Mr. Roy Maas, 1974 Babcock Road, the proponent, spoke to reasons for his rezoning request for a beauty shop or small retail shop on the property concerned, noting that he needs at least a B-1 zoning.

Mr. Thornton made a motion to approve the "B-1" zoning. Mr. Perez 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, Martinez, Thompson, Thornton, Labatt, Larson, Wolff; NAYS: None; ABSENT: Vera.

AN ORDINANCE 74,425

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 10, BLOCK 1, NCB 13008 1974 AND 1978 BABCOCK ROAD FROM "O-1" OFFICE DISTRICT TO "B-1" BUSINESS DISTRICT. "THE PENALTY FOR VIOLATION IS A FINE NOT TO EXCEED \$1,000.00."

\* \* \* \*

4C. CASE Z91110 - to rezone Lots 1, 2 and 3, Block 5, NCB 8200 202 S. General McMullen from "R-7" Small Lot Home District to "B-3R" Restrictive District located southeast of the intersection of S.

September 26, 1991

15

jd

General McMullen and Buena Vista, having 75 feet on Buena Vista and 110 feet on General McMullen.

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

Mr. Richard Gutierrez, 202 South General McMullen Drive, asked for at least a B-3NA zoning, if possible, to support his planned usage of the property for auto sales.

Mr. Thompson made a motion to approve the recommendation of the Zoning Commission which was "B-3NA". Mr. Martinez 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, Martinez, Thompson, Thornton, Labatt, Larson, Wolff; NAYS: None; ABSENT: Vera.

AN ORDINANCE 74,426

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, 2, AND 3, BLOCK 5, NCB 8200 202 S. GENERAL MCMULLEN FROM "R-7" SMALL LOT HOME DISTRICT TO "B-3NA" NON-ALCOHOLIC SALES BUSINESS DISTRICT. "THE PENALTY FOR VIOLATION IS A FINE NOT TO EXCEED \$1,000.00."

\* \* \* \*

4D. CASE Z91108 - to rezone the east 25 feet of Lot 47, NCB 3461 from "C" Apartment District to "B-1" and the west 25 feet of Lot 47, NCB 3461 from "C" Apartment District to "B-2NA" Non-Alcoholic Sales Business District, 514 W. Theo.

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

Mr. Andy Guerrero, Planner III, noted that nine affirmative votes of City Council would be required to approve the requested rezoning.

Mr. Rudy Hettler, 1712 West Gramercy, representing the proponent, addressed the rezoning request for a "drive-thru" for a restaurant operation.

Ms. Sylvia Martinez, Helotes, owner of rental property across the street from subject property, noted that her parents live next door

to her property, and she spoke against the rezoning request, which she fears will create a 24-hour-a-day drive-thru restaurant service with all the attendant noise found with that usage.

Ms. Elva Limon, 511 West Theo, stated that she opposes the rezoning request because of the increased traffic, noise and property devaluation that will follow.

Mr. Ruben Limon, 511 West Theo, objected to further commercialization of the residential area.

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

A discussion then took place concerning the commercial development of the property occupied by the Tacasita Restaurant.

In response to a question by Mr. Martinez, Mr. Pat Stehling, the proponent, agreed to make no curb-cuts onto Theo, agreed to certain other amenities, and spoke to the presence of a security officer on his property at night.

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

Mr. Martinez reiterated the proponent's promises of certain amenities and no curb-cuts onto Theo Avenue.

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

AN ORDINANCE 74,427

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 EAST 25 FEET OF LOT 47, NCB 3461 AND THE WEST 25 FEET OF LOT 47, NCB 3461 FROM "C" APARTMENT DISTRICT TO "B-3NA" NON-ALCOHOLIC SALES BUSINESS DISTRICT AND "B-1" BUSINESS DISTRICT, 514 W. THEO. "THE PENALTY FOR VIOLATION IS A FINE NOT TO EXCEED \$1,000.00."

\* \* \* \*

4E. CASE Z91113 - to rezone a 1.766 acre tract of land out of NCB 15679 from temporary "R-1" Single Family Residence District to "B-2" Buisness District located approximately 250 feet west of Wetmore Road

September 26, 1991

17

jd

and 450 feet southwest of the intersection of Bulverde Road and Wetmore Road, having a width of 340 feet and length of 340 feet, 13000 Block of Wetmore Road.

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. Thompson 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, Martinez, Thompson, Thornton, Labatt, Larson; NAYS: None; ABSENT: Vera, Wolff.

AN ORDINANCE 74,428

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 1.766 ACRE TRACT OF LAND OUT OF NCB 15679 FROM TEMPORARY "R-1" SINGLE FAMILY RESIDENCE DISTRICT TO "B-2" BUSINESS DISTRICT, 13000 BLOCK OF WETMORE ROAD. "THE PENALTY FOR VIOLATION IS A FINE NOT TO EXCEED \$1,000.00."

\* \* \* \*

4F. CASE Z91114 - to rezone the west 72.6 feet of the south 314.2 feet of Lot 90, NCB 11888 and to remove one foot non-access easement previously imposed by Ordinance No. 62333 dated February 13, 1986, 1700 Block of Terra Alta located on the north side of Terra Alta Drive, 322.12 feet west of the intersection of Terra Alta Drive and Broadway, having 72.6 feet on Terra Alta and a depth of 314.2 feet.

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

Mr. Labatt made a motion to postpone consideration of this rezoning request until October 22, 1991. Mr. Thompson seconded the motion.

The motion to postpone the case until October 22, 1991 prevailed by the following vote: AYES: Perez, Pierce, Billa Burke, Wing, Martinez, Thompson, Thornton, Labatt, Larson; NAYS: None; ABSENT: Vera, Wolff.

Zoning Case Z91114 was postponed until October 22, 1991.

4G. CASE Z91111 - to rezone Lots 1 thru 5, Block 1, NCB 6725 3830 McCullough from Historic "D" Apartment District to Historic "O-1" Office District located on the east side of McCullough Avenue between Hildebrand Avenue and Lullwood Blvd., having 125.5 feet on McCullough Avenue and 125.00 feet on both Hildebrand Avenue and Lullwood Blvd.

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

Mr. Labatt made a motion to approve the recommendation of the Zoning Commission. Mr. Thompson 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, Thompson, Thornton, Labatt, Larson; NAYS: None; ABSENT: Martinez, Vera, Wolff.

AN ORDINANCE 74,429

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 THRU 5, BLOCK 1, NCB 6725 FROM HISTORIC "D" APARTMENT DISTRICT TO HISTORIC "O-1" OFFICE DISTRICT, 3830 MCCULLOUGH. "THE PENALTY FOR VIOLATION IS A FINE NOT TO EXCEED \$1,000.00."

\* \* \* \*

4H. CASE Z91066 - to rezone the southwest 250 feet of Lot 2, Block 8, NCB 14708 Temporary "R-1" Single Family Residence District to "R-1" Single Family Residence District and the southwest 250 feet of Lot 1, Block 8, NCB 14708 from Temporary "R-1" Single Family Residence District to "B-1" Business District, 6043 Hollyhock Road located northeast of the intersection of Babcock Road and Hollyhock Road, having 382.3 feet on Babcock Road and 250 feet on Hollyhock Road.

Mr. Phil Garay, 300 Convent, representing the proponent, explained the zoning history of this property, and asked to amend the proponent's petition for rezoning so as to allow "O-1" on the southwest 250 feet of Lot 1, leaving the remainder of the lot "R-1". He noted that he had met with the Alamo Farmsteads Homeowners Association, which opposes the rezoning request.

Mr. Edwin B. Ray, 10504 White Bonnet, representing the Oakland Estates Homeowners Association, handed in petitions from 30 area homeowners in opposition to the rezoning request, and spoke of his concerns for alleged "spot zoning" in an open area.

Mr. Kent Keeton, 5921 Hollybrook, noted that the subject property lies within the Oakland Estates, not Alamo Farmsteads, area. He spoke to the amount of vacant office space already available in this area and the number of dental offices already located nearby, and spoke against what he termed "spot zoning".

Mr. David Houston, 5654 Hollybrook, and Mr. George Melnik, 5810 Hollybrook, both spoke in opposition to the request.

Mr. Sam Hoskins, 6243 Babcock Road, urged that the City Council vote to maintain the residential character of this neighborhood.

Mr. John Gehring, 8410 Dorsetshire, distributed copies of the Master Plan for Alamo Farmsteads Neighborhood Association and stated his opinion that this rezoning request would be counter to that plan.

Mr. Jack Fielder, 5925 Hollybrook, stated his belief that rezoning this property will lead to deterioration of the area.

Ms. Helen Burstein, 6083 Babcock Road, spoke to commercial pressures on residential areas along Babcock Road, and spoke against this rezoning request.

Mr. Garay addressed several of the expressed concerns of the opposition to this rezoning case and spoke to the reasons for that request. He noted that the proponent is asking only for office zoning and the right to develop this property.

Mr. Thornton made a motion to deny the zoning request. Ms. Billa Burke seconded the motion.

After consideration, the motion, to deny the zoning case, prevailed by the following vote: AYES: Perez, Pierce, Billa Burke, Wing, Thompson, Vera, Thornton, Labatt, Larson, Wolff; NAYS: None; ABSENT: Martinez.

Zoning Case Z91066 was denied.

4I. CASE Z91112 - to rezone a 2.652 acre tract of land out of NCB 18332, I.H. 10 West from temporary "R-1" Single Family Residence District to "B-3NA" Non-Alcoholic Sales Business District Family Residence District located on the west side of I.H. 10 West, northwest and southwest of the intersection of I.H. 10 West and Baker-Wender, the 1.638 acre tract, having 40.27 feet on Baker-Wender and 1042.07 feet on I.H. 10 West and the 0.263 acre tract, having 37.98 feet on Baker-Wender and 402.86 feet on I.H. 10 West. The 0.751 acre tract being on the west side of I.H. 10 West, 1424.06 feet southeast of the intersection of Baker-Wender and I.H. 10 West, having 917.76 feet on I.H. 10 West and a depth of 94.23 feet.

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

Ms. Billa Burke made a motion to approve the recommendation of the Zoning Commission. Mr. Pierce 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, Thompson, Vera, Thornton, Labatt, Larson; NAYS: None; ABSENT: Martinez, Wolff.

AN ORDINANCE 74,430

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 2.652 ACRE TRACT OF LAND OUT OF NCB 18332 FROM TEMPORARY "R-1" SINGLE FAMILY RESIDENCE DISTRICT TO "B-3NA" NON-ALCOHOLIC SALES BUSINESS DISTRICT, I.H. 10 WEST. "THE PENALTY FOR VIOLATION IS A FINE NOT TO EXCEED \$1,000.00."

\* \* \* \*

91-41 The Clerk read the following Ordinance:

AN ORDINANCE 74,431

CLOSING, VACATING AND ABANDONING AN EXISTING PORTION OF IMPROVED PICOSO STREET LOCATED BETWEEN GUADALUPE AND ELVIRA STREETS, BETWEEN BLOCK 7, NEW CITY BLOCK 6109 AND BLOCK 8, NEW CITY BLOCK 6110, SAN ANTONIO, BEXAR COUNTY, TEXAS, CONTAINING 4,671.84 SQUARE FEET OF LAND, MORE OR LESS; AND AUTHORIZING THE CITY MANAGER OR ASSISTANT CITY MANAGER TO EXECUTE A QUITCLAIM TO VETERANS OF FOREIGN WARS, WESTSIDE POST NO. 8936, FOR A CONSIDERATION OF \$1,430.00.

\* \* \* \*

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

Mr. Bill Toudouze, Real Estate Division, Public Works Department, briefly explained the request to close a portion of Picoso Street.

Mr. Dell Ibarra, 518 Cloudcroft, owner of property in the immediate area, spoke against closure of this portion of Picoso Street, noting that it currently is used by area residents walking to a nearby

VIA bus-stop. He then asked for opponents to the request, present in the audience, to stand and be recognized.

Mr. Roy Arcos, 825 Texas Avenue, representing the Veterans of Foreign Wars Post involved in the closure request, explained the requested closure in order to allow the Post to construct a better building for VFW Westside Post No. 8936, stating his belief that this will benefit the entire neighborhood.

Ms. Maria de Jesus Zavala, 1326 Elvira, spoke of alleged promises made by the proponent to construct new sidewalks if the street area is closed, and further stated her understanding that the proponent now is withdrawing that promise. She spoke to her concerns for severing ready access to area homes by the closure.

Ms. Maria G. Zavala, 1323 Elvira, urged that the street remain open.

Ms. Petra Campos, 1315 Elvira, also asked that the street be kept open.

Mr. H.A. Ibarra spoke against the street-closing proposal and discussed its potential adverse impact upon area residents.

In response to a question by Mr. Martinez, Mr. Arturo Garcia, also representing the VFW Post, spoke to Post activities held in the area, and noted that the VIA bus-stop in question is not located next to the present VFW building.

Mr. Martinez made a motion to approve the proposed Ordinance. Mr. Thompson seconded the motion.

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

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

-  
91-41

-  
FIRE DEPARTMENT BLUE RIBBON COMMITTEE REPORT  
-

Mr. Tommy Adkisson, Chairman of the Blue Ribbon Committee, spoke to the committee's recommendations for a five-year Master Plan for the San Antonio Fire Department, and presented copies of the report to the City Council. A copy of the report is made a part of the papers of this meeting. He addressed several questions posed by the committee for City Council, including (1) whether or not the committee should continue its work; and (2) will the City Council act on the committee's recommendations?

Fire Chief Raul Losoya noted that the recommendations of the

committee are good ones for his department.

Mayor Pro Tem Wing noted that the City Council will formally receive the report of the committee, and will give due consideration to the two questions posed by the group.

In response to a question by Mr. Martinez, Mr. Adkisson stated his opinion that the most important recommendation of the committee was creation of four-member firefighting teams, in lieu of the present three-member teams.

Ms. Helen Ayala, committee member, spoke to a number of the committee's recommendations, including the question of staffing.

In response to a question by Mr. Larson, Chief Losoya discussed consolidations and possible new "super-station" for his department.

In response to a question by Mr. Larson, Mr. Adkisson discussed Fire Department manning shortfalls, and noted that the committee's final report will be rendered to the City Council in mid-December of this year.

A discussion ensued concerning possible budgetary implications of the report's recommendations.

- - -  
91-41 The Clerk read the following Ordinance:

AN ORDINANCE 74,432

CLOSING A PORTION OF BLUESTONE ON SATURDAY, OCTOBER 5, 1991, SO THAT IT MAY BE USED BY THE RESIDENTS OF HUNTER'S CHASE SUBDIVISION FOR A NEIGHBORHOOD PARTY; AND DECLARING AN EMERGENCY.

\* \* \* \*

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

Mr. Joe Rodriguez, Assistant Director of Public Works, explained the ordinance details.

(At this point, Mayor Wolff returned to the meeting 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, Thornton, Labatt, Larson, Wolff; NAYS: None; ABSENT: Martinez, Thompson, Vera.

- - -  
91-41 The Clerk read the following Ordinance:

AN ORDINANCE 74,433

RATIFYING AND CONFIRMING ALL ACTIONS TAKEN BY CITY STAFF IN ACCEPTING THE PROPOSAL FROM FERNANDEZ, FRAZER, WHITE & ASSOCIATES, INC., IN THE AMOUNT OF \$2,850.00 FOR DESIGN AND CONSTRUCTION SUPERVISION SERVICES RELATED TO THE QUINTANA ROAD DRAINAGE #64B (KING STREET) ACCESS MANHOLE STAGE II CONSTRUCTION PROJECT.

\* \* \* \*

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

Mr. Joe Rodriguez, Assistant Director of Public Works, explained the ordinance details relating to the Kelly Air Force Base fuel-spill and its effects upon the City's nearby drainage project construction.

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

- - -  
91-41 The Clerk read the following Ordinance:

AN ORDINANCE 74,434

RESCHEDULING THE CITY COUNCIL MEETING OF JANUARY 2, 1992, TO JANUARY 9, 1992 IN ORDER TO ACCOMMODATE THE ADDITION OF NEW YEAR'S EVE AS A CITY HOLIDAY.

\* \* \* \*

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

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

91-41 The Clerk read the following Ordinance:

AN ORDINANCE 74,435

AUTHORIZING A FIVE (5) YEAR LEASE AGREEMENT WITH HARTE-HANKS TELEVISION, INC., FOR USE OF 20 SQUARE FEET, MORE OR LESS, OF SPACE IN THE TOWER OF THE AMERICAS FOR AN ELECTRONIC NEWS GATHERING RELAY STATION WITH MONTHLY RENT ON SAID SPACE SET AT \$300.00.

\* \* \* \*

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

Mr. Ron Darner, Director of Parks & Recreation, explained the need for a transmitter "dish" on the Tower of the Americas.

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

91-41 The Clerk read the following Ordinance:

AN ORDINANCE 74,436

AUTHORIZING THE CITY MANAGER OR ASSISTANT CITY MANAGER TO EXECUTE AGREEMENTS WITH SCHEDULED AIR CARRIERS FOR THE USE AND LEASE OF PREMISES AT THE SAN ANTONIO INTERNATIONAL AIRPORT.

\* \* \* \*

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

Mr. Michael Kutchins, Director of Aviation, briefly explained the essence of this and the following companion ordinance dealing with fees and charges at International Airport.

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

91-41 The Clerk read the following Ordinance:

AN ORDINANCE 74,437

ESTABLISHING FEES AND CHARGES FOR SPECIFIED  
COMMERCIAL AIR TRANSPORTATION ACTIVITIES AT THE SAN  
ANTONIO INTERNATIONAL AIRPORT.

\* \* \* \*

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

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

91-41 FEDERAL GRANT FOR FREDERICKSBURG ROAD PROJECT

On a Point of Personal Privilege, Ms. Vera announced that her office has just received a phone call from the office of Senator Phil Gramm in Washington, D.C., notifying her that the Economic Development Administration will supplement the current Fredericksburg Road Project with Department of Commerce funds. She addressed the unique nature of the use of federal funds in this case in District 7, which are intended to help seek new businesses for location into this project area.

91-41 YOUTH COMMISSION

Mayor Wolff informed Council members of the need for them to finalize their individual Council district appointments to the newly-formed Youth Commission by next Thursday.

91-41 The Clerk read the following Ordinance:

AN ORDINANCE 74,438

AMENDING THE FY 1991-92 BUDGET ORDINANCE NO. 74290,  
DATED SEPTEMBER 12, 1991 BY DELETING \$878,891.00 IN  
FUNDING FOR THE DELEGATE AGENCIES LISTED ON THE  
ATTACHED SCHEDULE AND TRANSFERRING THIS AMOUNT TO  
CHILD CARE MANAGEMENT SERVICES (CCMS) PROGRAM

PROJECT 26-017060, AND AUTHORIZING TRANSFER TO AND ESTABLISHING A BUDGET FOR SAID PROJECT.

\* \* \* \*

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

Ms. Diane Quaglia, Department of Community Initiatives, explained the need for this ordinance to fill vacancies in child care centers.

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

91-41 The Clerk read the following Ordinance:

AN ORDINANCE 74,439

AUTHORIZING AN INTERLOCAL AGREEMENT BETWEEN THE CITY OF SAN ANTONIO AND THE ALAMO WATER REUSE AND CONSERVATION DISTRICT (AWRCD) MAKING AVAILABLE TO THE CITY'S GOLF ENTERPRISE FUND CERTAIN FUNDS TOTALING \$184,364.83 PLUS ACCRUED INTEREST FOR EXPENDING ON WATER REUSE RELATED ACTIVITIES AND PROJECTS, SUCH ACTIVITIES AND PROJECTS BEING SUBJECT TO MUTUAL AGREEMENT BETWEEN THE CITY MANAGER AND THE EXECUTIVE DIRECTOR OF AWRCD.

\* \* \* \*

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

Mr. Ron Darner, Director of Parks & Recreation, briefly explained the ordinance.

Mr. Labatt explained the new name for the Alamo Water Re-use and Conservation District.

A discussion then took place concerning the status of re-use water for the City's municipal golf courses.

Mr. Marcus Jahns, Executive Director, AWRCD, stated his belief that re-use water line can be under construction in the next fiscal year.

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

91-41 The Clerk read the following Ordinance:

AN ORDINANCE 74,440

ADOPTING THE ALAMO WATER CONSERVATION AND REUSE DISTRICT'S FISCAL YEAR 1991-92 OPERATING AND CAPITAL BUDGETS AND WORK PROGRAM.

\* \* \* \*

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

Mr. Ed Harrington, Chairman of the Board, Alamo Water Re-Use and Conservation District, presented highlights of his organization's new budget, which represents a decrease from the current year's budget because of deferral of certain construction projects. He spoke to plans for projects involving re-use water.

Mr. Thornton mentioned the four separate city agencies involved with water...City Water Board, Wastewater Management, AWRCD, and City Public Service...all of which come under some jurisdiction of the City Council. He asked how these four agencies coordinate their activities.

Mr. Harrington briefly explained the creation of AWRCD, and explained how that agency attempted to meet the purposes of its creation. He noted that City Water Board representatives regularly attend AWRCD meetings.

Mr. Thornton strongly urged that the AWRCD board seek to reconcile its differences with the boards of the other agencies, and vice versa. He spoke to the need for a clear vision of all these boards and agencies.

Mr. Harrington stated that he believes in consolidation, but spoke to the nature of each of the boards and agencies involved.

Mr. Larson complimented AWRCD for its stated goals and efforts to fulfill its mission.

A discussion then took place concerning completion of some of the projects discussed by Mr. Harrington in the proposed budget.

A discussion then ensued concerning the need for close cooperation of all San Antonio's water-related agencies through

interlocal agreements.

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

91-41 The Clerk read the following Ordinance:

AN ORDINANCE 74,441

AUTHORIZING THE CITY MANAGER OR THE ASSISTANT CITY MANAGER TO EXECUTE AN ESCROW AGREEMENT BETWEEN THE CITY OF SAN ANTONIO AND CIELO VISTA ASSOCIATES, A TEXAS GENERAL PARTNERSHIP, UNDE WHICH CIELO VISTA WILL DEDICATE TWO TRACTS OF LAND TO THE CITY OF SAN ANTONIO, WILL SET ASIDE A BUFFER ZONE IN THE NATURE OF A NEGATIVE EASEMENT OVER AN ADDITIONAL TRACT, AND WILL AGREE TO THE IMPOSITION OF CERAIN DEED RESTRICTIONS IN CONNECTION WITH FRIEDRICH PARK.

\* \* \* \*

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

Mr. Ron Darner, Director of Parks & Recreation, explained the documents agreeing to the acquisition of needed Friedrich Park buffer zones, to be contributed by Cielo Vista Associates. He discussed negotiations which arrived at the agreement, and stated that he also plans to use a parks grant to acquire additional property to the south of this particular area.

In response to a question by Mr. Larson, Mr. Jeff Wiegel, representing Friends of Frederich Park, and Mr. Corky Ingraham, representing The Athens Group, both discussed terms of the agreement, including plans for the use of re-use water for the golf course. They also discussed a disputed 10-acre tract of land that the parks group wants for additional buffer zone usage.

Mr. Thornton stated his belief that the golf course is the best buffer available, adjacent to a park, and he compared the golf course with other possible development that could take place in the area.

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

91-41 The Clerk read the following Ordinance for the second and final time:

AN ORDINANCE 73,905

PROVIDING FOR THE EXTENSION OF THE SAN ANTONIO CITY LIMITS BY THE ANNEXATION OF APPROXIMATELY 435.0 ACRES OF LAND KNOWN AS THE GREYSTONE PROPERTY AND APPROVING A SERVICE PLAN FOR SUCH AREA.

\* \* \* \*

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

Mr. Roy Barrera, Sr., Attorney, distributed copies of a handout to City Council members, a copy of which is made a part of the papers of this meeting. The handout contained letters of concern from area property owners. He noted that area residents are concerned with the continued availability of water to them from the Glenrose Aquifer, also known as the Trinity Aquifer, and spoke of their concerns for future groundwater pumpage from that aquifer. He then addressed City Water Board's costs to extend its water mains into this area, and noted that these costs are prohibitive. He then spoke to large increases in certain water rates, or areas of a water shortage, and the resultant loss of property owners, as a result. He questioned where future water supplies will come from in this area, and its costs, noting that area residents want firm answers on their water questions, not estimates. He spoke of his concerns with several variables in development of this area and stated that he is not against this project, but wants firm answers dealing with water availability.

Mr. Labatt stated his belief that a regional agreement on water is the only good answer, and he spoke to contract documents with City Water Board, dealing with a portion of this issue.

A discussion then took place concerning the "spotty" nature of recharging the Glenrose Aquifer, and the continuing usage of water from that aquifer for the City's municipal golf course in this area.

Mr. Ron Darner, Director of Parks & Recreation, stated that the golf course could go to 100 per cent usage of CWB water, if necessary.

In response to a question by Mayor Wolff, Ms. Rebecca Q. Cedillo, Director of Planning, noted that the contract between the Greystone developers and City Water Board provides for use of CWB water in the development, but the law still allows them to drill a well into the Glenrose Aquifer, if they so desired.

Mr. Stanley Rosenberg, Attorney representing the developers, spoke to the various options available to the developers in order to

secure a water supply. He noted that they must have a firm supply of "gray water" for use on their golf course before they can commit unequivocally to the use of only CWB water. He noted that his clients already have spent some \$1 million in bringing CWB water into the development and to begin construction of a sewer treatment plant on their property.

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

- - -  
91-41 The Clerk read the following Ordinance:

AN ORDINANCE 74,442

CLOSING CERTAIN STREETS AND GRANTING A FIREWORKS DISPLAY PERMIT IN CONNECTION WITH THE ANNUAL CATTLE BARONS GALA SPONSORED BY THE AMERICAN CANCER SOCIETY TO BE HELD AT SAN JOSE MISSION ON OCTOBER 5, 1991.

\* \* \* \*

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

Mr. Joe Rodriguez, Assistant Director of Public Works, described the permit request.

Mr. Marshall Steves, Jr. spoke to the success of the Cattle Baron's Gala last year, and stated that he would withdraw his request for a waiver of the street-closing fee, at the moment.

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

- - -  
91-41 (City Council recessed its Regular Meeting at 6:52 P.M., reconvening in Regular Session at 7:42 P.M.)

- - -  
91-41 The Clerk read the following Ordinance:

AN ORDINANCE 74,443

RATIFYING AND CONFIRMING THE TERMS, CONDITIONS AND EXECUTION OF A THREE YEAR AGREEMENT, WITH TWO OPTION

TERMS OF TWO YEARS EACH, WITH THE HOUSTON OILERS AND SAN ANTONIO PROFESSIONAL SPORTS COMMITTEE, INC., FOR THE USE BY THE HOUSTON OILERS OF SAN ANTONIO AS THE SITE OF THEIR SUMMER TRAINING CAMP AND THEIR PROVISION OF CERTAIN PROMOTIONAL, ADVERTISING AND MARKETING CONCESSIONS; ESTABLISHING AN ACCOUNT FOR THE COLLECTION OF PRIVATE SECTOR CORPORATE CONTRIBUTIONS; RATIFYING AND CONFIRMING THE 1990/1992 PRIMARY TERM PAYMENT OF \$250,000.00.

\* \* \* \*

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

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

91-41 The Clerk read the following Ordinance:

AN ORDINANCE 74,444

AUTHORIZING THE CITY MANAGER AND THE CITY ATTORNEY TO TAKE NECESSARY ACTION TO SETTLE AND COMPROMISE A CLAIM BROUGHT BY JUANITA CAMPBELL FOR DAMAGES ARISING FROM A VEHICULAR ACCIDENT INVOLVING A CITY OF SAN ANTONIO POLICE DEPARTMENT PATROL VEHICLE ON JANUARY 4, 1990, IN THE TOTAL SUM OF \$27,500.

\* \* \* \*

Mr. Labatt made a motion to approve the proposed Ordinance. Mr. Pierce 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, Thornton, Labatt, Larson; NAYS: None; ABSENT: Martinez, Thompson, Vera, Wolff.

91-41 The Clerk read the following Ordinance:

AN ORDINANCE 74,445

AUTHORIZING THE CITY MANAGER AND THE CITY ATTORNEY TO TAKE NECESSARY ACTION TO SETTLE AND COMPROMISE A CLAIM BROUGHT BY SANDRA KANE FOR DAMAGES ARISING FROM A VEHICULAR ACCIDENT INVOLVING A CITY OF SAN

ANTONIO PUBLIC WORKS DEPARTMENT DUMP TRUCK ON  
OCTOBER 29, 1990, IN THE TOTAL SUM OF \$8,500.00.

\* \* \* \*

Mr. Labatt made a motion to approve the proposed Ordinance.  
Mr. Larson seconded the motion.

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

91-41 The Clerk read the following Ordinance:

AN ORDINANCE 74,446

AUTHORIZING THE CITY MANAGER AND CITY ATTORNEY TO  
TAKE NECESSARY ACTION TO SETTLE AND COMPROMISE A  
CLAIM BROUGHT BY MARIA HOAG FOR DAMAGES ARISING FROM  
A VEHICULAR ACCIDENT INVOLVING A CITY OF SAN ANTONIO  
HUMAN RESOURCES VEHICLE ON SEPTEMBER 10, 1990, IN  
THE TOTAL AMOUNT OF \$10,000.00.

\* \* \* \*

Mr. Labatt made a motion to approve the proposed Ordinance.  
Mr. Pierce 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, Thornton, Labatt, Larson; NAYS: None;  
ABSENT: Martinez, Thompson, Vera, Wolff.

91-41 The Clerk read the following Ordinance:

AN ORDINANCE 74,447

AUTHORIZING THE COMPROMISE AND SETTLEMENT OF MIGUEL  
R. DUQUE AND WIFE NORMA DUQUE V. DAVID BONNER;  
CITY OF SAN ANTONIO AND CITY OF SAN ANTONIO POLICE  
DEPARTMENT, CAUSE NO. 90-CI-06435 IN THE 131ST  
JUDICIAL DISTRICT COURT IN THE TOTAL AMOUNT OF  
\$30,250.00.

\* \* \* \*

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

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

91-41 The Clerk read the following Ordinance:

AN ORDINANCE 74,448

AUTHORIZING THE EXECUTION OF CONTRACT CHANGE NO. 4, COMPRISED OF ATTACHMENTS 2A, 18, AND 19 TO THE CONTRACT WITH THE TEXAS DEPARTMENT OF HEALTH (TDH) THAT PROVIDES STATE AID TO THE SAN ANTONIO METROPOLITAN HEALTH DISTRICT; AUTHORIZING \$634,638.00 IN BUDGET MODIFICATIONS IN THE PUBLIC HEALTH STATE SUPPORT PROJECT 1991/92 ESTABLISHED IN ORDINANCE 72961 PASSED JANUARY 24, 1991; AUTHORIZING PERSONNEL POSITIONS AND APPROPRIATING FUNDS; AUTHORIZING THE EXECUTION OF CONTRACTS WITH SUB-CONTRACTORS FUNDED OUT OF THE RYAN WHITE TITLE II PORTION OF THIS TDH GRANT AWARD; AND AUTHORIZING DIRECT PAYMENT OF HEALTH INSURANCE PREMIUMS TO INSURANCE COMPANIES FOR TDH APPROVED AIDS CASES.

\* \* \* \*

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

Dr. Maurine Porto, Metropolitan Health District, briefly explained the AIDS grants funding.

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

91-41 Agenda items 64 and 65 were temporarily bypassed, to be considered later in the meeting.

91-41 The Clerk read the following Ordinance:

AN ORDINANCE 74,449

AUTHORIZING AND APPROPRIATING FISCAL YEAR 1991-92 CITY COUNCIL DISCRETIONARY FUNDS FOR THE

ESTABLISHMENT OF ADMINISTRATIVE SUPPORT FUNCTIONS  
FOR THE VARIOUS COUNCIL DISTRICTS. (Districts 1, 5,  
7, 8, 9 and 10)

\* \* \* \*

Mr. Perez made a motion to approve the proposed Ordinance.  
Mr. Pierce 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, Labatt, Larson; NAYS: None; ABSENT:  
Martinez, Thompson, Vera, Thornton, Wolff.

- - -  
91-41 The Clerk read the following Ordinance:

AN ORDINANCE 74,450

APPROPRIATING \$432.00 FROM DISTRICT 7 DISCRETIONARY  
FUNDS TO PAY TRAVEL EXPENSES FOR REYNALDO CANO TO  
ACCOMPANY THE SAN ANTONIO DELEGATION TO GUADALAJARA  
FOR THE OPENING OF CASA SAN ANTONIO IN JALISCO AS  
REQUESTED BY COUNCILMEMBER VERA.

\* \* \* \*

Mr. Perez made a motion to approve the proposed Ordinance.  
Mr. Pierce 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, Labatt, Larson; NAYS: None; ABSENT:  
Martinez, Thompson, Vera, Thornton, Wolff.

- - -  
91-41 Travel Authorization Request for Nelson Wolff, Walter  
Martinez, Bob Thompson, Yolanda Vera, Bill Thornton, and Lyle Larson to  
attend the Inauguration Of Casa San Antonio and related meetings and  
functions in Guadalajara, Mexico from Saturday, October 5, 1991 thru  
Wednesday, October 9, 1991.

Mr. Labatt made a motion to approve the proposed Ordinance.  
Mr. Larson seconded the motion.

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

91-41 Agenda item 69 was temporarily bypassed for consideration later in the meeting.

91-41 The Clerk read the following Ordinance:

AN ORDINANCE 74,451

AUTHORIZING PAYMENT NOT TO EXCEED \$38,900.00 PAYABLE TO VARIOUS VENDORS IN ORDER TO CONDUCT SALES PRESENTATIONS/EVENTS IN MEXICO CITY, GUADALAJARA, AND MONTERREY TO PROMOTE TRAVEL TO SAN ANTONIO.

\* \* \* \*

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

Mr. Steve Moore, Director of the Convention & Visitors Bureau, outlined the details of the proposed ordinance to pay for promotions, sales presentations and other events in Mexico.

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

91-41 The Clerk read the following Ordinance:

AN ORDINANCE 74,452

AUTHORIZING AWARDS OF ASSISTANCE FROM THE CITY OF SAN ANTONIO HOUSING TRUST TO CERTAIN AFFORDABLE HOUSING PROJECTS APPROVED BY THE BOARD OF TRUSTEES, CONTRACTING WITH THE SAN ANTONIO HOUSING TRUST FOUNDATION, INC. TO ADMINISTER THE DISBURSEMENT OF TRUST ASSISTANCE, AND AUTHORIZING THE TRANSFER OF \$1,000,000.00 TO THE SAN ANTONIO HOUSING TRUST FOUNDATION, INC.

\* \* \* \*

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

Mr. Robert Jodon, Housing Trust, briefly explained the 10 projects to be funded.

In response to a question by Mr. Larson, Mr. Jodon explained

methods of disbursement for housing trust funds, and quoted from the Declaration of Trust which allows funding of public agencies. He further noted that some 30 per cent of the funding is being disbursed as grants, while some 70 per cent is in loan guarantees for projects. This can be further broken down with about 20 per cent of the funding going to public agencies and about 80 per cent to private or non-profit organizations.

Mayor Pro Tem Wing stated his opinion that if members of the Housing Trust Board have questions concerning these matters, they might be better served to bring them directly to the City Council, the body which appoints them.

Mr. Labatt noted that some board members may question the use of housing funds for the Dwyer Street Center, and stated his belief that their questions are not accurate.

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

91-41 The Clerk read the following Ordinance:

AN ORDINANCE 74,453

APPROVING AGREEMENTS FOR TRUST ASSISTANCE WITH WOMEN AND CHILDREN'S RESOURCE CENTER, VISITATION HOUSE, ALAMO CITY URBAN HOMESTEADS, INC. AND SAN JUAN DE LOS LAGOS CHURCH BASE COMMUNITIES AS SPONSORS OF AFFORDABLE HOUSING PROJECTS AWARDED TRUST ASSISTANCE IN THE SECOND FUNDING ROUND.

\* \* \* \*

Mrs. Billa Burke made a motion to approve the proposed Ordinance. Mr. Pierce 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, Thornton, Labatt, Larson; NAYS: None; ABSENT: Martinez, Thompson, Vera, Wolff.

91-41 The Clerk read the following Ordinance:

AN ORDINANCE 74,454

AUTHORIZING THE APPLICATION FOR AND ACCEPTANCE OF GRANT AWARDS FROM THE TEXAS COMMISSION ON THE ARTS,

TEXAS COMMITTEE ON THE HUMANITIES, MID AMERICA ARTS ALLIANCE, THE NATIONAL ENDOWMENT FOR THE ARTS, AND THE NATIONAL PERFORMANCE NETWORK; AUTHORIZING THE EXECUTION OF CONTRACTS AND ADJUSTMENTS TO THE BUDGET IN ACCORDANCE WITH FUNDING LEVELS AND PROJECT COSTS; AND AUTHORIZING PERSONNEL COMPLEMENTS.

\* \* \* \*

Mr. Pierce 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, Thornton, Labatt, Larson; NAYS: None; ABSENT: Martinez, Thompson, Vera, Wolff.

91-41 The Clerk read the following Ordinance:

AN ORDINANCE 74,455

AUTHORIZING THE ACCEPTANCE OF A GRANT FROM THE DEPARTMENT OF DEFENSE IN THE AMOUNT OF \$60,000.00 FOR FUNDING UNDER THE COMPETITIVE SOLICITATION FOR COOPERATIVE AGREEMENT PROPOSALS (SCAP) FY 1991-92 PROGRAM.

\* \* \* \*

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

Mr. Clinton Bolden, Director of Economic Development, detailed the grant, which over the past five years has resulted in many new jobs for San Antonio, in his opinion. He called it a very successful program.

Mr. Wing lauded the program as a model for others to follow.

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

91-41

BRIEFING BY PARAGON CABLE

Mr. Thornton spoke to the recently-announced increases in Paragon Cable's subscriber rates, and raised questions about its need, and his comments concerning possible future rate increases.

Mr. T.J. Connally, Public Affairs Officer, Paragon Cable, spoke to the subscriber rate-freeze on the basic cable plan two years ago, and addressed the series of increases over the years prior to purchase of the cable system by Paragon. He then spoke to future plans for cable systems and rising expenses for certain channels, as well as new personnel acquisitions by Paragon in San Antonio. He stated that the 11 per cent rate increase became necessary because of higher costs for channels such as Cable News Network. He spoke to plans to postpone rate adjustments on basic cable packages, but stated that Paragon must increase its rates on higher packages in order to maintain certain high-cost channels. He stated his opinion that no further rate increases are planned until late 1992 or early 1993, and spoke to a new cable television firm from Austin that will begin operating in San Antonio in December of this year, noting that the firm is wireless, and thus does not need a franchise approval from the City in order to operate here.

A discussion then took place concerning the possible move of MTV channel to a premium status, thus removing it from basic cable packages.

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

Mr. Wing spoke to his concerns with Paragon "redlining" entire areas of the city, and also addressed its reputation for higher rates.

Mr. George K. Noe, Director of Management Services, noted that several pieces of legislation now before Congress call for re-regulating cable TV systems, and he stated that he is optimistic that one will pass into law, eventually.

Mr. Connally spoke to San Antonio's cable TV rate increases since de-regulation, noting that Paragon has raised its rates here some 7.9 per cent since it purchased the local system. He addressed certain newspaper stories dealing with so-called "redlining" of certain city areas, and explained their alleged inaccuracies. He stated that Paragon is using different marketing strategies in different areas of the city.

Mr. Pierce addressed his concerns that alleged "redlining" has adversely impacted some 12 zip codes of the city, principally in poorer, older neighborhoods.

Mr. Connally noted that Paragon did not "knock doors" in those zip codes because of the rejection factor, and also expressed his belief that cable TV system re-regulation seems inevitable in a presidential election year.

Mr. Thompson stated that, in his opinion, Paragon rates high in public access, and he praised its technicians.

91-41 The Clerk read the following Ordinance:

AN ORDINANCE 74,456

AUTHORIZING THE JR. DIABETES ASSOCIATION RUN TO BE HELD SUNDAY, OCTOBER 6, 1991; CLOSING THE RIGHT CURB LANE OF STREETS USED IN CONNECTION WITH SAID RUN; AND DECLARING AN EMERGENCY.

\* \* \* \*

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

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

91-41 The Clerk read the following Ordinance:

AN ORDINANCE 74,457

AUTHORIZING THE UTSA ATHLETIC DEPARTMENT ANNUAL CITY CHAMPIONSHIP 10K AND 5K FUN RUN TO BE HELD OCTOBER 5, 1991; AND AUTHORIZING CLOSURE OF CERTAIN STREETS FOR THE EVENT; APPROPRIATING A TOTAL OF \$834.00 FROM FOUR (4) COUNCIL DISTRICT DISCRETIONARY FUNDS; AND DECLARING AN EMERGENCY.

\* \* \* \*

Mr. Thornton asked to increase his Discretionary Fund participation by \$100.00, and to decrease Mr. Wing's participation by the same amount.

Mr. Wing made a motion to approve the proposed Ordinance. Mr. Pierce 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, Thompson, Thornton, Labatt, Larson, Wolff; NAYS: None; ABSENT: Martinez, Vera.

91-41 The Clerk read the following Ordinance:

AN ORDINANCE 74,458

PROVIDING \$1,000.00 FROM THE DISTRICT 5

DISCRETIONARY ACCOUNT TO COVER COSTS OF AN UPCOMING  
TRIP TO GUADALAJARA.

\* \* \* \*

Mrs. Billa Burke made a motion to approve the proposed Ordinance. Mr. Labatt 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, Thompson, Thornton, Labatt, Larson, Wolff; NAYS: None; ABSENT: Martinez, Vera.

- - -  
91-41 City Council recessed its Regular Meeting at 8:45 P.M. in order to reconvene in "B" Session for a City staff presentation regarding the 1990 Census Redistricting Plan requirements, reconvening in regular session at 8:50 P.M.

- - -  
91-41

CITY MANAGER'S REPORT

REALIGNMENT OF CITY DEPARTMENT TEAMS

Mr. Alex Briseno, City Manager, briefly explained the realignment of City department teams and addressed its rationale, noting that he plans to implement this change October 1, 1991.

A discussion ensued concerning the changes proposed by the City Manager.

- - -  
91-41 City Council reconvened in Regular Session at 8:59 P.M., then recessed into Executive Session at 9:00 P.M. to consider the following:

A. Briefing on the proposed settlement of a case styled Rodriguez v. The City of San Antonio, Cause No. 89-CI-10642.

B. Briefing on the proposed settlement of a case styled Joyce Hipp dba Southwest Winners v. The City of San Antonio, Cause No. 90-CI-05753.

C. Briefing involving the employment, reassignment, duties, discipline, or dismissal of a public employee or employees, or complaints or charges against such employees in one or more departments of the City of San Antonio.

- - -  
91-41 City Council reconvened in Regular Session at 10:20 P.M.

at which time the Mayor announced that the Council had been briefed on the above named subjects and had given staff direction.

91-41 The Clerk read the following Ordinance:

AN ORDINANCE 74,459

AUTHORIZING THE CITY ATTORNEY TO COMPROMISE AND SETTLE CAUSE NUMBER 90-CI-05753 STYLED JOYCE HIPPO D/B/A SOUTHWEST WINNERS VS. THE CITY OF SAN ANTONIO IN THE AMOUNT OF \$198,500.00.

\* \* \* \*

Mr. Thompson 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, Pierce, Wing, Thompson, Thornton, Labatt, Larson, Wolff; NAYS: Billa Burke; ABSENT: Martinez, Vera.

91-41 Honorable Mayor and Members of the City Council of the City of San Antonio:

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

August 20, 1991                      Petition submitted by Mr. David Davenport, et al, Green Valley WSC, P.O. Box 188, Marion, Texas 78124, requesting that the Green Valley Water Supply Corporation be converted over to the Green Valley Special Utility District.

\* \* \* \*

September 6, 1991                      Petition submitted by the German American Society of New Braunfels, Texas, requesting the establishment of a German Heritage Park at Hemisfair Plaza.

/s/ Norma S. Rodriguez  
City Clerk

91-41 There being no further business to come before the Council, the meeting was adjourned at 10:22 P.M.

A P P R O V E D

*Robert W. Wolff*  
M A Y O R

Attest:

*Norme A. Rodriguez*  
C I T Y C L E R K

