

REGULAR MEETING OF THE CITY COUNCIL
OF THE CITY OF SAN ANTONIO, HELD IN
THE COUNCIL CHAMBERS, MUNICIPAL
PLAZA BUILDING, THURSDAY, NOVEMBER
3, 1994.

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94-52 The City Council convened in an informal "B" Session at 10:00 A.M., Municipal Plaza Building, "B" Room, to consider the following item(s). The Council members present were: PEREZ, AVILA, SOLIS, ROSS, THORNTON, PEAK, LARSON, WOLFF. Absent: MC-CLENDON, BILLA BURKE, AYALA.

Follow-up on the Alamo Plaza Study Committee Report - City Council adopted the report presented with exceptions of closures of Alamo Plaza West and the closure of Houston Street; allow closure of Alamo Plaza East; direct staff to make arrangements to contract with Urban Land Institute for study of the issues and then report back to the City Council prior to presentation for the International Design Team.

It also was agreed that the report presented would be amended so that the section A-3 dealing with parades be read as follows: "Allow Parades on Alamo Plaza West."

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94-52 The regular meeting was called to order at 1:00 P.M. by the Presiding Officer, Mayor Pro Tem Perez, acting in the temporary absence of Mayor Wolff, with the following Council members being marked present for the meeting: PEREZ, MC-CLENDON, BILLA BURKE, AVILA, SOLIS, ROSS, THORNTON, PEAK, LARSON, WOLFF. Absent: AYALA.

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94-52 Invocation - Reverend David Trawick, Northwest Hills United Methodist Church.

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94-52 Pledge of Allegiance to the flag of the United States.

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94-52 Minutes of the September 14, 1994 Regular City Council Meeting were approved.

Mayor Pro Tem Perez noted that Mayor Wolff will be arriving later for the City Council meeting, inasmuch as he currently is meeting with the mayor of Monterrey, Mexico.

94-52

"MASTERSINGERS WEEK"

Mayor Pro Tem Perez stated that the San Antonio Symphony and the San Antonio Symphony Mastersingers are celebrating the chorus' 50th anniversary with special concerts on Thursday and Saturday, November 3 and 5, 1994. He recognized Mr. John Costello, President of the Mastersingers, and other members present in the audience.

Mayor Pro Tem Perez then read the official Proclamation designating "Mastersingers Week" in San Antonio, and presented it to representatives.

Members of the Mastersingers then presented special momentos to the Mayor and City Council members. They then performed several selections for the City Council and audience.

94-52

TEXAS PRE-FRESHMAN ENGINEERING PROGRAM (TEXPREP)

Mayor Pro Tem Perez stated that San Antonio 2000's "Find The Good and Praise It" program today is recognizing the Texas Pre-Freshman Engineering Program, begun in 1979 at the University of Texas at San Antonio. He noted that this eight-week summer mathematics-based academic enrichment program has sites now at all area community colleges and senior colleges in San Antonio, and serves both high school and middle school students.

He introduced Dr. Manuel Berriozabal, Professor of Mathematics at UTSA and coordinator of the TEXPREP program, then read the special citation and presented it to Dr. Berriozabal.

Dr. Berriozabal thanked the Mayor and City Council for the honor, and introduced others involved in the TEXPREP program's administration. He then spoke to the program's history and accomplishments.

Ms. Leticia Dominguez Warner, a former program participant, spoke to what this program has done for her and for other minority students in pursuit of engineering disciplines.

Mr. Solis addressed the importance of the program and local development of jobs to retain such students in San Antonio.

Several members of the Council congratulated the program's originators for their foresight and perseverance.

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94-52

LANDSCAPE ARCHITECTURE FOUNDATION BENEFIT

Mayor Pro Tem Perez noted that Councilman Peak recently attended the Ninth Annual Benefit for the Landscape Architecture Foundation, at which the City of San Antonio was recognized.

Mr. Peak addressed details of the award given to the City of San Antonio by the Foundation.

Mr. John Buffron introduced others in the audience involved in planning the benefit.

Mr. Tim Fowler then described the award given to the City for its landscape work on the Paseo del Rio.

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94-52

UTSA/UNAM STUDENT EXCHANGE PROGRAM

Mayor Pro Tem Perez recognized students from Mexico City, who also are participants in the University of Texas at San Antonio/Universidad Nacional Autonoma de Mexico Student Exchange Program who are in San Antonio for one week on a cross-cultural and business exchange.

He then introduced Mr. Rudy Sandoval, UTSA professor, local director of this highly-successful exchange program.

Mr. Sandoval spoke to this fourth year of the student exchange program being received by the Mayor and City Council.

Dr. James Abrey, Director, UTSA College of Business, spoke to details of this program and its importance to business on both sides of the U.S./Mexico border. He then presented a special plaque to the City, to commemorate the occasion.

Each member of the visiting Mexican delegation came forward to introduce themselves, and members of City Council extended a formal welcome to each.

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94-52

MS. FLORENCIA MENDOZA

Mr. Avila noted the loss yesterday of Ms. Florencia Mendoza, mother of former City Councilman Leo Mendoza.

MR. WILLIE VANN

Ms. Billa Burke took note of the recent loss of Mr. Willie Vann, longtime City employee in the Planning Department, and addressed his accomplishments. She asked for a moment of silent prayer for both recent losses noted today.

94-52 CONSENT AGENDA

Ms. Billa Burke made a motion to approve Agenda Items 6 through 55b, constituting the Consent Agenda, with Items 8, 14, 17, 52 and 53 being pulled for individual consideration. Mr. Avila seconded the motion.

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

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AN ORDINANCE 81,025

ACCEPTING THE BIDS OF VARIOUS COMPANIES TO FURNISH THE CITY OF SAN ANTONIO WITH VARIOUS MATERIALS AND SERVICES ON AN ANNUAL CONTRACT BASIS FOR THE 1994-95 FISCAL YEAR FOR A TOTAL OF APPROXIMATELY \$545,000.00.

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AN ORDINANCE 81,026

AUTHORIZING THE APPROPRIATION OF \$25,700.00 TO FUND EXISTING CONTRACTS FOR CONTINUING THE CITY'S UNDERGROUND STORAGE TANK PROGRAM FOR THE 1994-95 FISCAL YEAR.

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AN ORDINANCE 81,027

ACCEPTING THE LOW QUALIFIED BID OF MCNIEL ROOFING AND SHEET METAL, INC., IN THE AMOUNT OF \$68,860.00, TO CONSTRUCT THE REROOFING OF BUILDING 658 AT STINSON MUNICIPAL AIRPORT AND AUTHORIZING EXECUTION OF A CONTRACT; AUTHORIZING AN ADDITIONAL \$6,886.00

FOR A CONTINGENCY ACCOUNT; APPROPRIATING FUNDS;
AND PROVIDING FOR PAYMENT.

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AN ORDINANCE 81,028

AUTHORIZING THE EXECUTION OF FIELD ALTERATION NO. 8, IN THE AMOUNT OF \$14,387.13, TO THE CONTRACT BUILDING RENOVATIONS ON FAIRCHILD AIRCRAFT LEASEHOLD PROJECT AT SAN ANTONIO INTERNATIONAL AIRPORT; AUTHORIZING ADDITIONAL ARCHITECTURAL FEES, IN THE AMOUNT OF \$31,598.07, PAYABLE TO W. E. SIMPSON COMPANY, INC.; AUTHORIZING ADDITIONAL ARCHITECTURAL FEES, IN THE AMOUNT OF \$1,000.00, PAYABLE TO JDM ASSOCIATES; REVISING THE BUDGET FOR BUILDING EVALUATIONS AND RENOVATIONS PROJECT; AND AUTHORIZING PAYMENT.

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AN ORDINANCE 81,029

RATIFYING THE ACTIONS OF CITY STAFF IN ACCEPTING A PROPOSAL IN THE AMOUNT OF \$7,500.00 FROM MENDOZA & ASSOCIATES, A.I.A. FOR ARCHITECTURAL SERVICES FOR THE EL MERCADO REST ROOM EXPANSION PROJECT; APPROPRIATING FUNDS; AND PROVIDING FOR PAYMENT.

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AN ORDINANCE 81,030

AUTHORIZING THE EXECUTION OF FIELD ALTERATION NO. 53 IN THE AMOUNT OF \$23,591.00 TO THE CONTRACT WITH H. A. LOTT, INC. IN CONNECTION WITH THE NEW MAIN LIBRARY PROJECT; APPROPRIATING FUNDS; AND PROVIDING FOR PAYMENT.

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AN ORDINANCE 81,031

APPROVING PAYMENT IN THE AMOUNT OF \$4,507.71 TO THE MISSOURI PACIFIC RAILROAD COMPANY AS A FINAL PAYMENT RELATED TO THE ADJUSTMENT OF FIVE RUBBER CROSSINGS AT THE INTERSECTION OF S. BRAZOS AND THE MISSOURI PACIFIC RAILROAD TRACKS.

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AN ORDINANCE 81,032

DESIGNATING THE DABNEY GROUP, INC. TO PROVIDE

ENGINEERING SERVICES IN CONNECTION WITH THE MONCLOVA FROM N. SPRING TO ZARZAMORA COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) PROJECT; REVISING THE PROJECT BUDGET; AUTHORIZING \$5,700.00 FOR ENGINEERING CONTINGENCY EXPENSES; AUTHORIZING NEGOTIATION OF A CONTRACT; AND APPROPRIATING \$25,500.00 FOR SUCH PURPOSE.

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AN ORDINANCE 81,033

DESIGNATING SOUTH TEXAS ENGINEERING, INC. TO PROVIDE ENGINEERING SERVICES IN CONNECTION WITH THE WILSON FROM WOODLAWN TO WAVERLY COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) PROJECT; REVISING THE PROJECT BUDGET; AUTHORIZING \$4,199.00 FOR ENGINEERING CONTINGENCY EXPENSES; AUTHORIZING NEGOTIATION OF A CONTRACT; AND APPROPRIATING \$17,998.00 FOR SUCH PURPOSE.

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AN ORDINANCE 81,034

DESIGNATING W. E. SIMPSON COMPANY TO PROVIDE ENGINEERING SERVICES IN CONNECTION WITH THE LAWTON FROM ACME TO 40TH COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) PROJECT; AUTHORIZING NEGOTIATION OF A CONTRACT; AND APPROPRIATING \$16,000.00 FOR SUCH PURPOSE.

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AN ORDINANCE 81,035

DESIGNATING C. W. PFENNIG, INC. TO PROVIDE ENGINEERING SERVICES IN CONNECTION WITH THE KING FROM SOMERSET TO NEW LAREDO HWY. COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) PROJECT; REVISING THE PROJECT BUDGET; AUTHORIZING \$11,410.00 FOR ENGINEERING CONTINGENCY EXPENSES; AUTHORIZING NEGOTIATION OF A CONTRACT; AUTHORIZING NEGOTIATION OF A CONTRACT; AND APPROPRIATING \$53,590.00 FOR SUCH PURPOSE.

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AN ORDINANCE 81,036

DESIGNATING HUFFCUT & ASSOCIATES TO PROVIDE ENGINEERING SERVICES IN CONNECTION WITH THE DEWITT FROM IH 10 TO FAIRMONT COMMUNITY DEVELOPMENT BLOCK

GRANT (CDBG) PROJECT; REVISING THE PROJECT BUDGET; AUTHORIZING \$5,100.00 FOR ENGINEERING CONTINGENCY EXPENSES; AUTHORIZING NEGOTIATION OF A CONTRACT; AND APPROPRIATING \$22,500.00 FOR SUCH PURPOSE.

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AN ORDINANCE 81,037

DESIGNATING BROWN ENGINEERING COMPANY TO PROVIDE ENGINEERING SERVICES IN CONNECTION WITH THE CARDIFF FROM ARANSAS TO DEAD-END COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) PROJECT; AUTHORIZING NEGOTIATION OF A CONTRACT; AND APPROPRIATING \$15,000.00 FOR SUCH PURPOSE.

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AN ORDINANCE 81,038

DESIGNATING GALBRAITH ENGINEERING CONSULTANTS, INC. TO PROVIDE ENGINEERING SERVICES IN CONNECTION WITH THE CAROLYN FROM BRADY TO HWY 90 COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) PROJECT; REVISING THE PROJECT BUDGET; AUTHORIZING \$5,574.00 FOR ENGINEERING CONTINGENCY EXPENSES; AUTHORIZING NEGOTIATION OF A CONTRACT; AND APPROPRIATING \$24,870.00 FOR SUCH PURPOSE.

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AN ORDINANCE 81,039

DESIGNATING FLORES & COMPANY TO PROVIDE ENGINEERING SERVICES IN CONNECTION WITH THE PACE FROM ELMENDORF TO N. BRAZOS COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) PROJECT; REVISING THE PROJECT BUDGET; AUTHORIZING \$4,400.00 FOR ENGINEERING CONTINGENCY EXPENSES; AUTHORIZING NEGOTIATION OF A CONTRACT; AND APPROPRIATING \$30,000.00 FOR SUCH PURPOSE.

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AN ORDINANCE 81,040

DESIGNATING MACINA, BOSE, COPELAND & ASSOCIATES, INC. TO PROVIDE ENGINEERING SERVICES IN CONNECTION WITH THE 39TH ST. #58M, PHASE II - A (ALICE FAY, GLENDALE, MOSELLE, LAVERNE, ERLINE, & 42ND STREETS) COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) PROJECT;

AUTHORIZING NEGOTIATION OF A CONTRACT; AND
APPROPRIATING \$100,000.00 FOR SUCH PURPOSE.

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AN ORDINANCE 81,041

DESIGNATING SIA ENGINEERING, INC. TO PROVIDE
ENGINEERING SERVICES IN CONNECTION WITH THE PALM
DRIVE FROM CHERYL TO BANDERA ROAD COMMUNITY
DEVELOPMENT BLOCK GRANT (CDBG) PROJECT; REVISING
THE PROJECT BUDGET; AUTHORIZING \$1,555.00 FOR
ENGINEERING CONTINGENCY EXPENSES; AUTHORIZING
NEGOTIATION OF A CONTRACT; AND APPROPRIATING
\$38,445.00 FOR SUCH PURPOSE.

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AN ORDINANCE 81,042

DESIGNATING GARCIA ENGINEERS TO PROVIDE ENGINEERING
SERVICES IN CONNECTION WITH THE CALAVERAS FROM
SAUNDERS TO GUADALUPE COMMUNITY DEVELOPMENT BLOCK
GRANT (CDBG) PROJECT; REVISING THE PROJECT BUDGET;
AUTHORIZING \$7,590.00 FOR ENGINEERING CONTINGENCY
EXPENSES; AUTHORIZING NEGOTIATION OF A CONTRACT;
AND APPROPRIATING \$34,950.00 FOR SUCH PURPOSE.

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AN ORDINANCE 81,043

DESIGNATING LOCKWOOD, ANDREWS & NEWNAM, INC. TO
PROVIDE ENGINEERING SERVICES IN CONNECTION WITH THE
SUTTON FROM CHERYL TO ZACHARY COMMUNITY DEVELOPMENT
BLOCK GRANT (CDBG) PROJECT; REVISING THE PROJECT
BUDGET; AUTHORIZING \$2,500.00 FOR ENGINEERING
CONTINGENCY EXPENSES; AUTHORIZING NEGOTIATION OF A
CONTRACT; AND APPROPRIATING \$37,500.00 FOR SUCH
PURPOSE.

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AN ORDINANCE 81,044

DESIGNATING GGI TO PROVIDE ENGINEERING SERVICES IN
CONNECTION WITH THE DEMPSEY FROM FARR TO GWENDA LEA
COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) PROJECT;
REVISING THE PROJECT BUDGET; AUTHORIZING \$10,390.00
FOR ENGINEERING CONTINGENCY EXPENSES; AUTHORIZING

NEGOTIATION OF A CONTRACT; AND APPROPRIATING \$39,610.00 FOR SUCH PURPOSE.

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AN ORDINANCE 81,045

DESIGNATING FORD ENGINEERING, INC. TO PROVIDE ENGINEERING SERVICES IN CONNECTION WITH THE LUZ FROM 42ND TO DEAD-END COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) PROJECT; AUTHORIZING NEGOTIATION OF A CONTRACT; AND APPROPRIATING \$23,000.00 FOR SUCH PURPOSE.

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AN ORDINANCE 81,046

DESIGNATING ALAMO CONSULTING ENGINEERING & SURVEYING, INC. TO PROVIDE ENGINEERING SERVICES IN CONNECTION WITH THE PRADO FROM IH 35 TO EDWARDS COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) PROJECT; REVISING THE PROJECT BUDGET; AUTHORIZING \$2,165.00 FOR ENGINEERING CONTINGENCY EXPENSES; AUTHORIZING NEGOTIATION OF A CONTRACT; AND APPROPRIATING \$7,825.00 FOR SUCH PURPOSE.

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AN ORDINANCE 81,047

DESIGNATING G. E. REAVES ENGINEERING, INC. TO PROVIDE ENGINEERING SERVICES IN CONNECTION WITH THE 1000 BLOCK OF GULF STREET COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) PROJECT; AUTHORIZING NEGOTIATION OF A CONTRACT; AND APPROPRIATING \$15,000.00 FOR SUCH PURPOSE.

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AN ORDINANCE 81,048

DESIGNATING W. H. MULLINS, INC. TO PROVIDE ENGINEERING SERVICES IN CONNECTION WITH THE SAN FERNANDO FROM S. SAN JOAQUIN TO 36TH COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) PROJECT; REVISING THE PROJECT BUDGET; AUTHORIZING \$2,962.50 FOR ENGINEERING CONTINGENCY EXPENSES; AUTHORIZING NEGOTIATION OF A CONTRACT; AND APPROPRIATING \$32,037.50 FOR SUCH PURPOSES.

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AN ORDINANCE 81,049

DESIGNATING DON MCCRARY & ASSOCIATES, INC. TO PROVIDE ENGINEERING SERVICES IN CONNECTION WITH THE HAMILTON FROM GUADALUPE TO LAREDO COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) PROJECT; REVISING THE PROJECT BUDGET; AUTHORIZING \$9,337.00 FOR ENGINEERING CONTINGENCY EXPENSES; AUTHORIZING NEGOTIATION OF A CONTRACT; AND APPROPRIATING \$43,688.00 FOR SUCH PURPOSE.

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AN ORDINANCE 81,050

DESIGNATING GAYTAN ENGINEERING TO PROVIDE ENGINEERING SERVICES IN CONNECTION WITH THE SIDEWALKS-CITY WIDE COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) PROJECT; REVISING THE PROJECT BUDGET; AUTHORIZING \$10,834.00 FOR ENGINEERING CONTINGENCY EXPENSES; AUTHORIZING NEGOTIATION OF A CONTRACT; AND APPROPRIATING \$54,173.00 FOR SUCH PURPOSE.

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AN ORDINANCE 81,051

DESIGNATING SUN BELT ENGINEERS, INC. TO PROVIDE ENGINEERING SERVICES IN CONNECTION WITH THE ROBESON FROM YUCCA TO M. L. KING COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) PROJECT; AUTHORIZING NEGOTIATION OF A CONTRACT; AND APPROPRIATING \$32,860.00 FOR SUCH PURPOSE.

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AN ORDINANCE 81,052

DESIGNATING TEXAS ENGINEERING GROUP TO PROVIDE ENGINEERING SERVICES IN CONNECTION WITH THE MUSKOGEE FROM ACME TO S.W. 40TH COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) PROJECT; AUTHORIZING NEGOTIATION OF A CONTRACT; AND APPROPRIATING \$35,000.00 FOR SUCH PURPOSE.

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AN ORDINANCE 81,053

DESIGNATING WEYMAN & ASSOCIATES TO PROVIDE ENGINEERING SERVICES IN CONNECTION WITH THE RIP RAP NO. 69B, PHASE II-C COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) PROJECT; AUTHORIZING NEGOTIATION OF A

CONTRACT; REVISING THE PROJECT BUDGET; AND APPROPRIATING \$207,600.00 FOR SUCH PURPOSE.

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AN ORDINANCE 81,054

ACCEPTING THE LOW, QUALIFIED BID OF SAN ANTONIO CONSTRUCTORS, INC. IN THE AMOUNT OF \$117,777.77 IN CONNECTION WITH THE DAHLGREEN FROM CARNATION TO GROWDEN RECONSTRUCTION COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) PROJECT; AUTHORIZING A CONTRACT; REVISING THE PROJECT BUDGET; AUTHORIZING \$11,777.78 FOR CONSTRUCTION CONTINGENCIES; AUTHORIZING \$1,015.15 FOR ENGINEERING EXPENSES; AUTHORIZING \$3,551.13 FOR PROJECT OVERSIGHT COSTS; AUTHORIZING \$600.00 FOR ADVERTISING EXPENSES; AND PROVIDING FOR PAYMENT.

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AN ORDINANCE 81,055

ACCEPTING THE LOW, QUALIFIED BID OF SAN ANTONIO CONSTRUCTORS, INC. IN THE AMOUNT OF \$1,015,444.00 IN CONNECTION WITH THE RIP RAP NO. 69, PHASE II-B DRAINAGE COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) PROJECT; AWARDED A CONTRACT; AUTHORIZING \$50,772.20 FOR CONSTRUCTION CONTINGENCIES; AUTHORIZING \$42,648.65 FOR PROJECT OVERSIGHT COSTS; AUTHORIZING \$600.00 FOR ADVERTISING EXPENSES; REVISING THE BUDGET; AND PROVIDING FOR PAYMENT.

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AN ORDINANCE 81,056

ACCEPTING THE LOW, QUALIFIED BID OF R. L. JONES CO., INC. IN THE AMOUNT OF \$213,850.45 IN CONNECTION WITH THE LA HACIENDA PUBLIC IMPROVEMENTS COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) PROJECT; AUTHORIZING A CONTRACT; REVISING THE PROJECT BUDGET; AUTHORIZING \$21,385.05 FOR CONSTRUCTION CONTINGENCIES; AUTHORIZING \$8,981.72 FOR PROJECT OVERSIGHT COSTS; AUTHORIZING \$600.00 FOR ADVERTISING EXPENSES; AND PROVIDING FOR PAYMENT.

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AN ORDINANCE 81,057

ACCEPTING THE LOW, QUALIFIED BID OF E-Z BEL CONSTRUCTION CO., INC. IN THE AMOUNT OF \$488,075.39

IN CONNECTION WITH THE ELLANA CLAIRE FROM NOGALITOS TO ZARZAMORA RECONSTRUCTION COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) PROJECT; AUTHORIZING A CONTRACT; REVISING THE PROJECT BUDGET; AUTHORIZING \$39,374.60 FOR CONSTRUCTION CONTINGENCIES; AUTHORIZING \$1,618.10 FOR ENGINEERING EXPENSES; AUTHORIZING \$600.00 FOR ADVERTISING EXPENSES; AND PROVIDING FOR PAYMENT.

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AN ORDINANCE 81,058

DESIGNATING M. W. CUDE & ASSOCIATES, INC. TO PROVIDE CERTAIN ENGINEERING SERVICES IN CONNECTION WITH THE COOPWOOD FROM ACME ROAD TO 40TH STREET RECONSTRUCTION COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) PROJECT; AUTHORIZING NEGOTIATION OF A CONTRACT; REVISING THE BUDGET; AND APPROPRIATING \$3,450.00 FOR SUCH PURPOSE.

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AN ORDINANCE 81,059

AUTHORIZING PAYMENT IN THE AMOUNT OF \$2,977.58 FOR TITLE SERVICES ON THE CASTROVILLE ROAD RECONSTRUCTION PROJECT - GENERAL MCMULLEN TO ACME ROAD, THE OCTAVIA PLACE DRAINAGE PROJECT #63 AND THE WURZBACH PARKWAY PROJECT; AND SURVEYING SERVICES ON THE CHERRY STREET DRAINAGE PROJECT #15B, PHASE II; AND APPROPRIATING FUNDS.

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AN ORDINANCE 81,060

AUTHORIZING A LICENSE AGREEMENT PERMITTING BELIEVER'S FELLOWSHIP TO USE THE SUNKEN GARDEN THEATER FOR EASTER SUNRISE SERVICE FROM 5:30 A.M. TO 8:00 A.M. ON EASTER SUNDAY MORNING DURING 1995, 1996, AND 1997 FOR A CONSIDERATION OF \$250.00 FOR EACH DATE.

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AN ORDINANCE 81,061

AUTHORIZING THE ACCEPTANCE OF ADDITIONAL GRANT FUNDS FROM THE DEPARTMENT OF HEALTH AND HUMAN SERVICES FOR THE HEAD START EARLY CHILD CARE PROGRAM - YEAR 16 (01/01/94 - 01/31/95) FOR QUALITY IMPROVEMENT, COLA, AND THE PURCHASE OF A BUILDING; AND REVISING THE

BUDGET AUTHORIZED BY ORDINANCE NO. 80716, PASSED
AND APPROVED ON SEPTEMBER 01, 1994.

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AN ORDINANCE 81,062

AUTHORIZING THE PAYMENT OF ANNUAL DUES IN THE AMOUNT
OF \$27,500.00 FOR MEMBERSHIP TO PUBLIC TECHNOLOGY,
INC. FOR THE PERIOD FROM DECEMBER 1, 1994 THROUGH
NOVEMBER 30, 1995.

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AN ORDINANCE 81,063

AUTHORIZING THE SUBMISSION OF A GRANT APPLICATION TO
RONALD MCDONALD CHILDREN'S CHARITIES OF GREATER SAN
ANTONIO, INC. FOR A GRANT IN THE AMOUNT OF
\$15,000.00 TO SUPPLEMENT THE EL PROTECTOR TRAFFIC
SAFETY GRANT FROM THE TEXAS DEPARTMENT OF
TRANSPORTATION.

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AN ORDINANCE 81,064

AUTHORIZING THE EXECUTION OF A GRANT CONTRACT
AGREEMENT WITH THE TEXAS WATER DEVELOPMENT BOARD;
AND AUTHORIZING THE ACCEPTANCE OF A GRANT IN THE
AMOUNT OF \$248,750.00 FROM SAID BOARD.

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AN ORDINANCE 81,065

AUTHORIZING THE RENEWAL OF THE CONTRACT WITH
PRESCRIPTION CARD SERVICES, INC. (PCS) TO PROVIDE
PRESCRIPTION CLAIMS ADMINISTRATION AND PHARMACY
NETWORK SERVICES FOR THE CITY'S EMPLOYEE BENEFIT
PROGRAMS FOR A ONE YEAR PERIOD BEGINNING JANUARY 1,
1995 THROUGH DECEMBER 31, 1995.

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AN ORDINANCE 81,066

AUTHORIZING THE RENEWAL OF THE CONTRACT WITH
AUTOMATED DATA PROCESSING (ADP) TO PROVIDE AUDIT AND
CLAIMS ADMINISTRATION SERVICES FOR THE CITY'S

UNEMPLOYMENT CLAIMS FOR A ONE YEAR PERIOD BEGINNING
JANUARY 1, 1995 THROUGH DECEMBER 31, 1995.

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AN ORDINANCE 81,067

AUTHORIZING THE EXECUTION OF A CONTRACT WITH
TRANSAMERICA OCCIDENTAL LIFE INSURANCE COMPANY IN
THE AMOUNT OF \$655,000.00 TO PROVIDE GROUP TERM LIFE
INSURANCE AND ACCIDENTAL DEATH AND DISMEMBERMENT
INSURANCE TO THE CITY'S FULL-TIME, UNIFORMED AND
NON-UNIFORMED EMPLOYEES FOR THE PERIOD BEGINNING
JANUARY 1, 1995, AND ENDING DECEMBER 31, 1995.

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AN ORDINANCE 81,068

APPOINTING JOANNE RAMON (DISTRICT 3) TO THE
AFFIRMATIVE ACTION ADVISORY COMMITTEE FOR A TERM OF
OFFICE TO EXPIRE ON JANUARY 31, 1996.

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AN ORDINANCE 81,069

APPOINTING DANNY PARNELL (DISTRICT 7), AND
REAPPOINTING TOMMY ADKISSON (DISTRICT 3), PHIL
FRYBERGER (DISTRICT 10) AND COLONEL MAURICE L.
MCFANN (AT-LARGE) TO THE AIRPORT ADVISORY COMMITTEE
FOR A TERM OF OFFICE TO EXPIRE ON DECEMBER 15, 1996.

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AN ORDINANCE 81,070

REAPPOINTING DR. KENNETH KIRLIN (DISTRICT 3) TO THE
ANIMAL CONTROL ADVISORY BOARD FOR A TERM OF OFFICE
TO EXPIRE ON APRIL 3, 1996

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AN ORDINANCE 81,071

APPOINTING LYNN GHERMAN (DISTRICT 3) TO THE ARTS AND
CULTURAL ADVISORY COMMITTEE FOR A TERM OF OFFICE TO
EXPIRE ON NOVEMBER 15, 1996.

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AN ORDINANCE 81,072

REAPPOINTING DORA HAUSER (DISTRICT 3), MARIA CHRISTINA WEISS (DISTRICT 7) AND ARMANDO ARANDA (MAYOR) TO THE CABLE TELEVISION ADVISORY COMMITTEE FOR TERMS OF OFFICE TO EXPIRE ON DECEMBER 31, 1996.

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AN ORDINANCE 81,073

REAPPOINTING TONY KUBERSKI (DISTRICT 7) TO THE CAPITAL IMPROVEMENTS ADVISORY COMMITTEE FOR A TERM OF OFFICE TO EXPIRE ON OCTOBER 25, 1996.

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AN ORDINANCE 81,074

REAPPOINTING WILLIS L. WILLIAMS (DISTRICT 4) TO THE DISABILITY ACCESS ADVISORY COMMITTEE TO A TERM OF OFFICE TO EXPIRE ON JUNE 30, 1996.

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AN ORDINANCE 81,075

REAPPOINTING AL WRASE (DISTRICT 3) TO THE ELECTRICAL EXAMINING AND SUPERVISING BOARD FOR A TERM OF OFFICE TO EXPIRE ON JULY 31, 1996.

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AN ORDINANCE 81,076

APPOINTING HARLENE SILVERN KENNEDY (DISTRICT 7) AND CHERYL LYNN HIGHLEY (AT-LARGE) AND REAPPOINTING RAMON VASQUEZ VASQUEZ Y. SANCHEZ (DISTRICT 4), KENNETH WOLF (DISTRICT 8) AND ROBERT G. DUNLOP (AT-LARGE) TO THE HISTORIC AND DESIGN REVIEW COMMISSION.

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AN ORDINANCE 81,077

APPOINTING ANN MAESTAS (DISTRICT 10) AND DAVID CARPENTER (MAYOR) TO THE CLEAN-UP CITY COMMISSION FOR TERMS OF OFFICE TO EXPIRE ON FEBRUARY 24, 1996

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AN ORDINANCE 81,078

REAPPOINTING DR. LAUREEN CATE (DISTRICT 10) AND HELEN JOSHUA (MAYOR) TO THE HIGHER EDUCATION AUTHORITY FOR TERMS OF OFFICE TO EXPIRE ON DECEMBER 15, 1996.

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AN ORDINANCE 81,079

APPOINTING BERTHA SALCEDO (DISTRICT 3) TO THE HOME IMPROVEMENT ADVISORY BOARD FOR A TERM OF OFFICE TO EXPIRE ON JUNE 23, 1995.

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AN ORDINANCE 81,080

APPOINTING RICHARD CONTRERAS (DISTRICT 3) AND REAPPOINTING GARY A. GIBBONS (DISTRICT 10) TO THE HOUSING TRUST FUND BOARD OF TRUSTEES FOR A TERM OF OFFICE TO EXPIRE ON MAY 30, 1996.

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AN ORDINANCE 81,081

APPOINTING RAY WIGGINS (DISTRICT 8) AND JUNE BLOM (DISTRICT 10) AND REAPPOINTING MARY WALLACE (DISTRICT 3) TO THE KEEP SAN ANTONIO/BEXAR COUNTY BEAUTIFUL COMMITTEE.

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AN ORDINANCE 81,082

REAPPOINTING MELBA RODRIGUEZ (DISTRICT 4), STEPHANIE MARTINEZ (DISTRICT 6) AND MARLENE MARTIN (DISTRICT 8) TO THE MAYOR'S COMMISSION ON THE STATUS OF WOMEN FOR TERMS OF OFFICE TO EXPIRE ON DECEMBER 15, 1996.

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AN ORDINANCE 81,083

REAPPOINTING RICHARD MENDOZA (DISTRICT 4), AND DIXIE WATKINS (DISTRICT 10) TO THE OPEN SPACE ADVISORY BOARD FOR TERMS OF OFFICE TO EXPIRE ON AUGUST 29, 1996.

* * * *

AN ORDINANCE 81,084

REAPPOINTING CHARLES B. BLACKWOOD (DISTRICT 3) TO THE PLUMBING APPEALS AND ADVISORY BOARD FOR A TERM OF OFFICE TO EXPIRE ON MARCH 20, 1996.

* * * *

AN ORDINANCE 81,085

APPOINTING TINO DURAN (DISTRICT 6) AND REAPPOINTING DR. TERRI BOGGESS (DISTRICT 7) TO THE SAN ANTONIO COMMISSION LITERACY.

* * * *

AN ORDINANCE 81,086

REAPPOINTING WILLIS L. WILLIAMS (DISTRICT 3), BOB NANCE (DISTRICT 4) AND GEORGE DAWSON (DISTRICT 10) TO THE SAN ANTONIO LOCAL DEVELOPMENT COMPANY FOR TERMS OF OFFICE TO EXPIRE ON MAY 9, 1997.

* * * *

AN ORDINANCE 81,087

APPOINTING YOLANDA VERA (MAYOR) TO THE SAN ANTONIO PUBLIC LIBRARY BOARD OF TRUSTEES FOR A TERM OF OFFICE TO EXPIRE ON SEPTEMBER 30, 1996.

* * * *

AN ORDINANCE 81,088

REAPPOINTING DOUGLAS BROWN (DISTRICT) TO THE ZONING COMMISSION FOR A TERM OF OFFICE TO EXPIRE ON JUNE 30, 1996.

* * * *

AN ORDINANCE 81,089

APPOINTING CELIA CARDENAS; AND REAPPOINTING KAREN MENGER, KAREN NORMAN, ROSE BEAN, MARILYN STAVINOH, ANTHONY HARGROVE AND DAN GONZALES TO THE CHILD CARE MANAGEMENT SERVICES CHILD CARE ADVISORY COUNCIL.

* * * *

AN ORDINANCE 81,090

APPOINTING JOEL V. WILLIAMS TO THE FIREMEN'S AND

POLICEMEN'S CIVIL SERVICE COMMISSION WITH AN EFFECTIVE DATE OF JANUARY 1, 1995, FOR A TERM OF OFFICE TO EXPIRE ON DECEMBER 31, 1997.

* * * *

AN ORDINANCE 81,091

APPOINTING LUPE OCHOA TO THE METROPOLITAN TRANSIT AUTHORITY WITH AN EFFECTIVE DATE OF JANUARY 1, 1995, FOR A TERM OF OFFICE TO EXPIRE ON DECEMBER 31, 1996; AND REAPPOINTING MINNIE ABREGO-SANCHEZ TO THE METROPOLITAN TRANSIT AUTHORITY FOR A TERM OF OFFICE TO EXPIRE ON DECEMBER 31, 1996.

* * * *

AN ORDINANCE 81,092

APPOINTING ROBERT FREUND, PETE MERCIER, AND DAVID JAYNE; AND REAPPOINTING HUBBARD PARKS, ALLISON MERKS, BYRON REED, SCOTT SHEPHERD AND WILLIAM L. CZERVINSKE TO THE NOISE ABATEMENT ADVISORY COMMITTEE.

* * * *

AN ORDINANCE 81,093

APPOINTING DR. CARL M. BERKOWITZ; AND REAPPOINTING JAY SWINEHART, DR. KENNETH THOMPSON, SHARON RUPP, SHIRLEY SCHREIBER, PAUL ROSSBACH AND DAVE GABLER TO THE SAN ANTONIO AIDS/HIV COMMISSION.

* * * *

AN ORDINANCE 81,094

REAPPOINTING SUSAN TODD-TOLER, SAMUEL C. LOPEZ, LOUIS P. TERRAZAS, ROBERT MCKINLEY AND KATY GARZA TO THE SMALL AND MINORITY BUSINESS ADVOCACY ADVISORY COMMITTEE.

* * * *

AN ORDINANCE 81,095

APPROVING THE REAPPOINTMENT OF RALPH LOPEZ, FRANCES CHILLIER, AND OSCAR MORON TO THE URBAN RENEWAL AGENCY FOR TERMS OF OFFICE TO EXPIRE ON DECEMBER 18, 1996.

* * * *

AN ORDINANCE 81,096

AUTHORIZING THE TEMPORARY CLOSURE OF N. ALAMO BETWEEN THIRD ST. AND FOURTH ST. FROM 6:00 P.M. ON FRIDAY, NOVEMBER 18, 1994 UNTIL 6:00 A.M., MONDAY, NOVEMBER 21, 1994 FOR THE DISMANTLING OF THE EXPRESS NEWS TOWER CRANE.

* * * *

AN ORDINANCE 81,097

AUTHORIZING THE TEMPORARY CLOSURE OF CERTAIN STREETS IN CONNECTION WITH THE 1995 FIESTA PARADES.

* * * *

94-52 The Clerk read the following Ordinance:

AN ORDINANCE 81,098

ACCEPTING THE LOW, QUALIFIED BID OF PIPER INDUSTRIES TO PROVIDE THE CITY OF SAN ANTONIO WITH 202,500 CONTAINERS TO BE USED BY RESIDENTS FOR RECYCLING OF HOUSEHOLD ITEMS IN THE CITY CURBSIDE RECYCLING PROGRAM FOR A TOTAL AMOUNT OF \$704,700.00.

* * * *

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

In response to a question by Mr. Peak, Mr. Archie Titzman, Director of Purchasing & General Services, spoke to details of the competing bids, including a \$25,000 savings from accepting the recommended bid.

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

94-52 The Clerk read the following Ordinance:

AN ORDINANCE 81,099

AUTHORIZING THE EXECUTION OF FIELD ALTERATION NO. 2 IN THE DECREASED AMOUNT OF \$23,383.61 TO THE

CONTRACT WITH THE YANTIS CORPORATION IN CONNECTION WITH THE SCIENCE PARK DRAINAGE NO. 58H, I & J, PHASE I PROJECT.

* * * *

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

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

94-52 The Clerk read the following Ordinance:

AN ORDINANCE 81,100

DESIGNATING GGC TO PROVIDE ENGINEERING SERVICES IN CONNECTION WITH THE KYLE FROM BERLIN TO SOUTHCROSS COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) PROJECT; REVISING THE PROJECT BUDGET; AUTHORIZING \$2,008.50 FOR ENGINEERING CONTINGENCY EXPENSES; AUTHORIZING NEGOTIATION OF A CONTRACT; AND APPROPRIATING \$7,042.50 FOR SUCH PURPOSE.

* * * *

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

In response to a question by Mr. Avila, Mr. John German, Director of Public Works, detailed the completion timetable for the Kyle project, being financed with Community Development Block Grant (CDBG) funds.

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

94-52 The Clerk read the following Ordinance:

AN ORDINANCE 81,101

SELECTING SAFETY FIRST TO PROVIDE BASIC FIRST AID AND ADULT CARDIOPULMONARY RESUSCITATION (CPR) TRAINING COURSES FOR CITY EMPLOYEES FOR A 23-MONTH PERIOD BEGINNING NOVEMBER 1, 1994 THROUGH SEPTEMBER

30, 1996; AND AUTHORIZING THE NEGOTIATION OF A CONTRACT IN AN AMOUNT NOT TO EXCEED \$24,000.00.

* * * *

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

Ms. Nora Chavez, Director of Finance, explained the proposed contract for First Aid and Cardio-Pulmonary Resuscitation (CPR) training for City employees.

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

- - -
94-52 Agenda Item 53, being a proposed ordinance selecting the Greater San Antonio Safety Council to provide Driving Safety Training Courses for City employees for a 23-month period beginning November 1, 1994 through September 30, 1996; and authorizing the negotiation of a contract in an amount not to exceed \$24,000.00, was brought before City Council for consideration.

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

Ms. Nora Chavez, Director of Finance, explained the Request For Proposal (RFP) process used in securing bids for driving safety training courses for City employees. She addressed the evaluation panel's recommendations on the two proposals submitted.

The following person appeared to speak:

Mr. Dean Desoto, representing Community Alliance for Traffic Safety (CATS), 4203 Woodcock, #260, submitted a packet of materials to the City Council members and stated his belief that the proposal accepted by the panel was some 15 per cent higher than the proposal submitted by CATS. He then addressed specifics of the RFP.

Mr. Ross spoke to the need for Council members to have before them some form of a comparison matrix. He spoke in favor of a one-week delay in consideration of this agenda item, in order to study the matter further.

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

Mr. Ross made a substitute motion to table this item for one week. Mr. Solis seconded the motion.

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

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

Agenda Item 53 was tabled for one week.

- - -
94-52 City Council recessed its regular meeting at 2:17 P.M. in order to convene in Executive Session for a briefing to report status of Alamodome Soil Remediation Project and status of related litigation, reconvening in regular session at 4:36 P.M.
- - -

94-52 FIRST READING - ANNEXATION OF 6 AREAS

Mr. David Pasley, Director of Planning, explained the history and time-line for the six proposed annexation ordinances, noting that City Council has until December 8, 1994 to make a final decision on any possible amendments to the Annexation Plan. He then addressed the provision of services to the proposed 1994 annexation areas now before the Council.

Fire Chief Robert Ojeda addressed the provision of fire and EMS service protection to the proposed newly-annexed areas.

Captain Tyrone Power, San Antonio Police Department, addressed provision of police protection to the proposed newly-annexed areas.

Mr. Joe Rodriguez, Assistant Director of Public Works, spoke to the provision of public works services, including street maintenance, solid waste collection, and street lighting.

Mr. Pasley then summarized other City services to be provided, including medical and health, library services, and planning services such as land-use regulation and neighborhood planning. He also spoke to zoning and Code compliance services available, then addressed water and wastewater services provided to the proposed newly-annexed areas. He also noted that all newly-annexed residents of the City are immediately eligible to vote in City of San Antonio elections. Finally, he addressed the matter of City taxes and exemptions.

The Clerk read the following Ordinance for the first time.

AN ORDINANCE 81,102

PROVIDING FOR THE EXTENSION OF THE SAN ANTONIO CITY LIMITS BY THE ANNEXATION OF APPROXIMATELY 897 ACRES

OF LAND KNOWN AS THE GREEN SPRING VALLEY AREA
PROPERTY AND APPROVING A SERVICE PLAN SUCH AREA.

* * * *

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

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

* * * *

The Clerk read the following Ordinance for the first time:

AN ORDINANCE 81,103

PROVIDING FOR THE EXTENSION OF THE SAN ANTONIO CITY LIMITS BY THE ANNEXATION OF APPROXIMATELY 526 ACRES OF LAND KNOWN AS THE RAINTREE AREA PROPERTY AND APPROVING A SERVICE PLAN SUCH AREA.

* * * *

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

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

The Clerk read the following Ordinance for the first time:

AN ORDINANCE 81,104

PROVIDING FOR THE EXTENSION OF THE SAN ANTONIO CITY LIMITS BY THE ANNEXATION OF APPROXIMATELY 847 ACRES OF LAND KNOWN AS THE SUNRISE AREA PROPERTY AND APPROVING A SERVICE PLAN FOR SUCH AREA.

* * * *

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

The following persons appeared to speak:

Ms. Coralee Fenner, Metro Alliance, and Sister Gabriella Lohan, Sisters of the Holy Spirit, spoke in request for a delay in

November 03, 1994

bg

23

annexation of the Sunrise subdivision until new fire and EMS services are in place, first.

Ms. McClendon made a substitute motion to remove the Sunrise Subdivision from the Annexation Plan by rejecting this proposed Ordinance. Mr. Thornton seconded the substitute motion for discussion.

Mr. Thornton noted that the City of San Antonio plans to spend some \$120,000 for street maintenance in Sunrise, if this area is annexed, and reminded residents of that area that this money will not be spent as planned if the area is not annexed. He then spoke to the fact that First Responder EMS, which services the area currently, is not staffed by paid Emergency Medical Technicians around-the-clock, using volunteers when paid EMS technicians are not on duty.

In response to a question by Mr. Thornton, Ms. Mary Louis, a resident of Sunrise, discussed her satisfaction with current services.

Mr. Ojeda contrasted the present and planned City of San Antonio fire protection services for the area.

Mr. Thornton noted that the City of Kirby has stated that it has no plans to annex the Sunrise subdivision area if San Antonio does not, and stressed what residents of Sunrise will be giving up, if the area is not annexed.

In response to a question by Mr. Peak, Mr. Pasley discussed the differences in service levels and the impact of any non-annexation of the Sunrise area, stating that this would not prevent San Antonio from growing around the subdivision.

Mr. Peak and Mr. Perez both spoke in favor of enacting the First Reading of the annexation ordinance for the Sunrise Subdivision today, then perhaps dropping it on the Second Reading, if the Council decides to do so.

Mayor Wolff noted that the Sunrise subdivision is a deficit to the City of San Antonio, on balance between revenues and expenditures, and noted that the City of Kirby has stated that it has no plans to annex this area, if San Antonio does not.

In response to Dr. Thornton, Ms. Louis spoke against the annexing of the Sunrise area.

Ms. McClendon stated her belief that the Sunrise subdivision could be considered for annexation next year.

Mr. Larson spoke in support for the annexation of Sunrise, now.

Mr. Ross spoke in favor of Mr. Peak's idea, noting that Sunrise may not be considered for annexation at a later date when its streets have deteriorated.

Ms. Louie noted that, in the petition drive through the Sunrise area, more residents favored annexation by Kirby than by San Antonio.

Mayor Wolff reminded her that he has received a letter from the City of Kirby, stating that it won't annex the Sunrise area without economic enducements.

Ms. McClendon stated her willingness to have another meeting with Sunrise residents before the December 8, 1994 Second and Final Reading of the Annexation Ordinance.

At this time, the maker and seconder of the substitute motion, Ms. McClendon and Mr. Thornton, agreed to withdraw their substitute motion from the floor.

Mayor Wolff asked that all signers of the petitions against annexation of the Sunrise Subdivision area be made aware of all pros and cons of annexation versus non-annexation, prior to the December 8, 1994 Second and Final Reading of the Annexation Ordinance.

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

* * * *

The Clerk read the following Ordinance for the first time.

AN ORDINANCE 81,105

PROVIDING FOR THE EXTENSION OF THE SAN ANTONIO CITY LIMITS BY THE ANNEXATION OF APPROXIMATELY 723 ACRES OF LAND KNOWN AS THE QUINTANA RD. AREA PROPERTY AND APPROVING A SERVICE PLAN FOR SUCH AREA.

* * * *

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

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

The Clerk read the following Ordinance for the first time:

AN ORDINANCE 81,106

PROVIDING FOR THE EXTENSION OF THE SAN ANTONIO CITY LIMITS BY THE ANNEXATION OF APPROXIMATELY 481 ACRES

OF LAND KNOWN AS THE ADAMS HILL AREA PROPERTY AND
APPROVING A SERVICE PLAN FOR SUCH AREA.

* * * *

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

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

The Clerk read the following Ordinance for the first time:

AN ORDINANCE 81,107

PROVIDING FOR THE EXTENSION OF THE SAN ANTONIO CITY LIMITS BY THE ANNEXATION OF APPROXIMATELY 2,366 ACRES OF LAND KNOWN AS THE TIMBER RIDGE PROPERTY AND APPROVING A SERVICE PLAN FOR SUCH AREA.

* * * *

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

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

94-52 The Clerk read the following Ordinance:

AN ORDINANCE 81,108

ACCEPTING THE PROPOSAL OF NORTH AMERICAN MORPHO SYSTEMS TO PROVIDE THE CITY OF SAN ANTONIO POLICE DEPARTMENT WITH AN AUTOMATED FINGERPRINT IDENTIFICATION SYSTEM FOR \$2,486,054, AND DIRECTING STAFF TO NEGOTIATE THE TERMS AND TYPE OF FINANCING, SUBJECT TO CITY COUNCIL APPROVAL.

* * * *

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

Captain Tyrone Power, San Antonio Police Department, explained the automated fingerprint identification system (AFIS) and spoke to the selection committee's recommendations.

Mr. Larson spoke to the advantages of the system in identifying criminals who leave fingerprints at the scene of a crime.

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

Mr. Ross stated that he would like to see the federal government pay for system maintenance through a grant, thus allowing the City to use its Asset Forfeiture Funds for other purposes, in the out-years.

In response to a question by Mr. Solis, Captain Power discussed the system's capabilities.

(At this time, 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, McClendon, Billa Burke, Avila, Solis, Ross, Thornton, Peak, Larson, Wolff; NAYS: None; ABSENT: Ayala.

94-52 PUBLIC HEARING AND CONSIDERATION OF ORDINANCE ON DESIGNATING MCCARLEY INVEST, CO/TEXAS BEVERAGE PACKAGES REINVESTMENT ZONE

Mayor Wolff declared the Public Hearing to be open.

No citizen was signed to speak to this matter.

Mayor Wolff declared the Public Hearing to be closed.

The Clerk read the following Ordinance:

AN ORDINANCE 81,109

DESIGNATING A TRACT OF LAND LEGALLY DESCRIBED AS 14.700 ACRES OF LAND BEING LOTS 18-21 AND LOT 26, NEW CITY BLOCK 10580, SALADO IRRIGATED GARDENS, AND LOT 56-64, NEW CITY BLOCK 10580, JOERIS AND CLAUSS SUBDIVISION, (4238 DIRECTOR DRIVE), IN SAN ANTONIO, TEXAS AS THE MCCARLEY INVESTMENT CO., INC./TEXAS BEVERAGE PACKERS, INC. REINVESTMENT ZONE PURSUANT TO THE PROPERTY REDEVELOPMENT AND TAX ABATEMENT ACT.

* * * *

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

Ms. Claudia Mora, Economic Development Department, explained the tax abatement plan for the beverage packing firm, noting that it

plans to make a \$2 million new investment with creation of some 25 new jobs. She then addressed the proposed 10-year tax phase-in period and its impact.

Ms. McClendon spoke in support for the motion, to provide more economic development in District 2.

Mr. Larson noted that this tax phase-in on new development is assistance for an existing local business willing to expand.

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

94-52 PUBLIC HEARING AND CONSIDERATION OF ORDINANCE ON TAX PHASE-IN AGREEMENT - MCCARLEY INVEST. CO./TEXAS BEVERAGE PACKERS.

Mayor Wolff declared the Public Hearing to be open.

No citizen was signed to speak to this matter.

Mayor Wolff declared the Public Hearing to be closed.

The Clerk read the following Ordinance:

AN ORDINANCE 81,110

APPROVING A TAX PHASE-IN AGREEMENT AND AUTHORIZING THE CITY MANAGER TO EXECUTE THE AGREEMENT WITH MCCARLEY INVESTMENT CO., INC. AND TEXAS BEVERAGE PACKERS, INC. TO EXEMPT FROM AD VALOREM TAXATION SPECIFIED REAL PROPERTY IMPROVEMENTS.

* * * *

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

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

94-52 The Clerk read a proposed Ordinance authorizing the expenditure of \$500.00 from the district 8 discretionary fund for the purchase of children's library books for the northwest library.

Mr. Avila asked to have \$500 from his Discretionary Fund added to the total.

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

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

AN ORDINANCE 81,111

AUTHORIZING THE EXPENDITURE OF \$1,000.00 FROM VARIOUS DISTRICT DISCRETIONARY FUNDS FOR THE PURCHASE OF CHILDREN'S LIBRARY BOOKS FOR THE NORTHWEST LIBRARY.

* * * *

94-52 City Council recessed its regular meeting at 6:30 P.M. to convene in Executive Session for the purpose of receiving a:

1. Briefing on the Department of Justice determination concerning the August 13, 1994 Election.

2. Briefing to report status of contract language development and coordination necessary to the Convention Center Expansion and review of related legal issues.

94-52 City Council reconvened at 7:12 P.M. in regular session with Mr. Peak presiding in the absence of the Mayor and Mayor Pro Tem, and announced that the Council has been briefed in Executive Session on the above topics and had taken no action.

City Council then recessed its regular session at 7:13 P.M. for dinner, reconvening at 7:40 P.M.

94-52 The Clerk read the following Ordinance:

AN ORDINANCE 81,112

AUTHORIZING THE EXPENDITURE OF CITY COUNCIL DISCRETIONARY FUNDS IN AN AMOUNT NOT TO EXCEED \$1,200.00 IN CONNECTION WITH THE PARTNERS IN EDUCATION PROGRAM FOR WHITTER MIDDLE SCHOOL FOR THE PURPOSE OF RAISING SCHOOL ATTENDANCE RATES, AS

REQUESTED BY COUNCILMEMBERS ROGER A. PEREZ AND BOB ROSS.

* * * *

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

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

94-52 The Clerk read the following Ordinance:

AN ORDINANCE 81,113

AUTHORIZING REIMBURSEMENT TO COUNCILMAN HENRY AVILA, DISTRICT 4, IN THE AMOUNT OF \$1,500.00 FOR THE MONTH OF NOVEMBER, 1994, FOR AN ADMINISTRATIVE SERVICE CONTRACT FROM DISTRICT 4 DISCRETIONARY FUNDS ACCOUNT, AS REQUESTED BY COUNCILMAN HENRY AVILA.

* * * *

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

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

94-52 Agenda item 66, being proposed ordinance (A) authorizing execution of a Purchase Contract with Euro-Alamo Investments, Inc. for the purchase of the 0.2394 acre tract of land at the southeast corner of East Commerce and Soledad Streets for a consideration of \$500,000.00 as part of the Historic Civic Center Master Plan Area, such purchase being contingent on the results of a Phase I Environmental Study and Report; and (B) a proposed ordinance accepting a proposal from Clean Environments, Inc. in the amount of \$1,700.00 to conduct a Phase I Environmental Study and Report on the afore-described property at the southeast corner of East Commerce and Soledad streets proposed to be acquired by the City of San Antonio from Euro-Alamo Investments, Inc. and authorizing payment for said services, was earlier removed from consideration by the City Manager.

94-52 The Clerk read a proposed ordinance authorizing payment in an amount not to exceed \$25,000.00 to the Residents Organized for a Safe Environment (ROSE) for reimbursement of professional services associated with their participation on the Alamodome remediation effort, authorizing the transfer of funds to the Alamodome Soils Remediation Funds.

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

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

94-52 The Clerk read the following Ordinance:

AN ORDINANCE 81,114

AUTHORIZING THE EXPENDITURE OF \$300.00 FROM DISTRICT 8 DISCRETIONARY FUNDS PAYABLE TO THE HUNTERS CREEK NEIGHBORHOOD ASSOCIATION TO PAY A FEE REQUIRED BY THE BOARD OF ADJUSTMENT FOR A FENCE VARIANCE SURROUNDING THE NEIGHBORHOOD, AS REQUESTED BY COUNCILMAN WILLIAM E. THORNTON.

* * * *

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

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

94-52 The Clerk read the following Ordinance:

AN ORDINANCE 81,115

AUTHORIZING THE EXPENDITURE OF AN AMOUNT NOT TO EXCEED \$3,750.00 FROM THE MAYOR'S DISTRICT 2 AND DISTRICT 8 DISCRETIONARY FUNDS FOR THE ANTIOCH MISSIONARY BAPTIST CHURCH HEADSTART COMPUTER LITERACY LEARNING CENTER TO PURCHASE OFFICE SUPPLIES AND COMPUTER HARDWARE AND SOFTWARE, AS REQUESTED BY MAYOR NELSON W. WOLFF, COUNCILWOMAN RUTH JONES MCCLENDON AND COUNCILMAN WILLIAM THORNTON.

* * * *

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

- - -
94-52

CITIZENS TO BE HEARD

Neither of the two citizens signed to speak at Citizens to be Heard were present in the City Council chambers when Citizens to be Heard was called.

- - -
94-52 City Council recessed its regular meeting at 7:43 P.M. to convene in Executive Session for the purpose of receiving a:

1. Briefing to report status of negotiations to acquire real estate necessary to the 1994 General Bond and Certificate of Obligation issuance and sale.

2. Briefing to report status of real estate negotiations related to implementation of the Historic Civic Center Master Plan.

3. Status Report on the Police and Fire Labor Contracts.

4. Report on contract negotiations for use of the San Antonio Municipal Baseball Stadium.

- - -
94-52 City Council reconvened the regular meeting at 9:05 P.M., at which time the presiding officer announced that the Council had been briefed in Executive Session on the matters stated above, and gave direction to City staff, but took no official action.

94-52 There being no further business to come before the Council, the meeting was adjourned at 9:06 P.M.

A P P R O V E D

Norma S. Rodriguez
M A Y O R

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

94-52 PETITIONS

November 03, 1994

Honorable Mayor and Members of the City Council of the City of San Antonio:

The following petition was received in my office and forwarded to the appropriate departments for investigation and report to the City Council:

October.7,.1994

Petition submitted by Ms. Vera Lee Phillips, 406 Uvalde St., San Antonio, Texas 78210 on behalf of area residents requesting the City of San Antonio to improve the size and color combinations on city street signs.

/s/ Norma S. Rodriguez
City Clerk

November 03, 1994
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