

REGULAR MEETING OF THE CITY COUNCIL  
OF THE CITY OF SAN ANTONIO, HELD IN  
THE COUNCIL CHAMBER, CITY HALL, ON  
TUESDAY, DECEMBER 21, 1993.

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93-51 The meeting was called to order by the Presiding Officer, Mayor Nelson W. Wolff, with the following members present: PEREZ, McCLENDON, BILLA BURKE, AVILA, SOLIS, AYALA, ROSS, THORNTON, PEAK, LARSON, WOLFF. Absent: NONE.

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93-51 Invocation - Rabbi Barry Block, Temple Beth El.

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93-51 Pledge of Allegiance to the flag of the United States.

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93-51 Minutes of the December 09, 1993 Regular City Council Meeting were approved.

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93-51 "STUFF THE BUS" PROGRAM

Mayor Wolff stated that Fiesta Texas is working with VIA Metropolitan Transit and local food banks on a "Stuff The Bus" Program in order to obtain food and necessities for the less-fortunate this holiday season. He noted that they began accepting canned goods and other food items yesterday, and will continue for four days in an effort to completely fill the bus.

Mayor Wolff then introduced Mr. Tom Lancaster and the Texas Square Singers, here today to encourage everyone to remember the disadvantaged this holiday season.

Mr. Lancaster explained the food-collection program, and the Texas Square Singers performed several holiday musical selections.

Members of City Council and City staff then contributed canned goods to a special collection barrel in Council Chambers.

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BUILDERS SQUARE ALAMO BOWL DAY/WEEK

Mayor Wolff stated that, on New Year's Eve, the University of Iowa and the University of California will meet in the Alamodome in the first-ever Builders Square Alamo Bowl football game. He recognized Mr. Derrick Fox, Executive Director of the Alamo Bowl; Mr. Bob Coleman, chairman of the advisory board; and other members of the board, all present to receive a proclamation and to speak about the upcoming football game.

Mayor Wolff then read the formal Proclamation for "Builders Square Alamo Bowl Day/Week" in San Antonio, and presented it to the delegation.

Mr. Coleman spoke to details of the festivities, both before and during the football game.

Mr. Rick Meissner, Senior Vice President, Builders Square, spoke to his firm's pleasure in being the long-term title sponsor for the Alamo Bowl, and noted that a presentation is being made to the parent KMart Corporation to firm up a long-term commitment to the Alamo Bowl.

The group then presented Council members with special caps featuring the Builders Square Alamo Bowl logo.

Mayor Wolff and City Council members congratulated all involved, and spoke to the pre-game events and the football game itself.

SAN ANTONIO JUNIOR GOLF PROGRAM

Mayor Wolff noted that Greencourse Displays, Inc. recently made a significant donation to the city's junior golf program, and Mr. Bill Kaufman of the firm was asked to be on hand for today's City Council meeting to be formally recognized for his company's generous contribution.

Mayor Wolff also introduced two junior golfers from San Antonio, Christi Cano and J.J. Wall, both 12 years of age.

Mr. Ron Darner, Director of Parks & Recreation, explained the firm's contribution to the city's junior golf program, and spoke to the golfing exploits of the two young golfers present. He also introduced their parents, present in the audience.

Mr. Kaufman then officially presented a check in the amount of \$1,000.00 to the junior golf program.

Mayor Wolff then read and presented a Certificate of Appreciation for the contribution.

Members of City Council thanked Mr. Darner for his department's contributions to the program, and thanked the firm for its contribution.

93-51

CHRISTMAS BASKETS

Mr. Solis distributed to the Mayor and other Council members special holiday baskets.

93-51

MAYOR'S HOLIDAY GIFTS

Mayor Wolff and his wife then distributed to other members of City Council special U.S. Olympic Festival training jackets, each bearing the Councilmember's name, as their presents for the holidays.

93-51

STATUS REPORT: CITYWIDE CLEANUP EVENT

Mr. Ruben Munguia, Chairman of the Citywide Cleanup Event, provided Council members with a handout of information, a copy of which is made a part of the papers of this meeting.

Mr. David Carpenter spoke to the success of the first Citywide Cleanup Event, and thanked the City for its support.

Mr. John German, Director of Public Works, spoke to the 2,365 tons of materials collected, including some 16 tons of recyclable materials, and thanked the various City departments and private waste collectors who took part in the event, donating support materials and free landfill space. He stated his desire to see this type of event occur twice each year.

Other members of the Committee also appeared to speak:

Mr. Carpenter stated that there will be a 'waste summit' meeting in January to assess future plans.

Mr. Rodrigo Garcia, Jr., representing District 6, spoke to his hopes for regular events such as this in the future.

Mr. Jimmy Tucker, representing District 8, thanked all involved, and asked that the Cleanup Commission be continued in order to help clean up San Antonio.

Mr. Ed Gaitan, representing District 7, spoke to the results of the cleanup event and plans for other such events in the future.

Mr. Carpenter lauded City workers who took part in the event, and noted that a 'graffiti cleanup' event will take place January 22, 1994.

Mayor Wolff asked City Council to direct City staff to maintain the Cleanup Commission in force, for the future.

Various City Council members lauded the cleanup event efforts and spoke to the possibility of having similar such events each spring and fall.

Mr. Larson made a motion to direct City staff to prepare the necessary ordinance to maintain the Cleanup City Commission in force as a permanent commission of the City of San Antonio. Ms. Billa Burke seconded the motion.

A discussion then took place concerning the costs of conducting future cleanup events, both public and private, and the need to budget for such costs.

Other members of the Cleanup City Commission then introduced themselves.

After consideration, the motion to continue the Commission, prevailed by the following vote: AYES: Perez, McClendon, Billa Burke, Avila, Solis, Ayala, Ross, Thornton, Peak, Larson, Wolff; NAYS: None; ABSENT: None.

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93-51

ZONING HEARINGS

5A. CASE Z93120 - to rezone 1.0 acre tract of land out of Block 1, NCB 17973, 7560 Bandera Road, from temporary "R-1" Single Family Residence District to "B-3" Business District, located on the northeast side of Bandera Road, 355.3 feet northwest of the intersection of Bandera Road and Eckhert Road, having 144.70 on Bandera Road and a depth of 455.66.

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

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

Mr. Ross made a motion to approve "B-3NA" Non-Alcoholic Sales Business District. Mr. Solis seconded the motion.

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

AN ORDINANCE 79,337

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 1.0 ACRE TRACT OF LAND OUT OF BLOCK 1, NCB 17973, 7560 BANDERA ROAD, FROM TEMPORARY "R-1" SINGLE FAMILY RESIDENCE DISTRICT TO "B-3" BUSINESS DISTRICT. "THE PENALTY FOR VIOLATION IS A FINE NOT TO EXCEED \$1,000.00."

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5B. CASE Z93203 (PP) - to rezone Lot 5, Block 7, NCB 2837, 606 West Malone, from "R-5" Single Family Residence District to "B-2NA" Non Alcoholic Sales Business District located on the southside of W. Malone Avenue 50 feet west of the intersection of IH 35 South Expressway and West Malone Avenue, having 50 feet on West Malone Avenue and 150 feet in depth.

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

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

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

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

AN ORDINANCE 79,338

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 5, BLOCK 7, NCB 2837, 606 WEST MALONE, FROM "R-5" SINGLE FAMILY RESIDENCE DISTRICT TO "B-2NA" NON ALCOHOLIC SALES BUSINESS DISTRICT. "THE PENALTY FOR VIOLATION IS A FINE NOT TO EXCEED \$1,000.00."

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CONSENT AGENDA

Mr. Peak made a motion to approve Agenda Items 9 through 32, constituting the Consent Agenda, with Item #21 being pulled for individual consideration. Mr. Solis seconded the motion.

After consideration, the motion, carrying with it the passage of the following Ordinances, prevailed by the following vote: AYES: Perez, McClendon, Billa Burke, Avila, Solis, Ayala, Thornton, Peak, Larson, Wolff; ABSENT: Ross.

AN ORDINANCE 79,339

ACCEPTING THE PROPOSAL OF USA INFORMATION SYSTEMS IN THE AMOUNT OF \$3,613.50 TO RENEW THE CITY OF SAN ANTONIO DEPARTMENT OF ECONOMIC DEVELOPMENT SUBSCRIPTION FOR A COMPUTER COMPACT DISC DATABASE SYSTEM.

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AN ORDINANCE 79,340

ACCEPTING THE BID OF M & M CONTRACTING OF TEXAS, INC. IN THE AMOUNT OF \$77,699.00 TO PROVIDE SITE PREPARATION AND GRADING AT CUELLAR BASEBALL FIELD.

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AN ORDINANCE 79,341

CANCELLING THE CONTRACT WITH HANDY ANDY SUPERMARKETS FOR COLLECTION OF CITY AD VALOREM TAXES AND AWARDDING THE CONTRACT TO M. S. MANAGEMENT CORPORATION, FOR A TOTAL OF \$25.00 PER MONTH FOR EACH SUBSTATION THAT COLLECTS AN AVERAGE OF AT LEAST \$10,000.00 OVER A FOUR MONTH PERIOD.

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AN ORDINANCE 79,342

ACCEPTING THE LOW BID OF ACME SECURITY SERVICE TO FURNISH THE CITY OF SAN ANTONIO CONVENTION FACILITIES WITH SECURITY SERVICE AT THE ALAMODOME ON AN ANNUAL CONTRACT BASIS FOR A TOTAL OF APPROXIMATELY \$9,000.00 MONTHLY.

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AN ORDINANCE 79,343

RATIFYING AND CONFIRMING ALL ACTIONS TAKEN BY CITY STAFF IN ACCEPTING THE PROPOSAL OF DETECTIVE AND SECURITY SAN ANTONIO TO FURNISH THE CITY OF SAN ANTONIO OFFICE OF DOME DEVELOPMENT WITH SECURITY SERVICE FOR THE PETROLEUM DRIVE SITE FOR A TOTAL OF APPROXIMATELY \$23,000.00.

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AN ORDINANCE 79,344

ACCEPTING THE LOW QUALIFIED BID OF COMMUNICATION PROFESSIONALS TO FURNISH THE CITY OF SAN ANTONIO WITH RADIOS COMPATIBLE WITH EXISTING 800 MHZ TRUNKING RADIO SYSTEMS FOR A TOTAL OF \$7,767.30.

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AN ORDINANCE 79,345

ACCEPTING THE PROPOSAL OF THE XEROX CORPORATION TO FURNISH THE CITY OF SAN ANTONIO PURCHASING DEPARTMENT WITH A PRINTING/DUPLICATION SYSTEM ON A LEASE BASIS FOR A TOTAL OF APPROXIMATELY \$6,000.00 MONTHLY.

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AN ORDINANCE 79,346

ACCEPTING THE LOW QUALIFIED BIDS OF SOFTWARE INTEGRATED SYSTEM AND COMPUTERLAND TO FURNISH THE CITY OF SAN ANTONIO POLICE DEPARTMENT MICROCOMPUTERS AND PRINTERS FOR A TOTAL OF \$23,547.31.

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AN ORDINANCE 79,347

ACCEPTING THE PROPOSAL OF WILLIAM R. MCHUGH, INC. IN THE AMOUNT OF \$6,060.00 FOR RENEWAL OF A COMPUTER SOFTWARE LICENSE AGREEMENT FOR THE SAN ANTONIO CONVENTION & VISITORS BUREAU.

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AN ORDINANCE 79,348

AUTHORIZING FIELD ALTERATION NO. 1 IN THE AMOUNT OF \$16,217.62 TO THE CONTRACT WITH MICA CORPORATION IN CONNECTION WITH THE CENTRAL BUSINESS DISTRICT SYSTEM LOOPS PROJECT; REVISING THE BUDGET; AND PROVIDING FOR PAYMENT.

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AN ORDINANCE 79,349

AUTHORIZING FIELD ALTERATION NO. 2 IN THE AMOUNT OF \$90,840.00 TO THE CONTRACT WITH E. E. HOOD & SONS, INC. IN CONNECTION WITH THE SEAL COAT - 1993A PROJECT; REVISING THE BUDGET; AND PROVIDING FOR PAYMENT.

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AN ORDINANCE 79,350

AUTHORIZING FIELD ALTERATION NO. 2 IN THE AMOUNT OF \$124,840.00 TO THE CONTRACT WITH CLARK CONSTRUCTION COMPANY IN CONNECTION WITH THE SEAL COAT - 1993B PROJECT; REVISING THE BUDGET; AND PROVIDING FOR PAYMENT.

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AN ORDINANCE 79,351

AUTHORIZING AN ADDITIONAL \$7,509.06 FOR PROFESSIONAL ENGINEERING SERVICES PAYABLE TO M. W. CUDE & ASSOCIATES, INC. IN CONNECTION WITH THE GRAYSON, COLITA, CARSON AND MASON FROM NEW BRAUNFELS TO SPOFFORD COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) PROJECT; REVISING THE PROJECT BUDGET; AND PROVIDING FOR PAYMENT.

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AN ORDINANCE 79,352

ACCEPTING THE LOW, QUALIFIED BID OF TOM PAGE & COMPANY, INC. IN THE AMOUNT OF \$39,000.00 IN CONNECTION WITH THE LIONS FIELD ELDERLY CENTER IMPROVEMENTS COURTYARD COVER COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) PROJECT; AUTHORIZING A CONTRACT;

REVISING THE PROJECT BUDGET; AUTHORIZING \$3,500.00 FOR CONSTRUCTION CONTINGENCIES; AND PROVIDING FOR PAYMENT.

\* \* \* \*

AN ORDINANCE 79,353

AUTHORIZING A PROFESSIONAL SERVICES CONTRACT IN THE AMOUNT OF \$570,000.00 WITH 3 D/M INTERNATIONAL, INC. FOR PHASE III OF THE NEW MAIN LIBRARY/BAZAN BRANCH LIBRARY PROJECT; APPROPRIATING FUNDS; AND PROVIDING FOR PAYMENT.

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AN ORDINANCE 79,354

AUTHORIZING A CONSTRUCTION CONTRACT IN THE AMOUNT OF \$93,467.00 WITH T.C.Q. CONSTRUCTION COMPANY IN CONNECTION WITH THE UNAM BUILDING RENOVATION PROJECT AT HEMISFAIR PLAZA; AUTHORIZING \$14,020.05 FOR MISCELLANEOUS CONSTRUCTION CONTINGENCY EXPENSES, AND \$1,400.00 FOR ADVERTISING EXPENSES; APPROPRIATING FUNDS; REVISING THE BUDGET; AND PROVIDING FOR PAYMENT.

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AN ORDINANCE 79,355

AUTHORIZING AN ADDITIONAL \$5,107.93 FOR ARCHITECTURAL SERVICES PAYABLE TO PHELPS, GARZA, BOMBERGER ARCHITECTS AND PLANNERS FOR SERVICES RELATED TO THE RELOCATION OF THE FIRE ALARM DISPATCH OFFICE; APPROPRIATING FUNDS; AND PROVIDING FOR PAYMENT.

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AN ORDINANCE 79,356

DECLARING SURPLUS TO THE NEEDS OF THE CITY, A TRACT OF LAND CONTAINING 5195.03 SQUARE FEET (0.108 ACRES), BEING THE REMAINING PORTION OF LOT 1, NEW CITY BLOCK 9727, SAN ANTONIO, BEXAR COUNTY, TEXAS AND AUTHORIZING THE CITY MANAGER OR THE ASSISTANT CITY MANAGER TO EXECUTE A QUITCLAIM FOR SAID PROPERTY TO PEDRO G. MOLINA AND WIFE, MARY ROSE MOLINA FOR A CONSIDERATION OF \$1,624.00 AND A \$10.00 RECORDING FEE.

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AN ORDINANCE 79,357

AUTHORIZING A PROFESSIONAL SERVICES CONTRACT WITH WAYNE A. GROLL, MAI, FOR PREPARATION OF APPRAISALS FOR THE F.M. 1517 (ECKHERT ROAD) PROJECT - S.H. 16 TO HUEBNER ROAD AND AUTHORIZING PAYMENT UP TO \$3,000.00.

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AN ORDINANCE 79,358

AUTHORIZING AN ADDITIONAL \$2,505.00 IN JOB TRAINING PARTNERSHIP ACT (JTPA) FUNDS FOR THE PROVISION OF SERVICES IN CONNECTION WITH THE 1993 JTPA TITLE IIB SUMMER YOUTH PROGRAM TO THE EMPLOYMENT NETWORK; REVISING THE TITLE IIB BUDGET; AND PROVIDING FOR PAYMENT.

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AN ORDINANCE 79,359

AUTHORIZING THE CITY MANAGER TO ENTER INTO A ONE-YEAR CONTRACT WITH GROUPAMERICA INSURANCE COMPANY TO PROVIDE GROUP TERM LIFE INSURANCE TO CITY EMPLOYEES BEGINNING JANUARY 1, 1994.

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AN ORDINANCE 79,360

AMENDING ORDINANCE NO. 78595, PASSED AND APPROVED ON SEPTEMBER 2, 1993, IN ORDER TO PROVIDE FOR A THREE-MONTH EXTENSION TO THE EXISTING DEPOSITORY CONTRACT WITH FROST NATIONAL BANK, WHICH EXPIRES DECEMBER 31, 1993.

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AN ORDINANCE 79,361

APPOINTING AND REAPPOINTING MEMBERS TO SERVE ON THE GREATER SAN ANTONIO CRIME PREVENTION COMMISSION.

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93-51 The Clerk read the following Ordinance:

AN ORDINANCE 79,362

AUTHORIZING A CONSTRUCTION CONTRACT IN THE AMOUNT OF \$169,483.00 WITH C. A. LANDRY COMPANY IN CONNECTION WITH THE EXTERIOR REHABILITATION OF ELEVEN (11) SAN ANTONIO FIRE STATIONS; AUTHORIZING \$25,422.45 FOR MISCELLANEOUS CONSTRUCTION CONTINGENCY EXPENSES, AND \$1,200.00 FOR ADVERTISING EXPENSES; APPROPRIATING FUNDS; AND PROVIDING FOR PAYMENT.

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

Mr. Joe Rodriguez, Assistant Director of Public Works, explained the work to be performed in rehabilitating the exteriors of 11 City fire stations.

Mr. Peak spoke to the need for the Fire Master Plan to be in place, and questioned whether the City was putting monies into fire stations that might be abandoned in the future, as the result of that Fire Master Plan.

Fire Chief Robert Ojeda noted that his staff still is awaiting the consultant's report on the Fire Master Plan, being compiled by Johnson and Dempsey, architects, which should be completed in January 1994. He noted that City Council would then be briefed on the Plan.

Mr. Solis spoke to his concern that the City might be losing some inner-city fire stations, as a result of the Fire Master Plan, and noted that many of the inner-city stations cannot presently handle the larger fire apparatus.

Chief Ojeda noted that numerous stations have been modified to allow them to accept such apparatus.

A discussion then took place concerning possible fire station consolidations and renovations.

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

93-51 The Clerk read the following Ordinance:

AN ORDINANCE 79,363

AUTHORIZING THE EXTENSION OF THE CONTRACT WITH MEDICAL DESTINATION: SAN ANTONIO FOR THE AMOUNT OF \$53,400.00 FOR THE PURPOSE OF PROMOTING AWARENESS OF THE CITY'S SUCCESS IN DEVELOPING A COMPREHENSIVE HEALTH CARE INFRASTRUCTURE AS A MEANS OF ENCOURAGING FURTHER INVESTMENTS IN HIGH TECHNOLOGY PROJECTS IN SAN ANTONIO.

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

Mr. Steve Moore, Director, Convention & Visitors Bureau, spoke to a continuation of the medical marketing efforts of the past year.

Mr. Thornton spoke in support for the need to attract more medically-related high-technology projects to San Antonio.

In response to a question by Ms. Ayala, Mr. Moore spoke to the impact of this program on Mexico.

Ms. Rita Thompson, Executive Director, Medical Destination: San Antonio, noted that the City's allocation to the program leverages nine dollars from other sources as a result of each City dollar allocated, noting that some \$350,000.00 of her program's budget comes from the health care industry.

A discussion ensued concerning San Antonio's health care costs being some 42 per cent less than those in Dallas, and the close cooperation of San Antonio's representatives in Mexico.

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

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

93-51 The Clerk read the following Ordinance:

AN ORDINANCE 79,364

AUTHORIZING THE CITY MANAGER TO ENTER INTO A

ONE-YEAR EXTENSION OF THE CONTRACT WITH THE UNIVERSITY OF TEXAS HEALTH SCIENCE CENTER TO PROVIDE EMERGENCY MEDICAL TECHNICIAN (EMT) TRAINING AT A COST OF \$867,094.00.

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

Mr. Marc Rodriguez, Director of Intergovernmental Relations, explained that this is an extension of the current contract to train Emergency Medical Technicians.

In response to a question by Mr. Larson, Dr. Don Gordon, head of the EMT training program at the University of Texas Health Science Center in San Antonio, spoke to the current pressures being exerted upon Level 1 trauma-care centers because of more 'street incidents' in San Antonio. He noted that, on average, two trauma cases go to military hospitals in San Antonio each day, while five go to Medical Center Hospital. He noted that trauma care is a budgeting matter for the two military hospitals, Brooke Army Hospital and Wilford Hall Air Force Medical Center.

Mr. Larson spoke to the pressures placed upon the military hospitals by long-term extended trauma care.

A discussion then took place concerning the handling of trauma cases in San Antonio.

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

In response to a question by Ms. Ayala, Mr. Rodriguez addressed the fragmentation of EMS service within Bexar County.

Dr. Gordon noted that driving-while-intoxicated cases and various crime cases are the main reasons for trauma cases in San Antonio and Bexar County.

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

93-51 City Council recessed its regular meeting at 3:23 P.M. in order to convene a meeting of the Board of Directors of the City of San Antonio Health Facilities Development Corporation (CSAHFDC).

The following members of the Board of Directors were present: PEREZ, BILLA BURKE, AYALA, ROSS, THORNTON, PEAK, LARSON, WOLFF; Absent: MC-CLENDON, AVILA, SOLIS.

The Minutes of the Board of Directors Meeting of September 30, 1993 were approved.

Mr. Clint Bolden, Director of Economic Development, explained plans of South Texas Regional Blood Bank to construct a new \$10 million facility at IH 10 and Park Ten Boulevard, \$7 million of which is to be financed by issuance of CSAHFDC bonds. He noted that the current downtown location cannot readily be expanded to meet the needs of the blood bank and its current 150 employees.

Mr. Perez spoke to the recent growth of the blood bank and the need for a new, larger facility. He further noted that another medical services entity will be moving into the blood bank's current building.

The Clerk then read the following Resolution:

A RESOLUTION

RESOLUTION RELATING TO THE ISSUANCE OF BONDS TO FINANCE FACILITIES FOR SOUTH TEXAS REGIONAL BLOOD BANK AND AUTHORIZING PUBLICATION OF A NOTICE OF PUBLIC HEARING.

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

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

The meeting of the Board of Directors, City of San Antonio Health Facilities Development Corporation was adjourned, and the regular City Council meeting reconvened at 3:29 P.M.

93-51 The Clerk read the following Ordinance:

AN ORDINANCE 79,365

AUTHORIZING THE TRANSFER OF \$65,000.00 FROM THE CAPITAL RESERVE FUND TO THE CONSTRUCTION CONTINGENCY ACCOUNT OF THE FARMERS MARKET RENOVATION PROJECT; APPROPRIATING AND ENCUMBERING SAID FUNDS FOR THE

PURCHASE OF CERTAIN MATERIALS AND SERVICES NECESSARY TO COMPLETE SAID PROJECT AND TO CONDUCT ITS GRAND OPENING; AUTHORIZING THE PURCHASE OF SAID MATERIALS AND SERVICES; AND PROVIDING FOR PAYMENT.

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

Mr. Ron Darner, Director of Parks & Recreation, explained the planned expenditures for renovation of Farmers Market Plaza.

A discussion took place concerning a mural to be painted inside the renovated facility, by local artist Jesse Trevino.

Mayor Wolff spoke to the need to consider the eventual closing of San Saba Street at Farmers Market Plaza so as to integrate the renovated Plaza with Market Square.

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

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93-51 The Clerk read the following Resolution:

A RESOLUTION NO. 93-51-77

ADOPTING THE SAN ANTONIO MASTER PLAN.

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Mr. Alex Briseno, City Manager, noted that City Council recently heard details of the preliminary Master Plan, and sent it back to the Planning Commission with recommended revisions, which in turn are being submitted to Council today by the Planning Commission for approval.

Mr. David Pasley, Director of Planning, reviewed the reconsideration of the Master Plan document.

Mayor Wolff spoke to his views of San Antonio's coming economic growth.

The following persons appeared to speak:

Ms. Paula Piper, representing the San Antonio Conservation Society, spoke from a prepared statement in support for the Master Plan. She noted, however, that the Society is concerned that the proposed

Master Plan does not demonstrate a strong commitment to protection of the Edwards Aquifer.

Mayor Wolff spoke to additional efforts toward protecting the Edwards Aquifer that would be addressed in future City Council meetings, beginning in January.

Ms. Ruth Lofgren, 434 West Hermine, spoke in support for the Master Plan.

Mr. Ray Hamilton, Chairman, Northside Neighborhoods for Organized Development, spoke in support for the Master Plan and asked that common sense and good judgement prevail in protecting the Edwards Aquifer.

Mr. Jimmy Tucker, representing the Tanglewood Residents Association, spoke in support of implementation of the Master Plan.

Ms. Gloria Ann Riggs, representing the Southwest Community Association, spoke to the need for a plan that will cope with doubling of the city's population by the year 2020, and which envisions growth on the city's south side.

Ms. Mary Wallace, representing the Southside Chamber of Commerce and the Highland Hills Neighborhood Association, spoke in support for the Master Plan, and for applying its provisions equally to all sectors of San Antonio.

Ms. Sharon Smith, representing the Greater San Antonio Builders Association, spoke in support of the proposed Master Plan as fair.

Dr. Thomas Brereton, representing the San Antonio Section, American Planning Association, spoke to the need to move on to the next stage, translating the Master Plan into action. A copy of his prepared remarks is made a part of the papers of this meeting.

Ms. Victoria Wing, representing The League of Women Voters, spoke in support of the plan as a concensus document.

Mr. Mark Greenberg, representing San Antonio Wheelmen, addressed the need for more bicycling amenities in the plan, and spoke in support for the document.

Ms. Kathleen Trenchard, representing Alamo Area Bicycle Coalition, spoke to the need for more bicycle priorities in the Master Plan, and the need to make streets safer for bicyclists.

Mr. Rene Niera, representing the Southside Alliance for Economic Development, addressed the need for balanced growth to achieve better growth, and spoke to the need to encourage development to the south, at the same time protecting the Edwards Aquifer.

Mr. Greg Falk, President, North San Antonio Chamber of Commerce, spoke in support for the Master Plan as a beginning-point to the future.

Mr. Larry diMartino, President, San Antonio Coalition of Neighborhood Associations, spoke to the need to move forward with the Master Plan, and stressed the need for more 'open space' planning. He also noted that the city's neighborhood associations need to work on planning for next May's bond issue election.

Mr. Tim Bannwolf, representing the Greater San Antonio Chamber of Commerce, spoke in support for the Master Plan.

Mayor Wolff addressed the Master Plan elements on 'linear parks' and its various bicycle amenities, as well as development of areas inside Loop 410, especially on the south side of the city.

Mr. Peak noted that this is Phase 1 of the new Master Plan for San Antonio, and spoke to its development. He stated his belief that the document contains changes being proposed, and addressed the need to move on the Phase 2.

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

Ms. McClendon, Mr. Avila and Mr. Perez all spoke in support for the new Master Plan.

Mr. Ross addressed the need for concensus-building for the future, and commended Mr. Peak for his work on this process.

Mr. Larson commended the Mayor for moving this new Master Plan ahead.

Mr. Thornton addressed the need for the City Council to commit to implementation of the new Master Plan, in the future.

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

Mr. Peak made a motion for City Council concurrence that the City now formulate its policies from the goals and objectives of the new Master Plan, and that a Policy Draft of Phase 2 be prepared for presentation to City Council by the end of May 1994. Ms. McClendon seconded the motion.

In response to a question by Mr. Solis, Mr. Alex Briseno, City Manager, spoke to just how this 'fast-tracking' will affect other City Council goals and objectives, as developed during the Goals & Objectives Workshop.

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

93-51 The Clerk read the following Resolution:

A RESOLUTION NO. 93-51-78

AUTHORIZING THE EXTENSION OF THE CITY OF SAN ANTONIO GUIDELINES AND CRITERIA FOR TAX PHASE-IN AND REINVESTMENT ZONES FOR A PERIOD OF NINETY (90) DAYS.

\* \* \* \*

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

Mr. Clint Bolden, Director of Economic Development, explained the need for an extension of current City of San Antonio guidelines and criteria for tax phase-in and reinvestment zones for a period of some 90 days in order to allow time for a review of revisions and modifications to those guidelines. A discussion ensued concerning the City's use of tax phase-ins and creation of reinvestment zones.

Mr. Bolden noted that San Antonio currently is rated third among cities in the nation in creation of new jobs.

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

93-51 The Clerk read the following Ordinance:

AN ORDINANCE 79,366

RATIFYING AND CONFIRMING ALL ACTIONS TAKEN BY THE CITY STAFF IN CONNECTION WITH THE CONSTRUCTION OF THE EXECUTIVE SUITES; APPROVING THE TERMS AND CONDITIONS AND AUTHORIZING THE EXECUTION OF THE SIXTH AMENDMENT TO THE MULTIPURPOSE DOME FACILITY SUBLEASE AGREEMENT WITH THE SAN ANTONIO SPURS, LTD. TO PROVIDE FOR THE CONSTRUCTION OF THE EXECUTIVE SUITES AND REIMBURSEMENT BY THE CITY FOR FOUR (4) SUITES IN AN AMOUNT NOT TO EXCEED \$242,031.00 FOR CONSTRUCTION OF SAID IMPROVEMENT.

\* \* \* \*

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

Ms. Jelynn Burley, Office of Dome Development, briefly explained the matter of the Executive Suites at the Alamodome and their construction, and the need for an ordinance reimbursing the San Antonio Spurs for that construction.

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

93-51 The Clerk read the following Ordinance:

AN ORDINANCE 79,367

AUTHORIZING AN AMENDMENT TO THE PROFESSIONAL SERVICES AGREEMENT WITH MARMON\*SIMPSON\*HOK IN THE AMOUNT OF \$156,425.00 TO PROVIDE ADDITIONAL ARCHITECTURAL AND ENGINEERING SERVICES FOR THE EXECUTIVE SUITES AT THE ALAMODOME; AND AUTHORIZING PAYMENT FOR THESE SERVICES FROM CONTRIBUTIONS FROM THE SAN ANTONIO SPURS.

\* \* \* \*

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

Ms. Jelynn Burley, Office of Dome Development, explained the need for additional funds for architectural and engineering services in construction of the Alamodome's Executive Suites.

In response to a question by Mr. Larson, Mr. Roland Lozano, Director of Asset Management, stated that the Spurs organization has leased 34 Executive Suites, and the City currently is developing a marketing plan for leasing the 30 remaining Executive Suites. He stated that a report will be prepared for presentation to the Council in about a month.

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

93-51 The Clerk read the following Ordinance:

AN ORDINANCE 79,368

RATIFYING FIELD ALTERATION NO. 59 IN THE AMOUNT OF \$37,952.19 WITH JWP BRANDT CONSTRUCTION FOR WORK ON THE ALAMODOME: PACKAGE 8C - HVAC SYSTEMS; AND PROVIDING FOR PAYMENT FROM THE 1/2 PERCENT SALES TAX.

\* \* \* \*

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

Ms. Jelynn Burley, Office of Dome Development, explained the heating, ventilating and air-conditioning work involved under the proposed ordinance.

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

93-51 The Clerk read the following Ordinance:

AN ORDINANCE 79,369

AUTHORIZING THE EXECUTION OF A LICENSE AGREEMENT FOR THE ALAMODOME SUITE 243B WITH THE SINKIN AND BARRETO GROUP FOR A PRIMARY PERIOD COMMENCING JANUARY 1, 1994 AND ENDING AUGUST 6, 1996, AND PROVIDING FOR THE REIMBURSEMENT OF \$36,720.00 BY SAID GROUP TO THE CITY AS THE PRO-RATA RENTAL RATE FOR THE REMAINDER OF THE FIRST YEAR (JANUARY 1994 - AUGUST 1994).

\* \* \* \*

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

Mr. Edward C. Garcia, Director of Convention Facilities, explained the sublease of an Executive Suite, previously leased by the City for its own uses, to the Sinkin & Barreto Group.

In response to a question by Mr. Larson, Mr. Alex Briseno, City Manager, discussed the utilization of leased suites by both the Alamodome operations staff and the Convention & Visitors Bureau, noting that a decision was made on the former to 'cut our losses', since it was

being under-utilized. He then discussed the heavy utilization of the Convention & Visitors Bureau suite, recording a 94 per cent utilization rate.

A discussion then took place concerning the proposed Executive Suite sub-lease.

Mr. Ross stated that he would be abstaining from this discussion and subsequent vote because Mr. Steve Sinkin is related to him.

Mr. Thornton spoke to the need to look closely at the Alamodome operations costs and actions that may need to be taken, in that regard. He asked the City Manager to make a performance report on this issue to the City Council.

Mr. Briseno stated that he would do so in January.

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

Mr. Briseno then introduced the acting Alamodome operations manager, Mr. Steve Zito, who will serve in that capacity during the search for a new operations manager to replace Ms. Carol Darby, who has resigned.

93-51 The Clerk read the following Ordinance:

AN ORDINANCE 79,370

APPOINTING MARY ELIZABETH FUENTES, ED MINARICH, AND JESSE A. SEPULVEDA, JR., AS PART-TIME MUNICIPAL COURT JUDGES FOR A TERM OF OFFICE TO BEGIN ON JANUARY 3, 1994 AND EXPIRE ON AUGUST 31, 1995.

\* \* \* \*

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

Mr. Larson spoke to the list of outstanding applicants for the position of part-time Municipal Court judge.

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

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

93-51 The Clerk read the following Ordinance:

AN ORDINANCE 79,371

AMENDING ORDINANCE NO. 78057, DATED JUNE 10, 1993 BY CHANGING THE TERMS OF OFFICE FOR MAYOR PRO-TEM FOR COUNCILWOMAN LYNDA BILLA BURKE FROM AUGUST 17, 1994 THROUGH OCTOBER 27, 1994 TO JANUARY 12, 1994 THROUGH MARCH 25, 1994, AND COUNCILMAN HENRY AVILA FROM JANUARY 12, 1994 THROUGH MARCH 25, 1994 TO AUGUST 17, 1994 THROUGH OCTOBER 27, 1994.

\* \* \* \*

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

In response to a question by Ms. Ayala, Ms. Billa Burke explained the proposed switch of Mayor Pro-Tem terms between herself and Mr. Avila, noting that they had switched the terms each had drawn, at the time of the drawing, by mutual consent, and each now wished to revert to their originally-drawn terms.

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

93-51 The Clerk read the following Resolution:

A RESOLUTION NO. 93-51-79

A RESOLUTION BY THE CITY COUNCIL OF THE CITY OF SAN ANTONIO, TEXAS ESTABLISHING THE CITY'S INTENTION TO REIMBURSE ITSELF FOR THE PRIOR LAWFUL EXPENDITURE OF FUNDS FROM THE PROCEEDS OF TAX-EXEMPT OBLIGATIONS TO BE ISSUED BY THE CITY FOR AUTHORIZED PURPOSES; AND OTHER MATTERS IN CONNECTION THEREWITH.

\* \* \* \*

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

Ms. Nora Chavez, Director of Finance, briefly explained the proposal to provide the City with more flexibility in the sale of its bonds.

In response to a question by Mr. Thornton, Mr. Edward C. Garcia, Director of Convention Facilities, discussed the amount of funds involved in the budget for capital improvements to the Convention Center, noting that he expects to recover an additional \$6 million by virtue of this proposed action.

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

93-51 The Clerk read the following Resolution:

A RESOLUTION NO. 93-51-80

RESOLUTION BY THE CITY COUNCIL OF THE CITY OF SAN ANTONIO, TEXAS, ASSIGNING ITS AUTHORITY TO ISSUE SINGLE FAMILY HOUSING BONDS TO BEXAR COUNTY, TEXAS; RESOLVING OTHER MATTERS IN CONNECTION THEREWITH; AND DECLARING AN EMERGENCY.

\* \* \* \*

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

Mr. Andrew Cameron, Director of Housing & Community Development, spoke to the joint decision of the City of San Antonio and the County of Bexar, back in 1980, to create the Bexar County Housing Finance Corporation, in order to issue bonds outside the city limits, funded by both entities.

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

Ms. Ayala addressed the impact of this action.

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

CITY MANAGER'S REPORTUNITED WAY

Mr. Quentin Porter, Administrator of Municipal Court and Chairman of the United Way campaign for the City of San Antonio, reported that City employees have contributed, to date, some \$299,800.00, an increase of 13 per cent over last year's giving total. He also noted that between 55 and 60 per cent of City employees contributed to United Way this year. He stated that the Police Department has contributed more than \$100,000, and the Fire Department more than \$75,000, noting that the Public Works Department this year had a 95 per cent participation rate of giving.

Council members congratulated the City employees for their participation in the United Way campaign.

VIOLENT CRIMES TASK FORCE

Captain Gilbert Sandoval, San Antonio Police Department, provided Council members with a written handout on this Task Force, a copy of which is made a part of the papers of this meeting. He then spoke to the history of the Task Force and its four major objectives, which have been met. He then addressed the reasons for the success of the Task Force, and proposed doubling the Gang Unit to 18 members and consolidation of that unit with the Special Operations Unit.

Mayor Wolff spoke to the recently-announced federal resources being awarded to San Antonio, and also noted that the federal Alcohol, Tobacco and Firearms (ATF) Division would be working more closely with the San Antonio Police Department in the future, to identify the sources of weapons used by local gangs. He spoke to his desire that the federal government more closely monitor the sale of guns at local gun shows.

Mr. Larson spoke to the increase in the size of the Gang Unit.

Mayor Wolff asked the City Manager to report back to City Council on results of the City's recent ordinance dealing with gun shows, noting that the city has a large number of gun dealers. He spoke to the need to review our policies concerning gun shows.

Mr. Thornton urged strict action and a "no tolerance" policy on the matter of drive-by shootings.

Many Councilmembers spoke to the effectiveness of this Violent Task Force Unit in their respective districts.

A discussion also took place regarding the addition of new police officers and the redistribution of those previously assigned police officers.

Capt. Al Phillipus spoke to Project SAFF and City's application in focusing police units to reduce the community's fear. He then outlined the plan in detail to the Council.

A discussion also took place on the need to regulate the gun shows especially at city facilities.

In response to a question by Mr. Ross, Capt. Sandoval spoke to the participation between the Police Department and the various school districts in the City of San Antonio.

Council asked that where the destruction of confiscated weapons takes place that it be a public activity so that citizens can note the many weapons being confiscated by the Police department.

93-51

CITIZENS TO BE HEARD

MON-TEE

Mon-Tee, 5804 Deer Lake Drive, Panther Spring's Creek representative, thanked the City Council for their efforts in addressing the area's environmental problems. He especially appreciated the Clean-Up Day effort.

Mayor Wolff asked Mon-Tee to publicize the Graffiti Clean-up Day.

93-51 There being no further business to come before the Council, the meeting was adjourned at 6:10 P.M.

A P P R O V E D

*Nelson W Wolff*  
M A Y O R

Attest:

*James S. Rodriguez*  
C I T Y C L E R K