

SPECIAL MEETING OF THE CITY COUNCIL
OF THE CITY OF SAN ANTONIO, HELD IN
THE COUNCIL CHAMBER, CITY HALL, ON
THURSDAY, DECEMBER 19, 1991 AT
10:00 A.M.

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

91-54

SAN ANTONIO BOYS CHOIR

Mayor Wolff recognized the presence in the audience of members of the San Antonio Boys Choir from the metropolitan San Antonio area, and noted that the group is a non-profit arts organization founded in 1987 to promote singing among boys ages seven through 14 years, who perform as a choir in a wide variety of choral music. He stated that the choir is on hand today to sing Christmas carols for the City Council and the audience. He further noted that Mr. Paul W. Loomis is President of the choir, and that the choir's founder, Ms. Melinda Loomis, is accompanying the group today to direct it.

The Boys Choir then sang several Christmas carols for the City Council and the audience.

Members of the Boys Choir came forward to identify themselves and their respective schools, after which members of the City Council distributed special San Antonio pens to members of the group in appreciation.

91-54

DISTINGUISHED CITIZEN AWARDS

Mayor Wolff stated that Mr. Garth Williams, Mr. Tommy Lee Jones, Ms. Mary Ann Noonan Guerra and Ms. Wendy Barker recently were honored by the Friends of the San Antonio Public Library with special Arts and Letters Awards, given to individuals who encourage local creativity in the arts and letters. He further noted that the

contributions of these individuals to our city, by virtue of their respective fields of interest, have been considerable, and they are being recognized by the City Council today for these contributions. He stated that each recipient has earned the privilege of being recognized as Distinguished Citizens of San Antonio.

Mayor Wolff noted that, though Mr. Jones and Ms. Barker are unable to be in attendance today, Mr. Williams and Ms. Guerra are on hand.

Ms. Joan Mellard, executive committee member, Friends of the San Antonio Public Library, noted that some 37 individuals have been honored during 1991 by her group for their service to the arts and letters.

Mayor Wolff thanked the group for its recent honors event, and introduced Mr. Williams and Ms. Guerra.

Mayor Wolff then read the following Proclamations:

"Be it known that the Distinguished Citizen Award is presented to Garth Williams in recognition of his contributions to the world of literature. Mr. Williams, a master in several media, is best known for his illustrations of children's books such as E.B. White's "Stuart Little" and Laura Ingalls Wilder's "Little House" series. His work has delighted Americans for many years."

"Be it known that the Distinguished Citizen Award is presented to Mary Ann Noonan Guerra in recognition of the contributions she has made to our city by documenting its rich and colorful past. Her books, such as "San Fernando, the Heart of San Antonio"; "The Story of the San Antonio River"; "The History of San Antonio's Market Square" and others bring to life our city's history."

"Be it known that the Distinguished Citizen Award is presented to Tommy Lee Jones in recognition of the contributions he has made as a renowned actor on Broadway, on television and in motion pictures. Mr. Jones has been a positive influence for many in his field and his success has brought on a new awareness of the importance of creativity and dedication."

"Be it known that the Distinguished Citizen Award is presented to Wendy Barker in recognition of the contributions she has made to our city in the field of literature. Ms. Barker is not only a poet but a teacher of poetry, creative writing and American literature at one of the local universities. As a poet, she has touched the lives of many people with her work. As a teacher, she has served as a source of encouragement and inspiration for aspiring poets and writers."

Mr. Williams and Ms. Guerra both thanked the City Council for the awards and recognition. Ms. Guerra also urged the City to take necessary steps to fully preserve its valuable records to a greater degree than is currently being utilized.

Several members of City Council thanked the individuals present for their work, and made special comment on their individual contributions.

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91-54

VICTORY OUTREACH

Mayor Wolff read a Proclamation citing the 25th anniversary of Victory Outreach, and introduced Mr. Orlando Flores, who is on hand to receive the Proclamation. He also introduced directors and co-directors of the seven Victory Outreach Drop-In Centers, including Mr. Francisco Rodarte, Cassiano Homes; Mr. Albert Garza, San Juan Homes; Mr. Albert Ochoa and Mr. Rick Sepulveda, Mirasol Homes; Mr. Pablo Torres, Victoria Courts; Mr. Agustin Ypina, Lincoln Courts; Mr. George Suarez, Alazan-Apache Courts; and Mr. Donny Banks and Mr. Frank Johnson, Wheatley Courts.

Mayor Wolff then presented the Proclamation to the group.

Mr. Orlando Flores and each of the directors and co-directors present spoke of the activities at their own individual Drop-In Centers, which benefit the community through gang intervention and drug counselling.

Several members of City Council spoke to the impact of Victory Outreach on the San Antonio community, including a number of its outreach activities.

A discussion then took place concerning gang activities in San Antonio and ways to counter such activity, including the influence of Victory Outreach programs.

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91-54

ANTI-DRUG/ANTI-GANG YOUTH RALLY

Mayor Wolff read a Proclamation, noting an Anti-Gang/Anti-Drug Youth Rally to be held at the Rigsby Apartments on December 28, 1991, and introduced Ms. Riva Westbrook, President of the youth organization sponsoring the rally, and Reverend E. Butch Seward, its coordinator, noting that the organization's founder, Reverend E. Thurman Walker, could not be present today.

Mayor Wolff and Mr. Pierce jointly presented the Proclamation to Ms. Westbrook and Rev. Seward.

Ms. Westbrook spoke briefly of the December 28th rally and the need to counter both gangs and drugs among San Antonio's youth.

Rev. Seward spoke to some of the problems facing San Antonio's youth today, and addressed several success stories in countering the effects of both drugs and gangs in the Rigsby Apartments area.

Mr. Pierce thanked the organization for its anti-drug, anti-gang activities in the area of the Rigsby Apartments, noting that those efforts are now making a difference in the battle to combat both these problems.

91-54 CONSENT AGENDA

Ms. Vera made a motion to approve Agenda Items 2 through 42, constituting the Consent Agenda, with Items 26, 31, 34, and 37 to be pulled for individual consideration. Ms. Billa Burke seconded the motion.

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

AN ORDINANCE 74,935

ACCEPTING THE PROPOSAL OF NEW READERS PRESS TO FURNISH THE CITY OF SAN ANTONIO PUBLIC LIBRARY WITH LITERACY PROGRAM BOOKS FOR A TOTAL OF \$3,562.15.

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AN ORDINANCE 74,936

ACCEPTING THE LOW BID OF VANIER GRAPHIC CORPORATION TO FURNISH THE CITY OF SAN ANTONIO FIRE DEPARTMENT WITH PATIENT FORMS FOR A TOTAL OF \$4,302.40.

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AN ORDINANCE 74,937

ACCEPTING THE LOW BID OF ICM OF SAN ANTONIO TO FURNISH THE CITY OF SAN ANTONIO WASTEWATER MANAGEMENT DEPARTMENT WITH AN ALUMINUM TRENCH BOX FOR A TOTAL OF \$20,750.00.

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AN ORDINANCE 74,938

ACCEPTING THE PROPOSAL OF HEWLETT-PACKARD COMPANY FOR THE RENEWAL OF A COMPUTER PLOTTER MAINTENANCE AGREEMENT FOR A TOTAL OF \$3,132.00 ANNUALLY.

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AN ORDINANCE 74,939

ACCEPTING THE LOW QUALIFIED BID OF D.J. LASER SERVICES WITH LASER PRINTER CARTRIDGE RECONDITIONING FOR A TOTAL OF \$13,500.00.

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AN ORDINANCE 74,940

ACCEPTING THE PROPOSAL OF NOVA LYNX CORPORATION TO FURNISH THE CITY OF SAN ANTONIO PLANNING DEPARTMENT WITH A CONTRACT FOR WATER SAMPLING ALERT SYSTEM ACCESSORIES FOR A TOTAL OF \$10,520.00.

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AN ORDINANCE 74,941

ACCEPTING THE LOW QUALIFIED BID OF CHEM/CENTRAL SAN ANTONIO TO FURNISH THE CITY OF SAN ANTONIO WITH NAPHTHA ON AN ANNUAL CONTRACT BASIS.

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AN ORDINANCE 74,942

ACCEPTING THE LOW BID OF HENDRICKS BEEHCRAFT SAN ANTONIO TO FURNISH THE CITY OF SAN ANTONIO WITH JET-A-FUEL AND AVIATION GAS ON AN ANNUAL CONTRACT BASIS.

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AN ORDINANCE 74,943

ACCEPTING THE LOW BID OF FERRELL GAS TO FURNISH THE CITY OF SAN ANTONIO WITH PROPANE IN TANKWAGON LOADS ON AN ANNUAL CONTRACT BASIS.

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AN ORDINANCE 74,944

ACCEPTING THE LOW BID OF ROYCE GROFF OIL COMPANY, INC. TO FURNISH THE CITY OF SAN ANTONIO WITH MOTOR FUEL IN TANKWAGON LOADS ON AN ANNUAL CONTRACT BASIS.

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AN ORDINANCE 74,945

ACCEPTING THE LOW BID OF DIAMOND SHAMROCK REFINING AND MARKETING TO FURNISH THE CITY OF SAN ANTONIO WITH DIESEL FUEL IN TRANSPORT LOADS ON AN ANNUAL CONTRACT BASIS.

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AN ORDINANCE 74,946

ACCEPTING THE LOW BIDS OF EXXON COMPANY, USA, AND DIAMOND SHAMROCK REFINING AND MARKETING TO FURNISH THE CITY OF SAN ANTONIO WITH GASOLINE IN TRANSPORT LOADS ON AN ANNUAL CONTRACT BASIS.

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AN ORDINANCE 74,947

ACCEPTING THE LOW BID OF SOUTHWAY FORD, INC., AND SMITH CHEVROLET/GEO AND TOM BENSON CHEVROLET TO FURNISH THE CITY OF SAN ANTONIO WITH ADMINISTRATIVE SEDANS FOR A TOTAL OF \$732,811.22.

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AN ORDINANCE 74,948

RATIFYING AND CONFIRMING ALL ACTION TAKEN BY CITY STAFF IN ACCEPTING THE PROPOSAL OF OMNI ELEVATOR FOR EMERGENCY REPAIR TO THE ELEVATOR LOCATED AT THE TOWER OF THE AMERICAS; APPROPRIATING FUNDS IN THE AMOUNT OF \$8,308.92; AND PROVIDING FOR PAYMENT.

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AN ORDINANCE 74,949

AUTHORIZING THE EXECUTION OF A CONTRACT IN THE AMOUNT OF \$785,851.00 WITH CONEX CONSTRUCTION, INC. FOR CONSTRUCTION SERVICES IN CONNECTION WITH THE RIVER ROAD NEIGHBORHOOD SANITARY SEWER

REHABILITATION PROJECT; AUTHORIZING \$76,137.00 FOR CONSTRUCTION CONTINGENCIES; EXECUTING A CONTRACT IN THE AMOUNT OF \$12,422.00 WITH HEINEN & ASSOCIATES FOR CONSTRUCTION SUPERVISION SERVICES; ACCEPTING THE PROPOSAL OF HEINEN & ASSOCIATES FOR ARCHAEOLOGICAL SERVICES IN THE AMOUNT OF \$1,300.00; APPROPRIATING SEWER REVENUE BOND FUNDS; AND PROVIDING FOR PAYMENT IN CONNECTION THEREWITH.

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AN ORDINANCE 74,950

AUTHORIZING THE EXECUTION OF A CONSTRUCTION CONTRACT IN THE AMOUNT OF \$3,076,081.60 WITH PATE & PATE ENTERPRISE, INC. FOR CONSTRUCTION SERVICES IN CONNECTION WITH THE BELLAIRE AREA SANITARY SEWER REHABILITATION PROJECT; AUTHORIZING \$307,608.16 FOR CONSTRUCTION CONTINGENCIES; EXECUTING CONTRACTS WITH JOINT VENTURE OF POZNECKI, CAMARILLO & ASSOCIATES, INC., AND VICKREY & ASSOCIATES, INC. IN THE AMOUNT OF \$31,145.33 FOR CONSTRUCTION SUPERVISION SERVICES IN CONNECTION THEREWITH; APPROPRIATING SEWER IMPROVEMENT AND CONTINGENCY FUNDS AND PROVIDING FOR PAYMENT.

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AN ORDINANCE 74,951

AUTHORIZING FIELD ALTERATION NO. 2 IN THE DECREASED AMOUNT OF \$18,503.90 TO THE CONSTRUCTION CONTRACT WITH E-Z BEL CONSTRUCTION COMPANY IN CONNECTION WITH THE MORNINGVIEW FROM ROBESON TO AURELIA PROJECT; AND REVISING THE PROJECT BUDGET.

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AN ORDINANCE 74,952

AUTHORIZING THE EXECUTION OF FIELD ALTERATION NO. 5 IN THE DECREASED AMOUNT OF \$163,243.00 TO THE CONTRACT WITH MAX FOOTE CONSTRUCTION COMPANY, INC. IN CONNECTION WITH THE SANITARY SEWER TRENCHLESS REHABILITATION PROJECT.

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AN ORDINANCE 74,953

AUTHORIZING THE EXECUTION OF A CONSTRUCTION CONTRACT IN THE AMOUNT OF \$964,319.20 WITH PATE AND PATE ENTERPRISES, INC. FOR CONSTRUCTION SERVICES IN CONNECTION WITH THE STANDARD ELECTRIC OFF-SITE SANITARY SEWER PROJECT; AUTHORIZING \$96,431.92 FOR CONSTRUCTION CONTINGENCIES; EXECUTING A CONTRACT WITH W.H. MULLINS, INC. FOR CONSTRUCTION SUPERVISION SERVICES IN CONNECTION THEREWITH; APPROPRIATING SEWER IMPROVEMENT AND CONTINGENCY FUNDS; AND PROVIDING FOR PAYMENT.

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AN ORDINANCE 74,954

APPROPRIATING GENERAL OBLIGATION DRAINAGE BOND FUNDS AND AUTHORIZING PAYMENT IN THE AMOUNT OF \$21,425.00 TO MISSOURI PACIFIC RAILROAD COMPANY FOR THE CONSTRUCTION OF A TEMPORARY RAILROAD CROSSING IN CONNECTION WITH THE LA CHAPELLE FROM NOGALITOS TO SOUTH FLORES RECONSTRUCTION PROJECT.

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AN ORDINANCE 74,955

AUTHORIZING THE EXECUTION OF AN AGREEMENT FOR REIMBURSEMENT WITH THE SAN ANTONIO RIVER AUTHORITY (S.A.R.A.) FOR CERTAIN STREET AND SEWER IMPROVEMENTS CONSTRUCTED IN CONNECTION WITH THE MYRTLE STREET DRAINAGE PROJECT; APPROPRIATING FUNDS IN THE AMOUNT OF \$78,000.00 FOR THE CITY'S SHARE OF THE CONSTRUCTION EXPENSES; AND PROVIDING FOR PAYMENT.

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AN ORDINANCE 74,956

AUTHORIZING THE EXECUTION OF A CONSTRUCTION CONTRACT IN THE AMOUNT IN THE AMOUNT OF \$74,950.00 WITH MAHONE ROOFING & SHEET METAL CO., INC. FOR CONSTRUCTION SERVICES IN CONNECTION WITH THE SOUTHWEST BRANCH HEALTH CLINIC REROOFING PROJECT; AUTHORIZING \$7,495.00 FOR CONSTRUCTION CONTINGENCIES; APPROPRIATING SPECIAL REVENUE RESERVE FUNDS; AND PROVIDING FOR PAYMENT.

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AN ORDINANCE 74,957

ACCEPTING THE PROPOSAL OF CALLE & ASSOCIATES, INC. FOR THE PROVISION OF ENGINEERING SERVICES IN CONNECTION WITH THE AREA BOUNDED BY W. PYRON ON THE NORTH, KENDALIA ON THE SOUTH, ZARZAMORA ON THE WEST, AND IH35 ON THE EAST (W. MAYFIELD SITE STUDY); AUTHORIZING A PROFESSIONAL SERVICES CONTRACT IN THE AMOUNT OF \$25,000.00; AND PROVIDING FOR PAYMENT.

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AN ORDINANCE 74,958

ACCEPTING THE LOW, QUALIFIED BID OF R. L. JONES COMPANY, INC. IN THE AMOUNT OF \$2,782,803.70 IN CONNECTION WITH THE RIP RAP #69, PHASE II-A DRAINAGE PROJECT; AUTHORIZING A CONTRACT; REVISING THE PROJECT BUDGET; AUTHORIZING \$138,940.19 FOR CONSTRUCTION CONTINGENCIES, \$116,877.76 FOR PROJECT OVERSIGHT COSTS, AND \$35,873.02 FOR ENGINEERING EXPENSES; AND PROVIDING FOR PAYMENT.

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AN ORDINANCE 74,959

AUTHORIZING THE EXPENDITURE OF THE SUM OF \$165,166.94 OUT OF GENERAL OBLIGATION BONDS FOR THE PURPOSE OF ACQUIRING TWO SEWER EASEMENTS IN CONNECTION WITH THE DRIFTWOOD DRAINAGE PROJECT #39 B-F SOUTH; ACQUIRING TITLE TO PARCEL, ACQUIRES A TEMPORARY EASEMENT AND PAYING TITLE CHARGES IN CONNECTION WITH THE HAUSMAN ROAD BRIDGE AT LEON CREEK PROJECT; ACQUIRING TITLE TO TWO PARCELS IN CONNECTION WITH THE SOUTH FLORES DRAINAGE PROJECT #70-70A, PHASE II; AND ACQUIRING TITLE TO FOUR PARCELS AND ACQUIRING FOUR TEMPORARY EASEMENTS IN CONNECTION WITH THE SCIENCE PARK DRAINAGE PROJECT #58H, I & J.

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AN ORDINANCE 74,960

AUTHORIZING A LICENSE AGREEMENT FROM THE CITY OF SAN ANTONIO TO JOHN L. DOUGLAS TO USE THE SIDEWALK PORTIONS OF CITY RIGHTS-OF-WAY AT THE SOUTHEAST CORNER OF AVENUE "B" AND SIXTH STREET FOR FIRE EXIT STAIRWAYS, THE CONSIDERATION BEING \$1,500.00.

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AN ORDINANCE 74,961

DECLARING A TRACT OF LAND CONTAINING APPROXIMATELY 2,388.0 SQUARE FEET OUT OF THE REMAINING PORTION OF LOT 14, BLOCK 58, NEW CITY BLOCK 7968, BEXAR COUNTY, TEXAS, AS SURPLUS TO THE NEEDS OF THE CITY AND AUTHORIZING THE CITY MANAGER OR THE ASSISTANT CITY MANAGER TO ENTER INTO A CONTRACT FOR DEED WITH JOE G. HERNANDEZ AND WIFE, JANIE A. HERNANDEZ TO PURCHASE SAID PROPERTY THROUGH A PAYMENT PLAN FOR A CONSIDERATION OF \$1,575.00 AND A \$10.00 RECORDING FEE AND TO EXECUTE A QUITCLAIM ONCE THE PROPERTY HAS BEEN PAID IN FULL.

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AN ORDINANCE 74,962

AUTHORIZING THE EXECUTION OF A 25 YEAR LICENSE AGREEMENT FOR A CONSIDERATION OF \$1.00 PER YEAR WITH THE SAN ANTONIO MEDICAL FOUNDATION FOR THE CITY'S USE OF A 0.035 ACRE SITE ON THE SOUTHEAST CORNER OF TOM SLICK AND HAMILTON-WOLFE ROAD FOR A REGIONAL TRAFFIC SIGNAL CONTROL CENTER TO BE CONSTRUCTED AS A PART OF THE TRAFFIC MANAGEMENT PROGRAM.

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AN ORDINANCE 74,963

AUTHORIZING THE ACCEPTANCE OF A GRANT IN THE AMOUNT OF \$57,358.00 FROM THE LEVI STRAUSS FOUNDATION TO EXTEND CASE MANAGEMENT, DATA ENTRY, AND CHILD CARE SUPPORT SERVICES TO LAID-OFF LEVI STRAUSS WORKERS FROM NOVEMBER 1, 1991, TO JANUARY 31, 1992; AUTHORIZING THE ALLOCATION OF SAID FUNDS TO THE ALAMO DISLOCATED WORKERS PROGRAM AT BEXAR COUNTY WOMEN'S CENTER.

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AN ORDINANCE 74,964

AUTHORIZING THE EXECUTION OF A 25 YEAR CONSERVATION AND MANAGEMENT AGREEMENT WITH FRIENDS OF FRIEDRICH WILDERNESS PARK, INC., A TEXAS NON-PROFIT CORPORATION, FOR THE PURPOSE OF ESTABLISHING A FRAMEWORK FOR COOPERATIVE EFFORTS TO PROMOTE CONSERVATION AND PRESERVATION OF SAID PARK.

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AN ORDINANCE 74,965

ACCEPTING AN AMERICA THE BEAUTIFUL URBAN TREE PLANTING INITIATIVE PROGRAM TREE PLANTING GRANT IN AN AMOUNT OF \$5,000 FROM THE TEXAS FOREST SERVICE, AUTHORIZING IN-KIND SERVICES TOTALING \$5,000 TO MATCH SAID GRANT, AUTHORIZING THE CITY MANAGER TO EXECUTE RELATED GRANT AGREEMENTS, ASSURING THE GRANTING AGENCY THAT TREES PLANTED ON CITY-OWNED PROPERTY PURSUANT TO SAID GRANT WILL RECEIVE REASONABLE AND APPROPRIATE PROTECTION, ASSURING THE GRANTOR OF THE CITY OF SAN ANTONIO'S COMPLIANCE WITH FEDERAL LAW APPLICABLE TO SAID GRANT AND ESTABLISHING A PROJECT BUDGET.

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AN ORDINANCE 74,966

AMENDING CHAPTER 19 (TRAFFIC REGULATIONS) OF THE CITY CODE SETTING FORTH LOCATIONS AT WHICH ELECTRONIC TRAFFIC CONTROL SIGNALS ARE IN FULL OPERATION, DESIGNATING STOP SIGN LOCATIONS, YIELD-RIGHT-OF-WAY LOCATIONS, PROHIBITING PARKING AT ALL TIMES ON CERTAIN STREETS, PROHIBITING CERTAIN TURNS, ESTABLISHING CERTAIN SCHOOL ZONES, AND PROVIDING THAT VIOLATIONS HEREOF BE PUNISHABLE BY A FINE OF NOT LESS THAN \$1.00 NOR MORE THAN \$200.00.

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AN ORDINANCE 74,967

AUTHORIZING THE EXECUTION OF AMENDMENT NO. 1 TO GRANT AGREEMENT NO. DOT FA 91 SW-8230 WITH THE FEDERAL AVIATION ADMINISTRATION FOR CONSTRUCTION OF AIRCRAFT PARKING APRON, PERIMETER ROAD AND AIRCRAFT RESCUE AND FIRE FIGHTING TRAINING AREA AT SAN ANTONIO INTERNATIONAL AIRPORT, PROJECT NO. 26-058045; INCREASING THE GRANT AMOUNT BY \$3,356,620.00; AND REVISING THE BUDGET.

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AN ORDINANCE 74,968

AUTHORIZING THE EXECUTION OF AN EXTENSION OF THE CONTRACT WITH MRS. NAKO SHIRANE FOR PROFESSIONAL SERVICES RELATED TO REPRESENTING THE CITY OF SAN ANTONIO IN JAPAN FOR THE PERIOD OF JANUARY 1, 1992,

TO DECEMBER 31, 1992, FOR A CONSIDERATION OF \$10,000.00 INCLUDING EXPENSES; APPROPRIATING FUNDS AND PROVIDING FOR PAYMENT.

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AN ORDINANCE 74,969

APPOINTING DIANE VAUGHAN TO SERVE ON THE SAN ANTONIO CENTRO 21 TASK FORCE FOR A TERM OF OFFICE TO EXPIRE ON DECEMBER 31, 1992.

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AN ORDINANCE 74,970

APPOINTING JOHN COURAGE TO SERVE ON THE SAN ANTONIO COMMISSION ON LITERACY FOR A TERM OF OFFICE TO EXPIRE ON SEPTEMBER 15, 1993.

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AN ORDINANCE 74,971

APPROVING AN APPLICATION FOR THE SANTA ROSA CHILDREN'S HOSPITAL 5K RUN; AND CLOSING THE RIGHT CURB LANE OF CERTAIN STREETS ALONG THE ROUTE BEGINNING AND ENDING AT MILAM PARK ON MAY 31, 1992.

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91-54 MAYOR'S CHRISTMAS GIFTS TO CITY COUNCIL, CITY MANAGER

Mayor Wolff took this occasion to distribute to members of the City Council and to the City Manager his Christmas gifts to each, those being special jackets monogrammed with the individual's name and the City logo.

91-54 The Clerk read the following Ordinance:

AN ORDINANCE 74,972

AMENDING A CONTRACT WITH FUGRO-MCCLELLAND (SOUTHWEST) INC. FOR ENVIRONMENTAL SERVICES AT STINSON MUNICIPAL AIRPORT BY INCREASING THE SCOPE OF

WORK TO INCLUDE PUMP TESTS FOR GROUNDWATER
CONTAMINATION AND INCREASING THE FEES BY \$42,755.32;
APPROPRIATING FUNDS; AND PROVIDING FOR PAYMENT.

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

Mr. Carl Baber, Director of Engineering Services, Aviation Department, explained details of the proposed ordinance to continue the remediation of groundwater contamination at Stinson Airport on the site once occupied by a now-bankrupt tenant. He briefly described that remediation process and its funding.

A discussion took place concerning possible reimbursement assistance to the City from the state's "superfund".

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

91-54 The Clerk read the following Ordinance:

AN ORDINANCE 74,973

AMENDING A LEASE WITH SECURITY AIR PARK, INC.,
DECLARING TWO BUILDINGS ON SAN ANTONIO INTERNATIONAL
AIRPORT SURPLUS TO THE NEEDS OF THE CITY,
AUTHORIZING LESSEE'S DEMOLITION OF SAID BUILDINGS TO
FACILITATE CONSTRUCTION OF NEW FACILITIES AND
APPROVING A SUBLEASE FOR SUCH NEW FACILITIES FROM
SECURITY AIR PARK, INC. TO THE NORMANDY INVESTMENT
CORPORATION.

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

Mr. Mike Kutchins, Director of Aviation, explained the agreement to allow an International Airport tenant to remove two old buildings and to construct a new one, which will become City property in 13 years.

In response to a question by Mr. Larson, Mr. Rick Naylor, Assistant Director, Finance & Administration, Department of Aviation,

discussed the temporary revenue loss to the Aviation Enterprise Fund, totalling some \$4,000.00 per month for the next 13 years. He noted that, despite the revenue loss, the City will recoup substantially from the capital investment involved in the tenant's construction of a new building, which becomes property of the City in 13 years.

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

91-54 The Clerk read the following Ordinance:

AN ORDINANCE 74,974

APPROVING THE IMPLEMENTATION 1991/1992 PROGRAM FOR THE FOURTH PHASE OF INTERLOCAL AGREEMENT EXECUTED PURSUANT TO ORDINANCE NO. 68417 BETWEEN THE CITY OF SAN ANTONIO AND THE EDWARDS UNDERGROUND WATER DISTRICT FOR WATER QUALITY AND WATER CONSERVATION ACTIVITIES TO BE CONDUCTED BY THE CITY OF SAN ANTONIO PLANNING DEPARTMENT, WATER RESOURCES MANAGEMENT DIVISION; AND ACCEPTING A CONTRIBUTION FROM THE EDWARDS UNDERGROUND WATER DISTRICT IN THE AMOUNT OF \$240,850.00 TO IMPLEMENT SAID ACTIVITIES.

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

Ms. Rebecca Q. Cedillo, Director of Planning, noted that this ordinance involves the third year of a five-year program with the Edwards Underground Water District, and she briefly explained the activities involved under terms of the ordinance. She then discussed the return of some of these funds from the current year's agreement to EUWD because the water retrofitting equipment funded by those monies were not available. She then discussed the difference between a similar program of the City Water Board, and explained reasons why the City Planning Department is involved, including the fact that the Planning Department absorbed the functions and duties of the Water Resources Division in a recent realignment of City duties.

In response to a question by Mr. Perez, Ms. Cedillo spoke to the planned activities and functions of the "primary response team" in the event of a spill.

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

91-54 The Clerk read the following Ordinance:

AN ORDINANCE 74,975

AUTHORIZING A SECOND EXTENSION OF NINE MONTHS DURATION OF THAT CERTAIN PROFESSIONAL SERVICES AGREEMENT BETWEEN THE CITY OF SAN ANTONIO AND LAVERNE C. SCHMIDT FOR SERVICES TO BE RENDERED IN CONNECTION WITH CONTINUED PLANNING AND PROJECT DEVELOPMENT OF THE CITY'S GOLF COURSE SYSTEM.

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

Mr. Ron Darner, Director of Parks & Recreation, explained the proposed extension of a current agreement with a consultant on the City's golf courses, and addressed the fact that the funds needed to pay the consultant come from the Enterprise Fund of his department, involving golf course revenues.

In response to a question by Mr. Larson, Mr. Darner briefly explained the funding aspects of the proposed agreement extension.

Mr. Larson spoke to the possibility of utilizing "private teams" to assist City forces in management of City golf courses.

Mr. Darner explained previous uses of privatization in parks activities.

A brief discussion was held concerning operations and management of the City's municipal golf courses.

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

91-54 There being no further business to come before the Council, the meeting was adjourned at 11:24 A.M.

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

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