

REGULAR MEETING OF THE CITY COUNCIL
OF THE CITY OF SAN ANTONIO, HELD IN
THE COUNCIL CHAMBER, CITY HALL, ON
THURSDAY, FEBRUARY 20, 1992.

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

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- 92-08 Invocation - Reverend Richard McLean, St. Michael's Episcopal Church.
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- 92-08 Pledge of Allegiance to the flag of the United States.
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- 92-08 Minutes of the January 23, 1992 Regular City Council Meeting were approved.
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92-08 RECOGNITION OF CITY EMPLOYEES

Mayor Wolff noted that the City Council today is recognizing those City employees who, during 1991, reached their 30, 35 and 40-year milestones of employment with the City of San Antonio. He noted that a total of 72 City employees reached this point in their public service careers during the past year, and 29 are present in Council chambers today to be recognized and presented with Service Certificates and pins.

Mayor Wolff also stated that, in addition to today's recognition, these employees also will be honored by a banquet February 28, 1992, along with City employees who have reached their 20 and 25-year marks. He noted that, added together, these 72 honored employees have work a total of 2,890 years for the City of San Antonio.

Mr. Larson then read the names of the 29 employees, present in Council Chambers, as the Mayor and other City Council members congratulated each and presented them with their Service Certificates and pins.

City Manager Alexander E. Briseno spoke to the wealth of talent represented by these employees, and expressed appreciation for their work.

Mayor Wolff spoke of the compliments put forth by the White House staff for San Antonio's planning and preparation for the coming San Antonio Summit meeting of the President of the United States and the Presidents of seven Latin American nations, much of it performed by employees of the City of San Antonio.

92-08 Mayor Wolff announced that Agenda Item 61 was being removed from consideration by the City Manager (a proposed ordinance authorizing the execution of a six-year contract setting the dates of Fiesta San Antonio for 1992 to 1998 and designating the Fiesta San Antonio Commission as the planning and coordinating organization for Fiesta; providing financial support to the events of Fiesta San Antonio; adopting regulations for Fiesta events including parades and carnivals; prohibiting "liquid string", "snappers" and "popping match sticks" at Fiesta events; and making other provisions in connection with Fiesta; and providing penalties for violation of certain provisions hereof).

92-08 It was the concensus of the City Council to take under consideration agenda item 55 at this time.

The Clerk read the following Resolution:

A RESOLUTION NO. 92-08-06

AS REQUESTED BY COUNCILMEMBER PEREZ, ACKNOWLEDGING A DONATION FROM KINGSFORD CHARCOAL OF MATCHING FUNDS UP TO THE AMOUNT OF \$15,000.00; AND ACKNOWLEDGING A DONATION FROM REDLAND STONE OF THE CONSTRUCTION OF A SLAB AND OF MATERIALS ALL IN CONNECTION WITH THE CONSTRUCTION OF A PAVILION AT ROOSEVELT PARK.

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Ms. Palmira Arellano, representing Sosa, Bromley, Arellano and Associates, advertising agency for Kingsford Charcoal, introduced a representative from Kingsford Charcoal, present in the audience in connection with this Resolution.

Ms. Annette Helsford, representing Kingsford Charcoal, spoke to the \$15,000 matching grant being given by her firm to help renovate Roosevelt Park, and also spoke to the planned June 21, 1992 ribboncutting ceremonies for that renovation project.

Mr. Perez then introduced a number of other persons, present in the audience, each representing an affected neighborhood organization or church.

Ms. Diane de los Santos, representing the Riverside Neighborhood Association, spoke to the five-year plan for renovation of Roosevelt Park.

Ms. Carolene Zehner, representing the King William Association, thanked the two national organizations involved, Kingsford Charcoal and Redland Stone, for their contributions to the renovation project.

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

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

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92-08

REPORT ON SAN ANTONIO SUMMIT

Ms. Vera, Chairwoman of the International Relations Committee of the City Council, asked that a brief report be made on progress for the San Antonio Summit, and also asked that agenda items 60 and 61, relating to Summit matters, be brought forward for consideration by the City Council at the conclusion of the report.

Mr. Jim Dublin, representing Dublin, McCarter and Associates, spoke to details of media representation for the coming San Antonio Summit, and various media events being planned. He addressed the positive publicity being generated about San Antonio through media relations.

Ms. Janet Holliday, representing Clever Endeavors, spoke to the various social and entertainment events being planned in conjunction with the San Antonio Summit. A copy of her presentation is made a part of the papers of this meeting. She then addressed in detail the planned February 26th special event to be held on Alamo Plaza.

Mr. Cliff Douglas and Ms. Marlene Pedroza addressed the matter of entertainment for this Alamo Plaza event.



A discussion then took place concerning the fact that virtually all of the various facets of this special event are being donated by various firms and individuals, at no cost to the City.

Ms. Mary Briseno, Chairwoman for the Civic State Dinner event, spoke to details of this event and entertainment to be provided by clarinetist Al Hirt, Willie Champion, and others.

Ms. Vera summarized the events and the work done by numerous subcommittees, and lauded Mr. Martin Weiss for his fundraising efforts involving the private sector.

Mr. Weiss then briefly summarized the private fundraising efforts.

Mayor Wolff and City Council members congratulated Ms. Vera and the volunteers for their work, and for holding expenses to a minimum.

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92-08 The Clerk read the following Ordinance:

AN ORDINANCE 75,244 .

.
CLOSING CERTAIN STREETS IN THE DOWNTOWN AREA AND
AUTHORIZING A FIREWORKS DISPLAY IN CONJUNCTION WITH
SAN ANTONIO SUMMIT EVENTS, AND DECLARING AN
EMERGENCY.

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

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

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92-08 The Clerk read the following Ordinance:

AN ORDINANCE 75,245 .

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TRANSFERRING \$220,000 FROM THE HOTEL/MOTEL TAX
IMPROVEMENT & CONTINGENCY FUND NO. 29-005001 TO THE
HOTEL/MOTEL TAX OPERATING FUND NO. 29-005000, FOR

PAYMENT OF EXPENSES RELATED TO THE SAN ANTONIO
SUMMIT EVENTS; ADOPTING A BUDGET FOR THE MEDIA
EVENTS; AUTHORIZING EXECUTION OF RELATED CONTRACTS;
AND DECLARING AN EMERGENCY.

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

In response to a question by Mr. Thornton, Mr. Rolando Bono,
Assistant City Manager, noted that no City services are being adversely
affected by these expenditures.

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

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92-08 CONSENT AGENDA

Ms. Billa Burke made a motion to approve Agenda Items 7
through 41R, constituting the Consent Agenda. Mr. Labatt 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, Ayala, Thornton, Labatt, Larson,
Wolff; NAYS: None. ABSENT: Solis, Vera.

AN ORDINANCE 75,246

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.
ACCEPTING THE PROPOSAL OF GROLIER EDUCATIONAL
CORPORATION TO FURNISH THE CITY OF SAN ANTONIO
PUBLIC LIBRARY WITH ENCYCLOPEDIAS FOR A TOTAL OF
\$8,202.00.

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AN ORDINANCE 75,247

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.
ACCEPTING THE PROPOSAL OF MACMILLAN PUBLISHING
COMPANY TO FURNISH THE CITY OF SAN ANTONIO PUBLIC
LIBRARY WITH ENCYCLOPEDIAS FOR A TOTAL OF \$8,271.00.

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AN ORDINANCE 75,248 .

ACCEPTING THE BID OF HARTWELL ENGINEERING TO FURNISH THE CITY OF SAN ANTONIO WASTEWATER MANAGEMENT DEPARTMENT WITH TWO DIAPHRAGM METERING PUMPS FOR A TOTAL OF \$6,600.00.

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AN ORDINANCE 75,249 .

ACCEPTING THE LOW BID OF CED, INC. TO FURNISH THE CITY OF SAN ANTONIO WASTEWATER MANAGEMENT DEPARTMENT WITH PARTS FOR WESTINGHOUSE PANELBOARDS AND MOTOR CONTROL PARTS FOR A TOTAL OF \$8,623.80.

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AN ORDINANCE 75,250 .

ACCEPTING THE LOW BID OF SMC PNEUMATICS, INC. TO FURNISH THE CITY OF SAN ANTONIO WASTEWATER MANAGEMENT DEPARTMENT WITH PNEUMATIC POSITIONERS FOR A TOTAL OF \$6,426.00.

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AN ORDINANCE 75,251 .

ACCEPTING THE LOW BID OF IQ 2000, INC. TO PROVIDE THE CITY OF SAN ANTONIO INFORMATION RESOURCES DEPARTMENT WITH NOT LESS THAN 2,000 COMPUTER 3480 TYPE TAPE CARTRIDGES, AT AN ANNUAL COST OF APPROXIMATELY \$7,680.00.

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AN ORDINANCE 75,252 .

ACCEPTING THE LOW BID OF DAVIS TRUCK & EQUIPMENT OF SAN ANTONIO, INC. TO FURNISH THE CITY OF SAN ANTONIO PUBLIC WORKS DEPARTMENT WITH REAR EJECTION TRAILERS FOR A TOTAL OF \$70,190.00.

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AN ORDINANCE 75,253 .

ACCEPTING THE LOW BID OF TEXAS TRUCK CENTER TO

FURNISH THE CITY OF SAN ANTONIO PUBLIC WORKS DEPARTMENT WITH TRUCK BODY CAPS FOR A TOTAL OF \$4,110.00.

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AN ORDINANCE 75,254 .

ACCEPTING THE LOW BIDS OF ALAMO FORD NEW HOLLAND, INC., MISSION EQUIPMENT, R & R MECHANICAL, AND WATSON DISTRIBUTING COMPANY TO FURNISH THE CITY OF SAN ANTONIO PARKS AND RECREATION AND PUBLIC WORKS DEPARTMENTS WITH MOWING EQUIPMENT FOR A TOTAL OF \$111,166.98.

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AN ORDINANCE 75,255 .

ACCEPTING THE LOW BIDS OF MISSION EQUIPMENT COMPANY AND ALAMO FORD NEW HOLLAND TO FURNISH THE CITY OF SAN ANTONIO WITH A BACKHOE ATTACHMENT AND CONCRETE BREAKER FOR A TOTAL OF \$17,452.75.

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AN ORDINANCE 75,256 .

ACCEPTING THE LOW BID OF CURTIS CAR CARE EQUIPMENT COMPANY TO FURNISH THE CITY OF SAN ANTONIO AUTOMOTIVE OPERATIONS WITH AN ANNUAL CONTRACT FOR CAR WASH SYSTEM PARTS AND SERVICE FOR A TOTAL OF \$3,000.00.

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AN ORDINANCE 75,257 .

ASSIGNING THE CONTRACT OF STRAIT'S JANITORIAL COMPANY FOR JANITORIAL SERVICES AT THE SAN ANTONIO MUNICIPAL COURT DETENTION CENTER TO RUBY BROCK FOR APPROXIMATELY \$7,900.00.

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AN ORDINANCE 75,258 .

AUTHORIZING A PROFESSIONAL SERVICES CONTRACT IN AN AMOUNT NOT TO EXCEED \$7,100.00 WITH KILLIS ALMOND,

February 20, 1992

jd

AND ASSOCIATES, INC. FOR SERVICES RELATING TO STABILIZATION WORK ON BUILDING NO. 23 IN LA VILLITA; AUTHORIZING \$900.00 FOR ARCHITECTURAL CONTINGENCIES; AND PROVIDING FOR PAYMENT.

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AN ORDINANCE 75,259

APPROPRIATING ADDITIONAL FUNDS, IN THE AMOUNT OF, \$8,489.75, PAYABLE TO R. L. JONES CO., INC. IN CONNECTION WITH THE STREETS, DRAINAGE, AND SANITARY SEWER IMPROVEMENTS PROJECT AT SAN ANTONIO INTERNATIONAL AIRPORT; AND PROVIDING FOR PAYMENT.

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AN ORDINANCE 75,260

AUTHORIZING AN AMENDMENT TO THE PROFESSIONAL SERVICES CONTRACT AWARDED IN ORDINANCE NO. 73675, PASSED AND APPROVED ON MAY 23, 1991, IN THE AMOUNT OF \$23,911.86 WITH HEINEN & ASSOCIATES IN CONNECTION WITH THE GUADALUPE GARDENS DRAINAGE PROJECT; APPROPRIATING FUNDS; AND PROVIDING FOR PAYMENT.

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AN ORDINANCE 75,261

AUTHORIZING THE EXECUTION OF FIELD ALTERATION NO. 25 IN THE DECREASED AMOUNT OF \$191,664.84 TO THE CONTRACT WITH DELTA CONSTRUCTORS AS RELATED TO THE PROJECT 69 RIP RAP, PHASE I.

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AN ORDINANCE 75,262

APPROPRIATING AN ADDITIONAL \$5,000.00 FOR RIGHT-OF-WAY ENGINEERING SERVICES RELATING TO THE HUEBNER ROAD FROM FREDERICKSBURG ROAD TO LEON VALLEY PROJECT AND PROVIDING FOR PAYMENT TO CIVIL ENGINEERING CONSULTANTS IN CONNECTION THEREWITH.

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AN ORDINANCE 75,263

AUTHORIZING THE EXECUTION OF A PROFESSIONAL SERVICES CONTRACT IN THE AMOUNT OF \$33,600.00 WITH VICKREY & ASSOCIATES, INC. FOR ENGINEERING SERVICES; AUTHORIZING \$9,500.00 FOR RIGHT-OF-WAY SURVEYING AND \$1,725.00 FOR GEO-TECHNICAL SERVICES; AUTHORIZING \$250.00 FOR BID ADVERTISEMENT EXPENSES; APPROPRIATING SEWER IMPROVEMENT AND CONTINGENCY FUNDS; AND PROVIDING FOR PAYMENT ALL IN CONNECTION WITH THE CULEBRA CREEK LOWER SEWER SERVICE AREA OUTFALL PROJECT.

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AN ORDINANCE 75,264

AUTHORIZING THE EXECUTION OF AN AGREEMENT WITH THE TEXAS DEPARTMENT OF TRANSPORTATION RELATED TO THE AUSTIN HIGHWAY PROJECT (LOOP 368) FROM N. NEW BRAUNFELS AVENUE TO WALZEM ROAD; APPROPRIATING \$1,284.00 FOR THE CITY'S SHARE OF ASSOCIATED COSTS; AND PROVIDING FOR PAYMENT.

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AN ORDINANCE 75,265

AUTHORIZING THE EXECUTION OF A PROFESSIONAL SERVICES CONTRACT IN AN AMOUNT NOT TO EXCEED \$11,563.38 WITH FERNANDEZ, FRAZER, WHITE & ASSOCIATES FOR THE PROVISION OF ENGINEERING DESIGN SERVICES IN CONNECTION WITH THE PACIFIC DRAINAGE #66A, PHASE II-B PROJECT; AUTHORIZING \$1,156.34 FOR ENGINEERING CONTINGENCIES; APPROPRIATING 1983 G.O. DRAINAGE BOND FUNDS; AND PROVIDING FOR PAYMENT.

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AN ORDINANCE 75,266

AUTHORIZING THE EXECUTION OF A PROFESSIONAL SERVICES CONTRACT, IN THE AMOUNT OF \$85,000.00, WITH CIVIL ENGINEERING CONSULTANTS TO PROVIDE ENGINEERING SERVICES IN CONNECTION WITH THE RUNWAY 12R SAFETY

AREA IMPROVEMENTS PROJECT AT SAN ANTONIO INTERNATIONAL AIRPORT; AUTHORIZING \$8,500.00 FOR THE ENGINEERING CONTINGENCY ACCOUNT; AUTHORIZING \$1,000.00 FOR THE ADMINISTRATIVE EXPENSES ACCOUNT; APPROPRIATING FUNDS; AND PROVIDING FOR PAYMENT.

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AN ORDINANCE 75,267

AUTHORIZING THE AMENDMENT OF A LEASE WITH EVERGREEN AVIATION GROUND LOGISTICS ENTERPRISES, INC. FOR SPACE IN THE AIR CARGO BUILDING AT SAN ANTONIO INTERNATIONAL AIRPORT BY INCREASING THE PERFORMANCE GUARANTEE TO \$13,460.00 AND DELETING THE LANDLORD'S LIEN AND AUTHORIZING THE EXECUTION OF A LANDLORD/MORTGAGEE WAIVER.

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AN ORDINANCE 75,268

DECLARING THE ONE STORY, WOOD FRAME DUPLEX LOCATED AT 2220 W. COMMERCE TO BE SURPLUS, APPROVING ITS SALE TO THE URBAN RENEWAL AGENCY OF SAN ANTONIO FOR TEN DOLLARS AND AUTHORIZING THE EXECUTION OF A BILL OF SALE BY THE CITY MANAGER OR THE ASSISTANT CITY MANAGER.

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AN ORDINANCE 75,269

AUTHORIZING THE EXPENDITURE OF THE SUM \$1,160.00 OUT OF GENERAL OBLIGATION BONDS FOR THE PURPOSE OF ACQUIRING TITLE TO THREE PARCELS IN CONNECTION WITH THE SOUTH FLORES DRAINAGE PROJECT #70-70A, PHASE II.

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AN ORDINANCE 75,270

AUTHORIZING THE TEN-MONTH RENEWAL OF A LEASE AGREEMENT WITH WULFE INVESTMENTS FOR USE BY THE SAN ANTONIO METROPOLITAN HEALTH DISTRICT OF A BUILDING

LOCATED AT 827 NORTH FRIO TO HOUSE THE AIDS/HIV
ACTIVITIES OF THE HEALTH DISTRICT AT A MONTHLY COST
OF \$1,750.00, AND APPROPRIATING FUNDS.

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AN ORDINANCE 75,271 .

AUTHORIZING A SIX-MONTH LICENSE AGREEMENT WITH
HIGHLAND INTERNATIONAL LITTLE LEAGUE, INC., A TEXAS
NON-PROFIT CORPORATION, TO USE CERTAIN BALL FIELDS
IN SOUTHSIDE LIONS PARK FOR LITTLE LEAGUE BASEBALL
AND RECREATIONAL PURPOSES.

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AN ORDINANCE 75,272 .

AUTHORIZING THE EXECUTION OF AN AGREEMENT WITH
CENTRO DEL BARRIO, INC. TO ESTABLISH A HIV EARLY
INTERVENTION PROJECT IN THE SAN ANTONIO METROPOLITAN
HEALTH DISTRICT; ESTABLISHING A FUND; ADOPTING A
BUDGET OF \$63,784.00; AUTHORIZING ONE PERSONNEL
POSITION; AND AUTHORIZING CONTRACTUAL SERVICES.

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AN ORDINANCE 75,273 .

AUTHORIZING THE ACCEPTANCE OF A GRANT OF \$302,580.00
FROM THE U.S. DEPARTMENT OF HEALTH AND HUMAN
SERVICES TO CONTINUE FUNDING OF THE MATERNAL
SUBSTANCE ABUSE PROJECT IN THE SAN ANTONIO
METROPOLITAN HEALTH DISTRICT; ESTABLISHING A FUND;
ADOPTING A BUDGET; AUTHORIZING PERSONNEL POSITIONS;
AND AUTHORIZING CONTRACTUAL SERVICES.

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AN ORDINANCE 75,274 .

AMENDING SECTION 11-58 OF THE CITY CODE CONCERNING
FIREWORKS DISPLAYS AND THE MINIMUM NUMBER OF
OPERATING DAYS AT PERMANENT AMUSEMENT PARK
FACILITIES AND PROVIDING FOR PENALTIES IN AN AMOUNT
NOT LESS THAN \$100.00 NOR MORE THAN \$2,000.00.

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AN ORDINANCE 75,275 .

APPROVING THE APPLICATION OF FIESTA TEXAS TO CONDUCT NIGHTLY DISPLAYS OF FIREWORKS, CONDUCT DAILY PYROTECHNIC DISPLAYS DURING SHOWS AND STORE FIREWORKS IN AN APPROVED MANNER.

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AN ORDINANCE 75,276 .

AUTHORIZING THE SUBMISSION OF A GRANT APPLICATION TO THE NATIONAL ENDOWMENT FOR THE ARTS, INTERNATIONAL PROJECTS INITIATIVES IN THE AMOUNT OF \$35,000.00 TO CREATE A COORDINATING STRUCTURE WITHIN THE DEPARTMENT OF ARTS AND CULTURAL AFFAIRS FOR BILATERAL EXCHANGES, PARTICULARLY WITH MEXICO.

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AN ORDINANCE 75,277 .

AUTHORIZING THE ACCEPTANCE OF A GRANT IN THE AMOUNT OF \$23,000.00 FROM THE LOCALS PROGRAM OF THE NATIONAL ENDOWMENT FOR THE ARTS; AND TRANSFERRING MATCHING FUNDS IN THE AMOUNT OF \$7,201.00 TO THE GRANT PROJECT BUDGET ALL IN CONNECTION WITH A TOTAL AGENCY PLANNING GRANT FOR THE DEPARTMENT OF ARTS AND CULTURAL AFFAIRS.

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AN ORDINANCE 75,278 .

AUTHORIZING THE ISSUANCE OF A REQUEST FOR PROPOSAL FOR THE COMPLETION OF AN AGENCY PLAN FOR THE ARTS AND CULTURAL AFFAIRS DEPARTMENT TO ENABLE THE CITY TO COMPETE FOR THREE-YEAR INCENTIVE GRANTS FROM THE NATIONAL ENDOWMENT FOR THE ARTS.

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AN ORDINANCE 75,279 .

AUTHORIZING THE EXECUTION OF A FUNDING AGREEMENT WITH THE EDWARDS UNDERGROUND WATER DISTRICT FROM WHICH THE CITY RECEIVES \$69,909.00 FOR THE PROVISION OF STAFFING AND SUPPORT COSTS ASSOCIATED WITH CODE

COMPLIANCE DEPARTMENT ENFORCEMENT OF CERTAIN
PROVISIONS OF ORDINANCES NUMBER 72834 AND 73267;
AUTHORIZING A BUDGET; AND SETTING UP PERSONNEL
POSITIONS.

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AN ORDINANCE 75,280 .

APPOINTING DR. KENNETH KIRLIN TO REPLACE ROSEMARY
TERRY ON THE ANIMAL CONTROL ADVISORY BOARD FOR A
TERM OF OFFICE TO EXPIRE APRIL 3, 1994.

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AN ORDINANCE 75,281 .

APPOINTING ROBERT SOSA TO REPLACE LEROY MARTINEZ ON
THE ARTS AND CULTURAL ADVISORY COMMITTEE FOR A TERM
OF OFFICE TO EXPIRE ON NOVEMBER 15, 1992.

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AN ORDINANCE 75,282 .

APPOINTING JUAN HERNANDEZ TO REPLACE ANITA VALENCIA
ON THE FINE ARTS COMMISSION BOARD FOR A TERM OF
OFFICE TO EXPIRE ON NOVEMBER 24, 1992.

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AN ORDINANCE 75,283 .

APPOINTING ANITA VALENCIA ON THE BOARD OF REVIEW FOR
HISTORIC DISTRICTS FOR A TERM OF OFFICE TO EXPIRE ON
NOVEMBER 24, 1992.

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AN ORDINANCE 75,284 .

APPOINTING DR. REYNOLDS CATE TO SERVE ON THE HIGHER
EDUCATION AUTHORITY FOR A TERM OF OFFICE TO EXPIRE
ON DECEMBER 15, 1992.

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AN ORDINANCE 75,285

APPOINTING JOHN R. DICKSON TO SERVE ON THE INDUSTRIAL WASTEWATER REVIEW BOARD FOR A TERM OF OFFICE TO EXPIRE ON JANUARY 17, 1994.

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AN ORDINANCE 75,286

APPOINTING MEMBERS TO SERVE ON THE KEEP SAN ANTONIO/BEXAR COUNTY BEAUTIFUL FOR A TERM OF OFFICE TO EXPIRE ON DECEMBER 22, 1993.

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AN ORDINANCE 75,287

REAPPOINTING MEMBERS TO SERVE ON THE MECHANICAL BOARD OF APPEALS FOR A TERM OF OFFICE TO EXPIRE ON MARCH 20, 1994.

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AN ORDINANCE 75,288

APPOINTING PEARLINE BLAND TO REPLACE CAROL MARINE ON THE PARKS AND RECREATION BOARD FOR A TERM OF OFFICE TO EXPIRE ON MARCH 31, 1993.

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AN ORDINANCE 75,289

REAPPOINTING MICHAEL A. SCHOTT TO SERVE ON THE SAN ANTONIO PUBLIC LIBRARY BOARD OF TRUSTEES FOR A TERM OF OFFICE TO EXPIRE ON SEPTEMBER 30, 1993.

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AN ORDINANCE 75,290

APPOINTING MEMBERS TO SERVE ON THE TRANSPORTATION ADVISORY BOARD, ON DECLARING AN EMERGENCY.

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AN ORDINANCE 75,291

APPOINTING AND REAPPOINTING MEMBERS TO SERVE ON THE BOARD OF ADJUSTMENT FOR A TERM TO EXPIRE ON FEBRUARY 22, 1994.

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AN ORDINANCE 75,292

APPOINTING AND REAPPOINTING MEMBERS TO SERVE ON THE CHILD CARE MANAGEMENT SERVICES CHILD CARE ADVISORY COUNCIL FOR TERMS OF OFFICE TO EXPIRE ON APRIL 1, 1993.

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AN ORDINANCE 75,293

REAPPOINTING MEMBERS TO SERVE ON THE HOUSING AUTHORITY OF THE CITY OF SAN ANTONIO FOR A TERM OF OFFICE TO EXPIRE ON APRIL 6, 1994.

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AN ORDINANCE 75,294

APPOINTING MEMBERS TO SERVE ON THE SAN ANTONIO AIDS/HIV COMMISSION FOR TERMS OF OFFICE TO EXPIRE ON NOVEMBER 15, 1994.

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AN ORDINANCE 75,295

APPOINTING AND REAPPOINTING MEMBERS TO SERVE ON THE 201 AREA WASTEWATER ADVISORY COMMITTEE FOR TERMS OF OFFICE TO EXPIRE ON MARCH 6, 1994.

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AN ORDINANCE 75,296

APPOINTING JAMES C. CARTER TO REPLACE TOM VICE ON THE ADVISORY BOARD OF HEALTH OF SAN ANTONIO METROPOLITAN DISTRICT FOR A TERM OF OFFICE TO EXPIRE ON DECEMBER 31, 1994.

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AN ORDINANCE 75,297

APPOINTING JUNE DEASON TO SERVE ON THE CHARTER REVIEW COMMITTEE.

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

92-08 The Clerk read the following Ordinance:

AN ORDINANCE 75,298

APPOINTING MEMBERS TO THE METROPOLITAN PLANNING ORGANIZATION'S STEERING COMMITTEE; AND DECLARING AN EMERGENCY. (CITY COUNCIL MEMBERS: Weir Labatt, District 9; Helen Ayala, District 6; William Thornton, District 8 and CITY STAFF MEMBERS: Planning Director, Rebecca Q. Cedillo and Traffic Engineer, David Abbey.)

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

Ms. Rebecca Q. Cedillo, Director of Planning, spoke to the changing membership makeup of the Metropolitan Planning Organization, and the proposed reduction of the City's board representation from seven members to five.

Mr. Labatt, who serves as Chairman of the MPO this year, spoke to the suggested makeup of the City's new representation, with three members being from the City Council and two City staff members.

Mr. Solis made an amendment to the motion to name three City Council Members to be members of the Metropolitan Planning Organization's Steering Committee. Ms. Vera seconded the motion.

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

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

92-08 The Clerk read the following Ordinance:

AN ORDINANCE 75,299

DECLARING A PUBLIC NECESSITY FOR THE ACQUISITION OF FEE SIMPLE TITLE TO A PORTION OF LOT 23, BLOCK 2, NEW CITY BLOCK 11158 IN SAN ANTONIO, BEXAR COUNTY, TEXAS FOR PUBLIC PURPOSES TO WIT: THE LOCATION, CONSTRUCTION, RECONSTRUCTION IMPROVEMENT, REPAIR AND MAINTENANCE OF A STREET AS PART OF THE ASHLEY ROAD RECONSTRUCTION PROJECT.

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

Mr. Bill Wood, Assistant City Attorney, Real Estate Division, spoke to the need for institution of condemnation proceedings in this case because a City employee owns the property, and the City Charter forbids the City from purchasing property from an employee without exercising the condemnation proceedings. He noted that the proceedings are "friendly" condemnation actions, since the employee agrees to the taking.

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

92-08 The Clerk read the following Ordinance:

AN ORDINANCE 75,300

RATIFYING FIELD ALTERATION NO. 14 IN THE AMOUNT OF \$40,637.00 FOR THE CONSTRUCTION CONTRACT WITH LYDA, INC., FOR WORK ON THE ALAMODOME: PACKAGE 3A-STRUCTURAL FRAME; AND PROVIDING FOR PAYMENT FROM THE CONSTRUCTION CONTINGENCY AND THE 1/2 PERCENT SALES TAX.

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

Mr. Roland Lozano, Director of Dome Development, explained the proposed Field Alteration to pay for relocating a large amount of contaminated soil so that work on the Alamodome might be expedited.

Mr. Labatt spoke of the healthy balance remaining in the project's contingency fund, as of this date.

In response to a question by Mr. Larson, Mr. Lozano addressed the disposal methods for contaminated soils and other material, and also spoke to possible ways that the City might reject project bids because of past adverse performance of a contractor.

Mr. Lloyd Garza, City Attorney, discussed possible options available to the City Council in accomplishing any possible disqualification of a project bidder.

A discussion then took place concerning the possibility of reimbursement of costs from the state's "Superfund" for remediation of contaminated soils and other materials.

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

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92-08 The Clerk read the following Ordinance:

AN ORDINANCE 75,301

APPROVING FIELD ALTERATION NO. 9 IN THE AMOUNT OF \$37,145.00 FOR THE CONSTRUCTION CONTRACT WITH ERMCO/MARTIN WRIGHT FOR WORK ON THE ALAMODOME: PACKAGE 7A-ELECTRICAL SYSTEMS; AND PROVIDING FOR PAYMENT FROM THE CONSTRUCTION CONTINGENCY AND THE 1/2 PERCENT SALES TAX.

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

Mr. Roland Lozano, Director of Dome Development, explained the Field Alteration to provide better roof ventilator fans for the Alamodome.

In response to a question by Mr. Larson, Mr. David Majda, representing the project consultant, explained the need for this Field Alteration, and addressed how the necessary equipment was procured.

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

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92-08 The Clerk read the following Ordinance:

AN ORDINANCE 75,302

APPROVING FIELD ALTERATION NO. 8 FOR A DECREASED AMOUNT OF \$59,266.00 FOR THE CONSTRUCTION CONTRACT WITH BRANDT ENGINEERING COMPANY FOR WORK ON THE ALAMODOME: PACKAGE 8C-HVAC SYSTEMS; AND PROVIDING A CREDIT TO CONSTRUCTION CONTINGENCY AND THE 1/2 PERCENT SALES TAX.

* * * *

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

Mr. Roland Lozano, Director of Dome Development, explained the proposed Field Alteration that would result in a contract reduction of \$59,266.00 because of changes in the heating, ventilation and air conditioning system for the Alamodome.

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

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92-08 The Clerk read the following Ordinance:

AN ORDINANCE 75,303

ACCEPTING THE RECOMMENDATION OF THE DOME ADVISORY COMMITTEE RELATING TO THE ALAMODOME LOGO; RATIFYING ADDITIONAL LEGAL SERVICES PROVIDED BY COX & SMITH RELATING TO THE RIGHTS, TITLE AND INTEREST IN THE

TRADEMARK FOR "THE ALAMODOME" AND AUTHORIZING THE EXPENDITURE OF \$4,531.08 FOR SAID SERVICES; AND AUTHORIZING THE RETENTION OF AKIN, GUMP, STRAUSS, HAUER, & FELD AND THE APPROPRIATION OF \$15,000.00 FOR LEGAL SERVICES TO BE PROVIDED BY THE LATTER FIRM RELATING TO THE REGISTRATION AND USE OF THE ALAMODOME LOGO.

* * * *

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

Ms. Carol Darby, Alamodome Facility Manager, explained the three parts to the proposed ordinance and the process used to secure the recommended new logo for the Alamodome, selected from among some 450 entries. She spoke to and compared the three finalists, and the final recommendation for a selection, introducing the two Southwest Texas State University students who designed the recommended winning logo.

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

In response to a question by Mr. Larson, Mr. Lloyd Garza, City Attorney, noted that trademarking this new logo requires specialized networks in order to tie into the federal trademarking system.

Mr. Thornton thanked Ms. Janie Groves, Groves and Associates, for opening up this logo contest to the general public.

In response to a question by Mr. Thornton, Mr. Roland Lozano, Director of Dome Development, spoke to the status of negotiations with the original "Alamodome" trademarkers.

A discussion ensued concerning the distinctiveness of the recommended new logo.

After consideration, the motion, carrying with it the passage of the Ordinance, prevailed by the following vote: AYES: Perez, Pierce, Wing, Solis, Vera, Thornton, Labatt, Larson; NAYS: Billa Burke; ABSENT: Ayala, Wolff.

92-08 STAFF PRESENTATION - COLOR SELECTION FOR ALAMODOME SEATING

Ms. Carol Darby, Alamodome Facility Manager, spoke to the need for City Council direction in selecting the colors for Alamodome

seating, and she addressed the many considerations involved in seat-color selection, including three major factors. She then noted that City staff is recommending bright blue and stone gray for the seating, and she described how it would be arranged in the Alamodome.

City Council members then discussed the various color options.

Mr. Pierce made a motion to approve City Staff's recommendation. Mr. Wing seconded the motion.

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

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92-08 Agenda Item 49, being a proposed Ordinance authorizing the transfer of funding for Texas A&M in the amount of \$118,190.00, Bexar County Women's Center in the amount of \$59,412.00, and Westside Parish Coalition in the amount of \$46,916.00 for a total of \$224,518.00 from the General Fund to JTPA Title IIA; and authorizing a transfer in the same amount to fund the staff for the SALDC and a portion of the Procurement Outreach Staff in the Economic Development Department out of the General Fund, was withdrawn from consideration by the City Manager.

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92-08 The Clerk read the following Ordinance:

AN ORDINANCE 75,304

APPROVING THE SETTLEMENT OF CAUSE NO. 91-CI-03184, SINDY BANFIELD VS. CITY OF SAN ANTONIO, IN THE AMOUNT OF \$15,000.00; APPROPRIATING FUNDS; AND PROVIDING FOR PAYMENT.

* * * *

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

Mr. Alex Briseno, City Manager, briefly explained the case and the recommended settlement.

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

92-08 The Clerk read a proposed Ordinance as requested by the Mayor, authorizing the use of \$6,200.00 of City Council Discretionary Funds to support activities relating to the completion of a proposal to establish a school for science and technology as a part of the America Schools 2000 Initiative.

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

Mayor Wolff spoke of the Bush administration's support for innovative specialized schools for science and technology, and addressed plans for establishment of such a school in San Antonio. He then spoke to the 16 independent school districts which are cooperating on this project, and noted that the campus will be located in the southern portion of the city.

City Council members then discussed this matter and allocating varying amounts of funding from their separate discretionary funds toward the ultimate funding goal of \$12,000.00 needed for this project.

Mr. Wing made an amendment to the motion to get contributions from the City Council's Discretionary funds: the Mayor (\$5,000.00), District 1 (\$100.00), District 3 (\$500.00), District 4 (\$1,000.00), District 5 (\$500.00), District 6 (\$100.00), District 7 (\$500.00), District 8 (\$200.00), District 9 (\$500.00) and District 10 (\$100.00). Ms. Billa Burke seconded the motion.

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

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

AN ORDINANCE 75,305

AS REQUESTED BY THE MAYOR, AUTHORIZING THE USE OF \$8,500.00 OF CITY COUNCIL DISCRETIONARY FUNDS TO SUPPORT ACTIVITIES RELATING TO THE COMPLETION OF A PROPOSAL TO ESTABLISH A SCHOOL FOR SCIENCE AND TECHNOLOGY AS A PART OF THE AMERICA SCHOOLS 2000 INITIATIVE.

* * * *

92-08 The Clerk read the following Ordinance:

AN ORDINANCE 75,306

AS REQUESTED BY COUNCILMEMBERS LABATT AND LARSON, OVERRULING THE FINE ARTS COMMISSION'S REJECTION OF CONSTRUCTION PLANS FOR ADDITIONAL BALL FIELDS AT MCALLISTER PARK; AND DIRECTING STAFF TO REVIEW THE ROLE OF THE FINE ARTS COMMISSION SO AS TO REASSESS AND NARROW ITS RESPONSIBILITIES.

* * * *

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

In response to a question by Mr. Labatt, Mr. Ron Darner, Director of Parks & Recreation, spoke to the history of planning for usage of land in McAllister Park and the Little League's request to expand its baseball diamonds with construction of additional fields. He then spoke to the progress of this request through the City's Parks & Recreation Board and Fine Arts Commission, and spoke briefly to the Fine Arts Commission's objections.

Mr. Labatt distributed to the City Council photographs of the new ballfields already approved by the City Council for construction, but noted that the Little League cannot secure the necessary permits to erect lighting and secure water without approval of the Fine Arts Commission.

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, Solis, Ayala, Thornton.

Mr. Labatt then addressed the second portion of the ordinance just enacted, that dealing with the role of the Fine Arts Commission, and expressed his surprise that this commission has any "say" about ballfields in a City park. He then read directly from a description of the responsibilities of the Fine Arts Commission, and stated his opinion that these responsibilities are too broad.

Mr. Labatt made a motion to direct City staff, through the City Manager, to come back to the City Council within 60 days with a design review process for facilities and structures on public property; then, 30 days later, come back to Council with a strategy for implementation of this process, considering possible consolidation of certain existing boards, maintaining the status quo, or possibly creating a new board; all to be finalized prior to the 1992-93 budget. Mr. Larson seconded the motion.

Mayor Wolff stated his belief that this is an appropriate process.

Ms. Rebecca Q. Cedillo, Director of Planning, stated that she feels that her staff can modify a similar report done for the Fine Arts Commission involvement with the Tri-Party Project for downtown San Antonio.

Mr. John Laffoon, Chairman, Fine Arts Commission, stated that the commission was not opposed to the Little League ballfields, but questioned the matter of access to those fields through other parks areas where other uses were in place.

A representative of the McAllister Park Little League spoke to the need for those ballfields for the upcoming baseball season.

After consideration, the staff was given direction to: 1. Instruct the Planning Dept. to come back in 60 days for a design review process and then come back in 30 days with a strategy for implementation, prevailed by the following vote: AYES: Perez, Billa Burke, Wing, Solis, Vera, Labatt, Larson, Wolff; NAYS: None; ABSENT: Pierce, Ayala, Thornton.

92-08 The Clerk read the following Ordinance:

AN ORDINANCE 75,307

AS REQUESTED BY COUNCILMEMBER HELEN AYALA, AUTHORIZING THE USE OF CITY COUNCIL DISCRETIONARY FUNDS TO ASSIST WITH PAYMENT OF THE RENTAL FEES FOR THE HENRY B. GONZALEZ NORTH BANQUET HALL, WHICH HAS BEEN RESERVED BY THE EDGEWOOD INDEPENDENT SCHOOL DISTRICT FOR ITS P.A.S.S. CONCERT.

* * * *

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

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

92-08 The Clerk read the following Ordinance:

AN ORDINANCE 75,308

APPROVING FIELD ALTERATION NO. 6 IN THE AMOUNT OF \$67,175.00 FOR THE CONSTRUCTION CONTRACT WITH MATTHEWS/BUCKNER CONSTRUCTION, INC. FOR WORK ON THE ALAMODOME: PACKAGE 8A-PLUMBING SYSTEMS; AND PROVIDING FOR PAYMENT FROM THE CONSTRUCTION CONTINGENCY AND THE 1/2 PERCENT SALES TAX.

* * * *

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

Mr. Gabriel Perez, Dome Development Office, briefly explained the need for the recommended Field Alteration.

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

92-08 The Clerk read the following Ordinance:

AN ORDINANCE 75,309

APPOINTING AN UNDERWRITING TEAM AND AUTHORIZING SAID TEAM TO WORK WITH THE CITY'S FINANCIAL ADVISORS AND STAFF TO REVIEW THE WATER CONSOLIDATION REFUNDING TRANSACTION AND TO MARKET BONDS ASSOCIATED WITH THE TRANSACTION. (CO-SENIOR MANAGERS: Dean Witter Reynolds, Inc. (bookrunning firm); PaineWebber Incorporated; CO-MANAGERS: 1. Merrill Lynch & Co.; 2. J. P. Morgan Securities, Inc.; 3. First Boston Corp.; 4. Bear Stearns & Co., Inc.; 5. Smith Barney, Harris Upham & Co., Inc.; 6. Stephens Inc.; 7. First Southwest Company; 8. Masterson Moreland Sauer Whisman, Inc.; 9. J. M. Williams, Inc.; 10. Llama Company; 11. Howard Gary & Company; 12. Estrada Hinojosa & Co., Inc.; 13. Apex Securities, Inc.; 14. Pryor, McClendon, Counts & Co., Inc.)

* * * *

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

Ms. Nora Chavez, Director of Finance, explained the proposed Ordinance selecting the underwriting team for Water Consolidation Refunding transactions, and addressed the possible refunding of some \$620 million in bonds, overall. She noted that the bond market currently is very good for a refunding issue, and it was her opinion that the City needs to move quickly to take advantage of that market. She then spoke to the disparity of the firms involved in the refunding underwriting team, including minority and woman-owned firms. She then discussed the negotiated fees involved.

In response to a question by Mr. Perez, Ms. Chavez discussed the method used in selection of the firms involved and the variables in costs involved in marketing these bonds.

In response to a question by Mr. Pierce, Ms. Chavez addressed the outreach made to local and regional firms.

Mr. Thornton stated his desire to spend as much of these fee monies as possible with local firms, and lauded the committee for seeking to do that.

In response to a question by Mr. Larson, Ms. Chavez discussed the need for speed in marketing these bonds, versus the possibility of taking more time to interview more firms.

Mr. Alex Briseno, City Manager, noted that this is a difficult process, but stated that he feels that this is the best deal for San Antonio, all things considered. He also spoke to the need to move quickly, and recommended adoption of the committee's choices.

Mayor Wolff noted that significant savings can be had, depending on the condition of the bond market at the time the bonds are to be sold.

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

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92-08 The Clerk read the following Ordinance:

AN ORDINANCE 75,310 .

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APPROVING AN AGREEMENT WITH FULBRIGHT & JAWORSKI AND .

McCALL PARKHURST & HORTON TO SERVE AS THE CITY'S
CO-BOND COUNSEL FOR THE WATER/WASTEWATER
CONSOLIDATION TRANSACTION.

* * * *

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

In response to a question by Mr. Pierce, Mr. Lloyd Garza, City Attorney, spoke to the reasons for his recommendations, noting that the City is somewhat constrained because of long-term contracts already in existence involving these law firms.

Mr. Pierce noted that qualified minority firms are available to do this work, in the future, and spoke to the need for a good outreach program for the next long-term contracts such as these.

Mr. Garza spoke to the opportunities for involvement of minority firms in any new contracts.

A discussion then ensued concerning "minority packaging" for involvement of these firms in any new contracts.

Mr. Perez spoke in support of Mr. Pierce's suggestion that co-bond counsels be asked to involve minority legal firms in this business.

Mr. Alex Briseno, City Manager, stated that the City will insure maximum local participation.

After consideration, the motion, carrying with it the passage of the Ordinance, prevailed by the following vote: AYES: Perez, Wing, Solis, Ayala, Labatt, Wolff; NAYS: Pierce; ABSENT: Billa Burke, Vera, Thornton, Larson.

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92-08 The Clerk read the following Ordinance:

AN ORDINANCE 75,311

APPROVING AN AGREEMENT WITH RAUSCHER PIERCE REFSNES, INC. AND M.E. ALLISON/SOUTHWESTERN CAPITAL MARKETS TO SERVE AS THE CITY'S CO-FINANCIAL ADVISORS FOR THE WATER/WASTEWATER CONSOLIDATION TRANSACTIONS.

* * * *

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

92-08 The Clerk read the following Ordinance:

AN ORDINANCE 75,312

ADOPTING THE CITY OF SAN ANTONIO'S COMPREHENSIVE HOUSING AFFORDABILITY STRATEGY (CHAS), FISCAL YEAR 1992-1996 AND AUTHORIZING SUBMISSION OF THE SAME TO THE U.S. DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT (HUD).

* * * *

Mayor Wolff declared the Public Hearing to be open.

Mr. Andrew Cameron, Community Development Officer, explained the Comprehensive Housing Affordability Strategy, a five-year document/plan to follow the recommendations of the Housing Task Force. He then spoke to the categories of the Strategy, noting that Communities Organized for Public Service feels that there are some impediments to adequate housing in the local market, and probably will ask the Council to include a statement to that effect in its submittal of the Strategy.

Ms. Virginia Ramirez, Co-chairman, Communities Organized for Public Service, stated that her group recognizes the hard work of the Community Development staff in creation of the Strategy, but stated that COPS feels that more Public Hearings are needed. She further expressed her opinion that the process bypassed the Housing Committee. She also stated that COPS wants to comment on the impediments to affordable housing in San Antonio as part of the report, and she also spoke to other specific areas of concern. She noted that COPS supports the need to include targeted areas for CHAS funding.

Mr. Perez noted that San Antonio will receive some \$6.7 million in grant funds for the first year of the program without having a local match required, and noted that the local match requirement shows up in the third year of the grant. He noted that the Housing Task Force will meet in March to work out details in the plan; meanwhile, the Council will continue to study housing matters and needs.

There being no further citizens to speak to this matter, Mayor Wolff declared the Public Hearing to be closed.

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

Mr. Perez offered an amendment (1) to incorporate the language as set out in the COPS letter in the CHAS document; (2) to reaffirm the City's commitment to complete projects in targeted neighborhoods; and (3) to add a paragraph to the report, indicating "lack of availability of credit" is an impediment to affordable housing. Ms. Billa Burke seconded the motion.

Ms. Ayala spoke to the need to raise housing's priority in funding matters, and addressed the need to establish workshops to help people work through the housing process. She also noted that there are a number of administrative impediments in the way of affordable housing, and asked that CHAS address this matter.

Ms. Ayala offered a second amendment that would add a category to the report that specifies that "the bureaucratic process often presents impediments to affordable housing, such as the length of time it takes to replat property, and the costs of platting and rezoning". Mr. Thornton seconded the motion.

Ms. Ayala also spoke to the need to streamline the process.

Mr. Solis spoke to his belief that the City needs to increase the priority of housing.

Mr. Wing stated his opinion that it is unfair to categorize the Community Development Office as "antagonistic", as it notes in the COPS letter.

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

Mr. Perez spoke to a clarification of his first amendment, noting that the motion does not include a complete incorporation of the COPS letter, but reaffirmed other segments of the motion.

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

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

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92-08

INTERVIEWS FOR APPOINTMENT TO CITY WATER BOARD

Ms. Ayala, Chairperson of the Committee, stated that there would be a five-minute time-limit on presentations, after which there can be a question-and-answer session with City Council members.

Ms. Diane Rath spoke to her background and reasons why she wants to serve on the Water Works Board of Trustees.

Mr. Philip Ross, President, Aquifer Protection Association, asked the City Council to consider him as a nominee for the CWB vacancy.

Ms. Kay Turner also asked to be considered as a serious nominee for the CWB vacancy. She also spoke against the process used to determine board appointments and spoke in favor what she feels is a more democratic process.

Mayor Wolff spoke to the bond refunding issue approved by the City Council earlier in this Council meeting, and noted that this appointment will be an interim appointment until a new "super board" is created and brought back to the City Council for appointment of its members.

Ms. Billa Burke moved that Ms. Diane Rath be nominated to fill the vacancy on the Water Works Board of Trustees. Mr. Larson seconded the motion.

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

City Clerk Norma S. Rodriguez noted that an formal Ordinance appointing Ms. Rath to fill the vacancy on the City Water Board would be on the March 5, 1992 City Council agenda for consideration.

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INTERVIEWS FOR APPOINTMENT TO VIA BOARD

The following persons appeared before City Council for interviews for appointment to the VIA Board: Barbara Aguirre, Christina Garcia, Dan Hernandez, Martha Rodriguez.

City Council members then questioned the candidates.

Following completion of the questioning and candidates' answers, City Council members nominated each of the four interested applicants. The following was the recorded vote on the first round of voting:

For Mr. Hernandez: PEREZ, PIERCE, WING, SOLIS, WOLFF.

For Ms. Rodriguez: BILLA BURKE, THORNTON, LABATT.

For Ms. Aguirre: AYALA.

For Ms. Garcia: VERA, LARSON.

A runoff was then held between the two candidates receiving the most votes in the first round, with the following result in open vote:

For Mr. Hernandez: PEREZ, PIERCE, WING, SOLIS, AYALA, VERA, LABATT, WOLFF.

For Ms. Rodriguez: BILLA BURKE, THORNTON, LARSON.

By virtue of the open vote, Mr. Hernandez will be named to the VIA board. The ordinance will be on the agenda on March 5, 1992.

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92-08

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CITIZENS TO BE HEARD

MS. BEVERLY DUDLEY

Ms. Beverly Dudley, 922 S. Gevers, registered a complaint against the temporary dumping site which was located at the corner of Mittman and Aransas Streets. She took exception to the efforts of a certain group in the area responsible for this action and suggested that in the future when approving a plan by special interest groups, notification of affected neighbors should be sought and their input solicited. She also expressed surprise at the location which was selected when other more appropriate sites in the area are available.

Mayor Wolff apologized for the City's oversight in this matter and stated that more precautions will be taken in the future.

Councilman Pierce reiterated the Mayor's sentiments and has already spoken to Metro Alliance about improving the notification process in the future. He also thanked Ms. Dudley for her comments and concern on this issue.

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February 20, 1992
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MR. RODOLFO M. CABRERA

Mr. Cabrera speaking in spanish and representing himself as the Provisional Mexican Government representative expressed concern that he has not received any response to the petition he submitted to the City Council and also stated that he wants written permission from the Council to be able to demonstrate in front of the Mexican Consulate and La Mansion del Norte Hotel next week.

Councilman Wing stated that the City Council is not the proper forum to bring forth his issues.

MRS. CONNIE PAGE

Mrs. Connie Page, representing Medi-Transfer, a private ambulance company, spoke to the Council requesting that the city develop regulations for their industry. She then presented each member of the Council with a proposed set of regulations, manner of enforcement, definitions, etc. (A copy of her statement is on file with the papers of this meeting.)

Mayor Wolff stated that the City Council has a Council committee on transportation issues and would want this matter referred to that committee for study and report to the Council as a whole.

Mr. Wing stated that he had received prior correspondence from this company and had referred the matter to the staff for a report to the entire Council on the matter of the scope of the City's authority to regulate private ambulance companies.

Mr. Pierce asked if the state law could also be reviewed to see if there is presently a law on this matter and if not, whether a state law should be pursued.

Dr. Thornton concurred and stated that this issue should really be reviewed at the state level first.

Mr. Perez, Chairman of the City's Transportation Committee, stated that he would be meeting with Mr. and Mrs. Page on this matter and whether this type of activity should be regulated by either state law or municipal ordinances.

MS. ELIZABETH HERNANDEZ

Ms. Hernandez reminded the City Council she had been present at last week's Council meeting and spoke of the activities she is pursuing with the youth of the community. She stated that they will be needing the support of the Council.

Point of Personal Privilege - Councilman Thornton expressed his concern with the posting of many campaign signs illegally throughout the City and asked Mr. Gene Camargo, Director of Building Inspections, to address this issue.

Mr. Camargo explained that this problem is very severe especially around the general election period. He spoke to the present ordinances on the books, what is against the law and the remedies available to the City.

Dr. Thornton stated he would be getting Mr. Camargo a list of where this illegal activity is occurring.

Mrs. Ayala also asked that the City investigate the soliciting on public property which is also taking place around the City.

Mayor Wolff spoke to the city ordinances on this issue and asked the City Manager to have the Police Chief remind the officers about the existing law relative to this issue.

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92-08

CITY MANAGER'S REPORT

SANITARY SEWER SYSTEM EMERGENCY PROJECTS

Mr. Willie Horton, Assistant Director of Wastewater Management, noted that recent heavy rains have severely taxed San Antonio's sewer collection and treatment system, with many cave-ins, sewer backups, etc. He noted that City crews are moving to rectify the situation as rapidly as possible, with five areas of the city requiring immediate attention as emergencies. He stated that on March 5, 1992, he will return to Council with ordinances to approve this work, noting that the 200 other areas of the city will be addressed as non-emergencies.

A copy of his memorandum is made a part of the papers of this meeting.

In response to a question by Mayor Wolff, Mr. Horton stated that the wastewater system's contingency fund has more than \$12 million, currently, and these listed emergency projects are estimated to cost about \$3 million.



Mayor Wolff stated that he was glad to see that the City is contracting with small local firms for much of this work.

92-08

"FINANCIAL WORLD" RATINGS

Mr. Alex Briseno, City Manager, spoke to "Financial World" Magazine's latest rating of the 30 largest U.S. cities in terms of financial management. A copy of his memorandum is made a part of the papers of this meeting.

Mr. Briseno noted that San Antonio, listed 13th last year, has now moved up to 11th in the nation in this indication of how the city compares to other major U.S. cities in financial management.

92-08 City Council recessed its Regular Meeting at 6:24 P.M., convening a Special City Council meeting at 7:10 P.M., adjourning that Special Meeting at 7:15 P.M. in order to reconvene the Regular Meeting at 7:15 P.M. The Council then recessed its Regular Meeting at 7:16 P.M. to convene in informal "B" Session for a Presentation of Police Department Staffing, reconvening in Regular Session at 8:18 P.M. and adjourning the meeting at that time.

(Minutes of the Special Meeting are separate and apart from the Minutes of this Regular meeting.)

92-08 There being no further business to come before the Council, the meeting was adjourned at 8:18 P.M.

A P P R O V E D
M A Y O R



Attest: 
C I T Y C L E R K