

REGULAR MEETING OF THE CITY COUNCIL
OF THE CITY OF SAN ANTONIO, HELD IN
THE COUNCIL CHAMBER, CITY HALL, ON
WEDNESDAY, SEPTEMBER 15, 1993.

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93-39 The meeting was called to order by the Presiding Officer, Mayor Nelson W. Wolff, with the following members present: PEREZ, MC-CLENDON, BILLA BURKE, AVILA, SOLIS, AYALA, ROSS, THORNTON, PEAK, LARSON, WOLFF. Absent: NONE.

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93-39 Invocation - Pastor Conrad Walker, MacArthur Park Lutheran Church.

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93-39 Pledge of Allegiance to the flag of the United States.

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93-39 Minutes of the August 19, 1993 Regular City Council Meeting were approved.

93-39 CONSENT AGENDA

Mr. Solis made a motion to approve Agenda Items 7 through 31; except for Item #16 constituting the Consent Agenda, with Item 22 having been pulled earlier by the City Manager. Ms. McClendon 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, Ross, Thornton, Peak, Larson, Wolff; ABSENT: None.

AN ORDINANCE 78,672

ACCEPTING THE LOW QUALIFIED BID OF TEXAS FIFTH WALL ROOFING SYSTEMS, INC. TO FURNISH THE CITY OF SAN ANTONIO AVIATION DEPARTMENT WITH ROOF REPAIRS AT AIRPORT TERMINAL I FOR A TOTAL OF \$6,190.00.

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AN ORDINANCE 78,673

ACCEPTING THE LOW BID OF GRINNEL FIRE PROTECTION SYSTEMS COMPANY FOR FIRE ALARM AND FIRE SUPPRESSION CERTIFICATION FOR THE CITY OF SAN ANTONIO AVIATION DEPARTMENT FOR A TOTAL OF \$16,000.00.

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AN ORDINANCE 78,674

ACCEPTING THE LOW, QUALIFIED BID OF RECORD SYSTEMS IN THE AMOUNT OF \$10,169.89 IN CONNECTION WITH THE WESTSIDE YMCA IMPROVEMENTS PROJECT; AUTHORIZING A CONTRACT; AND PROVIDING FOR PAYMENT.

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AN ORDINANCE 78,675

ACCEPTING THE LOW BID OF SNOBER INDUSTRIAL SERVICES TO PROVIDE THE CITY OF SAN ANTONIO PARKS & RECREATION DEPARTMENT WITH EXTERIOR BUILDING REPAIRS AT FRIEDRICH PARK FOR A TOTAL OF \$3,493.00.

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AN ORDINANCE 78,676

RATIFYING ACTIONS TAKEN BY STAFF IN PURCHASING FOAM SAFETY PADS FOR FOOTBALL GAMES AT THE ALAMODOME ON AN EMERGENCY BASIS; AND PROVIDING FOR PAYMENT TO BSN SPORTS IN THE AMOUNT OF \$5,300.00 IN CONNECTION THEREWITH.

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AN ORDINANCE 78,677

ACCEPTING THE LOW BID OF COMPUTIZE COMPANY FOR AUTOMATED MAPPING AND GEOGRAPHIC INFORMATION SYSTEM COLOR PLOTTERS FOR THE CITY OF SAN ANTONIO INFORMATION SERVICES DEPARTMENT FOR A TOTAL OF \$17,320.00.

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AN ORDINANCE 3,678

ACCEPTING THE LOW BID OF BORDENS, INC. TO FURNISH THE CITY OF SAN ANTONIO COMMUNITY INITIATIVES DEPARTMENT WITH DAIRY PRODUCTS FOR THE NUTRITION CENTERS FOR A TOTAL OF APPROXIMATELY \$82,468.40.

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AN ORDINANCE 78,679

ACCEPTING THE LOW BID OF SYSCO FOOD SERVICE TO FURNISH THE CITY OF SAN ANTONIO COMMUNITY INITIATIVES DEPARTMENT WITH GROCERY PRODUCTS, FROZEN FOODS, MEATS, PAPER PRODUCTS, AND JANITORIAL SUPPLIES FOR THE NUTRITION CENTERS FOR A TOTAL OF APPROXIMATELY \$322,504.40.

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AN ORDINANCE 78,680

AUTHORIZING THE DIRECTOR OF PURCHASING AND GENERAL SERVICES TO MAKE PURCHASES AT PUBLIC AUCTIONS AS AUTHORIZED BY STATE STATUTE AND WITH APPROVAL OF THE CITY MANAGER.

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AN ORDINANCE 76,681

AUTHORIZING THE EXECUTION OF FIELD ALTERATION NO. 12 IN THE DECREASED AMOUNT OF \$157,702.52 TO THE CONTRACT WITH SHANNON-MONK, INC. FOR THE RECONSTRUCTION OF GOLIAD ROAD FROM S.E. MILITARY TO LOOP 410.

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AN ORDINANCE 78,682

AUTHORIZING AN "AGREEMENT FOR THE FURNISHING & INSTALLING OF TRAFFIC SIGNAL EQUIPMENT BY A MUNICIPALITY" WITH THE TEXAS DEPARTMENT OF TRANSPORTATION AND AUTHORIZING A FORCE ACCOUNT FUND IN THE AMOUNT OF \$646,900.00 FOR EQUIPMENT, MATERIAL AND LABOR FOR INSTALLING PEDESTRIAN SIGNALS AT SEVENTY-NINE SIGNALIZED INTERSECTIONS THROUGHOUT SAN ANTONIO.

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AN ORDINANCE 78,683

AUTHORIZING THE EXECUTION OF A CONSTRUCTION CONTRACT WITH DYNA CONSTRUCTION, INC. IN THE AMOUNT OF \$689,374.00 CONSISTING OF A BASE BID AND ALTERNATES NO. 2, 3, 4, 6, AND 7; AUTHORIZING \$1,200.00 FOR ADVERTISING EXPENSES; AUTHORIZING A MISCELLANEOUS CONSTRUCTION CONTINGENCY IN THE AMOUNT OF \$35,890.00; AND AUTHORIZING PAYMENT IN CONNECTION WITH THE CARVER BRANCH LIBRARY RENOVATIONS.

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AN ORDINANCE 78,684

ACCEPTING THE PROPOSAL OF LLOYD WALKER JARY & ASSOCIATES, INC. FOR THE PROVISION OF CERTAIN ARCHITECTURAL SERVICES IN CONNECTION WITH THE NORTHEAST YMCA HANDICAPPED ACCESS MODIFICATIONS PROJECT; AUTHORIZING A PROFESSIONAL SERVICES CONTRACT IN THE AMOUNT OF \$7,500.00; REVISING THE PROJECT BUDGET; AUTHORIZING \$1,000.00 FOR ARCHITECTURAL CONTINGENCIES; AND PROVIDING FOR PAYMENT.

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AN ORDINANCE 78,685

ACCEPTING THE LOW, QUALIFIED BID OF SAN ANTONIO CONSTRUCTORS, INC. IN THE AMOUNT OF \$429,000.00 IN CONNECTION WITH THE KENDALIA FROM COMMERCIAL TO IH35 RECONSTRUCTION PROJECT; AUTHORIZING A CONTRACT; REVISING THE PROJECT BUDGET; AUTHORIZING \$42,900.00 FOR CONSTRUCTION CONTINGENCIES, \$18,018.00 FOR PROJECT OVERSIGHT COSTS, \$11,295.37 FOR ENGINEERING EXPENSES AND \$950.00 FOR ADVERTISING EXPENSES; AND PROVIDING FOR PAYMENT.

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AN ORDINANCE 78,686

AUTHORIZING A LEASE AGREEMENT FOR A TERM ENDING ON JUNE 30, 1996 WITH SECURITY SERVICE FEDERAL CREDIT UNION FOR THE PLACEMENT OF AN AUTOMATIC TELLER MACHINE IN TERMINAL 2 AT SAN ANTONIO INTERNATIONAL AIRPORT AT AN ANNUAL RENTAL OF \$7,920.00.

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AN ORDINANCE 78,687

AUTHORIZING THE EXECUTION OF AN ESTOPPEL CERTIFICATE OF GROUND LESSOR, IN CONNECTION WITH MODIFICATION OF EXISTING FINANCING AND NEW FINANCING PROVIDED BY CONNECTICUT GENERAL LIFE INSURANCE COMPANY, AS LENDER, TO MRI BUSINESS PROPERTIES FUND, LTD. II, OWNER OF THE MARRIOTT RIVERWALK HOTEL, AS BORROWER, AND ALSO THE GROUND LESSEE UNDER A CERTAIN (GROUND) LEASE AGREEMENT AND LESSEE UNDER A CERTAIN RIVERWALK LEASE AGREEMENT, BOTH WITH THE CITY OF SAN ANTONIO, COVERING SAID HOTEL PROPERTY.

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AN ORDINANCE 78,688

APPROVING A MULTIPLE USE AGREEMENT BETWEEN THE CITY OF SAN ANTONIO AND THE TEXAS DEPARTMENT OF TRANSPORTATION CONCERNING THE MAINTENANCE AND LANDSCAPING OF THE ALAMODOME PEDESTRIAN WALKWAY, STADIUM PLAZA, AND OTHER DESIGNATED AREAS ON STATE RIGHT OF WAY.

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AN ORDINANCE 78,689

AMENDING ORDINANCE NO. 77504, PASSED AND APPROVED ON MARCH 4, 1993 REVISING THE BUDGET OF THE COMMUNITY ACTION PROGRAM, FISCAL YEAR 1992-93, TO REFLECT THE ADDITIONAL GRANT FUNDS RECEIVED IN THE AMOUNT OF \$166,566.00 FROM THE TEXAS DEPARTMENT OF HOUSING AND COMMUNITY AFFAIRS.

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AN ORDINANCE 78,690

AUTHORIZING THE APPLICATION FOR AND ACCEPTANCE OF AN ACTION GRANT IN SUPPORT OF THE VISTA PROJECT.

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AN ORDINANCE 78,691

AUTHORIZING THE PAYMENT OF \$6,601.00 TO DAN'S BROUSE & BUY FOR THE PURCHASE OF USED FURNITURE FOR THE COMMUNITY ACTION DIVISION HOMELESS PROGRAM.

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AN ORDINANCE 78,692

SUPPORTING THE SAN ANTONIO LOCAL DEVELOPMENT COMPANY, INC.'S (SALDC) PARTICIPATION IN THE U.S. SMALL BUSINESS ADMINISTRATION (SBA) MICROLOAN DEMONSTRATION PROGRAM, WHICH INCLUDES A LOAN TO SALDC FROM SBA IN THE AMOUNT OF \$200,000.00 AND A TECHNICAL ASSISTANCE GRANT IN THE AMOUNT OF \$50,000.00; AND AUTHORIZING CITY STAFF SUPPORT IN CONNECTION WITH THE ADMINISTRATION OF THE MICROLOAN PROGRAM.

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AN ORDINANCE 78,693

APPROVING AMENDMENT NUMBER FIVE TO THE DOWNTOWN SAN ANTONIO RIVER BOATS AND BARGES CONCESSION CONTRACT, SAID AMENDMENT BEING TO INCREASE THE CHARGE FOR CHARTER AND DINNER BARGE RENTALS AND TO SET A \$1.00 PER PERSON TICKET PRICE FOR CHARTERED SCHOOL GROUPS AND LOCAL SENIOR CITIZEN GROUPS.

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AN ORDINANCE 78,694

CLOSING THE NORTH SIDE OF NUEVA STREET BETWEEN ALAMO AND S. PRESA FROM 12 NOON ON FRIDAY, SEPTEMBER 17, 1993, UNTIL 2:00 A.M. ON SUNDAY, SEPTEMBER 19, 1993, FOR THE PURPOSE OF HOLDING THE 19TH ANNUAL LA FERIA DEL RIO AS REQUESTED BY THE MEXICAN AMERICAN BUSINESS & PROFESSIONAL WOMEN'S CLUB; AND DECLARING AN EMERGENCY.

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93-39 The Clerk read the following Ordinance:

AN ORDINANCE 78,695

ACCEPTING THE BIDS OF VARIOUS COMPANIES TO FURNISH THE CITY OF SAN ANTONIO WITH VARIOUS MATERIALS AND SERVICES ON AN ANNUAL CONTRACT BASIS FOR THE 1993-94 FISCAL YEAR FOR A TOTAL OF APPROXIMATELY \$450,000.00.

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

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Mr. Archie Titzman, Director of Purchasing, explained the reasons for accepting the second lowest bid for the Security Service for City Hall and City Hall Annex.

Mr. Johnson G. Karuiki, 8031 Broadway, owner of SIMBA Investigations & Security Service appealed to the City Council for reconsideration of his bid and stated his reasons for not meeting the requirements of his previous contract.

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.

93-39 The Clerk read the following Ordinance:

AN ORDINANCE 78,696

AUTHORIZING THE CITY MANAGER TO EXECUTE A THREE-YEAR CONTRACT WITH THE CITY OF BALCONES HEIGHTS FOR THE PROVISION OF EMERGENCY MEDICAL SERVICES FOR AN ESTIMATED 1993-94 FEE OF \$61,241.00.

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

Marc A. Rodriguez, Manager of Intergovernmental Relations, explained that there are seven suburban cities who now have contracts for Emergency Medical Services. These seven subscribers have requested service for another three years.

In answer to a question by Mr. Larson, Mr. Rodriguez stated that the City's contract with Bexar County for service to the unincorporated areas of the County is only for a twelve month period. Mr. Larson requested that Mr. Rodriguez make sure that this contract with Bexar County not diminish the service for the residents of San Antonio. Mr. Larson suggested that a City Council/Committee meeting be held on this issue before it comes to the council as an Ordinance for contract.

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.

93-39 The Clerk read the following Ordinance:

AN ORDINANCE 78,697

AUTHORIZING THE CITY MANAGER TO EXECUTE A THREE-YEAR CONTRACT WITH THE CITY OF CASTLE HILLS FOR THE PROVISION OF EMERGENCY MEDICAL SERVICES FOR AN ESTIMATED 1993-94 FEE OF \$77,328.00.

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

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

93-39 The Clerk read the following Ordinance:

AN ORDINANCE 78,698

AUTHORIZING THE CITY MANAGER TO EXECUTE A THREE-YEAR CONTRACT WITH THE CITY OF GREY FOREST FOR THE PROVISION OF EMERGENCY MEDICAL SERVICES FOR AN ESTIMATED 1993-94 FEE OF \$9,656.00.

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

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

93-40 The Clerk read the following Ordinance:

AN ORDINANCE 78,699

AUTHORIZING THE CITY MANAGER TO EXECUTE A THREE-YEAR CONTRACT WITH THE CITY OF HELOTES FOR THE PROVISION OF EMERGENCY MEDICAL SERVICES FOR AN ESTIMATED 1993-94 FEE OF \$31,596.00

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

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

93-39 The Clerk read the following Ordinance:

AN ORDINANCE 78,700

AUTHORIZING THE CITY MANAGER TO EXECUTE A THREE-YEAR CONTRACT WITH THE CITY OF HILL COUNTRY VILLAGE FOR THE PROVISION OF EMERGENCY MEDICAL SERVICES FOR AN ESTIMATED 1993-94 FEE OF \$16,186.00

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

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

93-39 The Clerk read the following Ordinance:

AN ORDINANCE 78,701

AUTHORIZING THE CITY MANAGER TO EXECUTE A THREE-YEAR CONTRACT WITH THE CITY OF HOLLYWOOD PARK FOR THE PROVISION OF EMERGENCY MEDICAL SERVICES FOR AN ESTIMATED 1993-94 FEE OF \$55,905.00.

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

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

93-39 The Clerk read the following Ordinance:

AN ORDINANCE 78,702

AUTHORIZING THE CITY MANAGER TO EXECUTE A THREE-YEAR CONTRACT WITH THE CITY OF WINDCREST FOR THE PROVISION OF EMERGENCY MEDICAL SERVICES FOR AN ESTIMATED 1993-94 FEE OF \$114,897.00.

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

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

93-39 The Clerk read the following Ordinance:

AN ORDINANCE 78,703

RATIFYING FIELD ALTERATION NO. 10 IN THE AMOUNT OF \$85,000.00 FOR THE CONSTRUCTION CONTRACT WITH JJP CONSTRUCTION, INC. FOR WORK ON THE ALAMODOME: PACKAGE 4B - ROOFING/SIDING; AND AMENDING THE CONSTRUCTION CONTINGENCY BY \$25,551.90, FUNDED BY THE 1/2 PERCENT SALES TAX.

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

Gabriel Perez, Office of Dome Development, explained that this is the closure of approximately nineteen construction issues related to this contract. He further stated that these issues resulted from modifications to certain work items that were changed after the award of the contract.

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.

93-39 The Clerk read the following Ordinance:

AN ORDINANCE 78,704

AMENDING THE CONSTRUCTION CONTINGENCY IN THE AMOUNT OF \$6,214.32 FOR THE CONSTRUCTION CONTRACT WITH ARROW GLASS COMPANY FOR WORK ON THE ALAMODOME: PACKAGE 4C - ALUMINUM/GLAZING SYSTEMS; FUNDED BY THE 1/2 PERCENT SALES TAX.

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

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

93-39 The Clerk read the following Ordinance:

AN ORDINANCE 78,705

RATIFYING FIELD ALTERATION NO. 59 IN THE AMOUNT OF \$41,342.66 FOR THE CONSTRUCTION CONTRACT WITH SALAZAR CONSTRUCTION, INC. FOR WORK ON THE ALAMODOME: PACKAGE 5A - FINISHES; AND AMENDING THE CONSTRUCTION CONTINGENCY BY \$40,704.96, FUNDED BY THE 1/2 PERCENT SALES TAX.

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

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

93-39 The Clerk read the following Ordinance:

AN ORDINANCE 78,706

AMENDING THE CONSTRUCTION CONTINGENCY IN THE AMOUNT OF \$4,147.00 FOR THE CONSTRUCTION CONTRACT WITH LYDA, INC. FOR WORK ON THE ALAMODOME: PACKAGE 5C -

HOLLOW METAL DOORS & HARDWARE, FUNDED BY THE 1/2 PERCENT SALES TAX.

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

Gabriel Perez, Office of Dome Development, explained that this ordinance will provide the funding necessary to close out this contract.

In answer to a question by Mr. Avila, Mr. Perez stated that the litigation with Lyda Construction, Inc. has not been settled.

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

93-39 The Clerk read the following Ordinance:

AN ORDINANCE 78,707

RATIFYING FIELD ALTERATION NO. 57 IN THE AMOUNT OF \$23,255.00 FOR THE CONSTRUCTION CONTRACT WITH ERMCO/MARTIN WRIGHT FOR WORK ON THE ALAMODOME: PACKAGE 7A - ELECTRICAL SYSTEMS, FUNDED BY PROCEEDS FROM THE ALAMODOME/PARAGON AGREEMENT.

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

Gabriel Perez, Office of Dome Development, stated that this field alteration provides for an additional panel to be installed on the south parking lot that would provide for higher wattage source for the portable vehicles as part of the communications efforts.

In answer to a question by Mr. Larson, Ms. Carol Darby, Dome Facilities Manager, responded that staff is working on the sound system at the club level. The reverberations from the glass panels is part of the cause for the muffled sound in this area.

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

The Clerk read the following Ordinance:

AN ORDINANCE 78,708

ACCEPTING THE LOW QUALIFIED BID AND AWARDING A CONSTRUCTION CONTRACT TO INCORE CONSTRUCTION COMPANY IN THE AMOUNT OF \$2,453,465.00 FOR ALAMODOME: PACKAGE 15C - CONCESSIONS PHASE II & IMPROVEMENTS, WITH AN ADDITIONAL \$196,277.00 FOR A CONSTRUCTION CONTINGENCY; RATIFYING AN ADDITIONAL CONTINGENCY AMOUNT OF \$215,000.00 RELATED TO PHASE I CONCESSIONS FINISHOUT; APPROVING PAYMENT FOR RELATED ADVERTISING FEES; AND PROVIDING FOR PAYMENT FROM THE 1/2 PERCENT SALES TAX AND THE 1992 CERTIFICATES OF OBLIGATION-ALAMODOME CONCESSIONS, APPROVED JULY 9, 1992.

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

Jelynn Burley, Projects Officer with the Dome Development Office, explained that this ordinance will finish out Phase I of the Concession contract and fund Phase II. Phase II will include eleven more concession stands on the Field Level, Club Level, and Upper Level respectively; four novelty stands on the Plaza Level, an Ice Plant on the Club Level, and completion of the public areas on the Club Level adjacent to the Suites.

In response to a question by Mr. Ross, Ms. Burley stated that this job did go out to bid and that Incore Construction Company is a certified Minority Owned Company.

In response to a question by Mr. Larson, Mr. Roland Lozano, Director of Dome Development, explained the reasons for using sales tax monies as well as Certificates of Obligation-Alamodome Concessions to finance this construction contract.

In response to a question by Mr. Larson, Ms. Burley responded to the configuration of concession stands to better accommodate service levels. She predicted that the concession stands will be completed by mid-December.

In response to a question by Mr. Thornton, Ms. Carol Darby, Dome Facilities Manager, spoke to the revenues coming in to the Dome budget through the novelty and concession stand sales. Ms. Darby further noted that all projections have been met except for parking lot revenues. The parking lots have not been completed.

After consideration, the motion, carrying with it the passage of the Ordinance, prevailed by the following vote: AYES: Perez,

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

93-39 The Clerk read the following Ordinance:

AN ORDINANCE 78,709

AUTHORIZING THE CITY ATTORNEY TO COMPROMISE AND SETTLE THE JUDGMENT IN CAUSE NO. 88-CI-10450 STYLED ANGUIANO, ET AL V. CITY OF SAN ANTONIO, AS TO RONALD WOOD AND GLENN KOLINEK FOR THE TOTAL SUM OF \$160,816.86 INCLUDING ATTORNEYS FEES.

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

Lloyd Garza, City Attorney, recommended approval of this settlement to two of the plaintiffs in the claims made by five employees. The charge was of waste, illegal use of city materials and use of city employees for private work on city time in the building maintenance office at the Aviation Department.

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.

93-39 The Clerk read the following Ordinance:

AN ORDINANCE 78,710

AUTHORIZING THE CITY MANAGER AND CITY ATTORNEY TO COMPROMISE AND SETTLE VINOD BHAKTA VS. CITY OF SAN ANTONIO, CAUSE NO. 92-CI-13060 - 73RD JUDICIAL.

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

Lloyd Garza, City Attorney, explained that this settlement arose due to property that was rezoned. The owner of the property has agreed upon an exchange of properties, with the City paying an amount for compensation for the valuation differential between the tracts of land.

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

93-39 The Clerk read the following Ordinance:

AN ORDINANCE 78,711

AUTHORIZING THE NEGOTIATION OF AN AMENDMENT TO THE CITY-COUNTY AGREEMENT TO INCREASE THE SAN ANTONIO METROPOLITAN HEALTH DISTRICT (SAMHD) ADVISORY BOARD FROM A NINE TO AN ELEVEN-MEMBER BOARD BY INCLUDING A REPRESENTATIVE FROM THE SAN ANTONIO RESTAURANT ASSOCIATION (SARA) AND ONE REPRESENTATIVE FROM THE TEXAS NURSES ASSOCIATION (TNA), AS REQUESTED BY COUNCILWOMAN HELEN AYALA.

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

Ms. Ayala explained the need to add these two additional slots. She explained that this action would give this board a wider impact in the community.

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

(At this time Mayor Wolff was obliged to leave the meeting. Councilman Larson presided.)

93-39 The Clerk read the following Ordinance:

AN ORDINANCE 78,712

DIRECTING STAFF TO REVIEW THE ISSUES RAISED BY SECURITY SERVICE FEDERAL CREDIT UNION LETTER DATED AUGUST 25, 1993, TO COUNCILWOMAN HELEN AYALA REGARDING OPERATION OF SECURITY SERVICE FEDERAL CREDIT UNION'S MOBILE BRANCH ONE ON CITY OF SAN ANTONIO STREETS, AND TO PREPARE RECOMMENDATIONS AND AN ORDINANCE, IF NECESSARY, FOR CONSIDERATION BY THE CITY COUNCIL.

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

Councilwoman Ayala explained the mobile banking services that can be provided by Security Service Federal Credit Union in providing on location cash dispensing service at special events throughout the city.

Lloyd Garza, City Attorney, will direct his staff to investigate and prepare an Ordinance, if necessary.

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

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93-39 The Clerk read the following Ordinance:

AN ORDINANCE 78,713

AUTHORIZING TRAVEL BY COUNCILWOMAN HELEN AYALA ON OFFICIAL CITY BUSINESS TO WASHINGTON, D.C. ON OCTOBER 1, 1993, THROUGH OCTOBER 6, 1993; AND AUTHORIZING THE EXPENDITURE OF \$1,500.00 FROM THE DISTRICT 6 DISCRETIONARY FUND.

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

Councilman Larson spoke about the importance of these trips in order to meet with congressional leaders in support of military missions. He further noted that it is imperative that we relay our pledge of support for our military missions.

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

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93-39 The Clerk read the following Ordinance:

AN ORDINANCE 78,714

AUTHORIZING TRAVEL BY COUNCILMAN LYLE LARSON ON OFFICIAL CITY BUSINESS TO WASHINGTON, D.C. ON OCTOBER 1, 1993, THROUGH OCTOBER 6, 1993; AND

AUTHORIZING THE EXPENDITURE OF \$1,500.00 FROM THE
DISTRICT 10 DISCRETIONARY FUND.

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

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

93-39 The Clerk read the following Resolution:

A RESOLUTION 93-39-62

CONCERNING PLANTING, NURTURING, AND PRESERVATION OF TREES.

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

Mr. Solis stated his reasons for the need of adoption of policies for tree planting and preservation of trees. He cited several examples of neglect regarding the treatment of trees on City property.

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

Mr. Peak volunteered his services to Mr. Solis on setting policies.

Mr. Thornton urged the City to set the example to the citizenry.

Ms. Ayala stated that she would abstain from voting on this matter.

Councilman Ross urged that a cost/benefit analysis be presented to Council along with the policies.

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

93-39 At 2:23 P.M. Mayor Wolff announced that the Council will recess to Executive Session to discuss the following:

A) Staff Briefing on Cause No. 93-CI-01553; San Antonio River Authority, et al vs. Insurance Company of North America, et al; in the District Court, 150 Judicial District, Bexar County, Texas.

B) Staff Briefing on the legal implication of the Solid Waste Disposal Contract between San Antonio and I D S, legal implication of selecting one or more contractors for Waste Disposal interim service; amendments to extend existing Nelson Gardens landfill permit; and options to the Regional Solid Waste Disposal Contract.

93-39 The Council reconvened in regular session at 2:42 P.M. Mayor Wolff announced that the Council would consider the following discussion:

The Clerk read a proposed ordinance authorizing the City Manager to execute one or more contracts with Waste Management Incorporated and/or Texas Disposal Services, and/or Browning-Ferris Industries for the provision of Solid Waste Disposal Services, for an interim period, allowing for the termination upon the permit issuance for the Regional Environmental Enterprise Zone, providing for tipping fees and other terms and conditions set out in the contract or contracts attached to this ordinance, and approving a budget.

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

Mayor Wolff stated that Council has not been briefed on the legal implications on the potential contracts. He urged Council to pay close attention to this presentation since their vote would have a tremendous impact on the City for several years.

John German, Director of Public Works Department, explained that over five years the total costs are relatively equivalent. He presented a summary of the costs for each proposal on an all or none basis and on an equal split between two firms. He then listed flexibility, location of landfill, maintaining competition, community access, pending litigation and operating considerations as other issues to be considered in the issuance of a contract. A copy of the proposals are attached to this ordinance.

In response to a question by Mayor Wolff, Mr. German continued to explain that negotiations with these companies all included a 5 year period.

(At this point Mayor Wolff was obliged to leave the meeting. Councilman Larson presided.)

Lloyd Garza, City Attorney, stated that he had just been

informed by Waste Management Incorporated representatives that they are now offering to waive any outstanding issues of the 1982 contract they now have with the City in the event they are awarded the new contract. They would also need assistance with zoning for the driveway & public access entrance to Covell Gardens Landfill. Further they would require payment for the soil for closing the Nelson Gardens Landfill.

In response to a question by Mr. Avila, Mr. Garza stated that 600,000 cubic yards of soil will be needed to close this landfill. Waste Management, Inc. will furnish an additional 100,000 cubic yards if necessary, with the price to be determined at a later date.

Mr. Larson expressed concern about these last minute offers being made by one contractor.

Mr. Alex Briseno, City Manager, stated that the rest of the policy issues merit consideration since the cost is so close.

Mr. Ross asked to see a copy of the proposals that have been made at the last minute.

Ms. Ayala expressed concern about the informality of the RFP's and the modifications that have been made.

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

Lloyd Garza, City Attorney, then briefed the Mayor on the 1982 Waste Management contract issues.

Bill Kaufmann, Attorney for Waste Management, stated that the modifications they have proposed does not change the status of the current contract. They would be willing to negotiate on the time frame of resolving their 1982 contract.

Lloyd Garza, explained what the City's understanding of the 1982 contract is and what the demands of Waste Management are.

Mr. German noted that we need a cooperative spirit between the City and the private contractor. The economic values of the three proposals are very close, so the Council decision should be made on the basis of other policy issues. There will have to be flexibility over the next five years to deal with emergencies and work out day to day problems.

Mr. German reported that the garbage collection fee must be raised \$1.61 per month the first year to cover the costs of the private landfills.

Mayor Wolff gave a brief history on the private collectors and brought the Council up to date on the Nelson's Gardens Landfill and how we have arrived to this point.

Mr. Ross requested that all legal issues be resolved before the final contract is issued.

A discussion took place on the three options available to the City: 1) All of the 200,000 tons with Waste Management 2) All with Texas Disposal Systems or 3) Split equally between Texas Disposal Systems and BFI. A fourth option could be taking 200,000 tons to BFI but that would mean BFI had a monopoly. Council policy was to split up the waste to two or more firms.

In response to a question by Mayor Wolff, Mr. German stated that staff recommends splitting the contract between Texas Disposal Service and BFI. There would be no "take or pay" requirements.

Several Councilmembers voiced their concerns about job factors, displaced personnel at Nelson's Gardens, truck drivers and control on testing as well as the "take or pay" policy.

Mr. Larson then made a substitute motion to accept staff recommendation. Ms. Ayala seconded the motion.

In response to a question by Mr. Larson, Joe Irizarry, Sales Manager for BFI stated that BFI will give citizens a cheaper rate for their dumping. He said that residents can dump trash at Tessman Road or brush and construction materials at Pinn Road. Mr. German explained the cost to haul from a transfer station and the need for five more truck drivers.

In response to a question by Mr. Larson, Linda Chavez-Thompson, Executive Director of American Federation of State, County, and Municipal Employees stated she feels very comfortable with the staff recommendations and requested that no employee at Nelson Gardens Landfill be given a pay cut.

In response to a question by Ms. Ayala, Mr. German explained that the Policy Issues require that all the bidders meet sub-title "D" regulations. After the first five years, if the City does not have their landfill completed, the contract will include five one-year renewal options.

(At this point Mayor Wolff was obliged to leave the meeting. Councilman Larson presided.)

A discussion ensued about drop off centers for the citizens.

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

In response to a question by Ms. Ayala, Bob Gregory, President of Texas Disposal Systems noted that they are willing to assist financially to put a drop-off station at the Starcrest transfer station. Any trash that comes through the transfer station will be delivered to TDS.

In response to a question by Mr. Thornton, Bill Kaufmann stated that Covell Gardens will be used for commercial refuse. He stated that Waste Management will decrease its capital investment at Covell Gardens if they do not receive the contract.

(At this time Mayor Wolff was obliged to leave the meeting. Councilman Larson presided.)

In response to a question by Mr. Peak, Mr. German explained how the transfer station will operate. The Texas Disposal Systems will accept approximately 1,000 tons per day. The trucks will be running longer hours. We will need more tractors and trailers. There could be an increase in traffic around the drop off center.

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

In response to a question by Mr. Ross, Mr. German stated that the goal is to have REEZ open in three years. The amounts for these contracts are fixed for the first five years with rates adjusted based upon the U.S.C.P.I. with a cap of 5% per year. There has been no price discussion for the years after this time.

Mr. Ross made a motion at this time to divide the tonnage as follows: 200,000 to Waste Management Incorporated; 50,000 to Texas Disposal Systems; and 50,000 to BFI. This motion died for lack of a second.

Mr. Avila voiced concerns about the 1982 contract with Waste Management and the fact it has not been resolved.

A discussion ensued about the capacity of the different landfills. Mr. Thornton requested that the measurements all be converted to read the same, whether cubic yards or tons.

Mr. Ross and Ms. McClendon explained their reasons for voting against the staff recommendation. Mr. Ross would have preferred to split the waste between all three private landfills. Ms. McClendon feels we need more competition and wants no more landfills in District 2.

Ben Davis, Beck Ready Mix Concrete Co., and owner of a fourth landfill requested that his company be considered for construction material and yard waste even though they were disqualified because of limited scope. Mr. German said he would look into this option.

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

After consideration, the main motion as substituted, carrying with it the passage of the following Ordinance, prevailed by the following vote: AYES: Perez, McClendon, Billa Burke, Avila, Solis,

Ayala, Ross, Thornton, Peak, Larson, Wolff; NAYS: None; ABSENT: None.

AN ORDINANCE 78,715

AUTHORIZING THE CITY MANAGER TO EXECUTE CONTRACTS WITH TEXAS DISPOSAL SYSTEMS AND BROWNING-FERRIS INDUSTRIES FOR PROVISION OF SOLID WASTE DISPOSAL SERVICES, ALLOWING FOR TERMINATION UPON PERMIT ISSUANCE FOR THE REGIONAL ENVIRONMENTAL ENTERPRISE ZONE FACILITY, PROVIDING FOR TIPPING FEES AND OTHER TERMS OF THE CONTRACTS; AND APPROVING A BUDGET.

* * * *

93-39 PUBLIC HEARING AND CONSIDERATION OF PROPOSED SUPPLEMENTAL ASSESSMENTS FOR PROPERTIES IN THE DOWNTOWN IMPROVEMENT SPECIAL ASSESSMENT DISTRICT.

Mayor Wolff opened the Public Hearing.

No citizens were registered to speak on the matter.

Mayor Wolff declared the Public Hearing closed.

93-39 PUBLIC HEARING AND CONSIDERATION OF THE 1993-94 PROPOSED BUDGET AND ORDINANCES.

Mayor Wolff opened the Public Hearing.

George K. "Skip" Noe, Director of Management Services Department, presented the 1993-94 budget to the City council. He explained various budget items and noted that the budget amendments proposed by Mr. Solis have been incorporated in this budget. (A copy of the amendments is made a part of the budget ordinance.)

The following citizens were registered to speak on the matter:

Wes Hare, Fuerza Unida, spoke to the Council regarding their funding request.

(At this time Mayor Wolff was obliged to leave the meeting. Councilman Larson presided.)

Dr. Pat Turner, Texas A & M Extension Service, requested that Council reconsider the cuts made to the training areas. She asked for reaffirmation of the original commitment. She asked that they be given 12 to 24 months if part of the program must be phased out. (A copy of her prepared statement is made a part of this meeting)

Dr. Doug Partain, Texas A & M Extension Service, spoke of the need for funds to continue for the occupational & technical training programs.

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

Sister Gabriella Lohan, Ms. Teri Murado, and Father Al Jost, representing the COPS Organization and Metro Alliance introduced other members in the audience and spoke to the efforts in working with the Council in creating this budget that provides for child care, extra code compliance officers, restoration of more neighborhood trash pick-up and garbage collection.

Mayor Wolff thanked these two organizations for their work on these efforts.

A representative of the Greater San Antonio Chamber of Commerce complimented staff on the budget they have prepared for this year.

The following citizens appeared to speak in support of keeping Market Square independent of the Parks and Recreation Department: (A copy of statements presented to Council are made a part of this meeting.)

- Lupita Valero - Chili Queens
- Juanita Alvarez - Chili Queens
- Rick Alvarez - President, Farmers Market Association
- Nick Pena - President, Market Square Association
- Diana Castillo - President, Alazan Apache Court Association
- Maria Pena - Resident of Alazan Apache Courts
- Mary Lou Casillas - CASAS Resident Counsel
- Connie Maltos

Priscilla Allen, San Antonio Conservation Society, presented a prepared statement regarding the proposed increase of fees for inspections by the San Antonio Fire Department.

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

The City Clerk then read the following Ordinance:

AN ORDINANCE 78,716

ADOPTING THE ANNUAL CAPITAL AND OPERATING BUDGETS FOR THE CITY OF SAN ANTONIO FOR THE FISCAL YEAR 1993-94, BEGINNING OCTOBER 1, 1993, AND ENDING SEPTEMBER 30, 1994, SAVE AND EXCEPT THE BUDGET FOR THE SAN ANTONIO POLICE DEPARTMENT, APPROPRIATING FUNDS IN ACCORDANCE WITH SAID BUDGET, FIXING THE AUTHORIZED NUMBER OF EMPLOYEES IN EACH FUND, APPROVING AND AUTHORIZING CONTRACTS WITH OUTSIDE

AGENCIES, SETTING THE 1993-94 HOLIDAY SCHEDULE FOR CITY EMPLOYEES, AND APPROVING THE 1993/94-1998/99 CAPITAL IMPROVEMENTS PROGRAM FOR THE CITY OF SAN ANTONIO.

* * * *

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

In response to a question by Mr. Solis, Kevin Moriarty, Director of Community Initiatives, spoke to the cuts in the JTPA Training program with regard to the South Central Texas Regional Training Center. He noted that the City is still responding to the community needs with some funding.

In response to a question by Mr. Peak, Mr. Ron Darner, Director of Parks and Recreation Department, explained that the programs at Market Square will remain the same. Mr. Darner further explained the ways that his department can provide more support to the Market.

Councilman Thornton gave credit to the City Manager and the Mayor for no tax increase.

Mr. Perez complimented Mr. Solis on the amendments that he proposed on this budget. He spoke in support of allocating funds to the A & M Training program in the future. He will be supporting the move of the Market to the Parks & Recreation Department and assured the Market Square Association that the operation of the Market will remain the same.

(At this point Mayor Wolff was obliged to leave the meeting. Councilman Larson presided.)

Nick Pena, Market Square Association, again pointed out the reasons for Market Square remaining independent of the Parks Department.

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

In response to a question by Mr. Ross, Alex Briseno, City Manager, explained that since the Council had voted not to call an election in November on the Police & Firemen's Collective Bargaining contract the budget, could be reduced by that amount. Mr. Ross spoke against removing this amount from the elections budget until the court has ruled. He also expressed concern about removing the Texas A & M Training Program from this budget in this fashion. He felt it should be phased out over a few years. He also expressed concern over the Senior Citizens program.

Mr. Ross made an amended motion to increase Nutritional Services by \$230,000.00 and to increase Supportive Services by

\$17,000.00. This amount would come out of CPS Reserve Funds. The motion died for lack of a second.

Mr. Ross then made a second amended motion that \$1,000,000.00 surplus from the CPS Reserve for Revenue Loss Fund be used by Code Compliance on issues/problems, i.e. demolition of vacant/abandoned buildings, and vacant lot clean-up with reimbursement to be collected from the property owner. Ms. Ayala seconded the motion.

A discussion was then held on this motion. Mr. Briseno explained that these funds are already in the general budget and are earmarked for other items. Mr. Noe explained the process for collection from property owners and noted that there is about a 40% collection rate.

In response to a question by Ms. Ayala, Mr. German explained that the funds are now available for more brush collection pick-ups. The personnel have to be hired. A discussion was also held about Ms. Ayala's concerns of unoccupied property around school.

Mr. Avila complimented all citizens who worked on the budget.

Mr. Solis complimented Mr. Ross on his amendment and requested that the City Manager bring this issue before Council at another time. In response to a question by Mr. Solis, Mr. Briseno explained the flow of revenues from City Public Service and the reasons for keeping the reserve funds, noting that the City has to have a balanced budget at all times.

Other Council members complimented Mr. Ross on his concept.

Mayor Wolff complimented Linda Chavez-Thompson on her efforts in securing employee pay raises and announced the start of the Ralph Andersen Study phase-in. He stated that this Council worked hard to improve services without raising taxes. He complimented the excellent management of the City.

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

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

93-39 The Clerk read the following Ordinance:

AN ORDINANCE 78,717

ADOPTING THE ANNUAL CAPITAL AND OPERATING BUDGETS FOR THE CITY OF SAN ANTONIO POLICE DEPARTMENT FOR THE FISCAL YEAR 1993-94, BEGINNING OCTOBER 1, 1993 AND ENDING SEPTEMBER 30, 1994, APPROPRIATING FUNDS IN ACCORDANCE WITH SAID BUDGET, AND FIXING THE AUTHORIZED NUMBER OF EMPLOYEES FOR THE SAN ANTONIO POLICE DEPARTMENT.

* * * *

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

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

93-39 The Clerk read the following Ordinance:

AN ORDINANCE 78,718

LEVYING AN AD VALOREM TAX FOR THE SUPPORT OF THE CITY GOVERNMENT OF THE CITY OF SAN ANTONIO; FIXING THE RATE OF \$.36866 PER \$100.00 OF VALUATION, SAID TAXES BEING LEVIED FOR THE TAX YEAR BEGINNING JANUARY 1, 1993, AND ENDING DECEMBER 31, 1993.

* * * *

Mr. Solis 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, Avila, Solis, Ayala, Thornton, Peak, Larson, Wolff; NAYS: None; ABSENT: McClendon, Ross.

93-39 The Clerk read the following Ordinance:

AN ORDINANCE 78,719

LEVYING AN AD VALOREM TAX TO PAY THE PRINCIPAL AND INTEREST ON THE FUNDED DEBT OF THE CITY AND TO CREATE A SINKING FUND THEREFOR; FIXING THE RATE OF

\$.22731 PER \$100.00 OF VALUATION; SAID TAXES BEING
LEVIED FOR THE TAX YEAR BEGINNING JANUARY 1, 1993,
AND ENDING DECEMBER 31, 1993.

* * * *

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

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

93-39 The Clerk read the following Ordinance:

AN ORDINANCE 78,720

REVISING CERTAIN LICENSE, PERMIT, SERVICE, EXAMINATION, AND RE-EXAMINATION FEES; AND EXTENDING THE APPLICABILITY OF CERTAIN FEES FOR VARIOUS CITY ACTIVITIES CARRIED OUT BY THE BUILDING INSPECTIONS DEPARTMENT.

* * * *

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

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

93-39 The Clerk read the following Ordinance:

AN ORDINANCE 78,721

AMENDING CHAPTER 2 OF THE CITY CODE TO ADJUST FEES FOR SERVICES PERFORMED IN CONNECTION WITH DOCUMENT CERTIFICATION AND DOCUMENT SEARCHES IN THE OFFICE OF THE CITY CLERK.

* * * *

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

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

93-39 The Clerk read the following Ordinance:

AN ORDINANCE 78,722

AMENDING CHAPTER 32 OF THE CITY CODE TO ADJUST CERTAIN EXISTING FEES AND ESTABLISH NEW FEES AT MARKET SQUARE.

* * * *

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

93-39 The Clerk read the following Ordinance:

AN ORDINANCE 78,723

AMENDING CHAPTER 22, SECTIONS 22-14 AND 22-30, OF THE CITY CODE OF THE CITY OF SAN ANTONIO TO ESTABLISH NEW FEES AND INCREASE CERTAIN EXISTING FEES FOR USE OF FACILITIES IN THE SAN ANTONIO BOTANICAL CENTER AND HEMISFAIR PARK.

* * * *

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

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

93-39 The Clerk read the following Ordinance:

AN ORDINANCE 78,724

ESTABLISHING A NEW FEE FOR A NEIGHBORHOOD DIRECTORY SUBSCRIPTION SERVICE AND A NEW FEE FOR APPLICATIONS TO THE HISTORIC AND DESIGN REVIEW COMMISSION.

* * * *

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

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

93-39 The Clerk read the following Ordinance:

AN ORDINANCE 78,725

AMENDING SECTION 2-1(a) OF THE CITY CODE TO INCREASE THE FEE TO \$150.00 FOR POLYGRAPH TESTS ADMINISTERED BY THE SAN ANTONIO POLICE DEPARTMENT TO OTHER OUTSIDE AGENCIES.

* * * *

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

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

93-39 The Clerk read the following Ordinance:

AN ORDINANCE 78,726

ESTABLISHING A NOTIFICATION FEE OF \$4.00 CHARGED TO VEHICLE OWNERS FOR VEHICLES TO BE SOLD AT AUCTION IF NOT RETRIEVED WITHIN A DESIGNATED PERIOD OF TIME.

* * * *

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

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

93-39 The Clerk read the following Ordinance:

AN ORDINANCE 78,727

AUTHORIZING REVISION OF CERTAIN RENTAL RATES FOR THE EXHIBIT HALL AREAS OPERATED BY THE CITY OF SAN ANTONIO CONVENTION FACILITIES DEPARTMENT; AND APPROVING RENTAL POLICIES AND SERVICES INCLUDED IN RENTAL FEES.

* * * *

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

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

93-39 The Clerk read the following Ordinance:

AN ORDINANCE 78,728

ESTABLISHING VARIOUS FEES AND RATES FOR THE ALAMODOME.

* * * *

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

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

93-39 The Clerk read the following Ordinance:

AN ORDINANCE 78,729

AMENDING CHAPTER 11, SECTIONS 11-17 (14) AND 11-17

(16) (K) OF THE CITY CODE OF CITY OF SAN ANTONIO
INCREASING CERTAIN FEES FOR INSPECTIONS CONDUCTED
AFTER NORMAL DUTY HOURS AND INSPECTIONS OF FLOATS
AND FOOD BOOTHS BY THE SAN ANTONIO FIRE DEPARTMENT.

* * * *

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

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

93-39 The Clerk read the following Ordinance:

AN ORDINANCE 78,730

REVISING THE RATES FOR LIBRARY PENALTIES, FEES, AND OTHER REVENUES.

* * * *

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

In answer to a question by, Mr. Thornton, Ms. June Garcia, Director of the Library, explained the increase in penalties would be for bookmobile and lost book fines. She noted that there will be an increase in rental rates for the meeting rooms at the branch libraries.

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

93-39 The Clerk read the following Ordinance:

AN ORDINANCE 78,731

AMENDING CHAPTER 14 OF THE CITY CODE TO ADJUST CERTAIN SOLID WASTE COLLECTION AND DISPOSAL SERVICE CHARGES.

* * * *

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

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

93-39

CITIZENS TO BE HEARD

MR. SALVADOR MORA

Mr. Salvador Mora, 9216 Bridlewood #4, stated circumstances of the purchase of merchandise from Don King Productions and the fact that they were not allowed to sell this merchandise. They demanded a refund from Don King Productions and were only able to obtain it after calling the police. He questioned the business practices and transactions, and expressed concern that this type of activity will hurt the City of San Antonio.

(At this time Mayor Wolff was obliged to leave the meeting. Councilman Larson presided.)

A discussion took place on this particular case and staff was instructed to investigate the circumstances of this case.

* * * *

MR. JOHN KEARNEY

Mr. John Kearney, 4409 Parks Ave. #C, spoke to the City Council about an incident which occurred at the Gunter Hotel. He was treated very rudely because he was not a registered guest.

Mr. Larson apologized for any mistreatment he received and asked that Mr. Kearney give the City another chance.

* * * *

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

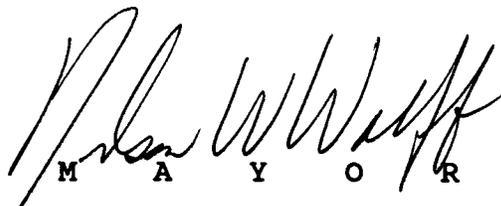
DON WILKINS CASTILLO

Mr. Don Wilkins Castillo, 1010 N. Frio, expressed concern about Israel signing a peace agreement with the PLO.

* * * *

93-39 There being no further business to come before the Council, the meeting was adjourned at 7:05 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

PETITIONS

September 15, 1993

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

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

August 15, 1993

Petition submitted by Ms. Marcella Brock, Neighborhood Watch Association, 411 Early Trail, San Antonio, TX 78228, on behalf of area residents requesting the City of San Antonio's attention to various projects in their area.

/s/ Norma S. Rodriguez
City Clerk