

REGULAR MEETING OF THE CITY COUNCIL  
OF THE CITY OF SAN ANTONIO, HELD IN  
THE COUNCIL CHAMBERS, MUNICIPAL  
PLAZA BUILDING, THURSDAY,  
SEPTEMBER 1, 1994.

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94-42 The City Council convened in an informal "B" Session at 10:00 A.M., Municipal Plaza Building, "B" Room, to consider the following item(s). The Council members present were: PEREZ, McCLENDON, BILLA BURKE, AVILA, SOLIS, AYALA, ROSS, THORNTON, PEAK, LARSON, WOLFF.

Presentations on the FY 1994-95 proposed budget from Code Compliance, Planning, Community Initiatives, Outside Agencies, Management Services, and Human Resources.

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94-42 The regular meeting was called to order at 1:00 P.M. by the Presiding Officer, Mayor Nelson W. Wolff, with the following members present: PEREZ, McCLENDON, AVILA, SOLIS, AYALA, ROSS, PEAK, LARSON, WOLFF. Absent: BILLA BURKE, THORNTON.

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94-42 Invocation - Reverend Cory Webb, Shearer Hills Baptist Church.

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94-42 Pledge of Allegiance to the flag of the United States.

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94-42 Minutes of the July 7, 1994 Regular City Council Meeting were approved.

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94-42 LITERARY AWARENESS MONTH

Mayor Wolff noted that, each year, the City recognizes September as "Literacy Awareness Month" in conjunction with international observances of September 7th as "International Literacy Day". He introduced Mr. Joe Carroll Rust, Chairman of the San Antonio Commission on Literacy, who is on hand to accept a proclamation and to report on Literacy Awareness Month activities in San Antonio.

Mayor Wolff then read the official Proclamation designating "Literacy Awareness Month" in San Antonio, and presented it to Mr. Rust.

Mr. Rust then introduced other members of his delegation, including incoming President Mr. Gilberto Ramon and other officers of the Commission. He then spoke to details of the events planned for Literacy Awareness Month in San Antonio, and urged the City to consider an increase in funding for the City's literacy centers. He thanked the Mayor and City Council for allowing him to serve the commission for the past seven years, and spoke to literacy improvements among San Antonio's population.

Mayor Wolff and City Council members congratulated the commission and its outgoing Chairman, and spoke to San Antonio's progress in literacy efforts. They also spoke to the literacy contributions of former City Council members Ms. Yolanda Vera and Mr. Bob Thompson.

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DIEZ Y SEIS DE SEPTIEMBRE CELEBRATION

Mayor Wolff stated that in April, 1994, the City Council formally established a Diez y Seis de Septiembre Commission, with Councilman Juan Solis its Chairman. Over the summer months, this Commission has assisted in planning activities to commemorate this important observance. He noted that Councilman Solis and other members of his committee are on hand in Council Chambers today to report on events that have been scheduled for this celebration.

Mr. Solis introduced other members of the Commission, present in the audience, and spoke to its organization and plans for the celebration of the anniversary of Mexico's declaration of independence from Spain.

Mayor Wolff joined the group in unveiling the celebration's newly-designed logo.

Mayor Wolff and City Council members thanked Mr. Solis and his group for their work in organizing this important celebration.

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CONSENT AGENDA

Mr. Avila made a motion to approve Agenda Items 6 through 33b, constituting the Consent Agenda, with Items 17, 23 and 31 being pulled for individual consideration. Mr. Solis seconded the motion.

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

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

AN ORDINANCE 80,677

ACCEPTING THE LOW BID OF QUALITY MANUFACTURING, INC.  
IN THE AMOUNT OF \$476,972.00 TO PROVIDE THE CITY OF  
SAN ANTONIO FIRE DEPARTMENT WITH TWO FIRE PUMPER  
TRUCKS FOR FIREFIGHTING OPERATIONS.

\* \* \* \*

AN ORDINANCE 80,678

ACCEPTING THE LOW BID OF A-1 ELEVATOR SERVICES, INC.  
IN THE AMOUNT OF \$16,895.00 TO PROVIDE MATERIAL,  
LABOR, AND EQUIPMENT TO BRING FIVE CONVENTION  
FACILITIES PASSENGER ELEVATORS IN COMPLIANCE WITH  
THE AMERICAN DISABILITIES ACT REQUIREMENTS.

\* \* \* \*

AN ORDINANCE 80,679

ACCEPTING THE BID OF PROFESSIONAL FILING SYSTEMS,  
INC. IN THE AMOUNT OF \$21,569.42 TO PROVIDE THE  
CITY CLERK'S OFFICE WITH SHELVING UNITS FOR STORING  
AND CATALOG LEDGER BOOKS.

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AN ORDINANCE 80,680

ACCEPTING THE LOW BID OF STETCO, INC. IN THE AMOUNT  
OF \$69,601.00 TO PROVIDE THE PUBLIC WORKS DEPARTMENT  
WITH TWO REFUSE TRANSFER TRAILERS FOR TRANSPORTING  
WASTE MATERIAL.

\* \* \* \*

AN ORDINANCE 80,681

ACCEPTING THE BIDS OF VARIOUS COMPANIES TO FURNISH  
THE CITY OF SAN ANTONIO WITH VARIOUS MATERIALS AND  
SERVICES ON AN ANNUAL CONTRACT BASIS FOR THE 1994-95  
FISCAL YEAR FOR A TOTAL OF APPROXIMATELY  
\$1,900,000.00.

\* \* \* \*

AN ORDINANCE 80,682

AUTHORIZING THE EXECUTION OF FIELD ALTERATION NO. 1, IN THE AMOUNT OF \$40,777.11, TO THE CONTRACT WITH YANTIS CORPORATION FOR THE TAXIWAY WEST APRON RECONSTRUCTION PROJECT AT STINSON MUNICIPAL AIRPORT; REVISING THE BUDGET FOR THE PROJECT; AND AUTHORIZING PAYMENT.

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AN ORDINANCE 80,683

AUTHORIZING THE EXECUTION OF A PROFESSIONAL SERVICES CONTRACT WITH NOBE & ASSOCIATES, INC. IN THE AMOUNT OF \$12,594.00 FOR ARCHITECTURAL SERVICES IN CONNECTION WITH THE GRADE OF THE FLEET REFUELING FACILITIES AT THE SOUTHEAST SERVICE CENTER AND THE ZARZAMORA SERVICE CENTER; APPROPRIATING FUNDS; AND PROVIDING FOR PAYMENT.

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AN ORDINANCE 80,684

AUTHORIZING THE EXECUTION OF A PROFESSIONAL SERVICE CONTRACT WITH NOBE & ASSOCIATES, INC. IN THE AMOUNT OF \$24,249.00 FOR ENGINEERING SERVICES IN CONNECTION WITH THE UPGRADE OF THE FLEET REFUELING FACILITY UNDERGROUND STORAGE TANKS AT THE SOUTHEAST SERVICE CENTER; APPROPRIATING FUNDS; AND PROVIDING FOR PAYMENT.

\* \* \* \*

AN ORDINANCE 80,685

AUTHORIZING A CONSTRUCTION CONTRACT IN THE AMOUNT OF \$114,740.00 WITH TOM PAGE COMPANY, INC., IN CONNECTION WITH NECESSARY STRUCTURAL MODIFICATIONS TO THE RIVER BEND & MARINA PARKING GARAGES; AUTHORIZING \$11,474.00 FOR MISCELLANEOUS CONSTRUCTION CONTINGENCY EXPENSES; \$600.00 FOR ADVERTISING EXPENSES; AND PROVIDING FOR PAYMENT.

\* \* \* \*

AN ORDINANCE 80,686

AUTHORIZING THE EXECUTION OF AN "AGREEMENT FOR 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 \$621,820.25 FOR THE FURNISHING AND  
INSTALLING OF TRAFFIC SIGNAL EQUIPMENT AT 140  
VARIOUS LOCATIONS THROUGHOUT THE CITY OF SAN  
ANTONIO.

\* \* \* \*

AN ORDINANCE 80,687

AMENDING ORDINANCE NO. 77820, PASSED AND APPROVED  
ON APRIL 22, 1993, TO AUTHORIZE AN ADDITIONAL  
\$2,547.69 FOR ARCHITECTURAL SERVICES PAYABLE TO  
MENDOZA AND ASSOCIATES, A.I.A., IN CONNECTION WITH  
THE REHABILITATION OF FIRE STATIONS CITY-WIDE.

\* \* \* \*

AN ORDINANCE 80,688

AUTHORIZING THE EXECUTION OF FIELD ALTERATION NO. 1  
IN THE AMOUNT OF \$106,930.00 WITH R.L. JONES  
COMPANY IN CONNECTION WITH THE FRIO STREET FROM  
GUADALUPE TO BUENA VISTA RECONSTRUCTION PROJECT.

\* \* \* \*

AN ORDINANCE 80,689

APPROVING FIELD ALTERATION NO. 3 IN THE DECREASED  
AMOUNT OF \$80,827.32 WITH E-Z BEL CONSTRUCTION  
COMPANY WHICH ADJUSTS FINAL CONTRACT QUANTITIES AS  
IT RELATES TO THE W. MARTIN FROM GENERAL McMULLEN  
TO 26TH STREET RECONSTRUCTION PROJECT.

\* \* \* \*

AN ORDINANCE 80,690

AUTHORIZING THE EXECUTION OF A PROFESSIONAL SERVICES  
CONTRACT IN THE AMOUNT OF \$75,000.00 WITH KGME, INC.  
TO PROVIDE ENGINEERING SERVICES IN CONNECTION WITH  
THE INSTALLATION OF A METHANE RECOVERY SYSTEM AT  
RIGSBY AVENUE LANDFILL AND THE EVALUATION OF A  
PROPOSED METHANE RECOVERY SYSTEM AT NELSON GARDENS  
LANDFILL; APPROPRIATING FUNDS; AND PROVIDING FOR  
PAYMENT.

\* \* \* \*

AN ORDINANCE 80,691

AUTHORIZING FIELD ALTERATION NO. 1 IN THE DECREASED  
AMOUNT OF \$15,204.56 TO THE CONTRACT WITH L & R

ENTERPRISES, INC. IN CONNECTION WITH THE COTTONWOOD  
FROM IH-35 TO BASTROP COMMUNITY DEVELOPMENT BLOCK  
GRANT (CDBG) RECONSTRUCTION PROJECT.

\* \* \* \*

AN ORDINANCE 80,692

AUTHORIZING FIELD ALTERATION NO. 3 IN THE DECREASED  
AMOUNT OF \$19,915.50 TO THE CONTRACT WITH THE SAN  
ANTONIO CONSTRUCTORS, INC. IN CONNECTION WITH THE  
N. SAN HORACIO FROM CULEBRA TO ZARZAMORA CREEK  
COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG)  
RECONSTRUCTION PROJECT.

\* \* \* \*

AN ORDINANCE 80,693

AUTHORIZING THE EXPENDITURE OF THE SUM OF \$9,653.00  
OUT OF GENERAL OBLIGATION BONDS; ACQUIRING TITLE TO  
ONE PARCEL IN CONNECTION WITH THE CASTROVILLE ROAD  
RECONSTRUCTION PROJECT - GENERAL MCMULLEN TO ACME  
ROAD; ACQUIRING TITLE TO SIX PARCELS IN CONNECTION  
WITH THE OCTAVIA PLACE DRAINAGE PROJECT #63; AND  
ACQUIRING TITLE TO THREE PARCELS IN CONNECTION WITH  
THE CHERRY STREET DRAINAGE PROJECT #15B, PHASE II.

\* \* \* \*

AN ORDINANCE 80,694

APPROVING A 25-YEAR LICENSE AGREEMENT WITH THE  
EXCHANGE GROUP- 1992, LTD. TO USE PUBLIC  
RIGHT-OF-WAY (AIR RIGHTS) FOR THE ENCROACHMENT OF AN  
EXISTING BALCONY ATTACHED TO THE EXCHANGE BUILDING  
AT THE SOUTHWEST CORNER OF PECAN AND NORTH ST.  
MARY'S STREETS FOR A CONSIDERATION OF \$2,500.00.

\* \* \* \*

AN ORDINANCE 80,695

ACCEPTING THE PROPOSALS OF GROVES, CHENEY &  
ASSOCIATES, INC. AND AUTHORIZING THE EXECUTION OF  
AN AGREEMENT PURSUANT THERETO FOR PROFESSIONAL  
SERVICES AT A COST NOT TO EXCEED \$3,860.00 IN  
CONNECTION WITH THE GRAPHIC DESIGN AND DEVELOPMENT  
OF A SAN ANTONIO INTERNATIONAL AIRPORT VISITOR  
INFORMATION BROCHURE, AND PROVIDING FOR PAYMENT.

\* \* \* \*

AN ORDINANCE 80,696

AUTHORIZING THE ACCEPTANCE OF A \$121,231.00 GRANT FROM THE TEXAS COMMISSION ON ALCOHOL AND DRUG ABUSE (TCADA) TO FUND A INTEGRATED FAMILY TREATMENT PROJECT (IFTP) IN THE SAN ANTONIO METROPOLITAN HEALTH DISTRICT (SAMHD) ; ESTABLISHING A FUND; ADOPTING A BUDGET; AUTHORIZING PERSONNEL POSITIONS AND AUTHORIZING CONTRACTUAL SERVICES.

\* \* \* \*

AN ORDINANCE 80,697

AUTHORIZING THE EXECUTION OF AN AGREEMENT WITH PARENT/CHILD INCORPORATED (PCI) ALLOWING THE SAN ANTONIO METROPOLITAN HEALTH DISTRICT (SAMHD) TO PROVIDE PHYSICAL AND DENTAL EXAMINATIONS, REIMBURSABLE ON A FEE-FOR-SERVICE BASIS FOR AN AMOUNT NOT TO EXCEED \$52,500.00, TO PCI'S ENROLLEES; ESTABLISHING A FUND; ADOPTING A BUDGET; AUTHORIZING A PERSONNEL COMPLEMENT; AND AUTHORIZING CONTRACTUAL SERVICES.

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AN ORDINANCE 80,698

AUTHORIZING THE TRANSFER OF FUNDS IN THE AMOUNT OF \$59,703.00 FOR SERVICES RENDERED BY NATKIN SERVICE COMPANY FOR AIR CONDITIONER REPAIRS MADE AT THE WEST END MULTI-SERVICE CENTER.

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AN ORDINANCE 80,699

ESTABLISHING A PERMANENT ENDOWMENT FUND FOR THE CARVER COMMUNITY CULTURAL CENTER; AUTHORIZING AN ACCOUNT FOR THE FUND AND THE TRANSFER OF GRANT AND MATCHING FUNDS; AND AUTHORIZING THE RETURN OF UNMATCHED GRANT FUNDS.

\* \* \* \*

AN ORDINANCE 80,700

AUTHORIZING THE APPLICATION FOR AND ACCEPTANCE OF A GRANT AWARD FROM THE TEXAS COMMISSION ON THE ARTS, MID AMERICA ARTS ALLIANCE, THE NATIONAL ENDOWMENT FOR THE ARTS, THE NATIONAL PERFORMANCE NETWORK; AUTHORIZING THE EXECUTION OF CONTRACTS AND ADJUSTMENTS TO THE BUDGET IN ACCORDANCE WITH FUNDING

LEVELS AND PROJECTS COSTS; AND AUTHORIZING  
PERSONNEL COMPLEMENTS.

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AN ORDINANCE 80,701

CLOSING CERTAIN STREETS FROM SEPTEMBER 16 THRU 18,  
1994, FOR THE PURPOSE OF HOLDING THE JAZZ'SALIVE  
FESTIVAL IN TRAVIS PARK AS REQUESTED BY THE SAN  
ANTONIO PARKS FOUNDATION.

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AN ORDINANCE 80,702

CLOSING NUEVA STREET (NORTHSIDE) BETWEEN ALAMO AND  
S. PRESA ON FRIDAY, SEPTEMBER 16, 1994, FROM NOON  
UNTIL 11:59 P.M., SATURDAY, SEPTEMBER 17, 1994, FOR  
THE PURPOSE OF HOLDING THE ANNUAL LA FERIA DEL RIO  
AS REQUESTED BY THE MEXICAN AMERICAN BUSINESS &  
PROFESSIONAL WOMEN'S CLUB.

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94-42 The Clerk read the following Ordinance:

AN ORDINANCE 80,703

AUTHORIZING A CONTRACT IN THE AMOUNT OF \$11,225.00  
WITH COOK-JOYCE, INC. FOR ENGINEERING SERVICES IN  
CONNECTION WITH THE ELEMENDORF DRAINAGE PROJECT NO.  
38, PHASE II.

\* \* \* \*

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

Mr. John German, Director of Public Works, explained the work  
required to remove certain contaminated soil before actual work begins  
on Phase II of the Elmendorf drainage project.

In response to a question by Mr. Solis, Mr. German discussed  
the rotation system employed in the hiring of firms about to do the work  
involved, and he spoke to reasons for selecting Cook-Joyce, Inc., which  
now has a San Antonio office.

Mr. Solis stated his desire to have more local firms involved,  
and spoke to his concern that this firm reportedly was at its

work-capacity earlier, but now apparently has hired additional personnel to do more work.

Ms. McClendon addressed her concern with local environmental engineering firms being adversely affected as firms such as Cook-Joyce, Inc. grows. She stated her preference for delaying action on this matter to re-think the options.

Mr. Alex Briseno, City Manager, spoke to the relatively small amount of funds involved in this project, and the need to get a report to City Council on the distribution of this work among firms. He then spoke to the growth of outside firms, now locating into San Antonio.

Mr. Solis made a substitute motion to postpone action on this proposed matter for one week, so that a report on the system of selecting environmental engineering firms for local work can be compiled for City Council. Ms. McClendon seconded the substitute motion.

A discussion ensued concerning the influence of the Texas Natural Resources Conservation Commission on the selection of environmental engineering firms for the City of San Antonio.

Mr. Larson stated his belief that, if action on this matter is to be postponed, then similar action should be taken on Agenda Item 20, as well, pending the re-visiting of City policy on the issue of selection of environmental engineering firms. Absent that action, he would be in support of Mr. German's recommendations on this item.

Mr. Ross urged that actions be taken quickly to get the Fredericksburg Road project underway as soon as possible, addressing his concern with the potential loss of some \$1.5 million in grant funds for that project, supplied by the Economic Development Administration.

Mr. Solis expressed his belief that a one-week delay will not harm this project's funding.

A discussion then took place concerning questions of process in this matter, during which it was emphasized that Mr. German's judgement was not in question.

Mr. Peak noted that Cook-Joyce, Inc. now has five employees in its San Antonio office, and expressed his belief that the firm is now a San Antonio firm.

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

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

94-42 The Clerk read the following Ordinance:

AN ORDINANCE 80,704

AMENDING THE AIR CARGO BUILDING LEASE WITH THE FEDERAL EXPRESS CORPORATION AT SAN ANTONIO INTERNATIONAL AIRPORT BY INCREASE THE APRON SPACE UNDER LEASE FROM 160,110 TO 214,632 SQUARE FEET AND THE ANNUAL RENTAL PAYABLE THEREFORE FROM \$119,121.84 TO \$159,686.16.

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

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

94-42 The Clerk read the following Ordinance:

AN ORDINANCE 80,705

AUTHORIZING THE EXECUTION OF CONTRACT FOR ARTISTIC, PROFESSIONAL, TECHNICAL AND SUPPORT SERVICES RELATED TO THE SPONSORSHIP OF THE CARVER COMMUNITY CULTURAL CENTER DURING FISCAL YEAR 1994-95 FOR A TOTAL AMOUNT NOT TO EXCEED \$297,545.00.

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

Mr. Kevin Moriarty, Director of Community Initiatives, explained the ordinance dealing with artistic, professional, technical and support services for the Carver Community Cultural Center.

In response to questions by Mr. Solis, Mr. Moriarty and Mr. Eduardo Diaz, Director of Arts & Cultural Affairs, explained why the Carver Center falls under the jurisdiction of the Department of Community Initiatives, rather than the Department of Arts & Cultural Affairs, and why it is not among the 'outside arts agencies' which compete for arts funding by the City.

A discussion ensued concerning the Carver Center's 'pass-through' status.

In response to a question by Mr. Ross, Mr. Moriarty spoke to the reasons why many of the firms involved in this ordinance do not fall under the provisions of the City's ethics ordinance, dealing with political contributions reporting requirements, noting that many of those firms are foreign companies and not covered by that requirement. He noted that the City Attorney's Office does not feel that these particular firms do not have to make submissions under that provision.

Mr. Ross spoke to his concerns that all the requirements of the ethics ordinance are not being met, in his opinion.

Mr. Alex Briseno, City Manager, spoke to certain changes that will be proposed in relation to the City's ethics ordinance, as City staff gets more experience in enforcing provisions of the new law.

Ms. Ayala asked to have the current status of the Alameda Theater detailed for her.

Mr. Briseno noted that certain recommendations relating to the Alameda Theater are scheduled to be brought before City Council in the next several months, and noted that a committee is looking into that matter, at this time. He then spoke to possible options for usage of the theater building, including its possible inclusion as a result of extension of the City's present Downtown Theater District.

Ms. Ayala stated her belief that the Alameda Theater is historic to San Antonio, and expressed her hope that the City will pursue its redevelopment.

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

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94-42 The Clerk read the following Ordinance:

AN ORDINANCE 80,706

AUTHORIZING PAYMENTS OF REFUNDS TOTALING \$87,494.29, TO PERSONS MAKING A DOUBLE PAYMENT, OVERPAYMENT, OR AS A RESULT OF A VALUE CHANGE ON 56 TAX ACCOUNTS.

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

URGING THE TEXAS NATURAL RESOURCE CONSERVATION COMMISSION TO PROVIDE ADDITIONAL STAFF TO THE REGION 13 OFFICE AS IT REGARDS CHAPTER 313, EDWARDS RULES REVIEW AND ENFORCEMENT AS WELL AS IMPLEMENTATION OF THE RECOMMENDATIONS SUBMITTED BY THE CITY OF SAN ANTONIO DURING THE 31 TAC 313 PUBLIC HEARING PROCESS.

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

Ms. Rebecca Q. Cedillo, Vice President-Planning, San Antonio Water System, briefly outlined the six-point request of the Texas Natural Resources Conservation Commission.

The following citizen appeared to speak:

Mr. Ray Hamilton, representing the Northside Neighborhoods For Organized Development, spoke in support for the proposed Resolution, and spoke to implementation of certain recommendations put forth by the City at a public hearing on this matter. He spoke in support for the need for a moratorium over the Edwards Aquifer Recharge Zone.

Mayor Wolff reiterated details of the request of TNRCC.

Mr. Peak thanked Ms. Cedillo for her professionalism, in recent weeks.

In response to a question by Mr. Peak, Ms. Cedillo discussed TNRCC's power to enforce creation of new regulations over the recharge zone, noting that this could be done by the end of this year.

Mr. Peak spoke to the need to consider all possibilities in this matter.

In response to a question by Mr. Ross, Mr. Bobby Caldwell, representing TNRCC, discussed the agency's funding, noting that it has only two staff members in the field to cover Region 13's aquifer areas and any plan reviews and pollution abatement matters.

Mr. Ross stated his belief that the City should be supporting legislation to add people to the TNRCC payroll, to work on aquifer matters.

A discussion then took place concerning the broad-based study group now looking over matters of protection for the recharge zone.

Mr. Larson stated his opinion that everyone concerned, including developers, should support any actions designed to protect the Edwards Aquifer, and spoke to the need for TNRCC's support, as well.

Mr. Caldwell noted that TNRCC Chairman John Hall will give serious consideration to this proposed Resolution now pending before the City Council. He stated that TNRCC feels that this issue is a regional one, and will in all probability support a regional solution to the water problems here. He then discussed some 33 recommendations now under study.

Mayor Wolff noted that certain rules and regulations about the recharge zone began eight years ago, and he stressed the need to protect the aquifer from pollution. He stated his belief that it is important to have TNRCC working with the City of San Antonio, and that San Antonio needs to seek legislation to increase the size of TNRCC's local staff here.

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

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94-42 At the request of Mayor Wolff, it was the concensus of City Council members present to undertake consideration of Agenda Items 45 and 46 at this time.

The Clerk read the following Ordinance:

AN ORDINANCE 80,707

AUTHORIZING PAYMENT OF THE FIRST YEAR GRANT IN THE AMOUNT OF \$333,333.00 FROM THE HOTEL-MOTEL OCCUPANCY TAX FUND TO THE FOUNDATION FOR CULTURAL ARTS IN SAN ANTONIO, DOING BUSINESS AS LAS CASAS; EXPRESSING THE CITY'S INTENT AND DIRECTING STAFF TO INCLUDE AN ADDITIONAL \$333,333.00 IN THE FY 1994-95 ADOPTED BUDGET OF THE HOTEL-MOTEL OCCUPANCY TAX FUND AS A GRANT TO THE SAME ENTITY, FOR A TOTAL TWO YEAR AMOUNT OF \$666,666.00, SUCH FUNDS TO BE USED FOR EMPIRE THEATER RESTORATION, UPON EXECUTION OF A GRANT IN CONNECTION THEREWITH, ALL OF SAID ACTIONS BEING TAKEN PURSUANT TO THE ORIGINAL CHALLENGE GRANT AUTHORIZED BY ORDINANCE NO. 79224, PASSED AND APPROVED ON NOVEMBER 23, 1993.

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

Mr. Eduardo Diaz, Director of Arts & Cultural Affairs, explained details of the challenge grant to Las Casas, which has raised some \$722,092.00 in matching funds, and now seeks award for two years' grant funding.

Ms. Joci Straus, representing Las Casas, spoke in support for the proposed ordinance.

In response to a question by Ms. Ayala, Ms. Straus discussed a possible role for the Alameda Theater.

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

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94-42 The Clerk read the following Ordinance:

AN ORDINANCE 80,708

APPROVING THE FOURTH AMENDMENT TO THE THEATER LEASE AND MANAGEMENT AGREEMENT BETWEEN THE FOUNDATION FOR CULTURAL ARTS IN SAN ANTONIO, DOING BUSINESS AS LAS CASAS, AND ARTS CENTER ENTERPRISES, INC. (A.C.E.) FOR THE MAJESTIC AND EMPIRE THEATERS AND A COMPARABLE FOURTH AMENDMENT TO THE THEATER SUBLEASE AGREEMENT ("CITY BOOKINGS LEASE") BETWEEN LAS CASAS AND THE CITY OF SAN ANTONIO, TO REFLECT A MODIFICATION IN THE PRIORITY FOR USE OF FUNDS BY VIRTUE OF A.C.E.'S FORGIVENESS OF A LAS CASAS' INDEBTEDNESS.

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Mr. Peak 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, Avila, Solis, Ross, Peak, Larson, Wolff; NAYS: Ayala; ABSENT: McClendon, Billa Burke, Thornton.

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94-42 It was the concensus of City Council members present to undertake consideration of Agenda Item 36 at this time.

The Clerk read the following Ordinance:

AN ORDINANCE 80,709

ACCEPTING THE PROPOSAL OF NEWS & GIFT SHOPS INTERNATIONAL, INC. AND DIRECTING THE EXECUTION OF AN AGREEMENT PURSUANT THERETO FOR THE GIFT AND NEWS CONCESSION AT SAN ANTONIO INTERNATIONAL AIRPORT FOR A THREE YEAR PRIMARY TERM AND PROVIDING FOR ANNUAL PAYMENT TO THE CITY OF THE GREATER OF A MINIMUM ANNUAL GUARANTEE RANGING FROM \$325,00 TO \$340,000 OR A PERCENTAGE OF GROSS RECEIPTS (18% NEWS AND 25% GIFTS) AND APPROVING SUBLEASES WITH SEVEN DISADVANTAGED BUSINESS ENTERPRISES WHICH WILL SELL VARIOUS GIFT ITEMS AND WHICH WILL PAY A DESIGNATED PERCENTAGE OF GROSS RECEIPTS TO THE CITY.

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

Mr. Mike Kutchins, Director of Aviation, detailed the proposed contract with News & Gift Shops International, Inc. and seven disadvantaged business enterprises as subcontractors on the Gift & News Concession for International Airport. He noted that both of the major proposers were valid, but the local firm is being recommended for award of this concession.

The following persons appeared to speak:

Mr. Brian Weiner, President and Chief Operating Officer, Periodical Management Group, spoke to his firm's background and experience, and the revenues that will accrue to the City of San Antonio. He then introduced representatives of the seven Disadvantage Business Enterprise firms which will be subcontractors, present in the audience, and noted that he will use "street pricing" philosophy.

Mr. Gil Lewis, representing Host International, spoke to his firm's proven track-record, and stated that his firm would agree to also use "street pricing". He then spoke to the firm's Disadvantage Business Enterprise record, and asked the Council to delay its final decision on this matter in order to re-visit a comparison of the two competing firms.

Ms. Gloria Martinez, one of the subcontractors, stated that she is looking forward to being a subcontractor on this concession.

Mr. Peak reviewed changes in the City of San Antonio's policies in relation to selection of a new gift and news concessionaire for International Airport, including the seven local Disadvantage Business Enterprise subcontractors.

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

In response to a question by Mr. Peak, Mr. Kutchins and the representatives of the seven subcontracting firms briefly outlined their operations.

Mr. Peak noted that this new process will return more revenues to the City, and bring in an additional four Disadvantage Business Enterprise's to the airport.

Mr. Ross thanked Mr. Solis and his Small Business Committee of the City Council for pushing for this new process.

In response to a question by Mr. Solis, Mr. Kutchins noted that the local firm bid substantially more in revenues to the City, and he briefly explained "street pricing".

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

- - -  
94-26 The Clerk read the following Ordinance:

AN ORDINANCE 80,710

APPROVING THE PRICE, TERMS AND CONDITIONS OF SALE IN THE AMOUNT OF \$32,100.00 BY THE URBAN RENEWAL AGENCY OF THE CITY OF SAN ANTONIO OF LAND AND IMPROVEMENTS LOCATED WITHIN THE NEW BRAUNFELS CORRIDOR (VARGAS STREET) COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) PROJECT.

\* \* \* \*

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

Mr. Andrew Cameron, Director of Housing & Community Development, explained the proposed multi-family development within the New Braunfels Corridor Project, and its impact upon the east side of the city.

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

In response to a question by Ms. McClendon, Dr. Earl Wright, developer of this project, spoke to reasons for wanting to bring affordable new housing to the city's east side, near St. Philip's College.

In response to a question by Mr. Ross, Dr. Wright stated that he has found no instances of 'redlining' by prospective lending institutions in San Antonio, relative to this project.

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

94-42 The Clerk read the following Ordinance:

AN ORDINANCE 80,711

RATIFYING ACCEPTANCE OF PROPOSALS FROM DIAMOND J. CONSTRUCTION COMPANY (SMBE) AND TRINIDAD VALDEZ, JR. (SMBE) IN AMOUNTS OF \$39,754.62 AND \$22,679.00 RESPECTIVELY, BOTH PROPOSALS BEING RELATED TO CONSTRUCTION WORK AND VOLUNTEER SUPERVISION, LEADERSHIP AND COORDINATION OF VOLUNTEER WORK ON THE MILAM PARK REDEVELOPMENT PROJECT, AUTHORIZING PAYMENT TO AFORESAID PROPOSERS FROM FUND NO. 26-052028 AND AUTHORIZING ACCEPTANCE OF A PROPOSAL FROM ARV MASONRY COMPANY (SMBE) IN AN AMOUNT OF \$15,559.00 FOR WORK RELATED TO THE CHILDREN'S PLAYGROUND, WATER FEATURE AND INSTALLATION OF GAME AND PICNIC TABLES AND AUTHORIZING PAYMENT FOR SAID SERVICES.

\* \* \* \*

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

Mr. Ron Darner, Director of Parks & Recreation, explained the work performed thus far on redevelopment of Milam Park, noting that more than 440 volunteers also have been involved in this work. He then spoke to the estimated time-line for project completion.

Ms. Ayala detailed the work by the volunteers and the gift of the gazebo by the City of Guadalajara.

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

94-42 The Clerk read the following Ordinance:

AN ORDINANCE 80,712

AUTHORIZING THE EXECUTION OF AN EARNEST MONEY CONTRACT WITH AMY L. STEINLE, JUDY S. BROWN, AND WILLIAM LLOYD SCHAS, AS SELLERS, FOR THE CITY'S PURCHASE OF 7.2 ACRES OF LAND ADJACENT TO FRIEDRICH PARK; ACCEPTING A \$5,000.00 CONTRIBUTION FROM THE FRIENDS OF FRIEDRICH WILDERNESS PARK TO COVER THE AMOUNT OF EARNEST MONEY TO BE PLACED ON DEPOSIT; ACCEPTING A LETTER OF COMMITMENT FROM THE FRIENDS OF FRIEDRICH WILDERNESS PARK IN AN AMOUNT OF \$15,000.00, PAYABLE AT CLOSING, TO PARTIALLY DEFRAY THE TOTAL LAND COST OF \$97,200.00; AND AUTHORIZING THE PAYMENT OF \$150.00 TO THE SELLERS FOR TITLE RELATED COSTS.

\* \* \* \*

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

Mr. Ron Darner, Director of Parks & Recreation, explained the proposed purchase of an area adjacent to Friedrich Park.

Mr. Greg Pasztor, representing Friends of Friedrich Wilderness Park, noted that some 60,000 visitors per year come to the park, and he spoke to the educational programs at the park, and the needs of the park.

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

94-42 The Clerk read the following Ordinance:

AN ORDINANCE 80,713

AUTHORIZING A CONSTRUCTION CONTRACT IN THE AMOUNT OF \$1,350,300.00 WHICH CONSISTS OF A BASE BID IN THE AMOUNT OF \$1,349,000.00 AND ALTERNATE NO. 7 (LANDSCAPE PLANTING) IN THE AMOUNT OF \$1,300.00 WITH STODDARD CONSTRUCTION COMPANY IN CONNECTION WITH THE POLICE HEADQUARTERS RENOVATION PROJECT; AUTHORIZING \$85,165.55 FOR MISCELLANEOUS CONSTRUCTION CONTINGENCY EXPENSES; \$223.76 FOR ADVERTISING EXPENSES; AND PROVIDING FOR PAYMENT.

\* \* \* \*

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

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

Mr. John German, Director of Public Works, outlined the work to be performed to renovate the Police Headquarters building.

In response to a question by Ms. McClendon, Mr. Bill Grayson, San Antonio Police Department, detailed the work to be performed.

Deputy Police Chief Albert Ortiz then spoke to the need for the renovation work, to achieve better working efficiency.

A discussion ensued concerning better participation by minority firms in this work.

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

- - -  
94-42 The Clerk read the following Ordinance:

AN ORDINANCE 80,714

AUTHORIZING THE ACCEPTANCE OF A \$182,081.59 GRANT FROM THE TEXAS NATURAL RESOURCE CONSERVATION COMMISSION (TNRCC); AUTHORIZING THE EXECUTION OF AN INTERGOVERNMENTAL AGREEMENT WITH TNRCC; AUTHORIZING A HOUSEHOLD HAZARDOUS WASTE PROGRAM; AND AUTHORIZING THE ACCEPTANCE OF UP TO \$200,000.00 FROM THE SAN ANTONIO WATER SYSTEM.

\* \* \* \*

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

Mr. Dan Cardenas, Assistant Director of Public Works - Solid Waste Division, addressed the need for a system of safe disposal for household hazardous waste products. He noted that the main collection center for these products, for the moment, will be at the Northwest Service Center near Culebra Avenue and Loop 410, and he explained a diagram of the proposed site. He then spoke to other suitable collection centers around the city.

A discussion then took place concerning these additional locations.

Ms. McClendon stated that she would like to discuss the possible east side locations prior to their final selection.

Mr. Larson spoke to potential problems with disposal of batteries.

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

94-42                    PUBLIC HEARING - EMERGENCY SHELTER GRANT

Mayor Pro Tem Avila declared the Public Hearing to be open.

No citizen was signed to speak to this matter.

Mayor Pro Tem Avila declared the Public Hearing to be closed.

Mr. Kevin Moriarty, Director of Community Initiatives, briefly explained the Emergency Shelter Grant and the uses for its funds.

94-42 (At this point, Mayor Wolff returned to the meeting to preside.)

94-42    The Clerk read the following Ordinance:

AN ORDINANCE 80,715

RATIFYING AND CONFIRMING THE SUBMISSION BY THE CITY OF SAN ANTONIO DEPARTMENT OF COMMUNITY INITIATIVES OF AN APPLICATION FOR AND AUTHORIZING ACCEPTANCE OF A GRANT AWARD OF \$1 MILLION FROM THE U.S. DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT UNDER THE HOUSING OPPORTUNITIES FOR PERSONS WITH AIDS (HOPWA) - COMPETITIVE PROGRAM; AUTHORIZING THE EXECUTION OF DELEGATE AGENCY AGREEMENTS BETWEEN THE CITY OF SAN ANTONIO AND THE HISPANIC AIDS COMMITTEE IN THE AMOUNT OF \$795,000, HOUSE OF HOPE IN THE AMOUNT \$120,200, AND THE WELLNESS CONNECTION IN THE AMOUNT OF \$54,600; AND APPROVING A BUDGET.

\* \* \* \*

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

Mr. Kevin Moriarty, Director of Community Initiatives, explained the program for AIDS housing.

In response to a question by Mr. Solis, Mr. Moriarty discussed the housing locations and certain changes.

Ms. Ray Hall, representing House of Hope, explained the use for the grant funds involved.

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

- - -  
94-26 The Clerk read the following Ordinance:

AN ORDINANCE 80,716

AUTHORIZING THE ACCEPTANCE OF A HEALTH AND HUMAN SERVICES SUPPLEMENTAL GRANT FOR THE HEAD START EARLY CHILD CARE PROGRAM - YEAR 16 (02/01/94 - 01/31/95) FOR QUALITY IMPROVEMENT, COLA, AND EXPANSION IN THE AMOUNT OF \$4,137,445.00 AND ADJUSTING THE BUDGET AUTHORIZED BY ORDINANCE NO. 79820 PASSED ON MARCH 17, 1994.

\* \* \* \*

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

Mr. Kevin Moriarty, Director of Community Initiatives, spoke to details of the supplemental grant involved.

In response to a question by Mr. Solis, Ms. Blanche Russ, representing Parent-Child, Inc., stated that PCI currently has some 1,400 employees, and this grant will fund the addition of about 200 more. She spoke to the matter of payraises for the staff, and explained the pay-steps used by PCI.

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

- - -  
94-42 TRAVEL AUTHORIZATION - Granted:

Councilman Roger A. Perez, to travel to Washington D.C. from

August 18, 1994 to August 20, 1994, to attend an Economic Development U.S. Department Of Commerce Conference.

\* \* \* \*

94-42 The Clerk read the following Ordinance:

AN ORDINANCE 80,717

AUTHORIZING THE TEMPORARY CLOSURE OF THE SOUTH-CURBSIDE LANE OF TRAFFIC ON ASHBY STREET BETWEEN SAN PEDRO AND BELKNAP PLACE FOR THE JEWISH HIGH HOLY DAYS, AS REQUESTED BY COUNCILMAN ROGER A. PEREZ ON THE FOLLOWING DATES AND TIMES: SEPTEMBER 5, 1994 FROM 6:00 P.M. TO 11:00 P.M.; SEPTEMBER 6, 1994 FROM 7:00 A.M. TO 3:30 P.M.; SEPTEMBER 14, 1994 FROM 5:00 P.M. TO 11:00 P.M.; SEPTEMBER 15, 1994 FROM 7:00 A.M. TO 7:00 P.M.

\* \* \* \*

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

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

94-42 The Clerk read the following Ordinance:

AN ORDINANCE 80,718

AUTHORIZING REIMBURSEMENT FROM DISTRICT 3 DISCRETIONARY FUNDS ACCOUNT TO COUNCILWOMAN LYNDIA BILLA BURKE, IN THE AMOUNT OF \$1,600.00 PER MONTH FROM AUGUST 22, 1994, TO SEPTEMBER 30, 1994, FOR AN ADMINISTRATIVE SERVICE CONTRACT.

\* \* \* \*

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

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

94-42 Agenda Item 50, being a proposed ordinance amending Ordinance 80346, passed and approved on June 23, 1994, by accepting an additional \$50,000.00 for the Weed and Seed Program from the U.S. Justice Department, Bureau of Justice Assistance (BJA); revising the budget; and authorizing payment of funds to the Boys and Girls Clubs of San Antonio, Communities in Schools, San Antonio Fighting Back; and Texas Agricultural Extension Service for professional services to operate "seeding" project in the Weed and Seed Area, was earlier removed from consideration by the City Manager.

94-42 The Clerk read the following Ordinance:

AN ORDINANCE 80,719

AUTHORIZING PAYMENT IN AN AMOUNT NOT TO EXCEED \$24,373.02 TO THE SAN ANTONIO SPURS AS REIMBURSEMENT FOR CONSTRUCTION-RELATED ISSUES, IN ACCORDANCE WITH THE MULTIPURPOSE DOME FACILITY SUBLEASE AGREEMENT.

\* \* \* \*

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

Ms. Jelyne Burley, City Manager's Office, explained the proposed reimbursement to the San Antonio Spurs for heating, ventilation and air-conditioning work to the Spurs Club, as agreed upon, noting that this is the final construction-related item at the Alamodome that relates to the Spurs.

In response to a question by Ms. McClendon, Ms. Burley spoke to the proposed completion of all work at the Alamodome by December 31 of this year.

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

94-42 The Clerk read the following Ordinance:

AN ORDINANCE 80,720

RATIFYING FIELD ALTERATION NO. 41 IN THE AMOUNT OF \$145,000.00 FOR THE CONSTRUCTION CONTRACT WITH MATTHEWS/BUCKNER CONSTRUCTION, INC. FOR WORK ON THE ALAMODOME: PACKAGE 8A - PLUMBING SYSTEMS; AND AMENDING THE CONSTRUCTION CONTINGENCY BY

\$145,000.00, FUNDED BY THE 1/2 PERCENT SALES TAX FUND.

\* \* \* \*

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

Mr. Gabriel Perez, Asset Management Department, explained the settlement of claims for plumbing at the Alamodome.

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

94-42 The Clerk read the following Ordinance:

AN ORDINANCE 80,721

RATIFYING PROFESSIONAL SERVICES AND AUTHORIZING PAYMENT IN AN AMOUNT NOT TO EXCEED \$87,268.13 TO THE LAW FIRM OF COX & SMITH, AND \$3,130.00 TO BAKER SURVEYING, INC. FOR ASSISTANCE RELATED IN PREPARATION OF THE ALAMODOME CONVEYANCE AGREEMENT BETWEEN THE CITY OF SAN ANTONIO AND VIA METROPOLITAN TRANSIT; AND PROVIDING PAYMENT FROM THE 1/2 PERCENT SALES TAX FUND.

\* \* \* \*

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

Mr. Gabriel Perez, Asset Management Department, explained the legal work involved in the transfer of the Alamodome from VIA Metropolitan Transit to the City of San Antonio.

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

94-42 The Clerk read the following Ordinance:

AN ORDINANCE 80,722

AUTHORIZING THE EXECUTION OF CONTRACTS WITH THE FIRMS OF LLOYD, GOSSELINK, FOWLER, BELVINS &

MATTHEWS P.C. AND DENTON, MCKAMIE & NAVARRO FOR CONSULTANT SERVICES FOR THE CITY'S STATE INITIATIVES PROGRAM DURING THE 74TH STATE LEGISLATIVE SESSION FOR THE TOTAL AMOUNT OF \$120,000.00; AND APPROPRIATING ADDITIONAL FUNDS UP TO \$75,000.00 FOR THE ACQUISITION OF ADDITIONAL CONSULTING SERVICES AS NEEDED.

\* \* \* \*

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

Mr. Rolando Bono, Assistant City Manager, explained the specific contracts with Mr. Marc Rodriguez and Ms. Susan Rocha, and their respective law firms, for legislative consultation services for the 74th State Legislative Session. He then spoke to the involvement of City Public Service and San Antonio Water System with the City as it concerns legislative teamwork, and spoke to the City Council committee involved in the selection of the two consultants.

Mr. Perez noted that a third consultant participant will be named later.

Mr. Bono spoke to the planned cooperative legislative effort of the City, City Public Service and San Antonio Water System.

Ms. Ayala spoke in support for the recommendations.

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

- - -  
94-42 City Council recessed its regular session at 4:35 P.M. to convene in Executive Session for a Briefing on contract negotiations with Pape-Dawson Consulting Engineers, Inc. for engineering services related to the South Texas Regional Environmental Enterprise Zone (STREEZ). City Council reconvened its regular session at 6:38 P.M. at which time Mayor Wolff announced that the City Council had been briefed and no official action taken.

- - -  
94-42 Mr. Ross made a motion to approve an ordinance authorizing a Professional Services Contract in the amount of \$1,100,000.00 with Pape-Dawson Consulting Engineers, Inc. for engineering services associated with the planning, design, permitting and initial development of the South Texas Regional Environmental Enterprise Zone (STREEZ) over a three year period. Mr. Peak seconded the motion.

After discussion, Mr. Solis made a substitute motion to reject all bids and direct staff to go out for new Requests For Proposal. Mr. Avila seconded the substitute motion.

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

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

Agenda Item 42 failed to carry.

- - -  
94-42

CITIZENS TO BE HEARD

There were two citizens signed to speak at Citizens to be Heard but neither was in Council Chambers to speak at this time.

- - -  
94-42 City Council recessed its regular session at 6:40 P.M. for dinner, reconvening at 7:05 P.M.

City Council recessed its regular session at 7:06 P.M. to convene in Executive Session for:

1. Briefing on Alamodome litigation and related environmental remediation.
2. Briefing on police contract negotiations.

- - -  
94-42 City Council reconvened its regular session at 8:04 P.M., at which time Mayor Wolff then recessed immediately into a "B" Session Budget Work Session for the following departments: Information Services, Municipal Court, Purchasing and General Services, and Finance/Self-Insurance Funds.

94-42 There being no further business to come before the Council, the meeting was adjourned at 9:15 P.M.

A P P R O V E D

*John W. Wolf*  
M A Y O R

Attest: *Anna S. Rodriguez*  
C i t y c l e r k

94-42      PETITIONS

September 1, 1994

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

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

August 16, 1994

Petition submitted by Mr. Esequil Gallegos, 2418 Lee Hall, San Antonio, Texas 78201, on behalf of area residents requesting the City of San Antonio to remove the "no parking signs" on Vereda (the back side of Lee Hall and Buena Streets).

/s/ Norma S. Rodriguez  
City Clerk