

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

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

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92-35 Invocation - Reverend Charles M. Babcock, Area Minister, Bluebonnet Area of the Christian Church.

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92-35 Pledge of Allegiance to the flag of the United States.

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92-35 Minutes of the July 9, 1992 Regular City Council Meeting were approved.

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92-35 CHALLENGE SOFTBALL GAME

Mayor Wolff noted that the Greater San Antonio Chamber of Commerce has challenged the City council to a limited two-inning softball game on Tuesday, August 25, 1992. He then introduced Mayor Emeritus Lila Cockrell to issue the formal challenge.

Mayor Emeritus Cockrell spoke to details of the proposed softball game, to be played between the City Council's "Wolff Pack" and the Chamber's "Bah-Bah Black Sheep" team. She and other Chamber representatives then distributed special tee-shirts to members of the City Council and spoke to the Council's support of baseball in San Antonio by the planned construction of a new baseball stadium.

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92-35 ST. JOHN BERCHMAN'S BASEBALL TEAM

Mr. Solis introduced members of the St. John Berchman's Pirates baseball team present in the audience and noted that he had sponsored the team, which is the CYO city champion team in its class.

Representatives of the team thanked Mr. Solis for his generous support and presented him with a special plaque, trophy and team jersey.

Ms. Ayala thanked Mr. Solis for sponsoring this team, and congratulated the team members and coaches for their accomplishments.

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92-35

BOY SCOUT TROOP 285

Mr. Larson recognized the members of Boy Scout Troop 285 from Coker Methodist Church, and noted that they are present today, working on requirements for merit badges.

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92-35

CONSENT AGENDA

Mr. Pierce made a motion to approve Agenda Items 8 through 26c, constituting the Consent Agenda with Item 26c pulled for individual consideration. Ms. Billa Burke seconded the motion.

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

AN ORDINANCE 76,305

ASSIGNING THE CONTRACT OF PRESTON DAIRY PRODUCTS FOR DIARY PRODUCTS FOR THE CITY FUNDED NUTRITION CENTERS TO SOUTHERN FOODS/OAK FARMS DAIRY FOR APPROXIMATELY \$68,410 FOR THE CONTRACT PERIOD.

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AN ORDINANCE 76,306

ACCEPTING THE LOW BID OF AMERICAN ROOFING & METAL COMPANY, INC. TO FURNISH THE CITY OF SAN ANTONIO AVIATION DEPARTMENT WITH ROOF REPAIRS AT THE CONTROL TOWER CAB AT STINSON FIELD FOR A TOTAL OF \$4,800.00.

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AN ORDINANCE 76,307

ACCEPTING THE LOW BID OF ADT SECURITY SYSTEMS, SOUTHWEST, INC. TO FURNISH THE CITY OF SAN ANTONIO POLICE DEPARTMENT WITH AN ELECTRONIC SECURITY SYSTEM AT THE POLICE PROPERTY ROOM FOR A TOTAL OF \$32,892.00.

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AN ORDINANCE 76,308

ACCEPTING THE LOW BID OF SAN ANTONIO QUALITY FENCE COMPANY, INC. FOR THE INSTALLATION OF CHAIN LINK FENCE AROUND HISTORIC STRUCTURES LOCATED AT THE NORTHEAST CORNER OF GUADALUPE AND LAREDO STREETS FOR A TOTAL OF \$5,303.00.

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AN ORDINANCE 76,309

ACCEPTING THE LOW BIDS OF VARIOUS VENDORS TO FURNISH THE CITY OF SAN ANTONIO WITH VARIOUS MATERIALS AND SERVICES, INCLUDING ELECTRONIC PARTS, MAINTENANCE AGREEMENTS, AND ASPHALTIC PAVING MATERIALS, FOR THE 1992-93 FISCAL YEAR FOR APPROXIMATELY \$565,000.00.

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AN ORDINANCE 76,310

AUTHORIZING THE EXECUTION OF FIELD ALTERATION NO. 6 IN THE AMOUNT OF \$8,022.00 TO THE CONSTRUCTION CONTRACT WITH V.K. KNOWLTON PAVING CONTRACTOR, INC. IN CONNECTION WITH THE PACIFIC DRAINAGE PROJECT NO. 66A, PHASE II-B; APPROPRIATING FUNDS; AND PROVIDING FOR PAYMENT.

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AN ORDINANCE 76,311

AUTHORIZING THE EXECUTION OF A CONSTRUCTION CONTRACT IN AN AMOUNT OF \$4,786,390.86 WITH R.L. JONES CO., INC. IN CONNECTION WITH THE DOLLARHIDE OUTFALL PROJECT . #81; AUTHORIZING \$239,319.54 FOR CONSTRUCTION CONTINGENCIES, \$64,651.22 FOR ADDITIONAL ENGINEERING EXPENSES AND \$205.66 FOR ADVERTISING EXPENSES; APPROPRIATING 1987 G.O. BOND FUNDS; AND PROVIDING FOR PAYMENT.

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AN ORDINANCE 76,312

AUTHORIZING THE EXECUTION OF A CONSTRUCTION CONTRACT IN THE AMOUNT OF \$299,840.00 WITH YANTIS CORPORATION IN CONNECTION WITH THE REPAIR OF EXISTING CONCRETE DRAINAGE CHANNELS DAMAGED BY RECENTLY INCREASED RUN-OFF; REVISING THE 1991 STREET OVERLAY PROJECT BUDGET; AND PROVIDING FOR PAYMENT.

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AN ORDINANCE 76,313

AUTHORIZING THE EXECUTION OF A CONSTRUCTION CONTRACT IN THE AMOUNT OF \$46,846.00 WITH E-Z BEL CONSTRUCTION CO., INC. AND AUTHORIZING THE EXECUTION OF FIELD ALTERATION NO. 1 IN THE DECREASED AMOUNT OF \$14,336.00 FOR A NET CONTRACT AMOUNT OF \$32,510.00; AUTHORIZING \$3,032.60 FOR CONSTRUCTION CONTINGENCIES AND \$218.40 FOR ADVERTISING EXPENSES, ALL IN CONNECTION WITH THE COLLEGE STREET--FROM NAVARRO TO PRESA--IMPROVEMENTS PROJECT; APPROPRIATING FUNDS; AND PROVIDING FOR PAYMENT.

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AN ORDINANCE 76,314

ACCEPTING AN AGREEMENT WITH THE MISSOURI PACIFIC RAILROAD COMPANY FOR THE PURPOSE OF CONSTRUCTING A CONCRETE LINED DITCH AT S. BRAZOS STREET IN CONNECTION WITH THE STOCKYARDS/PRODUCE MARKET AREA STREET AND DRAINAGE IMPROVEMENT PROJECT; AUTHORIZING THE EXECUTION OF THE AGREEMENT; AUTHORIZING PAYMENT OF THE SUM OF \$25,100.00.

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AN ORDINANCE 76,315

AUTHORIZING THE EXPENDITURE OF THE SUM OF \$7,963.00 OUT OF GENERAL OBLIGATION BONDS; ACQUIRING TITLE TO A PARCEL IN CONNECTION WITH THE SOUTH FLORES DRAINAGE PROJECT #70-70A, AND ACQUIRING TITLE TO A PARCEL IN CONNECTION WITH THE F.M. 1517 (ECKHERT ROAD) - S.H. 16 TO HUEBNER ROAD PROJECT AND APPROPRIATING FUNDS.

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AN ORDINANCE 76,316

AUTHORIZING THE EXPENDITURE OF THE SUM OF \$1,523.00 OUT OF GENERAL OBLIGATION BONDS; ACQUIRING TITLE TO A PARCEL IN CONNECTION WITH THE SOUTH FLORES DRAINAGE PROJECT #70-70A, PHASE II; AND ACQUIRING TITLE TO A PARCEL IN CONNECTION WITH ASHLEY ROAD RECONSTRUCTION PROJECT - BASCUM BLVD. TO S. FLORES.

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AN ORDINANCE 76,317

AUTHORIZING EXECUTION OF A FIVE-YEAR LEASE AGREEMENT WITH TACO CABANA, INC., FOR 287.2 SQUARE FEET OF SPACE AT 101 ALAMO PLAZA TO BE USED FOR SIDEWALK CAFE PURPOSES FOR A TOTAL FEE OF \$7,754.40 PLUS ADJUSTMENTS DURING THE FOURTH AND FIFTH CONTRACT YEARS BASED ON THE CONSUMER PRICE INDEX.

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AN ORDINANCE 76,318

AUTHORIZING THE SAN ANTONIO WATER SYSTEM TO ABANDON A PORTION OF A PIPELINE EASEMENT ON PROPERTY LOCATED IN THE GRANDVIEW SUBDIVISION BETWEEN VANTAGE DRIVE AND CALLAGHAN ROAD AND AUTHORIZING THE EXECUTION OF NECESSARY INSTRUMENTS.

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AN ORDINANCE 76,319

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

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AN ORDINANCE 76,320

AUTHORIZING USE OF FUNDS COLLECTED FOR NON-POTABLE RE-USE WATER TO REIMBURSE GOLF ENTERPRISE FUND 54 FOR BEXAR METROPOLITAN WATER DISTRICT WATER CHARGES MADE TO MISSION DEL LAGO MUNICIPAL GOLF COURSE SINCE OCTOBER 1, 1990.

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AN ORDINANCE 76,321

AUTHORIZING THE AMENDMENT OF THE CITY'S CONTRACT WITH BUSINESS AND PROFESSIONAL, INC., TO ALLOW BUSINESS AND PROFESSIONAL, INC. TO SUBCONTRACT ITS EMERGENCY MEDICAL SERVICES DELINQUENT ACCOUNTS COLLECTIONS TO DATA SEARCH.

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AN ORDINANCE 76,322

AUTHORIZING THE EXECUTION OF AN INTERLOCAL AGREEMENT BY AND BETWEEN THE CITY OF SAN ANTONIO AND THE CITY OF LEON VALLEY FOR MUTUAL RESPONSE TO A FIRE ALARM, EMS CALL OR OTHER FIRE SERVICE AT THE PROPERTY LOCATED AT THE NORTHEAST CORNER OF THE INTERSECTION OF BANDERA ROAD AND THE 5700 BLOCK OF N.W. LOOP 410.

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AN ORDINANCE 76,323

NOMINATING RANDALL P. WESTMAN, D.D.S. FOR APPOINTMENT TO REPLACE DR. JOHN MAGUIRE ON THE ADVISORY BOARD OF HEALTH OF SAN ANTONIO METROPOLITAN DISTRICT FOR A TERM OF OFFICE TO EXPIRE ON DECEMBER 31, 1994.

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AN ORDINANCE 76,324

APPOINTING MILTON GUESS TO REPLACE DANIEL MARTINEZ ON THE SAN ANTONIO CENTRO 21 TASK FORCE FOR A TERM OF OFFICE TO EXPIRE ON DECEMBER 31, 1993.

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AN ORDINANCE 76,325

APPOINTING JUNE REEDY TO REPLACE TOM FROST ON THE SAN ANTONIO HISTORIC CENTER TASK FORCE FOR A TERM OF OFFICE TO EXTEND FOR THE DURATION OF THE PROJECT.

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92-35 The Clerk read the following Ordinance:

AN ORDINANCE 76,326

SETTING A PROPOSED TAX RATE FOR FISCAL YEAR 1992-93 (TAX YEAR 1992).

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

Mr. George K. Noe, Director of Management Services, explained the proposed ordinance to set a proposed tax rate for the City for Tax Year 1992.

Mayor Wolff noted that the proposed tax rate is "revenue-neutral".

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

92-35 The Clerk read the following Ordinance:

AN ORDINANCE 76,327

AMENDING ORDINANCE NO. 57217, PASSED AND APPROVED ON JUNE 30, 1983, TO ALTER THE COMPOSITION OF THE CONVENTION AND VISITORS BUREAU ADVISORY COMMITTEE.

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

Mr. Steve Moore, Director of the Convention & Visitors Bureau, explained the proposal to expand the Bureau's advisory committee by an internal realignment.

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

Ms. Vera briefly explained the proposed realignment of committee appointments by category.

After discussion, on motion of Ms. Vera, seconded by Mr. Labatt, the City Manager was instructed to effect the transfer of Convention & Visitors Bureau Advisory Committee member Ms. Martha Rodriguez to the "community at-large" category.

In response to a question by Ms. Billa Burke, Ms. Vera discussed the reasons for effecting this change, internally.

Ms. Billa Burke stated that she cannot support this action, which reduces the number of hotel/motel appointments to the committee.

After further discussion, Mayor Wolff asked Ms. Vera to circulate a memorandum among the City Council members to seek an ordinance considering the designation of the General Community category representative on the committee, formally.

92-35 The Clerk read the following Ordinance:

AN ORDINANCE 76,328

AUTHORIZING THE EXECUTION OF A LEASE AT SAN ANTONIO INTERNATIONAL AIRPORT WITH STRIPTECH INTERNATIONAL, INC. FOR 365,860 SQUARE FEET OF GROUND SPACE FOR THE CONSTRUCTION AND OPERATION OF AIRCRAFT STRIPPING AND PAINTING FACILITIES FOR A TWENTY-FIVE YEAR TERM AT AN ANNUAL RENTAL OF \$62,196.20.

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

Mr. Mike Kutchins, Director of Aviation, noted that this ordinance will involve the first new high-tech industry for International Airport, under its new Economic Development Plan.

In response to a question by Mr. Larson, Mr. Kutchins briefly discussed the current status of the request for funding by the Federal Aviation Administration for improvements at Stinson Airport, and touched briefly on the estimated \$47 million proposal. He also discussed the attractiveness of Stinson Airport for general aviation interests, following the proposed renovation work.

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

92-35 The Clerk read the following Ordinance:

AN ORDINANCE 76,329

REPEALING ORDINANCE NO. 75577; AND APPROVING THE MODIFIED PROPOSED TRANSPORTATION PLANNING PROGRAMS TO BE CONDUCTED DURING FISCAL YEAR 1992 - 1993.

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

Mr. David Pasley, Acting Director of Planning, explained the proposed modified transportation planning programs of the Metropolitan Planning Organization.

Mr. Pierce noted that this proposed ordinance will provide San Antonio with more than \$100 million in transportation funding and he spoke in support of the proposed ordinance.

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

92-35 The Clerk read the following Ordinance:

AN ORDINANCE 76,330

AMENDING CERTAIN SECTIONS OF THE SAN ANTONIO CITY CODE CHAPTER 22, ARTICLE VII, MUNICIPAL GOLF COURSES TO ESTABLISH A RESIDENT AND NON-RESIDENT GOLF COURSE GREENS FEE STRUCTURE AND TO INCREASE CERTAIN GOLF COURSE FEES AND CHARGES.

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

Mr. Ron Darner, Director of Parks & Recreation, explained the proposed changes in golf course fees and addressed the benefits and savings to golfers.

The following persons then appeared to speak:

Mr. Chip Puhl, representing the Parks & Recreation Advisory Committee, spoke to proposed improvements at the City's municipal golf courses, as a result of the proposed fee increases. He also spoke to the committee's concerns that the proposed new fees not price golfers off the municipal courses.

Mr. H.C. Smith, 5014 Guinevere, addressed his concerns with the adverse impact of the new fees on the city's "winter golfers" and junior golfers, and spoke to a comparison of the fee structures of the City's municipal golf courses with those charged at Schreiner golf course in Kerrville.

Mr. Toby Jackson, 5930 Lake Pine, asked that the proposed \$25 annual "card" fee be waived for senior golfers, and addressed the deteriorated conditions at local municipal golf courses and the adverse impact of the proposed new fees.

Mr. Roy Hull, 3507 William Penn, questioned the need for the proposed fee increases if the golf courses already are self-sustaining. He asked for a review of the accounting procedures used at the golf courses.

Mr. Joe Chavez, 133 Hess, spoke against the proposed fee increases for senior golfers, who for the most part are on fixed incomes, and on junior golfers. He spoke in support of allowing the professional management staff of each municipal golf course to completely run those courses.

Mr. Nick Gavia, 126 Ewing, spoke against any proposed major cost increases in senior golfing fees at municipal golf courses, and questioned the revenues and expenses at those courses.

Mr. Donald Franke, 216 Faith, spoke in support for the fee increases and increased golfing costs for non-residents. He spoke against use of a tiered system of increased costs for certain golf courses, and stated his belief that golfing fees for senior golfers should not be raised.

Mr. Darner discussed areas of concern raised by the speakers.

(At this point, Mayor Wolff was obliged to leave the meeting. Mr. Larson presided in the temporary absence of the Mayor Pro Tem.)

A discussion ensued concerning the impact of the proposed fee increase on convention visitors to San Antonio.

Dr. Thornton spoke in support for the fee increases, and addressed the financial advantages given to the senior golfers.

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

Mr. Darner briefly discussed the relationship between his department's employees and the golf professionals managing each municipal golf course.

Mr. Wing spoke in support of the proposed fee increases and addressed the rationale for each, noting that increases are needed to keep each golf course self-sustaining.

In response to a question by Mr. Pierce, Mr. Darner discussed the matter of reduced golf fees, here and elsewhere.

In response to a question by Mr. Larson, Mr. Darner discussed what the anticipated additional \$410,000 per year will be used for.

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

92-35 The Clerk read the following proposed Ordinance creating a Baseball Stadium Advisory Committee composed of sixteen members to advise in matters of planning, design, construction and operation.

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

Ms. Ayala discussed the proposed list of recommended appointees to the Baseball Stadium Advisory Committee, and spoke to several questions raised by City Council members. She spoke to her desire to create the committee today, and leave the naming of its members for another day, noting that she would circulate to other council members a list of possible appointees for their consideration.

Ms. Ayala made a substitute motion to approve creation of the committee, and to defer the naming of its members for a later time. Mr. Solis seconded the motion.

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

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

AN ORDINANCE 76,331

CREATING A BASEBALL STADIUM ADVISORY COMMITTEE COMPOSED OF SIXTEEN MEMBERS TO ADVISE IN MATTERS OF PLANNING, DESIGN, CONSTRUCTION AND OPERATION OF A BASEBALL STADIUM.

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Mayor Wolff asked Council members to forward to him their list of suggested appointees.

92-35 The Clerk read the following Ordinance:

AN ORDINANCE 76,332

AUTHORIZING THE CITY MANAGER TO ENTER INTO A PROFESSIONAL SERVICES CONTRACT WITH THE ATKINS AGENCY TO SERVE AS THE OFFICIAL ADVERTISING MARKETING AND PUBLIC RELATIONS AGENCY FOR THE CONVENTION AND VISITORS BUREAU FOR A TWO YEAR TERM WITH A RENEWAL OPTION FOR AN ADDITIONAL TWO YEARS BEGINNING OCTOBER 1, 1992.

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

Mr. Steve Moore, Director of the Convention & Visitors Bureau, briefly explained the recommendation of the Convention & Visitors Bureau Advisory Committee on the proposed contract with The Atkins Agency as the official advertising, marketing and public relations agency for the Bureau for a two-year term. He noted that the firm meets the City's small and minority business goals.

Mr. Perez spoke to the two presentations made, and expressed his feeling that the Atkins Agency has been doing a good job for the Bureau. He recommended approval of the ordinance.

In response to a question by Mr. Solis, Mr. Moore addressed details of the Request for Proposal process followed in this matter, and the screening procedures involved for the five responding and competing firms, procedures that narrowed the list to two firms. He then spoke to details of the "three-to-one" matching contract between the Bureau and the private sector in advertising San Antonio.

In response to a question by Mr. Solis, Mr. Steve Atkins, representing The Atkins Agency, spoke to his agency's efforts in meeting the City's SMBE goals, including contracting with Inventiva, Inc. for certain of its work under this proposed contract.

Mr. Roberto Gutierrez, representing Inventiva, Inc., spoke to his agency's work, and noted that Mr. Chip Atkins had provided the original financing for his firm, which now is Hispanic-owned by himself and others.

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

Dr. Henry Cisneros, Chairman of the Dome Advisory Committee, spoke to certain recommended changes to the Alamodome financing package, in order to complete the project, noting that the project has come within two per cent of its projected cost. He addressed the adverse impact of sustained heavy rains on completion of the project and addressed the extreme importance of having the entire Alamodome project completed in time for next summer's Olympic Festival. He then addressed specifics of the plan to move certain monies within the overall Alamodome project budget, in order to complete the structure itself, which he stressed will have more improvements than originally planned. He further stated that the Dome Advisory Committee had approved the plan at its meeting only this morning.

General Gary Alkire, representing the Dome Advisory Committee, briefly explained details of the plan developed by the DAC subcommittee which he chaired, to address the expected \$9.9 million funding shortfall on the project.

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

Mr. Roland Lozano, Dome Development Office, outlined City staff's analysis of the plan designed to complete the Alamodome work, including a financial analysis and financial recommendation to (1) reduce the Renewal & Improvement Fund by some \$2 million; (2) reduce the Working Capital & Contingency Fund by some \$1 million; and (3) reduce the project's equipment budget by some \$600,000. A copy of his proposed financial plan is made a part of the papers of this meeting.

Dr. Cisneros addressed other possible factors which could affect future Alamodome costs, including weather problems, bid costs for certain items, field alterations necessary to the project, and possible claims from contractors, filed after completion of the Alamodome. He spoke of the coordination meetings already underway in an attempt to minimize these concerns, noting that a process has been started to address, on a one-by-one case basis, prospective claims against the project.

Mr. Lozano then outlined his established priority on how revenues still coming into the Alamodome project will be appropriated.

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

Mr. Dennis Weller, representing HOK, compared what San Antonio will be getting in its domed stadium, as compared to like facilities around the nation.

Mayor Wolff and Mr. Lozano discussed the likelihood of increased sales tax revenues providing additional funds for the Alamodome project.

Mr. Labatt noted that the project is very close to its projected expenditures, and addressed the need to move forward with the project in a timely manner.

A discussion then took place concerning the use of the Renewal & Improvements Fund, and the estimated completion date for the project and its impact upon San Antonio's World League of American Football team.

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

Ms. Vera, a member of the DAC, stated her belief that the City Council should support the timely completion of the Alamodome, and she addressed its advantages to the city.

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

Dr. Thornton spoke to his concerns with using Renewal & Improvements Fund monies, noting that the project might well require more funding than what's left, after this proposed action today. He also spoke to the need to plan for the Alamodome's renovation, later.

Mr. Solis expressed several concerns, including funding for pre-opening staffing of the Alamodome.

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92-35 The Clerk read the following Ordinance:

AN ORDINANCE 76,333

AMENDING THE ALAMODOME FACILITY PROJECT BUDGET OF \$133,871,719.00 TO INCLUDE ADDITIONAL FUND SOURCES AS INDICATED ON ATTACHMENT I; APPROVING A REVISED ALAMODOME FACILITY PROJECT BUDGET OF \$143,773,822.00; AND DECLARING AN EMERGENCY.

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

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

92-35 The Clerk read the following Ordinance:

AN ORDINANCE 76,334

ACCEPTING THE LOW QUALIFIED BID AND AWARDING A CONSTRUCTION CONTRACT TO LYDA, INC. IN THE AMOUNT OF \$13,410,800.00 WITH A CONSTRUCTION CONTINGENCY OF \$640,090.00 FOR THE ALAMODOME: PACKAGE 13A - SITE IMPROVEMENTS, FUNDED BY THE 1/2 PERCENT SALES TAX.

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

Mr. Gabriel Perez, Dome Development Office, explained details of the site improvements involved.

Ms. Suzan Martin, Marcom Engineering, spoke to her concerns that communications work on the Alamodome is falling behind. She spoke of her understanding for the \$600,000 limit set on the communications segment of the project, \$50,000 of which will be for work to be performed by her firm, but addressed her concerns with the alleged inadequacies in the planned budget and the timing of her firm's work.

Mr. Lozano spoke to details of negotiations with her firm on work to be performed and the funding available for that work.

Mayor Wolff asked City staff to negotiate the contract details with Ms. Martin.

Dr. Thornton noted that the City Council overrode City staff recommendations in awarding the communications work to Marcom Engineering, and stated his belief that this matter may have to be brought back before City Council for reconsideration.

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

92-35 The Clerk read the following Ordinance:

AN ORDINANCE 76,335

ACCEPTING THE LOW QUALIFIED BID AND AWARDING A CONSTRUCTION CONTRACT TO LYDA, INC. IN THE AMOUNT OF \$783,355.00 WITH A CONSTRUCTION CONTINGENCY OF \$15,667.00 FOR THE ALAMODOME: PACKAGE 3D - SLAB ON GRADE, 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.

Mr. Gabriel Perez, Dome Development Office, outlined details of the slab-on-grade contract.

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

92-35 The Clerk read the following Ordinance:

AN ORDINANCE 76,336

ACCEPTING THE LOW QUALIFIED BID AND AWARDING A CONSTRUCTION CONTRACT TO ANDCO INDUSTRIES CORPORATION IN THE AMOUNT OF \$277,777.00 WITH A CONSTRUCTION CONTINGENCY OF \$5,556.00 FOR THE ALAMODOME: PACKAGE 5B - GRAPHICS, FUNDED BY THE 1/2 PERCENT SALES TAX.

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

Mr. Gabriel Perez, Dome Development Office, briefly explained the graphics package for the Alamodome.

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

92-35 The Clerk read the following Ordinance:

AN ORDINANCE 76,337

ACCEPTING THE LOW QUALIFIED BID AND AWARDING A CONSTRUCTION CONTRACT TO ROTHMAR MANUFACTURING CORPORATION IN THE AMOUNT OF \$1,558,678.20 WITH A CONSTRUCTION CONTINGENCY OF \$31,174.00 FOR THE ALAMODOME: PACKAGE 8E - ICE SYSTEMS, FUNDED BY THE 1/2 PERCENT SALES TAX.

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

Mr. Gabriel Perez, Dome Development Office, described the two ice-rinks needed for the Alamodome, and spoke to their funding.

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

92-35 The Clerk read the following Ordinance:

AN ORDINANCE 76,338

APPROVING AN AGREEMENT BETWEEN SOUTHERN PACIFIC TRANSPORTATION COMPANY AND THE CITY OF SAN ANTONIO RELATED TO THE CONSTRUCTION OF THE UNDERGROUND BRIDGE STRUCTURES AT MONTANA AND DAKOTA STREETS FOR THE ALAMODOME FACILITY; AUTHORIZING THE CITY MANAGER TO EXECUTE THE APPROVED AGREEMENT; ENCUMBERING \$1,182,913.00 TO BE PAID ACCORDING TO THE TERMS OF THE AGREEMENT TO BE FUNDED BY THE 1/2 PERCENT SALES TAX; AND DECLARING AN EMERGENCY.

* * * *

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

Mr. Gabriel Perez, Dome Development Office, explained the two-year negotiations with Southern Pacific Railroad for construction of the "shoo-fly" around the Alamodome construction site.

In response to a question by Mr. Larson, Mr. Perez discussed the financial responsibility of VIA Metropolitan Transit in this project and current negotiations with VIA on that funding.

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

92-35 The Clerk read the following Ordinance:

AN ORDINANCE 76,339

APPROVING A LICENSE AGREEMENT BETWEEN CATERING BY ROSEMARY, INC. AND THE CITY OF SAN ANTONIO ALLOWING TEMPORARY CONSTRUCTION RELATED TO THE ALAMODOME FACILITY PROJECT ON A .222 ACRE SECTION OF LAND OWNED BY CATERING BY ROSEMARY, INC.; AUTHORIZING THE CITY MANAGER TO EXECUTE THE APPROVED AGREEMENT; AND PROVIDING FOR PAYMENT AS DESCRIBED IN THE AGREEMENT FROM THE 1/2 PERCENT SALES TAX.

* * * *

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

Mr. Gabriel Perez, Dome Development Office, noted that this proposed ordinance is linked somewhat to the previous one, and spoke to the need for a portion of property owned by Catering By Rosemary, Inc..

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

92-35 The Clerk read the following Ordinance:

AN ORDINANCE 76,340

AUTHORIZING AN AMENDMENT TO THE PROFESSIONAL SERVICES AGREEMENT WITH MARMON-SIMPSON-HOK IN THE AMOUNT OF \$756,191.00 TO INCLUDE ADDITIONAL DESIGN SERVICES RELATED TO THE ALAMODOME; AND AUTHORIZING PAYMENT FOR THESE SERVICES FROM THE 1/2 PERCENT SALES TAX AND THE \$8.5 MILLION BOND ISSUANCE FOR CONCESSIONS.

* * * *

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

Ms. Jelynn Burley, Dome Development Office, explained the need for additional design services for the Alamodome.

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

92-35 The Clerk read the following Ordinance:

AN ORDINANCE 76,341

AUTHORIZING AN AMENDMENT TO THE PROFESSIONAL SERVICES AGREEMENT WITH DAY & ZIMMERMAN, INC. IN THE AMOUNT OF \$129,964.00 TO INCLUDE ADDITIONAL PROJECT MANAGEMENT SERVICES RELATED TO THE ALAMODOME; AND AUTHORIZING PAYMENT FOR THESE SERVICES FROM THE \$8.5 MILLION BOND ISSUANCE FOR CONCESSIONS.

* * * *

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

Ms. Jelynn Burley, Dome Development Office, explained the need for additional project management funding for the Alamodome project.

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

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- - -
92-35 City Council recessed its regular meeting at 5:11 P.M. to convene in informal "B" Session for a Status Report on Youth Programs and the Curfew, reconvening at 5:45 P.M. for Citizens to be Heard.
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92-35

CITIZENS TO BE HEARD

LANDFILL ISSUE

MS. NELLIE CASAS

Ms. Casas, 1305 N. Flores, representing the San Antonio Network for Environmental and Economic Justice, spoke against any agreement with the Waste Management of North America company. She spoke for a city-wide recycling program and is very concerned about the location of another landfill in the southern sector of the City.

Ms. Casas spoke in detail about her reasons for opposing any agreement with the Waste Management company and is concerned about the loss of city jobs if this contract is approved.

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MR. CHAVEL LOPEZ

Mr. Lopez, Southwest Union Public Workers, spoke against the loss of city jobs due to a contract with Waste Management of North America. He also stated that a contract with this company will not save money for the city in the long run. He stated that he is of the opinion that this contract is due to the lack of proper planning, and he is concerned that the people most affected will be African-Americans and Mexican-Americans. He also stated that the City cannot afford to lose any more jobs.

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MS. IRENE REYNA

Ms. Reyna, Co Founder of the Fuerza Unida, spoke of her concern with the loss of more city jobs through the proposed contract with Waste Management. She then related the history of her own job loss experience with the Levi-Strauss factory when jobs were relocated to the Orient.
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MR. HECTOR J. GONZALEZ

Mr. Gonzalez, representing the Sierra Club, Alamo Group, read a prepared statement to the Council, a copy of which is on file with the papers of this meeting, expressing their concerns that the City is not doing enough to solve its solid waste problem.

* * * *

Mr. Labatt stated that no city employee has been fired or laid off as a result of any budget reductions. He also stated that recycling will not eliminate the need for another landfill.

Mr. Pierce responded to remarks made by Ms. Casas and stated that he is concerned about the location of any landfill and its impact to neighborhoods particularly those neighborhoods which have already had the experience of landfills.

CURFEW ISSUE

MR. ADAN JESUS QUAVEZ

Mr. Quavez, Students United for Justice, spoke against any curfew and stated that there are more youths now out in the street. He is concerned about the ACLU's pending lawsuit against the curfew and that city monies would best be spent on other youth programs like the Co Program instead of fighting this lawsuit.

* * * *

MR. HENRY RODRIGUEZ

Mr. Rodriguez spoke in favor of more youth programs and asked that the curfew law be repealed. He stated that the curfew is not working in getting kids off the street, but programs like the Co program are more successful. He spoke of the many programs which could be funded instead of spending city money trying to enforce the curfew ordinance.

* * * *

MR. CHRIS GALLAWAY

Mr. Gallaway, 16010 Timberway, expressed concern that the curfew will be lifted and spoke of his experiences as a teenager which now make him supportive of a curfew for teenagers. He also stated that he is working on recruiting other college students to support the curfew.

* * * *

MR. ADAM SERRATA, JR.

Mr. Serrata spoke in support of the city curfew and gave his reasons for supporting it.

* * * *

MR. ADOLPH G. GARCIA

Mr. Garcia spoke in favor of the curfew but stated that alternates such as funding of youth programs and parenting programs should also be considered.

ANIMAL CONTROL ORDINANCE

MS. RACHEL ZEPEDA

Ms. Zepeda, Voice for Animals, expressed concern about the large number of stray animals being euthanized each year. She spoke in favor of the proposed animal control ordinance and stated that those persons against the ordinance are more concerned about their own profit margins than the animals themselves. She stated that the ordinance is workable and urged its passage.

* * * *

MS. NANCY PATTERSON

Ms. Patterson, 506 W. Agarita, urged the City Council to vote in favor of the proposed animal control ordinance.

WESTFALL BRANCH LIBRARY

MS. ROWENA ROGERS

Ms. Rogers, Friends of the Westfall Branch Library spoke in support of monies for the library. She spoke of the need to approve the necessary funding for the many needs of the library especially their long range needs.

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MR. CLAUD STANUSH

Mr. Claud Stanush reiterated comments made by Ms. Rogers on the need to properly fund the library.

* * * *

MRS. BARBARA STANUSH

Mrs. Stanush also spoke in favor of the funding for the library.

Mr. Labatt spoke of the need for expansion of the Westfall library and mentioned its high volume usage.

MR. DAN KILGORE

Mr. Kilgore distributed a prepared statement to the City Council, a copy of which is on file with the papers of this meeting, relating to the Urban Corridor Ordinance which is being drafted. He stated that there are two specific modifications that were adopted and incorporated into the Ad Hoc Committee recommendation which he believes are inconsistent with the intent and goals of the ordinance.

Dr. Thornton advised Mr. Kilgore of the plans to have the ordinance considered next week at the Council's regular meeting.

92-35 The meeting was recessed at 7:35 P.M. and reconvened at 8:15 P.M. at which time the "B" session was held on the proposed Urban Corridor Ordinance.

92-35 The Council reconvened its regular meeting at 8:55 P.M, and concurred that in lieu of the Executive Session the Council would consider the following items in "A" Session next week:

- A) Briefing on a case styled Rivera et al. vs Ruben Esquivel Ruiz and the City of San Antonio.
- B) Briefing on a judgment styled Smith vs. the City of San Antonio.
- C) Briefing on the payment of fees in the case styled Sierra Club, et al. vs Lujan, et al.

92-35 There being no further business to come before the Council, the meeting was adjourned at 9:00 P.M.

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

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

August 20, 1992

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 City Manager for investigation and report to the City Council:

August 6, 1992

Petition submitted by Mr. Edward Chavez, 9019 Hetherington, San Antonio, Texas 78240, requesting that the City make every effort to have the owner of the property in question clear the weeds off of said property.

/s/ Norma S. Rodriguez
City Clerk

August 20, 1992
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