

REGULAR MEETING OF THE CITY COUNCIL  
OF THE CITY OF SAN ANTONIO, HELD IN  
THE COUNCIL CHAMBER, CITY HALL, ON  
THURSDAY, JUNE 18, 1992.

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The meeting was called to order by the Presiding Officer, Mayor Pro Tem Thornton, with the following members present: PEREZ, PIERCE, BILLA BURKE, WING, SOLIS, AYALA, VERA, THORNTON, LARSON; Absent: LABATT, WOLFF.

- - -  
92-26 Invocation - Reverend William Strickland, Harlandale  
United Methodist Church.

- - -  
92-26 Pledge of Allegiance to the flag of the United States.

- - -  
92-26 MUNICIPAL COURT PRESIDING JUDGE ALBERT PENA

Mayor Pro Tem Thornton spoke to Judge Pena's values as an example to others, and his impact upon the community during his tenure as Presiding Judge of Municipal Court. He then read the following Resolution:

A RESOLUTION NO: 92-26-21

WHEREAS, ALBERT A. PENA, PRESIDING JUDGE OF MUNICIPAL COURT, RETIRED ON MAY 31, 1992 AFTER 15 YEARS OF DISTINGUISHED SERVICE TO THE CITY OF SAN ANTONIO; AND

WHEREAS, JUDGE PENA, AS PRESIDING JUDGE, EXCELLED IN THE PERFORMANCE OF HIS DUTIES AS WELL AS IN THE COUNTLESS ENDEAVORS HE HAS UNDERTAKEN OVER THE YEARS IN SERVICE TO HIS COMMUNITY AND COUNTRY; AND

WHEREAS, FROM HIS CAREER BEGINNINGS, HE HAS HELD INCREASINGLY RESPONSIBLE POSITIONS INCLUDING ELECTION TO BEXAR COUNTY COMMISSIONERS COURT AS COMMISSIONER OF PRECINCT 1, A POSITION HE HELD FOR 15 YEARS,

ATTORNEY FOR THE LEAGUE OF UNITED LATIN AMERICAN  
CITIZENS AND AMERICAN G.I. FORUM AND ATTORNEY IN  
PRIVATE PRACTICE; AND

WHEREAS, JUDGE PENA HAS ALSO AMASSED AN ENVIABLE RECORD OF  
PUBLIC SERVICE AT THE LOCAL, STATE AND NATIONAL  
LEVELS, INCLUDING CO-FOUNDER AND CHARTER MEMBER OF  
THE MEXICAN AMERICAN LEGAL DEFENSE FUND; LIFE  
MEMBER OF LULAC; MEMBER OF THE BOARD AND EXECUTIVE  
COMMITTEE OF THE CENTER FOR COMMUNITY CHANGE,  
WASHINGTON, D.C.; AND FORMER VICE CHAIRMAN AND  
MEMBER OF THE EXECUTIVE COMMITTEE OF THE ALAMO AREA  
COUNCIL OF GOVERNMENTS; AND

WHEREAS, THE CITY COUNCIL IS PROUD OF JUDGE PENA'S COUNTLESS  
ACHIEVEMENTS; AND HIS PROFESSIONAL ACUMEN,  
COMMUNITY INVOLVEMENT, AND DEEP SENSE OF  
RESPONSIBILITY HAVE MANIFESTED EFFECTIVE LEADERSHIP  
IN OUR MUNICIPAL GOVERNMENT; NOW THEREFORE:

BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF SAN ANTONIO:

THAT JUDGE ALBERT A. PENA BE COMMENDED FOR HIS  
LEADERSHIP AND SIGNIFICANT CONTRIBUTIONS TO HIS  
COMMUNITY; AND THE CITY COUNCIL EXPRESSES ITS  
APPRECIATION FOR A JOB WELL-DONE AND WISHES HIM MUCH  
SUCCESS AND HAPPINESS IN ALL FUTURE ENDEAVORS.

\* \* \* \*

Mr. Wing made a motion to approve the proposed Resolution.  
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,  
Pierce, Billa Burke, Wing, Solis, Ayala, Vera, Thornton, Larson; NAYS:  
None; ABSENT: Labatt, Wolff.

Mr. Wing spoke to Judge Pena's fighting character and of his  
accomplishments as one who has excelled on behalf of the minority  
community and inspired others to public office.

Mr. Perez congratulated Judge Pena on his accomplishments.

Mr. Pierce described Judge Pena as a role-model for future  
leaders in this community.

Ms. Ayala congratulated Judge Pena as an early role-model, and  
urged that he write a book on his accomplishments.

Mr. Solis thanked Judge Pena for his work.

Members of City Council joined Mayor Pro Tem Thornton in jointly presenting the Resolution to Judge Pena and congratulating him.

Judge Pena thanked the City Council for their support and for the selection of Ms. Stella Ortiz Kyle to succeed him as Presiding Judge. He then spoke to his own future plans and his determination to fight inadequacies wherever they surface.

92-26      CONSENT AGENDA

Ms. Vera made a motion to approve Agenda Items 5 through 33, constituting the Consent Agenda with Item 18 being pulled for individual consideration. Ms. Ayala seconded the motion.

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

AN ORDINANCE 75,941

ACCEPTING THE LOW QUALIFIED BID OF ACCUTRONICS, INC. TO FURNISH THE CITY OF SAN ANTONIO PUBLIC WORKS DEPARTMENT WITH PARKING REVENUE HARDWARE FOR A TOTAL OF \$8,669.00.

\* \* \* \*

AN ORDINANCE 75,942

ACCEPTING THE LOW BID OF CKS HYDRO SERVICES, INC. FOR PAINT STRIPE REMOVAL AT SAN ANTONIO INTERNATIONAL AIRPORT FOR A TOTAL OF \$16,300.00.

\* \* \* \*

AN ORDINANCE 75,943

ACCEPTING THE LOW BID OF TESORO ENVIRONMENTAL PRODUCTS COMPANY TO FURNISH THE CITY OF SAN ANTONIO FIRE DEPARTMENT WITH AN ANNUAL CONTRACT FOR PAVEMENT TREATMENT MATERIAL FOR A TOTAL OF APPROXIMATELY \$3,000.00 DURING THE REMAINDER OF THE CURRENT FISCAL YEAR AND APPROXIMATELY \$12,000.00 IN THE NEXT FISCAL YEAR.

\* \* \* \*

AN ORDINANCE 75,944

ACCEPTING THE LOW QUALIFIED BIDS OF ALAMO FORD NEW HOLLAND, INC. AND MISSION EQUIPMENT TO FURNISH THE CITY OF SAN ANTONIO OPERATIONS AND PARKS AND RECREATION DEPARTMENT WITH MOWING EQUIPMENT FOR A TOTAL OF \$90,475.92.

\* \* \* \*

AN ORDINANCE 75,945

ACCEPTING THE PROPOSAL OF SOFTWARE AG, FOR SYSTEMS SOFTWARE FOR FURNISHING THE INFORMATION SERVICES DEPARTMENT WITH SOFTWARE PRODUCTS FOR USE ON THE NEW HOST PROCESSOR FOR A TOTAL OF \$143,600.00.

\* \* \* \*

AN ORDINANCE 75,946

ACCEPTING THE PROPOSALS OF SOFTWARE AG, COMPUWARE CORPORATION, SAS INSTITUTE, INC., LEGENT CORPORATION, EMPACT SOFTWARE, SYSTEM CENTER, SOFTWARES, INC. AND BOOLE & BABBAGE FOR ONE TIME UPGRADED SOFTWARE LICENSE CHARGES FOR THE NEWLY ACQUIRED HOST PROCESSOR FOR A TOTAL OF \$70,820.00.

\* \* \* \*

AN ORDINANCE 75,947

AUTHORIZING AWARD TO GARBAGE GOBBLER FOR GARBAGE DISPOSAL SERVICE FOR THE 1992 SUMMER FOOD SERVICE PROGRAM FOR A TOTAL OF COST OF \$5,624.00.

\* \* \* \*

AN ORDINANCE 75,948

ACCEPTING THE PROPOSAL OF OMNI ELEVATOR TO PROVIDE LABOR AND MATERIALS TO REPAIR AND UPGRADE TWO PASSENGER ELEVATORS AT THE TOWER OF THE AMERICAS FOR A TOTAL OF \$15,096.00.

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AN ORDINANCE 75,949

ACCEPTING AN AIRPORT IMPROVEMENT PROGRAM GRANT, IN THE AMOUNT OF \$800,000.00, FROM THE FEDERAL AVIATION

ADMINISTRATION IN SUPPORT OF THE NOISE ABATEMENT PROGRAM AT SAN ANTONIO INTERNATIONAL AIRPORT PROJECT; ACCEPTING THE LOW QUALIFIED BID OF J.W. CHANDLER CONSTRUCTION CO., IN THE AMOUNT OF \$324,788.00 TO CONSTRUCT THE SOUND INSULATION MODIFICATIONS TO NORTHWOOD ELEMENTARY SCHOOL AND AUTHORIZING EXECUTION OF A CONTRACT; AUTHORIZING \$32,479.00 FOR A CONTINGENCY ACCOUNT; AUTHORIZING EXECUTION OF AN INTERLOCAL AGREEMENT WITH NORTHEAST INDEPENDENT SCHOOL DISTRICT; ACCEPTING A PROPOSAL FROM NORTHEAST INDEPENDENT SCHOOL DISTRICT, IN AN AMOUNT NOT TO EXCEED \$1,713.00, TO PROVIDE SECURITY SERVICES DURING THE CONSTRUCTION; ACCEPTING A PROPOSAL FROM LANE & SMART, INC. TO PROVIDE RESIDENT INSPECTION SERVICES FOR A FEE NOT TO EXCEED \$40,278.00; REVISING THE BUDGET FOR SAID PROJECT; APPROPRIATING FUNDS; AND PROVIDING FOR PAYMENT.

\* \* \* \*

AN ORDINANCE 75,950

AUTHORIZING THE EXECUTION OF A PROFESSIONAL SERVICES CONTRACT, IN THE AMOUNT OF \$34,000.00, WITH DURAND-HOLLIS/KINNISON JOINT VENTURE TO PROVIDE ARCHITECTURAL SERVICES IN CONNECTION WITH THE NEW AIRPORT MAINTENANCE FACILITY AT SAN ANTONIO INTERNATIONAL AIRPORT; AUTHORIZING \$3,400.00 FOR AN ARCHITECTURAL CONTINGENCY ACCOUNT; AUTHORIZING \$1,000.00 FOR ADVERTISING EXPENSES; APPROPRIATING FUNDS; AND PROVIDING FOR PAYMENT.

\* \* \* \*

AN ORDINANCE 75,951

AUTHORIZING AN ADDITIONAL \$270,450.00 FOR CONTINUED DESIGN COORDINATION, RIGHT-OF-WAY APPRAISAL, DEMOLITION, RELOCATION AND LAND ACQUISITION SERVICES PAYABLE TO THE SAN ANTONIO RIVER AUTHORITY (SARA) IN CONNECTION WITH THE FREDERICKSBURG ROAD FROM FIVE POINTS TO SANDOVAL RECONSTRUCTION PROJECT.

\* \* \* \*

AN ORDINANCE 75,952

APPROVING SAN ANTONIO WATER SYSTEM FIELD ALTERATION NO. 2 IN THE AMOUNT OF \$26,693.00 TO THE CONTRACT

WITH QUICK CONTRACTING, INC. IN CONNECTION WITH THE  
ST. HEDWIG DRAINAGE PROJECT NO. 114B, PHASE II.

\* \* \* \*

AN ORDINANCE 75,953

AUTHORIZING THE EXECUTION OF FIELD ALTERATION NO. 6  
TO THE CONTRACT WITH V.K. KNOWLTON PAVING  
CONSTRUCTORS, INC. IN THE DECREASED AMOUNT OF  
\$71,635.49 IN CONNECTION WITH THE CANTRELL FROM  
HILTON TO PLEASANTON ROAD RECONSTRUCTION PROJECT.

\* \* \* \*

AN ORDINANCE 75,954

AUTHORIZING \$258,188.44 FOR CONSTRUCTION AND  
ADMINISTRATION EXPENSES PAYABLE TO THE SAN ANTONIO  
RIVER AUTHORITY (SARA) IN CONNECTION WITH THE SAN  
PEDRO CREEK TUNNEL PROJECT; APPROPRIATING  
CERTIFICATE OF OBLIGATION FUNDS; AND PROVIDING FOR  
PAYMENT.

\* \* \* \*

AN ORDINANCE 75,955

AUTHORIZING THE EXPENDITURE OF THE SUM OF \$17,370.00  
OUT OF GENERAL OBLIGATION BONDS; ACQUIRING TITLE TO  
A PARCEL IN CONNECTION WITH THE BABCOCK ROAD  
IMPROVEMENT PROJECT - HUEBNER TO HAMILTON WOLFE;  
ACQUIRING TITLE TO A PARCEL AND ACQUIRING A  
TEMPORARY EASEMENT IN CONNECTION WITH THE SCIENCE  
PARK DRAINAGE PROJECT #58H, I & J; AND ACCEPTING A  
DEDICATION IN CONNECTION WITH THE PRUE ROAD  
EXTENSION PROJECT.

\* \* \* \*

AN ORDINANCE 75,956

AUTHORIZING A TWO YEAR LEASE AGREEMENT WITH  
SCENTCHIPS, INC., DBA PUFF-N-STUFF CANDLES, FOR  
1,149 SQUARE FEET OF SPACE LOCATED AT 503 EAST NUEVA  
STREET IDENTIFIED AS BUILDING 21 IN LA VILLITA FOR A  
TOTAL TWO YEAR RENT OF \$18,328.80.

\* \* \* \*

AN ORDINANCE 75,957

AUTHORIZING A THREE YEAR LEASE AGREEMENT WITH DEE GILLILAND, DBA THE BLUE LADY, FOR 326 SQUARE FEET OF SPACE LOCATED AT 305 1/2 SOUTH ALAMO STREET IDENTIFIED AS BUILDING 17 IN LA VILLITA FOR A TOTAL THREE YEAR RENT OF \$8,317.05.

\* \* \* \*

AN ORDINANCE 75,958

AUTHORIZING A THREE YEAR LEASE AGREEMENT (RETAIL) WITH RALPH MOORE, DBA THE TARNISHED TURKEY, FOR 748 SQUARE FEET OF SPACE LOCATED AT 208 SOUTH PRESA STREET IDENTIFIED AS BUILDING 3 IN LA VILLITA FOR A TOTAL THREE YEAR RENT OF \$18,723.60.

\* \* \* \*

AN ORDINANCE 75,959

AUTHORIZING A TWO YEAR LEASE AGREEMENT (RETAIL) WITH BLAIRE CARNAHAN, DBA BLAIRE CARNAHAN FINE ART, FOR 428 SQUARE FEET OF SPACE LOCATED AT 102 KING PHILIP V WALK IDENTIFIED AS BUILDING 25 IN LA VILLITA FOR A TOTAL TWO YEAR RENT OF \$6,979.20.

\* \* \* \*

AN ORDINANCE 75,960

AUTHORIZING A ONE YEAR LEASE AGREEMENT WITH YVONNE WOODS, DBA THE CALICO CAT, FOR 672 SQUARE FEET OF SPACE LOCATED AT 102 GUADALUPE WALK IDENTIFIED AS BUILDING 7 IN LA VILLITA FOR A TOTAL ONE YEAR RENT OF \$5,575.80.

\* \* \* \*

AN ORDINANCE 75,961

AUTHORIZING A FIVE-YEAR LEASE AGREEMENT WITH STAR COMPANIES, A PARTNERSHIP, FOR USE OF 386.72 SQUARE FEET MORE OR LESS, OF SPACE IN HEMISFAIR PARK FOR THE PURPOSE OF OPERATING AN OLD FASHIONED POPCORN WAGON FOR A TOTAL FEE OF \$16,242.25 PLUS ADJUSTMENTS DURING THE FOURTH AND FIFTH CONTRACT YEARS BASED ON THE CONSUMER PRICE INDEX.

\* \* \* \*

AN ORDINANCE 75,962

AUTHORIZING A FIVE-YEAR LEASE AGREEMENT WITH GENERAL MILLS RESTAURANT, INC., D/B/A THE OLIVE GARDEN, FOR USE OF 1,172.90 SQUARE FEET, MORE OR LESS, OF SPACE ON THE SAN ANTONIO RIVER WALK TO BE USED FOR OUTDOOR RESTAURANT PURPOSES FOR A TOTAL FEE OF \$61,225.44 PLUS ADJUSTMENTS DURING THE FOURTH AND FIFTH CONTRACT YEARS BASED ON THE CONSUMER PRICE INDEX.

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AN ORDINANCE 75,963

AUTHORIZING AMENDMENT NO. 1 TO THE CITY'S CONTRACT WITH THE SAN ANTONIO SOFTBALL ASSOCIATION, INC. FOR THAT ORGANIZATION'S OPERATION OF FOOD AND BEVERAGE CONTRACT AT CITY SOFTBALL COMPLEXES; SAID AMENDMENT TO ADD THE KOGER STOKES SOFTBALL FIELDS AND OLMOS BASIN PARK SOFTBALL COMPLEX TO THE ASSOCIATION'S EXISTING FOOD AND BEVERAGE CONTRACT RIGHTS AT ALVA JO FISCHER AND KENNEDY PARK SOFTBALL COMPLEXES WITH AN ATTENDANT INCREASE OF CITY REVENUE TO BE AN ESTIMATED \$3,000 ANNUALLY.

\* \* \* \*

AN ORDINANCE 75,964

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.

\* \* \* \*

AN ORDINANCE 75,965

AUTHORIZING THE DEPARTMENT OF ARTS AND CULTURAL AFFAIRS TO APPLY FOR FUNDING FROM THE U.S. DEPARTMENT OF TRANSPORTATION, FEDERAL HIGHWAY ADMINISTRATION, IN THE AMOUNT OF \$63,400.00 FOR

TRANSPORTATION ENHANCEMENT ACTIVITIES TITLED "THE  
ROAD SHOW: A SCENIC INTERVENTION THROUGH  
BILLBOARDS".

\* \* \* \*

AN ORDINANCE 75,966

AUTHORIZING THE DEPARTMENT OF ARTS AND CULTURAL  
AFFAIRS TO SUBMIT A PROPOSAL REQUESTING \$9,000.00  
FROM THE NATIONAL ENDOWMENT FOR THE ARTS, DESIGN  
ARTS PROGRAM TO SUPPORT A DESIGN FELLOWSHIP GRANTS,  
PROGRAM DURING FY 1992/1993.

\* \* \* \*

AN ORDINANCE 75,967

AUTHORIZING THE EXTENSION OF THE LEGAL HOURS OF  
OPERATION FOR GALAXY BILLIARDS, INC. TO ACCOMMODATE  
TOURNAMENTS SCHEDULED TO BE HELD IN AUGUST, OCTOBER  
AND DECEMBER, 1992.

\* \* \* \*

AN ORDINANCE 75,968

APPROVING A PARADE PERMIT AND AUTHORIZING A PARADE  
ROUTE FROM SAN FERNANDO CATHEDRAL/MAIN PLAZA MOVING  
WEST ON COMMERCE TO THE AREA BETWEEN MILAM PARK AND  
MARKET SQUARE; AUTHORIZING THE TEMPORARY CLOSURE OF  
WEST COMMERCE STREET BETWEEN SOLEDAD AND SAN SABA  
FROM 8:30 A.M. TO 5:00 P.M., JULY 4, 1992, IN ORDER  
FOR THE MARKET SQUARE ASSOCIATION TO HOLD ITS JULY  
4TH FREEDOM FEST.

\* \* \* \*

92-26 The Clerk read the following Ordinance:

AN ORDINANCE 75,969

AUTHORIZING THE EXECUTION OF A CONSTRUCTION CONTRACT  
IN THE AMOUNT OF \$94,000.00 WITH MISSION PLUMBING  
HEATING AND AIR CONDITIONING COMPANY, INC. IN  
CONNECTION WITH THE MAIN PLAZA BUILDING COOLING

TOWER REPLACEMENT PROJECT; AUTHORIZING \$9,400.00 FOR CONSTRUCTION CONTINGENCIES AND \$200.00 FOR ADVERTISING EXPENSES; APPROPRIATING SPECIAL REVENUE RESERVE BOND FUNDS; AND PROVIDING FOR PAYMENT.

\* \* \* \*

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

Mr. Joe Rodriguez, Acting Director of Public Works, explained plans to replace the old wooden cooling tower atop the Main Plaza Building, and spoke to specifics of the bids received. He then spoke to the alternate bid submitted by one bidder, and spoke to the fact that the bid specifications did not call for an alternate bid.

Mr. Edgar Kleck, Kleck Mechanical, spoke to the specifications of the bid in question and his belief that his alternate bid was applicable, and would have saved the City an estimated \$10-12,000.00. He asked that the project be re-bid.

Mr. Edgar Kleck III also asked that the project be re-bid.

Mr. Roland Chanklin, representing Don Poitras & Associates, spoke to the perceived difficulties experienced by some contractors in finding out about this bid. He addressed the alternate bid submitted on the project and spoke to his concerns about the timing of this bid. He expressed his concern that the project seems to be tied to only one manufacturer's cooling tower.

In response to a question by Mr. Larson, Mr. Rodriguez spoke to the alternate bid involving a Baltimore cooling tower versus the requested Marley cooling tower.

A discussion then took place concerning the estimated \$10-12,000.00 difference in the bids, and the timing of the bids.

Mr. Rodriguez stated that the outside consulting engineer hired to assess the cooling tower problems did not have sufficient time to fully evaluate the cooling tower noted in the alternate bid, so he recommended the apparent low bidder who met bid specifications.

Mr. Alex Briseno, City Manager, spoke to the sanctity of the bid process.

Mr. Tim Palomera, City Architect, noted that the current cooling tower atop the Main Plaza Building is breaking down, and he addressed the specifics of the bid process involved and the advertising for bids. He reiterated Mr. Rodriguez' comments concerning the time

allowed the consulting engineer to assess all aspects of the bids received, and addressed problems that can be encountered by evaluating many different kinds of cooling towers. He then addressed specifics of the bid in question.

A discussion ensued concerning the process of advertising the bid in question.

In response to a question by Mr. Wing, Mr. Palomera stated that the bid request did not mention an alternate bid; therefore, the firm's alternate bid was not considered.

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, Larson; NAYS: None; ABSENT: Labatt, Wolff.

- - -  
92-26 The Clerk read the following Ordinance:

AN ORDINANCE 75,970

AUTHORIZING PAYMENTS OF REFUNDS TOTALING \$46,901.05, TO PERSONS MAKING A DOUBLE PAYMENT, OVERPAYMENT, OR AS A RESULT OF A VALUE CHANGE ON 23 TAX ACCOUNTS.

\* \* \* \*

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

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, Larson; NAYS: None; ABSENT: Labatt, Wolff.

- - -  
92-26 The Clerk read a proposed ordinance authorizing the temporary closure of certain sidewalks on Pecan Street and N. St. Mary's Street from July 1, 1992, to April 30, 1993, to facilitate construction activities in connection with the development of the exchange apartments.

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

Mr. Joe Rodriguez, Acting Director of Public Works, explained the request for closure of certain downtown sidewalks so that a building can be renovated for downtown apartments.

Mr. Alex Briseno, City Manager, stated his belief that the City Council's current policies on waiver of sidewalk closure fees should be reviewed, noting that Council will have to amend this ordinance in order to be able to waive the closure fees, as requested by the proponent.

Mr. Perez urged the Council to approve waiving the fees involved in order to bring more housing to downtown San Antonio, for economic development reasons. He then compared the request to similar requests for fee-waiver for expansion of the Express-News Corporation, approved by Council.

Mr. Perez then made an amendment to the motion to waive the sidewalk-closure fees. Mr. Pierce seconded the motion.

Ms. Vera spoke to the precedent being established, should Council approve this request.

Mr. Wing spoke to the history of fee waivers, and the City Council's previous stance on such waivers. He spoke against the proposed amendment, stating his concern with the precedent being set.

Mr. Briseno reiterated the need for review of the fee-waiver policy, and explained that the fee is an incentive for the contractor to complete the project as quickly as possible, since charges are made on a per-day basis. He stated that City staff will work on this policy and bring the matter back to the Council for approval. He stated that incentives for early completion can be provided for certain projects.

Ms. Ayala spoke to the lack of fee waivers for homes being constructed by Habitat For Humanity, and asked that this issue be placed before the next meeting of the Housing Task Force for consideration.

After discussion, the amendment, prevailed by the following vote: AYES: Perez, Pierce, Billa Burke, Wing, Solis, Ayala, Thornton, Larson; NAYS: Vera; ABSENT: Labatt, Wolff.

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

AN ORDINANCE 75,971

AUTHORIZING THE TEMPORARY CLOSURE OF CERTAIN SIDEWALKS ON PECAN STREET AND N. ST. MARY'S STREET FROM JULY 1, 1992, TO APRIL 30, 1993, TO FACILITATE CONSTRUCTION ACTIVITIES IN CONNECTION WITH THE DEVELOPMENT OF THE EXCHANGE APARTMENTS.

\* \* \* \*

92-26 The Clerk read the following Ordinance:

AN ORDINANCE 75,972

RATIFYING THE CITY'S PARTICIPATION IN THE "GUADALAJARA/SAN ANTONIO CONFERENCE ON U.S.--MEXICO TRADE & INVESTMENT"; AND AUTHORIZING THE PAYMENT OF \$5,000.00 TO CARRIBBEAN/LATIN AMERICAN ACTION IN CONNECTION THEREWITH.

\* \* \* \*

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

Mr. Clint Bolden, Director of Economic Development, noted that the City's share of co-sponsorship is \$5,000.00, and he discussed the advantages of the conference, also discussing costs involved in similar conferences.

Ms. Vera urged the combining of the two similar conferences in order to lessen the impact upon the City budget and staff time.

Ms. Ayala asked for information relative to international conferences attended by City staff and the costs involved.

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

92-26 The Clerk read the following Ordinance:

AN ORDINANCE 75,973

AUTHORIZING THE EXECUTION OF A CONSTRUCTION CONTRACT IN THE AMOUNT OF \$1,030,400.00 WITH THE KOEHLER COMPANY IN CONNECTION WITH THE BAZAN BRANCH LIBRARY PROJECT; AUTHORIZING \$51,520.00 FOR CONSTRUCTION CONTINGENCIES; APPROPRIATING 1989 GENERAL OBLIGATION LIBRARY BOND FUNDS; AND PROVIDING FOR PAYMENT.

\* \* \* \*

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

Mr. Joe Rodriguez, Acting Director of Public Works, explained the project, which is some \$350,000.00 below budget.

Mr. Perez spoke in support for the new facility, near the current branch library.

In response to a question by Ms. Ayala, Mr. Ron Darner, Director of Parks & Recreation, noted that construction of the Las Palmas Branch Library is about to begin, with completion scheduled for 1993.

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, Larson; NAYS: None; ABSENT: Labatt, Wolff.

- - -  
92-26 Agenda Item 38, being a proposed ordinance rescinding Ordinance 73486, passed and approved on April 8, 1991, which authorized the purchase of Lot 3-6, 10-13, 6A and the east 5 feet of 11A, block 11, NCB 580 in the City of San Antonio, known as 243 N. Center Street, for the amount of \$530,000.00 from the Center Street Joint Venture; and approving the purchase of the above-mentioned property from the Federal Deposit Insurance Corporation for \$500,000.00; and appropriating \$50,000.00 for improvements to the building located thereon, was removed from consideration by the City Manager.

- - -  
92-26 The Clerk read the following Ordinance:

AN ORDINANCE 75,974

NOMINATING WEPACO, INC. TO THE TEXAS DEPARTMENT OF COMMERCE FOR DESIGNATION AS AN ENTERPRISE PROJECT IN THE WESTSIDE ENTERPRISE ZONE; AND DESIGNATING THE DIRECTOR OF THE ECONOMIC DEVELOPMENT DEPARTMENT AS THE WEPACO, INC. ENTERPRISE PROJECT LIAISON.

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

Mr. Clint Bolden, Director of Economic Development, outlined plans for designating WePaCo as an enterprise project, in the Westside Enterprise Zone, and spoke to the firm's plans and advantages of this designation. He then addressed the various enterprise projects in the City's two current Enterprise Zones.

Mr. Tom Ellis, WePaCo, spoke to the importance of this designation to his project.

A discussion then took place concerning wage rates applicable to firms located in Enterprise Zones.

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, Larson; NAYS: None; ABSENT: Labatt, Wolff.

92-26 The Clerk read the following Ordinance:

AN ORDINANCE 75,975

NOMINATING G W PLASTICS SOUTHWEST, INC. TO THE TEXAS DEPARTMENT OF COMMERCE FOR DESIGNATION AS AN ENTERPRISE PROJECT IN THE EASTSIDE ENTERPRISE ZONE; AND DESIGNATING THE DIRECTOR OF THE ECONOMIC DEVELOPMENT DEPARTMENT AS THE G W PLASTICS SOUTHWEST, INC. ENTERPRISE PROJECT LIAISON.

\* \* \* \*

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

Mr. Clint Bolden, Director of Economic Development, explained details of this project to designate G.W. Plastics Southwest, Inc. an Enterprise project.

Mr. Allan Gorman, representing the firm, spoke to details of his firm, headquartered on the east coast, and its plans to locate this plant in San Antonio in order to make automobile parts. He then explained the reasons for selecting San Antonio over other sites.

Mayor Pro Tem Thornton noted that some 355 new jobs for San Antonio are represented by Council passage of the last two ordinances.

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

92-26 The Clerk read the following Ordinance:

AN ORDINANCE 75,976

AUTHORIZING THE EXECUTION OF A PROFESSIONAL SERVICES CONTRACT IN THE AMOUNT NOT TO EXCEED \$20,000.00 WITH DEVELOPMENT FINANCE CORPORATION FOR CONSULTING SERVICES IN CONNECTION WITH THE DEVELOPMENT OF A BANK COMMUNITY DEVELOPMENT CORPORATION (BCDC).

\* \* \* \*

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

Mr. Clint Bolden, Director of Economic Development, explained plans for development of the Bank Community Development Corporation, and spoke to cities which already have established such a corporation to assist small and minority businesses in their areas.

Various Council members spoke to the advantages of this bank corporation to local small and minority businesses.

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

92-26 It was the concensus of City Council members present to temporarily bypass consideration of Agenda Item 42 until later in this agenda.

92-26 The Clerk read the following Ordinance:

AN ORDINANCE 75,977

APPROVING FIELD ALTERATION NO. 2 IN THE AMOUNT OF \$56,030.00 TO THE CONSTRUCTION CONTRACT WITH INTERKAL, INC. FOR WORK ON THE ALAMODOME: PACKAGE 9B-ARM CHAIRS/MOVEABLE PLATFORMS; AND PROVIDING FOR PAYMENT FROM THE CONSTRUCTION CONTINGENCY AND THE 1/2 PERCENT SALES TAX.

\* \* \* \*

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

Mr. David Majda, representing Day & Zimmerman, project consultants on the Alamodome project, displayed a mockup model of the roof truss to be erected at the Alamodome, and narrated a brief videotaped presentation of problems encountered with raising that truss. He spoke of his concern with a recent newspaper article in the San Antonio Light that published what he felt were erroneous facts and data on the roof truss and safety matters concerned.

A copy of a staff memorandum on this matter was then distributed to members of the City Council. A copy is made a part of the papers of this meeting.

Mr. Majda addressed the uniqueness of this "first-of-its-kind" 200-ton roofing truss system, and he narrated the videotaped presentation on plans for erecting the roof truss, which he expects to take place next Wednesday.

A discussion then took place concerning the impact of this work on overall work schedules of the Alamodome.

Mr. Gabriel Perez, Dome Development Office, explained the proposed field alteration in question in this ordinance.

Ms. Carol Darby, Alamodome Manager, addressed the functional aspects of the dome.

A discussion then took place concerning the present status of removal of contaminated soils on-site.

Mr. Alex Briseno, City Manager, noted that City staff plans to brief the City Council on the project status and cost issues later.

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, Larson; NAYS: None; ABSENT: Labatt, Wolff.

- - -  
92-26 It was the concensus of Council members present to undertake discussion of Agenda Item 42 at this time.

- - -  
92-26 The Clerk read the following Ordinance:

AN ORDINANCE 75,978

BANNING ALCOHOLIC BEVERAGES AND GLASS CONTAINERS IN  
COPERNICUS PARK ESTABLISHING A JULY 15, 1992

EFFECTIVE DATE FOR SAID BANS, AND SETTING A FINE NOT TO EXCEED \$500.00 UPON CONVICTION OF ANY VIOLATION OF SAID BANS.

\* \* \* \*

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

Mr. Ron Darner, Director of Parks & Recreation, explained the proposed ban on alcoholic beverages and glass containers from Copernicus Park.

Ms. Mary Lopez, area resident, and Ms. Sylvia Neaves, representing Metro Alliance, both spoke of their concerns about the adverse impact of alcoholic beverages and glass containers on the use of the park by children and families.

Mr. Pierce spoke to certain problems that in the past have interfered with full usage of the park by citizens, and expressed his belief that this ban will help that usage, along with an increased presence of police officers and park rangers.

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

92-26 The Clerk read the following Ordinance:

AN ORDINANCE 75,979

AUTHORIZING FUNDING IN AN AMOUNT OF \$25,000.00 FOR YMCA OF SAN ANTONIO (ALAMO BRANCH) FOR THE PURPOSE OF CONDUCTING A SUMMER DAY CAMP PROGRAM; AUTHORIZING FUNDING IN AN AMOUNT OF \$25,000.00 FOR THE BOYS/GIRLS CLUBS OF SAN ANTONIO FOR THE PURPOSE OF CONDUCTING EXPANDED SUMMER YOUTH SERVICES AT TWO CENTERS; AUTHORIZING FUNDING IN AN AMOUNT OF \$15,000.00 FOR THE LAS PALMAS YWCA FOR THE PURPOSE OF REPAIRING THE LAS PALMAS YWCA BUILDING AIR CONDITIONING SYSTEM IDENTIFYING AND APPROPRIATING AFORESAID FUNDS; AUTHORIZING CONTRACT WITH AFORESAID OPERATING AGENCIES; AND DECLARING AN EMERGENCY.

\* \* \* \*

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

Mr. Ron Darner, Director of Parks & Recreation, explained the three facets of the proposed ordinance.

Mr. Charles Shannon, representing Alamo Branch YMCA, noted that security guards often are needed to insure safety of evening activities, and this proposed ordinance will provide additional funding for this security.

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

- - -

92-26 The Clerk read the following Ordinance:

AN ORDINANCE 75,980

AUTHORIZING PAYMENT IN THE AMOUNT OF \$118,750.00 IN THE SETTLEMENT OF CAUSE NO. 91-CI-01053, STYLED KATHLEEN ZEPEDA VS. MICHAEL KATZFEY AND THE CITY OF SAN ANTONIO IN THE 73RD JUDICIAL DISTRICT COURT, BEXAR COUNTY, TEXAS.

\* \* \* \*

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

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, Larson; NAYS: None; ABSENT: Labatt, Wolff.

- - -

92-26 The Clerk read the following Ordinance:

AN ORDINANCE 75,981

ACCEPTING THE RESIGNATION OF ALBERT PENA, JR. AS PRESIDING MUNICIPAL COURT JUDGE, APPOINTING STELLA O. KYLE AS THE NEW PRESIDING MUNICIPAL COURT JUDGE, AND PRESCRIBING HER DUTIES AND REPONSIBILITIES.

\* \* \* \*



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

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, Larson; NAYS: None; ABSENT: Labatt, Wolff.

92-26 TRAVEL AUTHORIZATION - Granted:

Mayor Nelson W. Wolff to travel to Santa Clara, California on June 8, 1992 to June 9, 1992, to attend an Economic Development Trip.

Mr. Larson made a motion to approve the Travel Authorization. Ms. Vera seconded the motion.

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

92-26 The Clerk read the following Ordinance:

AN ORDINANCE 75,982

AS REQUESTED BY COUNCILMAN WILLIAM E. THORNTON, APPROVING AN ADMINISTRATIVE SERVICES CONTRACT AND AUTHORIZING THE USE OF AN ADDITIONAL \$1,200.00 FROM THE DISTRICT 8 DISCRETIONARY ACCOUNT TO EXTEND THE HOURS OF ONE PART-TIME ASSISTANT DURING THE PERIOD JULY 1, 1992, TO SEPTEMBER 30, 1992.

\* \* \* \*

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

92-26 The Clerk read the following Ordinance:

AN ORDINANCE 75,983

AS REQUESTED BY COUNCILMAN THORNTON, AUTHORIZING THE TRANSFER OF \$1,112.00 FROM THE DISTRICT 8, DISCRETIONARY ACCOUNT TO THE MAYOR/COUNCIL TRAVEL LINE ITEM TO COVER EXPENSES INCURRED ON COUNCIL-APPROVED CITY BUSINESS.

\* \* \* \*

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

92-26 The Clerk read the following Ordinance:

AN ORDINANCE 75,984

AUTHORIZING THE USE OF CITY COUNCIL DISCRETIONARY FUNDS TO ASSIST HORACE MANN MIDDLE SCHOOL IN MEETING COSTS ASSOCIATED WITH A SIX-WEEK SMALL ARTS PILOT PROJECT AIMED AT MIDDLE SCHOOL STUDENTS IDENTIFIED AS BEING "AT RISK"; AND DECLARING AN EMERGENCY.

\* \* \* \*

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

92-26 Agenda Item 51, being a proposed ordinance requested by Councilmember Larson, approving the request of the Humane Society's Board of Directors to enclose a remittance envelope in the City Public Service monthly billings once a year for three (3) consecutive years in

order to encompass public support through outlining the Humane Society's purpose and to promote the Cruelty to Animals Investigator Fund, was earlier removed from consideration by the City Manager.

92-26 The Clerk read the following Ordinance:

AN ORDINANCE 75,985

AUTHORIZING PAYMENT OF OUTSTANDING FEES AND EXPENSES IN THE AMOUNT OF \$167,458.09 TO THE FIRM OF LLOYD, GOSSELINK, FOWLER, BLEVINS & MATHEWS FOR THE CASE STYLED SIERRA CLUB V. LUJAN, ET AL, AND RELATED ACTIVITIES.

\* \* \* \*

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

Mr. Lloyd Garza, City Attorney, explained details of the month of April's billing for legal services pertaining to the Guadalupe-Blanco River Authority lawsuit, bills incurred by the City of San Antonio as the result of being a defendant in said lawsuit. He noted that some \$1.9 million already has been spent by the City on this and other water-related lawsuits and actions thus far in 1992, of which some \$441,000.00 will be reimbursed to the City by the San Antonio Water System (SAWS).

Mr. Garza stated that the GBRA lawsuit may be postponed, and he spoke to reports to that effect. He then spoke to the City's planned response to the Texas Water Commission ruling concerning the Edwards Aquifer, and his estimate of future expenditures on the GBRA lawsuit, should the case be postponed.

In response to a question by Mr. Larson, Mr. Garza stated that he feels that TWC wants to maintain the threat of a lawsuit in order that all parties to this matter will continue to negotiate a possible settlement.

Mr. Garza then spoke to informal reports that TWC staff is working on a possible settlement of the case with representatives of the Sierra Club.

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, Larson; NAYS: None; ABSENT: Labatt, Wolff.

92-26 The Clerk read the following Ordinance:

AN ORDINANCE 75,986

AS REQUESTED BY COUNCILMEMBER VERA, AUTHORIZING THE USE OF DISCRETIONARY FUNDS IN THE AMOUNT OF \$750.00 TO SUPPORT THE SAN ANTONIO YOUTH COMMISSION'S ATTENDANCE OF THE SAN ANTONIO EDUCATION FUND DINNER AND ITS SPONSORSHIP OF A BOOTH AT THE JULY 4TH FREEDOMFEST; AND DECLARING AN EMERGENCY.

\* \* \* \*

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

Various City Council members contributed varying amounts of funds from their Discretionary Funds.

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; NAYS: None; ABSENT: Labatt, Larson, Wolff.

92-26 The Clerk read the following Ordinance:

AN ORDINANCE 75,987

PROVIDING \$250.00 FROM THE DISTRICT 1 DISCRETIONARY ACCOUNT IN ORDER TO PROVIDE THE PARKS AND RECREATION SHOWMOBILE FOR USE BY THE LULAC SCHOLARSHIP FUND AT A JUNE 28 FUNDRAISING EVENT.

\* \* \* \*

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

92-26

CITY MANAGER'S REPORT

OUTSIDE AUDIT

Mr. Carl Gaber, representing Price Waterhouse, and Mr. Rene Gonzalez, representing Garza Gonzalez & Associates, spoke to details of the Executive summary of the outside audit report for 1991. A copy of the report is made a part of the papers of this meeting. They then addressed material weakness areas they felt needed immediate attention of the City.

City Manager Alex Briseno noted that the areas of weakness have diminished from previous reports, and are being addressed.

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92-26 City Council recessed its Regular Meeting at 3:44 P.M. and reconvened at 4:05 P.M.

92-26

SAN ANTONIO REPORT

Ms. Vera made reference to a recently completed publication of the San Antonio International Affairs Foundation and the San Antonio Conventions and Visitors Bureau which highlights the recent International Drug Summit held in the City of San Antonio and features various city attractions. This publication will be used by the San Antonio Convention and Visitors Bureau to promote the city. A copy of this publication is on file with the papers of this meeting.

- - -  
92-26 The Regular Meeting was recessed at 4:09 P.M. to convene the "B" Session which is a report from the San Antonio Water System Board of Trustees on a transmittal memo on the Texas Water Commission's proposed Rules Regulating the Edwards Aquifer and a document entitled, Draft #6 Comments. (Copies of their documents are on file with the papers of this meeting.)

92-26

CITIZENS TO BE HEARD

MRS. MARIA DOMINGUEZ

Mrs. Dominguez expressed concern about the public transportation provided by the VIA Metropolitan District. She stated that she feels sorry for the people who have to ride the bus every day.

She also spoke against the 1/2 cent sales tax which was approved for the dome's use.

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MR. HANS HELLAND

Mr. Helland stated that he is a member of the Edwards Underground Water District Board, but is not speaking today representing that group. He spoke about the report just presented by the San Antonio Water System Board and stated that while the report is a good one, he disagrees with their recommendation regarding to the "cap" or "quota" regulations. He spoke of similar limitations imposed by other state agencies and the experiences he has had with this type of regulation.

Mr. Larson stated that the City Council doesn't want any quota regulations, but the recommendation presented by the SAWS Board is a fallback position.

Mr. Pierce also disagrees with any type of limitation, but it is a starting point.

A discussion then took place regarding demand limitations with regard to the Edwards Aquifer.

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MRS. KAY TURNER

Ms. Turner spoke to the Council about the need for a definite water plan for the future. She said that there has been inadequate planning with which to safeguard the Aquifer, nor has there been any flood control measures. She also stated that creating bureaucracies is not the answer. She then mentioned several persons, most specifically, David Tood, who should be called in, who would know how to properly manage the Aquifer.

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MR. DON WILKINS CASTILLO

Mr. Castillo, 1010 N. Frio Street, spoke to the City Council about the Applewhite issue.

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92-26 The Regular Meeting recessed for dinner at 6:16 P.M., reconvening at 6:55 P.M., then recessing to Executive Session at that time for a:

Briefing on the status of contract negotiations with the Spurs Professional Basketball Club, Ltd. and San Antonio Concessions, Inc.

92-26 The Regular Meeting reconvened at 9:08 P.M. at which time Mayor Pro Tem Thornton announced that the City Council had been briefed on the above stated issue and had given staff direction to proceed with the negotiations. There being no further business to come before the Council, the meeting was adjourned at 9:09 P.M.

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

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