

REGULAR MEETING OF THE CITY COUNCIL
OF THE CITY OF SAN ANTONIO, HELD IN
THE COUNCIL CHAMBER, CITY HALL, ON
THURSDAY, JULY 2, 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, WOLFF; Absent: LABATT. (Mayor Wolff arrived later during the meeting to preside.)

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92-28 Invocation - Father Louie Jaspers, St. Gabriel's Catholic Church.

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92-28 Pledge of Allegiance to the flag of the United States.

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92-28 Minutes of the May 28, 1992 Regular City Council Meeting were approved.

92-28 CRIMEWATCH/GOOD NEIGHBORHOOD PROGRAMS

Mayor Pro Tem Thornton noted that the City of San Antonio has initiated a program that will recognize outstanding participants in the Crimewatch/Good Neighborhood Programs. He stated that, every two weeks, two neighborhood associations and two neighborhood block programs, one from each of two Council Districts, will be recognized. Programs that have shown that they are active in the elimination of neighborhood crime, have shown creativity in the development of crime prevention initiatives, and have good participation by their membership will be recognized.

Captain Gilbert Sandoval, San Antonio Police Department, explained the Good Neighborhood Program and its goals, including its history in San Antonio, and the events leading up to the upcoming "National Night Out" on August 4th, which he believes will attract some 25 million persons, nationwide, this year. He noted that San Antonio currently is ranked ninth in the nation in neighborhood crime prevention programs.

Mayor Pro Tem Thornton then recognized and introduced the Riverside Neighborhood Association, represented by Ms. Hazel Rodriguez and Ms. Diane de los Santos; and the 3400 Block of West Commerce Good Neighborhood Program, represented by Mr. Joe Esparza, both in District 1.

Councilman Perez, representing District 1, spoke to the many crime prevention activities in District 1, and presented special Certificates to representatives of each organization.

Mayor Pro Tem Thornton then recognized and introduced the United Homeowners Improvement Association, Inc., represented by Mr. and Mrs. Frank Norvelle; and the 300 Block of Hub Street Good Neighborhood Program, represented by Ms. Lorraine Jennings, both in District 2.

Councilman Pierce, representing District 2, spoke to the crime prevention activities in District 2, and presented special Certificates to representatives of each organization.

Other Council members congratulated these organizations and their representatives, and addressed the value of "National Night Out" to the cause of crime prevention.

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92-28 GOVERNMENT FINANCE OFFICERS ASSOCIATION PLAQUE

Mayor Pro Tem Thornton noted that the City of San Antonio has been awarded the Distinguished Budget Presentation Award for the fiscal year beginning October 1, 1991, and introduced Mr. George K. Noe, Director of Management Services.

Mr. Noe explained the significance of the award and recognized the presence of the Budget Division of his department.

Each member of the Budget Division present then came forward to introduce themselves and identify their positions within the division.

Mr. Noe and City Manager Alex Briseno congratulated the group for its hard work and dedication to budget preparation, culminating in this awards recognition.

City Council members congratulated Mr. Noe and the Budget Division.

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92-28 CONSENT AGENDA

Mr. Perez made a motion to approve Agenda Items 7 through 24, constituting the Consent Agenda, with agenda item 17 earlier removed from consideration by the City Manager and agenda item 21 pulled for individual consideration. Mr. Wing seconded the motion.

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

AN ORDINANCE 76,040

ACCEPTING THE PROPOSAL OF AMERICAN SCHOOL PUBLISHERS TO FURNISH THE CITY OF SAN ANTONIO PUBLIC LIBRARY WITH FILMSTRIPS FOR ANTONIO PUBLIC LIBRARY WITH FILMSTRIPS FOR A TOTAL OF \$4,928.04.

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AN ORDINANCE 76,041

ACCEPTING THE PROPOSAL OF BKS TO FURNISH THE CITY OF SAN ANTONIO PUBLIC LIBRARY WITH PAPERBACK BOOKS FOR A TOTAL OF \$8,703.08.

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AN ORDINANCE 76,042

ACCEPTING THE PROPOSAL OF BANTAM DOUBLEDAY DELACORTE TO FURNISH THE CITY OF SAN ANTONIO PUBLIC LIBRARY WITH SUBSCRIPTIONS FOR YOUNG PEOPLE FOR A TOTAL OF \$6,696.00.

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AN ORDINANCE 76,043

ACCEPTING THE PROPOSAL OF UNIQUE BOOKS, INC. TO FURNISH THE CITY OF SAN ANTONIO PUBLIC LIBRARY WITH BOOKS FOR A TOTAL OF \$4,985.46.

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AN ORDINANCE 76,044

ACCEPTING THE LOW BID OF WESTON WOODS TO FURNISH THE CITY OF SAN ANTONIO PUBLIC LIBRARY WITH FILMSTRIPS FOR A TOTAL OF \$3,662.82.

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AN ORDINANCE 76,045

ACCEPTING THE PROPOSAL OF REFERENCE BOOKS UNLIMITED

TO FURNISH THE CITY OF SAN ANTONIO PUBLIC LIBRARY WITH ENCYCLOPEDIAS FOR A TOTAL OF \$7,500.00.

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AN ORDINANCE 76,046 .

ACCEPTING THE LOW BID OF A.J. MONIER & COMPANY, INC. TO REPLACE AN AIR HANDLER FOR THE CITY OF SAN ANTONIO AVIATION DEPARTMENT FOR A TOTAL OF \$4,744.00.

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AN ORDINANCE 76,047 .

ACCEPTING THE LOW BID OF CENTRAL TEXAS COMMERCIAL A/C AND HEATING, INC. FOR THE REPAIR OF A ROOF-TOP AIR-COOLED LIQUID CHILLER FOR THE CITY OF SAN ANTONIO PUBLIC WORKS DEPARTMENT FOR A TOTAL OF \$14,144.00; AND AUTHORIZING \$1,400.00 FOR A CONSTRUCTION CONTINGENCY ACCOUNT.

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AN ORDINANCE 76,048 .

ACCEPTING THE LOW BID OF JOHNSON CONTROLS, INC. FOR REPLACEMENT OF CENTRIFUGAL CHILLER TUBES FOR THE CITY OF SAN ANTONIO AVIATION DEPARTMENT FOR A TOTAL OF \$15,800.00.

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AN ORDINANCE 76,049 .

ACCEPTING THE LOW QUALIFIED BID OF SAN ANTONIO TRUCK SALES AND SERVICE, INC. TO FURNISH THE CITY OF SAN ANTONIO WITH TRUCK CAB AND CHASSIS UNITS FOR A TOTAL OF \$2,015,264.00.

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AN ORDINANCE 76,050 .

AUTHORIZING THE EXECUTION OF A CONSTRUCTION CONTRACT IN THE AMOUNT OF \$737,187.00 WITH H.B. ZACHRY COMPANY IN CONNECTION WITH THE MAIN/TRAVIS STREETS RECONSTRUCTION PROJECT; AUTHORIZING \$51,603.09 FOR CONSTRUCTION CONTINGENCIES AND \$450.00 FOR

ADVERTISING EXPENSES; APPROPRIATING 1985 G. O.
STREET BOND FUNDS; AND PROVIDING FOR PAYMENT.

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AN ORDINANCE 76,051 .

RATIFYING THE WORK AND AUTHORIZING AN ADDITIONAL
\$1,500.00 FOR ARCHITECTURAL AND ENGINEERING SERVICES
PAYABLE TO REITZER, CRUZ ARCHITECTS, INC., IN
CONNECTION WITH THE GUADALUPE LEARNING AND
LEADERSHIP DEVELOPMENT CENTER; REVISING THE BUDGET;
AND PROVIDING FOR PAYMENT.

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AN ORDINANCE 76,052 .

ACCEPTING THE LOW, QUALIFIED BID OF TEXAS PAINTING &
DECORATING CO., INC. IN A TOTAL AMOUNT OF
\$84,321.00 IN CONNECTION WITH THE HEALY MURPHY DAY
CARE CENTER PROJECT; AUTHORIZING CONTRACTS IN
CONNECTION THEREWITH; REVISING THE PROJECT BUDGET;
AUTHORIZING \$4,952.00 FOR CONSTRUCTION
CONTINGENCIES; AND PROVIDING FOR PAYMENT.

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AN ORDINANCE 76,053 .

AUTHORIZING THE EXECUTION OF A LICENSE AGREEMENT TO
PARAGON CABLE TV, ACROSS CITY PROPERTY (PEARSALL
PARK) ALONG AN EXISTING 28-FOOT CITY PUBLIC SERVICE
EASEMENT.

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AN ORDINANCE 76,054 .

ACCEPTING THE PROPOSAL OF THE GENERAL SERVICES
COMMISSION FOR RENEWAL OF THE PRESENT CONTRACT FOR
INTERCITY LONG DISTANCE TELEPHONE SERVICE ON THE
TEXAS AGENCY NETWORK (TEX-AN) FOR THE PERIOD OF
SEPTEMBER 1, 1992, THROUGH AUGUST 31, 1993, FOR A
TOTAL AMOUNT NOT TO EXCEED \$57,000.00 ANNUALLY.

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AN ORDINANCE 76,055 .

RATIFYING PAYMENT OF \$3,865.90 TO SOUTHWEST

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FABRICATORS FOR THE FABRICATION AND INSTALLATION OF
A GREASE DUCT IN THE CITY-OWNED RESTAURANT SPACE
LEASED TO LONGHORN DINER, INC., AT MARKET SQUARE.

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92-28 The Clerk read the following Ordinance:

AN ORDINANCE 76,056

AUTHORIZING PAYMENTS OF REFUNDS TOTALING \$35,196.19,
TO PERSONS MAKING A DOUBLE PAYMENT, OVERPAYMENT, OR
AS A RESULT OF A VALUE CHANGE ON 19 TAX ACCOUNTS.

* * * *

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

92-28 The Clerk read the following Ordinance:

AN ORDINANCE 76,057

AUTHORIZING THE EXECUTION OF A PROFESSIONAL SERVICES
CONTRACT IN THE AMOUNT OF \$122,422.50 WITH REITZER,
CRUZ ARCHITECTS, INC. FOR ARCHITECTURAL AND
ENGINEERING SERVICES IN CONNECTION WITH THE LAS
PALMAS BRANCH LIBRARY/LITERACY LEARNING AND
LEADERSHIP DEVELOPMENT CENTER PROJECT; AUTHORIZING
\$12,242.25 FOR A CONTINGENCY ACCOUNT AND \$250.00 FOR
ADVERTISING EXPENSES; APPROPRIATING 1989 LIBRARY
BOND FUNDS; AND PROVIDING FOR PAYMENT.

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

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

Ms. Angelina Garza, Chairperson of the Library Committee, Communities Organized for Public Service, spoke to the history of the creation of this new Las Palmas Branch Library and Learning Center, and COPS' involvement in that history for the past nine years, in seeking both bonds and a proper site.

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

Several City Council members thanked all concerned with bringing this project to fruition.

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

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92-28 The Clerk read the following Ordinance:

AN ORDINANCE 76,058

AUTHORIZING THE EXECUTION FOR A PROFESSIONAL SERVICES CONTRACT IN THE AMOUNT OF \$79,096.50 WITH LAKE/FLATO ARCHITECTS, INC. FOR ARCHITECTURAL AND ENGINEERING SERVICES IN CONNECTION WITH THE GREAT NORTHWEST BRANCH LIBRARY; AUTHORIZING \$7,909.65 FOR A CONTINGENCY ACCOUNT AND \$250.00 FOR ADVERTISING EXPENSES; APPROPRIATING 1989 LIBRARY BOND FUNDS; AND PROVIDING FOR PAYMENT.

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

Mr. Ron Darner, Director of Parks & Recreation, briefly explained the plans for the Great Northwest Branch Library.

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, Wolff; NAYS: None; ABSENT: Labatt.

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92-28 The Clerk read the following Ordinance:

AN ORDINANCE 76,059

REVISING THE FUNDING SOURCES FOR PROJECT MANAGEMENT SERVICES FOR THE NEW MAIN LIBRARY AND THE NEW BAZAN



LIBRARY TO UTILIZE THE REMAINING BALANCE IN THE 1985
G.O. LIBRARY BONDS FUND, (\$73,045.00) WITH THE
REMAINDER (\$476,000.00) NEEDED TO COME FROM 1989
G.O. LIBRARY BONDS.

* * * *

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

Mr. Ron Darner, Director of Parks & Recreation, noted that this ordinance effectively closes out the 1985 bond issue funding, and he explained the proposed revision of library funding sources.

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

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92-28 The Clerk read the following Ordinance:

AN ORDINANCE 76,060

DESIGNATING A TEN ACRE TRACT OF LAND IN BEXAR COUNTY, OWNED BY QVC SAN ANTONIO, INC. AS AN INDUSTRIAL DISTRICT; AND AUTHORIZING THE CITY MANAGER TO ENTER INTO INDUSTRIAL DISTRICT/FIRE PROTECTION CONTRACTUAL AGREEMENTS FOR A PERIOD NOT TO EXCEED SEVEN YEARS ENDING JULY 30, 1999.

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

Mr. Clint Bolden, Director of Economic Development, outlined the proposed seven-year Industrial District and spoke to the work performed by QVC, Inc. and its agreement for annexation in seven years. He then spoke to the firm's \$10 million investment and plans to have 2,000 employees working by the end of 1993.

Mr. Mario Hernandez, President, Economic Development Foundation, spoke to how the firm was brought to San Antonio.

Mr. Neal S. Grabell, Senior Vice President and General Counsel, QVC, Inc., explained that the firm's television merchandising sales grosses some \$30 million annually, and that San Antonio was QVC's fourth tele-facility. He further explained that the San Antonio operation already is handling fully 20 per cent of the firm's total national business.

A discussion then took place concerning the incentives given the firm to locate in San Antonio, and development plans for the Hyatt Resort Hotel in this same general area.

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

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92-28 The Clerk read the following Ordinance:

AN ORDINANCE 76,061

DESIGNATING A SIXTY ACRE TRACT OF LAND IN BEXAR COUNTY, OWNED BY CITICORP DATA SYSTEMS INCORPORATED, AS AN INDUSTRIAL DISTRICT; AND AUTHORIZING THE CITY MANAGER TO ENTER INTO INDUSTRIAL DISTRICT/FIRE PROTECTION CONTRACTUAL AGREEMENTS FOR A PERIOD NOT TO EXCEED SEVEN YEARS ENDING JULY 30, 1999.

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

Mr. Clint Bolden, Director of Economic Development, briefly outlined the proposal for a seven-year Industrial District designation for Citicorp Voice & Data Systems, noting that it represents a \$35 million capital investment with some 750 employees by the year 1995, with 1,000 more to be added at a later date.

Mr. Richard T. Bovarie, Vice President, Citicorp, and President of the firm's U.S. Service Center in San Antonio, explained Citicorp's data systems, and addressed San Antonio's advantages over the more than 300 other U.S. cities considered.

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

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92-28 The Clerk read the following Ordinance:

AN ORDINANCE 76,062

APPROVING FIELD ALTERATION NO. 18 IN THE AMOUNT OF \$23,327.00 TO THE CONSTRUCTION CONTRACT WITH ERMCO/MARTIN-WRIGHT FOR WORK ON THE ALAMODOME:

PACKAGE 7A - ELECTRICAL SYSTEMS; AND PROVIDING FOR
PAYMENT FROM THE CONSTRUCTION CONTINGENCY AND THE
1/2 PERCENT SALES TAX.

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

A brief videotaped presentation on the raising of the first
roofing truss for the Alamodome was made, to inform the City Council of
the details of this event. Mr. David Majda, representing project
consultant, Day & Zimmerman, narrated the video presentation.

Mr. Gabriel Perez, Dome Development Office, briefly explained
the field alteration involved in this proposed ordinance and its
significance to the Dome's electrical system, as well as the impact of
the cost on the remaining contingency funds for the Alamodome.

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

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

92-28 The Clerk read the following Ordinance:

AN ORDINANCE 76,063

APPROVING FIELD ALTERATION NO. 11 IN THE AMOUNT OF
\$224,019.29 TO THE CONSTRUCTION CONTRACT WITH
MATTHEWS/BUCKNER FOR WORK ON THE ALAMODOME: PACKAGE
8A - PLUMBING SYSTEMS; AND PROVIDING FOR PAYMENT
FROM THE CONSTRUCTION CONTINGENCY AND 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, explained the
field alteration planned on the Alamodome's plumbing system, in order to
provide that this work might be performed ahead of its original
schedule.

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

In response to a question by Mr. Larson, Mr. David Majda, representing the project consultant, Day & Zimmerman, explained the Dome's plumbing system and spoke to its ability to accommodate peak needs during events.

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

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92-28 The Clerk read the following Ordinance:

AN ORDINANCE 76,064

APPROPRIATING \$11,934.47 FOR PAYMENT OF PROFESSIONAL SERVICES FOR MATERIAL ENGINEERING, TESTING AND RELATED INSPECTION SERVICES ON THE ALAMODOME PROJECT SITE RELATED TO THE CONSTRUCTION OF MONTANA STREET; AMENDING THE ORIGINAL TRANSFER WITHIN PROJECT BUDGETS WITH PAYMENT MADE BY VIA METROPOLITAN TRANSIT TO SOUTHWESTERN LABORATORIES, FUNDED BY THE 1/2 PERCENT SALES TAX.

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

Mr. Gabriel Perez, Dome Development Office, explained the testing services to be performed on the Montana Street depression project.

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

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92-28 The Clerk read the following Ordinance:

AN ORDINANCE 76,065

APPROPRIATING AN AMOUNT NOT TO EXCEED \$15,000 FOR PAYMENT OF PROFESSIONAL SERVICES RELATED TO ENVIRONMENTAL ENGINEERING, CONSULTING WORK AND TESTING SERVICES ON THE ALAMODOME PROJECT SITE SOUTH OF MONTANA STREET; AMENDING THE ORIGINAL TRANSFER



WITHIN PROJECT BUDGETS WITH PAYMENT MADE BY VIA METROPOLITAN TRANSIT TO MALCOM PIRNIE, 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, addressed the testing services necessary on the Alamodome project south of Montana Street because of contaminated soils on the site of the old Alamo Iron Works.

In response to a question by Mr. Larson, Mr. Perez discussed various methods to be used for remediation of the contaminated soils, both on and off-site, and spoke to upcoming discussions with the Texas Water Commission on Monday next.

A discussion then took place concerning involvement of Alamo Iron Works in the costs for remediation of the contaminated soils.

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

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92-28 Agenda Item 35, being a proposed ordinance amending provisions of the Multi-Purpose Facility Scoreboard and Concessions License Agreement with San Antonio Concessions, Inc. (SACI) authorized pursuant to Ordinances numbered 72279 and 72334, to (1) increase the license fee payable to the City of San Antonio from the sale of food and beverage concessions; and (2) provide for construction of concession stands by the City of San Antonio and payment to SACI of an equipment allowance; and declaring an emergency, was earlier removed from consideration by the City Manager.

City Manager Alex Briseno explained that City staff is rewriting documents relative to Alamodome concessions, and the item will be on next week's City Council agenda.

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92-28 The Clerk read the following Ordinance:

AN ORDINANCE 76,066

APPROVING THE EXECUTION OF LEASES WITH AND PAYMENTS IN THE AMOUNT OF \$5,000 EACH TO THE Y.M.C.A. AND THE BOYS AND GIRLS CLUBS OF SAN ANTONIO FOR THE

LEASE OF THEIR FACILITIES FOR A TERM OF 100 DAYS FOR THE PURPOSE OF CONDUCTING YOUTH ACTIVITIES IN FURTHERANCE OF THE WEED AND SEED PROGRAM.

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

Ms. Carolyn Paschal, representing the San Antonio Police Department's "Weed & Seed Program", explained the need for payments to the YMCA and to the Boys & Girls Clubs of San Antonio for use of their staffs and facilities for the program.

A discussion then ensued concerning new Police Department activities at the Barbara Jordan Community Center, including bike patrols in nearby neighborhoods.

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

92-28 The Clerk read the following Ordinance:

AN ORDINANCE 76,067

AWARDING CONTRACTS FOR PROFESSIONAL SERVICES FOR PROVIDING BOND COUNSEL LEGAL SUPPORT TO THE CITY FOR THE TERM ENDING SEPTEMBER 30, 1994. (I. LEAD COUNSEL - A. General Obligation and Related Issues - Firm: Fulbright & Jaworski; B. Revenue and Private Placements - Firms: McCall, Parkhurst & Horton; II. CO-COUNSEL GROUP #1 - A. Firm: Akin, Gump, Hauer and Feld; B. Firm: McGinnis, Lochridge & Kilgore; III. CO-COUNSEL GROUP #2 - A. Firm: Matthews & Branscomb; B. Firm: William T. Avila)

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

Mr. Lloyd Garza, City Attorney, explained the selection process used for the bond counsel work, and noted that the affected fees are lower than those adopted six years ago for this work.

A discussion then took place concerning the fees and minority participation in bond counsel work.

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Mr. Wing urged the use of more minority and women's participation in financial advisory work for bonds.

Ms. Nora Chavez, Director of Finance, discussed minority participation in recent financial advisory activities for the City, including the ordinance to follow this one, today.

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, Wolff; NAYS: None; ABSENT: Labatt.

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92-28

AUDIT COMMITTEE

Mayor Wolff noted his appointment of a Council Committee to serve as an Audit Committee: Yolanda Vera, Chairperson; and Councilmembers Solis and Larson.

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92-28 The Clerk read the following Ordinance:

AN ORDINANCE 76,068

APPOINTING AN UNDERWRITING TEAM AND AUTHORIZING SAID TEAM TO WORK WITH THE CITY'S FINANCIAL ADVISORS AND STAFF TO REVIEW THE GENERAL OBLIGATION AND CERTIFICATES OF OBLIGATION REFUNDING TRANSACTION AND TO MARKET BONDS ASSOCIATED WITH THE TRANSACTION. (1. Merrill Lynch & Co., 2. Dear Stearns & Co., Inc., 3. First Boston Corp., 4. J. P. Morgan Securities, Inc., 5. Rauscher Pierce Refsnes, Inc., 6. Stephens Inc., 7. Nations Bank, 8. Texas Commerce Bank, 9. J.M. Williams, Inc., 10. Estrada Hinojosa & Co., Inc., 11. Apex Securities, Inc., 12. Howard Gary & Company)

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

Mr. Alex Briseno, City Manager, noted that the City must move quickly on this matter in order to take advantage of the current market for bonds. He stated that an ordinance would be on Council agenda next Thursday on this.

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

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

92-28 The Clerk read a proposed ordinance as requested by Councilmember Burke, changing the composition of the Convention and Visitors Bureau Advisory Committee by adding two additional General Community representative positions.

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

Ms. Billa Burke spoke of her desire that general business people be more involved in the Convention and Visitors Bureau Advisory Committee; thus, this request to increase the number of members from 23 to 25.

Mr. Wing noted that only six of the 23 current committee members are "general community" slots, and addressed the omission of a former committee member from reappointment at the last board/commission appointments session of City Council.

Ms. Vera stated that she is not convinced that adding membership to the committee will improve the quality of the group, by and of itself. She spoke of the need to study how the City Council could become more directly involved with the Convention and Visitors Bureau area.

Mr. Solis made a substitute motion to refer this matter back to the City staff and the Convention and Visitors Bureau and its advisory committee, relative to adding two additional committee members, and to bring the matter back before City Council with a recommendation following the next meeting of the Convention and Visitors Bureau Advisory Committee, scheduled for the third week of July. Ms. Ayala seconded the motion.

Mr. Wing spoke in support for more general-community representation on the committee, although he fully recognizes the need for representation by facets of the convention and visitor industry in San Antonio.

After consideration, the substitute motion, failed by the following vote: AYES: Perez, Solis, Ayala, Vera, Thornton; NAYS: Billa Burke, Wing, Larson; ABSENT: Pierce, Labatt, Wolff.

Mr. Wing made a substitute motion to have Councilmembers Perez and Vera return to the City Council with a recommendation on the question of expansion of the Convention and Visitors Bureau Advisory Committee after the scheduled July 28th meeting of the committee. Mr. Solis seconded the motion.

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

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

92-28 PUBLIC HEARING AND CONSIDERATION OF ORDINANCE

The Clerk read the following Ordinance:

AN ORDINANCE 76,069

AUTHORIZING THE PROCESSING OF VARIOUS DEVELOPMENT-RELATED PERMITS AND AN APPLICATION FOR A 40-UNIT APARTMENT COMPLEX LOCATED ON PROPOSED LOT 23, BLOCK 9, NCB 582, BELLE EAST UNIT-2, WITHIN THE BOUNDARIES OF THE ALAMODOME IMPACT AREA; AND GRANTING AN EXCEPTION TO THE MORATORIUM ON THE ISSUANCE OF DEVELOPMENT-RELATED PERMITS IMPOSED BY ORDINANCES NUMBERED 74488, 74531 AND 75650.

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

Mr. Gene Camargo, Director of Building Inspections, explained this request for an exception to the Alamodome Impact Area moratorium in order to allow construction of a 40-unit apartment project.

Rev. Claude Black, Mt. Zion First Baptist Church, explained details of the project to provide affordable housing for the elderly.

There being no further citizens to speak to the matter, Mayor Pro Tem Thornton declared the Public Hearing to be closed.

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

Mr. Pierce spoke in support for the project, and this exception to the moratorium.

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

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92-28 The Clerk read the following Ordinance:

AN ORDINANCE 76,070

ESTABLISHING A SAN ANTONIO HISTORIC CENTER TASK FORCE AND APPOINTING MEMBERS TO DEVELOP A PLAN FOR THE REVITALIZATION OF THE AREA SURROUNDING CITY HALL.

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

Mr. Perez spoke briefly in explanation of the purpose for this proposed San Antonio Historic Center Task Force in order to bring about rehabilitation of the downtown area from the San Antonio River to Market Square.

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

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, Wolff; NAYS: None; ABSENT: Billa Burke, Solis, Labatt.

- - -
92-28 City Council recessed its regular meeting at 4:11 P.M. in order to convene in informal "B" Session for an Interim Report on the Master Plan Work Program, reconvening in regular session at 4:28 P.M.

92-28 The Clerk read the following Ordinance:

AN ORDINANCE 76,071

NAMING THE NEW MUNICIPAL COURT BUILDING FOR
COUNCILMAN FRANK D. WING.

* * * *

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

Mr. Perez stated that Mr. Wing has exemplified leadership in many areas during his tenure on City Council.

Mr. Larson addressed Mr. Wing's leadership of the Municipal Court Committee and spoke to its importance to the community.

Dr. Thornton spoke to Mr. Wing's desire for the City Council to work closely together, and of his abilities to get things done for the city. He lauded Mr. Wing's integrity and character.

Ms. Billa Burke spoke to Mr. Wing's leadership and his willingness to work together, calling him a role-model for the entire community.

Mr. Solis addressed Mr. Wing's impact upon the entire community.

Ms. Ayala noted that Mr. Wing has been involved in countless issues that have benefitted the city, and spoke of the honor of serving with him on City Council.

Ms. Vera spoke of having learned much from Mr. Wing as a leader.

Mr. Pierce spoke to his relationship with Mr. Wing and his impact upon the community as a good role-model.

Mayor Wolff noted that this will be the first time that a municipal building will have been named for a sitting City Council member, and he addressed many of the changes that have taken place since Mr. Wing first was elected to City Council in 1977.

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, Wolff; NAYS: None; ABSENT: Labatt; ABSTAIN: Wing.

Mr. Wing thanked the Mayor and City Council members for the honor.

Mayor Wolff presented one framed Resolution to Mr. Wing, and noted that a proper ceremony will be scheduled some time in the future for emplacement of the second framed certificate at the Municipal Courts Building. He then presented the seconded framed Resolution to new Presiding Judge Stella Ortiz Kyle.

Mr. Quentin Porter, Administrator of Municipal Court, thanked the Mayor and Council members for having provided the new Municipal Courts Building.

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92-28 The Clerk read the following Ordinance:

AN ORDINANCE 76,072

AUTHORIZING AN ADDITIONAL \$39,201.52 FOR
CONSTRUCTION SERVICES PAYABLE TO THE TEXAS
DEPARTMENT OF TRANSPORTATION IN CONNECTION WITH THE
FREDERICKSBURG ROAD (LOOP 345) FROM LAKERIDGE TO
HAMILTON-WOLFE ROAD RECONSTRUCTION PROJECT.

* * * *

Mr. Joe Rodriguez, Acting Director of Public Works, explained details of the proposed ordinance, which will pay for the increased cost for this project, whose bid came in some 10 per cent higher than estimated.

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

Dr. Thornton spoke of plans to protect and save some of the trees in the right-of-way for this 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, Larson, Wolff; NAYS: None; ABSENT: Perez, Labatt.

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92-28 DISCUSSION OF STATUS OF SOLID WASTE PERMIT

Ms. Ayala briefly explained her request for Council discussion on the status of the City's efforts to secure its Solid Waste Permit from the Texas Water Commission.

Mr. Dan Cardenas, Assistant Director of Public Works for Solid Waste, provided a status update of the request to TWC for a new Solid Waste Permit. He noted that official advertisement of the filing of the Permit request was published in local newspapers on June 10, 1992.

In response to a question by Mayor Wolff, Mr. Cardenas stated that he would welcome any assistance that he and other City Council members could provide in helping expedite this matter.

Mr. Alex Briseno, City Manager, stated that it would be helpful if the Mayor and City Council members could accomplish an acceleration of the technical review process, now underway, leading to approval of the Permit.

During discussion, it was decided that Mayor Wolff and Ms. Ayala would travel to Austin soon to seek acceleration of the review process, in view of the October 1 estimate of city staff for reaching capacity of the Nelson Gardens landfill.

- - -
92-28 City Council recessed its regular meeting at 4:55 P.M. to convene in Executive Session for the following:

a) Briefing on the proposed settlement of a case styled Jackie Graham v. the City of San Antonio.

b) Briefing on the proposed settlement of a case styled Hector Burciaga and Francisco Campa v. the City of San Antonio, Noble Ozment and T. Rivera.

c) Briefing on a judgment styled Luis Botello v. VIA Metropolitan Transit Authority and the City of San Antonio.

d) Briefing on the status of the Collective Bargaining negotiations with the Policemen's and Firemen's Associations.

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92-28 Mayor Wolff reconvened the "A" Session at 5:45 P.M., and announced that the City Council had been briefed on the above stated items and had taken no action, other than to direct staff to bring the said items back to the City Council for formal consideration at next week's meeting.

92-28

CITIZENS TO BE HEARD

MR. DON WILKINS CASTILLO

Mr. Castillo commended the City Council for the action they had taken earlier in which they named the Municipal Courts Building in honor of Councilman Frank D. Wing.

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92-28 There being no further business to come before the Council, the meeting was adjourned at 5:50 P.M.

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

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

