

REGULAR MEETING OF THE CITY COUNCIL
OF THE CITY OF SAN ANTONIO, HELD IN
THE COUNCIL CHAMBER, CITY HALL, ON
THURSDAY, APRIL 1, 1993.

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The meeting was called to order by the Presiding Officer, Mayor Pro Tem Solis, presiding in the absence of Mayor Wolff, with the following members present: PEREZ, PIERCE, BILLA BURKE, NIETO, SOLIS, AYALA, VERA, THORNTON, LABATT, LARSON. Absent: WOLFF.

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93-14 Invocation - Reverend Paul Van Coillie, Our Lady of Good Counsel Catholic Church.

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93-14 Pledge of Allegiance to the flag of the United States.

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93-14 Minutes of the February 25, 1993 and March 4, 1993 Regular City Council Meetings were approved.

RESOLUTION OF RESPECT-CAROLINE SHELTON

The City Clerk read the following Resolution:

A RESOLUTION NO: 93-14-32

WHEREAS, LIFE CAME TO A CLOSE FOR CAROLINE SHELTON ON FEBRUARY 14, 1993; AND

WHEREAS, BORN IN JACKSONVILLE, FLORIDA, MRS. SHELTON WAS A RENOWNED WATERCOLOR ARTIST WHO CAME TO SAN ANTONIO IN THE EARLY 1940S; AND

WHEREAS, AFTER A LONG ADVERTISING CAREER WITH ALLIED STORES, INC., HER ASSOCIATION OF 43 YEARS ENDED WITH HER RETIREMENT IN 1971 FROM JOSKE'S OF TEXAS; AND

WHEREAS, HER SECOND CAREER AS AN ACTIVE ARTIST BROUGHT HER MUCH RECOGNITION; SHE WON MANY AWARDS FOR HER WORK, INCLUDING BEING NAMED ARTIST OF THE YEAR IN 1983 BY

THE SAN ANTONIO ART LEAGUE; AND

WHEREAS, AS A MEMBER OF THE SAN ANTONIO CONSERVATION SOCIETY, SHE SERVED THE SOCIETY IN EVERY CAPACITY; SHE STARTED DESIGNING THE OFFICIAL NIGHT IN OLD SAN ANTONIO POSTER IN 1983 AND CONCEIVED THE IDEA FOR NIOSA'S MUCH SOUGHT PAINTED SHOPPING BAG; AND

WHEREAS, HER PAINTINGS HAVE NOT ONLY CAPTURED THE ESSENCE OF FIESTA BUT ALSO THE SPIRIT OF SAN ANTONIO; THROUGH HER WORK, SHE WILL LIVE IN THE HEARTS OF SAN ANTONIANS FOR GENERATIONS TO COME; NOW THEREFORE:

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

SECTION-1. THAT WITH THE DEATH OF CAROLINE SHELTON THE CITY OF SAN ANTONIO HAS LOST A VALUABLE ASSET TO ITS PAST, PRESENT AND FUTURE.

SECTION-2. THAT THE CITY COUNCIL JOINS WITH HER FRIENDS IN THEIR SORROW OVER HER DEATH, AND EXTENDS ITS SINCEREST SYMPATHY AND PRAYERS OF COMFORT TO THOSE WHO WERE NEAR HER.

SECTION-3. AND IT IS HEREBY DIRECTED THAT A COPY OF THIS RESOLUTION BE SPREAD UPON THE MINUTES OF THIS MEETING AND A COPY BE PRESENTED TO HER FRIENDS AS A TOKEN OF OUR DEEPEST SYMPATHY.

Mr. Pierce 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 Resolution, prevailed by the following vote: AYES: Pierce, Billa Burke, Nieto, Solis, Ayala, Thornton, Labatt, Larson; NAYS: None; ABSENT: Perez, Vera, Wolff.

Mayor Pro Tem Solis presented the Resolution of Respect to Ms. Inell Schooler, President, San Antonio Conservation Society.

Ms. Schooler spoke of Ms. Shelton as one who captured in art the spirit of Fiesta and particularly Night In Old San Antonio.

93-14

MR. LIONEL MAJESTE-LARROUY OF FRANCE

Mayor Pro Tem Solis introduced Mr. Lionel Majeste-Larrouy, diplomat and press counselor with the French Embassy in Washington, D.C., and noted that he is in San Antonio on a visit. He then read the proclamation designating Mssr. Majeste-Larrouy as an Alcalde de La Villita and presented it to him, along with a water decanter and glass

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with City seal as a gift of the City of San Antonio.

Mssr. Majeste-Larrouy thanked the Mayor Pro Tem and City Council for the honor and gift, and in turn presented the City of San Antonio with a special medal on behalf of the Embassy of France.

Mssr. Majeste-Larrouy noted that Texas was one of the first territories to establish diplomatic relations with France, and he presented the City with a copy of the formal ratification document from France, recognizing the diplomatic exchange. Ms. Ayala accepted it on behalf of the City of San Antonio.

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93-14

MEXICAN TRADERS MAGAZINE

Mr. Clinton Bolden, Director of Economic Development, introduced Sr. Mauricio Sanchez, publisher of Mexican Traders Magazine, presently visiting San Antonio.

Copies of the magazine were then distributed to members of City Council.

Mr. Bolden noted that San Antonio is the first U.S. city to be featured in the new magazine, and noted that Mr. Henry Sauvignet of the San Antonio office in Guadalajara had coordinated placement of the article on San Antonio in the publication.

Sr. Sanchez spoke to the details of San Antonio's magazine article layout, and of the magazine's distribution to a large number of prominent Mexican businesses.

Mr. Thornton complimented the publisher for telling San Antonio's true story and for publishing it in a growing Mexican market. He then spoke to the new trading opportunities available to the two nations.

In response to a question by Mr. Labatt, Sr. Sanchez spoke to the impact of growth of the Texas/mexico trade.

Mr. Nieto, acting on behalf of the City, presented Sr. Sanchez with a book on San Antonio and a clock.

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93-14

COMMUNITY DEVELOPMENT WEEK

Mayor Pro Tem Solis read the formal proclamation designating "Community Development Week" in San Antonio and presented it to Mr. Andrew Cameron, Community Development Director for the City of San Antonio.

Mr. Cameron accepted the proclamation, and introduced Ms.

Cynthia Leon and Mr. John Maldonado of the local office of Housing and Urban Development. He then spoke to the infusion of some \$302 millions in Community Development Block Grant (CDBG) funds over the past 18 years, thanking the two local HUD officials for their close cooperation with the City on CDBG project funding.

Ms. Leon spoke to the allocation of additional CDBG funds for San Antonio, and the city's significance in the national spotlight.

Mr. Cameron then introduced members of his office to City council, and together they presented Council members with framed copies of this year's CDBG official poster.

Council members congratulated the Community Development staff on its accomplishments in the CDBG funding process and spoke of its impact upon the inner city.

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93-14

ST. GERARD'S HIGH SCHOOL BASKETBALL TEAM

Ms. Billa Burke introduced the St. Gerard's High School basketball team, winner of the Texas Catholic Interscholastic League Class 3A basketball state title, and read and presented the team with a Citation.

Each member of the team then came forward to introduce themselves and to speak to their after-graduation plans.

Head Coach Joe McGowan then introduced the school principal and members of the school board, present in the audience.

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93-14

ALAMODOME OPENING CEREMONIES

Ms. Vera distributed to members of City Council tickets to the opening ceremonies of the Alamodome, to be held on May 15, 1993, and she spoke briefly to the events that will take place. She noted that the City Council would set the example for other San Antonio citizens that day by taking the bus to the Alamodome. She then spoke to plans for extensive use of VIA buses serving the Alamodome events.

A discussion then took place concerning the need for an educational campaign on the use of buses for Alamodome events.

Mr. Alex Briseno, City Manager, noted that the Council will be briefed on the Alamodome transportation plan at "B" Session next week.

93-14 CONSENT AGENDA

Mr. Perez made a motion to approve Agenda Items 8 through 36, constituting the Consent Agenda, with item 23 having earlier been removed from consideration by the City Manager and item 24 pulled for individual consideration. Mr. Pierce seconded the motion.

After consideration, the motion, carrying with it the passage of the following Ordinances and Resolution, prevailed by the following vote: AYES: Perez, Pierce, Billa Burke, Nieto, Solis, Ayala, Vera, Thornton, Labatt, Larson. ABSENT: Wolff.

AN ORDINANCE 77,679

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

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AN ORDINANCE 77,680

ACCEPTING THE LOW BID OF CENTURY DATA FORMS, INC. FOR PRINTING TRAFFIC VIOLATION TICKETS FOR THE CITY OF SAN ANTONIO MUNICIPAL COURTS FOR A TOTAL OF \$3,360.00.

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AN ORDINANCE 77,681

ACCEPTING THE PROPOSAL OF WALKER ADVERTISING, INC. TO FURNISH THE CITY OF SAN ANTONIO CITY CLERK'S OFFICE WITH 1994 SCENIC CALENDARS FOR A TOTAL OF \$4,845.00.

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AN ORDINANCE 77,682

ACCEPTING THE LOW BID OF COMPUTEC TO FURNISH THE CITY OF SAN ANTONIO INFORMATION SERVICES DEPARTMENT WITH HIGH PERFORMANCE LINE PRINTERS FOR A TOTAL OF \$12,287.00.

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AN ORDINANCE 77,683

ACCEPTING THE PROPOSAL OF MOTOROLA, INC. TO PROVIDE PARTS AND LABOR NECESSARY TO MAINTAIN THE MICROCOMPUTER SYSTEM AT THE CITY OF SAN ANTONIO AVIATION DEPARTMENT FOR A TOTAL OF \$1,308.08.

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AN ORDINANCE 77,684

ACCEPTING THE PROPOSAL OF SOFTWARE AG IN THE AMOUNT OF \$40,022.10 TO EXTEND A DATABASE MANAGEMENT SOFTWARE LICENSE PROVIDING FOR MAINTENANCE AND ENHANCEMENT SERVICES FOR CURRENTLY INSTALLED DATABASE SOFTWARE MANAGEMENT SOFTWARE PRODUCTS SO AS TO COINCIDE WITH THE CITY'S FISCAL YEAR BY EXTENDING TWO EXISTING AGREEMENTS TO TERMINATE ON SEPTEMBER 30, 1993; AND PROVIDING FOR FUNDING IN CONNECTION THEREWITH.

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AN ORDINANCE 77,685

ACCEPTING THE PROPOSAL OF VALLEN SAFETY SUPPLY TO FURNISH THE CITY OF SAN ANTONIO FIRE DEPARTMENT WITH MOBILE COMMUNICATION AMPLIFICATION DEVICES FOR A TOTAL OF \$3,780.00.

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AN ORDINANCE 77,686

ACCEPTING THE LOW BIDS OF ALAMO FORD NEW HOLLAND, INC., AND WATSON DISTRIBUTING COMPANY, INC. TO FURNISH THE CITY OF SAN ANTONIO WITH TRACTORS/MOWERS FOR A TOTAL OF \$288,795.00.

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AN ORDINANCE 77,687

ACCEPTING THE LOW BIDS OF CONLEY LOTT NICHOLS MACHINERY COMPANY AND WAUKESHA-PEARCE INDUSTRIES, INC. TO FURNISH THE CITY OF SAN ANTONIO WITH HEAVY EQUIPMENT FOR A TOTAL OF \$433,370.00.

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AN ORDINANCE 77,688

AUTHORIZING AN AGREEMENT WITH THE TEXAS DEPARTMENT OF TRANSPORTATION IN THE AMOUNT OF \$9,020.00 FOR

THE INSTALLATION AND MAINTENANCE OF TRAFFIC SIGNALS AT THE INTERSECTIONS OF 36TH STREET AND CULEBRA ROAD, CASTROVILLE ROAD AND GENERAL MCMULLEN DRIVE, AND CASTROVILLE ROAD AND CUPPLES ROAD.

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AN ORDINANCE 77,689

AUTHORIZING THE EXECUTION OF A PROFESSIONAL SERVICES CONTRACT IN THE AMOUNT OF \$22,500.00 WITH STRUCTURAL ENGINEERING ASSOCIATION, INC. FOR THE PROVISION OF ENGINEERING SERVICES IN CONNECTION WITH THE UPGRADING OF THE GUADALUPE STREET BRIDGE AT ALAZAN CREEK; APPROPRIATING FUNDS; AND PROVIDING FOR PAYMENT.

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AN ORDINANCE 77,690

AUTHORIZING A UTILITY CONTRACT IN THE AMOUNT OF \$82,830.00 WITH THE NATIONAL PARK SERVICE, DEPARTMENT OF INTERIOR, AND WITH CIVIL ENGINEERING CONSULTANTS FOR THE PROVISIONS OF CERTAIN ENGINEERING SERVICES; AUTHORIZING \$15,000.00 FOR MISCELLANEOUS ENGINEERING CONTINGENCY EXPENSES AND \$300.00 FOR ADVERTISING EXPENSES IN CONNECTION WITH THE MISSION SAN JOSE PARK STREET REALIGNMENT PROJECT.

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AN ORDINANCE 77,691

AUTHORIZING A PROFESSIONAL SERVICE WITH THE TEXAS DEPARTMENT OF TRANSPORTATION IN THE AMOUNT OF \$482,575.67 TO PROVIDE ENGINEERING SERVICES IN CONNECTION WITH THE RECONSTRUCTION OF FREDERICKSBURG ROAD (LOOP 345) - HAMILTON-WOLFF ROAD TO IH 10 AND PROVIDING FOR FUNDING IN CONNECTION THEREWITH FROM 1984 GENERAL OBLIGATION DRAINAGE BOND FUNDS.

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AN ORDINANCE 77,692

ACCEPTING THE LOW, QUALIFIED BID OF S. A. WINCO, INC. IN THE AMOUNT OF \$519,722.24 IN CONNECTION WITH THE COLONIA AMISTAD, PHASE I PROJECT; AUTHORIZING A CONTRACT; REVISING THE PROJECT BUDGET; AUTHORIZING \$36,380.55 FOR CONSTRUCTION CONTINGENCIES, \$17,208.42 FOR PROJECT OVERSIGHT

COSTS, AND \$4,877.31 FOR ENGINEERING EXPENSES; AND PROVIDING FOR PAYMENT.

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AN ORDINANCE 77,693

AMENDING THE PROFESSIONAL SERVICES CONTRACT WITH MCCALL & ASSOCIATES FOR ARCHITECTURAL SERVICES IN CONNECTION WITH RENOVATIONS TO LEASEHOLD FACILITIES AT STINSON MUNICIPAL AIRPORT BY INCREASING THE SCOPE OF WORK TO INCLUDE DEMOLITION OF EXISTING HANGARS AND CONSTRUCTION OF A NEW HANGAR ON THE T & M AVIATION LEASEHOLD IN LIEU OF RENOVATIONS AND INCREASING THE FEE PAYABLE TO MCCALL & ASSOCIATES FROM \$27,500.00 TO \$75,000.00; APPROPRIATING FUNDS AND PROVIDING FOR PAYMENT.

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AN ORDINANCE 77,694

DECLARING A PUBLIC NECESSITY FOR THE ACQUISITION OF FEE SIMPLE TITLE TO A PORTION OF LOT 1, BLOCK 2, NEW CITY BLOCK 14702, AND A TEMPORARY EASEMENT OVER ADJACENT PROPERTY, IN SAN ANTONIO, BEXAR COUNTY, TEXAS FOR CONSTRUCTION, OPERATION, RECONSTRUCTION, IMPROVEMENT, REPAIR AND MAINTENANCE OF THE HUEBNER ROAD PROJECT.

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AN ORDINANCE 77,695

AUTHORIZING THE EXECUTION OF A MONTHLY LEASE AGREEMENT FOR A PERIOD NOT TO EXTEND BEYOND APRIL 30, 1998 AT A MONTHLY RENTAL OF \$345.53 WITH MELEK CORPORATION FOR OFFICE SPACE IN TERMINAL 2 AT SAN ANTONIO INTERNATIONAL AIRPORT TO BE USED IN CONNECTION WITH LESSEE'S CUSTOMS BROKERING ACTIVITIES AT THE AIRPORT.

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AN ORDINANCE 77,696

APPROVING A 1-YEAR LEASE AGREEMENT WITH FOUR 1-YEAR RENEWAL OPTIONS WITH DHBO, INC., A TEXAS CORPORATION, WHICH OPERATES AS GUADALAJARA GRILL AND CHARLIE'S BAR, FOR 2,261 SQUARE FEET OF SPACE IN THE DOWNSTAIRS PORTION OF BUILDING NO. 16 IN LA VILLITA FOR RESTAURANT OPERATIONS FOR A RENTAL OF \$12,002.76 FOR SAID FIRST YEAR; AND RELIEVING SAID

104 INCORPORATION OF LIABILITY TO PAY RENT FOR AN UNUSED UPSTAIRS PORTION OF SAID BUILDING COVERED BY A PREVIOUS LEASE AGREEMENT, AS AMENDED.

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AN ORDINANCE 77,697

DECLARING A TRACT OF LAND CONTAINING APPROXIMATELY 3,014 SQUARE FEET BEING LOT 25, BLOCK 1, NEW CITY BLOCK 2100, BEXAR COUNTY, TEXAS, AS SURPLUS TO THE NEEDS OF THE CITY AND AUTHORIZING THE CITY MANAGER TO ENTER INTO A CONTRACT FOR DEED WITH CHARLIE RECTOR AND WIFE, WILLIE MAE RECTOR, TO PURCHASE SAID PROPERTY THROUGH A PAYMENT PLAN FOR A CONSIDERATION OF \$1,266.00 AND A \$10.00 RECORDING FEE AND TO EXECUTE A QUITCLAIM ONCE THE PROPERTY HAS BEEN PAID IN FULL.

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AN ORDINANCE 77,698

AUTHORIZING THE ACCEPTANCE OF \$588,322.00 IN PROTECTIVE SERVICE TITLE XX FUNDS FROM THE TEXAS DEPARTMENT OF HUMAN SERVICES (TDHS); AUTHORIZING A PERSONNEL COMPLIMENT; AMENDING THE CHILD CARE MANAGEMENT SERVICES (CCMS) BUDGET; AND AUTHORIZING THE PURCHASE OF COMPUTER EQUIPMENT TO BE ORDERED BY TDHS.

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AN ORDINANCE 77,699

AUTHORIZING THE ACCEPTANCE OF \$16,909.00 FROM THE TEXAS DEPARTMENT OF HEALTH (TDH) FOR THE MATERNAL AND CHILD HEALTH (MCH/MIHIA) PROJECT OPERATED BY THE SAN ANTONIO METROPOLITAN HEALTH DISTRICT (SAMHD); AUTHORIZING THE EXECUTION OF CONTRACT CHANGE NOTICE NO. 17, COMPRISED OF ATTACHMENT 16B WITH THE TDH; REVISING THE BUDGET FOR THE PUBLIC HEALTH STATE SUPPORT PROJECT 1992/93 ESTABLISHED IN ORDINANCE 75075 PASSED JANUARY 16, 1992; AUTHORIZING ONE ADDITIONAL PERSONNEL POSITION; AND APPROPRIATING FUNDS.

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AN ORDINANCE 77,700

AUTHORIZING THE ACCEPTANCE OF \$146,791.00 FROM THE TEXAS DEPARTMENT OF HEALTH (TDH) FOR THE HOUSING

OPPORTUNITIES FOR PERSONS WITH AIDS PROGRAM (HOPWA) PROJECT OPERATED BY THE SAN ANTONIO METROPOLITAN HEALTH DISTRICT (SAMHD); AUTHORIZING THE EXECUTION OF CONTRACT CHANGE NOTICE NO. 18, COMPRISED OF ATTACHMENT 23 TO CONTRACT C3000122 WITH THE TDH; REVISING THE BUDGET FOR THE PUBLIC HEALTH STATE SUPPORT PROJECT 1992/93 ESTABLISHED IN ORDINANCE 75075 PASSED JANUARY 16, 1992; AUTHORIZING ONE ADDITIONAL PERSONNEL POSITION; AUTHORIZING CONTRACTUAL SERVICES AND APPROPRIATING FUNDS.

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AN ORDINANCE 77,701

AUTHORIZING THE APPLICATION FOR STATE/FEDERAL GRANT FUNDS IN THE AMOUNT OF \$778,682.00, THROUGH THE TEXAS STATE LIBRARY AND ARCHIVES, FOR PUBLIC LIBRARY DEVELOPMENT IN THE SAN ANTONIO AREA LIBRARY SYSTEM.

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AN ORDINANCE 77,702

APPOINTING SHERRI KILWIEN-MECK (DISTRICT 10) TO THE AFFIRMATIVE ACTION ADVISORY COMMITTEE TO REPLACE PATRICIA MILLER, FOR A TERM OF OFFICE TO EXPIRE ON JANUARY 31, 1994.

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AN ORDINANCE 77,703

APPOINTING NANCY CROSS (DISTRICT 9) TO THE MAYOR'S COMMISSION ON THE STATUS OF WOMEN FOR A TERM OF OFFICE TO EXPIRE ON DECEMBER 15, 1993.

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AN ORDINANCE 77,704

APPOINTING CECILIA PREHN (DISTRICT 10) REPLACING CHIP PUHL AND REAPPOINTING LOLA LOWERY (DISTRICT 6) TO THE PARKS AND RECREATION BOARD FOR A TERM OF OFFICE TO EXPIRE ON MARCH 31, 1995.

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AN ORDINANCE 77,705

AUTHORIZING THE TEMPORARY STREET CLOSURE OF SHANNON LEE DRIVE BETWEEN OBLATE AND MOUNTAIN TOP BLVD., FROM 11:00 A.M. UNTIL 10:00 P.M., SUNDAY, MAY 2,

1993, FOR THE PURPOSE OF HOLDING THE BLESSED SACRAMENT CHURCH FESTIVAL, AS REQUESTED BY THE BLESSED SACRAMENT CHURCH.

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AN ORDINANCE 77,706

CLOSING STONEWALL STREET BETWEEN HURON AND LENARD STREETS ON SUNDAY, APRIL 25, 1993, FROM 8:00 A.M. UNTIL 9:00 A.M. FOR THE PURPOSE OF HOLDING A RELIGIOUS SERVICE AND CELEBRATION SPONSORED BY OUR LADY OF THE ANGELS CHURCH.

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93-14 The Clerk read the following Ordinance:

AN ORDINANCE 77,707

APPROVING A LEASE AGREEMENT WITH RONALD R. DEROO D/B/A SAM HOUSTON SHOPPING CENTER FOR DISTRICT OF 2,950 SQUARE FEET IN THE SAM HOUSTON SHOPPING CENTER LOCATED AT 1013 RITTIMAN ROAD IN CONNECTION WITH THE WOMEN, INFANTS AND CHILDREN'S NUTRITION PROJECT; AND AUTHORIZING AND APPROVING FUNDS IN CONNECTION THEREWITH.

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Mr. Lew Coleman, East Terrell Hills Neighborhood Association, spoke in support for the proposed lease, but urged the Council to sign a lease with a shorter term. He spoke of his hopes to attract construction of a permanent facility in the area to house such health operations as the WIC program, as part of a projected 'Quality of Life' bond issue election this fall. He suggested that the City sign only a three-year lease on this particular facility, with a three-year option.

Dr. Fernando Guerra, Director of the Metropolitan Health District, spoke to the need for this particular WIC facility in this area, noting that some 3,000 clients already are being served in this area of the city by the program. He noted that his department expects to have more clients, once this new facility is opened at this location. He then spoke to the reasons for the proposed five-year lease.

Mr. Pierce noted that state grant funds will finance this lease, and he addressed work on securing a Kellogg grant in the future, as well.

Mr. Pierce made a motion to approve the proposed Ordinance. Mr. Labatt 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, Nieto, Solis, Ayala, Vera, Thornton, Labatt; NAYS: None; ABSENT: Larson, Wolff.

93-14 The Clerk read the following Ordinance:

AN ORDINANCE 77,708

AUTHORIZING PAYMENTS OF REFUNDS TOTALING \$114,446.15 TO PERSONS MAKING A DOUBLE PAYMENT, OVERPAYMENT, OR AS A RESULT OF A VALUE CHANGE ON 76 TAX ACCOUNTS.

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

93-14 Agenda item 38, being a proposed ordinance amending Ordinance 68101 to permit the proceeds of obligations issued under the Commercial Paper Program to be used to refinance other obligations payable from revenues of the City's Electric and Gas Systems, and to provide increased flexibility regarding the Commercial Paper Program to enable the program to be managed in the most effective manner, was earlier removed from consideration by the City Manager.

93-14 The Clerk read the following Ordinance:

AN ORDINANCE 77,709

AUTHORIZING THE USE OF HEMISFAIR PARK AND THE TOWER OF THE AMERICAS FOR THE 1993 CATTLE BARON'S GALA ON OCTOBER 8, 1993 AND ESTABLISHING FEES FOR USE OF SAID FACILITIES, SAID FEES BEING \$750.00 FOR USE OF THE PARK AND \$2,081.00 FOR USE OF THE TOWER OBSERVATION DECK.

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

Mr. Ron Darner, Director of Parks & Recreation, spoke to the rationale for these proposed charges, for use of the observation deck of the Tower of the Americas, and other portions of HemisFair Park.

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

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93-14 The Clerk read the following Ordinance:

AN ORDINANCE 77,710

AUTHORIZING A FIREWORKS DISPLAY AND CLOSING CERTAIN STREETS FROM 7:45 P.M. UNTIL 9:00 P.M., SATURDAY, APRIL 3, 1993, IN FESTIVITIES PLANNED TO COMMEMORATE THE 25TH ANNIVERSARY OF HEMISFAIR '68, AND DECLARING AN EMERGENCY.

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

Mr. Ron Darner, Director of Parks & Recreation, explained that the proposed fireworks display is one of the activities planned for the 25th anniversary celebration of HemisFair '68.

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

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93-14 The Clerk read the following Ordinance:

AN ORDINANCE 77,711

GRANTING A PERMIT TO THE TEXAS SPECIAL OLYMPICS TO HOLD A FIREWORKS DISPLAY AT THE NORTHSIDE INDEPENDENT SCHOOL DISTRICT ATHLETIC COMPLEX ON APRIL 2, 1993, IN CONNECTION WITH THE OPENING CEREMONIES OF THE 1993 SPECIAL OLYMPICS SPRING GAMES; AUTHORIZING THE USE OF CITY COUNCIL DISCRETIONARY FUNDS IN THE AMOUNT OF \$250.00 FOR THE PURPOSE OF COVERING THE COST OF SAID PERMIT AS REQUESTED BY COUNCILWOMAN YOLANDA VERA; AND



DECLARING AN EMERGENCY.

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

Ms. Vera spoke to the use of her Council district discretionary funds for the opening ceremonies of the 1993 Special Olympics Spring Games.

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

93-14 Mr. Nieto asked that agenda item 42, being a proposed Resolution in support of a joint venture between the City of San Antonio and Alamo Community College District for a regional library at Palo Alto College, be postponed until 3:15 P.M., so that speakers on this topic can be heard.

Mr. Nieto moved to postpone agenda item 42 until 3:15 P.M. Mr. Pierce seconded the motion, which prevailed by the following vote: AYES: Perez, Pierce, Billa Burke, Nieto, Solis, Ayala, Vera, Thornton, Labatt, Larson. NAYS: None. ABSENT: Wolff.

Agenda item 42 was postponed until 3:15 P.M.

93-14 The Clerk read the following Ordinance:

AN ORDINANCE 77,712

AUTHORIZING THE CITY MANAGER AND CITY ATTORNEY TO TAKE NECESSARY ACTION TO SETTLE THE CLAIM OF MR. ROBERT B. HILL AGAINST THE CITY OF SAN ANTONIO, ET AL, IN THE AMOUNT OF \$20,000.00

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

Mr. Lloyd Garza, City Attorney, briefly explained the incident leading up to this claim against the City, and the negotiated settlement for \$20,000.00.

In response to a question by Mr. Larson, Mr. Garza spoke to

the police officer's use of his own judgement in this case.

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

93-14 The Clerk read the following Ordinance:

AN ORDINANCE 77,713

AUTHORIZING THE CITY MANAGER AND CITY ATTORNEY TO TAKE NECESSARY ACTION TO SETTLE THE CLAIM OF MRS. CONCEPCION B. MARTINEZ AGAINST THE CITY OF SAN ANTONIO, ET AL, IN THE AMOUNT OF \$6,000.00.

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

Mr. Lloyd Garza, City Attorney, briefly explained the incident involved and the negotiated settlement for \$6,000.00.

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

93-14 The Clerk read the following Resolution:

A RESOLUTION NO. 93-14-34

SUPPORTING THE ENACTMENT OF NEW PROVISIONS, DELETIONS, CLARIFICATIONS AND REARRANGEMENT OF ARTICLES CONTAINED IN THE FIREMEN AND POLICEMEN'S PENSION LAW, ARTICLE 6243F, AS REVISED.

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

Mr. George K. Noe, Director of Management Services, explained the actions that have taken place on this matter since City Council gave direction at last week's Council meeting on this issue. He addressed the negotiated changes that have been agreed to, in the

proposed legislation.

Mr. Marc Rodriguez, Intergovernmental Relations Manager, noted that the proposed legislation has not yet been posted for consideration by either the state House of Representatives or state Senate. He stated that the legislation's sponsors are awaiting word from the City Council on this issue before acting to move the legislation forward. He stated that the bill probably will be amended, in committee.

Mr. John Anderson, representing the Firefighters Union, noted that the Firemen and Policemen's Pension Fund board of trustees earlier today had approved the negotiated changes, and that both legislative sponsors of the proposed legislation have agreed to resubmit the new proposed legislation.

Mr. Carlos Resendez, Executive Director, Firemen and Policemen's Pension Fund, spoke to the three issues of negotiation and the agreements reached.

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

93-14 The Clerk read the following Ordinance:

AN ORDINANCE 77,714

APPROVING THE REQUEST FOR AND AUTHORIZING THE EXPENDITURE OF \$9,540.00 FROM THE DISTRICT 10 DISCRETIONARY FUND FOR A DISTRICT OFFICE AND ASSOCIATED SUPPORT STAFF.

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

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

93-14 The Clerk read the following Ordinance:

AN ORDINANCE 77,715

AUTHORIZING THE TEMPORARY STREET CLOSURE OF CERTAIN PORTIONS OF DURANGO STREET FROM 11:00 A.M. UNTIL

8:00 P.M., SATURDAY, APRIL 3, 1993, FOR THE PURPOSE OF HOLDING THE ST. MARTIN HALL SPRING FESTIVAL, AS REQUESTED BY COUNCILWOMAN HELEN AYALA, AND DECLARING AN EMERGENCY.

* * * *

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

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

93-14 DISCUSSION ON A REGIONAL ENVIRONMENTAL ENTERPRISE ZONE

The Clerk read a proposed ordinance authorizing a professional services contract with the Radian Corporation for the locating, planning, design, and permitting of a Regional Environmental Enterprise Zone (REEZ) within a 30 mile radius of the City of San Antonio for an amount not to exceed \$1.5 million.

Mr. Labatt made a motion to approve the proposed ordinance. Mr. Pierce seconded the motion.

Mr. John German, Director of Public Works, explained the plan to select a consultant to assist the City in securing a Regional Environmental Enterprise Zone, or regional landfill, within 30 miles of San Antonio. He addressed the recommendation of Radian Corporation for the work, and discussed the work to be performed under the contract. He then addressed the selection process used and the advantages of the recommended firm, including its minority involvement in contract work and its track record in landfill acquisition.

The following persons appeared to speak:

Mr. Mike Harris, representing San Antonio Manufacturers Association, spoke to the fact that the recommended firm is located in Austin as well as other areas outside of San Antonio, and stated his belief that San Antonio jobs are at stake in this matter. He asked that the City Council award the contract to a San Antonio firm.

Mr. Carl Raba, representing San Antonio Engineers & Consultants, spoke to the amalgamation of nine San Antonio firms, and noted that the group ranked fifth out of the five considered. He asked the City Council to award the contract to his group, which is 92 per cent local.

Mr. Raul Garcia, representing the same group, spoke to his own firm's background.

Mr. Brad Davis, representing the HDR team, spoke to his group's qualifications for the job, and noted that the team includes some seven firms, including some from San Antonio. He asked that his group be considered as a 'middleground' candidate.

Mr. Labatt noted that the important point to be remembered is that this contract will be to secure a landfill for San Antonio, and where a firm comes from is of lesser importance. He noted the selection process used, and the fact that the selection committee felt that two of the teams, or groups, were above the others.

In response to a question by Mr. Labatt, Mr. German noted that three members of the selection team recommended Radian; one recommended HDR; and the fifth team member stated that either of the two named teams would be acceptable.

At that point, representatives of the finalist firms, with the exception of Malcolm Pirnie, which was not present, addressed the composition of their respective teams; the work to be accomplished by San Antonio-based components of those teams; and the amounts of small and minority business involvement pledged.

In summary, Mr. German reiterated the percentage of San Antonio firms' involvement and pledged amount of women/minority-owned business involvement for the top four groups.

Mr. Labatt noted that four of the finalist firms are at least 50 per cent San Antonio-based, in makeup, and he spoke in support for the City staff recommendation.

In response to a question by Mr. Thornton, Mr. German noted that all five top firms are qualified to do the job, and spoke to the estimated \$1.5 million cost of the three-year contract.

Mr. Thornton addressed the importance of keeping local people at work.

Mr. Thornton made a substitute motion to award the contract to San Antonio Engineers & Consultants. Mr. Pierce seconded the motion.

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

Ms. Ayala made an amendment to postpone action on this matter for one week. Ms. Billa Burke seconded the motion.

Ms. Ayala asked to have another staff review of the five top groups once again, during the time-frame of the postponement.

(At this point, Mayor Pro Tem Solis returned to the meeting to preside.)

In response to a question by Ms. Billa Burke, Mr. German spoke to the criticality of the time-frame involved, but stated that a one-week postponement would not drastically affect progress toward securing this site.

In response to a question by Ms. Vera, Mr. German discussed the input of the Texas Water Commission on solid waste issues, and noted that the Mayor, Mr. Labatt, City Manager Briseno and himself would be meeting with the Texas Water Commission on the matter of the Nelson Gardens landfill.

After further discussion, both the maker and seconder of the amendment agreed to modify their motion to provide for a two-week postponement in consideration of this matter by City Council.

In response to a question by Mr. Thornton, Mr. German discussed the status of Nelson Gardens landfill and deadlines involved.

Mr. Thornton stated that he would vote against any delay in consideration of this matter today, because of the time-frame involved.

Mr. Labatt spoke in support for the two-week postponement.

Mr. Larson spoke in favor of more local participation in this contract.

After discussion, the amendment to postpone for two weeks prevailed by the following vote: AYES: Perez, Pierce, Billa Burke, Nieto, Solis, Ayala, Vera, Labatt, Larson. NAYS: Thornton. ABSENT: Wolff.

The substitute motion, as amended, prevailed by the following vote: AYES: Perez, Pierce, Billa Burke, Nieto, Solis, Ayala, Vera, Labatt, Larson. NAYS: Thornton. ABSENT: Wolff.

The main motion, as substituted, then prevailed by the following vote: AYES: Perez, Pierce, Billa Burke, Nieto, Solis, Ayala, Vera, Labatt, Larson. NAYS: Thornton. ABSENT: Wolff.

Agenda item 48 was postponed for a period of two weeks.

93-14 The Clerk read the following Resolution:

A RESOLUTION NO. 93-14-35

IN SUPPORT OF A JOINT VENTURE BETWEEN THE CITY OF
SAN ANTONIO AND THE ALAMO COMMUNITY COLLEGE DISTRICT
FOR A LIBRARY AT PALO ALTO COLLEGE.

* * * *

Ms. Billa Burke made a motion to approve the proposed resolution. Mr. Nieto seconded the motion.

Mr. Nieto stated that a need exists for a regional library facility in the area of Palo Alto College, and spoke to the advantages of siting that facility on the college campus itself. He then spoke to details of the proposed joint venture between the City and Alamo Community College District.

Dr. Doug Harlan, former chancellor of ACCD and a member of the Board of Trustees' task force on this proposed joint venture, spoke in favor of the project, comparing this joint activity with the joint venture that placed the Palo Alto Natatorium on the college campus, as well. He stated his belief that the regional library facility would be a national model for others to copy.

Mr. Mickey Schott, Chairman, San Antonio Public Library Board of Trustees, spoke in support for the joint venture regional library, stating his opinion that it will bring a new facility into the City's library system.

Mr. James Dye, Interim President, Palo Alto College, noted that the present Palo Alto College library facility was designed for a student capacity of some 2,300 persons, while the actual enrollment there is now above 6,000. He also spoke to that library's usage by San Antonio schoolchildren in the area.

Ms. June Garcia, Director of the San Antonio Public Library, spoke in support for the joint venture.

Mr. Thornton spoke to the funding advantages available to such a joint venture, noting that those advantages are not available to the City, alone.

Several other Council members spoke to the advantages of the joint venture project.

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

93-14 INTERVIEWS/PRESENTATIONS BY THE WRECKER SERVICE PROPOSERS

Mayor Pro Tem Solis stated that a lottery system had previously determined the order of presentations. He further noted that citizens registered to speak to this matter will be heard when City Council considers the actual ordinance involved, at item 6.

Captain Al Phillipus, San Antonio Police Department, briefly

explained the Request For Proposals for Wrecker Service.

The following persons then appeared to speak:

Mr. John Houchens, Vice President, Sigma Transport Inc., presented a written statement to City Council, in which several letters are included, addressed to Mr. H.E. Lawrence, from attorney representing Mr. Homer J. Storbeck. He stated that his firm's rates are lower than any of the other proposers. He then spoke to the firm's proposed payments to the City of San Antonio, when he feels is a better price for the City and a better opportunity for subcontractors. A copy of his report is on file with the papers of this meeting.

Mr. Henry Molina, representing City Towing Associates, stated that City Towing has been the City's towing company for many years, and he addressed the firm's experience with this issue. A copy of his proposal is on file with the papers of this meeting. He further stated that before City Towing took over the wrecker contract for the City, no other company was successful. He then spoke of the firm's service to the citizens of San Antonio.

Mr. Tom Vaught, General Manager, City Towing Associates, presented a written presentation on the company's experience, a copy of which is on file with the papers of this meeting.

Mr. Bob Thompson, attorney representing Texas Towing Corporation, introduced members of the corporation, present in the audience, and presented a written report to the City Council, a copy of which is on file with the papers of this meeting. He spoke to his group's experience and financial stability; equipment desirability; and other evaluation criteria. He then addressed the financial advantages to the City of accepting his firm's proposal.

Mr. Alan Polunsky, attorney representing Transcar Inc., stated his belief that his firm's proposal far exceeds that of others competing for this bid.

Mr. Earnest Valdez, owner of Transcar, Inc., stated that he has seven subcontractors. He spoke to details of his proposal, which allows subcontractors to keep 75 per cent of the revenues. He then addressed his 35-wrecker fleet, and spoke to the projected savings to the City of San Antonio by freeing some 15 police officers from wrecker supervision for use in other police duties. He then spoke to the uniqueness of his firm's proposal.

This completed the presentations by the four proposers.

City Council at this time undertook consideration of a proposed ordinance accepting the Wrecker Service Contract Proposal.

Captain Al Phillipus, San Antonio Police Department, spoke to City staff's summary of the proposals received and the evaluation criteria used, including a comparison of the four responders, by each

criterium.

(At this point, Mayor Pro Tem Solis was obliged to leave the meeting. Mr. Larson, then Mr. Perez presided.)

Mr. H.E. Lawrence, Sigma Transport Inc., stated that he owns 51 per cent of the firm, and spoke to his lawsuit filed over ownership of that firm and his personal experience in the wrecker business. He asked the City council to disallow Sigma's proposal for this contract.

Ms. Michele Petty, attorney, stated that she represents three female clients who have filed a lawsuit against several individuals and companies, including Perfection Towing, involved with the Transcar Inc. bid. She then spoke to the substance and details of the lawsuit, which she says involves sexual harassment and discrimination issues. She asked the City Council to take this into consideration.

Ms. Dinah Gaines, attorney representing certain individuals named in Ms. Petty's lawsuit, stated that her clients will defend themselves against this lawsuit, and stated her belief that the lawsuit was filed to influence the City Council in its award of the wrecker contract.

Mr. Rodney Peach, representing J&G Towing, discussed his experiences as a one-wrecker operator, and spoke in support for the City Towing proposal.

Mr. P.T. Pryor spoke in support for the City Towing proposal.

Mr. Muhammad Choudary, owner of Ace Towing, spoke to his extensive managerial background, and spoke in support for the Transcar proposal.

Mr. Vernon Oliver, owner of Perfection Towing, disputed certain premises of the lawsuit cited above, and addressed his background and experience in the wrecker service.

Ms. Judy Mott, co-owner of Mott's Wrecker Service, spoke to her experience in the wrecker and accounting fields, and spoke in support for the Transcar Inc. proposal, citing its collective experience in this work. She then addressed the administrative system to be used, if Transcar is awarded the bid.

Ms. Betty Redus, sister to the Keilman brothers, owners of City Towing Associates, spoke in support for the City Towing proposal, and voiced her concern for the dirt-slinging in this wrecker contract process.

(At this point, Mayor Pro Tem Solis returned to the meeting to preside.)

Ms. Sandra Oefinger, co-owner, Roadrunner Towing, spoke to her jobs, if the Transcar proposal is accepted.

Mr. Baldamar Saldiva spoke to the excellent safety program of City Towing Associates.

Mr. Pat Baker, industrial engineer, spoke on behalf of the Transcar proposal, noting that he helped to design the Central Dispatch system now in use. He addressed his background in engineering, and described how the Transcar dispatching system would work.

Mr. Daniel Baker, representing Auto Masters, spoke to the experience of Transcar's subcontractors.

In response to a question by Mr. Thornton as to whether or not the acceptance of one of the proposals actually would free up 15 police officers for other duties, Captain Phillipus noted that only five police officers are assigned to vehicle storage duty at the 9th Street facility, which is about to be closed. He noted that, under state law, five police officers is the minimum that can be assigned to such work. He then addressed the Revenue/Expense Estimates involved in comparison of several of the proposals and Police Vehicle Storage Operations staffing, copies of which comparisons are made a part of the papers of this meeting.

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

In response to a question by Mr. Labatt, Captain Phillipus discussed savings that would be realized if the Transcar proposal is accepted.

A discussion then took place concerning several of the proposals.

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

In response to a question by Mr. Larson, Mr. Valdez discussed several details of the Transcar proposal.

(At this point, Mayor Pro Tem Solis returned to the meeting to preside.)

Mr. Valdez spoke to his firm's background and qualifications.

Mr. Larson made a motion to accept the Texas Towing Corporation proposal. Mr. Labatt seconded the motion.

Ms. Ayala made a substitute motion to accept the Transcar Inc. proposal. Ms. Billa Burke seconded the motion.

After discussion, Ms. Vera offered an amendment to the substitute motion to accept staff recommendation and award the contract to City Towing Associates. The motion died for lack of a second.

Discussion then ensued concerning the system to be used in handling the matter of indigent persons seeking to reclaim their towed cars from the police pound.

After consideration, the substitute motion to accept the Transcar Inc. proposal failed by the following vote: AYES: Pierce, Billa Burke, Solis, Ayala, Vera; NAYS: Perez, Nieto, Thornton, Labatt, Larson; ABSENT: Wolff.

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

93-14

CITIZENS TO BE HEARD

MR. SCOTT T. STAHA

Mr. Scott T. Staha, 200 Main Plaza, Suite 107, spoke to the City Council on behalf of his client, Mr. Philip M. Ross. He presented a written statement to the Council demanding compensation for Mr. Ross' property which was to be used for the Applewhite Project, a copy of the statement is on file with the papers of this meeting.

* * * *

MR. PHILIP M. ROSS

Mr. Philip M. Ross also spoke to the City Council about his claim for compensation and referred to the prepared statement presented by Mr. Staha. He stated that he is due \$86,000 plus the market value of his property.

* * * *

MR. TOM L. MORGAN

Mr. Tom L. Morgan, San Antonio Taxicab Legal Defense Fund, distributed to the City Council a copy of a proposed resolution which had previously been presented to the City Council by members of the Bexar County Taxi Drivers' Association and the San Antonio Cab Drivers' Association. He stated that while he agrees with the contents of the proposed resolution, he is taking issue with the fact that his organization was excluded from the proposed membership roster. (A copy of the resolution is on file with the papers of this meeting.)

* * * *

MR. NORMAN POSEY

Mr. Norman Posey, also a member of the San Antonio Taxicab Legal Defense Fund, reiterated statements made by Mr. Morgan. He then stated that there are a lot of problems still to be resolved with the taxicab industry. He made reference to a taxicab driver who had recently been stabbed while on the job and the work his organization is doing in trying to assist his family. He also asked for the City Council's help.

* * * *

MR. ROBERT LIVA

Mr. Robert Liva made a status report to the City Council about his problems getting a permit from the Health Department relative to his catering business. He then stated that Mr. Lyle Larson has made arrangements for him to meet with staff members from the Health Department and will keep the Council informed of their progress.

* * * *

MR. VINCENT THOMPSON

Mr. Vincent Thompson, Alamo City Taxi Service, spoke to the City Council about the need to discuss the many issues still outstanding relative to the Taxicab industry. He stated that he has read the Mundy study and will be ready to offer solutions to the City Council.

Mr. Thompson was advised of the public hearing to be held next Thursday, April 8, 1993 at City Council at 4:00 P.M., on this issue.

* * * *

MRS. JANIE ADAME

Mrs. Janie Adame introduced members of the anticrime unit at the Alazan Apache Courts Housing Project. These are students at Lanier High School who perform as DJ's for functions at the housing projects. Each member came forward and introduced himself. They also addressed the request made last week at the Citizens to be Heard segment asking that the City Council do all it can to get Mr. Roger McCormick reinstated by the San Antonio Housing Authority, (A copy of the petition submitted by Mrs. Adame and a letter from the Vice Principal of Rhodes Middle School is included with the papers of this meeting.)

* * * *

MR. CRUZ CHAVIRA

Mr. Cruz Chavira, member of the Bexar County Taxi Drivers' Association, reiterated comments made by Mr. Norman Posey about the recent stabbing of a taxicab driver. He spoke of their plans to assist the victim as well as his family. He spoke of the many dangers facing the taxicab drivers.

Mr. Chavira was advised by members of the City Council to contact Mr. Joe Tobar with the Community Initiatives Department, to see if the city can provide any assistance to this particular victim.

* * * *

MR. DON WILKINS CASTILLO

Mr. Don Wilkins Castillo spoke to the City Council about the crime in each sector of the City. He then spoke of his pending lawsuit against H.E.B., and related the case where he was accused of shoplifting.

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93-14 The City Council recessed its regular meeting at 7:50 P.M. for dinner, reconvening at 8:25 P.M.

- - -
93-14 The Clerk read the following Ordinance:

AN ORDINANCE 77,717

APPROVING FIELD ALTERATION NO. 22 FOR A DEDUCT IN THE AMOUNT OF \$50,000.00 FROM THE CONSTRUCTION CONTRACT WITH SALAZAR, INC. FOR WORK ON THE ALAMODOME: PACKAGE 5A - FINISHES, PROVIDING A CREDIT TO THE CONSTRUCTION CONTINGENCY AND THE 1/2 PERCENT SALES TAX.

* * * *

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

Mr. Gabriel Perez, Dome Development Office, explained the proposed field alteration.

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

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

93-14 The Clerk read the following Ordinance:

AN ORDINANCE 77,718

APPROVING FIELD ALTERATION NO. 33 IN THE AMOUNT OF \$23,632.00 FOR THE CONSTRUCTION CONTRACT WITH ERMCO/MARTIN WRIGHT FOR WORK ON THE ALAMODOME: PACKAGE 7A - ELECTRICAL SYSTEMS, FUNDED BY THE 1/2 PERCENT SALES TAX.

* * * *

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

Mr. Gabriel Perez, Dome Development Office, explained the proposed field alteration to the fire sprinkler system.

In response to a question by Mr. Larson, Mr. Perez spoke to the use of the six-inch 'water cannons' to provide fire protection coverage to areas not sprinklered, especially the playing field itself.

Mr. David Majda, representing Day & Zimmerman, project managers, noted that if sprinklers were to be mounted in the Alamodome's roof, they would be approximately 17 stories above ground, and the water from the sprinkler heads would turn to mist before it reached the playing field below.

Mr. Edward C. Garcia, Convention Facilities Director, addressed the evacuation plan for the Alamodome.

In response to a question by Ms. Vera, Mr. Roland Lozano, Director of Dome Development, discussed the piping that serves the 'water cannons', noting that it is mounted overhead along the 50-yard-line. He addressed the potential aesthetics problem with that piping being visible when across-the-field TV cameras zoom in on the TV commentators at a sporting event. He noted that all involved are seeking some type of solution to the potential problem.

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

93-14 The Clerk read the following Ordinance:

AN ORDINANCE 77,719

APPROVING FIELD ALTERATION NO. 31 IN THE AMOUNT OF \$28,604.00 FOR THE CONSTRUCTION CONTRACT WITH JWP BRANDT ENGINEERING, INC. FOR WORK ON THE ALAMODOME: PACKAGE 8C - HVAC SYSTEMS, FUNDED BY THE 1/2 PERCENT SALES TAX.

* * * *

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

Mr. Gabriel Perez, Dome Development Office, addressed this second portion of the same field alteration, dealing with the fire protection system in the Alamodome.

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

93-14 The Clerk read the following Ordinance:

AN ORDINANCE 77,720

AMENDING THE CONSTRUCTION CONTINGENCY FOR THE CONSTRUCTION CONTRACT WITH A. J. MONIER AND COMPANY, INC. FOR WORK ON THE ALAMODOME: PACKAGE 8F - BOILER BUILDING MEP, ADDING \$17,146.00 TO THE CONTINGENCY IN ORDER TO PROVIDE PAYMENT FOR ASSOCIATED FIELD ALTERATIONS, FUNDED BY THE 1/2 PERCENT SALES TAX.

* * * *

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

Mr. Gabriel Perez, Dome Development Office, spoke to the need for contingency funding work on the boiler building MEP.

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

93-14 The Clerk read the following Ordinance:

AN ORDINANCE 77,721

RATIFYING THE ACTIONS OF CITY STAFF IN EXECUTING FIELD ALTERATION NO. 14 IN THE AMOUNT OF \$1,212,671.00 TO THE CONTRACT WITH LYDA, INC. IN CONNECTION WITH THE ALAMODOME: PACKAGE 13A - SITE IMPROVEMENTS; APPROPRIATING FUNDS; AND PROVIDING FOR PAYMENT.

* * * *

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

Mr. Gabriel Perez, Dome Development Office, explained the proposed field alteration on the construction of the south parking lot, negotiated with the main Alamodome contractor.

Ms. Vera spoke to the cooperative nature of Lyda, Inc., the main contractor of the Alamodome, pointing to their willingness to construct a large stage area over a main water-feature at the Alamodome, in time for the May 15 opening ceremonies. She also spoke to the need for video-augmentation walls at the Alamodome, so that patrons seated away from the event-floor can better see that action via video. She stated her opinion that the system must be better than originally planned by the original owners of the Spurs, who were to install that system. She further noted that the video-augmentation system will not be installed in time for the May 15 opening of the Alamodome, and may have to be rented for that event.

A discussion then ensued concerning the remediation of a large amount of dirt now located on the south parking lot area. It was noted that some 30,000 cubic yards of dirt will be disposed of in a nearby landfill area. Discussion also considered the amount of soil contamination involved.

A discussion then took place concerning plans for the some 3,000 parking spaces near the Alamodome itself.

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

93-14 The Clerk read the following Ordinance:

AN ORDINANCE 77,722

RATIFYING FIELD ALTERATION NO. 16 IN THE AMOUNT OF \$59,729.00 FOR THE CONSTRUCTION CONTRACT WITH LYDA, INC. FOR WORK ON THE ALAMODOME: PACKAGE 13A - SITE IMPROVEMENTS, FUNDED BY THE 1/2 PERCENT SALES TAX.

* * * *

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

Mr. Gabriel Perez, Dome Development Office, spoke to the proposed field alteration for a lift station.

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

93-14 TRAVEL AUTHORIZATION - Granted:

Councilman Reynaldo Nieto - Travel to Eagle Pass, Texas from March 26, 1993 to March 27, 1993, to represent the Mayor and City Council at the TML Region 7 Meeting.

* * * *

93-14 The Clerk read the following Ordinance:

AN ORDINANCE 77,723

CLOSING THE 100 BLOCK OF MAIN PLAZA BETWEEN W. COMMERCE AND DOLOROSA STREETS ON SUNDAY, APRIL 4, 1993, FROM 6:00 A.M. UNTIL 2:00 P.M. AND ON FRIDAY, APRIL 9, 1993, FROM 11:00 A.M. UNTIL 1:00 P.M. FOR THE PURPOSE OF HOLDING HOLY WEEK RELIGIOUS SERVICES AS REQUESTED BY SAN FERNANDO CATHEDRAL; AND DECLARING AN EMERGENCY.

* * * *

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

After consideration, the motion, carrying with it the passage

of the Ordinance, prevailed by the following vote: AYES: Perez, Pierce, Billa Burke, Nieto, Solis, Ayala, Vera, Thornton, Labatt, Larson; NAYS: None; ABSENT: Wolff.

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93-14 The Clerk read the following Resolution:

A RESOLUTION NO. 93-14-36

SUPPORTING HB 260 BY REPRESENTATIVE WILHELMINA DELCO, (D-AUSTIN) AND OTHER MEASURES RELATING TO MUNICIPAL REGULATION OF THE PUBLIC CONSUMPTION OR POSSESSION OF ALCOHOLIC BEVERAGES.

* * * *

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

Mr. Marc Rodriguez, Intergovernmental Relations Manager, noted that this proposed Resolution is part of the Texas mayors' MUSCLE legislative package as well as the Texas Municipal League legislative package, and recommended its approval.

Mr. Lloyd Garza, City Attorney, noted that the Texas Alcoholic Beverage Commission objects to the bill, feeling that it is an intrusion on that agency's responsibility as the sole arbiter of alcoholic beverage control in the state. He stated his belief that TABC does not want San Antonio to have this authority. He then addressed current court action involving TABC and the City of Dallas, for which the City of San Antonio has entered the case on the side of Dallas.

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

93-14 The City Council recessed its regular meeting at 9:02 P.M. and convened in Executive Session for the purpose of:

A. Briefing on the settlement of claims benefits to members of the City's Fire and Police Health & Medical Benefit Plan.

B. Briefing on the settlement of the claim of Nadir N. Ali against the City of San Antonio, et al, Claim No. 010008-014101-AB-Ad-01.

C. Briefing on the settlement of the claim of Sylvia O. Gandara against the City of San Antonio, et., al.

April 1, 1993
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D. Briefing on status of negotiations with the San Antonio Athletic Club, Inc.. (Spurs)

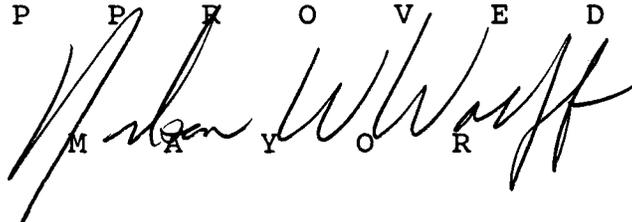
E. Briefing on status of negotiations with King Promotions regarding the use of the Alamodome.

* * * *

93-14 Mayor Pro-Tem Solis reconvened the "A" Session at 10:55 P.M., and announced that the City Council had been briefed on the above stated items and had not taken any formal action.

93-14 There being no further business to come before the Council, the meeting was adjourned at 10:56 P.M.

A P P R O V E D



M A Y O R

Attest: 
C I T Y C L E R K

April 1, 1993

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:

March 16, 1993

Petition submitted by Mr. Ronald A. Dunk, 5206 Ferrington Drive, San Antonio, Tx 78223, on behalf of area residents, requesting the City of San Antonio to install a three-way stop at the intersection of Ferrington and Prestwick (where Prestwick runs east into Ferrington Drive).

/s/ Norma S. Rodriguez
City Clerk