

REGULAR MEETING OF THE CITY COUNCIL  
OF THE CITY OF SAN ANTONIO, HELD IN  
THE COUNCIL CHAMBER, CITY HALL, ON  
THURSDAY, SEPTEMBER 20, 1990.

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The meeting was called to order by the Presiding Officer, Mayor Lila Cockrell, with the following members present: BERRIOZABAL, WEBB, DUTMER, WING, MARTINEZ, THOMPSON, VERA, WOLFF, LABATT, HASSLOCHER, COCKRELL. Absent: NONE.

90-42 The invocation was given by Reverend Jim Simmons of Harlandale Baptist Church.

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90-42 The members of the City Council and the audience joined in the Pledge of Allegiance to the flag of the United States.

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90-42 The minutes of the Regular City Council meeting held on August 16, 1990 were approved.

90-42 RESOLUTION OF RESPECT:  
ALBERT M. BIEDENHARN, JR.

Mayor Cockrell read the rest of the Resolution of Respect, to wit:

RESOLUTION OF RESPECT NO. 90-42-51 .

WHEREAS, A LIFE OF CIVIC AND INDUSTRY LEADERSHIP  
CAME TO A CLOSE ON JULY 3, 1990 FOR  
ALBERT M. BIEDENHARN, JR.; AND

WHEREAS, FOR MANY FRUITFUL YEARS, MR. BIEDENHARN  
FOLLOWED IN THE PIONEERING FOOTSTEPS OF

HIS LATE FATHER TO BECOME CHAIRMAN AND CHIEF EXECUTIVE OFFICER OF THE COCA-COLA BOTTLING COMPANY OF THE SOUTHWEST; AND

WHEREAS, HIS LEADERSHIP IN THAT POSITION SPANNED THREE DECADES OF UNPARALLELED GROWTH AND DEVELOPMENT FOR HIS FIRM, FOUNDED IN THE EARLY 1930'S; AND

WHEREAS, HIS COMMITMENT TO BUSINESS AND INDUSTRY STILL ALLOWED TIME FOR MAJOR CONTRIBUTIONS TO THE CIVIC LIFE OF SAN ANTONIO AND THE NATION, RANGING FROM BANKING TO SERVICE, AND FROM CHARITABLE WORK TO HIGHER EDUCATION; AND

WHEREAS, HIS LONGTIME INTEREST IN THE SAN ANTONIO ZOOLOGICAL SOCIETY, SPANNING FOUR DECADES, WAS A SPECIAL COMMITMENT WHICH LED TO HIS APPOINTMENT AS EXECUTIVE DIRECTOR OF MANY YEARS; NOW, THEREFORE BE IT RESOLVED:

SECTION 1. THAT WITH THE DEATH OF ALBERT M. BIEDENHARN, JR. THE CITY HAS LOST A VALUABLE ASSET TO ITS PAST, PRESENT AND FUTURE.

SECTION 2. THAT THE CITY JOINS WITH HIS FAMILY AND FRIENDS IN THEIR SORROW OVER HIS DEATH, AND EXTENDS ITS SINCEREST SYMPATHY AND PRAYER OF COMFORT TO THOSE WHO WERE NEAR HIM.

SECTION 3. AND IT IS HEREBY DIRECTED THAT A COPY OF THIS RESOLUTION BE PRESENTED TO HIS FAMILY AS A TOKEN OF OUR DEEPEST SYMPATHY.

PRESENTED THIS 20TH DAY OF SEPTEMBER, 1990.

\* \* \* \*

Mr. Labatt introduced members of the late Mr. Biedenharn's family, present in the audience.

Mr. Labatt made a motion to approve the proposed Resolution. Mr. Webb seconded the motion.

After consideration, the motion, carrying with it the passage of

September 20, 1990  
jd/alh

the Resolution, prevailed by the following vote: AYES: Webb, Dutmer, Thompson, Vera, Wolff, Labatt, Hasslocher, Cockrell; NAYS: None; ABSENT: Berriozabal, Wing, Martinez.

Mrs. Betty Biedenharn thanked the Mayor and Council members for the honor in memory of her late husband, Albert M. Biedenharn, Jr.

Several City Council members expressed their individual condolences to the family on the loss of Mr. Biedenharn.

90-42

SEMANA DE JALISCO

Mayor Cockrell spoke to the presence in the audience today of Mexican Consul General Humberto Hernandez Haddad and Lic. Bernardo Ortega, newly-named General Director of Casa Jalisco in San Antonio, and welcomed Lic. Ortega to San Antonio.

Consul General Haddad spoke to the importance of San Antonio's involvement with the State of Jalisco, Mexico, and establishment of Casa Jalisco in San Antonio.

Lic. Ortega addressed the significance and importance of Casa Jalisco to international trade and other relations between the United States and Mexico, and also addressed various events to take place during Semana de Jalisco. He then introduced members of his staff, also present in the audience, and spoke of how Casa Jalisco will work in international trade and other relations.

Consul General Haddad spoke of the importance of regional trade agreements and the pending U.S./Mexico free trade agreement, which he feels will double the trade between the two nations.

Mrs. Dutmer addressed the importance of U.S./Mexico links.

90-42

DEFENSE LANGUAGE SCHOOL STUDENTS

Mayor Cockrell took note of the presence in the audience today of a group of students from the Defense Language School at Lackland Air Force, and welcomed the students to City Hall.

90-42

CONSENT AGENDA

Mr. Hasslocher made a motion to approve Agenda Items 7 through

65, constituting the Consent Agenda, with items 10, 13, 19, 37, 46, 47, 57 and 65 to be pulled for individual consideration and Item 38 which was pulled earlier from consideration by the City Manager. Mrs. Dutmer seconded the motion.

After consideration, the motion, carrying with it the passage of the following Ordinances, prevailed by the following vote: AYES: Berriozabal, Webb, Dutmer, Thompson, Wolff, Labatt, Hasslocher, Cockrell; NAYS: None; ABSENT: Wing, Martinez, Vera.

AN ORDINANCE 72,280 .

.  
ACCEPTING THE BID OF FERNANDEZ CONSTRUCTION COMPANY TO CONSTRUCT A GROUP PICNIC FACILITY AT THE MARTIN LUTHER KING PARK FOR A TOTAL OF \$8,380.90.

\* \* \* \*

AN ORDINANCE 72,281 .

.  
ACCEPTING THE BID OF SIDES SUPPLY COMPANY, INC., FOR INSTALLATION OF BASKET BALL BACKBOARDS, GOALS, AND BLEACHERS FOR THE PARKS & RECREATION DEPARTMENT FOR A TOTAL OF \$8,250.00.

\* \* \* \*

AN ORDINANCE 72,282 .

.  
ACCEPTING THE LOW BID OF VIDEO TECHS, INC., TO FURNISH THE CITY OF SAN ANTONIO FIRE DEPARTMENT WITH VIDEO EQUIPMENT FOR A TOTAL OF \$29,345.00.

\* \* \* \*

AN ORDINANCE 72,283 .

.  
ACCEPTING THE BID OF JD STORE EQUIPMENT, INC., TO FURNISH THE CITY OF SAN ANTONIO PUBLIC LIBRARY WITH A VIDEO CENTER FOR A TOTAL OF \$12,124.54.

\* \* \* \*

AN ORDINANCE 72,284 .

.  
ACCEPTING THE BID OF KNOSO CORPORATION TO FURNISH THE CITY OF SAN ANTONIO PUBLIC LIBRARY WITH AN ELECTRONIC DETECTION SYSTEM FOR LIBRARY MATERIALS FOR A TOTAL OF \$4,700.00.

\* \* \* \*

AN ORDINANCE 72,285

ACCEPTING THE LOW BID OF BEXAR FLOOR COVERING COMPANY FOR FLOOR COVERING FOR THE CITY OF SAN ANTONIO AVIATION DEPARTMENT FOR A TOTAL OF \$74,595.00.

\* \* \* \*

AN ORDINANCE 72,286

ACCEPTING THE LOW QUALIFIED BID OF HYDRO-CON SYSTEMS TO FURNISH THE CITY OF SAN ANTONIO ENVIRONMENTAL MANAGEMENT DEPARTMENT WITH DUPLEX PLUNGER PUMPS FOR A TOTAL OF \$19,950.00.

\* \* \* \*

AN ORDINANCE 72,287

ACCEPTING THE LOW QUALIFIED BID OF TEXAS EQUIPMENT TO FURNISH THE CITY OF SAN ANTONIO ENVIRONMENTAL MANAGEMENT DEPARTMENT WITH A TRASH PUMP FOR A TOTAL OF \$12,300.00.

\* \* \* \*

AN ORDINANCE 72,288

ACCEPTING THE LOW QUALIFIED BIDS OF NEWMAN COMPANY AND ROBBINS & MEYERS, INC., TO FURNISH THE CITY OF SAN ANTONIO ENVIRONMENTAL MANAGEMENT DEPARTMENT WITH POLYMER FEED PUMPS FOR A TOTAL OF \$29,793.00.

\* \* \* \*

AN ORDINANCE 72,289

ACCEPTING THE LOW QUALIFIED BID OF NEWMAN COMPANY TO FURNISH THE CITY OF SAN ANTONIO ENVIRONMENTAL MANAGEMENT DEPARTMENT WITH POLYMER TRANSFER PUMPS FOR A TOTAL OF \$24,757.00

\* \* \* \*

AN ORDINANCE 72,290 .

ACCEPTING THE BID OF C.J. HARTER & SON MACHINERY COMPANY TO FURNISH THE CITY OF SAN ANTONIO ENVIRONMENTAL MANAGEMENT DEPARTMENT WITH A TAILSTOCK FOR A GEMINI LATHE FOR A TOTAL OF \$11,865.00.

\* \* \* \*

AN ORDINANCE 72,291 .

ACCEPTING THE LOW BID OF SOLID STATE DRIVES, INC., TO FURNISH THE CITY OF SAN ANTONIO ENVIRONMENTAL MANAGEMENT DEPARTMENT WITH MOTOR SPEED CONTROLLERS FOR A TOTAL OF \$43,693.00.

\* \* \* \*

AN ORDINANCE 72,292 .

ACCEPTING THE PROPOSAL OF WESTINGHOUSE ELECTRIC SUPPLY COMPANY TO FURNISH THE CITY OF SAN ANTONIO ENVIRONMENTAL MANAGEMENT DEPARTMENT WITH REPAIR/REPLACEMENT PARTS FOR A WESTINGHOUSE DISTRIBUTED PROCESSING FAMILY SYSTEM FOR A TOTAL OF \$30,288.45.

\* \* \* \*

AN ORDINANCE 72,293 .

ACCEPTING THE LOW QUALIFIED BID OF INGERSOLL-RAND COMPANY TO FURNISH THE CITY OF SAN ANTONIO ENVIRONMENTAL MANAGEMENT DEPARTMENT WITH NON-LUBRICATED COMPRESSORS FOR A TOTAL OF \$14,022.00.

\* \* \* \*

AN ORDINANCE 72,294 .

ACCEPTING THE LOW BID OF INGERSOLL-RAND COMPANY TO FURNISH THE CITY OF SAN ANTONIO WITH TANK MOUNTED AIR COMPRESSORS FOR A TOTAL OF \$15,196.00.

\* \* \* \*

AN ORDINANCE 72,295 .

ACCEPTING THE LOW QUALIFIED BID OF WELDERS EQUIPMENT

COMPANY, INC., TO FURNISH THE CITY OF SAN ANTONIO ENVIRONMENTAL MANAGEMENT DEPARTMENT WITH A SKID MOUNTED WELDING MACHINE FOR TOTAL OF \$5,137.73.

\* \* \* \*

AN ORDINANCE 72,296

ACCEPTING THE LOW BID OF CASE POWER & EQUIPMENT COMPANY TO FURNISH THE CITY OF SAN ANTONIO ENVIRONMENTAL MANAGEMENT DEPARTMENT WITH A BATWING MOWER FOR A TOTAL OF \$7,918.18.

\* \* \* \*

AN ORDINANCE 72,297

ACCEPTING THE LOW BID OF QUALITY EQUIPMENT COMPANY TO FURNISH THE CITY OF SAN ANTONIO ENVIRONMENTAL MANAGEMENT DEPARTMENT WITH A SKID STEER LOADER FOR A TOTAL OF \$12,086.69.

\* \* \* \*

AN ORDINANCE 72,298

ACCEPTING THE BID OF WATSON DISTRIBUTING COMPANY, INC., TO FURNISH THE CITY OF SAN ANTONIO WITH UTILITY VEHICLE FOR A TOTAL OF \$8,950.00.

\* \* \* \*

AN ORDINANCE 72,299

ACCEPTING THE LOW QUALIFIED BID OF WATSON DISTRIBUTING COMPANY, INC., TO FURNISH THE CITY OF SAN ANTONIO ENVIRONMENTAL DEPARTMENT WITH GOLF CARTS FOR A TOTAL OF \$29,637.00.

\* \* \* \*

AN ORDINANCE 72,300

ACCEPTING THE LOW BID OF TEXAS EQUIPMENT COMPANY TO FURNISH THE CITY OF SAN ANTONIO ENVIRONMENTAL MANAGEMENT DEPARTMENT WITH TRUCK BODIES FOR A TOTAL OF \$17,822.00.

\* \* \* \*

AN ORDINANCE 72,301

ACCEPTING THE LOW BID OF TEXAS EQUIPMENT COMPANY TO FURNISH THE CITY OF SAN ANTONIO WITH A FORKLIFT FOR A TOTAL OF \$23,801.00.

\* \* \* \*

AN ORDINANCE 72,302

ACCEPTING THE LOW BID OF LEBCO GRAPHICS FOR THE PRINTING OF THE ARTSTEACH CATALOG FOR THE CITY OF SAN ANTONIO ARTS & CULTURAL AFFAIRS DEPARTMENT FOR A TOTAL OF \$4,543.00.

\* \* \* \*

AN ORDINANCE 72,303

ACCEPTING THE LOW BID OF RIGHT IMAGES FOR THE PRINTING OF AN EXPORTER DIRECTORY FOR THE CITY OF SAN ANTONIO DEPARTMENT OF ECONOMIC AND EMPLOYMENT DEVELOPMENT FOR A TOTAL OF \$3,075.00.

\* \* \* \*

AN ORDINANCE 72,304

ACCEPTING THE LOW BID OF TESORO PAINTING CONTRACTOR FOR REPAINTING AND WALLCOVERING REPLACEMENT AT THE WESTEND MULTI-SERVICE CENTER FOR A TOTAL OF \$16,156.00.

\* \* \* \*

AN ORDINANCE 72,305

ACCEPTING THE LOW BID OF LITTLE STAGE LIGHTING COMPANY TO FURNISH THE CITY OF SAN ANTONIO HUMAN RESOURCES DEPARTMENT WITH LIGHTING FOR THE CARVER COMMUNITY CENTER FOR A TOTAL OF \$4,739.60.

\* \* \* \*

AN ORDINANCE 72,306

ACCEPTING THE BID OF RICHTER'S BAKERY TO FURNISH THE CITY OF SAN ANTONIO HUMAN RESOURCES WITH BAKERY PRODUCTS FOR THE NUTRITION CENTERS ON A SEMI-ANNUAL

CONTRACT BASIS FOR A TOTAL OF APPROXIMATELY \$19,513.10.

\* \* \* \*

AN ORDINANCE 72,307

ACCEPTING THE PROPOSAL OF MOTOROLA COMMUNICATIONS & ELECTRONICS, INC., TO FURNISH THE CITY OF SAN ANTONIO POLICE DEPARTMENT WITH A DISPATCH CONSOLE FOR A TOTAL OF \$39,000.00.

\* \* \* \*

AN ORDINANCE 72,308

ACCEPTING THE LOW BID QUALIFIED BID OF DUP'S, INC., TO FURNISH THE CITY OF SAN ANTONIO WITH A NEW FUELING FACILITY AT OLMOS BASIN GOLF COURSE FOR A TOTAL OF \$17,895.00.

\* \* \* \*

AN ORDINANCE 72,309

ACCEPTING THE LOW BID OF DUB ACTKINSON EQUIPMENT COMPANY, INC., TO FURNISH THE CITY OF SAN ANTONIO AUTOMOTIVE OPERATIONS WITH ANTI-FREEZE RECYCLERS FOR A TOTAL OF \$35,507.68.

\* \* \* \*

AN ORDINANCE 72,310

ACCEPTING TWENTY EIGHT QUALIFIED BIDS OF VARIOUS VENDORS TO FURNISH THE CITY OF SAN ANTONIO WITH CERTAIN MATERIALS AND SERVICES ON AN ANNUAL CONTRACT BASIS.

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AN ORDINANCE 72,311

AUTHORIZING PAYMENT OF AN ADDITIONAL \$43,732.41 TO GALBRAITH ENGINEERING CONSULTANTS, INC., FOR ENGINEERING SERVICES IN CONNECTION WITH THE STOCKYARD/PRODUCE MARKET AREA PROJECT; AND PROVIDING FOR FUNDING IN CONNECTION THEREWITH.

\* \* \* \*

AN ORDINANCE 72,312

ACCEPTING THE LOW BID OF M & M CONTRACTING OF TEXAS, INC., IN THE AMOUNT OF \$84,900.00 TO PROVIDE FOR CONSTRUCTION SERVICES IN CONNECTION WITH THE INTERIOR DEMOLITION OF THE BUILDING AT 307 DWYER AVENUE WHICH WILL BE RENOVATED FOR USE AS A MULTI-SERVICE CENTER FOR THE HOMELESS; AUTHORIZING THE EXECUTION OF A CONSTRUCTION CONTRACT; AUTHORIZING \$8,490.00 FOR THE CONSTRUCTION CONTINGENCY; AND PROVIDING FOR PAYMENT.

\* \* \* \*

AN ORDINANCE 72,313

APPROVING CHANGE ORDER NO. 6 IN THE AMOUNT OF \$18,388.30 TO THE CONTRACT WITH MARTIN K. EBY CONSTRUCTION, INC., TO PROVIDE FOR ADJUSTMENTS IN CONNECTION WITH THE SALADO CREEK FLOW EQUALIZATION PROJECT; AND PROVIDING FOR PAYMENT.

\* \* \* \*

AN ORDINANCE 72,314

AUTHORIZING PAYMENT OF AN ADDITIONAL \$1,632,000.00 TO THE CONTRACT WITH PAPE-DAWSON CONSULTING ENGINEERS, INC., FOR ENGINEERING SERVICES IN CONNECTION WITH THE SCHERTZ-WEIDNER/NORTHSIDE EAST-WEST PARKWAY PROJECT.

\* \* \* \*

AN ORDINANCE 72,315

ACCEPTING THE LOW QUALIFIED BID OF MICA CORPORATION, IN THE AMOUNT OF \$150,000.00 TO CONSTRUCT THE GROUND TRANSPORTATION IMPROVEMENTS (SIGNAGE) AT SAN ANTONIO INTERNATIONAL AIRPORT; AUTHORIZING THE EXECUTION OF A CONSTRUCTION CONTRACT; AUTHORIZING AN ADDITIONAL \$15,000.00 FOR CONSTRUCTION CONTINGENCIES; APPROPRIATING FUNDS AND PROVIDING FOR PAYMENT.

\* \* \* \*

AN ORDINANCE 72,316

AUTHORIZING THE EXECUTION OF A PROFESSIONAL SERVICES

CONTRACT, IN THE AMOUNT OF \$159,764.00 WITH VICKREY & ASSOCIATES, INC., TO PROVIDE ENGINEERING SERVICES IN CONNECTION WITH THE TAXIWAY C CONSTRUCTION PROJECT AT SAN ANTONIO INTERNATIONAL AIRPORT; AUTHORIZING \$15,976.00 FOR AN ENGINEERING CONTINGENCY ACCOUNT; AUTHORIZING \$5,000.00 FOR AN ADMINISTRATIVE EXPENSES ACCOUNT; APPROPRIATING FUNDS; AND PROVIDING FOR PAYMENT.

\* \* \* \*

AN ORDINANCE 72,317

AMENDING THE PROFESSIONAL SERVICES CONTRACT WITH AIRFIELD LIGHTING JOINT VENTURE FOR ENGINEERING SERVICES IN CONNECTION WITH UPGRADING AIRFIELD LIGHTING AT INTERNATIONAL AIRPORT BY APPROVING A SCOPE OF WORK FOR THE DESIGN AND CONSTRUCTION PHASES OF THE PROJECT; AUTHORIZING \$210,100.00 FOR ADDITIONAL ENGINEERING FEES; REVISING THE BUDGET FOR THE PROJECT; AND PROVIDING FOR PAYMENT.

\* \* \* \*

AN ORDINANCE 72,318

APPROVING A PROFESSIONAL SERVICES CONTRACT, IN THE AMOUNT OF \$205,863.28, WITH DANNENBAUM ENGINEERING CORPORATION TO PREPARE A LAND RECLAMATION MASTER PLAN FOR SAN ANTONIO INTERNATIONAL AIRPORT; AUTHORIZING \$20,586.72 FOR A CONTINGENCY ACCOUNT; AUTHORIZING \$2,000.00 FOR ADMINISTRATIVE EXPENSES; APPROPRIATING FUNDS; AND PROVIDING FOR PAYMENT.

\* \* \* \*

AN ORDINANCE 72,319

APPROPRIATING FUNDS IN THE AMOUNT OF \$1,172.33 FROM THE TRIPARTY DOWNTOWN TRANSPORTATION IMPROVEMENTS OWNER'S CONTINGENCY AND AUTHORIZING DIRECT PAYMENT BY VIA TO ALAMO REPROGRAPHICS FOR REPRODUCTION SERVICES PROVIDED TO THE FIRM OF JOHNSON, JOHNSON & ROY, INC., IN CONJUNCTION WITH THE HOUSTON STREET GEOGRAPHICAL DESIGN PACKAGE.

\* \* \* \*

AN ORDINANCE 72,320

AUTHORIZING A PROFESSIONAL SERVICES CONTRACT WITH JOE L. SCATES, FOR PREPARATION OF RIGHT-OF-WAY ACQUISITION APPRAISALS FOR THE WEST AVENUE - FREDERICKSBURG ROAD TO I.H. 10 PROJECT AND AUTHORIZING PAYMENT UP TO \$4,500.00.

\* \* \* \*

AN ORDINANCE 72,321

AUTHORIZING A PROFESSIONAL SERVICES CONTRACT WITH PATRICIA STEBBINS, SRPA, OF THE STEBBINS COMPANY FOR PREPARATION OF RIGHT-OF-WAY ACQUISITION APPRAISALS FOR THE 34th STREET - CULEBRA TO COMMERCE PROJECT AND AUTHORIZING PAYMENT UP TO \$7,000.00.

\* \* \* \*

AN ORDINANCE 72,322

AUTHORIZING EXECUTION OF AN EIGHT-MONTH LEASE AGREEMENT WITH SAN ANTONIO'S MENGER HOTEL FOR 490.5 SQUARE FEET OF SPACE AT 204 ALAMO PLAZA TO BE USED FOR SIDEWALK CAFE PURPOSES FRO A RENTAL FEE OF \$1,569.60.

\* \* \* \*

AN ORDINANCE 72,323

AMENDING ORDINANCE NO. 71809, PASSED ON JUNE 28, 1990 BY AUTHORIZING THE ACCEPTANCE OF AN ADDITIONAL \$2,500,000 IN JOB TRAINING PARTNERSHIP ACT (JTPA) TITLE III ECONOMIC DISLOCATION AND WORKER ADJUSTMENT ASSISTANCE ACT (EDWAAA) PROGRAM FUNDS; ALLOCATING SAID FUNDS TO APPROVED EDWAAA CATEGORIES AND SERVICE PROVIDERS; AND AUTHORIZING THE CREATION OF ONE (1) POSITION TO MANAGE AND OVERSEE SAID FUNDS AS APPROVED BY THE ALAMO PRIVATE INDUSTRY COUNCIL (PIC).

\* \* \* \*

AN ORDINANCE 72,324

AUTHORIZING THE SUBMISSION OF AN APPLICATION TO AND

ACCEPTANCE OF A GRANT FROM THE STATE DEPARTMENT OF HIGHWAYS AND PUBLIC TRANSPORTATION TRAFFIC SAFETY SECTION FOR A GRANT IN THE AMOUNT OF \$284,929.00 FOR SUPPORT OF A "NATIONAL 55 MPH SPEED COMPLIANCE PROGRAM".

\* \* \* \*

AN ORDINANCE 72,325

AUTHORIZING THE SUBMISSION OF AN APPLICATION TO AND ACCEPTANCE OF A GRANT FROM THE STATE DEPARTMENT OF HIGHWAYS AND PUBLIC TRANSPORTATION-TRAFFIC SAFETY SECTION FOR A GRANT IN THE AMOUNT OF \$87,905.00 FOR SUPPORT OF A "DWI ENFORCEMENT PROGRAM"; AND PROVIDING FOR A \$35,338.00 CITY MATCH.

\* \* \* \*

AN ORDINANCE 72,326

AUTHORIZING THE SUBMISSION OF AN APPLICATION TO AND ACCEPTANCE OF A GRANT FROM THE FEDERAL EMERGENCY MANAGEMENT AGENCY UNDER THE STATE AND LOCAL DIRECTION CONTROL AND WARNING (SLDCW) PROGRAM IN THE AMOUNT OF \$25,909.00 FOR SUPPORT OF THE MAINTENANCE AND SERVICES PROGRAM FOR THE EMERGENCY OPERATION CENTER.

\* \* \* \*

AN ORDINANCE 72,327

AUTHORIZING AND RATIFYING THE EXPRESS-NEWS' TEMPORARY CLOSURE OF THE SOUTH HALF OF FOURTH STREET FROM THE ALLEY BETWEEN BROADWAY AND ALAMO STREET TO AVENUE E (1-1/2 BLOCKS), BEGINNING TUESDAY, SEPTEMBER 4, 1990, THROUGH TUESDAY, MAY 2, 1991, A TOTAL OF 240 CALENDAR DAYS; AUTHORIZING THE TEMPORARY CLOSURE OF THE CURB LANE OF AVENUE E BETWEEN FOURTH STREET AND THIRD STREET (1 BLOCK), BEGINNING TUESDAY, SEPTEMBER 4, 1990, THROUGH MONDAY, JULY 1, 1991, A TOTAL OF 300 CALENDAR DAYS; AND AUTHORIZING THE WAIVER OF THE \$161,758.80 STREET CLOSURE FEE.

\* \* \* \*

AN ORDINANCE 72,328

CLOSING A PORTION OF CLOWER STREET ON OCTOBER 7, 1990, SO THAT IT MAY BE USED BY THE ST. MARY MAGDALEN FESTIVAL COMMITTEE FOR ITS ANNUAL PARISH FESTIVAL.

\* \* \* \*

AN ORDINANCE 72,329

CLOSING ALAMO PLAZA EAST, BETWEEN CROCKETT AND E. HOUSTON, ON SATURDAY, SEPTEMBER 29, 1990, FROM 11:00 P.M. UNTIL 12:00 MIDNIGHT SO THAT ALAMO AREA SQUARE AND ROUND DANCE ASSOCIATION MAY HOLD A DANCE EVENT AS THE CONCLUSION TO THEIR ALAMO JAMBOREE BEING HELD AT THE CONVENTION CENTER.

\* \* \* \*

At the request of Mr. Labatt, Agenda Item 10 was considered at this time in order that he might simply abstain from the vote.

90-42 The Clerk read the following Ordinance:

AN ORDINANCE 72,330

ACCEPTING THE LOW BIDS OF COMPUTER SOLUTIONS AND COASTAL CLIMATE COMPANY TO FURNISH THE CITY OF SAN ANTONIO FIRE DEPARTMENT AND INFORMATION RESOURCES DEPARTMENT WITH HAZARDOUS MATERIALS COMPUTER HARDWARE SYSTEMS FOR A TOTAL OF \$9,452.93.

\* \* \* \*

Mr. Hasslocher made a motion to approve the proposed Ordinance. Mr. Thompson seconded the motion.

Mr. Labatt noted that, even though he has no financial interest in one of the competing firms, Computer Solutions, a relative is owner of that firm, and he will be abstaining from the vote to approve the Ordinance.

After consideration, the motion, carrying with it the passage of the Ordinance, prevailed by the following vote: AYES: Berriozabal, Webb, Martinez, Thompson, Wolff, Hasslocher, Cockrell; NAYS: None; ABSENT:

Dutmer, Wing, Vera; ABSTAIN: Labatt.

- - -  
After discussion, it was the concensus of the City Council to undertake discussion of Agenda Item 65 because of the presence in the audience of several citizens registered to speak on the matter.

90-42 The Clerk read the following Ordinance:

AN ORDINANCE 72,331 .

.  
CLOSING ALAMO PLAZA EAST, BETWEEN CROCKETT AND E. HOUSTON, ON TUESDAY, OCTOBER 9, 1990, FROM 7:30 A.M. UNTIL 10:30 A.M. SO THAT THE BATTLE OF FLOWERS ASSOCIATION MAY HOLD A MEDIA EVENT TO ANNOUNCE THE THEME OF THE 1991 PARADE.

\* \* \* \*

Mr. Hasslocher made a motion to approve the proposed Ordinance. Mrs. Dutmer seconded the motion.

Ms. Nancy Zachry, representing Battle of Flowers Association, explained the need for the street closure in order to hold a special presentation, including the naming of the official theme for the 1991 Battle of Flowers parade. She asked that the fee be waived.

Mr. Joe Aceves, Director of Public Works, addressed other costs that the sponsor must pay for,, in connection with this matter.

Mrs. Dutmer offered an amended motion to pay the necessary \$45.00 street closure fee from her District 3 discretionary fund. Mr. Hasslocher seconded the motion.

After consideration, the motion on the amendment prevailed by the following vote: AYES: Berriozabal, Webb, Dutmer, Thompson, Wolff, Labatt, Hasslocher, Cockrell; NAYS: None; ABSENT: Wing, Martinez, Vera.

After consideration, the main motion, as amended, and carrying with it the passage of the Ordinance, prevailed by the following vote: AYES: Berriozabal, Webb, Dutmer, Thompson, Wolff, Labatt, Hasslocher, Cockrell; NAYS: None; ABSENT: Wing, Martinez, Vera.

- - -

90-42 The Clerk read the following Ordinance:

AN ORDINANCE 72,332

AMENDING SECTION 22-17 OF CHAPTER 22 OF THE CITY CODE OF THE CITY OF SAN ANTONIO BY REVISING PARK USAGE FEES FOR ARTS AND CRAFTS SALES AND NON-SALES EVENTS AT ALAMO PLAZA.

\* \* \* \*

Mr. Hasslocher made a motion to approve the proposed Ordinance. Mrs. Dutmer seconded the motion.

Mr. Ron Darner, Director of Parks & Recreation, explained the proposal to increase fees to lease Alamo Plaza and other locations, noting that it will help the City recover its maintenance costs in those areas.

After consideration, the motion, carrying with it the passage of the Ordinance, prevailed by the following vote: AYES: Webb, Dutmer, Thompson, Labatt, Hasslocher, Cockrell; NAYS: None; ABSENT: Berriozabal, Wing, Martinez, Vera, Wolff.

90-42 The Clerk read the following Ordinance:

AN ORDINANCE 72,333

AUTHORIZING A \$.50 INCREASE TO THE ADULT ADMISSION FEE AND A \$.25 INCREASE TO THE CHILDREN'S ADMISSION FEE FOR THE WITTE MUSEUM AND THE MUSEUM OF ART.

\* \* \* \*

Mr. Hasslocher 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: Berriozabal, Webb, Dutmer, Thompson, Labatt, Hasslocher, Cockrell; NAYS: None; ABSENT: Wing, Martinez, Vera, Wolff.

90-42

The Clerk read the following Ordinance:

AN ORDINANCE 72,334

AUTHORIZING THE EXECUTION OF AN AGREEMENT WITH BEXAR COUNTY FOR PROVISION OF HEALTH CARE SERVICES THROUGH THE SAN ANTONIO METROPOLITAN HEALTH DISTRICT TO RESIDENTS OF UNINCORPORATED BEXAR COUNTY DURING THE PERIOD OF OCTOBER 1, 1989, THROUGH SEPTEMBER 30, 1990; ACCEPTING PAYMENT; AND DECLARING AN EMERGENCY.

\* \* \* \*

Mr. Hasslocher made a motion to approve the proposed Ordinance. Mr. Webb seconded the motion.

In response to a question by Mrs. Dutmer, Mr. Rolando Bono, Assistant City Manager spoke to the reasons why the City did not agree on a new, higher contract last year with Bexar County to provide both health care and library services outside the incorporated areas of Bexar County.

Mr. Labatt stated his concern that the same thing will happen next year, when Bexar County budgets a certain amount and the City comes along in mid-year with a request for a raise in such charges.

Mr. Bono noted that the City has good working relations with Bexar County, and has been working on a comprehensive look at equitable costs for these services.

After consideration, the motion, carrying with it the passage of the Ordinance, prevailed by the following vote: AYES: Berriozabal, Webb Dutmer, Thompson, Vera, Wolff, Labatt, Hasslocher, Cockrell; NAYS: None ABSENT: Wing, Martinez.

90-42

SAN ANTONIO SPURS NEGOTIATIONS

On A Point of Personal Privilege, Mr. Wolff voiced his concern over a newspaper article stating that local business leaders are not sure that the Spurs basketball team should be moving into the new Domed Stadium. He spoke of his concern for what he perceived as an attempt to "micro-manage" the Spurs' contract negotiation matter, now underway. He noted that the City of San Antonio has been working on this contract for some four months now, and he feels that this group now surfacing has no place in this matter at this particular time. He spoke of the need to de-escalate the entire matter and seek a middle-ground that would please everyone concerned, and he spoke in favor of allowing City staff to proceed with the negotiations.

Mayor Cockrell outlined a number of questions asked by the Greater San Antonio Chamber of Commerce concerning the impact of the Spurs' presence in the Domed Stadium on plans for other uses for the stadium, and stated her opinion that the City Council has explained this, and is full aware of the matter.

Mr. Hasslocher stated his opinion that the Spurs should come back to the negotiating table over the contracts matter.

In response to a question by Mr. Hasslocher, Mr. Alex Briseno, City Manager, noted that the VIA Board of Directors must concur with any Domed Stadium agreement of 10 years' duration or more, in order to insure maximizing revenues. He stated that the VIA Board is due to consider the Spurs' concessions contract next week, and stated that the board could refuse to concur with City Council approval for any such concessions contract.

Mrs. Dutmer stated her hope that Spurs' owner Red McCombs would be willing to renegotiate the contracts, and stated her opinion that "late-comers" to the current arguments over the Domed Stadium contracts should come before City Council to express their opinions while the matter is being discussed, not after.

Ms. Berriozabal spoke to her concerns with the Spurs' contracts in the Domed Stadium, including low rental charges and the matter of minority business goals, in addition to concerns over the severance clause in question.

Mr. Briseno stated that he would brief the City Council during next week's meeting concerning the use-mix in the Domed Stadium.

- - -  
90-42 The Clerk read the following Ordinance:

AN ORDINANCE 72,335

AUTHORIZING THE EXECUTION OF AN AGREEMENT WITH BEXAR COUNTY FOR EXTENSION OF LIBRARY SERVICES TO RESIDENTS LIVING OUTSIDE THE CORPORATE LIMITS OF THE CITY OF SAN ANTONIO DURING THE PERIOD OF OCTOBER 1, 1989 THROUGH SEPTEMBER 30, 1990; ACCEPTING PAYMENT; AND DECLARING AN EMERGENCY.

\* \* \* \*

Mr. Hasslocher made a motion to approve the proposed Ordinance. Mrs. Dutmer seconded the motion.

After consideration, the motion, carrying with it the passage of the Ordinance, prevailed by the following vote: AYES: Berriozabal, Webb, Dutmer, Martinez, Thompson, Vera, Wolff, Labatt, Cockrell; NAYS: None; ABSENT: Wing, Hasslocher.

90-42 The Clerk read the following Ordinance:

AN ORDINANCE 72,336

AMENDING THE PROFESSIONAL SERVICES AGREEMENT FOR THE MULTIPURPOSE DOME FACILITY DESIGN TEAM WITH MARMON/SIMPSON/HOK IN THE AMOUNT OF \$89,920.63 TO INCLUDE ADDITIONAL HISTORICAL AND ARCHIVAL RESEARCH; REQUIRED WIND PRESSURE TEST; CONSTRUCTION OF THE DOME MODEL; AND AMENDING THE DESIGN TEAM CONTRACT TO INCLUDE SECTION 4.2.2.1 OF THE CITY-VIA STADIUM AGREEMENT.

\* \* \* \*

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

Mr. Roland Lozano, Director of Dome Development, spoke to the need for this Ordinance.

A discussion then took place concerning the work to be done.

In response to a question by Mrs. Dutmer, Mr. Lozano explained the "fast-tracking" of this project and the need for additional historical and archival research of the proposed Domed Stadium site.

After consideration, the motion, carrying with it the passage of the Ordinance, prevailed by the following vote: AYES: Berriozabal, Webb, Dutmer, Martinez, Thompson, Vera, Wolff, Labatt, Cockrell; NAYS: None; ABSENT: Wing, Hasslocher.

90-42 The Clerk read the following Ordinance:

AN ORDINANCE 72,337

AUTHORIZING THE DIRECTOR OF FINANCE TO WRITE OFF CERTAIN DELINQUENT ACCOUNTS RECEIVABLE OF THE GENERAL FUND, INTERNATIONAL AIRPORT AND EMS FUND AT THE CLOSE OF FY 1989/90 ON SEPTEMBER 30, 1990.

\* \* \* \*

Mr. Webb made a motion to approve the proposed Ordinance. Mrs. Dutmer seconded the motion.

Mr. Labatt complimented City staff departments on their collections efforts, and questioned the matter of some \$3.5 million delinquent EMS collections.

Ms. Nora Chavez, Director of Finance, noted that a Request for Proposal already is out for a private contractor to collect EMS fees in the future, and she spoke to the write-offs of past years, including those contained in this Ordinance. She then addressed attempts to collect for delinquent St. Paul's Square charges.

Mr. Webb noted that the delinquent charges were not accrued by the merchants of St. Paul's Square, but by another organization.

Mr. Alex Briseno, City Manager, spoke to the need to write-off these charges more frequently, rather than wait until year's end.

After consideration, the motion, carrying with it the passage of the Ordinance, prevailed by the following vote: AYES: Berriozabal, Webb, Dutmer, Martinez, Thompson, Vera, Wolff, Labatt, Cockrell; NAYS: None; ABSENT: Wing, Hasslocher.

- - -  
90-42 City Clerk Norma S. Rodriguez spoke to a corrected dollar amount involved in the caption of the Ordinance in Agenda Item 70 on today's agenda.

- - -  
90-42 The Clerk read the following Ordinance:

AN ORDINANCE 72,338

ACCEPTING A GRANT FROM TARGET STORES IN THE AMOUNT OF \$15,000.00 TO PARTIALLY FUND "ARTSTEACH," AN ARTS IN EDUCATION PROGRAM INITIATIVE.

\* \* \* \*

Mr. Webb made a motion to approve the proposed Ordinance. Mr. Hasslocher seconded the motion.

Mr. Eduardo Diaz, Director of Arts & Cultural Affairs, explained the Target Corporation grant which will fund this arts education program.

After consideration, the motion, carrying with it the passage of the Ordinance, prevailed by the following vote: AYES: Berriozabal, Webb, Dutmer, Martinez, Thompson, Vera, Labatt, Hasslocher, Cockrell; NAYS: None; ABSENT: Wing, Wolff.

90-42 The Clerk read the following Resolution:

A RESOLUTION NO. 90-42-52

ESTABLISHING A POLICY ON THE BUDGETING AND ALLOCATION OF REVENUES RECEIVED FROM CITY PUBLIC SERVICE PAYMENTS.

\* \* \* \*

Mr. Hasslocher made a motion to approve the proposed Ordinance. Mr. Webb seconded the motion.

Mr. George K. Noe, Director of Management Services, explained the need for a policy dealing with budgeting revenues received from City Public Service, and he addressed the proposed new policy designed to meet the questions of bond rating agencies.

Mr. Alex Briseno, City Manager, amplified on the new policy and spoke to how excess CPS funds could possibly be used, including the funding of one-time capital improvements, etc.

A discussion then took place concerning possible other uses for excess CPS revenue.

Ms. Berriozabal spoke against blocking the Council's options on the use of these excess funds.

After consideration, the motion, carrying with it the passage of the Resolution, prevailed by the following vote: AYES: Dutmer, Wing, Martinez, Thompson, Vera, Labatt, Cockrell; NAYS: None; ABSENT: Berriozabal, Webb, Wolff, Hasslocher.

90-42 The Clerk read the following Ordinance:

AN ORDINANCE 72,339

AMENDING THE ADMINISTRATIVE CONTRACT FOR THE DOWNTOWN IMPROVEMENT SPECIAL ASSESSMENT DISTRICT BETWEEN THE CITY AND DID, INC., BY INCREASING THE APPROPRIATION AND AUTHORIZING PAYMENT FOR THIRD

YEAR (1989-90) COSTS FROM \$46,000.00 to \$54,258;  
AND AMENDING THE ADMINISTRATIVE CONTRACT FOR THE  
FOURTH YEAR (OCTOBER 1, 1990 TO SEPTEMBER 30, 1991),  
APPROPRIATING \$49,500.00, AND AUTHORIZING PAYMENT.  
(AMENDS ORDINANCE NO. 66462 OF 1-18-88.)

\* \* \* \*

Mrs. Dutmer 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: Dutmer, Wing, Martinez, Thompson, Vera, Labatt, Cockrell; NAYS: None; ABSENT: Berriozabal, Webb, Wolff, Hasslocher.

90-42 The Clerk read the following Ordinance:

AN ORDINANCE 72,340

SETTING THE DATES AND TIMES FOR TWO ANNEXATION PUBLIC HEARINGS TO DISCUSS THE ANNEXATION OF FIVE AREAS TOTALING APPROXIMATELY 767 ACRES AND DIRECTING THE PLANNING DEPARTMENT TO PREPARE A SERVICE PLAN FOR EACH ANNEXATION AREA.

\* \* \* \*

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

In response to a question by Mrs. Dutmer, Mr. Michael O'Neal, Planning Department, noted that public hearings required on-site in annexation matters is only required if 20 or more citizens in the affected area request this on-site hearing to the City Clerk.

In response to a question by Ms. Berriozabal, Mr. Frank Perry, Assistant Director of Planning, spoke to the reasons for annexing these several small tracts, which are industrial districts whose non-annexation terms have now expired. He spoke to the details of all five areas and the reasons why annexation of each is recommended.

A discussion then took place concerning reasons why pockets of nearby property were not also being recommended for annexation, during which discussion centered on the 1970 annexation policy of the City Council that excludes from annexation any undeveloped land.

Mr. Alex Briseno, City Manager, noted that new annexation

policies are now being cleaned up and will be brought before the Council for approval soon.

After consideration, the motion, carrying with it the passage of the Ordinance, prevailed by the following vote: AYES: Berriozabal, Dutmer, Wing, Thompson, Vera, Labatt, Hasslocher, Cockrell; NAYS: None; ABSENT: Webb, Martinez, Wolff.

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

90-42 The Clerk read the following Ordinance:

AN ORDINANCE 72,341

MAKING SUPPLEMENTAL ASSESSMENTS AGAINST PROPERTIES IN THE SAN ANTONIO DOWNTOWN IMPROVEMENTS SPECIAL ASSESSMENT DISTRICT IN ACCORDANCE WITH THE PUBLIC IMPROVEMENT DISTRICT ASSESSMENT ACT; SPECIFYING THE METHOD OF PAYMENT AND THE AMOUNT OF THE ANNUAL INSTALLMENT TO BE PAID; PROVIDING FOR THE ACCRUAL OF INTEREST ON DELINQUENT ANNUAL INSTALLMENTS; PROVIDING THAT THE AMOUNTS OF THE ASSESSMENTS SHALL BE SUBJECT TO CHANGE UPON THE ANNUAL REVIEW OF THE SERVICE AND ASSESSMENT PLAN; PROVIDING FOR PREPAYMENT OF ASSESSMENTS; AMENDING THE SERVICE AND ASSESSMENT PLAN; AND RESOLVING OTHER MATTERS INCIDENT AND RELATING THERETO.

\* \* \* \*

Mr. Hasslocher made a motion to approve the proposed Ordinance. Mrs. Dutmer seconded the motion.

After consideration, the motion, carrying with it the passage of the Ordinance, prevailed by the following vote: AYES: Berriozabal, Webb, Dutmer, Wing, Thompson, Vera, Labatt, Hasslocher; NAYS: None; ABSENT: Martinez, Wolff, Cockrell.

90-42 The Clerk read the following Ordinance:

AN ORDINANCE 72,342

RATIFYING THE ACCEPTANCE OF THE PROPOSAL OF

S.A.C.C., INC., IN THE AMOUNT OF \$69,633.72 TO PROVIDE FOR EMERGENCY REPAIR WORK ON THE WESTSIDE MAIN SANITARY SEWER; APPROVING A CONSTRUCTION CONTRACT; AUTHORIZING \$10,000.00 FOR THE CONSTRUCTION CONTINGENCY; AND PROVIDING FOR PAYMENT.

\* \* \* \*

Mr. Hasslocher made a motion to approve the proposed Ordinance. Mrs. Dutmer seconded the motion.

After consideration, the motion, carrying with it the passage of the Ordinance, prevailed by the following vote: AYES: Berriozabal, Dutmer, Wing, Martinez, Thompson, Vera, Labatt, Hasslocher; NAYS: None; ABSENT: Webb, Wolff, Cockrell.

90-42 The Clerk read the following Ordinance:

AN ORDINANCE 72,343

AUTHORIZING THE APPLICATION FOR AND ACCEPTANCE OF UP TO NINE CONTRACTS WITH THE STATE DEPARTMENT OF HIGHWAYS AND PUBLIC TRANSPORTATION FOR INSTALLATION OF TRAFFIC SIGNAL SYSTEMS AT 140 INTERSECTIONS AS PART OF THE TRAFFIC MANAGEMENT PROGRAM USING \$820,000.00 (75%) IN STATE FUNDS AND A CITY MATCH OF \$273,333.33 (25%) MADE UP OF ALREADY-APPROPRIATED IN-KIND SERVICES.

\* \* \* \*

Mr. Thompson made a motion to approve the proposed Ordinance. Mr. Hasslocher seconded the motion.

After consideration, the motion, carrying with it the passage of the Ordinance, prevailed by the following vote: AYES: Berriozabal, Dutmer, Wing, Martinez, Thompson, Vera, Labatt, Hasslocher; NAYS: None; ABSENT: Webb, Wolff, Cockrell.

90-42 The Clerk read the following Ordinance:

AN ORDINANCE 72,344

ACCEPTING THE PROPOSAL OF MALCOLM PIRNIE, INC. IN THE AMOUNT OF \$10,500.00 TO PROVIDE FOR ENVIRONMENTAL ENGINEERING SERVICES RELATED TO THE

MAGNETIC PERIPHERALS BUILDING (401 S. FRIO ST.); AND PROVIDING FOR PAYMENT.

\* \* \* \*

Mr. Hasslocher made a motion to approve the proposed Ordinance. Mr. Martinez seconded the motion

In response to a question by Mrs. Dutmer, Mr. Joe Aceves, Director of Public Works, addressed the reasons for the requirement for an environmental engineering service because of the presence of hydrocarbons on the property concerned.

After consideration, the motion, carrying with it the passage of the Ordinance, prevailed by the following vote: AYES: Berriozabal, Dutmer, Wing, Martinez, Thompson, Vera, Wolff, Labatt; NAYS: None; ABSENT: Webb, Hasslocher, Cockrell.

90-42 The Clerk read the following Ordinance:

AN ORDINANCE 72,345

APPROVING A CONTRACT WITH ALAMO CITY URBAN HOMESTEADS, INCORPORATED TO TRANSFER TEN SURPLUS, VACANT LOTS TO ALAMO CITY URBAN HOMESTEADS, INC., FOR THE CONSTRUCTION OF SINGLE-FAMILY RESIDENCES FOR PERSONS OF LOW AND MODERATE INCOME UNDER THE TEXAS HOUSING FINANCE CORPORATION ACT AND AUTHORIZING THE CITY MANAGER OR THE ASSISTANT CITY MANAGER TO EXECUTE THE CONTRACT AND NECESSARY INSTRUMENTS OF CONVEYANCE.

\* \* \* \*

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

Mr. Rolando Bono, Assistant City Manager, explained the proposed sale of these lots ultimately to Habitats for Humanity in order to make them eligible for a major federal grant program which will finance construction of affordable housing on the lots.

Ms. Berriozabal stated her desire to do this in other areas of the city, as well.

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

Dutmer, Wing, Martinez, Thompson, Vera, Wolff, Labatt; NAYS: None;  
ABSENT: Hasslocher, Cockrell.

90-42 The Clerk read the following Ordinance:

AN ORDINANCE 72,346

AUTHORIZING THE CYSTIC FIBROSIS FOUNDATION/LONE STAR  
CHAPTER TO UTILIZE THE TOWER OF THE AMERICAS ON  
SATURDAY, NOVEMBER 17, 1990, FOR THE 1990 CYSTIC  
FIBROSIS FOUNDATION TOWER CLIMB.

\* \* \* \*

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

In response to a question by Mr. Wing, it was determined that  
there will not be any cost to the City because of this use for the Tower  
of the Americas.

In response to a question by Mrs. Dutmer, Mr. Ron Darner,  
Director of Parks & Recreation, spoke to insurance matters required of the  
Cystic Fibrosis Foundation.

A correction was discussed and made in the date for this event.

After consideration, the motion, carrying with it the passage of  
the Ordinance, prevailed by the following vote: AYES: Berriozabal, Webb,  
Dutmer, Wing, Martinez, Thompson, Vera, Wolff, Labatt; NAYS: None;  
ABSENT: Hasslocher, Cockrell.

90-42 The Clerk read the following Resolution:

A RESOLUTION NO. 90-42-53

DESIGNATING TWO SAN ANTONIO REPRESENTATIVES TO THE  
TEXAS-MEXICO RAIL STEERING COMMITTEE.

\* \* \* \*

Mrs. Dutmer made a motion to approve the proposed Ordinance.  
Mr. Martinez seconded the motion.

Mr. Thompson stated that he would like to have a replacement named as the non-governmental representative on this committee.

Mr. Thompson then made an amendment to name Jesus Rangel, Anheuser Busch Company, as one of the representatives. Mrs. Dutmer seconded the motion.

Mr. Thompson spoke to the 10-member coordinating steering committee which will meet Monday, and he spoke to details of the public/private investment.

After consideration, the motion on the amendment prevailed by the following vote: AYES: Berriozabal, Webb, Dutmer, Martinez, Thompson, Vera, Wolff, Labatt; NAYS: None; ABSENT: Wing, Hasslocher, Cockrell.

After consideration, the main motion, as amended, and carrying with it the passage of the Ordinance, prevailed by the following vote: AYES: Berriozabal, Webb, Dutmer, Martinez, Thompson, Vera, Wolff, Labatt, Cockrell; NAYS: None; ABSENT: Wing, Hasslocher.

90-42 The Clerk read the following Ordinance:

AN ORDINANCE 72,347

APPROPRIATING A TOTAL OF \$595.00 FROM THE DISTRICT 3 DISCRETIONARY FUND TO COVER COUNCILWOMAN HELEN DUTMER'S TRANSPORTATION AND REGISTRATION FEES TO BOTH THE TEXAS MUNICIPAL LEAGUE IN CORPUS CHRISTI FROM OCTOBER 24-27, 1990, AND THE NATIONAL LEAGUE OF CITIES IN HOUSTON, TEXAS, FROM DECEMBER 1-5, 1990.

\* \* \* \*

Mr. Martinez made a motion to approve the proposed Ordinance. Mrs. Dutmer seconded the motion.

After consideration, the motion, carrying with it the passage of the Ordinance, prevailed by the following vote: AYES: Berriozabal, Webb, Dutmer, Martinez, Thompson, Vera, Wolff, Labatt; NAYS: None; ABSENT: Wing, Hasslocher, Cockrell.

90-42 The Clerk read the following Ordinance:

AN ORDINANCE 72,348

APPROPRIATING UP TO \$2,000.00 FROM THE DISTRICT 7 DISCRETIONARY FUND TO SUPPORT THE PURCHASE OF A VAN BY THE HOLY FAMILY SENIOR CENTER IN CONNECTION WITH THE OPERATION OF THEIR NUTRITION SITE.

\* \* \* \*

Mrs. Dutmer made a motion to approve the proposed Ordinance. Mr. Webb seconded the motion.

After consideration, the motion, carrying with it the passage of the Ordinance, prevailed by the following vote: AYES: Berriozabal, Webb, Dutmer, Thompson, Vera, Wolff; NAYS: None; ABSENT: Wing, Martinez, Labatt, Hasslocher, Cockrell.

90-42 The Clerk read the following Ordinance:

AN ORDINANCE 72,349

TRANSFERRING UP TO \$1,200.00, AS NEEDED, FROM THE MAYOR'S DISCRETIONARY FUND TO THE MAYOR'S TRAVEL FUND.

\* \* \* \*

Mrs. Dutmer made a motion to approve the proposed Ordinance. Mr. Thompson seconded the motion.

After consideration, the motion, carrying with it the passage of the Ordinance, prevailed by the following vote: AYES: Berriozabal, Dutmer, Thompson, Vera, Wolff, Labatt; NAYS: None; ABSENT: Webb, Wing, Martinez, Hasslocher, Cockrell.

90-42 The Clerk read the following Ordinance:

AN ORDINANCE 72,350

TRANSFERRING \$232.80 FROM THE DISTRICT 5 DISCRETIONARY FUND TO THE DISTRICT 5 TRAVEL FUND.

\* \* \* \*

Mrs. Dutmer made a motion to approve the proposed Ordinance. Mr. Webb seconded the motion.

After consideration, the motion, carrying with it the passage of the Ordinance, prevailed by the following vote: AYES: Berriozabal, Webb, Dutmer, Thompson, Vera, Wolff, Labatt; NAYS: None; ABSENT: Wing, Martinez, Hasslocher, Cockrell.

- - -  
90-42      TRAVEL AUTHORIZATION - Granted:

Councilman Joe Webb to travel to Washington, D.C., from September 27, 1990 to September 30, 1990, to attend the 20th Annual Congressional Black Caucus Legislative Weekend.

- - -  
90-42      The Clerk read the following Ordinance:

AN ORDINANCE 72,351

APPOINTING MARGARET LECZNR TO SERVE ON THE SAN ANTONIO PUBLIC LIBRARY BOARD OF TRUSTEES FOR A TERM OF OFFICE TO EXPIRE ON SEPTEMBER 30, 1992.

\* \* \* \*

Mrs. Dutmer made a motion to approve the proposed Ordinance. Mr. Webb seconded the motion.

After consideration, the motion, carrying with it the passage of the Ordinance, prevailed by the following vote: AYES: Berriozabal, Webb, Dutmer, Thompson, Vera, Wolff, Labatt; NAYS: None; ABSENT: Wing, Martinez, Hasslocher, Cockrell.

- - -  
(CONSIDERATION OF ITEMS PULLED FROM THE CONSENT AGENDA FOR INDIVIDUAL CONSIDERATION)

- - -  
90-42      The Clerk read the following Ordinance:

AN ORDINANCE 72,352

ACCEPTING THE LOW BID OF DE LA GARZA FENCE COMPANY FOR FENCING AT THE SOUTHEAST SERVICE CENTER FOR A

TOTAL OF \$10,535.00.

\* \* \* \*

Mrs. Dutmer made a motion to approve the proposed Ordinance. Mr. Thompson seconded the motion

Mr. Thompson spoke of his concerns for dumping in various areas, and of his hopes that this will be monitored.

After consideration, the motion, carrying with it the passage of the Ordinance, prevailed by the following vote: AYES: Berriozabal, Webb, Dutmer, Thompson, Vera, Wolff, Labatt; NAYS: None; ABSENT: Wing, Martinez, Hasslocher, Cockrell.

90-42 The Clerk read the following Ordinance:

AN ORDINANCE 72,353

ACCEPTING THE LOW BID OF AQUAMED BIOMONITORING LABORATORY TO FURNISH THE CITY OF SAN ANTONIO ENVIRONMENTAL MANAGEMENT DEPARTMENT WITH AN ANNUAL CONTRACT FOR BIOMONITORING ANALYSIS FOR A TOTAL OF APPROXIMATELY \$50,000.00.

\* \* \* \*

Mrs. Dutmer 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: Berriozabal, Webb, Dutmer, Thompson, Vera, Wolff, Labatt; NAYS: None; ABSENT: Wing, Martinez, Hasslocher, Cockrell.

90-42 The Clerk read the following Ordinance:

AN ORDINANCE 72,354

ACCEPTING THE LOW QUALIFIED BIDS OF PRESTON DAIRY PRODUCTS, INC., AND TASTY ICE CREAM DISTRIBUTORS TO FURNISH THE CITY OF SAN ANTONIO HUMAN RESOURCES DEPARTMENT WITH DAIRY PRODUCTS FOR THE NUTRITION CENTERS ON A SEMI-ANNUAL CONTRACT BASIS FOR A TOTAL OF APPROXIMATELY \$106,865.00.

\* \* \* \*

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

In response to a question by Mr. Webb, Mr. Archie Titzman, Director of Purchasing and General Services, spoke to the minority involvement in the bid and the reasons for combining the dairy-product bid items under one bid.

Mr. Webb stated that, in future, he would prefer to see them separated, so that smaller dairy firms can compete.

After consideration, the motion, carrying with it the passage of the Ordinance, prevailed by the following vote: AYES: Berriozabal, Webb, Dutmer, Thompson, Vera, Labatt; NAYS: None; ABSENT: Wing, Martinez, Wolff, Hasslocher, Cockrell.

- - -  
90-42 The Clerk read the following Ordinance:

AN ORDINANCE 72,355

RATIFYING PAYMENT IN THE TOTAL AMOUNT OF \$28,397.61 TO COVER EXPENSES INCURRED BY CITY CREWS AND THE STATE DEPARTMENT OF HIGHWAYS AND PUBLIC TRANSPORTATION DURING THE STABILIZATION OF CONDITIONS RESULTING FROM THE DEFAULT OF THE RIP RAP #69, PHASE I CONTRACTOR.

\* \* \* \*

Mrs. Dutmer made a motion to approve the proposed Ordinance. Mr. Webb seconded the motion.

After consideration, the motion, carrying with it the passage of the Ordinance, prevailed by the following vote: AYES: Berriozabal, Webb, Dutmer, Thompson, Vera, Labatt; NAYS: None; ABSENT: Wing, Martinez, Wolff, Hasslocher, Cockrell.

- - -  
90-42 The Clerk read the following Ordinance:

AN ORDINANCE 72,356

AUTHORIZING PARAGON CABLE TV TO RELOCATE SOME CABLE THROUGH THE HEMISFAIR PARKING GARAGE AS NECESSITATED

BY CONSTRUCTION ACTIVITIES ON THE MULTIPURPOSE DOMED STADIUM; AUTHORIZING THE EXECUTION OF A HOLD HARMLESS AGREEMENT BETWEEN THE CITY AND PARAGON CABLE; AND DECLARING AN EMERGENCY.

\* \* \* \*

Mrs. Dutmer made a motion to approve the proposed Ordinance. Mr. Webb seconded the motion.

Mr. Joe Aceves, Director of Public Works, explained the construction on the Domed Stadium and why it was causing Paragon Cable to have to relocate some of its cables through the Hemisfair Parking Garage.

(At this time, Mayor Cockrell returned to the meeting to preside.)

After consideration, the motion, carrying with it the passage of the Ordinance, prevailed by the following vote: AYES: Berriozabal, Webb, Dutmer, Wing, Thompson, Vera, Labatt, Cockrell; NAYS: None; ABSENT: Martinez, Wolff, Hasslocher.

- - -  
90-42 The Clerk read the following Ordinance:

AN ORDINANCE 72,357

AUTHORIZING EXECUTION OF AN AMENDMENT TO THE CONTRACT WITH PDR BOATS COMPANY, INC., PASSED AND APPROVED ON MAY 12, 1988, AS ORDINANCE NO. 67109, SAID AMENDMENT BEING FOR THE PURPOSE OF CORRECTING AN OVERSIGHT IN THE NUMBER OF HOURS COVERED BY THE FEE STRUCTURE FOR DINNER BOAT CHARTERS.

\* \* \* \*

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

Mr. Ron Darner, Director of Parks and Recreation, explained the need for the Ordinance, in order to correct an inequity in the per-hour rental charge for dinner barges.

Ms. Berriozabal spoke of having been on one recent barge tour on the downtown river in which the operator had made an excellent presentation.

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

Dutmer, Wing, Thompson, Vera, Wolff, Labatt, Cockrell; NAYS: None;  
ABSENT: Martinez, Hasslocher.

90-42 (The City Council recessed its Regular Meeting at 3:30 P.M. in order to convene in Executive Session, to continue negotiations with the San Antonio Spurs for a new contract for the Domed Stadium.)

90-42 (The Council reconvened its Regular Session at 4:16 P.M., at which time Mayor Cockrell announced that staff had discussed the negotiations with the San Antonio Spurs for a new contract for the Domed Stadium.)

90-42 SPURS' CONTRACTS

Mayor Cockrell stated that the Council, during its Executive Session, discussed the Spurs' contracts.

Mr. Alex Briseno, City Manager, read from a letter received by the City from the Spurs' attorneys, stating that the contracts as proffered by the City are not acceptable to the Spurs. He made the letter a part of the papers of this meeting. Mr. Briseno stated that he would notify the Spurs that further offers from them in regard to this matter would be received by the City within a certain timeframe.

In response to a question by Mr. Hasslocher, Mr. Tom Finlay, Assistant City Attorney, stated that, given the written rejection of the contract terms from the attorneys for the Spurs, the City has no valid contract with the Spurs for the Domed Stadium.

Mr. Briseno noted that the Council has instructed him to consider any further proposals from the Spurs. He noted further that the City needs to finalize a concessions contract for the Domed Stadium within the next month in order to meet a time-line for construction of the facility, and that the Spurs have indicated that they have additional proposals to make.

90-42 The Clerk read the following Ordinance:

AN ORDINANCE 72,358

AMENDING PRIOR APPROPRIATIONS; CLOSING ACCOUNTING RECORDS IN CERTAIN FUNDS; CARRYING FORWARD CERTAIN

APPROPRIATIONS; APPROPRIATING FUNDS FOR REQUIREMENTS  
IN CITY PROJECTS AND DEPARTMENTS; AND APPROPRIATING  
CERTAIN CAPITAL PROJECT FUNDS.

\* \* \* \*

Mr. Hasslocher made a motion to approve the proposed Ordinance.  
Mrs. Dutmer seconded the motion.

In response to a question by Mr. Thompson, Mr. Alex Briseno, City manager, stated that this is a pro-forma "closeout" ordinance enacted each year at this stage of the fiscal year, and he pointed out the major provisions of the ordinance.

In response to a question by Mrs. Dutmer, Mr. George K. Noe, Director of Management Services, spoke to the housing program administration transfer of funds from San Antonio Development Agency to the Housing Trust.

After consideration, the motion, carrying with it the passage of the Ordinance, prevailed by the following vote: AYES: Berriozabal, Dutmer, Wing, Thompson, Vera, Wolff, Labatt, Hasslocher, Cockrell; NAYS: None; ABSENT: Webb, Martinez.

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90-42

CITIZENS TO BE HEARD

JENSIE MADDEN

Ms. Madden, representing the League of Women Voters, spoke to that group's position relative to child care, and spoke to results of a League study on the matter. She stated that the League supports adequate quality child care and City subsidization of child care, especially for handicapped children. She asked local businesses to consider on-site child care centers and prenatal leave policies of their firms. She further noted that the study indicated that 25 per cent of child care users felt that not all their needs in this area were being met. A copy of the report is made a part of the papers of this meeting.

Ms. Berriozabal noted that the City, because of budgetary matters, has diminished child care funding by some \$69,000 this coming fiscal year, and she spoke to the increasing needs for child care, especially by working mothers.

In response to a question by Mrs. Dutmer, Ms. Diane Quaglia, Human Resources and Services Department, spoke to funding for child care by the City, including subsidies and co-payments, in certain cases.



- - -  
90-42 City Council recessed its Regular Meeting at this time, reconvening at 5:00 P.M., at which time Mayor Cockrell stated that no additional persons were registered to be heard in Citizens to be Heard.  
- - -

90-42 There being no further business to come before Council, the meeting was adjourned at 5:01 P.M.

A P P R O V E D

*Lila Cockrell*

M A Y O R

ATTEST *James S. Rodriguez*  
C i t y C l e r k