

REGULAR MEETING OF THE CITY COUNCIL  
OF THE CITY OF SAN ANTONIO, HELD IN  
THE COUNCIL CHAMBER, CITY HALL, ON  
THURSDAY, NOVEMBER 7, 1991.

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

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91-47 Invocation - Reverend Mark Dunn, Minister of Music and Youth, Kirby Baptist Church.

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91-47 Pledge of Allegiance to the flag of the United States.

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91-47 Minutes of the September 26, 1991 Regular City Council Meeting were approved.

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91-47 ALAMODOME LOGO DESIGN CONTEST

Ms. Vera stated that she had invited a rap-cheer team from Sam Houston High School to come to City Hall today and provide the "Dome Rap" for the City Council, as a way to introduce and kick off the Alamodome Logo design contest.

Members of the Sam Houston High School band then performed the "Dome Rap" for the Council and audience, as small megaphones and "rap glasses" were distributed to Council members.

Ms. Jamie Groves explained the Alamodome Logo design contest details, which event was kicked off at a news conference this morning.

Mr. Pierce spoke to details of the contest and addressed the impact of the Alamodome on the east side of the city.

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91-47

BOARD/COMMISSION MEMBER SWEARING-IN

Mayor Wolff recognized large number of newly-appointed and reappointed board and commission members, and thanked them for their willingness to serve their community.

City Clerk Norma S. Rodriguez then administered the oath of office to the assembled board/commission members as a group, and congratulated them.

Members of the City Council then distributed Certificates of Appointment to their individual appointees, and offered congratulations.

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91-47

KELLY AIR FORCE BASE VETERANS MONUMENT

Mayor Wolff introduced Mr. Tommy Jordan, Deputy Director of the Aerospace Equipment Directorate, Kelly Air Force Base and Chairman of the Veterans Monument Committee; and Mr. Sam Idrogo, Executive Assistant to the Commander, both present in the audience to take part in a joint presentation to the City Council. He then spoke briefly of the Veterans Monument being built outside the main gate to Kelly Air Force Base.

Mr. Jordan spoke to the unified efforts of both military and civilian communities that contributed to the success of Operation Desert Storm, recently, and introduced a videotaped presentation on the Veterans Monument project.

Following the videotaped presentation, Mr. Jordan stated that the monument committee will be placing a special brick at the monument in honor of the Mayor and Council, and he displayed the special brick to be so placed.

Mayor Wolff stated that he is pleased with the idea for such a monument, and he spoke to the close involvement of Councilmen Wing and Thompson to Kelly Air Force Base. Each Councilman then spoke briefly of the history of Kelly Air Force Base, and in support of the veterans monument project.

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91-47

CONSENT AGENDA

Mr. Labatt made a motion to approve Agenda Items 6 through 43c, constituting the Consent Agenda, with Item 34 to be pulled for individual consideration. Ms. Billa Burke seconded the motion.

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

Perez, Pierce, Billa Burke, Wing, Martinez, Thompson, Vera, Thornton,  
Labatt, Larson, Wolff; NAYS: None; ABSENT: None.

AN ORDINANCE 74,672

ACCEPTING THE PROPOSAL OF GEN-PROBE TO FURNISH THE CITY OF SAN ANTONIO HEALTH DEPARTMENT WITH A CHLAMYDIA/GONORHOEAE TEST SYSTEM ON AN ANNUAL CONTRACT BASIS FOR APPROXIMATELY \$75,000.00.

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AN ORDINANCE 74,673

ACCEPTING THE LOW BID OF ALAMO DATA SYSTEMS, INC. FOR THE REPAIR OF COLOR MONITORS FOR THE CITY OF SAN ANTONIO WASTEWATER MANAGEMENT DEPARTMENT FOR A TOTAL NOT TO EXCEED \$9,810.50.

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AN ORDINANCE 74,674

ACCEPTING THE PROPOSAL OF THE IBM CORPORATION FOR A LICENSE RENEWAL FOR MAINFRAME COMPUTER OPERATING SYSTEM SOFTWARE FOR THE CITY OF SAN ANTONIO INFORMATION SERVICES DEPARTMENT FOR A TOTAL OF \$400,020.00 ANNUALLY.

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AN ORDINANCE 74,675

ACCEPTING THE LOW BID OF TEXAS EQUIPMENT COMPANY TO FURNISH THE CITY OF SAN ANTONIO WITH AN ANNUAL CONTRACT FOR CLARK FORKLIFT PARTS & SERVICE FOR AN APPROXIMATE TOTAL OF \$3,000.00.

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AN ORDINANCE 74,676

APPROPRIATING \$102,178.00 TO FUND EXISTING ANNUAL CONTRACTS WITH SOUTHWEST ENVIRONMENTAL SERVICES, SOUTHWEST OIL COMPANY, INC. AND ALAMO PETROLEUM EXCHANGE FOR THE UNDERGROUND FUEL TANK REPLACEMENT PROGRAMS MANDATED BY THE ENVIRONMENTAL PROTECTION AGENCY AND THE TEXAS WATER COMMISSION.

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AN ORDINANCE 74,677

ACCEPTING THE LOW, QUALIFIED BID OF DACOM, INC. IN THE AMOUNT OF \$89,350.00 IN CONNECTION WITH THE MILLER'S POND PARK IMPROVEMENTS PROJECT; AUTHORIZING A CONTRACT; REVISING THE PROJECT BUDGET; AUTHORIZING \$17,870.00 FOR CONSTRUCTION CONTINGENCY EXPENSES; AND PROVIDING FOR PAYMENT.

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AN ORDINANCE 74,678

AUTHORIZING THE EXECUTION OF A CONTRACT IN THE AMOUNT OF \$26,372.00 WITH SUPERIOR ROOFING & CONSTRUCTION FOR CONSTRUCTION SERVICES IN CONNECTION WITH THE DENVER HEIGHTS CENTER ROOF REPLACEMENT PROJECT; AUTHORIZING \$2,600.00 FOR A CONSTRUCTION CONTINGENCY AND \$189.24 FOR BID ADVERTISING EXPENSES; AUTHORIZING A BUDGET TRANSFER OF \$29,161.24 FROM THE SPECIAL REVENUE RESERVE FUND TO THE OTHER CAPITAL PROJECTS FUND; APPROPRIATING FUNDS; AND PROVIDING FOR PAYMENT.

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AN ORDINANCE 74,679

AUTHORIZING THE EXECUTION OF A CONSTRUCTION CONTRACT IN THE AMOUNT OF \$18,775.00 WITH ACCU-RITE ROOFING FOR CONSTRUCTION SERVICES IN CONNECTION WITH THE MEADOWCLIFF CENTER ROOF REPLACEMENT PROJECT; AUTHORIZING \$1,800.00 FOR A CONSTRUCTION CONTINGENCY AND \$189.24 FOR BID ADVERTISING EXPENSES; AUTHORIZING A BUDGET TRANSFER OF \$20,764.24 FROM THE SPECIAL REVENUE RESERVE FUND TO THE OTHER CAPITAL PROJECTS FUND; APPROPRIATING FUNDS; AND PROVIDING FOR PAYMENT.

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AN ORDINANCE 74,680

AUTHORIZING A PROFESSIONAL SERVICES CONTRACT IN THE AMOUNT OF \$31,360.00 WITH SIA ENGINEERING, INC. FOR THE PROVISION OF CERTAIN ENGINEERING SERVICES RELATED TO THE ELMER FROM ARVIL TO MARCUM PROJECT;

REVISING THE PROJECT BUDGET; AUTHORIZING \$6,272.00 FOR ENGINEERING CONTINGENCIES; AUTHORIZING \$200.00 FOR ADVERTISING EXPENSES; AND PROVIDING FOR PAYMENT.

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AN ORDINANCE 74,681

AUTHORIZING A PROFESSIONAL SERVICES CONTRACT IN THE AMOUNT OF \$38,752.00 WITH SELIGMANN & PYLE CONSULTING ENGINEERS, INC. FOR THE PROVISION OF CERTAIN ENGINEERING SERVICES RELATED TO THE ARBOR PLACE FROM N. W. 24TH TO TOPAZ PROJECT; REVISING THE PROJECT BUDGET; AUTHORIZING \$7,750.40 FOR ENGINEERING CONTINGENCIES; AUTHORIZING \$200.00 FOR ADVERTISING EXPENSES; AND PROVIDING FOR PAYMENT.

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AN ORDINANCE 74,682

AUTHORIZING A PROFESSIONAL SERVICES CONTRACT IN THE AMOUNT OF \$27,360.00 WITH HRONEK, WHITE & ASSOCIATES, INC. FOR THE PROVISION OF CERTAIN ENGINEERING SERVICES RELATED TO THE COTTONWOOD FROM IH 35 TO BASTROP PROJECT; REVISING THE PROJECT BUDGET; AUTHORIZING \$5,472.00 FOR ENGINEERING CONTINGENCIES; AUTHORIZING \$200.00 FOR ADVERTISING EXPENSES; AND PROVIDING FOR PAYMENT.

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AN ORDINANCE 74,683

AUTHORIZING A PROFESSIONAL SERVICES CONTRACT IN THE AMOUNT OF \$52,300.00 WITH FORD ENGINEERING, INC. FOR THE PROVISION OF CERTAIN ENGINEERING SERVICES RELATED TO THE ARBOR PLACE FROM ZARZAMORA TO TRINITY PROJECT; REVISING THE PROJECT BUDGET; AUTHORIZING \$7,322.00 FOR ENGINEERING CONTINGENCIES; AUTHORIZING \$200.00 FOR ADVERTISING EXPENSES; AND PROVIDING FOR PAYMENT.

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AN ORDINANCE 74,684

AUTHORIZING A PROFESSIONAL SERVICES CONTRACT IN THE AMOUNT OF \$18,300.00 WITH GRANT ENGINEERING FOR THE

PROVISION OF CERTAIN ENGINEERING SERVICES RELATED TO THE MADRID FROM MERIDA TO CASTROVILLE ROAD PROJECT; AND PROVIDING FOR PAYMENT.

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AN ORDINANCE 74,685

AUTHORIZING A PROFESSIONAL SERVICES CONTRACT IN THE AMOUNT OF \$34,064.00 WITH CIVIL ENGINEERING CONSULTANTS FOR THE PROVISION OF CERTAIN ENGINEERING SERVICES RELATED TO THE OBSERVATION FROM HWY 90 TO DEAD-END PROJECT; REVISING THE PROJECT BUDGET; AND PROVIDING FOR PAYMENT.

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AN ORDINANCE 74,686

AUTHORIZING A PROFESSIONAL SERVICES CONTRACT IN THE AMOUNT OF \$20,048.00 WITH GEORGE W. MUERY SERVICES, INC. FOR THE PROVISION OF CERTAIN ENGINEERING SERVICES RELATED TO THE INCA FROM CASTROVILLE ROAD TO CHARBEN PROJECT; REVISING THE PROJECT BUDGET; AUTHORIZING \$4,752.00 FOR ENGINEERING CONTINGENCIES; AUTHORIZING \$200.00 FOR ADVERTISING EXPENSES; AND PROVIDING FOR PAYMENT.

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AN ORDINANCE 74,687

AUTHORIZING A PROFESSIONAL SERVICES CONTRACT IN THE AMOUNT OF \$58,100.00 WITH C.W. PFENNIG/CIVIL DESIGN SERVICES-JOINT VENTURE FOR THE PROVISION OF CERTAIN ENGINEERING SERVICES RELATED TO THE DRURY FROM COMMERCIAL TO PLEASANTON ROAD PROJECT; REVISING THE PROJECT BUDGET; AUTHORIZING \$8,134.00 FOR ENGINEERING CONTINGENCIES; AUTHORIZING \$200.00 FOR ADVERTISING EXPENSES; AND PROVIDING FOR PAYMENT.

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AN ORDINANCE 74,688

AUTHORIZING A PROFESSIONAL SERVICES CONTRACT IN THE AMOUNT OF \$9,750.00 WITH URBAN DESIGN GROUP/ARANDA SURVEYORS FOR THE PROVISION OF CERTAIN ENGINEERING SERVICES RELATED TO THE ST. ANN FROM W. FRENCH TO CINCINNATI PROJECT; REVISING THE PROJECT BUDGET;

AUTHORIZING \$1,950.00 FOR ENGINEERING CONTINGENCIES;  
AUTHORIZING \$200.00 FOR ADVERTISING EXPENSES; AND  
PROVIDING FOR PAYMENT.

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AN ORDINANCE 74,689

AUTHORIZING A PROFESSIONAL SERVICES CONTRACT IN THE  
AMOUNT OF \$39,872.00 WITH VICKREY & ASSOCIATES, INC.  
FOR THE PROVISION OF CERTAIN ENGINEERING SERVICES  
RELATED TO THE QUINTARD FROM BRISTOL TO BELDEN;  
SAYERS TO HARLAN PROJECT; REVISING THE PROJECT  
BUDGET; AUTHORIZING \$7,974.40 FOR ENGINEERING  
CONTINGENCIES; AUTHORIZING \$200.00 FOR ADVERTISING  
EXPENSES; AND PROVIDING FOR PAYMENT.

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AN ORDINANCE 74,690

AUTHORIZING A PROFESSIONAL SERVICES CONTRACT IN THE  
AMOUNT OF \$31,808.00 WITH POZNECKI-CAMARILLO &  
ASSOCIATES, INC. FOR THE PROVISION OF CERTAIN  
ENGINEERING SERVICES RELATED TO THE KELLY FROM  
MISSION ROAD TO PADRE DRIVE PROJECT; REVISING THE  
PROJECT BUDGET; AUTHORIZING \$6,361.61 FOR  
ENGINEERING CONTINGENCIES; AUTHORIZING \$200.00 FOR  
ADVERTISING EXPENSES; AND PROVIDING FOR PAYMENT.

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AN ORDINANCE 74,691

AUTHORIZING A PROFESSIONAL SERVICES CONTRACT IN THE  
AMOUNT OF \$15,450.00 WITH W. H. MULLINS, INC. FOR  
THE PROVISION OF CERTAIN ENGINEERING SERVICES  
RELATED TO THE MILVID FROM ELLA TO DEAD-END PROJECT;  
REVISING THE PROJECT BUDGET; AUTHORIZING \$3,090.00  
FOR ENGINEERING CONTINGENCIES; AUTHORIZING \$200.00  
FOR ADVERTISING EXPENSES; AND PROVIDING FOR PAYMENT.

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AN ORDINANCE 74,692

AUTHORIZING A PROFESSIONAL SERVICES CONTRACT IN THE  
AMOUNT OF \$10,540.20 WITH FLORES & COMPANY FOR THE  
PROVISION OF CERTAIN ENGINEERING SERVICES RELATED TO

THE LUBBOCK FROM S. FLORES TO CORDERO PROJECT;  
REVISING THE PROJECT BUDGET; AUTHORIZING \$5,500.00  
FOR ENGINEERING CONTINGENCIES; AUTHORIZING \$200.00  
FOR ADVERTISING EXPENSES; AND PROVIDING FOR PAYMENT.

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AN ORDINANCE 74,693

AUTHORIZING A PROFESSIONAL SERVICES CONTRACT IN THE  
AMOUNT OF \$36,000.00 WITH ROSIN GROUP FOR THE  
PROVISION OF CERTAIN ENGINEERING SERVICES RELATED TO  
THE LEE HALL STREETS, PHASE V PROJECT; REVISING THE  
PROJECT BUDGET; AUTHORIZING \$7,200.00 FOR  
ENGINEERING CONTINGENCIES; AUTHORIZING \$200.00 FOR  
ADVERTISING EXPENSES; AND PROVIDING FOR PAYMENT.

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AN ORDINANCE 74,694

AUTHORIZING A PROFESSIONAL SERVICES CONTRACT IN THE  
AMOUNT OF \$15,000.00 WITH W. H. MULLINS, INC. FOR  
THE PROVISION OF CERTAIN ENGINEERING SERVICES  
RELATED TO THE W. HART FROM BORIS TO DEAD-END  
PROJECT; REVISING THE PROJECT BUDGET; AUTHORIZING  
\$3,000.00 FOR ENGINEERING CONTINGENCIES;  
AUTHORIZING \$200.00 FOR ADVERTISING EXPENSES; AND  
PROVIDING FOR PAYMENT.

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AN ORDINANCE 74,695

AUTHORIZING A PROFESSIONAL SERVICES CONTRACT IN THE  
AMOUNT OF \$22,500.00 WITH SEDA CONSULTING ENGINEERS,  
INC. FOR THE PROVISION OF CERTAIN ENGINEERING  
SERVICES RELATED TO THE STERLING FROM THE 100 BLOCK  
TO DEAD-END PROJECT; REVISING THE PROJECT BUDGET;  
AUTHORIZING \$4,500.00 FOR ENGINEERING CONTINGENCIES;  
AUTHORIZING \$200.00 FOR ADVERTISING EXPENSES; AND  
PROVIDING FOR PAYMENT.

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AN ORDINANCE 74,696

AUTHORIZING THE EXECUTION OF A PROFESSIONAL SERVICES  
CONTRACT IN THE AMOUNT OF \$171,300.00 WITH GARCIA &

WRIGHT CONSULTING ENGINEERS, INC. FOR PROFESSIONAL ENGINEERING SERVICES IN CONNECTION WITH THE TEXAS RESEARCH PARK WASTEWATER TRANSFER MAIN PROJECT; AUTHORIZING THE AMOUNT OF \$10,000.00 FOR GEO-TECHNICAL SERVICES AND \$250.00 FOR ADVERTISING EXPENSES; APPROPRIATING SEWER REVENUE BOND FUNDS AND PROVIDING FOR PAYMENT.

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AN ORDINANCE 74,697 .

AUTHORIZING THE EXECUTION OF A PROFESSIONAL SERVICE CONTRACT IN THE AMOUNT OF \$103,000.00 WITH MIRAMONTES ENGINEERING FOR PROFESSIONAL ENGINEERING SERVICES IN CONNECTION WITH THE DOS RIOS BELT FILTER PRESS FACILITY ELECTRICAL ENHANCEMENT PROJECT; AUTHORIZING \$250.00 FOR BID ADVERTISING EXPENSES; APPROPRIATING SEWER REVENUE BOND FUNDS; AND PROVIDING FOR PAYMENT.

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AN ORDINANCE 74,698 .

AUTHORIZING THE EXECUTION OF A CONSTRUCTION CONTRACT IN THE AMOUNT OF \$241,965.50 WITH R.E.L. CONSTRUCTION CO. FOR CONSTRUCTION SERVICES IN CONNECTION WITH THE POLICE VEHICLE STORAGE LOT IMPROVEMENTS PROJECT; AUTHORIZING \$24,196.55 FOR A CONSTRUCTION CONTINGENCY; APPROPRIATING POLICE DEPARTMENT'S CONFISCATED PROPERTY FEDERAL PROJECT FUNDS; AND PROVIDING FOR PAYMENT.

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AN ORDINANCE 74,699 .

AUTHORIZING THE EXECUTION OF A CONSTRUCTION CONTRACT IN THE AMOUNT OF \$26,710.00 WITH LITTLE-TEX INSULATION COMPANY, INC. FOR ASBESTOS REMOVAL SERVICES IN CONNECTION WITH THE DEMOLITION OF UNSAFE STRUCTURES, PACKAGE 8-ASBESTOS REMOVAL ONLY PROJECT; AUTHORIZES \$2,671.00 FOR A CONSTRUCTION CONTINGENCY; APPROPRIATING FUNDS; AND PROVIDING FOR PAYMENT.

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AN ORDINANCE 74,700 .

AUTHORIZING THE EXECUTION OF FIELD ALTERATION NO. 9

IN THE DECREASED AMOUNT OF \$37,445.16 IN CONNECTION WITH THE WEST HOUSTON STREET DRAINAGE PROJECT.

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AN ORDINANCE 74,701 .

ACCEPTING THE LOW QUALIFIED BID OF A.J. MONIER & COMPANY, INC. IN THE AMOUNT OF \$415,000.00 ON EXPAND AND UPGRADE THE CENTRAL HEATING, AND VENTILATION AND AIR CONDITIONING PLANT AT SAN ANTONIO INTERNATIONAL AIRPORT; AUTHORIZING THE EXECUTION OF A CONSTRUCTION CONTRACT; AUTHORIZING AN ADDITIONAL AMOUNT OF \$41,500.00 FOR A CONTINGENCY ACCOUNT; APPROPRIATING FUNDS; AND PROVIDING FOR PAYMENT.

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AN ORDINANCE 74,702 .

APPROPRIATING FUNDS AND AUTHORIZING PAYMENT IN THE AMOUNT OF \$1,150.00 FOR APPRAISAL AND TITLE REPORT FEES RELATING TO THE WOLLER CREEK PROJECT AND THE SOUTHSIDE GOLF COURSE IRRIGATION PROJECT.

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AN ORDINANCE 74,703 .

AUTHORIZING THE EXECUTION OF A LICENSE AGREEMENT BETWEEN THE CITY OF SAN ANTONIO, AS LICENSOR, AND QUINCY LEE, AS LICENSEE, FOR THE INSTALLATION OF A PRIVATE RAILROAD SPUR ACROSS KAEPA COURT EAST OF THE INTERSECTION OF SERVICE CENTER DRIVE AND DISTRIBUTION DRIVE, LOCATED WITHIN THE RITTIMAN EAST BUSINESS PARK FOR A CONSIDERATION OF \$500.00.

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AN ORDINANCE 74,704 .

AUTHORIZING THE EXPENDITURE OF THE SUM OF \$15,330.78 OUT OF GENERAL OBLIGATION BONDS FOR THE PURPOSE OF ACQUIRING TITLE TO A PARCEL OF LAND AND PAYING FOR TITLE CHARGES IN CONNECTION WITH THE HI-LIONS DRAINAGE PROJECT #80; ACQUIRING TWO TEMPORARY EASEMENTS IN CONNECTION WITH THE WHITEWOOD RECONSTRUCTION PROJECT - MEDINA BASE ROAD TO S.W.

MILITARY DRIVE; ACQUIRING TITLE TO A PARCEL IN CONNECTION WITH THE ASHLEY ROAD RECONSTRUCTION PROJECT - BASCUM BLVD. TO S. FLORES; AND, ACCEPTING THE DEDICATION OF TITLE TO A PARCEL ON HUMBLE AVENUE.

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AN ORDINANCE 74,705

APPROPRIATING AND AUTHORIZING PAYMENT IN THE AMOUNT OF \$11,280.00 FOR APPRAISAL FEES INVOLVING THE RILLING ROAD TREATMENT PLANT HEADWORKS PROJECT, WESTSIDE MAIN SANITARY SEWER REPLACEMENT EMERGENCY PROJECT, NORTHWEST LIFT STATION ELIMINATION PROJECT AND WESTSIDE SANITARY SEWER REHABILITATION PHASE II PROJECT.

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AN ORDINANCE 74,706

AUTHORIZING THE ACCEPTANCE OF \$3,293,598.00 IN TITLE III/EDWAA 40% FUNDS FROM THE TEXAS DEPARTMENT OF COMMERCE; CONTINUING THE ALAMO SSA CONTINGENCY TASK FORCE TO ADMINISTER THE DEOBLIGATION AND REOBLIGATION POLICY AS APPROVED BY THE SAN ANTONIO WORKS BOARD, THROUGH JUNE 30, 1992; AND REVISING CURRENT TITLE III/EDWAA PROGRAM BUDGETS.

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AN ORDINANCE 74,707

AMENDING ORDINANCE NO. 74415 PROVIDING FOR AN ADDITIONAL \$21,565.00 IN HELICOPTER LIABILITY AND HULL DAMAGE INSURANCE PREMIUMS; APPROPRIATING FUNDS; AND PROVIDING FOR PAYMENT.

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AN ORDINANCE 74,708

APPOINTING DANA L. BOHNE TO THE INDUSTRIAL WASTEWATER REVIEW BOARD FOR A TERM OF OFFICE TO EXPIRE ON JANUARY 17, 1993.

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AN ORDINANCE 74,709

APPOINTING DIXIE WATKINS TO SERVE ON THE OPEN SPACE ADVISORY BOARD FOR A TERM OF OFFICE TO EXPIRE ON AUGUST 29, 1992.

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AN ORDINANCE 74,710

APPOINTING ROBERT DUNLOP TO SERVE AS CHAIRMAN OF THE SAN ANTONIO CENTRO 21 TASK FORCE FOR A TERM OF OFFICE TO EXPIRE ON DECEMBER 31, 1992.

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91-47 The Clerk read the following Ordinance:

AN ORDINANCE 74,711

AUTHORIZING THE EXECUTION OF A PROFESSIONAL SERVICES CONTRACT IN THE AMOUNT OF \$105,000.00 WITH C. THOMAS KOCH, INC. FOR PLANNING SERVICES IN CONNECTION WITH A COMPREHENSIVE WATERSHED MANAGEMENT PROGRAM; APPROPRIATING FUNDS AND PROVIDING FOR PAYMENT.

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Mr. Joe Aceves, Director of Public Works, noted that this is a continuation of a contract with this individual enacted last year, and he explained how the funds will be spent and what work is to be done. He also noted that a portion of the costs will be paid by the Alamo Water Re-use and Conservation District.

Mr. Tom Culbertson, representing Regional Clean Air and Water, stated that he was surprised at the size of the contract involved, some \$105,000.00, and stated his belief that the work could be done by staff.

Ms. Kay Turner spoke of C. Thomas Koch's involvement with other water-related efforts, including the Bexar County Water Supply Project, also known as the Applewhite Reservoir. She stated her opinion that this work should have been put out to bid.

Mayor Wolff noted that the Water Committee, now chaired by Councilman Labatt, was once chaired by former Councilwoman Helen Dutmer, an opponent of the Applewhite Reservoir.

Mr. Aceves spoke to the complexity of the many water management issues in the San Antonio area and of Mr. Koch's involvement with water issues. He spoke to the need for close coordination of all efforts relating to water.

Mr. Larson stated his belief that Mr. Koch will be closely involved in water issues. He expressed his opinion that such expertise should be brought in-house. He asked for a comparison of in-house work versus work performed by an outside consultant.

Mr. Aceves stated that he would supply the requested data to Mr. Larson.

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

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

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91-47 The Clerk read the following Ordinance:

AN ORDINANCE 74,712

AUTHORIZING THE EXECUTION OF A CONTRACT WITH BUSINESS & PROFESSIONAL SERVICES FOR THE BILLING AND COLLECTION OF EMERGENCY AMBULANCE FEES FOR A CONTRACT FEE OF 15 1/2% OF NET REVENUES COLLECTED AND A TERM BEGINNING JANUARY 1, 1992 AND ENDING SEPTEMBER 30, 1993.

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

Mr. Quentin Porter, City Tax Assessor-Collector, explained the history of the fee billing and collection services for the Emergency Medical Services operation, and noted that collections performed by Bexar County Hospital District had dropped off, leading staff to put out a Request for Proposal and the subsequent recommendation that this work be performed by Business and Professional Services. He then spoke to reasons why this local firm is being recommended for this business.

In response to a question by Mr. Pierce, Mr. Thomas R. Benesch, owner of Business and Professional Services, spoke to his firm's experience in collecting for business accounts, and its sensitivity in collecting EMS bills.

Mr. Thornton noted that the firm has both public and private business clients, and spoke in support for the ordinance.

In response to a question by Ms. Vera, Mr. Porter addressed the spread of responses to the RFP by some six bidders, noting that under terms of the present agreement with Bexar County Hospital District, it takes 30 per cent of the collections as its fee, and the Request for Proposal called for respective percentage fees from the bidders.

Mr. Pierce and Ms. Vera spoke to the need for the City to improve its EMS fee collection percentages, yet also be sensitive to clients of the EMS system who may have problems paying for use of EMS services.

Mr. Benesch addressed his firm's record of sensitivity in making collections, and spoke to its extensive data base.

In response to questions from Mr. Perez and Mr. Wing, Mr. Porter addressed the City's oversight of EMS fee collections and noted that the collection firm will accept time payments, if necessary.

Mr. Thornton spoke to the Hospital District's experiences in matters of sensitivity in collecting EMS bills.

In response to a question by Mayor Wolff, Assistant Fire chief James D. Miller noted that a majority of calls to the EMS system come from the inner-city areas.

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

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91-47 The Clerk read the following Resolution:

A RESOLUTION NO. 91-47-65

ALLOCATING THE CITY'S VOTES TO FILL VACANCIES ON THE BEXAR COUNTY APPRAISAL DISTRICT BOARD OF DIRECTORS.

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City Clerk Norma S. Rodriguez noted that this Resolution requires the City Council to allocate its votes to its two nominated candidates for the Bexar Appraisal Board, Mr. Larson and Mr. Perez. She stated that 790 votes assures election to a board position.

By concensus, the City Council allocated 790 votes to Mr. Larson and the remaining 265 votes to Mr. Perez.

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

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

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91-47 The Clerk read the following Ordinance:

AN ORDINANCE 74,713

AUTHORIZING THE EXECUTION OF A CONTRACT WITH THE BEXAR COUNTY DISTRICT ATTORNEY'S OFFICE FOR COORDINATION OF EFFORTS IN THE SEIZURE AND FORFEITURE OF PROPERTY SECURED PURSUANT TO CHAPTER 59 OF THE CODE OF CRIMINAL PROCEDURE; AND PROVIDING FOR THE DISTRIBUTION OF SEIZED PROPERTY AT AN ESTIMATED REVENUE TO THE CITY OF APPROXIMATELY \$300,000.00 ANNUALLY.

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

Captain Al Phillipus, San Antonio Police Department, explained changes in the new contract and the reasons for those changes, giving the department more of a voice in forfeitures. He noted that every law enforcement agency has its own contract with the District Attorney's office.

In response to a question by Mr. Thompson, Captain Phillipus spoke to the expected return to the City and the cases involved. He noted that, thus far, the City has received, among other considerations, two airplanes, automobiles and cash. He stated that the airplanes were then sold.

In response to a question by Mr. Pierce, Captain Phillipus stated that the San Antonio Police Department has a good working relationship with the Bexar County District Attorney's office.

In response to a question by Mr. Larson, Captain Phillipus and City Attorney Lloyd Garza addressed the acceptable uses the City can make of any seized cash and also spoke to the restrictions on such expenditure.

Captain Phillipus spoke to several ways in which confiscated funds have been spent in the past, noting that City Council approves each such use.

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

91-47 The Clerk read the following Ordinance:

AN ORDINANCE 74,714

APPROPRIATING CITY COUNCIL DISCRETIONARY FUNDS TO DEFRAID THE COST OF THE SHOWMOBILE FOR "LIGHT THE LOOP" SCHEDULED TO BE HELD ON NOVEMBER 26, 1991.

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Mr. Larson 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, Thompson, Labatt, Larson, Wolff; NAYS: None; ABSENT: Wing, Martinez, Vera, Thornton.

91-47 Agenda Item 48, being a proposed Ordinance accepting a proposal from the University of Texas at San Antonio - Center for Archaeological Research (UTSA-CAR) to conduct Phase V: Final Investigation for the San Antonio Alamodome Development Project in the amount of \$275,912.00; and providing for payment from the half-percent sales tax, was taken under consideration.

Mr. Pierce moved to approve the Ordinance. Mr. Perez seconded the motion.

Mr. Roland Lozano, Director of Dome Development, explained Phase V of the archaeological work, noting that this would be the final mitigation of archaeological research on some three separate sites on the dome project location.

Mr. Labatt noted that with this proposed Ordinance, some \$619,000.00 will have been spent on archaeological investigation of the domed stadium site, and stated that he would have a difficult time justifying this, even though state law requires it. He stated his belief that other Council members also may have a difficult time supporting the proposed action.

Mr. Mark Denton, staff archaeologist, Texas Antiquities Commission, explained the significance of the domed stadium site and the need for archaeological study, as required by state law.

Mr. Labatt stated his objection to a public entity having to do this, which a private firm would not have to do so, under state law. He stated his opinion that this is a waste of money, and that the state law needs to be changed.

In response to a question by Mr. Thompson, Mr. Denton explained the separate phases of the archaeological study involved, and addressed what could happen, should the City Council reject this proposed Ordinance. He then spoke to what the proposed funding will pay for, and noted that the state might seek a restraining order to halt domed stadium construction if the archaeological work is not funded.

Mr. Lozano stated that his staff felt that Phases III and IV were to be the final phases of the archaeological investigation of the domed stadium site; however, investigators expended all their allotted funds without completely investigating some of the investigative sites involved.

Mr. Thompson stated his objections to "experts defining the scope of their own work" in cases such as this. He stated his belief that there is a finite amount of money available for the domed stadium and the project cannot spend another \$250,000.00 for archaeological work.

In response to a question by Mr. Larson, Mr. Denton explained what has been uncovered thus far on the site, for the \$344,000.00 spent thus far. He further stated that this is the largest urban archaeological project in Texas, and stated his belief that he informed the City some two years ago of the possible costs involved in archaeological research on this site.

Mr. Larson stated that he cannot vote for the proposed Ordinance, noting his belief that the City has spent enough money already on archaeological work.

Mr. Kenny Wright, UTSA, spoke to the cultural sensitivity of the area in question, and expressed his belief that the final written document on this study will be widely-used in the future.

Mr. Larson made a substitute motion to postpone action on this matter for a period of two weeks, to allow time to receive information on detailed costs involved and a breakdown of the work proposed. Mr. Thompson seconded the motion.

Mr. Lozano stated that he would have no problem with a two-week postponement.

The substitute motion prevailed by the following vote: AYES: Pierce, Billa Burke, Wing, Martinez, Thompson, Vera, Thornton, Labatt, Larson, Wolff; NAYS: None; ABSENT: Perez.

The main motion, as substituted, then prevailed by the following vote: AYES: Pierce, Billa Burke, Wing, Martinez, Thompson, Vera, Thornton, Labatt, Larson, Wolff; NAYS: None; ABSENT: Perez.

Agenda item 48 was postponed for two weeks.

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EXECUTIVE SESSION

Mr. Lloyd Garza, City Attorney, noted that, because of the press of time and the Council's planned tour of International Airport, his office had prepared a brief synopsis of the five legal cases that the Council was to receive a briefing on during Executive Session. Those cases include:

A. Briefing on a judgement styled Joe C. Gates v. City of San Antonio and Lorenzo Garcia Sanchez.

B. Briefing on a proposed settlement styled Eloisa G. Garcia and Aurora Vanegas v. Rudolph S. Garcia and City of San Antonio.

C. Briefing on a judgement styled Pauline O. Ramos v. Jaime Ruiz and the City of San Antonio.

D. Briefing on a proposed settlement of a case styled Yolanda Noriega v. City of San Antonio.

E. Briefing on a judgement on a case styled Edna Zuniga and Ruben Zuniga v. City of San Antonio.

He stated that he would meet individually with Council members relative to the cases and any questions the Council members might have, and further noted that the documents are not public documents and thus are for the Council members' eyes only.

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TERM LIMITATION

Mr. Lloyd Garza, City Attorney, noted that his office has been notified by telephone that the results of the two-year term limitation election, held in conjunction with the City Council election last May, have been cleared by the U.S. Justice Department, and that written documentation of that clearance has been mailed to the City.

91-47 City Council recessed its Regular Meeting at 3:10 P.M. to convene a "B" Session: Briefing on the City's Airport System and City Council Tour of San Antonio International Airport.

91-47 The City Council reconvened in Regular Session and the meeting was adjourned at 5:P.M.

A P P R O V E D  
*[Signature]*  
M A Y O R

Attest: *[Signature]*  
C i t y C l e r k

