

REGULAR MEETING OF THE CITY COUNCIL  
OF THE CITY OF SAN ANTONIO, HELD IN  
THE COUNCIL CHAMBER, CITY HALL, ON  
THURSDAY, SEPTEMBER 3, 1992.

\* \* \* \*

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

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92-37 Invocation - Father Morton Elsner, Our Lady of Guadalupe Catholic Church.

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92-37 Pledge of Allegiance to the flag of the United States.

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92-37 Minutes of the July 23, 1992 Regular City Council Meeting were approved.

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92-37 SOUTHWESTERN BELL'S 1993 TELEPHONE COVER

Miss Marsha Lindsey, District Manager for External Affairs of South Texas and Bert Pfeister, Area Manager of External Affairs, Southwestern Bell Telephone Company, presented a framed poster of the 1993 Southwestern Bell Telephone Directory Cover to the Mayor and City Council. The art work on the cover is of the U. S. Olympic Festival-93.

Mr. Pfeister explained details found on the cover, pointing out the U. S. Olympic Gold Medal, indicating the spirit of the City of San Antonio and their involvement as participants in the festival. He stated information on festival events could be found in Fingertip Facts.

Councilmembers extended congratulations for a job well done and also discussed Southwestern Bell's great recycling efforts.

92-37      CONSENT AGENDA

Ms. Billa Burke made a motion to approve Agenda Items 8 through 36, constituting the Consent Agenda with Item 15 pulled for individual consideration. Mr. Labatt 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, Solis, Vera, Thornton, Labatt, Wolff; NAYS: None; ABSENT: Wing, Ayala, Larson.

AN ORDINANCE 76,382

ACCEPTING THE PROPOSAL OF MERCK, SHARP, & DOHME TO FURNISH THE CITY OF SAN ANTONIO HEALTH DEPARTMENT WITH HEPATITIS B VACCINE FOR A TOTAL OF \$15,465.60.

\* \* \* \*

AN ORDINANCE 76,383

ACCEPTING THE LOW BID OF AFFORDABLE FENCE FOR INSTALLATION OF A WROUGHT IRON FENCE AT THE IH-35 PARKING LOTS FOR THE CITY OF SAN ANTONIO PUBLIC WORKS DEPARTMENT FOR A TOTAL OF \$21,652.20.

\* \* \* \*

AN ORDINANCE 76,384

ACCEPTING THE LOW QUALIFIED BID OF WET WASHING EQUIPMENT OF TEXAS TO FURNISH THE CITY OF SAN ANTONIO WITH A HIGH PRESSURE CLEANER AND STEAM CLEANER FOR A TOTAL OF \$11,817.50.

\* \* \* \*

AN ORDINANCE 76,385

ACCEPTING THE LOW QUALIFIED BID OF SEED RESEARCH OF TEXAS, TURFCO, INC., DOUGLAS W. KING, INC. AND TEXAS SEED COMPANY, INC. TO FURNISH THE CITY OF SAN ANTONIO PARKS AND RECREATION DEPARTMENT WITH GRASS SEED FOR A TOTAL OF \$83,183.50.

\* \* \* \*

AN ORDINANCE 76,386

ACCEPTING THE LOW BID OF CAMPOS BACKHOE & UTILITY TO FURNISH THE CITY OF SAN ANTONIO PARKS AND RECREATION DEPARTMENT WITH A WATER TAP AT THE BOTANICAL CENTER

FOR A TOTAL OF \$5,806.00.

\* \* \* \*

AN ORDINANCE 76,387 .

ACCEPTING LOW BID OF A & B FIRE PROTECTION FOR  
INSTALLATION OF A FIRE HYDRANT AND FIRE LINE FOR THE  
CITY OF SAN ANTONIO PARKS & RECREATION DEPARTMENT  
FOR A TOTAL OF \$14,426.00.

\* \* \* \*

AN ORDINANCE 76,388 .

ACCEPTING THE LOW BID OF UNIVERSAL ROOFING & SUPPLY  
COMPANY TO FURNISH THE CITY OF SAN ANTONIO POLICE  
DEPARTMENT WITH ROOF AND PARAPET REPAIRS AT THE  
CULEBRA ROAD POLICE SUBSTATION FOR A TOTAL OF  
\$18,813.00; APPROPRIATING FUNDS AND PROVIDING FOR  
PAYMENT.

\* \* \* \*

AN ORDINANCE 76,389 .

ACCEPTING THE PROPOSAL OF SOUTHWESTERN BELL  
TELEPHONE TO FURNISH THE CITY OF SAN ANTONIO  
INFORMATION SERVICES DEPARTMENT WITH DATA  
COMMUNICATION EXPANSION AND DISASTER RECOVERY  
HARDWARE AND SOFTWARE FOR A TOTAL OF \$29,877.00 PLUS  
\$2,953.68 ANNUALLY FOR MAINTENANCE.

\* \* \* \*

AN ORDINANCE 76,390 .

ACCEPTING THE LOW BID OF INTERLINK COMPUTER  
SCIENCES, INC. TO FURNISH THE CITY OF SAN ANTONIO  
INFORMATION SERVICES DEPARTMENT WITH HOST  
TRANSMISSION CONTROL PROTOCOL HARDWARE AND SOFTWARE  
FOR \$81,400.00.

\* \* \* \*

AN ORDINANCE 76,391

ACCEPTING THE LOW BID OF ALL ENERGY HEATING & AIR CONDITIONING, INC. FOR AIR CONDITIONING DUCT REPLACEMENT FOR THE CITY OF SAN ANTONIO AVIATION DEPARTMENT FOR A TOTAL OF \$3,084.00.

\* \* \* \*

AN ORDINANCE 76,392

RATIFYING AND CONFIRMING ALL ACTIONS TAKEN BY CITY STAFF IN ACCEPTING THE PROPOSAL OF THE TRANE COMPANY IN THE AMOUNT OF 44,580.00 FOR EMERGENCY REPAIR OF THE CENTRIFUGAL CHILLER AT THE SAN ANTONIO INTERNATIONAL AIRPORT AND PROVIDING FOR PAYMENT.

\* \* \* \*

AN ORDINANCE 76,393

RATIFYING AND CONFIRMING ALL ACTIONS TAKEN BY CITY STAFF IN ACCEPTING THE PROPOSAL OF GILLETTE AIR CONDITIONING IN THE AMOUNT OF \$7,300.38 FOR EMERGENCY REPAIR OF THE AIR CONDITIONING SYSTEM AT THE PAN AMERICAN BRANCH LIBRARY AND PROVIDING FOR PAYMENT.

\* \* \* \*

AN ORDINANCE 76,394

ACCEPTING THE LOW BIDS OF VARIOUS VENDORS TO FURNISH THE CITY OF SAN ANTONIO WITH VARIOUS MATERIALS AND SERVICES, INCLUDING MECHANICAL PARTS, MAINTENANCE AGREEMENTS, AND MEDICAL SUPPLIES, FOR THE 1992-93 FISCAL YEAR FOR APPROXIMATELY \$1,120,000.00.

\* \* \* \*

AN ORDINANCE 76,395

AUTHORIZING THE EXECUTION OF A PIPELINE ADJUSTMENT AND REIMBURSEMENT AGREEMENT WITH MOBIL PIPE LINE COMPANY FOR THE REMOVAL AND RELOCATION OF TWO EXISTING UNDERGROUND GAS VALVES WITHIN THE RIGHT-OF-WAY OF NEW SULPHUR SPRINGS RD., BETWEEN S. FOSTER RD. AND COVER RD.; AND AUTHORIZING PAYMENT OF \$8,911.00 IN CONNECTION THEREWITH.

\* \* \* \*

AN ORDINANCE 76,396

ACCEPTING THE FEE PROPOSAL IN THE AMOUNT OF \$7,031.46 FROM WEYMAN & ASSOCIATES, INC. FOR THE PROVISION OF CERTAIN ENGINEERING SERVICES IN CONNECTION WITH THE RIPRAP 69, PHASE II-B PROJECT; AUTHORIZING AN ADDITIONAL AMOUNT NOT TO EXCEED \$29,452.50 IN ENGINEERING SERVICES; AND PROVIDING FOR PAYMENT.

\* \* \* \*

AN ORDINANCE 76,397

AUTHORIZING PAYMENT OF \$6,785.72 TO THE TEXAS MUNICIPAL LEAGUE FOR THE CITY'S SHARE OF THE COST OF PREPARING AND SUBMITTING THE GROUP STORMWATER PERMIT APPLICATION TO THE FEDERAL ENVIRONMENTAL PROTECTION AGENCY.

\* \* \* \*

AN ORDINANCE 76,398

AUTHORIZING THE EXECUTION OF A THREE-YEAR CONTRACT TO BE EFFECTIVE NOVEMBER 1, 1992, WITH FESTIVE ENTERPRISES, INC., FOR CONTINUED OPERATIONS OF A SOUVENIR SALES CONCESSION IN THE TOWER OF THE AMERICAS, IN CONSIDERATION OF AN ANNUAL GUARANTEED PAYMENT OF \$50,000.00 TO THE CITY OR A PERCENTAGE OF GROSS RECEIPTS, WHICHEVER IS GREATER.

\* \* \* \*

AN ORDINANCE 76,399

AUTHORIZING THE USE OF \$5,850.00 IN GRANT FUNDS RECEIVED FROM THE TEXAS ASSOCIATION OF AMERICAN CULTURES FOR THE PRODUCTION OF A CONFERENCE COORDINATED BY THE NATIONAL ASSOCIATION OF LATINO ARTS AND CULTURE ENTITLED "CROSSING BORDERS: THE NEXT 500 YEARS" TO BE HELD IN SAN ANTONIO SEPTEMBER 25,-27, 1992.

\* \* \* \*

AN ORDINANCE 76,400

AUTHORIZING THE ACCEPTANCE OF A GRANT IN THE AMOUNT OF \$449,447.00 FROM THE TEXAS STATE LIBRARY ENTITLED "LIBRARY SYSTEM SERVICES - FEDERAL GRANT 1992-93"

FOR THE PURCHASE OF BOOKS, MATERIALS, EQUIPMENT AND THE PROVISION OF CONSULTING SERVICES FOR THE SAN ANTONIO PUBLIC LIBRARY AND OTHER LIBRARIES LOCATED IN BEXAR COUNTY AND 20 CONTIGUOUS COUNTIES; AND AUTHORIZING THE EXECUTION OF A CONTRACT.

\* \* \* \*

AN ORDINANCE 76,401

AUTHORIZING THE ACCEPTANCE OF A GRANT IN THE AMOUNT OF \$321,260.00 FROM THE TEXAS STATE LIBRARY ENTITLED "LIBRARY SYSTEM SERVICES - STATE GRANT 1992-93: FOR THE PURCHASE OF BOOKS, MATERIALS, EQUIPMENT AND THE PROVISION OF CONSULTING SERVICES FOR THE SAN ANTONIO PUBLIC LIBRARY AND OTHER LIBRARIES LOCATED IN BEXAR COUNTY AND 20 CONTIGUOUS COUNTIES; AND AUTHORIZING THE EXECUTION OF A CONTRACT.

\* \* \* \*

AN ORDINANCE 76,402

AUTHORIZING A RETURN OF \$6,825.80 TO THE EL MERCADO MERCHANTS ASSOCIATION FROM THE 1992 FIESTA DEL MERCADO CONTRIBUTION AS A RESULT OF AN OVERPAYMENT MADE FOR ITS SHARE OF FIESTA WEEK PROCEEDS FOR 1992.

\* \* \* \*

AN ORDINANCE 76,403

APPROVING THE PAYMENT OF AN AMOUNT NOT TO EXCEED \$20,000.00 TO THE RED SAGE RESTAURANT FOR A PROMOTIONAL EVENT FOR WASHINGTON D.C.-BASED MEETING EXECUTIVES RESPONSIBLE FOR SELECTING DESTINATIONS SPONSORED BY THE SAN ANTONIO CONVENTION & VISITORS BUREAU ON SEPTEMBER 17, 1992.

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AN ORDINANCE 76,404

AUTHORIZING CERTAIN PERSONNEL TO SIGN CITY CHECKS FOR DISBURSEMENT OF CITY OF SAN ANTONIO FUNDS.

\* \* \* \*

AN ORDINANCE 76,405

ACCEPTING THE PROPOSAL OF SOFTWARE AG OF NORTH AMERICA TO PROVIDE PC BASED APPLICATION PROGRAM DEVELOPMENT SOFTWARE PRODUCTS FOR A TOTAL OF

\$30,000.00 FOR THE CITY OF SAN ANTONIO INFORMATION SERVICES DEPARTMENT.

\* \* \* \*

AN ORDINANCE 76,406

AUTHORIZING THE TEMPORARY CLOSURE OF A PORTION OF KENTUCKY AVENUE BETWEEN ELMENDORF AND ZARZAMORA, FROM, 8:00 A.M., OCTOBER 3, 1992, TO 11:00 P.M., OCTOBER 4, 1992, IN ORDER FOR THE LITTLE FLOWER CATHOLIC CHURCH TO HOLD ITS ANNUAL ROSE FESTIVAL.

\* \* \* \*

AN ORDINANCE 76,407

AUTHORIZING THE TEMPORARY CLOSURE OF ALAMO PLAZA EAST, BETWEEN CROCKETT ST. AND HOUSTON ST., FROM 11:00 P.M. TO MIDNIGHT ON SATURDAY, SEPTEMBER 19, 1992, IN ORDER FOR THE ALAMO AREA SQUARE AND ROUND DANCE ASSOCIATION TO HOLD A SQUARE DANCE.

\* \* \* \*

AN ORDINANCE 76,408

AUTHORIZING THE TEMPORARY CLOSURE OF BANK STREET, FROM SOUTH FLORES TO DOWDY STREET, BETWEEN THE HOURS OF 7:30 A.M. AND MIDNIGHT ON SEPTEMBER 13, 1992 IN ORDER FOR THE ST. PHILIP OF JESUS CHURCH TO HOLD A FALL FESTIVAL.

\* \* \* \*

AN ORDINANCE 76,409

AUTHORIZING THE TEMPORARY CLOSURE OF TERRY COURT, FROM ST. MARY'S TO THE DEAD END, AND VALERO STREET, FROM TERRY COURT TO THE DEAD END FROM 11:00 A.M., OCTOBER 16, 1992, TO 7:00 P.M., OCTOBER 18, 1992, IN ORDER FOR THE SAINT SOPHIA GREEK ORTHODOX CHURCH TO HOLD THE 1992 GREEK FUNSTIVAL.

\* \* \* \*

92-37 The Clerk read the following Ordinance:

AN ORDINANCE 76,410

ACCEPTING THE PROPOSAL OF APPLE COMPUTER C/O  
COMPUTER SOLUTIONS TO FURNISH THE CITY OF SAN  
ANTONIO INFORMATION SERVICES DEPARTMENT WITH  
MICROCOMPUTER HARDWARE FOR A TOTAL OF \$5,127.30.

\* \* \* \*

Ms. Billa Burke made a motion to approve the proposed Ordinance. Dr. Thornton 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, Wolff; NAYS: None; ABSENT: Wing, Ayala, Larson; ABSTAIN: Labatt.

92-37 The Clerk read the following Ordinance:

AN ORDINANCE 76,411

AUTHORIZING THE TEMPORARY CLOSURE OF SAN SABA STREET FROM 6:00 P.M. TO MIDNIGHT ON SEPTEMBER 4, 1992, IN ORDER TO HOLD THE EL MERCADO 16TH BIRTHDAY/LABOR DAY CELEBRATION; AND DECLARING AN EMERGENCY.

\* \* \* \*

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

In response to a question by Mr. Labatt, Mr. Travis Bishop, Assistant to the City Manager, explained details of the Ordinance.

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, Wolff; NAYS: None; ABSENT: Wing, Ayala, Larson.

92-37 The Clerk read the following Ordinance:

AN ORDINANCE 76,412

AUTHORIZING THE EIGHTEENTH (18TH) YEAR COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) PROGRAM; ACCEPTING 18TH YEAR CDBG ENTITLEMENT GRANT FUNDS IN THE AMOUNT OF \$16,247,000.00; ACCEPTING REPROGRAMMING AND PROGRAM INCOME FUNDS IN THE AMOUNT OF \$1,891,817.80;

DESIGNATING THE 18TH YEAR CDBG PROGRAM FUND;  
APPROPRIATING PROGRAM FUNDS IN THE TOTAL AMOUNT OF  
\$18,138,817.80; ALLOCATING PROGRAM FUNDS TO  
PROJECTS; ESTABLISHING ACCOUNTS; CREATING THE  
DEPARTMENT OF HOUSING AND COMMUNITY DEVELOPMENT;  
DELINEATING PROGRAM RESPONSIBILITIES; AUTHORIZING  
PERSONNEL CLASSIFICATIONS AND PAY RANGES; AND  
AUTHORIZING EXECUTION OF CONTRACTS AND OTHER  
DOCUMENTS AS NECESSARY IN CONNECTION WITH SAID 18TH  
YEAR CDBG PROGRAM.

\* \* \* \*

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

Mr. Andrew Cameron, Director, Community Development, explained details of the Ordinance which increased staff compliment.

Several Councilmembers complimented Mr. Cameron on his work, especially in trying to meet the community needs. They spoke of benefits to all districts despite the fact that CDBG funds are not necessarily allocated to all districts.

Mayor Wolff expressed approval for a job well done through a well designed process.

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

92-37 The Clerk read the following Ordinance:

AN ORDINANCE 76,413

SETTING THE TIME, PLACE, AND DATE FOR TWO REQUIRED PUBLIC HEARINGS ON THE ANNEXATION OF FOUR AREAS, POPULARLY KNOWN AS THE SEA WORLD AREA, THE COVEL ROAD AREA, THE INWOOD AREA, AND THE MAINLAND DRIVE AREA; AND DIRECTING THE PLANNING DEPARTMENT STAFF TO PREPARE SERVICE PLANS FOR SUCH AREAS, ALL IN ACCORDANCE WITH CHAPTER 43 OF THE LOCAL GOVERNMENT CODE.

\* \* \* \*

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

Mr. David Pasley, Acting Director of Planning, explained details of the Ordinance. He stated he has received representatives of Inwood asking that one public hearing be held in the evening.

Mr. Wing explained that the Annexation Committee is in favor of this recommended annexation. He stated that annexation is necessary in order to have proper infrastructure, and explained the purposes of annexation.

Mr. Labatt made a motion to amend the proposed Ordinance to change the Public Hearing of October 15, 1992 to 5:30 P.M. Mr. Wing seconded the motion.

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

After consideration, the motion, as amended, carrying with it the passage of the Ordinance, prevailed by the following vote: AYES: Perez, Pierce, Billa Burke, Wing, Solis, Thornton, Labatt, Wolff; NAYS: Vera; ABSENT: Larson; ABSTAIN: Ayala.

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92-37 The Clerk read the following Ordinance:

AN ORDINANCE 76,414

AUTHORIZING THE EXECUTION OF A CONTRACT WITH RENT-TEL TO PROVIDE TEMPORARY TELEPHONE SERVICES TO CLIENTS OF THE HENRY B. GONZALEZ CONVENTION CENTER TO RESULT IN ANNUAL REVENUES TO THE CITY IN THE APPROXIMATE AMOUNT OF \$53,079.00.

\* \* \* \*

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

Mr. Edward C. Garcia, Director, Convention Facilities, explained the differences between the bid of Rent-Tel and North American Intelcom, Inc. (NAI).

The following citizens spoke:

Mr. Edward Taylor, 12000 Crown Point, North American Intelcom, Inc. (NAI) outlined services offered.

Mr. Narcisco Cano, 11330 IH 10 West, #5220, spoke on behalf of Rent-Tel about the advantages of using them, and presented a booklet to the Mayor and Council, a copy of which is made a part of these records.



Mr. Cano spoke in detail of the Evaluation Criteria from RFP and gave a brief history about their specializing in Convention Center Temporary Telephone Service. He then gave a comparison between Rent-Tel and NAI client fees. Net benefits to City were stated to be \$1,641.00 from Rent-Tel and \$1,040.00 from NAI.

In response to Mr. Wing, Mr. Garcia explained the difference in money, stating some things in this presentation were not in the original RFP. He spoke to the growth potential, giving comparison costs in other cities such as Houston and Dallas.

In response to Mr. Wing, Mr. Taylor (NAI) spoke to the number of individuals to be employed as a result of this contract. He also detailed the number of minority and women representatives to be employed and spoke to the salary range being \$13,500 to \$20,000.

Mr. Cano, Rent-Tel, spoke of a salary range of \$9,000 to \$14,000 for Technicians and \$24,000 plus for Supervisors. Their ethnic makeup is four Hispanics, with three being women.

Mr. Wing expressed concern about a local minority company losing this contract and the possibility of the contract going to an out of town company.

Mr. Wing reiterated goals, stating locally owned minority business will ensure that the monies stay here, while with an International Company, the monies will be spread elsewhere.

Ms. Vera recommended we stick with Rent-Tel and asked that the City Council consider the comments made by Mr. Wing.

Ms. Vera then made a substitute motion to accept the bid of Rent Tel. Mr. Solis seconded the motion.

Mr. Labatt spoke to the closeness of the two bids.

Mr. Solis spoke to the problem of undue hardships in the way contracts are handled.

In response to Mr. Solis, Mr. Mendez, spoke to his employment record with North American Intelcom, Inc.

In response to Mr. Labatt, Mr. Cano spoke to his ownership of Rent Tel as part of his overall Company's subsidiaries, and the fact that his Company is San Antonio based.

In response to Dr. Thornton, Mr. Eddie Garcia stated that a similar phone system for the Dome will have to be bid out.

Mr. Pierce stated that the City is not near its goal. Other entities have no minority participation goals, and the City has taken a lead in this respect. Minority businesses can only grow through this type of opportunity. His vote will be with Rent Tel.

Mr. Labatt spoke to minority participation with two sincere companies. He will support staff recommendation.

Dr. Thornton stated Diamond Shamrock (owner of NAI) is a good corporate citizen. However, also, Mr. Narcisso Cano's Company (Rent Tel) was born here in San Antonio, but recently expanded to Las Vegas Convention Center. He then stated that because of Rent Tel having provided good service, he must go with Rent Tel.

Ms. Vera stated this is not a matter of who you know, but that the City has a goal of doing business with women-minority owned businesses.

After consideration, the substitute motion, to award to Rent Tel rather than NAI, the passage of the Ordinance, prevailed by the following vote: AYES: Perez, Pierce, Billa Burke, Wing, Solis, Ayala, Vera, Thornton, Wolff; NAYS: Labatt, Larson; ABSENT: None.

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

- - -  
92-37 The Clerk read the following Ordinance:

AN ORDINANCE 76,415

RECOMMENDING ADOPTION OF AMENDMENTS TO THE  
COMPREHENSIVE GROUND TRANSPORTATION ORDINANCE,  
CHAPTER 33, ("VEHICLES FOR HIRE"), ARTICLE VIII  
("CHARTER VEHICLES").

\* \* \* \*

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

Captain Bill Smith, San Antonio Police Department, explained details of the Ordinance and recognized the Transportation Advisory Board for their good work.

Mr. Perez spoke in favor of the amendments, commended Captain Smith for his hard work, and recognized Anna Deosdade for her Fair Cab Charm School.

(At this time Mayor Wolff left the Chambers and Mayor Pro Tem Perez presided.)

In response to a question by Mr. Larson, Ms. Deosdade spoke to the \$22.00 charge payable to San Antonio College for the Training

school for the Taxi Drivers.

In response to Dr. Thornton, Ms. Deosdade spoke to the Training School as being a way of improving the taxi service to the visiting public.

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

- - -  
92-37 PUBLIC HEARING ON THE TAX RATE FOR THE FY 1992-93 PROPOSED CITY BUDGET

Mayor Pro Tem Perez opened the Public Hearing.

Mr. George K. Noe, Director, Management Services, explained details regarding the Tax Rate for FY 1992-93.

The following citizen spoke:

Mr. Karl Wurz, 820 Florida, expressed his view on the City not adopting effective tax rates. He expressed concern about the injustice of taxation in San Antonio and that there is no fairness.

Mr. Labatt stated that there are \$60,000 exemptions for Senior Citizens, but that approximately 78 per cent of the Senior Citizens pay taxes.

Mr. Pierce stated that San Antonio compares well with competitive cities and that San Antonio has done a very effective job.

Mayor Pro Tem Perez declared the Public Hearing closed.

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(Mayor Wolff returned and presided over Council meeting at this time.)

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92-37 The Clerk read the following Ordinance:

AN ORDINANCE 76,416

AUTHORIZING THE EXECUTION OF AN INTERLOCAL AGREEMENT PURSUANT TO ARTICLE 4413 (32C) OF TEXAS REVISED CIVIL STATUTES BETWEEN THE CITY OF SAN ANTONIO AND THE SAN ANTONIO WATER SYSTEM BOARD OF TRUSTEES (SAWS) WHEREBY THE CITY SHALL PROVIDE CERTAIN ADMINISTRATIVE AND OPERATIONAL SERVICES TO SAWS AND

THE CITY STAFF SHALL REMIT TO SAWS \$2,765,750.00 FOR LEASE PAYMENTS ON WASTEWATER VEHICLES AND EQUIPMENT FROM THE CITY'S VEHICLE REPLACEMENT FUND.

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

Mr. George K. Noe, Director, Management Services, explained details of the agreement between The City of San Antonio and the San Antonio Water System Board of Trustees (SAWS).

Mr. Labatt recognized his staff for a remarkable document. He also, however, had several concerns regarding no return of geo-processing services and asked about termination. He also requested ability to change the agreement, not terminate it.

Mr. Noe explained the continuity of the transition.

Mr. Labatt made an amendment to the the motion to change notice of termination from 60 days to 180 days. Ms. Vera seconded the motion.

Dr. Thornton spoke to the technical movement of Wastewater from the City and complimented Mayor Wolff and the Staff.

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

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

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92-37 PUBLIC HEARING AND CONSIDERATION OF ORDINANCE

Mayor Wolff opened the Public Hearing.

No citizens were registered to speak on the matter.

Mayor Wolff declared the Public Hearing closed.

The City Clerk read the following Ordinance:

AN ORDINANCE 76,417

REPROGRAMMING COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) FUNDS IN THE AMOUNT OF \$33,738.46 TO ADDRESS

CONSTRUCTION SHORTFALLS IN TWO (2) EXISTING PROJECTS (THE GRAND JEAN STREET PROJECT AND THE ELMENDORF PARK-LIGHTING PROJECT), TO CREATE THE KENWOOD RECREATION PROGRAM PROJECT; REVISING THE BUDGETS OF SAID PROJECTS; AND AUTHORIZING THE EXECUTION AND SUBMISSION OF CONTRACTS AND OTHER DOCUMENTS AS NECESSARY IN CONNECTION THEREWITH.

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

Mr. Andrew Cameron, Director, Community Development, explained details of the Ordinance.

Mr. Solis made an amendment to the motion to postpone the cancellation of the Westside Boys and Girls Club capital improvement project for at least two weeks. Mr. Perez seconded the motion.

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

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

92-37 The Clerk read the following Ordinance:

AN ORDINANCE 76,418

RATIFYING THE PAYMENT OF ADDITIONAL COSTS OF \$19,400.00 IN REGARD TO PHASE I CONSULTANT SERVICES PROVIDED BY RABA-KISTNER CONSULTANTS, INC. FOR A STUDY AND EVALUATION OF THE STRUCTURE OF THE OLMOS DAM; ACCEPTING A PROPOSAL FROM SAID CONSULTANT FOR PHASE II FOLLOW-ON SERVICES IN AN AMOUNT OF \$20,000.00; APPROPRIATING \$39,400.00 TO COVER AFORESAID UNEXPECTED PHASE I COSTS AND PROPOSED PHASE II SERVICES; AND PROVIDING FOR PAYMENT.

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

Mr. Ron Darner, Director, Parks and Recreation, explained details of the Ordinance, stating that the Ordinance (1) ratifies unanticipated expenses of \$19,400 incurred by Raba-Kistner Consultants,

Inc., in connection with their Phase I study and evaluation of the Olmos Dam; (2) appropriates said amount from 1985 General Obligation Drainage Bond Fund and authorizes payment; (3) accepts a Phase II proposal from Raba-Kistner for engineering evaluation of existing conditions and design of a method of field testing and resecuring anchor bars at a cost now estimated at \$20,000; and (4) appropriates funds and authorizes payment.

In response to a question by Mr. Labatt, Dr. Carl F. Raba, P.E., RABA-KISTNER CONSULTANTS, INC. stated changes would be approached in a phased manner, working with engineers. Dr. Raba assured Council he had investigated the safety of both external and internal structures.

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

- - -  
92-37 The Clerk read the following Ordinance:

AN ORDINANCE 76,419

AMENDING ORDINANCE 74025 WHICH ESTABLISHES A CURFEW FOR MINORS SO AS TO REVISE CERTAIN DEFENSES TO PROSECUTION AND ADOPT THE DEFINITION OF "MINOR" AS CONTAINED IN THE FAMILY CODE.

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

Mr. Tom Finlay, Assistant City Attorney, spoke to the four suggested amendments to the Ordinance.

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

- - -  
92-37 The Clerk read the following Ordinance:

AN ORDINANCE 76,420

RE-ESTABLISHING THE LIBRARY ADVISORY COMMITTEE (AD HOC).

\* \* \* \*

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

Mr. Ron Darner, Director, Parks and Recreation, explained details of the Ordinance.

Dr. Thornton spoke in favor of the Ordinance.

Mr. Perez stated he looked forward to working on the Committee.

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

- - -  
92-37 The Clerk read the following Ordinance:

AN ORDINANCE 76,421

AS REQUESTED BY COUNCILMEMBER LARSON, AUTHORIZING THE USE OF CITY COUNCIL DISCRETIONARY FUNDS TO ASSIST MEMBERS OF THE CABLE ADVISORY COMMITTEE IN ATTENDING THE ANNUAL NATIONAL ASSOCIATION OF TELECOMMUNICATIONS OFFICERS AND ADVISORS CONFERENCE IN IRVING, TEXAS ON SEPTEMBER 9-12, 1992.

\* \* \* \*

Mr. Larson explained the need for keeping abreast of things.

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

- - -  
92-37 The Clerk read the following Ordinance:

AN ORDINANCE 76,422

AUTHORIZING THE TRANSFER OF \$2,000.00 FROM THE DISTRICT 3 DISCRETIONARY ACCOUNT TO THE MAYOR COUNCIL TRAVEL LINE ITEM FOR PREVIOUSLY APPROVED TRAVEL.

\* \* \* \*

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

- - -  
92-37 The Clerk read the following Ordinance:

AN ORDINANCE 76,423 .

.  
AUTHORIZING THE USE OF DISTRICT 4 DISCRETIONARY FUNDS IN THE AMOUNT OF \$1,500.00 TO ASSIST THE POP WARNER FOOTBALL LEAGUE WITH THE PURCHASE OF FOOTBALL HELMETS.

\* \* \* \*

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

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

- - -  
92-37 The Clerk read the following Ordinance:

AN ORDINANCE 76,424 .

.  
APPROVING (1) A SECOND AMENDMENT TO THE FAIRMOUNT HOTEL GROUND LEASE AGREEMENT WITH THE FAIRMOUNT HOTEL COMPANY, A TEXAS JOINT VENTURE, AS LESSEE, FOR THE PURPOSE OF MODIFYING THE RENT AND LENGTH OF THE LEASE TERM; AND (2) AN ASSIGNMENT OF SAID AMENDED GROUND LEASE AGREEMENT TO THE FAIRMOUNT PARTNERS, A TEXAS GENERAL PARTNERSHIP, SUBJECT TO THE PURCHASE OF THE HOTEL BY SAID PARTNERSHIP.

\* \* \* \*

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

Mr. Clinton Bolden, Director, Economic Development Department, explained details of the Ordinance.

Mr. Perez spoke to minor changes.

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

92-37 At 4:00 P.M. the City Council recessed into "B" Session to discuss a briefing by the San Antonio Water System Board on the Texas Water Commission's "Proposed Final Rules for the Management of the Edwards Acquifer (Underground River)" and discussion of policy issues related to formulation of a response and the City Council reconvened at 5:00 P.M.

92-37

CITIZENS TO BE HEARD

ANIMAL CONTROL ORDINANCE

MRS. RUTH ANN RAMSEY

Mrs. Ruth Ann Ramsey stated that the present animal control ordinance would be adequate if it were properly enforced. She spoke against the proposed ordinance as well as the spay/neutering proposal.

A discussion then took place on the issue of these two issues being separated. Mr. Wing spoke of the two issues and asked that the City Manager investigate the number of dog breeders who are actually in compliance with present ordinances. He expressed concern about the number of dogs who are killed by vehicles or left to die out in the street.

\* \* \* \*

MR. JIM MANN

Mr. Manns, 12922 Country Ridge, asked that the City Council not approve the proposed animal control ordinance. He stated that the problem is with the irresponsible dog owner and the stray animal situation and that there is not enough money to enforce the present ordinance, much less the proposed ordinance.

\* \* \* \*

MRS. MARIA TOVAR

Mrs. Tovar, 114 Bryan, stated that she is also opposed to the Animal Activists dictating law for all the citizens in San Antonio.

\* \* \* \*

MS. SHERRIE SHIRKY

Ms. Shirky, 311 W. North Loop, stated that there is a problem with the stray animal problem but the proposal for mandatory spay/neutering is not the answer. She stated that the City itself is in violation of state law since animals are not altered before given up for adoption out of the Animal Control Facility.

\* \* \* \*

MS. LYNNIE BUNTEN

Ms. Bunten, 4801 Goldfield, reiterated comments made by previous speakers. She took exception to the definitions and provisions as set out in the proposed animal control ordinance.

\* \* \* \*

MR. CHARLES W. KING

Mr. King, 4255 Tall Elm Woods, also expressed concern about the proposed ordinance. He stated that it will affect animal associated businesses including grooming and pet stores. He urged the Council to table the ordinance.

\* \* \* \*

MRS. LESA KING

Mrs. King stated that there are many citizens willing to come together for a solution to the stray animal problem. She spoke in opposition to the proposed ordinance.

\* \* \* \*

MRS. BETTY JEFFERY

Mrs. Jeffery also spoke against the proposed animal control ordinance. She stated that it is not fair to the responsible pet owner and feels it will also be unenforceable.

In response to Mrs. Wing, Dr. William Lammers, Metropolitan Health District, spoke to the different costs associated with altered and non/altered pets.

Mr. Larson asked that the citizens who spoke submit their concerns in writing to the City Council.

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MRS. CAROLYN CASE

Mrs. Case spoke to the traffic problems on Austin Highway and Harry Wurzbach and stated that she had been to the Council trying to get a traffic light installed at that location since June.

Mr. Larson stated that while he is empathetic to her concerns, there are many other traffic situations which merit a higher priority.

Mrs. Case stated that the City should take down the many traffic lights on Eisenhower and place it on the above named location.

- - -  
TAXICAB ISSUES

MR. CARLOS SUAREZ

Mr. Suarez, Bexar County Taxi Drivers Association, spoke to the many trips made to and from the airport by taxi drivers and the relative small number of complaints which he states speaks well for their group of taxi drivers. He also asked that the Council check into the existing number of taxi permits.

\* \* \* \*

MR. TOM MORGAN

Mr. Morgan, Chief Steward for the Bexar County Taxi Drivers Association, read a prepared letter to the City Council expressing his exception to the remarks made by Police Officer Dale Jacobs at last week's Council meeting.

- - -  
MR. DON WILKINS CASTILLO

Mr. Castillo spoke to the Council regarding the need for Crossing Guards at the corner of North Frio and Ruiz Street.

- - -  
MRS. MARY BETH DURLER

Mrs. Durler spoke to the Council regarding the need for a strong dog leash law and the need to address the stray animal problem. She stated that there are a great number of people who want to work on this issue.

MR. BILL HAYDEN

Mr. Hayden stated that there is a need to appoint a Blue Ribbon Committee to study the problem of stray animals and resolve this issue without spending a lot of taxpayers' money.

92-37 There being no further business to come before the Council, the meeting was adjourned at 5:50 P.M.

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

Attest: *[Signature]*  
C I T Y C L E R K

September 3, 1992

Honorable Mayor and Members of the City Council of the City of San Antonio:

The following petitions were received in my office and forwarded to the City Manager for investigation and report to the City Council:

August 18, 1992

Petition submitted by Mr. C. D. Peel, 726 Cravens, San Antonio, Texas 78223, on behalf of the residents of Cravens Avenue, requesting that the City of San Antonio address the City Code violations with the property owner of 765 Cravens.

August 19, 1992

Petition submitted by Mr. Glen E. Mitts, 8000 Robert F. McDermott Freeway, San Antonio, Texas 78230-3884 on behalf of USAA Real Estate Company, requesting that the City of San Antonio approve a street name change from Mira Mesa Drive to USAA Blvd.

/s/ Norma S. Rodriguez  
City Clerk