

**REGULAR MEETING OF THE CITY COUNCIL
OF THE CITY OF SAN ANTONIO, HELD IN THE
COUNCIL CHAMBERS, MUNICIPAL PLAZA
BUILDING, THURSDAY, AUGUST 29, 1996**

* * * *

96-35 The City Council convened in a "B" Session at 9:00 A.M. in the B Room of the Municipal Plaza Building for a Budget Work Session to receive a presentation from the following department:

Fire/EMS

The Council members present were: Flores, Billa Burke, Avila, Solis, Herrera, Ross, Marbut, Peak, Webster and Thornton.

* * * *

96-35 The regular meeting was called to order at 1:00 p.m. by the Presiding Officer, Mayor William E. Thornton, with the following members present: Flores, Billa Burke, Avila, Solis, Herrera, Ross, Marbut, Peak, Webster and Thornton.
Absent: None.

96-35 Invocation by Pastor Carl Westbrook, Highland Terrace United Methodist Church.

* * * *

96-35 Pledge of Allegiance to the flag of the United States.

* * * *

96-35 CEREMONIAL ITEMS

NEIGHBORS FOR THE 90s CONFERENCE AWARDS PRESENTATIONS

Various neighborhood associations received awards for winning in one of several categories at the Neighbors for the 90s Conference held on June 15, 1996. Neighborhood associations that placed were from Districts 1, 2, 4, 7, 8, 9 and 10. Norma S. Rodriguez, City Clerk, read the names of the awardees, and the Mayor and Council presented the awards to the representatives of the winning agencies.

- - -

96-35 It was the consensus of the Council that item number 38 be considered at this time.

The Clerk read the following Ordinance:

AN ORDINANCE 84,602

RENAMING THE POLO FIELD SOFTBALL FIELD IN BRACKENRIDGE PARK, THE TONY G. MARTINEZ SOFTBALL FIELD IN HONOR OF THE CITY'S ATHLETIC SUPERINTENDENT FOR HIS MANY CONTRIBUTIONS TO YOUTH ATHLETIC PROGRAMS IN THE CITY OF SAN ANTONIO, AS REQUESTED BY THE SAN ANTONIO SOFTBALL ASSOCIATION, INC.

Ron Darner, Director of Parks and Recreation, described Mr. Martinez' career, citing his many accomplishments and civic contributions.

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

Mr. Martinez thanked the Council and the other people responsible for their support.

Mr. Herrera spoke to Mr. Martinez' accomplishments.



Mr. Briseño spoke to Mr. Martinez' ability to "get the job done" and to his dedication.

After consideration, the motion carrying with it the passage of the Ordinance, prevailed by the following vote: **AYES:** Flores, Billa Burke, Avila, Solis, Herrera, Ross, Marbut, Peak, Webster, Thornton; **NAYS:** None; **Absent:** None

96-35 It was the consensus of the Council that item number 4 be considered at this time.

CONSIDERATION OF AN ORDINANCE APPOINTING A REPLACEMENT TO FILL THE UNEXPIRED TERM OF COUNCILWOMAN RUTH JONES MCCLENDON

Mayor Thornton explained the replacement process and invited each candidate to address the Council for a period of three minutes. Mayor Thornton noted that Ms. Nancy Bohman was unable to attend today's meeting and that her name would be withdrawn from consideration.

* * * *

Mr. Byron Miller spoke to his belief that whatever decision was made, he was confident that Council would decide based upon what they felt was in the best interests of the District.

* * * *

Dr. Dolores M. Lott spoke to her interest in serving and reiterated that her interest was in fulfilling the unexpired term of Ms. McClendon, and not in seeking the position in the next election.

Citizens Appearing To Speak

August 29, 1996

96-35

jtr

Mr. Farris Hodge, Jr., 140 Dora Street, stated that whomever is chosen for the position must be honestly and earnestly interested in the concerns of the district and not their personal political ambitions.

* * * *

Council Discussion

Mayor Thornton stated that he would request a Roll Call vote at the appropriate time.

Mr. Webster spoke in support of the selection process.

Mr. Solis spoke to the possibility of amending the City Charter in the future to address the replacement process.

Mr. Marbut commented that the quality of applicants being considered speaks to the quality of Ms. McClendon's tenure as Councilwoman for District 2.

Mr. Solis made a motion to appoint Dr. Dolores M. Lott to fill the unexpired term of Councilwoman Ruth Jones McClendon. Ms. Billa Burke seconded the motion.

* * * *

The Clerk read the following Ordinance:

AN ORDINANCE 84, 603

APPOINTING A REPLACEMENT TO FILL THE UNEXPIRED TERM OF COUNCILWOMAN RUTH JONES MCCLENDON, WHO RESIGNED EFFECTIVE AUGUST 15, 1996; AND PROVIDING FOR AN IMMEDIATE EFFECTIVE DATE UPON THE PASSAGE OF EIGHT (8) AFFIRMATIVE VOTES.

* * * *

August 29, 1996

96-35

jtr

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

There being no further Council discussion, Mayor Thornton called for a Roll Call vote. Dr. Dolores M. Lott was selected to replace Ms. McClendon by unanimous voice vote.

Voting having been concluded, Norma S. Rodriguez, City Clerk, executed the Statement of Appointed Officer for Dr. Lott. The completed statement was then transmitted by facsimile machine (faxed) to the Secretary of State in Austin, Texas.

Dr. Lott expressed her appreciation for the vote, and also recognized Mr. Byron Miller and spoke to his abilities as a possible candidate for the District 2 position, as she had already stated her intention not to seek the position in the next election.

It was the consensus of Council to proceed with other items of the meeting pending receipt of confirmation from the Secretary of State that they had received Dr. Lott's Statement of Appointed Officer.

96-35 Minutes of the Regular City Council Meeting for July 11, 1996 were approved at this time.

96-35 **CONSENT AGENDA**

Mr. Flores made a motion to approve Agenda Items 8 through 36c, constituting the Consent Agenda, with items 14 , 33, and 36d having been pulled for individual consideration at the request of Mr. Ross. 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: Flores, Billa Burke, Avila, Solis, Herrera, Ross, Marbut, Peak, Webster, Thornton; NAYS: None; Absent: None

August 29, 1996

96-35

jtr

AN ORDINANCE 84,604

ACCEPTING THE LOW, QUALIFIED BID OF ENVIRONMENTAL INNOVATIONS, INC. COMPANY TO PROVIDE THE CITY OF SAN ANTONIO PUBLIC WORKS DEPARTMENT WITH MOBILE PAINT CAN CRUSHING UNITS FOR A TOTAL OF \$23,104.00. (WBE)

* * * *

AN ORDINANCE 84,605

ACCEPTING THE LOW BID OF ALAMO PETROLEUM EXCHANGE FOR THE INSTALLATION OF STAGE II VAPOR RECOVERY EQUIPMENT FOR THE CITY OF SAN ANTONIO PURCHASING DEPARTMENT FOR A TOTAL OF \$36,253.80. (MBE)

* * * *

AN ORDINANCE 84,606

APPROVING FIELD ALTERATION NO. 2 - FINAL IN THE AMOUNT OF \$33,658.81 PAYABLE TO E-Z BEL CONSTRUCTION COMPANY, INC. IN CONNECTION WITH THE BAYLOR - S. FLORES TO I.H. 35 COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) PROJECT; AMENDING THE CONSTRUCTION CONTINGENCY IN THE AMOUNT OF \$15,568.81; REVISING THE PROJECT BUDGET; AND PROVIDING FOR PAYMENT. (MBE)

* * * *

AN ORDINANCE 84,607

ACCEPTING THE LOW, QUALIFIED BID OF A.E. CONSTRUCTION COMPANY, INC. IN THE AMOUNT OF \$125,974.64 IN CONNECTION WITH PHASE 36 OF THE PEDESTRIAN ACCESS PROGRAM - SPRINGVALE SIDEWALKS COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG)

August 29, 1996

96-35

jtr

PROJECT; AUTHORIZING A CONSTRUCTION CONTRACT; REVISING THE PROJECT BUDGET; AUTHORIZING \$11,400.00 FOR MISCELLANEOUS CONSTRUCTION CONTINGENCY EXPENSES; AUTHORIZING \$800.00 FOR ADVERTISING EXPENSES; AND PROVIDING FOR PAYMENT. (MBE)

* * * *

AN ORDINANCE 84, 608

SELECTING PROFESSIONAL SERVICES INDUSTRIES, INC. TO PROVIDE ENVIRONMENTAL ENGINEERING SERVICES IN CONNECTION WITH DEMOLITION OF THE ATLAS TRANLAS TRANSMISSION FACILITY LOCATED ON THE REQUIRED RIGHT-OF-WAY FOR PHASE II OF THE WURZBACH PARKWAY MPO PROJECT; AUTHORIZING THE NEGOTIATION OF A CONTRACT NOT TO EXCEED \$4,960.00; APPROPRIATING FUNDS; AND PROVIDING FOR PAYMENT.

* * * *

AN ORDINANCE 84,609

SELECTING ENVIRONMENTAL ENGINEERING SUPPORT SERVICES, INC. TO PROVIDE ENVIRONMENTAL ENGINEERING SERVICES IN CONNECTION WITH THE DEMOLITION OF A RESIDENTIAL STRUCTURE LOCATED AT 10703 EDGEFIELD ROAD ON THE REQUIRED RIGHT-OF-WAY FOR THE WURZBACH PARKWAY - NACOGDOCHES TO I.H. 35 PROJECT; AUTHORIZING THE NEGOTIATION OF A CONTRACT NOT TO EXCEED \$4,812.00; APPROPRIATING FUNDS; AND PROVIDING FOR PAYMENT.

* * * *

AN ORDINANCE 84,610

AUTHORIZING THE EXECUTION OF FIELD ALTERATION NO. 8 - FINAL IN THE AMOUNT OF \$207,937.24 TO THE CONTRACT WITH S.A. WINCO,

August 29, 1996

96-35

jtr

INC. IN CONNECTION WITH THE HI-LIONS DRAINAGE PROJECT;
AMENDING THE CONSTRUCTION CONTINGENCY IN THE AMOUNT OF
\$39,646.67; APPROPRIATING FUNDS; AND PROVIDING FOR PAYMENT.

* * * *

AN ORDINANCE 84,611

ACCEPTING THE PROPOSAL AND AUTHORIZING A FACILITIES AND
MAINTENANCE IMPROVEMENTS (FIMP) FUNDED PROFESSIONAL
SERVICES CONTRACT WITH OPERATIONAL TECHNOLOGIES
CORPORATION IN THE AMOUNT OF \$9,948.00; AND AUTHORIZING THE
TRANSFER OF FIMP FUNDS IN CONNECTION WITH ENVIRONMENTAL
ENGINEERING SERVICES FOR THE UNDERGROUND TANK AT THE FIRE
DEPARTMENT AUTOMOTIVE SHOP. (MBE)

* * * *

AN ORDINANCE 84,612

AUTHORIZING THE EXECUTION OF FIELD ALTERATION NO. 4 IN THE
AMOUNT OF \$34,894.00 TO THE CONTRACT WITH TOM PAGE &
COMPANY, INC. FOR THE UPGRADE TO THE FIRE PROTECTION
SYSTEM IN TERMINAL 1 AT SAN ANTONIO INTERNATIONAL AIRPORT;
APPROPRIATING FUNDS FOR THE COST OF THE ADDITIONAL WORK;
AND PROVIDING FOR PAYMENT.

* * * *

AN ORDINANCE 84,613

AUTHORIZING THE EXECUTION OF FIELD ALTERATION NO. 3 IN THE
AMOUNT OF \$37,320.00 TO THE CONTRACT WITH GENCORP, INC. FOR
THE TERMINAL 1 ROOF REPAIRS AT SAN ANTONIO INTERNATIONAL
AIRPORT; APPROPRIATING FUNDS FOR THE COST OF THE ADDITIONAL

August 29, 1996

96-35

jtr

WORK; AND PROVIDING FOR PAYMENT.

* * * *

AN ORDINANCE 84,614

ACCEPTING THE LOW, QUALIFIED BASE BID OF TEZEL & COTTER AIR CONDITIONING COMPANY, INC. IN THE TOTAL AMOUNT OF \$83,697.00 FOR VENTILATION IMPROVEMENTS TO THE CITY'S NUEVA STREET MARINA; AUTHORIZING A CONSTRUCTION CONTRACT; CREATING THE NUEVA STREET MARINA VENTILATION IMPROVEMENT PROJECT IN THE DEPARTMENT OF PARKS AND RECREATION; AUTHORIZING THE TRANSFER OF FUNDS AND ESTABLISHMENT OF A PROJECT BUDGET; AUTHORIZING \$20,695.00 FOR CONSTRUCTION CONTINGENCY EXPENSES; ENCUMBERING FUNDS FOR THE CONSTRUCTION CONTRACT, CONSTRUCTION CONTINGENCY EXPENSES; AND PROVIDING FOR PAYMENT.

* * * *

AN ORDINANCE 84,615

AUTHORIZING THE EXECUTION OF A LEASE AGREEMENT WITH TIPS AEROSPACE, INC. FOR LEASE OF APPROXIMATELY 222,391 SQUARE FEET OF GROUND SPACE AND FIVE BUILDINGS LOCATED THEREUPON AT SAN ANTONIO INTERNATIONAL AIRPORT FOR A PERIOD NOT TO EXTEND BEYOND JANUARY 31, 1997, FOR A TOTAL MONTHLY RENTAL OF \$7,726.95.

* * * *

AN ORDINANCE 84,616

AUTHORIZING THE EXECUTION OF A LEASE AGREEMENT WITH CAMPBELL'S DELIVERY SERVICE, INC. FOR 11,806 SQUARE FEET OF WAREHOUSE SPACE AND 1,634 SQUARE FEET OF OFFICE SPACE IN THE WEST AIR CARGO BUILDING AT THE SAN ANTONIO INTERNATIONAL

August 29, 1996

96-35

jtr

AIRPORT FOR A TOTAL ANNUAL RENTAL OF \$86,263.20 AND FOR A TERM ENDING ON AUGUST 31, 2000.

* * * *

AN ORDINANCE 84,617

AUTHORIZING THE EXECUTION OF SUPPLEMENTAL AGREEMENT NO. 4 AND AMENDMENT TO A LEASE WITH THE U.S. DEPARTMENT OF TRANSPORTATION, FEDERAL AVIATION ADMINISTRATION, WHICH WILL INCLUDE PROVISIONS FOR THE CITY AT ITS COST TO PROVIDE A SERVICE CONTRACT TO MONITOR AND MAINTAIN THE AIR TRAFFIC CONTROL TOWER FIRE ALARM SYSTEM AND STAIRWELL PRESSURIZATION EQUIPMENT AND EXTEND FOR A TEN YEAR PERIOD THE PROVISION OF THE AIR TRAFFIC CONTROL TOWER AND SUPPORTING OFFICE SPACE IN THE ADMINISTRATION BUILDING AT STINSON MUNICIPAL AIRPORT.

* * * *

AN ORDINANCE 84,618

AUTHORIZING THE EXECUTION OF AN AGREEMENT WITH PARENT/CHILD INCORPORATED (PCI) ALLOWING THE SAN ANTONIO METROPOLITAN HEALTH DISTRICT (SAMHD) TO PROVIDE PHYSICAL AND DENTAL EXAMINATIONS REIMBURSABLE ON A FEE-FOR-SERVICE BASIS FOR AN AMOUNT NOT TO EXCEED \$103,000.00; ESTABLISHING A FUND; ADOPTING A BUDGET; APPROVING A PERSONNEL COMPLEMENT; AND AUTHORIZING CONTRACTUAL SERVICES.

* * * *

AN ORDINANCE 84,619

AUTHORIZING THE ACCEPTANCE OF \$567,646.00 FROM THE TEXAS DEPARTMENT OF HEALTH (TDH) TO CONTINUE FUNDING THE AIDS/HIV SUPPORT PROJECT OF THE SAN ANTONIO METROPOLITAN

August 29, 1996

96-35

jtr

HEALTH DISTRICT (SAMHD); APPROVING THE EXECUTION OF A CONTRACT CHANGE WITH TDH; REVISING THE BUDGET FOR THE PUBLIC HEALTH STATE SUPPORT PROJECT 1996/97 ESTABLISHED IN ORDINANCE NO. 83917, PASSED AND APPROVED ON APRIL 11, 1996; AUTHORIZING SUBCONTRACTS WITH AIDS/HIV SERVICE PROVIDERS; APPROVING CONTRACTUAL SERVICES; AND AUTHORIZING ONE PERSONNEL POSITION.

* * * *

AN ORDINANCE 84,620

AUTHORIZING THE EXECUTION OF SUPPLEMENTAL AGREEMENT NO. 1 TO THE LICENSE AGREEMENT WITH THE U.S. DEPARTMENT OF TRANSPORTATION, FEDERAL AVIATION ADMINISTRATION, WHICH WILL EXTEND FOR A FIFTEEN YEAR PERIOD, A LICENSE FOR INSTALLATION, OPERATION AND MAINTENANCE OF NAVIGATIONAL AIDS AT STINSON MUNICIPAL AIRPORT.

* * * *

AN ORDINANCE 84,621

AUTHORIZING THE EXECUTION OF A SUPPLEMENTAL LICENSE AGREEMENT TO EXTEND THE LICENSE FOR AN ADDITIONAL TERM OF TEN (10) YEARS (OCTOBER 1, 1996 - SEPTEMBER 30, 2006) WITH THE U.S. DEPARTMENT OF TRANSPORTATION, FEDERAL AVIATION ADMINISTRATION (FAA) FOR THE INSTALLATION, OPERATION, AND MAINTENANCE OF A LEAD-IN LIGHT SYSTEM (LDIN) RUNWAY 12L, SAN ANTONIO INTERNATIONAL AIRPORT.

* * * *

AN ORDINANCE 84,622

AUTHORIZING THE AVIATION DEPARTMENT TO RENEW CONTRACTS FOR THE PLACEMENT OF SAN ANTONIO INTERNATIONAL AIRPORT

August 29, 1996
96-35
jtr

INFORMATION AND DIAGRAMS IN LOCAL AND SURROUNDING COMMUNITY TELEPHONE DIRECTORIES PUBLISHED BY SOUTHWESTERN BELL TELEPHONE COMPANY, GTE, CONSOLIDATED COMMUNICATIONS DIRECTORIES AND OTHERS AS NEEDED AND TO PAY AN AMOUNT NOT TO EXCEED \$30,000.00 FOR THE PLACEMENT OF THESE ADVERTISEMENTS.

* * * *

AN ORDINANCE 84,623

AUTHORIZING THE AVIATION DEPARTMENT TO RENEW A CONTRACT FOR THE DISTRIBUTION OF THE SAN ANTONIO INTERNATIONAL AIRPORT FLIGHT GUIDE BY INSERTION IN FOUR SEPARATE ISSUES OF THE SAN ANTONIO BUSINESS JOURNAL WITHIN THE NEXT YEAR FOR A TOTAL COST OF \$5,544.00.

* * * *

AN ORDINANCE 84,624

AUTHORIZING PAYMENT IN THE AMOUNT OF \$150,000.00, PLUS COURT COSTS, IN SETTLEMENT OF DEBORAH ELAINE SEABRON AND GERALD SEABRON VS. LARRY LEROY BIRNEY, INDIVIDUALLY AND CITY OF SAN ANTONIO, CAUSE NO. 93-CI-06027.

* * * *

AN ORDINANCE 84,625

AUTHORIZING THE INTERIM ASSIGNMENT OF SOUTHWEST SECURITIES, INC. TO PROVIDE CO-FINANCIAL ADVISOR SERVICES TO THE CITY CONSISTENT WITH ORIGINAL ORDINANCE NO. 80868, PASSED ON SEPTEMBER 29, 1994 FOR THE UNEXPIRED TERM OF THE FINANCIAL ADVISOR CONTRACT.

* * * *

August 29, 1996

96-35

jtr

AN ORDINANCE 84,626

RATIFYING A CONTRACT WITH NCR CORPORATION FOR THE INSTALLATION AND MAINTENANCE OF COMPUTER HARDWARE AND SOFTWARE FOR THE PERIOD OF OCTOBER 1, 1995 TO SEPTEMBER 30, 1996 WITH AN OPTION TO EXTEND FOR ONE YEAR AT \$272,446.20 PER YEAR AND AUTHORIZING PAYMENT.

* * * *

AN ORDINANCE 84,627

AUTHORIZING THE TEMPORARY CLOSURE OF CERTAIN STREETS FROM SEPTEMBER 20-23, 1996 IN CONNECTION WITH THE 1996 JAZZ'S ALIVE FESTIVAL IN TRAVIS PARK, AS REQUESTED BY THE SAN ANTONIO PARKS FOUNDATION.

* * * *

AN ORDINANCE 84,628

AUTHORIZING THE TEMPORARY CLOSURE OF BEAUREGARD STREET BETWEEN SOUTH ALAMO AND MADISON STREETS FROM 10:00 A.M. UNTIL 12:00 MIDNIGHT, SATURDAY, SEPTEMBER 14, 1996 IN CONNECTION WITH THE SECOND ANNUAL DIEZ Y SEIS CELEBRATION, SPONSORED BY PIÑATAS Y MAS.

* * * *

AN ORDINANCE 84,629

AUTHORIZING THE TEMPORARY CLOSURE OF CERTAIN STREETS FROM SEPTEMBER 6, 1996 THROUGH NOVEMBER 1, 1996 IN CONNECTION WITH SELENA PRODUCTIONS FILMING A FEATURE MOVIE ENTITLED "SELENA."

August 29, 1996

96-35

jtr

* * * *

AN ORDINANCE 84,630

REAPPOINTING VIVIAN MANGOLD (DISTRICT 9) TO THE CLEAN-UP CITY COMMISSION FOR A TERM OF OFFICE TO EXPIRE ON FEBRUARY 24, 1998.

* * * *

AN ORDINANCE 84,631

REAPPOINTING WILLIAM K. MONIER (DISTRICT 9) TO THE MECHANICAL BOARD OF APPEALS FOR A TERM OF OFFICE TO EXPIRE ON MARCH 20, 1998.

* * * *

AN ORDINANCE 84,632

REAPPOINTING BERTHA FINNEY (DISTRICT 7) TO THE PARKS AND RECREATION BOARD FOR A TERM OF OFFICE TO EXPIRE ON MARCH 31, 1998.

- - -
96-35 It was the consensus of the Council that item number 14 be considered at this time.

The Clerk read the following Ordinance:

AN ORDINANCE 84,633

ACCEPTING THE LOW, QUALIFIED BID OF JOHN STUART SITEWORK, L.L.C. IN THE AMOUNT OF \$312,552.33 IN CONNECTION WITH THE ALAMODOME SOUTHEAST PARKING LOT B CONSTRUCTION - PHASE II; AUTHORIZING THE EXECUTION OF A CONSTRUCTION CONTRACT;

August 29, 1996

96-35

jtr

AUTHORIZING \$25,000.00 FOR MISCELLANEOUS CONSTRUCTION CONTINGENCY EXPENSES; AUTHORIZING \$800.00 FOR ADVERTISING EXPENSES; APPROPRIATING FUNDS; AND PROVIDING FOR PAYMENT.

* * * *

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

John German, Director of Public Works explained the proposed Ordinance.

After consideration, the motion carrying with it the passage of the Ordinance, prevailed by the following vote: **AYES:** Flores, Avila, Solis, Herrera, Ross, Peak, Webster, Thornton; **NAYS:** None; **Absent:** Billa Burke, Thornton.

96-35 The Clerk read the following Ordinance:

AN ORDINANCE 84,634

APPROVING A PARADE PERMIT AND AUTHORIZING THE TEMPORARY CLOSURE OF ONE LANE OF THE FOLLOWING STREETS: AVENUE B FROM TULETA TO MULBERRY, MULBERRY FROM AVENUE B TO WILDERNESS, WILDERNESS FROM MULBERRY TO BRACKENRIDGE, BRACKENRIDGE FROM WILDERNESS TO PARKS OFFICE TURN AROUND, BRACKENRIDGE FROM PARKS OFFICE TO TULETA, TULETA FROM BRACKENRIDGE TO WILDERNESS, WILDERNESS FROM TULETA TO BRACKENRIDGE, BRACKENRIDGE FROM WILDERNESS TO MULBERRY, MULBERRY FROM BRACKENRIDGE TO ST. MARY'S, ST. MARY'S FROM MULBERRY TO END AT KOEHLER PAVILION FROM 6:30 A.M. UNTIL 10:00 A.M., SUNDAY, SEPTEMBER 22, 1996 IN CONNECTION WITH THE STUDENTS 5K RUN FOR SAN ANTONIO PROGRAM, SPONSORED BY THE RUN AWAY CLUB.

* * * *

August 29, 1996

96-35

jtr

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

Mr. Travis Bishop, Assistant to the City Manager, presented the Ordinance to Council.

Ms. Margaret Day, Chairwoman of the Neighborhood Association spoke to her concern of not receiving proper notice for this action.

After consideration, the motion carrying with it the passage of the Ordinance, prevailed by the following vote: **AYES:** Flores, Avila, Solis, Herrera, Ross, Marbut, Peak, Webster, Thornton; **NAYS:** None; **Absent:** Billa Burke.

96-35 **OATH OF OFFICE ADMINISTERED TO DR. LOTT**

At this point, having received confirmation from the Secretary of State that the Statement of Appointed Officer had been received and properly executed, the City Clerk administered the Oath of Office to Dr. Lott at 2:05 p.m.

Dr. Lott assumed her place on the Council and voted on the items remaining on the agenda.

At this point, the meeting resumed with the consideration of the remaining items.

96-35 The Clerk read the following Ordinance:

AN ORDINANCE 84,635

REAPPOINTING JOE EARL LINSON, SYLVIA RUIZ MENDELSON, MIKE DE LA GARZA, MICHAEL HOLLAND, CANDIDA RAMIREZ, ALLEN J. ITZ, AND APPOINTING GENE CHAMBERLIN TO THE ALAMO WORKFORCE

August 29, 1996

96-35

jtr

DEVELOPMENT COUNCIL, ALL FOR TWO YEAR TERMS OF OFFICE TO EXPIRE ON JUNE 30, 1998, OR UNTIL SUCH TIME THAT THE NEW LOCAL WORKFORCE DEVELOPMENT BOARD IN ACCORDANCE WITH TEXAS HOUSE BILL 1863, IS CREATED AND TAKES EFFECT.

* * * *

Mr. Avila made a motion to approve the proposed Ordinance. Mr. Webster seconded the motion.

After consideration, the motion carrying with it the passage of the Ordinance, prevailed by the following vote: **AYES:** Flores, Lott, Avila, Ross, Marbut, Peak, Webster, Thornton; **NAYS:** None; **Absent:** Billa Burke, Solis, Herrera.

96-35 The Clerk read the following Ordinance:

AN ORDINANCE 84,636

CREATING ARTICLE 5 OF CHAPTER 25 OF THE CITY CODE THAT REGULATES THE USE OF RESTRICTED ENTRY ACCESS SYSTEMS IN GATED RESIDENTIAL DEVELOPMENTS; AND PROVIDES FOR CIVIC AND CRIMINAL PENALTIES FOR VIOLATIONS THEREOF IN AN AMOUNT NOT TO EXCEED \$500.00.

* * * *

Al A. Philippus, Chief, Police Department, gave a presentation to Council regarding the proposed Ordinance. A copy of the presentation has been made an attachment to the papers of this meeting.

Citizens Appearing To Speak

Tom De Chant of the Crime Prevention Commission spoke to the history of the proposed Ordinance and the coordination process.

August 29, 1996

96-35

jtr

Ray Hamilton of the Crime Prevention Commission provided a chart to the Council illustrating gated communities in the City. Mr. Hamilton acknowledged the contributions of the Commission and the staff and urged Council to approve the Ordinance.

Marc Ross spoke in support of the Ordinance.

Council Discussion

Mr. Avila thanked Chief Phillipus for his presentation and extended his appreciation to all members of the Crime Prevention Commission and staff for working on this Ordinance.

Mr. Peak spoke to the partnership between the City and community organizations needed to make the Ordinance work.

Mr. Herrera commended Mr. Avila as the Chairperson of the Crime Prevention Commission.

In response to a question from Mr. Herrera regarding procedures in the event of noncompliance, Chief Phillipus referred Mr. Herrera to the provision of the Ordinance which "...PROVIDES FOR CIVIC AND CRIMINAL PENALTIES FOR VIOLATIONS THEREOF"

In response to Mr. Webster's question, Chief Phillipus spoke to the procedures which are employed for acquiring the access codes for security gates of gated communities.

After consideration, the motion carrying with it the passage of the Ordinance, prevailed by the following vote: **AYES:** Lott, Billa Burke, Avila, Solis, Herrera, Ross, Marbut, Peak, Webster, Thornton; **NAYS:** None; **Absent:** Flores.

August 29, 1996

96-35

jtr

96-35

The Clerk read the following Resolution:

A RESOLUTION 96-35-31

AUTHORIZING THE CITY MANAGER, ASSISTANT CITY MANAGER, OR DIRECTOR OF PUBLIC WORKS TO EXPRESS SUPPORT FOR THE PURCHASE OF 5.6 ACRES OF LAND AT I.H. 10 AND SPENCER LANE, AS PRESENTED TO THE BEXAR COUNTY COMMISSIONERS COURT, AND TO PROVIDE LOCAL COOPERATION IN THE FUTURE DEVELOPMENT OF A FLOOD CONTROL DETENTION FACILITY PROJECT TO PREVENT FLOODING IN THE UPPER PORTION OF ALAZAN CREEK IN NEAR NORTHWEST SAN ANTONIO.

* * * *

Mr. Herrera made a motion to approve the proposed Resolution. Mr. Solis seconded the motion.

Mr. John German, Director Of Public Works, presented the item to Council, a copy of his presentation is attached to the papers of this meeting. As they were related items, Mr. German presented both agenda items 43 and 44.

Mr. Ross cited the Resolution as an example of the sorts of partnerships to strive to achieve and urged his Council colleagues to support the resolution.

Mr. Peak spoke in support of the Resolution and commented on how the *River Walk* will be enhanced. Mr. Peak further spoke to the history of the *River Walk* and how it was almost paved over in the early 1920s.

In response to a question from Mr. Marbut, Mr. Joe Aceves, Chairman of San Antonio Water Systems addressed the possibilities of water reuse. A discussion followed regarding water reuse options.

Mr. Flores spoke in support of the Resolution and recommended its approval.

August 29, 1996

96-35

jtr

After consideration, the motion carrying with it the passage of the Resolution, prevailed by the following vote: **AYES:** Flores, Avila, Solis, Herrera, Ross, Marbut, Peak, Webster, Thornton; **NAYS:** None; **Absent:** Lott, Billa Burke.

96-35 The Clerk read the following Resolution:

A RESOLUTION 96-35-32

AUTHORIZING THE CITY MANAGER, ASSISTANT CITY MANAGER, OR DIRECTOR OF PUBLIC WORKS TO EXPRESS SUPPORT FOR THE SAN ANTONIO RIVER FLOOD CONTROL-CHANNEL MODIFICATIONS PROJECT AS DEVELOPED BY THE SAN ANTONIO RIVER AUTHORITY (SARA) AND PRESENTED TO THE BEXAR COUNTY COMMISSIONERS COURT, AND TO PROVIDE LOCAL COOPERATION IN THE FUTURE DEVELOPMENT AND MAINTENANCE OF FLOOD CONTROL IMPROVEMENTS PROJECTS AND RELATED AMENITIES FOR THE SAFETY AND ENJOYMENT OF SAN ANTONIO RESIDENTS AND VISITORS.

* * * *

Mr. Herrera made a motion to approve the proposed Resolution. Mr. Solis seconded the motion.

Mr. John German, Director Of Public Works, explained the proposed Resolution.

After consideration, the motion carrying with it the passage of the Resolution, prevailed by the following vote: **AYES:** Flores, Avila, Solis, Herrera, Ross, Marbut, Peak, Webster, Thornton; **NAYS:** None; **Absent:** Lott, Billa Burke.

* * * *

August 29, 1996

96-35

jtr

96-35 The Clerk read the following Ordinance:

AN ORDINANCE 84,637

SETTING THURSDAY, SEPTEMBER 19, 1996 AT 3:00 P.M. AS THE DATE, TIME AND PLACE AT WHICH CITY COUNCIL WILL ADOPT THE PROPERTY TAX RATE FOR THE TAX YEAR BEGINNING JANUARY 1, 1996 AND ENDING DECEMBER 31, 1996.

* * * *

Terry Brechtel, Director of Budget & Management Analysis briefly described the Ordinance.

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

After consideration, the motion carrying with it the passage of the Ordinance, prevailed by the following vote: **AYES:** Flores, Lott, Avila, Solis, Herrera, Peak, Webster, Thornton; **NAYS:** None; **Absent:** Billa Burke, Ross, Marbut.

96-35 The Clerk read the following Ordinance:

AN ORDINANCE 84,638

ACCEPTING FIVE (5) DIAMOND BACK ZETEC BICYCLES VALUED AT \$5,645.00 DONATED BY BOB ROSS OF ROSS ELECTRIC AND THE KING WILLIAM NEIGHBORHOOD ASSOCIATION FOR THE SAN ANTONIO POLICE DEPARTMENT'S SAN ANTONIO FEAR FREE ENVIRONMENT OFFICERS.

* * * *

August 29, 1996

96-35

jtr

Mayor Thornton wished to clarify that the Bob Ross mentioned in the Ordinance is not the same person as City Councilman Bob Ross.

Al A. Philippus, Chief, Police Department, explained the proposed Ordinance.

Mr. Webster questioned the great disparity of the value of the bikes donated on the agenda item to follow. Both Ordinances are accepting five (5) bicycles, however, the first item cites a value of \$5,645.00 while the second item cites a value of \$3,605.00, both Ordinances cite the same brand name bikes.

In response, Chief Phillipus stated that the bikes had different technical specifications.

Mr. Solis spoke to his concern about the perception created if gifts such as these are accepted from certain areas, it would suggest that those neighborhoods which could afford such gifts could be expected to receive better police protection.

Chief Phillipus responded by stating that while the bikes are accepted in good faith, no special police protection is granted to the donating neighborhood associations. The donator may not determine where the bikes are deployed, this is purely an operational decision of the Police Department.

Messrs. Peak and Flores spoke in support of the Ordinance.

Mr. Avila, speaking in response to Mr. Solis' earlier comments, voiced his concern that certain Districts may be more economically able to present gifts such as this to the Police and that those economically disadvantaged Districts must be assured of the same level of police protection as the Districts which are able to give gifts.

Mr. Webster expressed his confidence that the Police protect all citizens equally.

After consideration, the motion carrying with it the passage of the Ordinance, prevailed by the following vote: **AYES:** Flores, Billa Burke, Avila,

August 29, 1996

96-35

jtr

Solis, Herrera, Ross, Peak, Webster, Thornton; **NAYS:** None; **Absent:** Lott, Marbut.

96-35 The Clerk read the following Ordinance:

AN ORDINANCE 84,639

ACCEPTING FIVE (5) DIAMOND BACK ZETEC BICYCLES VALUED AT \$3,605.00 DONATED BY TOMMY DAVIS AND THE HIGHLAND HILLS NEIGHBORHOOD ASSOCIATION FOR THE SAN ANTONIO POLICE DEPARTMENT'S SAN ANTONIO FEAR FREE ENVIRONMENT OFFICERS.

* * * *

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

After consideration, the motion carrying with it the passage of the Ordinance, prevailed by the following vote: **AYES:** Flores, Billa Burke, Avila, Solis, Herrera, Ross, Peak, Webster, Thornton; **NAYS:** None; **Absent:** Lott, Marbut.

96-35 The Clerk read the following Ordinance:

AN ORDINANCE 84,640

AUTHORIZING PAYMENT OF MATCHING FUNDS FROM 1996 CERTIFICATES OF OBLIGATION IN THE AMOUNT OF \$16,666.67 AS THE CITY'S SHARE OF AN MPO PROJECT TO CONDUCT A KELLY AFB REUSE SURFACE TRANSPORTATION INFRASTRUCTURE NEEDS STUDY.

* * * *

August 29, 1996

96-35

jtr

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

John German, Director of Public Works, explained the proposed Ordinance.

Mayor Thornton spoke to a City vacancy on the MPO and stated that a memorandum directing staff on the appointment will be forthcoming.

After consideration, the motion carrying with it the passage of the Ordinance, prevailed by the following vote: **AYES:** Lott, Billa Burke, Solis, Herrera, Ross, Peak, Webster, Thornton; **NAYS:** None; **Absent:** Flores, Avila, Marbut.

96-35 The Clerk read the following Ordinance:

AN ORDINANCE 84,641

APPROVING A CONCEPTUAL PLAN AND ESTABLISHING A LOCATION FOR A STREETCAR STATION TO BE DEVELOPED IN CONVENTION PLAZA; AUTHORIZING THE CITY MANAGER TO ENTER INTO AN INTERLOCAL AGREEMENT WITH VIA METROPOLITAN TRANSIT AUTHORITY ("VIA") PERTAINING TO FUNDING, DESIGN, CONSTRUCTION, AND OTHER MATTERS RELATED TO THE DEVELOPMENT OF THE STATION; AND AUTHORIZING THE STAFF TO ISSUE A REQUEST FOR PROPOSALS ("RFP") FOR DESIGN SERVICES.

* * * *

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

August 29, 1996

96-35

jtr

Clinton Bolden, Director Of Economic Development, and John German, Director of Public Works, presented the Ordinance to the City Council. A copy of this presentation is attached to the papers of this meeting.

(At this point, the Mayor left the meeting, Mr. Flores presided)

A discussion followed regarding the planning concepts.

(At this point, Mayor Thornton returned to preside)

After consideration, the motion carrying with it the passage of the Ordinance, prevailed by the following vote: **AYES:** Flores, Solis, Herrera, Ross, Peak, Webster, Thornton; **NAYS:** None; **Absent:** Lott, Billa Burke, Avila, Marbut.

96-35 The Clerk read the following Resolution:

A RESOLUTION 96-35-33

EXPRESSING THE CITY OF SAN ANTONIO'S SUPPORT OF THE U.S. CUSTOMS SERVICES' NORTH AMERICAN TRADE AUTOMATION PROTOTYPE, WHICH IS DESIGNED TO STANDARDIZE CROSS-BORDER SURFACE TRADE PROCEDURES AND SYSTEMS; AND EXPRESSING THE CITY'S INTEREST IN BECOMING A TEST SITE FOR THE PROTOTYPE.

* * * *

Mr. Herrera made a motion to approve the proposed Resolution. Mr. Solis seconded the motion.

Clinton Bolden, Director of Economic Development and Rebecca Waldman, Assistant to the City Manager presented the proposed Resolution to the Council. A copy of the presentation is attached to the papers of this meeting

August 29, 1996

96-35

jtr

After consideration, the motion carrying with it the passage of the Resolution, prevailed by the following vote: **AYES:** Lott, Avila, Herrera, Ross, Marbut, Webster, Thornton; **NAYS:** None; **Absent:** Flores, Billa Burke, Solis, Peak.

96-35 The Clerk read the following Resolution:

A RESOLUTION 96-35-34

SUPPORTING THE CONTINUATION OF THE TEXAS EAGLE SERVICE FROM ST. LOUIS TO SAN ANTONIO AND REQUESTING THAT AMTRAK RECONSIDER ITS ANNOUNCED POSITION TO DISCONTINUE THIS SERVICE.

* * * *

Mr. Avila made a motion to approve the proposed Resolution. Mr. Flores seconded the motion.

Clinton Bolden, Director Of Economic Development, presented the proposed Resolution to the Council. A copy of this presentation is attached to the papers of this meeting.

After consideration, the motion carrying with it the passage of the Resolution, prevailed by the following vote: **AYES:** Flores, Lott, Avila, Herrera, Ross, Marbut, Webster, Thornton; **NAYS:** None; **Absent:** Billa Burke, Solis, Peak.

96-35 The Clerk read the following Ordinance:

AN ORDINANCE 84,642

August 29, 1996

96-35

jtr

ACCEPTING THE LOW, QUALIFIED BASE BID AND ADDITIVE ALTERNATE ONE OF OLMOS ENVIRONMENTAL SERVICES, INC. IN THE TOTAL AMOUNT OF \$419,716.00 FOR ENVIRONMENTAL ABATEMENT AND PARTIAL DEMOLITION WORK ON THE INTERNATIONAL CENTER PROJECT; AUTHORIZING THE EXECUTION OF A CONSTRUCTION CONTRACT; AUTHORIZING \$41,972.00 FOR CONSTRUCTION CONTINGENCY EXPENSES; APPROPRIATING FUNDS FOR THE CONTRACT, CONTINGENCY EXPENSES, AND BID ADVERTISING; AND PROVIDING FOR PAYMENT.

* * * *

Mr. Herrera made a motion to approve the proposed Ordinance. Dr. Lott seconded the motion.

Jelyne LeBlanc Burley, Director Of Convention Center Expansion Office, presented the proposed Ordinance to the Council.

After consideration, the motion carrying with it the passage of the Ordinance, prevailed by the following vote: **AYES:** Flores, Lott, Avila, Herrera, Ross, Marbut, Webster, Thornton; **NAYS:** None; **Absent:** Billa Burke, Solis, Peak.

96-35 The Clerk read the following Ordinance:

AN ORDINANCE 84,643

APPROVING THE TERMS AND CONDITIONS, AND AUTHORIZING THE EXECUTION OF THIS FIRST AMENDMENT TO THE PROFESSIONAL SERVICES AGREEMENT, AUTHORIZED BY ORDINANCE NO. 83225, WITH ATEC ASSOCIATES, INC. FOR SERVICES ON THE INTERNATIONAL CENTER PROJECT, SO AS TO ACKNOWLEDGE THE INCREASE IN SERVICES TO BE PROVIDED FOR THE INTERNATIONAL CENTER PROJECT AND THE ADDITION OF GEOTECHNICAL SERVICES; RATIFYING GEOTECHNICAL SERVICES PERFORMED BY ATEC

August 29, 1996
96-35
jtr

ASSOCIATES, INC. FOR THE INTERNATIONAL CENTER PROJECT; AND APPROPRIATING FUNDS IN THE AMOUNT OF \$51,090.00 FOR ENVIRONMENTAL SERVICES AND \$7,000.00 FOR GEOTECHNICAL SERVICES WITH AN ADDITIONAL \$9,000.00 FOR PROFESSIONAL SERVICES CONTINGENCY.

* * * *

Mr. Webster made a motion to approve the proposed Ordinance. Dr. Lott seconded the motion.

Jelynn LeBlanc Burley, Director of Convention Center Expansion Office and Rebecca Waldman, Assistant to the City Manager, explained the proposed Ordinance to the Council.

After consideration, the motion carrying with it the passage of the Ordinance, prevailed by the following vote: **AYES:** Flores, Lott, Avila, Herrera, Ross, Marbut, Peak, Webster, Thornton; **NAYS:** None; **Absent:** Billa Burke, Solis.

96-35 The Clerk read the following Resolution:

A RESOLUTION 96-35-35

BY THE CITY COUNCIL OF THE CITY OF SAN ANTONIO, TEXAS, ASSIGNING ITS AUTHORITY TO ISSUE SINGLE FAMILY HOUSING BONDS TO BEXAR COUNTY, TEXAS; RESOLVING OTHER MATTERS IN CONNECTION THEREWITH; AND PROVIDING FOR AN IMMEDIATE EFFECTIVE DATE UPON EIGHT (8) AFFIRMATIVE VOTES.

* * * *

Mr. Avila made a motion to approve the proposed Resolution. Mr. Webster seconded the motion.

August 29, 1996

96-35

jtr

Frances Gonzalez, Special Projects Manager, presented the Resolution to the City Council.

After consideration, the motion carrying with it the passage of the Resolution, prevailed by the following vote: **AYES:** Flores, Lott, Avila, Ross, Marbut, Peak, Webster, Thornton; **NAYS:** None; **Absent:** Billa Burke, Solis, Herrera.

96-35 Presentation of the San Antonio Library Board of Directors Fiscal Year 1996/97 Budget.

Sister Elizabeth A. Sueltenfuss, Chairwoman of the Library Board of Trustees advised the Council on the expansion of the libraries services:

- branch libraries have increased their inventories by 6%.
- the new Central Library has increased its inventory by 54%
- libraries have developed new “dial up” procedures for accessing electronic information
- libraries now provid expanded *Internet* access.

Mayor Thornton thanked Sister Sultenfuss for her leadership as Chairwoman of the Library Board of Trustees.

Mr. Peak congratulated Sister Sultenfuss on her pending retirement.

Dr. Lott spoke to the impressive sophistication of the libraries technologies of today.

August 29, 1996

96-35

jtr

96-35 DISCUSSION REGARDING THE CONSIDERATION OF RESCINDING THE WATER SURCHARGE BY THE SAN ANTONIO WATER SYSTEMS BOARD OF TRUSTEES, AS REQUESTED BY COUNCILMEMBERS BOB ROSS AND JEFF WEBSTER.

Joe Aceves, President and Chief Executive Officer of the San Antonio Water System (SAWS) provided the Council with a presentation regarding the Aquifer Management Plan and the Critical Period Surcharge. A copy of this presentation is attached to the papers of this meeting.

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

CITIZENS APPEARING TO SPEAK

Farris Hodge, Jr., 140 Dora St., likened Mayor Thornton's statements relative to recent court actions on the Aquifer situation to what the Council was doing when it agreed to the surcharge. Mr. Hodge further spoke against the surcharge and urged the Council to explore other options.

(At this point, Mayor Thornton returned to preside.)

Jack M. Finger, P.O. Box 12048, characterized the surcharge as outrageous and encouraged the Council to take action to remove it.

Glenn Stehle, 701 N. St. Mary's, spoke to the Sierra Club's lawsuit and provided a brief slide presentation. Mr. Stehle stated that by passing the surcharge, the City Council has implicitly agreed with the Sierra Club's lawsuit that pumping restrictions are needed and that retention of the surcharge undermines the City's own appeal of Justice Bunton's ruling. A copy of this presentation is attached to the papers of this meeting.

* * * *

COUNCIL DISCUSSION

August 29, 1996

96-35

jtr

Mr. Marbut questioned the propriety of imposing a surcharge on residential customers, but not on commercial customers.

Mr. Joe Aceves responded to questions on the number of complaints received by SAWS.

Mr. Ross expressed his concern that the surcharge is meant to penalize those households who may use more water than the 17,205 gallons per month calculated by SAWS.

A discussion followed regarding how SAWS arrived at the 17,205 gallons per month figure.

Mr. Webster spoke to the possibility of employing other methods to calculate the surcharge instead of the current method, and that any such methods should also include the commercial customers and not be limited to the residential customers.

Mr. Flores stated that customer should seek to avoid the surcharge all together by changing their water use habits and conserve water.

Mr. Solis spoke to the surcharge being an effective tool to motivate customers to conserve, and thus avoid the charge.

Mr. Russell Johnson, Attorney for SAWS, responded to a question regarding the legal ramifications of rescinding the surcharge and the possible impact such an action would have on the pending appeal before Judge Lucius Bunton, as the surcharge was cited in the body of the appeal. Mr. Johnson opinioned that rescinding the surcharge would negatively impact the appeal. Mr. Johnson further stated that such an action may be viewed as "contempt of court".

Ms. Billa Burke stated that the City needs to look at other alternatives in addition to water conservation measures.

Mayor Thornton expressed his belief that 75% of customers are sincerely trying to comply, but that 25% are in willful noncompliance and that only those customers in noncompliance ought to pay the surcharge.

August 29, 1996

96-35

jtr

Mr. Ross made a motion calling for the Council to place on the agenda for next week, an item directing the San Antonio Water System to rescind the surcharge. Mr. Webster seconded the motion.

On roll call, the motion failed to carry by the following vote: **AYES:** Ross, Marbut, Peak, Webster. **NAYS:** Flores, Lott, Billa Burke, Avila, Solis, Herrera, Thornton. **ABSENT:** None.

96-35 The Clerk read the following Resolution:

A RESOLUTION 96-35-36

SUPPORTING THE EDWARDS AQUIFER AUTHORITY'S EFFORTS IN DEVELOPING A CRITICAL PERIOD MANAGEMENT PLAN.

* * * *

Mr. Herrera made a motion to approve the proposed Resolution. Mr. Avila seconded the motion.

Rebecca Cedillo, Vice President, San Antonio Water System presented the management plan to the Council. A copy of this presentation is attached to the papers of this meeting.

Mr. Peak made a motion to amend the Resolution so that it adds provisions which state that the City urges the Authority to pursue recharge options such as augmentation, inter-basin transfers and reuse projects. Mr. Webster seconded the motion.

The motion to amend prevailed by the following vote: **AYES:** Lott, Avila, Solis, Herrera, Peak, Webster, Thornton; **NAYS:** None; **Absent:** Flores, Billa Burke, Ross, Marbut.

August 29, 1996

96-35

jtr

After consideration, the motion as amended, carrying with it the passage of the Resolution, prevailed by the following vote: **AYES:** Lott, Avila, Solis, Herrera, Peak, Webster, Thornton; **NAYS:** None; **Absent:** Flores, Billa Burke, Ross, Marbut

96-35 **STATUS REPORT ON WATER RELATED ISSUES**

It was the consensus of the Council to forego discussion on this item, as it had been already extensively covered by the preceding items.

In response to a Council question, Mr. Russell Johnson, Attorney for SAWS, spoke to the groups and individuals who have joined with the City in the appeal.

In response to a question from Mr. Peak, Mr. Aceves spoke to the proposed construction projects involving water plants.

Mr. Peak emphasized the need to install measures to help conservation program efforts, e.g. toilet and faucet modifications.

Mr. Aceves spoke to the new efforts in the conservation program.

Mr. Peak spoke to the need for more dissemination of expert testimony on the water issues.

96-35 The Clerk read the following Ordinance:

AN ORDINANCE 84, 644

TRANSFERRING \$493.85 FROM THE DISTRICT 1 CONTINGENCY ACCOUNT FUND TO THE DISTRICT 1 TRAVEL ACCOUNT TO COVER TRAVEL EXPENSES INCURRED FOR THE REMAINDER OF FISCAL YEAR

August 29, 1996

96-35

jtr

1995/96, AS REQUESTED BY COUNCILMAN ROGER FLORES, II.

* * * *

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

After consideration, the motion carrying with it the passage of the Ordinance, prevailed by the following vote: **AYES:** Flores, Lott, Billa Burke, Solis, Herrera, Webster, Thornton; **NAYS:** None; **Absent:** Avila, Ross, Marbut, Peak.

* * * *

96-35 The Clerk read the following Ordinance:

AN ORDINANCE 84, 645

TRANSFERRING \$644.17 FROM THE DISTRICT 8 CONTINGENCY ACCOUNT FUND TO THE DISTRICT 8 TRAVEL ACCOUNT TO COVER TRAVEL EXPENSES INCURRED FOR THE REMAINDER OF FISCAL YEAR 1995/96, AS REQUESTED BY COUNCILMAN ROBERT MARBUT

* * * *

Mr. Billa Burke made a motion to approve the proposed Ordinance.
Dr. Lott seconded the motion.

After consideration, the motion carrying with it the passage of the Ordinance, prevailed by the following vote: **AYES:** Flores, Lott, Billa Burke, Solis, Webster, Thornton; **NAYS:** None; **Absent:** Avila, Herrera, Ross, Marbut, Peak.

August 29, 1996

96-35

jtr

CITIZENS TO BE HEARD

Famis Hodge, Jr., submitted several names for the San Antonio Star Award. A copy of his nominations are attached to the papers of this meeting.

* * * *

Héctor Rodríguez expressed his concerns regarding the conditions at the Palacio del Sol Housing for the Elderly, 400 N. Frio St. and requested that the Mayor visit the facility. Mayor Thornton referred Mr. Rodriguez to Mr. Octavio Peña, Director of Internal Review, who was in the audience. Mayor Thornton advised Mr. Rodriguez that Mr. Peña has full authority to act in the Mayor's behalf.

* * * *

Don Wilkins Castillo spoke in support of encouraging Mr. Ross to become a candidate for Mayor in 1997.

- - -
96-35 The City Council convened in a "B" Session for a Budget Work Session to receive presentations from the following departments:

Economic Development

Aviation

Community Relations
- - -

August 29, 1996

96-35

jtr

96-35 There being no further business to come before the Council, the meeting was adjourned at 8:45 p.m.

A P P R O V E D


WILLIAM E. THORNTON
M A Y O R

Attest: 
NORMA S. RODRIGUEZ, CMC/AAE
City Clerk

August 29, 1996
96-35
jtr