

REGULAR MEETING OF THE CITY COUNCIL
OF THE CITY OF SAN ANTONIO, HELD IN
THE COUNCIL CHAMBER, CITY HALL, ON
THURSDAY, AUGUST 1, 1991.

* * * *

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

- - -
91-33 Invocation - Reverend Dennis Jarzombek, San Fernando Cathedral.

- - -
91-33 Pledge of Allegiance to the flag of the United States.

- - -
91-33 Minutes of the June 6, 1991 Regular City Council meeting were approved.

91-33 BOARD/COMMISSION MEMBERS SWEARING-IN

Mayor Wolff recognized a number of incoming and reappointed members of various City boards and commissions, and asked them to stand en masse to take their respective oaths of office.

City Clerk Norma S. Rodriguez then administered the oaths of office.

Mayor Wolff thanked all the incoming and reappointed board/commission members for their willingness to serve their city.

Mayor Wolff then called forward each appointee, by board or commission, and members of the City Council awarded each their Certificate of Appointment.

91-33

YOUTH AWARENESS MONTH

Mayor Wolff recognized Dr. Victor Rodriguez, Superintendent, San Antonio Independent School District, and other community leaders, present to accept a proclamation relating to Youth Awareness Month.

Mayor Wolff then read the official Proclamation and presented it to Dr. Rodriguez and the delegation.

Dr. Rodriguez accepted the Proclamation on behalf of the youth of all 15 independent school districts in Bexar County.

Representatives of other school districts, the YMCA, and a group of ministers involved in Youth Awareness Month thanked the Mayor and Council members for the honor, and spoke of plans for the month-long series of events and programs for youth.

- - -
91-33

"NATIONAL NIGHT OUT"

Mayor Wolff introduced Police Chief William Gibson and other members of the San Antonio Police Department, accompanied by "McGruff, The Crime Dog", and presented them with a proclamation designating "National Night Out" in San Antonio.

Lt. Al Phillipus, Police Department, spoke to the department's participation in the community, and addressed details of San Antonio's award given for major participation in "National Night Out" last year, which was recognized as the 14th largest such activity of its type in the nation.

Sgt. Eddie Pinchback, Police Department, thanked the Mayor and Council members of the Proclamation and introduced members of his staff involved in "National Night Out", including "Officer McGruff".

- - -
91-33

CONSENT AGENDA

Ms. Vera made a motion to approve Agenda Items 5 through 23B, constituting the Consent Agenda. Mr. Thornton seconded the motion.

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

AN ORDINANCE 74,028

ACCEPTING THE LOW BID OF FIRST IMAGE MANAGEMENT COMPANY TO FURNISH THE CITY OF SAN ANTONIO PUBLIC LIBRARY WITH MICROFILM CABINETS FOR A TOTAL OF \$4,171.52.

* * * *

AN ORDINANCE 74,029

ACCEPTING THE LOW BID OF WITTIGS OFFICE INTERIORS TO FURNISH THE CITY OF SAN ANTONIO POLICE DEPARTMENT WITH SEATING FOR A TOTAL OF \$7,813.00.

* * * *

AN ORDINANCE 74,030

ACCEPTING THE LOW BID OF DAILY CONSTRUCTION, INC. TO FURNISH THE CITY OF SAN ANTONIO PARKS AND RECREATION DEPARTMENT WITH HANDRAILS AND SIDEWALK ADDITION FOR THE BOTANICAL CENTER FOR A TOTAL OF \$5,220.00.

* * * *

AN ORDINANCE 74,031

ACCEPTING THE LOW BID OF KLEERCO, INC. TO FURNISH THE CITY OF SAN ANTONIO CONVENTION AND VISITORS BUREAU WITH CONVENTION BADGES FOR A TOTAL OF \$50,440.00.

* * * *

AN ORDINANCE 74,032

ACCEPTING THE BID OF HOLT COMPANY OF TEXAS TO FURNISH THE CITY OF SAN ANTONIO PUBLIC WORKS WITH A DISK HARROW FOR A TOTAL OF \$17,933.00.

* * * *

AN ORDINANCE 74,033

ACCEPTING THE LOW QUALIFIED BID OF INDUSTRIAL DISPOSAL SUPPLY TO FURNISH THE CITY OF SAN ANTONIO WASTEWATER MANAGEMENT DEPARTMENT WITH ENCLOSED SLUDGE HANDLING CONTAINERS FOR A TOTAL OF \$6,852.00.

* * * *

AN ORDINANCE 74,034

ACCEPTING THE LOW BID OF HORIZON BUILDING SYSTEMS TO FURNISH THE CITY OF SAN ANTONIO WASTEWATER MANAGEMENT DEPARTMENT WITH ALUMINUM CANOPIES FOR A TOTAL OF \$5,994.00.

* * * *

AN ORDINANCE 74,035

ACCEPTING THE BIDS OF VARIOUS ENDORS TO FURNISH THE CITY OF SAN ANTONIO WITH VARIOUS MATERIALS AND SERVICES ON AN ANNUAL CONTRACT BASIS FOR A TOTAL OF APPROXIMATELY \$2,010,000.

* * * *

AN ORDINANCE 74,036

AWARDING A CONSTRUCTION CONTRACT IN THE AMOUNT OF \$63,500.00 TO LITTLE-TEX INSULATION COMPANY, INC.; AUTHORIZING \$485.92 FOR ADVERTISING EXPENSES IN CONNECTION WITH ASBESTOS ABATEMENT IN VACANT STRUCTURES; AND PROVIDING FOR PAYMENT.

* * * *

AN ORDINANCE 74,037

AUTHORIZING FIELD ALTERATION NO. 1 IN THE AMOUNT OF \$18,745.00 PAYABLE TO CRAFCO OF TEXAS, INC. IN CONNECTION WITH THE EMILIE & ALBERT FRIEDRICH PARK HANDICAPPED ACCESS MODIFICATIONS, PHASE I PROJECT, PART OF THE SIXTEENTH (16TH) YEAR COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) PROGRAM; AND PROVIDING FOR PAYMENT.

* * * *

AN ORDINANCE 74,038

APPROVING FIELD ALTERATION NO. 3 IN THE DECREASED AMOUNT OF \$31,487.90 TO THE CONTRACT WITH V.K. KNOWLTON IN CONNECTION WITH THE RAY ELLISON WIDENING AND RECONSTRUCTION PROJECT.

* * * *

AN ORDINANCE 74,039

AUTHORIZING THE EXECUTION OF AN AGREEMENT CONSENTING TO THE COLLATERAL ASSIGNMENT OF TWO SAN ANTONIO INTERNATIONAL AIRPORT LEASES BY SECURITY AIR PARK, INC. TO INTERCONTINENTAL NAITONAL BANK.

* * * *

AN ORDINANCE 74,040

AUTHORIZING THE EXECUTION OF SUPPLEMENTAL AGREEMENT NO. 3 TO A LEASE WITH THE U.S. DEPARTMENT OF TRANSPORTATION, FEDERAL AVIATION ADMINISTRATION, WHICH WILL EXTEND FOR A FIVE YEAR PERIOD THE PROVISION OF THE AIR TRAFFIC CONTROL TOWER AND SUPPORTING OFFICE SPACE IN THE ADMINISTRATION BUILDING AT STINSON MUNICIPAL AIRPORT.

* * * *

AN ORDINANCE 74,041

AUTHORIZING THE CITY MANAGER OR THE ASSISTANT CITY MANAGER TO EXECUTE A RIGHT OF ENTRY FOR CONSTRUCTION AGREEMENT WITH THE SAN ANTONIO RIVER AUTHORITY RELATING TO THE CONSTRUCTION OF THE MYRTLE STREET UNDERGROUND BOX CULVERT AS PART OF THE SAN ANTONIO CHANNEL IMPROVEMENT PROJECT.

* * * *

AN ORDINANCE 74,042

AUTHORIZING A LICENSE AGREEMENT FROM THE CITY OF SAN ANTONIO TO EXPRESS-NEWS CORPORATION FOR THE INSTALLATION OF TW 4" PVC CONDUITS TO HOUSE TELEPHONE LINES UNDER AND ACROSS NORTH ALAMO STREET.

* * * *

AN ORDINANCE 74,043

AUTHORIZING AND ACCEPTING A GRANT FROM THE TEXAS STATE LIBRARY ENTITLED LIBRARY SYSTEMS SERVICES - FEDERAL GRANT 1991/92 IN THE AMOUNT OF \$129,577.00.

* * * *

AN ORDINANCE 74,044

AUTHORIZING AND ACCEPTING A GRANT FROM THE TEXAS STATE LIBRARY ENTITLED INTERLIBRARY LOAN SERVICE -

FEDERAL GRANT 1991/92 IN THE AMOUNT OF \$44,317.00.

* * * *

AN ORDINANCE 74,045

CLOSING ALAMO PLAZA EAST, BETWEEN CROCKETT AND EAST HOUSTON, SATURDAY, SEPTEMBER 21, 1991 FROM 11:00 P.M. UNTIL MIDNIGHT IN ORDER FOR THE ALAMO SQUARE AND ROUND DANCE ASSOCIATION TO HOLD A DANCE EVENT AS THE CONCLUSION TO THEIR ALAMO JAMBOREE BEING HELD AT THE CONVENTION CENTER, SEPTEMBER 20 & 21, 1991.

* * * *

AN ORDINANCE 74,046

APPOINTING ROMELIA ESCAMILLA TO SERVE ON THE ARTS AND CULTURAL ADVISORY COMMITTEE FOR A TERM OF OFFICE TO EXPIRE ON NOVEMBER 15, 1991.

* * * *

AN ORDINANCE 74,047-A

APPOINTING JOE CARR TO SERVE ON THE SAN ANTONIO LOCAL DEVELOPMENT COMPANY FOR A TERM OF OFFICE TO EXPIRE ON MAY 9, 1992.

* * * *

91-33 Item 24 being a proposed Ordinance amending the City Code, Chapter 33, ("Vehicles for Hire"), Article 5 ("Limousines"), Article 7 ("Tour Vehicles"), and Article 8 ("Charter Vehicles").

Mr. Alex Briseno, City Manager, noted that a 1979 ordinance of the City of San Antonio approved a "Ground Transportation Ordinance", which now is in process of being revised. He further noted that the latest ordinance dealing with this matter requires that all facets of the "ground transportation plan" automatically become effective as of August 1, 1991 unless the City Council takes action otherwise, today, on all or part of the sections involved.

Mr. Briseno noted that the Transportation Advisory Board recommends passage of the ground transportation section dealing with limousines, but delay the sections dealing with charter vehicles until January 30, 1992, and tour services until October 31, 1991.

Mr. Lloyd Garza, City Attorney, explained details of the Transportation Advisory Board's recommendation to postpone Council action on two of the three areas involved until a later date, but to

allow the section dealing with limousines to take effect today. He further noted that the TAB has now indicated it would prefer to delay action on the two delayed sections until March, 1992.

Mrs. Dutmer spoke in favor of postponement of the two areas involved because of what she considers serious conflicts in the proposed ordinance provisions.

Mrs. Dutmer offered a motion to postpone implementation of the effect date for provisions of the changes to the Ground Transportation Ordinance, bringing it back before City Council for consideration January 30, 1992, and extending the present regulations until that time. Mrs. Vera seconded the motion.

Mr. Garza stated his understanding that the City Council will consider a new set of regulations January 30, 1992.

Mr. Thompson spoke in objection to the postponement until January 30, 1992, noting that changes to the ordinance have been a year in preparation, already. He spoke in support of City staff's position to implement the effective date for limousines today, and to delay implementation of the other two sections to the staff-proposed dates.

Ms. Vera stated her belief that the January 1992 date is a compromise.

After consideration, the motion, carrying with it the passage of the Ordinance, prevailed by the following vote: AYES: Perez, Pierce, Dutmer, Martinez, Vera, Thornton, Larson, Wolff; NAYS: Thompson; ABSENT: Wing, Labatt.

AN ORDINANCE 74,047-B

AMENDING ORDINANCE NO. 73405 SO THAT THE EFFECTIVE DATE OF CITY CODE, CHAPTER 33, ("VEHICLES FOR HIRE"), ARTICLE V ("LIMOUSINESS"), ARTICLE VII ("TOUR VEHICLES"), AND ARTICLE VIII ("CHARTER VEHICLES") WILL NOT BE AUGUST 1, 1991; AND DIRECTING THAT THE CITY COUNCIL WILL RECONSIDER REGULATION ON JANUARY 30, 1992.

* * * *

Following the vote, Mr. Thornton voiced his concern with the lack of details on the proposed ordinance available to City Council today.

Mr. Thompson spoke to his concern with the lack of information available, especially to new members of City Council.

Mr. Briseno explained that the TAB did not vote on its recommendation to City Council until Monday of this week, and City staff had received the final data only yesterday, with only a brief time to respond to the recommendations and propose an ordinance.

Mr. Martinez stated his belief that the process involved is the problem, and also expressed his opinion that the industries involved should have more input into the matter.

Mr. Briseno stated that City staff will outline clearly a schedule of meetings and public hearings on this matter prior to consideration of proposed action in January 1992.

- - -
91-33 The Clerk read the following Ordinance:

AN ORDINANCE 74,048

APPROVING AN AMENDMENT TO THE TRIPARTY DOWNTOWN TRANSPORTATION IMPROVEMENTS PROFESSIONAL DESIGN SERVICES CONTRACT WITH LOCKWOOD, ANDREWS & NEWNAM, INC., ORIGINALLY APPROVED BY ORDINANCE NO. 64265, IN THE AMOUNT OF \$15,000.00.

* * * *

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

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

- - -
91-33 The Clerk read the following Ordinance:

AN ORDINANCE 74,049

RATIFYING THE EMERGENCY WORK AND APPROPRIATING FUNDS IN THE AMOUNT OF \$15,559.00 FOR THE FINAL DESIGN AND CONSTRUCTION PHASES OF ENGINEERING SERVICES PERFORMED BY W.E. SIMPSON, INC. IN RELATION TO THE MULTI-PURPOSE DOME FACILITY SANITARY SEWER PROJECT; AUTHORIZING PAYMENT; AND DECLARING AN EMERGENCY.

* * * *

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

Mr. Joe Aceves, Director of Public Works, explained the need for this ordinance for advanced design funding for the domed stadium, and noted that the funding comes from the City's sewer fund because the work is located off-site.

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

91-33 The Clerk read the following Ordinance:

AN ORDINANCE 74,050

ACCEPTING AND APPROVING A PLAN OF ACTION AND PROCEDURES FOR THE DISPOSITION OF CITY OWNED SURPLUS REAL ESTATE, AND THE CENTRALIZATION, MANAGEMENT AND DISPOSITION OF ALL CITY OWNED SURPLUS REAL ESTATE.

* * * *

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

Mr. Joe Aceves, Director of Public Works, stated that this program for disposal of surplus City properties is in reaction to City Council's prior direction.

Mr. Thompson asked to be supplied with an inventory of the City's properties, their current usage, and their planned usage.

Ms. Aurora Garza, Surplus Property Manager, Real Estate Division, Public Works Department, briefly summarized the proposed program for the disposal of surplus City properties.

A discussion then took place concerning the inventory of City-owned surplus properties, such as those acquired as leftovers from City projects, etc.

Mr. Thompson stated his opinion that this program is a significant step in getting a handle on the problem of surplus properties.

Mr. Aceves described the process of notifying all governmental agencies about surplus City properties, before the matter comes before City Council for advertising and sale approval. He noted that 600-700 such properties already have been identified.

Mr. Larson stated his opinion that the total listing of surplus properties owned by the City is probably 5,000-6,000 properties.

Mr. Bill Toudouze, Real Estate Division, Public Works Department, noted that properties acquired by the City for back taxes are handled differently, and by another City department.

Mr. Pierce lauded the program being proposed to provide properties to low-income prospective homeowners through the Housing Trust Fund and other agencies.

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

91-33 The Clerk read the following Ordinance:

AN ORDINANCE 74,051

DECLARING THIRTEEN (13) CITY OWNED PARCELS OF PROPERTY SURPLUS TO THE NEEDS OF THE CITY OF SAN ANTONIO AND AUTHORIZING THE CITY STAFF TO ADVERTISE THESE FOR SALE BY PUBLIC BID PURSUANT TO EXISTING LAW.

* * * *

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

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

91-33 The Clerk read the following Ordinance:

A RESOLUTION NO. 91-33-45

EXPRESSING THE CONCERN OF THE CITY COUNCIL OVER THE RECENT ANNOUNCEMENT OF IMPENDING REDUCTION OF HOURS OF OPERATION OF THE WEATHER SERVICE METEOROLOGICAL OBSERVATORY (WSMO) IN SOUTH TEXAS.

* * * *

Mrs. Dutmer made a motion to approve the proposed Resolution. Mr. Larson seconded the motion.

Mr. Roger Koekstra, representing the National Weather

Employees Organization, spoke to safety reasons why, in his opinion, the Hondo radar should not be closed down at night, as proposed.

Mr. Larson noted that the Hondo radar is vital to San Antonio's warning of severe storms approaching out of Mexico, and urged approval of the Resolution to oppose closing down that radar unit at night.

Mr. Thornton stated his opinion that the Hondo radar is critical to the storm safety of San Antonians at night.

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

- - -
91-33 Item 30 Travel Authorizations for Councilman Lyle T. Larson, District 10 and Councilman Robert S. Thompson, District 6 to travel to Monterrey, Mexico at the Invitation from the Governor of Nuevo Leon, Mexico Inaugural Ceremony from July 31, 1991 thru August 1, 1991.

Mrs. Dutmer made a motion to approve the Travel Authorizations. Mr. Pierce seconded the motion.

After consideration, the motion, to approve the Travel Authorizations, prevailed by the following vote: AYES: Perez, Pierce, Dutmer, Martinez, Thompson, Vera, Thornton, Larson, Wolff; NAYS: None; ABSENT: Wing, Labatt.

- - -
91-33 Item 31 being an Ordinance renaming the Alamo Private Industry Council as the San Antonio Works (SAW) Board; appointing members to serve on said Board; and declaring an emergency, was temporarily bypassed for consideration later in this meeting.

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

- - -
91-33 The Clerk read the following Ordinance:

AN ORDINANCE 74,052

AUTHORIZING THE EXECUTION OF (1) A LETTER AGREEMENT WITH BANK ONE TEXAS, N.A., EXTENDING THE TERM OF THE CURRENT LEASE AGREEMENT FOR OFFICE SPACE FOR THE DEPARTMENT OF ARTS AND CULTURAL AFFAIRS IN THE

STAACKE-STEVENS BUILDING FOR A PERIOD BEGINNING SEPTEMBER 1, 1991 AND ENDING FEBRUARY 29, 1992, AT A MONTHLY RENTAL OF \$1,667.25; AND (2) A LEASE AGREEMENT WITH THE MAJESTIC DEVELOPMENT COMPANY FOR OFFICE SPACE FOR SAID DEPARTMENT OF ARTS AND CULTURAL AFFAIRS FOR A FIVE (5) YEAR TERM, AT \$1,878.75 PER MONTH FOR THE FIRST YEAR BEGINNING MARCH 1, 1992, INCREASING FOUR PERCENT (4%) COMPOUNDED ANNUALLY, SUBJECT IN BOTH INSTANCES TO ANNUAL APPROPRIATION AFTER SEPTEMBER 30, 1991.

* * * *

Mrs. Dutmer made a motion to approve the proposed Ordinance. Ms. Vera seconded the motion.

In response to a question by Mr. Thompson, Mr. Alex Briseno, City Manager, spoke to the reasons for extending the current lease for the Arts & Cultural Affairs Department, and spoke to plans to locate the department into the Majestic Building, in the center of the new downtown arts district on Houston Street.

Mr. Eduardo Diaz, Director, Arts & Cultural Affairs Department, briefly explained progress being made in creation of the Houston Street downtown arts district.

Mr. Thompson spoke to his concerns with cost-effectiveness in location of City facilities.

Mr. Frank Perry, Assistant Director of Planning, noted that other arts-related entities, such as the San Antonio Symphony Society, also are moving into the Majestic Building for location of offices.

A discussion then took place concerning possible available space within present City-owned facilities.

Mr. Thompson spoke in favor of having all City departments located in City-owned facilities, and noted that the City can opt-out of this contract, if necessary.

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

- - -
91-33 Item 33 being a proposed Ordinance authorizing the City Attorney to compromise and settle Cause No. SA-87-CA-1056, styled Pete Casias, Jr. v. City of San Antonio et al, in the United States District Court for the Western District of Texas in the amount of \$5,000.00 to the Plaintiff and \$10,000.00 in attorney's fees plus costs, was temporarily bypassed for consideration later in this meeting.

- - -
91-33 Item 34 being a proposed Ordinance amending Ordinance No. 69701 to extend the PIC Charter Agreement between the City of San Antonio, Bexar County Commissioners Court, the Area Rural Judges, and the Alamo Private Industry Council in order to reorganize the JTPA Program as approved by passage of Ordinances No. 73881, 73882, and 73883; amending Ordinance No. 71896 to reschedule the termination date of the current Alamo Private Industry Council appointees; authorizing the negotiation of a new Charter Agreement; and declaring an emergency, was temporarily bypassed for consideration later in this meeting.

- - -
91-33 The Clerk read the following Ordinance:

AN ORDINANCE 74,053

(1) ACCEPTING THE RECOMMENDATION OF THE AD HOC LEARNING CENTERS SITE SELECTION COMMITTEE THAT DISTRICT 2 LEARNING CENTER BE CONSTRUCTED ON ST. PHILIP'S COLLEGE CAMPUS PROPERTY (NCB 1498); (2) AUTHORIZING THE CITY MANAGER TO SELECT A CITY NEGOTIATING TEAM TO NEGOTIATE TERMS OF A PROPOSED CONTRACT WITH ST. PHILIP'S COLLEGE AND THE ACCD T USE COLLEGE GRANT FUNDS AND THE CITY'S 1989 LIBRARIES/LEARNING CENTER BOND FUNDS TO DESIGN, CONSTRUCT, AND EQUIP THE PROPOSED FACILITY, AND ESTABLISH MAINTENANCE AND OPERATION RIGHTS AND RESPONSIBILITIES, SAID CONTRACT TO BE PRESENTED TO CITY COUNCIL FOR REVIEW.

* * * *

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

Mr. Thompson spoke of problems associated with members of the community not using the learning center located on the campus of Our Lady of the Lake University, reportedly because they feel that they do not fit into the "educational system" on a college campus.

Mr. Bert Fiester, Chairman of the site selection committee for the literacy centers, contrasted the learning center on the OLLU campus with the proposed District 2 learning center planned for location on the campus of St. Philip's College. He stated his opinion that the users' learning experience will be positive in this location, since it is located in an area of great literacy needs.

(At this point, Mayor Wolff returned to the meeting to preside.)

Mr. Roy Kaiser, Department of Community Initiatives, noted that the District 6 learning center on the OLLU campus is scheduled to be relocated to other facilities next year, off campus.

Mr. Pierce noted that neighborhood representatives have been in favor of plans for locating the District 2 learning center on the St. Philip's College campus.

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

91-33 The Clerk read the following Ordinance:

AN ORDINANCE 74,054

AUTHORIZING THE CITY ATTORNEY TO COMPROMISE AND SETTLE CAUSE NO. SA-87-CA-1056 STYLED PETE CASIAS, JR. V. CITY OF SAN ANTONIO, ET AL IN THE UNITED STATES DISTRICT COURT FOR THE WESTERN DISTRICT OF TEXAS IN THE AMOUNT OF \$5,000.00 TO THE PLAINTIFGF AND \$10,000.00 IN ATTORNEYS FEES PLUS COSTS.

* * * *

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

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

91-33 The Clerk read the following Ordinance:

AN ORDINANCE 74,055

AMENDING ORDINANCE NO. 69701 TO EXTEND THE PIC CHARTER AGREEMENT BETWEEN THE CITY OF SAN ANTONIO BEXAR COUNTY COMMISSIONERS' COURT, THE AREA RURAL JUDGES, AND THE ALAMO PRIVATE INDUSTRY COUNCIL IN ORDER TO REORGANIZE THE JTPA PROGRAM AS APPROVED BY PASSAGE OF ORDINANCE NOS. 73881, 73882, AND 73883; AMENDING ORDINANCE NO. 71896 TO RESCHEDULE THE TERMINATION DATE OF THE CURRENT ALAMO PRIVATE

INDUSTRY COUNCIL APPOINTEES; AUTHORIZING THE
NEGOTIATION OF A NEW CHARTER AGREEMENT AND DECLARING
AN EMERGENCY.

* * * *

Mr. Kevin Moriarty, Director of Community Initiatives, briefly explained the proposed ordinance and noted that the present Alamo Private Industry Council appointees' terms will expire today.

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

91-33 The Clerk read the following Ordinance:

AN ORDINANCE 74,056

RENAMING THE ALAMO PRIVATE INDUSTRY COUNCIL AS THE
SAN ANTONIO WORKS BOARD; APPOINTING MEMBERS TO
SERVE ON SAID BOARD; AND DECLARING AN EMERGENCY.

* * * *

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

Mayor Wolff spoke to the need for full balance on the new San Antonio Works (SAW) Board, which replaces the old Alamo Private Industry Council Board.

City Council members then moved temporarily to the "B" Room facilities to nominate and select new SAW Board members, remaining in regular session.

Council members concurred with recommendations to delete the labor representative from the board selection process and instead increase business representation to nine. They also concurred with the appointment of five large-business representatives and four small-business representatives. The work session then proceeded and appointments were decided upon as follows:

Two-Year Term: August 1, 1991-August 1, 1993

Three-year Term: August 1, 1991-August 1, 1994

August 1, 1991

jd

SMALL BUSINESS

Irma Flores (2), Mike Manupelli (2), Ray Boazman (3), Laurence Harkless (3).

LARGE BUSINESS

Timothy L. Austin (2), Evelyn Lott (2), Mike de la Garza (3), Merrill Hammon (3), Steve Jackson (3).

COMMUNITY-BASED ORGANIZATION

Donald N. Bonacci (3).

HUMAN SERVICES

David C. Trejo (2).

City Council members decided to withhold nominations for the Economic Development category until more nominations are received.

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

91-33

DUTMER TO BECOME COUNTY COMMISSIONER

On a Point of Personal Privilege, Mrs. Dutmer stated that, after fourteen and one-half years on City Council as representative of District 3, she would be sworn in tomorrow morning as County Commissioner, Precinct 4, replacing Commissioner Bob Lee. She spoke of her respect for the City Council and City staff members and thanked all who work in City government for their dedication.

Members of the City Council and City Manager Briseno congratulated Mrs. Dutmer on her coming appointment As County Commissioner and reminisced about her years of service on City Council as representative of Council District 3.

Mr. Labatt noted that, as a result of informal talks held earlier today, Mrs. Dutmer will remain as co-chair of the City's Water Committee, in the spirit of involvement of County government in issues relating to water.

CITY MANAGER'S REPORT

ORGANIZATIONAL REVIEW

Mr. Alex Briseno, City Manager, spoke to the recommendations of the citizens' Budget Advisory Committee, including that group's perceived need for an ongoing organizational review of the City of San Antonio structure. He then spoke of having implemented a number of that group's recommendations including this area of organizational review. He then spoke to the Loaned Executive Program which has brought three executives from United Services Automobile Association to the City on temporary assignment, and their work in reviewing the City's streets and drainage division of the Public Works Department.

Ms. Elisa Campos, Organizational Review Officer of the City, introduced the organizational review team.

Mr. David Meyers spoke of the review of the streets and drainage division. A copy of his remarks are made a part of the papers of this meeting. He discussed teaching members of City staff USAA's concept of organizational review, and how the study of the streets and drainage division was accomplished.

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

Mr. Thornton thanked the team for its work and stressed the need to "make things happen". He urged follow-through by City staff and management on these recommendations, at the proper time.

Mr. Labatt spoke to future actions in the area of organizational review in the remainder of City government.

Mr. Larson stated his belief that the City needs to be run like a business, for efficiency.

AQUIFER WATER LEVELS

Mr. Alex Briseno, City Manager, noted that the principal Edwards Aquifer test-well today stands at 645.6 feet above sea-level, and he reminded Council members that when that well-level reaches 644 feet, Voluntary Water Conservation, or Phase I, automatically becomes effective in San Antonio. He noted that this may come as early as Sunday or Monday, depending on the drop in the well-level, and he spoke briefly to examples of voluntary water conservation measures.

Ms. Rebecca Q. Cedillo, Director of Planning, noted that water pumpage figures of City Water Board show a steady decrease in the water levels, now dropping about one foot a day, despite pumpage reductions of more than 8,000 acre-feet of water by the City. She then



addressed several voluntary water conservation measures.

Mr. Labatt noted that San Antonio has received good rainfall this year, and pumpage from the aquifer by City Water Board has decreased, yet the level of the aquifer continues to fall. He further noted that irrigation farmers to the west of San Antonio drop their pumpage levels after about July 4th, as a rule, and he stated his opinion that the water consumption of the catfish farm south of San Antonio, which has its own well into the aquifer, may be responsible for the steady drop in the aquifer water levels. He spoke of his concerns with the water outlook for San Antonio, for the next few years.

In response to questions by Mr. Thornton, Ms. Cedillo and Mr. Briseno discussed the effectiveness of San Antonio's voluntary water conservation measures, and spoke to possible reasons for the continued drop in the aquifer water levels.

Mr. Thornton stated his opinion that it is evident that San Antonio needs to develop ground-water sources.

Mr. Thompson spoke of the large amounts of water flowing from the 30-inch well on the Salado Creek inside Fort Sam Houston, which still is running free, and he spoke of the effects of other wells.

Mrs. Dutmer urged water conservation by the entire area.

Mr. Thornton stated his belief that San Antonio cannot live while relying on a single source of water, anymore.

Mr. Larson stated his belief that we must solve the water problem for San Antonio and change state legislation that relates to the capture of water.

- - -
91-33

CITIZENS TO BE HEARD

MR. LOUIS GARCIA

Mr. Garcia, Retired City Employee spoke to the many memories he has of Mrs. Dutmer's public service.

- - -
MRS. GAIL FORDYCE

Mrs. Gail Fordyce, 201 Parland, Principal of Lamar Elementary School, spoke to the Council about the situation at Mahncke Park. She urged the Council to address the issues of the illegal activities taking place in the area.

* * * *

MR. CLIFF LINDSAY

Mr. Cliff Lindsay, 4230 Bandera Road, expressed concern about the City Council approving the curfew ordinance. He also expressed concern that the persons at the S.A. Housing Authority units will not be permitted to have guns. He feels that this action is unconstitutional, and it is not right.

Mr. Perez stated that the S.A.H.A. has initiated a voluntary type of gun control. It's a contractual agreement between the tenants and the S.A.H.A.

- - -

WAYNE LINDSAY

Mr. Duwayne Lindsay, 4230 Bandera Road, expressed concern about gun control laws because criminals will not obey the law and private law-abiding citizens will be the ones who will be affected.

Several Council members took exceptions and comments made by Mr. Lindsay with regard to residents of the S. A. Housing Authority.

- - -

MRS. MARIA DOMINGUEZ

Mrs. Dominguez stated that better opportunities should be provided to residents of the SAHA. She also expressed concern about the make-up of the membership of the new Water Task Force. She also expressed concern about the Curfew Ordinance.

- - -

Mr. Thompson spoke of the need to address the Mahncke Park area with an overall plan.

- - -

91-33 The City Council recessed its Regular Meeting at 5:40 P.M. and reconvened for "B" Session at 6:30 P.M.

- - -



91-33 There being no further business to come before the Council, the meeting was adjourned at 9:40 P.M.

A P P R O V E D

William W. Wolff
M A Y O R

Attest:

Thomas S. Rodriguez
C i t y C l e r k