

REGULAR MEETING OF THE CITY COUNCIL  
OF THE CITY OF SAN ANTONIO, HELD IN  
THE COUNCIL CHAMBER, CITY HALL, ON  
THURSDAY, MAY 30, 1991.

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

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91-24 Invocation - Reverend Jeff Howell, Alamo Heights Christian Church.

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91-24 Pledge of Allegiance to the flag of the United States.

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91-24 Minutes of the May 4, 1991 Regular City Council meeting were approved.

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91-24 The Clerk read the following Resolution of Respect:

A RESOLUTION NO: 91-24-37

WHEREAS, life came to a close on August 29, 1990 for LTC Richard W. Chase, LTC John M. Gordon, MAJ Richard M. Price, SMS Carpio Villarreal, Jr., MSG Rosendo Herrera, TSG Daniel G. Perez, SSG Edward E. Sheffield, SSG Daniel Garza and TSG Lonty Knutson; and

WHEREAS, at the time of their deaths they were serving their country as members of the 68th Military Airlift Squadron, a reserve unit assigned to the 433rd Military Airlift Wing at Kelly AFB; and

WHEREAS, their tragic deaths at Ramstein, Germany during Operation Desert Shield left our community with a deep feeling of sorrow for the loss of such dedicated and conscientious airmen; NOW, THEREFORE:

BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF SAN ANTONIO:

SECTION 1. that with the passing of these heroes, the City of San Antonio has lost valuable assets to its past, present and future.

SECTION 2. that this City Council joins with their families and friends in their sorrow over their deaths, and extends its sincerest sympathy and prayers of comfort to those who were near them.

SECTION 3. and it is hereby directed that copies of this Resolution be presented to the families of these brave men as tokens of our deepest sympathy.

\* \* \* \*

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

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

Mayor Cockrell, joined by all other members of City Council present, jointly presented copies of the Resolution of Respect to each family present, and extended their individual condolences.

91-24

CITY EMPLOYEE RECOGNITION

Mayor Cockrell noted that some 400 City employees were actively involved in the hosting of the President of the Republic of Mexico, Carlos Salinas de Gortari, and her majesty Queen Elizabeth II of Great Britain, recently.

She then read Certificates to be presented to each affected City employee, and was joined by other City Council members in presenting these Certificates to City department heads and department representatives for later presentation to each affected City employee.

91-24

CORPORATE CITIZENSHIP AWARD: BILL MILLER BAR-B-Q

Mayor Cockrell spoke of the Corporate Citizenship Award to be presented today to Bill Miller Bar-B-Q, and introduced Mr. Balous Miller, Mr. John Miller, Mr. Douglas Miller, and Mr. Lewis Vance, present in the audience. She then spoke in detail of the firm's funding of the

School Crossing Guard program for the current fiscal year, and read the following citation:

MEMBERS OF OUR BUSINESS COMMUNITY, BY PROVIDING JOBS AND OPPORTUNITIES FOR OUR CITIZENS, MAKE AN OUTSTANDING CONTRIBUTION TO OUR CITY'S FUTURE.

IT IS OUR BELIEF THAT WE HAVE AN OBLIGATION TO RECOGNIZE AND EXPRESS SPECIAL GRATITUDE TO THOSE PRIVATE CONCERNS AND THEIR LEADERS WHO MAKE A SPECIAL EFFORT TO UPGRADE THE QUALITY OF LIFE IN SAN ANTONIO BY ASSUMING ADDITIONAL RESPONSIBILITIES AND SUPPORTING CIVIC ACTIVITIES.

THE CITY COUNCIL ISSUES THIS PROCLAMATION IN GRATEFUL APPRECIATION AND ACKNOWLEDGEMENT OF THE VITAL CONTRIBUTIONS MADE BY BILL MILLER BAR-B-Q, INC. FOR THE PUBLIC GOOD.

BY THIS ACTION, THE CITY COUNCIL OF SAN ANTONIO HEREBY AWARDS THE CORPORATE CITIZENSHIP OF SAN ANTONIO TO BILL MILLER BAR-B-Q, INC.

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Mayor Cockrell presented the Citation to the group, and presented each individual present with a San Antonio tie.

Mayor Cockrell also reorganized and congratulated Ms. Carolyn Tagle, voted the School Crossing Guard of the Year.

Mr. Balous Miller, speaking for the group, thanked San Antonio citizens for saying "thank you" to his firm by their increased purchases at the firm's outlets.

91-24

EMPLOYER SUPPORT OF THE GUARD AND RESERVE AWARD

Mr. Peter Hennessey, Sr., representing the Employer Support of the Guard and Reserve Program, announced that the City of San Antonio has again won this prestigious award, which recognizes the City for its outstanding support of the National Guard and Reserve programs during Operation Desert Shield and Desert Storm. He noted that the City has a total of 74 City employees who are members of National Guard or Reserve units, with the Fire Department and Police Department each with 21.

Mr. Hennessey then presented the City with the "Seven Seals Award", emblematic of all seven defense services, to Mayor Cockrell, who received the award on behalf of all City employees.

Mayor Cockrell spoke to San Antonio's longstanding support for the military, and thanked Mr. Hennessey and his organization for the

award.

91-24

RECOGNITION OF OUTGOING CITY COUNCIL MEMBERS

Mr. Al Aleman, representing the Hispanic Chamber of Commerce, thanked Mayor Cockrell for her many years of service to San Antonio, and pledged his support to Mayor-elect Nelson Wolff.

Ms. Gay Phillips, representing the League of Women Voters, presented Mayor Cockrell with a bouquet of flowers in appreciation for her 17 years of community service to San Antonio.

Ms. Pat Turner, representing the Texas A&M Engineering Extension Service, thanked Mayor Cockrell for helping bring her facility to San Antonio, and presented her with a special plaque honoring her years of service. She also presented special plaques to Ms. Berriozabal, Mr. Webb and Mr. Hasslocher for their support for her program.

Ms. Linda Guerra Matthews, representing the Hispanic Chamber of Commerce, presented Mayor Cockrell with a Certificate of Recognition, assisted by Mr. Rick Gonzales, Executive Director, and with a glass figurine. They also presented a Distinguished Service plaque to Ms. Berriozabal.

Mayor Cockrell spoke of her pleasure in serving San Antonio, and thanked the members of the City Council for their dedicated service. She then presented a special plaque to Ms. Berriozabal and spoke of her special areas of work for the city.

Mr. Martinez then presented Mayor Cockrell with a spray of roses.

Mayor Cockrell presented a special plaque to Mr. Hasslocher and spoke of his years of service, especially in relation to the Fire and Police Pension Fund, the annexation committee, and the search efforts for two missing young girls.

Mr. Wolff then presented a special plaque to Mayor Cockrell and spoke of her retention of the title "Mayor Emeritus". He noted that, since 1837, there have been 42 mayors who served San Antonio, including Mayor Cockrell, and he spoke to her efforts in assuring a smooth turnover of the reins of City government.

Lic. Humberto Hernandez Haddad, Consul General of Mexico in San Antonio, spoke on behalf of the Mexican government and announced the opening of a Mexican tourism office in San Antonio to coordinate U.S./Mexico tourism affairs. He also announced the pending opening of an office of Mexico's private sector manufacturing area in San Antonio. He then thanked Mayor Cockrell for her years of service to San Antonio,

to Mexico, and to international affairs.

Mr. T.J. Connally, representing Paragon Cable, spoke of the close relationship of his firm with the Mayor and announced that Paragon Cable has renamed it remote van in honor of Mayor Cockrell. He then spoke of the installation of new television equipment in City Council chambers.

Mr. Mike Manupelli, representing the Greater San Antonio Chamber of Commerce, and Mr. Joe Krier, President of the chamber, thanked Mayor Cockrell for her service to the city and to their organization, especially her efforts on behalf of the \$3 billion military community in San Antonio.

Mr. Alex Briseno, City Manager, speaking on behalf of the 9,400 municipal employees, thanked the Mayor and Council members for their leadership of the city.

Mrs. Dutmer expressed her hope that Mayor Cockrell and other departing City Council members still will make themselves available for continued service to the city of San Antonio.

Mr. Hasslocher spoke to the rewarding nature of his 10 years of City Council service.

Ms. Berriozabal addressed the importance of the democratic process and spoke of the recent election of City Clerk Norma S. Rodriguez to a high position within the International Institute of Municipal Clerks as an example of professionalism. She then presented a special plaque to Ms. Rodriguez for her professional service to the City of San Antonio. She thanked other Council members and other persons who assisted her in serving the citizens in District 1.

Mr. Martinez spoke to his recollections of years of service with Mayor Cockrell and the other departing Council members.

Mr. Wolff spoke of the coming loss of at least 50 years of service and experience to the government of San Antonio by the departure of the four retiring Council members, and he thanked them all for their years of service.

Mayor Cockrell then presented Mr. Webb with a special plaque in appreciation for his service, and addressed his shepherding of many improvements in District 2, as well as his years of service as chairman of the Fiesta committee.

Ms. Ida Kenney thanked the Mayor and other departing Council members for their service to San Antonio.

Mayor Cockrell spoke to details of the swearing-in ceremonies set for Saturday next.

Mr. Webb reminisced about progress in San Antonio, especially

on the east side, and spoke to his views of the future of the city.

Mr. Thompson spoke to the pending loss of four talents to the City Council and expressed his appreciation for their work and contributions.

91-24      CONSENT AGENDA

Mrs. Dutmer made a motion to approve Agenda Items 6 through 28, constituting the Consent Agenda, with item 11 to be pulled for individual consideration, and item 13 removed from Council consideration by the City Manager. Mr. Hasslocher seconded the motion.

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

AN ORDINANCE 73,703

ACCEPTING THE LOW BID OF V. GARZA & ASSOCIATES ELECTRICAL CONTRACTORS, FOR INSTALLATION OF A LIGHTING SYSTEM AT THE PARKING LOT AT MARKET SQUARE FOR A TOTAL OF \$7,973.00.

\* \* \* \*

AN ORDINANCE 73,704

ACCEPTING THE BID OF DIXON ENGINEERING, INC. TO FURNISH THE CITY OF SAN ANTONIO WASTEWATER MANAGEMENT DEPARTMENT WITH UNIVERSAL MAGNETIC FLOW METERS FOR A TOTAL OF \$10,050.00.

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AN ORDINANCE 73,705

CANCELLING THE CONTRACT OF KEE WEE MANUFACTURING COMPANY FOR PRISONER BARRIERS FOR POLICE SEDANS AND AWARDED IT TO THE NEXT LOW QUALIFIED BIDDER, HARRIS ENTERPRISES, INC., FOR A TOTAL OF APPROXIMATELY \$22,400.00.

\* \* \* \*

AN ORDINANCE 73,706

ACCEPTING THE LOW BID OF MOORE INDUSTRIAL DISPOSAL, INC. TO FURNISH THE CITY OF SAN ANTONIO PARKS & RECREATION DEPARTMENT WITH DUMPSTER SERVICE FOR THE

1991 SUMMER NUTRITION PROGRAM FOR A TOTAL OF \$3,215.00.

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AN ORDINANCE 73,707

ACCEPTING THE LOW QUALIFIED BIDS OF REPUBLIC ARMS, INC. AND G.T. DISTRIBUTORS TO FURNISH THE CITY OF SAN ANTONIO POLICE DEPARTMENT WITH TACTICAL WEAPONS FOR A TOTAL OF \$11,277.80.

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AN ORDINANCE 73,708

AUTHORIZING PAYMENT TO UNITED VAN LINES IN AN AMOUNT NOT TO EXCEED \$6,200.00 FOR MOVING EXPENSES INCURRED IN THE RELOCATION OF THE DIRECTOR OF ECONOMIC DEVELOPMENT TO SAN ANTONIO.

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AN ORDINANCE 73,709

APPROVING FIELD ALTERATION NO. 4 IN THE AMOUNT OF \$25,669.91 TO THE CONTRACT WITH V.K. KNOWLTON PAVING CONTRACTOR, INC. TO PROVIDE ADJUSTMENTS IN CONNECTION WITH THE MCCULLOUGH, NORTH OF BASSE ROAD - LOW WATER CROSSING PROJECT; AND PROVIDING FOR PAYMENT.

\* \* \* \*

AN ORDINANCE 73,710

ACCEPTING THE LOW BID OF AMERICAN ROOFING AND METAL COMPANY, INC., IN THE AMOUNT OF \$1,408,629.00 (BASE BID OF \$1,436,074.00, DEDUCT ALTERNATE NO. 2 IN THE AMOUNT OF \$63,445.00, AND ADDITIVE ALTERNATE NO. 3 IN THE AMOUNT OF \$36,000.00) TO PROVIDE CONSTRUCTION SERVICES IN CONNECTION WITH THE CONVENTION CENTER ROOF REPLACEMENT PROJECT; AUTHORIZING \$70,431.45 FOR THE CONSTRUCTION CONTINGENCY; AUTHORIZING \$449.86 FOR ADVERTISING EXPENSES; AND PROVIDING FOR PAYMENT.

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AN ORDINANCE 73,711

ACCEPTING THE LOW, QUALIFIED BID OF SHANNON-MONK, INC. IN THE AMOUNT OF \$1,094,468.80 IN CONNECTION

WITH THE NORTH FORK OF MARTINEZ CREEK PROJECT;  
AUTHORIZING A CONTRACT; AUTHORIZING \$52,445.74 FOR  
CONSTRUCTION CONTINGENCIES, \$12,362.82 FOR  
ENGINEERING EXPENSES AND \$192.56 FOR BID ADVERTISING  
FEES; AND PROVIDING FOR PAYMENT.

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AN ORDINANCE 73,712

AUTHORIZING A PROFESSIONAL SERVICES CONTRACT IN THE  
AMOUNT OF \$46,522.13 WITH C.A. BOLNER & ASSOCIATES  
FOR THE PROVISION OF CERTAIN ENGINEERING SERVICES  
RELATED TO THE FT. SAM HOUSTON AREA STREETS AND  
SIDEWALK PROJECT; REVISING THE PROJECT BUDGET;  
AUTHORIZING \$4,652.21 FOR ENGINEERING CONTINGENCIES;  
AUTHORIZING \$200.00 FOR ADVERTISING EXPENSES; AND  
PROVIDING FOR PAYMENT.

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AN ORDINANCE 73,713

AUTHORIZING A PROFESSIONAL SERVICES CONTRACT IN THE  
AMOUNT OF \$39,000.00 WITH THE DABNEY GROUP, INC.  
FOR THE PROVISION OF CERTAIN ENGINEERING SERVICES  
RELATED TO THE BUSTILLOS (KELLY TO ROOSEVELT)  
PROJECT; REVISING THE PROJECT BUDGET; AUTHORIZING  
\$7,800.00 FOR ENGINEERING CONTINGENCIES;  
AUTHORIZING \$200.00 FOR ADVERTISING EXPENSES; AND  
PROVIDING FOR PAYMENT.

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AN ORDINANCE 73,714

AUTHORIZING A PROFESSIONAL SERVICES CONTRACT IN THE  
AMOUNT OF \$39,000.00 WITH ANIBAL GUTIERREZ, P.E.  
R.P.L.S., CONSULTING ENGINEER FOR THE PROVISION OF  
CERTAIN ENGINEERING SERVICES RELATED TO THE BERLIN  
STREET (ZARZAMORA TO HURON) PROJECT; REVISING THE  
PROJECT BUDGET; AUTHORIZING \$7,800.00 FOR  
ENGINEERING CONTINGENCIES; AUTHORIZING \$200.00 FOR  
ADVERTISING EXPENSES; AND PROVIDING FOR PAYMENT.

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AN ORDINANCE 73,715

AUTHORIZING A PROFESSIONAL SERVICES CONTRACT WITH  
GEORGE SCOTT BINFORD, MAI, SRPA, FOR PREPARATION OF  
RIGHT-OF-WAY ACQUISITION APPRAISALS FOR THE SOUTH  
FLORES STREET DRAINAGE PROJECT #70-70A AND

AUTHORIZING PAYMENT UP TO \$6,000.00.

\* \* \* \*

AN ORDINANCE 73,716

AUTHORIZING PAYMENT IN THE AMOUNT OF \$28,369.10 FOR TITLE CHARGES ON ACME ROAD PROJECT, VILLA CORONADO STREET PROJECT, PACIFIC DRAINAGE PROJECT, #66A, PHASE II, TILLIE DRAINAGE PROJECT #114A OUTFALL, JONES MALTSBERGER/NORTH LOOP RECONSTRUCTION PROJECT, HI-LIONS DRAINAGE PROJECT #80, WEST AVENUE - BITTERS TO LOCKHILL SELMA PROJECT, NACOGDOCHES ROAD - BITTERS TO NACO-PERRIN PROJECT, MARTIN STREET/BOWIE STREET CONNECTION PROJECT, HUEBNER ROAD - VANCE JACKSON TO LOCKHILL SELMA, THOUSAND OAKS - RAILROAD TO JONES MALTSBERGER, SOUTH FLORES DRAINAGE PROJECT #70-70A, FIRE STATION #29 DRAINAGE; FREDERICKSBURG ROAD - FIVE POINTS TO WOODLAWN; APPRAISAL FEES ON HI-LIONS, ISOM ROAD IMPROVEMENT PROJECT AND SCIENCE PARK DRAINAGE PROJECT NO. 58H, I & J; AND RELOCATION EXPENSES ON FREDERICKSBURG ROAD - FIVE POINTS TO WOODLAWN AND APPROPRIATING FUNDS.

\* \* \* \*

AN ORDINANCE 73,717

AUTHORIZING THE EXPENDITURE OF THE SUM OF \$228,450.27 OUT OF VARIOUS FUNDS; ACQUIRING TITLE TO ONE PARCEL AND PAYING FOR TITLE CHARGES IN CONNECTION WITH THE ISOM ROAD IMPROVEMENT PROJECT - SAN PEDRO TO RAMSEY; ACQUIRING TITLE TO TWO PARCELS AND ACCEPTING FOUR EASEMENT DEDICATIONS IN CONNECTION WITH THE WETMORE ROAD RECONSTRUCTION PROJECT - THOUSAND OAKS TO CITY LIMITS; ACQUIRING TITLE TO SEVEN PARCELS IN CONNECTION WITH THE ASHLEY ROAD RECONSTRUCTION PROJECT - BASCUM BLVD. TO S. FLORES; ACQUIRING TITLE TO ONE PARCEL FOR THE EXPANSION OF THE BROOK HOLLOW LIBRARY; AND ACQUIRING AN EASEMENT IN CONNECTION WITH THE DWYER AVENUE CENTER.

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AN ORDINANCE 73,718

DECLARING A PUBLIC NECESSITY FOR THE ACQUISITION OF FEE SIMPLE TITLE TO A PORTION OF LOT 8, BLOCK 12, NEW CITY BLOCK 10792, SAN ANTONIO BEXAR COUNTY, TEXAS FOR A PUBLIC USE, TO WIT: THE LOCATION, CONSTRUCTION, OPERATION, RECONSTRUCTION, IMPROVEMENT, REPAIR AND MAINTENANCE OF SEWER AND

SURFACE DRAINAGE IMPROVEMENTS AS PART OF THE  
HI-LIONS DRAINAGE PROJECT.

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AN ORDINANCE 73,719

DESIGNATING A RESERVED PARKING LANE FOR MARKED  
PATROL VEHICLES ON THE SOUTH CURB LANE OF THE 200  
BLOCK OF WEST NUEVA STREET NEXT TO THE POLICE  
DEPARTMENT, LOCATED BETWEEN S. LAREDO STREET AND  
THE DRIVEWAY NEXT TO SAN PEDRO CREEK; AND PROVIDING  
THAT VIOLATIONS THEREOF BE PUNISHABLE BY A FINE OF  
NOT LESS THAN \$1.00 NOR MORE THAN \$200.00.

\* \* \* \*

AN ORDINANCE 73,720

AMENDING ORDINANCE NO. 73541, PASSED ON APRIL 2,  
1991, BY REALLOCATING \$511,494.00 OF THE ADDITIONAL  
\$1,497,916.00 IN JTPA TITLE A 11-A CARRYOVER AND  
INCENTIVE FUNDS TO AGENCIES TO MAXIMIZE THE DELIVERY  
OF EMPLOYMENT AND TRAINING SERVICES TO THE RESIDENTS  
OF THE ALAMO SERVICE DELIVERY AREA AND EXPEDIT THE  
EXPENDITURE OF PROGRAM FUNDS FOR PY 90 AS APPROVED  
BY THE ALAMO PRIVATE INDUSTRY COUNCIL IN THE MEETING  
OF MAY 28, 1991.

\* \* \* \*

AN ORDINANCE 73,721

AUTHORIZING PAYMENTS OF REFUNDS TOTALING \$13,007.74,  
TO PERSONS MAKING A DOUBLE PAYMENT, OVERPAYMENT OR  
AS A RESULT OF A VALUE CHANGE ON 57 TAX ACCOUNTS.

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AN ORDINANCE 73,722

AUTHORIZING THE ISSUANCE OF A PARADE PERIT FOR THE  
SAN ANTONIO MARATHON AND MAYOR'S FIVE MILE FITNESS  
WALK/RUN TO BE HELD SUNDAY, NOVEMBER 10, 1991;  
AUTHORIZING THE CLOSURE OF CERTAIN STREETS IN  
CONNECTION WITH SAID EVENT; AND AUTHORIZING THE USE  
OF PLAZA MAVERICK AT LA VILLITA FOR A MARATHON  
FESTIVAL ON NOVEMBER 9 & 10, 1991.

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AN ORDINANCE 73,723

APPROVING AN EXPENDITURE BY THE CONVENTION AND VISITORS BUREAU NOT TO EXCEED \$35,940.00 TO HOST A LUNCHEON FOR APPROXIMATELY 1500 EXECUTIVES DURING THE ANNUAL CONFERENCE OF MEETING PLANNERS INTERNATIONAL AT THE BALLY'S HOTEL IN LAS VEGAS, NEVADA, ON TUESDAY, JUNE 25, 1991, AND AUTHORIZING PAYMENT.

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91-24 The Clerk read the following Ordinance:

AN ORDINANCE 73,724

ACCEPTING THE LOW QUALIFIED BIDS OF ALAMO FORD NEW HOLLAND, INC., CASE POWER & EQUIPMENT, KUENSTLER MACHINERY COMPANY, WAUKESHA-PEARCE INDUSTRIES, INC. AND CLOSNER EQUIPMENT COMPANY, INC. TO FURNISH THE CITY OF SAN ANTONIO WITH HEAVY EQUIPMENT FOR A TOTAL OF \$502,985.70.

\* \* \* \*

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

Mr. Archie Titzman, Director of Purchasing and General Services, spoke to details of the bid request for a hydraulic wheeled excavator and his department's recommendation for the low bid received.

Mr. Hank Wehring, representing Wehring-Goss Equipment Company, spoke to the advantages of the Gradall equipment involved in this bid, and expressed his opinion that the low bidder on this matter did not offer equipment that meets bid specifications. He asked the Council to delay this bid award until a comparison of the equipment in question can be made.

Mr. Loy B. Stahl, representing the Gradall firm, spoke to the advantages of his equipment.

Mr. Bob Hinkston, Wehring-Goss Equipment Company, noted that this is a professional dispute, and stated his belief that his competitor's equipment cannot safely handle a seven-eighths bucket, as required.

Mr. Jay Taylor, representing Waukesha-Pearce Industries, stated his belief that his piece of equipment meets bid specifications and is safe.

Mr. Doug Walters, Waukesha-Pearce Industries, urged the Council to award this bid to the low bidder, and stated his opinion that the equipment in question is safe.

Mr. Titzman explained the disagreement concerning the lifting capacity of the several pieces of competing equipment involved, and he addressed the capabilities of the recommended piece of equipment.

In response to a question by Mrs. Dutmer, Mr. Titzman noted that the City has used a similar unit since 1984 safely.

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

91-24 The Clerk read the following Ordinance:

AN ORDINANCE 73,725

AUTHORIZING THE REPROGRAMMING OF \$754,500.00 FROM CANCELLED AND COMPLETED COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) PROJECTS TO CREATE NEW PROJECTS AND MODIFY EXISTING PROJECTS; AND AUTHORIZING THE CITY MANAGER, ASSISTANT CITY MANAGER OR COMMUNITY DEVELOPMENT DIRECTOR TO EXECUTE NECESSARY AND RELATED CONTRACTS AND TO PROVIDE THE U.S. DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT (HUD) WITH INFORMATION, ASSURANCES AND SUCH OTHER DOCUMENTS AS MAY BE REQUIRED; AND DECLARING AN EMERGENCY.

\* \* \* \*

Mayor Cockrell declared the Public Hearing to be open.

No citizen appeared to speak to this matter.

Mayor Cockrell then declared the Public Hearing to be closed.

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

In response to a question by Mrs. Dutmer, Mr. Drew Cameron, Director of Community Development, spoke to the proposed reprogramming involved and the source of the Community Development Block Grant funds involved.

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

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

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

91-24 The Clerk read the following Ordinance:

AN ORDINANCE 73,726

ACCEPTING THE PROPOSAL AND AWARDING A PROFESSIONAL SERVICES CONTRACT IN THE AMOUNT OF \$6,500.00 TO FUGRO-McCLELLAND TO PERFORM QUALITY ASSURANCE TESTING ON THE STRUCTURAL PRECAST FABRICATION PHASE OF THE ALAMODOME; AUTHORIZING THE CITY MANAGER TO EXECUTE A PROFESSIONAL SERVICES CONTRACT; AND PROVIDING FOR FUNDING FROM THE 1/2 PERCENT VIA SALES TAX REVENUE.

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

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

91-24 The Clerk read the following Ordinance:

AN ORDINANCE 73,727

ACCEPTING THE PROPOSAL OF AND AWARDING A PROFESSIONAL SERVICES CONTRACT IN THE AMOUNT OF \$249,890.00 TO PROFESSIONAL SERVICES INDUSTRIES, INC., TO PERFORM STRUCTURAL STEEL TESTING ON THE STRUCTURAL STEEL PORTION OF THE ALAMODOME PROJECT; AUTHORIZING THE CITY MANAGER TO EXECUTE A PROFESSIONAL SERVICES CONTRACT; AND PROVIDING FOR FUNDING FROM THE 1/2 PERCENT VIA SALES TAX REVENUE.

\* \* \* \*

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

After consideration, the motion, carrying with it the passage

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

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91-24 Item 31 being an ordinance amending Chapter 28 of the City of San Antonio City Code, entitled "Signs and Billboards" by providing a permit and inspection process for street light banner signs in the downtown area, and providing a penalty for violation thereof of a fine not to exceed \$500.00 was removed earlier by the City Manager.

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91-24 The Clerk read the following Ordinance:

AN ORDINANCE 73,728

AUTHORIZING THE CITY OF SAN ANTONIO TO ACT AS LEAD AGENCY FOR THE BEXAR COUNTY AIDS CONSORTIUM'S APPLICATION TO THE TEXAS DEPARTMENT OF HEALTH FOR \$531,423.00 IN AIDS SERVICES FUNDS AND \$46,508.00 IN HEALTH INSURANCE ASSISTANCE FUNDS FOR RESIDENTS OF SAN ANTONIO AND BEXAR COUNTY.

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

Dr. Fernando Guerra, Director of the Metropolitan Health District, explained the ordinance naming the City of San Antonio as the "lead agency" for the Bexar County AIDS Consortium and its application for these grant funds, and he spoke to the history of the Consortium. He then noted that the San Antonio AIDS Foundation is not a member of this Consortium, although it is considered an important service provider.

In response to a question by Mr. Wolff, Dr. Guerra stated that if the grant funds are given to the Consortium, it would then decide upon its sub-contractors, under terms of the grant.

"Papa Bear", representing the San Antonio AIDS Foundation, spoke of his desire to form a consortium under the leadership of the University of Texas Health Science Center in San Antonio, the Bexar County Hospital District and Audie Murphy Veterans Hospital, not under the auspices of the Metropolitan Health District. He asked that consideration of this ordinance be delayed or rejected, stating his belief that conflicting applications for this grant could prejudice receipt of funds for such work in San Antonio.

Dr. Guerra noted that Bexar County Hospital District is backing the Health District's application, although one department of

the University of Texas Health Science Center at San Antonio is in favor of the other consortium.

A discussion then took place concerning the parameters of the grant and the ramifications of submitting two competing applications.

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

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

91-24 The Clerk read the following Ordinance:

AN ORDINANCE 73,729

AUTHORIZING THE CITY MANAGER TO EXECUTE A JOINT FUNDING AGREEMENT WITH THE UNITED STATES DEPARTMENT OF THE INTERIOR GEOLOGICAL SURVEY IN THE AMOUNT OF \$377,190.00 IN CONNECTION WITH THE WATER RESOURCES INVESTIGATIONS PROGRAM FOR THE PERIOD OF OCTOBER 1, 1990 THROUGH SEPTEMBER 30, 1991.

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

Mr. Joe Aceves, Director of Public Works, briefly explained the ordinance and the expected results to be obtained by this investigation, including help in completing future applications.

A discussion ensued concerning the background of the program in San Antonio and improvements in its wastewater treatment program, as a result, including the impact upon the Alamo Water Re-Use and Conservation District.

Mr. Thompson expressed his concern with spending \$377,000 on only tests of water quality and asked for data on what the City does with the data generated by this study.

Mr. Labatt stated his opinion that the study is necessary, and warned of even greater such requirements in the future.

Mr. Philip Ross, representing the Aquifer Protection Association, spoke in favor of the ordinance in order to meet federal regulatory requirements and future planning. He stated further his

belief that City Water Board should be contributing to the costs of this effort.

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

91-24 The Clerk read the following Ordinance:

AN ORDINANCE 73,730

AUTHORIZING THE CITY MANAGER TO EXECUTE A RENEWAL CONTRACT WITH THE LAW FIRM OF HEARD, GOGGAN, BLAIR & WILLIAMS FOR THE COLLECTION OF DELINQUENT AD VALOREM TAXES FOR THE CITY OF SAN ANTONIO, SAID CONTRACT PROVIDING FOR A CONSIDERATION TO BE PAID FOR SUCH COLLECTION SERVICES EQUAL TO 15% OF THE AMOUNT COLLECTED, ASSESSING AN ADDITIONAL PENALTY EQUAL TO 15% OF THE AMOUNT OF TAXES REMAINING DELINQUENT AS OF JULY 1ST OF THE YEAR IN WHICH THE TAXES BECOME DELINQUENT, AND THE PENALTY AND INTEREST DUE THEREON, FOR THE PURPOSE OF DEFRAYING THE COST OF COLLECTION, AND PROVIDING FOR NOTICE OF THE DELINQUENCY AND THE PENALTY TO BE SENT TO TAXPAYERS BY THE TAX ASSESSOR-COLLECTOR THROUGH THE AFORESAID LAW FIRM.

\* \* \* \*

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

Mr. Lloyd Garza, City Attorney, addressed the proposed renewal of the contract with a local law firm to collect delinquent taxes, noting that this is the last option to be exercised in the original contract. He spoke of pending legislation that would permit governmental entities such as the City of San Antonio to collect these taxes and penalties, and the fact that such proposed legislation had recently died during the current legislative session. He noted that, in 1994, the City will have to decide what to do next, in the matter of collection of its delinquent taxes.

In response to a question by Mr. Labatt. Ms. Nora Chavez, Director of Finance, noted that since the City cannot collect the 15 per cent penalty on delinquent taxes, it would have to bear the costs of collection, estimated at a minimum of \$200,000 annually, should it decide to bring delinquent tax collection back in-house.

Mrs. Dutmer noted that the City can get out of its current contract, should the state legislature later give the City the right to

collect its own delinquent taxes plus penalties.

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

91-24 The Clerk read the following Ordinance:

AN ORDINANCE 73,731

APPROVING THE 1991 MASTER PLAN OF THE ALAMO CONSERVATION AND REUSE DISTRICT.

\* \* \* \*

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

Mr. Tom Culbertson, Regional Clean Air and Water Association, stated his opinion that this would be a good time to hold a public hearing on the Alamo Water Re-Use and Conservation District, and he asked the City Council to defer action on this agenda item until the new Council is seated.

Mr. Philip Ross, Aquifer Protection Association, stated his opinion that this is a first step in the right direction, and he discussed the marketability of wastewater through AWCRD. He spoke in support of the proposed ordinance.

Mr. Ed Harrington, Chairman, AWCRD, explained the purpose of his organization and the purpose of their mission, first and foremost, to protect the Edwards Aquifer. He spoke to the revisions in this year's plan, updating key elements, and amplified their projects. He also spoke to the Council's request regarding their investigation in Lake Texana, and asked for the Council's endorsement of the plan.

In response to a question by Mr. Thompson, Mr. Marcus Jahns, Executive Director, AWCRD, explained how the financial plan and construction plan will be reconciled. He also spoke to the three main projects of AWCRD, and addressed monies spent, to date.

A discussion then took place regarding water availability in Lake Texana and other surface water sources, including the possibility of storing and securing water in Choke Canyon Reservoir,

Mr. Wolff, Mr. Labatt and Mr. Hasslocher all spoke in support for approval of the master plan, as presented.

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

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

91-24 The Clerk read the following Ordinance:

AN ORDINANCE 73,732

AUTHORIZING THE CITY MANAGER OR THE ASSISTANT CITY MANAGER TO NEGOTIATE WITH THE RESOLUTION TRUST CORPORATION AS RECEIVER OR CONSERVATOR OF FIRST STATE SAVINGS ASSOCIATION ITS AGENTS OR SUCCESSORS FOR THE ACQUISITION BY PURCHASE OF UP TO FIFTEEN ACRES OF LAND OUT OF NCB 7657, BEXAR COUNTY, TEXAS, APPROPRIATING \$130,000 OUT OF FUND NUMBER 52-002, SEWER IMPROVEMENT AND CONTINGENCY FUND FOR THE PRCHASE OF THE PROPERTY AND SETTING THE TERMS AND CONDITIONS FOR THE ACQUISITION OF THE PROPERTY AS PART OF THE SAN ANTONIO MISSIONS NATIONAL HISTORICAL PARK PROJECT.

\* \* \* \*

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

Mr. Ron Darner, Director of Parks and Recreation, explained the ordinance to assist in expansion of the Missions of San Antonio National Historic Park area.

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

91-24 The Clerk read the following Ordinance:

AN ORDINANCE 73,733

APPROPRIATING THE SUM OF \$48,500.00 AND AUTHORIZING DISBURSEMENT OF SUCH AMOUNT IN PAYMENT AND SATISFACTION OF JUDGEMENT IN CAUSE NO. 85-CI-03478 IN THE 166TH JUDICIAL DISTRICT COURT OF BEXAR COUNTY, STYLED ABE PULLEN VS. CITY OF SAN ANTONIO.

\* \* \* \*

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

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

91-24 The Clerk read the following Ordinance:

AN ORDINANCE 73,734

AUTHORIZING THE EXPENDITURE OF FUNDS IN SUPPORT OF THE SAN ANTONIO EDUCATION COLLABORATIVE INITIATIVE FOR AN AMOUNT NOT TO EXCEED \$25,000.00.

\* \* \* \*

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

Mayor Cockrell briefed discussed funding by discretionary funds of Council members, during which it was determined that \$4,000 of the necessary funding already has been accounted for.

During discussion of this matter, the following funding pledges were made from Council members' discretionary funds: an additional \$1,500 from District 3; \$5,000 from District 10; up to \$10,000 from District 8; and \$2,500 from District 7.

It was decided that City staff would seek to find the necessary additional \$5,000 in funding sources.

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

91-24 The Clerk read the following Ordinance:

AN ORDINANCE 73,735

APPOINTING JANE FOSTER TO SERVE ON THE BOARD OF REVIEW FOR HISTORIC DISTRICTS FOR A TERM OF OFFICE TO EXPIRE ON NOVEMBER 24, 1992.

\* \* \* \*

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

After consideration, the motion, carrying with it the passage

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

91-24 The Clerk read the following Ordinance:

AN ORDINANCE 73,736

TRANSFERRING \$1,755.00 FROM THE MAYOR'S DISCRETIONARY FUND FOR INSERTIONS RECRUITING NEW MEMBERS FOR THE SAN ANTONIO MUSEUM ASSOCIATION TO BE MAILED WITH CITY PUBLIC SERVICE BILLS BEGINNING JUNE 3, 1991.

\* \* \* \*

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

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

91-24

CITIZENS TO BE HEARD

NATIONAL HEALTH CARE PROGRAM

Mr. Jaime P. Martinez, representing Jobs With Justice, spoke to the need for a national health care program and formation of a coalition of groups in support of this effort. He addressed the rising costs of health care services and administration, and distributed to Council members an information packet, asking City Council to consider declaring the week of June 3-9, 1991 as "National Health Care Week" in San Antonio.

Mr. Homero Basaldua, representing the same organization, reiterated the need for a national health care program.

Mr. Jose Trevino, representing the League of United Latin American Citizens, also spoke in support for a national health care program.

Mr. Henry Rodriguez, representing the National Association of Government Employees, also addressed the need for such a program.

Councilman Martinez asked that the Council support a Resolution declaring the week of June 3 - 9, 1991 and moved that a Resolution be prepared for consideration by the Council next week. Mr.

Wing seconded the motion.

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

Mrs. Blanche Ross, Parent-Child Care, Inc. thanked the Mayor and outgoing Councilmembers for their support through the year. She along with children of the agency, presented plaques of appreciation to each of these councilmembers.

CHILD CARE SERVICES ASSOCIATION

Mr. Roger Caballero presented placques of appreciation to the Mayor and the outgoing councilmembers.

MR. PHILIP ROSS

Philip Ross, HELPS, spoke to the Council regarding their meeting with the staff of the Edwards Underground Water District regarding a comprehensive solution to a regional water plan. He asked that City staff be likewise directed. He then spoke regarding the conserving the endangered species and also educate the public in the need to reuse water and urged the Council to spend the necessary monies to do this.

\* \* \* \*

TRIBUTE TO COUNCILWOMAN

MARIA A. BERRIOZABAL

A large group of persons appeared to speak in recognition of Mrs. Berriozabal's service and the community:

Sister Naomi Hayes thanked Councilwoman Berriozabal for her leadership and her prominent role in emphasizing human capital needs.

Mr. Daniel S. Meza  
Ms. Gail L. Stewart, Westside Parish Coalition  
Mr. Rodrigo Garcia  
Mrs. Olga Alvarez, United Farm Workers  
Mrs. Maria Carreon, Christ the King Nutrition Site  
Mrs. Elena Gonzalez, Mrs. Delia Guarjardo

Mayor Cockrell thanked the persons who were here expressing their appreciation to Councilwoman Berriozabal.

Mrs. Gloria Rodriguez thanked the outgoing Councilmembers. She especially singled out Mrs. Berriozabal for her efforts with women and children.

Mrs. Berriozabal thanked all those present and asked that they maintain their involvement in government and continue the involvement in human capital.

Mr. Bono stated that contributions/donations will be accepted but not mandated.

Mr. Martinez stated that he has heard similar complaints and asked that the staff look into the problems which were brought up!

Mr. Genaro Cano, spoke to the Council regarding the problems at senior citizens nutrition sites. He especially took issue with the implementations of a donation box at each of these sites. He stated that the voluntary quarter is now being required.

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91-24

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CITY MANAGER'S REPORT

BLUE RIBBON JTPA COMMITTEE

Mr. Kevin Moriarty, Acting Director, Department of Economic and Employment Development, distributed copies of a staff memorandum, a copy of which is made a part of the papers of this meeting. He briefed Council members on the Alamo SDA and its job placement record, and addressed the pending report of the blue ribbon committee's investigation of the Job Training Partnership Act (JTPA) program locally, and the City's involvement in JTPA. He noted that the program has a high level of controversy by seeking to merge public and private activities, and noted that the blue ribbon committee will be reporting to Council in a few weeks. He addressed the difficulty of having an organization with four heads and spoke to the need for full funds accountability. He further stated his belief that a "B" Session should be scheduled before City Council to brief Council members on the full scope of the JTPA program.

Mayor Cockrell urged the new City Council to take a careful look at the blue ribbon committee's coming report.

Mr. Rolando Bono, Assistant City Manager, stated that the committee has been asked to meet with all elected officials involved in the JTPA local program in order to discuss its report, during the week of June 9, 1991.

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CITY WATER BOARD LAWSUIT

Mr. Lloyd Garza, City Attorney, announced the names of the law firms which will be hired to defend the City against the CWB lawsuit dealing with the Applewhite Reservoir election, noting that the firms are from San Antonio and Austin.

91-24 There being no further business to come before the Council, the meeting was adjourned at 6:08 P.M.

A P P R O V E D

*Lila Cockell*

M A Y O R

Attest:

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