

REGULAR MEETING OF THE CITY COUNCIL  
OF THE CITY OF SAN ANTONIO, HELD IN  
THE COUNCIL CHAMBER, CITY HALL, ON  
THURSDAY, DECEMBER 5, 1991.

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

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91-51 Invocation - City Councilman Bob Thompson.

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91-51 Pledge of Allegiance to the flag of the United States.

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91-51 Minutes of the October 31, 1991 Regular City Council Meeting were approved.

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91-51 UNITED WAY CAMPAIGN

Mayor Wolff spoke of the overwhelming success of the City of San Antonio's internal United Way Campaign for 1991, noting that City employees had contributed \$310,677.00 to United Way this year, an increase of some 13 per cent from last year's total. He noted that employees of the City of San Antonio gave more, per capita, than other cities' employees and thanked Mr. Travis Bishop, Assistant to the City Manager, for his second consecutive year of leadership in the City's campaign.

Mr. Alex Briseno, City Manager, introduced City departmental coordinators present in the audience and praised them for their part in the success of the City's campaign this year. He then singled out those City departments which exceeded their assigned goals.

Mayor Wolff and Mr. Briseno then jointly presented Mr. Bishop with a special plaque honoring his leadership of the United Way Campaign.

Mr. Bishop thanked the Mayor and City Manager for the plaque, and pointed out the importance of departmental leaders for the success of the campaign.

Members of the City's United Way steering committee and departmental coordinators present came forward to introduce themselves and speak to their individual department's contributions.

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91-51

DEFENSE LANGUAGE SCHOOL STUDENTS

Mayor Wolff recognized a group of students from the English language course at the Defense Language Institute, Lackland Air Force Base, and welcomed the group to City Hall.

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91-51

WATER COMMITTEE

Mr. Labatt asked that Mr. Thornton brief the City Council at this time on the augmentation issue in the water situation. He also distributed to City Council members copies of a proposed resolution dealing with the augmentation issue. A copy of the proposed resolution is made a part of the papers of this meeting.

Mr. Thornton noted that, if enacted, the proposed resolution would, following passage, be forwarded to the Texas Water Development Board for its information. He also stated that the attorney for the Sierra Club has indicated his willingness to talk about augmentation of the water supply in order to continue the spring flows to San Marcos and New Braunfels. Mr. Thornton called this 'positive movement' in the current situation involving use of water from the Edwards Aquifer.

Mayor Wolff spoke of the progress being made by the regional water committee, led by Mr. Labatt.

A discussion then took place concerning the City Council's input to the proposed resolution, which was drafted by State Senator Cyndi Krier.

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91-51 It was the informal concensus of City Council members present to undertake discussion of Agenda Item 48 at this time.

City Clerk Norma S. Rodriguez read the following Ordinance:

AN ORDINANCE 74,851

APPROPRIATING FUNDS IN THE AMOUNT OF \$2,600.00 FROM VARIOUS CITY COUNCILMEMBER DISCRETIONARY ACCOUNTS FOR USE BY THE MULTILINGUAL PROGRAM CHOIR AT TAFOLLA MIDDLE SCHOOL IN TRAVELING TO WASHINGTON, D.C. IN

ORDER TO PERFORM AT THE WHITE HOUSE ON DECEMBER 28,  
1991, AS REQUESTED BY COUNCILMAN PEREZ.

\* \* \* \*

Mrs. Billa Burke made a motion to approve the proposed Ordinance. Mr. Martinez seconded the motion.

Mr. Martinez introduced a group of students, members of the Tafolla Middle School Multilingual Honor choir, and a number of local small business individuals who have agreed to contribute to the fund needed to help send the choir members to sing at the White House later this month.

Mr. Perez spoke to the contributions made by individual City Council members, through this proposed ordinance.

Mr. Alex Briseno, City Manager, stated that City department heads and assistant department heads, instead of exchanging gifts at their annual upcoming Christmas party, have agreed to instead contribute those funds to assist the choir in making its trip. He noted that the executive staff of the City is contributing \$450.00 to the effort.

A representative of the school spoke to the students' fundraising efforts, and thanked the City staff and City Council for their contributions. She noted that the fund needs only about \$1,000.00 more to reach its goal.

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

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91-51                      WALL STREET JOURNAL ARTICLE ON SAN ANTONIO

Mayor Wolff noted that today's Wall Street Journal contained an excellent article on San Antonio and the innovative education training program of Trinity University.

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91-51                      CONSENT AGENDA

Ms. Billa Burke made a motion to approve Agenda Items 6 through 38H, constituting the Consent Agenda, with Item 31 to be pulled for individual consideration. Mr. Pierce seconded the motion.

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

AN ORDINANCE 74,852

ACCEPTING THE PROPOSAL OF CONGRESSIONAL INFORMATION SERVICE FOR A SUBSCRIPTION RENEWAL FOR A CIS/INDEX FOR THE CITY OF SAN ANTONIO PUBLIC LIBRARY FOR A TOTAL OF \$4,360.00.

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AN ORDINANCE 74,853

ACCEPTING THE PROPOSAL OF FACTS ON FILE, INC. FOR A SUBSCRIPTION RENEWAL TO FACTS ON FILE FOR THE CITY OF SAN ANTONIO PUBLIC LIBRARY FOR A TOTAL OF \$9,405.00.

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AN ORDINANCE 74,854

ACCEPTING THE PROPOSAL OF R.R. BOWKER COMPANY TO FURNISH THE CITY OF SAN ANTONIO PUBLIC LIBRARY WITH BOOKS IN PRINT FOR A TOTAL OF \$17,393.71.

\* \* \* \*

AN ORDINANCE 74,855

ACCEPTING THE PROPOSAL OF UNIVERSITY MICROFILM INTERNATIONAL TO FURNISH THE CITY OF SAN ANTONIO PUBLIC LIBRARY WITH MICROFILM FOR A TOTAL OF \$45,371.50.

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AN ORDINANCE 74,856

ACCEPTING THE PROPOSAL OF HITACHI DATA SYSTEMS FOR THE RENEWAL OF A DISK AND TAPE DRIVE MAINTENANCE AGREEMENT FOR THE CITY OF SAN ANTONIO INFORMATION SERVICES DEPARTMENT FOR A TOTAL OF \$6,688.00 MONTHLY.

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AN ORDINANCE 74,857

ACCEPTING THE LOW BIDS OF MICRO BIO-MEDICS, INC., UNITED MEDICAL SUPPLY, AND AERO PRODUCTS COMPANY TO FURNISH THE CITY OF SAN ANTONIO FIRE DEPARTMENT WITH

MISCELLANEOUS MEDICAL SUPPLIES - EMS FOR A TOTAL OF \$15,410.40.

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AN ORDINANCE 74,858 .

ACCEPTING THE LOW BID OF DALMOLIN APPLIANCE COMPANY TO FURNISH THE CITY OF SAN ANTONIO FIRE DEPARTMENT AND WASTEWATER MANAGEMENT DEPARTMENT WITH WINDOW AIR CONDITIONING UNITS FOR A TOTAL OF \$13,464.00.

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AN ORDINANCE 74,859 .

ACCEPTING THE LOW BID OF SHEP KOHLER TO FURNISH THE CITY OF SAN ANTONIO FIRE DEPARTMENT WITH STEEL BED FRAMES FOR A TOTAL OF \$4,344.45.

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AN ORDINANCE 74,860 .

ACCEPTING THE LOW BID OF CARGO FURNITURE TO FURNISH THE CITY OF SAN ANTONIO FIRE DEPARTMENT WITH FURNITURE FOR A TOTAL OF \$4,251.70.

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AN ORDINANCE 74,861 .

ACCEPTING THE LOW QUALIFIED BID OF BARNO & ASSOCIATES TO FURNISH THE CITY OF SAN ANTONIO WITH FOUNDATION AND MASONRY WALL RESTORATION AT THE LITTLE CHURCH OF LA VILLITA FOR A TOTAL OF \$8,100.00.

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AN ORDINANCE 74,862 .

ACCEPTING THE LOW BID OF PACIFIC CASCADE CORPORATION TO FURNISH THE CITY OF SAN ANTONIO PUBLIC WORKS DEPARTMENT WITH PARKING LOT REVENUE RECEPTACLES FOR A TOTAL OF \$8,225.00.

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AN ORDINANCE 74,863

ACCEPTING THE LOW BID OF HENGES MANUFACTURING, INC. TO FURNISH THE CITY OF SAN ANTONIO PUBLIC WORKS DEPARTMENT WITH PARKING TOLL ATTENDANT BOOTHS FOR A TOTAL OF \$22,468.00.

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AN ORDINANCE 74,864

ACCEPTING THE LOW BID OF SEWER RODDING EQUIPMENT COMPANY TO FURNISH THE CITY OF SAN ANTONIO WASTEWATER MANAGEMENT DEPARTMENT WITH SEWER AND ROD TURNING MACHINES FOR A TOTAL OF \$9,510.00.

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AN ORDINANCE 74,865

RENEWING THE CONTRACT OF J & S OFFICE SUPPLIES & EQUIPMENT FOR MAINTENANCE & SERVICE OF IBM TYPEWRITERS FOR THE CITY OF SAN ANTONIO FOR APPROXIMATELY \$4,000.00.

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AN ORDINANCE 74,866

APPROPRIATING AN ADDITIONAL \$14,640.00 FOR ARCHITECTURAL SERVICES FEES PAYABLE TO FISHER, HECK, IMBIMBO ASSOCIATED ARCHITECTS IN CONNECTION WITH THE EMILIE & ALBERT FRIEDRICH PARK HANDICAPPED ACCESS MODIFICATIONS PHASE II PROJECT; AND REVISING THE PROJECT BUDGET.

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AN ORDINANCE 74,867

AUTHORIZING THE EXECUTION OF A CONSTRUCTION CONTRACT IN THE AMOUNT OF \$35,845.00 WITH MCNIEL ROOFING & SHEET METAL, INC. FOR CONSTRUCTION SERVICES IN CONNECTION WITH THE MEMORIAL LIBRARY REROOFING PROJECT; AUTHORIZING \$7,169.00 FOR A CONSTRUCTION CONTINGENCY; APPROPRIATING FUNDS; AND PROVIDING FOR PAYMENT.

\* \* \* \*

AN ORDINANCE 74,868

AUTHORIZING THE EXECUTION OF A PROFESSIONAL SERVICES CONTRACT IN THE AMOUNT OF \$19,270.00 WITH BROWN ENGINEERING COMPANY CONNECTION WITH THE BABCOCK ROAD - HUEBNER TO HAMILTON WOLFE; APPROPRIATING FUNDS; AND PROVIDING FOR PAYMENT.

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AN ORDINANCE 74,869

ACCEPTING A JOINT USE AGREEMENT WITH THE SAN ANTONIO RIVER AUTHORITY IN CONNECTION WITH THE ENGLEWOOD AREA STREETS AND DRAINAGE PROJECT, PHASE IV; AND AUTHORIZING THE EXECUTION OF SAID AGREEMENT.

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AN ORDINANCE 74,870

APPROVING A CONTRACT OF SALE TO PURCHASE LOTS 20, 21 AND 22, BLOCK 63, NEW CITY BLOCK 15161, FROM RNC RESIDENTIAL, INC., FOR THE EXPANSION OF THE JOHNSTON BRANCH LIBRARY, FOR THE PURCHASE PRICE OF \$25,000.00; AUTHORIZING THE CITY MANAGER TO EXECUTE THE CONTRACT AND ANY OTHER INSTRUMENTS APPROVED IN ADVANCE BY THE CITY ATTORNEY NECESSARY FOR THIS TRANSACTION; AND APPROPRIATING THE SUM OF \$25,000.00 FROM THE 1989 LIBRARY IMPROVEMENT BONDS FUND, SERIES 1991 FOR SUCH PURCHASE.

\* \* \* \*

AN ORDINANCE 74,871

AUTHORIZING A \$9,950 ADJUSTMENT TO THE PARKS AND RECREATION DEPARTMENT'S GENERAL FUND OPERATION AND MAINTENANCE BUDGET TO REESTABLISH FY91-92 FUNDING FOR THE CITY'S SHARE OF THE COUNTY HORTICULTURIST'S ANNUAL SALARY AND AUTHORIZING PAYMENT OF AFORESAID AMOUNT TO TEXAS A & M UNIVERSITY AGRICULTURAL EXTENSION SERVICE.

\* \* \* \*

AN ORDINANCE 74,872

AUTHORIZING THE CITY MANAGER TO CONTRACT WITH KATHY-JUAN & COMPANY TO PROVIDE UP TO \$5,000.00 IN

MEDIA AND ADVERTISING SERVICES FOR THE HEALTH DEPARTMENT'S INNER-CITY SCHOOL AND INFLUENZA IMMUNIZATION PROJECTS; AND AUTHORIZING AND APPROVING FUNDS IN CONNECTION WITH THE SERVICE.

\* \* \* \*

AN ORDINANCE 74,873

AUTHORIZING THE EXECUTION OF CONTRACT CHANGE NO. 8 COMPRISED OF ATTACHMENT 21 TO THE CONTRACT WITH THE TEXAS DEPARTMENT OF HEALTH (TDH) THAT PROVIDES STATE AID TO THE SAN ANTONIO METROPOLITAN HEALTH DISTRICT FOR PUBLIC HEALTH SUPPORT PROJECT 1991/92; AUTHORIZING RECEIPT OF \$48,465.00 TO FUND A MAMMOGRAPHY PROJECT; AUTHORIZING PERSONNEL POSITIONS AND RECEIPT FUNDS.

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AN ORDINANCE 74,874

AUTHORIZING THE LIBRARY TO APPLY FOR A GRANT IN THE AMOUNT OF \$34,971.45 FROM THE U.S. DEPARTMENT OF EDUCATION LIBRARY SERVICES AND CONSTRUCTION ACT TITLE VI FUND TO SUPPORT THE ADMINISTRATION OF PROJECT LEARN TO READ.

\* \* \* \*

AN ORDINANCE 74,875

AUTHORIZING THE CITY MANAGER OR ASSISTANT CITY MANAGER TO ENTER INTO A CONTRACT WITH KPMG. PEAT MARWICK TO CONDUCT A CLAIMS AUDIT ON THE CITY'S HEALTH BENEFITS THIRD PARTY ADMINISTRATOR, BENEFIT PLANNERS, INC.; APPROPRIATING \$19,300.00; AND PROVIDING FOR PAYMENT.

\* \* \* \*

AN ORDINANCE 74,876

AUTHORIZING RENEWAL OF THE CONTRACT WITH TOWERS, PERRIN, FORSTER, AND CROSBY, INC. (TPF&C) TO PROVIDE EMPLOYEE BENEFITS CONSULTING SERVICES FROM JANUARY 1, 1992, UNTIL DECEMBER 31, 1992, FOR A TOTAL COST OF \$40,000.00.

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AN ORDINANCE 74,877

AUTHORIZING A CONTRACT WITH PREFERRED HEALTH ARRANGEMENT, INC. TO PROVIDE DISCOUNTED FEES THROUGH A PREFERRED HOSPITAL NETWORK WITHIN THE CITY'S EMPLOYEE HEALTH INSURANCE PLANS.

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AN ORDINANCE 74,878

AUTHORIZING AND ALLOWING, UNDER THE ACT GOVERNING THE TEXAS MUNICIPAL RETIREMENT SYSTEM, "UPDATED SERVICE CREDITS" IN SAID SYSTEM ON AN ANNUAL BASIS FOR SERVICE PERFORMED BY QUALIFYING MEMBERS OF SUCH SYSTEM WHO AT THE EFFECTIVE DATE OF THE ALLOWANCE ARE IN THE EMPLOYMENT OF THE CITY OF SAN ANTONIO; PROVIDING FOR INCREASED PRIOR AND CURRENT SERVICE ANNUITIES FOR RETIREES AND BENEFICIARIES OF DECREASED RETIREES OF THE CITY; AND ESTABLISHING AN EFFECTIVE DATE FOR THE ORDINANCE.

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AN ORDINANCE 74,879

CLOSING CANTON STREET, BETWEEN GEVERS AND WALTERS, AND CLOSING MITTMAN BETWEEN CROCKETT AND HOUSTON FROM 1:30 P.M. TO 4:30 P.M. ON MONDAY, DECEMBER 16, 1991, IN ORDER TO MANAGE TRAFFIC FLOW ADJACENT TO TRIED STONE BAPTIST CHURCH DURING A CEREMONY.

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AN ORDINANCE 74,880

CLOSING VALLEY HEDGE, BETWEEN VALLEY CLIFF AND VALLEY BAY, FROM 3:00 P.M. DECEMBER 31, 1991, UNTIL 6:00 A.M. JANUARY 1, 1992, IN ORDER FOR A NEW YEAR'S CELEBRATION TO BE HELD.

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AN ORDINANCE 74,881

APPOINTING RAY BARAY TO SERVE ON THE CHARTER REVIEW COMMITTEE FOR THE DURATION OF THE COMMITTEE PROJECT.

\* \* \* \*

AN ORDINANCE 74,882 .

REAPPOINTING MANUEL ESCOBAR TO THE SAN ANTONIO LOCAL  
DEVELOPMENT COMPANY FOR A TERM OF OFFICE TO EXPIRE  
ON MAY 9, 1994.

\* \* \* \*

AN ORDINANCE 74,883 .

APPOINTING SHIRLEY F. COLEMAN TO SERVE ON THE SAN  
ANTONIO PUBLIC LIBRARY BOARD OF TRUSTEES FOR A TERM  
OF OFFICE TO EXPIRE ON SEPTEMBER 30, 1993.

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AN ORDINANCE 74,884 .

APPOINTING CHRISTINA GARCIA TO SERVE ON THE PLANNING  
COMMISSION FOR A TERM OF OFFICE TO EXPIRE ON JULY  
31, 1993.

\* \* \* \*

AN ORDINANCE 74,885 .

APPOINTING ALLIE B. FLOYD TO SERVE ON THE PLANNING  
COMMISSION FOR A TERM OF OFFICE TO EXPIRE ON JULY  
31, 1992.

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AN ORDINANCE 74,886 .

APPOINTING DAN MCLENDON TO SERVE ON THE URBAN  
RENEWAL AGENCY FOR A TERM OF OFFICE TO EXPIRE ON  
SEPTEMBER 18, 1993.

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AN ORDINANCE 74,887 .

APPOINTING COUNCILMAN LYLE LARSON TO SERVE ON THE  
FIREMEN'S AND POLICEMEN'S PENSION FUND BOARD OF  
TRUSTEES.

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AN ORDINANCE 74,888 .

APPOINTING COUNCILMAN LYLE LARSON TO SERVE ON THE  
SELECTION COMMITTEE - BEXAR COUNTY MENTAL

HEALTH/MENTAL RETARDATION SERVICES.

\* \* \* \*

91-51 The Clerk read the following Ordinance:

AN ORDINANCE 74,889

CLOSING THE WESTBOUND LANES OF NUEVA STREET, BETWEEN ALAMO AND PRESA STREETS FROM 8:30 P.M. UNTIL 9:30 P.M.; AND CLOSING ALAMO STREET, BETWEEN MARKET AND NUEVA STREETS FROM 8:45 P.M. UNTIL 9:15 P.M., DECEMBER 10, 1991, IN CONJUNCTION WITH THE MEETING PLANNERS INTERNATIONAL CONVENTION, AND DECLARING AN EMERGENCY.

\* \* \* \*

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

Mr. Steve Moore, Director of the Convention & Visitors Bureau, explained the need to close certain downtown streets in order to facilitate movement of a large group of Meeting Planners from La Villita to the Convention Center. He spoke to the impact of this meeting of those who plan large group meetings and conventions on the number of future corporate group meetings held in San Antonio.

A discussion then took place concerning planned events for the group.

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

91-51 The Clerk read the following Ordinance:

AN ORDINANCE 74,890

TERMINATING STAGE I OF THE DROUGHT MANAGEMENT PLAN ESTABLISHED BY ORDINANCE NO. 72842.

\* \* \* \*

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

Ms. Rebecca Q. Cedillo, Director of Planning, explained the need to terminate Stage 1 of the Drought Management Plan because of the current high level of the Edwards Aquifer test well.

A discussion ensued concerning continued lawn-watering restrictions in San Antonio.

Mr. Thompson spoke against maintaining these lawn-watering restrictions at this time, and addressed the need to balance this with augmentation efforts.

A discussion took place concerning the current status of water-related meetings and possible future actions.

Ms. Cedillo noted that the lawn-watering restrictions serve to make our citizens more cognizant of the water problems of the area and thus better users of the water.

Mr. Thompson stated his belief that the restrictions should be removed at this time and re-enacted when necessary.

Mr. Labatt stated his contention that removing these restrictions at this time would sent the wrong signal to all parties concerned in the water matters of this area.

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

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91-51 It was the concensus of the Council members present to temporarily bypass Agenda Item 41 at this time, for consideration later in this meeting.

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91-51 The Clerk read the following Ordinance:

AN ORDINANCE 74,891

AUTHORIZING A LICENSE AGREEMENT FROM THE CITY OF SAN ANTONIO TO SOUTHWEST TEXAS METHODIST HOSPITAL FOR THE INSTALLATION OF AN OVERHEAD PASSAGEWAY ("SKYWALK") ACROSS EWING HALSELL DRIVE FOR A CONSIDERATION OF \$5,925.00.

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Mrs. Billa Burke made a motion to approve the proposed Ordinance. Mr. Thorton seconded the motion.

Mr. Bill Toudouze, Real Estate Division, Public Works Department, explained plans by Southwest Texas Methodist Hospital to erect a skywalk connecting the hospital to a nearby building on the other side of Ewing Halsell Drive.

Mr. Thornton spoke in support for the request, which he stated was needed by the hospital.

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

91-51 The Clerk read the following Ordinance:

AN ORDINANCE 74,892

AUTHORIZING THE CITY MANAGER TO ENTER INTO AN AGREEMENT WITH THE SAN ANTONIO POLICE OFFICERS' ASSOCIATION AND LOCAL 624 INTERNATIONAL ASSOCIATION OF FIRE FIGHTERS TO JOINTLY CONDUCT AND FUND A SINGLE ACTUARIAL STUDY OF THE FIRE FIGHTERS' AND POLICE OFFICERS' RETIREE PRE-FUNDED GROUP HEALTH PLAN.

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

Mr. George K. Noe, Director of Management Services, explained that agenda items 43 and 44 were companion action items, and noted that all involved have agreed on the need for the proposed actuarial study of the fire and police retirees' group health plan.

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

91-51 The Clerk read the following Ordinance:

AN ORDINANCE 74,893

AUTHORIZING THE CITY MANAGER TO ENTER INTO A PROFESSIONAL SERVICES CONTRACT WITH TOWERS, PERRIN, FORSTER, AND CROSBY, INC. (TPF&C) TO CONDUCT AN ACTUARIAL STUDY OF THE FIRE FIGHTERS' AND POLICE

OFFICERS' RETIREE PRE-FUNDED GROUP HEALTH PLAN, WITH JOINT PARTICIPATION AND FUNDING BY THE SAN ANTONIO POLICE OFFICERS' ASSOCIATION AND LOCAL 624 INTERNATIONAL ASSOCIATION OF FIRE FIGHTERS; APPROPRIATING THE CITY'S SHARE OF EXPENSES AMOUNTING TO \$11,000.00 (40% OF THE TOTAL NOT TO EXCEED AMOUNT OF CONTRACT - \$27,500.00) WITH THE REMAINING AMOUNT TO BE SHARED EQUALLY BY THE POLICE OFFICERS' AND FIRE FIGHTERS' ASSOCIATIONS, RESPECTIVELY; AND PROVIDING FOR PAYMENT OF THE CITY'S SHARE.

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

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

91-51 The Clerk read the following Ordinance:

AN ORDINANCE 74,894

AUTHORIZING PAYMENT OF ARBITRAGE REBATE IN THE AMOUNT OF \$78,170.00, PAYABLE TO THE UNITED STATE DEPARTMENT OF THE TREASURY INTERNAL REVENUE SERVICE, FOR THE \$22,600,000 CERTIFICATES OF OBLIGATION SERIES 1986A MUNICIPAL BUILDINGS DEBT ISSUANCE AND THE \$3,400,000 CERTIFICATES OF OBLIGATION SERIES 1986A CONSTRUCTION OF PARK IMPROVEMENTS/GOLF COURSE DEBT ISSUANCE.

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

Ms. Nora Chavez, Director of Finance, explained the requirement of the Internal Revenue Service for this proposed arbitrage rebate to the federal government. She noted that the action closes one certificate of obligation bond program and effects the required arbitrage rebate on the other, although the program is not yet closed.

Mr. Thompson stated his opinion that the City of San Antonio should be somehow credited by the federal government for its good financial stewardship on these bond funds.

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

91-51 The Clerk read the following Ordinance:

AN ORDINANCE 74,895

AMENDING THE CURRENT BUDGET SO AS TO AUTHORIZE NINE ADDITIONAL POSITIONS IN THE CITY'S MUNICIPAL COURT SYSTEM AT A COST OF \$136,448.00, IN THE CURRENT FISCAL YEAR, AND ACCEPTING AN IMPLEMENTATION PLAN FOR CERTAIN POLICY AND PROCEDURAL CHANGES AT MUNICIPAL COURT.

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

Mr. Frank Stromboe, Director of Information Services and Acting Director of Municipal Court, explained that this proposed action is a followup to recent Council action relative to Municipal Court, and he spoke to several policy changes and uses for the new personal positions, if approved today.

Mr. Alex Briseno, City Manager, spoke to the major agreement of all concerned parties in this matter and thanked Mr. Stromboe for his service as acting director of Municipal Courts.

Mr. Wing spoke to the rationale for the proposed ordinance in order to streamline Municipal Court operations.

In response to a question by Mr. Labatt, Mr. Stromboe described how the new Municipal Court system will function, including after its move into new quarters in a few months.

In response to a question by Mr. Thornton, Mr. Wing described the application process for new Municipal Court judges, noting that some 30 applications are presently in the hands of the City Clerk.

Mr. Albert Pena, Presiding Judge of Municipal Court, noted that this a joint project of all concerned, with all parties working closely together.

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

91-51 The Clerk read the following Ordinance:

AN ORDINANCE 74,896

AMENDING CHAPTER 32 OF THE CITY CODE AND AUTHORIZING THE EXECUTION OF STANDARD LEASE AGREEMENTS FOR CITY-OWNED PROPERTY AT MARKET SQUARE, INCLUDING EL MERCADO, FARMERS MARKET, OUTDOOR MERCHANDISE DISPLAY, AND OUTDOOR SIDEWALK SPACE.

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

Mr. Robert Tagle, Manager of Market Square, spoke to the process of arriving at new standard lease agreements for Market Square, and spoke of two remaining points of contention raised by the tenants.

Mr. Perez noted that the tenants have recommended capping the Consumer Price Index as it applies to the latter years of their leases, under the new system, and also asked that any lease raises in El Mercado be restricted to no more than five cents per square foot, per year. He stated his belief that the City could renegotiate the leases after six years, with extensions considered for another three years.

Mr. Perez then made an amendment to allow a negotiated three-year extension at the end of the six-year standard lease. Mr. Pierce seconded the motion.

Mr. Perez spoke to his desire to look at future expansion of Market Square, and asked that the merchants be favorably considered for new space in any new expansion.

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

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

91-51 The Clerk read the following Ordinance:

AN ORDINANCE 74,897

APPROPRIATING FUNDS FROM THE MAYOR'S AND DISTRICT 2 DISCRETIONARY ACCOUNTS IN THE AMOUNT OF \$2,000.00

December 5, 1991

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EACH FOR A TOTAL OF \$4,000.00 TO THE MARTIN LUTHER KING, JR. MEMORIAL FOUNDATION AS REQUESTED BY MAYOR WOLFF AND COUNCILMEMBER PIERCE, AND DECLARING AN EMERGENCY.

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

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

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91-51 Agenda Item 49, being a proposed ordinance, as requested by Council member Labatt, appropriating \$676.00 from the District 9 Discretionary Account to purchase equipment for the Citizen Patrol in Mahncke Park and the West Fort area, was earlier removed from consideration by the City Manager.

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91-51 Travel Authorization requests for Councilmen Robert Thompson, Frank Pierce, bill Thornton, Roger Perez, Lyle Larson and Councilwomen Yoland Vera and Lynda Billa Burke to attend National League of Cities Conference from December 13, 1991 to December 15, 1991 in Las Vegas, Nevada.

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

- - -  
91-51 The Clerk read the following Ordinance:

AN ORDINANCE 74,898 .

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ACCEPTING THE PROPOSAL OF MOTOROLA COMMUNICATIONS TO ENHANCE THE PUBLIC SAFETY RADIO SYSTEM FOR A TOTAL OF \$30,684.00; AND APPROPRIATING AN ADDITIONAL \$4,920.00 FOR RELATED HARDWARE TO BE PURCHASED FROM

EXISTING CONTRACTS EQUALLING THE GRAND TOTAL OF  
\$35,604.00.

\* \* \* \*

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

Mr. Larson spoke to his concern with being locked into one vendor, noting that some police officers have expressed concern with certain maintenance problems with this system.

Mr. Archie Titzman, Director of Purchasing and General Services, spoke to the history of the new police radio system, noting that Motorola was the only bidder on the original system contract. He described changes that have been made to the system, and to the increases made in signal coverage. He then described how problems with "dead spots" in police transmissions were eventually solved, primarily in the hilly terrain of north San Antonio. He spoke of the difficulty in achieving 100 per cent coverage of transmissions, and spoke to the reasons for accepting enhancements to the system from the original contractor. He then briefly discussed maintenance of equipment, and noted that the City may eventually take over maintenance of the entire system.

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

- - -  
91-51 The Clerk read the following Ordinance:

AN ORDINANCE 74,899

ACCEPTING THE PROPOSAL OF MOTOROLA COMMUNICATIONS FOR ADDITIONAL RADIO EQUIPMENT FOR VARIOUS CITY DEPARTMENTS FOR A TOTAL OF \$504,043.50.

\* \* \* \*

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

91-51 The City Council recessed its Regular Meeting at 2:55 P.M., reconvening at 3:16 P.M.

91-51 APPEAL OF MRS. FRANCES KILLEBREW

Mr. Gene Camargo, Director of Building Inspections, explained details of this appeal of the Alamodome-area moratorium, and noted that City staff recommends approval of the appeal, explaining their reasons for this recommendation.

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

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

AN ORDINANCE 74,900

ALLOWING FOR THE ISSUANCE OF A DEMOLITION PERMIT FOR PROPERTY AT 210 DAWSON STREET, WHICH IS LOCATED BETWEEN LIVE OAK STREET AND CHESTNUT STREET WITHIN THE BOUNDARIES OF THE ALAMODOME IMPACT AREA; AND GRANTING AN EXCEPTION TO THE MORATORIUM ON THE ISSUANCE OF PERMITS AS IMPOSED BY ORDINANCES NO. 74488 AND NO. 74531.

\* \* \* \*

91-51 City Council recessed its Regular Meeting at 3:18 P.M. to convene in informal "B" Session for a briefing on Phase III of the Convention Center Expansion.

A copy of the consultant's reports on the proposed expansion project are made a part of the papers of this meeting.

City Council reconvened in Regular Session at 5:22 P.M.

91-51 CITIZENS TO BE HEARD

MR. TOM MORGAN

Mr. Tom Morgan, Secretary Treasurer of the Bexar County Taxi Drivers Assn., stated that they cancelled the proposed taxicab strike at the airport since they had met with City staff and had reached a negotiated agreement. However, they took issue with permitted Supervan

shuttles still picking up customers at the airport. Mr. Morgan said that they continue to violate the City ordinance. He stated that since they are subject to the ordinance they can't understand why Supervan is being allowed to load customers. He stated that the Airport personnel will not tolerate this from taxicab personnel, and that a double standard does exist at the airport.

In response to Mayor Wolff, Mr. Efren Gonzales, Assistant Director of Aviation, explained that taxicab permit holders monitor their vehicles. He addressed the procedures that are followed according to the Legal department. After the hearing next Tuesday, they will be able to determine what procedures can be modified.

City Attorney Garza stated that they are in the process of resolving this issue, but must wait until the hearing is held.

In response to Mr. Thompson, Ms. Cynthia Marmolijo, Assistant City Attorney, explained the procedures the city is following with regard to Supervan Shuttle.

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MR. DON WILKINS CASTILLO

Mr. Castillo spoke to the Council about the current crime situation here in the City of San Antonio. He also stated that the city should do more to address the empty buildings in the downtown area.

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MR. CARLOS SUAREZ

Mr. Carlos Suarez, Bexar County Taxi Drivers Assn., expressed appreciation to the City Manager for his assistance in helping to resolve the issue of the taxicab strike at the airport. He expressed concern about the actions of Checker and Yellow Cab Management regarding their union organization.

- - -  
91-51 The City Council adjourned into Executive Session at 5:37 P.M. for the purpose of discussing the following:

A) Briefing on the settlement of a claim styled Richard Penalver v. the City of San Antonio.

B) Briefing on the settlement of a claim styled Margaret Sylvia Wright v. the City of San Antonio.

C) Briefing on pending litigation styled Thomas v. the City of San Antonio.

D) Briefing on pending litigation styled Carnavale v. City

of San Antonio.

E) Briefing on a proposed settlement of a lawsuit styled Estrada v. City of San Antonio.

F) Briefing on an Uniformed Officer Arbitration Award.

These matters will be discussed pursuant to the attorney-client exception of the Texas Open Meetings Act [V.T.C.S. Art. 6252-17, Sec. 2(e)].

91-51 The Mayor reconvened the "A" Session at 6:17 p.m. and stated that the staff had briefed the Council on the above named cases and had given staff direction to place these on "A" Session next week.

91-51 There being no further business to come before the Council, the meeting was adjourned at 6:18 P.M.

A P P R O V E D  
*Nelson W. Wolff*  
M A Y O R

Attest: *Norme S. Rodriguez*  
C I T Y C L E R K