

REGULAR MEETING OF THE CITY COUNCIL  
OF THE CITY OF SAN ANTONIO, HELD IN  
THE COUNCIL CHAMBER, CITY HALL, ON  
THURSDAY, OCTOBER 15, 1987.

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The meeting was called to order by the presiding officer, Mayor Henry Cisneros, with the following members present: BERRIOZABAL, WEBB, DUTMER, WING, MARTINEZ, THOMPSON, VERA, WOLFF, LABATT, CISNEROS; Absent: HASSLOCHER.

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87-48 The invocation was given by Reverend J.H. Johnson, Israelite Baptist Church.

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87-48 The members of the City Council and the audience joined in the Pledge of Allegiance to the flag of the United States.

87-48 EAST CENTRAL INDEPENDENT SCHOOL DISTRICT

Mayor Cisneros spoke of the recent selection of East Central Independent School District's Board of Directors as the outstanding Texas School Board of 1987, and he introduced board members present in the audience, along with Superintendent Anthony Constanzo. He also introduced officers of the East Central School Foundation, Inc., present in the audience, and spoke about the district's record of growth and development from a small rural school district to a district of prominence and progress. Mayor Cisneros then read the following Citation.

THE BOARD OF TRUSTEES  
EAST CENTRAL INDEPENDENT SCHOOL DISTRICT

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IN RECOGNITION OF ITS SELECTION BY THE TEXAS ASSOCIATION OF SCHOOL ADMINISTRATORS AS THE OUTSTANDING SCHOOL BOARD IN TEXAS FOR 1987. JUDGED ON ITS POLICY-MAKING TALENTS, PUBLIC RELATIONS, COMMITMENT TO A RIGID CODE OF ETHICS, SUPPORT FOR EDUCATIONAL IMPROVEMENTS AND OTHER KEY ELEMENTS, THE BOARD IS COMPOSED OF PRESIDENT WAYNE SIMMONS, VICE PRESIDENT BILL CARSTEN, SECRETARY BARBARA BEAN, AND MEMBERS KARYNE JONES CONLEY, BOB CRUTHCHER, CHARLES DUPONT AND GUS GONZALEZ.

THE CITY COUNCIL COMMENDS THE BOARD OF TRUSTEES FOR THIS HONOR SIGNALLING ITS COLLECTIVE COMMITMENT TO EDUCATIONAL EXCELLENCE FOR THOUSANDS OF SAN ANTONIO AND BEXAR COUNTY SCHOOLCHILDREN, AND EXTENDS BEST WISHES FOR CONTINUED SUCCESS.

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Mayor Cisneros and other members of the City Council joined in presenting the Citation to the board members, in addition to official books on San Antonio to each.

Mrs. Dutmer noted that East Central ISD is located on the southeast side of city and county.

Mayor Cisneros thanked members of the foundation, many of whom are business people in the district, for their support of East Central ISD and its educational aims.

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87-48

BENEFIT FOR ST. ANTHONY'S SCHOOL

Mayor Cisneros introduced Mr. Jim Cullum and Ms. Mayra Watson and briefly spoke about the upcoming benefit for St. Anthony's School.

Ms. Watson spoke to the details of the presentation to raise funds for the private school.

Mr. Cullum spoke to the history of the school, and of plans that had been made to close the school because of rising costs and of the efforts of united parents of the schoolchildren who banded together to purchase the neighborhood parochial school from the Sisters of Divine Providence. He then spoke of the excellence in academics of the school.

Mr. David Fernandez, principal, spoke to the full support of the staff and faculty by the schoolboard.

Mr. Cullum spoke to the new jazz-music arrangement made for the opera "Porgy and Bess" by his jazz band, which will be the keynote of the fundraising event.

Individual school members then presented members of the City Council with cassette tapes of the jazz band's rendition of "Porgy and Bess".

87-48VISITOR FROM JAPAN

Mayor Cisneros introduced Mr. Nobura Fukatomi, chief representative of the International Bank of Japan in its Houston office. He then presented Mr. Fukatomi with a copy of a book on the Japanese in Texas' history.

87-48CONVENTION AND VISITORS BUREAU

Mayor Cisneros noted that the city's Convention and Visitors Bureau has announced that San Antonio has reached a milestone level in attracting visitors: 1,000,000 hotel and motel rooms in San Antonio have been officially booked for events in the out-years. He congratulated the Bureau and noted that this is the result of creation and expansion of major Convention Center facilities. He then outlined briefly the results of new hotel construction in the past 20 years since Hemisfair '68 and other major renovation of many other hotel properties in San Antonio. He stated that he feels that this growth underscores the City's need to continue its expansion of convention-created facilities.

Ms. Sharon Knippa, Assistant Director, Convention and Visitor's Bureau, spoke of the significant increases in convention bookings in San Antonio, and of the corresponding drop in such bookings in both Dallas and Houston.

Mayor Cisneros noted that, in his opinion, San Antonio needs to continue its growth of convention-related facilities.

Mrs. Berriozabal asked for a breakdown of those future bookings, by hotel, and voiced her concern that hotels located some distance away from the Convention Center complex may not be getting their share of those future room bookings. She spoke to the many facets of downtown renovation in order to attract more visitors to San Antonio, and spoke to the need for full marketing of San Antonio's downtown facilities in order to attract more visitors.

Ms. Knippa noted that, in most cases, the bookings are made directly with hotels involved by the organizations coming to San Antonio.

87-48 The minutes of the Regular Meetings of August 27, 1987 and September 24, 1987, were approved.

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87-48 CONSENT AGENDA

Mr. Labatt made a motion to approve Agenda Items #6 - 22, constituting the Consent Agenda, with the exception of Items #8, 9 and 13, which were pulled for individual consideration. Mrs. Dutmer 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, Thompson, Vera, Wolff, Labatt, Cisneros; NAYS: None; ABSENT: Martinez, Hasslocher.

AN ORDINANCE 65,860

ACCEPTING THE LOW BID OF SIMON-LADDER TOWERS TO FURNISH THE CITY OF SAN ANTONIO FIRE DEPARTMENT WITH AERIAL LADDER TRUCKS FOR A TOTAL OF \$3,149,832.00.

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AN ORDINANCE 65,861

ACCEPTING ANNUAL CONTRACTS TO FURNISH THE CITY OF SAN ANTONIO WITH VARIOUS MATERIALS AND SERVICES FOR THE 1987-88 FISCAL YEAR.

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AN ORDINANCE 65,862

AUTHORIZING FIELD ALTERATION #3 IN THE AMOUNT OF \$60,619.00 FOR INSTALLATION OF AN ADDITIONAL 5,100 LINEAR FEET OF 8' WIDE ASPHALT TRAILS AND CONSTRUCTION OF FOUR LOW WATER CROSSINGS IN THE EISENHOWER PARK.

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AN ORDINANCE 65,863

ACCEPTING THE BID OF OLMOS ROOFING CONTRACTORS, INC., IN THE AMOUNT OF \$11,585.00 FOR ROOF REPAIRS AT THE SAN JOSE BURIAL PARK OFFICE; ESTABLISHING A \$1,415.00 CONSTRUCTION CONTINGENCY; AND AUTHORIZING PAYMENTS.

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## AN ORDINANCE 65,864

AUTHORIZING AN ADDITIONAL \$94,996.00 PAYABLE TO UNIVERSAL CITY CONSTRUCTION, INC., CONTRACTOR FOR MILLER'S POND COMMUNITY CENTER AND AUTHORIZING FIELD ALTERATION #3 IN THE AMOUNT OF \$33,237.00 FOR INSTALLATION OF A PARKING LOT, CURBS, SIDEWALKS, AND SERVICE DRIVE TO THE BUILDING UNDER CONSTRUCTION; APPROPRIATING ADDITIONAL FUNDS AND AUTHORIZING PAYMENT.

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## AN ORDINANCE 65,865

AUTHORIZING FIELD ALTERATION NO. 3 IN THE AMOUNT OF \$22,684.61, WHICH REPRESENTS A RECONCILIATION OF COST UNDERRUNS AND OVERRUNS FOR THE N. NEW BRAUNFELS STREET OVERLAY PROJECT; APPROPRIATING ADDITIONAL FUNDS; AND AUTHORIZING PAYMENT.

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## AN ORDINANCE 65,866

AUTHORIZING EXECUTION OF A PROFESSIONAL SERVICES CONTRACT WITH SLAY ENGINEERING COMPANY, INC. TO PROVIDE ENGINEERING DESIGN SERVICES FOR THE NORTH FORK OF MARTINEZ CREEK DRAINAGE PROJECT EXTENDING FROM FRESNO DRIVE TO GARDINA STREET AND AUTHORIZING \$57,487.50 FOR ENGINEERING FEES.

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## AN ORDINANCE 65,867

APPROPRIATING \$9,898.00 IN PAYMENT FOR EXPENSES INCURRED IN STONEWALL AVENUE - ZARZAMORA TO BUFFALO PHASE II; THOUSAND OAKS - HENDERSON PASS TO JONES MALTSBERGER ROAD PROJECT; JONES MALTSBERGER/NORTH LOOP ROAD REALIGNMENT PROJECT; GROFF/HORTENCIA/FLORENCIA/CONSUELO/ALICIA & DOLORES STREET PROJECT; MARTIN STREET/BOWIE STREET CONNECTION PROJECT (EAST PORTION); MARTIN STREET/BOWIE STREET CONNECTION PROJECT (WEST PORTION); DE ZAVALA ROAD - I.H. 10 EAST TO CITY LIMITS PROJECT; HUEBNER ROAD - VANCE JACKSON TO LOCKHILL SELMA PROJECT; BARBARA DRIVE DRAINAGE PROJECT #73; EAST FORK OF APACHE CREEK AT EVERS ROAD PROJECT.

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AN ORDINANCE 65,868 .

AUTHORIZING THE EXPENDITURE OF THE SUM OF \$19,625.00 OUT OF VARIOUS FUNDS FOR THE PURPOSE OF ACQUIRING TITLE TO CERTAIN LANDS; ACCEPTING THE DEDICATION OF TITLE TO CERTAIN LANDS; AND AUTHORIZING THE CITY MANAGER OR HIS DESIGNEE TO EXECUTE AN EXCHANGE AGREEMENT AND A QUITCLAIM DEED; ALL IN CONNECTION WITH CERTAIN RIGHT-OF-WAY PROJECTS.

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AN ORDINANCE 65,869 .

APPROVING FUNDS FROM THE TEXAS DEPARTMENT OF PUBLIC SAFETY DIVISION OF EMERGENCY MANAGEMENT DURING THE FISCAL YEAR 1987 THROUGH 1988. EMERGENCY MANAGEMENT PROGRAM IN THE FIRE DEPARTMENT.

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AN ORDINANCE 65,870 .

AUTHORIZING THE CITY MANAGER TO EXECUTE A FIVE-YEAR EMS SERVICE CONTRACT WITH THREE (3) SUBURBAN MUNICIPALITIES (HILL COUNTRY VILLAGE, HOLLYWOOD PARK AND SHAVANO PARK.)

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AN ORDINANCE 65,871 .

AUTHORIZING AN APPLICATION TO THE TEXAS DEPARTMENT OF HUMAN SERVICES FOR THE CONTINUATION OF A CONTRACT TO OPERATE A MEDICAL TRANSPORTATION PROJECT FROM NOVEMBER 1, 1987 TO OCTOBER 31, 1989, TO PERSONS ELIGIBLE UNDER THE STATE'S MEDICAID PROGRAM AT A COST OF \$262,656.00; ESTABLISHING A FUND AND APPROVING A BUDGET AND PERSONNEL POSITIONS.

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AN ORDINANCE 65,872 .

AUTHORIZING THE CITY MANAGER OR HIS DESIGNATED REPRESENTATIVE TO EXECUTE A CONTRACT BETWEEN THE CITY AND AND CHICAGO TITLE INSURANCE COMPANY, TO PROVIDE CERTAIN TAX INFORMATION TO CHICAGO TITLE

INSURANCE COMPANY, THROUGH COMPUTER FACILITIES FOR A TWO-YEAR PERIOD WITH A NINETY DAY CANCELLATION PROVISION.

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AN ORDINANCE 65,873

AUTHORIZING EXECUTION OF AGREEMENTS WITH THE METROPOLITAN PLANNING ORGANIZATION FOR THE CITY TO PERFORM CERTAIN TRANSPORTATION PLANNING TASKS IN THE SAN ANTONIO/BEXAR COUNTY TRANSPORTATION PLANNING AREAS'S 1987/88 UNIFIED WORK PROGRAM; APPROPRIATING FUNDS AND AUTHORIZING PERSONNEL POSITIONS.

\* \* \* \*

87-48 The Clerk read the following Ordinance:

AN ORDINANCE 65,874

AUTHORIZING AN ADDITIONAL \$21,635.50 FOR ENGINEERING FEES PAYABLE TO STOTTLER, STAGG & ASSOCIATES, IN CONNECTION WITH THE FAIR AVENUE/ S. PRESA STREET RECONSTRUCTION PROJECT FOR ADDITIONAL SERVICES REQUIRED FOR TRAFFIC SIGNALIZATION DESIGN, SURVEYING OR CHANGE OF ALIGNMENT ON FAIR AVENUE AT HACKBERRY, ADDITIONAL COPY OF A RIGHT-OF-WAY PLAT, AND REVISING PLANS TO REFLECT RAISING THE STREET PROFILE AND DESIGN OF SANITARY SEWER EXTENSIONS; AND APPROPRIATING FUNDS AND AUTHORIZING PAYMENT.

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

Mrs. Dutmer voiced her concern with raising of the level of the street.

Mr. David Steitle, Director of Public Works, briefly explained the project's details.

Mrs. Dutmer stated her opinion that the City needs to watch the progress of construction on the street to preclude causing cars to 'bottom-out' and scrape the street at intersections, as has been the case in other projects.

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

87-48 Mr. Archie Titzman, Assistant Director, Purchasing and General Services, explained that the purposed ordinance contains the matter of a tie bid, which needs to be decided by lot, according to the City Charter.

Mayor Cisneros announced that he would be drawing lots, and that the lowest number drawn would constitute the winning bidder. He then identified which of the two bidders he would be drawing for first and with the result that Number 33 was drawn for Rainbo Baking Company and Number 44 was drawn for Richter's Baking Company. He then declared Rainbo Baking Company the successful bidder.

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

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

The Clerk read the following Ordinance:

AN ORDINANCE 65,875

ACCEPTING THE BID OF RAINBO BAKERY TO FURNISH THE CITY OF SAN ANTONIO HUMAN RESOURCES DEPARTMENT WITH BAKERY PRODUCTS FOR AN APPROXIMATE TOTAL OF \$3,513.10.

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87-48 Mr. Archie Titzman, Assistant Director of Purchasing and General Services, explained that one tie bid remains to be decided for a portion of this bid, and asked the Mayor to draw numbers again to determine the winner.

Mayor Cisneros declared that the lowest number would be the winner, and drew Number 56 for David Rodriguez Sales Company and Number 38 for Dairy Rich, Inc., with the result that Dairy Rich, Inc. was declared the winner.

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

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

The Clerk read the following Ordinance:

AN ORDINANCE 65,876

ACCEPTING THE BIDS OF PRESTON DAIRY PRODUCTS, INC. AND DAIRY RICH, INC. TO FURNISH THE CITY OF SAN ANTONIO HUMAN RESOURCES DEPARTMENT WITH DAIRY PRODUCTS FOR A TOTAL OF APPROXIMATELY \$30,831.00.

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87-48

INTER-AMERICAN LITERATURE DAYS

Mayor Cisneros noted the presence in the audience of Ms. Maya Angelou, prominent poet visiting San Antonio to participate in "Inter-American Literature Days". He spoke of the literary accomplishments of Ms. Angelou and of his impressions of her poetic expertise. He then spoke to details of Inter-American Literature Days and its Book Fair, and welcomed Ms. Angelou to City Hall. He read a special proclamation declaring "Inter-American Literature Days" in San Antonio, and presented it to Ms. Angelou.

Ms. Angelou thanked San Antonio for this proclamation, and recited one of her poems.

Mayor Cisneros spoke of Ms. Angelou's importance as a literary giant in the United States, and at his request, recited the poem "I Rise".

Mayor Cisneros presented Ms. Angelou with an official book on San Antonio.

87-48

ZONING HEARINGS

23. CASE Z87189 - to rezone Lot B, NCB 12116, 9505 Perrin Beitel, from Temporary "A" Single Family Residence District to "B-3NA" Non-Alcoholic Sales Business District, located on the westside of Perrin-Beitel Road, approximately 306.92' south of the intersection of Desert View Drive and Perrin-Beitel; having 80' on Perrin Beitel Road and

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a maximum depth of 431.0'.

The Zoning Commission has recommended that this request of change of zone be approved by the City Council.

Mrs. Dutmer made a motion to approve the recommendation of the Zoning Commission provided that driveways and off-street parking are provided and submitted for approval by the Traffic Engineering Division; that a six-foot solid screen fence is erected and maintained along the north and west property lines; and that a 20-foot setback is established along the north and west property lines. Mr. Labatt seconded the motion.

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

AN ORDINANCE 65,877

AMENDING CHAPTER 35 OF THE CITY CODE THAT CONSTITUTES THE COMPREHENSIVE ZONING ORDINANCE OF THE CITY OF SAN ANTONIO BY CHANGING THE CLASSIFICATION AND REZONING OF CERTAIN PROPERTY DESCRIBED HEREIN AS LOT B, NCB 12116, 9505 PERRIN-BEITEL ROAD, FROM TEMPORARY "A" SINGLE FAMILY RESIDENCE DISTRICT TO "B-3NA" BUSINESS DISTRICT, NON-ALCOHOLIC SALES, PROVIDED THAT DRIVEWAYS AND OFF-STREET PARKING ARE PROVIDED AND SUBMITTED FOR APPROVAL BY THE TRAFFIC ENGINEERING DIVISION; THAT A SIX-FOOT SOLID SCREEN FENCE IS ERECTED AND MAINTAINED ALONG THE NORTH AND WEST PROPERTY LINES; AND THAT A 20-FOOT SETBACK IS ESTABLISHED ALONG THE NORTH AND WEST PROPERTY LINES. "THE PENALTY FOR VIOLATION IS A FINE NOT TO EXCEED "1,000.00."

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24. CASE Z87190 - to rezone Lots 18 thru 22 and the east 14' of 17, Block 3, NCB 1863, 505 Belknap Place, from Historic "B" Residence District to Historic "R-3" Multiple Family Residence District, located on the northwest corner of Russell Place, and Belknap Place, having 125' on Belknap Place and 264' on Russell Place.

The Zoning Commission has recommended that this request of change of zone be approved by the City Council.

Mrs. Berriozabal made a motion to approve the recommendation of the Zoning Commission. Ms. Vera seconded the motion.

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

AN ORDINANCE 65,878

AMENDING CHAPTER 35 OF THE CITY CODE THAT CONSTITUTES THE COMPREHENSIVE ZONING ORDINANCE OF THE CITY OF SAN ANTONIO BY CHANGING THE CLASSIFICATION AND REZONING OF CERTAIN PROPERTY DESCRIBED HEREIN AS LOTS 18 THRU 22, AND THE EAST 14- FEET OF LOT 17, BLOCK 3, NCB 1863, 505 BELKNAP PLACE, FROM HISTORIC "B" RESIDENCE DISTRICT TO HISTORIC "R-3" MULTI-FAMILY RESIDENCE DISTRICT. "THE PENALTY FOR VIOLATION IS A FINE NOT TO EXCEED \$1,000.00."

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25. CASE 287191 - to rezone the west 25' of Lots 4 and 17, also all of Lots 18 thru 23, Block 210, NCB 9663, 3002 thru 3022 West Avenue, from "F" Local Retail District to "B-3R" Restrictive Business District, located on the east side of West Avenue, between Basse Road and Venice Street, having 175' on Basse Road and Venice Drive and 336.70' on West Avenue.

The Zoning Commission has recommended that this request of change of zone be approved by the City Council.

Mr. Labatt made a motion to approve the recommendation of the Zoning Commission provided that 5-feet of dedication is given along Venice Drive; driveways and off-street parking are provided and submitted for approval by the Traffic Engineering Division; and that a six-foot solid screen fence is erected and maintained along the east property line. Ms. Vera seconded the motion.

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

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AN ORDINANCE 65,879

AMENDING CHAPTER 35 OF THE CITY CODE THAT CONSTITUTES THE COMPREHENSIVE ZONING ORDINANCE OF THE CITY OF SAN ANTONIO BY CHANGING THE CLASSIFICATION AND REZONING OF CERTAIN PROPERTY DESCRIBED HEREIN AS THE WEST 25-FEET OF LOTS 4 AND 17, AND LOTS 18 THRU 23, BLOCK 210, NCB 9663, FROM "F" LOCAL RETAIL DISTRICT TO "B-3R" RESTRICTIVE BUSINESS DISTRICT, PROVIDED THAT FIVE FEET OF DEDICATION IS GIVEN ALONG VENICE DRIVE; THAT DRIVEWAYS AND OFF-STREET PARKING ARE PROVIDED AND SUBMITTED FOR APPROVAL BY THE TRAFFIC ENGINEERING DIVISION; AND THAT A SIX-FOOT SOLID SCREEN FENCE IS ERECTED AND MAINTAINED ALONG THE EAST PROPERTY LINE. "THE PENALTY FOR VIOLATION IS A FINE NOT TO EXCEED \$1,000.00"

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26. CASE Z87184 - to rezone Lots 6 and 7, Block 6, NCB 9783, 1110 and 1114 McCauley Drive, from "B" Residence District to "O-1" Office District, located on the southside of McCauley Drive, being approximately 20' east of I.H. 35, having 110' on McCauley with a depth of 167.3'.

The Zoning Commission has recommended that this request of change of zone be approved by the City Council.

In response to a question by Mr. Wing, Mr. Phil Garay, representing the proponent, stated that he would accept a postponement of this case.

Mr. Wing briefly spoke of his concerns for ingress and egress on this property, and of the heavy traffic in the immediate area.

Mr. Wing made a motion to postpone this zoning case. Mrs. Dutmer seconded the motion.

The motion to postpone prevailed by the following vote: AYES: Berriozabal, Dutmer, Wing, Martinez, Vera, Wolff, Labatt, Cisneros; NAYS: None; ABSENT: Webb, Thompson, Hasslocher.

Zoning Case Z87184 was postponed.

87-48 The Clerk read the following Ordinance:

AN ORDINANCE 65,880 .

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ACCEPTING THE HIGH BIDS RECEIVED IN CONNECTION WITH  
CITY FUNDS AVAILABLE FOR DEPOSIT IN INTEREST-BEARING  
CERTIFICATES OF DEPOSIT.

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Mrs. Dutmer 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: Berriozabal, Dutmer, Wing, Martinez, Vera, Wolff, Cisneros; NAYS: None; ABSENT: Webb, Thompson, Hasslocher; ABSTAIN: Labatt.

87-48 The Clerk read the following Ordinance:

AN ORDINANCE 65,881 .

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BANNING ALCOHOLIC BEVERAGES AT SOUTH SAN PARK, AND  
PROVIDING FOR A FINE OF NOT MORE THAN \$200 FOR  
VIOLATION OF THESE BANS.

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

87-48 The Clerk read the following Ordinance:

AN ORDINANCE 65,882 .

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AUTHORIZING PAYMENT OF REFUNDS TO PERSONS MAKING A  
DOUBLE PAYMENT, OVERPAYMENT OR AS A RESULT OF A  
VALUE CHANGE ON 12 TAX ACCOUNTS.

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

- - -  
87-48 The City Council temporarily bypassed Agenda Item #30.

- - -  
87-48 The Clerk read the following Ordinance:

AN ORDINANCE 65,883 .  
.  
ACCEPTING A PROPOSAL TO FURNISH RENTAL OF A BRUSH  
SHREDDER FOR THE CITY OF SAN ANTONIO ENVIRONMENTAL  
MANAGEMENT DEPARTMENT.

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In response to a question by Mr. Labatt, Mr. Frank Kiobassa, Director of Environmental Management, discussed the differences in the two bids received.

Mr. Archie Titzman, Assistant Director of Purchasing and General Services, explained why the City staff recommended the higher of the two bids.

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

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87-48 The City Council temporarily bypassed Agenda Item #33.

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87-48 The Clerk read the following Ordinance:

AN ORDINANCE 65,884

AUTHORIZING SETTLEMENT OF CAUSE NO. 86-CI-18042,  
PEARL M. ROMANS VS. CITY OF SAN ANTONIO, IN THE  
AMOUNT OF \$18,000.00.

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

87-48 The Clerk read the following Ordinance:

AN ORDINANCE 65,885

APPOINTING INDIVIDUALS TO SERVE ON THE AIRPORT  
ADVISORY COMMITTEE. (LEWIS MARSHALL, MICHAEL  
DEMENT, RICHARD B. HATCH, COL. LEWIS ALKER, ROBERTO  
P. GONZALEZ, DYKE BOLES, DAVID WELLS PASLEY.)

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

87-48 The Clerk read the following Ordinance:

AN ORDINANCE 65,886

AMENDING ORDINANCE NO. 59764 TO PROVIDE FOR THE TWO  
YEAR TERMS OF OFFICE FOR MEMBERS OF THE ARTS AND  
CULTURAL ADVISORY COMMITTEE; AND MAKING APPOINTMENTS  
THERE TO. (ANGELA DE HOYOS, VIVIENNE ZAMORA.)

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

87-48 The Clerk read the following Ordinance:

AN ORDINANCE 65,887

APPOINTING INDIVIDUALS TO SERVE ON THE CABLE TELEVISION ADVISORY COMMITTEE. (HOWARD FORSYTH, T.C. CALVERT, SUSAN YERKES, JUAN TEJEDA, JOE RIVAS, B.J. LUNSFORD, ANGEL TOLEDO, TERRELITA MAVERICK, LOUIS J. PITLUK, TIM HATHAWAY, RITA O'BRIEN.)

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

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

87-48 The Clerk read the following Ordinance:

AN ORDINANCE 65,888

APPOINTING INDIVIDUALS TO SERVE ON THE CAPITAL IMPROVEMENTS ADVISORY COMMITTEE. (ALICE REYNOLDS, WAYNE HARWELL, MELVIN C. SUELTFUSS, HECTOR J. GARCIA, KAREN SEKULA, MICHAEL HOGAN, WILLIAM H. MULLINS, JOE ACEVES, SAM PARNES.)

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

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

87-48 The Clerk read the following Ordinance:

AN ORDINANCE 65,889

AMENDING ORDINANCE NO. 60998 TO PROVIDE FOR TWO YEAR TERMS OF OFFICE FOR MEMBERS OF THE SAN ANTONIO CENTRO-21 TASK FORCE AND TO CONTINUE SAID COMMITTEE; AND MAKING APPOINTMENTS THERETO. (VIRGINIA VAN STEENBURG, RUSSELL KYSE, T.C. CALVERT, ROBERT REX, ROSE VALDEZ, GEORGE CORTEZ, BILL DAVIS, VIVIENNE ZAMORA, DAN HERNANDEZ, MR. TERRY WARTH, JOHN SPEEGLE, LYNN BOBBITT, PAUL HERDER, WARREN S. WILKINSON, MS. BOBBIE JONES, BILL LYONS, DAVID W. GREEN, JOEL REITZER.)

\* \* \* \*

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

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

87-48 Agenda Item #35F was earlier pulled by the City Manager.

87-48 The Clerk read the following Ordinance:

AN ORDINANCE 65,890

EXTENDING KEEP SAN ANTONIO/BEXAR COUNTY BEAUTIFUL FOR TWO YEARS AND APPOINTING AND REAPPOINTING MEMBERS. (ANGEL PEREZ, GUY SOWELLS, MARJORIE KOETT, ROSIE GARCIA, ED DAVIS, SADIE M. GRAFF, CHERYL HOLMES, KATHY HARDING)

\* \* \* \*

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

87-48 The Clerk read the following Ordinance:

AN ORDINANCE 65,891

APPOINTING INDIVIDUALS TO SERVE ON THE MARKET ADVISORY BOARD. (K.W. HOUSTON, REBA MALONE, PETE BERLANGA, ERNEST QUIROGA, JOE VAN DE WALLE, JR., HENRY LOPEZ, JUNE DEASON, DORA SALINAS, ARTURO SANCHEZ, CHUCK TOUDOUZE, RUBEN MUNGUIA)

\* \* \* \*

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

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

87-48 The Clerk read the following Ordinance:

AN ORDINANCE 65,892

AMENDING RESOLUTION 70-20-25 TO PROVIDE FOR TWO YEAR TERMS OF OFFICE FOR MEMBERS OF THE MAYOR'S COMMISSION ON THE STATUS OF WOMEN, AND MAKING APPOINTMENTS TO THE COMMISSION. (YOLANDA TARANGO, DOROTHY COLLINS, LEONAA THOMAS, MARY ESPIRITU, GEORGIA FORGET, CARMEN GAMEZ, HELEN BUTLER, SONDRASUGERMAN, LEANNE KNIGHTEN, PHYLLIS BOWIE, BARBARA ESPINOZA)

\* \* \* \*

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

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

87-48 The Clerk read the following Ordinance:

AN ORDINANCE 65,893

APPOINTING TOM YANTIS TO SERVE ON THE PLANNING COMMISSION FOR A TERM TO EXPIRE ON JULY 31, 1989, AND DECLARING AN EMERGENCY.

\* \* \* \*

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

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

87-48 The Clerk read the following Ordinance:

AN ORDINANCE 65,894

APPOINTING INDIVIDUALS TO SERVE ON THE SAN ANTONIO PUBLIC LIBRARY BOARD OF TRUSTEES. (MARTHA TIJERINA, JULIA E. KNIGHT, JESUS HUERTA, GLADYS LEVERETT, ERNESTINE WINSLOW, MARY MCAFEE)

\* \* \* \*

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

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

87-48 The Clerk read the following Ordinance:

AN ORDINANCE 65,895

AMENDING ORDINANCE NO. 44479 TO PROVIDE FOR TWO YEAR TERMS OF OFFICE FOR MEMBERS OF THE RIVERWALK COMMISSION AND APPOINTING MEMBERS TO SERVE ON THE COMMISSION. (MARY WATSON WHITE, BEVERLY DUDLEY, HUMBERTO SALDANA, CINDY THOMAS, DORIS IRBY)

\* \* \* \*

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

87-48 The Clerk read the following Ordinance:

AN ORDINANCE 65,896

APPOINTING THE CITY COUNCIL TO SERVE AS THE BOARD OF DIRECTORS OF THE SAN ANTONIO INDUSTRIAL DEVELOPMENT AUTHORITY.

\* \* \* \*

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

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

87-48 The Clerk read the following Ordinance:

AN ORDINANCE 65,897

NOMINATING NORMA PARTIDA DDS. TO SERVE ON THE ADVISORY BOARD OF HEALTH OF THE SAN ANTONIO METROPOLITAN HEALTH DISTRICT.

\* \* \* \*

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

- - -  
 In response to a question by Mr. Labatt as to why 35F was pulled from the agenda today, Ms. Mary Lou Rodriguez, City Clerk's Office, stated that certain matters concerning this ordinance need to be resolved before a new appointment can be made.

- - -  
87-48 Mayor Cisneros asked for City Council concurrence to pull Agenda Item #37A, being a proposed Resolution supporting referendum proposition No. one regarding appointment by district of the State Board of Education, from the Agenda because taking action on the Resolution in question would constitute a change in City Council precedent, since the matter concerned is not a municipal governmental matter.

Mr. Thompson made a motion to pull Agenda Item 37A from consideration. Mr. Webb seconded the motion.

The motion to pull this item prevailed by the following vote: AYES: Berriozabal, Dutmer, Wing, Martinez, Thompson, Vera, Wolff, Labatt, Cisneros; NAYS: None; ABSENT: Webb, Hasslocher.

Agenda Item #37A was pulled.

- - -  
87-48 The Clerk read the following Resolution:

A RESOLUTION 87-48-74 .

.  
 .  
 . SUPPORTING CONSTITUTIONAL AMENDMENT NO. 17  
 AUTHORIZING THE LEGISLATURE TO DEFINE GOVERNMENTAL  
 AND PROPRIETARY FUNCTION OF A MUNICIPALITY (TORT  
 REFORM).

\* \* \* \*

Mr. Thompson made a motion to approve the proposed Resolution. Mr. Labatt seconded the motion.

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

87-48 The Clerk read the following Resolution:

A RESOLUTION 87-48-75

SUPPORTING CONSTITUTIONAL AMENDMENT NOS. 7, 8, AND 23 WHICH COMPRISE THE "BUILD TEXAS" PROGRAM TO ASSIST TEXAS CITIES IN PROVIDING NEEDED PUBLIC FACILITIES.

\* \* \* \*

Mr. Thompson made a motion to approve the proposed Resolution. Mr. Labatt seconded the motion.

After consideration, the motion, carrying with it the passage of the Resolution, prevailed by the following vote: AYES: Berriozabal, Wing, Martinez, Thompson, Vera, Wolff, Labatt, Cisneros; NAYS: Dutmer; ABSENT: Webb, Hasslocher.

87-48 The Clerk read the following Resolution:

A RESOLUTION 87-48-76

SUPPORTING CONSTITUTIONAL AMENDMENT NOS. 4, 5, 6, 11 AND 19 TO ASSIST TEXAS CITIES IN THEIR ECONOMIC DEVELOPMENT EFFORTS.

\* \* \* \*

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

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

87-48 The Clerk read the following Resolution:

## A RESOLUTION 87-48-77

APPROVING THE NOMINATION OF CANDIDATES TO SERVE ON THE BOARD OF DIRECTORS OF THE BEXAR APPRAISAL DISTRICT FOR THE TERM BEGINNING JANUARY 1, 1988 AND ENDING DECEMBER 31, 1989.

\* \* \* \*

Mrs. Dutmer made a motion to approve the proposed Resolution with the addition of the names of Mr. Wing and Mr. Labatt to serve as the City's nominees for the Bexar Appraisal District board. Mrs. Berriozabal seconded the motion.

Mayor Cisneros noted that Mr. Hasslocher, who is absent today, has expressed his desire to be the City's representative on the BAD board.

Mr. Louis J. Fox, City Manager, explained how the final ballot is arrived at, noting that of some 5,000 votes available to be cast for the BAD board, the City of San Antonio has 1,245, based upon a pro-rata share of the tax values of Bexar County.

A discussion then took place concerning the number of votes needed to assure one seat on the BAD board, and the allocation of the remaining votes of the City of San Antonio.

Mr. Wing explained his request to allocate the remainder of the City's votes, after securing one seat, to County Tax Assessor-Collector Rudy Garza, the representative of Bexar County. He then formally withdrew his name from nomination.

Mr. Wolff explained the process of selection of the five members of the BAD board.

Mr. Carl White, Director of Finance, identified the five current members of the BAD board and addressed the matter of voting coalitions that seated them.

Mayor Cisneros stated that he prefers elected officials on the BAD board, if possible, to insure accountability.

A discussion then took place concerning the need for a southside representative on the BAD board.

Ms. Vera offered a substitute motion nominating Mr. Labatt and Mrs. Dutmer. Mr. Thompson seconded the motion.

Mr. Wing offered an amendment to the substitute motion allocating 837 votes to Mrs. Dutmer and the remainder of the City's votes to Mr. Labatt. Ms. Vera seconded the motion.

The vote on the amendment prevailed by the following vote: AYES: Berriozabal, Webb, Wing, Martinez, Vera, Wolff, Cisneros; NAYS: Thompson; ABSENT: Hasslocher; ABSTAIN: Dutmer, Labatt.

The vote on the substitute motion, prevailed by the following vote: AYES: Berriozabal, Webb, Wing, Martinez, Thompson, Vera, Wolff, Labatt, Cisneros; NAYS: None; ABSENT: Hasslocher; ABSTAIN: Dutmer.

The vote on the main motion, as substituted, prevailed by the following vote: AYES: Berriozabal, Webb, Wing, Martinez, Thompson, Vera, Wolff, Labatt, Cisneros; NAYS: None; ABSENT: Hasslocher; ABSTAIN: Dutmer.

87-48      PUBLIC HEARING AND CONSIDERATION OF AN ORDINANCE - AMENDING THE CDBG BAYLOR STREET PROJECT.

Mayor Cisneros declared the Public Hearing to be open.

No citizen appeared to speak.

Mayor Cisneros declared the Public Hearing to be closed.

AN ORDINANCE 65,898

AMENDING THE CDBG BAYLOR STREET PROJECT TO ESTABLISH NEW PROJECT LIMITS FROM PARK ROW TO THE DEAD END.

\* \* \* \*

Mr. Webb made a motion to approve the proposed Ordinance. Mrs. Berriozabal 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, Cisneros; NAYS: None; ABSENT: Hasslocher.

87-48      The Clerk read the following Ordinance:

AN ORDINANCE 65,899

MAKING AND MANIFESTING A CONTRACT FOR A CONTINUOUS AUDIT OF CITY FINANCIAL STATEMENTS FOR FISCAL YEARS 1988 THROUGH 1992, AND CONTAINING A THIRTY DAY CANCELLATION PROVISION.

\* \* \* \*

Ms. Vera, Chairman of the Audit Committee of the City Council, briefly explained her committee's report and recommendation for awarding a contract for an outside auditor of the City for the next five years. (A copy of the report is made a part of the papers of this meeting). She then discussed the key comparisons of the six competing firms/joint ventures, and addressed the reasons for their ratings given by the committee members. She also spoke to the matter of the total fees paid for the full five-year term of the contract.

Mr. Wing then made a minority report, explaining the additional factors he feels are needed to be included in the comparisons of the firms involved, including the numbers of hours of audit-time proposed. He then discussed his own comparisons of costs and hours proposed, and stated that, based upon his evaluation, the joint venture of Price Waterhouse and Garza/Gonzalez should be awarded the contract. He also addressed minority participation in the contract.

Mr. Thompson offered a motion to defer selection of a firm at this time and to set up a meeting of the Council with each firm to hear presentations from each. The motion died for lack of a second.

Ms. Harriett Marmon, representing Price Waterhouse & Garza/Gonzalez, spoke to how the proposed fee would be diminished by the amount of time City audit staff is used in audit procedures of the outside firm.

Mr. Rene Gonzalez, managing partner, Garza/Gonzalez, stated that he feels that his team is the only joint venture so well qualified and experienced in municipal auditing.

Mr. Buford Shirley, manager of the San Antonio office for Price Waterhouse, spoke to the breakdown of the joint venture and its expertise.

Ms. Marmon then highlighted the experience of the joint venture partnership involved.

(At this point, Mayor Cisneros was obliged to leave the meeting, and Mr. Martinez presided in the absence of the Mayor Pro-Tem.)

Mr. Mike McClellan, partner in charge of Peat Marwick in San Antonio, stated that his firm and their minority joint venture firm share 50-50 in fees, under its proposal. He then spoke to the history of the three firms involved in his joint venture and their experience, stating his opinion that his joint venture has the best proposal for the City, including the lowering of costs at the end of the contract.

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Mr. Frank Leal, of Leal, Carter, and Rocha, explained his firms's previous participation in City auditing.

(Mayor Pro-Tem Wing returned to the meeting to preside.)

Ms. Carmen Garcia, president of Garcia Penchan and Company, spoke of her firm's experience.

Mr. Al Simpson, managing partner, Deloitte Haskins and Sells' office in San Antonio, spoke to his firm's experience in municipal auditing, and addressed details of his joint venture with a minority firm.

Mr. Milo Martinez, of Sifuentes, Martinez, and Company, addressed his firm's experience factor and spoke to its fee structure.

Mr. Pedro Sifuentes, of the same firm, stated that he feels that a policy of rotating outside audit firms is a good idea.

Mr. Ken Finch, representing Ernst and Whinney's San Antonio office, spoke to the growth plan for the minority firm involved with his firm in this audit bid, and of the collective experience of both firms. He then briefly reviewed his bid to the Audit Committee and spoke to its advantages.

Ms. Sylvia Romo, of Romo and Company, reviewed her firm's experience in auditing the City government and of its involvement in the community.

Ms. Maria Dominguez, citizen, spoke to the importance of choosing the best auditing firm, noting that the cheapest way may not be the best way.

In response to a question by Mr. Thompson, Ms. Marmon spoke to the reason why her firm did not specify the number of hours it planned to use City staff members, noting her feeling that it is up to the City to set the number of hours its own staff can be used.

Mr. Gonzalez estimated that City staff involvement in the auditing process should reach about 900 hours, noting that in his proposal, the more time the City staff is used, the lower the fee paid by the City.

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

In response to a question by Mr. Thompson, Mr. Finch spoke to his firm's fee structure.

Mr. Labatt stated his opinion that rotation of auditing firms should apply to both firms involved in a joint venture, not just to the

majority form. He stated that he would be voting for the firm that has not had a contract with the City for outside auditing purposes in the past five years.

Ms. Vera spoke in favor of the rotation policy in order to maintain integrity of the process.

In response to a question by Mrs. Dutmer, Mr. White noted that rotation of outside auditing firms has been a City policy of long standing.

Mrs. Dutmer stated that she wants a policy that both majority and minority firms are rotated, not just one.

Mr. White noted that an average of 1400-1800 City staff hours are used each year in connection with the outside audit.

Mrs. Dutmer then questioned each joint venture majority firm as to the number of minorities it employs in a professional status; the number of women in professional employ; and a breakdown of hispanics and blacks in professional positions.

A discussion then took place concerning the usage of City staff members in the outside audit procedures and their availability to the outside auditing firm.

Mr. Thompson made a motion to award the contract to Price Waterhouse. Mr. Wolff seconded the motion.

Ms. Vera offered a substitute motion to award the contract to Deloitte Haskins and Sells. Mr. Labatt seconded the motion.

Mr. Wolff spoke to the reasons for his support of Price Waterhouse, noting that the firm has never had the City audit contract. He spoke to the importance he places on members and employees of the firm in community involvement, and stated that he feels, overall, the Audit Committee report was well done.

Mr. Wing offered an amendment to the substitute motion to include in the successful motion acceptance of the recommendations made in the committee report concerning rotation of the outside audit contract. Mr. Thompson seconded the motion.

Mrs. Dutmer stated that, in her opinion, Ernst and Whinney has the best affirmative action program of all the competing firms.

Mrs. Berriozabal stated her opinion that the matter of rotation of outside auditing firms has not been consistently stated, and she spoke in favor of awarding the outside audit contract to one of the minority

firms, by itself. She then addressed the expertise of these minority firms.

Mr. Labatt addressed his concerns how such a move would affect San Antonio in the bond market on a national level.

Ms. Berriozabal spoke in favor of a clear policy on rotation being spelled out, in the future, and addressed her desires for development of the minority firms with an eye toward launching them into the full market as equal competitors.

Ms. Vera spoke to the possibility of having the minority firm gain a larger share of the fee involved.

The vote on the amendment, prevailed by the following vote: AYES: Berriozabal, Dutmer, Wing, Martinez, Thompson, Vera, Wolff, Labatt, Cisneros; NAYS: None; ABSENT: Webb, Hasslocher.

The vote on the first substitution motion, failed to carry by the following vote: AYES: Vera, Labatt; NAYS: Dutmer, Wing, Martinez, Thompson, Wolff, Cisneros; ABSENT: Webb, Hasslocher; ABSTAIN: Berriozabal.

Mrs. Berriozabal offered a new substitute motion to award the contract for outside auditing to the firm of Garza/Gonzalez alone. Mr. Martinez seconded the motion.

Mrs. Dutmer stated her opinion that this new proposed substitute motion would constitute reconfiguring of the entire process and thus would not be a good precedent to set.

The vote on the substitute motion failed to carry by the following vote: AYES: Berriozabal, Martinez; NAYS: Dutmer, Wing, Thompson, Vera, Wolff, Labatt, Cisneros; ABSENT: Webb, Hasslocher.

The vote on the main motion, as amended, prevailed by the following vote: AYES: Berriozabal, Dutmer, Wing, Martinez, Thompson, Vera, Wolff, Cisneros; NAYS: Labatt; ABSENT: Webb, Hasslocher.

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87-48

DISCUSSION OF EMS SPEED LIMITS

Ms. Vera stated that she circulated a memorandum to other Council members for placement of this issue on the agenda today in order to discuss amendment of speed limit legislation on EMS modulations in the city of San Antonio.

Mr. Lloyd Garza, City Attorney, referred to the proper ordinance and the distinction between City-owned ambulances and private ambulances,

noting that to raise speed limits for one would also raise them for the other, as well, in his opinion, under state law.

Mrs. Dutmer expressed her concern about the distinctions between private ambulances and City modulances, stating her opinion that the law should read "ambulances".

Mr. Thompson voiced his concern about the possible access such a change would give to private ambulances. He voice further concern about drivers of private ambulances, noting that proper training and licensing should be given proper consideration in this matter.

Mr. Thompson made a motion to refer this matter to City staff to bring it back to City Council at a later date for possible consideration. Mrs. Dutmer seconded the motion.

The motion prevailed by the following vote: AYES: Berriozabal, Dutmer, Wing, Thompson, Vera, Wolff, Labatt, Cisneros; NAYS: None; ABSENT: Webb, Martinez, Hasslocher.

87-48

SECOND PUBLIC HEARING - ANNEXATION OF 8 AREAS

Mayor Cisneros declared the Public Hearing to be open, and established the guidelines to be followed in this hearing.

\* \* \* \*

IH 10 NORTH

Mr. Tom Connolly, 6176 Old Camp Bullis Road, spoke against annexation of this area because of the difficulty of City police and fire services to provide adequate services to the area.

Mr. Wolff noted that perhaps some alterations to the proposed area to be annexed might be made to grant the desires of some of the protesting citizens.

Mr. Roland Lozano, Director of Planning, noted that staff feels that the trailer park involved and the area proposed for annexation in the Woods of Shavano area both can be eliminated from the annexation plans, without violating state law which requires the City to annex a strip of land no less than 1000-feet in width.

Ms. Diane Ackerman, 19933 Carrie Louise, voiced her concern with the availability of proper services, noting that her home has sustained damages from two fires and two floods in the past year.

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Ms. Linda Hicks, 20345 Carrie Louise, addressed the question of fire and police protection to the area, as compared to present services. She stated that she is against annexation at this time, and noted that her home, also, is within the 100-year floodplain.

Ms. Susie Goza, 20456 Carrie Louise, submitted petitions in opposition to the proposed annexation of this area, and asked to discuss plans with City staff, including provision of adequate services.

\* \* \* \*

MITCHELL LAKE

Mr. Salvador Segura, 10763 Pleasanton road, voiced his concern with the boundaries of the annexation.

Mr. Valente Ramirez, 11255 Moursund Boulevard, stated that he already has money invested in inventory for sale of fireworks for New Years, and does not want to lose that investment through annexation by the City.

Mr. Lozano noted that the westernmost boundary of the proposed annexation is the eastern edge of Pleasanton Road, and thus will miss Mr. Segura's home.

\* \* \* \*

SALADO/DOS RIOS

Mr. H.H. Smith, Route 12, Box 337, spoke of his concern for the provision of adequate City services to his area, and spoke against the annexation.

Mr. G.G. Gale, 15315 San Pedro Avenue, developer, discussed his concerns that annexation will adversely affect new homeowners in the area. He then submitted two maps in support of his contention that annexation would half development of the Waterwood development because of higher costs.

Mrs. Amy Mair, Route 1, Box 68, Elmendorf, Texas, stated that she cannot afford City taxes. She stated that she is in need of City water, but that approach mains are too expensive.

Mr. Lozano spoke in favor of annexation of the IH 10 North area in order to bring into the City some \$79,000 in additional revenues annually, including the mobile home park involved.

A discussion then took place concerning the possibility of annexing The Dominion.

There being no further citizens in the audience to be heard on this matter, Mayor Cisneros declared the Public Hearing to be closed.

Mr. Wolff made a motion to approve elimination of the Woods of Shavano area and the Mobile City Trailer Park from the proposed annexation.

The motion prevailed by the following vote: AYES: Berriozabal, Dutmer, Wing, Wolff, Labatt, Cisneros; NAYS: None; ABSENT: Webb, Martinez, Thompson, Vera, Hasslocher.

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87-48

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SPECIAL CALLED MEETING

Mr. Wing noted that this weekend, on October 17, 1987, McAllister Park will be the site of a marathon run, held by the Superintendent of Catholic Schools. He spoke in favor of taking some \$1,300 from his District 4 Improvement and Discretionary Fund to pay for needed City services such as police officers for traffic control, etc.

A discussion then took place concerning the fact that the matter has not been posted for Council consideration today.

A discussion then took place concerning the Council's current policy on use of discretionary funds of each Council district.

Mr. Wing made a motion directing City staff to post notice of a Special Meeting at 8:00 P.M. to consider agreeing to co-sponsor the marathon. Mrs. Dutmer seconded the motion.

The motion prevailed by the following vote: AYES: Berriozabal, Dutmer, Wing, Martinez, Labatt, Cisneros; NAYS: None; ABSENT: Webb, Thompson, Vera, Wolff, Hasslocher.

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87-48

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CABS-ON-PATROL REQUEST FOR TAXICAB COOPERATIVE

Mrs. Dutmer moved to approve the recommended plan. The motion died for a lack of a second.

(Note: This matter was again discussed following recess for "B" session.)

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87-48 The City Council recessed the "A" Session at 5:08 P.M. to enter into "B" Session matters, reconvening into regular session at 5:25 P.M.

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87-48

TAXICAB COOPERATIVE cont.

Mr. Thompson spoke to the history of plans to create a taxicab cooperative, such as already is done in some other cities. He stated that he feels that drivers who participate in the cooperative will benefit, and noted his belief that this concept will work only if the City grants cab permits directly to the cooperative. He further noted that the Transportation Advisory Board has voted against granting such permits to a taxicab cooperative, and spoke in support of the concept. He noted that "Cabs-on-Patrol" has a charter for such a cooperative.

Mr. Thompson made a motion that the Council consider issuing 15 taxicab permits to a taxicab cooperative. Mr. Wing seconded the motion.

Mr. Thompson spoke to the concept and to its advantages, noting that some taxicab drivers are in favor of it and some are not. He stated that even though he supports the concept, he still does not think personally that the majority of members of the Council are ready to issue taxicab permits to a cooperative.

Mr. Thompson then formally withdrew his motion, with consent of the seconder.

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87-48 The City Council recessed at 5:37 P.M. for "B" Session on a Five-Year Capital Improvement Program, reconvening into Regular Session at 6:36 P.M.

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87-48 STATUS REPORT - COUNCIL COMMITTEE ON WATER RESOURCES

Mayor Cisneros briefed members of City Council on the meeting earlier today of the Council Committee on Water Resources, including the four major points produced from that meeting:

1. Adoption of a data-base related to population and water usage by county in the Edwards region.

2. Reaffirmation of the "Joint Resolution" approved by the Edwards Underground Water District Board of Directors and the City Council in the spring of 1987.

3. Directed staff to develop language for a policy statement outlining the relationship of surface water and groundwater allocations and pricing for inclusion in the Joint Resolution.

4. Authorized staff to begin the process for developing legislative language related to groundwater allocations and pricing for the 1989 state legislative session.

A copy of a handout provided by Mayor Cisneros is made a part of the papers of this meeting.

Mayor Cisneros spoke of his own confidence that western counties in the Edwards Recharge area are in support of regional allocations for withdrawal of water from the aquifer.

Ms. Vera stated her belief that the Council as a whole would have been her choice, in lieu of the appointed committee method, to work on the water resources matter.

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87-48

COUNCIL PRIORITIES AND PLANNING COMMITTEE

Mayor Cisneros asked for a Council briefing on the status of creation of an Inspector General's office for the City of San Antonio.

\* \* \* \*

Mayor Cisneros asked for a Council briefing from the Police Department concerning the department, including the Training Facility, its storefront-operations concept, personnel, etc.

\* \* \* \*

Mayor Cisneros stated that he would like for the Council to discuss at a future date exactly what it wants to do about the matter of international trade as it impacts San Antonio.

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87-48

OPEN SPACES

Mayor Cisneros addressed the need for a work group to be named to consider the matter of 'open spaces' as a safeguard to the Edwards Aquifer, including looking at possible purchase of acreage in order to create "linear parks" to protect the aquifer, as well as the dedication of such land for this purpose. He suggested that the five- to seven-person work group should contain representatives of National Association of Independent Office Parks, The Sierra Club, City of San Antonio Parks and Recreation Department, Edwards Underground Water District, and persons from the private sector. He further stated that he would like to get this

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effort underway quickly, beginning with an "A" Session item for Council consideration next week, with discussion and consideration.

Mr. Wolff made a motion to move to "A" Session the issue of 'open spaces', and possible creation of a work group. Mrs. Dutmer seconded the motion.

The vote on the motion prevailed by the following vote: AYES: Berriozabal, Dutmer, Wing, Martinez, Thompson, Vera, Wolff, Cisneros; NAYS: None; ABSENT: Webb, Labatt, Hasslocher.

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87-48

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PARKS ADVISORY BOARD

Mayor Cisneros spoke of his desire to have members of the Parks and Recreation Advisory Board come to City Hall to meet with the City Council in discussion, in a "B" Session format, about their input upon the City's Master Plan.

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87-48

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REGIONALIZATION

Mayor Cisneros spoke of his desire to have an 11-member group named to look into the matter of decentralizing some of the City's operations, noting that some of that already is being done through decentralization of the Police Department operations into neighborhood sub-stations, in many cases. He noted that a number of other cities are already doing a good job of this, notably Los Angeles, where municipal operations are done on a regional basis, rather than being centralized in one place for services.

Mr. Louis J. Fox, City Manager, stated that the City already is doing this in a number of areas, and spoke of the need to look further at other possible areas for decentralization in the future.

Mayor Cisneros asked that the matter be moved to "A" Session for discussion and Council action.

Ms. Vera made a motion to move this item to an "A" session for Council discussion and action. Mr. Wolff seconded the motion.

The vote on the motion prevailed by the following vote: AYES: Berriozabal, Dutmer, Wing, Martinez, Thompson, Vera, Wolff, Cisneros; NAYS: None; ABSENT: Webb, Labatt, Hasslocher.

87-48POPULATION GROWTH

Mayor Cisneros stated that the newspapers, perhaps as early as tomorrow, will carry stories outlining information that indicates that San Antonio reached a population of 914,000 late this summer, and thus has passed Phoenix to become the 9th largest city in the nation, and growing at the rate of 20,000 new residents each year.

87-48 The City Council recessed at 7:00 P.M. to "B" Session for Board Appointments, reconvening for Citizens to be Heard.

87-48CITIZENS TO BE HEARDMS. ANNA MARIE CANCHOLA

Ms. Canchola spoke to the City Council regarding a statement she received from EMS in the amount of \$27.00. She explained that she had refused treatment and transportation and yet received two statements. She has spoke to the supervisor and he advised her that she will have to pay. She asked the City Council to assist her in this matter.

A discussion took place on legal liabilities of the City.

Mayor Cisneros asked for concensus from the Council to have the City Manager dismiss the \$27.00 bill administratively.

The City Council concurred.

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MS. TERRELLITA MAVERICK

Ms. Maverick asked the City Council to appoint an officer to staff the Cable Advisory Board. She expressed concerns with the Rogers Cablevision Company and the need to have a full time employee to monitor the actions of this company.

Mr. Thompson spoke of the many uses which could be utilized with cable and stated that he feels that the cable system is being underutilized.

Several members of the City Council thanked Ms. Maverick for her recommendations.

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MRS. MARIA DOMINGUEZ

Mrs. Dominguez spoke of the failure of the City Council to complete the Martinez Creek project.

Mayor Cisneros gave a status report on this project and stated that it is almost completed.

Mrs. Dominguez stated that she concurs with the Mayor that other capital improvements projects should be considered besides streets and drainage.

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87-48 There being no further business to come before the City Council, the meeting was adjourned at 7:25 P.M.

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A P P R O V E D

*Henry Cisneros*

M A Y O R

ATTEST:

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