

REGULAR MEETING OF THE CITY COUNCIL
OF THE CITY OF SAN ANTONIO, HELD IN
THE COUNCIL CHAMBER, CITY HALL, ON
THURSDAY, JUNE 6, 1991.

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

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91-25 Invocation - Reverend George Schwanenberg, Chaplain-San Antonio Police Department and Federal Bureau of Investigation, San Antonio.

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91-25 Pledge of Allegiance to the flag of the United States.

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91-25 NATIONAL NHS/NEIGHBORWORKS WEEK

Mayor Wolff recognized Ms. Jo Ann Lawson Dauphin, Executive Director of Neighborhood Housing Services, and read a proclamation designating "National NHS/Neighborworks Week" in San Antonio.

Ms. Dauphin introduced the board members present as well as members of the partnership groups, and spoke of the work of of Neighborhood Housing Services. Ms. Dauphin and members of her group then distributed posters and tee-shirts to City Council members.

Mr. Greg Crane, Broadway National Bank and board member of NHS, spoke to the City Council's support of NHS efforts.

Mr. Martinez and Mr. Pierce spoke of NHS' citywide efforts on behalf of affordable housing.

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91-25 CITY CITED FOR OUTSTANDING RECORDS MANAGEMENT PROGRAM

Mayor Wolff noted that the City of San Antonio has been awarded First Prize for its Outstanding Records Management Program at the recent International Institute of Municipal Clerks' second annual records management contest in Grand Rapids, Michigan. He further noted that San Antonio received the award for its manual system with computer

assistance in the population category of cities over 250,000. He then presented the plaque, emblematic of the award, to City Clerk Norma S. Rodriguez and Mr. George Whitfield, Records Manager for the City.

City Clerk Norma S. Rodriguez spoke to details of the award and introduced the City's Records Management staff.

Several City Council members commended the City Clerk's Office and the Records Facility, a division of that office, for achieving the award for San Antonio.

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91-25 COKER METHODIST CHURCH BOY SCOUT TROOP

Mr. Larson spoke of the presence in the audience today of a Boy Scout Troop from Coker Methodist Church. He welcomed the group to City Hall.

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91-25 DEFENSE LANGUAGE INSTITUTE STUDENTS

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

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91-25 10TH CONFERENCE OF THE BILATERAL COMMITTEE ON BRIDGES
AND BORDER CROSSINGS

Mayor Wolff took note of the presence in the audience today of delegates of the Bilateral Committee, currently meeting to discuss projects and problems related to international bridges and land crossings between Mexico and the United States.

Mayor Wolff noted that the United States delegation represents representatives of the State Department, General Services Administration, Customs Service, Immigration and Naturalization Service, Department of Agriculture, Federal Highway Administration and other offices and functions. The U.S. delegation is led by Mr. Irwin Rubenstein, Coordinator of U.S./Mexico Border Affairs, Department of State.

The Mexican delegation includes representatives of the Foreign Ministry, Secretariat of Transport and Communications, Secretariat of Urban Development and Ecology, National Railroads, Defense, Customs, Immigration, and other ministries. It is chaired by Ambassador Luis Wybo Alfaro, Director General of Borders in the Foreign Ministry.

Mayor Wolff greeted the conferees in Spanish and welcomed them to City Hall. He presented San Antonio books to leaders of each

delegation.

Mr. Irwin Rubinstein spoke to the work involved with the 30-member delegations from both sides, and thanked the Mayor and City Council for the recognition and gift.

Ambassador Luis Wybo Alfaro thanked the Mayor and Council members for the gift and recognition, and spoke of San Antonio's importance in this region, and especially in U.S./Mexico relations.

Lic. Humberto Hernandez Haddad, Consul General of Mexico, spoke to the importance of this bilateral group.

91-25

AGENDA FOR THE NEW COUNCIL

Statement by Mayor Nelson Wolff

June 6, 1991

"It is conventional and appropriate for the Mayor to address the new Council at the beginning of our term, and to lay out the agenda that faces us. This time, though, there is one important difference. The City Charter amendment limiting our terms means that everything must move faster at City Hall. The voters have installed a sort of "shot clock" for us. If this Council is to make an impact, we must take our shot within the next 24 months, or give up the ball anyway.

I believe that the overriding imperative for this city in the next two years is to form new partnerships with each other -- to develop collaborative efforts among all who have a stake in our future -- to overcome past conflicts, turf mentalities, and fragmented, self-serving agendas. Those of us on the inside of City government, and those on the outside, must both acknowledge a fundamental truth: the City government cannot do anything alone anymore. And we simply cannot be everything to everyone.

The best the City government can ever do for anyone is to help them help themselves. And the best thing anyone on the outside can do, if they want help from the City, is to help the City itself to produce the outcome they want. I don't think it is unfair to paraphrase once again the words of President John F. Kennedy, in his inaugural address: Ask not what your city can do for you. Ask, rather, what you can do for your city.

Therefore, let us work together. Time is short, and there is much to be done.

SHORT TERM AGENDA

WATER

For the immediate future, the water issue will obviously be at the top of our agenda.

Next week, we will receive the report from the City Water Board on their plan to abandon Applewhite at the lowest cost to the ratepayers. Any progress on any other aspect of our water problems will be impossible until this issue is resolved. I submit that it is time to lower our voices in this controversy, and to find a way to resolve this issue.

Within the next three weeks, I will convene a "Water Summit" conference among the leaders of all the agencies involved in water issues. We must work out an agreed strategy, with specific commitments for action by specific deadlines, on a whole range of issues, including conservation, re-use, surface water rights, and increased recharge of the aquifer. We must negotiate interlocal agreements among the various water agencies in the Greater San Antonio Metropolitan Area. I will look to Councilman Weir Labatt, as chairman of our Water Committee, for continued leadership in this area. I will also look particularly to Mrs. Dutmer, Mr. Larson and Mr. Thornton for their valuable perspectives on these issues.

ETHICS

Early action on standards of ethics is also essential as an immediate priority, in order to restore citizen confidence in City government.

I propose that Council should appoint an independent citizens panel within the next 30 days to draft a comprehensive new ethics ordinance. This ordinance should be adopted before the end of this year. It should prohibit Council members from having an ownership interest in any firm doing business with the City. It should require candidates for Council to sever such ties before filing for office. It should prohibit Council members, board members, and all City staff from accepting any gifts (other than intangible tokens), instead of merely requiring gifts to be reported. It should prohibit board members from representing paying clients before the board they sit on. And it should create an independent Ethics Commission, to develop precise definitions and guidelines, and to interpret the regulations in individual cases.

A closely-related issue is the reform of our Municipal Court. We should seek the recommendations of the judges themselves, as well as the Committee on the Ethics Ordinance, on issues such as the outside practice of law by judges who are supposed to be full-time. I will ask Council's Committee on Municipal Court, chaired by Councilman Frank Wing, to address these questions.

JOBS

For many people, by necessity, having a job is their #1 issue. We, too, must work overtime in this area.

We should restructure the board of the Private Industry Council within the next 60 days. I believe we should also create a single staff for JTPA administration. A basic decision needs to be made here: whether the staff should be part of the City structure or an outside agency. In any case, it is also essential to our economic development programs that we preserve a special allocation for customized training programs, as part of the city's industrial recruitment package.

We must move within the next 30 days to approve the tax phase-in agreement for American Airlines, and the \$1.2 million commitment for their job training requirements.

At the same time, it is clear that we need to re-examine the qualification standards for tax abatement. We must be sure that we are using this tool most effectively to attract the kind of jobs we want. I would ask for a staff report and recommendations on this by mid-July.

We should begin now to develop a far-reaching plan to capture the long-run economic benefits from a Free Trade Agreement. We need to establish a partnership between the City and other entities, to implement a coordinated strategy for a major new thrust in our economic development. This should be a regional strategy, including Laredo, McAllen and Corpus Christi, to maximize the regional impacts which ultimately benefit San Antonio. I am asking our International Relations Committee, chaired by Yolanda Vera, to take the lead in this effort.

An immediate specific element in this strategy must be to support Senator Bentsen's bill to establish a Center for the Study of Hemispheric Trade. Within the next two weeks I will announce a committee to work to establish this center in San Antonio.

Another related item which I propose for action within the next few months is to open a San Antonio trade office in Monterrey. As Mayor, I will call upon the business leaders of our city to contribute the funding and other organizational resources.

We need early action on Impact Fees, to approve the capital improvements program which will determine the fees that are charged for new development. I will ask for a B Session to consider what other cities are doing in this area.

I expect that by July, we will secure funding from the FAA for expansion of Stinson Airport. Therefore, we should launch an economic study of the surrounding area, to maximize this project's contribution to southside economic development. Clearly, Mrs. Dutmer should be directly involved in this effort. We should also pursue the study of industrial utilization at San Antonio International.

To support our visitor industry, we should agree before the end of this year on a plan to expand the Convention Center.

In this context, we now know that the old hotel site across

Bowie Street will not be needed for this purpose. Therefore, we should market this site for development through a Request for Proposal process. Within the next few weeks I will submit for Council's approval a plan to name a panel of outside experts to assist in developing the RFP and evaluating submittals.

I also propose that Council require a report within the next 30 days on private development of the Majestic and Brady buildings.

Major events in the arts should become a regular feature in the development of our visitor industry. Therefore, I am calling on Mr. Labatt to take the lead in developing such a strategy, with close coordination between local arts agencies and the Convention and Visitors Bureau.

With new leadership in our Economic Development Department, we should reorient that department's program to emphasize assistance to existing small businesses. Before the end of this year, we should create the much-discussed "One-Stop" development center. I invite Mr. Pierce and Mr. Larson to focus their considerable talents on small business development, alongside Mr. Martinez as chairman of the Small and Minority Business Committee.

In our present economic climate, it has become imperative that we review our building permit processes and plan-checking requirements. We should initiate a comprehensive review of these, and act on the results in next year's budget.

I propose that before the end of this year we should initiate a day-care program for City employees, using on City department or employment center as a pilot project. This should be modeled on the program already developed by VIA Metropolitan Transit, and it should serve as an example for major private sector employers. I am asking my wife, Tracy, to chair a committee to promote similar initiatives in the private sector.

It has become a matter of some urgency that we develop a new baseball stadium, since V.J. Keefe Field cannot meet the minimum requirements to host the San Antonio Missions. Therefore, by the end of this year we would agree on a plan for a new facility designed to seat 10,000 people. I am asking Mr. Wing and Mr. Martinez to join in spearheading this project.

With the Houston Oilers practicing here and the NFL announcing expansion plans, the time has also come to reactivate our drive to secured an NFL franchise. I will begin initial contacts with the NFL Commissioner to secure this long-term objective.

Finally on the economic front, as Mayor I will be working actively over the next few months with our Congressional delegation, and with the Chamber's Military Affairs committee, to advance the case for relocating into San Antonio the missions which are displaced by base closings in other communities. I will also take an active role with the

new Mayor of Austin to revitalize the Greater Austin/San Antonio Corridor Council, in order to coordinate economic development efforts in our larger region.

EDUCATION

In education, our immediate agenda is dominated by the launching of the Education Alliance.

This will be a critically-important partnership among the City, the County, the Greater Chamber, and UTSA. I will call upon the Council to implement specific initiatives as required,

In addition to this effort, I will also participate in developing a strategic plan for education as chairman of the Education Partnership.

NEIGHBORHOODS AND CITY SERVICES

In the area of City services and neighborhood quality of life, our agenda is also long, diverse, and laden with immediate issues.

We have a Council retreat scheduled for Saturday, June 22nd, to discuss the budget. Mr. Thompson is preparing a report on priorities for public safety, which he will present in that context.

We need immediate action to increase the state-permitted area of the Nelson Gardens landfill.

We need to close on the purchase of the old Sears Building as the site of the new Main Library. Then we must complete the competition to select an architect, and we should begin construction by early 1992. Meanwhile my wife Tracy will continue her activities in raising support for our library system from the private sector.

We should act to adopt a Scenic Corridors program. This proposal has been stalled for too long.

Next week, I will personally address the Planning Commission to urge them to initiate development of a new Master Plan. This should be designed to obtain maximum value from our existing infrastructure investment, and to encourage development inside Loop 410. It should like directly with long-range capital improvement programs, and it should coordinate all of the functional and facility plans of individual City agencies. In addition, it should contain a clearly-defined long-range annexation plan.

The urgency of our long-range planning need goes beyond physical plans and City services. We need new goals for our community, a process to establish them, and a structure to organize implementation efforts. Therefore, I have already asked an informal working group to develop a proposed format for a Target 2000 process, picking up where Target 90 left off. I expect to bring to the Council within the next

month a recommended structure for this program, along with a list of topics to be addressed.

I also propose that within the next 60 days, Council should appoint a Youth Commission, made up of young people from throughout the city. It should suggest initiatives which would stem the "brain drain" of our brightest graduates to other cities, and address problems related to gangs, drug and alcohol abuse.

BUDGET

Consideration of the budget for fiscal year 1991-92 will soon be upon us.

I intend to stand by my commitment to limit any tax increase next year to the rate of inflation.

I will work to obtain funding for the new job training program advocated by COPS, and for a one-time bonus for civilian employees of the City.

LONG-TERM AGENDA

Clearly, we will return to all of these short-term issues as they develop in the next few months. Beyond this immediate agenda, however, our pace cannot slow down.

WATER

On water issues, the Council's agenda will overflow for the rest of this decade.

Within the next two years, we must firmly establish water conservation practices as a routine part of life, rather than as emergency actions to be taken in a drought. I propose that the City Water Board should institute a rebate program to encourage retrofitting of older plumbing fixtures. This should be modeled on the existing CPS program to encourage energy-efficient appliances. We must also give high priority to developing more effective water education programs.

We must implement AWCRD's master plan for wastewater re-use as quickly as economically possible. I hope to have the first project started by the end of this year, to irrigate the south side golf course.

We must seize the opportunity to purchase critical recharge sites over the aquifer. We must press our unfinished business with Bexar County, the Texas Water Commission, the Railroad Commission, and the Edwards District for protection of the aquifer.

We should also review and reinforce our drought management strategies, before the next emergency strikes.

JOBS

In the area of job development, we will never be able to rest.

In addition to pursuing immediate initiatives related to Free Trade, we must focus on a number of related transportation issues. We need to increase airline service between San Antonio and various cities in Mexico. We need to improve rail and highway links with Monterrey. We need to insure early completion of the high-speed rail network. And we need to work with out state legislative delegation to reform regulation of the trucking industry. I will depend on Mr. Thompson's leadership and special interest in these issues.

We must pursue target industry initiatives to develop our clinical/biomedical/research complex, to foster our emerging aircraft construction and modification industry, and to increase military contracting with existing local firms. I will expect Dr. Thornton and Mr. Larson to take leading roles in developing these initiatives.

We must address the noise abatement issue at San Antonio International Airport, at the same time as we seek to expand aircraft maintenance and distribution facilities. And considering the lead time involved, this Council should be the one to begin planning for a new international airport.

Along with developing a baseball stadium and seeking an NFL team, this Council must insure that the Alamodome is completed on time and on budget, and we must work actively with the Olympic Committee in organizing the 1993 Olympic Festival.

The city should also form conscious partnerships with the local chambers of commerce in each quadrant of the city. I invite each of them to participate in developing a specific sector agenda, which they will pursue in partnership with the City, committing their own resources alongside taxpayer dollars.

EDUCATION

In education, too, we have a long series of assignments.

The Education Alliance will occupy my attention throughout the next two years. From time to time, I will call upon City Council to play a specific role in furthering this critical partnership.

We should foster the development of a working coalition between Incarnate Word College and St. Philips College to develop a business and policy "think-tank" which will focus on developing minority entrepreneurship as a vital sector of our economy. Mr. Pierce has expressed his interest in pursuing this project.

We must pursue implementation of the "Communities In Schools" program, to coordinate City services with our school districts.

Council should work with out school districts and our state

legislators to develop a network of magnet high schools, open to students from throughout the city.

We should develop collaborative efforts between our public library and our universities, to maximize their critical support role in economic development. Meanwhile, we must continue upgrading our branch libraries and developing our literacy centers.

As Mayor, I intend to be active as the City's chief lobbyist before the UT Board of Regents and the Coordinating Board to increase doctoral programs at UTSA, and to expand UTSA offerings in the southern half of the city.

I will also call upon the Council to review the effectiveness of the School-Business Partnership, and I will work actively to continue supporting it.

NEIGHBORHOODS/SERVICES

Like housework, the task of delivering basic City services will never be finally done.

The blue ribbon panel report on a five-year plan for the Fire Department will soon be in our hands. Implementing it will be an important task for the next two years.

We should develop systematic partnerships for crime prevention between our Police Department and neighborhood organizations. Mr. Thompson and Mr. Pierce are both natural candidates to take on this important project.

This Council should also devote sustained attention to the problems of solid waste. We should initiate the permitting process for a replacement to Nelson Gardens. We should develop programs to increase the markets for recyclable materials, expanding our pilot projects of curbside recycling, and pursue programs to reduce waste generation at the source. We should construct additional transfer stations, institute composting and tire-shredding programs, and develop a regional plan for waste disposal.

Beyond initiating a new Master Plan, this Council should adopt an accelerated timetable for rezoning of the areas that remain under obsolete zoning classifications. It should adopt landscaping and sign-control ordinances, strengthen the legal significance of adopted Neighborhood Plans, and develop a citywide program for neighborhood commercial revitalization, based on grassroots community partnerships. We should increase the involvement of neighborhood associations in citywide decisionmaking, and explore the idea which Mr. Pierce has suggested on a neighborhood advisory zoning council.

We must create a more productive financing mechanism for the Housing Trust Fund, and implement the Housing Master Plan. I believe a mechanism to harness Community Reinvestment Act funds, modeled on the

Southern Dallas Development Fund, is a strategy we should consider. I will look to Mr. Perez and Mr. Martinez to lead in this area.

At some point, we also must act to stem the deterioration of our parks and recreation facilities. After our budget stabilizes and the local economy improves, we should consider parks as a priority for the next City bond issue. The last significant bond issue for this purpose was more than 20 years ago.

BUDGET

Of course, our City budget will never go far enough.

In the last year of the current police and firefighter contracts, Council should establish new procedures for these negotiations. We must set economic parameters in advance, based on our long-range financial outlook. We should be assisted by new outside counsel, be sure that the budget director is directly involved in the negotiations, and hold a public hearing before ratifying proposed new contracts.

This Council must also finally come to grips with the reality of our street maintenance budget. Realistically, the only alternatives that I can see are either to obtain a share of the state gasoline tax or an increase in VIA's contribution for local street maintenance.

Beyond the immediate task of adopting next year's budget, two basic strategies deserve attention in the longer run. First, we should systematically examine the potential for consolidation of City and county services. Secondly, we should systematically examine privatization, without threatening the livelihood of existing City employees or compromising City responsibility for ultimate service delivery.

STRUCTURAL ISSUES

Finally, I call your attention to two issues involving the structure of City government which are unique to the 1991-93 term.

This Council must be the one to redraw district boundaries to reflect the 1990 census. I recommend that we get an early start on this task through an independent citizens advisory committee, including experts in the requirements of the Voting Rights Act, and backed by a modest budget allocation for appropriate demographic consultants.

This Council will also be the one to receive the report and recommendations of the Charter Review Committee. Although we cannot actually amend the Charter again within the next two years, this Council will have the obligation to create a community dialogue on how best to correct the defects of the "2-2" term limit amendment, and how to address the other major issues which the Committee may raise.

CONCLUSION

This is obviously a daunting agenda. I won't waste your time with any long, flowery conclusion. Instead, I simply propose that we get on with it now."

Mrs. Dutmer spoke to the need to strengthen Code Compliance, and stated that she would oppose taking JTPA away from the City.

Mr. Thornton stated his support for the initiatives outlined, and urged starting the City budget at base-level, with no increase, then go from there.

Mr. Labatt spoke to the need for initiatives in water conservation.

Ms. Vera stated that she would support these initiatives, and spoke to the need to reorganize JTPA, not shift its oversight away from the City. She then spoke to the need to increase health services.

Mr. Thompson congratulated the Mayor on his agenda as a first step for the new Council.

Mr. Pierce spoke in support of a movement for progress, and emphasized the needs in education and day-care issues.

Mr. Perez spoke in support for this outline of goals.

Mr. Larson spoke in support for the Mayor's proposals, and spoke of the need to look closely at the budget.

Mr. Wing addressed the need to work on unemployment and spoke to the jobs programs as presented by Communities Organized for Public Service in this area, including the matter of funding.

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91-25 CONSENT AGENDA

Ms. Vera made a motion to approve Agenda Items 6 through 21, constituting the Consent Agenda, with Item 10 to be pulled for individual consideration and Item 6 being removed from by the City Manager earlier from individual consideration. Mr. Labatt seconded the motion.

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

AN ORDINANCE 73,737

ACCEPTING THE PROPOSAL OF BENTLY NEVADA CORPORATION

TO FURNISH THE CITY OF SAN ANTONIO WASTEWATER
MANAGEMENT DEPARTMENT WITH TEMPERATURE AND VIBRATION
MONITORS FOR A TOTAL OF \$5,078.00.

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AN ORDINANCE 73,738 .

ACCEPTING THE BID OF LANIER WORLDWIDE, INC. TO
FURNISH THE CITY OF SAN ANOTNIO POLICE DEPARTMENT
WITH A DIGITAL CALL CHECK RECORDING SYSTEM FOR A
TOTAL OF \$36,285.04.

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AN ORDINANCE 73,739 .

ACCEPTING THE LOW BID OF SNOBER INDUSTRIAL SERVICES
FOR ROOF REPAIRS AT LA VILLITA FOR A TOTAL OF
\$12,199.45.

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AN ORDINANCE 73,740 .

ACCEPTING THE LOW BID OF WITTIGS OFFICE INTERIORS TO
FURNISH THE CITY OF SAN ANTONIO HEALTH DEPARTMENT
WITH OPEN OFFICE SYSTEMS FOR A TOTAL OF \$12,751.98.

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AN ORDINANCE 73,741 .

APPROPRIATING FUNDS IN THE AMOUNT OF \$7,168.19 FROM
THE SEWER REVENUE BOND FUND PAYBALE TO HENNINGSON,
DURHAM & RICHARDSON, INC., AS FINAL PAYMENT AND
RELEASE OF THE ENGINEERING FEE RETAINAGE IN
CONNECTION WITH THE RILLING ROAD TRANSFER FACILITY
PROJECT.

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AN ORDINANCE 73,742 .

ACCEPTING A PROPOSAL FROM MALCOLM PIRNIE, INC., TO
PROVIDE ENVIRONMENTAL ASSESSMENT SERVICES RELATED TO
THE DURANGO STREET OVERPASS AT IOWA STREET PROJECT
TO BE FUNDED BY THE 1983 G.O. DRAINAGE BONDS IN THE
AMOUNT OF \$12,550.00.

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AN ORDINANCE 73,743 .

ACCEPTING THE PROPOSAL OF PROFESSIONAL SERVICE INDUSTRIES, INC., IN THE AMOUNT OF \$5,500.00 TO PROVIDE FOR THE TESTING OF ADDITIONAL SOIL SAMPLES AT THE FIRE DEPARTMENT MAINTENANCE FACILITY; AND AUTHORIZING AN ADDITIONAL \$10,000.00 FOR MISCELLANEOUS ENGINEERING CONTINGENCY EXPENSES ASSOCIATED WITH THE UNDERGROUND FUEL STORAGE FACILITIES PROJECT; AND PROVIDING FOR PAYMENT.

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AN ORDINANCE 73,744

AUTHORIZING PAYMENT IN THE AMOUNT OF \$2,481.60 TO ANDREW PEREZ ASSOCIATES ARCHITECTS, FOR EXPLORATORY SOIL BORINGS AND SOIL ASSESSMENT IN CONNECTION WITH THE NEW REFUELING FACILITY LOCATED ON SOUTH ZARZAMORA.

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AN ORDINANCE 73,745

AWARDING A CONSTRUCTION CONTRACT IN THE AMOUNT OF \$25,534.00 TO C.A. LANDRY COMPANY; AUTHORIZING \$3,830.10 FOR MISCELLANEOUS CONSTRUCTION CONTINGENCY EXPENSES IN CONNECTION WITH THE FIRE STATION NO. 32 LOW VOLTAGE WIRING REPLACEMENT PROJECT.

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AN ORDINANCE 73,746

AUTHORIZING AN ADDITIONAL \$9,912.17 FOR ENGINEERING SERVICES RELATED TO THE EDISON (CATALINA TO JERRY) PROJECT; REVISING THE PROJECT BUDGET; AUTHORIZING \$1,982.44 FOR ENGINEERING CONTINGENCIES; AND PROVIDING FOR PAYMENT.

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AN ORDINANCE 73,747

AUTHORIZING THE EXPENDITURE OF THE SUM OF \$4,465.06 OUT OF VARIOUS FUNDS; ACQUIRING TITLE TO THREE PRCELS IN CONNECTION WITH THE ASHLEY ROAD RECONSTRUCTION PROJECT - BASCUM BLVD. TO S. FLORES; ACQUIRING TITLE TO TWO PARCELS AND PAYING FOR TITLE CHARGES IN CONNECTION WITH RIP RAP PROJECT #69, PHASE II-A.

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AN ORDINANCE 73,748

APPROVING AND RATIFYING THE ACQUISITION OF A PERMANENT SANITARY SEWER EASEMENT AND A TEMPORARY CONSTRUCTION EASEMENT; APPROPRIATING FUNDS AND AUTHORIZING PAYMENT IN THE AMOUNT OF \$1,000.00 TO TED CHAPA AND JUAN P. CHAPA IN CONNECTION WITH THE WESTSIDE MAIN SANITARY SEWER REPLACEMENT EMERGENCY PROJECT.

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AN ORDINANCE 73,749

AUTHORIZING AN APPLIATION FOR AND ACCEPTANCE OF A GRANT OF \$1,200,000 FROM THE TEXAS DEPARTMENT OF COMMERCE FOR CONTINUANCE OF THE OLDER WORKER PROGRAM FROM JULY 1, 1991, THROUGH JUNE 30, 1992, ESTABLISHING A 1991-92 BUDGET AND PERSONNEL COMPLEMENT AUTHORIZING AGREEMENTS WITH EMPLOYERS, TRAINING, AND JOB PLACEMENT, AND MEDICAL, DENTAL, OPTOMETRIC, AND ASSESSMENT SUBCONTRACTORS; AND AUTHORIZING LEASE RENEWAL OF OFFICE SPACE AND LEASING/PURCHASING OF OFFICE/PROFESSIONAL EQUIPMENT.

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AN ORDINANCE 73,750

AUTHORIZING AN APPLICATION FOR, AN ACCEPTANCE OF, A GRANT FROM THE NATIONAL COUNCIL ON THE AGING, INC., FOR CONTINUATION OF THE SENIOR COMMUNITY SERVICE EMPLOYMENT PROJECT FROM JULY 1, 1991, THROUGH JUNE 30, 1992; AUTHORIZING A CONTRIBUTION FROM THE GENERAL FUND; ESTABLISHING A BUDGET AND PERSONNEL COMPLEMENT; AND APPROVING A STANDARD WORKSITE AGREEMENT.

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91-25 The Clerk read the following Ordinance:

AN ORDINANCE 73,751

DESIGNATING CERTAIN MEMBERS OF THE COUNCIL AS MAYOR PRO TEM FOR SPECIFIED PERIODS OF TIME THROUGH MAY 31, 1993.

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City Clerk Norma S. Rodriguez stated that Council members need to draw for terms as Mayors Pro Tem over the next two-year period.

The drawing was held to determine the terms and order of the rotating Mayor Pro Tem system of City Council for the two-year term of their service.

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

Ms. Vera was then given the Oath of Office as the new incoming Mayor Pro Tem.

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91-25 The Clerk read the following Ordinance:

AN ORDINANCE 73,752

APPROVING FIELD ALTERATION NO. 4 PAYABLE IN THE AMOUNT OF \$26,845.00 TO LYDA, INC., FOR STRUCTURAL MODIFICATIONS PROPOSED BY THE DESIGN CONSULTANTS AFTER THE AWARD OF THE BASE CONTRACT FOR PACKAGE 3A OF THE MULTIPURPOSE DOMED STADIUM PROJECT; RATIFYING A PORTION OF SERVICES ALREADY RENDERED AND FEES PAID; AND PROVIDING FOR PAYMENT FROM THE 1/2 VIA SALES TAX REVENUE.

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

Mr. Roland Lozano, Director of Dome Development, explained the field alteration involved, including the strengthening of the four support pillars for the Alamodome. He then addressed previous field alterations on the project and spoke to the matter of future construction.

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

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91-25 The Clerk read the following Ordinance:

AN ORDINANCE 73,753

APPROVING AND RATIFYING CONTRACT AMENDMENT NO. 1 IN THE AMOUNT OF \$13,515.58 WITH THE P.D.V.A. GROUP IN CONNECTION WITH THE SALADO CREEK ADVANCED SECONDARY CONSTRUCTION AND POST CONSTRUCTION PHASE ENGINEERING PROJECT.

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

Mr. Joe Aceves, Director of Public Works, spoke to details of the lawsuit filed over delayed payment of claims to the contractor in question, CBI NaCom.

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

91-25 Item 25 being an ordinance authorizing the release of liens and cancellation of a total debt of \$27,918.22 on property owned by Schaefer Properties in the Wheatley Heights Subdivision.

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

Mr. Pierce asked for a delay in approval of this matter until he has time to review it.

Mr. Joe Aceves, Director of Public Works, briefly explained the ordinance, noting that the area has been an illegal dumping ground. He stated that the City Code requires the landowner to be responsible for cleanup of the property, and he pointed out that much of the area is in the floodplain and thus, undevelopable.

In response to a question by Mr. Pierce, Mr. Martin Rodriguez, Director of Code Compliance, spoke to details of a verbal agreement reached in 1982 with the landowner involved concerning cleanup of properties and certain improvements such as streets that were to be constructed by the City, but which cannot be accomplished because the area is in the floodplain.

Mr. Labatt asked that the matter be delayed in order to seek development of the property into something like a playfield.

A discussion then took place concerning possible options for development of the subject property.

Mr. Pierce made a substitute motion to postpone the proposed Ordinance for three weeks. Mrs. Dutmer seconded the motion.

Mr. John Schaefer, owner of the property, urged release of City liens held on the property and spoke to the verbal agreements that were not honored. He noted that the condition of the area is of great concern to area residents and addressed the development history of the affected areas.

Mr. Larson spoke to the need for a long-term solution to the problem.

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

After consideration, the main motion, to postpone for three weeks, prevailed by the following vote: AYES: Perez, Pierce, Dutmer, Wing, Martinez, Thompson, Vera, Thornton, Labatt, Larson, Wolff; NAYS: None; ABSENT: None.

The matter was postponed for three weeks.

91-25 The Clerk read the following Ordinance:

AN ORDINANCE 73,754

TRANSFERRING \$2,497.34 FROM THE MAYOR'S DISCRETIONARY FUND TO THE MAYOR'S TRAVEL ALLOCATION ACCOUNT.

* * * *

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

91-25 The Clerk read the following Ordinance:

AN ORDINANCE 73,755

RATIFYING THE EXPENDITURE OF DISTRICT 3 DISCRETIONARY FUNDS IN THE AMOUNT OF \$400.00 FOR

FOOD PERMITS FOR USE BY THE SOUTH SIDE CHAMBER OF
COMMERCE IN A FUND RAISER JUNE 1 AND JUNE 2, 1991.

* * * *

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

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

91-25 The Clerk read the following Resolution:

RESOLUTION NO. 91-25-38

DECLARING THE WEEK OF JUNE 3-9, 1991, TO BE NATIONAL
HEALTH CARE REFORM WEEK.

* * * *

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

Mr. Jose Trevino, representing Texas Farm Workers, spoke to the need for human rights and health care.

Mr. Labatt spoke of his concerns with the \$6-15 billion national health care program, and asked for clarification of what constitutes "national health care".

Mr. Lloyd Garza, City Attorney, noted that the wording of the proposed Resolution is drastically different from the suggested first draft and the present Resolution seeks neutral language, and he explained the substance of the Resolution as proposed, noting that it is not specific as to legislation on funding.

Mr. Thompson stated his opposition to a 'socialized medicine' approach to national health care, but stated that he supports better health care programs for Texans.

Mrs. Dutmer stated her belief that insurance companies need to re-think their programs, although she is opposed to socialized medicine. She spoke to the need for sensitivity by all concerned, including insurance firms and the medical community.

Mr. Thornton spoke against the proposed Resolution, stating his opinion that the program will have serious implications on business, in addition to the medical and insurance industries.

Ms. Vera spoke in support for the Resolution, noting that it only asks Congress to provide 'access to health care'.

Mr. Labatt then made a motion to amend the main motion by deleting section 2 of the Resolution. Mrs. Dutmer seconded the motion.

Mr. Larson stated that he would prefer to stay away from any "hidden agenda" on this matter, on the national level.

Mr. Perez stated his belief that the proposed Resolution only 'expresses concern'.

Mrs. Dutmer and Ms. Vera both spoke in support for the proposed Resolution.

Mr. Trevino commented that his group could live with the amendment as proposed.

After consideration, the amendment, prevailed by the following vote: AYES: Pierce, Dutmer, Martinez, Thompson, Vera, Thornton, Labatt, Larson, Wolff; NAYS: Perez; ABSENT: Wing.

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

91-25 The Clerk read the following Ordinance:

AN ORDINANCE 73,756

RATIFYING THE ACTIONS OF THE CITY ATTORNEY'S OFFICE IN THE FILING AND PROSECUTION OF A LAWSUIT AGAINST OSCAR RENDA CONTRACTING, INC. AND GULF INSURANCE COMPANY; APPROPRIATING FUNDS IN AN AMOUNT NOT TO EXCEED \$100,000.00 FOR CONSULTANTS' FEES AND AUTHORIZING EXPENDITURE FOR SAID FEES; AND DECLARING AN EMERGENCY.

* * * *

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

Mr. Lloyd Garza, City Attorney, explained the background of the lawsuit filed by the City against a sewer contractor whose project was subject to street cave-ins and other problems.

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

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

91-25

PUBLIC HEARING -

A PROPOSED EXCEL COMMUNICATIONS CABLE TELEVISION FRANCHISE

Mr. George K. Noe, Director of Management Services, addressed the background of the request of Excel Communications for a cable television franchise for San Antonio and addressed the timetable remaining, then spoke to the highlights of the request for a franchise ordinance.

Mayor Wolff at this time declared the Public Hearing to be open.

Mr. Jeff Gangwer, President, Excel Communications, read from a prepared statement in support of the franchise request.

A brief videotaped presentation followed, in support of the request by Excel Communications.

Mr. Sol Schildhause, speaking for Excel, spoke in favor of competition in the cable TV industry and alleged tactics used to defeat introduction of a second cable system in a given market.

Ms. Jacquelyn Kyle, 8702 Village Drive, #205, spoke to the advantages of approving a second cable TV franchise, and the effects already being felt because of the proposed new system for San Antonio.

Mr. Mike Manupelli, representing the Greater San Antonio Chamber of Commerce, spoke in support for the free enterprise system, but also spoke to questions remaining to be answered by Excel. He stated his desire for the City to pass an agreement to protect the City from any liability. He then recommended that the Council pass the same type of franchise agreement required of UA Columbia when that firm first came to the San Antonio market. He further asked the Council to assure the best rate of return to its citizens.

Mr. B.J. Lunsford, Chairman of the Cable Television Advisory Committee, stated that his group has met several times with Excel representatives and noted that the firm is proposing several new items, and the Committee supports the franchise request under certain conditions. A copy of issues raised by the committee are made a part of the papers of this meeting.

Mr. Melvin L. Trout spoke on behalf of Excel's request for a franchise, stating that he is very concerned with Paragon Cable's decision to close off religious programming except for one denomination.

Mr. Brian Erickson, representing the Great Northwest Homeowners Association, spoke of his group's support for a new cable TV

franchise, in order to give citizens an option.

Rev. John Hagee, Cornerstone Church, spoke in support for Excel's request for a franchise, stating his opinion that citizens will benefit from having another cable TV system in the city.

Ms. Olivia Theriot, resident of the Great Northwest, also urged the Council to approve the Excel request, stating her dissatisfaction with the service provided by Paragon.

Mr. David Flores, member of the board of directors of the Great Northwest Homeowners Association, urged the Council to protect the infrastructure and to hold any new franchisee accountable for its promises and actions. He urged Excel to participate in community affairs.

Mr. Ed Johnson expressed his concern with Paragon Cable cancelling religious programming, and distributed to Council members a copy of letters he personally has written to Paragon regarding this action. Copies of the letters are made a part of the papers of this meeting.

Mr. Roger S. Hernandez, representing En Caliente Productions, spoke about his programming of Tejano music and his inability in securing a channel from Paragon because none is available.

Mr. Jose Gonzalez, representing Christian Spanish programming, spoke in favor of a second cable TV franchise for San Antonio.

Ms. Terrelita Maverick, Cable TV Advisory Committee, spoke to problems inherent in having only a single cable TV franchise.

Mr. Mendell Morgan, 4301 Broadway, spoke to his group's concerns with the proposed franchise document. He spoke in support for educational channels, and asks that his group have input into its programming, if Excel is granted a franchise.

Mr. Greg Trimble, representing Westside Chamber of Commerce, spoke in favor of having a second cable TV franchise, and addressed reasons for that stance.

Mr. T.J. Connally, representing Paragon Cable, presented data on so-called "overbuilt" cable TV communities with more than one cable franchise, including the low rate of survivability of those franchises. He stated his opinion that this data indicates that long-term reduced rates are not achieved by having two competing cable TV franchises. A copy of his presentation is made a part of the papers of this meeting.

Mayor Wolff spoke to the need for certain assurances as the new proposed franchise operation proceeds, and addressed his recommendations. He stated his opinion that Excel should be allowed to operate in San Antonio, if it meets the City's guidelines.

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

Mr. Thornton spoke in support for religious programming, and asked a series of questions concerning Excel's plans, including financing matters. He spoke to his desires for certain inclusions in any new franchise, in order to benefit the taxpayers of San Antonio.

Mr. Martinez spoke in support for the Cable TV Advisory Committee and an increase role for that group, and he also spoke in support for a second cable TV franchise for San Antonio.

In response to a question by Ms. Vera, Mr. Noe addressed the status of the franchise request and the timetable for the Second and third Reading of the franchise ordinance.

A discussion ensued concerning the Council's expressed wish to have a "B" Session and an Executive Session before a Second Reading is held.

In response to a question by Mr. Larson, Mr. Connally explained that Paragon's religious programming was cut because of low listenership for certain presentations, and he also addressed Paragon's current market penetration.

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

In response to a question by Mr. Larson, Mr. Gangwer stated his opinion that cable TV rates tend to rise when one system has a monopoly.

Mr. Eric Barrow, General Manager, Excel Communications, stated that Excel is not for sale to Paragon or to anyone else.

A discussion then took place concerning Excel's financial condition and the need for a complete business plan from the firm. The discussion also included plans for a fiber-optic system.

Mr. Pierce stated his opinion that competition is healthy, and new jobs created by a second franchise are an asset to the community. He then spoke to his desires for Afro-American programming.

Mr. Thornton stated his desire for more details concerning assets to be derived from a second cable TV franchise.

Mr. Noe addressed the financial questions and staff plans to brief the Council at a future "B" Session.

Mr. Perez stated his belief that it is good to address specific financial details in "B" Session before taking action at the next Reading of the proposed franchise ordinance.

Mayor Wolff briefly summarized what is expected to be part of the coming "B" Session briefing and the subsequent Executive Session of the City Council.

A discussion then took place concerning the four major points remaining in the negotiations with Excel.

Mr. Noe stated that staff can have the "B" Session scheduled for the Council meeting of June 20, 1991.

Mayor Wolff declared the Public Hearing to be closed.

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91-25 The Clerk read the following Ordinance:

AN ORDINANCE 73,757

APPOINTING AND REAPPOINTING THE MAYOR AND MEMBERS OF THE CITY COUNCIL TO VARIOUS SUBCOMMITTEES, AD-HOC COMMITTEES, BOARDS AND COMMISSIONS AND AS MILITARY LIAISONS FOR TWO YEAR TERMS EFFECTIVE JUNE 1, 1991 THROUGH MAY 31, 1993.

* * * *

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

Following discussion, it was the desire of City Council to substitute Ms. Vera for Mr. Labatt on the River Corridor Advisory Committee, and to delete the naming of Council members for the Board of Directors of the Mental Health/Mental Retardation organization.

Mr. Thompson emphasized that Council appointees to the Bexar County Housing Finance Corporation must be currently-sitting Council members.

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

- - -
91-25 The Clerk read the following Ordinance:

AN ORDINANCE 73,758

APPROVING THE ALLOCATION OF \$1,000.00 FROM EACH OF THE DISTRICT 2 AND 3 DISCRETIONARY ACCOUNTS, TO THE FREEDOM FESTIVAL SPONSORED BY THE EAST SIDE ECONOMIC DEVELOPMENT COUNCIL FOR PAYMENT OF SECURITY IN

CONNECTION WITH THE EVENT; AND DECLARING AN
EMERGENCY.

* * * *

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

In response to a question by Mr. Labatt, Mr. Joe Scott noted that the event will cost some \$5,000 to stage.

A discussion then took place concerning additional financing for this event, during which both Mr. Labatt and Mayor Wolff expressed their desire to contribute \$1,000 each from their Discretionary Funds.

City Clerk Norma S. Rodriguez stated that a memorandum could be circulated for additional expressions of financial support for this event.

Mr. Alex Briseno, City Manager, stated that an Ordinance would be prepared for next week's Council meeting to reflect these two additional funding commitments of Mayor Wolff and Mr. Labatt.

Mr. Thompson spoke to his concerns with the need for 25 police officers for security at this event, and for the high costs of providing that security being a major factor in diminishing the events revenues and final receipts.

Mr. Scott noted that the event will attract 15-20,000 persons each day.

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

91-25 The Clerk read the following Ordinance:

AN ORDINANCE 73,759

ACCEPTING THE LOW QUALIFIED BID OF SOUTHWEST PUBLIC SAFETY TO FURNISH THE CITY OF SAN ANTONI POLICE DEPARTMENT WITH VEHICLE WARNING LIGHT MODULES FOR A TOTAL OF \$50,115.65.

* * * *

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

In response to a question by Mr. Thompson, Mr. Archie Titzman, Director of Purchasing and General Services, noted that three bidders did not meet bid specifications, and he briefly explained the bidding requirements. He noted that city staff is recommending acceptance of the lowest qualified bidder.

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

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91-25

CITIZENS TO BE HEARD

Mr. Philip Ross, H.E.L.P.S. asked that the City staff meet with his group regarding water planning/water conservation, as well as water reuse. He also made other suggestions as to recharge uses.

* * * *

FUERZA UNIDA

Irene A. Reyna, 19266 Valencia, Co-ordinator of Fuerza Unida, spoke to the problems they have encountered with JTPA's re-training system. She stated that the city did not take any action to prevent the Levi Strauss plant from closing. She also stated that JTPA training program needs to be completely re-organized. She suggested a committee comprised of representatives from the city, the Levi Strauss Co. and the members of the Fuerza Unida.

Mayor Wolff mentioned that a new Director of the Department of Economic Development, will be coming on board and suggested that this group meet with him on this issue.

Lydia C. Cruz, 121 Sims, also spoke about the JTPA re-training program and demanded that all benefits for re-training be extended to all Levi Strauss workers; and that 3 liaison counselors be hired for former Levi Strauss workforce.

Ms. Mary Ann Miller, 1915 Cassandra, expressed concern that the monies for their school program from JTPA was exhausted, and the funding had to be provided by TEC.

Cynthia L. Gonzalez also spoke about the problems of the JTPA.

Mrs. Maria Garza spoke in Spanish to the Council expressing concern about the manner in which the JTPA has handled the re-training of Levi Strauss workers. She stated that the Texas Employment Commission employees are rude, and they should be more courteous to the

public and respond to their inquires and not make derogatory remarks.

Mayor Wolff spoke to the opportunities being opened up by American Airlines.

Mrs. Petra Mata, 635 Cantrell, also spoke to the Council regarding her experience with the JTPA's dislocated workers program.

KAY TURNER

Kay Turner, spoke to the City Council regarding the issue of Applewhite. She stated that Applewhite is an economic disaster that does not serve the purpose of water. The people have voted to abandon the project. She took issue with the manner in which the City Water Board proceeding in this issue in spite of the action of the City Council. She stated that she intends to come to City Hall until Applewhite is completely off the table.

* * * *

REVEREND R. A. CALLIES, SR.

Reverened R.A. Callies, Sr., Youth Leadership Conference, expressed concern about the condition of the city cemeteries. He also suggested that an ordinance should be passed making parents responsible for their children's actions.

Councilwoman Dutmer mentioned several cemeteries which were sold by private organizations should also be maintained.

* * * *

MR. JOE JIMENEZ, JR.

Mr. Joe Jimenez Jr., expressed concern about his status as a former city employee. He stated that he was assaulted by a city employee who had a criminal record. He stated tht he was asked to resign or be fired.

Mr. Wing gave a history of this case and explained that Mr. Jimenez was a victim and yet he was fired.

Mr. Joe Rodriguez, Assistant Director of Public Works, explained the circumstances of this case and gave the background of this case. He also said that Workman's Comp made a lump sum settlement in this case. The City can not do anything in this case. He advised Mr. Jimenez to apply for Social Security disability as well as to contact the Labor office.

Ms. Nora Chavez, Finance Director, spoke about the settlement agreement totaling over \$100,000 and he still has open medical insurance.

Mayor Wolff advised Mr. Jimenez to visit with the Legal Aid office as well as the Social Security Office.

The City Council recess at 6:30 p.m. and Mayor Wolff reconvened the "A" Session at 7:05 and convened the Executive Session for the purpose of discussing:

1. Briefing on the settlement styled, "City of San Antonio v. Oscar Rendon Contracting, Inc., and Gulf Insurance Company.
2. Briefing on the settlement styled Garcia v. City of San Antonio.
3. Briefing on litigation styled city of San Antonio v. Mattox.
4. Discussion concerning legal ramifications of possible curfew ordinance.

The City Council reconvened at 9:14 p.m. and Mayor Wolff announced that staff was directed to proceed on all four above stated issues.

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91-25

CITY MANAGER'S REPORT

Mr. Alex Briseno, City Manager, discussed the accelerated agenda process to be used in order to make Council agenda available on Fridays, thus giving Council members more time to study the matters to be considered in advance of the following week's meeting.

91-25 There being no further business to come before the Council, the meeting was adjourned at 9:16 P.M.

A P P R O V E D

Robert W. Wolff
M A Y O R

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