

REGULAR MEETING OF THE CITY COUNCIL
OF THE CITY OF SAN ANTONIO, HELD IN
THE COUNCIL CHAMBERS, MUNICIPAL
PLAZA BUILDING, THURSDAY, DECEMBER
21, 1995.

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95-52 The scheduled 10:00 A.M. "B" Session on proposed amendment to the City of San Antonio Guidelines and Criteria for Tax Phase-In and Reinvestment Zones was cancelled for lack of a quorum.

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95-52 The regular meeting was called to order at 1:00 P.M. by the Presiding Officer, Mayor William E. Thornton, with the following members present: FLORES, McCLENDON, BILLA BURKE, AVILA, SOLIS, HERRERA, MARBUT, PEAK, WEBSTER, THORNTON. Absent: ROSS.

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95-52 Invocation - Chaplain Ronald Adams, San Antonio Firefighters Association and San Antonio Fire Department.

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95-52 Pledge of Allegiance to the flag of the United States.

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95-52 Minutes of the Regular City Council meetings of November 2, 9, and 16, 1995, were approved.

95-52 RESOLUTION OF RESPECT-MR. BOB BILLA

Mayor Thornton addressed the recent loss of Mr. Bob Billa, former City Councilman and father of current City Councilwoman, Lynda Billa Burke, He then read the following Resolution of Respect:

A RESOLUTION NO: 95-52-64

WHEREAS, ON SATURDAY, NOVEMBER 18, 1995, DEATH BROUGHT TO A CLOSE THE LIFE OF ROBERT P. "BOB" BILLA, A FORMER CITY COUNCILMAN AND RESPECTED CITIZEN OF SAN ANTONIO; AND

WHEREAS, MR. BILLA WAS A NATIVE SAN ANTONIAN WHO SERVED HIS COUNTRY WITH DISTINCTION IN THE MILITARY DURING WORLD WAR II AND THE KOREAN WAR; AND

WHEREAS, IN CIVILIAN LIFE HE WAS A DEVOTED HUSBAND AND FATHER WHO OWNED A SUCCESSFUL REAL ESTATE COMPANY AND WORKED TIRELESSLY IN THE BUSINESS, CIVIC AND POLITICAL SECTORS TO ASSURE THE PROGRESS OF THE SAN ANTONIO;

WHEREAS, HE SERVED AS CHAIRMAN OF SAN ANTONIO'S PLANNING AND ZONING COMMISSION AND WAS INVOLVED IN POLITICS FOR MORE THAN FIFTY YEARS; ONE OF THE HIGHLIGHTS OF HIS POLITICAL SERVICE WAS AS AN ELECTED PUBLIC OFFICIAL ON THE CITY COUNCIL FROM 1975 TO 1977; AND

WHEREAS, MR. BILLA WILL LONG BE REMEMBERED FOR HIS DEDICATION TO SAN ANTONIO, THE SOUTH SIDE, HIS FRIENDS, AND MOST IMPORTANTLY, HIS FAMILY; HE TRULY EARNED THE RESPECT AND ADMIRATION OF ALL THOSE WHO WERE FORTUNATE ENOUGH TO KNOW HIM; NOW, THEREFORE:

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

SECTION-1. THAT WITH THE DEATH OF ROBERT P. "BOB" BILLA, THE CITY OF SAN ANTONIO HAS LOST A VALUABLE ASSET TO ITS PAST, PRESENT AND FUTURE.

SECTION-2. THAT THE CITY COUNCIL JOINS WITH HIS FAMILY AND FRIENDS IN THEIR SORROW OVER HIS DEATH, AND EXTENDS ITS SINCEREST SYMPATHY AND PRAYERS OF COMFORT TO THOSE WHO WERE NEAR HIM.

SECTION-3. AND IT IS HEREBY DIRECTED THAT A COPY OF THIS RESOLUTION BE SPREAD UPON THE MINUTES OF THIS MEETING AND A COPY BE PRESENTED TO HIS FAMILY AS A TOKEN OF OUR DEEPEST SYMPATHY.

PASSED AND APPROVED THIS 21ST DAY OF DECEMBER, 1995.

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Mr. Avila made a motion to approve the proposed Resolution. Mr. Flores seconded the motion.

After consideration, the motion, carrying with it the passage of the Resolution, prevailed by the following vote: AYES: Flores, McClendon, Billa Burke, Avila, Solis, Herrera, Marbut, Peak, Webster, Thornton; NAYS: None; ABSENT: Ross.

Mayor Thornton presented the Resolution of Respect to members of the Billa family, present in the audience.

Mrs. Billa thanked the Mayor and City Council for its recognition and remembrance of her late husband.

Ms. Billa Burke also thanked the Mayor and City Council, and the City staff, for its support for the family during the time of their loss, and asked that her late father be remembered as a friend.

Mr. Marbut spoke to the late Mr. Billa's great record of civic service to San Antonio.

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95-52 REPORT OF MAYOR'S COMMISSION ON THE STATUS OF WOMEN

Mayor Thornton noted that the Mayor's Commission on the Status of Women recently compiled a report on the status of women in San Antonio, in which some 14 outstanding women are recognized and their profiles included in that report. Ms. Irene Guzman, Interim Vice-Chair of the Commission, is here to provide a brief presentation of that report, during which she will recognize some of the women being honored, and who are present in the audience.

Ms. Guzman asked other Commission officers to join her at the podium, then spoke to the highlights of the report, a copy of which is made a part of the papers of this meeting. She then recognized several other individuals for their contributions, and introduced the 14 women being recognized in that report.

Mayor Thornton spoke to the significance of this report and the recognition of these 14 outstanding women of San Antonio.

Mr. Avila spoke in support of the Commission.

Ms. McClendon noted that this group is typical of the women of San Antonio.

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95-52 HOLIDAY SEASON GIFTS

Mayor Thornton and other members of City Council exchanged gifts of the holiday season.

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95-52 ACTIVATED RESERVISTS FROM KELLY AIR FORCE BASE

Mr. Peak and Mr. Herrera read from a news release issued by Kelly Air Force Base relative to the activation of a segment of Air Force Reservists for voluntary service with NATO units being sent to Bosnia, for a period of 179 days. They noted that City Council members are being invited to see them off at Kelly Air Force Base tomorrow evening.

95-52 CONSENT AGENDA

Mr. Peak made a motion to approve Agenda Items 9 through 27g, constituting the Consent Agenda. Mr. Webster seconded the motion.

After consideration, the motion, carrying with it the passage of the following Ordinances, prevailed by the following vote: AYES: Flores, McClendon, Billa Burke, Avila, Solis, Herrera, Marbut, Peak, Webster, Thornton. NAYS: None. ABSENT: Ross.

AN ORDINANCE 83,336

ACCEPTING THE LOW BIDS OF NEWPORT SALES, INC. AND ACCUTRONICS, INC. TO FURNISH THE CITY OF SAN ANTONIO AVIATION AND PUBLIC WORKS DEPARTMENTS WITH PARKING ATTENDANT BOOTHS FOR A TOTAL OF \$35,404.00 (MBE/WBE)

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AN ORDINANCE 83,337

ACCEPTING THE LOW, QUALIFIED BID OF ACHIEVEMENT PRODUCTS, INC. TO FURNISH THE CITY OF SAN ANTONIO CONVENTION & VISITORS BUREAU WITH CONVENTION BADGES FOR A TOTAL OF \$53,387.50.

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AN ORDINANCE 83,338

ACCEPTING THE LOW BID OF SSC OMEGA, A DIVISION OF OMEGA ENVIRONMENTAL FOR TANK REMOVAL AT THE SAN ANTONIO FIRE TRAINING CENTER FOR A TOTAL OF APPROXIMATELY \$18,332.80 AND PROVIDING FOR THE APPROPRIATION OF FUNDS.

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AN ORDINANCE 83,339

AMENDING THE PROFESSIONAL SERVICES CONTRACT WITH MCCALL & ASSOCIATES BY INCREASING THE SCOPE OF WORK TO INCLUDE DESIGN FOR THE RENOVATION AND RESTORATION OF HANGARS 9 & 10 AT STINSON MUNICIPAL AIRPORT; APPROVING ARCHITECTURAL FEES, IN THE AMOUNT OF \$82,750.00, IN CONNECTION WITH SAID AMENDED SCOPE OF WORK; AUTHORIZING AN ADDITIONAL AMOUNT OF \$8,250.00 FOR A CONTINGENCY ACCOUNT; APPROPRIATING FUNDS; AND PROVIDING FOR PAYMENT.

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AN ORDINANCE 83,340

ACCEPTING THE LOW, QUALIFIED BID AND AWARDING A CONSTRUCTION CONTRACT IN THE AMOUNT OF \$198,900.00 TO BENTLEY SHEET METAL AND ROOFING COMPANY, INC. FOR THE ALAMEDA THEATER REROOFING PROJECT; AUTHORIZING \$20,000.00 FOR MISCELLANEOUS CONSTRUCTION CONTINGENCY EXPENSES AND \$800,00 FOR ADVERTISING EXPENSE; AND PROVIDING FOR REIMBURSEMENT FROM THE 1996 TAX-EXEMPT CERTIFICATES OF OBLIGATION SALE, UP TO THE AMOUNT OF SALE, TO THE SPECIAL REVENUE FUND.

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AN ORDINANCE 83,341

APPROVING THE ASSIGNMENT FROM PALACIO DEL RIO, INC., AN EXISTING DELAWARE CORPORATION TO PALACIO DEL RIO, LTD., A NEW TEXAS LIMITED PARTNERSHIP, OF THE CORPORATION'S INTEREST IN (1) THE RIVER BEND GARAGE PARKING LEASE AGREEMENT AND FIRST ADDENDUM TO RIVER BEND PARKING LEASE AGREEMENT, (2) THE TAXI SIGNAL LIGHT AND LIGHT POLE LICENSE AGREEMENT, AND (3) THE RIVER WALK LEASE AGREEMENT, ALL ENTERED INTO WITH THE CITY OF SAN ANTONIO.

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AN ORDINANCE 83,342

DECLARING A PUBLIC NECESSITY FOR THE ACQUISITION OF FEE SIMPLE TITLE OF PART OF LOT 9, BLOCK 14, NEW CITY BLOCK 10794; PART OF LOT 8, BLOCK 12, NEW CITY BLOCK 10792; PART OF LOT 59, BLOCK 7, NEW CITY BLOCK 7524; PART OF LOTS 14 AND 15, BLOCK 3, NEW CITY BLOCK 7523; PART OF LOTS 51A, 51B, 53, 53A, 54, 54F, AND 63, BLOCK 6, NEW CITY BLOCK 7525; PART OF LOT A-24, BLOCK 19, NEW CITY 2955; PART OF LOTS A5 AND A6, BLOCK 26, NEW CITY BLOCK 2955, AND PART OF LOT 17A, NEW CITY BLOCK 2955, BEXAR COUNTY, TEXAS FOR A PUBLIC PURPOSE, NAMELY THE CONSTRUCTION OF THE HI-LIONS DRAINAGE PROJECT #80.

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AN ORDINANCE 83,343

APPROVING THE PRICE, TERMS AND CONDITIONS OF SALE BY THE URBAN RENEWAL AGENCY OF THE CITY OF SAN ANTONIO OF TWO SINGLE FAMILY RESIDENTIAL LOTS LOCATED WITHIN THE COLONIA SAN ALFONSO COMMUNITY DEVELOPMENT BLOCK

GRANT (CDBG) PROJECT FOR A TOTAL AMOUNT OF \$4,900.00.

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AN ORDINANCE 83,344

AUTHORIZING THE CITY MANAGER OR HIS DESIGNEE TO PURCHASE THE CITY'S AIRPORT LIABILITY INSURANCE FROM AMERICAN EAGLE INSURANCE COMPANY THROUGH SEDGWICK JAMES OF TEXAS, INC., AS BROKER OF RECORD, FOR ONE-YEAR PERIOD FROM DECEMBER 31, 1996 AT A COST OF \$75,549.00.

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AN ORDINANCE 83,345

AUTHORIZING THE CITY MANAGER OR HIS DESIGNEE TO PURCHASE THE CITY'S BLANKET PROPERTY INSURANCE FROM ROYAL INSURANCE COMPANY, THROUGH SEDGWICK JAMES OF TEXAS, INC., AS BROKER OF RECORD, FOR ONE-YEAR PERIOD FROM DECEMBER 31, 1995 THROUGH DECEMBER 31, 1996 AT AN APPROXIMATELY COST OF \$358,485.00.

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AN ORDINANCE 83,346

AUTHORIZING THE CITY MANAGER OR HIS DESIGNEE TO PURCHASE THE CITY'S EXCESS LIABILITY INSURANCE FROM FIREMAN'S FUND INSURANCE COMPANY, THROUGH SEDGWICK JAMES OF TEXAS, INC., AS BROKER OF RECORD, FOR ONE-YEAR PERIOD FROM DECEMBER 31, 1995 THROUGH DECEMBER 31, 1996 AT AN APPROXIMATE COST OF \$447,090.00.

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AN ORDINANCE 83,347

AUTHORIZING THE CITY MANAGER OR HIS DESIGNEE TO PURCHASE THE CITY'S HELICOPTER HULL & LIABILITY INSURANCE FROM AMERICAN EAGLE INSURANCE COMPANY, THROUGH SEDGWICK JAMES OF TEXAS, INC., AS BROKER OF RECORD, FOR ONE-YEAR PERIOD FROM DECEMBER 31, 1995 THROUGH DECEMBER 31, 1996 AT A COST OF \$42,475.00.

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AN ORDINANCE 83,348

AUTHORIZING THE CITY MANAGER OR HIS DESIGNEE TO

PURCHASE THE CITY'S BOILER & MACHINERY INSURANCE FROM ROYAL INSURANCE COMPANY, THROUGH SEDGWICK JAMES OF TEXAS, INC., AS BROKER OF RECORD, FOR A ONE-YEAR PERIOD FROM DECEMBER 31, 1995 THROUGH DECEMBER 31, 1996 AT A COST OF \$27,575.00.

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AN ORDINANCE 83,349

AUTHORIZING THE CITY MANAGER OR HIS DESIGNEE TO EXTEND THE CURRENT CONTRACT WITH MEDICAL AUDIT CONSULTANTS, INC. TO PROVIDE MEDICAL BILL AUDIT SERVICES FOR THE EMPLOYEE BENEFITS AND WORKERS' COMPENSATION PROGRAMS, FOR A FOUR (4) MONTH PERIOD FROM JANUARY 1, 1996 THROUGH APRIL 30, 1996 FOR AN AMOUNT NOT TO EXCEED \$75,000.00.

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AN ORDINANCE 83,350

AUTHORIZING THE CITY MANAGER OR HIS DESIGNEE TO PURCHASE THE CITY'S EXCESS WORKERS' COMPENSATION INSURANCE FROM GENESIS REINSURANCE COMPANY, THROUGH SEDGWICK JAMES OF TEXAS, INC., AS BROKER OF RECORD, FOR A ONE-YEAR PERIOD FROM DECEMBER 31, 1995 THROUGH DECEMBER 31, 1996 AT AN APPROXIMATE COST OF \$190,180.00.

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AN ORDINANCE 83,351

AUTHORIZING THE EXECUTION OF STANDARD CITY OPERATING AGENCY CONTRACTS WITH THE BETHEL METHODIST CHILD CARE CENTER, THE MADONNA NEIGHBORHOOD CENTER, THE VICTORIA CHILD CARE CENTER, THE YMCA OF SAN ANTONIO AND THE HILL COUNTRY FOR THE OPERATION OF A TOTAL OF ELEVEN (11) PROGRAM SITES UNDER THE DEPARTMENT OF PARKS AND RECREATION'S AFTER SCHOOL CHALLENGE PROGRAM AT A TOTAL ANNUAL COST OF \$127,825.00; AMENDING THE PROGRAM BUDGET; AND AUTHORIZING REIMBURSEMENTS FOR PROGRAM CONTRACTORS.

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AN ORDINANCE 83,352

AUTHORIZING THE ACCEPTANCE OF \$66,333.00 FROM THE TEXAS DEPARTMENT OF HEALTH (TDH) TO THE CITY'S SAN ANTONIO METROPOLITAN HEALTH DISTRICT (SAMHD) TO CONTINUE FUNDING OF THE BICYCLE INJURY PREVENTION

PROJECT (38,000.00) AND TO INITIATE FUNDING OF THE HIV PEER OUTREACH PROJECT (\$28,333.00); APPROVING THE EXECUTION OF CONTRACT CHANGE NOTICE NO. 14, COMPRISED OF ATTACHMENTS 22 (BYCYCLE SAFETY AND 23 (HIV OUTREACH) TO CONTRACT C6000011 WITH TEXAS DEPARTMENT OF HEALTH; REVISING THE BUDGET FOR THE PUBLIC HEALTH STATE SUPPORT PROJECT 1995/96 ESTABLISHED IN ORDINANCE 79398 PASSED AND APPROVED JANUARY 6, 1994; AND AUTHORIZING FOUR PERSONNEL POSITIONS.

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AN ORDINANCE 83,353

AUTHORIZING THE TEMPORARY CLOSURE OF MARCHMONT LANE BETWEEN NEER STREET AND BUCKEYE STREET FROM 9:00 P.M. UNTIL 1:00 A.M., SUNDAY, DECEMBER 31, 1995 FOR THE NEW YEAR'S EVE BLOCK PARTY SPONSORED BY THE RESIDENTS OF MARCHMONT LANE.

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AN ORDINANCE 83,354

REAPPOINTING DAVID W. MARSHALL (DISTRICT 5) TO THE AIRPORT ADVISORY COMMITTEE FOR A TERM OF OFFICE TO EXPIRE ON DECEMBER 15, 1997.

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AN ORDINANCE 83,355

APPOINTING OTIS PARCHMAN (MAYOR) TO THE ARTS AND CULTURAL ADVISORY COMMITTEE FOR A TERM OF OFFICE TO EXPIRE ON NOVEMBER 15, 1997.

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AN ORDINANCE 83,356

APPOINTING JOHN CONNELL (DISTRICT 8) TO THE BOARD OF APPEALS FOR A TERM OF OFFICE TO EXPIRE ON JULY 31, 1997.

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AN ORDINANCE 83,357

APPOINTING MARK HARRINGTON (DISTRICT 8) TO THE ELECTRICAL EXAMINING AND SUPERVISING BOARD FOR A TERM OF OFFICE TO EXPIRE ON JULY 31, 1997.

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AN ORDINANCE 83,358

APPOINTING KAREN GUZ (DISTRICT 8) TO THE KEEP SAN ANTONIO/BEXAR COUNTY BEAUTIFUL COMMITTEE FOR A TERM OF OFFICE TO EXPIRE ON DECEMBER 22, 1997.

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AN ORDINANCE 83,359

APPOINTING IRENE GUZMAN (DISTRICT 7) TO MAYOR'S COMMISSION ON THE STATUS OF WOMEN FOR A TERM OF OFFICE TO EXPIRE ON DECEMBER 15, 1997.

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AN ORDINANCE 83,360

APPOINTING MARTHA RODRIGUEZ (DISTRICT 7) TO THE TRANSPORTATION ADVISORY BOARD FOR A TERM OF OFFICE TO EXPIRE ON JANUARY 26, 1998.

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95-52

INSURANCE SAVINGS

Mayor Thornton and City Manager Alexander E. Briseno both took note of the substantial savings achieved by the City of San Antonio staff in the matter of insurance coverage and reflected by a series of ordinances just enacted as part of the Consent Agenda by City Council. They noted that some \$213,000 in premiums have been saved, over last year's costs.

95-52 The Clerk read the following Ordinance:

AN ORDINANCE 83,361

AUTHORIZING PAYMENTS OF REFUNDS TOTALING \$94,186.56, TO PERSONS MAKING A DOUBLE PAYMENT, OVERPAYMENT, OR AS A RESULT OF A VALUE CHANGE ON 37 TAX ACCOUNTS.

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

After consideration, the motion, carrying with it the passage

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of the Ordinance, prevailed by the following vote: AYES: Flores, McClendon, Billa Burke, Avila, Solis, Herrera, Marbut, Peak, Webster, Thornton; NAYS: None; ABSENT: Ross.

95-52 The City Clerk read a proposed ordinance approving the terms and conditions and authorizing the execution of a nine-month contract with Bexar County for the provision of library services to residents of unincorporated Bexar County and residents of suburban cities within Bexar County, at a monthly rate not to exceed 19.5 per cent or fall below 13.5 per cent of an approved adjusted operating budget, effective January 1, 1996 and expiring September 30, 1996.

Ms. Billa Burke made a motion to approve the ordinance. Mr. Avila seconded the motion.

Ms. Myra Leo, Director of Intergovernmental Relations, explained that it is being recommended that the existing contracts be extended for 60 days, providing a 60-day time period in which all parties concerned can assess the impact of some four pending interlocal agreements involving library, health, criminal laboratory, and animal control. A copy of Councilman Peak's memorandum to Mayor and City Council on this matter is made a part of the papers of this meeting.

Mr. Peak offered a substitute motion to approve a 60-day extension of the library services contract with Bexar County. Mr. Avila seconded the motion.

After consideration, the substitute motion prevailed by the following vote: AYES: Flores, McClendon, Billa Burke, Avila, Solis, Herrera, Marbut, Peak, Webster, Thornton. NAYS: None. ABSENT: Ross.

The main motion, as substituted, carrying with it the passage of the following Ordinance, prevailed by the following vote: AYES: Flores, McClendon, Billa Burke, Avila, Solis, Herrera, Marbut, Peak, Webster, Thornton. NAYS: None. ABSENT: Ross.

AN ORDINANCE 83,362

APPROVING THE TERMS AND CONDITIONS AND AUTHORIZING THE EXECUTION OF A 60-DAY EXTENSION OF THE TERMS AND CONDITIONS OF A CONTRACT WITH BEXAR COUNTY TO PROVIDE LIBRARY SERVICES TO SUBURBAN CITIZENS AND CITIZENS OF UNINCORPORATED BEXAR COUNTY.

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95-52 The City Clerk read a proposed ordinance approving the terms and conditions and authorizing the execution of a nine-month contract for the provision of health services to residents of unincorporated

Bexar County for a sum of \$340,074.00 to be paid to the City of San Antonio by Bexar County in monthly payments of \$37,786.00, effective January 1, 1996 and expiring September 30, 1996.

Mr. Herrera made a motion to approve the ordinance. Ms. McClendon seconded the motion.

Ms. Myra Leo, Director of Intergovernmental Relations, spoke to the substance of a memorandum from Mr. Peak, Chairman of the City/County Cooperation Committee, relative to a proposal to delay new contracts with Bexar County for health services, to allow a 60-day period in which to consider some four pending interlocal agreements on library, health, criminal laboratory, and animal control. A copy of the memorandum is made a part of the papers of this meeting.

Mr. Peak made a substitute motion to extend the current contract for health services with Bexar County for a period of 60 days. Mr. Flores seconded the motion.

After consideration, the substitute motion prevailed by the following vote: AYES: Flores, McClendon, Billa Burke, Avila, Solis, Herrera, Marbut, Peak, Webster, Thornton. NAYS: None. ABSENT: Ross.

The main motion, as substituted, carrying with it the passage of the following Ordinance, prevailed by the following vote: AYES: Flores, McClendon, Billa Burke, Avila, Solis, Herrera, Marbut, Peak, Webster, Thornton. NAYS: None. ABSENT: Ross.

AN ORDINANCE 83,363

APPROVING THE TERMS AND CONDITIONS AND AUTHORIZING THE EXECUTION OF A 60-DAY EXTENSION OF THE TERMS AND CONDITIONS OF A CONTRACT WITH BEXAR COUNTY TO PROVIDE HEALTH SERVICES TO CITIZENS OF UNINCORPORATED BEXAR COUNTY.

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95-52 The Clerk read the following Ordinance:

AN ORDINANCE 83,364

APPOINTING MEMBERS TO THE AIR QUALITY TASK FORCE TO THE NEWLY FORMED SAN ANTONIO/ALAMO AREA AIR QUALITY TASK FORCE; AUTHORIZING THE TASK FORCE TO ACCEPT THE CITY'S PORTION OF THE TEXAS LEGISLATURE APPROPRIATED FUNDS IN THE AMOUNT OF \$470,000.00 FOR CONDUCTING AIR QUALITY STUDIES IN THE SAN ANTONIO AREA IN FISCAL YEARS 1996 AND 1997 REQUIRING TASK FORCE TO OBTAIN CITY COUNCIL APPROVAL PRIOR TO THE ADOPTION OF A BUDGET; AND AUTHORIZING THE

EXPENDITURE OF \$10,000.00 TO BE USED TO IMPLEMENT A
PUBLIC EDUCATION PROGRAM.

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Mr. Herrera made a motion to approve the proposed Ordinance.
Mr. Avila seconded the motion.

Mr. Dan Cardenas, Assistant Director of Public Works for Solid Waste, narrated a brief video presentation and overview of air quality in San Antonio, over the past year. A copy of his graphics is made a part of the papers of this meeting. He addressed the accomplishments made to date to increase San Antonio's air quality; the significance of the proposed grant; and details of the public education program. He then spoke to the importance of involving surrounding cities in the battle for air quality, and he spoke to the success of Tulsa, Oklahoma in this regard.

Mayor Thornton spoke to air quality problems in other major cities, compared to the situation in San Antonio.

Mr. Peak urged action in order to stay ahead of the problem.

After consideration, the motion, carrying with it the passage of the Ordinance, prevailed by the following vote: AYES: Flores, McClendon, Billa Burke, Avila, Herrera, Marbut, Peak, Webster, Thornton; NAYS: None; ABSENT: Solis, Ross.

95-52 The Clerk read the following Ordinance:

AN ORDINANCE 83,365

AMENDING ORDINANCE NO. 78765 IN ORDER TO INCREASE THE CHILLED WATER AND SYSTEM RATES OF THE SAN ANTONIO WATER SYSTEM (SAWS) WHICH WILL PRODUCE AN INCREASE IN THE ANNUAL REVENUE TO SAWS TOTALING APPROXIMATELY \$625,000.00 OR APPROXIMATELY SEVENTEEN (17) PERCENT.

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Mr. Avila made a motion to approve the proposed Ordinance.
Ms. McClendon seconded the motion.

Mr. Bill Arnette, Supervisor of Public Utilities, explained the proposed new chilled water and steam rates, narrating as brief video presentation on the topic. A copy of his graphics is made a part of the papers of this meeting.

Mr. Ralph Huber, Vice President, San Antonio Water System, outlined SAWS' chilled water and steam distribution system and its

growth, necessitating an increase in rates. He spoke to the history and chronology of the system and addressed certain current issues, including the useful-life of the now 27-year-old chillers, and the fact that divestiture of the chilled water and steam plant is under evaluation at this time.

Mr. Joe Aceves, President and Chief Executive Officer, SAWS, spoke to details of the study and an evaluation of possible divestiture of the chilled water and steam plant, as part of the resolution of certain important issues. He stated that SAWS is not, at this point, recommending this action, but noted that it is felt that someone in the energy-management field could perhaps be the best one to run this plant. He stated that expansion of the Convention Center may require an update and expansion of the plant.

Mr. Peak stated his belief that the City Council should discuss the possible privatization of the plant, early-on.

After consideration, the motion, carrying with it the passage of the Ordinance, prevailed by the following vote: AYES: Flores, Avila, Solis, Peak, Webster, Thornton; NAYS: None; ABSENT: McClendon, Billa Burke, Herrera, Ross, Marbut.

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95-52 The Clerk read the following Resolution:

A RESOLUTION NO: 95-52-65

ENDORSING THE CONTINUATION OF THE CURRENT CITY OF SAN ANTONIO POLICY ESTABLISHING A FIFTY-FIVE MILE PER HOUR (55 MPH) SPEED LIMIT ON CERTAIN HIGHWAYS WITHIN THE CITY OF SAN ANTONIO CITY LIMITS.

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Ms. Billa Burke made a motion to approve the proposed Resolution. Mr. Solis seconded the motion.

Mr. John German, Director of Public Works, narrated a video presentation, explaining the proposed Resolution on speed limits on certain highways within the City of San Antonio. He spoke to the background of the speed-limit issue and addressed the proposed exceptions to the new 70-mile-per-hour speed-limit law of the state, citing accident statistics and traffic volume. He noted that other Texas cities are taking similar actions.

Mayor Thornton noted that interstate highways were constructed for 70-mile-per-hour speeds, and stated that the problem at hand involves those interstates passing through the actual city limits areas. He then spoke to the overriding consideration for traffic safety.

Mr. Solis and Ms. McClendon both spoke in support for the recommendations.

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Mr. Peak noted that this is only a recommendation to the Texas Department of Transportation, which will make the ultimate decisions. He noted that the staff of the City and of TEDOT both agree on most of the recommendations.

In response to a question by Mr. Webster, Mr. German stated that higher speeds equate to higher accident rates, as a rule.

Police Chief Al Philippus stated his belief that severity of traffic accidents are a factor of the speeds involved.

Mr. Marbut stated his belief that safety is the major concern, not convenience.

After consideration, the motion, carrying with it the passage of the Resolution, prevailed by the following vote: AYES: Flores, McClendon, Billa Burke, Avila, Solis, Herrera, Marbut, Peak, Webster, Thornton; NAYS: None; ABSENT: Ross.

95-52 The Clerk read the following Ordinance:

AN ORDINANCE 83,366

SELECTING FORD, POWELL, CARSON ARCHITECTS, INC. TO PROVIDE ARCHITECTURAL AND DESIGN SERVICES IN CONNECTION WITH THE WOLFF MUNICIPAL STADIUM EXPANSION PROJECT FUNDED FROM 1994 PARKS CERTIFICATE OF OBLIGATION BONDS; AUTHORIZING THE NEGOTIATION OF A CONTRACT UP TO \$19,865.00; TRANSFERRING FUNDS AND ESTABLISHING A PROJECT BUDGET; AUTHORIZING \$335.00 FOR ARCHITECTURAL CONTINGENCY EXPENSES; AND PROVIDING FOR PAYMENT.

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Mr. Peak made a motion to approve the proposed Ordinance. Mr. Herrera seconded the motion.

Mr. Ron Darner, Director of Parks & Recreation, narrated a brief video presentation on the proposed expansion of Wolff Municipal Stadium.

Mr. Solis spoke to his concerns with the concession contract at the stadium, and the shortfall in that concession's minority participation.

Mr. Darner noted that this matter will be discussed with the concessionaire after January 1, 1996, and a demand made for compliance with the requirements of the City ordinance involved.

In response to a question by Mr. Solis, Ms. Veronica Zertuche, Assistant City Attorney, explained the discussions held with the concessionaire and the audits implemented, stating that the City is awaiting the conclusion of an Internal Revenue Service audit before taking any further action.

In response to a question by Mr. Solis, Mr. Octavio Pena, Director of Internal Review, stated that the IRS must have the final 'say-so' before the City can act.

Mr. Solis addressed his concern that the City ordinance involved has 'no teeth', and thus the concessionaire has been allowed to delay implementation of City ordinance requirements and make more money.

In response to a question by Mr. Solis, Mr. Lloyd Garza, City Attorney, discussed the next step, in compliance with the City ordinance.

In response to a question by Mr. Herrera, Mr. Darner discussed the expansion plans for the stadium, including any possible effect that expansion might have on the berm area in left field.

Mr. Flores spoke to the need to do something to enforce the concessions contract.

Mr. Webster spoke to the importance of everyone having the change to get City jobs, although he agrees with Mr. Solis in this case.

After consideration, the motion, carrying with it the passage of the Ordinance, prevailed by the following vote: AYES: Flores, McClendon, Billa Burke, Avila, Solis, Herrera, Marbut, Peak, Webster, Thornton; NAYS: None; ABSENT: Ross.

Mr. Solis then offered a motion to direct City staff to place the concessionaire involved on notice that the firm is in violation of the City ordinance. Mr. Webster seconded the motion.

95-52 The Clerk read the following Ordinance:

AN ORDINANCE 83,367

AUTHORIZING THE CITY MANAGER TO ENTER INTO AN AGREEMENT WITH CAMBRIAN ENERGY SYSTEMS TO PLAN, DESIGN, CONSTRUCT, AND OPERATE A METHANE RECOVERY AND REUSE FACILITY AT NELSON GARDENS LANDFILL IN ACCORDANCE WITH A LANDFILL GAS LEASE.

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Mr. Herrera made a motion to approve the proposed Ordinance. Mr. Peak seconded the motion.

Mr. John German, Director of Public Works, narrated a brief video presentation on the purpose of the proposed agreement for methane gas recovery at the Nelson Gardens landfill, in order to produce revenue for the City. He noted that the firm first was retained in 1988 for a similar methane gas recovery system, and he discussed the benefits to the City, including the savings of some \$1 million.

Mayor Thornton stated that he was glad to see methane gas production here in sufficient quantity for capital investment.

Discussion then took place concerning details of the proposal.

After consideration, the motion, carrying with it the passage of the Ordinance, prevailed by the following vote: AYES: Flores, McClendon, Billa Burke, Avila, Solis, Herrera, Marbut, Peak, Webster, Thornton; NAYS: None; ABSENT: Ross.

95-52 PUBLIC HEARING AND CONSIDERATION OF ORDINANCE ON REALLOCATING CDBG FUNDS TO PROJECT SHORTFALLS.

Mayor Thornton declared the Public Hearing to be open.

Mr. Andrew Cameron, Director of Housing & Community Development, explained the proposed reprogramming of Community Development Block Grant (CDBG) funds in order to cover shortfalls in several CDBG projects.

There being no citizens signed to speak to this matter, Mayor Thornton declared the Public Hearing to be closed.

The City Clerk read the following Ordinance:

AN ORDINANCE 83,368

AUTHORIZING THE REPROGRAMMING OF COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) FUNDS IN THE AMOUNT OF \$48,745.00 AVAILABLE FROM THE CITY-WIDE PROGRAM CONTINGENCY/INCOME ACCOUNT TO ADDRESS EXISTING CAPITAL PROJECT SHORTFALLS IN THE HALLIE AVENUE (I TO JEMISON), ATHEL STREET (HWY. 90 TO MENELEE), AND S. SAN BERNARDO, S. SAN FELIPE AND S. SAN HORACIO STREETS PROJECTS; REVISING THE APPROPRIATE CDBG BUDGETS; AND AUTHORIZING THE EXECUTION AND SUBMISSION OF CONTRACTS AND OTHER DOCUMENTS AS NECESSARY IN CONNECTION THEREWITH.

* * * *

Mr. Herrera made a motion to approve the proposed Ordinance.
Ms. McClendon seconded the motion.

After consideration, the motion, carrying with it the passage of the Ordinance, prevailed by the following vote: AYES: Flores, McClendon, Billa Burke, Avila, Solis, Herrera, Marbut, Peak, Webster, Thornton; NAYS: None; ABSENT: Ross.

95-52 The Clerk read the following Ordinance:

AN ORDINANCE 83,369

ACCEPTING THE LOW, QUALIFIED BID OF R.L. JONES, INC. IN THE AMOUNT OF \$302,052.70 IN CONNECTION WITH THE S. SAN BERNARDO, S. SAN FELIPE, S. SAN HORACIO - EL PASO TO JEWETT STREET COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) PROJECT; AUTHORIZING A CONTRACT; REVISING THE PROJECT BUDGET; AUTHORIZING \$9,380.00 FOR MISCELLANEOUS CONSTRUCTION CONTINGENCY EXPENSES AND \$800.00 FOR ADVERTISING EXPENSES; AND PROVIDING FOR PAYMENT.

* * * *

Mr. Solis made a motion to approve the proposed Ordinance.
Mr. Herrera seconded the motion.

After consideration, the motion, carrying with it the passage of the Ordinance, prevailed by the following vote: AYES: Flores, McClendon, Billa Burke, Avila, Solis, Herrera, Marbut, Peak, Webster, Thornton; NAYS: None; ABSENT: Ross.

95-52 The Clerk read the following Ordinance:

AN ORDINANCE 83,370

ACCEPTING THE LOW, QUALIFIED BID OF R.L. JONES, INC. IN THE AMOUNT OF \$327,836.90 IN CONNECTION WITH THE HALLIE STREET - "I" TO JEMISON COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) RECONSTRUCTION PROJECT; AUTHORIZING A CONTRACT; REVISING THE PROJECT BUDGET; AUTHORIZING \$12,933.00 FOR MISCELLANEOUS CONSTRUCTION CONTINGENCY EXPENSES, AND \$800.00 FOR ADVERTISING EXPENSES; AND PROVIDING FOR PAYMENT.

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

Mr. Solis and Ms. McClendon both noted that these funds are coming from program income sources, and will not affect Community Development Block Grant (CDBG) allocations for next year.

After consideration, the motion, carrying with it the passage of the Ordinance, prevailed by the following vote: AYES: Flores, McClendon, Billa Burke, Solis, Herrera, Marbut, Peak, Webster, Thornton; NAYS: None; ABSENT: Avila, Ross.

95-52 The Clerk read the following Ordinance:

AN ORDINANCE 83,371

APPROVING FIELD ALTERATION NO. 1 IN THE AMOUNT OF \$21,632.00 PAYABLE TO ELLA CONTRACTING, INC. IN CONNECTION WITH THE ATHEL - HIGHWAY 90 TO MENELEE COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) PROJECT; REVISING THE PROJECT BUDGET; AND PROVIDING FOR PAYMENT.

* * * *

Mr. Herrera made a motion to approve the proposed Ordinance. Ms. McClendon seconded the motion.

After consideration, the motion, carrying with it the passage of the Ordinance, prevailed by the following vote: AYES: Flores, McClendon, Billa Burke, Solis, Herrera, Marbut, Peak, Webster, Thornton; NAYS: None; ABSENT: Avila, Ross.

95-52 The Clerk read the following Ordinance:

AN ORDINANCE 83,372

AUTHORIZING THE EXECUTION OF AN \$81,900.00 PROFESSIONAL SERVICES CONTRACT WITH LEONARD EHRLER AND ASSOCIATES, INC. TO PROVIDE FOR AN ASSESSMENT OF THE RECREATION FUNCTION IN THE CITY'S DEPARTMENT OF PARKS AND RECREATION; ESTABLISHING A PROJECT FUNDS, AUTHORIZING TRANSFERS AND ADOPTING A BUDGET; AND AUTHORIZING PAYMENT AND A \$13,000.00 PROJECT CONTINGENCY.

* * * *

Mr. Herrera made a motion to approve the proposed Ordinance. Mr. Flores seconded the motion.

Mr. Ron Darner, Director of Parks & Recreation, briefly explained the proposed ordinance to assess the City's recreation function.

In response to a question by Mr. Peak, Mr. Darner spoke to the procedures to be followed in the assessment, and also spoke to the involvement of neighborhood groups.

In response to a question by Mr. Webster, Mr. Darner stated that the study could affect the City's organizational structure, as well as the policies and procedures of the Department of Parks & Recreation.

After consideration, the motion, carrying with it the passage of the Ordinance, prevailed by the following vote: AYES: McClendon, Billa Burke, Solis, Herrera, Marbut, Peak, Webster, Thornton; NAYS: None; ABSENT: Flores, Avila, Ross.

- - -
95-52 The Clerk read the following Ordinance:

AN ORDINANCE 83,373

APPROVING THE RESTRUCTURING OF THE FORT SAM HOUSTON GATEWAY COMMERCIAL DISTRICT ADVISORY BOARD AS REQUESTED BY COUNCILWOMAN RUTH JONES MCCLENDON.

* * * *

Ms. McClendon made a motion to approve the proposed Ordinance. Mr. Herrera seconded the motion.

Mr. Andrew Cameron, Director of Housing & Community Development, briefly outlined the board functions, and the makeup of that board involved in its proposed restructuring.

Ms. McClendon spoke to a comparison of the present committee with the proposed restructured group, and submitted a list of individuals for consideration as members of the new group. She stated that she would like to move the appointment process forward, and suggested an interview date of January 11, 1996, with a formal appointment ordinance on the Council agenda for January 18, 1996. Ms. McClendon then asked that, as maker of the main motion, this process schedule be adopted as part of the main motion. The seconder of the main motion, Mr. Herrera, agreed. (A copy of Ms. McClendon's remarks is made a part of the papers of this meeting.)

Mayor Thornton spoke to the importance of the Fort Sam Houston Gateway improvements.

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

McClendon, Billa Burke, Avila, Solis, Herrera, Marbut, Peak, Webster, Thornton; NAYS: None; ABSENT: Ross.

95-52 The Clerk read the following Ordinance:

AN ORDINANCE 83,374

AUTHORIZING REIMBURSEMENT FROM THE DISTRICT 4 CONTINGENCY ACCOUNT FUND TO COUNCILMAN HENRY AVILA, IN THE AMOUNT OF \$11,500.00 FROM DECEMBER 11, 1995, TO JUNE 30, 1996, FOR A FULL-TIME ADMINISTRATIVE SERVICES CONTRACT WITH ORLANDO RAMIREZ, AS REQUESTED BY COUNCILMAN HENRY AVILA.

* * * *

Mr. Solis made a motion to approve the proposed Ordinance. Mr. Peak seconded the motion.

After consideration, the motion, carrying with it the passage of the Ordinance, prevailed by the following vote: AYES: Flores, McClendon, Billa Burke, Avila, Solis, Herrera, Marbut, Peak, Webster, Thornton; NAYS: None; ABSENT: Ross.

95-52 The Clerk read the following Ordinance:

AN ORDINANCE 83,375

AUTHORIZING REIMBURSEMENT FROM THE DISTRICT 7 CONTINGENCY ACCOUNT FUND TO COUNCILMAN BOB ROSS, IN THE AMOUNT OF \$12,000.00 FROM JANUARY 1, 1996, TO JUNE 30, 1996, FOR AN ADMINISTRATIVE SERVICES CONTRACT WITH MARIA D. VALERO, AS REQUESTED BY COUNCILMAN BOB ROSS.

* * * *

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

After consideration, the motion, carrying with it the passage of the Ordinance, prevailed by the following vote: AYES: Flores, McClendon, Billa Burke, Avila, Solis, Herrera, Marbut, Peak, Webster, Thornton; NAYS: None; ABSENT: Ross.

95-52 It was the concensus of City Council members present to undertake consideration of Agenda Item 44 at this time.

95-52 The Clerk read the following Ordinance:

AN ORDINANCE 83,376

AUTHORIZING THE TRANSFER OF \$1,500.00 FROM THE DISTRICT 3 CONTINGENCY ACCOUNT FUND FOR USE OF CITY HALL WORK SPACE FOR 6 MONTHS, EFFECTIVE JANUARY 2, 1996, AND RELATED EXPENSES, AS REQUESTED BY COUNCILWOMAN LYNDA BILLA BURKE.

* * * *

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

After consideration, the motion, carrying with it the passage of the Ordinance, prevailed by the following vote: AYES: Flores, McClendon, Billa Burke, Avila, Solis, Herrera, Marbut, Peak, Webster, Thornton; NAYS: None; ABSENT: Ross.

95-52 City Council recessed its regular session at 3:25 P.M. to convene in Executive Session for:

A. Legal implications of selecting the firm of ATEC Associates, Inc. to perform geotechnical and environmental consulting services for the Convention Center Expansion Project.

B. Staff briefing and report on the legal implications of an ordinance being considered by the City of Hill Country Village.

C. Discussion of Building Security for Municipal Properties of the City of San Antonio.

D. Staff briefing on conflict of interest issues arising from a proposed letting of a contract.

95-52 City Council adjourned the Executive Session and reconvened in regular session at 6:08 P.M., at which time Mayor Thornton announced that City Council had considered the above items, had given staff direction, but had taken no official action.

95-52 The Clerk read the following Ordinance:

AN ORDINANCE 83,377

SELECTING THE FIRM OF ATEC ASSOCIATES, INC. TO PERFORM GEOTECHNICAL AND ENVIRONMENTAL CONSULTING

SERVICES FOR THE CONVENTION CENTER EXPANSION PROJECT
AND AUTHORIZING STAFF TO NEGOTIATE THE TERMS AND
CONDITIONS OF A PROFESSIONAL SERVICES CONTRACT WITH
THE FIRM TO PERFORM SAID SERVICES.

* * * *

Mr. Peak made a motion to approve the proposed Ordinance. Mr. Flores seconded the motion.

Ms. Jelynn Burley, Director of the Convention Center Expansion Office, explained the Request For Qualifications and the selection panel's recommendations, based upon evaluations of those RFQ's submitted. She noted that, based upon interviews held, the firm of ATEC Associates, Inc. is being recommended. She then spoke to the rankings and evaluation criteria used, and explained the panel's rationale for its recommendations.

Mr. Manuel Longoria, Assistant Director, Economic Development Department, spoke to the evaluations as to small and minority business enterprises and disadvantaged business enterprises participation.

The following persons appeared to speak:

Mr. Earl McIntosh, representing ATEC Associates, Inc., spoke to the composition of his team, with a total of 83 years of experience in geotechnical matters.

Dr. Carl F. Raba, representing Raba-Kistner Consultants, spoke to the multi-disciplinary nature of his 27-year-old San Antonio firm and its corporate impact upon San Antonio. He noted that his firm provided the preliminary geotechnical data to the architect on this project, and was one of the firms interviewed for this contract. He then explained his firm's plan to contract-out some of the work to an African-American business enterprise in Houston, and addressed his firm's geotechnical experience in the area of the Convention Center Expansion Project. He asked that the contract be awarded to his firm, based upon its experience.

Mr. Chester Drash, representing Drash-Foehl Consulting Engineers, questioned the selection process that did not 'short-list' his firm, and he spoke to his firm's experience. Hethen questioned the makeup of the evaluation committee, and stressed the local experience of the Raba-Kistner Consultants firm.

Mr. Webster stressed the need for an even and level 'playing field' for all firms in this matter, and questioned the terminology used in defining policy, and spoke to his belief that the City needs to look at a policy that supports teams with corporate headquarters here in San Antonio. He stated his opinion that the process used needs to be looked at, in the future.

In response to a question by Mr. Marbut, Mr. Longoria spoke to how 'local/DBE participation' is defined and rated, by ordinance.

In response to a question by Ms. McClendon, Ms. Burley spoke to the local experience of the firm being recommended.

Ms. McClendon stated her belief that the selection process was fair.

In response to a question by Mr. Avila, Mr. Longoria compared ATEC Associates, Inc.'s SMBE percentages to City SMBE goals, in the evaluation matrix.

Mr. Avila stated that he cannot support the recommendation, based upon the results.

Mr. Solis briefly spoke to "good faith effort".

In response to a question by Mr. Solis, Mr. Mark Kawelek, ATEC Associates, Inc., addressed the firm's "good faith effort", and stated that it is committed to achieving the City's goals.

Mr. Solis stated that, all things being equal, the Council needs to support local firms. He then spoke to a definition of 'local firm', and stated his belief that this process was fair.

Mr. Avila spoke to his desire for full compliance with local goals, and compared this issue with the matter of the Wolff Municipal Stadium concessionaire, earlier in this meeting.

Mr. Alexander E. Briseno, City Manager, stated that City staff would be happy to brief the City Council on City policies in this area.

In response to a question by Mr. Webster, Ms. Burley discussed the Request For Qualifications, noting that the City's goals are available to all bidders, noting that the City's SMBE program was explained to all involved.

After consideration, the motion, carrying with it the passage of the Ordinance, prevailed by the following vote: AYES: Flores, McClendon, Billa Burke, Solis, Peak, Thornton; NAYS: Avila, Herrera, Marbut, Webster; ABSENT: Ross.

- - -
95-52 The Clerk read the following Resolution:

A RESOLUTION NO: 95-52-66

ARTICULATING THE CITY OF SAN ANTONIO'S INTENT TO
PROHIBIT THE CARRYING OF WEAPONS, INCLUDING
CONCEALED HANDGUNS ON CITY-OWNED PREMISES;

December 21, 1995
bgg

DIRECTING THE CITY MANAGER TO POST APPROPRIATE NOTICE THAT POSSESSION OF WEAPONS ON CITY-OWNED PREMISES IS PROHIBITED; AUTHORIZING THE CITY MANAGER TO TAKE ANY STEPS REASONABLE AND NECESSARY TO DENY ENTRY ONTO CITY-OWNED PREMISES BY PERSON CARRYING WEAPONS; AND PROVIDING AN EFFECTIVE DATE.

* * * *

Mr. Solis made a motion to approve the proposed Ordinance. Mr. Avila seconded the motion.

Mr. Frank Garza, First Assistant City Attorney, narrated a brief video presentation relative to the City's intent to prohibit the carrying of weapons, including concealed handguns, on City-owned premises. He provided a background on the state's concealed handgun legislation, its requirements and restrictions, noting that Administrative Directive 4.81 will set the City's policy in this area. He then spoke to how the policy will be enforced. He then spoke to exceptions to the proposed policy and displayed a sample notice/sign to be posted on City-owned premises, noting that City staff recommends approval of the proposal.

In response to a question by Mr. Webster, Mr. Garza stated that the City will be doing only what the state law provides.

After consideration, the motion, carrying with it the passage of the Ordinance, prevailed by the following vote: AYES: McClendon, Billa Burke, Avila, Solis, Herrera, Peak, Webster, Thornton; NAYS: None; ABSENT: Flores, Ross, Marbut.

95-52

CITY MANAGER'S REPORT

NEW BUDGET DIRECTOR

Mr. Alexander E. Briseno, City Manager, spoke to details of a memorandum, appointing Ms. Terry Brechtel as Director of the Office of Budget and Management Analysis. A copy of the memorandum, and the accompanying City news release, are made a part of the papers of this meeting.

INTERNATIONAL CENTER DESIGN COMPETITION

Ms. Rebecca Waldman, Assistant to the City Manager, briefed City Council on the status of the design competition. A copy of her report is made a part of the papers of this meeting. She stated that six firms were interviewed, and four selected to compete in the design competition. She stated that City staff's recommendation for award of the winning design will be made at the City Council's February 8, 1996 "B" Session.

CITIZENS TO BE HEARD

MRS. PATSY CHEYNEY

Mrs. Patsy Cheyney, San Antonio Alliance for the Mentally Ill, spoke to her concern with the plight of the mentally ill. She also spoke to notable individuals who have been affected with mental illness, for instance, St. Vincent de Paul.

MR. KARL WURZ

Mr. Karl Wurz, 820 Florida, read a prepared statement to the City Council, entitled, "Cancel Leon Creek Water Supply Corporation Proposals on Reuse Pipeline/Ditto Staff Options (SAWS), "a copy of which is on file with the papers of this meeting".

MR. CLIFF CROOM

Mr. Cliff Croom read a prepared statement to the City Council regarding his request to work on relocating his business located at HemisFair Park, a copy of his statement is on file with the papers of this meeting.

After a question by Councilman Peak, Mr. Jelyne Burley, Director of the Convention Center Expansion Office, spoke to the staff's efforts in trying to find a suitable location for Mr. Croom's business and their continued efforts to work with him.

Mr. Peak advised Mr. Croom that the staff is attempting to work with him and asked that he be kept apprised of the status of these negotiations.

MR. GINO RIVAS

Mr. Gino Rivas spoke to the City Council about the work of his company, CMI, and their desire to work with the City on the proper decals needed to accommodate the new concealed weapon state law.

After discussion, Mr. Rivas was advised to speak to Mrs. Janie Cantu, Director of Purchasing, on bidding for this city work. Mr. Rivas stated that they do not want to get into a bidding situation, but

rather want to work with the City on this project. Mr. Rivas was also advised that the City cannot sponsor or endorse private ventures.

MR. DON WILKINS CASTILLO

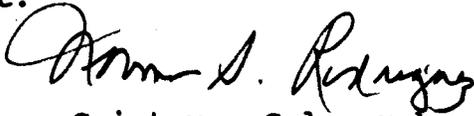
Mr. Don Wilkins Castillo, 1010 No. Frio, spoke to the efforts of the Attorney General in trying to close down the Esquire Bar and stated that his efforts would better serve to investigate insurance companies. He then wished the City Council a happy holiday season.

95-52 There being no further business to come before the Council, the meeting was adjourned at 7:40 P.M.

A P P R O V E D

M A Y O R

Attest:


c i t y c l e r k

December 21, 1995

Honorable Mayor and Members of the City Council of the City of San Antonio:

The following petition was received in my office and forwarded to the appropriate departments for investigation and report to the City Council:

December 01, 1995

Petition submitted by Mr. Ronald L. Manning, 133 W. Huisache, San Antonio, Texas 78228, on behalf of concerned residents, requesting that the City of San Antonio install street lights to provide increased security of the neighborhood.

/s/ Norma S. Rodriguez
City Clerk