

REGULAR MEETING OF THE CITY COUNCIL
OF THE CITY OF SAN ANTONIO, HELD IN
THE COUNCIL CHAMBER, CITY HALL, ON
THURSDAY, JULY 23, 1987.

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The meeting was called to order by the presiding officer, Mayor Henry Cisneros, with the following members present: BERRIOZABAL, WEBB, DUTMER, WING, MARTINEZ, THOMPSON, VERA, WOLFF, LABATT, HASSLOCHER, CISNEROS; Absent: NONE.

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87-35 The invocation was given by Reverend Virgil Elizondo, San Fernando Cathedral.

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87-35 The members of the City Council and the audience joined in the Pledge of Allegiance to the flag of the United States.

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87-35 ELF LOUISE

Mayor Cisneros introduced Ms. Louise Locker-Elliott, otherwise known as "Elf Louise" and spoke of her Christmas gift drives for toys to the underprivileged for the past nineteen years. Mayor Cisneros then read a special citation:

LOUISE LOCKER-ELLIOTT

. . . IN RECOGNITION OF HER CARING SPIRIT AND HER MANY ACCOMPLISHMENTS TO MAKE SAN ANTONIO A BETTER PLACE TO LIVE. HER PROJECTS ON BEHALF OF HER FELLOW MAN ARE LEGION: UNITED WAY, HALFWAY HOUSE, PEOPLE-TO-PEOPLE PROGRAM, VOTER REGISTRATION, MARCH OF DIMES, STREET CLASSES FOR UNDERPRIVILEGED YOUTH IN VICTORIA COURTS, BEXAR COUNTY JAIL, BROOKE ARMY MEDICAL CENTER PSYCHIATRIC WARD, LITERACY CLASSES... THE LIST GOES ON AND ON. BUT PERHAPS HER CROWNING ACHIEVEMENT TO MAKE HER ADOPTED CITY A BETTER PLACE IS THE "ELF LOUISE" PROJECT, BEGUN 17 YEARS AGO BY A TEENAGED "ELF LOUISE" BECAUSE SHE WANTED 13 UNDERPRIVILEGED SAN ANTONIO CHILDREN TO HAVE THE SIMPLE GIFTS THEY ASKED FOR, FOR A CHRISTMAS THEY HAD NEVER KNOWN...A PROJECT THAT NOW PROVIDES GIFTS FOR 30,000 SAN ANTONIO CHILDREN EACH CHRISTMAS.

THE CITY COUNCIL COMMENDS THE WOMAN WHO ALWAYS WILL BE "ELF LOUISE" TO A GRATEFUL SAN ANTONIO, AND EXTENDS BEST WISHES FOR HER FUTURE SUCCESS.

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Ms. Locker-Elliott then spoke of the dimensions of the Elf Louise project as it has evolved over the years and spoke of the project as it was when it was established nineteen years ago. She stated that she is now working with other cities on similar projects.

Mayor Cisneros then presented the citation to Ms. Locker-Elliott and a special city business card holder.

Ms. Sylvia Rodriguez, of the Y.W.C.A. Board of Directors noted that the Y.W.C.A. will be honoring Ms. Locker-Elliott and invited the City Council members to attend those ceremonies.

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87-35

DEFENSE LANGUAGE INSTITUTE

Mayor Cisneros introduced the group of officers present in the audience from the Defense Language Institute, Lackland AFB.

Each foreign officer then identified himself and his nation to members of the City Council.

Mayor Cisneros welcomed each to City Hall and to San Antonio, and spoke of the significance of their selection by their respective governments to study english.

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87-35 The minutes of the regular City Council meeting of July 16, 1987 were approved.

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87-35 CONSENT AGENDA

Mr. Thompson made a motion to approve Agenda Items # 5 - 32, constituting the Consent Agenda, with the exception of Items #9, 16, 21 and 23, which were pulled for individual consideration. Ms. Vera seconded the motion.

After consideration, the motion, carrying with it the passage of the following Ordinances, prevailed by the following vote: AYES: Berriozabal, Webb, Dutmer, Martinez, Thompson, Vera, Wolff, Labatt,

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Hasslocher, Cisneros; NAYS: None; ABSENT: Wing.

AN ORDINANCE 65,364 .

.
ACCEPTING THE LOW BID OF RICHTER'S BAKERY TO FURNISH
THE CITY OF SAN ANTONIO DEPARTMENT OF HUMAN
RESOURCES WITH BAKERY PRODUCTS FOR AN ESTIMATED
TOTAL OF \$10,523,19.

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AN ORDINANCE 65,365 .

.
ACCEPTING THE LOW BID OF SYSCO FOOD SERVICE, INC.,
TO FURNISH THE CITY OF SAN ANTONIO DEPARTMENT OF
HUMAN RESOURCES WITH GROCERY PRODUCTS, FROZEN FOODS,
PAPER PRODUCTS AND JANITORIAL SUPPLIES FOR 34
NUTRITION CENTERS FOR AN ESTIMATED TOTAL OF
\$86,204.81.

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AN ORDINANCE 65,366 .

.
ACCEPTING THE PROPOSAL OF RENT-TEL TO FURNISH THE
CITY OF SAN ANTONIO WITH TELEPHONE SERVICE AT THE
SAN ANTONIO CONVENTION CENTER.

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AN ORDINANCE 65,367 .

.
ACCEPTING THE LOW BID OF ASSOCIATED SERVICES, INC.,
TO TRANSPORT PORTABLE SEWAGE TREATMENT PLANTS FOR
THE CITY OF SAN ANTONIO ENVIRONMENTAL MANAGEMENT
DEPARTMENT FOR A TOTAL OF \$5,538.17.

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AN ORDINANCE 65,368 .

.
ACCEPTING THE LOW BID OF YORFINO ENTERPRISES TO
FURNISH THE CITY OF SAN ANTONIO PARKS & RECREATION
DEPARTMENT WITH REPAIRS TO THE LA VILLITA BUILDING
NO. 22 PORCH FOR A TOTAL OF \$3,825.00.

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AN ORDINANCE 65,369 .

ACCEPTING THE LOW QUALIFIED BID OF SMEAL FIRE EQUIPMENT COMPANY TO FURNISH THE CITY OF SAN ANTONIO FIRE DEPARTMENT WITH NINE FIRE PUMPERS FOR A TOTAL OF \$1,096,959.96.

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AN ORDINANCE 65,370 .

RENEWING FOR ONE YEAR THE PRESENT CONTACT WITH THE STATE PURCHASING & GENERAL SERVICES COMMISSION TO FURNISH THE CITY OF SAN ANTONIO WITH INTERCITY LONG DISTANCE TELEPHONE SERVICE ON THE STATE TELECOMMUNICATIONS SYSTEM (STS).

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AN ORDINANCE 65,371 .

AUTHORIZING THE CITY MANAGER TO EXECUTE CONTRACT CHANGE ORDER #7 IN THE AMOUNT OF \$18,300.00, PAYABLE TO CLEARWATER CONSTRUCTORS, INC., FOR THE LEON AND SALADO CREEK WASTEWATER TREATMENT PLANTS DIGESTER REHABILITATION TO PROVIDE FOR THE ADDITION OF SITE GRADING, SODDING AND PAVING WORK.

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AN ORDINANCE 65,372 .

AWARDING A CONSTRUCTION CONTRACT TO SOUTH TEXAS CONSTRUCTION FOR THE CONSTRUCTION OF THE EMERGENCY REPAIR/W. DURANGO AND S.W. 19TH REPLACEMENT IN THE AMOUNT OF \$39,400.00 AND PROVIDING AN ADDITIONAL \$3,940.00 FOR A CONSTRUCTION CONTINGENCY.

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AN ORDINANCE 65,373 .

AWARDING A CONSTRUCTION CONTRACT TO WIKING DEMOLITION CORPORATION FOR THE DEMOLITION AND DEBRIS REMOVAL AT THE SAN PEDRO HILLS TREATMENT PLANT IN THE AMOUNT OF \$20,275.00 AND PROVIDING AN ADDITIONAL \$3,041.25 FOR A CONSTRUCTION CONTINGENCY.

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AN ORDINANCE 65,374

AUTHORIZING THE CITY MANAGER TO EXECUTE CONTRACT CHANGE ORDER #13 IN THE AMOUNT OF \$46,629.00, PAYABLE TO VOSS INTERNATIONAL CORPORATION FOR THE DOS RIOS FACILITY, CONTRACT NO. 2.

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AN ORDINANCE 65,375

AUTHORIZING THE CITY MANAGER TO EXECUTE CONTRACT AMENDMENT NO. 2 AND THE APPROPRIATING ADDITIONAL FUNDS TO THE PRECONSTRUCTION SERVICES CONTRACT FOR THE DESIGN OF CATEGORY 4, PACKAGE "H" WITH W. H. MULLINS, INC., IN THE AMOUNT OF \$7,692.00.

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AN ORDINANCE 65,376

AUTHORIZING THE CITY MANAGER TO EXECUTE CONTRACT AMENDMENT NO. 1 AND APPROPRIATING ADDITIONAL FUNDS TO THE PRECONSTRUCTION SERVICES CONTRACT FOR THE DESIGN OF CATEGORY NO. 4, PACKAGE "J" WITH CURTIS NEAL AND ASSOCIATES, INC., IN THE AMOUNT OF \$6,450.00.

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AN ORDINANCE 65,377

AUTHORIZING FIELD ALTERATION NO. 3 IN THE AMOUNT OF \$31,839.36 FOR THE MISSION ROAD REALIGNMENT, PHASE I PROJECT, PROVIDING FOR THE REPLACEMENT OF AN EXISTING 60" CLAY TILE ARCH PIPE LOCATED ALONG THE EDGE OF THE PROPOSED STREET.

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AN ORDINANCE 65,378

GRANTING AND MANIFESTING A LICENSE TO TRINITY BAPTIST CHURCH TO ENCROACH WITH AN EXISTING CURB AND TO CONSTRUCT A THREE (3) FOOT HIGH BRICK WALL, ON PUBLIC STREET RIGHT OF WAY, BEING THAT OF MULBERRY AVENUE, ADJACENT TO LOT 32, NEW CITY BLOCK 6885.

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AN ORDINANCE 65,379 .

AUTHORIZING THE EXPENDITURE OF THE SUM OF \$315.00 OUT OF CDBG FUNDS FOR THE PURPOSE OF ACQUIRING TITLE TO CERTAIN LAND; ACCEPTING THE DEDICATION OF TITLE AND/OR EASEMENTS TO CERTAIN LANDS; ALL IN CONNECTION WITH CERTAIN RIGHT-OF-WAY PROJECTS.

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AN ORDINANCE 65,380 .

APPROPRIATING \$11,593.75 IN PAYMENT FOR EXPENSES INCURRED IN I.H. 37 RAMP REVISIONS AT HOUSTON STREET & ST. PAUL SQUARE PROJECT; MARTINEZ CREEK SMALL CULVERT STRUCTURE PROJECT; TILLIE DRAINAGE PROJECT #114A OUTFALL; JONES MALTSBERGER/NORTH LOOP ROAD; MITCHELL/WELLINGTON/NOGALITOS/MARGIL/RIPFORD STREET RECONSTRUCTION; WEST AVENUE - BITTERS TO LOCKHILL SELMA; GROFF/HORTENCIA/CARLOTA/FLORENCIA/CONSUELO/ALICIA & DOLORES STREET PROJECT; NACOGDOCHES ROAD - BITTERS TO NACO-PERRIN; MARTIN STREET/BOWIE STREET CONNECTION; HENDERSON PASS - THOUSAND OAKS TO BROOK HOLLOW; BITTERS (STARCREST)/HEIMER ROAD RECONSTRUCTION; HUEBNER - VANCE JACKSON TO LOCKHILL; HUEBNER - VANCE JACKSON TO FREDERICKSBURG PROJECT.

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AN ORDINANCE 65,381 .

GRANTING AND MANIFESTING A LICENSE TO GEMCRAFT HOMES, INC., TO OCCUPY SPACE FOR AN ENTRY SIGN, WHICH INCLUDES THE INSTALLATION OF ELECTRICAL SERVICE, ON THE CITY RIGHT-OF-WAY, BEING WITHIN THE MEDIAN OF MARY TODD DRIVE AT ABE LINCOLN ROAD, BETWEEN NEW CITY BLOCKS 17405 AND 17414.

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AN ORDINANCE 65,382 .

PROVIDING A RENT FREE LEASE FOR USE OF APPROXIMATELY 3,500 SQUARE FEET OF STORAGE SPACE ON THE HALF-BASEMENT LEVEL IN THE OLD MAIN LIBRARY BUILDING BY THE TEXAS STATE LIBRARY ARCHIVAL PROJECT.

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AN ORDINANCE 65,383

AUTHORIZING AN APPLICATION FOR CONTINUATION OF THE SUPPORTIVE SERVICES FOR THE ELDERLY PROJECT FOR FY 87-88 (OCTOBER 1, 1987 TO SEPTEMBER 30, 1988); ACCEPTING THE GRANT; APPROPRIATING FUNDS AND ADOPTING A BUDGET.

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AN ORDINANCE 65,384

AUTHORIZING SUBMISSION OF A PROPOSAL TO AACOG FOR CONTINUATION OF A HOMEMAKER PROGRAM; PROVIDING FOR ACCEPTANCE OF A GRANT OF \$150,000; AUTHORIZING AN IN-KIND MATCH OF \$16,667; APPROVING A BUDGET AND A PERSONNEL SCHEDULE.

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AN ORDINANCE 65,385

AUTHORIZING THE APPLICATION FOR AND ACCEPTANCE OF A GRANT OF \$400,000.00 FROM THE TEXAS DEPARTMENT OF HUMAN SERVICES FOR THE CITY HOMEMAKER PROGRAM TO OPERATE THE CLIENT MANAGED PROGRAM FROM SEPTEMBER 1, 1987 THROUGH AUGUST 31, 1988; APPROVING A BUDGET; APPROVING A PERSONNEL SCHEDULE; AND AUTHORIZING THE TRANSFER OF REMAINING TITLE XIX FUNDS.

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AN ORDINANCE 65,386

AUTHORIZING THE SUBMISSION OF AN APPLICATION TO THE AREA AGENCY ON AGING, ALAMO AREA COUNCIL OF GOVERNMENTS, IN RESPONSE TO A REQUEST FOR PROPOSAL, FOR A CONTINUATION OF THE METRO SAN ANTONIO COMPREHENSIVE NUTRITION PROJECT FROM OCTOBER 1, 1987 THROUGH SEPTEMBER 30, 1989; APPROVING A BUDGET AND PERSONNEL COMPLEMENT FOR FY 87/88; APPROPRIATING FUNDS, AUTHORIZING THE CITY MANAGER TO ACCEPT THE GRANT IF AWARDED, AUTHORIZING EXECUTION OF CONTRACTS WITH PRIVATE AGENCIES FOR OPERATION OF SERVICE SITES; AND AUTHORIZING THE ALLOCATION OF CARRY-OVER SURPLUS FUNDS.

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87-35 The Clerk read the following Ordinance:

AN ORDINANCE 65,387

ACCEPTING THE LOW BID OF DAVIS TRUCK & EQUIPMENT COMPANY TO FURNISH THE CITY OF SAN ANTONIO AUTOMOTIVE OPERATIONS DIVISION WITH 1500 GALLON FUEL TANK FOR A TOTAL OF \$25,926.00.

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

In response to a question by Mr. Labatt, Mr. John Brooks, Director of Purchasing and General Services, explained that there are only two to three manufacturers of this type of fuel tanker in the nation.

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

87-35 The Clerk read the following Ordinance:

AN ORDINANCE 65,388

AUTHORIZING THE CITY MANAGER TO EXECUTE CONTRACT CHANGE ORDER #4 AND APPROPRIATING FUNDS IN THE AMOUNT OF \$344,585.00, PAYABLE TO R.L. JONES COMPANY, INC., FOR THE PEREZ/W. HOUSTON/W. MARTIN/BLUERIDGE STREETS PROJECT.

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

In response to a question by Mr. Labatt, Mr. Frank Kiolbassa, Director of Environmental Management, explained the project as part of the emergency repair program as a result of recent heavy rains.

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

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87-35 The Clerk read the following Ordinance:

AN ORDINANCE 65,389

AWARDING A CONSTRUCTION CONTRACT FOR THE EL MERCADO RESTROOM RENOVATION PROJECT TO CENTRAL ELECTRIC ENTERPRISES & CO., INC., IN THE AMOUNT OF \$65,000.00. WITH A MISCELLANEOUS CONSTRUCTION CONTINGENCY IN THE AMOUNT OF \$6,590.00 AND AUTHORIZES \$2,249.00 PAYABLE TO GARCIA/THOMAS ARCHITECTS FOR CONSTRUCTION PHASE SERVICES.

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

Mr. Labatt stated that he feels the Market Square area needs to become more self sustaining in the future.

In response to a question by Mrs. Dutmer, Mr. Robert Tagle, Supervisor of Market Square, addressed the reasons for the renovations to four restrooms at Market Square and he discussed the full scope of that construction.

Mrs. Dutmer then spoke to recent plans by Russell Kyse to seek full renovation of Market Square.

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

87-35 The Clerk read the following Ordinance:

AN ORDINANCE 65,390

AUTHORIZING FIELD ALTERATION NO. 5 IN THE AMOUNT OF \$53,125.00 FOR THE PEREZ/W. HOUSTON/W. MARTIN/BLUERIDGE STREETS PROJECT TO PROVIDE FOR LIME STABILIZATION TO SUBGRADE ON W. MARTIN STREET.

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

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

87-35 At the request of Mayor Cisneros, it was decided to bypass the Zoning Items #33 through 36, at this time - see page 16.

87-35 The Clerk read the following Ordinance:

AN ORDINANCE 65,391

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

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

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

87-35 The Clerk read the following Ordinance:

AN ORDINANCE 65,392

AUTHORIZING THE SETTLEMENT OF CAUSE NO. 86-CI-10924, STYLED KATHRYN MONFREY VS. ROBERT V. MARTINEZ AND THE CITY OF SAN ANTONIO ,IN THE 288TH JUDICIAL DISTRICT COURT, BEXAR COUNTY, TEXAS.

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

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

NAYS: None; ABSENT: Wing.

87-35 The Clerk read the following Ordinance:

AN ORDINANCE 65,393

ACCEPTING THE BID OF MEADER CONSTRUCTION CO., INC., IN THE AMOUNT OF \$948,206.91 FOR A CONSTRUCTION CONTRACT FOR THE MCA STREETS PROJECT; PROVIDING A MISCELLANEOUS CONSTRUCTION CONTINGENCY IN THE AMOUNT OF \$74,485.71; AND AUTHORIZING \$3,908.33 PAYABLE TO SLAY ENGINEERING CO., INC., FOR CONSTRUCTION PHASE SERVICES.

* * * *

In response to a question by Mrs. Berriozabal, Mr. David Steitle, Director of Public Works, spoke to the satisfactory nature of the most recent work by the contractor involved.

Mrs. Berriozabal stated that she wants to be assured this contractor will meet with representatives of the Metropolitan Congregational Alliance and with city staff prior to the construction.

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

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

87-35 The Clerk read the following Ordinance:

AN ORDINANCE 65,394

ESTABLISHING A PROJECT, APPROPRIATING A BUDGET IN THE AMOUNT OF \$17,095.00 AND AUTHORIZING TRANSFER AND EXPENDITURE OF FUNDS FOR ST. PAUL SQUARE SUMMERFEST '87, AND AUTHORIZING THE CITY MANAGER TO EXECUTE RIGHT OF ENTRY AND LICENSE AGREEMENTS WITH CO-SPONSORING PROPERTY OWNERS FOR THE PROVISION OF ELECTRICITY TO THE SUMMERFEST.

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

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

87-35 The Clerk read a proposed ordinance authorizing payment in the amount of \$1,872.00 from the District 5 Pedestrian Access Fund for student parking fees at the Texas A & M Extension and UNAM.

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

Mrs. Berriozabal thanked Mr. Martinez for offering to undertake the costs of this project from his own Pedestrian Access Fund and stated that she would be happy to split the costs between District 5 and District 1 but actually preferred to pay for them out of her own Pedestrian Access Fund in District 1. She spoke to the background of parking discussions involving the Texas A & M and the University of Mexico and all of her feeling that the city has a commitment to provide parking for these two college tenants of Hemisfair Plaza.

Mr. Louis J. Fox, City Manager, explained how the planned parking area on the southwest side of Hemisfair Plaza will be affected by the proposed Enterprise Development Company discussions for development of Hemisfair Plaza and La Villita.

Mrs. Berriozabal offered an amendment to take the necessary funds out of the Pedestrian District 1 Access Fund. Mr. Webb seconded the motion.

Mr. Hasslocher questioned the use of Pedestrian Access Funds to pay for student parking.

Mr. Lloyd Garza, the City Attorney, noted that Pedestrian Access Funds are discretionary in usage by custom.

Mr. Fox stated that he feels the city has no long term agreement on free parking for students of the University of Mexico or for A & M at Hemisfair Plaza.

Mrs. Dutmer spoke to the history of the matter and of the need to take care of the parking needs of the students of the A & M Extension Service and the University of Mexico.

Mr. Thompson spoke of the need to put this particular agreement into writing.

Mrs. Berriozabal stated that she feels that a proper written agreement was signed with the University of Mexico in 1968 or in 1969 and with Texas A & M in more recent years. She stated further that she feels the city should make this a general fund item.

Mr. Martinez asked the City Manager to research these agreements and to take steps to make them permanent.

Mrs. Berriozabal read from a memorandum on Agenda Item #43, stating that a large parking area on the southwest corner of Hemisfair Plaza to be approved for paving later in today's Council meeting will accommodate parking needs of both the students of Texas A & M and the University of Mexico.

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

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

AN ORDINANCE 65,395

AUTHORIZING PAYMENT IN THE AMOUNT OF \$1,872.00 FROM THE DISTRICT 1 PEDESTRIAN ACCESS FUND FOR STUDENT PARKING FEES AT THE TEXAS A & M EXTENSION AND UNAM.

* * * *

87-35 The Clerk read the following Ordinance:

AN ORDINANCE 65,396

AUTHORIZING SETTLEMENT OF ALL CLAIMS IN CAUSE NO. 85-CI-20260-A, STYLED GSD AND DENTON UTILITIES, INC., V. CITY OF SAN ANTONIO.

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

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

87-35 The Clerk read the following Ordinance:

AN ORDINANCE 65,397

AUTHORIZING \$81,779.00 FOR ADDITIONAL MECHANICAL WORK ON MUNICIPAL AUDITORIUM RESTORATION, PHASE II PROJECT.

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

In response to a question by Mr. Labatt, Mr. David Steitle, Director of Public Works, explained the project details including the contest of the alleged amount owed by subcontractors on this particular project. He noted that this case regardless of action taken may well end up in court.

Mr. Labatt spoke to the amount being claimed by subcontractors versus the city staff's recommended figure and stated there may be a need for further negotiations with the contractor involved.

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

87-35 The Clerk read the following Ordinance:

AN ORDINANCE 65,398

APPOINTING LEROY PITTMAN TO SERVE ON THE HOME IMPROVEMENT ADVISORY BOARD FOR A TERM TO EXPIRE ON JUNE 23, 1988.

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

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

87-35 The Clerk read the following Ordinance:

AN ORDINANCE 65,399

APPOINTING GEORGIA FORGET TO SERVE ON THE MAYOR'S COMMISSION ON THE STATUS OF WOMEN FOR A TERM TO EXPIRE ON DECEMBER 15, 1987.

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

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

87-35 The Clerk read the following Resolution:

A RESOLUTION 87-35-54

AUTHORIZING AND DIRECTING THE OFFICE OF THE CITY ATTORNEY TO TAKE ANY AND ALL LEGAL ACTIONS NECESSARY TO PROTECT THE CITY OF SAN ANTONIO'S INTEREST IN FILING A PETITION IN INTERPLEADER IN DISTRICT COURT, BEXAR COUNTY, TEXAS; AUTHORIZING AND DIRECTING THE OFFICE OF THE DIRECTOR OF FINANCE TO ASSIST THE OFFICE OF THE CITY ATTORNEY IN DEPOSITING CITY MONIES OWED TO A CERTAIN PROFESSIONAL SERVICES CONSULTANT INTO AN ESCROW ACCOUNT MAINTAINED BY THE DISTRICT CLERK OF BEXAR COUNTY. (CERNA, RABA AND PARTNERS, INC.

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

Mr. Thompson stated that there is no reason why names should be omitted from the caption of the proposed ordinance and asked that the name

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

AN ORDINANCE 65,401

AMENDING CHAPTER 35 OF THE CITY CODE THAT CONSTITUTES THE COMPREHENSIVE ZONING ORDINANCE OF THE CITY OF SAN ANTONIO BY CHANGING THE CLASSIFICATION AND REZONING OF CERTAIN PROPERTY DESCRIBED HEREIN AS THE NORTHWEST 40 FEET OF A 2.985 ACRE TRACT OF LAND OUT OF NCB 18050 FROM TEMPORARY "R-1" ONE FAMILY RESIDENCE DISTRICT TO "B-3" BUSINESS DISTRICT; AND A 2.985 ACRE TRACT OF LAND OUT OF NCB 18050, SAVE AND EXCEPT THE NORTHWEST 40-FEET, FROM TEMPORARY "R-1" ONE-FAMILY RESIDENCE DISTRICT TO "I-1" LIGHT INDUSTRY DISTRICT, PROVIDED THAT DRIVEWAYS AND OFF-STREET PARKING ARE PROVIDED AND SUBMITTED FOR APPROVAL BY THE TRAFFIC ENGINEERING DIVISION. "THE PENALTY FOR VIOLATION IS A FINE NOT TO EXCEED \$1,000.00."

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34. CASE Z87136 S.R. - to rezone Lot 21, Block 1, NCB 13719, In the 5700 Block of Kenwick, from "I-1" Light Industry District to "I-1" Light Industry District Special Request in addition City Council approval for indoor shooting range, located on the north of the intersection of Joiner Drive and Kenwick Drive, having 193.04' on Joiner Drive and 142.04' on Kenwick Drive.

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

Mr. Wolff made a motion to approve the recommendation of the Zoning Commission provided that off-street parking is provided and submitted for approval by the Traffic Engineering Division. Mr. Hasslocher seconded the motion.

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

AN ORDINANCE 65,402

AMENDING CHAPTER 35 OF THE CITY CODE THAT CONSTITUTES THE COMPREHENSIVE ZONING ORDINANCE OF THE CITY OF SAN ANTONIO BY CHANGING THE CLASSIFICATION AND REZONING OF CERTAIN PROPERTY DESCRIBED HEREIN AS OT 21, BLOCK 1, NCB 13719, IN THE 5700 BLOCK OF KENWICK DRIVE FROM "I-1" LIGHT INDUSTRY DISTRICT TO "I-1" LIGHT INDUSTRY DISTRICT SPECIAL REQUEST FOR CITY COUNCIL APPROVAL FOR AN INDOOR SHOOTING RANGE, PROVIDED THAT OFF-STREET PARKING IS PROVIDED AND SUBMITTED FOR APPROVAL BY THE TRAFFIC ENGINEERING DIVISION. "THE PENALTY FOR VIOLATION IS A FINE NOT TO EXCEED \$1,000.00."

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35. CASE Z87082 - to rezone the south 65' of Lot 4, Block 2, NCB 14686, In the 5600 Block of Babcock Road, from "B-1" Business District to "B-3" Business District, located on the northeast side of Babcock Road, being approximately 1300' southeast of Huebner Road, having 65' on Babcock Road and a depth of 200'.

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

Mr. Wolff made a motion to approve the recommendation of the Zoning Commission provided that 13-feet of dedication is given along Babcock Road, and that driveways and off-street parking are provided and submitted for approval by the Traffic Engineering Division. Mr. Hasslocher seconded the motion.

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

AN ORDINANCE 65,403

AMENDING CHAPTER 35 OF THE CITY CODE THAT CONSTITUTES THE COMPREHENSIVE ZONING ORDINANCE OF THE CITY OF SAN ANTONIO BY CHANGING THE CLASSIFICATION AND REZONING OF CERTAIN PROPERTY DESCRIBED HEREIN AS THE SOUTH 65 FEET OF LOT 4, BLOCK 2, NCB 14686, IN THE 5600 BLOCK OF BABCOCK ROAD, FROM "B-1" BUSINESS DISTRICT TO "B-3" BUSINESS DISTRICT, PROVIDED THAT 13 FEET OF DEDICATION IS

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GIVEN ALONG BABCOCK ROAD, AND THAT DRIVEWAYS AND OFF-STREET PARKING ARE PROVIDED AND SUBMITTED FOR APPROVAL BY THE TRAFFIC ENGINEERING DIVISION. "THE PENALTY FOR VIOLATION IS A FINE NOT TO EXCEED \$1,000.00."

* * * *

36. CASE 287140 - to rezone the northwest 75' of Lot V, NCB 8696, from "F" Local Retail District to "B-3" Business District; Lot V, save and except the northwest 75', NCB 8696, from "F" Local Retail District to "I-1" Light Industry District, in the 1400 Block of Austin Hwy., property is located on the southeast side of Austin Hwy., being 288.31' southwest of Harry Wurzbach Road, having 186.33' on Austin Hwy., and a depth of 450'.

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

Mrs. Dutmer made a motion to approve the recommendation of the Zoning Commission. Mr. Wolff seconded the motion.

Mr. Hasslocher noted that he would be abstaining from the discussion and vote on this ordinance since Frontier Enterprises is involved in the zoning case.

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

AN ORDINANCE 65,404

AMENDING CHAPTER 35 OF THE CITY CODE THAT CONSTITUTES THE COMPREHENSIVE ZONING ORDINANCE OF THE CITY OF SAN ANTONIO BY CHANGING THE CLASSIFICATION AND REZONING OF CERTAIN PROPERTY DESCRIBED HEREIN AS THE NORTHWEST 75' OF LOT V, NCB 8696, FROM "F" LOCAL RETAIL DISTRICT TO "B-3" BUSINESS DISTRICT; AND LOT V, SAVE AND EXCEPT THE NORTHWEST 75', NCB 8696, IN THE 1400 BLOCK OF AUSTIN HIGHWAY, FROM "F" LOCAL RETAIL DISTRICT TO "I-1" LIGHT INDUSTRY DISTRICT. "THE PENALTY FOR VIOLATION IS A FINE NOT TO EXCEED \$1,000.00."

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87-35

LEVI STRAUS

Mayor Cisneros read from a special Levi Straus news release, a copy of which is made a part of the papers of this meeting, announcing a \$10 million expansion of the Levi Straus operations in San Antonio to include a finishing center which will increase Levi Straus employment by some 500 workers in San Antonio. Mayor Cisneros then spoke of recent news that the Sears Catalog Center also bringing in some 500 new jobs will soon open on the city's westside.

87-35 The Clerk read the following Ordinance:

AN ORDINANCE 65,405

AUTHORIZING THE ESTABLISHMENT OF A DEBBIE MOBERG
MEMORIAL FUND FOR THE RECEIPT OF CONTRIBUTIONS.

* * * *

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

In response to a question by Mr. Labatt, Mr. Lloyd Garza, the City Attorney, explained the substance of the ordinance and noted that the type of memorial to be designed would be up to the City Council at a later date. He noted further that no city funds are involved in the memorial.

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

87-35 The Clerk read the following Ordinance:

AN ORDINANCE 65,406

AUTHORIZING A FIELD ALTERATION TO THE CONTRACT WITH
H.B. ZACHRY COMPANY FOR DEMOLITION AND
RECONSTRUCTION OF A PARKING LOT AT THE SOUTHWEST
CORNER OF HEMISFAIR PLAZA, IN THE AMOUNT OF
\$258,000.00.

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

In response to a question by Mr. Berriozabal, Mr. David Garcia, Special Projects Officer for the City Manager's Office, displayed a map of Hemisfair Plaza and explained removal of the 7 old Hemisfair Plaza buildings and replacement with a new parking area. He noted that the students from Texas A & M and the University of Mexico have been allowed to park nearby for many years and he stated that there was no long term parking agreement signed with A & M and the University of Mexico. He further stated that negotiations continue on a long term parking matter with the students of the two schools involved.

Mr. Garcia then briefly outlined how the parking area will dovetail with the Enterprise Development Company plans for that particular area of Hemisfair Plaza.

Mrs. Berriozabal stated that she feels no permanent parking arrangements have yet been made with the two schools.

Mr. Louis J. Fox, City Manager, stated that city staff needs to close the contracts with these two and then will brief the City Council at "B" session on that item at a later date.

Mr. Labatt stated that he favors waiting approval of this ordinance until the City Council decides on the Enterprise Development plan first.

Mr. Labatt offered a substitute motion to approve expenditure of \$80,000 only for the demolition of the buildings involved and then to withhold further activity on the site until a decision is made concerning the parking lot after first hearing from the Enterprise Development Co. on their plans to develop Hemisfair Plaza and La Villita. Mr. Hasslocher seconded the motion.

Mrs. Dutmer spoke of the need to provide a paved area as part of the city's agreed upon plans concerning the Alamo Grand Prix, which is coming up in just a short time.

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

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

87-35 The Clerk read the following Ordinance:

AN ORDINANCE 65,407

AMENDING ORDINANCE 61790 OF NOVEMBER 7, 1985,
CONCERNING PUBLIC DISCLOSURE OF SPECIFIC INFORMATION
BY CERTAIN CITY OFFICIALS SO AS TO EXTEND THE
REQUIREMENT FOR FILING A FINANCIAL INVOLVEMENT
STATEMENT TO CANDIDATES FOR CITY COUNCIL, AND
PROVIDING A PENALTY FOR VIOLATION HEREOF OF A FINE
NOT TO EXCEED \$200.00.

* * * *

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

Mrs. Dutmer stated that she feels it is illegal to require public disclosure as outlined in this ordinance by all City Council candidates. She stated that she feels it is only erecting another obstacle to persons wishing to seek public office in San Antonio.

Mr. Thompson spoke in support of the proposed Ordinance.

Mr. Labatt spoke in support of the requirement that all candidates should be required to file such financial disclosure reports and he feels like the \$10,000 level is appropriate rather than the recommended \$2,500.

Mr. Labatt offered an amendment that the identification of each source of income will include only amounts above \$10,000 rather than the recommended \$2,500 level. Mr. Wing seconded the motion.

Ms. Vera stated that the disclosure requirements as previously written for the Council need tightening, in her opinion, and she spoke to how she arrived at the \$2,500 figure.

Mrs. Dutmer stated that she feels this ordinance will inhibit business people from running for City Council in the future.

Mr. Wing addressed the background of the \$10,000 disclosure figure adopted in the late 1970's.

Mrs. Berriozabal voiced her concern with the lack of enforcement of election laws, stating that she feels that she can support the new provisions as recommended.

Mr. Lloyd Garza, the City Attorney, explained the enforcement provisions of election laws, noting that anyone can file a complaint.

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Mrs. Dutmer voiced her fears that such disclosure can harm a business person by forcing them to divulge too much to their business competitors.

Mrs. Vera noted that the proposed new ordinance only reduces the reporting amount and also involves City Council candidates as well as office holders.

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

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

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The City Council recessed at 3:05 P.M., reconvening at 3:30 P.M. in Regular Session.

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87-35

DISCUSSION OF WATER RATE INCREASE

Mr. Ralph Huber, Comptroller of the City Water Board, briefly summarized the Boards 1987 construction program and the rate increase request, presenting the figures from a prepared statement, a copy of which is made a part of the papers of this meeting. He noted that some 74% of the plan is merely the City Water Board's reaction to city requests and needs.

Mr. Huber then spoke to the city staff objections to the methodology of the Water Board's forecasting of metered water sales, stating that he feels the Water Board's methodology was based on 8 years of experience.

Mayor Cisneros noted that the so-called governmental replacement and relocations area constitutes some 54% of the City Water Board construction program and he noted that this is work needed in relation to city streets and drainage projects. He then addressed the six major categories of the 1987 construction program and spoke about each of their impacts on city streets and drainage projects and the City Water Board budget involved.

A discussion then took place concerning the impact of the plastic pipe lawsuit settlement on capital improvement needs of the City Water Board.

Mayor Cisneros spoke against any delay in action on the Water Board rate matters.

Mr. Roger Ibarra, the Supervisor of Public Utilities, stated that the Utility Supervisory staff of the city looked at 7 major issues involved and he submitted a copy of his city staff recommendations, a copy of which is made a part of the papers of this meeting. He noted that he is recommending a 4.2% increase in City Water Board rates and the sale of some \$30 million in water revenue bonds as a result. He further stated that city staff also recommends lowering of the late payment charge by the City Water Board from its present 10% to a level of 7% effective this October and then on to a 5% late payment charge effective in October 1, 1988. He stated that city staff also recommends that payment of 50% of the interest currently earned by City Water Board on customers deposits be paid to the Department of Environmental Management and the Wastewater Division. He further stated that city staff recommends that a comprehensive cost allocation and rate design study of water rates and chill water and steam service rates be taken before the next rate increase request is made by City Water Board.

Mr. Ibarra then discussed the various methodologies used by the city and by the City Water Board in arriving at recommendations concerning the matters at hand. He stated that the city feels that the City Water Board should use fiscal year 1987 as a so-called "test period" for capital projects.

He then briefly spoke to the city's six recommendations as outlined above.

Mr. Huber noted that City Water Board agrees with some points made by city and is opposed to others. He noted that the City Council sets the late charge payments and he feels that late charge payments vary greatly across the state of Texas from city to city. He noted that to hand over one-half of the interest realized from customer deposits to the wastewater system will cost the City Water Board some \$223,000 in annual revenues. He then defended the Water Board's methodology for using 8 years of historical data to arrive at their requirements for a new water rate. He then spoke of the need to reinstitute the fire hydrant maintenance program and the valve maintenance program. Mr. Huber stated that he has no objection to delay in some capital projects that the City Council feels can be delayed and he spoke in support of the city staff recommendation on the "Cost of Service Study".

The following citizens spoke on this issue:

Mr. Karl Wurz, 820 Florida, spoke in favor of a "pay as you go" system of capital improvements for the Water Board in lieu of the 2 to 1 interest payback which affects water rates.

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Mrs. Maria Dominguez discussed disconnection of her own water service and not being allowed to pay a reconnection fee in installments.

* * * *

Ms. Helen Ayala, representing Communities Organized for Public Service, stated that her group protests the Water Board request as being too high, stating they feel this is an undue burden on the rate payers and she spoke in support of city staff recommendation.

* * * *

Ms. Virginia Ramirez, COPS Co-Chairman, spoke in support of the city staff recommendations on reduction of late payment charges and delay in some capital improvement projects of the City Water Board.

* * * *

City staff and the City Water Board representative then briefly discussed the seven issues at question.

In comments concerning the customer penalties revenue, Mr. Thompson took issue with the payment billing date, especially that made to senior citizens, asking for an average or mean income of the late payment payees involved.

Mr. Huber then explained the methodology for the City Water Board billing and he asked the Council to make recommendations on altering of the billing cycle to consider senior citizens and to make that recommendation direct to the City Water Board trustees themselves.

Mr. Thompson stated that he is not yet ready to vote on a rate increase request at this time.

In response to a question by Mr. Labatt, Mr. Huber stated that City Water Board would work with the citizens who come into the office and discuss any possible hardship in order to possibly forestall water cutoff.

Mr. Hassloch made a motion that the City Water Board decrease the late payment penalty to 5% in two stages and staff recommendation that the Department of Environmental Management - Wastewater Division reduce its late payment penalty to 7% as of October 1, 1987 and 5% as of October 1, 1988 concurrent with the effective date of CWB's rate increase. Mr. Wing seconded the motion.

Mrs. Dutmer refuted the City Water Board contention that it will work with customers on hardship matters.

Mr. Martinez stated that he feels late payment penalties affect the poor disproportionately.

In response to a question by Ms. Vera, Mr. Ibarra stated that to leave the late payment penalty at 10% would reduce the city's 4.2% recommended rate hike to something like 3.2%.

Mrs. Berriozabal spoke in support of city staff recommendations.

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

Mr. Hasslocher made the second motion to adopt city staff recommendations in the matter relating to City Water Board customer deposits in that City Water Board should turn over to the Department of Environmental Management, Wastewater Division, its proportionate share of the deposits currently held in trust. Mr. Martinez seconded the motion.

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

Mr. Roger Ibarra then spoke of the impact of the 1987 annexations upon purchase of private water systems.

Mr. Roland Lozano, Director of Planning, stated that the Planning Department feels the city can defer certain annexations to keep from purchasing private water systems involved.

Mayor Cisneros stated that he feels it is not a good idea to defer annexations.

Mr. Hasslocher made the third motion to continue with Water Board plans for purchase of private water systems involved. The motion died for lack of a second.

Mr. Wing made a fourth amendment to adopt city staff recommendations that the \$745,000 recommended by City Water Board for purchase of three private water systems be excluded from the rate request. Mrs. Berriozabal seconded the motion.

Mr. Hasslocher spoke to the advantages of purchasing the three water systems involved at this time and spoke of the need to purchase these systems soon in order to save additional funds.

Mr. Labatt and Mrs. Dutmer spoke in support of city staff recommendations that those purchases not be made.

Mr. Wolff stated his opinion that to delay this purchase will cost the city even more money in the future.

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

Mr. Ibarra then spoke of the list items he feels can be deferred from the capital projects schedule as presented by City Water Board.

Mrs. Dutmer spoke against deferring these projects because of the adverse impact on District 3 which has several key projects involved.

A discussion then took place concerning the list of City Water Board related capital improvement projects and their projected funding costs.

Mr. Wing made a fifth amendment to adopt city staff recommendations that the Water Board defer all twelve projects plus the annexation related acquisitions. Mr. Martinez seconded the motion.

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

A discussion then took place concerning including water conservation in a so-called "Cost of Service Study" as recommended by city staff and agreed to by City Water Board representatives.

Mrs. Berriozabal made a sixth amendment to approve city staff recommendations that the City Water Board should complete a comprehensive cost allocation and rate design study before requesting another rate increase. Mr. Labatt seconded the motion.

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

Mayor Cisneros briefly addressed the two opposing methodologies involved in the revenue projection question.

Mr. Ibarra explained the two methodologies used by city staff and City Water Board and spoke to standard rate setting practices as used by the city as opposed to the City Water Board's estimates. He noted that is a half million dollar difference in the two estimates. Mr. Huber stated that he feels the City Water Board this year will run some \$4 million less in revenues and he noted that the city does not feel that recent rains have cut into Water Board revenues by the projected \$2.5 million figure. He further stated that City Water Board feels it would be financially dangerous to adopt the city's estimates in this area.

Mr. Ibarra explained that this is not much of a problem.

Mr. Huber briefly explained the Water Board's usage of a new technique in revenue forecasting.

Mr. Martinez made a seventh amendment to adopt city staff recommendations that the 1987 City Water Board budget revenues be used in this revenue projection area and that City Water Board is instructed to normalize its data for unusual weather occurrences for inclusion in its future rate forecast. Mrs. Berriozabal seconded the motion.

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

Mr. Ibarra spoke to the differences between the city staff and the City Water Board estimates as to maintenance and operating expenses of the water works system. He also addressed his feeling that the city has a more accurate system in this area.

Mr. Huber stated that he feels the city's system does not consider the unique facets of the City Water Board's operation and maintenance costs using the "winters methodology".

He then spoke to reasons why the City Water Board utilized this method.

Mr. Wolff stated that the \$2.4 million difference between the city and the Water Board estimates for maintenance and operating expenses of the Water Board is a significant amount and he does not want to see this area hurt at the City Water Board because of its importance.

Mr. Ibarra stated that he feels the city made its estimates by valid budget components.

Mr. Martinez made an eighth amendment to approve city staff recommendations projecting lower operation and maintenance expenses than those produced by City Water Board employing a different procedure. Mrs. Berriozabal seconded the motion.

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

A this point, Mayor Cisneros read the caption of the main ordinance as composed of the eight votes already taken.

The City Clerk then read the following ordinance:

AN ORDINANCE 65,408

REPEALING ORDINANCE NO. 61564 APPROVED AND ADOPTED OCTOBER 3, 1985, APPROVING THE ADOPTION OF A SCHEDULE OF RATES TO BE CHARGED CUSTOMERS OF THE WATER WORKS BOARD OF TRUSTEES OF SAN ANTONIO FOR WATER SERVICE; PRESCRIBING REGULATIONS PERTAINING TO PRIVATE FIRE PROTECTION WATER SERVICE; AND PROVIDING A SEVERABILITY CLAUSE.

* * * *

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

An amendment was offered by Mr. Martinez to amend the main motion by adoption of the city staff recommendations as outlined in the city staff memorandum and as voted on by individual item during this discussion. Mrs. Berriozabal seconded the motion.

A substitute motion was offered by Mr. Thompson to postpone the vote for one week. Ms. Vera seconded the motion.

The vote on the substitute motion, failed to carry by the following vote: AYES: None; NAYS: Berriozabal, Webb, Wing, Martinez, Wolff, Labatt, Cisneros; ABSENT: Dutmer, Hasslocher.

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

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

87-35 The Clerk read the following Resolution:

A RESOLUTION 87-35-55

DIRECTING PUBLICATION OF NOTICE OF INTENTION TO ISSUE CITY OF SAN ANTONIO PRIOR LIEN WATER SYSTEM REVENUE BONDS AND DIRECTING ADVERTISEMENT OF SALE IN CONNECTION WITH SAID BONDS.

* * * *

Mr. Webb made a motion to approve the proposed Resolution. Mr. Wing seconded the motion.

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

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87-35

STREET AND DRAINAGE BOND ISSUE

Mayor Cisneros noted that Tuesday, July 28, 1987 at 5:00 P.M., the Council will hold its next meeting to discuss street and drainage bond issue items. He then unveiled for the City Council a six column work sheet concerning the items involved.

He then spoke to the recommendation that the Council as a whole go through two rounds of City Council members defining their most important priority projects by district and then taking a second round in order to reach a total of the recommended street and drainage bond issue items as a single package.

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87-35

RIVERCENTER

Mayor Cisneros noted that next Thursday, July 30, 1987 at 4:00 P.M. the developers of the RiverCenter project will make a brief presentation to the City Council. He noted that he had received such a presentation several days ago and that there were 110 commercial outlets in the RiverCenter project, some of them exclusive in San Antonio. He noted that the RiverCenter project is projected to open next February. He stated further that next Thursday at 5:00 P.M. the City Council will tour the RiverCenter area and be provided a walk-through and an explanation of the project on site and then be bused back to City Hall to undertake Citizens to be Heard at the conclusion of the tour.

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87-35

ENTERPRISE DEVELOPMENT COMPANY

Mayor Cisneros that on Tuesday, August 18, 1987, at 7:00 P.M. at the Mission Room of the Convention Center a hearing will be held on the Enterprise Development Corporation plan for development of Hemisfair Plaza and La Villita.

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87-35

CITY AUDIT

Mayor Cisneros spoke of the need to perform an outside audit of the city books every five years and he asked that Ms. Vera chair a Council Sub-committee composed of herself, Mr. Wing and Mr. Labatt to form an Audit Committee of the City Council. He asked that this Committee meet and then recommend to the City Council which organization will perform the city audit.

87-35

LANDMARK INCENTIVES

Mayor Cisneros stated that Mr. Charles Kaplan, who chaired the Council committee on Landmark Incentives, has expressed a desire for a City Council Committee to meet with the Bexar Appraisal District in order to work on the new methodology for assessing historical incentives. Mayor Cisneros asked that Mrs. Berriozabal and Mr. Wolff serve on this City Council Sub-committee dealing with the Bexar Appraisal District on landmark incentives and its methodology.

Mr. Louis J. Fox, City Manager, stated that he would meet shortly with Mr. Kaplan in order to set up details for this meeting between the Council Committee and the Bexar Appraisal District.

The City Council then recessed for "B" session, reconvening at 8:10 P.M. in regular session.

87-35

AQUIFER COMMITTEE STATUS REPORT

Mayor Cisneros referred to a status report on the work performed by the Council's Aquifer Committee, a copy of which is made a part of the papers of this meeting. He then briefly outlined for the members of the Council the contents of that report.

Mayor Cisneros also presented a calendar on the issues for discussion and stated that the Committee is due to complete its final report after the August 20th meeting and stated that the final report possibly will be ready by September 1st. Mayor Cisneros also stated that he made this presentation to the homebuilders and, in his opinion, was well received.

Mrs. Dutmer stated that there are many federal mandates in the Clean Water Act, and that there are many ramifications involved should the city not adhere to these guidelines. She suggested that the Council Committee should invest time in researching the Clean Water Act for

compliance.

Mayor Cisneros stated that the committee intends to present a complete report on September 1, 1987.

87-35

CITIZENS TO BE HEARD

MR. JOSE GARCIA

Mr. Garcia spoke to the City Council advising the Council of a EEOC discrimination complaint filed by LULAC against the city of San Antonio. He stated that the best qualified person for Police Chief was a hispanic who was not hired. He also stated that LULAC had passed a resolution opposing the actions taken by City Manager, Lou Fox to remove former chief Charles Rodriguez' name from plaques at two sub-stations. LULAC also urged that a firm policy be adopted by the City Council on names on plaques.

In response to Mr. Martinez, Mr. Fox explained the reasons for removing the former plaque and replacing them with new plaques. He also stated that a firm written policy will be established. He stated that it was an unfortunate situation but was not meant to be an offense to Chief Rodriguez.

Mr. Martinez asked if the stations were completed after Chief Rodriguez's tenure.

Mr. Fox stated that Chief Rodriguez was no longer Chief at the time the substations were opened.

Mrs. Berriozabal stated that there are many sensitive issues affecting the community and city officials should be sensitive to these feelings.

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

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MRS. MARIA DOMINGUEZ

Mrs. Dominguez stated that she is concerned about the spending of city monies. She expressed concern about the lack of police officers in the community.

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SAN ANTONIO MISSIONS ADVISORY COMMISSION

Mrs. Dutmer stated that the City Council still needed to recommend an appointee to the San Antonio Missions Advisory Commission.

After discussion, Mr. Wing moved to approve the name of Mrs. Dutmer. Ms. Vera seconded the motion.

On roll call vote, the motion, prevailed by the following vote: AYES: Berriozabal, Webb, Wing, Martinez, Thompson, Vera, Wolff, Labatt, Hasslocher; NAYS: Dutmer; ABSENT: Cisneros.

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There being no further business to come before the City Council, the meeting was adjourned at 8:30 P.M.

A P P R O V E D

ATTEST:

Norma S. Rodriguez
C i t y C l e r k

Henry Cisneros
M A Y O R