

REGULAR MEETING OF THE CITY COUNCIL
OF THE CITY OF SAN ANTONIO, HELD IN
THE COUNCIL CHAMBER, CITY HALL, ON
THURSDAY, SEPTEMBER 21, 1989.

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The meeting was called to order by the Presiding Officer, Mayor Lila Cockrell, with the following members present: BERRIOZABAL, WEBB, DUTMER, WING, MARTINEZ, THOMPSON, VERA, WOLFF, LABATT, HASSLOCHER, COCKRELL. Absent: NONE.

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89-41 The invocation was given by Reverend Arturo Molina, San Fernando Cathedral.

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89-41 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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89-41 SPURS TIPOFF '89

Mayor Cockrell read a proclamation, designating "Spurs Tipoff '89", and presented it to Spurs President Gary Woods, present in the audience.

Mr. Woods spoke of having earlier distributed packets to each Council member and thanked the Mayor and Council for designating "Spurs Kickoff '89". He pledged that the team would provide an exciting season of professional basketball for San Antonians this year.

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89-41 ADOPT-A-BEACH DAY

Mayor Cockrell spoke to the background of "Adopt-A-Beach Day" in Texas and asked Mr. Martinez to join her at the podium, where she read the official proclamation and presented it to representatives of the group on hand to receive it, including Jimmy Vasquez, Superintendent, Edgewood Independent School District; Janie Velasquez, Texas Land Office; Jose Contreras, representing the Boys & Girls Clubs of San Antonio; and a representative of McDonald's Corporation.

Mr. Martinez spoke of the work of Mr. Garry Mauro, Texas Land Commissioner, in organizing this major effort to help enlist volunteers to clean up Texas beaches.

Mr. Velasquez spoke to plans to take a school bus to the Texas coast this weekend with a number of school children aboard to help in the effort to clean up Texas beaches. He then thanked the Mayor and Council for the designation.

89-41

KUMAMOTO EXCHANGE STUDENTS

Mayor Cockrell took note of the presence in the Council chambers today of two exchange students from Kumamoto University now attending Incarnate Word University for the school year. She introduced Miss Youko Toyada, senior in the Education Department of Kumamoto University, and Mr. Naoki Mitori, junior in the Law Department of Kumamoto University, and welcomed them to San Antonio and to City Hall. She noted that, as part of San Antonio's Sister Cities relationship with Kumamoto, Japan University and Incarnate Word University are exchanging students for a period of one year. She then introduced Dr. Louis Agnese, president of Incarnate Word University, and presented San Antonio books to each of the two students.

Mr. Mitori delivered to Mayor Cockrell a letter of greetings from the Mayor of Kumamoto City.

Dr. Agnese then asked the Mayor to pose for pictures with the two students, pictures that will then be sent back to Kumamoto University for display.

Mr. Labatt thanked Dr. Agnese for his community work.

Dr. Agnese spoke of the student exchanges underway at both the university and high school levels.

89-41

INTERNATIONAL VISITORS

Mayor Cockrell took note of the presence in the audience today of a group of international visitors consisting of teachers, lecturers and writers from a number of nations, visiting San Antonio under the auspices of the San Antonio Council for International Visitors.

Mayor Cockrell asked each visitor to come to the podium and introduce themselves, their positions, and their nation. She then presented each with a San Antonio book and a lapel pin.

Mayor Cockrell commented on the disparate nature of the vocations

of each of the distinguished visitors, and welcomed them to San Antonio and to City Hall.

89-41

ADELAIDE, AUSTRALIA VISITORS

Mayor Cockrell took note of the presence in the audience today of a group of students from Adelaide, Australia.

The leader of the group thanked the Mayor and Council for the recognition and greeting, and noted that he had visited Texas during its recent Sesquicentennial celebrations.

Mayor Cockrell presented lapel pins and other gifts to each of the visiting students and welcomed them to San Antonio and to City Hall. She also spoke of her recollections of her visit to Australia.

89-41

LITERACY SERVICES DIRECTORY

Ms. Vera spoke of the newly-published Literacy Services Directory distributed to each Council member and spoke to the importance of knowing all such service-providers in San Antonio. She also addressed the various uses for the directory, which was printed by USAA.

Mr. Labatt spoke of the strong commitment to literacy made by Mrs. Barbara Bush, wife of the President, during her recent visit to San Antonio.

89-41

9-1-1

Mr. Hasslocher informed the Council on the particulars of a recent telephone call to the 9-1-1 system, during which emergency instructions were given to assist in the birth of a child, the first such instance in the local 9-1-1 system history. He spoke of the importance of the 9-1-1 service as exemplified by this particular case.

89-41

LITERACY

Mrs. Dutmer took exception to the recent local newspaper story which she feels gave San Antonio much negative publicity through its characterization of the city as an illiterate city, and spoke to details of the article.

Ms. Berriozabal stated that she agrees with Mrs. Dutmer, but also noted that fully one-quarter of the City's population is illiterate, despite the good progress made in literacy efforts here.

89-41 CONSENT AGENDA

Mrs. Dutmer made a motion to approve Agenda Items 8-24, constituting the Consent Agenda, with Item 16 pulled earlier from consideration and Items 8, 11, 13, and 23 to be pulled for individual consideration. Mr. Hasslocher seconded the motion.

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

AN ORDINANCE 70,261

AWARDING A CONSTRUCTION CONTRACT IN THE AMOUNT OF \$63,665.00 TO CERTIFIED PROPERTIES, INC., FOR THE CONSTRUCTION OF NEW TELEVISION KIOSKS AT THE HEMISFAIR ARENA WITH ALTERNATE NO. 1 FOR ADDITIONAL KIOSKS IN THE UPPER BALCONY; APPROPRIATING FUNDS; AND AUTHORIZING AN ADDITIONAL \$6,334.00 FOR A CONSTRUCTION CONTINGENCY.

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AN ORDINANCE 70,262

AUTHORIZING A PROFESSIONAL SERVICES CONTRACT WITH GARCIA & WRIGHT CONSULTING ENGINEERS, INC., IN THE AMOUNT OF \$63,546.41 FOR RECONSTRUCTION WORK ON FRANCISCAN, GLENN, TRUAX, REGENT, STACY AND S. FLORES STREET IN CONNECTION WITH THE ENGLEWOOD AREA STREETS PROJECT, PHASE II; AND AUTHORIZING AN ADDITIONAL \$10,940.37 FOR THE ENGINEERING CONTINGENCY.

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AN ORDINANCE 70,263

ACCEPTING THE PROPOSAL OF LANDMARK PARTNERSHIP IN THE AMOUNT OF \$2,350.00 FOR ADDITIONAL ARCHITECTURAL SERVICES RELATED TO THE HANDICAPPED ACCESS

MODIFICATIONS-BUILDINGS PROJECT, INVOLVING THE REDESIGN OF THE ENTRY HANDICAPPED RAMP AT THE SAN ANTONIO ZOO AND RIVERWALK LOCATIONS; AND AUTHORIZING A PROFESSIONAL SERVICES CONTRACT.

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AN ORDINANCE 70,264

ACCEPTING THE PROPOSAL OF DURAND-HOLLIS ARCHITECTURE AND PLANNING IN THE AMOUNT OF \$24,750.00 FOR DESIGN WORK IN CONNECTION WITH SAN JOSE BURIAL PARK IMPROVEMENTS, INVOLVING THE RENOVATION AND ENLARGEMENT OF THE OFFICE BUILDING, REPAIRS AND RENOVATION TO THE MAINTENANCE FACILITIES, AND CONSTRUCTION OF LIGHTED PARKING, FENCING AND STORAGE AREAS; APPROPRIATING FUNDS; AUTHORIZING A STANDARD ARCHITECTURAL CONTRACT FOR PROFESSIONAL SERVICES; AUTHORIZING AN ADDITIONAL \$2,475.00 FOR THE ARCHITECTURAL CONTINGENCY; AND AUTHORIZING PAYMENTS TO A CONSULTANT FOR SERVICES RENDERED AND CONTINGENCIES.

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AN ORDINANCE 70,265

APPROVING CHANGE ORDER NO. 9 IN THE AMOUNT OF \$35,830.92 AND ROGERS CABLE TV JOINT BID CHANGE ORDERS NOS. 2 AND 3 IN THE AMOUNTS OF \$16,743.75 AND \$25,417.25 RESPECTIVELY, PAYABLE TO THE CITY OF SAN ANTONIO TRIPARTY DOWNTOWN TRANSPORTATION IMPROVEMENTS CONSTRUCTION CONTRACT WITH CLEARWATER CONSTRUCTORS, INC.; ACCEPTING PAYMENTS IN THE AMOUNTS OF \$21,802.21 FROM CITY PUBLIC SERVICE AND \$3,059.10 FROM SOUTHWESTERN BELL TELEPHONE COMPANY, AND APPROPRIATING SUCH AMOUNTS TO REIMBURSE THE TRIPARTY DOWNTOWN IMPROVEMENTS PROJECT CONSTRUCTION FUND; AND FURTHER PROVIDING FOR PAYMENT BY TRANSFERRING \$10,969.61 FROM PREVIOUSLY APPROPRIATED TRIPARTY DOWNTOWN TRANSPORTATION IMPROVEMENTS CONSTRUCTION CONTINGENCY FUNDS INTO THE CONSTRUCTION BUDGET.

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AN ORDINANCE 70,266

APPROPRIATING \$2,051.60 IN PAYMENT FOR TITLE CHARGES INVOLVING THE PACIFIC DRAINAGE PROJECT #66A,

HI-LIONS DRAINAGE PROJECT #80, WEST AVENUE - BITTERS TO LOCKHILL - SELMA PROJECT, DRIFTWOOD DRAINAGE PROJECT #39 D-F NORTH (CUPPLES ROAD), COLORADO STREET AT FREDERICKSBURG ROAD PROJECT, HENRY HEIN SUBDIVISION PROJECT, AND SALTILLO-ZARZAMORA TO CUPPLES PROJECT; AND APPRAISAL FEES INVOLVING THE PALO ALTO ROAD - IH 35 TO ARAGON PROJECT AND 36TH AND OLD HIGHWAY 90 INTERSECTION IMPROVEMENTS.

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AN ORDINANCE 70,267

APPROVING A THREE (3) YEAR LEASE AGREEMENT WITH MER-KAM PROPERTIES, INC., IN THE AMOUNT OF \$6,120.00 FOR THE FIRST YEAR WITH A CLAUSE THAT ALLOWS FOR ONE INCREASE PER YEAR BASED ON THE CONSUMER PRICE INDEX FOR ALL URBAN CITIES, FOR OFFICE SPACE TO HOUSE THE YOUTH SERVICES DIVISION'S SOUTH SIDE CENTER; AND AUTHORIZING THE PAYMENT OF THE MONTHLY LEASE RENTAL.

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AN ORDINANCE 70,268

AUTHORIZING A ONE-YEAR LICENSE AGREEMENT WITH JEFFERSON NEIGHBORHOOD ASSOCIATION PERMITTING SAID ASSOCIATION TO ENTER UPON AND TO PROVIDE LANDSCAPE DEVELOPMENT AND MAINTENANCE ON TWO TRIANGULAR-SHAPED TRACTS OF CITY-OWNED LAND.

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AN ORDINANCE 70,269

APPROVING THE PRICE, TERMS AND CONDITIONS OF SALE BY THE URBAN RENEWAL AGENCY OF THE CITY OF SAN ANTONIO OF A CERTAIN SINGLE-FAMILY RESIDENTIAL LOT LOCATED WITHIN THE KENWOOD NORTH URBAN RENEWAL PROJECT.

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AN ORDINANCE 70,270

AUTHORIZING THE EXECUTION OF A LEASE AGREEMENT WITH MORTON SOUTHWEST COMPANY FOR 4,000 SQUARE FEET OF OFFICE/WAREHOUSE SPACE LOCATED AT 12235 CROWNPOINT, FOR THE CONTINUED USE BY THE ALAMO AREA NARCOTICS TASK FORCE UNTIL MAY 31, 1990; AND AUTHORIZING THE SUM OF \$800.00 PER MONTH AS RENT FROM APRIL 1, 1989

THROUGH MAY 31, 1990, TO BE PAID FROM SAPD NARCOTICS CONTROL PROJECT FUNDS.

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AN ORDINANCE 70,271

AUTHORIZING THE ACCEPTANCE OF A \$55,826.00 GRANT FROM THE NATIONAL INSTITUTE OF JUSTICE FOR THE PURPOSE OF CONTINUING THE DRUG USE FORECASTING PROGRAM IN WHICH MALE, FEMALE AND JUVENILE ARRESTEES ARE TESTED FOR ILLICIT DRUG USE.

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AN ORDINANCE 70,272

AUTHORIZING THE CITY MANAGER TO RENEW FOR ONE YEAR AN AGREEMENT WITH THOMAS L. JACOBS AND ASSOCIATES TO ACT AS THIRD PARTY ADMINISTRATOR FOR LONG-TERM DISABILITY CLAIMS; AND AUTHORIZING PAYMENT OF AN ANNUAL \$5,000.00 RETAINER AND ADMINISTRATIVE FEES IN AN AMOUNT NOT TO EXCEED \$35,000.00 FOR THE CONTRACT YEAR.

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89-41 The Clerk read the following Ordinance:

AN ORDINANCE 70,273

ACCEPTING THE LOW BIDS OF VARIOUS VENDORS TO FURNISH THE CITY OF SAN ANTONIO WITH VARIOUS MATERIALS AND SERVICES ON AN ANNUAL CONTRACT BASIS.

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

In response to questions by Mrs. Dutmer, Mr. Archie Titzman, Director of Purchasing and General Services, explained the concrete bids.

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

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

89-41 The Clerk read the following Ordinance:

AN ORDINANCE 70,274

ACCEPTING THE PROPOSAL OF JOE STUBBLEFIELD AND RICHARD MOGAS, ARCHITECTS, AIA, IN THE AMOUNT OF \$24,180.00 FOR PROFESSIONAL SERVICES IN CONNECTION WITH THE REROOFING OF THE MAIN PLAZA BUILDING, CARVER COMMUNITY CENTER, MIRASOL DENTAL CLINIC AND LANDA LIBRARY, ASBESTOS ABATEMENT AT THE MAIN PLAZA BUILDING AND CARVER COMMUNITY CENTER, AND SITE WORK AT THE WESTFALL BRANCH LIBRARY; AUTHORIZING THE EXECUTION OF A PROFESSIONAL SERVICES CONTRACT; AND AUTHORIZING AN ADDITIONAL \$3,000.00 FOR THE ARCHITECTURAL CONTINGENCY AND \$750.00 FOR ADVERTISING EXPENSES.

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

In response to questions by Mrs. Dutmer, Mr. Joe Aceves, Director of Public Works, explained the need for architects to draw up plans and specifications for the reroofing of these municipal buildings, and further noted the special work is needed to plan for removal of asbestos from some of the buildings.

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

89-41 The Clerk read the following Ordinance:

AN ORDINANCE 70,275

ACCEPTING THE PROPOSAL OF MIRAMONTES ENGINEERING IN THE AMOUNT OF \$22,680.00 TO PROVIDE ENGINEERING AND DESIGN SERVICES RELATED TO THE REMOVAL AND UPGRADING OF HVAC SYSTEMS AT THE CARVER COMMUNITY CENTER, EASTSIDE BRANCH HEALTH CLINIC AND SOUTHWEST HEALTH CLINIC; APPROPRIATING FUNDS; AUTHORIZING THE

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EXECUTION OF A PROFESSIONAL SERVICES CONTRACT; AND AUTHORIZING AN ADDITIONAL \$3,000.00 FOR THE ENGINEERING CONTINGENCY AND \$500.00 FOR ADVERTISING EXPENSES.

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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 Mrs. Dutmer, Mr. Joe Aceves, Director of Public Works, explained the details of the bid and the need for an engineer to upgrade the heating, ventilation, air conditioning systems (HVAC) in municipal buildings by providing necessary services preliminary to drawing up plans and specifications for the work involved.

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

89-41 The Clerk read the following Ordinance:

AN ORDINANCE 70,276

AUTHORIZING THE FIFTEENTH (15TH) YEAR COMMUNITY DEVELOPMENT BLOCK GRANT (CBDG) PROGRAM; ACCEPTING 15TH YEAR CDBG ENTITLEMENT GRANT FUNDS IN THE AMOUNT OF \$14,425,000; ALLOCATING PROGRAM FUNDS TO PROJECTS; ESTABLISHING ACCOUNTS; DELINEATING PROGRAM RESPONSIBILITIES; AUTHORIZING PERSONNEL CLASSIFICATIONS AND PAY RANGES; AND AUTHORIZING EXECUTION OF CONTRACTS AND OTHER DOCUMENTS AS NECESSARY IN CONNECTION WITH THIS 15TH YEAR CDBG PROGRAM.

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

In response to a question by Mr. Martinez, Mr. Andrew Cameron, Community Development Officer, explained details of the proposed ordinance.

Mr. Thompson addressed his concern that a streets project inside Mirasol Homes was somehow changed to a streets project some distance outside the Homes project, on Matthews Street.

Mr. Cameron spoke to the reasons for including Matthews Street work, outside the Homes, instead of the project inside the Homes as requested by Mr. Thompson.

Mrs. Dutmer voiced her concerns for cuts in the general budget of San Antonio Development Agency, funds for travel to necessary conferences and functions. She stated her belief that the cuts were intentionally made in order to hamper the SADA board in seeking to do its job. She also stated her concern that such cuts may be in contravention to federal regulations, and asked that the City Manager look into the matter. She noted that of the requested \$18,000, the final budget calls for only \$8,000 in travel.

Mr. Martinez agreed with the need to cooperate with and support the SADA board.

A discussion then took place concerning the status of a requested City staff report dealing with the SADA housing study and the relationship between the City of San Antonio and SADA.

Mayor Cockrell asked that the City staff produce a brief status report on the whereabouts of the requested report.

Assistant City Manager S. Marcus Jahns stated that City staff would do so.

Mr. Wing stated that numerous groups have voiced their concern with the expenditure of CDBG funds for SADA administration.

Mr. Cameron noted that, under the law, SADA cannot spend more than 20 per cent of the CDBG grant funds for administration. He further noted that the current SADA budget projects and expenditure of some 15 per cent of grant funds for administrative matters.

Ms. Berriozabal asked City staff to produce a timetable on the full report on the requested SADA matters.

Mrs. Dutmer spoke to interpretations of SADA's general budget and its grants budget for CDBG funds, and addressed the need to investigate the cuts mentioned today.

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

89-41 The Clerk read the following Ordinance:

AN ORDINANCE 70,277

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. Mrs. Dutmer seconded the motion.

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

89-41 The Clerk read the following Resolution:

A RESOLUTION NO. 89-41-75

EXPRESSING THE CONCERNS OF THE CITY COUNCIL OF THE CITY OF SAN ANTONIO ON THE EDWARDS BOARD ORDER TO THE TEXAS WATER COMMISSION MEETING OF SEPTEMBER 28, 1989 ON THE WATER QUALITY IN THE EDWARDS AQUIFER.

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

Ms. Rebecca Q. Cedillo, Director of Planning, explained the background of this matter and voiced City staff concerns for the proposed new rules in several critical areas. She then outlined proposed staff comments to be made, in details, and noted that Mrs. Dutmer would be appearing to speak for the City of San Antonio before the Texas Water Commission.

Mayor Cockrell spoke to the need for Council members to be given background and backup materials prior to the actual meeting-date, instead of during the meeting itself, so that they might better study it.

In response to a question by Mr. Labatt, Ms. Cedillo noted that Texas Water Commission will be considering its new rules based on geologic, rather than political bases.

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

89-41 Agenda Item No. 27, being a proposed ordinance on a bid for Survivair repair parts, was taken up for discussion at this time.

City Clerk Norma S. Rodriguez stated that, because of a tie bid between two bidders on the matter at hand in this particular ordinance, it would be necessary to cast lots in order to determine the winner.

Mayor Cockrell announced that she would be drawing one numbered wooden ball from the wheel for each of the tied bidders, and that the highest number drawn would be the successful bidder. She then drew ball #25 for Casco Industries, and ball #30 for Kimco Services, declaring Kimco Services the winner of the bid.

The Clerk then read the following Ordinance:

AN ORDINANCE 70,278

ACCEPTING A BID TO FURNISH THE CITY OF SAN ANTONIO WITH AN ANNUAL CONTRACT FOR SURVIVAIR REPAIR PARTS. (KIMCO SERVICES).

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

89-41 Agenda Item No. 28, being a bid for passenger tires, was taken up for discussion at this time.

City Clerk Norma S. Rodriguez stated that, because of a tie bid on item 28 of this particular ordinance, it would again be necessary to cast lots in order to determine the winner.

Mayor Cockrell announced that she would be drawing one numbered ball from the wheel for each of the tied bidders, and that the highest number drawn would be the successful bidder. She then drew ball #43 for

Goodyear Stores and ball #33 for General Tire, declaring Goodyear Stores the winner of the bid.

The Clerk then read the following Ordinance:

AN ORDINANCE 70,279

ACCEPTING THE LOW BIDS OF GOODYEAR AUTO SERVICE CENTER #4724 AND GENERAL TIRE SERVICE TO FURNISH THE CITY OF SAN ANTONIO WITH AN ANNUAL CONTRACT FOR PASSENGER TIRES. (GOODYEAR #4724)

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

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89-41 The Clerk read the following Resolution:

A RESOLUTION NO. 89-41-76

RESCINDING RESOLUTION NO. 89-39-73; RESETTING THE DATE FOR A PUBLIC HEARING ON THE PROPOSED SALE OF CERTAIN CITY-OWNED PROPERTY, KNOWN AS THE "OLD NAVY BUILDING PROPERTY," IN NEW CITY BLOCK 929, LOCATED AT 311 EAST ARSENAL STREET, SUBJECT TO AN EXISTING LEASEHOLD INTEREST; AND PROVIDING FOR NOTICE OF SUCH PUBLIC HEARING.

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

In response to a question by Mr. Martinez, Mr. Oscar Perez, Special Projects Officer, explained details of the Resolution background and the location of the property in question, being south of the current H.E.B. main headquarters. He noted that H.E.B. currently has a lease on the property concerned, and is interested in purchasing it.

Mr. Marc Jahns, Assistant City Manager, spoke to the advantage of returning this property to the City tax rolls.

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

89-41 The Clerk read the following Ordinance:

AN ORDINANCE 70,280

AN ORDINANCE AMENDING PRIOR APPROPRIATIONS; CLOSING ACCOUNTING RECORDS IN CERTAIN FUNDS; CARRYING FORWARD CERTAIN APPROPRIATIONS; APPROPRIATING FUNDS FOR REQUIREMENTS IN CITY PROJECTS AND DEPARTMENTS; AND APPROPRIATING CERTAIN CAPITAL PROJECT FUNDS.

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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, Wing, Martinez, Thompson, Vera, Wolff, Labatt, Hasslocher, Cockrell; NAYS: None; ABSENT: None.

89-41 TRAVEL AUTHORIZATION - Approved.

Mayor Lila Cockrell to travel to Kumamoto, Japan, from September 27, 1989 to October 4, 1989, to attend Kumamoto centennial celebrations.

Mrs. Cockrell briefly explained the Sister Cities relationship with Kumamoto, Japan and noted that Kumamoto sent a delegation of some 300 persons to San Antonio last year; had donated a Japanese Garden at the Botanical Center; etc. She stated that now, San Antonio was preparing to reciprocate, and that certain San Antonio products would be included in a Kumamoto Fair, and she felt that it was the City's responsibility to be represented at the fair. She also spoke of taking her own discretionary funds and funding from other sources in order to finance the requirements, yet at the same time be prudent in any expenditure of City funds set aside for travel, in view of recent budget cuts.

Mrs. Dutmer, Ms. Vera, Mr. Labatt and Mr. Thompson spoke to the importance and appropriateness of the Mayor's visit to Kumamoto City.

Mr. Thompson noted that some bankers from Japan were in San Antonio only today, looking into possible future investment in the City.

He stated that he feels that San Antonio should have reciprocated at the level of the earlier Kumamoto delegation to San Antonio.

89-41 MONTERREY VISIT

Mayor Cockrell made a brief report on the recent visit of a San Antonio delegation to Monterrey, Mexico, and noted that the aircraft for the trip was supplied by local businessman Ernesto Ancira in order to provide a San Antonio delegation for the opening of a fair in Monterrey. She then addressed the various events that took place during the one-day visit.

Ms. Berriozabal explained the pageant designed to commemorate the arrival of the first 12 families from Spain to settle in Monterrey, and stated her belief that San Antonio should stage a similar pageant to fully explain this city's settlement by the Canary Islanders. Mayor Cockrell spoke to the creation of a "San Antonio Plaza" in Monterrey during the visit, and of plans for a reciprocal "Monterrey Plaza" in San Antonio, perhaps in Hemisfair Park.

ZONING HEARINGS

33. CASE 289148 - to rezone TR-6, NCB 16587, 15810 Nacogdoches Road, from Temporary "R-1" Single Family Residence District to "B-3R" Restrictive Business District, located on the southeast side of Nacogdoches Road, being 1076.50 feet northeast of the intersection of Nacogdoches Road and Topperwein Road, having 183.0 feet on Nacogdoches Road with a depth of 250.0 feet.

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

Mrs. Hasslocher made a motion to approve the recommendation of the Zoning Commission. Mr. Thompson 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, Thompson, Vera, Wolff, Labatt, Hasslocher, Cockrell; NAYS: None; ABSENT: Wing, Martinez.

AN ORDINANCE 70,281

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 TR-6, NCB 16587, 15810 NACOGDOCHES ROAD, FROM TEMPORARY "R-1" ONE-FAMILY RESIDENCE DISTRICT TO "B-3R" RESTRICTIVE BUSINESS DISTRICT. "THE PENALTY FOR VIOLATION IS A FINE NOT TO EXCEED \$1,000.00".

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34. CASE 289147 - to rezone a 10.2313 acre tract of land out of NCB 14445, from "P-1(B-1)" Planned Unit Development Business District, "P-1(B-2)" Planned Unit Development Business District, "P-1(B-3) Planned Unit Development Business District to "B-2" Business District and a 12.22514 acre tract of land out of NCB 14445, from "P-1(B-2)" Planned Unit Development Business District, "P-1(B-3) Planned Unit Development Business District to "B-3" Business District, located on the southwest side of I.H. 10 West Expressway, being approximately 3501.62 feet southeast of the intersection of I.H. 10 West Expressway and Parkway Drive, having 385.65 feet on Parkdale Drive with a maximum depth of 2005.70 feet.

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. Mr. Webb seconded the motion.

In response to questions by Mr. Wolff, Mr. Glen Westrom, developer, spoke to the signed agreements involved in negotiations between the rezoning proponents and the adjacent property owners.

Mr. Stanley Rosenberg, attorney, explained the amenities to be constructed on the site of the former Turtle Creek Country Club, and of the development of an entertainment center there, the first phase of which is projected to cost \$9 million.

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

AN ORDINANCE 70,282

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 A 10.2313 ACRE TRACT OF LAND OUT OF NCB 1445, FROM "P-1(B-1)" PLANNED UNIT DEVELOPMENT BUSINESS DISTRICT, "P-1(B-2)" PLANNED

UNIT DEVELOPMENT BUSINESS DISTRICT AND "P-1(B-3)" PLANNED UNIT DEVELOPMENT BUSINESS DISTRICT TO "B-2" BUSINESS DISTRICT AND A 12.2514 ACRE TRACT OF LAND OUT OF NCB 14445, FROM "P-1(B-2)" PLANNED UNIT DEVELOPMENT BUSINESS DISTRICT AND "P-1(B-3)" PLANNED UNIT DEVELOPMENT BUSINESS DISTRICT TO "B-3" BUSINESS DISTRICT, IN THE 9200 BLOCK OF I.H. 10 WEST EXPRESSWAY. "THE PENALTY FOR VIOLATION IS A FINE NOT TO EXCEED \$1,000.00".

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89-41

GOLDEN ALUMINUM ZONING

In response to a question by Mrs. Dutmer, Mr. Andy Guerrero, Planner III, stated that the zoning case for Golden Aluminum is scheduled for October 12, 1989.

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89-41

AMENDMENTS TO MAJOR THOROUGHFARE PLAN

Mayor Cockrell declared the Public Hearing to be open.

Ms. Rebecca Q. Cedillo, Director of Planning, explained the proposed new amendments to the Major Thoroughfare Plan, a copy of which is made a part of the papers of this meeting.

Mr. Rene Neira, representing the Southside Alliance for Economic Development, spoke to the need for additional east-west traffic links for the City's south side, and addressed his group's hope for further economic development along those new links in the future.

Mr. L. K. Travis, architect, noted that these changes have been some two years in the making, and he thanked all who took part, citing especially the excellent public-private sector cooperation.

State Representative Ciro Rodriguez spoke to the many meetings that have been held in the development of these changes, and addressed the many advantages of better east-west traffic links to the south side of the city. He also stated his belief that much of the required land will be donated by its owners.

In response to questions posed by Mrs. Dutmer, Mr. Jesus Garcia, Planning Department, spoke to the 'de-designation' of several old thoroughfare routes in the area, then briefly outlined the proposed new routes.

There being no further citizens to speak on this matter, Mayor Cockrell declared the Public Hearing to be closed.

The Clerk read the following Ordinance:

AN ORDINANCE 70,283

ADOPTING AMENDMENTS TO THE MAJOR THOROUGHFARE PLAN SO AS TO DESIGNATE THE LOCATION AND RIGHTS-OF-WAY FOR CERTAIN ROADWAYS WITHIN THE BEXAR COUNTY PLANNING AREA.

* * * *

Mrs. Dutmer made a motion for approval and Mrs. Berriozabal seconded the motion.

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

89-41

PLANS AND POLICY COMMITTEE

Ms. Vera announced that her Plans and Policy Committee of the City Council would be meeting next week to consider various topics for future "B" Session presentations, and asked other Council members to make suggestions if they have topics they feel should be presented or discussed.

89-41

MR. TOM HUEBNER

Mayor Cockrell read from a letter addressed to the Mayor and City Council from Mrs. Carol Huebner, thanking a number of persons for their assistance and consideration in relation to the recent death of former City Manager Tom Huebner in California. The letter is made a part of the papers of this meeting.

The Regular Meeting of the City Council was recessed at 2:40 P.M., reconvening at 3:07 P.M.

89-41 FIRST PUBLIC HEARING - ANNEXATION OF EIGHT AREAS TO THE CITY OF
SAN ANTONIO

Mayor Cockrell declared the Public Hearing to be open.

Mr. Hasslocher, as chairman of the Council's Annexation Committee, spoke to the proposed annexations, and asked Council members to consider removing from the propose annexation several tracts of land, known as the Claussen Tract and the Ackerman Tract, because they represent property used only for agricultural uses and should not be annexed at this time.

Mr. Franklin J. Ackerman stated that he owns 526 acres of land, mostly ranch-land, along Evans Road, and asked that it not be considered for annexation.

Mr. Harold Claussen stated that he owns 135 acres of land along Evans Road near Nacogdoches Road, and the property is farmland. He asked that it be excluded when the Council holds its First Reading of the annexation ordinance. He stated further that he feels that his property was erroneously included as part of the Council Committee's planned annexation actions around the quarry site.

Ms. Rebecca Q. Cedillo, Director of Planning, noted that the First Reading of the new annexation ordinance will be held before the city Council on October 19, 1989, and that the properties in question can be formally removed from consideration at that time.

There being no further citizens to speak on this issue, Mayor Cockrell declared the Public Hearing to be closed.

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The Regular Meeting of the City Council was again recessed at 3:14 P.M., reconvening at 5:00 P.M. for Citizens to be Heard.

89-41

CITIZENS TO BE HEARD

E. L. RICHEY

Mr. E. L. Richey spoke to the City Council about the potholes on West Craig Place. He stated that streets have been reworked all around this street, however, this certain block has never been repaved.

Mayor Cockrell asked for a report on when this certain street is due to be resurfaced.

* * * *

WALTER HAMMA

Mr. Walter Hamma, 3519 Blanco, stated that he has been a participant at the Pilgrim Nutrition Center for several years. He spoke about the past use of an escrow account and a proposed plan to use part of this money for the augmentation of administrator's salaries.

Mayor Cockrell asked that a report be prepared on the current practice and the proposed use of this escrow account.

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MARIA DOMINGUEZ

Mrs. Maria Dominguez expressed concern about the manner in which a nutrition site is being administered. The center is located on Basse Road.

Mayor Cockrell asked that these allegations be checked into by the staff.

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89-41 The Clerk read the following Letter:

September 14, 1989

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 City Manager for investigation and report to the City Council.

September 6, 1989

Petition submitted by Mr. John F. Fischer, et al, 202 Harwood Drive, et al, San Antonio, Texas 78221, requesting the halting of construction of an apartment complex at the rear of the duplex at 107 Harrow Drive.

* * * *

/s/Norma S. Rodriguez
City Clerk

- - -
September 21, 1989
alh

There being no further business to come before the City Council,
the meeting was adjourned at 5:15 P.M.

A P P R O V E D

Lila Cockull

M A Y O R

ATTEST: *Armando S. Rodriguez*
City Clerk