

REGULAR MEETING OF THE CITY COUNCIL
OF THE CITY OF SAN ANTONIO, HELD IN
THE COUNCIL CHAMBER, CITY HALL, ON
THURSDAY, JANUARY 17, 1991.

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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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91-03 Invocation - Reverend Dennis Patience, Rolling Oaks
Christian Church.

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91-03 PRESENTATION OF OPERATION DESERT SHIELD

Mayor Cockrell noted that the families of six District two residents, now taking part in Operation Desert Storm in the Persian Gulf, are present today to be recognized and honored. She spoke to the extraordinary circumstances with the beginning of Operation Desert Storm.

Mr. Webb then introduced representatives of the six families, who then led the Council and audience in the Pledge of Allegiance to the flag of the United States.

Mayor Cockrell and Mr. Webb then read and presented special Citations to each family, representing the following service members: William C. Alexandria, Sammie T. Davis, Christopher Harden, Earl Daniel Hartfield, Ralph Hewgley, and Elaine G. Kelley.

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91-03 Minutes of the December 13, 1990 Regular City Council
Meeting were approved.

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91-03 TEJANO MUSIC MONTH

Mayor Cockrell introduced Mr. Rudy Trevino and Mr. Felix Trevino, representatives of the Tejano Music Awards. She then read and presented a Proclamation designating February as "Tejano Music Month" in San Antonio.

Mr. Rudy Trevino introduced members of the Board of Directors, Texas Talent Musicians Association, present in the audience, as well as several entertainers also present for the occasion. He accepted the Proclamation on behalf of the group.

Mayor Cockrell spoke of the importance of Tejano music to the history of San Antonio.

City Council members congratulated the group for its accomplishments.

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91-03

MS. ELIZABETH COSTELLO

Mayor Cockrell recognized Ms. Elizabeth Costello, Director of International Relations, and noted that she is leaving City employ to accept a position with the Economic Development Foundation. Mayor Cockrell then introduced representatives of the Mexican Consulate, the San Antonio-Japan-America Society, Casa Jalisco, the Mexican Cultural Institute, the Universidad Nacional Autonoma de Mejico, the San Antonio Sister Cities Association, the World Trade Center of South Texas, the San Antonio World Affairs Council, San Antonio Hispanic Chamber of Commerce, Greater San Antonio Chamber of Commerce, and San Antonio World Trade Association, present in the audience to note the ceremony honoring Ms. Costello.

Ms. Dutmer, Chairperson of the Council's International Relations Committee, and Mr. Alex Briseno, City Manager, spoke of Ms. Costello's special accomplishments in International Relations on behalf of the City of San Antonio.

Mayor Cockrell presented Ms. Costello with a framed photo montage of San Antonio as a departure gift.

Other members of the City Council spoke of Ms. Costello's accomplishments and expressed best wishes for her future endeavors.

Ms. Costello thanked all concerned for this honor and introduced members of her International Relations staff, thanking each for their hard work.

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91-03

PUBLIC HEARING AND CONSIDERATION OF ORDINANCE
CITY WATER BOARD BONDS

Mr. Ralph Huber, Comptroller, City Water Board, spoke to the seven bids received for sale of these bonds, and addressed the winning bid, recommending its approval.

Mayor Cockrell declared the Public Hearing to be open.

No citizen appeared to speak to this matter.

Mayor Cockrell then declared the Public Hearing to be closed.

The City Clerk read the following Ordinance:

AN ORDINANCE 72,920

AN ORDINANCE AUTHORIZING THE ISSUANCE, SALE, AND DELIVERY OF CITY OF SAN ANTONIO, TEXAS PRIOR LIEN WATER SYSTEM REVENUE BONDS, SERIES 1991, IN THE PRINCIPAL AMOUNT OF \$27,500,000 APPROVING AND AUTHORIZING INSTRUMENTS AND PROCEDURES RELATING THERETO; AND DECLARING AN EMERGENCY. (AWARDED TO CLAYTON BROWN AND ASSOCIATES 7.2184)

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

Mr. Huber spoke to the services to be paid by these bonds.

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, Cockrell; NAYS: None; ABSENT: Wing.

91-03 CONSENT AGENDA

Mr. Hasslocher made a motion to approve Agenda Items 8 through 26, constituting the Consent Agenda, with Item 15 being pulled for individual consideration. Mrs. Dutmer seconded the motion.

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

AN ORDINANCE 72,921

ACCEPTING THE LOW QUALIFIED BIDS OF KING WIRE AND CABLE, SHANNON WIRE & CABLE, INC., AND CLIFFORD OF VERMONT, INC. TO FURNISH THE CITY OF SAN ANTONIO PUBLIC WORKS DEPARTMENT WITH TRAFFIC CABLE FOR A TOTAL OF \$25,983.00.

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AN ORDINANCE 72,922

ACCEPTING THE BID OF ESTES, INC. TO FURNISH THE CITY OF SAN ANTONIO HEALTH DEPARTMENT WITH AN INSECTICIDE GENERATOR FOR A TOTAL OF \$6,489.99.

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AN ORDINANCE 72,923

ACCEPTING THE BID OF D. W. NEUKIRCH COMPANY TO FURNISH THE CITY OF SAN ANTONIO FIRE DEPARTMENT EMERGENCY MEDICAL SERVICES WITH STORAGE BINS FOR A TOTAL OF \$3,492.72.

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AN ORDINANCE 72,924

ACCEPTING THE LOW BID OF OLESEN TO FURNISH THE CITY OF SAN ANTONIO CONVENTION FACILITIES WITH LIGHTING FOR THE CONVENTION CENTER ARENA FOR A TOTAL OF \$38,484.00.

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AN ORDINANCE 72,925

ACCEPTING THE LOW BID OF E. G. HENDRIX COMPANY, INC. TO FURNISH THE CITY OF SAN ANTONIO AUTOMOTIVE OPERATIONS WITH ANTI-FREEZE ADDITIVES AND FILTERS FOR A TOTAL OF \$8,836.84.

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AN ORDINANCE 72,926

ACCEPTING THE LOW BID OF SOUTHWEST PROPANE COMPANY TO FURNISH THE CITY OF SAN ANTONIO WITH AN ANNUAL CONTRACT FOR PROPANE FOR A TOTAL OF APPROXIMATELY \$90,000.00.

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AN ORDINANCE 72,927

ACCEPTING THE PROPOSAL OF UTILITIES CONSOLIDATED, INC. TO FURNISH THE CITY OF SAN ANTONIO WASTEWATER MANAGEMENT DEPARTMENT WITH A PERMANENT FLOW MONITORING AND SURCHARGE WARDING SYSTEM FOR THE LA CANTERA SANITARY SEWER SYSTEM OUTFALL FOR A TOTAL OF \$48,950.00, AND APPROPRIATING FUNDS FOR THIS

CONTRACT.

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AN ORDINANCE 72,928

ACCEPTING THE LOW, QUALIFIED BID OF SAN ANTONIO CONSTRUCTORS, INC. IN THE AMOUNT OF \$51,507.83 IN CONNECTION WITH THE ANITA STREET ("G" TO YUCCA) PROJECT; AUTHORIZING A CONTRACT; AUTHORIZING \$5,150.78 FOR CONSTRUCTION CONTINGENCIES; AUTHORIZING \$2,163.33 FOR PROJECT OVERSIGHT COSTS; AND PROVIDING FOR PAYMENT.

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AN ORDINANCE 72,929

APPROVING CITY WATER BOARD FIELD ALTERATION NO. 1 IN THE AMOUNT OF \$32,375.00 TO THE CONTRACT WITH E-Z BEL CONSTRUCTION COMPANY, INC. TO PROVIDE FOR ADJUSTMENTS IN CONNECTION WITH THE TERESA FROM IH-35 TO PLEASANTON ROAD PROJECT; AND PROVIDING FOR PAYMENT.

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AN ORDINANCE 72,930

APPROVING AN AMENDMENT TO LEASE AGREEMENT CONSENTING TO THE ADDITION OF CARLTON J. MERTENS, C. JOSEPH MERTENS AND CARLAYNE MERTENS JACKSON AS TENANTS UNDER THAT CERTAIN LEASE AGREEMENT WITH ROMAYNE L. MERTENS, D/B/A VILLAGE WEAVERS IN BUILDING NUMBER 8 IN LA VILLITA. (AMENDS ORD. NO. 68902 (2-23-89))

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AN ORDINANCE 72,931

AUTHORIZING THE SALE OF CITY PROPERTY ACQUIRED AT TAX SALE.

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AN ORDINANCE 72,932

AMENDING CHAPTER 19 (TRAFFIC REGULATIONS) OF THE CITY CODE SETTING FORTH LOCATIONS AT WHICH ELECTRONIC TRAFFIC CONTROL SIGNALS ARE IN FULL OPERATION; DESIGNATING STOP SIGN LOCATIONS; YIELD-RIGHT-OF-WAY LOCATIONS; PROHIBITING PARKING AT ALL TIMES ON CERTAIN STREETS; PROHIBITING

CERTAIN TURNS; ESTABLISHING CERTAIN SCHOOL ZONES;
AND PROVIDING THAT CERTAIN SCHOOL ZONES; AND
PROVIDING THAT VIOLATIONS HEREOF BE PUNISHABLE BY A
FINE OF NOT LESS THAN \$1.00 NOR MORE THAN \$200.00.

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AN ORDINANCE 72,933

AUTHORIZING THE ARTS AND CULTURAL AFFAIRS DEPARTMENT
TO SUBMIT GRANT APPLICATIONS TO THE TEXAS COMMISSION
ON THE ARTS (TCA) FOR FUNDS, FOR FOUR GRANTS
TOTTALLING \$65,000.00 TO HELP PROVIDE ORGANIZATIONAL
AND PROJECT SUPPORT TO THE DEPARTMENT.

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AN ORDINANCE 72,934

AMENDING, REVISING AND ESTABLISHING CITY VOTING
PRECINCTS EFFECTIVE MAY 4, 1991 CONFORMING WITH
PRECINCT CHANGES PURSUANT TO SECTION 4 OF THE CITY
CHARTER.

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AN ORDINANCE 72,935

AUTHORIZING THE CITY MANAGER OR ASSISTANT CITY
MANAGER TO EXECUTE AND SUBMIT A PRE-APPLICATION FOR
A GRANT UNDER THE URBAN PARK AND RECREATION RECOVERY
(UPARR) ACT OF 1978; ASSURING THE GRANTING AGENCY
OF COMPLIANCE WITH ALL REQUIREMENTS FOR SUCH UPARR
GRANTS; ASSURING AVAILABILITY OF THE LOCAL SHARE OF
MATCHING FUNDS; ASSURING AND CERTIFYING TO THE
GRANTING AGENCY THAT THE CITY POSSESSES THE LEGAL
AUTHORITY TO APPLY FOR SAID GRANT; AND DESIGNATING
THE CITY MANAGER OR THE ASSISTANT CITY MANAGER AS
THE OFFICIAL REPRESENTATIVE OF THE APPLICANT TO
PROVIDE SUCH ADDITIONAL INFORMATION AS MAY BE
REQUIRED WITH RESPECT TO THE CITY OF SAN ANTONIO'S
PARTICIPATION IN THIS PROGRAM. (BRACKENRIDGE PARK
PLAYSCAPE AND REHABILITATION PROJECT)

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AN ORDINANCE 72,936

AUTHORIZING PAYMENTS OF REFUNDS TO PERSONS MAKING A
DOUBLE PAYMENT, OVERPAYMENT OR AS A RESULT OF A
VALUE CHANGE ON 89 TAX ACCOUNTS.

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AN ORDINANCE 72,937

ACCEPTING THE PROPOSALS OF COLOUR SOLUTIONS IN THE AMOUNT OF \$7,450.00 AND DOAN'S STUDIO IN THE AMOUNT OF \$5,560.00 FOR AERIAL OBLIQUE PHOTOGRAPHY AND PROGRESS PHOTOGRAPHY, IN CONNECTION WITH THE MULTIPURPOSE DOME FACILITY PROJECT; AUTHORIZING THE EXECUTION OF PROFESSIONAL SERVICE CONTRACTS; AUTHORIZING \$1,301.00 FOR THE PHOTOGRAPHY SERVICES CONTINGENCY; AND PROVIDING FOR PAYMENT FROM THE VIA 1/2 PERCENT SALES TAX REVENUE COLLECTION.

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AN ORDINANCE 72,938

CLOSING N. NEW BRAUNFELS FROM CROCKETT TO GULF, AND E. HOUSTON FROM ST. JAMES TO POLARIS, ON MONDAY, JANUARY 21, 1991 FROM 8:00 A.M. UNTIL 3:00 P.M. IN CONNECTION WITH THE MARTIN LUTHER KING, JR. MARCH; AUTHORIZING THE EXECUTION OF AGREEMENTS REGARDING PLACEMENT OF CONCESSION BOOTH ON PUBLIC STREETS AND SIDEWALKS; AND DECLARING AN EMERGENCY.

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92-03 The Clerk read the following Ordinance:

AN ORDINANCE 72,939

ACCEPTING THE PROPOSAL OF DU-MOR ENTERPRISES IN THE AMOUNT OF \$65,335.14 FOR CONSTRUCTION SERVICES IN CONNECTION WITH THE REPAIR OF THE BABCOCK ROAD FROM HILLCREST TO CRESTLINE DRIVE SANITARY SEWER EMERGENCY PROJECT; RATIFYING WORK; AUTHORIZING THE EXECUTION OF A CONSTRUCTION CONTRACT; AUTHORIZING \$6,533.00 FOR THE CONSTRUCTION CONTINGENCY; PROVIDING FOR PAYMENT; AND DECLARING AN EMERGENCY.

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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, Cockrell; NAYS: None; ABSENT: Wing.

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91-03 The City Clerk read the following Ordinance:

AN ORDINANCE 72,940 .

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AMENDING THE CONTRACT WITH THE LAW FIRM OF LLOYD,
GOSELINK, FOWLER, BLEVINS AND MATHEWS, P.C., OF
AUSTIN, TEXAS, AND PROVIDING FOR PAYMENT IN THE
AMOUNT OF \$100,000.00 FOR LEGAL REPRESENTATION
SERVICES RELATED TO CERTAIN WATER AND WASTEWATER
ISSUES FACING THE CITY OF SAN ANTONIO.

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Mrs. Dutmer made a motion to approve the proposed Ordinance.
Mr. Hasslocher 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, Cockrell;
NAYS: None; ABSENT: Wing.

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91-02 The Clerk read the following Ordinance:

AN ORDINANCE 72,941 .

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CREATING 'EXCLUSIVE BUS LANES' AND 'BUSES AND RIGHT
TURN ONLY LANES' FOR VIA METROPOLITAN TRANSIT BUSES
AND RIGHT TURNS; AUTHORIZING THE ERECTION OF
RELATED TRAFFIC CONTROL SIGNS; AUTHORIZING THE
ESTABLISHMENT OF A CLASS C MISDEMEANOR FOR
UNAUTHORIZED USE OF THE BUS LANES; AND ESTABLISHING
A PENALTY UPON CONVICTION OF NOT LESS THAN \$1.00 NOR
MORE THAN \$200.00 FOR EACH VIOLATION.

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

In response to a question by Mr. Webb, Mr. Joe Aceves, Director
of Public Works, explained the restrictions on the use of the new bus
lanes in the downtown area.

Mrs. Dutmer stated her opinion against this ordinance, and
expressed her concern with enforcement of its provision. She expressed
her belief that bus-stops should be in mid-block, like in other Texas
cities, rather than at intersections.

Mr. Frank Perry, Assistant Director of Planning, spoke to the difficulty of having mid-block bus-stops because of the many transferring bus patrons who depart their buses at intersections or perhaps at mid-block, ahead.

Mr. Thompson addressed his concern with downtown congestion caused by buses.

A discussion then ensued on education of the public as to how to use bus-lanes/right-turn lanes in the downtown area.

Ms. Berriozabal spoke of her concerns with a lack of public information on these downtown traffic changes, including buses.

Mr. Labatt noted that Tri-Party street construction has helped traffic movement in the downtown area, in his opinion.

In response to a question by Ms. Vera, Mr. Aceves stated that he would be making a progress report to the City Council in two to three months concerning the impact of the new bus/right-turn lanes.

Ms. Vera then made a motion that the Director of Public Works report back to the City Council in 14 weeks concerning how this new bus-lane/right-turn lane system is working.

After consideration, the amendment to have the staff report back in 14 weeks on the implementation of the Exclusive Bus Lanes, prevailed by the following vote: AYES: Berriozabal, Webb, Dutmer, Thompson, Vera, Labatt, Cockrell; NAYS: None; ABSENT: Wing, Martinez, Wolff, Hasslocher.

After discussion, the Main Motion, as amended, and carrying with it the passage of the Ordinance, prevailed by the following vote: AYES: Berriozabal, Webb, Dutmer, Thompson, Vera, Labatt, Cockrell; NAYS: None; ABSENT: Wing, Martinez, Wolff, Hasslocher.

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91-03 The Clerk read the following Ordinance:

AN ORDINANCE 72,942

RATIFYING WORK AND APPROVING CHANGE ORDER NO. 4 TO THE CONTRACT WITH LEM CONSTRUCTION CO., INC., IN THE AMOUNT OF \$168,695.95 TO PROVIDE FOR ADJUSTMENTS TO THE DOS RIOS FLOW EQUALIZATION FACILITY; AND PROVIDING FOR PAYMENT.

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Mrs. Dutmer made a motion to approve the proposed Ordinance.

Mr. Webb seconded the motion.

In response to a question by Mr. Labatt, Mr. Joe Aceves, Director of Public Works, noted that this is one of the last portions of the Dos Rios Wastewater Treatment Plant, and noted that some \$400,000 remains in the contingency fund.

A discussion took place concerning a pending staff report on wastewater problems, during which Mr. Lloyd Garza, City Attorney, stated that he would be making that report in 30-60 days.

Mr. Aceves noted that investigations show that the processes used and in-place were good processes, if they were followed, and he spoke to the need to be certain that this is done.

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

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91-03 The Clerk read the following Ordinance:

AN ORDINANCE 72,943

SETTING THE DATES AND TIMES FOR THE PUBLIC HEARINGS ON THE ANNEXATION OF A) THE PROPOSED HYATT SAN ANTONIO RESORT AREA LOCATED AT MILITARY DRIVE WEST AND ROGERS ROAD, AND B) THE ROBERT CERVANTES PROPERTY AREA AT THE INTERSECTION OF IH-10 AND CAMP BULLIS ROAD; AND DIRECTING THE PLANNING DEPARTMENT TO PREPARE SERVICE PLANS.

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

Mr. Hasslocher asked that the City Council's annexation committee meet at 5:15 p.m. next Wednesday in the "C" Room on this matter.

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

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91-03 The Clerk read the following Ordinance:

AN ORDINANCE 72,944

ACCEPTING THE PROPOSAL OF RABA-KISTNER CONSULTANTS, INC. IN THE AMOUNT OF \$358,891.50 FOR CONSTRUCTION MATERIAL TESTING SERVICES IN CONNECTION WITH THE MULTIPURPOSE DOME FACILITY PROJECT; AUTHORIZING THE EXECUTION OF A PROFESSIONAL SERVICES CONTRACT; PROVIDING FOR PAYMENT; AND AMENDING ORDINANCE NO. 72919 TO CLARIFY THAT FUNDING FOR PAYMENT OF PHASE II OF THE PROFESSIONAL SERVICES CONTRACT WITH THE PROJECT MANAGER DAY AND ZIMMERMANN, INC., WAS PREVIOUSLY ALLOCATED.

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

Mr. Roland Lozano, Director of Dome Development, explained the results of the Requests for Proposal on construction materials testing services in relation to the domed stadium, noting that costs are on budget.

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

91-03 The Clerk read the following Ordinance:

AN ORDINANCE 72,945

CLOSING, VACATING AND ABANDONING CERTAIN STREETS WITHIN THE MULTIPURPOSE DOME PROJECT AREA BOUNDED ON THE NORTH BY EAST COMMERCE, ON THE EAST BY CHERRY STREET, ON THE SOUTH BY DURANGO BOULEVARD AND ON THE WEST BY INTERSTATE HIGHWAY 37, AND AUTHORIZING CONVEYANCE THEREOF TO VIA METROPOLITAN TRANSIT.

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

In response to a question by Mr. Labatt, Mr. Roland Lozano, Director of Dome Development, spoke to the work remaining to be done to abandon and vacate the entire domed stadium site to VIA Metropolitan Transit, who will be paying the project some \$3 million for the land.

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

Wing, Martinez, Hasslocher.

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91-03 The Clerk read the following Resolution:

A RESOLUTION NO. 91-03-04 .

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REQUESTING FUNDING FROM THE STATE DEPARTMENT OF
HIGHWAYS AND PUBLIC TRANSPORTATION FOR IMPROVEMENTS
TO IH-37 BETWEEN DURANGO BOULEVARD AND EAST COMMERCE
STREET.

* * * *

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

In response to a question by Mrs. Dutmer, Mr. Roland Lozano, Director of Dome Development, spoke to the possible impact of this work on inbound traffic by southside residents coming into the downtown area, noting that this work will aid traffic considerably.

In response to a question by Mr. Labatt, Mr. Lozano spoke to the Department of Highways and Public Transportation recommendations on this work.

Mayor Cockrell asked to have a staff report next week concerning VIA's recommendations on Montana Street depression work.

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

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91-03 PUBLIC HEARING AND CONSIDERATION OF ORDINANCE
AMENDING MAJOR THOROUGHFARE PLAN

Ms. Rebecca Q. Cedillo, Director of Planning, explained the proposed changes to the Major Thoroughfare Plan.

Mayor Cockrell opened the Public Hearing.

No citizens were registered to speak on the matter.

Mayor Cockrell declared the Public Hearing closed.

The City Clerk read the following Ordinance:

AN ORDINANCE 72,946 .

PROVIDING TWO AMENDMENTS TO THE MAJOR THOROUGHFARE
PLAN CONCERNING NEAL ROAD AND APPLEWHITE ROAD.

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

91-03

USE OF CABLE TV FRANCHISE FUNDS

Mr. Thompson explained his proposal to better communicate City
governmental activities to the public, including the activities of many
boards and commissions of the City. He noted that many cities do this to
better inform their citizens, and spoke to the approximately \$2.9 million
per year that is produced by the cable TV franchise fee paid to the City.

He then distributed a memorandum to members of the City council,
a copy of which is made a part of the papers of this meeting.

Mr. Thompson then compared such activities in San Antonio,
Houston and Phoenix, and asked that City staff estimate the costs to
accomplish this and how it would impact next year's budget.

Mayor Cockrell stated her desire to have City staff review with
Paragon Cable possible enhancements that the cable franchise feels it
could make to present services, and noted that City Council must be aware
that cable franchise funds go into the City's general fund, and taking any
of those funds will cause something else to be displaced from funding.

Mr. B. J. Lunsford, Vice-Chair, Cable Advisory Committee,
spoke in support of Mr. Thompson's proposal, and addressed Austin's
enhanced system for public information through a cable franchise fee.

Mr. Martinez stated that he is not ready to commit funding, but
is willing to have the City Manager study this matter and report back to
City Council. He spoke in support for exploring possible enhancements of
current service by Paragon Cable and stated his belief that a work session
is a good idea to explore all alternatives. He spoke of this issue as a
matter of budget priority.

Mr. Labatt thanked Mr. Thompson for his work on the use of
cable TV, and spoke in support for exploring possible recommendations
during upcoming budget discussions. He also spoke in support of possible
system enhancements by Paragon Cable.

Ms. Berriozabal spoke in support for the concept of looking at

this and all other options.

Mrs. Dutmer stated her willingness to look into this.

Ms. Vera spoke in support of looking into improving public dissemination of governmental matters, and spoke to its need.

Mr. Thompson spoke to the advantages of an enhanced system that could, visually, inform the City Council of exactly what is being considered at the time, at City Council meetings.

It was the concensus of City Council to instruct City staff to study this matter and report back to City Council as part of upcoming budget matters.

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91-03 TRAVEL AUTHORIZATION-GRANTED:

Mayor Lila Cockrell to travel to San Francisco, California from January 22, 1991 to January 23, 1991, to attend a meeting for purposes of Economic Development.

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91-03 The Clerk read the following Ordinance:

AN ORDINANCE 72,947

AUTHORIZING A PROFESSIONAL SERVICES CONTRACT WITH RABA-KISTNER CONSULTANTS, INC., IN THE AMOUNT OF \$50,000.00 FOR GEO-TECHNICAL SERVICES ASSOCIATED WITH THE NELSON GARDENS LANDFILL AND OTHER CLOSED CITY LANDFILL SITES; RATIFYING EMERGENCY WORK PERFORMED IN CONNECTION WITH A CLOSED LANDFILL SITE IN THE AMOUNT OF \$6,500.00; AND PROVIDING FOR PAYMENT.

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

In response to a question by Mrs. Dutmer, Mr. Joe Aceves, Director of Public Works, explained that this work is needed to monitor old landfill sites and to cope with problems that occur on an emergency basis. He spoke to rigid new regulations dealing with landfills.

Mrs. Dutmer briefly discussed the concensus held by state health officials concerning problems with "impervious liners" used to line landfills, and spoke to her concerns with the approaching closure of the City's Nelson Gardens landfill and a move toward regionalization of landfill operations. She spoke of the need for the City to be on top of

this situation and spoke of her concerns with its impact upon San Antonio's south side.

Mr. Aceves stated that the City is exploring the landfill issues.

In response to a question by Mr. Thompson, Mr. Aceves spoke to extending the useful life of the Nelson Gardens landfill, and noted that he will return to the council with three possible alternatives for possible new landfills.

Mr. Thompson spoke to the continuing methane problems in landfills.

A discussion then ensued concerning the staff report on old landfills and their status.

Mr. Aceves spoke to the importance of the Nelson Gardens landfill and plans for a City staff report in two to three months on possible options, including a regional landfill.

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

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91-03

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CITY MANAGER'S REPORT

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OPERATION DESERT STORM

Mr. Alex Briseno, City Manager, briefed the City Council on San Antonio's status and plans relative to Operation Desert Storm, in matters of health and welfare; security and emergency; and the impact upon the City's workforce relative to the military operation. A copy of this report is made a part of the papers of this meeting.

Mayor Cockrell spoke of San Antonio's response to needs that surfaced during Operation Just Cause in Panama last year, and the current fighting in the Persian Gulf, and of the need to support the President.

Ms. Vera spoke to possible voluntary assistance by individual citizens.

Chief Joe Candelario, San Antonio Fire Department, Emergency Management Officer, noted that his office is referring calls to the Red Cross, for the moment. He stated that he would develop a focal-point for such citizen volunteer contact at 299-8580.

Mr. Thompson spoke to major traffic problems encountered because of tightened security around both Lackland and Kelly Air Force Bases this morning.

Mr. Wing stated his opinion that the traffic problems will take care of themselves when civilian workers realize that they must get to work earlier than normal in order to cope with traffic stackups brought on by closer security measures at entrance gates. He stated his belief that the Police Department could best help the situation by assisting with control of an orderly traffic flow in and out of the military bases, and noted that construction on certain access roads has compounded the problem.

Mr. Briseno stated that the Police Department would contact base officials to provide possible assistance.

Police Chief William Gibson noted that, so far, there has been no increased activity in San Antonio relative to terrorism, which police are closely monitoring.

Ms. Berriozabal spoke of the need for the City to support efforts, as needed.

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91-03

RATING AGENCIES' VISIT TO SAN ANTONIO

Mr. Alex Briseno, City Manager, thanked the Mayor and Council members for their participation thus far in the visit to San Antonio by representatives of several major bond-rating agencies. He spoke of having had productive meetings and presentations with those representatives, and outlined them in detail. He then addressed several issues of concern, including the tax base decline, employment, etc. in San Antonio, and noted that the City would be selling bonds and Certificates of Obligation on January 31, 1991. He also spoke to the planned use of funds held in the Reserves for Revenue Loss Category, in the future, and addressed CPS revenues and their impact upon future City budgets.

Mayor Cockrell recommended that Council members set aside time during February to set their own individual budget priorities, and asked the City Manager to set up budget work sessions.

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91-03

MEETING WITH THE NEW GOVERNOR

Mayor Cockrell noted that she was one of a number of Texas mayors to have lunch with incoming Governor Ann Richards, an event during which each attending mayor brought up several key areas they wished to have addressed. She outlined those key issues for San Antonio as being education and equalization; criminal justice system problems; water legislation; and economic development. She then briefly spoke to other key issues mentioned by other mayors.

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91-03

CITIZENS TO BE HEARD

MR. JOHN COURAGE

Mr. John K. Courage, 12859 Tarrytown, San Antonio, Texas 78233, stated that he is a candidate for Council, District 10. He asked the City Council to delay any more expenditures on the Applewhite Project until the citizens have an opportunity to vote on the issue. He stated that enough money has already been spent, and he would not be in favor of spending more money, especially if the voters decide against it.

Mayor Cockrell stated that the project was first approved in 1979, and reaffirmed again in the late 1980's and citizens intentions were not successful. At this point, to halt work which is legal would be inappropriate. She also stated that to halt the project now and replace it with another would be very costly to the citizens of this city.

Mrs. Berriozabal stated that she has opposed this project and she has a tape of the meeting where she first spoke against it. She also stated that more debate is needed on this issue.

Mr. Thompson spoke to his reasons for opposing this project and spoke to the need for surface water. He also spoke to the city's bond rating suffering if the Applewhite project is killed.

Mr. Wolff stated that a lot of misinformation is going out on this project and urged Mr. Courage to review all the facts before making up his mind. He also stated that certain candidates for Council are making totally erroneous statements about Applewhite.

Mr. Hasslocher spoke to his reasons for supporting the Applewhite Project and how much money has already been spent on the project.

Mrs. Dutmer stated that the "Water NOW" Committee is misinforming the public. She also stated that there are other alternatives to Applewhite, but these have not been investigated.

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MR. DON WILKINS CASTILLO

Mr. Don Wilkins Castillo stated that President Bush is doing a great job in defending the world against Saddam Hussein. He also spoke against the demonstrations against the war.

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91-03 City Council recessed at 4:45 p.m., reconvening at 5:00 p.m. to continue Citizens To Be Heard.

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91-03

CITIZENS TO BE HEARD (CONTINUED)

MR. JESSE E. WRIGHT, SR.

Mr. Jesse E. Wright, Sr., 4403 Chesapeake, again spoke to the City Council regarding the treatment he has received from City staff. He stated that he wants his body fixed and if he doesn't get help his next step will be the federal government.

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MRS. MAILE LONG

Mrs. Maile Long, 1201 Austin Highway, Suite 207, stated that her Company, Alamo Asbestos Abatement, had performed recent work with the city. She expressed concern about a recent requirement for "Best Rated Insurance" which will eliminate the participation of businesses and will also eliminate minority firms in the bidding procedures. She asked the Council to reconsider this.

Mr. Roland Lozano, Director of Dome Development, stated that the city has always required this rating with demolition contracts and feel it is imperative, especially with the issue of Asbestos Abatement. With other contracts they have worked with VIA to reduce the rating to "B+".

In response to Mr. Webb, Mr. Lozano explained the difference between Best Rated and B+ rating.

A discussion took place on the premiums required for Best rated versus B+ rating.

A discussion also took place regarding options available other than the Best rated requirement in order to allow more bidders to participate.

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91-03 There being no further business to come before the Council, the meeting was adjourned at 5:25 P.M.

A P P R O V E D

Lila Cockrell

M A Y O R

Attested:

James S. Rodriguez
C I T Y C L E R K