

REGULAR MEETING OF THE CITY COUNCIL
OF THE CITY OF SAN ANTONIO HELD IN
THE COUNCIL CHAMBER, CITY HALL, ON
THURSDAY, JUNE 12, 1980.

* * * *

The meeting was called to order by the presiding officer, Mayor Pro-Tem Henry G. Cisneros, in the absence of the Mayor with the following members present: CISNEROS, WEBB, DUTMER, WING, EURESTE, THOMPSON, ALDERETE, CANAVAN, ARCHER, STEEN; Absent: COCKRELL.

80-30 The invocation was given by Mr. Larry Arnold, Minister of Shenandoah Church of Christ.

80-30 Members of the City Council and the audience joined in the Pledge of Allegiance to the flag of the United States.

80-30 The minutes of the meeting of May 29, 1980 were approved.

80-30 VETERANS OF FOREIGN WARS DELEGATION

Mayor Pro-Tem Cisneros welcomed a group of visitors, members of the Veterans of Foreign Wars, who were present in the audience.

80-30 CONSENT AGENDA

Mr. Steen moved that items 4-14 constituting the consent agenda be approved with the exception of items 5, 6, and 10, to be considered individually. Mr. Alderete seconded the motion.

On roll call, the motion, carrying with it the passage of the following Ordinances prevailed by the following vote: AYES: Cisneros, Webb, Dutmer, Wing, Thompson, Alderete, Canavan, Archer, Steen; NAYS: None; ABSENT: Eureste, Cockrell.

AN ORDINANCE 52,287

ACCEPTING THE BID OF VELMA AWALT ESTRADA TO FURNISH THE CITY OF SAN ANTONIO PARKS AND RECREATION DEPARTMENT WITH A FOOD AND BEVERAGE CONCESSION AT THE OLMOS BASIN, WILLOW SPRINGS AND RIVERSIDE GOLF COURSES FOR 20% OF THE GROSS RECEIPTS, SUBJECT TO THE ANNUAL MINIMUM GUARANTEE OF \$24,000.00

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AN ORDINANCE 52,288

ACCEPTING THE BID OF GENERAL SUPPLY CO., INC., FOR INSTALLATION OF A NEW ROOF COVERING SYSTEM AT INTERNATIONAL AIRPORT TERMINAL BUILDING, AND PROVIDING FOR PAYMENT.

* * * *

AN ORDINANCE 52,289

ACCEPTING THE LOW QUALIFIED BID IN THE AMOUNT OF \$23,458 BY DEL'S ELECTRIC CO.,

INC., FOR SOUTHSIDE LIONS TENNIS COURT LIGHTING, ACCEPTING THE LOW QUALIFIED BID IN THE SUM OF \$24,890 BY H.B. ZACHRY COMPANY FOR MCALLISTER PARK SOCCER FIELD COMPLEX IRRIGATION, AND SUPERSEDING ORDINANCE NO. 51941, WHICH ACCEPTED THE BID OF HALL SPRINKLER COMPANY FOR INSTALLATION OF A SPRINKLER SYSTEM AT MCALLISTER PARK SOCCER COMPLEX.

* * * *

AN ORDINANCE 52,290

ACCEPTING THE LOW BID OF HALL SPRINKLER COMPANY IN THE AMOUNT OF \$16,317 FOR INSTALLING THE LAS PALMAS YWCA IRRIGATION SYSTEM, AND PROVIDING FOR PAYMENT.

* * * *

AN ORDINANCE 52,291

ACCEPTING THE LOW QUALIFIED BID OF R.L. JONES CO., INC., IN THE AMOUNT OF \$35,552.80 FOR CONSTRUCTING THE DAN CROW PROPERTY OFFSITE SEWER MAIN AND PROVIDING FOR PAYMENT.

* * * *

AN ORDINANCE 52,292

AUTHORIZING EXECUTION OF FIELD ALTERATION NO. 1 IN THE AMOUNT OF \$9,692.76 TO THE CONTRACT FOR CONSTRUCTION OF THE LEON CREEK WASTEWATER TREATMENT PLANT UPGRADING, PHASE A.

* * * *

AN ORDINANCE 52,293

AUTHORIZING THE EXECUTION OF LEASE AGREEMENTS WITH THE TEXAS ENGINEERING EXTENSION SERVICE, WHICH IS A PART OF THE TEXAS A & M UNIVERSITY SYSTEM, FOR THE LEASE OF BUILDINGS NUMBERS 337,448 AND 449 IN HEMISFAIR PLAZA.

* * * *

AN ORDINANCE 52,294

ACCEPTING THE PROPOSAL OF HENRY BAIN ENGINEERS INC., FOR PREPARATION OF AIRPORT ZONING MAPS AND AUTHORIZING PAYMENT IN THE AMOUNT OF \$9,400.00.

* * * *

80-30 Mayor Pro-Tem Cisneros explained the procedure to be followed in casting lots to determine the winner in the case of one tie bid for a portion of the pest control service and stated that the lowest of two numbers drawn would be the winner. The drawing was duly held, and Kil-A-Bug Pest Control was awarded the bid.

The City Clerk then read the following Ordinance, after which Mrs Dutmer moved to approve the Ordinance. Mr. Steen seconded the motion. On roll call, the motion, carrying with it the passage of the following Ordinance, prevailed by the following vote: AYES: Cisneros, Webb, Dutmer, Wing, Thompson, Alderete, Canavan, Archer, Steen; NAYS: None; ABSENT: Eureste, Cockrell.

AN ORDINANCE 52,295

ACCEPTING THE LOW BIDS OF VARIOUS COMPANIES TO FURNISH THE CITY OF SAN ANTONIO WITH VARIOUS SUPPLIES AND SERVICES FOR THE FISCAL YEAR 1980-81.

* * * *

"ATTACHMENT I"

SECTION I

The attached bid of each of the bidders listed below, wherein said bidder offer to furnish the City of San Antonio with certain Parts and services specified in its bid proposal for a one-year period commencing August 1, 1980 and terminating on Jul. 31, 1981 is hereby accepted. The bids accepted in this section are single source of supply items.

COMMODITY

VENDER

- | | |
|---|---------------------------|
| 1. Heil Garbage Body and Auxiliary Engine | Davis Truck & Equipment |
| 2. Seagrave Truck Parts & Equipment | S & L Seagrave Sales Inc. |

SECTION II

The attached competitive low bids listed below, wherein said bidder offers to furnish the City of San Antonio with the certain parts and services specified in its bid proposal for a one year period commencing August 1, 1980 and terminating on July 31, 1981 is berely accepted.

COMMODITY

VENDER

- | | |
|--|---|
| 1. Allison Transmission Parts | International Harvester Company |
| 2. All Purpose Detergent | Davis Mfg. Company |
| 3. Alternator Parts & Service | Alamo Auto Electric & Brake Co. |
| 4. Alternator, Voltage Regulator & Relay Parts & Service | S.X. Callahan |
| 5. Armored Car Service | Stanley Smith Security Inc. |
| 6. Asphaltic Materials | White Uvalde Mines
McDonough Brothers Inc.
Affiliated Aggregates
Vulcan Materials Co.
Uvalde Rock Asphalt Co. |

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|---|--|
| 7. Auto and Truck Wheels and Rims, Drums, Brake Parts and Service | San Antonio Brake & Cluth Service Inc.
Southwest Wheel Inc. |
| 8. Automotive Air Conditioning Parts | Automotive Parts Whse. |
| 9. Automotive Ignition Parts | Ackerman Auto Supply |
| 10. Automotive Light Assy., Seal Beams, Bulbs, Flasher and fuses | Automotive Truck Parts Co.
H.H. Roper Auto Parts |
| 11. Automatic Transmission Exchange | Nogalitos Gear Co., Inc. |
| 12. Automatic Transmission Parts | Nogalitos Gear Co., Inc. |
| 13. Automotive Bearings, Oil and Grease Seals | Automotive Parts Warehouse |
| 14. Automotive Belts, Radiator Hose, Heater Hose, all types and Hose clamps | Reliable Battery Co. |
| 15. Automotive Clutch Parts and Service | Service Parts and Machine Co. |
| 16. Automotive Mufflers, Tail Pipes, Exhaust Pipes & Related items | Perry Shankle Co. |
| 17. Automotive Oil Filter & Air Cleaner Elements | Reliable Battery Co. |

COMMODITY

18. Automotive Type Shock Absorbers
19. Base Materials & Coverstone
20. Carburetor and Starter Parts & Service
21. Clay Pipe
22. Concrete Aggregates
23. Concrete Storm and Sanitary Sewer Pipe
24. Concrete - Ready Mix
25. Devere, Cooper, Clinton and Yazoo Parts and Service
26. Dust Control Service
27. EKG Electrodes
28. Employee Uniform Service
29. Engine Rebuilding-Machine Shop Service
30. Flourescent Lamp Ballasts
31. Furniture Upholstery
32. Galvanized Corrugated Steel Pipe
33. Gas Chlorine
34. Hand Wipers

VENDER

- H.H. Roper Auto Parts
- Chapperal Materials
Affiliated Aggregates
McDonough Bros.
- Alamo Auto Electric & Brake Co.
- Dickey Co.
- Mid-Western Limestone Products & Equip.
- C.M.C. Concrete Pipe Co.
Gifford-Hill & Co. Inc.
Barrett Industries
- Jae Distributing Co.
John H. Sorola Inc.
- National Linen #72
- Bergen Brunswig
- Guess Towel & Uniform Supply
- Huston's Machine Shop
- Amfac Electrical Supply
- Teodoro Mora
- Mid-Tex Metal Products Inc.
- Thompson-Hayward Chemical Co.
- Bancroft Paper Co.

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| 35. Industrial Bearings, Oil and Grease Seals and Pillow Blocks | Midcap Bearing Corp. |
| 36. Industrial Belts | Midcap Bearing Corp. |
| 37. Instrumentation Preventative Maintenance Service | Technical Equipment Service Co. |
| 38. International Truck Parts and Service | International Harvester Co. |
| 39. Jet "A" Fuel and Aviation Gas-100 Octane Service | Nayak Aviation Corp. |
| 40. Kerosene | Bear Oil Co., Inc. |
| 41. Lamps | Amfac Electrical Supply |
| 42. LPG Equipment Parts and Service | Houston Natural Gas Propane Propane Services |
| 43. Maintenance of Lubrication Equip. at Various Location in the City of San Antonio, including Parts and labor | Alemite Co. of San Antonio |
| 44. Manhole Rings and Covers | Trans-Tex Supply Co.
Alamo Iron Works |
| 45. Materials and labor to maintain Heating and Air Conditioning System at the Main Library Building, 203 S. St. Marys | Gillette Air Conditioning Co. |
| 46. Materials and Labor to Maintain Central Heating and Air Conditioning Systems of the Metropolitan Health District | Refrigeration Service Co. |

COMMODITY

47. Materials and Labor to Maintain Air Conditioning Systems at City Hall, City Hall Annex, The Police Department Municipal Court and Market Square Area
48. Material and Labor to Maintain Air Conditioning and Heating System-Traffic Maintenance Bldg. and Police Sub-Station
49. Materials and Labor to Maintain Central Heating and Air Conditioning Systems at various City Parks and Golf Courses
50. Naphtha
51. Official Publications
52. Park Ranger Uniforms
53. Passenger Tires

VENDER

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| Refrigeration Service |
| Gillette Air Conditioning Co. |
| Refrigeration Service Co. |
| Dixie Oil & Chemical |
| Express Publishing Co.
Commercial Recorder
San Antonio Light |
| Kaufman Uniforms Div.,
Superior Surgical Mfg. |
| A to Z Tire & Battery Co.
B.F. Goodrich Co. |

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54. Pest Control Service	Kil-A-Bug Pest Control Bexar Exterminators Harris Systems of Texas Alarm Pest Control
55. Polaroid Film	Law Enforcement Equip. Co.
56. Portland Cement	Olmos Building Materials Co.
57. Radio Parts	Sherman Electronics Electrotex
58. Ready Mix Dry Concrete	Barrett Industries
59. Reflective Materials	3M Company
60. Roseman, Roof and Kohler Parts & Service	Ace Service Co. John H. Sorola
61. Service and Maintenance of Cooler Refrigeration Equipment	Refrigeration Service Co.
62. Spark Plugs	Chapman Parts Warehouse Inc.
63. Street Marking Paint	Standard Paint Inc.
64. Tire Recapping, Retreading	American Tire Mileage Specialists
65. Transporting of Heavy Equipment	Texas Transport Inc.
66. Transfer Modulance Bodies	AMA Enterprises Inc.
67. Trap Rock Coverstone	White's Mines Inc.
68. Truck and Industrial Tires and Tubes	International Tire Inc. General Tire Co. Goodyear Wholesale Tire Service (Bid #1) Capitol Tire Sales A to Z Tire & Battery Inc. B.F. Goodrich Goodyear Whlse Tire Center Bid #2
<u>COMMODITY</u>	<u>VENDER</u>
69. Wheel Alignment Service and Balancing	Central Tire Co.
70. Wisconsin Ind. Engine Parts and Service	Huston's Machine Shop
71. Work Gloves	Global Safety Resources
72. Painting and Body Work of City Vehicles	Alvarado Bros. Garage North East Paint & Body Shop
73. Proposal for Com-Catalog	Trinco Inc.
74. Floor Finish	Davis Mfg. Co.
75. Maintenance and Service of Fire Extinguishers	Bexar Fire & Safety
76. Janitorial Service at the Convention Center	R & S Maintenance Co.
77. Materials and Labor to Maintain Air Con- ditioning Systems at Various City Multi- Service Centers	Refrigeration Service

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SECTION III

The attached low qualified bid of each of the bidders listed below, wherein said bidder offers to furnish the City of San Antonio with the certain parts and services specified in its bid proposal for a one-year period commencing August 1, 1980 and terminating on July 31, 1981 is hereby accepted.

COMMODITYVENDER

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|--|--|
| 1. Ceramic Pavement Marking Buttons | American Clay Forming Plant
Renco Supply Inc. |
| 2. Cut Back Asphalts, Asphalt Cements and
Emulsions | Wright Asphalt Products
Riffe Petroleum Co. |
| 3. Rebinding of Books and Magazines | Hill Bookbindery |

SECTION IV

The attached low bid of each of the bidders listed below, wherein said bidder offers to furnish the City of San Antonio with certain supplies and services specified in its bid proposal on a contract basis for a period longer than one fiscal year.

TERM OF CONTRACT: The term of this contracts shall be for a period of three years beginning on August 1, 1980 and terminating on July 31, 1983.

COMMODITYVENDER

- | | |
|-----------------------------|------------------------------|
| 1. Pamphlet Service Library | Bacon Phamphlet Service Inc. |
| 2. Phonograph Records | National Record Plan |

* * * *

80-30 The Clerk read the following Ordinance:

AN ORDINANCE 52,296

ACCEPTING THE PROPOSAL OF RABA-KISTNER CONSULTANTS, INC., TO CONDUCT AN EARTH RESISTIVITY SURVEY TO DETERMINE SUB-SURFACE SOIL AND WATER CONDITIONS FOR MONITORING GROUNDWATER AND LEACHATE DETECTION, AND PROVIDING FOR PAYMENT.

* * * *

Mr. Steen moved to approve the Ordinance. Mr. Archer seconded the motion.

In response to a question by Mr. Thompson, Mr. Frank Kiolbassa, Director of Public Works, explained the details of the

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program and noted that it performs many more tests than the City's own testing program on earth resistivity in solid waste disposal areas.

Mr. Thompson asked for a copy of the firm's final report.

After discussion, the motion, carrying with it the passage of the Ordinance, prevailed by the following vote: AYES: Cisneros, Webb, Dutmer, Wing, Eureste, Thompson, Alderete, Canavan, Archer, Steen; NAYS: None; ABSENT: Cockrell.

80-30 The Clerk read the following Ordinance:

AN ORDINANCE 52,297

AUTHORIZING EXECUTION OF A STANDARD PROFESSIONAL SERVICES CONTRACT WITH TRI-TECH ENGINEERING, INC., TO PROVIDE ENGINEERING SERVICES AND PREPARE PLANS AND SPECIFICATIONS FOR THE CORUM SUBDIVISION UNIT 3 SEWER SYSTEM, APPROPRIATING \$4,500 AND PROVIDING FOR PAYMENT OF THE CONTRACT AND ENGINEERING CONTINGENCIES.

* * * *

Mrs. Dutmer moved to approve the Ordinance. Mr. Wing seconded the motion.

Mr. Canavan disqualified himself from voting on this Ordinance.

After consideration, the motion, carrying with it the passage of the Ordinance, prevailed by the following vote: AYES: Cisneros, Webb, Dutmer, Wing, Eureste, Thompson, Alderete, Archer, Steen; NAYS: None; ABSENT: Cockrell; DISQUALIFICATION: Canavan.

80-30 ZONING HEARINGS

15. CASE 8030 - to rezone Lot 25, NCB 11688, Lot 26, NCB 11688, Lot 1, Block 1, NCB 13587, Tract A, NCB 11688, save and except the northwest 180' as measured along Jackson Keller Road of the northeast 325', Lot 19, save and except the west 150', NCB 11688, Lot 20, save and except the west 250', NCB 11688, the west and northwest 50' of Tract H, NCB 11688, in the 1700 Block of Jackson Keller Road, from "E" and "O-1" Office Districts, "JJ" Commercial District and "I-1" Light Industry District to "R-3" Multiple Family Residential District, located on the southwest side of Jackson Keller Road, being 1380' southeast of the intersection of West Avenue and Jackson Keller Road having 775' on Jackson Keller Road and a maximum depth of 1420'; to rezone the northwest 180' as measured along Jackson Keller Road of the northeast 325' of Tract A, NCB 11688, Tract I, (Parcels 101 & 102), save and except the west 200' and the northeast 143', NCB 11688, Lots 28 & 29, save and except the northeast 138' being that portion zoned "B-3", NCB 11688, In the 1600 Block of Jackson Keller Road, from "O-1" Office District and "I-1" Light Industry District to "B-3" Business District, located on the southwest side of Jackson Keller Road, being 1200' southeast of the intersection of West Avenue and Jackson Keller Road, having 185' on Jackson Keller Road and a maximum depth of 850'.

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

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No citizen appeared to speak in opposition.

After consideration, Mr. Canavan moved that the recommendation of the Zoning Commission be approved provided that proper platting is accomplished on the subject property. Mr. Alderete seconded the motion. On roll call, the motion, carrying with it the passage of the following Ordinance, prevailed by the following vote: AYES: Cisneros, Webb, Dutmer, Wing, Eureste, Thompson, Alderete, Canavan, Archer, Steen; NAYS: None; ABSENT: Cockrell.

AN ORDINANCE 52,298

AMENDING CHAPTER 42 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 LOT 25, NCB 11688, LOT 26, NCB 11688, LOT 1, BLOCK 1, NCB 13587, TRACT A, NCB 11688, SAVE AND EXCEPT THE NORTHWEST 180' AS MEASURED ALONG JACKSON KELLER ROAD OF THE NORTHEAST 325', LOT 19, SAVE AND EXCEPT THE WEST 150', NCB 11688, LOT 20, SAVE AND EXCEPT THE WEST 250', NCB 11688, THE WEST AND NORTHWEST 50' OF TRACT H, NCB 11688, IN THE 1700 BLOCK OF JACKSON KELLER ROAD, FROM "E" AND "O-1" OFFICE DISTRICTS, "JJ" COMMERCIAL DISTRICT AND "I-1" LIGHT INDUSTRY DISTRICT TO "R3" MULTIPLE FAMILY RESIDENTIAL DISTRICT; THE NORTHWEST 180' AS MEASURED ALONG JACKSON KELLER ROAD, OF THE NORTHEAST 325' OF TRACT A, NCB 11688 TRACT I, PARCELS 101 AND 102, SAVE AND EXCEPT THE WEST 200', AND THE NORTHEAST 143', NCB 11688, LOTS 28 AND 29, SAVE AND EXCEPT THE NORTHEAST 138', BEING THAT PORTION ZONED "B3", NCB 11688, IN THE 1600 BLOCK OF JACKSON KELLER ROAD, FROM "O-1" OFFICE DISTRICT AND "I-1" LIGHT INDUSTRY DISTRICT TO "B3" BUSINESS DISTRICT, PROVIDED THAT PROPER PLATTING IS ACCOMPLISHED ON THE SUBJECT PROPERTY.

* * * *

16. CASE 8098 - to rezone Lot 9, Block 34, NCB 9594, 811 Bandera Road, from "F" Local Retail District to "B3" Business District, located on the southwest side of Bandera Road between Stonegate Drive and Varsity Drive, having 395' on Bandera Road, 272' on Stonegate Drive and 274' on Varsity Drive.

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

No citizen appeared to speak in opposition.

After consideration, Mr. Alderete moved that the recommendation of the Zoning Commission be approved provided that a six foot solid screen fence is erected and maintained along the southwest property line, and that street dedication is given in accordance with the Major Thoroughfare Plan. Mr. Wing seconded the motion. On roll call, the motion, carrying with it the passage of the following Ordinance, prevailed by the following vote: AYES: Cisneros, Dutmer, Wing, Eureste, Thompson, Alderete, Canavan, Archer, Steen; NAYS: None; ABSENT: Cockrell; DISQUALIFICATION: Webb.

AN ORDINANCE 52,299

AMENDING CHAPTER 42 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 LOT 9, BLOCK 34, NCB 9594, 811 BANDERA ROAD, FROM "F" LOCAL RETAIL DISTRICT TO "B3R" RESTRICTIVE BUSINESS DISTRICT, PROVIDED THAT A SIX FOOT SOLID SCREEN FENCE IS ERECTED AND MAINTAINED ALONG THE SOUTHWEST PROPERTY LINE AND THAT STREET DEDICATION IS GIVEN IN ACCORDANCE WITH THE MAJOR THOROUGHFARE PLAN.

* * * *

80-30 The Clerk read the following Ordinance:

AN ORDINANCE 52,300

REVISING THE BUDGET OF THE SEWER REVENUE OPERATING FUND TO PROVIDE FOR PREPARATION AND DISTRIBUTION OF INFORMATIONAL LEAFLETS EXPLAINING THE SEWER CHARGE INCREASE WHICH BECAME EFFECTIVE MAY 1, 1980.

* * * *

Mr. Steen moved to approve the Ordinance. Mr. Archer seconded the motion.

A discussion was held as to the most effective ways to notify citizens of the increase in the sewer service charge.

Mr. Frank Kiolbassa, Director of Public Works, explained that, while the news media had been excellent in publicizing this charge, it still required that every customer be notified in order to fulfill the wishes of the City Council.

Mr. Canavan suggested that public service announcements be utilized on radio and television to their fullest, and that the City's Public Information Office be utilized in this effort.

A discussion then ensued as to the need to print the subject pamphlet in both English and Spanish, and Mr. Kiolbassa noted that this would cost an additional \$2,600 to increase it to legal size.

At this point, Mr. Thompson made an amendment to the original motion to provide an additional \$2,600 to the requested amount in order to have the pamphlet printed in both English and Spanish. Mr. Alderete seconded the motion.

Mr. Canavan noted that he felt that additional publicity from the Public Information Office and public service announcements on radio and television would suffice instead of increasing the pamphlet cost.

Mr. Eureste stated that on a project of this magnitude, it is important that all citizens be fully notified and informed.

After discussion, the amendment to the original motion prevailed by the following vote: AYES: Cisneros, Webb, Dutmer, Wing, Eureste, Thompson, Alderete, Steen; NAYS: Canavan, Archer; ABSENT: Cockrell.

The main motion carried by the following vote: AYES: Cisneros, Webb, Dutmer, Wing, Eureste, Thompson, Alderete, Archer, Steen; NAYS: Canavan; ABSENT: Cockrell.

80-30 The following Ordinance was read by the Clerk and after consideration, on motion of Mr. Webb, seconded by Mrs. Dutmer, was passed and approved by the following vote: AYES: Cisneros, Webb, Dutmer, Wing, Eureste, Thompson, Alderete, Canavan, Archer, Steen; NAYS: None; ABSENT: Cockrell.

AN ORDINANCE 52,301

ACCEPTING THE PROPOSAL OF TEXAS A&M UNIVERSITY TO CONDUCT AN IN-HOUSE TRAINING WORKSHOP ON THE USE OF THE STATISTICAL ANALYSIS SYSTEM (SAS) AND PROVIDING FOR PAYMENT NOT TO EXCEED \$3,700.00.

* * * *

80-30 The Clerk read the following Ordinance:

AN ORDINANCE 52,302

AUTHORIZING EXECUTION OF A LICENSE-AGREEMENT WITH THE SAS INSTITUTE FOR THE CITY TO HAVE THE USE OF THE STATISTICAL ANALYSIS SYSTEM (SAS) FOR ONE YEAR AND PROVIDING FOR PAYMENT OF \$3,000.00.

* * * *

Mr. Steen moved to approve the Ordinance. Mrs. Dutmer seconded the motion.

In response to a question by Mr. Thompson, Mr. James Hannon, Financial Systems Manager for the City's Budget and Research Department explained that the license agreement for the Statistical Analysis System for one year would allow the City to keep better track of street conditions and other related areas, in this case, the Street Inventory Management System being developed for the City by Texas A&M University.

After discussion, the motion, carrying with it the passage of the Ordinance, prevailed by the following vote: AYES: Cisneros, Webb, Dutmer, Wing, Eureste, Thompson, Alderete, Canavan, Archer, Steen; NAYS: None; ABSENT: Cockrell.

80-30 The Clerk read the following Ordinance:

AN ORDINANCE 52,303

SETTING A DATE, TIME, AND PLACE FOR A PUBLIC HEARING ON THE PROPOSED ANNEXATION OF APPROXIMATELY 275 ACRES OF LAND BY THE CITY OF SAN ANTONIO (OAK MEADOW SUBDIVISION AND INGRAM PLACE COMMERCIAL AREA); AND AUTHORIZING AND DIRECTING THE CITY MANAGER TO PUBLISH NOTICE OF SUCH PUBLIC HEARING.

* * * *

Mr. Steen moved to approve the Ordinance. Mr. Archer seconded the motion.

In response to a question by Mr. Canavan, City Manager, Thomas Huebner stated that the projected costs and revenues relating to the affected area would be available by the time of the Public Hearing on July 3, 1980.

After discussion, the motion, carrying with it the passage of the Ordinance, prevailed by the following vote: AYES: Cisneros, Webb, Dutmer, Wing, Eureste, Thompson, Alderete, Canavan, Archer, Steen; NAYS: None; ABSENT: Cockrell.

80-30 The Clerk read the following Resolution:

A RESOLUTION
NO. 80-30-46

ENCOURAGING PRIVATE PROPERTY OWNERS
TO DESIGNATE APPROPRIATE PARKING
SPACES FOR HANDICAPPED PERSONS WHOSE
CARS CARRY THE STATE DISABLED DECAL
AND TO MONITOR PROPER USE OF THOSE
SPACES.

* * * *

Mr. Alderete moved to approve the Resolution. Mr. Webb seconded the motion.

In response to a question by Mr. Archer, Mr. Roy Montez, Director of Citizen Action and Public Information Department, explained that the Resolution was designed to encourage private property owners to designate parking spaces for the handicapped on their property.

A discussion was held on the legal position involved should an automobile be towed away from a parking space on private property designated for use by the handicapped only.

Assistant City Attorney, Mr. Tom Finlay stated that the State Law allows this under the 'criminal trespass' laws.

A discussion was held on the accessibility of all polling places used in City elections, and Mr. Montez noted that the Handicapped Access Office was working closely with the City Clerk's Office to accomplish this as soon as possible and practicable.

After discussion, the motion, carrying with it the passage of the Resolution, prevailed by the following vote: AYES: Cisneros, Webb, Dutmer, Wing, Eureste, Thompson, Alderete, Canavan, Archer, Steen; NAYS: None; ABSENT: Cockrell.

80-30 The Clerk read the following Ordinance.

AN ORDINANCE 52,304

AUTHORIZING EXECUTION OF A GRANT AGREEMENT WITH THE UNITED STATES DEPARTMENT AND URBAN DEVELOPMENT FOR A UDAG GRANT FOR THE VISTA VERDE SOUTH PROJECT.

* * * *

Mr. Wing moved to approve the Ordinance. Mr. Steen seconded the motion.

Mrs. Dutmer stated that the taxpayer must bear the \$22 million cost for City Public Service to move into Vista Verde South, and noted that there were many drawbacks to the Urban Development Action Grant involved. She stated that families now living in the area would have to be relocated for up to twenty-one months, and many would not return to the area. She also stated that the success of the project would be jeopardized if any one lessee were to pull out.

In response to a question by Mr. Alderete, Mr. Thomas Huebner, City Manager, stated that the Assistant to the City Manager, Mr. Rolando Bono, was satisfied that all questions relating to Vanir Research Company had been answered relative to the project.

After discussion, the motion, carrying with it the passage of the Ordinance, prevailed by the following vote: AYES: Cisneros, Webb, Wing, Eureste, Thompson, Alderete, Canavan, Archer, Steen; NAYS: Dutmer; ABSENT: Cockrell.

80-30 The Clerk read the following Resolution:

A RESOLUTION
NO. 80-30-47

AUTHORIZING SAN ANTONIO DEVELOPMENT
AGENCY TO ENTER INTO LEASE AMENDMENTS
WITH FRANK DOMINGUEZ, D/B/A VANIR
RESEARCH COMPANY, UPON THE TIMELY
FULFILLMENT OF CERTAIN CONDITIONS.

* * * *

Mr. Wing moved to approve the Resolution. Mr. Alderete seconded the motion.

In response to a comment from Mr. Archer that he would like to have background information on such items available to him before the actual City Council meeting begins, Mr. Huebner, City Manager, explained that the data on this item would have been available except for the need to retype it after corrections had been made in background information sheets.

In response to a question by Mr. Steen as to what would happen should Mr. Frank Dominguez, doing business as Vanir Research Company, were to default on the Vista Verde South lease agreements, Mr. Huebner noted that either the project would be cut off or the City would be called upon to supply a new developer within a specified period of time. He noted that the Department of Housing and Urban Development had had this problem come up in other projects and had put those projects on "hold" until the problem was solved.

In response to a question by Mrs. Dutmer as to how Vanir Research Company, a California firm, got involved in this project, Mr. Huebner stated that the development of Vista Verde South was put out for bid by San Antonio Development Agency, and Vanir was the only firm to bid on the entire project.

Dr. Cisneros then outlined his activities in relation to the project, his contacts with Mr. Frank Dominguez and the Vanir Research Company, and the involvement of City Public Service in Vista Verde South as the catalyst that would make the project work.

After discussion, the motion to approve the Resolution, prevailed by the following vote: AYES: Cisneros, Webb, Wing, Eureste, Alderete, Canavan, Archer, Steen; NAYS: Dutmer; ABSENT: Thompson, Cockrell.

80-30

DOWNTOWN MALL DISCUSSION

Mr. Thomas Huebner, City Manager, then reported to the City Council on his recent meeting with the Urban Development Action Grant Officials in Washington relative to the proposed new downtown mall near Joske's, along with the developer prospects. He noted that San Antonio was encouraged to submit a proposal on the matter by the July 31st deadline, and that the UDAG Officials were pleased with the two private parties currently involved in planning the project. Mr. Huebner stated that such a project would change the character of downtown San Antonio in a positive manner and that private parties involved in planning of the proposed downtown mall probably would have a news release next week on the matter.

80-30 The meeting was recessed at 2:35 P.M. after which the City Council agreed to consider making Board Appointments at the conclusion of "B" Session. The meeting reconvened at 5:00 P.M.

80-30

CITIZENS TO BE HEARD

DR. JOSUE GONZALEZ

Dr. Gonzalez, a member of the Board of Directors of the Mental/Health, Mental/Retardation Association asked for the City Council's participation in the hearing to be held on June 17, 1980 at Central Christian Church regarding the reduced funding of the Mental/Health, Mental/Retardation Association. He invited them to address the community. He stated that citizens would also have the prerogative to speak at this hearing. He explained that this organization stands to lose \$2 million in federal and state funds and the purpose of the forum is to alert the community about the loss of these funds.

Mr. Webb suggested that a press conference be called by MHMR to announce the funding loss they will experience.

Mrs. Dutmer expressed her concern about the funding cuts and advised Dr. Gonzalez that the Council would be holding a Budget Workshop on this date.

MRS. BARBARA MILLER

Mrs. Barbara Miller, 526 W. Hildebrand, spoke to the City Council about the Massage Parlor Ordinance, No. 46350. She read certain sections of the Ordinance and stated that she was advised by the Police Department that she was not using the proper-type book to keep her records.

Assistant to the City Manager, Mr. Rolando Bono, stated that the Legal Department would be preparing a written legal opinion regarding this matter.

June 12, 1980
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City Attorney, Ms. Jane Macon, stated that a report would be forthcoming to the City Council on this matter.

MR. JUAN BALDITT

Mr. Juan Balditt, 244 Jean Street, representing H.O.M.E., Homes Organization Mobilized for Equality, explained that they have organized to combat the "over-the-tracks" philosophy held by foes of public housing.

MR. LUCAS GARCIA

Mr. Lucas Garcia, 3414 Fredericksburg Road, spoke to the City Council about the trial of the persons who were arrested at the Alamo.

80-30 The Clerk read the following Letter:

June 6, 1980

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

The following petitions were received in my office and forwarded to the City Manager for investigation and report to the City Council.

May 28, 1980

Petition submitted by Alpha Kappa Alpha Sorority, Inc., requesting a street name change for Kilrea Street, west of Upland Drive, to Alpha Kappa Alpha Lane.

June 5 1980

Petition submitted by Fernando G. Vargas and other residents of Canton Street, protesting the re-naming of Canton Street.

* * * *

/S/ NORMA S. RODRIGUEZ
City Clerk

There being no further business to come before the Council, the meeting was adjourned at 5:35 P.M.

A P P R O V E D

Lila Cockrell

M A Y O R

Attest:

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

June 12, 1980
mb