

REGULAR MEETING OF THE CITY COUNCIL
OF THE CITY OF SAN ANTONIO, HELD IN
THE COUNCIL CHAMBER, CITY HALL, ON
THURSDAY, JULY 19, 1990

* * * *

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, LABATT, HASSLOCHER, COCKRELL. Absent: WOLFF.

- - -
90-31 The invocation was given by Reverend Bernard Rochan of St. Timothy Catholic Church.

- - -
90-31 The members of the City Council and the audience joined in the Pledge of Allegiance to the flag of the United States.

- - -
90-31 The Minutes of the Special Meetings of October 5, 1987; September 8, 1988; and February 5, 1990 were approved by the City Council of the City of San Antonio.

- - -
90-31 JAMES GIBSON, ROCKEFELLER FOUNDATION

Mayor Cockrell introduced Mr. James Gibson, Director, Equal Opportunities Division, Rockefeller Foundation, and noted that the Foundation supports projects in six cities that address community issues such as poverty. She noted that the Foundation funds San Antonio's "Partnership for Hope", a project charged with gathering information, developing plans, and serving as an advocate for policies and programs designed to reduce persistent poverty. She further noted that "Partnership for Hope" will collaborate with the City Manager in conducting a human services study in San Antonio.

Mayor Cockrell also introduced Dr. Aida Rodriguez, Assistant Director, and Ms. Choco Meza, Executive Director, Partnership for Hope in San Antonio, and asked Ms. Berriozabal to join her at the podium. She

then read a proclamation designating Mr. Gibson as an Alcalde de la Villita and presented it to him, along with an Alamo picture. She also presented Dr. Rodriguez with a card-case holder.

Mr. Gibson thanked the Mayor and Council for the honor.

Ms. Berriozabal spoke of the pilot study being funded by the Rockefeller Foundation and its importance to the community.

Mr. Martinez thanked the Foundation for funding this important study on poverty.

Mr. Thompson spoke to the need for dignity by the people, and thanked the Foundation for its support and funding of the program.

Mr. Labatt spoke of his background in dealing with poverty and the homeless.

- - -
90-31

KEEP TEXAS BEAUTIFUL AWARD

Mayor Cockrell spoke of the award won by San Antonio as the second-cleanest city in our population category, at the 23rd Annual Keep Texas Beautiful meeting in El Paso June 29, 1990, and introduced representatives of the Beautify San Antonio Association and Keep San Antonio Beautiful. She then introduced Mr. Ed Davis, Past President of Keep Texas Beautiful.

Mr. Davis noted that this year was the second consecutive year for San Antonio to win second place in the cleanest-city competition for cities over 300,000 population, and he introduced other members of the delegation. He then presented the Mayor with the silver bowl emblematic of the award. Mayor Cockrell accepted the award on behalf of the citizens of San Antonio.

- - -
90-31

WATER CONSOLIDATION PLAN REPORT

Mayor Cockrell spoke of the City Council's impending consideration of this issue, and noted that the report is being tendered to City Council at this time in order to comply with regulations.

Dr. Dick Howe, Committee Chairman, identified others in the audience who are on hand for the presentation of this report.

In response to a question by Mr. Labatt, Mr. Alex Briseno, City Manager, spoke to possible dates for consideration of this entire matter.

A copy of the report is made a part of the papers of this meeting.

90-31 CONSENT AGENDA

Mr. Hasslocher made a motion to approve Agenda Items 8 through 32, constituting the Consent Agenda, with items 21, 26, 30 and 32 to be 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, Labatt, Hasslocher, Cockrell; NAYS: None; ABSENT: Wing, Wolff.

AN ORDINANCE 71,906

ACCEPTING THE LOW QUALIFIED BID OF CASCO, INDUSTRIES, INC., TO FURNISH THE CITY OF SAN ANTONIO FIRE DEPARTMENT WITH PROTECTIVE CLOTHING FOR FIREFIGHTING FOR A TOTAL OF \$6,861.75.

* * * *

AN ORDINANCE 71,907

ACCEPTING THE PROPOSAL OF INFORMATION ACCESS COMPANY FOR SUBSCRIPTIONS FOR PERIODICAL INDICES AND MICROFILM FOR THE CITY OF SAN ANTONIO PUBLIC LIBRARY FOR A TOTAL OF \$26,514.96.

* * * *

AN ORDINANCE 71,908

ACCEPTING THE PROPOSAL OF SAACO AIR CONDITIONING COMPANY FOR EMERGENCY REPAIR OF THE AIR CONDITIONING SYSTEM AT ROSEDALE PARK FOR THE CITY OF SAN ANTONIO PARKS & RECREATION DEPARTMENT FOR A TOTAL OF \$7,525.00.

* * * *

AN ORDINANCE 71,909

ACCEPTING THE LOW QUALIFIED BIDS OF RCK SALES, TEXAS TOY MART, INC., CONSTRUCTIVE PLAYTHINGS, WORLD WIDE GAMES, AND COLE HEFFERNAN EDUCATIONAL SUPPLY TO FURNISH THE CITY OF SAN ANTONIO PARKS & RECREATION

DEPARTMENT WITH GAMES FOR A TOTAL OF \$8,037.98.

* * * *

AN ORDINANCE 71,910 .

ACCEPTING THE LOW QUALIFIED BID OF EAGLE HOME
IMPROVEMENT FOR FOUNDATION AND WALL REPAIR AT
BUILDING NO. 16 AT LA VILLITA FOR A TOTAL OF
\$13,720.00.

* * * *

AN ORDINANCE 71,911 .

ACCEPTING THE LOW BID OF SHHS CORPORATION FOR WALL
REPAIRS TO THE SOUTH PRESA STREET BRIDGE FOR THE
CITY OF SAN ANTONIO PARKS & RECREATION DEPARTMENT
FOR A TOTAL OF \$6,220.00 AND APPROPRIATING FUNDS.

* * * *

AN ORDINANCE 71,912 .

ACCEPTING THE LOW BID OF AT&T COMPUTER SYSTEMS TO
PROVIDE THE CITY OF SAN ANTONIO AVIATION AND
INFORMATION RESOURCES DEPARTMENTS WITH DATABASE
MANAGEMENT SOFTWARE FOR A TOTAL OF \$4,355.00.

* * * *

AN ORDINANCE 71,913 .

ACCEPTING THE PROPOSAL OF AT&T TO UPGRADE EXISTING
UNIPLEX SOFTWARE ON AT&T COMPUTERS TO VERSION 7 FOR
THE CITY OF SAN ANTONIO INFORMATION RESOURCES
DEPARTMENT FOR A TOTAL OF \$19,630.00.

* * * *

AN ORDINANCE 71,914 .

ACCEPTING THE LOW BIDS OF HOLT COMPANY OF TEXAS,
CASE POWER AND EQUIPMENT AND ALAMO FORD NEW HOLLAND,
INC., TO FURNISH THE CITY OF SAN ANTONIO
ENVIRONMENTAL MANAGEMENT DEPARTMENT WITH HEAVY
EQUIPMENT FOR A TOTAL OF \$220,505.47.

* * * *

AN ORDINANCE 71,915

ACCEPTING THE LOW BID OF HOLMES & SHAW, INC., FOR PRINTING AND MAILING OF TAX STATEMENTS FOR THE CITY OF SAN ANTONIO FINANCE DEPARTMENT FOR A TOTAL OF \$23,485.00.

* * * *

AN ORDINANCE 71,916

ACCEPTING THE LOW QUALIFIED BID OF BELL HYDROGAS COMPANY, INC., TO FURNISH THE CITY OF SAN ANTONIO ENVIRONMENTAL MANAGEMENT DEPARTMENT WITH PROPANE GAS VAPORIZERS FOR A TOTAL OF \$14,374.00.

* * * *

AN ORDINANCE 71,917

ACCEPTING THE LOW BID OF LEWIS SYSTEMS TO FURNISH THE CITY OF SAN ANTONIO PUBLIC WORKS DEPARTMENT WITH CURBSIDE RECYCLING CONTAINERS FOR A TOTAL OF \$18,300.00.

* * * *

AN ORDINANCE 71,918

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

* * * *

AN ORDINANCE 71,919

ACCEPTING THE PROPOSAL OF O'NEILL, CONRAD, OPPELT, ARCHITECTS, INC., IN THE AMOUNT OF \$16,500.00 TO PROVIDE DESIGN PLANS FOR THE PARK RANGER HEADQUARTERS RENOVATION PROJECT; AUTHORIZING THE EXECUTION OF A PROFESSIONAL SERVICES CONTRACT; PROVIDING FOR PAYMENT OF THE CONTRACT; PROVIDING \$3,000.00 FOR THE ARCHITECTURAL CONTINGENCY; AND APPROPRIATING FUNDS.

* * * *

AN ORDINANCE 71,920

AUTHORIZING THE EXECUTION OF AN AGREEMENT WITH THE STATE DEPARTMENT OF HIGHWAYS AND PUBLIC TRANSPORTATION FOR CONSTRUCTION OF SANITARY SEWER ITEMS IN CONNECTION WITH THE LOOP 1604 FROM 1 MILE WEST OF IH 10 WEST TO 0.5 MILE WEST OF BABCOCK ROAD PROJECT; APPROPRIATING FUNDS; AND PROVIDING \$64,817.28 PAYABLE TO THE STATE DEPARTMENT OF HIGHWAYS AND PUBLIC TRANSPORTATION FOR CONSTRUCTION IN CONNECTION WITH SAID PROJECT.

* * * *

AN ORDINANCE 71,921

RATIFYING AND APPROVING FIELD ALTERATION NO. 5 - FINAL IN THE AMOUNT OF \$18,746.41 TO THE CONTRACT WITH BALLOU CONSTRUCTION CO., INC., TO PROVIDE FOR ADJUSTMENTS IN CONNECTION WITH THE MICRO-SURFACING - 1989 PROJECT; AND PROVIDING FOR PAYMENT.

* * * *

AN ORDINANCE 71,922

APPROVING THE ABANDONMENT AND AUTHORIZING THE RELEASE OF AN EMERGENCY ACCESS EASEMENT ON LOT 3, NEW CITY BLOCK 15674, AT 16302 SAN PEDRO (S.P. NO. 510-A).

* * * *

AN ORDINANCE 71,923

AUTHORIZING EXECUTION OF AN AGREEMENT WITH THE COMMUNITY GUIDANCE CENTER OF BEXAR COUNTY TO PROVIDE UP TO \$14,520.00 IN CHILD PSYCHIATRIST CONSULTATIVE SERVICES; AUTHORIZING EXECUTION OF AN AGREEMENT IN THE AMOUNT OF \$25,994.00 EVALUATION COMPONENT FOR THE HEALTH- DEPARTMENTS MATERNAL SUBSTANCE ABUSE PROJECT; AND AUTHORIZING AND APPROVING FUNDS IN CONNECTION WITH THESE TWO AGREEMENTS.

* * * *

AN ORDINANCE 71,924 .

AUTHORIZING THE DIRECTOR, INFORMATION RESOURCES DEPARTMENT, OR HIS DESIGNATED REPRESENTATIVE TO PROVIDE ACCESS TO CERTAIN COMPUTERIZED PLAT INFORMATION TO VARIOUS GOVERNMENTAL AND PRIVATE AGENCIES DESIGNATED BY THE DIRECTOR OF PLANNING.

* * * *

AN ORDINANCE 71,925 .

ACCEPTING THE PROPOSAL OF THE STATE PURCHASING & GENERAL SERVICES COMMISSION FOR THE RENEWAL OF THE PRESENT CONTRACT FOR INTERCITY LONG DISTANCE TELEPHONE SERVICE ON THE TEXAS AGENCY NETWORK (TEX-AN).

* * * *

AN ORDINANCE 71,926 .

APPROVING THE SUBMISSION AND ACCEPTANCE OF AN ALLOCATION OF \$7,000 FROM A LEVI STRAUSS FOUNDATION GRANT TO THE UNITED WAY OF SAN ANTONIO AND BEXAR COUNTY FOR THE PROVISION OF EMERGENCY SERVICES TO DISLOCATED WORKERS; APPROVING THE PROGRAM PLAN; AND APPROVING A BUDGET.

* * * *

90-31 The Clerk read the following Ordinance:

AN ORDINANCE 71,927 .

APPROPRIATING A TOTAL OF \$725.00 FOR PAYMENT TO HRONEK, WHITE, AND ASSOCIATES, INC., FOR ADDITIONAL ENGINEERING SERVICES IN CONNECTION WITH THE PRESA STREET RIVERWALK REPAIRS.

* * * *

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

Mr. Ron Darner, Director of Parks & Recreation, explained the ordinance is to effect repairs to the Presa Street bridge area, and spoke

to recent Riverwalk cave-ins during the flooding. He noted that a portion of the City Manager's Report later during this meeting will deal with this topic.

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

90-31 The Clerk read the following Ordinance:

AN ORDINANCE 71,928

AUTHORIZING CONTINUATION OF THE FAMILY PLANNING PROJECT BY THE SAN ANTONIO METROPOLITAN HEALTH DISTRICT; ESTABLISHING A FUND: ADOPTING A BUDGET AND AUTHORIZING PERSONNEL POSITIONS; AND AUTHORIZING EXECUTION OF AN AGREEMENT WITH THE TEXAS DEPARTMENT OF HUMAN SERVICES FOR A GRANT TO SUPPORT PROGRAM COSTS UP TO \$130,584.00.

* * * *

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

In response to question by Mrs. Dutmer, Dr. Fernando Guerra, Director of the Metropolitan Health District, explained the connection between Family Planning Services and the Texas Department of Human Services and its contractual relationships. He noted that it is tied in with Medicare, and he discussed that relationship, including family planning.

Melanie Bradfield, Metropolitan Health District, Coordinator of the Family Planning Program, noted that the service is available, based upon one's income, and is aimed at low-income families, although no one is refused service, regardless of income.

Mr. Thompson noted that some 3,566 patients were seen as part of this program in Metropolitan Health District's eight clinics last year.

In response to a question by Mr. Thompson, Ms. Bradfield spoke to the client profile by age and earnings, and identified pregnancy as the most frequent patient problem. She then addressed testing and consulting provided, noting that 25 per cent of the patients seen are age 17 and under.

Dr. Guerra addressed the need for school-based clinics.

Ms. Berriozabal noted that Texas leads the nation in the number of teen pregnancies involving girls age 14 and under.

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

90-31 The Clerk read the proposed Ordinance:

AN ORDINANCE 71,929

AUTHORIZING PAYMENT IN THE AMOUNT OF \$4,388.40 TO NATIONWIDE ADVERTISING SERVICE, INC., FOR SERVICES RENDERED IN ADVERTISING FOR THE POSITIONS OF LIBRARIAN I AND LIBRARIAN II IN THE DETROIT NEWS/FREE PRESS.

* * * *

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

Mr. Labatt questioned the high cost of advertising in Detroit newspapers, versus the lower costs in Texas newspapers.

Mr. George K. Noe, Director of Management Services, explained placement of the advertisements in the Detroit market and the rationale for that placement, noting that out-of-state "big city" advertising costs perhaps three times the current rate of advertising in Texas newspapers. He then spoke to the results received from the advertising.

Mrs. Dutmer addressed her concerns for the city going out of state to look for library science college graduates when qualified persons already are located in Texas.

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

90-31 The Clerk read the proposed Ordinance:

AN ORDINANCE 71,930

AUTHORIZING THE SUBMISSION AND ACCEPTANCE OF A GRANT FOR A COMMUNITY SERVICES DEMONSTRATION PARTNERSHIP PROGRAM; APPROVING A BUDGET OF \$178,313; APPROVING AN IN-KIND MATCH OF \$178,313; AND APPROVING PERSONNEL POSITIONS.

* * * *

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

In response to a question by Mrs. Dutmer, Mr. Kevin Moriarty, Director of Human Resources and Services, explained the new three-year demonstration program at J. T. Brackenridge Elementary School and its details, and addressed possible future funding.

Mrs. Dutmer spoke to her concern with funding a new program when some existing programs are having financial problems.

Mrs. Berriozabal spoke in support of the ordinance and addressed the rationale for bringing all needed services into one location such as this.

Mr. Martinez discussed the background of the problem that precipitated the program, and addressed the need to look at the problems of elementary school students and their families in order to help curb school dropout problems.

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

-

-

-

90-31 The Clerk read the following Ordinance:

AN ORDINANCE 71,931

APPROVING THE PUBLIC MANAGEMENT/OPERATION AND PRIVATE MARKETING AND PROMOTION MANAGEMENT CONCEPT FOR THE MULTI-PURPOSE DOME FACILITY AND OTHER CITY FACILITIES.

* * * *

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

Mr. Paul Reddy, Chairman of the Dome Management Task Force, Greater San Antonio Chamber of Commerce, spoke in support of the recommendations as presented.

Mr. Webb thanked the Chamber for its position and support.

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

Mr. Roland Lozano, Director of Dome Development, noted that Council later today would take up the matter of leasing Beethoven Hall to the German-Texas group for development, as outlined in a recent letter to Council members. He noted that the Request for Proposal for marketing of the Domed Stadium and other convention facilities would be amended to identify certain City facilities, such as Beethoven Hall, under contract already to other entities, and to incorporate that contractual language into any marketing and/or promotion agreements pertaining to the Domed Stadium and other convention facilities of the city of San Antonio.

- - -

At the request of Mayor Cockrell, it was the informal concensus of the City Council to undertake discussion of agenda item 45 at this time.

- - -

90-31 The Clerk read the following Ordinance:

AN ORDINANCE 71,932

AUTHORIZING APPLICATION TO THE TEXAS DEPARTMENT OF PARKS AND WILDLIFE FOR A GRANT TO REHABILITATE MILAM PARK; DESIGNATING CERTAIN CITY OFFICIALS AS BEING RESPONSIBLE FOR ACTING FOR AND ON BEHALF OF THE CITY IN DEALING WITH THE TEXAS PARKS AND WILDLIFE DEPARTMENT FOR THE PURPOSE OF PARTICIPATING IN SAID PROGRAM; CERTIFYING THAT THE CITY IS ELIGIBLE TO RECEIVE ASSISTANCE UNDER SAID PROGRAM; AND DEDICATING MILAM PARK FOR PUBLIC OUTDOOR RECREATION PURPOSES.

* * * *

Mr. Ron Darner, Director of Parks & Recreation, spoke to plans to renovate Milam Park.

Dr. Carlos Orozco, Chairman, Friends of Milam Park, explained the background of plans to renovate the park through a combination of grants and private funding, coupled with volunteer help from architects in Guadalajara, Mexico. He then displayed a re-design plan for the park, including a central kiosk, fountain and other amenities to make the park more of a "people place." He asked for City council approval to allow his group to seek matching grant funds.

Mr. Mike White, representing Friends of Santa Rosa Hospital, spoke of the plan.

Several Council members spoke in support of the concept and plan.

Ms. Berriozabal then made a motion to approve the Ordinance. Mr. Webb seconded the motion.

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

- - -

90-31 The Clerk read the following Ordinance:

AN ORDINANCE 71,933

AUTHORIZING THE CITY STAFF TO NEGOTIATE AND EXECUTE A CONTRACTUAL AGREEMENT WITH THE SAN ANTONIO SPORTS FOUNDATION FOR MARKETING SAN ANTONIO AS A SITE FOR MAJOR SPORTS EVENTS AND ESTABLISHING SAN ANTONIO AS A NATIONAL SPORTS CENTER, FOR A TOTAL CONSIDERATION OF \$100,000.00.

* * * *

Mr. Labatt-made a motion to approve the Ordinance. Mr. Wing seconded the motion.

Mr. Labatt spoke of this action being a major step in bringing large sports events to San Antonio.

In response to a question by Mrs. Dutmer, Mr. Roland Lozano, Director of Dome Development, spoke to the private sector financing and activities.



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

90-31 The Clerk read the following Ordinance:

AN ORDINANCE 71,934

AUTHORIZING THE NEGOTIATION AND ACCEPTANCE OF A GRANT OF \$680,000.00 FROM THE TEXAS DEPARTMENT OF HUMAN SERVICES FOR THE CITY HOMEMAKER PROGRAM TO CONTINUE OPERATIONS OF THE CLIENT MANAGED PROGRAM FROM SEPTEMBER 1, 1990 THROUGH AUGUST 31, 1991; APPROVING A BUDGET; APPROVING A PERSONNEL SCHEDULE; AUTHORIZING THE TRANSFER OF REMAINING FUNDS; AUTHORIZING THE PROGRAM TO CONTRACT WITH THIRD PARTIES, SUCH AS THE COUNCIL ON INDEPENDENT LIVING, TO PROVIDE ATTENDANT CARE SERVICES TO THEIR CLIENTS; AND AUTHORIZING THE ACCEPTANCE OF RELATED CLIENT FEES OF \$72,000.00.

* * * *

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

90-31 The Clerk read the following Ordinance:

AN ORDINANCE 71,935

AUTHORIZING THE NEGOTIATION AND ACCEPTANCE OF A GRANT OF \$141,379.00 FROM AACOG FOR CONTINUATION OF A HOMEMAKER PROGRAM; AUTHORIZING AN IN-KIND match of 415,709.00; AUTHORIZING THE ACCEPTANCE OF AN ESTIMATED \$150.00 IN CLIENT DONATIONS; APPROVING A BUDGET AND A PERSONNEL SCHEDULE; AND AUTHORIZING THE TRANSFER OF REMAINING FUNDS.

* * * *

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

90-31 The Clerk read the following Ordinance:

AN ORDINANCE 71,936

AUTHORIZING THE NEGOTIATION AND ACCEPTANCE OF A GRANT OF \$75,000.00 FROM THE TEXAS DEPARTMENT OF HUMAN SERVICES FOR THE CITY HOMEMAKER PROGRAM TO CONTINUE OPERATION OF THE RESPITE CARE PROGRAM FROM SEPTEMBER 1, 1990 THROUGH AUGUST 31, 1991; APPROVING A BUDGET; APPROVING A PERSONNEL SCHEDULE; AND AUTHORIZING THE TRANSFER OF REMAINING FUNDS.

* * * *

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

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

90-31 The Clerk read the following Ordinance:

AN ORDINANCE 71,937

AUTHORIZING THE CITY MANAGER TO NEGOTIATE AND ACCEPT A GRANT OF \$500,000.00 FROM THE TEXAS REHABILITATION COMMISSION (TRC) ALONG WITH AN ESTIMATED \$15,000.00 IN CLIENT FEES FOR THE CITY HOMEMAKER PROGRAM TO CONTINUE OPERATION OF THE PERSONAL ATTENDANT SERVICES PROJECT FROM SEPTEMBER 1, 1990 THROUGH AUGUST 31, 1991; APPROVING A BUDGET; APPROVING A PERSONNEL SCHEDULE.

* * * *

Mr. Hasslocher made a motion to approve the 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, Vera, Hasslocher, Cockrell; NAYS: None; ABSENT: Thompson, Wolff, Labatt.

90-31 The Clerk read the following Ordinance:

AN ORDINANCE 71,938

AUTHORIZING THE CONTINUATION OF THE METRO SAN ANTONIO COMPREHENSIVE NUTRITION PROJECT FROM OCTOBER 1, 1990 THROUGH SEPTEMBER 30, 1991, THE SECOND YEAR OF A THREE YEAR CONTRACT UNDER A GRANT FROM AACOG/BEXAR AAA; APPROVING A BUDGET AND PERSONNEL COMPLEMENT FOR FY 90/91; APPROPRIATING FUNDS, AUTHORIZING THE CITY MANAGER TO ACCEPT THE GRANT, AUTHORIZING EXECUTION OF CONTRACTS WITH PRIVATE AGENCIES FOR OPERATION OF SERVICE SITES; AND AUTHORIZING THE ALLOCATION OF CARRY-OVER SURPLUS FUNDS.

* * * *

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

90-31 The Clerk read the following Ordinance:

AN ORDINANCE 71,939

AUTHORIZING AN APPLICATION FOR AN ACCEPTANCE OF A GRANT FOR CONTINUATION OF THE SUPPORTIVE SERVICES FOR THE ELDERLY PROJECT; FOR FY 90/91 (OCTOBER 1, 1990 TO SEPTEMBER 30, 1991); APPROPRIATING FUNDS, ADOPTING A BUDGET; AND AUTHORIZING THE ALLOCATION OF CARRY-OVER SURPLUS 1989/90 FUNDS.

* * * *

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

90-31 The Clerk read the proposed Ordinance:

AN ORDINANCE 71,940

AUTHORIZING THE CITY MANAGER TO SUBMIT THE CITY OF SAN ANTONIO'S 1990 COMPREHENSIVE HOMELESS ASSISTANCE PLAN (CHAP) TO THE U.S. DEPARTMENT OF HOUSING URBAN DEVELOPMENT, AS REQUIRED BY THE STEWART B. MCKINNEY HOMELESS ASSISTANCE ACT.

* * * *

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

In response to a question by Ms. Berriozabal, Mr. Kevin Moriarty, Director of Human Resources and Services, addressed the two-fold thrust of this program, and spoke of the large increase in the number of homeless during the past year. He further noted that 39 per cent of those utilizing shelters are families with children.

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

Mr. Moriarty spoke to the renovation of the newly-acquired Dwyer Street Center and spoke to the status of grants which will fund that work.

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

90-31 The Clerk read the proposed Ordinance:

AN ORDINANCE 71,941

RATIFYING AND APPROVING CHANGE ORDER NO. 16 IN THE AMOUNT OF \$78,021.01 TO THE CONTRACT WITH CLEARWATER CONSTRUCTORS, INC., TO PROVIDE FOR ADJUSTMENTS IN CONNECTION WITH THE TRIPARTY DOWNTOWN TRANSPORTATION IMPROVEMENTS PROJECT; AND PROVIDING FOR PAYMENT.

* * * *

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

In response to a question by Mrs. Dutmer, Mr. Frank Perry, Assistant Director of Planning, briefly explained the Ordinance.

In response to a question by Mr. Labatt, Mr. Perry spoke to the funding status of the Tri-Party program.

Mr. Labatt spoke of his hope that the Tri-Party work downtown will be completed on scheduled by the end of the year and discussed downtown traffic problems resulting from the work.

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

90-31 The Clerk read the following Ordinance:

AN ORDINANCE 71,942

APPROVING A LEASE, DEVELOPMENT, MANAGEMENT AND USE AGREEMENT WITH SPORTSAMERICA, INC., A TEXAS CORPORATION, FOR A PARCEL OF LAND IN W.W. McALLISTER PARK ON WHICH SPORTSAMERICA PROPOSED TO CONSTRUCT A SOFTBALL AND VOLLEYBALL SPORTS COMPLEX TO BE JOINTLY USED BY SAID CORPORATION AND THE CITY; AND AMENDING ORDINANCE NO. 60015, PASSED AND APPROVED ON JANUARY 3, 1985, TO PERMIT SALE, CONSUMPTION AND POSSESSION OF ALCOHOLIC BEVERAGES WITHIN THE CONFINES OF THE SPORTS COMPLEX TO BE CONSTRUCTED IN W.W. McALLISTER PARK, AS AUTHORIZED BY THIS ORDINANCE.

* * * *

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

In response to a question by Mrs. Dutmer, Mr. Ron Darner, Director of Parks & Recreation, discussed removal of the ban on use of alcohol in McAllister Park only in the sports complex itself.

(At this point, Mayor Cockrell returned to the meeting to preside.)

Mr. Hasslocher noted that the main entrance to the sports complex will be off Wetmore Road.

Ms. Vera spoke to her concern with the City's apparent inconsistency in banning use of alcohol only in some parks.

Mr. Darner identified other parks facilities that have limited usage of alcoholic beverages, and noted that the City has experienced no problems because of the controlled areas where alcohol may be used in such parks. He stated that no sale of alcoholic beverages is allowed when youth teams are involved in play.

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

-
90-31

-
APPEAL: FIVE POINTS PROJECT
-

(At this point, City Manager Alex Briseno excused himself from the meeting for the duration of this topic. Assistant City Manager Rolando Bono replaced Mr. Briseno in the Manager's chair.)

Mr. Gene Camargo, Director of Building Inspections, briefly explained the City's appeal from the decision of the Board of Review for Historic Districts.

Mrs. Jane Foster, President, San Antonio Conservation Society, noted that her organization is against the demolition of the historic structure on the Five Points site in question, the Wohlforth Building, noting that the building is being taken for traffic improvements, not for flood control. A copy of her remarks are made a part of the papers of this meeting.

Mrs. Candy Ramirez thanked the Conservation Society for its

support in helping to save the Wohlforth Building, and stated her belief that flood control of the Five Points area can be accomplished without taking this building. She also spoke to possible problems with obtaining a clear title to the property in question.

Mr. Joe Aceves, Director of Public Works, stated his opinion that street closures in the area for traffic improvements and flood control should be done at the same time, in order to minimize the inconvenience to all concerned. He displayed an engineer's drawing showing the area needed for the work, and addressed the necessity for the taking of the property in question.

Mr. Dorian French, representing San Antonio River Authority, explained the proposed work plan and stated his hope to minimize traffic disruptions in the Five Points area by doing both traffic and flood control improvements at the same time.

A discussion then took place concerning actions that have been taken thus far on this project.

In response to a question by Mr. Labatt, Mr. Aceves compared today's request with council action on this issue several weeks ago, and discussed the costs involved.

Mr. Labatt spoke in support of the staff recommendation.

In response to a question by Ms. Berriozabal, Mr. Bill Wood, Assistant City Attorney, stated that he knows of no problems with securing clear title to the subject property.

In response to a question by Ms. Berriozabal, Mr. Aceves stated that the flood drainage work itself can be accomplished without taking the Wohlforth Building, but suggested that a six-month-long closure of the Five Points intersection would greatly harm area businesses.

Ms. Berriozabal spoke of her concern with possible additional flooding of Ashby Place because of the current of floodwater alongside the railroad tracks near this area.

Mr. Aceves spoke to additional drainage work, over and above the planned work on this particular project. He then spoke to the San Pedro Creek tunnel project, which will help alleviate the downtown flooding problems.

Ms. Berriozabal spoke to several portions of city staff's memorandum on this current project, and asked that there be public input on the re-routing of traffic around the Five Points project and through area neighborhood streets. She also asked that meetings be held with area neighbors and merchants around the Five Points area.

Mr. Wood explained the transfer of title to properties by other parties concerned in the project.

Ms. Berriozabal made a motion to approve City staff's recommendation. Mr. Wing seconded the motion.

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

90-31 The Clerk read a proposed ordinance appropriating an amount not exceeding \$15,000.00 from various City Council Discretionary Funds for support of the Older Adult Services and Information System (OASIS).

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

Following discussion, Mr. Labatt asked that the record reflect his intention to contribute \$2,500.00 to this project from the District 9 discretionary funds. By informal council consensus, it was ordered that this sum be added to the ordinance in question.

Mr. Kevin Moriarty, Director of Human Resources and Services, briefly explained project details.

Ms. Vera spoke in support of the private/public partnership effort.

Mrs. Nancy Bohman, Human Resources and Services Department, spoke to the purpose of this program.

A discussion then took place concerning the possible informal addition of further Council discretionary funds for this project, in the future.

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

AN ORDINANCE 71,943

APPROPRIATING \$2,500.00 FROM THE DISTRICT 7 DISCRETIONARY FUND AND APPROPRIATING \$2,500.00 FROM THE DISTRICT 9 DISCRETIONARY FUND FOR SUPPORT OF THE OLDER ADULT SERVICES AND INFORMATION SYSTEM (OASIS).

* * * *

90-31 The Clerk read the following Ordinance:

AN ORDINANCE 71,944

AUTHORIZING THE CITY MANAGER OR THE ASSISTANT CITY MANAGER TO EXECUTE A MEMORANDUM OF UNDERSTANDING WITH THE GERMAN HERITAGE PARK, INC., ITS SUCCESSORS OR ASSIGNS RELATED TO PROPOSED DEVELOPMENT AND MANAGEMENT OF A PORTION OF HEMISFAIR PARK.

* * * *

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

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

90-31 The Clerk read the proposed Ordinance:

AN ORDINANCE 71,945

RATIFYING ACTIONS TAKEN BY THE CITY COUNCIL OF THE CITY OF SAN ANTONIO FROM MAY 9, 1985, THROUGH JULY 12, 1990.

* * * *

Mr. Lloyd Garza, City Attorney, explained the need for the City Council to ratify all governmental acts since May 9, 1985. A copy of his remarks are made a part of the papers of a this meeting. He discussed the recent Fourth Court of Civil Appeals decision concerning the City's posting of notice and the finding of insufficiency of that posting of official notices, since City Hall itself was closed at times. He then spoke to new actions taken to fully comply with the court's decision, as an interim measure, including some accommodations to make proper posting of notices in City Hall, without leaving the building open around the clock. He noted that he recommends passage of this ratifying ordinance out of the need for "abundant caution", in his opinion. He then spoke to proposed actions that will be sought from the state legislature, relative to this area of concern. He also noted that this action being recommended

today will not include acts that were invalidated by the recent court decision.

Mr. Karl Wurz, 820 Florida, noted that some 11,200 Ordinances are involved, and contended that not all required posting were made both inside City Hall and outside at the central kiosk, in front of the building. He then questioned the legality of a vote taken by the San Antonio Independent School District Board of Trustees which allowed private use of Alamo Stadium, because of the notice posting on the meeting concerned. He then spoke to the spirit of the Open Meetings Act.

Mr. Philip M. Ross, Attorney, stated his belief that the Open Meetings Act is clear, and he addressed the requirement to post official notice inside City hall itself, and for the public; to have access to that posted notice for at least 72 hours before the Council meeting involved. He further stated his contention that today's action is an over-reaction to the decision of the Fourth Court of Appeals ruling, since its ruling applied only to Applewhite Reservoir's condemnation Ordinances. He stated his belief that the public will lose confidence with the City Council as a result of today's action, which he feels is a disservice to the public.

Mr. Garza clarified the intent of the proposed Ordinance, noting that it merely reaffirms the City Council votes on all official actions during the time in question. He spoke of plans to seek new court action on the Fourth Court of Appeals ruling and spoke to the need for today's action by the Council, even if it might be construed as over-reaction.

In response to a question by Mr. Thompson, Mr. Garza discussed the ramifications of the Fourth Court of Appeals ruling and spoke to possible City actions to comply with that ruling.

In response to a question by Mrs. Dutmer, Mr. Garza discussed the posting procedures involving other governmental entities and his interpretation of the effect of the Fourth Court ruling on them.

In response to a question by Ms. Berriozabal, Mr. Garza explained his reasons for consideration of the three proposed Applewhite Reservoir condemnation Ordinances during the 6:00 P.M. Special Council meeting, then read verbatim the proposed Ordinance before City Council at this time.

Ms. Berriozabal stated that she would be voting in the affirmative on this Ordinance, in the interests of substantiating the process.

Mr. Labatt 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, Wing, Martinez, Thompson, Vera, Labatt, Hasslocher, Cockrell;

NAYS: None; ABSENT: Wolff.

-

-

-

90-31 The Clerk read the following Ordinance:

AN ORDINANCE 71,946

APPROPRIATING A TOTAL OF \$3,000.00 FROM THE DISTRICT 2, 3, AND 4 DISCRETIONARY FUNDS TO SUPPORT THE EMPLOYMENT OF A COMMUNITY OUTREACH WORKER AT THE HEALY-MURPHY CENTER.

* * * *

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

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

-

-

-

90-31 Travel Authorization - Granted

Mayor Cockrell to travel to Osaka, Japan from July 23-July 28, 1990, to attend the International Conference of Aquapollses.

Mayor Cockrell explained her planned attendance at the International Conference on development concerning water, and noted that no City of San Antonio funds are involved, stating that the City of Osaka, Japan is paying all costs of the speakers, including herself.

-

-

-

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

-

-

-

90-31 Item 50, being a discussion regarding the brush collection process, was temporarily bypassed at this time.

-

-

-

90-31 The Clerk read the following Ordinance:

AN ORDINANCE 71,947

REAPPOINTING COL. GEORGE CISNEROS TO SERVE ON THE
HANDICAPPED ACCESS ADVISORY COMMITTEE FOR A TERM OF
OFFICE TO EXPIRE ON JUNE 30, 1992.

* * * *

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

90-31 The Clerk read the following Ordinance:

AN ORDINANCE 71,948

REAPPOINTING DAVID LEE JURECZKI TO SERVE ON THE HOME
IMPROVEMENT ADVISORY BOARD FOR A TERM OF OFFICE TO
EXPIRE ON JUNE 23, 1992.

* * * *

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

90-31 The Clerk read the following Ordinance:

AN ORDINANCE 71,949

APPOINTING MICHAEL A. GARCIA, JR., TO SERVE ON THE
HOUSING TRUST FUND - BOARD OF TRUSTEES FOR A TERM
OF OFFICE TO EXPIRE ON MAY 30, 1992.

* * * *

Mr. Wing 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, Wing, Martinez, Thompson, Vera; NAYS: Hasslocher; ABSENT: Wolff, Labatt, Cockrell.

- - -
90-31 The Clerk read the following Ordinance:

AN ORDINANCE 71,950 .

.
APPOINTING JACKIE NELSON TO SERVE ON THE INDUSTRIAL
WASTEWATER REVIEW BOARD.

* * * *

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

- - -
90-31 The Clerk read the following Ordinance:

AN ORDINANCE 71,951 .

.
APPOINTING LUCILLE A. COCKRELL TO SERVE ON THE
MAYOR'S COMMISSION ON THE STATUS OF WOMEN.

* * * *

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

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

The Clerk read the following Ordinance:

AN ORDINANCE 71,952

APPOINTING STEVE HUFFMAN TO SERVE ON THE PRIVATE
INDUSTRY COUNCIL.

* * * *

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

Mr. Thompson spoke of the unusual nature of this procedure, seeking appointment of someone to a board by circulating a Council memorandum, whereas previous procedures were to nominate persons to boards during a board appointment work session. He stated his belief that this is against the customary Council procedures for board appointments.

Mr. Martinez stated his opinion that Mr. Thompson has a good point and recommended that, in the future, the City Council place an item on the agenda then complete the process at the Council meeting. He stated his belief that the manner being proposed today is not the normal manner of making a Board appointment. He stated that he is not against naming Mr. Huffman to the Board in question, but is only questioning the process used.

Mrs. Dutmer stated her belief that the procedure used was proper.

Ms. Berriozabal spoke in support of Mr. Martinez' suggestion that, in the future, an item should be placed on the Council agenda for consideration, then nominations are made and election of individuals for that Board is accomplished at the Council meeting.

Mr. Lloyd Garza, City Attorney, noted that there is no written City Council by-law involved, only informal policy of the City Council.

Mr. Thompson discussed past practice of the City Council in selection persons to serve on Boards and Commissions.

Mr. Labatt spoke in support for placing the matter of "discussion of a Board Appointment" on the Agenda for a Council meeting, at which nominations then are made and selections from among those nominations.

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, Labatt, Hasslocher; NAYS: None; ABSENT: Wolff, Cockrell.

- - -

(At this point, Mayor Cockrell returned to the meeting to preside.)

90-31 The Clerk read the following Ordinance:

AN ORDINANCE 71,953

REAPPOINTING OSCAR MUNOZ TO SERVE ON THE SAN ANTONIO LOCAL DEVELOPMENT COMPANY - TRUSTEES FOR A TERM OF OFFICE TO EXPIRE MAY 9, 1993.

* * * *

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, Labatt, Hasslocher; NAYS: None; ABSENT: Wolff, Cockrell.

90-31 The Clerk read the following Ordinance:

AN ORDINANCE 71,954

REAPPOINTING R. TOM RODDY TO SERVE ON THE ZONING COMMISSION FOR A TERM OF OFFICE TO EXPIRE ON JUNE 30, 1992.

* * * *

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, Labatt, Hasslocher; NAYS: None; ABSENT: Wolff, Cockrell.

90-31 The Clerk read the following Ordinance:

AN ORDINANCE 71,955

REAPPOINTING MANUEL ESCOBAR, JR. TO SERVE AS A
DIRECTOR ON THE SAN ANTONIO LOCAL DEVELOPMENT
COMPANY AND AMENDING ORDINANCE NO. 71897.

* * * *

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

90-31

DISCUSSION ON BRUSH COLLECTION

Mr. Joe Aceves, Director of Public Works, provided Council with
the recent history of brush collection procedures in San Antonio and of
consideration of various options affecting brush collection. He noted
that current resources permit only two brush pickup cycles per year, and
offered some alternatives, including establishment of regional
trash-collection sites where citizens could bring their brush for pickup.
He then discussed enforcement options on illegal dumping.

City Manager Alex Briseno asked that the Council consider these
options as part of the budget process.

Mr. Martinez stated that he feels the current brush collection
plan does not work because of the zones used, and the collection
procedures at City landfills.

Mr. Briseno spoke to circumstances which slowed down the three
three-cycle-per-year program plan, and addressed the need to go to two
cycles per year or consider providing the necessary resources to fund a
three-cycles-per year program.

Mr. P. G. Mendez, Jr., Director of Solid Waste collection,
explained the charges made at City landfills, and differentiated between a
commercial trash hauler and an infrequent user of the landfills. He
explained the proposed "neighborhood convenience center" concept, such as
is utilized in Houston.

Ms. Vera discussed the problems encountered with the current
brush collection system and possible solutions.

Mr. Aceves noted that maintaining the level of service needed may necessitate increasing the brush pickup crews, and he addressed the reduced staffing levels of this operation since 1982, while the volume of brush pickup has increased steadily. He also spoke of a possible garbage fee increase if citizens want more frequent brush pickup service.

Mr. Wing defended the pickup service, and addressed more duties that have been added to the present staff while cutbacks have occurred in personnel. He stated his opinion that the dump patrol is needed to catch persons illegally dumping. He further stated his belief that the program to encourage persons to bring in their own brush to the landfills should be re-evaluated and the practice encouraged.

In response to a question by Mr. Wing, Mr. Aceves spoke of new controls that have been implemented regarding disposition of old tires.

Ms. Berriozabal spoke of a report previously presented to the Council which defined the different types of materials prevalent in differing portions of the city. She asked City staff to investigate a new method of picking up this material, taking into consideration the various types of materials to be picked up.

- - -
90-31 (Council recessed its Regular Meeting at 5:48 P.M. to convene a meeting of the Board of Directors of the San Antonio Industrial Development Authority, reconvening the Regular Meeting of the Council at 5:52 P.M.).
- - -

90-31

CITIZENS TO BE HEARD

TEEN HELPLINE

Mr. Steven LaCour, Teen Helpline, spoke of meeting with City staff relative to funding and his opinions relative to that meeting. He spoke to plans of Teen Helpline to use City funds.

Ms. Tonie Mari distributed copies of newspaper clippings depicting the problems facing teens. She also distributed a copy of a letter from Villa Rosa's Director for Chemical Dependency Treatment Program. She stated that they work with the City on this problem.

Mayor Cockrell explained the funding is so short this year and it is extremely difficult to fund new programs. She also stated that to endorse this program as requested, a report would be needed from the Director of Human Resources. She also stated that current programs are

being cut.

Ms. Berriozabal acknowledged that there is a problem and stated that she doesn't see a problem with writing a letter endorsing this program after further reviewing the program as presented by this group. Ms. Berriozabal also suggested mechanics of getting funding from the federal government or private institutions without the need of City funding.

Ms. Norma Martinez Ozuna, Villa Rosa, spoke of the need for the program proposed by Teen Help and asked for a letter of endorsement.

* * * *

MR. JESSE E. WRIGHT

Mr. Jesse E. Wright, 4403 Cheseapeake Drive, again spoke to the City Council about his problem. He then stated that any "dirty" money, such as drug money that may be confiscated, should be used to improve the lives of those persons hurt by this "dirty" money. He stated that the power of the Council comes from the people. He stated that in his grievance he is addressing the proper body to address his problem. He also addressed the problem with his retarded brother.

Mayor Cockrell stated that help was offered to Mr. Wright in the issue of assistance to his brother.

Mr. Wright stated that all the information was already in the system; he doesn't see the need to resubmit all the information.

Mr. Moriarty spoke of the issues involving Mr. Wright's brother and spoke of the legal impediments in this case.

Mayor Cockrell stated that it is not an issue within the Council's purview; it is an issue to be addressed by the MHMR. She again stated that the City has no authority to represent Mr. Wright in a legal matter.

* * * *

MR. R. M. BERRIER

Mr. R. M. Berrier, President Emeritus of the Lavaca Neighborhood Association, spoke to the Council regarding the LaVaca neighborhood plan and urged the City Council to accept the staff's recommendation. He also commended the staff for their work on this issue.

* * * *

MR. JIM SHAW

Mr. Jim Shaw, Founding Member of the Viet Nam War Institute introduced himself and other members of the Institute. He stated that they want to gain favorable posture in the eyes of City Council. He presented a copy of an informational brochure to the Council. He then stated that they are not in agreement with action of the Executive Director, Gaylord Stevens with regards to his action at City Council. He referred to credentials of the Board Members he introduced to the Council. He spoke of new plans to reestablish the Viet Nam Museum and literally to start anew.

* * * *

(Council recessed its Regular Meeting at 6:30 P.M. to convene a Special Meeting. The Council then reconvened in Regular session at 7:03 P.M., then recessed for dinner, reconvening the Regular session at 7:45 P.M.)

90-31

CITY MANAGER'S REPORT

EMERGENCY ACTION PLAN

Mr. Alex Briseno, City Manager, distributed to Council members a memorandum on the new Emergency Action Plan of the City of San Antonio, a copy of which is made a part of the papers of this meeting. He noted that he would probably ask the Council to end Stage II of the plan next Thursday during Council meeting.

Mr. Labatt spoke of the need to clarify watering hours for the public.

Mr. Briseno spoke to the correct hours for watering by the general public.

90-31

FLOOD REPORT FROM RECENT HEAVY RAINS

Mr. Alex Briseno, City Manager, distributed a copy of this report to the Council members, a copy of which is made a part of the papers of this meeting. He noted that preliminary estimates of flooding damage to the City has totalled about \$311,000, and he addressed details of that damage.

Mr. Ron Darner, Director of Parks & Recreation, explained his department's estimates to repair the damage caused by the flooding and spoke to the need for rapid actions on repairs.

In response to a question by Ms. Berriozabal, Mr. Joe Aceves, Director of Public Works, spoke to the extensive pothole damage to City streets as a result of the flooding, and noted that emergency repairs on potholes will adversely affect other work already underway on other projects.

- - -
90-31

PIC/JTPA ADMINISTRATIVE REVIEWS

Mr. Rolando Bono, Assistant City Manager, distributed a copy of a memorandum to Council members, a copy of which is made a part of the papers of this meeting. He noted that on June 26, 1990, staff had outlined some six strategies, and subsequently have decided to utilize strategy #6, which is a combination of strategies #1 and #4, using a blue ribbon panel and a professional consultant. He spoke of the need for a meeting soon with representatives of Bexar County and the rural judges from the 12-county area affected by this matter in order to refine this approach and to develop a Request for Proposal, and to make appointments to that blue ribbon panel.

Mrs. Dutmer asked for a complete review of the problems.

Mr. Martinez spoke in support for an independent review of the Private Industry Council.

Mr. Labatt spoke of seeing problems involving the PIC board, its staff, and the City's Department of Economic and Employment Development staff, and spoke in support for the recommendation.

Mr. Bono asked the Council to designate one of its number to meet with representatives of Bexar County and the rural judges. It was informally decided during discussion of the matter that Ms. Berriozabal would be the representative from the City Council. The appointment then was made formally by Mayor Cockrell.

In response to a question by Mayor Cockrell, Ms. Debra Lauer, Acting Director, DEED, discussed the status of the Education Partnership, and noted that the next PIC board meeting is July 24, 1990.

- - -
(Council recessed its Regular session at 8:17 P.M. and convened a "B" Session on the Lavaca Neighborhood Plan, then moved into Executive Session after reconvening into Regular Session.)

- - -
90-31 Mayor Cockrell announced that the Council had met in Executive

Session for discussion of Rodriguez /vs/ City of San Antonio.

- - -
There being no further business to come before the Council, the meeting was adjourned at 9:15 P.M.
- - -

A P P R O V E D

Lila Cockell

M A Y O R

ATTEST

Armando J. Rodriguez
C i t y C l e r k