

REGULAR MEETING OF THE CITY COUNCIL
OF THE CITY OF SAN ANTONIO HELD IN
THE COUNCIL CHAMBER, CITY HALL, ON
THURSDAY, DECEMBER 22, 1983.

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The meeting was called to order at 1:00 P.M. by the presiding officer, Mayor Henry Cisneros, with the following members present: BERRIOZABAL, WEBB, DUTMER, WING, EURESTE, THOMPSON, ALDERETE, HARRINGTON, ARCHER, HASSLOCHER, CISNEROS. Absent: NONE.

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83-61 The invocation was given by Dr. Louis H. Zbinden, Jr., First Presbyterian Church.

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83-61 Members of the City Council and the audience joined in the Pledge of Allegiance to the flag of the United States.

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83-61 WORK WITH THE NEEDY

Ms. Berriozabal thanked Dr. Zbinden for his work with transients and the needy in downtown San Antonio, and noted that more women than ever are becoming part of this segment of society.

Mayor Cisneros stated that the Salvation Army has said that a large influx of indigents is being felt in San Antonio this winter, already.

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83-61 BOY SCOUT TROOP 307

Mayor Cisneros recognized members of Boy Scout Troop 307 and their adult leaders, sponsored by Holy Trinity Catholic Church and present in the audience. He asked them to stand and be recognized, and thanked them for the visit to City Hall.

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83-61 "ALL-AMERICA CITY" RUG

Mayor Cisneros recognized Mr. J. Austin Ashley, National Linen Service, present in the audience, and noted that his firm has produced a special type of rug or doormat, bearing the emblem of San Antonio as an All-America City. He asked Mr. Ashley to come forward to make a special presentation.

Mr. Ashley thanked the Council for the privilege of coming today, and displayed a rug with the emblem and legend. He stated that his firm is making a special offer to lease these rugs to those who wish them, including businesses and offices in the City. He further explained that the rugs were designed to serve as doormats or entrance mats.

A brief discussion concerning the sale of the rugs, rather than their lease, then took place.

Mayor Cisneros stated that the rugs or doormats would be good advertising for the City, and especially useful if used by local buildings, businesses and hotels.

One rug or doormat, similar to those on display in the outer hallway at City Hall, was left for use by the City.

83-61

"1983-YEAR OF ACCOMPLISHMENT FOR SAN ANTONIO"

Mayor Cisneros distributed to members of the City Council copies of his report, entitled "A Year of Accomplishment for San Antonio-The 1983 Record of the City of San Antonio", to wit:

DOWNTOWN

1. Approved increase in hotel-motel occupancy tax in order to finance construction of the Convention Center expansion.
2. Approved UDAG plan for HemisFair hotel and public spaces and submitted to HUD.
3. Secured compromise on the Maverick Building to prevent its demolition as part of One-Ten Broadway development.
4. Awarded construction contract on the Municipal Auditorium. To be completed in 1984.
5. Assembled land, began construction on Mid-City Garage at Houston and Navarro.
6. Approved expenditures for renovation of UNAM facilities in HemisFair's Plaza Mexico.
7. Identified funds for the Central Hotel project.
8. Approved consultant for downtown traffic flow study.
9. Completion of first units of single-family housing in Vista Verde South; 46 units scheduled.
10. Private financing commitments met on Fiesta Plaza in Vista Verde South; Fiesta Plaza construction underway.

UTILITY MATTERS
CPS

11. Secured agreement in Valero gas contract to transport 41.5 mcf of independently secured lower priced gas, with 10 mcf coming from State of Texas fields.
12. Approved \$215 million in CPS bond funds for construction program in two issuances.
13. Secured commitments from State labor leaders to employ San Antonio labor in a higher proportion at the STNP.
14. Approved a package of CPS initiatives that included the following:
 - Conservation Programs - a weatherization retrofit program and an appliance efficiency incentive program.
 - Rate relief - exemptions and reductions on fuel adjustment charges for low volume users.
 - Refunding of 1981 and 1982 series bonds.
 - Issuance of \$100 million in short-term commercial paper.

CWB

15. Approved a water rate hike in April of 7%.

December 22, 1983

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16. Appointed a Water Extension Task Force; it completed its work in November and reported to Council. Decision A-Session set for January 12, 1984.

17. Approved water supply and conservation study to be conducted jointly with the Edwards Underground Water District.

PHYSICAL IMPROVEMENTS

18. Ten year, five-part drainage program proposed; first increment of \$60 million passed by voters in April, backed by CPS revenues.

19. Activated Streets Task Force; it reported to Council in December. Proposed bond election for April 1984 to issue \$55 million in bonds for street construction.

20. Included stadium study funds in 1983-84 budget. Due to begin in early 1984.

21. Construction begun on new airport control tower; new terminal completion expected June, 1984.

PUBLIC SERVICES

22. Acted in March to allocate \$220,000 from the contingency fund to increase fire department strength by 15 positions.

23. City-county contracts approved for a three-year period.

24. City Manager hired Police Chief Charles Rodriguez.

25. Approved changes in police selection and recruitment procedures.

26. Set up Library Foundation; first meetings held and financial targets set.

27. Ad Hoc Affirmative Action Committee recommended improvements to staff plan.

28. Established presiding judge position at Municipal Court and appointed Albert Pena.

29. City budget with property tax increase approved in September included basic services improvements as follows:

3% wage and salary increase for City employees;

32 additional police officers available for patrol;

new branch library; and

additional construction inspectors.

30. Approved expenditure of \$234,000 from contingency for accelerated brush collection in December.

31. Approved expenditure of \$70,000 to augment monitoring capability of arts organizations.

NEIGHBORHOODS & QUALITY OF LIFE

32. Approved the neighborhood planning process. Acted upon the first neighborhood plan, submitted by Mahncke Park.

33. Voted to defend the 1939 ordinance limiting football to Alamo Stadium to non-profit games.

34. Created new zoning classification - B-3 (NA) - prohibiting sale of liquor in any form.
35. Approved \$100,000 contingency fund expenditure to increase security in housing projects.
36. Passed land use section of the Master Plan.

ECONOMIC DEVELOPMENT

37. Participation by Council in presentations as follows:
 Santa Clara Valley electronics firms
 northern New Jersey biosciences firms
 New York international banks
 Washington embassy economic officers
38. Outlined biosciences strategy for clinical facilities, research, education, and manufacturing.
39. Austin/San Antonio Corridor Council formed and members appointed.
40. With COPS, initiated Edgewood economic development strategy and met with industrial developers.
41. Foreign Trade Zone officially opened.
42. Hosted foreign visitors on trade missions:
 Singapore ambassador
 Japanese corporate delegation
 British Secretary of Commerce and Industry
 Mayor of Guadalajara, Mexico
 Intensified working relationship with World Affairs Council
43. Developed and issued health facilities bonds and industrial revenue bonds. Created higher education bond authority.
44. Established Cherry Street Industrial Area.
45. Named advisory committee to develop "teleport" concept for San Antonio.

OVERALL

46. All incumbent councilmembers re-elected in April; only time in San Antonio history for the entire Council to be re-elected.
47. All-America City award presented by President Reagan in Washington and National Municipal League officials in San Antonio.
48. Target '90 program funded and initiated.
49. High technology high school first class began in September.
50. Opening of first San Antonio Festival in May.

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Mayor Cisneros briefly spoke of each of the points noted in his

report, and called 1983 a significant year for accomplishment by the City Council, thanking the Council for its good record of accomplishment during the year. He stated his belief that 1984 will be even better, and previewed a number of the topics to come before City Council during 1984.

Mr. Webb thanked the Mayor for the report, and spoke of the need to address measurable goals.

Mayor Cisneros asked the City Manager to do his best to apply specific numbers to the various points addressed in the report, and to seek to analyze and compare the report to previous years.

Mr. Thompson spoke of the Mayor's role as leader of the City, and stated his opinion that the Council and citizens of San Antonio were proud of him for his role.

Mayor Cisneros spoke of the need for certain accomplishments during 1984, noting that a heavy workload awaits the Council next year.

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83-61 The minutes of the meeting of December 8, 1983 were approved.
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83-61 CONSENT AGENDA

Mr. Eureste moved that items 5-26 constituting the consent agenda be approved. Mrs. Dutmer seconded the motion.

On voice vote, the motion, carrying with it the passage of the following Ordinances, prevailed by the following vote: AYES: Berriozabal, Webb, Dutmer, Wing, Eureste, Thompson, Harrington, Archer, Hasslocher, Cisneros; NAYS: None; ABSENT: Alderete.

AN ORDINANCE 58,034

ACCEPTING THE LOW BID OF UNIFORMS OF TEXAS, INC., TO FURNISH THE CITY OF SAN ANTONIO POLICE ACCIDENT PREVENTION BUREAU WITH SCHOOL GUARD UNIFORMS FOR A TOTAL COST OF \$4,533.60.

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AN ORDINANCE 58,035

ACCEPTING THE PROPOSAL OF AMERICAN AUTOMOBILE ASSOCIATION TO FURNISH THE CITY OF SAN ANTONIO POLICE DEPARTMENT ACCIDENT PREVENTION BUREAU WITH SCHOOL CROSSING GUARD BADGES AND BELTS FOR A TOTAL COST OF \$44,844.00.

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AN ORDINANCE 58,036

ACCEPTING THE BID OF DITCH WITCH OF CENTRAL TEXAS, INC., TO FURNISH THE CITY OF SAN ANTONIO PUBLIC WORKS AND PARKS & RECREATION DEPARTMENTS WITH AN ANNUAL CONTRACT FOR DITCH WITCH TRENCHING EQUIPMENT PARTS AND SERVICE FOR AN APPROXIMATE TOTAL OF \$4,500.00.

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AN ORDINANCE 58,037

ACCEPTING THE LOW BID OF ALEMITE COMPANY OF SAN

ANTONIO TO FURNISH THE CITY OF SAN ANTONIO AUTOMOTIVE OPERATIONS DIVISION WITH EQUIPMENT FOR TWO (2) FUEL AND LUBRICANT TRUCKS FOR A TOTAL COST OF \$35,845.40.

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AN ORDINANCE 58,038

ACCEPTING THE LOW BID OF AIR STREAM HEATING AND AIR CONDITIONING COMPANY TO FURNISH THE CITY OF SAN ANTONIO WITH THE EMERGENCY REPLACEMENT OF THE HEATING AND AIR CONDITIONING EQUIPMENT AT THE AUTOMOTIVE OPERATIONS DIVISION FOR A TOTAL COST OF \$3,410.00.

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AN ORDINANCE 58,039

ACCEPTING THE BID OF HEATH CONSTRUCTORS, INC. IN THE AMOUNT OF \$247,777.77 FOR THE CONSTRUCTION OF NO. OLIVE STREET FROM IH-35 TO QUITMAN; PROVIDING CONTINGENCY AND ENGINEERING FEES; APPROVING A CONTRACT AND PROVIDING FOR PAYMENT.

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AN ORDINANCE 58,040

ACCEPTING THE BID OF MISSION CONTRACTORS, IN THE AMOUNT OF \$60,917.88 FOR THE CONSTRUCTION OF THE UNIVERSITY ROW TOWNHOUSE SUBDIVISION OFF-SITE SEWER PROJECT; APPROVING A CONTRACT AND PROVIDING FOR PAYMENT.

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AN ORDINANCE 58,041

AUTHORIZING THE EXECUTION OF FIELD ALTERATION NO. 7, IN THE AMOUNT OF \$277,184.00 TO THE CONTRACT FOR THE INTERNATIONAL AIRPORT TERMINAL ELECTRICAL CONSTRUCTION (STAGE 2, PACKAGE 11); APPROPRIATING FUNDS AND PROVIDING FOR PAYMENT.

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AN ORDINANCE 58,042

AUTHORIZING THE EXECUTION OF A STANDARD PROFESSIONAL SERVICES CONTRACT WITH STUBBLEFIELD/MOGAS ARCHITECTS TO PROVIDE FOR DESIGN PLANS AND SPECIFICATIONS FOR RESTORATION OF A STRUCTURE TO BE KNOWN AS THE MYRA DAVIS HEMMINGS RESOURCE CENTER; APPROPRIATING FUNDS AND PROVIDING FOR PAYMENT.

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AN ORDINANCE 58,043

ACCEPTING THE BID OF R.L. JONES CO., INC. IN THE AMOUNT OF \$41,567.50 FOR THE CONSTRUCTION OF THE CODY LIBRARY SANITARY SEWER EXTENSION PROJECT; APPROPRIATING FUNDS AND PROVIDING FOR PAYMENT.

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AN ORDINANCE 58,044

APPROPRIATING \$5,289.25 IN PAYMENT FOR EXPENSES INCURRED IN CALLAGHAN ROAD IMPROVEMENT - I.H. 10 TO VANCE JACKSON; GOLDEN STREET DRAINAGE NO. 250, PHASE II; GOLDEN TRIANGLE OFF-SITE SANITARY SEWER; MEDICAL DRIVE, OAK HILLS PARK RELIEF LINE; NORTHEAST PARK SUBDIVISION SANITARY SEWER; SAN ANTONIO WASTEWATER FACILITIES IMPROVEMENTS PROGRAM, CATEGORY NO. 3, PROJECT I - RILLING ROAD TRANSFER LINE; AND SEA CLIFF DRIVE LIFT STATION ABANDONMENT SANITARY SEWER.

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AN ORDINANCE 58,045

AUTHORIZING THE EXPENDITURE OF THE SUM OF \$22,205.00 OUT OF VARIOUS FUNDS FOR THE PURPOSE OF ACQUIRING TITLE AND/OR EASEMENTS TO CERTAIN LANDS; ACCEPTING THE DEDICATION OF TITLE AND/OR EASEMENTS TO CERTAIN LANDS; ALL IN CONNECTION WITH CERTAIN RIGHT-OF-WAY PROJECTS.

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AN ORDINANCE 58,046

CLOSING AND ABANDONING AN ALLEY AT HOLLAND AVENUE AND JUDSON, IN NEW CITY BLOCK 2802, AND AUTHORIZING THE CITY MANAGER, OR HIS DESIGNEE, TO EXECUTE A QUITCLAIM DEED TO H. E. BUTT GROCERY COMPANY, ADJACENT OWNER, FOR A CONSIDERATION OF \$4,500.00.

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AN ORDINANCE 58,047

CLOSING AND ABANDONING EYTINGE PLACE, IN NEW CITY BLOCK 7657, AND AUTHORIZING THE CITY MANAGER, OR HIS DESIGNEE, TO EXECUTE A QUITCLAIM DEED TO RAND DEVELOPMENT CORPORATION, FOR A CONSIDERATION OF \$1.00.

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AN ORDINANCE 58,048

CLOSING AND ABANDONING A NARROW STRIP OF THOUSAND OAKS DRIVE STREET RIGHT OF WAY, ADJACENT TO NEW CITY BLOCK 14389, AND AUTHORIZING THE CITY MANAGER, OR HIS DESIGNEE, TO EXECUTE A QUITCLAIM DEED TO MORTON-SOUTHWEST COMPANY, ADJACENT OWNER, FOR A CONSIDERATION OF \$1.00.

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AN ORDINANCE 58,049

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

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AN ORDINANCE 58,050

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GRANTING A ONE YEAR LICENSE TO OPERATE A LIMOUSINE SERVICE WITHIN THE CITY OF SAN ANTONIO TO TEXAS STAR LIMOUSINE SERVICE.

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AN ORDINANCE 58,051

AMENDING ORDINANCE NO. 46692 BY UPDATING FEES AND CHARGES FOR COMMERCIAL AIR TRANSPORTATION COMPANIES WHICH DO NOT OPERATE UNDER A LEASE OR CONTRACT AT SAN ANTONIO INTERNATIONAL AIRPORT.

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83-61 The Clerk read the following Ordinance:

AN ORDINANCE 58,052

ACCEPTING THE LOW BID OF JOHN X. HUTTINGER TO FURNISH THE CITY OF SAN ANTONIO WITH AN ANNUAL CONTRACT FOR LAWN MAINTENANCE FOR BRANCH LIBRARIES FOR AN APPROXIMATE TOTAL OF \$8,000.00.

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Mr. Harrington moved that the Ordinance be approved. Mr. Thompson seconded the motion.

Mr. Hasslocher spoke of his concern that the low bidder does not have a business listing in the telephone book.

Mr. George Noe, Assistant to the City Manager, stated that the successful low bidder must be bonded, to assure his compliance with terms of the bid.

Mr. Archer stated his opinion that the bid is too low and not realistic.

Mr. Noe replied that the City will replace the successful low bidder, if he cannot perform to the specifications of the bid.

Mr. John Brooks, Director of Purchasing and General Services, stated that the successful low bidder was checked out before the bid was recommended for award by the City Council, and stated that he has successfully done similar work for a number of large apartment projects in the City. He noted that the bidder is bonded and City policies dictate award to the low bidder, in such cases.

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

83-61 The Clerk read the following Ordinance:

AN ORDINANCE 58,053

ACCEPTING THE PROPOSAL OF FALCON FOOD & MANAGEMENT SERVICES, INC., TO FURNISH THE CITY OF SAN ANTONIO WITH AN EXTENSION OF THE FOOD AND BEVERAGE

CONCESSION AT CITY HALL, AT THE CITY HALL ANNEX, AND AT THE POLICE DEPARTMENT AND TO PAY THE CITY 3.65 PER CENT OF GROSS RECEIPTS, FOR AN ESTIMATED REVENUE OF \$5,000.00 PER YEAR.

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Mr. Archer moved that the Ordinance be approved. Mr. Thompson seconded the motion.

Mr. Archer spoke of the need to solicit comments of the persons who use such services, to judge the quality of the products.

Mr. George Noe, Assistant to the City Manager, stated that the City staff would work on this matter, when it comes time for a new contract to be awarded for this.

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

83-61 The Clerk read the following Ordinance:

AN ORDINANCE 58,054

CLOSING AND ABANDONING AUGUSTA STREET, BETWEEN EAST MARTIN AND CONVENT STREETS, IN NEW CITY BLOCK 401, AND AUTHORIZING THE CITY MANAGER, OR HIS DESIGNEE, TO EXECUTE A QUITCLAIM DEED TO TRAMMELL CROW COMPANY, ADJACENT OWNER, FOR A CONSIDERATION OF \$233,000.00.

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In response to a question by Ms. Berriozabal, Mr. Frank Kiolbassa,, Director of Public Works, explained that this currently is unimproved property, and the sale price is based upon a fair market value for the property concerned.

Mr. Jack Currington, Real Estate Manager, Real Estate Division, Department of Public Works, spoke of the procedures followed in arriving at the recommended sale price.

Mr. Kiolbassa noted that there are only very restricted uses available for this property.

Ms. Berriozabal spoke of her concern with the low bid price, and also for exactly what would be constructed on the site, and its effect upon the river.

Mrs. Dutmer asked that \$44,000 of the sale price be appropriated for construction of a new road linking Chandler Road to Pecan Valley Elementary School in District 3.

Mr. Kiolbassa spoke of the procedures whereby the proceeds of the sale of this land go into the City's general fund.

Mr. Eureste moved that the Ordinance be approved. 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, Eureste,, Thompson, Harrington, Archer, Hasslocher, Cisneros; NAYS: None; ABSENT: Alderete.

83-61 The Clerk read the following Ordinance:

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AN ORDINANCE 58,055

AMENDING CHAPTER 38 (TRAFFIC REGULATIONS) OF THE CITY CODE SETTING FORTH LOCATIONS AT WHICH ELECTRONIC TRAFFIC CONTROL SIGNALS ARE IN FULL OPERATION; DESIGNATING STOP SIGN LOCATIONS; DESIGNATING YEILD-RIGHT-OF-WAY LOCATIONS; PROHIBITING PARKING AT ALL TIMES ON CERTAIN STREETS; PROHIBITING CERTAIN TURNS; ESTABLISHING 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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Mrs. Dutmer moved that the Ordinance be approved. Mr. Thompson seconded the motion.

Mrs. Dutmer stated that she would like to use this opportunity to request a new traffic count at Hot Wells Blvd. and Goliad Road, noting that a number of new businesses have opened near that intersection, increasing its traffic load considerably.

Mr. Frank Kiolbassa, Director of Public Works, stated that his staff would check into this matter.

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

ZONING HEARINGS

27. CASE 283429 - to rezone the west 83.08' of Lot 16, Block 1, NCB 12693, 2315 Danbury Drive, from "B" Residence District to "O-1" Office District, located on the northeast side of Danbury Drive, being 480' southeast of the intersection of Broadway and Danbury Drive, having 83.08' on Danbury Drive and a depth of 147.57'.

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.

Mr. Archer moved that the recommendation of the Zoning Commission be approved provided that proper access and off-street parking are provided, and that a 6-foot solid screen fence is erected and maintained along the north and east property lines. Mrs. Dutmer seconded the motion.

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

AN ORDINANCE 58,056

AMENDING CHAPTER 42 OF THE CITY CODE THAT CONSTITUTES THE COMPREHENSIVE ZONING ORDINANCE OF

December 22, 1983

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THE CITY OF SAN ANTONIO BY CHANGING THE CLASSIFICATION AND REZONING OF CERTAIN PROPERTY DESCRIBED HEREIN AS THE WEST 83.08' OF LOT 16, BLOCK 1, NCB 12693, 2315 DANBURY DRIVE, FROM "B" RESIDENCE DISTRICT TO "O-1" OFFICE DISTRICT, PROVIDED THAT PROPER ACCESS AND OFF-STREET PARKING ARE PROVIDED, AND THAT A 6-FOOT SOLID SCREEN FENCE IS ERECTED AND MAINTAINED ALONG THE NORTH AND EAST PROPERTY LINES.

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28. CASE 283438 - to rezone Tract D and E, NCB 11790, in the 11200 Block of U.S. 281 North Hwy., from Temporary "A" Single Family Residence District to "B-3" Business District, located southwest of the intersection of Braniff Drive and U.S. 281 North Hwy., having approximately 510' on U.S. 281 North Hwy., and a maximum depth of 422.7'.

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.

Mr. Harrington moved that the recommendation of the Zoning Commission be approved. Mrs. Dutmer seconded the motion.

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

AN ORDINANCE 58,057

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 TRACT D AND E, NCB 11790, IN THE 11200 BLOCK OF U.S. HWY. 281 NORTH, FROM TEMPORARY "A" SINGLE-FAMILY RESIDENCE DISTRICT TO "B-3" BUSINESS DISTRICT.

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29. CASE 283439 - to rezone Parcel 115, NCB 12100, 2635 Nacogdoches Road, from "B" Residence District to "O-1" Office District, located on the northeast side of Nacogdoches Road, being 115' southwest of the intersection of Haverford Drive and Nacogdoches Road, having 147.6' on Nacogdoches Road and a depth of 140'.

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.

Mr. Hasslocher moved that the recommendation of the Zoning Commission be approved provided that proper access and off-street parking are provided, and that a buffer screen is provided along the northwest property line, save and except that portion of property along the easement.

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

257

Berriozabal, Webb, Dutmer, Wing, Eureste, Thompson, Alderete, Harrington, Archer, Hasslocher, Cisneros; NAYS: None; ABSENT: None.

AN ORDINANCE 58,058

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 PARCEL 115, NCB 12100, 2635 NACOGDOCHES ROAD, FROM "B" RESIDENCE DISTRICT TO "O-1" OFFICE DISTRICT, PROVIDED THAT PROPER ACCESS AND OFF-STREET PARKING ARE PROVIDED, AND THAT A BUFFER SCREEN IS PROVIDED ALONG THE NORTHWEST PROPERTY LINE, SAVE AND EXCEPT THAT PORTION OF PROPERTY ALONG THE EASEMENT.

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30. CASE Z83433 - to rezone Lot 180, Block H, NCB 8360, 1146 Bandera Road, from "A" Single Family Residence District to "B-3R" Restrictive Business District, located on the northeast side of Bandera Road, being 300' southeast of the intersection of Zachry Drive and Bandera Road having 69.3' on Bandera Road and a depth of 178'.

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.

Mr. Alderete moved that the recommendation of the zoning Commission be approved provided that proper access and off-street parking are provided. Mr. Harrington seconded the motion.

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

AN ORDINANCE 58,059

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 180, BLOCK H, NCB 8360, 1146 BANDERA ROAD, FROM "A" SINGLE-FAMILY RESIDENCE DISTRICT TO "B-3R" RESTRICTIVE BUSINESS DISTRICT, PROVIDED THAT PROPER ACCESS AND OFF-STREET PARKING ARE PROVIDED.

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31. CASE Z83420 - to rezone Tract 24, save and except the south 100', 5911 Randolph Blvd., from "B-3R" Restrictive Business District to "I-1" Light Industry District, located 100' north of Randolph Blvd., being approximately 1490' northeast of the intersection of Bledsoe Drive, having a width of approximately 164' and a depth of 1232'.

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

Mr. Kenneth Gindy, attorney, 711 Navarro, explained the proposed usage of this property with the adjacent property, to be developed into either a business park or office park. He then distributed photographs to the City Council of other commercial uses for property in this area along Randolph Boulevard, and noted that he planned a B-3R buffer along Randolph Boulevard.

Mr. Tom DuBois, 6115 Royal Creek, spoke of the significant long-range implications of this rezoning, noting that this property has been turned down twice for rezoning, in the past. He stated that the proponent has not put forth any specific usage plan for the property this time, and spoke of his concern for the protection of neighborhoods from piecemeal intrusion of developers. He stated his contention that the area has no overall land use plan; that his group, the Royal Ridge Homeowners Association, has a functioning neighborhood planning team, but the proponent has not discussed use of the land with this team. He spoke of a proposed 478-acre apartment project planned for a nearby tract of land, and spoke against any more industrial development in this area. He also asked that the City Council take steps to annex available areas of Randolph Blvd. into the City of San Antonio, and further asked that industrial development be concentrated along the IH 35 segment of the area, and away from Randolph Blvd.

Mrs. Barbara Rieron, 5811 Royal Haven, spoke of Zoning Commission approval of industrial uses in this area, and stated her opinion that the City needs to look at what's planned in this respect. She also voiced concern with increasing traffic in the area, and asked that any access to the property under consideration for rezoning today be restricted to a small county road that bisects the property, from IH 35 to Randolph Blvd. She spoke against piecemeal development of property in the area, and also of drainage problems.

Mr. Gindy stated that the proponent plans to construct a business park on the property involved.

Mr. Hasslocher moved that the recommendation of the Zoning Commission be approved provided that proper access and off-street parking are provided. Mr. Wing seconded the motion.

In response to a question by Mr. Webb, Mr. Gindy stated that he had no site plan ready, but stated that the property would have to be replatted.

In response to a question by Mrs. Dutmer, Mr. Gindy discussed planned expansion of the property uses.

Mrs. Dutmer spoke of her concern with piecemeal development and with traffic problems, including heavy truck traffic on Randolph Blvd.

Mr. Gindy stated that preliminary plan designs call for such heavy truck usage to ingress and egress the property on IH 35, and noted that Randolph Blvd. is on the City's Major Thoroughfare Plan and scheduled to be widened in the future. He spoke of the necessity of having to replat his property before the Planning Commission before any construction can begin.

Mr. Thompson stated his opinion that the City Council is a good planning agency for neighborhood development, and spoke of his awareness of both the plusses and minuses of both sides of this issue.

In response to a question by Ms. Berriozabal, Mrs. Rieron stated that she was out of town when this case came before the Zoning Commission, and thus was unopposed.

Ms. Berriozabal asked the Royal Ridge Homeowners Association to watch development in their area, and further asked the proponent to work with the area homeowners on development of the property.

Mr. Archer spoke against the request.

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

AN ORDINANCE 58,060

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 TRACT 24, SAVE AND EXCEPT THE SOUTH 100', 5911 RANDOLPH BLVD., FROM "B-3R" RESTRICTIVE BUSINESS DISTRICT TO "I-1" LIGHT INDUSTRY DISTRICT, PROVIDED THAT PROPER ACCESS AND OFF-STREET PARKING ARE PROVIDED.

* * * *

32. CASE Z83442 - to rezone a 4.134 acre tract of land out of NCB 15684, as described by field notes filed in the Office of the City Clerk, in the 11000 Block of Nacogdoches Road, from Temporary "R-1" One Family Residence District to "I-1" Light Industry District, located on the southeast side of Nacogdoches Road, being approximately 750' northeast of the intersection of Nacogdoches Road and Naco-Perrin Blvd. having 567.35' on Nacogdoches Road and a maximum depth of 536.44'.

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.

Mr. Hasslocher moved that the recommendatin of the Zoning Commission be approved. Mrs. Dutmer seconded the motion.

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

AN ORDINANCE 58,061

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 A 4.134 ACRE TRACT OF LAND OUT OF NCB 15684, BEING FURTHER DESCRIBED BY FIELD NOTES FILED IN THE OFFICE OF THE CITY CLERK, IN THE 11000 BLOCK OF NACOGDOCHES ROAD, FROM TEMPORARY "R-1" ONE-FAMILY RESIDENCE DISTRICT TO "I-1" LIGHT INDUSTRY DISTRICT.

* * * *

33. CASE Z83424 - to rezone Lot 2, Block 2, CB 5098, in the 5900 Block of I.H. 10 (U.S. 90 East Expressway), from Temporary "R-1" One Family Residence District to "B-3" Business District, located southwest of the intersection on Ackerman Road and I.H. 10 Expressway, having 610.97'

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on I.H. 10 Expressway and 661.53' on Akerman Road; the north 50' of Lot 1, Block 1, CB 5098, in the 6000 Block of I.H. 10 (U.S. 90th East Expressway), from Temporary "R-1" One Family Residence District to "B-3" Business District, located southeast of the intersection on Ackerman Road and I.H. 10 Expressway, having 50' on Ackerman Road and 1444.20' on I.H. 10 Expressway; and Lot 1, Block 1, CB 5098 save and except the north 50' of Lot 1, Block 1, CB 5098, in the rear of 6000 Block of I.H. 10 (U.S. 90th East Expressway), from Temporary "R-1" One Family Residence to "I-1" Light Industry District, located 50' south of I.H. 10 Expressway, being on the east side of Ackerman Road and a depth of 1158.13'.

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.

Mr. Webb moved that the recommendation of the Zoning Commission be approved provided that proper access and off-street parking are provided. Mrs. Dutmer seconded the motion.

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

AN ORDINANCE 58,062

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 2, BLOCK 2, CB 5098, IN THE 5900 BLOCK OF IH 10 (U.S. HWY. 90 EAST EXPRESSWAY), FROM TEMPORARY "R-1" ONE-FAMILY RESIDENCE DISTRICT TO "B-3" BUSINESS DISTRICT; THE NORTH 50' OF LOT 1, BLOCK 1, CB 5098, IN THE 6000 BLOCK OF IH 10 (U.S. HWY. 90 EAST EXPRESSWAY), FROM TEMPORARY "R-1" ONE-FAMILY RESIDENCE DISTRICT TO "B-3" BUSINESS DISTRICT; AND LOT 1, BLOCK 1, CB 5098, SAVE AND EXCEPT THE NORTH 50', IN THE REAR OF THE 6000 BLOCK OF IH 10 (U.S. HWY. 90 EAST EXPRESSWAY), FROM TEMPORARY "R-1" ONE-FAMILY RESIDENCE DISTRICT TO "I-1" LIGHT INDUSTRY DISTRICT, PROVIDED THAT PROPER ACCESS AND OFF-STREET PARKING ARE PROVIDED.

* * * *

83-61 The Clerk read the following Ordinance:

AN ORDINANCE 58,063

CHANGING THE DATE OF THE DECEMBER 29, 1983 CITY COUNCIL MEETING TO JANUARY 5, 1984.

* * * *

Mr. Archer moved that the Ordinance be approved. Mr. Hasslocher seconded the motion.

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

83-61

PUBLIC HEARING AND CONSIDERATION OF RESOLUTIONS APPROVING
THE ISSUANCE OF INDUSTRIAL REVENUE BONDS BY THE CITY OF
SAN ANTONIO INDUSTRIAL DEVELOPMENT AUTHORITY

Mayor Cisneros declared the Public Hearings to be open, and briefly explained the substance of the hearings, noting that no citizens were registered to speak on any of the matters before City Council in this area, today. He then declared the Public Hearings to be closed.

The Clerk read the following Resolution:

A RESOLUTION NO. 83-61-106

APPROVING THE ISSUANCE OF TWO SERIES OF BONDS BY THE CITY OF SAN ANTONIO INDUSTRIAL DEVELOPMENT AUTHORITY TO FINANCE TWO PROJECTS FOR THOMAS L. BRUNDAGE d/b/a THOMAS L. BRUNDAGE PROPERTIES FOLLOWING A PUBLIC HEARING; APPROVING SAID PROJECTS; MAKING CERTAIN FINDINGS AND DETERMINATIONS; AND DECLARING AN EMERGENCY.

* * * *

Mr. Wing moved that the Resolution be approved. Mr. Hasslocher seconded the motion.

In response to a question by Mrs. Dutmer, Ms. Helen Kiselev, Department of Economic and Employment Development, stated that the project for which the bonds are being sought includes a combination office/warehouse and mini-storage complex.

Mr. Archer spoke against the proposed use of public funds for tax-free bonds, stating that no income taxes are paid on these bonds, and further contending that firms that do not actually need tax-free financing are using the bonds. He stated that no small-business firms are among those seeking bonds on the Council agenda today. Mr. Archer spoke of his belief that Industrial Revenue Bonds are not designed for uses such as these proposed today, noting that the program has run up a \$44 billion deficit in eight years of operation, to date. He urged the Council to halt the use of IRB's for all but small businesses.

Mr. Thompson stated that the United States Congress set the parameters of this program, and these bonds fit the program as designed and enacted into law by Congress. He stated that the City Council, in his opinion, cannot legislate each such plan at the local level.

Mr. Hasslocher spoke in support of the requests.

Mr. Webb stated his opinion that the Council needs to try to focus growth into blighted areas through usage of these bonds.

Mayor Cisneros noted that City staff has been asked to develop statistics on the use of IRB's in San Antonio, and how choices are made to present bond proposals for approval.

Ms. Kiselev stated that industrial projects are located city-wide, while commercial projects financed by IRB's must be in blighted areas, noting that this is consistent with current policy, as directed by the City Council.

Mr. Webb stated his belief that the City Council needs to hold a discussion on the matter of IRB's.

Mrs. Dutmer spoke of the need for additional mini-storage projects on the southside of the City, noting that, in her opinion an office/business complex would create new jobs in San Antonio.

After consideration, the motion, carrying with it the passage of the Resolution, prevailed by the following vote: AYES: Webb, Dutmer,

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Wing, Eureste, Thompson, Harrington, Hasslocher, Cisneros; NAYS: Archer;
ABSENT: Berriozabal, Archer.

83-61 The Clerk read the following Resolution:

A RESOLUTION NO. 83-61-107

APPROVING PROJECT WITH RESPECT TO CITY OF SAN ANTONIO INDUSTRIAL DEVELOPMENT AUTHORITY INDUSTRIAL DEVELOPMENT REVENUE BONDS (NORTHSIDE FINANCIAL CORPORATION PROJECT) SERIES 1983; APPROVING RESOLUTION BY CITY OF SAN ANTONIO INDUSTRIAL DEVELOPMENT AUTHORITY PROVIDING FOR THE ISSUANCE OF SUCH BONDS; AND DECLARING EMERGENCY.

* * * *

Mr. Harrington moved to approve the Resolution. Mr. Thompson seconded the motion.

After consideration, the motion, carrying with it the passage of the Resolution, prevailed by the following vote: AYES: Webb, Dutmer, Wing, Eureste, Thompson, Harrington, Hasslocher, Cisneros; NAYS: Archer; ABSENT: Berriozabal, Alderete.

83-61 The Clerk read the following Resolution:

A RESOLUTION NO. 83-61-108

APPROVING PROJECT WITH RESPECT TO CITY OF SAN ANTONIO INDUSTRIAL DEVELOPMENT AUTHORITY INDUSTRIAL DEVELOPMENT REVENUE BONDS (NORTHSIDE BANK PROJECT) SERIES 1983; APPROVING RESOLUTION BY CITY OF SAN ANTONIO INDUSTRIAL DEVELOPMENT AUTHORITY PROVIDING FOR THE ISSUANCE OF SUCH BONDS; AND DECLARING EMERGENCY.

* * * *

Mr. Hasslocher moved that the Resolution be approved. Mr. Thompson seconded the motion.

Mr. Webb noted that this project is in the Kenwood North area, a blighted area so designated in the City.

In response to a question by Mr. Webb, Mr. Bernard Johnson, Northside Bank, and Mr. John Burch, President of the holding company, spoke to the employee makeup of the bank, including a breakdown by race, age and sex. They stated that the bank currently employs some 65 persons, numbering among these some 3 to 4 blacks. They stated further that this new project will increase the staff by a minimum of 10 new employees, and spoke to their firm seeking to raise its minority hiring percentages. They noted that the bank is currently active in making loans to minorities, and student loans.

In response to a question by Mr. Harrington, Mr. Burch spoke of the expansion of the available money supply through the planned bank development.

Mr. Hasslocher spoke in support of the proposals.

After consideration, the motion, carrying with it the passage of the Resolution, prevailed by the following vote: AYES: Webb, Dutmer,

Wing, Eureste, Thompson, Alderete, Harrington, Hasslocher, Cisneros; NAYS: Archer; ABSENT: Berriozabal.

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83-61 The Clerk read the following Resolution:

A RESOLUTION NO. 83-61-109

APPROVING THE ISSUANCE OF A SERIES OF BONDS BY THE CITY OF SAN ANTONIO INDUSTRIAL DEVELOPMENT AUTHORITY TO FINANCE A PROJECT FOR KELLUM OFFICE BUILDING PROJECT FOLLOWING A PUBLIC HEARING; APPROVING SAID PROJECT; MAKING CERTAIN FINDINGS AND DETERMINATIONS; AND DECLARING AN EMERGENCY.

* * * *

Mrs. Dutmer moved that the Resolution be approved. Mr. Thompson seconded the motion.

After consideration, the motion, carrying with it the passage of the Resolution, prevailed by the following vote: AYES: Berriozabal, Webb, Dutmer, Wing, Eureste, Thompson, Alderete, Harrington, Hasslocher, Cisneros; NAYS: Archer; ABSENT: None.

83-61 The Clerk read the following Resolution:

A RESOLUTION NO. 83-61-110

APPROVING RESOLUTION AMENDING RESOLUTION AUTHORIZING THE ISSUANCE OF CITY OF SAN ANTONIO INDUSTRIAL DEVELOPMENT AUTHORITY REVENUE BONDS, SERIES 1982 AND THE EXECUTION OF A TRUST INDENTURE (TRAVIS BUILDING ASSOCIATES PROJECT) AND DECLARING AN EMERGENCY.

* * * *

Ms. Helen Kiselev, Department of Economic and Employment Development, explained that this Resolution deals with certain technical and legal changes in previously-approved bonds.

Mr. Webb spoke against the Resolution.

Mr. Thompson moved that the Resolution be approved. Mrs. Dutmer seconded the motion.

After consideration, the motion, carrying with it the passage of the Resolution, prevailed by the following vote: AYES: Berriozabal, Dutmer, Wing, Eureste, Thompson, Alderete, Harrington, Cisneros; NAYS: Webb, Archer; ABSENT: Hasslocher.

83-61 The Clerk read the following Resolution:

A RESOLUTION NO. 83-61-111

APPROVING RESOLUTION AMENDING RESOLUTION AUTHORIZING THE ISSUANCE OF CITY OF SAN ANTONIO INDUSTRIAL DEVELOPMENT AUTHORITY REVENUE BONDS, SERIES 1982A; AMENDMENT TO LOAN AGREEMENT AND GUARANTEE AGREEMENT;

AND OTHER MATTERS IN CONNECTION THEREWITH (TRAVIS BUILDING ASSOCIATES PROJECT) AND DECLARING AN EMERGENCY.

* * * *

Ms. Helen Kiselev, Department of Economic and Employment Development, explained that this loan agreement concerned bonds for the parking garage of the project involved.

Mr. Thompson moved that the Resolution be approved. Mr. Hasslocher seconded the motion.

After consideration, the motion, carrying with it the passage of the Resolution, prevailed by the following vote: AYES: Berriozabal, Dutmer, Wing, Eureste, Thompson, Alderete, Harrington, Hasslocher, Cisneros; NAYS: Webb, Archer; ABSENT: None.

83-61 The Clerk read the following Resolution:

A RESOLUTION NO. 83-61-112

APPROVING THE ISSUANCE OF A SERIES OF BONDS BY THE CITY OF SAN ANTONIO INDUSTRIAL DEVELOPMENT AUTHORITY TO FINANCE A PROJECT FOR C. H. GUENTHER & SON, INCORPORATED d/b/a PIONEER FLOUR MILLS FOLLOWING A PUBLIC HEARING; APPROVING SAID PROJECT; MAKING CERTAIN FINDINGS AND DETERMINATIONS; AND DECLARING AN EMERGENCY.

* * * *

Mr. Thompson moved that the Resolution be approved. Mr. Alderete seconded the motion.

Mr. Archer spoke of his concern for the use of Industrial Revenue Bonds for this firm, and recalled his previous objections to earlier bond proposals.

In response to a question by Mrs. Dutmer, Ms. Mary Hill, Treasurer, Pioneer Flour Mills, explained the project involved.

Ms. Berriozabal spoke in support of the Resolution, noting that the firm is 132 years old and recently decided to remain in downtown San Antonio rather than seek a new location in another city area. She also noted that the firm has been active in working with various neighborhood groups on development of its physical properties.

Mr. Eureste spoke in support of the Resolution.

After consideration, the motion, carrying with it the passage of the Resolution, prevailed by the following vote: AYES: Berriozabal, Webb, Dutmer, Wing, Eureste, Thompson, Alderete, Harrington, Cisneros; NAYS: Archer; ABSTAIN: Hasslocher; ABSENT: None.

83-61 The Clerk read the following Ordinance:

AN ORDINANCE 58,064

AWARDING A CONTRACT TO THE LOW QUALIFIED BIDDER ON PLAZA GUADALUPE - PHASE I CONSTRUCTION; AUTHORIZING A PROFESSIONAL SERVICES CONTRACT WITH REYNA

\$14,900.00 IN SECTION 302(a) GRANT FUNDS; AND
AUTHORIZING THE CITY MANAGER TO ACCEPT THE
ADDITIONAL FUNDS.

* * * *

Mrs. Dutmer moved that the Ordinance be approved. 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, Eureste, Thompson, Harrington, Archer, Hasslocher, Cisneros; NAYS: None; ABSENT: Alderete.

83-61 The Clerk read the following Ordinance:

AN ORDINANCE 58,067

AUTHORIZING THE CITY TO APPLY FOR A GRANT OF \$30,000.00 FROM THE HALSELL FOUNDATION TO BE USED TO REIMBURSE MDA/IAFF FOR A PORTION OF THE COST OF A LIFE SAFETY SYSTEM.

* * * *

Mayor Cisneros briefly explained the Life Safety System and the grant request.

Mr. Eureste moved that the Ordinance be approved. Mr. Wing seconded the motion.

Mr. Louis J. Fox, City Manager, stated that he has been advised that the City can act as a 'funnel' for this project.

After consideration, the motion, carrying with it the passage of the Ordinance, prevailed by the following vote: AYES: Berriozabal, Webb, Dutmer, Wing, Eureste, Thompson, Harrington, Archer, Cisneros; NAYS: Hasslocher; ABSENT: Alderete.

83-61 The Clerk read the following Ordinance:

AN ORDINANCE 58,068

REAPPOINTING JOEL REITZER TO SERVE ON THE RIVERWALK COMMISSION FOR A TERM TO EXPIRE DECEMBER 31, 1986.

* * * *

Mrs. Dutmer moved that the Ordinance be approved. Mr. Eureste 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, Eureste, Thompson, Harrington, Archer, Hasslocher, Cisneros; NAYS: None; ABSENT: Alderete.

83-61 DISCUSSION OF MAVERICK WALK (CONTINUED)

Mr. Frank Perry, Special Projects Coordinator, Office of the City Manager, explained the proposed project, a pedestrian walkway between

267

Houston Street and Paseo del Alamo, and the plaza at the south end of the Giles Building. He spoke to the bid process on construction of the project.

Mr. Boone Powell, representing Ford, Powell and Carson, Architects, displayed an artist's rendition of the design extension of Paseo del Alamo, and of several views of the area to be enhanced by the pedestrian walkway and other amenities of the project. He stated that it would take 4-5 months to complete.

Mr. Wing stated his pleasure with plans to honor the late Mayor Maverick, and asked that some sort of honor also be paid to the late Mayor Tobin for his major role in construction of Municipal Auditorium.

Ms. Berriozabal spoke of her concern with the lack of any frontal activity evident in the sketches, involving property owners along Maverick Walk. She stated that it is dangerous at night, without activity, and spoke of it being a good site for vendors to create activity. She then spoke of some business closures taking place along the Paseo del Alamo because of a lack of business.

Mr. Louis J. Fox, City Manager, stated that Mr. Bill Schlansker, developer of an area building, is planning to locate a restaurant on his adjacent property.

Mrs. Dutmer spoke of the possibility of locating a site in this area on which to erect a bust of the late Mayor Maverick, instead of on Plaza Nueva in La Villita. She also spoke in support of some type of plaque memorial to the late Mayor Tobin at Municipal Auditorium, but spoke against changing the name of Municipal Auditorium in that connection.

Mayor Cisneros stated that he is not in favor of changing the name of Municipal Auditorium, and spoke of the history of creating large public monuments in many areas of the world. He stated his opinion that the City needs to perhaps think about doing something like this in San Antonio.

Mayor Cisneros then drew attention to a letter from the San Antonio Conservation Society, requesting the renaming of Plaza Nueva in honor of the late Mayor Maverick, a copy of which is made a part of the papers of this meeting.

Mr. Ron Darner, Director of Parks & Recreation, recommended that the City Council set a future "B" Session to discuss this. He briefly explained that he had already met with a sculptor from Houston, who would create the Maverick bust for some \$17,000, and noted that he is working with the San Antonio Conservation Society and the Parks Advisory Board on the matter.

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83-61

WATER EXTENSION HEARING

Mayor Cisneros stated that the water extension policy hearing is set for City Hall during January, and noted that he has been informed by Communities Organized for Public Service (COPS) that it expects a very large crowd. He recommended setting that hearing for the third meeting in January, at 7:00 P.M. in the Convention Center.

Informal concensus was given by the City Council to proceed along this line in scheduling the hearing.

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83-61

NORTHWEST EXPRESSWAY

Mayor Cisneros briefly outlined certain facts concerning the proposed new Northwest Expressway, noting that, as presently configured,

it affects Council Districts 6 and 7. He stated his opinion that the City Council needs to hold a hearing on this matter, and proposed the date of January 12, 1984, giving everyone time to discuss the proposal prior to the State Department of Highways and Public Transportation meeting on January 27, 1984.

83-61

EXIM INDUSTRIES PROPOSAL

Mayor Cisneros spoke of having received a letter from Exim Industries relative to a proposal which the City staff does not favor. He asked that this matter be taken up at Citizens to be Heard.

83-61

APPLEWHITE RESERVOIR

Mrs. Dutmer spoke of details of a pending court case whereby City Water Board is suing the Walsh family for right to enter their property to perform core drilling operations in relation to the Applewhite Reservoir. She noted that the City Council has spoken before on the Applewhite Reservoir issue, and spoke of plans to use wastewater from the proposed new Dos Rios Wastewater Treatment Plant for Applewhite Reservoir. She spoke in support of building a reservoir for surface water for San Antonio at a point where natural water is used to fill the reservoir, and asked City Council concensus for direction to the City Water Board to halt progress of the lawsuit. She also asked for Council action to state its opposition to the Applewhite Reservoir and abatement of the lawsuit.

Mrs. Dutmer moved to instruct the City Manager to relay to City Water Board the City Council's desire that it does not want the Walsh lawsuit to go forward, and that at some future date, the Council will consider a Resolution relative to the Applewhite Reservoir issue. Mr. Eureste seconded the motion.

A discussion then took place concerning the lawsuit.

Mr. Thompson spoke against dropping the lawsuit completely.

Mayor Cisneros noted that the current water study might give the City Council some of the answers it seeks, as to the need for surface water for San Antonio. He noted that the City has spent much money in planning for surface water for the City, and spoke of his fear at killing the entire surface water issue before receiving the full report. He stated his belief that it would not hurt to perhaps hold up the lawsuit progress until receiving the report, but spoke against halting all progress in the lawsuit.

A discussion then took place on the proper manner in which to pass on today's Council action to City Water board trustees.

Mr. Eureste spoke in favor of a Resolution against the Applewhite Reservoir, stating that much pressure has been brought to bear upon members of the Walsh family as a result of the lawsuit.

Mr. Hasslocher stated his opinion that any action at this point would be premature.

Mr. Thompson made an amended motion to postpone the lawsuit until a full briefing is brought before City Council on the Applewhite Reservoir matter. Mr. Harrington seconded the motion.

The amendment failed to carry by the following vote: AYES: Thompson, Harrington, Archer, Hasslocher, Cisneros; NAYS: Berriozabal, Webb, Dutmer, Wing, Eureste, Alderete; ABSENT: None.

The main motion prevailed by the following vote: AYES: Berriozabal, Webb, Dutmer, Wing, Eureste, Alderete, Harrington, Archer, Hasslocher; NAYS: Thompson, Cisneros; ABSENT: None.

83-61

ABSENTEE VOTING FOR APRIL BOND ELECTION

Mayor Cisneros briefly explained the request of City Clerk Norma S. Rodriguez for Council direction relative to the use of seven recommended absentee voting substations for the proposed April 7, 1984 bond election on street improvements.

Mr. Eureste moved to accept staff recommendations as made by the City Clerk. Mr. Wing seconded the motion.

Mayor Cisneros then read the list of proposed substations from the City Clerk's written memo on the matter.

City Clerk Norma S. Rodriguez then explained the proposal, and spoke of last election's results on 10 absentee voting substations.

Mr. Archer spoke in favor, stating that it represents a savings of some \$17,000 in tax money.

The City Clerk spoke of the possibility of holding a joint election with the Alamo Junior College District, thus effecting even greater savings, overall.

Mr. Hasslocher spoke of the absence of any absentee voting substations north of Loop 410.

Mayor Cisneros spoke of the large concentrations of citizens north of Loop 410.

Mr. Hasslocher made an amended motion to add one additional absentee voting substation, in the northeast portion of the City outside Loop 410.

The amended motion prevailed by the following vote: AYES: Berriozabal, Webb, Thompson, Alderete, Harrington, Archer, Hasslocher, Cisneros; NAYS: Dutmer, Wing, Eureste; ABSENT: None.

The main motion, as amended, prevailed by the following vote: AYES: Berriozabal, Webb, Dutmer, Wing, Eureste, Thompson, Alderete, Harrington, Archer, Hasslocher, Cisneros; NAYS: None; ABSENT: None.

83-61 At this point, Mayor Cisneros distributed Christmas presents to other members of the City Council and City staff.

The Council then recessed the regular meeting at 4:11 P.M. and went into an Executive Session, reconvening at 5:00 P.M. for Citizens to be Heard.

83-61

CITIZENS TO BE HEARDDR. RUDY SANDOVAL

Dr. Rudy Sandoval, President of Exim Industries Corporation, spoke to the City Council regarding their proposal to the U.S. Department of Commerce. He stated that they were successful in obtaining the grant. (A copy of a letter to Mayor Cisneros is on file with the papers of this meeting.) He then described the functions they will provide through these monies.

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Mr. Alex Briseno, Assistant City Manager, distributed a memo to the City Council (a copy of which is on file with the papers of this meeting). In summary, the City staff is concerned with the financing requested. He mentioned the unfinanced projects in the budget. He recommended against the cash contribution, however the City could provide in-kind services.

In response to Mr. Thompson, Mr. Sandoval spoke about their guarantee of their full participation in this project and their desire to work with the City Council in this endeavor.

In response to Mr. Alderete, Mr. Alex Briseno stated that funds were allocated for this grant, and if the City had been successful in obtaining the grant the City could have obtained two more positions in International Relations. Since the City was not selected, the City staff feels there are many unfinanced needs and expressed concern with uncertain revenues. They feel that the City Council should look at these other areas before committing to this one project.

In response to Mr. Alderete as to the in-kind contributions which could be provided by the City staff, Mr. Sandoval stated that they are a small firm and what they need is \$45,000 cash and \$5,000 in in-kind contributions. Mr. Sandoval stated that they are amenable to working with the staff on this issue.

Mr. Alderete moved to have Exim work with City staff in in-kind contributions. Ms. Berriozabal seconded the motion.

Mrs. Dutmer expressed her concern about unfunded projects in her district.

Mr. Sandoval stated that Exim would not lose the grant if City funding doesn't come through and stated that there would be much activity generated to District 3 so there wouldn't be a shifting of funds from that District.

Mr. Briseno stated that the staff can work with Exim on in-kind contributions however not in the amount of \$50,000.00.

Ms. Berriozabal stated that she doesn't believe that the project would be aborted if the City funding doesn't come through. She also expressed concern about funding this project with other priorities she has for these monies.

Mr. Eureste spoke in support of the City staff's position. He stated that Exim's project is a viable project; however, he doesn't feel that the City should provide the \$50,000 since the City's revenue picture is not very positive. Mr. Eureste also stated that in-kind contributions mean real money which is expended. He also spoke of his support of the International Relations office. He then spoke to the memo prepared by staff and the possibility of the need for additional reductions.

Mr. Sandoval stated his reasons for approaching the City Council on this issue.

In response to Mr. Alderete, Mr. Briseno described the type of in-kind contribution which could be made by the City staff.

Mr. Bob Gonzales, Director of International Relations, also spoke about their understanding of in-kind contributions.

Mr. Alderete clarified the motion to delete no cash contribution.

The motion failed to carry by the following vote: AYES:

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Berriozabal, Webb, Alderete, Cisneros; NAYS: Dutmer, Wing, Eureste, Thompson, Archer; ABSENT: Harrington, Hasslocher.

* * * *

83-61 The Clerk read the following Letter:

December 16, 1983

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

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

December 14, 1983

Petition submitted by Mr. John J. Saldana, SC Manager/Postmaster, 10410 Perrin Beitel, San Antonio, Texas 78284 requesting the name change of Guilbeau Street to Old Guilbeau Street.

* * * *

/s/ Norma S. Rodriguez
City Clerk

There being no further business to come before the City Council, the meeting was adjourned at 5:55 P.M.

A P P R O V E D

Henry Cisneros
M A Y O R

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