

REGULAR MEETING OF THE CITY COUNCIL
OF THE CITY OF SAN ANTONIO HELD IN
THE COUNCIL CHAMBER, CITY HALL, ON
THURSDAY, JUNE 30, 1977.

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The meeting was called to order at 1:00 P. M., by the presiding officer, Mayor Lila Cockrell, with the following members present: CISNEROS, WEBB, DUTMER, WING, EURESTE, ORTIZ, ALDERETE, PYNDUS, HARTMAN, STEEN, COCKRELL; Absent: None.

77-34 The invocation was given by The Reverend Norm Albertson, St. John's Lutheran Church.

77-34 Members of the City Council and the audience joined in the Pledge of Allegiance to the flag of the United States.

77-34 The minutes of the Meeting of June 23, 1977, were approved.

77-34 DELEGATION TO LAS PALMAS, CANARY ISLANDS

Mayor Cockrell recognized a delegation in the audience who had represented the City of San Antonio to the City of Las Palmas in the Canary Islands. She then invited them up to the podium.

Former Councilman Bob Billa thanked the Council for the opportunity to be part of the official delegation. He described the trip and then presented Mayor Cockrell with a gift from the President of the Cabildo in Las Palmas.

Mr. Henry De Leon, President of the Canary Islanders Association, presented the City on behalf of their Association with a framed map of the New World as depicted by the original Canary Islanders.

Mrs. Rosario Aldana then presented Mayor Cockrell with a gift from the President of the Canary Islands in Madrid, Spain.

Mayor Cockrell, on behalf of the City Council, thanked the delegation for their report and their presentation.

77-34 SAN ANTONIO CHARROS FOOTBALL TEAM

Mr. Tom Davila, Publicist representing the San Antonio Charros Football Team, invited the Council members to their opening game on Saturday, July 2, 1977, at Harlandale Memorial Stadium at 8:00 P. M.

77-34 The following Resolution was read by the Clerk and after consideration, on motion of Mr. Ortiz, seconded by Mr. Eureste, was passed and approved by the following vote: AYES: Cisneros, Webb, Dutmer, Wing, Eureste, Ortiz, Alderete, Pyndus, Hartman, Steen, Cockrell; NAYS: None; ABSENT: None.

A RESOLUTION
NO. 77-34-46

EXPRESSING THE CITY COUNCIL'S CONCERN OVER CITY PUBLIC SERVICE BOARD'S AFFIRMATIVE ACTION POLICY AND EMPLOYMENT PRACTICES; REQUESTING COPIES OF PROPOSALS FOR SHORT- AND LONG-TERM PLANS FOR AFFIRMATIVE ACTION AND PERIODIC REPORTS OF THE IMPLEMENTATION OF SUCH PLANS.

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June 30, 1977
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BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF SAN ANTONIO:

SECTION 1. The City Public Service Board is hereby directed to develop and implement a five-year Affirmative Action Plan in its employment program.

SECTION 2. That this Affirmative Action Plan be approved, monitored and evaluated by the Department of Equal Employment Opportunity of the City of San Antonio.

SECTION 3. That the City Public Service Board be directed to submit semi-annual reports to the City Council describing in detail the Board's staffing patterns and employment practices.

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77-34 The following Ordinances were read by the Clerk and after consideration, on motion made and duly seconded, were passed and approved by the following vote: AYES: Cisneros, Webb, Dutmer, Wing, Eureste, Ortiz, Alderete, Pyndus, Hartman, Steen, Cockrell; NAYS: None; ABSENT: None.

AN ORDINANCE 48,188

MANIFESTING AN AGREEMENT WITH MOBIL OIL CORPORATION TO EXTEND THE PRE-SENT LEASE AGREEMENT AT STINSON MUNICIPAL AIRPORT FOR A PERIOD OF ONE YEAR UNDER THE SAME TERMS AND CONDITIONS.

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AN ORDINANCE 48,189

ACCEPTING THE LOW QUALIFIED BID OF WALLACE L. BOLDT GENERAL CONTRACTOR, INC. IN THE AMOUNT OF \$456,933.00 TO PERFORM THE BAGGAGE CLAIM SECTION EXPANSION PROJECT AT INTERNATIONAL AIRPORT; AUTHORIZING THE CITY MANAGER TO EXECUTE A STANDARD PUBLIC WORKS CONSTRUCTION CONTRACT FOR THE JOB; APPROVING A BUDGET FOR THE PROJECT; AND APPROPRIATING FUNDS IN THE INTERNATIONAL AIRPORT REVENUE FUND AND AUTHORIZING PAYMENT OF THE CONTRACT, ARCHITECT FEES AND CONTINGENT EXPENDITURES.

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AN ORDINANCE 48,190

ESTABLISHING FUNDS AND ACCOUNTS FOR TWO LAND ACQUISITION PROJECTS AT INTERNATIONAL AIRPORT AND ADOPTING BUDGETS THEREFOR; FUNDED FROM GRANTS RECEIVED FROM THE FEDERAL AVIATION ADMINISTRATION AND FROM CONTRIBUTIONS FROM INTERNATIONAL AIRPORT REVENUE BONDS OF 1976.

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77-34 The Clerk read the following Ordinance:

AN ORDINANCE 48,191

MANIFESTING THE CITY'S AGREEMENT TO LOAN CERTAIN AMOUNTS OF MONEY TO CERTAIN PROPERTY OWNERS AND DEVELOPERS OF DOWNTOWN HOUSING.

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Mr. Cipriano Guerra, Community Development Director, said that this Ordinance had been held over from last week during which time Councilman Cisneros had been in contact with Mr. Richard Calvert and other members of the Centro 21 Housing Committee. He said that this type of project is eligible for community development funds and the project should get underway soon.

Mrs. Dutmer moved that the Ordinance be adopted. The motion was seconded by Mr. Steen.

Mr. Richard Calvert, Chairman of the Committee, read from a committee report reviewing studies made by Centro 21 of housing needs in the downtown area. (A copy of the report is included with the papers of this meeting.) Mr. Calvert said that, if this project is successful, it will encourage others in the downtown area to renew old buildings and make them available as housing units.

Councilman Frank Wing questioned the propriety of Mr. Pat Gardner being on the committee when at the same time he is prosecuting a lawsuit against some members of the Council. He urged that Mr. Gardner resign from the committee.

Mr. Jimmy Gause, Executive Director of Centro 21 Task Force, explained the process by which the buildings covered by this project were selected. There was a finance committee, a legal committee and an architectural committee. He explained that the San Antonio Development Agency did a thorough survey of about 40 downtown buildings. Then criteria for the project was established. Using the criteria, the committee then narrowed the selection down to the four named buildings.

Mrs. Peggy Penshorn, Vice President of the San Antonio Conservation Society, read a prepared statement in which the Society endorsed the project.

Councilman Cisneros said that he agrees that the project should be approved but would add to the motion "within 60 days, the Council would have the committee come before it one more time to report on progress that has been shown on the buildings." If there is no start in construction on a project then the fund allocated to that project would be withdrawn and redistributed to other projects. The amendment was seconded by Mr. Hartman.

Mr. Quincy Lee said that he thought Dr. Cisneros' comments were quite appropriate and Council should insist that construction be started in 60 days.

Mr. Eureste questioned the ethnic makeup of the committee and also the fact that no one living in the downtown area is on the committee.

Mr. Calvert said that members were selected for their expertise in various fields and no attention was paid to ethnic balance.

After discussion, the motion by Councilman Cisneros to amend the motion to adopt the Ordinance was passed and approved by the following vote: AYES: Cisneros, Webb, Dutmer, Ortiz, Alderete, Pyndus, Hartman, Steen, Cockrell; NAYS: Wing, Eureste; ABSENT: None.

After consideration, the amended motion to adopt the Ordinance was passed and approved by the following vote: AYES: Cisneros, Webb, Dutmer, Alderete, Pyndus, Hartman, Steen, Cockrell; NAYS: Wing, Eureste; ABSTAIN: Ortiz; ABSENT: None.

The Clerk read a proposed ordinance authorizing the City Manager to submit to the Governor's Office of Migrant Affairs a grant application in the amount of \$500,000.00 for the employment and training program of migrants and other seasonably-employed farmworkers under the provisions

of Title III of the Comprehensive Employment and Training Act (CETA) of 1973.

Mr. Steen moved to approve the Ordinance. Dr. Cisneros seconded the motion. On roll call, the motion carrying with it the passage of the Ordinance prevailed by the following vote: AYES: Cisneros, Wing, Eureste, Ortiz, Alderete, Cockrell; NAYS: Webb, Dutmer, Pyndus, Hartman, Steen; ABSENT: None.

Mr. Eureste stated that this item had been postponed from last week and would like further discussion on this matter.

Mr. Sam Dominguez, Director of the Manpower Program, then explained the proposed ordinance and stated that Council had postponed this item from last week in order that representatives of E.O.D.C. be present for the discussion.

Mr. Edmundo Zaragoza, Executive Director of E.O.D.C., stated that E.O.D.C. has been operating this program for five years and has been the only agency in the City operating this type of program. He further stated that the City of San Antonio had previously applied for this grant three years ago but were not successful in obtaining the grant. He stated that they are not opposed to the ordinance but did ask that, if the City of San Antonio is successful in obtaining this grant, E.O.D.C. be given the opportunity to be the contracting agency.

Mr. Pyndus asked Mr. Zaragoza for a copy of E.O.D.C.'s grant proposal and an evaluation of their past performance on this program.

In response to Mr. Ortiz, Mr. Dominguez stated that CETA's guidelines call for a consolidation of all grants and the Manpower Planning Council has expressed its desire to have all the grants brought under the prime sponsor.

After discussion, Mr. Eureste moved to reconsider the vote. Mr. Wing seconded the motion.

Mr. Pyndus spoke against the motion and stated the City should contract the expenditure of funds and channelling of grant funds should be through governmental body.

On roll call, the motion to reconsider prevailed by the following vote: AYES: Cisneros, Wing, Eureste, Ortiz, Alderete, Cockrell; NAYS: Webb, Dutmer, Pyndus, Hartman, Steen; ABSENT: None.

Mr. Pyndus then moved to approve the Ordinance. Mr. Webb seconded the motion.

Mayor Cockrell stated that this City Council had recently approved an ordinance naming its representatives on the Manpower Planning Council and suggested that this ordinance be referred back to that body for further review.

Mr. Eureste then moved to refer this ordinance back to the Manpower Planning Council. Mr. Ortiz seconded the motion. On roll call, the motion prevailed by the following vote: AYES: Cisneros, Wing, Eureste, Ortiz, Alderete, Cockrell; NAYS: Webb, Dutmer, Pyndus, Hartman, Steen; ABSENT: None.

The ordinance was referred to the Manpower Planning Council for their consideration.

77-34 The following Ordinance was read by the Clerk and after consideration, on motion of Mr. Pyndus, seconded by Mrs. Dutmer, was passed and approved by the following vote: AYES: Cisneros, Webb, Dutmer, Wing, Ortiz, Alderete, Pyndus, Hartman, Cockrell; NAYS: None; ABSENT: Eureste, Steen.

AN ORDINANCE 48,192

AUTHORIZING THE TRANSFER OF \$124,895.59 FROM VARIOUS COMPLETED AND DISCONTINUED PROJECTS IN GENERAL REVENUE SHARING 1ST THROUGH 7TH ENTITLEMENT PERIODS TO PROVIDE A PORTION OF FUNDING REQUIRED FOR EQUIPMENT, TOOLS, AND MATERIALS FOR THE DOWNTOWN STREETScape PROJECT, PERSONNEL COSTS OF WHICH WILL BE FUNDED FROM THE EXPANDED CETA TITLE VI PROGRAM AND FORCE ACCOUNT CONTRIBUTION.

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77-34

PROJECT DETOUR II

The Clerk read the following Resolution:

A RESOLUTION
NO. 77-34-47

INDICATING THE CITY OF SAN ANTONIO'S COMMITMENT TO CONTINUE THE PROJECT DETOUR II PRE-TRIAL DIVERSION PROGRAM FRO ADULT MISDEMEANANT OFFENDERS AT LEAST AT THE SAME LEVEL, IF FUNDS ARE AVAILABLE, AND IF THIS PROJECT PROVES TO BE SUCCESSFUL AND WORTHY OF CONTINUATION AFTER THIRD YEAR FUNDING.

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Councilman Cisneros asked that Items 7 and 8 be postponed for one week in order that he may further review this program.

Mr. Pyndus also asked that Monitoring and Evaluation furnish a detailed review of this program to the Council.

Mr. Sam Dominguez, Director of the Manpower Program, stated that the Criminal Justice Council only meets once every two months and needs some kind of recommendation before the next meeting date. He further explained that this action represents an application for funding and this can be withdrawn at any time the Council so desires.

After discussion, the Council concurred to proceed with consideration of this case with proviso that further review will be made.

Mr. Genaro Cano, Jr., Project Director of Project Detour II, explained in detail the project to the Council.

After consideration, Mr. Hartman moved to approve the Resolution. Mrs. Dutmer seconded the motion. On roll call, the motion, carrying with it the passage of the Resolution prevailed by the following vote: AYES: Cisneros, Webb, Dutmer, Wing, Eureste, Ortiz, Alderete, Pyndus, Hartman, Steen, Cockrell; NAYS: None; ABSENT: None.

77-34 The following Ordinance was read by the Clerk and after consideration, on motion of Mr. Hartman, seconded by Mr. Steen, was passed and approved by the following vote: AYES: Cisneros, Webb, Dutmer, Wing, Eureste, Ortiz, Alderete, Hartman, Steen, Cockrell; NAYS: None; ABSTAIN: Pyndus; ABSENT: None.

AN ORDINANCE 48,193

AUTHORIZING THE CITY MANAGER TO SUBMIT AN APPLICATION TO THE TEXAS CRIMINAL JUSTICE DIVISION OF THE GOVERNOR'S OFFICE FOR A \$139,700.00 GRANT FOR FUNDING PROJECT DETOUR II, A PRE-TRIAL DIVERSIONARY PROGRAM FOR ADULT MISDEMEANANT OFFENDERS.

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77-34 The following Ordinance was read by the Clerk and after consideration, on motion of Mr. Hartman, seconded by Mr. Webb, was passed and approved by the following vote: AYES: Cisneros, Webb, Dutmer, Wing, Eureste, Ortiz, Alderete, Pyndus, Hartman, Steen, Cockrell; NAYS: None; ABSENT: None.

AN ORDINANCE 48,194

ACCEPTING A GRANT OF \$75,000.00 FROM THE U. S. DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT IN SUPPORT OF THE OPERATION OF THE SECOND YEAR OF THE COMPREHENSIVE PLANNING ASSISTANCE PROGRAM IN THE CITY PLANNING DEPARTMENT; APPROVING A BUDGET; DESIGNATING A FUND AND ACCOUNTS; AND APPROVING A PERSONNEL COMPLEMENT FOR THE PROJECT.

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77-34 The Clerk read the following Ordinance:

AN ORDINANCE 48,195

ACCEPTING A GRANT IN THE AMOUNT OF \$17,530,000.00 FROM THE UNITED STATES DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT UNDER THE COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM; ACCEPTING ALL CONDITIONS OF THE GRANT; AGREEING TO COMPLY WITH ALL ASSURANCES: AUTHORIZING THE CITY MANAGER TO ENTER INTO CONTRACTS WITH VARIOUS AGENCIES FOR CARRYING OUT ACTIVITIES OF THE THIRD YEAR COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM; ESTABLISHING AREAS OF RESPONSIBILITY FOR THE MONITORING OF ALL PROJECTS; ESTABLISHING ACCOUNTS AND FUNDS FOR ALL ACTIVITIES; AND CREATING AND AUTHORIZING PERSONNEL POSITIONS AND PAY RANGES FOR CARRYING OUT CERTAIN ASPECTS OF THE PROGRAM.

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Mr. Cipriano Guerra, Director of Community Development, stated that this is the third year Community Development Grant from HUD. The results of the City's application were just received prior to today's meeting. He then listed four constraints attached to the grant which will prevent the City from using the monies immediately. The Ordinance accepts the grant as is, and the City Manager will not be able to enter into agreements until the grant conditions are cleared up. The four constraints as listed in the letter are as follows:

1. Dissemination of fair housing requirements has been minimal. Accordingly, the City shall submit a plan of action, acceptable to the Secretary, which will guarantee dissemination, through the various media, of fair housing requirements.
2. It appears that the City incurred costs in connection with the FY 1975 community development projects known as Rosa Verde Streets (\$143,000) and Rosa Verde Landscaping (\$50,000) prior to receiving HUD's written notification of release of funds. Please submit evidence acceptable to the Secretary, which attests to the eligibility of these disbursements; otherwise, the amount of \$193,000 must be repaid to the City's block grant account.
3. The City apparently does not monitor subgrantees for compliance with Attachment G, Federal Management Circular 74-4 and FMC 74-7. All subgrantees should have been audited from the inception of the block grant program through May 31, 1977. This is important since over \$10,000.00 of block grant funds have been subcontracted to other agencies. Please complete an audit of the subgrantees by the time stipulated in the Grant Agreement.

4. Community Development Block Grant funds may be used only for CDBG Program direct and indirect costs as defined in FMC 74-4, Attachment A, pages 4 and 5. All CDBG funds that have been used to pay for other than CDBG activities represent ineligible CDBG disbursements. Indirect charges are also ineligible unless charges are made as a result of a developed cost allocation plan and/or departmental cost proposal. Accordingly, the City shall develop a departmental cost proposal for all indirect costs as defined in FMC 74-4, Attachment A, page 5, which have already been made to the program, or all indirect costs must be removed from the CDBG program accounts and reimbursement made to the CDBG fund. The independent public account must include in his audit report an audit of the indirect costs as required by Audit Guide IG 6505.2. If a cost proposal is not prepared or development, submit copies of the documentation showing the action taken to reimburse CDBG.

Mr. Ortiz questioned the change of the Community Development Department to the newly formed Budget and Research Department. He expressed concern about the transfer of this department to the General Fund.

City Manager Huebner explained that at the present time Council deals with three separate budgets; that is, General Fund Budget, Community Development, and Revenue Sharing Budget. The objective of establishing a centralized Budget and Research Department is to present the Council with a document next year with all the City funds in it which will enable the Council to view each request in the context of all the City resources.

After consideration, on motion of Mr. Steen, seconded by Mr. Pyndus, the Ordinance was passed and approved by the following vote: AYES: Webb, Dutmer, Wing, Eureste, Ortiz, Alderete, Pyndus, Hartman, Steen, Cockrell; NAYS: None; ABSENT: Cisneros.

77-34 PUBLIC HEARING TO CONSIDER AMENDMENTS TO SUBDIVISION CODE

The Clerk read a proposed ordinance amending Section 36-13 of the City Code revising regulations for main extensions and adopting certain rules and regulations applying to subdivisions and platting.

Mayor Cockrell announced that a public hearing had been scheduled at this time to consider this ordinance and said that anyone who wished could speak regarding it.

Mr. Pat Semelsberger, a resident of Hillside Acres Subdivision, spoke of the water problem in his area. He said that the mains are inadequate and there are no fire plugs. The system is owned by the Hillside Acres Water Company. He urged that the City Water Board go to the Public Utilities Commission and have his area included in the area served by the City Water Board.

Mr. Robert Van Dyke, General Manager of the City Water Board, agreed that there is a severe problem in the Hillside Acres area. He pointed out that the nearest point that the City Water Board system comes to Hillside Acres is about six miles. It is not economically feasible to consider such an extension. Mr. Van Dyke said that he had discussed the problem with Mr. Ray Ellison, owner of Lackland Water Company, who had agreed to extend his system to Hillside Acres provided that the residents in the area paid the same extension fee that City Water Board would charge. So far the residents have not put up any money.

The problem was discussed at some length following which Mayor Cockrell asked that the City Water Board give the Council a full report including how many water companies are serving areas inside the corporate limits of San Antonio and the areas not now receiving any water service or inadequate water service. The report should also include any alternate solutions that might be possible.

Councilman Ortiz asked that the City Manager also make a report on possible solutions that the City might have.

Councilman Eureste said that he was entirely unfamiliar with the proposed ordinance and was not prepared to act on it at this time.

Mayor Cockrell reviewed the history of the proposed ordinance. She said that the previous Council had requested that certain policy changes be made by the City Water Board and this ordinance is an out-growth of that request.

Councilman Cisneros suggested that because of the importance of this ordinance that, if there were any questions remaining, Council action should be postponed until a full discussion can be held in a "B" Session.

Mr. Van Dyke said that the changes add or delete some words in the Code. It eliminates the need for the City Water Board to provide materials for on-site mains. He also reviewed other minor changes being made and went over the procedure for obtaining water service for a new subdivision.

Councilman Hartman discussed the proposed changes and how they compare with the recommendations made by the Council's Policy and Objectives Committee last year. He agreed that the Committee should continue to study the water problems and to utilize the services of the attorneys now employed on another matter but who are land-use specialists.

Mayor Cockrell declared the hearing closed.

It was agreed to withhold action on the ordinance at this meeting but to place the item on next week's agenda.

The staff of the City Water Board was asked to meet with Council members on July 5 to go over all of the water regulations.

77-34 The Clerk read the following Ordinance:

AN ORDINANCE 48,196

AUTHORIZING A TRANSFER OF THE SUM OF \$752,150.00 FROM ANTI-RECESSION AID TITLE II EMPLOYMENT PROGRAM FUNDS TO THE GENERAL OBLIGATION BONDS DEBT SERVICE FUND.

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Mr. Wing asked if these funds could be used to provide a raise for fire, police and public employees.

City Manager Huebner stated that this Ordinance is a follow-up action, and he explained that there are two sources of funds in the coming year that could be utilized to provide employees with a salary and/or benefit increase, those being General Revenue Sharing Funds or the next entitlement of Anti-Recession Funds.

Mr. Eddie Garcia, Coordinator of Public Employment, then explained the purpose of using the funds to balance the budget. This Ordinance programs a total of \$752,150 of Public Works Act Title II Funds into the General Fund's Debt Service Accounts. This action accomplishes the program originally proposed for this funding source, which was to effectively utilize one-third of the funds received as a reserve to be placed into the Debt Service Fund at the end of the program year.

Mayor Cockrell stated that, if the money is not appropriated, the fiscal year will be closed with an improper ending balance.

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

In response to Councilman Cisneros, City Manager Huebner stated that this Ordinance will enable the City to end the year with a proper General Fund balance. This will be beneficial to the City because the bond rating services were exceedingly concerned over the City's General Fund balance at the end of the last fiscal year.

Councilman Cisneros stated that, while the Ordinance may be necessary, in his opinion, it is poor practice to use monies intended for anti-recession purposes in this fashion.

Mayor Cockrell explained the reasons for the shortfall. One of which was due to conservation--the City's income from the City Public Service Board has been less than anticipated.

Mr. Webb stated for the record that he felt that this Ordinance will correct the actions of the last Council.

Dr. Cisneros moved an amendment as follows: "This action is being taken for one reason and one reason alone and that is that the City Manager has recommended that the City close its budget year with a balance of about \$1.2 million for the purposes of the bond market. And, if there is a balance that exceeds the \$1.2 million, that any funds that exceed that balance figure be allocated to the purposes for which the anti-recession monies were originally intended, which is to say, for shoring up employment and for dealing with--for negating--unnecessary disruptions in basic services. And that those then be forwarded into the next fiscal year for that purpose." Mr. Webb seconded the amendment.

Mr. Pyndus spoke against the amendment. He said that the monies were used to maintain a certain governmental level of employment. He said, if these funds were not used in this manner, the City would be forced to go with a tax increase.

On roll call, the motion to amend prevailed by the following vote: AYES: Cisneros, Webb, Dutmer, Wing, Eureste, Ortiz, Alderete, Hartman, Cockrell; NAYS: Pyndus, Steen; ABSENT: None.

On roll call, the motion to approve the Ordinance prevailed by the following vote: AYES: Cisneros, Webb, Dutmer, Wing, Eureste, Ortiz, Alderete, Hartman, Steen, Cockrell; NAYS: Pyndus; ABSENT: None.

77-34 Item 12 being a review of Encino Park Subdivision, which is over the Edwards Recharge Zone, was withdrawn at the request of the City Manager.

77-34 REVIEW OF THOUSAND OAKS, GARDENHOMES SUBDIVISION, WHICH IS OVER THE EDWARDS RECHARGE ZONE

Councilman Cisneros made the following statement for the record: "While it is correct that the Council really has no authority over-acting on subdivision plats and the reasons for that, the reasons that we've been through as we've been discussing the Edwards Aquifer issue that there's not a lot of discretion allowed the City Planning Commission basically passes it on to the Council and the Council doesn't have formal action to take. This is an example of the kinds of changes that the Council may want to consider in building certain regulations into the subdivision regulations, building certain building standards and run-off regulations and those sort of things. So that when a subdivision plat comes to the Council, there are decisions to be made about whether or not it meets the appropriate standards, whether the contour lines are correct, whether the engineering reports are sufficient, etc. In order that we're not put into the real terrible position of having no authority to pass on something that clearly is going to affect--that has a good potential to affect the Edwards Aquifer. I have grave reservations about this procedure.

The Council took note of the Subdivision being reviewed.

77-34 The meeting recessed at 4:05 P. M. and reconvened at 4:20 P.M.

CITIZENS TO BE HEARDLLOYD BARNES

Mr. Lloyd Barnes representing citizens of the Huntleigh Park area again protested the planned housing for the elderly to be located in that neighborhood. He said that the San Antonio Housing Authority has completely ignored the City Council in the matter. He urged the Council to go to HUD and get the project stopped.

Councilman Joe Webb read an opinion by the City Attorney regarding the matter. The opinion points out that building height in the area is limited to 2½ stories but the planned construction will be 3 stories.

After discussion the City Manager was asked to arrange a joint meeting of the Housing Authority and the City Council.

SAN ANTONIO BALLET COMPANY

Mr. James Thomas spoke regarding the San Antonio Ballet Company's urgent need for funds and asked that \$163,700 be set aside in the 1977-78 budget for that purpose.

S. A. REFUSE COLLECTORS ASSOCIATION

Mr. Eddie Leija, President of the San Antonio Refuse Collector's Association said that the proposed City budget does not provide a wage increase is unacceptable to that organization. He reminded Council members of the very low wage rates being paid now and urged the Council to consider the matter seriously.

77-34 The following Ordinances were read by the Clerk and after consideration, on motion made and duly seconded, were passed and approved by the following vote: AYES: Cisneros, Webb, Wing, Eureste, Ortiz, Alderete, Pyndus, Hartman, Steen, Cockrell; NAYS: None; ABSENT: Dutmer.

AN ORDINANCE 48,197

AUTHORIZING THE CITY MANAGER TO ENTER INTO A STANDARD PROFESSIONAL SERVICES CONTRACT WITH BROWN ENGINEERING - HALLENBERGER, GALINDO JOINT VENTURE TO PROVIDE PROFESSIONAL SERVICES AND PREPARE PLANS AND SPECIFICATIONS FOR THE ST. HEDWIG DRAINAGE PROJECT 114-B, AND FURTHER AUTHORIZING PAYMENT OF \$175,000.00 TO SAID JOINT VENTURE.

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AN ORDINANCE 48,198

AMENDING ORDINANCE 47871 OF APRIL 14, 1977 BY REVISING THE BUDGET FOR THE WESTWOOD VILLAGE POOL PROJECT BY PROVIDING AN ADDITIONAL \$3,110.00 FOR CONTINGENT EXPENSES.

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AN ORDINANCE 48,199

AUTHORIZING THE CITY MANAGER TO EXECUTE FIELD ALTERATION #3, IN THE AMOUNT OF \$6,200.00 TO THE CONSTRUCTION CONTRACT FOR THE BEVERLY MAE DRAINAGE PROJECT FOR THE PREPARATION OF BEVERLY MAE DRIVE FOR RESURFACING BY CITY FORCES.

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AN ORDINANCE 48,200

AUTHORIZING THE CITY MANAGER TO EXECUTE FIELD ALTERATION #17, IN THE AMOUNT OF \$18,092.47, TO THE CONTRACT FOR CONSTRUCTION OF THE VISTA VERDE URBAN RENEWAL PROJECT TEX R-109, TO ALLOW FOR THE INSTALLATION OF A STORM DRAINAGE CULVERT IN HOUSTON STREET.

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77-34 The following Ordinance were read by the Clerk and after consideration, on motion made and duly seconded, were passed and approved by the following vote: AYES: Cisneros, Webb, Dutmer, Wing, Eureste, Ortiz, Alderete, Pyndus, Hartman, Steen, Cockrell; NAYS: None; ABSENT: None.

AN ORDINANCE 48,201

APPROPRIATING THE SUM OF \$9,490.12 OUT OF VARIOUS FUNDS FOR THE PURPOSE OF ACQUIRING TITLE AND/OR EASEMENTS TO CERTAIN LANDS; ACCEPTING THE DEDICATION OF EASEMENTS TO CERTAIN LANDS; ALL TO BE USED IN CONNECTION WITH CERTAIN RIGHT-OF-WAY PROJECTS.

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AN ORDINANCE 48,202

ACCEPTING THE PROPOSAL OF ACTION COMMUNICATIONS SYSTEMS, INC. TO FURNISH THE CITY OF SAN ANTONIO POLICE DEPARTMENT WITH SOFTWARE FOR UPGRADE MESSAGE SWITCHER PHASE III FOR A TOTAL OF \$3,155.00.

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77-34 The Clerk read the following Ordinance:

AN ORDINANCE 48,203

ACCEPTING THE BIDS OF GRANDE FORD AND INTERNATIONAL HARVESTER COMPANY TO FURNISH THE CITY OF SAN ANTONIO PUBLIC WORKS AND PARKS AND RECREATION DEPARTMENT WITH THE LEASING OF VARIOUS TRUCKS FOR AN ESTIMATED AMOUNT OF \$312,000.00.

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Mr. John Brooks, Purchasing Agent, said that these trucks are being leased for 18 months with an option to purchase. All money paid on the lease would apply on the purchase if that decision is made. He assured the Council that this has received careful study to assure that trucks of proper

size and power are acquired for the job to be done.

After consideration, on motion of Steen, seconded by Cisneros, the Ordinance was passed and approved by the following vote: AYES: Cisneros, Webb, Dutmer, Wing, Eureste, Ortiz, Alderete, Pyndus, Hartman, Steen, Cockrell; NAYS: None; ABSENT: None.

77-34 The following Ordinances were read by the Clerk and after consideration, on motion made and duly seconded, were passed and approved by the following vote: AYES: Cisneros, Webb, Dutmer, Wing, Eureste, Ortiz, Alderete, Pyndus, Hartman, Steen, Cockrell; NAYS: None; ABSENT: None.

AN ORDINANCE 48,204

AN ORDINANCE ACCEPTING THE LOW BID OF HOPE MEDICAL SUPPLY COMPANY TO FURNISH THE CITY OF SAN ANTONIO WITH THE ANNUAL CONTRACT FOR INTRA-VEIN CATHETER PLACEMENT UNITS.

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AN ORDINANCE 48,205

TRANSFERRING A SET OF LAW BOOKS, PUBLIC UTILITIES REPORTS, TO THE BEXAR COUNTY LAW LIBRARY.

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77-34

UTILITY SUPERVISOR

Mayor Pro-Tem Cisneros mentioned that Congressman Gonzalez in his weekly article spoke of the great need for a Utility Supervisor in San Antonio to help regulate the utilities.

Mayor Cockrell said that the last City Council had officially designated Mr. Carl White as the Utility Supervisor. Mr. White or members of his staff have been attending various utilities meetings with Mayor Cockrell to keep abreast of affairs.

Mayor Pro-Tem Cisneros said that it had become clear to him that there is no one person on the staff to work with on utility matters and it is becoming increasingly important.

77-34 The following Ordinance was read by the Clerk and after consideration, on motion made and duly seconded, was passed and approved by the following vote: AYES: Cisneros, Webb, Dutmer, Wing, Eureste, Ortiz, Alderete, Pyndus, Hartman, Steen, Cockrell; NAYS: None; ABSENT: None.

AN ORDINANCE 48,206

AMENDING ORDINANCE NO. 48086 PROVIDING FOR THE SALE AND CONVEYANCE OF CERTAIN LAND TO ANTHONY SEKULA BY SUBSTITUTING THE AMOUNT OF \$33,625.00 FOR THE AMOUNT OF \$35,625.00 AS THE CONSIDERATION TO BE PAID THEREFORE; AND PROVIDING FOR THE SALE AND CONVEYANCE OF ANOTHER TRACT OF LAND TO M. W. RENFRO.

* * * *

Item No. 24 of the agenda, being a proposed ordinance amending Chapter 17 of the City Code was withdrawn from consideration at the request of the City Manager.

77-34 The following Ordinances were read by the Clerk and after consideration, on motion made and duly seconded, were passed and approved by the following vote: AYES: Cisneros, Webb, Dutmer, Wing, Eureste, Ortiz, Alderete, Pyndus, Hartman, Steen, Cockrell; NAYS: None; ABSENT: None.

AN ORDINANCE 48,207

GRANTING PERMISSION TO MR. JACK JOHNSON OF PLAYLAND PARK, INC. TO HOLD A FIREWORKS DISPLAY AT PLAYLAND PARK ON MONDAY, JULY 4, 1977, AT 8:00 P. M.

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AN ORDINANCE 48,208

AUTHORIZING THE CITY MANAGER TO SUBMIT AN APPLICATION FOR A GRANT IN THE AMOUNT OF \$150,000.00 TO THE CRIMINAL JUSTICE DIVISION OF THE GOVERNOR'S OFFICE FOR THE DEVELOPMENT AND IMPLEMENTATION OF AN AUTOMATED SYSTEM TO ANALYZE CRIME TRENDS AND PATTERNS.

* * * *

AN ORDINANCE 48,209

AUTHORIZING THE CITY MANAGER TO ACCEPT AN ADDITIONAL \$18,623.00 IN FEDERAL (HEW) FUNDS AWARDED BY THE GOVERNOR'S COMMITTEE ON AGING FOR THE FOURTH YEAR (PERIOD 6) OF THE METRO SAN ANTONIO COMPREHENSIVE NUTRITION PROJECT; APPROVING A BUDGET ADJUSTMENT THEREFOR; AND, AUTHORIZING AN AMENDMENT TO THE CONTRACT FOR DELIVERY OF HOMEBOUND MEALS.

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77-34

MISSION PARKWAY TASK FORCE

Dr. Cisneros suggested that Mayor Cockrell appoint a Task Force perhaps under the auspices of the River Corridor on the Mission Parkway designation.

Mayor Cockrell stated that Mrs. Dutmer is the Chairperson of the Mission Task Force while Dr. Cisneros is Chairman of the River Corridor and asked them to confer on the manner of informing the citizens who are concerned about the designation of the Mission Parkway.

77-34

MANPOWER PLAN

Dr. Cisneros stated that Council will be faced with the task of reviewing the Manpower grant and asked that this be scheduled for next

week's "B" Session to afford the Council an opportunity to decide on how it wants to proceed with the monies that will be forthcoming.

Council concurred with hearing this at next week's "B" Session.

77-34

RESOLUTION REGARDING SETTLEMENT
PROCEEDS FROM LO-VACA

Dr. Cisneros asked for consensus to approve a resolution specifying that the settlement proceeds on the Coastal lawsuit be directed to consumer benefits.

Mayor Cockrell stated that City Public Service Board has approved a resolution relative to applying the benefits of the settlement directly to the customers and stated she would like to review same and if the resolution needs strengthening she will agree to another resolution. She further stated that she had received a letter from the President of Coastal asking for a meeting of all the customers to review the status of the settlement.

77-34

FIESTA COMMITTEE

Dr. Cisneros asked that a committee be set up to study the matter of charges, contracts, etc. relative to Fiesta to avoid difficulties as experienced in the past.

77-34

COUNCIL'S GOALS AND PRIORITIES

Dr. Cisneros reminded the Council of the goals and priorities which were to be received by the Policy and Objectives Committee.

Dr. Hartman stated that the Policy and Objectives Committee will deal with this matter and asked for additional input from the rest of the Council and stated that a report will be provided to the entire Council.

77-34

BUDGET SCHEDULE

After discussion the Council concurred with the following Budget Schedule:

Thursday	July 7, 1977	8:00 AM - 12:00 PM
Thursday	July 14, 1977	8:00 AM - 12:00 PM
Thursday	July 21, 1977	8:00 AM - 12:00 PM
Thursday	July 21, 1977	Public Hearing during regular session
Wednesday	July 27, 1977	Adoption of Budget

Dr. Cisneros asked the City Manager to prepare a full picture of revenues for the Council.

City Manager Huebner stated he intends to begin the work sessions with an overview for the Council describing the revenues in the General Fund Budget and identify other sources of revenue.

77-34 The meeting was recessed at 5:30 P. M., and reconvened at 6:35 P. M.

77-34 The following Ordinance was read by the Clerk and after consideration, on motion of Mr. Ortiz, seconded by Dr. Cisneros, was passed and approved by the following vote: AYES: Cisneros, Webb, Wing, Eureste, Ortiz, Alderete, Pyndus, Hartman, Steen, Cockrell; NAYS: None; ABSTAIN: Dutmer; ABSENT: None.

AN ORDINANCE 48,210

APPOINTING ELEVEN (11) PERSONS TO THE BOARD OF DIRECTORS OF THE ECONOMIC OPPORTUNITIES DEVELOPMENT CORPORATION OF SAN ANTONIO AND BEXAR COUNTY FOR TERMS OF ONE YEAR ENDING JUNE 30, 1978.

* * * *

Karen Owsowitz	Jose Lopez
Jeff Jackson	Catherine Wearden
Eugene Flores	Armandina Saldivar
Joe Snider	Herman Little
Celso Martinez	Bernie Villasenor
Mrs. Felix Yriegas	

* * * *

77-34 The Clerk read the following letter:

June 24, 1977

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

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

June 24, 1977

Petition submitted by Mr. Harold R. Gray, Manager of Billy Mitchell Bowling Lanes, requesting permission to erect an eight (8) foot wire fence at 123 Croyden.

/s/ G. V. JACKSON, JR.
City Clerk

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77-34 There being no further business to come before the Council, the meeting was adjourned at 6:40 P. M.

A P P R O V E D

Lila Lockull
M A Y O R

ATTEST: *G. V. Jackson, Jr.*
C i t y C l e r k

June 30, 1977
msv