

REGULAR MEETING OF THE CITY COUNCIL
OF THE CITY OF SAN ANTONIO, HELD IN
THE COUNCIL CHAMBER, CITY HALL, ON
THURSDAY, JANUARY 28, 1988.

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The meeting was called to order by the presiding officer, Mayor Henry Cisneros, with the following members present: BERRIOZABAL, WEBB, DUTMER, WING, MARTINEZ, THOMPSON, VERA, WOLFF, LABATT, HASSLOCHER, CISNEROS; Absent: NONE.

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88-05 The invocation was given by Chaplain Johnny Almond, Installation Staff Chaplain, Brooks Air Force Base.

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88-05 The members of the City Council and the audience joined in the Pledge of Allegiance to the flag of the United States.

88-05 REVEREND J.S. SMITH

Mayor Cisneros introduced Reverend J.S. Smith and spoke to Reverend Smith's leadership in bringing honors to San Antonio through the recognition of his election as President of the American Baptist Convention of Texas.

Mayor Cisneros and City Councilman Joe Webb of District 2, jointly presented the citation and offered their individual congratulations to Reverend Smith.

Mr. Webb spoke to the leadership qualities of Reverend Smith.

Reverend Smith then spoke of his sincere appreciation to the City of San Antonio for this particular honor.

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88-05 GO WESTERN, GO RODEO DAYS

Mayor Cisneros spoke of the proclamation designating February 12 - 21, 1988, as Go Western, Go Rodeo Days in San Antonio, and presented the proclamation to Ms. Pat Perry, representative of the North San Antonio Chamber of Commerce.

Ms. Perry spoke of the tradition of the Cowboy Breakfast to be held February 5th as a lead-in event to the week's activities in San Antonio.

Ms. Perry and other representatives of the North San Antonio Chamber of Commerce delegation then presented special gifts of kerchiefs and brass boots to members of the City Council.

88-05

TARGET 90

Ms. Maria Elena Torralva, Executive Director of Target 90 introduced Mr. Jose Mulet, District Sales Manager for Mexicana Airlines. Ms. Torralva then spoke of a recent visit the two had made to San Luis Potosi to discuss the Target 90 plan with officials of that city. She noted that the officials of San Luis Potosi expressed an interest in establishing a Sister Cities relationship with San Antonio, the request of which will be coming via formal letter addressed to Mrs. Dutmer, as Chairman of the City's International Relations Committee.

Ms. Torralva briefly outlined the events that took place during the Target 90 presentation to San Luis Potosi officials and spoke of the size and importance of that city now being served by Mexicana Airlines.

Mayor Cisneros noted that the City Council meeting of February 15th a work session will be devoted to International Relations. He further noted that San Antonio is being very careful with any future Sister City relationships to be established with cities in Mexico. He then spoke of San Antonio's expanded image in Mexico and of possible future plans to name citizen groups to represent San Antonio with various Sister Cities.

Ms. Torralva then presented special gifts to the City of San Antonio from the new Governor of Potosi State.

88-05

HEART MONTH

Mr. Labatt spoke of "Heart Month" in San Antonio and drew attention of City Council members to special jump ropes that had been presented to each one of them as a reminder of Heart Month in San Antonio. He also noted that earlier today he had read a proclamation designating Catholic Schools Week in San Antonio and also noted that this is the second anniversary of the Challenger disaster.

88-05 The minutes of the Regular City Council meeting of January 7, 1988, were approved.

88-05 CONSENT AGENDA

Mrs. Dutmer made a motion to approve Agenda Items #7 - 27, constituting the Consent Agenda, with the exception of Items #10, 12, 17, 20, 21, 22, 23, & 26, which were pulled for individual consideration. Mr. Labatt seconded the motion.

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

AN ORDINANCE 66,451 .

ACCEPTING THE LOW BID OF WARRINGTON, INC. TO FURNISH THE CITY OF SAN ANTONIO COMMUNITY DEVELOPMENT WITH PAINT ANALYZERS FOR A TOTAL OF \$20,230.00.

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AN ORDINANCE 66,452 .

ACCEPTING THE LOW BID OF FLASHER EQUIPMENT COMPANY TO FURNISH THE CITY OF SAN ANTONIO PUBLIC WORKS DEPARTMENT WITH AN ANNUAL CONTRACT FOR BARRICADES AND ALLIED ITEMS ON A RENTAL BASIS FOR A TOTAL OF APPROXIMATELY \$28,000.00.

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AN ORDINANCE 66,453 .

ACCEPTING THE BID OF HEATH CONSTRUCTORS, INC., IN THE AMOUNT OF \$757,777.77 FOR CONSTRUCTION OF QUINTANA ROAD DRAINAGE #64B PROJECT; PROVIDING MISCELLANEOUS CONSTRUCTIONS CONTINGENCY IN THE AMOUNT OF \$53,044.44; AND AUTHORIZING ADDITIONAL ENGINEERING FEES FOR THE CONSTRUCTION SUPERVISION PHASE IN THE AMOUNT OF \$10,170.60 PAYABLE TO FERNANDEZ, FRAZER, WHITE & ASSOCIATES, INC.

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AN ORDINANCE 66,454 .

AUTHORIZING FIELD ALTERATION NO. 8 IN THE AMOUNT OF \$45,640.95 PAYABLE TO R.L. JONES COMPANY, INC., FOR THE PEREZ/W. MARTIN/W. HOUSTON/BLUERIDGE PROJECT.

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AN ORDINANCE 66,455 .

AUTHORIZING FIELD ALTERATION NO. 14 IN THE AMOUNT OF \$35,627.10 RELATED TO THE WEST AVENUE FROM BITTERS ROAD TO LOCKHILL SELMA ROAD PROJECT TO PROVIDE FOR THE ADDITION OF VARIOUS TRAFFIC SYSTEM MARKINGS.

* * * *

AN ORDINANCE 66,456 .

AUTHORIZING FIELD ALTERATION NO. 4 FOR THE JONES MALTSBERGER/NORTH LOOP ROAD, PHASE I PROJECT IN THE AMOUNT OF \$42,989.84.

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AN ORDINANCE 66,457 .

AUTHORIZING FIELD ALTERATION NO. 8 IN THE AMOUNT OF \$32,485.00 FOR THE DONALDSON AVENUE RECONSTRUCTION PROJECT.

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AN ORDINANCE 66,458 .

AUTHORIZING FIELD ALTERATION NO. 13 IN THE AMOUNT OF \$44,761.75 FOR THE DURANGO STREET OVERPASS PROJECT TO PROVIDE FOR CERTAIN REVISIONS TO THE PROJECT REQUESTED BY THE STATE DEPARTMENT OF HIGHWAYS AND PUBLIC TRANSPORTATION AND CITY TRAFFIC DIVISION.

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AN ORDINANCE 66,459 .

AUTHORIZING THE CITY MANAGER TO ENTER INTO A PROFESSIONAL SERVICES CONTRACT WITH HOWARD W. GADDIS, CONSULTING ENGINEERS, INC., TO PROVIDE PLANS AND SPECIFICATIONS FOR THE WOODLAWN AREA SANITARY SEWER PHASE I-A PROJECT IN THE AMOUNT OF \$22,364.00;

AND AUTHORIZING AN ADDITIONAL \$6,205.75 FOR THE
ENGINEERING CONTINGENCY AND \$250.00 FOR BID
ADVERTISING.

* * * *

AN ORDINANCE 66,460 .

APPROPRIATING FUNDS AND AUTHORIZING THE CITY MANAGER
TO EXECUTE CONTRACT CHANGE ORDER #3 IN THE AMOUNT OF
\$170,238.00 PAYABLE TO UTILITIES CONSOLIDATED, FOR
THE MUD CREEK OUTFALL SANITARY SEWER MAIN, PHASE I
AND PROVIDING FOR A CHANGE IN WORK METHODS,
NECESSARY TO ENSURE THE COMPLETION OF THIS PROJECT.

* * * *

AN ORDINANCE 66,461 .

AUTHORIZING THE EXECUTION OF ATTACHMENTS 14, 15, AND
11A TO THE CONTRACT WITH THE TEXAS DEPARTMENT OF
HEALTH THAT PROVIDES STATE AID TO THE SAN ANTONIO
METROPOLITAN HEALTH DISTRICT; AUTHORIZING THE
CREATION OF THE AIDS SURVEILLANCE PROJECT AND THE
AIDS COUNSELING PROJECT; ADOPTING BUDGETS FOR THESE
PROJECTS; AUTHORIZING PERSONNEL AND AUTHORIZING
BUDGET MODIFICATIONS IN THE PUBLIC HEALTH SUPPORT
PROJECT 1987/88 ESTABLISHED IN ORDINANCE NO. 65840
PASSED OCTOBER 7, 1987.

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AN ORDINANCE 66,462 .

AUTHORIZING THE CITY MANAGER TO EXECUTE A MANAGEMENT
AGREEMENT BETWEEN THE CITY OF SAN ANTONIO AND
DOWNTOWN IMPROVEMENT DISTRICT, INC. (DID, INC.) FOR
GENERAL MANAGEMENT BY DID, INC. OF THE SAN ANTONIO
DOWNTOWN IMPROVEMENTS SPECIAL ASSESSMENT DISTRICT
ESTABLISHED BY CITY COUNCIL RESOLUTION NUMBER
86-54-46 ON NOVEMBER 20, 1986.

* * * *

AN ORDINANCE 66,463 .

AUTHORIZING FUNDS IN THE AMOUNT OF \$1,990.00 TO BE
APPROPRIATED FROM THE DISTRICT 6 IMPROVEMENT AND
DISCRETIONARY ACCOUNT FOR PAYMENT OF SERVICES

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RENDERED FOR A NOVEMBER 30, 1987 RECEPTION.

* * * *

88-05 The Clerk read the following Ordinance:

AN ORDINANCE 66,464

AUTHORIZING AN ADDITIONAL \$10,300.00 FOR ENGINEERING FEES PAYABLE TO DANNENBAUM ENGINEERING CORP. RELATED TO THE LIVE OAK/E. CROCKETT/CENTER/POTOMAC/DAWSON/S. PINE STREETS RECONSTRUCTION PROJECT.

* * * *

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

In response to a question by Mrs. Berriozabal, Mr. David Steitle, Director of Public Works, spoke to details of the ordinance, and he addressed the matter of whether the firm involved in classified as a "local firm".

Mrs. Berriozabal expressed her concern that small local engineers are apparently not getting business from the city.

A discussion then took place concerning the marking of City Council Agenda Items in the future with "local" to be placed beside ordinances dealing with awards to local firms, and the fact that the City Council Small Business Committee is now discussing this matter.

Mr. Webb noted that the 1000 block of Dawson is caught between two major projects and is in danger of not being improved as a result. He asked the Public Works Department look into this matter to see what might be done to improve the 1000 block of Dawson Street.

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

88-05 The Clerk read the following Ordinance:

AN ORDINANCE 66,465

ACCEPTING THE PROPOSAL FROM MARMON, BARCLAY, SOUTER,

FOSTER, HAYS, ARCHITECTS, DATED JANUARY 13, 1988, IN THE AMOUNT NOT TO EXCEED \$16,400.00 TO PROVIDE ARCHITECTURAL ENGINEERING DESIGN SERVICES FOR SPACE PLANNING AND FINISH-OUT WORK ON THE FIFTH FLOOR OF THE MAIN PLAZA BUILDING.

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

In response to a question by Mrs. Dutmer, Mr. David Garcia, Special Projects Officer, addressed the work remaining to be done on the Main Plaza Building and he noted that he will supply Mrs. Dutmer with estimated remaining costs of renovation of this particular project as well as renovation work on the Plaza De Armas Building.

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

88-05 The Clerk read the following Ordinance:

AN ORDINANCE 66,466

AUTHORIZING THE CITY MANAGER TO ENTER INTO A PROFESSIONAL SERVICES CONTRACT WITH CH2M HILL TO PROVIDE A COST OF SERVICE STUDY FOR THE WASTEWATER SYSTEM FOR THE DEPARTMENT OF ENVIRONMENTAL MANAGEMENT IN THE AMOUNT OF \$82,200.00.

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

In response to a question by Mrs. Berriozabal, Mr. Frank Kiolbassa, Director of Environmental Management, spoke to the existing contract with CH2M Hill Company and of minority representation required in contracts with the Environmental Management Department. He noted that the bid of CH2M Hill was judged to be best under the guidelines laid down by the SMBE program.

Mayor Cisneros spoke to proposed new rules on hiring of local firms which is now under study by the City Council Small Business Committee.

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

88-05 The Clerk read the following Ordinance:

AN ORDINANCE 66,467

APPROVING FIELD ALTERATION NO. 16 FOR \$335,666.00 TO THE MANHATTAN CONSTRUCTION CO. CONTRACT FOR SITE IMPROVEMENTS ON BLUM STREET SOUTH OF THE MENGER HOTEL.

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

In response to a question by Mrs. Berriozabal, Mr. David Garcia, Special Projects Officer, explained that this is an "add-on" to the original contract because of the need for quick work so as to be able to finish this project by the opening of the River Center Mall only weeks away. He noted that all suppliers had the opportunity to bid on this particular project.

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

88-05 The Clerk read the following Ordinance:

AN ORDINANCE 66,468

AUTHORIZING THE EXPENDITURE OF THE SUM OF \$635.00 OUT OF VARIOUS FUNDS FOR THE PURPOSE OF ACQUIRING TITLE 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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Mrs. Dutmer made a motion to approve the proposed Ordinance. Mr. Thompson seconded the motion.

Mr. Wing stated that he feels the city may not be getting timely information from AACOG in certain projects and he addressed the fact that in two recent instances dealing with projects in his district he was not informed that the matter was before AACOG.

Mrs. Dutmer noted that the city has four representatives on the AACOG Board, three city representatives voted against these two instances cited by Mr. Wing but rural countys representatives prevailed in the final vote. She stated that she will see that in the future all Council members are informed of AACOG projects in their districts.

Mr. Wing voiced his concern the city is not having its full impact on projects inside San Antonio as a result of the dilution of the San Antonio vote on the AACOG board and stated that he feels the city is not getting full value for its funds spent as members of AACOG. He then reiterated his earlier comments concerning grant proposals for a drug treatment center that was scheduled to be placed into a District 4 residential area and the matter of waste treatment matters at Kelly AFB adjacent to his district.

Mr. Hasslocher made a motion to postpone this matter for two weeks and to ask the AACOG Executive Director, Mr. Al Notzon to be present at that time. Mr. Wing seconded the motion.

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

The main motion, as substituted, prevailed by the following vote: AYES: Berriozabal, Webb, Dutmer, Wing, Martinez, Thompson, Vera, Wolff, Labatt, Hasslocher, Cisneros; NAYS: None; ABSENT: None.

88-05 The Clerk read the following Ordinance:

AN ORDINANCE 66,469

AUTHORIZING A LEASE WITH GENERAL MILLS RESTAURANT GROUP, INC., D/B/A OLIVE GARDEN, FOR USE OF CITY OWNED LAND FOR OUTDOOR DINING SPACE.

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

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

Cisneros; NAYS: None; ABSENT: None.

88-05 The Clerk read the following Ordinance:

AN ORDINANCE 66,470

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

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

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

88-05 The Clerk read the following Resolution:

A RESOLUTION 88-05-12

SETTING A PUBLIC HEARING ON THE PROPOSED STADIUM ELECTION FOR WEDNESDAY, FEBRUARY 24, 1988 AT 7:00 P.M. AT THE MCALLISTER AUDITORIUM, 1300 SAN PEDRO AVENUE (CORNER OF SAN PEDRO AND COURTLAND STREET) ON THE SAN ANTONIO COLLEGE CAMPUS.

* * * *

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

Mr. Hasslocher stated that he feels the McAllister Auditorium at San Antonio College may not be a good place to hold this hearing because of school being in session at the time.

Mrs. Norma S. Rodriguez, City Clerk, briefly explained the fact that preferred other sites were already booked up for this date.

In response to a question by Mr. Martinez, Mayor Cisneros noted the February 15th deadline for a ruling by the Secretary of State on the matter of the stadium petitions and he noted that the Public Hearing will come after the Secretary of State's ruling on whether or not sufficient

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petitions were granted to call an election on the stadium matter. He spoke to the possible time table involved should sufficient petitions be validated and he noted that the election must be called by VIA by March 2 or 3.

In response to a question by Mr. Thompson, Mayor Cisneros discussed a possible agenda for the Public Hearing and stated that he feels the City Council may want to have a work session before the full Public Hearing if desired. He then spoke of some of the items impacting the stadium issue.

A discussion then took place concerning minority involvement in the stadium matter.

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

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88-05 The Clerk read the following Ordinance:

AN ORDINANCE 66,471

AMENDING THE BUDGET TO PROVIDE FOR AN INTERIM LEASE OF SPACE AT THE JUVENILE DETENTION FACILITY FOR PUBLIC INEBRIATES UNTIL LONG-TERM LEASE AGREEMENT IS NEGOTIATED; AND FURTHER AMENDING BUDGET TO PROVIDE FOR THE PURCHASE OF NINE UNMARKED VEHICLES FOR THE NARCOTICS CONTROL PROJECT.

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

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

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88-05 The Clerk read the following Ordinance:

AN ORDINANCE 66,472

AUTHORIZING THE REMOVAL OF CERTAIN PARKING METERS LOCATED ADJACENT TO THE EAST SIDE OF THE BEXAR

COUNTY COURT HOUSE AND RESTRICTING THE UN-METERED SPACES AS RESERVED PARKING FOR BEXAR COUNTY OFFICIALS ONLY. (AMENDS CHAPTER 19 OF THE CITY CODE).

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

Mr. Wing took note of the fact that the City Council just moments ago had enacted an ordinance agreeing to a lease of space at the Bexar County Juvenile Detention Facility for the Public Inebriates Program. He noted that County Commissioners had reduced the proposed lease rates from the vicinity of \$1.00 down to a figure between 62 and 65 cents per square foot for the Juvenile Detention Facility space and he stated that he would like to have the City Council consider reciprocating in kind to the County Commissioners in this ordinance which would allow removal of certain parking meters located on the eastside of the Courthouse and to restrict that to parking for Bexar County officials only.

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

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88-05 The Clerk read the following Ordinance:

AN ORDINANCE 66,473 .

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APPROVING PAYMENT IN THE AMOUNT OF \$7,831.00 TO PRODUCTION CONSULTANTS, INC., FOR SERVICES RENDERED IN CONNECTION WITH THE 1988 MARTIN LUTHER KING CELEBRATION AND DECLARING AN EMERGENCY.

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

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

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88-05 The Clerk read the following Ordinance:

AN ORDINANCE 66,474

APPOINTING RITA THOMPSON TO SERVE ON THE MAYOR'S
COMMISSION ON THE STATUS OF WOMEN FOR A TERM TO
EXPIRE ON DECEMBER 15, 1989.

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

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

88-05 TRAVEL AUTHORIZATION - Approved

Travel Authorization for Councilman Robert S. thompson to attend the NLC Transportation and Communications Policy Committee Meeting from February 4, 1988 to February 5, 1988.

Agenda Item #28, was temporarily bypassed.

88-05 ZONING HEARINGS

29. CASE 287245 - to rezone Lots 1, 14, 15, and 16, Block 109, NCB 7976, 1019 and 1023 W. Southcross Blvd., from "B" Residence District to "B-3R" Restrictive Business District, located northeast of the intersection of Lenard Street and W. Southcross Blvd., having 125' on Lenard Street and 100' on W. Southcross Blvd.

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

In response to a question by Mr. Wing, Mr. Ruben Cruz, the proponent, stated that an "O-1" zoning would be sufficient for his needs.

Mr. Wing made a motion to approve "O-1" zoning. 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, Martinez, Thompson, Vera, Wolff, Labatt, Hasslocher, Cisneros; NAYS: None; ABSENT: None.

AN ORDINANCE 66,475

AMENDING CHAPTER 35 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 LOTS 13, 14, 15, AND 16, BLOCK 109, NCB 7976, 1019 AND 1023 WEST SOUTHCROSS BLVD., FROM "B" RESIDENCE DISTRICT TO "O-1" OFFICE DISTRICT. "THE PENALTY FOR VIOLATION IS A FINE NOT TO EXCEED \$1,000.00."

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30. CASE 287258 - to rezone Lot 1, Block 6, NCB 9797, 4802 Blanco Road, from "F" Local Retail District to "B-3R" Restrictive Business District, located northeast of the intersection of Gaskin Drive and Blanco Road, having 125' on Gaskin Drive and 125' on Blanco Road.

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

In response to a question by Mr. Labatt, Mr. D.E. McCurdy, the proponent, stated that he would like to have the option left open to sell liquor if necessary on the property even though at this time he wants the rezoning to create a transmission business.

Mr. Labatt spoke against such use next door to a residence.

Mr. Labatt made a motion to approve "B-3NA" zoning, provided that driveways and off-street parking are provided and submitted for approval by the Traffic Engineering Division, and that a six-foot solid screen fence is erected and maintained along the east property line. Mr. Wing seconded the motion.

Mr. Labatt stated that if the transmission shop on this particular site is not successful as a business venture then he will assist Mr. McCurdy in bringing the case back to the City Council for consideration of "B-3R" zoning at that time.

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

AN ORDINANCE 66,476

AMENDING CHAPTER 35 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 1, BLOCK 6, NCB 9797, 4802 BLANCO ROAD, FROM "F" LOCAL RETAIL DISTRICT TO "B-3NA" BUSINESS DISTRICT, NON-ALCOHOLIC SALES, PROVIDED THAT DRIVEWAY AND OFF-STREET PARKING ARE PROVIDED AND SUBMITTED FOR APPROVAL BY THE TRAFFIC ENGINEERING DIVISION, AND THAT A SIX-FOOT SOLID SCREEN FENCE IS ERECTED AND MAINTAINED ALONG THE EAST PROPERTY LINE. "THE PENALTY FOR VIOLATION IS A FINE NOT TO EXCEED \$1,000.00."

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31. CASE 287127 - to rezone a 0.355 acre tract of land out of NCB 18050, from Temporary "R-1" One Family Residence District to "B-3R" Restrictive Business District; A 3.969 acre tract of land out of NCB 18050, in the 7300 Block of Grissom Road, from Temporary "R-1" One Family Residence District to "I-1" Light Industry District, located on the southeast side of Grissom Road, being 1281.88' west of Timberhill Drive, having 342.42' on Grissom Road, with a maximum depth of 620.88'.

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

In response to a question by Mr. Wolff, Ms. Kitty Casseb, 7381 Grissom Road, appearing for the applicant, stated that the proponent needs a special use permit for outside storage.

Mr. Wolff made a motion to approve the recommendation of the Zoning Commission including the SUP Restrictive Business District with Special Use Permit, provided that driveways and off-street parking are provided and submitted for approval by the Traffic Engineering Division. Mr. Hasslocher 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, Martinez, Thompson, Vera, Wolff, Labatt, Hasslocher, Cisneros; NAYS: None; ABSENT: None.

AN ORDINANCE 66,477

AMENDING CHAPTER 35 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 3.969 ACRE TRACT OF LAND OUT OF NCB 18050, FROM TEMPORARY "R-1" ONE FAMILY RESIDENCE DISTRICT TO "I-1" LIGHT INDUSTRY DISTRICT; A 0.355 ACRE TRACT OF LAND OUT OF NCB 18050, IN THE 7300 BLOCK OF GRISSOM ROAD, FROM TEMPORARY "R-1" ONE FAMILY RESIDENCE DISTRICT TO "B-3R" S.U.P. RESTRICTIVE BUSINESS DISTRICT WITH SPECIAL USE PERMIT FOR OUTSIDE STORAGE, PROVIDED THAT DRIVEWAYS AND OFF-STREET PARKING ARE PROVIDED AND SUBMITTED FOR APPROVAL BY THE TRAFFIC ENGINEERING DIVISION. "THE PENALTY FOR VIOLATION IS A FINE NOT TO EXCEED \$1,000.00."

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32. CASE 788001 - to rezone the south 100' of Lot 1, Block 1, NCB 17729, from Temporary "R-1" One Family Residence District to "B-3R" Restrictive Business District; Lot 1, Block 1, NCB 17729, save and except the south 100' 5711 F.M. 78, from Temporary "R-1" One Family Residence District to "I-1" Light Industry District, located between Southern Pacific Railroad and F.M. 78, being 301.05' east of the intersection of F.M. 78 and Hall Avenue, having 1167.52' on Southern Pacific Railroad and 923.48' on F.M. 78 and a maximum distance of 1530.71'.

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

Mr. Andy Guerrero, Planner III, stated that a clerical error had been made in the minutes of the Zoning Commission relative to this action and that although the back up data is partially incorrect the ordinance as presented by the City Clerk is correct.

Mr. Webb made a motion to approve the recommendation of the Zoning Commission, provided that driveways and off-street parking are provided and submitted for approval by the Traffic Engineering Division. Mrs. Dutmer seconded the motion.

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

AN ORDINANCE 66,478

AMENDING CHAPTER 35 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 THE SOUTH 100' OF LOT 1, BLOCK 1, NCB 17729, FROM TEMPORARY "R-1" ONE FAMILY RESIDENCE DISTRICT TO "B-3R" RESTRICTIVE BUSINESS DISTRICT; LOT 1, BLOCK 1, NCB 17729, SAVE AND EXCEPT THE SOUTH 100', 5711 F.M. 78, FROM TEMPORARY "R-1" ONE FAMILY RESIDENCE DISTRICT TO "I-1" LIGHT INDUSTRY DISTRICT, PROVIDED THAT DRIVEWAYS AND OFF-STREET PARKING ARE PROVIDED AND SUBMITTED FOR APPROVAL BY THE TRAFFIC ENGINEERING DIVISION. "THE PENALTY FOR VIOLATION IS A FINE NOT TO EXCEED \$1,000.00."

* * * *

33. CASE 287003 - to rezone a 0.373 acre tract of land out of NCB 9292, One Camino Santa Maria, from "D" Apartment District to "B-3" Business District, located at St. Mary's University.

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

Ms. Vera stated that she disagrees in principle with the request to sell alcohol on the property in question.

Mr. Phil Garay, representing the proponent, stated that the proponent would be willing to deed restrict the property if necessary in order to have the "B-3" zoning granted now and to have it revert automatically to "R-1" if the property is sold by the proponent.

A discussion then followed concerning the possible deed restrictions to be placed on the property.

Mr. Wing made a motion to approve the recommendation of the Zoning Commission subject to an agreed upon deed restriction which would return the property to "R-1" if the property is sold by the proponent.

Mr. Martinez 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, Martinez, Wolff, Labatt, Cisneros; NAYS: Berriozabal, Thompson, Vera; ABSENT: Hasslocher.

AN ORDINANCE 66,479

AMENDING CHAPTER 35 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 0.373 ACRE TRACT OF LAND OUT OF NCB 9292, ONE CAMINO SANTA MARIA, FROM "D" APARTMENT DISTRICT TO "B-3" BUSINESS DISTRICT. "THE PENALTY FOR VIOLATION IS A FINE NOT TO EXCEED \$1,000.00."

* * * *

88-05 The Clerk read the following Ordinance:

AN ORDINANCE 66,480

APPROVING PRICE AND CONDITIONS OF SALE BY THE URBAN RENEWAL AGENCY OF THE CITY OF SAN ANTONIO OF CERTAIN SINGLE-FAMILY RESIDENTIAL LOTS LOCATED WITHIN THE ROSEDALE COMMUNITY DEVELOPMENT PROJECT.

* * * *

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

Mrs. Berriozabal briefly explained the ordinance and urged its approval.

Mayor Cisneros stated that he is concerned with the need to purchase property near the entrance to Rosedale Park in order to approve its appearance and spoke in favor of the city staff looking into the possibility of such a purchase in the future.

Mrs. Berriozabal stated that the organization involved wishes to improve their nearby property for housing uses near the entrance to Rosedale Park.

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

88-05 ANNEXATION OF 20 ACRES OF LAND KNOWN AS NORTH ELLISON DRIVE
The City Council at this time undertook consideration of a proposed ordinance providing for the extension of the San Antonio city limits by the annexation of approximately 20 acres of land known as the North Ellison Drive property and approving a service plan for such area.

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

Mrs. Dutmer spoke to the need for this annexation in order for the city to erect a traffic light at North Ellison Drive and Potranco Road near the Sea World site.

The proposed ordinance received the following vote: AYES: Dutmer, Thompson, Wolff, Labatt, Cisneros; NAYS: Berriozabal, Webb; ABSENT: Wing, Martinez, Vera, Hasslocher.

The proposed annexation failed.

(Later in the meeting the prevailing side, in this vote, moved for reconsideration of the annexation measure. See page #21 of these minutes for continuation of the annexation ordinance.)

88-05 ZONING HEARING continued -

28. CASE Z87205 (S.U.P.) - to rezone Lot 6, Block 2, NCB 10485, 443 Sussex Avenue, from "C" Apartment District to "R-1" One Family Residence District with Special Use Permit for a beauty shop, located on the northside of Sussex Avenue, having 52' on Sussex Avenue with a depth of 130.83'.

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

Mr. Robert Torres, the proponent, stated that he wishes to operate a beauty shop on the property in a separate building.

Mr. Joe E. Bean, adjacent property owner, noted that many neighbors are opposed to this rezoning because of a lack of public restroom facilities in the small building proposed to house a beauty shop

as well the narrowness of Sussex Avenue and the problems with traffic in the area.

Mr. Torres stated that the facility proposed for the beauty shop does have a public restroom and he addressed the matter of pedestrian traffic in the immediate area.

Mrs. Dutmer made a motion approve the recommendation of the Zoning Commission. Mr. Webb 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, Thompson, Vera, Wolff, Labatt, Hasslocher, Cisneros; NAYS: None; ABSENT: Martinez.

AN ORDINANCE 66,481

AMENDING CHAPTER 35 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 6, BLOCK 2, NCB 10485, 443 SUSSEX AVENUE, FROM "C" APARTMENT DISTRICT TO "R-1" ONE FAMILY RESIDENCE DISTRICT WITH SPECIAL USE PERMIT FOR A BEAUTY SHOP. "THE PENALTY FOR VIOLATION IS A FINE NOT TO EXCEED \$1,000.00."

* * * *

88-05 RECONSIDERATION OF PROPOSED ANNEXATION OF NORTH ELLISON DRIVE.

At this point Mrs. Berriozabal being a member of the prevailing side on the earlier denial of the proposed annexation, moved for reconsideration of the item. Mr. Thompson seconded the motion.

Agenda Item #4, being the proposed annexation of some 20 acres of land known as the North Ellison Drive, was approved for reconsideration by the following vote: AYES: Berriozabal, Webb, Dutmer, Wing, Thompson, Vera, Wolff, Labatt, Hasslocher, Cisneros; NAYS: None; ABSENT: Martinez.

Mr. Thompson made a motion for approval of the annexation. Mr. Wing seconded the motion.

Mr. Hasslocher asked that future annexation matters such as this come before his City Council Annexation Committee before coming to the full Council for possible action.

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

AN ORDINANCE 66,482

PROVIDING FOR THE EXTENSION OF THE SAN ANTONIO CITY LIMITS BY THE ANNEXATION OF APPROXIMATELY 20 ACRES OF LAND KNOWN AS THE NORTH ELLISON DRIVE PROPERTY AND APPROVING A SERVICE PLAN FOR SUCH AREA.

* * * *

88-05

CITIZENS AFFIRMATIVE ACTION ADVISORY COMMITTEE

Mr. Alonzo Rangel, Chairman of the Citizens Affirmative Action Advisory Committee, addressed the City Council and drew their attention to a letter written to the City Council recognizing the significant contributions of his committee but at the same time asking that the committee be disbanded due to a general lack of interest on the part of all parties.

Mr. Rangel stated his opinion that some committee members are not enthusiastic toward the committee's efforts and he also noted that elimination of the Equal Employment Opportunity Department of the City has reduced and dispersed the necessary expertise required by his committee. He stated further that he feels that as a result some three years of effort by his committee is going to waste.

Ms. Vera thanked the committee members for their efforts.

Mrs. Dutmer spoke of her appreciation for the committee's three years of work.

Mrs. Dutmer made a motion to direct city staff to disband the committee upon the expiration of their present term.

Mrs. Berriozabal thanked Mr. Rangel and other members of the committee for their service to the city and voiced her disappointment and concern with employment equity in the city of San Antonio. She spoke to the history of the creation of the Citizens Affirmative Action Advisory committee, some three years ago, stating that she feels that complaints now are bypassing the committee and are going directly to the Equal Employment Opportunity Commission. She spoke against disbanding the citizens committee, stating that she feels it is important to have an

affirmative action plan in some format to allow comparison of affirmative action plans year to year and side by side. She stated her feeling that the City Council has no apathy toward Equal Employment Opportunity and she addressed a lack of participation by some persons appointed to the committee. Mrs. Berriozabal then asked that the matter be referred to the City Council's Affirmative Action Committee for study and future report.

Mr. Thompson spoke of the good work of the committee members in steering the city out of problem areas of affirmative action in the past and he asked the committee not be disbanded at this time.

Mr. Thompson offered a substitute motion to refer the matter to the Council's Affirmative Action Committee for review and a future report and recommendation. Mr. Labatt seconded the motion.

Mr. Wing stated that he feels that the new staff function of the city under its current alignment effectively handles matters of Affirmative Action. He stated also that he feels the committee has done its job well.

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

The main motion, as substituted, prevailed by the following vote: AYES: Berriozabal, Dutmer, Wing, Martinez, Thompson, Vera, Wolff, Labatt, Hasslocher; NAYS: None; ABSENT: Webb, Cisneros.

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88-05 The City Council recessed at 3:40 P.M. to convene "B" Session, reconvening at 5:00 for Citizens to be Heard.

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88-05

CITIZENS TO BE HEARD

(Mayor Pro Tem Vera presiding.)

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MR. CARL HENRY

Mr. Henry, 153 Linares, spoke to the City Council regarding a report he had prepared regarding the subjects of day care, libraries, and literacy. His report suggested methods of resolving some of the problems associated with these subjects, (a copy of which is on file with the papers of this meeting.) Mr. Henry also spoke to the Monday night work sessions the City Council has been holding and suggested that these

sessions continue in order to keep receiving input from citizens.

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MR. DON WILKINS CASTILLO

Mr. Castillo spoke to the City Council about his opinions on the proposed dome stadium. He spoke to the nature of professional sports in San Antonio.

* * * *

MRS. MARIA DOMINGUEZ

Mrs. Dominguez stated that the City of San Antonio should not be compared to the City of Dallas. She spoke to the need to increase the overall pay scale in San Antonio. She then inquired whether the contractors remodeling the St. Anthony ever get paid. She stated that the city needs to assure adequate wages to its citizens. She especially expressed concern about the sewer fees.

* * * *

MR. LARRY DE MARTINO

Mr. De Martino, 115 Armour Place, spoke to the City Council regarding the issue of downtown survey markets. The Fine Arts Commission is concerned about the removal of the markers by the Tri-Party being an administrative decision. He stated that this issue they feel should be a policy decision by the City Council.

In response to a question by Mr. Martinez, Mr. Frank Perry, Director of Downtown Initiatives, stated that the City Engineer has the jurisdiction, however there is a report being prepared for the City Council which should clear up the misinformation being presented in the newspapers. The City Council will be kept apprised in this matter.

Mr. Martinez asked that all pertinent boards be apprised in this issue.

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January 19, 1988

Honorable Mayor and Members of the City Council of the 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.

January 13, 1988

Petition submitted by J.W. Linohan, 11242 Whisper Spring, San Antonio, Texas 78230, requesting that the City clean up and repair damage to his sidewalk and front walk-up at 11242 Whisper Spring.

* * * *

/s/ Norma S. Rodriguez
City Clerk

- - -
There being no further business to come before the City Council, the meeting was adjourned at 5:25 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

January 28, 1988
sr