

REGULAR MEETING OF THE CITY COUNCIL
OF THE CITY OF SAN ANTONIO, HELD IN
THE COUNCIL CHAMBER, CITY HALL, ON
THURSDAY, FEBRUARY 2, 1989.

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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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89-05 The invocation was given by Mr. Terry Hightower, Shenandoah Church of Christ.

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89-05 The 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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89-05 INNER CITY DEVELOPMENT

Mayor Cisneros introduced Mr. Rod Radle and Mr. Gregg Vanderlann, present in the audience and presented them with a proclamation for Inner City Development Appreciation Week, January 29 - February 4, 1989. He then spoke of the selfless contributions of Ron and Patty Radle in the inner city areas of San Antonio.

Mr. Ron Radle spoke of the contributions by the Campbell Soup Company to the soup kitchen which has been established by the Inner City group.

Mr. Greg Vanderlann, representing Campbell Soup Company, spoke of his firm's involvement and of the involvement of many local businesses. He briefly introduced their representatives present in the audience.

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89-05 MEMORIAL HIGH SCHOOL

Mayor Cisneros recognized the presence in the audience of students from the Youth Literacy Program of Memorial High School, accompanied by Ms. Linda Billa-Burke.

Mayor Cisneros then spoke of Ms. Burke's recent election to the Edwards Underground Water District and introduced Ms. Harriet Marmon of the Youth Literacy Program. He briefly spoke of her contributions to San Antonio.

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89-05

SCHOLARSHIP PARTNERSHIP PROGRAM

Mayor Cisneros took note of the dramatic increases in the percentage of students from the eight participating San Antonio schools who qualified for the scholarship participation program. He noted that these are individuals who are "B" average students and thus eligible for the program's scholarships.

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89-05

BEARS FOR KIDS IN CRISIS PATROL

The City Council briefly recessed their regular meeting to move into the "B" room where City Clerk Norma S. Rodriguez administered the "oath of office" to a large number of "Bears for Kids in Crisis Patrol". These bears will be given to children in crisis situations by police officers.

Also speaking briefly at the swearing in were Police Chief Bill Gibson and other members of the San Antonio Police Department.

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89-05

The minutes of the City Council meeting of January 19, 1989 were approved.

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89-05

CONSENT AGENDA

Mr. Hasslocher made a motion to approve Agenda Items 7 - 36, constituting the Consent Agenda, with Items 13, 23 and 34 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: Webb, Dutmer, Wing, Martinez, Vera, Wolff, Labatt, Hasslocher, Cisneros; NAYS: None; ABSENT: Berriozabal, Thompson.

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AN ORDINANCE 68,714

ACCEPTING THE LOW BID OF GUARDIAN SUPPLY COMPANY TO FURNISH THE CITY OF SAN ANTONIO PUBLIC LIBRARY WITH BAR CODE LABELS FOR A TOTAL OF \$10,044.

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AN ORDINANCE 68,715

ACCEPTING THE LOW QUALIFIED BID OF MATRIX DATA CORPORATION TO FURNISH THE CITY OF SAN ANTONIO INFORMATION RESOURCES DEPARTMENT WITH MAGNETIC TAPES FOR A TOTAL OF \$6,264.

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AN ORDINANCE 68,716

ACCEPTING THE LOW QUALIFIED BID OF G.T. DISTRIBUTORS, INC. TO FURNISH THE CITY OF SAN ANTONIO POLICE DEPARTMENT WITH VEHICLE WARNING LIGHTS AND SIREN AMPLIFIER SYSTEMS FOR A TOTAL OF \$18,189.

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AN ORDINANCE 68,717

ACCEPTING THE LOW BID OF HILL COUNTRY WHOLESALE TO FURNISH THE CITY OF SAN ANTONIO POLICE DEPARTMENT WITH SHOTGUNS FOR A TOTAL OF \$3,404.70.

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AN ORDINANCE 68,718

ACCEPTING THE LOW BID OF MATERA PAPER COMPANY TO FURNISH THE CITY OF SAN ANTONIO WITH FLOOR FINISH REMOVER FOR A TOTAL OF APPROXIMATELY \$5,922.

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AN ORDINANCE 68,719

ACCEPTING THE LOW BID OF WATER AND WASTE PRODUCTS COMPANY TO FURNISH THE CITY OF SAN ANTONIO ENVIRONMENTAL MANAGEMENT DEPARTMENT WITH PARTS FOR ISCO SAMPLER FOR A TOTAL OF \$3,340.

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AN ORDINANCE 68,720

ACCEPTING THE PROPOSAL OF O'TOOLE MECHANICAL SERVICES, INC. TO FURNISH THE CITY OF SAN ANTONIO CONVENTION CENTER WITH THE REPLACEMENT OF A CHILLER MOTOR AT THE AUDITORIUM FOR A TOTAL OF \$12,944.50.

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AN ORDINANCE 68,721

AUTHORIZING FUTURE PAYMENTS TO BE MADE TO SUN BELT ENGINEERS, INC. IN CONNECTION WITH THE LULLWOOD DRAINAGE PROJECT NO. 36.

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AN ORDINANCE 68,722

RESCINDING ORDINANCE NO. 67699 DATED AUGUST 11, 1988, ACCEPTING A CONTRIBUTION, AWARDED A CONSTRUCTION CONTRACT IN THE AMOUNT OF \$146,175.32 TO FUTURE PROPERTIES, INC., AND AUTHORIZING A CONSTRUCTION CONTINGENCY IN THE AMOUNT OF \$14,617.53 IN CONNECTION WITH THE RAMSEY ROAD - ISOM ROAD TO JONES MALTSBERGER PROJECT.

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AN ORDINANCE 68,723

AWARDING A \$613,847.32 CONSTRUCTION CONTRACT TO V. K. KNOWLTON PAVING CONTRACTOR, INC., AUTHORIZING \$42,969.31 FOR MISCELLANEOUS CONSTRUCTION CONTINGENCY EXPENSES AND \$3,096.02 FOR ADDITIONAL ENGINEERING FEES IN CONNECTION WITH THE NACOGDOCHES ROAD - IH 410 TO NEW BRAUNFELS STREET PROJECT.

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AN ORDINANCE 68,724

AUTHORIZING FIELD ALTERATION NO. 13 IN THE AMOUNT OF \$48,983.51 PAYABLE TO R. L. JONES CO., INC., AND AUTHORIZING ADDITIONAL ENGINEERING FEES IN THE AMOUNT OF \$582.79 PAYABLE TO FLORES & CO.,

CONSULTING ENGINEERS IN CONNECTION WITH THE PEREZ/W.
HOUSTON/W. MARTIN/BLUERIDGE PROJECT.

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AN ORDINANCE 68,725

AUTHORIZING ADDITIONAL FEES PAYABLE TO RABA-KISTNER
CONSULTANTS, INC., IN AN AMOUNT NOT TO EXCEED
\$18,000.00 TO PROVIDE PROFESSIONAL SERVICES RELATED
TO ASBESTOS ABATEMENT IN VACANT STRUCTURES SLATED
FOR DEMOLITION.

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AN ORDINANCE 68,726

AUTHORIZING FIELD ALTERATION NO. 6 IN THE AMOUNT OF
\$63,157.72 PAYABLE TO R. L. JONES CO., INC., IN
CONNECTION WITH THE MITCHELL, WELLINGTON, NOGALITOS,
MARGIL, RIPFORD RECONSTRUCTION PROJECT.

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AN ORDINANCE 68,727

ACCEPTING THE LOW QUALIFIED BID AND AWARDING A
CONSTRUCTION CONTRACT TO E-Z TIGHT, INC., FOR THE
CONSTRUCTION OF TIENDAS DEL RIO - HANDICAP ACCESS
AND COMMERCE STREET BRIDGE IMPROVEMENTS IN THE
AMOUNT OF \$68,550.00 WITH AN ADDITIONAL \$6,450.00
FOR CONSTRUCTION CONTINGENCY.

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AN ORDINANCE 68,728

AUTHORIZING THE EXECUTION OF AN AMENDMENT TO A GRANT
AGREEMENT WITH THE FEDERAL AVIATION ADMINISTRATION,
FOR THE AIR CARGO FACILITY CONSTRUCTION AT SAN
ANTONIO INTERNATIONAL AIRPORT.

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AN ORDINANCE 68,729

AWARDING A CONSTRUCTION CONTRACT TO MISSION
CONTRACTORS, INC., FOR THE CONSTRUCTION OF THE ROYAL
VALLEY DRIVE SEWER REHABILITATION IN THE AMOUNT OF
\$121,319.21 WITH AN ADDITIONAL \$18,197.88 FOR A

CONSTRUCTION CONTINGENCY.

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AN ORDINANCE 68,730 .

AUTHORIZING THE CITY MANAGER TO EXECUTE FIELD ALTERATION NO. 2 IN THE AMOUNT OF \$64,724.70, PAYABLE TO R. L. JONES COMPANY, INC., FOR THE 34TH STREET DRAINAGE PROJECT 61H (II) AND 61J.

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AN ORDINANCE 68,731 .

AUTHORIZING THE CITY MANAGER TO EXECUTE CONTRACT CHANGE ORDER NO. 6 IN THE AMOUNT OF \$18,555.40, PAYABLE TO UTILITIES CONSOLIDATED, INC., FOR THE SAN ANTONIO WASTEWATER FACILITIES IMPROVEMENTS PROGRAM, CATEGORY 4, PACKAGE "J".

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AN ORDINANCE 68,732 .

AWARDING A CONTRACT TO RABA-KISTNER CONSULTANTS, INC., FOR THE NELSON GARDENS LANDFILL RESISTIVITY SURVEY PROJECT IN THE AMOUNT OF \$6,500.00 WITH AN ADDITIONAL \$650.00 FOR CONTINGENCY.

* * * *

AN ORDINANCE 68,733 .

AUTHORIZING THE EXPENDITURE OF THE SUM OF \$7,696.00 OUT OF GENERAL OBLIGATION BONDS FOR THE PURPOSE OF ACQUIRING TITLE AND/OR EASEMENTS TO CERTAIN LANDS IN CONNECTION WITH CERTAIN RIGHT-OF-WAY PROJECTS.

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AN ORDINANCE 68,734 .

AUTHORIZING THE DESIGNATION OF 4.51 ACRES AT THE PEARSALL ROAD LANDFILL FOR PERPETUAL PRESERVATION TO MITIGATE THE LOSS OF AQUATIC HABITAT ASSOCIATED WITH THE HARRY WURZBACH DRAINAGE PROJECT #75; AND AUTHORIZING THE CITY MANAGER TO EXECUTE NOTICE OF

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RESTRICTION TO ACCOMPLISH SAME.

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AN ORDINANCE 68,735

AUTHORIZING THE CITY MANAGER TO APPLY FOR AND ACCEPT THE TRANSFER OF A SURPLUS FEDERAL BUILDING; AUTHORIZING THE DEVELOPMENT OF A USE PLAN; DESIGNATING A MANAGEMENT AGENT; APPROVING INSURANCE COVERAGE AND TENANT AGREEMENTS.

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AN ORDINANCE 68,736

DECLARING A PUBLIC NECESSITY FOR THE ACQUISITION OF FEE SIMPLE TITLE OVER AND ACROSS A PORTION OF NEW CITY BLOCK 14699, IN SAN ANTONIO, BEXAR COUNTY, TEXAS FOR A PUBLIC PURPOSES, TO WIT: THE LOCATION, CONSTRUCTION, OPERATION, RECONSTRUCTION, IMPROVEMENT, REPAIR AND MAINTENANCE OF WURZBACH ROAD.

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AN ORDINANCE 68,737

DECLARING SURPLUS A PORTION (NORTH 10 FEET) OF DEER TRAIL BETWEEN PIKE ROAD AND QUAIL RUN, DIRECTLY ABUTTING, ADJACENT AND CONTIGUOUS TO THE SOUTH PROPERTY LINE OF LOT 15, BLOCK 12, NEW CITY BLOCK 11853, SAN ANTONIO, BEXAR COUNTY, TEXAS AND AUTHORIZING THE CITY MANAGER, OR HIS ASSISTANT, TO EXECUTE A QUITCLAIM DEED UNTO GLEN J. KRUEGER AND WIFE, PATRICIA ANN KRUEGER, FOR A TOTAL CONSIDERATION OF \$1,244.00.

* * * *

AN ORDINANCE 68,738

AUTHORIZING PAYMENT TO THE TEXAS WATER COMMISSION IN THE AMOUNT OF \$35,450.00 FOR ANNUAL INSPECTION FEES ON EACH PERMIT HELD BY THE CITY UNDER THE TEXAS WATER CODE.

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AN ORDINANCE 68,739

AUTHORIZING A PROFESSIONAL SERVICES CONTRACT WITH THE LAW FIRM OF JEFFERS, BROOK, KREAGER AND GRAGG FOR LEGAL REPRESENTATION IN FEDERAL BANKRUPTCY COURT, REGARDING THE ENCORE DEVELOPMENT CORPORATION BANKRUPTCY PROCEEDINGS.

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AN ORDINANCE 68,740

CLOSING ALAMO PLAZA EAST BETWEEN CROCKETT ST. AND HOUSTON ST. ON THURSDAY, APRIL 27, 1989 FROM 9:00 P.M. UNTIL 12:00 MIDNIGHT AS REQUESTED BY THE SAN ANTONIO MARRIOTT RIVERCENTER HOTEL.

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89-05 The Clerk read the following Ordinance:

AN ORDINANCE 68,741

ACCEPTING THE LOW BID OF MOODY BROTHERS, INC. TO FURNISH THE CITY OF SAN ANTONIO ENVIRONMENTAL MANAGEMENT WITH PARTS FOR GAS DETECTORS FOR A TOTAL OF \$5,535.25.

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

Mr. Labatt noted that all three bids received for parts for gas detectors are identical to the penny and he voiced concern about three identical bids for the same item.

Mr. Archie Titzman, Director of Purchasing and General Services, noted that there are three separate dealers who can supply these parts and that the recommended bidder offers the best discount from the price submitted. He then further discussed the matter of the individual bidders securing the parts from the same supplier at the same price.

A discussion then took place concerning the concerns of Mr. Labatt and the rationale of City staff over the three apparent tie bids.

In response to a question by Mrs. Dutmer, Mr. Titzman stated that the City must use, according to law, the lowest qualified bidder and the

"Buy San Antonio Campaign" has no bearing in this issue. He spoke to these as being a standard part and addressed the bids all coming from a manufacturer's suggested listing.

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: Labatt; ABSENT: None.

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89-05 The Clerk read the following Ordinance:

AN ORDINANCE 68,742

AUTHORIZING THE CITY MANAGER TO EXECUTE A SANITARY SEWER SERVICE CONTRACT BETWEEN THE CITY OF SAN ANTONIO AND MR. WAYNE HARWELL FOR AN APPROXIMATE 108 ACRE TRACT OF LAND.

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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. Roland Lozano, Director of Planning, spoke to the developer paying for the costs involved in extending City sewer lines to his property. He then briefly outlined the manner of payment for any oversizing of the approach sewer lines as well as the matter of where the sewage will be treated, including several options still under consideration.

Mrs. Dutmer voiced her concern with sewage treatment in this area.

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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(At this point, Mayor Cisneros was obliged to leave the meeting. Mayor Pro Tem Labatt presided.)
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89-05 The Clerk read the following Ordinance:

AN ORDINANCE 68,743

ACCEPTING THE LOW QUALIFIED BID OF SUNBELT
DEMOLISHING CORPORATION, IN THE AMOUNT OF
\$49,210.00, TO DEMOLISH CERTAIN SPECIFIED BUILDINGS
AT STINSON MUNICIPAL AIRPORT; APPROVING A CONTRACT;
APPROPRIATING FUNDS; AND PROVIDING FOR PAYMENT.

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

Mr. Victor Coppetelli, representing M & M Contracting, noted that his firm was the low bidder on the base bid but that his estimator apparently misinterpreted the alternate bid and made one in error. He stated that, as a result, he feels that he should receive the bid and then read the City staff's explanation of the issue.

Mr. Joe Aceves, Director of Public Works, explained that only M & M Contracting apparently misunderstood the bid specifications of the seven bidders who took part.

In response to a question by Mrs. Dutmer, Mr. Coppetelli spoke to the circumstances of a similar case where the City staff exercises its right to waive any and all bid specifications.

In response to a question by Mrs. Dutmer, Mr. Mike Kutchins, Director of Aviation, noted that a delay on this matter could delay construction work at Stinson Field which already is under contract.

In response to a question by Mrs. Dutmer, Mr. Lloyd Garza, City Attorney, noted that the legal department has reviewed the case and had recommended the process go forward as recommended by City staff.

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

Mr. Aceves briefly explained the bid selection process used by the City of San Antonio.

A discussion then took place concerning the bid process and comparison to the bids in this case.

In response to a question by Mr. Labatt, Mr. Aceves discussed the pending litigation involving Sunbelt Demolishing Company on another demolishing job.

Mr. Garza spoke to his department's review of this entire matter.

In response to a question by Mr. Labatt, Mr. Garza stated that he feels he cannot keep the firm off the City's bid list in such a case even though it is in litigation concerning another demolishing job.

In response to a question by Mrs. Dutmer, Mr. Garza reviewed the lawsuits filed by the City against this firm and the City's charges of non-compliance with City Code provisions.

Mr. Martinez stated that he feels the City must rely only on demonstrated facts.

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, Cisneros; NAYS: Labatt; ABSENT: Hasslocher.

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89-05 The Clerk read the following Ordinance:

AN ORDINANCE 68,744 .

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

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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, Cisneros; NAYS: None; ABSTAIN: Labatt; ABSENT: Hasslocher.

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89-05 The Clerk read the following Ordinance:

AN ORDINANCE 68,745 .

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AUTHORIZING PAYMENT OF REFUNDS TO PERSONS MAKING
OVERPAYMENTS OR DOUBLEPAYMENTS ON 318 TAX ACCOUNTS.

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

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

89-05 The Clerk read the following Ordinance:

AN ORDINANCE 68,746

AUTHORIZING THE INSTALLATION OF "DO NOT ENTER" SIGNS AT FIVE (5) INTERSECTIONS ALONG WEST AVENUE; ESTABLISHING TRAFFIC-CONTROL DEVICE SCHEDULE FOR SAID SIGNS IN THE CITY CLERK'S OFFICE; AND PROVIDING FOR A FINE OF NOT MORE THAN \$200.00 FOR EACH VIOLATION.

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

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

89-05 PUBLIC HEARING AND CONSIDERATION OF AN ORDINANCE - HOMELESS ASSISTANCE PLAN

Mayor Cisneros declared the Public Hearing to be opened.

Mr. Kevin Moriarty, Director of Human Resources and Services, briefly explained the 1989 San Antonio Revised Comprehensive Homeless Assistance Plan (CHAP) and its details, including the local beneficiaries of these grants of the past few years and of this new amendment being considered today.

Ms. Berriozabal spoke of plans to coordinate all local housing matters under the San Antonio Development Agency, including this matter, and stated she feels it will be more effective to do so.

Mr. Moriarty stated that he would be happy to coordinate this under SADA.

Assistant City Manager Marcus Jahns stated that the City would effect such coordination as requested by the Council.

Mr. Martinez commended the Human Resources Department for its efforts such as this to aid the City's homeless.

Mr. Labatt spoke of the impact of the SAMP Shelter and other local facilities on San Antonio's homeless.

There being no further citizens to speak, the Mayor declared the Public Hearing to be closed.

The Clerk read the following Ordinance:

AN ORDINANCE 68,747

AUTHORIZING THE CITY MANAGER TO SUBMIT THE CITY OF SAN ANTONIO'S 1989 REVISED COMPREHENSIVE HOMELESS ASSISTANCE PLAN (CHAP) TO THE U.S. DEPARTMENT OF HOUSING URBAN DEVELOPMENT, AS REQUIRED BY THE STEWART B. MCKINNEY HOMELESS ASSISTANCE ACT.

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

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

89-05 PUBLIC HEARING AND CONSIDERATION OF AN ORDINANCE - RENOVATION OF FEDERAL BUILDING FOR THE HOMELESS

Mayor Cisneros declared the Public Hearing to be opened.

Mr. Kevin Moriarty, Director of Human Resources, spoke to plans to use grant funds to renovate a former federal building in the downtown area as a homeless shelter.

Ms. Cecilia Stark, Property Manager for the Heritage Plaza Building, noted that her building is immediately adjacent to this federal building involved and she supports the plans but still voiced concerns brought up by several of her tenants concerning housing of the homeless at 307 Dwyer Avenue. She noted that the only fire exits from the building are through her property. She also noted that no amenities are located

nearby, such as grocery stores, and she feels the entire area is a business not a residential area.

Mr. Bob Emerson, representing the Sterling Group, a tenant in the Heritage Plaza Building, voiced his firm's concern for having a homeless shelter in this particular building.

There being no further citizens to speak, the Mayor declared the Public Hearing to be closed.

The Clerk read the following Ordinance:

AN ORDINANCE 68,748

AUTHORIZING THE ACCEPTANCE OF A \$228,000 GRANT FROM THE U.S. DEPARTMENT OF HOUSING URBAN DEVELOPMENT FOR RENOVATION OF FEDERAL BUILDING 7-G-TX-985 FOR USE FOR HOMELESS ACTIVITIES; APPROPRIATING AN IN-KING MATCH OF \$228,000; APPROPRIATING \$25,000 FOR ARCHITECTURAL FEES; APPROVING A BUDGET; AND AUTHORIZING THE LEASING OF SITES.

* * * *

Mr. Moriarty described plans to renovate the building in several phases using the first floor for the homeless as well as for project offices. He noted that he will seek to use the second floor areas for transitional housing and he stated further that he feels such use will not be a problem to the adjacent Heritage Plaza Building.

Ms. Stark then briefly capsulized her objections to the plan.

Mayor Cisneros stated that the availability of this building drives this grant project and he spoke in support of the ordinance.

Mrs. Dutmer stated that she would be in support of the Ordinance but she urged City staff to see that occupants have a minimal impact upon other buildings in the area.

Mrs. Berriozabal compared the proposal to operations at the SAMP Shelter and she urged using this site for emergency housing, not for transitional housing.

Mr. Moriarty noted that the staff has transitioned some 350 homeless families back into the community in the past year.

Mr. Labatt spoke to the success of the SAMP Shelter and of the garnering of support from its neighbors.

In response to a question by Mr. Thompson, Mr. Moriarty discussed

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the areas that could be used by children such as nearby parks and open spaces.

Mrs. Dutmer made a motion to approve the proposed Ordinance. Ms. Berriozabal 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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89-05 The Clerk read the following Ordinance:

AN ORDINANCE 68,749 .

APPROPRIATING FUNDS IN THE AMOUNT OF \$90,000 FOR ALLOCATION TO THE TARGET '90 GOALS FOR SAN ANTONIO AGENCY PROGRAM.

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

Mr. Thompson stated that he feels this is another stop-gap measure designed for a local agency.

Dr. Richard Howe, Coordinating Vice Chairman of Target 90, noted that this \$90,000.00 will close out Phase I of Target '90/Goals for San Antonio.

Mr. Ken Daly, Director of Budget and Research, spoke to the source of funds involved.

Ms. Mary Martha Arana, Executive Director, Target '90/Goals for San Antonio, stated that the final report of Phase I activities would be made this summer.

Mr. Wing asked for a breakdown of where the funds would be used if this ordinance is enacted.

In response Ms. Arana noted that some \$54,000 would be used for personnel costs.

Ms. Vera voiced her concern that Target '90 will be asking for additional funds in the future and she spoke against that possibility.

Mayor Cisneros briefly reviewed the progress of the Target '90 program during the 1980's and stated that he feels the program has come near to an end and can be concluded.

He stated that Target '90 has been a model for such programs in other cities around the nation and addressed the need for a new program soon which would look further into the future.

Mr. Wolff addressed the many benefits of Target '90 to San Antonio and he urged this funding to provide funds for the end-of-cycle approach and then take a new look into the future.

Ms. Berriozabal addressed three pertinent issues which never have been resolved by Target '90.

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

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89-05 The Clerk read the following Resolution:

A RESOLUTION NO. 89-05-08

ESTABLISHING A COMMITTEE TO ORGANIZE EVENTS FOR THE 300TH ANNIVERSARY OF SAN ANTONIO IN 1991 AND THE 1992 CHRISTOPHER COLUMBUS QUINCENTENARY JUBILEE CELEBRATION.

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

In response to a question by Mr. Thompson, Ms. Beth Costello, Director of International Relations, spoke to a tentative plan for the 300th anniversary of San Antonio to coincide with the 500th anniversary of Christopher Columbus' discovery of the United States through a jubilee celebration.

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

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89-05 The Clerk read the following Ordinance:

AN ORDINANCE 68,750

APPOINTING JUDITH SANDERS CASTRO TO SERVE ON THE
1990 CENSUS COMPLETE COUNT COMMITTEE.

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

89-05 The Clerk read the following Ordinance:

AN ORDINANCE 68,751

APPOINTING ROBERT REX TO SERVE ON THE SAN ANTONIO
CENTRO 21 TASK FORCE FOR A TERM TO EXPIRE ON
DECEMBER 31, 1990.

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

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

ZONING HEARINGS

46. CASE Z89009 - to rezone the east 20' of Lot 10, NCB 9000, from "H" Local Retail District to "B-2" Business District and Lot 10, save and except the est 20', NCB 9000 from "H" Local Retail District to "B-3" Business District, 5810 San Pedro Avenue, located on the eastside of San Pedro Avenue between Basse Road and Contour Drive, having 638.53' on San Pedro Avenue and 400' on both Basse Road and Contour Drive.

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

Mayor Cisneros noted that this will require nine votes of the City Council for approval.

Mr. Gary Bulyin, 534 Nacogdoches Road, briefly described plans for the property and stated that he would be willing to accept B-3NA zoning.

Mr. Labatt made a motion to approve B-2 and B-3NA zoning for the property provided that a six-foot solid screen fence is erected and maintained along the east property line, and that landscaping also be provided along same. 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.

AN ORDINANCE 68,752

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 EAST 20' OF LOT 10, NCB 9000, FROM "H" LOCAL RETAIL DISTRICT TO "B-2" BUSINESS DISTRICT AND LOT 10, SAVE AND EXCEPT THE EAST 20', NCB 9000, FROM "H" LOCAL RETAIL DISTRICT TO B-3NA, BUSINESS DISTRICT, NON-ALCOHOLIC SALES, 5810 SAN PEDRO AVENUE, PROVIDED THAT A SIX-FOOT SOLID SCREEN FENCE IS ERECTED AND MAINTAINED ALONG THE EAST PROPERTY LINE, AND THAT LANDSCAPING ALSO BE PROVIDED ALONG SAME. "THE PENALTY FOR VIOLATION IS A FINE NOT TO EXCEED \$1,000.00"

* * * *

47. CASE Z89011 - to rezone a 0.091 acre tract of land out of NCB 12190, IH-35 and Galahad Road, from "B-2" Business District to "B-3" Business District, located 52.81' north of Galahad Road and 292.22' west of King Arthur Drive, being a tract of land having 38.0' in width and 104.67' in length.

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

Mr. Webb made a motion to approve the recommendation of the Zoning Commission. Mr. Wing seconded the motion.

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

AN ORDINANCE 68,753

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 0.091 ACRE TRACT OF LAND OUT OF NCB 12190, IH 35 AND GALAHAD DRIVE, FROM "B-2" BUSINESS DISTRICT TO "B-3" BUSINESS DISTRICT. "THE PENALTY FOR VIOLATION IS A FINE NOT TO EXCEED \$1,000.00"

* * * *

48. CASE Z89014 - to rezone Lot 9, Block 2, NCB 2307, 1111 Buena Vista Street, from "F" Local Retail District to "B-3NA" Non-Alcoholic Sales, located on the northside of Buena Vista Street, 102.28' west of the intersection of S. Richter Street and Buena Vista Street, having 51.69' on Buena Vista Street and a maximum depth of 157.1'.

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

Mr. Martinez made a motion to approve the recommendation of the Zoning Commission. Mr. Hasslocher seconded the motion.

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

AN ORDINANCE 68,754

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 9, BLOCK 2, NCB 2307, 1111 BUENA VISTA STREET, FROM "F" LOCAL RETAIL DISTRICT TO "B-3NA" BUSINESS DISTRICT, NON-ALCOHOLIC SALES.

"THE PENALTY FOR VIOLATION IS A FINE NOT TO EXCEED
\$1,000.00"

* * * *

49. CASE Z89017 - to rezone Lot 18, Block 7, NCB 8776, in the 200 Block of McLaughlin Avenue, from "B-1" Business District to "R-2" Two Family Residence District, located on the northside of McLaughlin Avenue, being 157.36' west of the intersection of McLaughlin Avenue and New Laredo Highway, having 115.66' on McLaughlin Avenue and a depth of 188.3'.

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

Mr. Wing commended the proponent for bringing housing back to this particular area.

Mr. Wing made a motion to approve the recommendation of the Zoning Commission. Mr. Hasslocher seconded the motion.

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

AN ORDINANCE 68,755

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 18, BLOCK 7, NCB 8776, IN THE 200 BLOCK OF MCLAUGHLIN AVENUE, FROM "B-1" BUSINESS DISTRICT TO "R-2" TWO-FAMILY RESIDENCE DISTRICT. "THE PENALTY FOR VIOLATION IS A FINE NOT TO EXCEED \$1,000.00"

* * * *

50. CASE Z89018 - to rezone Lots 15 and 16, Block 11, NCB 980, 410 East Grayson Street, from "E" Office District to "B-3NA" Non-Alcoholic Sales Business District, located southwest of the intersection of Est GRAYSON Street and Alamo Street, having 100' on Alamo Street and 127.5' on East Grayson Street.

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

Mr. Webb made a motion to approve the recommendation of the Zoning Commission. Mr. Labatt seconded the motion.

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

AN ORDINANCE 68,756

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 15 AND 16, BLOCK 11, NCB 980, 410 EAST GRAYSON STREET, FROM "E" OFFICE DISTRICT TO "B-3NA" BUSINESS DISTRICT, NON-ALCOHOLIC SALES.

* * * *

89-05 The Clerk read the following Ordinance:

AN ORDINANCE 68,757

CLOSING NORTH ST. MARY'S FROM MISTLETOE TO ASHBY ON FEBRUARY 7, 1989 FROM 6:00 P.M. TO 12:00 MIDNIGHT FOR MARDI GRAS FETIVITIES (FAT TUESDAY) AS REQUESTED BY RADIO KISS.

* * * *

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

Ms. Berriozabal addressed a number of the concerns of the immediate neighbors around this North St. Mary's area and she asked the proponents to work closely with those who have voiced their concerns. She then spoke of the planned use of some 75% of the profits from the Mardi Gras festivities in neighborhood uses.

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

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

89-05 The Clerk read the following Ordinance:

AN ORDINANCE 68,758

AUTHORIZING VALERO ENERGY CORPORATION TO LOWER AN EXISTING 20" GAS PIPELINE, WHICH TRAVERSES THE SOUTHSIDE MUNICIPAL GOLF COURSE PROPERTY AND REIMBURSING VALERO FOR SAID WORK WHICH IS NECESSITATED BY THE GOLF COURSE CONSTRUCTION, AMENDING ORDINANCE NO. 68404, AUTHORIZING THE CITY MANAGER TO APPROVE ACTUAL COSTS, APPROPRIATING FUNDS AND AUTHORIZING PAYMENT.

* * * *

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

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

89-05 PUBLIC HEARING AND CONSIDERATION OF AN ORDINANCE - REVOCATION OF PERMITS ISSUED TO ALAMO CARRIAGE

Mayor Cisneros declared the Public Hearing to be open.

Mr. Steven Arronge, City Attorney's office, spoke to the proposed revocation of permits for Alamo Carriage's horse-drawn carriage service and he addressed details of reasons for such proposed action as recommended by a three-member commission.

Mr. Egon Tausch, attorney for Alamo Carriage Service, noted that litigation remains active concerning Alamo Carriage Service and one half of such litigation remains unresolved in court at this time. He spoke to his belief that a personality conflict exists against Mrs. Molnar and if the City Council chooses to revoke her permits, then he asked that it be subject to final disposition in the courts. Mr. Tausch then addressed the record of tickets issued against the firm and he stated that he feels Mrs. Molnar was not represented by counsel on certain of the convictions against her and he asked that those cases be decided in court.

It was noted that no witnesses were signed to speak for the defendant in this case.

Mr. Arronge then played a videotaped recording of a television news clip concerning inspection efforts at the Alamo Carriage stables.

Following the conclusion of the videotape playing, Mr. Arronge stated that he has personally litigated with the Molnar interests for some eight years. He then spoke with regard to the fact that Alamo Carriage has shown a pattern of violating the City's ordinances, and he asked the Council to revoke the permits.

Mr. Tausch stated that the litigation will continue because the case has already been filed and the trial will take place. He spoke of the damage to be incurred if Mrs. Molnar has to shut down her business and he also stated that the film shown by Mr. Arronge does not justify the revocation of her permits. He asked that the City Council overrule City staff and let her continue to operate.

Mr. Thompson spoke about the ordinance as written and the violations of the ordinance by Mrs. Molnar's firm. He noted that the seven convictions has been sustained yet it does not bring an automatic cancellation of permits. He noted that that is a decision to be made by the City Council.

Mr. Thompson then spoke of his own role as a member of the Transportation Advisory Committee and of the creation of the first ordinances regulating horse-drawn carriages in San Antonio. He spoke of the on-going difficulties between the City of San Antonio and Mrs. Molnar's firm with regard to several different aspects. He also stated that if the ordinances are not adhered to then the staff's recommendation must be followed and he urged the City Council to revoke the permits.

There being no further citizens to speak, the Mayor declared the Public Hearing to be closed.

The Clerk read the following Ordinance:

AN ORDINANCE 68,759

REVOKING THE ANNUAL PERMIT OF ALAMO CARRIAGE COMPANY
FOR OPERATION OF A FIVE HORSE-DRAWN CARRIAGE
SERVICE.

* * * *

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

In response to a question by Mr. Webb, Mr. Arronge spoke to the problems of inspecting Alamo Carriage's stables yet other carriage firms are in compliance with City regulations.

In response to a question by Mrs. Vera, Mr. Arronge detailed the seven convictions against Alamo Carriage Service.

Mr. Tausch noted that when Alamo Carriage's stables once burned Ms. Molnar's permits, within hours, were issued to a competitor.

Ms. Vera stated that she feels that if Alamo Carriage's permits are revoked they should not be reissued until downtown construction is completed.

Mr. Labatt spoke in support of the revocation recommendation.

Mrs. Dutmer voiced her concern with the lack of details on the convictions and spoke to her involvement with drafting the ordinance as a member of the Transportation Advisory Board. Mrs. Dutmer stated that she feels the City has been weak in its enforcement and is concerned with impacting someone's livelihood. She stated further that she feels the City did not follow up on a complaint she filed against another carriage company and stated that she cannot support the ordinance as written.

In response to a question by Mr. Wing, Mr. Thompson reviewed the procedure for selecting the committee which recommended revocation of the permits of Alamo Carriage Service.

Mr. Wing stated that he favored retiring these five permits permanently.

Mr. Wing offered an amendment that the revoked permits shall not be reissued except upon approval of the City Council. Mr. Labatt seconded the motion.

In response to a question by Ms. Berriozabal, Mr. Arronge then briefly reviewed the staff's recommendation.

Ms. Berriozabal addressed the danger of carriage operations in view of downtown street construction work now under way and asked the staff to look at this entire matter.

Mr. Roger Ibarra, Supervisor of Public Utilities, explained the City policy for having only fifteen horse-drawn carriage permits.

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

89-05 The Clerk read the following Ordinance:

AN ORDINANCE 68,760

CREATING A DOME DEVELOPMENT FUND; ESTABLISHING AN OFFICE OF DOME DEVELOPMENT WITHIN THE CITY STRUCTURE; APPROPRIATING A BUDGET FOR THE REMAINDER OF FY 1988-89 FOR THE OFFICE OF DOME DEVELOPMENT; AUTHORIZING POSITIONS FOR THE OFFICE OF DOME DEVELOPMENT; AND APPROPRIATING FUNDS FROM THE CONVENTION AND VISITORS BUREAU FUND BALANCE FOR ADVERTISING AND PROMOTION OF THE DOME.

* * * *

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

Mrs. Dutmer stated that she would be abstaining from any vote on the dome stadium matter.

Mr. Alexander Briseno, Assistant City Manager, explained the ordinance details.

In response to a question by Mr. Labatt, Mr. Briseno noted that applicable tax funds will repay the Convention Bureau funds which are being borrowed to create this function.

Ms. Berriozabal asked that the City's affirmative action goals be remembered in the hiring of the three member Office of Dome Development.

Mr. Martinez addressed the goals of the Small and Minority Business Enterprise Development in San Antonio and of their impact upon construction of the dome and of the importance of sensitivity in purchasing and hiring involving the dome.

(At the point Mayor Cisneros was obliged to leave the meeting. Mayor Pro Tem Labatt presided.)

Mr. Martinez stated that the City needs to develop a good plan to insure minority participation in this project.

In response to a question by Mr. Labatt, Mr. Briseno noted that City staff is now looking into filling these three positions.

Mr. Labatt spoke to the need for having qualified persons.

Mr. Martinez clarified his earlier comments on minority participation and noted it is not simply an issue of race or gender.

Ms. Berriozabal stressed the need for dome jobs being given to local people, including minorities, and stated that she would be monitoring this closely.

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

- - -
89-05 A proposed Ordinance, making the City's appointments to the Stadium Advisory Committee, was temporarily bypassed for consideration later in the meeting. (See page 27.)
- - -

89-05 The Clerk read the following Ordinance:

AN ORDINANCE 68,761

CONFIRMING THE LOCATION AND BOUNDARIES OF PROPERTY TO BE ACQUIRED FOR A PUBLIC TRANSPORTATION STATION OR TERMINAL COMPLEX, INCLUDING REGIONAL ECONOMIC DEVELOPMENT FACILITIES WITHIN THE CITY OF SAN ANTONIO, AND DIRECTING THAT PROPOSED SUBDIVISION PLATS, APPLICATIONS FOR REZONING, AND BUILDING PERMITS FOR CERTAIN WORK PERTAINING TO PROPERTIES WITHIN SUCH AREA NOT BE ENTERTAINED, APPROVED OR ISSUES FOR A TIME CERTAIN.

* * * *

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

Mr. Lloyd Garza, City Attorney, explained the purpose of the ordinance to freeze any construction or zoning matters in the immediate area of the dome site for a six-month period and he noted that exceptions can be made by the City Council.

In response to a question by Ms. Berriozabal, Mr. Garza stated that this Ordinance will not apply to the surrounding area that will not be a part of this site itself.

Ms. Berriozabal noted that the immediate surrounding areas around the dome site also need to be protected.

Mr. Garza noted that a comprehensive land use study will be initiated by the dome office.

In response to a question by Mr. Webb, Mr. Alexander Briseno, Assistant City Manager, noted that the Cherry Street Drainage Project will be done in consonance with the dome construction and he addressed the joint details.

Mr. Joe Aceves, Director of Public Works, spoke to the timeframe involved in the Cherry Street Project.

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

(At this point, Mayor Cisneros returned to the meeting and presided.)

89-05

CITIZENS TO BE HEARD

Mr. Tim Crouse, San Antonio coordinator of a caravan to El Salvador, read a letter to the City Council members concerning the number of immigrants from Central America coming through San Antonio. He asked that the City Council pursue indepth understanding of the Central American situation and he spoke to details of the proposed caravan and addressed a film of interviews to be shown at the Guadalupe Theater on February 10, 1989, inviting the City Council members to attend.

Mr. Wolff urged the caravan group to be very cautious of the political extremes, both left and right, in the area to which they were headed and urged them to stick to humanitarian aspects only.

89-05 The Clerk read the following Ordinance:

AN ORDINANCE 68,762

MAKING APPOINTMENTS TO THE STADIUM ADVISORY COMMITTEE. (COUNCILWOMAN YOLANDA VERA NAMED AS THE

February 2, 1989
mlr

CITY'S REPRESENTATIVE AND THE COUNCILPERSON FROM
DISTRICT 2 AS AN INSTITUTIONAL REPRESENTATIVE)

* * * *

Mr. Thompson asked to delay consideration of Agenda Item #43, that being a proposed ordinance making the City's appointments to the Stadium Advisory Committee, for one week so that other groups' nominees can be made known to the City Council.

Mayor Cisneros stated that he favors the three persons named in the proposed ordinance and he feels that the District 2 City Council member should be involved as an institutional member, not only as an individual Council member.

He noted that Ms. Vera, as Chairman of the City Council's Plans and Policies Committee also should be involved in this matter and he stated also that he feels some news columns were unfair in their criticism of Mr. Webb and Ms. Vera as members. He suggested that Mr. Al Aleman be selected as the third City Council appointee instead of him and he noted that of the eleven proposed names made known to the public thus far, only two are women and only two are Hispanic. Mayor Cisneros stated that he feels that removal of his name as a City Council appointee would send a signal to the other three groups that not only persons from their membership should be among their appointees. He then addressed his concerns for the tenor of the debate taking place over committee membership and comments by certain people that such groups as Communities Organized for Public Service are now dead as a result of being on the losing side of the dome referendum issue. He spoke to the need for everyone to coexist in the political spectrum and the balance of power in San Antonio and that fairness over all should prevail. He asked then that he be disassociated from the process.

Mr. Wolff stated that in his opinion the City needs at least two City Council members on this committee and he favors Mayor Cisneros as one member but will nevertheless honor his request to disassociate himself from the committee as this time. He asked then that the City Council delay on making the third Council appointment until appointments made by other entities in the dome development are made.

Mr. Wing spoke in support of Mr. Webb and Ms. Vera as committee members and further stated that he feels that all three members could be named today and he voiced concern for the loss of the Mayor's involvement. He then stated that he would be nominating Mr. Ruben Escobedo for the third slot.

Mr. Wing made a motion to name Mr. Webb and Ms. Vera as committee members. Mr. Wolff seconded the motion.

Mr. Webb thanked the Council for its confidence in him.

February 2, 1989
mlr

Mr. Martinez spoke in support of Mr. Wing and Ms. Vera and stated further that he feels the Mayor should have input into this matter as well. He voiced concern for the sentiments expressed by certain elements of the community and he questioned the scope and length of terms for committee members.

Mayor Cisneros addressed the reasons why public officials must be present in order to keep a finger on expenditures of the proposed \$170 million in public dollars involved.

Mr. Thompson supports the naming of Mr. Webb and Ms. Vera to the committee and stated that he feels the City's mayor should be a member, whoever fills that chair.

Ms. Vera stated that she will do what is best for San Antonio in any case and voiced her feels that Mayor Cisneros needs to be a member of the committee as well.

Mr. Labatt stated that he favors appointing non-City Council members to the committee philosophically and thus he will abstain from the vote so as not to vote against two of his Council colleagues.

Ms. Berriozabal spoke in support of Mr. Webb and Ms. Vera and she stated that she favors Mayor Cisneros as a member but will honor his wishes and will instead support Ruben Escobedo.

Ms. Berriozabal then read a list of possible criteria to be submitted to the committee and stated that she hopes this will be considered by the committee as a whole. She then spoke to specifics of her recommended criteria on guidelines and she asked that they be included on next weeks "A" session for a vote on the third member to this committee.

The motion to name Councilwoman Vera and Councilman Webb to the committee prevailed by the following vote: AYES: Berriozabal, Webb, Wing, Martinez, Thompson, Vera, Wolff, Hasslocher, Cisneros; NAYS: None; ABSTAIN: Labatt; ABSENT: Dutmer.

Mr. Wolff made a motion to postpone naming a third person to the committee until next week. Mr. Thompson seconded the motion.

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

Ms. Berriozabal then made a motion to ask City staff to use present City board and commission guidelines and send those guidelines to the committee for their possible use. Mr. Labatt seconded the motion.

The motion to send the Council's board guidelines to the committee prevailed by the following vote: AYES: Berriozabal, Webb, Wing, Martinez, Thompson, Vera, Wolff, Labatt, Hasslocher, Cisneros; NAYS: None; ABSENT: Dutmer.

There being no further business to come before the City Council, the regular meeting was adjourned at 6:27 P.M.

A P P R O V E D

Henry Cisneros

M A Y O R

ATTEST *Romeo J. Rodriguez*
C i t y C l e r k