

REGULAR MEETING OF THE CITY COUNCIL
OF THE CITY OF SAN ANTONIO, HELD IN
THE COUNCIL CHAMBER, CITY HALL, ON
THURSDAY, MAY 10, 1990.

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The meeting was called to order by the Presiding Officer, Mayor Lila Cockrell, with the following members present: WEBB, DUTMER, WING, MARTINEZ, THOMPSON, VERA, WOLFF, LABATT, HASSLOCHER, COCKRELL. Absent: BERRIOZABAL.

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90-20 The invocation was given by Reverend Paul Van Coillie, Our Lady of Good Counsel.

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90-20 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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90-20 The minutes of March 29, 1990 City Council meeting were approved by the City Council.

90-20 SOVIET-AMERICAN WOMEN'S SUMMIT

Mayor Cockrell introduced Dr. Elena Ershova and Ms. Vera Soboleva of the Soviet Union, explaining that Dr. Ershova is a Senior Researcher at the Institute of USA and Canada Studies of the USSR Academy of Sciences; a historian of U.S. popular movements; graduate of Moscow State Institute of International Relations; and Founder and Director of The Women's Center, GAIA and serves on the Public Commission of Soviet Women's Committee.

She also explained that Ms. Soboleva is the Director of International Relations of the Soviet Women's Committee, having been a member of that body since 1974.

Mayor Cockrell also noted that the two women are in San Antonio to participate in the first dialogue between Soviet and Hispanic women leaders as part of the Soviet-American Women's Summit, an effort to help consolidate the gains of detente and provide a forum for a more profound understanding of each other's societies.

Mayor Cockrell then read proclamations designating each as Honorary Citizens of San Antonio, and she and other women members of the

City Council jointly presented the proclamations, books on San Antonio, and card-case holders as mementos.

Ms. Soboleva thanked the Mayor and Council for the honors, and presented the Medal of Moscow to Mayor Cockrell, who received it on behalf of the City.

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90-20

COMIC RELIEF WEEK

Mayor Cockrell introduced Mr. Jerry Flavin, Regional Vice-President of Home Box Office, Dallas; Mr. T. J. Connally of Paragon Cable; Mr. Mike DeLa Garza of HEB Food Stores; and Dr. Ernesto Gomez, Executive Director, Centro del Barrio, Inc. She then read the Proclamation designating "Comic Relief Week" in San Antonio.

Mr. Labatt spoke to the history of "Comic Relief" and the grant to provide funds for the homeless.

Mayor Cockrell then presented the Proclamation to Mr. Connally, who introduced others in the group and briefly described the nature of the "Comic Relief" effort, noting that San Antonio is one of 24 U. S. cities to benefit from the event.

Mr. Flavin thanked the Mayor and Council for the Proclamation, and noted that "Comic Relief" has contributed some \$550,000 to San Antonio over the years in aid to the homeless. He spoke of the special HBO screening Saturday night for "Comic Relief" and thanked both Paragon Cable and HEB Foodstores for their participation.

Members of the group then distributed "Comic Relief" T-shirts to members of the Council and City staff.

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90-20

SAN ANTONIO POLICE OFFICER MEMORIAL DAY

Mayor Cockrell read a Proclamation designating "San Antonio Police Officer Memorial Day" in San Antonio, and introduced Police Chief William Gibson, presenting the Proclamation to him.

Chief Gibson thanked the Mayor and Council for their support, and recognized Police Sgt. Jimmy Willborn, President of the San Antonio Police Officers Association, who in turn thanked the San Antonio community for its support of its police force.

Mayor Cockrell took note of the presence in the audience today of a group of fourth graders from Cameron Elementary School, accompanied by their teacher, Mrs. Cobbs. She welcomed the group to City Hall.

Mr. Webb noted that he'd met earlier with the group, and handed to the City Clerk for the record a group of letters from students, asking that senior citizen nutrition centers not be closed because of budget constraints.

90-20 The Clerk read the following Resolution:

A RESOLUTION NO. 90-20-24

A RESOLUTION BY THE CITY COUNCIL OF THE CITY OF SAN ANTONIO, TEXAS RELATING TO THE ISSUANCE AND SALE OF "CITY OF SAN ANTONIO, TEXAS PRIOR LIEN WATER SYSTEM REVENUE BONDS, SERIES 1990" AND "CITY OF SAN ANTONIO, TEXAS PRIOR LIEN WATER SYSTEM REVENUE REFUNDING BONDS, SERIES 1990-A", INCLUDING THE APPROVAL AND DISTRIBUTION OF AN OFFICIAL STATEMENT IN CONNECTION WITH THE ISSUANCE AND SALE OF THE BONDS; OTHER MATTERS IN CONNECTION THEREWITH; AND DECLARING AN EMERGENCY.

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

Mr. Ralph Huber, Comptroller, City Water Board, explained that the bonds will be used to improve the CWB system and also will be used to refund older bonds having higher interest rates. He briefly explained the new three-step process being followed in the sale of such bonds and distributed updated documents relative to the bonds to City Council, copies of which are made a part of the papers of this meeting.

Mr. Huber spoke to the bond ratings and the change to the Official Statement dealing with pending litigation concerning CWB's surface water project, noting that CWB recommends deferring those affected bond funds for surface water should current litigation turn out to be unfavorable to the City of San Antonio.

Mr. Tom Culbertson, representing Clean Air and Water, spoke against planned degradation of the City's water. A copy of his statement is made a part of the papers of this meeting. He then discussed the

discovery of large caverns beneath the site for Fiesta Texas, as noted in a recent meeting of the Edwards Underground Water District board, and also spoke to his document on water, delivered to the EUWD board.

Mr. Philip M. Ross, Aquifer Protection Association, stated his opinion that it would be a political mistake to approve these bonds, and spoke to his fears for a doubling of local water rates by bonding of the surface water project at the Applewhite Reservoir. He stated his belief that this will adversely affect the CWB bond rating, and reiterated his belief that surface water is 20 years premature. He spoke against surface water at this time and identified other groups who also opposed it.

Ms. Carol Patterson, 410 Larkwood, stated her belief that the Applewhite Reservoir is not popular, and spoke of alternatives to the project. She asked the Council to separate out from the bond package the \$16 million designated for the Applewhite project and seek an independent evaluation of the project. She also asked that all water meetings be open to the public.

Ms. Daran Moon, Sierra Club, spoke in opposition to the Applewhite bonds; gasoline storage tanks over the aquifer, planned by Fiesta Texas; and cement plants over the aquifer.

In response to a question by Mrs. Dutmer, Mr. Huber noted that the future of the Applewhite project now is in the hands of the courts, as stated in the amendment to the Official Statement on the bonds.

Mrs. Dutmer stated that she is opposed to the Applewhite's mitigation plan as a deterrent to economic development of that area, but noted that she may vote in the affirmative on this issue today, but only to help lower CWB rates through the refunding of higher-interest bonds.

In response to a question by Mr. Thompson, Mr. Huber spoke to possible CWB projects, should the Applewhite project lose in court.

Mr. Thompson spoke to reasons for the enactment of the CWB bonds today.

Mr. Wolff stated his belief that CWB may want to consider changing its mitigation plan, if possible. He addressed the consequences upon San Antonio's water supply should the City lose the Guadalupe-Blanco River Authority lawsuit and the State of Texas gains control of out-take from the Edwards Aquifer. He noted that San Antonio, as a result, needs some water alternatives and stronger water conservation efforts. He also noted that the drought management plan restricts San Antonio's water out-take from the aquifer.

Ms. Nelda Weatherly, Chairperson, City Water Board, noted that per-capita water consumption has dropped in recent years and addressed costs for the first CWB water-treatment plant to be built.

Mr. Wolff spoke to the Council's control over any possible gasoline tanks to be built over the aquifer, and to possible restrictions on San Antonio's water out-take from the aquifer.

In response to a question by Mr. Martinez, Mr. Huber spoke to the two separate issues before the Council today, involving the bonds.

Mr. Huber also stated that the estimated savings from the refunding bonds will effect some \$2.5 million in gross savings.

In response to a question by Mr. Martinez, Mr. Huber stated that the cost for the Applewhite project, including all its amenities, will be about \$180 million.

A discussion then took place concerning the interest rates involved and the \$16 million in bonds to be held in abeyance until the federal court lawsuit is settled.

Mr. Labatt refuted several comments made by citizens concerning this issue today, and spoke of the positive improved conservation efforts of CWB. He addressed the water pollution abatement plan affecting Fiesta Texas, which now is in preparation to insure that no pollution occurs to the Edwards Aquifer.

Mr. Hasslocher spoke of the economic development impact of an adequate water supply.

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

For the record, Mr. Martinez stated that his abstention from the vote is a protect to the Applewhite Project which would be partially funded from a portion of these bonds.

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90-20 The Clerk read the following Ordinance:

AN ORDINANCE 71,507 .
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ABANDONING, CLOSING AND QUITCLAIMING AN EXISTING
IMPROVED PORTION OF ANCONA AVENUE, BOUNDED BY
TRINITY UNIVERSITY TO THE NORTH, EAST MULBERRY
AVENUE TO THE SOUTH, KINGS COURT TO THE WEST AND
U.S. HIGHWAY 281 TO THE EAST, SAN ANTONIO, BEXAR
COUNTY, TEXAS AND AUTHORIZING THE CITY MANAGER OR



ANY OF HIS DESIGNATED ASSISTANT CITY MANAGERS TO EXECUTE A QUITCLAIM TO TRINITY UNIVERSITY FOR A TOTAL CONSIDERATION OF \$18,750.00.

* * * *

Mr. William Toudouze, Real Estate Manager, Public Works Department, explained the request of Trinity University to close and quitclaim Ancona Avenue, and the mail poll of area property owners. he noted that the Planning Commission had approved the closure and quitclaim, providing that the funds received by the City from the quitclaim and sale of the street to Trinity University be used for traffic control purposes, including a traffic light, for the area.

Mayor Cockrell then declared the Public Hearing to be open.

Ms. Tertia Emerson, 415 East Huisache Avenue, noted that neighbors want the funds re-invested in the area to help solve traffic problems, and addressed some of those problems. A copy of her comments is made a part of the papers of this meeting. She commended Mr. Labatt for communicating with the neighbors over the problem.

Mr. Wade Caldwell, Monte Vista Historical Association, spoke to the traffic plan developed for this area and the need for a traffic light for public safety.

Mr. Bill Kaufman, Attorney for Trinity University, reiterated the plan for Trinity's "south campus", and spoke in support for the closure of Ancona Avenue. He stated that Trinity has no objections to the traffic light proposed for Mulberry and Shook Avenues.

Ms. Lydia Alegria, Monte Vista Historical Commission, read for the record a letter signed by Tim Turner, President of the group, supporting traffic improvements in the area. A copy of the letter is made a part of the papers of this meeting.

Ms. Lydia Kissling and Mr. John Heard, both representing Monte Vista Historical Commission, and a representative of Trinity Baptist Church, all spoke in support for installation of the traffic light.

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

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

Mrs. Dutmer made an amended motion to instruct City staff to utilize the proceeds from sale of the quitclaimed Ancona Avenue for installation of a new traffic light at Mulberry and Shook Avenues. Mr.

Hasslocher seconded the motion.

Mr. Thompson supported the placing of proceeds from the sale of Ancona Avenue in the City's General fund and not specifically designate it for use in installation of a traffic light at Shook and Mulberry Avenues. He stated his belief that it is a matter of principle, and this traffic light request should compete with all other traffic light requests, citywide.

In response to a question by Mr. Wolff, Mr. Joe Aceves, Director of Public Works, noted that the Monte Vista Historical Commission Master Plan indicates a traffic light at this intersection.

Mr. Wolff and Mr. Wing both spoke in support for installation of the traffic light at the location requested.

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

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

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90-20 CONSENT AGENDA

Mr. Labatt made a motion to approve Agenda Items 9 through 25, constituting the Consent Agenda, with item 18 to be pulled for individual consideration. Ms. Vera 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, Thompson, Vera, Wolff, Labatt, Cockrell; NAYS: None; ABSENT: Berriozabal, Hasslocher.

AN ORDINANCE 71,508

ACCEPTING THE LOW QUALIFIED BIDS OF HEALTHCO INTERNATIONAL AND TEXAS DENTAL SERVICES, INC., TO FURNISH THE CITY OF SAN ANTONIO HEALTH DEPARTMENT WITH DENTAL EQUIPMENT FOR A TOTAL OF \$4,502.00.

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AN ORDINANCE 71,509

ACCEPTING THE PROPOSAL OF THE JOHN D. & CATHERINE T. MACARTHUR FOUNDATION TO FURNISH THE CITY OF SAN ANTONIO PUBLIC LIBRARY WITH VIDEOCASSETTES FOR A TOTAL OF \$6,000.00.

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AN ORDINANCE 71,510

ACCEPTING THE LOW BID OF DUNCAN INDUSTRIES TO FURNISH THE CITY OF SAN ANTONIO PUBLIC WORKS DEPARTMENT WITH PARKING METER PARTS FOR A TOTAL OF \$12,798.75.

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AN ORDINANCE 71,511

ACCEPTING THE LOW BID OF SNAPPY SNAK VENDING COMPANY, A DIVISION OF COCA COLA BOTTLING COMPANY OF THE SOUTHWEST TO FURNISH THE CITY OF SAN ANTONIO PARKS AND RECREATION DEPARTMENT WITH A SUMMER FOOD SERVICE PROGRAM FOR AN APPROXIMATE TOTAL OF \$384,796.91.

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AN ORDINANCE 71,512

ACCEPTING THE PROPOSAL OF SLAY ENGINEERING COMPANY, INC., TO PROVIDE ADDITIONAL ENGINEERING SERVICES INVOLVING THE PREPARATION OF NEW ALIGNMENTS, NEW PLANS AND RIGHT-OF-WAY DOCUMENTS IN CONNECTION WITH THE WOLLER CREEK SUBDIVISION OFF-SITE MAIN PROJECT; AUTHORIZING AN ADDITIONAL \$4,898.56 PAYABLE TO SLAY ENGINEERING COMPANY, INC., FOR SAID SERVICES; AUTHORIZING AN ADDITIONAL \$1,000.00 FOR THE ENGINEERING CONTINGENCY; AND PROVIDING FOR PAYMENT.

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AN ORDINANCE 71,513

ACCEPTING THE PROPOSAL OF CIVIL ENGINEERING CONSULTANTS TO DESIGN PHASING AND A TRAFFIC CONTROL PLAN IN CONNECTION WITH THE HUEBNER ROAD FROM FREDERICKSBURG ROAD TO LEON VALLEY PROJECT; AND PROVIDING FOR COMPENSATION IN AN AMOUNT NOT TO EXCEED \$14,500.00 FOR SAID ADDITIONAL PROFESSIONAL

SERVICES AS SET OUT IN APPENDIX "A" OF THE PROFESSIONAL SERVICES CONTRACT WITH CIVIL ENGINEERING CONSULTANTS AUTHORIZED BY ORDINANCE NO. 67581 DATED JULY 28, 1988.

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AN ORDINANCE 71,514

ACCEPTING THE PROPOSAL OF LOCKWOOD, ANDREWS & NEWNAM, INC., FOR GEOTECHNICAL SERVICES INVOLVING SOIL TESTING IN CONNECTION WITH THE W. COMMERCE STREET BRIDGE AT SAN PEDRO CREEK PROJECT; AND PROVIDING FOR COMPENSATION IN THE AMOUNT OF \$3,630.00 FOR SAID ADDITIONAL PROFESSIONAL SERVICES AS SET OUT IN APPENDIX "A" OF THE PROFESSIONAL SERVICES CONTRACT WITH LOCKWOOD, ANDREWS & NEWNAM, INC., AUTHORIZED BY ORDINANCE NO. 71025 DATED FEBRUARY 8, 1990.

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AN ORDINANCE 71,515

AUTHORIZING ADDITIONAL ENGINEERING FEES IN THE AMOUNT OF \$12,806.68 PAYABLE TO BROWN ENGINEERING CO. FOR SERVICES INVOLVING THE PREPARATION OF FIELD ALTERATION NO. 3 IN CONNECTION WITH HUEBNER ROAD FROM VANCE JACKSON TO LOCKHILL SELMA PROJECT; AND PROVIDING FOR PAYMENT.

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AN ORDINANCE 71,516

APPROVING FIELD ALTERATION NO. 6 IN THE AMOUNT OF \$56,517.26 TO THE CONTRACT WITH YANTIS CORPORATION, INC., TO PROVIDE FOR CHANGING THE RIP-RAP REINFORCING BARS IN CONNECTION WITH THE HARRY WURZBACH DRAINAGE NO. 75, PHASE II PROJECT; AND PROVIDING FOR PAYMENT.

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AN ORDINANCE 71,517

AUTHORIZING THE EXECUTION OF A LICENSE AGREEMENT FOR THE USE OF THE EAST SIDEWALK OF ALAMO STREET BETWEEN 3RD AND 4TH STREETS FOR THE PURPOSE OF LOADING AND UNLOADING MATERIALS AND SUPPLIES BY THE EXPRESS/NEWS PUBLISHING COMPANY AND AUTHORIZING THE ERECTION OF TWO CANOPIES OVER SAID SIDEWALK FOR THE EIGHT (8) MONTHS TERM OF THE LICENSE AGREEMENT.

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AN ORDINANCE 71,518

APPROVING THE PRICE, TERMS AND CONDITIONS OF SALE BY THE URBAN RENEWAL AGENCY OF THE CITY OF SAN ANTONIO OF A CERTAIN SINGLE-FAMILY RESIDENTIAL LOT LOCATED WITHIN THE COLONIA SAN ALFONSO SELECT HOUSING TARGET AREA (SHTA) COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) PROJECT.

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AN ORDINANCE 71,519

APPROVING THE PRICE, TERMS AND CONDITIONS OF SALE BY THE URBAN RENEWAL AGENCY OF THE CITY OF SAN ANTONIO OF A CERTAIN PARCEL OF LAND LOCATED WITHIN THE FORT SAM GATEWAY SELECT HOUSING TARGET AREA (SHTA) COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) PROJECT.

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AN ORDINANCE 71,520

AMENDING ORDINANCE NUMBER 71401 PASSED AND APPROVED APRIL 19, 1990, SO AS TO CHANGE THE NUMBER OF SQUARE FEET OF RIVER WALK SPACE LEASED TO RIVER ROOST, INC., D/B/A MICHELINO'S CAFE OLE', FROM 3,177.40 TO 2,826.4 AND TO CHANGE THE ONE YEAR LEASE RENTAL FROM \$28,596.60 TO \$25,437.60.

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AN ORDINANCE 71,521

AUTHORIZING EXECUTION OF THREE MONTH AGREEMENT TO RENT OFFICE SPACE FROM OUR LADY OF SORROWS CHURCH FOR USE IN CONNECTION WITH ADMINISTRATION OF THE PARKS AND RECREATION DEPARTMENT'S SUMMER RECREATION PROGRAM FOR A MONTHLY RENT OF \$1,050.00.

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AN ORDINANCE 71,522

AUTHORIZING THE EXECUTION OF AN AGREEMENT (ENTITLED "DEEDS AND EASEMENTS") AND ALL OTHER NECESSARY INSTRUMENTS TO EFFECT AND EXCHANGE AND TRANSFER OF (1) FEE TITLE (2) RELEASE OF EXISTING EASEMENTS, (3) GRANT OF NEW EASEMENTS TO H. E. BUTT GROCERY COMPANY, AND (4) DEDICATION OF NEW EASEMENTS BY H.E. BUTT GROCERY COMPANY TO THE CITY OF SAN ANTONIO, BEING NECESSARY FOR THE CONTINUED CONSTRUCTION, OPERATION AND MAINTENANCE OF THE SAN ANTONIO CHANNEL IMPROVEMENT PROJECT FOR FLOOD CONTROL OF THE SAN ANTONIO RIVER, IN NEW CITY BLOCK 929, ADJOINING H.E. BUTT HEADQUARTERS.

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AN ORDINANCE 71,523

CLOSING LEWIS ST. FROM CYPRESS TO POPLAR STREET ON SATURDAY, MAY 12, 1990, FROM 2:00 P.M. TO 8:00 P.M. TO ENABLE THE RONALD MCDONALD HOUSE TO CELEBRATE ITS FIFTH ANNIVERSARY; AND DECLARING IN EMERGENCY.

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90-20 The Clerk read the proposed ordinance approving Field Alteration No. 7 in the amount of \$479,268.00 to the contract with Yantis Corporation, Inc., to provide for colored concrete and patterned finish on all side slopes of the drainage channel in connection with the Harry Wurzbach Drainage No. 75, Phase II Project; and providing for payment.

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

Mrs. Dutmer voiced her concern for the precedent being set by using colored concrete and patterned sidewalls for a new drainage ditch.

Mr. Joe Aceves, Director of Public Works, stated that the area once was a parklike setting which has been altered by installation of the drainage ditch, and the colored concrete and patterned sidewalls was an attempt to replace some of the aesthetics lost through construction, since

there now is no room to replace lost trees in the area.

Mrs. Dutmer spoke in opposition to the cost, and noted that such specifications are not used elsewhere in the city.

Mr. Martinez stated his belief that the City could fund an entire drainage project with the proposed funds being spent for these amenities.

A discussion then took place concerning possible alternatives to save funds.

Mr. Hasslocher spoke to the agreement worked out with the neighborhood association to replace trees lost to construction of this bond issue project.

In response to a question by Mr. Thompson, Mr. Aceves noted that no comparable aesthetics have been used elsewhere in the city on other similar projects, and he addressed possible alternatives that were explored with the neighborhood association. He then discussed two alternatives and estimated their costs.

Mr. Thompson stated that he cannot support spending this amount of money for purely aesthetics.

Mr. Hasslocher noted that the funds are available from savings of the construction project.

Mr. Wing asked that this matter be postponed for one week to allow Public Works to come back with alternative plans.

Mr. Wing then made a substitute motion to postpone for one week. Mrs. Dutmer seconded the motion.

Mr. Aceves agreed to come back in one week with alternative plans.

After discussion, the substitute motion to postpone for one week prevailed by the following vote: AYES: Dutmer, Wing, Martinez, Thompson, Vera, Wolff, Labatt, Hasslocher, Cockrell; NAYS: None; ABSENT Berriozabal, Webb.

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

BRIEFING ON COMPLIANCE WITH S.B. 336
(WASTEWATER IMPACT FEES)

Mr. Alex Briseno, City Manager, spoke to the problems and disagreements of the affected groups, and the need for the City Council to determine policy implications as they relate to other economic factors involved. He spoke to the proposed public hearing for the capital improvements plan, and plans to recommend that current sewer platting fee rates remain the same for the time being, to allow the City to comply with the law and at the same time initiate the process of updating the wastewater master plan and the corresponding impact fee rates within one year. A copy of the staff recommendations is made a part of the papers of this meeting.

Mrs. Dutmer made a motion to approve the City Manager's recommendations. Mr. Wolff seconded the motion.

Mr. Joe Aceves, Director of Public Works, explained the plans in detail, and stated that he was uncomfortable with the proposed new impact fee rates. He spoke to the varying fees charged by other cities in Texas, at present.

Mrs. Dutmer stated her belief that the taxpayers are being forced to pay for some capital improvements twice because of proposed impact fees, something she feels will adversely affect construction in San Antonio, if enacted.

Ms. Vera stated that she wants to be certain that citizen groups have an opportunity to have input on this matter.

In response to a question by Mr. Wolff, Mr. Louis Lendman, Environmental Management Department, stated that the City must go ahead with the proposed June 14, 1990 Public Hearing, in order to hear from citizens on this issue.

A discussion then took place concerning the law requiring the setting of two rates, even though they may be one and the same. It was noted that the rates must be updated at least every three years.

Mr. Mike Hogan, Chairman of the Capital Improvements Advisory Commission, the group that has been studying the Senate Bill 336 impact fees on wastewater, spoke of the complications involved in melding all aspects of the issue by the imposed deadline mandated by law, and noted that a postponement would allow time to adequately study the issue. He spoke to reasons for such a delay in receiving background data for the study.

In response to a question by Mr. Thompson, Mr. Briseno stated that he feels that it will take six to twelve months to decide the issue of wastewater impact fees.

Mr. Thompson stated that he would like to set a target of January 1, 1991 for accomplishing this, noting that the City Council will have difficult policy matters to decide upon, even then.

In response to a question by Mr. Martinez, Mr. Aceves noted that the Council today is dealing only with the wastewater side; that a briefing on water was held previously.

Mr. Chris Powers, City Water Board, outlined the details of the previous CWB briefing of City Council on water costs.

Mr. Martinez urged continued work toward solution of this issue and asked that at least a status report be given to City Council in three to four months.

Mrs. Dutmer voiced her concern with the adverse effects of impact fees on in-fill affordable housing within the city, and spoke in favor of a rapid action on this issue.

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

Mr. Wing stated his belief that some recommendations could be arrived at in two months.

Ms. Vera asked that a report be given in three months.

Mr. Thompson asked that the report be given by September 1, 1990.

After consideration, the motion to approve the City Manager's recommendation was approved by the following vote: AYES: Webb, Dutmer, Wing, Martinez, Thompson, Vera, Wolff, Labatt, Hasslocher; NAYS: None; ABSENT: Berriozabal, Cockrell.

90-20

MAYOR PRO TEM BERRIOZABAL DECLARED THE PUBLIC HEARING TO BE OPEN:

The Clerk read the following Ordinance:

AN ORDINANCE 71,524

DESIGNATING THE SERVICE AREAS TO BE USED TO DEVELOP CAPITAL IMPROVEMENTS PLANS FOR WATER SUPPLY, TREATMENT, AND DISTRIBUTION FACILITIES, AND WASTEWATER COLLECTION AND TREATMENT FACILITIES; AND ADOPTING AMENDMENTS TO THE LAND USE ASSUMPTIONS PREVIOUSLY ADOPTED BY CITY COUNCIL ON AUGUST 10,

1989 WITHIN SAID DESIGNATED SERVICE AREAS; BOTH IN COMPLIANCE WITH CHAPTER 395 OF LOCAL GOVERNMENT CODE, VERNON'S TEXAS CODES ANNOTATED.

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Mr. Louis Lendman, Environmental Management Department, explained the requirement to designate service areas for water and wastewater, and to amend the land use assumptions previously adopted by City Council.

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

Ms. Patricia Ozuna, Communities Organized for Public Service/Metropolitan Alliance introduced the speakers for her groups today.

Mr. Andres Sarabia, First Vice-President, COPS, spoke of City Water Board's commercial water development fund of the 1970's, and compared it to current developers' plans on lower impact fees, while user fees to citizens continue to rise, thus subsidizing developers. He urged the City Council to be practical and to involve citizens in this process.

Ms. Marcia Welch, Metropolitan Alliance, spoke to the practical formula used to arrive at the recommended impact fee of \$270, a figure opposed by developers.

Homer Bain, Metropolitan Alliance, stated that he feels that the cost of the Applewhite Reservoir project is not included in this equation, and that this and other such entities are used to arrive at the developers' suggested impact fee of \$105. He then spoke to questions on the projected growth rate put forth by developers.

Ms. Patricia Ozuna, COPS, Co-chairman, spoke to the expected arguments against higher impact fees, and addressed examples of higher fees not slowing growth in such cities as Austin and Fort Worth. She asked that the June 14th Public Hearing be held at a time more convenient to the general public.

Mr. Sarabia asked that the matter be delayed no longer than three months.

Ms. Maria Dominguez, citizen, stated her opinion that there needs to be another source of revenues to offset the higher fees paid by citizens.

Mr. Robert Jodon, San Antonio Housing Trust, stated that his group feels that a tiered system of impact fee rates is possible, and spoke of his hopes that designation of service areas today will not

hamper consideration of those fees at a later time. He stated further his belief that higher fees will adversely affect in-fill housing in San Antonio.

Mr. Lendman explained that staff is maintaining the same service areas.

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

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

Mrs. Dutmer noted that current service area boundaries were set years ago by a committee and approved by City Council, and against stated her belief that higher impact fees will hamper growth.

In response to a question by Mr. Martinez, Mr. Lendman noted that Council can adjust service area boundaries, in the future, as they wish.

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

Following brief discussion, it was the concensus of the City Council to at this time consider agenda item number 29 as a companion issue to the matter just concluded.

90-20 The Clerk read the following Ordinance:

AN ORDINANCE 71,525

SETTING A PUBLIC HEARING FOR 7:00 P.M. ON JUNE 14, 1990, IN THE CITY COUNCIL CHAMBERS AT CITY HALL TO CONSIDER THE ADOPTION OF CAPITAL IMPROVEMENTS PLANS, IMPACT FEE RATE SCHEDULES, AND IMPLEMENTING ORDINANCES FOR SANITARY SEWER AND WATER FACILITIES, RESPECTIVELY; AND DIRECTING STAFF TO COMPLY WITH ALL NECESSARY NOTICE REQUIREMENTS AND PROCEDURES OR SAID PUBLIC HEARING ON THE CAPITAL IMPROVEMENTS PLANS FOR SANITARY SEWER AND WATER FACILITIES RELATING TO THE POSSIBLE ADOPTION OF IMPACT FEES, BOTH IN COMPLIANCE WITH CHAPTER 395 OF LOCAL GOVERNMENT CODE, VERNON'S TEXAS CODES ANNOTATED.

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

Mrs. Dutmer asked for and received approval of the maker and seconder of the main motion to include 7:00 P.M. as the official time for the Public Hearing involved.

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

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90-20 ZONING HEARINGS

37. CASE Z90048 (CC) - to rezone Lots 5, 6 and 11, save and except the northeast 30 feet x 30 feet of Lot 6, NCB 11166 from "B-2" Business District to "I-1" Light Industry District; and Parcel 35, NCB 11166 from "R-A" Residence-Agriculture District to "I-2" CC Heavy Industry District with City Council approval for a salvage yard, 954 Chavaneaux Road, located on the south side of Chavaneaux Road, being 1611.7 feet west of the cutback at Chavaneaux Road and Roosevelt Avenue, having 518.4 feet on Chavaneaux Road and a maximum depth of 2450.0 feet.

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

Mr. Edward Wilson, the proponent, explained that it is not his wish to rezone the property, but that he is being forced to do so by Code Compliance. He noted that he had operated a salvage yard for 11 years in Bexar County before the area was annexed by the City of San Antonio, and that a City inspector had informed him of the new requirements to meet the law. He stated that he was cited for violation of the zoning laws since he had no established non-conforming rights to operate a salvage yard at this location. He stated his belief that the City is trying to put him out of business.

Mr. Martin Rodriguez, Code Compliance Manager, spoke to actions of his office in hand-delivering applications for a junkyard permit or license to affected salvage yards last November.

Mr. Wilson denied having received the forms for the license request.

Mr. Andy Guerrero, Planner III, noted that City staff had sent registered letters to some 15 salvage yards in this area early in 1989,

followed by personal visits by staff members with applications in December. He stated that City staff members had, at the time spoken with Mr. Thompson's partner in the business.

Mrs. Dutmer stated her willingness to allow the salvage yard to remain on this property, so long as she has proper assurances from the owner that proper solid-screen fencing will be erected and maintained along the I-1 area.

Mrs. Dutmer made a motion to approve the change of zoning, provided that the fencing provision is included for a six foot solid screen fence to be erected and maintained. Mr. Thompson 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, Labatt, Hasslocher, Cockrell; NAYS: None; ABSENT: Vera, Wolff.

AN ORDINANCE 71,526

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 5, 6 AND 11, SAVE AND EXCEPT THE NORTHEAST 30 FEET BY 30 FEET OF LOT 6, NCB 11166, FROM "B-2" BUSINESS DISTRICT TO "I-1" LIGHT INDUSTRY DISTRICT; AND PARCEL 35, NCB 11166, FROM "R-A" RESIDENCE-AGRICULTURE DISTRICT TO "I-2" CC HEAVY INDUSTRY DISTRICT WITH CITY COUNCIL APPROVAL FOR A SALVAGE YARD, 954 CHAVANEUX ROAD. "THE PENALTY FOR VIOLATION IS A FINE NOT TO EXCEED \$1,000.00."

* * * *

38. CASE Z90053 - to rezone a 0.497 acre tract of land out of Lot 8, Block 1, NCB 13500, at rear of 2015 N.E. Loop 410, from "A" Single-Family Residence District to "B-2" Business District, located 1465.0 feet north of N. E. Loop 410 and 615.0 feet east of Post Oak Drive, having a width of 439.83 feet and a depth of 50.0 feet.

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

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

May 10, 1990
jd/alh

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

AN ORDINANCE 71,527

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 0.497-ACRE TRACT OF LAND OUT OF LOT 8, BLOCK 1, NCB 13500, AT THE REAR OF 2015 N. E. LOOP 410, FROM "A" SINGLE-FAMILY RESIDENCE DISTRICT TO "B-2" BUSINESS DISTRICT, PROVIDED THAT THE SOLID SCREEN FENCING REQUIREMENT IS WAIVED. "THE PENALTY FOR VIOLATION IS A FINE NOT TO EXCEED \$1,000.00."

* * * *

36. CASE Z90044- to rezone the east 75' of a 10.0 acre tract of land out of NCB 10615, from "R-A" Residence-Agriculture District to "B-3NA" Non-Alcoholic Sales Business District; and a 10.0 acre tract of land out of NCB 10615, save and except the east 75' from "R-A" Residence-Agriculture District to "B-3NA" Non-Alcoholic Sales Business District, at the rear of 5680 East Houston Street (St. Hedwig Road).

The Zoning Commission was unable to reach a majority vote and has forwarded this request without a recommendation.

Mrs. Dutmer spoke to the agreement reached in negotiations by RECO International and the area neighbors, including the abatement of drainage problems in nearby residential subdivisions. A copy of the agreement is made a part of the papers of this meeting.

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

Mr. Mark Rodriguez, Economic Development, Greater San Antonio Chamber of Commerce, spoke in support for the rezoning request.

Mr. Sam Williams, 5703 Way View, a neighbor, voiced his concerns with the matter of noise, lighting and heavy traffic on a nearby company parking lot, and with closure of Royal View Street in the area.

Mr. Peter Speller, representing York International, parent firm of RECO International, 5680 East Houston Street, stated that the firm will work closely with the neighbors to live up to its promises, in the future,

and he agreed to comply with the changes outlined in the written agreement.

Ms. Irene Smith, president of the Homeowners' Association, spoke to details of the agreement.

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

AN ORDINANCE 71,528

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 75' OF A 10.0 ACRE TRACT OF LAND OUT OF NCB 10615 FROM "R-A" RESIDENCE-AGRICULTURE DISTRICT TO "B-3NA" NON-ALCOHOLIC SALES BUSINESS DISTRICT; AND A 10.0 ACRE TRACT OF LAND OUT OF NCB 10615, SAVE AND EXCEPT THE EAST 75', FROM "R-A" RESIDENCE-AGRICULTURE DISTRICT TO "I-2" HEAVY INDUSTRY DISTRICT, AT THE REAR OF 5680 EAST HOUSTON STREET (ST. HEDWIG ROAD). "THE PENALTY FOR VIOLATION IS A FINE NOT TO EXCEED \$1,000.00."

* * * *

90-20

CITIZENS TO BE HEARD

VIETNAM WAR MUSEUM

Mr. Gaylord Stevens spoke on behalf of the Vietnam War Museum, and submitted a written statement which is filed with the minutes of this meeting.

Mr. Steve Hodgeskiss feels this cheats those who have permits to collect funds.

* * * *

COALITION FOR FAIR PLAY

Mr. Charles Williams, representing the organization of Coalition For Fair Play, spoke against the termination of William T. Donahue,

Assistant City Manager. He expressed their concern regarding Blacks in top management positions and their not being allowed to move up or being removed. Mr. Williams felt that the prevailing attitude concerning Blacks in City structure left them with nowhere to go.

Mr. Clifton Hodges wants to see more Blacks in higher City positions, and admonished that we need to be fair as the perception of those outside the City of San Antonio feel there are no positions in the ranks for Blacks, and that we need to dispel this outlook.

Mr. Charles Andrews, 454 Donaldson, stated Council sets policy and the City Manager hires and fires. In losing his friend, Mr. Donahue, he feels he was lost due to being judged not on competency, but on compatibility. He also stated he felt the City Manager is a good man and he feels that Mr. Briseno did not intend to do this. He then asked City Council to impart to the City Manager that competence is stronger than just compatibility.

Mr. Tommy Moore expressed concern over City's hiring practices and stated the small businessman in the City must set the tone by having Blacks in high positions.

Mr. Charles Williams asked for a meeting with the City Manager. He stated the Coalition For Fair Play kept their representation small in order not to flood City Council Chambers.

* * * *

Mr. Joe Webb stated that in all of the United States, Blacks have key positions in the top ten cities. Because Mr. Donahue was considered of highest integrity across the nation and held in high esteem, Mr. Webb feels his loss is a blight on our City. He reminded us that all of the top positions held by Blacks in PIO, EEO, Deputy Police Chief and City Manager's Office are now all gone. He spoke as a concerned businessman for the plight of his people, stating they are just as important as Hispanics, Anglos and others.

Mayor Cockrell thanked the representatives of Coalition For Fair Play for coming and congratulated them on their many contributions to our City. She also assured them City Manager Alex Briseno would meet with them and hear their concerns.

City Manager Alex Briseno agreed that he understood their concerns, and that if he did not believe in Affirmative Action and EEO, he would not be sitting there. He then assured them that removal of ACM Donahue was an isolated personnel action he took in putting his team together. He stated the door is open and that he solicits future input for future vacancies.

Mr. Wolff then commended the group on their dignified manner in

speaking on this touchy issue.

Mr. Thompson made the observation that we have to be aware of the need for balance and inclusion, and that this is the first day of our future. We are not here in judgement; Mr. Briseno will be the judge in the future.

Mr. Martinez expressed appreciation for the genuine concern shown here today and stated that as a community we need to address MBE, and that Mr. Briseno, Mayor and Council must move forward.

* * * *

INCARNATE WORD ON RECYCLING

Ms. Linda Garza appeared today before the Mayor and Council to speak as a representative of Incarnate Word College and USAA regarding their project on recycling.

Ms. Kris Satterfield, representative from Incarnate Word, suggested that businesses also need to get involved with recycling.

Ms. Rosemary Rodriguez, Incarnate Word College representative, furnished Mayor and Council a list with their names, addresses and phone numbers, should any of them wish to contact the three representatives in the future regarding recycling.

City Manager Alex Briseno spoke about the recycling efforts the City has under way and invited the group to return.

Mayor Cockrell stated that Councilman Nelson Wolff, District 8, is very active in the Great Northwest recycling.

Mr. Wolff informed the group this is a pilot program and that they want to make products available to all 250,000 households.

Mr. Thompson spoke to saving paper which, in turn, saves trees which, in turn, saves our wildlife. He stated that programs such as this benefit us all.

Ms. Vera spoke to the group of the need for more like them.

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90-20 "Citizens To Be Heard" was adjourned at 6:37 P.M. for the "B" Session on "Solicitations on City Street Medians".
- - -

90-20 At 7:17 P.M. Mayor Cockrell reconvened the "A" Session and continued with items for Individual Consideration.

90-20 The Clerk read the following Ordinance:

AN ORDINANCE 71,529 .

.
APPROVING AND RATIFYING CHANGE ORDER NO. 13 IN THE AMOUNT OF \$35,312.76 TO THE CONSTRUCTION CONTRACT WITH CLEARWATER CONSTRUCTORS, INC., FOR VARIOUS IMPROVEMENTS TO THE DOWNTOWN TRIPARTY IMPROVEMENTS PROGRAM; APPROVING AND RATIFYING CHANGE ORDER NO. 3 IN THE AMOUNT OF \$402,749.89 TO THE CITY WATER BOARD JOINT BID PORTION OF THE CLEARWATER CONTRACT FOR VARIOUS IMPROVEMENTS; ACCEPTING AND APPROPRIATING FUNDS IN THE AMOUNT OF \$58,154.25 FROM THE DOWNTOWN OWNERS ASSOCIATION AND AUTHORIZING PAYMENT OF SAID AMOUNT TO CLEARWATER CONSTRUCTORS, INC., TO FURNISH AND INSTALL 10,000 NAME PAVERS ON HOUSTON STREET; ADJUSTING THE CONSTRUCTION BUDGET; AND PROVIDING FOR PAYMENT.

* * * *

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

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90-20 The Clerk read the following Ordinance:

AN ORDINANCE 71,530 .

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AUTHORIZING ADDITIONAL FEES IN THE AMOUNT OF \$58,218.00 PAYABLE TO MAESTAS AND ASSOCIATES FOR ENGINEERING EXPENSES AUTHORIZED IN CONTRACT REHABILITATION, CONTRACT 2 WHICH INCREASED THE CONTRACT TIME BY SEVEN MONTHS AND ADDED POST CONSTRUCTION PHASE SERVICES; AUTHORIZING ADDITIONAL

FEEs IN THE AMOUNT OF \$54,000.00 PAYABLE TO PAPE-DAWSON, INC., AND VICKREY AND ASSOCIATES, INC., FOR PROJECT MANAGEMENT SERVICES AUTHORIZED IN CONTRACT AMENDMENT NO. 1 TO THE CATEGORY 5, MANHOLE REHABILITATION, CONTRACT 2 WHICH INCREASED THE CONTRACT TIME BY TEN MONTHS AND ADDED POST CONSTRUCTION PHASE SERVICES; AND PROVIDING FOR PAYMENT.

* * * *

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

Mr. Wolff voiced criticism for an increase in fees by 20%.

Mr. Joe Aceves, Director of Public Works, explained that initially they try to stay in budget, but staff has come back for additional funds. After review by Engineering teams, this should be the last Change Order on this. If a manhole cracked, it has to be sealed. It has taken many man hours to document this information and we need to comply with the request.

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

90-20 The Clerk read the following Ordinance:

AN ORDINANCE 71,531

APPROVING ADDITIONAL ENGINEERING SERVICES FOR ADJUSTMENTS TO THE FINAL DESIGN PLANS FOR THE DOS RIOS WASTEWATER STRUCTURAL ENGINEERS ENHANCEMENT PROJECT, APPROVING AN AMENDMENT TO THE CONTRACT WITH CUTLER, GALLAWAY SERVICES, INC., AND PROVIDING AN ADDITIONAL \$36,489.00 IN ENGINEERING FEES AND A \$1,824.45 ENGINEERING CONTINGENCY FUND.

* * * *

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: Webb, Dutmer, Wing, Martinez, Thompson, Vera, Wolff, Labatt, Cockrell; NAYS: None;

ABSENT: Berriozabal, Hasslocher.

90-20

The Clerk read the following Ordinance:

AN ORDINANCE 71,532

AMENDING ORDINANCE NO. 70487, PASSED ON NOVEMBER 2, 1989 BY AUTHORIZING THE CITY MANAGER OR ASSISTANT CITY MANAGER TO ACCEPT AN ADDITIONAL \$1,000,000.00 IN JTPA TITLE III (EDWAAA) FUNDS; ALLOCATING SAID FUNDS TO PREVIOUSLY APPROVED JTPA TITLE III SERVICE PROVIDERS; AND AUTHORIZING THE CREATION OF ONE (1) POSITION TO MANAGE AND OVERSEE SAID FUNDS.

* * * *

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

City Manager Alex Briseno introduced Debra Lauer, Acting Director of Economic & Employment Development Department.

Ms. Debra Lauer, in answer to questions from the Council, assured Council that PIC Board members with potential conflicts of interest abstained from voting on particular issues.

Mrs. Dutmer expressed continued concern regarding Service providers that sit on the PIC Board may have conflict of interest.

Mr. Wolff stated his opinion that the current chair, Al Salazar is serving when he has direct conflict.

Mr. Eric Akins, Interium Director of PIC, stated that PIC has 16 vacancies on the Board coming up in June, and that problems with filling of these positions is the same nation-wide.

Mr. Wolff stated that this Board decides where money goes, and feels that Texas Employment Commission (TEC) representatives are mandated by State law even if there is a conflict.

Mr. Martinez suggested that PIC Board members be willing to resign any other Board, and elected officials establish criteria and set rules by which to abide.

Mr. Lloyd Garza, City Attorney, stated that we are one agent without money and that we cannot do more than influence and work for change.

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Mr. Martinez replied that the community must have competent members without conflict.

Mrs. Dutmer made a motion to prepare a Resolution for next week's Agenda. Mr. Wing seconded the motion.

Mayor Cockrell asked for the Motioner and Secunder for the Resolution to remove the Motion if first Motion is still on floor. She then stated she will come back to this. It was agreed to do so.

Mr. Labatt stated he is pleased to see City Council moving in this direction.

In answer to Ms. Vera's question as to when we will make PIC appointments again, Ms. Laura answered that they are ongoing.

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

Mrs. Dutmer then made a motion to prepare a Resolution for next week. Mr. Wing seconded the motion.

Mr. Garza, City Attorney, stated they would take the initiative to prepare the Resolution for next week.

Mr. Martinez stated that names will be received for appointment that will not conflict with PIC.

After discussion, the motion to prepare a Resolution for next week prevailed by the following vote: AYES: Webb, Dutmer, Wing, Martinez, Thompson, Vera, Wolff, Labatt, Cockrell; NAYS: None; ABSENT: Berriozabal, Hasslocher.

- - -
90-20 The Clerk read the following Ordinance:

AN ORDINANCE 71,533 .

.
: AMENDING ORDINANCE NO. 70,939, PASSED ON JANUARY 18,
1990 BY ALLOCATING ADDITIONAL REOBLIGATED JTPA TITLE
IIA FUNDS IN THE AMOUNT OF \$161,975.00 WITH
\$155,650.00 OF SAID AMOUNT TO BE ALLOCATED TO THE
YOUTH OPPORTUNITIES UNLIMITED (YOU) PROGRAM AND
\$6,325.00 OF SAID AMOUNT TO BE ALLOCATED TO THE
PERFORMANCE POOL, PREVIOUSLY APPROVED JTPA TITLE IIA

ACTIVITIES; AND MODIFYING THE JOB TRAINING PLAN,
APPROVED CATEGORIES AND PROGRAMS IN ACCORDANCE WITH
SUCH ALLOCATION.

* * * *

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

- - -
90-20 The Clerk read the following Ordinance:

AN ORDINANCE 71,534

AMENDING ORDINANCE NO. 69736, PASSED ON JUNE 29, 1989, BY AUTHORIZING THE CITY MANAGER OR ASSISTANT CITY MANAGER TO ACCEPT AN ADDITIONAL \$15,000.00 IN MANAGEMENT DEVELOPMENT FUNDS FROM THE TEXAS DEPARTMENT OF COMMERCE (TDOC) UNDER THE JOB TRAINING PARTNERSHIP ACT (JTPA); AND REVISING THE BUDGET ACCORDINGLY.

* * * *

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

- - -
90-20 The Clerk read the following Ordinance:

AN ORDINANCE 71,535

AUTHORIZING THE CITY MANAGER TO ENTER INTO A CUSTOMIZED TRAINING AGREEMENT WITH VLSI TECHNOLOGY TO HIRE AND TRAIN JTPA PARTICIPANTS AT A COST OF \$140,000.00 FOR PROGRAM YEAR 1990-91 UNDER TITLES IIA AND III OF THE JOB TRAINING PARTNERSHIP ACT.

* * * *

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

- - -

90-20 The Clerk read the following Ordinance:

AN ORDINANCE 71,536

ACCEPTING THE LOW QUALIFIED PROPOSAL OF A&E REPROGRAPHICS TO FURNISH THE CITY OF SAN ANTONIO OFFICE OF DOME DEVELOPMENT WITH REPROGRAPHIC SERVICES FOR AN ESTIMATED TOTAL OF \$96,675.00 FOR A THREE-YEAR PERIOD.

* * * *

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

Mr. Roland Lozano, in response to Mr. Labatt and Mrs. Dutmer, explained Reprographics.

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

- - -

90-20 The Clerk read the following Ordinance:

AN ORDINANCE 71,537

AUTHORIZING PAYMENT OF BACKPAY AND BENEFITS IN THE AMOUNT OF \$11,210.04 TO FIREFIGHTER DAVID HERWECK PURSUANT TO FINAL ORDER OF THE FIRE FIGHTERS' AND POLICE OFFICERS' CIVIL SERVICE COMMISSION; AND DECLARING AN EMERGENCY.

* * * *

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

Dutmer seconded the motion.

Mr. Lloyd Garza, City Attorney, briefly explained the need for authorizing payment of backpay and benefits.

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

- - -
90-20 The Clerk read the following Ordinance:

AN ORDINANCE 71,538 .

.
GRANTING A PERMIT TO VITALE FIREWORKS DISPLAY CO.,
INC. TO STAGE A FIREWORKS DISPLAY ON MAY 15, 1990.

* * * *

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

Deputy Fire Chief Jim Miller explained what the display is for and where it is to take place.

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

- - -
90-20 CITY MANAGER'S REPORT

City Manager Alex Briseno asked Ron Darner, Director of Parks and Recreation to speak regarding the Summer Recreation Program.

Mr. Darner stated that we have funds from last year to put with this year's money; however, next year we will have none to draw from. He stated that even though we had 121 sites open last year, we have only 81 this year, and it looks as though we will have none next year.

A copy of his report has been filed with the minutes of this meeting.

Mr. Martinez questioned how we decide which agency sites are chosen.

Mr. Darner answered questions from the City Council, stating that Corporate sponsorship is also being looked at.

Mr. Thompson emphasized that, though VIA can be difficult to deal with, we must keep an open door policy.

Mr. Webb reminisced that nine sites were closed due to the rollback and suggested we could manipulate sites better to areas with less transportation.

Mr. Darner then informed Councilmembers he will sit down and discuss different sites with anyone that is interested.

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90-20 City Council recessed to "B" Session at 8:11 P.M. to discuss "Solicitations on City Street Medians".

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90-20 At 8:38 P.M. the "A" Session was reconvened, and there being no further business, the Mayor declared the meeting adjourned.

A P P R O V E D

Lila Cockrell

M A Y O R

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