

REGULAR MEETING OF THE CITY COUNCIL
OF THE CITY OF SAN ANTONIO, HELD IN
THE COUNCIL CHAMBER, CITY HALL, ON
THURSDAY, AUGUST 27, 1987.

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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, THOMPSON, VERA, WOLFF, LABATT, HASSLOCHER, CISNEROS; Absent: MARTINEZ.

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87-41 The invocation was given by Reverend Lewis C. Griffin, St. Stephen's Baptist Church.

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87-41 The members of the City Council and the audience joined in the Pledge of Allegiance to the flag of the United States.

87-41 AMERICAN LEGION

Mayor Cisneros took note of the American Legion National Convention now underway in San Antonio, the largest ever held in San Antonio to date and he spoke of the significance of the American Legion and of the major speakers who are being attracted to speak at the Convention. He then welcomed to City Hall four representatives from the American Legion.

Mr. Tom Kaiser, representing the American Legion, spoke of the MIA/POW's of all the wars and noted that 78,000 persons are still missing from World War II and more than 8,000 from Korea, even more yet from the war in South Vietnam. He spoke of the need to work for their release and he noted that he would be presenting a POW flag to the city of San Antonio in the memory of the MIA's and POW's.

Another representative of the American Legion spoke of the statewide campaign underway in Texas to display the MIA/POW flags.

A discussion then took place concerning the Viet Nam MIA's and speculation as to their whereabouts.

Representatives of the American Legion then presented the MIA/POW flag to San Antonio as well as a special American Legion painting.

Mayor Cisneros presented the American Legion representatives with ties and official books on San Antonio and he asked that the flag be flown immediately at City Hall.

87-41 The Clerk read the following Ordinance:

AN ORDINANCE 65,553

AUTHORIZING THE ISSUANCE, SALE AND DELIVERY OF CITY OF SAN ANTONIO PRIOR LIEN WATER SYSTEM REVENUE BONDS, SERIES 1987, \$30,000.00, AND APPROVING AND AUTHORIZING INSTRUMENTS AND PROCEDURES RELATING THERETO. (DEAN, WITTER REYNOLDS, INC.)

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Mayor Cisneros identified the lowest bidder on the \$30 million City Water Board bond sale opened earlier today and he spoke of its significance in relation to other bids.

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

Mr. Karl Wurz, citizen of San Antonio, spoke against the sale of the bonds and spoke of their impact upon taxes and upon other rates of the city. He then voiced his concern with the expenditure of some \$41 million in interest costs that are being paid on \$30 million in Water Board bonds.

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

87-41 CONSENT AGENDA

Mr. Thompson made a motion to approve Agenda Items #5 - 31, constituting the Consent Agenda, with the exception of Items #19 & 22, which were pulled for individual consideration. Mrs. Dutmer seconded the motion.

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

AN ORDINANCE 65,554

ACCEPTING THE LOW BID OF IVO CONCEPTS TO FURNISH THE CITY OF SAN ANTONIO PUBLIC WORKS DEPARTMENT WITH THE INSTALLATION OF FLOOR COVERING AT THE MILLER DAY CARE CENTER FOR A TOTAL OF \$4,230.00.

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AN ORDINANCE 65,555

ACCEPTING THE LOW BID OF HSI COMPUTER SERVICE, INC. FOR THE EXPANSION OF THE COMPUTER PROCESSOR AT THE AVIATION DEPARTMENT FOR A TOTAL OF \$91,046.00.

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AN ORDINANCE 65,556

ACCEPTING THE LOW BIDS OF M. JACKS FIRE & SAFETY AND A-1 FIRE & SAFETY TO FURNISH THE CITY OF SAN ANTONIO AVIATION DEPARTMENT WITH A STOVE HOOD AND FIRE SUPPRESSANT SYSTEM FOR A TOTAL OF \$3,950.00.

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AN ORDINANCE 65,557

ACCEPTING THE LOW QUALIFIED BID OF TESCO PRODUCTS COMPANY TO FURNISH THE CITY OF SAN ANTONIO PUBLIC LIBRARY WITH LIBRARY FURNITURE FOR A TOTAL OF \$24,307.00.

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AN ORDINANCE 65,558

ACCEPTING ANNUAL CONTRACTS TO FURNISH THE CITY OF SAN ANTONIO WITH VARIOUS MATERIALS AND SERVICES FOR THE 1987-88 FISCAL YEAR.

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AN ORDINANCE 65,559

CANCELLING THE ANNUAL CONTRACT FOR POLAROID FILM WITH STUDER'S PHOTO INC. AND AWARING IT TO INSTANT PHOTOS, INC. AND CANCELLING THE ANNUAL CONTRACT FOR AUTOMOTIVE STORAGE BATTERIES WITH SOUTHWEST GOLF CARS AND AWARING IT TO RELIABLE BATTERY CO.

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AN ORDINANCE 65,560

ACCEPTING THE BID OF PREMIER COURTS IN THE AMOUNT OF \$17,000.00 FOR THE TENNIS COURT RESURFACING AND INSTALLATION OF FOUR 8' X 16' BACKBOARDS AT THE EASTSIDE BOYS AND GIRLS CLUB; PROVIDING A CONTINGENCY IN THE AMOUNT OF \$850.00; APPROPRIATING FUNDS; AND PROVIDING FOR PAYMENT.

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AN ORDINANCE 65,561

APPROPRIATING \$200,000.00 FOR PHASE "A" OF THE CENTRAL BUSINESS DISTRICT TRAFFIC SIGNAL SYSTEM UP-GRADE PROJECT, ESTABLISHING A BUDGET AND AUTHORIZING CHARGES TO BE MADE FOR MATERIALS, LABOR AND EQUIPMENT BY CITY FORCES.

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AN ORDINANCE 65,562

APPROPRIATING \$25,000.00 TO SUPPLEMENT THE CONSTRUCTION CONTINGENCY ACCOUNT TO PROVIDE FUNDS FOR CONSTRUCTION CONTINGENCIES ANTICIPATED TO BE NEEDED IN ORDER TO COMPLETE THE CRAIGMONT/DRESDEN/SCHMELTZER PROJECT.

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AN ORDINANCE 65,563

AUTHORIZING FIELD ALTERATION NO. 28 ON THE GOLDEN DRAINAGE PROJECT NO. 250, PHASE II MODIFIED IN THE AMOUNT OF \$57,462.70 FOR THE CONSTRUCTION OF HARTSELL STREET FROM BRIGGS AVENUE NORTH APPROXIMATELY 255 FEET.

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AN ORDINANCE 65,564

AUTHORIZING THE FIELD ALTERATION NO. 11 ON THE GOLDEN DRAINAGE PROJECT NO. 250, PHASE III IN THE AMOUNT OF \$36,675.00 PROVIDING FOR THE OVERRUN IN ORIGINAL QUANTITIES FOR SANITARY SEWER WYES AND

SANITARY SEWER 6" BENDS.

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AN ORDINANCE 65,565

AUTHORIZING FIELD ALTERATION NO. 4 ON THE BABCOCK ROAD FROM HUEBNER TO DE ZAVALA PROJECT IN THE AMOUNT OF \$50,534.00 PROVIDING FOR UNIT QUANTITIES OF PRIME COAT, TACK COAT AND CONCRETE AND FOR ADDITIONAL SANITARY SEWER MANHOLES.

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AN ORDINANCE 65,566

AWARDING A CONSTRUCTION CONTRACT FOR THE RECONSTRUCTION OF ALAMETOS AND CLOWER, FROM WEST AVENUE TO IH 10, AND BRAD AND BUCKEYE, FROM FRESNO TO IH 10 TO PECO, INC., DBA/PEERLESS EQUIPMENT CO., IN THE AMOUNT OF \$690,738.03, PROVIDING A MISCELLANEOUS CONSTRUCTION CONTINGENCY IN THE AMOUNT OF \$48,351.66.

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AN ORDINANCE 65,567

AUTHORIZING AN ADDITION TO THE UTSA CENTER FOR ARCHAEOLOGICAL RESEARCH CONTRACT FOR ARCHAEOLOGICAL INVESTIGATION SERVICES RELATED TO THE WEST PORTION OF THE MARTIN/BOWIE STREET CONNECTION PROJECT IN THE AMOUNT OF \$11,458.00.

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AN ORDINANCE 65,568

GRANTING A LICENSE TO CONSTRUCT AND MAINTAIN AND OVERHEAD WALKWAY OVER NOLAN STREET, APPROXIMATELY 200 FEET WEST OF CHERRY STREET BETWEEN NCB 545 AND 559.

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AN ORDINANCE 65,569

AUTHORIZING THE EXPENDITURE OF THE SUM OF \$3,625.00 OUT OF VARIOUS FUNDS FOR THE PURPOSE OF ACQUIRING TITLE TO CERTAIN LANDS; ACCEPTING THE DEDICATION OF

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TITLE TO CERTAIN LANDS; ALL IN CONNECTION WITH CERTAIN RIGHT-OF-WAY PROJECTS. (FLANDERS STREET PROJECT: SUM OF \$250.00 TO ALEJANDRO TOBER GONZALES; SUM OF \$100.00 TO EARL F. LEVIS AND JOAN E. LEVIS; HUEBNER ROAD PROJECT: SUM OF \$3,275.00 TO FIRST AMERICAN TITLE COMPANY AS ESCROW AGENT FOR STELLA KATHLEEN WILKINS; DEDICATION DEED FROM HONEYCOMB JOINT VENTURE FOR TITLE TO PART OF LOT 1, BLOCK 2, NCB 14712.)

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AN ORDINANCE 65,570 .

AUTHORIZING THE CITY MANAGER TO SUBMIT AN APPLICATION TO AND ACCEPT A GRANT FROM THE CRIMINAL JUSTICE DIVISION, OFFICE OF THE GOVERNOR, FOR \$32,167.00 TO SUPPORT A "CRIME VICTIMS' ASSISTANCE PROGRAM"; APPROPRIATING FUNDS AND ESTABLISHING A BUDGET.

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AN ORDINANCE 65,571 .

AMENDING LEASE NO. 111125 WITH TEXAS NATIONAL AIRLINES, INC. FOR LEASE OF SPACE IN TERMINAL 2 AT SAN ANTONIO INTERNATIONAL AIRPORT.

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AN ORDINANCE 65,572 .

ACCEPTING THE BID OF SHANNON SMITH'S ENTERPRISES, INC. AND AUTHORIZING THE EXECUTION OF AN AGREEMENT PURSUANT THERETO FOR THE SHOE SHINE CONCESSION AT THE SAN ANTONIO INTERNATIONAL AIRPORT.

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AN ORDINANCE 65,573 .

AUTHORIZING THE EXECUTION OF A CONTRACT WITH THE STATE DEPARTMENT OF HIGHWAYS AND PUBLIC TRANSPORTATION FOR ADMINISTRATION BY THE PLANNING DEPARTMENT OF A ONE-YEAR PROGRAM OF THE TRANSPORTATION MANAGEMENT PROGRAM.

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AN ORDINANCE 65,574

APPROVING PRICE AND CONDITIONS OF SALE BY THE URBAN RENEWAL AGENCY OF THE CITY OF SAN ANTONIO OF CERTAIN SINGLE-FAMILY RESIDENTIAL LOTS IN FORT SAM GATEWAY COMMUNITY DEVELOPMENT PROJECT LOCATED WITHIN THE BOUNDARIES OF THE EASTSIDE NEIGHBORHOOD DEVELOPMENT PROJECT.

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AN ORDINANCE 65,575

AUTHORIZING ACCEPTANCE OF A PUBLIC LIBRARY SERVICES TO DISADVANTAGED POPULATIONS GRANT FOR THE PAN AMERICAN BRANCH LIBRARY FROM THE TEXAS STATE LIBRARY IN THE AMOUNT OF \$46,295.00.

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AN ORDINANCE 65,576

AUTHORIZING AND ACCEPTING A GRANT IN THE AMOUNT OF \$141,060.00 FROM THE TEXAS STATE LIBRARY FOR INTERLIBRARY LOAN SERVICE.

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AN ORDINANCE 65,577

AUTHORIZING A THREE-YEAR AGREEMENT WITH DICK'S LAST RESORT OF SAN ANTONIO, INC. FOR LEASE OF CITY-OWNED PROPERTY ON THE RIVERWALK.

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AN ORDINANCE 65,578

APPROPRIATING 1985 BOND MONIES IN THE TOTAL AMOUNT OF \$540,000.00 FOR THE PROCUREMENT OF THE INITIAL LIBRARY STOCK, MACHINERY & EQUIPMENT AND FURNITURE & FIXTURES.

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87-41 The Clerk read the following Ordinance:

AN ORDINANCE 65,579

AUTHORIZING THE CITY MANAGER TO EXECUTE CONTRACT CHANGE ORDERS #7 AND #8 IN THE AMOUNT OF \$313,792.50, PAYABLE TO PIZZAGALLI CONSTRUCTION CO., INC., FOR THE DOS RIOS FACILITY, CONTACT NO. 3 TO PROVIDE FOR THE INSTALLATION OF INTERIOR PIPING EXPANSION JOINTS AT THE EIGHT (8) PRIMARY DIGESTERS AND ONE (1) SLUDGE STORAGE TANK AND FOR THE FUTURE ADDITION OF SLUDGE DRYING BEDS.

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

In response to a question by Mr. Labatt, Mr. Frank Kiolbassa, Director of Environmental Management, discussed the matter of the extension of work days in relation to completion of this project.

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

87-41 The Clerk read the following Ordinance:

AN ORDINANCE 65,580

GRANTING A LICENSE TO CENTURY/NBC BANK PLAZA, LTD., TO CONSTRUCT AND MAINTAIN A TUNNEL UNDER PECAN STREET, BETWEEN THE EXISTING NBC BUILDING AND NBC BANK PLAZA BUILDING, NOW UNDER CONSTRUCTION, BOTH LOCATED IN NEW CITY BLOCK 139, AND TO CONSTRUCT TEMPORARY RETENTION SYSTEM TIE-BACKS, AND MANIFESTING AN AGREEMENT IN CONNECTION THEREWITH.

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

In response to a question by Mrs. Berriozabal, Mr. David Steitle, Director of Public Works, explained so-called "tie backs" in the construction process, and the city's right to cancel licenses in the public need if necessary. He also discussed how this license fee was

arrived at based upon the evaluation of the property involved.

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

87-41 ZONING HEARINGS

32. CASE Z87156 - to rezone the southeast 50' of Lot 1, Block 2, NCB 18282, from Temporary "R-1" One Family Residence District to "B-2NA" Non-Alcoholic Sales Business District; Lot 1, save and except the southeast 50', Block 2, NCB 18282, from Temporary "R-1" One Family Residence District to "B-3R" Restrictive Business District, located on the southwest corner of Ingram Road and 321.24' on Stedwick Drive, having a maximum depth of 362.08'.

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

Ms. Vera made a motion to approve the recommendation of the Zoning Commission provided that driveways and off-street parking are provided and submitted for approval by the Traffic Engineering Division, and that a six-foot solid screen fence is erected and maintained along the southeast property line. Mr. Wing seconded the motion.

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

AN ORDINANCE 65,581

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 SOUTHEAST 50 FEET OF LOT 1, BLOCK 2, NCB 18282 FROM TEMPORARY "R-1" ONE FAMILY RESIDENCE DISTRICT TO "B-2NA" BUSINESS DISTRICT, NON-ALCOHOLIC SALES; AND LOT 1, SAVE AND EXCEPT THE SOUTHEAST 50 FEET, BLOCK 2, NCB 18282 FROM TEMPORARY "R-1" ONE FAMILY RESIDENCE DISTRICT TO "B-3R" RESTRICTIVE BUSINESS DISTRICT, PROVIDED THAT DRIVEWAYS AND OFF-STREET PARKING ARE PROVIDED AND SUBMITTED FOR APPROVAL BY THE TRAFFIC ENGINEERING DIVISION, AND THAT A SIX-FOOT SOLID SCREEN FENCE IS

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ERECTED AND MAINTAINED ALONG THE SOUTHEAST PROPERTY LINE. "THE PENALTY FOR VIOLATION IS A FINE NOT TO EXCEED \$1,000.00."

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33. CASE Z87160 - to rezone Parcel 14, NCB 17973, 7606 Bandera road, from Temporary "R-1" One Family Residence District to "B-3" Business District, located on the northeast side of Bandera Road, being 452.55' northwest of Bandera Road, having 148.32' on Bandera Road, with a maximum depth of 192.94'.

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

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

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

AN ORDINANCE 65,582

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 P-14, NCB 17973, 7606 BANDERA ROAD, FROM TEMPORARY "R-1" ONE FAMILY RESIDENCE DISTRICT TO "B-3" BUSINESS DISTRICT, PROVIDED THAT DRIVEWAYS AND OFF-STREET PARKING ARE PROVIDED AND SUBMITTED FOR APPROVAL BY THE TRAFFIC ENGINEERING DIVISION. "THE PENALTY FOR VIOLATION IS A FINE NOT TO EXCEED \$1,000.00".

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87-41

SCHEDULING

Mayor Cisneros took note of three pending events: 1) the Aquifer Committee, which meets tomorrow to hear a report about the handling of

water pollution matters and he noted that tentative plans of the Council's Aquifer Committee call for a special City Council meeting to be held at 5:00 P.M. on September 8, 1987, followed by a Public Hearing on the 15th if possible; 2) a Via board meeting will be held in conjunction with the Public Hearing next Wednesday evening at 7:30 P.M., September 2, 1987 in the Mission Room of the Convention Center concerning the possible dome stadium matter; 3) a budget Public Hearing set for 7:00 P.M. this coming Monday evening in the Municipal Auditorium.

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87-41 The Clerk read the following Ordinance:

AN ORDINANCE 65,583 .

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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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Mr. Thompson made a motion to approve the proposed Ordinance.
 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, Dutmer, Wing, Thompson, Hasslocher, Cisneros; NAYS: None; ABSENT: Martinez, Vera; ABSTAIN: Wolff, Labatt.

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87-41 The Clerk read the following Ordinance:

AN ORDINANCE 65,584 .

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 .
 ACCEPTING THE PROPOSAL OF FROST NATIONAL BANK TO ACT
 AS THE DEPOSITORY AND FISCAL AGENT FOR THE CITY, AND
 TO LEND MONEY TO THE CITY DURING THE FISCAL YEARS
 1987-1988 AND 1988-1989.

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

Mrs. Berriozabal spoke of possible future meetings with the city's successful depository bank bidder concerning the possible financing of more housing for the downtown area. She then explained the possibilities that would be investigated during these meetings and noted that, in her opinion, the City Council needs to sanction these meetings as

official meetings. She then spoke to the housing problems of San Antonio, noting that throughout the city this would include rehabilitation loans if possible. She noted that National Bank of Commerce the only other bidder for the city's depository contract already has agreed to such a program and has one in place.

A discussion then place concerning asking the Housing Task Force to take up this issue.

Mrs. Berriozabal offered an amendment that the Housing Task Force to act as liaison with banking institutions on the matter of financing of housing. Mr. Wolff seconded the motion.

Mrs. Dutmer voiced her concerns with such actions and she expressed her apprehension.

Mr. Hasslocher noted that the City Attorney has voiced concerns about this area and he spoke against the amended motion.

Mayor Cisneros spoke to the matter of public accountability on the part of financial institutions around the nation and stated that, in his opinion, this is just one more instance of a public-private partnership matter.

Mr. Carl White, Director of Finance, stated that he feels that something can be accomplished through these upcoming meetings.

Mr. George Meade, Executive Vice President, Frost National Bank, noted that Mr. Bernard Gonzales, the Chief Loan Officer of Frost Bank, is very knowledgeable about these particular matters and he noted that some 30% of Frost's outstanding loans qualify in this area. He stated that Frost Bank would be willing to meet with Mrs. Berriozabal about this matter.

Mr. Wolff spoke of possible joint public-private ventures in this area.

Mrs. Dutmer stated that she feels the intent of the issue is a form of intimidation.

In response to a question by Mr. Hasslocher, Mr. Lloyd Garza, City Attorney, stated that he feels the meetings would be proper so long as this is not connected in any way to the actual awarding of the depository contract today.

Mrs. Berriozabal briefly amplified her earlier remarks the purpose of the motion, stating that she feels it can be educational to the citizens seeking housing loans.

Ms. Vera spoke in support of the motion and stated that she would participate in these meetings if possible.

The vote on the amendment, prevailed by the following vote:
 AYES: Berriozabal, Webb, Wing, Thompson, Vera, Wolff, Labatt, Cisneros;
 NAYS: Dutmer, Hasslocher; ABSENT: Martinez.

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

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87-41 The Clerk read the following Ordinance:

AN ORDINANCE 65,585 .

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 AUTHORIZING THE CITY MANAGER TO EXECUTE CONTRACT CHANGE ORDER #8 IN THE AMOUNT OF \$22,879.00, PAYABLE TO MEADER CONSTRUCTION FOR THE GOLDEN DRAINAGE PROJECT #250, PHASE III TO PROVIDE FOR THE EXTENSION OF A SANITARY SEWER LINE ON SIOUX STREET.

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

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

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87-41 The Clerk read the following Resolution:

A RESOLUTION 87-41-63 .

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 .
 DESIGNATING THE DEPARTMENT OF PLANNING AS THE LEAD ENTITY IN DEVELOPING THE LAND USE ASSUMPTIONS REQUIRED BY S.B. 336.

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

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Mr. Roland Lozano, Director of Planning, briefly explained impact fees involved and their use by cities and the area involved.

A discussion then took place concerning the amount of such fees to be expected as revenues to the City of San Antonio.

Mr. Thompson stated that he feels the next legislative session will change this entire matter and he spoke against planning for something that may very well be changed in the near future. He voiced his concern with the state attempting to plan for cities.

In response to a question by Mr. Hasslocher, Mr. Louis J. Fox, City Manager, noted that this is not a new tax but merely a fee on developmental activities.

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

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87-41 The Clerk read the following Resolution:

A RESOLUTION 87-41-64 .

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ESTABLISHING A CAPITAL IMPROVEMENTS ADVISORY
COMMITTEE UNDER THE PROVISIONS OF SENATE BILL 336.

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

Mr. Roland Lozano, Director of Planning, briefly explained the difference in the two proposed resolutions being put before the Council today and spoke of the need for the City Council to choose one or the other.

Mrs. Berriozabal offered a substitute motion to accept Plan B. Ms. Vera seconded the motion.

In response to a question by Mr. Labatt, Mr. Lozano noted that this committee involved in this action is only advisory in nature.

Mrs. Berriozabal spoke in favor of Option B with the appointments to be made one from each City Council district, and one to come from the extraterritorial jurisdiction area. She spoke of the magnitude of this committee's work on future development activities of the city.

Mrs. Dutmer spoke in support of the original motion to allow the Planning Commission to do the planning activities involved.

Ms. Vera, Mr. Wolff, and Mr. Thompson all spoke in support of the substitute motion.

The vote on the substitute motion, prevailed by the following vote: AYES: Berriozabal, Webb, Thompson, Vera, Wolff, Labatt, Cisneros; NAYS: Dutmer, Wing, Hasslocher; ABSENT: Martinez.

The main motion, as substituted, prevailed by the following vote: AYES: Berriozabal, Webb, Thompson, Vera, Wolff, Labatt, Cisneros; NAY: Dutmer, Wing, Hasslocher; ABSENT: Martinez.

Mayor Cisneros noted that the Council will take up appointment of members to the committee at a future date.

87-41 The Clerk read the following Resolution:

A RESOLUTION 87-41-65

IN SUPPORT OF THE UNITED STATES SOCCER FEDERATION'S EFFORTS TO BRING THE SOCCER WORLD CUP TO THE U.S. IN 1994.

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

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

87-41 The Clerk read the following Ordinance:

AN ORDINANCE 65,586

APPROVING THE RENTAL OF THE HEMISFAIR PARKING GARAGE AND THE MARINA PARKING GARAGE AND FEDERAL PARKING LOT ON DURANGO STREET TO THE ALAMO GRAND PRIX ASSOCIATION FOR USE IN CONJUNCTION WITH THE GRAND PRIX EVENT.

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87-41 Agenda Item #41 was temporarily bypassed.
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87-41 The Clerk read the following Resolution:

A RESOLUTION 87-41-66

GRANTING AUTHORIZATION TO REQUEST AN EVIDENTIARY
PUBLIC HEARING FROM T.W.C. AND E.P.A. TO ADDRESS
PERMIT AMENDMENT AND EXPANSION APPLICATION BY
STANDARD INDUSTRIES FOR HAZARDOUS WASTE DISPOSAL.

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

Mr. Frank Kiolbassa, Director of Environmental Management,
explained the request of Standard Industries to expand its hazardous waste
disposal permit. He stated that the city staff still has a number of
concerns in this matter and asked for a public hearing to be called on
this case.

Mr. Thompson spoke in support of a public hearing even though the
proponent has not spoken against holding a public hearing on this matter.

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

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87-41 The Clerk read the following Ordinance:
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AN ORDINANCE 65,587

CLOSING CERTAIN STREETS AROUND HEMISFAIR PLAZA, ST.
PAUL'S SQUARE AND ALAMO PLAZA FOR EVENTS SCHEDULED
IN CONJUNCTION WITH THE GRAND PRIX ON SEPTEMBER 4, 5
AND 6, 1987; AND SUSPENDING THE POSTED VEHICULAR
SPEED LIMIT ON DESIGNATED STREETS WHICH WILL BE USED
AS THE RACE CIRCUIT.

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Ms. Denise Williams, representing St. Paul's Square, asked that the various events to be held in St. Paul's's Square in conjunction with the Nissan Grand Prix be included as official events of the Grand Prix.

Mr. David Garcia, Special Projects Officer, explained that this ordinance also closes the St. Paul's Square streets area for the St. Paul's Square style show as requested by Ms. Williams. He noted that the question remains concerning the provision of other city services called for in her request. He stated his personal opinion that the style show group should provide these other services concerning barricades and other items rather than the City of San Antonio having to provide them. He noted that the St. Paul Square group wants the city to provide police protection, sanitary measures, barricades, etc.

Ms. Williams stated that she feels a representative of the Grand Prix promised that these items would be officially paid for by someone else.

Mr. Webb stated that he would like to have the exact amount of costs involved before the City Council acts on such a matter.

Mrs. Berriozabal stated her concern that the city staff still has not provided full guidelines on street closures for events concerning the Grand Prix and she spoke to the need for consistency in such matters.

Mr. Louis J. Fox, City Manager, noted that staff recommendations concerning this policy matter is on its way to City Council and will be heard in about three weeks in conjunction with a parade ordinance. He then briefly explained staff assistance to the Grand Prix.

Mayor Cisneros stated that he feels Mr. Garcia has been given too many projects to cope with and he spoke to a number of the projects Mr. Garcia is responsible for.

Mr. Fox explained the assistance given to Mr. Garcia in working with these projects and of the staff involvement in a number of special projects.

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

87-41 The Clerk read the following Ordinance:

AN ORDINANCE 65,588

CLOSING AND ABANDONING A 1.5 FEET OF LAND OUT OF A 25.5 FOOT ALLEY, ADJACENT AND PARALLEL TO WURZBACH ROAD, BETWEEN LOTS 1 AND 14, BLOCK 25, NEW CITY BLOCK 16318, AND AUTHORIZING THE CITY MANAGER, OR HIS DESIGNEE TO EXECUTE A QUITCLAIM TO THE ADJACENT OWNER, WHISPERING OAKS HOMEOWNERS ASSOCIATION, INC., FOR A CONSIDERATION OF \$1,100.00.

* * * *

Mr. Wolff noted that the proponents are asking the city to waive the \$1,100 fee involved.

Mr. Lloyd Garza, City Attorney, noted that City Council's current policy on improved properties calls for a full fee to be paid by the proponent.

Mr. Tom McDowell, President of the Whispering Oaks Homeowners Association, explained the costs incurred in the replacement of the old fence involved with a new masonry fence and noted that the alley which is being quitclaimed to his group is not used as an alley. He feels that the one and one-half foot wide strip has no economic value.

Mr. Bill Chennault, representing the Whispering Oaks Homeowners Association, noted that the entire fence will cost the Homeowners Association some \$170,000 and he asked that the fee on the 1.5 foot strip of land being given by the city be waived.

Mr. Wolff noted that this is a good example of a neighborhood association at work.

Mr. Arnold Finch, Right of Way Agent for the City of San Antonio, spoke to the manner in which the \$1,100 price figure was arrived at and the reductions that the city had agreed to from an original figure of \$4,300.

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

Mrs. Dutmer spoke to the Council's current policy of recovering of costs in such matters by the City of San Antonio.

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

87-41 The City Council recessed at 2:58 P.M. to undertake "B" Session discussions concerning the city budget, reconvening in "A" Session at 4:35 P.M. for continuation of the Regular Agenda.

87-41 The Clerk read the following Ordinance:

AN ORDINANCE 65,589

ORDERING A BOND ELECTION TO BE HELD ON THE 3RD DAY OF NOVEMBER 1987 IN THE CITY OF SAN ANTONIO, BEXAR COUNTY, TEXAS ON A PROPOSED BOND ISSUE FOR STREET AND DRAINAGE IMPROVEMENTS; MAKING PROVISION FOR THE HOLDING OF SAID ELECTION; AND DECLARING AN EMERGENCY.

* * * *

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

Mr. James Foster, representing the East Side Alliance and Communities Organized for Public Service, noted that the East Side Alliance has met with Mr. Webb to address certain concerns of the group in modification of the Hi-Lions project and as a result of that discussion the East Side Alliance supports the bond call.

Ms. Helen Ayala, representing COPS, noted that these bonds are a continuation of the 1980 commitment of the City Council to drainage work and she spoke to the additional needs of the city and of the harm done in cutting services.

Mr. Carlos Gonzales, Chairman of COPS Bond Task Force, spoke to the intensive negotiations over the past several weeks which arrived at today's presented bond package. He then identified a number of key projects by Council district, stating that he feels the package is well balanced.

Ms. Linda Pressley, representing the Metropolitan Congregational Alliance, spoke in support of the bond election.

In response to a question by Mayor Cisneros, Mr. David Steitle, Director of Public Works, spoke to minor changes now being made after last night's work session.

Mr. Webb and Mrs. Dutmer both spoke in support of the bond election.

Mr. Wolff stated that he feels the Council has arrived at a good bond package and he spoke to the work planned on the city's north side low water crossing areas in support of the project.

Mr. Labatt stated that, in his opinion, this is a good and fair project to all of San Antonio and he spoke in support of it, speaking especially to the need for streets priority work.

A discussion then took place concerning future streets and drainage task force work versus the use of the City Council meeting as the task force itself as a whole.

Mrs. Berriozabal thanked the citizens involved for their support and input into the project.

Mr. Gonzales stated that he wants the task force composed of citizens groups, City Council members, members of the Chamber of Commerce, and city staff to meet concerning future drainage bond work.

In response to a question by Mr. Webb, Mr. Steitle spoke to some reasons why the current bond finance projects are not proceeding as rapidly as possible toward completion.

Mr. Wing spoke in support of the bond issue.

Ms. Ayala spoke in favor of the utilizing the task force approach in future streets and drainage bond work projections.

Mayor Cisneros stated that he feels the City Council has a major accountability in the bond issue matters and he congratulated the Council members on their hard work in this matter.

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

Mr. Louis J. Fox, City Manager, spoke to the City Council from a recent news article which shows that San Antonio is the lowest of five major Texas cities in tax supported debt.

87-41 The Clerk read the following Ordinance:

AN ORDINANCE 65,590

APPROVING A CONTRACT WITH THE BEXAR COUNTY ELECTIONS ADMINISTRATOR FOR A JOINT ELECTION WITH THE COUNTY'S CONSTITUTIONAL AMENDMENT ELECTION ON NOVEMBER 3, 1987.

* * * *

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

87-41 The City Council recessed at 5:05 P.M. for continuation of the "B" session.

87-41 There being no further business to come before the City Council, the Meeting was adjourned at 7:35 P.M.

A P P R O V E D

Henry Cisneros

M A Y O R

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

August 27, 1987
SR