

REGULAR MEETING OF THE CITY COUNCIL
OF THE CITY OF SAN ANTONIO, HELD IN
THE COUNCIL CHAMBER, CITY HALL, ON
THURSDAY, MAY 16, 1991.

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

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91-21 Invocation - Reverend William Geter, Damascus Baptist Church.

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91-21 Pledge of Allegiance to the flag of the United States.

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91-21 Minutes of the March 21, 1991 meeting were approved.

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91-21 DR. DONALD A. HENDERSON

Mayor Cockrell introduced Dr. Donald A. Henderson, currently Associate Director for Life Sciences, Office of Science and Technology Policy, Executive Office of the President of the United States. She noted that Dr. Henderson, prior to his current assignment, served as Dean of the School of Public Health, Johns Hopkins University. Dr. Henderson has been extensively published in his field of epidemiology and immunization, and has been the recipient of many prestigious awards and honors, both in this nation and abroad. She stated that he is in San Antonio to lecture the medical community on immunizations for the 21st century and to help the Metropolitan Health District kick off its 1991 immunization campaign.

Dr. Fernando Guerra, Director, Metropolitan Health District, spoke to the war on smallpox and Dr. Henderson's role in world health efforts. He then addressed details of the District's 1991 immunization campaign.

Mayor Cockrell then read and presented the Alcalde de la Villita award to Dr. Henderson, and also presented him with a San Antonio book.

Cockrell; NAYS: None; ABSENT: Webb, Wing, Martinez.

AN ORDINANCE 73,614

ACCEPTING THE BID OF MECHANICAL REPS, INC. TO FURNISH THE CITY OF SAN ANTONIO PUBLIC WORKS DEPARTMENT WITH A VENTILATION FAN FOR A TOTAL OF \$3,645.00.

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AN ORDINANCE 73,615

ACCEPTING THE PROPOSAL OF CIS CORPORATION TO FURNISH THE CITY OF SAN ANTONIO INFORMATION RESOURCES DEPARTMENT WITH DIRECT ACCESS STORAGE DEVICES FOR A TOTAL OF \$5,000.00.

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AN ORDINANCE 73,616

ACCEPTING THE PROPOSAL OF MOTOROLA, INC. COMPUTER GROUP TO RENEW A COMPUTER HARDWARE MAINTENANCE AGREEMENT FOR THE CITY OF SAN ANTONIO INFORMATION RESOURCES DEPARTMENT FOR A TOTAL OF \$1,076.00 MONTHLY.

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AN ORDINANCE 73,617

ACCEPTING THE BID OF WHITSON & COMPANY TO FURNISH THE CITY OF SAN ANTONIO WASTEWATER MANAGEMENT DEPARTMENT WITH CALIBRATING INSTRUMENTATION FOR A TOTAL OF \$4,214.00.

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AN ORDINANCE 73,618

ACCEPTING THE LOW QUALIFIED BIDS OF ESCO DISTRIBUTORS, INC., O.M. SCOTT AND SONS COMPANY, SPORTS TURF SUPPLY, INC., TEXAS FARM PRODUCTS AND TURFCO, INC. TO FURNISH THE CITY OF SAN ANTONIO PARKS & RECREATION DEPARTMENT WITH FERTILIZER FOR A OF \$98,480.13.

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AN ORDINANCE 73,619

ACCEPTING THE LOW BID OF SELRICO SERVICES TO FURNISH

THE CITY OF SAN ANTONIO PARKS & RECREATION
DEPARTMENT WITH A SUMMER FOOD SERVICE PROGRAM FOR A
TOTAL OF APPROXIMATELY \$310,284.00.

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AN ORDINANCE 73,620

ACCEPTING THE LOW BID OF SOUTHWAY FORD, INC. TO
FURNISH THE CITY OF SAN ANTONIO PUBLIC WORKS
DEPARTMENT WITH A 3/4 TON PICKUP TRUCK FOR A TOTAL
OF \$14,418.00.

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AN ORDINANCE 73,621

ACCEPTING THE LOW BIDS OF COMMERCIAL BODY
CORPORATION AND TEXAS TRUCK CENTER TO FURNISH THE
CITY OF SAN ANTONIO WITH AERIAL LIFTS WITH BODIES
FOR A TOTAL OF \$79,543.00.

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AN ORDINANCE 73,622

ACCEPTING THE LOW BID OF FRUEHAUF TRAILER
CORPORATION TO FURNISH THE CITY OF SAN ANTONIO
WASTEWATER MANAGEMENT DEPARTMENT WITH A HYDRAULIC
TRUCK MOUNTED CRANE FOR A TOTAL OF \$29,974.00.

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AN ORDINANCE 73,623

ACCEPTING THE BID OF ANDERSON MACHINERY COMPANY TO
FURNISH THE CITY OF SAN ANTONIO WITH ALLIS CHALMERS
CONSTRUCTION FIAT-ALLIS, HYSTER ROLLER, JCB TRACTOR
AND BOMAG PARTS AND SERVICE ON AN ANNUAL CONTRACT
BASIS FOR A TOTAL OF APPROXIMATELY \$120,000.00.

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AN ORDINANCE 73,624

CANCELLING THE CONTRACT OF MAGRO AIR CONDITIONING
AND HEATING FOR MAINTENANCE OF THE COMPUTER ROOM AIR
CONDITIONING SYSTEMS AND AWARDED IT TO HONEYWELL,
INC., FOR A TOTAL OF APPROXIMATELY \$1,039.00
MONTHLY.

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AN ORDINANCE 73,625

ACCEPTING THE LOW QUALIFIED BID OF L & R ENTERPRISES IN THE AMOUNT OF \$24,123.00 TO PROVIDE CONSTRUCTION SERVICES IN CONNECTION WITH THE MCALLISTER PARK - ASPHALT SURFACED ROADWAYS REPAIRS; AUTHORIZING THE EXECUTION OF A CONSTRUCTION CONTRACT; AUTHORIZING \$6,030.75 FOR THE CONSTRUCTION CONTINGENCY; APPROPRIATING FUNDS; AND PROVIDING FOR PAYMENT.

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AN ORDINANCE 73,626

ACCEPTING THE LOW QUALIFIED BID OF H. B. ZACHRY COMPANY, IN THE AMOUNT OF \$1,119,586.00 TO CONSTRUCT THE AIRFIELD LIGHTING UPGRADE PROJECT AT SAN ANTONIO INTERNATIONAL AIRPORT AND APPROVING A CONTRACT; ACCEPTING A PROPOSAL FROM AIRFIELD LIGHTING JOINT VENTURE TO PROVIDE RESIDENT INSPECTION SERVICES FOR THE PROJECT FOR A FEE NOT TO EXCEED \$37,280.00; AUTHORIZING \$55,979.00 FOR A CONTINGENCY ACCOUNT; APPROPRIATING FUNDS; AND PROVIDING FOR PAYMENT.

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AN ORDINANCE 73,627

ACCEPTING THE LOW BID OF LUBEC SEEDING & EROSION CONTROL IN THE AMOUNT OF \$39,502.58 TO PROVIDE CNSTRUCTION SERVICES IN CONNECTION WITH THE SEEDING ON DE ZAVALA, HUEBNER, HERMOSA, AND VANCE JACKSON PROJECTS; AUTHORIZING THE EXECUTION OF A CONSTRUCTION CONTRACT; AUTHORIZING \$3,950.26 FOR THE CONSTRUCTION CONTINGENCY; AUTHORIZING \$200.00 FOR ADVERTISING EXPENSES; AND PROVIDING FOR PAYMENT.

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AN ORDINANCE 73,628

ACCEPTING THE PROPOSAL OF PROFESSIONAL SERVICE INDUSTRIES, INC., IN THE AMOUNT NOT TO EXCEED \$8,400.00 TO PROVIDE AN ENVIRONMENTAL ASSESSMENT AT 243 CENTER STREET (PARKING DIVISION OF THE CITY OF SAN ANTONIO PUBLIC WORKS DEPARTMENT), AUTHORIZING THE EXECUTION OF A PROFESSIONAL SERVICES CONTRACT; PROVIDING FOR PAYMENT; AND DECLARING AN EMERGENCY.

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AN ORDINANCE 73,629

AUTHORIZING AN ADDITIONAL \$10,577.87 FOR ENGINEERING FEES PAYABLE TO CALLE & ASSOCIATES, INC. IN CONNECTION WITH THE KENDALIA AVENUE (COMMERCIAL AVENUE TO IH 35) PROJECT.

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AN ORDINANCE 73,630

ACCEPTING THE PROPOSAL OF S.M. GALINDO ENGINEERS, INC. IN THE AMOUNT OF \$18,200.00 FOR PREPARATION OF APPROXIMATELY 60 RIGHT-OF-WAY PLATS AT \$325.00 PER PARCEL IN CONNECTION WITH THE ASHLEY ROAD - BASCUM TO S. FLORES PROJECT; AND PROVIDING FOR PAYMENT.

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AN ORDINANCE 73,631

ACCEPTING THE LOW BID OF R.L. JONES COMPANY, INC. IN THE AMOUNT OF \$1,642,204.71 TO PROVIDE CONSTRUCTION SERVICES IN CONNECTION WITH THE BULVERDE ROAD - NACOGDOCHES TO THOUSAND OAKS PROJECT; AUTHORIZING THE EXECUTION OF A CONSTRUCTION CONTRACT; AUTHORIZING \$82,110.24 FOR THE CONSTRUCTION CONTINGENCY; AUTHORIZING \$29,425.55 FOR ENGINEERING EXPENSES; AND PROVIDING FOR PAYMENT.

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AN ORDINANCE 73,632

ACCEPTING THE PROPOSAL OF STEPHEN J. CANTY AND ASSOCIATES FOR THE PROVISION OF CERTAIN ENGINEERING SERVICES IN CONNECTION WITH THE PEDESTRIAN BRIDGE AT WEST RRAVIS AND ALAZAN CREEK PROJECT; AUTHORIZING A PROFESSIONAL SERVICES CONTRACT IN THE AMOUNT OF \$13,500.00; REVISING THE PROJECT BUDGET; AUTHORIZING \$1,960.00 FOR ENGINEERING CONTINGENCIES; AUTHORIZING \$200.00 FOR ADVERTISING EXPENSES; AND PROVIDING FOR PAYMENT.

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AN ORDINANCE 73,633

ACCEPTING THE LOW BID OF E-Z BEL CONSTRUCTION CO., INC. IN THE AMOUNT OF \$102,841.00 TO PROVIDE CONSTRUCTION SERVICES IN CONNECTION WITH THE PEDESTRIAN ACCESS PROGRAM, PHASE XXVII PROJECT; AUTHORIZING THE EXECUTION OF A CONSTRUCTION CONTRACT; AUTHORIZING \$15,426.15 FOR THE

CONSTRUCTION CONTINGENCY; AUTHORIZING \$200.00 FOR ADVERTISING EXPENSES; AND PROVIDING FOR PAYMENT.

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AN ORDINANCE 73,634

ACCEPTING THE LOW, QUALIFIED BID OF E-Z BEL CONSTRUCTION CO., INC. IN THE AMOUNT OF \$123,551.33 IN CONNECTION WITH THE MORNINGVIEW RECONSTRUCTION (ROBESON TO AURELIA) PROJECT; AUTHORIZING A CONTRACT; AUTHORIZING \$12,355.13 FOR CONSTRUCTION CONTINGENCIES, AND \$3,887.27 FOR PROJECT OVERSIGHT COSTS; AND PROVIDING FOR PAYMENT.

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AN ORDINANCE 73,635

APPROPRIATING ADDITIONAL ENGINEERING FEES IN THE AMOUNT OF \$4,439.28 PAYABLE TO SUN BELT ENGINEERS, INC., FOR PROVIDING PROFESSIONAL ENGINEERING SERVICES THROUGH FINAL DESIGN PHASE OF THE BRACKENRIDGE PARK SANITARY SEWER RELIEF LINE; RATIFYING WORK ALREADY COMPLETED; AUTHORIZING AN ADDITIONAL \$1,000.00 FOR THE ENGINEERING CONTINGENCY; APPROPRIATING FUNDS; AND PROVIDING FOR PAYMENT.

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AN ORDINANCE 73,636

ACCEPTING THE PROPOSAL OF LOCKWOOD, ANDREWS, AND NEWNAM, INC., IN THE AMOUNT OF \$6,750.00 FOR PROVIDING RIGHT-OF-WAY ENGINEERING SERVICES AND ACCEPTING A PROPOSAL FROM LOCKWOOD, ANDREWS AND NEWNAM, INC., IN THE AMOUNT OF \$1,815.00 TO PROVIDE GEOTECHNICAL SERVICES IN CONNECTION WITH THE WESTSIDE MAIN SANITARY SEWER REHABILITATION PROJECT APPROVED BY ORDINANCE #73119; RATIFYING WORK ALREADY COMPLETED; APPROPRIATING FUNDS; AND PROVIDING FOR PAYMENT OF ADDITIONAL ENGINEERING FEES.

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AN ORDINANCE 73,637

APPROVING A PROFESSIONAL SERVICES CONTRACT WITH MIRAMONTES ENGINEERING, IN THE AMOUNT OF \$9,600.00, TO PROVIDE ENGINEERING SERVICES IN CONNECTION WITH THE RUNWAY & TAXIWAY GUIDANCE SIGNS PROJECT AT

STINSON MUNICIPAL AIRPORT; AUTHORIZING \$1,000.00
FOR A CONTINGENCY ACCOUNT; AUTHORIZING \$1,000.00
FOR ADMINISTRATIVE EXPENSES; APPROPRIATING FUNDS;
AND PROVIDING FOR PAYMENT.

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AN ORDINANCE 73,638

APPROVING A LICENSE AGREEMENT FROM THE CITY OF SAN
ANTONIO TO THE ALAMO COMMUNITY COLLEGE DISTRICT FOR
THE INSTALLATION OF FOUR WATER PIPES UNDER AND
ACROSS WEST DEWEY PLACE RIGHT-OF-WAY.

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AN ORDINANCE 73,639

AUTHORIZING THE EXPENDITURE OF THE SUM OF \$10,692.73
OUT OF GENERAL OBLIGATION BONDS FOR THE PURPOSE OF
ACQUIRING A PARCEL OF LAND AND PAYING FOR TITLE
CHARGES IN CONNECTION WITH THE DOLLARHIDE OUTFALL
DRAINAGE PROJECT #81; AND ACQUIRING A PARCEL OF
LAND IN CONNECTION WITH THE ASHLEY ROAD
RECONSTRUCTION PROJECT - BASCUM BLVD. TO S. FLORES.

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AN ORDINANCE 73,640

AUTHORIZING THE EXECUTION OF TWO NEW TEN YEAR
STINSON MUNICIPAL AIRPORT LEASES WITH SAN ANTONIO
AVIATION, INC., ONE LEASE BEING FOR A BUILDING AND
74,994 SQUARE FEET OF GROUND SPACE AT AN INITIAL
ANNUAL RENTAL OF \$17,756.22 AND THE OTHER LEASE
BEING FOR 66,881 SQUARE FEET OF GROUND AND RAMP
SPACE AND TEMPORARY BUILDING USE AT AN INITIAL
ANNUAL RENTAL OF \$5,333.29.

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AN ORDINANCE 73,641

AUTHORIZING THE EXECUTION OF A LEASE AGREEMENT WITH
EXCALIBUR AVIATION COMPANY FOR 67,647 SQUARE FEET OF
GROUND AND RAMP SPACE AND CERTAIN BUILDINGS SITUATED
THEREUPON AT STINSON MUNICIPAL AIRPORT FOR A TEN
YEAR TERM AND AT AN INITIAL ANNUAL RENTAL OF
\$17,926.29.

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AN ORDINANCE 73,642

ACCEPTING THE PROPOSAL OF JUSTIN'S ICE CREAM COMPANY, INC. AND DIRECTING THE EXECUTION OF AN AGREEMENT PURSUANT THERETO FOR THE ICE CREAM/YOGURT CONCESSION IN TERMINAL 1 AT SAN ANTONIO INTERNATIONAL AIRPORT FOR A THREE YEAR PRIMARY TERM AND PROVIDING FOR ANNUAL PAYMENT TO THE CITY OF THE GREATER OF A MINIMUM ANNUAL GUARANTEE OR TWELVE PERCENT OF GROSS RECEIPTS.

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AN ORDINANCE 73,643

ACCEPTING THE PROPOSAL OF THE LIL CREAMERY, INC. AND DIRECTING THE EXECUTION OF AN AGREEMENT PURSUANT THERETO FOR THE ICE CREAM/YOGURT CONCESSION IN TERMINAL 2 AT SAN ANTONIO INTERNATIONAL AIRPORT FOR THREE YEAR PRIMARY TERM AND PROVIDING FOR ANNUAL PAYMENT TO THE CITY OF THE GREATER OF A MINIMUM ANNUAL GUARANTEE OR TWELVE PERCENT OF GROSS RECEIPTS.

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AN ORDINANCE 73,644

AUTHORIZING EXECUTION OF AN AGREEMENT WITH THE COMMUNITY GUIDANCE CENTER OF BEXAR COUNTY TO PROVIDE CHILD PSYCHIATRIC CONSULTING SERVICES; AND AN AGREEMENT WITH OUR LADY OF THE LAKE UNIVERSITY OT PROVIDE AN EVALUATION COMPONENT FOR THE HEALTH DEPARTMENTS MATERNAL SUBSTANCE ABUSE PROJECT; AND AUTHORIZING AND APPROVING FUNDS IN CONNECTION WITH THESE TWO AGREEMENTS.

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AN ORDINANCE 73,645

RATIFYING THE SUBMISSION OF AN APPLICATION FOR A \$300,000.00 GRANT FROM THE SAN ANTONIO HOUSING TRUST FOR RENOVATION OF THE DWYER AVENUE CENTER FOR HOMELESS ACTIVITIES.

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AN ORDINANCE 73,646

AMENDING ORDINANCE NO. 72546 APPROVED ON NOVEMBER 1, 1990, BY ADDING 35 SPACES AT 10 EXISTING LOCATIONS FOR PUBLICATION VENDING MACHINES IN PUBLIC RIGHT-OF-WAY IN WHICH CONSTRUCTION IS COMPLETED IN

THE TRIPARTY DOWNTOWN TRANSPORTATION IMPROVEMENT PROJECT TO THE PREVIOUSLY APPROVED 71 LOCATIONS AND 492 SPACES; AND APPROPRIATING \$10,000.00 FROM THE TRIPARTY OWNERS' CONTINGENCY FUND TO COVER THE COST OF THESE ADDITIONS.

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AN ORDINANCE 73,647

CLOSING NEW SULPHUR SPRINGS ROAD BETWEEN BECK ROAD AND FRIESENHAHN ROAD (WITHIN THE CITY LIMITS) ON SATURDAY, MAY 18, 1991 FROM 8:00 A.M. UNTIL 12:00 NOON TO ALLOW THE EAST CENTRAL INDEPENDENT SCHOOL DISTRICT BOARD OF TRUSTEES TO HOST A TWO MILE WALK AND A 10-K FUND RUN TO BENEFIT THE EAST CENTRAL SCHOOL FOUNDATION, INC., A NON-PROFIT ORGANIZATION.

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91-21 FIRST READING - EXCEL COMMUNICATIONS GROUP, INC. FRANCHISE:

The first reading of an ordinance granting a franchise to Excel Communications Group, Inc. to construct and operate a cable television system within the City of San Antonio was held.

Mr. Hasslocher made a motion to approve the proposed ordinance for the first reading. Mrs. Dutmer seconded the motion.

Mr. George K. Noe, Director of Management Services, spoke to this first reading of the ordinance as the initiation of the franchise process, and spoke to the proposed timetable of actions leading up to the Third and Final Reading. He noted that the City and Excel's representatives still are in negotiation on the final agreement, so a partial agreement is being presented to City Council today. He then spoke to the contents of the document, by section, and addressed discussions on the 'predatory' actions involving both the current and potential franchisees.

In response to a question by Mayor Cockrell, Mr. Noe and Mr. Lloyd Garza, City Attorney, spoke to provisions of the ordinance that protect the City of San Antonio.

Mr. Labatt reminded the Council that this is only the First Reading of a franchise ordinance, and there is a long way to go before San Antonio has a second cable TV franchises.

Mr. Thompson addressed his concerns with the tentative nature of the present document and its lack of definition.

Mr. Noe stated that both sides in the negotiations tried to reach agreement on those points which were mutually-acceptable to both sides, and noted that some 11 points remain under discussion, three of which will, in his opinion, require time to negotiate.

Mr. Thompson spoke to the three major points of the present negotiations that remain to be resolved, including the matter of a franchise fee, re-capture provisions, and performance penalty areas.

Mr. Tom Finlay, Assistant City Attorney, spoke to the similarity of negotiations with both the first and the proposed second franchises, and stated that he is not unduly concerned with the incompleteness of the current document, which still is subject to negotiations.

Mrs. Dutmer spoke of her concern with the proposed franchise's broad rights regarding use of City streets, construction of facilities, payback of the franchise fee, and the recapture provisions.

Mr. B.J. Lunsford, Chairman, Cable Television Advisory Committee, stated his belief that June 6, 1991 may be too soon for a Public Hearing on this matter, noting that he has only seen the document in question earlier today. He stated that he has several questions concerning that document and its wording.

Mayor Cockrell addressed her concept of the Cable Television Advisory Committee's role in this matter.

Mr. Noe stated that City staff was not able to brief the committee because of their lack of a quorum for their last meeting, and addressed the need for attaining a 'level playing field' in the negotiations.

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

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91-21 ZONING HEARINGS

4. CASE Z90144(PP) - to rezone P-3 (1.281 acres) and P-9B (3.679 acres), NCB 18392 from temporary "R-1" ERZD Single Family Residence Edwards Recharge Zone District to "B-2" ERZD Business Edwards Recharge Zone District in the 17400 Block of Blanco Road located on the northwest side of Blanco Road, being approximately 1228.15 feet northeast of the intersection of Blanco Woods and Blanco Road, having approximately 585 feet on Blanco Road and a depth of 310 feet.

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

Mr. Andy Guerrero, Land Development Services, stated that all parties concerned in this rezoning request have agreed to a postponement in its consideration.

Mrs. Dutmer made a motion to postpone the Zoning Case indefinitely. Ms. Vera seconded the motion.

After consideration, the motion, to postpone the Zoning Case, prevailed by the following vote: AYES: Berriozabal, Dutmer, Wing, Martinez, Vera, Wolff, Labatt, Hasslocher, Cockrell; NAYS: None; ABSENT: Webb, Thompson.

Zoning Case Z90144PP was postponed indefinitely.

91-21

PUBLIC HEARING

Mayor Cockrell declared the Public Hearing to be open.

The Clerk read the following Resolution:

A RESOLUTION NO. 91-21-32

ADOPTING THE OPEN SPACE PLAN SEGMENT OF THE SAN ANTONIO MASTER PLAN.

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Ms. Rebecca Q. Cedillo, Director of Planning, spoke to the background of discussions on the Open Space Plan of the City's Master Plan.

Ms. June Kachtik, Chairperson, Open Space Advisory Committee, spoke to a brief overview of the plan and her group's recommendations.

Mr. Jesus Garza, Department of Planning, addressed details of the plan and recommended its approval by City Council, noting that City staff will return to the Council in 60 days with a plan for implementation and budget considerations.

The following citizens appeared to speak:

Mr. Philip Ross, President, Aquifer Protection Association, spoke in support for the plan and addressed San Antonio's uniqueness in conservation and open space considerations. He stated his opinion that City Water Board has a large role in this matter, and should help to finance its implementation. He then addressed his opinion of emergency needs, including a major natural area near the dam-site of the Applewhite Reservoir area, Mitchell Lake, etc.

Ms. Danielle Milam, Edwards Aquifer Preservation Trust, spoke to the need for balance between natural and 'people areas', and protection of the Edwards Aquifer. She spoke in support for the plan.

Ms. Bebe Fenstermaker, Balcones Canyonland Conservation Coalition, spoke in support of an open spaces plan for San Antonio.

Mr. Dixie Watkins, 3330 Oakwell Court, Suite 110, spoke in support for the plan, noting that it dovetails with the urban development plan.

Ms. Mary Wallace, Chairperson of the Executive Committee, San Antonio Coalition of Neighborhood Associations, urged adoption of the plan.

Ms. Daran Moon, Alamo Group, Sierra Club, commended City staff and the advisory board, and spoke in support for an Open Spaces Plan.

Ms. Rowena Rodgers, representing the League of Women Voters, read from a prepared statement in support for this plan.

Ms. Mary Bishop Kennedy, Friends of Friedrich Park, spoke in endorsement of the plan.

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Mr. Wolff spoke to the advantages of an Open Space Plan and actions which he feels should be taken, as a result, addressing the need for a management plan for the Edwards Aquifer.

In response to a question by Mrs. Dutmer, Ms. Cedillo stated that the Open Space Plan is a continuing and developing document.

Mrs. Dutmer expressed her concern with use of the laws of eminent domain in this plan and its effects upon landowners.

(At this point, an official delegation from Torreon, Mexico arrived in the Council chambers, and City Council temporarily set aside consideration of the matter at hand, to be continued following brief ceremonies involving the Mexican delegation.)

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91-21

DELEGATION FROM TORREON, MEXICO

Mayor Cockrell took note of the presence in the audience today of an official delegation from Torreon, Mexico, led by Mayor Pro Tem Horacio Aranda Alcala, representing Mayor Carlos Roman Cepeda Gonzalez.

Mr. Greg Davenport, Executive Director, Austin/San Antonio Corridor Council, spoke to the reasons for the visit by the delegates from Torreon, and introduced the Mayor Pro Tem, leader of the delegation.

Mayor Cockrell officially welcomed the delegation and presented Mayor Pro Tem Aranda with a San Antonio book as a memento of his visit.

Lic. Aranda thanked the City Council for the friendly welcome and addressed the reasons for the delegation's visit to San Antonio. He then presented the City with a framed citation.

Mr. Davenport then presented Mayor Cockrell with a plaque, honoring her service as former President of the Corridor Council.

Mrs. Dutmer spoke of Mayor Cockrell's years of work in developing better relations with Mexico.

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(OPEN SPACE PLAN) (continued)

Mr. Labatt urged further development from this plan.

At this point, there being no further citizens to be heard on this matter, Mayor Cockrell declared the Public Hearing to be closed.

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

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

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91-21 PUBLIC HEARING AND CONSIDERATION OF AN ORDINANCE CLOSING, VACATING, AND ABANDONING PORTION OF LAND OUT OF SANBORN AVENUE

Mayor Cockrell declared the Public Hearing to be open.

The Clerk read the proposed ordinance closing, vacating and abandoning a 0.074 of an acre unimproved portion of land out of Sanborn Avenue, being north of Lot 20, New City Block 10946, as a City of San Antonio public right-of-way, and quitclaiming said portion to Arthur J. Eravi, and wife, Betty L. Eravi, for a consideration of \$1.00.

Mr. William Toudouze, Real Estate Division, Public Works Department, briefly explained the quitclaim provisions.

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



Mrs. Dutmer quoted from a letter from opponents to this matter, expressing their fears that the proponent will store junk cars on the fenced-off property, if the quitclaim is granted. She then distributed a set of photographs of the subject and area properties to the City Council. She then spoke against the proposed quitclaim, in view of the objections raised by the neighbors.

Mr. Toudouze noted that the alley will remain open, despite any quitclaim of the subject property.

Mr. Arthur J. Eravi, the proponent, spoke to his plans for use of the property.

Mrs. Dutmer made a motion to postpone consideration of this matter until a petition, approved by the neighbors, is received. Mr. Wing seconded the motion.

After consideration, the motion, to postpone the passage of the ordinance, prevailed by the following vote: AYES: Dutmer, Wing, Martinez, Thompson, Wolff, Cockrell; NAYS: None; ABSENT: Berriozabal, Webb, Vera, Labatt, Hassloch.

The request for quitclaim was postponed, per passage of the motion of the City Council.

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91-21 The Clerk read the following Ordinance:

AN ORDINANCE 73,648

AUTHORIZING THE EXECUTION OF PHASE III OF THE CONVENTION CENTER EXPANSION FEASIBILITY STUDY AT A COST OF \$41,100.00 WHICH WILL DEVELOP COST ESTIMATES, DIRECT AND INDIRECT ECONOMIC IMPACT, AND ALTERNATE FINANCING ANALYSIS RELATED TO A POTENTIAL EXPANSION.

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

Mr. Edward C. Garcia, Director of Convention Facilities, briefly explained details of the ordinance.

In response to a question by Mr. Wolff, Mr. Garcia addressed the impact of domed stadium construction on expansion plans for other convention facilities of the City.

Mrs. Dutmer spoke of her concerns with expansion of convention facilities, in view of statements made by domed stadium proponents during the election process on the domed stadium matter that such expansion would not be necessary, once the domed stadium is built.

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

In response to a question by Mr. Thompson, Mr. Garcia and Mr. Steve Moore, Director of the Convention & Visitors Bureau, stated that the City needs this expansion in order to attract to San Antonio certain groups with large delegate complements, ranging in the area from 4,000 to 12,000 delegates. They spoke of the continued growth of the convention trade, nationwide.

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

Mr. Martinez spoke in support of a look at the need for expansion of convention facilities.

Mr. Alex Briseno, City Manager, stated that he feels that the City Council may consider new proposals for use of the old Sheraton site near the Convention Center.

Mr. Jim Gaines, Arthur Andersen & Associates, addressed possible new hotel development in San Antonio.

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

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91-21 PUBLIC HEARING AND CONSIDERATION OF AN ORDINANCE
AMENDING THE LAND USE ASSUMPTIONS.

The Clerk read the following Ordinance:

AN ORDINANCE 73,649

ADOPTING AMENDMENTS TO THE LAND USE ASSUMPTIONS PREVIOUSLY ADOPTED BY CITY COUNCIL ON AUGUST 10TH, 1989, AND SUBSEQUENTLY AMENDED MAY 10TH, 1990 WITHIN THE CITY'S DESIGNATED SERVICE AREAS FOR WATER SUPPLY, TREATMENT AND DISTRIBUTION FACILITIES AND WASTEWATER TREATMENT AND DISTRIBUTION FACILITIES.

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Ms. Rebecca Q. Cedillo, Director of Planning, explained the proposed amendments to the Land Use Assumptions, as explained in an earlier "B" Session of the City Council.

Mr. Joe Aceves, Director of Public Works, provided a brief overview of the proposed amendments.

Mayor Cockrell declared the Public Hearing to be open.

Mr. Philip Ross, President, Aquifer Protection Association, stated his opinion that the Council is not obliged to take any action at this time. He further stated his opinion that the Council should not take any action at this time, and he addressed the new prevalent environmental conscientiousness, stating his contention that these issues have not been adequately addressed. He asked Council to consider land use assumptions for the south side instead of concentrating on development over the aquifer.

Ms. Virginia Ramirez, Communities Organized for Public Service, and Rev. Homer Bain, Metro Alliance, both appeared to speak.

Ms. Ramirez spoke of the importance of this piece of legislation and of the increasing cost of the citizens' sewer bills.

Rev. Bain addressed the issue of land use assumptions, stating his belief that the projections indicate tremendous growth in this community. He warned that the City need to assure that capital improvements necessary to sustain these projections are included in these projections, as well, and that the subject of impact fees are addressed. He requested that, before any action is taken on adoption of capital costs, the City Council first undertake a work session to do an in-depth comprehensive analysis.

Mr. Jack B. Sims spoke to the Council, expressing his concern about a lack of development project toward the southern portion of the city.

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Mr. Wolff asked for a comparative analysis between projections of 10 years ago as compared to these projections put forth today.

Mr. Mike Hogan, Chairman of the Land Use Assumptions Task Force, explained the methodology used in developing these projections and stated that less Economic Development Units (EDUs) are being projected than during the last decade.

In response to a question by Mr. Wolff, Mr. Hogan stated that other cities were contacted as to the final product, the impact fee, but not in regard to the actual process they used. He further explained that the process was designed to modify these projections every three years, and stated that there are two conflicting groups present today on

this matter. He stated that the committee was not proposing a Master Plan, but rather addressing the elements of Senate Bill 336.

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

A discussion then took place concerning the ramifications of the land use assumptions on impact fees, and San Antonio's economic development.

In response to a question by Mr. Labatt, Mr. Aceves addressed how excess capacity in the City's wastewater treatment system will be utilized in the future.

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

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

Ms. Berriozabal noted that the growth projections are to the north, and stated her desire to see more growth in the south of the city. She then addressed the importance of the capital improvements plan to area growth, and urged the Council to see what other cities are doing in this area of land use assumptions before we discuss capital improvements during the month of June.

Mrs. Berriozabal than made a amendment to the motion to schedule a "B" Session. Mr. Wolff seconded the motion.

Mrs. Dutmer stated that she feels that capital improvements dictate growth, not vice versa, and she spoke in favor of an equal chance for the south side.

Mr. Thompson urged that the City get on with this process, and he spoke against the proposed amendment.

Mr. Aceves stated his opinion that the key issue is how much to charge developers for water and sewer service.

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

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

91-21 The Clerk read the following Ordinance:

AN ORDINANCE 73,650

APPROVING SETTLEMENT OF CAUSE NO. 87-CI-20027
ERNESTO G. CARRANZA, ET. AL VS. CITY OF SAN
ANTONIO AND CONSOLIDATED CAUSE NO. 90-CI-16007,
JUAN T. AYALA, ET AL. VS. CITY OF SAN ANTONIO IN
THE AMOUNT OF \$199,750.00.

* * * *

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

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

91-21 Item 47 being an Ordinance amending Chapter 28 of the
City of San Antonio City Code, entitled "Signs and Billboards", by
providing a permit and inspection process for street light pole banner
signs in the downtown area, was removed from individual consideration.

91-21 The Clerk read the following Ordinance:

AN ORDINANCE 73,651

AUTHORIZING TIM BARRAZA, D/B/A REGGAEFEST, TO STAGE
A TWO-DAY FESTIVAL FEATURING INTERNATIONAL REGGAE
TALENT IN HEMISFAIR PARK ON FRIDAY, JUNE 7, AND
SATURDAY, JUNE 8, 1991, WITH SUNDAY, JUNE 9, 1991,
AS A RAIN DATE; AND AUTHORIZING EXECUTION OF AN
AGREEMENT IN CONNECTION THEREWITH.

* * * *

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

In response to a question by Ms. Berriozabal, Mr. Ron Darner,
Director of Parks & Recreation, addressed a study on rental areas at
HemisFair Park and the need for new policies which now are under
development.

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

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

- - -
91-21 The Clerk read the following Ordinance:

AN ORDINANCE 73,652 .

.
CLOSING ONE BLOCK OF TWOHIG AVENUE BETWEEN ESSEX
STREET AND ROLAND AVENUE AND ONE BLOCK BETWEEN "H"
AND "I" STREETS.

* * * *

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

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

- - -
91-21 The Clerk read the following Ordinance:

AN ORDINANCE 73,653 .

.
AUTHORIZING THE SAN ANTONIO HOUSING FINANCE
CORPORATION TO ISSUE TAX-EXEMPT REVENUE BONDS NOT TO
EXCEED \$6,500,000 TO PROVIDE FINANCING FOR LOW AND
MODERATE INCOME HOUSING; AND DECLARING AN EMERGENCY.

* * * *

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

In response to a question by Mr. Wolff, Mr. Steve Cottingham,
Regional Vice-President, Prime Group, Inc., explained the concensus
expressed by area residents in the past and the need to explain them
fully.

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

- - -
91-21 Item 51 being an Ordinance authorizing the use of Hemisfair

Park by Anheuser-Bush/Pace Sepcial Events for "Freedomfest" on July 4, 1991; leasing Level 6 of the Hemisfair Parking Garage; leasing the Bowie Street Parking Lot; authorizing a fireworks display; and closing certain streets in connection with Freedomfest activities was removed earlier from individual consideration.

91-21 The Clerk read the following Ordinance:

AN ORDINANCE 73,654

APPROVING THE ASDA PIC 1991 SUMMER YOUTH EMPLOYMENT & TRAINING PROGRAM PLAN, AUTHORIZING THE CITY MANAGER TO PROCURE APPROVAL BY THE ASDA CONSORTIUM OF GOVERNMENTS, TO SUBMIT AN APPLICATION FOR A \$5,818,274.00 GRANT FOR SAID PROGRAM AND ACCEPT AN AWARD OF SUCH GRANT, APPROPRIATING FUNDS AND APPROVING A BUDGET AND PERSONNEL COMPLEMENT, AND AUTHORIZING SUBCONTRACTS WITH PROGRAM PROVIDERS.

* * * *

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

91-21 The Clerk read the following Ordinance:

AN ORDINANCE 73,655

ACCEPTING AND ALLOCATING A JOB TRAINING PARTNERSHIP ACT TITLE II-A GRANT IN THE AMOUNT OF \$13,900,128.00 FROM THE TEXAS DEPARTMENT OF COMMERCE TO PROVIDE EMPLOYMENT AND TRAINING SERVICES TO ECONOMICALLY DISADVANTAGED YOUTH AND ADULTS FOR THE PERIOD JULY 1, 1991 TO JUNE 30, 1992 AS APPROVED BY THE ALAMO PRIVATE INDUSTRY COUNCIL ON APRIL 18, 1991.

* * * *

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

Ms. Jo Ann Penuelaz, Westside Parish Coalition, spoke to her concerns that she is being asked to spend her allocated \$145,000 in just two months. She stated that she feels that she cannot provide quality service in that short a time.

Mr. Kevin Moriarty, Acting Director, Department of Economic

and Employment Development, explained the Texas Department of Commerce allocations were not received by the City until April, very late in the program year. He stated that he has spoken to TDOC and has asked that these funds be carried-over to the next program year, and noted that the Private Industry Council agrees with him.

Mr. Erick Akins, Executive Director, Private Industry Council, stated that he would push for this stance with the state.

Mr. Martinez voiced his concern that we could lose these funds if they cannot be carried over to the next program year, and stated his belief that the citizens want a City Council Resolution in support of this requested carry-over action.

Following discussion, it was the concensus of the City Council members present to direct City staff to draw up a draft RESolution to seek carry-over of 1989-90 program funds into the next program year.

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

91-21 The Clerk read the following Ordinance:

AN ORDINANCE 73,656

AUTHORIZING THE CITY MANAGER TO EXECUTE A PROFESSIONAL SERVICES AGREEMENT WITH SPECTACOR MANAGEMENT GROUP FOR THE PURPOSE OF PROVIDING MARKETING AND PROMOTION SERVICES, WITH LIMITED RELATED CONSULTING SERVICES, FOR THE ALAMODOME AND ADDITIONAL FACILITIES.

* * * *

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

Mr. Roland Lozano, Director of Dome Development, explained the ordinance to authorize a contract with Spectacor Management Group, and he spoke to details of that ordinance. He then addressed two outstanding issues yet to be resolved, including matters of insurance and indemnification.

In response to a question by Mr. Thompson, Mr. Lozano explained how Spectacor's work in attracting events to San Antonio dovetails with the actions of the Convention & Visitors Bureau and the San Antonio Sports Foundation.

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

91-21 The Clerk read the following Ordinance:

AN ORDINANCE 73,657

AUTHORIZING THE CITY MANAGER TO EXECUTE A LETTER OF INTENT WITH THE HOUSTON OILERS, INC. AND OTHER PARTIES, PROVIDING FOR THE COOPERATIVE EFFORT OF THE PARTIES; PROVIDING FOR THE HOLDING OF SUMMER TRAINING CAMP, PRE-SEASON EXHIBITION GAMES AND FURTHER PROVIDING FOR USE OF THE MULTI-PURPOSE DOME FACILITY CONDITIONED ON FINAL AGREEMENTS REACHED BY THE PARTIES BEING SUBMITTED TO THE CITY COUNCIL AND THE REPRESENTATIVES OF THE AFFECTED PARTIES FOR FINAL APPROVAL.

* * * *

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

Mr. Steve Moore, Director of the Convention & Visitors Bureau, introduced Mr. Mike McClure, Vice-President of the Houston Oilers of the National Football League.

Mr. McClure stated that a news conference is scheduled for tomorrow at 2:00 P.M. to address plans involving San Antonio and the Oilers.

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

91-21 The Clerk read the following Ordinance:

AN ORDINANCE 73,658

APPROPRIATING \$7,000.00 FROM THE DISTRICT 2 DISCRETIONARY FUND TO BE USED TO FUND IMPROVEMENTS AT THE LINCOLN PARK BALLFIELDS.

* * * *

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

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

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91-21 The Clerk read the following Ordinance:

AN ORDINANCE 73,659

AMENDING ORDINANCE NO. 73300 PASSED ON MARCH 14, 1991 BY REVISING THE ORIGINALLY SUBMITTED JTPA TITLE III/ECONOMIC DISLOCATION AND WORKER ADJUSTMENT ASSISTANCE (EDWAA) 60% AND 40% BUDGET SCHEDULES AND ESTABLISHING A CONTINGENCY TASK FORCE TO ADMINISTER THE DEOBLIGATION AND REOBLIGATION POLICY AS APPROVED BY THE ALAMO PRIVATE INDUSTRY COUNCIL AND GOVERNMENT PARTNERS OF THE ALAMO SUBSTATE AREA.

* * * *

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

Mr. Kevin Moriarty, Acting Director, Department of Economic and Employment Development, explained details of the proposed ordinance and described it as a complicated matter to keep the affected program running, as scheduled.

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

- - -
91-21 POLICE CADET CLASS;PIC/JTPA;UTILITY BOARDS

On a Point of Personal Privilege, Mrs. Dutmer expressed her concern that no police cadet class has yet begun to help fill the ranks that will be affected by the proposed retirement of a large number of police officers this fall. She also noted that, at present, 25 police positions remain vacant.

Mr. Alex Briseno, City Manager, noted that one police cadet class is in progress, and will graduate this summer. He stated that he would speak with Police Chief Bill Gibson concerning loss projections from officer retirements, and noted that some 40 cadets would be needed

to begin a new class.

Mrs. Dutmer noted that she has completed an investigation into the Private Industry Council and the Job Training Partnership Act (JTPA) program, and will submit recommendations to City staff.

Mrs. Dutmer also expressed concern that the city's utility boards are apparently not following the mandates of City Council.

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91-21

CITIZENS TO BE HEARD

MR. CARL HENRY

Mr. Carl Henry, 153 Linares, spoke to the Council regarding the issue of Applewhite. He expressed concern about the issue of the Applewhite election not being legal. He stated that the Council needed to have made a decision and the issue should have been resolved before an election was held. He stated that the charter should have been abided with and the Council should not have given in to public pressure.

MR. STEPHEN CIBIK

Mr. Stephen Cibik, 1427 San Francisco Street, complained about the amount he pays for his solid waste bill. He stated that his gas bill is actually lower than his trash bill. He has complained about this before and yet nothing is ever done about it. He has very little trash to pick up.

Mayor Cockrell explained the standarization of based on cost recovery.

City Manager Alex Briseno also explained cost per pick-up and that the service cannot be metered as opposed to water or electricity.

MRS. RENA MCCALEBB

Mrs. Rena McCaleb spoke to the Council about the problems she discussed with them last week on the loss of her property. She stated that she didn't get proper compensation from the City Public Service Board on the loss of all the meat due to an electrical outage.

Mr. George Noe, Director of Management Services, stated that one of his staff contacted Mrs. McCaleb and discussed this problem

with her and also with CPS. He stated that City Public Service to fix one freezer, paid for property loss and also sent another person to review a second freezer. They have provided Mrs. McCaleb with another documentation to this effect.

He also advised Mrs. McCaleb to appeal to the City Public Service Board on this issue.

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MR. DON CASTELLANO-HOYT

Mr. Don Castellano-Hoyt thanked the Council for the valuable service they have given the city over the past few years.

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91-21

CITY MANAGER'S REPORT

City Manager Alex Briseno asked Mr. Ron Darner, Director of Parks & Recreation, to speak to the Council about the current status of the Block Foundation's Program to fund a Cancer Survivor's Park. (A copy of Mr. Darner's report is on file with the papers of this meeting. He also outlined the two options available to the City.)

Mr. Ron Darner, Director of Parks & Recreation, spoke to the history of the site selection process for a proposed Cancer Survivors Park at HemisFair Park. He noted that the architect for the project, in reviewing the proposed area in the park, stated his opinion that to attempt to construct this facility in a reduced area, as recommended by the Fine Arts Commission, would possibly not do justice to the proposal. He stated that, as a result, the donors for the project will explore a possible new site away from HemisFair Park that meets all the criteria of both the architect concerned and the City's Fine Arts Commission.

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City Council recessed its regular meeting at 6:55 P.M. reconvening at 7:38 P.M.

Mayor Cockrell reconvened the "A" Session and announced an Executive Session was to be held for the purpose of discussing a briefing on litigation styled "Nelda Weatherly, et al, vs. city of San Antonio."

City Council reconvened in regular session at 8:35 P.M. at which time Mayor Cockrell announced that the Council had been briefed on the above styled litigation and gave direction to the City Attorney to retain outside legal counsel to defend the City's position. An ordinance to effect this will be on the agenda next week.

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91-21. There being no further business to come before the Council, the

meeting was adjourned at 8:40 P.M.

A P P R O V E D

Lila Cockell

M A Y O R

Attest:

Anna S. Rodriguez
C I T Y C L E R K