

REGULAR MEETING OF THE CITY COUNCIL
OF THE CITY OF SAN ANTONIO, HELD IN
THE COUNCIL CHAMBER, CITY HALL, ON
THURSDAY, JANUARY 12, 1989.

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The meeting was called to order by the presiding officer, Mayor Henry Cisneros, with the following members present: BERRIOZABAL, WEBB, DUTMER, WING, MARTINEZ, THOMPSON, LABATT, HASSLOCHER, CISNEROS. Absent: VERA, WOLFF.

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89-02 The invocation was given by Councilman Robert S. "Bob" Thompson.

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89-02 The members of the City Council and the audience joined in the Pledge of Allegiance to the flag of the United States.

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89-02 CONSUL GENERAL OF SPAIN

Mayor Cisneros introduced Sr. Ricardo Marti-Fluxa, Consul General of Spain stationed in Houston, and members of the Granaderos de Galvez who accompanied him to City Hall today.

Sr. Ricardo Marti-Fluxa thanked the Mayor for the official welcome and stated that he was present today to represent the King of Spain in presenting Mayor Cisneros with the "Encomienda de la Orden de la Reina Isabel La Catolica". He then named other distinguished recipients of the medal and addressed Mayor Cisneros' impact upon the growth of San Antonio and maintaining its links with Spain and the Canary Islands. He then read the official medal proclamation in Spanish, a copy of which is made a part of the papers of this meeting, and presented the medal to the Mayor.

Mayor Cisneros thanked the Consul General and the King of Spain for the distinct honor, and spoke of last fall's visit to San Antonio by the King and Queen of Spain, and of the City staff's hard work insuring the success of that official visit, which led to this presentation today. He addressed the example of Spain's emergence as a leader among nations in the world today and of his hopes for continued economic links between our two nations. He then presented Consul General Marti-Fluxa with a framed collage of San Antonio mission photographs as a memento of today's visit to San Antonio.

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89-02

DEFENSE LANGUAGE INSTITUTE STUDENTS

Mayor Cisneros noted the presence in the audience today of a group of students from the Defense Language Institute at Lackland Air Force Base. Each student in turn then stood and introduced himself and spoke briefly about his individual nation and its defense forces.

89-02

GRACKLE PRESENTATION

Mr. Labatt, on a point of personal privilege, presented City Manager Louis J. Fox with a tie-died and decorated sweatshirt to symbolize the Manager's current campaign to rid the Riverwalk area of grackles and other migrating birds, which he noted constitute a health hazard.

89-02

CITY OF SAN ANTONIO PRIOR LIEN WATER SYSTEM REVENUE BONDS

Mayor Cisneros referred to the opening of bids in the City Clerk's office at 11:00 A.M. Fourteen bids were received in connection with this bond sale. The best being the bid of Dillon, Read & Company, Inc. with a 7.504580%.

The bids received were as follows:

SMITH BARNEY, HARRIS, UPHAM & CO., INC.

Gross Interest Cost	\$38,267,383.33
Less Premium	885.20
Net Interest Cost	38,266,498.13

Effective Interest Rate 7.519552%

MERRILL LYNCH CAPITAL MARKETS

Gross Interest Cost	39,176,215.00
Less Premium	764.60
Net Interest Cost	39,175,450.40

Effective Interest Rate 7.6981%

MORGAN STANLEY & CO., INC.

Gross Interest Cost	38,417,910.00
Less Premium	816.50
Net Interest Cost	38,417,093.50

Effective Interest Rate 7.5491%

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DILLON, READ & CO., INC.

Gross Interest Cost	38,192,600.00
Less Premium	2,292.80
Net Interest Cost	38,190,307.20

Effective Interest Rate 7.504580%

UNDERWOOD, NEUHAUS & CO.

Gross Interest Cost	38,192,253.33
Less Premium	0
Net Interest Cost	38,192,253.33

Effective Interest Rate 7.50496%

J. P. MORGAN SECURITIES, INC.

Gross Interest Cost	38,554,215.00
Less Premium	344.00
Net Interest Cost	38,553,871.00

Effective Interest Rate 7.57602%

CITICORP

Gross Interest Cost	38,569,984.00
Less Premium	0
Net Interest Cost	38,569,984.00

Effective Interest Rate 7.5791%

FIRST BOSTON

Gross Interest Cost	-
Less Premium	-
Net Interest Cost	-

Effective Interest Rate 7.57680%

BEAR STEARNS

Gross Interest Cost	38,270,781.67
Less Premium	1,966.10
Net Interest Cost	38,268,815.57

Effective Interest Rate 7.5200%

MANUFACTURERS HANOVER

Gross Interest Cost	39,966,615.00
Less Premium	0
Net Interest Cost	39,966,615.00

Effective Interest Rate 7.530735%

PAINÉ WEBBER

Gross Interest Cost	38,601,876.67
Less Premium	7,684.30
Net Interest Cost	38,594,192.37

Effective Interest Rate 7.5839%

BT SECURITIES CORP.

Gross Interest Cost	38,575,276.67
Less Premium	3,320.10
Net Interest Cost	38,571,956.57

Effective Interest Rate 7.5795%

DONALDSON, LUFKIN

Gross Interest Cost	38,588,716.67
Less Premium	0
Net Interest Cost	38,588,716.67

Effective Interest Rate 7.5828%

CHEMICAL SECURITIES

Gross Interest Cost	38,402,705.00
Less Premium	240.00
Net Interest Cost	38,402,465.00

Effective Interest Rate 7.5462%

Mr. Hasslocher made a motion to approve an Ordinance authorizing the issuance, sale and delivery of City of San Antonio Prior Lien Water System Revenue Bonds, Series 1989, \$28,000,000, and approving and authorizing instruments and procedures relating thereto. Mr. Labatt seconded the motion.

Mrs. Dutmer stated that she could not vote in favor of these bonds because a portion represents purchase costs for the Applewhite Reservoir.

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

(This matter was brought back for reconsideration by the City Council later in the meeting, and at that time was approved. See Page 10.)

89-02 CONSENT AGENDA

Mr. Thompson made a motion to approve Agenda Items 8 - 17, constituting the Consent Agenda, with Item 14 to be pulled for individual consideration. Mr. Labatt seconded the motion.

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

AN ORDINANCE 68,610

ACCEPTING THE LOW QUALIFIED BID OF KUSTOM ELECTRONICS, INC. TO FURNISH THE CITY OF SAN ANTONIO POLICE DEPARTMENT WITH RADAR UNITS FOR A TOTAL OF \$15,174.50.

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AN ORDINANCE 68,611

ACCEPTING THE LOW QUALIFIED BID OF THE TORGERSON COMPANY TO FURNISH THE CITY OF SAN ANTONIO WITH TRACTOR MOWERS FOR A TOTAL OF \$223,211.27.

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AN ORDINANCE 68,612

ACCEPTING THE LOW BID OF COPIER DESIGN, INC. TO FURNISH THE CITY OF SAN ANTONIO PERSONNEL DEPARTMENT WITH A COPIER ON A RENTAL BASIS FOR A TOTAL OF \$521.50 MONTHLY FOR A PERIOD OF THIRTY-SIX MONTHS.

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AN ORDINANCE 68,613

ACCEPTING THE PROPOSAL OF DIGITAL TRANSMISSION, INC. TO FURNISH THE CITY OF SAN ANTONIO INFORMATION RESOURCES DEPARTMENT WITH SOFTWARE MODIFICATIONS TO THE EXISTING E911 DISTRIBUTION SYSTEM FOR A TOTAL OF APPROXIMATELY \$9,000.

* * * *

AN ORDINANCE 68,614

ACCEPTING THE PROPOSAL OF MOTOROLA TO FURNISH THE CITY OF SAN ANTONIO INFORMATION RESOURCES DEPARTMENT WITH HANDHELD MOBILE DATA TERMINALS FOR A TOTAL OF \$28,566.10 INCLUDING MAINTENANCE.

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AN ORDINANCE 68,615

AWARDING A \$34,946.00 CONSTRUCTION CONTRACT TO GILLETTE CONSTRUCTION CO., AND AUTHORIZING \$3,494.60 FOR MISCELLANEOUS CONSTRUCTION CONTINGENCY EXPENSES FOR THE PEDESTRIAN ACCESS PROGRAM PHASE XXI CONSTRUCTION.

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AN ORDINANCE 68,616

AUTHORIZING THE EXECUTION OF AN AGREEMENT WITH THE UNITED STATES POSTAL SERVICE FOR LEASE OF SPACE IN THE AIR CARGO BUILDING AT THE SAN ANTONIO INTERNATIONAL AIRPORT.

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AN ORDINANCE 68,617

AUTHORIZING APPLICATION TO THE TEXAS COMMISSION ON THE ARTS FOR GRANTS TOTALLING \$20,000.00 TO ASSIST TWO SEPARATE ARTS AND CULTURAL PROGRAMS.

* * * *

AN ORDINANCE 68,618

AMENDING ORDINANCE NO. 68480 TO AUTHORIZE EXPENDITURES RELATED TO THE 1989 MARTIN LUTHER KING,

JR. CITY/COUNTY COMMISSION MEMORIAL CELEBRATION AND
DECLARING AN EMERGENCY.

* * * *

89-02 The Clerk read the following Ordinance:

AN ORDINANCE 68,619

AUTHORIZING A CONTRACT IN THE AMOUNT OF \$2,015.00
WITH GRB, INC., ARCHITECTS, FOR CONSTRUCTION
OBSERVATION ON THE VILLA CORONADO
DENTAL/MEDICAL/HEALTH FACILITY PROJECT AND
CANCELLING THE CONTRACT WITH HERB OLSON, INC.

* * * *

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

In response to a question by Mrs. Dutmer, Mr. Ron Darner, Director of Parks and Recreation, explained that the change of contractors is necessary because of the death of the original contractor involved.

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

89-02 The Clerk read the following Ordinance:

AN ORDINANCE 68,620

AUTHORIZING THE CITY MANAGER TO SUBMIT APPLICATIONS
TO THE CRIMINAL JUSTICE DIVISION OF THE GOVERNOR'S
OFFICE FOR \$497,892 TO EXTEND THE GRANT IN SUPPORT
OF THE ALAMO AREA NARCOTICS TASK FORCE FOR A PERIOD
OF EIGHT MONTHS BEGINNING ON FEBRUARY 1, 1989 AND
ENDING SEPTEMBER 30, 1989 AND TO ACCEPT THE GRANT IN
SUCH AMOUNT AS IS AWARDED.

* * * *

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

89-02 The Clerk read the following Ordinance:

AN ORDINANCE 68,621

AUTHORIZING PAYMENT OF REFUNDS TO PERSONS MAKING OVERPAYMENTS OR DOUBLEPAYMENTS ON 77 TAX ACCOUNTS.

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

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

89-02 The Clerk read the following Resolution:

A RESOLUTION NO. 89-02-04

BY THE CITY COUNCIL OF THE CITY OF SAN ANTONIO, TEXAS, ASSIGNING ITS AUTHORITY TO ISSUE SINGLE FAMILY HOUSING BONDS TO BEXAR COUNTY, TEXAS; AND RESOLVING OTHER MATTERS IN CONNECTION THEREWITH.

* * * *

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

Mr. Lloyd Garza, City Attorney, explained the reason for this Resolution, in which the City is delegating its interest in single-family housing bonds to Bexar County Housing Finance Corporation because they are overlapping jurisdictions.

Mr. Thompson briefly explained the need for this proposed action.

A discussion then took place concerning the makeup of the Bexar County Housing Finance Corporation Board of Directors.

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

89-02 The Clerk read the following Ordinance:

AN ORDINANCE 68,622

AUTHORIZING SATISFACTION OF THE JUDGMENT RENDERED AGAINST THE CITY IN THE CAUSE STYLED NELLIE MAY HASLER, ET. AL. VS. CITY OF SAN ANTONIO, CAUSE NO. 83-CI-017425 IN THE AMOUNT OF \$11,550.00 PLUS INTEREST.

* * * *

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

89-02 The Clerk read the following Ordinance:

AN ORDINANCE 68,623

AUTHORIZING SATISFACTION OF THE JUDGMENT RENDERED AGAINST THE CITY IN THE CAUSE STYLED EMELIA F. RANGEL VS. CITY OF SAN ANTONIO, CAUSE NO. 87-CI-04982 IN THE AMOUNT OF \$278,066.00 PLUS INTEREST.

* * * *

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

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

89-02 CITY OF SAN ANTONIO PRIOR LIEN WATER SYSTEM REVENUE BONDS
(NOTE: SEE PAGES 2 - 5 FOR EARLIER DISCUSSIONS ON THESE BONDS)

At this point, Mr. Wing offered a motion to reconsider Agenda Item 4, that being a proposed Ordinance authorizing the issuance, sale and delivery of City of San Antonio Prior Lien Water System Revenue Bonds, Series 1989, \$28,000,000, and approving and authorizing instruments and procedures relating thereto. Mr. Hasslocher seconded the motion.

The motion to reconsider Agenda Item 4 prevailed by the following vote: AYES: Berriozabal, Webb, Dutmer, Wing, Martinez, Thompson, Labatt, Hasslocher, Cisneros; NAYS: None; ABSENT: Vera, Wolff.

The Clerk read the following Ordinance:

AN ORDINANCE 68,624

ORDINANCE AUTHORIZING THE ISSUANCE, SALE, AND DELIVERY OF CITY OF SAN ANTONIO PRIOR LIEN WATER SYSTEM REVENUE BONDS, SERIES 1989, \$28,000,000, AND APPROVING AND AUTHORIZING INSTRUMENTS AND PROCEDURES RELATING THERETO. (DILLON, READ & CO., INC. 7.504580%)

* * * *

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

ZONING HEARINGS

25. CASE Z88201 - to rezone Lots 78 and 79, Block 1, NCB 15731, 221 Remount Road, from Temporary "R-1" One Family Residence District to "B-3NA" Non-Alcoholic Sales Business District, located on the southside of Remount Road, being 768' west of the intersection of Remount Road and Fratt Road, having 100' on Remount Road and a depth of 150'.

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

Mr. Webb spoke to the need to impose a fencing requirement along the south, east and west property lines of the property until such time as the adjacent properties transition to non-residential uses.

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Mr. Webb made a motion to approve the recommendation of the Zoning Commission provided that a six-foot solid screen fence is erected and maintained along the south, east and west property lines until such time as the adjacent properties transition to non-residential uses. Mr. Wing seconded the motion.

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

AN ORDINANCE 68,625

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 78 AND 79, BLOCK 1, NCB 15731, 221 REMOUNT ROAD, FROM TEMPORARY "R-1" ONE-FAMILY RESIDENCE DISTRICT TO "B-3NA" BUSINESS DISTRICT, NON-ALCOHOLIC SALES, PROVIDED THAT A SIX-FOOT SOLID SCREEN FENCE IS ERECTED AND MAINTAINED ALONG THE SOUTH, EAST AND WEST PROPERTY LINES UNTIL SUCH TIME AS THE ADJACENT PROPERTIES TRANSITION TO NON-RESIDENTIAL USES. "THE PENALTY FOR VIOLATION IS A FINE NOT TO EXCEED \$1,000.00".

* * * *

26. CASE Z89013 - to rezone the northwest 260.04' of Lot 1, Block 4, NCB 14524, 935 North Coker Loop Road, from "B-3R" Restrictive Business District to "I-1" Light Industry District, located 825.21' southeast of the intersection of North Coker Road and West Coker Road having 260.04' on North Coker Road and a depth of approximately 1,600 feet.

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

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

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

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AN ORDINANCE 68,626

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 NORTHWEST 260.04' OF LOT 1, BLOCK 4, NCB 14524, 935 NORTH COKER LOOP ROAD, FROM "B-3R" RESTRICTIVE BUSINESS DISTRICT TO "I-1" LIGHT INDUSTRY DISTRICT. "THE PENALTY FOR VIOLATION IS A FINE NOT TO EXCEED \$1,000.00".

* * * *

89-02 The Clerk read the following Ordinance:

AN ORDINANCE 68,627

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

* * * *

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

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

The City Council recessed its regular meeting at 2:02 P.M., reconvening at 3:42 P.M. to consider Agenda Item 5.

89-02 MEETING OF THE BOARD OF DIRECTORS OF THE CITY OF SAN ANTONIO INDUSTRIAL DEVELOPMENT AUTHORITY

The City Council then recessed its regular meeting at 3:43 P.M. and convened a meeting of the Board of Directors of the City of San Antonio Industrial Development Authority.

The meeting was called to order by the Board Chairman, Mayor Henry Cisneros, with the following Board of Directors present: Webb,

Dutmer, Wing, Labatt, Hasslocher, Cisneros. Absent: Berriozabal, Martinez, Thompson, Vera, Wolff.

The minutes of the City of San Antonio Industrial Development Authority meetings of July 7, 1988 and December 22, 1988 were approved.

Mr. Stuart Summers, Director of the Department of Economic and Employment Development, stated that, in the absence of the board's secretary, Mr. Thompson, the board must at this time elect a temporary secretary.

Mr. Wing made a motion to name Mr. Weir Labatt as temporary secretary. Mr. Hasslocher seconded the motion.

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

City Clerk Norma S. Rodriguez then read the caption of a proposed Resolution:

A RESOLUTION

APPROVING THE ISSUANCE OF BONDS BY THE CITY OF SAN ANTONIO INDUSTRIAL DEVELOPMENT AUTHORITY TO PROVIDE FUNDS FOR RIVERCENTER ASSOCIATES TO REFUND AND REDEEM THE CITY OF SAN ANTONIO INDUSTRIAL DEVELOPMENT AUTHORITY PARKING FACILITIES BONDS, SERIES 1985 (LA PLAZA DEL RIO ASSOCIATES PROJECT); MAKING CERTAIN FINDINGS AND DETERMINATIONS IN CONNECTION THEREWITH; AND DECLARING AN EMERGENCY.

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

In response to a question by Mrs. Dutmer, Mr. Summers explained the background of the Rivercenter project and of the need to refund the outstanding bonds.

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

The City Council, acting as the Board of Directors of the City of San Antonio Industrial Development Authority, then adjourned the board meeting and reconvened in regular session of the City Council at 3:45 P.M.

89-02 The Clerk read the following Resolution:

A RESOLUTION NO. 89-02-05

APPROVING THE ISSUANCE OF BONDS BY THE CITY OF SAN ANTONIO INDUSTRIAL DEVELOPMENT AUTHORITY TO PROVIDE FUNDS FOR RIVERCENTER ASSOCIATES TO REFUND AND REDEEM THE CITY OF SAN ANTONIO INDUSTRIAL DEVELOPMENT AUTHORITY PARKING FACILITIES BONDS, SERIES 1985 (LA PLAZA DEL RIO ASSOCIATES PROJECT); MAKING CERTAIN FINDINGS AND DETERMINATIONS IN CONNECTION THEREWITH; AND DECLARING AN EMERGENCY.

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89-02 PROGRESS REPORT BY THE PLANNING COMMISSION'S AD HOC COMMITTEE
TO REVIEW THE NEIGHBORHOOD PLANNING PROCESS

Mrs. Ruth Jones McClendon, chairperson of the ad hoc committee, provided each City Council member with a printed handout, a copy of which is made a part of the papers of this meeting. She then spoke to the history behind the report on possible revisions to the Neighborhood Planning Process and of the naming of the six-member ad hoc committee. The report included an introduction, followed by committee recommendations. Ms. McClendon then briefly reviewed the priority issues in the report and noted that the public hearings on this will begin in February, with the City Council action to follow.

Ms. Emily Thuss, ad hoc committee member, noted that the neighborhood umbrella organization is pleased with this Phase One report on the progress of the ad hoc committee, but hopes that Phase Two can begin before the City Council considers official action on Phase One.

Ms. Berriozabal spoke to the need for incentives in the neighborhood planning process.

Mrs. McClendon spoke to her belief that discussions of Phase Two will begin shortly, and of the need to approve Phase One so that nine new neighborhood plans, now "on hold", can go forward and be reviewed by City staff.

In response to a question by Ms. Berriozabal, Mr. Roland Lozano, Director of Planning, noted that one member of his departmental staff is devoted entirely to the neighborhood planning process.

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

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Ms. Berriozabal noted that neighborhoods need guidance in the development of their neighborhood plans, in the absence of a complete City Master Plan, and she stated her belief that it is urgent that some formal legal status be attached to each such neighborhood plan in lieu of it being only advisory in nature. She spoke of her belief that this will be an important part of Phase Two of this process.

Mr. Webb stated his hope that plan revisions will be an enhancement to the process.

Mrs. McClendon then reviewed the steps that are expected from this point forward, leading up to City Council final approval of Phase One of the process.

Ms. Berriozabal asked all neighborhood groups be advised on the status of this project before it comes to City Council for final action.

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The City Council recessed at 4:15 P.M., reconvening at 5:00 P.M. for Citizens to be Heard.

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89-02

CITIZENS TO BE HEARD

CITY PUBLIC SERVICE'S HIRING PRACTICES

Ms. Rosa Rosales, representing the League of United Latin-American Citizens (LULAC), provided City Council members with a printed handout, a copy of which is made a part of the papers of this meeting. She stated her contention that the statistics contained in the handout show that City Public Service (CPS) discriminates in its management hiring practices. She then spoke of the recent demotion and transfer to another City of a LULAC member, Mr. Jose Garcia, a Department of Labor employee who also addressed this matter in public. She asked that the City Council members insure that CPS develops an effective affirmative action plan, especially as it deals with management hiring practices and positions. She asked for a decent wage and fair employment practices for all minorities in San Antonio, and noted that her organization has asked that the Justice Department investigate allegations concerning minority hiring matters at both City Public Service and City Water Board.

Mr. Robert Pachecano, IMAGE de Tejas, stated that he has asked the Justice Department to look into affirmative action areas of City Public Service and City Water Board, and he asked City Council to seek better hiring practices by these utilities.

Mr. Henry Rodriguez, LULAC, quoted from and refuted certain statements made in a CPS letter to LULAC concerning the matter involving Mr. Jose Garcia. He spoke to certain progress being made in affirmative action at City Public Service, and the need for a full investigation.

Mr. Labatt noted that the CPS letter in question also directs CPS staff to respond to the allegations at the CPS board's January 23, 1989 meeting.

Ms. Berriozabal spoke in support of the LULAC request and addressed the statistics on CPS hiring practices as reflected in the LULAC handout. She then spoke to the group's recommendations for action needed to correct the under-representation of hispanics in supervisory, mid-management, and upper-management or other professional categories at CPS, a copy of which is made a part of the papers of this meeting. She noted that she would join LULAC representatives in attending the CPS board meeting January 23 to hear the staff's report on the issues raised.

Ms. Rosales asked individual Council members to write CPS, asking for an equitable affirmative action plan.

Mr. Al Major, former CPS employee, stated that he feels that he never was given the opportunity while a CPS employee to progress toward a better wage and position, even though he possessed a college degree. He asked the City Council to look into such problems at CPS.

Mr. Wing stated that he feels that the statistics show little progress has been made by CPS and CWB in career laddering, and noted that he would write the CPS board in support of the group's request.

Mr. Martinez spoke to the importance of this issue to San Antonio and of the need for the City Manager to offer suggestions on how to cope with this matter.

Mr. Louis J. Fox, City Manager, noted that he has future meetings scheduled with the heads of both City Public Service and City Water Board, and will discuss this matter with them at that time. He stated further that he feels that something similar to the City's Affirmative Action Advisory Committee could be used at each utility, as well, and he will suggest it to CPS and CWB. He also noted that he would attend the CPS board meeting January 23.

Mr. Thompson stated that he feels that the Council should tell CPS to correct its affirmative action figures, and he spoke of the Council's impact upon CPS policies. He then spoke to CPS hiring statistics as reflected in the handout and of his belief that CPS needs to correct the matter.

Mr. Webb spoke to CPS hiring practices and the need to keep a close eye on the situation.

Mrs. Dutmer stated that she feels that quotas are onerous, but voiced concern for the lack of upward mobility at CPS. She stated that she, too, would communicate with CPS on her concerns in this area.

A discussion then took place concerning the source of employment data at CPS.

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MR. JAMES TUTEN

Mr. James Tuten, 14810 Churchill, voiced his concern with annexation of his residence because of a lack of City services available to him because of his particular set of circumstances, and he addressed the sequence of events leading up to that annexation. He also spoke to the damage caused to his property by a developer working on an adjacent subdivision, and spoke of problems with a nearby drainage channel that has devalued his property. He asked the City Council for help in resolving some of his problems concerning access to his property and the drainage channel matter.

Mr. Labatt asked the City Manager to report back to City Council next week on specific actions that can be taken to help resolve some of Mr. Tuten's problems.

Mr. Louis J. Fox, City Manager, noted that legal questions are involved, but stated that he would seek to help resolve the problems, if possible.

Mr. Roland Lozano, Director of Planning, addressed the lack of access to Mr. Tuten's property and his problems with collection of solid waste, since his home sits so far back from a City street. He stated that he feels the answer lies in civic action by Mr. Tuten against the adjacent developer.

A discussion then took place concerning the impact upon property access by closure of Voelker Lane by the City shortly after annexation of that area to make way for construction of the new adjacent subdivision by a private developer.

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MR. TOM CULBERTSON

Mr. Tom Culbertson, Citizens Against Sales Tax, spoke against the collection of sales taxes in order to finance the domed stadium. He also took exception to the fact that the study on the dome was made by the Greater San Antonio Chamber of Commerce and was not made available at the

domed stadium public hearing. He also asked for the Mayor's resignation. Mr. Culbertson then invited the members of the City Council to a meeting of the Sierra Club to hear the candidates for the Edwards Underground Water District election. A copy of Mr. Culbertson's printed remarks and statements are made a part of the papers of this meeting.

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HORSE-DRAWN CARRIAGE SERVICE

Mrs. Edith Molnar, representing Alamo Carriage Service, stated that their business of horse-drawn carriage service in the downtown area has made only \$400 since January 1, 1989, and they can no longer operate under the current routing regulations. She also stated that the downtown hotels advertise the availability of the carriage service, but the services cannot reach the hotels. Thus, she stated, her firm cannot meet its payroll.

Mr. Kenneth J. Howard, Alamo Carriage Service, stated that he has been employed by Alamo Carriage Service for the past three years, and he took exception to the new placement of the carriage stands. He then spoke to the change in his salary from an average of some \$300 per week to his present salary of only \$50 per week. He also took exception to the test which is given the carriage operators and stated his belief that the test is not adequate or a good indicator of proper driving techniques.

Mr. Alexander E. Briseno, Assistant City Manager, stated that there are three separate issues involved: the ongoing litigation involving the firm, the hearing scheduled for Alamo Carriage's revocation of permits, and the new ground transportation ordinance to be considered by the City Council. He noted that the Council already has considered and addressed the problem of Tri-Party construction in the downtown area, which impacts the carriage service, by passage of the new ordinance.

Mr. Thompson stated that the City perhaps needs to review its current licensing procedure and, instead of having only the written test, also institute a practical demonstration of skills. He also spoke of the difficulties the City inspectors have had in inspecting Mrs. Molnar's stables.

Mr. Howard explained that there have been extenuating circumstances and they have now allowed the inspections.

In response to a question by Mr. Webb, Mr. Briseno stated that there are presently two other carriage firms in the City; however, there have been no problems with inspections of their stables.

* * * *

89-02 The Clerk read the following Letter:

January 4, 1989

Honorable Mayor and Members of the City Council of the City of San Antonio
The following petitions were received in my office and forwarded to the City Manager for investigation and report to the City Council.

January 3, 1989

Petition submitted by Mr. Jay Khadem, on behalf of Air Port Cab Company, requesting that the City Council approve the transfer of 13 cab permits now held in the name of Raymond Bunteo carried under the name of Air Port Cab Company to Mr. Jay Khadem.

* * * *

January 3, 1989

Petition submitted by Mr. Steve Painter, Vice President of Towne Lake Garden Association, on behalf of homeowners of Towne Lake Garden Subdivision, requesting that the City approve the closing of Rompel road between Lake Path Drive and Lazy Oaks road on the Towne Lake property line.

* * * *

/s/Norma S. Rodriguez
City Clerk

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There being no further business to come before the City Council, the meeting was adjourned at 6:35 P.M.
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A P P R O V E D

Henry Cisneros

M A Y O R

ATTEST:

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

January 12, 1989
mlr