

REGULAR MEETING OF THE CITY COUNCIL  
OF THE CITY OF SAN ANTONIO, HELD IN  
THE COUNCIL CHAMBER, CITY HALL, ON  
THURSDAY, APRIL 12, 1984.

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The meeting was called to order at 1:00 P.M. by the presiding officer, Mayor Henry Cisneros, with the following members present: BERRIOZABAL, DUTMER, WEBB, WING, EURESTE, ALDERETE, HARRINGTON, ARCHER, HASSLOCHER, CISNEROS. Absent: THOMPSON.

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84-17 The invocation was given by Reverend James Henke, St. Benedicts Catholic Church.

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84-17 The Council and the audience joined in the Pledge of Allegiance to the flag of the United States.

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84-17 VISITORS FROM GREAT BRITAIN, FINLAND

Mayor Cisneros spoke of the visit to San Antonio by two persons, one from Great Britain, the other from Finland, and asked Mr. Pablo Salcido, International Relations, to introduce the two to the City Council.

Mr. Salcido introduced Ms. Susan Tinson of Great Britain and Mr. Erkki Pennanen of Finland, noting that Mr. Pennanen is interested in the political process of the United States and in particular, the role played in that process by minorities.

Ms. Berriozabal presented Ms. Tinson with an official scarf of the City, and Mr. Pennanen an official tie of the City.

Mayor Cisneros welcomed both to San Antonio and to City Hall.

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84-17 STUDENTS FROM ST. LUKE'S EPISCOPAL SCHOOL

Mayor Cisneros welcomed students from the third grade class at St. Luke's Episcopal School, present in the audience, and noted that one member of this class is Miss Elizabeth Johnson, niece of Councilman Hasslocher.

84-17JEFFERSON HIGH SCHOOL GOVERNMENT CLASSES

Mayor Cisneros welcomed government class students from Jefferson High School to City Hall and noted that this is an annual event for these classes, under direction of their instructor, Mr. Dave Harkin, who teaches government and political science. He asked that the students, present in the audience, stand and be recognized.

84-17DR. CHARLES CUNNINGHAM, UNIVERSITY OF KENTUCKY

Mayor Cisneros noted the presence in the audience today of Dr. and Mrs. Charles Cunningham, and stated that Dr. Cunningham is affiliated with the University of Kentucky School of Dentistry presently on a three-month research assignment with the Dental School at the University of Texas, and today is touring the UT Dental School in San Antonio. He asked that the Cunninghams stand and be recognized in the audience, and welcomed them to San Antonio and to City Hall.

Ms. Berriozabal spoke of having met Dr. Cunningham earlier, and presented Dr. Cunningham with an official tie of the City, and Mrs. Cunningham with an official scarf of the City.

84-17FIESTA 1984

Mayor Cisneros introduced Ms. Joanna Parrish, President of the Fiesta San Antonio Commission, and Ms. Marlene Pedraza, Executive Vice-President of the Fiesta Commission, both present in the audience.

Ms. Parrish stated that Fiesta is an annual celebration of San Antonio's cultural heritage, and thanked both Mr. Webb and his Fiesta Committee as well as Ms. Karen Kliever, City Coordinator of Fiesta Week activities, for their hard work on Fiesta this year.

Ms. Parrish introduced Mr. Rick Grennan, Senior Vice-President of the Fiesta Commission, present in the audience, and spoke of the current sale of Fiesta buttons in order to generate revenues in support of Fiesta Week activities.

Ms. Parrish, Ms. Pedraza and Mr. Grennan then distributed official Fiesta medals and buttons to members of the City Council and key City staff.

84-17READERS DIGEST

Mayor Cisneros introduced Mr. Irwin Ross, roving editor of

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Readers Digest, present in the audience, and welcomed him to City Hall and to San Antonio.

84-17

YOUTH OLYMPICS LOGO

Mayor Cisneros introduced Ms. Hazel Tillson, Parks and Recreation Department, present in the audience, and asked her to unveil for the City Council the new logo depicting the theme, "Personal Excellence".

Ms. Tillson then displayed for the Council and the audience the new logo in red, white and blue, and stated that Mr. Ojeda was the winning artist in the logo design contest, winning \$500 as an award.

Mayor Cisneros thanked Ms. Tillson for her work in coordinating the project.

84-17

JEFFERSON HIGH SCHOOL STUDENT

Mr. Alderete asked Mr. Gilbert Medina, government student of Jefferson High School, to join him at the City Council table.

84-17 The minutes of the City Council meeting of March 29, 1984 were approved.

84-17 CONSENT AGENDA

Mr. Webb moved that items 4 - 27 constituting the consent agenda be approved. Mr. Hasslocher 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, Eureste, Harrington, Archer, Hasslocher, Cisneros; NAYS: None; ABSENT: Thompson, Alderete.

AN ORDINANCE 58,569

ACCEPTING THE LOW BID OF HOLT MACHINERY COMPANY TO FURNISH THE CITY OF SAN ANTONIO PUBLIC WORKS DEPARTMENT WITH A LANDFILL COMPACTOR FOR A TOTAL OF \$104,305.00.

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## AN ORDINANCE 58,570

ACCEPTING THE BID OF CITY PAINT AND SUPPLY COMPANY, INC., AN MBE COMPANY, TO FURNISH THE CITY OF SAN ANTONIO PARKS & RECREATION DEPARTMENT WITH SWIMMING POOL PAINT, FOR A TOTAL OF \$13,160.50.

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## AN ORDINANCE 58,571

ACCEPTING THE BID OF BRANDT, INC., COIN PRODUCTS DIVISION, TO FURNISH THE CITY OF SAN ANTONIO FINANCE DEPARTMENT WITH A CURRENCY COUNTER AND ENDORSER, FOR A TOTAL OF \$3,525.00.

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## AN ORDINANCE 58,572

ACCEPTING THE PROPOSAL OF TSI, INC. TO FURNISH THE CITY OF SAN ANTONIO INFORMATION RESOURCES DEPARTMENT WITH SOFTWARE MAINTENANCE SERVICE FOR THE TSI DATA ANALYZER SOFTWARE, FOR A TOTAL OF \$4,050.00.

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## AN ORDINANCE 58,573

ACCEPTING THE LOW, QUALIFIED BID OF LAW ENFORCEMENT EQUIPMENT COMPANY OF KANSAS CITY, MISSOURI, TO FURNISH THE CITY OF SAN ANTONIO POLICE DEPARTMENT WITH POLICE REVOLVERS, FOR A TOTAL OF \$6,454.00.

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## AN ORDINANCE 58,574

ACCEPTING THE LOW BID OF CREATIVE PAINTING AND MAILING CENTER TO FURNISH THE CITY OF SAN ANTONIO PUBLIC WORKS DEPARTMENT WITH THE PRINTING AND MAILING OF SEWER RATE NOTICES, FOR A TOTAL OF \$5,738.50.

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AN ORDINANCE 58,575

ACCEPTING THE BID OF PMI TO FURNISH THE CITY OF SAN ANTONIO PUBLIC WORKS DEPARTMENT WITH A PORTABLE SEWAGE LIFT STATION, FOR A TOTAL OF \$8,600.00.

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AN ORDINANCE 58,576

ACCEPTING THE BID OF BOB BIPPERT TO FURNISH THE CITY OF SAN ANTONIO PUBLIC WORKS DEPARTMENT WITH A COASTAL BERMUDA HAY REVENUE CONTRACT.

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AN ORDINANCE 58,577

ACCEPTING THE LOW BIDS OF MMS, INC., ENVIRONMENTAL SALES & SERVICE, INC., AND INDUSTRIAL DISPOSAL SUPPLY COMPANY TO FURNISH THE CITY OF SAN ANTONIO WITH SEWER MAINTENANCE EQUIPMENT FOR A TOTAL OF \$9,975.00.

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AN ORDINANCE 58,578

ACCEPTING THE LOW BID OF REFRIGERATION SERVICE COMPANY TO FURNISH AND INSTALL AN INDUSTRIAL FLUID COOLER AT THE PARKS & RECREATION OFFICE IN BRACKENRIDGE PARK, FOR A TOTAL OF \$5,348.70.

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AN ORDINANCE 58,579

AUTHORIZING THE EXECUTION OF A STANDARD PROFESSIONAL SERVICES CONTRACT WITH DANNENBAUM ENGINEERING CO. TO PROVIDE ENGINEERING DESIGN SERVICES ON THE SANITARY SEWER BREAK AT HILTON PALACIO DEL RIO HOTEL PROJECT; APPROPRIATING FUNDS AND PROVIDING FOR PAYMENT.

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## AN ORDINANCE 58,580

ESTABLISHING A PROJECT KNOWN AS SANITARY SEWER RELOCATIONS - BEXAR COUNTY 1982 ROAD IMPROVEMENT PROGRAM AND APPROPRIATING \$15,000.00 FOR ENGINEERING DESIGN FEES AND \$35,000.00 FOR CONSTRUCTION COSTS.

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## AN ORDINANCE 58,581

AUTHORIZING REIMBURSEMENT TO THE VALERO TRANSMISSION COMPANY FOR THE COSTS INCURRED TO RELOCATE ITS LINES AT TWO (2) CROSSINGS ON THE OLMOS/ROCK CREEK DRAINAGE PROJECTS #87 AND #88.

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## AN ORDINANCE 58,582

AUTHORIZING THE EXECUTION OF A STANDARD PROFESSIONAL SERVICES CONTRACT WITH BARRY F. JOHNSON, P.E., CONSULTING ENGINEER, TO PROVIDE ENGINEERING DESIGN ON A NEW HALON FIRE SUPPRESSION SYSTEM FOR THE COMPUTER ROOM AT CITY HALL ANNEX, APPROPRIATING FUNDS AND PROVIDING FOR THE PAYMENT.

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## AN ORDINANCE 58,583

TERMINATING THE PROFESSIONAL SERVICES CONTRACT ON THE ASHBY DRAINAGE PROJECT #30, 31, 32 WITH J H. KURZ & ASSOCIATES, INC., AND AWARDING A PROFESSIONAL SERVICES CONTRACT TO OZUNA & ASSOCIATES, INC., TO PROVIDE PROFESSIONAL SERVICES FOR THE DESIGN PHASE AND THE CONSTRUCTION PHASE FOR THE ASHBY STREET DRAINAGE PROJECTS 30 AND 31 AND THE CONSTRUCTION PHASE ONLY FOR THE ASHBY STREET DRAINAGE PROJECT 32, PHASE II.

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## AN ORDINANCE 58,584

APPROPRIATING \$5,225.00 IN PAYMENT FOR EXPENSES INCURRED IN GOLDEN STREET DRAINAGE NO. 250, PHASE III; INGRAM ROAD - CALLAGHAN ROAD TO I.H. 410; OAKLAND ESTATES - UNSEWERED AREA NO. 66; RILLING ROAD TRANSFER LINE; VEGA/10 OFFICE PARK OFF-SITE

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SANITARY SEWER; AND YOLANDA STREET DRAINAGE NO. 58G.

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AN ORDINANCE 58,585

DECLARING 0.084 ACRE OF LAND OUT OF LOTS 1, 7 AND 8, NEW CITY BLOCK 795, SURPLUS FOR HIGHWAY PURPOSES AND AUTHORIZING THE CITY MANAGER OR HIS DESIGNEE TO EXECUTE A QUITCLAIM DEED TO THE DEPARTMENT OF HIGHWAYS AND PUBLIC TRANSPORTATION.

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AN ORDINANCE 58,586

GRANTING PERMISSION TO THE CITY PUBLIC SERVICE BOARD TO INSTALL A GAS SERVICE PIPELINE ON CITY LAND IN NEW CITY BLOCK 423.

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AN ORDINANCE 58,587

AUTHORIZING EXECUTION OF AN AGREEMENT WITH GENERAL RENT-A-CAR, INC. FOR LEASE OF GROUND AREA AT SAN ANTONIO INTERNATIONAL AIRPORT.

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AN ORDINANCE 58,588

CLOSING AND ABANDONING ALL OR PORTIONS OF CERTAIN STREETS; DECLARING CERTAIN TRACTS OF LAND SURPLUS IN AND ADJACENT TO NEW CITY BLOCK 7464 (STINSON HOMES AREA); AUTHORIZING THE CITY MANAGER TO EXECUTE CERTAIN DEEDS OF CONVEYANCE TO THE HARLANDALE INDEPENDENT SCHOOL DISTRICT AND TO ACCEPT A CERTAIN DEED OF CONVEYANCE TO THE HARLANDALE INDEPENDENT SCHOOL DISTRICT AND TO ACCEPT A CERTAIN DEED OF CONVEYANCE FROM THE HARLANDALE INDEPENDENT SCHOOL DISTRICT; AND MAKING AND MANIFESTING AN AGREEMENT FOR DEVELOPMENT, OPERATION, USE AND MAINTENANCE FOR SPORTS FACILITIES AND AMENITIES, ALL BETWEEN THE CITY AND THE HARLANDALE INDEPENDENT SCHOOL DISTRICT.

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## AN ORDINANCE 58,589 .

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

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## AN ORDINANCE 58,590 .

AUTHORIZING EXECUTION OF AGREEMENTS WITH AGENCIES FOR OPERATING SITES IN THE 1984 SUMMER RECREATION SUPPORT PROGRAM AND AUTHORIZING RENTAL OF OFFICE SPACE FROM OUR LADY OF SORROWS CHURCH.

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## AN ORDINANCE 58,591 .

AUTHORIZING THE CITY MANAGER TO SUBMIT AN APPLICATION AND ACCEPT A GRANT FOR \$680,675.00 FROM THE TEXAS DEPARTMENT OF HUMAN RESOURCES FOR THE 1984 SUMMER NUTRITIONAL PROGRAM; APPROVING A BUDGET AND PERSONNEL COMPLEMENT THEREFORE; AND AUTHORIZING TEMPORARY LOANS TO THE PROJECT.

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## AN ORDINANCE 58,592 .

AMENDING THE SAN ANTONIO DEVELOPMENT AGENCY'S COMMUNITY DEVELOPMENT PROGRAM POLICY GUIDE.

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84-17 Mayor Cisneros asked that the City Council at this time, at the request of the City Manager, take up consideration of agenda items 35 and 36. Informal concensus was given to take up these agenda items at this time.

84-17 The Clerk read the following Resolution:

## A RESOLUTION NO. 84-17-25 .

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SAN ANTONIO, TEXAS, APPROVING ISSUANCE BY CITY OF SAN ANTONIO, TEXAS, HIGHER EDUCATION AUTHORITY, INC. OF AN ISSUE OF CITY OF SAN ANTONIO, TEXAS, HIGHER

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EDUCATION AUTHORITY, INC. FLOATING RATE MONTHLY DEMAND HIGHER EDUCATION REVENUE BONDS (TRINITY UNIVERSITY PROJECT) SERIES 1984; APPROVING THE RESOLUTION OF THE ISSUER AUTHORIZING THE BONDS AND THE ISSUANCE OF THE BONDS AUTHORIZED THEREBY; AND MAKING CERTAIN RELATED FINDINGS.

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Mr. Archer moved that the Resolution be approved. Mr. Hasslocher 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, Eureste, Harrington, Archer, Hasslocher, Cisneros; NAYS: None; ABSENT: Thompson, Alderete.

84-17 The Clerk read the following Ordinance:

AN ORDINANCE 58,593

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF SAN ANTONIO, TEXAS, APPROVING AN APPLICATION FOR AMENDMENTS TO THE ARTICLES OF INCORPORATION OF THE CITY OF SAN ANTONIO, TEXAS, HIGHER EDUCATION AUTHORITY, INC. AND DIRECTING THE BOARD OF DIRECTORS OF THE CITY OF SAN ANTONIO, TEXAS HIGHER EDUCATION AUTHORITY, INC. TO AMEND THE SAME.

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Mrs. Dutmer moved that the Ordinance be approved. 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, Eureste, Harrington, Archer, Hasslocher, Cisneros; NAYS: None; ABSENT: Thompson, Alderete.

ZONING HEARINGS

28. CASE Z84037 - to rezone Lot 27, NCB 8052, 1039 Leahy Street, from "B" Residence District to "B-3NA" Non-Alcoholic Sales District, located northwest of the intersection of IH 35 South Expressway & Leahy Street having approximately 12' on Leahy Street and 175.88' on IH 35 South Expressway.

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

No citizen appeared to speak in opposition.

In response to a question by Mr. Wing, Mr. Andy Guerrero, Planner II, stated that a B-3 zoning is required in this case to allow for a building for a used car lot.

Mr. Wing moved that the recommendation of the Zoning Commission be approved provided that access is approved by the State Department of Highways & Public Transportation; that surfaced off-street parking is provided; and that a 6-foot solid screen fence is erected and maintained along the southwest and northwest property lines adjacent to the single-family residential area. Mrs. Dutmer seconded the motion.

After consideration, the motion, carrying with it the passage of the following Ordinance, prevailed by the following vote: AYES: Dutmer, Wing, Eureste, Alderete, Harrington, Archer, Hasslocher, Cisneros; NAYS: None; ABSENT: Berriozabal, Webb, Thompson.

AN ORDINANCE 58,594

AMENDING CHAPTER 42 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 27, NCB 8052, 1039 LEAHY STREET, FROM "B" RESIDENCE DISTRICT TO "B-3NA" BUSINESS DISTRICT, NON-ALCOHOLIC SALES, PROVIDED THAT ACCESS IS APPROVED BY THE STATE DEPARTMENT OF HIGHWAYS AND PUBLIC TRANSPORTATION; THAT SURFACED OFF-STREET PARKING IS PROVIDED; AND THAT A SIX-FOOT SOLID SCREEN FENCE IS ERECTED AND MAINTAINED ALONG THE SOUTHWEST AND NORTHWEST PROPERTY LINES ADJACENT TO THE SINGLE-FAMILY RESIDENTIAL AREA.

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29. CASE Z84104 - to rezone a 13.839 acre tract of land out of NCB 13519, being further described by field notes filed in the Office of the City Clerk, in the 5700 Block of Culebra Road, from "B-3" Business District to "B-2" Business District, located northwest of the intersection of Mira Vista Drive and Culebra Road, having 1457.80' on Mira Vista Drive and 875.91' on Culebra Road.

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

No citizen appeared to speak in opposition.

Mr. Alderete moved that the recommendation of the Zoning Commission be approved provided that right-of-way dedication is provided along Culebra Road, and that the driveway and parking are provided in accordance with City zoning regulations. Mr. Harrington seconded the motion.

After consideration, the motion, carrying with it the passage of the following Ordinance, prevailed by the following vote: AYES: Dutmer, Wing, Eureste, Alderete, Harrington, Archer, Hasslocher, Cisneros; NAYS: None; ABSENT: Berriozabal, Webb, Thompson.

AN ORDINANCE 58,595

AMENDING CHAPTER 42 OF THE CITY CODE THAT CONSTITUTES THE COMPREHENSIVE ZONING ORDINANCE OF THE CITY OF SAN ANTONIO BY CHANGING THE CLASSIFICATION AND REZONING OF CERTAIN PROPERTY DESCRIBED HEREIN AS A 13.839 ACRE TRACT OF LAND OUT OF NCB 13519, BEING FURTHER DESCRIBED BY FIELD NOTES FILED IN THE OFFICE OF THE CITY CLERK, IN THE 5700 BLOCK OF CULEBRA ROAD, FROM "B-3" BUSINESS DISTRICT TO "B-2" BUSINESS DISTRICT, PROVIDED THAT RIGHT-OF-WAY DEDICATION IS PROVIDED ALONG CULEBRA ROAD, AND THAT THE DRIVEWAY AND PARKING ARE PROVIDED IN ACCORDANCE WITH CITY ZONING REGULATIONS.

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30. CASE Z84007 - to rezone Lot 16, Block 14, NCB 15505, from Temporary "R-1" One Family Residence District to "B-3" Business District and Lot 7, Block 14, NCB 15505, 2811 - 2824 NW Loop 410 Expressway, from Temporary "R-1" One Family Residence District to "R-3" Multiple Family Residence District, located between NW Loop 410 Expressway and Altitude Drive, being 200' north of the intersection of Sprial Avenue and Altitude Drive having 132.32 on NW Loop 410 Expressway 120' on Altitude Drive and a depth of 290'.

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

No citizen appeared to speak in opposition.

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Mrs. Dutmer moved to approve B-3NA zoning in place of the recommended B-3 provided that proper access and off-street parking are provided. Mr. Hasslocher seconded the motion.

After consideration, the motion, carrying with it the passage of the following Ordinance, prevailed by the following vote: AYES: Dutmer, Wing, Eureste, Alderete, Harrington, Archer, Hasslocher, Cisneros; NAYS: None; ABSENT: Berriozabal, Webb, Thompson.

AN ORDINANCE 58,596

AMENDING CHAPTER 42 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 16, BLOCK 14, NCB 15505, FROM TEMPORARY "R-1" ONE-FAMILY RESIDENCE DISTRICT TO "B-3NA" BUSINESS DISTRICT, NON-ALCOHOLIC SALES; AND LOT 7, BLOCK 14, NCB 15505, 2811-2824 NORTHWEST LOOP 410 EXPRESSWAY FROM TEMPORARY "R-1" ONE-FAMILY RESIDENCE DISTRICT TO "R-3" MULTIPLE-FAMILY RESIDENCE DISTRICT, PROVIDED THAT PROPER ACCESS AND OFF-STREET PARKING ARE PROVIDED.

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31. CASE Z84105 - to rezone all of Parcel 3, NCB 14615, in the 12500 Block of Woller Road, from Temporary "R-1" ERZD One Family Residence, Edward Recharge Zone District to "R-7" ERZD Small Lot Homes, Edward Recharge Zone District, located on the westside of Woller Rd., being 1200' south of the intersection of Hausman Rd. and Woller Rd., having 1500' on Woller Rd. and a depth of 850'.

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

No citizen appeared to speak in opposition.

Mr. Harrington moved that the Ordinance be approved provided that right-of-way dedication is provided. Mrs. Dutmer seconded the motion.

After consideration, the motion, carrying with it the passage of the following Ordinance, prevailed by the following vote: AYES: Dutmer, Wing, Eureste, Alderete, Harrington, Archer, Hasslocher, Cisneros; NAYS: None; ABSENT: Berriozabal, Webb, Thompson.

AN ORDINANCE 58,597

AMENDING CHAPTER 42 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 ALL OF PARCEL 3, NCB 14615, IN THE 12500 BLOCK OF WOLLER ROAD, FROM TEMPORARY "R-1" ERZD, ONE-FAMILY RESIDENCE EDWARDS RECHARGE ZONE DISTRICT TO "R-7" ERZD, SMALL LOT HOMES EDWARDS RECHARGE ZONE DISTRICT, PROVIDED THAT RIGHT-OF-WAY DEDICATION IS PROVIDED.

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84-17 Item No. 17 being Zoning Case Z84067 P.P. was pulled from consideration.

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84-17 The Clerk read the following Ordinance:

AN ORDINANCE 58,598

AUTHORIZING A CONTRACT WITH LAWRENCE M. LUDTKE FOR SCULPTURE OF A BUST OF MAYOR MAURY MAVERICK, SR.

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Mrs. Dutmer moved that the Ordinance be approved. Mr. Hasslocher seconded the motion.

Mayor Cisneros noted that a May 12 ceremony is planned in conjunction with placing of this bust of former Mayor Maury Maverick, Sr.

After consideration, the motion, carrying with it the passage of the Ordinance, prevailed by the following vote: AYES: Berriozabal, Dutmer, Wing, Eureste, Alderete, Harrington, Archer, Hasslocher, Cisneros; NAYS: None; ABSENT: Webb, Thompson.

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84-17 At the request of Mayor Cisneros, the City Council informally gave their concensus to hold agenda item 34 until later in the meeting.

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84-17 The Clerk read the following Resolution:

A RESOLUTION NO. 84-17-26

SUPPORTING ENACTMENT OF A STATE/LOCAL ROAD AND BRIDGE FINANCING PROGRAM BY THE TEXAS LEGISLATURE DURING THE TENTATIVELY SCHEDULED SPECIAL LEGISLATIVE SESSION.

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Mr. Harrington moved that the Resolution be approved. Ms. Berriozabal seconded the motion.

Mayor Cisneros noted that education and a bridge financing program are high on the Governor's list of items for consideration by the State Legislature during a proposed Special Session.

After consideration, the motion, carrying with it the passage of the Resolution, prevailed by the following vote: AYES: Berriozabal, Dutmer, Wing, Eureste, Alderete, Harrington, Archer, Hasslocher, Cisneros; NAYS: None; ABSENT: Webb, Thompson.

84-17 The Clerk read the following Ordinance:

AN ORDINANCE 58,599

APPOINTING NICK PARKER TO SERVE ON THE CONVENTION & VISITORS BUREAU ADVISORY COMMITTEE, IN PLACE OF ART WELCH WHO HAS RESIGNED.

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Mrs. Dutmer moved that the Ordinance be approved. Ms. 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, Eureste, Alderete, Harrington, Archer, Hasslocher, Cisneros; NAYS: None; ABSENT: Webb, Thompson.

84-17 The Clerk read the following Ordinance:

AN ORDINANCE 58,600

APPROVING THE JOB TRAINING PARTNERSHIP ACT PLAN UNDER TITLE II-A FOR THE PERIOD OF JULY 1, 1984 TO JUNE 30, 1986, THE DESIGN OF THE 1984 SUMMER YOUTH EMPLOYMENT PROGRAM UNDER TITLE II-B OF THE JOB TRAINING PARTNERSHIP ACT AND THE EMPLOYMENT SERVICE PLAN; AND AUTHORIZING SUBMISSION OF THE PLANS TO THE TEXAS DEPARTMENT OF COMMUNITY AFFAIRS FOR APPROVAL AND AWARD OF THE GRANTS FOR SAID PROGRAMS; AUTHORIZING CONTRACTS WITH AND ALLOCATING FUNDS TO PROGRAM OPERATORS UNDER SAID TITLES.

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Mrs. Dutmer moved that the Ordinance be approved. Mr. Hasslocher seconded the motion.

Dr. Ken Daly, Acting Director of the Department of Economic and Employment Development, provided a brief update to the City Council on certain program changes directed by City Council during earlier discussions of this item, and explained how such directed changes would be funded. He stated that the Private Industry Council (PIC) made its recommendations on these changes yesterday, subject to several special provisions. He stated that the PIC voted to include the Bexar County Labor Community Agency in next year's plan, then spoke of the possibility that the Internal Revenue Service might take some of the allocated funds awarded to one agency in satisfaction of certain charges made by IRS against that agency. He stated further that the PIC had decided to fund the agency if it can be assured that such funds would not be used to pay IRS to satisfy past debts to that federal agency.

Mr. Eureste spoke of the actions taken by the joint arbitration committee in regard to this funding.

Dr. Daly stated that City staff supports the PIC recommendations.

Ms. Linda Ramirez, representing the Bexar County Labor Community Agency (BCLCA), spoke of PIC actions taken in regard to funds and the IRS claims for back taxes from her agency. She stated that the agency has performed well, accumulating an excellent track record. She asked that the City Council direct City staff to target program recipients served by BCLCA and make certain that they were served by the six other agencies serving this category, and to provide projected funds that would have gone to BCLCA to those six other agencies to provide funding to BCLCA's program recipients, including handicapped recipients.

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Mr. Eureste moved to amend the motion to direct City staff to target program recipients served by BCLCA and make certain that they were served by the six other agencies serving this category, and to provide projected funds that would have gone to BCLCA to those six other agencies to provide funding to BCLCA's program recipients, including handicapped recipients. Mrs. Dutmer seconded the motion.

The amendment prevailed by the following vote: AYES: Berriozabal, Webb, Dutmer, Wing, Eureste, Alderete, Harrington, Archer, Hasslocher, Cisneros; NAYS: None; ABSENT: Thompson.

The main motion, as amended, prevailed by the following vote: AYES: Berriozabal, Webb, Dutmer, Wing, Eureste, Alderete, Harrington, Archer, Hasslocher, Cisneros; NAYS: None; ABSENT: Thompson.

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84-17 ASSISTANT TO THE CITY MANAGER

Mr. Louis J. Fox, City Manager, stated that Ms. Terri Caldwell, formerly of the Budget and Research Department, would become the new Assistant to the City Manager effective May 21, 1984.

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

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84-17 LONG RANGE FINANCIAL FORECAST

Mr. Stuart Sommers, Director of Budget and Research, briefly explained the purpose of the Long Range Financial Forecast, calling it an "early warning" tool of the City. He noted that the City of Houston recently had been downgraded on its bond rating primarily because of certain problems suffered in the financial area.

Mr. Sommers stated that he is 'cautiously optimistic' in his outlook for San Antonio, fiscally speaking, and spoke to a projected \$2.3 million revenue gap for the next fiscal year. He stated that the City's debts will be down next year, and that San Antonio is on-course toward recovery. He stated his recommendation that the City follow a good fiscal plan, including an increase in the City's fund balance.

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

Mr. Sommers spoke to certain specifics of his fiscal recommendations, including continued reduction of reliance by the City upon CPS revenues and payments in lieu of taxes. He then drew the



Council's attention to a calendar of events leading up to final budget adoption for fiscal year 1984-85.

Mayor Cisneros commented upon Houston's recent downgraded bond rating, and noted that, in contrast, San Antonio's bond record is very good. He also spoke of San Antonio's ambitious program of capital improvements over the next few years with heavy capital expenditure requirements.

In response to a question by Mrs. Dutmer, Mr. Sommers explained the 'year-end balance', and its function in the budget process.

In response to a question by Mr. Alderete, Mr. Sommers spoke to the fiscal calendar to be followed, leading up to budget adoption.

Mr. Louis J. Fox, City Manager, stated that the Budget & Research Department staff would be checking with individual Council members to seek their recommendations for budget matters.

In response to a question by Mr. Webb, Mr. Sommers spoke to projections of deficits in certain out-years, and the City's projected debt service requirements.

Mr. Webb spoke of his concern for deficits, and of the need to show how the City will meet those deficits.

Mr. Sommers noted that this is a policy matter for the City Council, which is the only body which can raise the needed revenues.

Mr. Eureste congratulated Mr. Sommers and his staff for their work, and spoke of the need for a good long-range fiscal outlook as a guide to the City Council.

In response to a question by Ms. Berriozabal, Mr. Sommers reiterated his recommendations for certain funding priorities.

Mr. Berriozabal spoke of the importance to 'beef-up' the brush pickup program of the City, as well as Parks and Recreation funding. She spoke of the importance of discussing budget priorities with individual Council members, at which time the Council should then come together to discuss funding matters as a group.

Mr. Fox stated that he would bring the total budget picture before the Council, including their funding priorities, at a future "B" Session meeting.

Mayor Cisneros asked that Council members discuss their priorities with City staff informally next week, and that Council members

who cannot make such meetings should submit their priorities in writing, if necessary.

84-17

JEFFERSON HIGH SCHOOL STUDENTS (CONTINUED)

Mr. John Vega, spokesman for the Jefferson High School government students present in the audience, spoke of several concerns the class members have, headed by their concern over the South Texas Nuclear Project. He noted that the project is years overdue and millions of dollars over-budget, already. He noted that the City of Austin has sought to drop out of the project participation, and asked what San Antonio's stance is, at this time.

Mayor Cisneros noted that the project is more than half-completed at this time, and that a City Council majority still feels that it is fiscally prudent to remain a partner in the project. He stated that there are no buyers for shares in the STNP project, even if a partner desired to sell out. He stated his opinion that a majority of City Council members have said that (1) CPS must stay in the project because San Antonio needs the power it will generate and it would hurt CPS's bond rating to pull out; and (2) the City needs the power to be generated, regardless of whether it's from STNP under nuclear power or by lignite. He then spoke of earlier plans for a lignite plant, and stated his personal opinion that it is better to continue with STNP, because if we stop, we would have to begin immediately to construct a lignite plant to fill the projected power gap. He noted that many have environmental concerns with the use of lignite.

Mr. Eureste spoke of the STNP having experienced a cost increase of some 500 per cent over the past 11 years, with a projected cost of San Antonio of some \$1,570,000,000 on a \$5.5 billion project. He spoke to certain increases in project costs, noting that the plant now costs some \$30 per second of time in construction costs. He stated his opinion that the main problem is the inability to control the costs of construction, and spoke of coming drops in bond ratings for private utility companies, a problem that, in his opinion, also may strike at publicly-owned utilities, as well.

Mr. Alderete thanked Mr. Dave Harkins and his government students for coming to City Hall today.

Mr. Wing spoke of any story having two sides, and addressed San Antonio's need to reduce its dependence upon foreign oil for power generation. He stated that many factors impact upon costs for STNP, and the City cannot afford to just throw its investment away.

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Mayor Cisneros also thanked the students for their visit to City Hall.

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MR. RUBEEN HANDELMAN

Mayor Cisneros introduced Mr. Ruben Handelman, Secretary of the National Association of Postal Supervisors, Washington, D.C., present in the audience, and presented him with an Alcalde proclamation and a San Antonio belt-buckle.

Mr. Handelman thanked the Mayor and City Council for the honor, and spoke of having heard much good about San Antonio.

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84-17

LONG RANGE FISCAL FORECAST (CONTINUED)

Mayor Cisneros asked the City Manager to arrange for a "B" Session on City Council budget funding priorities for next week's Council meeting.

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84-17

CAPITAL IMPROVEMENTS PROJECTS

Mayor Cisneros spoke to the current City timetable for streets and drainage bonds, and stated that some northside groups feel that drainage is only a southside problem. He noted that there are a number of rather large northside streets projects that don't fit into the 'equal distribution' formula adopted for dividing capital improvements equally among the 10 Council districts. He spoke of the need for a concensus on the City Council concerning the overall capital improvements needs for the entire City. He spoke of the need for the Council to be flexible and to move forward as a City.

Mayor Cisneros asked Mr. Eureste's drainage task force and Mr. Harrington's streets task force to perhaps meet together to discuss possible ways to accomplish the needs of both. He spoke of the need, in his opinion, for a measure of financial flexibility to fund such things as parks improvements. He noted that there are both financial and political matters involved in this.

Mr. Harrington stated that both streets and drainage are important needs, and feels that both are needed by all segments of the City.

Mr. Eureste noted that the City's drainage package is set, and stated his opinion that the City should not change that package or

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reconfigure it at this time. He spoke of staff priorities recommended, and stated his belief that the integrity of the entire drainage package would be destroyed if the package were changed.

Mayor Cisneros noted that several very expensive streets projects need to be done, for the overall growth of San Antonio, and spoke of the need for a balance and a "needs formula".

Mr. Eureste spoke in support of two-year cycles for streets and drainage bonds.

Mayor Cisneros asked for a listing of city streets with no curbing, and also stated his personal desire to see a second-year drainage package.

In response to a question by Ms. Berriozabal, Mr. Frank Kiolbassa, Director of Public Works, spoke of the streets priorities in District 1, noting that more than 100 of those streets have problems.

Mayor Cisneros spoke of the importance of solving the problem of financing large streets projects, noting that the Council may have to rank-order streets projects, much like it did for drainage projects. he then addressed several possible options.

Mr. Harrington spoke of the need to pool street improvements monies apart from the equal district allocation system.

Mrs. Dutmer noted that it was all a matter of equity.

Mr. Wing noted that the southside still is trying to catch up with other areas of the City in capital improvements matters, and spoke of several critical southside needs.

Mr. Hasslocher stated that the Streets Inventory Management System will identify the problem street areas.

Mr. Alex Briseno, Assistant City Manager, noted that major thoroughfares and collector streets in the City already have been prioritized.

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 84-17 In response to a question by Mr. Archer, Mayor Cisneros briefly spoke to the trade accords he had signed with Mexican officials recently, stating that a number of businesses in Mexico had met to discuss using San Antonio as their base for exports to the United States in the future.  
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84-17 The regular meeting of the City Council was recessed at 2:09 P.M. and was followed by an Executive Session. The regular meeting was then reconvened at 5:00 P.M. for Citizens To Be Heard.

84-17

CITIZENS TO BE HEARD

Mayor Cisneros was obliged to leave the meeting, and Councilman Ed Harrington presided as Acting Mayor.

MRS. LOMITA STRAUS

In response to Mrs. Straus as to the status of the request for a traffic signal made at last week's meeting, Mr. Frank Kiolbassa, Director of Public Works, referred to a written memorandum dated April 10, 1984 in which the following three alternatives were presented:

- 1) Use a controller designated for an already budgeted intersection. High priority would be given this intersection next budget year.
- 2) Use General Fund Contingency; it is estimated that \$12,542 remains in this account.
- 3) Use District 9 Pedestrian Access Fund (school sidewalk money) for the purchase. Currently \$49,421 remain in this fund.

The staff recommends the use of the District 9 Pedestrian Access fund for the purchase and needed overtime. The total cost is \$12,000.

After discussion, Councilman Archer recommended that the third recommendation, being the staff's suggestion, be approved at a formal "A" session. The Council agreed to set this item on next week's agenda.

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MR. GARRY HODGINS

Mr. Garry Hodgins, 4311 Callarman, stated that he had appeared before the City Council on previous occasions with regard to his mobile vending operation and asked the City Council to allow him to continue the operation.

Mr. Derek Matyear, Metropolitan Health District, referred to a written report dated April 6, 1984, distributed to the City Council. He stated that Mr. Hodgins' commissary was to have been in conjunction with a Popeye's Fried Chicken located on South Hackberry Street. It was determined that this was not the case. Mr. Matyear spoke about the need to have the requirements of the Health Code met.

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In response to a question by Mrs. Dutmer, Mr. Matyear stated that raspa vendors were excluded from this regulation by the City Council many years ago.

Mr. Hodgins pleaded with the Council to allow him to operate his business and stated he doesn't see why he has to work in conjunction with a commissary.

Acting Mayor Harrington stated that either the City Council has to approve this exception to the regulations or Mr. Hodgins can find another commissary to work out of.

In response to Mr. Hodgins, Mr. Matyear stated that licenses can be issued for temporary food establishments during Fiesta week. He also stated that food vendors can be licensed on private property during this period.

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MRS. LUCILLE C. BENAVIDES

Mrs. Benavides, 642 Sacramento, spoke to the City Council regarding the closing of Sacramento Street between San Pedro and Carney. She stated that the Northside State Bank has purchased a piece of property which precludes the residents of Sacramento Street direct access to their street. She conducted a canvass of the neighbors and concluded that only about 19 residents were contacted about the street closure. Many of the residents felt that they were misled about the proposed plans to take place on the site. She also stated that no City staff was involved in the canvass of the neighbors; this canvass apparently was done by bank personnel.

In response to Council, Mr. Frank Kiolbassa, Director of Public Works, stated that the City Council approved the street closure and transfer of property to Northside State Bank in May of 1983. The first two blocks were canvassed by the bank's attorney. Mr. Kiolbassa then gave the City Council a complete report on the canvass.

In response to Mr. Eureste, Mrs. Benavides stated that the Northside State Bank plans to erect its motor bank on the site of the closed street.

It was discussed by the Council that less than half of the residents were contacted. They also spoke about a possible re-opening of the street through re-purchase.

Acting Mayor Harrington stated that Mrs. Benavides could contact her Council representative about bringing this item to a future "A" Session for some type of formal action.

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MR. TOBEY S. FLORES

Mr. Tobey S. Flores, 141 Taft, spoke to the City Council about a taxicab owner selling his permits to another individual. He stated that these permits should have been defaulted instead of being transferred. He asked the City Council to consider the letting out of these permits instead of allowing the transfer.

In response to Mr. Eureste, Mr. Roger Ibarra, Supervisor of Public Utilities, stated that this issue will be addressed by the newly created Transportation Advisory Committee since the present ordinance does not address the transfer or selling of taxicab permits.

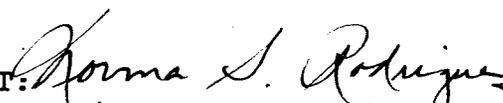
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There being no further business to come before the Council, the meeting was adjourned at 5:50 P.M.

A P P R O V E D



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ATTEST:   
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