

REGULAR MEETING OF THE CITY COUNCIL
OF THE CITY OF SAN ANTONIO, HELD IN
THE COUNCIL CHAMBER, CITY HALL, ON
THURSDAY, OCTOBER 27, 1988.

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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, VERA, WOLFF, LABATT, HASSLOCHER, CISNEROS. Absent: NONE.

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88-47 The invocation was given by Reverend Gregory J. Nevlud, St. Francis of Assisi Church.

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88-47 The members of the City Council and the audience joined in the Pledge of Allegiance to the flag of the United States.

88-47 "OFFICER RESISTOR"

Mayor Cisneros introduced Police Chief William Gibson, who introduced to the City Council the newest addition to the Police Department, "Officer Resistor", a self-contained robot with human capabilities, including speech and movement. He noted that the robot also is capable of delivering a videotaped message to a targeted audience and simultaneously record their response. He noted further that the robot will be used primarily by the department in its anti-drug abuse program aimed at schoolchildren. He then introduced the police officers who will be working with "Officer Resistor".

City Clerk Norma S. Rodriguez administered the oath of office for "Officer Resistor", after which Mayor Cisneros pinned on his official badge.

"Officer Resistor" spoke of his capabilities in speaking with children about drug and substance abuse matters, and re-played for the Council and the audience a videotape of yesterday's appearance of "San Antonio Heat", the Police Department's own rock band.

Mayor Cisneros spoke of the new innovations being introduced to the Police Department by Chief Gibson.

Chief Gibson then formally thanked the five corporate sponsors who provided funds for purchase of "Officer Resistor".

88-47

MR. ROBERT ROSS

Mayor Cisneros introduced Mr. Robert Ross of Ross Realty, present in the audience, and spoke of Mr. Ross' recent induction into the National Apartment Association's Hall of Fame. He spoke of Mr. Ross' civic and business contributions to the city, including a term as the charter President of the San Antonio Apartment Association in 1964 and as President of the National Apartment Association in 1971. He also spoke of Mr. Ross' many contributions to municipal bond program awareness. Mayor Cisneros then read from the official plaque presented earlier to Mr. Ross by the National Apartment Association, and re-presented it to him as members of the City Council joined the audience in a round of applause.

Mr. Ross thanked the Mayor and City Council members for the honor and recognition.

88-47

CONSUL GENERAL OF GERMANY

Mayor Cisneros introduced Dr. Detlef R. Peters, Consul General of the Federal Republic of Germany in New York City, noting that he is currently in San Antonio to prepare for his art exhibition to open in February 1989 at Arte Moderno, 203 N. Presa Street. He then presented Dr. Peters with a book on San Antonio.

Dr. Peters thanked the Mayor and City Council for the recognition and conveyed the best wishes of the Federal Republic of Germany to the citizens of San Antonio. He noted that some 53 million United States citizens have ancestral roots in Germany.

88-47

CITIZENS AGAINST PORNOGRAPHY

Mayor Cisneros introduced Ms. Teresa Weaver of Citizens Against Pornography, present in the audience to confer Certificates of Appreciation to members of the City Council in recognition of their support and efforts in the fight against pornography.

Ms. Weaver then presented the certificates to each Council member for their stand against pornography in San Antonio and spoke of the upcoming "National Citizens Against Pornography Week" event. She presented a large white bow to Mayor Cisneros to signify the City Council's stand against pornography. Each member of the Council then was

presented a small white ribbon to so signify individually.

88-47

"TEXAS TREES, A FRIENDLY GUIDE"

Mayor Cisneros introduced Mr. Paul Cox and Ms. Patricia Leslie, both employees of the City's Botanical Center, who collectively have written a new book entitled "Texas Trees, a Friendly Guide". He then asked them to come forward and congratulated them individually and spoke of the popularity of the Botanical Gardens.

Mr. Cox and Ms. Leslie then presented a copy of the book to Mayor Cisneros, who accepted on behalf of the citizens of San Antonio. They then spoke briefly of the book's contents. Then also spoke of the support given their work by Mr. Ron Darner, Director of Parks and Recreation.

Mayor Cisneros stated that he would now present the copy of the new book to the public library for its usage. He then addressed his desires to have a "city tree" designated, and perhaps creation of a new flag for the City of San Antonio.

88-47

MASQUERADE BALL

Ms. Dora Jordan, Department of Parks and Recreation, addressed the City Council briefly concerning the upcoming Masquerade Ball to be held Friday evening at the Convention Center to benefit the Employee Assistance Fund.

88-47

C-SPAN COVERAGE OF CHILD CARE CONFERENCE

Mr. Webb spoke of having seen a portion of an address given by Mr. Kevin Moriarty, Director of the Department of Human Resources and Services, to a child care conference covered by C-Span, a cable television channel. He spoke of the excellence of Mr. Moriarty's address to the national conference last night.

88-47 The minutes of the City Council meeting of October 6, 1988 were approved.

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88-47 CONSENT AGENDA

Mr. Hasslocher made a motion to approve the Consent Agenda, consisting of Agenda Items 6 - 53, with Items 7, 10, 12, 36, 42, 42, 47 and 49 to be pulled for individual consideration. Ms. Vera seconded the motion.

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

AN ORDINANCE 68,148

ACCEPTING THE LOW QUALIFIED BID OF IDENTA GRAPHICS FOR THE PRINTING OF THE FLEXIBLE BENEFITS WORKBOOKS FOR THE CITY OF SAN ANTONIO FINANCE DEPARTMENT FOR A TOTAL OF \$4,451.59.

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AN ORDINANCE 68,149

ACCEPTING THE LOW BID OF A & H INDUSTRIES TO FURNISH THE CITY OF SAN ANTONIO PARKS & RECREATION DEPARTMENT WITH A CITY NURSERY GREENHOUSE FOR A TOTAL OF \$34,470.

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AN ORDINANCE 68,150

ACCEPTING THE LOW BIDS OF INDUSTRIAL LUBRICANTS COMPANY AND STRAUS FRANK COMPANY TO FURNISH THE CITY OF SAN ANTONIO WITH AUTOMOTIVE TYPE ANTI-FREEZE FOR A TOTAL OF \$29,816.28.

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AN ORDINANCE 68,151

ACCEPTING THE BID OF R. A. TRAVIS PAINTING, INC. FOR THE RENOVATION OF THE HEMISFAIR ARENA FOR A TOTAL OF \$17,240.

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AN ORDINANCE 68,152

ACCEPTING THE LOW BID OF TEHCO, INC. FOR THE REMOVAL

OF AN UNDERGROUND FUEL STORAGE TANK FOR A TOTAL OF \$1,900 PLUS ADDITIONAL COSTS OF APPROXIMATELY \$250 FOR IMPORTED BORROW (BACKFILL MATERIAL).

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AN ORDINANCE 68,153 .

ACCEPTING ANNUAL CONTRACTS TO FURNISH THE CITY OF SAN ANTONIO WITH VARIOUS MATERIALS AND SERVICES FOR THE 1988-89 FISCAL YEAR.

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AN ORDINANCE 68,154 .

AUTHORIZING A PROFESSIONAL SERVICES CONTRACT WITH GUTIERREZ & ASSOCIATES, IN THE AMOUNT OF \$16,250.00 IN CONNECTION WITH THE MARYLAND FROM WALTERS TO DEAD-END PROJECT.

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AN ORDINANCE 68,155 .

AUTHORIZING A PROFESSIONAL SERVICES CONTRACT WITH BELL & CALLE, INC., IN THE AMOUNT OF \$39,000.00 IN CONNECTION WITH THE BERLIN FROM S. ZARZAMORA TO WABASH PROJECT.

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AN ORDINANCE 68,156 .

AUTHORIZING A PROFESSIONAL SERVICES CONTRACT WITH SELIGMANN & PYLE, CONSULTING ENGINEERS, INC., IN THE AMOUNT OF \$29,250.00 IN CONNECTION WITH THE KOEPKE FROM PLEASANTON ROAD TO S. FLORES PROJECT.

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AN ORDINANCE 68,157 .

AUTHORIZING A PROFESSIONAL SERVICES CONTRACT WITH GALBRAITH ENGINEERING CORP., IN THE AMOUNT OF \$29,250.00 IN CONNECTION WITH THE BALBOA FROM MERIDA TO CASTROVILLE ROAD PROJECT.

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AN ORDINANCE 68,158

AUTHORIZING A PROFESSIONAL SERVICES CONTRACT WITH PI ENGINEERING, INC., IN THE AMOUNT OF \$7,500.00 IN CONNECTION WITH THE S. SAN IGNACIO FROM EL PASO TO JEWETT PROJECT.

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AN ORDINANCE 68,159

AUTHORIZING A PROFESSIONAL SERVICES CONTRACT WITH AMNER, INC., IN THE AMOUNT OF \$61,250.00 IN CONNECTION WITH THE ARBOR PLACE FROM ZARZAMORA TO SAN MARCOS PROJECT.

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AN ORDINANCE 68,160

AUTHORIZING A PROFESSIONAL SERVICES CONTRACT WITH MSC & ASSOCIATES, IN THE AMOUNT OF \$11,250.00 IN CONNECTION WITH THE BENEVA FROM LAMBERT TO DEAD-END PROJECT.

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AN ORDINANCE 68,161

AUTHORIZING A PROFESSIONAL SERVICES CONTRACT WITH URBAN DESIGN GROUP, IN THE AMOUNT OF \$20,000.00 IN CONNECTION WITH THE UNIVERSITY FROM NAVIDAD TO SABINAS PROJECT.

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AN ORDINANCE 68,162

AUTHORIZING A PROFESSIONAL SERVICES CONTRACT WITH OZUNA & ASSOCIATES, INC., IN THE AMOUNT OF \$31,687.50 IN CONNECTION WITH THE WILMOT FROM MATYEAR TO GENERAL MCMULLEN PROJECT.

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AN ORDINANCE 68,163

AUTHORIZING A PROFESSIONAL SERVICES CONTRACT WITH GGC ENGINEERS, IN THE AMOUNT OF \$66,000.00 IN CONNECTION WITH THE TRAVIS FROM ZARZAMORA TO ALAZAN

CREEK PROJECT.

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AN ORDINANCE 68,164

AUTHORIZING A PROFESSIONAL SERVICES CONTRACT WITH METRO 4 CONSULTING ENGINEERS, INC., IN THE AMOUNT OF \$16,250.00 IN CONNECTION WITH THE MATTHEWS FROM S.W. 24TH TO S.W. 25TH PROJECT.

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AN ORDINANCE 68,165

AUTHORIZING A PROFESSIONAL SERVICES CONTRACT WITH SOUTH TEXAS ENGINEERING, INC., IN THE AMOUNT OF \$28,125.00 IN CONNECTION WITH THE 39TH FROM JOE BLANKS TO COMMERCE PROJECT; AND PROVIDING FOR ENGINEERING CONTINGENCY AND BID ADVERTISING.

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AN ORDINANCE 68,166

AUTHORIZING A PROFESSIONAL SERVICES CONTRACT WITH HARRY JEWETT ASSOCIATES, IN THE AMOUNT OF \$25,000.00 IN CONNECTION WITH THE VALENCIA FROM CARNATION TO HWY. 90 PROJECT; AND PROVIDING FOR ENGINEERING CONTINGENCY AND BID ADVERTISING.

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AN ORDINANCE 68,167

AUTHORIZING A PROFESSIONAL SERVICES CONTRACT WITH THE DABNEY GROUP, INC., IN THE AMOUNT OF \$41,437.50 IN CONNECTION WITH THE N. SAN GABRIEL FROM COMMERCE TO DARTMOUTH PROJECT.

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AN ORDINANCE 68,168

AUTHORIZING A PROFESSIONAL SERVICES CONTRACT WITH TERRAZAS & ASSOCIATES, INC., IN THE AMOUNT OF \$17,500.00 IN CONNECTION WITH THE CALLE SUR FROM SAN FELIPE TO SAN JOAQUIN PROJECT.

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AN ORDINANCE 68,169 .

AUTHORIZING FIELD ALTERATION NO. 1 IN THE AMOUNT OF \$119,508.72 PAYABLE TO HEATH CONSTRUCTORS, INC. IN CONNECTION WITH THE QUINTANA ROAD DRAINAGE #64 (KING STREET) PROJECT.

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AN ORDINANCE 68,170 .

AUTHORIZING AN ADDITIONAL \$1,553.30 FOR ARCHITECTURAL SERVICES PAYABLE TO MARMON, BARCLAY, SOUTER, FOSTER, HAYS, ARCHITECTS IN CONNECTION WITH THE MAIN PLAZA BUILDING - 5TH FLOOR RENOVATIONS PROJECT.

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AN ORDINANCE 68,171 .

ACCEPTING THE PROPOSAL OF M.W. CUDE & ASSOCIATES, INC., DATED OCTOBER 5, 1988 IN THE AMOUNT OF \$16,300.00 IN CONNECTION WITH THE KENDALIA - W. MAYFIELD STREETS PROJECT.

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AN ORDINANCE 68,172 .

AWARDING A \$46,017.00 CONSTRUCTION CONTRACT TO MAHONE ROOFING & SHEET METAL CO., INC., AND AUTHORIZING \$11,504.00 FOR MISCELLANEOUS CONSTRUCTION CONTINGENCY EXPENSES ASSOCIATED WITH ROOF REPAIRS TO FIRE STATIONS NOS. 4, 12, 21, AND 33.

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AN ORDINANCE 68,173 .

AWARDING A \$28,602.00 CONSTRUCTION CONTRACT TO SUBURBAN CONSTRUCTION COMPANY, AND AUTHORIZING \$6,223.00 FOR A MISCELLANEOUS CONSTRUCTION CONTINGENCY IN CONNECTION WITH THE BATTERED WOMEN'S SHELTER RENOVATIONS PROJECT.

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AN ORDINANCE 68,174 .

ACCEPTING THE PROPOSAL OF LEW, ALLEN & WONG, INC.,

IN THE AMOUNT OF \$1,445.00 FOR ARCHITECTURAL SERVICES RELATED TO INTERIOR MODIFICATIONS OF CITY HALL PROJECT.

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AN ORDINANCE 68,175

AUTHORIZING AN ADDITIONAL \$20,000.00 TO THE CONTRACT OF REHLER VAUGHN BEATY & KOONE, INC., FOR DESIGN SERVICES TO PROVIDE A MASTER PLAN FOR THE EASTERLY PORTION OF HEMISFAIR PARK AND PROVIDE GEOTECHNICAL ENGINEERING SERVICES FOR THE SOUTHWEST AREA IMPROVEMENTS TO HEMISFAIR PARK AS PART OF THE HEMISFAIR REDEVELOPMENT PROJECT.

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AN ORDINANCE 68,176

AWARDING A CONSTRUCTION CONTRACT TO L & J CONSTRUCTIONS AND PROPERTIES, INC., FOR THE CONSTRUCTION OF THE BLUECREST APARTMENTS SUBDIVISION OFF-SITE SEWER PROJECT IN THE AMOUNT OF \$48,025.35 WITH AN ADDITIONAL \$7,174.65 FOR A CONSTRUCTION CONTINGENCY.

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AN ORDINANCE 68,177

AUTHORIZING AN ADDITIONAL \$1,378.75 FOR CONSTRUCTION EXPENSES PAYABLE TO SACC, INC. IN CONNECTION WITH THE SALADO CREEK AREA WATER EXTENSION PROJECT.

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AN ORDINANCE 68,178

AUTHORIZING FIELD ALTERATION NO. 11 AND APPROPRIATING FUNDS IN THE AMOUNT OF \$50,000.00 PAYABLE TO HEATH CONSTRUCTORS, INC., FOR THE CEVALLOS, FURNISH, SOUTHOLD, MERIDA, KECK, "A", "B" STREETS RECONSTRUCTION PROJECT.

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AN ORDINANCE 68,179

AUTHORIZING AN ADDITIONAL \$154,000.00 TO THE CONTRACT OF DAY & ZIMMERMANN, INC., FOR ADDITIONAL

PROJECT MANAGEMENT SERVICES AS PART OF THE HEMISFAIR
REDEVELOPMENT PROJECT.

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AN ORDINANCE 68,180

APPROPRIATING \$8,037.50 IN PAYMENT FOR TITLE CHARGES
AND APPRAISAL FEES INCURRED IN ACQUISITION OF
CERTAIN RIGHT-OF-WAY PROJECTS.(PACIFIC DRAINAGE PRO-
JECT #66A; HARRY WURZBACH DRAINAGE PROJECT #75;
JONES MALTSBERGER/NORTH LOOP RECONSTRUCTION PROJECT;
CHICAGO/FAIR/S. PRESA STREET PROJECT; GROFF/HORTEN-
CIA/CARLOTA/FLORENCIA/CONSUELO/ALICIA/& DOLORES
STREETS PROJECT; LULLWOOD DRAINAGE PROJECT #36;
DRIFTWOOD DRAINAGE PROJECT #39B, C, PHASE II
(NORTH); BARBARA DRIVE DRAINAGE PROJECT; GEMBLER
ROAD-COLISEUM TO NORTH W.W. WHITE ROAD; MEDINA BASE
ROAD FROM FIVE PALMS TO APPLE VALLEY DRIVE PROJECT.

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AN ORDINANCE 68,181

AUTHORIZING THE EXPENDITURE OF THE SUM OF \$34,335.06
OUT OF VARIOUS FUNDS FOR THE PURPOSE OF ACQUIRING
TITLE AND/OR EASEMENTS TO CERTAIN LANDS IN
CONNECTION WITH CERTAIN RIGHT-OF-WAY PROJECTS.
(PACIFIC DRAINAGE PROJECT #66A; HARRY WURZBACH
DRAINAGE PROJECT #75; GROFF/HORTENCIA/CARLOTA/
FLORENCIA/CONSUELO/ALICIA & DOLORES STREET PROJECT;
BARBARA DRIVE DRAINAGE PROJECT; COMAL STREET -
TAMPICO TO RAILROAD PROJECT)

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AN ORDINANCE 68,182

APPROVING A MODIFICATION TO ORDINANCE NO. 58420
PASSED AND APPROVED ON MARCH 15, 1984 IN ORDER TO
CORRECT THE LEGAL DESCRIPTION IN THE QUITCLAIM DEED
TO INDUSTRIAL DISPOSAL SERVICE CO., INC., AUTHORIZED
UNDER SAID ORDINANCE AND AUTHORIZING THE CITY
MANAGER TO EXECUTE A DEED OF CORRECTION OF QUITCLAIM
DEED IN CONNECTION THEREWITH.

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AN ORDINANCE 68,183

AUTHORIZING THE RENEWAL OF THE CURRENT LIFE AND ACCIDENTAL DEATH AND DISMEMBERMENT INSURANCE PROGRAM WITH THE LIFE INSURANCE COMPANY OF NORTH AMERICA.

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AN ORDINANCE 68,184

AUTHORIZING RETENTION OF THE LAW FIRM OF LLOYD, GOSSELINK, RYAN AND FOWLER, P.C. OF AUSTIN, TEXAS FOR REPRESENTATIONAL SERVICES IN AN AMOUNT NOT TO EXCEED \$150,000 FOR THE 1988-89 FISCAL YEAR RELATED TO CERTAIN WATER AND WASTEWATER ISSUES FACING THE CITY OF SAN ANTONIO.

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AN ORDINANCE 68,185

AUTHORIZING THE CITY MANAGER TO ENTER INTO A CUSTOMIZED TRAINING AGREEMENT IN THE AMOUNT OF \$43,400.00 WITH THE ALAMO COMMUNITY COLLEGE DISTRICT (ACCD)/ST. PHILLIP'S COLLEGE TO PROVIDE, FOR PROGRAM YEAR 1988/89 UNDER TITLE IIA OF THE JOB TRAINING PARTNERSHIP ACT (JTPA), CUSTOMIZED TRAINING FOR FAIRCHILD AIRCRAFT CORPORATION.

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AN ORDINANCE 68,186

AUTHORIZING EXECUTION OF AGREEMENTS WITH THE METROPOLITAN PLANNING ORGANIZATION FOR THE CITY TO PERFORM CERTAIN TRANSPORTATION PLANNING TASKS IN THE SAN ANTONIO/BEXAR COUNTY TRANSPORTATION PLANNING AREA'S 1988/89 UNIFIED WORK PROGRAM; APPROPRIATING FUNDS AND AUTHORIZING PERSONNEL POSITIONS.

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AN ORDINANCE 68,187

AUTHORIZING THE CREATION OF A FINANCIAL ADVISORY TEAM TO ASSIST IN THE EVALUATION OF THREE PROPOSALS SUBMITTED CONCERNING ACQUISITION/LEASE OF REAL PROPERTY FOR THE PURPOSE OF HOUSING A MUNICIPAL COURT/LOW RISK DETENTION AND RELATED FACILITIES

COMPLEX AND OTHER PURPOSES THE CITY MANAGER MAY DIRECT.

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88-47 The Clerk read the following Ordinance:

AN ORDINANCE 68,188

ACCEPTING THE LOW BID OF INTRA GRAPHICS FOR THE PRINTING AND MAILING OF SEWER RATE NOTICES FOR THE CITY OF SAN ANTONIO ENVIRONMENTAL MANAGEMENT DEPARTMENT FOR A TOTAL OF \$7,439.

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

In response to a question by Mrs. Dutmer, Mr. Frank Kiolbassa, Director of Environmental Management, provided details of the print involved, noting that it is needed in order to reach all citizens.

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

88-47 The Clerk read the following Ordinance:

AN ORDINANCE 68,189

ACCEPTING THE PROPOSAL OF UNITED STATES BASIC SKILLS INVESTMENT CORPORATION TO FURNISH GOODWILL INDUSTRIES AND SANYO WITH EVALUATION SOFTWARE AND COURSEWARE FOR A TOTAL OF \$54,750. PLUS TRANSPORTATION.

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

In response to a question by Mr. Labatt, Mr. Archie Titzman, Director of Purchasing, and Mr. Stu Summers, Director of DEED, explained

the need for this program to teach English as a second language, where it is needed.

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

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88-47 The Clerk read the following Ordinance:

AN ORDINANCE 68,190

ACCEPTING THE LOW BID OF BUSINESS WORLD TO FURNISH THE CITY OF SAN ANTONIO WITH DESK AND WALL CALENDARS FOR A TOTAL OF \$4,504.56.

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

In response to a question by Mr. Labatt, Mr. Archie Titzman, Director of Purchasing, explained the mass purchase is being made to save money for the City, and he also addressed why so many calendars are needed by City staff.

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

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88-47 The Clerk read the following Ordinance:

AN ORDINANCE 68,191

AUTHORIZING FIELD ALTERATION NO. 1 IN THE AMOUNT OF \$3,975.40 PAYABLE TO E. N. DEAN SHEET METAL & ROOFING CO., IN CONNECTION WITH THE REROOFING OF KENNEL NO. 2, ANIMAL CONTROL FACILITY PROJECT.

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

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

88-47 The Clerk read the following Ordinance:

AN ORDINANCE 68,192

APPROVING A LEASE AGREEMENT WITH FIRST CHURCH OF CHRIST SCIENTIST-SAN ANTONIO FOR SPACE AT HEMISFAIR PARKING GARAGE; AUTHORIZING THE CITY MANAGER OR HIS DESIGNEE TO EXECUTE SAID LEASE AGREEMENT; AUTHORIZING PAYMENT OF A FINISH-OUT ALLOWANCE REIMBURSEMENT TO SAID CHURCH AS TENANT; AUTHORIZING PAYMENT OF A BROKERAGE COMMISSION TO HENRY S. MILLER COMPANY REALTORS; AND APPROPRIATING FUNDS FOR REMAINING FINISH-OUT ALLOWANCES FOR RETAIL TENANTS AT THE HEMISFAIR PARKING GARAGE.

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

In response to a question by Mrs. Dutmer, Mr. Joe Aceves, Director of Public Works, addressed details of this lease to provide a Christian Science Reading Room in leased premises of the HemisFair Parking Garage.

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

88-47 The Clerk read the following Ordinance:

AN ORDINANCE 68,193

APPROVING A LEASE AGREEMENT WITH MITCHELL BATTROS, A SOLE PROPRIETORSHIP, DBA MAD MICHAEL'S FOR SPACE AT HEMISFAIR PARKING GARAGE; AUTHORIZING THE CITY MANAGER OR HIS DESIGNEE TO EXECUTE SAID LEASE AGREEMENT; AUTHORIZING PAYMENT OF A FINISH-OUT ALLOWANCE REIMBURSEMENT TO SAID MITCHELL BATTROS DBA

MAD MICHAEL'S AS TENANT; AND AUTHORIZING PAYMENT OF
A BROKERAGE COMMISSION TO HENRY S. MILLER COMPANY
REALTORS IN CONNECTION WITH SAID LEASE AGREEMENT.

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

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

88-47 The Clerk read the following Ordinance:

AN ORDINANCE 68,194

AUTHORIZING THE CITY MANAGER OR HIS REPRESENTATIVE
TO RENEW BY ADDENDUM THE ORIGINAL AGREEMENT WITH
PRUCARE OF SAN ANTONIO HEALTH MAINTENANCE
ORGANIZATION (HMO) AS PASSED BY ORDINANCE NO. 61765
ON NOVEMBER 7, 1985.

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

In response to a question by Mr. Labatt, Mr. Carl White, Director
of Finance, addressed a comparison of costs this year versus costs last
year involving Health Maintenance Organizations (HMOs) serving employees
of the City of San Antonio, and addressed the reasons given for increases
in rates being charged by the HMOs. He noted that this appears to be
indicative of the current trends in the insurance industry, and stated his
opinion that the HMOs involved probably will price themselves out of the
competitive market with rising costs to users of the City of San Antonio.
He then briefly explained the City's health insurance allowance as adopted
as part of the current budget. He also noted that Plan A of the insurance
plans offered by G.I.C. Insurance Company probably would increase by about
20 per cent this coming year.

Mr. Labatt voiced his concern that City employees must not have
to bear alone the increased costs of higher insurance prices.

In response to a question by Mrs. Dutmer, Mr. White stated that
to the best of his knowledge, the City has never audited the insurance
providers. He then spoke briefly of the state regulatory agencies

affected, and also addressed certain rumors concerning Prucare and its ability to provide care to City employees electing its coverage.

Dr. Fernando Guerra, Director of the Metropolitan Health District, stated his opinion that HMOs are good service providers, and he addressed the high costs to HMOs for covering City employees. He then spoke of a possible increase in co-payments as a means of holding down rising insurance costs. He stated his opinion that the City needs a system that insures that only proper charges are made to its health insurance providers and addressed his own long-range view of health care for City employees.

Mrs. Dutmer spoke of her concern that City employees might lose their proper insurance coverage.

Mr. Martinez noted that Mr. White has provided a report on the possible use of independent pharmacies participating in the program of providing prescription medicines to City employees.

Mr. Scott Wyatt, Risk Manager, addressed details of this report and noted the fact that HMOs do not wish to take part in the program.

A discussion then took place on the possibility of better accessibility to physicians' care in the downtown area.

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

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

88-47 The Clerk read the following Ordinance:

AN ORDINANCE 68,195

AUTHORIZING THE CITY MANAGER TO RENEW BY ADDENDUM THE ORIGINAL AGREEMENT WITH HUMANA HEALTH CARE, INC., (FORMERLY MAXICARE) AS PASSED BY ORDINANCE NO. 61764 ON NOVEMBER 7, 1985.

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

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

88-47 The Clerk read the following Ordinance:

AN ORDINANCE 68,196

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

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

88-47 The Clerk read the following Ordinance:

AN ORDINANCE 68,197

APPROVING THE APPROPRIATION OF \$40,000.00 FROM THE MAYORAL, DISTRICT 3 AND DISTRICT 9 DISCRETIONARY FUNDS FOR THE FISCAL YEAR 1988/89 JOB-LEAD DISABLED EMPLOYMENT PROGRAM.

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

A brief discussion took place concerning some of the funds involved.

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

88-47 The Clerk read the following Ordinance:

AN ORDINANCE 68,198

AUTHORIZING CITY CO-SPONSORSHIP WITH GENERAL FUNDS FOR THE GREAT AMERICAN SMOKEOUT SUBMITTED BY THE AMERICAN CANCER SOCIETY TO BE HELD NOVEMBER 16 AND 17, 1988 AT THE HENRY B. GONZALEZ CONVENTION CENTER AND THE ARNESON RIVER THEATER.

* * * *

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

Ms. Janice Darling, American Cancer Society, briefly explained plans for the "Great American Smoke-Out", and offered statistics concerning deaths from cigarette smoking.

In response to a question by Mr. Webb, Ms. Karen Kliever, Assistant to the City Manager, discussed the City staff's recommendation.

Ms. Vera voiced her concern over waiving of fees for the diabetes group and not for this one.

Ms. Kliever briefly explained the differences between the two groups' applications and events, and addressed proposed new co-sponsorship rules to be considered by City Council later in this meeting. She noted that City staff is consistent in its recommendations on co-sponsorship.

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

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88-47 The Clerk read the following Ordinance:

AN ORDINANCE 68,199

AUTHORIZING CITY CO-SPONSORSHIP WITH GENERAL FUNDS AND CLOSING CERTAIN STREETS FOR FIESTA NAVIDAD DEL RIO TO BE HELD NOVEMBER 25, 26 AND 27, 1988 AT ST. MARY'S CHURCH.

* * * *

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

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

88-47 The Clerk read the following Ordinance:

AN ORDINANCE 68,200

REPEALING ORDINANCE NO. 66257 AND ADOPTING NEW POLICIES AND PROCEDURES FOR EVENTS CO-SPONSORED BY THE CITY OF SAN ANTONIO.

* * * *

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

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

88-47 The Clerk read the following Ordinance:

AN ORDINANCE 68,201

AUTHORIZING THE TRANSFER OF \$5,790.00 FROM THE DISTRICT 4 IMPROVEMENT AND DISCRETIONARY FUND TO THE POLICE DEPARTMENT FOR PURCHASE OF EQUIPMENT TO BE UTILIZED BY UNDER COVER NARCOTICS OFFICERS.

* * * *

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

88-47 TRAVEL AUTHORIZATION - Approved

Councilpersons James C. Hasslocher, Yolanda Vera, Joe Webb, and Mayor Henry Cisneros to attend the Texas Municipal League Meeting in Dallas, Texas from November 3 - 5, 1988.

Councilwoman Helen Dutmer to attend the Texas Municipal League Meeting in Dallas, Texas from November 2 - 5, 1988.

Councilwoman Maria Antonietta Berriozabal to attend the Texas Municipal League Meeting in Dallas, Texas from November 3 - 4, 1988.

88-47 The Clerk read the following Resolution:

A RESOLUTION NO. 88-47-55

SETTING A PUBLIC HEARING AT 2:30 P.M., THURSDAY, NOVEMBER 10, 1988 TO CONSIDER LEVYING SUPPLEMENTAL ASSESSMENTS IN THE DOWNTOWN IMPROVEMENT DISTRICT; PROVIDING FOR NOTICE OF SUCH PUBLIC HEARING; AND RESOLVING OTHER MATTERS INCIDENT AND RELATED THERETO.

* * * *

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

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

88-47 The Clerk read the following Ordinance:

AN ORDINANCE 68,202

SETTING TERMS OF OFFICE FOR MEMBERS OF THE FINE ARTS COMMISSION AT TWO YEARS AND MAKING APPOINTMENTS THERETO. (JOHN LAFOON, MEL CASAS, DEBORAH CRAWFORD, ANITA VALENCIA, SAM LUNZ, FRED TIDWELL, ELIAS REYNA, RICHARD SANCHEZ, ROGER LOVING)

* * * *

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

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

88-47 The Clerk read the following Ordinance:

AN ORDINANCE 68,203

SETTING TERMS OF OFFICE AT TWO YEARS FOR MEMBERS OF THE BOARD OF REVIEW FOR HISTORIC DISTRICTS AND MAKING APPOINTMENTS THERETO. (JOEL REITZER, SYLVIA ROMO, ROBERTO GONZALEZ, ANDY PEREZ, JUSTI ARECCHI, A. C. SUTTON, JOSE LUIS HERNANDEZ, LINDA HARDBERGER, JOE STUBBLEFIELD AND NANCY FASSNIDGE)

* * * *

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

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

88-47 The Clerk read the following Ordinance:

AN ORDINANCE 68,204

AMENDING ORDINANCE NO. 57169 TO CLARIFY THE MEMBERSHIP OF THE ANIMAL CONTROL ADVISORY BOARD.

* * * *

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

In response to several questions from Council members, Mr. Kevin Scanlan, City Attorney's office, briefly explained the changes being considered.

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

88-47 The Clerk read the following Ordinance:

AN ORDINANCE 68,205

AMENDING SECTION 1 OF ORDINANCE 56971 TO CLARIFY THE MEMBERSHIP OF THE HOME IMPROVEMENT ADVISORY BOARD.

* * * *

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

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

88-47 The Clerk read the following Ordinance:

AN ORDINANCE 68,206

AUTHORIZING THE SETTLEMENT OF CAUSE NO. 87-CI-04879, STYLED OLGA PAZ VS. GEORGE GAY AND CITY OF SAN ANTONIO, IN THE 285TH JUDICIAL DISTRICT COURT, BEXAR COUNTY, TEXAS.

* * * *

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

88-47 Agenda Item No. 66, being an ordinance authorizing the City Manager to execute a contract with Hotel Industry Specialists, Inc., was

postponed for later in the meeting.

ZONING HEARINGS

69. CASE Z88136 - to rezone Lot 2-A, save and except the southwest 223', NCB 11619, from "R-3" Multiple Family Residence District to "B-2" Business District, located 223' northeast of Babcock Road and 199.2' northwest of Rock Road, being a tract of land, having a width of 446' and a depth of 367'.

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

Mr. Wolff briefly addressed the compromise that has been reached in this case.

Mr. Wolff 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 southeast and northwest property lines. Mr. Hasslocher seconded the motion.

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

AN ORDINANCE 68,207

AMENDING CHAPTER 35 OF THE CITY CODE THAT CONSTITUTES THE COMPREHENSIVE ZONING ORDINANCE OF THE CITY OF SAN ANTONIO BY CHANGING THE CLASSIFICATION AND REZONING OF CERTAIN PROPERTY DESCRIBED HEREIN AS LOT 2-A, SAVE AND EXCEPT THE SOUTHWEST 223', NCB 11619, FROM "R-3" MULTIPLE-FAMILY RESIDENCE DISTRICT TO "B-2" BUSINESS DISTRICT, PROVIDED THAT A SIX-FOOT SOLID SCREEN FENCE IS ERECTED AND MAINTAINED ALONG THE SOUTHEAST AND NORTHWEST PROPERTY LINES. "THE PENALTY FOR VIOLATION IS A FINE NOT TO EXCEED \$1,000.00".

* * * *

70. CASE Z88021 - to rezone Lot 26, Block 1, NCB 17812, and Lot 29, Block 3, NCB 17814, 14250 and 14342 Judson Road, from Temporary "R-1" One Family Residence District to "B-2" Business District, located northwest of the intersection of Judson Road and Worchester Wood, having 376.91' on

Judson Road and 258.16' on Worchester Wood.

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

Mr. Hasslocher made a motion to approve the recommendation of the Zoning Commission provided that a six-foot solid screen fence is erected and maintained adjacent to the single-family dwellings along the northeast property line. Mr. Thompson seconded the motion.

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

AN ORDINANCE 68,208

AMENDING CHAPTER 35 OF THE CITY CODE THAT CONSTITUTES THE COMPREHENSIVE ZONING ORDINANCE OF THE CITY OF SAN ANTONIO BY CHANGING THE CLASSIFICATION AND REZONING OF CERTAIN PROPERTY DESCRIBED HEREIN AS LOT 26, BLOCK 1, NCB 17812 AND LOT 29, BLOCK 3, NCB 17814, 14250 AND 14342 JUDSON ROAD, FROM TEMPORARY "R-1" ONE-FAMILY RESIDENCE DISTRICT TO "B-2" BUSINESS DISTRICT, PROVIDED THAT A SIX-FOOT SOLID SCREEN FENCE IS ERECTED AND MAINTAINED ADJACENT TO THE SINGLE-FAMILY DWELLINGS ALONG THE NORTHEAST PROPERTY LINE. "THE PENALTY FOR VIOLATION IS A FINE NOT TO EXCEED \$1,000.00".

* * * *

71. CASE Z88168 - to rezone Tract 5A, Block 51, NCB 10914, 9416 South Presa (U.S. Highway 181) from "B" Residence District to "B-3" Business District, located on the east side of Southton Road between San Juan Road and South Presa (U.S. Highway 181), having 126.6' on Southton Road, 235.3' on South Presa (U.S. Highway 181) and 332.9' on San Juan Road.

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

Mrs. Dutmer spoke of the efforts to upgrade this area of the city.

Mr. Arturo Leal, the proponent, stated that he plans to install a service station, bar and grill, etc. at this location, and would like to have a B-3 zoning in order to be able to allow sale of alcoholic beverages.

Mrs. Dutmer spoke against allowing sale of alcoholic beverages in this area so near to residential neighborhoods.

Mrs. Dutmer made a motion to deny the requested zoning. Ms. Berriozabal seconded the motion.

After consideration, the motion to deny the requested zoning prevailed by the following votes: AYES: Berriozabal, Webb, Dutmer, Martinez, Thompson, Vera, Wolff, Labatt, Hasslocher; NAYS: None; ABSENT: Wing, Cisneros.

CASE Z88168 was denied.

72. CASE Z88169 - to rezone the northeast 200' of the northwest 170' of P-6B, NCB 12567, 13129 Northwest Military Drive, from "O-1" Office District to "B-3NA" Non-Alcoholic Sales District, located on the southwest side of Northwest Military Drive, being 324' southeast of the intersection of George Road and Northwest Military Drive, having 170' on Northwest Military Drive and a depth of 200'.

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

Mr. Wolff made a motion to approve the recommendation of the Zoning Commission provided that a six-foot solid screen fence is erected and maintained along the southwest property line. 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, Martinez, Thompson, Vera, Wolff, Labatt, Hasslocher; NAYS: None; ABSENT: Wing, Cisneros.

AN ORDINANCE 68,209

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 NORTHEAST 200' OF THE NORTHWEST 170' OF P-6B, NCB 12567, 13129 NORTHWEST MILITARY DRIVE, FROM "O-1" OFFICE DISTRICT TO "B-3NA" BUSINESS DISTRICT, NON-ALCOHOLIC SALES, PROVIDED THAT A SIX-FOOT SOLID SCREEN FENCE IS ERECTED AND MAINTAINED ALONG THE SOUTHWEST PROPERTY LINE.

* * * *

(At this time, Mayor Cisneros returned to the meeting to preside.)

- - -
88-47 Zoning Case Z88167 was temporarily bypassed to be taken up later in the meeting.

- - -
74. CASE Z88161 - to designate 1,258 cultural resources as "Historic Exceptional Landmarks" (HE) or Historic Significant Landmarks" (HS) as listed on the City of San Antonio's Central City Cultural Resource Inventory 1983 - 1986.

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

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

Mr. Gene Camargo, Director of Building Inspections, explained the historic designation process, including the removal from the list of cultural resources being considered for such designation today because the owners of these removed properties have voiced objection to the historic designation for their properties, and wish to appeal.

Following discussion, it was the concensus of the City Council, approved by the maker and seconder of the motion for approval, that the main motion would include removal from the list of cultural resources being considered today for historic designation those properties whose owners or representatives are signed up today to protest that designation, and the 83 properties earlier removed from the subject list by City staff during the designation process through the Planning Commission and Historic Review Board hearings.

Ms. Jane Foster, San Antonio Conservation Society, read a prepared statement (a copy of which is made a part of the papers of this meeting), speaking in support of the work of the Historic Sites Task Force and its recommendations.

Mr. Bill Lyons, downtown property owner, stated his contention that individual property owners should have the same privileges as the City in the matter of rezoning, and he addressed his fears that too many restrictions are being placed upon these properties today.

Mr. J. E. Warrick, Jr., representing Tower Life Building, voiced his firm's concerns with the historic designation and the constraints involved.

In response to a question by Mr. Labatt, Ms. Patricia Osborne, Historic Preservation Officer for the City, discussed the 1,241 properties remaining on the proposed list to be designated historically-significant or historically-exceptional today. She noted that the remaining properties removed from the list will be considered individually by the Historic Review Board.

Mr. Wing spoke of a particular property located at 301 Lavaca Street and asked that it, too, be removed from consideration today. Following discussion, it was the City Council concensus to so remove the property at 301 Lavaca.

A discussion then took place concerning the process utilized by the City to notify owners of the affected designation.

Mr. Thompson voiced his concern that some affected property owners may not have realized the significance of the designation being voted on today, and he addressed the difficulty these property owners may have in seeking to make later changes or alterations to their properties. He spoke against government taking away certain rights of its citizens, and voiced his fears again that some property owners may not realize the significance of the designation being placed upon certain properties by City Council today. He stated that he cannot support this ordinance, as a result, and stated further that he does not think that a majority of affected property owners are in favor of today's action by the Council.

Mr. Wolff echoed Mr. Thompson's concerns that some property owners may not yet realize the impact of today's action on their properties, and asked that a better notice be given to affected property owners.

Mrs. Dutmer noted that the City needs to protect its historicity and ambience and spoke in support of the ordinance.

In response to a question by Mr. Thompson, Ms. Osborne noted that only about 100 of the some 1,400 properties being considered today are residential in nature.

A discussion then took place concerning the appeals process.

Mr. Ben Brewer, representing the Downtown Owners Association, and Mr. Don B. Harrell, representing the Historical Sites Committee as its chairman, both spoke of the economic impact of this historic re-zoning action and of their desire to see the City enact some type of economic incentives package for those properties impacted by this ordinance.

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Ms. Berriozabal agreed that the City needs to work on a proposed incentives package, and asked for a timetable of actions taken in this regard.

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

AN ORDINANCE 68,210

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 SOME 1,231 STRUCTURES, SITES, OBJECTS AND/OR BUILDINGS, BEING THOSE LISTED ON THE CITY OF SAN ANTONIO CENTRAL CITY CULTURAL RESOURCE INVENTORY 1983-1986, A MAP OF WHICH AND A LISTING OF WHICH ARE ON FILE IN THE OFFICE OF THE CITY CLERK, BY DESIGNATING SAID STRUCTURES, SITES, OBJECTS AND/OR BUILDINGS "HISTORIC EXCEPTIONAL LANDMARKS" (HE) OR "HISTORIC SIGNIFICANT LANDMARKS" (HS). "THE PENALTY FOR VIOLATION IS A FINE NOT TO EXCEED \$1,000.00".

* * * *

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

75. CASE Z88128 - to rezone Lot 27, Block 17, NCB 18028, 14002 Cedar Mill, from Temporary "R-1" One Family Residence District to "R-1" S.U.P. One Family Residence District with Special Use Permit for office use, located northwest of the intersection of Cedar Mill and Peppermill Run, having 82.16' on Cedar Mill and 130' on Peppermill Run.

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

Mr. Jay Kettlewell, 14002 Cedar Mill, the proponent, spoke of the many persons who already office in their residences, including himself and his wife. He stated his feeling that his neighbors are in favor of his application for rezoning and that his business does no harm to the neighborhood.

Ms. Mary Jo Leonard, 14118 Woodstream, President, Oak Meadows Homeowners Association, stated that her organization opposed the requested rezoning in order to preserve the residential integrity of the neighborhood.

In rebuttal, Mr. Kettlewell stated that he feels that he can successfully negotiate the issue with the homeowners association.

Mr. Wolff spoke against the request, stating his belief that it will destroy the integrity of the neighborhood.

Mr. Wolff made a motion to deny the requested rezoning. Mr. Thompson seconded the motion.

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

CASE 288128 was denied.

At this point, Council returned to Agenda Item 73 for its consideration.

73. CASE 288167 - to rezone Lot 1, NCB 17729, 5975 F.M. 78 (Seguin Road), from Temporary "R-1" One Family Residence District to "B-3" Business District, located on the northside of F.M. 78 (Seguin Road), being 381.96' northeast of the intersection of F.M. 78 (Seguin Road) and Tacco Drive, having 258.05' on F.M. 78 (Seguin Road) with a depth of 379.40'.

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

Mr. Webb made a motion to approve "B-3"NA zoning for subject property. 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, Martinez, Thompson, Vera, Wolff, Labatt; NAYS: None; ABSENT: Hasslocher, Cisneros.

AN ORDINANCE 68,211

AMENDING CHAPTER 35 OF THE CITY CODE THAT
CONSTITUTES THE COMPREHENSIVE ZONING ORDINANCE OF

THE CITY OF SAN ANTONIO BY CHANGING THE CLASSIFICATION AND REZONING OF CERTAIN PROPERTY DESCRIBED HEREIN AS LOT 1, NCB 17729, 5975 F.M. 78 (SEGUIN ROAD), FROM TEMPORARY "R-1" ONE-FAMILY RESIDENCE DISTRICT TO "B-3NA" BUSINESS DISTRICT, NON-ALCOHOLIC SALES.

* * * *

88-47 PUBLIC HEARING AND CONSIDERATION OF AN ORDINANCE - CLOSING ALLEY OFF BLANCO ROAD

Mayor Pro Tem Martinez declared the public hearing to be open.

Mr. Richard Mendoza, Real Estate Division, Public Works Department, spoke to details of the request to quitclaim this property to Slim's Automotive.

Mr. Dad McCurdy, representing Slim's Automotive, explained details of the request.

There being no further citizens to speak, Mayor Pro Tem Martinez declared the public hearing to be closed.

The Clerk read the following Ordinance:

AN ORDINANCE 68,212

CLOSING, ABANDONING AND QUITCLAIMING A PORTION OF A TWENTY-FIVE FOOT WIDE ALLEY EXTENDING WESTERLY FROM BLANCO ROAD APPROXIMATELY 210 FEET AND ABUTTING LOTS 18, 21, AND 34, BLOCK 3, NEW CITY BLOCK 9866, SAN ANTONIO, BEXAR COUNTY, TEXAS AND AUTHORIZING THE CITY MANAGER, OR DESIGNEE, TO EXECUTE A QUITCLAIM DEED TO RAY BOAZMAN AND DOUG BOAZMAN, FOR A CONSIDERATION OF \$3,920.00; AND ACCEPTING AN EASEMENT DEDICATION OF 0.0125 ACRES OF LAND OUT OF SAID LOT 21, BLOCK 3, NEW CITY BLOCK 9866 FOR INGRESS AND EGRESS PURPOSES.

* * * *

In response to a question by Mr. Labatt, Mr. Salvador Garza, 323 Weizmann Blvd., adjacent property owner, spoke in opposition to the request, and noted that the firm has utilized this property in question for its own uses for some time. He spoke of the noise factor involved with the nearby firm's operations, and stated that he would like to have a privacy fence erected between his property and the firm's location.

A discussion then took place concerning possible imposition of non-access easements at the west end of the alley involved.

Mr. Ray Boazman, owner of Slim's Automotive, spoke of his plans to impose some type of speed restrictions in the alley involved, to curb traffic.

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

A discussion then took place concerning the placement of a six-foot solid screen fence on Mr. Garza's property by the firm, stretching from 25-foot setback from Weizmann Blvd. to the end of his property line and attaching to his garage.

Mr. Labatt made a motion to approve this ordinance provided that a six-foot solid screen fence be placed on Mr. Garza's property, stretching from 25-foot setback from Weizmann Blvd. to the end of his property line and attaching to his garage. Mr. Thompson seconded the motion.

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

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OUTSIDE AGENCY FUNDING

On a point of personal privilege, Mr. Webb stated that Health, Inc., a senior citizen health care provider, did not receive funding from United Way this year and as a result has no incoming funds with which to operate. He asked if the City could do anything to assist the agency, and expressed concern that, while United Way did not fund the agency, it did provide funds for other types of programs such as one which offers instruction in "how to become a board member". He further stated that he will be asking Council members to consider providing funds from their separate discretionary funds for the agency, and would shortly be circulating a memorandum with this request.

- - -
The City Council recessed its regular meeting at 4:52 P.M. to convene a "B" Session on Boards/Commissions Work Session, reconvening its regular meeting at 5:50 P.M. to hear Citizens to be Heard.

CITIZENS TO BE HEARD

MRS. VIRGINIA ROSE DAY

Mrs. Virginia Rose Day, 626 Nolan Street, stated that her driveway had been torn up when the City was fixing the street. She has spoken to several different departments, however, nothing has been resolved.

Mr. Webb stated that his office has responded to Mrs. Day's calls and this matter is also under investigation by the City staff.

City Manager Louis J. Fox stated that his staff will be contacting Mrs. Day.

* * * *

MRS. MARIA DOMINGUEZ

Mrs. Maria Dominguez spoke to the City Council about an incident which occurred at her home today when a C.P.S. collector came to her house. She objected to his personal visit instead of just calling by telephone. She stated that it would be a much less expensive method to collect the monies owed.

* * * *

MR. DON WILKINS CASTILLO

Mr. Don Wilkins Castillo spoke of a conspiracy that the City was involved in 1983. He alleged that the Mayor and the police were involved in this conspiracy. He then read passages from the Bible.

* * * *

Upon completion of Citizens To Be Heard, the City Council recessed its regular meeting at 6:05 P.M. to convene an Executive Session to consider retention of a management and consulting firm in connection with the Alamo Plaza Hotel, reconvening in regular session at 6:32 P.M.

88-47 The Clerk read the following Ordinance:

AN ORDINANCE 68,213

AUTHORIZING THE CITY MANAGER TO HIS DESIGNEE TO NEGOTIATE AND EXECUTE A CONTRACT WITH HOTEL

INDUSTRIES SPECIALISTS, INC., AND APPROPRIATING FUNDS AS NECESSARY FOR PROFESSIONAL AND CONSULTING SERVICES IN CONJUNCTION WITH THE OPERATION, MAINTENANCE, AND MANAGEMENT OF THE ALAMO PLAZA HOTEL AND OTHER HOTEL INDUSTRY-RELATED ISSUES; AND DECLARING AN EMERGENCY.

* * * *

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

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

There being no further business to come before the City Council, the meeting was adjourned at 6:34 P.M.

A P P R O V E D

Henry Cisneros

M A Y O R

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