

REGULAR MEETING OF THE CITY COUNCIL
OF THE CITY OF SAN ANTONIO, HELD IN
THE COUNCIL CHAMBER, CITY HALL, ON
THURSDAY, JANUARY 8, 1987.

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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, WEBB, DUTMER, WING, MARTINEZ, THOMPSON, VERA, HARRINGTON, LABATT, HASSLOCHER, CISNEROS. Absent: NONE.

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87-01 The invocation was given by Reverend S.H. Bedford, St. Paul's Baptist Church.

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87-01 The members of the City Council and the audience joined in the Pledge of Allegiance to the flag of the United States.

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87-01 MR. E. GLENN BIGGS

Mayor Cisneros spoke of the long service of Mr. E. Glenn Biggs as a City Public Service Board member and as chairman of the CPS Board. He then introduced Mr. Biggs along with City Public Service Board member Mayor Emeritus Lila Cockrell and the incoming CPS Board chairman Mr. Earl Hill, who joined the Mayor and City Councilmembers at the rostrum. The Mayor then presented Mr. Biggs with a Benefactor of the Community award.

Mr. Biggs stated that he accepts this honor with pride as part of the CPS team and he spoke of his pleasure in serving with the City Public Service Board members and with the City Council in years past.

Mayor Cisneros noted that the City Public Service Board has come through many trials and tribulations during the time of Mr. Biggs' chairmanship but now has, in his opinion, a solid power generation program underway.

Mr. Jack Spruce, General Manager, City Public Service, spoke to the many CPS accomplishments that occurred during Mr. Biggs' chairmanship and while he was a board member including the years of fuel shortages, creation of coal fired power plants, the Lovaca-Coastal settlement, South Texas Nuclear Project, Project WARM, settlements with the railroads over coal hauling rates, and the renovation of the City Public Service Board headquarters.

Mayor Emeritus Cockrell noted that the CPS Board has great respect for Mr. Biggs' leadership and his dedication. She noted that CPS is now one of the San Antonio citizens' greatest benefits since the utility is owned by the citizens of San Antonio.

Mr. Webb spoke of Mr. Hill's quality as the new Chairman of the Board of CPS.

Mr. Webb noted that both City Public Service and the City Water Board, which is now led by chairman Dr. Robert Hilliard, are both led by blacks.

Mayor Cisneros presented a montage of San Antonio mission pictures to Mr. Biggs as a memento for himself and for his family.

Mr. Thompson stated that San Antonio has benefited by Mr. Biggs' leadership over the years.

Mr. Harrington noted that Biggs has had a steady hand of leadership during CPS' most turbulent years and he noted that CPS under Mr. Biggs attracted a major grant which has in the most part funded Project WARM. He then thanked the entire City Public Service Board for its service to the community.

Mr. Hasslocher spoke of his personal friendship with Mr. Biggs.

Mrs. Dutmer thanked Mr. Biggs for his years of service to the community.

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87-01

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1986 MUNICIPAL GOVERNMENT HIGHLIGHTS
-

Mayor Cisneros distributed to members of the City Council a printed summary of last year's accomplishments by the city under the leadership of the current City Council and then spoke of the coming expectations for 1987.

BASIC SERVICES

City Manager announced new policy concerning fires outside the City - SAFD will act to extinguish when in doubt

Council debated changing the review of police discipline, added roles for the City Attorney's Office and the City Manager

Changes in the euthanasia system at the animal shelter were authorized, replacing an obsolete system with a gas system and an injection system

City personnel responded well to the Union Pacific Train derailment; evacuation of nearby residents was complex

Council adopted a statement of police-related priorities:

- neighborhood patrol and crime prevention
- a crime fighting master plan to guide future budgeting
- legislative priorities assist in crime fighting

Approval was given to site and bids for Eastside police sub-station; groundbreaking occurred

The Building and Inspections Department proposed systems to prevent re-occurrences of corruption by inspectors

Council endorsed establishment of the 911 network

CAPITAL IMPROVEMENTS

Groundbreaking on the Westside Freeway; access roads from 410 to 1604 nearing completion

VIA staff has begun analyzing approaches to light rail mass transit along key corridors

The 1986-87 Capital Budget includes:

- \$18.4 million for 14 drainage projects
- \$62.2 million for 48 street projects
- \$12.2 million for 5 airport improvement projects

A major reorganization of the project management staff was authorized to avoid delays in projects and offer more notice and consideration to affected residents

Senator Bentsen had San Antonio proposed stadium included in Tax Reform transition rules for use of tax-free bonds

Austin/San Antonio Corridor Council is seeking new roadway east of IH-35 from Seguin to east Austin

DOWNTOWN

Contract concluded with SPURS to assure that they will play in the HemisFair Arena

Marriott announced the new 42-story, 1000 room Marriott Tower as part of the Rivercenter Project

Jim Rouse and Enterprise Corporation initiated a joint analysis of HemisFair Plaza leading to a festive retail project to include La Villita

Council awarded bids and broke ground on HemisFair Parking Garage

Contracts were authorized with all the parties in planning and construction of the Tri-Party Initiative with emphasis on Houston Street. UMTA released necessary funds

Texas A&M study of shades and shadows on the Riverwalk was received and next phases authorized

An approach to centralized retail management was authorized and resulted in special marketing events

Council authorized the site and allocated funding for the Vietnam Veterans' Memorial on Auditorium Circle

The Grand Prix race through the downtown area was approved

A new security plan for downtown was organized, including a police substation on Houston Street

Staff reported on plan for downtown restrooms

The formation of the Downtown Improvement District was voted upon and officially authorized

Groundbreaking occurred at the Rivercenter Project

Officials dedicated the expansion to the Convention Center and the new entrance from Alamo Street

Council authorized certificates of obligation for purchase of three buildings for municipal offices

UTILITY MATTERS

City Public Service Board

Council approved refinancing of CPS Bonds, saving \$52 million

CPS revenue bonds totaling \$185 million were authorized and sold

CPS initiated planning on new Wyoming Coal Plant to be built at the Deely site

00678

City Water Board

Council approved \$30 million in CWB Revenue Bonds

Re-financing of \$64 million in CWB bonds was authorized; \$18 million in interest re-couped

Major settlements to plastic pipe suits advanced

Sewers

Council authorized the largest contract - \$42 million - leading to completion of Dos Rios Wastewater Facility

NEIGHBORHOODS/QUALITY OF LIFE

Completion of single-family housing units in Vista Verde South by three builders: Ellison, Hartman, and Westside Parish Coalition

The Brooks Area Task Force was created to focus on residential development, motel growth, retail areas, and small business development from defense contracts

Council adopted noise nuisance standards

A compromise billboard ordinance was authorized

A no-smoking ordinance was approved

Council received and endorsed the Eastside Economic Development Cherry Street Project

Work continues on a historic ordinance that would designate historic and significant sites and may provide assistance for re-use of such sites

Groundbreaking on the Thousand Oaks Library occurred

A major rezoning of land in the Cupples Road area - 1000 parcels - was approved

Committee created to review and recommend improvements in naming and monitoring of City boards and commissions

A density reduction plan for Alazan Apache was approved

Council approved a resolution calling for inner city housing and directed staff to identify staff to work on housing

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CULTURAL/RECREATIONAL

A new San Antonio tradition was started with the Sesquicentennial New Year's Eve fireworks event on Alamo Plaza; to be repeated this year

KIDS Day was initiated to draw attention to services and facilities for children; a KIDS survey is underway

Amateur athletics work group organized to assemble application for 1991 Summer Sports Festival

The Library Foundation's fundraising total to date passed \$500,000 with a major new push

Council authorized work on two new golf courses - southeast and northwest - in cooperation with private landowners

Symphony Board officially endorsed the Music of the Americas Project; first concert was the Placido Domingo event on July 2nd

A City-County Drug Abuse Task Force was announced to work on reducing the demand on drugs

UNAM facility inaugurated with suggestion of US-Mexico Center for policy studies

ECONOMIC DEVELOPMENT

The Federal Procurement Office was officially opened as part of DEED

Southwestern Bell announced marketing of local telecommunications assets in an economic development brochure

Announcement by USAA/Redlands/Trammell Crow of La Cantera mixed use project

Humana Chair in Obstetrics Gynecology announced at the University of Texas Health Science Center (UTHSC)

1986 visit to Japan linked to return visits by Japanese delegations including the Long-Term Credit Bank and a Keidaren Mission

Announcement of Texas Research Park; final assembly of 1500 acres with state-authorized roadway through it

00680

The Kelly AFB military overlay district and zoning plan was approved; linked to Edgewood and South San reinvestment areas

A major conference on the future of South Texas brought together leaders from throughout the region to plan legislative initiatives

A \$700,000 loan from the Edgewood economic development fund (CDBG) was targeted to attracting Korean investment to the area

A contract was approved to seek air service improvements for San Antonio

Lancer Corporation announced a major eastside facility which will bring together 650 jobs

William Jovanovich expanded the SeaWorld plan to include "Broadwalk and Baseball" and a convention center facility

Center for Entrepreneurial Growth announced and kicked-off with \$260,000 grant; major small business strategy

OVERALL

Weir Labatt named Councilman, District 9, after resignation of Van Archer

Largest annexation in 14 years became effective on January 1, 1986. First year of five-year annexation cycle. De-annexed Randolph South area. Second year plan now underway includes 11 parcels

Council stated its intent that Martin Luther King Day would be an official City holiday; Task Force created

Senior citizen homestead exemption was increased from \$50,000 to \$60,000

Council urged creation of Challenger Plaza with private donations

Council asked by resolution that the Bexar Appraisal District delay re-appraisals from 1987 to 1988

Major events: Prince Charles' visit to San Antonio; National League of Cities - Congress of Cities; Perry Como Show; Houston Street Festival; Tree Lighting on Alamo Plaza

Work continued on a long-range water study with citizen advisory

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Press the case for a Police Training Facility and pass the bonds for police sub-stations and fire stations

Start a city review of efforts needed to reduce youth violence

Set in motion the recommendations of the Drug Abuse Task Force

Resolve the shortfall in the city budget without employee layoffs, wage rollbacks, or unnecessary increases in taxes or charges to citizens. Prepare for a tough budget for 1987-88.

Conclude negotiations with Fire and Police Associations for contracts to be operative until September 31, 1988

Advance prudently on annexation program, providing a well-documented services plan for extension of police, fire and other municipal services

Maintain the level of preparations for hazardous materials emergencies; budget personnel and equipment; refine training and procedures

CAPITAL IMPROVEMENTS

Put into operation the new project management procedures and staff to complete authorized bond projects and to oversee a more effective street maintenance program

Undertake a review of the streets maintenance and reconstruction backlog; organize into a "rolling five-year plan."

Continue staff and Council study of the 1987 cycle of streets and drainage bond projects for consideration later in the year or in 1988

Continue to assist the State Highway staff in completion of the widening and double-decking of key freeways

Open for use in April the access roads along the Northwest Freeway from 1604 to Loop 410; push to complete the access roads from 410 to Highway 90

Continue task force working on analysis of San Antonio's

potential for a major sports facility; prepare a neighborhood capital facility program that stresses amateur sports and permanent athletic facilities

Continue tunneling for San Antonio River flood control; develop a funding strategy for the northern extension of the Riverwalk area

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Cooperate with VIA on continued examination of light rail routes from downtown

Press for positive Highway Commission response to the proposed Austin/San Antonio Corridor alternative route

DOWNTOWN

Move toward completion of the Rivercenter Mall and Marriott Towers

Monitor progress on the Tri-Party Project; support the centralized retail marketing effort, particularly focusing on Houston Street revitalization

Clarify the construction status of the Sheraton Project

Decide on the Rouse proposal for a retail area that includes La Villita

Complete HemisFair Parking Garage

Move toward completion on the HemisFair Plaza water features, walkways and park spaces

Continue to support full development of the Vista Verde South area; work with private owners and investors to continue housing, apartments, and business development

Support development of the Cattlemen's Square area, especially the City Employees' Credit Union development of the MoPac Depot

Assure that the new Riverwalk Holiday Inn and the Downtown Ramada Inn are opened for business

Monitor development of the "shades and shadows" urban design guidelines for the Riverwalk area and for the downtown in general

UTILITY MATTERS

City Public Service Board

Meet milestones on the South Texas Project: Fuel loading on Unit 1 in the Spring, low power operation in the Summer; commercial operation in the Fall-Winter. Pass construction bonds as necessary

Push for a major energy conservation initiative - with megawatt savings equal to planning a new generating station; consider approaches to a summer senior citizen rate relief program

Appoint a new CPS Board member to replace Glenn Biggs

City Water Board

Organize for action on the elements of the Raba Long-Range Water effort; determine possible initiatives for the 1987 Legislative Session

Resolve with the Texas Water Commission the best approach for monitoring the Edwards Recharge Zone in a time of budgetary cutbacks

Work on recruitment of a new General Manager at the City Water Board

Sewers

Open the Dos Rios Treatment Plant for operation in Summer

Continue to review approaches to re-use of waste water as part of the long-range water plan

NEIGHBORHOODS/QUALITY OF LIFE

Evaluate the City Manager on neighborhood clean-up and revitalization efforts repeatedly requested by Council

Focus on inner city housing initiatives; set targets for numbers of units of housing; identify tracts and single lots in central city areas

Take final action to adopt the Historic Ordinance; put in place assistance for persons who need help in upgrading historic sites

Pursue modernization of the older public housing projects

Initiate a major review of human services needs in San Antonio starting with a statement of needs such as literacy education, teenage pregnancy, drug abuse, and the school dropout rate.

Re-set the criteria for city funding

Enact the work program of the Commission on Children and Families

Review possible strengthening of the billboard ordinance

Consider asking for "take-down" of billboards and signs on key arterials selected as scenic arterials

CULTURAL/RECREATIONAL

Prepare for highlight events: Grand Prix in September; Pope's visit in

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September

Proceed with efforts to construct two new golf courses - one northwest; one southeast

Work with city staff to leverage philanthropic funds from corporations and foundations for key projects

Press San Antonio's case for the 1991 Summer Sports Festival

Support the continued work of the Library Foundation to secure cash gifts for the library

Continue to expand the Music of the Americas Project; continue to push for renovation of an existing theatre as a symphonic hall

Work toward establishment of an Institute on U.S./Mexico policy studies in conjunction with the new UNAM branch

ECONOMIC DEVELOPMENT

Prepare for the opening of SeaWorld in May, 1988; marketing will begin and site and area planning should be completed

Inaugurate operations of the Center for Entrepreneurial Growth in its role as a major new element of a small business/jobs strategy for San Antonio

Continue the strategy of attracting biosciences firms to San Antonio; match the marketing to a major effort in educational offerings

Continue to support efforts to raise private funds for the Texas Research Park and begin infrastructure development there; attraction of tenants and users follows

Maintain San Antonio's profile in relations with Japanese investors

Bring on-line the new plant of VTI-VLSI, a major integrated circuits design firm, adding to the technology concentration in Northwest San Antonio

Emphasize the integration of East San Antonio - Cherry Street Development Area - to downtown projects and economic development generally

Push the Brooks Area Task Force to act on potential hotel, business, and residential projects

Re-assess progress toward the Target '90 goals; determine which need

updating or renewed effort

Push for additional airline routes in anticipation of SeaWorld opening

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Mayor Cisneros stated that he will present to members of the City Council later today plans for joint initiatives on water and new legislation. He stated that he also feels that the Council needs to take early action on a needs assessment in relation to social services and projected action on agency funding requests as presented by city staff.

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87-01 The minutes of the Regular Meeting of December 18, 1986 were approved.

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87-01 CONSENT AGENDA

Mrs. Dutmer made a motion to approve Agenda Items #5 - 60, constituting the Consent Agenda, with the exception of Items #14, 16, 25, 32, 34, 43 and 53, which were pulled for individual consideration. Mr. Labatt seconded the motion.

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

Agenda Item #43 was earlier removed from consideration by the City Manager.

AN ORDINANCE 64,283 .
ACCEPTING THE BID OF ICM, INC., TO FURNISH THE CITY OF SAN ANTONIO ENVIRONMENTAL MANAGEMENT DEPARTMENT WITH SHORING EQUIPMENT FOR A TOTAL OF \$9,590.00.

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AN ORDINANCE 64,284 .
ACCEPTING THE BID OF P.S.F. (SOUTH) TO FURNISH THE CITY OF SAN ANTONIO ENVIRONMENTAL MANAGEMENT DEPARTMENT WITH FILTER PRESS BELTS FOR A TOTAL OF \$14,660.15.

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AN ORDINANCE 64,285 .

ACCEPTING THE BID OF NAYLOR SUPPLY COMPANY TO FURNISH THE CITY OF SAN ANTONIO WITH SUPER PRODUCTS CATCH BASIN CLEANER PARTS & SERVICE ON A CONTRACT BASIS FOR A TOTAL OF APPROXIMATELY \$4,500.00.

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AN ORDINANCE 64,286 .

ACCEPTING THE BID OF BK-BULLET COMPANY TO FURNISH THE CITY OF SAN ANTONIO WITH COMBAT TARGET AMMUNITION ON A CONTRACT BASIS FOR A TOTAL OF APPROXIMATELY \$10,000.00.

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AN ORDINANCE 64,287 .

ACCEPTING THE BID OF GT DISTRIBUTORS, INC. TO FURNISH THE CITY OF SAN ANTONIO POLICE DEPARTMENT WITH PRISONER BARRIERS FOR POLICE SEDANS FOR A TOTAL OF \$10,833.00.

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AN ORDINANCE 64,288 .

ACCEPTING THE BIDS OF ALAMO FIRE & SAFETY EQUIPMENT COMPANY, AUSTIN CARBONICS COMPANY, CASCO INDUSTRIES, INC., DRAGO SUPPLY, FRED HUBER & ASSOCIATES, HALPRIN SUPPLY AND THE TACKBERRY COMPANY TO FURNISH THE CITY OF SAN ANTONIO FIRE DEPARTMENT WITH FIREFIGHTING ACCESSORIES FOR A TOTAL OF \$30,589.69.

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AN ORDINANCE 64,289 .

ACCEPTING THE BID OF COLLINS AMBULANCE SALES & SERVICE TO FURNISH THE CITY OF SAN ANTONIO FIRE DEPARTMENT WITH TRANSFERRING & REFURBISHING OF MODULAR AMBULANCE BODIES FOR A TOTAL OF \$172,710.00.

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AN ORDINANCE 64,290

ACCEPTING THE BID OF ALAMO WELDING SUPPLY CO. TO FURNISH THE CITY OF SAN ANTONIO AUTOMOTIVE OPERATIONS DIVISION WITH WELDING MACHINES FOR A TOTAL OF \$10,148.83.

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AN ORDINANCE 64,291

ACCEPTING THE BID OF IMAGE IDEAS, INC. TO FURNISH THE CITY OF SAN ANTONIO LEGAL DEPARTMENT WITH RENTAL OF A COPIER FOR TOTAL OF \$435.00 PER MONTH.

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AN ORDINANCE 64,292

ACCEPTING THE BID OF IMAGE IDEAS, INC. TO FURNISH THE CITY OF SAN ANTONIO PARKS & RECREATION DEPARTMENT AND THE POLICE DEPARTMENT WITH COPIERS ON A RENTAL BASIS FOR A TOTAL OF \$1,886.00 PER MONTH.

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AN ORDINANCE 64,293

ACCEPTING THE BID OF FERNANDEZ CONSTRUCTION COMPANY TO FURNISH THE CITY OF SAN ANTONIO PARKS & RECREATION DEPARTMENT WITH ROOF INSTALLATION FOR A TOTAL OF \$7,000.00.

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AN ORDINANCE 64,294

ACCEPTING THE BID OF A-BEST TO FURNISH THE CITY OF SAN ANTONIO PARKS & RECREATION DEPARTMENT WITH PAINTING OF LIONS FIELD ROOF FOR A TOTAL OF \$4,680.00.

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AN ORDINANCE 64,295

ACCEPTING THE BID OF SOUTHERN ALUMINUM MFG. INC. TO FURNISH THE CITY OF SAN ANTONIO PARKS & RECREATION DEPARTMENT WITH ALUMINUM FOLDING TABLES FOR A TOTAL OF \$4,653.00.

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AN ORDINANCE 64,296 .

ACCEPTING THE BID OF PENICK'S MARINE, INC TO
FURNISH THE CITY OF SAN ANTONIO PARKS & RECREATION
DEPARTMENT WITH OUTBOARD MOTORS FOR A TOTAL OF
\$5,302.00.

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AN ORDINANCE 64,297 .

ACCEPTING THE BID OF QUALITY BOOKS, INC. TO FURNISH
THE CITY OF SAN ANTONIO PUBLIC LIBRARY WITH BOOKS
FOR A TOTAL OF \$7,411.06 PLUS FREIGHT.

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AN ORDINANCE 64,298 .

ACCEPTING THE BID OF QUESTAR INNOVATION, INC. TO
FURNISH THE CITY OF SAN ANTONIO PUBLIC LIBRARY WITH
SUBSCRIPTION RENEWAL OF BOOKS FOR A TOTAL OF
\$4,450.00.

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AN ORDINANCE 64,299 .

CANCELLING THE CONTRACT OF VISION MANUFACTURING FOR
STAINLESS STEEL LUGGAGE GUARDS AND AWARDDING IT TO
THE NEXT LOW BIDDER, JAMES CARDENAS FOR A TOTAL OF
\$3,752.50.

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AN ORDINANCE 64,300 .

ACCEPTING THE BID OF AMDAHL CORPORATION TO FURNISH
THE CITY OF SAN ANTONIO INFORMATION RESOURCES
DEPARTMENT WITH COMPUTER MAINFRAME MEMORY UPGRADE
FOR A TOTAL OF \$100,000.00.

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AN ORDINANCE 64,301 .

ACCEPTING THE BID OF QUALITY SERVICE TO FURNISH THE

00689

CITY OF SAN ANTONIO HUMAN RESOURCES DEPARTMENT WITH
COFFEE SERVICE FOR THE NUTRITION PROJECT FOR A TOTAL
OF \$29,871.41.

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AN ORDINANCE 64,302

APPROPRIATING FUNDS AND AUTHORIZING THE CITY MANAGER
TO EXECUTE CONTRACT CHANGE ORDER #2 IN THE AMOUNT OF
\$76,303.34, PAYABLE TO OLMOS EQUIPMENT COMPANY FOR
THE PANTHER SPRINGS OUTFALL SEWER PROJECT TO PROVIDE
FOR A CHANGE IN THE METHOD OF INSTALLING THE
PROPOSED SEWER LINE FROM AN OPEN CUT PROCEDURE TO
BORING AND TUNNELING UNDER WEST AVE.

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AN ORDINANCE 64,303

APPROPRIATING FUNDS AND AUTHORIZING THE CITY MANAGER
TO EXECUTE CONTRACT CHANGE ORDER #1 IN THE AMOUNT OF
OF \$5,950.00 PAYABLE TO R.L. JONES COMPANY, INC.,
FOR THE 8.2596 ACRE TRACT OFF-SITE SANITARY SEWER
PROJECT.

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AN ORDINANCE 64,304

AUTHORIZING THE CITY MANAGER TO EXECUTE CONTACT
CHANGE ORDER #9 IN THE AMOUNT OF \$159,886.36 PAYABLE
TO VOSS INTERNATIONAL CORPORATION FOR THE DOS RIOS
CONTRACT 2 PROJECT TO PROVIDE FOR MODIFICATIONS TO
THE SKIMMER PIPING, SLAB ELEVATION AT THE CHLORINE
CONTACT TANKS, THE SUPPORTS FOR THE POLYMER MIXING
TANKS, THE ADDITION OF CONNECTIONS FOR FUTURE
CONTRACTS AND THE DELETION OF STAIRS AT THE
DISINFECTION CHAMBER AREA.

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AN ORDINANCE 64,305

AUTHORIZING THE CITY MANAGER TO EXECUTE A
PROFESSIONAL SERVICES CONTRACT WITH SEDA CONSULTING
ENGINEER, INC., TO PROVIDE PLANS AND SPECIFICATIONS
FOR THE FRENCH CREEK SANITARY SEWER OUTFALL IN THE
AMOUNT OF \$45,000.00; AUTHORIZING AN ADDITIONAL
\$5,000.00 FOR THE ENGINEERING CONTINGENCY; AND

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\$125.00 FOR BID ADVERTISING.

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AN ORDINANCE 64,306 .

ACCEPTING THE BID OF S AND S CONTRACTORS FOR THE
CONSTRUCTION OF PLUMNELLY SANITARY SEWER EXTENSION
PROJECT IN THE AMOUNT OF \$59,357.00; AND PROVIDING
AN ADDITIONAL \$8,903.00 FOR A CONSTRUCTION
CONTINGENCY.

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AN ORDINANCE 64,307 .

AUTHORIZING AN ADDITIONAL \$15,037.43 FOR ENGINEERING
FEES PAYABLE TO G.A. PRATT & ASSOCIATES, INC. IN
CONNECTION WITH THE ELDRIDGE DRAINAGE PROJECT NO. 61
L, M & N.

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AN ORDINANCE 64,308 .

AUTHORIZING FIELD ALTERATION NO. 20 IN THE AMOUNT OF
\$10,182.00 AND FIELD ALTERATION NO. 21 IN THE AMOUNT
OF \$6,934.00 ON THE CARVER COMMUNITY CULTURAL CENTER
RENOVATION AND ADDITION PROJECT FOR A TOTAL AMOUNT
OF \$17,116.00; AND APPROPRIATING FUNDS.

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AN ORDINANCE 64,309 .

ACCEPTING THE PROPOSAL DATED DECEMBER 11, 1986 FROM
THE SAN ANTONIO RIVER AUTHORITY TO PROVIDE DESIGN
INTERFACE AND CONSTRUCTION ADMINISTRATION SERVICES
ON THE SAN ANTONIO RIVER - GATE NO. 4 REPLACEMENT
PROJECT IN THE AMOUNT OF \$33,450.00.

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AN ORDINANCE 64,310 .

ACCEPTING THE BID OF DIAMOND FENCE SUPPLY IN THE
AMOUNT OF \$9,343.74 FOR THE RELOCATION OF FENCES
BETWEEN LENARD AND FERNDALE WITHIN THE FLANDERS
PHASE II, NOGALITOS TO FERNDALE PROJECT; AND
PROVIDING \$1,000.00 FOR A CONSTRUCTION CONTINGENCY.

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AN ORDINANCE 64,311 .

ACCEPTING THE BID OF QUEST UTILITY CORPORATION IN THE AMOUNT OF \$1,695,155.82 FOR THE LIVE OAK (3 BLOCKS), CENTER (2 BLOCKS), CROCKETT (3 BLOCKS), DAWSON (3 BLOCKS), PINE (14 BLOCKS), POTOMAC (1 BLOCK) STREET PROJECT; PROVIDING AN ADDITIONAL \$84,757.79 FOR A MISCELLANEOUS CONTINGENCY; AND AUTHORIZING PAYMENT TO DANNENBAUM ENGINEERING CORPORATION IN THE AMOUNT OF \$20,431.00 FOR CONSTRUCTION PHASE FEES IN CONJUNCTION WITH THE PROJECT.

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AN ORDINANCE 64,312 .

AUTHORIZING FIELD ALTERATION NO. 4 TO THE SALADO CREEK CROSSING AT WETMORE PROJECT IN THE AMOUNT OF \$175,570.60 FOR THE RAISING OF THE GRADE AT WETMORE ROAD AND STARCREST INTERSECTION; REVISION OF THE HYDRAULICS TO REFLECT THE NEW IMPROVED RAILROAD BRIDGE AT SALADO CREEK; REVERSING THE FLOW OF THE DITCHES ADJACENT TO WETMORE ROAD TO THE MAIN CREEK CHANNEL TO THE SOUTH; ELIMINATING OF THE NORTH BRIDGE ON WETMORE ROAD, AND REPLACING IT WITH A MULTIPLE BOX CULVERT; AND REMOVAL OF DITCH RIPRAP ADJACENT TO WETMORE ROAD ON THE WEST DUE TO REDUCED FLOW.

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AN ORDINANCE 64,313 .

AUTHORIZING FIELD ALTERATION NO. 3 TO THE INGRAM ROAD- WURZBACH ROAD TO LEON CREEK PROJECT IN THE AMOUNT OF \$22,154.91 FOR THE ADDITION OF 6" OF LIME STABILIZATION TO SUBGRADE.

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AN ORDINANCE 64,314 .

AUTHORIZING FIELD ALTERATION NO. 3 TO THE ARTEAGO, GUANAJUATO, 28TH, BEDFORD, PLETZ, 27TH, EMERSON, 35TH STREETS PROJECT IN THE AMOUNT OF \$16,259.09.

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AN ORDINANCE 64,315

AWARDING A CONSTRUCTION CONTRACT TO MEADER CONSTRUCTION COMPANY, NON-MINORITY CONTRACTOR, FOR THE CONSTRUCTION OF THE EISENHAUER AND IH 35 SANITARY SEWER REPLACEMENT PROJECT IN THE AMOUNT OF \$99,236.00 WITH AN ADDITIONAL \$10,000.00 FOR A CONSTRUCTION CONTINGENCY.

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AN ORDINANCE 64,316

ACCEPTING THE BID OF HALLMARK ELECTRIC IN THE AMOUNT OF \$43,735.00 FOR INSTALLATION OF LIGHT FIXTURES ON THE WEST SIDE OF NORTH ST. MARY'S STREET; ESTABLISHING A \$2,186.75 CONSTRUCTION CONTINGENCY; AUTHORIZING PAYMENTS; AND REVISING PROJECT BUDGET.

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AN ORDINANCE 64,317

AUTHORIZING A CONTRACT WITH THE SAN ANTONIO DEVELOPMENT AGENCY TO PROVIDE PROFESSIONAL SERVICES FOR THE MISSION ROAD REALIGNMENT PROJECT (28-009014) IN THE AMOUNT OF \$418,166.35.

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AN ORDINANCE 64,318

PROVIDING FOR THE EXCHANGE AND CONVEYANCE OF CERTAIN SURPLUS PROPERTY IN BEXAR COUNTY, TEXAS TO THE COUNTY OF BEXAR, OF THE STATE OF TEXAS FOR CONSIDERATION OF THE FEE TITLE TO 4.490 ACRES OF DONOP ROAD LAND.

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AN ORDINANCE 64,319

AUTHROZING THE EXPENDITURE OF THE SUM OF \$44,838.00 OUT OF VARIOUS FUNDS FOR THE PURPOSE OF ACQUIRING TITLE TO CERTAIN LANDS; ACCEPTING THE DEDICATION OF TITLE TO CERTAIN LANDS; ALL IN CONNECTION WITH CERTAIN RIGHT-OF-WAY.

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AN ORDINANCE 64,320 .

APPROVING THE PRICE AND CONDITIONS OF THE SALE BY THE URBAN RENEWAL AGENCY OF THE CITY OF SAN ANTONIO OF PARCEL 15647-25, CONTAINING APPROXIMATELY 8,190 SQUARE FEET LOCATED WITHIN THE VILLA CORONADO COMMUNITY DEVELOPMENT PROJECT TO JOE VASQUEZ AND WIFE, IRENE VASQUEZ FOR THE SUM OF \$23,750.00.

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AN ORDINANCE 64,321 .

REVISING CHAPTER 13, ARTICLE VII OF THE CITY CODE TO CORRECT ERRORS RESULTING FROM THE RECODIFICATION OF THE CITY CODE.

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AN ORDINANCE 64,322 .

AUTHROZING THE CITY MANAGER OR HIS DESIGNATED REPRESENTATIVE TO EXECUTE A CONTRACT BETWEEN THE CITY AND SCOTT W. PAUL FOR CONTRACT PROGRAMMING SERVICES.

* * * *

AN ORDINANCE 64,323 .

DESIGNATING THE PROPERTIES LOCATED AT 235 MCNARNAY, AND 465 TEDDER AS EMERGENCY SHTA'S; AND AUTHORIZING THE SAN ANTONIO DEVELOPMENT AGENCY TO PROCEED WITH IMPLEMENTATION OF THE STRUCTURE-ONLY REPLACEMENT HOUSING PROGRAM, TO ADDRESS EMERGENCY CONDITIONS HARMFUL TO PUBLIC HEALTH AND SAFETY.

* * * *

AN ORDINANCE 64,324 .

ACCEPTING A GRANT OF \$133,264 IN CASH AND \$173,149 IN KIND FROM THE U.S. PUBLIC HEALTH SERVICE IN SUPPORT OF THE OERATION OF THE 1987 CHILD IMMUNIZATION MAINTENANCE PROJECT BY THE SAN ANTONIO METROPOLITAN HEALTH DISTRICT; AUTHORIZING A LOCAL CONTRIBUTION OF \$110,000 FROM THE GENERAL FUND; ADOPTING A BUDGET AND APPROVING PERSONNEL POSITIONS.

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* * * *

AN ORDINANCE 64,325

APPROPRIATING ADDITIONAL ENGINEERING FUNDS, PAYABLE TO SLAY ENGINEERING COMPANY, INC., FOR THE WOLLER CREEK SUBDIVISION OFF-SITE SANITARY SEWER OUTFALL TO PROVIDE RIGHT OF WAY ENGINEERING SERVICES, SURVEYING AND THE PREPARATION OF PLATS AND FIELD NOTES FOR THE AMOUNT OF \$10,600.00.

* * * *

AN ORDINANCE 64,326

APPROPRIATING ADDITIONAL FUNDS IN THE AMOUNT OF \$6,352.18 FOR THE LOCAL LIMITS CONTRACT, AND AUTHORIZING PAYMENT TO RABA-KISTNER CONSULTANTS, INC. FOR THE LABORATORY ANALYSIS OF WASTEWATER AND WASTEWATER SLUDGE SAMPLES, TO DETERMINE THE CONTENT OF METALS AND INORGANICS AS REQUIRED BY THE ENVIRONMENTAL PROTECTION AGENCY.

* * * *

AN ORDINANCE 64,327

APPROPRIATING FUNDS IN THE AMOUNT OF \$29,870.00; AND AUTHORIZING PAYMENT TO THE UNITED STATES DEPARTMENT OF THE INTERIOR, GEOLOGICAL SURVEY FOR WATER RESOURCE INVESTIGATIONS INVOLVING THE COLLECTION OF STREAMFLOW AND RESERVOIR CONTENT DATA, RAINGAUGE DATA, AND QUALITY OF WATER INVESTIGATIONS FOR THE PERIOD OF OCTOBER 1, 1985 THROUGH SEPTEMBER 30, 1986.

* * * *

AN ORDINANCE 64,328

APPROPRIATING FUNDS IN THE AMOUNT OF \$17,007.46 AND AUTHORIZING PAYMENT TO RABA-KISTNER CONSULTANTS, INC. FOR PROFESSIONAL GEOLOGICAL, ENGINEERING AND LABORATORY SERVICES PERFORMED AT THE PEARSALL ROAD, NELSON ROAD AND WETMORE ROAD SOLID WASTE FACILITIES.

* * * *

AN ORDINANCE 64,329

AUTHORIZING PAYMENT OF MEMBERSHIP DUES IN THE AMOUNT

OF \$32,760.84 FOR CALENDAR YEAR 1987 TO THE ALAMO AREA COUNCIL OF GOVERNMENTS (AACOG).

* * * *

AN ORDINANCE 64,330

AUTHORIZING PAYMENT OUT OF THE GENERAL FUND FOR THE MEMBERSHIP DUES TO THE NATIONAL LEAGUE OF CITIES FOR THE PERIOD OCTOBER 1, 1986 THROUGH SEPTEMBER 30, 1987 IN THE AMOUNT OF \$12,600.00.

* * * *

AN ORDINANCE 64,331

AUTHORIZING CITY PUBLIC SERVICE TO INSTALL, OPERATE, AND MAINTAIN A GAS MAIN PIPELINE AND SERVICE CONNECTION ON THE GOLDEN STREET DRAINAGE PROJECT PROPERTY.

* * * *

87-01 The Clerk read the following Ordinance:

AN ORDINANCE 64,332

ACCEPTING THE BID OF IMAGE IDEAS, INC. TO FURNISH THE CITY OF SAN ANTONIO MUNICIPAL COURTS WITH A COPIER FOR A TOTAL OF \$8,990.00.

* * * *

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

In response to a question by Mr. Labatt, Mr. John Brooks, Director of Purchasing and General Services, explained why the city is in this case purchasing a copier in lieu of renting of one. He noted that sometimes it is considerably cheaper to purchase these because of high volumes of usage which are expected.

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

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87-01 The Clerk read the following Ordinance:

AN ORDINANCE 64,333

ACCEPTING THE BID OF JOHN GOFF CONSTRUCTION TO FURNISH THE CITY OF SAN ANTONIO PARKS & RECREATION DEPARTMENT WITH LEVELING OF THE CARETAKER'S HOUSE FOR A TOTAL OF \$5,977.75.

* * * *

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

In response to a question by Mr. Labatt, Mr. Ron Darner, Director of Parks & Recreation noted that it would not be feasible for the city to move this caretakers house from its current location since it is already needed in this location and thus needs considerable repair.

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

87-01 The Clerk read the following Ordinance:

AN ORDINANCE 64,334

ACCEPTING THE BIDS OF MARSHALL CLEGG, L.O.P.C., HUNT OFFICE EQUIPEMENT, PAUL ANDERSON COMPANY AND WITTIGS OFFICE INTERIORS TO FURNISH THE CITY OF SAN ANTONIO HUMAN RESOURCES DEPARTMENT WITH FURNITURE FOR THE CARVER COMMUNITY CENTER FOR A TOTAL OF \$26,031.76.

* * * *

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

In response to a question by Mrs. Dutmer, Mr. Kevin Moriarty, Director of Human Resources, noted that funds to pay for this furniture was raised from private donations.

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

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87-01 The Clerk read the following Ordinance:

AN ORDINANCE 64,335

AUTHORIZING AN ADDITIONAL \$75,000.00 TO BE ADDED TO THE CITY'S PARTICIPATING SHARE OF RIGHT-OF-WAY COSTS FOR THE U.S. 281 (SAN PEDRO) FROM BITTERS TO FM 1604 PROJECT.

* * * *

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

In response to a question by Mrs. Dutmer, Mr. David Steitle, Acting Director of Public Works, explained the funding of the project and spoke to its extent.

Mayor Cisneros noted that the intersection of Highway 281 and Thousand Oaks which is on this route has been listed as the worst accident intersection in the city of San Antonio in relation to automobile accidents and deaths. He then asked for a city staff report concerning the ten most dangerous intersections in San Antonio and a recommendation of what can be done by the Council to correct these problem areas if possible.

Mr. Harrington spoke of certain changes which have been made recently at the Mecca/Thousand Oaks/281 North intersection to improve that dangerous intersection.

Mr. Hasslocher stated that he would like to have the Highway Department's own recommendations on what can be done where state highways are involved in these intersections.

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, Harrington, Labatt, Hasslocher, Cisneros; NAYS: None; ABSENT: None.

87-01 The Clerk read the following Ordinance:

AN ORDINANCE 64,336

ACCEPTING THE BID OF IDELA CONSTRUCTION COMPANY IN THE AMOUNT OF \$484,282.27 FOR THE CONSTRUCTION OF THE RECIO STREET RECONSTRUCTION PROJECT; PROVIDING

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AN ADDITIONAL \$48,428.23 FOR A MISCELLANEOUS
CONSTRUCTION CONTINGENCY; APPROVING A CONTRACT; AND
PROVIDING FOR PAYMENT.

* * * *

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

In response to a question by Mr. Martinez, Mr. David Steitle,
Acting Director of Public Works, explained the addition of Margil street
to the current project.

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, Harrington, Labatt, Hasslocher,
Cisneros; NAYS: None; ABSENT: None.

- - -
87-01 The Clerk read the following Ordinance:

AN ORDINANCE 64,337

AMENDING CHAPTER 19 (TRAFFIC REGULATIONS) OF THE
CITY CODE SETTING FORTH LOCATIONS AT WHICH
ELECTRONIC TRAFFIC CONTROL SIGNALS ARE IN FULL
OPERATION; DESIGNATING STOP SIGN LOCATIONS;
DESIGNATING YIELD RIGHT-OF-WAY LOCATIONS;
PROHIBITING PARKING AT ALL TIMES ON CERTAIN STREETS;
PROHIBITING CERTAIN TURNS; ESTABLISH CERTAIN SCHOOL
ZONES; AND PROVIDING THAT VIOLATIONS HEREOF BE
PUNISHABLE BY A FINE OF NOT MORE THAN \$200.00.

* * * *

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

In response to a question by Mrs. Dutmer, Mr. David Steitle,
Acting Director of Public Works, spoke to the changes being made at a
number of San Antonio intersections.

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, Harrington, Labatt, Hasslocher,
Cisneros; NAYS: None; ABSENT: None.

87-01 ZONING HEARINGS

61. CASE Z86330 - to rezone Lots 1 and 20, CB 9904, and a 53.298 acre of land out of CB's 9906, 9907, 9910, 9912, 9913, 9915, 9916, 9918, and 9919, Wurzbach Road and Crystal Hill, from Temporary "R-1" One Family Residence District to "I-1" Light Industry District.

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

Mr. Andy Guerrero, Planner III, informed the City Council that the proponent has asked for postponement in this case.

Mr. Harrington made a motion to postpone this case. Mr. Thompson seconded the motion.

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

Zoning Case Z86330 was postponed.

- - -
62. CASE Z86361 - to rezone a 10.4496 acre tract of land out of CB 4786, CB 4978, CB 4979, from Temporary "R-1" One Family Residence District to "R-5" One Family Residence District; a 8.3556 acre tract of land out of CB 4786, CB 4978, CB 4979, from Temporary "R-1" One Family Residence District to "R-3" Multiple Family Residence District, located on the north and south sides of Deer Crest, being 199' northwest of Blanco Road, having a total of 2181.43' on Deer Crest Drive and 54.76' on Eagle Point.

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

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

In response to a question by Mrs. Dutmer, Mr. Andy Guerrero, Planner III, briefly explained the proposed rezoning.

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

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AN ORDINANCE 64,338

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 A 10.4496 ACRE TRACT OF LAND OUT OF CB 4786, CB 4978, AND CB 4979, FROM TEMPORARY "R-1" ONE FAMILY RESIDENCE DISTRICT TO "R-5" ONE FAMILY RESIDENCE DISTRICT; A 8.3556 ACRE TRACT OF LAND OUT OF CB 4786, CB 4978, CB 4979, FROM TEMPORARY "R-1" ONE FAMILY RESIDENCE DISTRICT TO "R-3" MULTIPLE FAMILY RESIDENCE DISTRICT. "THE PENALTY FOR VIOLATION IS A FINE NOT TO EXCEED \$1,000.00."

* * * *

63. CASE Z86362 - to rezone a 10.1437 acre tract of land out of CB 4786 and CB 4978, from Temporary "R-1" ERZD One Family Residence Edwards Recharge Zone District; a 14.918 acre tract of land out of CB 4786 and CB 4986, from Temporary "R-1" ERZD One Family Residence Edwards Recharge Zone District to "B-3" ERZD Business Edwards Recharge Zone District; a 3.0016 acre tract of land out of CB 4786 and CB 4978, from Temporary "R-1" ERZD One Family Residence Edwards Recharge Zone District to "O-1" ERZD Office Edwards Recharge Zone District, located on the northwest and southwest corners of Huebner Road and Bitters Road and between Huebner Road, Bitters Road and Thrush Ridge, having a total of 828.94' on Bitters Road, 2319.36' on Huebner Road, and 1761.42' on Thrush Ridge.

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

Mr. Harrington made a motion to approve the recommendation of the Zoning Commission, provided that driveways and off-street parking are provided and submitted for approval by the Traffic Engineering Division. Further provided that the applicant abide and comply with all applicable Texas Water Commission and Edwards Underground Water District regulations governing development over the Edwards Aquifer. Mr. Hassloch seconded the motion.

Mr. Harrington stated that he would like to have included in the motion in this case the requirement that the applicant abide and comply with all regulations of the Texas Water Commission and the Edwards Underground Water District concerning development over the Edwards Aquifer. This was accepted by the seconder of the motion.

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

AN ORDINANCE 64,339

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 A 10.1437 ACRE TRACT OF LAND OUT OF CB 4786 AND CB 4978, FROM TEMPORARY "R-1" ERZD ONE FAMILY RESIDENCE EDWARDS RECHARGE ZONE DISTRICT TO "B-2" ERZD BUSINESS EDWARDS RECHARGE ZONE DISTRICT; A 14.918 ACRE TRACT OF LAND OUT OF CB 4786 AND CB 4986 FROM TEMPORARY "R-1" ERZD ONE FAMILY RESIDENCE EDWARDS RECHARGE ZONE DISTRICT TO "B-3" ERZD BUSINESS EDWARDS RECHARGE ZONE DISTRICT; A 3.0016 ACRE TRACT OF LAND OUT OF CB 4786 AND CB 4978, FROM TEMPORARY "R-1" ERZD ONE FAMILY RESIDENCE EDWARDS RECHARGE ZONE DISTRICT TO "O-1" ERZD OFFICE EDWARDS RECHARGE ZONE DISTRICT, PROVIDED THAT DRIVEWAYS AND OFF-STREET PARKING ARE PROVIDED AND SUBMITTED FOR APPROVAL BY THE TRAFFIC ENGINEERING DIVISION. FURTHER PROVIDED THAT THE APPLICANT BIDE AND COMPLY WITH ALL APPLICABLE TEXAS WATER COMMISSION AND EDWARDS UNDERGROUND WATER DISTRICT REGULATIONS GOVERNING DEVELOPMENT OVER THE EDWARDS AQUIFER. "THE PENALTY FOR VIOLATION IS A FINE NOT TO EXCEED \$1,000.00"

* * * *

64. CASE Z86363 - to rezone Lots 1 thru 5 and A-3, the east 57.7' of Lot 17 thru 21, Block 2, NCB 1258; The north 50' of Lot 3, NCB 1268; Lot 9 and the west 2' of Lot 10, NCB 1269, In the 1500 Block of E. Grayson Street, In the 1800 and 1900 Block of N. New Braunfels, from "J" Commercial District to Historic "J" Commercial District, located on the northwest corner of Sandmeyer and N. New Braunfels, southwest and northwest corners of N. New Braunfels and Carson Street and southwest corner of Grayson Street and N. New Braunfels, having 55.6' on Quitman.

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

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

Mr. Richard Taylor, representing the Ft. Sam Houston National Bank, stated that his bank is concerned with the rezoning only to the extent that the historical zoning being attached to the property might possibly impact future expansion of N. New Braunfels Ave. in this area.

Mr. Andy Guerrero, Planner III, noted that any improvements to buildings or any demolitions of current buildings will have to be reviewed by the Historic Review Board but could be accomplished.

Mayor Cisneros stated that he feels that the rezoning to historic status will not cause major problems in this area's renovation in later years.

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

AN ORDINANCE 64,340

AMENDING CHAPTER 35 OF THE CITY CODE THAT CONSTITUTES THE COMPREHENSIVE ZONING ORDINANCE OF THE CITY OF SAN ANTONIO BY CHANGING THE CLASSIFICATION AND REZONING OF CERTAIN PROPERTY DESCRIBED HEREIN AS LOTS 1 THRU 5 AND A-3, THE EAST 57.7' OF LOT 17 THRU 21, BLOCK 2, NCB 1258; THE NORTH 50' OF LOT 3, NCB 1268; Lot 9 and the west 2 of Lot 10, NCB 1269, FROM "J" COMMERCIAL DISTRICT TO HISTORIC "J" COMMERCIAL DISTRICT. "THE PENALTY FOR VIOLATION IS A FINE NOT TO EXCEED \$1,000.00."

* * * *

65. CASE Z86365 - to rezone the southwest 50' of Parcel 9A and Parcel 9B, CB 5160, from Temporary "R-1" One Family Residence District to "B-3R" Restrictive Business District; Parcel 9A and Parcel 9B, save and except the southwest 50' of CB 5160, In the 9400 Block of Highway 181 South, from Temporary "R-1" One Family Residence District to "I-1" Light Industry District, located on the northeast side of Highway 181 South, being approximately 800' southeast of Loop 410 S.E., having 299.50' on U.S. Highway 181 with a maximum depth of 803.0'.

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

Mr. Jim Becknel briefly explained plans to expand the building.

Mrs. Dutmer made a motion to approve the recommendation of the Zoning Commission, provided that driveways and off-street parking are provided and submitted for approval by the Traffic Engineering Division. Also that the applicant work with the Environmental Protection Office to correct the noise and odor caused by this operation. Mr. Hasslocher seconded the motion.

Mr. Webb thanked the firm for bringing a series of new jobs to the area as well as erecting a new building on this site.

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

AN ORDINANCE 64,341

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 SOUTHWEST 50' OF PARCEL 9A AND PARCEL 9B, CB 5160, FROM TEMPORARY "R-1" ONE FAMILY RESIDENCE DISTRICT; PARCEL 9A AND PARCEL 9B, SAVE AND EXCEPT THE SOUTHWEST 50' OF CB 5160, IN THE 9400 BLOCK OF HIGHWAY 181 SOUTH, FROM TEMPORARY "R-1" ONE FAMILY RESIDENCE DISTRICT TO "I-1" LIGHT INDUSTRY DISTRICT, PROVIDED THAT DRIVEWAYS AND OFF-STREET PARKING ARE PROVIDED AND SUBMITTED FOR APPROVAL BY THE TRAFFIC ENGINEERING DIVISION. ALSO THAT THE APPLICANT WORK WITH THE ENVIRONMENTAL PROTECTION OFFICE TO CORRECT THE NOISE AND ODOR CAUSED BY THIS OPERATION. "THE PENALTY FOR VIOLATION IS A FINE NOT TO EXCEED \$1,000.00."

* * * *

66. CASE Z86352 - to rezone Lots 68 and 69, Block 40, NCB 3699, In the 1600 Block of S. Hamilton Avenue, from "F" Local Retail District to "B-3NA" Non-Alcoholic Sales Business District, located on the eastside of Hamilton Avenue, being 210' south of Saltillo Street, having 102.8' on S. Hamilton Street, with a depth of 117.14'.

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

Mr. Martinez made a motion to approve the recommendation of the Zoning Commission, provided that 2.2' of dedication is given along Hamilton Avenue, and that driveways and off-street parking are provided and submitted for approval by the Traffic Engineering Division. Mr. Wing seconded the motion.

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

AN ORDINANCE 64,342

AMENDING CHAPTER 35 OF THE CITY CODE THAT CONSTITUTES THE COMPREHENSIVE ZONING ORDINANCE OF THE CITY OF SAN ANTONIO BY CHANGING THE CLASSIFICATION AND REZONING OF CERTAIN PROPERTY DESCRIBED HEREIN AS LOTS 68 AND 69, BLOCK 40, NCB 3699, IN THE 1600 BLOCK OF S. HAMILTON AVENUE, FROM "F" LOCAL RETAIL DISTRICT TO "B-3NA" NON-ALCOHOLIC SALES BUSINESS DISTRICT, PROVIDED THAT 2.2' OF DEDICATION IS GIVEN ALONG HAMILTON AVENUE, AND THAT DRIVEWAYS AND OFF-STREET PARKING ARE PROVIDED AND SUBMITTED FOR APPROVAL BY THE TRAFFIC ENGINEERING DIVISION. "THE PENALTY FOR VIOLATION IS A FINE NOT TO EXCEED \$1,000.00."

* * * *

67. CASE Z86366 - to rezone Lot 18, Block 29, NCB 10828, 100 Block of Tomrod Drive, from "A" Single Family Residence District to "O-1" Office District, located on the westside of Kenmar Drive between E. Houston Street and Tomrod Drive, having 135' on Kenmar Drive and 65' on both E. Houston Street and Tomrod Drive.

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 the recommendation of the Zoning Commission, provided that 13-feet of dedication is given along St. Hedwig Road (Houston Street), and 5-feet of dedication from both Tomrod and Kenmar Drives. Also provided that driveways and off-street parking are provided and submitted for approval by the Traffic Engineering Division. Mr. Harrington seconded the motion.

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

AN ORDINANCE 64,343

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 18, BLOCK 29, NCB 10628, 100 BLOCK OF TOMROB DRIVE, FROM "A" SINGLE FAMILY RESIDENCE DISTRICT TO "O-1" OFFICE DISTRICT, PROVIDED THAT 13-FEET OF DEDICATION IS GIVEN ALONG ST. HEDWIG ROAD (HOUSTON STREET), AND 5-FEET OF DEDICATION FROM BOTH TOMROB AND KENMAR DRIVES. ALSO PROVIDED THAT DRIVEWAYS AND OFF-STREET PARKING ARE PROVIDED AND SUBMITTED FOR APPROVAL BY THE TRAFFIC ENGINEERING DIVISION. "THE PENALTY FOR VIOLATION IS A FINE NOT TO EXCEED \$1,000.00."

* * * *

87-01 The Clerk read the following Ordinance:

AN ORDINANCE 64,344

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

* * * *

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

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

87-01 The Clerk read the following Ordinance:

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AN ORDINANCE 64,345

PROVIDING FOR THE EXTENSION OF THE SAN ANTONIO CITY LIMITS BY THE ANNEXATION OF APPROXIMATELY 115 ACRES OF LAND KNOWN AS THE N.W. MILITARY/FM 1604 PROPERTY AND APPROVING A SERVICE PLAN FOR SUCH AREA.

* * * *

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

87-01 Mayor Cisneros informed the Council that the matters under consideration in Agenda Items #70 and 71, being an ordinance amending the Historic Zoning Ordinance, Article VIII, Chapter 35, Division 1, and a Resolution providing for an Incentives Program to assure that cultural, historical, and architectural resources are preserved through restoration and reuse, thereby encouraging balanced growth and redevelopment of these special assets, had been reset for two weeks from today at his own personal request.

Mayor Cisneros noted that Agenda Item #72 discussion of the 1986-87 Budget had been moved to a time certain of 2:30 P.M.

Agenda Item #73 had earlier been removed from consideration.

87-01 The Clerk read the following Ordinance:

AN ORDINANCE 64,346

APPOINTING BARBARA SHIMKUS TO THE BOARD OF REVIEW FOR HISTORIC DISTRICTS.

* * * *

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: Dutmer, Wing, Martinez, Thompson, Vera, Harrington, Labatt, Hasslocher, Cisneros;

NAYS: None; ABSENT: Perrickzabal, Webb.
87-01 The Clerk read the following Ordinance:

AN ORDINANCE 64,347

APPOINTING JOEL REITZER TO THE RIVERWALK COMMISSION.

* * * *

Mayor Cisneros asked the City Attorney for an opinion as to whether or not he needs to abstain from this vote since the individual being appointed by this action is currently employed to do renovation on Mayor Cisneros' home at the present time.

Mr. Tom Finlay, Acting City Attorney, stated that in his opinion there is no conflict of interest that would cause the Mayor to have to abstain from this vote.

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: Dutmer, Wing, Martinez, Thompson, Vera, Harrington, Labatt, Hasslocher, Cisneros; NAYS: None; ABSENT: None.

87-01 TRAVEL AUTHORIZATION - GRANTED

Travel Authorization for Mayor Henry G. Cisneros to travel to Boca Raton, Florida, to attend NLC Officers meeting, from January 8, 1987 to January 10, 1987.

87-01 The City Council recessed at 2:42 P.M., reconvening at 2:58 P.M. to undertake a discussion of the 1986-87 Budget.

87-01 DISCUSSION OF 1986-87 BUDGET

Mayor Cisneros provided a brief status of the budget reduction process and he noted that the last City Council meeting in December, he had presented a proposed plan to accomplish the remainder of the necessary budget reductions and that also now Mr. Wing and Mr. Harrington have a plan to be presented today.

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Mr. Roger Ibarra, Director of Budget and Research, spoke to the staff memorandum of January 8, 1987 and of the sum of the \$3.75 million in new revenues which have been found by city staff (a copy of this memorandum is made a part of the papers of this meeting). Mr. Ibarra stated that the Council now needs to make some \$19 million more in either cuts or new revenues as their bottom line reduction figure with some \$7.1 million as the target yet to reach at this point.

Mr. Harrington stated that he and Mr. Wing after having met and worked together proposed today a new plan to handle the remaining budget reductions. He then described those reductions point by point through proposed new budget cuts included in this special reduction plan, (a copy of which is made a part of the papers of this meeting).

Mayor Cisneros spoke to other possible revenue improvements that may be found in the future and he stated that he favors letting the City Manager first find the necessary new revenues or cuts and only cut the city's reserve fund as a final resort.

Mr. Wing stated that he feels the City Council may have to take a close look at social services agencies and possible reductions of their funding.

A discussion then took place concerning the City Council's removal of certain social services from the proposed reduction list at the first budget cut session held in December.

Mr. Wing addressed a number of specific proposals in his plan and the rationale for those cuts. He noted that no cuts would have to be made in the city's reserve fund until possibly September, and the economic picture may well have changed in the city's favor at that time and spared the reserve fund from any possible cuts.

Mrs. Dutmer spoke to her own personal reasons for being against elimination of the city's International Relations function from the budget; she stated that there are cuts in the brush collection, animal control that she supports and she addressed other proposed cuts. Mrs. Dutmer spoke in support of taking the remaining necessary funds to balance the budget from the CPS payments in lieu of taxes.

Mr. Webb spoke against reducing the support to any social service agencies by 5% and noted that his priorities for support are for the homeless, social service agencies and for day care centers. He spoke also against taking cuts in cemetery positions and brush collection positions, stating that he feels the city can recoup these costs from street maintenance funds if necessary.

Ms. Vera stated that the city will continue to provide basic service to its citizens and she spoke against any delay in firefighter staffing or equipment. She also voiced opposition to any cuts in vacant

lot cleanup, animal control and brush collection. Ms. Vera stated further that she feels the city can further reduce the number of days that swimming pools are to be opened this summer in order to find necessary funds.

Mr. Martinez spoke in support of a better balance in proposed reductions so that no one area is more adversely affected such as social service agencies. He also voiced his concern with the affects of cuts in the inner city areas and stated that he would prefer taking funds from the street maintenance program for more additional cuts at this time. He thanked Mr. Wing and Mr. Harrington for their hard work on this budget proposal.

Mrs. Berriozabal spoke against the proposed 5% reduction in social service agency funding and also spoke to the philosophy involved. She voiced her opposition to any cuts in basic services such as in the Fire Department and noted that this impacts upon newly annexed areas and the older areas of the city as well. She also spoke against any cuts in senior citizens rate relief as well as the International Relations function of the City Manager's office, stating that she favors more cuts to be made to the streets maintenance program.

Mr. Labatt spoke to various alternatives which are available to the City Council at this time and voiced his concern of any possible cuts in social service agencies, in streets maintenance programs, and the sidewalk access program. Mr. Labatt stated that the city may well need to address the use of available CPS funds and will need to do this next year at any rate.

Mr. Harrington made a motion to approve the budget cutting proposal as submitted by himself and Mr. Wing. Mr. Wing seconded the motion.

Mrs. Dutmer made amendment #1 to reinstate funding for the International Relations Department \$79,000; brush collection \$11,048; animal control \$39,739. Mr. Martinez seconded the motion.

Mr. Wing spoke against the amendment and briefly explained the reasons why he and Mr. Harrington feel that these proposed cuts can be made.

The vote on amendment #1 failed to carry, by the following vote: AYES: Berriozabal, Webb, Dutmer; NAYS: Wing, Martinez, Thompson, Vera, Harrington, Labatt, Hasslocher, Cisneros; ABSENT: None.

Mr. Martinez made amendment #2 to reinstate funding for fire fighter staffing \$106,272; social services \$171,597; senior citizen rate relief \$622,635; fire fighter four man staffing of pumpers \$106,272; Building Inspections \$38,000; brush collection \$11,049; International Relations function \$79,487; a total reinstatement of \$1,249,040.00,

including taking this sum instead from the streets maintenance program. Mr. Webb seconded the motion.

Mr. Martinez spoke of the need for more balance in the reduction package and for compassion for human needs.

Ms. Vera noted that \$400,000 already is prepared for cuts in the streets maintenance program and she spoke against the amendment.

Mr. Wing spoke against the amendment.

Mr. Harrington spoke to the need for the streets maintenance program.

Mr. Thompson stated that he cannot support the amendment because the city needs street repairs as well as other needs.

Mrs. Dutmer stated that she favors a delay in the fire fighter staffing for the four man pumpers, since San Antonio will not have the additional pumpers necessary until the following fiscal year. She further stated that International Relations is, in her opinion, an important function and she spoke for that segment of the amendment.

Mrs. Berriozabal spoke in support of the amendment.

The vote on amendment #2, failed to carry by the following vote: AYES: Berriozabal, Martinez; NAYS: Webb, Dutmer, Wing, Thompson, Vera,, Harrington, Labatt, Hasslocher, Cisneros; NAYS: None; ABSENT: None.

Mr. Martinez made amendment #3 to retain funding for social services \$171,597; four man pumper staffing \$106,272; Building Inspections \$38,000; brush collection \$11,049; International Relations \$79,047; a total reinstatement of \$406,405.00. Mrs. Berriozabal seconded the motion.

Mayor Cisneros, Mr. Martinez, and Mrs. Dutmer spoke in favor of the amendment.

Mr. Hasslocher and Ms. Vera spoke against the amendment.

The vote on amendment #3, failed to carry by the following vote: AYES: Berriozabal, Webb, Dutmer, Martinez; NAYS: Wing, Thompson, Vera, Harrington, Labatt, Hasslocher; ABSENT: None.

Mr. Wing made amendment #4 to reinstate the social services proposed cuts of \$171,597.00. Mr. Thompson seconded the motion.

Mrs. Dutmer spoke against the amendment, stating that she feels she cannot support a proposal to eliminate the International Relations function.

Mr. Harrington spoke against the amendment, stating that he feels a 5% reduction for outside social services agencies can be accomplished.

Ms. Vera spoke against the amendment.

Mrs. Berriozabal spoke in favor of the amendment and addressed certain specifics of social services agency needs in San Antonio.

Mr. Webb spoke in favor of the amendment, stating that he is against any further cuts in social services funding.

The vote on amendment #4, prevailed by the following vote: AYES: Berriozabal, Webb, Dutmer, Wing, Martinez, Thompson, Vera, Labatt, Cisneros; NAYS: Harrington, Hasslocher; ABSENT: None.

Mrs. Berriozabal made amendment #5 to reinstate the funding for four man fire fighter pumpers, \$106,272.00. Mr. Martinez seconded the motion.

Mrs. Berriozabal stated that four man staffing on city Fire Department pumpers was a previous City Council commitment to the citizens of San Antonio.

In response to a question by Mr. Hasslocher, Mr. I.O. Martinez, Fire Chief, discussed the status of fire station construction and the adequacy of Fire Department service if a delay in four man staffing is approved.

A discussion then took place concerning the possibility of training for fire fighters toward the goal of four men on each pumper.

In response to a question by Mr. Wing, Mr. Martinez stated that the San Antonio Fire Department has been operating effectively, in his opinion, with three man teams in the past.

The vote on amendment #5, prevailed by the following vote: AYES: Berriozabal, Webb, Dutmer, Martinez, Vera, Cisneros; NAYS: Wing, Thompson, Harrington, Labatt, Hasslocher; ABSENT: None.

Ms. Vera made amendment #6 to retain funding for vacant lot cleanup \$38,000; brush collection \$11,049; animal control \$39,739; a total of \$88,788.00. Mr. Thompson seconded the motion.

Several City Councilmembers discussed the matters pros and cons.

Mr. Webb stated that he is against reducing his own pedestrian access funds which already was reduced during December's Budget discussions.

The vote on amendment #6, failed to carry by the following vote: AYES: Berriozabal, Webb, Martinez, Thompson, Vera; NAYS: Dutmer, Wing, Harrington, Labatt, Hasslocher, Cisneros; ABSENT: None.

Mrs. Dutmer made amendment #7 to retain the International Relations function at \$79,000.00. Mr. Webb seconded the motion.

The vote on amendment #7, failed to carry by the following vote: AYES: Berriozabal, Webb, Dutmer, Martinez, Cisneros; NAYS: Wing, Thompson, Vera, Harrington, Labatt, Hasslocher; ABSENT: None.

Mr. Webb made amendment #8 to restore all sidewalk pedestrian access funds at \$345,703.00. Ms. Vera seconded the motion.

The City Council discussed the pros and cons of this motion.

The vote on amendment #8, prevailed by the following vote: AYES: Berriozabal, Webb, Dutmer, Martinez, Vera, Hasslocher; NAYS: Wing, Thompson, Harrington, Labatt, Cisneros; ABSENT: None.

Mayor Cisneros stated that the Council now must consider action on amending the main motion only, noting that he would at the agreement of the City Councilmembers entertain no further amendments, only action on the main motion as amended.

Mrs. Berriozabal spoke to the impact of the proposed cuts to be made in the Harrington/Wing budget cut package.

Mrs. Dutmer stated that she is against the main motion because it involves deficit spending.

Mr. Wing defended the work on the budget by himself and Mr. Harrington.

Ms. Vera voiced her concern of the impact on animal control, vacant lot cleanup and brush collection.

Mr. Webb stated that he is against the main motion as presented.

Mr. Harrington responding to earlier comments in the discussions assured the Council that there was no devious plot used in coming up with the proposed package by himself and Mr. Wing.

Mayor Cisneros stated the City Council will need to find some \$4 million more in order to balance the budget at this time.

The vote, on the main motion, as amended, prevailed by the following vote: AYES: Berriozabal, Webb, Wing, Martinez, Thompson, Vera, Harrington, Labatt, Hasslocher, Cisneros; NAYS: Dutmer; ABSENT: None.

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Mayor Cisneros noted that new settlement of plastic pipe lawsuits should produce additional funds in the near future.

Mr. Louis J. Fox, City Manager, spoke to specific expectations from various lawsuits settlements.

Mayor Cisneros noted that the only source for ready funds to balance the budget left to City Council consideration is, in his opinion, the city's reserve fund. He stated that if the City Manager can find remaining funds within the City Council guidelines which included no employee layoffs or salary rollbacks, then the Council will not have to use the reserve funds. He further stated that the only alternative available to this is production of new revenues but there is apparently no City Council support for increasing revenues at this point.

Mr. Fox stated that, in his opinion, the city now is within close striking distance of full settlement of this budget issue and stated that he would be forming a committee to further manage all expenditures in order to cut all available corners. He stated that if the team cannot make up the shortfall by fiscal year end he will then have to take it out of the reserve fund as approved by the City Council.

Mayor Cisneros stated that he personally favors directing the City Manager to find some \$2.6 million more in savings or to take it from the reserve fund.

Mrs. Berriozabal voiced her concern with where City Council fiscal responsibility ends in this budget matter and where the City Manager's responsibilities take over.

Mayor Cisneros spoke in agreement with Mrs. Berriozabal, stating his opinion that the City Council should commit totaking some \$1.6 million from the city's reserve fund only with the caveat that this amount will be retained should the City Manager find funds to cover this amount of shortfall, in the meantime; and futher that the City Manager should report back to City Council on his plans and recommendations, as needed, in the months ahead.

Mrs. Berriozabal made a motion to commit to take \$2.6 million from the reserve fund provided that the City Manager can bring to the City Council monthly plans on how the \$2.6 million identified from other sources to offset taking it from the reserve fund. The motion recognizes that the Plastic Pipe Settlement should bring the city an additional \$750,000; the settlement from the Union Pacific Railroad \$190,000; and the Personal Property Settlement from banks some \$500,000 which will produce the necessary \$2.6 million deficit figure to be made up. Mr. Webb seconded the motion.

A discussion then took place of the need to be fully flexible in this matter until the full impact of all trends in revenue is finally

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apparent.

Mayor Cisneros suggested that the City Manager make monthly financial status reports and analysis to the City Council on the possibility of offsetting the \$2.6 million pledged from the reserve fund. Mayor Cisneros then stated the substance of the pending motion, noting that the \$2.6 million current shortfall either will be taken from the city's reserve fund or from other sources as identified by the City Manager and reported back to the City Council in monthly analysis and financial reports.

Mrs. Dutmer stated that she feels the budget will still technically be a deficit budget.

A discussion then took place concerning the legal points involved concerning the City Council's budget shortfall discussions as to whether or not they are policy decisions and direction to the City Manager and not an ordinance addressing the budget itself.

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

Mr. Wing restated that the City Manager now has the option of finding additional revenues to fund the International Relations function if he wishes to retain it in his budget.

87-01 PUBLIC HEARING AND CONSIDERATION OF AN ORDINANCE - CLOSING & ABANDONING BECKMAN DRIVE.

Mayor Cisneros declared the Public Hearing to be open.

No citizen appeared to speak.

Mayor Cisneros declared the Public Hearing to be closed.

The Clerk read the following ordinance:

AN ORDINANCE 64,348

CLOSING AND ABANDONING AN IMPROVED AND UNIMPROVED PORTION OF NINA LOUIS BECKMAN DRIVE, BETWEEN NEW CITY BLOCKS 14881 AND 14882, AUTHORIZING THE CITY MANAGER, OR HIS DESIGNEE, TO EXECUTE THREE (3) QUITCLAIMS, TO THE ADJACENT OWNERS, FOR A CONSIDERATION OF \$89,435.00.

* * * *

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

87-01 PUBLIC HEARING AND CONSIDERATION OF AN ORDINANCE - CLOSING & ABANDONING WOODRUFF AVENUE.

The Mayor declared the Public Hearing to be open.

No citizen appeared to speak.

The Mayor declared the Public Hearing to be closed.

The Clerk read the following Ordinance:

AN ORDINANCE 64,349

CLOSING AND ABANDONING A PORTION OF WOODRUFF AVENUE, ADJACENT TO NEW CITY BLOCK 10976, AND AUTHORIZING THE CITY MANAGER, OR HIS DESIGNEE, TO EXECUTE TWO (2) QUITCLAIMS TO ADJACENT OWNERS, NATIONAL CONVENIENCE STORES, ET AL, FOR A CONSIDERATION OF \$1.00.

* * * *

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

87-01 CITIZENS TO BE HEARD

REVEREND R.A. CALLIES, SR.

Reverend Callies, 622 Rice Road, spoke to the City Council

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requesting that a plaque be placed at the Martin Luther King Jr. bridge. He then introduced Mr. George Clark.

Mr. George S. Clark, Sr. asked that the City council designate a staff person to work with them in obtaining a plaque for a sign to be erected on the Martin Luther King, Jr. bridge.

Mr. Webb advised Mr. Clark that he had already submitted this request to the staff because the City Council unanimously approved the request and the signage will be erected. Mr. Webb then stated that the New Braunfels Street bridge is full of graffiti and needs to be cleaned up and also noted that there is a large pothole on the north end at the southbound entrance. He then stated that their request for crosswalk light at the base of the bridge will be postponed for a while because of the budget situation.

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MR. WOODY MCGILL

Mr. McGill, 401 E. Hathaway, spoke to the need for greater productivity of city employees. He spoke to the present number of city employees compared to the number of employees in past. He then stated that in spite of the increase in the number of city employees, some city services have decreased while others have been eliminated. He asked the City Council to increase average per hour productivity of its city employees.

Mr. Wing spoke to the disparity which existed in the 1950's.

Mrs. Berriozabal spoke to deplorable conditions which existed in the 1950's and the "catch-up" work which is needed to distribute city monies throughout the entire city.

Mr. Webb reiterated the comments made by Mrs. Berriozabal. He also mentioned the unequal pay and other inequities which existed.

Mrs. Dutmer thanked Mr. McGill for his comments and views.

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MR. CIRO RODRIGUEZ

Mr. Wing welcomed newly elected State Representative Ciro Rodriguez to the City Council Chambers.

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MS. JILL J. DWYER

Ms. Dwyer, 2554 East Houston Street, spoke to the City Council of

their organization for battered women and battered men. She stated that they wish to petition the City Council to waive or reduce the rezoning fee in order to open a second hand store.

Mr. Webb stated that the City Council has not waived any fees in sometime and in particular rezoning fees. He stated he would speak to her personally.

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MS. BOBBIE MUELLER

Ms. Mueller stated that Alice Cooper will be performing here in San Antonio at the Majestic Theate and she has seen a preview of his road show. She then described the show in detail as well as the acts she considers deviant and explicit. She is concerned that the City Council would allow the concert.

Mr. Bob Demsking, Community Guidance Center, stated that recurring exposure to such situations are detrimental to children. They are desensitize to women and children.

Mr. V.E. Lanfear, Jr., 226 Country Lane, thanked the City Council for the passage of the ordinance which regulates rock concerts. He asked that the City Council further amend the ordinance to include all public buildings.

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There being no further business to come before the City Council, the meeting was adjourned at 6:45 P.M.

A P P R O V E D
Henry Cisneros
M A Y O R

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

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