

REGULAR MEETING OF THE CITY COUNCIL
OF THE CITY OF SAN ANTONIO, HELD IN
THE COUNCIL CHAMBER, CITY HALL, ON
THURSDAY, JUNE 23, 1988.

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

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88-27 The invocation was given by Bonnie J. Street, Executive Director, National Conference of Christians & Jews.

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88-27 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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88-27 RESOLUTION OF RESPECT - RICHARD HARRIS

Mayor Cisneros spoke briefly of the background of the late Mr. Richard Harris, who served as the Bond Counsel for the City of San Antonio for a number of years and he spoke also of Mr. Harris' expertise as San Antonio's first Bond Counsel Attorney. He then introduced his widow, Marcia, present in the audience.

Mayor Cisneros then read the following Resolution of Respect:

A RESOLUTION 88-27-32

WHEREAS, the first chapter of life came to a close for Richard W. Harris on May 14, 1988, and

WHEREAS, Richard W. Harris served as Bond Counsel for the City of San Antonio, City Public Service, San Antonio Independent School District and Bexar County and many other public subdivisions and school districts in the State of Texas, and

WHEREAS, Richard W. Harris who is survived by his wife, Marcia and their two children, Ivan Ransopher and Lisa Feller, will be

remembered as a devoted family man whose zest for life served as an inspiration to all and whose kindness, generosity, loyalty and love of country and San Antonio served as models, and

WHEREAS, in such capacities, Richard W. Harris had the responsibility for devising and implementing plans of financing that permitted the City of San Antonio to obtain the funds necessary to construct or improve numerous public works projects, including the Downtown Improvement District, police and fire department improvements, libraries, and various parks and recreational facilities, including Hemisfair Plaza and Rivercenter Mall, and

WHEREAS, Richard W. Harris was recognized during his distinguished legal career as a scholar and expert in the fields of municipal finance and municipal law who most recently served as the head of the Public Law Department of the San Antonio Office of Fulbright & Jaworski, and

WHEREAS, Richard W. Harris was tireless in his devotion to his alma mater Burbank High School, St. Mary's University College, St. Mary's University Law School and his beloved organizations, the San Antonio Power Squadron, San Antonio Kiwanis Club, San Antonio Municipal Bond Club, San Antonio Museum Association, Men's Garden Club of San Antonio, and St. John's Catholic Church, and

WHEREAS, Richard W. Harris' presence will truly be missed as well as his wit, wisdom, generosity, legal expertise, scholarship, concern for his fellowman and his commitment to duty. San Antonio is a much better place because Richard Harris walked among us and dared to care. NOW, THEREFORE,

BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF SAN ANTONIO:

SECTION 1. That with the passing of Mr. Richard W. Harris, the City of San Antonio has lost a true friend and valuable asset to its past, present and future.

SECTION 2. That this City Council joins with his family and friends in their sorrow over his death, and extends its sincerest sympathy and prayer of comfort to those who were near him.

SECTION 3. And it is hereby directed that a copy of this Resolution be spread upon the minutes of this meeting and a copy thereof presented to his family as a token of our deepest sympathy.

PASSED AND APPROVED this 23rd day of June, 1988.

* * * *

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

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

Mr. Labatt spoke briefly of Mr. Harris' professionalism and courage.

Mayor Cisneros and members of the City Council then jointly presented the Resolution of Respect to members of the family.

Mrs. Marcia Harris thanked the Mayor and Council for the Resolution and spoke of Mr. Harris' love for the city of San Antonio.

Mr. Phil Pfeiffer, representing the law firm of Fulbright & Jaworski, spoke of Mr. Harris' high standing with the citizens of San Antonio and with his peers in the legal profession.

88-27

MAYOR OF HAIFA, ISRAEL

Mayor Cisneros introduced the Honorable Arie Gurel, the Mayor of Haifa Israel, present in the audience as well as his aide, Yehuda Avraham.

Mayor Gurel stated that he was in San Antonio to learn more about the city in generality and its economic changes in particular. He stated that he wants to change his city of Haifa from an industrial based city to one based more in the scientific, high-tech area. He then briefly described Haifa in its educational and professional development and stated that he wants to bring Haifa to a post-industrial era. Mayor Gurel noted there have been no major problems between Jews and Arabs in his city of some 430,000 people and he noted that the city has a 10% Arab population. He then spoke of close coordination between all five ethnic groups represented in Haifa. Mayor Gurel then presented Mayor Cisneros with an official inscribed medal of the city of Haifa and a photograph of the city.

Mayor Cisneros presented a book on San Antonio to Mr. Avraham and designated Mayor Gurel as an "Alcalde de La Villita". He then spoke briefly of the commanality of Haifa and San Antonio.

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88-27 BENEFACTORS OF THE COMMUNITY - ALFONSO AND ADELAIDE ALEMAN

Mayor Cisneros introduced Alfonso and Adelaide Aleman, present in the audience and spoke of their recent selection as the 1988 Family of the Year in San Antonio. He then read the Benefactor of the Community Proclamation. Mayor Cisneros asked family members and guests to stand and be recognized in the audience. Mayor Cisneros and members of the City Council then jointly joined in presenting the Benefactor Proclamation to the Alemans.

Mr. Al Aleman, Jr., speaking for the family, invited the Mayor and City Council members to several events celebrating the 50th Wedding Anniversary of the Alemans which will be held next week.

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88-27 ACCREDITED AIRPORT EXECUTIVES

Mayor Cisneros introduced Ms. Barbara Prossen, Airports Properties Manager and Mr. Rick Naylor, Finance & Administration Manager, Aviation Department and noted that the two were being recognized for their recent designation as Accredited Airport Executives by the American Association of Airport Executives. Mayor Cisneros then presented the certificates and congratulated each. He then noted that there were only 250 Accredited Airport Executives currently in municipal service across the nation.

Mr. Rick Naylor thanked the Mayor and Council for the honor for himself and for Ms. Prossen and he briefly described the procedures required to become an Accredited Airport Executive.

Ms. Vera noted that Ms. Prossen is one of only eight women who are Accredited Airport Executives in the nation.

Mayor Cisneros congratulated San Antonio's airport staff for their fine record of achievement.

Mr. Labatt spoke of the work on the noise abatement being done at the International Airport.

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88-27

CITY EMPLOYEES SCHOLARSHIPS

Mayor Cisneros spoke of the 1988 San Antonio City Employees Scholarship Program which is funded through donations and contributions by city employees and awarded to graduating seniors whose parent(s) are employees of the City of San Antonio. He then introduced the 1988 recipients: Mr. Adam Zurita, his parent is Mrs. Leonora R. Zurita, Information Resources Department; Miss Barbara Feliz Quintero, her parent is Ms. Beatrice Quintero, Health Department; Miss Lydia Sanchez, her parent is Mr. Rogelio F. Sanchez, Parks and Recreation Department; and Mr. Arturo David Rodriguez, his parent is Mrs. Mary Lou Rodriguez, City Clerk's Office.

He then presented the scholarship recipients with their scholarships along with City Manager Louis J. Fox.

In response each scholarship winner then spoke briefly of their high schools and their coming college plans.

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88-27

VISITORS FROM NICARAGUA AND BRAZIL

Mayor Cisneros introduced two radio journalistic program participants from Nicaragua. The participants are members of the "Radio Journalism in the United States" program and have been invited to the United States under the auspices of the International Visitor Program of the U.S. Information Agency, and six members of the International Visitor Program from Brazil also present in the audience, who are visiting the United States to examine initiatives in drug abuse treatment, rehabilitation, prevention and education.

A representative of the Nicaraguan group briefly discussed the reasons for the group's visit to the United States and more particularly to San Antonio.

Mayor Cisneros presented both men with special San Antonio Books.

A representative of the Brazilian group spoke of the reasons for his group's visit to the United States and to San Antonio.

Mayor Cisneros presented each of these six visitors from Brazil with San Antonio Books and spoke of the growing importance and the strength of Brazil as a blossoming new world power.

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88-27 The minutes of the Regular City Council Meeting of June 9, 1988, were approved.

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88-27 PUBLIC HEARING AND CONSIDERATION OF AN ORDINANCE - CITY-WIDE HOMEOWNERSHIP INCENTIVE PROGRAM.

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 67,329

AUTHORIZING THE REPROGRAMMING OF \$50,000.00 FROM THE 13TH YEAR CITY-WIDE CONTINGENCY, APPROPRIATING THE \$50,000.00 TO THE CITY-WIDE HOMEOWNERSHIP INCENTIVE PROGRAM (28-013007) AND AUTHORIZING THE CITY MANAGER TO EXECUTE CONTRACTS WITH URBAN PROGRESS, THE APPROVED HOMEOWNERSHIP INCENTIVE PROGRAM SUB-GRANTEE.

* * * *

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

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

88-27 CONSENT AGENDA

Mr. Hasslocher made a motion to approve Agenda items #8 - 41, constituting the Consent Agenda with the exception of items #27, 28, 34, 37, 39, and #0, which were pulled for individual consideration. Mrs. Dutmer seconded the motion.

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

AN ORDINANCE 67,330 .

.
ACCEPTING THE LOW BID OF THE TORGERSON COMPANY TO
FURNISH THE CITY OF SAN ANTONIO WITH A
TRENCHER/ROCKWHEEL FOR A TOTAL OF \$20,567.68.

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AN ORDINANCE 67,331 .

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ACCEPTING THE LOW BID OF ASI TO FURNISH THE CITY OF
SAN ANTONIO PUBLIC WORKS DEPARTMENT WITH TRAFFIC
SIGNAL HARNESSSES FOR A TOTAL OF \$3,154.80.

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AN ORDINANCE 67,332 .

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ACCEPTING THE LOW BID OF CASCO INDUSTRIES TO FURNISH
THE CITY OF SAN ANTONIO AVIATION DEPARTMENT WITH
PROTECTIVE ALUMINIZED CLOTHING FOR FIREFIGHTING FOR
A TOTAL OF \$4,542.00.

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AN ORDINANCE 67,333 .

.
ACCEPTING THE LOW BID OF MOORE BUSINESS FORMS TO
FURNISH THE CITY OF SAN ANTONIO INFORMATION
RESOURCES DEPARTMENT WITH CONTINUOUS FEED WATER
BILLS FOR A TOTAL OF \$6,975.00.

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AN ORDINANCE 67,334 .

.
ACCEPTING THE LOW QUALIFIED BID OF THE MOGUL
CORPORATION TO FURNISH THE CITY OF SAN ANTONIO WITH

A WATER TREATMENT CONTRACT FOR CHEMICALS AND SERVICES FOR THE MUNICIPAL AUDITORIUM FOR A TOTAL OF \$2,458.85 ANNUALLY.

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AN ORDINANCE 67,335

ACCEPTING THE LOW BID OF IMAGE IDEAS TO FURNISH THE CITY OF SAN ANTONIO HEALTH DEPARTMENT WITH A COPIER FOR A TOTAL OF \$3,995.00.

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AN ORDINANCE 67,336

AUTHORIZING THE CITY MANAGER TO EXECUTE CHANGE ORDER NO. 16 FOR THE LEON CREEK, ADVANCED SECONDARY TREATMENT PLANT PROJECT, CATEGORY 2, DECREASING THE BASE CONTRACT IN THE AMOUNT OF \$82,247.00.

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AN ORDINANCE 67,337

AUTHORIZING THE CITY MANAGER TO EXECUTE CONTRACT CHANGE ORDER NO. 20 IN THE AMOUNT OF \$3,200.00, PAYABLE TO MARTIN K. EBY CONSTRUCTION COMPANY, FOR THE CATEGORY 4, PACKAGE "F" PROJECT.

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AN ORDINANCE 67,338

AWARDING A CONSTRUCTION CONTRACT TO MARTIN K. EBY CONSTRUCTION INC., FOR THE RILLING ROAD OUTFALL REALIGNMENT PROJECT IN THE AMOUNT OF \$396,000.00 WITH AN ADDITIONAL \$39,600.00 FOR A CONSTRUCTION CONTINGENCY FUND; APPROPRIATING ADDITIONAL ENGINEERING FUNDS FOR CONSTRUCTION AND POST-CONSTRUCTION PHASE PROFESSIONAL DESIGN CONSULTANT SERVICES PAYABLE TO PDVA GROUP IN THE AMOUNT OF \$15,000.00.

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AN ORDINANCE 67,339

ACCEPTING THE LOW QUALIFIED BID FROM JBC CONTRACTING IN THE AMOUNT OF \$34,093.00 TO PERFORM STRUCTURAL

REPAIRS AT THE BERTHA ALMAGUER ACTIVITY CENTER,
ESTABLISHING AN \$8,523.00 CONSTRUCTION CONTINGENCY,
APPROPRIATING FUNDS, AND AUTHORIZING PAYMENTS TO THE
CONTRACTOR FOR CONSTRUCTION AND CONTINGENCIES.

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AN ORDINANCE 67,340 .

AUTHORIZING AN ADDITIONAL \$10,000.00 FOR ENGINEERING
FEES PAYABLE TO CIVIL ENGINEERING CONSULTANTS, IN
CONNECTION WITH THE BUFFALO DRAINAGE PROJECT NO. 44.

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AN ORDINANCE 67,341 .

AWARDING A \$1,184,519.38 CONSTRUCTION CONTRACT TO
BALLOU CONSTRUCTION COMPANY AND AUTHORIZING
\$59,225.97 FOR MISCELLANEOUS CONSTRUCTION
CONTINGENCY EXPENSES ASSOCIATED WITH THE
MICROSURFACING, 1988 PROJECT.

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AN ORDINANCE 67,342 .

AWARDING A PUBLIC WORKS CONSTRUCTION CONTRACT IN THE
AMOUNT OF \$1,933,640.40 TO HEATH CONSTRUCTORS, INC.,
AND AUTHORIZING \$96,682.02 AS CONSTRUCTION
CONTINGENCY EXPENSES IN CONNECTION WITH THE STREET
OVERLAY - 1988 PROJECT.

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AN ORDINANCE 67,343 .

AWARDING A \$263,529.00 CONSTRUCTION CONTRACT TO CYS
CO., INC., AND AUTHORIZING \$26,352.90 FOR
MISCELLANEOUS CONSTRUCTION CONTINGENCY EXPENSES FOR
THE SINGLE COURSE BITUMINOUS SLURRY SEAL - 1988
PROJECT.

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AN ORDINANCE 67,344 .

AWARDING A CONSTRUCTION CONTRACT TO ROSSON BUILDERS,
INC., IN THE AMOUNT OF \$59,921.25 AND AUTHORIZING A
MISCELLANEOUS CONSTRUCTION CONTINGENCY IN THE AMOUNT

OF \$5,992.13 FOR REPAIRS TO THE BRIDGE ON SOUTH
GEVERS AT THE MKT RAILROAD.

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AN ORDINANCE 67,345

AWARDING A \$388,536.00 PUBLIC WORKS CONSTRUCTION
CONTRACT TO LITTLE-TEX INSULATION CO., INC.,
AUTHORIZING \$38,853.60 FOR MISCELLANEOUS
CONSTRUCTION CONTINGENCY EXPENSES AND \$7,725.50 FOR
ENGINEERING FEES RELATED TO THE ASBESTOS ABATEMENT
OF 17 CITY-OWNED FACILITIES.

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AN ORDINANCE 67,346

AUTHORIZING ADDITIONAL ENGINEERING FEES IN THE
AMOUNT OF \$4,000.00 PAYABLE TO G.E. REAVES
ENGINEERING, INC., RELATED TO THE MAIN AVENUE
RECONSTRUCTION FROM LAUREL TO FRENCH PROJECT.

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AN ORDINANCE 67,347

AWARDING A \$397,451.40 CONSTRUCTION CONTRACT TO
HEATH CONSTRUCTORS, INC., AUTHORIZING \$39,745.14 FOR
MISCELLANEOUS CONSTRUCTION CONTINGENCY EXPENSES AND
\$7,058.55 FOR ENGINEERING FEES FOR THE JUANITA
STREET RECONSTRUCTION PROJECT.

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AN ORDINANCE 67,348

AUTHORIZING AN ADDITIONAL \$10,000.00 FOR ENGINEERING
FEES PAYABLE TO THE BROWN ENGINEERING COMPANY IN
CONNECTION WITH THE MCA STREETS, PHASE II PROJECT.

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AN ORDINANCE 67,349

APPROPRIATING \$9,609.50 AND AUTHORIZING PAYMENT FOR
EXPENSES INCURRED IN CONNECTION WITH THE ACQUISITION
OF EASEMENTS FOR CERTAIN ENVIRONMENTAL MANAGEMENT
WASTEWATER PROJECTS.

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AN ORDINANCE 67,350

APPROPRIATING \$2,968.00 IN PAYMENT FOR EXPENSES INCURRED IN THE ACQUISITION OF HARRY WURZBACH DRAINAGE #75# CHICAGO/FAIR/S. PRESA STREET PROJECT; TILLIE DRAINAGE PROJECT #114A, (LATERAL) AND GEMBLER ROAD - COLISEUM ROAD TO NORTH W.W. WHITE ROAD PROJECT.

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AN ORDINANCE 67,351

AUTHORIZING THE EXPENDITURE OF THE SUM OF \$16,899.00 OUT OF VARIOUS FUNDS FOR THE PURPOSE OF ACQUIRING TITLE TO CERTAIN LANDS IN CONNECTION WITH CERTAIN RIGHT-OF-WAY PROJECTS.

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AN ORDINANCE 67,352

AUTHORIZING THE EXECUTION OF AN AGREEMENT WITH CONQUEST AIRLINES CORPORATION FOR LEASE OF SPACE IN TERMINAL 2 AT THE SAN ANTONIO INTERNATIONAL AIRPORT.

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AN ORDINANCE 67,353

AUTHORIZING THE CANCELLATION BY AGREEMENT OF A LEASE FOR GROUND SPACE AT THE SAN ANTONIO INTERNATIONAL AIRPORT AND THE EXECUTION OF A NEW LEASE WITH THE FEDERAL AVIATION ADMINISTRATION FOR SAID PREMISES.

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AN ORDINANCE 67,354

DECLARING THREE BUILDINGS AT STINSON MUNICIPAL AIRPORT SURPLUS TO THE NEEDS OF THE CITY AND AUTHORIZING DEMOLITION OF SAID BUILDINGS.

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AN ORDINANCE 67,355

AUTHORIZING THE CITY'S PARTICIPATION IN THE CREATION

OF A COMMUNITY MENTAL HEALTH PLANNING COUNCIL;
 ENDORSING THE PARTICIPATION OF OTHER ORGANIZATIONS;
 ADOPTING GOALS; DESIGNATING STAFF REPRESENTATIVES;
 ESTABLISHING A PERSONNEL COMPLEMENT; AND APPROVING
 THE ENTRY INTO AND/OR EXECUTION OF AGREEMENTS AND/OR
 DOCUMENTS.

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AN ORDINANCE 67,356

AUTHORIZING THE CITY MANAGER TO APPROVE A PRIVATE
 INDUSTRY COUNCIL FOR \$7,582.00 WITH THE TEXAS
 ASSOCIATION OF PRIVATE INDUSTRY COUNCILS.

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AN ORDINANCE 67,357

APPROVING A LICENSE AGREEMENT BETWEEN THE CITY OF
 SAN ANTONIO AND BEXAR COUNTY TO ENCROACH UPON AND
 UNDER CITY STREET RIGHT-OF-WAY TO ALLOW AT&T TO
 INSTALL FIBER OPTIC CABLE WITHIN CITY RIGHT-OF-WAY
 ON DOLOROSA, BUENA VISTA AND COMAL STREETS TO
 CONNECT THE BEXAR COUNTY COURTHOUSE WITH THE NEW
 JAIL AND AUTHORIZING THE CITY MANAGER TO EXECUTE
 SAID LICENSE AGREEMENT IN CONNECTION THEREWITH.

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88-27 The Clerk read the following Ordinance:

AN ORDINANCE 67,358

ACCEPTING THE PROPOSAL OF PROMARK PROFESSIONAL
 MARKETING SERVICES IN THE AMOUNT OF \$12,250.00 IN
 CONNECTION WITH THE PERFORMANCE OF TWO MARKET
 RESEARCH SURVEYS OF THE SAN ANTONIO PUBLIC LIBRARY
 SYSTEM; APPROPRIATING FUNDS; AND PROVIDING FOR
 PAYMENT.

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

In response to a question by Mr. Martinez, Mr. Louis J. Fox, City
 Manager, discussed the target of the study to be conducted by Promark

Professional Marketing Services.

In response to a question by Mr. Wing, Mr. Fox noted that the scope of the study also includes how another location for the Main Library outside the immediate downtown area would attract new patrons.

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

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88-27 The Clerk read the following Ordinance:

AN ORDINANCE 67,359

ACCEPTING THE PROPOSAL OF TRAVIS BRAUN AND ASSOCIATES TO FURNISH THE SAN ANTONIO PUBLIC LIBRARY WITH UTILITY COST PROJECTS FOR THE SEARS/ROMANA PLAZA BUILDING AND THE FIESTA PLAZA BUILDING FOR A TOTAL COST OF \$3,000.00.

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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. David Garcia, Manager of Special Projects, addressed the aim of the study designed to determine the full scope of utility usage of the Sears building or on Romana Plaza.

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

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88-27 The Clerk read the following Ordinance:

AN ORDINANCE 67,360

AUTHORIZING THE CITY MANAGER TO EXECUTE A LICENSE AGREEMENT WITH THE ALAMO GRAND PRIX ASSOCIATION FOR THE USE OF CITY STREETS TO CONDUCT A GRAND PRIX AUTOMOBILE RACE IN DOWNTOWN SAN ANTONIO ON SEPTEMBER 2 - 4, 1988.

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

In response to a question by Mr. Martinez, Mr. David Garcia, Manager of Special Projects, discussed the work needed to prepare for the next Alamo Grand Prix race including new street work which will begin shortly. He then briefly addressed the matter of funding for the work involved.

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

- - -
88-27 The Clerk read the following Ordinance:

AN ORDINANCE 67,361

UPGRADING THREE(3) POLICE OFFICER POSITIONS TO SERGEANT, AND DELETING THREE (3) POSITIONS FROM THE POLICE BUDGET.

* * * *

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

In response to a question by Mrs. Dutmer, Mr. Bill Donahue, Assistant City Manager, noted that the three police sergeant positions involved in the ordinance are being activated to meet needs approved in the last city budget.

In response to a question by Mr. Webb, Mr. Donahue noted that no grievances have been filed in this regard, however grievances have been filed as a result of the last sergeant's examination held in San Antonio.

Mr. Webb voiced his concern that the City Police Department may have acting police sergeants already in place.

In response to Mr. Webb's contention, Mr. Donahue replied that the City of San Antonio does not have any acting sergeants on the police force.

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

Berriozabal, Thompson.

88-27 The Clerk read the following Ordinance:

AN ORDINANCE 67,362

AUTHORIZING AMENDMENTS, APPROPRIATING FUNDS AND AUTHORIZING PAYMENT FOR A JOINT CITY AND VIA CONTRACT WITH THE FIRM OF LOCKWOOD, ANDREWS & NEWNAM, INC., DESIGN CONSULTANT, IN CONJUNCTION WITH TRI-PARTY DOWNTOWN TRANSPORTATION IMPROVEMENTS.

* * * *

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

In response to a question by Mr. Labatt, Mr. Frank Perry, Director of Downtown Initiatives, gave the City Council a Tri-Party update on construction which will begin in July. He discussed the work to identify possible deletions from the planned work schedule because of funding shortfalls. He spoke of certain design changes to the overall Tri-Party project.

In response to a question by Mr. Martinez, Mr. Perry addressed the work being done by minority contractors and he noted that the Tri-Party goal for such minority contract work is 30% and, in fact, Tri-Party already has achieved a 33% minority contract participation at this time.

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

88-27 The Clerk read the following Ordinance:

AN ORDINANCE 67,363

AUTHORIZING CERTAIN STREET CLOSURES, AUTHORIZING A \$1,500.00 USE FEE FOR HEMISFAIR PARK AND AUTHORIZING CLOSING HEMISFAIR PARK TO THE PUBLIC FROM 5:00 P.M. TO 11:00 P.M. ON AUGUST 3, 1988, ALL IN CONNECTION WITH A FIESTA-TYPE EVENT SCHEDULED FOR THAT EVENING BY THE ELCA NATIONAL YOUTH GATHERING.

June 23, 1988
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Mayor Cisneros noted that he was not comfortable with this ordinance as written.

Mr. Ron Darner, Director of Parks and Recreation, explained the need for certain closures of Hemisfair Park for the upcoming Lutheran National Youth Gathering which has been planned and contracted for for some time.

Mayor Cisneros stated that he was against renting out a portion of a city park for a group gathering to the exclusion of all others.

Mr. Fox asked that a small City Council Committee be formed to address this issue and he spoke to La Semana Alegre as an example of a use of this area which is yet to be resolved.

Mayor Cisneros asked the Council's Fiesta Committee to look into this matter including the matter of La Semana Alegre and noted that as far as the ordinance is concerned today he would be voting against it.

Mr. Darner spoke of major plan usage of paved areas at Hemisfair Park and of fencing that is to be erected around planted areas.

Mrs. Dutmer noted that the decision to rent this area to the youth group was made many months ago, and she noted that the convention being held in San Antonio was contingent upon use of the Hemisfair Park areas involved.

Mr. Martinez and Mr. Wing briefly discussed the planned policy study and the history of the agreement for the youth group to use part of Hemisfair Park areas during this convention.

Mr. Labatt stated that he favors a new policy on this as put forth by the City Council with some flexibility to waive it if necessary. He noted that the contract with the youth group was signed many months ago.

Mr. Webb stressed that this is a church-related event with no alcohol involved.

Mayor Cisneros expressed his disappointment that the city has entered into a contract to rent out this area instead of maintaining it as a public park. He spoke of the history of this area as a public park and stated that he feels this event will set a precedent on the use of this particular property. The Mayor then voiced concern with staff commitments to such a use when Hemisfair Park was designed to be a park.

Mrs. Dutmer stated that she favors fulfilling this commitment then setting a new Council policy against such use.

In response to a question by Mr. Hasslocher, Mr. Darner provided the status of new signage for Hemisfair Park.

Mr. Hasslocher stated that he favors a City Council Committee looking at this matter of usage for portions of Hemisfair Park.

Mayor Cisneros again voiced his concern with blocking portions of downtown areas to San Antonio citizens for out of town convention use.

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

88-27 ZONING HEARINGS

42. CASE Z88082 - to rezone Lots 174 and 175, Block 4, NCB 15730, 162 Dinn Drive, from Temporary "R-1" One Family Residence District to "I-1" Light Industry District, located on the southside of Dinn Drive being approximately 1414.0' east of the intersection of Dinn Drive and N.E. Loop 410, having 100' on Dinn Drive and maximum depth of 150'.

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

Mr. Scott Radke, representing the proponent, briefly described the planned facility to be located on this property.

A discussion then took place concerning the fencing requirement on this property.

Mr. Webb made a motion to approve the recommendation of the Zoning Commission provided that a six-foot solid screen fence is erected and maintained along the east property line until such time as the adjacent lot transitions to a non-residential usage. Mrs. Dutmer 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, Wolff, Labatt, Cisneros; NAYS: None; ABSENT: Berriozabal, Thompson, Vera, Hasslocher.

AN ORDINANCE 67,364

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 174 AND 175, BLOCK 4, NCB 15730, 162 DINN DRIVE, FROM TEMPORARY "R-1" ONE FAMILY RESIDENCE DISTRICT TO "I-1" LIGHT INDUSTRY DISTRICT, PROVIDED THAT A SIX-FOOT SOLID SCREEN FENCE IS ERECTED AND MAINTAINED ALONG THE EAST PROPERTY LINE UNTIL SUCH TIME AS THE ADJACENT LOT TRANSITIONS TO A NON-RESIDENTIAL USAGE. "THE PENALTY FOR VIOLATION IS A FINE NOT TO EXCEED \$1,000.00."

* * * *

43. CASE Z88090 - to rezone a 17.84 acre tract of land out of CB 4021 and CB 4331, from Temporary "R-1" One Family Residence District to "B-3R" Restrictive Business District; a 10.693 acre tract of land out of CB 4021 and CB 4331, from Temporary "R-1" One Family Residence District to "B-2" Business District, located southeast of the intersection of Marbach Road and Hunt Lane, being 150' west and 200' south of Marbach Road and Hunt Lane, having 1862.79' on Marbach Road, 366.85' on Hunt Lane and a maximum depth of 819'.

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 provided that driveways and off-street parking are provided and submitted for approval by the Traffic Engineering Division, and that a six-foot solid screen fence is erected and maintained along the south property line. Mr. Webb 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, Wolff, Labatt, Cisneros; NAYS: None; ABSENT: Berriozabal, Thompson, Vera, Hasslocher.

AN ORDINANCE 67,365

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 17.84 ACRE TRACT OF LAND OUT OF NCB 17877 FROM TEMPORARY "R-1" ONE FAMILY RESIDENCE DISTRICT TO "B-3R" RESTRICTIVE BUSINESS DISTRICT; AND A 10.693 ACRE TRACT OF LAND OUT OF NCB 17877 FROM TEMPORARY "R-1" ONE FAMILY RESIDENCE DISTRICT TO "B-2" BUSINESS DISTRICT, PROVIDED THAT DRIVEWAYS AND OFF-STREET PARKING ARE PROVIDED AND SUBMITTED FOR APPROVAL BY THE TRAFFIC ENGINEERING DIVISION, AND THAT A SIX-FOOT SOLID SCREEN FENCE IS ERECTED AND MAINTAINED ALONG THE SOUTH PROPERTY LINE. "THE PENALTY FOR VIOLATION IS A FINE NOT TO EXCEED \$1,000.00."

* * * *

88-27 Agenda Item #44, being a proposed ordinance accepting the high bid(s) received in connection with City funds available for deposit in interest-bearing Certificates of Deposit, was discussed at this time.

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

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

Mayor Cisneros noted that only five Council members were present in the Chamber who voted for the ordinance since Mr. Wolff and Mr. Labatt disqualified themselves from the vote and the fact that three City Council members are currently absent from the Chamber.

(Agenda Item #44 was later brought back for reconsideration later in the meeting and enacted at that time.)

88-29 The Clerk read the following Ordinance:

AN ORDINANCE 67,366

DESIGNATING 6% AS THE RATE OF CONTRIBUTION OF EMPLOYEES OF THE CITY OF SAN ANTONIO INTO THE TEXAS MUNICIPAL RETIREMENT SYSTEM EFFECTIVE JULY 1, 1988.

* * * *

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

88-27 The Clerk read the following Ordinance:

AN ORDINANCE 67,367

AUTHORIZING THE CITY MANAGER TO AMEND THE AGREEMENT WITH THE SAN ANTONIO ALLIANCE OF BUSINESS AS AUTHORIZED IN CITY ORDINANCE NO 65360, DATED JULY 16, 1987.

* * * *

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

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

88-27 The Clerk read the following Ordinance:

AN ORDINANCE 67,368

AUTHORIZING AN APPLICATION TO THE U.S. DEPARTMENT OF LABOR FOR A HOMELESS EMPLOYMENT AND TRAINING PROGRAM; AUTHORIZING AN ACCEPTANCE OF THE GRANT; APPROVING A BUDGET OF \$164,775.00 AND PERSONNEL POSITIONS; APPROVING AN IN-KIND MATCH OF \$50,000 AND ADOPTING A PROGRAM PLAN.

* * * *

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

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

88-27

The Clerk read the following Ordinance:

AN ORDINANCE 67,369

AUTHORIZING AN ACCEPTANCE OF A GRANT FROM THE TEXAS DEPARTMENT OF COMMERCE FOR CONTINUANCE OF THE OLDER WORKER JOB TRAINING PARTNERSHIP ACT PROJECT FROM JULY 1, 1988, THROUGH JUNE 30, 1989, ESTABLISHING A 1988-89 BUDGET AND PERSONNEL COMPLEMENT, AUTHORIZING AGREEMENTS WITH EMPLOYERS, TRAINING AND JOB PLACEMENT AND MEDICAL, DENTAL, OPTOMETRIC, AND ASSESSMENT SUB-CONTRACTORS, AND AUTHORIZING LEASING OF OFFICE SPACE AND LEASING/PURCHASING OF OFFICE/PROFESSIONAL EQUIPMENT.

* * * *

In response to a question by Mr. Martinez, Mr. Stuart Summers, Director of Economic and Employment Development, discussed three foreign trade zone sites that had been so designated in the City of San Antonio and of plans of this new foreign trade zone. He noted that none of the trade zones are active at this time and he briefly explained plans for activation of this new foreign trade zone.

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

88-27

The Clerk read the following Ordinance:

AN ORDINANCE 67,370

AUTHORIZING THE CITY MANAGER TO EXECUTE A SAN ANTONIO FOREIGN-TRADE ZONE (SAFTZ) GRANTEE OPERATING AGREEMENT BY AND BETWEEN THE CITY OF SAN ANTONIO AND LEASEWAY DISTRIBUTION CENTER, INC. FOR THE PURPOSE OF OPERATING SAFTZ SITE NO. 1-A LOCATED AT 1143 COLISEUM ROAD, AN EXISTING WAREHOUSE AND DISTRIBUTION FACILITY.

* * * *

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

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

- - -
88-27 The Clerk read the following Ordinance:

AN ORDINANCE 67,371

CLOSING WEST COMMERCE STREET BETWEEN SAN SABA AND SANTA ROSA ON MONDAY, JULY 4, 1988, FROM 11:00 A.M. TO 12:30 P.M., IN CONNECTION WITH THE INDEPENDENCE DAY CELEBRATION.

* * * *

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

- - -
88-27 The Clerk read the following Ordinance:

AN ORDINANCE 67,372

AMENDING ORDINANCE NO. 67159 SETTING THE TIME, DATE AND LOCATION OF THE COUNCIL-SPONSORED PUBLIC HEARING REGARDING THE REGIONAL WATER RESOURCES PLAN.

* * * *

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

88-27 The Clerk read the following Ordinance:

AN ORDINANCE 67,373

EXTENDING THE EXISTING CONTRACT BETWEEN THE CITY AND SAN ANTONIO BRACKENRIDGE EAGLE, INC. TO OPERATE A MINIATURE TRAIN IN BRACKENRIDGE AND KOEHLER PARKS FOR AN ADDITIONAL PERIOD ENDING JUNE 7, 2001.

* * * *

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

Mr. Ron Darner, Director of Parks and Recreation, noted that this ordinance extends the existing contract with the San Antonio Brackenridge Eagle and represents and approves a 13% increase in rates to ride the miniature train in Brackenridge Park.

Mayor Cisneros voiced his concern with recent accidents with this train.

Mr. Darner explained that the train operations will be shut down for complete renovation of tracks and installation of new trains tomorrow. He spoke to the reasons for recent accidents that have occurred with the older trains. He then briefly outlined plans to extend the Brackenridge Eagle contract.

Mayor Cisneros stated that he is concerned with safety problems concerning the miniature train and he also spoke to complaints he has received against the carousel owned by the same owner and located in Brackenridge Park. He stated that he feels safety must be stressed by all contractors holding city concessions.

Mr. Webb stated that he sees advantages with the new contractor taking over Brackenridge Eagle operations.

Mr. Hasslocher stated that he is concerned with deterioration of the current trains and he also favors an extension of the train route.

Mr. Darner noted that the new owner, Mr. Phil Sheridan has agreed to extend the train route in the future.

In response to a question by Mayor Cisneros, Mr. Sheridan committed to improving the safety record of the Brackenridge Eagle in the future.

Mr. Darner spoke of the three train accidents that have occurred in 1988 including one car-train accident, and one caused by a widening of

the railing because of debris that had been placed across the track.

Mayor Cisneros stated that he feels the last one may have involved operator error and he spoke to the need to maintain proper equipment and fully trained operators of the train.

In response to a question by Mr. Wolff, Mr. Darner spoke to the need for the need for the contract extension by the new owner in order to amortize the loan to finance new equipment.

Mr. Martinez stated that city staff, in his opinion, needs to closely monitor the contractor compliance with safety needs in this area.

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

- - -
88-27 The Clerk read the following Ordinance:

AN ORDINANCE 67,374

EXTENDING THE EXISTING CONTRACT BETWEEN THE CITY AND AERIAL TRANSPORTATION, INC., FOR OPERATION OF AN ELEVATED SKYRIDE IN BRACKENRIDGE AND KOEHLER PARKS.

* * * *

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

In response to a question by Mr. Hasslocher, Mr. Ron Darner, Director of Parks and Recreation, spoke to new improvements already made in the aerial skyride in Brackenridge Park.

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

- - -
88-27 The Clerk read the following Ordinance:

AN ORDINANCE 67,375

EXTENDING THE EXISTING CONTRACT BETWEEN THE CITY AND SAN ANTONIO BRACKENRIDGE EAGLE, INC., TO OPERATE A

SOUVENIR AND NOVELTY SHOP AT THE MINIATURE TRAIN
DEPOT IN KOEHLER PARK FOR AN ADDITIONAL PERIOD
ENDING JUNE 7, 2001.

* * * *

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

Mayor Cisneros stated that he is concerned with charges that are made for certain concessions by Mr. Phil Sheridan in Brackenridge Park. He asked Mr. Sheridan to review closely his pricing structure in all of his endeavors.

Mr. Hasslocher noted that concessionaires in Brackenridge Park make money primarily during only a five month span but very little during the other seven months, therefore the contractors and concessionaires need to charge appropriately in order to make their money in a shorter period of time.

Mr. Darner briefly discussed the price monitoring by city staff.

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

- - -
88-27 The Clerk read the following Ordinance:

AN ORDINANCE 67,376

AUTHORIZING EXPENDITURE OF \$2,000.00 FROM THE DISTRICT 2 IMPROVEMENT AND DISCRETIONARY FUND TO ASSIST THE HEALY MURPHY LEARNING CENTER WITH SUMMER PROGRAMS.

* * * *

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

88-27 The Clerk read the following Ordinance:

AN ORDINANCE 67,377

APPROVING THE CO-SPONSORSHIP BY THE CITY OF SAN ANTONIO OF THE TARGET 90 "4TH OF JULY SPECTACULAR," AND CLOSING CERTAIN STREETS IN CONNECTION THEREWITH.

* * * *

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

88-27 The Clerk read the following Ordinance:

AN ORDINANCE 67,378

APPOINTING INDIVIDUALS TO SERVE ON THE AFFIRMATIVE ACTION ADVISORY COMMITTEE AND STAGGERING TERMS. (APPOINT: ABEL M. GONZALES (1), VERA ANN RODRIGUEZ (3), DORA TREVINO (4), THERESA INGLE (7), BETTY HARPER (9), REAPPOINT: BEN ALEXANDER (2), JUAN F. SOLIS, SR. (5), ALONZO RANGEL (6), MARLENE MARTIN (8), HUMBERTO GUTIERREZ (10), JUDITH SANDERS CASTRO (M).)

* * * *

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

88-27 The Clerk read the following Ordinance:

AN ORDINANCE 67,379

APPOINTING CHARLOTTE NARBONI TO SERVE ON THE ARTS

AND CULTURAL ADVISORY COMMITTEE FOR A TERM TO EXPIRE
ON NOVEMBER 15, 1988.

* * * *

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

- - -
88-27 The Clerk read the following Ordinance:

AN ORDINANCE 67,380

APPOINTING CARLOS MADRID, JR. TO SERVE ON THE BOARD
OF APPEALS FOR A TERM TO EXPIRE ON JUNE 30, 1990.

* * * *

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

- - -
88-27 The Clerk read the following Ordinance:

AN ORDINANCE 67,381

APPOINTING INDIVIDUALS TO SERVE ON THE COMMISSION
FOR CHILDREN AND FAMILIES FOR TERMS TO EXPIRE ON
JUNE 27, 1990. (VERNA TUDYK (3), CHRISTINE MENDIOLA
(7), REBECCA MARIA BARRERA (M))

* * * *

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,

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

88-27 The Clerk read the following Ordinance:

AN ORDINANCE 67,382

APPOINTING INDIVIDUALS TO SERVE ON THE ELECTRICAL EXAMINING AND SUPERVISING BOARD FOR A TERM TO EXPIRE ON JULY 31, 1990. (TOM SANDOVAL (9), LUPE OCHOA (1), ROGER ROSS (3))

* * * *

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

88-27 The Clerk read the following Ordinance:

AN ORDINANCE 67,383

APPOINTING INDIVIDUALS TO SERVE ON THE HANDICAPPED ACCESS ADVISORY COMMITTEE. (EVA TREVINO (2), BOB BLASE (4), ROBERT RUSSELL LYNCH (7), GEORGE STUEBBEN (9), COL. GEORGE CISNEROS (M)).

* * * *

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

88-27 The Clerk read the following Ordinance:

AN ORDINANCE 67,384

APPOINTING INDIVIDUALS TO SERVE ON THE HOME IMPROVEMENT ADVISORY BOARD FOR A TERM TO EXPIRE ON JUNE 23, 1990. (LEROY PITTMAN (2), FRANK MORENC (4), CARLOS MENDEZ (7))

* * * *

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

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

88-27 The Clerk read the following Ordinance:

AN ORDINANCE 67,385

APPOINTING INDIVIDUALS TO SERVE ON THE MECHANICAL BOARD OF APPEALS FOR A TERM TO EXPIRE ON JULY 31, 1990. (WILLIAM HAMMOND (9), CHESTER ALLEN (10), ELLEN BERKY (1), JIM KENDRICK (6))

* * * *

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

88-27 The Clerk read the following Ordinance:

AN ORDINANCE 67,386

APPOINTING INDIVIDUALS TO SERVE ON THE PLANNING COMMISSION FOR A TERM TO EXPIRE ON JULY 31, 1990. (PHIL GARAY, JESSE ARRIAGA, RUTH E. JONES AND GLORIA MARTINEZ)

* * * *

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

88-27 The Clerk read the following Ordinance:

AN ORDINANCE 67,387

APPOINTING INDIVIDUALS TO SERVE ON THE PLUMBING APPEALS AND ADVISORY BOARD FOR TERMS TO EXPIRE ON MARCH 20, 1989. (CHESTER ALLEN (10), JERRY SMITH, JR. (8)).

* * * *

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

88-27 The Clerk read the following Ordinance:

AN ORDINANCE 67,388

APPOINTING INDIVIDUALS TO SERVE ON THE SAN ANTONIO COMMISSION ON LITERACY FOR TERMS TO EXPIRE ON SEPTEMBER 15, 1990. (DR. MANUEL BERRIOZABAL, DR. S.T. SCOTT, NOAH RODRIGUEZ, JOE CARROLL RUST, AND THOMAS WILLIAMSON)

* * * *

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

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

88-27 The Clerk read the following Ordinance:

AN ORDINANCE 67,389

APPOINTING INDIVIDUALS TO SERVE ON THE SAN ANTONIO PUBLIC LIBRARY BOARD OF TRUSTEES FOR A TERM TO EXPIRE ON SEPTEMBER 30, 1990. (MARIE SWARTZ (8), GREGORIO ZEPEDA (5), RACHEL REYNOSA (7) AND JOAN MELLARD (M))

* * * *

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

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

88-27 The Clerk read the following Ordinance:

AN ORDINANCE 67,390

APPOINTING INDIVIDUALS TO SERVE ON THE PRIVATE INDUSTRY COUNCIL (LINDA MATTHEWS, JOHN H. GOSNELL, ROBERT WAYNE DOUGLAS, PHIL PARKER, HOMER HAYES, BLANQUITA CULLUM, JUDE VALDEZ, CARLOS CONTRERAS)

* * * *

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

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

88-27 The Clerk read the following Ordinance:

AN ORDINANCE 67,391

CLOSING PORTIONS OF BANK STREET AND LAMBERT STREET
IN CONNECTION WITH A 50TH WEDDING ANNIVERSARY
CELEBRATION.

* * * *

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

88-27 PUBLIC HEARING AND CONSIDERATION OF AN ORDINANCE - CLOSING AND ABANDONING AN IMPROVED ALLEY BETWEEN FREDERICKSBURG ROAD AND COLORADO STREET.

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 67,392

CLOSING AND ABANDONING A 22.10' (2,389.23 SQUARE FEET) IMPROVED ALLEY BETWEEN FREDERICKSBURG ROAD AND COLORADO STREET; PARTICULARLY BETWEEN LOT 4 AND LOTS 1, 2, AND 3, NEW CITY BLOCK 2046 AND AUTHORIZING THE CITY MANAGER OR AN ASSISTANT CITY MANAGER TO EXECUTE QUITCLAIM DEEDS TO: 1.) BERT COLE JR., FOR A TOTAL CONSIDERATION OF \$1,260.00. 2.) MR. AND MRS. RALEIGH KINSALA IN CONSIDERATION OF AN EXCHANGE OF THE CORNER PORTION OF FREDERICKSBURG ROAD AND COLORADO STREET, LOT 4, NEW CITY BLOCK 2046.

* * * *

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

88-27 The Clerk read the following Ordinance:

AN ORDINANCE 67,393

AUTHORIZING THE CITY MANAGER TO EXECUTE THE HUD/GRANTEE HODAG AGREEMENT AWARDING \$692,842.00 TO THE CITY OF SAN ANTONIO TO SUPPORT THE MAYFIELD GARDENS APARTMENTS DEVELOPMENT PROJECT, PROVIDING ADDITIONAL DOCUMENTATION AND CERTIFICATIONS TO HUD AS REQUESTED; AUTHORIZING THE CITY MANAGER TO EXECUTE THE GRANTEE/COWNER HODAG AGREEMENT AND SUPPORTING LOAN DOCUMENTS, WITH MAYFIELD EQUITIES, INC., MAYFIELD GARDENS APARTMENTS PROJECT OWNER; AND ESTABLISHING THE MAYFIELD GARDENS HODAG PROJECT ACCOUNT, AND APPROPRIATING THE \$692,842.00 IN HODAG FUNDS IN ACCORDANCE WITH ATTACHMENT I.

* * * *

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

88-27 At this time there was a motion to reconsider Agenda Item #44, and a second on the motion.

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

The Clerk read the following Ordinance:

AN ORDINANCE 67,394

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

* * * *

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

- - -
88-27 The City Council recessed at 3:48 P.M., for "B" Session, reconvening at 5:00 P.M. for Citizens to be Heard.

- - -
88-27 CITIZENS TO BE HEARD

MRS. SYLVIA BROYLES

Mrs. Sylvia Broyles, representing the Women's International Bowling Congress, spoke to the City Council regarding their 1993 Championships Tournament which they want to host here in San Antonio. She spoke about the thousands of persons who would be coming to the city, which translates to over a \$24 million contribution towards the economy. She stated that in order to obtain the convention the city would have to contribute \$125,000 in order to promote the event. She asked the City Council to assist them in this request. She noted that the deadline is July 1, 1988.

Mayor Pro Tem Dutmer stated that she has turned over this request to the City Manager.

Assistant City Manager Rolando Bono stated that they have responded to Mrs. Broyles and their request for \$125,000 cash payment to the organization. He spoke about in-kind services provided to other organizations. He stated the city has never given an outright cash contribution in any amount. He then gave the Council the history of this particular issue. He stated that they have presented alternatives to an outright cash contribution.

Mayor Pro Tem Dutmer stated that state statutes also prohibit outright cash gifts. She asked Mr. Bono to further discuss this issue with Mrs. Broyles.

Mr. Labatt spoke to the possibility of taking a dedicated portion of hotel-motel tax and work with organizations to assist them in these events.

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88-27

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June 14, 1988

Honorable Mayor and Members of the City Council of the City of San Antonio.

The following petitions were received in my office and forwarded to the City Manager for investigation and report to the City Council.

June 7, 1988

Petition submitted by Mr. & Mrs. Joe Anderson & other residents, 23 Overhill, San Antonio, Texas 78228, requesting the City of San Antonio resolve the problem with the drainage and the run-off in their area.

June 7, 1988

Petition submitted by Ms. Terry Carter, 8040 Pimlico, Boerne, Texas 78006, requesting the alteration of a portion of the vicious animal ordinance.

June 9, 1988

Petition submitted by Mr. Carlos Freymann, Freymann & Associates, Inc., 702 E. Euclid, San Antonio, Texas 78212, requesting permission to place "Sister Cities" plaques throughout the Central Business District.

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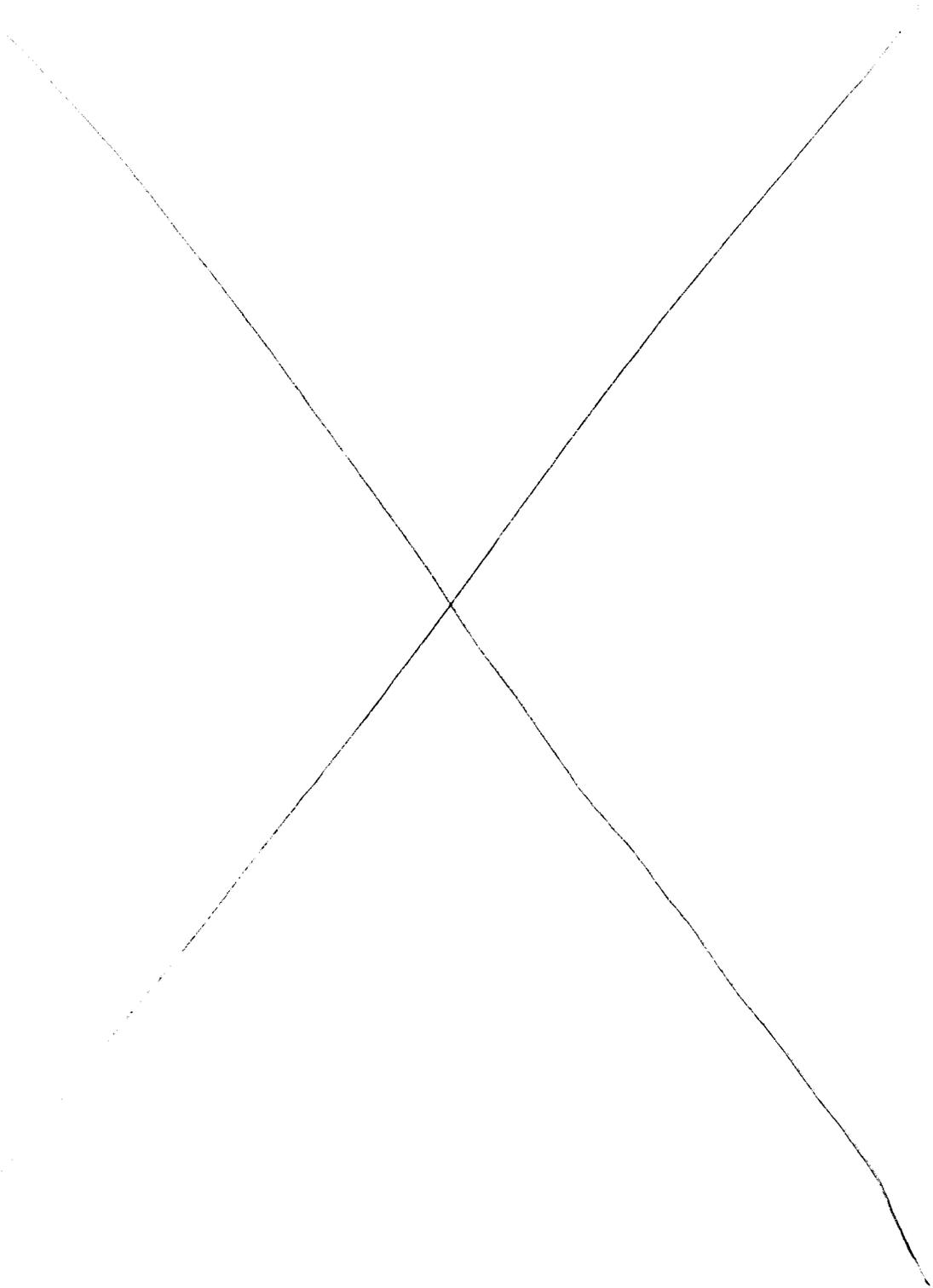
/s/Norma S. Rodriguez
City Clerk

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88-27 There being no further business to come before the City Council, the meeting was adjourned at 5:20 P.M.
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June 23, 1988
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A P P R O V E D

Henry Cisneros

M A Y O R

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