

REGULAR MEETING OF THE CITY COUNCIL
OF THE CITY OF SAN ANTONIO HELD IN
THE COUNCIL CHAMBER, CITY HALL, ON
THURSDAY, AUGUST 14, 1969 AT 8:30 A.M.

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The meeting was called to order by the presiding officer, Mayor W. W. McAllister, with the following members present: McALLISTER, JAMES, COCKRELL, NIELSEN, TREVINO, HILL, TORRES; Absent: CALDERON, BURKE.

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69-36 The invocation was given by Reverend T. Ervin Veale, Christian-Disciples of Christ, Marbach Church.

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The minutes of the August 7, 1969 Council Meeting were approved.

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69-36 Mayor McAllister presented a Citation to Mr. Graham Knight in grateful appreciation for his contribution as a civic minded citizen who volunteered his time to repair and restore the William F. Cameron "Peacock Fountain" in HemisFair Plaza that attracted so much attention during the World's Fair. The Mayor stated he hoped that what Mr. Knight did for the City of San Antonio will stand as an encouragement to other citizens.

Mr. Knight thanked the Mayor for the Citation and stated he had received many letters and phone calls from people which bespeaks the interest of people in the community for HemisFair Plaza.

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69-36 REPORT OF CITY PUBLIC SERVICE BOARD - RE: RATES AND BILLING.

Mr. Leroy Denman, Chairman of the City Public Service Board, appeared before the City Council to answer questions regarding complaints by citizens of the high billings for electricity.

Mr. Denman reported that the system has a capacity of 1,300,000 kilowatts. The peak loads have reached 1,100,000 kilowatts. This gives them a margin of 200,000 kilowatts, but this is not enough of a margin in the event the largest generator goes out. When the third unit at the Braunig Plant goes into service next spring they will be in a position where there will be sufficient reserve power in the event a generator fails.

It was brought out that the system was purchased for \$34,000,000 with zero equity and today has a \$300,000,000 equity on the basis of depreciated value . The citizens are receiving gas and electricity at the lowest rates in the State of Texas and lowest of the twenty-five major cities in the country except those that are subsidized, such as the Tennessee Valley Authority.

He stated most of the billings are correct. There was 57% more power used in July than in June. August is even hotter than July. Although there was 57% more usage in July bills rose an average of 47% because of the sliding rate schedule.

He reported all utilities have a number of estimate bills each month. The reader can't get to the meter because the yard is fenced, or vicious dogs and the residents may not be home to let them in. It is better to send an estimated bill rather than a two-month bill. Some utilities read meters every two months, estimating one month. However the City Public Service Board's policy is to do it monthly.

There are 60 meter readers which is sufficient to do the job. There were 5,000 electric meters and 5,000 gas meters which were not read, which is 2% of the system. Of the 60 meter readers, 10 were absent during the month. Some were called to military guard duty, some were ill or some absent for personal reasons. There are approximately 250,000 accounts and 435,000 meters. A person can read 450 meters a day depending on the area.

There were 4,500 telephone calls concerning high bills. Of these calls 900 were estimated bills. The person answering the phone gives the meter readings. If the customer is still dissatisfied, someone is sent to the house to read the meter and explain the billing. Some people feel the meter is defective and then the meter is checked.

Councilman Torres read a number of letters complaining of high bills and apparently unsatisfactory answers by the City Public Service Board. Mr. Torres stated he would forward the letters to the City Public Service Board so they can investigate the complaints.

Mr. Denman stated customers can in fact appeal any answer given by the City Public Service Board. They have administrative personnel who will take the matter over and make a survey. Customers get no better service dealing with Mr. Denman personally as the matter has to go down to the technical people to work on it.

Mr. Denman answered questions concerning the advertising program; the maturity schedule of revenue bonds; meter accuracy; the Federal Power Commission publication showing that San Antonio rates are higher than the 'average' national rate for electricity; policy regarding payment of bills in hardship cases, and what is being done to prevent large numbers of estimated meter readings in the future.

Mr. Torres asked if it would be possible to renegotiate the outstanding bonds to the point where some of the indenture provisions, namely the present method of appointing members of the Board of Trustees could be changed.

Mr. Denman advised it would be difficult to refund the bonds at this time because of financial conditions.

Mr. Torres stated that at the time of the last revenue bond issue he had suggested, and is again suggesting, that the City have a utilities expert on its staff. When such matters and questions of rates come up before the Council it now has to rely solely on information given by the City Public Service Board.

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69-36 The Clerk read the following ordinances which were explained by Members of the Administrative Staff and on motion made and duly seconded, were each passed and approved by the following vote: AYES: McAllister, James, Cockrell, Nielsen, Trevino, Hill; NAYS: None; ABSENT: Calderon, Burke, Torres.

AN ORDINANCE 37,783

ACCEPTING THE ATTACHED LOW QUALIFIED BID OF HARLEY DAVIDSON OF SAN ANTONIO, INC. TO FURNISH THE CITY OF SAN ANTONIO POLICE DEPARTMENT WITH THIRTEEN POLICE SOLO MOTORCYCLES FOR A NET TOTAL OF \$32,022.25, LESS TRADE-INS OF \$7,300.00 - \$24,722.25.

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AN ORDINANCE 37,784

MANIFESTING AN AGREEMENT BETWEEN CITY OF SAN ANTONIO AND DELTA AIRLINES, INC. TO AMEND SAN ANTONIO INTERNATIONAL AIRPORT LEASE NO. 253 AND TO EXTEND SAID LEASE AS AMENDED FOR ONE YEAR.

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AN ORDINANCE 37,785

MANIFESTING AN AGREEMENT WITH MARIAN BURKE, d/b/a BURKE AVIATION, LESSEE, TO AMEND AND EXTEND SAN ANTONIO INTERNATIONAL AIRPORT LEASE NO. 31-13 FOR ONE YEAR.

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AN ORDINANCE 37,786

AUTHORIZING CITY MANAGER TO GIVE NOTICE OF CANCELLATION OF SAN ANTONIO INTERNATIONAL AIRPORT LEASE NO. 64 TO W. R. CAMPBELL d/b/a CAMPBELL'S DELIVERY SERVICE AND CANCELLING SAID LEASE.

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69-36

The Clerk read the following ordinance.

AN ORDINANCE 37,787

REPEALING ORDINANCE NO. 25414 ENACTED BY CITY COUNCIL ON AUGUST 15, 1957, AND CODIFIED IN THE CITY CODE AS SECTION 26.18 WHICH MAKES IT UNLAWFUL FOR ANY PERSON WITHIN THE CITY OF SAN ANTONIO, IN THE NIGHTTIME, TO BE IN OR ABOUT PUBLIC OR PRIVATE BUILDINGS OR PREMISES, WHERE HE HAS NO RIGHT TO BE, UNDER SUSPICIOUS CIRCUMSTANCES, AND WITHOUT BEING ABLE TO GIVE A SATISFACTORY ACCOUNT OF SAME.

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City Attorney Howard Walker explained that back around the turn of the century the Legislature enacted a code of criminal procedure which delegated to cities authority to establish rules authorizing the arrest of persons found in suspicious places under suspicious circumstances.

On August 15, 1957, the City Council adopted an ordinance in furtherance of the delegation of such authority by the state. In August of 1967 the Legislature amended certain sections of the code of criminal procedure and removed and deleted the previously delegated authority to cities to establish rules authorizing arrest without warrant. He therefore recommended the repealing of the ordinance of August 15, 1957.

After consideration, on motion of Mr. Hill, seconded by Dr. Nielsen, the ordinance was passed and approved by the following vote: AYES: McAllister, James, Cockrell, Nielsen, Trevino, Hill, Torres; NAYS: None; ABSENT: Calderon, Burke.

69-36

The Clerk read the following ordinance.

AN ORDINANCE 37,788

DETERMINING THAT THE PREMISES LOCATED AT 325 N. SAN MARCOS CONTAINS OR CONSTITUTES A CONDITION WHICH IS DEEMED A NUISANCE, A FIRE, HEALTH AND SAFETY HAZARD, AND DIRECTING THE CITY ATTORNEY TO FILE SUIT IN A COURT OF COMPETENT JURISDICTION TO HAVE THE COST OF SUCH PROCEEDINGS AND ABATEMENT ASSESSED AGAINST THE OWNERS OF SAID PREMISES.

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Mr. George Vann, Director of Housing & Inspections, explained that the owner of the property is Donald V. Bouchelle who was notified of the hearing this morning by certified mail.

He stated this is a vacant one-story wooden structure in a run-down, damaged and decayed condition and reviewed the efforts to have the nuisance abated. He asked that the Council declare the property to be a nuisance, fire, health and safety hazard in accordance with the Dangerous Premises Ordinance.

Neither the owner nor his representative was present for the hearing.

After consideration, on motion of Mr. Trevino, seconded by Mr. Hill, the ordinance was passed and approved by the following vote: AYES: McAllister, James, Cockrell, Nielsen, Trevino, Hill, Torres; NAYS: None; ABSENT: Calderon, Burke.

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69-36 The following ordinances were explained by Mr. Arthur Brown, City Controller, and after consideration, on motion of Mr. Trevino, seconded by Mr. Hill, the ordinances were passed and approved by the following vote: AYES: McAllister, James, Cockrell, Nielsen, Trevino, Hill, Torres; NAYS: None; ABSENT: Calderon, Burke.

AN ORDINANCE 37,789

AUTHORIZING THE CITY OF SAN ANTONIO TO BORROW \$160,000.00 TO PAY CURRENT EXPENSES OF CITY-COUNTY TUBERCULOSIS FUND DURING THE FISCAL YEAR 1969-70.

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AN ORDINANCE 37,790

MAKING AND MANIFESTING A CONTRACT BETWEEN THE FROST NATIONAL BANK OF SAN ANTONIO AND THE CITY OF SAN ANTONIO, TEXAS, RELATING TO THE MAKING OF LOANS, IN THE AMOUNT OF \$31,100,000.00 BY SAID BANK TO SAID CITY DURING THE PERIOD BEGINNING AUGUST 1, 1969, AND ENDING JULY 31, 1970, AND THE PAYMENT OF INTEREST ON DEPOSITS TO SAID CITY FOR SAID FISCAL YEAR.

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69-36

The Clerk read the following ordinance.

AN ORDINANCE 37,791

AUTHORIZING THE DIRECTOR OF FINANCE TO
REFUND TAXES BECAUSE OF DUPLICATION OF PAY-
MENT.

It was explained that this ordinance was for the refund of \$4,338.50 to the San Antonio Savings Association because of duplication in payments of City taxes on July 28, 1969.

On motion of Mr. Torres, seconded by Mr. Hill, the ordinance was passed and approved by the following vote: AYES: James, Cockrell, Nielsen, Trevino, Hill, Torres; NAYS: None; ABSTAINING: McAllister; ABSENT: Calderon, Burke.

69-36

The Clerk read the following ordinance which was explained by Mr. Bob McCue of the Personnel Department and on motion of Mr. Hill, seconded by Mr. Trevino, was passed and approved by the following vote: AYES: McAllister, James, Cockrell, Nielsen, Trevino, Hill, Torres; NAYS: None; ABSENT: Calderon, Burke.

AN ORDINANCE 37,792

AMENDING SECTION 119 OF THE REVISED PER-
SONNEL RULES OF THE CITY OF SAN ANTONIO
BY PROVIDING COMPENSATION FOR OVERTIME
WORK OF EMPLOYEES THROUGH PAY RANGE 26.

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Mayor McAllister was obliged to leave the meeting temporarily and Mayor Pro-Tem Cockrell presided.

69-36

Mr. Brooks Barker explained the following ordinance and on motion of Mr. James, seconded by Mr. Trevino, was passed and approved by the following vote: AYES: James, Cockrell, Nielsen, Trevino, Hill, Torres; NAYS: None; ABSENT: McAllister, Calderon, Burke.

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AN ORDINANCE 37,793

MANIFESTING A SIX (6) MONTH EXTENSION OF
THE CURRENT LEASE - PURCHASE AGREEMENT
WITH SOUTHWEST TEXAS EDUCATIONAL TELEVISION
COUNCIL (KLRN) COVERING CERTAIN CITY-OWNED
FILM EQUIPMENT.

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69-36

The Clerk read the following ordinance.

AN ORDINANCE 37,794

AMENDING CERTAIN SECTIONS OF ARTICLE IV
OF THE CITY CODE PERTAINING TO THE OPERA-
TION OF PARKING METERS AND PROVIDING FOR
A FINE OF NOT LESS THAN \$1.00 NOR MORE
THAN \$200.00 FOR VIOLATION.

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Mr. John Miller of the Traffic and Transportation Department explained that the City has purchased new parking meters. The passage of this ordinance will give more flexibility. The present parking meters accept only nickles. The new meters will accept nickles, dimes and quarters. If changes in the future are needed in the rates, adjustments can be made in the meters. Mr. Miller added that the parking meter rates have not changed since 1936. Another change provides that the Director of Traffic and Transportation can proclaim parking holidays for special events when he determinesthat the normal business activity in the downtown area is suspended. This is in addition to the parking meter holidays authorized.

After consideration, on motion of Mr. Hill, seconded by Mr. Trevino, the ordinance was passed and approved by the following vote: AYES: James, Cockrell, Nielsen, Trevino, Hill, Torres; NAYS: None; ABSENT: McAllister, Calderon, Burke.

69-36 The following ordinance was explained by Mr. Bill Lindquist, Assistant Director of Municipal Facilities, and on motion of Mr. Torres, seconded by Dr. Nielsen, was passed and approved by the following vote: AYES: James, Cockrell, Nielsen, Hill, Torres; NAYS: None; ABSENT: McAllister, Calderon, Burke, Trevino.

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AN ORDINANCE 37,795

MANIFESTING AN AGREEMENT WITH E. BOURRAS D/B/A SWISS BOUTIQUE, TO MUTUALLY TERMINATE THE PRESENT LEASE AGREEMENT FOR LEASE OF BUILDING 319 AT HEMISFAIR PLAZA, OCCUPIED AND OPERATED AS A SHOP SPECIALIZING IN MERCHANDISE IMPORTED FROM SWITZERLAND.

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69-36 The Mayor returned to the meeting and presided during consideration of this ordinance.

The following ordinance was explained by Mr. Bill Lindquist, Assistant Director of Municipal Facilities, and after consideration, on motion of Dr. Nielsen, seconded by Mr. Hill, was passed and approved by the following vote: AYES: James, Cockrell, Nielsen, Trevino, Hill, Torres; NAYS: None; ABSTAINING: McAllister; ABSENT: Calderon, Burke.

AN ORDINANCE 37,796

MANIFESTING AN AGREEMENT BETWEEN THE CITY AND MR. C. CHAVALITANONDA TO MUTUALLY TERMINATE THE PRESENT LEASE AGREEMENT FOR LEASE OF CERTAIN PREMISES IN HEMISFAIR PLAZA, OCCUPIED AND OPERATED AS THAILAND SOUVENIR SHOP.

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69-36 The Clerk read the following ordinance.

AN ORDINANCE 37,797

AUTHORIZING THE CITY MANAGER TO ENTER INTO AN AGREEMENT WITH THE REPUBLIC OF MEXICO PROVIDING FOR USE BY THE MEXICAN GOVERNMENT OF THE MEXICAN PAVILION AT HEMISFAIR PLAZA FOR ESTABLISHMENT AND MAINTENANCE OF THE MEXICAN-AMERICAN CULTURAL EXCHANGE INSTITUTE, FOR A TERM OF FIVE YEARS.

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Mr. Bill Lindquist, Assistant Director of Municipal Facilities explained that this provides for the lease of the Mexico Pavilion at HemisFair Plaza by the Mexican Government for the establishment and maintenance of the Mexican-American Cultural Exchange. They will use the premises for exhibits of arts and crafts, paintings, sculpture, engravings and other objects related to Mexican culture. The Institute will also stage theatrical activities such as dances, ballets, music, folk-lore, drama and motion pictures. Also Spanish classes will be conducted as well as other cultural subjects that are appropriate. No rental charge will be made for the use of this building, however, the Mexican Institute shall be open to the public free of charge and no tuition charge of any kind will be required for attending classes or lectures. The Mexican Government will also bear the cost of janitorial and maintenance services as well as pay for the utilities.

After consideration, on motion of Mrs. Cockrell, seconded by Mr. Trevino, the ordinance was passed and approved by the following vote: AYES: McAllister, James, Cockrell, Nielsen, Trevino, Hill, Torres; NAYS: None; ABSENT: Calderon, Burke.

69-36 The Clerk read the following ordinance which was explained by City Manager Gerald C. Henckel, Jr. After consideration, on motion of Mr. Hill, seconded by Rev. James, the ordinance was passed and approved by the following vote: AYES: McAllister James, Cockrell, Nielsen, Trevino, Hill; NAYS: Torres; ABSENT: Calderon, Burke.

AN ORDINANCE 37,798

AUTHORIZING PAYMENT OF \$10,764.00 TO THE TEXAS MUNICIPAL LEAGUE FOR SERVICES TO BE RENDERED DURING THE 1969-70 FISCAL YEAR AND AUTHORIZING A TRANSFER OF FUNDS.

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Councilman Torres stated he did not feel justified in voting for this appropriation because he thought the Texas Municipal League is a lobby against the consumers of Texas.

Mayor McAllister then stated that he did not know of any investment on which the City gets a better return. In 1961 when he joined the Council he was amazed at the number of acts introduced regarding municipal government. At the last session of the Legislature, 2,000 bills were introduced with 400 to 500 having to do with municipal government. If all such bills were passed, in three years time there would not be a solvent city in Texas.

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69-36 The Clerk read the following ordinance and on motion of Mr. Trevino, seconded by Mr. Hill, was passed and approved by the following vote: AYES: McAllister, James, Cockrell, Nielsen, Trevino, Hill, Torres; NAYS: None; ABSENT: Calderon, Burke.

AN ORDINANCE 37,799

APPOINTING ED HARLLEE, ARTHUR VELTMANN, JR., MAX PENNER AND JOHN G. GLODT AS MEMBERS OF THE RIVER WALK COMMISSION. (FOR PERIOD ENDING JULY 31, 1971)

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69-36 The Clerk read the following ordinance and on motion of Mrs. Cockrell, seconded by Mr. Hill, was passed and approved by the following vote: AYES: McAllister, James, Cockrell, Nielsen, Trevino, Hill; NAYS: None; ABSTAINING: Torres; ABSENT: Calderon, Burke.

AN ORDINANCE 37,800

APPOINTING MR. ROBERTO L. DOVALINA AND RE-APPOINTING MRS. W. J. KUNKEL AS MEMBERS OF THE ADVISORY COMMITTEE FOR PUBLIC ASSISTANCE FOR TERMS ENDING JULY 31, 1972.

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69-36 The Clerk read the following ordinance and on motion of Rev. James, seconded by Mr. Hill, the ordinance was passed and approved by the following vote: AYES: McAllister, James, Cockrell, Nielsen, Trevino, Hill; NAYS: None; ABSENT: Calderon, Burke, Torres.

AN ORDINANCE 37,801

REAPPOINTING JIMMY RICE AS A MEMBER OF THE PLANNING COMMISSION FOR A TERM ENDING JULY 31, 1971.

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69-36 The Clerk read the following ordinances and on motion made and duly seconded were each passed and approved by the following vote: AYES: McAllister, James, Cockrell, Nielsen, Trevino, Hill, Torres; NAYS: None; ABSENT: Calderon, Burke.

AN ORDINANCE 37,802

APPOINTING J. W. GAMBLIN AND REAPPOINTING ENRIQUE CANTU, ARNOLD RODRIGUEZ AND FRANK BRYANT, JR. AS MEMBERS OF THE PLUMBING APPEALS AND ADVISORY BOARD. (FOR TERMS ENDING JULY 31, 1970 & JULY 31, 1971.)

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AN ORDINANCE 37,803

APPOINTING MEMBERS OF THE BOARD OF EQUALIZATION FOR THE TAX YEAR 1969. (GEORGE A. FRENCH, WILLIAM H. ROBISON, SEFERINO HERNANDEZ)

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AN ORDINANCE 37,804

APPOINTING AND REAPPOINTING MEMBERS TO THE BOARD OF HOUSING APPEALS FOR TERMS ENDING JULY 31, 1971. (J. GUY SOWELLS, EDGAR VON SCHEELE, CLIFFORD MORTON, FRED HULL)

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69-36 ANNEXATIONS

a. The Clerk read the following ordinance for the first time.

AN ORDINANCE 37,805

PROVIDING FOR THE EXTENSION OF CERTAIN BOUNDARY LINES OF THE CITY OF SAN ANTONIO, TEXAS AND THE ANNEXATION OF CERTAIN TERRITORY CONSISTING OF 44.8099 ACRES OF LAND, WHICH SAID TERRITORY LIES ADJACENT TO AND ADJOINS THE PRESENT BOUNDARY LIMITS OF THE CITY OF SAN ANTONIO.

* * * *

Mr. Steve Taylor, Director of Planning, explained that this property is known as El Dorado Hills, Units 1 and 2 Subdivision and is being requested by Community Properties.

No one spoke in opposition.

After consideration, on motion of Mrs. Cockrell, seconded by Mr. Hill, the ordinance was passed and approved for publication only, by the following vote: AYES: McAllister, James, Cockrell, Nielsen, Trevino, Hill, Torres; NAYS: None; ABSENT: Calderon, Burke.

The second and final reading of the ordinance will be held on September 18, 1969.

b. The Clerk read the following ordinance for the first time.

AN ORDINANCE 37806

PROVIDING FOR THE EXTENSION OF CERTAIN BOUNDARY LINES OF THE CITY OF SAN ANTONIO, TEXAS AND THE ANNEXATION OF CERTAIN TERRITORY CONSISTING OF 2.02 ACRES OF LAND, WHICH SAID TERRITORY LIES ADJACENT TO AND ADJOINS THE PRESENT BOUNDARY LIMITS OF THE CITY OF SAN ANTONIO.

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Mr. Steve Taylor, Director of Planning, explained that this property is known as the Zuercher Property and is located off of U. S. Highway 81 South. The annexation is at the request of the owners, Henry H. Zuercher and M. L. Zuercher.

No one spoke in opposition.

After consideration, on motion of Mr. Torres, seconded by Mr. Trevino, the ordinance was passed and approved for publication only by the following vote: AYES: McAllister, James, Cockrell, Nielsen, Trevino, Hill, Torres; NAYS: None; ABSENT: Calderon, Burke.

The second and final reading of the ordinance will be held on September 18, 1969.

c. The Clerk read the following ordinance for the first time.

AN ORDINANCE 37,807

PROVIDING FOR THE EXTENSION OF CERTAIN BOUNDARY LINES OF THE CITY OF SAN ANTONIO, TEXAS AND THE ANNEXATION OF CERTAIN TERRITORY CONSISTING OF 0.345 ACRES OF LAND, WHICH SAID TERRITORY LIES ADJACENT TO AND ADJOINS THE PRESENT BOUNDARY LIMITS OF THE CITY OF SAN ANTONIO.

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Mr. Steve Taylor, Director of Planning, explained that this property is known as University Estate Subdivision, Unit 2 and is being requested by H. B. Zachry Properties.

No one spoke in opposition.

After consideration, on motion of Mrs. Cockrell, seconded by Mr. Hill, the ordinance was passed and approved for publication only, by the following vote: AYES: McAllister, James, Cockrell, Nielsen, Trevino, Hill, Torres; NAYS: None; ABSENT: Calderon, Burke.

The second and final reading of the ordinance will be held on September 18, 1969.

69-36 PROJECT NO. 115-44011-LDC-SUP LOPER MORTGAGE APARTMENTS - MODEL CITIES:

City Manager Gerald C. Henckel, Jr., stated that the proposed 100 unit apartments project sponsored by Loper and Associates was presented to the Council last week. The project had been disapproved by the CPPC Board. The presentation was made to the Council last Friday and was presented again to the Board on Monday at which time the Board voted approval and recommended that the Council also approve the project.

Discussion brought out that the assistant to Dr. Cardenas, Superintendent of the Edgewood Independent School District, had stated the school district was not taking a position for or against this project, but reserved the right to review any future housing projects.

Mr. Loper advised that it will be six months before ground is broken and an additional 18 months before construction is completed.

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After consideration, Dr. Nielsen made a motion that Project No. 115-44011-LDC-SUP Loper Mortgage Apartments in the Model Cities area be approved. The motion was seconded by Mr. Trevino. On roll call the motion prevailed by the following vote: AYES: McAllister, James, Cockrell, Nielsen, Trevino, Hill, Torres; NAYS: None; ABSENT: Calderon, Burke.

69-36

The Clerk read the following ordinance.

AN ORDINANCE 37,808

REQUESTING THAT CERTAIN PROJECTS AND ACTIVITIES LISTED IN THE CITY OF SAN ANTONIO COMPREHENSIVE CITY DEMONSTRATION PROGRAM BE DELETED FROM THE PROJECT LIST IN THE GRANT BUDGET OF THE GRANT AGREEMENT.

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City Manager Henckel stated the Staff and the CPPC concurred on 14 projects which the Council approved informally last week. On an additional seven projects they were not in concurrence and the Council sent the projects back to the Board for reconsideration. Last Friday the Board and the Staff met and went over the seven projects and the Board recommended to the Monday night CPPC Meeting approval of the seven projects. The Board voted approval and recommended the Council also approve them.

He reported that the projects in which the CPPC and the City Staff are in concurrence are as follows:

<u>COMPONENT</u>	<u>PROJECT</u> Staff	<u>CPPC RECOMD.</u>	<u>STAFF RECOMD.</u>	<u>CPPC ACTION</u>
Education	Training	\$448,040.00	\$ 31,036.00	Approved Staff Amt.
Education	Counseling Services	553,148.00	125,000.00	Approved Staff Amt.
Housing	Housing Devlop. Corporation	-0-	119,566.00	Approved Staff Amt.
Health	Premise Sanitation	-0-	197,000.00	Recommends \$100,000.00
Welfare	Coordinated Day Care	-0-	164,000.00	Recommends \$137,000.00
Planning & Evaluation	Planning & Evaluation	-0-	300,000.00	Recommends \$200,000.00

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After consideration, Councilman Torres made a motion that the seven projects (listed above) be approved as well as the adoption of the ordinance which deletes from the project list in the grant budget of the grant agreement the projects billed parent/student/teacher aid project; the study for housing development corporation; and the coordination of services for the elderly. The motion was seconded by Mr. Trevino. On roll call the motion prevailed by the following vote: AYES: McAllister, James, Cockrell, Nielsen, Trevino, Hill, Torres; NAYS: None; ABSENT: Calderon, Burke.

City Manager Henckel stated two additional projects were submitted at the Committee meeting which the Committee approved and submitted to the full CPPC Board in the Crime Reduction Component Project - one in the amount of \$437,000 and one in the amount of \$74,000. He stated he is not recommending the Council take action on these projects today. These projects were not under priority consideration. The Staff is not in a position to make a recommendation to the Board. He said these projects need to be studied in detail by City Departments and they would follow the established procedure.

The Clerk read the following ordinances.

AN ORDINANCE 37,809

REQUESTING THAT THE PROJECT BUDGET OF THE EXPANSION OF POLICE COMMUNITY RELATIONS PROJECT LISTED IN THE CITY OF SAN ANTONIO COMPREHENSIVE CITY DEMONSTRATION PROGRAM BE ALTERED FROM THE PROJECT COST APPROVED IN THE GRANT BUDGET OF THE GRANT AGREEMENT.

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Mr. Brooks Barker, Model Cities Administrator, explained that this provides for the budget of the Expansion of Police Community Relations Project to be reduced to an amount of \$50,820.00 and to be allocated from the grant agreement. The project description of this project is altered and set forth in greater detail to allow the project to be operable within this reduced budget.

AN ORDINANCE 37,810

REQUESTING THAT THE PROJECT BUDGETS OF CERTAIN PROJECTS AND ACTIVITIES LISTED IN THE CITY OF SAN ANTONIO COMPREHENSIVE CITY DEMONSTRATION PROGRAM BE ALTERED FROM THE PROJECT COSTS APPROVED IN THE GRANT BUDGET OF THE GRANT AGREEMENT.

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Addition to Minutes of August 14, 1969

69-36

PLANNED FAMILY PROJECT - MODEL CITIES

The Council discussed the Planned Family Project under the Health Section of the Model Cities Program.

City Manager Henckel advised that the program was presented to the Sub-Committee and the CCPC Board. They both voted against it although the City Staff recommended it. Since some of the allocations for certain programs have been reduced, there is some money left for this program should the City Council desire to approve it. The Council has the authority to approve any program even though it is not approved by the CCPC Board or the Staff.

After consideration, it was the concensus of the Council that on disapproved projects, the proponents should request reconsideration by the Sub-Committee and the CCPC Board before being brought to the City Council for final consideration. In any event, sponsors of a project can appeal to the City Council as it has the final authority.

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Mr. Brooks Barker explained that this provides that the budget of the Expansion of Adult Probation Services Project be altered and set forth in greater detail by an allocation of \$31,280.00, the total budget amount, from Model Cities Supplemental funds. The budget of the Expansion of Juvenile Probation Services Project is altered and set forth in greater detail by an allocation of \$42,336.00, the total budget amount, from Model Cities Supplemental Funds.

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AN ORDINANCE 37,811

REQUESTING THAT THE PROJECT DESCRIPTION AND PROJECT BUDGET OF THE PREMISE SANITATION PROJECT BE INCLUDED IN THE GRANT BUDGET OF THE GRANT AGREEMENT UNDER WHICH THE CITY OF SAN ANTONIO COMPREHENSIVE CITY DEMONSTRATION PROGRAM WILL BE CARRIED OUT.

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Mr. Brooks Barker explained this ordinance provides for the inclusion of this project in the City demonstration program which the Council had previously approved informally.

After consideration, on motion of Mrs. Cockrell, seconded by Mr. Trevino, the foregoing three ordinances were passed and approved by the following vote: AYES: McAllister, James, Cockrell, Nielsen, Trevino, Hill, Torres; NAYS: None; ABSENT: Calderon, Burke.

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CITIZENS TO BE HEARD

Mr. Stephen Harvesty, Chairman of the Return the City Public Service Board to the People Committee, sponsored by the United Councils of Civic Action, presented copies of the petition which they are circulating to the City Council.

Mrs. Inez Anguano, 2628 Ruiz Street, stated she was representing twenty-five girls who were fired by Alden, Inc., and replaced by men operators. She claimed discrimination on the part of the company.

After consideration, the matter was referred to the Community Relations Commission.

Mr. Michael W. Smith advised that a group of concerned citizens met on Wednesday at 109 W. Durango and passed a resolution which he read. The resolution condemned the operation of the County Jail and sought the support of the community to help in reforms. He stated that this resolution would be presented to Commissioner's Court on Friday.

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Rev. R. A. Callies, Pastor of Christian Fellowship Baptist Church, advised the Council that he was representing a newly formed group known as the Youth Leadership Conference for Community Progress. He introduced some of the members of the group and asked that their previous request for an eastside park be placed among the top priority projects to be approved by the City Council.

69-36

HOME IMPROVEMENT ORDINANCE

Councilman Torres advised the Members of the Council that he has a final draft of the Home Improvement Ordinance which has been approved by the City Attorney. The ordinance has the approval of Mr. Stanton Bell, President of the Better Business Bureau, as well as Mr. M. C. Beldon, Chairman of the Home Improvement Committee of the Better Business Bureau and Mr. Bill Seffel, Executive Director of the Better Business Bureau, and Harry Adams of the Bexar County Legal Aid Society, and the Model Cities Component Review Board on Housing has also endorsed the ordinance.

He stated that the items recommended by the Bexar County Legal Aid Society that there be a registered business office has been included in the ordinance and the provision requiring a fidelity bond has been removed from the ordinance because there is a question as to its legality. He felt it is a good effective ordinance.

Mr. Keith Warren, President of the Sub-Contractors of San Antonio spoke to the Council concerning the licensing of sub-contractors. He stated that sub-contractors only contract with the prime contractors and not with the home owner.

It was explained that sub-contractors who do not act as prime contractors are exempt from obtaining a license.

City Attorney Howard Walker stated he was substantially in agreement that the ordinance as now written has a good chance of being accepted by the courts. This is what is known as 'legislation of first impression' as there is no legal precedent to go on.

The Clerk then read the following ordinance as introduced by Councilman Torres.

AN ORDINANCE 37,812

AMENDING THE CITY CODE TO PROVIDE FOR LICENSING OF HOME IMPROVEMENT CONTRACTORS, DEFINING CERTAIN TERMS, REQUIRING THAT HOME IMPROVEMENT CONTRACTORS BE LICENSED WITH CERTAIN EXCEPTIONS, PROVIDING FOR LICENSE FEES, ESTABLISHING GENERAL REQUIREMENTS FOR THE ISSUANCE OF LICENSES AND THE PROCEDURE GOVERNING APPLICATIONS FOR SUCH LICENSES, PROVIDING CERTAIN AUTHORITY TO THE DIRECTOR OF HOUSING AND INSPECTIONS AND THE HOME IMPROVEMENT ADVISORY BOARD, PROVIDING FOR SEVERABILITY; AND PROVIDING THAT ANY VIOLATION HEREOF SHALL BE PUNISHED BY A FINE NOT TO EXCEED \$200.00. (EFFECTIVE NOVEMBER 12, 1969)

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On motion of Mr. Torres, seconded by Dr. Nielsen, the ordinance was passed and approved by the following vote: AYES: McAllister, James, Cockrell, Nielsen, Trevino, Hill, Torres; NAYS: None; ABSENT: Calderon, Burke.

The Mayor and Mayor Pro-Tem, on behalf of the Council, commended Mr. Torres for the work he did on working out this ordinance.

69-36

COUNCILMAN PETE TORRES - RE: BEXAR COUNTY JAIL

Councilman Torres stated that he had asked the District Attorney to have the Grand Jury investigate conditions at the County Jail with a view of them making recommendations for reforms.

He then read two affidavits from two former inmates at the County Jail relating incidents and conditions while imprisoned there.

He recommended to the Council that the City provide a full time professional counselor accountable to the City Manager. Also he recommended that a library extension service be provided the jail. He recommended that the City work with the Sheriff on a recreational program and suggested further the implementation of a program through the Health, Education and Welfare Department for which there are federal funds available, to hire teachers and obtain materials to teach prisoners who are in jail for long periods of time to give them an opportunity to receive a high school diploma. He felt implementation of these programs would go a long way in solving some of the problems at the County Jail.

Assistant City Manager Douthit reported he had received a memo from Library Director Mike Sexton regarding library extension service. He stated he would make a study on the matter of a professional counselor for prisoners and give a report to the Council.

Mayor McAllister stated he felt Mr. Torres had made some good points and that the Council is interested and sympathetic to the situation. The City Manager can make a study and recommendations regarding any specific changes that might be beneficial as far as the City prisoners are concerned. He added that at the present time the matter is in the hands of the Commissioners Court.

69-36

CITIZENS TO BE HEARD

Mr. Raul Rodriguez, 719 Delgado Street, spoke concerning conditions at the County Jail. He asked the Council to investigate Police activities and have Sheriff Hauck indicted.

Mayor McAllister advised Mr. Rodriguez to make this presentation to the Grand Jury.

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Councilman James spoke to the Council about the severe financial crisis in the City of Fayette, Mississippi. He stated that the Alamo City Chamber of Commerce is locally sponsoring a drive to collect funds for that city and asked that the Mayor proclaim Sunday, August 17, 1969 as 'Fayette, Mississippi Day'.

With the consent of the Council the Mayor was authorized to prepare such a proclamation.

Mr. Jerry Eberhardt, 3520 Roosevelt Avenue, spoke to the Council concerning the high bill received from the City Public Service Board.

Mayor McAllister advised Mr. Eberhardt that he will see that this complaint gets to the City Public Service Board and a report made.

69-36 The Clerk read the following letter.

August 11, 1969

Honorable Mayor and Members of the City Council
City of San Antonio, Texas

Gentlemen and Madam:

The following petition was received by my office and forwarded to the City Manager for investigation and report to the City Council.

8-11-69 Petition of Jorrie's Furniture Company requesting permission to install a pneumatic lift in the sidewalk at the rear of 131 San Pedro Avenue.

/s/ J. H. Inselmann
City Clerk

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There being no further business to come before the Council, the meeting adjourned.

A P P R O V E D:

W. McAllister
M A Y O R

ATTEST:

J. H. Inselmann
C i t y C l e r k

August 14, 1969

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