

REGULAR MEETING OF THE CITY COUNCIL
OF THE CITY OF SAN ANTONIO HELD IN
THE COUNCIL CHAMBER, CITY HALL, ON
THURSDAY, AUGUST 28, 1980.

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The meeting was called to order at 1:00 P.M., by the presiding officer, Mayor Lila Cockrell with the following members present: CISNEROS, WEBB, DUTMER, WING, EURESTE, THOMPSON, ALDERETE, CANAVAN, ARCHER, STEEN, COCKRELL: Absent: NONE.

80-44 The invocation was given by Gary Fallis, Highland Hills Church of Christ.

80-44 Members of the City Council and the audience joined in the Pledge of Allegiance to the flag of the United States.

80-44 The minutes of the regular meeting of August 7, 1980 were approved.

Mr. Webb moved that items 5-36 constituting the consent agenda be approved with the exception of items 7,10,11,16,21,22,25 and 28 to be considered individually. Dr. Cisneros seconded the motion.

On roll call, the motion, carrying with it the passage of the following Ordinances, prevailed by the following vote: AYES: Cisneros, Webb, Dutmer, Wing, Eureste, Thompson, Alderete, Canavan, Archer, Steen, Cockrell; NAYS: None; ABSENT: None.

AN ORDINANCE 52,668

ACCEPTING THE LOW BID OF MINO-MICROGRAPHICS, INC., TO FURNISH THE CITY OF SAN ANTONIO PUBLIC LIBRARY WITH A MICROFILM READER/PRINTER FOR A NET TOTAL OF \$3,595.00.

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AN ORDINANCE 52,669

ACCEPTING THE LOW BID OF GRAYLESS MOBILE AIDS CORPORATION TO FURNISH THE CITY OF SAN ANTONIO METROPOLITAN OFFICE ON AGING WITH HYDRAULIC LIFTS FOR THE HANDICAPPED FOR A TOTAL OF \$3,640.00, LESS 5% - 15 DAYS.

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AN ORDINANCE 52,670

ACCEPTING THE LOW BID OF ADAMS INDUSTRIES, INC. TO FURNISH THE CITY OF SAN ANTONIO PUBLIC WORKS DEPARTMENT WITH 2300 CASES OF PLASTIC BAGS FOR A TOTAL OF \$28,148.00.

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August 28, 1980
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AN ORDINANCE 52,671

ACCEPTING THE LOW QUALIFIED BIDS OF MATERA PAPER COMPANY AND AYERS DISTRIBUTING COMPANY TO FURNISH THE CITY OF SAN ANTONIO PUBLIC WORKS DEPARTMENT WITH CUSTODIAL PAPER PRODUCTS FOR A TOTAL OF \$119,142.00.

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AN ORDINANCE 52,672

ACCEPTING THE LOW BID OF FRESH UNIFORM RENTAL TO FURNISH THE CITY OF SAN ANTONIO WITH AN ANNUAL CONTRACT FOR DUST CONTROL SERVICE.

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AN ORDINANCE 52,673

EXERCISING AN OPTION TO EXTEND THE EXISTING CONTRACT FOR SLUDGE REMOVAL WITH RENE R. SANCHEZ TO FURNISH THE CITY WITH SLUDGE REMOVAL FOR AN ADDITIONAL ONE (1) YEAR PERIOD.

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AN ORDINANCE 52,674

ACCEPTING THE LOW BID OF ALAMO RADIATOR WORKS TO FURNISH THE CITY WITH AN ANNUAL CONTRACT FOR SERVICE OF VEHICLE RADIATORS, FUEL TANKS, HEATING AND COOLING UNITS, PARTS.

* * * *

A RESOLUTION
80-44-68

PROVIDING FOR THE EXECUTION OF AGREEMENTS BETWEEN THE CITY OF SAN ANTONIO AND GOVERNMENTAL AGENCIES UNDER WHICH THE CITY WILL PROVIDE RADIO MAINTENANCE EACH YEAR ON A CONTINUING BASIS COMMENCING AUGUST 1, 1980.

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AN ORDINANCE 52,675

AUTHORIZING EXECUTION OF FIELD ALTERATION NO. 6 TO THE CONTRACT FOR RILLING ROAD WASTEWATER TREATMENT PLANT IMPROVEMENTS SECTION X, PHASE B; AND APPROPRIATING THE SUM OF \$33,000.00.

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AN ORDINANCE 52,676

ACCEPTING A PROPOSAL FROM SELIGMANN & PYLE, CONSULTING ENGINEERS, INC., TO DEVELOP AN OPERATIONS MANUAL FOR CHAVANEUX IRRIGATED GARDENS; AND APPROPRIATING THE SUM OF \$5,500.00.

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AN ORDINANCE 52,677

AUTHORIZING EXECUTION OF PROFESSIONAL SERVICES CONTRACTS FOR ENGINEERING SERVICES WITH J. H. KURZ & ASSOCIATES ON FRELON STREET DRAINAGE PROJECT NO. 45 AND WITH BROWN ENGINEERING CO., ON 34TH STREET DRAINAGE PROJECT #61H.

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AN ORDINANCE 52,678

ACCEPTING THE LOW QUALIFIED BID OF MAHONE ROOFING & SHEET METAL CO. IN THE SUM OF \$17,864.00 TO RE-ROOF THE POLICE RADIO AND SHOP BUILDING; AUTHORIZING EXECUTION OF A STANDARD PUBLIC WORKS CONTRACT; AND AUTHORIZING PAYMENT.

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AN ORDINANCE 52,679

ACCEPTING THE LOW QUALIFIED BID OF UNIVERSAL SPECIALIST, INC., TO CONSTRUCT THE POPLAR STREET SANITARY SEWER RELOCATION PROJECT; AUTHORIZING THE CITY MANAGER TO EXECUTE A STANDARD CITY PUBLIC WORKS CONSTRUCTION CONTRACT COVERING SAID CONSTRUCTION; APPROPRIATING THE AMOUNT OF \$157,475.65 TO COVER THE COST OF THE PROJECT; AND AUTHORIZING PAYMENT AS SPECIFIED HEREIN.

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AN ORDINANCE 52,680

AUTHORIZING THE CITY MANAGER TO EXECUTE TWO SPECIAL WARRANTY DEEDS CONVEYING SURPLUS CITY-OWNED PROPERTY TO ROGELIO AVILA, ET AL.

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AN ORDINANCE 52,681

AUTHORIZING EXPENDITURE OF THE SUM OF \$20,525.00 OUT OF VARIOUS FUNDS FOR THE PURPOSE OF ACQUIRING TITLE AND/OR EASEMENTS TO CERTAIN LANDS; ACCEPTING THE DEDICATION OF TITLE AND/OR EASEMENTS TO CERTAIN LANDS; ALL TO BE USED IN CONNECTION WITH CERTAIN RIGHT-OF-WAY PROJECTS.

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AN ORDINANCE 52,682

MANIFESTING AN AGREEMENT EXTENDING A LEASE OF SPACE IN THE TERMINAL BUILDING AT STINSON MUNICIPAL AIRPORT TO MR. TILMAN R. THOMAS, FOR ONE YEAR.

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AN ORDINANCE 52,683

AUTHORIZING PAYMENT OF REFUNDS TO PERSONS MAKING OVERPAYMENTS OR DOUBLE PAYMENTS ON (47) TAX ACCOUNTS.

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AN ORDINANCE 52,684

FINDING THAT CERTAIN PERSONAL PROPERTY TAX ASSESSMENTS ARE INVALID AND ORDERING THAT THE INVALID ASSESSMENTS AND THE TAXES BASED THEREON BE CANCELLED.

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AN ORDINANCE 52,685

AUTHORIZING PAYMENT FROM THE GENERAL FUND TO THE NATIONAL LEAGUE OF CITIES FOR MEMBERSHIP DUES FOR THE PERIOD OF OCTOBER 1, 1980 THROUGH SEPTEMBER 30, 1981, AND THE PAYMENT OF A BUILDING FUND ASSESSMENT FOR THE SAME ORGANIZATION.

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AN ORDINANCE 52,686

AUTHORIZING THE CITY MANAGER TO EXECUTE AGREEMENTS WITH ARTISTS FOR PERFORMANCES AT THE CARVER COMMUNITY CULTURAL CENTER DURING FISCAL YEAR 1980-1981.

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AN ORDINANCE 52,687

ACCEPTING \$33,750.00 FROM THE STATE DEPARTMENT OF HIGHWAYS & PUBLIC TRANSPORTATION TO ADMINISTER A NATIONAL RIDESHARING DEMONSTRATION PROJECT DESIGNED TO IMPROVE THE EFFECTIVENESS OF THE CITY'S ENERGY CONSERVATION PROGRAM, ESTABLISHING A FUND AND ADOPTING A BUDGET.

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AN ORDINANCE 52,688

AUTHORIZING CONTINUATION OF THE OPERATION FOR THE SEVENTH YEAR OF THE TRANSPORTATION ENERGY CONSERVATION PROGRAM; ACCEPTING A GRANT OF \$195,995.00 FROM THE STATE DEPARTMENT OF HIGHWAYS & PUBLIC TRANSPORTATION IN FEDERAL AID URBAN SYSTEM FUNDS; ESTABLISHING A FUND AND ADOPTING A BUDGET.

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Travel Authorization - granted.

Mayor Lila Cockrell - Washington, D.C., from August 12, 1980 to August 13, 1980, to attend meeting with Census Director, Mr. Vincent Barabba.

AN ORDINANCE 52,689

AUTHORIZING AND RATIFYING THE EXECUTION BY THE CITY MANAGER OF CERTAIN DOCUMENTS IN

CONNECTION WITH THE ALAMO PLAZA/PASEO DEL RIO LINKAGE AND HOTEL PROJECT.

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80-44 The Clerk read the following Ordinance:

AN ORDINANCE 52,690

ACCEPTING THE LOW QUALIFIED BIDS OF PAUL ANDERSON, GRIGGS INTERNATIONAL, FIVE STAR OFFICE FURNITURE & LITTON OFFICE PRODUCTS TO FURNISH THE SAN ANTONIO ALLIANCE OF BUSINESS WITH OFFICE FURNITURE FOR A TOTAL OF \$7,740.74.

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Dr. Cisneros moved to approve the Ordinance. Mr. Steen seconded the motion.

In response to a question by Mr. Alderete, Rebecca Q. Cedillo, Administrative Assistant to the City Manager, explained that this is not a combined bid, and agreed to provide Mr. Alderete the bid sheet at a later time.

In response to a question by Mr. Thompson as to why the City was making purchases for an outside agency, Mrs. Cedillo explained that City-funded agencies may request that the City make a particular purchase so as to secure a better unit price on the requested item.

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

80-44 The following Ordinance was read by the Clerk and after consideration, on motion of Mr. Steen, seconded by Dr. Cisneros, was passed and approved by the following vote: AYES: Cisneros, Webb, Wing, Thompson, Alderete, Archer, Steen, Cockrell; NAYS: None; ABSENT: Eureste, Canavan; Mrs. Dutmer asked for her vote to be disqualified.

AN ORDINANCE 52,691

ACCEPTING THE LOW QUALIFIED BID OF INDUSTRIAL LUBRICANTS TO FURNISH THE CITY OF SAN ANTONIO WITH AN ANNUAL CONTRACT FOR LUBRICANTS.

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80-44 The following Ordinance was read by the Clerk and after consideration, on motion of Mr. Webb, seconded by Dr. Cisneros, was passed and approved by the following vote: AYES: Cisneros, Webb, Wing, Thompson, Alderete, Archer, Steen, Cockrell; NAYS: None; ABSENT: Eureste, Canavan; Mrs. Dutmer asked for her vote to be disqualified.

AN ORDINANCE 52,692

ACCEPTING THE LOW QUALIFIED BID OF INDUSTRIAL

LUBRICANTS TO FURNISH THE CITY WITH AN ANNUAL CONTRACT FOR LUBRICANTS, SPECIALIZED APPLICATION.

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80-44 The Clerk read the following Ordinance:

AN ORDINANCE 52,693

ACCEPTING THE PROPOSAL OF J. M. DEHART TO MAKE AN INSPECTION OF THE ELECTRICAL DISTRIBUTION SYSTEM AT THE RILLING ROAD WASTEWATER TREATMENT PLANT, AND APPROPRIATING THE SUM OF \$50,000.00.

* * * *

Mr. Steen moved to approve the Ordinance. Mr. Thompson seconded the motion.

In response to a question by Mrs. Dutmer, City Public Works Director Frank Kiolbassa explained the City requires this extensive electrical work because repairs are essential to keep this important wastewater plant in operation. He explained that the electrical distribution system is unsafe and often unreliable, especially during storms.

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

80-44 The Clerk read the following Ordinance:

AN ORDINANCE 52,694

AUTHORIZING PAYMENT OF THE ADDITIONAL AMOUNT OF \$350,000.00 TO PAPE-DAWSON, INC., VICKREY & ASSOCIATES, INC., AND LOCKWOOD, ANDREWS & NEWMAN, INC., A JOINT VENTURE, FOR PROJECT MANAGEMENT IN THE 201 FACILITIES PLANNING, DESIGN & CONSTRUCTION PROJECT AND PROVIDING FOR A TRANSFER OF SAID SUM FROM THE 1980 SERIES A SEWER REVENUE BOND FUNDS.

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Dr. Cisneros moved to approve the Ordinance. Mr. Steen seconded the motion.

In response to a question by Mrs. Dutmer, Mr. Kiolbassa explained that this allocation in is addition to other funding on the City's 201 contract because such funding is on a staged basis.

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

80-44 The Clerk read the following Ordinance:

AN ORDINANCE 52,695

APPROPRIATING THE SUM OF \$180,000.00 IN THE SEWER IMPROVEMENT AND CONTINGENCY FUND TO PROVIDE FOR THE MATERIALS COST OF SINGLE CUSTOMER SEWER EXTENSIONS IN FISCAL YEAR 1980-1981.

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Mr. Steen moved to approve the Ordinance. Mr. Thompson seconded the motion.

In response to a request by Mrs. Dutmer, to explain the meaning of "free extension services", since others seeking utilities services such as this must pay for it, Mr. Kiolbassa stated that this was merely an accounting matter, repaying an outlay from another fund for services.

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

80-44 The Clerk read the following Ordinance:

AN ORDINANCE 52,696

AUTHORIZING EXPENDITURE OF THE SUM OF \$47,475.00 OUT OF VARIOUS FUNDS FOR THE PURPOSE OF ACQUIRING TITLE AND/OR EASEMENTS TO CERTAIN LANDS; ACCEPTING THE DEDICATION OF EASEMENTS TO CERTAIN LANDS; ALL TO BE USED IN CONNECTION WITH CERTAIN RIGHT-OF-WAY PROJECTS.

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Mr. Steen moved to approve the Ordinance. Dr. Cisneros seconded the motion.

Mrs. Dutmer asked for further information as to the funding source under Section 3 of the ordinance, saying she had no objections to the ordinance but needed to know who was paying in that particular instance, since she was concerned that the City might be paying for right-of-way outside the City limits. Mr. Kiolbassa stated that in this case, the City was only accepting a tract of land with no money changing hands.

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

80-44 The Clerk read the following Ordinance:

AN ORDINANCE 52,697

AUTHORIZING THE CITY MANAGER TO ENTER INTO A LEASE AGREEMENT FOR OFFICE SPACE FOR CAP WEST, COMMUNITY ACTION DIVISION, DEPARTMENT OF HUMAN RESOURCES AND SERVICES.

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Dr. Cisneros moved to approve the Ordinance. Mr. Wing seconded the motion.

Mrs. Dutmer asked for a clarification involving the leasing costs involving CAP West. City Attorney Jane Macon stated that this was a case in which the City is paying \$400 per month for the CAP West lease.

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

At this point, Mr. Eureste asked for a further explanation of agenda items 10 and 11 and Mrs. Rebecca Q. Cedillo, Administrative Assistant to the City Manager explained that this is much like an annual contract, in that the City periodically orders from the winning firm and pays as it is billed. In response to a question from Mr. Eureste, as to why the Wright Oil Co. bids were not in compliance with City specifications on items 10 and 11, Mrs. Cedillo stated that samples submitted for inspection by the City did not meet specifications for purchase.

A discussion then was held about possible conflicts of interest involving members of City boards and commissions, and members of the City Council, during which Mrs. Dutmer explained she asked to be disqualified on agenda items 10 and 11 because she is a stockholder in an oil company of which the successful bidder is a part. City Attorney Jane Macon stated that a stockholder has been deemed not to be an officer of a firm, per se.

Mr. Eureste stated that he feels that City Council members who ask to be disqualified on matters of vote have an obligation to explain why they ask for that disqualification, and stated that the City has no clear policy on such matters and a clarification of such policies needs to be made. City staff was instructed to review and recommend to the City Council procedures for the conduct of City Council and appointed Board members with respect to City bids for purchase of equipment, supplies and services.

80-44 Mayor Cockrell then asked for the consent of the City Council to consider agenda item 54 at this point.

The Clerk then read the following Resolution:

A RESOLUTION
80-44-69

AGREEING TO PROGRAM GUIDELINES FOR LENDING OF FUNDS RAISED FROM SALE OF TAX EXEMPT BONDS FOR HOME MORTGAGES AS PROPOSED BY BEXAR COUNTY, AND REQUESTING NEGOTIATION OF CERTAIN POINTS IN CONNECTION WITH SUCH PROGRAM.

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Dr. Cisneros explained that after discussing the matter with several other members of the City Council and County Commissioners, he felt the item should come back to the Council for reconsideration. He spoke to the specifics of the proposed recommendations dealing with designation of the "City limits" in lieu of "targeted areas" of the City and expanding the number of days from 120 to 180. Dr. Cisneros stated that this program is not a 'target device' for getting mortgage interest money into "redlined" areas, but to stimulate the residential housing industry.

County Commissioner Tom Vickers spoke to a question raised by Mr. Alderete last week relative to the exclusion of Mission Savings from the list of lenders to the home mortgage program, stating that they were invited to participate but did not respond.

Mr. Alderete stated that the firm apparently would like to participate but received only an invitation and no follow-up.

County Commissioner Vickers noted that all prospective participants were contacted in that manner, and stated he had no objection personally to allowing the firm to become one of the listed lenders, but cannot at this time answer affirmatively for the corporation.

Dr. Cisneros then moved approval of the proposed Resolution by changing paragraph b. to 35% and 180 days instead of the figures listed; and agreeing to allocation of membership on the Board of Directors to include 5 members named by County Commissioners Court and 4 members named by City Council. Mr. Canavan seconded the motion.

Mrs. Dutmer then made a substitute motion to deny the proposed Resolution, as presented. Mr. Archer seconded the motion.

A discussion then ensued between the City Council and Commissioner Vickers relating to the formation of the proposed program, the future of the program and possible changes in provisions of the Resolution.

A discussion then took place between Mr. Thompson and Commissioner Vickers as to the possible sale of bonds, the status of the proposed program after next January 1, makeup of the Board of Directors and the percentage of lender allocation reserved for use within the City of San Antonio.

Commissioner Vickers stated that Bexar County was prepared to proceed with the home mortgage program whether or not the City elected to participate.

Mr. Thompson then questioned the County's posture on City-County cooperation in view of recent differences concerning funding for library services.

City Manager Thomas E. Huebner explained that at a luncheon meeting, County Judge Albert Bustamante told him the maximum amount the County could pay for library services this coming year was \$323,000. Mr. Huebner stated that he never agreed to accept that amount for library services, and noted that the City Budget and Research Department has drafted a negative report on library services that could be provided the County for that amount.

A discussion took place concerning the proposed figure of 35% of the mortgage funds to be reserved for in-City loans. Dr. Cisneros stated that that figure is a correct representation of the experience factor dealing with new home construction in San Antonio and Bexar County today, with one of the three new homes being constructed within the City limits of San Antonio, and two of three outside the City limits.

Mr. Alderete then made an amendment to the original motion, specifying that any bank or savings and loan institution presently excluded from the list of program lenders, but who wished to be included, would be allowed to take part in the program. Dr. Cisneros seconded the motion. On roll call, the amendment to the original motion was approved by the following vote: AYES: Cisneros, Webb, Wing, Eureste, Thompson, Alderete, Canavan, Archer, Steen, Cockrell; NAYS: Dutmer; ABSENT: None.

Mr. Archer then spoke to the current programmed indebtedness of the City of San Antonio, noting that it is in excess of \$3 billion including City Public Service indebtedness.

At this point in the meeting, Mayor Cockrell asked Mr. Eureste to limit his comments on the topic being discussed. Mr. Eureste took exception to the ruling of the chair. Mayor Cockrell then asked for a City Council motion requesting that Mr. Eureste follow the direction of the chair. Such motion was made by Mr. Thompson, seconded by Mr. Canavan. On roll call, the motion, [redacted] prevailed by the following vote: [redacted]

AYES: Cisneros, Thompson, Canavan, Archer, Steen, Cockrell; NAYS: Webb, Wing; ABSTAIN: Dutmer, Eureste, Alderete.

On roll call, the substitute motion made by Mrs. Dutmer failed to carry by the following vote: AYES: Dutmer, Archer; NAYS: Cisneros, Webb, Wing, Thompson, Alderete, Canavan, Steen, Cockrell; ABSTAIN: Eureste.

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

The City staff was directed to amend the Resolution concerning the Tax Exempt Mortgage Financing to 1) change the bylaws of Board membership for the City of San Antonio to reflect four members; 2) increase San Antonio's share of financing to 35%; 3) increase the time reservation from 120 to 180 days; and 4) apportion surplus funds based on the amount of mortgages inside and outside the City limits.

80-44

PUBLIC HEARING-FOREWORD OF SAN ANTONIO MASTER PLAN AND BASIC PLAN SEGMENT

The Clerk read the following Resolution:

A RESOLUTION
NO. 80-44-70

ADOPTING THE FOREWORD TO THE SAN ANTONIO MASTER PLAN AND THE BASIC PLAN SEGMENT THEREOF.

* * * *

Mr. Wing moved to approve the Resolution. Dr. Cisneros seconded the motion.

Mayor Cockrell declared open the public hearing.

Mayor Cockrell then stated that according to the sign-up sheet, no one had registered to speak on the subject.

Mr. Bob Ashcroft, Chairman of the City's Planning Commission, stated that several persons had not signed up because they missed the sign-up sheet, thinking the Public Hearing would come later in the meeting. He stated that the Planning Commission had spent six months preparing the Foreword of the Master Plan and the Basic Plan segment of the Master Plan, noting that this is just the first step in preparation of the Master Plan and the next segment to come would be the Land Use Plan. A discussion then took place concerning the possible sequence of Master Plan increments and the implications of the Master Plan on the City's annexation plans.

Dr. Cisneros stated that the San Antonio Conservation Society felt that historic preservation has not been given enough emphasis, and noted that the City Manager has drafted an addition to the "Guidelines for Additional Planning" which addresses this and spoke in favor of the Manager's recommendations for creation of an Historic Preservation Plan.

City Manager Huebner then explained that San Antonio has no established rules to deal with official standards on Historic Preservation, and stated that the City needs to have established rules in this area so that developers will know the situation involving any Historic preservation from the very first.

Mr. Steen stated that the document presented today pledges San Antonio to support growth wherever it develops, and spoke in favor of the foreword and basic plan presented today.

Mr. Eureste spoke against the document, and discussed the history of a Master Plan for San Antonio.

In response to a suggestion by Dr. Cisneros, Mr. Ashcroft stated he would take back to the Planning Commission the City Council's

concern about a firm commitment to Historic Preservation guidelines for San Antonio.

Mr. Wayne Nance, San Antonio Builders' Association, read a prepared statement that called the document, "a positive step forward" and "a significant document."

On roll call, the motion to approve the Resolution, prevailed by the following vote: AYES: Cisneros, Webb, Wing, Thompson, Alderete, Canavan, Archer, Steen, Cockrell; NAYS: Eureste; ABSENT: Dutmer.

Mayor Cockrell then asked for a motion of support for Dr. Cisneros' comments to be conveyed to the Planning Commission. Mr. Wing seconded the motion. On roll call, the motion carried by the following vote: AYES: Cisneros, Webb, Dutmer, Wing, Eureste, Canavan, Archer, Steen, Cockrell; NAYS: Alderete, Thompson; ABSENT: None.

80-44

PUBLIC HEARING - ADJUSTMENTS TO WATER RATES

Mayor Cockrell declared open the public hearing, and invited Dr. Jose San Martin, City Water Board, to address the podium.

Dr. Jose San Martin, Vice Chairman of the City Water Board, made opening remarks to the Council and introduced representatives from the consultant firm involved in the rate study.

Mr. Bob Braden, President of Turner, Collie and Braden, Inc., outlined the need for water system improvements and spoke in favor of a \$45 million program and need for a water rate increase to fund the program of improvements. He displayed charts depicting Peaking Characteristics by Customer Class, Costs of Service In A Test Year, Annual Cost of Service and Revenue Cash Flow, a comparison of existing and proposed water rates, breakdown of monthly water bills for a typical customer, depicting the largest percentage increases in rates to the largest water users, a comparison of average monthly residential water bills, now and proposed, and a chart comparing San Antonio's present and proposed water rates with those of other Texas cities.

Mr. Canavan expressed concern that his own water bill and those of his constituents would double under the proposed plan.

In response to a question by Mrs. Dutmer, Mr. Chip Matthews of the consulting firm explained the rationale of the proposed water rate increases.

Mr. Alderete then spoke about water conservation and of the need for a rate structure that would promote water conservation.

A discussion then took place on the rate increase and the effect on the commercial and residential user. Another discussion then took place on the rates charged by the City Water Board as compared to other cities in Texas.

Mr. Roger Ibarra, Supervisor of Public Utilities, presented a paper entitled "Analysis of City Water Board 1980 Rate Increase Proposal and City Staff Recommendation", a copy of which is on file with the papers of this meeting. In summary, the City staff recommended: 1) a 20 percent increase effective October 1, 1980 be approved; 2) approval of a \$15,000,000 1980 Water Bond Issue; 3) incorporation of City cost allocation enhancements in the development of transitional rate design; 4) City Water Board be directed to prepare a long-range budget and revenue forecasts and develop appropriate analytical models for financial planning; 5) City Council direct the municipal utilities to finance capital projects only from sales revenues or bonds; and 6) City Council direct the Water Board to re-evaluate and develop an extension policy reflecting the costs of that service.

In response to a question by Mr. Steen, Mr. Ibarra stated that, all things considered, it would have been cheaper to have purchased water from Canyon Lake rather than develop the Applewhite Reservoir.

In response to a question by Mr. Thompson, City Water Board General Manager, Mr. Robert Van Dyke, stated he favors a 29 percent rate hike now over City staff's recommendations of a 20 percent hike now and further increases as needed in 1983. As to whether or not the projected \$1.7 million savings to be realized by water users over the next year through enactment of the City's staff recommendations would hurt the City Water Board budget, Mr. Van Dyke explained that it would not at least in the first year since the sale of bonds planned would be approved.

Mr. Karl Wurz, citizen, spoke in opposition to the rate increase, including the methods used by the City Water Board to compute its rate structure. (A copy of his statement is on file with the minutes of this meeting.)

Mr. Scott Smith, citizen, spoke against any "punitive" rate structure for residential users.

Mr. Steen moved to instruct the City Attorney to draft an ordinance for next week to give the City Water Board a 20 percent water rate increase effective October 1, 1980, and further adopting the five additional points recommended by City staff. Mr. Canavan seconded the motion.

Dr. Cisneros and Mr. Ibarra spoke about breaking new ground by adopting an inverted rate structure for the City Water Board.

In response to a question by Mr. Eureste concerning the impact of the planned Applewhite Reservoir on the City Water Board rate hike request, Mr. Ibarra responded that the reservoir is estimated to cost some \$106 million, and probably more, and that the debt service on its financing bonds, after the first several years, will be about \$400,000 per year. Mr. Eureste stated he would vote against the City Water Board rate increase request if it has money included for the Applewhite Reservoir.

In response to a question by Dr. Cisneros, Mr. Van Dyke spoke about engineering studies on the Applewhite Reservoir. A discussion then took place concerning surface water needs of San Antonio, during which Mr. Van Dyke spoke to the advantages of surface water versus water from the Edwards Aquifer.

Mr. Eureste spoke about the impracticality of the City passing surface water legislation simply to legally protect our right to water. A discussion then took place about possible future ground water controls.

On roll call, the motion prevailed by the following vote:
AYES: Cisneros, Dutmer, Thompson, Canavan, Archer, Steen, Cockrell;
NAYS: Webb, Wing, Eureste, Alderete; ABSENT: None.

The ordinance will be on next week's agenda.

80-44

ZONING HEARINGS

37. CASE 8187 - to rezone Lot 12, Block 8, NCB 10943, 1017 Hot Wells Boulevard, from "B" Two Family Residential District to "B-1" Business District, located on the north side of Hot Wells Boulevard, being 243.5' east of the intersection of Hot Wells Boulevard and Pyle Street, having 62.5' on Hot Wells Boulevard and a depth of 150'.

Mr. Andy Guerrero, Zoning Administrator, explained the proposed change, which the Zoning Commission recommended be approved by the City Council. He stated that there was opposition present in the audience.

Mr. Robert Lee, attorney representing the proponent, Instantwhip, Inc., stated the firm had purchased this land on which to enlarge its present business.

Mr. Robert Stobb, 1013 Hot Wells, who lives next door to the property, stated the lot is full of trash and loading pallets, old tires and milk crates. He stated that the firm began constructing a new building on the property, then was forced to halt when it was found that the land was not zoned for the structure construction.

After discussion, Mrs. Dutmer moved that the recommendation of the Zoning Commission be approved, provided that a six foot solid

screen fence is erected and maintained along the west and north property lines in compliance with City Code requirements. Mr. Steen seconded the motion. On roll call, the motion, carrying with it the passage of the following Ordinance, prevailed by the following vote: AYES: Webb, Dutmer, Wing, Thompson, Alderete, Steen, Cockrell; NAYS: Canavan, Archer; ABSENT: Cisneros, Eureste.

AN ORDINANCE 52,698

AMENDING CHAPTER 42 OF THE CITY CODE THAT CONSTITUTES THE COMPREHENSIVE ZONING ORDINANCE OF THE CITY OF SAN ANTONIO BY CHANGING THE CLASSIFICATION AND REZONING OF CERTAIN PROPERTY DESCRIBED HEREIN AS LOT 12, BLOCK 8, NCB 10943, 1017 HOT WELLS BOULEVARD, FROM "B" TWO FAMILY RESIDENTIAL DISTRICT TO "B-1" BUSINESS DISTRICT, PROVIDED THAT A SIX FOOT SOLID SCREEN FENCE IS ERECTED AND MAINTAINED ALONG THE WEST AND NORTH PROPERTY LINES IN COMPLIANCE WITH CITY CODE REQUIREMENTS.

* * * *

38. CASE 8193 - to rezone the north 150' of Lot 24, Block 2, NCB 7584, 213 Betty Jean, from "D" Apartment District to "B-3R" Restrictive Business District, located on the west side of South New Braunfels Avenue, being 137' north of the intersection of South New Braunfels Avenue and Betty Jean Street, having 150' on S. New Braunfels Avenue and a depth of 76'.

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

No citizen appeared to speak in opposition.

After consideration, Mrs. Dutmer moved that the recommendation of the Zoning Commission be approved provided that a 6-foot solid screen fence is erected and maintained along the north property line and the west property line. Mr. Steen seconded the motion. On roll call, the motion, carrying with it the passage of the following Ordinance, prevailed by the following vote: AYES: Webb, Dutmer, Wing, Alderete, Archer, Steen, Cockrell; NAYS: Thompson, Canavan; ABSENT: Cisneros, Eureste.

AN ORDINANCE 52,699

AMENDING CHAPTER 42 OF THE CITY CODE THAT CONSTITUTES THE COMPREHENSIVE ZONING ORDINANCE OF THE CITY OF SAN ANTONIO BY CHANGING THE CLASSIFICATION AND REZONING OF CERTAIN PROPERTY DESCRIBED HEREIN AS THE NORTH 150' OF LOT 24, BLOCK 2, NCB 7584, 218 BETTY JEAN STREET, FROM "D" APARTMENT DISTRICT TO "B-3R" RESTRICTIVE BUSINESS DISTRICT PROVIDED THAT A 6' SOLID SCREEN FENCE IS ERECTED AND MAINTAINED ALONG THE NORTH PROPERTY LINE AND THE WEST PROPERTY LINE.

* * * *

39. CASE 8199 - to rezone Tract H, NCB 13732, 14526 Jones Maltsberger Road, from Temporary "A" Single Family Residential District to "B-2" Business District, located south of the intersection of Jones Maltsberger Road and Single Oak Drive, having 104' on Jones Maltsberger Road and 417.42' on Shingle Oak Drive.

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

No citizen appeared to speak in opposition.

After consideration, Mr. Thompson moved that the recommendation of the Zoning Commission be approved provided that proper platting is accomplished and a 6 foot solid screen fence is erected and maintained along the southeast property line in accordance with City Code requirements. Mr. Alderete seconded the motion. On roll call, the motion, carrying with it the passage of the following Ordinance, prevailed by the following vote: AYES: Webb, Dutmer, Wing, Thompson, Alderete, Canavan, Archer, Steen, Cockrell; NAYS: None; ABSENT: Cisneros, Eureste.

AN ORDINANCE 52,700

AMENDING CHAPTER 42 OF THE CITY CODE THAT CONSTITUTES THE COMPREHENSIVE ZONING ORDINANCE OF THE CITY OF SAN ANTONIO BY CHANGING THE CLASSIFICATION AND REZONING OF CERTAIN PROPERTY DESCRIBED HEREIN AS TRACT H, NCB 13732, 14526 JONES MALTSBERGER ROAD, FROM TEMPORARY "A" SINGLE FAMILY RESIDENTIAL DISTRICT TO "B-2" BUSINESS DISTRICT, PROVIDED THAT PROPER PLATTING IS ACCOMPLISHED AND A SIX FOOT SOLID SCREEN FENCE IS ERECTED AND MAINTAINED ALONG THE SOUTHEAST PROPERTY LINE IN ACCORDANCE WITH CITY CODE REQUIREMENTS.

* * * *

40. CASE 8177 - to rezone Lot63, NCB 1259, 918 Quitman Street, 1917-19 Rogers Street, from "D" Apartment District to "B-2" Business District, located southwest of the intersection of Rogers Street and Quitman Street, having 74.6' on Rogers Street and 157.3' on Quitman Street.

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

No citizen appeared to speak in opposition.

After consideration, Mr. Alderete moved that the recommendation of the Zoning Commission be approved provided that a 6 foot solid screen fence is erected and maintained along the south property line in compliance with City Code requirements. Mr. Steen seconded the motion. On roll call, the motion, carrying with it the passage of the following Ordinance, prevailed by the following vote: AYES: Cisneros, Webb, Dutmer, Wing, Eureste, Thompson, Alderete, Canavan, Archer, Steen, Cockrell; NAYS: None; ABSENT: None.

AN ORDINANCE 52,701

AMENDING CHAPTER 42 OF THE CITY CODE THAT CONSTITUTES THE COMPREHENSIVE ZONING ORDINANCE OF THE CITY OF SAN ANTONIO BY CHANGING THE CLASSIFICATION AND REZONING OF CERTAIN PROPERTY DESCRIBED HEREIN AS LOT 63, NCB 1259, 918 QUITMAN STREET, 1917-19 ROGERS STREET, FROM "D" APARTMENT DISTRICT TO "B-2" BUSINESS DISTRICT PROVIDED THAT A SIX FOOT SOLID SCREEN FENCE IS ERECTED AND MAINTAINED ALONG THE SOUTH PROPERTY LINE IN COMPLIANCE WITH CITY CODE REQUIREMENTS.

* * * *

41. CASE 8083 - to rezone a 5.0 acre tract of land out of NCB 14861, being further described by field notes filed in the Office of the City Clerk, 6333-6391 De Zavala Road from Temporary "R-1" Single Family Residential District to "B-2" Business District, located on the north side of De Zavala Road, being 5254.54' west of the cutback between I. H. 10 Expressway and De Zavala Road, having 805.34' on De Zavala Road and a depth of 270.71'.

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

No citizen appeared to speak in opposition.

After consideration, Mr. Alderete moved that the recommendation of the Zoning Commission be approved provided that proper platting is accomplished. Mr. Webb seconded the motion. On roll call, the motion, carrying with it the passage of the following Ordinance, prevailed by the following vote: AYES: Webb, Dutmer, Wing, Eureste, Thompson, Alderete, Canavan, Archer, Steen, Cockrell; NAYS: None; ABSENT: Cisneros.

AN ORDINANCE 52,702

AMENDING CHAPTER 42 OF THE CITY CODE THAT CONSTITUTES THE COMPREHENSIVE ZONING ORDINANCE OF THE CITY OF SAN ANTONIO BY CHANGING THE CLASSIFICATION AND REZONING OF CERTAIN PROPERTY DESCRIBED HEREIN AS A 5.0 ACRE TRACT OF LAND OUT OF NCB 14861, BEING FURTHER DESCRIBED BY FIELD NOTES FILED IN THE OFFICE OF THE CITY CLERK, 6333-6391 DE ZAVALA ROAD, FROM TEMPORARY "R-1" SINGLE FAMILY RESIDENTIAL DISTRICT TO "B-2" BUSINESS DISTRICT, PROVIDED THAT PROPER PLATTING IS ACCOMPLISHED.

* * * *

42. CASE 8197 - to rezone a 13.636 acre tract of land out of NCB 15678, being further described by field notes filed in the Office of the City Clerk, in the 12500 Block of Wetmore Road, from Temporary "R-1" Single Family Residential District to "I-1" Light Industry District, located on the northwest side of Wetmore Road, being approximately 3,325' northeast of the intersection of Wetmore Road and Starcrest Drive, having 1415.41' on Wetmore Road and a maximum depth of 422.15'.

The Zoning Commission has recommended that this request of change of zone be approved.

No citizen appeared to speak in opposition.

After consideration, Mr. Steen moved that the recommendation of the Zoning Commission be approved provided that proper platting is accomplished. Mr. Alderete seconded the motion. On roll call, the motion carrying with it the passage of the following Ordinance, prevailed by the following vote: AYES: Webb, Dutmer, Wing, Eureste, Thompson, Alderete, Canavan, Archer, Steen, Cockrell; NAYS: None; ABSENT: Cisneros.

AN ORDINANCE 52,703

AMENDING CHAPTER 42 OF THE CITY CODE THAT CONSTITUTES THE COMPREHENSIVE ZONING ORDINANCE OF THE CITY OF SAN ANTONIO BY CHANGING THE CLASSIFICATION AND REZONING OF CERTAIN PROPERTY DESCRIBED HEREIN AS A 13.636 ACRE TRACT OF LAND OUT OF NCB 15678, BEING FURTHER DESCRIBED BY

FIELD NOTES FILED IN THE OFFICE OF THE CITY CLERK, IN THE 12500 BLOCK OF WETMORE ROAD, FROM TEMPORARY "R-1" SINGLE FAMILY RESIDENTIAL DISTRICT TO "I-1" LIGHT INDUSTRY DISTRICT, PROVIDED THAT PROPER PLATTING IS ACCOMPLISHED.

* * * *

43. CASE 8173 - to rezone tract 17-C, NCB 15655, 4766 S. W. Military Drive, from Temporary "R-1" Single Family Residential District to "B-3" Business District, located on the south side of S. W. Military Drive, being 426.38' west of the interesection of S. W. Military Drive and Medina Base Road, having 100' on S. W. Military Drive and a maximum depth of 193.87'.

The Zoning Commission has recommended that this request of change of zone be approved.

No citizen appeared to speak in opposition.

After consideration, Mr. Steen moved that the recommendation of the Zoning Commission be approved provided that proper platting is accomplished. Mr. Alderete seconded the motion. On roll call, the motion carrying with it the passage of the following Ordinance, prevailed by the following vote: AYES: Webb, Dutmer, Wing, Eureste, Thompson, Alderete, Canavan, Archer, Steen, Cockrell; NAYS: None; ABSENT: Cisneros.

AN ORDINANCE 52,704

AMENDING CHAPTER 42 OF THE CITY CODE THAT CONSTITUTES THE COMPREHENSIVE ZONING ORDINANCE OF THE CITY OF SAN ANTONIO BY CHANGING THE CLASSIFICATION AND REZONING OF CERTAIN PROPERTY DESCRIBED HEREIN AS TRACT 17-C, NCB 15655, 4766 S. W. MILITARY DRIVE FROM TEMPORARY "R-1" SINGLE FAMILY RESIDENTIAL DISTRICT TO "B-3" BUSINESS DISTRICT, PROVIDED THAT PROPER PLATTING IS ACCOMPLISHED.

* * * *

80-44 The following Ordinance was read by the Clerk and after consideration, on motion of Mr. Alderete, seconded by Mr. Steen, was passed and approved by the following vote: AYES: Webb, Dutmer, Wing, Eureste, Thompson, Alderete, Canavan, Archer, Steen, Cockrell; NAYS: None; ABSENT: Cisneros.

AN ORDINANCE 52,705

ACCEPTING TWO GRANTS FROM THE TEXAS STATE LIBRARY AND ARCHIVES COMMISSION IN SUPPORT OF THE OPERATION OF THE INTERLIBRARY LOAN SERVICE PROGRAM BY THE SAN ANTONIO PUBLIC LIBRARY FOR THE YEAR FROM SEPTEMBER 1, 1980 THROUGH AUGUST 31, 1981 AND IN SUPPORT OF LIBRARY SYSTEM SERVICE PROGRAM TO PROVIDE SERVICES TO THE SYSTEM'S DISTRICT 10 FOR THE YEAR FROM SEPTEMBER 1, 1980 THROUGH AUGUST 31, 1981.

* * * *

80-44 The Clerk read the following Ordinance:

AN ORDINANCE 52,706

AUTHORIZING SUBMISSION OF AN APPLICATION TO THE PUBLIC HEALTH SERVICE, DEPARTMENT OF HEALTH AND HUMAN SERVICES FOR A GRANT FOR THE CHILDHOOD IMMUNIZATION MAINTENANCE PROJECT.

* * * *

Mr. Steen moved to approve the Ordinance. Mr. Archer seconded the motion.

Mr. Don Eubanks, of the Metropolitan Health District Immunization Program explained the Ordinance.

A discussion was held concerning stories running on a local radio station relative to jobs for nurses available under this program at the Health District; yet persons seeking to apply were told the positions were frozen. Mr. Eubanks stated that available jobs under the program are to be filled by present personnel within the department; no new personnel were being hired. He explained that this ordinance was simply a request to renew an existing lease.

Mr. Webb asked that the matter of the radio stories be looked into, and the Mayor stated that City Council would be given a report on the matter.

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

80-44 The Clerk read the following Ordinance:

AN ORDINANCE 52,707

ACCEPTING THE SUPPLEMENTAL GRANT AWARD OF \$103,041 FROM THE COMMUNITY SERVICES ADMINISTRATION FOR THE HEAT RELATED CRISIS INTERVENTION PROGRAM AMENDING THE PROGRAM BUDGET.

* * * *

Mrs. Dutmer moved to approve the Ordinance. Mr. Thompson seconded the motion.

In response to a question by Mr. Thompson, Mr. William Donahue, Director of the Department of Human Resources and Services, stated that this was additional grant monies being made available to the City of San Antonio.

A discussion then was held on the distribution of some 7,000 fans to low income persons and the usage of the utilities assistance segment of the original ordinance.

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

80-44 The following Ordinance was read by the Clerk and after consideration, on motion of Mr. Steen, seconded by Mr. Alderete, was passed and approved by the following vote: AYES: Cisneros, Webb, Dutmer, Wing, Eureste, Thompson, Alderete, Canavan, Steen, Cockrell; NAYS: None; ABSENT: Archer.

AN ORDINANCE 52,708

AMENDING ORDINANCE 52061, APRIL 10, 1980,
WHICH AUTHORIZED APPLICATION FOR A PUBLIC
OUTDOOR RECREATION FACILITY GRANT FOR
BROOKS PLAYFIELD TO ADD CERTAIN INFORMATION
REQUIRED BY THE GRANTING AGENCY.

* * * *

80-44 The following Ordinance was read by the Clerk and after consideration, on motion of Mr. Webb, seconded by Mrs. Dutmer, was passed and approved by the following vote: AYES: Cisneros, Webb, Dutmer, Wing, Eureste, Thompson, Alderete, Canavan, Steen, Cockrell; NAYS: None; ABSENT: Archer.

AN ORDINANCE 52,709

AMENDING ORDINANCE 51572, DECEMBER 6, 1979,
WHICH AUTHORIZED APPLICATION TO THE TEXAS
DEPARTMENT OF PARKS AND WILDLIFE FOR A LAND
AND WATER CONSERVATION FUND GRANT TO DEVELOP
LEVI STRAUSS PARK TO ADD CERTAIN INFORMATION
REQUIRED BY THE GRANTING AGENCY.

* * * *

80-44 The following Ordinance was read by the Clerk and after consideration, on motion of Mrs. Dutmer, seconded by Mr. Steen, was passed and approved by the following vote: AYES: Cisneros, Webb, Dutmer, Wing, Eureste, Thompson, Alderete, Canavan, Steen, Cockrell; NAYS: None; ABSENT: Archer.

AN ORDINANCE 52,710

AMENDING ORDINANCE 52058, APRIL 10, 1980,
WHICH AUTHORIZED APPLICATION FOR A PUBLIC
OUTDOOR RECREATION FACILITY GRANT FOR
FRIESENHAHN PARK TO ADD CERTAIN INFORMATION
REQUIRED BY THE GRANTING AGENCY.

* * * *

80-44 The following Ordinance was read by the Clerk and after consideration, on motion of Mrs. Dutmer, seconded by Mr. Alderete, was passed and approved by the following vote: AYES: Cisneros, Webb, Dutmer, Wing, Eureste, Thompson, Alderete, Canavan, Steen, Cockrell; NAYS: None; ABSENT: Archer.

AN ORDINANCE 52,711

ADOPTING THE URBAN PARK AND RECREATION
RECOVERY ACTION PLAN, SAN ANTONIO, TEXAS,
AUGUST 1, 1980, FOR THE PARKS AND RECREATION
SYSTEM.

* * * *

80-44 The following Ordinance was read by the Clerk and after consideration, on motion of Mr. Webb, seconded by Mr. Alderete, was passed and approved by the following vote: AYES: Cisneros, Webb, Dutmer, Wing, Eureste, Thompson, Alderete, Canavan, Steen, Cockrell; NAYS: None; ABSENT: Archer.

AN ORDINANCE 52,712

APPROVING THE OVERALL ECONOMIC DEVELOPMENT PLAN: AUTHORIZING THE CITY MANAGER TO SUBMIT THE OVERALL ECONOMIC DEVELOPMENT PLAN, SYNONYMOUS WITH GOALS FOR ECONOMIC DEVELOPMENT - 1980 TO THE ECONOMIC DEVELOPMENT ADMINISTRATION.

* * * *

80-44 The Clerk read the following Ordinance:

AN ORDINANCE 52,713

AUTHORIZING THE REALLOCATION OF \$60,105.00 TO DELEGATE AGENCIES OF THE COMMUNITY ACTION DIVISION OF THE DEPARTMENT OF HUMAN RESOURCES AND SERVICES.

* * * *

Mr. Webb moved to approve the Ordinance. Mrs. Dutmer seconded the motion.

Mr. Colon Taylor, UCPPOC President, thanked the Council for considering this ordinance, and noted that his organization had spearheaded the drive for its approval.

Mr. Manuel Rico, UCPPOC Vice-President, discussed the 'unrealistic budget' mandated to UCPPOC by the Department of Human Resources.

In response to a question by Mr. Thompson, Mr. William Donahue, Director of the Department of Human Resources and Services, stated that the City staff does not recommend that the action be taken at this time, although the Community Action Advisory Board recommends it. He further stated that the Community Services Administration has mandated that the Community Action Division's administration be enhanced to include improved expertise in a number of areas. Granting of additional funds to delegate agencies for pay raises now will preclude accomplishing the Community Services Administration's recommendations. The city staff recommended that action be taken in December 1980.

Mr. Eureste noted that the Community Action Board is recommending granting the increase to delegate agencies since employees of the City of San Antonio were granted a 10% salary increase, and they feel the employees of the delegate agencies should be afforded like treatment.

After consideration, the motion carrying with it the passage of the Ordinance, prevailed by the following vote: AYES: Cisneros, Webb, Dutmer, Wing, Eureste, Thompson, Alderete, Canavan, Cockrell; NAYS: Steen; ABSENT: Archer.

80-44 The following Ordinance was read by the Clerk and after consideration, on motion of Mr. Webb, seconded by Mr. Wing, was passed and approved by the following vote: AYES: Cisneros, Webb, Dutmer, Wing, Eureste, Thompson, Alderete, Canavan, Steen, Cockrell; NAYS: None; ABSENT: Archer.

August 28, 1980

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AN ORDINANCE 52,714

AUTHORIZING EXECUTION OF FIELD ALTERATION NO. 4
IN THE SUM OF \$81,771.16 TO THE CONTRACT FOR
PATTON STREET DRAINAGE PROJECT; AND AUTHORIZING
PAYMENT.

* * * *

August 28, 1980
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80-44WILDLIFE PERMITS

Councilman Alderete asked that the Health Department notify the City Council on any issuance of wildlife permits. He stated that the City Council needs to be kept informed on this type of activity since they frequently get calls from citizens on the matter.

80-44AIRPORT TAXICAB SITUATION

Councilman Eureste asked that the City Council take time today to discuss the matter of the taxicab situation at the International Airport. He feels that there is a problem between airport management and the taxicab drivers, and the matter should be addressed by the City Council.

80-44ANIMAL CONTROL ADVISORY BOARD

Councilman Archer asked that the appointments to the Animal Control Advisory Board be formally considered at today's meeting.

80-44CITIZENS TO BE HEARDHERMANN SONS ASSOCIATION

Mr. Herbert Schramm, representing the Hermann Sons Association, 525 South Saint Mary's, spoke to the City Council about the duties and activities of their Association. He spoke about their concern and the loss of their parking spaces at their present location. They do not want to move from their location since they are so accessible to all their members. He then displayed drawings of their suggested plan to alter the proposed drainage plan so their parking spaces will not be affected.

Mr. Louis B. Engelke also spoke about their Association and the many years of service to the community. He expressed concern about the proposed drainage project and asked that the channel be adjusted off of their property.

Mr. Alexander Fraser then introduced Mr. Clyde Johnson.

Mr. Clyde Johnson representing Jordan Ford displayed a sketch of the subject area. He also asked that the project be redesigned to the west.

Mr. Fraser then addressed the Council and spoke about the proposed drainage project and the effect it will have on their parking spaces. He then spoke about their membership and the many years they have served the San Antonio area. He asked that the City Council instruct the City Manager to make the necessary adjustments so that their property will not be affected.

Mr. Alderete then moved that the staff work with the San Antonio River Authority and the Army Corps of Engineers to see if there can be any possible realignment so that the Hermann Sons property will not be affected, and that a report be forthcoming in 30 days. Mr. Steen seconded the motion.

In response to a question by Mr. Frazer City Attorney Macon stated that the Corps of Engineers has the final say in the design plans.

Mr. Steen mentioned the many public hearings that were held in connection with this drainage project, and the many citizens who spoke at these hearings.

Dr. Cisneros spoke in favor of the motion and the importance of having the Hermann Sons Association remain in the central city area.

Mr. Wing expressed opposition to the motion because he felt that in this case a parking lot is getting a higher priority by the City Council than people's homes in the area.

Mrs. Dutmer spoke about previous action that had been taken by the Corps of Engineers.

After further discussion, on roll call, the motion, prevailed by the following vote: AYES: Cisneros, Webb, Dutmer, Alderete, Archer, Steen, Cockrell; NAYS: Wing; ABSENT: Eureste, Thompson, Canavan.

MR. PHIL ACOSTA

Mr. Phil Acosta, representing LULAC, spoke about their planned activities celebrating Diez y Sies at El Mercado. He asked that the City Council co-sponsor the Fiestas Patrias and the fee be waived.

Dr. Cisneros spoke in favor of the waiver and the importance of this celebration.

Mr. Canavan spoke against the request and feels it would set a precedent.

Mr. Steen stated that such a precedent has been set in the past, and spoke about a previous instance when an Ordinance was waived by this City Council.

After further discussion, Mr. Alderete moved that the City co-sponsor the event and that the fee be waived at El Mercado. Dr. Cisneros seconded the motion. On roll call, the motion, carried by the following vote: AYES: Cisneros, Webb, Dutmer, Wing, Eureste, Alderete, Steen, Cockrell; NAYS: Canavan; ABSENT: Thompson, Archer.

MR. FRANK CORTEZ

Mr. Frank Cortez stated that there are many problems with vacant lots throughout the city. He receives many complaints from citizens on this matter. He then stated he would be back to the Council with more information on this concern.

MR. MANUEL MUNOZ, JR.

Mr. Manuel Munoz, Jr., District Director of LULAC, spoke to the City Council about an Ordinance that had recently been approved with regard to union dues check-off requirements. He stated that the Judge had ruled in favor of the Union and feels that the City's taxpayers' money is being wasted on pursuing an unconstitutional ordinance. He stated that he has written several letters to the Mayor and has not received any reply. He then offered the help of the LULAC organization to work with the City in matters of this nature. He wants to find out the amount of money spent on the case in question.

City Attorney Macon stated that her office has worked on this matter and will be glad to meet with Mr. Munoz on his question.

MR. RAUL VALDEZ

Mr. Raul Valdez spoke about the Budfest that is being planned for the Market Square this coming weekend. He expressed concern about the City's role in this type of activity. He and his Committee Against Alcoholism wish to bring their concern to the City Council.

Mr. Webb stated that he doesn't believe that the problem is with the Budfest and other like activities at the Market, but the problem is with neighborhood drinking establishments.

MR. JOSE OLIVARES

Mr. Jose Olivares also representing Citizens Concerned about Alcoholism stated that the issue is whether the City Council should aid and promote such activity.

Mrs. Dutmer stated that she is not against beer drinking, however she is concerned about the image of El Mercado and feels that the Market Square is being degraded by such events.

Mr. Wing stated that he doesn't feel that the El Mercado is being degraded.

Mr. Eureste stated that it is too late for the City Council to do anything about this year's Budfest, however he would advise against this type of City participation in the future.

80-44 The meeting was recessed at 8:20 P.M., and reconvened at 10:20 P.M.

80-44 The Clerk read the following Ordinance and after consideration on motion of Mrs. Dutmer, seconded by Mr. Thompson, was passed and approved by the following vote: AYES: Cisneros, Dutmer, Wing, Eureste, Thompson, Alderete, Canavan, Archer, Steen, Cockrell; NAYS: None; ABSENT: Webb.

AN ORDINANCE 52,715

APPOINTING AND REAPPOINTING MEMBERS
TO SERVE ON THE ANIMAL CONTROL
ADVISORY BOARD FOR A TWO (2) YEAR
TERM EXPIRING AUGUST 28, 1982.

* * * *

The following individuals are hereby appointed and reappointed to serve on the Animal Control Advisory Board:

<u>REAPPOINTMENTS:</u>	Mr. Manuel Mass	Col Herman Little
	Mr. Gilbert Diaz	Mrs. Sybil Kane
	Ms. Lee Ann Mann	Ms. Bonita L. Blayney
	Mr. Gus Sanchez	Ms. Dorothy Parham

<u>APPOINTMENTS:</u>	Dr. Al Rees
	Mr. Eugene Lamm

* * * *

August 28, 1980

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The Clerk read the following letter:

August 21, 1980

Honorable Mayor and Members of the City Council
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.

August 18, 1980

Petition submitted by Ms. Hazel Suarez requesting that the City review its present method of issuing Wild Animal permits.

August 21, 1980

Petition submitted by Mr. John C. Bratton, requesting the City's permission to install the same brick paving over the concrete sidewalk and driveway approach which are located on City property.

* * * *

/s/ Norma S. Rodriguez
City Clerk

- - -
There being no further business to come before the City Council, the meeting was adjourned at 10:25 P.M.
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A P P R O V E D

Lila Cockrell

M A Y O R

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