

REGULAR MEETING OF THE CITY COUNCIL
OF THE CITY OF SAN ANTONIO, HELD IN
THE COUNCIL CHAMBER, CITY HALL, ON
THURSDAY, JANUARY 31, 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.

80-7 The invocation was given by the Reverend Albert Hubertus, St. Peter, Prince of the Apostles Catholic Church.

80-7 Members of the City Council and the audience joined in the Pledge of Allegiance to the flag of the United States.

80-7 The minutes of the meeting of January 24, 1980 were approved.

80-7 PRESENTATION OF ALCALDE
TO
MS. MARIA MONTOYA

Mayor Cockrell presented an Honorary Certificate to Ms. Maria Montoya, Mayor of Nueva Rosita, Coahuila, making her an Alcalde of La Villita.

Ms. Montoya then invited the Mayor and Council to visit Nueva Rosita. She further extended greetings from Oscar Flores, Governor of the State of Coahuila. She thanked the Mayor for the Honorary Certificate and presented her with a gift as a token of friendship.

80-7 DISTRIBUTIVE EDUCATION CHAPTER

Mayor Cockrell recognized a group of students, representing the Distributive Education Chapter from Winston Churchill High School. She congratulated them for winning first place in the State and introduced their teacher, Bobby Turbo, who accompanied the group.

80-7 PRESENTATION OF CITATIONS TO
THE BOND COMMITTEE

Mayor Cockrell commended and thanked each member of the City Council for their efforts in successfully supporting the Bond Issue. She called on the co-chairpersons and members on the Bond Steering Committee, and presented the following Citations:

THE CITY OF SAN ANTONIO
(State of Texas)

Hereby Presents This

CITATION

TO

MRS. MARGARET LECZNR
MR. EDMUNDO VARGAS
MR. RAY APOLLON

IN SINCERE APPRECIATION FOR
OUTSTANDING SERVICE TO THE COMMUNITY
AS CO-CHAIRPERSON AND MEMBER OF THE
"CITIZENS FOR PROGRESS"
BOND STEERING COMMITTEE.

* * * *

Mrs. Lecznar thanked Mr. Vargas and Mr. Apollon for all their help. She thanked all the organizations, especially the COPS Organization for their support in the Bond Issue.

Mayor Cockrell then presented the following members of the Bond Steering Committee with Citations for their services:

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|---------------------------|-----------------------------|
| 1. Hap Veltman | 16. Ruth Mahl |
| 2. Mr. Eloy Centeno | 17. Mike Garcia |
| 3. Dr. Jose San Martin | 18. Kay Church |
| 4. Mr. Allan B. Polunsky | 19. Jimmy Jimenez |
| 5. Lawrence A. Haddad | 20. Ed Cody |
| 6. Dr. Carl Raba, Jr., | 21. J. Roy Kaiser |
| 7. Reverend Linwood Russ | 22. Sidney Freeman |
| 8. Ralph L. Brousseau | 23. Larry Huford |
| 9. Pablo Escamilla | 24. Linda Ramirez |
| 10. Ruth Jones | 25. Mr. Ray Doria |
| 11. Reverend A.R. Nelson | 26. Mr. Oscar Galindo |
| 12. Rep. Lou Nelle Sutton | 27. Phil Acosta |
| 13. Robert E. Howell | 28. Joe Meza |
| 14. Dr. Knox Duncan | 29. Narciso F. Valdez, Jr., |
| 15. Mrs. Jane Pieper | 30. Barbara Banker |

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The Mayor and Council members then presented certificates to the members of the Bond Committee.

Each of the Council members also congratulated the group.

Mayor Cockrell was obliged to leave the meeting, Mayor Pro-Tem Archer presided.

80-7 CONSENT AGENDA

Mr. Thompson moved that items #5-24, constituting the consent agenda be approved, with the exception of items #8, 11, 13, 16 and 18, 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; NAYS: None; ABSENT: Cockrell.

AN ORDINANCE 51,761

ACCEPTING THE LOW BID OF TECHNICAL EQUIPMENT SERVICE COMPANY TO FURNISH THE CITY OF SAN ANTONIO WITH AN ANNUAL CONTRACT FOR INSTRUMENTATION PREVENTATIVE MAINTENANCE SERVICE.

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AN ORDINANCE 51,762

ACCEPTING THE BID OF ALAMO MEDICAL SUPPLY TO FURNISH THE CITY OF SAN ANTONIO WITH AN ANNUAL CONTRACT FOR STERILE DISPOSAL SYRINGES.

* * * *

ACCEPTING THE LOW BID OF RODDIS LUMBER & VENEER CO., INC., TO FURNISH THE CITY OF SAN ANTONIO CONVENTION FACILITIES WITH SOLID CORE DOORS FOR A NET TOTAL OF \$6,836.35.

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AN ORDINANCE 51,764

APPROPRIATING \$207,296.41 AS RIGHT OF WAY ACQUISITION COSTS FOR PARCELS 8787 AND 8791 IN THE OLMOS DRAINAGE PROJECT.

* * * *

AN ORDINANCE 51,765

APPROPRIATING THE SUM OF \$27,364.50 AS RIGHT OF WAY ACQUISITION COSTS FOR THE CALLAGHAN ROAD DRAINAGE PROJECT AND AUTHORIZING DISBURSEMENT OF SUCH SUM.

* * * *

No. 51,766 - VOID

AN ORDINANCE 51,767

APPROPRIATING THE SUM OF \$6,490.00 FROM FUND 43-001, PROJECT NO. 001001 AND ACCEPTING THE LOW QUALIFIED BID OF TONY C. QUINTANILLA, IN THE AMOUNT OF \$6,490.00 FOR CONVENTION CENTER ARENA HANDRAIL REVISIONS; AUTHORIZING THE CITY MANAGER TO EXECUTE A STANDARD CITY PUBLIC WORKS CONSTRUCTION CONTRACT COVERING SAID CONSTRUCTION; AUTHORIZING PAYMENT FROM FUND 43-001; PROJECT 001001 IN THE AMOUNT OF \$6,490.00 PAYABLE TO TONY C. QUINTANILLA, EXPENSE INDEX CODE 337071.

* * * *

AN ORDINANCE 51,768

ACCEPTING THE LOW QUALIFIED BID OF H.B. ZACHRY COMPANY IN THE AMOUNT OF \$446,549.00 TO CONSTRUCT THE CALLAGHAN ROAD DRAINAGE PROJECT #251; AUTHORIZING THE CITY MANAGER TO EXECUTE A STANDARD CITY PUBLIC WORKS CONSTRUCTION CONTRACT COVERING SAID CONSTRUCTION; AUTHORIZING ADDITIONAL ENGINEERING FEES TO MACINA, BOSE, COPELAND & ASSOCIATES, INC., AND APPROPRIATING AND AUTHORIZING PAYMENT OF THE SUM OF \$482,556.68 IN CONNECTION WITH SAID PROPERTY.

* * * *

AN ORDINANCE 51,769

AUTHORIZING THE CITY MANAGER TO EXECUTE A LEASE WITH ALAMO PLAYERS, INC., COVERING BUILDINGS 602 AND 604 AND GROUND SPACE AT STINSON AIRPORT FOR THE PERIOD BEGINNING ON FEBRUARY 1, 1980 AND ENDING JULY 31, 1984.

* * * *

AN ORDINANCE 51,770

APPROVING THE PRICE AND CONDITIONS OF THE SALE BY THE URBAN RENEWAL AGENCY OF THE CITY OF SAN ANTONIO OF PARCEL 6088-5, CONTAINING APPROXIMATELY 3,174 SQUARE FEET, LOCATED WITHIN THE UTAH STREET COMMUNITY DEVELOPMENT PROJECT, TO PERCY O. SMITH FOR THE SUM OF \$576.00.

* * * *

AN ORDINANCE 51,771

AMENDING CHAPTER 38 (TRAFFIC REGULATIONS) OF THE CITY CODE; REMOVING A SPECIAL PARKING ZONE; SETTING FORTH LOCATIONS AT WHICH ELECTRIC TRAFFIC CONTROL SIGNALS ARE IN FULL OPERATION; DESIGNATING ONE WAY STREETS; DESIGNATING STOP SIGN LOCATIONS; DESIGNATING YIELD RIGHT-OF-WAY LOCATIONS; SETTING MAXIMUM SPEED LIMITS ON CERTAIN STREETS; ESTABLISHING PARKING METER ZONES; PROHIBITING PARKING AT ALL TIMES ON CERTAIN STREETS; AND PROVIDING THAT VIOLATIONS HEREOF BE PUNISHABLE BY A FINE OF NOT LESS THAN \$1.00 NOR MORE THAN \$200.00

* * * *

AN ORDINANCE 51,772

ACCEPTING A GRANT OF \$168,445.00 FROM THE PUBLIC HEALTH SERVICE OF THE U.S. DEPARTMENT OF HEALTH AND HUMAN SERVICES IN SUPPORT OF THE OPERATION OF THE IMMUNIZATION ASSISTANCE PROGRAM IN 1980; ESTABLISHING A FUND AND ACCOUNTS AND ADOPTING A BUDGET AND APPROVING PERSONNEL POSITIONS.

* * * *

AN ORDINANCE 51,773

AUTHORIZING THE CITY MANAGER TO EXECUTE AGREEMENT WITH CERTAIN PROFESSIONAL DANCE COMPANIES FOR PERFORMANCES IN THE 1980/81 CARVER COMMUNITY CENTER DANCE TOURING PROGRAM; AUTHORIZING A TOTAL BUDGET OF \$32,849.00 FOR THE PROGRAM AND PROVIDING FUNDING FROM a \$9,465.00 GRANT FROM THE NATIONAL ENDOWMENT FOR THE ARTS, \$6,310.00 FROM THE TEXAS COMMISSION ON THE ARTS AND HUMANITIES, \$15,775.00 FROM LOCAL MATCHING FUNDS; AND \$12,299.00 IN IN-KIND EXPENDITURES.

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AN ORDINANCE 51,774

AUTHORIZING PAYMENT OF REFUNDS TO PERSONS MAKING OVERPAYMENTS OR DOUBLE PAYMENTS ON 19 TAX ACCOUNTS.

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AN ORDINANCE 51,775

AUTHORIZING WRITE-OFF AS UNCOLLECTIBLE A TOTAL OF \$47,613.23 IN ACCOUNTS RECEIVABLE FOR SERVICES RENDERED BY THE EMS PROGRAM.

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AN ORDINANCE 51,776

ABANDONING CERTAIN WATER PIPELINE EASEMENTS NOT FURTHER REQUIRED BY THE CITY WATER BOARD AND AUTHORIZING THE GENERAL MANAGER OF THE WATER WORKS BOARD OF TRUSTEES OF SAN ANTONIO TO EXECUTE A RELEASE OF EASEMENTS THEREUPON (OLD EASEMENTS OFF S. PRESA STREET).

80-7 The Clerk read the following Ordinance:

AN ORDINANCE 51,777

ACCEPTING THE LOW QUALIFIED BIDS OF AMFAC ELECTRIC SUPPLY COMPANY, GRAYBAR ELECTRIC COMPANY, INC., R-D ELECTRIC SUPPLY AND SUMMERS ELECTRIC CO. TO FURNISH THE CITY OF SAN ANTONIO PARKS AND RECREATION DEPARTMENT WITH ELECTRICAL MATERIAL FOR A TOTAL OF \$7,465.83.

* * * *

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

Mr. Thompson disqualified himself from voting on this Ordinance.

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

80-7 The Clerk read the following Ordinance:

AN ORDINANCE 51,778

AUTHORIZING PAYMENT OF ADDITIONAL PROFESSIONAL FEES IN VARIOUS CONSTRUCTION PROJECTS UNDERWAY AND AUTHORIZING BUDGET ADJUSTMENTS AND TRANSFERS OF FUNDS TO THE PROJECTS FOR PAYMENT OF SAID FEES.

* * * *

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

In response to a question by Mr. Thompson, Mr. Frank Kiolbassa, Director of Public Works, explained that new constructions contracts are being negotiated as per the Council's direction. He stated that this Ordinance, however, represents contracts that were executed a number of years ago.

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; NAYS: None; ABSENT: Cockrell.

80-7 The Clerk read the following Ordinance:

AN ORDINANCE 51,779

AUTHORIZING THE CITY MANAGER TO EXECUTE FIELD ALTERATION NO. 2 IN THE AMOUNT OF \$9,597.00 TO THE CONTRACT FOR CONSTRUCTION OF THE 36TH STREET IMPROVEMENTS, CULEBRA ROAD TO HIGHWAY 90 PROJECT.

* * * *

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

Mr. Canavan disqualified himself from voting on this 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, Archer, Steen; NAYS: None; DISQUALIFICATION: Canavan; ABSENT: Cockrell.

80-7

The Clerk read the following Ordinance:

AN ORDINANCE 51,780

APPROVING THE PRICE AND CONDITIONS OF THE SALE BY THE URBAN RENEWAL AGENCY OF THE CITY OF SAN ANTONIO OF DISPOSITION PARCEL C-C-22, LOCATED WITHIN THE URBAN RENEWAL ROSA VERDE PROJECT, TEX. R-78, TO MICHAEL RIZIK FOR THE SUM OF \$15,500.00 BEING \$8.54 PER SQUARE FOOT.

* * * *

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

Mrs. Dutmer stated that she had had indications that one of the bidders for this parcel of property would be appearing before Council. She stated that the bid of Michael Rizik was the highest and best bid received.

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; NAYS: None; ABSENT: Cockrell.

80-7

The Clerk read the following Ordinance:

AN ORDINANCE 51,781

CLOSING AND ABANDONING AN ALLEY IN NEW CITY BLOCK 9305, AND AUTHORIZING A QUITCLAIM DEED TO THE PEP BOYS, MANNY, MOE AND JACK OF CALIFORNIA FOR AND IN CONSIDERATION OF THE SUM OF \$1.00.

* * * *

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

In response to Mr. Wing, Mr. George Noe, Administrative Assistant to the City Manager, explained what is being proposed for this piece of property.

Mr. Wing expressed concern that a restaurant owner had asked for an alley dedication in order to expand his business and was told that he couldn't.

In response to Mr. Wing, Mr. Stewart Fischer, Director of Traffic and Transportation, stated that there is no likelihood that this alley will be improved, so there is no problem in closing it. A replat will be needed and there will be a sanitary sewer easement. He stated that the petitioners own all the property on each side of the alley dedication. He further stated that the alley, itself, will be used for parking purposes.

Mayor Cockrell returned to the meeting and presided.

In response to Mrs. Dutmer's question about the fee of \$1.00, Mr. Fischer stated that the policy has been, if the alley is improved, then it is appraised and sold at market value. He stated that if the alleys are not improved, then they are quitclaimed for \$1.00.

Mr. Eureste asked for a review of the policy outlined by Mr. Fischer and information regarding as to when it had been established.

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

80-7

SIDEWALKS ON GROSVENOR

Mrs. Dutmer expressed concern regarding the poor construction work that was done on Grosvenor Street sidewalks.

Mayor Cockrell asked staff to investigate the situation and report back to the Council.

80-7

ZONING HEARINGS

25. CASE 7943 - to rezone a 0.506 acre tract of land out of NCB 10114, being further described by field notes filed in the Office of the City Clerk, in the 400 Block of Recoleta Road, from "B" Two Family Residential District to "I-1" Light Industry District, located on the south side of Recoleta Road, being 543.8' west of the intersection of San Pedro Avenue and Recoleta Road, having 59.99' on Recoleta Road and a maximum depth of 419.18'.

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 proper platting is accomplished. 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 51,782

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 0.506 ACRE TRACT OF LAND OUT OF NCB 10114, BEING FURTHER DESCRIBED BY FIELD NOTES FILED IN THE OFFICE OF THE CITY CLERK, IN THE 400 BLOCK OF RECOLETA ROAD, FROM "B" TWO FAMILY RESIDENTIAL DISTRICT TO "I-1" LIGHT INDUSTRY DISTRICT, PROVIDED THAT PROPER PLATTING IS ACCOMPLISHED.

* * * *

26. CASE 7932 - to rezone a 0.468 acre tract of land out of NCB 9000, being further described by field notes filed in the Office of the City Clerk, 834 thru 838 Basse Road, from "B-3" Business District to "B-2" Business District, located on the south side of Basse Road, being 600' east of the cutback between San Pedro Avenue and Basse Road, having 176.89' on Basse Road and a maximum depth of 208.57'.

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, Dr. Cisneros moved that the recommendation of the Zoning Commission be approved provided that proper platting is accomplished. Mrs. Dutmer 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 51,783

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 0.468 ACRE TRACT OF LAND OUT OF NCB 9000, BEING FURTHER DESCRIBED BY FIELD NOTES FILED IN THE OFFICE OF THE CITY CLERK, 834 THRU 838 BASSE ROAD, FROM "B-3" BUSINESS DISTRICT TO "B-2" BUSINESS DISTRICT, PROVIDED THAT PROPER PLATTING IS ACCOMPLISHED.

* * * *

27. CASE 7938 - to rezone Lots 1 and 2, Block 17, NCB 15646, 10418-10422 Roosevelt Avenue, from Temporary "R-1" Single Family Residential District to "B-3R" Restrictive Business District, located northeast of the intersection of Roosevelt Avenue and Sava Street, having 78.2' on Roosevelt Avenue and 130.3' on Sava Street.

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

Mrs. Dutmer stated that this area will be one of the main entrances to the Missions of San Antonio National Historic Parks and expressed concern on the design of the structure.

Mr. Delmar D. Schrank, 138 Meadow Glen, the applicant, stated that the structure will be steel frame and the business will be completely enclosed with no outside storage. He stated that he plans to landscape the property.

No citizen appeared to speak in opposition.

After consideration, Mr. Steen moved that the recommendation of the Zoning Commission be approved provided that a six foot solid screen fence is erected and maintained along the east property line and that a one foot non-access easement is imposed along the south property line. 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: Cisneros, Webb, Dutmer, Wing, Eureste, Thompson, Alderete, Canavan, Archer, Steen, Cockrell; NAYS: None; ABSENT: None.

AN ORDINANCE 51,784

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 LOTS 1 AND 2, BLOCK 17, NCB 15646, 10418-10422 ROOSEVELT AVENUE, FROM TEMPORARY "R-1" SINGLE FAMILY RESIDENTIAL DISTRICT TO "B-3R" RESTRICTIVE BUSINESS DISTRICT PROVIDED THAT A SIX FOOT SOLID SCREEN FENCE IS ERECTED AND MAINTAINED ALONG THE EAST PROPERTY LINE AND THAT A ONE FOOT NON-ACCESS EASEMENT IS IMPOSED ALONG THE SOUTH PROPERTY LINE.

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28. CASE 7940- to rezone Parcel 43, NCB 15481, 1802 S.W. Loop 410 Expressway, from Temporary "R-1" Single Family Residential District to "R-4" Mobile Home Residential District, located on the east side of S.W. Loop 410 Expressway, being 300' north of the intersection of Westshire Drive and S.W. Loop 410 Expressway, having 261.36' on S.W. Loop 410 Expressway and a depth of 500'.

Mr. Thompson asked how the staff treats a mobile home when it's to be fixed to real estate.

Mr. Gene Camargo, Planning Administrator, explained that the zoning staff considers them mobile homes because their construction doesn't meet the building code regulations as a residence.

Mr. Thompson stated that there have been recent court cases that have ruled on mobile homes having their wheels removed and placed on a foundation.

City Attorney, Jane Macon, stated that she is aware of this recent court case and will discuss the matter with Mr. Thompson.

Mr. R.B. Lackey, stated that there has been much vandalism and one of the members of the Church donated the trailer and feels that it will deter vandalism.

In response to some neighbor's concern, Mr. Canavan explained that if the neighbors agree and they don't want the fence, the stipulation requirement can be handled administratively.

After consideration, Dr. Cisneros moved that the recommendation of the Zoning Commission be approved provided that proper platting is accomplished and that a six foot solid screen fence is erected and maintained along the east 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: Cisneros, Webb, Dutmer, Wing, Eureste, Thompson, Alderete, Canavan, Archer, Steen, Cockrell; NAYS: None; ABSENT: None.

AN ORDINANCE 51,785

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 PARCEL 43, NCB 15481, 1802 S.W. LOOP 410 EXPRESSWAY, FROM TEMPORARY "R-1" SINGLE FAMILY RESIDENTIAL DISTRICT TO "R-4" MOBILE HOME RESIDENTIAL DISTRICT, PROVIDED THAT PROPER PLATTING IS ACCOMPLISHED AND THAT A SIX FOOT SOLID SCREEN FENCE IS ERECTED AND MAINTAINED ALONG THE EAST PROPERTY LINE.

* * * *

29. CASE 7935 - to rezone Lot 23 and 24, Block 59, NCB 7981, 1501 W. Southcross Boulevard, from "B" Two Family Residential District to "B-2" Business District, located northwest of the intersection of Southcross Boulevard and Don Street, having 50' on Southcross Boulevard and 125' on Don 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, Mrs. Dutmer moved that the recommendation of the Zoning Commission be approved provided that street dedication in accordance with the Major Thoroughfare Plan, is accomplished and that a six foot solid screen fence is erected and maintained along the north property line. Dr. Cisneros 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 51,786

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 23 AND 24, BLOCK 59, NCB 7981, 1501 W. SOUTHCROSS BOULEVARD, FROM "B" TWO FAMILY RESIDENTIAL DISTRICT TO "B-2" BUSINESS DISTRICT, PROVIDED THAT STREET DEDICATION IN ACCORDANCE WITH THE MAJOR THOROUGHFARE PLAN IS ACCOMPLISHED AND THAT A SIX FOOT SOLID SCREEN FENCE IS ERECTED AND MAINTAINED ALONG THE NORTH PROPERTY LINE.

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30. CASE 7930 - to rezone Lot 15, NCB 8395, 103 thru 105 Renner Drive, from "B" Two Family Residential District to "O-1" Office District, located northwest of the intersection of Renner Drive and Vance Jackson Road, having 80' on Renner Drive and 135' on Vance Jackson Road.

Mr. Gene Camargo, Planning Administrator, explained the proposed change which the Zoning Commission recommended be approved by the City Council. He stated that there is 20% opposition and nine affirmative votes would be required to approve the change in zoning.

Mrs. Dutmer stated that the opposition is from one person who owns the property and asked who received notices.

Mr. Archer asked Mr. Camargo to explain why both the Staff and the Traffic and Transportation Department were opposed to the change.

Mr. Canavan asked that the applicant be called and a normal zoning procedure be followed.

Mr. Al Cano, the applicant, stated that he intends to have professional offices in that structure. He described the surrounding property and its commercial nature. He stated that there are no residences against the proposed zoning change.

No citizen spoke in opposition.

In response to Mr. Alderete, Mr. Camargo stated that the staff felt that the present use of the subject property provides a transition between the residential development on Renner Dr. and the traffic situation on Vance Jackson Road.

Mr. Alderete stated that Renner Drive is a heavily traveled street because of the Northwest Shopping Center. He also felt that ingress and egress should be on Vance Jackson.

In response to Mr. Alderete, Mr. Cano stated that the duplex will be restored and a parking lot with ingress and egress will be on Vance Jackson.

Mr. Alderete expressed concern about the objection of the Golden Manor Nursing Home and feels that the proposed development is in keeping with the neighborhood. He spoke in favor of the zoning change.

Dr. Cisneros also described the area and spoke in favor of the zoning change.

Mr. Thompson asked that in the future, when notices are sent to corporation, careful means should be taken to notify only the agent of that service.

After discussion, Dr. Cisneros 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 property line. Mrs. Dutmer 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, Steen, Cockrell; NAYS: Archer; ABSENT: None.

AN ORDINANCE 51,787

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 15, NCB 8395, 103 THRU 105 RENNER DRIVE, FROM "B" TWO FAMILY RESIDENTIAL DISTRICT TO "O-1" OFFICE DISTRICT PROVIDED THAT A SIX FOOT SOLID SCREEN FENCE IS ERECTED AND MAINTAINED ALONG THE WEST PROPERTY LINE.

* * * *

80-7 The Clerk read a proposed ordinance authorizing execution of an agreement with Ticket-Master Enterprises, a joint venture for lease of space in the Convention Center to operate a computerized ticketing service.

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

Mr. Joe Madison, Acting Director of the Convention Facilities, stated that the City Council had indicated its desire not to grant an exclusive franchise but rather have it as a lease of space agreement.

A discussion then transpired by the Council on whether the granting of the lease agreement would, in fact, be an exclusive franchise.

Mr. Eureste then expressed concern about past booking procedures at the Convention Center. He suggested postponing this ordinance until a permanent director is appointed and other matters are cleared up.

Mayor Cockrell asked Mr. Huebner to comment.

City Manager, Thomas Huebner stated that there were some irregularities at the Convention Center which were intolerable, however, he stated that he has the utmost confidence in Mr. Madison's ability and feels that there is order at the Convention Center.

After further discussion, Mr. Alderete made a motion to close debate. Mr. Canavan seconded the motion. On roll call, the motion failed to carry by the following vote: AYES: Eureste, Alderete, Canavan, Archer, Steen; NAYS: Cisneros, Webb, Dutmer, Thompson, Cockrell; ABSENT: Wing.

Discussion continued.

Dr. Cisneros then moved to postpone this ordinance until after the Community Development Block Grant hearing and the remainder of the agenda. Mr. Steen seconded the motion. On roll call, the motion carried by the following vote: AYES: Cisneros, Webb, Dutmer, Wing, Eureste, Thompson, Alderete, Canavan, Archer, Steen, Cockrell; NAYS: None; ABSENT: None.

Later in the meeting, discussion of the ordinance was to have continued, however, a motion was made by Mr. Canavan to postpone the ordinance for two weeks. Dr. Cisneros seconded the motion. On roll call, the motion, carried by the following vote: AYES: Cisneros, Webb, Wing, Eureste, Thompson, Alderete, Canavan, Steen, Cockrell; NAYS: None; ABSENT: Dutmer, Archer.

The ordinance was postponed for two weeks.

The meeting was recessed at 3:20 P.M. and reconvened at 3:30 P.M.

80-7 3:30 P.M. -- PUBLIC HEARING REGARDING THE COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM AND HOUSING ASSISTANCE PLAN.

Mayor Cockrell declared the public hearing open.

Marcus Jahns, Director of the Budget and Research Department, explained that the purpose of this public hearing is to receive citizen comments regarding the performance of the Community Development Block Grant Program and Housing Assistance Plan, and needs and priorities for the Sixth Entitlement Period. He stated that it is anticipated that the City will receive approximately \$20.5 million dollars for the period beginning July 1, 1980. He stated that these funds may be used for projects which primarily benefit low/moderate income people, or prevent or eliminate slums and blight. He further stated that the Housing Assistance Plan, which is part of the CDBG Application, will set forth the City's needs and goals for assisted housing.

The following citizens spoke regarding this matter:

Mr. Gerardo Gonzalez, Goodwill Industries,
Mr. William Peters, San Antonio Medical Foundation,
Mrs. Ruth Spurlock, teacher, Goodwill Industries,
Major General William E. Harris, Goodwill Industries,
Mr. T.C. Calvert, Organizations United for Eastside
Development,
Mr. Colon Taylor, Organizations United for E.S.
Development,
Mr. John Sanders, Organizations United for E.S.
Development,
Mr. Angel Perez, ROBBED Organization,
Mr. Sylvester Green, ROBBED Organization,
Mr. Robert C. Datson, ROBBED,
Vi Esparza, Prospect Hill Neighborhood Group,
Dan Dahler, CASA,
Mr. Manuel Garcia, COPS Organization,
Mrs. Carmen Badillo, COPS Organization,
Mr. Wayne Tatman, Chief Executive Officer of YMCA,
Mrs. Deborah Allen, Ella Austin Community Center,
Mr. John F. Wandler, Kenwood Community Center,
Mr. Miguel Delgado, Villa Coronado Center,
Ms. Berta Stanukinas, Edison Area Drainage,
Mr. Johnny Zaragoza, Pres., of Boys' Club of San Antonio,
Mr. Graham Burris, Boys' Club of San Antonio,
Mr. Carmelo Lucio, Jr., United Organization Coalition
Minority Contractors,

* * * *

Mayor Cockrell declared the hearing closed.

80-7 The meeting was recessed at 4:45 P.M. and reconvened at 5:00 P.M.

At this time, Mr. Eureste thanked the District 5 constituents for turning out to vote and in particular, the COPS Organization for their work in the Bond Issue.

Discussion resumed on the CDBG hearing:

Mr. Marcus Jahns, Director of Budget and Research, stated that the purpose of the hearing next week will be for citizen input on the Amendment to the 5th Year Application.

Mrs. Dutmer complimented the City Manager for a very fair package. She asked that the Manager look at Villa Coronado Select Housing and suggested that the \$300,000.00 be obtained from another project.

At this time, Mr. Canavan made a motion that a work session next Tuesday be set aside to allow time for Council to review the CDBG package and also allow time for discussion. Mr. Thompson seconded the motion.

Mr. Wing distributed a list of his priorities. (A copy of which is on file with the minutes of this meeting). He made the motion to direct staff to prepare the necessary ordinance for next week's meeting.

Mr. Thompson stated that he would not want to vote for anything at this time; he wants to review each of the projects.

Mayor Cockrell stated that the City Council normally votes after the second public hearing and then motions are made and voted on at that time.

Mr. Thompson stated that he was not advised that a vote was to be taken at today's meeting, after the Public Hearing.

At this time, Mr. Webb asked to amend Mr. Wing's motion and suggested that some monies be deleted from Mr. Wing's package to allow for the following allocations: \$50,000.00 to Healy Murphy Center; \$150,000.00 to Fairchild Park; \$400,000.00 to YMCA; and \$150,000.00 to Ella Austin Community Center. Dr. Cisneros made a motion to accept this recommendation by Mr. Webb as an amendment to Mr. Wing's motion. Mr. Webb seconded the motion. On roll call, the motion, carried by the following vote: AYES: Cisneros, Webb, Dutmer, Wing, Eureste, Thompson, Alderete, Canavan, Archer, Steen, Cockrell; NAYS: None; ABSENT: None.

Mr. Steen suggested that some guidance be given to staff and stated that this is only a consensus vote and not a permanent vote.

Mrs. Dutmer stated that if the staff is given direction to prepare one ordinance then the "vote" should be considered, "the vote."

Mr. Archer stated that he would rather wait until next week to vote. He then moved to table the motion. The motion died for a lack of a second.

Mrs. Dutmer expressed concern that the funds for the San Pedro Creek will be lost if no matching funds are allocated.

City Manager, Thomas Huebner, explained that if funding is not approved this year, it may be too late for matching funds. He suggested that even a small amount of money be allocated for the San Pedro Creek Project, in order to satisfy the technicalities of the Community Development Block Grant Program. It was pointed out that there was \$3,000.00 set out by Mr. Wing on his proposed priority list.

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

80-7

SCHEDULING OF SPECIAL MEETING

Mr. Canavan made a motion to hold a Special Meeting at 8:00 P.M. regarding the petition of Hunter's Creek for annexation. Mr. Archer seconded the motion. On roll call, the motion carried by the following vote: AYES: Cisneros, Webb, Dutmer, Wing, Eureste, Thompson, Alderete, Canavan, Archer, Steen, Cockrell; NAYS: None; ABSENT: None.

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vm

AN ORDINANCE 51,788

AUTHORIZING THE ADJUSTMENT OF THE ORIGINAL FISCAL YEAR '80 PLANNING GRANT ALLOTMENTS FROM \$16,997,943 TO THE ACTUAL AMOUNT OF \$13,123,230 AWARDED BY DEPARTMENT OF LABOR FOR PUBLIC SERVICE EMPLOYMENT PROGRAMS UNDER CETA TITLES IID AND VI; AUTHORIZING THE REPROGRAMMING OF PRIOR YEAR UNEXPENDED FUNDS; APPROVING REVISED LISTS OF PSE POSITIONS AND REVISED PSE PROGRAM BUDGETS; AUTHORIZING MODIFICATION OF THE FY '80 GRANT AGREEMENTS FOR THE PSE PROGRAMS WITH DEPARTMENT OF LABOR; AND, AUTHORIZING NEW THIRD-PARTY AGREEMENTS AND MODIFICATION OF THE CURRENT THIRD-PARTY AGREEMENTS WITH PSE PROGRAM OPERATORS.

* * * *

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

The Honorable Paul Elizondo spoke to the Council asking for reconsideration of some of the CETA slots. He asked for reconsideration of the Bethel Day Care Center proposal. He asked that they be given their slots and also expressed concern regarding the Zion Child Development Center.

Mr. Webb asked if the allocations to such organizations, as the Bexar County Mental-Health, Mental-Retardation Center be reduced, so that Bethel slots could be allocated.

Mr. Thompson stated that through an administrative error, the Bethel proposal was omitted and spoke in favor of getting their slots filled.

Reverend L.A. Walker, Bethel Day Care Center, also spoke in favor of 12 slots allocated to the Bethel Day Care Center. He asked Council to go on record in support of this recommendation.

Mr. Joe Alderete stated that a letter was written by Mrs. Lillian Reyes in support of the Zion Child Development Center.

Dr. Allan, Miller Child Development Center, stated that he did not receive the proper proposal. He stated that if he doesn't receive the five slots, he would lose twenty children.

Mr. Eddie Garcia, Assistant Director of the CETA Programs Management, explained that they don't have proposals from Miller Child Development Center.

Dr. Allan stated that he had left the proposal with the DEED personnel.

After discussion, Mr. Thompson made an amendment to the motion that twenty-one slots out of the slots designated from line item #8-20, 9 be reallocated to Bethel, 8 to Zion, and 4 to Miller Child Care Center. Mr. Steen seconded the motion.

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

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

Mr. Alderete asked that staff come back to Council with a report giving up a high priority to child care services.

Mr. Alex Briseno, Assistant to the City Manager, stated that this criteria was established last July and there are only changes to the current fiscal year.

80-7 The Clerk read the following Ordinance:

AN ORDINANCE 51,789

AUTHORIZING THE CITY OF SAN ANTONIO TO ENTER INTO A CONTRACT FOR CITY EMPLOYEE HEALTH AND LIFE INSURANCE COVERAGE FOR THE PERIOD OF FEBRUARY 1, 1980 THROUGH JANUARY 31, 1981.

* * * *

Dr. Cisneros moved to approve the Ordinance. Mrs. Dutmer seconded the motion.

In response to a question by Mr. Alderete, Mr. Leroy Harvey, Assistant Personnel Director, stated that the Personnel Department has been assured by Blue Cross/Blue Shield, that they can provide the identical coverage as presently provided by the present carrier.

Mrs. Dutmer stated that she was under the impression that Republic Ins. Co., was being awarded the contract and asked to withdraw her second.

Mayor Cockrell ruled that this was out of order since discussion had already transpired.

Mr. Dennis Fisher, representing Blue Cross/Blue Shield stated that they are prepared to take over hospitalization coverage for City employees immediately.

Mr. Hector Cuellar, Blue Cross/Blue Shield, also spoke to the Council with reference to their awarding of the contract.

* * * *

(At this point in the meeting, Mr. T.C. Calvert asked that the City Council support a resolution on Title XX Day Care appropriations.)

The Council gave its concurrence to have this resolution on the agenda for next week.

* * * *

Discussion regarding Blue Cross/Blue Shield continued:

Mr. Rudy Wilkins, representing Mr. Buddy Mass of the San Antonio Firefighters Association, stated that they had had good experience with the current carrier, Republic National. He also stated that Blue Cross/Blue Shield Insurance carriers are slow payers.

Mr. Ron Wallis of Southwest Claims Service, stated that this is a very complex matter and recommended that the present contract be extended month to month until the matter is cleared up.

Mrs. Dutmer asked that the Ordinance be postponed until the rates are reviewed and questions answered, preferably at a work session.

Mr. Canavan then explained his previous motion that had postponed the matter. He felt that Blue Cross/Blue Shield had the best plan for the City.

After much discussion on the matter of the rates, Mr. Alderete made a motion to call the question. Mr. Eureka seconded the motion. On roll call, the motion failed by the following vote: AYES: None; NAYES: Cisneros, Webb, Dutmer, Wing, Eureka, Thompson, Alderete, Canavan, Steen; ABSENT: Archer, Cockrell.

Mrs. Dutmer then made a substitute motion to postpone the matter until a work session is held. Mr. Wing seconded the motion.

Mrs. Dutmer expressed concern that one year will cost the City \$6 million.

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Mr. Louis Fox, Assistant City Manager, stated that there were four recommendations made by Mr. Delbert Smith of Peat, Marwick, Mitchell and Company. He stated that the City will follow these recommendations and develop adequate specifications for alternate funding methods for life and health insurance to be effective February 1, 1981.

In response to a question by Mr. Steen, Mr. Clyde McCollough, Personnel Director, stated that in the past, there were problems with Blue Cross Blue Shield in that the claims were slow in getting paid. He stated that these problems have been discussed with Blue Cross/Blue Shield and they have promised that it will be different on this contract. He stated that Republic, however, has had a good track record in paying claims.

Mr. Steen stated that this should be a prime consideration when contracts are awarded.

Mr. Wing stated that he would be voting against the motion because he has been contacted by different City employees, as well as employee groups with concerns about changing carriers.

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

After further discussion, the main motion to approve the Ordinance, prevailed by the following vote: AYES: Cisneros, Webb, Eureste, Thompson, Alderete, Canavan, Cockrell; NAYS: Dutmer, Wing, Steen; ABSENT: Archer.

The meeting was recessed at 7:25 P.M. and reconvened at 8:05 p.m.

80-7

CITIZENS TO BE HEARD

SAM SNELL

Mr. Sam Snell, Green Springs Valley Subdivision, stated that their organization wants to be annexed into the City limits and read a petition (which is on file with the minutes of this meeting).

Mayor Cockrell advised Mr. Snell to circulate petitions in order that it may be a matter of record.

PAT HOLMES

Mr. Pat Holmes, representing the Southeast Taxpayers' Association, and Superintendent of East Central School District, requested that Public Housing Unit, to be erected, be withdrawn from the location of Chandler and W.W. White Road.

He stated that he feels that the site was not thoroughly researched before it was selected. He stated there is nothing in their district to support such a project. He asked the City Council to do all possible to reconsider the site.

Mayor Cockrell explained the City's role in this matter. She advised him at this point in time to voice his concerns at the AACOG Committee level and the Housing Authority Board.

Mr. Rolando Bono, Assistant to the City Manager, stated that HUD would accept a letter from the School District directly.

RUTH HARTFORD

Ms. Ruth Hartford, an East Central student, stated that the students would be the most affected by a Public Housing Unit in the area. She stated that they would be overcrowded and possibly lose accreditation.

Mr. Steen stated that Mr. Holmes should speak to the developer because of the disadvantages of placing it there.

Mr. Canavan stated that he had had a similar situation with the developer. He stated that he would personally write letters and feels that it is an improper location for a public housing unit.

Mr. Eureste speaking as a member of AACOG, said if the site is eligible, then it has to be approved. He stated that they have basically the same duties as the City Council does in this regard.

VICTOR JAMES GARTH

Mr. Garth also spoke against the project. He stated that they don't have the financial ability to provide for the expansion of the schools.

ROXANNA SPENCER

Mrs. Roxanna Spencer also spoke about East Central's concern regarding the Public Housing Unit.

BILLY K. MITCHELL

Mr. Mitchell, who resides 15 miles from the Randolph area, stated that the people who reside in the area want to be de-annexed. He stated that the City doesn't provide any water or sewer services. He stated that this has been taking place now for over 5½ years.

Mayor Cockrell asked him to present his views to the Annexation Development Committee.

Mr. Louis Fox, Assistant City Manager, stated that the City staff is reviewing this matter and will report back to Council.

80-7

The Clerk read the following Resolution:

A RESOLUTION
NO. 80-7-9

OF THE CITY COUNCIL OF THE CITY OF SAN ANTONIO REQUESTING THAT ONE OF THE SUBMARINES CURRENTLY UNDER CONSTRUCTION BY THE U.S. NAVY, BE NAMED, THE "U.S.S. SAN ANTONIO."

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After consideration, on motion of Mr. Webb, seconded by Mr. Eureste, was passed and approved by the following vote: AYES: Cisneros, Webb, Wing, Eureste, Thompson, Alderete, Canavan, Steen, Cockrell; NAYS: None; ABSENT: Dutmer, Archer.

80-7 The following Ordinance was read by the Clerk and after consideration, on motion of Mr. Thompson, seconded by Mr. Alderete, was passed and approved by the following vote: AYES: Cisneros, Webb, Wing, Eureste, Thompson, Alderete, Canavan, Archer, Steen, Cockrell; NAYS: None; ABSENT: Dutmer.

AN ORDINANCE 51,790

APPOINTING THE FOLLOWING INDIVIDUALS TO SERVE ON THE CORRECT COUNT COMMITTEE.

* * * *

The following named individuals are hereby appointed to serve on the Correct Count Committee:

1. Glen Hartman, Chairman
2. Sylvia Rodriguez
3. Joe Webb
4. Sidney Freeman
5. Eva Caballero
6. Maggie Eureste
7. Rita C. Thompson
8. Eugene Herrera
9. John Wallace
10. Rowena Rogers
11. Sam Gephart

* * * *

Their term of office will be from January 31, 1980 through December 31, 1980.

There being no further business to come before the Council, the meeting was adjourned at 9:25 P.M.

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