

SPECIAL MEETING OF THE CITY COUNCIL
OF THE CITY OF SAN ANTONIO, HELD IN
THE COUNCIL CHAMBER, CITY HALL, ON
TUESDAY, NOVEMBER 21, 1989.

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The meeting was called to order at 3:53 P.M. by the Presiding Officer, Mayor Pro Tem Dutmer, in the absence of Mayor Lila Cockrell, with the following members present: BERRIOZABAL, WEBB, DUTMER, WING, MARTINEZ, THOMPSON, VERA, WOLFF, HASSLOCHER. Absent: LABATT, COCKRELL.

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89-50 The invocation was given by Pastor David Tart, Good Shepherd Lutheran Church.

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89-50 The members of the City Council and the audience joined in the Pledge of Allegiance to the flag of the United States.

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89-50 TELETHON NAVIDENO DAY

Mayor Pro Tem Dutmer spoke to the history and importance of Telethon Navideno, and introduced members of a citizens group who were present to receive a Proclamation designating "Telethon Navideno Day" in San Antonio.

Mr. Gary Tijerina briefly addressed the history of the event and outlined its record of service to the community. He invited members of the City Council to take part in the telethon event.

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89-50 SWEARING-IN OF BOARD AND COMMISSION MEMBERS

Mayor Pro Tem Dutmer spoke of the newly appointed City board and commission members present in the audience to be sworn in by the City Clerk.

City Clerk Norma S. Rodriguez then administered the oath of office to the group as a whole.

Mayor Pro Tem Dutmer then introduced each of the newly-sworn board/commission members and City Council members presented individual

Certificates of Membership to each.

89-50 CONSENT AGENDA

Mr. Hasslocher made a motion to approve Agenda Items 5 through 50, constituting the Consent Agenda, with items 51 through 65 to be pulled for individual consideration and Items 36 and 37 which were pulled earlier from consideration at the request of the City Manager. Ms. Vera seconded the motion.

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

AN ORDINANCE 70,617

ACCEPTING THE PROPOSAL OF H.W. WILSON COMPANY FOR RENEWAL OF BOOK AND PAMPHLET SUBSCRIPTIONS FOR THE CITY OF SAN ANTONIO PUBLIC LIBRARY FOR A TOTAL OF \$13,702.00.

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AN ORDINANCE 70,618

ACCEPTING THE PROPOSAL OF R.R. BOWKER TO FURNISH THE CITY OF SAN ANTONIO PUBLIC LIBRARY WITH BOOK CATALOGS FOR A TOTAL OF \$12,390.52.

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AN ORDINANCE 70,619

ACCEPTING THE PROPOSAL OF INFORMATION ACCESS COMPANY TO FURNISH THE CITY OF SAN ANTONIO PUBLIC LIBRARY WITH A SUBSCRIPTION RENEWAL FOR A TOTAL OF \$7,247.25.

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AN ORDINANCE 70,620

ACCEPTING THE PROPOSAL OF MOODY'S INVESTOR SERVICE TO FURNISH THE CITY OF SAN ANTONIO PUBLIC LIBRARY WITH CORPORATION SOURCE MATERIALS FOR A TOTAL OF

\$6,309.00.

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AN ORDINANCE 70,621

ACCEPTING THE PROPOSAL OF COULTER ELECTRONICS, INC., TO FURNISH THE CITY OF SAN ANTONIO HEALTH DEPARTMENT WITH A MAINTENANCE AGREEMENT ON A COULTER HEMATOLOGY ANALYZER FOR A TOTAL OF \$4,500.00.

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AN ORDINANCE 70,622

ACCEPTING THE LOW BID OF PRINTED SUPPLIES, INC., TO FURNISH THE CITY OF SAN ANTONIO INFORMATION RESOURCES DEPARTMENT WITH A TWO-WAY CONTINUOUS DATA MAILER FOR A TOTAL OF \$4,176.60.

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AN ORDINANCE 70,623

ACCEPTING THE LOW BID OF GLEN L. JOHNSON AIR CONDITIONING COMPANY TO FURNISH THE CITY OF SAN ANTONIO CONVENTION FACILITIES WITH HOT WATER COIL REPLACEMENT FOR A TOTAL OF \$3,943.00.

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AN ORDINANCE 70,624

ACCEPTING THE PROPOSAL OF DICTAPHONE CORPORATION FOR THE RENEWAL OF A MAINTENANCE AGREEMENT FOR THE CITY OF SAN ANTONIO POLICE DEPARTMENT FOR A TOTAL OF \$4,770.00.

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AN ORDINANCE 70,625

ACCEPTING THE LOW QUALIFIED BID OF SOUTHWEST LIFT TRUCKS COMPANY TO FURNISH THE CITY OF SAN ANTONIO PARKS & RECREATION DEPARTMENT WITH A FORKLIFT FOR A TOTAL OF \$17,258.00.

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AN ORDINANCE 70,626

ACCEPTING THE LOW QUALIFIED BIDS OF ALAMO DATA SYSTEMS, INC., ANTARES DEVELOPMENT CORPORATION, AT&T, COMPUTERLAND/BRADYTECH, IBM CORPORATION, MEMOREX TELEX AND NBI SOUTH TEXAS TO FURNISH THE CITY OF SAN ANTONIO INFORMATION RESOURCES DEPARTMENT WITH COMPUTER HARDWARE FOR AN ESTIMATED TOTAL OF \$396,032.81.

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AN ORDINANCE 70,627

ACCEPTING THE LOW BID OF INDUSTRIAL LUBRICANTS COMPANY TO FURNISH THE CITY OF SAN ANTONIO AUTOMOTIVE OPERATIONS WITH AUTOMOTIVE TYPE ANTI-FREEZE FOR A TOTAL OF \$9,832.32.

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AN ORDINANCE 70,628

ACCEPTING THE LOW BIDS OF VARIOUS VENDORS TO FURNISH THE CITY OF SAN ANTONIO WITH VARIOUS MATERIALS AND SERVICES ON AN ANNUAL CONTRACT BASIS.

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AN ORDINANCE 70,629

AUTHORIZING A PROFESSIONAL SERVICES CONTRACT WITH MSC & ASSOCIATES IN THE AMOUNT OF \$18,375.00 FOR ENGINEERING SERVICES IN CONNECTION WITH THE CARLE FROM PROBANDT TO PARK ROW PROJECT; AND AUTHORIZING AN ADDITIONAL \$3,675.00 FOR THE ENGINEERING CONTINGENCY AND \$500.00 FOR ADVERTISING EXPENSES.

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AN ORDINANCE 70,630

AUTHORIZING A PROFESSIONAL SERVICES CONTRACT WITH SIA ENGINEERING IN THE AMOUNT OF \$37,927.50 FOR ENGINEERING SERVICES IN CONNECTION WITH THE BURBANK, SONORA, ZAVALA FROM IH 35 TO NOGALITOS PROJECT; AND AUTHORIZING AN ADDITIONAL \$7,585.00 FOR THE ENGINEERING CONTINGENCY AND \$500.00 FOR ADVERTISING

EXPENSES.

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AN ORDINANCE 70,631

AUTHORIZING A PROFESSIONAL SERVICES CONTRACT WITH SOMERVILLE-GONZALES & ASSOCIATES, INC., IN THE AMOUNT OF \$17,750.00 FOR ENGINEERING SERVICES IN CONNECTION WITH THE MORNINGVIEW FROM ROBESON TO AURELIA PROJECT; AND AUTHORIZING AN ADDITIONAL \$3,550.00 FOR THE ENGINEERING CONTINGENCY AND \$500.00 FOR ADVERTISING EXPENSES.

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AN ORDINANCE 70,632

AUTHORIZING A PROFESSIONAL SERVICES CONTRACT WITH PI ENGINEERING, INC., IN THE AMOUNT OF \$17,750.00 FOR ENGINEERING SERVICES IN CONNECTION WITH THE LINCOLNSHIRE FROM ROBESON TO AURELIA PROJECT; AND AUTHORIZING AN ADDITIONAL \$3,500.00 OF THE ENGINEERING CONTINGENCY AND \$500.00 FOR ADVERTISING EXPENSES.

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AN ORDINANCE 70,633

AUTHORIZING A PROFESSIONAL SERVICES CONTRACT WITH W.F. CASTELLA & ASSOCIATES, INC., IN THE AMOUNT OF \$18,750.00 FOR ENGINEERING SERVICES IN CONNECTION WITH THE ANITA FROM "G" TO YUCCA PROJECT; AND AUTHORIZING AN ADDITIONAL \$3,750.00 FOR THE ENGINEERING CONTINGENCY AND \$500.00 FOR ADVERTISING EXPENSES.

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AN ORDINANCE 70,634

AUTHORIZING A PROFESSIONAL SERVICES CONTRACT WITH BELL & CALLE, INC., IN THE AMOUNT OF \$12,480.00 FOR ENGINEERING SERVICES IN CONNECTION WITH THE YUCCA FROM CLARK TO HALLIE PROJECT; AND AUTHORIZING AN ADDITIONAL \$2,496.00 FOR THE ENGINEERING CONTINGENCY AND \$500.00 FOR ADVERTISING EXPENSES.

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AN ORDINANCE 70,635

AUTHORIZING A PROFESSIONAL SERVICES CONTRACT WITH FLORES & COMPANY CONSULTING ENGINEERS, INC., IN THE AMOUNT OF \$46,987.50 FOR ENGINEERING SERVICES IN CONNECTION WITH THE SHRINE FROM RHONDA TO SHANNON PROJECT; AND AUTHORIZING AN ADDITIONAL \$6,578.26 FOR THE ENGINEERING CONTINGENCY AND \$500.00 OF ADVERTISING EXPENSES.

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AN ORDINANCE 70,636

AUTHORIZING A PROFESSIONAL SERVICES CONTRACT WITH POZNECKI-CAMARILLO & ASSOCIATES, INC., IN THE AMOUNT OF \$45,062.50 FOR ENGINEERING SERVICES IN CONNECTION WITH THE SHASTA FROM PLEASANTON TO SHANNON PROJECT; AND AUTHORIZING AN ADDITIONAL \$6,308.76 FOR THE ENGINEERING CONTINGENCY AND \$500.00 FOR ADVERTISING EXPENSES.

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AN ORDINANCE 70,637

AUTHORIZING A PROFESSIONAL SERVICES CONTRACT WITH MAESTAS & BAILEY, INC., IN THE AMOUNT OF \$21,875.00 FOR ENGINEERING SERVICES IN CONNECTION WITH THE WAGNER FROM SOMERSET EAST TO DEAD-END PROJECT; AND AUTHORIZING AN ADDITIONAL \$4,375.00 FOR THE ENGINEERING CONTINGENCY AND \$500.00 FOR ADVERTISING EXPENSES.

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AN ORDINANCE 70,638

AUTHORIZING A PROFESSIONAL SERVICES CONTRACT WITH SELIGMANN & PYLE CONSULTING ENGINEERS, INC. IN THE AMOUNT OF \$31,297.50 FOR ENGINEERING SERVICES IN CONNECTION WITH THE SOUTHLAWN FROM MERIDA TO CASTROVILLE RD PROJECT; AND AUTHORIZING AN ADDITIONAL \$6,259.50 FOR THE ENGINEERING CONTINGENCY AND \$500.00 FOR ADVERTISING EXPENSES.

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NOV 21 1989

AN ORDINANCE 70,639 .

AUTHORIZING A PROFESSIONAL SERVICES CONTRACT WITH FORD ENGINEERING, INC. IN THE AMOUNT OF \$7,000.00 FOR ENGINEERING SERVICES IN CONNECTION WITH THE WAZEE FROM TAOS TO CARMEN PROJECT.

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AN ORDINANCE 70,640 .

AUTHORIZING A PROFESSIONAL SERVICES CONTRACT WITH VICKREY & ASSOCIATES, INC., IN THE AMOUNT OF \$62,387.50 FOR ENGINEERING SERVICES IN CONNECTION WITH THE LINARES FROM NOGALITOS TO ZARZAMORA PROJECT; AND AUTHORIZING AN ADDITIONAL \$8,734.26 FOR THE ENGINEERING CONTINGENCY AND \$500.00 FOR ADVERTISING EXPENSES.

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AN ORDINANCE 70,641 .

AUTHORIZING A PROFESSIONAL SERVICES CONTRACT WITH URBAN DESIGN GROUP AND ARANDA SURVEYORS IN THE AMOUNT OF \$36,660.00 FOR ENGINEERING SERVICES IN CONNECTION WITH THE S. SAN BERNARDO FROM W. COMMERCE TO EL PASO PROJECT; AND AUTHORIZING AND \$500.00 FOR ADVERTISING EXPENSES.

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AN ORDINANCE 70,642 .

APPROVING AND AUTHORIZING THE EXECUTION OF FIELD ALTERATION NO. 20 IN THE AMOUNT OF \$4,215.00 TO HEATH CONSTRUCTORS, INC., FOR THE CONSTRUCTION OF AN INLET TO ALLEVIATE STANDING WATER AT A DRIVEWAY IN CONNECTION WITH THE MAYO, JEROME, MCDAVITT, ETC. PROJECT.

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AN ORDINANCE 70,643 .

AUTHORIZING A PROFESSIONAL SERVICES CONTRACT WITH BAIN, INC., IN THE AMOUNT OF \$32,175.00 FOR ENGINEERING SERVICES IN CONNECTION WITH THE FULTON FROM BEAL TO IH-10 PROJECT; AND AUTHORIZING AN

ADDITIONAL \$6,435.00 FOR THE ENGINEERING CONTINGENCY
AND \$500.00 FOR ADVERTISING EXPENSES.

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AN ORDINANCE 70,644

AWARDING A CONSTRUCTION CONTRACT TO OLMOS ABATEMENT,
INC., IN THE AMOUNT OF \$27,999.00 INVOLVING WORK TO
ABATE ASBESTOS FROM THIRTEEN PRIVATELY OWNED
STRUCTURE PACKAGE 6; AND AUTHORIZING AN ADDITIONAL
\$6,999.75 FOR THE CONSTRUCTION CONTINGENCY.

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AN ORDINANCE 70,645

AWARDING A CONSTRUCTION CONTRACT IN THE AMOUNT OF
\$52,438.00 TO CENTRAL ELECTRIC ENTERPRISES & CO.,
INC., FOR WORK INVOLVING THE REWIRING OF THREE FIRE
STATIONS IN CONNECTION WITH THE BUILDING
REHABILITATION AND SAFETY ENHANCEMENT OF EXISTING
FIRE STATIONS, PACKAGE NO. 15, LOW VOLTAGE WIRING
REPLACEMENT PROJECT; AND AUTHORIZING AN ADDITIONAL
\$10,488.00 FOR THE CONSTRUCTION CONTINGENCY.

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AN ORDINANCE 70,646

AUTHORIZING PAYMENT OF ADDITIONAL TESTING FEES IN
THE AMOUNT OF \$50,000.00 TO RABA-KISTNER
CONSULTANTS, INC. FOR GEOTECHNICAL AND ENVIRONMENTAL
ENGINEERING SERVICES IN CONNECTION WITH THE TERMINAL
EXPANSION PROGRAM AT INTERNATIONAL AIRPORT;
APPROPRIATING FUNDS; AND PROVIDING FOR PAYMENT.

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AN ORDINANCE 70,647

AUTHORIZING THE EXECUTION OF AN AMENDMENT TO A GRANT
AGREEMENT WITH THE FEDERAL AVIATION ADMINISTRATION
FOR AIRFIELD IMPROVEMENTS AT SAN ANTONIO
INTERNATIONAL AIRPORT BY INCLUDING THE INSTALLATION
OF CENTERLINE LIGHTS ON RUNWAY 3-21.

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NOV 21 1989

AN ORDINANCE 70,648

ACCEPTING THE LOW QUALIFIED BID OF SOLIS GENERAL CONTRACTOR, INC. IN THE AMOUNT OF \$10,000.00 FOR PAINTING THE SAN ANTONIO NATATORIUM, AND PROVIDING FOR PAYMENT.

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AN ORDINANCE 70,649

ACCEPTING THE LOW QUALIFIED BID AND AWARDDING A CONTRACT TO DACOM, INC., IN THE AMOUNT OF \$54,883.94 FOR WORK INVOLVING THE CONSTRUCTION OF PICNIC UNITS, A RECREATIONAL PRACTICE AREA, FOOTBALL/SOCCER FIELD, AND AREA LIGHTING IN CONNECTION WITH THE MILLER'S POND PARK IMPROVEMENTS, PHASE II PROJECT; AUTHORIZING AN ADDITIONAL \$5,500.00 FOR THE CONSTRUCTION CONTINGENCY; AUTHORIZING PAYMENT TO THE CONTRACTOR; AND REVISING THE PROJECT BUDGET.

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AN ORDINANCE 70,650

APPROVING AND AUTHORIZING THE EXECUTION OF A 5-YEAR LEASE AGREEMENT BETWEEN NORTH AMERICAN LIFE AND CASUALTY COMPANY, AS LANDLORD, AND THE CITY OF SAN ANTONIO, AS TENANT, FOR THE LEASE OF 8,820 SQUARE FEET OF SPACE IN BUILDING NO. 3, NORTHWEST BUSINESS CENTER OF THE ALAMO DOWNS BUSINESS PARK, LOCATED AT 1940 GRANDSTAND DRIVE, ON PROPERTY LEGALLY DESCRIBED AS LOT 1, BLOCK 2, NEW CITY BLOCK 16906, TO BE USED AS ADMINISTRATIVE STAFF OFFICES FOR THE SOLID WASTE DIVISION OF THE DEPARTMENT OF ENVIRONMENTAL MANAGEMENT; AND AUTHORIZING FUNDS IN THE AMOUNT OF \$50,803.20 FOR RENT AND THE CITY'S PORTION OF COMMON MAINTENANCE EXPENSES, TAXES, AND INSURANCE FOR THE PERIOD FROM JANUARY 1, 1990 THROUGH SEPTEMBER 30, 1990.

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AN ORDINANCE 70,651

ACCEPTING A RELEASE OF LEASE EXECUTED BY SHELLY ADAMS, INDEPENDENT EXECUTRIX FOR THE ESTATE OF MARGARET LAKE PUTNAM, DECEASED, FOR THAT CERTAIN LEASE AUTHORIZED TO MS. PUTNAM BY ORDINANCE 68902,

FEBRUARY 23, 1989, AND AUTHORIZING A THREE-YEAR LEASE AGREEMENT WITH RICHARD DEAN CONN, D/B/A THE NUEVA STREET GALLERY, FOR 1,158 SQUARE FEET OF BUILDING 22 LOCATED IN LA VILLITA AND FORMERLY OCCUPIED BY MS. PUTNAM.

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AN ORDINANCE 70,652

AUTHORIZING THE EXPENDITURE OF THE SUM OF \$4,995.00 OUT OF GENERAL OBLIGATION BONDS TO ACQUIRE TITLE TO TWO (2) PARCELS OF LAND, AN EASEMENT AND A CONSTRUCTION EASEMENT, ALL IN CONNECTION WITH THE DRIFTWOOD DRAINAGE PROJECT #39, B-F SOUTH.

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AN ORDINANCE 70,653

APPROVING AND AUTHORIZING A TWO-YEAR LEASE AGREEMENT WITH T.R.S. OF SAN ANTONIO, LTD., A TEXAS LIMITED PARTNERSHIP, D/B/A PIECA D'ITALIA FOR 150 SQUARE FEET OF PROPERTY LOCATED AT 502 RIVERWALK, SAN ANTONIO, TEXAS FOR OUTDOOR DINING SPACE.

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AN ORDINANCE 70,654

APPROPRIATING \$3,256.08 IN COURT COSTS AND FEES IN CONNECTION WITH THE CONDEMNATION CAUSE NO. 89ED-0033 INVOLVING THE ELLA AUSTIN HEALTH CENTER PROJECT AND AUTHORIZING DISBURSEMENT AND DISPOSITION OF SUCH SUMS.

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A RESOLUTION NO. 89-50-92

EXPRESSING THE CITY COUNCIL'S CONSENT TO A DEDICATION OF SIX ACRES OF LAND ADJACENT TO SAN FERNANDO CEMETERY #3 BY THE ARCHDIOCESE OF SAN ANTONIO AND TO ITS USE AS A CEMETERY.

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NOV 21 1989

AN ORDINANCE 70,655

AMENDING ORDINANCE NO. 69617 BY CHANGING THE BLOCK NUMBER OF THE LEGAL DESCRIPTION FROM "BLOCK 7" TO "BLOCK 5."

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AN ORDINANCE 70,656

AUTHORIZING THE CITY MANAGER OR HIS DESIGNATED REPRESENTATIVE TO EXECUTE A CONTRACT BETWEEN THE CITY AND MIKE CASEY, ATTORNEY AT LAW, TO PROVIDE CERTAIN TAX INFORMATION TO THIS ATTORNEY THROUGH COMPUTER FACILITIES FOR A TWO-YEAR PERIOD WITH A NINETY (90) DAY CANCELLATION PROVISION.

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AN ORDINANCE 70,657

AUTHORIZING THE EXECUTION OF A GRANT AGREEMENT WITH SOUTH TEXAS RESEARCH PARK FOUNDATION IN THE AMOUNT OF \$7,300,000.00, APPROPRIATED FROM THE ROGERS CABLE TELEVISION FRANCHISE TRANSFER BY ORDINANCE NO. 69146 ON MARCH 30, 1989.

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AN ORDINANCE 70,658

AUTHORIZING THE CITY MANAGER TO ACCEPT \$100.00 IN JTPA TITLE IIB FUNDS TO INITIATE THE PLANNING OF THE 1989-90 JTPA TITLE IIB SUMMER YOUTH EMPLOYMENT AND TRAINING PROGRAM.

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AN ORDINANCE 70,659

AUTHORIZING THE CITY MANAGER TO ACCEPT A TOTAL OF \$444,561.00 IN JTPA TITLE IIA 123 FUNDS TO OPERATE THE READING TO REDUCE RECIDIVISM PROGRAM (3-R) IN THE ALAMO SERVICE DELIVERY AREA FOR THE PERIOD OF DECEMBER 1, 1989 TO JUNE 30, 1990 AND TO ALLOCATE SAID FUNDS TO THE BEXAR COUNTY OPPORTUNITIES INDUSTRIALIZATION CENTER AND PROJECT SER UPON APPROVAL THEREOF BY THE ALAMO PRIVATE INDUSTRY

COUNCIL (PIC).

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89-50 The Clerk read the following Ordinance:

AN ORDINANCE 70,660

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

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

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

89-50 The Clerk read the following Resolution:

A RESOLUTION NO. 89-50-93

ADOPTING A POLICY OF USING \$4,500,000.00 SURPLUS 1984 AND 1985 STREET BOND FUNDS FOR SIX SPECIFIED STATE DEPARTMENT OF HIGHWAYS PROJECTS.

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Mr. Hasslocher made a motion to approve the proposed Resolution. Mr. Wolff seconded the motion.

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

89-50 The Clerk read the following Resolution:

A RESOLUTION NO. 89-50-94

ADOPTING A POLICY OF USING \$725,000.00 IN SURPLUS

NOV 21 1989

1985 GENERAL OBLIGATION DRAINAGE BOND FUNDS FOR CITY PARTICIPATION IN THE REPLACEMENT OF THE SOUTHCROSS BRIDGE AT SALADO CREEK AND THE GUADALUPE BRIDGE OVER ALAZAN CREEK; AND AUTHORIZING A REQUEST TO THE STATE DEPARTMENT OF HIGHWAYS AND PUBLIC TRANSPORTATION TO INCLUDE THE ABOVE NAMED BRIDGES IN THE FEDERAL-AID OFF-SYSTEM BRIDGE PROGRAM.

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Mr. Hasslocher made a motion to approve the proposed Resolution. Ms. Vera seconded the motion.

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

89-50 The Clerk read the following Resolution:

A RESOLUTION NO. 89-50-95

ADOPTING A POLICY OF USING SURPLUS 1985 GENERAL OBLIGATION DRAINAGE AND FLOOD CONTROL BOND FUNDS TO PERFORM THE MYRTLE STREET - SAN PEDRO TO NORTH FLORES DRAINAGE OUTFALL PROJECT IN THE AMOUNT OF \$650,000.00.

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Mr. Hasslocher made a motion to approve the proposed Resolution. Mr. Wing seconded the motion.

Mr. Ralph Medina, representing the Tobin Hill Neighborhood Association, asked the Council to withhold approval of the pending Resolution because his group has not been kept informed of or involved in plans for projects affecting this neighborhood. He spoke of his desire for greater lines of communication with the Alamo Community College District.

Dr. Ivory Nelson, Chancellor of ACCD, spoke to details of the printed report of plans for development of the district and its master plan.

He then spoke to the importance of the proposed drainage project at hand, to link up with a proposed drainage project on the San Antonio College campus in order to cope with floodwaters moving across the campus itself, at times.

In response to a question by Ms. Berriozabal, Mr. Medina addressed the nature of meetings that have been held between ACCD and various neighborhood groups, and of the prevailing feeling that neighborhood citizens are not being kept informed and involved in the planning process for ACCD development. He noted that an ACCD representative is scheduled to address the membership of the Tobin Hill Neighborhood Association on November 28.

Ms. Berriozabal spoke to details of her own meetings with ACCD officials concerning this needed flood control and drainage matter, and also addressed the need for dissemination of information to all interested neighborhood groups by those of the Tobin Hill group that plans to meet with ACCD representatives November 28.

Ms. Vera voiced her concern with the use of surplus bond funds as outlined in the resolutions being approved by City Council today.

Mr. Joe Aceves, Director of Public Works, explained the drainage project details and its need, and addressed this particular project's ranking among the City's capital improvements program projects.

In response to a question by Mr. Martinez, Dr. Nelson addressed details of the \$46 million overall San Antonio College master plan, and also addressed details of the new Business and Professional Center and other expansion plans for the SAC campus.

In response to a question by Mr. Thompson, Mr. Aceves spoke to the sources of the surplus funds to be used on this project, and noted that surplus funds from various projects in the different City Council districts could well be spent in that particular district in lieu of this project, as an example.

Mr. Thompson spoke of the need to know the sources of all such funds in order to decide on whether or not he can support this particular project.

Mr. Wing spoke to details of the City staff's briefing of City Council on this matter some two weeks ago.

Mr. Martinez spoke of having received a letter from a constituent, questioning how City Council could find the money to do these projects with surplus funds from bond projects, and yet could not repair a street in need of repair. He noted that citizens need to know that these surplus funds, being addressed today, cannot be used for street repair on individual streets. He also stated that he wants to insure that future bond projects are fully completed before any surplus funds from individual projects are diverted to other capital improvements uses.

After consideration, the motion, carrying with it the passage of

NOV 21 1989

the Resolution, prevailed by the following vote: AYES: Berriozabal, Webb, Dutmer, Wing, Martinez, Wolff, Hasslocher; NAYS: Thompson; ABSENT: Vera, Labatt, Cockrell.

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89-50 The Clerk read the following Ordinance:

AN ORDINANCE 70,661

ALLOCATING AN AMOUNT NOT TO EXCEED \$2,500.00 FROM THE DISTRICT 7 CITY COUNCIL DISCRETIONARY AND IMPROVEMENTS FUND TO DEFRAY COSTS OF STAGE, FLOOR SET UP AND DECORATIONS AT THE ANNUAL JIMENEZ THANKSGIVING DINNER FOR SENIOR CITIZENS.

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

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

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89-50 The Clerk read the following Ordinance:

AN ORDINANCE 70,662

TRANSFERRING UP TO \$80.00 FROM THE DISTRICT 7 CITY COUNCIL DISCRETIONARY AND IMPROVEMENTS FUND TO THE PARKS AND RECREATION DEPARTMENT TO COVER FEES FOR USE OF THE GILBERT GARZA PARK FACILITIES BY THE WOODLAWN HILLS NEIGHBORHOOD ACTION COMMITTEE TO CONDUCT AN ARTS AND CRAFTS FAIR ON DECEMBER 10, 1989.

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

Mr. Thompson spoke to the small amount of funds involved.

Ms. Vera explained the specific need for these funds.

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

89-50

DISCUSSION-EXPANSION OF CONVENTION AND VISITORS BUREAU
ADVISORY COMMITTEE

Mr. Wolff explained the rationale for proposing to increase the membership of the Hotel/Motel category on the Convention and Visitors Bureau Advisory Committee.

City Clerk Norma S. Rodriguez briefly explained the current makeup of the committee.

Mrs. Dutmer spoke in favor of increasing both the Hotel/Motel category and the Related Industries category, for a total expansion of two members to the full committee.

Ms. Vera made a motion to bring this matter back to City Council in two weeks in an Ordinance reflecting the addition of one committee member each in the Hotel/Motel and Related Industries categories of membership. Mr. Wolff seconded the motion.

In response to a question by Mr. Thompson, Mr. J. Rolando Bono, Assistant City Manager, discussed possible committee expansion.

The motion to bring this matter back to City Council in two weeks in an Ordinance reflecting the addition of one committee member each in the Hotel/Motel and Related Industries categories of membership then prevailed by the following vote: AYES: Berriozabal, Webb, Dutmer, Martinez, Thompson, Vera, Wolff, Hasslocher; NAYS: None; ABSENT: Wing, Labatt, Cockrell.

89-50

The Clerk read the following Resolution:

A RESOLUTION NO. 89-50-96

SUPPORTING THE EFFORTS OF THE HOUSING AUTHORITY OF THE CITY OF SAN ANTONIO TO OBTAIN A U. S. DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT (HUD) GRANT TO AID IN THE ELIMINATION OF DRUG RELATED CRIME IN PUBLIC HOUSING DEVELOPMENTS.

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NOV 21 1989

Mr. Frank Hornsby, representing the San Antonio Housing Authority, explained plans to involve six housing projects in this matter.

Mr. Hasslocher made a motion to approve the proposed Resolution. Mr. Martinez seconded the motion.

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

89-50

HOUSING MASTER PLAN TASK FORCE

A proposed ordinance, creating a Housing Master Plan Task Force, and designating its function and duties was taken up for discussion at this time.

Mr. Hasslocher made a motion to approve the proposed ordinance. Ms. Berriozabal seconded the motion.

Mrs. Dutmer noted that Bexar County officials are concerned because there is no representation from Bexar County on this board.

Ms. Berriozabal spoke to the composition of the board, and of her desire to retain a compact task force. She noted that a county representative might be named to an advisory status or, if one is to be named to the board itself, then the Council should consider adding two more persons to the board, to retain the odd-numbered configuration.

Mr. Martinez discussed several possible options to give Bexar County some representation, and spoke in favor of postponing action on this to see if Mayor Cockrell, when she returns, would consider such proposed changes to the board structure. He spoke to the need for City-County cooperation and to the interrelation of housing matters.

Mr. Martinez made a motion to postpone consideration of this matter until the December 7, 1989 meeting and to, at that time, also combine it with the naming of members to the board. Mr. Wing seconded the motion.

The motion to postpone consideration of this proposed ordinance prevailed by the following vote: AYES: Berriozabal, Webb, Dutmer, Wing, Martinez, Thompson, Vera, Wolff, Hasslocher; NAYS: None; ABSENT: Labatt, Cockrell.

Item 59 was postponed until December 7, 1989.

NOV 21 1989

89-50 A proposed ordinance, authorizing a boundary adjustment agreement with the City of Kirby involving the transfer of approximately forty-five (45) acres of land from San Antonio to Kirby by extending the Western boundary of Kirby to Springfield Road, and resulting in an annual decrease in tax revenues of approximately \$23,000.00, was taken up for discussion at this time.

Mr. Frank Perry, Assistant Director of Planning, noted that this request to release a certain amount of City of San Antonio to the City of Kirby was postponed on November 2 for additional information. He further noted that 10 of the 41 mailed notices were returned, with six against the release and four in favor. He spoke to the desires of several area developers owning property in the affected area, and compared the respective City of Kirby and City of San Antonio property taxes, garbage fees, sewer rates and water rates.

Mr. Hasslocher spoke of the objections registered by Ellison Industries.

Mayor Warren Larck of Kirby stated that he feels that his city can improve services to the affected area, and spoke to the difficulties experienced by the City of San Antonio in providing services in this area because of the unusual aspects of the dividing city limits. He addressed negotiations that have taken place with developers in the area, in order to exclude certain properties from this boundary adjustment action.

Mr. Pat West, representing business properties of Edgar von Scheele in this area, spoke in favor of remaining in the City of San Antonio, and stated his belief that this sets a dangerous precedent in giving up some \$4 million in property valuation by the City of San Antonio.

Mr. Thompson spoke of the impact of higher costs to some 99 area homeowners with the proposed approval of this boundary adjustment, and stated that he must move to protect the interests of San Antonians in this matter. He also stated his belief that there is no benefit to the City of San Antonio, and urged its rejection.

Mr. Wolff stated that he will be voting against the proposed ordinance because of objections raised by area property owners.

Mr. Wing addressed the savings to the City of San Antonio by virtue of elimination of certain City services being provided to this area.

Mrs. Dutmer stated that she cannot support the proposal.

Mr. Hasslocher made a motion to table consideration of this issue. Mr. Wolff seconded the motion.

The motion to table consideration of this issue prevailed by the following vote: Ayes: Berriozabal, Webb, Dutmer, Wing, Thompson, Wolff, Hasslocher; NAYS: None; ABSENT: Martinez, Vera, Labatt, Cockrell.

The proposed Ordinance authorizing a boundary adjustment agreement with the City of Kirby involving the transfer of approximately forty-five (45) acres of land from San Antonio to Kirby by extending the western boundary of Kirby to Springfield Road, and resulting in an annual decrease in tax revenues of approximately \$23,00.00, was tabled.

89-50 PUBLIC HEARING AND CONSIDERATION OF AN ORDINANCE CANCELLING THE ELLA AUSTIN HEALTH CLINIC COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) PROJECT AND REPROGRAMMING PROJECT FUNDS TO CREATE THE CARVER CENTER BUILDING #2 RENOVATION PROJECT

Mayor Pro Tem Dutmer declared the Public Hearing to be open.

No citizen appeared to speak on this matter.

Mayor Pro Tem Dutmer declared the Public Hearing to be closed.

The City Clerk read the following Ordinance:

AN ORDINANCE 70,663

CANCELLING THE ELLA AUSTIN HEALTH CLINIC COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) PROJECT AND REPROGRAMMING PROJECT FUNDS IN THE AMOUNT OF \$295,009.72 TO CREATE THE CARVER CENTER BUILDING #2 RENOVATION PROJECT.

* * * *

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

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

89-50 The Clerk read the following Ordinance:

AN ORDINANCE 70,664

REAPPOINTING MEMBERS TO SERVE ON THE FIREMEN'S AND
POLICEMEN'S CIVIL SERVICE COMMISSION FOR TERMS OF
OFFICE TO EXPIRE ON DECEMBER 19, 1992.

* * * *

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

A brief discussion was held concerning the lack of female
representation on the committee.

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

89-50 The Clerk read the following Ordinance:

AN ORDINANCE 70,665

APPOINTING DR. ROBERT SCHNITZLER TO SERVE ON THE
ADVISORY BOARD OF HEALTH OF THE SAN ANTONIO
METROPOLITAN DISTRICT FOR A TERM TO EXPIRE ON
DECEMBER 31, 1992.

* * * *

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

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

89-50 The Clerk read the following Ordinance:

AN ORDINANCE 70,666

APPOINTING KATIE JONES TO SERVE ON THE BOARD OF
DIRECTORS OF THE HIGHER EDUCATION AUTHORITY FOR A

NOV 21 1989

TERM OF OFFICE TO EXPIRE ON DECEMBER 15, 1991.

* * * *

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

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

- - -
89-50 The Clerk read the following Ordinance:

AN ORDINANCE 70,667

APPOINTING DICK JACKSON TO SERVE ON THE HOUSING TRUST FUND - DOWNTOWN ADVISORY COMMITTEE FOR A TERM OF OFFICE TO EXPIRE ON MAY 30, 1990.

* * * *

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

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

- - -
89-50 The Clerk read the following Ordinance:

AN ORDINANCE 70,668

REAPPOINTING MEMBERS TO SERVE ON THE SMALL AND MINORITY BUSINESS ADVOCACY ADVISORY COMMITTEE FOR TERMS OF OFFICE TO EXPIRE ON NOVEMBER 20, 1991.

* * * *

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

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

Martinez, Vera, Labatt, Cockrell.

- - -
89-50 The Clerk read the following Ordinance:

AN ORDINANCE 70,669

APPOINTING MEMBERS TO SERVE ON THE PRIVATE INDUSTRY
COUNCIL.

* * * *

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

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

- - -
89-50 The Clerk read the following Ordinance:

AN ORDINANCE 70,670

APPOINTING MEMBERS TO SERVE ON THE FORT SAM GATEWAY
COMMERCIAL DISTRICT ADVISORY BOARD.

* * * *

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

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

- - -
ZONING HEARINGS

62. CASE Z89174 - to rezone Lot 8, Block 5, NCB 12815, 8003
Fredericksburg Road, from "B-2" Business District to "B-3" Business
District, located west of the intersection of Fredericksburg Road and
Medical Drive, having 100.0 feet on Fredericksburg Road and 135.0 feet on
Medical Drive.

NOV 21 1989

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

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

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

AN ORDINANCE 70,671

AMENDING CHAPTER 35 OF THE CITY CODE THAT CONSTITUTES THE COMPREHENSIVE ZONING ORDINANCE OF THE CITY OF SAN ANTONIO BY CHANGING THE CLASSIFICATION AND REZONING OF CERTAIN PROPERTY DESCRIBED HEREIN AS LOT 8, BLOCK 5, NCB 12815, FROM "B-2" BUSINESS DISTRICT TO "B-3" BUSINESS DISTRICT, 8003 FREDERICKSBURG ROAD. "THE PENALTY FOR VIOLATION IS A FINE NOT TO EXCEED \$1,000.00."

* * * *

63. CASE Z89179 - to rezone Lot 14, Block 1, NCB 13914, 4335 N.W. Loop 410 Expressway, from "B-2" Business District to "B-3" Business District, located on the northside of N.W. Loop 410, being 187.0 feet west of the cutback between N.W. Loop 410 Expressway and Babcock Road, having 279.0 feet on N.W. Loop 410 Expressway with a depth of 238.0 feet.

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

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

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

AN ORDINANCE 70,672

AMENDING CHAPTER 35 OF THE CITY CODE THAT CONSTITUTES THE COMPREHENSIVE ZONING ORDINANCE OF THE CITY OF SAN ANTONIO BY CHANGING THE CLASSIFICATION AND REZONING OF CERTAIN PROPERTY DESCRIBED HEREIN AS LOT 14, BLOCK 1, NCB 13914,

4335 NORTHWEST LOOP 410 EXPRESSWAY FROM "B-2"
BUSINESS DISTRICT TO "B-3" BUSINESS DISTRICT. "THE
PENALTY FOR VIOLATION IS A FINE NOT TO EXCEED
\$1,000.00."

* * * *

(City Council recessed its regular meeting at 3:13 P.M. to
convene in "B" Session to consider matters relating to criteria for the
search firm for a new City Manager, reconvening in regular session at 3:40
P.M.)

89-50

LAKE TEXANA WATER

Ms. Berriozabal spoke to a letter sent to the City of San Antonio
by City Water Board, questioning the legal responsibilities of the newly-
created Alamo Conservation and Re-Use District (ACRD). She noted that the
letter stated that City Water Board never was asked to undertake certain
responsibilities such as securing water from Lake Texana, responsibilities
that now are being sought by ACRD. She also noted that the letter asks
the City Attorney for his opinion of City Water Board's legal
responsibilities, and the City Manager on the matter of seeking water from
Lake Texana.

City Attorney Lloyd Garza stated that his office would comply
with the request.

Mrs. Dutmer spoke to the history of San Antonio's search for
surface water and stated her opinion that a lack of communication between
the City and City Water Board exists. She then spoke of direction given
City Water Board on certain matters, and stated that she feels that there
was discussion concerning water from Lake Texana held during past Council
water discussions.

Mr. Thompson stated his opinion that City Council never gave City
Water Board direction to pursue water from Lake Texana.

A discussion then took place concerning a search to be conducted
for any such comments having been made in past Council water discussions.

(Council recessed its regular meeting at 3:52 P.M., reconvening
at 5:00 P.M. for Citizens to be Heard.)

NOV 21 1989

89-50

CITIZENS TO BE HEARD

There being no citizens signed to be heard on any topic to come before City Council at this time, Mr. Wing, presiding in the absence of the Mayor Pro Tem, adjourned the Council meeting at 5:01 P.M.

A P P R O V E D

Lila Cockell

M A Y O R

ATTEST: *Arma S. Rodriguez*
C I T Y C L E R K

NOV 21 1989