

REGULAR MEETING OF THE CITY COUNCIL  
OF THE CITY OF SAN ANTONIO, HELD IN  
THE COUNCIL CHAMBER, CITY HALL, ON  
THURSDAY, JULY 14, 1988.

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The meeting was called to order by the Presiding Officer, Mayor Henry Cisneros, with the following members present: BERRIOZABAL, WEBB, DUTMER, WING, MARTINEZ, THOMPSON, VERA, WOLFF, LABATT, HASSLOCHER, CISNEROS. Absent: NONE.

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88-30 The invocation was given by Sister Mary Boniface, Healy Murphy Center.

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88-30 The members of the City Council and the audience joined in the Pledge of Allegiance to the flag of the United States.

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88-30 SWEARING-IN OF BOARD AND COMMISSION MEMBERS

Mayor Cisneros recognized the assembled Boards and Commission members present in the audience and spoke of the City Council's pride in their service to their community.

Norma S. Rodriguez, the City Clerk, then administered the oath to the group as a whole swearing them into office and then congratulated them.

Mayor Cisneros then read the names of each person being sworn in and the name of their respective Board or Commission and each member then came forward to receive their certificates of appointment.

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88-30 CONSUL GENERAL OF EGYPT

Mayor Cisneros introduced the Consul General of Egypt from the City of Houston, Mr. Bedair Elgamrawy. He noted that the new Consul General is assigned to the Houston Consulate and spoke of his extensive foreign service. The Mayor then addressed the Consul's assistance in securing the "Glories of Egypt" exhibit for San Antonio.

A group of community and museum leaders then came forward to participate in a special announcement.

00581

Mayor Cisneros noted that San Antonio has been named to host the Glories of Egypt exhibit in the second venue when the exhibit has closed at the National Museum of Art in Washinton, D.C.

Consul General Elgamrawy spoke of the exhibit as the most spectacular ever assembled by Egypt and he spoke of the Mayor's important role in securing the exhibit for San Antonio and of the two major Egyptian exhibits being in Texas at the same time.

Mr. Larry Chalmers, Director of the San Antonio Museum of Art, thanked the Council for making appropriations from the various Council members discretionary funds and for sending a delegation to Cairo to secure this important exhibit. He spoke of the significance of the exhibit and of its treasures and noted that San Antonio will benefit greatly from the publicity involved.

Mayor Cisneros then introduced Ms. Alice Meyers, Board Chairman of the Museum of Arts; former Ambassador Bob Krueger; Ms. Aaronetta Pierce, Chairman of the Blue Ribbon Committee on the Arts; Mr. Pat Legan; and Ms. Deborah Alves.

Mr. Legan then spoke briefly of the widespread appeal of the new exhibit.

Mayor Cisneros presented the Consul General an Alcalde making him an Honorary Mayor of La Villita and also presented him a special San Antonio Book.

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88-30

SOUTHWESTERN BELL TELEPHONE COVER

Mayor Cisneros introduced Mr. Jim Reed, Division Manager/Marketing Customer Services, Southwestern Bell Telephone; and Mr. Wayne Alexander Vice President, Marketing for Texas, Southwestern Bell Telephone.

Mr. Wayne Alexander then described and presented to the City of San Antonio a copy of the new Southwestern Bell Telephone Book art and he introduced others present in the audience involved with that presentation. He noted that this represents the twentieth anniversary of Hemisfair and that the cover art was painted by San Antonio artist Thom Ricks.

Mr. Ricks then briefly described his painting.

Mayor Cisneros introduced Ms. Mary Martha Arana, the new Executive Director of Target '90 just named today in a special news conference, and he thanked the previous executive directors and

chairpersons of Target '90 for their hard work.

Mr. Arana then spoke of her goals for Target '90.

Mayor Cisneros spoke of points of significance of the second stage of Target '90's thrust into the 1990's.

Mrs. Berriozabal thanked Mrs. Maria Elena Torralva for her work as executive director of Target '90.

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88-30

CONCESSION AIR/HANDY ANDY SCHOLARSHIPS

Mayor Cisneros introduced Mr. Don Milroy, President and CEO, Concession Air; Mr. Dave Bishop, General Manager, San Antonio Operations, Concession Air; Mr. John Perez, Director of Video Communications, Concession Air; Mr. Bill Gresser, President, American Greyhound Racing; Mr. Michael Kutchins, Airport Director; Mr. Frank Sepulveda, Handy Andy Supermarkets.

Mayor Cisneros spoke briefly of the scholarships to be presented today.

Mr. Don Milroy spoke of the reasons for creating these scholarships and plans for future scholarships.

Mr. Frank Sepulveda, President of Handy Andy, introduced the scholarship winners and presented them with their special scholarships.

Each recipient then spoke briefly of their high schools and of their plans for college.

Mr. Don Buffington, representing Delaware North Company of Buffalo, New York, thanked the Council for this opportunity to present the scholarships and then presented a special silver bowl to the city encribed with the names of the scholarship winners. He asked that it be put on display by the city at San Antonio International Airport.

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88-30

CHOLESTEROL AWARENESS WEEK

Mayor Cisneros read a proclamation designating Cholesterol Awareness Week, July 14 - 23, 1988 in San Antonio. He presented the proclamation to representatives of the Y.M.C.A. present in the audience, Ms. Nancy La Course and Mr. Pete Rendon.

Representatives of the Y.M.C.A. then spoke briefly of Cholesterol Awareness Week and distributed the results of today's cholesterol tests

made before the City Council meeting on members of the city staff and City Council.

88-30

MAYOR PROTEM

Mayor Cisneros thanked Mrs. Dutmer for her service as the outgoing Mayor Protem.

City Clerk Norma S. Rodriguez, then administered the oath of office to the incoming Mayor Protem Mr. Thompson and congratulated him.

Individual members of the City Council then offered their congratulations to Mrs. Dutmer and to Mr. Thompson.

88-30      CONSENT AGENDA

Mr. Webb made a motion to approve Agenda Items #7 - 23, constituting the Consent Agenda with the exception of Items #9, 18, & 23, which were pulled for individual consideration. Mrs. Dutmer seconded the motion.

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

AN ORDINANCE 67,483

ESTABLISHING CITY AD VALOREM TAX COLLECTION SUB-STATIONS FOR 1988 AT H.E.B. FOOD STORES, SAN ANTONIO SAVINGS ASSOCIATION AND ALBERTSON'S.

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AN ORDINANCE 67,484

ACCEPTING THE LOW QUALIFIED BID OF VAUGHAN'S VACUUM COMPANY TO FURNISH THE CITY OF SAN ANTONIO AVIATION DEPARTMENT WITH TWO BATTERY POWERED VACUUM SWEEPERS AND ACCESSORIES FOR A TOTAL OF \$3,920.

\* \* \* \*

AN ORDINANCE 67,485

CANCELLING AWARDS MADE TO SOUTHWESTERN BELL AND AT&T

FOR TELECOMMUNICATIONS SYSTEMS AND MAKING AWARD TO HARRIS LANIER FOR A TOTAL OF \$18,749.75 PLUS \$241.66 MONTHLY MAINTENANCE AND RENTAL CHARGES OF ITEMS 4 AND 7 FOR A TOTAL OF \$423.58 MONTHLY INCLUDING MAINTENANCE.

\* \* \* \*

AN ORDINANCE 67,486

APPROPRIATING AN ADDITIONAL \$11,200.00 AND AUTHORIZING PAYMENT FOR PROJECT MANAGEMENT SERVICES ON THE NORTHWEST MUNICIPAL GOLF COURSE TO DAY & ZIMMERMANN, INC.

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AN ORDINANCE 67,487

APPROPRIATING FUNDS AND AUTHORIZING THE CITY MANAGER TO EXECUTE FIELD ALTERATION NO. 32 IN THE AMOUNT OF \$15,000.00 FOR THE EAST COMMERCE STREET DRAINAGE PROJECT NO. 13A AND 13B, PAYABLE TO HOUSTON BRIDGE COMPANY.

\* \* \* \*

AN ORDINANCE 67,488

AWARDING A \$1,259,085.78 CONSTRUCTION CONTRACT TO DEAN WORD COMPANY, AND AUTHORIZING \$62,954.29 FOR MISCELLANEOUS CONSTRUCTION CONTINGENCY EXPENSES RELATED TO THE PENTAGON STREETS, PHASE I PROJECT.

\* \* \* \*

AN ORDINANCE 67,489

AUTHORIZING PAYMENT OF \$3,332.00 TO ROGERS CABLE TV IN CONNECTION WITH THE LIVE OAK/E. CROCKETT/CENTER/POTOMAC/DAWSON/S. PINE STREETS PROJECT.

\* \* \* \*

AN ORDINANCE 67,490

ACCEPTING THE PROPOSAL OF S.M. GALINDO ENGINEERS, INC. IN AN AMOUNT NOT TO EXCEED \$11,250.00 FOR RIGHT-OF-WAY SERVICES IN CONNECTION WITH THE HUEBNER

ROAD - FREDERICKSBURG ROAD TO ECKERT ROAD PROJECT;  
 APPROPRIATING FUNDS; AND PROVIDING FOR PAYMENT.

\* \* \* \*

AN ORDINANCE 67,491

AUTHORIZING THE CITY MANAGER TO EXECUTE A FINANCIAL AGREEMENT WITH THE STATE DEPARTMENT OF HIGHWAYS AND PUBLIC TRANSPORTATION IN CONNECTION WITH THE NORTHBOUND IH 37 EXIT RAMP TO EAST COMMERCE STREET PROJECT; AND AUTHORIZING THE APPROPRIATION OF \$132,000.00 AS THE CITY'S SHARE THEREFOR.

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AN ORDINANCE 67,492

AWARDING A CONSTRUCTION CONTRACT MISSION CONTRACTORS, INC. FOR THE CONSTRUCTION OF WALTERS/SHERMAN/DAWSON EASTSIDE EMERGENCY SANITARY SEWER REPLACEMENT PROJECT IN THE AMOUNT OF \$382,400.00 WITH AN ADDITIONAL \$38,240.00 FOR A CONSTRUCTION CONTINGENCY.

\* \* \* \*

AN ORDINANCE 67,493

AUTHORIZING THE EXECUTION OF A MEMORANDUM OF AGREEMENT, WITH EVANDER MCIVER LEWIS, 404 DEVELOPMENT COMPANY AND FROST NATIONAL BANK OF SAN ANTONIO, TRUSTEE OF JOHNNYE JONES PEET TRUST NO. 2 FOR THE TRANSFER OF 1.19 ACRES OF LAND AT THE SAN ANTONIO INTERNATIONAL AIRPORT CONTINGENT UPON THE CONSTRUCTION OF CERTAIN DRAINAGE IMPROVEMENTS AT NO COST TO THE CITY OF SAN ANTONIO.

\* \* \* \*

AN ORDINANCE 67,494

AUTHORIZING THE CITY MANAGER TO EXECUTE A CONTRACT WITH THE LIONS CLUB OF SAN ANTONIO CHARITIES, INC., GRANTING TO SAID CLUB THE RIGHT TO OPERATE TERRESTRIALSCOPES IN THE TOWER OF AMERICAS AND AUTHORIZING AN OPTION TO INSTALL AND OPERATE SIMILAR DEVICES AT THE JAPANESE TEA GARDEN.

\* \* \* \*

AN ORDINANCE 67,495

BANNING BICYCLES FROM THE WALKING/JOGGING TRAILS IN  
KENNEDY PARK TO BE EFFECTIVE ON AUGUST 1, 1988.  
(AMENDS CHAPTER 22 OF THE CITY CODE)

\* \* \* \*

AN ORDINANCE 67,496

AUTHORIZING THE EXECUTION OF ATTACHMENTS 6A, 9A, 16  
AND 17 TO THE CONTRACT WITH THE TEXAS DEPARTMENT OF  
HEALTH THAT PROVIDES STATE AID TO THE SAN ANTONIO  
METROPOLITAN HEALTH DISTRICT; AUTHORIZING THE  
CREATION OF THE CHRONIC DISEASE PROJECT AND THE AIDS  
PREVENTION AND SURVEILLANCE PROJECT; ADOPTING  
BUDGETS FOR THESE PROJECTS; AUTHORIZING PERSONNEL  
AND AUTHORIZING BUDGET MODIFICATIONS IN THE PUBLIC  
HEALTH SUPPORT PROJECT 1987/88 ESTABLISHED IN  
ORDINANCE NO. 65840 PASSED OCTOBER 7, 1987.

\* \* \* \*

88-30 The Clerk read the following Ordinance:

AN ORDINANCE 67,497

ACCEPTING THE LOW BID OF COMPUTER SOLUTIONS TO  
FURNISH THE CITY OF SAN ANTONIO PUBLIC LIBRARY WITH  
MICROCOMPUTERS FOR A TOTAL OF \$21,044.94.

\* \* \* \*

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

Mr. Labatt asked to be able to abstain from this vote since his  
family's name is a part of the ordinance although he has no financial  
interest in the firm.

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

88-30 The Clerk read the following Ordinance:

AN ORDINANCE 67,498

APPROVING THE GRANT OF A PEDESTRIAN INGRESS AND EGRESS EASEMENT AT THE REAR OF THE MCCRELESS BRANCH LIBRARY PROPERTY FROM THE CITY TO P.F. FLORES, ARCHBISHOP OF SAN ANTONIO, FOR USE BY ST. MARGARET MARY'S CATHOLIC CHURCH AND AUTHORIZING THE CITY MANAGER TO EXECUTE SUCH EASEMENT IN A FORM SUBSTANTIALLY SIMILAR TO THAT ATTACHED HERETO AS EXHIBIT "A".

\* \* \* \*

Mrs. Dutmer made a motion to approve the proposed Ordinance. Ms. Vera seconded the motion.

In response to a question by Mrs. Dutmer, Mr. Mike Sexton, Director of the San Antonio Public Library System described the area involved and the reasons for the request.

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

88-30 The Clerk read the following Ordinance:

AN ORDINANCE 67,499

AUTHORIZING EXECUTION OF A CONTRACT AGREEMENT BETWEEN THE CITY OF SAN ANTONIO AND THE BEXAR COUNTY HOSPITAL DISTRICT FOR EMERGENCY MEDICAL SERVICES AND METROPOLITAN HEALTH DISTRICT SERVICES TO UNINCORPORATED BEXAR COUNTY.

\* \* \* \*

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

In response to a question by Mr. Labatt, Mr. Ken Daly, Director of Budget and Research, described the ordinance which cleans up a one time past problem with EMS coverage. He then spoke to the new contract which carries through to December 19, 1988 out of negotiations which will

shortly begin on a new contract.

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

- - -  
88-30 The Zoning Cases were temporarily bypassed by the City Council.

- - -  
88-30 The Clerk read the following Ordinance:

AN ORDINANCE 67,500

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

- - -  
88-30 The Clerk read the following Ordinance:

AN ORDINANCE 67,501

AUTHORIZING PAYMENT OF REFUNDS TO PERSONS MAKING OVERPAYMENTS OR DOUBLEPAYMENTS ON 29 TAX ACCOUNTS.

\* \* \* \*

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

88-30 The Clerk read the following Ordinance:

AN ORDINANCE 67,502

AUTHORIZING THE ACCEPTANCE OF TWO CHECKS, EACH FOR \$2,000.00 FROM THE TRUST DEPARTMENT OF THE FROST NATIONAL BANK.

\* \* \* \*

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

88-30 Agenda Item #30 was temporarily bypassed by the City Council.

88-30 The Clerk read the following Ordinance:

AN ORDINANCE 67,503

CLOSING THE NORTH SIDE OF NUEVA STREET, BETWEEN S. ALAMO AND PRESA STREETS, FROM 6 A.M. ON JULY 24 UNTIL 2 A.M. ON JULY 25 IN CONNECTION WITH THE HISPANIC STATE FAIR.

\* \* \* \*

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

Mrs. Dutmer asked that city staff ensure that alcoholic beverage booths or outdoor toilets not be placed in front of the church this year.

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

88-30 The Clerk read the following Ordinance:

AN ORDINANCE 67,504

CLOSING EL PASO STREET BETWEEN S. BRAZOS AND SAN JACINTO ON SATURDAY, JULY 16, FROM 11 A.M. TO 8 P.M. AT THE REQUEST OF THE ANTI-HUNGER COMMITTEE OF SAN ANTONIO.

\* \* \* \*

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

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

88-30 The Clerk read the following Ordinance:

AN ORDINANCE 67,505

FOR CO-SPONSORSHIP FOR THE ST. PAUL SUMMERFEST SPONSORED BY THE ST. PAUL SQUARE ASSOCIATION TO BE HELD ON AUGUST 12-14, 1988 AND APPROPRIATING FUNDS IN THE DISTRICT 2 IMPROVEMENT DISCRETIONARY FUND.

\* \* \* \*

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

88-30 Agenda Item #35 was temporarily bypassed by the City Council.

00591

88-30 The Clerk read the following Ordinance:

AN ORDINANCE 67,506

AUTHORIZING THE EXPENDITURE OF \$500.00 FROM THE DISTRICT 7 DISCRETIONARY AND IMPROVEMENT FUND TO REIMBURSE THE MONTICELLO PARK NEIGHBORHOOD ASSOCIATION FOR FOLIAGE DAMAGED DURING NEARBY CONSTRUCTION.

\* \* \* \*

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

Mr. Hasslocher questioned why the contractor involved is not paying for this damage.

Ms. Vera explained the reasons for the requested ordinance and stated that city staff is working on this problem at this time.

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

88-30 The Clerk read the following Ordinance:

AN ORDINANCE 67,507

APPROVING A RELEASE OF AN EXISTING LEASE, AS WELL AS, EXECUTION OF A NEW GROUND LEASE AGREEMENT BETWEEN THE CITY OF SAN ANTONIO AND THE GREATER SAN ANTONIO CHAMBER OF COMMERCE FOR A TRACT OF LAND IN NEW CITY BLOCK 872 KNOWN AS THE CHAMBER OF COMMERCE SITE; AUTHORIZING THE CITY MANAGER TO EXECUTE SAID NEW GROUND LEASE AGREEMENT; AND ACCEPTING A QUITCLAIM DEED TO THE CITY FROM THE GREATER SAN ANTONIO CHAMBER OF COMMERCE, TO BE ESCROWED FOR FUTURE RECORDING, ALL IN CONNECTION THEREWITH.

\* \* \* \*

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

Mr. Martinez stated that he has been expecting a report from the City Manager on various aspects of this lease, and he is concerned that

this report has not yet been presented to him.

Mr. Warner Fastnidge, Assistant City Attorney, briefly explained the provisions of the lease and noted that the building was constructed by the Chamber of Commerce on city land in time for the 1968 Hemisfair. He spoke to the matter of improvements that have to be made to the building by the Chamber of Commerce and addressed other details of the lease.

Mr. Martinez again voiced his concern with the process by which this matter has come before the City Council.

Mr. Marcus Jahns, Assistant City Manager, noted that details of this lease were discussed in executive sessions several weeks ago with members of the City Council.

Mr. Martinez stated that he feels that the City Manager should have briefed the City Council on final details before bringing this to them for ordinance action.

Mrs. Dutmer noted that she had received written details on this lease as had other City Council members and she feels it is a good lease.

Mr. Hasslocher spoke of the Chamber of Commerce's needs for this lease in order to raise funds for long term improvements.

Mr. Wing stated that he feels that the majority of City Council members agreed on this lease in executive session and that the legal staff then followed through and prepared the ordinance as usual.

Mr. Martinez stated that he has no problem with the lease but he feels the process is wrong on this real estate matter. He further stated that he feels the City Manager should have provided a courtesy discussion on the matter before ordinance action was brought to the Council.

Mr. Thompson stated that he recalled the City Council discussion of this matter in executive session and he feels no further discussion was necessary.

Mr. Fastnidge then briefly described the improvements to be made on the Chamber of Commerce Building.

Mrs. Berriozabal stated that she agrees with Mr. Martinez in that she feels the City Council did not receive written data from city staff and did not discuss this matter at length before an ordinance was prepared therefore she feels the the process is flawed.

Mr. Wolff stated that he feels the process needs to be discussed with the City Manager when he returns from overseas and he spoke in favor of the lease.

00593

July 14, 1988  
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After consideration, the motion, carrying with it the passage of the Ordinance, prevailed by the following vote: AYES: Berriozabal, Webb, Dutmer, Wing, Martinez, Vera, Wolff, Labatt, Hasslocher, Cisneros; NAYS: None; ABSENT: None; ABSTAIN: Thompson.

88-30 The Clerk read the following Ordinance:

AN ORDINANCE 67,508

AUTHORIZING SATISFACTION OF THE JUDGEMENT IN THE CASE STYLED MARK GRAMLING VS. CITY OF SAN ANTONIO, NO. 85-CI-15598.

\* \* \* \*

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

Mr. Labatt stated that he feels the city did nothing wrong in this case and he feels it is a problem with the tort system in the courts.

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

88-30 The Clerk read the following Ordinance:

AN ORDINANCE 67,509

APPOINTING VERLENE MOONEY TO SERVE ON THE COMMISSION FOR CHILDREN AND FAMILIES FOR A TERM TO EXPIRE ON JUNE 27, 1990.

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Mrs. Dutmer 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, Vera, Wolff, Labatt, Cisneros; NAYS: None; ABSENT: Hasslocher.

88-30 The Clerk read the following Ordinance:

AN ORDINANCE 67,510

APPOINTING DAVID LEE JURECZKI TO SERVE ON HOME IMPROVEMENT ADVISORY BOARD FOR A TERM TO EXPIRE ON JUNE 23, 1990.

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Mrs. Dutmer 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, Vera, Wolff, Labatt, Cisneros; NAYS: None; ABSENT: Hasslocher.

88-30 The Clerk read the following Ordinance:

AN ORDINANCE 67,511

APPOINTING BETTY M. DOYLE TO SERVE ON THE SAN ANTONIO PUBLIC LIBRARY BOARD OF TRUSTEES FOR A TERM TO EXPIRE ON SEPTEMBER 30, 1990.

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Mrs. Dutmer 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, Vera, Wolff, Labatt, Cisneros; NAYS: None; ABSENT: Hasslocher.

88-30 ZONING HEARINGS

24. CASE 288095 - to rezone Parcel 4, NCB 17728, Loop 1604 and Bulverde Road, from Temporary "R-1" ERZD One Family Residence Edwards Recharge Zone District to "B-3" ERZD Business Edwards Recharge Zone District, located northeast of the intersection of Loop 1604 and Bulverde Road, having 2979.5' on Loop 1604 with a depth of 500'.

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

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

AN ORDINANCE 67,512

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 PARCEL 4, NCB 17728, NORTHEAST CORNER OF LOOP 1604 AND BULVERDE ROAD, FROM TEMPORARY "R-1" ERZD ONE FAMILY RESIDENCE EDWARDS RECHARGE ZONE DISTRICT TO "B-3" ERZD BUSINESS EDWARDS RECHARGE ZONE DISTRICT, PROVIDED THAT FREEWAY FRONTAGE ACCESS IS APPROVED BY THE STATE DEPARTMENT OF HIGHWAYS AND PUBLIC TRANSPORTATION; THAT OFF STREET-PARKING RATIOS ARE PROVIDED AND APPROVED BY THE TRAFFIC ENGINEERING DIVISION; AND THAT RECOMMENDATIONS OF THE ENVIRONMENTAL PROTECTION OFFICE ARE COMPLIED WITH. "THE PENALTY FOR VIOLATION IS A FINE NOT TO EXCEED \$1,000.00."

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25. CASE Z88088 P.P. - to rezone Lot 28, NCB 11314, 3503 Weir Avenue, from "R-1" One Family Residence District to "R-4" Mobile Home Residence District, located on the northside of Weir Avenue, being 987.5' west of the intersection of Weir Avenue and General McMullen Drive, having 171.4' on Weir Avenue with a depth of 749.5'.

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

Mr. Thompson spoke to details of this rezoning request and he noted that the area was rezoned some time ago by the City Council. He further stated that the proponent has convinced him to support this rezoning request for mobile home use and he provided details of the planned use of the property.

Mr. Thompson made a motion to approve the zoning request. Mrs. Dutmer 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, Thompson, Vera, Wolff, Labatt, Cisneros; NAYS: None; ABSENT: Wing, Martinez, Hasslocher.

AN ORDINANCE 67,513

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 28, NCB 11314, 3503 WEIR AVENUE, FROM "R-1" ONE FAMILY RESIDENCE DISTRICT TO "R-4" MOBILE HOME RESIDENCE DISTRICT. "THE PENALTY FOR VIOLATION IS A FINE NOT TO EXCEED \$1,000.00."

\* \* \* \*

26. CASE Z88061 - to rezone Lots 35 and 36, Block 4, NCB 3206, 146 Fairview Avenue, from "B" Residence District to "R-3" Multiple Family Residence District, located southwest of the intersection of Fairview Avenue and Devoto Street, having 100' on Fairview Avenue and 130' on Devoto Street.

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

Mrs. Dutmer made a motion to approve the recommendation of the Zoning Commission provided that driveways and off-street parking are provided and submitted for approval by the Traffic Engineering Division. Mr. Thompson 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, Thompson, Vera, Wolff, Labatt, Cisneros; NAYS: None; ABSENT: Wing, Martinez, Hasslocher.

AN ORDINANCE 67,514

AMENDING CHAPTER 35 OF THE CITY CODE THAT CONSTITUTES THE COMPREHENSIVE ZONING ORDINANCE OF THE CITY OF SAN ANTONIO BY CHANGING THE CLASSIFICATION AND REZONING OF CERTAIN PROPERTY

DESCRIBED HEREIN AS LOTS 35 AND 36, BLOCK 4, NCB 206, 146 FAIRVIEW AVENUE, FROM "B" RESIDENCE DISTRICT TO "R-3" MULTIPLE-FAMILY RESIDENCE DISTRICT, PROVIDED THAT DRIVEWAYS AND OFF-STREET PARKING ARE PROVIDED AND SUBMITTED FOR APPROVAL BY THE TRAFFIC ENGINEERING DIVISION. "THE PENALTY FOR VIOLATION IS A FINE NOT TO EXCEED \$1,000.00."

\* \* \* \*

27. CASE Z88102 - to rezone Lot 10, Block 4, NCB 18284, 7626 Culebra Road, from Temporary "R-1" One Family Residence District to "B-3" Business District, located on the southwest side of Culebra Road, being approximately 467' northwest of the intersection of Culebra Road and Ingram Road, having 299.78' on Culebra Road with a depth of 299.77'.

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

Ms. Vera made a motion to approve "B-3R" zoning in lieu of the requested "B-3". Mr. Thompson seconded the motion.

Mr. James W. Barnes, 7550 I.H. 10 West, noted that he already has in his possession a signed lease predicated upon the ability of the lessee to serve alcohol on the premises in conjunction with a small restaurant operation and a requested zoning to "B-3".

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

AN ORDINANCE 67,515

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 10, BLOCK 4, NCB 18284, 7626 CULEBRA ROAD, FROM TEMPORARY "R-1" ONE-FAMILY RESIDENCE DISTRICT TO "B-3R" RESTRICTIVE BUSINESS DISTRICT. "THE PENALTY FOR VIOLATION IS A FINE NOT TO EXCEED \$1,000.00."

\* \* \* \*

88-30 The Clerk read the following Ordinance:

AN ORDINANCE 67,516

AUTHORIZING THE EXPENDITURE OF \$15,000 FROM THE DISTRICT 1 IMPROVEMENT AND DISCRETIONARY FUND TO ASSIST WITH REMODELING AT THE CHRIST THE KING CHURCH NUTRITION SITE.

\* \* \* \*

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

Mr. Kevin Moriarty, Director of Human Resources and Services, described the planned conversion of the buildings to a senior citizen nutrition site.

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

- - -  
88-30 Mayor Cisneros asked that the "B" Session scheduled for today be postponed until after August 2, 1988.

It was the informal concensus of the City Council present to delay the "B" Session until August 2, 1988.

- - -  
88-30 At this point Mayor Cisneros was obliged to leave the meeting, Mayor Protem Thompson presided.

- - -  
88-30 The Clerk read the following Ordinance:

AN ORDINANCE 67,517

RESCINDING ORDINANCE NO. 67247 PASSED ON JUNE 2, 1988 CONCERNING THE STANDARDS FOR INSURANCE COMPANIES IN ORDER TO QUALIFY FOR VOLUNTARY PAYROLL DEDUCTION.

\* \* \* \*

Mr. Carl White, Director of Finance, spoke of the recent City Council actions on payroll deduction qualifications for insurance companies and noted that the latest action had grandfathered an insurance company that did not meet the previously approved specifications. He noted that several employee groups subsequently objected to this grandfathering of this insurance company and have submitted letters to the city on this matter.

In response to a question by Mr. Hasslocher, Mr. Scott Wyatt, Risk Manager, spoke of the city employee group complaints and of complaints from individual employees against this insurance company.

Mr. Wolff spoke in support of the staff recommendations in this matter.

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

Mayor Protem Dutmer requested that the City Council members who are now absent from the Chamber to return to the Council Chamber in order to properly hear this case.

In response to a question by Mr. Thompson, Mr. Wyatt noted that twelve of nineteen insurance companies who received payroll deduction privileges met the standards set out by the city's insurance consultants.

Mr. White then briefly outlined the aspects of the standards to be met which were also reviewed and approved by the city's Labor Management Committee. He noted that these standards were based on sound principals.

A discussion then took place concerning the number of current payroll deduction accounts which would be cut off payroll deduction during the month of August if the ordinance prevails.

Mr. Labatt stated that he dislikes retroactivity of any ordinance as being unfair to those involved and he spoke in support of the previous action taken by City Council in this matter.

Mr. Bob Irwin, Chamber of the Board, National Family Care Insurance Company (NFC), stated that his firm has some 1500 city employees enrolled and he feels that inquiries made to the State Insurance Board were not necessarily complaints. He stated that his firm has covered San Antonio City employees since 1979 and he feels it is unfair to change the rules after nine years of service. He then spoke to various statistics of his firms's coverage of employees as compared to several others.

Mr. Ross Norman, Jr., State Manager for Family Cancer Plan, noted tht his firm is the largest cancer insurance firm in the world and he spoke of a rationale used to measure qualifications of insurance companies

for payroll deduction and he spoke in support of staff recommendations.

Mr. John Anderson, Jr., President of the San Antonio Fire Fighters Association, spoke in support of the staff recommendations on this ordinance.

Mr. A.L. Miller, Chairman of the Insurance Committee for the San Antonio Police Officers Association, spoke of the screening procedures used by his group and the final selections involved. He asked for Council's support for city staff recommendations in this matter.

Mrs. Linda Chavez-Thompson, Executive Director of AFSCME, spoke to the reasons for supporting staff recommendations and she noted that NFC used supervisors among city employees to sell policies to their employees. She then discussed the process that was used at arriving at new standards to be observed and she noted that it contained the use of payroll deduction qualified insurance firms. Ms. Chavez-Thompson then spoke in support of staff recommendations and the standards which were established by the city's consultants.

Mr. Luke Soules, III, stated that NFC does extensive business with some 1600 city employees and he feels that two disqualifying standards set up by the consultants were both arbitrary and capricious. He then spoke to the large surplus reserve of his clients insurance firm and stated that he feels the city's consultant who recommended the standards also represents his clients competition.

Ms. Cindy Barrett, representative of NFC, stated that she has no written record of complaints by city employees filed against her firm and she stated that this firm is the largest company on the city's payroll deduction records.

Ms. Vera stated that the City Council could consider grandfathering current NFC enrollees and not allow any future additions to that list. She stated that she feels the standards established by the city are important and she also feels that employees will continue using NFC even if it loses its payroll deduction status.

In response to a question by Mr. Wolff, Mr. White noted that the new administrative directive on this matter is being written now which would forbid city employees from selling such insurance coverage to fellow employees especially those whom they supervise. Mr. White then stated that he feels that both labor and management agree on the substance of this ordinance.

Mr. Wing noted that the Labor Management Committee of the city agreed to the new standards and he too supports it.

In response to a question by Mr. Wing, Mr. Alexander Briseno, Assistant City Manager, spoke to the phase out time period allowed for

those losing their payroll deduction status.

Mr. Wing stated that he favors a phase out by the end of December 1988.

In response to a question by Mr. Thompson, Mr. White spoke to the significance of a firm holding an "A" rating.

(At this point Mayor Cisneros returned to the meeting to preside.)

Mrs. Dutmer asked to receive a comparison of complaints against NFC versus complaints against other firms involved along with dates of those complaints and other data.

Mr. Wyatt noted that he had received by telephone a list of complaints from the State Board of Insurance and he addressed the number of complaints that had been filed against three firms. He then briefly discussed the history of formation of the new standards going back to 1984.

Mr. Briseno then briefly discussed reasons for changing the city's policies concerning payroll deduction status.

A discussion then took place concerning the costs for cancer coverage.

Mr. Lloyd Garza, City Attorney, addressed the fact that the city does not not endorse any firm and he noted that the six month period in which any firm can move to meet these minimum standards.

Mrs. Dutmer stated that she would like to have a rule enacted that no firms representative can also be a consultant in setting up such standards. She then questioned what damage would occur to employees by enactment of this ordinance.

Mrs. Dutmer offered a substitute motion to grandfather the 1600 employees now covered under NFC, and also that no future enrollment by city employees with this firm would be allowed by payroll deduction. Mrs. Berriozabal seconded the motion.

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

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

88-30 The Clerk read the following Resolution:

A RESOLUTION 88-30-38

AFFIRMING THE CITY OF SAN ANTONIO'S COMMITMENT TO THE PASS PROGRAM OF THE STATE DEPARTMENT OF HIGHWAYS AND PUBLIC TRANSPORTATION AND ESTABLISHING FUND PRIORITIES FROM THE 1987 BOND ISSUE FOR THE HUEBNER ROAD PROJECT.

\* \* \* \*

Mr. Ken Vickrey, representing the North San Antonio Chamber of Commerce, thanked the City Council for taking action on this matter.

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

88-30 BRIEFING ON REGIONAL WATER RESOURCES PLAN

Mayor Cisneros explained the purpose of this briefing to the City Council which is to formally present the Regional Water Resources Plan to them.

Mr. Tom Fox, General Manager, Edwards Underground Water District, stated that the special Joint Committee on Water Resources has been meeting for over a year now in the preparation of a Regional Water Resources Plan which contained elements of water quality protection, demand, and other factors including where the water will be coming from under average and drought conditions. He then made reference to the document, a copy of which is made a part of the papers of this meeting.

Mr. Herb Mueller, Planning Department, then briefed the Council on the recharge and demand assumptions contained on page 69 of the plan. He then made reference to a memorandum dated July 14 dealing with staff responses to specific questions which have been raised and he spoke specifically to question number 1 of that staff memorandum.

Mr. Mueller then addressed specifics of the Long Range Water Study which explained water usage by economic groupings, populations projections and regional water demand.

Mayor Cisneros noted that the Study water usage projections of water draw down by the year 2010 will imperil the springs in both San Marcos and New Braunfels.

In response to a question by Mr. Thompson, Mr. Mueller noted that population projections for future growth in this area have been prepared by both public utilities and by the CH2M Hill Company for the Water Study.

A discussion then took place concerning various growth projections showing San Antonio growing at a rate of 2% per year or 20% per decade.

A discussion then took place concerning 7% of San Antonio's water pumpage in 1987 which was unaccounted for due to leaks, golf course use, wastewater treatment, fire fighting usage, etc. It was noted that the proposed conservation plan will require all area municipalities to conserve 19% of their current water pumpage.

Mr. Maurice Rymkus, farmer in Uvalde County, addressed various methods in water conservation in the irrigation of crops. He noted that high fuel costs often dictate irrigation water conservation matters.

Mr. David Tillman, representing the Edwards Underground Water District, discussed development of water conservation plans and its goals.

Mayor Cisneros then addressed sections of the plan dealing with how conservation estimates were arrived.

Mr. Thompson spoke of the need to look into practical ways and policies to encourage water conservation, and the necessity to take immediate action.

Mrs. Berriozabal spoke to the relations of economics to bring about water conservation and how water rates structures impact it.

Mr. Martinez spoke to the importance of conservation and its enforcement.

Mr. Frank Kiolbassa, Director of Wastewater Management, addressed the importance of wastewater reuse and the impact it will have on the overall water plan. He then addressed six major reuse projects and long projections.

In response to a question by Mr. Thompson, Mr. Kiolbassa discussed costs for the reuse program elements.

A discussion took place concerning the processes for reuse, the future projected water rates and their impact on all water usage.

Mayor Cisneros explained the concept of ground water withdrawal under terms of the Regional Water Resources Plan.

Mrs. Mary Q. Kelly, attorney from the firm of Fullbright & Jaworski, provided a one page summary on proposed legislation for ground water management, a copy of which is made a part of the papers of this meeting. She then briefly discussed the four basic assumptions in that plan.

Mr. Rodney Reagan, Edwards Underground Water District, spoke to how the plan will affect the western counties involved and their contributions to the plan. He noted that landowners in western counties will give up the basic right to drill a water well and to pump its water from the aquifer in order to raise crops on the entire area. He noted that the entire area of the aquifer must agree to water allocation or there will not be any water for the future.

In response to a question by Mr. Thompson, Mr. Reagan estimated that the current cost to drill a new well for irrigation runs from \$100,000 to \$150,000.

Mrs. Dutmer noted that she is not opposed to the Regional Water Resources Plan only to a portion of that plan regarding the Applewhite Reservoir.

Mr. John Specht, representing the Guadalupe/Blanco River Authority Board of Directors, addressed the feelings and concerns of the eastern counties for continued spring flow.

(At this point Mayor Cisneros was obliged to leave the meeting, Mayor Protem Dutmer presided.)

Mr. Specht then addressed current commitments of Canyon Lake water and noted that 2300 acre feet of water in Canyon Lake is already committed. He noted that of the 27,000 acre feet projected for Canyon Lake some 14,000 acre feet will go the City of San Marcos but that the GBRA Board must consider future growth needs of the entire area from the remaining storage in the lake.

Mrs. Dutmer noted that it is not economically feasible to pipe water from Canyon Lake to San Antonio.

In response to a question by Mr. Thompson, Mr. Specht stated that it is not possible practically to use Canyon water for San Antonio.

A discussion took place concerning the advantages of the Applewhite Reservoir including the fact that it would provide a firm yield of water, as well as providing terminal storage of water piped in from another surface water reservoir.

A general discussion then took place concerning other possible surface reservoirs and their impact.

Ms. Vera asked for details on the Clopton Crossing Reservoir. She also briefly discussed the matter of average yield versus firm yield.

In response to a question by Mrs. Berriozabal, Mr. Lee Freese, representing the consulting firm of Freese and Nichols, of Fort Worth, spoke to his firms' background and credentials in this area. He noted that the firm had participated in the building of more than 100 dams and he addressed the comparison of firm yield and average yield. He noted that Applewhite must be described in terms of average yield and he spoke of the capacity of Applewhite Reservoir.

A discussion then took place concerning the planned deferment of the Leon Creek diversion dam even though it is still included in the City Water Board's permit request to the Texas Water Commission for the Applewhite Reservoir.

In response to a question by Mrs. Dutmer, Mr. Kiolbassa spoke of the wastewater treatment plants which discharge into the Medina River and thus then into Applewhite Reservoir.

Mrs. Dutmer spoke of other possible alternatives for surface water for San Antonio such as Amistad Lake and others. She stated that she feels there are political considerations involved in this entire matter.

In response to a question by Mr. Martinez, Mr. Freese and Ms. Barbara Nickerson, discussed the quality of water that would flow into the Applewhite Reservoir based on the Corps of Engineers Environmental Impact Statement and updated information on the area based on later sampling tests.

Mr. Martinez voiced his concern that Leon Creek diversion dam still is included in the City Water Board's permit application.

Ms. Nickerson noted that to build the Leon Creek diversion would require a separate action of the City Council at some future date. She then differentiated between the Texas Water Commission permit for Applewhite Reservoir and the Corps of Engineers 404 Permit.

In response to a question by Mr. Martinez, Ms. Nickerson noted that the Applewhite area which is to be flooded has some 97 active oil wells currently that must be capped or raised and put on platforms and allowed to continue pumping.

88-30

POINT OF PERSONAL PRIVILEGE - SWIMMING POOL

Mr. Wing, on a point of personal privilege, stated that the City Council needs to take action to direct city staff to negotiate with the Alamo Community College District for location of an Olympic sized swimming pool for the city's southside and he noted that this action will be needed by August 4 in ordinance form. He noted that such a pool would cost some \$6 million overall to build but that the plan for other entities including the city to use the pool and to participate in that would help defray certain costs such as operation and maintenance costs which are now being worked on. He noted that the preliminary plan envisions the city paying into the projected costs some \$2 million as an estimate.

Mr. Wing made a motion to direct city staff to proceed with negotiations with the Alamo Community College District for an Olympic sized pool for the city's southside. Mr. Hasslocher seconded the motion.

Ms. Vera noted that she is concerned that this has not been before City Council in a "B" Session yet.

Mr. Ken Daly, Director of Budget & Research, noted that the city is looking at the long term lease of the pool and several alternative methods of financing for city funds to be applied to that pool if necessary.

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

88-30

REGIONAL WATER RESOURCES PLAN - (continued)

A discussion then took place regarding firm yield versus average yield in the Applewhite Reservoir.

Mrs. Berriozabal then referred to page 10 of the planning model of the Regional Water Resources Plan draft copy, and to page 15 of the briefing materials on the Applewhite water supply project. Mrs. Berriozabal expressed her concern that families living in the mitigated area needed for Applewhite have not been contacted nor has the City Council been fully briefed on the properties concerned or how we will have to pay for this land.

Mrs. Berriozabal then stated that she is concerned that adding another source of water for San Antonio will affect the "sole source legislation". She also asked for information as to what will be the impact or effect on this legislation of adding another source of water when the Aquifer has been declared the sole source of water for San

Antonio.

Mr. Tom Fox, Edwards Underground Water District, stated his opinion that this will have no affect whatsoever on this legislation.

Mrs. Berriozabal stated that she did not agree with Mr. Fox in this regard.

Mrs. Dutmer stated that the mitigation plan will affect some 2500 acres of land to the south along the Medina River.

Mr. Roger Ibarra, Supervisor of Public Utilities, then briefly discussed the financial analysis, a copy of which is made a part of the papers of this meeting.

Mrs. Dutmer expressed her concern that approval of this plan would cause an increase in ad valorem taxes.

Mr. Martinez stated that he would like to be apprised of what is the true and accurate figure for the yield from the Applewhite Reservoir taking into consideration; 1. the elimination of the Leon Creek diversion dam; 2. the Texas Water Commission requirement for downstream flow; 3. the Texas Water Commission stated contribution of Leon diversion water into Applewhite some 18% of its water; 4. evaporation, etc. He asked that those involved clarify these based upon either firm or average yield.

Mrs. Dutmer then expressed her concern about hurrying up the vote on this Applewhite matter.

88-30

CITIZENS TO BE HEARD

MR. CARL GRAFF

Mr. Graff, Executive Director of Catholic Worker House, shelter for families on Nolan Street, stated that he is responding to the San Antonio coalition of home providers. He noted that there are a total of 11 shelters helping the homeless in San Antonio and his group wants to educate the public about the plight of the homeless. He then spoke about the financial budget cuts at the federal level and the impact that these cuts have had at the local level. He stated that such factors as low wages, teenage pregnancy, and unemployment must be addressed in order to fully consider the plight of the homeless. He stated that low income housing must be a priority for the City Council in their budget deliberations. He also stated that city must make public housing more accessible and acceptable.

Mrs. Dutmer asked Mr. Graff to meet with Mr. Kevin Moriarty, Director of Human Resources and Services, on these various suggestions.

Mr. Webb stated that \$5 million of the CDBG monies being allocated by the city of San Antonio will be spent for low income housing. He then described what areas of the city will be receiving these monies.

Mrs. Berriozabal thanked Mr. Graff for making the presentation. She further stated that she feels the programs we currently have in existence in the city now do not help the clients that Mr. Graff is servicing. She spoke of the need for the city to give Mr. Moriarty the program resources he needs to address the problems of these clients and she asked Mr. Graff to work with members of the Housing Task Force in this regard.

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88-30 There being no further business to come before the City Council, the meeting was adjourned at 9:00 P.M.

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A P P R O V E D

*Henry Cisneros*

M A Y O R

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