

REGULAR MEETING OF THE CITY COUNCIL
OF THE CITY OF SAN ANTONIO, HELD IN
THE COUNCIL CHAMBER, CITY HALL, ON
NOVEMBER 15, 1990.

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

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90-50 Invocation - Reverend F. C. Crawford, New Hope Church Of God In Christ.

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90-50 Pledge of Allegiance to the flag of the United States.

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90-50 Minutes of the Regular meetings of September 27, 1990 and October 4, 1990 were approved.

90-50 EASTER SEALS "ORNAMENT OF HOPE"

Mayor Cockrell introduced Ms. Carolyn Wiley and Ms. Julie Johnson, representing the Easter Seals Society, and read a proclamation designating "Easter Seals Ornament of Hope Days" in San Antonio.

90-50 CONSENT AGENDA

Mr. Webb made a motion to approve Agenda Items 8 through 35, constituting the Consent Agenda. 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, Labatt, Hasslocher, Cockrell; NAYS: None; ABSENT: Wing, Martinez, Thompson, Vera, Wolff.

AN ORDINANCE 72,606 .

ACCEPTING THE PROPOSAL OF MOODY'S INVESTORS SERVICE FOR A SUBSCRIPTION RENEWAL TO CORPORATION SOURCE MATERIAL FOR A TOTAL OF \$5,116.50

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AN ORDINANCE 72,607 .

ACCEPTING THE LOW BIDS OF SPARTECH FILMS, DYNA-PAK CORPORATION, ARROW INDUSTRIES, INC. AND NATIONWIDE PAPERS TO FURNISH THE CITY OF SAN ANTONIO WITH PLASTIC BAGS FOR A TOTAL OF \$105,004.60.

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AN ORDINANCE 72,608 .

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

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AN ORDINANCE 72,609 .

AUTHORIZING A PROFESSIONAL SERVICES CONTRACT IN THE AMOUNT OF \$25,545.00 WITH SIA ENGINEERING, INC., FOR THE PROVISION OF ENGINEERING SERVICES RELATED TO THE COMPTON (MISSION TO WEBSTER) PROJECT; REVISING THE PROJECT BUDGET; AUTHORIZING \$5,109.00 FOR ENGINEERING CONTINGENCIES; AUTHORIZING \$200.00 FOR ADVERTISING EXPENSES; AND PROVIDING FOR PAYMENT.

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AN ORDINANCE 72,610 .

RATIFYING ACCEPTANCE OF THE PROPOSAL OF BILL EMBREY ROOFING COMPANY IN THE AMOUNT OF \$5,575.00 IN CONNECTION WITH THE LA CLINICA AMISTAD ROOF REPLACEMENT PROJECT; AUTHORIZING A CONTRACT; AUTHORIZING \$425.00 FOR CONSTRUCTION CONTINGENCIES; REVISING THE PROJECT BUDGET; AND PROVIDING FOR PAYMENT.

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AN ORDINANCE 72,611

AUTHORIZING A PROFESSIONAL SERVICES CONTRACT IN THE AMOUNT OF \$30,615.00 WITH PI ENGINEERING, INC. FOR THE PROVISION OF ENGINEERING SERVICES RELATED TO THE SOUTH SAN MANUEL (WEST COMMERCE TO EL PASO) PROJECT; REVISING THE PROJECT BUDGET; AUTHORIZING \$200.00 FOR ADVERTISING EXPENSES; AND PROVIDING FOR PAYMENT.

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AN ORDINANCE 72,612

AUTHORIZING A PROFESSIONAL SERVICES CONTRACT IN THE AMOUNT OF \$8,250.00 WITH ALMENDAREZ & ASSOCIATES, INC. FOR THE PROVISION OF ENGINEERING SERVICES RELATED TO THE FLANN ALLEY (WEST SALINAS TO WEST MARTIN) PROJECT; REVISING THE PROJECT BUDGET; AUTHORIZING \$1,650.00 FOR ENGINEERING CONTINGENCIES; AUTHORIZING \$200.00 FOR ADVERTISING EXPENSES; AND PROVIDING FOR PAYMENT.

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AN ORDINANCE 72,613

AUTHORIZING A PROFESSIONAL SERVICES CONTRACT IN THE AMOUNT OF \$17,000.00 WITH HRONEK, WHITE & ASSOCIATES, INC. FOR THE PROVISION OF ENGINEERING SERVICES RELATED TO THE EDISON (CATALINA TO JERRY) PROJECT; REVISING THE PROJECT BUDGET; AUTHORIZING \$3,400.00 FOR ENGINEERING CONTINGENCIES; AUTHORIZING \$200.00 FOR ADVERTISING EXPENSES; AND PROVIDING FOR PAYMENT.

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AN ORDINANCE 72,614

AUTHORIZING A PROFESSIONAL SERVICES CONTRACT IN THE AMOUNT OF \$40,950.00 WITH SLAY ENGINEERING COMPANY, INC. FOR THE PROVISION OF ENGINEERING SERVICES RELATED TO THE ESTRELLA (ACME TO 41ST) AND 41ST (ESTRELLA TO JOE BLANKS) PROJECT; REVISING THE PROJECT BUDGET; AUTHORIZING REVISING THE PROJECT BUDGET; AUTHORIZING \$8,190.00 FOR ENGINEERING CONTINGENCIES; AUTHORIZING \$200.00 FOR ADVERTISING EXPENSES; AND PROVIDING FOR PAYMENT.

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AN ORDINANCE 72,615

AUTHORIZING A PROFESSIONAL SERVICES CONTRACT IN THE AMOUNT OF \$41,437.50 WITH MAESTAS & BAILEY, INC. FOR THE PROVISION OF ENGINEERING SERVICES RELATED TO THE COLONIA AMISTAD STREETS (PHASE I) PROJECT; REVISING THE PROJECT BUDGET; AUTHORIZING \$8,287.50 FOR ENGINEERING CONTINGENCIES; AUTHORIZING \$200.00 FOR ADVERTISING EXPENSES; AND PROVIDING FOR PAYMENT.

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AN ORDINANCE 72,616

AUTHORIZING A PROFESSIONAL SERVICES CONTRACT IN THE AMOUNT OF \$30,750.00 WITH G.G.C. ENGINEERS, INC. FOR THE PROVISION OF ENGINEERING SERVICES RELATED TO THE YUCCA (AMANDA TO RAILROAD) PROJECT; REVISING THE PROJECT BUDGET; AUTHORIZING \$6,150.00 FOR ENGINEERING CONTINGENCIES; AUTHORIZING \$200.00 FOR ADVERTISING EXPENSES; AND PROVIDING FOR PAYMENT.

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AN ORDINANCE 72,617

AUTHORIZING A PROFESSIONAL SERVICES CONTRACT IN THE AMOUNT OF \$10,950.00 WITH ALMENDAREZ & ASSOCIATES, INC. FOR THE PROVISION OF ENGINEERING SERVICES RELATED TO THE SANTA MONICA (IH 10 TO RAILROAD) PROJECT; REVISING THE PROJECT BUDGET; AUTHORIZING \$2,190.00 FOR ENGINEERING CONTINGENCIES; AUTHORIZING \$200.00 ENGINEERING CONTINGENCIES; AUTHORIZING \$200.00 FOR ADVERTISING EXPENSES; AND PROVIDING FOR PAYMENT.

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AN ORDINANCE 72,618

AUTHORIZING A PROFESSIONAL SERVICES CONTRACT IN THE AMOUNT OF \$15,000.00 WITH TEXAS ENGINEERING GROUP FOR THE PROVISION OF ENGINEERING SERVICES RELATED TO THE NEER (IH 10 TO FRESNO) PROJECT; REVISING THE PROJECT BUDGET; AUTHORIZING \$3,000.00 FOR ENGINEERING CONTINGENCIES; AUTHORIZING \$200.00 FOR ADVERTISING EXPENSES; AND PROVIDING FOR PAYMENT.

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AN ORDINANCE 72,619

AUTHORIZING A PROFESSIONAL SERVICES CONTRACT IN THE AMOUNT OF \$24,277.50 WITH M. W. CUDE & ASSOCIATES, INC. FOR THE PROVISION OF ENGINEERING SERVICES RELATED TO THE MICHIGAN (SACRAMENTO TO HILDEBRAND) PROJECT; REVISING THE PROJECT BUDGET; AUTHORIZING \$4,855.00 FOR ENGINEERING CONTINGENCIES; AUTHORIZING \$200.00 FOR ADVERTISING EXPENSES; AND PROVIDING FOR PAYMENT.

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AN ORDINANCE 72,620

AUTHORIZING A PROFESSIONAL SERVICES CONTRACT IN THE AMOUNT OF \$25,057.50 WITH CALLE & ASSOCIATES, INC. FOR THE PROVISION OF ENGINEERING SERVICES RELATED TO THE KENDALIA (COMMERCIAL TO IH 35) PROJECT; REVISING THE PROJECT BUDGET; AUTHORIZING \$5,011.50 FOR ENGINEERING CONTINGENCIES; AUTHORIZING \$200.00 FOR ADVERTISING EXPENSES; AND PROVIDING FOR PAYMENT.

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AN ORDINANCE 72,621

AUTHORIZING A PROFESSIONAL SERVICES CONTRACT IN THE AMOUNT OF \$12,106.25 WITH HABERER & ASSOCIATES FOR THE PROVISION OF ENGINEERING SERVICES RELATED TO THE CASSIANO (SOUTH FLORES TO DEAD-END) PROJECT; REVISING THE PROJECT BUDGET; AUTHORIZING \$2,693.75 FOR ENGINEERING CONTINGENCIES; AUTHORIZING THE \$200.00 FOR ADVERTISING EXPENSES; AND PROVIDING FOR PAYMENT.

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AN ORDINANCE 72,622

AUTHORIZING A PROFESSIONAL SERVICES CONTRACT IN THE AMOUNT OF \$23,125.00 WITH HOYT CONSULTING ENGINEERS, INC. FOR THE PROVISION OF ENGINEERING SERVICES RELATED TO THE CORONADO (MERIDA TO CASTROVILLE ROAD) PROJECT; REVISING THE PROJECT BUDGET; AUTHORIZING \$4,625.00 FOR ENGINEERING CONTINGENCIES; AUTHORIZING \$200.00 FOR ADVERTISING EXPENSES; AND PROVIDING FOR PAYMENT.

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AN ORDINANCE 72,623

AUTHORIZING A PROFESSIONAL SERVICES CONTRACT IN THE AMOUNT OF \$20,000.00 WITH GEORGE W. MUERY SERVICES, INC. FOR THE PROVISION OF ENGINEERING SERVICES RELATED TO THE NORTH SABINAS (WEST COMMERCE TO WEST MARTIN) PROJECT; REVISING THE PROJECT BUDGET; AUTHORIZING \$4,000.00 FOR ENGINEERING CONTINGENCIES; AUTHORIZING \$200.00 FOR ADVERTISING EXPENSES; AND PROVIDING FOR PAYMENT.

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AN ORDINANCE 72,624

AUTHORIZING A PROFESSIONAL SERVICES CONTRACT IN THE AMOUNT OF \$34,027.50 WITH BAIN, MCCRARY, BAIN, INC. FOR THE PROVISION OF ENGINEERING SERVICES RELATED TO THE LORRAINE/THELKA (SOUTH FLORES TO RIVER) PROJECT; REVISING THE PROJECT BUDGET; AUTHORIZING \$6,805.50 FOR ENGINEERING CONTINGENCIES; AUTHORIZING \$200.00 FOR ADVERTISING EXPENSES; AND PROVIDING FOR PAYMENT.

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AN ORDINANCE 72,625

AUTHORIZING A PROFESSIONAL SERVICES CONTRACT IN THE AMOUNT OF \$49,525.00 WITH C. W. PFENNIG, INC./CIVIL DESIGN SERVICES COMPANY FOR THE PROVISION OF ENGINEERING SERVICES RELATED TO THE BIGFOOT/RIPFORD/GREEN (SOUTH FLORES TO BURBANK) PROJECT; REVISING THE PROJECT BUDGET; AUTHORIZING \$9,905.00 FOR ENGINEERING CONTINGENCIES; AUTHORIZING \$200.00 FOR ADVERTISING EXPENSES; AND PROVIDING FOR PAYMENT.

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AN ORDINANCE 72,626

AUTHORIZING A PROFESSIONAL SERVICES CONTRACT IN THE AMOUNT OF \$62,212.50 WITH GARCIA & WRIGHT CONSULTING ENGINEERS, INC. FOR THE PROVISION OF ENGINEERING SERVICES RELATED TO THE COLONIA SANTA CRUZ STREETS PROJECT; REVISING THE PROJECT BUDGET; AUTHORIZING \$8,709.76 FOR ENGINEERING CONTINGENCIES; AUTHORIZING \$200.00 FOR ADVERTISING EXPENSES; AND PROVIDING FOR PAYMENT.

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AN ORDINANCE 72,627

AUTHORIZING A PROFESSIONAL SERVICES CONTRACT IN THE AMOUNT OF \$86,625.00 WITH FORD ENGINEERING, INC. FOR THE PROVISION OF ENGINEERING SERVICES RELATED TO THE VILLA CORONADO STREETS (PHASE I) PROJECT; REVISING THE PROJECT BUDGET; AUTHORIZING \$8,662.50 FOR ENGINEERING CONTINGENCIES; AUTHORIZING \$200.00 FOR ADVERTISING EXPENSES; AND PROVIDING FOR PAYMENT.

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AN ORDINANCE 72,628

AUTHORIZING THE EXECUTION OF A THREE-YEAR LICENSE AGREEMENT WITH MCALLISTER PARK LITTLE LEAGUE, INC., A TEXAS NON-PROFIT CORPORATION, TO LEASE 13.603 ACRES IN W. W. MCALLISTER PARK FOR RECREATIONAL PURPOSES.

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AN ORDINANCE 72,629

AUTHORIZING PAYMENT IN THE AMOUNT OF \$8,750.00 TO CHICAGO TITLE INSURANCE COMPANY FOR TITLE CHARGES FOR SEVENTY (70) PARCELS AT \$125.00 EACH IN CONNECTION WITH THE CULEBRA DRAINAGE PROJECT #58F.

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AN ORDINANCE 72,630

RESCINDING THE AUTHORIZATION TO SELL A PORTION OF LOT 34 AND APPROVING AN AMENDMENT FOR THE SALE OF LOT 35 ONLY, FOR THE AMOUNT OF \$181,992.18, WHICH SAID LOTS ARE LOCATED IN BLOCK 90, NEW CITY BLOCK 268 IN THE VISTA VERDE SOUTH URBAN RENEWAL PROJECT, BOTH SALES HAVING BEEN AUTHORIZED BY CITY ORDINANCE NO. 72029, APPROVED ON AUGUST 2, 1990; AND AUTHORIZING THE EXECUTION OF (1) A RESCISSION OF UNIMPROVED COMMERCIAL PROPERTY EARNEST MONEY CONTRACT (CONTRACT B), (2) AN AMENDMENT TO UNIMPROVED COMMERCIAL PROPERTY EARNEST MONEY CONTRACT (CONTRACT A), AND (3) ANY OTHER DOCUMENTS NECESSARY TO EFFECTUATE THIS SALE TO GILLIS PROPERTIES, A TEXAS GENERAL PARTNERSHIP.

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AN ORDINANCE 72,631

ACCEPTING A PROPOSAL AND AUTHORIZING THE CITY MANAGER TO EXECUTE AN AGREEMENT WITH KC&S, INC., TO PROVIDE UP TO \$45,000.00 IN MARKETING SERVICES FOR THE HEALTH DEPARTMENT'S PRE-SCHOOL IMMUNIZATION PROJECT; AND AUTHORIZING AND APPROVING FUNDS IN CONNECTION WITH THIS AGREEMENT.

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AN ORDINANCE 72,632

AUTHORIZING THE PAYMENT OF FY 1990 FUNDS TOTTALLING \$26,376.00 GRANTED TO SAN ANTONIO COMMUNITY RADIO CORPORATION (KSTX/KPAC) FOR PROGRAM ACTIVITY IN FY 1991.

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AN ORDINANCE 72,633

AUTHORIZING THE SAN ANTONIO LOCAL DEVELOPMENT COMPANY (SALDC) TO EXPAND ITS AREA OF OPERATION FROM THE CORPORATE CITY LIMITS OF SAN ANTONIO TO THE ALAMO SERVICE DELIVERY AREA (ASDA) FOR THE SMALL BUSINESS ADMINISTRATION (SBA) 504 LOAN PROGRAM.

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90-50. Agenda Items 36; 37-A, 37-B, 37-C, 37-D and 37-E were temporarily bypassed.

90-50 WAGE/FRINGE PROPOSAL FOR CONSTRUCTION WORKERS

The Clerk read a proposed ordinance, adopting a wage/fringe proposal by the Builders Trade Council that would require amending Ordinance No. 71312 for construction workers on the Multipurpose Dome Facility Project; and allowing a change in current City policy which specifies that Department of Labor wage rates be utilized on all City capital improvement projects.

Mr. Webb made a motion to approve the Ordinance. The motion died for lack of a second.

Mrs. Dutmer expressed a desire to send the entire matter back to the Dome Advisory Committee to determine first a source of funding for the proposal, then return to the City Council with a recommendation.

Mr. Roland Lozano, Director of Dome Development, spoke to the history of the wage/fringe proposal before both the Dome Advisory Committee and the City Council, and spoke to two possible options before the Council. He spoke to the 5-4 affirmative DAC vote last night and referred to a staff handout on this matter, a copy of which is made a part of the papers of this meeting. He then spoke to the budget for construction of the Domed Stadium, its current expenditures, and possible budgetary shortfall issues that may have to be addressed. He then spoke of the amended wage/fringe benefits package presented by the Building Trades Council, and its projected pricetag of some \$1.5 million. He also addressed other budgetary issues involving the domed stadium, including reduction of the contingency fund and certain possible expenditures that may be required involving City funds, if necessary. He then addressed the funding of the Montana Street depression.

Mr. Lozano noted that City staff is of the opinion that the City cannot legally fund the proposed fringe-benefit insurance costs for domed stadium construction workers, and noted that an alternate option is to take action to approve the insurance coverage matter. He spoke of the opinion of several insurance firms that the 70-cent rate per \$1,000 of coverage is a good rate. He spoke of how this could possibly be applied, noting that this is a City Council policy issue. He stated that City staff recommends against it as being precedent-setting in nature, and stated his opinion that the present domed stadium budget cannot absorb this additional cost, if approved by the Council.

Mayor Cockrell spoke to the legal question as to ownership of a portion of Montana Street and noted that she will appear before the State Department of Highways and Public Transportation in January to seek the necessary \$2 million the department feels it will be short in funding an expressway access road needed in the area.

Mr. Alex Briseno, City Manager, stated his belief that the City should continue to plan for the depression of Montana Street as a vital part of the domed stadium project, and he also addressed other dome construction costs and possible costs. He stated his opinion that it is not possible to fund the estimated \$1.5 million cost for insurance for dome construction workers, and noted that San Antonio citizens would be at risk for any project over-runs. He also noted that the City would be at risk for some \$6.7 million in currently-expected shortfalls in the domed stadium construction. He then addressed reasons why he has not agreed to sign the contract with VIA on the depression of Montana Street, and recommended that the City Council take no action today on dome workers'

insurance matters.

Mr. Steve Schultz, Greater San Antonio Chamber of Commerce, spoke against the proposed wage/fringe matter for dome workers.

Mr. Dee Lyda, representing Lyda, Inc., noted that City staff is opposed to the proposal, in addition to other organizations, and stated his belief that San Antonio already is paying higher wages than either Houston or Dallas.

Mr. Jim Ford, representing Davis Constructors, spoke in opposition to the wage/fringe proposal, urging City Council members to oppose it as setting a precedent for future City projects.

Mr. Bob Salvatore, Builders Trade Council, provided the Council members with a revised package for wage/fringe benefits for dome workers, a copy of which is made a part of the papers of this meeting. He then addressed specifics of that revised package proposal, which was presented to the Dome Advisory Committee last night. He stated his belief that it would be appropriate for the Council today to send the matter back to the DAC with instructions to determine the funding source recommendations for this and other dome construction items.

Mayor Cockrell spoke to details of a written memorandum from Dr. Henry Cisneros, Chairman of the DAC, a copy of which is made a part of the papers of this meeting.

Mr. Lozano spoke of the appointment by the DAC last night of a sub-committee on additional items for the Domed Stadium, and noted that the design of the domed stadium already has been approved by both the DAC and the City Council.

Mayor Cockrell spoke in support for the City Manager's recommendations.

Mr. Hasslocher moved that the proposed Ordinance be denied. Mr. Labatt seconded the motion.

Ms. Vera stated her opinion that the depression of Montana Street, as an issue, needs to be settled, and stated that she cannot support anything that will cause the dome construction budget to over-run. She spoke of the need to deal with all proposed changes to the dome package at one time, not one at a time, and spoke of the need to bring in the dome project, on budget.

Ms. Vera offered a substitute motion to refer this matter back to the Dome Advisory Committee for a subsequent report back to City Council relative to costs for depression of Montana Street, any health/fringe benefits package, etc. Mr. Wolff seconded the motion.

A discussion then took place concerning possible delay of pending bids on the concrete frame for the domed stadium, during which time it was decided not to delay these bids.

Mr. Webb noted that the DAC feels that the depression of Montana Street is necessary to the project, and stated his belief that there is a power struggle going on between the City Council and VIA Board over ownership questions to a portion of Montana Street, a struggle which he feels needs to be ended. He urged the Council to deal with the wage/fringe package matter today, up or down, and stated his belief that the citizens of San Antonio will be paying for the dome construction worker's insurance program, one way or another.

Mr. Wing noted that the City has assisted the local construction industry during the current economic downturn, and spoke against sending this matter back to the DAC. He urged the Council to make a decision against the proposed package today.

In response to a question by Mr. Labatt, State Representative Jeff Wentworth explained details of a letter sent to Council members from a majority of the Bexar legislative delegation, stating that they will not bail out the dome construction problems with state money.

Mr. Labatt noted that City of San Antonio employees have not had pay raises in years, yet this would increase the pay for outside workers. He spoke to statistics on wage scales of various governmental entities, and expressed his belief that enactment of this package would actually harm small and minority businesses involved. He then spoke to perceived conflicts of interest on the DAC and spoke to having received 152 telephone calls or notes on this matter in his office, only three of which have been in favor of the wage/fringe package.

Mrs. Dutmer spoke to perceived conflict of interest on the DAC and VIA boards, and of the need for the depression of Montana Street at the Domed Stadium site. She also stated her belief that the City could serve as its own general contractor and sub-contract out the work to be done. She expressed her belief that the City needs to slow down and examine all the factors involved in the dome construction.

Mr. Thompson stated his opinion that the DAC is misleading the people with its actions in this matter today, and spoke in favor of doing away with the Dome Advisory Committee. He spoke of the need to have six affirmative votes to support recommendations on matters such as this.

A discussion then took place concerning recent interaction between the DAC and City Council, and the responsibilities of each for the Domed Stadium issues.

Mr. Briseno spoke of the impact of the City Council's decision on this wage/fringe issue on the pending December 5, 1990 bid opening on an

expected \$18 million construction package, and reminded the Council that this is not a recommendation of City staff, but by the Building Trades Council.

(At this time, the Council recessed its meeting at 2:58 P.M. in order to participate in a brief news conference on the City Hall steps concerning the San Antonio team in the World League of American Football (WLA), reconvening in Regular Session at 3:19 P.M.)

Ms. Berriozabal stated her opinion that the Domed Stadium project was flawed from the beginning, and addressed the original estimates of cost for the project, versus the currently-estimated final costs. He spoke of the financial parameters of the project and asked that the City Council review the entire project.

Ms. Vera noted that her motion sees the City reviewing the entire project, prioritizing the issues, and finding the funds for those items except for the upcoming estimated \$18 million construction bid, due to open December 5, 1990.

Mr. Lozano spoke to the impact of any basic design changes to the Domed Stadium.

Ms. Berriozabal spoke of one insurance firm's 59 cents-per-\$1,000 coverage offer for dome construction workers and their eligible dependents, and spoke in favor of letting the City Council function as its own dome advisory committee and do away with the present DAC. She further stated that she understands the awkward positions on this issue that City staff members have been put into, and stated that she cannot vote for anything that would cause a cost over-run on the domed stadium project.

Ms. Vera stated that she cannot support anything that causes cost over-runs on the Domed Stadium.

Mr. Webb spoke to the importance of the Montana Street depression and stated his opinion that the Council needs to act on this wage/fringe matter now and not send it back to the DAC.

Mr. Wolff also spoke to the need for Council action on this issue today, and he addressed the various stances taken by those involved. He stated that he would vote against the ordinance today.

Mrs. Dutmer stated her opinion that the various entities involved should pay for those enhancements that benefit them, such as depression of Montana Street, backup water pumps, etc.

Mr. Martinez stated that he would support a wage/fringe package if the Dome budget could be balanced with that package included. He noted

that the citizens were promised that the domed stadium would be built on time and within budget.

After discussion, the substitute motion failed by the following vote: AYES: Berriozabal, Dutmer, Thompson, Vera; NAYS: Webb, Wing, Martinez, Wolff, Labatt, Hasslocher, Cockrell; ABSENT: None.

After discussion, the main motion, to deny the proposed ordinance, prevailed by the following vote: AYES: Berriozabal, Wing, Martinez, Thompson, Vera, Wolff, Labatt, Hasslocher, Cockrell; NAYS: Webb, Dutmer; ABSENT: None.

Mr. Lozano stated that City staff would attempt to have the City Council deal with major Domed Stadium issues together, and as soon as possible.

Ms. Berriozabal made a motion to instruct the City Manager to bring back to the City Council a report on a comprehensive review of all known major domed stadium construction cost-overrun issues, except in those dealing with the State Department of Highways and Public Transportation, and with recommendations as to how to handle those matters in the future. Ms. Vera seconded the motion.

Mr. Wing stated his opinion that the City staff already is briefing the City Council, as requested several weeks ago.

After discussion, the vote on the motion directing staff to come back with a report on all the shortfalls and how to handle them in the future, was approved with the following vote: AYES: Berriozabal, Webb, Dutmer, Thompson, Vera, Wolff, Labatt, Cockrell; NAYS: None; ABSENT: Wing, Martinez, Hasslocher.

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90-50 The Clerk read a proposed ordinance regulating the rates for electric and gas service through the San Antonio Electric and Gas Systems operated by the City Public Service Board of San Antonio.

Mr. Arthur Von Rosenberg, General Manager, City Public Service, stated that CPS is seeking approval for a 4.9 per cent rate increase, its first such increase request in two years. He spoke to the justifications for the request, noting that next fiscal year's CPS revenues are forecast to be some \$12 million less than this year's figures.

Mr. Don Thomas, Assistant General Manager, CPS, provided Council with a packet of information, a copy of which is made a part of the papers of this meeting. He spoke to reasons for the rate increase request, citing statistics outlined on a series of overhead projections dealing with various aspects of CPS expenditures and needs. He noted that, should CPS be given the 4.9 per cent rate increase, it probably would not be

seeking another increase until perhaps 1994.

Mr. George Noe, Director of Management Services, made a brief overview of the City staff presentation and recommendations.

Ms. Deborah Korinchock, Rate Analyst, Public Utilities Division, reviewed the major CPS revenue requirements components; made a comparison of CPS' revenue requirements; spoke to CPS' operating expenses, excluding fuel; addressed the construction requirements and revenue projection components; spoke to changes in the CPS financial plan; and made a comparison of CPS' earnings coverage level. A copy of her report is made a part of the papers of this meeting. At the conclusion of the report, she recommended the Council grant a 4.0 per cent rate increase.

(At this point, Mayor Cockrell was obliged to leave the meeting. Mr. Hasslocher presided in absence of the Mayor Pro Tem.)

Mr. Robert Siller, Supervisor of Public Utilities, addressed other factors involved in comparing CPS' analysis of the needed rate increase and the City's analysis of the same.

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

Mr. Siller spoke to City staff's hopes for simplifications in the explanations of CPS electric bills to customers, and he demonstrated how this can be done. He also asked for changes in the CPS energy conservation program, including a more aggressive marketing of energy conservation.

Mr. Noe contrasted the two options in revenue generation, noting that a 4.9 per cent increase would generate an additional \$3.9 million annually for the City, while the 4.0 per cent increase would generate an additional \$3.9 million annually for the City, while the 4.0 per cent increase would generate an additional \$3.2 million for the City.

Mr. Pete van de Putte, President of the San Antonio Manufacturers Association, briefly reviewed the requested CPS rate increase and recommended it be granted.

In response to a question by Mr. Wolff, Mr. von Rosenberg noted that the CPS current fuel-mix includes 35 per cent nuclear, 37 per cent coal, and 32 per cent natural gas. He then addressed the volatility of each fuel and the outputs of various CPS powerplants. He stated his belief that rising oil prices will also drive up the costs for natural gas.

Mr. Wolff asked for data to indicate what CPC customer bills would be, currently, if the South Texas Nuclear Project were not on-line.

Mr. Thompson spoke in favor of the requested 4.9 per cent rate increase in order to delay the next rate increase request for perhaps three more years.

A discussion then took place concerning the 10 per cent reduction in CPS employees and the estimate that CPS planned 4-5 per cent pay raises for its employees for the next five years.

Mr. Hasslocher lauded CPS for its good management and spoke in support for the CPS rate increase request.

Mr. Hasslocher made a motion to grant the requested 4.9 per cent rate increase for CPS. Mr. Thompson seconded the motion.

Ms. Berriozabal asked that solar energy be looked at as a future energy source.

In response to a question by Ms. Berriozabal, Mr. von Rosenberg noted that CPS currently is laying aside some \$5 million each year to pay for the costs of de-commissioning the South Texas Nuclear Project plant at Bay City.

Ms. Berriozabal spoke in support for the 4.0 per cent rate increase.

Ms. Berriozabal then made a substitute motion to grant the 4.0 per cent rate increase for CPS, subject to the six recommendations of the City staff:

- 1.) CPS be granted a 4.0 percent increase in base electric and gas revenues effective January 31, 1991.
- 2.) CPS should simplify its electric rates to make it easier for customers to understand them.
- 3.) CPS should work with Public Utilities to develop mutually acceptable parameters in the cost of service study for assigning the level rate increases to each rate class.
- 4.) CPS should submit a study within three months that analyzes the impact on the utility and the ratepayers of setting the fuel adjustment factor for a two to four month rather than a one month period.
- 5.) CPS strengthen its energy conservation effort by improving its marketing efforts of current programs and by continuing to develop new residential and commercial programs.
- 6.) CPS improve its marketing efforts to inform its customers of the availability of the Budget Payment Plan.

Mr. Thompson seconded the motion.

Mr. Labatt took note of the fact that some 14,000 CPS customers take advantage of the budget payment plan available and asked that it be more publicized.

Following discussion, and at the request of Mr. Labatt, both maker and seconder of the main motion also agreed to include the City staff's six recommendations in their motion, except for the 4.0 per cent recommended rate increase.

Mrs. Dutmer spoke in support for the 4.0 per cent rate increase because of the current economic situation.

Both Mr. Webb and Ms. Vera also spoke in support for the 4.0 per cent motion.

After discussion, the vote on the substitute motion prevailed by the following vote: AYES: Berriozabal, Webb, Dutmer, Wing Vera, Wolff, Labatt, Hasslocher, Cockrell; NAYS: Martinez, Thompson; ABSENT: None.

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

AN ORDINANCE 72,634

REGULATING THE RATES FOR ELECTRIC AND GAS SERVICE THROUGH THE SAN ANTONIO ELECTRIC AND GAS SYSTEMS OPERATED BY THE CITY PUBLIC SERVICE BOARD OF SAN ANTONIO.

* * * *

90-50 PUBLIC HEARING AND CONSIDERATION OF AN ORDINANCE MAKING SIX AMENDMENTS TO THE UNIFIED DEVELOPMENT CODE.

Mayor Lila Cockrell declared the Public Hearing to be open.

Mr. Jim Overby, representing Pape Dawson, Engineers, spoke to the plat exception that allows schools a five-year period in which to bring affected schools into compliance with City regulations.

Ms. Rebecca Q. Cedillo, Director of Planning, explained the six amendments being proposed for the Unified Development Code.

There being no further citizens to speak on this matter, Mayor Cockrell declared the public hearing to be closed.

The City Clerk read the following Ordinance:

AN ORDINANCE 72,635

ADOPTING SIX AMENDMENTS TO THE UNIFIED DEVELOPMENT CODE CONCERNING EXEMPTION FROM PAYMENT OF PLATTING FEES, PLAT CERTIFICATION BY THE FIRE DEPARTMENT, SETBACKS, PLAT SCALE AND STATEMENT, PLAT EXCEPTION FOR SCHOOL DISTRICTS, AND NECESSARY DATA TO BE SUBMITTED FOR REVISION OF FLOODPLAIN BOUNDARIES; AND PROVIDING FOR A PENALTY NOT TO EXCEED \$1,000.00 FOR VIOLATION HEREOF, AND OTHER REMEDIES. (AMENDS CHAPTER 35 OF THE CITY CODE)

* * * *

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

Mrs. Dutmer voiced her concern with removing Fire Department inspections from the plat certification.

Fire Marshal Steve Worley stated that his staff would be working with the Planning staff to insure that Fire Department-related requirements, such as streets, etc., are met in plat certifications.

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, Labatt, Hasslocher, Cockrell; NAYS: None; ABSENT: Wing.

90-50 The Clerk read the following Ordinance:

AN ORDINANCE 72,636

TERMINATING THE WATER USE REDUCTION MEASURES FOR STAGE I, AQUIFER AWARENESS, OF THE EMERGENCY ACTION PLAN. (AMENDS CHAPTER 34 OF THE CITY CODE)

* * * *

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

In response to a question by Mr. Labatt, Ms. Rebecca Q. Cedillo,

Director of Planning, spoke to the preparation of a new Emergency Action Plan after the current Plan expires December 31, 1990.

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, Hasslocher, Cockrell; NAYS: None; ABSENT: None.

90-50 ANNEXATION READINGS

The Clerk read the following Ordinance for the first time:

AN ORDINANCE 72,637

PROVIDING FOR THE EXTENSION OF THE SAN ANTONIO CITY LIMITS BY THE ANNEXATION OF APPROXIMATELY 23.0 ACRES OF LAND KNOWN AS THE ST. HEDWIG INDUSTRIAL DISTRICT AREA PROPERTY AND APPROVING A SERVICE PLAN FOR SUCH AREA.

* * * *

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

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

The Clerk read the following Ordinance for the first time:

AN ORDINANCE 72,638

PROVIDING FOR THE EXTENSION OF THE SAN ANTONIO CITY LIMITS BY THE ANNEXATION OF APPROXIMATELY 9.1 ACRES OF LAND KNOWN AS THE M.G. INDUSTRIES INDUSTRIAL DISTRICT AREA PROPERTY AND APPROVING A SERVICE PLAN FOR SUCH AREA.

* * * *

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

* * * *

The Clerk read the following Ordinance for the first time:

AN ORDINANCE 72,639

PROVIDING FOR THE EXTENSION OF THE SAN ANTONIO CITY LIMITS BY THE ANNEXATION OF APPROXIMATELY 256.0 ACRES OF LAND KNOWN AS THE VOIGHT/F.M. 1604 A & B AREA PROPERTY AND APPROVING A SERVICE PLAN FOR SUCH AREA.

* * * *

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

Ms. Berriozabal spoke to a letter received by Council members, charging that the writer knew nothing of annexation plans for that particular area.

Ms. Rebecca Q. Cedillo, Director of Planning, spoke to the various media used to advertise the proposed annexations. She also noted that property owners in each affected area were notified of the proposed annexation, by mail, by address.

A discussion then took place concerning the exclusion of some areas from the original annexation request.

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

The Clerk read the following Ordinance for the first time:

AN ORDINANCE 72,640

PROVIDING FOR THE EXTENSION OF THE SAN ANTONIO CITY LIMITS BY THE ANNEXATION OF APPROXIMATELY 69.0 ACRES OF LAND KNOWN AS THE SEGUIN ROAD AREA PROPERTY AND APPROVING A SERVICE PLAN FOR SUCH AREA.

* * * *

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

Mr. Webb spoke in opposition to the annexation request, stating his belief that it will adversely affect homeowners in the area.

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

The Clerk read the following Ordinance for the first time:

AN ORDINANCE 72,641

PROVIDING FOR THE EXTENSION OF THE SAN ANTONIO CITY LIMITS BY THE ANNEXATION OF APPROXIMATELY 1.3 ACRES OF LAND KNOWN AS THE CEDAR\$ CREEK AREA PROPERTY AND APPROVING A SERVICE PLAN FOR SUCH AREA.

* * * *

Mr. Hasslocher 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, Hasslocher, Cockrell; NAYS: None; ABSENT: None.

90-50 The Clerk read the following Ordinance:

AN ORDINANCE 72,642

RATIFYING THE ACCEPTANCE OF THE PROPOSAL OF BOEGNER & ASSOCIATES IN THE AMOUNT OF \$357,201.70; DECLARING AN EMERGENCY; APPROVING AN EMERGENCY CONTRACT FOR THE MULTIPURPOSE DOME FACILITY: DEMOLITION - PHASE I, PACKAGE 1A, WHICH WILL PROVIDE FOR THE REMEDIATION OF ENVIRONMENTAL CONTAMINANTS; AUTHORIZING \$35,720.17 FOR THE DEMOLITION CONTINGENCY; AND PROVIDING FOR PAYMENT FROM THE 1/2 CENT SALES TAX REVENUE COLLECTION.

* * * *

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

- - -
90-50 Agenda Item 40 was pulled from consideration by the City Manager.

- - -
90-50 The Clerk read the following Ordinance:

AN ORDINANCE 72,643

AUTHORIZING THE CITY MANAGER TO EXECUTE A CONTRACT WITH STONE CITY ATTRACTIONS FOR THE "HOLIDAY IN LIGHTS" PROMOTION IN BRACKENRIDGE PARK FROM NOVEMBER 20 - DECEMBER 31, 1990; AUTHORIZING THE CLOSURE OF BRACKENRIDGE PARK DURING THE EVENING HOURS OF THE "HOLIDAY IN LIGHTS" EVENT; AUTHORIZING CLOSURE OF CERTAIN PARK STREETS FOR THE DURATION OF THE PROGRAM; AND AUTHORIZING THE EXECUTION AND/OR ACCEPTANCE OF OTHER PROPOSALS AND CONTRACTS RELATED TO THE "HOLIDAY IN LIGHTS" EVENT; AND DECLARING AN EMERGENCY.

* * * *

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

Ms. Jane Foster, representing San Antonio Conservation Society, voiced her organization's concern with the use of Brackenridge Park for a private event charging \$5.00 per car. She stated that the Conservation Society Board feels that this matter is being done in a hasty manner, and spoke to past problems with park activities.

Mr. Ron Darner, Director of Parks & Recreation, explained plans for "Holiday in Light" and described it in detail. He noted that "Holiday in Lights" is taking place in 10 U.S. cities this year, and he spoke to the precautions being taken by his staff to ensure the full protection of parklands.

A discussion then took place concerning the proposed possible closure of the westbound lane of Mulberry Avenue at certain peak times.

Mr. Alex Briseno, City Manager, noted that he had received a call from Ms. Sally Buchanan, representing the River Road Association, expressing her concern with the possible closure of part of Mulberry Avenue to westbound traffic.

Ms. Berriozabal spoke to her concern with the adverse impact that a number of events have had on the River Road neighborhood, including this one, the various events along North St. Mary's Street, sports events at Alamo Stadium, etc. She voiced her concern with having to make hasty decisions without adequate notice.

Mr. Darner noted that the Council must act today in order for this event to begin next week, as scheduled.

Ms. Berriozabal spoke in favor of postponing a decision until after Thanksgiving, to allow more time for discussion.

Mr. Hasslocher spoke in support for the promotion, and addressed its advantages.

Mr. Webb stated his approval, except for the closure of Mulberry Avenue.

Mr. Darner stated that he would try to handle this event without closing a portion of Mulberry Avenue, if the Council desires.

In response to a question by Mr. Labatt, Ms. Foster stated her opinion that this proposed usage of Brackenridge Park contravenes the limitations placed on the approved uses for Brackenridge Park, but further stated that she is not suggesting that the Conservation Society plans to take the City to court over it.

A discussion then took place, comparing this proposed usage of City property with the use of La Villita by the San Antonio Conservation Society for Night In Old San Antonio, during which discussion several Council members requested disclosure by the Society of its gross revenues from NIOSA.

Mr. Thompson spoke in support for the request for "Holiday in Lights".

Ms. Berriozabal questioned the right of the promoters of "Holiday in Lights" to charge \$5.00 per car to drive through a portion of a public park.

Mr. Wing spoke in support for the request and objected to any organization trying to prevent such an event in Brackenridge Park.

Mayor Cockrell spoke in support of the proposed event on a trial

basis this year, after which it will be evaluated.

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

(The City Council recessed its regular meeting at 7:10 P.M., reconvening at 7:55 P.M.)

90-50 TRAVEL AUTHORIZATIONS - granted:

Mayor Lila Cockrell to travel to Houston, Texas from December 1, 1990 to December 5, 1990, to attend the 1990 NLC Congress of Cities and Exposition.

Councilwoman Maria Antonietta Berriozabal to travel to Houston, Texas from December 1, 1990 to December 5, 1990, to attend the 1990 NLC Congress of Cities and Exposition.

Councilman James C. Hasslocher to travel to Houston, Texas from December 1, 1990 to December 5, 1990, to attend the 1990 NLC Congress of Cities and Exposition.

Councilwoman Yolanda Vera to travel to Houston, Texas from December 1, 1990 to December 5, 1990, to attend the 1990 NLC Congress of Cities and Exposition.

Councilman Walter Martinez to travel to Houston, Texas from December 1, 1990 to December 5, 1990, to attend the 1990 NLC Congress of Cities and Exposition.

Councilwoman Helen Dutmer to travel to Houston, Texas from December 1, 1990 to December 5, 1990, to attend the 1990 NLC Congress of Cities and Exposition.

Councilman Joe Webb to travel to Houston, Texas from December 1, 1990 to December 5, 1990, to attend the 1990 NLC Congress of Cities and Exposition.

90-50 The Clerk read the following Ordinance:

AN ORDINANCE 72,644

REAPPOINTING MEMBERS TO SERVE ON THE AIRPORT
ADVISORY COMMITTEE FOR TERMS OF OFFICE TO EXPIRE ON
DECEMBER 15, 1992. (TOMMY ADKISSON, VIVIAN HAMILTON,
DYKE BOLES)

* * * *

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

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

90-50 The Clerk read the following Ordinance:

AN ORDINANCE 72,645

APPOINTING AND REAPPOINTING MEMBERS TO SERVE ON THE
ARTS AND CULTURAL ADVISORY COMMITTEE. (JUDITH
SANDERS-CASTRO, CLAUDIA LADENSOHN, CONSTANCE HOOD,
JOSEPHINE PETERS)

* * * *

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

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

90-50 The Clerk read the following Ordinance:

AN ORDINANCE 72,646

REAPPOINTING MEMBERS TO SERVE ON THE CABLE
TELEVISION ADVISORY COMMITTEE FOR TERMS OF OFFICE TO
EXPIRE ON DECEMBER 31, 1992. (CHRISTINE ORTEGA,
MARIO SALAS, ANGEL TOLEDO)

* * * *

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

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

- - -
90-50 The Clerk read the following Ordinance:

AN ORDINANCE 72,647

APPOINTING AND REAPPOINTING MEMBERS TO SERVE ON THE CAPITAL IMPROVEMENTS ADVISORY COMMITTEE FOR TERMS OF OFFICE TO EXPIRE ON OCTOBER 25, 1992. (ROBERTO GONZALEZ, LEROY PITTMAN, WILLIAM H. MULLINS)

* * * *

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

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

- - -
90-50 The Clerk read the following Ordinance:

AN ORDINANCE 72,648

APPOINTING AND REAPPOINTING MEMBERS TO SERVE ON THE FINE ARTS COMMISSION FOR TERMS OF OFFICE TO EXPIRE ON NOVEMBER 24, 1992. (JOSE LUIS HERNANDEZ, ENEDINA C. VASQUEZ, LOUIS M. CRUZ, JOHN LAFFOON)

* * * *

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

After consideration, the motion, carrying with it the passage of the Ordinance, prevailed by the following vote: AYES: Berriozabal,

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

90-50 The Clerk read the following Ordinance:

AN ORDINANCE 72,649

APPOINTING AND REAPPOINTING MEMBERS TO SERVE ON THE
HIGHER EDUCATION AUTHORITY BOARD FOR TERMS OF OFFICE
TO EXPIRE ON DECEMBER 15, 1992. (GERALD HAWXHURST,
MARK STOOL, JOHN GIOLMA)

* * * *

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

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

90-50 The Clerk read the following Ordinance:

AN ORDINANCE 72,650

REAPPOINTING MEMBERS TO SERVE ON THE MAYOR'S
COMMISSION ON THE STATUS OF WOMEN FOR TERMS OF
OFFICE TO EXPIRE ON DECEMBER 15, 1992. (DOROTHY
COLLINS, LEONAA THOMAS, CHEFE RIOJAS)

* * * *

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

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

90-50 The Clerk read the following Ordinance:

AN ORDINANCE 72,651

REAPPOINTING MEMBERS TO SERVE ON THE RIVER WALK
ADVISORY COMMISSION FOR TERMS OF OFFICE TO EXPIRE ON
OCTOBER 31, 1992. (NANCY STEVES, B. J. LUNSFORD,
CHRISTINA GARCIA, REBECCA WALDMAN)

* * * *

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

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

90-50 The Clerk read the following Ordinance:

AN ORDINANCE 72,652

APPOINTING AND REAPPOINTING MEMBERS TO SERVE ON THE
SAN ANTONIO CENTRO 21 TASK FORCE STEERING GROUP FOR
TERMS OF OFFICE TO EXPIRE ON DECEMBER 31, 1992. (TOM
DIAZ, CLIFTON HODGE, LEO GUZMAN, HENRY LOPEZ)

* * * *

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

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

90-50 The Clerk read the following Ordinance:

AN ORDINANCE 72,653

APPOINTING AND REAPPOINTING MEMBERS TO SERVE ON THE
SAN ANTONIO COMMISSION ON LITERACY. (ROY MENDOZA,
DR. MANUEL BERRIOZABAL, CAROLYN GIBSON, JOE CARROLL
RUST, DR. LOUIS AGNESE)

* * * *

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

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

90-50 The Clerk read the following Ordinance:

AN ORDINANCE 72,654

APPOINTING AND REAPPOINTING MEMBERS TO SERVE ON THE
SAN ANTONIO PUBLIC LIBRARY BOARD OF TRUSTEES FOR
TERMS OF OFFICE TO EXPIRE ON SEPTEMBER 30, 1992.
(TOM MASSENGILL, JERRY FUENTES, RACHEL REYNOSA,
MARIE SWARTZ)

* * * *

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

90-50 The Clerk read the following Ordinance:

AN ORDINANCE 72,655

APPOINTING AND REAPPOINTING MEMBERS TO SERVE ON THE
BOARD OF REVIEW FOR HISTORIC DISTRICTS FOR TERMS OF
OFFICE TO EXPIRE ON NOVEMBER 24, 1992. (FRED
TIDWELL, NANCY STEVES, JOEL REITZER, ROBERT "BOBBY"
LEE SMITH, RUSSELL C. KYSE)

* * * *

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

90-50 The Clerk read the following Ordinance:

AN ORDINANCE 72,656

REAPPOINTING MEMBERS TO SERVE ON THE ADVISORY BOARD OF HEALTH OF THE SAN ANTONIO METROPOLITAN HEALTH DISTRICT. (DR. HARMON W. KELLEY, DR. GLEN MCCRELESS, MARY ANN MOTE, DR. ANA Y. PEREZ)

* * * *

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

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

90-50 The Clerk read the following Ordinance:

AN ORDINANCE 72,657

APPOINTING AND REAPPOINTING MEMBERS TO SERVE ON THE SMALL AND MINORITY BUSINESS ADVOCACY ADVISORY COMMITTEE FOR TERMS OF OFFICE TO EXPIRE ON NOVEMBER 20, 1992. (LOUIS P. TERRAZAS, PAUL G. SILBER, JR., O. J. VALDEZ, LEO GOMEZ, ROBERT MCKINLEY)

* * * *

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

90-50 The Clerk read the following Ordinance:

AN ORDINANCE 72,658

APPOINTING MEMBERS TO SERVE ON THE URBAN RENEWAL AGENCY FOR TERMS OF OFFICE TO EXPIRE ON SEPTEMBER 18, 1992. (DIANE RATH, LEORA KILE, CATHERINE HOPKINS)

* * * *

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

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

90-50 The Clerk read the following Ordinance:

AN ORDINANCE 72,659

APPOINTING MEMBERS TO SERVE ON THE SAN ANTONIO AIDS/HIV COMMISSION. (DAVID ARZOLA, THOMAS POWELL, MARIA ANTONIETTA BERRIOZABAL, TRUDY BURGESS, JAMES HIGDON, DR. RALPH LIEN, PATRICIA SIDEBOTTOM, RICHARD E. THORNER, M.D., JEAN SMITH, M.D., YOLANDA RODRIGUEZ ESCOBAR, DR. RONALD C. KENNEDY, SHIRLEY SCHREIBER, R.N., MAJOR JOHN W. KELLY, ED RADEMAKERS, EVIE REICHEL, ANNE MCINTYRE, MELBA JOHNSON, MARTIN GARZA, PAUL ROSSBACH, DAVE GABLER, DOGAN A. PERESE, PAUL ELY, MARJORIE CLAPP, PORTER LORING, III)

* * * *

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

In compliance with the provisions of the enabling ordinance creating this San Antonio AIDS/HIV Commission, Council members drew for staggered terms of commission appointees, in order of their appearance on the ordinance.

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

- - -
90-50 The Clerk read the following Ordinance:

AN ORDINANCE 72,660 .

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APPOINTING MEMBERS TO SERVE ON THE CHARTER REVIEW COMMITTEE. (CHOCO MEZA, JOHN GATTI, ALBERT URESTI, DR. CHARLES COTTRELL, HELEN AYALA, ARTURO SANCHEZ, DR. MARTIN MELTZ, PHIL PYNDUS, JANE MACON, PATRICIA G. BRIDWELL, GREG CRAIN, RUBEN FLORES, JOSE MEDELLIN, MARY WEAVER, TOM BRERETON, TOMMY ADKISSON, ROWENA RODGERS, ANDY HERNANDEZ, GILBERT KISSLING, DR. EARL LEWIS, GILBERT VAZQUEZ, DR. RAYMOND BAIRD)

* * * *

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

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

- - -
90-50 CITY MANAGER'S REPORT

Mr. Alex Briseno, City Manager, gave a brief report on the United Way campaign among City employees, noting that contributions from all City departments exceeded \$250,000.

- - -
90-50 City Council then recessed its regular meeting to convene a "B" Session on priorities for rezoning areas, reconvening in regular session at 8:00 P.M.

- - -
90-50 City Council recessed its regular meeting to convene in Executive Session at 8:01 P.M., for the purpose of discussing the proposed settlement of Vista Verde South litigation.

- - -
90-50 The Council reconvened its regular session at 8:48 P.M., at which time Mayor Cockrell announced that staff had been briefed on the Vista

Verde South property.

- - -
90-50 There being no further business to come before Council, the meeting was adjourned at 8:50 P.M.

A P P R O V E D

Lila Cockrell

M A Y O R

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