

six-event modern pentathlon competition. Mayor Cockrell then read the proclamation designating the U.S. team to be Ambassadors of Goodwill for the City of San Antonio, and presented it to the delegation.

Ms. Norwood and Ms. Lewis presented the City with a medal won at the San Antonio Cup competition, and spoke of being honored to represent San Antonio and the United States in the Competition.

90-13

KUMAMOTO CITY FAIR

Mayor Cockrell noted that six San Antonians, winners of the Kumamoto City Fair '89 Jet-Away Contest, recently returned to San Antonio following the February 24 - March 3, 1990 special visit to Kumamoto City. She identified the six as Mr. and Mrs. Robert B. Grau; Mr. and Mrs. Robert Mongillo; and Mr. and Mrs. Noel Montgomery; and noted that the group is represented today by Mr. and Mrs. Grau.

Mr. Robert B. Grau spoke of the events held during the group's stay in Kumamoto City and of future Sister Cities events. He expressed the importance of maintaining this very special relationship with Kumamoto.

90-13

MAYOR PRO TEM BERRIOZABAL

City Clerk Norma S. Rodriguez administered the Oath of Office to incoming Mayor Pro Tem Berriozabal and congratulated her.

Mayor Cockrell thanked Mr. Labatt for his term of service as outgoing Mayor Pro Tem.

Members of the City Council then offered their congratulations to both the outgoing and incoming Mayors Pro Tem.

90-13

CITY MANAGER SEARCH

On a Point of Personal Privilege, Mr. Hasslocher took exception to one news medium in San Antonio is asking for a list of finalists for the position of City Manger, even before the City Council interviews the finalists or meets with its consultant concerning that firm's recommendations for the list of finalists.

CONSENT AGENDA

Mrs. Dutmer made a motion to approve Agenda Items 7 through 40, constituting the Consent Agenda, with Items 13, 19, 20, 23, 25, 27, 30, 35 and 37 to be pulled for individual consideration, with Item 17 being moved to Individual Consideration, and Item 34 having been earlier removed from consideration by the City Manager.

AN ORDINANCE 71,238

ACCEPTING THE PROPOSAL OF ENCYCLOPAEDIA BRITANNICA EDUCATION CORPORATION TO FURNISH THE CITY OF SAN ANTONIO PUBLIC LIBRARY WITH THE 1990 EDITIONS OF THE BRITANNICA AND COMPTON ENCYCLOPEDIAS FOR A TOTAL OF \$5,127.00.

* * * *

AN ORDINANCE 71,239

ACCEPTING THE LOW QUALIFIED BID OF PROGRESS CALENDAR COMPANY TO FURNISH THE CITY OF SAN ANTONIO PUBLIC LIBRARY WITH PLASTIC BOOK BAGS FOR A TOTAL OF \$4,880.00.

* * * *

AN ORDINANCE 71,240

ACCEPTING THE BID OF JOHN F. CLARK CO., INC., TO FURNISH THE CITY OF SAN ANTONIO CONVENTION FACILITIES WITH FOLDING GANG CHAIRS AND CHAIRS TRUCKS FOR A TOTAL OF \$3,779.50.

* * * *

AN ORDINANCE 71,241

ACCEPTING THE PROPOSAL OF JOHNSON CONTROLS, INC., TO FURNISH THE CITY OF SAN ANTONIO AVIATION DEPARTMENT WITH HARDWARE AND SOFTWARE TO UPGRADE AN AUTOMATED AIR CONDITIONING/HEATING CONTROL SYSTEM FOR A TOTAL OF \$6,768.00.

* * * *

AN ORDINANCE 71,242

ACCEPTING THE LOW BIDS OF MORTELLARO'S NURSERY, INC., HOFFMAN GRASS FARM & NURSERY, INC., FOUR SEASONS NURSERY, IN., AND RAND LANDSCAPE COMPANY, INC., TO FURNISH THE CITY OF SAN ANTONIO PARKS & RECREATION DEPARTMENT WITH PLANTS TO REPLACE PLANTS DAMAGED BY THE WEATHER FOR A TOTAL OF \$18,855.00.

* * * *

AN ORDINANCE 71,243

ACCEPTING THE LOW QUALIFIED BIDS OF JOHN SOROLA, INC., R & R MECHANICAL SALES & SERVICES, ACE SERVICE CENTER AND GOLDTHWAITE'S OF TEXAS, INC., TO FURNISH THE CITY OF SAN ANTONIO PARKS AND RECREATION DEPARTMENT WITH REPLACEMENT MOVERS, CHAIN SAWS, AND TRIMMING UNITS FOR A TOTAL OF \$29,482.91.

* * * *

AN ORDINANCE 71,244

ASSIGNING THE ANNUAL CONTRACT FOR THE TRANSPORTATION OF HEAVY EQUIPMENT FROM LONE STAR TRANSPORT, INC., TO ACE TRANSPORTATION, INC.

* * * *

AN ORDINANCE 71,245

ACCEPTING THE PROPOSAL OF THE TRANE COMPANY FOR EMERGENCY REPAIR OF AN AIR CONDITIONING SYSTEM AT THE SAN ANTONIO POLICE DEPARTMENT FOR A TOTAL OF \$14,284.00.

* * * *

AN ORDINANCE 71,246

ACCEPTING THE LOW QUALIFIED BID OF DACOM, INC., IN THE AMOUNT OF \$39,787.00 TO PROVIDE FOR THE DEMOLITION AND RECONSTRUCTION OF SELECTED HAZARDOUS AREAS OF CONCRETE PAVING IN CONNECTION WITH THE MAIN PLAZA PAVING REPLACEMTN PROJECT; AUTHORIZING THE EXECUTION OF A CONSTRUCTION CONTRACT; PROVIDING AN ADDITIONAL \$9,946.00 FOR THE CONSTRUCTION CONTINGENCY; REVISING THE PROJECT BUDGET; AND

PROVIDING FOR PAYMENT.

* * * *

AN ORDINANCE 71,247 .

RATIFYING AN AGREEMENT WITH S. M. GALINDO ENGINEERS, INC. FOR SERVICES RENDERED IN CONNECTION WITH THE EASTSIDE STREETS SOUTH (MODIFIED) PROJECT; ACCEPTING THE PROPOSAL OF SAID FIRM FOR THE PROVISION OF ADDITIONAL SERVICES IN CONNECTION THEREWITH; AND PROVIDING FOR PAYMENT IN THE AMOUNT OF \$56,501.85.

* * * *

AN ORDINANCE 71,248 .

APPROVING CITY WATER BOARD FIELD ALTERATION NO. 5 IN THE AMOUNT OF \$23,778.00 TO THE CONTRACT WITH MARTIN K. EBY CONSTRUCTION CO., TO PROVIDE FOR THE ADJUSTMENT OF AN EXISTING WATER MAIN IN CONNECTION WITH THE DRIFTWOOD DRAINAGE PROJECT; AND PROVIDING FOR PAYMENT.

* * * *

AN ORDINANCE 71,249 .

APPROPRIATING \$17,000.00 FROM THE CAPITAL RESERVE FUND TO PROVIDE FOR THE PAYMENT OF MAINTENANCE REPAIRS ESTIMATED TO COST LESS THAN \$3,000.00 EACH IN CONNECTION WITH THE FACILITY MAINTENANCE AND IMPROVEMENT PROGRAM.

* * * *

AN ORDINANCE 71,250 .

AUTHORIZING THE LOW BID OF SIA ENGINEERING IN THE AMOUNT OF \$1,450.00 FOR THE CONSTRUCTION OF A TWENTY FOOT DRIVEWAY AND THE RELOCATION OF A GATE IN CONNECTION WITH THE BABCOCK-HUEBNER TO DE ZAVALA PROJECT; AUTHORIZING THE EXECUTION OF A CONSTRUCTION CONTRACT; AND PROVIDING FOR PAYMENT.

* * * *

AN ORDINANCE 71,251 .

ACCEPTING THE PROPOSAL OF SUN BELT ENGINEERS, INC.,

FOR ENGINEER DESIGN SERVICES AND SOIL INVESTIGATION SERVICES IN CONNECTION WITH THE BRACKENRIDGE PARK/ST. MARY'S STREET RELIEF LINE PROJECT; AUTHORIZING THE EXECUTION OF A PROFESSIONAL SERVICES CONTRACT; PROVIDING \$20,472.78 TO FUND SAID CONTRACT WITH \$250.00 FOR BID ADVERTISING; AND PROVIDING FOR PAYMENT.

* * * *

AN ORDINANCE 71,252 .

AUTHORIZING THE EXPENDITURE OF THE SUM OF \$10,427.95 OUT OF GENERAL OBLIGATIONS BONDS FOR ACQUIRING TITLE TO FOUR PARCELS AND FOR PAYING FOR TITLE CHARGES IN CONNECTION WITH THE HI-LIONS DRAINAGE PROJECT #80; AND ACQUIRING TITLE TO A PARCEL IN CONNECTION WITH THE DRIFTWOOD DRAINAGE PROJECT #39 B-F SOUTH.

* * * *

AN ORDINANCE 71,253 .

AUTHORIZING THE EXECUTION OF AN AGREEMENT WITH THE CITY PUBLIC SERVICE BOARD TO INSTALL, OPERATE AND MAINTAIN ELECTRIC TRANSMISSION AND DISTRIBUTION LINES WITHIN LOT 1, BLOCK 3, NEW CITY BLOCK 18343, CITY OF SAN ANTONIO NO. 6 SUBDIVISION.

* * * *

AN ORDINANCE 71,254 .

AUTHORIZING THE CITY MANAER TO EXECUTE AN AGREEMENT WITH THE FRIENDS OF THE SAN ANTONIO LIBRARY AND THE SAN ANTONIO LIBRARY FOUNDATION FOR SALE OF UNUSABLE BOOKS AND OTHER LIBRARY MATERIALS TO BE DISCARDED FROM THE LIBRARY SYSTEM, WITH MONIES GENERATED TO BE USED FOR SPECIAL COLLECTIONS, SERVICES, AND PROGRAMS AT THE LIBRARY.

* * * *

AN ORDINANCE 71,255 .

AUTHORIZING THE LIBRARY BOARD OF TRUSTEES TO SET AND COLLECT ADMISSION FEES AT THE HERTZBERG CIRCUS COLLECTION AND MUSEUM WITH ALL REVENUES TO BE USED TO BENEFIT HERTZBERG PROGRAMS, COLLECTIONS, SERVICES

AND IMPROVEMENTS.

* * * *

AN ORDINANCE 71,256

AMENDING SEC. 15-2(A) OF THE CITY CODE SO AS TO BRING THE CITY FEE FOR DENTAL CLINIC SERVICES INTO LINE WITH THE MEDICAID REIMBURSEMENT RATE FOR DENTAL SERVICES IN WHICH FEES WILL BE ASSESSED ON A SLIDING SCALE BASED ON THE PATIENT'S FAMILY INCOME.

* * * *

AN ORDINANCE 71,257

AUTHORIZING THE CITY MANAGER OR ANY ASSISTANT CITY MANAGER TO ACCEPT A TOTAL OF \$43,875.00 FROM THE TEXAS ASSOCIATION OF PRIVATE INDUSTRY COUNCILS (TAPIC) TO PROVIDE A JOB SEARCH SKILLS TRAINING/DIRECTED WORK SEARCH PILOT PROGRAM FOR THE PERIOD OF FEBRUARY 15, 1990 TO SEPTEMBER 30, 1990; AUTHORIZING THE EXECUTION OF A CONTRAT WITH TAPIC REGARDING SUCH PILOT PROGRAM; AUTHORIZING THE EXECUTION OF A SERVICE PROVIDER CONTRACT WITH THE ALAMO AREA COUNCIL OF GOVERNMENTS TO OPERATE SUCH PROGRAM; AND AUTHORIZING THE CREATION OF ONE POSITION FOR THE ADMINISTRATION OF SUCH PROGRAM.

* * * *

AN ORDINANCE 71,258

CLOSING THE NORTHSIDE OF NUEVA STREET FROM ALAMO TO PRESA FROM 7:00 A.M. ON SATURDAY, MARCH 24, 1990, TO 8:00 P.M. ON SUNDAY, MARCH 25, 1990, TO ENABLE THE DAGEN BELA-ORTIZ ART SCHOLARSHIP FUND TO HOLD THEIR SPRING RENAISSANCE; AND DECLARING AN EMERGENCY.

* * * *

AN ORDINANCE 71,259

CLOSING NEW SULPHUR SPRINGS RD. FROM BECK RD. TO FRIESENAHAN RD. ON SATURDAY, MARCH 31, 1990, FROM 7:30 A.M. UNTIL 11:00 A.M. TO ENABLE THE EAST CENTRAL INDEPENDENT SCHOOL DISTRICT TO HOLD THEIR TEN KILOMETER FUN RUN; AND DECLARING AN EMERGENCY.

* * * *

AN ORDINANCE 71,260

CLOSING PEBBLE POINT STREET FROM CRESTED WALK STREET TO GEORGE ROAD ON SATURDAY, MARCH 31, 1990, FROM 1:00 P.M. UNTIL 7:00 P.M. TO ENABLE THE RESIDENTS OF PEBBLE POINT STREET TO HOLD A BLOCK PARTY; AND DECLARING AN EMERGENCY.

* * * *

90-13 The Clerk read the following Ordinance:

AN ORDINANCE 71,261

ACCEPTING THE PROPOSAL OF THE INTERGRAPH CORPORATION TO PROVIDE THE ENVIRONMENTAL MANAGEMENT DEPARTMENT WITH COMPUTER HARDWARE AND SOFTWARE TO UPGRADE THE EXISTING SEWER MAINTENANCE REHABILITATION SUPPORT SYSTEM AT A COST OF \$28,056.00.

* * * *

In response to a question by Mr. Labatt, Mr. Frank Stromboe, Director of Information Resources, addressed the report that indicated budgetary problems will cause the City's Intergraph operations to cease. and stated that this is incorrect. He then explained the need to maintain this system in service.

Ms. Berriozabal spoke of having received a letter from a firm, questioning the purchase of certain equipment and software by the City.

Ms. Mary Alice Garcia, Environmental Management Department, noted that this equipment is different from the equipment involved in this particular Ordinance, and briefly explained the differences between the two.

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

90-13 The Clerk read the following Ordinance:

AN ORDINANCE 71,262

ACCEPTING THE PROPOSAL OF OVERLAND PARTNERS, INC. FOR THE PROVISION OF ARCHITECTURAL DESIGN SERVICES IN CONNECTION WITH THE CARVER COMMUNITY CENTER RENOVATION PROJECT; AUTHORIZING A PROFESSIONAL SERVICES CONTRACT IN THE AMOUNT OF \$36,000; AUTHORIZING MISCELLANEOUS ARCHITECTURAL CONTINGENCY EXPENSES IN THE AMOUNT OF \$4,000; AND PROVIDING FOR PAYMENT.

* * * *

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

In response to a question by Ms. Berriozabal, Mr. Joe Aceves, Director of Public Works, addressed first-phase construction costs of an estimated \$295,000 and noted that these are Community Development Block Grant Funds.

Mr. Kevin Moriarty, Director of the Department of Human Resources and Services, explained the planned usage of the former church building adjacent to Carver Community Cultural Center which was donated to the Carver last summer for use as a community center. He spoke of its specific uses and noted that the entire project would cost an estimated \$1 million, much of which will be raised by donations secured in fundraising efforts by the Carver Center's development board.

Mr. Webb asked that an abandoned car on the site be removed as soon as possible, and briefly explained the history of the property and its uses.

Mr. Labatt noted that the funds involved are CDBG funds and not from the City's General Fund.

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.

90-13

The Clerk read the following Ordinance:

AN ORDINANCE 71,263

AUTHORIZING PAYMENT TO CHESNEY-MORALES & ASSOCIATES, INC., OF AN ADDITIONAL \$23,760.00 FOR ADDITIONAL DESIGN SERVICES AND PRINTING COSTS INVOLVING THE INVESTIGATION AND ANALYSIS OF THE HEMISFAIR ARENA ROOF FRAMING SYSTEM SO AS TO DETERMINE LOAD BEARING LEVELS IN CONNECTION WITH THE HEMISFAIR REDEVELOPMENT PROJECT; AND PROVIDING FOR PAYMENT.

* * * *

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

In response to a question by Mr. Hasslocher, Mr. Joe Aceves, Director of Public Works, explained the needed analysis in order to determine the structural stress-loading of the Arena roof because of the introduction of more and heavier lighting and sound systems carried by touring concerts and other shows using the Arena.

A brief discussion then took place concerning the report involved.

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.

90-13

The Clerk read the following Ordinance:

AN ORDINANCE 71,264

AUTHORIZING THE EXECUTION OF AN AGREEMENT WITH THE MISSOURI PACIFIC RAILROAD COMPANY IN THE AMOUNT OF \$64,349.00 TO PROVIDE MATERIALS AND LABOR FOR THE REMOVAL OF TIMBER CROSSING, THE INSTALLATION OF RUBBER CROSSING, DRAIN PIPE AND FILTER FABRIC, RELAY AND FIELDWELD RAIL, CROSSTIES AND BALLAST AND THE RELOCATION AND ADJUSTMENT OF SIGNALS AT THE MISSOURI PACIFIC CROSSING AT FREDERICKSBURG ROAD AND CORNELL STREET IN CONNECTION WITH THE FREDERICKSBURG ROAD FROM FIVE POINTS TO WOODLAWN PROJECT; AND PROVIDING FOR PAYMENT.

* * * *

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

Mr. Labatt spoke of his concerns that the City might have difficulty getting Missouri Pacific Railroad to perform the necessary work, once the City makes payment to the railroad for the desired work. He noted previous experiences encountered in the Zilla Street crossing work, and asked Mr. Aceves to insure that the work is performed for the funds paid, up front.

Mr. Aceves spoke to the difficulty in achieving a response from the railroad because it is governed by federal and state regulations.

In response to a question by Ms. Berriozabal, Mr. Aceves briefly discussed the initial property acquisition work already underway for the Fredericksburg Road project, from Five Points to Woodlawn Avenue/IH 10.

Mr. Hasslocher also spoke to past problems experienced in dealings with railroads.

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

90-13 The Clerk read the following Ordinance:

AN ORDINANCE 71,265

ACCEPTING THE LOW QUALIFIED BID OF S.A.C.C., INC., IN THE AMOUNT OF \$286,221.70 FOR THE CONSTRUCTION OF SANITARY SEWER LINES IN CONNECTION WITH THE DEVINE, APPLEVALLEY, SOUTHCROSS (BORE) SANITARY SEWER REHABILITATION PROJECT; AUTHORIZING THE EXECUTION OF A CONSTRUCTION CONTRACT; AUTHORIZING AN ADDITIONAL \$42,950.00 FOR THE CONSTRUCTION CONTINGENCY; AND PROVIDING FOR PAYMENT.

* * * *

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

In response to a question by Mrs. Dutmer, Mr. Joe Aceves,

Director of Public Works, explained the work to be performed on the Southcross Avenue segment of this project.

A discussion then took place concerning the possibility of connecting certain area properties to the City's sewage system.

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

90-13 The Clerk read the following Ordinance:

AN ORDINANCE 71,266

AUTHORIZING PAYMENT TO THE TEXAS DEPARTMENT OF HEALTH IN THE AMOUNT OF \$9,427.63 AS PAYMENT FOR THE 1989 PERMITS ISSUED TO THE CITY'S SOLID WASTE SITES.

* * * *

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

In response to a question by Ms. Berriozabal, Mr. Joe Acesves, Director of Public Works, explained why these bills from the state were not paid by the City prior to the listed deadline of March 1, noting that the bills were mailed during February, and the City could not pay the bills until the City Council approved the expenditures. He stated his opinion that the State will not levy any penalty upon the City for this delinquency.

In response to a question by Mrs. Dutmer, Mr. Aceves addressed the need for the fee on the City's old landfill on Rigsby Avenue, which has not been completely closed down because of dirt fill-in procedures.

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

90-13 The Clerk read the following Ordinance:

AN ORDINANCE 71,267

DECLARING THE RIGHT, TITLE AND INTEREST OF THE CITY

OF SAN ANTONIO IN AND TO APPROXIMATELY 143,711 SQUARE FEET OF REAL PROPERTY LOCATED ON THE NORTHEAST CORNER OF GENERAL MCMULLEN DRIVE AND WEST MARTIN STREET, LEGALLY DESCRIBED AS LOTS 50 AND 51, BLOCK 19, NEW CITY BLOCK 8273, SURPLUS TO THE NEEDS OF THE CITY OF SAN ANTONIO; AND AUTHORIZING THE CITY STAFF TO ADVERTISE THE PROPERTY FOR SALE BY PUBLIC BID PURSUANT TO EXISTING LAW.

* * * *

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

In response to a question by Ms. Berriozabal, Mr. Stuart Summers, Director of the Department of Economic and Employment Development, explained the meetings held with all concerned parties.

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

90-13 The Clerk read the following Ordinance:

AN ORDINANCE 71,268

AUTHORIZING THE CITY MANAGER OR ANY ASSISTANT CITY MANAGER TO SUBMIT THE ALAMO SUBSTATE AREA ECONOMIC DISLOCATION AND WORKER ADJUSTMENT ASSISTANCE ACT (EDWAAA) TWO-YEAR PLAN TO THE TEXAS DEPARTMENT OF COMMERCE (TDOC) FOR PROGRAM YEAR 1990, COMMENCING JULY 1, 1990 AND ENDING JUNE 30, 1991 AND FOR PROGRAM YEAR 1991, COMMENCING JULY 1, 1991 AND ENDING JUNE 30, 1992 AND ACCEPTING A PROJECTED ALLOCATION FOR PROGRAM YEAR 1990 FROM THE TDOC OF \$2,311,444.00 FOR SERVICES UNDER THE EDWAAA.

* * * *

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

In response to a question by Ms. Berriozabal, Mr. Stuart Summers, Director of the Department of Economic and Employment Development, stated that this is the appropriate program to assist the Levi Straus workers who are out of jobs as a result of the recent plant closure. He noted that

the State Department of Commerce will be providing the City with additional funds to address this matter and spoke of his hopes that the Federal Department of Labor will follow suit.

Ms. Berriozabal noted that the language barrier and other problems are impairing the re-training for some of the female workers from the plant, and spoke of the need for the City to be creative in its job re-training efforts.

Mr. Summers described the variety of re-training necessary.

Mr. Pat Lombrano, Executive Director, Private Industry Council, stated that his organization is working closely with the DEED staff to insure a proper response to the needs of the workers.

Mayor Cockrell spoke of the two-headed approach to solving the Levi Straus matter, including the possibility of attracting a potential new compatible employer to the vacated facility.

In response to a question by Mr. Martinez, Mr. Summers briefly discussed plans for his staff to work with former Roegelein workers, as well, following announcement of the shutdown of the local Roegelein plant production.

Mr. Martinez then discussed the hog-slaughter operations at Roegelein which was the largest such operation in Texas.

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

90-13 The Clerk read the following Ordinance:

AN ORDINANCE 71,269

AUTHORIZING THE CITY MANAGER OR ANY ASSISTANT CITY MANAGER TO SUBMIT THE ALAMO SERVICE DELIVERY AREA (ASDA) JOB TRAINING PARTNERSHIP ACT (JTPA) TITLE IIA TWO-YEAR PLAN TO THE TEXAS DEPARTMENT OF COMMERCE (TDOC) FOR PROGRAM YEAR 1990, COMMENCING JULY 1, 1990 AND ENDING JUNE 30, 1991 AND FOR PROGRAM YEAR 1991, COMMENCING JULY 1, 1991 AND ENDING JUNE 30, 1992, AND ACCEPTING A PROJECTED ALLOCATION FOR PROGRAM YEAR 1990 FROM THE TDOC OF \$11,558,085.00 FOR THE JTPA TITLE IIA SERVICES.

* * * *

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

90-13 The Clerk read the following Ordinance:

AN ORDINANCE 71,270

APPROVING THE SELECTION OF URBAN PARTNERS AS THE PROVIDER OF CERTAIN HOUSING CONSULTANT SERVICES AS RECOMMENDED BY THE SAN ANTONIO HOUSING MASTER PLAN TASK FORCE AND THE SAN ANTONIO HOUSING TRUST; AUTHORIZING A PROFESSIONAL SERVICES CONTRACT IN AN AMOUNT NOT TO EXCEED \$60,000.00 TO BE FUNDED THROUGH THE COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM (\$50,000.00) AND THROUGH THE SAN ANTONIO HOUSING TRUST \$10,000.00); PROVIDING FOR PAYMENT TO URBAN PARTNERS IN ACCORDANCE WITH SAID CONTRACT; AND DECLARING AN EMERGENCY.

* * * *

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

Mr. Rolando Bono, Assistant City Manager, briefly summarized the history of the Housing Master Plan and the selection of a consultant, outlining the partners in that consulting firm.

In response to a question by Mrs. Dutmer, Mr. Bono discussed local participation in the competing packages.

A discussion then took place concerning the selection process.

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.

90-13 The Clerk read the following Ordinance:

AN ORDINANCE 71,271

APPROVING THE RECOMMENDATION OF THE CITY COUNCIL AD HOC LEARNING CENTERS SITE SELECTION COMMITTEE THAT AN ADULT LEARNING CENTER BE CONSTRUCTED AT PLAZA GUADALUPE; AUTHORIZING ACTIONS NECESSARY FOR DESIGN AND CONSTRUCTION OF SAID LEARNING CENTER; AUTHORIZING THE EXPENDITURE OF AN AMOUNT NOT TO EXCEED \$726,000 FROM THE 1989 LIBRARIES/ LEARNING CENTERS BOND ISSUE FOR CONSTRUCTION OF SAID FACILITY AND FOR PURCHASE OF FURNITURE AND COMPUTER HARDWARE AND SOFTWARE TO BE UTILIZED AT THE FACILITY'S COMPUTER TEACHING LABORATORY; AND ASSIGNING PROJECT MANAGEMENT RESPONSIBILITIES.

* * * *

Ms. Vera gave a brief report concerning the work of the site selection committee, including the sequence of areas recommended to receive a new learning center. She then addressed the first selected site, at Plaza Guadalupe.

Mr. Kevin Moriarty, Director of the Department of Human Resources and Services, explained the benefits of the Plaza Guadalupe location.

Mr. Martinez noted that this Center will serve as a catalyst in the City's effort to combat illiteracy in San Antonio.

In response to a question by Mrs. Dutmer, Ms. Vera discussed the proposed locations for the learning centers and their proximity to libraries, if applicable.

In response to a question by Mr. Thompson, Mr. George K. Noe, Director of Management Services, discussed the proposed sale of bonds to finance the literacy centers.

Mr. Thompson questioned the impact of construction of the literacy centers on the Five-year Library Master Plan, and the status of the Main Library project. He asked that he be assured that the projects voted on and approved by citizens in the library bond issue vote are the ones to be funded.

Mr. Noe stated that he would provide Mr. Thompson with a schedule of the proposed bond sales and the projects involved.

Ms. Berriozabal discussed the matter of siting a learning center in District 1.

Mr. Joe Rust, Chairman of the San Antonio Commission on Literacy, spoke to the expected results of the literacy efforts.

Mr. Labatt stated his opinion that the literacy centers should be sited in areas of their need, not by Council district.

In response to a question by Mr. Labatt, Mr. Roy Kaiser, Department of Human Resources and Services, spoke of the proposed site location of one literacy center at Central Park Mall, to be built during the third year of the program.

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

In response to a question by Mr. Wolff, Mr. Morairty noted that Region 20, Texas Education Agency, will be supplying the instructors for the learning centers, and the City of San Antonio will be paying only \$75,000 per year in operations and maintenance costs.

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

(City Council recessed into Executive Session at 3:09 P.M., in order to discuss with the consulting firm of Ralph Anderson & Associates the candidates for City Manager position, reconvening in Regular Session at 4:30 P.M.)

90-13

EXECUTIVE SESSION MATTERS

Mayor Cockrell stated that the City Council, during its just-concluded Executive Session, received a briefing from its consultants in the matter of selection of a new City Manager for San Antonio, and also had an Open Records discussion on the same topic. She also stated that the City Council will consider eight finalists for the positions: four in-house from current City employees and four persons from outside City employ. She stated that each would be interviewed on Saturday, March 31, 1990. The names and resumes of the eight finalists, Mayor Cockrell noted, would be released to the news media.

90-13

FINAL REPORT-CITIZENS BUDGET COMMITTEE

Mayor Cockrell gave a brief history of the Citizen Advisory

Committee on the Budget, and introduced Mr. Ray Otte, Chairman of the Committee.

Mr. Otte and members of his committee distributed copies of the printed Final Report to members of the City Council, a copy of which is made a part of the papers of this meeting.

Mr. Otte provided general comments on the report and summarized a breakdown of that report, drawing attention to and commenting briefly on the seven-page Executive Summary.

He then spoke to the 16 points stressed under "Management/Cost Savings", calling them "critical issues," and stated that members of his committee are asking the City Council to respond to those recommendations within 90 days of the hiring of the new City Manager.

Mr. Otte then addressed perceived problems with the Budget Process, and spoke to the eight listed "Funding/Revenue Issues" of the report.

He then briefly summarized the experiences of the committee in preparing the study.

Ms. Rosa Rosales, National Association of Government Employees, took exception to proposed cuts in solid waste pickup, and thanked members of the committee for their work, especially as it related to the fire and police contracts.

Ms. Angie Garcia, NAGE, asked the Council to pay heed to the recommendations of the committee.

Mr. Wade Firmin, 6722 Washita Drive, stated that he hopes the report will be acted upon, and stated his opinion that major changes are needed in City government in order to restore citizen confidence in it. He then addressed realignment of City Council districts.

Ms. Bennye Frazier, San Antonio Teachers Council, asked the City Council to retain responsibility for providing school crossing guards.

Ms. Linda Chavez Thompson, American Federation of State, County and Municipal Employees, spoke against the proposed reduction in refuse collection jobs.

Mayor Cockrell thanked the committee members for an outstanding report and stated that the Council would give the committee a reply, as requested.

Mr. Hasslocher spoke to the need for a clear, understandable budget process.

Ms. Vera spoke in support of the street maintenance requirements, noting that a Chamber of Commerce Committee also is at work on recommendations in this area and planning a report to City Council shortly.

Mr. Webb spoke against proposed cuts in day care or senior citizen programs, and also took issue with committee recommendations in Council/Manager relations.

Mr. Otte stated that the budget committee supports both day care and senior citizen nutrition programs and that they should receive high-priority ratings from the Council, while other programs perhaps should be cut. He also spoke to the need for the City Manager to be the "go-between", between Council members and City Department heads.

In response to a question by Mr. Webb, Mr. Otte explained the manner in which a committee could assist City Departments in identifying duplication and effecting more productivity. He also stated that a better performance evaluation process could also be initiated by the City, and spoke to the intent of bringing in "loaned executives" from local business firms.

Mr. Webb expressed his concern over the committee's recommendation for increasing user fees, stated his contention that citizens already feel that they are over-taxed.

Mr. Otte spoke to the need for the City to streamline its personnel in order to have the money to repair and maintain such necessities as streets.

A discussion then took place concerning demands placed upon members of the City Council by the citizens, and how the Public Information Office could be used as a vehicle to educate the citizens and not serve only as a reactive-type unit of government.

In response to a question by Mr. Thompson, Mr. Otte discussed wastewater recycling proposals to save water in the Edwards Aquifer.

Mr. Wolff thanked a member of the Committee, Mr. C. A. Stubbs, for working with the budget committee on its recommendations, and stated his opinion that the City Manager finalists each should be prepared to comment on the budget committee's recommendations during the interview process before Council Saturday, March 31. He also spoke to the differences between private business and the public sector.

Mrs. Dutmer spoke to several aspects of the committee report, including Council/Manager relationship, street maintenance, fire and police, water re-use, refuse collection, property assets, budget, arts and social services.

Ms. Berriozabal stated that the report is a good basis for action in some areas, and feels that the Council should task the City Manager with running the City government. She noted, however, that this may be a difficult goal to fully achieve because of the Council members' relationships with their constituents. She further stated that she had hoped that the report would address new sources of revenues. She addressed problems with the police contract and wastewater re-use proposals, and spoke to an evaluation of social service agencies. She also spoke to the need for possible charter revision.

Mr. Webb stated that he objected to certain remarks made by Mr. Firmin concerning changing the configuration of the City Council, and stated his contention that the Justice Department had mandated single-member districts for the City.

Mr. Labatt spoke to the financial structure of the Alamo Conservation and Re-Use District and of the need to provide capital costs to build that system. He spoke of the need for a Council work session to discuss priorities.

90-13

HELICOPTER CRASH

Mayor Cockrell announced to the City Council that the wife of the Governor Jalisco State in Mexico was killed earlier today in a helicopter crash, and their daughter seriously injured.

90-13

The Clerk read the following Ordinance:

AN ORDINANCE 71,272

ACCEPTING THE PROPOSAL OF REITZER CRUZ ARCHITECTS, INC., FOR ARCHITECTURAL SERVICES INVOLVING THE DESIGN OF LEARNING AND LEADERSHIP DEVELOPMENT CENTERS; AUTHORIZING THE EXECUTION OF A PROFESSIONAL SERVICES CONTRACT; PROVIDING \$43,990.00 FOR FUNDING OF SAID CONTRACT; PROVIDING AN ADDITIONAL \$7,950.00 FOR THE ARCHITECTURAL CONTINGENCY; AND PROVIDING FOR PAYMENT.

* * * *

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

Ms. Vera voiced her concern with awarding a contract for design

of multiple learning centers.

Mr. Joe Aceves, Director of Public Works, noted that the Ordinance deals with the first such learning center to be located at Plaza Guadalupe, and that if the next two learning centers are situated in combination with existing library buildings, the contract involved in this Ordinance will be changed to make necessary deletions. He then spoke to the cost savings to be obtained from having the first three centers designed by the same architect, and noted that only one contract would cover any three of the eight centers to be constructed.

Mr. Labatt spoke in favor of deleting the Ordinance provision that identifies three learning center locations by City Council district.

Mr. Aceves noted that this already has been done by revision of the proposed Ordinance.

(At this point, Mayor Cockrell was obliged to leave the meeting. Mayor Pro Tem Berriozabal presided.)

Mr. Thompson stated his belief that design of each learning center should be specific to its own particular locale.

Mr. Thompson then made an amendment to the motion to require identification of the first learning center site only. Ms. Vera seconded the motion.

Mr. Martinez noted that the proposed Ordinance selects the firm to design any three centers, including the first one at Plaza Guadalupe, but at this time, the Ordinance authorizes only the first such center.

Mr. Aceves noted that it will save the City between \$10,000 and \$15,000 by adopting this Ordinance as it is written.

Mrs. Dutmer spoke in support of City staff recommendations.

After discussion, the vote on the amended motion prevailed by the following vote: AYES: Berriozabal, Webb, Thompson, Vera, Wolff, Labatt; NAYS: Dutmer, Martinez, Hasslocher; ABSENT: Wing, Cockrell.

The Main Motion, as amended, carrying with it the passage of the Ordinance, prevailed by the following vote: AYES: Berriozabal, Webb, Thompson, Vera, Wolff, Labatt, Hasslocher; NAYS: Dutmer, Martinez; ABSENT: Wing, Cockrell.

The Clerk read the following Ordinance:

AN ORDINANCE 71,273

AUTHORIZING THE CITY MANAGER OR ANY ASSISTANT CITY MANAGER TO EXECUTE A SOLID WASTE COLLECTION SERVICES AGREEMENT INCLUDING RECYCLING SERVICES FOR THE GREAT NORTHWEST AREA ANNEXED BY THE CITY PURSUANT TO ORDINANCE NO. 68296 WITH INDUSTRIAL DISPOSAL SERVICE COMPANY, INC., D/B/A GARBAGE GOBBLER FOR A 12 MONTH TERM WITH A ONE YEAR OPTION TO RENEW AT AN ESTIMATED COST TO THE CITY OF SAN ANTONIO OF \$500,000.00.

* * * *

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

Mr. S. Marcus Jahns, Assistant City Manager, addressed the proposals that have been received for recycling services in the Great Northwest area, and the committee recommendations.

Mr. George K. Noe, Director of Management Services, stated three proposals were received from outside business firms and one from the Department of Environmental Management. The lowest proposed price was some \$5.93 per home, per month, and he addressed the differences between the various proposals.

Mr. Wolff spoke to the need to adequately communicate to residents in the Great Northwest area all the specifics of the recycling effort.

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

Mr. Webb distributed to members of the City Council a written request from the Camelot I Homeowners Association, asking to be included in the curbside recycling effort in San Antonio.

Ms. Vera voiced her concern with the wording of the Ordinance in question because she feels that other neighborhoods will want to participate, also. She spoke to the need to investigate the development of an in-house recycling program.

In response to a question by Ms. Vera, Mr. Noe addressed discussions to develop more information on programs that might be performed by City forces.

Mr. Joe Aceves, Director of Public Works, stated that he would report back to City Council on the results of the study on in-house recycling programs.

Ms. Vera stated that the Council needs to have the results of this study before expanding its pilot program for the Great Northwest into other areas of the city.

In response to a question by Ms. Berriozabal, Mr. Rosa Rosales National Association of Government Employees, noted that the City's Solid Waste Division feels that this can be done "in-house".

Mr. Noe noted that he is working on the report at this time, and he spoke of the need to have some time to test out the in-house program in a pilot neighborhood.

Mr. Aceves spoke to the difference in costs to recycle with an "in-house" program versus privatization, and noted that federal laws mandate a 25 percent reduction in landfill loading by 1991.

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.

Agenda items 44, 45, and 46 were earlier removed from consideration by the City Manager.

(It was the informal concensus of City Council members present to temporarily bypass agenda items 47 thru 54-B in order to consider pending requests for rezoning.

ZONING HEARINGS

55. CASE 290029 to rezone Lot B, Block 3, NCB 9832, 2504-2606 Pleasanton Road, from "F" Local Retail to "B-3" Business District, located on the eastside of Pleasanton Road between Shasta Avenue and Sussex Avenue, having 305.0 feet on both Shasta Avenue and Sussex Avenue and 585.65 feet on Pleasanton Road.

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

AN ORDINANCE 71,274

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 B, BLOCK 3, NCB 9832, 2504-2606 PLEASANATON ROAD, FROM "F" LOCAL RETAIL DISTRICT TO "B-3" BUSINESS DISTRICT. "THE PENALTY FOR VIOLATION IS A FINE NOT TO EXCEED \$1,000.00."

* * * *

56. CASE Z90027 to rezone Lots 19 and 20, Block 15, NCB 1815, 2301 San Pedro Avenue, from "F" Local Retail District to "B-3NA" Non-Alcoholic Sales Business District, located on the northwest corner of West Huisache Avenue and San Pedro Avenue, having 100 feet on West Huisache Avenue and 125 feet on San Pedro Avenue.

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

Ms. Berriozabal made a motion to approve the recommendation of the Zoning Commission. Mr. Webb seconded the motion.

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

AN ORDINANCE 71,275

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 19 AND 20, BLOCK 15, NCB 1815, FROM "F" LOCAL RETAIL DISTRICT TO "B-3NA" NON-ALCOHOLIC SALES BUSINESS DISTRICT, 2301 SAN PEDRO

AVENUE. "THE PENALTY FOR VIOLATION IS A FINE NOT TO EXCEED \$1,000.00."

* * * *

57. CASE Z90025 - to rezone the south 50' of Lots 6, 7 and 8, Block 35, NCB 10716, from "B" Residence District to "B-2NA" Non-Alcoholic Sales Business District, and Lots 6, 7 and 8, save and except the south 50', Block 35, NCB 10716, from "B" Residence District to "B-3NA" Non-Alcoholic Sales Business District, 3524 Martin Luther King Drive, located on the southside of Martin Luther King Drive, being 250.0' east of the intersection of Martin Luther King Drive and Bookertee Drive, having 150.0' on Martin Luther King Drive and a maximum depth of 120.0'.

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

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

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

AN ORDINANCE 71,276

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 THE SOUTH 50' OF LOTS 6, 7 AND 8, BLOCK 35, NCB 10716, FROM "B" RESIDENCE DISTRICT TO "B-2NA" NON-ALCOHOLIC SALES BUSINESS DISTRICT, AND LOTS 6, 7 AND 8, SAVE AND EXCEPT THE SOUTH 50', BLOCK 35, NCB 10716, FROM "B" RESIDENCE DISTRICT TO "B-3NA" NON-ALCOHOLIC SALES BUSINESS DISTRICT, 3524 MARTIN LUTHER KING DRIVE. "THE PENALTY FOR VIOLATION IS A FINE NOT TO EXCEED \$1,000.00."

* * * *

58. CASE Z90007 - to rezone the west 100' of Parcels 28 and 42, NCB 17878, the west and the south 100' of Parcel 43, and the south 100' of Parcels 36, 36-C and Lot 1, Block 1, NCB 17388, from Temporary "R-1" One Family Residence District, to "B-2" Business District; and all of NCB

17388, save and except the west and the south 100', Parcels 28 and 42, save and except the west 100', NCB 17878, and the south 260' of Block 38, NCB 17302, from Temporary "R-1" One Family Residence District to "B-3R" Restrictive Business District, located between N. W. Loop 410 and Horal Drive, being 157.5' north of Stimmel Drive, having 1360' on N.W. Loop 410 and 1420' on Horal Drive.

The Zoning Commission has recommended that this request of change of zone be approved by the City Council, provided that a fencing requirement in accordance with Section 35-3337(c) of the Unified Development Code be imposed along the south boundary of Parcel 43 and Parcel 36 adjacent to the residential lots.

In response to a question by Mr. Thompson, Mr. Andy Guerrero, Planner III, spoke to reasons for the three objections to this requested rezoning raised by area property owners.

Mr. Thompson made a motion to approve the recommendation of the Zoning Commission, with the condition that a fencing requirement in accordance with Section 35-3337(c) of the Unified Development Code be imposed along the south boundary of Parcel 43 and Parcel 36 adjacent to the residential lots. Mr. Wing seconded the motion.

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

AN ORDINANCE 71,277

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 THE WEST 100' OF PARCELS 28 AND 42, NCB 17878, THE WEST AND THE SOUTH 100' OF PARCEL 43, AND THE SOUTH 100' OF PARCELS 36, 36-C AND LOT 1, BLOCK 1, NCB 17388, FROM TEMPORAKRY "R-1" ONE-FAMILY RESIDENCE DISTRICT TO "B-2" BUSINESS DISTRICT, AND ALL OF NCB 17388, SAVE AND EXCEPT THE WEST AND THE SOUTH 100', PARCELS 28 AND 42, SAVE AND EXCEPT THE WEST 100', NCB 17878, THE SOUTH 260' OF BLOCK 38, NCB 17302. "THE PENALTY FOR VIOLATION IS A FINE NOT TO EXCEED \$1,000.00."

* * * *

59. CASE Z90008 → to rezone Parcel 3→B, NCB 15850 FROM Temporary "R→1" One Family Residence District TO "R→1" One Family Residence District; Parcel 1→C, Block 31, NCB 18238, Parcel 1→A, Block 32, NCB 15849, Parcel 3→A, Block 33, NCB 15849, all of NCB 17875, Block 33, being that portion annexed December 31, 1989 FROM Temporary "R→1" One Family Residence District TO "B→2" Business District; Parcel 2, Block 48 and Parcel 6, Block 34, NCB 15329, being that portion of land annexed December 31, 1989, the east and south 60' and north 100' of Block 34, NCB 15848, the east 60' and the south and west 100' of Block 32 of that portion of NCB 15849, being on the northeast of intersection of Lakeside Pkwy and Ingram Road, the south 60' and the west and north 100' of Block 34 of that portion of NCB 15849, being on the east side of Ingram Road between Lakeside Pkwy and Waters Edge, the east 100' of Block 32 of that portion of NCB 15849, being on the east of Ingram Road south of View West Drive, save and except that portion to be "B→3R" Restrictive Business District FROM Temporary "R→1" One Family Residence District, TO "B→3" Business Districts; the west 60' of Parcel 1, Block 31, NCB 15849, being an area 60' in depth parallel to Hunt Lane and Parcel 1→C, the west 60' of Parcel 1, Block 32, NCB 15849, being on an area 60' in depth parallel to Hunt Lane and Parcel 1→A, Block 32, FROM Temporary "R→1" One Family Residence District to "B→3R" Restrictive Business District; Parcel 1, Block 31, Parcels 1, 24, 3 and 5, Block 32; Parcel 5, Block 34 and Parcel 8, Block 35, NCB 15849; Parcels 2→A, 3→A and 3, Block 34 and Parcel 3→A, Block 35, NCB 15848, save and except those portions to be "B→2", "B→3" and "B→3R", FROM Temporary "R→1" One Family Residence District TO "I→1" Light Industry District; property being located on the east and northeast side of Hunt Lane and east of Lackland City Subdivision Unit 186, 500' west of Lot 410 and north of Garden Brook.

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 the recommendation of the Zoning Commission. Mr. Hasslocher seconded the motion.

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

AN ORDINANCE 71,278

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 3→B, NCB 15850, FROM TEMPORARY "R→1" ONE→FAMILY RESIDENCE DISTRICT TO "R→1" ONE→FAMILY RESIDENCE DISTRICT; PARCEL 1→C, BLOCK 31, NCB 18238, PARCEL 1→A, BLOCK 32, NCB

15849, PARCEL 3-A, BLOCK 33, NCB 15849, ALL OF NCB 17875, BLOCK 33, BEING THAT PORTION ANNEXED DECEMBER 31, 1989, FROM TEMPORARY "R-1" ONE-FAMILY RESIDENCE DISTRICT TO "B-2" BUSINESS DISTRICT; PARCEL 2, BLOCK 48 AND PARCEL 6, BLOCK 34, NCB 15329, BEING THAT PORTION OF LAND ANNEXED JANUARY 1, 1990, THE EAST AND SOUTH 60' AND NORTH 100' OF BLOCK 34, NCB 15848, THE EAST 60' AND THE SOUTH AND WEST 100' OF BLOCK 32 OF THAT PORTION OF NCB 15849, BEING ON THE NORTHEAST OF INTERSECTION OF LAKESIDE PKWY AND INGRAM ROAD, THE SOUTH 60' AND THE WEST AND NORTH 100' OF BLOCK 34 OF THAT PORTION OF NCB 15849, BEING ON THE EAST SIDE OF INGRAM ROAD BETWEEN LAKESIDE PKWY AND WATERS EDGE, THE EAST 100' OF BLOCK 32 OF THAT PORTION OF NCB 15849, BEING ON THE EAST OF INGRAM ROAD SOUTH OF VIEW WEST DRIVE, SAVE AND EXCEPT THAT PORTION TO BE "B-3R" FROM TEMPORARY "R-1" ONE-FAMILY RESIDENCE DISTRICT TO "B-3" BUSINESS DISTRICT; THE WEST 60' OF PARCEL 1, BLOCK 31, NCB 15849, BEING AN AREA 60' IN DEPTH PARALLEL TO HUNT LANE AND PARCEL 1-C, THE WEST 60' OF PARCEL 1, BLOCK 32, NCB 15849, BEING ON AN AREA 60' IN DEPTH PARALLEL TO HUNT LANE AND PARCEL 1-A, BLOCK 32, FROM TEMPORARY "R-1" ONE-FAMILY RESIDENCE DISTRICT TO "B-3R" RESTRICTIVE BUSINESS DISTRICT; PARCEL 1, BLOCK 31, PARCELS 1, 24, 3 AND 5, BLOCK 32; PARCEL 5, BLOCK 34 AND PARCEL 8, BLOCK 35, NCB 15849, PARCELS 2-A, 3-A AND 3, BLOCK 34 AND PARCEL 3-A, BLOCK 35, NCB 15848, SAVE AND EXCEPT THOSE PORTION TO BE "B-2", "B-3" AND "B-3R" FROM TEMPORARY "R-1" RESTRICTIVE BUSINESS TO "I-1" LIGHT INDUSTRY DISTRICT, PROPERTY LOCATED ON THE EAST AND NORTHEAST SIDE OF HUNT LANE AND EAST OF LACKLAND CITY SUBDIVISION UNIT 186, 500' WEST OF LOOP 410 AND NORTH OF GARDEN BROOK. "THE PENALTY FOR VIOLATION IS A FINE NOT TO EXCEED \$1,000.00."

* * * *

60. CASE 290009 - to rezone the south 125' of Tract 21-A, NCB 16918, FROM Temporary "R-1" One-Family Residence District TO "O-1" Office District; Lot 4, Block 8 and the north 130' of Tract 21-A, NCB 16918; Tract 21, Lots 40 and 41, NCB 16919 FROM Temporary "R-1" One-Family Residence District TO "B-2" Business District; Lot 1, Block 1, NCB 16920 FROM Temporary "R-1" One-Family Residence District TO "B-2" Business District S.U.P. for an animal hospital; Lot 2, Block 1, NCB 16920 FROM Temporary "R-1" One Family Residence District TO "B-2" Business District S.U.P. for an automatic car wash; Lot 1, Block 1, NCB 16927, Lots 21, 34, 35 and 36, NCB 16918, FROM Temporary "R-1" One-Family Residence District

TO "B-3" Business District; Lot 3, Block 8, NCB 16918, FROM Temporary "R-1" One-Family Residence District TO "B-3R" Restrictive Business District; the south 250' of the west 325' of tract 21, NCB 16918 FROM Temporary "R-1" One Family Residence District TO "B-3" Business District S.U.P. for a tree service with outside storage, being located south and northeast of the intersection of Walzam Road and Montgomery Road extending northeast along the southside of Montgomery Road a distance of approximately 1840.32, also extending southeast along the east and west sides of Walzam Road approximately 700'.

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

Mr. Webb made a motion to approve the recommendation of the Zoning Commission with the condition that a fencing requirement in accordance with Section 35-3337(c) of the Unified Development Code be imposed along the south line of the east 110.86' of Tract 2, NCB 16918 and along the south and east lines of Lot 40, and on the east 93.17' of the south line of Tract 21, NCB 16919 and along south and on the south 134.03' of the west line of Lot 1, NCB 16920, adjacent to the single family residences. Mr. Wing seconded the motion.

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

AN ORDINANCE 71,279

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 THE SOUTH 125' OF TRACT 21-A, NCB 16918, FROM TEMPORARY "R-1" ONE-FAMILY RESIDENCE DISTRICT TO "O-1" OFFICE DISTRICT; LOT 4, BLOCK 8 AND THE NORTH 130' OF TRACT 21-A, NCB 16918, TRACT 21, LOTS 40 AND 41, NCB 16919; FROM TEMPORARY "R-1" ONE-FAMILY RESIDENCE DISTRICT TO "B-2" BUSINESS DISTRICT; LOT 1, BLOCK 1, NCB 16920, FROM TEMPORARY "R-1" ONE-FAMILY RESIDENCE DISTRICT TO "B-2" S.U.P. SPECIAL USE PERMIT FOR AN ANIMAL HOSPITAL; LOT 2, BLOCK 1, NCB 16920, TEMPORARY "R-1" ONE-FAMILY RESIDENCE DISTRICT TO "B-2" S.U.P., SPECIAL USE PERMIT FOR AN AUTOMATIC CAR WASH; LOT 1, BLOCK 1, NCB 16927, LOTS 21, 34, 35 AND 36, NCB 16918, FROM TEMPORARY "R-1" ONE-FAMILY RESIDENCE DISTRICT TO "B-3" BUSINESS DISTRICT; LOT 3, BLOCK 8, NCB 16918 FROM TEMPORARY "R-1" ONE-FAMILY RESIDENCE DISTRICT TO "B-3R" RESTRICTIVE BUSINESS DISTRICT; THE SOUTH

250' OF THE WEST 325' OF TRACT 21, NCB 16918, FROM TEMPORARY "R-1" ONE-FAMILY RESIDENCE DISTRICT TO "B-3" BUSINESS DISTRICT S.U.P. FOR A TREE SERVICE WITH OUTSIDE STORAGE, LOCATED SOUTH AND NORTHEAST OF THE INTERSECTION OF WALZAM ROAD AND MONTGOMERY ROAD EXTENDING NORTHEAST ALONG THE SOUTHSIDE OF MONTGOMERY ROAD A DISTANCE OF APPROXIMATELY 1840.32, ALSO EXTENDING SOUTHEAST ALONG THE EAST AND WEST SIDES OF WALZAM ROAD APPROXIMATELY 700'. "THE PENALTY FOR VIOLATION IS A FINE NOT TO EXCEED \$1,000.00."

61. CASE Z90010 → to rezone Lot 44, Block 60, NCB 15420, the north and the west 165' of Parcel 30, Block 40, NCB 15404, FROM Temporary "R-1" One Family Residence District TO "B-2" Business District; the south 150' of the west 120' of Lot 1, Block 2, NCB 15422, FROM Temporary "R-1" One Family Residence District TO "B-3" Business District; Parcel 32, Block 40, NCB 15404, FROM Temporary "R-1" One Family Residence District TO "B-3R" SUP Restrictive Business District Special Use Permit for a mini-warehouse facility exceeding 2.5 acres; all of NCB 15404, Block 40, save and except Parcel 32 and the north and west 165' of Parcel 30, all of NCB 15421, Block 1, all of NCB 15422, Block 2, save and except the south 150' of the west 120' of Lot 1, all of NCB 15423, Block 3, FROM Temporary "R-1" One Family Residence District TO "B-3R" Restrictive Business District, being bounded on the north by Zabra Drive, on the east by S. W. Loop 410, U. S. Hwy 90 West on the south, Hunt Lane on the southwest with Tarasco Drive and Rainbow Hill Subdivision being the western and northern boundaries.

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

Mr. Thompson made a motion to approve the recommendation of the Zoning Commission with the stipulation that a 6' solid screen fence is erected and maintained along the north property line of Lot 44, NCB 15420 and along the northern boundary of Parcel 30, NCB 15404, adjacent to residential dwellings at such time as development occurs. Mr. Wing seconded the motion.

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

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 44, BLOCK 60, NCB 15420, THE NORTH AND THE WEST 165' OF PARCEL 30, BLOCK 40, NCB 15404, FROM TEMPORARY "R-1", ONE-FAMILY RESIDENCE DISTRICT TO "B-2" BUSINESS DISTRICT; THE SOUTH 150' OF THE WEST 120' OF LOT 1, BLOCK 2, NCB 15422, FROM TEMPORARY "R-1" ONE-FAMILY RESIDENCE DISTRICT TO "B-3" BUSINESS DISTRICT; PARCEL 32, BLOCK 40, NCB 15404, TEMPORARY "R-1" ONE-FAMILY RESIDENCE DISTRICT TO "B-3R" SUP RESTRICTIVE BUSINESS DISTRICT SPECIAL USE PERMIT FOR A MINI-WAREHOUSE FACILITY EXCEEDING 2.5 ACRES; ALL OF NCB 15404, BLOCK 40, SAVE AND EXCEPT PARCEL 32 AND THE NORTH AND WEST 165' OF PARCEL 30, ALL OF NCB 15421, BLOCK 1, ALL OF NCB 15422, BLOCK 2, SAVE AND EXCEPT THE SOUTH 150' OF THE WEST 120' OF LOT 1, ALL OF NCB 15423, BLOCK 3, 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."

* * * *

(At this time, the City Council returned to consider Agenda Item

90-13 The Clerk read the following Resolution:

A RESOLUTION NO. 90-13-11

RECOGNIZING THE DESIGNATION OF A PRIVATELY OWNED UNNAMED STREET LOCATED IN FRONT OF THE NEW SONY FACILITY TO BE "SONY PLACE".

* * * *

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

90-13 The Clerk read the following Ordinance:

AN ORDINANCE 71,281

APPROPRIATING \$1,899.00 FROM THE DISTRICT 3 DISCRETIONARY AND IMPROVEMENTS FUND SO AS TO PROVIDE \$800.00 FOR THE CITY PUBLIC SERVICE UTILITIES DEPOSIT FOR THE HARLANDALE LITTLE LEAGUE AND \$1,099.00 FOR THE RENTAL OF THE MIKE GONZABA BASEBALL FIELD AT LIONS PARK FOR THE HIGHLAND ROCKETS POP WARNER FOOTBALL LEAGUE; AND PROVIDING FOR PAYMENT.

* * * *

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

90-13 The Clerk read the following Ordinance:

AN ORDINANCE 71,282

AUTHORIZING AN AMENDMENT TO AND AN ADDITIONAL APPROPRIATION OF \$64,421.00 TO THE CONSTRUCTION AND POST-CONSTRUCTION SERVICES CONTRACT WITH MALCOLM PIRNIE, INC., FOR THE DOS RIOS WASTEWATER TREATMENT PLANT, CONTRACT 4A; AND PROVIDING FOR PAYMENT. (AMENDS ORDINANCE NO. 62288 ENACTED FEBRUARY 16, 1986.)

* * * *

Mr. Joe Aceves, Director of Public Works, explained contractual irregularities involved in the construction of the Dos Rios Wastewater

Treatment Plant, and briefly outlined actions he feels the Council needs to take to rectify the matter. Staff memoranda on Agenda Items 49, 50, 51 and 52 were handed to Council members at this time.

In response to a question by Mayor Cockrell, Mr. Lloyd Garza, City Attorney, stated that it is his legal opinion that these requested actions of City Council will not prejudice the ongoing investigation involving the Environmental Management Department, and noted that business must go forward. He spoke of the proposed actions recommended by City staff as corrective actions.

Mr. Aceves noted that the District Attorney's office has informed him that this will not cause any problems with its investigation.

Mr. Hasslocher thanked Mr. Aceves for his hard work to correct problems in the wastewater system of the City, and stated that he feels that the corrective actions should have been taken before today.

In response to a question by Mrs. Dutmer, Mr. Aceves noted that the firm of Malcolm Pirnie, Inc. has letters in hand from the Director of Environmental Management to perform certain work as requested.

A discussion then took place concerning project costs coming in under estimated costs.

In response to a question by Mr. Wolff, Mr. Aceves discussed the fees owed to the Malcolm Pirnie firm and the work remaining to be done.

A discussion then took place concerning including certain wording in new contracts that make the contractor aware that no work can be performed beyond that specified in that particular contract.

Ms. Vera noted that she has been advised by Mr. Aceves that other similar matters need to come before the City Council in briefings.

Mayor Cockrell stated that she needs to make her two citizen appointments to the newly-formed Administrative Team as soon as possible, and she wants to have a briefing within two weeks.

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

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

90-13 The Clerk read the following Ordinance:

AN ORDINANCE 71,283

AUTHORIZING A CONTRACT AMENDMENT TO AND AN ADDITIONAL APPROPRIATION OF \$82,032.00 TO THE CONTRACT WITH MALCOLM PIRNIE, INC., FOR STUDY, DESIGN AND PRECONSTRUCTION PHASE SERVICES IN CONNECTION WITH THE DOS RIOS FLOW EQUALIZATION PROJECT, PHASE B. (AMENDS ORDINANCE NO. 70370 DATED DECEMBER 1, 1989.)

* * * *

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

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

90-13 The Clerk read the following Ordinance:

AN ORDINANCE 71,284

ACCEPTING THE LOW BID OF MARTIN K. EBY CONSTRUCTION CO., INC., IN THE AMOUNT OF \$6,006,750.00 FOR THE DOS RIOS ODOR CONTROL EXPANSION AND MODIFICATIONS PROJECT; AUTHORIZING THE EXECUTION OF A CONSTRUCTION CONTRACT; AUTHORIZING \$300,000.00 FOR THE CONSTRUCTION CONTINGENCY; AUTHORIZING PAYMENT OF AN ADDITIONAL \$442,968.00 TO MALCOLM PIRNIE, INC., FOR PRECONSTRUCTION, CONSTRUCTION AND POST-CONSTRUCTION ENGINEERING SERVICES; AUTHORIZING AN ADDITIONAL \$25,000.00 FOR THE ENGINEERING CONTINGENCY; AND PROVIDING FOR PAYMENT.

* * * *

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

Mr. Joe Aceves, Director of Public Works, described the complex project for odor control at the Dos Rios Wastewater Treatment Plant, and noted that this work is under an agreement made with the Texas Air Control Board.

A discussion then took place concerning the expertise of the Malcolm Pirnie, Inc. firm.

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.

90-13 The Clerk read the following Ordinance:

AN ORDINANCE 71,285

AUTHORIZING PAYMENT OF AN ADDITIONAL \$10,000.00 TO HALLENBERGER/TELFORD, INC., FOR ENGINEERING SERVICES IN CONNECTION WITH THE DOS RIOS WASTE@WATER TREATMENT PLANT CIVIL ENGINEERS ENHANCEMENT, PHASE I PROJECT; AUTHORIZING AN ADDITIONAL \$1,000.00 FOR THE ENGINEERING CONTINGENCY; AND PROVIDING FOR PAYMENT. (AMENDS ORDINANCE 69435, DATED MAY 11, 1989.)

* * * *

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

In response to a question by Ms. Berriozabal, Mr. Joe Aceves, Director of Public Works, explained the work to be done under this ordinance is primarily pumping out of the settling tanks at the Dos Rios Wastewater Treatment Plant.

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.

90-13 TRAVEL AUTHORIZATIONS -> Granted:

Mayor Lila Cockrell to travel to Mexico City, Mexico, from March 25, 1990 to March 28, 1990, to deliver official invitation to the President of Mexico to visit San Antonio.

* * * *

Councilman Nelson W. Wolff to travel to Mexico City, Mexico, from

March 25, 1990 to March 28, 1990, to meet with President of Mexico.

* * * *

Councilwoman Yolanda Vera to travel to Mexico City, Mexico, from March 25, 1990 to March 28, 1990, to meet with President of Mexico.

* * * *

Councilman Robert S. "Bob" Thompson to travel to Mexico City, Mexico, from March 25, 1990 to March 27, 1990, to meet with President Carlos Salinas de Gortari.

* * * *

Councilman Walter Martinez to travel to Mexico City, Mexico, from March 25, 1990 to March 28, 1990, to visit with the President of Mexico.

* * * *

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

Mr. Wolff stated that he would be paying his own expenses, just as will other private-sector individuals making the trip to Mexico, because his family has businesses in Mexico.

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

90-13 The Clerk read the following Ordinance:

AN ORDINANCE 71,286

APPOINTING WILLIE CHAMPION TO SERVE ON THE ARTS AND CULTURAL ADVISORY COMMITTEE FOR A TERM OF OFFICE TO EXPIRE ON NOVEMBER 15, 1991.

* * * *

Mr. Wing 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, Webb,

Mrs. Berriozabal stated that she appreciated the comments made by the two speakers. She had received complaints for years on this same issue and had asked the group to make their concerns known. She spoke of the Council proceedings when the ordinance closing South St. Mary's Street had taken place. She then gave a brief history of this situation and suggested several different methods by which the neighbors could remedy this situation.

MR. JAMES M. PARKER

Mr. James M. Parker urged the City Council to read certain sections of the City Charter, especially Section 18. He also directed their attention to Section 142 and urged the Council to consider forming a committee to review contracts. He stated that the Council has the authority under Section 48 of the Charter. He also expressed concern about the violation of the charter with regard to personnel matters.

Mayor Cockrell asked that the City Attorney review Mr. Parker's comments and report back to the Council.

In response to a question by Mr. Wolff, Mr. Parker related specific instances when he was City Attorney that outside counsel was employed. He stated that the Charter provides, however, that the City Attorney is still the legal counsel for the city.

A discussion then took place regarding Mr. Parker's opinion regarding the renegotiation of the police contract.

Council then discussed the specific references to the Charter made by Mr. Parker.

Mr. Lloyd Garza, City Attorney, made reference to the manner in which the City Council has utilized Section 48 for creation of fact-finding bodies.

Mrs. Dutmer made reference to a letter she had received from Mr. Harvey Hardy regarding the very same issues which Mr. Parker mentioned in his comments.

MRS. ROSA ROLALES

Mrs. Rosa Rosales, representing NAGE, spoke to the Council expressing their concern about a proposed amendment to Rule 19 of the City's Personnel Rules. She stated that this section deals with reduction

in force. They are concerned with the suggested change brought forward by Mr. George Noe. She then asked tha the Council review very carefully the profile of those persons whose jobs are proposed for elimination. She stated that these will be the same type of people affected if there is another layoff. She stated that this proposed action will especially be detrimental to long>tenured employees. She also stated that the present employee performance appraisal is devised to be very subjective and very unfair to long>tenured employees. She also referred to the change in "bumping rights" being proposed which will also be detrimental to employees with long employment records. She urged the Council to review these changes very carefully.

Mrs. Dutmer expressed concern about City employees losing their jobs; especially those with many years of service.

Assistant City Manager Bono stated that no City employee has received written notice of termination. He explained what had transpired to date with regard to the Manager's proposed budget cuts. He then spoke to the proposed amendments to the civil service rules being presented to the Municipal Civil Service Commission and that ultimately the City Council will have to vote on any changes.

Mrs. Dutmer stated that she will be reviewing these changes very carefully.

Mrs. Berriozabal also stated that she has spoken to many City employees whose jobs are targeted for elimination. She also expressed concern about long tenured employees losing their jobs.

Mr. Wolff also asked for a profile on those persons whose jobs have been targeted for elimination.

Mayor Cockrell stated that several serious issues have been brought forward and that the Council needs to be keep abreast of all legal ramifications to proposed actions which have been mentioned.

There being no further business, the meeting was adjourned at
9:10 P.M.

A P P R O V E D

Lila Cockell

M A Y O R

ATTEST:

Armando S. Rodriguez
C i t y C l e r k