

- REGULAR MEETING OF THE CITY COUNCIL  
OF THE CITY OF SAN ANTONIO HELD IN  
THE COUNCIL CHAMBERS, CITY HALL, ON  
THURSDAY, SEPTEMBER 25, 1986.

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The meeting was called to order at 1:00 P.M. by the presiding officer, Mayor Henry Cisneros, with the following members present: BERRIOZABAL, WEBB, DUTMER, WING, MARTINEZ, THOMPSON, VERA, HARRINGTON, LABATT, HASSLOCHER, CISNEROS. Absent: NONE.

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86-47 The invocation was given by Reverend Sherrill Smith, St. Stephen's Catholic Church.

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86-47 Members of the City Council and the audience joined in the Pledge of Allegiance to the flag of the United States.

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86-47 UNITED STATES JAYCEES  
Mayor Cisneros introduced Mr. Mike Alcorn, President of the United States Jaycees, currently visiting in San Antonio, and spoke of the Jaycees' many civic contributions as well as the busy schedule of their national president.

Mayor Cisneros then read a proclamation designating Mr. Alcorn as an Alcalde de la Villita.

Mr. Alcorn thanked the Mayor and Council for the award and noted that the San Antonio Jaycees Chapter is the largest such chapter in the world among 74 nations where Jaycee chapters are located.

Mayor Cisneros then presented the alcalde and an official book on San Antonio to Mr. Alcorn.

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86-47 RESOLUTION OF RESPECT - JOHN SHIELDS  
Mayor Cisneros spoke of the recent death of Mr. John Shields, the former long-time comptroller of the City Water Board and of his many contributions to San Antonio in that position. He stated that as a trustee of the City Water Board, he has asked Mr. Robert Van Dyke, the

General Manager of the City Water Board, to locate an appropriate structure or other facility to name in honor of Mr. Shields.

Mayor Cisneros then read the following Resolution of Respect:

A RESOLUTION NO. 86-47-47

WHEREAS, a lifetime of Public Service to both San Antonio and the Nation came to an end on September 11, 1986 for John R. Shields, and

WHEREAS, Mr. Shields, a retired Air Force Lieutenant Colonel, served his nation faithfully and well during more than 20 years of Air Force service, including a number of foreign duty stations, and

WHEREAS, at the conclusion of a long and full career as a successful military officer, Mr. Shields immediately volunteered his executive skills and talent to a new venture, joining San Antonio's City Water Board first as Director of the Comptroller Branch, then as manager, a post he held for more than 23 years until his retirement in 1984, and

WHEREAS, his recognitions and accolades in the field of finance are many and varied, bringing him a well-deserved reputation as a municipal bond expert, unselfish civil servant and valuable friend, who will be sorely missed; NOW, THEREFORE:

BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF SAN ANTONIO:

Section 1. that this City Council joins with his family and friends in their sorrow over his death, and extends its sincerest sympathy and prayer of comfort to those who were near him.

Section 2. and it is hereby directed that a copy of this Resolution be spread upon the minutes of this meeting and a copy thereof presented to his family as a

- token of our deepest sympathy.

\* \* \* \*

Mr. Louis J. Fox, City Manager, noted that Mrs. Shields is currently in the hospital and, therefore, unable to be present today to receive the Resolution of Respect.

Ms. Berriozabal made a motion to approve the Resolution. Mrs. Dutmer seconded the motion.

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

Mayor Cisneros asked City Clerk Norma Rodriguez to ensure proper delivery of this Resolution of Respect to Mrs. Shields.

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OVERSEAS VISITORS

Mayor Cisneros introduced three visitors to San Antonio, noting that they are here to study American domestic politics and the political and governmental systems at various federal, state and local levels throughout the United States. He then identified the three visitors as: Mr. Louis Bernard, Quebec City; Ana Vaca de Osma, Spain; and Cecilia Stego, Sweden.

Mayor Cisneros welcomed the three visitors to San Antonio and to City Hall and presented each with an official book on San Antonio.

Mayor Cisneros then recognized Dr. Larry Hufford, professor at Incarnate Word College, who is currently escorting the three visitors and spoke of Dr. Hufford's recent overseas study of the aspects of world peace in Sweden.

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UNITED WAY

Mayor Cisneros introduced the United Way coordinators, present in the audience, and he and several other City Council members then presented official certificates to the coordinators of the United Way campaign for the City of San Antonio. He thanked the group for agreeing to serve the United Way campaign and spoke of their importance in this effort. He then spoke of the community need for the United Way and the fact that his own father was assisted by the Easter Seals group, a recipient of United Way funds, after suffering a stroke a number of years ago.

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At this point, members of the City Council and the audience applauded the United Way coordinators.

Ms. Berriozabal noted that she is heading the City's United Way effort this year.

Sgt. Ralph Lopez, San Antonio Police Department, introduced members of the United Way Steering Committee, present in the audience.

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EQUAL EMPLOYMENT OPPORTUNITY

Mr. Elliott Whelan, Director of Equal Employment Opportunity Department, invited City Council members to take part in a special workshop on September 30th on the topic of Small and Minority Business Enterprise (SMBE).

Mr. Mario Trevino, coordinator of the workshop, spoke to details of the workshop and of its importance to minorities in San Antonio.

Mayor Cisneros spoke to the importance of this workshop to minority business enterprises in San Antonio especially in view of the current economic conditions. He noted that small business account for some 84% of those persons employed by business in the United States.

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86-47 The minutes of the Special Council meeting of August 13, 1986 and the Regular City Council meeting of September 4, 1986 were approved.

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MAYOR PRO TEM

Mayor Cisneros thanked Mrs. Dutmer for her service as Mayor Pro Tem for the past several months.

Norma Rodriguez, City Clerk, then administered the oath of office to the incoming Mayor Pro Tem, Ms. Yolanda Vera.

Mayor Cisneros and members of the City Council offered their individual congratulations to Ms. Vera as the new Mayor Pro Tem of the City of San Antonio.

86-47      CONSENT AGENDA

Mr. Harrington made a motion to approve Agenda Items 8 - 46, constituting the Consent Agenda, with Items 29, 32, 45 to be pulled for individual consideration. Ms. Vera seconded the motion.

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

## AN ORDINANCE 63,696

EXERCISING AN OPTION TO EXTEND THE CURRENT CONTRACT OF ADEPT WASTE SYSTEMS INC. FOR DUMPSTER SERVICE FOR AN ESTIMATED TOTAL OF APPROXIMATELY \$24,000.00.

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## AN ORDINANCE 63,697

ACCEPTING THE LOW QUALIFIED BIDS OF MINC COMMUNICATIONS, KENNEY ASSOCIATES AND DAILEY WELLS, TO FURNISH THE CITY OF SAN ANTONIO AVIATION DEPARTMENT WITH RADIO EQUIPMENT FOR A TOTAL OF \$6,131.

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## AN ORDINANCE 63,698

ACCEPTING THE LOW QUALIFIED BID OF BRADSHAW NURSERIES, INC., GREENHAVEN INDUSTRIES, AND GRIMM'S GARDEN CENTER TO FURNISH THE CITY OF SAN ANTONIO AVIATION DEPARTMENT WITH PLANTS FOR A TOTAL OF \$4,471.60.

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## AN ORDINANCE 63,699

ACCEPTING THE BID OF TIMELAPSE TO FURNISH THE CITY OF SAN ANTONIO AVIATION DEPARTMENT WITH ASCII PORTABLE DATA STORAGE TERMINAL FOR A TOTAL OF \$11,525 INCLUDING MAINTENANCE.

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AN ORDINANCE 63,700

ACCEPTING THE LOW BID OF TECHNICAL CONCEPTS CORPORATION TO FURNISH THE CITY OF SAN ANTONIO INFORMATION RESOURCES DEPARTMENT WITH A CONTRACT FOR MAINTENANCE OF STATISTICAL MULTIPLEXERS & MODEMS FOR A TOTAL OF APPROXIMATELY \$9,300 ANNUALLY.

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AN ORDINANCE 63,701

ACCEPTING THE LOW BID OF MEDIA RECOVERY, INC. TO FURNISH THE CITY OF SAN ANTONIO INFORMATION RESOURCES DEPARTMENT WITH MAGNETIC TAPES ON AN ANNUAL CONTRACT BASIS FOR AN ESTIMATED TOTAL OF APPROXIMATELY \$11,400.

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AN ORDINANCE 63,702

ACCEPTING THE LOW QUALIFIED BID OF FERNANDEZ CONSTRUCTION COMPANY, TO FURNISH THE CITY OF SAN ANTONIO PARKS & RECREATION DEPARTMENT WITH SOME STONE PLANTERS FOR A TOTAL OF \$18,080.

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AN ORDINANCE 63,703

ACCEPTING THE LOW BID OF PINKERTON'S INC. TO FURNISH THE CITY OF SAN ANTONIO HEALTH DEPARTMENT WITH SECURITY SERVICE AT THE PUBLIC HEALTH FACILITIES FOR A TOTAL OF APPROXIMATELY \$25,000.

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AN ORDINANCE 63,704

ACCEPTING THE LOW QUALIFIED BID OF PINKERTON'S INC. TO FURNISH THE CITY OF SAN ANTONIO WASTEWATER FACILITIES WITH SECURITY SERVICE AT THE WASTEWATER FACILITIES FOR A TOTAL OF APPROXIMATELY \$108,636.96.

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AN ORDINANCE 63,705

ACCEPTING THE LOW QUALIFIED BID OF GENERAL SECURITY PATROL, INC., AN MBE COMPANY, TO FURNISH THE CITY OF SAN ANTONIO PUBLIC LIBRARY WITH SECURITY SERVICE AT THE BRANCH LIBRARIES FOR AN ESTIMATED TOTAL OF APPROXIMATELY \$3,744. ANNUALLY.

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AN ORDINANCE 63,706

ACCEPTING THE LOW QUALIFIED BID OF WELLS FARGO GUARD SERVICES TO FURNISH THE CITY OF SAN ANTONIO WITH SECURITY GUARD SERVICE AT CITY HALL ANNEX FOR AN ESTIMATED TOTAL OF APPROXIMATELY \$34,200. ANNUALLY.

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AN ORDINANCE 63,707

ACCEPTING THE LOW QUALIFIED BID OF WELLS FARGO GUARD SERVICES TO FURNISH THE CITY OF SAN ANTONIO WITH SECURITY GUARD SERVICE AT CITY HALL FOR AN ESTIMATED TOTAL OF APPROXIMATELY \$32,172 ANNUALLY.

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AN ORDINANCE 63,708

ACCEPTING THE LOW QUALIFIED BID OF PINKERTON'S INC. TO FURNISH THE CITY OF SAN ANTONIO WITH SECURITY GUARD SERVICE AT MARKET SQUARE FOR A TOTAL OF APPROXIMATELY \$42,000 ANNUALLY.

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AN ORDINANCE 63,709

ACCEPTING THE LOW BID OF WRIGHT OIL CO. TO FURNISH THE CITY OF SAN ANTONIO WITH AN ANNUAL CONTRACT FOR LUBRICANTS FOR A TOTAL OF APPROXIMATELY \$183,000.

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AN ORDINANCE 63,710

ACCEPTING THE BID OF SHAVANO RESTORATIONS CONSTRUCTION COMPANY, IN THE AMOUNT OF \$17,904, TO REPAIR THE GAZEBO IN KING WILLIAM PARK; AND

AUTHORIZING A \$4,476 CONSTRUCTION CONTINGENCY; AND  
AUTHORIZING PAYMENTS TO THE CONTRACTOR.

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AN ORDINANCE 63,711 .

ACCEPTING THE PROPOSAL OF BARRY F. JOHNSON &  
ASSOCIATES, INC., IN THE AMOUNT OF \$1,950.00 TO  
PROVIDE PLANS AND SPECIFICATIONS FOR ADDING 20 TONS  
OF AIR CONDITIONING TO THE COMPUTER EQUIPMENT ROOM  
AT THE CITY HALL ANNEX.

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AN ORDINANCE 63,712 .

AUTHORIZING THE CITY MANAGER TO ENTER INTO A  
PROFESSIONAL SERVICES CONTRACT WITH  
SOMMERVILLE-GONZALES & ASSOCIATES TO PROVIDE PLANS  
AND SPECIFICATIONS FOR THE BROOKS APARTMENTS  
SUBDIVISION SEWER PROJECT IN THE AMOUNT OF  
\$17,500.00 AND AUTHORIZING AN ADDITIONAL \$1,750.00  
FOR THE ENGINEERING CONTINGENCY AND \$125.00 FOR BID  
ADVERTISING.

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AN ORDINANCE 63,713 .

AUTHORIZING THE CITY MANAGER TO ENTER INTO A  
PROFESSIONAL SERVICES CONTRACT WITH SINCLAIR  
ENGINEERING COMPANY, IN THE AMOUNT OF \$15,000.00, TO  
PROVIDE PLANS AND SPECIFICATIONS FOR THE HIDDEN  
VILLAGE MOBILE HOME PARK OFF-SITE SEWER PROJECT; AND  
FURTHER AUTHORIZING AN ADDITIONAL \$1,500.00 FOR THE  
ENGINEERING CONTINGENCY; AND \$125.00 FOR BID  
ADVERTISING.

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AN ORDINANCE 63,714 .

AUTHORIZING AN ADDITIONAL \$15,319.74 FOR ENGINEERING  
FEES PAYABLE TO DANNENBAUM ENGINEERING CORPORATION,  
IN CONNECTION WITH THE RECIO STREET RECONSTRUCTION  
PROJECT.

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AN ORDINANCE 63, 715

AUTHORIZING THE CONSTRUCTION OF A CULVERT IN THE SINSONTE SUBDIVISION BY CITY FORCES TO RELIEVE A SERIOUS FLOODING CONDITION.

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AN ORDINANCE 63, 716

AUTHORIZING AN ADDITIONAL \$21,883.48 FOR ENGINEERING FEES PAYABLE TO W. H. MULLINS, INC., IN CONNECTION WITH THE KENWOOD DRAINAGE PROJECT 84A & 84B, PARK "B".

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AN ORDINANCE 63, 717

GRANTING AND MANIFESTING A LICENSE TO WYNNWOOD JOINT VENTURE, TO OCCUPY SPACE FOR AN ENTRY SIGN, WHICH INCLUDES THE INSTALLATION OF ELECTRICAL AND WATER SERVICES, ON THE CITY RIGHT-OF-WAY, BEING ON ECKERT ROAD AT THE INTERSECTION OF BABCOCK ROAD BETWEEN NEW CITY BLOCKS 17258 AND 17488.

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AN ORDINANCE 63, 718

AUTHORIZING THE EXPENDITURE OF THE SUM OF \$1,000.00 OUT OF SEWER FUNDS FOR THE PURPOSE OF ACQUIRING EASEMENTS TO CERTAIN LANDS; ACCEPTING THE DEDICATION OF TITLE TO CERTAIN LANDS; ALL IN CONNECTION WITH CERTAIN RIGHT OF WAY PROJECTS. (SAN ANTONIO WASTEWATER FACILITIES IMPROVEMENT PROGRAM, CATEGORY NO. 4, PACKAGE E. - STEWART TITLE COMPANY AS ESCROW AGENT FOR DAVID K. JASON; BABCOCK ROAD DEDICATION - ZONING CASE NO. Z-83305 - DIANNE V. THOLE)

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AN ORDINANCE 63, 719

AUTHORIZING THE DIRECTOR OF THE DEPARTMENT OF HUMAN RESOURCES AND SERVICES OR HIS DESIGNEE TO ENTER INTO LICENSE AGREEMENTS FOR THE USE OF CARVER COMMUNITY CULTURAL CENTER FACILITIES AND ADOPTING A STANDARD

LICENSE AGREEMENT FORM COVERING THE USE OF SUCH FACILITIES.

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AN ORDINANCE 63,720

AUTHORIZING EXECUTION OF AGREEMENTS WITH THE METROPOLITAN PLANNING ORGANIZATION FOR THE CITY TO PERFORM CERTAIN TRANSPORTATION PLANNING TASKS IN THE SAN ANTONIO/BEXAR COUNTY TRANSPORTATION PLANNING AREA'S 1986/87 UNIFIED WORK PROGRAM; APPROPRIATING FUNDS AND AUTHORIZING PERSONNEL POSITIONS.

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AN ORDINANCE 63,721

APPROPRIATING FUNDS AND AUTHORIZING THE CITY MANAGER TO ENTER INTO A GENERAL ADMINISTRATIVE AND TECHNICAL SERVICES AGREEMENT WITH C. THOMAS KOCH, INC., IN THE AMOUNT OF \$177,000.00 TO PROVIDE ASSISTANCE TO DEPARTMENT OF WASTEWATER MANAGEMENT, OFFICE OF THE DIRECTOR.

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AN ORDINANCE 63,722

AUTHORIZING THE APPROPRIATION OF \$125,000.00 FOR USE AS PAYMENT TO THE LAW FIRM OF LLOYD, GOSSELINK & RYAN, P.C. OF AUSTIN, TEXAS FOR REPRESENTATIONAL SERVICES RELATED TO CERTAIN WATER AND WASTEWATER ISSUES FACING THE CITY OF SAN ANTONIO.

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AN ORDINANCE 63,723

APPROPRIATING ADDITIONAL FUNDS IN THE AMOUNT OF \$30,000.00 FOR THE CONTINUED LEGISLATIVE AND ADMINISTRATIVE REPRESENTATION SERVICES PROVIDED BY THE LAW FIRM OF WICKWIRE, GAVIN & GIBBS, P.C., OF VIENNA, VIRGINIA, FOR THE WASTEWATER CONSTRUCTION GRANTS PROGRAM.

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AN ORDINANCE 63, 724

AUTHORIZING THE EXECUTION OF WATER QUALITY SERVICES AGREEMENTS WITH THE UNITED STATES DEPARTMENT OF THE INTERIOR.

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AN ORDINANCE 63, 725

CHANGING THE NAME OF BOATMAN ROAD TO CORNER PARKWAY.

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AN ORDINANCE 63, 726

AUTHORIZING THE CITY OF SAN ANTONIO TO PARTICIPATE IN AN UNEMPLOYMENT COMPENSATION MANAGEMENT AGREEMENT WITH AUTOMATIC DATA PROCESSING (ADP OF SAN ANTONIO) AT AN ESTIMATED ANNUAL COST OF \$13,845.

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AN ORDINANCE 63, 727

AUTHORIZING PAYMENT TO LOCAL ARRANGEMENTS, INC. FOR SHUTTLE BUS SERVICE FOR THE NATIONAL LEAGUE OF CITIES CONFERENCE.

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AN ORDINANCE 63, 728

AUTHORIZING PAYMENT TO THE RAY PRICE BOOKING AGENCY AND THE THRASHER BROS. FOR ENTERTAINMENT FOR THE NATIONAL LEAGUE OF CITIES ANNUAL BANQUET.

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AN ORDINANCE 63, 729

AUTHORIZING PAYMENT TO GRAPHIC GARMENTS, INC. FOR SILKSCREENING AND COMPLIMENTARY BRIEFCASE BAGS CONTRIBUTED BY LEVI STRAUSS AND COMPANY FOR THE NATIONAL LEAGUE OF CITIES CONFERENCE.

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AN ORDINANCE 63,730

AUTHORIZING PAYMENT TO CATERING BY ROSEMARY FOR CATERING SERVICES AND FOR STAGING EXPENSES FOR THE NATIONAL LEAGUE OF CITIES CONFERENCE.

\* \* \* \*

AN ORDINANCE 63,731

AMENDING THE ANNUAL BUDGET FOR FISCAL YEAR 1986-87, APPROPRIATING FUNDS, SETTING THE AUTHORIZED NUMBER OF EMPLOYEES AND CREATING NEW ORGANIZATION UNITS.

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86-47 At this point it was the concensus of the City Council to discuss Agenda Item 32.

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86-47 The Clerk read the following Ordinance:

AN ORDINANCE 63,732

REPEALING SECTION 1, SUB-SECTIONS "A" AND "B" OF ORDINANCE NO. 62171, DATED JANUARY 16, 1986, WHICH APPROPRIATED THE SUM OF \$900.00 IN CONNECTION WITH THE KELLER, REHMAN, STARK & STRIBLING STREET PROJECT.

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

In response to a question by Ms. Berriozabal, Mr. Frank Kiolbassa, Director of Public Works, addressed Ms. Berriozabal's concerns for having received a number of complaints from citizens in District 1 concerning a dumpster service.

Mr. Kiolbassa then briefly explained the details of this ordinance.

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

In response to a question by Mr. Harrington, Mr. Kiolbassa then spoke to the timetable for completion of the various phases of the Dos Rios Wastewater Treatment Plant.

86-47 The Clerk read the following Ordinance:

AN ORDINANCE 63,733

AUTHORIZING THE CITY MANAGER TO ENTER INTO A PROFESSIONAL ENGINEERING SERVICES CONTRACT FOR ADMINISTRATIVE-TECHNICAL ASSISTANCE AND SUPPORT SERVICES RELATED TO THE ON-GOING WASTEWATER FACILITIES IMPROVEMENT PROGRAM WITH THE P.D.-V.A. GROUP IN THE AMOUNT OF \$1,450,000.00.

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

In response to a question by Mr. Harrington, Mr. Labatt briefly explained how the professional engineering firm would be assisting City staff with its expertise in wastewater treatment matters.

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

86-47 The Clerk read the following Ordinance:

AN ORDINANCE 63,734

AN ORDINANCE AMENDING PRIOR APPROPRIATIONS; CLOSING ACCOUNTING RECORDS IN CERTAIN FUNDS; CARRYING FORWARD CERTAIN APPROPRIATIONS; APPROPRIATING FUNDS FOR REQUIREMENTS IN CITY PROJECTS AND DEPARTMENTS; AND APPROPRIATING CERTAIN CAPITAL PROJECT FUNDS.

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

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In response to a question by Ms. Berriozabal, Mr. Stuart Summers, Director of Budget and Research, explained the ordinance and the need to effectively carry over certain expenditure funds on capital projects into the new fiscal year. He explained further that this does not constitute new money, rather money that is being carried over from the past fiscal year.

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

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#### ZONING HEARINGS

47. CASE Z86228 - to rezone a 1.692 acre tract out of CB 4017, from Temporary "R-1" One Family Residence District to "B-2" Business and a 0.551 acre tract out of CB 4017, from Temporary "R-1" One Family Residence District to "B-3R" Restrictive Business District, located on the northeast corner of Bandera Road and Bristlecone Drive, having 139.25' on Bandera Road and 287.73' on Bristlecone Drive, with a maximum depth of 598.68'.

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

Mr. Andy Guerrero, Planner III, stated that City staff has asked that this matter be postponed for two weeks because of an error that occurred in the official advertising of the case.

Mrs. Dutmer made a motion to postpone for two weeks. Mr. Labatt seconded the motion.

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

Case Z86228 was postponed for two weeks.

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48. CASE Z86267 - to rezone Lot 24, Block 6, NCB 18056, 7700 Block of Joe Newton Drive, from Temporary "R-1" One Family Residence District to "R-3" Multiple Family Residence District, located on the north corner of Joe Newton Drive and Culebra Road, having 557.41' on Culebra Road, 325.64' on Joe Newton and 55.30' on the cut-back with a maximum depth of 671.08'.

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

Ms. Vera moved that the recommendation of the Zoning Commission be approved provided that 5' of dedication is given along Joe Newton Drive; also that driveways and off-street parking are provided and submitted for approval by the Traffic Engineering Division. Mrs. Dutmer seconded the motion.

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

AN ORDINANCE 63,735

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 24, BLOCK 6, NCB 18056, 7700 BLOCK OF JOE NEWTON DRIVE, FROM TEMPORARY "R-1" ONE FAMILY RESIDENCE DISTRICT TO "R-3" MULTIPLE FAMILY RESIDENCE DISTRICT, PROVIDED THAT 5' OF DEDICATION IS GIVEN ALONG JOE NEWTON DRIVE; ALSO THAT DRIVEWAYS AND OFF-STREET PARKING ARE PROVIDED AND SUBMITTED FOR APPROVAL BY THE TRAFFIC ENGINEERING DIVISION.

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49. CASE Z86268 - to rezone Lot 1, Block 1, NCB 17973, 7700 Block of Woodchase Drive, from Temporary "R-1" One Family Residence District to "R-3" Multiple Family Residence District, located on the southwest side of Woodchase Drive, being 331.24' northwest of Eckhart Road, having 630.66' on Woodchase Drive, with a maximum depth of 481.75'.

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

Mr. Harrington moved that the recommendation of the Zoning Commission be approved provided that driveways and off-street parking are provided and submitted for approval by the Traffic Engineering Division. 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, Vera, Harrington, Labatt, Hasslocher, Cisneros; NAYS: None; ABSENT: Thompson.

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AN ORDINANCE 63,736

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 1, BLOCK 1, NCB 17973, 7700 BLOCK OF WOODCHASE DRIVE, FROM TEMPORARY "R-1" ONE FAMILY RESIDENCE DISTRICT TO "R-3" MULTIPLE FAMILY RESIDENCE DISTRICT, PROVIDED THAT DRIVEWAYS AND OFF-STREET PARKING ARE PROVIDED AND SUBMITTED FOR APPROVAL BY THE TRAFFIC ENGINEERING DIVISION.

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50. CASE Z86225 - to rezone a .7694 acre tract of land out of NCB 10487 from Temporary "R-1" One Family Residence District to "B-3" Business District, and a 3.8749 acre tract of land out of NCB 10487, from Temporary "R-1" One Family Residence District to "I-1" Light Industry District, in the 7200 Block of S. W.W. White Road, located on the northeast side of S. W.W. White Road, being approximately 448' southeast of I.H. 410, having 336' on S. W.W. White Road, with a depth of 615'.

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

In response to a question by Ms. Alene Waneck, representing 410 Printing Center and Office Supply, Inc., the proponent of this case Mr. Harvey Billingsly briefly explained his plan of development and his plan to maintain two mobile homes on the site as non-conforming uses.

Mrs. Dutmer noted that the proponent plans to protect the frontage of this property and she asked that a stipulation be added to the motion when it is made calling for a six-foot solid screen fence around any outside storage areas.

Mrs. Dutmer moved that the recommendation of the Zoning Commission be approved provided that 23' of dedication is given along W.W. White Road; also that driveways and off-street parking are provided and submitted for approval by the Traffic Engineering Division and that a six-foot solid screen fence is erected and maintained surrounding the outside storage area. Mr. Harrington 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, Vera, Harrington, Labatt, Hasslocher, Cisneros; NAYS: None; ABSENT: Thompson.

## AN ORDINANCE 63,737

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 A .7694 ACRE TRACT OF LAND OUT OF NCB 10487, FROM TEMPORARY "R-1" ONE FAMILY RESIDENCE DISTRICT TO "B-3" BUSINESS DISTRICT AND A 3.8749 ACRE TRACT OF LAND OUT OF NCB 10487, FROM TEMPORARY "R-1" ONE FAMILY RESIDENCE DISTRICT TO "I-1" LIGHT INDUSTRY DISTRICT, IN THE 7200 BLOCK OF S. W.W. WHITE ROAD, PROVIDED THAT 23' OF DEDICATION IS GIVEN ALONG W.W. WHITE ROAD; ALSO THAT DRIVEWAYS AND OFF-STREET PARKING ARE PROVIDED AND SUBMITTED FOR APPROVAL BY THE TRAFFIC ENGINEERING DIVISION. FURTHER PROVIDED THAT A SIX-FOOT SOLID SCREEN FENCE IS ERECTED AND MAINTAINED SURROUNDING THE OUTSIDE STORAGE AREA.

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51. CASE Z86248 - to rezone a 98.91 acre tract of land out of NCB 15329, from Temporary "R-1" One Family Residence District to "B-2" Business District; a 142.81 acre tract of land out of NCB 15329, from Temporary "R-1" One Family Residence District to "B-3" Business District; and a 144.93 acre tract of land out of NCB 15329, from Temporary "R-1" One Family Residence District to "I-1" Light Industry District, located between Potranco (3693.29') and northwest Loop 410 (1612.38') with the proposed Northwest Freeway for a southern boundary, having an approximate depth of 3700'.

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

Mr. Harrington moved that the recommendation of the Zoning Commission be approved provided that access is secured along Loop 410 and Hwy 151 by the State Department of Highways and Public Transportation; also that driveways and off-street parking along Potranco Road are provided and submitted for approval by the Traffic Engineering Division. Ms. Vera 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, Vera, Harrington, Labatt, Hasslocher, Cisneros; NAYS: None; ABSENT: Dutmer, Thompson.

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AN ORDINANCE 63,738

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 A 98.91 ACRE TRACT OF LAND OUT OF NCB 15329 FROM TEMPORARY "R-1" ONE FAMILY RESIDENCE DISTRICT TO "B-2" BUSINESS DISTRICT; A 142.81 ACRE TRACT OF LAND OUT OF NCB 15329 FROM TEMPORARY "R-1" ONE FAMILY RESIDENCE DISTRICT TO "B-3" BUSINESS DISTRICT; AND A 144.93 ACRE TRACT OF LAND OUT OF NCB 15329, FROM TEMPORARY "R-1" ONE FAMILY RESIDENCE DISTRICT TO "I-1" LIGHT INDUSTRY DISTRICT, PROVIDED THAT ACCESS IS SECURED ALONG LOOP 410 AND HIGHWAY 151 BY THE STATE DEPARTMENT OF HIGHWAYS AND PUBLIC TRANSPORTATION; ALSO THAT DRIVEWAYS AND OFF-STREET PARKING ALONG POTRANCO ROAD ARE PROVIDED AND SUBMITTED FOR APPROVAL BY THE TRAFFIC ENGINEERING DIVISION.

\* \* \* \*

52. CASE Z86269 - to rezone an .884 acre tract out of Lot 227, NCB 17444, from "B-2" Business District and "P-1(O-1) Planned Unit Development Office District to "P-1(R-3)" Planned Unit Development Multiple Family Residence District, located on the northeast and southwest side of Cross Canyon, being 432' southeast of Jones-Maltsberger Road, having 44' on both sides, with a maximum depth of 547.67' on the southwest and 346.65' on the northeast.

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

Mr. Hasslocher moved that the recommendation of the Zoning Commission be approved. Mr. Harrington 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, Vera, Harrington, Labatt, Hasslocher, Cisneros; NAYS: None; ABSENT: Thompson.

AN ORDINANCE 63,739

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 A .884 ACRE TRACT OUT OF LOT 227, NCB 17444, FROM "B-2" BUSINESS DISTRICT AND "P-1(O-1)" PLANNED UNIT DEVELOPMENT OFFICE DISTRICT TO "P-1(R-3)" PLANNED UNIT DEVELOPMENT MULTIPLE FAMILY RESIDENCE DISTRICT.

\* \* \* \*

86-47 The Clerk read the following Ordinance:

AN ORDINANCE 63,740

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

\* \* \* \*

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

86-47 The Clerk read the following Ordinance:

AN ORDINANCE 63,741

AUTHORIZING THE DIRECTOR OF FINANCE TO WRITE OFF CERTAIN DELINQUENT ACCOUNTS RECEIVABLE OF THE GENERAL FUND AND INTERNATIONAL AIRPORT WHICH ARE DEEMED UNCOLLECTIBLE.

\* \* \* \*

Mrs. Dutmer expressed her concern in reference to a recent incident in which EMS billed both husband and wife for trips to the hospital when only the wife was the one requiring treatment and the husband went along to take care of her.

Mr. Louis J. Fox, City Manager, stated that he would look into the matter and take care of it.

In response to a question by Mr. Martinez, Mr. Carl White, Director of Finance, explained the several proposed write-offs involved and the reasons for his recommendation.

In response to a question by Mr. Labatt, Mr. White discussed the certain delinquent airport charges, all of which were due to bankruptcy.

Mr. Rick Naylor, representing the Director of Aviation, briefly explained the write-offs involved and stated that there is virtually no chance to collect on these delinquent bills.

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

- - -  
86-47 Agenda Item No. 55 was pulled earlier by the City Manager from consideration.

- - -  
86-47 The Clerk read the following Ordinance:

AN ORDINANCE 63,742

AUTHORIZING THE CITY MANAGER TO EXECUTE A SECOND PHASE TRI-PARTY AGREEMENT BETWEEN THE CITY OF SAN ANTONIO, THE DOWNTOWN OWNERS ASSOCIATION AND VIA METROPOLITAN TRANSIT.

\* \* \* \*

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

Mr. Frank Perry, Director of Downtown Initiatives, explained the proposed second phase of the Downtown Tri-Party Agreement, including each party's responsibilities under that agreement.

In response to a question by Mr. Wing, Mr. Perry noted that some \$5.2 million City funds are included in the overall \$40.9 million project and spoke of the protection of certain property owners from liability matters as a result of the agreement.

In response to a question by Mr. Martinez, Mr. Perry explained the details of the Public Improvement District and also identified the sources of the City's \$5.2 million contribution.

Mr. Louis J. Fox, City Manager, explained the need for Certificate of Obligation funds in the outyears in order to finance the City's portion of this agreement.

In response to a question by Mr. Martinez, Mr. Perry outlined details of the proposed memorandum agreement between the three parties involved and spoke of the functions of the coordinating committee.

Ms. Berriozabal spoke of her close scrutiny of this matter and of her close involvement in the project.

Mr. Thompson spoke of the Tri-Party role in improving the downtown area of San Antonio.

Mayor Cisneros urged City Council support this project and spoke to a number of specific problems in areas of San Antonio, including the police department, Vista Verde and the Houston/Commerce Street areas. He then spoke of the gradual loss of retail businesses along Houston Street over the past few years and the fact that the focus now, in his opinion, should be on new downtown housing. He noted that San Antonio planner, Ralph Bender, soon will be making a proposal to the City in order to hopefully bring more housing into the downtown area and he spoke of his fear that more stores will be closing on Houston Street in the future.

Mrs. Dutmer stated that she feels the City has failed in providing parking for the downtown area as one of the reasons for its problems. She spoke of the need for free parking in the downtown area with certain controls and she also voiced her opinion that a positive move needs to be made to disallow tax shelters for boarding up downtown buildings. She spoke of the need for the City to police vagrants and others who scare people from the downtown area.

Mr. Harrington spoke in favor of an aggressive private enterprise move to build housing in the downtown area and stated that he feels that older persons do not want to live in areas where they might not be safe.

Mr. Wing noted that both the City and downtown businesses must share the blame for the dying of the downtown area. He stated that he feels that certain ideas for development of the area, which are found in other cities, do not necessarily work in San Antonio.

Ms. Berriozabal stated her opinion that many older persons are willing to relocate to the downtown area from dilapidated structures where they now live.

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

Mayor Cisneros asked the City Manager for an analysis of the various options which might be taken to lower downtown parking charges in municipal parking lots and garages, as well as parking meters, in order to lure more people into the downtown area.

Mr. Louis J. Fox, City Manager, noted that even the shopping malls are erecting multi-level parking structures on their property and raising store rental rates in order to compensate for the costs involved.

Mayor Cisneros stated that he wants a report from the Downtown Initiatives Department on how possibly to reduce downtown parking costs, whether public or private, by whatever means are available.

- - -  
86-47 The Clerk read the following Ordinance:

AN ORDINANCE 63,743

AMENDING CHAPTER 16, SECTION 31, OF THE CITY CODE  
REGARDING HOURS OF OPERATIONS FOR BILLIARD HALLS.

\* \* \* \*

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

Mr. Labatt stated that he favors the hours during which alcohol is allowed to be sold back from its current 2:00 a.m. to a midnight deadline, rather than allowing billiard parlors to stay open until 2:00 a.m.

Mr. Roland Lozano, Director of Planning, explained the ordinance would allow all billiard parlors to stay open until 2:00 a.m. since those that do not sell alcohol are restricted to a midnight closing under a current regulation.

Ms. Berriozabal spoke in favor of leaving the hours of closing billiard parlors at midnight.

Ms. Vera and Mr. Harrington then described many of these businesses as family entertainment centers which do not sell liquor.

Mrs. Dutmer noted that the City Council enacted the 2:00 a.m. closing for billiard parlors selling liquor in response to a number of violent incidents at these places.

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

- - -  
86-47 It was the concensus of the Council to take up consideration of Item 60 at this time.

- - -  
86-47 The Clerk read the following Ordinance:

AN ORDINANCE 63,744

AUTHORIZING A THREE-MONTH EXTENSION OF THE CURRENT MEDICAL PLAN FOR RETIREES; MAINTAINING CURRENT PREMIUMS OF \$10 AND \$20 PER MONTH THROUGH DECEMBER 31, 1986; APPROPRIATING FUNDS TO COVER THE ADDITIONAL COSTS TO THE CITY FOR THE ADDITIONAL THREE MONTHS EXTENSION; AND ADOPTING A POLICY FOR RETIREE HEALTH INSURANCE.

\* \* \* \*

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

- - -  
86-47 It was the concensus of the City Council at this time to temporarily bypass consideration of Agenda Item 61.

- - -  
86-47 TRAVEL AUTHORIZATION - Approved.

Councilman Joe Webb to travel to Washington, D.C. to attend the Congressional Black Caucus Foundation, Inc., Sixteenth Annual Legislative

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Weekend from October 2, 1986 to October 5, 1986.

- - -

86-47 TRAVEL AUTHORIZATION - Approved.

Councilman Walter Martinez to travel to Guadalajara, Mexico, from October 4 - 7, 1986, to attend the "Fiestas de Octubre" celebration.

- - -

86-47 At this point, it was the City Council's concensus to undertake discussion of Agenda Item 58.

- - -

86-47 The Clerk read the following Ordinance:

AN ORDINANCE 63,745

SETTING DATES, TIMES AND LOCATIONS FOR PUBLIC HEARINGS ON PROPOSED ANNEXATIONS AND DIRECTING THE PREPARATION OF SERVICE PLANS. (IH-10 NORTH PROPERTY, BLANCO ROAD WEST PROPERTY, BLANCO ROAD EAST PROPERTY; ROBARDS PROPERTY; ROSILLO CREEK PROPERTY, LAKESIDE PROPERTY; CULEBRA/POTRANCO PROPERTY; TEZEL/MAINLAND PROPERTY; CULEBRA WEST PROPERTY AND W. W. WHITE PROPERTY)

\* \* \* \*

Ms. Sarah Burell, 13003 Park Corner, voiced her concern that her area near Shavano Park already is developed and is not being included in this annexation. She feels her area should be included in this annexation and noted that it was first removed from consideration by the Council's Annexation Committee but then put back on the list by committee vote. She stated that at the request of Mr. Harrington, it was again removed from the 1985 annexation proposal.

Ms. Elinor Fries, 13102 Hill Forest, noted that her area is surrounded by Shavano Park and the City of San Antonio. She wants annexation of her area in order to provide better police protection. She also spoke to the need for annexation in order to protect future development since it is over the Edwards Recharge Zone area. She then spoke of commercial development now underway in her area and of the confusion involving emergency services because of the rather confusing boundaries between city and county.

Mr. Dan-Bump, 12507 Chateau Forest, asked that the City Council include his area in the 1986 annexation. He noted that Mr. Harrington is a major builder in this area.

Mr. Hasslocher stated that the City Annexation Committee would be happy to look at the specifics of this request and make further recommendations to the whole City Council.

Mr. Harrington noted that the Annexation Committee reconsidered a number of areas as to whether or not they should be included in this annexation package and he stated that the question is whether the City can provide proper municipal services to these areas or not. He also stated that there is no evidence that a large portion of area homeowners actually desire to be annexed other than the ones that have spoken. He stated further that he has been building homes in this particular area for the past eight years; however, he does not feel that this is a major consideration in the recommendations of the Annexation Committee.

Mayor Cisneros asked the Annexation Committee to take this request under consideration.

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: Dutmer, Martinez, Vera, Harrington, Hasslocher, Cisneros; NAYS: Webb; ABSENT: Berriozabal, Wing, Thompson, Labatt.

- - -  
86-47 It was the concensus of the Council to undertake consideration of Agenda Item 4 at this time.

- - -  
86-47 PUBLIC HEARING AND CONSIDERATION OF AN ORDINANCE - REGULATIONS FOR WATER SERVICE

Mayor Cisneros declared the Public Hearing to be open.  
No citizens appeared to be speak.  
Mayor Cisneros declared the Public Hearing to be closed.  
The Clerk read the following Ordinance:

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AN ORDINANCE 63,746

ADOPTING AMENDMENTS TO THE CITY WATER WORKS BOARD OF TRUSTEES REGULATIONS FOR WATER SERVICE.

\* \* \* \*

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

86-47 PUBLIC HEARING AND CONSIDERATION OF AN ORDINANCE - RENOVATION OF RITZ HOTEL

Mayor Cisneros declared the Public Hearing to be open.

No citizens appeared to speak.

Mayor Cisneros declared the Public Hearing to be closed. Mr. Webb briefly provided an explanation of the project and plans for its renovation as an early learning institute.

The Clerk read the following Ordinance:

AN ORDINANCE 63,747

REPROGRAMMING \$50,000 FROM THE 11TH YEAR CDBG CONTINGENCY TO THE EARLY LEARNING INSTITUTE CHILD CARE FACILITY CDBG PROJECT TO FULLY FUND THE APPROVED RENOVATION OF THE RITZ HOTEL; AWARDING OF A CONSTRUCTION CONTRACT TO UNIVERSAL CITY CONSTRUCTION, INC., FOR A TOTAL OF \$358,454; AND CREATING A CONSTRUCTION CONTINGENCY OF \$28,003.76 IN ACCORDANCE WITH ATTACHMENT I.

\* \* \* \*

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,

Dutmer, Wing, Martinez, Vera, Harrington, Labatt, Hasslocher, Cisneros;  
NAYS: None; ABSENT: Thompson.

86-47 PUBLIC HEARING AND CONSIDERATION OF AN ORDINANCE - CDBG 12TH YEAR GRANT

Mayor Cisneros declared the Public Hearing to be open.

No citizens appeared to speak.

Mayor Cisneros declared the Public Hearing to be closed.

The Clerk read the following Ordinance:

AN ORDINANCE 63,748

ACCEPTING A GRANT IN THE AMOUNT OF \$14,372,000 FROM THE U.S. DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT UNDER THE COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM; APPROPRIATING FUNDS; AGREEING TO COMPLY WITH ASSURANCES; CREATING PERSONNEL POSITIONS AND PAY RANGES; AUTHORIZING EXECUTION OF SUBCONTRACTS WITH OPERATING AGENCIES; AND ESTABLISHING ACCOUNTS, FUNDS, AND AREAS OF RESPONSIBILITY FOR MONITORING PROJECTS.

\* \* \* \*

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

86-47 The City Council at this time undertook consideration of Agenda Item 61 which was a proposed resolution adopting the tentative plan for a two-way traffic system on E. Commerce Street and urging the State Department of Highways and Public Transportation to proceed with plans for improvements modification to IH-37 Freeway.

Mayor Cisneros provided a brief background of actions that had been taken in this matter thus far.

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Mr. David Steitle, Assistant Director of Public Works, spoke to specifics that had been agreed to by the City Council in its informal discussion on this matter.

Mr. Carlos Gonzalez, Chairman of the Coalition for a Two-Way Commerce Street, provided a brief handout in support of his request.

Mr. Clifton Hutch, also representing the Coalition for a Two-Way Commerce Street, spoke in endorsement of the concept.

Mr. Marshall T. Steves spoke to recommendations that he supports in creating two-way traffic on E. Commerce Street as well as an amendment as proposed by the Coalition. He noted that there are two buildings in St. Paul's Square that have gone bankrupt in this past week. He stated that, in his opinion, his plan would cost the City only about \$100,000 to implement.

Ms. Liz Davies, representing San Antonio Conservation Society, spoke in support of the two-way Commerce Street proposal, stating that the Coalition effort for a temporary interim plan for two-way Commerce Street east to Bowie Street has the support of the Conservation Society as it will also help St. Paul's Square.

Mayor Cisneros stated that he feels the proposed amendment should not be acted upon today in order to allow Williams Development Company to be heard on this matter first. Also, he stated that the City Council, before it acts, should hear from the Highway Department as well. He noted that the big question, in his opinion, is how southbound Interstate 37 traffic will make a left turn into St. Paul's Square and what effect that would have on two-way development on Commerce Street.

Mr. Louis J. Fox, City Manager, stated that he feels that Williams Development Company should be heard from and a vote today would deviate from any previous agreements that have been made by the City Council at its "B" Session consideration of this matter.

Mr. Tom Walthall, District Engineer, Texas Department of Highways and Public Transportation, District 15, stated that his organization is opposed to the amendment for safety reasons because it fears a traffic backup onto Interstate 37 southbound at the point of the Commerce Street intersection.

Mr. Webb spoke of his reasons for supporting the temporary plan for two-way traffic in order to increase business on E. Commerce Street, specifically the St. Paul's Square area.

A discussion then took place between Councilman Martinez and Mr. Steitle regarding the traffic flow into the St. Paul's Square area as well as the surrounding area.

Another--representative of the State Department of Highways and Public Transportation then briefly explained the plan of the Texas Highway Department for development of this area and the traffic patterns it recommends.

Mr. Martinez stated that he feels all involved parties need to be participants in discussions of this matter.

In response to a question by Mrs. Dutmer, Mr. David Steitle discussed the traffic flow in the area from northbound Interstate 37.

Mrs. Dutmer made a motion to postpone consideration of this Resolution for three weeks. Mr. Webb seconded the motion.

Mr. Webb asked that all interested parties be notified that this case will be considered in three weeks.

Mr. Martinez stated that he would like to have maps and other supporting data on this case so that he can check out all aspects before the meeting.

Ms. Berriozabal stated that she feels the staff should anticipate cases such as this and notify all interested parties that an item is coming before the City Council for a recommended decision.

Mayor Cisneros stated that he would like to have City staff make sure someone is in charge of orchestrating this matter in the future and stated that he feels that a number of major initiatives in the downtown area are working right now and have an impact on this.

Mr. Webb stated that he feels, in his opinion, that Williams Development Company is holding the City hostage concerning this project.

Mr. Fox stated that he will be happy to put together a meeting on this matter.

Mayor Cisneros stated that the City may well put together a tri-party plan on the Downtown Improvement District without the possible participation by Williams Development Corporation. He also spoke to the need to proceed with this possibility in mind.

In response to a question by Mr. Harrington, Mr. Fox explained how the Downtown Improvement District would work and he spoke of the need to have a petition by 50% of the property owners involved in order to bring about the Downtown Improvement District.

A discussion then took place concerning the application of this concept in other areas of the City.

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The motion to postpone was approved by the following vote: AYES: Berriozabal, Webb, Dutmer, Wing, Martinez, Vera, Harrington, Labatt, Hasslocher, Cisneros; NAYS: Thompson; ABSENT: None.

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86-47

9-1-1

Mayor Cisneros recommended that the "B" Session discussion on the 9-1-1 program, scheduled for next week, be held in January, 1987 instead.

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86-47

The City Council recessed at 4:40 P.M., reconvening at 4:52 P.M.

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86-47

CITY MANAGER EVALUATION

Mr. Thompson, chairman of the committee appointed by the Council to draft the evaluation process for the City Manager, stated that City Manager Fox was rated in six areas by a majority of the City Council members and was rated adequate or above in all except the public relations aspect. He spoke of Mr. Fox's strongest rated area as management, followed by the matter of City Council relations as his second strongest point. He noted that overall the rating was positive. He stated further that he feels the City Manager, as a result of the evaluation, needs to strengthen himself in public relations areas and noted that a number of suggestions were made in written form by Council members responding to the questionnaire. He stated that his group would compile all replies and form a formal written report to the Council later.

Mrs. Dutmer stated her opinion that this was a very positive report and she feels the City Manager would rate a nine on a scale from one to ten. She also stated that only seven replies from eleven City Council members indicates the other four apparently are favorable.

Mr. Thompson stated that the compilation of the evaluations already has been done and has been kept confidential thus far.

In response to a question by Ms. Berriozabal, Mr. Thompson stated that the Personnel Committee will be meeting next week to assess the replies in detail and to develop the written report and then would meet with the City Manager.

Several Council members then spoke of their own individual appraisals.

Mr. Labatt voiced his concern that this was a personnel matter held in a public forum and feels that no City employee should be so assessed in public.

Mr. Thompson stated that his committee reacted to the formal charge given by the whole City Council in this matter. He feels that a systematic performance evaluation and job description of the City Manager be developed and the assessment held once a year. He further stated that the City Manager should have input into this evaluation process.

Mr. Wing stated that he feels the committee was charged with developing an evaluation form. He spoke of the need to develop a job description on the position of City Manager, not of the individual, Mr. Fox himself.

Mr. Harrington stated that he feels that the City Manager and the City Council should meet together, perhaps twice a year, in a give and take discussion.

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86-47

SAN ANTONIO LOCAL DEVELOPMENT CORPORATION

Dr. Ken Daly, Director of the Department of Economic and Employment Development, briefly outlined the background of the San Antonio Local Development Corporation and also outlined a number of suggested recommendations that he feels the City Council could take at this point. (A copy of the informational memorandum is made a part of the papers of this meeting.) He then discussed certain loans which are currently in default, noting that this constitutes 14.6% of the overall loans of SALDC. He noted that when the programs were created, it was expected that some 15% of the loans would be so-called "problem" loans. He then recommended that the City Council: (1) name a committee to study all different loan programs and make recommendations to the full Council on any policy or procedure adjustments that are deemed to be appropriate; and (2) provide the City Manager and the City Council with a quarterly and annual financial statement and portfolio status reports.

Mr. Webb spoke in favor of having the eleven member San Antonio Local Development Company board appointed by the City Council.

In response to a question by Mr. Webb, Dr. Daly noted that 11 of 56 loans made by the organization are classed as "troubled" loans. He stated that all of the loans made are so-called high risk loans and that he feels the SALDC board, as currently constituted, is adequately insulated from politics.

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Dr. Daly stated that the City has actually tightened up on its SALDC loan requirements.

Mr. Labatt stated that the discussion today is not a witch hunt but only a matter of seeking full information on the loans. He stated that he feels the City Council has no inclination to do away with SALDC and he stated that he could fully support the two staff recommendations as proposed.

Mr. Labatt made a motion to accept the two staff recommendations which stated: (1) Council form committee to study all loan programs and make recommendations on policy or procedures adjustments; and (2) quarterly and annual financial statements and portfolio status reports be made to City Manager and City Council. Ms. Berriozabal seconded the motion.

Mrs. Dutmer stated that she opposed the SALDC program when it was originally approved. She could accept the motion on the two recommendations.

Mr. Martinez stated that he feels SALDC is currently meeting its goals. He spoke in support of the recommendations.

Mr. Wing spoke in support of the recommendations on the formation of a committee and to decide the agency's future.

Ms. Vera stated her opinion that the agency is working well and she spoke in support of the motion.

Mr. Harrington asked for a list of outstanding loans of SALDC and then spoke in support of Mr. Labatt's motion.

Mr. Thompson voiced his concern with the lack of information on the positive side of SALDC, noting that newspaper stories not only print the negative but also the positive aspects of the program. He feels that the programs are going well on the surface and there is no need for a committee to oversee them.

Ms. Berriozabal spoke in support of the charter of SALDC to make loans where the private sector will not. She spoke in support of the pending motion, stating that she feels the entire SALDC program needs to be well publicized.

In response to a question by Mr. Harrington, Dr. Daly identified programs that make loans such as these in San Antonio.

Mr. Martinez spoke of areas of his district where small and minority business enterprise operations could be located.

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

Mr. Labatt, at this point, agreed to serve as chairman of the committee as recommended by the Mayor.

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86-47 The Council then recessed at 6:25 P.M. to convene a "B" Session , reconvening the "A" Session for Citizens to be Heard.

- - -  
86-47 CITIZENS TO BE HEARD

BEN CASTRO

Mr. Ben Castro, 2014 Springvale, spoke to the City Council in support of the City building more golf courses and about politicians speaking about drug abuse in the community. He also made reference to the drug tests Council members recently underwent and spoke of the ill effects of caffeine. He stated that there are problems with drug abuse throughout the city and that the committee recently named by the Mayor to combat drug abuse also needs to include people who have been in the field of drug abuse. He then named persons who should also have input to this committee.

Mrs. Dutmer stated that a law should also be considered to prohibit the purchase of chemicals which can eventually be used to make drugs.

Ms. Vera spoke about the committee's first meetings and that task forces are being named encompassing experts from all areas.

\* \* \* \*

ARLEEN SANDIFER

Ms. Arleen Sandifer, attorney representing Frenchie Guidry, spoke to the City Council on his behalf. She stated that Mr. Guidry has been hospitalized and asked that she speak to the Council this evening. She asked that the City Council favorably consider his request for a settlement on the lawsuit which Mr. Guidry has filed against the City.

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MRS. MARIA DOMINGUEZ

Mrs. Maria Dominguez asked that the City Council resolve the matter of the City Manager and that the City Council should stay out of the City Manager's personal business. She asked that the Council concern itself with more important issues, for example, the increase in crime.

\* \* \* \*

JOSE CHAVEZ

Mr. Jose Chavez, 133 Hess Street, spoke to the Council about the condition of the drainage ditch along Ashby Street and displayed a sample jar of the creek water. He spoke of the dangers to the children and the fact that they have to cross this area in order to get to school. He stated that he has been given the run-around by City agencies and asked the City Council to take action on this matter.

Mr. Rolando Bono, Assistant City Manager, stated that Mr. Derek Matyear, Chief Sanitarian, has been investigating this issue and will be reporting to Council.

Mr. Bob Thompson, Chairman of the Transportation Sub-Committee, stated that Mr. Chavez is referring to the railroad's property. It will take an agreement between the City and the Union Pacific Railroad. They have been meeting to work this problem out. Mr. Thompson stated that this is not a new problem to the City, however, it is not the City's property and if the City goes in there it is trespassing.

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There being no further business to come before the City Council, the meeting was adjourned at 7:35 P.M.

A P P R O V E D

*Henry Cisneros*  
M A Y O R

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