

REGULAR MEETING OF THE CITY COUNCIL
OF THE CITY OF SAN ANTONIO, HELD IN
THE COUNCIL CHAMBER, CITY HALL, ON
THURSDAY, MAY 26, 1988.

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The meeting was called to order by Councilwoman Maria Antonietta Berriozabal who explained that Mayor Cisneros, Mayor Pro Tem Helen Dutmer and Councilwoman Vera were greeting the 300-member delegation from Kumamoto, Japan. She added that they would return to City Hall and the Council meeting shortly. The following members were present for the meeting: BERRIOZABAL, WEBB, DUTMER, WING, MARTINEZ, THOMPSON, VERA, WOLFF, LABATT, HASSLOCHER, CISNEROS. Absent: NONE.

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88-23 The invocation was given by Reverend Jon Vickery Knost, First Unitarian Church.

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88-23 Members of the City Council and the audience joined in the Pledge of Allegiance to the flag of the United States.

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88-23 The minutes of the Regular City Council Meeting of May 5, 1988 were approved.

88-23 CONSENT AGENDA

Mr. Webb made a motion to approve Agenda Items 7 - 39, constituting the Consent Agenda, with Items 14, 18, 28, 32, and 38 to be pulled for individual consideration. Mr. Martinez seconded the motion.

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

AN ORDINANCE 67,160

ACCEPTING THE LOW BID OF SAM'S PAINTING TO FURNISH THE CITY OF SAN ANTONIO PARKS & RECREATION DEPARTMENT WITH PAINTING OF VARIOUS BUILDINGS AT LA VILLITA FOR A TOTAL OF \$3,250.00.

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AN ORDINANCE 67,161

ACCEPTING THE LOW BID OF MARLOWE ROOFING AND REMODELING TO FURNISH THE CITY OF SAN ANTONIO PARKS & RECREATION DEPARTMENT WITH ROOF REPAIRS AND PAINTING OF TWO BUILDINGS AT LA VILLITA FOR A TOTAL OF \$5,880.00.

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AN ORDINANCE 67,162

ACCEPTING THE LOW BID OF AMA ENTERPRISES INC., ACE WELDING & TRAILER COMPANY, AND HOBBS FRUEHAUF TO FURNISH THE CITY OF SAN ANTONIO WITH TRUCK BODIES FOR A TOTAL \$120,973.00.

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AN ORDINANCE 67,163

ACCEPTING THE LOW BID OF WAUKESHA PEARCE, IND., INC., TO FURNISH THE CITY OF SAN ANTONIO PUBLIC WORKS DEPARTMENT WITH TRACTOR DOZERS FOR A TOTAL OF \$204,900.00.

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AN ORDINANCE 67,164

ACCEPTING THE LOW BID OF COMTECH MANAGEMENT SYSTEMS TO FURNISH THE CITY OF SAN ANTONIO ECONOMIC AND EMPLOYMENT DEVELOPMENT WITH PROCUREMENT MANAGEMENT SOFTWARE FOR AN ESTIMATED TOTAL OF \$4,800.00 YEARLY.

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AN ORDINANCE 67,165

ACCEPTING THE PROPOSAL OF ULVERCROFT TO FURNISH THE CITY OF SAN ANTONIO PUBLIC LIBRARY WITH LARGE PRINT BOOKS FOR A TOTAL OF \$4,895.40.

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AN ORDINANCE 67,166

ACCEPTING THE LOW BID OF WASTE MANAGEMENT OF SAN ANTONIO TO FURNISH THE CITY OF SAN ANTONIO PARKS & RECREATION DEPARTMENT WITH DUMPSTER SERVICE FOR THE 1988 SUMMER NUTRITION PROGRAM FOR A TOTAL OF \$4,795.00.

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AN ORDINANCE 67,167

ACCEPTING THE BID OF AUTOSCAN SYSTEMS, INC., TO FURNISH THE CITY OF SAN ANTONIO AVIATION DEPARTMENT WITH AUTOMATED PARKING STATIONS FOR A TOTAL OF \$53,504.

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AN ORDINANCE 67,168

ACCEPTING THE LOW BID OF WEHRING-GOSS EQUIPMENT CORPORATION TO FURNISH THE CITY OF SAN ANTONIO PUBLIC WORKS DEPARTMENT WITH STREET SWEEPERS FOR A TOTAL OF \$124,816.00.

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AN ORDINANCE 67,169

ACCEPTING THE LOW BID OF CAN COM INDUSTRIES, INC. AND NITE OPTICS, INC. TO FURNISH THE CITY OF SAN ANTONIO POLICE DEPARTMENT WITH SURVEILLANCE EQUIPMENT FOR A TOTAL OF \$11,271.30.

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AN ORDINANCE 67,170

AWARDING A \$351,885.00 CONSTRUCTION CONTRACT TO E-Z BEL CONSTRUCTION CO., INC., AUTHORIZING \$35,188.58 FOR MISCELLANEOUS CONSTRUCTION CONTINGENCY EXPENSES AND \$3,509.11 FOR ENGINEERING FEES FOR THE CONSTRUCTION SUPERVISION PHASE PAYABLE TO S. A. GALINDO, INC., FOR S. SAN FELIPE STREET RECONSTRUCTION PROJECT.

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AN ORDINANCE 67,171

AUTHORIZING AN ADDITIONAL \$10,000.00 FOR ENGINEERING FEES PAYABLE TO K.M. NG & ASSOCIATES, INC., FOR SURVEYING SERVICES RELATED TO LAND ACQUISITION FOR THE MARTIN STREET/BOWIE STREET CONNECTION PROJECT.

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AN ORDINANCE 67,172

AUTHORIZING ADDITIONAL ENGINEERING FEES IN THE AMOUNT OF \$8,500.00 PAYABLE TO FLORES & COMPANY, RELATED TO THE PEREZ/W. HOUSTON/W. MARTIN/BLUERIDGE STREET RECONSTRUCTION PROJECT.

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AN ORDINANCE 67,173

AUTHORIZING AN ADDITIONAL \$25,000.00 FOR ENGINEERING FEES PAYABLE TO GARCIA & WRIGHT, CONSULTING ENGINEERS, INC., IN CONNECTION WITH THE HARRY WURZBACH DRAINAGE PROJECT NO. 75, PHASE II.

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AN ORDINANCE 67,174

ACCEPTING THE LOW, QUALIFIED BID OF BEXAR FLOOR COVERING COMPANY, IN THE AMOUNT OF \$41,887.00 AND AUTHORIZING \$4,188.70 FOR MISCELLANEOUS CONSTRUCTION CONTINGENCY EXPENSES IN CONNECTION WITH THE FLOORING REPLACEMENT AND REPAINTING AT THE HEALTH DEPARTMENT BUILDING, 322 W. COMMERCE, PROJECT.

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AN ORDINANCE 67,175

ACCEPTING A SUPPLEMENTAL PROPOSAL FROM MEADER CONSTRUCTION COMPANY, INC. IN THE AMOUNT OF \$42,000.00 FOR FULL SODDING ON BOTH SIDES OF HERMOSA/WILDWOOD/MARIPOSA/MANDALAY RECONSTRUCTION PROJECT INCLUDING TOP SOIL, FERTILIZING AND WATERING FOR TWO WEEKS.

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AN ORDINANCE 67,176

AUTHORIZING AN AGREEMENT WITH STABILIZING TECHNOLOGY OF TEXAS, INC., IN THE AMOUNT OF \$43,239.00 IN CONNECTION WITH THE LAS TIENDAS PUBLIC MARKET PROJECT.

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AN ORDINANCE 67,177

AWARDING A CONSTRUCTION CONTRACT TO QUEST UTILITY CORPORATION, INC., FOR THE CONSTRUCTION OF THE WOODLAWN AREA SANITARY SEWER PHASE I-A PROJECT, IN THE AMOUNT OF \$243,144.00, WITH AN ADDITIONAL \$24,314.40 FOR A CONSTRUCTION CONTINGENCY, PROVIDING \$4,558.95 PAYABLE TO HOWARD W. GADDIS, CONSULTING ENGINEER, INC., FOR CONSTRUCTION SUPERVISION.

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AN ORDINANCE 67,178

AUTHORIZING CONTRACT CHANGE ORDER NO. 16 IN THE AMOUNT OF \$93,687.00 PAYABLE TO VOSS INTERNATIONAL CORPORATION IN CONNECTION WITH THE DOS RIOS WASTEWATER FACILITY CONTRACT NO. 2.

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AN ORDINANCE 67,179

AWARDING A CONTRACT FOR INTERIOR PLASTERING OF BUILDING NUMBER 3 IN LA VILLITA.

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AN ORDINANCE 67,180

PROVIDING FOR THE SALE AND CONVEYANCE OF CERTAIN PROPERTY IN BEXAR COUNTY, TEXAS, TO THE COUNTY OF BEXAR.

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AN ORDINANCE 67,181

AUTHORIZING THE EXPENDITURE OF THE SUM OF \$3,145.00 OUT OF GENERAL OBLIGATION BONDS FOR THE PURPOSE OF ACQUIRING TITLE TO CERTAIN LANDS; ACCEPTING THE

DEDICATION OF TITLE AND/OR EASEMENTS TO CERTAIN LANDS; ALL IN CONNECTION WITH CERTAIN RIGHT-OF-WAY PROJECTS.

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AN ORDINANCE 67,182 .

APPROVING AND AUTHORIZING EXECUTION OF A COOPERATIVE ACQUISITION AGREEMENT WITH THE UNITED STATES OF AMERICA, NATIONAL PARKS SERVICE, AND DECLARING A PUBLIC NECESSITY TO ACQUIRE CERTAIN PRIVATELY OWNED PROPERTIES FOR PUBLIC PURPOSES PURSUANT THERETO FOR REALIGNMENT OF MISSION ROAD AND INCLUSION WITH THE SAN ANTONIO MISSIONS NATIONAL HISTORIC PARK.

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AN ORDINANCE 67,183 .

APPROVING A LICENSE AGREEMENT WITH PAN AMERICAN OPTIMIST LITTLE LEAGUE BASEBALL, INC. FOR USE OF CITY-OWNED PROPERTY TO CONDUCT ATHLETIC AND RECREATIONAL PROGRAMS.

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AN ORDINANCE 67,184 .

AUTHORIZING THE CITY MANAGER TO EXECUTE A PROFESSIONAL SERVICES CONTRACT WITH PDVA GROUP, TO PROVIDE PLANS AND SPECIFICATIONS FOR THE REALIGNMENT OF RILLING ROAD OUTFALL PROJECT IN THE AMOUNT OF \$47,800.00, AUTHORIZING AN ADDITIONAL \$1,500.00 FOR RIGHT-OF-WAY ACQUISITION AND EASEMENTS; AND \$250.00 FOR BID ADVERTISING.

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AN ORDINANCE 67,185 .

AMENDING CHAPTER 19 (TRAFFIC REGULATIONS) OF THE CITY CODE SETTING FORTH LOCATIONS AT WHICH ELECTRONIC TRAFFIC CONTROL SIGNALS ARE IN FULL OPERATION; DESIGNATING STOP SIGN LOCATIONS; DESIGNATING YIELD-RIGHT-OF-WAY LOCATIONS; PROHIBITING PARKING AT ALL TIMES ON CERTAIN STREETS; PROHIBITING CERTAIN TURNS; ESTABLISH CERTAIN SCHOOL ZONES; AND PROVIDING THAT VIOLATIONS HEREOF BE PUNISHABLE BY A FINE OF NOT LESS THAN \$1.00 NOR MORE

THAN \$200.00.

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AN ORDINANCE 67,186

CLOSING THE 6800 BLOCK OF CASTLERIDGE STREET BETWEEN PINN ROAD AND MILITARY DRIVE WEST ON SUNDAY, JUNE 5, 1988 , FROM 7:00 A.M. TO MIDNIGHT AT THE REQUEST OF THE RESURRECTION OF THE LORD CATHOLIC CHURCH.

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AN ORDINANCE 67,187

AUTHORIZING THE CLOSE-OUT OF VARIOUS ACCOUNTS IN THE HEMISFAIR, RIVERCENTER, AND A & M PROJECTS, AND THE APPROPRIATION OF FUNDS INTO THE HEMISFAIR ANNIVERSARY PROJECT ACCOUNT.

* * * *

88-23 The Clerk read the following Ordinance:

AN ORDINANCE 67,188

ACCEPTING THE LOW BIDS OF APPLE COMPUTER AND COMPUTER SOLUTIONS TO FURNISH THE CITY OF SAN ANTONIO INFORMATION RESOURCES DEPARTMENT WITH A MICROCOMPUTER FOR A TOTAL OF \$5,851.90.

* * * *

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

Mr. Labatt explained that Computer Solutions is a business owned by Carolyn Labatt, wife of his first cousin, and, although he has no interest in the venture, he would abstain from the vote.

In response to a question by Ms. Berriozabal, Ron Darner, Director of Parks & Recreation, explained the purpose of this purchase.

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

88-23 The Clerk read the following Ordinance:

AN ORDINANCE 67,189

AUTHORIZING EXECUTION OF AN AGREEMENT WITH THE SAN ANTONIO HOUSING AUTHORITY FOR THE PURCHASE AND OPERATION OF THIRTY RADIO DEVICES TO BE USED ON THE CITY'S 800 MHZ TRUNKED RADIO NETWORK FOR A CONSIDERATION OF \$5,000. PER YEAR FOR SEVEN YEARS.

* * * *

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

In response to a question by Mr. Hasslocher, John Brooks, Director of Purchasing and General Services, explained that similar agreements have been executed in the past. He noted that the City would not incur any added costs if this ordinance is approved.

In response to questions from Mr. Labatt, Mr. Brooks stated that the radio system is on-line. He noted that only a few areas, such as the area around the Medical Center complex, are experiencing interference in transmission; however, equipment will be installed within the next 30 days which will solve the problem.

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

88-23 The Clerk read the following Ordinance:

AN ORDINANCE 67,190

ACCEPTING THE LOW, QUALIFIED BID OF R.D.M. CONSTRUCTION, INC. IN THE AMOUNT OF \$1,912,500.00 FOR BASE BID AND ADDITIVE ALTERNATIVES ONE, TWO AND THREE AS ARE NECESSARY FOR CONSTRUCTION OF THE SOUTHSIDE MUNICIPAL GOLF COURSE; PROVIDING FOR A MISCELLANEOUS CONSTRUCTION CONTINGENCY IN THE AMOUNT OF \$239,062.50; APPROVING A CONTRACT; PROVIDING FOR PAYMENT; AND PROVIDING FOR BUDGET REVISIONS.

* * * *

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

In response to a question by Mr. Wolff, Ron Darner, Director of Parks & Recreation, spoke to the specifics of the ordinance and to the bids that had been received.

Mr. Darner, responding to a question by Mr. Wing, noted that the estimated completion date of the golf course would be either the latter part of November or the first part of December, 1988.

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

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88-23 The Clerk read the following Ordinance:

AN ORDINANCE 67,191 .

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AUTHORIZING THE PAYMENT OF COMMISSION FEES TO HENRY S. MILLER COMPANY, REALTOR, FOR BROKERAGE SERVICES IN OBTAINING THE LEASE OF TWO RENTAL SPACES AT THE HEMISFAIR PARKING GARAGE.

* * * *

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

Mr. Labatt spoke to his concerns that the City insure more flexibility in the future when negotiating similar agreements.

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

- - -
88-23 The Clerk read the following Ordinance:

AN ORDINANCE 67,192 .

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AUTHORIZING THE EXPENDITURE OF FUNDS NOT TO EXCEED \$15,000.00 TO CONDUCT A MARKETING/SALES PROMOTION FOR TEXAS-BASED STATE AND NATIONAL ASSOCIATION MEETING EXECUTIVES.

* * * *

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

Mr. Wolff spoke to a letter he received recently from an organization expressing concern with hotel rates in San Antonio.

In response to further questions by Mr. Wolff, a representative from the Convention & Visitors Bureau, noted that the Bureau has monies budgeted for these types of promotions and does have a priority system in place.

Mr. Wolff expressed an interest in being provided with further information.

In response to a question by Mr. Hasslocher, Mr. Rolando Bono, Assistant City Manager, explained that as a result of anti-trust laws, the City cannot become involved in negotiations between the hotels and meeting planners.

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

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ZONING HEARINGS

40. CASE Z88071 - to rezone Lot 58, Block 22, NCB 18302, 7701 and 7729 Tezel Road, from Temporary "R-1" One Family Residence District to "B-2" Business District, located northwest of the intersection of Tezel Road and Dover Ridge, having 241.59' feet on Tezel Road and 212.97' on Dover Ridge.

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

Mr. Lorenz Schwartz, representing the proponents, stated that they are requesting the change of zoning to conform to the present uses. The property has existing retail tenants who were there prior to annexation, but the prior owner failed to register the property as a non-conforming use.

Mr. Scott Ligon, 7211 Shadow Ridge, stated that he was not against the rezoning, however, he favored a ban on alcohol sales and location of a bar or lounge in the center.

Ms. Jo Anne Prince, 2503 Lake Louise, spoke to the zoning on other nearby properties and asked that homeowners in the nearby subdivision be protected.

Mr. Schwartz, in rebuttal, spoke to the current uses in the center and stated that the proponents do not intend to put any type of bar or liquor store in the center.

In response to a question by Mr. Wolff, Andy Guerrero, Planner III, spoke to uses allowed in B-2 zoning.

Mr. Wolff made a motion to approve B-2 NA zoning for the east 50' and B-2 for the remainder of the property. Mr. Hasslocher seconded the motion.

Mr. Thompson spoke against the proposed motion. He urged his colleagues not to allow the sale of alcohol on the property.

Mr. Thompson then offered an amendment to the motion to zone the entire property B-2 NA. Mr. Wolff seconded the motion.

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

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

AN ORDINANCE 67,193

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 58, BLOCK 22, NCB 18302, 7701 AND 7729 TEZEL ROAD, FROM TEMPORARY "R-1" ONE-FAMILY RESIDENCE DISTRICT TO "B-2NA" BUSINESS DISTRICT, NON-ALCOHOLIC SALES."THE PENALTY FOR VIOLATION IS A FINE NOT TO EXCEED \$1,000.00."

* * * *

41. CASE Z88074 - to rezone the southeast 104.71' of Lot 6, Block 26, NCB 17844, from Temporary "R-1" One Family Residence District to "O-1" Office District, Lot 6, save and except the southeast 104.71', Block 26,

NCB 17844, from Temporary "R-1" One Family Residence District to "B-2NA" Non-Alcoholic Sales District and Lot 1, Block 26, NCB 17844, from Temporary "R-1" One Family Residence District to "B-3R" Restrictive Business District, 13608 George Road, located northwest of the intersection of N.W. Military Hwy. and George Road, having 69.89' on George Road, 220' on N.W. Military Hwy. and 74.20' on the cutback between these two roads. Lot 6 is located 120' southwest of N.W. Military Hwy. and 308.93' southwest of the cutback at the intersection of George Road and Military Hwy., having 50' on George Road, a depth of 259.45' and a width of 294.58'.

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

Mr. Wolff made a motion to approve the recommendation of the Zoning Commission provided that off-street parking is provided and submitted for approval by the Traffic Engineering Division. Mr. Thompson seconded the motion.

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

AN ORDINANCE 67,194

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 SOUTHEAST 104.71' OF LOT 6, BLOCK 26, NCB 17844, FROM TEMPORARY "R-1" ONE-FAMILY RESIDENCE DISTRICT TO "O-1" OFFICE DISTRICT, LOT 6, SAVE AND EXCEPT THE SOUTHEAST 104.71', BLOCK 26, NCB 17844, FROM TEMPORARY "R-1" ONE-FAMILY RESIDENCE DISTRICT TO "B-2NA" BUSINESS DISTRICT, NON-ALCOHOLIC SALES; AND LOT 1, BLOCK 26, NCB 17844, FROM TEMPORARY "R-1" ONE-FAMILY RESIDENCE DISTRICT TO "B-3R" RESTRICTIVE BUSINESS DISTRICT, 13608 GEORGE ROAD, PROVIDED THAT OFF-STREET PARKING IS PROVIDED AND SUBMITTED FOR APPROVAL BY THE TRAFFIC ENGINEERING DIVISION. "THE PENALTY FOR VIOLATION IS A FINE NOT TO EXCEED \$1,000.00."

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88-23 Agenda Item 42, being a Zoning Case 288084, was temporarily by-passed for consideration later in the meeting.

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88-23 The Clerk read the following Ordinance:

AN ORDINANCE 67,195

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

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

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

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88-23 The Clerk read the following Ordinance:

AN ORDINANCE 67,196

APPROPRIATING \$37,500.00 FROM THE DISTRICT 5 IMPROVEMENT AND DISCRETIONARY FUND AND AUTHORIZING THE CITY MANAGER TO ENTER INTO A CONTRACT WHEREBY SAID SUM WILL BE UTILIZED TO COVER COSTS ASSOCIATED WITH THE ADMINISTRATION OF THE EL RINCON DE NINOS CHILD CARE CENTER.

* * * *

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

Mr. Martinez requested Council approval of this Ordinance and explained that this would be a one-time allocation to help with unexpected administrative costs the center incurred.

Mr. Martinez responded to questions from Council colleagues regarding the center, costs involved and number of children served.

After consideration, the motion, carrying with it the passage of the Ordinance, prevailed by the following vote: AYES: Berriozabal, Webb, Wing, Martinez, Thompson, Wolff, Labatt; NAYS: Hasslocher; ABSENT: Dutmer, Vera, Cisneros.

88-23 The Clerk read the following Ordinance:

AN ORDINANCE 67,197

APPROPRIATING \$5,000.00 FROM THE DISTRICT 2
IMPROVEMENT AND DISCRETIONARY FUND AND AUTHORIZING
EXPENDITURE TO PROVIDE ASSISTANCE FOR YOUTHS FROM
LOW INCOME FAMILIES TO PARTICIPATE IN THE FAIRCHILD
TENNIS CENTER SUMMER TENNIS CAMP.

* * * *

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

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

88-23 The Clerk read the following Ordinance:

AN ORDINANCE 67,198

AUTHORIZING CO-SPONSORSHIP WITH THE EASTSIDE SAN
ANTONIO ECONOMIC DEVELOPMENT COUNCIL (EASEDC) FOR
THE FIFTH ANNUAL "TAKE PRIDE IN THE EASTSIDE
FESTIVAL '88" TO BE HELD FROM JUNE 16 THROUGH JUNE
18, 1988.

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

88-23 TRAVEL AUTHORIZATIONS - Approved

Councilmen Nelson W. Wolff and Weir Labatt to travel to Tucson,

Arizona from May 27 - 28, 1988 for Mr. Wolff and from May 26 - 27, 1988 for Mr. Labatt to study a conservation water program.

88-23 The Clerk read the following Ordinance:

AN ORDINANCE 67,199

AUTHORIZING FIREWORKS DISPLAYS AT SEA WORLD IN CONNECTION WITH VARIOUS EVENTS TO BE HELD ON MAY 27, 1988 THROUGH MAY 30, 1988; DECLARING AN EMERGENCY AND AN EFFECTIVE DATE.

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

In response to questions by Mr. Thompson, Steve Worley, Fire Marshal's office, stated that even though Sea World is outside the City limits, under the fire prevention contract executed between Sea World and the City, all fire laws apply.

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

88-23 The Clerk read the following Ordinance:

AN ORDINANCE 67,200

APPROVING THE APPLICATIONS OF SEA WORLD OF TEXAS, INC., FOR AN ANNUAL FIREWORKS DISPLAY PERMIT AND FOR AN ANNUAL FIREWORKS STORAGE PERMIT FROM MAY 31, 1988 TO MAY 30, 1989; DECLARING AN EMERGENCY AND AN EFFECTIVE DATE.

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

The City Council recessed its regular meeting at 2:00 P.M., reconvening at 3:00 P.M., with Mayor Cisneros presiding, for continuation of the meeting.

ZONING HEARING (CONTINUED)

42. CASE Z88084 - to rezone a 9.5941 acre tract of land out of NCB 9486 from "B-2" Business District to "B-3" Business District, 1030 S.E. Military Drive, located on the east side of Curtis Street, being 120' north of the intersection of Lorita Drive and Curtis Street, having 455.7' on Curtis Street and a depth of 1045.96'.

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

Mr. Jim Barry, representing the proponents, stated that they are requesting the change of zoning for B-3 use.

Mr. Roy Longoria, 243 Parchman, noted that he had met with the proponents and had reached agreement on major issues; however, there were some minor issues that were yet to be resolved. He spoke to his concern that traffic might be increased into the residential neighborhood and added his request for an eight foot wooden fence for the south property line.

Mrs. Dutmer made a motion to approve B-3R zoning for the subject property, 8 foot fencing on the south property line and that driveways and off-street parking be provided. Mr. Hasslocher seconded the motion.

In response to a question from Mr. Longoria, Mrs. Dutmer stated that the access issue would be resolved.

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, Cisneros; NAYS: None; ABSENT: Martinez.

AN ORDINANCE 67,201

(THE FINISHED CAPTION IS PENDING RECEIPT OF NEW FIELD NOTES FROM ZONING ADMINISTRATION.)

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88-23 PUBLIC HEARING AND CONSIDERATION OF AN ORDINANCE - REPROGRAMMING
CDBG FUNDS

Mayor Cisneros opened the public hearing.

No citizens appeared to speak on this issue.

Mayor Cisneros closed the public hearing.

The Clerk read the following Ordinance:

AN ORDINANCE 67,202

TO REPROGRAM \$1,459,154.78 OF CDBG FUNDS FROM
COMPLETED PROJECTS AND PROJECTS WITH COST SAVINGS
INTO PROJECTS WITH FUNDING SHORTFALLS.

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

In response to a question by Mr. Wing, Mr. Drew Cameron, City
Manager's office, stated that Mr. Wing had monies left in his fund for
expenditures on traffic lights and sidewalks.

Mr. Cameron, responding to Mr. Labatt, stated that the funds to
cover the shortfalls would be transferred from projects within the
respective districts.

Mr. Cameron, in response to Ms. Berriozabal, noted that he had
met with the specific community group requested by the Councilwoman.

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, Cisneros; NAYS:
None; ABSENT: Martinez.

88-23 The Clerk read the following Ordinance:

AN ORDINANCE 67,203

CONCURRING IN THE SELECTION OF CONSULTANTS BY THE
SAN ANTONIO STADIUM GROUP FOR FEASIBILITY STUDIES
CONCERNING THE PROPOSED STADIUM.

* * * *

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

Mr. Alexander Briseno, Assistant City Manager, spoke to the Council on the selection of the consultants and to staff approval with action taken thus far.

Mayor Cisneros spoke to the time frame required to present the studies to Council. He noted that the tasks required were (1) put together the best project study over the summer and (2) make a decision by September 15 on which course will be offered the voters. He added that he felt very good about where the Council is in connection with the stadium issue and spoke to good community support.

Mr. Stan Reilly, Chief Operating Officer of ISM, spoke to the consultant roster. He then introduced representatives from the firms selected who gave brief statements on their companies' services. The firms were as follows:

FINANCIAL:

David Welle, Coopers & Lybrand
Steve Lombardi, Center Management

ARCHITECTURAL:

Don Loudermilk, HOK
Harvey Marmon, Marmon Barclay Souter Foster Hays
Kathryn Schaefer, Andrew Perez and Associates
Everett Fly, Fly and Associates (Landscape Architects/Planners)
Representative, Barton Aschman Associates, Inc. (Traffic Analysis)
Representative, W. E. Simpson Company (Engineer/Structural)
Pat Wright, Garcia & Wright (engineer/civil)
(Also selected were Geiger/KKBNA for engineer/structural and Raba-Kistner for engineer/soils investigation)

CONSTRUCTION:

Phil Stover, Fluor Corporation

Mr. Reilly introduced Mr. Tom Brereton and Mr. Clint Shakleford, Smith Barney, who will also be involved in the financial portion of the study. He spoke to possible involvement of J. Henry Schroder Wagg & Co., Ltd., London England, one of Europe's most prestigious banks.

Mayor Cisneros spoke to the calibre of firms involved in the study and to his concurrence with selection of this consultant team.

(Mayor Cisneros was obliged to leave the meeting. Ms. Berriozabal presided.)

Mr. Thompson spoke to the importance of getting an objective analysis on the feasibility of a stadium.

In response to questions by Mr. Thompson, Mr. David Welle and Mr. Steve Lombardi spoke to studies where their firms have recommended against building of structures. Mr. Welle further explained his firm's method of analysis.

(At this point Ms. Berriozabal relinquished the chair to Mayor Pro Tem Dutmer who returned to the Chamber and presided.)

In response to a question by Mr. Wolff, Mr. Welle spoke to the areas to be covered in the analysis.

Mr. Thompson congratulated Mr. Reilly for the composition of the team.

City Manager Louis J. Fox stated that staff recommended approval of this ordinance.

Mayor Pro Tem Dutmer stated that, although she did not agree on the issue, she commended Mr. Reilly for the team he had brought together.

(At this point, Mayor Cisneros returned to the meeting and presided.)

In response to a question by Mr. Wing, Mr. Reilly stated that as the study progressed they would be looking to involve local firms.

Mayor Cisneros thanked Mr. Alexander Briseno and the rest of the staff for their hard work.

After consideration, the motion, carrying with it the passage of the Ordinance, prevailed by the following vote: AYES: Webb, Wing, Thompson, Vera, Wolff, Hasslocher, Cisneros; NAYS: Berriozabal, Dutmer; ABSENT: Martinez, Labatt.

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88-23

AMATEUR OPERATORS' TOWERS

Mr. Wing asked City Manager Louis J. Fox to direct staff to address the issue of the construction of radio towers.

Mr. Webb concurred and noted that there were many ham operators in his district.

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The City Council meeting was recessed at 4:15 P.M. reconvening at 5:09 P.M. for Citizens to be Heard.

88-23

CITIZENS TO BE HEARD

CAROL QUIRK

Ms. Carol Quirk, 1425 S. Presa, spoke against abortions and in support of two individuals who were recently involved in an incident at an abortion clinic.

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LEO VEITH

Mr. Leo Veith offered to provide information on a product which he stated would save the City a lot of money. He noted that water softeners would be eliminated.

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There being no further business to come before the City Council, the meeting was adjourned at 5:17 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

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sr

