

REGULAR MEETING OF THE CITY COUNCIL
OF THE CITY OF SAN ANTONIO HELD IN
THE COUNCIL CHAMBER, CITY HALL, ON
THURSDAY, AUGUST 8, 1985.

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The Regular Meeting of the City Council was called to order by the Mayor Pro Tem Maria Berriozabal, in the absence of the mayor, with the following members present: DUTMER, WING, MARTINEZ, THOMPSON, VERA, HARRINGTON, ARCHER, HASSLOCHER. Absent: WEBB, CISNEROS.

85-46 The invocation was given by Reverend Israel Solis, San Antonio for Christ Church.

85-46 The City Council and the audience joined in the Pledge of Allegiance to the flag of the United States.

85-46 SOUTHWESTERN BELL TELEPHONE COMPANY

Mr. Jim Reed of Southwestern Bell Telephone Company spoke of the new telephone book and its cover painting by Dallas artist Don Adair, then introduced Mr. Adair for a special presentation. He further stated that Mr. Adair and Southwestern Bell were donating the framed original water color painting to the City of San Antonio, which is depicted on the telephone book cover.

Mr. Adair briefly described the watercolor and spoke to the background story behind the painting and its scenes.

Mr. Thompson accepted the painting on behalf of the citizens of San Antonio.

Ms. Vera then presented Mr. Adair with the official book on San Antonio and with a belt buckle.

Mayor Pro Tem Berriozabal asked that City staff determine a suitable and appropriate place to hang the framed painting, and thanked Mr. Adair and Southwestern Bell for the gift to the City.

85-46 MRS. REBA MALONE

Mayor Pro Tem Berriozabal stated that Mrs. Malone recently had been selected as President of the Texas Federation of Business and

Professional Women's Clubs, and read a Citation congratulating her in this regard. She then presented the Citation to Mrs. Malone.

Mrs. Dutmer noted that Mrs. Malone is the first state president of this organization from San Antonio in some 20 years.

Mr. Thompson spoke of Mrs. Malone's accomplishments for the community.

Mrs. Malone thanked the Council for the honor, and spoke of the many Texas women so honored, over the years.

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85-46

MS. LINDA CHAPIN, CITY OF ORLANDO

Mayor Pro Tem Berriozabal introduced Ms. Linda Chapin, Executive Director of Greater Orlando Project 2000 and Ms. Pat Parker, the project manager, both present in the audience, noting that both are in San Antonio to visit with officials of Target 90/Goals for San Antonio.

Ms. Berriozabal then read an Alcalde presentation for Ms. Chapin, and presented it to her.

Mrs. Dutmer then presented an official book on San Antonio, a scarf and a San Antonio business card holder to Ms. Chapin and a business card holder to Ms. Parker as mementos of their visit to San Antonio.

Ms. Chapin thanked the Council for the honor and spoke of her visit to San Antonio in order to learn from Project 90 program officials. She stated that she has been impressed with San Antonians and their love for their city.

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85-46

CYO BASEBALL CHAMPIONS

Mr. Wing introduced Mr. Juan Vara, coach of the CYO team from St. Leonard's Catholic Church, noting that the team has won the city CYO championship for two years in a row. He thanked the coach and the team for their accomplishments.

Mayor Pro Tem Berriozabal noted that Mr. Wing is sponsor of this team as well as a number of other teams.

Mayor Pro Tem Berriozabal and members of the City Council then joined the audience in a round of applause for the team.

Each team member introduced himself.

Mayor Pro Tem Berriozabal congratulated the team members and coaches, and thanked Mr. Wing for his support of youth baseball.

Mr. Vara thanked Mr. Wing and the team's other supporters for their help during the season.

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85-46 The minutes of the City Council Meeting of July 25, 1985 were approved.

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85-46 CONSENT AGENDA

Mr. Hasslocher made a motion to approve Agenda Items 7 - 53, constituting the Consent Agenda, with Items 28, 29, 34, 35 and 48 to be pulled for individual consideration. Mr. Thompson seconded the motion.

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

AN ORDINANCE 61,150

ACCEPTING THE LOW BID OF HINES & MASSEY ROOFING, INC., FOR REROOFING A BUILDING FOR THE CITY OF SAN ANTONIO METROPOLITAN HEALTH DISTRICT FOR A TOTAL OF \$8,405.

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AN ORDINANCE 61,151

ACCEPTING THE PROPOSAL OF AMIGOS BIBLIOGRAPHIC COUNCIL, INC., TO FURNISH THE CITY OF SAN ANTONIO PUBLIC LIBRARY WITH ON-LINE LIBRARY CENTER FOR \$57,730 FOR A ONE YEAR PERIOD.

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AN ORDINANCE 61,152

ACCEPTING THE BID OF PACIFIC INSTITUTE, INC., TO FURNISH THE CITY OF SAN ANTONIO PUBLIC LIBRARY WITH THE INVESTMENT IN EXCELLENCE SERIES FOR A TOTAL OF \$16,194.

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AN ORDINANCE 61,153 .

ACCEPTING THE PROPOSAL OF IBM CORPORATION TO LEASE PROPRIETARY SOFTWARE TO THE CITY OF SAN ANTONIO INFORMATION RESOURCES FOR A TOTAL OF \$246,672.

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AN ORDINANCE 61,154 .

ACCEPTING THE PROPOSAL OF SOFTWARE AG OF NORTH AMERICA, INC., TO FURNISH THE CITY OF SAN ANTONIO INFORMATION RESOURCES WITH DATA MANAGEMENT SOFTWARE FOR A TOTAL OF \$24,098.

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AN ORDINANCE 61,155 .

ACCEPTING THE BID OF IBM CORPORATION TO FURNISH THE CITY OF SAN ANTONIO INFORMATION RESOURCES DEPARTMENT WITH MAINTENANCE OF DIRECT ACCESS STORAGE DEVICES FOR A TOTAL OF \$84,864.

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AN ORDINANCE 61,156 .

ACCEPTING THE BID OF ALAMO IRON WORKS TO FURNISH THE CITY OF SAN ANTONIO PUBLIC WORKS DEPARTMENT WITH CASE ALUMINUM BRIDGE POSTS FOR A TOTAL OF \$5,733.84.

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AN ORDINANCE 61,157 .

ACCEPTING THE LOW QUALIFIED BID OF SARGENT-SOWELL, INC., TO FURNISH THE CITY OF SAN ANTONIO AVIATION DEPARTMENT WITH VEHICLE WARNING LIGHTS FOR A TOTAL OF \$3,481.20.

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AN ORDINANCE 61,158 .

ACCEPTING THE LOW BID OF HOBBS TRAILERS TO FURNISH THE CITY OF SAN ANTONIO AUTOMOTIVE OPERATIONS DIVISION WITH A UTILITY TRUCK BODY FOR A TOTAL OF \$5,948.

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AN ORDINANCE 61,159

ACCEPTING THE LOW BID OF VIDEO MASTER, INC., TO FURNISH THE CITY OF SAN ANTONIO INFORMATION RESOURCES WITH A VIDEO CAMERA & RECORDER FOR A TOTAL OF \$6,000.

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AN ORDINANCE 61,160

ACCEPTING THE PROPOSAL OF RABA-KISTNER CONSULTANTS, INC., TO FURNISH THE CITY OF SAN ANTONIO WASTEWATER DEPARTMENT WITH SOIL SAMPLING FOR A TOTAL OF \$21,946.40.

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AN ORDINANCE 61,161

ACCEPTING THE LOW BID OF CORR-TECH, INC., AND GULF ALAMO, INC., TO FURNISH THE CITY OF SAN ANTONIO WASTEWATER DEPARTMENT WITH BULK STORAGE TANKS AND POLYMER FEED SYSTEM FOR A TOTAL OF \$31,710.60.

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AN ORDINANCE 61,162

ACCEPTING THE BID OF RABA-KISTNER CONSULTANTS, INC., TO FURNISH THE CITY OF SAN ANTONIO WASTEWATER DEPARTMENT WITH ANALYSIS OF LOCAL LIMIT STUDY FOR A TOTAL OF \$171,936.26.

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AN ORDINANCE 61,163

ACCEPTING THE BID OF NEWMAN ENGINEERING EQUIPMENT TO FURNISH THE CITY OF SAN ANTONIO WASTEWATER DEPARTMENT WITH LINKBELT EQUIPMENT FOR A TOTAL OF \$7,117.60.

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AN ORDINANCE 61,164

AMENDING THE CONTRACT WITH TEX-MEX AUTO AUCTION.

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AN ORDINANCE 61,165

ACCEPTING THE LOW BIDS OF HILL COUNTRY COMMUNICATIONS AND DAILEY WELLS COMMUNICATIONS, INC., TO FURNISH THE CITY OF SAN ANTONIO FIRE DEPARTMENT WITH COMMUNICATION EQUIPMENT FOR A TOTAL OF \$4,715.

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AN ORDINANCE 61,166

ACCEPTING THE LOW BID OF TRI SENTRY CHEMICAL CORPORATION TO FURNISH THE CITY OF SAN ANTONIO PARKS & RECREATION DEPARTMENT WITH HERBICIDES FOR A TOTAL OF \$5,916.75.

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AN ORDINANCE 61,167

ESTABLISHING THE CITY AD VALOREM TAX COLLECTION STATIONS FOR 1985.

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AN ORDINANCE 61,168

ACCEPTING THE LOW QUALIFIED BID OF SARGENT-SOWELL, INC., TO FURNISH THE CITY OF SAN ANTONIO POLICE DEPARTMENT WITH POLICE REVOLVERS FOR A TOTAL OF \$9,036.

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AN ORDINANCE 61,169

ACCEPTING THE LOW BID OF FILMS, INC., TO FURNISH THE CITY OF SAN ANTONIO PUBLIC LIBRARY WITH VIDEO CASSETTES FOR A TOTAL OF \$15,280.

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AN ORDINANCE 61,170

ACCEPTING BIDS TO FURNISH THE CITY OF SAN ANTONIO WITH VARIOUS MATERIALS AND SERVICES ON AN ANNUAL CONTRACT BASIS FOR THE 1985-1986 FISCAL YEAR.

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AN ORDINANCE 61,171

AUTHORIZING EXECUTION OF PROFESSIONAL SERVICES CONTRACT IN THE AMOUNT OF \$9,850.00 WITH 3D/INTERNATIONAL, INC., WALTER P. MOORE AND ASSOCIATES, INC., JOINT VENTURE PARTNERS TO PROVIDE INSPECTION AND ENGINEERING SERVICES FOR APPROXIMATELY 950 EXTERIOR DECORATIVE PANELS AT THE HEMISFAIR ARENA: APPROPRIATING FUNDS; AND PROVIDING FOR PAYMENT.

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AN ORDINANCE 61,172

AUTHORIZING EXECUTION OF A PROFESSIONAL SERVICES CONTRACT IN THE AMOUNT OF \$33,269.50 WITH MAVERICK ENGINEERS TO PROVIDE ENGINEERING DESIGN ON THE VINCENT STREET RECONSTRUCTION PROJECT; APPROPRIATING FUNDS; AND PROVIDING FOR PAYMENT.

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AN ORDINANCE 61,173

ACCEPTING THE BID OF MEADER CONSTRUCTION CO., IN THE AMOUNT OF \$641,795.99 FOR THE CONSTRUCTION OF NOCK STREET FROM VESTAL TO AMBER, PROVIDING A CONTINGENCY; AUTHORIZING \$7,642.90 FOR ENGINEERING FEES FOR THE CONSTRUCTION PHASE PAYABLE TO SOMERVILLE-GONZALEZ & ASSOCIATES; APPROVING A CONTRACT AND PROVIDING FOR PAYMENT.

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AN ORDINANCE 61,174

APPROPRIATING \$15,347.00 PAYABLE TO CITY PUBLIC SERVICE FOR UTILITY RELOCATION OF POWER POLES REQUIRED FOR THE CONSTRUCTION OF VACUUM-ASSISTED SLUDGE DEWATERING BEDS AT THE LEON CREEK SEWAGE TREATMENT PLANT.

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AN ORDINANCE 61,175

AUTHORIZING EXECUTION OF A PROFESSIONAL SERVICES CONTRACT WITH HALLENBERGER/TELFORD, INC., IN THE AMOUNT OF \$200,000.00 TO PROVIDE PLANS, SPECIFICATIONS AND BIDDING DOCUMENTS FOR THE MUD CREEK OUTFALL SANITARY SEWER MAIN; APPROPRIATING FUNDS AND PROVIDING FOR PAYMENT.

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AN ORDINANCE 61,176

APPROPRIATING AND AUTHORIZING THE CITY MANAGER TO EXECUTE CHANGE ORDER #5 FOR THE SALADO CREEK W.W.T.P. EXPANSION PROJECT IN THE AMOUNT OF \$47,010.00, PAYABLE TO CLEARWATER CONSTRUCTORS, INC.

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AN ORDINANCE 61,177

AUTHORIZING AND ADDITIONAL \$34,120.00 PAYABLE TO HESSON, ANDREWS, SOTOMAYOR, FOR DESIGN FEES IN CONNECTION WITH THE POLICE SUBSTATION - CULEBRA ROAD PROJECT.

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AN ORDINANCE 61,178

APPROVING A PROFESSIONAL SERVICES CONTRACT WITH NOBLE, GLEN AND ASSOCIATES, INC., FOR REAL ESTATE APPRAISALS SERVICES FOR CERTAIN PARCELS TO BE ACQUIRED IN CONNECTION WITH THE NORTHWEST EXPRESSWAY (S. H. 151) PROJECT, AND AUTHORIZING PAYMENT.

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AN ORDINANCE 61,179

AUTHORIZING THE EXPENDITURE OF THE SUM OF \$43,850.00 OUT OF VARIOUS FUNDS FOR THE PURPOSE OF ACQUIRING TITLE AND/OR EASEMENTS TO CERTAIN LANDS; ACCEPTING THE DEDICATION OF EASEMENTS TO CERTAIN LANDS; ALL IN CONNECTION WITH CERTAIN RIGHT OF WAY PROJECTS, (STONEWALL STREET PROJECT-BUFFALO TO

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PANAM; ELM CREEK SANITARY SEWR OUTFALL PROJECT, PHASE I; IH 35 & O'CONNOR ROAD SANITARY SEWER OFF-SITE PROJECT; AND MISSION RIDGE, UNIT 2, P.U.D. SANITARY SEWER PROJECT.)

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AN ORDINANCE 61,180

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

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AN ORDINANCE 61,181

AUTHORIZING THE RENEWAL OF THE COMPREHENSIVE 3-D BOND AND THE PUBLIC EMPLOYEES' BLANKET BOND INSURANCE POLICIES.

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AN ORDINANCE 61,182

RENEWING FOR TWO YEARS A LICENSE TO THE MARCH OF DIMES BIRTH DEFECTS FOUNDATION FOR USE OF THE RIVERWALK TO CONDUCT ITS ANNUAL ARTS FESTIVAL FUND RAISING EVENT.

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AN ORDINANCE 61,183

ACCEPTING THE BID OF COMMERCIAL BUILDING SPECIALISTS, INC., IN THE AMOUNT OF \$543,100.00 FOR PHASE III CONSTRUCTION AT KENNEDY PARK OFF GENERAL MCMULLEN DRIVE AND ADJACENT TO KENNEDY HIGH SCHOOL; AUTHORIZING A CONSTRUCTION CONTINGENCY; REVISING THE PROJECT BUDGET; AUTHORIZING ADDITIONAL PAYMENTS OF \$6,000 TO THE PROJECT ARCHITECT, BRADLEY/MCCHESNEY; AN AUTHORIZING PAYMENT.

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AN ORDINANCE 61,184

AUTHORIZING THE CITY PUBLIC SERVICE BOARD OF SAN ANTONIO TO CONSTRUCT ELECTRIC TRANSMISSION AND DISTRIBUTION LINES AND AN ELECTRICAL TRANSFORMER

AN ORDINANCE 61,189
AUTHORIZING PAYMENT OF \$14,154.00 FOR SETTLEMENT
OF THE CLAIM OF GEORGE VILLARREAL.

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AN ORDINANCE 61,190
PROVIDING FOR THE REDEMPTION OF "CITY OF SAN
ANTONIO, TEXAS, COMBINATION TAX AND REVENUE
CERTIFICATES OF OBLIGATION, SERIES 1985"; RESOLVING
OTHER MATTERS INCIDENT AND RELATED TO THE REDEMPTION
OF SAID CERTIFICATES; DECLARING AN EMERGENCY; AND
PROVIDING FOR PAYMENT OF CERTAIN PROFESSIONAL
SERVICE FEES.

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AN ORDINANCE 61,191
AMENDING SECTION 16 OF ORDINANCE NO. 61056, ADOPTED
ON THE 18TH DAY OF JULY, 1985, SO AS TO RESTATE THE
OBLIGATIONS TO BE REFUNDED; AMENDING SECTION 11 SO
AS TO REDEFINE "GOVERNMENT SECURITIES"; AND
DECLARING AN EMERGENCY.

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85-46 - The Clerk read the following Ordinance:

AN ORDINANCE 61,192
ACCEPTING THE BID OF SIKES CONSTRUCTION CO., FOR THE
REMOVAL OF ASBESTOS CEILING MATERIAL IN THE
CONVENTION CENTER, THE THEATRE LOBBY, AND THE ARENA
LOBBIES, AND REPLACEMENT WITH SPRAYED-ON ACCOUSTICAL
AND/OR PLASTER CEILINGS AND FOR THE INSTALLATION OF
RUBBER FLOORING; APPROVING A CONTRACT; PROVIDING FOR
A CONTINGENCY AND PROVIDING FOR PAYMENT.

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

In response to a question by Ms. Vera, Mr. Frank Kiolbassa,
Director of Public Works, spoke to the protection factor for workers in

removing the asbestos.

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, Archer, Hasslocher, ; NAYS: None; ABSENT: Webb, Cisneros.

85-46 The Clerk read the following Ordinance:

AN ORDINANCE 61,193

ACCEPTING THE BID OF HONEYWELL, INC., FOR THE ALTERATION AND EXPANSION OF THE EXISTING ENERGY MANAGEMENT SYSTEM OF THE CONVENTION CENTER; APPROVING A CONTRACT; PROVIDING FOR A CONTINGENCY AND PROVIDING FOR PAYMENT. (HONEYWELL, INC.)

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

Mr. Gary Berggard, representing Johnson Controls, spoke to the specifications involved in this matter and compared the two major bids received. He stated his contention that the City could save money by allowing his firm the contract, which includes salvage costs. He then handed to members of the City Council copies of a letter and attachments contesting the bid award, a copy of which is made a part of the papers of this meeting.

Mr. Frank Kiolbassa, Director of Public Works, reviewed the project specifications and the bid options, noting that the City reserved the right to recover the salvage involved in the old system. He stated his opinion that this is not a proper part of the bid, as advertised, and should not be allowed to be entered into the process at this time. He recommended upholding the staff recommendation, stating his opinion that Johnson Controls is protesting the bid matter after the bids have been opened, not before.

Mr. Thompson stated his belief that to change the bid at this time, after the fact, would jeopardize the bid process.

Mr. Berggard stated that he does not want to delay the project with a request to re-bid the matter.

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, Archer, Hasslocher, ;

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NAYS: None; ABSENT: Webb, Cisneros.

85-46 The Clerk read the following Ordinance:

AN ORDINANCE 61,194

ACCEPTING THE BID OF DALWORTH SLURRY SEAL IN THE AMOUNT OF \$99,883.27 TO ACCOMPLISH THE SINGLE COURSE BITUMINOUS SLURRY SEAL PROJECT; PROVIDING A CONTINGENCY; APPROVING A CONTRACT; AND PROVIDING FOR PAYMENT.

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

In response to a question by Ms. Vera, Mr. Frank Kiolbassa, Director of Public Works, explained the process whereby the City seals streets, a process first used in the King William area, with plans to expand this particular process as a companion program to the successful sealcoating program.

Mr. Hasslocher voiced his concern with the adverse impact upon area businesses by closing off streets to do this job.

In response to a question by Mrs. Dutmer, Mr. Kiolbassa spoke of several southside projects using this method.

A discussion then took place concerning street repair in general, and work being done in various sectors of the city.

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, Archer, Hasslocher;; NAYS: None; ABSENT: Webb, Cisneros.

85-46 The Clerk read the following Ordinance:

AN ORDINANCE 61,195

ACCEPTING THE BID OF CONTEMPORARY ENTERPRISES, INC., IN THE AMOUNT OF \$270,831.00 FOR THE REHABILITATION OF THE RILLING ROAD W.W.T.P. DIGESTER ROOFS NO. 7 AND 12; PROVIDING A CONTINGENCY: AUTHORIZING

\$4,500.00 PAYABLE TO CUTLER-GALLAWAY SERVICE, INC.,
FOR CONSTRUCTION INSPECTION SERVICES; APPROVING A
CONTRACT; AND PROVIDING FOR PAYMENT.

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

In response to a question by Mrs. Dutmer, Mr. Joe Aceves,
Director of Wastewater Management, spoke to the overall program to repair
digester roofs.

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, Archer, Hasslocher, ;
NAYS: None; ABSENT: Webb, Cisneros.

85-46 The Clerk read the following Ordinance:

AN ORDINANCE 61,196

APPROPRIATING \$125,000 FOR USE AS PAYMENT OF
PROFESSIONAL FEES AND AUTHORIZING PAYMENT TO LLOYD,
GOSSELINK AND 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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In response to a question by Mr. Archer, Mr. Joe Aceves, Director
of Wastewater Management, explained the necessity of hiring skilled
environmental attorneys for this matter.

Mr. Lowell Denton, City Attorney, explained details of this
firm's work in regard to the lawsuit filed by the State Attorney General
against the City of San Antonio, noting that the City legal staff at this
time does not have this necessary legal expertise.

In response to a question by Mr. Archer, Mr. Denton spoke to the
four areas in which the City goes outside its own staff to hire legal
services from private attorneys.

A discussion took place concerning the general use of outside
legal counsel.

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

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

ZONING HEARINGS

54. CASE Z85227 - to rezone Parcel 1, NCB 17629, being that portion presently inside the city limits. The northeast 100' of Parcel 1-A, NCB 17629, in the 6000 Block of Rittiman Road. The southwest 100' of Lot 1, Block 1, NCB 1763, Parcel 3-B, NCB 17630. The northeast 100' of Parcel 3-C, NCB 17630. The northeast 100' of Parcel 3-F, NCB 17630. The northeast 100' of Parcel 3-G, NCB 17630. The northeast 100' and the southeast 100' of Parcels 4, 4-C, 4-D and 5-B, NCB 17630, from Temporary "R-1" One Family Residence District to "B-3" Business District; the northeast 100' of Lot 1, Block 1, NCB 17630, in the 6100-6300 Block of Rittiman Road, from Temporary "R-1" One Family Residence District to "B-3" S.U.P. Special Use Permit for a Warehouse with outside storage and shipping dock; Parcel 1-A, save and except the northeast 100', NCB 17620, in the 6000 Block of Rittiman Road, Lot 1, Block 1, save and except the southwest 100', NCB 17631, Lot 1, Block 1, save and except the northeast 100', NCB 17630, Parcels 3, 3-D, 4 and 5, NCB 17630. Parcel 3-C, save and except the northeast 100', NCB 17630, Parcel 3-F, save and except the northeast 10', NCB 17630. Parcel 3-G, save and except the northeast 100', NCB 17630. Parcel 4, 4-C, 4-D, 5-B save and except the northeast 100' and the southeast 100'. NCB 17630, in the 6100-6300 Block of Rittiman Road, from Temporary "R-1" One Family Residence District to "I-1" Light Industry District, located on the northeast and southwest side of Rittiman Road, between Castle Cross Drive and Seguin Road. The "B-3" being on either side of Rittiman Road and also on the northwest side of Seguin Road, the "I-1" being on the remaining portions of subject property.

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

No citizen appeared to speak in opposition.

Mr. Thompson moved that he 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. Wing seconded the motion.

After consideration, the motion, carrying with it the passage of the following Ordinance, prevailed by the following vote: AYES: Berriozabal, Dutmer, Wing, Martinez, Thompson, Vera, Harrington,

Hasslocher, ; NAYS: None; ABSENT: Webb, Archer, Cisneros.

AN ORDINANCE 61,197

AMENDING CHAPTER 42 OF THE CITY CODE THAT CONSTITUTES THE COMPREHENSIVE ZONING ORDINANCE OF THE CITY OF SAN ANTONIO BY CHANGING THE CLASSIFICATION AND REZONING OF CERTAIN PROPERTY DESCRIBED HEREIN AS PARCEL 1, NCB 17629, BEING THAT PORTION PRESENTLY INSIDE THE CITY LIMITS, THE NORTHEAST 100' OF PARCEL 1-A, NCB 17629, IN THE 6000 BLOCK OF RITTIMAN ROAD, THE SOUTHWEST 100' OF LOT 1, BLOCK 1, NCB 17631, PARCEL 3-B, NCB 17630. THE NORTHEAST 100' OF PARCEL 3-C, NCB 17630. THE NORTHEAST 100' OF PARCEL 3-F, NCB 17630. THE NORTHEAST 100' OF PARCEL 3-G, NCB 17630. THE NORTHEAST 100' AND THE SOUTHEAST 100' OF PARCEL 4, 4-C, 4-D AND 5-B, NCB 17630, FROM TEMPORARY "R-1" ONE FAMILY RESIDENCE DISTRICT TO "B-3" BUSINESS DISTRICT; THE NORTHEAST 100' OF LOT 1, BLOCK 1, NCB 17630, IN THE 6100-6300 BLOCK OF RITTIMAN ROAD, FROM TEMPORARY "R-1" ONE FAMILY RESIDENCE DISTRICT TO "B-3" S.U.P. SPECIAL USE PERMIT FOR A WAREHOUSE WITH OUTSIDE STORAGE AND SHIPPING DOCK AND "I-1" LIGHT INDUSTRY DISTRICT; PARCEL 1-A, SAVE AND EXCEPT THE NORTHEAST 100', NCB 17620, IN THE 6000 BLOCK OF RITTIMAN ROAD, LOT 1, BLOCK 1, SAVE AND EXCEPT THE SOUTHWEST 100', NCB 17631, LOT 1, BLOCK 1, SAVE AND EXCEPT THE NORTHEAST 100', NCB 17630, PARCELS 3, 3-D, 4 AND 5, NCB 17630. PARCEL 3-C, SAVE AND EXCEPT THE NORTHEAST 100', NCB 17630, PARCEL 3-F, SAVE AND EXCEPT THE NORTHEAST 100', NCB 17630. PARCEL 3-G, SAVE AND EXCEPT THE NORTHEAST 100', NCB 17630. PARCEL 4, 4-C, 4-D, 5-B SAVE AND EXCEPT THE NORTHEAST 100' AND THE SOUTHEAST 100', NCB 17630, IN THE 6100-6300 BLOCK OF RITTIMAN ROAD, FROM TEMPORARY "R-1" ONE FAMILY RESIDENCE DISTRICT TO "I-1" LIGHT INDUSTRY DISTRICT, PROVIDED THAT DRIVEWAYS AND OFF-STREET PARKING ARE PROVIDED AND SUBMITTED FOR APPROVAL BY THE TRAFFIC ENGINEERING DIVISION.

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55. CASE Z85234 - to rezone a 41.569 acre tract of land out of NCB 16554, being further described by field notes filed in the Office of the City Clerk, from Temporary "R-1" One Family Residence District to "B-2" Business District; a 47.168 acre tract of land out of NCB 16554, being further described by field notes filed in the Office of the City Clerk, from Temporary "R-1" to "B-3" Business District; a 53.761 acre tract of land out of NCB 16554, being further described by field notes filed in the Office of the City Clerk, from Temporary "R-1" to "R-3" Multiple Family Residence District, located on the eastside of C.W. Anderson Loop (1604) between Graytown Road and Binz-Englemann, having 2741.67' on C.W. Anderson Loop (1604), 2086.77' on Graytown Road and 2402.66' on Binz-Englemann Road with a maximum depth of 2402.66'.

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

No citizen appeared to speak in opposition.

Mr. Hasslocher made a motion to approve the recommendation of the Zoning Commission provided that dedication is given along Graytown Road and Binz-Englemann Road, and that driveways and off-street parking are provided and submitted for approval by the Traffic Engineering Division. Mr. Thompson seconded the motion.

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

AN ORDINANCE 61,198

AMENDING CHAPTER 42 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 41.569 ACRE TRACT OF LAND OUT OF NCB 16554, FROM TEMPORARY "R-1" ONE FAMILY RESIDENCE DISTRICT TO "B-2" BUSINESS DISTRICT,; A 47.168 ACRE TRACT OF LAND OUT OF NCB 16554, FROM TEMPORARY "R-1" ONE FAMILY RESIDENCE DISTRICT TO "B-3" BUSINESS DISTRICT,; A 53.761 ACRE TRACT OF LAND OUT OF NCB 16554, FROM TEMPORARY "R-1" ONE FAMILY RESIDENCE DISTRICT TO "R-3" MULTIPLE FAMILY RESIDENCE DISTRICT, BEING FURTHER DESCRIBED BY FIELD NOTES FILED IN THE OFFICE OF THE CITY CLERK, PROVIDED THAT DEDICATION IS GIVEN ALONG GRAYTOWN ROAD AND BINZ-ENGLEMANN ROAD, AND THAT DRIVEWAYS AND OFF-STREET PARKING IS PROVIDED AND SUBMITTED FOR APPROVAL BY THE TRAFFIC ENGINEERING DIVISION.

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56. CASE Z85244 - to rezone a 3.713 acre tract of land out of NCB 15882, being further described by field notes filed in the Office of the City Clerk, 6000 Block of Thornwood, located 50' west of Thornwood Drive, being 300' south of the intersection of Rittiman Road and Thornwood Drive, having a width of 292.24' and a depth of 814.37'.

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

No citizen appeared to speak in opposition.

In response to a question by Mr. Thompson, Mr. Andy Guerrero, Planner III, discussed the City staff recommendations including drainage concerns.

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, and that a 6' solid screen fence is erected and maintained abutting the drainage easement. 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, Dutmer, Wing, Thompson, Vera, Harrington, Hasslocher, ; NAYS: None; ABSENT: Webb, Martinez, Archer, Cisneros.

AN ORDINANCE 61,199

AMENDING CHAPTER 42 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 3.713 ACRE TRACT OF LAND OUT OF NCB 15882, BEING FURTHER DESCRIBED BY FIELD NOTES FILED IN THE OFFICE OF THE CITY CLERK, 6000 BLOCK OF THORNWOOD, FROM "B-3" BUSINESS DISTRICT TO "I-1" LIGHT INDUSTRY DISTRICT, PROVIDED THAT DRIVEWAYS AND OFF-STREET PARKING ARE PROVIDED AND SUBMITTED FOR APPROVAL BY THE TRAFFIC ENGINEERING DIVISION, AND THAT A 6' SOLID SCREEN FENCE IS ERECTED AND MAINTAINED ABUTTING THE DRAINAGE EASEMENT.

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August 8, 1985
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57. CASE Z85245 - to rezone a 48.925 acre tract of land out of NCB 15678, being further described by field notes filed in the Office of the City Clerk, in the 12000 Block of Wetmore Road, located 500' northwest of Wetmore Road, being 1135' southeast of the intersection of Thousand Oaks Drive and Wetmore Road, having a width of 1056' and a depth of 2169.10'.

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

No citizen appeared to speak in opposition.

Mr. Hasslocher moved that the recommendation of the Zoning Commission be approved provided that 15' of dedication is given along Wetmore Road and 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, Dutmer, Wing, Thompson, Vera, Harrington, Hasslocher, ; NAYS: None; ABSENT: Webb, Martinez, Archer, Cisneros.

AN ORDINANCE 61,200

AMENDING CHAPTER 42 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 48.925 ACRE TRACT OF LAND OUT OF NCB 15678, BEING FURTHER DESCRIBED BY FIELD NOTES FILED IN THE OFFICE OF THE CITY CLERK, IN THE 12000 BLOCK OF WETMORE ROAD, FROM TEMPORARY "R-1" ONE FAMILY RESIDENCE DISTRICT TO "I-1" LIGHT INDUSTRY DISTRICT, PROVIDED THAT 15' OF DEDICATION IS GIVEN ALONG WETMORE ROAD AND THAT DRIVEWAYS AND OFF-STREET PARKING ARE PROVIDED AND SUBMITTED FOR APPROVAL BY THE TRAFFIC ENGINEERING DIVISION.

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58. CASE Z85270 - to rezone lots 1 thru 5 and 13 thru 17, Block 16, NCB 1546, Lots 1 thru 5 and 13 thru 17, Block 15, NCB 1549, 300 Block of Yucca Street, from "C" Apartment District to "R-7" Small Lot Homes District, located on the eastside of Hallie Avenue between Jamison Street and Yucca Street, having 300' on Hallie Avenue and 250' on both Jamison Street and Yucca Street.

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

No citizen appeared to speak in opposition.

Mr. Hasslocher 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. Wing seconded the motion.

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

AN ORDINANCE 61,201

AMENDING CHAPTER 42 OF THE CITY CODE THAT CONSTITUTES THE COMPREHENSIVE ZONING ORDINANCE OF THE CITY OF SAN ANTONIO BY CHANGING THE CLASSIFICATION AND REZONING OF CERTAIN PROPERTY DESCRIBED HEREIN AS LOTS 1 THRU 5 AND 13 THRU 17, BLOCK 16, NCB 1546, LOTS 1 THRU 5 AND 13 THRU 17, BLOCK 15, NCB 1549, 300 BLOCK OF YUCCA STREET, FROM "C" APARTMENT DISTRICT TO "R-7" SMALL LOT HOMES DISTRICT, PROVIDED THAT DRIVEWAYS AND OFF-STREET PARKING IS PROVIDED AND SUBMITTED FOR APPROVAL BY THE TRAFFIC ENGINEERING DIVISION.

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59. CASE Z85264 - to rezone Lot 13, Block 1, NCB 17199, in the 6000 Block of De Zavala Road, from "B-2" Business District to "B-3" Business District, located northwest of the intersection of West Golden Lane and De Zavala Road, having 396.63' on West Golden Lane and 200.01' on De Zavala Road.

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

No citizen appeared to speak in opposition.

Mr. Harrington moved that the recommendation of the Zoning Commission be approved provided that parking is 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, Dutmer, Wing, Thompson, Vera, Harrington, Hasslocher, Cisneros; NAYS: None; ABSENT: Webb, Martinez, Archer, Cisneros.

AN ORDINANCE 61,202

AMENDING CHAPTER 42 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 13, BLOCK 1, NCB 17199, IN THE 6000 BLOCK OF DE ZAVALA ROAD, FROM "B-2" BUSINESS DISTRICT TO "B-3" BUSINESS DISTRICT, PROVIDED THAT PARKING IS PROVIDED AND SUBMITTED FOR APPROVAL BY THE TRAFFIC ENGINEERING DIVISION.

* * * *

60. CASE 285266 - to rezone Lot 38, Block 5, NCB 11715, 9200 block of San Pedro, from "B-3" Business District to "B-3" Business District to remove 100' building setback, located between Lorene Lane and San Pedro Avenue being approximately 133' north of the intersection of Lorene Lane and U.S. 281 North Hwy., having 632.46' on Lorene Lane and 450.0 on U.S. 281 North Hwy.

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

In response to a question by Mr. Thompson, Mr. Andy Guerrero, Planner III, explained the firm's plan to expand the customer service parking area.

Mr. Harrington moved that the recommendation of the Zoning Commission be approved. 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, Dutmer, Wing, Martinez, Vera, Harrington, Hasslocher, ; NAYS: Thompson, ; ABSENT: Webb, Archer, Cisneros.

AN ORDINANCE 61,203

AMENDING CHAPTER 42 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 38, BLOCK 5, NCB 11715, 9200 BLOCK OF SAN PEDRO, FROM "B-3" BUSINESS DISTRICT TO "B-3" BUSINESS DISTRICT TO REMOVE 100' BUILDING SETBACK.

* * * *

85-46 The Clerk read the following Ordinance:

AN ORDINANCE 61,204

AUTHORIZING THE CITY MANAGER TO ENTER INTO A LEASE AGREEMENT WITH THE PROPERTY OWNERS OF THE 100 BLOCK PRODUCE ROW ASSOCIATION, INC., TO OPERATE A PARKING LOT AND TO ESTABLISH CONDITIONS FOR THE OPERATIONS IN ACCORDANCE WITH CITY RULES AND REGULATIONS.

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

Mr. Henry Travieso, Director of Market Square, explained the Ordinance and named the property owners involved in the association.

Mayor Pro Tem Berriozabal spoke of the amenities planned for this project.

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, Hasslocher, ; NAYS: None; ABSENT: Webb, Archer, Cisneros.

85-46 PUBLIC HEARING - 608 E. TRAVIS LTD., PROJECT

Mayor Pro Tem Berriozabal declared the Public Hearing to be open.

No citizen appeared to speak on this matter.

Mayor Pro Tem Berriozabal declared the Public Hearing to be closed.

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

In response to a question by Mrs. Dutmer, Dr. Ken Daly, Director of the Department of Economic and Employment Development, identified the members of the partnership involved in this matter.

In response to a question by Mr. Hasslocher, Dr. Daly described the renovations planned on the building.

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

A RESOLUTION 85-46-66

APPROVING THE ISSUANCE OF A SERIES OF BONDS BY THE CITY OF SAN ANTONIO INDUSTRIAL DEVELOPMENT AUTHORITY TO FINANCE A PROJECT FOR 608 E. TRAVIS LTD., FOLLOWING A PUBLIC HEARING; APPROVING SAID PROJECT; MAKING CERTAIN FINDINGS AND DETERMINATIONS; AND ASSIGNING AN ALLOCATION OF PRIVATE ACTIVITY BOND LIMIT.

85-46 The Clerk read the following Ordinance:

AN ORDINANCE 61,205

REPEALING ORDINANCE 60716; DESIGNATING AN INDUSTRIAL DISTRICT; AND AUTHORIZING THE CITY MANAGER TO ENTER INTO NEGOTIATIONS WITH CONCORD OIL CORPORATION FOR AN INDUSTRIAL DISTRICT CONTRACT AND A CONTRACT FOR FIRE PROTECTION SERVICES.

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

In response to a question by Mr. Archer, Dr. Kenneth Daly, Director of the Department of Economic and Employment Development, explained the need to repeal the existing Ordinance dealing with an industrial district for Sea World and begin work on a new industrial district designation for this location.

A discussion was held on the Sea World project and the matter of land speculation in connection with announcement of such a project.

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

85-46 The Clerk read the following Ordinance:

AN ORDINANCE 61,206

REPEALING ORDINANCE NO. 60717; DESIGNATING AN INDUSTRIAL DISTRICT; AND AUTHORIZING THE CITY MANAGER TO ENTER INTO NEGOTIATIONS WITH CONCORD OIL CORPORATION FOR AN INDUSTRIAL DISTRICT CONTRACT AND A CONTRACT FOR FIRE PROTECTION SERVICES.

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

85-46 The Clerk read the following Ordinance:

AN ORDINANCE 61,207

APPOINTING ALEX HALFF TO THE CENTRO 21 TASK FORCE.

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

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

85-46

POLICE

Mrs. Dutmer stated that she would be amenable to an Executive Session of the City Council today concerning her memorandum in reference to a police matter.

Mr. Wing spoke of Mayor Cisneros' work with the San Antonio

Police Officers Association concerning police matters, and requested that no Council actions be taken before the process begun by Mayor Cisneros in this regard has gone forward.

Mrs. Dutmer then outlined her memorandum on the topic, and spoke of the need for moderation in this matter.

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85-46

WATER

In response to a question by Mr. Archer, Mr. Louis J. Fox, CITY Manager, spoke to the status of certain technical and financial reports due to the City Council concerning the matter of surface water for San Antonio. He also stated that the situation of the Applewhite Reservoir currently is "on hold".

Mr. Archer urged that the City Council take action as soon as possible on the subject of surface water for San Antonio.

Mrs. Dutmer addressed the issue of the Applewhite Reservoir, and spoke to the State Department of Water Resources' lawsuit against the City of San Antonio on the subject of rezoning property over the McCarty sinkhole.

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85-46

WEIGHING OFFICERS

Mr. Thompson spoke to the recently-approved legislation in Austin which will allow municipal police officers to act as "weighing officers" in order to weigh vehicles inside the city limits, stating his belief that the City of San Antonio will save money by protecting its streets against overweight vehicles in this manner. He stated that the legislation will allow San Antonio to crack down on such overweight vehicles in the future.

Mr. Louis J. Fox, City Manager, spoke of what will be needed in order to implement the law by the City.

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85-46

TAXICAB APPEAL-REGINALD I. BAILEY

Mr. Roger Ibarra, Supervisor of Public Utilities, explained that Mr. Bailey is currently under indictment for theft, and the City staff recommends denial of his taxicab license.

Mr. Reginald I. Bailey stated that he has been a cab driver for some three years now, and needs a temporary 45-day permit in order to allow him to drive a taxicab and support himself until disposition takes

place on the case pending against him in court.

An unidentified taxicab driver spoke to his understanding of the specifics of the theft complaint against Mr. Bailey, and stated that he feels that Mr. Bailey is not guilty of the charge.

In response to a question by Mr. Martinez, Mr. Ibarra stated that City records indicate that Mr. Bailey has had several charges alleged against him in the past year, including driving without a chauffeur's license and driving without a valid City inspection sticker on his taxicab. He then spoke to the specifics of the City Ordinance involved in this matter.

In response to a question by Mr. Martinez, Mr. Bailey stated that the theft charges involve the alleged theft of a TV converter from a home he occupied with another person.

Mr. Martinez voiced his support for allowing Mr. Bailey to drive his taxicab until he is proven guilty of the theft charge.

In response to a question by Mr. Thompson, Mr. Ibarra spoke to the specifics of Mr. Bailey's complaint record for the past three years, noting the during that time, he did not have any driving violations. .

Mr. Thompson noted that the Transportation Advisory Board has recommended the denial of the taxicab license at this time.

Mr. Thompson made a motion to grant Mr. Bailey a 45-day temporary driving permit to operate a taxicab. Mr. Martinez seconded the motion.

After consideration, the motion, carried with the following vote:
 AYES: Berriozabal, Dutmer, Wing, Martinez, Thompson, Vera, Harrington, Hasslocher, ; NAYS: None; ABSENT: Webb, Archer, Cisneros.

85-46 PUBLIC HEARING-AMENDMENTS TO THE SUBDIVISION REGULATIONS

Mayor Pro Tem Berriozabal declared the Public Hearing to be open.

No citizen appeared to speak on this matter.

Mr. Roland Lozano, Director of Planning, outlined the amendments being proposed for Subdivision Regulations of the City.

A brief discussion then took place concerning new sidewalk regulations.

Mayor Pro Tem Berriozabal declared the Public Hearing to be closed.

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

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

AN ORDINANCE 61,208

AMENDING CHAPTER 36, SUBDIVISIONS, OF THE CITY CODE TO MAKE VARIOUS CHANGES CONCERNING ENGINEER CERTIFICATION, SIDEWALK TIME EXTENSIONS, ADDITION OF A TABLE OF CONTENTS AND A FEE SCHEDULE, AMENDING PLATS, EASEMENTS, STREET NAMES, SETBACKS, REPLATS, VACATING DECLARATIONS, BUILDING PERMITS AND UTILITY SERVICE PRIOR TO PLATTING, RULES AND REGULATIONS OF THE PLANNING COMMISSION, AND PRELIMINARY OVERALL AREA DEVELOPMENT PLANS, AND PROVIDING A PENALTY FOR VIOLATION HEREOF NOT LESS THAN \$1.00 NOR MORE THAN \$200.00

85-46 PUBLIC HEARING-AMENDMENTS TO THE ZONING REGULATIONS

Mayor Pro Tem Berriozabal declared the Public Hearing to be open.

Mr. Roland Lozano, Director of Planning, outlined plans for the new Business Park zoning district and proposed new boundaries for the B-4 Central Business Zoning District.

Ms. Berriozabal recommended that the B4CBZD boundaries on the north be located in conjunction with IH35.

Mrs. Dutmer spoke in support of staff recommendations on the north boundary, and the recommendations of the Zoning Commission on the east boundary.

Mrs. Dutmer made a motion to approve the proposed Ordinance, accepting the Zoning Commission boundary recommendations on the B4 CBZD. Mr. Thompson seconded the motion.

Mr. Charles Kaplan, representing the San Antonio Chapter of Industrial and Business Parks, read his group's recommendations in this regard as they relate to the business park district, and voiced his

support for the motion.

Mayor Pro Tem Berriozabal declared the Public Hearing to be closed.

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

AN ORDINANCE 61,209

AMENDING CHAPTER 42 (ZONING) OF THE CITY CODE TO ESTABLISH THE BUSINESS PARK ZONING CLASSIFICATION AND TO SET THE INTENDED BOUNDARIES FOR THE B-4 CENTRAL BUSINESS DISTRICT, AND PROVIDING A PENALTY OF NOT LESS THAN \$1.00 NOR MORE THAN \$1,000.00 FOR VIOLATION HEREOF.

85-46

POLICE MATTER

Mayor Pro Tem Berriozabal stated that as a result of the City Council executive session earlier today, the City Council has decided to hold a "B" Session during the Council meeting in the second week of September, to discuss police issues. She stated further that there would be no retaliation against any citizen who appeared to speak on police matters at that time.

85-46 The Council then recessed the regular meeting at 4:45 P.M. for an executive session, reconvening at 5:00 P.M. for Citizens to be Heard.

CITIZENS TO BE HEARD

MR. SAM ALVARADO

Mr. Sam Alvarado, representing NAGE, spoke to the City Council regarding their concern about the cost of living increase proposed by the City Manager in the upcoming budget. He also stated that public employees were denied merit increases because the monies were depleted. He also expressed concern about the implementation of the present sick leave policy. He spoke in favor of a graduated scale cost of living increase for City employees.

Mr. Alvarado also took exception to the percentage amount of cost of living increase granted to uniformed personnel as opposed to non-uniformed personnel. He asked the City Council to demonstrate equality to all City employees.

Mayor Pro Tem Berriozabal stated that the EEO Committee has been meeting with regard to merit increases given to City employees. She stated that problems have been identified especially with the lack of evaluations evident in the City structure.

Ms. Rose Perales mentioned the problems associated with merit increases. She suggested using all monies allocated for merit increases giving larger cost of living increases. She spoke of the many vacancies in City positions and the work load having to be performed by existing personnel.

Mr. Thompson suggested looking at different categories with regard to percentage cost of living increases to achieve equity throughout the City structure.

Mr. Alex Briseno, Assistant City Manager, stated that the City staff can provide a report to Council with reference to the merit system formula and the track record of the monies. The records indicate that 60% of all City employees received merit increases or one-time pay adjustments.

Mrs. Dutmer asked for a work session on City personnel's wages.

Mr. Briseno stated that the City staff can be prepared to discuss this issue at its August 28 work session.

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MR. GEORGE VENI

Mr. George Veni stated that has just completed a study on the Edwards Aquifer as part of his Master's thesis. He spoke with reference to caves and their effect on the Edwards Aquifer. He made several recommendations for the protection of the Aquifer including the establishing and developing of legislation. He also suggested that the City of San Antonio stop development over the Recharge Zone until more studies are completed. He presented City Council a copy of his thesis. (A copy of which is on file with the papers of this meeting).

Mayor Pro Tem Berriozabal spoke to the importance of protecting the Aquifer and her voting record with regard to rezoning over the Aquifer.

Mrs. Dutmer stated her concern over the failure of the Edwards Order to address the caves over the Aquifer. She also spoke to the moratorium issue in the mid 70's and the lawsuits which followed.

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MR. RON VILLAREALE

Mr. Ron Villareale recited a poem to the Council regarding the plight of Vietnam's Prisoners of War. He stated that a great number of these men are from San Antonio. He spoke to the evidence indicating that these men are still alive and are still being held captive in Vietnam. He asked for a letter of support from the Mayor as they are asking every Mayor of every city in the United States in order to deliver these letters to Washington. He also asked that the Prisoners of War flag be flown in the City of San Antonio.

Mrs. Dutmer asked the City staff to report to Council on the request made by Mr. Villareale.

* * * *

MR. JOSEPH CALVEY

Mr. Joseph Calvey, owner of Mother's Window Tint, spoke of his new company which he just opened here in San Antonio and spoke of his participation in the restoration of the Statue of Liberty. He then stated that they have the written endorsement of the Bexar County Commissioner's Court as well as the City Council of the City of Balcones Heights. He asked for a similar endorsement from the City of San Antonio's City Council.

Mayor Pro Tem Berriozabal asked the City staff to report to Council on the endorsement request made by Mr. Calvey.

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MR. TOM CULBERTSON

Mr. Tom Culbertson, President of the Clean Air & Water Association, spoke to City Council about the amount of fluoride in Perrier water as compared to Artesia water.

He also took exception to remarks made by Paul Thompson which were made about Councilwoman Helen Dutmer.

* * * *

MR. TOM DIAZ

Mr. Tom Diaz, representing the Church of Temple Followers of Christ requested a special permit to establish a new church on the corner of Gillette and Commercial. They do not wish to have the property rezoned since it will cost them about \$500.00.

Mrs. Dutmer asked Mr. Alex Briseno, Assistant City Manager, to look into the request made by Mr. Diaz.

Mr. Wing spoke of the previous rezoning request on that particular piece of property. He stated he is interested in this case.

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There being no further business to come before the City Council, the meeting was adjourned at 6:25 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