

REGULAR MEETING OF THE CITY COUNCIL
OF THE CITY OF SAN ANTONIO, HELD IN
THE COUNCIL CHAMBER, CITY HALL, ON
THURSDAY, JANUARY 10, 1991.

* * * *

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

- - -

91-02 Invocation - Councilman Weir Labatt offered the invocation.

- - -

91-02 PRESENTATION OF OPERATION DESERT SHIELD

Mayor Cockrell introduced Mrs. Alma Lara, wife of Army Major Ignacio G. Lara, now serving in Operation Desert Shield in the Persian Gulf region, and their two sons, Rene and Stephen. She also introduced Major Lara's parents, Ignacio and Celia Lara, and noted that Major Lara in civilian life is an EMS Technician with the San Antonio Fire Department, now on active duty with the 217th Evacuation Hospital as a medical supply officer.

Mrs. Lara then led the City Council and audience in the Pledge of Allegiance to the flag of the United States.

Mayor Cockrell then read the Citation commending the family and presented it to Mrs. Lara.

Mrs. Lara thanked the Mayor and Council for the Citation, and spoke of her pride in her husband.

- - -

91-02 Minutes of the December 6, 1990 Regular City Council Meeting were approved.

- - -

91-02 LOS AGUILARES

Mayor Cockrell introduced Mr. Genaro Aguilar and Mr. Emilio Aguilar, brothers who together are known as "Los Aguilares", who have been entertaining for the past 30 years in various organizations. She also

spoke of their charitable works, over the years, and read a special letter of Commendation, and presented it to the brothers.

Genaro and Emilio Aguilar accepted the letter of commendation and spoke of their history as conjunto musicians from San Antonio. They thanked the Mayor and Council for the honor, and played a selection for the Council and the audience.

-
-
-
91-02

"AT YOUR SERVICE" AWARD

Mr. Alex Briseno, City Manager, introduced Ms. Suzette Harbin, Visitor Information Clerk/Tour Guide at International Airport, and spoke to her background as a professional entertainer who now works with the Aviation Department at the age of 75.

A brief videotaped presentation was shown to the City Council and the audience, highlighting Ms. Harbin's work with International Airport visitors.

Mayor Cockrell then read the Certificate of Award and presented it to Ms. Harbin, who thanked the Mayor and Council for the honor, and spoke briefly of her background as an entertainer.

-
-
-
91-02

CONSENT AGENDA

Mr. Hasslocher made a motion to approve Agenda Items 8 through 21, constituting the Consent Agenda. Mrs. Dutmer seconded the motion.

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

AN ORDINANCE 72,884

ACCEPTING THE LOW BID OF PRODUCTION COMPONENTS, INC. TO FURNISH THE CITY OF SAN ANTONIO PUBLIC WORKS DEPARTMENT WITH TRAFFIC SIGN POSTS FOR A TOTAL OF \$48,620.22.

* * * *

AN ORDINANCE 72,885

ACCEPTING THE BID OF DIXIE USA, INC. TO FURNISH THE CITY OF SAN ANTONIO FIRE DEPARTMENT WITH CUSTOM BACKBOARD AND COMBI-BOARD FOR A TOTAL OF \$4,625.00.

* * * *

AN ORDINANCE 72,886

ACCEPTING THE LOW BID OF WINGO SERVICE TO FURNISH THE CITY OF SAN ANTONIO PARKS & RECREATION DEPARTMENT WITH REPAIRS TO THE HEATING/VENTILATING SYSTEM AT THE SAN ANTONIO NATATORIUM FOR A TOTAL OF \$8,719.90.

* * * *

AN ORDINANCE 72,887

ACCEPTING THE BID OF DONN WALKER FOR RESTORATION OF A STEINWAY GRAND PIANO, MODEL "D" AT THE MUNICIPAL AUDITORIUM FOR THE CITY OF SAN ANTONIO CONVENTION FACILITIES DEPARTMENT FOR A TOTAL OF \$10,500.00.

* * * *

AN ORDINANCE 72,888

ACCEPTING THE LOW BID OF TEXAS EQUIPMENT COMPANY TO FURNISH THE CITY OF SAN ANTONIO AVIATION DEPARTMENT WITH A TRAILER MOUNTED CHEMICAL SPRAYER FOR A TOTAL OF \$3,205.45.

* * * *

AN ORDINANCE 72,889

ACCEPTING THE LOW BID OF SAN ANTONIO BUSINESS FORMS, INC. TO FURNISH THE CITY OF SAN ANTONIO INFORMATION RESOURCES DEPARTMENT AND MUNICIPAL COURTS WITH DATA MAILERS FOR A TOTAL OF \$6,908.00.

* * * *

AN ORDINANCE 72,890

ACCEPTING THE PROPOSAL OF SOFTWORKS, INC. TO FURNISH THE CITY OF SAN ANTONIO INFORMATION RESOURCES DEPARTMENT WITH VSAM DATA COMPRESSION SOFTWARE FOR A TOTAL OF \$12,250.00.

* * * *

AN ORDINANCE 72,891

ACCEPTING THE PROPOSAL OF DAVIS.RUPE ARCHITECTS IN THE AMOUNT OF \$7,204.00 TO PROVIDE ADDITIONAL ARCHITECTURAL SERVICES RELATED TO THE HEMISFAIR ARENA EXIT SAFETY IMPROVEMENT/ADDITIONAL SEATING PROJECT; AND PROVIDING FOR PAYMENT.

* * * *

AN ORDINANCE 72,892

AUTHORIZING PAYMENT OF AN ADDITIONAL \$6,400.82 TO THE STATE DEPARTMENT OF HIGHWAYS & PUBLIC TRANSPORTATION AS THE CITY'S SHARE FOR THE IMPROVEMENTS TO THE GRAHAM STREET BRIDGE AT SAN PEDRO CREEK (BEHIND THE POLICE DEPARTMENT GARAGE).

* * * *

AN ORDINANCE 72,893

AUTHORIZING THE EXPENDITURE OF THE SUM OF \$255.00 OUT OF GENERAL OBLIGATION BONDS FOR THE PURPOSE OF ACQUIRING TITLE TO PARCELS IN CONNECTION WITH THE PACIFIC DRAINAGE PROJECT #66, PHASE II-B; THE HI-LIONS DRAINAGE PROJECT #80 AND THE WEST AVENUE - FREDERICKSBURG ROAD TO I.H. 10 PROJECT; AND APPROPRIATING FUNDS.

* * * *

AN ORDINANCE 72,894

ACCEPTING A GRANT OF \$203,945.00 IN CASH AND \$815,585 OF IN-KIND DIRECT ASSISTANCE FROM THE U.S. PUBLIC HEALTH SERVICE IN SUPPORT OF THE OPERATION OF THE 1991 CHILD IMMUNIZATION MAINTENANCE PROJECT BY THE SAN ANTONIO METROPOLITAN HEALTH DISTRICT; ADOPTING A BUDGET AND APPROVING PERSONNEL POSITIONS.

* * * *

AN ORDINANCE 72,895

AUTHORIZING PAYMENT OF CITY OF SAN ANTONIO MEMBERSHIP DUES IN THE AMOUNT OF \$39,867.72 FOR PARTICIPATION IN THE ALAMO AREA COUNCIL OF GOVERNMENTS (AACOG) DURING CALENDAR YEAR 1991.

* * * *

AN ORDINANCE 72,896

AUTHORIZING PAYMENT OF ANNUAL DUES IN THE AMOUNT OF \$3,200.00 TO THE NATIONAL ASSOCIATION OF COUNTIES (NACO) FROM THE 1990-91 JOB TRAINING PARTNERSHIP ACT (JTPA) TITLE IIA GRANT FUNDS.

* * * *

AUTHORIZING THE SAN ANTONIO CONVENTION AND VISITORS BUREAU TO HOST A LUNCHEON AT THE ANNUAL MEETING OF THE RELIGIOUS CONFERENCE MANAGEMENT ASSOCIATION IN CORPUS CHRISTI, TEXAS, ON THURSDAY, JANUARY 31, 1991; AND PROVIDING FOR PAYMENT TO VARIOUS VENDORS ASSOCIATED WITH HOSTING THE EVENT IN AN AMOUNT NOT TO EXCEED \$18,000.00.

* * * *

91-02

CITY MANAGER'S REPORT

VISIT BY RATINGS AGENCIES

Mr. Alex Briseno, City Manager, reminded the Council members that representatives of the national bond rating agencies will be visiting San Antonio next week, and members of the Council will be needed at various events and functions. He noted that the bond ratings agency representatives were in San Antonio to see the city and meet with its leaders.

91-02

DOMED STADIUM MODEL

Mr. Alex Briseno, City Manager, spoke to the new Alamodome model constructed by a Kansas City firm and on display in the Council chambers. He noted that it will be used in promotions work for the City of San Antonio and the domed stadium it represents.

Mr. Roland Lozano, Director of Dome Development, and Mr. Edward C. Garcia, Acting Director of Convention Facilities, described the model and its various configurations for events.

A discussion then took place concerning various aspects of domed stadium development.

91-02

RE-ORGANIZATION OF THE DEPARTMENTS OF ECONOMIC AND EMPLOYMENT DEVELOPMENT AND THE HUMAN RESOURCES DEPARTMENT

Mr. Alex Briseno, City Manager, distributed to Council members a memorandum concerning his proposed re-organization of the Departments of Economic and Employment Development, and Human Resources and Services. He spoke in detail of the planned transfer of the training and employment functions from DEED to Human Resources and the reasons for that change.

He also addressed the planned hiring of a new DEED director. A copy of the memorandum is made a part of the papers of this meeting.

Mayor Cockrell spoke in support of the Manager's recommendations and addressed the problems experienced in working with the Levi Strauss layoffs. She spoke to the rationale for the proposed move of JTPA functions to the Human Resources Department.

Mr. Wolff stated his belief that good communication is needed by all parties involved in economic development and training, and addressed the need to convince the business community.

Mr. Briseno spoke to strengthening of economic and training matters.

Mrs. Dutmer spoke to her concerns with the need for increased emphasis on the City's international relations operations.

Mayor Cockrell then recognized the presence in the audience today of Ms. Elizabeth Costello, who is leaving the International Relations Division for a new position as Vice President of the Economic Development Foundation, at the Greater San Antonio Chamber of Commerce.

Ms. Berriozabal spoke in support for the Manager's plan to link economic development with human resources efforts, and asked the Manager to produce a plan to show this linkage. She then addressed the need for accountability to the City Council by economic development services.

Mr. Thompson addressed the need for proper direction for the new department and a clear plan of action.

Ms. Vera urged close coordination of those involved with the JTPA program, in order to get their input.

91-02 ZONING HEARINGS

4A. CASE Z90149 - to rezone Lot 1, NCB 17866 save and except a 0.595 acre tract of land, 18980 Redland Road, from Temporary "R-1" ERZD Single Family Residence Edwards Recharge Zone District to "B-3NA" ERZD Restrictive Business Edwards Recharge Zone District; and a 0.595 acre tract of land out of Lot 1, NCB 17866, from Temporary "R-1" ERZD Single Family Residence Edwards Recharge Zone District to "I-1" ERZD Light Industry Edwards Recharge Zone District, located on the northeast side of Redland Road 2998 feet southeast of the intersection of Redland Road and U.S. Hwy 281 North, having 326.67 feet and a maximum depth of 1134.32 feet. See Field Notes filed with the papers of this meeting.

The Zoning Commission has recommended that this request of change of zone be approved by the City Council, provided the Planning Department's eight (8) recommendations are complied with.

Mr. Andy Guerrero, Land Development Services, briefly explained

the request for rezoning.

Mr. Hasslocher stated that he is in support of the request, and briefly explained the changes made to the proponent's original rezoning request.

Mr. Eldon Roalson, representing the proponent, explained the proposed amendments.

Mr. Hasslocher made a motion to approve the recommendation of the Zoning Commission, provided that the Planning Department's eight (8) recommendations are complied with. Ms. Vera seconded the motion.

Mrs. Dutmer spoke to her concerns with first-flush runoff into Mud Creek.

Mr. Scott R. Halty, Aquifer Protection Officer, noted that the Water Pollution Abatement Plan will be required by the state, and that the Texas Water Commission is aware of this rezoning request.

In response to a question by Ms. Berriozabal, Ms. Rebecca Q. Cedillo, Director of Planning, spoke to the City Staff objections to "I-1" zoning over the Edwards Aquifer, and addressed the need to have provisions in place to insure that any future owner of the property will have to produce a new Water Pollution Abatement Plan, as well.

Ms. Berriozabal read from a staff report concerning spillage of pollutants by a former occupant of the property in question, and stated her objection to any industrial uses over the aquifer; thus, she cannot support this ordinance.

She also asked that staff requests for certain assurances be granted.

Mr. Roalson spoke to the cleanup of an old oil-spill on the property.

Mr. Hasslocher noted that his motion for approval of this request includes compliance with the eight listed City staff recommendations.

A discussion then took place concerning the need for "I-1" zoning on the property in order to allow outside storage, and how to require a new Water Pollution Abatement Plan, if the property is sold.

Mr. Guerrero spoke to the process which will result in notification of the Aquifer Protect Officer, should the property be sold.

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

AN ORDINANCE 72,898

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, NCB 17866, SAVE AND EXCEPT A 0.595 ACRE TRACT OF LAND FROM TEMPORARY "R-1" ERZD SINGLE FAMILY RESIDENCE EDWARDS RECHARGE ZONE DISTRICT TO "B-3NA" ERZD NON-ALCOHOLIC SALES BUSINESS EDWARDS RECHARGE ZONE DISTRICT AND A 0.595 ACRE TRACT OF LAND OUT OF LOT 1, NCB 17866, FROM TEMPORARY "R-1" ERZD SINGLE FAMILY RESIDENCE EDWARDS RECHARGE ZONE DISTRICT TO "I-1" ERZD LIGHT INDUSTRY EDWARDS RECHARGE ZONE DISTRICT, PROVIDED THAT THE EIGHT SPECIFIC RECOMMENDATIONS OF THE PLANNING DEPARTMENT ARE COMPLIED WITH. "THE PENALTY FOR VIOLATION IS A FINE NOT TO EXCEED \$1,000.00."

* * * *

4B. CASE Z90135 (PP) - to rezone the east 65 feet of Lot 25, Block 1, NCB 11713, from "A" Single Family Residence District to "O-1" Office District, located on the north side of McCarty Road 329.8 feet east of the intersection of McCarty Road and Blanco Road, having 65 feet on McCarty Road and a maximum depth of 235 feet; and a 7,497.6 square foot tract of land out of Lot 25, Block 1, NCB 11713, 7400 Blanco Road, from "O-1" Office District to "B-2NA" Non-Alcoholic Sales Business District, located 48 feet east of Blanco Road and 260 feet north of the intersection of Blanco Road and McCarty Road, being a tract of land having a width of 66 feet and a depth of 113.6 feet.

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. Wolff, Mr. Carl Goleman, who previously was opposed to this rezoning request, spoke to certain zoning restrictions agreed to between the proponent and neighbors.

Mr. Wolff made a motion to approve the recommendation of the Zoning Commission. Ms. Vera seconded the motion.

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

AN ORDINANCE 72,899

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 EAST 65 FEET OF LOT 25, BLOCK 1, NCB 11713, FROM 'A' SINGLE-FAMILY RESIDENCE DISTRICT TO 'O-1' OFFICE DISTRICT, AND A 7,497.6 SQUARE FOOT TRACT OF LAND OUT OF LOT 25, BLOCK 1, NCB 11713, IN THE 7400 BLOCK OF BLANCO ROAD FROM 'O-1' OFFICE DISTRICT TO 'B-2NA' NON-ALCOHOLIC SALES BUSINESS DISTRICT. "THE PENALTY FOR VIOLATION IS A FINE NOT TO EXCEED \$1,000.00."

* * * *

4C. CASE Z90110 - to rezone Lots 9 and 8, except the north 15.0 feet of Lot 8, Block 9, NCB 3093, 421 E. Mulberry Avenue, from Historic "B" Residence District to Historic "R-3" Multiple Family Residence District, located northwest of the intersection of E. Mulberry Avenue and Princess Pass, having 194.15 feet on E. Mulberry Avenue and 171.85 feet on Princess Pass.

Mr. Forrest M. Smith, attorney, spoke to negotiations with neighbors in order to reach an agreement upon certain restrictive covenants, which he then addressed in detail. He noted that the covenants have already been agreed to by Trinity University.

Mr. Labatt asked that the signed restrictive covenants' list be made a part of the papers of this meeting, for the record.

Ms. Tertia Emerson, representing the neighbors involved in this case, spoke to negotiations leading up to the agreement on the restrictive covenants.

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

Mr. Labatt made a motion to approve the recommendation of the Zoning Commission, subject to the restrictive covenants agreed to by both sides. Mrs. Dutmer seconded the motion.

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

AN ORDINANCE 72,900

AMENDING CHAPTER 35 OF THE CITY CODE THAT CONSTITUTES THE COMPREHENSIVE ZONING ORDINANCE OF THE CITY OF SAN ANTONIO BY CHANGING THE CLASSIFICATION AND REZONING OF CERTAIN PROPERTY

DESCRIBED HEREIN AS LOTS 9 AND 8, SAVE AND EXCEPT THE NORTH 15.0 FEET OF LOT 8, BLOCK 9, NCB 3093, FROM HISTORIC 'B' RESIDENCE DISTRICT TO HISTORIC 'R-3' MULTIPLE-FAMILY RESIDENCE DISTRICT. "THE PENALTY FOR VIOLATION IS A FINE NOT TO EXCEED \$1,000.00."

* * * *

4D. CASE Z90148 - to rezone Lots 15 and 42, NCB 12180, 2100 Block of Austin Hwy., from "H" Local Retail District to "B-3" Business District, located between Austin Hwy. and Lanark Drive 291.55 feet northeast and 346.86 feet east of the intersection of Austin Hwy and Lanark Drive, having 262 feet on Austin Hwy, 173.14 feet on Lanark Drive and a maximum distance of 408 feet between these two right-of-way.

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

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

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

AN ORDINANCE 72,901

AMENDING CHAPTER 35 OF THE CITY CODE THAT CONSTITUTES THE COMPREHENSIVE ZONING ORDINANCE OF THE CITY OF SAN ANTONIO BY CHANGING THE CLASSIFICATION AND REZONING OF CERTAIN PROPERTY DESCRIBED HEREIN AS LOTS 15 AND 42, NCB 12180, IN THE 2100 BLOCK OF AUSTIN HIGHWAY, FROM "H" LOCAL RETAIL DISTRICT TO "B-3" BUSINESS DISTRICT. "THE PENALTY FOR VIOLATION IS A FINE NOT TO EXCEED \$1,000.00."

* * * *

4E. CASE Z90156 - to rezone Lot 1, Block 1, NCB 18127, 7526 Bandera Road, from Temporary 'R-1' Single Family Residence District to 'B-3R' Restrictive Business District, located north of the intersection of Eckhart Road and Bandera Road, having 204.42 feet on Eckert Road, 58.99 feet on Bandera Road and 67.42 feet on the cutback at the intersection of these two roads.

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. Ms. Vera seconded the motion.

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

AN ORDINANCE 72,902

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 18127, 7526 BANDERA ROAD, FROM TEMPORARY 'R-1' SINGLE-FAMILY RESIDENCE DISTRICT TO 'B-3R' RESTRICTIVE BUSINESS DISTRICT. "THE PENALTY FOR VIOLATION IS A FINE NOT TO EXCEED \$1,000.00."

* * * *

4F. CASE Z90157 - to rezone Lot 2, Block 1, NCB 17929, 8309 Bandera Road, from Temporary 'R-1' Single Family Residence District to 'B-3R' Restrictive Business District, located northwest of the intersection of Bandera Road and Guilbeau Road, having 121.02 feet on Bandera Road, 150 feet on Guilbeau Road and 89.05 feet on the cutback at the intersection of these two roads.

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

AN ORDINANCE 72,903

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 2, BLOCK 1, NCB 17929, 8309 BANDERA ROAD. "THE PENALTY FOR VIOLATION IS A FINE NOT TO EXCEED \$1,000.00."

* * * *

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

4G. CASE Z90158 - to rezone Lot 4, Block 1, NCB 17877, 9022 Marbach Road, from Temporary 'R-1' Single Family Residence District to 'B-3R' Restrictive Business District, located southeast of the intersection of Marbach Road and Hunt Lane having 163 feet on Marbach Road and 165 feet on Hunt Lane.

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

Mr. Thompson made a motion to approve the recommendation of the Zoning Commission. 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, Martinez, Thompson, Vera, Wolff, Labatt, Hasslocher. NAYS: None; ABSENT: Webb, Wing, Cockrell.

AN ORDINANCE 72,904

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 4, BLOCK 1, NCB 17877, 9022 MARBACH ROAD, FROM TEMPORARY 'R-1' SINGLE-FAMILY RESIDENCE DISTRICT TO 'B-3R' RESTRICTIVE BUSINESS DISTRICT. "THE PENALTY FOR VIOLATION IS A FINE NOT TO EXCEED \$1,000.00."

* * * *

4H. CASE Z90159 - to rezone Lot 4, NCB 17909, 9334 Guilbeau Road, from Temporary 'R-1' Single Family 'B-3R' Restrictive Business District, located north of the intersection of Guilbeau Road and Old Tezel Road and 52.36 feet on the cut-back of the intersection of these two roads.

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

Ms. Berriozabal made a motion to approve the recommendation of the Zoning Commission. Mr. 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, Martinez, Thompson, Vera, Wolff, Labatt, Hasslocher. NAYS: None; ABSENT: Webb, Wing, Cockrell.

AN ORDINANCE 72,905

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 4, NCB 17909, 9334 GUILBEAU ROAD, FROM TEMPORARY 'R-1' SINGLE-FAMILY RESIDENCE DISTRICT TO 'B-3R' RESTRICTIVE BUSINESS DISTRICT. "THE PENALTY FOR VIOLATION IS A FINE NOT TO EXCEED \$1,000.00."

* * * *

91-02 The City Clerk read the following Ordinance:

AN ORDINANCE 72,906

APPROVING THE MODIFICATION OF AN AWARD OF TRUST ASSISTANCE FROM THE CITY OF SAN ANTONIO HOUSING TRUST TO KINGS COURT HOUSING FOUNDATION, INC. FOR A CERTAIN AFFORDABLE HOUSING PROJECT, AND AUTHORIZING AN AGREEMENT FOR TRUST ASSISTANCE BETWEEN THE SAN ANTONIO HOUSING TRUST FOUNDATION, INC. AND KINGS COURT HOUSING FOUNDATION, INC.

* * * *

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

In response to a question by Mr. Thompson, Mr. Rolando Bono, Assistant City Manager, noted that this is the third project of the San Antonio Housing Trust, and involves a 48-unit senior citizen housing project designed for low and moderate income persons. He further noted that this will not be a loan, as in the past with other projects; rather, San Antonio Housing Trust will be an active equity-position participant in the project, as a result of a new agreement. He stated that the project will be constructed in an area immediately adjacent to IH 37 near Mulberry Avenue, and addressed details of the proposed new agreement.

Mr. Robert Jodon, Executive Director, San Antonio Housing Trust, noted that the Trust will be a limited partner in the project with 52 per cent participation, and he briefly explained provisions of the proposed new agreement.

Mr. Thompson spoke to his concerns with the use of Housing Trust Fund monies in order to make it an equity partner in a housing project, which he termed a departure from the original purposes of the Housing Trust Fund.

Mr. Jodon explained that the Housing Trust Board of Trustees do not see the Trust doing this, as a matter of course, in the future, and noted that participation in this project was the only way that the project could be done. He further stated that the Housing Trust will put some \$200,000 into the \$1.28 million project.

Mr. Bono then addressed the three projects involving the Housing Trust, including the Habitat for Humanity grant; the Unitarian housing program; and this project, known as the Kings Court Housing Foundation, Inc.

Ms. Berriozabal spoke to the earlier clearance of the land involved, displacing many homeowners who were parishioners of the nearby Catholic church. She addressed her hopes for completion of a housing project for the elderly on this property, and spoke in support of this plan.

Mr. Kevin Moriarty, Acting Director, Department of Economic and Employment Development, spoke in support of the project and addressed the advantages of the plan.

Mr. Thompson stated that he feels that the Housing Trust Fund should maintain an arms-length relationship with any projects it funds, as a rule.

Ms. Vera spoke to her concern with the 'mixed signals' being sent by various City Council members and City staff, by taking one stance, then changing it, concerning the matter of housing financing.

Mr. Bono noted that the following ordinance will deal with the same type of project, as well, noting that it represents a last-resort effort to make a housing project work.

Mr. Jodon spoke to the history of the two loans being considered today in these two ordinances, including a FNMA request that the City do the project financing in this matter.

Mr. Martinez noted that the Housing Trust needs some flexibility in case funding.

Mr. Labatt addressed the monetary advantages to this project, for the city.

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

91-02 The Clerk read the following Ordinance:

AN ORDINANCE 72,907

APPROVING THE MODIFICATION OF AN AWARD OF ASSISTANCE FROM THE CITY OF SAN ANTONIO HOUSING TRUST TO TOM GUGGOLZ, DAVID LAKE AND TED FLATO FOR A CERTAIN AFFORDABLE HOUSING PROJECT, AND AUTHORIZING AN AGREEMENT FOR TRUST ASSISTANCE BETWEEN THE SAN ANTONIO HOUSING TRUST FOUNDATION, INC. AND TOM GUGGOLZ, DAVID LAKE & TED FLATO.

* * * *

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

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

91-02 PUBLIC HEARING AND CONSIDERATION OF AN ORDINANCE CLOSING AND ABANDONING MAVERICK AND LOCUST STREETS, AND SEVERAL ALLEYS. (SAN ANTONIO COLLEGE)

Mrs. Dutmer, presiding in the absence of both the Mayor and Mayor Pro Tem, declared the Public Hearing to be open.

Mr. Bill Toudouze, Real Estate Division, Public Works Department, noted that all City departments have agreed to this street-closing, subject to certain stipulations and spoke to the removal of certain alleys from the proposed ordinance, noting that they will not be part of this project. He then spoke to the need for these funds in order to fund improvements to nearby San Pedro Avenue.

Mr. Joe Harber, San Antonio College, representing the ACCD, spoke in support for the closure of the streets, as requested, and noted that the nearby Bible chairs, located across Dewey Avenue, also concur in the plan in order to solve traffic problems in and around the SAC campus.

Mr. Chuck Tribolet, representing the Monte Vista Historical Association, commended SAC and ACCD for its agreement to a series of meetings and explanations of plans for this issue, but spoke in opposition to the closure of Dewey Place until a traffic study has been completed. He stated his opinion that the closure of Dewey Place will force traffic northward onto residential streets where student parking around the SAC campus already clogs area streets.

Mr. Aceves noted that Dewey Place cannot be closed until traffic improvements are made to the San Pedro-Ashby Place intersection.

Mr. Doug Harlan, Chairman of the Board, ACCD, asked for Council support for the closure requests.

Mr. Paul Kinnison, Jr., 418 West Franch Place, addressed his objections to closure of Dewey Place, and asked that the matter be postponed until certain conditions first are met. He then questioned the notification procedures involved.

In response to a question by Mrs. Dutmmer, Mr. Aceves spoke to earlier traffic studies of the San Pedro-Ashby Place intersection, and plans to make improvements to that intersection before Dewey Place is closed.

A discussion then ensued concerning the question of involving neighbors in area planning such as this.

Mr. Bill Gifford, 510 West French Place, addressed his concerns with plans for improving the San Pedro-West Ashby Place intersection, and spoke of traffic congestion already in the neighborhood. He requested satisfactory improvements completed at the intersection in question before the City quitclaims Dewey Place for closure.

Mr. Jim Davis, 505 Bellknap Place, reiterated Mr. Kinnison's remarks.

Dr. William Grooms, 331 Oak Glen, partner of a firm in ownership of the building at 2008 North Main Avenue, noted that Winn's Stores has occupied that building for many years, and he asked that Dewey Place not be closed, placing more traffic onto West Ashby Place. He then read the results of a January 1990 traffic count at the San Pedro-Ashby Place intersection, and the Dewey Place-San Pedro intersection, indicating heavy traffic usage of Dewey Place that now will be thrown onto Ashby Place because of the proposed closure of Dewey Place. He asked that the issue be tabled until traffic implications throughout the area can be studied.

Mr. Aceves spoke to the most recent traffic studies made on area streets, and the decision that Ashby Place could carry the expected traffic loads, if certain improvements are made, first.

Ms. Sylvia Jean Garcia, principal of Travis Elementary School, spoke in support for the closure of Dewey Place as a safety matter for her schoolchildren.

Mr. Gene Rutherford, representative of 3D/M, speaking for ACCD and SAC, distributed and spoke to colored maps of the SAC Master Plan, including the proposed street and alley closures called for in today's ordinances. He noted that the impact of activity on the SAC campus has shifted to the southern portion, thus relieving the traffic burden on Ashby Place, to the north of the campus.

Ms. Barbara Marshall, 302 West Evergreen, owner of apartments near the SAC campus, spoke to her concerns that now have been answered by

SAC campus planners, and she spoke to her support for today's requested closures. She stated her belief that traffic pressures will be to the south of the SAC campus, now.

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

Mr. Ralph Medina, president of the Tobin Hill Neighborhood Association, noted that his organization participated in the planning process and he spoke in support for the requested street closures, as outlined.

Ms. Irene Garza Alfaro, resident of Dewey Place, spoke in support for the request.

Mr. Richard Henning spoke to his concerns for planned closure of several alleys and streets near property that he owns, and stated that he determined only today that this was to be done.

Mr. Toudouze noted that the alley in question near Mr. Henning's property has been deleted from the proposed ordinance, and he also noted that Howard Street in this area is not being closed, as well. He then discussed negotiations that have been made over the past several months.

Ms. Berriozabal spoke to the history of development of actions on the SAC campus master plan. She then expressed concern about the proposed closure of Dewey Place and addressed the need for a process to be followed, before that street can be closed.

In response to a question by Ms. Berriozabal, Mr. Harlan explained the master plan to move traffic and the need to provide SAC students with safe crossing areas. He spoke to ACCD's dealings with the leadership of various neighborhood groups and reiterated the statement that closure of Dewey Place is not planned until improvements are made to the San Pedro-Ashby Place intersection. He noted that ACCD will donate right-of-way to provide space for turning lanes, nearby.

Ms. Berriozabal explained that she will be making specific recommendations when the fourth ordinance in this series is called, that dealing with Dewey Place and its closure. She also spoke to the need to revitalize this area.

Dr. Grooms also noted that the Planning Commission had recommended that Dewey Place not be closed until improvements are made to the San Pedro-Ashby Place intersection.

There being no further citizens to speak to this matter, Mayor Cockrell declared the Public Hearing to be closed.

The City Clerk read the following Ordinance:

AN ORDINANCE 72,908

CLOSING, VACATING AND ABANDONING EXISTING PORTIONS OF IMPROVED STREETS AND ALLEYS KNOWN AS MAVERICK STREET BETWEEN THE SOUTH BOUNDARY OF COURTLAND PLACE TO THE NORTH BOUNDARY OF DEWEY PLACE, LOCUST STREET BETWEEN THE EAST BOUNDARY OF HOWARD STREET TO THE WEST BOUNDARY OF MAIN AVENUE, THREE ALLEYS IN NCB 1909, AND TWO ALLEYS IN NCB 1908, SAN ANTONIO, BEXAR COUNTY, TEXAS; AND AUTHORIZING THE CITY MANAGER OR ASSISTANT CITY MANAGER TO EXECUTE A QUITCLAIM ALAMO COMMUNITY COLLEGE DISTRICT FOR THE CONSIDERATION \$30,635.00.

* * * *

Ms. Berriozabal made a motion to approve the proposed Ordinance, subject to removal of certain alleys from the ordinance, as requested by City staff. 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, Thompson, Vera, Wolff, Labatt, Hasslocher, Cockrell; NAYS: None; ABSENT: None.

91-02 PUBLIC HEARING AND CONSIDERATION OF ORDINANCE CLOSING AND ABANDONING MITTIMAN STREET AND TWO ALLEYS-(ST. PHILLIPS COLLEGE).

Mayor Cockrell declared the Public Hearing open.

No citizens appeared to speak on this matter.

Mayor Cockrell declared the Public Hearing closed.

The City Clerk read the following Ordinance:

AN ORDINANCE 72,909

CLOSING, VACATING AND ABANDONING A PORTION OF AN EXISTING STREET KNOWN AS MITTIMAN STREET BETWEEN NEVADA AND WYOMING STREETS, ALONG WITH A PORTION OF TWO UNIMPROVED ALLEYS LOCATED IN NCB 1460 AND 1461, SAN ANTONIO, BEXAR COUNTY, TEXAS; AUTHORIZING THE CITY MANAGER OR ASSISTANT CITY MANAGER TO EXECUTE A QUITCLAIM TO ALAMO COMMUNITY COLLEGE DISTRICT FOR CONSIDERATION OF \$20,644.00; AND ACCEPTING THE DEDICATION OF A RIGHT-OF-WAY FROM SAID DISTRICT IN

* * * *

Mr. Webb 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, Thompson, Vera, Wolff, Labatt, Hasslocher, Cockrell.

91-02 PUBLIC HEARING AND CONSIDERATION OF ORDINANCE
CLOSING AND ABANDONING PORTIONS OF MYRTLE, MAVERICK
W. MYRTLE, W. PARK, AND HOWARD STREETS (SAN ANTONIO COLLEGE)

Mayor Cockrell declared the Public Hearing Open.

No citizens appeared to speak on this matter.

Mayor Cockrell declared the Public Hearing closed.

The City Clerk read the following Ordinance:

AN ORDINANCE 72,910

CLOSING, VACATING AND ABANDONING PORTIONS OF IMPROVED STREETS KNOWN AS MYRTLE STREET, MAVERICK STREET, WEST MYRTLE STREET, WEST PARK AVENUE AND HOWARD STREET, SAN ANTONIO, BEXAR COUNTY, TEXAS; AUTHORIZING THE CITY MANAGER OR ASSISTANT CITY MANAGER TO EXECUTE A QUITCLAIM TO ALAMO COMMUNITY COLLEGE DISTRICT FOR A CONSIDERATION OF \$82,215.00.

* * * *

Mrs. Dutmer made a motion to approve the proposed Ordinance, including closure of a portion of Howard Street. Mr. Wing seconded the motion.

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

91-02 PUBLIC HEARING AND CONSIDERATION OF AN ORDINANCE
CLOSING AND ABANDONING DEWEY STREET (SAN ANTONIO COLLEGE).

Mayor Cockrell declared the Public Hearing Open.

No Citizens appeared to speak on this matter.

Mayor Cockrell declared the Public Hearing closed.

The City Clerk read the following Ordinance:

AN ORDINANCE 72,911

CLOSING, VACATING AND ABANDONING AN EXISTING IMPROVED STREET KNOWN AS DEWEY PLACE BETWEEN SAN PEDRO AVENUE AND BELKNAP STREET, SAN ANTONIO, BEXAR COUNTY, TEXAS; AUTHORIZING THE CITY MANAGER OR ASSISTANT CITY MANAGER TO EXECUTE A QUITCLAIM TO ALAMO COMMUNITY COLLEGE DISTRICT FOR A CONSIDERATION OF \$32,230.00; AND DECLARING AN EMERGENCY.

* * * *

Ms. Berriozabal made a motion to approve the proposed Ordinance, subject to 1) the deeding by ALAMO COMMUNITY COLLEGE DISTRICT to the CITY OF SAN ANTONIO of sufficient land to widen West Ashby Place, to provide extra turning lanes and other devices necessary to alleviate traffic safety hazards generated by the Dewey Street closing and 2) the continued public access and non-closure of Dewey Street until such time as such West Ashby Place improvements at San Pedro Avenue are completed. Mrs. Dutmer seconded the motion.

Mr. Labatt read from Section 2 of the proposed ordinance, dealing with the closure of Dewey Place only upon accomplishment of certain improvements to the San Pedro-Ashby Place intersection, and he spoke to the use of funds received from ACCD for these street closures and quitclaiming to finance necessary street improvements in the area. He noted that ACCD will pay the City some \$175,000 for street and alley closures in these four ordinances, which should be sufficient to complete the necessary improvements on San Pedro Avenue in the area.

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

91-02 The Clerk read the following Resolution:

A RESOLUTION NO 91-02-03

RESOLUTION BY THE CITY COUNCIL OF THE CITY OF SAN ANTONIO, TEXAS, ASSIGNING ITS AUTHORITY TO ISSUE SINGLE FAMILY HOUSING BONDS TO BEXAR COUNTY, TEXAS; RESOLVING OTHER MATTERS IN CONNECTION THEREWITH; AND DECLARING AN EMERGENCY.

* * * *

Ms. Berriozabal made a motion to approve the proposed Resolution. Mr. Thompson seconded the motion.

In response to a question by Mr. Webb, Mr. Rolando Bono, Assistant City Manager, and Mr. Lloyd Garza, City Attorney, explained the rationale for allocation of these bonds to Bexar County.

Ms. Berriozabal explained the need for action on this matter.

Mr. Martinez spoke in support for the Resolution.

Mr. Thompson urged that the Council use caution in this matter.

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

-
-
-
91-02

CITIZENS TO BE HEARD

Mayor Cockrell noted that no citizens had registered to be heard at this meeting.

-
-
-
91-02

The Clerk read the following proposed Ordinance:

AN ORDINANCE 72,912

AUTHORIZING A PROFESSIONAL SERVICES CONTRACT IN THE AMOUNT OF \$34,125.00 WITH GROVES & ASSOCIATES, INC. FOR ENGINEERING SERVICES IN CONNECTION WITH THE KOCH STORAGE FACILITY AREA EVACUATION ROUTE PROJECT; AUTHORIZING \$6,825.00 FOR THE ENGINEERING CONTINGENCY; APPROPRIATING \$500,000.00 FROM 1984 STREET BOND FUNDS FOR THIS PROJECT; AND PROVIDING FOR PAYMENT.

* * * *

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

Mr. Webb briefly explained the ordinance.

Reverend Michael Lawrence-Weden, Peace Lutheran Church, thanked City staff for this effort.

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

91-02 The Clerk read the following proposed Ordinance:

AN ORDINANCE 72,913

APPROPRIATING \$787,713.00 FROM SURPLUS 1984 STREET BOND FUNDS, \$4,501,319.00 FROM SURPLUS 1985 STREET BOND FUNDS, AND \$3,980,968.00 FROM SURPLUS 1985 DRAINAGE BOND FUNDS FOR A TOTAL OF \$9,270,000.00 TO BE ALLOCATED TO THE FOLLOWING PROJECTS: 35Y (FLORES-MYRTLE TO ASHBY), GUADALUPE GARDENS, LORD ROAD DRAINAGE, (PHASE IO, 58M CONTINUATION (PHASE II), QUINTANA ROAD DRAINAGE, STOCKYARD/PRODUCE MARKET AREA, SCIENCE PARK (CALLAGHAN ROAD DRAINAGE, #58, H, I, J), LEON CREEK FLOOD STUDY (NORTH OF MILITARY DRIVE WEST), WINDSOR NEIGHBORHOOD AND OTHER STREETS, WEST BURBANK - WEST ZAVALA - WEST SONORA, RIPFORD AND GREEN STREETS, HAZEL STREET ENGINEERING, AND JEAN STREET.

* * * *

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

Mr. Joe Aceves, Director of Public Works, addressed specific allocations to each listed project and spoke to recommendations for adding District 9 projects, next time.

Mr. Tony Kuberski, representing the Woodlawn Hills Neighborhood Association, spoke to the need for flood control work in Woodlawn Hills, and distributed to Council members a list of recommended projects in that area.

Mr. Roy Rivero, representing the same organization, asked for Council support for projects in their drainage area.

Mr. Bill Southwell, representing the same organization, stated that he would donate five acres of land off Callaghan Road as a new tennis center, noting that this would be a good place to locate 'fill dirt' from work on area drainage projects, if approved.

Sister Bernadine Reyes, representing Communities Organized for Public Service, thanked the Public Works staff for inclusion of certain projects.

Mr. Labatt asked that District 9 projects be included in the

next funding round from surplus bond funds.

Ms. Vera spoke to the drainage needs of District 7.

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

91-02

D.A.R.T. PROGRAM

Item 36 was taken up for discussion at this time.

Ms. Berriozabal noted that the San Antonio Police Department responds to about 60 domestic violence calls each day, and she spoke to research of the DART program in several areas, including Albuquerque, New Mexico, by a group of San Antonio citizens. She noted that an important point of the program is intervention of neighborhood groups in domestic violence cases.

Mayor Cockrell spoke of the establishment of task forces last fall when she and County Judge Tom Vickers called for creation of a joint City-County Anti-Crime Committee.

Sister Jane Shafer, representing Our Lady of the Lake University, noted that the "PEACE Initiative" coalition is concerned with the matter of domestic violence, a community problem.

Ms. Patricia Castillo, representing the Benedictine Resource Center, noted that 55 per cent of the homicides committed in San Antonio during 1990 were domestic-related, and she spoke to several cases, proposing training for police officers in handling domestic violence cases.

Ms. Berriozabal made a motion to 1.) Establish DART program in San Antonio; 2.) Direct City staff to investigate costs, logistics and personnel requirements involved; and 3.) Report back to City Council within one month. Ms. Vera seconded the motion.

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

91-02 The Clerk read the following Ordinance:

AN ORDINANCE 72,914

APPROPRIATING THE SUM OF \$25,063.00 TOGETHER WITH INTEREST THEREON AND AUTHORIZING DISBURSEMENT OF

SUCH AMOUNT IN PAYMENT AND SATISFACTION OF JUDGEMENT
IN CAUSE NO. 185127 IN COUNTY COURT AT LAW NO. 7,
STYLED EMETERIO DE MIGUEL ET AL VS. CITY OF SAN
ANTONIO.

* * * *

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

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

- - -

91-02 The Clerk read the following Ordinance:

AN ORDINANCE 72,915 .

APPROPRIATING \$667.30 FROM THE DISTRICT 2
DISCRETIONARY ACCOUNT PAYABLE TO CATERING BY
ROSEMARY FOR CATERING SERVICES PROVIDED DURING A
DISTRICT 2 BRIEFING/RECEPTION FOR BOARD AND
COMMISSION MEMBERS HELD ON DECEMBER 18, 1990.

* * * *

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

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

- - -

91-02 The Clerk read the following Ordinance:

AN ORDINANCE 72,916 .

APPROPRIATING A TOTAL OF \$5,000.00 FROM THE DISTRICT
3 AND DISTRICT 8 DISCRETIONARY FUNDS FOR USE BY
'KEEP SAN ANTONIO BEAUTIFUL, INC.' TO HELP SUPPORT
THE COMMUNITY RECYCLING CENTER LOCATED AT FAIR AND
GOLIAD.

* * * *

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

After consideration, the motion, carrying with it the passage of

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

91-02 The Clerk read the following Ordinance:

AN ORDINANCE 72,917

RENEWING THE CITY'S RESOLUTION OF SUPPORT FOR THE MARTIN LUTHER KING CELEBRATION TRUST FUND; APPROPRIATING A \$10,000.00 CONTRIBUTION FROM THE GENERAL FUND; AUTHORIZING ACCEPTANCE OF PRIVATE DONATIONS; MODIFYING THE BUDGET; AUTHORIZING CARRYOVER OF UNSPENT FUNDS FROM 1990; AUTHORIZING EXECUTION OF CONTRACTS.

* * * *

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

Ms. Nancy Bowman, Human Resources and Services Department, noted that the sponsors of the celebration don't have all the necessary funding in place yet, noting that they are about \$10,000 short of the \$30,000 needed.

Mayor Cockrell urged Council members to look into their discretionary funds to assist in funding this celebration.

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

91-02 The Clerk read the following Ordinance:

AN ORDINANCE 72,918

AUTHORIZING AN AMENDMENT TO THE PROFESSIONAL SERVICES AGREEMENT WITH MARMON-SIMPSON-HOK IN THE AMOUNT OF \$446,295.00 TO INCLUDE ADDITIONAL DESIGN SERVICES RELATED TO THE MULTIPURPOSE DOME FACILITY PROJECT.

* * * *

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

- - -
91-02 Item 32, being a proposed ordinance closing, vacating and abandoning certain streets within the Multipurpose Dome Project Area bounded on the north by East Commerce, on the east by Cherry Street, on the south by Durango and on the west by IH 37, and authorizing conveyance thereof to VIA Metropolitan Transit, was pulled earlier by the City Manager.

- - -
91-02 The Clerk read the following Ordinance:

AN ORDINANCE 72,919

AUTHORIZING THE ACTIVATION OF PHASE II OF THE PROFESSIONAL SERVICES CONTRACT WITH DAY & ZIMMERMANN, INC. TO PROVIDE CONSTRUCTION MANAGEMENT SERVICES RELATED TO THE MULTIPURPOSE DOME FACILITY PROJECT IN THE AMOUNT OF \$2,273,658.00.

* * * *

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

- - -
91-02 City Council recessed the regular meeting at 5:56 P.M. to convene in Executive Session, reconvening in regular session at 6:51 P.M.

Honorable Mayor and Members of the City Council of the City of San Antonio

The following petition was received in my office and forwarded to the City Manager for investigation and report to the City Council.

December 19, 1990 Petition submitted by Mr. James T. Potter, et al, 116 Buena, San Antonio, Texas 78201, requesting installation of "No Parking" signs on the properties attached to his petition.

December 19, 1990

Petition submitted by Mr. John G. Bloodsworth, San Antonio Livestock Exposition, Inc., 3201 E. Houston Street, San Antonio, Texas 78219, requesting the City Council's permission to host a fifteen minute fireworks display on Wednesday, February 6, 1991, at 11:00 P.M.

December 19, 1990

Petition submitted by Mrs. Eva Carol Greenwood, 132 Meadow Way, Converse, Texas 78148, requesting that her previous petition, dated December 5, 1990, transferring her taxi cab permits be withdrawn.

- - -
91-02 There being no further business to come before the Council, the meeting was adjourned at 6:52 P.M.

A P P R O V E D

Lila Cockrell

M A Y O R

ATTEST

Gene S. Rodriguez
City Clerk

January 10, 1991
alh