

REGULAR MEETING OF THE CITY COUNCIL  
OF THE CITY OF SAN ANTONIO, HELD IN  
THE COUNCIL CHAMBER, CITY HALL, ON  
THURSDAY, APRIL 4, 1991.

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

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91-14 Invocation - Reverend Ruben J. Canas, Central Baptist Church.

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91-14 Pledge of Allegiance to the flag of the United States.

DESERT STORM FAMILIES

Mayor Cockrell recognized the presence in the audience today of a number of families of service members presently serving in the Persian Gulf area in Operation Desert Storm, and noted that the families all represent Council Districts 2 and 3.

Mr. Webb introduced the families representing District 2, including the families of William Allen III, Edward Botello, Stephen Cervantes, Charles Keith Francis, John Michael Mayorga and Bobby D. Thompson.

Mrs. Dutmer introduced the families representing District 3, including the families of Jesse X. Berlanga, Rolando C. Diaz, Carlos Flores, Glen Dale Jordan, Chris von Ryan Merrill, Juan A. Pesina and Daniel W. Pons Jr.

Mrs. Dutmer and Mr. Webb joined Mayor Cockrell in presenting each of the families with special Citations.

AMERICAN CITY QUALITY WEEK

Mayor Cockrell introduced Ms. Connie Henderson, President of the local chapter of the American Planning Association, and spoke to the significance of the quality of American cities. She then recognized the

presence in the audience of a number of board and commission members and City staff present in the audience and read the Proclamation designating "American City Quality Week" in San Antonio, presenting the Proclamation to representatives of the City's boards and commissions present in the audience.

Mr. Briseno commended the work of the City staff, which works closely with both the Planning and Zoning commissions.

Ms. Rebecca Q. Cedillo, Director of Planning, spoke of the close teamwork between the City, its boards and commissions, and the local APA chapter.

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91-14 The Minutes of the City Council meeting of February 14, 1991 were approved.

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91-14 CLOSING OF TWOHIG STREET SEGMENT

On a Point of Personal Privilege, Mr. Webb spoke to the matter of the recent slaying of a high school student whose body was found in an eastside vacant lot, and addressed the steps being taken by the City to help solve the problem of this block of Twohig Street, which has become a dumping ground for refuse. He stated that he will be asking City staff to consider closing this block, permanently, to help solve the existing problem pointed out by nearby residents, a move which he hopes will help alleviate the problems there.

Mr. Joe Aceves, Director of Public Works, stated that the preliminary work to accomplish this already is being done, and spoke to the need to address other areas such as this for possible closure, as well. He stated further that he would report back to Council in a week on staff's progress in this matter.

Mr. Webb made a motion to direct City staff to proceed with necessary actions to close off this portion of Twohig Street. Mrs. Dutmer 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, Wolff, Labatt, Hasslocher, Cockrell; NAYS: None; ABSENT: Berriozabal, Vera.

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91-14 CONSENT AGENDA

Mrs. Dutmer made a motion to approve Agenda Items 8 through

28, constituting the Consent Agenda, with Item 21 pulled earlier from consideration by the City Manager. Mr. Wing seconded the motion.

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

AN ORDINANCE 73,412 .

ACCEPTING THE PROPOSAL OF UNIVERSITY MICROFILM INTERNATIONAL TO FURNISH THE CITY OF SAN ANTONIO PUBLIC LIBRARY WITH MICROFILM AND MICROFICHE COLLECTIONS FOR A TOTAL OF \$10,043.53.

\* \* \* \*

AN ORDINANCE 73,413 .

ACCEPTING THE PROPOSAL OF THE LISTENING LIBRARY TO FURNISH THE CITY OF SAN ANTONIO PUBLIC LIBRARY WITH VIDEOCASSETTES FOR A TOTAL OF \$7,134.59.

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AN ORDINANCE 73,414 .

ACCEPTING THE LOW BID OF FLEX-O-LITE, INC. TO FURNISH THE CITY OF SAN ANTONIO AVIATION DEPARTMENT WITH BONDING GLASS BEADS FOR A TOTAL OF \$11,200.00.

\* \* \* \*

AN ORDINANCE 73,415 .

ACCEPTING THE LOW BID OF CONLEY PRODUCTS, INC. TO FURNISH THE CITY OF SAN ANTONIO INFORMATION RESOURCES DEPARTMENT WITH COMPUTER RACKS FOR A TOTAL OF \$12,915.00.

\* \* \* \*

AN ORDINANCE 73,416 .

ACCEPTING THE PROPOSAL OF COMPUTER ASSOCIATES INTERNATIONAL FOR THE RENEWAL OF A SCHEDULING SOFTWARE LICENSE FOR THE CITY OF SAN ANTONIO INFORMATION RESOURCES DEPARTMENT FOR A TOTAL OF \$17,910.00.

\* \* \* \*

AN ORDINANCE 73,417

ACCEPTING THE BID OF ANCIRA WINTON CHEVROLET COMPANY, INC. TO FURNISH THE CITY OF SAN ANTONIO WITH A STEP VAN FOR A TOTAL OF \$17,86.00.

\* \* \* \*

AN ORDINANCE 73,418

ACCEPTING THE LOW BID OF WEHRING-GOSS EQUIPMENT CORPORATION TO FURNISH AND INSTALL A BOOM ON A BANTAM CRANE FOR THE CITY OF SAN ANTONIO PUBLIC WORKS DEPARTMENT FOR A TOTAL OF \$72,395.00.

\* \* \* \*

AN ORDINANCE 73,419

AUTHORIZING A PROFESSIONAL SERVICES CONTRACT IN THE AMOUNT OF \$20,753.88 WITH PI ENGINEERING, INC. FOR THE PROVISION OF CERTAIN ENGINEERING SERVICES RELATED TO THE N. SAN HORACIO (ZARZAMORA CREEK TO CULEBRA ROAD) PROJECT; REVISING THE PROJECT BUDGET; AUTHORIZING \$8,716.50 FOR ENGINEERING CONTINGENCIES; AUTHORIZING \$200.00 FOR ADVERTISING EXPENSES; AND PROVIDING FOR PAYMENT.

\* \* \* \*

AN ORDINANCE 73,420

AUTHORIZING THE EXECUTION OF CONTRACT AMENDMENT NO. 2 IN THE AMOUNT OF \$49,879.00 WITH MALCOLM PIRNIE, INC. TO PROVIDE FOR ADDITIONAL SUB-CONSULTANT WORK FOR STRUCTURAL AND ELECTRICAL SHOP DRAWING REVIEW AND ASSOCIATED ADMINISTRATIVE AND CLERICAL RESPONSIBILITIES IN CONNECTION WITH THE DOS RIOS WASTEWATER TREATMENT PLANT ODOR CONTROL EXPANSION AND MODIFICATIONS PROJECT; AND PROVIDING FOR PAYMENT.

\* \* \* \*

AN ORDINANCE 73,421

ACCEPTING THE LOW QUALIFIED BID OF NOBE GENERAL CONSTRUCTION IN THE AMOUNT OF \$25,299.00 FOR CONSTRUCTION SERVICES IN CONNECTION WITH THE CITY NURSERY SPECIMEN HOUSE AND SHADE STRUCTURE PROJECT; AUTHORIZING THE EXECUTION OF A CONSTRUCTION

CONTRACT; AUTHORIZING \$2,529.00 FOR THE  
CONSTRUCTION CONTINGENCY; APPROPRIATING FUNDS; AND  
PROVIDING FOR PAYMENT.

\* \* \* \*

AN ORDINANCE 73,422

APPROPRIATING A CONSTRUCTION CONTINGENCY IN THE  
AMOUNT OF \$3,737.00, APPROPRIATING \$500.00 FOR  
ADVERTISING COSTS, AND APPROPRIATING \$500.00 FOR  
PRINTING EXPENSES TO THE CONTRACT WITH NOBE GENERAL  
CONSTRUCTION, INC. FOR RIVERWALK HANDRAIL EXTENSION  
AND REPAIR - N. PRESA ST. APPROVED BY ORDINANCE  
NO. 73288 ON MARCH 14, 1991; AND PROVIDING FOR  
PAYMENT.

\* \* \* \*

AN ORDINANCE 73,423

APPROPRIATING A CONSTRUCTION CONTINGENCY IN THE  
AMOUNT OF \$9,149.00; APPROPRIATING \$500.00 FOR  
ADVERTISING EXPENSES; AND APPROPRIATING \$500.00 FOR  
PRINTING EXPENSES TO THE CONTRACT WITH CRIS A/C AND  
SHEET METAL CONTRACTING FOR 1991 POOL PAINTING  
APPROVED BY ORDINANCE NO. 73287 ON MARCH 14, 1991;  
AND PROVIDING FOR PAYMENT.

\* \* \* \*

AN ORDINANCE 73,424

APPROVING AN AGREEMENT BETWEEN THE CITY OF SAN  
ANTONIO AND THE DOWNTOWN OWNER'S ASSOCIATION FOR  
PHASE II OF THE HOUSTON STREET NAME PAVER PROGRAM;  
AUTHORIZING THE DIRECTOR OF BUILDING INSPECTIONS TO  
ISSUE THE NECESSARY PERMITS IN CONNECTION WITH SAID  
PROGRAM; AND PROVIDING THAT PROVISIONS OF ORDINANCE  
69219 SHALL NOT APPLY TO THIS PROGRAM.

\* \* \* \*

AN ORDINANCE 73,425

AUTHORIZING THE EXPENDITURES OF THE SUM OF  
\$36,455.00 OUT OF VARIOUS FUNDS FOR THE PURPOSE OF  
ACQUIRING TITLE TO A PARCEL IN CONNECTION WITH THE  
PACIFIC DRAINAGE PROJECT #66, PHASE II-B; ACQUIRING  
TITLE TO TWO PARCELS IN CONNECTION WITH THE BABCOCK  
ROAD IMPROVEMENT PROJECT - FREDERICKSBURG ROAD TO  
ST. CLOUD; AND ACQUIRING TITLE AND A TEMPORARY  
EASEMENT IN CONNECTION WITH THE STOCKYARDS/PRODUCE

MARKET AREA STREET & DRAINAGE IMPROVEMENTS PROJECT.

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AN ORDINANCE 73,426

AUTHORIZING THE SUBMISSION OF AN APPLICATION TO THE TEXAS STATE LIBRARY AND ARCHIVES COMMISSION FOR A GRANT IN THE AMOUNT OF \$10,059.72 IN LIBRARY SERVICE AND CONSTRUCTION ACT TITLE I FUNDS TO SUPPORT THE CITY'S CONTINUED ADMINISTRATION OF THE LIBRARY SERVICES FOR THE DISADVANTAGED POPULATION PROJECT AT THE COLLINS GARDEN BRANCH LIBRARY.

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AN ORDINANCE 73,427

AUTHORIZING THE SUBMISSION OF AN APPLICATION TO THE TEXAS STATE LIBRARY AND ARCHIVES COMMISSION FOR A GRANT IN THE AMOUNT OF \$64,087.25 IN LIBRARY SERVICE AND CONSTRUCTION ACT TITLE I FUNDS TO SUPPORT THE CITY'S ADMINISTRATION OF THE LIBRARY SERVICES FOR THE DISADVANTAGED POPULATION PROJECT AT THE BAZAN BRANCH LIBRARY.

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AN ORDINANCE 73,428

APPROVING THE REQUEST OF ALPHA-LEE ENTERPRISES TO HOST TWO FIREWORKS DISPLAYS ON APRIL 17 AND 18, 1991, TO OPEN THE SAN ANTONIO MISSIONS' 104TH YEAR OF PROFESSIONAL BASEBALL.

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AN ORDINANCE 73,429

CLOSING KENTUCKY AVENUE, BETWEEN ELEMENDORF AND ZARZAMORA, FROM 8:00 A.M. ON SATURDAY, APRIL 13, 1991, UNTIL 11:00 P.M. ON SUNDAY, APRIL 14, 1991, AND CLOSING A PORTION OF AN ALLEY BETWEEN KENTUCKY AND CULEBRA FROM 11:00 A.M. UNTIL 5:00 P.M. ON SUNDAY, APRIL 14, 1991, TO ALLOW OUR LADY OF MT. CARMEL AND ST. THERESE CHURCH TO HOLD THEIR "LITTLE FLOWER PARISH FRIENDSHIP FESTIVAL"; AND DECLARING AN EMERGENCY.

\* \* \* \*

AN ORDINANCE 73,430

CLOSING PATTON STREET BETWEEN POSADA AND DELFINO, ON SATURDAY, APRIL 20, 1991 FROM 12:00 NOON UNTIL 6:00 P.M. TO ALLOW THE RESIDENTS OF THE AREA TO HOLD A NEIGHBORHOOD BLOCK PARTY.

\* \* \* \*

AN ORDINANCE 73,431

CLOSING MOCKINGBIRD ROAD TWO BLOCKS SOUTHWEST OF THE CORNER OF MOCKINGBIRD ROAD AND HORIZON HILL FROM DUSK UNTIL 2:00 A.M. ON APRIL 6-7, 1991, AND CLOSING ELMIRA STREET EAST BETWEEN JOSEPHINE AND MYRTLE, GRAYSON STREET WEST BETWEEN EUCLID AND ELMIRA, LOCUST STREET FROM EUCLID TO THE DEAD END AT SHEPPS DAIRY, AND EUCLID BETWEEN GRAYSON AND MYRTLE ON APRIL 23, 1991, TO ALLOW DESPERADO PRODUCTIONS TO FILM ON LOCATION; AND DECLARING AN EMERGENCY.

\* \* \* \*

91-14 The Clerk read the following Ordinance:

AN ORDINANCE 73,432

APPROPRIATING THE SUM OF \$145,940.00 AND AUTHORIZING DISBURSEMENT OF SUCH AMOUNT IN PAYMENT AND SATISFACTION OF JUDGMENT IN CAUSE NO. 85-CI-14401 IN THE 45TH JUDICIAL DISTRICT COURT OF BEXAR COUNTY, TEXAS, STYLED NORRIS P. "FRENCHIE" GUIDRY D/B/A FRENCHIE'S BAR-B-Q AND STEAK HOUSE VS. THE CITY OF SAN ANTONIO AND SOUTH TEXAS CONSTRUCTION CO., INC.; AND DECLARING AN EMERGENCY.

\* \* \* \*

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

Mr. Lloyd Garza, City Attorney, explained details of the case leading up to this proposed settlement.

Mr. Hasslocher stated that he would abstain from this vote.

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

ABSENT: Berriozabal, Vera. ABSTAIN: Hasslocher.

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91-14 Mr. Martinez asked that consideration of Agenda Item 30 be delayed until later in this meeting. It was the concensus that Agenda Item 30 be delayed.  
- - -

91-14 The Clerk read the following Ordinance:

AN ORDINANCE 73,433

ALLOWING PLACEMENT OF CERTAIN SEA WORLD BANNERS ON  
CPS POLES IN THE DOWNTOWN AREA ON AN INTERIM BASIS  
PENDING DEVELOPMENT OF A FINAL POLICY ON THIS  
MATTER.

\* \* \* \*

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

Mr. Gene Camargo, Director of Building Inspections, Mr. Ken Gindy, attorney, and a representative of Sea World, displayed samples of the 72-inch-tall signs to be erected by Sea World on downtown City Public Service poles, noting that up to 1,000 such poles are available in the downtown area. Mr. Camargo noted that Centro 21 is now developing new recommended policies on this matter, for the downtown area.

Mr. Thompson spoke to his concerns with placing advertising banners on downtown utility poles, which heretofore has not been allowed. He also spoke to the matter of proper maintenance of the banners.

Mr. Camargo spoke to the substance of the proposed Centro 21 recommendations and presented a proposed list of authorized users. He then briefly explained enforcement provisions.

In response to a question by Mr. Thompson, Mr. Gindy explained enforcement provisions.

Mr. Thompson stated his preference to first have enforcement provisions in place before granting this right.

A discussion then took place concerning the timeframe for implementation of the proposed new regulations and how that timetable might adversely affect placement of the Sea World banners before

Memorial Day.

Mr. Thompson urged City staff to develop the proper ordinance on street banner placement before bringing such items before City Council for action.

Ms. Berriozabal agreed with Mr. Thompson's arguments and asked that a reciprocal agreement be made to publicize such other attractions as downtown San Antonio, La Villita, etc. at Sea World, proper.

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: Thompson; ABSENT: None.

91-14 ZONING HEARINGS

40. CASE Z90141 (PP) - to rezone the following:

Temporary "R-1" ERZD to "B-2" ERZD

NCB 16331, Block 1, Lot 1  
NCB 16331, Parcels 11, 11B and 20  
NCB 16331, Parcels 19B, save and except the south 1149.29'  
NCB 18404, Block 44C, Lot 1 (1.474 acres)  
NCB 18404, Parcels 12 and 13  
NCB 18404, Block 44B, Lots 1 thru 9.

Temporary "R-1" ERZD to "B-2" SUP ERZD CC for an automatic car wash

NCB 18404, Block 44D, Lot 1 (1.339 acres).

Temporary "R-1" ERZD to "B-3" ERZD

NCB 15669, Parcels 9, 9A, 9B, 23 and 45.  
NCB 16329, Parcels 2, 2A, 3, 3A, 3B, 4B, 5, 5A, 5C, 5D AND 5E.  
NCB 16329, Parcels 21, 21B, 44, 46, 47 AND 100.  
NCB 16329, Parcel 4 (4.882 acres).  
NCB 16331, Parcels 4, 5, 11A, 19 and 42.  
NCB 16331, the south 1149.29' of Parcel 19B.  
NCB 16332, Lots 1 and 2.

located on the north and southside of N. Loop 1604 west and on the east and west of Stone Oak Parkway, having as total of 4700 on N. Loop 1604 West, 2200' on Stone Oak Parkway and a total of 1500', on Blanco Road.

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

Mr. Andy Guerrero, Land Development Services, explained the rezoning request and the recommendation of the Zoning Commission and City staff, which differ slightly.

Mr. Howard Peak, 238 Medford, representing the proponent Sunbelt Savings and the Stone Oak Property Owners Association, spoke in support for the Zoning Commission recommendation.

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

Mrs. Dutmer spoke to her concerns with having first-flush water pollution abatement plans in place for a carwash, first.

Mr. Keith Metz, Environmental Protection Officer, stated that such plans already are in place, under regulations of the Texas Water Commission.

In response to a question by Ms. Berriozabal, Mr. Metz discussed the sensitivity of this area to recharge into the Edwards Aquifer and the applicable regulations governing this area.

Ms. Berriozabal spoke of her concerns that the City will need water treatment plants to treat the City's water because of developments such as this, which pave over large surface areas and cut down on recharge into the Edwards Aquifer.

In response to a question by Mr. Wolff, Ms. Rebecca Q. Cedillo, Director of Planning, discussed the protective measures involved in this development.

Mr. Labatt addressed protective measures placed on the Edwards Aquifer recharge zone areas and stated that he is not aware of any pollution of the aquifer by developments which are subject to the newest 1987 regulations.

A discussion then took place concerning the staff policy involved in rezoning of tracts of land taken in by annexation.

Ms. Berriozabal again spoke to her concerns for the cumulative effects of pollution of the aquifer.

Mayor Cockrell noted that only about 10 per cent of the Edwards Aquifer lies within Bexar County, and that the Metcalf & Eddy study reported that pollution reaching the aquifer from sources within Bexar County more adversely affects areas to the east.

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

AN ORDINANCE 73,434

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 Temporary "R-1" ERZD to "B-2" ERZD NCB 16331, Block 1, Lot 1 NCB 16331, Parcels 11, 11B and 20 NCB 16331, Parcels 19B, save and except the south 1149.29' NCB 18404, Block 44C, Lot 1 (1.474 acres) NCB 18404, Parcels 12 and 13 NCB 18404, Block 44B, Lots 1 thru 9. Temporary "R-1" ERZD to "B-2" SUP ERZD CC for an automatic car wash NCB 18404, Block 44D, Lot 1 (1.339 acres). Temporary "R-1" ERZD to "B-3" ERZD NCB 15669, Parcels 9, 9A, 9B, 23 and 45. NCB 16329, Parcels 2, 2A, 3, 3A, 3B, 4B, 5, 5A, 5C, 5D AND 5E. NCB 16329, Parcels 21, 21B, 44, 46, 47 AND 100. NCB 16329, Parcel 4 (4.882 acres). NCB 16331, Parcels 4, 5, 11A, 19 and 42. NCB 16331, the south 1149.29' of Parcel 19B. NCB 16332, Lots 1 and 2. "THE PENALTY FOR VIOLATION IS A FINE NOT TO EXCEED \$1,000.00."

\* \* \* \*

91-14 The Clerk read the following Ordinance:

AN ORDINANCE 73,435

AUTHORIZING THE INITIATION OF A PROCESS FOR SELECTION OF THE ARCHITECT FOR THE NEW MAIN LIBRARY, TO BE CONSTRUCTED ON THE SITE OF THE FORMER SEARS ROMANA PLAZA STORE; AND AUTHORIZING UP TO \$55,000.00 TO BE USED AS CASH AWARDS TO THREE COMPETITORS AND FOR FIVE JURORS.

\* \* \* \*

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

Mr. Mike Lance, 1818 East Pyron Road, spoke to the importance of the design of our new main library, and recommended the competitive process be used in selection of the new main library architect.

Mayor Cockrell stated her desire to encourage formation of consortiums of firms for this project, so that small and minority firms can take part.

Ms. Marie Schwartz, chairperson, Library Board of Trustees, spoke in favor of the recommendation, noting that this process for selection of a library architect is widely used. She further noted that

peer professionals would be utilized to judge the competition.

Mr. Milton Babbitt, representing 3D/M, project managers, spoke to a prepared memorandum on the selection process, a copy of which is made a part of the papers of this meeting. He then described the publicity for this project among applicable professionals and spoke to the level of design expected.

In response to a question by Mr. Martinez, Mr. Babbitt explained and outlined the proposed competition and the process which they intend to follow with regard to a jury selection of the winner. He also explained plans for award of cash to non-winning designs, as well.

A general discussion took place on the project cost, including fees.

Mr. Martinez expressed concern about the \$15,000 cash award, and stated that he felt that this figure is not adequate for the amount of time and effort which will be expended to provide a proposal.

In response, Mr. Babbitt noted that they are seeking a concept design in this competition, not a schematic design which would be much more detailed.

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

Mr. Martinez spoke of his concerns with the generality of the planned initial library design and again expressed his belief that the proposed \$15,000 award is too low.

Mr. Babbitt spoke of the work sessions held with competitors and the awareness of the budget available for the library design work. He then spoke to a number of projects of a major scale which weredesigned by small architectural firms.

Mr. David Leamon, Library Director, explained his hopes of attracting joint ventures for this work in order to get more small firms involved in the process.

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

A discussion then ensued concerning the design judging, involving a group including Mr. Joe Aceves, Director of Public Works, and Mr. Ron Darner, Director of Parks & Recreation.

Mr. Martinez stated his opinion that the Council's Small and Minority Business Advocacy Committee was not fully consulted on this matter.

Mr. Babbitt stated that the City's SMBE goals will be adhered to.

Mr. Aceves stated that the judging group would be consulting with the Small and Minority Business Advocacy Committee on the 'short list' of architectural firms compiled from competition results.

Mr. Hasslocher stated his opinion that it would be a dangerous precedent to establish an honorarium for architectural work on the new main library, in view of the tight City budget, and for that reason, he will oppose passage of this ordinance.

Mrs. Dutmer spoke in support for the ordinance and offered to help raise necessary prize funds herself.

Mr. Thompson also spoke in favor of the proposed ordinance.

Ms. Vera stated her support for the ordinance as an innovative way to involve more people in the library design.

Mr. Wolff stated his support for this 'groundbreaking action' on a major new San Antonio structure.

Mrs. Dutmer then made an amendment to the motion to give direction to refer the 'short-list' of four finalist architectural firms to the Council's Small and Minority Business Advocacy Committee for its participation in the process to insure compliance with SMBE guidelines. Ms. Vera seconded the motion.

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

After consideration, the main motion, as amended and 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: Hasslocher; ABSENT: None.

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91-14 The City Council recessed its regular meeting at 4:12 P.M. to convene in informal "B" Session to discuss the Housing Master Plan, reconvening in regular session at 5:45 P.M.

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91-14 The Clerk read the following Ordinance:

AN ORDINANCE 73,436

SETTING THE TIME, PLACE, AND DATE FOR A PUBLIC HEARING TO BE HELD AT 4:00 P.M. MAY 16, 1991 AT THE CITY COUNCIL CHAMBERS TO CONSIDER THE ADOPTION OF

AMENDMENTS TO THE LAND USE ASSUMPTIONS PREVIOUSLY ADOPTED BY CITY COUNCIL ON AUGUST 10, 1989; AND DIRECTING STAFF TO COMPLY WITH ALL NECESSARY NOTICE REQUIREMENTS AND PROCEDURES FOR SAID PUBLIC HEARING ON LAND USE ASSUMPTIONS RELATING TO THE POSSIBLE ADOPTION OF IMPACT FEES, ALL IN COMPLIANCE WITH CHAPTER 395 OF LOCAL GOVERNMENT CODE, VERNON'S TEXAS CODES ANNOTATED.

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

Mr. Joe Aceves, Director of Public Works, briefly explained the ordinance, including impact fees, and defined "Equivalent Dwelling Units (EDU)" and the history of cost-recovery in San Antonio. He then explained the importance of the wastewater master plan process and the matter of cost-recovery from any excess capacity of San Antonio's wastewater treatment system, noting that the goal of the impact fees is to meet the costs of the service.

Mr. Tim Darilek, Wastewater Management, spoke to the basis for the proposed new Land Use Assumptions.

Mr. Chris Powers, City Water Board, addressed estimates of City Water Board future service requirements.

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

Mr. Darilek spoke to wastewater service projections.

Mr. Willie Horton, Assistant Director, Wastewater Management, outlined wastewater master plan development and its future development requiring growth of the system, leading up to maximum capacity of the wastewater treatment system, which is some 300 million gallons per day. He then spoke to alternatives for providing wastewater treatment services in seven watersheds.

Ms. Virginia Ramirez, representing Communities Organized for Public Service, noted that her organization had asked for the impact fees that reflect the real costs for development of the wastewater treatment system.

Rev. Homer Bain, representing the Metro Alliance, voiced his group's concerns that calculations of these impact fees must reflect real costs for development of the system so that those who benefit from that development also pay for it, including the Applewhite Reservoir.

After consideration, the motion, carrying with it the passage of the Ordinance, prevailed by the following vote: AYES: Webb, Dutmer,

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

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91-14 The Clerk read the following Resolution:

A RESOLUTION NO. 91-14-21

EXPRESSING POLICY POSITIONS ON PENDING LEGISLATION  
REGARDING THE EDWARDS UNDERGROUND AQUIFER AND WATER  
RELATED MATTERS.

\* \* \* \*

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

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

- - -

91-14 The Clerk read the following Ordinance:

AN ORDINANCE 73,437

ACCEPTING AN INTERLOCAL AGREEMENT CONTRIBUTION OF  
\$76,000.00 FROM THE EDWARDS UNDERGROUND WATER  
DISTRICT FOR WATER QUALITY ACTIVITIES CONDUCTED BY  
THE CITY OF SAN ANTONIO PLANNING DEPARTMENT, WATER  
RESOURCES DIVISION.

\* \* \* \*

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

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

- - -

91-14 The Clerk read the following Ordinance:

AN ORDINANCE 73,438

RATIFYING FIELD ALTERATION NO. 4 IN THE AMOUNT OF \$36,147.00 TO THE CONTRACT WITH A. H. BECK FOR CONSTRUCTION WORK ON THE MULTIPURPOSE DOME FACILITY: PACKAGE 2C - DRILLED PIERS; AND PROVIDING FOR PAYMENT FROM THE 1/2 PERCENT SALES TAX REVENUE COLLECTION.

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

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

91-14 The Clerk read the following Ordinance:

AN ORDINANCE 73,439

AUTHORIZING THE EXECUTION OF A MEMORANDUM OF UNDERSTANDING FOR TECHNICAL ASSISTANCE WITH THE RESOLUTION TRUST CORPORATION FOR THE PROVISION OF PRE-MORTGAGE COUNSELING SERVICES FOR BORROWERS UNDER THE RTC AFFORDABLE HOUSING LOAN PROGRAM; DESIGNATING THE CITY AS AN RTC TECHNICAL ASSISTANCE ADVISOR, AND APPROVING A BUDGET OF \$21,000.00 FOR A PERIOD OF ONE YEAR FROM THE EFFECTIVE DATE, WITH OPTIONS TO RENEW FOR THREE ADDITIONAL YEARS.

\* \* \* \*

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

91-14 The Clerk read the following Resolution:

A RESOLUTION NO. 91-14-22

EXPRESSING THE POSITION OF THE CITY OF SAN ANTONIO ON LEGISLATION CURRENTLY PENDING BEFORE THE 72ND LEGISLATURE OF THE STATE OF TEXAS AND AMENDING THE CITY'S LEGISLATIVE PROGRAM TO INCLUDE SAID POSITIONS.

\* \* \* \*

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

A discussion took place concerning the impact of pending legislation on the Plumbing Code; provision of wastewater treatment service in the state's two largest cities; tabulation of election results by voting precinct; and monitoring of the HIV status in health care fields.

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

91-14

CITIZENS TO BE HEARD

MR. JIM PACE

Mr. Jim Pace spoke to the Council about the National Association of Service and Conservation Corps. He stated that the President had signed the National & Community Service Act on November 16, 1990. He stated that this organization is needed in the community. He spoke about how a Youth Corporation can assist the City, especially in the recycling effort. He stated that this is a nationally recognized and viable project.

\* \* \* \*

MR. LEO L. POLLERO, JR.

Mr. Leo Pollero, Jr., owner of C&L Salvage & Recycling Company, distributed photographs of his property to the Council. He stated that the area is not visible and is extremely concerned that the neighbors complained about the property. He was granted the Zoning change with a fence stipulation and doesn't really understand why this

was imposed with the zoning. He described the buffer area around his property. He is also concerned about the citations he received because he has not yet erected the fence.

Mr. Martin Rodriguez, Director of Code Compliance, explained that the staff will be appearing with Mr. Pollero at the hearing of these citations to explain the situation and will be making a recommendation to the judge.

In response to Mrs. Dutmer, Mr. Pollero quoted the different bids he has received in connection with the fence.

Mrs. Dutmer expressed concern about the unscreened junkyards around the Roosevelt area.

Mr. Rodriguez stated that a report will be forthcoming to the Council soon.

\* \* \* \*

CITY MANAGER'S REPORT

POLICE DEPLOYABILITY

Mr. Alex Briseno, City Manager, and Mr. William Gibson, Chief of Police, spoke to a report on police deployability and patrol availability, a copy of which is made a part of the papers of this meeting. They spoke briefly to the current strength figures for the Police Department and deployment of officers into most-needed areas. They noted that 18 vacancies currently exist in the department.

91-14 There being no further business to come before the Council, the meeting was adjourned at 7:00 P.M.

A P P R O V E D

*Lila Cockrell*

M A Y O R

Attest:

*Anne S. Rodriguez*  
CITY CLERK