



TALLY
1ST DRD 89723
1ST RES 91-22-16

**Agenda
City Council Meeting
Municipal Plaza Building
City Hall Complex
103 Main Plaza
San Antonio, Texas 78205
May 13, 1999**

At any time during the "B" Session or the Regular City Council Meeting, the City Council may meet in executive session for consultation concerning attorney-client matters (real estate, litigation, contracts, personnel and security).

- I. The City Council will convene for a "B" Session in the B Room of the Municipal Plaza Building at 10:00 A.M. for the following:
 - A) Presentation of the Underground Utility Conversion Program. [Presented by John L. German, Director, Public Works Department; Christopher J. Brady, Assistant to the City Manager]
 - B) Presentation of the Timeline for 1999 Capital Improvement Projects. [Presented by Christopher J. Brady, Assistant to the City Manager; Alexander E. Briseño, City Manager]
- II. The City Council will convene in Council Chambers, Municipal Plaza Building, in a Regular Council Meeting at 1:00 P.M.
 1. Invocation by Reverend Kenny Davis, Beacon Hill Presbyterian Church and Pledge of Allegiance.
 2. Ceremonial Items.
 3. Approval of the minutes of the Regular Council Meetings of April 8, 1999.

DISABILITY ACCESS STATEMENT

This meeting is wheelchair accessible. The accessible entrance is located at 103 Main Plaza. Accessible parking spaces are located at City Hall, 100 Military Plaza. Auxiliary aids and services are available upon request (interpreters for the deaf must be requested twenty four (24) hours prior to the meeting) by calling (210) 207-7245 V/TDD for assistance.

Questions regarding this agenda notice should be directed to the City Agenda Coordinator at 207-7080.

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THE FOLLOWING ITEMS WILL BE CONSIDERED AT THE TIMES INDICATED:

✓4. 2:00 P.M. - Public Hearing and Consideration of the following Zoning Cases: [Presented by Emil Moncivais, Director of Planning; Christopher J. Brady, Assistant to the City Manager]

89745

✓A) ZONING CASE NO. Z99061: The request of Terry McNamara (owner), for a change in zoning from "B-2" Business District to "B-3R" Restrictive Business District on P-28, NCB 15724, 705 Judson Road. Staff's recommendation was for approval. Zoning Commission has recommended approval (Council District 10).

89746

✓B) ZONING CASE NO. Z99011: The request of Inwood Heights, L.C. (owner), for a change in zoning from "P-1(R-1)" ERZD Planned Unit Development Single Family Residence Edwards Recharge Zone District to "R-3" ERZD Multiple Family Residence Edwards Recharge Zone District on 21.997 acres out of P-9, NCB 15671, Gold Canyon Drive. Staff's recommendation was for approval. Zoning Commission has recommended approval (Council District 9).

89747

✓C) ZONING CASE NO. Z99030: The request of Pulte Home of Texas, L. P. (owners), for a change in zoning from "R-3" ERZD Multiple Family Residence Edwards Recharge Zone District to "B-3" ERZD Business Edwards Recharge Zone District on 1.07 acres out of NCB 15675, F. M. Loop 1604. Staff's recommendation was for approval. Zoning Commission has recommended approval (Council District 10).

CONTINUED TO 5/27/99

✓D) ZONING CASE NO. Z97261-D: The City of San Antonio has under consideration changing the zoning (owner: Henrik Palme), from Temporary "R-1" ERZD Single Family Residence Edwards Recharge Zone District to "B-2" ERZD Business Edwards Recharge Zone District on Parcels 4, 8 and 28, NCB 19215, at the intersection of Stone Oak Parkway and Knights Cross Drive. Staff's recommendation was for denial as requested and approval of "O-1." Zoning Commission recommendation was for approval (Council District 9).

89748

✓E) ZONING CASE NO. Z97261-H: The City of San Antonio has under consideration changing the zoning of (owners: Jack Brown Family III, Ltd., Darlene Newbold, SNB Limited Partnership), from Temporary "R-1" ERZD Single Family Residence Edwards Recharge Zone District to "B-3" CC ERZD Business Edwards Recharge Zone District with special City Council approval for a dry cleaning cleaners on Lot 1, NCB 19218 and "B-3" ERZD Business Edwards Recharge Zone District on Lot 2, NCB 19218 and "B-3" CC ERZD Business Edwards Recharge Zone District with special City Council approval for an automobile oil change facility on Lot 3, NCB 19218, located on Stone Oak Parkway and Huebner Road. Staff's recommendation was for approval. Zoning Commission has recommended approval (Council District 9).

CONTINUED TO 5/27/99
F) ZONING CASE NO. Z99047: The request of Centre, Inc. (owners: George Dennis, Sr., Richard Krudwig & Vernon and Jane Vollmer), for a change in zoning from "O-1" Office District and "B-1" Business District to "B-2" Business District on Lot 3, and the southeast 20 feet of Lot 10, NCB 10047, Jackson Keller Road. Staff's recommendation was for approval. Zoning Commission has recommended approval. (Council District 9).

89-749
G) ZONING CASE NO. Z99073: The request of Lancaster Development Co. (owner: Arch Communities Trust), for a change in zoning from Temporary "R-1" Single Family Residence District to "B-3" Business District on 12.7 acres out of NCB 17721; Temporary "R-1" Single Family Residence District to "B-1" Business District on 2.0 acres out of NCB 17721; "R-3" Multiple Family Residence District and "B-2" to "B-3" Business District on 5.8061 acres out of Lot 1, Block 1, NCB 17160; "R-3" Multiple Family Residence to "P-1(R-7)" Planned Unit Development Small Lot Home District on 5.7480 acres out of Lot 1, Block 1, NCB 17160; "R-3" Multiple Family Residence District to "P-1(R-1)" Planned Unit Development Single Family Residence District on 33.6589 acres out of Lot 1, Block 1, NCB 17160; "R-3" Multiple Family Residence District and B-2" Business District to "P-1(B-1)" Planned Unit Development Business District on 2.2898 acres out of Lots 1 and 2, Block 1, NCB 17160, "R-3" Multiple Family Residence District to "P-1(R-5)" Planned Unit Development Single Family Residence District on 5.8180 acres out of Lot 1, Block 1, NCB 17160; and Temporary "R-1" Single Family Residence District and "B-2" Business District to "B-3" Business District on 0.9 acres out of NCB 17721, located on Cadillac Drive and Blanco Road. Staff's recommendation was for approval. Zoning Commission has recommended approval (Council District 9).

89-750
H) ZONING CASE NO. Z99081 CC: The City of San Antonio has under consideration changing the zoning from "P-1(R-1)" Planned Unit Development Single Family Residence District to "R-1" CC Single Family Residence District with special City Council approval for a child day care center on Lot 3, Block 1, NCB 17054, 13435 West Avenue. Staff's recommendation was for approval. Zoning Commission has recommended approval. (Council District 9).

89-751
I) ZONING CASE NO. Z99088: The request of Jerry Arredondo (owner: Timothy Horan, Jr.), for a change in zoning from Temporary "R-1" ERZD Single Family Residence Edwards Recharge Zone District to "B-3NA" SUP Business Edwards Recharge Zone District with special City Council approval for outside storage on P-4H, NCB 15671, 18865 Redland Road. Staff's recommendation was for approval "B-3NA" with no SUP. Zoning Commission has recommended approval "B-3NA" SUP (Council District 9). (B-3NA only)

89-752
J) ZONING CASE NO. Z99063: The request of Global Village (owner), for a change in zoning from "R-3" Multiple Family Residence District to "P-1(R-3)" Planned Unit Development Multiple Family Residence District on 6.373 acre out of NCB 13664, Lamb Road. Staff's recommendation was for approval. Zoning Commission has recommended approval (Council District 8).



89753 ✓K) ZONING CASE NO. Z99070: The request of Jerry Arredondo (owner: Sol Schwartz), for a change in zoning from "B-2" Business District to "B-3" Business District on Lot 17A, NCB 11622, 7818 Medical Drive. Staff's recommendation was for approval. Zoning Commission has recommended approval (Council District 8).

39754 ✓L) ZONING CASE NO. Z99077: The request of Vickrey & Associates (owner: JPM University Park I-10 Ltd.), for a change in zoning from Temporary "R-1" Single Family Residence District to "B-3R" Restrictive Business District on 2.622 acres out of NCB 14862 and Temporary "R-1" Single Family Residence District and "B-3R" Restrictive Business District to "I-1" Light Industry District on 17.590 acres out of NCB 14862. Staff's recommendation was for approval. Zoning Commission has recommended approval (Council District 8).

39755 ✓M) ZONING CASE NO. Z99087: The request of Humane Society of Bexar County (owner: DIB 7.195, Inc.), for a change in zoning from "F" Local Retail District to "I-1" Light Industry on 3.797 acres out of Lot 4, Block 1, NCB 13300 and "B-3" Business District on 2.500 acres and 0.898 acres out of Lot 4, Block 1, NCB 13300, 4800 Fredricksburg Road. Staff's recommendation was for denial of the "I-1" and approval of "B-3." Zoning Commission has recommended approval (Council District 8).

39756 ✓N) ZONING CASE NO. Z99096: The request of Andrew Guerrero (owner: Lacey R. Whitten, et al), for a change in zoning from Temporary "R-1" Single Family Residence District to "B-2" Business District on 6.215 acres out of NCB 13665, 8100 Huebner Road. Staff's recommendation was for approval. Zoning Commission has recommended approval (Council District 8).

CONTINUED TO 6/10/99 ✓O) ZONING CASE NO. Z99097: The request of Estates of Wurzbach, L.L.C. (owner), for a change in zoning from "O-1" Office District to "B-2" Business District on 10.548 acres out of NCB 14735, Wurzbach & Rail Road right-of-way. Staff's recommendation was for denial. Zoning Commission has recommended denial (Council District 8).

39757 ✓P) ZONING CASE NO. Z99066: The request of Daryl Hardman (owner), for a change in zoning from "R-2A" Three and Four Family Residence District to "R-3" Multiple Family Residence District to Lot 87, Block K, NCB 11566, 5420 Callaghan Road. Staff's recommendation was for denial. Zoning Commission has recommended approval (Council District 7).

9758 ✓Q) ZONING CASE NO. Z99075: The request of Larry Hudler (owner: S.A. Marigold II, L.C.), for a change in zoning from Temporary "R-1" Single Family Residence District to "R-3" Multiple Family Residence District on 4.777 acres out of NCB 15601, 7678 Highway 90 West. Staff's recommendation was for approval. Zoning Commission has recommended approval (Council District 4).

89759

✓R) ZONING CASE NO. Z99026: The request of Roy G. Renteria (owner), for a change in zoning from "B-2" to "B-3NA" Non-Alcoholic Sales Business District on Lot 17, Block 2, NCB 8053, Leahy Street and I.H. 35 South Expressway. Staff's recommendation was for denial. Zoning Commission has recommended approval (Council District 4).

CONTINUED TO 5/27/99

S) ZONING CASE NO. Z98252 SUP: The request of B. J. Clay (owner), for a change in zoning from "R-1" Single Family Residence District to "O-1" SUP Office District with special use permit for a lawnmower repair shop on Lot 13, Block 129, NCB 9400, 727 Drury Lane. Staff's recommendation was for denial. Zoning Commission has recommended approval (Council District 3).

39760

✓T) ZONING CASE NO. Z99071: The request of Embrey Partners, Ltd. (owner: Eisenhower Road Development, Ltd.), for a change in zoning from Temporary "R-1" Single Family Residence District and "B-3" Business District to "BPD" Business Park District on 8.2953 acres out of NCB 12191, located on Eisenhower Road. Staff's recommendation was for approval. Zoning Commission has recommended approval (Council District 2).

89761

✓U) ZONING CASE NO. Z99072: The request of H. E. Butt Grocery Company (owner), for a change in zoning from "H" Local Retail District and "B" Residence District to "B-2" Business District on Lots 1 through 12, Block 26, NCB 2292 and Lots 1 through 12, Block 27, NCB 2291. Staff's recommendation was for denial as requested and approval of B-2." Zoning Commission has recommended approval (Council District 1).

✓5. 3:00 P.M. Public Hearing and Consideration of the following: [Presented by Manuel Longoria, Acting Director, Economic Development Department; Christopher J. Brady, Assistant to the City Manager]

89762

✓A) An Ordinance designating the Clarke American Checks, Inc. Reinvestment Zone (5800 Northwest Parkway) legally described as 11.615 acres of land being out of a 78.87 acre tract described by deed recorded in the Deed and Plat Records of Bexar County, Texas in Volume 6970, page 1125, and also being out of the Anselmo Pru Survey No. 20, Abstract No. 574, NCB 14862, City of San Antonio, Bexar County, Texas.

89763

✓B) An Ordinance approving a Tax Phase-in Agreement and authorizing the City Manager to execute the Agreement with CLARKE AMERICAN CHECKS, INC. AND CMC-COMMERCIAL REALTY GROUP to exempt said corporation from ad valorem taxation on specified real property improvements. (107-8)

89770

✓6. 4:00 P.M. - Public Hearing and Consideration of An Ordinance to approve the Downtown Neighborhood Plan. [Presented by Emil Moncivais, Director of Planning Department; Christopher J. Brady, Assistant to the City Manager] (107-9)

✓7. 5:00 P.M. - Citizens To Be Heard.

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THE FOLLOWING ITEMS MAY BE CONSIDERED AT ANY TIME DURING THE REGULAR COUNCIL MEETING:

CONSENT AGENDA

(8-27e)

Items Concerning the Purchase of Equipment, Supplies and Services

89723 ✓8. An Ordinance accepting the low, qualified bid submitted by Ace Service Center (WBE), to provide the City of San Antonio Parks & Recreation Department with commercial string trimmers for a total of \$19,306.56. [Presented by Janie B. Cantu, Director of Purchasing & General Services; Melissa Byrne Vossmer, Assistant City Manager]

89724 ✓9. An Ordinance accepting the bid by Stellar Construction Services, Inc. (MBE/WBE) to provide the City of San Antonio Parks & Recreation Department with stone wall repairs for a total of \$21,645.00. [Presented by Janie B. Cantu, Director of Purchasing & General Services; Melissa Byrne Vossmer, Assistant City Manager]

89725 ✓10. An Ordinance accepting the bids by Alamo Ford New Holland, Inc. (MBE), Texana Machinery Corporation, Romco Equipment Co., Closner Equipment Co., Waukesha-Pearce Industries, Stewart & Stevenson Services, Inc., to provide the City of San Antonio Public Works, Parks & Recreation and Aviation Departments with heavy equipment for a total of \$850,782.83. [Presented by Janie B. Cantu, Director of Purchasing & General Services; Melissa Byrne Vossmer, Assistant City Manager]

89726 ✓11. An Ordinance accepting the low bid by Santex International Trucks, Inc. to provide the City of San Antonio Public Works Department with heavy duty trucks for a total of \$286,410.00. [Presented by Janie B. Cantu, Director of Purchasing & General Services; Melissa Byrne Vossmer, Assistant City Manager]

Capital Improvement Items

89727 ✓12. An Ordinance establishing the Commanders House Complex Exterior Restoration Closeout Project budget; authorizing the transfer of \$10,110.75 in FY 97 Capital Improvements Reserve (FIMP) Funds in the project's budget; authorizing \$10,110.75 for project related architect fees and providing for payment. [Presented by Malcolm Matthews, Director, Parks & Recreation Department; Melissa Byrne Vossmer, Assistant City Manager]

89728 ✓13. An Ordinance authorizing the City Manager to execute an "Agreement for the Furnishing and Installing of Traffic Signal Equipment by a Municipality" with the Texas Department of Transportation (TxDOT) and authorizing a Force Account Fund in the amount of \$18,762.00 for upgrading of traffic signal equipment, rental, and labor on Callaghan Road from Old Hwy. 90 W. to West Commerce Street, located in Council District 6. [Presented by John L. German, Director, Public Works Department; Christopher J. Brady, Assistant to the City Manager]

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- 89729 ✓14. An Ordinance accepting the low bid of ATS Design & Construction (MBE) in the amount of \$255,358.26 in connection with the Police Training Academy Rangehouse Project located at 12200 S. E. Loop 410 in Council District 3, approving Field Alteration No. 1 in the decreased amount of \$27,358.70; authorizing a construction contract; authorizing \$29,147.00 for miscellaneous construction contingency expenses; authorizing an additional \$4,500.00 payable to David Lorenzana & Associates for architectural and engineering services; authorizing \$600.00 for advertising expenses; and providing for payment. [Presented by John L. German, Director, Public Works Department; Christopher J. Brady, Assistant to the City Manager]
- 89730 ✓15. An Ordinance rescinding Ordinance No. 81053, passed and approved on November 3, 1994; authorizing the negotiation and execution of a professional services contract in a lump sum amount not to exceed \$57,000.00 to Sinclair & Associates, Inc. in connection with Rip Rap 69 Phase IIC Community Development Block Grant (CDBG) Project; canceling the encumbrance in the amount of \$140,124.00 payable to Weyman and Associates; authorizing \$5,700.00 for miscellaneous engineering contingency expenses; revising the project budget; and providing for payment. [Presented by John L. German, Director, Public Works Department; Christopher J. Brady, Assistant to the City Manager]

Items Concerning the Purchase, Sale or Lease of Real Property

- 89731 ✓16. An Ordinance declaring a public necessity to acquire gas pipelines easements over, across, upon and under, and fee simple title to certain privately owned real properties located in Bexar and Wilson Counties, Texas, for the public purpose of the construction, operation and maintenance of the South Gate Gas Pipeline and communication system and related appurtenances, as more particularly described in the attached Exhibit "A". [Presented by John L. German, Director, Public Works Department; Christopher J. Brady, Assistant to the City Manager]
- 89732 ✓17. An Ordinance approving the price, terms and conditions of sale by the Urban Renewal Agency of the City of San Antonio of one (1) parcel of real property located within the Colonia Santa Cruz Select Housing Target Area (SHTA) Community Development Block Grant (CDBG) Project Area for a total amount of \$725.00; and providing for payment. [Presented by Andrew W. Cameron, Director, Housing and Community Development; George V. Pedraza, Assistant to the City Manager]
- 89733 ✓18. An Ordinance authorizing the execution of a month to month lease with Sun Country Airlines, Inc., commencing on June 1, 1999, for a total of 250 square feet of office space in Terminal 1 at the San Antonio International Airport, for a total annual rent of \$17,990.00, for use by the tenant in support of the provision of charter air service. [Presented by Frank A. Stromboe, Interim Aviation Director; Roland A. Lozano, Executive Director, Facilities and Visitor Services]

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89734 ✓19. An Ordinance authorizing the execution of a month to month lease with Midwest Express Airlines, Inc. for a total of 2,118 square feet of office ticket counter and baggage makeup space in Terminal 1 at the San Antonio International Airport, for a total annual rent of \$123,917.28, for use by the tenant for the provision of scheduled air service. [Presented by Frank A. Stromboe, Interim Aviation Director; Roland A. Lozano, Executive Director, Facilities and Visitor Services]

89735 ✓20. An Ordinance authorizing payment in the amount of \$19,769.02 to Ticor Title Agency of San Antonio for title charges in connection with the Wheatley Heights Flood Area Project (\$11,395.84), the Briarglen Drive Flood Area Project (\$6,385.44) and the Pipestone Flood Area Project (\$1,987.74); appropriating funds and providing for payment. [Presented by John L. German, Director, Public Works Department; Christopher J. Brady, Assistant to the City Manager]

89743 ✓21. An Ordinance authorizing acquisition of fee simple title to eleven (11) parcels and one temporary easement for the amount of \$22,975.00 payable to Ticor Title Agency of San Antonio as escrow agent for Raul Cortez, Rose Mary C. Reyna, Frank A. Cortez and Frances A. Cortez (\$7,500.00), Luz R. Lujan and wife, Rose Marie Lujan (\$1,900.00), Andres Casias and wife, Esperanza Casias (\$1,900.00), Joe Herrera and wife, Mary C. Herrera (\$1,550.00) Alexander Hatzis and wife, Margarita Hatzis (\$1,050.00), Alberta Resendez (\$4,900.00), Hortencia M. Guerra (\$1,600.00) and Elvira Villalpando (\$2,575.00); the acquisition of three (3) parcels of land for the amount of \$1,210.00 payable to Linna M. Merritt Prystash and husband, Clay Prystash (\$200.00), Louis Delgado and wife, Dora Delgado (\$540.00) and William Gonzaba, M.D., and Maria Teresa Gonzaba (\$470.00), for a total sum of \$24,185.00, in the Hi-Lions Drainage Project #80, Phases III and V; and the amount of \$17,274.00 to Stewart Title Company as escrow agent for Helen Kruger Friesenhahn (\$8,461.00) and Harry E. Dietzman and wife, Dorothy A. Dietzman (\$8,813.00) for fee simple title to three (3) parcels in the Higgins Road - Nacogdoches Road to Stahl Road Project; and the amount of \$2,750.00 to Ticor Title Agency of San Antonio as escrow agent for AFC Enterprises, Inc. for fee simple title to one (1) parcel in the Wurzbach Road at I.H. 10 and Ironside Intersections project; for a grand total of \$44,209.00; appropriating funds and providing for payment. [Presented by John L. German, Director, Public Works Department; Christopher J. Brady, Assistant to the City Manager]

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ABSTAINS*

89744 ✓22. An Ordinance authorizing payment in the amount of \$8,878.35 to Strasburger & Price, L.L.P., for legal services in connection with the Western Avenue Drainage Project #74 (\$410.00); Hi-Lions Drainage Project #80 (\$1,220.55); South Flores Drainage Project #70-70A (\$4,120.62); South Parkway Project (\$1,400.40); Blanco Road at Jackson-Keller Project (\$64.25); Basse Road at San Pedro Intersection Project (\$970.83); Leonhardt at Low Water Crossing Project (\$75.00) and the Hildebrand Avenue - I.H. 10 to Breeden Project (\$616.70); appropriating funds and providing for payment. [Presented by John L. German, Director, Public Works Department; Christopher J. Brady, Assistant to the City Manager]

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(J.H.A.)

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89736 ✓23. An Ordinance authorizing payment for appraisal services in the amount of \$800.00 to Eckmann, Groll, Runyan & Waters, Inc. in connection with the Alamo Street - Durango to Cedar Metropolitan Planning Organization Project; appropriating funds and providing for payment. [Presented by John L. German, Director, Public Works Department; Christopher J. Brady, Assistant to the City Manager]

89737 ✓24. An Ordinance authorizing payment in the amount of \$650.00 to Vickrey & Associates, Inc. for a surveying fee in connection with the Hildebrand Avenue -I.H. 10 to Breeden Project. [Presented by John L. German, Director, Public Works Department; Christopher J. Brady, Assistant to the City Manager]

Miscellaneous Items

89738 ✓25. An Ordinance authorizing a professional services contract with DMG-Maximus to conduct a nationwide executive search for the position of Aviation Director with the City of San Antonio in an amount not to exceed \$28,500.00. [Presented by Frank A. Stromboe, Interim Aviation Director; Roland A. Lozano, Executive Director, Facilities and Visitor Services]

Approval of Temporary Street Closures and Traffic Control Procedures for Special Events

89739 ✓26. An Ordinance authorizing the temporary closure of S. Leona Street between Rosa Verde and El Paso Streets on Saturday, May 22, 1999 beginning at 2:30 P.M. until 11:00 P.M., in order for the Fifth Grade Class of Sara King Elementary School to hold its graduation party; as requested by the Fifth Grade Class of Sara King Elementary School. [Presented by John L. German, Director, Public Works Department; Christopher J. Brady, Assistant to the City Manager]

✓27. **Boards, Commissions and Committee Appointments** [Presented by Norma Rodriguez, City Clerk; Travis M. Bishop, Assistant to the City Manager]

89740 ✓A) An Ordinance appointing Carlos Freyman (District 1) to the Ethics Review Board for a term of office to expire on February 21, 2001.

89741 ✓B) An Ordinance re-appointing Jane Velasquez (District 7) to the San Antonio Public Library Board of Trustees for a term of office to expire on September 30, 2000.

89742 ✓C) An Ordinance re-appointing Margie Galvan (District 4) as a Trustee to the San Antonio Local Development Company for a term of office to expire on May 9, 2001. (JL# 21)

ITEMS FOR INDIVIDUAL CONSIDERATION

- 89764 ✓28. An Ordinance authorizing the City Manager to execute a contract with the University of Texas San Antonio to develop four (4) Neighborhood Leadership Training Courses for a total sum not to exceed \$9,500.00 as part of the Planning Department's Community Building and Neighborhood Planning (CBNP) Program. [Presented by Emil Moncivais, Director, Planning Department; Christopher J. Brady, Assistant to the City Manager]
- 89765 ✓29. An Ordinance authorizing the submission of a grant proposal in the amount of \$32,819,896.00 by the Department of Community Initiatives, Children's Resources Division, to Alamo Workforce Development, Inc. to continue the operations of the Child Care Management Services (CCMS) Program beginning September 1, 1999 and ending on August 31, 2001. [Presented by Dennis J. Campa, Director Community Initiatives; Melissa Byrne Vossmer, Assistant City Manager]
- 89766 ✓30. An Ordinance authorizing the submission of a grant proposal in the amount of \$754,395.00 by the Department of Community Initiatives, Children's Resources Division, to Alamo Workforce Development, Inc. to continue the operations of the Early Childhood Developmental Resources Program and to jointly administer the Child Care Training Program beginning September 1, 1999 and ending on August 31, 2001. [Presented by Dennis J. Campa, Director Community Initiatives; Melissa Byrne Vossmer, Assistant City Manager]
- 89767 ✓31. An Ordinance authorizing the acceptance of \$2,110,915.00 of In-Kind Vaccine Support from the U. S. Public Health Service to augment funding of the 1999 Childhood Immunization Project of the San Antonio Metropolitan Health District and revising the project budget established in Ordinance 89154, passed and approved January 28, 1999. [Presented by Dr. Fernando A. Guerra, Director of Health; Melissa Byrne Vossmer, Assistant City Manager]
- 89768 ✓32. An Ordinance authorizing the execution of an agreement with the University of Texas Health Science Center at San Antonio (UTHSCSA) which provides \$642,279.00 to the San Antonio Metropolitan Health District (SAMHD) to participate as a subgrantee in a telecommunications collaborative funded by the Texas Telecommunications Infrastructure Fund Board for the period March 1, 1999 through May 31, 2000; authorizing the use of \$67,500.00 from the City General Fund to provide the case match for the grant; establishing a project fund and adopting a budget. [Presented by Dr. Fernando A. Guerra, Director of Health; Melissa Byrne Vossmer, Assistant City Manager]

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89769 ✓33. An Ordinance requiring sexually oriented businesses to maintain a register of all employees in order to verify the ages of its employees; adopting definitions including definitions on the various types of sexually oriented businesses; providing a penalty for violations; providing a severability clause; and providing for an effective date. [Presented by Al A. Philippus, Chief of Police; J. Rolando Bono, Assistant City Manager] (To # 6)

99-20-16 ✓34. A Resolution supporting the application by the San Antonio Development Agency to the State of Texas for \$500,000.00 in State Home Funding to support San Antonio's Housing Rehabilitation Program. [Presented by Andrew W. Cameron, Director, Housing and Community Development; George V. Pedraza, Assistant to the City Manager]

99-20-17 ✓35. A Resolution expressing City Council's support of Senate Bill 7 by Senator David Sibley relating to Electric Utility Restructuring. [Presented by Jim Campbell, Director, Intergovernmental Relations; J. Rolando Bono, Assistant City Manager]

✓36. City Manager's Report.

✓37. Executive Session: Consultation concerning attorney-client matters (real estate, litigation, contracts, personnel and security) may be discussed.

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May 13, 1999

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

The following petitions were received in my office and forwarded to the appropriate departments for investigation and report to the City Council:

<u>DATE</u>	<u>DESCRIPTION</u>
April 29, 1999	Petition submitted by Councilman Robert Marbut requesting the naming of the City easement in front of 3635 Medical Drive to be named the "Eric Hill Memorial Site."
April 29, 1999	Petition submitted by Louis W. Fox Academic and Technical High School, requesting the City to change the name of "Romana Place" to "Buffalo Run."