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AGENDA
City Council Meeting
Municipal Plaza Building
City Hall Complex
114 W. Commerce
San Antonio, TX 78205
May 19, 2011
9:00 A.M.

The City Council shall hold its regular meetings in the Norma S. Rodriguez Council Chamber in the Municipal Plaza Building within the City Hall Complex beginning at 9:00 a.m. After the meeting is convened, the City Council shall consider the following time certain items no sooner than the designated times, but may consider them at a later time.

- 9:00AM:** Invocation and Approval of Minutes
- 12:00PM:** Lunch Break
- 2:00PM:** Neighborhood Plan and Zone Amendments
- 6:00PM:** Adjourn

At any time during the meeting, the City Council may meet in executive session for consultation concerning attorney-client matters under Chapter 551 of the Texas Government Code.

Citizens may appear before the City Council to speak for or against any item on this agenda, in accordance with procedural rules governing City Council meetings. Questions relating to these rules may be directed to the Office of the City Clerk at (210) 207-7253.

DISABILITY ACCESS STATEMENT

This meeting site is wheelchair accessible. The accessible entrance is located at the Municipal Plaza Building / Main Plaza Entrance. Accessible Visitor Parking Spaces are located at City Hall, 100 Military Plaza, Northside. Auxiliary Aids and Services are available upon request (Interpreters for the Deaf must be requested forty-eight [48] hours prior to the meeting). For assistance, call (210) 207-7245 Voice/TTY.

Plan Annual Budget. [Peter Zanoni, Assistant City Manager; Maria Villagomez, Director, Office of Management & Budget]

9. Briefing and possible action on legislation filed in the 82nd Regular State Legislative Session. [A.J. Rodriguez, Deputy City Manager; Carlos Contreras, Director, Intergovernmental Relations]

CONSENT AGENDA

Purchase of Equipment and Supplies

10. An Ordinance accepting an offer with Midwest Medical Supply Co., LLC to provide the San Antonio Fire Department, EMS Division with 58 Infusomat Infusion Pumps for a total cost of \$143,202.00; funded by the 2011 Equipment Acquisition Fund and the General Fund. [Ben Gorzell, Chief Financial Officer; Janie Cantu, Director, Purchasing & General Services]

2011-05-19-0400

11. An Ordinance authorizing a contract with Bound Tree Medical, LLC to provide the San Antonio Fire Department, EMS Division (Fire Department) with 58 Pentax Airway Scope Systems for a total cost of \$478,329.48; funded by the 2011 Equipment Acquisition Fund. [Ben Gorzell, Chief Financial Officer; Janie Cantu, Director, Purchasing & General Services]

2011-05-19-0401

12. An Ordinance authorizing a contract with Philips Healthcare to provide the San Antonio Fire Department, EMS Division with 5 HeartStart MRx Monitors for a total cost of \$122,316.75; funded by the 2011 Equipment Acquisition Fund. [Ben Gorzell, Chief Financial Officer; Janie Cantu, Director, Purchasing & General Services]

2011-05-19-0402

Capital Improvements

13. An Ordinance authorizing a change order in an increased amount up to \$775,000.00 to the \$47,175,000.00 Design-Build Services Agreement with Hensel Phelps Construction Co. for additional scope items for the City's Public Safety Headquarters Project located in Council District 1, a Certificate of Obligation funded project. [Erik Walsh, Assistant City Manager; Mike Frisbie, Director, Capital Improvements Management Services]

2011-05-19-0403

Acquisition, Sale or Lease of Real Property

14. An Ordinance authorizing an occupancy agreement of \$200.00 per month with the Chamber Orchestra of San Antonio for use of office space at the St. Mary's Garage, located in Council District 1, for a term of not more than 24 months commencing June 1, 2011. [A.J. Rodriguez, Deputy City Manager; Paula X. Stallcup, Director, Downtown Operations]

2011-05-19-0404

- A. Appointment of Edward B. Kelley (Northwest Quadrant) as Trustee of the CPS Energy Board of Trustees for the remainder of an unexpired term of office to expire January 31, 2012; and

2011-05-19-0015R

- B. Appointing Edward B. Kelley (Northwest Quadrant) to the SA Energy Acquisition Public Facility Corporation Board of Directors for the remainder of an unexpired term of office to expire January 31, 2013.

2011-05-19-0016R

Miscellaneous

21. An Ordinance approving a waiver of \$151,080.00 in SAWS impact fees for Eastside Christian Action Group's Wheatley Heights Sports Complex as an exception to the Inner City Reinvestment / Infill Policy. [Pat DiGiovanni, Deputy City Manager / Interim Director, Center City Development]

2011-05-19-0407

22. An Ordinance approving the Hosting Obligation contract for the Americans For The Arts National Conference in San Antonio, June 2012. [Pat DiGiovanni, Deputy City Manager; Felix Padron, Director, Cultural Affairs]

2011-05-19-0408

23. An Ordinance authorizing an amendment to a multiple use agreement with the Texas Department of Transportation to release 56 parking spaces for use by Comfort Suites Alamo/Riverwalk. [Pat DiGiovanni, Deputy City Manager; Paula X. Stallcup, Director, Downtown Operations]

2011-05-19-0409

24. Consideration of the following in connection with the 2011 Master Equipment Lease/Purchase Agreement with Pinnacle Public Finance, Inc: [Sheryl Sculley, City Manager; Ben Gorzell, Chief Financial Officer]

- A. An Ordinance approving the Master Equipment Lease/Purchase Agreement with Pinnacle Public Finance, Inc. and an Escrow and Account Control Agreement with Pinnacle Public Finance, Inc. and The Frost National Bank, San Antonio, Texas; approving Exhibits and related Schedules to the Master Equipment Lease/Purchase Agreement in the amount of \$5,935,348.41, for the acquisition of Police Department Equipment and Fire Department Equipment.

2011-05-19-0410

- B. A Resolution authorizing the reimbursement of funds previously expended from the proceeds of the 2011 Master Equipment Lease/Purchase Agreement entered into between the City of San Antonio and Pinnacle Public Finance, Inc.

2011-05-19-0017R

2:00 P.M. TIME CERTAIN ITEMS (may be heard after this time): Public Hearing and Consideration of the following Adoption and Amendments of the Neighborhood, Community and Perimeter Plans as Components of the Master Plan and Zoning Cases. Planning cases presented by T.C. Broadnax, Assistant City Manager / Interim Director, Planning and Community Development. Zoning cases presented by T.C. Broadnax, Assistant City Manager; Roderick Sanchez, Director, Development Services.

33. An Ordinance amending Chapter 35, Unified Development Code of the City Code of San Antonio, Texas regarding regulation of uses within the River Improvement Overlay Districts to allow an existing use to be conforming.

2011-05-19-0418

- Z-1. **ZONING CASE # Z2011091 (District 6):** An Ordinance amending the Zoning District Boundary from "R-6 AHOD" Residential Single-Family Airport Hazard Overlay District to "C-3 AHOD" General Commercial Airport Hazard Overlay District on Lot 8, Block 29, NCB 18076 located at 8349 Culebra Road. Staff and Zoning Commission recommend approval.

2011-05-19-0419

- Z-2. **ZONING CASE # Z2011074 (District 7):** An Ordinance amending the Zoning District Boundary from "MF-33 AHOD" Multi-Family Airport Hazard Overlay District to "C-1 AHOD" Light Commercial Airport Hazard Overlay District on Lot 28, Lot 29, Lot 30, Lot 31 and Lot 32, Block 16, NCB 7502 located at 4040 Culebra Road. Staff and Zoning Commission recommend approval.

2011-05-19-0420

- Z-3. **ZONING CASE # Z2011035 S (District 8):** An Ordinance amending the Zoning District Boundary from "R-6 MLOD" Residential Single-Family Military Lighting Overlay District to "C-2 S MLOD" Commercial Military Lighting Overlay District with a Specific Use Authorization for a Gasoline Filling Station with a Carwash on 2.111 acres out of NCB 14890; a portion of the 13600 Block of Interstate Highway 10 West, located at the southwest corner of the intersection at UTSA Boulevard. Staff and Zoning Commission recommend approval.

2011-05-19-0421

- Z-4. **ZONING CASE # Z2011089 ERZD (District 8):** An Ordinance amending the Zoning District Boundary from "O-1 MLOD ERZD" Office Military Lighting Overlay Edwards Recharge Zone District to "R-6 MLOD ERZD" Residential Single-Family Military Lighting Overlay Edwards Recharge Zone District on Lot 6, Block 18, NCB 14728 located at 12037 Huebner Road. Staff and Zoning Commission recommend approval.

2011-05-19-0422

- Z-5. **ZONING CASE # Z2011097 S (District 1):** An Ordinance amending the Zoning District Boundary from "C-2 AHOD" Commercial Airport Hazard Overlay District to "C-2 S AHOD" Commercial Airport Hazard Overlay District with a Specific Use Authorization for a Carwash on Lot 17, Block 83, NCB 3256 located at 1102 and 1104 Fredericksburg Road. Staff and Zoning Commission recommend approval.

Continued

- Z-6. **ZONING CASE # Z2011100 (District 1):** An Ordinance amending the Zoning District Boundary from "MF-33 AHOD" Multi-Family Airport Hazard Overlay District to "C-2

General Industrial Mission Historic District, "I-1 HS AHOD" Historic Significant General Industrial District, "I-1 AHOD RIO-5" General Industrial River Improvement Overlay District-5, "I-1 AHOD RIO-6" General Industrial District, "I-2 AHOD RIO-5" Heavy Industrial River Improvement Overlay District-5, "I-2 H AHOD RIO-6" Heavy Industrial Mission Historic District, "MF-25 AHOD" Low Density Multi-family District, "MF-33 AHOD" Multi-family District, "MF-33 AHOD RIO-5" Multi-family River Improvement Overlay District-5, "NP-10 H AHOD" Neighborhood Preservation Mission Historic District, "R-4 AHOD" Residential Single-Family District, "R-6 H AHOD" Residential Single-Family Mission Historic District, "R-6 H RIO-6" Residential Single-Family Mission Historic District, "RM-4 AHOD" Residential Mixed District, and "RM-4 H AHOD" Residential Mixed Mission Historic District to "BP AHOD RIO-6" Business Park District, "C-1 AHOD" Light Commercial District, "C-1 H AHOD RIO-6" Light Commercial Mission Historic District, "C-1 AHOD RIO-5" Light Commercial River Improvement Overlay District-5, "C-2 AHOD" Commercial District, "C-2 H AHOD" Commercial Mission Historic District, "C-2 H AHOD RIO-6" Commercial Mission Historic District, "C-2 AHOD RIO-5" Commercial River Improvement Overlay District-5, "C-2 AHOD RIO-6" Commercial District, "C-3 H AHOD RIO-5" General Commercial Mission Historic River Improvement Overlay District-5, "IDZ AHOD" Infill Development Zone District with uses permitted in "C-1" Light Commercial District and "RM-4" Residential Mixed District, "IDZ HL AHOD" Historic Landmark Infill Development Zone District with uses permitted in "C-1" Light Commercial District and "RM-4" Residential Mixed District, "MF-18 AHOD" Limited Density Multi-family District, "MF-25 AHOD RIO-6" Low Density Multi-family District, "MF-33 H AHOD RIO-5" Multi-family Mission Historic River Improvement Overlay District-5, "NP-10 H AHOD" Neighborhood Preservation Mission Historic District, "R-4 AHOD" Residential Single-Family District, "R-4 AHOD RIO-5" Residential Single-Family River Improvement Overlay District-5, "R-6 AHOD" Residential Single-Family District, "R-6 H AHOD RIO-6" Residential Single-Family Mission Historic District, "RM-4 H AHOD" Residential Mixed Mission Historic District, "RM-4 AHOD RIO-5" Residential Mixed River Improvement Overlay District-5, and "H I-2 S AHOD RIO-6" Heavy Industrial Mission Historic District with a Specific Use Authorization for Petroleum - Manufacturing or Processing on multiple properties generally located within 200 feet of the centerline of South Presa Street between IH-10 and Southeast Military Drive and within 300 feet of the centerline of South Presa Street between Southeast Military Drive and Southeast Loop 410 and remaining portions of said property located outside of said distance from South Presa Street. All "AHOD" Airport Hazard Overlay District and "RIO-6" River Improvement Overlay District-6 designations will remain unchanged. Staff and Zoning Commission recommend approval for Z2011076. Staff recommends approval for Z2011076-A. Zoning Commission recommendation for Z2011076-A pending May 17, 2011 public hearing. (Continued from April 21, 2011 and May 5, 2011)

2011-05-19-0425

Z-9. **ZONING CASE #Z2011077 (District 3):** An Ordinance amending the Zoning District Boundary from multiple zoning districts to multiple zoning districts with the adoption and application of the South Presa Metropolitan Corridor Overlay District (MC-2) on multiple lots located within 200 feet of the centerline of South Presa Street between IH-10 and Southeast Military Drive and 300 feet of the centerline of South Presa Street between Southeast Military Drive and Southeast Loop 410. Staff and Zoning Commission recommend approval. (Continued from May 5, 2011)

2011-05-19-0426

Z-10. **ZONING CASE # Z2011081 (District 3):** An Ordinance amending the Zoning District

Official City Council Agenda - Print Agenda
For additional information on any item on this agenda, please visit www.sanantonio.gov or call 207-7080.

The City Council of San Antonio will convene in the Norma S. Rodriguez Council Chamber, Municipal Plaza Building in a Regular Council Meeting at 9:00 A.M.

1. Invocation by Msgr. Kevin E. Ryan, St. Mark the Evangelist Catholic Church. Guest of Councilmember Elisa Chan, District 9.
2. Pledge of Allegiance.
3. Approval of Minutes for the May 4-5, 2011 City Council meetings.

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

ACTION ITEMS FOR STAFF BRIEFING

4. An Ordinance canvassing the May 14, 2011 General Election Results and, as applicable, establishing Early Voting and Election Day polling locations for the Run-off Election scheduled for Saturday, June 11, 2011. [Leticia Vacek, City Clerk]

2011-05-19-0395

5. An Ordinance renaming Durango Boulevard, from SW 36th Street to South Hackberry Street, to "Cesar E. Chavez Boulevard". [T.C. Broadnax, Assistant City Manager; Roderick Sanchez, Director, Development Services]

2011-05-19-0396

6. An Ordinance authorizing Updates and Amendments to the Land Use Assumptions Plan; Capital Improvements Plan; and SAWS Impact Fees by service category. [Ben Gorzell, Chief Financial Officer; Finance]

2011-05-19-0397

7. An Ordinance amending the FY 2011 Annual Operating Budget and the Six Year Capital Budget to adjust revenue and appropriation levels in certain funds based upon the recently completed mid-year review of revenues and expenditures. [Peter Zanoni, Assistant City Manager; Maria Villagomez, Director, Management and Budget]

2011-05-19-0398

8. An Ordinance adopting the 37th year Community Development Block Grant (CDBG) in the amount of \$13,865,681.00; the 20th year HOME Partnership Entitlement Grant (HOME) in the amount of \$7,527,714.00; the Housing Opportunities for Persons With Aids Entitlement Grant (HOPWA) in the amount of \$1,168,601.00; and the Emergency Shelter Grant (ESG) in the amount of \$890,756.00 as each grant is contained in the FY 2011-2012 Consolidated

2011-05-19-0399

Plan Annual Budget. [Peter Zaroni, Assistant City Manager; Maria Villagomez, Director, Office of Management & Budget]

9. Briefing and possible action on legislation filed in the 82nd Regular State Legislative Session. [A.J. Rodriguez, Deputy City Manager; Carlos Contreras, Director, Intergovernmental Relations]

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