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AGENDA
City Council Meeting
Municipal Plaza Building
City Hall Complex
114 W. Commerce
San Antonio, TX 78205
September 15, 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.

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 Imam Ameen Aziz, Muslim Children Education & Civic Center. Guest of Councilmember W. Reed Williams, District 8.
- 2. Pledge of Allegiance.
- 3. Approval of Minutes for the August 17-18, 2011 City Council meetings.

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

ACTION ITEMS FOR STAFF BRIEFING

- 4. Consideration of the following ordinances related to Fiscal Year 2012 and Fiscal Year 2011 Operating and Capital Budgets (Each item will be voted upon individually): [Sheryl Sculley, City Manager; Maria Villagomez, Director, Management & Budget]

- A. An Ordinance adopting the Annual Consolidated Operating and Capital budgets for the City of San Antonio for the Fiscal Year (FY) 2012; approving the projects included in the FY 2012–FY 2016 5-Year Infrastructure Management Plan; approving the FY 2012–FY 2017 6-Year Capital Improvements Program for the City of San Antonio; authorizing personnel complements; and appropriating funds.

2011-09-15-0749

- B. An Ordinance in connection with the adoption of the City's Property Tax Rate of 56.569 cents per \$100.00 of valuation for Fiscal Year 2012; which is a Property Tax Rate that is the same rate as in FY 2011 and will generate less revenue in FY 2012 than in FY 2011 due to declining property values and adopts the Ad Valorem City Property Tax Rate for Maintenance and Operation (M&O) for the City of San Antonio at 35.419 cents per \$100.00 of taxable valuation.

2011-09-15-0750

- C. An Ordinance in connection with the adoption of the City's Property Tax Rate of 56.569 cents per \$100.00 of valuation for Fiscal Year 2012; which is a Property Tax Rate that is the same rate as in FY 2011 and will generate less revenue in FY 2012 than in FY 2011 due to declining property values and adopts the Ad Valorem City Property Tax Rate to pay the principal and interest on the funded debt for the City of San Antonio at 21.150 cents per \$100.00 of taxable valuation.

2011-09-15-0751

D. An Ordinance establishing new fees and amending fees as included within the Fiscal Year 2012 Proposed Budget within the General Fund Departments of Fire and Health and within the restricted funds of Airport, Convention and Entertainment Facilities, Market Square, Parking, Development Services, and Solid Waste; and amending the City Code to reflect such changes.

2011-09-15-0752

E. An Ordinance carrying forward certain Fiscal Year 2011 funds; closing accounting records in certain funds; and if necessary to conform with Generally Accepted Accounting Principles, amending Departments and Funds prior appropriations; and appropriating certain capital project funds.

2011-09-15-0753

CONSENT AGENDA

Purchase of Equipment and Supplies

5. An Ordinance authorizing the following contracts establishing unit prices for annual goods and services: (A) Paradigm Traffic Systems, Inc. for controller cabinet assemblies and (B) Consolidated Traffic Controls, Inc. for audible pedestrian signals.[Ben Gorzell, Chief Financial Officer]

2011-09-15-0754

Capital Improvements

6. An Ordinance awarding a professional services contract to Pape-Dawson Engineers Inc., in the amount up to \$1,250,000.00, for a Downtown Transportation Study, funded from 2007 - 2012 Bond Funds and 2007 - 2012 Bond Savings. [Peter Zanoni, Assistant City Manager; Mike Frisbie, Director, Capital Improvements Management Services]

2011-09-15-0755

7. An Ordinance awarding a construction contract in the amount of \$374,900.00 payable to E-Z Bel Construction, LLC, for the Mission Loop Road Extension project, an authorized Certificate of Obligation, Community Development Block Grant, and Storm Water funded project, located in Council District 3. [Peter Zanoni, Assistant City Manager; Mike Frisbie, Director, Capital Improvements Management Services]

2011-09-15-0756

Grant Applications and Awards

8. An Ordinance authorizing the submission, acceptance, and appropriation upon award, of the U.S. Department of Homeland Security 2011 Assistance to Firefighters Grant

Program for funds up to \$84,252.00 to purchase exercise equipment for fifty-one San Antonio Fire Department fire stations; and authorizing matching funds in the amount of \$16,850.40. [Erik Walsh, Assistant City Manager, Charles N. Hood, Fire Chief]

2011-09-15-0757

9. An Ordinance authorizing the submission, acceptance, and appropriation upon award, of the U.S. Department of Homeland Security 2011 Assistance to Firefighters Grant Program for funds up to \$2,302,000.00 to enhance interoperability communications with other area fire departments, and authorizing matching funds in the amount of \$460,400.00. [Erik Walsh, Assistant City Manager; Charles N. Hood, Fire Chief]

2011-09-15-0758

10. An Ordinance authorizing the submission of a grant application and the acceptance of funds upon award for an Interlibrary Loan Grant from the Texas State Library and Archives Commission in the amount of \$417,311.00 for the continuing operation of interlibrary loan services. [T.C. Broadnax, Assistant City Manager; Ramiro S. Salazar, Director, Library]

2011-09-15-0759

Boards, Commissions and Committee Appointments

11. Consideration of the following Board, Commission and Committee appointments for the remainder of unexpired terms of office to expire May 31, 2013, to be effective immediately upon the receipt of eight affirmative votes, or, in the event eight affirmative votes are not received, ten days after appointment; or for terms and effectiveness as otherwise indicated below: [Leticia M. Vacek, City Clerk]

A. Appointing David A. Armendariz (District 1) to the Affirmative Action Advisory Committee.

Approved

B. Appointing Rosie I. Maldonado (District 8) to the San Antonio Housing Trust.

Approved

Miscellaneous

12. An Ordinance authorizing the second one-year extension and amendment of the Fire Department Uniform Commissary Contract with Galls, an Aramark Company LLC, to provide uniform items to SAFD personnel beginning October 1, 2011, for an amount up to \$829,000.00. [Erik J. Walsh, Assistant City Manager; Charles N. Hood, Fire Chief]

2011-09-15-0760

13. An Ordinance authorizing a Chapter 380 Economic Development Program Grant Agreement with Argo Group US, Inc. ("Argo") and related Parking Agreement to provide financial incentives in the approximate amount of \$2,850,120.00 over 10 years provided that the company locates a minimum of 200 corporate level jobs at the IBC Centre building at 175 E. Houston Street no later than June 30, 2012. [Pat DiGiovanni, Deputy City Manager / Interim Director, Center City Development Office]

2011-09-15-0761

14. A Resolution adopting criteria for use when revising City Council district boundaries and establishing guidelines for persons submitting comments and proposals during the 2011 Redistricting Process. [Michael D. Bernard, City Attorney; David Mendez, Bickerstaff Heath Delgado Acosta LLP]

2011-09-15-0024R

15. An Ordinance approving the Fiscal Year 2012 Annual Audit Plan. [Kevin Barthold, Acting City Auditor]

2011-09-15-0762

16. A Resolution endorsing the 2011 – 2016 San Antonio Public Library Strategic Plan. [T.C. Broadnax, Assistant City Manager; Ramiro S. Salazar, Director, Library]

2011-09-15-0025R

17. An Ordinance authorizing a conservation easement to the Nature Conservancy for Scenic Canyon Natural Area and authorizing the transfer of U.S. Fish and Wildlife Service endangered species mitigation credit for the use and benefit of Ft. Sam Houston on their Camp Bullis site. [Pat DiGiovanni, Deputy City Manager; Xavier Urrutia, Director, Parks & Recreation]

2011-09-15-0763

18. An Ordinance authorizing payment in the amount of \$102,977.79 to CPS Energy for underground utility relocation services associated with the San Antonio River Water Treatment Facility. [Sharon De La Garza, Assistant City Manager; Majed A. Al Ghafry, Director, Public Works]

2011-09-15-0764

19. An Ordinance authorizing a Temporary Closure Agreement with the Texas Department of Transportation (TXDOT) allowing the temporary street closure of specified State right of way on Broadway from Parland to McCullough, in connection with the Siclovía event to be held on October 2, 2011, located in Council District 1. [Sharon De La Garza, Assistant City Manager; Majed A. Al Ghafry, Director, Public Works]

2011-09-15-0765

20. An Ordinance adopting elements associated with the development of the proposed 2012 – 2017 Bond Program to include a Bond Program in the amount of \$596 million to be allocated to the categories of Streets/Bridges/Sidewalks, Drainage, Parks, and Facilities/Community Initiatives; the establishment of Guiding Principles for project selection; the use of the Rough Proportionality concept in the Bond Program program development; and, the approval of City Council appointments to the four Community Bond Committees. [Sheryl Sculley, City Manager; Peter Zaroni, Assistant City Manager]

2011-09-15-0766

21. An Ordinance authorizing a contract with Web-Hed Technologies, Inc. to provide and deliver a comprehensive Website Redesign Analysis for the City for a total cost of \$69,978.00. [Ben Gorzell, Chief Financial Officer; Hugh Miller, Director, Information Technology Services]

2011-09-15-0767

THE CITY COUNCIL WILL RECESS FOR LUNCH AT NOON AND RECONVENE TO

City Council Agenda - Planning
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CONSIDER ANY UNFINISHED COUNCIL BUSINESS

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; David Ellison, Interim Director, Planning and Community Development. Zoning cases presented by T.C. Broadnax, Assistant City Manager; Roderick Sanchez, Director, Development Services.

Z-1. ZONING CASE # Z2011170 (District 1): An Ordinance amending the Zoning District Boundary from "IDZ AHOD" Infill Development Zone Airport Hazard Overlay District with uses permitted in "MF-33" Multi-Family District and "C-2" Commercial District and "IDZ AHOD" Infill Development Zone Airport Hazard Overlay District with uses permitted in "MF-33" Multi-Family District and "C-1" Light Commercial District to "IDZ" Infill Development Zone District with uses permitted in "MF-40" Multi-Family District and "C-2" Commercial District on Lots A1, A7, A8 and 10, Block 4, NCB 2972 located at 1002, 1006, and 1020 South Flores Street & 302 West Guenther Street. Staff recommends approval of the zoning request. Zoning Commission recommends approval of "IDZ" Infill Development Zone District with uses permitted in "MF-40" Multi-Family District and "C-2" Commercial District on Lots A1, A7 and A8, Block 4, NCB 2972 (1002 and 1006 South Flores Street and 302 West Guenther Street) and "IDZ" Infill Development Zone District with uses permitted in "MF-40" Multi-Family District and "C-2NA" Commercial Nonalcoholic Sales District on Lot 10, Block 4, NCB 2972 (1020 South Flores Street).

P-1. PLAN AMENDMENT #11014 (District 2) - An Ordinance amending the land use plan contained in the IH-10 East Corridor Perimeter Plan, a component of the Master Plan of the City, by changing the use of approximately 9.54 acres located at 7304 and 7380 IH-10 East from Community Commercial land use to Industrial land use. Staff and Planning Commission recommend approval. (Associated Zoning Case: #Z2011168)

2011-09-15-0768

Z-2. ZONING CASE # Z2011168 (District 2): An Ordinance amending the Zoning District Boundary from "C-2 AHOD" Commercial Airport Hazard Overlay District and "NP-10 AHOD" Neighborhood Preservation Airport Hazard Overlay District to "I-1 AHOD" General Industrial Airport Hazard Overlay District on Lot 37, Tract 15 and the west 1/2 of Tract 16 and ARB Tract-15B, NCB 17994 located at 7304 and 7380 IH 10 East. Staff and Zoning Commission recommend approval pending the plan amendment.

2011-09-15-0769

P-2. PLAN AMENDMENT #11032 (District 4): An Ordinance amending the land use plan contained in the United Southwest Communities Plan, a component of the Master Plan of the City, by changing the use of a 9.066 acre tract of land located at 8331 SW Loop 410 from Low Density Residential land use and Community Commercial land use to Regional Commercial land use. Staff recommends denial. Planning Commission recommends approval. (Associated Zoning Case: #Z2011117 S)

Continued

Z-3. ZONING CASE # Z2011117 S (District 4): An Ordinance amending the Zoning District

Boundary from "R-6 AHOD" Residential Single-Family Airport Hazard Overlay District to "C-3 S AHOD" General Commercial Airport Hazard Overlay District with a Specific Use Authorization for Storage-Outside (Screening from Public ROWs and Adjacent Property Required) on Parcel 74D, NCB 15248 located at 8331 S. W. Loop 410. Staff recommends denial. Zoning Commission (8-0) recommends approval pending the plan amendment.

Continued

- P-3. **PLAN AMENDMENT #11047 (District 6):** An Ordinance amending the land use plan contained in the West/Southwest Sector Plan, a component of the Master Plan of the City, by changing the use of a 0.404 acre tract of land located at 539 Old Highway 90 West from General Urban Tier land use to Regional Center land use. Staff recommends denial. Planning Commission recommends approval. (Associated Zoning Case: # Z2011124S)

2011-09-15-0770

- Z-4. **ZONING CASE # Z2011124 S (District 6):** An Ordinance amending the Zoning District Boundary from "C-3R AHOD" General Commercial Restrictive Alcohol Sales Airport Hazard Overlay District to "C-3R S AHOD" General Commercial Restrictive Alcohol Sales Airport Hazard Overlay District with a Specific Use Authorization for a Contractor Facility on Lot 161, NCB 8237 located at 539 Old Highway 90 West. Staff recommends denial. Zoning Commission recommends approval with site plan A, pending the plan amendment.

Sent back to Zoning Commission

ADJOURN

6:00 P.M. – If the Council has not yet adjourned, the presiding officer shall entertain a motion to continue the council meeting, postpone the remaining items to the next council meeting date, or recess and reconvene the meeting at a specified time on the following day.