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AGENDA
City Council Meeting
Municipal Plaza Building
City Hall Complex
114 W. Commerce
San Antonio, TX 78205
August 16, 2012
9:00 A.M.

RECEIVED
CITY OF SAN ANTONIO
CITY CLERK
12 AUG 10 PM 3:55

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, north side. Auxiliary aids and services, including Deaf interpreters, must be requested forty-eight [48] hours prior to the meeting. For assistance, call (210) 207-7245 or 711 (Texas Relay Services for the Deaf).

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 Rev. Dennis Chavez, Senior Pastor, Primera Iglesia Pentecostal Unida, guest of Councilmember David Medina, Jr., District 5.
2. Pledge of Allegiance.
3. Approval of Minutes for the June 20 - 21, 2012 City Council meetings.
4. Swearing in Councilmember Rey Saldaña as Mayor Pro-Tem for a term beginning August 17, 2012 and ending October 26, 2012.

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

CONSENT AGENDA

Purchase of Equipment and Supplies

5. An Ordinance ratifying a contract with ThyssenKrupp Airport Systems, Inc. in the total amount of \$54,929.56 for emergency repair services to a passenger boarding bridge at the San Antonio International Airport, from available funds within the Airport's Operating Budget. [Ben Gorzell, Chief Financial Officer; Troy Elliott, Director, Finance]

2012-08-16-0605

6. An Ordinance authorizing the Office of the City Clerk to purchase one fine art quality flat bed scanner to include one week of on-site training from Reprographic Designs for a total of \$173,950.00, funded by the Office of City Clerk Fiscal Year 2012 Operating Budget. [Ben Gorzell, Chief Financial Officer; Troy Elliott, Director, Finance]

2012-08-16-0606

7. An Ordinance authorizing a contract with TEHCO, Inc. for gasoline & diesel refueling parts & services for an estimated annual cost of \$68,000.00. [Ben Gorzell, Chief Financial Officer; Troy Elliott, Director, Finance]

2012-08-16-0607

8. An Ordinance authorizing a contract to provide the Fire Department with 10 ISG-INFRASYS thermal imaging cameras and 10 mount chargers from Allen W. Huelsebusch DBA ADH Marketing for a total of \$91,750.00, funded through the Fire Department's fiscal year 2012 Adopted General Fund Operating Budget.[Ben Gorzell, Chief Financial Officer; Troy Elliott, Director, Finance]

2012-08-16-0608

Capital Improvements

9. An Ordinance authorizing the execution and negotiation of a construction contract in the amount not-to-exceed \$4,366,162.00 authorized payable to Davila Construction, Inc., for the construction of the Animal Care Adoption, Spay/Neuter and Educational Facility also known as the Paul Jolly Center for Animal Adoptions, a Certificates of Obligation funded project, located in Council District 9; and, amending the Capital Improvements Program Budget with the appropriation of an additional \$1,541,000.00 in Certificates of Obligation funds to the Animal Care Adoption, Spay/Neuter and Educational Facility project. [Erik Walsh, Deputy City Manager; Mike Frisbie, Director, Capital Improvements Management Services]

2012-08-16-0609

10. An Ordinance accepting the lowest responsive bid and awarding a construction contract in the amount of \$121,000.00 authorized payable to HSC Electric, Inc., for construction of the Fire Department Railway Safety Training Facility, a Railway Safety Grant and Special Revenue Reserve Fund funded project, located in Council District 5. [Erik Walsh, Deputy City Manager; Mike Frisbie, Director, Capital Improvements Management Services]

2012-08-16-0610

11. An Ordinance approving a City requested change order in the amount not to exceed \$207,754.00 to replace arch windows on the Commerce side of the building and authorizing payment to the Sabinal Group for the Market Square Building Improvements Project an authorized 2007-2012 General Obligation Bond project located in Council District 1. [Peter Zanoni, Assistant City Manager; Mike Frisbie, Director, Capital Improvements Management Services]

2012-08-16-0611

Acquisition, Sale or Lease of Real Property

12. An Ordinance authorizing a seven-year Prime Concessionaire agreement with Host International to operate seven food and beverage concepts in Terminal A at the San Antonio International Airport. [Ed Belmares, Assistant City Manager; Frank Miller, Director, Aviation]

2012-08-16-0612

13. An Ordinance approving the City's agreement to transfer the homeless services use restriction from the Dwyer Avenue Center to the Family and Women's Residence building at the Haven for Hope campus for the remaining 13-year covenant period as negotiated with the U.S. Department of Health and Human Services. [Peter Zanoni, Assistant City Manager; Gloria Hurtado, Director, Human Services]

2012-08-16-0613

14. An Ordinance authorizing the submission of a Phase II grant application to the Living Cities' Cities for Financial Empowerment Fund for Financial Empowerment Centers at the Claude Black Community Center (serving the Eastside Promise Neighborhood) and the

2012-08-16-0614

Neighborhood Place (serving the San Antonio Westside/ Edgewood ISD). [Peter Zanoni, Assistant City Manager; Gloria Hurtado, Director, Human Services]

15. An Ordinance authorizing a new five year lease with the General Services Administration for use of the parking lot at 727 Cesar Chavez, beginning September 1 at a rate of \$3,068.95 per month. [Pat DiGiovanni, Deputy City Manager; Jim Mery, Interim Director, Downtown Operations]

2012-08-16-0615

16. An Ordinance authorizing an amendment with The Riverside Building, Ltd. dba Republic of Texas Restaurant to reduce the size of their River Walk patio leased premises from 566 to 538.05 square feet, reducing monthly payment from \$1,237.32 to \$1,176.22. [Pat DiGiovanni, Deputy City Manager; Jim Mery, Interim Director, Downtown Operations]

2012-08-16-0616

17. An Ordinance amending a lease agreement in Farmers Market and a lease agreement in El Mercado to assign the leases to new owners. [Pat DiGiovanni, Deputy City Manager; Jim Mery, Interim Director, Downtown Operations]

2012-08-16-0617

18. An Ordinance authorizing a Ground Lease Agreement with Maria Elena Trevino for a segmented 0.14 acre portion of Seeling Park located in Council District 7. [Ed Belmares, Assistant City Manager; Xavier Urrutia, Director, Parks & Recreation]

2012-08-16-0618

19. An Ordinance authorizing a Lease Agreement with the Brackenridge Park Conservancy for the use of one office located within the former Parks and Recreation reservation building located at Brackenridge Park in City Council District 9 for a two year term beginning on September 1, 2012 and ending August 31, 2014, with one one-year renewal option. [Ed Belmares, Assistant City Manager; Xavier Urrutia, Director, Parks & Recreation]

2012-08-16-0619

Street Closures and Traffic Control Procedures

20. An Ordinance authorizing the railroad crossing closure at S. St. Mary's Street close to Groveton Street located in Council Districts 5 and 1, which is necessary to establish the District 5 - Lone Star Quiet Zone. [Ed Belmares, Assistant City Manager; Majed A. Al Ghafry, Director, Public Works]

2012-08-16-0620

Grant Applications and Awards

21. An Ordinance awarding a City Council Project Funds allocation to FIRST in support of the 2012 Alamo-FIRST Regional Robotics Competition, in an amount not to exceed \$21,500.00. [Edward Benavides, Chief of Staff; Christopher Callanen, Assistant to City Council]

2012-08-16-0621

22. An Ordinance authorizing the acceptance of up to \$20,000.00 from, and execution of a Memorandum of Understanding with, the Texas State Affordable Housing Corporation to provide foreclosure intervention counseling services for a two year period; adopting required National Industry Standards for Homeownership Education and Counseling; appropriating funds; and approving a program budget. [Peter Zanoni, Assistant City Manager; Gloria Hurtado, Director, Human Services]

2012-08-16-0622

23. An Ordinance ratifying the acceptance of an additional 2012 Community Services Block Grant contract in the amount of \$150,676.00 for the FY 2012 \$1,857,650.00 grant from the Texas Department of Housing and Community Affairs for the period of May 1, 2012 through July 31, 2012. [Peter Zanoni, Assistant City Manager; Gloria Hurtado, Director, Human Services]

2012-08-16-0623

24. An Ordinance authorizing the submission of a grant renewal application for the National Center for Immunization and Respiratory Disease, Centers for Disease Control and Prevention, Immunization and Vaccines for Children grant, funded through the U.S. Department of Health and Human Services and authorizing the acceptance of funds upon award in an amount up to \$2,344,014.00 for a term beginning January 1, 2013 and ending December 31, 2013. [Erik Walsh, Deputy City Manager; Dr. Thomas L. Schlenker, Director of Public Health]

2012-08-16-0624

25. An Ordinance authorizing the submission of two grant applications to the Cancer Prevention and Research Institute of Texas by the San Antonio Metropolitan Health District for tobacco cessation and prevention of tobacco use programs in amounts not to exceed \$300,000.00 and \$1,000,000.00, respectively, for terms beginning March 1, 2013 through February 28, 2016. [Erik Walsh, Deputy City Manager; Dr. Thomas L. Schlenker, Director of Public Health]

2012-08-16-0625

26. Consideration of the following Ordinances related to the Department of Energy's SunShot Initiative: [Edward Benavides, Chief of Staff; Laurence Doxsey, Director, Office of Environmental Policy]

- A. An Ordinance authorizing the execution of an Interlocal Agreement with Houston Community College to cross-train permit inspectors, in an amount up to \$15,000.00, funded by the SunShot Initiative: Rooftop Solar Challenge grant from the U.S. Department of Energy, for a term through February 14, 2013.

2012-08-16-0626

- B. An Ordinance selecting Good Company Associates, Inc., and awarding a contract to provide professional facilitation services, in an amount up to \$57,500.00, funded by the SunShot Initiative: Rooftop Solar Challenge grant from the U.S. Department of Energy, for a term through February 14, 2013.

2012-08-16-0627

- C. An Ordinance authorizing an amendment to a contract with Solar San Antonio, Inc., in an increased amount of \$30,000.00, for a total contract value up to \$63,500.00, to

conduct a "Value of Solar" study, funded by the SunShot Initiative: Rooftop Solar Challenge grant from the U.S. Department of Energy, and extending the contract term through February 14, 2013.

2012-08-16-0628

Boards, Commissions and Committee Appointments

27. 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 Alfredo Dominguez, III (District 6) to the City Commission on Veterans Affairs. *Approved*

B. Appointing Davon Nunn (District 6) to the San Antonio Youth Commission. *Approved*

Miscellaneous

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28. An Ordinance authorizing an agreement with San Antonio Pets Alive! in the amount of \$140,000.00 to increase Animal Care Service's animal intake capacity by 1,000 annually through September 30, 2016. [Erik Walsh, Deputy City Manager; Joe Angelo, Interim Director, Animal Care Services]

29. An Ordinance approving a local contribution in the amount of \$364,206.00 to the Events Trust Fund to qualify for reimbursement of eligible expense in an amount up to \$2,640,433.00 related to various events held at the Alamodome and Henry B. Gonzalez Convention Center during the months of June, July, August, and September 2012. [Pat DiGiovanni, Deputy City Manager; Michael Sawaya, Director, Convention, Sports, and Entertainment Facilities]

2012-08-16-0629

30. An Ordinance approving amendments to the bylaws of the City/County Joint Commission on Elderly Affairs as required by the existing bylaws previously adopted by City Council. [Peter Zanoni, Assistant City Manager; Gloria Hurtado, Director, Human Services]

2012-08-16-0630

31. An Ordinance authorizing a Standby Professional Services Agreement with Hartnett Engineered Solutions, Inc., for Standby Landfill Compliance and Consulting Services, in an amount not to exceed \$330,000.00 annually funded by the Solid Waste Operating and Maintenance Fund [Peter Zanoni, Assistant City Manager, David W. McCary, Director, Solid Waste Management]

2012-08-16-0631

32. City Manager's Report

- A. FY 2013 Budget Update
- B. Better Block
- C. ICMA Performance Management Award

THE CITY COUNCIL WILL RECESS FOR LUNCH AT NOON AND RECONVENE TO 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 David Ellison, Assistant City Manager; John Dugan, Director, Planning and Community Development. Zoning cases presented by David Ellison, Assistant City Manager; Roderick Sanchez, Director, Development Services.

Z-1. ZONING CASE # Z2012135 HL (District 1): An Ordinance amending the Zoning District Boundary from "R-5 AHOD" Residential Single-Family Airport Hazard Overlay District to "HL R-5 AHOD" Historic Landmark Residential Single-Family Airport Hazard Overlay District on Lot 37, NCB A-52 located at 110 Tuleta Drive. Staff and Zoning Commission recommend approval.

2012-08-16-0632

Z-2. ZONING CASE # Z2012151 (District 1): An Ordinance amending the Zoning District Boundary from "C-2 AHOD" Commercial Airport Hazard Overlay District to "R-4 IDZ AHOD" Residential Single-Family Infill Development Zone Airport Hazard Overlay District with Office Uses on Lot 2, Block 89, NCB 3250 located at 3232 IH 10 West. Staff and Zoning Commission recommend approval.

2012-08-16-0633

Z-3. ZONING CASE # Z2012161 (District 2): An Ordinance amending the Zoning District Boundary from "H RM-4 AHOD" Residential Mixed Dignowity Hill Historic Airport Hazard Overlay District and "H C-1 AHOD" Light Commercial Dignowity Hill Historic Airport Hazard Overlay District to "H IDZ AHOD" Infill Development Zone Dignowity Hill Historic Airport Hazard Overlay District with uses permitted in "C-2" Commercial District and Stone Monument Retail and Wholesale with Outdoor Display and Storage of Merchandise on Lots 11, 13 and the east 118.33 feet of Lot 15, Block 8, NCB 583 located at 311, 315, and 321 North Hackberry Street. Staff and Zoning Commission recommend approval.

2012-08-16-0634

Z-4. ZONING CASE # Z2012154 (District 4): An Ordinance amending the Zoning District Boundary from "R-4 AHOD" Residential Single-Family Airport Hazard Overlay District to "C-1 AHOD" Light Commercial Airport Hazard Overlay District on Lots 14 and 15, Block 60, NCB 7990 located at 821 Linden Avenue. Staff and Zoning Commission recommend approval.

2012-08-16-0635

Z-5. ZONING CASE # Z2012142 (District 5): An Ordinance amending the Zoning District Boundary from "R-6 AHOD" Residential Single-Family Airport Hazard Overlay District to

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"C-2 AHOD" Commercial Airport Hazard Overlay District on Lots 11 through 15 and Lots 62, 63 and 64, Block 7, NCB 11247 located at 411 Las Palmas Drive. Staff and Zoning Commission recommend approval.

Z-6. **ZONING CASE # Z2012136 (District 6):** An Ordinance amending the Zoning District Boundary from "R-6" Residential Single-Family District to "O-1" Office District on Lot 15, Block 3, NCB 17637 located at 5534 Rogers Road. Staff and Zoning Commission recommend approval.

2012-08-16-0636

Z-7. **ZONING CASE # Z2012144 (District 9):** An Ordinance amending the Zoning District Boundary from "I-1 AHOD" General Industrial Airport Hazard Overlay District to "C-3R AHOD" General Commercial Restrictive Alcohol Sales Airport Hazard Overlay District on 0.0811 of an acre out of Lot 8, Block 1, NCB 15678 located on a portion of 3633 Metro Parkway. Staff and Zoning Commission recommend approval.

2012-08-16-0637

Z-8. **ZONING CASE # Z2012139 (District 10):** An Ordinance amending the Zoning District Boundary from "C-3NA AHOD" General Commercial Nonalcoholic Sales Airport Hazard Overlay District to "C-3 AHOD" General Commercial Airport Hazard Overlay District on 0.521 of an acre out of Tract 3, Block 2, NCB 13802 located at 5170 Randolph Boulevard. Staff recommends denial. Zoning Commission recommends approval.

Continued

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.

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2830-01-80-5105

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