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Agenda  
City Council Meeting  
Municipal Plaza Building  
City Hall Complex  
114 W. Commerce  
San Antonio, TX 78205  
April 2, 2009

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CITY CLERK  
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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
- 5:15PM: Ceremonial Recognitions
- 6:00PM: Citizens to be Heard
- 7:00PM: Adjourn

At any time during 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) under Chapter 551 of the Texas Government Code.

**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](http://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 Dr. Douglas Marks, Senior Pastor, Northwest Hills Christian Church. Guest of Councilmember Philip Cortez, District 4.
2. Pledge of Allegiance.
3. Approval of Minutes for the March 12, 2009 City Council meeting.

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

**ACTION ITEMS FOR STAFF BRIEFING**

4. Briefing and possible action on legislation filed in the State and Federal Legislative Sessions and potential amendments to the City's Legislative Programs. [A.J. Rodriguez, Deputy City Manager; Carlos Contreras, Director, Intergovernmental Relations]
5. Update and possible action regarding City activities related to the American Recovery and Reinvestment Act of 2009 (ARRA): [Sheryl Sculley, City Manager; Peter Zaroni, Director, Management and Budget]
  - A. An Ordinance approving City Council-selected projects to be submitted in the City's Community Development Block Grant ARRA application.  
**2009-04-02-0232**
  - B. Staff update and possible action regarding City activities related to the ARRA.

**CONSENT AGENDA**

**Purchase of Equipment and Supplies**

6. An Ordinance accepting the following bids to provide the City with the following commodities and services on an annual contract basis for FY 2009 for a combined estimated cost of \$528,000.00, including: (A) Crafcot Texas, Inc. for crack sealant; (B) Saeco Electric & Utility, LTD for drilling wood & steel pole foundations; (C) New England Fire Equipment Apparatus (Item 1) and Spartan Chassis, Inc. (Items 2-3) for fire truck water pump & service; (D) Alamo Iron Works for electrolyte replacement drink mix; and (E) PetFirst Healthcare for pet adoption insurance. [Sharon De La Garza, Assistant City Manager; Janie Cantu, Director, Purchasing & General Services]  
**2009-04-02-0233**
7. An Ordinance accepting the offers from Rush Truck Centers of Texas L.P. and Heil of Texas to provide the Solid Waste Management Department with four diesel-powered 18 cubic yard

rear load semi-automated high compaction refuse collection trucks for a cost of \$621,684.00. [Sharon De La Garza, Assistant City Manager; Janie Cantu, Director, Purchasing & General Services]

**2009-04-02-0234**

8. An Ordinance authorizing a contract with Fisk Technologies Security Integration Group to provide the Information Technology Services Department, Public Safety Division, with maintenance and break-fix services on the City's access control, video surveillance, and intrusion alarm security systems, and installation of any new security systems and components for an estimated annual cost of \$1,509,000.00. [Sharon De La Garza, Assistant City Manager; Janie Cantu, Director, Purchasing & General Services]

**2009-04-02-0235**

#### Capital Improvements

9. An Ordinance authorizing a construction contract with Ballenger Construction Company in the amount of \$1,929,148.22 for the Taxiway Romeo Charlie Phase II Project at the San Antonio International Airport. [Penny Postoak Ferguson, Assistant City Manager; Michael J. Sawaya, Interim Director, Aviation]

**2009-04-02-0236**

10. An Ordinance authorizing a construction contract with Crownhill Builders in the amount of \$1,625,000.00 for the West End Senior Nutrition Center Project located in Council District 1, a FY 2009-2014 Capital Improvement Program and HUD 108 funded project. [Penny Postoak Ferguson, Assistant City Manager; Mike Frisbie, Director, Capital Improvements Management Services]

**2009-04-02-0237**

11. An Ordinance clarifying and revising certain additional infrastructure projects that were included in the \$30 Million amendment to the Six-Year Capital Improvements Plan and 5-Year Infrastructure Management Program approved by City Council on February 19, 2009 by Ordinance No. 2009-02-19-0120. [Sheryl Sculley, City Manager; Peter Zanoni, Director, Management and Budget]

**2009-04-02-0238**

#### Acquisition, Sale or Lease of Real Property

12. An Ordinance authorizing the acquisition of an aquifer-protection conservation easement over approximately 933.27 acres known as the "South Hills Ranch" in Uvalde County, for an estimated cost of \$915,965.40. [Penny Postoak Ferguson, Assistant City Manager; Mike Frisbie, Director, Capital Improvements Management Services]

**2009-04-02-0239**

13. An Ordinance authorizing payment in the amount of \$100,000.00 for associated land acquisition expenses for fee simple title to one privately owned parcel of property for the Bitters Road - West Avenue to Heimer Project, and providing for an immediate effective date. [Penny Postoak Ferguson, Assistant City Manager; Mike Frisbie, Director, Capital Improvements Management Services]

**2009-04-02-0240**

14. An Ordinance authorizing the license of the former Mission Drive-In property, located in Council District 3, to the Linda Pace Foundation for an event on April 16, 2009. [A.J.

Rodriguez, Deputy City Manager; Ramiro S. Salazar, Director, Library]

2009-04-02-0241

### Street Closures and Traffic Control Procedures

15. An Ordinance approving the temporary closure of certain streets for the 2009 Fiesta San Antonio celebration; approving the locations, dates and times for the Fiesta Carnival and official Fiesta events with related requirements and conditions and approving the Fiesta parade routes. [Pat DiGiovanni, Deputy City Manager; Paula X. Stallcup, Director, Downtown Operations]

2009-04-02-0242

### City Code Amendments

16. An Ordinance amending the City Code, Chapter 6, Article V entitled "Mechanical Code" by making the sale, transfer, or offer to transfer of specific heating, ventilating and air-conditioning (HVAC) and refrigeration equipment to unlicensed and unregistered contractors or dealers a violation; requiring sales-related records to be kept; providing for agency registration; providing for penalties and establishing an effective date. [T.C. Broadnax, Assistant City Manager; Roderick Sanchez, Director, Planning and Development Services]

2009-04-02-0243

### Boards, Commissions and Committee Appointments

17. Consideration of Board, Commission and Committee appointments, to be effective immediately upon appointment: [Leticia M. Vacek, City Clerk]

A. Appointing Gilbert V. Rodriguez (District 5) to the City Commission on Veterans Affairs for the remainder of an unexpired term of office to expire May 31, 2009.

### Miscellaneous

18. An Ordinance authorizing a professional services agreement with AECOM USA Group, Inc. in the amount of \$3,115,699.00 for development of the Airport Master Plan for San Antonio International Airport. [Penny Postoak Ferguson, Assistant City Manager; Michael J. Sawaya, Interim Director, Aviation]

2009-04-02-0244

19. An Ordinance authorizing a professional services agreement with THC, Inc. in an amount up to \$8,000,000.00 for implementation of the Residential Acoustical Treatment Program at San Antonio International Airport, of which 80% is federally funded. [Penny Postoak Ferguson, Assistant City Manager; Michael J. Sawaya, Interim Director, Aviation]

2009-04-02-0245

20. An Ordinance approving an \$81,950.00 Funding Agreement with the Young Men's Christian Association of Greater San Antonio and the Hill Country (YMCA) for general facility rehabilitation to the Davis-Scott YMCA, a Certificates of Obligation funded project, located in Council District 2. [Penny Postoak Ferguson, Assistant City Manager; Mike Frisbie,

Director, Capital Improvements Management Services]

**2009-04-02-0246**

- 21. A Resolution of Respect honoring the late Reverend Claude Black. [Leticia Vacek, City Clerk]

**2009-04-02-0011R**

- 22. A Resolution approving amendments to the Articles of Incorporation and Bylaws of the Westside Development Corporation. [A.J. Rodriguez, Deputy City Manager/Interim Director, Economic Development]

**2009-04-02-0012R**

- 23. An Ordinance creating the San Antonio Citizens' Environmental Advisory Committee, as requested by Councilmember Justin Rodriguez. [Richard Varn, Chief Information Officer; Laurence Doxsey, Director, Office of Environmental Policy]

**2009-04-02-0247**

- 24. A Resolution adopting a policy and guidelines for the design, acceptance, placement and appropriateness of monuments, markers and plaques on public property. [T.C. Broadnax, Assistant City Manager; Shannon Wasielewski, Historic Preservation Officer, Office of Historic Preservation]

**Continued to April 9, 2009**

- 25. Consideration of the following Ordinances related to the San Antonio River Improvements Project (SARIP): [Kim Abernethy, Executive Director of the San Antonio River Foundation]

- A. An Ordinance acknowledging the Ewing Halsell Foundation for its \$1 million contribution to the SARIP, by providing signage at the pedestrian bridge located at Roy Smith Street and the San Antonio River.

**2009-04-02-0248**

- B. An Ordinance acknowledging Rio Perla Properties LP for its \$3 million contribution to the SARIP, by providing signage at the turning basin located near Grayson and the San Antonio River.

**2009-04-02-0249**

**26. City Manager's Report**

- A. Historic Preservation Office Update
- B. Luminaria - Arts Night in San Antonio

**THE CITY COUNCIL WILL RECESS FOR LUNCH AT NOON AND RECONVENE TO CONSIDER ANY UNFINISHED COUNCIL BUSINESS**

**The City Council will recess into an executive session to discuss the following:**

- A. Discuss legal issues related to the Police and Fire Collective Bargaining Agreements, pursuant to Texas Government Code Section 551.071 (consultation with attorney).
- B. Discuss legal issues related to tax abatements and economic development pursuant to Texas Government Code Sections 551.071 (consultation with attorney) and 551.087 (economic development).

**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 and Zoning Cases presented by T.C. Broadnax, Assistant City Manager; Roderick Sanchez, Director, Planning and Development Services.

**Z-1. ZONING CASE # Z2009032 (District 1):** An Ordinance amending the Zoning District Boundary from "C-3" General Commercial District to "HS C-3" Historic Significant General Commercial District on the east 114.6 feet of Lot 14, Block 3, NCB 1726 located at 2011 McCullough Avenue. Staff recommends approval. Zoning Commission failed to pass a motion for this case; therefore it moves forward to City Council as a recommendation for denial.

*Continued to May 7, 2009*

**Z-2. ZONING CASE # Z2009051 (District 2):** An Ordinance amending the Zoning District Boundary from "MF-33" Multi-Family District to "HS MF-33" Historic Significant Multi-Family District on Lot 1, Block 2, NCB 992 located at 429 East Carson. Staff and Zoning Commission recommend approval.

**2009-04-02-0250**

**P-1. PLAN AMENDMENT # 09011 (District 3):** An Ordinance amending the land use plan contained in the Highlands Community Plan, a component of the Master Plan of the City, by changing the use of a 1.43 acre tract of land located at 644 Avondale from Low-Density Residential to Community Commercial. Staff and Planning Commission recommend approval. Associated Zoning Case # Z2009057.

**2009-04-02-0251**

**P-2. PLAN AMENDMENT (District 3):** An Ordinance adopting the Stinson Airport Vicinity Land Use Plan as a component of the City's Comprehensive Master Plan a 10.2 square mile area bound by SE Military Hwy on the north, IH 37 on the east, Loop 410 on the south, and Pleasanton, Gladnell and Loleta on the west, reflecting land uses that are beneficial to airport operations and public safety and promoting future economic development and neighborhood sustainability. Staff and Planning Commission recommend approval.

**2009-04-02-0252**

**Z-3. ZONING CASE # Z2009053 (District 3):** An Ordinance changing the Zoning District Boundary from "R-5" Residential Single Family District to "C-3 NA " General Commercial District, Nonalcoholic Sales on Lot 2, NCB 10837 located at 4451 East Southcross Boulevard. Staff and Zoning Commission recommend approval.

**2009-04-02-0253**

**Z-4. ZONING CASE #Z2009062 (District 4):** An Ordinance changing the Zoning District Boundary from "NP-10" Neighborhood Preservation District to "C-2" Commercial District on 28.97 acres out of CB 4301, CB 4303 and NCB 14493 located at 9300 and 9400 Block of Southwest Loop 410. Staff and Zoning Commission recommend approval.

**2009-04-02-0254**

**Z-5. ZONING CASE # Z2009049 (District 5):** An Ordinance amending the Zoning District Boundary from "MH" Manufactured Housing District to "C-2" Commercial District on 1.309 acres out of Lot 28 and Lot 29, Block 7, NCB 8733 located at 334 Lyell Street. Staff and Zoning Commission recommend approval.

**2009-04-02-0255**

P-3. **PLAN AMENDMENT # 09005 (District 7):** An Ordinance amending the land use plan contained in the Northwest Community Plan, a component of the Master Plan of the City, by changing the use of 8.76 acres located northwest of the intersection of Bandera Road and Eckhert Road from Community Commercial to Regional Commercial. Staff and Planning Commission recommend approval. (Associated Zoning Case # Z2009042)

**2009-04-02-0256**

Z-6. **ZONING CASE # Z2009042 (District 7):** An Ordinance amending the Zoning District Boundary from "C-2" Commercial District to "C-3" General Commercial District on 8.76 acres out of out of NCB 18560 located on the 7000 Block of Bandera Road. Staff and Zoning Commission recommend approval.

**2009-04-02-0257**

Z-7. **ZONING CASE # Z2009029 ERZD (District 8, District 9):** An Ordinance amending the Zoning District Boundary from multiple zoning districts to multiple zoning districts with application of the Military Lighting Overlay District (MLOD) on all properties within three (3) miles of the exterior border of the Camp Bullis training site and within the corporate limits of the City of San Antonio. Staff and Zoning Commission recommend approval.

**2009-04-02-0258**

Z-8. **ZONING CASE # Z2009052 (District 9):** An Ordinance amending the Zoning D Boundary from "I-1" General Industrial District to "C-3 NA" General Commercial Di Nonalcoholic Sales on Lot 8, Lot 9, and the northwest 100 feet of Lot 10, Block 2, NCB 1 located at 849 West Rhapsody Drive. Staff and Zoning Commission recommend approval.

**2009-04-02-0259**

**5:15 P.M. (may be heard after this time) – Ceremonial Recognitions**

**6:00 P.M. (may be heard after this time) – Citizens to be Heard**

#### **ADJOURN**

**7:00 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.*