



OFFICIALLY POSTED ON THE
WEB:
6/21/2010 8:47 AM

RECEIVED
CITY OF SAN ANTONIO
CITY CLERK

2010 JUN 21 AM 8:50

AGENDA
City Council Meeting
Municipal Plaza Building
City Hall Complex
114 W. Commerce
San Antonio, TX 78205
June 24, 2010
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
- 5:30PM: 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 or call 207-7080.

5010-00-54-0281

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. Larry Mask, Pastor, City South Church. Guest of Councilmember Jennifer V. Ramos, District 3.
- 2. Pledge of Allegiance.
- 3. Approval of Minutes for the June 3, 2010 City Council meeting.

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

ACTION ITEMS FOR STAFF BRIEFING

- 4. A Resolution supporting a proposed agreement between CPS Energy and the University of Texas at San Antonio (UTSA) to promote renewable energy technologies and research. [Sheryl Sculley, City Manager; Ben Gorzell, Jr., Chief Financial Officer]

2010-06-24-0032R

- 5. Consideration of a Resolution regarding immigration. [Sheryl Sculley, City Manager; Michael Bernard, City Attorney]

2010-06-24-0033R

- 6. Briefing on the San Antonio Mission to the Shanghai World Expo 2010. [A.J. Rodriguez, Deputy City Manager; Beth Costello, Director, International Affairs]

CONSENT AGENDA

Purchase of Equipment and Supplies

- 7. An Ordinance authorizing the following contracts establishing unit prices for annual goods and services: (A) Poppe Automotive Warehouse, Inc. for automotive belts, radiator hoses, heater hoses, all types of hoses & hose clamps, (B) D & A Technology and Development for tire rubber modified surface seal, (C) Saf-T-Glove, Airgas Safety, BKW-Environmental, Loveline Industries, Inc., Wenzel Wenzel & Associates Inc., Gases 101, Alamo Iron Works, Pelican Sales, City Build Utility Supply and GT Distributors, Inc. for safety equipment, (D) Central Poly Corp. and Interboro Packaging for plastic refuse bags, (E) Ad-Wear & Specialty of Texas, Inc. for promotional t-shirts, (F) Precision Safe Sidewalks for removal of sidewalk trip hazards, (G) CS Stars, LLC for STARS claims database tracking system, (H) American Signal Company for changeable message boards and (I) Vidacare Corporation for EZ-10 intraosseous infusion (needle sets). [Erik Walsh, Assistant City Manager; Janie Cantu, Director, Purchasing & General Services]

2010-06-24-0581

- 8. An Ordinance accepting the bid from Alpha Building Corporation for the purchase and

installation of 8 potable water cabinets in Terminal B at the San Antonio International Airport located in District 9 for a total cost of \$152,350.00, funded with Airport Construction Funds in accordance with the FY 2010-2011 Capital Budget. [Erik Walsh, Assistant City Manager; Janie Cantu, Director, Purchasing & General Services]

2010-06-24-0582

9. An Ordinance accepting the bid from Alamo Blinds Shades and Shutters for the repair and replacement of approximately 812 linear feet of expansion joints with various expansion joint covers at the Henry B. Gonzalez Convention Center for a total cost of \$55,102.32, available within the Hotel Occupancy Tax Improvement and Contingency Fund. [Erik Walsh, Assistant City Manager; Janie Cantu, Director, Purchasing & General Services]

2010-06-24-0583

10. An Ordinance authorizing the City to utilize cooperative contracts for the purchase of 11 ambulances for the Fire Department, of which 5 cabs and chassis will be provided by Dallas Dodge, and 6 cabs and chassis will be provided by Freeway Ford, LTD., with body conversions provided by Frazer, LTD, for a cost of \$1,502,100.00, funded utilizing the Equipment Renewal and Replacement Fund and the San Antonio Fire Department General Fund. [Erik Walsh, Assistant City Manager; Janie Cantu, Director, Purchasing & General Services]

2010-06-24-0584

11. An Ordinance authorizing the City to utilize a cooperative contract with National Bus Sales for the purchase of 2 passenger buses for the Aviation Department for a total cost of \$220,698.60, funded by the Airport Operating and Maintenance Fund. [Erik Walsh, Assistant City Manager; Janie Cantu, Director, Purchasing & General Services]

2010-06-24-0585

12. An Ordinance accepting the bid from Texas Scenic Company, Inc. for lighting equipment for the Convention, Sports and Entertainment Facilities Department for a total cost of \$440,411.37 available within the Convention Center Hotel Investment Fund. [Pat DiGiovanni, Deputy City Manager; Janie Cantu, Director, Purchasing & General Services]

2010-06-24-0586

Capital Improvements

13. An Ordinance awarding a construction contract to Tropical Contracting, LLC in the amount of \$531,536.70, of which \$4,600.00 will be reimbursed by San Antonio Water System, for the St. Cloud Sidewalk Improvement (Woodlawn to Babcock) Project, an authorized 2007-2012 Bond project located in Council District 7. [Peter Zanoni, Assistant City Manager; Mike Frisbie, Director, Capital Improvements Management Services]

2010-06-24-0587

14. An Ordinance awarding a construction contract to Jerdon Enterprise, LP in the amount of \$402,283.50 for the Americans with Disabilities Act (ADA) Package of the Downtown Transportation Infrastructure Improvements Project, an authorized 2007-2012 Bond funded project, located in Council District 1 and authorizing an amendment of \$125,000.00 to the \$1,211,712.41 professional services agreement with PBS&J for construction phase services for the full Downtown Transportation Infrastructure Improvements Project. [Peter Zanoni, Assistant City Manager; Mike Frisbie, Director, Capital Improvements Management Services]

2010-06-24-0588

2010-05-00-0105

15. An Ordinance awarding a construction contract to the Sabinal Group in the amount of \$3,289,600.00, of which \$82,000.00 will be reimbursed by San Antonio Water Systems, for the Market Square, Phase II and El Mercado Building Rehabilitation Improvements Projects, an authorized 2007-2012 General Obligation Bond and Certificates of Obligation project, located in Council District 1. [Peter Zanoni, Assistant City Manager; Mike Frisbie, Director, Capital Improvements Management Services]

2010-06-24-0589

16. An Ordinance awarding a construction contract to G G & G General Construction, Inc. in the amount of \$964,260.00 for the Southside Lions Park Lake Area Improvements; an authorized 2007-2012 General Obligation Bond and 2009 Tax Notes project located in Council District 3 and amending the FY 2010 Capital Improvements Budget to reallocate \$237,115.34 from the Southside Lions Dam and Spillway Project to this project. [Peter Zanoni, Assistant City Manager; Mike Frisbie, Director, Capital Improvements Management Services]

2010-06-24-0590

17. An Ordinance awarding a construction contract to E.E. Hood & Sons, Inc. in the amount of \$4,835,480.64, of which \$85,126.32 will be reimbursed by CPS Energy and \$217,947.35 will be reimbursed by San Antonio Water Systems, for the Medina Base Road project an authorized 2007-2012 General Obligation Bond and 2009 Tax Notes funded project located in Council District 4. [Peter Zanoni, Assistant City Manager; Mike Frisbie, Director, Capital Improvements Management Services]

2010-06-24-0591

18. An Ordinance awarding a construction contract to 3TI, Inc. in the amount of \$367,700.00 and authorizing a deductive change order in the amount of \$18,000.00 for a total contract amount of \$349,700.00 for the District 4 Parks Improvement Project, which includes Golden Community Park, Hillside Acres Community Gardens, Spicewood Park, and Miller's Pond Park, all authorized 2007-2012 General Obligation Bond projects located in Council District 4. [Peter Zanoni, Assistant City Manager; Mike Frisbie, Director, Capital Improvements Management Services]

2010-06-24-0592

19. An Ordinance awarding a construction contract to Tropical Contracting, LLC in the amount of \$350,000.00 for the Tom Slick Park Improvements Project, an authorized 2007-2012 General Obligation Bond project located in Council District 6. [Peter Zanoni, Assistant City Manager; Mike Frisbie, Director, Capital Improvements Management Services]

2010-06-24-0593

20. An Ordinance authorizing an amendment in the increased amount of \$153,671.60, of which \$2,144.00 will be reimbursed by San Antonio Water Systems, to the \$3,964,907.25 professional services agreement with Pape-Dawson Engineers, Inc. allowing design for various added improvements to include design for bike lanes for the Bulverde Road from Loop 1604 to Evans Project, an authorized 2007-2012 General Obligation Bond funded project located in Council Districts 9 and 10. [Peter Zanoni, Assistant City Manager; Mike Frisbie, Director, Capital Improvements Management Services]

2010-06-24-0594

21. An Ordinance authorizing a change order in the increased amount of \$127,978.00 to the \$22,698,405.00 construction contract with T.S. Byrne Construction Services for the Lila Cockrell Theater Renovation Project, an authorized Hotel Occupancy Tax Revenue Bond funded project, located in Council District 1. [Peter Zanoni, Assistant City Manager; Mike Frisbie, Director, Capital Improvements Management Services]

2010-06-24-0595

22. An Ordinance authorizing a change order in the increased amount of \$119,796.21 to the \$1,310,583.00 construction contract with M.J. Boyle General Contractor, Inc. for the La Villita Restoration Project, an authorized Certificates of Obligation funded project, located in Council District 1. [Peter Zanoni, Assistant City Manager; Mike Frisbie, Director, Capital Improvements Management Services]

2010-06-24-0596

23. Consideration of the following Ordinances related to the new Fire Stations 50 and 51, authorized Certificates of Obligation and American Reinvestment and Recovery Act (ARRA) funded projects: [Peter Zanoni, Assistant City Manager; Mike Frisbie, Director, Capital Improvements Management Services]

A. An Ordinance authorizing an amendment in the increased amount of \$99,550.00 to the \$314,495.00 professional services agreement with WestEast Design Group, LLC for additional design services for the new Fire Station #50 Permanent Facility Project, located in Council District 4.

2010-06-24-0597

B. An Ordinance authorizing an amendment in the increased amount of \$97,735.00 to the \$411,318.19 professional services agreement with Chesney, Morales, & Associates, Inc. for additional design services for the new Fire Station #51 Permanent Facility Project, located in Council District 8.

2010-06-24-0598

24. An Ordinance amending the FY 2010 - FY 2015 Capital Improvements Program and the FY 2010 - FY 2014 Infrastructure Management Program to (1) provide additional funding for four (4) projects (2) add five (5) new projects and (3) cancel the remainder of one (1) project, all to be funded by funds available in the Tax Notes, Series 2009 Fund; approving the scope of work for each of the new projects; authorizing amendments to existing agreements to include such additional funds for the new projects added; and authorizing transfer of funds within the Tax Notes, Series 2009 fund. [Sharon De La Garza, Assistant City Manager; Majed A. Al Ghafry, Director, Public Works]

2010-06-24-0599

25. An Ordinance awarding a construction contract with High - Sierra Electronics in the amount of \$632,978.00 for improvements to Low Water Crossings in City Council Districts 6, 8, and 9, funded through Tax Notes and Storm Water Operating Fund. [Sharon De La Garza, Assistant City Manager; Majed A. Al Ghafry, Director, Public Works]

2010-06-24-0600

26. Consideration of the following Ordinances relating to three change orders in connection with the FY 2010 Street Maintenance Program contracts: [Sharon De La Garza, Assistant City Manager; Majed A. Al-Ghafry, Director, Public Works]

A. An Ordinance authorizing Change Order No. 5, in the decreased amount of \$442,800.19, to the \$20,371,174.35 Hot Paver-Laid Micro-Surface (Package I) construction contract with Clark Construction of Texas, Inc., for removal of one project, located in Council District 2, funded by the FY 2010 Street Maintenance Program.

2010-06-24-0601

B. An Ordinance authorizing Change Order No. 4, in the increased amount of \$43,530.16, to the \$8,731,342.61 Asphalt Overlay (Package I) construction contract with H. L. Zumwalt Construction, Inc., for deferment and addition of projects, located in Council Districts 2 and 7, funded by the FY 2010 Street Maintenance Program.

2010-06-24-0602

C. An Ordinance authorizing Change Order No. 1, in the increased amount of \$705,355.36, to the \$4,829,655.56 Asphalt Overlay (Package II) construction contract with Clark Construction of Texas, Inc., for completion of eleven projects, located in Council Districts 2, 4, and 10, funded by the FY 2010 Street Maintenance Program.

2010-06-24-0603

Acquisition, Sale or Lease of Real Property

27. An Ordinance authorizing an amendment to the lease agreement with Civil Air Patrol, a non-profit corporation, located at Stinson Municipal Airport in Council District 3, to extend the current lease agreement by two years to expire on October 23, 2013. [Pat DiGiovanni, Deputy City Manager; Frank Miller, Director, Aviation]

2010-06-24-0604

28. An Ordinance authorizing the acquisition of one parcel of privately owned real property through fee simple title located at the southeast corner of Scarsdale and Thousand Oaks located in Council District 10 within N.C.B. 15837, for the site of a future potential Senior Multi-Service Center or library facility, declaring it to be a public project; and amending the FY 2010-2015 Capital Budget to reallocate a total of \$305,000.00 in 2009 Tax Notes from the BRAC Infrastructure (\$175,000.00), South Weidner Road (\$30,000.00), and Austin Highway Sidewalk (\$100,000.00) projects. [Peter Zanoni, Assistant City Manager; Mike Frisbie, Director, Capital Improvements Management Services]

2010-06-24-0605

29. An Ordinance authorizing the City to exchange the city-owned property at 243 Center Street in Council District 2, for approximately 23.626 acres adjacent to Palo Alto College in Council District 3, both valued at \$1,885,000.00; and further authorizing conveyance of the acquired 23.626 acres to Alamo Colleges for a public purpose related to higher education. [Pat DiGiovanni, Deputy City Manager; Mike Frisbie, Director, Capital Improvements Management Services]

2010-06-24-0606

Grant Applications and Awards

30. An Ordinance authorizing the submission of grant applications and the acceptance of up to \$10,000,000.00, upon award, from the Federal Aviation Administration for Airport Improvement projects at San Antonio International Airport located in Council District 9. [Pat DiGiovanni, Deputy City Manager; Frank Miller, Director, Aviation]

2010-06-24-0607

31. An Ordinance authorizing the submission of a grant application for an amount up to \$75,000.00 from the U.S. Department of Housing and Urban Development; authorizing the acceptance and appropriation of funds upon award, including supplemental funds awarded during the grant period; and authorizing a program budget and personnel complement of two grant funded positions for the Housing Counseling program for a one-year period beginning October 1, 2010 and ending September 30, 2011. [Peter Zanoni, Assistant City Manager;

2010-06-24-0608

Cindy Schoenmakers, Interim Director, Community Initiatives]

32. An Ordinance accepting \$5,088,149.00 from the U.S. Department of Housing and Urban Development (HUD) and authorizing contracts with delegate agencies in a combined amount up to \$3,799,928.00 to support the Continuum of Care Homeless Assistance Supportive Housing Program (SHP) for the 2010 Program Year from June 1, 2010 to December 31, 2011; authorizing associated budget and personnel complement of six authorized grant funded positions; authorizing an in-kind grant match in an amount up to \$238,472.00 included in the FY Adopted 2010 DCI General Fund Budget; authorizing the submission of a grant application and technical submissions to HUD for a grant amount up to \$5,999,786.00 for the 2011 Program Year SHP Grants. [Peter Zaroni, Assistant City Manager; Cindy Schoenmakers, Interim Director, Community Initiatives]

2010-06-24-0609

33. An Ordinance authorizing the submission of a grant application to Boundless Playgrounds, Inc. and the acceptance, upon award, of playground equipment and design services to support replacement of the playground in Milam Park. [Sharon De La Garza, Assistant City Manager; Paula X. Stallcup, Director, Downtown Operations]

2010-06-24-0610

34. An Ordinance authorizing a Memorandum of Agreement (MOA) between the U.S. General Services Administration (GSA) and the City of San Antonio for the purpose of participating in their Good Neighbor Program, and allows for reimbursement of expenses up to \$15,000.00 by GSA. [Sharon De La Garza, Assistant City Manager; Paula X. Stallcup, Director, Downtown Operations]

2010-06-24-0611

35. An Ordinance authorizing agreements with area independent school districts for cost reimbursement associated with the public health response and delivery of H1N1 influenza vaccine to district students through July 31, 2010 in a total amount up to \$669,615.32. [Sharon De La Garza, Assistant City Manager; Dr. Fernando A. Guerra, Director, Health]

2010-06-24-0612

36. An Ordinance authorizing a Professional Service Agreement with the University of Texas Health Science Center-San Antonio Dental School for up to \$60,000.00 for the term of April 1, 2010 through July 31, 2011 to provide dental treatment of uninsured and underinsured children participating in the City's Head Start San Antonio and Bexar County program. [Sharon De La Garza, Assistant City Manager; Dr. Fernando A. Guerra, Director, Health]

2010-06-24-0613

37. An Ordinance authorizing the submission of a grant application and acceptance of funds, if awarded, by the Office of Military Affairs to the US Department of Defense Office of Economic Adjustment for FY 2011. [Pat DiGiovanni, Deputy City Manager; Bob Murdock, Director, Office of Military Affairs]

2010-06-24-0614

38. An Ordinance authorizing an interlocal agreement with Bexar County to submit a joint application on behalf of the City of San Antonio and Bexar County for 2010 Justice Assistance Grant funds in the amount of \$992,124.00 that will be used to combat sexual assault and abuse of children; and designating Bexar County as the grant fiscal agent. [Erik J. Walsh, Assistant City Manager; William P. McManus, Police Chief]

2010-06-24-0615

City Code Amendments

39. An Ordinance amending Chapter 35 of the Municipal Code (Unified Development Code) of the City of San Antonio, Texas to implement the City's Strategic Historic Preservation Plan (SHPP). [T.C. Broadnax, Assistant City Manager; Shanon Peterson Wasielewski, Historic Preservation Officer, Office of Historic Preservation]

2010-06-24-0616

40. An Ordinance amending Chapter 21, Article X entitled "Graffiti", of the City Code of San Antonio, Texas by amending the current notice provisions to provide for a "15 day" notice instead of the current "10 day" notice, and to further clarify existing language regarding the requirements for a property owner's consent of a "permission" wall. [T.C. Broadnax, Assistant City Manager; David D. Garza, Director, Housing and Neighborhood Services]

2010-06-24-0617

41. An Ordinance amending Chapter 28 of the City Code of San Antonio, Texas, by establishing provisions for on-premises digital signs, clarifying provisions for signs qualifying as nonconforming due to height alone, and providing for penalties and publication. [T.C. Broadnax, Assistant City Manager; Roderick Sanchez, Director, Planning and Development Services]

2010-06-24-0618

Boards, Commissions and Committee Appointments

42. Consideration of the following Board, Commission and Committee appointments for the remainder of unexpired terms of office to expire May 31, 2011, 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 Delia B. Trimble (Alternate Commissioner At-Large) and Lee Wingert (Alternate Commissioner At-Large) and reappointing Richard A. Lee (Alternate Commissioner At-Large) to the Municipal Civil Service Commission for the remainder of unexpired terms of office to expire March 3, 2012.

Approved

B. Appointing Cristina D. Cibrán (District 8) to the San Antonio Youth Commission.

Approved

C. Appointing five (5) members to the Watershed Improvement Advisory Committee for the remainder of unexpired terms of office to expire April 10, 2012: Applicants: Walter N. Ague, Randolph E. Murdock, James Smyle, Robert B. Hahn, James Justice, Patrick N. Klasing, Robbie Thompson, Tony A. Wood

Approved

Miscellaneous

43. An Ordinance approving an incentive package for Delta Air Lines that includes a landing fee waiver for a 12-month period and marketing cost reimbursements not to exceed \$200,000.00 in connection with the airline's start of new non-stop flights to New York City's John F.

Kennedy International Airport on September 7, 2010. [Pat DiGiovanni, Deputy City Manager; Frank Miller, Director, Aviation]

2010-06-24-0619

44. An Ordinance authorizing an amendment to a professional service contract with AECOM USA Group, Inc. to increase the contract capacity to \$3,515,699.00 for an increase to scope to add an Electronic-Airport Layout Plan and establishing a contract expiration date for December 31, 2011. [Pat DiGiovanni, Deputy City Manager; Frank Miller, Director, Aviation]

2010-06-24-0620

45. An Ordinance amending the Final Project and Finance Plans; approving an Interlocal Agreement between Alamo Community College District, the City of San Antonio, and the Verano TIRZ Board; amending the Development Agreement between Bexar County, VTLM Texas, LP, the City of San Antonio and Verano TIRZ Board; and amending the Interlocal Agreements with Bexar County and the San Antonio River Authority for the Verano Tax Increment Reinvestment Zone #28. [Pat DiGiovanni, Deputy City Manager / Interim Director, Center City Development]

2010-06-24-0621

46. An Ordinance authorizing a capital funding agreement in the amount of \$3,272,847.71 with the HemisFair Park Area Redevelopment Corporation (HPARC) for the use of 2007 General Obligation Park & Recreation Improvement Bond funds and 2008 Certificates of Obligation located in Council District 1. [Pat DiGiovanni, Deputy City Manager / Interim Director, Center City Development]

2010-06-24-0622

47. An Ordinance authorizing the adoption of the update to the 2009 San Antonio Strategic Plan for Community Development including updating goals and benchmarks for 2009-2012, approving Reinvestment Plans completed in previous years, approving Catalytic Project Fund Criteria, amending Inner City Reinvestment / Infill policy, and approving guidelines. [Pat DiGiovanni, Deputy City Manager / Interim Director, Center City Development]

2010-06-24-0623

48. A Resolution authorizing the negotiation of a contract between WellMed Charitable Foundation and the City of San Antonio to co-locate in a future Council District 6 Multi-Service Senior Center to provide comprehensive senior services for senior citizens 60 years and older. [Peter Zanoni, Assistant City Manager; Cindy Schoenmakers, Interim Director, Community Initiatives]

2010-06-24-0034R

49. An Ordinance adjusting the 45 day waiting period requirement set forth in the City Code addressing naming City facilities (Chapter 6, Buildings, Naming of City Facilities and Streets) to permit a 14 day waiting period before the naming committee may hold a hearing to consider the suggested name for the College Access Center. [Peter Zanoni, Assistant City Manager; Cindy Schoenmakers, Interim Director, Community Initiatives]

2010-06-24-0624

50. An Ordinance authorizing the negotiation and execution of a one-year agreement with four annual renewal options between Urban Connections and the City of San Antonio for occupancy and the provision of youth programs serving 4th through 8th graders at the Frank Garrett Community Center; authorizing an agreement to reimburse the Charley Ball Association for funds granted to make capital improvements in the event of non-renewal or early termination for convenience. [Peter Zanoni, Assistant City Manager; Cindy

2010-06-24-0625

Schoenmakers, Interim Director, Community Initiatives]

2010-06-24-0626

51. An Ordinance authorizing a Second Amendment to the Agreement for audio/visual services with Audio Visual Services Group, Inc. d/b/a PSAV Event Services Division by extending the term of the agreement for six (6) months. [Pat DiGiovanni, Deputy City Manager; Michael Sawaya, Director, Convention, Sports, and Entertainment Facilities]

2010-06-24-0626

52. An Ordinance authorizing certain actions relating to outstanding obligations designated as "City of San Antonio, Texas Hotel Occupancy Tax Subordinate Lien Variable Rate Demand Revenue and Refunding Bonds, Series 2008", including approving an amended and restated Reimbursement and Security Agreement; approving an updated Offering Memorandum relating thereto; and enacting other provisions incident and related to the subject and purpose of this ordinance. [Sheryl Sculley, City Manager, Ben Gorzell, Jr., Chief Financial Officer]

2010-06-24-0627

53. An Ordinance authorizing the issuance of two Refunding Bonds in amounts up to \$9,730,000.00 and \$2,425,000.00 to refinance notes issued in 1999 and 2000, respectively, to secure the HUD 108 Loan related to the Greater Kelly Development Corporation (now the Port Authority of San Antonio); enacting other provisions incident and related to the subject and purpose of this Ordinance; and providing for an immediate effective date upon passage of eight affirmative votes. [Sheryl Sculley, City Manager; Ben Gorzell, Chief Financial Officer]

2010-06-24-0628

54. An Ordinance approving an amendment to the Funding Agreement with Municipal Golf Association-San Antonio (MGA-SA), to allow for City financing of \$1,185,000.00 of MGA-SA's required matching funds to be repaid by MGA-SA. [Pat DiGiovanni, Deputy City Manager; Ben Gorzell Jr., Chief Financial Officer]

2010-06-24-0629

55. Consideration and approval of a Resolution relating to establishing the City's intention to reimburse itself for the prior lawful expenditure of funds relating to constructing various capital infrastructure improvements to the City's Water Utility System from the proceeds of tax-exempt obligations not to exceed \$94,935,000 to be issued by the City for authorized purposes; authorizing other matters incident and related thereto. [Sheryl Sculley, City Manager; Ben Gorzell, Jr., Chief Financial Officer]

2010-06-24-0035R

2010-06-24-0630

56. An Ordinance approving a waiver of up to \$462,759.00 in San Antonio Water System (SAWS) impact fees, and an economic development grant agreement in the amount of \$962,759.00 from the Economic Development Incentive Fund, and \$1,937,691.00 to be disbursed over a ten year period. [Pat DiGiovanni, Deputy City Manager]

2010-06-24-0630

57. An Ordinance authorizing the San Antonio Fire Department to lease a vehicle to the Southwest Texas Regional Advisory Council (STRAC) to transport regional assets during an emergency response. [Erik J. Walsh, Assistant City Manager; Charles N. Hood, Fire Chief]

2010-06-24-0631

58. An Ordinance approving an extension of line-of-duty injury leave for San Antonio Fire Department Fire Apparatus Operators Roberto Gonzalez, Richard Ozuna, and Mark Pocock, and Firefighters Nathaniel Batson and Daniel McCurtain. [Erik J. Walsh, Assistant City

2010-06-24-0632

Manager; Charles N. Hood, Fire Chief]

59. An Ordinance authorizing a professional services agreement with Buck Consulting, LLC in an amount up to \$134,513.00 for the administration of an Employee Benefits dependent audit, funded by the Employee Benefits Fund. [A.J. Rodriguez, Deputy City Manager; Elizabeth Braune, Director, Human Resources]

2010-06-24-0633

60. An Ordinance authorizing the Information Technology Services Department (ITSD) to accept a Change Order in the amount of \$182,578.90 to complete the deployment of the BMC Remedy Service Desk application. [Richard Varn, Chief Information Officer; Hugh Miller, Director, Information Technology Services]

2010-06-24-0634

61. An Ordinance amending the Tax Abatement Guidelines to implement the Inner City Reinvestment/Infill Policy adopted by City Council on February 4, 2010. [A.J. Rodriguez, Deputy City Manager; Rene Dominguez, Director, International and Economic Development]

2010-06-24-0635

62. Consideration of the following Resolutions relating to the City of San Antonio, Texas Education Facilities Corporation: [A.J. Rodriguez, Deputy City Manager; Rene Dominguez, Director, International and Economic Development]

A. A Resolution authorizing St. Mary's to refinance \$8.65 million in revenue bonds with tax exempt financing.

2010-06-24-0036R

B. A Resolution amending the Articles and Bylaws of the Education Facilities Corporation (EFC) to establish City Council as the EFC Board of Directors.

2010-06-24-0037R

63. An Ordinance appointing a Municipal Court Judge for the remainder of an unexpired term, to expire April 30, 2012. [John W. Bull, Presiding Judge; Fred Garcia, Jr., Municipal Court Clerk]

2010-06-24-0636

64. An Ordinance authorizing an amendment to the agreement with Matrix Design Group, Inc. to create a Comprehensive Land Use Plan for Camp Bullis Sector by extending the term to August 31, 2010 in the increased amount of \$25,965.00 for a revised contract total of \$224,945.00. [T.C. Broadnax, Assistant City Manager; Roderick Sanchez, Director, Planning and Development Services]

2010-06-24-0637

65. An Ordinance approving the renaming of Bitters Road to MacArthur View beginning at Nacogdoches Road and extending to Wetmore Road. [T.C. Broadnax, Assistant City Manager; Roderick Sanchez, Director, Planning and Development Services]

2010-06-24-0638

66. A Resolution adopting the Solid Waste Management Department 10 Year Recycling and Resource Recovery Plan for Residential and Commercial Recycling Services resulting in a recycling rate of 60% of all material collected by 2020. [Peter Zanoni, Assistant City

2010-06-24-0038R

Manager; David W. McCary, CPM, Director, Solid Waste Management]

67. City Manager's Report

A. \$30M Bond Balance Update

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

At any time during the meeting, the City Council may recess into executive session to discuss the following:

2500-45-00-0105

- A. Discuss the purchase, exchange, lease or value of real property; deliberations regarding economic development negotiations, and discuss related legal issues pursuant to Texas Government Code Sections 551.072 (real property), 551.087 (economic development), and 551.071 (consultation with attorney).

2500-45-00-0105

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.

- 68. An Ordinance amending Chapter 35, Unified Development Code of the City Code of San Antonio, Texas by adopting a new zoning district and regulations for an Airport Zoning District and adopting a Resolution directing the Planning and Development Services Department to initiate a zoning district boundary change for the International and Stinson airports. [T.C. Broadnax, Assistant City Manager; Roderick J. Sanchez, Director, Planning and Development Services]

2500-45-00-0105

2010-06-24-0639

- 69. An Ordinance amending Chapter 35, Unified Development Code of the City Code of San Antonio, Texas by adopting a new zoning district and regulations for a Military Sound Attenuation Overlay zoning district as part of the implementation of the Camp Bullis Joint Land Use Study and adopting a Resolution directing the Planning and Development Services Department to initiate a zoning district boundary change for the Military Sound Attenuation Overlay zoning district. [T.C. Broadnax, Assistant City Manager; Roderick J. Sanchez, Director, Department of Planning and Development Services]

2500-45-00-0105

2010-06-24-0640

- P-1. PLAN AMENDMENT #PA10017 (District 3): An Ordinance amending the land use plan contained in the South Central San Antonio Community Plan, a component of the Master Plan of the City, by changing the use of approximately: 1) 0.725 acres out of NCB 7665 located at 1018 East Southcross Boulevard from Mixed Use land use to Heavy Industrial land use, and 2) 1.254 acres out of NCB 7665 located at 1018 East Southcross Boulevard from Mixed Use land use to Light Industrial land use. Staff recommends denial. Planning Commission recommendation pending June 23, 2010 public hearing. (Associated Zoning Case: #Z2010045)

88500-45-00-0105

2010-06-24-0641

Z-1. ZONING CASE # Z2010045 - ICP (District 3): An Ordinance amending the Zoning District Boundary from "H C-3 AHOD" General Commercial Mission Historic Airport Hazard Overlay District and "H C-3 AHOD MC-1" General Commercial Mission Historic Airport Hazard Overlay Roosevelt Avenue Metropolitan Corridor Overlay District to "H I-2 AHOD" Heavy Industrial Mission Historic Airport Hazard Overlay District and "H I-2 AHOD MC-1" Heavy Industrial Mission Historic Airport Hazard Overlay Roosevelt Avenue Metropolitan Corridor Overlay District on 0.725 of an acre out of NCB 7665 located at 1018 East Southcross Boulevard. Staff and Zoning Commission recommend denial.

2010-06-24-0642

Z-2. ZONING CASE # Z2010097 (District 6): An Ordinance amending the Zoning District Boundary from "C-3R AHOD" General Commercial Restrictive Alcohol Sales Airport Hazard Overlay District to "C-3 AHOD" General Commercial Airport Hazard Overlay District on Lot 24, Block 1, NCB 18285 located at 7507 Potranco Road. Staff and Zoning Commission recommend approval. (Continued from June 17, 2010)

2010-06-24-0643

5:30 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.