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AGENDA
City Council Meeting
Municipal Plaza Building
City Hall Complex
114 W. Commerce
San Antonio, TX 78205
October 6, 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 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 Rev. Al Adams, Pastor, Rolling Oaks Christian Church. Guest of Councilmember Carlton Soules, District 10.
2. Pledge of Allegiance.
3. Approval of Minutes for the August 30, 2011 City Council meeting.

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

CONSENT AGENDA

Purchase of Equipment and Supplies

4. An Ordinance accepting the bid from Alpha Building Corporation to provide and install 15 Potable Water Cabinets in Terminal A at the San Antonio International Airport for a total cost of \$316,248.98, funded by the Capital Budget approved by City Council. [Ben Gorzell, Chief Financial Officer]

2011-10-06-0809

5. An Ordinance accepting the bid from Litlman Group Inc, dba JetBridge America, to provide and install 13 baggage chutes in Terminals A and B and 2 baggage lifts in Terminal A at the San Antonio International Airport for a total cost of \$99,910.00, funded with the Capital Budget approved by City Council. [Ben Gorzell, Chief Financial Officer]

2011-10-06-0810

6. An Ordinance accepting the bid from Philips Healthcare to provide the San Antonio Fire Department, EMS Division, with 3 HeartStart MRx Monitors for a total cost of \$73,390.05, funded from the Metropolitan Medical Response System Grant. [Ben Gorzell, Chief Financial Officer.]

2011-10-06-0811

7. An Ordinance accepting the bid from Renaissance Industries, Inc. dba Preferred Landscape & Lighting to provide and install LED holiday lighting for downtown City-owned facilities in support of the Mayor's Downtown Holiday Program for an estimated annual cost of \$130,678.00, from HOT Capital Funds and various department funds. [A.J. Rodriguez, Deputy City Manager; Paula X. Stallcup, Director, Downtown Operations Department]

2011-10-06-0812

Capital Improvements

8. An Ordinance authorizing an amendment in the increased amount up to \$112,052.00, of which \$68,107.00 will be reimbursed by San Antonio Water System, to the \$1,540,000.00 Professional Services Agreement with AECOM Technical Services, Inc., to provide additional engineering design services for the Seeling Channel Project, a 2007-2012 Bond Program funded project, located in Council District 7. [Peter Zaroni, Assistant City Manager; Mike Frisbie, Director, Capital Improvements Management Services]

2011-10-06-0813

9. An Ordinance authorizing a five and a half year renewal of a lease agreement with Callaghan Square Investments, LLC, for the continued use by the San Antonio Metropolitan Health District of approximately 5,000 square feet of clinic and office space located at 4412 Callaghan Road, in Council District 7, for an initial monthly rental rate of \$5,908.33 increasing to \$6,823.74. [Peter Zaroni, Assistant City Manager; Mike Frisbie, Director, Capital Improvements Management Services]

2011-10-06-0814

10. An Ordinance awarding a construction contract in the amount \$5,814,000.00 payable to Swinerton Builders for the San Antonio Fire Department Fire Services and Logistics Facility Project, an authorized Tax Notes and Certificates of Obligation funded project located in Council District 6. [Erik J. Walsh, Assistant City Manager; Mike Frisbie, Director, Capital Improvements Management Services]

2011-10-06-0815

11. Consideration of the following Ordinances related to the Northwest Service Center project, an authorized Certificates of Obligation funded project, located in Council District 7: [Peter Zaroni, Assistant City Manager; Mike Frisbie, Director, Capital Improvements Management Services]

A. An Ordinance authorizing the negotiation and execution of a Design-Build Services Agreement with Joeris General Contractors in the amount not to exceed \$16,372,736.00 for the design and construction of the Northwest Service Center project.

2011-10-06-0816

B. An Ordinance authorizing the negotiation and execution of a Public Art fabrication and installation services agreement with Beth Galston in the amount not to exceed \$120,800.00 for the Northwest Service Center project.

2011-10-06-0817

Acquisition, Sale or Lease of Real Property

12. An Ordinance declaring as surplus a 0.1423 acre parcel of vacant city-owned property located at 550 Morningview Drive, NCB 10697, Block 19, Lot 1, in Council District 2 and authorizing its sale to Jose and Juanita Soliz for a total of \$4,080.00. [Peter Zaroni, Assistant City Manager; Mike Frisbie, Director, Capital Improvements Management Services]

2011-10-06-0818

- 13. An Ordinance authorizing the closure, vacation, and abandonment of 0.148 acres of Berkshire Avenue Public Right of Way between Interstate Highway 10 and South Hackberry Street adjacent to NCB 3147, in Council District 3, as requested by Louis and Raymond Arredondo, for a fee of \$10,622.00. [Peter Zaroni, Assistant City Manager; Mike Frisbie, Director, Capital Improvements Management Services]

2011-10-06-0819

- 14. Consideration of the following Ordinances authorizing the closure, vacation, and abandonment of Public Rights-of-Way for a total fee of \$ 431,120.00, which has been recommended to be waived, for Bexar County's Jail Services Expansion Improvement Projects, located in District 5. [Peter Zaroni, Assistant City Manager; Mike Frisbie, Director, Capital Improvements Management Services]:

- A. An Ordinance authorizing the closure, vacation and abandonment of a 0.426 acre portion of Monterey Street, between South Comal Street and South Salado Street located at NCB 227 and NCB 228, for a fee of \$55,303.00 which has been recommended to be waived.

2011-10-06-0820

- B. An Ordinance authorizing the closure, vacation and abandonment of improved portions of a 0.426 acre portion of West Travis Street, a 0.445 acre portion of West Houston Street, a 0.753 acre portion of North Comal Street and 0.106 acre portion of Mustang Alley public rights-of-way located near the Bexar County Jail in NCB 225, for a fee of \$ 375,817.00 which has been recommend to be waived.

2011-10-06-0821

Grant Applications and Awards

- 15. An Ordinance authorizing the submission of a grant application for funds not to exceed \$325,960.00, and acceptance of funds, upon award, from the U.S. Department of Transportation, Federal Motor Carrier Safety Administration for the Ticketing Aggressive Cars and Trucks Public Information and Education Grant Program. [Erik J. Walsh, Assistant City Manager; William P. McManus, Chief of Police]

2011-10-06-0822

- 16. An Ordinance authorizing the submission of a grant application and acceptance of funds upon award, not to exceed \$541,950.00, from the U.S. Department of Transportation, Federal Motor Carrier Safety Administration (FMCSA) for Ticketing Aggressive Cars and Trucks (TACT) Enforcement grant program; authorizing an in-kind match not to exceed of \$135,488.00; and establishing a budget for the grant which will commence from date indicated on the award letter through September 30, 2013. [Erik J. Walsh, Assistant City Manager; William P. McManus, Chief of Police]

2011-10-06-0823

Boards, Commissions and Committee Appointments

- 17. A Resolution nominating Robert David Carpenter to serve on the Bexar Appraisal District

Board of Directors for a term of office to expire on December 31, 2013. [Leticia M. Vacek, City Clerk]

2011-10-06-0028R

- 18. 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. Reappointing Robert B. Hahn (District 7, Category: Community) to the Capital Improvements Advisory Committee. *Approved*

- B. Appointing Joe Alderete, III (District 1) to the Parks and Recreation Board. *Approved*

Miscellaneous

- 19. An Ordinance authorizing a professional services agreement with GRA, Incorporated in the amount of \$77,946.00 for an Economic Impact Study of the San Antonio Airport System. [Pat DiGiovanni, Deputy City Manager; Frank Miller, Director, Aviation]

2011-10-06-0824

- 20. An Ordinance authorizing a hosting agreement with Reed Business Information Limited in the amount of \$133,490.00 for the purpose of planning and managing its annual Airport-Airline Network USA Event in San Antonio from March 3 to 5, 2013. [Pat DiGiovanni, Deputy City Manager; Frank Miller, Director, Aviation]

2011-10-06-0825

- 21. An Ordinance authorizing two Haven for Hope related items to include a contract renewal, acceptance and appropriation of grant funds up to \$ 413,952.00 from the San Antonio Housing Authority and a subcontract with San Antonio Metropolitan Ministry, Inc. (SAMM) for the U.S. Department of Housing and Urban Development- Housing Assistance Payment Program, a rental subsidy program for homeless residents to be utilized at the Haven for Hope campus from September 17, 2011 to September 16, 2012. [Peter Zanoni, Assistant City Manager; Gloria Hurtado, Director, Human Services]

2011-10-06-0826

- 22. An Ordinance authorizing the adoption of the Senior Services Strategic Plan and recommendations for the City's Senior Services that was prepared, in part, by KGBTexas and Booz Allen Hamilton through an extensive public input process. [Peter Zanoni, Assistant City Manager; Gloria Hurtado, Director, Human Services]

2011-10-06-0827

- 23. Approval of a Resolution requesting the state approve the assignment of the AGE Refining, Inc. Texas Enterprise Project designation to NuStar Refining, LLC. [A.J. Rodriguez, Deputy City Manager; Rene Dominguez, Director, Economic Development]

2011-10-06-0029R

24. An Ordinance authorizing the acceptance of funds from the Texas Department of State Health Services of an amount up to \$238,308.00 to administer the Healthy Homes and Lead Poisoning Prevention Program (HHLPPP) for the period beginning September 1, 2011 and ending August 31, 2012. [Sharon De La Garza, Assistant City Manager; Dr. Thomas L. Schlenker, Deputy Public Health Director, Health]

2011-10-06-0828

25. An Ordinance authorizing a License Agreement with Gameplan Wealth Acquisition Partners, LLC, new owners of the San Antonio Talons Arena Football League (AFL) team, to host its home football games at the Alamodome beginning in 2012, for an initial term of two years, with a one-year renewal option. [Pat DiGiovanni, Deputy City Manager; Michael J. Sawaya, Director, Convention, Sports, and Entertainment Facilities]

2011-10-06-0829

26. An Ordinance selecting Wisconsin Energy Conservation Corporation, dba Energy Finance Solutions, and awarding a contract in an amount up to \$2,500,000.00, for a term of eighteen months, funded by the American Recovery and Reinvestment Act of 2009 through the Department of Energy and the BetterBuildings Program. [Edward Benavides, Chief of Staff; Laurence Doxsey, Director, Office of Environmental Policy]

2011-10-06-0830

27. An Ordinance authorizing an Economic Development Program Grant Agreement with the University of Texas Health Science Center San Antonio for \$100,000 to support development of a grant application to the Cancer Prevention Research Institute of Texas (CPRIT) to establish a life sciences business incubator in San Antonio. [A.J. Rodriguez, Deputy City Manager; Rene Dominguez, Director, Economic Development]

2011-10-06-0831

28. City Manager's Report

- A. Green and Healthy Homes Update
- B. Economic Development Update
- C. Síclovia Update

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

P-1. An Ordinance to amend the Major Thoroughfare Plan, a component of the City Master Plan, by re-aligning and re-designating the Alamo Ranch Parkway from a Freeway to a Super Arterial Type B generally located east of Hwy 211; west of Loop 1604; and south of Culebra

2011-10-06-0832

Road.

P-2. An Ordinance amending the Major Thoroughfare Plan, a component of the City Master Plan, by de-designating the North-South Connector generally located in Medina County, west of the border between Bexar County and Medina County.

2011-10-06-0833

Z-1. **ZONING CASE #Z2011185 (District 2):** An Ordinance amending the Zoning District Boundary from multiple zoning districts to multiple zoning districts with the adoption and application of the Westfort Alliance Neighborhood Conservation District (NCD-9) on multiple lots generally bound by Brackenridge and Beebe Streets to the north, North Pine Street to the east, East Josephine Street to the south, and Broadway to the west. Staff recommends approval. Zoning Commission recommendation pending September 20, 2011 public hearing.

2011-10-06-0834

P-3. **PLAN AMENDMENT #11048 (District 2):** An Ordinance amending the land use plan contained in the Government Hill Neighborhood Plan, a component of the Master Plan of the City, by changing the use of a 0.15 acre tract of land located at 309 Pierce Street from Low Density Residential land use to Low Density Mixed Use land use. Staff recommends denial. Planning Commission recommends approval. (Associated Zoning Case: #Z2011172)

Denied

Z-2. **ZONING CASE # Z2011172 (District 2):** An Ordinance amending the Zoning District Boundary from "R-5 H AHOD" Residential Single-Family Government Hill Historic Airport Hazard Overlay District to "NC IDZ H AHOD" Neighborhood Commercial Infill Development Zone Government Hill Historic Airport Hazard Overlay District on Lot 14, Block 8, NCB 1276 located at 309 Pierce. Staff and Zoning Commission recommend denial.

Denied

P-4. **PLAN AMENDMENT #11049 (District 2):** An Ordinance amending the land use plan contained in the Eastern Triangle Community Plan, a component of the Master Plan of the City, by changing the use of an 62.273 acre tract of land out of NCB 35132 generally located southwest of the intersection of US Highway 87 and South Foster Road from Agriculture land use and Parks/Open Space land use to Low Density Residential land use. Staff recommends denial and Planning Commission recommends approval. (Associated Zoning Case: #Z2011179)

2011-10-06-0835

Z-3. **ZONING CASE # Z2011179 (District 2):** An Ordinance amending the Zoning District Boundary from "R-6" Residential Single-Family District to "R-4" Residential Single-Family District on a 62.273 acre tract of land out of NCB 35132 located on Foster Road and Foster Meadows Drive (Foster Meadow Subdivision). Staff recommends denial. Pending Master Plan Amendment. Zoning Commission recommendation pending the October 4, 2011 public hearing.

2011-10-06-0836

Z-4. **ZONING CASE # Z2011180 (District 2):** An Ordinance amending the Zoning District Boundary from "R-4 AHOD" Residential Single-Family Airport Hazard Overlay District,

"R-4" Residential Single-Family District and "C-1" Light Commercial District to "C-2 AHOD" Commercial Airport Hazard Overlay District and "C-2" Commercial District on 1.86 acres being comprised of all of Lots 5, 8, 18 through 22 and the north forty (40) feet of Lot 9, Block 1, NCB 10331 generally located at the southwest corner of Roland Avenue and Aurelia Street. Staff and Zoning Commission recommend approval.

2011-10-06-0837

Z-5. **ZONING CASE # Z2011176 (District 2):** An Ordinance amending the Zoning District Boundary from "I-1 AHOD" General Industrial Airport Hazard Overlay District to "C-2 AHOD" Commercial Airport Hazard Overlay District on 0.0242 of an acre out of NCB 1361 located at 710 North New Braunfels Avenue. Staff and Zoning Commission recommend approval.

2011-10-06-0838

Z-6. **ZONING CASE # Z2011162 (District 3):** An Ordinance amending the Zoning District Boundary from "R-4" Residential Single-Family District to "C-2" Commercial District on the north 60 feet of Lot 5, Block 10, NCB 10876 located at 7318 Dumbarton Drive. Staff and Zoning Commission recommend approval. (Continued from August 18, 2011)

2011-10-06-0839

Z-7. **ZONING CASE # Z2010105 CD (District 4):** An Ordinance amending the Zoning District Boundary from "R-6 AHOD" Residential Single-Family Airport Hazard Overlay District to "C-2 CD AHOD" Commercial Airport Hazard Overlay District with a Conditional Use for Auto and Light Truck Repair on P-15H, Abstract 16, NCB 15655 located at 4906 West Military Drive. Staff and Zoning Commission recommend approval.

2011-10-06-0840

Z-8. **ZONING CASE # Z2011177 CD (District 7):** An Ordinance amending the Zoning District Boundary from "R-6 AHOD" Residential Single-Family Airport Hazard Overlay District to "C-2NA CD AHOD" Commercial Nonalcoholic Sales Airport Hazard Overlay District with a Conditional Use for a Self Service Storage on Lot 7, save and except 0.080 of an acre, Lot 8, save and except 0.209 of an acre, Lot 9 and Lot 10, Block 23, NCB 18113 located northeast of Crystal Hill on the northwest side of Wurzbach Road. Staff recommends approval. Staff and Zoning Commission recommend approval.

2011-10-06-0841

Z-9. **ZONING CASE # Z2011169 (District 7):** An Ordinance amending the Zoning District Boundary from "MH AHOD" Manufactured Housing Airport Hazard Overlay District to "L AHOD" Light Industrial Airport Hazard Overlay District on 4.252 acres out of Lot 1, Block 2, NCB 18562 located at 7512 Bandera Road. Staff and Zoning Commission recommend approval.

2011-10-06-0842

Z-10. **ZONING CASE # Z2011142 ERZD (District 8):** An Ordinance amending the Zoning District Boundary from "QD S MLOD ERZD AHOD" Quarry Military Lighting Overlay Edwards Recharge Zone Airport Hazard Overlay District with a Specific Use Authorization for Blasting and Asphaltic Concrete and "QD CD S MLOD ERZD AHOD" Quarry Military Lighting Overlay Edwards Recharge Zone Airport Hazard Overlay District with a Conditional Use and a Specific Use Authorization for Blasting and Asphaltic Concrete to "MF-18 MLOD ERZD AHOD" Limited Density Multi-Family Military Lighting Overlay Edwards Recharge Zone Airport Hazard Overlay District on 8.552 acres and "C-2 MLOD

2011-10-06-0843

ERZD AHOD" Commercial Military Lighting Overlay Edwards Recharge Zone Airport Hazard Overlay District on 21.599 acres on 30.151 acres out of NCB 17700 located northwest of the intersection of North Loop 1604 West and Northwest Military Highway. Staff recommends approval of C-2 and denial of MF-18. Zoning Commission recommends approval.

2011-10-06-0843

Z-11. **ZONING CASE # Z2011148 ERZD (District 9):** An Ordinance amending the Zoning District Boundary from "C-3 MLOD ERZD" General Commercial Military Lighting Overlay Airport Hazard Overlay District to "MF-25 MLOD ERZD" Low Density Multi-Family Military Lighting Overlay Airport Hazard Overlay District on 23.849 acres out of NCB 19218 located northwest of the intersection of U. S. Highway 281 North and Stone Oak Parkway. Staff and Zoning Commission recommend approval.

Continued

Z-12. **ZONING CASE # Z2011139 ERZD (District 10):** An Ordinance amending the Zoning District Boundary from "C-2 PC-1 ERZD" Commercial Bulverde Preservation Corridor Overlay Edwards Recharge Zone District and "C-2 ERZD" Commercial Edwards Recharge Zone District to "R-6 PC-1 ERZD Single-Family Residential Bulverde Preservation Corridor Overlay Edwards Recharge Zone District and "R-6 ERZD" Single-Family Residential Edwards Recharge Zone District on 15.492 acres out of NCB 34920 located at the southeast corner of Bulverde Road and Canyon Parkway. Staff and Zoning Commission recommend approval.

2011-10-06-0844

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.