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Agenda
City Council Meeting
Municipal Plaza Building
City Hall Complex
114 W. Commerce
San Antonio, TX 78205
August 6, 2009

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: 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.

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. Doug Marks, Pastor, Northwest Hills Christian Church. Guest of Councilmember Philip Cortez, District 4.
2. Pledge of Allegiance.
3. Approval of Minutes for the June 17, 2009 City Council worksession.
4. Approval of Minutes for the June 18, 2009 City Council meeting.

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

CONSENT AGENDA

Purchase of Equipment and Supplies

5. An Ordinance accepting the following bids to provide the City with the following commodities and services on an annual contract basis for FY 2009-2010 for a combined estimated cost of \$707,000.00, including: (A) Full Service Auto Parts (Item 1), Genuine Parts Company (Items: 2 and 4) and Poppe Automotive Warehouse (Item 3) for Spark Plugs, (B) OCLC Online Computer Library Center, Inc. for Automated Cataloging; (C) Cenveo San Antonio for Printing of Publications for Aviation Department; (D) Vulcan Aluminum for Aluminum Sign Blanks; (E) Texas Highway Products for Traffic Signal Heads; (F) Excellence Opto, Inc. for Pedestrian Countdown Timers; (G) SAT Radio Communications, Ltd. dba Industrial Communications for Fire Decal Striping; (H) Graebel Movers for Moving Services; (I) Continental Batteries for Police Automotive Batteries, appropriated in the FY 2009 - 2010 Budget. [Sharon De La Garza, Assistant City Manager; Janie Cantu, Director, Purchasing & General Services]

2009-08-06-0602

6. An Ordinance authorizing the City to utilize a state cooperative contract for the purchase and installation of scoreboards and video displays from Daktronics, Inc., for the Alamodome, for a cost of \$2,079,450.00, funded by the Hotel Renewal Improvement Contingency Fund. [Sharon De La Garza, Assistant City Manager; Janie Cantu, Director, Purchasing & General Services]

2009-08-06-0603

7. An Ordinance authorizing the City to utilize a state cooperative contract for the purchase of a vacuum rider sweeper from Nilfisk-Advance, Inc., for the Downtown Operations Department, for a cost of \$56,354.00, funded from the FY 2009 Budget. [Sharon De La Garza, Assistant City Manager; Janie Cantu, Director, Purchasing & General Services]

PULLED

Capital Improvements

8. An Ordinance authorizing a construction contract with Yantis Company in the amount of \$978,852.50 for the Runway 3/21 Extension – Mass Grading Project at the San Antonio International Airport; and authorizing acceptance, upon award, of a Federal Aviation Administration grant for 75% of the project's expenses. [Penny Post oak Ferguson, Assistant City Manager; Frank A. Miller, Director, Aviation]

2009-08-06-0604

9. An Ordinance authorizing a change order in the increased amount of \$41,784.84, to the \$11,292,194.78 construction contract with Texas Sterling Construction, LP, of which \$33,427.87 will be reimbursed by the Texas Department of Transportation, for the installation of wheel-chair ramps for the Woodlawn - Bandera to Maiden Project, an authorized Certificates of Obligation and U.S. Department of Housing and Urban Development (HUD) 108 funded project, located in Council District 7. [Penny Post oak Ferguson, Assistant City Manager; Mike Frisbie, Director, Capital Improvements Management Services]

2009-08-06-0605

Acquisition, Sale or Lease of Real Property

10. An Ordinance authorizing a lease with Integration Innovation, Inc. for office space at the Stinson Municipal Airport Terminal for a one-year term commencing on August 14, 2009 for annual rentals of \$22,102.69. [Penny Post oak Ferguson, Assistant City Manager; Frank A. Miller, Director, Aviation]

2009-08-06-0606

11. An Ordinance authorizing a lease with Host International for office space at San Antonio International Airport for a 54-month term and annual rentals of \$56,137.00. [Penny Post oak Ferguson, Assistant City Manager; Frank A. Miller, Director, Aviation]

2009-08-06-0607

12. An Ordinance assigning and amending the concession agreement with Simply Wheelz d.b.a. Advantage Rent A Car to adjust the Minimum Annual Guarantee and relocate the Customer Service Counter in Terminal 1 of San Antonio International Airport. [Penny Post oak Ferguson, Assistant City Manager; Frank A. Miller, Director, Aviation]

2009-08-06-0608

13. An Ordinance amending the list of Terminal 1 airport concessionaires to include Host International, d.b.a. Starbucks and Fresquez Concessions Texas, Inc. d.b.a. Alamo Microbrewery & Grill and extending these contracts through November 2011. [Penny Post oak Ferguson, Assistant City Manager; Frank A. Miller, Director, Aviation]

2009-08-06-0609

14. An Ordinance authorizing a ten-year license agreement with Lazy G Ranch, Inc. for \$7,500.00 for current structure encroachments on Mockert and Stribling Streets, located in Council District 5. [Penny Post oak Ferguson, Assistant City Manager; Mike Frisbie, Director, Capital Improvements Management Services]

2009-08-06-0610

15. An Ordinance authorizing the sale of two vacant, unimproved tracts of real property out of the Chris A. Yoacum Survey number 39, Abstract 823, County Block 4191, located in Council District 4 near Leon Creek and between Fest and Jett Roads, the tracts having formerly been under the control of SAWS. [Penny Post oak Ferguson, Assistant City Manager; Mike Frisbie, Director, Capital Improvements Management Services]

2009-08-06-0611

16. An Ordinance authorizing the acquisition, through negotiation and/or condemnation by SAWS of privately owned real property and temporary easements located in County Block 4008 along the westerly side of US Highway 281 South approximately 3.5 miles south of Interstate Loop 410 in Council District 3 for the SAWS Mission Del Lago Elevated Storage Tank Project; declaring it to be a public project; and declaring a public necessity for the acquisition. [Penny Postoak Ferguson, Assistant City Manager; Mike Frisbie, Director, Capital Improvements Management Services]

2009-08-06-0612

17. An Ordinance authorizing a deed without warranty and boundary agreement with Service Lloyds Insurance Company for its property adjacent to the River Walk in the 100 block of Soledad, located in Council District 1. [Pat DiGiovanni, Deputy City Manager; Paula X. Stallcup, Director, Downtown Operations]

2009-08-06-0613

Grant Applications and Awards

18. An Ordinance ratifying the submission of an application, and acceptance of funds upon award, for a grant from the HUD Office of Healthy Homes and Lead Hazard Control, Lead Hazard Reduction and Demonstration Grant Program, in the amount of \$4,000,000.00 to continue the City's Lead-Based Paint Hazard Control Program for a three-year period. [T.C. Broadnax, Assistant City Manager; David D. Garza, Director, Housing and Neighborhood Services]

2009-08-06-0614

19. An Ordinance ratifying an amendment to a grant contract from the Texas Department of State Health Services which reallocates the use of surplus funds in the amount of \$70,000.00 from the Health Services/Education Grant as requested by the San Antonio Metropolitan Health District (Metro Health). [Frances A. Gonzalez, Assistant City Manager; Dr. Fernando A Guerra, Director, Health]

2009-08-06-0615

20. An Ordinance ratifying an amendment to a grant contract from the Texas Department of State Health Services, which reallocates the use of surplus funds in the amount of \$221,668.00 from the Tobacco Community Coalition Grant, as requested by the San Antonio Metropolitan Health District. [Frances A. Gonzalez, Assistant City Manager; Dr. Fernando A. Guerra, Director, Health]

2009-08-06-0616

Boards, Commissions and Committee Appointments

21. Consideration of Board, Commission and Committee appointments, 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: [Leticia M. Vacek, City Clerk]

A. Appointing Billy J. Tiller (District 8) to the Zoning Commission for the remainder of an unexpired term of office to expire May 31, 2011.

- B. Appointing Maria A. Ruiz (District 1) and Francine S. Romero (District 8) and reappointing Alejandro Soto (District 7) to the Parks and Recreation Board for the remainder of unexpired terms of office to expire May 31, 2011.
- C. Reappointing Maria Elena Torralva-Alonso (District 1) to the Port Authority of San Antonio for the remainder of an unexpired term of office to expire November 30, 2010.
- D. Reappointing Timothy B. Cone (District 1, Category: Architectural History) and Xavier E. Gonzalez (District 8, Category: Planning) to the Historic and Design Review Commission for the remainder of an unexpired term of office to expire October 31, 2010.
- E. Reappointing Jose A. Calderon (District 1) and Phillip R. Calderon (District 7) to the Small Business Advocacy Committee for the remainder of unexpired terms of office to expire May 31, 2011.
- F. Appointing Nicole S. Greenberg (District 1) and Melissa M. Martinez-Carrasco (District 8) to the Mayor's Commission on the Status of Women for the remainder of unexpired terms of office to expire May 31, 2011.
- G. Appointing James Smyle (District 1) and Lisa G. Armstrong (District 7) to the Citizens' Environmental Advisory Committee for the remainder of unexpired terms of office to expire May 31, 2011.
- H. Reappointing Jesus Moreno (District 7, Category: Consumer of Handicapped Services) and Leo G. Ramos, Jr. (District 8, Category: Consumer of Handicapped Services) to the Disability Access Advisory Committee for the remainder of unexpired terms of office to expire May 31, 2011.
- I. Appointing Debra D. Nicholas (District 8, Category: Patron of the Arts) to the Arts and Cultural Advisory Committee for the remainder of an unexpired term of office to expire May 31, 2011.
- J. Reappointing Helen K. Dutmer (District 3) and Mary E. Rogers (District 7) to the Zoning Board of Adjustment for the remainder of unexpired terms of office to expire May 31, 2011.
- K. Appointing Ryne J. Medina (District 8) to the San Antonio Youth Commission for the remainder of an unexpired term of office to expire May 31, 2011.
- L. Appointing James R. Johnson (District 1) to the Tax Increment Reinvestment Zone Number 27, known as River North for the remainder of an unexpired term of office to expire May 31, 2011.

M. Reappointing Antonia I. Castaneda (District 1) and Nancy O'Malley (District 8) to the San Antonio Commission on Literacy for the remainder of unexpired terms of office to expire May 31, 2011.

N. Reappointing Manuel S. Perez (District 8) to the City Commission on Veterans Affairs for the remainder of an unexpired term of office to expire May 31, 2011.

O. Appointing Terry Clark (District 8) to the Linear Creekways Parks Advisory Board for the remainder of an unexpired term of office to expire May 31, 2011.

P. Appointing Bridgett Brumbaugh (District 8) to the Affirmative Action Advisory Committee for the remainder of an unexpired term of office to expire May 31, 2011.

Q. Reappointing Antoniette (Toni) R. Moorhouse (District 3) to the Joint City/County Commission on Elderly Affairs for the remainder of an unexpired term of office to expire May 31, 2011.

R. Reappointing Andy Mireles (District 7) to the Commission for Children and Families for the remainder of an unexpired term of office to expire May 31, 2011.

S. An ordinance reappointing Scott Halty (San Antonio Water System), John P. Dodson (Uvalde County), James L. Blair (San Antonio River Authority), Deirdre E. Hisler (Texas Parks and Wildlife Department), Bonnie Conner (Parks and Recreation Advisory Board), and John R. Hoyt (Edwards Aquifer Authority) to the Conservation Advisory Board for the remainder of unexpired terms of office to expire May 31, 2011, and waiving the residency requirement of City Code Chapter 2, Article XI, for John Hoyt and Scott Halty.

2009-08-06-0617

Miscellaneous

22. An Ordinance scheduling a special City Council meeting on August 10, 2009 for public input on the proposed expansion of the CPS Energy South Texas Nuclear Project. [Leticia Vacek, City Clerk]

2009-08-06-0618

23. An Ordinance authorizing a contract in the amount of \$131,328.00 with San Antonio Housing Authority to provide sixteen transitional housing units at the Woodhill Apartments for a one-year period beginning June 1, 2009. [Frances A. Gonzalez, Assistant City Manager; Dennis J. Campa, Director, Community Initiatives]

2009-08-06-0619

24. An Ordinance authorizing a Memorandum of Understanding with the Brackenridge Park Conservancy and approving a two-year lease for use by the Conservancy of one office located in Brackenridge Park. [A.J. Rodriguez, Deputy City Manager; Xavier Urrutia,

Director, Parks & Recreation]

2009-08-06-0620

25. City Manager's Report

- A. FY 2010 Budget Calendar Update
- B. Parks and Recreation Municipal Swimming Pools Extension
- C. "Today Show" Broadcast from San Antonio

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

26. A Resolution directing the Planning and Development Services Department to initiate a change in the Zoning District Boundary of approximately 1.3 acres located at 6735 Lendell Dr and 6676 UTSA Boulevard to a use compatible with the existing surrounding land as requested by Councilman Reed Williams, District 8.

CONTINUED

P-1. **PLAN AMENDMENT (District 1):** An Ordinance amending the Five Points Neighborhood Plan, a component of the Master Plan of the City, for approximately 151 acres in an area generally bound by West Laurel to the north, San Pedro Ave. to the east, IH 35 to the south, and San Pedro Creek and IH 10 to the west. Staff and Planning Commission recommend Approval.

2009-08-06-0621

Z-1. **ZONING CASE # Z2009103 H (District 1):** An Ordinance amending the Zoning District Boundary from "R-4" Residential Single-Family District to "H R-4" Residential Single-Family, Los Angeles Heights/Keystone Historic District on multiple addresses located along the 1400 block and the 1500 block of West Rosewood Avenue and the 1400 block and the 1500 block of West Lynwood Avenue. Staff and Zoning Commission recommend Approval.

2009-08-06-0622

Z-2. **ZONING CASE # Z2009114 CD (District 1):** An Ordinance amending the Zoning District Boundary from "MF-33" Multi-Family District to "MF-33 CD" Multi-Family District with a Conditional Use for a Fruit Stand (Food Service Establishment) on the east 80.7 feet of Lot 1, Block 8, NCB 768 located at 403 Jackson Street. Staff and Zoning Commission recommend Approval with conditions.

2009-08-06-0623

Z-3. **ZONING CASE # Z2009025 S (District 2):** An Ordinance amending the Zoning District Boundary from "C-2" Commercial District to "C-2 S" Commercial District with a Specific Use Authorization for a Pay Day Loan Agency on the north 75 feet of Lots 13A through 16A and the north 75 feet of Lots 13B through 16B, Block 3, NCB 6337 located at 316 North New Braunfels Avenue. Staff and Zoning Commission recommend Approval.

CONTINUED

Z-4. ZONING CASE # Z2009107 (District 3): An Ordinance amending the Zoning District Boundary from "H I-1" General Industrial Mission Historic District to "H C-2NA" Commercial Nonalcoholic Sales Mission Historic District on 5.159 acres of land out of NCB 7665 located at 952 and 974 East Southcross Boulevard. Staff and Zoning Commission recommend Approval.

2009-08-06-0624

Z-5. ZONING CASE # Z2009022 S (District 4): An Ordinance amending the Zoning District Boundary from "C-3" General Commercial District and "MH" Manufactured Housing District to "I-1 S" General Industrial District with a Specific Use Authorization for Millwork and Wood Products Manufacturing on Parcel 52 and Parcel 52a, NCB 15613 located at 8664 Quintana Road. Staff and Zoning Commission recommend Approval.

2009-08-06-0625

Z-6. ZONING CASE # Z2009094 (District 5): An Ordinance amending the Zoning District Boundary from "R-4" Residential Single-Family District and "I-1" General Industrial District to "C-2" Commercial District on Lots 42, 43, 44, 87 and 88, Block 9, NCB 3128 and Lot A-15, NCB 3852 located at 2701 South Presa Street. Staff recommends Approval and Zoning Commission recommends Approval of "C-2NA" Commercial District, Nonalcoholic Sales.

2009-08-06-0626

Z-7. ZONING CASE # Z2009105 (District 5): An Ordinance amending the Zoning District Boundary from "R-4" Residential Single-Family District to "C-2 NA" Commercial District, Nonalcoholic Sales on Lot 22, Block 3, NCB 2210 located at 811 Perez. Staff and Zoning Commission recommend Approval.

2009-08-06-0627

Z-8. ZONING CASE # Z2009088 (District 8): An Ordinance amending the Zoning District Boundary From "R-6 MLOD-1" Residential Single-Family Military Lighting Overlay District-1 and "R-6 GC-1 MLOD-1" Residential Single-Family Hill Country Gateway Corridor Overlay Military Lighting Overlay District-1 to "C-3 MLOD-1" General Commercial Military Lighting Overlay District-1 and "C-3 GC-1 MLOD-1" General Commercial Hill Country Gateway Corridor Overlay Military Lighting Overlay District-1 on 3.584 acres out of NCB 34761 also known as CB 4761 and 0.29 of an acre out of NCB 34780 also known as CB 4780, and 0.104 of an acre out of CB 4761 all located at 6194 Old Camp Bullis Road. Staff and Zoning Commission recommend Denial. APPLICANT REQUESTS POSTPONEMENT.

POSTPONED

Z-9. ZONING CASE # Z2008256 (District 8): An Ordinance amending the Zoning District Boundary from "C-2" Commercial District, "C-3" General Commercial District and "I-1" General Industrial District to "C-3 NA" General Commercial District, Nonalcoholic Sales on 5.133 acres out of NCB 17402 located at 5119 and 5131 Beckwith Boulevard. Staff and Zoning Commission recommend Approval.

2009-08-06-0628

Z-10. ZONING CASE # Z2009111 (District 8): An Ordinance amending the Zoning District Boundary from "C-3NA" General Commercial District, Nonalcoholic Sales to "C-2NA" Commercial District, Nonalcoholic Sales on Lot 5, Block 12, NCB 14696 located in the 8800 Block of Oakland Road. Staff and Zoning Commission recommend Approval.

2009-08-06-0629

Z-11. ZONING CASE # Z2009076 ERZD (District 9): An Ordinance amending the Zoning District Boundary from "NP-10 ERZD MLOD-1" Neighborhood Preservation Edwards Recharge Zone Camp Bullis Military Lighting Overlay District-1 and "QD S ERZD MLOD-1" Quarry Edwards Recharge Zone Camp Bullis Military Lighting Overlay District-1 with a Specific Use Authorization for Blasting to "MPCD ERZD MLOD-1" Master Planned Community Edwards Recharge Zone Camp Bullis Military Lighting Overlay District-1 on 389.53 acres out of NCB 19221 located at 19101 North US Highway 281 and 19300 Classen Crest. Staff and Zoning Commission recommend Approval.

NO ACTION TAKEN

Z-12. ZONING CASE # Z2009113 (District 9): An Ordinance amending the Zoning District Boundary from "I-1" General Industrial District to "C-2" Commercial District on Lot 12, Block 2, NCB 15853 located at 12446 West Avenue. Staff and Zoning Commission recommend Approval.

2009-08-06-0630

Z-13. ZONING CASE # Z2009108 (District 10): An Ordinance amending the Zoning District Boundary from "C-2" Commercial District to "C-3" General Commercial District on Lot 28, Block 2, NCB 12572 located at 1039 NE Loop 410. Staff and Zoning Commission recommend Approval.

2009-08-06-0631

Z-14. ZONING CASE # Z2009115 (District 10): An Ordinance amending the Zoning District Boundary from "R-6" Residential Single-Family District to "C-2 NA" Commercial District, Nonalcoholic Sales (on 1.081 acres) and "C-3 R" General Commercial District, Restrictive Alcohol Sales (on 0.784 of an acre) on Parcel 30-C, NCB 15680 (0.0352 of an acre) and the south 61.72 feet of Lot 29, Block 5, NCB 17365; 1.081 acres out of NCB 15680 and NCB 17365 (CB 5014); and 0.559 of an acre out of NCB 15680 (CB 5014) located in the 13000 and 14000 blocks of Bulverde Road. Staff recommends Denial of "C-3 R" on 0.784 of an acre, Approval of "C-2" on 1.081 acres; with an alternate recommendation of "C-2" on the entire subject property. Zoning Commission recommends Approval of "C-3 R" for Parcel 30-C, NCB 15680 (0.0352 of an acre) and the south 61.72 feet of Lot 29, Block 5, NCB 17365; and Approval of "C-2 NA" for the remainder of the subject property.

CONTINUED FOR TWO WEEKS

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.