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AGENDA
City Council Meeting
Municipal Plaza Building
City Hall Complex
114 W. Commerce
San Antonio, TX 78205
September 16, 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
- 6:00PM:** Citizens to be Heard
- 7:00PM:** Adjourn

Citizens may appear before the City Council to comment on 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.

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.

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. Jim Dye, Chaplain Educator (Ret.), Baptist Healthcare System. Guest of Councilmember Elisa Chan, District 9.
2. Pledge of Allegiance.
3. Approval of Minutes for the August 24 and 25, 2010 City Council meetings.

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

ACTION ITEMS FOR STAFF BRIEFING

4. An Ordinance adopting the Annual Consolidated Operating and Capital budgets for the City of San Antonio for the Fiscal Year (FY) 2011; approving the projects included in the FY 2011–FY 2015 5-Year Infrastructure Management Plan; approving the FY 2011–FY 2016 6-Year Capital Improvements Program for the City of San Antonio; authorizing personnel complements; and appropriating funds. [Sheryl Sculley, City Manager; Maria Villagomez, Director, Management & Budget]

2010-09-16-0788

5. Consideration of the following Ordinances in connection with the adoption of the Tax Rates for Fiscal Year 2011 also being Tax Year 2010: [Sheryl Sculley, City Manager; Maria Villagomez, Director, Management & Budget]

- A. An Ordinance adopting the Ad Valorem City Property Tax Rate for Maintenance and Operation (M&O) for the City of San Antonio at 35.419 cents per \$100.00 of taxable valuation.

2010-09-16-0789

- B. An Ordinance adopting the Ad Valorem City Property Tax Rate to pay the principal and interest on the funded debt for the City of San Antonio at 21.150 cents per \$100.00 of taxable valuation.

2010-09-16-0790

6. Consideration of Ordinances establishing new fees and amending fees as included within the Fiscal Year 2011 Proposed Budget within the General Fund Departments of Fire, Library, and Parks and Recreation and within the restricted funds of Airport Operating & Maintenance, Hotel Occupancy Tax, Market Square, Parking, and Development Services; and amending the City Code to reflect such changes. [Sheryl Sculley, City Manager; Maria Villagomez, Director, Management and Budget]

2010-09-16-0791

7. An Ordinance carrying forward certain funds; closing accounting records in certain funds; amending prior appropriations; appropriating funds for requirements in City projects and departments; and appropriating certain capital project funds. [Sheryl Sculley, City Manager; Maria Villagomez, Director, Management & Budget]

2010-09-16-0792

8. An Ordinance reprogramming U.S. Housing and Urban Development (HUD) Section 108 Loan funds in the amount of \$6,968,731.00 to address shortfalls in existing projects and fund new projects; authorizing an amendment to the FY 2009-2010 Annual Action Plan to revise the HUD Section 108 Loan Program element to delete the Neighborhood Improvement District program; ratifying the HUD Section 108 Loan Program budget adjustments; and amending the FY 2011-2016 Capital Budget. [T.C. Broadnax, Assistant City Manager; Nina Nixon-Mendez, Grants Administrator, Grants Monitoring and Administration]

2010-09-16-0793

CONSENT AGENDA

Purchase of Equipment and Supplies

9. An Ordinance authorizing the following contracts establishing unit prices for annual goods and services: (A) TCL Construction Enterprises, Inc. for labor and concrete material; (B) Southwest Wheel for automotive & industrial light assemblies, lens and mirrors and (C) Raul's Landscape Services for dangerous premises abatement lot clearing and securing of structures. [Ben Gorzell, Chief Financial Officer; Janie Cantu, Director, Purchasing & General Services]

2010-09-16-0794

10. An Ordinance accepting the bid from Hoyt Breathing Air Products to provide the Fire Department with self-contained breathing apparatuses and ancillary equipment for a total cost of \$135,227.87, funded with Fire Department FY 2010 Budget and the 2008 Department of Homeland Security Urban Area Security Initiative grant. [Ben Gorzell, Chief Financial Officer; Janie Cantu, Director, Purchasing & General Services]

2010-09-16-0795

11. An Ordinance accepting the bids with Holt Cat, Alamo Ag-Con Equipment, Inc. and authorizing the City to utilize a cooperative contract with John Deere Company to provide 30 pieces of tractor and mowing equipment used for the mowing of flood channels and maintenance of flood control for a total cost of \$1,144,233.84, funded by the Department of Public Works FY 2010 budget and the Equipment Renewal and Replacement Fund. [Ben Gorzell, Chief Financial Officer; Janie Cantu, Director, Purchasing & General Services]

2010-09-16-0796

12. An Ordinance authorizing the City to utilize cooperative contracts with Chastang Enterprises Inc., dba Chastang's Bayou City Autocar, and Heil of Texas to provide the Solid Waste Management Department with 3 automated refuse collection trucks for a total cost of \$1,114,396.00, funded through the Solid Waste Management Department funds. [Ben Gorzell, Chief Financial Officer; Janie Cantu, Director, Purchasing & General Services]

2010-09-16-0797

Capital Improvements

- 13. An Ordinance awarding a construction contract to Tropical Contracting, LLC in the amount of \$256,250.00 for improvements at Apache Park, Monterrey Park and Roosevelt Park which are authorized 2007-2012 General Obligation Bond Projects, located in Council District 5. [Peter Zanoni, Assistant City Manager; Mike Frisbie, Director, Capital Improvements Management Services]

2010-09-16-0798

- 14. An Ordinance accepting the American Reinvestment and Recovery Act (ARRA) funds in the amount of \$3,530,367.00 and awarding a construction contract to Swinerton, Inc. dba Lyda Swinerton Builders in the amount of \$3,098,000.00 for the new Fire Station 50 Project, an authorized Certificates of Obligation and American Reinvestment and Recovery Act funded project located in Council District 3. [Erik Walsh, Assistant City Manager; Mike Frisbie, Director, Capital Improvements Management Services]

2010-09-16-0799

- 15. An Ordinance awarding a construction contract to MJC & Associates in the amount of \$305,635.00 for the Palm Heights Basketball Courts Improvements Project, an authorized Certificates of Obligation funded project located in Council District 5. [Peter Zanoni, Assistant City Manager; Mike Frisbie, Director, Capital Improvements Management Services]

2010-09-16-0800

Acquisition, Sale or Lease of Real Property

- 16. An Ordinance authorizing a new three-year lease agreement with Zachry Construction at Stinson Municipal Airport located in Council District 3 for 3.02 acres at an annual rental rate of \$0.15 per square foot. [Pat DiGiovanni, Deputy City Manager; Frank Miller, Director, Aviation]

2010-09-16-0801

- 17. An Ordinance authorizing the transfer of a lease from Margarito Morones and Mirta Morones d/b/a The Embroiderers to Maria Elena Cornejo d/b/a Lone Star Souvenirs for use of retail space at Farmers Market. [Sharon De La Garza, Assistant City Manager; Paula X. Stallcup, Director, Downtown Operations]

2010-09-16-0802

Grant Applications and Awards

- 18. An Ordinance authorizing the submission of a grant application and acceptance of funds upon award up to \$1,986,527.00 from the Office of National Drug Control Policy for a High Intensity Drug Trafficking Area grant for a two year period beginning January 1, 2011. [Erik Walsh, Assistant City Manager; William P. McManus, Police Chief]

2010-09-16-0803

Miscellaneous

- 19. An Ordinance authorizing a professional service agreement with Landry Consultants LLC in an amount of \$526,525.00 for the Safety Management System Implementation Study at the San Antonio International Airport funded through grant and capital improvement funds. [Pat DiGiovanni, Deputy City Manager; Frank Miller, Director, Aviation]

2010-09-16-0804

20. An Ordinance authorizing an amendment to the professional services agreement with THC, Inc. for the administration and oversight of the Residential Acoustical Treatment Program at San Antonio International Airport; increasing the contract sum by \$18,100,000.00 and exercising the City's option for a two year extension. [Pat DiGiovanni, Deputy City Manager; Frank Miller, Director, Aviation]

2010-09-16-0805

21. Consideration of the following Ordinances related to the November 2, 2010 Special Election: [Leticia Vacek, City Clerk]

A. An Ordinance amending Ordinance No. 2010-06-10-0525 to update Early Voting and Election Day Polling Sites.

2010-09-16-0806

B. An Ordinance authorizing a Memorandum of Understanding with Bexar County Elections Office and other governmental entities participating in the November Joint Election.

2010-09-16-0807

C. An Ordinance authorizing a contract for Election Services with the Bexar County Elections Office in an amount up to \$503,830.29.

2010-09-16-0808

22. An Ordinance authorizing an Interagency Agreement with CPS Energy in an amount up to \$50,000.00 to develop, implement and administer the "Residential Electric Vehicle Charger Rebate Program", funded by the Energy Efficiency and Conservation Block Grant. [Edward Benavides, Chief of Staff; Laurence Doxsey, Director, Office of Environmental Policy]

2010-09-16-0809

23. An Ordinance authorizing an amendment to reduce the contracted administrative fees contained in the United Healthcare Insurance Company agreement, which provides medical third party administration for the City's self-funded medical plans, flexible spending account administration, preferred provider organization, total health management and prescription benefit management services. [A.J. Rodriguez, Deputy City Manager; Elizabeth Braune, Director, Human Resources]

2010-09-16-0810

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.

24. Consideration of a request for a variance to allow the right to sell alcoholic beverages at 101 Pereida, the location for a proposed business, located in Council District 1. [T.C. Broadnax, Assistant City Manager; Roderick Sanchez, Director, Planning & Development Services]

Pulled from agenda

P-1. An Ordinance adopting the Heritage South Sector Plan, a component of the Master Plan of the City, for an area bound by: Loop 410 to the north, Interstate Highway 35 to the west, a meandering line following the City of San Antonio Extraterritorial Jurisdiction southern boundary to the south, and Highway 181 to the east. Staff recommends approval.

2010-09-16-0811

Z-1. ZONING CASE # Z2010009 (District 10): An Ordinance amending the Zoning District Boundary from "R-6 AHOD" Residential Single-Family Airport Hazard Overlay District and "C-2NA AHOD" Commercial Nonalcoholic Sales Airport Hazard Overlay District to "C-2 AHOD" Commercial Airport Hazard Overlay District on Tract 1A and 0.937 Acres out of Tract 2, NCB 16587 located at 15602 and 15700 Nacogdoches Road. Staff and Zoning Commission recommend approval. (Continued from August 19, 2010)

Z-2. ZONING CASE # Z2010133 CD (District 3): An Ordinance amending the Zoning District Boundary from "I-1 RIO-5 AHOD" General Industrial River Improvement Overlay Airport Hazard Overlay District to "C-2 CD RIO-5 AHOD" Commercial River Improvement Overlay Airport Hazard Overlay District with a Conditional Use for a Welding Shop on Lots 18 and 19, Block 7, NCB 7609 located at 4922 South Presa Street. Staff and Zoning Commission recommend approval.

2010-09-16-0812

Z-3. ZONING CASE # Z2010134 (District 5): An Ordinance amending the Zoning District Boundary from "C-3R AHOD" General Commercial Restrictive Alcohol Sales Airport Hazard Overlay District to "C-1 AHOD" Light Commercial Airport Hazard Overlay District on Lots 16 and 17, Block 7, NCB 3412 save and except the portion conveyed to the City of San Antonio recorded in Volume 3957 Page 1628, Official Public Record of Real Property of Bexar County, Texas located at 2203 Nogalitos Street. Staff and Zoning Commission recommend approval.

2010-09-16-0813

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.