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**AGENDA**  
City Council Meeting  
Municipal Plaza Building  
City Hall Complex  
114 W. Commerce  
San Antonio, TX 78205  
**November 18, 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.

030009

- 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 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](http://www.sanantonio.gov) or call 207-7080.

The City Council of San Antonio will convene in the Norma S. Rodriguez Council Chamber, Municipal Plaza Building in a Regular Council Meeting at 9:00 A.M.

1. Invocation by Dr. Douglas Marks, Pastor, Northwest Hills Christian Church. Guest of Councilmember Philip A. Cortez, District 4.
2. Pledge of Allegiance.
3. Approval of Minutes for the October 14 and October 21, 2010 City Council meetings.

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

**ACTION ITEMS FOR-STAFF BRIEFING**

**PULLED**

4. An Ordinance appointing 14 members to the Citizen Advisory Action Board (CAAB). [Erik Walsh, Assistant City Manager; William P. McManus, Police Chief]

**CONSENT AGENDA**

**Purchase of Equipment and Supplies**

5. An Ordinance authorizing a purchase agreement with Time Warner Cable in the amount of \$98,003.14 to upgrade the Convention Center video distribution system from analog to digital, and authorizing the expenditure from the Convention, Sports, and Entertainment Facilities (CSEF) State Reimbursement Fund in anticipation of reimbursement from the State under the Events Trust Fund legislation. [Pat DiGiovanni, Deputy City Manager; Michael J. Sawaya, Director, Convention, Sports, & Entertainment Facilities]

**2010-11-18-0975**

6. An Ordinance accepting the bids from Ancira Motor Company, Caldwell County Chevrolet, and Philpott Motors to provide the San Antonio Police, Parks & Recreation, Municipal Court and San Antonio Fire Departments with 143 police patrol sedans for a total cost of \$3,221,529.14, funded from the Equipment Renewal & Replacement Fund. [Ben Gorzell, Chief Financial Officer; Janie Cantu, Director, Purchasing & General Services]

**2010-11-18-0976**

**PULLED**

7. An Ordinance authorizing the City to utilize a cooperative contract with School Specialty, Inc. to provide participating local elementary, middle and high schools with physical education equipment and training workshops in connection with the San Antonio Metropolitan Health District's Communities Putting Prevention to Work (CPPW) Program for a total cost of \$722,000.00, funded through the American Recovery & Reinvestment Act through the CPPW Program. [Ben Gorzell, Chief Financial Officer; Janie Cantu, Director,

Purchasing & General Services]

- 8. An Ordinance authorizing the City to utilize a cooperative contract with Honeywell International, Inc. to provide the Convention, Sports and Entertainment Facilities Department with a card access system for the Henry B. Gonzalez Convention Center for a total cost of \$4,099,927.00, funded from the Convention Center Security Monitoring Project fund. [Ben Gorzell, Chief Financial Officer; Janie Cantu, Director, Purchasing & General Services]

2010-11-18-0977

**Capital Improvements**

- 9. An Ordinance awarding a construction contract in an amount of \$7,130,109.55 with Yantis Company for the Runway 3/21 Extension-Paving and Electrical for Runway 21 and Taxiway Q, an authorized Federal Aviation Administration grant and Passenger Facility Charges funded Project, at the San Antonio International Airport. [Pat DiGiovanni, Deputy City Manager; Frank Miller, Director, Aviation]

2010-11-18-0978

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

- 10. An Ordinance authorizing a new three-year lease agreement with the United States Government through General Services Administration for the Transportation Security Administration for space in Terminal A, Terminal B, the Baggage Handling area and eight parking spaces at the San Antonio International Airport, generating annual revenue in the amount of \$871,212.00. [Pat DiGiovanni, Deputy City Manager; Frank Miller, Director, Aviation]

2010-11-18-0979

- 11. An Ordinance authorizing a new 10-year lease with two five-year extensions with M7 Aerospace at San Antonio International Airport for 25.53 acres and 12 buildings at an annual rental rate of \$800,000.00 for the first five years and an annual rental rate of \$900,000.00 for the last five years, commencing on October 1, 2010; and authorizing up to \$300,000.00 from the Economic Development Incentive Fund for the creation and retention of jobs. [Pat DiGiovanni, Deputy City Manager; Frank Miller, Director, Aviation]

2010-11-18-0980

- 12. An Ordinance authorizing a new three-year lease with Air Methods Corporation for the use of Hangar 4 (Building 605), ground space and parking space generating \$32,309.40 annually for Stinson Municipal Airport located in Council District 3 and subject to yearly rental adjustments. [Pat DiGiovanni, Deputy City Manager; Frank Miller, Director, Aviation]

2010-11-18-0981

- 13. An Ordinance authorizing the renewal and extension for six months of a lease agreement from Donald J. Kuyrkendall for the continued use of office/warehouse space located at 5015 Airpark, in Council District 6, for use by the Solid Waste Department, effective November 1, 2010 for the reduced monthly rental amount from the current \$13,020.00 to \$8,000.00. [Peter Zanoni, Assistant City Manager; Mike Frisbie, Director, Capital Improvements Management Services]

2010-11-18-0982

- 14. An Ordinance authorizing a 10-year license agreement to Electron Acquisitions LLC for use

of aerial right of way space over Green Mountain Road south of Evans Road for a conveyor system to transport aggregates from a quarry to a rail yard, located in Council District 10 and the acceptance of \$8,150.00 for the license agreement. [Peter Zanoni, Assistant City Manager; Mike Frisbie, Director, Capital Improvements Management Services]

2010-11-18-0983

- 15. An Ordinance authorizing a 5-year renewal with Riverton Suites, Ltd. d/b/a Hotel Contessa for River Walk patio space for annual rental of \$10,183.44. [A.J. Rodriguez, Deputy City Manager; Paula X. Stallcup, Director, Downtown Operations]

2010-11-18-0984

**City Code Amendments**

- 16. An Ordinance amending Chapter 35, Unified Development Code, of the City Code of San Antonio, Texas, by making substantive and minor amendments; correcting clerical and formatting items; clarifying items; amending definitions; providing an effective date; and providing for severance. [T.C. Broadnax, Assistant City Manager; Roderick Sanchez, Director, Development Services]

2010-11-18-0985

**Boards, Commissions and Committee Appointments**

- 17. 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. Reappointing William J. Lyons, (Category: River Bend Lessee) to the Riverwalk Capital Improvements Advisory Board for a term of office to commence December 20, 2010 and to expire December 19, 2012.

*Approved*

- B. Reappointing Brian D. Smith (District 5, Category: Community) to the Brooks Development Authority for the remainder of an unexpired term of office to expire November 4, 2012.

*Approved*

- C. Reappointing Annie Laurie Gruenbeck (District 5) to the San Antonio Public Library Board of Trustees for the remainder of an unexpired term of office to expire September 30, 2012.

*Approved*

- D. Reappointing Victor H. Salas (District 3, Category: Historic Preservation) to the Historic Design and Review Commission for the remainder of an unexpired term of office to expire October 31, 2011.

*Approved*

- E. Reappointing Albert Hernandez (District 3, Category: Fire Prevention Expertise) to the Building and Fire Code Board of Appeals.

*Approved*

F. Appointing Eric A. Parsons (District 6) to the San Antonio Youth Commission.

*Approved*

**Miscellaneous**

18. An Ordinance approving contracts up to \$500,000.00, funded by the FY 2011 Adopted budget, for Spay Neuter Assistance Program (SNAP), Spay Neuter Incentive Program San Antonio (SNIPSA), SPAYSA, Animal Defense League (ADL), and the Humane Society of San Antonio (HSSA) to provide free spay/neuter surgeries for the community. [Erik Walsh, Assistant City Manager; Gary Hendel, Director, Animal Care Services]

**2010-11-18-0986**

19. An Ordinance authorizing a professional services agreement with Kimley-Horn and Associates, Inc., in the amount of \$348,395.28, funded from General Airport Revenue Bond, for an Airport Pavement Management System project at the San Antonio International Airport. [Pat DiGiovanni, Deputy City Manager; Frank Miller, Director, Aviation]

**2010-11-18-0987**

20. An Ordinance authorizing the amendment of a professional services agreement with North American Conveyor Corporation in the amount of \$480,456.00 for consultant services associated with oversight of the Consolidated Baggage Handling System in the San Antonio International Airport. [Pat DiGiovanni, Deputy City Manager; Frank Miller, Director, Aviation]

**2010-11-18-0988**

21. An Ordinance authorizing an amendment to the professional services agreement for financial administration management services with Michael G. Moroney & Associates, Inc. by increasing the contract amount by up to \$100,000.00 and extending the term through June 30, 2011 for the Aviation Department with the option of one three-month extension. [Pat DiGiovanni, Deputy City Manager; Frank Miller, Director, Aviation]

**2010-11-18-0989**

22. An Ordinance approving the Fiscal Year 2011 Annual Audit Plan. [Park E. Pearson, City Auditor]

**2010-11-18-0990**

23. An Ordinance ratifying a Memorandum of Understanding with the core collaborators of the Eastside Promise Neighborhood initiative outlining the City's participation in the implementation of a \$312,000.00 planning grant being managed by the United Way of San Antonio & Bexar County for the period September 2010 to September 2011 to prepare for a future grant opportunity to implement the Promise Neighborhood project. [Peter Zanoni, Assistant City Manager; Cindy Schoenmakers, Interim Director, Community Initiatives]

**2010-11-18-0991**

24. An Ordinance authorizing two Haven for Hope related items: acceptance and appropriation of grant funds up to \$406,633.92 from 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 from September 17, 2010 to September 16, 2011 and a corresponding contract renewal with the San Antonio Housing Authority and a subcontract with San Antonio Metropolitan Ministry, Inc. (SAMM); and secondly authorizing an agreement transferring the title of two City owned vehicles to Haven for Hope of Bexar County to use vehicles for homeless services at Haven for Hope. [Peter Zanoni,

**2010-11-18-0992**

Assistant City Manager; Cindy Schoenmakers, Interim Director, Community Initiatives]

- 25. An Ordinance authorizing a one-year professional services agreement, in an amount up to \$155,000.00, with San Antonio Sports to assist the San Antonio Convention and Visitors Bureau in the solicitation of select amateur regional, national and international sporting events. [A.J. Rodriguez, Deputy City Manager; Scott White, Director, Convention & Visitors Bureau]

**2010 - 11 - 18 - 0993**

- 26. Consideration of the following Ordinances relating to the reimbursement of expenses for events: [A.J. Rodriguez, Deputy City Manager; Scott White, Director, Conventions and Visitors Bureau]

- A. An Ordinance authorizing a local contribution in the amount of \$95,562.00 to the Events Trust Fund in anticipation of reimbursement of up to \$692,822.00 from the Texas State Comptroller of Public Accounts for eligible expenses related to the 2010 Rock N Roll Marathon; approving a Reimbursement Agreement with San Antonio Sports for reimbursement of expenses totaling up to \$67,934.85 associated with the State Reimbursement to the City for the 2010 Rock N Roll Marathon; and authorizing payment.

**2010 - 11 - 18 - 0994**

- B. An Ordinance approving a Reimbursement Agreement with San Antonio Sports for reimbursement of expenses totaling up to \$100,000.00 associated with the State Reimbursement to the City for the 2010 NCAA Women's Final Four Basketball Tournament; and authorizing payment.

**2010 - 11 - 18 - 0995**

- 27. Consideration of the following Ordinances relating to funding agreements for the Westside Development Corporation (WDC) and San Antonio for Growth on the Eastside (SAGE): [Pat DiGiovanni, Deputy City Manager; Rene Dominguez, Director, International and Economic Development]

- A. An Ordinance approving a \$100,000.00 Funding Agreement with the WDC for economic development purposes; and appropriating funds.

**2010 - 11 - 18 - 0996**

- B. An Ordinance accepting a \$400,000.00 donation from Glazer's Wholesale Drug Company; and approving a \$400,000.00 Donation Agreement with Glazer's for operations support of SAGE.

**2010 - 11 - 18 - 0997**

- C. An Ordinance approving a \$540,000.00 Funding Agreement with SAGE for economic development purposes, operations and marketing; and appropriating funds.

**2010 - 11 - 18 - 0998**

- 28. An Ordinance authorizing an agreement with Dr. Jennifer Bankler in an amount up to \$112,000.00 for dental services coordination for the term of October 1, 2010 to September 31, 2011. [Sharon De La Garza, Assistant City Manager; Dr. Fernando A. Guerra, Director, Health]

**2010 - 11 - 18 - 0999**

- 29. An Ordinance approving a contract up to \$250,000.00 for a professional services agreement with KGB Texas Marketing / Public Relations Inc. to facilitate a strategic planning process leading to the development of a five-year Library Strategic Plan for the San Antonio Public Library. [T.C. Broadnax, Assistant City Manager; Ramiro S. Salazar, Director, Library]

2010-11-18-1000

- 30. An Ordinance nominating Brooks City-Base to the State of Texas as a Defense Economic Readjustment Zone (DERZ) for a period of seven years. [Pat DiGiovanni, Deputy City Manager; Robert Murdock, Director, Office of Military Affairs]

2010-11-18-1001

- 31. An Ordinance authorizing an Interlocal Agreement with the Texas Department of Transportation (TxDOT) allowing the City of San Antonio to operate and maintain the traffic signals on US 281 and Marshall Road. [Sharon De La Garza, Assistant City Manager; Majed A. Al Ghafry, Director, Public Works]

2010-11-18-1002

32. City Manager's Report

- 1. Historic Preservation S.T.A.R. Project
- 2. Infrastructure Management Program -Street Bids
- 3. 2010 Rock N Roll Marathon 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 Patrick Howard, Interim Director, Planning and Community Development. Zoning cases presented by Roderick Sanchez, Director, Development Services.

**Z-1. ZONING CASE # Z2010160 (District 6):** An Ordinance amending the Zoning District Boundary from "PUD MF-33 AHOD" Planned Unit Development Multi-Family Airport Hazard Overlay District, "PUD MF-33 GC-2 AHOD" Planned Unit Development Multi-Family Highway 151 Gateway Corridor Overlay Airport Hazard Overlay District to "MF-33 AHOD" Multi-Family Airport Hazard Overlay District and "MF-33 GC-2 AHOD" Multi-Family Highway 151 Gateway Corridor Overlay Airport Hazard Overlay District on Lots 1 through 97 and Lots 901 through 905, Block 14, NCB 17673, within the Westover Hills Townhomes, P.U.D. established by Subdivision Plat Number 060629, formerly known as County Block 4398, located at 2210 Rogers Road. Staff and Zoning Commission recommend approval.

2010-11-18-1003

**Z-2. ZONING CASE # Z2010149 (District 8):** An Ordinance amending the Zoning District Boundary from "R-6" Residential Single-Family District to "C-2 NA" Commercial Nonalcoholic Sales District on Lot 4, NCB 18009 located at 11006 Bandera Road. Staff and Zoning Commission recommend approval.

2010-11-18-1004

**Z-3. 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 November 4, 2010)

*continued*

**Z-4. ZONING CASE # Z2010114 ERZD (District 10):** An Ordinance amending the Zoning District Boundary from "C-2 ERZD" Commercial Edwards Recharge Zone District and "C-2 PC-1 ERZD" Commercial Bulverde Road Preservation Corridor Edwards Recharge Zone District to "R-6 ERZD" Residential Single-Family Edwards Recharge Zone District and "R-6 PC-1 ERZD" Residential Single-Family Bulverde Road Preservation Corridor Edwards Recharge Zone District on 48.652 acres out of NCB 17728 located on a portion of the 19000 Block of Bulverde Road. Staff and Zoning Commission recommend approval.

2010-11-18-1005

**Z-5. ZONING CASE # Z2010125 S ERZD (District 10):** An Ordinance amending the Zoning District Boundary from "C-2 ERZD" Commercial Edwards Recharge Zone District to "C-2 S ERZD" Commercial Edwards Recharge Zone District with a Specific Use Authorization to allow a Wireless Communication System on 0.037 of an acre out of CB 5014 (NCB 17194) located at 15943 Bulverde Road. Staff and Zoning Commission recommend approval. (Continued from November 4, 2010)

*continued*

**Z-6. ZONING CASE # Z2010153 S (District 10):** An Ordinance amending the Zoning District Boundary from "C-2 AHOD" Commercial Airport Hazard Overlay District to "C-2 AHOD S" Commercial Airport Hazard Overlay District with a Specific Use Authorization for a Bingo Parlor on 0.3143 of an acre out of NCB 12103 located at 3143 and 3147 Nacogdoches Road. Staff and Zoning Commission recommend approval. (Continued from November 4, 2010)

*- Denied -*

**Z-7. ZONING CASE # Z2011010 (District 1 & 7):** An Ordinance amending the Zoning District Boundary from multiple zoning districts to multiple zoning districts with the application of the Woodlawn Lake Area Neighborhood Conservation District Overlay (NCD-8) on multiple lots generally bound by Woodlawn Street to the north; Zarzamora Street to the east; Culebra Road to the south; and Bandera Road and St. Cloud Road to the west; and to adopt the Woodlawn Lake Area Neighborhood Conservation Plan. Staff recommends approval. Zoning Commission recommendation pending November 16, 2010 public hearing.

2010-11-18-1006

**Z-8. ZONING CASE # Z2011005 (District 2):** An Ordinance amending the Zoning District Boundary from "I-1 RIO-1 AHOD" General Industrial River Improvement Overlay-1 Airport Hazard Overlay District to "C-2 IDZ RIO-1 AHOD" Commercial Infill Development Zone River Improvement Overlay-1 Airport Hazard Overlay District on 5.408 acres out of NCB 6294 and 6295 located on the 2200 and 2300 Block of Broadway. Staff recommends approval. The Zoning Commission recommendation is pending the November 16, 2010 public hearing.

2010-11-18-1007

**Z-9. ZONING CASE # Z2010151 (District 4):** An Ordinance amending the Zoning District Boundary from "I-2 AHOD" Heavy Industrial Airport Hazard Overlay District to "I-1 AHOD" General Industrial Airport Hazard Overlay District on 0.913 of an acre out of Lot 1, Block 1, NCB 17550 located on a portion of 2658 Southwest Military Drive. Staff and

2010-11-18-1008

Zoning Commission recommend approval. (Continued from November 4, 2010)

**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.