

RECEIVED
CITY OF SAN ANTONIO
CITY CLERK

12 AUG 31 PM 3:35



OFFICIALLY POSTED ON THE
WEB:
8/31/2012 3:25 PM

AGENDA
City Council Meeting
Municipal Plaza Building
City Hall Complex
114 W. Commerce
San Antonio, TX 78205
September 6, 2012
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:** Public Hearings
- 8:00PM:** Adjourn

2012-08-31-105

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, north side. Auxiliary aids and services, including Deaf interpreters, must be requested forty-eight [48] hours prior to the meeting. For assistance, call (210) 207-7245 or 711 (Texas Relay Services for the Deaf).

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 Diehl, Senior Pastor, Crossroads Baptist Church, guest of Councilmember Cris Medina, District 7.
2. Pledge of Allegiance.
3. Approval of Minutes for the August 8 - 9, 2012 City Council meetings.

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

CONSENT AGENDA

Purchase of Equipment and Supplies

4. An Ordinance authorizing a contract to provide the City with services on an annual basis for the term of the contract, with 3M Company for 3M Library Systems Service Agreement for an estimated annual cost of \$273,000.00. [Ben Gorzell, Chief Financial Officer; Troy Elliott, Director, Finance]

2012 - 09 - 06 - 0665

5. An Ordinance authorizing third and final extension and amendment of the Fire Department Uniform Commissary Contract with Galls, LLC, for an amount up to \$829,000.00, to provide uniform items to Fire Department personnel. [Erik J. Walsh, Deputy City Manager; Charles N. Hood, Fire Chief]

2012 - 09 - 06 - 0666

6. An Ordinance authorizing a third and final extension and amendment for the Personal Protective Clothing contract for Firefighters with Morning Pride Manufacturing, LLC beginning October 1, 2012 and ending September 30, 2013, for an amount up to \$523,182.00 utilizing the FY 2013 General Fund. [Erik J. Walsh, Assistant City Manager; Charles N. Hood, Fire Chief]

2012 - 09 - 06 - 0667

Capital Improvements

7. An Ordinance accepting the lowest qualified responsive bid and awarding a construction contract to Salinas Construction Technologies in the amount of \$4,074,498.18, of which \$444,104.68 will be reimbursed by San Antonio Water Systems, \$537,209.37 will be reimbursed by City Public Services and \$2,474,547.16 will be reimbursed by the Federal Highway Administration, for the construction of Mission Trails Packages 4 & 5 project, an authorized Metropolitan Planning Organization, Certificates of Obligation, and 2007 Bond funded project, located in Council Districts 1, 3, and 5; and, amending the FY 2012 – 2017 Capital Improvement Program Budget with the reallocation of \$2,000,000.00 in 2007 General Obligation Fund Balance funds to Mission Trail Packages 4 & 5 project. [Peter Zaroni, Assistant City Manager; Mike Frisbie, Director, Capital Improvements Management Services]

2012-09-06-0668

8. An Ordinance authorizing an amendment in the increased amount of \$215,995.00 to the professional services agreement with Greg Gomez I Engineers for additional engineering design services for Wurzbach Parkway- Skyplace Extension, a 2007-2012 Bond funded project, located in Council Districts 9 and 10. [Peter Zaroni, Assistant City Manager; Mike Frisbie, Director, Capital Improvements Management Services]

2012-09-06-0669

9. An Ordinance accepting a proposal and authorizing an amount not-to-exceed \$176,267.14 authorized and payable to Jamail & Smith Construction utilizing the Job Order Contracting delivery method, for interior renovations to the second floor of Frank D. Wing Municipal Court Building, a project located in Council District 1 funded through the Facility Services fund. [Peter Zaroni, Assistant City Manager; Mike Frisbie, Director, Capital Improvements Management Services]

2012-09-06-0670

10. An Ordinance authorizing a change order in an increased amount not to exceed \$685,505.00 to the existing Task Order Contract with Alamo City Constructors, Inc. for projects to be rehabilitated using the pavement reclamation process as part of the FY 2013 Street Maintenance Program. [Ed Belmares, Assistant City Manager; Majed A. Al-Ghafry, Director, Public Works]

2012-09-06-0671

Acquisition, Sale or Lease of Real Property

11. An Ordinance authorizing the closure, vacation and abandonment of a 12 foot-wide alley Public Right of Way consisting of 0.004 of an acre located between Key and Louise Street within the property located at 1414 Fredericksburg Road adjacent to NCB 2742 in Council District 1, as requested by the Estate of Margarethe S. Metzger, Kenneth A. Wise, Independent Executor and Ramon T. Cardenas for a fee of \$4,100.00. [Peter Zaroni, Assistant City Manager; Mike Frisbie, Director, Capital Improvements Management Services]

2012-09-06-0672

12. An Ordinance authorizing the sale of City-owned surplus real property located at 3510 North Main in Council District 1 and authorizing its sale to AHS Live Oak c/o Dr. Hugh Scott Campbell for \$270,000.00; and, authorizing the allocation of net proceeds of this sale into the Community Development Block Grant program. [Peter Zaroni, Assistant City

2012-09-06-0673

Manager; Mike Frisbie, Director, Capital Improvements Management Services]

Grant Applications and Awards

13. An Ordinance authorizing amendments to contracts with San Antonio Housing Authority and San Antonio Metropolitan Ministries, Inc. for the provision and management of 88 Single Room Occupancy units at the Haven for Hope Campus for homeless individuals; and authorizing the acceptance of up to \$104,808.00 in additional rental assistance payments from San Antonio Housing Authority for a total contract amount of \$518,760.00, for the U.S Department of Housing and Urban Development Housing Assistance Payment Program for the period of September 17, 2011 to December 16, 2012. [Peter Zanoni, Assistant City Manager; Gloria Hurtado, Director, Human Services]

2012-09-06-0674

14. An Ordinance authorizing the submission of a grant application to the National Network of Public Health Institutes for the Quality Improvement Award Program and authorizing the acceptance of funds upon award for an amount not to exceed \$5,000.00 for a period beginning December 1, 2012 through July 31, 2013. [Erik Walsh, Deputy City Manager; Dr. Thomas L. Schlenker, Director of Public Health]

2012-09-06-0675

Boards, Commissions and Committee Appointments

15. 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 Linda N. Libby (District 5) to the San Antonio Commission on Literacy.

Approved

B. Appointing Norman T. Dugas, Jr. (District 3, Category: Real Estate/ Building Industry) to the Capital Improvements Advisory Committee.

Approved

C. Reappointing Victor H. Salas (District 3, Category: Public Art/Art History) to the Historic Design and Review Commission.

Approved

Miscellaneous

16. An Ordinance authorizing a Revised and Restated Alamodome License Agreement with The University of Texas at San Antonio (UTSA) to host its football games at the

2012-09-06-0676

Alamodome through 2035. [Pat DiGiovanni, Deputy City Manager; Michael J. Sawaya, Director, Convention, Sports, and Entertainment Facilities]

5300-09-06-5105

- 17. An Ordinance authorizing Extended and Amended Temporary Utility Services License Agreements with Edlen Electrical Exhibition Services of Texas, Inc., Freeman Decorating Services, Inc., and Associated Operations, Inc. dba Harper Wood Electric Co. to provide temporary utility services for events at the Henry B. Gonzalez Convention Center, Alamodome, and the Carver Community Cultural Center for the first of two, two-year renewal options through September 14, 2014. [Pat DiGiovanni, Deputy City Manager; Michael J. Sawaya, Director, Convention, Sports, and Entertainment Facilities]

2012-09-06-0677

4800-09-06-5105

- 18. A Public Hearing and consideration of an Ordinance approving the levy of a Special Assessment for the Downtown Public Improvement District (PID); maintaining an assessment levy rate for Fiscal Year 2013 at \$0.12 per \$100.00 value of real property in the PID and \$0.09 per \$100.00 value of residential condominiums; and approving the Fiscal Year 2013 Services and Assessment Plan for the PID. [Pat DiGiovanni, Deputy City Manager; Jim Mery, Director, Downtown Operations]

2012-09-06-0678

- 19. An Ordinance authorizing an amendment to the professional services agreement with Tri-Starr Personnel, LLC for "as needed" staffing at the San Antonio Fire Department Wellness Center for a period beginning upon contract execution through September 30, 2015, with two one-year extensions. [Erik J. Walsh, Deputy City Manager; Charles N. Hood, Fire Chief]

2012-09-06-0679

- 20. An Ordinance authorizing agreements with Parent/Child Incorporated for an amount up to \$11,194.00 and Center for New Communities for an amount up to \$12,611.00 for the San Antonio Metropolitan Health District to provide dental services for children from birth to three years of age and expectant mothers enrolled in the PCI & Center for New Communities Early Head Start programs for the term September 1, 2012 through December 31, 2013. [Erik Walsh, Deputy City Manager; Dr. Thomas L. Schlenker, Director of Public Health]

2012-09-06-0680

- 21. An Ordinance authorizing professional services agreements with Delta Dental Insurance Company/Alpha Dental Programs, Inc., for the administration and management of the City's voluntary dental program for civilian employees and eligible dependents in an estimated annual amount of \$662,294 funded by the Employee Benefits Fund. [Ed Belmares, Assistant City Manager; Joe Angelo, Chief Human Resources Officer]

2012-09-06-0681

- 22. An Ordinance authorizing the first extension of the contract with Fort Dearborn Life Insurance Company to provide Group Basic Term Life, Accidental Death and Dismemberment and Voluntary Term Life Insurance coverage under the City's Self-Funded Health Benefits Program. [Ed Belmares, Assistant City Manager; Joe Angelo, Chief Human Resources Officer]

2012-09-06-0682

5300-09-06-5105

- 23. An Ordinance authorizing the naming of Greenway Trails to Howard W. Peak Greenway Trails System. [Ed Belmares, Assistant City Manager; Xavier Urrutia, Director, Parks & Recreation] **2012-09-06-0683**

- 24. Consideration of the following matters in connection with use by outside parties of the City's Compressed Natural Gas (CNG) Refueling Facility: [Ben Gorzell, Chief Financial Officer; Jorge A. Perez, Director, Building & Equipment Services]

- A. An Ordinance authorizing an Agreement with VIA Metropolitan Transit for Joint Use of CNG Facilities for a term of five years. **2012-09-06-0684**

- B. An Ordinance authorizing an Agreement with Martin Marietta Materials Southwest, Inc. for the temporary use of the City's CNG facilities through November 30, 2012. **2012-09-06-0685**

- 25. Staff presentation on the FY 2013 Proposed Budget focusing on, but not limited to, the following Budget matters: [Sheryl Sculley, City Manager; Maria Villagomez, Director, Management and Budget]

- A. Hotel Occupancy Tax Related Departments

- B. Overview of Departmental Budgets within the FY 2013 Proposed Budget

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

- 26. An Ordinance waiving the requirements of Section 4-6(c), Section 4-6(d)(1), Section 4-6(d)(6), and Section 4-6(e)(1) of the City Code and authorizing a variance to allow Tacoland Studios, LLC, located at 103 West Grayson Street, to sell alcoholic beverages for on-premise consumption at a "Bar/Tavern" within three hundred (300) feet of the Hawthorne Academy, a public educational institution located in Council District 1. **2012-09-06-0686**

- 27. A Resolution requesting that staff initiate an amendment to the land use plan contained in the North Central Neighborhoods Community Plan, a component of the Master Plan of the City; and a change in the Zoning District Boundary of Lot 1, Block 33, NCB 8569 located **2012-09-06-0035R**

at 3510 North Main Avenue.

28. A Resolution requesting the Development Services Department consider and initiate a change in the Zoning District Boundary of properties totaling approximately 300 acres located within the Forest Oak, MacArthur Park and Marymont neighborhoods, generally bound by Nacogdoches Road to the north and east, Starcrest Drive to the east and Northeast Loop 410 to the south to promote consistency with the San Antonio International Airport Vicinity Land Use Plan, existing land uses and existing individual lot sizes.

2012-09-06-0036R

- Z-1. **ZONING CASE # Z2012148 HL (District 1):** An Ordinance amending the Zoning District Boundary from "R-6 NCD-5 AHOD" Residential Single-Family Beacon Hill Neighborhood Conservation Airport Hazard Overlay District to "HL R-6 NCD-5 AHOD" Historic Landmark Residential Single-Family Beacon Hill Neighborhood Conservation Airport Hazard Overlay District on Lots 6, 7, 8 and 9, Block 44, NCB 1852 located at 932 West Woodlawn. Staff and Zoning Commission recommends approval.

2012-09-06-0687

- Z-2. **ZONING CASE # Z2012173 HL (District 1):** An Ordinance amending the Zoning District Boundary from "IDZ RIO-2 AHOD" Infill Development Zone River Improvement Overlay-2 Airport Hazard Overlay District with uses permitted in "C-3" General Commercial District, "MF-50" Multi-Family District, "D" Downtown District and the additional uses of Beverage manufacture or microbrewery (alcohol or non-alcohol) and water distillation, purification and bottling; Fabrication and manufacturing of artisan goods and products including furniture, cabinetry, wood products, metalwork and metal products, bread, candy and other food products, leather products, clothing, glass and tile; and the fabrication and manufacturing of prototypes developed or conceived by any college, university, trade school, institute or other educational facility located on the property to "HL IDZ RIO-2 AHOD" Historic Landmark Infill Development Zone River Improvement Overlay-2 Airport Hazard Overlay District with uses permitted in "C-3" General Commercial District, "MF-50" Multi-Family District, "D" Downtown District and the additional uses of Beverage manufacture or microbrewery (alcohol or non-alcohol) and water distillation, purification and bottling; Fabrication and manufacturing of artisan goods and products including furniture, cabinetry, wood products, metalwork and metal products, bread, candy and other food products, leather products, clothing, glass and tile; and the fabrication and manufacturing of prototypes developed or conceived by any college, university, trade school, institute or other educational facility located on the property on Lot 2, Block 2, NCB 14164 located at 604 Avenue A (also known as 602 Avenue A). Staff and Zoning Commission recommend approval.

2012-09-06-0688

- Z-3. **ZONING CASE # Z2012163 (District 1):** An Ordinance amending the Zoning District Boundary from "I-1 AHOD" General Industrial Airport Hazard Overlay District to "C-1 AHOD" Light Commercial Airport Hazard Overlay District on 0.5019 of an acre out of Block 34, NCB 6896 located at 441, 443, 445 and 447 West Hildebrand Avenue. Staff and Zoning Commission recommend approval.

2012-09-06-0689

- P-1. **PLAN AMENDMENT #12055 (District 3):** An Ordinance amending the future land use plan contained in the Highlands Community Plan, a component of the Comprehensive

Master Plan of the City, by changing the use of a 0.2152 acre tract of land located at 2547 Steves Avenue from Low Density Residential land use to Neighborhood Commercial land use. The Department and Planning Commission recommend approval. (Associated Zoning Case: #Z2012168) **2012-09-06-0690**

Z-4. ZONING CASE # Z2012169 (District 5): An Ordinance amending the Zoning District Boundary from "I-1 AHOD" General Industrial Airport Hazard Overlay District to "IDZ AHOD" Infill Development Zone Airport Hazard Overlay District with uses permitted in "C-2" Commercial District and Alcohol Distillation on Lot 1, Block 3, NCB 2582 located at 1902 South Flores Street (also known as 110 East LaChappelle). Staff and Zoning Commission recommend approval.

2012-09-06-0691

Z-5. ZONING CASE # Z2012142 (District 5): An Ordinance amending the Zoning District Boundary from "R-6 AHOD" Residential Single-Family Airport Hazard Overlay District to "C-2 AHOD" Commercial Airport Hazard Overlay District on Lots 11 through 15 and Lots 62, 63 and 64, Block 7, NCB 11247 located at 411 Las Palmas Drive. Staff and Zoning Commission recommend approval.

continued

P-2. PLAN AMENDMENT #12061 (District 6): An Ordinance amending the land use plan contained in the Northwest Community Plan, a component of the Comprehensive Master Plan of the City, by changing the use of 5.468 acres out of NCB 17636 located along the east side of Loop 1604, approximately 6,000 feet north of Culebra Road from Regional Commercial to High Density Residential. The Staff and Planning Commission recommend approval. (Associated Zoning Case # Z2012171)

continued

Z-6. ZONING CASE # Z2012156 CD (District 7): An Ordinance amending the Zoning District Boundary from "R-5 AHOD" Residential Single-Family Airport Hazard Overlay District to "R-4 CD AHOD" Residential Single-Family Airport Hazard Overlay District with a Conditional Use for an Assisted Living Facility with no more than 16 residents on Lot 8, Block 1, NCB 11500 located at 208 Hope Drive, with the condition for a maximum of 10 residents. Staff and Zoning Commission recommend approval.

2012-09-06-0692

P-3. PLAN AMENDMENT #12053 (District 8): An Ordinance amending the land use plan contained in the North Sector Plan, a component of the Master Plan of the City, by changing the use of a 5.513 acre tract of land located at 24165 West Interstate Highway 10 from Rural Estate Tier to Suburban Tier. The Staff and Planning Commission recommend approval. (Associated Zoning Case # Z2012137)

continued

Z-7. ZONING CASE # Z2012137 (District 8): An Ordinance amending the Zoning District Boundary from "C-1 PUD GC-1 MSAO-1 MLOD" Planned Unit Development Light Commercial Hill Country Gateway Corridor Overlay Camp Bullis Military Sound Attenuation Overlay Military Lighting Overlay District to "C-2 GC-1 MSAO-1 MLOD" Commercial Hill Country Gateway Corridor Overlay Camp Bullis Military Sound Attenuation Overlay Military Lighting Overlay District on Parcel 5, NCB 34754 located at 24165 West IH 10. Staff and Zoning Commission recommend approval pending the plan

continued

amendment.

Z-8. **ZONING CASE # Z2012121 S ERZD (District 8):** An Ordinance amending the Zoning District Boundary from "C-3 ERZD" General Commercial Edwards Recharge Zone District to "C-2 S ERZD" Commercial Edwards Recharge Zone District with a Specific Use Authorization for an Animal Clinic on 0.105 of an acre out of Lot 4, Block 20, NCB 16883 located at 8202 North Loop 1604 West. Staff and Zoning Commission recommend approval.

2012-09-06-0693

Z-9. **ZONING CASE # Z2012027 (District 8):** An Ordinance amending the Zoning District Boundary from "PUD C-2 MLOD-1" Planned Unit Development Commercial Camp Bullis Military Lighting Overlay District, "PUD C-2 GC-1 MLOD-1" Planned Unit Development Commercial Hill Country Gateway Corridor Overlay Camp Bullis Military Lighting Overlay District and "H C-3 GC-1 MLOD-1" Leon Springs Historic General Commercial Hill Country Gateway Corridor Overlay Camp Bullis Military Lighting Overlay District to "MF-18 MLOD-1" Limited Density Multi-Family Camp Bullis Military Lighting Overlay District, "MF-18 GC-1 MLOD-1" Limited Density Multi-Family Hill Country Gateway Corridor Overlay Camp Bullis Military Lighting Overlay District and "H MF-18 GC-1 MLOD-1" Leon Springs Historic Limited Density Multi-Family Hill Country Gateway Corridor Overlay Camp Bullis Military Lighting Overlay District on 21.279 acres out of NCB 34732 and NCB 34752 located southeast of the intersection of Interstate 10 West and Boerne Stage Road, along Old Fredericksburg Road. Staff and Zoning Commission recommend approval.

2012-09-06-0694

Z-10. **ZONING CASE # Z2012102 ERZD (District 9):** An Ordinance amending the Zoning District Boundary from "PUD R-6 MLOD ERZD" Planned Unit Development Residential Single-Family Military Lighting Overlay Edwards Recharge Zone District to "C-2 MLOD ERZD" Commercial Military Lighting Overlay Edwards Recharge Zone District on 1.223 acres out of NCB 19216 located northwest of the intersection of Heights Boulevard and Wilderness Oak. Staff and Zoning Commission recommend approval.

2012-09-06-0695

6:00 P.M. TIME CERTAIN ITEM (may be heard after this time):

29. Consideration of the following matters related to the City's FY 2013 Proposed Budget:
[Sheryl Sculley, City Manager; Maria Villagomez, Director, Management and Budget]

A. Second Public Hearing on the City's FY 2013 Proposed Ad Valorem Tax Rate.

B. Second Public Hearing on the City's FY 2013 Proposed Budget.

8:00 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.