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**AGENDA**  
City Council Meeting  
Municipal Plaza Building  
City Hall Complex  
114 W. Commerce  
San Antonio, TX 78205  
**June 21, 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:** 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, 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](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 Minister Mary Hymon, Associate Minister, Greater Corinth Baptist Church, guest of Councilmember Ivy R. Taylor, District 2.
2. Pledge of Allegiance.
3. Approval of Minutes for the May 16 - 17, 2012 City Council meetings.

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

**ACTION ITEMS FOR STAFF BRIEFING**

4. A Public Hearing and Ordinance adopting the 38th year Community Development Block Grant (CDBG) in the total amount of \$12,641,892.00; the 21st year HOME Investment Partnerships Program Entitlement Grant (HOME) in the total amount of \$4,522,708.00; the Housing Opportunities for Persons with AIDS Entitlement Grant (HOPWA) in the total amount of \$1,187,881.00; and the Emergency Solutions Grant (ESG) in the total amount of \$1,145,362.00 as each grant is contained in the FY 2012-2013 Consolidated Annual Action Plan/Budget and authorizing the submission of the grants to the U.S. Department of Housing and Urban Development (HUD). [Peter Zanoni, Assistant City Manager; Maria Villagomez, Director, Office of Management and Budget]

**2012-06-21-0456**

**CONSENT AGENDA**

**Purchase of Equipment and Supplies**

5. An Ordinance authorizing the Fire Department to purchase twenty wireless vital signs monitors and mounting brackets from Sartin Services, Inc. for a total cost of \$98,860.00, funded through a 2010 Metropolitan Medical Response System grant. [Ben Gorzell, Chief Financial Officer; Troy Elliott, Director, Finance]

**2012-06-21-0457**

6. An Ordinance authorizing the following contracts establishing unit prices for annual goods and services: (A) Alamo Industrial Group DBA Ace Welding & Trailer Co. for Fire and Pumper Vehicle Body Repair Service and (B) Ford Audio Video Systems, L.L.C. for Paging and Speaker System Support and Maintenance at San Antonio International Airport. [Ben Gorzell, Chief Financial Officer; Troy Elliott, Director, Finance]

**2012-06-21-0458**

7. An Ordinance authorizing a contract with Midwest Medical Supply, LLC to provide the Fire

and Police Departments, the San Antonio Metropolitan Health District and other City departments with medical supplies for an estimated annual cost of \$1,316,000.00, funded by the departments' adopted budget approved by City Council. [Ben Gorzell, Chief Financial Officer; Troy Elliott, Director, Finance]

2012-06-21-0459

8. An Ordinance accepting the offers from Philpott Motors and Tom Benson Chevrolet to provide up to 33 gasoline/electric hybrid powered administrative sedans for an amount not to exceed \$728,704.00, of which \$595,912.00 will be funded through the Equipment Renewal and Replacement Fund. [Ben Gorzell, Chief Financial Officer; Troy Elliott, Director, Finance]

2012-06-21-0460

9. An Ordinance authorizing a contract with Progressive Emergency Products LLC to provide the San Antonio Fire Department, Office of Emergency Management, with 1 turnkey custom semi-trailer with 2 inflatable awnings for use by South Texas Regional Advisory Council for a total cost of \$717,198.80, funded by the 2010 Urban Area Security Initiative grant. [Ben Gorzell, Chief Financial Officer; Troy Elliott, Director, Finance]

2012-06-21-0461

10. An Ordinance authorizing an amendment to the Pet Registration Services contract with PetData, Inc., to allow for compensation commensurate with increased volume of pet registrations, funded by license fees collected by the City. [Ben Gorzell, Chief Financial Officer; Troy Elliott, Director, Finance]

2012-06-21-0462

### Capital Improvements

11. An Ordinance accepting the lowest responsive bid and awarding a construction contract in the amount of \$1,367,500.00 authorized payable to F.A. Nunnally Company, for construction of the Frio City Road Bulky Waste Residential Drop-Off Center Project, a Solid Waste Management funded project, located in Council District 5; and, amending the Capital Improvement Budget with the appropriation of \$1,771,870.00 in Solid Waste Management Operating funds to the Frio City Road Bulky Waste Residential Drop-Off Center Project. [Peter Zanoni, Assistant City Manager; Mike Frisbie, Director, Capital Improvements Management Services]

2012-06-21-0463

12. An Ordinance awarding a construction contract in the amount of \$1,104,985.73 payable to J. Sanchez Contracting, Inc., for the Safe Routes to School Project, a Texas Department of Transportation Safe Routes to School Grant funded project, located in Council District 7. [Peter Zanoni, Assistant City Manager; Mike Frisbie, Director, Capital Improvements Management Services]

2012-06-21-0464

13. An Ordinance authorizing the negotiation and execution of two On-Call Facilitator and Partnering Consultation Services agreements, with Smith and Associates Consulting, LLC and Ximenes & Associates, Inc., each in the amount not to exceed \$150,000.00 per year, to provide as-needed partnering facilitating consulting services for high-profile design and construction projects located City-wide. [Peter Zanoni, Assistant City Manager; Mike

2012-06-21-0465

Frisbie, Director, Capital Improvements Management Services]

14. An Ordinance accepting the lowest, responsive bid and awarding a construction contract to PSE Contracting, LLC in the amount of \$333,000.00 for the Carver Branch Library Parking Lot Expansion Project, a U.S. Department of Housing and Urban Development (HUD) 108 Loan Program and Community Development Block Grant funded project, located in Council District 2. [Peter Zanoni, Assistant City Manager; Mike Frisbie, Director, Capital Improvement Management Services]

**2012-06-21-0466**

15. An Ordinance authorizing the execution of a Job Order Contract in an amount not to exceed \$246,532.48 payable to F.A. Nunnelly Company in Community Development Block Grant and Certificates of Obligation Bond funds for the Claude Black Community Center Kitchen Renovation Project located in Council District 2. [Peter Zanoni, Assistant City Manager; Mike Frisbie, Director, Capital Improvements Management Services]

**2012-06-21-0467**

16. An Ordinance authorizing an amendment to the \$1,724,752.84 Marbach Road and Drainage, Phase II A Project for the increased amount of \$242,428.47 to the professional services agreement with Bain Medina Bain, Inc. for additional engineering design services for Marbach Road from Meadow Way to Loop 410 the limits of which were initially included in the original scope of this 2007-2012 Bond Program funded project, located in Council District 6. [Peter Zanoni, Assistant City Manager; Mike Frisbie, Director, Capital Improvements Management Services]

**2012-06-21-0468**

17. An Ordinance authorizing a change order in the additive amount of \$198,769.50 to Yantis Company associated with the \$3,193,788.11 Indian Creek Channel Improvements Project, an authorized 2007-2012 General Obligation Bond funded project, and the War Cloud Project, an authorized Housing and Urban Development 108 funded project, located in Council District 4. [Peter Zanoni, Assistant City Manager; Mike Frisbie, Director, Capital Improvements Management Services]

**2012-06-21-0469**

18. An Ordinance amending the FY 2012-2017 Capital Improvements Project Budget by reallocating \$107,000.00 from the Property Acquisition-Open Space District 4 Project to the Spicewood Park Trail Project and to the Fire Station #25 Walking Trail Project. [Ed Belmares, Assistant City Manager; Xavier Urrutia, Director, Parks & Recreation]

**2012-06-21-0470**

19. An Ordinance authorizing an Advance Funding Agreement with the Texas Department of Transportation and the acceptance of reimbursement in an amount up to \$1,200,000.00 for eligible expenditures associated with the \$1,500,000.00 Intelligent Transportation System Operational Improvements for the School Flasher Communications Upgrade Project located throughout the City. [Ed Belmares, Assistant City Manager; Majed A. Al Ghafry, Director, Public Works]

**2012-06-21-0471**

20. 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 signal on Marshall Road and US 281 and TxDOT will pay the City an amount not to exceed \$9,735.68 each year for five years for a total of \$48,678.40. [Ed Belmares, Assistant City Manager; Majed A. Al Ghafry, Director, Public Works]

2012-06-21-0472

- 21. An Ordinance authorizing the execution of a Memorandum of Understanding with Southwest Research Institute for the completion of infrastructure improvements at the intersection of Culebra Road and Oak Hill Road, located in Council District 6. [Ed Belmares, Assistant City Manager; Majed A. Al Ghafry, Director, Public Works]

2012-06-21-0473

- 22. An Ordinance authorizing the first amendment to an Interlocal Agreement with Bexar County to establish the terms and conditions for the management of the Flood Control Projects within the San Antonio City limits as part of the Bexar County Flood Control Capital Improvement Program. [Ed Belmares, Assistant City Manager; Majed A. Al Ghafry, Director, Public Works]

2012-06-21-0474

- 23. An Ordinance authorizing a Construction and Maintenance Agreement with the Texas Department of Transportation (TxDOT) to allow the City, through CPS Energy, to construct and maintain illumination improvements within TxDOT rights-of-way located at Loop 368 (Broadway) and E. Grayson located in Council District 1. [Ed Belmares, Assistant City Manager; Majed A. Al-Ghafry, Director, Public Works]

2012-06-21-0475

- 24. An Ordinance authorizing an Interlocal Agreement among the City of San Antonio, Texas, the San Antonio River Authority, and Bexar County, Texas, accepting funds in the amount of \$400,000.00 for the re-development of South Alamo Street between Probandt Street and Adams Street, a project located in Council District 1. [Ed Belmares, Assistant City Manager; Majed A. Al-Ghafry, Director, Public Works]

2012-06-21-0476

- 25. Consideration of the following items related to the City's Fire and Police Communications / 9-1-1 Emergency Services and Response Center project, a Municipal Facilities Corporation Revenue Bond funded project, located in Council District 3: [Erik Walsh, Deputy City Manager; Mike Frisbie, Capital Improvements Management Services]

*The City Council of San Antonio recesses and convenes as the City of San Antonio, Texas Municipal Facilities Corporation Board of Directors to consider the following:*

- A. A Resolution of the City of San Antonio Texas Municipal Facilities Corporation awarding a construction contract in the amount of \$590,900.00 payable to MJC Industries, Inc. for the construction of a parking lot, site utilities and fencing related to Communications / 9-1-1 Emergency Services and Response Center project.

*The Municipal Facilities Corporation Board of Directors adjourns and the City Council of San Antonio reconvenes to continue the meeting and consider:*

**MFC 2012-06-21-0001R**

- B. An Ordinance consenting to the award by the City of San Antonio Texas Municipal Facilities Corporation a construction contract in the amount of \$590,900.00 payable

to MJC Industries Inc. for the construction of a parking lot, site utilities and fencing related to Communications / 9-1-1 Emergency Services and Response Center project.

**2012-06-21-0477**

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

26. An Ordinance authorizing a Joint Use Agreement and a Temporary Construction Easement between the City of San Antonio and the San Antonio Water System for the use of City-owned property on the west side of O'Connor Road, between Nacogdoches Road and Fountainwood Street adjacent to NCB 16674, for the installation of a water pipeline as part of the Regional Carrizo Project Water Delivery Pipeline Project in Council District 10 for a total fee of \$1,000.00. [Peter Zaroni, Assistant City Manager; Mike Frisbie, Director, Capital Improvements Management Services]

**2012-06-21-0478**

27. An Ordinance declaring as surplus the City's former Fire Station No. 27 located at 1518 Hillcrest Drive within NCB 8394 in Council District 7 and authorizing its sale to Cunningham Walters Properties, LLC (Walgreens), for a fee of \$451,500.00. [Peter Zaroni, Assistant City Manager; Mike Frisbie, Director, Capital Improvements Management Services]

**2012-06-21-0479**

28. An Ordinance authorizing the gift of a vacant parcel of City-owned real property located, at 244 Quinta Street between Chickering Avenue and Hicks Avenue within NCB 10787, in Council District 3 to San Antonio Affordable Housing, Inc. [Pat DiGiovanni, Deputy City Manager; Mike Frisbie, Director, Capital Improvements Management Services]

**2012-06-21-0480**

29. An Ordinance authorizing the acquisition of the Red Berry Estate for a total cost of \$2,250,000.00 located at 856 Gembler Road in District 2. [Pat DiGiovanni, Deputy City Manager; Mark Brodeur, Director, Center City Development]

**2012-06-21-0481**

30. An Ordinance authorizing a renewal of the leases between the City of San Antonio and the Magik Theatre, which operates at Beethoven Hall and the Kampmann House in HemisFair Park. [Pat DiGiovanni, Deputy City Manager; Jim Mery, Interim Director, Downtown Operations Department]

**2012-06-21-0482**

31. An Ordinance amending the patio lease agreements in Market Square to allow for the use of a dumpster and recycled materials receptacle and amending a lease agreement in Farmers Market to assign a shop to a new owner. [Pat DiGiovanni, Deputy City Manager; Jim Mery, Interim Director, Downtown Operations]

**2012-06-21-0483**

32. Consideration of the following Ordinances related to the realignment of Mission Road for the Mission Trails project, a Certificates of Obligation funded project located in Council District 5: [Peter Zaroni, Assistant City Manager; Mike Frisbie, Director, Capital Improvements Management Services]

- A. An Ordinance authorizing a contract exchanging 0.394 acres of City-owned real property at the southwest corner of Roosevelt and Grove Avenue for 0.488 acres of privately-owned real property owned by Martin Linen Supply Company to accommodate the realignment of Mission Road and authorizing expenditures not to exceed \$140,000.00 payable to a selected title company for incurred fees and associated closing costs, as requested by the City of San Antonio.

**2012-06-21-0484**

- B. An Ordinance closing, vacating and abandoning 0.594 acres of improved segments of Grove Avenue as requested by the City of San Antonio.

**2012-06-21-0485**

- C. An Ordinance authorizing the issuance of a \$177,000.00 job order to Kellogg, Brown and Root, LLC for the construction of a 13,000 square foot asphalt parking lot with fencing surrounding the subject property that is to be conveyed from the City to Martin Linen to replace an existing parking area.

**2012-06-21-0486**

**Street Closures and Traffic Control Procedures**

- 33. An Ordinance authorizing the closure, vacation and abandonment of 0.169 acres of an improved portion of Avenue B Street Public Right of Way located south of the intersection of McCullough Avenue and Avenue B Street adjacent to NCB 431 in Council District 1, as requested by The First Baptist Church of San Antonio, for a fee of \$147,757.64. [Peter Zanoni, Assistant City Manager; Mike Frisbie, Director, Capital Improvements Management Services]

**2012-06-21-0487**

- 34. An Ordinance authorizing the closure, vacation and abandonment of 0.4938 acres of Lenard Street Public Right of Way, located north of Berlin Avenue adjacent to NCB 13372, in Council District 4, as requested by Methodist Healthcare Ministries of South Texas, Inc., for a fee of \$6,250.00 which has been recommended to be credited to Methodist Healthcare Ministries of South Texas, Inc. to be used towards re-platting and building permit fees associated with construction of the health center. [Peter Zanoni, Assistant City Manager; Mike Frisbie, Director, Capital Improvements Management Services]

**2012-06-21-0488**

- 35. An Ordinance authorizing the closure, vacation and abandonment of 0.710 acres of Oaktree Drive and Brackenridge Avenue Public Rights of Way, located north of Fort Sam Houston Army Base and adjacent to NCB 9019, in Council District 2, as requested by Embrey Partners, Ltd., for a fee of \$92,897.00. [Peter Zanoni, Assistant City Manager; Mike Frisbie, Director, Capital Improvements Management Services]

**2012-06-21-0489**

- 36. Consideration of the following ordinances related to closure, vacation and abandonment of Public Rights of Way in Council District 8, as requested by Financial Resources, Ltd. and Leon Creek, Ltd. for a fee of \$209,266.00: [Peter Zanoni, Assistant City Manager; Mike Frisbie, Director, Capital Improvements Management Services]

- A. An Ordinance authorizing a request to Texas Transportation Commission onto Texas Department of Transportation to declare as surplus 2.946 acres of Old Fredericksburg Road and Boerne Stage Road and release from the Texas Highway System.

**2012-06-21-0490**

- B. An Ordinance authorizing the closure, vacation and abandonment of 2.946 acres of Old Fredericksburg Road and Boerne Stage Road, located adjacent to NCB 34732.

**2012-06-21-0491**

### Grant Applications and Awards

37. An Ordinance authorizing the acceptance of funds from the U.S Department of Health and Human Services, Health Resources & Services Administration for the annual San Antonio Metropolitan Health District's *Healthy Start Initiative* grant for an amount up to \$750,000.00 for a one year period beginning June 1, 2012 through May 31, 2013. [Erik Walsh, Deputy City Manager; Dr. Thomas L. Schlenker, Director of Public Health]

**2012-06-21-0492**

38. An Ordinance authorizing the submission of a grant application to the Texas Department of State Health Services for the HIV Prevention Project and authorizing the acceptance of funds upon award for an amount not to exceed \$700,000.00 for a term beginning January 1, 2013 for a period of 12 months. [Erik Walsh, Deputy City Manager; Dr. Thomas L. Schlenker, Director of Public Health]

**2012-06-21-0493**

39. An Ordinance authorizing the submission of a Head Start re-competition grant application to the U. S. Department of Health and Human Services (HHS) for up to \$35,073,584.00 for the 2013 - 2014 Program Year and execution of Memorandums of Agreement with proposed contractors and local Head Start grant consortium members. [Peter Zaroni, Assistant City Manager; Gloria Hurtado, Director, Department of Human Services]

**2012-06-21-0494**

40. An Ordinance ratifying the submission of a Phase I Financial Empowerment Centers Grant Application to the Living Cities' Cities for Financial Empowerment Fund. [Peter Zaroni, Assistant City Manager; Gloria Hurtado, Director, Human Services]

**2012-06-21-0495**

41. An Ordinance accepting supplemental funds in the amount of \$179,880.00 awarded by Workforce Solutions Alamo for the \$47,249,545 Child Care Services Program for the period of October 1, 2011 to September 30, 2012. [Peter Zaroni, Assistant City Manager; Gloria Hurtado, Director, Human Services]

**2012-06-21-0496**

42. A Resolution in support of the San Antonio Housing Authority's 2012 Eastside Choice Neighborhood Implementation Grant proposal to the U.S. Department of Housing and Urban Development. [Carlos Contreras, Director, Intergovernmental Relations]

**2012-06-21-0028R**

43. An Ordinance authorizing the submission of a grant application, and acceptance of funds upon award, up to the amount of \$289,500 by the Office of Military Affairs on behalf of the City of San Antonio to the Department of Defense Office of Economic Adjustment for the Community-Military Partnership Project, Lackland AFB Joint Land Use Study implementation, and operational support for the period from Oct 1, 2012 to Sep 30, 2013. [Carlos Contreras, Director, Intergovernmental Relations; Robert M. Murdock, Director, Office of Military Affairs]

2012-06-21-0497

### Boards, Commissions and Committee Appointments

44. An Ordinance appointing Rosa Santana to the Workforce Solutions Alamo Board of Directors, Place 2, Business Commerce Category for the remainder of a term to expire on December 31, 2012, and a full term from January 1, 2013 to December 31, 2015. [Pat DiGiovanni, Deputy City Manager; Rene Dominguez, Director, Economic Development]

2012-06-21-0498

### Miscellaneous

45. An Ordinance approving an amendment to the Management Agreement with the Municipal Golf Association – SA adjusting the revenue sharing provisions to provide for the retiring of the golf fund deficit. [Sheryl Sculley, City Manager; Pat DiGiovanni, Deputy City Manager]

2012-06-21-0499

46. An Ordinance authorizing agreements with San Antonio Humane Society and the Animal Defense League for an alternative animal housing pilot program for stray animals in an effort to increase stray animal intake capabilities. [Erik Walsh, Deputy City Manager; Joe Angelo, Interim Director, Animal Care Services]

2012-06-21-0500

47. An Ordinance approving the Center City Implementation Plan and the Center City Housing Incentive Policy. [Pat DiGiovanni, Deputy City Manager; Mark Brodeur, Director, Center City Development Office]

2012-06-21-0501

48. An Ordinance amending the agreement with San Antonio for Growth on the Eastside allocating \$100,000.00 from the Inner City Incentive Fund to provide additional funding for the Store-Front Grant Program. [Pat DiGiovanni, Deputy City Manager; Mark Brodeur, Director, Center City Development Office]

2012-06-21-0502

49. An Ordinance approving an amendment to the WDC funding agreement; and approving an economic development grant of \$100,000 to the Westside Development Corporation for a loan to Amigos Foods for operations expansion. [Pat DiGiovanni, Deputy City Manager; Mark Brodeur, Director, Center City Development Office]

2012-06-21-0503

50. An Ordinance authorizing the settlement of two lawsuits styled *Reed S. Lehman Grain Ltd vs. The City of San Antonio, Texas* and *R. Brooks Hardee, Trustee of the FARMCO Trust*

*John Schaefer, and Richard Schaefer v. City of San Antonio* and accepting payment of \$275,000.00 to the City. [Sheryl Sculley, City Manager; Michael D. Bernard, City Attorney]

**2012-06-21-0504**

- 51. An Ordinance authorizing a Professional Services Agreement with Premier Partnerships in an amount not to exceed \$78,500.00 to develop a Commercial Sponsorship Program for the Henry B. Gonzalez Convention Center and the Alamodome. [Pat DiGiovanni, Deputy City Manager; Michael J. Sawaya, Director, Convention, Sports, and Entertainment Facilities]

**2012-06-21-0505**

- 52. An Ordinance authorizing a three-year Interlocal Agreement between the City of San Antonio and Port San Antonio USA (Port Authority), with two additional one-year extensions effective August 8, 2012 and expiring August 8, 2017, to allow independent plan reviews and issuance of permits with the exception of Health, Fire, Stormwater Drainage, and Historic Preservation reviews. [David Ellison, Assistant City Manager, Roderick Sanchez, Director, Development Services Department].

**2012-06-21-0506**

- 53. An Ordinance approving the renewal of an Interlocal Agreement with Alamo Community College District effective September 1, 2012, to administer funds for education and training programs in accordance with the ACCD Settlement Agreement; and approving related agreements. [Pat DiGiovanni, Deputy City Manager; Rene Dominguez, Director, Economic Development]

**2012-06-21-0507**

- 54. An Ordinance approving a Memorandum of Understanding between the City of San Antonio and the Texas South-International Alliance. [Pat DiGiovanni, Deputy City Manager; Rene Dominguez, Director, Economic Development]

**2012-06-21-0508**

- 55. An Ordinance authorizing an amendment to the Economic Development Incentive Fund Guidelines to align with the City's Inner City Reinvestment/Infill Policy, SA 2020 goals and Tax Abatement Guidelines. [Pat DiGiovanni, Deputy City Manager; Rene Dominguez, Director, Economic Development]

**2012-06-21-0509**

- 56. An Ordinance authorizing the extension of the CPS Energy Windtricity program as a permanent service offering and changing the program name to the Renewable Energy Program. [Ben Gorzell, Chief Financial Officer; Troy Elliott, Director, Finance]

**2012-06-21-0510**

- 57. An Ordinance authorizing an extension and amendment to the Emergency Response Interlocal Cooperation Agreement between the City of San Antonio and the City of Hill Country Village for a period of 10 years, effective October 1, 2013 through September 30, 2023. [Erik J. Walsh, Deputy City Manager; Charles N. Hood, Fire Chief]

**2012-06-21-0511**

- 58. An Ordinance adopting the Alamo Area Council of Governments Regional Hazard Mitigation Plan which is designed to protect people and property from the effects of natural and human-caused hazards. [Erik J. Walsh, Deputy City Manager; Charles N. Hood, Fire

**2012-06-21-0512**

Chief]

59. An Ordinance authorizing an agreement with the Association of Public Health Laboratories, Inc. for the San Antonio Metropolitan Health District to recover expenses associated with participation in the Integrated Consortium of Laboratory Networks Surge Capacity Exercise for an amount not to exceed \$15,500.00 for a term beginning July 23, 2012 through September 4, 2012. [Erik J. Walsh, Deputy City Manager; Dr. Thomas L. Schlenker, Director, Director of Public Health]

2012-06-21-0513

60. An Ordinance authorizing a contract amendment with the Texas Department of State Health Services for Title V Child Dental Health Services to accept an additional \$57,000.00 in funding, bringing the total cumulative amount of the contract to \$257,000.00; and authorizing a contract amendment with the University of Texas Health Science Center at San Antonio Dental School to provide an additional \$45,600.00 bringing the total cumulative amount of the contract to \$205,600.00 for the provision of dental services during the term of September 1, 2011 to August 31, 2012. [Erik Walsh, Deputy City Manager; Dr. Thomas L. Schlenker, Director, Health]

2012-06-21-0514

61. An Ordinance authorizing an agreement with the San Antonio Independent School District (District) in an amount not to exceed \$111,000.00 for improvements and renovation of District properties to be used for the purpose of increasing access to physical activity resources for residents of the City of San Antonio and Bexar County. [Erik Walsh, Deputy City Manager; Dr. Thomas L. Schlenker, Director of Public Health]

2012-06-21-0515

62. An Ordinance authorizing a contract amendment to a professional services agreement for Head Start dental services with Michelle Landrum, R.D.H. to increase the compensation by \$53,000.00 bringing the new cumulative amount to \$161,832.00 and extending the term through September 30, 2013. [Erik Walsh, Deputy City Manager; Dr. Thomas L. Schlenker, Director, Health]

2012-06-21-0516

63. An Ordinance authorizing a three-year contract with Selection Works, LLC, for the preparation of validated, written examinations and video-based assessments for police promotional examinations for the San Antonio Police Department, for an estimated annual compensation in the amount of \$143,375.00 for the first contract year, \$79,770.00 for the second contract year, and \$102,415.00 for the third contract year, with an additional \$3,230 per test for appeal hearings, if necessary, funded by the General Fund. [Ed Belmares, Assistant City Manager; Martha Sepeda, Interim Director, Human Resources]

2012-06-21-0517

64. An Ordinance adopting revisions to the Affordable Showcase of Homes Site Selection Criteria to discontinue the City's role as project developer and instead create partnerships through a Memorandum of Agreement with private developers who have housing development projects with vacant lots for sale to the City for a percentage at market rate. [David Ellison, Assistant City Manager; John Dugan, Director, Planning and Community Development]

2012-06-21-0518

65. Consideration of the following matters in connection with authorization to execute an amendment providing for an extension to the existing merchant banking services contract and a new contract for merchant banking services to be provided to the City of San Antonio: [Ben Gorzell, Jr., Chief Financial Officer, Troy Elliott, Director of Finance]

- A. An Ordinance authorizing the execution of the fourth amendment, second renewal and extension of the merchant banking services contract with Bank of America, N.A. to provide merchant banking services to the City of San Antonio under the same terms and conditions for up to four (4) additional terms of one (1) month each to allow for transition and implementation of services to a new provider.

2012-06-21-0519

- B. An Ordinance authorizing the execution of a contract with Chase Paymentech, LLC to provide merchant banking services and related financial services to the City of San Antonio for a period of three (3) years, commencing on July 1, 2012, and ending on June 30, 2015, with an option to renew for one (1) additional two (2) year period.

2012-06-21-0520

**66. City Manager's Report**

- A. Emergency Notification System Update  
B. Bloomberg Philanthropies: Innovative Cities Challenge

**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.

67. A Resolution to initiate an amendment to the Nogalitos/South Zarzamora Community Plan, a component of the Master Plan of the City; and a change in the Zoning District Boundary for NCB 6253 Block 10 Lots 1 through 8 located at 611 Oriental Avenue located in City Council District 5.

2012-06-21-0029R

- Z-1. **ZONING CASE # Z2012110 S (District 1):** An Ordinance amending the Zoning District Boundary from "C-2 NCD-8 AHOD" Commercial Woodlawn Lake Area Neighborhood Conservation Airport Hazard Overlay District to "C-2 S NCD-8 AHOD" Commercial Woodlawn Lake Area Neighborhood Conservation Airport Hazard Overlay District with a Specific Use Authorization for a Carwash on Lots 7, 8 and the east 29 feet of Lot 9, Block 17, NCB 2069 located at 1431 Culebra Road. Staff and Zoning Commission recommend approval.

2012-06-21-0521

**P-1. PLAN AMENDMENT #12049 (District 2):** An Ordinance amending the future land use plan contained in the Arena District/ Eastside Community Plan, a component of the Comprehensive Master Plan of the City, by changing the use of a 1.2 acre tract of land located at 2527 East Commerce Street from Medium Density Residential and Neighborhood Commercial to Mixed Use. Staff recommends approval. Planning Commission recommendation pending June 13, 2012 public hearing. (Associated Zoning Case: #Z2012126)

**2012-06-21-0522**

**Z-2. ZONING CASE # Z2012126 (District 2):** An Ordinance amending the Zoning District Boundary from "AE-2 S EP-1 AHOD" Arts and Entertainment-2 Facility Parking/Traffic Control Overlay Airport Hazard Overlay District with a Specific Use Authorization for a School - Private University or College to "AE-1 EP-1 AHOD" Arts and Entertainment-1 Facility Parking/Traffic Control Overlay Airport Hazard Overlay District on Lot 27, Block 10, NCB 1435 located at 2527 East Commerce Street. Staff recommends approval. Zoning Commission recommendation pending the June 19, 2012 public hearing.

**2012-06-21-0523**

**Z-3. ZONING CASE # Z2012092 (District 2):** An Ordinance amending the Zoning District Boundary from "I-1 AHOD" General Industrial Airport Hazard Overlay District, "C-3 AHOD" General Commercial Airport Hazard Overlay District, "PUD I-1 AHOD" Planned Unit Development General Industrial Airport Hazard Overlay District, "PUD C-3 AHOD" Planned Unit Development General Commercial Airport Hazard Overlay District and "R-6 AHOD" Residential Single-Family Airport Hazard Overlay District to "C-3 AHOD" General Commercial Airport Hazard Overlay District on 31.941 acres out of NCB 16817 and NCB 16060 located at 6500 IH-35 North. Staff and Zoning Commission recommend approval.

**2012-06-21-0524**

**Z-4. ZONING CASE # Z2012120 (District 2):** An Ordinance amending the Zoning District Boundary from "I-2" Heavy Industrial District to "MF-33" Multi-Family District on Lot 6, Block 1, NCB 17487 located at 3644 Binz-Engleman Road. Staff recommends approval. Zoning Commission recommendation pending the June 5, 2012 public hearing.

**2012-06-21-0525**

**Z-5. ZONING CASE # Z2012107 (District 2):** An Ordinance amending the Zoning District Boundary from "R-4 EP-1" Residential Single-Family Facility Parking/Traffic Control Overlay District to "RM-6 EP-1" Residential Mixed Facility Parking/Traffic Control Overlay District on Lot 4, Block 17, NCB 10253 located at 214 Cardiff. Staff and Zoning Commission recommend approval.

**2012-06-21-0526**

**P-2. PLAN AMENDMENT #12022 (District 2):** An Ordinance amending the future land use plan contained in the Eastern Triangle Community Plan, a component of the Comprehensive Master Plan of the City, by changing the land use of an approximately 13.9 acre tract of land located at 2922, 2926, 2930, 2934, 2940, 2950, and 2954 Southeast Loop 410 and P-17B and P-17D of NCB 10777 from Community Commercial and Parks/Open Space to Light Industrial. Staff recommends denial. Planning Commission recommends approval. (No associated Zoning Case) (Continued from May 17, 2012)

*Denied*

P-3. **PLAN AMENDMENT #12041 (District 2):** An Ordinance amending the land use plan contained in the IH-10 East Corridor Perimeter Plan, a component of the Comprehensive Master Plan of the City, by changing the use of a 13.004 acre tract of land located at 8810 IH-10 East from Urban Living to Industrial. Staff recommends denial. Planning Commission recommend approval. (Associated Zoning Case Number: #Z2012108 )

2012-06-21-0527

Z-6. **ZONING CASE # Z2012108 (District 2):** An Ordinance amending the Zoning District Boundary from "C-3 AHOD" General Commercial Airport Hazard Overlay District to "I-1 AHOD" General Industrial Airport Hazard Overlay District on a 13.004 acre tract of land out of NCB 16567 and CB 5089 located at 8810 Interstate Highway 10 East. Staff recommends denial. Zoning Commission recommends approval.

2012-06-21-0528

P-4. **PLAN AMENDMENT #12052 (District 4):** An Ordinance amending the future land use plan contained in the Nogalitos/South Zarzamora Community Plan, a component of the Comprehensive Master Plan of the City, by changing the use of a 7.662 acre tract of land located at 1406 Fitch Street, 1201 Lenard Street, 303 through 323 Berlin Avenue, 419 Berlin Avenue, and portions of Lenard and Ella Streets from Low Density Residential to Public/Institutional. Staff recommends approval. Planning Commission recommendation pending June 13, 2012 public hearing. (Associated Zoning Case: #Z2012138 S)

2012-06-21-0529

Z-7. **ZONING CASE # Z2012138 S (District 4):** An Ordinance amending the Zoning District Boundary from "R-4 AHOD" Residential Single-Family Airport Hazard Overlay District, "MF-33 AHOD" Multi-Family Airport Hazard Overlay District and "C-2" AHOD" Commercial Airport Hazard Overlay District to "MF-33 S AHOD" Multi-Family Airport Hazard Overlay District with a Specific Use Authorization for a Daycare Center (on 2.312 acres) and "C-2NA AHOD" Commercial Nonalcoholic Sales Airport Hazard Overlay District (on 5.35 acres) on 7.662 acres out of Lots 13, 14, 15, 16, 21, 22, 23 and 24, Block 108, NCB 7973 and Lots 1, 2 and 3, Block 1, NCB 13372 and portions of Lenard and Ella Street located at 1201 Lenard (also known as 1406 and 1418 Fitch), 419, 323, 319, 311, 307 and 303 Berlin Avenue, and portions of Lenard and Ella Street. Staff recommends approval, pending plan amendment. Zoning Commission recommendation is pending the June 19, 2012 public hearing.

2012-06-21-0530

Z-8. **ZONING CASE # Z2012084 (District 5):** An Ordinance amending the Zoning District Boundary from "RM-4 AHOD" Residential Mixed Airport Hazard Overlay District to "C-2P AHOD" Commercial Pedestrian Airport Hazard Overlay District on Lot 21 (Tract 21) and the west 61 feet of Lot 20 (Tract 20), Block 4, NCB 8730 located at 123 Fay Avenue. Staff and Zoning Commission recommend approval.

*continued*

P-5. **PLAN AMENDMENT #11060 (District 5):** An Ordinance amending the land use plan contained in the Nogalitos/South Zarzamora Community Plan, a component of the Comprehensive Master Plan of the City, by changing the use of 1.1524 acres of land out of NCB 7895, located at 718 and 722 Stonewall Avenue, 1022 Commercial Avenue, and S IH 35 TX, from Low Density Residential land use and Neighborhood Commercial land use to

Regional Commercial land use. Staff recommends denial. Planning Commission recommends approval of Neighborhood Commercial for the entire plan amendment area. (Associated Zoning Case: #Z2011193) (Continued from June 7, 2012)

**2012-06-21-0531**

**Z-9. ZONING CASE # Z2011193 (District 5):** An Ordinance amending the Zoning District Boundary from "R-4 AHOD" Residential Single-Family Airport Hazard Overlay District and "C-1 AHOD" Light Commercial Airport Hazard Overlay District to "C-3NA AHOD" General Commercial Nonalcoholic Sales Airport Hazard Overlay District on 1.132 acres out of Lots 54, 55, 56, 97 and Tract 55, NCB 7895 located at 1022 Commercial Avenue, 718 and 722 Stonewall. Staff and Zoning Commission recommend denial. (Continued from June 7, 2012)

**2012-06-21-0532**

**Z-10. ZONING CASE # Z2012088 CD (District 6):** An Ordinance amending the Zoning District Boundary from "C-2NA AHOD" Commercial Nonalcoholic Sales Airport Hazard Overlay District to "C-2NA CD AHOD" Commercial Nonalcoholic Sales Airport Hazard Overlay District with a Conditional Use for Motor Vehicle Sales on 0.5 acres out of Lot 160, NCB 8237 located at 555 Old US Highway 90. Staff recommends approval. Zoning Commission recommendation pending the June 5, 2012 public hearing.

**2012-06-21-0533**

**Z-11. ZONING CASE # Z2012103 (District 6):** An Ordinance amending the Zoning District Boundary from "C-3 GC-2 AHOD" General Commercial Highway 151 Gateway Corridor Overlay Airport Hazard Overlay District and "I-1 GC-2 AHOD" General Industrial Highway 151 Gateway Corridor Overlay Airport Hazard Overlay District to "C-3 GC-2 AHOD" General Commercial Highway 151 Gateway Corridor Airport Hazard Overlay District on Lot 4, Block 3, NCB 15329 located at 8327 State Highway 151. Staff and Zoning Commission recommend approval.

**2012-06-21-0534**

**P-6. PLAN AMENDMENT #12040 (District 8):** An Ordinance amending the land use plan contained in the Huebner/Leon Creeks Community Plan, a component of the Master Plan of the City, by changing the use of a 5.667 acre tract of land located at 10560 Bandera Road from Community Commercial to High Density Residential. Staff and Planning Commission recommend approval. (Associated Zoning Case: #Z2012104)

**2012-06-21-0535**

**Z-12. ZONING CASE # Z2012104 (District 8):** An Ordinance amending the Zoning District Boundary from "C-3" General Commercial District to "MF-33" Multi-Family District on Parcel 5C, NCB 19142 located at 10630 aka 10560 E Bandera Road. Staff and Zoning Commission recommend approval, pending the plan amendment.

**2012-06-21-0536**

**P-7. PLAN AMENDMENT #12039 (District 8):** An Ordinance amending the land use plan contained in the North Sector Plan, a component of the Comprehensive Master Plan of the City, by changing the use of approximately 19.212 acres located at the intersection of Luskey Boulevard and Babcock Road from Rural Estate Tier to Suburban Tier. Staff and Planning Commission recommend approval. (Associated Zoning Case: #Z2012105)

**2012-06-21-0537**

Z-13. **ZONING CASE # Z2012105 (District 8):** An Ordinance amending the Zoning District Boundary from "R-6 MSAO-1 MLOD" Residential Single-Family Camp Bullis Military Sound Attenuation Overlay Military Lighting Overlay District and "MF-25 MSAO-1 MLOD" Low Density Multi-Family Camp Bullis Military Sound Attenuation Overlay Military Lighting Overlay District to "MF-18 MSAO-1 MLOD" Limited Density Multi-Family Camp Bullis Military Sound Attenuation Overlay Military Lighting Overlay District on Lot 4, Block 11, NCB 18333 and Parcel 2, NCB 34720 located at at the northeast and southeast corners of Luskey Boulevard and Babcock Road. Staff recommends approval. Zoning Commission recommendation pending the June 19, 2012 public hearing.

2012-06-21-0538

P-8. **PLAN AMENDMENT #12050 (District 9):** An Ordinance amending the future land use plan contained in the San Antonio International Airport Vicinity Land Use Plan, a component of the Comprehensive Master Plan of the City, by changing the use of a 15.2364 acre tract of land out of Lot 1, Block 3, NCB 16161 located southwest of the intersection of Wurzbach Parkway and Blanco Road from Mixed Use to Parks/ Open Space. Staff recommends approval. Planning Commission recommendation pending June 13, 2012 public hearing. (Associated Zoning Case: #Z2012133 CD)

2012-06-21-0539

Z-14. **ZONING CASE # Z2012133 CD (District 9):** An Ordinance amending the Zoning District Boundary from "MF-33 AHOD" Multi-Family Airport Hazard Overlay District and "C-2 AHOD" Commercial Airport Hazard Overlay District to "RP AHOD" Resource Protection Airport Hazard Overlay District (on 15.2364 acres), "C-1 AHOD" Light Commercial Airport Hazard Overlay District (on 1.1282 acres) and "C-2 CD AHOD" Commercial Airport Hazard Overlay District with a Conditional Use for Storage - Outside (Under Roof and Screened) with Outdoor Display of Merchandise (on 25.0486 acres) on 41.4123 acres out of Lot 1, Block 3, NCB 16161 located at the southwest corner of Blanco Road and Wurzbach Parkway and rescinding Resolution 2012-02-16-0004R. Staff recommends approval pending the plan amendment. Zoning Commission recommendation pending the June 19, 2012 public hearing.

2012-06-21-0540

**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.