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AGENDA
City Council Meeting
Municipal Plaza Building
City Hall Complex
114 W. Commerce
San Antonio, TX 78205
March 15, 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 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 Pastor Keely Petty, Bethel International Christian Fellowship, guest of Councilmember Ivy R. Taylor, District 2.
2. Pledge of Allegiance.
3. Approval of Minutes for the February 8 - 9, 2012 City Council meetings.
4. Swearing in Councilmember Leticia Ozuna as Mayor Pro-Tem for a term beginning March 27, 2012 and ending June 5, 2012.

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

CONSENT AGENDA

Purchase of Equipment and Supplies

5. An Ordinance accepting the bid from Tropical Contracting, LLC to provide the Department of Public Works, Storm Water Division with repairs to San Antonio River tunnel inlets, landscaping services, and irrigation system services for a total cost of \$168,890.00, from the Storm Water Regional Facilities Operating Fund and included in the FY 2011-FY 2016 Capital Budget. [Ben Gorzell, Chief Financial Officer; Troy Elliott, Director, Finance]

2012 - 03 - 15 - 0187

6. An Ordinance authorizing a contract with Deloitte Financial Advisory Services LLP, the sole source provider, to provide upgrades and enhancements to the on-line Right of Way Permit system for an estimated total of \$179,225.00, funding is available from the Right Of Way Management Fund in FY 2012 budget. [Ben Gorzell, Chief Financial Officer; Troy Elliott, Director, Finance]

2012 - 03 - 15 - 0188

7. An Ordinance authorizing an amendment to the contract with DriveCam, Inc., which will provide the Solid Waste Management Department with a contractor to install and monitor event recorders on an additional 100 vehicles in FY 2012 and an estimated 100 vehicles in FY 2013 at a cost of \$127,639.96 each year and a recurring annual charge of \$50,400.00 each year thereafter; funding is available from the Solid Waste Management Department's Operating Funds. [Ben Gorzell, Chief Financial Officer; Troy Elliott, Director, Finance]

2012 - 03 - 15 - 0189

PULLED

8. An Ordinance authorizing execution of contracts with Wittigs Office Interiors, Jones and

Cook Stationers, Caprock Group, LLC d/b/a Texas Wilson, and Workplace Resource, LLC d/b/a Workplace Resource to provide and install furniture, fixtures and equipment for a total cost of \$3,687,259.43 for the Public Safety Headquarters building, a Certificates of Obligation funded project located in Council District 1. [Erik J. Walsh, Deputy City Manager; Mike Frisbie, Director, Capital Improvement Management Services]

Capital Improvements

9. An Ordinance awarding a contract to provide carpeting and seating replacement in the Council Chamber of the Municipal Plaza Building in the amount of \$159,490.00 payable to Valla Construction, Inc. for the Council Chamber Carpeting and Seating Replacement Project, a Building and Equipment Services Department Operating Budget funded project. [Peter Zaroni, Assistant City Manager; Mike Frisbie, Director, Capital Improvements Management Services]

2012-03-15-0190

10. An Ordinance authorizing the negotiation and execution of a construction contract with Journeyman Construction, Inc. in the amount not-to-exceed \$2,430,000.00 for the new Fire Station 28 Replacement Facility Project, an authorized Certificates of Obligation funded project located at 15 Burwood Lane in Council District 1. [Erik J. Walsh, Deputy City Manager; Mike Frisbie, Director, Capital Improvements Management Services]

2012-03-15-0191

Acquisition, Sale or Lease of Real Property

11. An Ordinance, on behalf of San Antonio Water System (SAWS), authorizing the acquisition by SAWS, through negotiation or condemnation, of four permanent and four temporary easement interests to portions of privately-owned real property located within NCB 14865 and 16883 in Council District 8, needed for the SAWS component of Bexar County's Hausman Drainage Phase I Project; declaring it to be a public project and a public necessity for the acquisition. [Peter Zaroni, Assistant City Manager; Mike Frisbie, Director, Capital Improvements Management Services]

2012-03-15-0192

12. An Ordinance approving the release of a 35-foot access and utility easement located within an unimproved 0.543 acre tract of land located at 1310 Guadalupe Street (Lot 42, Block 1, NCB 2444), as requested by Avenida Guadalupe Association, Inc., related to its Promesa project, a multi-faceted economic and neighborhood revitalization project on the City's Westside in Council District 5. [Peter Zaroni, Assistant City Manager; Mike Frisbie, Director, Capital Improvements Management Services]

2012-03-15-0193

Grant Applications and Awards

13. An Ordinance accepting supplemental funds in the amount of \$831,420.00 awarded by Workforce Solutions Alamo for the Child Care Services Program period October 1, 2011 to September 30, 2012; and authorizing the execution of a FY 2012 Additional Child Care

Local Match Contribution Agreement. [Peter Zaroni, Assistant City Manager; Gloria Hurtado, Director, Human Services]

2012-03-15-0194

14. An Ordinance authorizing the submission of a grant application and the acceptance of funds upon award in an amount up to \$119,000.00 from the Texas Education Agency for the English Literacy & Civics Education Project for the period July 1, 2012 through June 30, 2013. [Peter Zaroni, Assistant City Manager; Gloria Hurtado, Director, Human Services]

2012-03-15-0195

15. An Ordinance authorizing the submission of a grant application for, and acceptance, upon award, of, up to \$1,250,000.00 from the Office of the Texas Division of Emergency Management for the 2012 Homeland Security Grant Program to prevent, respond to, and recover from acts of terrorism and natural disasters; and continue to authorize a personnel complement of eight positions. [Erik J. Walsh, Deputy City Manager; Charles N. Hood, Fire Chief]

2012-03-15-0196

Boards, Commissions and Committee Appointments

16. 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. Appointing Ernesto Olivo (District 3, Category: Arts Education) to the Arts and Cultural Advisory Committee, replacing Gabriel Velasquez. *Approved*

B. Appointing Laura D. Dixon and reappointing Melvin Braziel, Larry J. Keller, Jr., Mario M. Salas, and Kathleen W. Vale to the Tax Increment Reinvestment Zone Number 11, known as Inner City. *Approved*

C. Appointing Nick R. Dominguez and Laura I. Hausman and reappointing Shane M. Davis, Lazar A. Hausman, Teal Hausman, Lori D. Wiltz, and Gregory Youngs to the Tax Increment Reinvestment Zone Number 17, known as Mission Creek. *Approved*

D. Appointing Nick R. Dominguez and Gregory Youngs and reappointing Guillermo Cano, Shane M. Davis, Lazar A. Hausman, and Teal Hausman to the Tax Increment Reinvestment Zone Number 19, known as Hallie Heights. *Approved*

E. Appointing Nick R. Dominguez and reappointing Shane M. Davis, Romelia Escamilla, Lazar A. Hausman, and Teal Hausman to the Tax Increment Reinvestment Zone Number 25, known as Hunter's Pond. *Approved*

- F. Reappointing Edward R. Campos, Lance F. Elliot, Danny C. McKnight, and Dale Slinkard to the Tax Increment Reinvestment Zone Number 29, known as Rosillo Ranch. *Approved*
- G. Reappointing Arthur R. Garcia to the Tax Increment Reinvestment Zone Number 32, known as Mission Drive-In. *Approved*
- H. Appointing Jane Thomas (District 7, Category: Consumer of Handicapped Services) to the Disability Access Advisory Committee. *Approved*

Miscellaneous

17. An Ordinance authorizing the negotiation and execution of a professional services agreement with SRO Associates, Inc. not to exceed \$160,000.00 for the City of San Antonio's Historic Mission Drive-In Marquee Mural Project, a previously authorized Tax Notes and Community Development Block Grant (CDBG) funded project in Council District 3. [Peter Zaroni, Assistant City Manager; Mike Frisbie, Director, Capital Improvements Management Services] **2012-03-15-0197**
18. An Ordinance authorizing the adoption of guidelines for a pilot Local Filmmaker Grant Program that will award a single \$25,000.00 matching grant to a local filmmaker for a film produced in San Antonio. [Pat DiGiovanni, Deputy City Manager; Felix Padron, Director, Cultural Affairs] **2012-03-15-0198**
19. An Ordinance authorizing an Interlocal Agreement with VIA Metropolitan Transit to provide emergency transportation services through the Office of Emergency Management during emergencies declared by the State of Texas and paid by the State of Texas for the period of March 15, 2012 through December 31, 2012 with automatic annual extensions through December 31, 2016. [Erik J. Walsh, Deputy City Manager; Charles N. Hood, Fire Chief] **2012-03-15-0199**
20. **City Manager's Report**
- A. Weatherization Assistance Program Update
 - B. Tree Rebate Program

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

Z-1. ZONING CASE #Z2011174 (District 1): An Ordinance amending the Zoning District Boundary from "C-2 AHOD" Commercial Airport Hazard Overlay District to "C-1 IDZ AHOD" Light Commercial Infill Development Zone Airport Hazard Overlay District on Lots 29 and 30, Block 6, NCB 6541 located at 719 West Hildebrand Avenue. Staff and Zoning Commission recommend denial.

Denied

Z-2. ZONING CASE #Z2012059 (Districts 2, 9, and 10): An Ordinance amending the Zoning District Boundary from multiple zoning districts to multiple zoning districts with the adoption and application of the Austin Highway/Harry Wurzbach (TAPS Memorial Boulevard) Metropolitan Corridor Overlay District (MC-3) to the following properties within the municipal boundary of the City of San Antonio: 1) multiple properties located within 200 feet of the outer right-of-way boundary line of Austin Highway, between said municipal boundary to the west and West Meadowlane Drive to the east; 2) multiple properties within 300 feet of the outer right-of-way boundary line of Austin Highway, between West Meadowlane Drive to the west and Loop 410 to the east; and 3) multiple properties within 300 feet of the outer right-of-way boundary line of Harry Wurzbach Road, between Loop 410 to the north and Fort Sam Houston to the south. Staff and Zoning Commission recommend approval.

2012-03-15-0200

Z-3. ZONING CASE # Z2012025 (District 3): An Ordinance amending the Zoning District Boundary from "I-1 AHOD" General Industrial Airport Hazard Overlay District to "C-2 AHOD" Commercial Airport Hazard Overlay District on 2.086 acres out of Lot 9, Block 1, NCB 9566 located at 108 Goliad Road (also known as 110 and 114 Goliad Road). Staff and Zoning Commission recommend approval.

2012-03-15-0201

Z-4. ZONING CASE # Z2012052 (District 3): An Ordinance amending the Zoning District Boundary from "R-5" Residential Single-Family District to "C-1" Light Commercial District on a 1.00 acre tract of land out of Lot A, NCB 10838 located at 4343 Chandler Road. Staff and Zoning Commission recommend approval.

2012-03-15-0202

Z-5. ZONING CASE # Z2012057 (District 3): An Ordinance amending the Zoning District Boundary from "UD AHOD" Urban Development Airport Hazard Overlay District to "C-2 AHOD" Commercial Airport Hazard Overlay District on an 18.61 acre tract of land out of NCB 18087 located at 10120 South State Highway 16. Staff and Zoning Commission recommend approval.

2012-03-15-0203

P-1. PLAN AMENDMENT CASE #12018 (District 4): An Ordinance amending the future land use plan contained in the Nogalitos/S. Zarzamora Community Plan, a component of the Comprehensive Master Plan of the City, by changing the use of an 4.953 acre tract of land located at 2221, 2211, and 2209 Southwest Military Drive and 123 Ascot Avenue from Mixed Use and High Density Residential to Regional Commercial. Staff and Planning Commission recommend approval. (Associated Zoning Case: #Z2011211)

2012-03-15-0204

Z-6. **ZONING CASE # Z2011211 (District 4):** An Ordinance amending the Zoning District Boundary from "I-2 AHOD" Heavy Industrial Airport Hazard Overlay District to "C-2 AHOD" Commercial Airport Hazard Overlay District on Lots 2, 3, 4, and 5, NCB 8947 located at 2209, 2211 and 2221 Southwest Military Drive and 123 Ascot. Staff and Zoning Commission recommend approval pending the plan amendment.

2012-03-15-0205

Z-7. **ZONING CASE # Z2012053 (District 4):** An Ordinance amending the Zoning District Boundary from "UD AHOD" Urban Development Airport Hazard Overlay District to "C-2 AHOD" Commercial Airport Hazard Overlay District on Lots 19 and 20, Block 1, NCB 14551 located at 10905 and 10907 South State Highway 16. Staff and Zoning Commission recommend approval.

2012-03-15-0206

Z-8. **ZONING CASE # Z2011200 CD (District 5):** An Ordinance amending the Zoning District Boundary from "I-1 AHOD" General Industrial Airport Hazard Overlay District to "C-2NA AHOD CD" Commercial Nonalcoholic Sales Airport Hazard Overlay District with a Conditional Use for Auto and Light Truck Repair on Lot 19, Block 17, NCB 3775 located at 1802 Culebra Road. Staff and Zoning Commission recommend approval.

2012-03-15-0207

Z-9. **ZONING CASE # Z2012041 S (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 to "C-3 S GC-2 AHOD" General Commercial Highway 151 Gateway Corridor Overlay Airport Hazard Overlay District with a Specific Use Authorization for a Helistop on a 0.268 of an acre tract of land being out of Lot 3, Block 50, NCB 17642 located at 10811 Town Center Drive. Staff and Zoning Commission recommend approval.

Continued

Z-10. **ZONING CASE # Z2012049 (District 7):** An Ordinance amending the Zoning District Boundary from "R-4 AHOD NCD-8" Residential Single-Family Airport Hazard Overlay Woodlawn Lake Area Neighborhood Conservation District to "RM-4 AHOD NCD-8" Residential Mixed Airport Hazard Overlay Woodlawn Lake Area Neighborhood Conservation District on Lot 5, Block 32, NCB 1974 located at 1719 West Craig Place. Staff recommends approval. Zoning Commission recommends denial. (Continued from February 16, 2012)

Continued

Z-11. **ZONING CASE # Z2012056 CD (District 7):** An Ordinance amending the Zoning District Boundary from "R-6 AHOD" Residential Single-Family Airport Hazard Overlay District to "R-6 CD AHOD" Residential Single-Family Airport Hazard Overlay District with a Conditional Use for a Studio - Fine or Performing Arts on Lots 1 and 2, Save and Except the North Six Feet, Block 3, NCB 1965 located at 1803 West Woodlawn. Staff and Zoning Commission recommend approval with conditions.

2012-03-15-0208

Z-12. **ZONING CASE # Z2012042 (District 9):** An Ordinance amending the Zoning District Boundary from "R-4 NCD-6" Residential Single-Family Mahncke Park Neighborhood

Conservation District to "RM-4 NCD-6" Residential Mixed Mahncke Park Neighborhood Conservation District on Lot 16, Block 2, NCB 6090 located at 234 Pershing Avenue. Staff and Zoning Commission recommend approval.

2012-03-15-0209

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.