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AGENDA
City Council Meeting
Municipal Plaza Building
City Hall Complex
114 W. Commerce
San Antonio, TX 78205
February 4, 2010

RECEIVED
CITY OF SAN ANTONIO
CITY CLERK
2010 FEB - 1 AM 8:44

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
- 5:15PM:** Ceremonial Recognitions
- 6:00PM:** Citizens to be Heard
- 7:00PM:** Adjourn

2800-40-50-0105

At any time during the Regular City Council Meeting, the City Council may meet in executive session for consultation concerning attorney-client matters (real estate, litigation, contracts, personnel and security) under Chapter 551 of the Texas Government Code.

2800-40-50-0105

DISABILITY ACCESS STATEMENT

This meeting site is wheelchair accessible. The accessible entrance is located at the Municipal Plaza Building / Main Plaza Entrance. Accessible Visitor Parking Spaces are located at City Hall, 100 Military Plaza, Northside. Auxiliary Aids and Services are available upon request (Interpreters for the Deaf must be requested forty-eight [48] hours prior to the meeting). For assistance, call (210) 207-7245 Voice/TTY.

For additional information on any item on this agenda, please visit www.sanantonio.gov or call 207-7080.

2800-40-50-0105

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 Reverend Kristine Franke Hill, Pastor, Shepherd King Lutheran Church.
Guest of Councilmember Elisa Chan, District 9.
2. Pledge of Allegiance.
3. Approval of Minutes for the January 14, 2010 City Council meeting.

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

ACTION ITEMS FOR STAFF BRIEFING

4. A Resolution adopting the City of San Antonio "Mission Verde" Sustainability Strategy.
[Richard Varn, Chief Information Officer; Laurence Doxsey, Director, Office of Environmental Policy]
5. An Ordinance approving the Inner City Reinvestment/Infill Policy developed to promote growth and development in areas of the City of San Antonio that are currently served by public infrastructure and transit, but underserved by residential and commercial real estate markets. [Pat DiGiovanni, Deputy City Manager; Roderick Sanchez, Director, Development Services]

2010-02-04-0084

6. A Public Hearing and consideration of an Ordinance authorizing the reprogramming of Community Development Block Grant Funds (CDBG) in the amount of \$293,641.17 from the Council District 4 Affordable Showcase of Homes Project to the Council District 7 Tierra Del Sol Affordable Showcase of Homes Project. [T.C. Broadnax, Assistant City Manager; Nina Nixon-Mendez, Interim Grants Administrator, Grants Monitoring and Administration]

- 2010-02-04-0085

CONSENT AGENDA

Purchase of Equipment and Supplies

7. An Ordinance authorizing the City to utilize the GSA Advantage cooperative contract with SAP Public Services Inc. to provide implementation services to deploy SAP's Procurement for Public Sector (PPS) solution for up to \$2,675,703.00, funded through the Information Technology Services Department's adopted Capital Budgets. [Sharon De La Garza, Assistant City Manager; Janie Cantu, Director, Purchasing & General Services]

2010-02-04-0086

Capital Improvements

- 8. An Ordinance awarding a construction contract to Francisco Suarez-Pella, dba Green Grass Inc., for up to \$220,000.00 for the Airport Landscaping Project at the San Antonio International Airport, funded by Airport Revenue Bonds. [Pat DiGiovanni, Deputy City Manager; Mike Frisbie, Director, Capital Improvements Management Services]

AP 00 - 40 - 50 - (2010) - 02 - 04 - 0087

- 9. An Ordinance awarding a construction contract to D&D Contractors, Inc. for up to \$265,833.58 for the District 6 Area Pedestrian Mobility & Traffic Calming Initiatives Westover Hills Project, an authorized 2007-2012 General Obligation Bond funded project. [Pat DiGiovanni, Deputy City Manager; Mike Frisbie, Director, Capital Improvements Management Services]

2010 - 02 - 04 - 0088

- 10. An Ordinance awarding a construction contract to LVA Construction for up to \$284,000.00 for the Elmendorf Lake Park Improvements Project, an authorized 2007-2012 General Obligation Bond project located in Council District 5. [Pat DiGiovanni, Deputy City Manager; Mike Frisbie, Director, Capital Improvements Management Services]

2010 - 02 - 04 - 0089

- 11. An Ordinance awarding a construction contract to Degand Contracting, Inc., dba South Texas Interiors, for up to \$186,630.00 for the Oscar Perez Park Improvements Project, an authorized 2007-2012 General Obligation Bond funded project located in Council District 6. [Pat DiGiovanni, Deputy City Manager; Mike Frisbie, Director, Capital Improvements Management Services]

0 - 50 - 0105 2010 - 02 - 04 - 0090

- 12. Consideration of the following Ordinances related to the Vista Verde project in Council District 5, the Roosevelt Park Playground in Council District 5 and the Skateparks Design-Build Package in Council Districts 4, 5, and 7, all 2007-2012 General Obligation Bond funded projects. [Pat DiGiovanni, Deputy City Manager; Mike Frisbie, Director, Capital Improvements Management Services]

- A. An Ordinance amending the FY 2010 Capital Budget, cancelling the Vista Verde 2007-2012 Bond Project and reallocating project funds in the amount of \$100,000.00 to Roosevelt Park Playground and \$147,363.14 to Rosedale Park Skatepark, two existing District 5 2007-2012 Bond Projects.

2010 - 02 - 04 - 0091

- B. An Ordinance authorizing a design/build contract with Grindline Skateparks, Inc. for up to \$996,727.00 for the Skateparks Design-Build Package Projects located at Lackland Terrace Park in Council District 4, Rosedale Park in Council District 5 and Nani Falcone Park in Council District 7.

2010 - 02 - 04 - 0092

- 13. An Ordinance authorizing an amendment to the professional services agreement with Klotz Associates, Inc. in the amount of \$237,105.65 and authorizing \$220,000.00 for mandatory fees for the UV Water Disinfection Facility project, an authorized Stormwater Revenue Bond project located in Council District 9. [Sharon De La Garza, Assistant City Manager; Xavier Urrutia, Director, Parks & Recreation]

2010 - 02 - 04 - 0093

Acquisition, Sale or Lease of Real Property

- 14. An Ordinance authorizing the acceptance of a donation from KB Homes of approximately 7.117 acres located east of Redland Road and north of Loop 1604 in Council District 10 to be designated for park land. [Sharon De La Garza, Assistant City Manager; Xavier Urrutia, Director, Parks & Recreation]

5000-40-50-2010-02-04-0094

Grant Applications and Awards

- 15. An Ordinance authorizing the submission of a grant application, and the acceptance of up to \$250,000.00, upon award, from Petsmart Charities for continuation of an innovative pet spay/neuter voucher program for the period of February 2010 through April 2011. [T.C. Broadnax, Assistant City Manager; Gary Hendel, Director, Animal Care Services]

2010-02-04-0095

City Code Amendments

- 16. An Ordinance amending Chapter 13 (Food and Food Handlers) of the City Code of San Antonio, Texas to establish an annual school food establishment fee of \$215.00 per school for cafeteria operations and other food service on school campuses. [Sharon De La Garza, Assistant City Manager; Fernando A. Guerra, MD, MPH, Director, Health]

2010-02-04-0096

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. Appointing Jane S. Gonzalez (At-Large, Category: San Antonio for Growth on the Eastside-(SAGE)), Juan A. Garcia (At-Large, Category: Neighborhood Association, Dignowity Hill), Phillip A. Reidinger (At-Large, Category: Fort Sam Houston Representative) and Charles H. Hood (At-Large, Category: At-Large Representative) and reappointing C. Doug Earle and Al Marin (At-Large, Category: Clergy), Leo Gomez (At-Large, Category: Military Transformation Task Force (MTTF) Representative), and Benjamin P. Vierville (At-Large, Category: Tenant/Renter) to the Fort Sam Houston Community Advisory Board. *Approved*

5000-40-50-0105

B. Appointing Victor G. Guevara (District 5) to the Ethics Review Board for the remainder of an unexpired term of office to expire April 25, 2011. *Approved*

C. Appointing Vicente A. Garcia, Jr. (District 2) to the Joint City/County Commission on Elderly Affairs. *Approved*

5000-40-50-0105

D. Appointing Lillie M. Harris (District 2, Category: Provider of Handicapped Services) to the Disability Access Advisory Committee. *Approved.*

E. Reappointing Manuel A. Pelaez (District 9, Category: Academic Institution) and Ramiro Cavazos (District 4, Category: Academic Institution) to the Brooks Development Authority for the remainder of unexpired terms of office to expire November 4, 2011. *Approved 0105*

F. Appointing Tracey A. Curran-Herman (District 9, Category: Patron of the Arts) to the Arts and Cultural Advisory Committee. *Approved*

G. Appointing Amy L. Middleton (District 9) to the Mayor's Commission on the Status of Women. *Approved*

H. Reappointing Loyce J. Ince (District 9) to the San Antonio Public Library Board of Trustees for the remainder of an unexpired term of office to expire September 30, 2011. *Approved*

PULLED

I. Appointing Craig A. Mullenbach, Arthur Campos, Jr., and Tom Lozzi and reappointing Jesse F. Jenkins, Edward D. Garza, and Orlando Salazar to the City South Management Authority Board of Directors for a term of office which began January 1, 2010 and expires December 31, 2011.

J. Appointing Eddie Pete Rodriguez (District 4, Category: Horse Carriage/Limousine Industry) to the Transportation Advisory Board. *Approved*

K. Appointing Karina C. Cantu (Mayoral) to the San Antonio Housing Authority for the remainder of an unexpired term of office to expire August 26, 2010. *Approved*

L. Appointing Becky M. Barrera (Mayoral) to the San Antonio Commission on Literacy. *Approved*

M. Appointing Brenna G. Nava (Mayoral) to the Zoning Commission for the remainder of an unexpired term of office to expire June 30, 2010. *Approved*

N. Reappointing Councilmember John G. Clamp (Elected Official) to the Lone Star Rail District Board of Directors for the remainder of an unexpired term of office to expire February 1, 2012. *Approved*

Miscellaneous

18. An Ordinance authorizing Safe Passing requirements for vulnerable road users. [Richard Varn, Chief Information Officer; Laurence Doxsey, Director, Office of Environmental

Policy]

- 19. An Ordinance authorizing a funding agreement in the amount of \$50,000.00 with the San Antonio-Bexar County Metropolitan Planning Organization (MPO) to complete a study of future potential projects along US 281 and Loop 1604, funded by the Advanced Transportation District Fund. [Sharon De La Garza, Assistant City Manager; Majed A. Al Ghafry, Director, Public Works]

2010-02-04-0098

THE CITY COUNCIL WILL RECESS FOR LUNCH AT NOON AND RECONVENE TO CONSIDER ANY UNFINISHED COUNCIL BUSINESS

2:00 P.M. TIME CERTAIN ITEMS (may be heard after this time): Public Hearing and Consideration of the following Adoption and Amendments of the Neighborhood, Community and Perimeter Plans as Components of the Master Plan and Zoning Cases. Planning and Zoning Cases presented by T.C. Broadnax, Assistant City Manager; Roderick Sanchez, Director, Planning and Development Services

- Z-1. **ZONING CASE # Z2010021 (District 2):** An Ordinance amending the Zoning District Boundary from "R-6 AHOD" Residential Single-Family Airport Hazard Overlay District to "C-3 AHOD" General Commercial Airport Hazard Overlay District on Lots 75, 76 and 77, Block 3, NCB 16060 located on the 6400 Block of IH 35 North. Staff and Zoning Commission recommend approval.

2010-02-04-0099

- Z-2. **ZONING CASE # Z2010022 HS (District 3):** An Ordinance amending the Zoning District Boundary from "H IDZ AHOD MC-1" Infill Development Zone Mission Historic Airport Hazard Overlay Roosevelt Metropolitan Corridor Overlay District to "H HS IDZ AHOD MC-1" Historic Significant Infill Development Zone Mission Historic Airport Hazard Overlay Roosevelt Metropolitan Corridor Overlay District on 25.962 acres out of NCB 7675 located at 3100 Roosevelt Avenue. Staff and Zoning Commission recommend approval.

2010-02-04-0100

- Z-3. **ZONING CASE # Z2010028 S (District 4):** An Ordinance amending the Zoning District Boundary from "C-3 AHOD" General Commercial Airport Hazard Overlay District to "C-3 S AHOD" General Commercial Airport Hazard Overlay District with a Specific Use Authorization for a Pay Day Loan Agency on Lot 13, Block 5, NCB 8935 located at 1801 SW Military Drive. Staff and Zoning Commission recommend approval.

2010-02-04-0101

- Z-4. **ZONING CASE # Z2010013 S (District 5):** An Ordinance amending the Zoning District Boundary from "IDZ AHOD" Infill Development Zone Airport Hazard Overlay District with uses permitted in "R-4" Residential Single-Family District and "C-2" Commercial District to "IDZ AHOD" Infill Development Zone Airport Hazard Overlay District with uses permitted in "C-2 NA S" Commercial District, Nonalcoholic Sales with a Specific Use Authorization for a Bail Bond Agency on 0.2201 of an acre out of NCB 2267 located at 213, 215, 219 North San Marcos Street. Staff and Zoning Commission recommend approval.

continued

- Z-5. **ZONING CASE # Z2010025 (District 7):** An Ordinance amending the Zoning District Boundary from "R-6 AHOD" Residential Single-Family Airport Hazard Overlay District

to "MF-18 AHOD" Multi-Family Airport Hazard Overlay District on Parcel 79, NCB 14618 located at 6500 Eckhart Road. Staff and Zoning Commission recommend approval.

2010-02-04-0102

Z-6. ZONING CASE # Z2010020 (District 9): An Ordinance amending the Zoning District Boundary from "R-6 AHOD" Residential Single-Family Airport Hazard Overlay District to "RM-4 AHOD" Residential Mixed Airport Hazard Overlay District on Lot 6, Block 19, NCB 17569 located at 3422 Ridge Smoke. Staff and Zoning Commission recommend approval.

2010-02-04-0103

Z-7. ZONING CASE # Z2009032 (District 1): An Ordinance amending the Zoning District Boundary from "C-3 AHOD" General Commercial Airport Hazard Overlay District to "HS C-3 AHOD" Historic Significant General Commercial Airport Hazard Overlay District on the east 114.6 feet of Lot 14, Block 3, NCB 1726 located at 2011 McCullough Avenue. Staff recommends approval. Zoning Commission failed to pass a motion for this case; therefore it moves forward to City Council as a recommendation for denial.

Continued

Z-8. ZONING CASE # Z2010023 H (District 1): An ordinance amending the Zoning District Boundary from "R-4 AHOD RIO-1" Residential Single-Family Airport Hazard Overlay River Improvement Overlay District-1, "HS R-4 AHOD RIO-1" Historic Significant Residential Single-Family Airport Hazard Overlay River Improvement Overlay District-1, "R-4 AHOD RIO-1 CD" Residential Single-Family Airport Hazard Overlay River Improvement Overlay District-1 with a Conditional Use for two dwelling units, "R-4 AHOD RIO-1 CD" Residential Single-Family Airport Hazard Overlay River Improvement Overlay District-1 with a Conditional Use for four dwelling units, "R-4 AHOD RIO-1 CD" Residential Single-Family Airport Hazard Overlay River Improvement Overlay District-1 with a Conditional Use for six dwelling units, "MF-33 AHOD RIO-1" Multi-Family Airport Hazard Overlay River Improvement Overlay District-1, "C-2 AHOD RIO-1" Commercial Airport Hazard Overlay River Improvement Overlay District-1 to "H R-4 AHOD RIO-1" Residential Single-Family River Road Historic Airport Hazard Overlay River Improvement Overlay District-1, "H HS R-4 AHOD RIO-1" Historic Significant Residential Single-Family River Road Historic Airport Hazard Overlay River Improvement Overlay District-1, "H R-4 AHOD RIO-1 CD" Residential Single-Family River Road Historic Airport Hazard Overlay River Improvement Overlay District-1 with a Conditional Use for two dwelling units, "H R-4 AHOD RIO-1 CD" Residential Single-Family River Road Historic Airport Hazard Overlay River Improvement Overlay District-1 with a Conditional Use for four dwelling units, "H R-4 AHOD RIO-1 CD" Residential Single-Family River Road Historic Airport Hazard Overlay River Improvement Overlay District-1 with a Conditional Use for six dwelling units, "H MF-33 AHOD RIO-1" Multi-Family River Road Historic Airport Hazard Overlay River Improvement Overlay District-1, "H C-2 AHOD RIO-1" Commercial River Road Historic Airport Hazard Overlay River Improvement Overlay District-1 on multiple properties in the area generally bound by Trail, Anastacia, and Allison Road to the north, US Hwy 281 to the west, East Craig Place to the south, and River Road to the east. Staff and Zoning Commission recommend approval.

2010-02-04-0104

Z-9. ZONING CASE # Z2010024 (District 1): An Ordinance amending the Zoning District Boundary from "C-3 AHOD" General Commercial Airport Hazard Overlay District to "R-3 AHOD" Residential Single-Family Airport Hazard Overlay District on Lot K, NCB 863 located at 3110 North St. Mary's Street. Staff and Zoning Commission recommend approval.

2010-02-04-0105

5:15 P.M. (may be heard after this time) – Ceremonial Recognitions

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.*

2010-04-05-0105

2010-04-05-0105