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AGENDA
City Council Meeting
Municipal Plaza Building
City Hall Complex
114 W. Commerce
San Antonio, TX 78205
March 4, 2010
9:00 A.M.

The City Council shall hold its regular meetings in the Norma S. Rodriguez Council Chamber in the Municipal Plaza Building within the City Hall Complex beginning at 9:00 a.m. After the meeting is convened, the City Council shall consider the following time certain items no sooner than the designated times, but may consider them at a later time.

ENTERED

- 9:00AM:** Invocation and Approval of Minutes
- 12:00PM:** Lunch Break
- 2:00PM:** Neighborhood Plan and Zone Amendments
- 6:00PM:** Citizens to be Heard
- 7:00PM:** Adjourn

At any time during the 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.

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.

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 Theo Wolmarans, Pastor, Christian Family Church. Guest of Councilmember Mary Alice P. Cisneros, District 1.
2. Pledge of Allegiance.
3. Approval of Minutes for the February 11, 2010 City Council meeting.

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

ACTION ITEMS FOR STAFF BRIEFING

- PULLED** 4. Staff briefing on recommended implementation of a Public Safety High School beginning in the 2010-2011 school year. [Erik J. Walsh, Assistant City Manager; Charles N. Hood, Fire Chief]

At this time, the City Council of San Antonio will recess and convene as the City of San Antonio, Texas Municipal Facilities Corporation Board of Directors to consider the following:

5. Consideration of the following items relating to the sale of Municipal Facilities Corporation Lease Revenue Refunding Bonds, Series 2010 (Development & Business Services Center Project) and Reimbursement Resolution related to new public safety dispatch and communications center: [Pat DiGiovanni, Deputy City Manager; Ben Gorzell, Chief Financial Officer, Finance]

A. A Resolution authorizing the issuance, sale and delivery of approximately \$12,000,000.00 in principal amount of "City of San Antonio, Texas Municipal Facilities Corporation Lease Revenue Refunding Bonds, Series 2010 (Development & Building Services Center Project)" for the purpose of refunding certain outstanding bonds of the corporation issued in 2001 to finance the acquisition and construction of the Development & Business Services Center for the City of San Antonio, Texas; approving an Escrow Agreement, an amended and restated Trust Agreement, an amended and restated Lease Agreement, an amended and restated Mortgage, and an amended and restated Security Agreement in connection therewith, and authorizing other necessary actions related thereto.

MFC 2010-03-04-0003R

B. A Resolution expressing official intent to reimburse costs incurred to construct and equip a new public safety dispatch and communications center for the City of San Antonio.

MFC 2010-03-04-0004R

At this time, the Municipal Facilities Corporation Board of Directors will adjourn and the City Council of San Antonio will reconvene to continue the meeting.

C. A Resolution expressing official intent to reimburse costs incurred to construct and equip a new public safety dispatch and communications center.

2010-03-04-0016R (TF)

CONSENT AGENDA

2010-03-04-0105 0016R

Purchase of Equipment and Supplies

6. An Ordinance accepting bids for the following contracts in the estimated annual amount of \$1,324,000.00: (A) Southwest Wheel for medium and heavy truck, trailer drum and brake parts and (B) Cooper Equipment Co. for Wirtgen reclaimer and milling machine parts and services; (C) Diversified Inspections/Independent Testing Laboratories for inspection of aerial apparatus and ground ladders; (D) T&W Tire for emergency tires and (E) ProTech Access for maintenance of Aviation Department parking system. [Sharon De La Garza, Assistant City Manager; Janie Cantu, Director, Purchasing & General Services]

2010-03-04-0159

7. An Ordinance authorizing the City to utilize a cooperative contract with Graybar Electric Company to provide the City with telecommunications supplies for an estimated annual cost of \$1,239,000.00 funded with FY 2010 Budget. [Sharon De La Garza, Assistant City Manager; Janie Cantu, Director, Purchasing & General Services]

2010-03-04-0160

8. An Ordinance authorizing an Interlocal Agreement with the City of Seattle for cooperative purchasing and to utilize Seattle's contract with Parkeon, Inc. to provide the Downtown Operations Department with approximately 134 parking pay stations in Council District 1, for up to \$1,400,000.00, funded by the Parking Repair and Replacement Fund, and appropriating \$88,000.00 for related project costs. [Sharon De La Garza, Assistant City Manager; Janie Cantu, Director, Purchasing & General Services]

2010-03-04-0161

Capital Improvements

9. An Ordinance accepting the lowest responsive bid and awarding a construction contract in the amount of \$542,967.00 to D. Shaffer Concrete, Inc. for construction services at Lockwood Park, Pershing Park and Northampton Park; approving a Change Order in the decreased amount of \$7,508.00 for the Pershing Park Project for a total contract amount of \$535,459.00; and allocating \$6,112.27 of UDC fees for Pershing Park project, all 2007 Bond Projects located in Council District 2. [Pat DiGiovanni, Deputy City Manager; Mike Frisbie, Director, Capital Improvements Management Services]

2010-03-04-0162

10. An Ordinance authorizing an amendment in the increased amount of \$49,270.00 to the \$90,594.00 professional services agreement with Alamo Architects Inc., for additional design services for the Market Square - El Mercado Building Project, an authorized 2007 General Obligation Bond project. [Pat DiGiovanni, Deputy City Manager; Mike Frisbie, Director, Capital Improvements Management Services]

2010-03-04-0163

- 11. An Ordinance amending a professional services agreement with Poznecki, Camarillo & Associates in the amount \$34,649.00 to provide additional engineering services; and ratifying Change Orders 1-5 in the amount of \$85,464.72 to the construction contract with Silverado Brothers Construction Company, Inc. for the District 7 Tierra del Sol Affordable Showcase of Homes Project. [T.C. Broadnax, Assistant City Manager, David D. Garza, Director, Housing and Neighborhood Services]

2010-03-04-0164

Acquisition, Sale or Lease of Real Property

- 12. An Ordinance authorizing the acquisition, through negotiation or condemnation of permanent easement interests in four parcels of privately owned property out of County Block 4005, County Block 4006 and County Block 4297, in south Bexar County from FM 1927 to Montgomery Road for the San Antonio Water System Medina River Sewer Outfall Project, located in Council Districts 3 and 4; declaring it to be a public project; and declaring a public necessity for the acquisition. [Pat DiGiovanni, Deputy City Manager; Mike Frisbie, Director, Capital Improvements Management Services]

2010-03-04-0165

- 13. An Ordinance authorizing the acquisition through negotiation or condemnation, of a permanent utility easement on privately owned real property out of Lot 19, Block 11, New City Block 19216 in Council District 9 for the Parman Library at Stone Oak Project, a 2007-2012 Bond and Certificates of Obligation Project; declaring it to be a public project; declaring a public necessity for the acquisition; and authorizing an expenditure of \$6,000.00 from previously approved Certificates of Obligation for the acquisition and other associated expenditures. [Pat DiGiovanni, Deputy City Manager; Mike Frisbie, Director, Capital Improvements Management Services]

2010-03-04-0166

Boards, Commissions and Committee Appointments

- 14. 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. An Ordinance appointing Marsha L. Ellis (At-Large Commissioner) and reappointing Joseph S. Tartell (At-Large Commissioner) and Ronald B. Martin (At-Large Commissioner) to the Municipal Civil Service Commission; setting all terms of office to commence on March 4, 2010 and to expire March 3, 2012 and appointing Joseph S. Tartell as Chairman.

2010-03-04-0167

- B. Appointing Christina Gomez (District 3) to the San Antonio Commission on Literacy.

approved

- C. Appointing Jesse Zuniga, Jr. (District 6) to the Zoning Board of Adjustment.

approved

2010-03-04-0168

- D. Appointing Timothy D. Kerley (District 10, Category: Master Electrician Open Shop)

approved

and Mark S. Davila (District 7, Category: Journeyman Electrician, Union) to the Electrical Board. *Approved* 2010-04-30-0105

E. Reappointing Alexander Saucedo (District 2) to the Parks and Recreation Board. *Approved*

F. Appointing Alice R. Kennedy (District 2) to the Commission for Children and Families. *Approved* 2010-04-30-0105

G. Reappointing Arthur D. Clay (District 2, Category: Licensed Mechanical Tech, Union) to the Mechanical Appeals and Advisory Board. *Approved*

H. Reappointing Robert B. Hahn (District 7, Category: Community Representative) to the Capital Improvements Advisory Committee. *Approved*

I. Reappointing Eliza A. Hernandez (District 7) to Keep San Antonio Beautiful, Inc. for the remainder of an unexpired term of office to expire December 22, 2011. *Approved*

J. Appointing Justin D. Doss to the Tax Increment Reinvestment Zone Number 31, known as Midtown. *Approved*

K. Appointing Daizia L. McGhee (District 2) to the San Antonio Youth Commission. *Approved*

L. Appointing Arthur Campos, Jr. and Kenneth E. Mitts and reappointing Steve Tillotson, Jesse F. Jenkins, Edward D. Garza, and Orlando Salazar to the City South Management Authority Board of Directors for terms of office beginning January 1, 2010 and expiring December 31, 2011. *Approved*

Miscellaneous

15. An Ordinance authorizing an agreement with American Association of Retired Persons which places Senior Community Service Employment Program workers in its work training program with host agencies. [T.C. Broadnax, Assistant City Manager; Gary Hendel, Director, Animal Care Services] **2010-03-04-0168**

16. An Ordinance authorizing an amendment in the decreased amount of \$69,211.00 to the \$344,280.00 professional services agreement with Carter & Burgess, Inc. for parking consultant services; and assigning the contract from Carter & Burgess, Inc. to Jacobs Engineering Group, Inc. [Pat DiGiovanni, Deputy City Manager; Paula X. Stallcup, Director, Downtown Operations] **2010-03-04-0169**

17. An Ordinance authorizing a Tax Abatement Agreement with TX Solar I, LLC abating 50% of ad valorem taxes for 10 years on the portion of property improvements located within the

City limits. [A.J. Rodriguez, Deputy City Manager/Interim Director, International and Economic Development]

2010-03-04-0170

- 18. An Ordinance authorizing a funding agreement and accepting funds from Incarnate Word High School for the construction and installation of two overhead mast arm solar powered flashing beacons within the 700 block of E. Hildebrand adjacent to the Incarnate Word High School campus located in Council District 9. [Sharon De La Garza, Assistant City Manager; Majed A. Al-Ghafry, Director, Public Works]

2010-03-04-0171

- 19. An Ordinance authorizing two amendments to the Advertising Concessions Agreement with Clear Channel Outdoor, Inc. and coinciding Purchase Agreement for advertising signage equipment in the amount of \$462,889.64; reimbursement for \$398,085.09 would be requested through the State Sporting and Major Events Trust Fund. [A.J. Rodriguez, Deputy City Manager; Michael J. Sawaya, Director, Convention, Sports & Entertainment Facilities]

2010-03-04-0172

20. City Manager's Report

A. 1st Quarter Budget & Finance Report Summary

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 # Z2010039 CD (District 5): An Ordinance amending the Zoning District Boundary from "R-4 AHOD" Residential Single-Family Airport Hazard Overlay District to "R-4 AHOD CD" Residential Single-Family Airport Hazard Overlay District with a Conditional Use for an Art Studio/Office on the north 83.55 feet of Lot 1A and the north 83.55 feet of Lot 1B, Block 8, NCB 2431 located at 2120 and 2122 El Paso Street. Staff and Zoning Commission recommend approval with conditions.

2010-03-04-0173

- Z-2. ZONING CASE # Z2009063 (District 8): An Ordinance amending the Zoning District Boundary from "R-6" Residential Single-Family District to "C-2" Commercial District on 1.556 acres out of NCB 14702 located at 9545 Huebner Road. Staff and Zoning Commission recommend approval.

2010-03-04-0174

- Z-3. ZONING CASE # Z2010037 (District 9): An Ordinance amending the Zoning District Boundary from "C-1 PUD MLOD-1 AHOD CD" Light Commercial Planned Unit Development Military Lighting Overlay Airport Hazard Overlay District with a Conditional Use for a Bank to "C-2NA PUD MLOD-1 AHOD" Commercial Nonalcoholic Sales Planned Unit Development Military Lighting Overlay Airport Hazard Overlay District on Lot 1 and Lot 2, Block 3, NCB 17160 located at 1418 Walkers Way. Staff and Zoning Commission recommend approval.

2010-03-04-0175

Z-4. **ZONING CASE # Z2010047 (District 10):** An Ordinance amending the Zoning District Boundary from "I-1 AHOD" General Industrial Airport Hazard Overlay District to "C-3 NA AHOD" General Commercial Non-alcoholic Sales Airport Hazard Overlay District on Lot 3, Block 1, NCB 16617 located at 4238, 4242, 4246, 4250, 4254 and 4276 Gate Crest Street. Staff and Zoning Commission recommend approval.

2010-03-04-0176

Z-5. **ZONING CASE # Z2010040 HS (District 1):** An Ordinance amending the Zoning District Boundary from "C-2NA AHOD" Commercial Nonalcoholic Sales Airport Hazard Overlay District to "HS C-2NA AHOD" Historic Significant Commercial Nonalcoholic Sales Airport Hazard Overlay District on Lots 4 through 10, Parcel 100, Block 48, NCB 2742 located on the 1400 Block of Fredericksburg Road. Staff and Zoning Commission recommend approval.

2010-03-04-0177

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.