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AGENDA
City Council Meeting
Municipal Plaza Building
City Hall Complex
114 W. Commerce
San Antonio, TX 78205
August 19, 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.

- 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 Pastor Arlie Lammers, Senior Pastor, Marbach Christian Church. Guest of Councilmember Ray Lopez, District 6.
- 2. Pledge of Allegiance.
- 3. Approval of Minutes for the August 5, 2010 City Council meeting.
- 4. Swearing-in of Councilmember Jennifer V. Ramos as Mayor Pro-Tem, serving the term August 19, 2010 – October 28, 2010.

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

ACTION ITEMS FOR STAFF BRIEFING

- 5. An Ordinance amending Chapter 36 (Smoking Ordinance) of the City Code of San Antonio, Texas to meet the national standards for San Antonio to be designated as a "Smoke-Free" city. [Sharon De La Garza, Assistant City Manager; Dr. Fernando A. Guerra, Director, Health]

2010-08-19-0697

CONSENT AGENDA

Purchase of Equipment and Supplies

- 6. An Ordinance authorizing a cooperative contract with Hagemeyer North America to provide the Fire Department's Technical Rescue Team with the purchase of rescue gear and equipment for a total cost of \$111,834.12, funded utilizing the FY 2010 General Fund. [Ben Gorzell, Chief Financial Officer; Janie Cantu, Director, Purchasing & General Services]

2010-08-19-0698

- 7. An Ordinance authorizing a cooperative contract with Shook Mobile Technology to provide one bomb squad response vehicle to be used by the Police Department for a total cost of \$309,801.00, funded utilizing the Department of Homeland Security Grant and Emergency Management Funds. [Ben Gorzell, Chief Financial Officer; Janie Cantu, Director, Purchasing & General Services]

2010-08-19-0699

- 8. An Ordinance accepting the bid from ZWHEELZ, LLC to provide and install conversion kits to convert 5 existing City-owned Prius automobiles from hybrid vehicles to all electric vehicles for a total cost of \$62,500.00, funded by the State Energy Conservation Office Grant Funds with a match by CPS Energy. [Ben Gorzell, Chief Financial Officer; Janie Cantu, Director, Purchasing & General Services]

2010-08-19-0700

Capital Improvements

9. An Ordinance awarding a drainage and street construction contract to Salinas Construction Technologies, LTD, in the amount of \$4,112,901.42, of which \$1,028,226.78 will be reimbursed by San Antonio Water Systems, for the Skyline Area Drainage Project, an authorized 2007-20012 General Obligation Bond funded project located in Council District 10. [Peter Zanoni, Assistant City Manager; Mike Frisbie, Director, Capital Improvements Management Services]

2010-08-19-0701

10. An Ordinance authorizing an amendment in the amount of \$118,113.70 to the \$29,110,810.24 professional services agreement with 3D/International for design and construction administration services for additional concrete paving for airplane taxi areas and other related improvements in conjunction with the demolition of Terminal 2 at the San Antonio International Airport, an Aviation Revenue Bond funded project. [Peter Zanoni, Assistant City Manager; Mike Frisbie, Director, Capital Improvements Management Services]

2010-08-19-0702

11. An Ordinance authorizing the issuance of a \$154,441.50 job order to Jamail & Smith Construction for improvements to new Transportation Security Administration in Terminal 1 at the San Antonio International Airport, an Airport Revenue Bond funded project. [Peter Zanoni, Assistant City Manager; Mike Frisbie, Director, Capital Improvements Management Services]

2010-08-19-0703

12. An Ordinance authorizing a funding agreement with Northside Independent School District in the amount of \$124,724.20 for completion of drainage improvements and other improvements associated with the Hunt Lane Project, a 2007-2012 General Obligation Bond Program Project, located in Council Districts 4 and 6. [Peter Zanoni, Assistant City Manager; Mike Frisbie, Director, Capital Improvements Management Services]

2010-08-19-0704

13. An Ordinance ratifying a change order in the increased amount of \$43,672.50 to the \$1,074,384.83 construction contract with Capital Excavation for additional construction work to remedy unanticipated soil conditions for the Jones Maltsberger - US 281 to East of Union Pacific Railroad Project, an authorized Local Agency Management project, funded by Certificates of Obligation and federal funds through the Metropolitan Planning Organization, and the American Recovery and Reinvestment Act, located in Council District 9. [Peter Zanoni, Assistant City Manager; Mike Frisbie, Director, Capital Improvements Management Services]

2010-08-19-0705**Acquisition, Sale or Lease of Real Property**

14. An Ordinance authorizing a new 20-year lease with Ocotillo Aviation, LLC at Stinson Municipal Airport for ground space at an annual rental rate of \$0.15 per square foot resulting in \$11,080.50 in new revenue. [Pat DiGiovanni, Deputy City Manager; Frank Miller, Director, Aviation]

2010-08-19-0706

- 15. An Ordinance authorizing a 10-year standard specialty retail concession agreement with Edwin Enterprises, Inc. at the San Antonio International Airport. [Pat DiGiovanni, Deputy City Manager; Frank Miller, Director, Aviation]

2010-08-19-0707

- 16. An Ordinance authorizing a Renewal and Extension of a Lease Agreement for a three year lease from Art Duncan, Inc. for space at 2712 Hillcrest in Council District 7 for the Council District Field Office at a monthly rental rate of \$1,380.00. [Peter Zaroni, Assistant City Manager; Mike Frisbie, Director, Capital Improvements Management Services]

2010-08-19-0708

Grant Applications and Awards

- 17. An Ordinance authorizing the reprogramming of Community Development Block Grant Federal Economic Stimulus funds in the amount of \$194,856.85 to the College Access Center and Municipal Records Facility Parking Lot Improvements project available from surplus funding of three (3) completed Stimulus Funded projects and amending the FY 2010-2015 Capital Budget. [Peter Zaroni, Assistant City Manager; Nina Nixon-Mendez, Grants Administrator, Grants Monitoring and Administration]

2010-08-19-0709

- 18. An Ordinance authorizing an amendment to an agreement with the Texas Department of State Health Services extending the term from August 31, 2010 to September 1, 2011 and modifying reporting requirements of a state-mandated pilot diabetes registry project assessing the level of control and prevalence of diabetes among those tested in Bexar County. [Sharon De La Garza, Assistant City Manager; Dr. Fernando A. Guerra, Director, Health]

2010-08-19-0710

- 19. An Ordinance ratifying an application to the Centers for Disease Control and Prevention's Public Health Apprentice Program (PHAP) for placement of a Public Health Apprentice within Metro Health's Communicable Disease division for a two year term. [Sharon De La Garza, Assistant City Manager; Dr. Fernando A. Guerra, Director, Health]

2010-08-19-0711

- 20. An Ordinance authorizing the submission of a public health grant application to the Centers for Disease Control and Prevention for supplemental evaluation of the impact of CPPW program interventions on obesity, and the acceptance of funds upon award, for up to \$350,000.00 for an 18 month term beginning September 16, 2010 and ending March 15, 2012. [Sharon De La Garza, Assistant City Manager; Dr. Fernando A. Guerra, Director, Health]

2010-08-19-0712

- 21. An Ordinance authorizing the submission of a grant application and the acceptance of funds upon award in an amount up to \$400,000.00 for the Library Systems Operations Grant from the Texas State Library and Archives Commission for the period September 1, 2010 to August 31, 2011. [T.C. Broadnax, Assistant City Manager; Ramiro S. Salazar, Director, Library]

2010-08-19-0713

- 22. An Ordinance authorizing the submission of a grant application and the acceptance of funds, upon award, up to \$90,000.00 for a technical assistance grant from the Texas State Library and Archives Commission for the period September 1, 2010 to August 31, 2011. [T.C. Broadnax, Assistant City Manager; Ramiro S. Salazar, Director, Library]

2010-08-19-0714

- 23. An Ordinance authorizing the submission of a grant application and the acceptance of funds, upon award, up to \$5,000,000.00 from the U.S. Department of Housing and Urban Development for a Sustainable Communities Regional Planning Grant to create a Sustainable Communities Regional Plan; and authorizing in kind staff support. [T.C. Broadnax, Assistant City Manager; Roderick Sanchez, Director, Planning and Development Services]

2010-08-19-0715

Boards, Commissions and Committee Appointments

- 24. 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 Jake Lyro (District 2, Category: Layperson/Consumer) and reappointing Victor C. Gomez, Jr. (District 3, Category: Master Plumber (Union) to the Plumbing and Fuel Gas Appeals and Advisory Board.

Approved

B. Appointing Mark A. Vargas (District 3) and Juliana A. Torres (District 3) to the San Antonio Youth Commission.

Approved

C. Reappointing Theresa A. Ybanez (District 3, Category: Arts Education) to the Arts & Cultural Affairs Committee.

Approved

D. Reappointing Michael S. Ariens (District 3) to the Ethics Review Board for the remainder of an unexpired term of office to expire April 25, 2012.

Approved

E. Appointing Marold C. Burke (District 3, Category: Consumer) to the Transportation Advisory Board.

Approved

F. Appointing Pamela R. Toman (District 3) to the San Antonio Commission on Literacy.

Approved

G. Appointing Thomas A. Tompkins (District 3) to the Commission for Children and Families.

Approved

H. Appointing Donna J. McBee (District 3, Category: Consumer of Handicapped Services) to the Disability Access Advisory Committee.

Approved

I. Appointing Charles R. Munoz (Mayoral) to the San Antonio Housing Authority for the remainder of an unexpired term of office to expire August 26, 2011.

Approved

Miscellaneous

- 25. An Ordinance authorizing a professional services agreement with Adams Environmental, Inc. in the amount of \$151,600.00 to provide a Wildlife Hazard Assessment and Management Plan for the San Antonio International Airport. [Pat DiGiovanni, Deputy City Manager; Frank Miller, Director, Aviation]

2010-08-19-0716

- 26. An Ordinance authorizing six on-call professional services agreements for environmental consulting services with GeoStrata Environmental Consultants, Inc.; Weston Solutions, Inc.; URS Corporation; Post, Buckley, Schuh, & Jernigan, Inc.; Raba-Kistner Consultants, Inc.; and Pape-Dawson Engineers, Inc., each for a one year term in an amount up to \$750,000.00 per year with three optional one-year extensions. [Peter Zaroni, Assistant City Manager; Mike Frisbie, Director, Capital Improvements Management Services]

2010-08-19-0717

- 27. An Ordinance rescheduling City Council Meetings in November and December 2010, and January 2011. [Leticia Vacek, City Clerk]

2010-08-19-0718

- 28. An Ordinance authorizing the ratification of a contract with EMR Elevator, Inc. for repair and replacement of the River Walk Alamo Street Trolley Station Elevator in the amount of \$57,920.00; and appropriating funding from the River Walk Capital Improvements Fund in the amount of \$60,000.00. [Sharon De La Garza, Assistant City Manager; Paula X. Stallcup, Director, Downtown Operations]

2010-08-19-0719

- 29. An Ordinance renewing an Interlocal Agreement with the Alamo Community College District effective September 1, 2010, to continue the administration of funds for education and training programs in accordance with the Settlement Agreement. [A.J. Rodriguez, Deputy City Manger; Rene Dominguez, Director, International and Economic Development]

2010-08-19-0720

- 30. Consideration of the following Resolutions nominating Vanguard Health Systems San Antonio Partners, LLC ("Baptist Health System") and Holt Texas, Ltd., for designation as State Enterprise Zone Projects: [A.J. Rodriguez, Deputy City Manager; Rene Dominguez, Director, International and Economic Development]

- A. A Resolution nominating Vanguard Health Systems San Antonio Partners, LLC ("Baptist Health System") for designation as a State Enterprise Zone Project to establish a new, state-of-the-art, acute care medical facility at Brooks City-Base.

2010-08-19-0039R

- B. A Resolution nominating Holt Texas, Ltd for designation as a State Enterprise Zone Project to expand its headquarters and office operations to support sales, services for Caterpillar equipment, engines and generators for construction, mining, industrial, petroleum and agricultural applications.

2010-08-19-0040R

- 31. An Ordinance authorizing the use of approximately 0.98 acres of park land at Concepcion Park for a Public Right of Way required for realignment of East Theo Avenue in Council

Continued

District 3. [Sharon De La Garza, Assistant City Manager; Xavier Urrutia, Director, Parks & Recreation]

- 32. An Ordinance amending a funding agreement and escrow agreement with Sports, Outdoor and Recreational Park (SOAR) to extend the deadline for SOAR to convey ownership of a regional sportsplex and special needs park to the City. [Pat DiGiovanni, Deputy City Manager; Xavier Urrutia, Director, Parks & Recreation]

2010-08-19-0721

- 33. Consideration of the the following related to the Glazer's Wholesale Drug Company Property Acquisition, Tax Abatement and Texas Enterprise Project Nomination: [Pat DiGiovanni, Deputy City Manager; Center City Development]

- A. An Ordinance declaring as surplus approximately 35 acres of vacant city-owned property at the Southwest Business and Technology Park (SBTP) located on the southeast corner of State Highway 151 and S. Callaghan Road in City Council District 6 and authorizing its sale to Glazer's Distributors for \$1,494,108.00.

2010-08-19-0722

- B. An Ordinance approving a 10-year, 100% tax abatement on Glazer's new real and personal property improvements and new inventory valued at approximately \$1,542,055.00

2010-08-19-0723

- C. A Resolution nominating Glazer's for designation as a Texas Enterprise Project.

2010-08-19-0041R

34. City Manager's Report

- A. Head Start Update
- B. Dallas Cowboys Training Camp Update

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.

- 35. A Resolution directing the Planning and Development Services Department to initiate a change in the Zoning District Boundary of properties located along Old Highway 90 bound by Acme Road to the west and San Joaquin to the east as well as properties located along the south side of West Commerce Street bound by San Joaquin to the west and South General McMullen to the east to zoning districts compatible with the existing land use, as requested by Councilman Lopez, District 6.

2010-08-19-0042R

Z-1. ZONING CASE # Z2010108 (District 6): An Ordinance amending the Zoning District

Boundary from "R-6" Residential Single-Family District to "C-1" Light Commercial District on Lots 16 and 17, Block 3, NCB 17637 located at 5544 and 5554 Rogers Road. Staff and Zoning Commission recommended approval.

2010-08-19-0724

Z-2. ZONING CASE # Z2010119 (District 7): An Ordinance amending the Zoning District Boundary from "I-1 AHOD" General Industrial Airport Hazard Overlay District to "C-3 AHOD" General Commercial Airport Hazard Overlay District on 4.77 acres out of NCB 18559 located at 8024 Mainland Drive. Staff and Zoning Commission recommend approval.

2010-08-19-0725

Z-3. ZONING CASE # Z2010136 S (District 7): An Ordinance amending the Zoning District Boundary from "C-3" General Commercial District and "C-2" Commercial District to "R-20 S" Residential Single-Family District with a Specific Use Authorization for a Child Care Institution (Basic) on Lot 98, Block 5, NCB 17883 located at 9314 Ryder Drive. Staff recommends approval. Zoning Commission recommendation pending the August 17, 2010 public hearing.

Continued

Z-4. ZONING CASE # Z2010009 (District 10): An Ordinance amending the Zoning District Boundary from "R-6 AHOD" Residential Single-Family Airport Hazard Overlay District and "C-2NA AHOD" Commercial Nonalcoholic Sales Airport Hazard Overlay District to "C-2 AHOD" Commercial Airport Hazard Overlay District on Tract 1A and Tract 2A, NCB 16587 located at 15602 and 15700 Nacogdoches Road. Staff and Zoning Commission recommend approval.

Continued

P-1. PLAN AMENDMENT #10018 (Districts 4 and 5): An Ordinance amending the land use plan contained in the Kelly/S. San PUEBLO Community Plan, a component of the Master Plan of the City, by changing the use of an 0.1435 acre tract of land located at 922 Wagner from Medium Density Residential land use to Neighborhood Commercial land use. Staff and Planning Commission recommend approval. (Associated Zoning Case: #Z20100123)

2010-08-19-0726

Z-5. ZONING CASE # Z2010123 (District 4): An Ordinance amending the Zoning District Boundary from "R-6 CD AHOD" Residential Single-Family Airport Hazard Overlay District with a Conditional Use for a professional office to "C-1 AHOD" Light Commercial Airport Hazard Overlay District on Lots 1 and 2, Block 54, NCB 8033 located at 922 Wagner Avenue. Staff and Zoning Commission recommend approval pending the plan amendment.

2010-08-19-0727

Z-6. ZONING CASE # Z2010121 (District 5): An Ordinance amending the Zoning District Boundary from "R-6 AHOD" Residential Single-Family Airport Hazard Overlay District to "O-1 AHOD" Office Airport Hazard Overlay District on the west 50 feet of Lots 1 and 2, and the west 59.6 feet of the east 100 feet of the south 50 feet of Lot 2, NCB 2860 located at 319 Probandt Street and 601 East La Chappelle. Staff and Zoning Commission recommend approval.

2010-08-19-0728

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.