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AGENDA
City Council Meeting
Municipal Plaza Building
City Hall Complex
114 W. Commerce
San Antonio, TX 78205
December 1, 2011
9:00 A.M.

RECEIVED
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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, 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 Reverend Canon Omar Pitman, Canon Missioner, Episcopal Diocese of West Texas, guest of Councilmember Jennifer V. Ramos, District 3.
- 2. Pledge of Allegiance.
- 3. Approval of Minutes for the September 28-29, 2011 City Council meetings.

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

CONSENT AGENDA

Purchase of Equipment and Supplies

- 4. An Ordinance authorizing the following contracts establishing unit prices for annual goods and services an estimated cost of \$1,240,000.00: (A) Power-Lite Industries Inc. for traffic signal street poles, (B) Flint Trading, Inc. for hot applied thermoplastic and permanent prefabricated pavement markings, (C) US Wholesale Products for wiping rags, (D) Konica Minolta Business Solutions for color digital multi-function devices, (E) Konica Minolta Business Solutions for digital multi-function devices and (F) ICL Performance Products LP for Phos-Chek firefighting foam. [Ben Gorzell, Chief Financial Officer; Troy Elliott, Director of Finance]

2011-12-01-0980

Capital Improvements

- 5. An Ordinance authorizing the negotiation and execution of a professional service contract with Beaty Palmer Architects, Inc., in the amount not to exceed \$277,000.00 for design services Phase 3 of the River Walk Capital Improvements Project, a Certificates of Obligation funded project, located in Council District 1. [Peter Zanoni, Assistant City Manager; Mike Frisbie, Director, Capital Improvements Management Services]

2011-12-01-0981

- 6. An Ordinance awarding a construction contract to F.D. Concrete LLC, in the amount of \$4,152,300.00 to construct street, drainage, traffic and pedestrian access related projects for the 2011-2013 Task Order Contract for Public Works Infrastructure Maintenance and Construction Pkg. X. [Ed Belmares, Assistant City Manager; Majed A. Al-Ghafry, Director,

2011-12-01-0982

Public Works]

7. An Ordinance authorizing the issuance of an amount not to exceed \$372,047.09 for a job order contract with Horizon International Group for replacement of the power distribution unit and associated electrical and data wiring at the City's Information Technology System Department Data Center located at 515 South Frio Street in Council District 5. [Peter Zanoni, Assistant City Manager; Mike Frisbie, Director, Capital Improvements Management Services]

2011-12-01-0983

Acquisition, Sale or Lease of Real Property

8. An Ordinance authorizing the acquisition through negotiation of fee simple title to 50 square feet of privately owned real property located within NCB 2396 Lot 19, Block 5 in Council District 6 for the Zarzamora Street and San Fernando Street Traffic Signal Project, an Infrastructure Management Program project; declaring it to be a public project and authorizing expenditures not to exceed \$1,500.00 payable to the selected title company for land and associated closing costs. [Peter Zanoni, Assistant City Manager; Mike Frisbie, Director, Capital Improvements Management Services]

PULLED

City Code Amendments

9. An Ordinance repealing Chapter 10, Electrical, of the City Code of San Antonio, Texas, and creating a new Chapter 10, Building-Related Codes of the City of San Antonio in order to consolidate the administrative and technical provisions for all of the building-related codes into one chapter, to consolidate the four building-related and fire codes appellate boards into one appeals and advisory board, to adopt the technical building-related codes and local amendments, and to provide for penalties and an effective date. [T.C. Broadnax, Assistant City Manager, Roderick Sanchez, Director, Development Services].

2011-12-01-0984

10. An Ordinance authorizing the 2012 International Fire Code Adoption with amendments, along with the Building related codes and local amendments as reviewed in the triennial publication of the International Fire Code for the 2012 adoption cycle. [Erik J. Walsh, Deputy City Manager; Charles N. Hood, Fire Chief]

2011-12-01-0985

Boards, Commissions and Committee Appointments

11. A Resolution confirming the nomination of and reappointing Edward B. Kelley (Northwest Quadrant) to serve a full five-year term as a trustee of the CPS Energy Board of Trustees for a term of office to commence February 1, 2012 and expire January 31, 2017. [Leticia M. Vacek, City Clerk]

2011-12-01-0035R

12. 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 Rebecca J. Viagran (District 1) to the Mayor's Commission on the Status of Women. *Approved*

B. Appointing Destiny N. Alvarez (District 1) and reappointing Mark A. Vargas (District 3) to the San Antonio Youth Commission. *Approved*

C. Appointing Stephen J. Spear (District 10) to the City Commission on Veterans Affairs. *Approved 7/7/11*

D. Appointing Cecilia Picazo (Resident) to the Westside Development Corporation. *Approved*

Miscellaneous

13. An Ordinance approving contracts up to \$400,000.00, funded by the FY 2012 Adopted Budget, with the Spay Neuter Assistance Program (\$136,500.00), Spay Neuter Inject Protect San Antonio (\$53,000.00), Animal Resource Center, Inc. (\$136,500.00), Animal Defense League of Texas (\$37,000.00), and the Humane Society of San Antonio (\$37,000.00) to provide free spay/neuter surgeries for the community. [Erik Walsh, Deputy City Manager; Joe Angelo, Interim Director, Animal Care Services]

2011-12-01-0986

14. An Ordinance authorizing the extension of Line of Duty Leave for Fire Captain Gregory Henricksen. [Erik J. Walsh, Deputy City Manager; Charles N. Hood, Fire Chief]

2011-12-01-0987

15. An Ordinance prohibiting smoking within or along the parade route during the Fiesta parades. [Pat DiGiovanni, Deputy City Manager; Paula X. Stallcup, Director, Downtown Operations]

Pulled by staff

16. An Ordinance authorizing an agreement with The University of Texas Health Science Center at Tyler, d/b/a Heartland National TB Center (Heartland) to provide medical and technical tuberculosis consultation services to the San Antonio Metropolitan Health District (Metro Health) and authorizing Metro Health to participate with Heartland in a fellowship program for a period beginning October 1, 2011 through December 31, 2012, with the option to renew for two years. [Sharon De La Garza, Assistant City Manager; Dr. Thomas L. Schlenker, Director of Public Health]

2011-12-01-0988

17. An Ordinance authorizing a contract with the Texas Commission on Environmental Quality (TCEQ) for the San Antonio Metropolitan Health District to operate and maintain a lead

ambient air monitor for a period beginning upon execution of the agreement through August 31, 2012 for an amount up to \$37,511.56 and approving a separate site access agreement with TCEQ for installation of the air monitor on City property. [Sharon De La Garza, Assistant City Manager; Dr. Thomas L. Schlenker, Director of Public Health]

2011-12-01-0989

- 18. An Ordinance authorizing a contract amendment to re-align funds within the Texas Department of State Health Services Sexually Transmitted Disease (STD) / HIV Prevention and Control Grant budget and approve a change to the grant personnel complement which will add one Senior Management Coordinator position for the term January 1, 2011 through December 31, 2011. [Sharon De La Garza, Assistant City Manager; Dr. Thomas L. Schlenker, Director of Public Health]

2011-12-01-0990

- 19. An Ordinance authorizing an amendment to an agreement with Health Resources in Action to develop a Community Health Improvement Plan for Bexar County by increasing the amount of the agreement from \$54,625.00 to \$59,125.00 and extending the term of the agreement through April 30, 2012. [Sharon De La Garza, Assistant City Manager; Dr. Thomas L. Schlenker, Director of Public Health]

2011-12-01-0991

- 20. An Ordinance awarding the FY 2012 Task Order Contract for Pavement Markings to Flasher Equipment Company in the amount not to exceed \$1,499,446.97 for the completion of pavement markings and bike lanes to be installed at numerous locations throughout the City. [Ed Belmares, Assistant City Manager; Majed A. Al-Ghafry, Director, Public Works]

2011-12-01-0992

- 21. An Ordinance authorizing the negotiation and execution of two on-call professional services agreements for programming and master planning consulting services with Douglas Architects, Inc. and Facility Programming and Consulting, each in an amount not to exceed \$500,000.00 per contract period, to provide on-call professional facility programming consulting services for City-owned facilities and improvements, construction projects and planning projects located city-wide. [Peter Zaroni, Assistant City Manager; Mike Frisbie, Director, Capital Improvements Management Services]

2011-12-01-0993

22. City Manager's Report

- A. Graffiti Abatement Program Update
- B. City Manager's 5K

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 T.C. Broadnax, Assistant City Manager; David Ellison, Interim Director, Planning and Community Development. Zoning cases presented by T.C. Broadnax, Assistant City Manager; Roderick Sanchez, Director, Development Services.

P-1. PLAN AMENDMENT CASE NUMBER 11061 (District 3): An Ordinance amending the land use plan contained in the Stinson Airport Vicinity Land Use Plan, a component of the Master Plan of the City, by changing the use of an 0.5207 acre tract of land located at 7222, 7226 and 7230 Briar Place from Low Density Residential land use to Community Commercial land use. Staff and Planning Commission recommend denial of the request with an alternate recommendation for approval of Neighborhood Commercial. (Associated Zoning Case Number: #Z2011204)

2011-12-01-0994

Z-1. ZONING CASE # Z2011204 (District 3): An Ordinance amending the Zoning District Boundary from "MF-33 AHOD" Multi-Family Airport Hazard Overlay District and "C-1 AHOD" Light Commercial Airport Hazard Overlay District to "C-2NA AHOD" Commercial Nonalcoholic Sales Airport Hazard Overlay District on Lots 9, 10, 11 and the south 11.55 feet of Lot 8, Block 3, NCB 9475 located at 7222, 7226 and 7230 Briar Place. Staff recommends denial of the requested "C-2NA" Commercial Nonalcoholic Sales District, with an alternate recommendation of "O-1" Office District. Zoning Commission recommends approval of the zoning request.

2011-12-01-0995

P-2. PLAN AMENDMENT #11064 (District 3): An Ordinance amending the land use plan contained in the Heritage South Sector Plan, a component of the Master Plan of the City, by changing the use of a 72.546 acre tract of land out of NCB 10915, generally located south of Southeast Loop 410 between Southon Road and South Presa Street (US Highway 181) from Suburban Tier land use to Agribusiness/RIMSE (Research, Industrial, Manufacturing, Sport and Entertainment) Tier land use. Staff and Planning Commission recommend approval. (Associated Zoning Case: Z2011214)

Continued

Z-2. ZONING CASE # Z20110214 (District 3): An Ordinance amending the Zoning District Boundary from "UD AHOD" Urban Development Airport Hazard Overlay District to "MI-1 AHOD" Mixed Light Industrial Airport Hazard Overlay District on 72.546 acres out of NCB 10915 located on the south side of Southeast Loop 410, between Southton Road and US Highway 181 South. Staff and Zoning Commission recommend approval, pending plan amendment.

continued

Z-3. ZONING CASE # Z2011213 (District 3): An Ordinance amending the Zoning District Boundary from "H I-1 AHOD RIO-5" Mission Historic General Industrial Airport Hazard Overlay River Improvement Overlay District to "H C-2 AHOD RIO-5" Mission Historic Commercial Airport Hazard Overlay District River Improvement Overlay District-5 on Lot 21, NCB 7665 save and except the north 3 feet located at 1007 East Southcross Boulevard. Staff and Zoning Commission recommend approval.

2011-12-01-0996

Z-4. ZONING CASE # Z2011171 (District 5): An Ordinance amending the Zoning District Boundary from "R-4 AHOD" Residential Single-Family Airport Hazard Overlay District to "R-3 AHOD" Residential Single-Family Airport Hazard Overlay District on the south 75 feet of CIR 1 part of A8, NCB 2569 located at 301 Clay Street. Staff and Zoning Commission recommend approval, pending plan amendment. (Continued from November 3, 2011)

2011-12-01-0997

Z-5. **ZONING CASE # Z2011187 (District 5):** An Ordinance amending the Zoning District Boundary from "C-2 AHOD" Commercial Airport Hazard Overlay District to "C-2 IDZ AHOD" Commercial Infill Development Zone Airport Hazard Overlay District on Lot 23, Block 10, NCB 2249 located at 407 North Zarzamora. Staff and Zoning Commission recommend approval. (Continued from November 3, 2011.)

2011-12-01-0998

Z-6. **ZONING CASE # Z2011196 (District 5):** An Ordinance amending the Zoning District Boundary from "MF-33 AHOD" Multi-Family Airport Hazard Overlay District to "C-2 AHOD" Commercial Airport Hazard Overlay District on Lot 30 and Lot 31, Block 6, NCB 2137 located at 1919 and 1921 Lyons Street. Staff and Zoning Commission recommend approval. *Denied*

P-3. **PLAN AMENDMENT #11063 (District 6):** An Ordinance amending the land use plan contained in the Northwest Community Plan, a component of the Master Plan of the City, by changing the use of a 3.7031 acre tract of land out of NCB 17636 generally located northwest of the intersection of Culebra Road and Mountain View Drive from Neighborhood Commercial land use to Community Commercial land use. Staff and Planning Commission recommend approval. (Associated Zoning Case: #Z2011203)

2011-12-01-0999

Z-7. **ZONING CASE # Z2011203 (District 6):** An Ordinance amending the Zoning District Boundary from "R-6" Residential Single-Family District to "C-2" Commercial District on Parcel 2, NCB 17636 located on the 10400 Block of Culebra Road. Staff and Zoning Commission recommend approval pending the plan amendment.

2011-12-01-1000

Z-8. **ZONING CASE # Z2011182 CD (District 7):** An Ordinance amending the Zoning District Boundary from "R-5 AHOD" Residential Single-Family Airport Hazard Overlay District to "R-5 CD AHOD" Residential Single-Family Airport Hazard Overlay District with a Conditional Use for an Assisted Living Facility with no more than 16 residents on Lot 8, Block 1, NCB 11500 located at 208 Hope Drive. Staff and Zoning Commission recommend denial. (Continued from November 17, 2011) *continued*

Z-9. **ZONING CASE Z2011201 S ERZD (District 8):** An Ordinance amending the Zoning District Boundary from "C-3 ERZD" General Commercial Edwards Recharge Zone District to "C-2 S ERZD" Commercial Edwards Recharge Zone District with a Specific Use Authorization for an Animal Clinic on 0.113 of an acre out of NCB 16883 located at 8202 North Loop 1604 West, Suites 111 and 112. Staff and Zoning Commission recommend approval.

2011-12-01-1001

Z-10. **ZONING CASE # Z2011209 (District 8):** An Ordinance amending the Zoning District Boundary from "R-5 AHOD" Residential Single-Family Airport Hazard Overlay District to "MF-33 AHOD" Multi-Family Airport Hazard Overlay District on Tract 8, NCB 11619 located at 7314 Oak Manor Drive. Staff and Zoning Commission recommend approval.

2011-12-01-1002

Z-11. **ZONING CASE Z2011194 S ERZD (District 9):** An Ordinance amending the Zoning District Boundary from "C-3 ERZD MLOD" General Commercial Edwards Recharge Zone Military Lighting Overlay District to "C-3 S ERZD MLOD" General Commercial Edwards Recharge Zone Military Lighting Overlay District with a Specific Use Authorization for a Car Wash on Lot 27, Block 10, NCB 17600 located at 21040 North US Hwy 281. Staff and Zoning Commission recommend approval.

2011-12-01-1003

ADJOURN

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.