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AGENDA
City Council Meeting
Municipal Plaza Building
City Hall Complex
114 W. Commerce
San Antonio, TX 78205
February 17, 2011
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, 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,
<http://cosaweb/agendabuilder/PrintAgenda.aspx?View=print&id=384>

2/14/2011

Municipal Plaza Building in a Regular Council Meeting at 9:00 A.M.

1. Invocation by Chaplain, Colonel Paul L. Cannon, Joint Base Wing Chaplain, 502D Air Base Wing San Antonio. Guest of Mayor Julián Castro.
2. Pledge of Allegiance.
3. Approval of Minutes for the February 3, 2011 City Council meeting.

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

ACTION ITEMS FOR STAFF BRIEFING

4. Briefing and possible action on legislation filed in the 82nd Regular State Legislative Session. [A.J. Rodriguez, Deputy City Manager; Carlos Contreras, Director, Intergovernmental Relations]

CONSENT AGENDA

Purchase of Equipment and Supplies

5. An Ordinance authorizing the City to utilize a cooperative contract with Ramtech Building Systems, Inc. for the purchase, delivery and installation of a pre-fabricated 52' x 55' modular office building for the Fire Department Training Academy for a total cost of \$232,181.00, from appropriated HUD grant funds. [Ben Gorzell, Chief Financial Officer; Janie Cantu, Director, Purchasing & General Services]

2011-02-17-0127

6. An Ordinance authorizing the City to utilize a cooperative contract with DriveCam, Inc. for the installation of vehicle event recorders and related services for City vehicles for the Solid Waste Management Department for a total project cost of \$174,568.14, from the Solid Waste Management Department's Operating Funds. [Ben Gorzell, Chief Financial Officer; Janie Cantu, Director, Purchasing & General Services]

2011-02-17-0128

Capital Improvements

7. Consideration of the following Ordinances for the Zarzamora Drainage #39, Phase I Project, an authorized 2007-2012 General Obligation Bond funded project located in Council District 5: [Peter Zanoni, Assistant City Manager; Mike Frisbie, Director, Capital Improvements Management Services]

- A. An Ordinance awarding a construction contract to E-Z Bel Construction, L.L.C. in the amount of up to \$5,950,869.62, of which \$822,715.59 will be reimbursed by San Antonio Water System and \$191,366.00 will be reimbursed by CPS Energy.

2011-02-17-0129

- B. An Ordinance awarding a public art fabrication and installation services agreement not to exceed the amount of \$104,400.00 with Oscar Alvarado and David Lozano to provide integrated streetscape enhancements for the Zarzamora Drainage #39, Phase I Project.

2011-02-17-0130

8. An Ordinance awarding a construction contract to E-Z Bel Construction, L.L.C. in the amount of \$4,526,357.51, of which \$464,213.20 will be reimbursed by San Antonio Water System, and authorizing payment in the amount of \$28,318.00 to AT&T, for the Reed Road – West Military Drive to Culebra Road project, an authorized 2007-2012 General Obligation Bond funded project located in Council District 6. [Peter Zanoni, Assistant City Manager; Mike Frisbie, Director, Capital Improvements Management Services]

2011-02-17-0131

9. An Ordinance awarding a construction contract to Relmco, Inc. in the amount of \$2,161,672.08, of which \$249,596.95 will be reimbursed by San Antonio Water System and \$87,425.01 will be reimbursed by CPS Energy, for two projects to include the Structural Bridge Replacement on South Laredo over Alazan Creek, an authorized 2007-2012 General Obligation Bond funded project located in Council District 5, and structural enhancements to the Hays Street Bridge, an authorized Local Agency Managed project funded partly with Certificates of Obligations and 2007-2012 General Obligation Bonds, located in Council District 2. [Peter Zanoni, Assistant City Manager; Mike Frisbie, Director, Capital Improvements Management Services]

2011-02-17-0132

10. An Ordinance ratifying an amendment in the increased amount of \$46,300.33, of which \$37,040.26 will be reimbursed by the Texas Department of Transportation, to the \$187,894.00 professional services agreement with CH2MHill for additional prior performed program management and construction inspection services for the now completed Blanco Road /Clark Avenue /Hot Wells Boulevard Metropolitan Planning Organization Sidewalk project, an authorized Local Agency Managed (LAM) project, located in Council Districts 3 and 9. [Peter Zanoni, Assistant City Manager; Mike Frisbie, Director, Capital Improvements Management Services]

2011-02-17-0133

11. An Ordinance authorizing a City requested change order to address unforeseen construction conditions in the increased amount of \$50,897.00 to the \$3,303,790.00 construction contract with the Sabinal Group for the Market Square and El Mercado Building Improvements Project an authorized 2007-2012 General Obligation Bond project located in Council District 1. [Peter Zanoni, Assistant City Manager; Mike Frisbie, Director, Capital Improvements Management Services]

2011-02-17-0134

Acquisition, Sale or Lease of Real Property

12. An Ordinance authorizing a five-year lease agreement with owner of property and the City of San Antonio for the rental of 1,520 square feet, located at 8323 Culebra Road, Suite 202, for the Council District 6 constituent office, for the monthly rental amount of \$1,500.00. [Peter

2011-02-17-0135

Zanoni, Assistant City Manager; Mike Frisbie, Director, Capital Improvements Management Services]

Grant Applications and Awards

- 13. An Ordinance authorizing the acceptance of a supplemental grant from the Office of National Drug Control Policy for the 2008 San Antonio High Intensity Drug Trafficking Area in the amount of \$14,618.00. [Erik J. Walsh, Assistant City Manager; William McManus, Police Chief]

2011-02-17-0136

Boards, Commissions and Committee Appointments

- 14. Consideration of the following Board, Commission and Committee appointments for terms and effectiveness indicated below, 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: [Leticia M. Vacek, City Clerk]

- A. Reappointing Carroll Schubert (At-Large, Category: Business Community Representative) to the Board of Directors for the Lone Star Rail District for the remainder of an unexpired term of office to expire February 1, 2013.

Approved

- B. Appointing David Sanchez (Mayoral) to the San Antonio Youth Commission.

Approved

Miscellaneous

- 15. An Ordinance authorizing the settlement of a lawsuit styled *Yvonne Sanchez, et al vs. City of San Antonio* for the amount of \$187,550.00, funded by the Self Insurance Liability Fund. [Sheryl Sculley, City Manager; Michael Bernard, City Attorney]

2011-02-17-0137

- 16. An Ordinance rescheduling the March 16, 2011 B Session and March 17, 2011 City Council Meeting. [Leticia M. Vacek, City Clerk]

2011-02-17-0138

- 17. An Ordinance approving "District 2 Senior Center" as the name of the City's District 2 Senior Multi-Service Center located at 1751 South W.W. White Road in San Antonio. [Peter Zanoni, Assistant City Manager; Cindy Schoenmakers, Interim Director, Community Initiatives]

2011-02-17-0139

- 18. A Resolution of Support for Sutton Oaks II Apartments for Low Income Housing Tax Credit application process as required by Texas Department of Housing and Community Affairs. [Maria Villagomez, Director, Office of Management and Budget; Nina Nixon-Mendez, Grants Administrator, Grants Monitoring and Administration]

2011-02-17-0004R

- 19. An Ordinance adopting the recommended FY 2012 Budget Development Calendar for four Housing and Urban Development (HUD) Entitlement Grant programs: Community Development Block Grant (CDBG), Home Investment Partnership Grant (HOME), Emergency Shelter Grant (ESG), and Housing Opportunities for Persons with AIDS (HOPWA) Programs. [Peter Zanoni, Assistant City Manager, Maria Villagomez, Director, Management and Budget]

2011-02-17-0140

- 20. An Ordinance authorizing the acquisition of the Good Samaritan property, located on the 1600 block of Dakota Street in Council District 2. [Pat DiGiovanni, Deputy City Manager / Center City Development]

2011-02-17-0141

21. City Manager's Report

- A. Fort Sam Houston Update
- B. Employee Professional Development 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 cases presented by Patrick Howard, Interim Director, Planning and Community Development. Zoning cases presented by Roderick Sanchez, Director, Development Services.

Z-1. ZONING CASE # Z2011027 (District 2): An Ordinance amending the Zoning District Boundary from "I-2 EP-1 AHOD" Heavy Industrial Facility Parking/Traffic Control Airport Hazard Overlay District to "L EP-1 AHOD" Light Industrial Facility Parking/Traffic Control Airport Hazard Overlay District on Lots 1, 2, 3, 5 and 6, Block 7, NCB 1200 and Lots 10, 11, 12 and 13 and the south 60 feet of Lot 9, Block 1, NCB 1199 located at 2403, 2407, 2411, 2415, 2419, 2402, 2406, 2410, 2418 and 2422 Dignowity Street. Staff and Zoning Commission recommend approval. (Continued from January 20, 2011) *Continued*

Z-2. ZONING CASE # Z2011047 CD (District 2): An Ordinance amending the Zoning District Boundary from "C-2 AHOD" Commercial Airport Hazard Overlay District to "C-2 CD AHOD" Commercial Airport Hazard Overlay District with a Conditional Use for a Veterinary Hospital - Small Animals - (No Outside Runs, Pens and Paddocks Permitted) on a 0.092 acre tract out of Lot 24, NCB 8694 located at 1242 Austin Highway (Suite 102). Staff and Zoning Commission recommend approval.

2011-02-17-0142

Z-3. ZONING CASE # Z2011039 (District 3): An Ordinance amending the Zoning District Boundary from "MR AHOD" Military Reservation Airport Hazard Overlay District to "C-3 AHOD" General Commercial Airport Hazard Overlay District on 19.291 acres out of NCB 10879 located at the southeast and southwest corners of Inner Circle Drive and Challenger Drive. Staff and Zoning Commission recommend approval.

2011-02-17-0143

Z-4. ZONING CASE # Z2011042 (District 3): An Ordinance amending the Zoning District

Boundary from "R-4 AHOD" Residential Single Family Airport Hazard Overlay District to "O-1 AHOD" Office Airport Hazard Overlay District on the Lot 47, Block 1, NCB 3720 located at 3202 Clark Avenue. Staff and Zoning Commission recommend approval.

2011-02-17-0144

Z-5. ZONING CASE # Z2011045 (District 4): An Ordinance amending the Zoning District Boundary from "R-4 AHOD" Residential Single-Family Airport Hazard Overlay District and "I-2 AHOD" Heavy Industrial Airport Hazard Overlay District to "R-4 AHOD" Residential Single-Family Airport Hazard Overlay District on Lots 1D and 16, NCB 11186 and 1.785 acres out of NCB 11186 (formerly a portion of Bobcat Lane) located at 2515 Navajo Street and 7525 Barlite Boulevard. Staff and Zoning Commission recommend approval.

2011-02-17-0145

Z-6. ZONING CASE # Z2011016 CD (District 5): An Ordinance amending the Zoning District Boundary from "I-1 AHOD" General Industrial Airport Hazard Overlay District and "C-3 AHOD" General Commercial Airport Hazard Overlay District to "IDZ AHOD" Infill Development Zone Airport Hazard Overlay District with uses permitted in "MF-25" Multi-Family District and "C-2 CD" Commercial District with a Conditional Use for a Auto and Light Truck Repair Facility on a 2.28 acre tract of land out Lot 19, NCB 2597 located at 2600 South Flores Street. Staff and Zoning Commission recommend approval. (Continued from January 20, 2011) *Continued*

Z-7. ZONING CASE # Z2011040 (District 5): An Ordinance amending the Zoning District Boundary from "I-1 AHOD" General Industrial Airport Hazard Overlay District to "R-4 AHOD" Residential Single-Family Airport Hazard Overlay District on the South 91.2 feet of Lot 2, Block 14, NCB 3883 located at 227 Alvarez Place. Staff and Zoning Commission recommend approval.

2011-02-17-0146

Z-8. ZONING CASE #Z2009165 HL (District 7): An Ordinance amending the Zoning District Boundary from "C-2 AHOD" Commercial Airport Hazard Overlay District to "HL C-2 AHOD" Historic Landmark Commercial Airport Hazard Overlay District (previously known as Historic Significant) on the northeast 522 feet of Lot 6, NCB 8349 located at 3031 West Woodlawn Avenue. Staff and Zoning Commission recommend approval. (Continued from January 20, 2011) *Denied*

Z-9. ZONING CASE # Z2011041 (District 7): An Ordinance amending the Zoning District Boundary from "C-1" Light Commercial District and "C-2NA" Commercial Nonalcoholic Sales District to "C-2NA" Commercial Nonalcoholic Sales District on Parcel 16 and Parcel 16B, NCB 15664 located at 11087 Bandera Road. Staff and Zoning Commission recommend approval.

2011-02-17-0147

Z-10. ZONING CASE # Z2010150 (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 13, Block 2, NCB 6090 located at 246 Pershing Avenue. Staff and Zoning Commission recommend approval.

2011-02-17-0148

Z-11. 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 0.937 Acres out of Tract 2, NCB 16587 located at 15602 and 15700 Nacogdoches Road. Staff and Zoning Commission recommend approval. (Continued from January 20, 2011) *Continued*

Z-12. **ZONING CASE # Z2011034 (District 10):** An Ordinance amending the Zoning District Boundary from "R-6 AHOD" Residential Single-Family Airport Hazard Overlay District and "C-2 AHOD" Commercial Airport Hazard Overlay District to "C-2 AHOD" Commercial Airport Hazard Overlay District on Parcel 7E, NCB 16582 located at 16103 Nacogdoches Road. Staff and Zoning Commission recommend approval.

2011-02-17-0149

Z-13. **ZONING CASE # Z2011043 (District 10):** An Ordinance amending the Zoning District Boundary from "R-6 AHOD" Residential Single-Family Airport Hazard Overlay District to "C-2 NA AHOD" Commercial Nonalcoholic Sales Airport Hazard Overlay District on Parcel 7, NCB 17790 located northeast of the intersection of Judson Road and Mountain Vista Drive. Staff recommends denial of C-2NA with an alternate recommendation of C-1. Zoning Commission recommends denial. *Continued*

Z-14. **ZONING CASE # Z2011046 S (District 10):** An Ordinance amending the Zoning District Boundary from "MF-33 IH-1 AHOD" Multi-Family Northeast Gateway Corridor Airport Hazard Overlay District to "MF-33 S IH-1 AHOD" Multi-Family Northeast Gateway Corridor Airport Hazard Overlay District with a Specific Use Authorization for a Wireless Communication System on 0.2296 of an acre out of NCB 14049 northwest of the intersection of Toepperwein Road and IH 35 North. Staff and Zoning Commission recommend approval.

2011-02-17-0150

Z-15. **ZONING CASE # Z2011044 (District 1):** An Ordinance amending the Zoning District Boundary from "H R-4 RIO-1 AHOD" River Road Historic Residential Single-Family River Improvement Overlay Airport Hazard Overlay District to "H RM-4 RIO-1 AHOD" River Road Historic Residential Mixed River Improvement Overlay Airport Hazard Overlay District on Lot 3, Block 5, NCB 6204 located at 708 and 710 East Woodlawn Avenue. Staff and Zoning Commission recommend approval.

2011-02-17-0151

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.