



RECEIVED
CITY OF SAN ANTONIO
CITY CLERK

2010 DEC 13 AM 8:58

OFFICIALLY POSTED ON THE
WEB:
12/13/2010 8:56 AM

AGENDA
City Council Meeting
Municipal Plaza Building
City Hall Complex
114 W. Commerce
San Antonio, TX 78205
December 16, 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
- 5:15PM: Ceremonial Recognitions
- 6:00PM: Citizens to be Heard
- 7:00PM: 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
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 Rev. Jim Rion, Pastor, Westover Hills Assembly of God Church, Guest of Councilmember Ray Lopez, District 6.
2. Pledge of Allegiance.
3. Approval of Minutes for the November 18, 2010 City Council meeting.
4. Administration of oath to Councilmember W. Reed Williams as Mayor Pro-Tem, serving the period of January 8 - March 19, 2011.

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

ACTION ITEMS FOR STAFF BRIEFING

5. An Ordinance approving an addendum to the City's Adopted 2011 State Legislative Program for the 82nd Legislature. [A.J. Rodriguez, Deputy City Manager; Carlos Contreras, Director, Intergovernmental Relations]

2010-12-16-1052

CONSENT AGENDA

Purchase of Equipment and Supplies

6. An Ordinance accepting an offer with J. Powell Enterprises, L.L.C. to provide the Fire and Police Departments with the purchase of 3,500 antidote pouches for a total cost of \$104,825.00, funded from the 2008 Metropolitan Medical Response System Grant. [Ben Gorzell, Chief Financial Officer; Janie Cantu, Director, Purchasing & General Services]

2010-12-16-1053

7. An Ordinance accepting the bid from Metro Fire Apparatus Specialists to provide the Office of Emergency Management in conjunction with the San Antonio Fire Department with 1 Urban Search & Rescue Special Mission Trailer for a total cost of \$192,260.00, funded by the 2008 State Homeland Security Program grant. [Ben Gorzell, Chief Financial Officer; Janie Cantu, Director, Purchasing & General Services]

2010-12-16-1054

8. An Ordinance accepting the bid from Total Energy Solutions Co., LLC to provide the San Antonio Police Department with the purchase of a trailer mounted generator for a total cost of \$50,965.00, funded from the 2008 Urban Area Security Initiative grant. [Ben Gorzell,

Chief Financial Officer; Janie Cantu, Director, Purchasing & General Services]

- 9. An Ordinance accepting the bid from Armet Armored Vehicles, Inc. for the purchase of 1 Armored Tactical Intervention Vehicle for a total cost of \$116,000.00, funded from the 2008 Urban Area Security Initiative grant. [Ben Gorzell, Chief Financial Officer; Janie Cantu, Director, Purchasing & General Services]

2010-12-16-1056

- 10. An Ordinance accepting an offer with NEC Corporation of America to provide the San Antonio Police Department with an automated fingerprint identification system for an initial cost of \$875,722.00 and an estimated amount up to \$119,000.00 annually thereafter for maintenance and support, funded by the Information Technology Services Department's Capital Project budget. [Ben Gorzell, Chief Financial Officer; Janie Cantu, Director, Purchasing & General Services]

2010-12-16-1057

- 11. An Ordinance authorizing the City to utilize a cooperative contract with GTSI Corporation to provide the Communications and Public Affairs Department with labor, materials and equipment to upgrade the production broadcast equipment and production workflow in the Audio/Visual Production Control Room for a total cost of \$777,557.35, available from the Public, Educational, and Governmental (PEG) Channels Fund, and appropriating additional funds for related project expenses in the amount of \$229,254.30. [Ben Gorzell, Chief Financial Officer; Janie Cantu, Director, Purchasing & General Services]

2010-12-16-1058

- 12. An Ordinance accepting the following bids to provide the City with goods and services on an annual contract basis for FY 2011: (A) Dental Health Products, Inc. for Dental Supplies and Equipment - \$100,000.00, (B) Under Construction, Inc. for Landscape Maintenance for Community Learning Centers - \$30,000.00, (C) Texas Crane Services for Crane Service - \$239,000.00, (D) Nardis for Concealable Body Armor - \$815,000.00, (E) L.E.A.D.S. Online, LLC for L.E.A.D.S Online Database Agreement for SAPD - \$55,000.00, (F) GT Distributors, Inc. for Conductive Energy Devices - \$775,000.00 and (G) Zonar Systems, Inc. for Global Positioning System (GPS) for Solid Waste Management Vehicles - \$232,000.00 initially, \$104,000.00 annually. [Ben Gorzell, Chief Financial Officer; Janie Cantu, Director, Purchasing & General Services]

2010-12-16-1059

Capital Improvements

- 13. An Ordinance awarding a Design/Build Services Agreement to Hensel Phelps Construction Company for a guaranteed maximum price of \$47,175,000.00 and a \$3,500,000.00 allowance for additional work for a total amount not to exceed \$50,675,000.00 for the design and construction of the Public Safety Headquarters project, a Certificates of Obligation funded project, located in downtown San Antonio. [Erik Walsh, Assistant City Manager; Mike Frisbie, Director, Capital Improvements Management Services]

2010-12-16-1060

- 14. An Ordinance authorizing the issuance of a \$241,076.00 job order to Alpha Building Corporation for the rehabilitation of the Mission Drive-In Marquee, a 2009 Tax Notes and Community Development Block Grant funded project located in Council District 3. [Peter Zanoni, Assistant City Manager; Mike Frisbie, Director, Capital Improvements Management Services]

2010-12-16-1061

- 15. An Ordinance awarding a construction contract to All Pro General Construction, Inc. in the amount of \$120,160.00 for the Frank Tejada Park Walking Trail, an authorized 2009 Tax Notes Project, located in Council District 5. [Peter Zanoni, Assistant City Manager; Mike Frisbie, Director; Capital Improvements Management Services]

2010-12-16-1062

2010-12-16-1062

- 16. An Ordinance awarding a construction contract to Yantis Company in the amount of \$1,307,756.75, of which \$168,886.00 will be reimbursed by San Antonio Water System, for the City-Wide Bridge Replacement Program: Lookout Road at Draw Creek and Weidner Road at Beitel Creek, an authorized 2007-2012 General Obligation Bond funded project located in Council District 10. [Peter Zanoni, Assistant City Manager; Mike Frisbie, Director; Capital Improvements Management Services]

2010-12-16-1063

2010-12-16-1063

- 17. An Ordinance selecting Guido Brothers Construction Company as the Construction Manager at Risk and awarding a contract in the amount up to \$3,018,000.00 for the River Walk Improvements Phase II Project, an authorized Certificates of Obligation funded project, located in Council District 1. [Peter Zanoni, Assistant City Manager; Mike Frisbie, Director; Capital Improvements Management Services]

2010-12-16-1064

- 82018 An Ordinance authorizing a change order in the increased amount of \$51,660.00 to the \$1,305,948.25 construction contract with R.L. Jones, L.L.P. for the Tesla Drive: Culebra Road to Mayberry Avenue 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]

2010-12-16-1065

- 19. An Ordinance authorizing an additional amendment in the amount of \$172,842.00 to the \$1,747,135.72 professional services agreement with Poznecki Camarillo, Inc. for additional engineering services for the DeZavala Road Phase I (Babcock Road to Cogburn Avenue) Project, an authorized 2007-2012 General Obligation Bond funded project located in Council District 8. [Peter Zanoni, Assistant City Manager; Mike Frisbie, Director; Capital Improvements Management Services]

2010-12-16-1066

2010-12-16-1066

- 20. Consideration of the following Ordinances related to Advanced Funding Agreements with the Texas Department of Transportation (TxDOT) for two Local Area Managed (LAM) highway improvement projects: [Peter Zanoni, Assistant City Manager; Mike Frisbie, Director; Capital Improvements Management Services]

A. An Ordinance authorizing Advanced Funding Agreements with TxDOT and authorizing payment up to \$728,000.00 to TxDOT for direct oversight costs and accepting funds from TxDOT related to construction costs for the Fort Sam Houston-Transportation project: Harry Wurzbach at Winans, Burr, and Rittiman intersections, a 2007-2012 Bond Program Project, located in Council District 2.

0001

2010-12-16-1067

B. An Ordinance authorizing an Advanced Funding Agreement with TxDOT and authorizing payment up to \$441,000.00 to TxDOT for direct oversight costs and accepting funds from TxDOT related to construction costs for the Houston Street:

2010-12-16-1068

AT&T Parkway to IH 10 Service Road Project, a 2007-2012 Bond Program Project, located in Council District 2.

2010-11-11-0105

21. Consideration of the following Ordinances related to the 36th Street Extension - Growdon Road to Billy Mitchell Project, an authorized Local Agency Management project located in Council District 4 and funded by federal funds through the Metropolitan Planning Organization, the American Recovery and Reinvestment Act and 2007-2012 General Obligation Bonds: [Peter Zanoni, Assistant City Manager; Mike Frisbie, Director, Capital Improvements Management Services]

A. An Ordinance authorizing a City requested change order in the reduced amount of \$1,813,580.83 to the \$18,951,777.00 construction contract with Ballenger Construction Company.

2010-12-16-1069

B. An Ordinance authorizing an Interlocal Agreement with Port San Antonio and authorizing payment in the amount of \$1,000,000.00 to Port San Antonio.

2010-12-16-1070

22. Consideration of the following Ordinances for the Jones Maltsberger Road: Redland Road to Thousand Oaks Project, a 2007-2012 General Obligation Bond Project located in Council District 10: [Peter Zanoni, Assistant City Manager; Mike Frisbie, Director, Capital Improvements Management Services]

A. An Ordinance awarding a construction contract to Yantis Company in the amount up to \$7,189,900.76, of which \$618,875.00 will be reimbursed by San Antonio Water System and \$114,879.50 will be reimbursed by CPS Energy.

2010-12-16-1071

B. An Ordinance awarding a public art fabrication and installation services agreement to Mark Schlesinger in an amount up to \$147,577.00 to provide integrated streetscape enhancements.

2010-12-16-1072

C. An Ordinance authorizing an amendment in the increased amount of \$75,000.00 to the \$1,936,169.28 professional services agreement with HNTB Corporation for additional engineering services.

2010-12-16-1073

23. Consideration of the following Ordinances relating to FY 2011 Street Maintenance program: [Sharon De La Garza, Assistant City Manager; Majed A. Al-Ghatry, Director, Public Works]

A. An Ordinance awarding a construction contract to Clark Construction of Texas, Inc. in the amount of \$2,886,256.84, \$92,250.00 of which to be reimbursed by San Antonio Water Systems, for authorized FY 2011 Street Maintenance Program asphalt overlay projects located City-wide.

2010-12-16-1074

B. An Ordinance awarding a construction contract to Clark Construction of Texas, Inc. in the amount of \$3,950,277.73, \$83,600.00 of which to be reimbursed by SAWS, for

authorized FY 2011 Street Maintenance Program asphalt overlay with rubber projects located City-wide.

2010-12-16-1075

- C. An Ordinance awarding a construction contract to Clark Construction of Texas, Inc. in the amount of \$4,177,633.02, \$93,000.00 of this amount will be reimbursed by SAWS, for authorized FY 2011 Street Maintenance Program asphalt overlay with rubber projects located City-wide.

2010-12-16-1076

- D. An Ordinance awarding a construction contract to Clark Construction of Texas, Inc. in the amount of \$2,515,567.90, \$67,800.00 of which to be reimbursed by SAWS, for authorized FY 2011 Street Maintenance Program hot paver-laid micro-surface with rubber projects located City-wide.

2010-12-16-1077

Acquisition, Sale or Lease of Real Property

- 24. An Ordinance authorizing a new three-year lease agreement with U.S. Helicopters, Inc. for ground and parking lot space at Stinson Municipal Airport for \$50,354.91 annually. [Pat DiGiovanni, Deputy City Manager; Frank Miller, Director, Aviation]

2010-12-16-1078

- 25. Consideration of the following concession agreements at the San Antonio International Airport: [Pat DiGiovanni, Deputy City Manager; Frank Miller, Director, Aviation]

- A. An Ordinance authorizing a ten-year standard food and beverage concession agreement with Firkins Pubs International Worldwide, Inc. dba Firkin Alamo Alehouse & Gourmet Burgers to operate an Alamo Alehouse & Gourmet Burgers concept for the greater of 14% of all food and non-alcoholic beverage sales and 17% of all alcohol sales or Minimum Annual Guarantees totaling \$552,563.13 in Years 1 through 5.

2010-12-16-1079

- B. An Ordinance authorizing a ten-year standard food and beverage concession agreement with Green Beans Coffee Inc. to operate a Green Beans Coffee concept for the greater of 15% of all sales or Minimum Annual Guarantees totaling \$469,678.66 in Years 1 through 5.

2010-12-16-1080

- C. An Ordinance authorizing the amendment of a concession agreement in Terminal A with Lorna J. Smith dba Shannon Smith Enterprises to provide shoe shine services in Terminal B for a period ending no later than November 30, 2011, for the greater of Minimum Annual Guarantee totaling of \$3,850.00 per lease year or 12% of all sales.

2010-12-16-1081

- 26. An Ordinance authorizing a lease termination agreement to be effective September 26, 2010 with Frank Sepulveda for the retail space currently leased for use as Panchitos Restaurant, 111 Plaza de Armas, located in Downtown San Antonio. [Peter Zanoni, Assistant City Manager; Mike Frisbie, Director, Capital Improvements Management Services]

2010-12-16-1082

- 27. An Ordinance authorizing a license agreement from the Port of San Antonio for storage of

equipment and supplies associated with emergency response and preparedness for a term that retroactively commenced September 15, 2009 through July 31, 2011 in the total amount of \$5,629.03. [Peter Zanoni, Assistant City Manager; Mike Frisbie, Director, Capital Improvements Management Services]

2010-12-16-1083

28. Consideration of the following Ordinances related to the requested closure and acceptance of dedicated property for the realignment of East Theo Avenue: [Peter Zanoni, Assistant City Manager; Mike Frisbie, Director, Capital Improvements Management Services]

A. An Ordinance authorizing the closure, vacation, and abandonment of an improved portion of East Theo Avenue Public Right of Way, located east of the San Antonio River in Concepcion Park adjacent to NCB 20A in Council District 3, as requested by the Parks and Recreation Department.

2010-12-16-1084

B. An Ordinance authorizing the acceptance of 2.463 acres to be donated by Chandoha, Ltd. to the City of San Antonio to be used as the Right-Of-Way for the realignment of East Theo Avenue, as requested by the Parks and Recreation Department.

2010-12-16-1085

Grant Applications and Awards

29. An Ordinance authorizing the submission of a grant application and the acceptance of \$75,000.00 upon award for a grant from the U.S. Department of Housing and Urban Development (HUD)-Fair Housing Initiatives Program from March 1, 2011 to February 29, 2012; and authorizing a program budget. [Peter Zanoni, Assistant City Manager; Cindy Schoenmakers, Interim Director, Community Initiatives]

2010-12-16-1086

30. An Ordinance authorizing the submission of a 2011 Community Services Block Grant (CSBG) application, and acceptance of funds up to \$1,919,536.00 upon award, from Texas Department of Housing and Community Affairs for the period from January 1, 2011 to December 31, 2011; appropriating funds and approving a budget and personnel complement of 25 positions for the operation of the Community Action Programs funded through the CSBG. [Peter Zanoni, Assistant City Manager; Cindy Schoenmakers, Interim Director, Community Initiatives]

2010-12-16-1087

31. An Ordinance authorizing the acceptance of a grant award from the Texas State Library and Archives Commission in an amount up to \$1,186,760.00 in Broadband Technology Opportunities Program II funding through the American Recovery and Reinvestment Act of 2009 and approves a \$300,000.00 match to the grant from Library special revenue funds. [T.C. Broadnax, Assistant City Manager; Ramiro Salazar, Director, Library]

2010-12-16-1088

City Code Amendments

32. An Ordinance amending Chapter 21-3 of the City Code of the City of San Antonio entitled "Advertising on public or private property" in order to give a citizen an avenue to restrict the distribution of advertisements on their property where "No Solicitation" or similar notices

2010-12-16-1089

are displayed. [T.C. Broadnax, Assistant City Manager; David D. Garza, Director, Code Enforcement Services]

2010-12-16-1089

Boards, Commissions and Committees Appointments 105

33. 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. Reappointing Bianca Maldonado (District 7, Category: General) to the Historic Design and Review Commission for the remainder of an unexpired term of office to expire October 31, 2012.

Approved

B. Reappointing Victor A. Landa (District 6), Victoria M. Garcia (District 7), and Dan F. Weingart (Mayoral) to the Port Authority of San Antonio for the remainder of unexpired terms of office to expire November 30, 2012.

Approved

C. Appointing one member to the Planning Commission for the remainder of an unexpired term of office to expire October 12, 2012. The applicants for the Planning Commission are: Paul Kinnison, James McNamara, Rick McNealy, and Robert Rodriguez.

Approved

8801-01-SI-0105
D. Reappointing Reba N. Malone (District 3, Category: Community) to the Brooks Development Authority for the remainder of an unexpired term of office to expire November 4, 2012.

Approved

E. Reappointing Celina Peña (District 7) to the San Antonio Commission on Literacy.

Approved

34. An Ordinance appointing 14 members to the Citizen Advisory Action Board (CAAB). [Erik Walsh, Assistant City Manager; William F. McManus, Police Chief]

2010-12-16-1090

35. An Ordinance appointing Francine Prosser-Johnson to the Firefighters' and Police Officers' Civil Service Commission. [Sheryl Sculley, City Manager; Erik Walsh, Assistant City Manager]

2010-12-16-1091

Miscellaneous

8801-01-SI-0105
36. An Ordinance authorizing a Donation Agreement with USAA and Stephen Knapp for three (3) murals for the Lila Cockrell Theatre. [Pat DiGiovanni, Deputy City Manager; Michael Sawaya, Director, Convention, Sports, and Entertainment Facilities]

2010-12-16-1092

37. An Ordinance approving a local contribution in the amount of \$515,195.00 to the Events Trust Fund to qualify for reimbursement of eligible expenses in an amount up to \$3,735,159.00 related to several major reimbursable events held at the Henry B. Gonzalez Convention Center during the months of October, November and December. [Pat DiGiovanni, Deputy City Manager; Mike Sawaya, Director, Convention, Sports & Entertainment Facilities]

2010-12-16-1093

38. An Ordinance authorizing an Interlocal Cooperation Agreement with Bexar County in an amount up to \$25,000.00 to partially fund a feasibility study of attracting and/or realistic opportunities of retaining another professional major league sports team franchise to San Antonio and Bexar County. [Pat DiGiovanni, Deputy City Manager; Michael Sawaya, Director, Convention, Sports and Entertainment Facilities]

2010-12-16-1094

39. Consideration of the following Ordinances relating to hosting obligations for two upcoming Alamodome events: [Pat DiGiovanni, Deputy City Manager; Michael Sawaya, Director, Convention, Sports, and Entertainment Facilities]

A. An Ordinance authorizing a Professional Services Agreement with the San Antonio Bowl Association in an amount up to \$204,066.00 for hosting obligations associated with the 2010 Valero Alamo Bowl to be held at the Alamodome on December 29, 2010, and authorizing the expenditure from the CSEF State Reimbursement Fund in anticipation of reimbursement from the State under the Events Trust Fund legislation.

2010-12-16-1095

B. An Ordinance authorizing a Professional Services Agreement with Overtime Sports Southeast, LLC in an amount up to \$188,835.00 for hosting obligations associated with the 2011 NFL Players Association "Texas Versus the Nation" College All Star Challenge" presented by the Pro Football Hall of Fame to be held at the Alamodome on February 5, 2011; and authorizing the expenditure from the CSEF State Reimbursement Fund in anticipation of reimbursement from the State under the Events Trust Fund legislation.

2010-12-16-1096

40. An Ordinance authorizing the renaming of Bulverde Road to "Auntry Pond Road" between the intersection of Bulverde Road, Jones Maltsberger at Classen Road and the existing Bulverde Road north of Redland Road at the point of the southern end of the Bulverde realignment. [T.C. Broadnax, Assistant City Manager, Roderick J. Sanchez, Director, Development Services]

2010-12-16-1097

41. An Ordinance authorizing the addition of the honorary street sign "St. Padre Pio Parkway" to existing Bulverde Parkway street signs between the cross streets of Bulverde Road and Blue Trinity. [T.C. Broadnax, Assistant City Manager, Roderick J. Sanchez, Director, Development Services]

2010-12-16-1098

42. Consideration of the following Ordinances relating to Financial Advisor Services Contracts: [Ben Gorzell, Jr., Chief Financial Officer]

- A. An Ordinance authorizing a Financial Advisor Services Contract with Coastal Securities, Inc. to provide financial advisor services to the City for a term beginning December 20, 2010 and ending December 31, 2013, with an extension option.

2010-12-16-1099

- B. An Ordinance authorizing a Financial Advisor Services Contract with Estrada Hinojosa & Co., Inc. to provide financial advisor services for the City for a term beginning December 20, 2010 and ending December 31, 2013, with an extension option.

2010-12-16-1100

- 43. Consideration of the following Ordinances relating to medical services for uniformed employees of the San Antonio Fire Department as part of the Wellness Program: [Erik J. Walsh, Assistant City Manager; Charles Hood, Fire Chief]

- A. An Ordinance authorizing a professional services agreement with VHS San Antonio Imaging Partners L.P. dba Baptist M&S Imaging in an amount up to \$60,000.00 annually to provide chest x-rays for all uniformed employees of the San Antonio Fire Department as part of the Wellness Program.

2010-12-16-1101

- B. An Ordinance authorizing a professional services agreement with Laboratory Corporation of America (LabCorp) in an amount up to \$60,000.00 annually to provide medical laboratory testing for all uniformed employees of the San Antonio Fire Department as part of the Wellness Program.

2010-12-16-1102

- 44. An Ordinance authorizing amendments to four professional services agreements with the American Cancer Society, Bexar County Hospital District, the San Antonio Council on Alcohol and Drug Abuse, and the South Central Area Health Education Center which will increase audit and reporting requirements and amend the scope of services and compensation by \$40,000.00 to the San Antonio Council on Alcohol and Drug Abuse agreement. [Sharon De La Garza, Assistant City Manager; Dr. Fernando A. Guerra, Director, Health]

2010-12-16-1103

- 45. An Ordinance authorizing a three-year contract with Allied Barton Security Services for security guard services for an estimated amount of \$2,560,000.00 per year. [Ben Gorzell, Chief Financial Officer; Hugh Miller, Director, Information Technology Services]

2010-12-16-1104

- 46. An Ordinance adopting Tax Abatement Guidelines effective January 1, 2011 through December 31, 2012. [A.J. Rodriguez, Deputy City Manager; Rene Dominguez, Director, International and Economic Development]

2010-12-16-1105

- 47. An Ordinance authorizing a professional services contract with the San Antonio Housing Trust Foundation, Inc. (SAHTF), in the amount of \$207,777.00 for staffing and administration; approving the budget; and providing for payment. [J.C. Broadnax, Assistant City Manager; Patrick Howard, Interim Director, Planning and Community Development]

2010-12-16-1106

- 48. An Ordinance amending the Project and Finance Plan of Tax Increment Reinvestment Zone (TIRZ) number 11 and authorizing a development agreement between the Mexican American

Unity Council and Affordable Housing Consultants Inc., the City of San Antonio and the Board of Directors of the Inner City TIRZ. [T.C. Broadnax, Assistant City Manager; Patrick Howard, Interim Director, Planning and Community Development]

2010-12-16-1107

- 49. An Ordinance amending the FY 2011 Adopted Budget to increase the authorized personnel count within the Capital Improvements Management Services Department by one position providing necessary and additional staff support for the Edwards Aquifer Protection Program and increasing appropriations by \$78,422.00 for the position. [Peter Zanoni, Assistant City Manager; Mike Frisbie, Director, Capital Improvements Management Services]

2010-12-16-1108

- 50. An Ordinance authorizing a settlement in *Andrew Ramirez v. City of San Antonio* in the County Court at Law Number Three of Bexar County Texas, for a payment in the amount of \$75,000.00. [Sheryl Sculley, City Manager; Michael Bernard, City Attorney]

2010-12-16-1109

- 51. **City Manager's Report**
A. Dr. Fernando Guerra Retirement

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 # Z2010157 CD ERZD (District 8):** An Ordinance amending the Zoning District Boundary from "C-3 NA CD ERZD" General Commercial Nonalcoholic Sales Edwards Recharge Zone District with a Conditional Use for Outside Storage with Screening to "C-2 NA CD ERZD" Commercial Nonalcoholic Sales Edwards Recharge Zone District with a Conditional Use for a Cabinet/Carpenter Shop on Lot 19, Block 2, NCB 17616 located at 13338 Western Oak Drive. Staff and Zoning Commission recommend approval.

2010-12-16-1110

- Z-2. **ZONING CASE # Z2011007 S (District 8):** An Ordinance amending the Zoning District Boundary from "R-6 MLOD" Residential Single-Family Military Lighting Overlay District to "R-6 S MLOD" Residential Single-Family Military Lighting Overlay District with a Specific Use Authorization for a Licensed Child Care Facility on Lot 60, Block 25, NCB 16770 located at 12322 Mapletree. Staff and Zoning Commission recommend approval with conditions.

2010-12-16-1111

- Z-3. **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 November 18, 2010)

Continued

50 Z-4. ZONING CASE # Z2010161 CD (District 1): An Ordinance amending the Zoning District Boundary from "R-4 AHOD" Residential Single-Family Airport Hazard Overlay District to "R-4 CD AHOD" Residential Single-Family Airport Hazard Overlay District with a Conditional Use for an Antique Store on the south 132.5 feet of Lot 9, Block 59, NCB 7193 located at 1106 and 1108 Fresno Drive. Staff and Zoning Commission recommend approval with conditions.

2010-12-16-1112

P-1 PLAN AMENDMENT #10024 (District 1): An Ordinance amending the land use plan contained in the Five Points Neighborhood Plan, a component of the Master Plan of the City, by changing the use of approximately 0.150 acres located at 619 Marshall Street from Low Density Residential land use to Medium Density Residential land use. Staff and Planning Commission recommend approval. (Associated Zoning Case: Z2010164)

01-51-0105

2010-12-16-1113

Z-5. ZONING CASE # Z2010164 (District 1): An Ordinance amending the Zoning District Boundary from "R-4 AHOD" Residential Single-Family Airport Hazard Overlay District to "MF-18 AHOD" Multi-Family Airport Hazard Overlay District on Lot 2, NCB 194 located at 619 Marshall Street. Staff and Zoning Commission recommend approval.

2010-12-16-1114

Z-6. ZONING CASE # Z2010159 (District 2): An Ordinance amending the Zoning District Boundary from "IDZ RIO-2 AHOD" Infill Development Zone River Improvement Overlay Airport Hazard Overlay District with uses permitted in "C-3" General Commercial District and "MF-50" Multi-Family District to "IDZ RIO-2 AHOD" Infill Development Zone River Improvement Overlay Airport Hazard Overlay District with uses permitted in "C-3" General Commercial District and Multi-Family units not to exceed 70 per acre on Lots 1 through 8; Lots 23 and 24; the east 36.05 feet of Lot 9 and the east 36.05 feet of Lot 22, Block 19, NCB 976 located at 1915 and 1921 Broadway. Staff and Zoning Commission recommend approval.

2010-12-16-1115

Z-7. ZONING CASE # Z2011002 S (District 2): An Ordinance amending the Zoning District Boundary from "I-2 AHOD" Heavy Industrial Airport Hazard Overlay District to "I-2 S AHOD" Heavy Industrial Airport Hazard Overlay District with a Specific Use Authorization for a Bulk Plant or Terminal on {6.849 acres out of Lot 7, NCB 12201 located on a portion of 4312 IH 35 North. Staff and Zoning Commission recommend approval.

2010-12-16-1116

Z-8. ZONING CASE # Z2010142 (District 3): 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 0.291 of an acre out of NCB 8666 located at 835 Southeast Military Drive. Staff and Zoning Commission recommend approval.

01-51-

2010-12-16-1117

P-2. PLAN AMENDMENT #10022 (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 approximately 9.59 acre tract of land located at 910 SE Military Drive from Community Commercial land use to Regional Commercial land use. Staff recommends denial; Planning Commission recommends approval. (Associated Zoning Case: Z2010163 S)

2010-12-16-1118

Z-9. **ZONING CASE # Z2010163 S (District 3):** An Ordinance amending the Zoning District Boundary from "C-3 AHOD" General Commercial Airport Hazard Overlay District and "C-3 R AHOD" Commercial Restrictive Alcohol Sales Airport Hazard Overlay District to "C-3 AHOD S" General Commercial Airport Hazard Overlay District with a Specific Use Authorization for Live Entertainment (Without cover charge 3 or more days per week) on Lot 4, Block 6, NCB 9486 located at 910 S. E. Military Drive. Staff and Zoning Commission recommend approval pending the plan amendment.

2010-12-16-1119

Z-10. **ZONING CASE # Z2011001 (District 3):** An Ordinance amending the Zoning District Boundary from "MR AHOD" Military Reserve Airport Hazard Overlay District to "C-2 NA AHOD" Commercial Nonalcoholic Sales Airport Hazard Overlay District on Lots 1 and 2, Block 6, NCB 10879 located at 3803 and 3839 Lyster Road. Staff and Zoning Commission recommend approval.

continued

P-3. **PLAN AMENDMENT #11001 (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 1) approximately 1,169-acres from Public Institutional land use to Regional Commercial land use, and 2) approximately 26-acres from Public Institutional land use to High Density Residential land use within the Brooks City Base, generally bound by SE Military Dr to the North; Goliad Rd to the East; Lemay Rd and Dave Erwin Dr to the South; and Old Corpus Christi Hwy to the West. Staff and Planning Commission recommend approval. (Associated Zoning Case: Z2011006)

2010-12-16-1120

Z-11. **ZONING CASE # Z2011006 (District 3):** An Ordinance amending the Zoning District Boundary from "MR AHOD" Military Reservation Airport Hazard Overlay District to "MF-33 IDZ AHOD" Multi-Family Infill Development Zone Airport Hazard Overlay District on 16.728 acres and "C-3 AHOD" General Commercial Airport Hazard Overlay District on 6.411 acres and 4.524 acres, all on 27.663 acres out of Parcel 111, NCB 10879 located on the south side of Southeast Military Road, west of South New Braunfels Avenue. Staff and Zoning Commission recommend approval.

2010-12-16-1121

Z-12. **ZONING CASE # Z2011018 CD (District 5):** 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 Lot 11; Block 4, NCB 8323, save and except the part of said lot conveyed to the City of San Antonio in Volume 7395, Page 361, Real Property Records, Bexar County, Texas located at 5357 West Commerce Street. Staff and Zoning Commission recommend approval.

2010-12-16-1122

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.

5010-15-18-1114

5010-15-18-1150

5010-15-18-1151

5010-15-18-1155