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Agenda
City Council Meeting
Municipal Plaza Building
City Hall Complex
103 S. Main Ave
San Antonio, TX 78205
January 10, 2008

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

The meeting is wheelchair accessible. The temporary accessible entrance is located at 114 W. Commerce St due to Main Plaza construction. Accessible parking spaces are located at City Hall, 100 Military Plaza. Auxiliary aids and services are available upon request (interpreters for the deaf must be requested forty-eight (48) hours prior to the meeting) by calling (210) 207-7245 V/TTY for assistance. Closed captioning is available on broadcasts of the Council meetings on 21-TVSA.

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 Dr. Doug Diehl, Pastor, Crossroads Baptist Church, Guest of Councilmember Justin Rodriguez, District 7.
2. Pledge of Allegiance.
3. Approval of Minutes for the Special City Council Meeting of November 5, 2007, and Regular Meeting of November 29, 2007.

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

ACTION ITEMS FOR STAFF BRIEFING

4. **2:30 P.M. TIME CERTAIN ITEM (may be heard after this time):** First public hearing on the proposed disannexation of Southside Initiative Study Areas 1 (with the exception of the 532.59-acre parcel known as the Crosswinds at Southlake Special Improvement District), 4, 6, and 7 (the Southside expansion area) from limited purpose status. [T.C. Broadnax, Assistant City Manager / Interim Director, Planning and Community Development]

CONSENT AGENDA

Purchase of Equipment, Supplies and Services

5. An Ordinance accepting the bids of various companies to provide the City with various types of commodities and services on an annual contract basis for FY 2007-2008 for a combined estimated cost of \$9,260,000.00, including: (A) passenger tires; (B) Ferrara Fire Truck parts & service; (C) corrugated polyethylene pipe; (D) citrus cleaning solvent; (E) demolition services; (F) telephone system parts and service; (G) Sprint PCS/Nextel Wireless and Cellular services & products; (H) infrastructure support services; and (I) EZ-IO adult intraosseous infusion needle sets. [Sharon De La Garza, Assistant to the City Manager; Janie Cantu, Director, Purchasing & Contract Services]

2008-01-10-0001

Capital Improvements

PULLED

6. An Ordinance approving Change Order No. PW-04 in the amount of \$67,898.21 and Change Order No. PW-05 (Final) in the net deductive amount of \$86,786.12 to the construction contract, with Pronto Sand Blasting, Coating & Oil Field Service Company in connection with the Rosabell-Culebra to Inez Project, located in District 5, and appropriating funds.

[Jelynn LeBlanc Burley, Deputy City Manager; Michael J. Frisbie, Director, Capital Improvements Management Services]

7. An Ordinance awarding a construction contract in the amount of \$76,754.45 to Bosquez Electric, LLC in connection with the Seeling Park Lighting Improvements Project located in City Council District 7; appropriating funds and providing for payment. [Frances A. Gonzalez, Assistant City Manager; Malcolm Matthews, Director, Parks and Recreation]

2008-01-10-0002

8. An Ordinance approving a total construction project amount of \$347,814.99, to include awarding a contract in the amount of \$285,797.04 to RAM Building Services, L.L.C. under an existing Indefinite Delivery Contract for Public Works Infrastructure Maintenance and Construction in connection with the Laurel Hills Areas Streets/Bluemel Sidewalk Project, an authorized U.S. Department of Housing and Urban Development (HUD) 108 Loan Program Funded Project located in District 8; appropriating funds and providing for payment. [Jelynn LeBlanc Burley, Deputy City Manager / Interim Director, Public Works]

2008-01-10-0003

9. An Ordinance appropriating \$1,010,000.00 for the FY 2007-2008 Annual Traffic Signal Program and \$350,000.00 for the FY 2007-2008 Annual Traffic Signal Upgrade Program; and providing for an immediate effective date upon passage by eight affirmative votes. [Jelynn LeBlanc Burley, Deputy City Manager / Interim Director, Public Works]

2008-01-10-0004

10. An Ordinance authorizing the execution of an agreement with the Texas Department of Transportation to reimburse the City of San Antonio an amount not to exceed \$51,750.00 for the cost of furnishing and installing traffic signal equipment along the IH-35 Frontage Road at the intersections of FM 78 (Old Seguin Road), Binz-Engleman Road, and Rittiman Road. [Jelynn LeBlanc Burley, Deputy City Manager / Interim Director, Public Works]

2008-01-10-0005

Acquisition, Sale or Lease of Real Property

11. An Ordinance authorizing a lease between the City of San Antonio and Howell-Kitendaugh, LLC, for approximately 2,077 square feet of space in the Oak Ridge Plaza Shopping Center for a 5-year term with a base rent of \$171,023.52 and an estimated Common Area Rent of \$34,257.60 commencing upon substantial completion of the Tenant improvements by the Landlord, but not later than April 1, 2008. [Sharon De La Garza, Assistant to the City Manager; Mark Gretchen, Interim Director, Asset Management]

2008-01-10-0006

12. An Ordinance declaring a public necessity for the acquisition of fee simple title to certain privately owned real properties for the public purpose of the expansion and operation of the City of San Antonio Gas and Electric System ("System"), including the construction, operation and maintenance of a new road entrance and an additional railroad siding and related appurtenances ("The Calaveras Lake Project") located in the following area of Bexar County, Texas:

Juan Montes Grant No. 6, Abstract 11, County Block 4007, Bexar County, Texas,

for the public purposes of the expansion and operation of the system, including the Calaveras Lake Project; authorizing all appropriate action of the City Public Service Board of San Antonio in the institution and prosecution of condemnation proceedings to acquire any such needed fee simple title to certain privately owned real properties that cannot be acquired through negotiation; ratifying and affirming all prior acts and proceedings done or initiated by attorneys, agents and employees of the City Public Service Board to acquire such fee simple title to properties; authorizing all other lawful action necessary or incidental to such acquisitions or eminent domain proceedings to investigate, survey, specify, define, describe and secure the necessary property rights; and declaring the sections of the ordinance to be severable one from the other in the event any section of this ordinance is determined to be invalid. [Jelynn LeBlanc Burley, Deputy City Manager; Mike Frisbie, Director, Capital Improvements Management Services]

2008-01-10-0007

- 13. An Ordinance authorizing acquisition of easements for building and maintaining crossing and drainage improvements at the intersection of Prue Road and Huebner Creek, District 8. [Jelynn LeBlanc Burley, Deputy City Manager; Mike Frisbie, Director, Capital Improvements Management Services]

2008-01-10-0008

- 14. An Ordinance authorizing acquisition of flood plain property in Valley View Acres near the intersection of Danvers and Nickle as part of the Huesta Creek project, District 8, for approximately \$66,300. [Jelynn LeBlanc Burley, Deputy City Manager; Mike Frisbie, Director, Capital Improvements Management Services]

2008-01-10-0009

- 15. An Ordinance authorizing the City to acquire an Edwards Aquifer-protection conservation easement over approximately 2,251 acres in Uvalde County called the Gulley Ranch in exchange for approximately \$1,447,600. [Jelynn LeBlanc Burley, Deputy City Manager; Mike Frisbie, Director, Capital Improvements Management Services]

2008-01-10-0010

- 16. An Ordinance approving an amendment to a River Walk patio space lease agreement with Riverwalk Properties Ltd., d/b/a The Original Mexican Restaurant, increasing the leased premises by 24.2 square feet. [Penny Postoak Ferguson, Assistant City Manager; Paula X. Stallcup, Director, Downtown Operations]

2008-01-10-0011

- 17. An Ordinance approving the acquisition of a 0.1856 acre parcel of land adjacent to the San Antonio Botanical Garden as part of the San Antonio Botanical Society Funding Agreement. [Frances A. Gonzalez, Assistant City Manager; Malcolm Matthews, Director, Parks and Recreation]

2008-01-10-0012

Grant Applications and Awards

- 18. An Ordinance authorizing acceptance of a FY2008 Loan Star Libraries grant award in the amount of \$185,933.00 from the Texas State Library and Archives Commission to be used for a variety of library service enhancements for the San Antonio Public Library system.

[Frances A. Gonzalez, Assistant City Manager; Ramiro S. Salazar, Director, Library]

2008 - 01 - 10 - 0013

- 19. An Ordinance authorizing various applications and acceptance of approximately \$781,472.00 or more from the Texas Commission on Environmental Quality (TCEQ) for Regional Solid Waste Pass-Through Grants for Fiscal Year 2008, through the Alamo Area Council of Governments. [Erik J. Walsh, Assistant City Manager; David W. McCary, Director, Solid Waste Management]

2008 - 01 - 10 - 0014

- 20. An Ordinance authorizing grant application and acceptance of funding award to the U.S. Department of Energy (DOE) Solar America Initiative Grant Program for up to \$200,000.00 for development of a sustainable solar infrastructure and technologies. [Erik J. Walsh, Assistant City Manager; David W. McCary, Director, Solid Waste Services]

2008 - 01 - 10 - 0015

- 21. An Ordinance creating a grant-funded position and approving a personnel complement in connection with a U.S. Department of Justice, Office of Community Oriented Policing Services grant. [Erik J. Walsh, Assistant City Manager; William McManus, Police Chief]

2008 - 01 - 10 - 0016

City Code Amendments

- 22. An Ordinance amending Chapter 6 of the City Code of San Antonio, Texas, to establish the San Antonio Building Codes Academy (SABCA) to provide training courses relating to continuing education for technical codes and International Code Council certifications; establishing attendance fees; and establishing a SABCA fund. [Jelynn LeBlanc Burley, Deputy City Manager; Roderick Sanchez, Director, Development Services]

2008 - 01 - 10 - 0017

Miscellaneous

- 23. A Resolution consenting to the issuance and use of variable rate demand health care revenue bonds not to exceed \$59,000,000, Series 2008A and Series 2008B, to be issued by the Kendall County Health Facilities Development Corporation to pay certain costs of issuance and to finance and refinance the costs of continuing care facilities of Morningside Ministries and/or The Morningside Ministries Foundation, Inc. located within the boundaries of San Antonio, Texas; and rescinding Resolution No. 2007-12-06-022R. [Pat DiGiovanni, Deputy City Manager; Robert Peche, Director, Economic Development]

2008 - 01 - 10 - 0001R

Boards, Commissions and Committee Appointments

- 24. Consideration of board, commission and committee nominees, for terms of office to be effective immediately upon appointment: [Leticia M. Vacek, City Clerk]

- A. Reappointing Edward Riojas (District 2) and Wayne S. Alexander (District 9) to the Port Authority of San Antonio for the remainder of unexpired terms of office to expire November 30, 2009.

- B. Appointing Raymond E. Tate (District 2) to the Linear Creekway Parks Advisory Board for the remainder of an unexpired term of office to expire May 31, 2009.
- C. Reappointing Victor M. Helbling (District 10 - Category: Community Representative) to the Capital Improvements Advisory Committee for the remainder of an unexpired term of office to expire October 25, 2009.
- D. Reappointing Sabrina Hammel (District 10) to the City of San Antonio, Texas Education Facilities Corporation for the remainder of an unexpired term of office to expire December 15, 2009.
- E. Reappointing Billy Chamberlin (District 10 - Category: Master Electrician/Union Rep.) to the Electrical Supervisory Board for the remainder of an unexpired term of office to expire July 31, 2008.
- F. A Resolution reappointing John Clamp (District 10) to the Austin-San Antonio Intermunicipal Commuter Rail District (Category: City Council Member) for a two year term to commence on February 2, 2008, and expire on February 1, 2010, as requested by Mayor Phil Hardberger.

2008 - 01 - 10 - 0002R

25. City Manager's Report

THE CITY COUNCIL WILL RECESS FOR LUNCH AT NOON AND RECONVENE TO CONSIDER ANY UNFINISHED COUNCIL BUSINESS

The City Council will recess into an executive session to discuss the following:

- A. Deliberate the appointments of new councilmembers, pursuant to Texas Government Code Section 551.074 (personnel matters).
- B. Discuss legal issues and deliberate the purchase, exchange, lease or value of real property pursuant to Texas Government Code Sections 551.071 (consultation with attorney) and 551.072 (real property).
- C. Discuss legal issues related to the transfer of health services from the San Antonio Metropolitan Health District to the University Health System, pursuant to Texas Government Code Section 551.071 (consultation with attorney).

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. [Land Use Plan Amendments presented by T.C. Broadnax, Assistant City Manager / Interim Director, Planning and Community Development; and Zoning Cases presented by Roderick Sanchez, Director, Development Services; Jelynn LeBlanc Burley, Deputy City Manager]

Z-1. A Resolution directing Development Services Staff to initiate the process for a change in the zoning of property consisting of approximately 1.9950 acres located at 13327 Western Oak from "C-3" NA ERZD General Commercial, Non-alcoholic Sales, Edwards Recharge Zone District to "C-3" NA ERZD (CD-Outside Storage-Screened) General Commercial, Non-alcoholic Sales, Edwards Recharge Zone District with a Conditional Use for outside storage with screening, as requested by Councilmember Diane Cibrian, District 8.

2008-01-10-0003R

Z-2. A Resolution directing Development Services Staff to initiate the process for a change in the zoning of property consisting of 7.51 acres located at 5330 Medical Drive from "R-5" and "R-6" Residential Single-Family Districts to "C-2" Commercial District for the VIA Metropolitan Transit System to facilitate the relocation of a new transit center, as requested by Councilmember Diane Cibrian, District 8.

2008-01-10-0004R

Z-3. A Resolution directing the Development Services Department to initiate the process for a change in the zoning district boundary for property generally located on Blue Crest Lane, bound by Jones Maltsberger and Bitters Road, as requested by Councilmember Kevin Wolff, District 9.

2008-01-10-0005R

Z-4. ZONING CASE # Z2008004 S (District 6): An Ordinance changing the zoning district boundary from "C-2" Commercial District to "C-2" S Commercial District with a Specific Use Permit for a Car Wash on 2.272 acres out of NCB 18805, 7100 Block of Tezel Road as requested by Stephen Cook Engineering, Applicant for Imax Properties, c/o Ravinder Sahota, Owner. Staff and Zoning Commission recommend Approval. (Continued from December 6, 2007)

2008-01-10-0018

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.