

**STATE OF TEXAS
COUNTY OF BEXAR
CITY OF SAN ANTONIO**

A BUDGET WORK SESSION AND REGULAR MEETING OF THE CITY COUNCIL OF THE CITY OF SAN ANTONIO WERE HELD IN THE MUNICIPAL PLAZA BUILDING, WEDNESDAY, AUGUST 17, 2011 AND THURSDAY, AUGUST 18, 2011, RESPECTIVELY.

The San Antonio City Council convened in a Budget Work Session at 2:00 pm Wednesday, **August 17, 2011**, Municipal Plaza Building, with the following Councilmembers present: Bernal, Taylor, Ramos, Saldaña, D. Medina, Lopez, C. Medina, Williams, Chan, Soules, and Mayor Castro. **ABSENT:** None.

- 1. STAFF PRESENTATION ON THE FY 2012 PROPOSED BUDGET FOCUSING ON, BUT NOT LIMITED TO, THE FOLLOWING:**
 - A. CAPITAL IMPROVEMENT MANAGEMENT SERVICES DEPARTMENT**
 - B. SIX-YEAR CAPITAL IMPROVEMENT PLAN (CIP) & 2007 BOND PROGRAM STATUS UPDATE**
 - C. 2012 BOND PROGRAM DEVELOPMENT & BICYCLE MASTER PLAN UPDATE**
 - D. PUBLIC WORKS DEPARTMENT & FIVE YEAR INFRASTRUCTURE MANAGEMENT PROGRAM**

In the absence of Mayor Castro, Mayor Pro Tem David Medina presided over the meeting.

Majed Al-Ghafry presented an overview of the Proposed FY 2012 Public Works Budget. He stated that the operating budget totaled \$124.5 million with 654 authorized positions. He spoke of the funding from the Advanced Transportation District (ATD), noting that the city received \$11 million annually. He outlined the efficiencies and stated that \$1.8 million would be redirected from the Reclamation Program to Contractual Services. He reported that \$352,000 in savings would be realized by reducing under-utilized heavy equipment and \$160,000 in savings by using recycled millings for pothole repair. He spoke of the department reorganization that would result in savings of \$758,000 and a net reduction of 15 positions. He indicated that the department would focus on three key areas: 1) Planning and Engineering; 2) Maintenance and Operations; and 3) Program Compliance. He added that \$1.8 million would be utilized for an additional 17 miles of heavy duty pavement preservation applications.

Mr. Al-Ghafry stated that the Infrastructure Management Program (IMP) was initially adopted in February 2007 as a five-year rolling program. He outlined the benefits of the IMP in which there is more transparency, fiscal responsibility, and a holistic approach. He indicated that the proposed IMP for FY 2012 was being finalized and would be adopted as part of the FY 2012 Budget. He provided a status on the IMP Projects within Street Maintenance; Sidewalks; ADA Ramps; Traffic Signals; Pavement Markings; Alley Maintenance; Bike Lanes; and Drainage Maintenance.

Mr. Al-Ghafry reported that Neighborhood Access Mobility Program (NAMP) funds were utilized for streets, traffic signals, sidewalks, drainage, alley, and other infrastructure improvements. He stated that the FY 2012 Proposed Budget allocates \$200,000 per Council District and that projects would be submitted in two cycles. He outlined the Traffic Signal Synchronization and Modernization (TSSM) Program with a budget of \$31.2 million, noting that 241 signals would be completed in FY 2012. He

indicated that TSSM Data was collected from 2008-2009 and showed 29 fewer accidents; 1.3 million vehicle hours saved; and 37.3% improvement in reduced total emissions.

Mr. Al-Ghafry spoke of the operational enhancement within the Storm Water Fund in which crews would be divided into quadrants. He reported that they would integrate a new approach to managing vegetation and implement a Pilot Program for FY 2012. He stated that due to the success of the River Sediment Removal Project, the San Antonio River would be drained every other year and there will be a focus on preventing trash from entering the river by installing inlet protectors.

Mayor Pro Tem D. Medina thanked staff for the presentation.

Councilmember Williams asked of the cost of the machine that would recycle millings referenced on Slide 13. Mr. Al-Ghafry replied that the capital cost was \$320,000. Councilmember Williams stated that he was pleased with the additional 17 miles of heavy-duty pavement preservation.

Councilmember Lopez asked of the ATD Funding. Ms. Sculley replied that the city received 1/4; the Texas Department of Transportation (TxDOT) received 1/4; and VIA Metropolitan received 1/2 of the \$44 million total annual funds. Councilmember Lopez asked of out-of-cycle channel mowing. Mr. Al-Ghafry replied that there is a dedicated out-of-cycle team to handle those requests.

Councilmember Ramos asked of the reduction of positions. Mr. Al-Ghafry stated that the employees would be absorbed within other city departments. Councilmember Ramos expressed concern with the loss of positions and the potential impact to services. Mr. Al-Ghafry replied that efficiencies would be realized through the reductions. Councilmember Ramos asked of the department reorganization. Mr. Al-Ghafry responded that the current Divisions: 1) Streets; 2) Transportation; and 3) Storm Water would be encompassed within the new divisions: 1) Planning and Engineering; 2) Maintenance and Operations; and 3) Program Compliance. Councilmember Ramos spoke of Street Maintenance and asked of the life cycle and warranty. Mr. Al-Ghafry replied that the average life cycle of a street is 10 years and that the warranty from contractors is one year. Councilmember Ramos asked of the Bike Master Plan. Mr. Al-Ghafry stated that the city's plan worked in coordination with the Metropolitan Planning Organization Bike Plan but was more detailed.

Councilmember Chan thanked staff for their work and stated that she was pleased with the reorganization and efficiencies. She asked of the corridors affected by the TSSM. Mr. Al-Ghafry replied that the TSSM would address all corridors city-wide. He indicated that some of the traffic signals belong to TxDOT and that in order for the city to take over these signals; they would have to convert to the city's software.

Mayor Castro entered the meeting at 3:05 pm.

Councilmember Chan requested additional policy discussion related to taking over traffic signals from other entities and the cost implications. She asked of the integrated vegetative maintenance referenced on Slide 42. Mr. Al-Ghafry replied that new vegetation would be planted and that material costs are \$100,000 and labor costs are \$50,000.

Councilmember C. Medina thanked staff for their work and asked how Public Works identifies the continuation of street projects within neighborhoods. Mr. Al-Ghafry stated that they rate the pavement condition of streets and work to ensure that the look of the street remains consistent. Councilmember C.

Medina asked of the amount allocated for Alley Maintenance. Mr. Al-Ghafry replied that \$2.3 million was allocated for alleys in FY 2012. Councilmember C. Medina asked of funding received from other entities that utilize alleys for service. Mr. Al-Ghafry noted that they had not been successful in receiving funding from other entities that utilize the alleys. Councilmember C. Medina asked of the potential to submit NAMP Projects outside of the two cycles. Mr. Al-Ghafry replied that they would work with the Councilmembers. Councilmember C. Medina asked of the high cost for speed humps. Mr. Al-Ghafry stated that it was due to the materials and patent for the product. He noted that there were other traffic calming devices that could be utilized at a lesser cost. Councilmember C. Medina spoke of the need to mitigate congestion along Bandera and asked that staff coordinate with TxDOT and the City of Leon Valley.

Councilmember Saldaña asked of the IMP Sidewalk Projects. Mr. Al-Ghafry replied that they were new sidewalks and worked closely with the Council Districts to identify locations. Councilmember Saldaña asked of the amount of sidewalks in San Antonio. Mr. Al-Ghafry stated that there were 7,800 miles of sidewalks in the city. Ms. Sculley noted that \$6 million was spent per year on sidewalks and that the City Council could consider sidewalk projects as part of the Bond Program.

Councilmember Soules thanked staff for their work and asked of the Street Maintenance referenced on Slide 23. Mr. Al-Ghafry confirmed that it encompassed 5% new street overlays per year. Councilmember Soules asked if 8-10% of road surfaces were being addressed. Mr. Al-Ghafry confirmed same. Councilmember Soules spoke of the future increase within pavement preservation as new streets are added in order to maintain them. He asked of the major impact to streets. Mr. Al-Ghafry replied that there were various factors that affected streets including weather, materials, and soil conditions. He stated that there was better coordination with utility companies and utilize the same contractor on projects when possible. Councilmember Soules asked of the potential to increase NAMP Funds. Ms. Sculley noted that although NAMP Funds would not be increased; each of the City Councilmembers would receive an additional \$500,000 due to savings within the Public Safety Headquarters Project.

Councilmember Bernal asked of the utilization of the \$500,000. Ms. Sculley replied that funds must be spent on capital projects with a life expectancy in excess of 10 years. Councilmember Bernal stated that he supports utilizing Bond Funds to address neighborhood projects and asked of the allocation of the IMP among Council Districts. Ms. Sculley stated that it was based on Rough Proportionality and was not divided by 10. Councilmember Bernal noted that he would like to discuss with staff in further detail.

Councilmember D. Medina stated that he was pleased with the infrastructure improvements and Quiet Zones in District 5. He asked of the channel mowing and equipment referenced on Slide 41. Mr. Al-Ghafry replied that the crews would mow 14,000-15,000 acres per year and would provide information on the equipment to the City Council. Councilmember D. Medina spoke of a street in District 5 that was recently repaired and needs to be looked at again. He mentioned that the soil conditions could be causing the problems and requested to meet with staff.

Mayor Castro thanked staff for the presentation.

Mike Frisbie presented the Capital Improvement Management Services (CIMS) Operating and Capital Budget. He stated that the CIMS Department was responsible for oversight of the majority of Capital Improvement Program (CIP) Projects including the 2007 Bond Program, Libraries, and Parks. He reported that CIMS Revenues totaled \$17.8 million for FY 2012 and that the Capital Administrative

Charge was recovered from Capital Project Funds. He indicated that one Senior Real Estate Position would be added to meet the demands of Senate Bill 18 and that \$250,000 would be added to upgrade the Web Portal.

Mr. Frisbie outlined the Six-Year Capital Budget, noting that \$565 million would be spent in FY 2012. He provided a status of the 2007 Bond Program and reported that 60% of the projects were complete; 31% were in construction; and 9% were in the pre-construction phase. He stated that \$47 million had been identified as Bond Savings and the funds were reprogrammed to create 23 new projects and funds were added to three existing projects. He spoke of the Certificates of Obligation Funded Projects that include Fire Stations; Emergency Dispatch Center; Public Safety Headquarters; HemisFair Park; and Medical Infrastructure Projects. He added that the FY 2012 CIP includes \$15 million for Linear Greenway Trails Projects and \$4.6 million for Edwards Aquifer Recharge Zone Projects.

Mr. Frisbie provided an overview of the 2012 Bond Program totaling \$596 million within four major categories and noted that 1% was recommended for Public Art. He stated the recommended guiding principles and outlined the proposed Bond Program Schedule. He indicated that the Bond Committees would begin meeting in late September and that staff support would be provided. He spoke of the elements of the Bicycle Master Plan that include a Bicycle Network and Infrastructure, as well as Education and Implementation Strategy. He noted that the FY 2012 Budget includes one staff position and \$1 million for bike lane retrofits. He added that they would expand the role of the Bicycle Mobility Advisory Committee as the area sounding board for bicycle related issues.

Ben Gorzell presented the FY 2011 Debt Management Plan and outlined the types of debt issued by the city: 1) General Obligation Bonds; 2) Certificates of Obligation; 3) Tax Notes; and 4) Revenue Bonds. He provided an overview of the outstanding debt as of September 30, 2011 totaling \$2,081,000,000. He explained the various Investment Grade Bond Ratings by Bond Rating Agency and provided a list of the City's Bond Ratings by type. He spoke of the Airport Debt Plan and the debt issued during FY 2011. He reported that no General Aviation Revenue Bonds or Passenger Facility Debt Issuances were currently projected before 2015. Regarding the Hotel Occupancy Tax (HOT) Debt Plan, he indicated that the debt would be restructured based on the Updated Capital Plan.

Mr. Gorzell outlined the General Obligation Bond Ratings and stated that San Antonio is the only city with a population of more than one million to receive a "AAA" General Obligation Rating from all three major rating agencies. He spoke of the proposed key variables for the Ad Valorem Debt Management Plan that include estimated tax collections of 97.5% and no projected increase in the Debt Service Tax Rate. He provided a list of actual and potential Bond Elections; Certificates of Obligation; and Tax Notes, and stated that the Proposed Tax Rate for FY 2012 totaled \$0.56569 per \$100 Assessed Valuation.

Mayor Castro asked of the debt capacity of the HOT Debt Plan. Mr. Gorzell replied that it had not been updated in a few years and would need to include the HemisFair Park Area Redevelopment Corporation Master Plan.

Councilmember Chan recognized CIMS Staff for their great work on managing the 2007 Bond Program. She asked of vertical buildings and maintenance. Ms. Sculley replied that departments manage the maintenance of their buildings. Councilmember Chan spoke of the importance of maintaining buildings and specifically, LEED Certified Facilities. She asked of the positions charged to projects. Mr. Frisbie replied that 9% was charged to each project for project management but also used a sliding scale

depending on project size. Councilmember Chan asked of the large decrease in Personal Services on Page 235 of the Proposed Budget Book. Ms. Sculley replied that it was a typographical error and the \$5 million should be \$15 million. Councilmember Chan asked of the retrofit of bike lanes. Mr. Frisbie replied that staff reviews existing streets and determines the best way to incorporate bike lanes.

Councilmember Soules referenced the Six-Year CIP and confirmed that it did not include the 2012 Bond Program. Mr. Gorzell replied that the CIP was continually updated and that there would be opportunities to add debt capacity in the future.

Councilmember Lopez asked of a refinancing plan for the interest rates for Outstanding Debt as noted on Slide 44. Mr. Gorzell replied that they were always looking for opportunities to refinance and that it would not be beneficial to refinance non-fallible interest rates until closer to their call date.

Councilmember Ramos referenced Slide 33 and asked of the increase in recommended funding for Facilities in the 2012 Bond Program. Mr. Frisbie replied that staff conducted an initial review within each of the categories and had identified a great need within Facilities. He stated that they also took the \$47 million Bond Savings into consideration and would work closely with the City Council to finalize the allocations. Councilmember Ramos asked of the bond capacity relative to assessed valuation growth. Mr. Gorzell replied that \$596 million was the highest amount that could be managed by staff. Councilmember Ramos asked of the 1% for Public Art. Mr. Frisbie stated that the 1% would be utilized across the Bond Program. Councilmember Ramos stated that input on Public Art should be provided by the community and the City Council.

Mayor Castro thanked staff for the presentation.

EXECUTIVE SESSION

Mayor Castro recessed the meeting at 5:09 pm to convene in Executive Session for the purposes of:

- A. DELIBERATIONS REGARDING ECONOMIC DEVELOPMENT NEGOTIATIONS AND DISCUSS RELATED ISSUES PURSUANT TO TEXAS GOVERNMENT CODE SECTION 551.087 (ECONOMIC DEVELOPMENT).**
- B. DELIBERATE THE PURCHASE, EXCHANGE, LEASE OR VALUE OF REAL PROPERTY AND DISCUSS RELATED LEGAL ISSUES PURSUANT TO TEXAS GOVERNMENT CODE SECTIONS 551.072 (REAL PROPERTY) AND 551.071 (CONSULTATION WITH ATTORNEY).**

Mayor Castro reconvened the meeting at 5:37 pm at which time it was noted that the City Council had been briefed on the above-styled matters but took no action. He recessed the meeting at 5:37 pm and announced that the meeting would resume at 5:45 pm for Ceremonials.

CEREMONIALS

Mayor Castro reconvened the meeting at 5:45 pm and addressed the Ceremonial Items.

Mayor Castro presented a Certificate of Official Congratulations to Southwest Airlines (SWA) in recognition of their 40th Anniversary. It was noted that SWA began service in Texas on June 18, 1971,

with three Boeing 737 Aircrafts and serving three cities – Houston, Dallas and San Antonio. Today, SWA operates 550 Boeing 737 Aircrafts, among 72 cities, with more than 3,400 flights departing daily, and employing nearly 35,000 individuals.

CITIZENS TO BE HEARD

Mayor Castro called upon the individuals registered to speak.

Will McCleod congratulated Mayor Castro and the City Council for being re-elected and elected. He spoke of the City Code 36-6 Section 3 that prohibits smoking in and within 20 feet of outdoor public transportation shelters. He expressed concern that this cannot be enforced in Alamo Heights since they have not passed a Smoking Ban Ordinance and noted that there were several issues that needed clarification. He added that VIA Metropolitan was not owned by the city and therefore; there would be issues with enforcement outside the city limits.

Michael Furlow expressed concern with the damage and congestion caused by VIA Buses.

Nazirite Ruben Flores Perez stated that the San Antonio River Authority was holding a public hearing to increase the tax rate. He expressed concern with stray cats and noted that he had to take medication and use medicated creams due to the cat effects on him.

Mark Perez expressed concern with City Ordinances that were not being enforced including the 1979 City Master Plan. He referenced a fire that occurred the previous night that had caused \$30 million in damages and stated that corruption was occurring among various city employees. He noted that there was a hospital near the AGE Refinery Building that had not received a Certificate of Occupancy and expressed concern with several other businesses operating without Certificates of Occupancy.

Faris Hodge, Jr. submitted written testimony regarding the digital billboards utilized in an effort to keep individuals from Driving While Intoxicated. He wrote of the Pilot Program to reduce the use of plastic bags and stated that CPS Energy urges school districts to conserve energy. He also wrote that Councilmember Taylor is in support of the Alamo Beer Company's proposal to build a brewery on a piece of city-owned land next to the Hays Street Bridge. He referenced an article stating that the fireworks ban was good due to the potential dangers.

Irene Burns submitted written testimony in support of the San Antonio Parks and Recreation Music Program. She wrote of her daughter's enrollment in the program and the great benefits to her that include a deep appreciation of musical instruments, genres, and compositions. She stated that the program has provided her daughter with self-confidence and that she has also joined the program to spend quality time with her daughter.

ADJOURNMENT

There being no further discussion, Mayor Castro adjourned the meeting at 6:12 pm.

The San Antonio City Council convened in a Regular Meeting on Thursday, **August 18, 2011** at 9:00 am in the City Council Chambers.

ROLL CALL

City Clerk, Leticia M. Vacek, took the Roll Call and noted a quorum of the Council with the following present: Bernal, Taylor, Ramos, Saldaña, D. Medina, Lopez, C. Medina, Williams, Chan, Soules, and Mayor Castro. **ABSENT:** None.

Item 1. The Invocation was delivered by Rev. Ruben Medel, Senior Pastor, Miracle Center Church, guest of Councilmember David Medina, Jr., District 5.

Item 2. Mayor Castro led the Pledge of Allegiance to the Flag of the United States of America.

Item 3. MINUTES

Councilmember Ramos moved to approve the Minutes for the June 23, 2011 Special City Council Meeting. Councilmember Saldaña seconded the motion.

The motion prevailed by the following vote: **AYES:** Bernal, Taylor, Ramos, Saldaña, D. Medina, Lopez, C. Medina, Williams, Chan, Soules, and Mayor Castro. **NAY:** None. **ABSENT:** None.

Item 4. OATH OF OFFICE – MAYOR PRO TEM

City Clerk Leticia M. Vacek administered the Oath of Office to Councilmember Ray Lopez to serve as Mayor Pro-Tem for the period of August 27, 2011 through November 5, 2011.

CONSENT AGENDA ITEMS 5-29

Consent Agenda Items 9, 10, 14A&B, 15, 25, and 29 were pulled for Individual Consideration.

Councilmember Ramos moved to approve the remaining Consent Agenda Items. Councilmember Chan seconded the motion.

Mayor Castro called upon the citizens registered to speak on the Consent Agenda.

Nazirite Ruben Flores Perez spoke of the Leon Creek Greenway Project in Item 11 and expressed concern that the area was polluted. He stated that he hoped that the Health Department was addressing the issue and noted his concerns with stray cats.

Nancy Hunt, Executive Director of the Paseo del Rio Association spoke in support of the installation of River Walk LED Lighting in Item 5. She stated that this was an opportunity to rebrand the Riverwalk and hoped that it would entice locals to visit the area. She noted that they would be able to light more trees in the area and added that it would be a great enhancement to the City of San Antonio.

Faris Hodge, Jr. submitted written testimony in favor of Items 5, 11, 14, 15, 16, and 21. He submitted written testimony for Items 6-10, 12, 13, 20, 22, 29, and 30. He wrote in opposition to Item 18, noting that the City Council and City Manager take too many days off and that there is not enough staff within the city departments during the holidays. For Item 19, he wrote that it was wrong to provide fee waivers to city departments and private businesses participating in the Light Up Downtown Holiday Contest.

The motion to approve the remaining Consent Agenda Items prevailed by the following vote: **AYES:** Bernal, Taylor, Ramos, Saldaña, D. Medina, Lopez, C. Medina, Williams, Chan, Soules, and Mayor Castro. **NAY:** None. **ABSENT:** None.

2011-08-18-0657

Item 5. AN ORDINANCE ACCEPTING THE BID FROM RENAISSANCE INDUSTRIES, INC. DBA PREFERRED LANDSCAPE & LIGHTING TO PROVIDE AND INSTALL RIVER WALK LED LIGHTING FOR AN ESTIMATED ANNUAL COST OF \$580,374.20, FROM THE HOTEL OCCUPANCY FUND, HOT TAX CAPITAL IMPROVEMENT FUNDS, AND GENERAL FUND REVENUES. THIS ORDINANCE ALSO AUTHORIZES THE ACCEPTANCE OF \$104,737.29 IN REBATE MONIES FROM CPS ENERGY, AND AUTHORIZES THE INCREASE OF NON-DEPARTMENTAL OPERATING APPROPRIATION BUDGET BY \$100,000.00.

2011-08-18-0658

Item 6. AN ORDINANCE ACCEPTING THE BID FROM THE ARMORED GROUP, LLC FOR THE PURCHASE OF ONE (1) ARMORED TACTICAL INTERVENTION VEHICLE WHICH WILL BE USED BY THE SPECIAL WEAPONS AND TACTICS (SWAT) TEAM DURING POTENTIAL TERRORIST RELATED INCIDENTS AND CRITICAL EMERGENCY SITUATIONS FOR A COST OF \$119,950.00; FUNDED WITH THE URBAN AREA SECURITY INITIATIVE GRANT.

2011-08-18-0659

Item 7. AN ORDINANCE AUTHORIZING THE CITY TO UTILIZE A COOPERATIVE CONTRACT WITH ALPHA BUILDING CORPORATION TO PROVIDE TURNKEY UPGRADES OF THE EXISTING HOT WATER HEATING SYSTEM LOCATED AT CITY HALL FOR A TOTAL COST OF \$407,440.18; FUNDED BY THE CAPITAL IMPROVEMENT FUND.

2011-08-18-0660

Item 8. AN ORDINANCE AUTHORIZING THE CITY TO UTILIZE A COOPERATIVE CONTRACT WITH SIDDON'S FIRE APPARATUS, INC. TO PROVIDE THE FIRE DEPARTMENT WITH FOUR PIERCE 4D QUANTUM COMPRESSED AIR FOAM SYSTEM PUMPER TRUCKS FOR A COST OF \$2,016,860.00, FROM THE EQUIPMENT RENEWAL & REPLACEMENT FUND.

2011-08-18-0663

Item 11. AN ORDINANCE AWARDED A CONSTRUCTION CONTRACT TO THE GFP GROUP, LLC IN THE AMOUNT OF \$2,066,000.00 IN CONNECTION WITH THE LEON CREEK GREENWAY PROJECT'S SOUTHERN SEGMENT (LOOP AT LEVI STRAUSS PARK) PROJECT LOCATED IN COUNCIL DISTRICT 6.

2011-08-18-0664

Item 12. AN ORDINANCE AUTHORIZING A FIVE-YEAR RENEWAL OF A LEASE AGREEMENT WITH PLEASANTON PARTNERS, LP FOR THE CONTINUED USE BY THE SAN ANTONIO METROPOLITAN HEALTH DISTRICT OF 5,670 SQUARE FEET OF CLINIC AND

OFFICE SPACE LOCATED AT 7452 MILITARY DRIVE FOR A MONTHLY RENTAL RATE OF \$5,800.00.

2011-08-18-0665

Item 13. AN ORDINANCE AUTHORIZING A THREE YEAR LEASE AGREEMENT WITH SEGWAY NATION, INC. FOR 260 E. HOUSTON WITH PAYMENT TO CITY OF \$49,982.18 AND BROKER'S FEE PAYMENT FROM CITY TO PROVIDENCE COMMERCIAL REAL ESTATE OF \$2,241.70.

Item 16. CONSIDERATION OF ORDINANCES AUTHORIZING THE SAN ANTONIO FIRE DEPARTMENT TO APPLY AND ACCEPT UPON AWARD A GRANT APPLICATION FOR A NATIONAL WILDFIRE COORDINATING GROUP TYPE VI BRUSH TRUCK AND GRANT FUNDS NOT TO EXCEED \$8400.00 FOR PERSONAL PROTECTIVE EQUIPMENT (PPE) FROM THE TEXAS INTRASTATE FIRE MUTUAL AID SYSTEM (TIFMAS) GRANT ASSISTANCE PROGRAM.

2011-08-18-0669

- A. AN ORDINANCE AUTHORIZING THE SUBMISSION OF A TEXAS INTRASTATE FIRE MUTUAL AID SYSTEM (TIFMAS) GRANT APPLICATION AND, UPON AWARD, THE ACCEPTANCE OF A NATIONAL WILDFIRE COORDINATING GROUP (NWCG) TYPE VI BRUSH TRUCK VALUED AT APPROXIMATELY \$100,000.00 FROM THE 2011 TIFMAS GRANT FOR ASSISTANCE PROGRAM.

2011-08-18-0670

- B. AN ORDINANCE AUTHORIZING THE SUBMISSION OF A TEXAS INTRASTATE FIRE MUTUAL AID SYSTEM (TIFMAS) GRANT APPLICATION AND, UPON AWARD, THE ACCEPTANCE AND APPROPRIATION OF GRANT FUNDS NOT TO EXCEED \$8,400.00 FOR THIRTY-FOUR (34) SETS OF LIGHTWEIGHT PERSONAL PROTECTIVE EQUIPMENT (PPE). THESE FUNDS WILL AID THE CITY BY PROVIDING THE FIRE DEPARTMENT'S FIREFIGHTING DIVISION WITH PERSONAL PROTECTIVE EQUIPMENT FOR THE WILDLAND TEAM.

Item 17. 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:

- A. APPOINTING MARY KATHY LUNA (DISTRICT 4) AND STEVEN B. GRAU (DISTRICT 10) AND REAPPOINTING CHARLES M. BARTLETT (DISTRICT 3) AND ROY R. BOTELLO (DISTRICT 5) TO THE PARKS AND RECREATION BOARD.

- B. REAPPOINTING CHRISTOPHER R. MARTINEZ (DISTRICT 6) TO THE ZONING COMMISSION.
- C. REAPPOINTING GILBERT A. GARCIA (DISTRICT 5, CATEGORY: LAYPERSON) AND ANTONIO K. MEDINA (DISTRICT 6, CATEGORY: COMMERCIAL REFRIGERATION CONTRACTOR) TO THE MECHANICAL APPEALS AND ADVISORY BOARD.
- D. APPOINTING CRISTINA J. BAZALDUA (DISTRICT 4) AND REAPPOINTING ANNETTE RODRIGUEZ (DISTRICT 3) AND DIANA J. AREVALO (DISTRICT 5) TO THE MAYORS COMMISSION ON THE STATUS OF WOMEN.
- E. REAPPOINTING ANTHONY ROGERS (DISTRICT 4) AND SHARON S. GREENWALD (DISTRICT 5) TO THE AFFIRMATIVE ACTION ADVISORY COMMITTEE.
- F. APPOINTING RUDY MARTINEZ (DISTRICT 4) TO KEEP SAN ANTONIO BEAUTIFUL, INC. FOR THE REMAINDER OF AN UNEXPIRED TERM OF OFFICE TO EXPIRE DECEMBER 22, 2012.
- G. APPOINTING YOLANDA C. DEANGELIS (DISTRICT 4) AND REAPPOINTING PAMELA R. TOMAN (DISTRICT 3) TO THE SAN ANTONIO COMMISSION ON LITERACY.
- H. REAPPOINTING PAMELA A. CRAVETS (DISTRICT 5) TO THE ANIMAL CARE SERVICES ADVISORY BOARD.
- I. REAPPOINTING RICK CUELLAR (DISTRICT 5, CATEGORY: VISUAL ARTIST) TO THE ARTS AND CULTURAL ADVISORY COMMITTEE.
- J. REAPPOINTING KATHRYN D. RODRIGUEZ (DISTRICT 5, CATEGORY: LAYPERSON) TO THE BUILDING AND FIRE CODE BOARD OF APPEALS.
- K. REAPPOINTING MICHAEL E. MARTINEZ (DISTRICT 5, CATEGORY: COMMUNITY) TO THE CAPITAL IMPROVEMENTS ADVISORY COMMITTEE.
- L. REAPPOINTING DIANE J. LANG (DISTRICT 5) TO THE CITIZENS' ENVIRONMENTAL ADVISORY COMMITTEE.
- M. REAPPOINTING FRANCES CADENA (DISTRICT 5) TO THE CITY/COUNTY JOINT COMMISSION ON ELDERLY AFFAIRS.
- N. REAPPOINTING LUCRECIA M. RODRIGUEZ (DISTRICT 5) TO THE COMMISSION FOR CHILDREN AND FAMILIES.
- O. REAPPOINTING VICTOR G. GUEVARA (DISTRICT 5) TO THE ETHICS REVIEW BOARD FOR THE REMAINDER OF AN UNEXPIRED TERM OF OFFICE TO EXPIRE APRIL 25, 2013.

- P. REAPPOINTING KATHRYN D. RODRIGUEZ (DISTRICT 5, CATEGORY: GENERAL) TO THE HISTORIC AND DESIGN REVIEW COMMISSION FOR A TERM OF OFFICE TO COMMENCE NOVEMBER 1, 2011, AND TO EXPIRE OCTOBER 31, 2013.
- Q. REAPPOINTING LAURA S. MARTINEZ (DISTRICT 5) TO THE SAN ANTONIO HOUSING TRUST.
- R. REAPPOINTING RUBEN J. GALLEGOS (DISTRICT 5) TO THE SAN ANTONIO YOUTH COMMISSION.
- S. REAPPOINTING ROBERT P. GONZALES (DISTRICT 5, CATEGORY: TAXICAB INDUSTRY, SMALL BUSINESS) TO THE TRANSPORTATION ADVISORY BOARD.
- T. REAPPOINTING CHARLES M. BARTLETT (DISTRICT 3) TO THE LINEAR CREEKWAY PARKS ADVISORY BOARD.

2011-08-18-0671

- U. AN ORDINANCE APPOINTING DAVID L. JURECZKI (DISTRICT 8) TO THE BUILDING STANDARDS BOARD FOR A TERM OF OFFICE TO COMMENCE JANUARY 1, 2012 AND TO EXPIRE MAY 31, 2013 AND WAIVING THE CITY CODE RESIDENCY REQUIREMENT IN CHAPTER 2, ARTICLE IX, SEC. 2-529(B) FOR THIS APPOINTMENT.

2011-08-18-0672

Item 18. AN ORDINANCE RESCHEDULING CITY COUNCIL MEETINGS IN NOVEMBER AND DECEMBER 2011, AND JANUARY 2012.

Item 19. CONSIDERATION OF THE FOLLOWING ORDINANCES RELATED TO HOLIDAY LIGHTING DOWNTOWN:

2011-08-18-0673

- A. AN ORDINANCE AMENDING CHAPTER 35, UNIFIED DEVELOPMENT CODE OF THE CITY CODE OF SAN ANTONIO, TEXAS BY EXTENDING THE TIME ALLOWED FOR SEASONAL LIGHTING DECORATIONS.

2011-08-18-0674

- B. AN ORDINANCE APPROVING FEE WAIVERS FOR CITY DEPARTMENTS AND PRIVATE BUSINESSES PARTICIPATING IN THE LIGHT UP DOWNTOWN HOLIDAY CONTEST.

Item 20. CONSIDERATION OF THE FOLLOWING ORDINANCES RELATED TO THE AMERICAN RECOVERY AND REINVESTMENT ACT OF 2009:

2011-08-18-0675

- A. AN ORDINANCE AUTHORIZING AN AMENDMENT TO A CONTRACT WITH SERVIDYNE SYSTEMS, LLC, IN AN INCREASED AMOUNT OF \$700,000.00, FOR A TOTAL CONTRACT VALUE OF \$1,075,000.00, TO PERFORM ADDITIONAL COMMERCIAL AUDITING AND DEMAND RESPONSE SERVICES FOR THE BETTER BUILDINGS PROGRAM, FUNDED BY THE AMERICAN RECOVERY AND REINVESTMENT ACT OF 2009 THROUGH THE DEPARTMENT OF ENERGY.

2011-08-18-0676

- B. AN ORDINANCE AUTHORIZING AN AMENDMENT TO A CONTRACT WITH URBAN CONSORTIUM GROUP, LLC DBA ECO-SYNERGY ADVISORS, IN AN INCREASED AMOUNT OF \$750,000.00, FOR A TOTAL CONTRACT VALUE OF \$1,500,000.00, TO PERFORM ADDITIONAL RESIDENTIAL ENERGY ASSESSMENT AND AUDITING SERVICES FOR THE BETTER BUILDINGS PROGRAM, FUNDED BY THE AMERICAN RECOVERY AND REINVESTMENT ACT OF 2009 THROUGH THE DEPARTMENT OF ENERGY.

Item 21. CONSIDERATION OF THE FOLLOWING ORDINANCES:

2011-08-18-0677

- A. AN ORDINANCE AUTHORIZING A TWO-YEAR INTERLOCAL AGREEMENT WITH THE UNIVERSITY OF TEXAS HEALTH SCIENCE CENTER AT SAN ANTONIO TO PROVIDE THE SAN ANTONIO FIRE DEPARTMENT WITH EMERGENCY MEDICAL TRAINING (EMT) AND EMERGENCY MEDICAL SERVICES SYSTEM OVERSIGHT FOR THE PERIOD OCTOBER 1, 2011, THROUGH SEPTEMBER 30, 2013, FOR AN AMOUNT UP TO \$1,432,532 FOR FY 2012 AND \$1,458,606 FOR THE FY 2013.

2011-08-18-0678

- B. AN ORDINANCE AUTHORIZING A TWO-YEAR INTERLOCAL AGREEMENT WITH THE UNIVERSITY OF TEXAS HEALTH SCIENCE CENTER AT SAN ANTONIO TO PROVIDE THE SAN ANTONIO FIRE DEPARTMENT EMERGENCY MEDICAL SERVICES WITH MEDICAL DIRECTION FOR THE PERIOD OCTOBER 1, 2011, THROUGH SEPTEMBER 30, 2013, FOR AN AMOUNT UP TO \$615,839 FOR FY 2012 AND \$634,824 FOR FY 2013.

2011-08-18-0679

Item 22. AN ORDINANCE AUTHORIZING THE EXECUTION OF A THREE-YEAR CONTRACT, WITH TWO ONE-YEAR EXTENSIONS, AT THE CITY'S OPTION, WITH TRISTAR RISK MANAGEMENT TO PROVIDE THIRD-PARTY ADMINISTRATION AND MEDICAL COST CONTAINMENT SERVICES FOR THE CITY'S LIABILITY AND WORKERS' COMPENSATION SELF-INSURANCE PROGRAMS, FOR A COST NOT TO EXCEED \$1,617,000.00 FOR THE FIRST YEAR OF THE CONTRACT, FUNDED BY THE LIABILITY INSURANCE SELF INSURANCE FUND AND THE WORKERS' COMPENSATION SELF INSURANCE FUND.

2011-08-18-0680

Item 23. AN ORDINANCE APPROVING THE RENEWAL OF AN INTERLOCAL AGREEMENT WITH ALAMO COMMUNITY COLLEGE DISTRICT EFFECTIVE SEPTEMBER 1, 2011, TO ADMINISTER FUNDS FOR EDUCATION AND TRAINING PROGRAMS IN ACCORDANCE WITH THE ACCD SETTLEMENT AGREEMENT; AND APPROVING RELATED AGREEMENTS.

2011-08-18-0681

Item 24. AN ORDINANCE AUTHORIZING THE EXECUTION OF A TWO YEAR INTERLOCAL AGREEMENT FOR FIRE AND EMERGENCY MEDICAL SERVICES WITH THE CITY OF HILL COUNTRY VILLAGE, EFFECTIVE OCTOBER 1, 2011 THROUGH SEPTEMBER 30, 2013.

2011-08-18-0683

Item 26. AN ORDINANCE AUTHORIZING A LICENSE AGREEMENT WITH MCALLISTER PARK LITTLE LEAGUE AT MCALLISTER PARK IN CITY COUNCIL DISTRICT 9.

2011-08-18-0684

Item 27. AN ORDINANCE AUTHORIZING AN AMENDMENT TO THE INTERLOCAL AGREEMENT WITH THE BEXAR COUNTY HOSPITAL DISTRICT, D/B/A UNIVERSITY HEALTH SYSTEM (UHS) FOR THE ACCEPTANCE OF COMPENSATION FROM UHS IN THE AMOUNT OF \$47,692.00 FOR THE PERIOD OCTOBER 1, 2011 THROUGH DECEMBER 31, 2011.

Item 28. CONSIDERATION OF THE FOLLOWING FINANCIAL TRANSACTIONS OF THE SAN ANTONIO WATER SYSTEM AND OTHER MATTERS IN CONNECTION THEREWITH:

2011-08-18-0685

- A. AN ORDINANCE AUTHORIZING THE ISSUANCE OF CITY OF SAN ANTONIO, TEXAS WATER SYSTEM REVENUE REFUNDING BONDS, SERIES 2011A (THE "SERIES 2011A BONDS"), IN A PRINCIPAL AMOUNT NOT TO EXCEED \$178,500,000.00, AND OTHER FINANCIAL MATTERS AS NECESSARY TO REFUND CERTAIN OUTSTANDING CITY OF SAN ANTONIO, TEXAS WATER SYSTEM REVENUE REFUNDING BONDS, SERIES 2002 (THE "SERIES 2002 BONDS") AND CITY OF SAN ANTONIO, TEXAS WATER SYSTEM REVENUE BONDS, SERIES 2002-A (THE "SERIES 2002-A BONDS") FOR DEBT SERVICE SAVINGS IN AN ADVANCE REFUNDING; AND OTHER FINANCIAL MATTERS NECESSARY TO FUND CAPITAL CONSTRUCTION BY REFUNDING CERTAIN OUTSTANDING TAX-EXEMPT COMMERCIAL PAPER ("TECP") NOTES IN A CURRENT REFUNDING.

2011-08-18-0686

- B. AN ORDINANCE AUTHORIZING THE ISSUANCE OF CITY OF SAN ANTONIO, TEXAS WATER SYSTEM REVENUE REFUNDING BONDS, SERIES 2012 (THE "SERIES 2012 BONDS"), IN PRINCIPAL AMOUNT NOT TO EXCEED \$388,000,000.00, AND OTHER FINANCIAL MATTERS AS NECESSARY TO REFUND

CERTAIN OUTSTANDING SERIES 2002 BONDS AND SERIES 2002-A BONDS FOR DEBT SERVICE SAVINGS IN A CURRENT REFUNDING.

2011-08-18-0687

- C. AN ORDINANCE AUTHORIZING THE ISSUANCE OF CITY OF SAN ANTONIO, TEXAS WATER SYSTEM FORWARD REFUNDING BONDS (THE "FORWARD REFUNDING BONDS"), IN A PRINCIPAL AMOUNT NOT TO EXCEED \$388,000,000.00, AND OTHER FINANCIAL MATTERS AS NECESSARY TO REFUND CERTAIN OUTSTANDING SERIES 2002 BONDS AND SERIES 2002-A BONDS FOR DEBT SERVICE SAVINGS IN A FORWARD DELIVERY CURRENT REFUNDING.

[CONSENT ITEMS CONCLUDED]

ITEMS PULLED FOR INDIVIDUAL CONSIDERATION

The City Clerk read the following Ordinance:

2011-08-18-0661

Item 9. AN ORDINANCE AWARDED A CONTRACT TO SKIRE, INC. TO PROVIDE THE CAPITAL IMPROVEMENTS MANAGEMENT SERVICES DEPARTMENT WITH AN ENTERPRISE CAPITAL IMPROVEMENTS PROJECT PORTAL SYSTEM, INCLUDING INSTALLATION, TRAINING, ANNUAL LICENSE AND MAINTENANCE FEE, WITH AN INITIAL COST OF \$647,120.00 FOR THE FIRST YEAR AND \$250,000.00 ANNUALLY THEREAFTER FOR A PERIOD UP TO FIVE ADDITIONAL YEARS.

Councilmember Williams requested additional information on the portal system. Mike Frisbie stated that the CIMS Department manages the 2007 Bond Program and developed the current portal system in 2006. He said that the current portal system is not very reliable and would like to upgrade the system in preparation for the new Bond Program. Councilmember Williams asked if the current system was working. Mr. Frisbie replied that it required a high amount of maintenance and that a new system would interface with the Dashboard System. Councilmember Williams asked if the \$250,000 covered web hosting and maintenance. Mr. Frisbie confirmed that it did. Councilmember Williams asked if the new system would help minority and small business contractors. Mr. Frisbie replied that it would help them in that the new system would provide efficiency and reliability.

Councilmember Chan asked if the new system was widely used by the industry. Mr. Frisbie replied that the system was a proven system used by many and worked well. He stated that the \$250,000 would cover hosting, licensing, maintenance, and upgrades. He noted that existing data would be transferred to the new system and would include training. Councilmember Chan asked of the training that would be provided. Mr. Frisbie replied that there was a Portal Team that would provide the training and work with contractors on a one-on-one basis. He added that the system should be fully implemented in March 2012.

Councilmember Saldaña asked of the main difference from the current system to the new system. Mr. Frisbie replied that the current system was custom made and utilized a combination of software packages to work. He stated that over the past five years, there had been great advances in technology and that off the shelf products could be integrated with the city's systems.

Councilmember D. Medina expressed support for the new system and stated that it was a good investment in technology.

Councilmember Williams moved to adopt the proposed Ordinance. Councilmember Chan seconded the motion.

The motion prevailed by the following vote: **AYES:** Bernal, Taylor, Ramos, Saldaña, D. Medina, Lopez, C. Medina, Williams, Chan, Soules, and Mayor Castro. **NAY:** None. **ABSENT:** None.

The City Clerk read the following Ordinance:

2011-08-18-0662

Item 10. AN ORDINANCE AUTHORIZING THE ISSUANCE OF A \$136,070.00 JOB ORDER TO JAMAIL & SMITH CONSTRUCTION FOR THE SOUTHEAST SERVICE CENTER RESTROOM RENOVATIONS PROJECT, A SOLID WASTE OPERATIONS AND MAINTENANCE FUNDED PROJECT, LOCATED AT 7402 SOUTH NEW BRAUNFELS AVENUE IN COUNCIL DISTRICT 3.

Councilmember Ramos asked if the renovations were necessary if the city would be transferring to a new facility. David McCary replied that the move to a new facility would not occur for at least 7 ½ years and that there was a need to accommodate a women's restroom at the current facility. Councilmember Ramos stated that she was disappointed with the length of time to provide for the transition to a new facility.

Councilmember Ramos moved to adopt the proposed Ordinance. Councilmember C. Medina seconded the motion.

The motion prevailed by the following vote: **AYES:** Bernal, Taylor, Ramos, Saldaña, D. Medina, Lopez, C. Medina, Williams, Chan, Soules, and Mayor Castro. **NAY:** None. **ABSENT:** None.

The City Clerk read the following Ordinances:

Item 14. CONSIDERATION OF SUBMITTAL AND ACCEPTANCE OF GRANT FUNDS FROM THE TEXAS DEPARTMENT OF TRANSPORTATION FOR STINSON MUNICIPAL AIRPORT:

2011-08-18-0666

- A. AN ORDINANCE AUTHORIZING THE SUBMITTAL AND ACCEPTANCE OF A GRANT IN THE AMOUNT OF \$270,000.00 FROM TEXAS DEPARTMENT OF TRANSPORTATION FOR THE DESIGN AND ENVIRONMENTAL ASSESSMENT AND AUTHORIZES THE STATE AGENCY TO OVERSEE THE DESIGN AND CONSTRUCTION FOR A NEW AIR TRAFFIC CONTROL TOWER AT STINSON MUNICIPAL AIRPORT, AUTHORIZING MATCHING FUNDS FROM THE STINSON REVOLVING FUND IN THE AMOUNT OF \$30,000.00, AND AUTHORIZING EXECUTION OF ALL NECESSARY GRANT DOCUMENTS.

2011-08-18-0667

- B. AN ORDINANCE AUTHORIZING THE REIMBURSEMENT OF UP TO \$50,000.00 FROM THE TEXAS DEPARTMENT OF TRANSPORTATION AS PART OF THE ROUTINE AIRPORT MAINTENANCE PROGRAM FOR THE REPLACEMENT OF THE ROOF FOR CITY-OWNED HANGAR 4.

Councilmember Ramos highlighted said items and asked of the earmarks for Stinson Municipal Airport. Frank Miller replied that the Federal Aviation Administration Bill had been extended until September 16, 2011 and anticipated receiving another extension. He felt that funding would continue to be made available through the Texas Department of Transportation. Councilmember Ramos asked that staff continue to update the Intergovernmental Relations Council Committee of the funding and asked of the status of the Stinson Master Plan. Mr. Miller replied that the Master Plan Committee would be meeting within the next few weeks.

Councilmember Williams thanked Councilmember Ramos for her leadership and stated that the Stinson Municipal Airport was an important asset to the city.

Councilmember Ramos moved to adopt the proposed Ordinances for Items 14A and 14B. Councilmember Williams seconded the motion.

The motion prevailed by the following vote: **AYES:** Bernal, Taylor, Ramos, Saldaña, D. Medina, Lopez, Williams, Chan, Soules, and Mayor Castro. **NAY:** None. **ABSENT:** C. Medina.

The City Clerk read the following Ordinance:

2011-08-18-0668

Item 15. AN ORDINANCE AUTHORIZING THE ACCEPTANCE AND ALLOCATION OF ADDITIONAL GRANT FUNDING IN AN AMOUNT UP TO \$2,100,000.00 FROM THE TEXAS DEPARTMENT OF HOUSING AND COMMUNITY AFFAIRS FOR THE SAN ANTONIO WEATHERIZATION ASSISTANCE PROGRAM, A COMPONENT OF THE AMERICAN RECOVERY AND REINVESTMENT ACT OF 2009, TO IMPROVE THE ENERGY EFFICIENCY IN THE DWELLINGS OF LOW-INCOME PERSONS THROUGH FEBRUARY 28, 2012; AUTHORIZING THE OFFICE OF ENVIRONMENTAL POLICY TO TRANSFER FUNDS TO CPS ENERGY; AND ACCEPTING AMENDMENT NO. 5 TO THE AGREEMENT BETWEEN THE CITY AND THE TEXAS DEPARTMENT OF HOUSING AND COMMUNITY AFFAIRS.

Councilmember Ramos asked of the initial award amount. Lawrence Doxsey replied that the city had initially been awarded \$12.4 million and had weatherized 2,700 homes. He stated that the additional \$2.1 million would be used to weatherize 800 more homes. Councilmember Ramos stated that she was pleased that many individuals were taking advantage of the weatherization program.

Councilmember D. Medina thanked staff for their efforts and stated that the families in the community appreciated the services.

Councilmember Ramos moved to adopt the proposed Ordinance. Councilmember D. Medina seconded the motion.

The motion prevailed by the following vote: **AYES:** Bernal, Taylor, Ramos, Saldaña, D. Medina, Lopez, C. Medina, Williams, Chan, Soules, and Mayor Castro. **NAY:** None. **ABSENT:** None.

The City Clerk read the following Ordinance:

2011-08-18-0682

Item 25. A PUBLIC HEARING AND ORDINANCE AUTHORIZING THE ALLOCATION OF U.S. HOUSING AND URBAN DEVELOPMENT (HUD) SECTION 108 LOAN FUNDS INTEREST INCOME IN AN AMOUNT UP TO \$4,000,000.00 TO THE FRIEDRICH REDEVELOPMENT PROJECT IN THE AMOUNT OF \$3,000,000.00 AND TO THE DOWNTOWN GROCERY STORE DEVELOPMENT PROJECT IN THE AMOUNT OF \$1,000,000.00; AUTHORIZING AN AMENDMENT TO THE FY 2011 CONSOLIDATED ANNUAL ACTION PLAN; AUTHORIZING THE CREATION OF NEW PROJECTS AND PROJECT BUDGETS; AND AMENDING THE FY 2010-2015 CAPITAL BUDGET TO REFLECT SAID ALLOCATION.

Councilmember Taylor stated that she was excited with the development efforts on the Eastside and recognized the City Council for their support.

Councilmember Williams recognized Councilmember Taylor for her efforts and expressed his support for development on the Eastside. Councilmember Bernal also expressed his support for redevelopment on the Eastside and stated that he was pleased to see the Downtown Grocery Store Project come to fruition.

Councilmember Taylor moved to adopt the proposed Ordinance with the condition that the \$3 million be allocated for an Eastside Redevelopment Project instead of the Friedrich Redevelopment Project. Councilmember Ramos seconded the motion.

The motion prevailed by the following vote: **AYES:** Bernal, Taylor, Ramos, Saldaña, D. Medina, Lopez, C. Medina, Williams, Chan, Soules, and Mayor Castro. **NAY:** None. **ABSENT:** None.

The City Clerk read the following Ordinance:

2011-08-18-0688

Item 29. AN ORDINANCE AUTHORIZING THE EXECUTION OF A CONTRACT WITH NEW EARTH, INC. TO PROCESS THE ORGANIC MATERIALS COLLECTED IN THE INITIAL YEAR OF THE CITY'S SOLID WASTE MANAGEMENT DEPARTMENT'S NEW RESIDENTIAL CURBSIDE ORGANIC MATERIAL RECOVERY PROGRAM FOR A COST OF \$19.50 PER TON.

Councilmember Soules stated that he was in favor of recycling and meeting the city's recycling goal of 60% but was not bound to a specific program. He asked if the citizens were in support of the Organics Program, noting that many of the residents of District 10 were opposed to the program. He spoke of their concerns including not having enough space for another cart and odors due to non-bagged food waste. He referenced Page 10 of the of the 10-Year Plan that indicated that the Organics Program was not a top priority for the Community Focus Group. He expressed concern that the program was being mandated and that a public hearing on the program had not been held. He further expressed concern with the capital costs of \$30-38 million and the operating costs of \$17-22 million. He spoke of the fee

increases that would be necessary and the damage to streets caused by additional heavy trucks. He noted that the revenue from the compost would not offset the costs of the program. He expressed concern with the evaluation of the program and noted that he felt that additional time was needed to answer questions and address concerns.

Councilmember Soules moved to postpone said item until all of the District Budget Meetings have been held. He requested that staff present a detailed overview of the proposed Organic Recycling Program at all District Budget Meetings. Councilmember Chan seconded the motion.

David McCary presented a Power Point relating to said item and stated that the Proposed Organics Program would provide residents with the opportunity to recycle organic waste. He reported that a green cart would be utilized for the waste and that weekly automated curbside collection would occur the same day as brown cart collection. He noted that the city would deliver the organic materials to a local third party processor and they would process the materials into compost for sale within the community. He indicated that the program would be implemented with 30,000 homes.

Mr. McCary provided an overview of the Organics Program, noting that materials that could be recycled include grass, leaves, vegetables, fruit, and paper towels. He reported that the City Council had approved funding for the first phase of the program in the FY 2011 Adopted Budget. He outlined the benefits of the program that include an estimated 20% increase to the city's residential recycling rate and reduction of \$1 million in annual landfill disposal costs. He noted that extensive outreach and education was taking place, as well as a customer survey. He added that collection was scheduled to begin on September 12, 2011.

Mr. McCary presented a program cost analysis and stated that the total capital outlay costs totaled \$33.1 million through 2015. He noted that the proposed monthly rate increase was \$1.25 for FY 2012. He requested that the City Council approve a one-year organic composting contract with New Earth Inc. in the amount of \$195,000.

Mayor Castro stated that he was in support of moving forward with the Organics Program.

In response to Councilmember Soules, Mr. McCary stated that the program was not mandated and that individuals could choose to participate. Councilmember Soules expressed concern that 20% usage was the measurement of success for the program. He asked of the program after the development phase. Mr. McCary replied that the City Council would have to approve citywide expansion of the program.

Ms. Sculley confirmed that the first phase of the Organics Program had been approved in the FY 2011 Budget. She stated that they would evaluate a better method for measuring the effectiveness of the program. Mayor Castro stated that it was important for San Antonio to increase the amount of recycling in the city and was confident that the pilot program would be implemented in a professional manner.

Councilmember Ramos stated that she was excited about moving forward with the Organics Program. She asked how the Pilot Program Areas were selected. Mr. McCary replied that they had identified a cross section of the city and reviewed their proximity to the service centers. He asked that citizens try the program for at least 90 days.

Councilmember Chan asked if the monthly Solid Waste Fee would be increased. Mr. McCary replied that it would not increase at this time and noted that the disposal rate for the Organics Program was

\$2.50 less per ton than the landfill rate. Councilmember Chan asked how the program would be evaluated. Mr. McCary stated that they would review the costs and identify performance measures.

Councilmember Saldaña asked if the current waste collection would be affected by the Organics Program. Mr. McCary stated that there would be no impact to the current service schedule.

Councilmember Taylor stated that she looked forward to reviewing the performance measures and requested that staff take citizen feedback into consideration.

Councilmember Williams asked of the amount of recycling projected for the Pilot Program. Mr. McCary replied that they expected to recycle 9,000 tons in the first year of the program. Councilmember Williams noted the small amount of savings that would be lost if the item was postponed for one month.

Councilmember C. Medina asked if District 7 was included in the Pilot Program. Mr. McCary replied that there were no households from District 7 in the Pilot Program. Councilmember C. Medina spoke of the importance of taking an aggressive approach to recycling. He asked of the plan to meet the city's recycling goal. Mr. McCary replied that they would look for best practices to achieve the 60% goal and that the plan must include yard and food waste.

Councilmember D. Medina asked of the outreach and feedback from Neighborhood Associations in District 5. Mr. McCary replied that they had sent postcards to make residents aware of the program and had hosted several community meetings. He stated that they had engaged St. Mary's University to send out surveys to the 30,000 households participating in the Pilot Program. He noted that the residents of District 5 that he had spoken to were excited about the program. Josephine Valencia added that the feedback had been favorable and that they had informed the residents that three smaller carts would fit in the same space as two larger carts. Councilmember D. Medina stated that he was supportive of the program but would like to review the costs and feedback from the community.

Councilmember Lopez expressed his support for moving forward with the Organics Program.

Councilmember Chan asked of the proposed monthly fee increase of \$1.25. Ms. Sculley replied that it covered three components including \$0.56 for the Organics Program. She stated that staff could remove that amount until they evaluated the program.

Councilmember Williams asked of the potential of disposing the organics waste in the landfill for one month. Mr. McCary replied that it was not an option to ask residents to separate the waste and then dispose of it in the landfill.

Councilmember Ramos asked if the Solid Waste Fee had been increased in FY 2011. Mr. McCary replied that there had not been an increase in the fee.

At this time, the City Council voted on the motion for postponement by Councilmember Soules.

The motion to postpone failed by the following vote: **AYES:** Williams, Chan and Soules. **NAY:** Bernal, Taylor, Ramos, Saldaña, D. Medina, Lopez, C. Medina, and Mayor Castro. **ABSENT:** None.

Councilmember Ramos moved to adopt the Ordinance as proposed by staff. Councilmember Saldaña seconded the motion.

The motion prevailed by the following vote: **AYES:** Bernal, Taylor, Ramos, Saldaña, D. Medina, Lopez, C. Medina, Williams, Chan, and Mayor Castro. **NAY:** Soules. **ABSENT:** None.

Item 30. CITY MANAGER'S REPORT

A. PROJECT FOR PUBLIC SPACES UPDATE

Ms. Sculley reported that the Center City Development Office had contracted with Project for Public Spaces (PPS) to provide educational and technical assistance focused on place-making. She indicated that place-making was a multi-faceted approach to the planning, design, and management of streets, parks, and other spaces available to the public. She stated that PPS was developing a curriculum catered to city staff that helps integrate sense of place with individual training in professional disciplines. She reported that PPS was in San Antonio to provide a 4-day training academy for city staff and downtown stakeholders. She added that they had worked on a new tool called a Place Map, an online mapping and community assessment tool, and urged the community to participate.

B. ANIMAL CARE UPDATE

Ms. Sculley reported that the Animal Care Services Website had been updated and that the pet registration process had been streamlined. She stated that higher quality pictures of adoption-ready pets, as well as lost pets, would be provided on the website. She noted that local spay/neuter resources were included, as well as a direct link to the department's Facebook Page.

Mayor Castro thanked staff for their work in the Center City and Animal Care Services. Councilmember Williams thanked staff for making improvements to the Animal Care Services Website.

RECESSED

Mayor Castro recessed the meeting at 11:25 am to break for lunch and announced that the meeting would resume at 2:00 pm for Zoning.

RECONVENED

Mayor Castro reconvened the meeting at 2:08 pm and addressed the Zoning Items.

INDIVIDUAL ZONING ITEM

The City Clerk read the following Ordinance:

2011-08-18-0689

Item 31. AN ORDINANCE AUTHORIZING A VARIANCE FROM SECTION 4-6(C) OF THE CITY CODE FOR THE SALE OF ALCOHOLIC BEVERAGES WITHIN 300 FEET OF JOHN P. STEVENS HIGH SCHOOL, A PUBLIC EDUCATIONAL INSTITUTION LOCATED IN COUNCIL DISTRICT 6, TO POTRANCO/ELLISON LP, D/B/A WALGREENS DRUGSTORE AT 9903 POTRANCO ROAD. AND WAIVING SECTIONS 4-6 (C) AND 4-6(E) OF THE CITY CODE.

Rod Sanchez stated that Potranco Ellison LP, D/B/A Walgreens was requesting a variance to sell alcohol for off-premise consumption at 9903 Potranco Road. He noted that John P. Stevens High School was located within 300 feet of the property in question. He reported that staff recommended waiving the required findings for variance with the following conditions: 1) Variance shall not transfer to future property owners or to different uses; 2) Variance shall terminate in the event of non-operation or non-use of the identified use for 12 or more successive calendar months; and 3) Waiving the language citing sales for off-premise consumption as a violation in Section 4-6 (e)(1) of the City Code.

Councilmember Lopez stated that he had spoken with the Homeowners Associations, citizens in the area, and representatives of John P. Stevens High School on said issue.

Councilmember Lopez moved to approve a variance for the sale of alcoholic beverages within 300 feet of John P. Stevens High School for Potranco/Ellison LP, D/B/A Walgreens Drugstore located at 9903 Potranco Road and waiving requirements of Sections 4-6 (c) and of 4-6 (e)(1) to allow the sale of alcoholic beverages for off premise consumption. Councilmember Ramos seconded the motion.

The motion prevailed by the following vote: **AYES:** Bernal, Taylor, Ramos, Saldaña, D. Medina, Lopez, C. Medina, Williams, Chan, Soules, and Mayor Castro. **NAY:** None. **ABSENT:** None.

POINT OF PERSONAL PRIVILEGE

Mayor Castro recognized Suzanne Lozano of the San Antonio Smoke-Free Coalition. Ms. Lozano introduced various representatives of the organization and stated that they were pleased that at midnight, the City of San Antonio would become a smoke-free city. She thanked the City Council for their leadership and support on the important health issue.

ZONING ITEMS PULLED FOR INDIVIDUAL CONSIDERATION

Mayor Castro addressed Item Z-5 at this time.

2011-08-18-0695

Item Z-5. **ZONING CASE #Z2011076-B (District 3):** An Ordinance amending the Zoning District Boundary from “C-3 AHOD” General Commercial District, “C-3 H MC-2 AHOD” General Commercial District, “C-3 MC-2 AHOD” General Commercial District, “I-1 AHOD” General Industrial District, “I-1 H AHOD” General Industrial District, “I-1 H MC-2 AHOD” General Industrial District, “I-1 MC-2 AHOD” General Industrial District, “I-1 MC-2 AHOD RIO-5” General Industrial River Improvement Overlay District-5, “I-1 AHOD RIO-5” General Industrial River Improvement Overlay District-5, “MF-33 H MC-2 AHOD RIO-5” Multi-family River Improvement Overlay District-5, “MF-33 H AHOD RIO-5” Multi-family River Improvement Overlay District-5, “MF-33 AHOD RIO-5” Multi-family River Improvement Overlay District-5, “MF-33 MC-2 AHOD RIO-5” Multi-family River Improvement Overlay District-5, “NP-10 H AHOD” Neighborhood Preservation District, “R-4 AHOD” Residential Single-Family District, “R-4 MC-2 AHOD” Residential Single-Family District, “R-6 H AHOD” Residential Single-family District, and “R-6 H MC-2 AHOD” Residential Single-family District to “C-1 MC-2 AHOD RIO-5” Light Commercial River Improvement Overlay District-5, “C-1 AHOD RIO-5” Light Commercial River Improvement Overlay District-5, “C-2 H MC-2 AHOD RIO-5” Commercial River Improvement Overlay District-5, “C-2 H AHOD RIO-5” Commercial River Improvement Overlay District-5, “C-2 MC-2 AHOD RIO-5”

Commercial River Improvement Overlay District-5, "C-2 AHOD RIO-5" Commercial River Improvement Overlay District-5, "C-3 AHOD" General Commercial District, "C-3 MC-2 AHOD" General Commercial District, "IDZ MC-2 AHOD" Infill Development Zone District with uses permitted in "RM-4" Residential Mixed District and "C-2" Commercial District, "IDZ AHOD" Infill Development Zone District with uses permitted in "RM-4" Residential Mixed District and "C-2" Commercial District. "MF-18 AHOD" Multi-family District, "MF-18 MC-2 AHOD" Multi-family District, "R-4 MC-2 AHOD" Residential Single-family District, "R-4 AHOD RIO-5" Residential Single-family River Improvement Overlay District-5, "R-5 H AHOD" Residential Single-family District. "R-5 H MC-2 AHOD" Residential Single-family District, "RM-4 MC-2 AHOD RIO-5" Residential Mixed River Improvement Overlay District-5, and "RM-4 AHOD RIO-5" Residential Mixed River Improvement Overlay District-5 on: 2926, 4214, 4534, 5000, 5315, 5316, 9015, 9059, 9077, 9087, 9093, 9137, 9145, 9149, 9151, and 9425 South Presa; 108 Glenwood; 116 Clifford Court; 125 Monticello; 103 and 108 Mount Vernon; and properties legally described as P-102D NCB 10917, P-102A NCB 10918, P-100 NCB 10918, P-104 NCB 10917, Lots 3 and 4 Block 3 NCB 7605, and East 50 feet of Lot 33 and East 50 feet North 27.6 feet of Lot 34 Block 7 NCB 7609. All "AHOD" Airport Hazard Overlay District, "MC-2" South Presa Metropolitan Corridor Overlay District and "H" Mission Historic District designations will remain unchanged. Staff and Zoning Commission recommend approval.

AMENDING CHAPTER 35 OF THE CITY CODE THAT CONSTITUTES THE COMPREHENSIVE ZONING ORDINANCE OF THE CITY OF SAN ANTONIO BY CHANGING THE CLASSIFICATION AND REZONING OF CERTAIN PROPERTY DESCRIBED HEREIN AS: NCB 10915 P-100B; NCB 10917 P-102D; NCB 10918 P-102A; NCB 10917 P-104; NCB 10918 LOT TR-2 P-7; NCB 10918 LOT TR-3; NCB 10918 LOT P-104; NCB 10918 LOT P-105; NCB 10918 LOT P-108; NCB 10918 LOT P-5, P-6A P-7A, P-110A; NCB 10918 P-100; NCB 10918 P-103; NCB 2990 BLOCK 35 LOT 1 THROUGH 9 AND 82 THROUGH 89; NCB 3064 BLOCK 2 LOT 24; NCB 3065 LOT 1 THROUGH 4; NCB 3084 BLOCK 1 LOT 2, 3 AND 4; NCB 7604 BLOCK 2 LOT E 25 FT OF 16 AND W 25 FT OF 17; NCB 7605 BLOCK 3 LOT 12 AND E IRR 17.25 FT OF 11; NCB 7605 BLOCK 3 LOT 3 AND 4; NCB 7609 BLOCK 7 LOT E 25 FT OF 4 AND W 25 FT OF 5; NCB 7609 BLOCK 7 LOT E 50 FT OF 33 AND E 50 FT OF N 27.6 FT OF 34; NCB 7610 BLOCK 8 LOT 1 THROUGH 5; NCB 7635 BLOCK 10 LOT W IRR 468.56 FT OF A AND NCB 7637 BLOCK 1 LOT 1 THROUGH 4; NCB 7650 LOT 18 AND 19, E 20 FT OF 17 AND P-101 OR TR-5B EXCEPT W 30 FT; NCB 7650 LOT 20 THROUGH 22 OR 5A; NCB 7650 LOT 15, 16 AND E IRR PT OF 14, W30FT OF 17 AND P-100 OR TR5C & W30 FT OF 5B; NCB 8614 LOT 4; AND NCB 10918 BLOCK 1 LOT S IRR 111.33 FT OF 10 TO WIT: FROM "C-3 AHOD" GENERAL COMMERCIAL AIRPORT HAZARD OVERLAY DISTRICT, "C-3 H MC-2 AHOD" GENERAL COMMERCIAL MISSION HISTORIC SOUTH PRESA METROPOLITAN CORRIDOR OVERLAY AIRPORT HAZARD OVERLAY DISTRICT, "C-3 MC-2 AHOD" GENERAL COMMERCIAL SOUTH PRESA METROPOLITAN CORRIDOR OVERLAY AIRPORT HAZARD OVERLAY DISTRICT, "I-1 AHOD" GENERAL INDUSTRIAL AIRPORT HAZARD OVERLAY DISTRICT, "I-1 H AHOD" GENERAL INDUSTRIAL MISSION HISTORIC AIRPORT HAZARD OVERLAY DISTRICT, "I-1 H MC-2 AHOD" GENERAL INDUSTRIAL MISSION HISTORIC SOUTH PRESA METROPOLITAN CORRIDOR OVERLAY AIRPORT HAZARD OVERLAY DISTRICT, "I-1 MC-2 AHOD" GENERAL INDUSTRIAL SOUTH PRESA METROPOLITAN CORRIDOR OVERLAY AIRPORT HAZARD OVERLAY DISTRICT, "I-1 MC-2 AHOD RIO-5" GENERAL INDUSTRIAL SOUTH PRESA METROPOLITAN CORRIDOR OVERLAY AIRPORT HAZARD OVERLAY RIVER IMPROVEMENT OVERLAY DISTRICT-5, "I-1 AHOD RIO-5" GENERAL INDUSTRIAL AIRPORT HAZARD OVERLAY RIVER IMPROVEMENT OVERLAY DISTRICT-5, "MF-33 H MC-

2 AHOD RIO-5” MULTI-FAMILY MISSION HISTORIC SOUTH PRESA METROPOLITAN CORRIDOR OVERLAY AIRPORT HAZARD OVERLAY RIVER IMPROVEMENT OVERLAY DISTRICT-5, “MF-33 H AHOD RIO-5” MULTI-FAMILY MISSION HISTORIC AIRPORT HAZARD OVERLAY RIVER IMPROVEMENT OVERLAY DISTRICT-5, “MF-33 AHOD RIO-5” MULTI-FAMILY AIRPORT HAZARD OVERLAY RIVER IMPROVEMENT OVERLAY DISTRICT-5, “MF-33 MC-2 AHOD RIO-5” MULTI-FAMILY SOUTH PRESA METROPOLITAN CORRIDOR OVERLAY AIRPORT HAZARD OVERLAY RIVER IMPROVEMENT OVERLAY DISTRICT-5, “NP-10 H AHOD” NEIGHBORHOOD PRESERVATION MISSION HISTORIC AIRPORT HAZARD OVERLAY DISTRICT, “R-4 AHOD” RESIDENTIAL SINGLE-FAMILY AIRPORT HAZARD OVERLAY DISTRICT, “R-4 MC-2 AHOD” RESIDENTIAL SINGLE-FAMILY SOUTH PRESA METROPOLITAN CORRIDOR OVERLAY AIRPORT HAZARD OVERLAY DISTRICT, “R-6 H AHOD” RESIDENTIAL SINGLE-FAMILY MISSION HISTORIC AIRPORT HAZARD OVERLAY DISTRICT, AND “R-6 H MC-2 AHOD” RESIDENTIAL SINGLE-FAMILY MISSION HISTORIC SOUTH PRESA METROPOLITAN CORRIDOR AIRPORT HAZARD OVERLAY DISTRICT TO “C-1 MC-2 AHOD RIO-5” LIGHT COMMERCIAL SOUTH PRESA METROPOLITAN CORRIDOR OVERLAY AIRPORT HAZARD OVERLAY RIVER IMPROVEMENT OVERLAY DISTRICT-5, “C-1 AHOD RIO-5” LIGHT COMMERCIAL AIRPORT HAZARD OVERLAY RIVER IMPROVEMENT OVERLAY DISTRICT-5, “C-2 H MC-2 AHOD RIO-5” COMMERCIAL MISSION HISTORIC SOUTH PRESA METROPOLITAN CORRIDOR OVERLAY AIRPORT HAZARD OVERLAY RIVER IMPROVEMENT OVERLAY DISTRICT-5, “C-2 H AHOD RIO-5” COMMERCIAL MISSION HISTORIC AIRPORT HAZARD OVERLAY DISTRICT RIVER IMPROVEMENT OVERLAY DISTRICT-5, “C-2 MC-2 AHOD RIO-5” COMMERCIAL SOUTH PRESA METROPOLITAN CORRIDOR OVERLAY AIRPORT HAZARD OVERLAY RIVER IMPROVEMENT OVERLAY DISTRICT-5, “C-2 AHOD RIO-5” COMMERCIAL AIRPORT HAZARD OVERLAY RIVER IMPROVEMENT OVERLAY DISTRICT-5, “C-3 AHOD” GENERAL COMMERCIAL AIRPORT HAZARD OVERLAY DISTRICT, “C-3 MC-2 AHOD” GENERAL COMMERCIAL SOUTH PRESA METROPOLITAN CORRIDOR OVERLAY AIRPORT HAZARD OVERLAY DISTRICT, “IDZ MC-2 AHOD” INFILL DEVELOPMENT ZONE SOUTH PRESA METROPOLITAN CORRIDOR OVERLAY AIRPORT HAZARD OVERLAY DISTRICT WITH USES PERMITTED IN “RM-4” RESIDENTIAL MIXED DISTRICT AND “C-2” COMMERCIAL DISTRICT, “IDZ AHOD” INFILL DEVELOPMENT ZONE AIRPORT HAZARD OVERLAY DISTRICT WITH USES PERMITTED IN “RM-4” RESIDENTIAL MIXED DISTRICT AND “C-2” COMMERCIAL DISTRICT, “MF-18 AHOD” MULTI-FAMILY AIRPORT HAZARD OVERLAY DISTRICT, “MF-18 MC-2 AHOD” MULTI-FAMILY SOUTH PRESA METROPOLITAN CORRIDOR OVERLAY AIRPORT HAZARD OVERLAY DISTRICT, “R-4 MC-2 AHOD” RESIDENTIAL SINGLE-FAMILY SOUTH PRESA METROPOLITAN CORRIDOR OVERLAY AIRPORT HAZARD OVERLAY DISTRICT, “R-4 AHOD RIO-5” RESIDENTIAL SINGLE-FAMILY AIRPORT HAZARD OVERLAY RIVER IMPROVEMENT OVERLAY DISTRICT-5, “R-5 H AHOD” RESIDENTIAL SINGLE-FAMILY MISSION HISTORIC AIRPORT HAZARD OVERLAY DISTRICT, “R-5 H MC-2 AHOD” RESIDENTIAL SINGLE-FAMILY MISSION HISTORIC SOUTH PRESA METROPOLITAN CORRIDOR OVERLAY AIRPORT HAZARD OVERLAY DISTRICT, “RM-4 MC-2 AHOD RIO-5” RESIDENTIAL MIXED SOUTH PRESA METROPOLITAN CORRIDOR OVERLAY AIRPORT HAZARD OVERLAY RIVER IMPROVEMENT OVERLAY DISTRICT-5, AND “RM-4 AHOD RIO-5” RESIDENTIAL MIXED AIRPORT HAZARD OVERLAY RIVER IMPROVEMENT OVERLAY DISTRICT-5.

Chris Looney presented Item Z-5 and stated that staff and the Zoning Commission recommended approval. He reported that of 236 notices mailed; none were received in opposition and one was received in favor.

Mayor Castro called upon the individuals registered to speak.

Daniel Zapata stated that he was the property owner of 9077 South Presa and had purchased the property with the intent of operating a convenience store. He asked that they be given the opportunity to keep a portion of the property zoned Commercial. He added that they would be in favor of changing the portion of the property zoned as Industrial to Residential.

Roy Leslie stated that he also owned a property along Presa Street and was concerned with the notification process that was utilized. He indicated that the notice was quite confusing because the addresses were not in any type of order and found it surprising that of all notices mailed out; none were opposed to the downgrade zoning.

In response to Councilmember Ramos; Mr. Looney stated that 10 public hearings were held regarding the downgrade zoning process. He noted that although signage was not placed on every piece of property, there was at least one sign per block. Councilmember Ramos thanked staff for their work and recommended that the notification process be improved.

Councilmember Ramos moved to approve Item Z-5 save and exempt the property at 9077 Presa Street. Councilmember D. Medina seconded the motion.

The motion prevailed by the following vote: **AYES:** Bernal, Taylor, Ramos, Saldaña, D. Medina, Lopez, C. Medina, Williams, Chan, Soules, and Mayor Castro. **NAY:** None. **ABSENT:** None.

Mayor Castro addressed Item Z-7 at this time.

CONTINUED TO OCTOBER 6, 2011

Item Z-7. **ZONING CASE # Z2011162 (District 3):** An Ordinance amending the Zoning District Boundary from "R-4" Residential Single-Family District to "C-2" Commercial District on the north 60 feet of Lot 5, Block 10, NCB 10876 located at 7318 Dumbarton Drive. Staff and Zoning Commission recommend approval.

Barbara Nelson presented Item Z-7 and stated that staff and the Zoning Commission recommended approval. She noted that of 12 notices mailed; none were received in opposition and four were received in favor.

Councilmember Ramos moved to continue Item Z-7 to October 6, 2011. Councilmember D. Medina seconded the motion.

The motion to continue prevailed by the following vote: **AYES:** Bernal, Taylor, Ramos, Saldaña, D. Medina, Lopez, C. Medina, Williams, Chan, Soules, and Mayor Castro. **NAY:** None. **ABSENT:** None.

Mayor Castro addressed both Items P-5 and Z-10 at this time.

2011-08-18-0702

Item P-5. **PLAN AMENDMENT #11039 (District 9):** AN ORDINANCE AMENDING THE LAND USE PLAN CONTAINED IN THE NORTH SECTOR PLAN, A COMPONENT OF THE MASTER PLAN OF THE CITY, BY CHANGING THE USE OF A 2.68 ACRE TRACT OF LAND LOCATED AT 16088 SAN PEDRO AVENUE FROM SUBURBAN TIER LAND USE TO REGIONAL CENTER LAND USE. STAFF RECOMMENDS DENIAL. PLANNING COMMISSION RECOMMENDS APPROVAL. (ASSOCIATED ZONING CASE: #Z2011150 ERZD S)

2011-08-18-0703

Item Z-10. **ZONING CASE # Z2011150 ERZD S (District 9):** An Ordinance amending the Zoning District Boundary from "C-3 ERZD AHOD MLOD" General Commercial Edwards Recharge Zone Airport Hazard Overlay Military Lighting Overlay District to "C-3 S ERZD AHOD MLOD" General Commercial Edwards Recharge Zone Airport Hazard Overlay Military Lighting Overlay District with a Specific Use Authorization for a Hospital on 2.68 acres out of NCB 15674 located at 16088 San Pedro Avenue. Staff recommends denial. Zoning Commission recommends approval with conditions, pending the plan amendment.

AMENDING CHAPTER 35 OF THE CITY CODE THAT CONSTITUTES THE COMPREHENSIVE ZONING ORDINANCE OF THE CITY OF SAN ANTONIO BY CHANGING THE CLASSIFICATION AND REZONING OF CERTAIN PROPERTY DESCRIBED HEREIN AS: 2.68 ACRES OUT OF NCB 15674 TO WIT: FROM "C-3 ERZD AHOD MLOD-1" GENERAL COMMERCIAL EDWARDS RECHARGE ZONE AIRPORT HAZARD OVERLAY CAMP BULLIS MILITARY LIGHTING OVERLAY DISTRICT TO "C-3 S ERZD AHOD MLOD-1" GENERAL COMMERCIAL EDWARDS RECHARGE ZONE AIRPORT HAZARD OVERLAY CAMP BULLIS MILITARY LIGHTING OVERLAY DISTRICT WITH A SPECIFIC USE AUTHORIZATION FOR A HOSPITAL PROVIDED ALL CONDITIONS IMPOSED BY THE CITY COUNCIL ARE ADHERED TO.

Chris Looney presented Item P-5 and stated that the Ordinance would amend the land use plan contained in the North Sector Plan. He noted that Item Z-10 was the associated zoning case with a specific request for a hospital. He reported that staff recommended denial of the Plan Amendment and Zoning Case. He stated that the Planning Commission recommended approval of the Plan Amendment and the Zoning Commission recommended approval of the zoning case with conditions and pending approval of the Plan Amendment.

Councilmember Chan stated that the property in question was located on Highway 281 and that the applicant was requesting authorization for a medical clinic. She noted that of 45 notices mailed; none were received in opposition and one was received in favor. She indicated that the neighborhood would like to have access to a medical clinic. She added that the intention was to lower the intensity but still provide the applicant flexibility in terms of additional beds.

Councilmember Chan moved to adopt the proposed Ordinance with an amendment that there be no bed limitation; a height limitation of 35 feet; and a privacy fence that will be maintained by the applicant with property entrance permission from the residential property. Councilmember Soules seconded the motion.

The motion prevailed by the following vote: **AYES:** Bernal, Taylor, Ramos, Saldaña, D. Medina, Lopez, C. Medina, Williams, Chan, Soules, and Mayor Castro. **NAY:** None. **ABSENT:** None.

CONSENT ZONING ITEMS

Councilmember Ramos moved to approve the following items: Z-1, Z-2, Z-3, Z-4, P-1, P-2, Z-6, P-3, Z-8, P-4 and Z-9 under Consent Zoning. Councilmember D. Medina seconded the motion.

Councilmember Ramos recognized representatives from Sun Edison for the Solar Farm in Items P-2 and Z-6 and expressed her support for the items.

Mayor Castro recognized an individual that stated that he had not registered to speak.

A male individual stated that he owned property adjacent to the property listed on Item Z-2. He expressed concern that the zoning change would negatively impact the watershed to the San Antonio River.

Written testimony was received from Nancy H. Avellar, President of the San Antonio Conservation Society in support of historic landmark designation for 1723 North Comal in Item Z-2.

Councilmember C. Medina recognized Las Hermanas Josefinas and Roy and Aurora Kaiser for Items P-4 and Z-9. He stated that he was in support of expanding the convent that had been in the district for many years.

The motion to approve the Consent Zoning Items prevailed by the following vote: **AYES:** Bernal, Taylor, Ramos, Saldaña, D. Medina, Lopez, C. Medina, Williams, Chan, Soules, and Mayor Castro. **NAY:** None. **ABSENT:** None.

2011-08-18-0690

Item Z-1 **ZONING CASE # Z2011145 (District 1):** An Ordinance amending the Zoning District Boundary from "H MF-33 AHOD" Monte Vista Historic Multi-Family Airport Hazard Overlay District and "H O-2 AHOD" Monte Vista Historic High-Rise Office Airport Hazard Overlay District to "H MF-33 IDZ AHOD" Monte Vista Historic Multi-Family Infill Development Zone Airport Hazard Overlay District on 3.074 acres out of NCB 1706 located at 119 East Craig Place. Staff and Zoning Commission recommend approval.

AMENDING CHAPTER 35 OF THE CITY CODE THAT CONSTITUTES THE COMPREHENSIVE ZONING ORDINANCE OF THE CITY OF SAN ANTONIO BY CHANGING THE CLASSIFICATION AND REZONING OF CERTAIN PROPERTY DESCRIBED HEREIN AS: 3.074 ACRES OUT OF NCB 1706 TO WIT: FROM "H MF-33 AHOD" MONTE VISTA HISTORIC MULTI-FAMILY AIRPORT HAZARD OVERLAY DISTRICT AND "H O-2 AHOD" MONTE VISTA HISTORIC HIGH-RISE OFFICE AIRPORT HAZARD OVERLAY DISTRICT TO "H MF-33 IDZ AHOD" MONTE VISTA HISTORIC MULTI-FAMILY INFILL DEVELOPMENT ZONE AIRPORT HAZARD OVERLAY DISTRICT.

2011-08-18-0691

Item Z-2 **ZONING CASE # Z2011152 HL (District 1):** An Ordinance amending the Zoning District Boundary from "C-3NA AHOD" General Commercial Nonalcoholic Sales Airport Hazard Overlay District to "HL C-3NA AHOD" Historic Landmark General Commercial Nonalcoholic Sales Airport Hazard Overlay District on Lot 2, NCB 1925 located at 1723 North Comal Street. Staff and Zoning Commission recommend approval.

AMENDING CHAPTER 35 OF THE CITY CODE THAT CONSTITUTES THE COMPREHENSIVE ZONING ORDINANCE OF THE CITY OF SAN ANTONIO BY CHANGING THE CLASSIFICATION AND REZONING OF CERTAIN PROPERTY DESCRIBED HEREIN AS: LOT 2, NCB 1925 TO WIT: FROM "C-3NA AHOD" GENERAL COMMERCIAL NONALCOHOLIC SALES AIRPORT HAZARD OVERLAY DISTRICT TO "HL C-3NA AHOD" HISTORIC LANDMARK GENERAL COMMERCIAL NONALCOHOLIC SALES AIRPORT HAZARD OVERLAY DISTRICT.

2011-08-18-0692

Item Z-3. **ZONING CASE # Z2011153 HL (District 1):** An Ordinance amending the Zoning District Boundary from "RM-4 NCD-2 AHOD" Residential Mixed Alta Vista Neighborhood Conservation Airport Hazard Overlay District to "HL RM-4 NCD-2 AHOD" Historic Landmark Residential Mixed Alta Vista Neighborhood Conservation Airport Hazard Overlay District on the east 20 feet of Lot 13 and the west 40 feet of Lot 14 or Lots 13B and 14A, Block 25, NCB 1833 located at 429 West Mistletoe. Staff and Zoning Commission recommend approval.

AMENDING CHAPTER 35 OF THE CITY CODE THAT CONSTITUTES THE COMPREHENSIVE ZONING ORDINANCE OF THE CITY OF SAN ANTONIO BY CHANGING THE CLASSIFICATION AND REZONING OF CERTAIN PROPERTY DESCRIBED HEREIN AS: THE EAST 20 FEET OF LOT 13 AND THE WEST 40 FEET OF LOT 14 OR LOTS 13B AND 14A, BLOCK 25, NCB 1833 TO WIT: FROM "RM-4 NCD-2 AHOD" RESIDENTIAL MIXED ALTA VISTA NEIGHBORHOOD CONSERVATION AIRPORT HAZARD OVERLAY DISTRICT TO "HL RM-4 NCD-2 AHOD" HISTORIC LANDMARK RESIDENTIAL MIXED ALTA VISTA NEIGHBORHOOD CONSERVATION AIRPORT HAZARD OVERLAY DISTRICT.

2011-08-18-0693

Item Z-4. **ZONING CASE # Z2011155 S (District 1):** An Ordinance amending the Zoning District Boundary from "C-2 AHOD" Commercial Airport Hazard Overlay District to "C-2 S AHOD" Commercial Airport Hazard Overlay District with a Specific Use Authorization for a Car Wash on Lot 3, Block 17, NCB 12085 located at 7102 San Pedro Avenue. Staff and Zoning Commission recommend approval.

AMENDING CHAPTER 35 OF THE CITY CODE THAT CONSTITUTES THE COMPREHENSIVE ZONING ORDINANCE OF THE CITY OF SAN ANTONIO BY CHANGING THE CLASSIFICATION AND REZONING OF CERTAIN PROPERTY DESCRIBED HEREIN AS: LOT 3, BLOCK 17, NCB 12085 TO WIT: FROM "C-2 AHOD" COMMERCIAL AIRPORT HAZARD OVERLAY DISTRICT TO "C-2 S AHOD" COMMERCIAL AIRPORT HAZARD OVERLAY DISTRICT WITH A SPECIFIC USE AUTHORIZATION FOR A CAR WASH PROVIDED ALL CONDITIONS IMPOSED BY THE CITY COUNCIL ARE ADHERED TO.

2011-08-18-0694

Item P-1. **PLAN AMENDMENT #11017-B (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 APPROXIMATELY 16.307 ACRES LOCATED AT 9425 SOUTH PRESA STREET FROM MIXED USE LAND USE TO REGIONAL COMMERCIAL LAND USE. STAFF AND PLANNING COMMISSION RECOMMEND APPROVAL. (ASSOCIATED ZONING CASE: #Z2011076-B)

2011-08-18-0696

Item P-2. **PLAN AMENDMENT #11042 (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 217.8 ACRE TRACT OF LAND LOCATED AT 3970 RABEL ROAD FROM CIVIC CENTER LAND USE AND RURAL ESTATE TIER LAND USE TO AGRIBUSINESS/RIMSE TIER LAND USE. STAFF AND PLANNING COMMISSION RECOMMEND APPROVAL. (ASSOCIATED ZONING CASE: #Z2011156)

2011-08-18-0697

Item Z-6. **ZONING CASE # Z2011156 (District 3):** An Ordinance amending the Zoning District Boundary from "NP-10" Neighborhood Preservation District to "L" Light Industrial District on 217.767 acres out of Lot 1, Block 1, NCB 16629 located on a portion of 3970 Rabel Road. Staff and Zoning Commission recommend approval, pending the plan amendment.

AMENDING CHAPTER 35 OF THE CITY CODE THAT CONSTITUTES THE COMPREHENSIVE ZONING ORDINANCE OF THE CITY OF SAN ANTONIO BY CHANGING THE CLASSIFICATION AND REZONING OF CERTAIN PROPERTY DESCRIBED HEREIN AS: 217.767 ACRES OUT OF LOT 1, BLOCK 1, NCB 16629 TO WIT: FROM "NP-10" NEIGHBORHOOD PRESERVATION DISTRICT TO "L" LIGHT INDUSTRIAL DISTRICT.

2011-08-18-0698

Item P-3. **PLAN AMENDMENT #11040 (District 5):** AN ORDINANCE AMENDING THE LAND USE PLAN CONTAINED IN THE DOWNTOWN NEIGHBORHOOD PLAN, A COMPONENT OF THE MASTER PLAN OF THE CITY, BY CHANGING THE USE OF A 0.2686 ACRE TRACT OF LAND LOCATED AT 323 SOUTH FRIO STREET FROM GOVERNMENT/ EDUCATIONAL LAND USE TO MIXED USE LAND USE. STAFF AND PLANNING COMMISSION RECOMMEND APPROVAL. (ASSOCIATED ZONING CASE #Z2011161 S)

2011-08-18-0699

Item Z-8. **ZONING CASE # Z2011161 S (District 5):** An Ordinance amending the Zoning District Boundary from "HE I-2 AHOD" Historic Exceptional Heavy Industrial Airport Hazard Overlay District to "HL C-2 S IDZ AHOD" Historic Landmark Commercial Infill Development Zone Airport Hazard Overlay District with a Specific Use Authorization for a Bail Bond Agency on Lot 26, Block 90, NCB 268 located at 323 South Frio Street. Staff recommends denial. Zoning Commission recommends approval.

AMENDING CHAPTER 35 OF THE CITY CODE THAT CONSTITUTES THE COMPREHENSIVE ZONING ORDINANCE OF THE CITY OF SAN ANTONIO BY CHANGING THE CLASSIFICATION AND REZONING OF CERTAIN PROPERTY DESCRIBED HEREIN AS: LOT 26, BLOCK 90, NCB 268 TO WIT: FROM "HE I-2 AHOD" HISTORIC EXCEPTIONAL HEAVY

INDUSTRIAL AIRPORT HAZARD OVERLAY DISTRICT TO "HL C-2 S IDZ AHOD" HISTORIC LANDMARK COMMERCIAL INFILL DEVELOPMENT ZONE AIRPORT HAZARD OVERLAY DISTRICT WITH A SPECIFIC USE AUTHORIZATION FOR A BAIL BOND AGENCY PROVIDED ALL CONDITIONS IMPOSED BY THE CITY COUNCIL ARE ADHERED TO.

2011-08-18-0700

Item P-4. **PLAN AMENDMENT #11038 (District 7):** AN ORDINANCE AMENDING THE LAND USE PLAN CONTAINED IN THE NEAR NORTHWEST COMMUNITY PLAN, A COMPONENT OF THE MASTER PLAN OF THE CITY, BY CHANGING THE USE OF A 0.2961 ACRE TRACT OF LAND LOCATED AT 511 SHADWELL DRIVE FROM LOW DENSITY RESIDENTIAL LAND USE TO MEDIUM DENSITY RESIDENTIAL LAND USE. STAFF RECOMMENDS DENIAL. PLANNING COMMISSION RECOMMENDS APPROVAL. (ASSOCIATED ZONING CASE: #Z2011147)

2011-08-18-0701

Item Z-9. **ZONING CASE # Z2011147 (District 7):** An Ordinance amending the Zoning District Boundary from "R-5 AHOD" Residential Single-Family Airport Hazard Overlay District to "MF-18 AHOD" Limited Density Multi-Family Airport Hazard Overlay District on Lot 20, Block 21, NCB 8098 located at 511 Shadwell Drive. Staff recommends denial. Zoning Commission recommends approval.

AMENDING CHAPTER 35 OF THE CITY CODE THAT CONSTITUTES THE COMPREHENSIVE ZONING ORDINANCE OF THE CITY OF SAN ANTONIO BY CHANGING THE CLASSIFICATION AND REZONING OF CERTAIN PROPERTY DESCRIBED HEREIN AS: LOT 20, BLOCK 21, NCB 8098 TO WIT: FROM "R-5 AHOD" RESIDENTIAL SINGLE-FAMILY AIRPORT HAZARD OVERLAY DISTRICT TO "MF-18 AHOD" LIMITED DENSITY MULTI-FAMILY AIRPORT HAZARD OVERLAY DISTRICT.

[CONSENT ZONING CONCLUDED]

ADJOURNMENT

There being no further discussion, Mayor Castro adjourned the meeting at 2:36 pm.

APPROVED



**JULIÁN CASTRO
MAYOR**

Attest: 
LETICIA M. VACEK, TRMC/CMC
City Clerk