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City of San Antonio



AGENDA City Council A Session

City Hall Complex
114 W. Commerce
San Antonio, Texas 78205

Thursday, April 3, 2014

9:00 AM

Municipal Plaza Building

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 AM. After the meeting is convened, the City Council shall consider the following time certain items no sooner than the designated times, but may consider them at a later time.

9:00AM: Invocation and Approval of Minutes

12:00PM: Lunch Break

2:00PM: Neighborhood Plan and Zone Amendments

6:00PM: Adjourn

At any time during the meeting, the City Council may meet in executive session for consultation concerning attorney-client matters under Chapter 551 of the Texas Government Code.

Citizens may appear before the City Council to speak for or against any item on this agenda, in accordance with procedural rules governing City Council meetings. Questions relating to these rules may be directed to the Office of the City Clerk at (210) 207-7253.

DISABILITY ACCESS STATEMENT

This meeting site is wheelchair accessible. The Accessible Entrance is located at the Municipal Plaza Building / Main Plaza Entrance. Accessible Visitor Parking Spaces are located at City Hall, 100 Military Plaza, north side. Auxiliary Aids and Services, including Deaf interpreters, must be requested forty-eight [48] hours prior to the meeting. For assistance, call (210) 207-7268 or 711 Texas Relay Service for the Deaf.

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 Sister Jane Ann Slater, CDP, PhD, President, Our Lady of the Lake University, guest of Councilmember Shirley Gonzales,

District 5.

- 2. Pledge of Allegiance
- 3. Approval of Minutes for the February 6, 2014 City Council Meeting.

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

CONSENT AGENDA

Purchase of Equipment and Supplies

- 4. An Ordinance accepting the bid from BiblioCommons, Inc., to provide a library specific mobile application implementation and mobile application services for the San Antonio Public Library System for an estimated amount of \$166,600.00, funded with the FY 2014 Adopted Budget. [Ben Gorzell, Chief Financial Officer; Troy Elliott, Director, Finance] **2014 - 04 - 03 - 0198**

Capital Improvements

- 5. An Ordinance authorizing a construction contract with J3 Company, LLC in an amount not to exceed \$841,383.00 for Taxiway Romeo Charlie Extension at the San Antonio International Airport. [Ed Belmares, Assistant City Manager; Frank Miller, Director, Aviation] **2014 - 04 - 03 - 0202**
- 6. An Ordinance accepting the lowest responsive bid and awarding a construction contract for construction of the Goliad Road Drainage Project (Southeast Military Drive to Loop 410) in an amount not to exceed \$9,794,929.10 to Texas Sterling Construction, a voter approved 2012 General Obligation Bond-funded Drainage Project, located in Council District 3; of this amount, \$1,015,042.00 will be reimbursed by San Antonio Water Systems and \$520,455.37 will be reimbursed by CPS Energy. [Peter Zanoni, Deputy City Manager; Mike Frisbie, Director, Transportation and Capital Improvements]

Grant Applications and Awards

2014 - 04 - 03 - 0199

- 7. An Ordinance authorizing the submission of a FY 2014 and FY 2015 Comprehensive Housing Counseling Grant application to the U.S.

Department of Housing and Urban Development for the period of October 1, 2013 to March 31, 2016 and acceptance of funds upon award of up to \$70,000.00; and approving the budget. [Gloria Hurtado, Assistant City Manager; Melody Woosley, Director, Human Services]

2014 - 04 - 03 - 0203

- 8. An Ordinance authorizing the submission of an AmeriCorp VISTA grant application to the Corporation of National and Community Services and the acceptance upon award of a grant providing up to 10 VISTA members for the period of August 16, 2014 through August 15, 2015; and approving a cash match budget of up to \$22,704.00. [Gloria Hurtado, Assistant City Manager; Melody Woosley, Director, Human Services]

2014 - 04 - 03 - 0204

- 9. An Ordinance authorizing the submission of a grant application and acceptance of funds upon award provided through the Texas Commission on the Arts for programming for the San Antonio Public Library's Summer Reading Club in an amount not to exceed \$1,925.00 for the period June 1, 2014 to August 30, 2014. [Gloria Hurtado, Assistant City Manager; Ramiro Salazar, Director, Library]

2014 - 04 - 03 - 0205

City Code Amendments

- 10. An Ordinance amending the City Code of San Antonio, Texas, by adopting the Downtown Design Guide as an appendix to Chapter 35, Unified Development Code, providing for procedures and definitions to implement the Downtown Design Guide and harmonizing the definition of Downtown Business District in Chapters 13, 16, 22 and Chapter 35 of the City Code. [Peter Zaroni, Deputy City Manager; John Dugan, Director, Planning & Community Development]

2014 - 04 - 03 - 0206

Boards, Commissions and Committee Appointments

- 11. Consideration of the following Board, Commission and Committee appointments for the remainder of unexpired terms of office to expire May 31, 2015, to be effective immediately upon the receipt of eight affirmative votes, or, in the event eight affirmative votes are not received, ten days after appointment; or for terms and effectiveness as otherwise indicated below: [Leticia M. Vacek, City Clerk]

A) Appointing Vanessa L. Martinez (District 5) to the Mayor's

Commission on the Status of Women. **APPROVED**

B) Reappointing Jane A. Thomas (District 3) to the Small Business Advocacy Committee. **APPROVED**

C) Reappointing Dirk Elmendorf (Mayoral) to the HemisFair Park Area Redevelopment Corporation. **APPROVED**

D) Appointing David H. Delgado (District 3) to the Building Standards Board. **APPROVED**

E) Reappointing Mary K. Luna (District 4) to the Parks and Recreation Board. **APPROVED**

F) Reappointing Dr. Anthony L. Rogers, Jr. (District 4) to the Affirmative Action Advisory Committee. **APPROVED**

G) Appointing Tamara Tapman (District 9) to the Brooks Development Authority. **APPROVED**

12. Appointment of Pamela E. Ray (City Council District 2), Richard Perez (City Council District 4), Lucy Hall (City Council District 6), Dr. Shari Albright (City Council District 8), and Dr. Linda G. Foster (City Council District 10) to the eleven member Board of Directors for the City of San Antonio's Early Childhood Education Municipal Development Corporation (Pre-K 4 SA) as recommended by the respective City Council District Council Members for a two year term from June 1, 2014 through May 31, 2016. [Peter Zaroni, Deputy City Manager; Kathy Bruck, CEO, Pre-K 4 SA] **2014 - 04 - 03 - 0200**

Miscellaneous

13. An Ordinance authorizing the reimbursement of funds, not-to-exceed \$250,000.00 from the Customer Facility Charge Fund to the rental car agencies, for industry technical representative services for the Consolidated Rental Car Facility project at the San Antonio International Airport; and, recognizing the City of San Antonio as the project manager of the project. [Ed Belmares, Assistant City Manager; Frank Miller, Director, Aviation] **2014 - 04 - 03 - 0207**
14. An Ordinance approving an election services contract with Bexar

County for the May 10, 2014 special City election to fill the vacancy in Council District 9. [Leticia M. Vacek, City Clerk]

2014 - 04 - 03 - 0208

15. An Ordinance establishing a public hearing date of May 8, 2014 to consider the Land Use Assumptions Plan, the Capital Improvements Plan and updated impact fees for the service territory of the San Antonio Water System. [Ben Gorzell, Chief Financial Officer; Troy Elliott, Director, Finance]

2014 - 04 - 03 - 0209

16. An Ordinance authorizing the award of funds in an amount not to exceed \$750,000.00 in FY 2014 Home Investment Partnerships Program multi-family set aside funds to NRP Group, LLC as gap financing for the Emerald Village Project located in City Council District 9. [Peter Zaroni, Deputy City Manager; John Dugan, Director, Planning and Community Development]

2014 - 04 - 03 - 0201

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

2:00 P.M. TIME CERTAIN ITEMS (may be heard after this time): Public Hearing and Consideration of the following Adoption and Amendments of the Neighborhood, Community and Perimeter Plans as Components of the Master Plan and Zoning Cases. Plan amendments and Zoning cases presented by Erik Walsh, Deputy City Manager; Roderick Sanchez, Director, Development Services.

- Z-1. ZONING CASE #Z2014082 HL (District 1): An Ordinance amending the Zoning District Boundary from "MF-33 NCD-2 AHOD" Multi-Family Alta Vista Neighborhood Conservation Airport Hazard Overlay District, "C-2 NCD-2 AHOD" Commercial Alta Vista Neighborhood Conservation Airport Hazard Overlay District and "O-2 NCD-2 AHOD" High-Rise Office Alta Vista Neighborhood Conservation Airport Hazard Overlay District to "MF-33 HL NCD-2 AHOD" Historic Landmark Multi-Family Alta Vista Neighborhood Conservation Airport Hazard Overlay District, "C-2 HL NCD-2 AHOD" Historic Landmark Commercial Alta Vista Neighborhood Conservation Airport Hazard Overlay District and "O-2 HL NCD-2 AHOD" Historic Landmark High-Rise Office Alta Vista Neighborhood Conservation Airport Hazard Overlay District on 0.879 of an acre out of Lots 6, 7, 8, 14, 15 and 16, Block 10, NCB 1890, a portion of 602 and 606 West French Place. Staff and Zoning Commission recommend approval.

2014 - 04 - 03 - 0210

- P-1. PLAN AMENDMENT # 14026 (District 2): An Ordinance amending

the land use plan contained in the Dignowity Hill Neighborhood Plan, a component of the Master Plan of the City, by changing the use of an 1.2020 acre tract of land located at 301, 305, 309, 313, 315, 319, 323, and 327 North Olive Street from Low Density Residential land use to Low Density Mixed Use land use. Staff and Planning Commission recommend approval. (Associated Zoning Case # Z2014094 S)

2014 - 04 - 03 - 0211

Z-2. ZONING CASE # Z2014094 S (District 2): An Ordinance amending the Zoning District Boundary from "RM-4 H AHOD" Residential Mixed Dignowity Hill Historic Airport Hazard Overlay District and "RM-4 CD H AHOD" Residential Mixed Dignowity Hill Historic Airport Hazard Overlay District with a Conditional Use for a Triplex to "C-1 S H AHOD" Light Commercial Dignowity Hill Historic Airport Hazard Overlay District with a Specific Use Authorization for a Parking Lot - Noncommercial Parking Lot Requiring Demolition of a Dwelling Unit on Lots 2, 3, 4, 5, 6, 7, and the east 72.33 feet of Lots 8 and 9, the east 1/2 of Block 7, NCB 584 located at 301, 305, 309, 313, 315, 319, 323, & 327 North Olive Street. Staff and Zoning Commission recommend approval, pending plan amendment. (Associated Plan Amendment # 14026)

2014 - 04 - 03 - 0212

P-2. PLAN AMENDMENT # 14024 (District 2): An Ordinance a amending the land use plan contained in the IH-10 East Corridor Perimeter Plan, a component of the Comprehensive Master Plan of the City, by changing the use of approximately 10.88 acres of land out of NCB 16554, a portion of the 6600 Block of North Graytown Road, from Neighborhood Commercial to Low Density Residential. Staff and Planning Commission recommend approval. (Associated Zoning Case # Z2014076)

2014 - 04 - 03 - 0213

Z-3. ZONING CASE # Z2014076 (District 2): An Ordinance amending the Zoning District Boundary from "R-6 AHOD" Residential Single-Family Airport Hazard Overlay District, "MF-33 AHOD" Multi-Family Airport Hazard Overlay District, "C-2 CD AHOD" Commercial Airport Hazard Overlay District with a Conditional Use for a Mini-warehouse and "C-3 AHOD" General Commercial Airport Hazard Overlay District to "R-5 AHOD" Residential Single-Family Airport Hazard Overlay District on 61.9746 acres out of NCB 17699 and NCB 16554, portions of the 6600 Block of North Graytown Road. Staff and Zoning Commission recommend approval, pending plan amendment. (Associated Plan Amendment # 14024)

2014 - 04 - 03 - 0214

- Z-4.** ZONING CASE # Z2014092 (District 5): An Ordinance amending the Zoning District Boundary from "I-1 HS AHOD" Historic Significant General Industrial Airport Hazard Overlay District to "IDZ HS AHOD" Historic Significant Infill Development Zone Airport Hazard Overlay District with uses permitted in "C-2" Commercial District and "MF-33" Multi-Family District on the north 54 feet of Lot A1 and the north 54 feet of the west 25 feet of Lot A2, NCB 2569 located at 1502 South Flores Street. Staff and Zoning Commission recommend approval. **2014-04-03-0215**
- Z-5.** ZONING CASE # Z2013074 S ERZD (District 8): An Ordinance amending the Zoning District Boundary from "C-2 ERZD MLOD-1 AHOD" Commercial Edwards Recharge Zone Camp Bullis Military Lighting Overlay Airport Hazard Overlay District to "C-2 S ERZD MLOD-1 AHOD" Commercial Edwards Recharge Zone Camp Bullis Military Lighting Overlay Airport Hazard Overlay District with a Specific Use Authorization for a Wireless Communication System on 0.0689 of an acre out of Lot 4, Block 3, NCB 17843 located on a portion of 14440 Huebner Road. Staff and Zoning Commission recommend approval. **DENIED**
- Z-6.** ZONING CASE # Z2014038 ERZD (District 9): An Ordinance amending the Zoning District Boundary from "R-6 ERZD MLOD-1" Residential Single-Family Edwards Recharge Zone Camp Bullis Military Lighting Overlay District and "C-2NA ERZD MLOD-1" Commercial Nonalcoholic Sales Edwards Recharge Zone Camp Bullis Military Lighting Overlay District to "O-1.5 ERZD MLOD-1" Mid-Rise Office Edwards Recharge Zone Camp Bullis Military Lighting Overlay District on 6.636 acres out of NCB 17586 located on a portion of the 19000 Block of Redland Road. Staff and Zoning Commission recommended approval. **CONTINUED**

ADJOURNMENT

6:00 P.M. – If the Council has not yet adjourned, the presiding officer shall entertain a motion to continue the council meeting, postpone the remaining items to the next council meeting date, or recess and reconvene the meeting at a specified time on the following day.