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**AGENDA**  
**City Council Meeting**  
**Municipal Plaza Building**  
**City Hall Complex**  
**114 W. Commerce**  
**San Antonio, TX 78205**  
**September 20, 2012**  
**9:00 A.M.**

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RECEIVED  
CITY OF SAN ANTONIO  
CITY CLERK

The City Council shall hold its regular meetings in the Norma S. Rodriguez Council Chamber in the Municipal Plaza Building within the City Hall Complex beginning at 9:00 a.m. After the meeting is convened, the City Council shall consider the following time certain items no sooner than the designated times, but may consider them at a later time.

- 9:00AM:** Invocation and Approval of Minutes
- 12:00PM:** Lunch Break
- 2:00PM:** Neighborhood Plan and Zone Amendments
- 6:00PM:** Adjourn

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

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

**DISABILITY ACCESS STATEMENT**

This meeting site is wheelchair accessible. The accessible entrance is located at the Municipal Plaza Building / Main Plaza entrance. Accessible visitor parking spaces are located at City Hall, 100 Military Plaza, north side. Auxiliary aids and services, including Deaf interpreters, must be requested forty-eight [48] hours prior to the meeting. For assistance, call (210) 207-7245 or 711 (Texas Relay Services for the Deaf).

For additional information on any item on this agenda, please visit [www.sanantonio.gov](http://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 Fr. Carlos B. Velazquez, Pastor, Holy Spirit Catholic Church, guest of Councilmember Elisa Chan, District 9.
2. Pledge of Allegiance.
3. Approval of Minutes for the August 21 - 23, 2012 City Council Budget Work Sessions.

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

**ACTION ITEMS RELATING TO THE HENRY B. GONZALEZ CONVENTION CENTER EXPANSION PROJECT**

4. An Ordinance authorizing the negotiation and execution of a Design-Build Services Agreement in the amount not-to-exceed \$304,800,000.00, over the next 5 years in accordance with the adopted budget each year, authorized payable to Hunt-Zachry, a Joint Venture, for the design and construction of the Henry B. Gonzalez Convention Center Expansion Project. [Pat DiGiovanni, Deputy City Manager; Mike Frisbie, Director, Capital Improvements Management Services]

**2012-09-20-0711**

5. An Ordinance authorizing the negotiation and execution of an on-call Professional Service Agreement, with Project Control of Texas, Inc., in the amount not-to-exceed \$8,000,000.00 for a four-year term with two one-year extension options, to augment City staff, on an as-needed basis, on program, construction and design management, environmental and cultural assessments, project controls, office management, material testing, construction inspections and public relations for the Henry B. Gonzalez Convention Center Expansion Project. [Pat DiGiovanni, Deputy City Manager; Mike Frisbie, Director, Capital Improvements Management Services]

**2012-09-20-0712**

6. Consideration of the following matters in connection with the Issuance, Sale, and Delivery of the City of San Antonio, Texas Public Facilities Corporation Improvement and Refunding Lease Revenue Bonds, Series 2012 (Convention Center Refinancing and Expansion Project): [Sheryl Sculley, City Manager; Ben Gorzell, Chief Financial Officer]

- A. A Resolution approving an amendment to the articles of incorporation and bylaws of the City of San Antonio, Texas Public Facilities Corporation to limit the purpose of the Corporation to assisting the City with financing and refinancing the City's Convention Center Facilities.

**2012-09-20-0037R**

- B. An Ordinance amending the City's Capital Improvement Plan for the Convention Center Facilities to incorporate a major expansion generally located east of the existing Convention Center Facilities towards Interstate 37.

2012-09-20-0713

- C. A Resolution approving and adopting the City's Hotel Occupancy Tax Funds Financial Policy in connection with the Convention Center Expansion Project.

2012-09-20-0038R

- D. An Ordinance requesting the City of San Antonio, Texas Public Facilities Corporation (the "Corporation") to issue up to \$585,000,000.00 in principal amount of City of San Antonio, Texas Public Facilities Corporation Improvement and Refunding Lease Revenue Bonds, Series 2012 (Convention Center Refinancing and Expansion Project) for the purpose of refunding all outstanding Hotel Occupancy Tax Bonds issued by the City to finance and refinance the City's existing Convention Center and financing the acquisition, construction and equipping of a major expansion to the Convention Center and the renovation and demolition of certain portions of the existing Convention Center; approving the form and execution of a Lease Agreement, an Escrow Agreement, and a Purchase Contract in connection therewith; approving the form of a bond Resolution to be adopted by the Corporation, and consenting to the execution and delivery by the corporation of a Trust Agreement, such Lease Agreement, Escrow Agreement and Purchase Contract, and all other related documents and agreements, all in connection with the issuance by the corporation of such lease revenue bonds; calling certain outstanding Hotel Occupancy Tax Revenue Bonds for redemption; approving and authorizing the execution by the City of all other documents and agreements related to the issuance of such lease revenue bonds; authorizing other necessary actions relating thereto; and providing for an effective date.

2012-09-20-0714

- E. A Resolution approving the form, content, and distribution of the Preliminary Official Statement pertaining to the issuance, sale and delivery of up to \$585,000,000.00 in principal amount of City of San Antonio, Texas Public Facilities Corporation Improvement and Refunding Lease Revenue Bonds, Series 2012 (Convention Center Refinancing and Expansion Project); complying with the requirements contained in Securities and Exchange Commission Rule 15c2-12; authorizing the preparation and distribution of a final official statement, authorizing the City's staff and the Co-Financial Advisors, Co-Bond Counsel and Underwriters related to such bonds to take all actions deemed necessary in connection with the sale of such bonds; and providing for an effective date.

2012-09-20-0039R

*At this time, the City Council of the City of San Antonio will recess and convene as the City of San Antonio, Texas Public Facilities Corporation Board of Directors to consider the following:*

- F. A Resolution of the City of San Antonio, Texas Public Facilities Corporation approving an amendment to the Corporation's articles of incorporation to limit the purpose of the Corporation to assisting the City of San Antonio with financing and refinancing the City's Convention Center Facilities, and approving the bylaws of the

PFC 2012-09-20-0001R

corporation.

G. A Resolution of the City of San Antonio, Texas Public Facilities Corporation authorizing the issuance, sale and delivery of up to \$585,000,000.00 in principal amount of City of San Antonio, Texas Public Facilities Corporation Improvement and Refunding Lease Revenue Bonds, Series 2012 (Convention Center Refinancing and Expansion Project) for the purpose of refunding all outstanding Hotel Occupancy Tax Bonds issued by the City of San Antonio to finance and refinance its existing Convention Center facilities and financing the acquisition, construction and equipping of a major expansion to the City's Convention Center facilities and the renovation and demolition of certain portions of the existing Convention Center; approving the form and execution of a Trust Agreement, a Lease Agreement, an Escrow Agreement, and a Purchase Contract in connection therewith; delegating authority to a pricing committee to approve all final terms of the bonds; and authorizing other necessary actions related thereto.

**PFC 2012-09-20-0002R**

H. A Resolution of the City of San Antonio, Texas Public Facilities Corporation approving the form, content, and distribution of the Preliminary Official Statement pertaining to the issuance, sale and delivery of up to \$585,000,000.00 in principal amount of City of San Antonio, Texas Public Facilities Corporation Improvement and Refunding Lease Revenue Bonds, Series 2012 (Convention Center Refinancing and Expansion Project); complying with the requirements contained in Securities and Exchange Commission Rule 15c2-12; authorizing the preparation and distribution of a final official statement; and authorizing the City's staff and the Co-Financial Advisors, Co-Bond Counsel and Underwriters related to such bonds to take all actions deemed necessary in connection with the sale of such bonds.

**PFC 2012-09-20-0003R**

*At this time, the Public Facilities Corporation Board of Directors will adjourn and the City Council of San Antonio will reconvene to continue the meeting*

**INDIVIDUAL CONSIDERATION**

7. An Ordinance adopting a Redistricting Plan that establishes new City Council District Boundaries. [Michael Bernard, City Attorney]

**2012-09-20-0715**

**CONSENT AGENDA**

**Purchase of Equipment and Supplies**

8. An Ordinance authorizing a contract with Kinloch Equipment & Supply, Inc. and Industrial Disposal Supply to provide the Department of Public Works and Aviation Department with 12 street sweepers for a total cost of \$2,462,374.00, funded by the Equipment Renewal and Replacement Fund and the Airport Operations Fund. [Ben Gorzell, Chief Financial Officer;

**2012-09-20-0716**

Troy Elliott, Director, Finance]

9. An Ordinance authorizing a contract with Grande Truck Center to provide the Department of Public Works with 1 vacuum, high velocity hydraulic sewer and catch basin cleaner mounted on a truck cab and chassis for a total cost of \$317,404.00, funded from the Department of Public Works Tunnel Maintenance Fund. [Ben Gorzell, Chief Financial Officer; Troy Elliott, Director, Finance]

2012-09-20-0717

10. An Ordinance accepting the bid from BigBelly Solar to provide the Parks & Recreation Department with up to 25 solar powered trash compactors and recycling dual receptacles for a total cost of up to \$209,399.90; funded through the FY 2012 and FY 2013 Solid Waste Operating fund. [Ben Gorzell, Chief Financial Officer; Troy Elliott, Director, Finance]

2012-09-20-0718

11. An Ordinance authorizing a contract with ZOLL Medical Corporation to provide the EMS Division of the Fire Department with 125 automated external defibrillators for a total cost of \$400,771.68; funded with the Fire Department's FY2012 Adopted General Fund Operating Budget. [Ben Gorzell, Chief Financial Officer; Troy Elliott, Director, Finance]

2012-09-20-0719

12. An Ordinance authorizing a contract with Philpott Motors to provide the San Antonio Police Department with 10 Gasoline/Electric Powered Hybrid Administrative Sedans for a total cost of \$240,780.00. [Ben Gorzell, Chief Financial Officer; Troy Elliott, Director, Finance]

2012-09-20-0720

13. An Ordinance authorizing a contract with Leica Geosystems, Inc., for the purchase of a 3D C10 Leica Scanning System, to include on-site training and customer care maintenance, for the use of the San Antonio Police Department, for a total of \$135,236.95, funded from the Confiscated Property Fund. [Ben Gorzell, Chief Financial Officer; Troy Elliott, Director, Finance]

2012-09-20-0721

14. An Ordinance authorizing the following contracts establishing unit prices for goods and services for an estimated cost of \$1,341,200.00: (A) Waste Management of Texas, Inc. for commercial garbage disposal services amendment, (B) Mid-America Recycling LLC dba Greenstar for recycling of commercial garbage disposal services amendment, (C) Honeywell Building Solutions for the maintenance agreement for Convention Sports and Entertainment Facilities enterprise building integrator system, (D) Tractor City for John Deere agriculture tractor parts and services, (E) Renaissance Industries, Inc. dba Preferred Landscaping & Lighting LLC. for River Walk LED Lights - Installation and Removal and (F) Ungerboeck Systems International, Inc. for Ungerboeck Event Booking Management System (EBMS) Maintenance and Support. [Ben Gorzell, Chief Financial Officer; Troy Elliott, Director, Finance]

2012-09-20-0722

15. An Ordinance authorizing a contract with SAP Public Services, Inc. for the purchase of SAP's SMART Work Manager mobile application platform for the City of San Antonio

Information Technology Services Department for a total of up to \$335,500.00 [Ben Gorzell, Jr., Chief Financial Officer; Hugh Miller, Director, Information Technology Services Department] **2012-09-20-0723**

### Capital Improvements

16. An Ordinance awarding a construction contract to CGC General Contractor's, Inc. in an amount not to exceed \$1,915,000.00 in connection with the Salado Creek Greenway - Hardberger Park to Walker Ranch Park (West Avenue), a 2005 Proposition 2 Sales Tax Initiative funded project located in Council Districts 8 and 9; and authorizing an agreement with Texas Department of Transportation to allow for the construction and maintenance of Salado Creek Greenway trail improvements within their rights-of-way. [Ed Belmares, Assistant City Manager; Xavier Urrutia, Director, Parks & Recreation]

**2012-09-20-0724**

17. An Ordinance authorizing the negotiation and execution of an on-call Building Systems Testing, Adjusting and Balancing Services agreement with PHI Service Agency, Inc., in the amount not-to-exceed \$500,000.00 per year, to provide as-needed Heating, Ventilation and Air-Conditioning systems testing, adjusting and balancing services for City-owned facilities located City-wide. [Peter Zanoni, Assistant City Manager; Mike Frisbie, Director, Capital Improvements Management Services]

**2012-09-20-0725**

18. A Resolution authorizing a request for waiver from Texas Department of Transportation of the local match fund participation requirement on the Off-System Bridge Program: Somerset Road at Leon Creek Project managed by TxDOT, located in District 4. [Peter Zanoni, Assistant City Manager; Mike Frisbie, Director, Capital Improvements Management Services]

**2012-09-20-0040R**

19. Consideration of the following Ordinances for the Broadway/Hildebrand Drainage Project: [Peter Zanoni, Assistant City Manager; Mike Frisbie, Director, Capital Improvements Management Services]

A. An Ordinance awarding a construction contract to Texas Sterling Construction Company in the amount of \$15,530,861.05 for the Broadway/Hildebrand Drainage Project, a 2007-2012 General Obligation Bond Project located in Council District 9.

**2012-09-20-0726**

B. An Ordinance amending the \$1,380,026.89 professional services agreement with Frees and Nichols, Inc. for additional engineering services in the amount of \$203,531.00, for the Broadway/Hildebrand Drainage Project.

**2012-09-20-0727**

### Acquisition, Sale or Lease of Real Property

20. An Ordinance authorizing a 50-year lease agreement with the Texas Wing of Civil Air Patrol for ground space at Stinson Municipal Airport at no cost. [Ed Belmares, Assistant City Manager; Frank Miller, Director, Aviation]

2012-09-20-0728

21. An Ordinance authorizing the execution of an agreement with River Valley Investors, LLC that will extend the City's use of a 28,242 square foot office building through September 30, 2019 for a facility located at 1400 South Flores Street in Council District 5 for various City departments at a rental amount of \$45,305.00 per month throughout the term. [Ben Gorzell, Chief Financial Officer; Jorge A. Perez, Director, Building and Equipment Services]

2012-09-20-0729

22. Consideration of the following Ordinances related to the Linear Creekway Development Project [Ed Belmares, Assistant City Manager; Xavier Urrutia, Director, Parks & Recreation]

- A. An Ordinance authorizing the acquisition through condemnation of approximately 8.986 acres of land located on W. Military Drive in NCB 11493 in Council District 6 along Leon Creek for the Linear Creekway Development Project, a 2005 Proposition 2 Sales Tax Initiative funded project; property being in the City of San Antonio, Bexar County, Texas; declaring the Linear Creekway Development Project on aforementioned waterways to be a public project for public use; declaring public necessity for the acquisition of privately owned real property; and authorizing the City Attorney and/or designated special counsel to file eminent domain proceedings.

2012-09-20-0730

- B. An Ordinance authorizing the acquisition through negotiation of approximately 850 acres of land located in Council Districts 2, 3, 6, 8 and 9, along San Antonio creekways for the Linear Creekway Development Project, a 2010 Proposition 2 Sales Tax Initiative funded project.

2012-09-20-0731

#### Street Closures and Traffic Control Procedures

23. An Ordinance authorizing a Temporary Closure Multi-Year Agreement with the Texas Department of Transportation allowing the temporary street closure of specified State right of way on Broadway Street from Parland Place to 4<sup>th</sup> Street and the temporary closure of the City's right of way on 4<sup>th</sup> Street from Broadway Street to Alamo Plaza in connection with the Siclovía event scheduled for October 7, 2012, located in Council District 1. [Ed Belmares, Assistant City Manager; Majed A. Al-Ghafry, Director, Public Works]

2012-09-20-0732

#### Grant Applications and Awards

24. An Ordinance authorizing the Office of the City Clerk to submit three grant applications to the National Historical Publication and Records Commission, National Archives and Records Administration, National Endowment for the Humanities and the San Antonio Conservation Society and authorizing the acceptance of funds upon award for the cumulative amount of up

2012-09-20-0733

to \$265,000.00. [Leticia M. Vacek, City Clerk]

25. An Ordinance authorizing submission of a grant application to the National Association of City and County Health Officials and authorizing the acceptance of funds upon award for an amount not to exceed \$5,000.00 for the Alamo Area Medical Reserve Corps for a term beginning January 5, 2013 to July 31, 2013. [Erik Walsh, Deputy City Manager; Thomas Schlenker, M.D., M.P.H., Director of Public Health] **2012-09-20-0734**

26. An Ordinance authorizing the submission of a grant application for the Urban Outdoor Recreation Grant and acceptance of up to \$220,000.00 upon award from the Texas Parks and Wildlife Department as part of the Local Park Grant Program for Stone Oak Park, a 2012-2017 Bond Program funded project located in Council District 9. [Ed Belmares, Assistant City Manager; Xavier Urrutia, Director, Parks & Recreation] **2012-09-20-0735**

27. An Ordinance authorizing the acceptance of grant funds up to \$464,537.00 from the Texas Department of Transportation for the Comprehensive Driving While Intoxicated Selective Traffic Enforcement Program for the grant period October 1, 2012 through September 30, 2013; and authorizing an in-kind match of \$164,539.00 and a cash match of \$300,000.00. [Erik J. Walsh, Deputy City Manager; William P. McManus, Police Chief] **2012-09-20-0736**

28. Consideration of the following ordinances related to the San Antonio B-Cycle bike share system: [Edward Benavides, Chief of Staff; Laurence Doxsey, Director, Office of Environmental Policy]

A. An Ordinance authorizing a Memorandum of Agreement with San Antonio Housing Authority (SAHA), San Antonio Bike Share, and the Office of Environmental Policy to formalize a collaborative relationship to provide subsidized memberships totaling \$10,000.00 from the Communities Putting Prevention to Work grant for San Antonio B-Cycle municipal bike sharing to residents of SAHA.

**2012-09-20-0737**

B. An Ordinance authorizing the submittal of an application to the U.S. Department of Transportation Paul S. Sarbanes Transit in Parks Grant Program for a grant up to \$300,000.00 for the development of the Mission Reach B-Cycle Bike Share Expansion-Phase 2 (Mission Reach-Phase 2) at or near San Antonio Missions National Historical Park and acceptance of funds upon award.

**2012-09-20-0738**

**City Code Amendments**

29. An Ordinance adding new Article XVI, "Credit Access Businesses" to the City Code of San Antonio, Texas; establishing a registration program for credit access businesses; imposing restrictions on credit access businesses; establishing violations; providing an effective date for January 1, 2013; and providing for publication. [Michael D. Bernard, City Attorney]

**2012-09-20-0739**

30. An Ordinance amending Chapter 33, Article VIII (Taxicab) of the City Code of San Antonio by proposing to extend the service time for Wheelchair Accessible Vehicles (WAV); clearly define purpose for WAV; clarify issuance of airport operating permits for WAV; and preclude taxicab drivers from paying to obtain fares. [Erik J. Walsh, Deputy City Manager; William McManus, Police Chief]

2012-09-20-0740

### Miscellaneous

31. An Ordinance awarding a contract to SecurityPoint Media, LLC for security bins advertising at the San Antonio International Airport, resulting in at least \$24,000.00 of non-airline revenue over the five year term. [Ed Belmares, Assistant City Manager; Frank Miller, Director, Aviation]

2012-09-20-0741

32. An Ordinance authorizing the negotiation and execution of Funding Agreements with San Antonio Sports and Southwest, Northeast and San Antonio Independent School Districts in the amount of up to \$500,000.00 for the SPARK School Park Program, a City Council District 8 Certificates of Obligation Funded Project located in Council Districts 1, 2, and 4. [Peter Zaroni, Assistant City Manager; Mike Frisbie, Director, Capital Improvements Management Services]

2012-09-20-0742

33. An Ordinance approving the proposed FY 2013 Budget for the San Antonio Economic Development Corporation. [Pat DiGiovanni, Deputy City Manager; Rene Dominguez, Director, Economic Development]

2012-09-20-0743

34. An Ordinance authorizing the approval of proposed rates for LED streetlights. [Ben Gorzell, Chief Financial Officer; Troy Elliott, Director, Finance]

2012-09-20-0744

35. An Ordinance approving an Investment Policy and Strategy for the City of San Antonio, Texas, in accordance with the requirements of the Texas Public Funds Investment Act, as amended, for City Council to annually review and approve the City's Investment Policy and Strategy; designating certain employees as Investment Officers for the City of San Antonio; and providing an effective date. [Ben Gorzell, Jr., Chief Financial Officer, Troy Elliott, Director of Finance]

2012-09-20-0745

36. An Ordinance amending and restating Ordinance No. 101687 (itself amended by Ordinance No. 2006-04-13-0474); authorizing the issuance of short term obligations in an aggregate principal amount not to exceed \$500,000,000 to provide interim financing to pay project costs for eligible projects for the San Antonio Water System ("SAWS"); approving and authorizing certain authorized officers and employees to act on behalf of the City and SAWS, within the limitations and procedures specified herein; resolving other matters incident and related to the issuance, sale, security, and delivery of such short term obligations, including the approval of the revolving credit agreements; approving the use of an offering

2012-09-20-0746

memorandum in connection with this matter; and authorizing other matters incident and related to the subject and purpose of this Ordinance. [Ben Gorzell, Chief Financial Officer; Troy Elliott, Director, Finance]

- 37. An Ordinance authorizing an interlocal agreement with the South Texas Regional Area Council to provide satellite radio services to the City of San Antonio during emergencies for an estimated annual amount up to \$25,200.00. [Erik Walsh, Deputy City Manager; Charles N. Hood, Fire Chief]

**2012-09-20-0747**

- 38. An Ordinance authorizing a contract amendment to an agreement with the University of Texas Health Science Center at San Antonio Dental School to provide an additional \$42,420.00 bringing the total cumulative amount of compensation to \$202,420.00 for the provision of dental services during the term of September 1, 2012 to August 31, 2013. [Erik Walsh, Deputy City Manager; Dr. Thomas L. Schlenker, Director, Health]

**2012-09-20-0748**

- 39. An Ordinance authorizing the extension of Interlocal Agreements with Bexar County for Animal Care Services, Food, Environmental and Health Services, Library Services and renewal of Forensic Science and Medical Examiner's Services; the Bexar County District Attorney's Office for Contraband Forfeiture and Forfeiture of Gambling Property and Proceeds; the Bexar County Sheriff's Office for Service of Process in Certain Cases; and University Health System for Certain Public Health Services. [Carlos Contreras, Director, Intergovernmental Relations]

**2012-09-20-0749**

- 40. An Ordinance authorizing Amendment No. 2 to the Food and Beverage Contract to extend the term to December 31, 2013 and Amendment No. 1 to the Softball Lease and Management Agreement to facilitate administrative corrections, with San Antonio Amateur Softball Association. [Ed Belmares, Assistant City Manager; Xavier Urrutia, Director, Parks & Recreation]

**2012-09-20-0750**

- 41. An Ordinance authorizing a Funding Agreement with CPS Energy in an amount up to \$154,000.00 from the FY 2012 Parks and Recreation Department General Fund operating budget for the purpose of establishing and upgrading electrical facilities at the San Antonio Botanical Garden in Council District 9. [Ed Belmares, Assistant City Manager; Xavier Urrutia, Director, Parks & Recreation]

**2012-09-20-0751**

- 42. An Ordinance authorizing the San Antonio Police Department to negotiate and renew a contract with the National Security Agency(NSA) to provide perimeter patrol for NSA and Department of Defense properties located in San Antonio. [Erik J. Walsh, Deputy City Manager; William McManus, Police Chief]

**2012-09-20-0752**

- 43. An Ordinance authorizing the execution of a Funding Agreement with the YMCA of Greater San Antonio, and accepting funds up to \$15,000.00 as reimbursement for costs related to support of the October 2012 Síclovía event. [Ed Belmares, Assistant City Manager; Majed A. Al-Ghafry, Director, Public Works]

**2012-09-20-0753**

- 44. An Ordinance authorizing an amendment to extend the contract term with New Earth, Inc. for one year with a cancellation option, to process the organic materials collected in the Solid Waste Management Department's residential curbside organics recycling pilot program. [Peter Zanoni, Assistant City Manager; David W. McCary, Director, Solid Waste Management]

**2012-09-20-0754**

- 45. An Ordinance selecting Clean Harbors Environmental Services, Inc. and awarding a professional services agreement for household hazardous waste collection, characterization, packaging, transportation and disposal services, in an amount not to exceed \$1,125,000.00 annually, to assist the City's Household Hazardous Waste program and mobile events, in various Council Districts, funded by the Solid Waste Operating and Maintenance Fund. [Peter Zanoni, Assistant City Manager; David W. McCary, Director, Solid Waste Management]

**2012-09-20-0755**

**46. City Manager's Report**

- A. 2012 Rock 'n' Roll Marathon Update
- B. Public Safety Headquarters Update

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

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

- 47. A Resolution requesting that staff initiate an amendment to the land use plan contained in the Near Northwest Community Plan, a component of the Master Plan of the City; and a change in the Zoning District Boundary of 0.943 of an acre out of Tracts 21 and 22, Block G, NCB 8394 located at 1518 Hillcrest Drive.

**2012-09-20-0041R**

- Z-1. ZONING CASE # Z2012116 (District 1): An Ordinance amending the Zoning District Boundary from "C-3R AHOD" General Commercial Restrictive Alcohol Sales Airport Hazard Overlay District to "C-2 AHOD" Commercial Airport Hazard Overlay District on Lot 23, Block 4, NCB 8410 located at 1304 Gardina Street. Staff and Zoning Commission recommend approval. (Continued from August 2, 2012)

**2012-09-20-0756**

- Z-2. ZONING CASE # Z2012182 (District 1): An Ordinance amending the Zoning District Boundary from "C-2 NCD-1 AHOD" Commercial South Presa/South St. Mary's Streets Neighborhood Conservation Airport Hazard Overlay District to "RM-5 IDZ NCD-1 AHOD"

**2012-09-20-0757**

Residential Mixed Infill Development Zone South Presa/South St. Mary's Streets Neighborhood Conservation Airport Hazard Overlay District on 0.1723 of an acre out of NCB 2962 located at 1117 South Presa Street. Staff and Zoning Commission recommend approval.

**2012-09-20-0757**

**Z-3. ZONING CASE # Z2012174 HL (District 1):** An Ordinance amending the Zoning District Boundary from "R-6 NCD-2 AHOD" Residential Single-Family Alta Vista Neighborhood Conservation Airport Hazard Overlay District to "HL R-6 NCD-2 AHOD" Historic Landmark Residential Single-Family Alta Vista Neighborhood Conservation Airport Hazard Overlay District on Lot 13 and the west 25 feet of Lot 14, Block 29, NCB 1841 located at 527 West Woodlawn. Staff and Zoning Commission recommend approval.

**2012-09-20-0758**

**P-1. PLAN AMENDMENT CASE #12054 (District 1):** An Ordinance amending the land use plan contained in the North Central Neighborhoods Community Plan, a component of the Master Plan of the City, by changing the use of a 0.3671 acre tract of land consisting of a 0.1889 acre tract and a 0.1791 acre tract located at 829 and 830 Westwood Street, respectively, from Parks/Open Space to Low Density Residential. Staff and Planning Commission recommend approval. (Associated Zoning Case: #Z2012150 CD)

**2012-09-20-0759**

**Z-4. ZONING CASE # Z2012150 CD (District 1):** An Ordinance amending the Zoning District Boundary from "R-4 AHOD" Residential Single-Family Airport Hazard Overlay District to "R-4 CD AHOD" Residential Single-Family Airport Hazard Overlay District with a Conditional Use for a Non-Commercial Parking Lot on the east 63 feet of the west 68 feet of Lot 20, Block 17, NCB 7264 and the east 60 feet of the west 65 feet of Lot 5, Block 24, NCB 7265 located at 829 and 830 Westwood. Staff and Zoning Commission recommend approval with conditions.

**2012-09-20-0760**

**P-2. PLAN AMENDMENT #12034 (District 3):** An Ordinance 1) amending the future land use plan contained in the Stinson Airport Vicinity Land Use Plan, by changing the use of a 70.882 acres tract of land located in NCB 10879 from Regional Commercial to Light Industrial, and 2) to add "I-1" General Industrial zoning district as a recommended zoning district to the Light Industrial land use category. Staff recommends approval. Planning Commission recommendation pending public hearing on September 12, 2012. (Associated Zoning Case: Z2012170 S)

**2012-09-20-0761**

**Z-5. ZONING CASE # Z2012170 S (District 3):** An Ordinance amending the Zoning District Boundary from "MR AHOD" Military Reservation Airport Hazard Overlay District to "I-1 S AHOD" General Industrial Airport Hazard Overlay District with a Specific Use Authorization for Electronic Component Manufacturing on 70.882 acres out of NCB 10879 located along Dave Erwin Drive east of Boyle Road, and south of the intersection of Welch Way and Challenger Drive. Staff recommends approval, pending plan amendment. Zoning Commission recommendation is pending the September 18, 2012 public hearing.

**2012-09-20-0762**

**P-3. PLAN AMENDMENT #12042 (District 3):** An Ordinance amending the land use plan contained in the South Central San Antonio Community Plan, a component of the Master

Plan of the City, by changing the use of 0.4594 acres located at 5608 South Flores Street from Mixed Use to Regional Commercial. Staff and Planning Commission recommend denial. (No associated zoning case) (Continued from August 2, 2012) *continued*

Z-6. **ZONING CASE # Z2012153 (District 4):** An Ordinance amending the Zoning District Boundary from "R-6 AHOD" Residential Single-Family Airport Hazard Overlay District to "MF-25 AHOD" Low Density Multi-Family Airport Hazard Overlay District on 2.7026 acres out of NCB 15416 and NCB 15417 located at the northwest corner of Bertetti Drive and Tarasco Drive. Staff and Zoning Commission recommend approval.

2012-09-20-0763

Z-7. **ZONING CASE # Z2012129 CD (District 5):** An Ordinance amending the Zoning District Boundary from "C-2 AHOD" Commercial Airport Hazard Overlay District to "C-2NA CD AHOD" Commercial Nonalcoholic Sales Airport Hazard Overlay District with a Conditional Use for Motor Vehicle Sales on 0.1469 of an acre out of Lots 10 and 11, Block, 17, NCB 3775 located at 1838 Culebra Road. Staff and Zoning Commission recommend approval with conditions.

2012-09-20-0764

Z-8. **ZONING CASE # Z2012142 (District 5):** An Ordinance amending the Zoning District Boundary from "R-6 AHOD" Residential Single-Family Airport Hazard Overlay District to "C-2 AHOD" Commercial Airport Hazard Overlay District on Lots 11 through 15 and Lots 62, 63 and 64, Block 7, NCB 11247 located at 411 Las Palmas Drive. Staff and Zoning Commission recommend approval. (Continued from September 6, 2012)

2012-09-20-0765

Z-9. **ZONING CASE # Z2012164 (District 5):** An Ordinance amending the Zoning District Boundary from "R-4 AHOD" Residential Single-Family Airport Hazard Overlay District to "RM-6 AHOD" Residential Mixed Airport Hazard Overlay District on Lot 2, Block 76, NCB 3672 located at 3622 West Travis Street. Staff recommends denial. Zoning Commission recommends approval. *continued*

Z-10. **ZONING CASE # Z2012180 (District 5):** An Ordinance amending the Zoning District Boundary from "I-1 AHOD" General Industrial Airport Hazard Overlay District to "C-2 AHOD" Commercial Airport Hazard Overlay District on Lot 51, Block 13, NCB 8252 located at 4627 West Commerce Street. Staff and Zoning Commission recommend approval.

2012-09-20-0766

Z-11. **ZONING CASE # Z2012179 CD (District 5):** An Ordinance amending the Zoning District Boundary from "R-5 CD AHOD" Residential Single-Family Airport Hazard Overlay District with a Conditional Use for a Duplex to "R-4 CD AHOD" Residential Single-Family Airport Hazard Overlay District with a Conditional Use for a Professional Office on the west 102.77 feet of Lots 5 and 6, Block 3, NCB 8313 located at 511 Northwest 36th Street. Staff and Zoning Commission recommend approval with conditions.

2012-09-20-0767

P-4. **PLAN AMENDMENT #12061 (District 6):** An Ordinance amending the land use plan contained in the Northwest Community Plan, a component of the Comprehensive Master Plan of the City, by changing the use of 5.468 acres out of NCB 17636 located along the east

side of Loop 1604, approximately 6,000 feet north of Culebra Road from Regional Commercial to High Density Residential. The Staff and Planning Commission recommend approval. (Associated Zoning Case # Z2012171) (Continued from September 6, 2012)

2012-09-20-0768

Z-12. ZONING CASE # Z2012171 (District 6): An Ordinance amending the Zoning District Boundary from "C-3" General Commercial District to "MF-33" Multi-Family District on 5.468 acres out of NCB 17636 located along the east side of Loop 1604, approximately 5,000 feet north of Culebra Road. Staff and Zoning Commission recommend approval pending the plan amendment.

2012-09-20-0769

P-5. PLAN AMENDMENT #12056 (District 8): An Ordinance amending the future land use plan contained in the Northwest Community Plan, a component of the Comprehensive Master Plan of the City, by changing the use of a 2.592 acre tract of land located at the southwest corner of Bandera Road and Tezel Road and legally described as NCB 18006 Lot P-105 from Neighborhood Commercial to Community Commercial. Staff and Planning Commission recommend approval. (Associated Zoning Case: #Z2012155)

2012-09-20-0770

Z-13. ZONING CASE # Z2012155 (District 8): An Ordinance amending the Zoning District Boundary from "R-6" Residential Single-Family District to "C-2" Commercial District on 2.592 acres out of Parcel 105, NCB 18006 located on a portion of the 10000 Block of Bandera Road. Staff and Zoning Commission recommend approval, pending the plan amendment.

2012-09-20-0771

Z-14. ZONING CASE # Z2012139 (District 10): An Ordinance amending the Zoning District Boundary from "C-3NA AHOD" General Commercial Nonalcoholic Sales Airport Hazard Overlay District to "C-3 AHOD" General Commercial Airport Hazard Overlay District on 0.521 of an acre out of Tract 3, Block 2, NCB 13802 located at 5170 Randolph Boulevard. Staff recommends denial. Zoning Commission recommends approval. (Continued from August 16, 2012)

Denied

Adjourn

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

2012-09-20-0770