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AGENDA
City Council Meeting
Municipal Plaza Building
City Hall Complex
114 W. Commerce
San Antonio, TX 78205
August 18, 2011
9:00 A.M.

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

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

DISABILITY ACCESS STATEMENT

This meeting site is wheelchair accessible. The accessible entrance is located at the Municipal Plaza Building / Main Plaza Entrance. Accessible Visitor Parking Spaces are located at City Hall, 100 Military Plaza, Northside. Auxiliary Aids and Services are available upon request (Interpreters for the Deaf must be requested forty-eight [48] hours prior to the meeting). For assistance, call (210) 207-7245 Voice/TTY.

For additional information on any item on this agenda, please visit www.sanantonio.gov or call 207-7080.

The City Council of San Antonio will convene in the Norma S. Rodriguez Council Chamber, Municipal Plaza Building in a Regular Council Meeting at 9:00 A.M.

1. Invocation by Rev. Ruben Medel, Senior Pastor, Miracle Center Church. Guest of

Councilmember David Medina, Jr., District 5.

- 2. Pledge of Allegiance.
- 3. Approval of Minutes for the June 23, 2011 Special City Council Meeting.
- 4. Councilmember Ray Lopez will be sworn-in as Mayor Pro-Tem, serving the term August 27, 2011- November 5, 2011.

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

CONSENT AGENDA

Purchase of Equipment and Supplies

5. An Ordinance accepting the bid from Renaissance Industries, Inc. d/b/a Preferred Landscape & Lighting to provide and install River Walk LED lighting for an estimated initial, annual cost of \$580,374.20, from HOT Funds; accepting and appropriating \$104,737.29 in rebate monies from CPS Energy to be applied to project costs; and accepting a donation of \$25,000 from the Paseo del Rio Association for this project. [A.J. Rodriguez, Deputy City Manager; Paula X. Stallcup, Director, Downtown Operations Department]

2011-08-18-0657

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. [Ben Gorzell, Chief Financial Officer; Janie Cantu, Director, Purchasing & General Services]

2011-08-18-0658

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. [Ben Gorzell, Chief Financial Officer; Janie Cantu, Director, Purchasing & General Services]

2011-08-18-0659

8. An Ordinance authorizing the City to utilize a cooperative contract with Siddons 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. [Ben Gorzell, Chief Financial Officer; Janie Cantu, Director, Purchasing & General Services]

2011-08-18-0660

Capital Improvements

9. An Ordinance awarding 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. [Peter Zanoni, Assistant City Manager; Mike Frisbie, Director, Capital Improvements Management Services]

2011-08-18-0661

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. [Peter Zanoni, Assistant City Manager; Mike Frisbie, Director, Capital Improvements Management Services]

2011-08-18-0662

11. An Ordinance awarding 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. [Sharon De La Garza, Assistant City Manager; Xavier Urrutia, Director, Parks & Recreation]

2011-08-18-0663

Acquisition, Sale or Lease of Real Property

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. [Peter Zanoni, Assistant City Manager; Mike Frisbie, Director, Capital Improvements Management Services]

2011-08-18-0664

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. [A.J. Rodriguez, Deputy City Manager; Paula X. Stallcup, Director, Downtown Operations Department]

2011-08-18-0665

Grant Applications and Awards

14. Consideration of submittal and acceptance of grant funds from the Texas Department of Transportation for Stinson Municipal Airport: [Pat DiGiovanni, Deputy City Manager; Frank Miller, Director, Aviation]

- 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

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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.

2011-08-18-0666

- 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.

2011-08-18-0667

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.[Edward Benavides, Chief of Staff; Laurence Doxsey, Director, Office of Environmental Policy]

2011-08-18-0668

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. [Erik J. Walsh, Assistant City Manager; Charles N. Hood, Fire Chief]

- A. This Ordinance authorizes 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.

2011-08-18-0669

- B. This Ordinance authorizes 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.

2011-08-18-0670

Boards, Commissions and Committee Appointments

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: [Leticia M. Vacek, City Clerk]

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.

Approved

B. Reappointing Christopher R. Martinez (District 6) to the Zoning Commission.

Approved

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.

Approved

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.

Approved

E. Reappointing Anthony Rogers (District 4) and Sharon S. Greenwald (District 5) to the Affirmative Action Advisory Committee.

Approved

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.

Approved

G. Appointing Yolanda C. DeAngelis (District 4) and reappointing Pamela R. Toman (District 3) to the San Antonio Commission on Literacy.

Approved

H. Reappointing Pamela A. Cravets (District 5) to the Animal Care Services Advisory Board.

Approved

I. Reappointing Rick Cuellar (District 5, Category: Visual Artist) to the Arts and Cultural Advisory Committee.

Approved

J. Reappointing Kathryn D. Rodriguez (District 5, Category: Layperson) to the Building and Fire code Board of Appeals.

Approved

K. Reappointing Michael E. Martinez (District 5, Category: Community) to the Capital Improvements Advisory Committee.

Approved

L. Reappointing Diane J. Lang (District 5) to the Citizens' Environmental Advisory Committee.

Approved

- M. Reappointing Frances Cadena (District 5) to the City/County Joint Commission on Elderly Affairs. *Approved*
- N. Reappointing Lucrecia M. Rodriguez (District 5) to the Commission for Children and Families. *Approved*
- 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. *Approved*
- 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. *Approved*
- Q. Reappointing Laura S. Martinez (District 5) to the San Antonio Housing Trust. *Approved*
- R. Reappointing Ruben J. Gallegos (District 5) to the San Antonio Youth Commission. *Approved*
- S. Reappointing Robert P. Gonzales (District 5, Category: Taxicab Industry, Small Business) to the Transportation Advisory Board. *Approved*
- T. Reappointing Charles M. Bartlett (District 3) to the Linear Creekway Parks Advisory Board. *Approved*
- 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.

2011-08-18-0671

Miscellaneous

18. An Ordinance rescheduling City Council Meetings in November and December 2011, and January 2012. [Leticia M. Vacek, City Clerk]

2011-08-18-0672

19. Consideration of the following ordinances related to holiday lighting downtown: [A.J. Rodriguez, Deputy City Manager; Paula X. Stallcup, Director, Downtown Operations Department]

- 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.

2011-08-18-0673

B. An Ordinance approving fee waivers for City departments and private businesses participating in the Light Up Downtown Holiday Contest.

2011-08-18-0674

20. Consideration of the following ordinances related to the American Recovery and Reinvestment Act of 2009: [Edward Benavides, Chief of Staff; Laurence Doxsey, Director, Office of Environmental Policy]

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.

2011-08-18-0675

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.

2011-08-18-0676

21. Consideration of the following Ordinances: [Erik J. Walsh, Assistant City Manager; Charles N. Hood, Fire Chief]

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.

2011-08-18-0677

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.

2011-08-18-0678

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. [A.J. Rodriguez, Deputy City Manager; Flor Garcia, Interim Director, Human Resources]

2011-08-18-0679

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. [A.J. Rodriguez, Deputy City Manager; Rene Dominguez, Director, International and Economic Development]

2011-08-18-0680

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 [presented by Fire Chief ; Charles N. Hood, Eric J. Walsh, Assistant City Manager]

2011-08-18-0681

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. [Peter Zanoni, Assistant City Manager; Maria Villagomez, Director, Office of Management and Budget]

2011-08-18-0682

26. An Ordinance authorizing a license agreement with McAllister Park Little League at McAllister Park in City Council District 9. [Sharon De La Garza, Assistant City Manager; Xavier Urrutia, Director, Parks & Recreation]

2011-08-18-0683

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. [Sharon De La Garza, Assistant City Manager; Dr. Thomas L. Schlenker, Director of Public Health]

2011-08-18-0684

28. Consideration of the following financial transactions of the San Antonio Water System and other matters in connection therewith: [Ben Gorzell, Jr., Chief Financial Officer]

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.

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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.

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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.

2011-08-18-0687

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. [Peter Zanoni, Assistant City Manager; David W. McCary, Director, Solid Waste Management]

2011-08-18-0688

30. City Manager's Report

- A. Project for Public Spaces Update
- B. Animal Care Update

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.

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 T.C. Broadnax, Assistant City Manager; David Ellison, Interim Director, Planning and Community Development. Zoning cases presented by T.C. Broadnax, Assistant City Manager; Roderick Sanchez, Director, Development Services.

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

2011-08-18-0689

at 9903 Potranco Road, and waiving Sections 4-6 (c) and 4-6(e) of the City Code.

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.

2011-08-18-0690

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.

2011-08-18-0691

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.

2011-08-18-0692

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.

2011-08-18-0693

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)

2011-08-18-0694

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 for Z2011076-B.

2011-08-18-0695

- 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)

2011-08-18-0696

- 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.

2011-08-18-0697

- 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.

Continued

- 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)

2011-08-18-0698

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.

2011-08-18-0699

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)

2011-08-18-0700

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.

2011-08-18-0701

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)

2011-08-18-0702

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.

2011-08-18-0703

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.