

City of San Antonio



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2014 JUN 13 PM 7:25

AGENDA City Council A Session

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

Thursday, June 19, 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 Reverend Robert Arevalo, Senior Pastor, Grace Tabernacle Church, guest of Councilmember Rebecca Viagran, District 3.
2. Pledge of Allegiance
3. Approval of Minutes for the May 7 - 8, 2014 City Council Meetings.

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

ACTION ITEMS FOR STAFF BRIEFING

4. A Resolution setting forth the process to fill the vacancy in the Office of the Mayor following his confirmation by the U.S. Senate as Secretary of the Department of Housing and Urban Development. [Robert F. Greenblum, City Attorney]

2014-06-19-0023R

The City Council of San Antonio recesses and convenes as the City of San Antonio, Texas Education Facilities Corporation Board of Directors to consider the following:

5. A Resolution of the City of San Antonio, Texas Education Facilities Corporation approving a Second Amendment to the Loan Agreement between the City of San Antonio, Texas Education Facilities Corporation and Trinity University, dated as of May 1, 2002, relating to the University providing self-liquidity for the purchase price of tendered bonds in lieu of liquidity being provided by a financial institution. [Carlos Contreras, Assistant City Manager; Rene Dominguez, Director, Economic Development]

EFC 2014-06-19-0001R

The City of San Antonio, Texas Education Facilities Corporation Board of Directors adjourns and the City Council of San Antonio reconvenes to continue the meeting and consider the following items:

CONSENT AGENDA

Purchase of Equipment and Supplies

6. An Ordinance approving an amendment to the Automated Teller Machine Service Contract between Cardtronics and the City of San

Antonio to provide a total of 19 ATMs to be located throughout the City and expected to generate approximately \$108,709.00 in total revenues, of which, an estimated \$67,400.00 will be deposited in the General Fund and estimated \$41,309.00 will be deposited in the Hotel Occupancy Tax Fund revenues annually. [Ben Gorzell, Chief Financial Officer; Troy Elliott, Director, Finance]

2014 - 06 - 19 - 0444

7. An Ordinance authorizing a contract with Wells Fargo Bank for corporate purchasing card services with an estimated \$36,000.00 in annual revenue for the Procurement Fund and a one-time fee of \$450.00 for the card design layout will be paid out of the Procurement Fund. [Ben Gorzell, Chief Financial Officer; Troy Elliott, Director, Finance]

2014 - 06 - 19 - 0445

8. An Ordinance authorizing a contract with Greater San Antonio Transportation Company d/b/a Yellow Cab to provide transportation for senior citizens to and from non-emergency medical and hospital appointments, for an estimated annual amount of \$179,051.00, funded with the FY 2014 Supportive Services for Elderly Program Grant. [Ben Gorzell, Chief Financial Officer; Troy Elliott, Director, Finance]

2014 - 06 - 19 - 0446

9. An Ordinance authorizing a contract between Creative Software Solutions, LLC. and the City of San Antonio to provide the Department of Human Services with the purchase and delivery of the software needed to automate the administration of the senior meal and transportation program for a total cost of \$866,713.00; funded by the Information Technology Capital Budget for the one-time purchase of \$344,625.00 and estimated annual average maintenance and support cost of \$174,029.33 for fiscal years 2015, 2016 and 2017 contingent upon City Council appropriation as part of the City's Annual Budget Process. [Ben Gorzell, Chief Financial Officer; Troy Elliott, Director, Finance]

2014 - 06 - 19 - 0447

10. An Ordinance authorizing the following contracts establishing unit prices for goods and services for an estimated annual cost of \$972,080.50: (A) Facilities Solution, Inc. for window cleaning services, (B) Hill's Pet Nutrition Sales, Inc., Lone Star Pet Supply and U.S. Wholesale Products for dog and cat food, (C) Santex Truck Center for Navistar & Crane Carrier parts and service, (D) American Traffic Safety Materials, Inc. and Avery Dennison Corp - Reflective Solutions for traffic sign material, (E) Lone Star Radiator Co. Inc. for

radiator, fuel tanks, heater cores, coolers, & evaporator parts & service, (F) ACME Soap Company for City Wide janitorial supplies - concentrated chemicals & cleaners with dilution system, (G) Midwest Quality Gloves, Inc. d/b/a Midwest Gloves & Gear for fire work gloves, (H) Amendment and Extension of EBSCO Publishing contract for EBSCO database subscription licenses, and (I) Amendment and Extension of ProQuest, LLC contract for ProQuest master license agreement for publication subscription licenses. [Ben Gorzell, Chief Financial Officer; Troy Elliott, Director, Finance]

2014 - 06 - 19 - 0448

Capital Improvements

11. An Ordinance pertaining to the Strategic Multi-Modal Transportation Plan project authorizing the City's acceptance of up to \$2,000,000.00 from the Metropolitan Planning Organization through the Texas Department of Transportation (TxDOT) as approved within the FY 2014 - FY 2017 MPO Transportation Improvement Program (TIP) and authorizing the City's payment in an amount of \$25,000.00 to TxDOT from General Fund resources for TxDOT's administrative overhead and regulatory oversight within this TIP project. [Peter Zanoni, Deputy City Manager; Mike Frisbie, Director, Transportation and Capital Improvements]

2014 - 06 - 19 - 0449

12. An Ordinance accepting the lowest responsive bid and awarding a construction contract, for construction of SAPD Police Helicopter Hangar Renovations Project, in the amount of \$1,683,000.00, authorized payable to Davila Construction, Inc., and amending the FY 2014-2019 Capital Budget to reallocate \$200,000.00 of Certificates of Obligation from Project savings in previously completed Public Safety projects, located in Council District 3. [Erik Walsh, Deputy City Manager; Mike Frisbie, Director, Transportation and Capital Improvements]

2014 - 06 - 19 - 0450

13. An Ordinance authorizing a task order to an On Call Contract Services provider in an amount not to exceed \$220,000.00 payable to Craftsmen Plumbing, for a Central Police Patrol Facility plumbing system repair, a Facilities Deferred Maintenance Funded Project, located in Council District 1. [Ben Gorzell, Chief Financial Officer; Jorge A. Perez, Director, Building and Equipment Services]

2014 - 06 - 19 - 0451

14. An Ordinance authorizing the negotiation and execution of a

professional services contract in an amount not to exceed \$420,000.00, authorized payable to Beauty Palmer Architects, Inc., to provide professional design services for the Fire Station 30 Replacement Project, a 2012–2017 General Obligation Bond funded Project, located in Council District 2. [Erik Walsh, Deputy City Manager; Mike Frisbie, Director, Transportation and Capital Improvements]

Acquisition, Sale or Lease of Real Property**2014 - 06 - 19 - 0452**

15. An Ordinance, on behalf of SAWS, authorizing the acquisition through negotiation or condemnation, of interests in real property sufficient for project purposes, of 22 parcels of privately-owned real property located in NCB 15724, 14049, 17810, 17813, 16587, 16588, & 16589, for the Cibolo Creek Sewershed Diversion Flow Project as approved by the SAWS Board of Directors on May 5, 2014, located in Council District 10; declaring it to be a public use project and a public necessity for the acquisition. [Peter Zanoni, Deputy City Manager; Mike Frisbie, Director, Transportation and Capital Improvements]

2014 - 06 - 19 - 0453

16. An Ordinance authorizing an Amendment to the Lease Agreement between the City of San Antonio and Riverview Tower Partners, Ltd. to add 6,574 square feet of office space for an amount of \$115,045.00 during months one through twenty-five and \$121,619.00 during months twenty-six through June 30, 2018 to allow for office consolidations of Information Technology Services Department resulting in operational efficiencies. [Peter Zanoni, Deputy City Manager; Mike Etienne, Officer, EastPoint & Real Estate Services Office]

2014 - 06 - 19 - 0454

17. Consideration of the following items relating to the Dwyer Street Project, located in Council District 1: [Carlos Contreras, Assistant City Manager; Lori Houston, Director, Center City Development]

- 17A. An ordinance declaring surplus City-owned property located at 307 Dwyer St. and authorizing its conveyance to the San Antonio Housing Trust Public Facility Corporation under a negotiated Funding Agreement in the amount of not less than \$100,000.00, that will be used to first satisfy any grant obligations from the U.S. Department of Housing and Urban Development, and then will be used to support Haven for Hope, as part of the Dwyer St. Project in City Council District 1.

2014 - 06 - 19 - 0455

- 17B. An Ordinance authorizing a fifteen-year Economic Development Grant Agreement with Landbridge Partners in an estimated annual amount of \$43,000.00 for the Dwyer St. Project.

2014 - 06 - 19 - 0456

Grant Applications and Awards

- 18. An Ordinance authorizing the acceptance of funds from the Texas Department of State Health Services in an amount up to \$1,531,191.00 for a period beginning July 1, 2014 through September 30, 2015 for the San Antonio Metropolitan Health District's participation in the Tuberculosis Identification and Treatment Project related to the Texas Medicaid 1115 Waiver and appointing the Director of Metro Health as Authorizing Official for the U.S. Department of Health and Human Services, Health Resources and Services Administration's 340B Drug Pricing Program. [Gloria Hurtado, Assistant City Manager; Dr. Thomas L. Schlenker, Director, Public Health]

2014 - 06 - 19 - 0457

- 19. An Ordinance designating the Chief of Police as the authorized official and providing specific required language in connection with the acceptance of grant funds from the Office of the Governor, Criminal Justice Division, to support the Cure Violence Project. [Erik Walsh, Deputy City Manager; William McManus, Chief of Police]

2014 - 06 - 19 - 0458

- 20. An Ordinance authorizing an economic development grant agreement among the City of San Antonio, East Commerce Realty LLC and the Alamo City Chamber of Commerce in the amount of \$100,000.00 for the restoration and finish-out of 126 Gonzales in St. Paul Square located in Council District 2. [Carlos Contreras, Assistant City Manager; Lori Houston, Director, Center City Development]

2014 - 06 - 19 - 0459

Boards, Commissions and Committee Appointments

- 21. 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) Reappointing Donald J. Malik (District 10) to the Disability Access Advisory Committee. **APPROVED**

B) Reappointing Linda M. Jackson (District 6) to the Ethics Review Board. **APPROVED**

C) Appointing Danielle Cunningham (District 10) and reappointing Ryan M. Pflipsen (District 8) to the Affirmative Action Advisory Committee. **APPROVED**

D) Reappointing John R. Laffoon (District 8) to the Historic and Design Review Commission. **APPROVED**

E) Appointing Paula J. McGee (District 9) to the Zoning Commission. **APPROVED**

F) Appointing Paul Tang to the Convention and Visitors Commission, San Antonio Hotel and Lodging Association Category. **APPROVED**

G) Appointing Robert L. Hendricks to the Airport Advisory Commission Community Category. **APPROVED**

22. Appointing applicants to the Zoning Board of Adjustment At-Large Alternate Category (6 slots) [Leticia M. Vacek, City Clerk] **APPROVED**

23. 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) Reappointing Moises A. Cruz (Mayoral) to the Building Standards Board. **APPROVED**

B) Appointing Erin K. Zayco (Mayoral) to the Citizens' Environmental Advisory Committee. **APPROVED**

C) Reappointing Anthony R. Harris (Mayoral) to the Arts and Cultural Advisory Committee. **APPROVED**

D) Reappointing Michael S. Guarino (Mayoral) to the Historic and Design Review Commission. **APPROVED**

E) Reappointing Priscilla D. Camacho (Mayoral) to the Parks and Recreation Board. **APPROVED**

F) Appointing Susan O. Heard (Mayoral) to the Zoning Commission. **APPROVED**

G) Reappointing Marisa Bono (Mayoral) to the Ethics Review Board for the remainder of an unexpired term of office to expire April 25, 2016. **APPROVED**

H) Reappointing Raymond H. Lucas (Mayoral), Michael A. Moczygmba (Mayoral), and David Rodriguez (Mayoral) to the Office of Urban Redevelopment - OUR-SA and SAAH for the remainder of unexpired terms of office to expire December 18, 2014, and appointing Juan A. Garcia (Mayoral) for the remainder of a term of office to expire December 18, 2015. **APPROVED**

I) Reappointing Douglas Poneck and Katherine Thompson-Garcia to the VIA Metropolitan Transit Authority for the remainder of unexpired terms of office to expire December 31, 2015. **APPROVED**

J) Appointing Judy Cruz (Mayoral) to the San Antonio Public Library Board of Trustees for the remainder of an unexpired term of office to expire September 30, 2014. **APPROVED**

Miscellaneous

24. An Ordinance authorizing a five-year concession agreement with HayMor Enterprises, Inc. at Stinson Municipal Airport with guaranteed annual rental rate of \$1,440.00. [Ed Belmares, Assistant City Manager; Frank Miller, Director, Aviation] **2014 - 06 - 19 - 0460**

25. An Ordinance authorizing a Vacant Building Registration Pilot Program and approving an interlocal agreement between the City of San Antonio, Bexar County and the San Antonio Independent School District. [Carlos Contreras, Assistant City Manager; Lori Houston, Director, Center City Development; Shanon Shea Miller, Director, Office of Historic Preservation] **2014 - 06 - 19 - 0461**

26. An Ordinance authorizing Hemisfair Park Area Redevelopment Corporation to solicit Public-Private Partnerships on two developable parcels within the Hemisfair Park area. [Carlos Contreras, Assistant City Manager] **CONTINUED**

City Manager; Lori Houston, Director, Center City Development]

27. An Ordinance authorizing an amendment to an agreement with Purdue University to provide the San Antonio Metropolitan Health District with additional Lean Healthcare for Public Health yellow belt training and certification coaching in a cumulative amount up to \$56,000.00 for a term beginning August 1, 2013 and ending on July 31, 2015. [Gloria Hurtado, Assistant City Manager; Dr. Thomas L. Schlenker, Public Health Director] 2014 - 06 - 19 - 0462
28. An Ordinance authorizing a one-year civilian and retiree benefits contract with Buck Consultants, LLC, in an estimated annual amount of \$256,200.00 to provide Employee Benefit Consulting. [Ben Gorzell, Chief Financial Officer; Joe Angelo, Chief Human Resources Officer] 2014 - 06 - 19 - 0463
29. An Ordinance approving amendments to two Standard Tower Lease Agreements between the City of San Antonio and San Antonio MTA, L.P., d/b/a Verizon Wireless, for wireless towers located at Fire Station 43 and O.P. Schnabel sites. [Ben Gorzell, Chief Financial Officer; Hugh Miller, Director, Information Technology Services] 2014 - 06 - 19 - 0464
30. An Ordinance approving a professional services agreement with Gila LLC, dba Municipal Services Bureau, for delinquent account collection services for Municipal Court for an initial term of three years, with two additional two-year terms at the City's option. [John W. Bull, Presiding Judge, Municipal Courts] 2014 - 06 - 19 - 0465
31. An Ordinance extending to July 10, 2015 the term of the License Agreement with Eastside Christian Action Group for the continued use and operation of Wheatley Heights Sports Complex located in Council District 2. [Gloria Hurtado, Assistant City Manager; Xavier D. Urrutia, Director, Parks & Recreation] 2014 - 06 - 19 - 0466
32. An Ordinance authorizing the initiation of the voluntary annexation of a SAWS property, consisting of approximately 9.19 acres, located at 3610 Valley Road, contiguous to the City limits, and generally located northwest of the IH 37 and Loop 1604 intersection, within the San Antonio ETJ and Bexar County. [Peter Zaroni, Deputy City Manager; John Dugan, Director, Planning and Community Development] 2014 - 06 - 19 - 0467

33. An Ordinance authorizing the San Antonio Housing Trust Finance Corporation to issue an amount up to \$18,000,000 in Multifamily Housing Revenue Bonds for the Masters Ranch Multifamily Housing Project located in City Council District 3; and authorizing \$297,287.00 in SAWS Impact Fee Waivers. [Peter Zanoni, Deputy City Manager; John Dugan, Director, Planning and Community Development] 2014 - 06 - 19 - 0468
34. An Ordinance authorizing the San Antonio Housing Trust Finance Corporation to convert their Tax-Exempt Variable Rate Demand Multifamily Housing Revenue Bonds (Cevallos Lofts) Series 2010 to a fixed rate; and authorizing a subordinate taxable fixed rate loan to pay deferred developer fees; and other matters in connection therewith. [Peter Zanoni, Deputy City Manager; John Dugan, Director, Planning and Community Development] 2014 - 06 - 19 - 0469
35. An Ordinance authorizing amendments to the Municipal Wrecker Service Agreements between the City of San Antonio and Assured Towing, Inc., Allied Towing, and Texas Towing to provide for a one-year extension of the existing terms to commence on December 1, 2014 and end on November 30, 2015. [Erik Walsh, Deputy City Manager; William McManus, Chief, Police] 2014 - 06 - 19 - 0470
36. An Ordinance authorizing the addition of one temporary San Antonio Police Department (SAPD) Captain position increasing the authorized positions for the rank of Captain to twenty-one until the next vacancy in the rank of Captain or above occurs. [Erik Walsh, Deputy City Manager; William McManus, Police Chief] 2014 - 06 - 19 - 0471
37. An Ordinance updating Chapter 34 of the City Code (Water & Sewer) so that management of the City's Sanitary Sewer and Storm Water System continues to be in compliance with the Federal Clean Water Act and the Texas Commission on Environmental Quality requirements. [Peter Zanoni, Deputy City Manager; Mike Frisbie, Director, Transportation and Capital Improvements] 2014 - 06 - 19 - 0472
38. Consideration of the following in connection with the 2014 Master Tax-Exempt Lease Purchase Agreement with SunTrust Equipment Finance & Leasing Corp. [Ben Gorzell, Jr., Chief Financial Officer, Troy Elliott, Director of Finance]
- 38A. A Resolution authorizing the reimbursement of funds previously

expended from the proceeds of the 2014 Master Tax-Exempt Lease Purchase Agreement entered into between the City of San Antonio and SunTrust Equipment Finance & Leasing Corp.

2014-06-19-0024R

- 38B. An Ordinance approving the Master Tax-Exempt Lease Purchase Agreement with SunTrust Equipment Finance & Leasing Corp. and an Escrow and Account Control Agreement with SunTrust Equipment Finance & Leasing Corp. and Frost Bank, approving Exhibits and related Schedules to the Master Tax-Exempt Lease Purchase Agreement in the amount of \$4,470,161, for the acquisition of various Solid Waste Management collection trucks and other trucks.

2014-06-19-0473

39. Consideration of the following Ordinances related to the issuance of certain Tax Notes: [Ben Gorzell, Jr., Chief Financial Officer; Troy Elliott, Director of Finance]

- 39A. An Ordinance authorizing the issuance of up to \$1,400,000 "City of San Antonio, Texas Tax Notes, Series 2014" (the "2014 Notes") and levying an annual ad valorem tax, within the limitations prescribed by law, for the payment of the 2014 Notes; prescribing the form, terms, conditions, and resolving other matters incident and related to the issuance, sale, and delivery of the 2014 Notes; authorizing the execution of a Paying Agent/Registrar Agreement and a Purchase and Investment Letter; and providing for an effective date.

2014-06-19-0474

- 39B. An Ordinance authorizing the issuance of up to \$20,500,000 "City of San Antonio, Texas Tax Notes, Series 2014A" (the "2014A Notes") and levying an annual ad valorem tax, within the limitations prescribed by law, for the payment of the 2014A Notes; prescribing the form, terms, conditions, and resolving other matters incident and related to the issuance, sale, and delivery of the 2014A Notes; authorizing the execution of a Paying Agent/Registrar Agreement and a Purchase and Investment Letter; and providing for an effective date.

2014-06-19-0475

40. Consideration and approval of the following items related to the issuance of certain bonds: [Ben Gorzell, Jr., Chief Financial Officer; Troy Elliott, Director of Finance]

- 40A. An Ordinance by the City Council of the City of San Antonio, Texas authorizing the issuance of up to \$265,000,000 "City of San Antonio, Texas General Improvement and Refunding Bonds, Series 2014";

levying a continuing direct annual ad valorem tax for the payment of the bonds; prescribing the form, terms, conditions, and resolving other matters incident and related to the issuance, sale, and delivery of the bonds, including the approval and distribution of an official statement pertaining thereto; authorizing the execution of an Escrow Agreement, a Paying Agent/Registrar Agreement, and a Purchase Contract; complying with the provisions of the Depository Trust Company's Letter of Representations; delegating the authority to certain City officials and staff to establish terms of sale of the bonds and to execute certain documents relating to the sale thereof; enacting other provisions incident and related to the subject and purpose of this ordinance; and providing for an effective date.

2014 - 06 - 19 - 0476

40B.

An Ordinance by the City Council of the City of San Antonio, Texas authorizing the issuance of up to \$8,000,000 "City of San Antonio, Texas Tax Notes, Series 2014B"; levying a continuing direct annual ad valorem tax for the payment of the notes; prescribing the form, terms, conditions, and resolving other matters incident and related to the issuance, sale, and delivery of the notes, including the approval and distribution of an official statement pertaining thereto; authorizing the execution of a Paying Agent/Registrar Agreement and a Purchase Contract; complying with the provisions of the Depository Trust Company's Letter of Representations; delegating the authority to certain City officials and staff to establish terms of sale of the notes and to execute certain documents relating to the sale thereof; enacting other provisions incident and related to the subject and purpose of this ordinance; and providing for an effective date.

2014 - 06 - 19 - 0477

40C.

A Resolution by the City Council of the City of San Antonio, Texas establishing the City's intent to reimburse itself for the prior lawful expenditure of funds from the proceeds of one or more series of tax exempt or taxable obligations to be issued by the City for authorized purposes and as further designated by series and federal tax treatment; authorizing other matters incident and related thereto; and providing for an effective date.

2014 - 06 - 19 - 0025R

At any time during the meeting, the City Council may recess into executive session to discuss the following:

A.

Discuss legal issues relating to transportation network companies and rideshare mobile apps pursuant to Texas Government Code Section 551.071 (consultation with attorney).

- B. Deliberations regarding economic development negotiations and discuss related legal issues pursuant to Texas Government Code Sections 551.087 (economic development) and 551.071 (consultation with attorney).
- C. 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).

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.

41. An Ordinance authorizing the street name change of "Teecee Lane" to "Peacock Way" between the cross streets of Cheever Boulevard and N.E. Loop 410 in City Council District 10. 2014-06-19-0478
42. A Resolution to initiate a change in the Zoning District Boundary of Lot 1, Block 3, NCB 16458, save and except the southwest irregular 934.2 feet that are outside of the City Limits of San Antonio; located at 3445 Fest Road (also known as 3012 South Jett Road). 2014-06-19-0026R
- P-1. PLAN AMENDMENT #14040 (District 1): An Ordinance amending the future land use plan contained in the Five Points Neighborhood Plan, a component of the Comprehensive Master Plan of the City, by changing the future land use of a 0.32 acre tract of land located at 308 Warren Street from Low Density Residential land use to High Density Residential land use. Staff and Planning Commission recommend denial. (Associated Zoning Case # Z2014143). 2014-06-19-0479
- Z-1. ZONING CASE # Z2014143 (District 1): An Ordinance amending the Zoning District Boundary from "R-4 CD AHOD" Residential Single-Family Airport Hazard Overlay District with a Conditional Use for a Two-Family Dwelling to "MF-25 AHOD" Low Density Multi-Family Airport Hazard Overlay District on 0.3233 of an acre out of Lots 9 and 10, Block 3, NCB 761 located at 308 Warren Street. Staff recommends denial. Zoning Commission recommends approval. 2014-06-19-0480

(Associated Plan Amendment Case 14040)

Z-2. ZONING CASE # Z2014164 (District 1): An Ordinance amending the Zoning District Boundary from "C-3NA NCD-1 AHOD" General Commercial Nonalcoholic Sales South Presa/South St. Mary's Streets Neighborhood Conservation Airport Hazard Overlay District and "C-2 NCD-1 AHOD" Commercial South Presa/South St. Mary's Streets Neighborhood Conservation Airport Hazard Overlay District to "IDZ NCD-1 AHOD" Infill Development Zone South Presa/South St. Mary's Streets Neighborhood Conservation Airport Hazard Overlay District with uses permitted in "C-2" Commercial District on 1.065 acres out of Block 4, NCB 782 located at 812 South Alamo Street, 611 South Presa Street, and 910 South St. Mary's Street. Staff and Zoning Commission recommend approval.

2014 - 06 - 19 - 0481

Z-3. ZONING CASE # Z2014161 (District 1): An Ordinance amending the Zoning District Boundary from "C-3R H AHOD" General Commercial Restrictive Alcoholic Sales Lavaca Historic Airport Hazard Overlay District and "C-3R H HS AHOD" Historic Significant General Commercial Restrictive Alcoholic Sales Lavaca Historic Airport Hazard Overlay District to "IDZ H AHOD" Infill Development Zone Lavaca Historic Airport Hazard Overlay District with uses permitted in "C-2" Commercial District, a Bar, and a Party House/Reception Hall/Meeting Facility and "IDZ H HS AHOD" Historic Significant Infill Development Zone Lavaca Historic Airport Hazard Overlay District with uses permitted in "C-2" Commercial District, a Bar, and a Party House/Reception Hall/Meeting Facility on Lots 22, 23, 24, 25 and the south 22 feet of Lot 26, Block 4, NCB 902 located on a portion of the 700 Block of South St. Mary's Street and the 500 Block of South Presa Street. Staff and Zoning Commission recommend approval.

2014 - 06 - 19 - 0482

Z-4. ZONING CASE # Z2014172 S (District 1): An Ordinance amending the Zoning District Boundary from "D H HE RIO-3 AHOD" Historic Exceptional Downtown Auditorium Circle/Veterans Memorial Plaza Historic River Improvement Overlay-3 Airport Hazard Overlay District to "D S H HE RIO-3 AHOD" Historic Exceptional Downtown Auditorium Circle/Veterans Memorial Plaza Historic River Improvement Overlay-3 Airport Hazard Overlay District with a Specific Use Authorization for Performing Art Center - Digital Display Monitor on Lot 16, NCB 180 located at 100 and 115 Auditorium

2014 - 06 - 19 - 0483

Circle. Staff and Zoning Commission recommend approval.

P-2. PLAN AMENDMENT #14046 (District 2): An Ordinance amending the future land use plan contained in the Arena/Eastside District Community Plan, a component of the Comprehensive Master Plan of the City, by changing the future land use of a approximately 14.383 acres of land out of NCB 10613 located at 242 North WW White Road from Regional Commercial land use to Heavy Industrial land use. Staff and Planning Commission recommend approval. (Associated Zoning Case # Z2014151) **2014 - 06 - 19 - 0484**

Z-5. ZONING CASE # Z2014151 (District 2): An Ordinance amending the Zoning District Boundary from "I-2" Heavy Industrial District and "R-5" Residential Single-Family District to "I-2" Heavy Industrial District on 14.383 acres out of Tract 7 (also known as Lot 7), NCB 10613 located at 242 North W.W. White Road. Staff and Zoning Commission recommend approval pending the plan amendment. (Associated Plan Amendment Case 14046) **2014 - 06 - 19 - 0485**

P-3. PLAN AMENDMENT #14049 (District 3): An Ordinance amending the future land use plan contained in the South Central San Antonio Community Plan, a component of the Comprehensive Master Plan of the City, by changing the future land use of approximately 11.132 acres of land out of NCB 7456 located at 2327 and 2343 Roosevelt Avenue from Low Density Residential to Medium Density Residential and to include "MHP" Manufacturing Housing Park District as a related zoning district for the Medium Density Residential land use classification. Staff and Planning Commission recommend approval. (Associated Zoning Case # Z2014136) **CONTINUED**

Z-6. ZONING CASE #Z2014136 (District 3): An Ordinance amending the Zoning District Boundary from "R-6 H RIO-5 AHOD" Residential Single-Family Mission Historic River Improvement Overlay-5 Airport Hazard Overlay District and "R-6 H RIO-5 MC-1 AHOD" Residential Single-Family Mission Historic River Improvement Overlay-5 Roosevelt Avenue Metropolitan Corridor Airport Hazard Overlay District to "MHP H RIO-5 AHOD" Manufactured Housing Park Mission Historic River Improvement Overlay-5 Airport Hazard Overlay District and "MHP H RIO-5 MC-1 AHOD" Manufactured Housing Park Mission Historic River Improvement Overlay-5 Roosevelt Avenue Metropolitan Corridor Airport Hazard Overlay

District on 11.132 acres out of NCB 7456 located at 2327 and 2343 Roosevelt Avenue. Staff and Zoning Commission recommend approval pending the plan amendment. (Associated Plan Amendment Case 14049) **CONTINUED**

- Z-7.** ZONING CASE # Z2014160 CD (District 3): An Ordinance amending the Zoning District Boundary from "UD AHOD" Urban Development Airport Hazard Overlay District to "C-2NA CD AHOD" Commercial Nonalcoholic Sales Airport Hazard Overlay District with a Conditional Use for Motor Vehicle Sales (Full Service) on Lot 28, NCB 11156 located on a portion of the 11900 Block of Southeast Loop 410. Staff and Zoning Commission recommend approval. 2014 - 06 - 19 - 0486
- Z-8.** ZONING CASE # Z2014163 (District 3): An Ordinance amending the Zoning District Boundary from "I-1" General Industrial District, "R-5" Residential Single-Family District and "C-3" General Commercial District to "C-3NA" General Commercial Nonalcoholic Sales District on Lots 22 and 23, NCB 10846 located at 3708 and 3710 South W.W. White Road. Staff and Zoning Commission recommend approval. 2014 - 06 - 19 - 0487
- P-4.** PLAN AMENDMENT #14043 (District 5): An Ordinance amending the future land use plan contained in the Lone Star Community Plan, a component of the Comprehensive Master Plan of the City, by changing the future land use of 2.306 acres out of Lots 14, 15, 16, 17, 18, A-19, and A-20, NCB 2569 located on portions of the 300 and 400 Blocks of East Cevallos Street and Clay Street from Low Density Mixed Use land use to High Density Mixed Use land use. Staff and Planning Commission recommend approval. (Associated Zoning Case # Z2014129) 2014 - 06 - 19 - 0488
- Z-9.** ZONING CASE # Z2014129 (District 5): An Ordinance amending the Zoning District Boundary from "IDZ AHOD" Infill Development Zone Airport Hazard Overlay District with uses permitted in "MF-50" Multi-Family District and "C-2" Commercial District to "IDZ AHOD" Infill Development Zone Airport Hazard Overlay District with uses permitted in "C-2" Commercial District and multi-family residential uses not to exceed 110 units per acre on Lots 14, 15, 16, 17, 18, A-19 and A-20, NCB 2569 located on portions of the 300 and 400 Blocks of East Cevallos Street and Clay Street. Staff and Zoning Commission recommend approval pending the plan amendment. (Associated Plan Amendment Case 14043) 2014 - 06 - 19 - 0489

- Z-10** ZONING CASE # Z2014148 HL (District 5): An Ordinance amending the Zoning District Boundary from "C-3 IDZ AHOD" General Commercial Infill Development Zone Airport Hazard Overlay District to "C-3 IDZ HL AHOD" Historic Landmark General Commercial Infill Development Zone Airport Hazard Overlay District on the southeast 100 feet of Lot 13, Block 1, NCB 2322 located at 105 South Zarzamora Street. Staff and Zoning Commission recommend approval. 2014 - 06 - 19 - 0490
- Z-11.** ZONING CASE # Z2014153 (District 5): An Ordinance amending the Zoning District Boundary from "R-4 AHOD" Residential Single-Family Airport Hazard Overlay District to "C-1 AHOD" Light Commercial Airport Hazard Overlay District on the south 129.8 feet of Lot 14, Block 1, NCB 2181 located at 547 Ruiz Street. Staff and Zoning Commission recommend approval. 2014 - 06 - 19 - 0491
- Z-12.** ZONING CASE # Z2014149 HL (Districts 5 and 1): An Ordinance amending the Zoning District Boundary from "R-4 AHOD" Residential Single-Family Airport Hazard Overlay District, "R-4 NCD-8 AHOD" Residential Single-Family Woodlawn Lake Area Neighborhood Conservation Airport Hazard Overlay District, "R-5 AHOD" Residential Single-Family Airport Hazard Overlay District, "RM-4 AHOD" Residential Mixed Airport Hazard Overlay District, "MF-33 AHOD" Multi-Family Airport Hazard Overlay District, "C-1 AHOD" Light Commercial Airport Hazard Overlay District, "C-2 AHOD" Commercial Airport Hazard Overlay District, "C-3NA NCD-5 AHOD" General Commercial Nonalcoholic Sales Beacon Hill Area Neighborhood Conservation Airport Hazard Overlay District, and "C-3 AHOD" General Commercial Airport Hazard Overlay District to add the "HL" Historic Landmark designation to all existing zoning on Lot 20 and the west 39.6 feet of Lot 21, Block 16, NCB 2025; the north irregular 102.01 feet of Lot 18, Block 4, NCB 2047 (as recorded in Volume 10441, Page 2200 of the Bexar County Deed Records); the south irregular 126.5 feet of Lot 18, Block 4, NCB 2047 (as recorded in Volume 2917, Page 1995 of the Bexar County Deed Records); Lot 15, Block 3, NCB 2076; Lots 16 and 17, Block 3, NCB 2208; Lots 10, 11 and 12, Block 31, NCB 2280; Lots 7 and 8 and the west 2.44 feet of Lot 9, Block 4, NCB 2282; Lot 14, Block 4, NCB 2313; Lots 9, 10, 11 and 12, Block 12, NCB 2317; Lots 13, 14 and 15, Block 20, NCB 2330; Lot 12 and the east 27 feet of Lot 11, Block 18, NCB 2332; Lots 4, 5 and 6, Block 6, NCB 2339; Lot 10, Block 6,

NCB 2343; Lots 10, 11, 12, 13 and 14, Block 5, NCB 2368; the south 62.1 feet of Lots 23 and 24, Block 8, NCB 2371; Lot 6, Block 5, NCB 2417; the west 70 feet of the south 23.3 feet of Lot 10 and the west 70 feet of Lot 11, Block C, NCB 2418; the north 150 feet of Lots 5 and 6, Block 6, NCB 2429; the southwest irregular 125 feet of Lot 49, Block 6, NCB 2456 (as recorded in Volume 4295, Page 1295 of the Bexar County Deed Records); Lot 34, Block 7, NCB 2457; Lot 13, Block H, NCB 6021; and Lots 12, 13, 14, 15, 16, 17, 18, 39, 40, 41, 42, 43, 44 and 45, Block 1, NCB 8269 located at 1614 & 1624 Buena Vista Street; 2101 Buena Vista Street; 1501 West Cesar E Chavez Boulevard & 425 South Brazos Street; 1801 West Cesar E Chavez Boulevard; 926 Cincinnati Avenue; 2124 Colima Street; 2006 West Commerce Street; 242 Cornell; 1225 & 1227 El Paso Street; 1423 (also known as 1425) El Paso Street; 2304 El Paso Street; 321 Fredericksburg Road; 323 Fredericksburg Road; 1805 Guadalupe Street; 2607 West Houston Street; 900 Leal Street; 4527 West Martin Street; 1111 Monterey Street; 2303 Monterey Street; A portion of the 3800 Block of Morales; 402 & 404 North Richter Street; 2011 (also known as 2009) Vera Cruz Street; 214 & 218 South Zarzamora Street. Staff and Zoning Commission recommend approval. 2014-06-19-0492

P-5.

PLAN AMENDMENT #14044 (District 6): An Ordinance amending the future land use plan contained in the West/Southwest Sector Plan, a component of the Comprehensive Master Plan of the City, by changing the future land use of approximately 12.47 acres of land out of NCB 17635 located in the 7900-8000 Blocks of Leslie Road and the 10400 Block of Shaenfield Road from Mixed Use Center to General Urban Tier. Staff and Planning Commission recommend approval. (Associated Zoning Case # Z2014158) 2014-06-19-0493

Z-13.

ZONING CASE # Z2014158 (District 6): An Ordinance amending the Zoning District Boundary from "C-3" General Commercial District to "MF-25" Low Density Multi-Family District on 12.472 acres out of NCB 17635 located on portions of the 7900-8000 Blocks of Leslie Road and the 10400 Block of Shaenfield Road. Staff and Zoning Commission recommend approval pending the plan amendment. (Associated Plan Amendment Case 14044) 2014-06-19-0494

Z-14.

ZONING CASE # Z2014159 (District 6): 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 Lot 1, Block 2, NCB 18170 located at 9514 Westover Hills Boulevard. Staff and Zoning Commission recommend approval.

2014 - 06 - 19 - 0495

P-6.

PLAN AMENDMENT #14042 (District 8): An Ordinance amending the future land use plan contained in the Huebner/Leon Creek Community Plan, a component of the Comprehensive Master Plan of the City, by changing the future land use of 1.4824 acres out of Lot 109, Block 11, NCB 16098 located on a portion of the 6900 Block of Prue Road from Low Density Residential land use to Community Commercial land use. Staff and Planning Commission recommend approval. (Associated Zoning Case # Z2014155)

2014 - 06 - 19 - 0496

Z-15.

ZONING CASE # Z2014155 (District 8): An Ordinance amending the Zoning District Boundary from "C-1" Light Commercial District and "R-6 PUD" Residential Single-Family Planned Unit Development District to "C-2" Commercial District on 1.443 acres out of Lot 109, Block 11, NCB 16098 located on a portion of the 6900 Block of Prue Road. Staff and Zoning Commission recommend approval pending the plan amendment. (Associated Plan Amendment Case 14042)

2014 - 06 - 19 - 0497

P-7.

PLAN AMENDMENT #14021 (District 8): An Ordinance amending the future land use plan contained in the North Sector Plan, a component of the Comprehensive Master Plan of the City, by changing the future land use of approximately 20.552 acres of land out of NCB 18333, located on the south side of Heuermann Road between Milsa Drive and IH-10 West from Rural Estate Tier to General Urban Tier. Staff and Planning Commission recommend approval. (Associated Zoning Case # Z2014057) (Continued from June 5, 2014)

2014 - 06 - 19 - 0498

Z-16.

ZONING CASE # Z2014057 (District 8): An Ordinance amending the Zoning District Boundary from "C-2 UC-1 GC-1 MSAO-1 MLOD-1" Commercial IH-10/FM 1604 Urban Corridor Hill Country Gateway Corridor Camp Bullis Military Sound Attenuation Overlay Camp Bullis Military Lighting Overlay District, "C-2 GC-1 MSAO-1 MLOD-1" Commercial Hill Country Gateway Corridor Camp Bullis Military Sound Attenuation Overlay Camp Bullis Military Lighting Overlay District and "C-2 MSAO-1 MLOD-1" Commercial Camp Bullis Military Sound Attenuation Overlay Camp Bullis Military Lighting Overlay District to "MF-25 UC-1 GC-1 MSAO-1 MLOD-1" Low Density Multi-Family IH-10/FM 1604 Urban Corridor Hill

2014 - 06 - 19 - 0499

Country Gateway Corridor Camp Bullis Military Sound Attenuation Overlay Camp Bullis Military Lighting Overlay District, "MF-25 GC-1 MSAO-1 MLOD-1" Low Density Multi-Family Hill Country Gateway Corridor Camp Bullis Military Sound Attenuation Overlay Camp Bullis Military Lighting Overlay District and "MF-25 MSAO-1 MLOD-1" Low Density Multi-Family Camp Bullis Military Sound Attenuation Overlay Camp Bullis Military Lighting Overlay District on 20.552 acres out of Lot 2, Block 3, NCB 18333 located on a portion of the 6800 Block of Heuermann Road. Staff and Zoning Commission recommend approval pending the plan amendment. (Associated Plan Amendment Case 14021) (Continued from June 5, 2014) 2014 - 06 - 19 - 0499

Z-17. ZONING CASE # Z2014144 (District 8): An Ordinance amending the Zoning District Boundary from "MF-33" Multi-Family District to "C-2" Commercial District on 1.65 acres out of NCB 14862 located at 6435 Babcock Road. Staff and Zoning Commission recommend approval. **CONTINUED**

Z-18. ZONING CASE # Z2014157 (District 8): An Ordinance amending the Zoning District Boundary from "C-2" Commercial District, "R-5" Residential Single-Family District, "R-6" Residential Single-Family District, "C-2 MLOD-1" Commercial Camp Bullis Military Lighting Overlay District and "R-6 MLOD-1" Residential Single-Family Camp Bullis Military Lighting Overlay District to "MF-18" Limited Density Multi-Family District and "MF-18 MLOD-1" Limited Density Multi-Family Camp Bullis Military Lighting Overlay District on 22.402 acres out of NCB 14861 located on portions of the 6200 through 6500 Blocks of De Zavala Road. Staff and Zoning Commission recommend approval. 2014 - 06 - 19 - 0500

Z-19. ZONING CASE # Z2014006 ERZD (District 9): An Ordinance amending the Zoning District Boundary from "C-2NA S ERZD MLOD-1" Commercial Nonalcoholic Sales Edwards Recharge Zone Camp Bullis Military Lighting Overlay District with a Specific Use Authorization for a Gymnasium to "R-6 PUD ERZD MLOD-1" Residential Single-Family Planned Unit Development Edwards Recharge Zone Camp Bullis Military Lighting Overlay District on 4.49 acres out of NCB 19217 located on a portion of the 21700 and 21800 Blocks of Hardy Oak Boulevard. Staff and Zoning Commission recommend approval. 2014 - 06 - 19 - 0501

P-8. PLAN AMENDMENT #14029 (District 9): An Ordinance amending the future land use plan contained in the San Antonio International Airport Vicinity Land Use Plan, a component of the Comprehensive Master Plan of the City, by changing the future land use of approximately 14.596 acres of land out of NCB 15009, located on the east side of Bitters Road between Loop 1604 and Ashton Village drive from Public Institutional to Community Commercial land use. Staff and Planning Commission recommend approval. (Associated Zoning Case # Z2014103 ERZD) (Continued from June 5, 2014)

2014 - 06 - 19 - 0 502

Z-20. ZONING CASE # Z2014103 ERZD (District 9): An Ordinance amending the Zoning District Boundary from "MF-33 PUD ERZD MLOD-1 AHOD" Multi-Family Planned Unit Development Edwards Recharge Zone Camp Bullis Military Lighting Overlay Airport Hazard Overlay District to "C-2 ERZD MLOD-1 AHOD" Commercial Edwards Recharge Zone Camp Bullis Military Lighting Overlay Airport Hazard Overlay District on 9.66 acres and "O-1 ERZD MLOD-1 AHOD" Office Edwards Recharge Zone Camp Bullis Military Lighting Overlay Airport Hazard Overlay District on 4.936 acres allowing a fence up to eight (8) feet in height along the eastern boundary of the 4.936 acre tract of land in accordance with Section 35-514 (d)(2)(D) of the Unified Development Code on 14.596 acres out of NCB 15009 located on a portion of the 2900 Block of West Bitters Road. Staff and Zoning Commission recommend approval pending the plan amendment. (Associated Plan Amendment Case 14029) (Continued from June 5, 2014)

2014 - 06 - 19 - 0 503

P-9. PLAN AMENDMENT #14038 (District 9): An Ordinance amending the future land use plan contained in the North Sector Plan, a component of the Comprehensive Master Plan of the City, by changing the future land use of a 7.415 acre tract of land located at 18952 Redland Road from Suburban Tier to Regional Center on 3.511 acres and Specialized Center on 3.904 acres. Staff recommends denial. Planning Commission recommends approval. (Associated Zoning Case # Z2014138 S ERZD)

2014 - 06 - 19 - 0 504

Z-21. ZONING CASE # Z2014138 S ERZD (District 9): An Ordinance amending the Zoning District Boundary from "R-6 ERZD MLOD-1" Single-Family Residential Edwards Recharge Zone Camp Bullis Military Lighting Overlay District to "C-3NA S ERZD MLOD-1" General Commercial Nonalcoholic Sales Edwards Recharge Zone

Camp Bullis Military Lighting Overlay District with a Specific Use Authorization for a Construction Contractor Facility on 3.511 acres and "I-1 S ERZD MLOD-1" General Industrial Edwards Recharge Zone Camp Bullis Military Lighting Overlay District with a Specific Use Authorization for a Construction Contractor Facility on 3.904 acres all on Lot 2 NCB 17866 located at 18952 Redland Road. Staff recommends denial. Zoning Commission recommends approval pending the plan amendment as requested. (Associated Plan Amendment Case 14038)

2014-06-19-0505

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.