



OFFICIALLY POSTED ON THE  
WEB:  
12/12/2011 8:55 AM

RECEIVED  
CITY OF SAN ANTONIO  
CITY CLERK

2011 DEC 12 AM 8:59

**AGENDA**  
City Council Meeting  
Municipal Plaza Building  
City Hall Complex  
114 W. Commerce  
San Antonio, TX 78205  
**December 15, 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

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, 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](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 Rene Maciel, President, Baptist University of the Americas, guest of Councilmember David Medina, Jr., District 5.
2. Pledge of Allegiance.
3. Approval of Minutes for the October 19-20, 2011 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 acknowledging the resignation of Councilwoman Jennifer V. Ramos, District 3; and initiating procedures to select a replacement Councilmember. [Leticia M. Vacek, City Clerk]

**2011-12-15-0037R**

5. Consideration of the following Ordinances related to the Good Samaritan Project acquisition by negotiation and/or condemnation of real property located in NCBs 1495, 1508, and 1509 for the public use of parking related to the Project, as well as lease and funding agreements with the Alamo Community College District (St. Philip's College) to provide for a Veterans Outreach and Transition Center at the former Good Samaritan Hospital on the City's eastside in City Council District 2: [Pat DiGiovanni, Deputy City Manager; Mark Brodeur, Director, Center City Development Office]

- A. An Ordinance authorizing the acquisition by negotiation and/or condemnation of real property located in NCBs 1495, 1508, and 1509 for the public use of parking related to the Project, and acquisition of the Good Samaritan Hospital property and associated properties, funded through FY 2010 Certificates of Obligation and included in the FY2012-2017 Capital Improvement Project.

**2011-12-15-1022**

- B. An Ordinance approving a funding agreement between the City of San Antonio and the Alamo Community College District utilizing City resources on a reimbursement basis for the Alamo Community College District to renovate the former Good Samaritan Hospital building and constructing associated parking. \$25,000.00 will be provided to CIMS to manage the work being done by the Alamo Community College District. Funding is included in the FY 2012-2017 Capital Improvement Plan through FY 2010

**2011-12-15-1023**

## Certificates of Obligation.

- C. An Ordinance authorizing the execution of a Lease Agreement with the Alamo Community College District to lease the approximately 12,000 square feet in the former Good Samaritan Hospital Building located at 1602 Dakota Street. The leased premises are to be used by St. Philip's College for the public use as a Veterans Outreach and Transition Center. The initial term of this Lease Agreement is for a twenty-five-year period at the rate of \$1.00 annually.

**2011-12-15-1024****CONSENT AGENDA****Purchase of Equipment and Supplies**

6. An Ordinance authorizing a contract with Garland/DBS, Inc. to replace the roof at Fire Station #36 for a total cost of \$150,019.00, funded by the Facility Services Fund. [Ben Gorzell, Chief Financial Officer; Troy Elliott, Director, Finance]

**2011-12-15-1025**

7. An Ordinance authorizing a contract with Graybar Electric, Co., to supply energy saving lighting and electrical products and limited energy audits to provide assessments for City green initiatives at an estimated annual cost of \$233,000.00. [Ben Gorzell, Chief Financial Officer; Troy Elliott, Director, Finance]

**2011-12-15-1026**

8. An Ordinance accepting the offer from Sartin Services, Inc. to provide the San Antonio Fire Department, Office of Emergency Management with 1 Medical Ambulance Evacuation Bus for a total cost of \$381,270.00, funded with the 2009 Urban Area Security Initiative Grant. [Ben Gorzell, Chief Financial Officer; Troy Elliott, Director, Finance]

**2011-12-15-1027**

9. An Ordinance accepting the bid from Joe Harrison Motorsports to provide the San Antonio Police Department with 11 police motorcycles for a total cost of \$248,505.29, funded with the Equipment Renewal and Replacement Fund. [Ben Gorzell, Chief Financial Officer; Troy Elliott, Director, Finance]

**2011-12-15-1028**

10. An Ordinance authorizing the City to utilize cooperative contracts with Freightliner of San Antonio, LTD., Waste Systems Equipment, Inc., Chastang Enterprises, Inc., dba Chastang Bayou City Autocar, Heil of Texas, and Vermeer Equipment of Texas, Inc. to provide the Solid Waste Management Department with 35 various refuse collection trucks and 1 shredder grinder, for a total cost of \$7,746,141.79, funded with the Equipment Renewal and Replacement Fund, Solid Waste Fund and a Municipal Lease. [Ben Gorzell, Chief Financial Officer; Troy Elliott, Director, Finance]

**2011-12-15-1029**

11. An Ordinance authorizing contracts with Caldwell Country Chevrolet and Philpott Motors for the purchase of sixteen emergency services all purpose vehicles for the Police, Fire,

Development Services, and Parks & Recreation departments for a total cost of \$360,145.00, from the Equipment Renewal and Replacement Fund. [Ben Gorzell, Chief Financial Officer; Troy Elliott, Director, Finance]

**2011-12-15-1030**

- 12. An Ordinance accepting the bids from Caldwell Country Chevrolet and Caldwell Country Ford to provide the San Antonio Police Department with 138 Police Patrol All Purpose Vehicles for a total cost of \$3,693,504.00, funded with the Equipment Renewal & Replacement Fund. [Ben Gorzell, Chief Financial Officer; Troy Elliott, Director, Finance]

**2011-12-15-1031**

**Capital Improvements**

- 13. An Ordinance authorizing an owner requested change order in the additive amount of \$118,736.00 to the \$3,098,000.00 contract with Guido Brothers Construction Company for the Fire Station #27 Replacement Facility Project, a previously authorized Certificates of Obligation funded project, located in Council District 7. [Erik J. Walsh, Deputy City Manager; Mike Frisbie, Director Capital Improvements Management Services]

**2011-12-15-1032**

- 14. An Ordinance authorizing three on-call professional services agreements with SWS Environmental Services (SWS); Gruene Environmental Construction (Gruene); and Gainco Environmental Remediation (Gainco), each in an amount not to exceed \$750,000.00 per year for a one-year term with a potential of three one-year extensions at the City's discretion, to provide on-call environmental remediation services related to transportation projects, capital improvement bond related projects, and other City projects located City-wide. [Peter Zanoni, Assistant City Manager; Mike Frisbie, Director, Capital Improvements Management Services]

**2011-12-15-1033**

- 15. Consideration of the following Ordinances related to the Mission Library Outdoor Plaza project located in Council District 3: [Peter Zanoni, Assistant City Manager; Mike Frisbie, Director, Capital Improvements Management Services]

- A. An Ordinance authorizing the issuance of an amount up to \$251,068.00 in Communities Putting Prevention to Work Grant funds for a job order contract with Alpha Building Corporation for a playground facility adjacent to the Mission Branch Library as part of the Mission Library Outdoor Plaza project.

**2011-12-15-1034**

- B. An Ordinance authorizing the expenditure of \$24,333.00 from City Council District 3 Human Development Services Funds for the purchase of ten benches to be placed in the courtyards of the Mission Branch Library.

**2011-12-15-1035**

**Acquisition, Sale or Lease of Real Property**

16. An Ordinance authorizing the acquisition of approximately 26 acres of land located in City Council Districts 3, 6, and 9 along the Medina River, Leon Creek, and Salado Creek for the Linear Creekways Development Project. [Ed Belmares, Assistant City Manager; Xavier Urrutia, Director, Parks & Recreation]

**2011-12-15-1036**

17. An Ordinance authorizing the acquisition through negotiation of fee simple title to 50 square feet of privately owned real property located within NCB 2396 Lot 19, Block 5 in Council District 5 for the Zarzamora Street and San Fernando Street Traffic Signal Project, an Infrastructure Management Program project; declaring it to be a public project and authorizing expenditures not to exceed \$1,500.00 payable to the selected title company for land and associated closing costs. [Peter Zanoni, Assistant City Manager; Mike Frisbie, Director, Capital Improvements Management Services]

**2011-12-15-1037**

18. An Ordinance declaring as surplus the City's former Fire Station No. 29 at 3002 E. Southcross Blvd., within Block 24, NCB 10143 in Council District 3 and authorizing its sale to Centro de Esperanza for \$62,250.00 allowing the buyer to restore and redevelop property. [Peter Zanoni, Assistant City Manager; Mike Frisbie, Director, Capital Improvements Management Services]

**2011-12-15-1038**

19. An Ordinance authorizing the execution of three Joint Use Agreements between the City of San Antonio and Verano Land Group, LP for use of subsurface property under Public Rights of Way near Texas A&M San Antonio University located within NCB 16456 in Council District 3. [Peter Zanoni, Assistant City Manager; Mike Frisbie, Director, Capital Improvements Management Services]

**2011-12-15-1039**

20. An Ordinance awarding a construction contract to H.L. Zumwalt Construction, Inc., in the amount of \$4,187,470.00 to construct street, drainage, traffic and pedestrian access related projects for the 2012-2014 Task Order Contract for Public Works Projects Pkg. B. [Ed Belmares, Assistant City Manager; Majed A. Al-Ghafry, Director, Public Works]

**2011-12-15-1040**

21. An Ordinance authorizing available project budget funding for a change order to the \$47,950,000.00 Design-Build services agreement with Hensel Phelps Construction Co. for security requirements (\$741,141.00) and fire code requirements (\$416,259.00) for the City's Public Safety Headquarters Project, located in Council District 1, a Certificate of Obligation funded project. [Erik Walsh, Deputy City Manager; Mike Frisbie, Director, Capital Improvements Management Services]

**2011-12-15-1041**

### **Street Closures and Traffic Control Procedures**

22. An Ordinance authorizing the closure, vacation and abandonment of 0.029 acres of an unimproved 10 foot-wide alley Public Right of Way located between North Main Avenue and Ogden Street adjacent to NCB 1729 in Council District 1, as requested by Alamo Colleges, for a fee of \$13,850.00. [Peter Zanoni, Assistant City Manager; Mike Frisbie, Director, Capital Improvements Management Services]

**2011-12-15-1042**

- 23. An Ordinance authorizing the closure, vacation and abandonment of an unimproved portion of Spiller Road public right-of-way located between Braun Road and Kobort Canyon Road adjacent to County Block 4470, NCBs 34470, 34471 and 15663 in Council District 7, as requested by Presto Nova Braun, Ltd. [Peter Zaroni, Assistant City Manager; Mike Frisbie, Director, Capital Improvements Management Services]

2011-12-15-1043

**Grant Applications and Awards**

- 24. An Ordinance authorizing the acceptance of a senior nutrition program grant in the amount of \$1,780,126.00 from Alamo Area Council of Governments (AACOG) and a total program budget of \$5,427,959.00 which includes the grant funds from AACOG, general fund monies and client donations for October 1, 2011 through September 30, 2012; appropriating \$310,770.00 from the General Fund fund balance to offset a reduction in federal funds for the senior nutrition program; authorizing a month-to-month renewal of senior nutrition site operating contracts and a personnel complement of 50 positions in the Department of Human Services. [Peter Zaroni, Assistant City Manager; Gloria Hurtado, Director, Human Services]

2011-12-15-1044

- 25. An Ordinance authorizing the acceptance of a continuation grant from the Alamo Area Council of Governments (AACOG) and authorizing a Senior Transportation Program budget of \$421,735.00 which includes \$275,000.00 in grant funds from AACOG, \$143,235.00 in matching funds from the general funds and \$3,500.00 in client donations for senior transportation services from October 1, 2011 through September 30, 2012; and authorizing a personnel complement of 10 positions in the Department of Human Services. [Peter Zaroni, Assistant City Manager; Gloria Hurtado, Director, Human Services]

2011-12-15-1045

- 26. An Ordinance authorizing the submission of the 2012 Community Services Block Grant (CSBG) application and acceptance of funds, upon award, of up to \$1,863,066.00 from the Texas Department of Housing and Community Affairs for the period January 1, 2012 through December 31, 2012; appropriating funds and approving a budget and personnel complement of 26 positions for the operation of programs funded through the CSBG. [Peter Zaroni, Assistant City Manager; Gloria Hurtado, Director, Human Services]

2011-12-15-1046

- 27. An Ordinance authorizing an amendment to the Interlocal Agreement with the Bexar County Hospital District, d/b/a University Health System (UHS) to extend the term of the agreement and authorize the acceptance of compensation from UHS in the amount of \$63,589.00 for the period January 1, 2012 through April 30, 2012. [Sharon De La Garza, Assistant City Manager; Dr. Thomas L. Schlenker, Director of Public Health]

2011-12-15-1047

**City Code Amendments**

- 28. An Ordinance amending Chapter 6, Article VIII, of the City Code to revise quorum

requirements for the Building Standards Board. [T.C. Broadnax, Assistant City Manager, Roderick J. Sanchez, Director, Development Services]

**2011-12-15-1048**

29. An Ordinance authorizing the amendment to Chapter 6, Article XVI, of the City Code to include Historic and Design Review Commission consideration and recommendation for certain streets prior to City Council consideration for a street name change request. [T.C. Broadnax, Assistant City Manager, Roderick Sanchez, Director of Development Services]

**2011-12-15-1049**

### Boards, Commissions and Committee Appointments

30. 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. Reappointing John S. Beauchamp (At-Large, Category: Business Owner / Not a Riverwalk Lessee); William F. Grinnan (At-Large, Category: River Bend Lessee) and Joan M. Korte (At-Large, Category: Downtown Resident / Not a lessee) to the RiverWalk Capital Improvements Advisory Board for a term of office to commence December 20, 2011, and to expire December 19, 2013.

*Approved*

B. Appointing one member (At-Large) from applicants Kelly Beevers, Isa Fernandez, or Douglas A. Poneck and one member (At-Large; Category Union Representative) from applicants Katherine A. Thompson-Garcia, Gwendolyn J. McMahan, or Michael A. Muniz to the VIA Metropolitan Transit Authority Board of Trustees for terms of office to commence January 1, 2012, and expire December 31, 2013.

*Approved*

### Miscellaneous

31. An Ordinance authorizing an amendment to a professional services contract with Kimley-Horn and Associates, Inc. in the amount of \$100,632.00 for additional design work and associated construction administration services related to the Parking Revenue Control System project at the San Antonio International Airport. [Ed Belmares, Assistant City Manager; Frank Miller, Director, Aviation]

**2011-12-15-1050**

32. An Ordinance authorizing a lease agreement with Smart Traveling, Inc. for a term of 25 years at the San Antonio International Airport. [Ed Belmares, Assistant City Manager; Frank Miller, Director, Aviation]

**2011-12-15-1051**

33. An Ordinance authorizing a funding agreement between the City of San Antonio and Avenida Guadalupe Association, Inc. utilizing City resources in an amount of \$550,000.00

for the rehabilitation of 1312 Guadalupe Street property for the purposes of historic preservation and economic development. [Peter Zanoni, Assistant City Manager; Mike Frisbie, Director, Capital Improvements Management Services]

**2011-12-15-1052**

34. An Ordinance approving the amendment and renewal of the Administrative Services Contract with the Fire and Police Pension Fund, San Antonio, under which the City will receive \$16,000 for providing certain administrative services to the Pension Fund, for a two-year renewal term ending September 30, 2013. [Ben Gorzell, Jr., Chief Financial Officer; Troy Elliott, Director, Finance]

**2011-12-15-1053**

35. An Ordinance authorizing a 10-year, 100% tax abatement agreement for real property improvements; a grant agreement for \$224,000; and a SAWS fee waiver for up to \$100,000 with Rocky Creek Partners, LLC for the South Flores Lofts project located at 1010 South Flores in Council District 1. [Pat DiGiovanni, Deputy City Manager; Mark Brodeur, Director, Center City Development]

**2011-12-15-1054**

36. An Ordinance adjusting the salaries of the Interim City Auditor, City Clerk, Municipal Court Judges and City Manager, to provide adjustments similar to those provided to Civilian Executive Team Members in the FY2012 Budget. [Michael Bernard, City Attorney]

**2011-12-15-1055**

37. An Ordinance authorizing the settlement of a lawsuit styled *City of San Antonio v. Stearns, Conrad, Schmidt Consulting Engineers, Inc., et al.* in the 57th Judicial District Court of Bexar County, Texas, Cause No. 2010-CI-13066 for payment of \$865,000.00 to the City. [Sheryl Sculley, City Manager; Michael Bernard, City Attorney]

**2011-12-15-1056**

38. An Ordinance approving a local contribution in the amount of up to \$827,915.00 to the Events Trust Fund to qualify for reimbursement of eligible expenses in an amount up to \$6,002,351.00 related to various events held at the Alamodome and Henry B. Gonzalez Convention Center during the months of October, November and December 2011 and January 2012. [Pat DiGiovanni, Deputy City Manager; Michael Sawaya, Director, Convention, Sports, and Entertainment Facilities]

**2011-12-15-1057**

39. An Ordinance authorizing an amendment to the Nix Health Care System license agreement for use of the Houston Street Parking Garage to formalize a discount-for-validated-ticket program and provide for additional extensions of the agreement term. [Pat DiGiovanni, Deputy City Manager; Paula X. Stallcup, Director, Downtown Operations Department]

**2011-12-15-1058**

40. An Ordinance authorizing a five year lease with Chatham San Antonio Leaseco LLC dba Homewood Suites for 1,528 square feet of airspace over the San Antonio River Walk with \$101,871.76 payable to the City during the initial term. [Pat DiGiovanni, Deputy City Manager; Paula X. Stallcup, Director, Downtown Operations Department]

**2011-12-15-1059**

41. An Ordinance authorizing license agreements with the San Antonio Living History Association and the Daughters of the Republic of Texas to conduct historical programs on Alamo Plaza. [Pat DiGiovanni, Deputy City Manager; Paula X. Stallcup, Director, Downtown Operations Department]

**2011-12-15-1060**

42. An Ordinance approving the 2011-2012 Action Plan between the City of San Antonio and the San Antonio Economic Development Foundation. [Pat DiGiovanni, Deputy City Manager; Rene Dominguez, Director, Economic Development]

**2011-12-15-1061**

43. An Ordinance approving Roscoe (Rocky) B. Marshall, Jr., Owner/CEO/President, Frontier Truck Gear to the Workforce Solutions Alamo Board of Directors as recommended by the Committee of Six on November 30, 2011 for submission to the Texas Workforce Commission. [Pat DiGiovanni, Deputy City Manager; Rene Dominguez, Director, Economic Development]

**2011-12-15-1062**

44. An Ordinance consenting to the conveyance of title to the property at 818 Lamar to Merced Housing for inclusion and use in the Historic Acquisition/Rehabilitation/Resale Program, with the City's consideration being the benefits derived from involvement of the property in the project. [T.C. Broadnax, Assistant City Manager; Shanon Shea Peterson, Historic Preservation Officer, Office of Historic Preservation]

**2011-12-15-1063**

45. An Ordinance authorizing execution of a contract with Coca-Cola Refreshments USA, Inc. d/b/a San Antonio Coca-Cola Bottling Company for beverage vending services, consisting of approximately 157 vending machines, located in City-owned and leased facilities for an anticipated annual revenue of \$68,500.00, which will be deposited into the appropriate General Fund, Special Revenue Fund or Enterprise Fund. [Ben Gorzell, Chief Financial Officer; Troy Elliott, Director, Finance]

**2011-12-15-1064**

46. An Ordinance authorizing the execution of a professional services contract for five (5) years with Medical-Dental-Hospital Bureau of San Antonio, Inc, d/b/a Business and Professional Service, to provide Emergency Medical Service (EMS) billing and collection services to the San Antonio Fire and Finance Departments for the period beginning January 1, 2012 and ending on September 30, 2016, with an extension option of one (1) additional two (2) year period. [Erik J. Walsh, Deputy City Manager; Charles N. Hood, Fire Chief; Ben Gorzell, Chief Financial Officer; and Troy Elliott, Finance Director]

**2011-12-15-1065**

47. An Ordinance authorizing the acceptance and appropriation of \$258,000.00 from the San Antonio Water System (SAWS) to administer up to \$100,000.00 in Project AGUA utility assistance credits and up to \$1.6 million in Affordability Discount Program water meter discounts for the period January 1, 2012 through December 31, 2012; authorizing the negotiation and execution of a five year agreement through December 2016, with two five-year renewal options with SAWS for ongoing administration of both programs; and approving a budget and personnel complement of four positions. [Peter Zanoni, Assistant City Manager; Gloria Hurtado, Director, Human Services]

**2011-12-15-1066**

- 48. An Ordinance adopting rules of conduct and training standards for Municipal Court Juvenile Case Managers. [Presiding Judge John W. Bull]

**2011-12-15-1067**

- 49. Consideration of the following Ordinances related to the Municipal Facilities Retrofit Program, an authorized American Recovery and Reinvestment Act of 2009 Energy Efficiency and Conservation Block Grant (EECBG) program: [Edward Benavides, Chief of Staff; Laurence Doxsey, Director, Office of Environmental Policy]

- A. An Ordinance selecting Servidyne Systems, LLC, dba SCienergy, Inc. and awarding a contract in an amount up to \$3,000,000.00 for a term through September 30, 2012, to provide lighting assessments, lighting retrofits, and solar window film installation in order to improve energy efficiency of one hundred and three City-owned facilities, payable for up to \$2,800,000.00 in facility improvements and providing for incentive pay for early completion.

*Continued*

- B. An Ordinance authorizing the issuance of two job order contracts in amounts up to \$212,103.99 with Davila Construction, Inc. and up to \$257,617.54 with ConCor, Inc. for replacement of heating, ventilation, and air-conditioning units in order to improve the energy efficiency of eight City-Owned facilities.

**2011-12-15-1068**

- C. An Ordinance accepting and appropriating \$97,505.43 in rebate monies received from CPS Energy to be applied to projects costs from the Energy Efficiency Fund.

**2011-12-15-1069**

**50. City Manager's Report**

- A. Preliminary FY 2011 Financial Report
- B. City of San Antonio Winter Holiday Closures

**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.

- 51. An Ordinance recommending the disannexation of approximately 22.86 acres of land generally located near the intersection of IH35 and Loop 1604 and south of the Medina River, in southwest Bexar County, from the City South Management Authority. [T.C. Broadnax, Assistant City Manager; David Ellison, Interim Director, Planning and Community Development]

**2011-12-15-1070**

52. Consideration of an appeal of the Board of Adjustment's decision to deny a 10 foot variance from the 40 foot maximum sign height limit for a properties located within the "UC-1" IH-10/Loop 1604 Urban Corridor, in order to allow a 50 foot tall freestanding sign at 5602 UTSA Blvd located in Council District 8.

**2011-12-15-1071**

53. An Ordinance waiving the requirements of Section 4-6(c), Section 4-6(d)(1), Section 4-6(d)(6), and Section 4-6(e)(1) of City Code and authorizing a variance to sell alcoholic beverages at 102 West Josephine Street, within three hundred feet of Hawthorne Academy, a public educational institution located in Council District 1.

*continued*

54. A Resolution directing the Department of Planning and Community Development to initiate a change in the Zoning District boundary for an area approximately 641 acres generally bound by: IH-37, Chestnut, Live Oak, and Austin to the west; Sherman and Nolan to the north; North New Braunfels and St. James to the east; Houston, Center, Crockett and Commerce to the south to appropriate zoning districts consistent with the Dignowity Hill Neighborhood Plan as requested by Councilwoman Ivy R. Taylor, District 2.

**2011-12-15-0038R**

- Z-1. **ZONING CASE # Z2012001 (District 1):** An Ordinance amending the Zoning District Boundary from "H HS RM-4 AHOD" Historic Significant Residential Mixed King William Historic Airport Hazard Overlay District to "H HS IDZ AHOD" Historic Significant Infill Development Zone King William Historic Airport Hazard Overlay District with Residential Mixed uses on the northwest 121 feet of Lots 1 and 2, Block 9, NCB 750 located at 500, 502 and 504 Madison and 306 East Johnson. Staff and Zoning Commission recommend approval.

**2011-12-15-1072**

- Z-2. **ZONING CASE # Z2012008 (District 2):** An Ordinance amending the Zoning District Boundary from "I-1 AHOD" General Industrial Airport Hazard Overlay District to "L AHOD" Light Industrial Airport Hazard Overlay District on a 3.823 acre tract of land out of Lot 31, Block 7, NCB 15883 located at 5550 Rittiman Road. Staff and Zoning Commission recommend approval.

**2011-12-15-1073**

- Z-3. **ZONING CASE # Z2012006 (District 3):** 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 4.724 acres out of Block 26 and Block 27, NCB 10146 located at 2920 East Southcross Boulevard and 102 Prestwick Boulevard. Staff and Zoning Commission recommend approval.

**2011-12-15-1074**

- Z-4. **ZONING CASE #Z2012002 (District 3):** An Ordinance amending the Zoning District Boundary from "R-4 AHOD" Residential Single-Family Airport Hazard Overlay District to "RM-4 AHOD" Residential Mixed Airport Hazard Overlay District on Lot 48, Block 10, NCB 1698, located at 2819 South Pine Street. Staff and Zoning Commission recommend approval.

**2011-12-15-1075**

P-1. **PLAN AMENDMENT #11064 (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 72.546 acre tract of land out of NCB 10915, generally located south of Southeast Loop 410 between Southton Road and South Presa Street (US Highway 181) from Suburban Tier land use to Agribusiness/RIMSE (Research, Industrial, Manufacturing, Sport and Entertainment) Tier land use. Staff and Planning Commission recommend approval. (Associated Zoning Case: Z2011214) (Continued from December 1, 2011.)

**2011-12-15-1076**

Z-5. **ZONING CASE # Z2011214 (District 3):** An Ordinance amending the Zoning District Boundary from "UD AHOD" Urban Development Airport Hazard Overlay District to "MI-1 AHOD" Mixed Light Industrial Airport Hazard Overlay District on 72.546 acres out of NCB 10915 located on the south side of Southeast Loop 410, between Southton Road and US Highway 181 South. Staff and Zoning Commission recommend approval, pending plan amendment. (Continued from December 1, 2011.)

**2011-12-15-1077**

Z-6. **ZONING CASE # Z2012011 (District 4):** An Ordinance amending the Zoning District Boundary from "I-2 AHOD" Heavy Industrial Airport Hazard Overlay District to "C-2 AHOD" Commercial Airport Hazard Overlay District on Lot 1, NCB 12334 located at 2002 Southwest Military Drive. Staff and Zoning Commission recommend approval.

**2011-12-15-1078**

Z-7. **ZONING CASE # Z2011207 (District 5):** An Ordinance amending the Zoning District Boundary from "I-1 AHOD" General Industrial Airport Hazard Overlay District to "C-3 AHOD" General Commercial Airport Hazard Overlay District on Lot 39 and Lot 40, Block 14, NCB 8253 located at 4527 West Commerce Street. Staff and Zoning Commission recommend approval.

**2011-12-15-1079**

P-2. **PLAN AMENDMENT #12003 (District 5):** An Ordinance amending the land use plan contained in the Nogalitos/South Zarzamora Community Plan, a component of the Master Plan of the City, by changing the use of a 0.1481 acre tract of land located at 616 and 618 South Park Boulevard from Low Density Residential land use to Medium Density Residential land use. Staff and Planning Commission recommend approval. (Associated Zoning Case: #Z2011212)

*continued*

Z-8. **ZONING CASE # Z2011212 (District 5):** An Ordinance amending the Zoning District Boundary from "R-5 AHOD" Residential Single-Family Airport Hazard Overlay District to "RM-6 AHOD" Residential Mixed Airport Hazard Overlay District on Lot 5, Block 38, NCB 6281 located at 618 South Park Boulevard. Staff and Zoning Commission recommend approval, pending plan amendment.

*continued*

P-3. **PLAN AMENDMENT #11051 (District 8):** 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 2.8 acre tract of land out of Lot 3, Block 20, NCB 16883 located northeast of the intersection of Loop 1604 and Hausman Road from Suburban Tier land use to Regional Center land use. Staff recommends approval. Planning Commission recommendation

**2011-12-15-1080**

pending December 14, 2011 public hearing. (Associated Zoning Case: #Z2011181 S ERZD)

**Z-9. ZONING CASE # Z2011181 S ERZD (District 8):** An Ordinance amending the Zoning District Boundary from "C-3 ERZD" General Commercial Edwards Recharge Zone District to "C-3 S ERZD" General Commercial Edwards Recharge Zone District with a Specific Use Authorization for a Hospital on 2.8 acres out of Lot 3, Block 20, NCB 16883 located in the 8200 Block of Hausman Road. Staff recommends approval, pending plan amendment. Zoning Commission recommends approval, pending plan amendment, with one condition.

**2011-12-15-1081**

**P-4. PLAN AMENDMENT #12002 (District 10):** An Ordinance amending the land use plan contained in the San Antonio International Airport Vicinity Land Use Plan, a component of the Master Plan of the City, by changing the use of approximately 19.095 acres generally located at the southeast corner of Uhr Lane and Thousand Oaks Drive, and further described as NCB 15689 Lot NW IRR 447.80 FT of 11, NCB 15689 P-100, and NCB 15689 Lots 6 and P-12C, from Public/Institutional land use and Community Commercial land use to Regional Commercial land use. Staff recommends approval. Planning Commission recommendation pending November 23, 2011 public hearing.(Associated Zoning Case: #Z2012009)

**2011-12-15-1082**

**Z-10. ZONING CASE # Z2012009 (District 10):** An Ordinance amending the Zoning District Boundary from "PUD MF-33 AHOD" Planned Unit Development Multi-Family Airport Hazard Overlay District to "C-3 AHOD" General Commercial Airport Hazard Overlay District on 9.7137 acres out of NCB 15689 located northeast of the intersection of Thousand Oaks and Nacogdoches Road abutting Uhr Lane. Staff and Zoning Commission recommend approval, pending plan amendment.

**2011-12-15-1083**

**P-5. PLAN AMENDMENT #11065 (District 10):** An Ordinance amending the land use plan contained in the Northeast Inner Loop Neighborhood Plan, a component of the Master Plan of the City, by changing the use of a 0.77 acre tract of land located at 1107 Austin Highway from High Density Residential land use to Medium Density Mixed Use land use. Staff and Planning Commission recommend approval. (Associated Zoning Case: #Z2011210)

**2011-12-15-1084**

**Z-11. ZONING CASE # Z2011210 (District 10):** An Ordinance amending the Zoning District Boundary from "MF-50 AHOD" Multi-Family Airport Hazard Overlay District to "C-2 AHOD" Commercial Airport Hazard Overlay District on a 0.771 acre tract of land out of NCB 8692 located at 1107 Austin Highway. Staff and Zoning Commission recommend approval pending plan amendment.

**2011-12-15-1085**

## 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.