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AGENDA
City Council Meeting
Municipal Plaza Building
City Hall Complex
114 W. Commerce
San Antonio, TX 78205
October 18, 2012
9:00 A.M.

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

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

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

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

DISABILITY ACCESS STATEMENT

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

For additional information on any item on this agenda, please visit www.sanantonio.gov 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 Rabbi Darryl Crystal, Interim Rabbi, Temple Beth-El, guest of Councilmember Diego Bernal, District 1.
2. Pledge of Allegiance.
3. Approval of Minutes for the September 12 - 13, 2012 City Council meetings.
4. Swearing in Councilmember Diego Bernal as Mayor Pro-Tem for a term beginning October 27, 2012 and ending January 5, 2013.

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

CONSENT AGENDA

Purchase of Equipment and Supplies

5. An Ordinance authorizing the following contracts establishing unit prices for goods and services for an estimated annual cost of \$2,427,000.00: (A) Environmental Systems Research Institute, Inc. (ESRI) for amendment 3 to the ESRI enterprise license agreement and (B) West Publishing Corporation/Thomson Reuters for AutoAudit Software for the Office of the City Auditor and (C) Waste Management of Texas, Inc. for municipal commercial garbage collection, disposal and recycling services. [Ben Gorzell, Chief Financial Officer; Troy Elliott, Director, Finance]

2012-10-18-0817

Capital Improvements

6. An Ordinance accepting the lowest responsive bid and awarding a construction contract, including four additive alternates, in the amount of \$15,142,889.36 authorized payable to Laughlin-Thyssen, Inc., for construction of Seeling Channel Improvements-Phase I (Woodlawn Lake to Wilson) Project, a 2007-2012 General Obligation Bond Project located in Council District 7; and of this total contract amount, \$1,364,297.50 will be reimbursed by San Antonio Water System (SAWS) and \$73,565.00 will be reimbursed by City Public Service (CPS) Energy for their work. [Peter Zanoni, Assistant City Manager; Mike Frisbie, Director, Capital Improvements Management Services]

2012-10-18-0818

Acquisition, Sale or Lease of Real Property

- 7. An Ordinance authorizing a lease agreement with AHR Avionics, Inc. for 108,900 square feet of ground space and 21,902 square feet of hangar space located at the San Antonio International Airport for a total annual rent of \$83,859.68. [Ed Belmares, Assistant City Manager; Frank Miller, Director, Aviation]

2012-10-18-0819

- 8. An Ordinance, authorizing the acquisition through negotiation or condemnation, of interests in land sufficient for project purposes, in two portions of one parcel of privately-owned real property located in N.C.B. 16386, for the Crescent Park Booster Station Project, located in Council District 8; declaring it to be a public project and a public necessity for the acquisition. [Peter Zanoni, Assistant City Manager; Mike Frisbie, Director, Capital Improvements Management Services]

2012-10-18-0820

Grant Applications and Awards

- 9. An Ordinance authorizing the reimbursement of up to \$50,000.00 for a grant from the Texas Department of Transportation as part of the Routine Airport Maintenance Program for hangar and airport repairs at Stinson Municipal Airport. [Ed Belmares, Assistant City Manager; Frank Miller, Director, Aviation]

2012-10-18-0821

- 10. An Ordinance authorizing a contract amendment with Servidyne Systems, LLC, dba SCIenergy, Inc., in an additional amount not to exceed \$700,000.00, for a total contract value not to exceed \$3,700,000.00, for lighting assessments, lighting retrofits, and solar window film installation at 19 additional City-owned facilities and seven downtown parks and pedestrian walkways, and extending the contract term to July 31, 2013. [Edward Benavides, Chief of Staff; Laurence Doxsey, Director, Office of Sustainability]

2012-10-18-0822

Boards, Commissions and Committee Appointments

- 11. Consideration of the following Board, Commission and Committee appointments for the remainder of unexpired terms of office to expire May 31, 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 Marcello D. Martinez or Ryan M. Sweeney (At-Large) to the Planning Commission for the remainder of an unexpired term of office to expire October 6, 2013. *Approved*

B. Appointing Mati C. Reed (District 4) to the San Antonio Youth Commission. *Approved*

C. Appointing Andrea R. Sanchez (District 4) to the San Antonio Public Library Board of Trustees for the remainder of an unexpired term of office to expire September 30, 2014.

Approved

D. Appointing Michael F. Dowdell (District 4) to the Animal Care Services Advisory Board.

Approved

E. An Ordinance appointing Brent R. Anderson (Primary Representative, Category: Commercial Building Owner or Manager Representative) and Christie P. Streicher (Alternate Representative, Category: Commercial Building Owner or Manager Representative) to the Building-Related and Fire Codes Appeals and Advisory Board and waiving the city code residency requirement in Chapter 2, Article IX, Sec. 2-529 (b) for Ms. Streicher's appointment.

2012-10-18-0823

Miscellaneous

12. An Ordinance authorizing a Funding Agreement with Woodlawn Theatre Inc. for the amount of \$25,000.00 from the Inner City Incentive Fund to support the restoration of the Woodlawn Theater marquee in Council District 1. [Lori Houston, Director, Center City Development Office]

2012-10-18-0824

13. An Ordinance authorizing the execution of a one-year Professional Services Agreement, in an amount not to exceed \$155,000.00, with San Antonio Sports to assist the San Antonio Convention and Visitors Bureau in the solicitation of select amateur regional, national and international sporting events. [Ed Belmares, Assistant City Manager; Casandra Matej, Director, Convention & Visitors Bureau]

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2012-10-18-0825

14. An Ordinance authorizing the establishment of fees associated to certification within the Convention and Visitors Bureau Certified Tourism Ambassador program beginning October 30, 2012. [Ed Belmares, Assistant City Manager; Casandra Matej, Director, Convention & Visitors Bureau]

2012-10-18-0826

15. Consideration of the following Ordinances relating to the Red Berry Estate: [Lori Houston, Director, Center City Development Office]

A. An Ordinance establishing fees for the Red Berry Mansion events within the general fund for FY 2013 and amending the City Code to reflect such rates.

2012-10-18-0827

B. An Ordinance approving a Donation Agreement between the City of San Antonio and Wildlife Rescue & Rehabilitation for the relocation of animals currently living at the Red Berry Estate.

2012-10-18-0828

16. City Manager's Report

- A. Certified Tourism Ambassador Program
- B. Update on Síclovía

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

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

- 17. An Ordinance amending Chapter 35, Unified Development Code, of the City Code of San Antonio, Texas to implement recommendations of the Infill Taskforce, by making substantive and minor amendments; correcting clerical and formatting items; clarifying items; amending definitions; providing an effective date; and providing for severance. [David Ellison, Assistant City Manager; Roderick Sanchez, Director, Development Services]

2012-10-18-0829

- 18. An Ordinance waiving the requirements of Sections 4-6(c) and 4-6(e)(1) of the City Code and authorizing a variance to allow OVS Pharmacy, Inc – D/B/A CVS Pharmacy (Store Number 1057), located at 9140 Guilbeau Road, to sell alcoholic beverages for off-premise consumption at a “Drugstore - Apothecary” within three-hundred (300) feet of the Coke R. Stevenson Middle School and the University of the Incarnate Word, educational institutions located in District 7.

2012-10-18-0830

- P-1. **PLAN AMENDMENT #12068 (District 1):** An Ordinance amending the land use plan contained in the Midtown Neighborhoods Plan, a component of the Master Plan of the City, by changing the use of a 0.3880 acre tract of land located at 730 West Summit Street from Low Density Residential to Mixed Use. The Staff and Planning Commission recommend approval. (Associated Zoning Case # Z2012192)

2012-10-18-0831

- Z-1. **ZONING CASE # Z2012192 (District 1):** An Ordinance amending the Zoning District Boundary from “C-3NA NCD-5 AHOD” General Commercial Nonalcoholic Sales Beacon Hill Neighborhood Conservation Airport Hazard Overlay District to “IDZ NCD-5 AHOD” Infill Development Zone Beacon Hill Neighborhood Conservation Airport Hazard Overlay District with uses permitted in “MF-25” Low Density Multi-Family District and “NC” Neighborhood Commercial District on Lot 15, Block 2, NCB 2937 located at 730 West Summit. Staff and Zoning Commission recommend approval pending the Plan Amendment.

2012-10-18-0832

P-2. PLAN AMENDMENT #12076 (District 1): An Ordinance amending the land use plan contained in the North Central Neighborhoods Community Plan, a component of the Master Plan of the City, by changing the use of an 0.937 acre tract of land located at 3510 North Main Avenue from Public Institutional to Neighborhood Commercial land use. The Staff and Planning Commission recommend approval. (Associated Zoning Case #Z2012212)

2012-10-18-0833

Z-2. ZONING CASE # Z2012212 (District 1): An Ordinance amending the Zoning District Boundary from "HL R-5 AHOD" Historic Landmark Residential Single-Family Airport Hazard Overlay District to "HL O-1 AHOD" Historic Landmark Office Airport Hazard Overlay District on Lot 1, Block 33, NCB 8569 located at 3510 North Main Avenue. Staff recommends approval. Zoning Commission recommendation pending the October 16, 2012 public hearing.

2012-10-18-0834

P-3. PLAN AMENDMENT #12072 (District 2): An Ordinance amending the future land use plan contained in the Camelot I Neighborhood Plan, a component of the Comprehensive Master Plan of the City, by changing the use of approximately 23.7388 acres located at 5722 Walzem Road from Low Density Mixed Use and Parks/Open Space to Business Park. Staff and Planning Commission recommend approval. (Associated Zoning Case: #Z2012193)

2012-10-18-0835

Z-3. ZONING CASE # Z2012193 (District 2): An Ordinance amending the Zoning District Boundary from "MF-33 AHOD" Multi-Family Airport Hazard Overlay District and "C-2 AHOD" Commercial Airport Hazard Overlay District to "C-3B AHOD" General Commercial Restrictive Alcohol Sales Airport Hazard Overlay District on 23.7388 acres out of Parcel 54, NCB 15894 located at 5722 Walzem Road. Staff and Zoning Commission recommend approval.

2012-10-18-0836

P-4. PLAN AMENDMENT #12062 (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 0.998 acre tract of land out of Lot B, Block B, County Block 5534 located in an area bounded by Laredo Road to south and west and Leal Street to the east from Country Tier to Rural Estate Tier. Staff and Planning Commission recommend approval. (Associated Zoning Case # Z2012186)

2012-10-18-0837

Z-4. ZONING CASE # Z2012186 S (District 3): An Ordinance amending the Zoning District Boundary from "R-4" Residential Single-Family District to "R-20 S" Residential Single-Family District with a Specific Use Authorization for a Manufactured Home on Lot B, Block B, CB 5534 located on the 16300 Block of Leal Street. Staff and Zoning Commission recommend approval pending the Plan Amendment.

2012-10-18-0838

P-5. PLAN AMENDMENT #12042 (District 3): An Ordinance amending the land use plan contained in the South Central San Antonio Community Plan, a component of the Master Plan of the City, by changing the use of 0.4594 acres located at 5608 South Flores Street from Mixed Use to Regional Commercial. Staff and Planning Commission recommend denial. (No associated zoning case) (Continued from September 20, 2012)

continued

Z-5. ZONING CASE # Z2012162 CD (District 5): An Ordinance amending the Zoning District Boundary from "R-4 AHOD" Residential Single-Family Airport Hazard Overlay District to "R-3 CD IDZ AHOD" Residential Single-Family Infill Development Zone Airport Hazard Overlay District with a Conditional Use for Three Dwelling Units on Lots 47 and 48, Block 7, NCB 2889 located at 2803 Vera Cruz Street. Staff and Zoning Commission recommend approval. *continued*

P-6. PLAN AMENDMENT #12070 (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 0.62516 acre tract of land out of a 1.3968 acre tract in NCB 34732 (also known as Lot P-12F NCB 34732) located at 24121 Boerne Stage Road from Rural Estate Tier to Suburban Tier. Staff and Planning Commission recommend approval. (Associated Zoning Case #Z2012191) **2012-10-18-0839**

Z-6. ZONING CASE # Z2012191 (District 8): An Ordinance amending the Zoning District Boundary from "R-6 GC-1 MLOD" Residential Single-Family Hill Country Gateway Corridor Overlay Military Lighting Overlay District to "C-2 GC-1 MLOD" Commercial Hill Country Gateway Corridor Overlay Military Lighting Overlay District on 0.62516 of an acre out of Parcel 12F, NCB 34732 located at 24121 Boerne Stage Road. Staff and Zoning Commission recommend approval, pending the plan amendment.

2012-10-18-0840

P-7. PLAN AMENDMENT #12053 (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 5.513 acre tract of land located at 24165 West Interstate Highway 10 from Rural Estate Tier to Suburban Tier. Staff and Planning Commission recommend approval. (Associated Zoning Case #Z2012137) (Continued from October 4, 2012) *Pulled*

Z-7. ZONING CASE # Z2012137 (District 8): An Ordinance amending the Zoning District Boundary from "C-1 PUD GC-1 MSAO-1 MLOD" Planned Unit Development Light Commercial Hill Country Gateway Corridor Overlay Camp Bullis Military Sound Attenuation Overlay Military Lighting Overlay District to "C-2 GC-1 MSAO-1 MLOD" Commercial Hill Country Gateway Corridor Overlay Camp Bullis Military Sound Attenuation Overlay Military Lighting Overlay District on Parcel 5, NCB 34754 located at 24165 West IH 10. Staff and Zoning Commission recommend approval pending the plan amendment. (Continued from October 4, 2012) *Pulled*

Z-8. ZONING CASE # Z2012196 (District 9): An Ordinance amending the Zoning District Boundary from "R-6 AHOD MLOD" Residential Single-Family Airport Hazard Overlay Military Lighting Overlay District to "O-1.5 AHOD MLOD" Mid-Rise Office Airport Hazard Overlay Military Lighting Overlay District on Lot 1, Block 16, NCB 17723 located at 825 West Bitters Road. Staff and Zoning Commission recommend approval. *Continued*

Z-9. ZONING CASE # Z2012195 CD (District 10): An Ordinance amending the Zoning District Boundary from "R-6 AHOD" Residential Single-Family Airport Hazard Overlay

District to "C-2 CD AHOD" Commercial Airport Hazard Overlay District with a Conditional Use for a Construction Trade Contractor on a 0.490 of an acre out of Parcel 2A, NCB 15723 located at 14615 Judson Road. Staff recommends approval. Zoning Commission recommends approval with one condition.

2012-10-18-0841

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.

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