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Agenda
City Council Meeting
Municipal Plaza Building
City Hall Complex
114 W. Commerce
San Antonio, TX 78205
January 15, 2009

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

5:15PM: Ceremonial Recognitions

6:00PM: Citizens to be Heard

7:00PM: Adjourn

At any time during the Regular City Council Meeting, the City Council may meet in executive session for consultation concerning attorney-client matters (real estate, litigation, contracts, personnel and security) under Chapter 551 of the Texas Government Code.

DISABILITY ACCESS STATEMENT

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

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

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

1. Invocation by guest of Councilmember Justin Rodriguez, District 7.
2. Pledge of Allegiance.
3. Approval of Minutes for the City Council meetings of December 4th and 11th, 2008.
4. Swearing-in of Councilmember Jennifer Ramos as Mayor Pro Tem.

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

ACTION ITEMS FOR STAFF BRIEFING

5. Staff update on review and implementation of Police Executive Research Forum (PERF) recommendations. [Bob Stewart, Bobcat Training & Consulting, Inc; Erik J. Walsh, Assistant City Manager; William McManus, Police Chief]
6. Public hearing and consideration of an Ordinance amending Chapter 35, Unified Development Code, of the City Code of San Antonio, Texas, by making substantive and minor amendments; correcting clerical and formatting items; clarifying items; amending definitions; providing an effective date; and providing for severance. [T.C. Broadnax, Assistant City Manager; Roderick Sanchez, Director, Planning & Development Services]

2009-01-15-0001

CONSENT AGENDA

Purchase of Equipment, Supplies and Services

7. An Ordinance accepting the following bids to provide the City with the following commodities and services on an annual contract basis for FY 2009 for a combined estimated annual cost of \$2,753,000.00, including: (A) Clear Glass of San Antonio, Inc. for replacement of automotive glass; (B) Ace Spring Service, Inc. for automobile & truck springs parts and service; (C) A to Z Tire & Battery (Items: 1, 3, 4, 6, 9 and 12), Southern Tire Mart (Item: 5), Grays Wholesale Tire (Items: 7, 8, 11 and 13 - 19), Wingfoot Commercial Tire Systems, L.L.C. (Item: 26) for truck and industrial tires; (D) ROMCO Equipment Company for Clarke, Michigan & Volvo equipment parts; (E) Grande Truck Center for differential component parts and rebuilt exchange units; (F) Airport Lighting Systems for Crouse-Hinds airfield lighting parts; (G) San Antonio Equipment Repair Inc. for refurbishing of ambulance stretchers, combination chair and cot holders; (H) Joe Harrison Motor Sports for Honda Motorcycle parts & service; (I) Continental Batteries for automotive storage batteries; (J) Lone Star Radiator Co., Inc. for radiators, fuel tanks, heater cores, coolers & evaporator unit parts and service; (K) Intervet/Schering HomeAgain, L.L.C. for microchip implants, & registration; (L) Lexicon Bilingual Resources for English training

materials; (M) Facility Solutions Group for lighting products and services; and (N) Hickory Community Services, L.L.C. for roofing services. [Sharon De La Garza, Assistant City Manager; Janie Cantu, Director, Purchasing & General Services]

PULLED

2009-01-15-0002

- 8. An Ordinance accepting the offer from Johnson Controls, Inc. for the replacement of two chillers, two cooling towers, and the chilled water coil at the Frank Wing Municipal Court Building for a cost of \$472,000.00. [Sharon De La Garza, Assistant City Manager; Janie Cantu, Director, Purchasing & General Services]

2009-01-15-0003

- 9. An Ordinance accepting the offer from Ikon Office Solutions to provide the Purchasing and General Services Department with three network printers, including maintenance and supplies for five years, for a cost of \$796,525.00, contingent upon execution of a lease program schedule or other financial obligations; and authorizing the trade-in of the used equipment for \$50,000.00. [Sharon De La Garza, Assistant City Manager; Janie Cantu, Director, Purchasing & General Services]

2009-01-15-0004

- 10. An Ordinance accepting the offers from Chastang Enterprises, Inc. d/b/a Chastang's Bayou City Autocar and Heil of Texas to provide the Solid Waste Management Department with six additional automated refuse collection trucks for a cost of \$1,573,587.98. [Sharon De La Garza, Assistant City Manager; Janie Cantu, Director, Purchasing & General Services]

2009-01-15-0005

- 11. An Ordinance accepting the bid from ThyssenKrupp Airport Systems, Inc. to provide the City with eight aircraft passenger boarding bridges, three fully enclosed passenger walkways, and an option to purchase four additional passenger boarding bridges for a total cost of \$3,404,150.00. [Sharon De La Garza, Assistant City Manager; Janie Cantu, Director, Purchasing & General Services]

2009-01-15-0006

- 12. An Ordinance accepting the offers from Caldwell Country Chevrolet and Philpott Motors to provide the City with 23 replacement and 10 additional pickup trucks in various configurations for a cost of \$670,451.00. [Sharon De La Garza, Assistant City Manager; Janie Cantu, Director, Purchasing & General Services]

2009-01-15-0007

- 13. An Ordinance accepting the bid from La Boit, Inc. to provide the Animal Care Services Department with a Mobile Spay/Neuter Clinic for a cost of \$238,805.00. [Sharon De La Garza, Assistant City Manager; Janie Cantu, Director, Purchasing & General Services]

2009-01-15-0008

Capital Improvements

- 14. An Ordinance authorizing a \$357,043.00 professional services contract with Raba Kistner Consultants, Inc. for construction and material testing and observation services for Project 4, Volume 1 - Terminal B Foundations, Structure and Interiors at the San Antonio International Airport. [Penny Postoak Ferguson, Assistant City Manager; Michael J. Sawaya, Interim Director, Aviation]

2009-01-15-0009

- 15. An Ordinance authorizing an Advanced Funding Agreement with Texas Department of

Transportation for reimbursement of approximately \$1,276,640.00 to the City of San Antonio for the Commercial Avenue Sidewalks Project, an authorized Local Agency Managed project, located in Council District 3. [Penny Post oak Ferguson, Assistant City Manager; Mike Frisbie, Director, Capital Improvements Management Services]

2009-01-15-0010

16. An Ordinance awarding a construction contract in the amount of \$2,238,424.00 to Shorty, Inc. dba Charlie & Company, and amending a professional services agreement for additional design services in the amount of \$253,434.00 with Stephen Stimson Associates Landscape Architects for the Voelcker Park Project, an authorized 2007-2012 Park Bonds with Certificates of Obligation funded project located in Council Districts 8 and 9. [Penny Post oak Ferguson, Assistant City Manager; Mike Frisbie, Director, Capital Improvements Management Services]

2009-01-15-0011

17. An Ordinance selecting F.A. Nunnally Company for negotiation and execution of a Construction Manager at Risk professional services agreement, in an amount up to \$45,000.00 for pre-construction services, and in an amount up to \$2,500,000.00 for construction phase services, for the Property and Evidence Management Facility Project, located in Council District 5. [Penny Post oak Ferguson, Assistant City Manager; Mike Frisbie, Director, Capital Improvements Management Services]

2009-01-15-0012

18. An Ordinance accepting the lowest, responsive bid and awarding a construction contract to R.L. Jones, L.P. in the amount of \$608,036.50 of which \$152,035.00 will be reimbursed by San Antonio Water System, for the reconstruction of Riverdale Drive (Maiden Lane to Hillcrest Drive), an authorized Housing and Urban Development (HUD) Loan Program funded project located in Council District 7; and appropriating funds. [Sharon De La Garza, Assistant City Manager; Majed Al-Ghafry, Director, Public Works]

2009-01-15-0013

Acquisition, Sale or Lease of Real Property

19. An Ordinance authorizing a five-year lease with AeroNev, LLC for 14,037.50 square feet of hangar space and 28,181 square feet of ground space at San Antonio International Airport with associated annual rentals of \$57,052.15. [Penny Post oak Ferguson, Assistant City Manager; Michael J. Sawaya, Interim Director, Aviation]

2009-01-15-0014

20. An Ordinance authorizing two lease amendments with the Transportation Security Administration at San Antonio International Airport increasing the rental rate, extending the lease term through June 30, 2010, and increasing office space and parking. [Penny Post oak Ferguson, Assistant City Manager; Michael J. Sawaya, Interim Director, Aviation]

2009-01-15-0015

21. An Ordinance authorizing a five-year lease with Cutter Aviation San Antonio, Inc. for 108,769 square feet of ground space and 27,055 square feet of hangar space at San Antonio International Airport with associated annual rentals of \$115,254.20. [Penny Post oak Ferguson, Assistant City Manager; Michael J. Sawaya, Interim Director, Aviation]

2009-01-15-0016

22. An Ordinance authorizing a three-year lease with AM Hanger LLC for 23,311 square feet of ground space and 16,356 square feet of hangar space at San Antonio International Airport

with associated annual rentals of \$76,977.83. [Penny Postoak Ferguson, Assistant City Manager; Michael J. Sawaya, Interim Director, Aviation]

2009-01-15-0017

- 23. An Ordinance accepting the donation of 5.905 acres of land located at 8 East Ashley Court in Council District 3, from the Estate of Elma Boone Hall Johnson and approving \$4,669.50 in due diligence costs. [Penny Postoak Ferguson, Assistant City Manager; Michael J. Sawaya, Interim Director, Aviation]

2009-01-15-0018

- 24. An Ordinance authorizing a five-year lease agreement with Brooks Development Authority, as landlord, of approximately 3,115 square feet at 2614 Enos St., located in Council District 3, for use by the San Antonio Police Department Special Operations Unit, with in-kind rent. [Penny Postoak Ferguson, Assistant City Manager; Mike Frisbie, Director, Capital Improvements Management Services]

2009-01-15-0019

- 25. An Ordinance authorizing a 2-year lease beginning February 1, 2009 with the San Antonio Fire Museum Society, as tenant, for approximately 5,237 sq. ft. in old Fire Station No. 7, located at 604 S. Alamo Street in Council District 1. [Erik J. Walsh, Assistant City Manager; Charles N. Hood, Fire Chief]

2009-01-15-0020

Grant Applications and Awards

- 26. An Ordinance authorizing the acceptance of \$3,969,292.50 in grants funds from the Texas Department of Transportation for various airport improvements at Stinson Municipal Airport, appropriating matching funds in the amount of \$254,385.91, and authorizing execution of all necessary grant documents. [Penny Postoak Ferguson, Assistant City Manager; Michael J. Sawaya, Interim Director, Aviation]

2009-01-15-0021

- 27. An Ordinance authorizing a contract with and accepting \$31,000.00 from the United Way of San Antonio and Bexar County, on behalf of the Alamo Area Computer Information System (AACIS), to provide Spanish computer literacy training at computer technology centers for the period January 25, 2009, through September 30, 2009. [Frances A. Gonzalez, Assistant City Manager; Dennis J. Campa, Director, Community Initiatives]

2009-01-15-0022

- 28. Consideration of the following Ordinances relating to Homeland Security Grant Program funds: [Erik J. Walsh, Assistant City Manager; Charles N. Hood, Fire Chief]

- A. An Ordinance ratifying the acceptance of \$6,740,477.00 from the Office of the Governor, Division of Emergency Management, for the 2008 Homeland Security Grant Program (HSGP) to prevent, respond and recover from acts of terror and natural disasters.

2009-01-15-0023

- B. An Ordinance authorizing the submission of a grant application and authorizing the acceptance, upon award, of grant funds up to \$8,000,000.00 from the Office of the Governor, Division of Emergency Management, for the 2009 Homeland Security Grant Program (HSGP) to prevent, respond and recover from acts of terror and natural

disasters.

2009-01-15-0024

29. A Resolution setting dates, times and locations for two (2) City Council Public Hearings required for the City's Annual Consolidated Annual Action Plan/Budget process for Fiscal Year 2009-2010 Community Development Block Grant (CDBG - 35th Year), Home Investment Partnership Grant (HOME - 18th Year), American Dream Downpayment Initiative, Emergency Shelter Grant, and Housing Opportunities for Persons with AIDS programs, and establishing funding priorities. [Frances A. Gonzalez, Assistant City Manager; Andrew Cameron, Director, Grants Monitoring & Administration]

2009-01-15-0001R

30. An Ordinance authorizing the submission of two grant applications to the Texas Parks & Wildlife Department, and the acceptance, upon award, of up to \$1,000,000.00 for Phase II of Voelcker Park development. [A.J. Rodriguez, Deputy City Manager; Xavier Urrutia, Interim Director, Parks & Recreation]

2009-01-15-0025

Miscellaneous

31. An Ordinance ratifying a \$37,089.00 amendment to a Professional Service Agreement with HNTB Corporation, Inc. for engineering services to re-design the Security System for the long term parking garages at San Antonio International Airport. [Penny Postoak Ferguson, Assistant City Manager; Michael J. Sawaya, Interim Director, Aviation]

2009-01-15-0026

32. An Ordinance approving the Final Project and Final Financing Plans for the Hunters Pond TIRZ, Tax Increment Reinvestment Zone Number Twenty-Five, City of San Antonio, Texas; and authorizing the execution of a Development Agreement between the City, Bexar County, the TIRZ Board of Directors and Hunters Pond, LP, the Developer, and the execution of an Interlocal Agreement between the City, Bexar County and the TIRZ Board of Directors. [T.C. Broadnax, Assistant City Manager; David D. Garza, Director, Housing & Neighborhood Services]

2009-01-15-0027

33. An Ordinance authorizing a Third Amendment to the Professional Services Agreement for Federal Representation Services with Holland & Knight L.L.P. and Patton Boggs L.L.P., modifying the services to be provided and extending the term through December 31, 2009. [A.J. Rodriguez, Deputy City Manager; Andrew Smith, Director, Intergovernmental Relations]

2009-01-15-0028

34. An Ordinance authorizing an Interlocal Agreement with Bexar County to establish terms and conditions for watershed improvement projects within the San Antonio City limits as part of the Bexar County Flood Control Capital Improvement Program. [Sharon De La Garza, Assistant City Manager; Majed A. Al Ghafry, Director, Public Works]

2009-01-15-0029

City Code Amendments

35. An Ordinance amending Chapter 22, Article II of the City Code of San Antonio, Texas pertaining to Park Police. [A.J. Rodriguez, Deputy City Manager; Xavier Urrutia, Interim

Director, Parks & Recreation]

2009-01-15-0030

36. An Ordinance repealing the current Chapter 10 of the City Code of San Antonio, Texas, and establishing a new Chapter 10; adopting the 2008 edition of the National Electrical Code; and amending corresponding sections of the City Code to reflect such changes. [T.C. Broadnax, Assistant City Manager; Roderick Sanchez, Director, Planning & Development Services]

2009-01-15-0031

Boards, Commissions and Committee Appointments

37. Consideration of Board, Commission and Committee appointments, to be effective immediately upon appointment: [Leticia M. Vacek, City Clerk]

- A. Appointing J. Oscar Ramirez (Category: Small Business Assistance) to the Community Development Advisory Committee for the remainder of an unexpired term of office to expire May 31, 2009.
- B. Appointing Gerald W. Lee and Lou Miller and reappointing Gavino R. Ramos, Jr. to the VIA Metropolitan Transit Authority for the remainder of unexpired terms of office to expire December 31, 2010.
- C. Appointing Jason Moses (District 2) to the San Antonio Youth Commission for the remainder of an unexpired term of office to expire May 31, 2009.
- D. Reappointing Roderic E. Fitzgerald (District 2) to the San Antonio Housing Trust Fund Board of Trustees for the remainder of an unexpired term of office to expire May 31, 2009.
- E. Appointing George Lynn Britton (District 4) to the Zoning Board of Adjustment for the remainder of an unexpired term of office to expire May 31, 2009.
- F. Appointing Robert A. Larios, Sr. (District 8, Category: Technical Research) to the Brooks Development Authority for the remainder of an unexpired term of office to expire November 4, 2009.
- G. Appointing Joseph Mlodzianowski (District 9, Category: Layperson) to the Building and Fire Code Board of Appeals for the remainder of an unexpired term of office to expire July 31, 2010.
- H. Reappointing Susan Wright (District 9) to the Zoning Commission for the remainder of an unexpired term of office to expire June 30, 2010.

38. City Manager's Report

A. Solid Waste Management Department Program Update

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

The City Council will recess into an executive session to discuss the following:

- A. Discuss legal issues related to the expenditure of bond proceeds pursuant to Texas Government Code Section 551.071 (consultation with attorney).
- B. Discuss legal issues related to interlocal agreements pursuant to Texas Government Code Section 551.071 (consultation with attorney).

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 and Zoning cases presented by T.C. Broadnax, Assistant City Manager; Roderick Sanchez, Director, Planning and Development Services. Historic Designation cases presented by Shanon Wasielewski, Historic Preservation Officer, Office of Historic Preservation]

- 39. Consideration of an appeal of the Zoning Board of Adjustment decision to deny the approximately 18 foot variance request of Stephen C. Benke in order to place a 49.999 foot on-premise sign at 4018 Vance Jackson. Staff recommends denial.

~~2009-01-15-0032~~ Ord # voided

- 40. Consideration of an appeal of the Zoning Board of Adjustment decision to deny the 17 foot variance request of the University of the Incarnate Word to place a 49 foot sign at 9729 Datapoint Drive. Staff recommends approval.

~~2009-01-15-0033~~ Ord # voided

- 41. A Resolution directing the Planning and Development Services Department to initiate a Zoning District Boundary change to designate 429 E. Carson as Historic Significant (District 2). Staff and Historic and Design Review Commission recommend approval.

2009-01-15-0002R

- P-1. PLAN AMENDMENT # U09002 (District 5): An Ordinance updating the Downtown West Neighborhood Plan, a component of the Master Plan of the City, by changing the use of approximately 78 acres of land bound by Ruiz and Frio to the north, Salado Street to the east, Colorado to the west, and Buena Vista to the south to reflect guidelines set out in the Community Building and Neighborhood Planning Program, adopted by City Council in October 1998 and further specified in Article IV of the Unified Development Code adopted in 2001 and amended in 2004. Staff and Planning Commission recommend approval. Associated Zoning Case: Z2008258CD

~~2009-01-15-0034~~

- Z-1. ZONING CASE # Z2008258 CD (District 5): An Ordinance changing the zoning district boundary from "I-2" Heavy Industrial District, "I-1" General Industrial District, "MF-33" Multi-Family District and "R-4" Single-Family Residential District to IDZ with Uses Permitted in "C-2" Commercial District and "R-4" Single-Family Residential District and the

Auto and Light Truck Repair Land Use; IDZ with Uses Permitted in "C-2" Commercial District and "R-4" Single-Family Residential District and the Bail Bond Agency Land Use; IDZ with Uses Permitted in "C-2" Commercial District and "R-4" Single-Family Residential District and the Bar/Tavern Land Use; IDZ with Uses Permitted in "C-2" Commercial District and "R-4" Single-Family Residential District and the Warehousing Land Use; IDZ with Uses Permitted in "C-2" Commercial District and "R-4" Single-Family Residential District; IDZ with Uses Permitted in "C-2" Commercial District and "R-4" Single-Family Residential District and an Eight-Unit Dwelling; IDZ with Uses Permitted in "C-2" Commercial District and "R-4" Single-Family Residential District and a Three-Family Dwelling; IDZ with Uses Permitted in "C-2" Commercial District and "R-4" Single-Family Residential District and a Two-Family Dwelling; "C-2" Commercial District; "R-4" Single-Family Residential District with a Conditional Use for a Non-Commercial Parking Lot; "R-4" Single-Family Residential District with a Conditional Use for a Three-Family Dwelling; "R-4" Single-Family Residential District with a Conditional Use for a Two-Family Dwelling and "R-4" Residential Single-Family District on multiple properties generally bound by Ruiz Street to the north, West Commerce to the south, North Medina and North Frio Streets to the east and North Colorado Street to the west. Staff recommends approval. Zoning Commission recommends approval with amendments.

2009-01-15-0035

Z-2. **ZONING CASE # Z2009002 (District 6):** An Ordinance amending the Zoning District Boundary from "C-2" Commercial District to "R-5" Residential Single Family District on Lot 40, Block 3, NCB 13945 located at 1535 South Callaghan Road. Staff and Zoning Commission recommend approval.

2009-01-15-0036

Z-3. **ZONING CASE # Z2009012 (District 6):** An Ordinance amending the Zoning District Boundary from "C-3R" General Commercial District, Restrictive Alcohol Sales to "C-2" Commercial District on Lot 14, Block 2, NCB 7467 located at 764 West Old Highway 90. Staff and Zoning Commission recommend approval.

2009-01-15-0037

Z-4. **ZONING CASE # Z2009003 (District 7):** An Ordinance amending the Zoning District Boundary from "C-1 NCD-3" Light Commercial, Ingram Hills Neighborhood Conservation District-3 to "C-2NA NCD-3" Commercial Nonalcoholic Sales Ingram Hills Neighborhood Conservation District-3 on Lots 274, 275, 281 and 282, Block E, NCB 11551, save and except the part of said lots conveyed to the City of San Antonio in Volume 10700, Page 313, Real Property Records, Bexar County, Texas, located at 4530 Callaghan Road and 5922 Silvercrest Drive. Staff recommends denial. Zoning Commission recommends approval.

CONTINUED TO FEBRUARY 5, 2009

Z-5. **ZONING CASE # Z2009011 CD (District 7):** An Ordinance amending the Zoning District Boundary from "MF-33" Multi-Family District to "MF-33 CD" (CD-Day Care Center) Multi-Family District with a Conditional Use for a Day Care Center on Lot 22 and the east 15.34 feet of Lot 21, Block 14, NCB 1956 located at 1730 West Huisache Avenue. Staff and Zoning Commission recommend approval.

2009-01-15-0038

Z-6. **ZONING CASE # Z2009015 CD (District 7):** An Ordinance amending the Zoning District Boundary from "C-2" Commercial District to "C-2 CD" (CD- Outside Storage) Commercial District with a Conditional Use for Outside Storage of Merchandise on Lot 1, Block 23, NCB 17635 located at 7363 Leslie Road. Staff and Zoning Commission recommend approval.

2009-01-15-0039

Z-7. ZONING CASE # Z2008147 ERZD (District 8): An Ordinance amending the Zoning District Boundary from "R-6 CD ERZD" Residential Single-Family Edwards Recharge Zone District with a Conditional Use for a Private High School to "O-1 ERZD" Office Edwards Recharge Zone District (1.6350 acres) and "O-2 ERZD" Office Edwards Recharge Zone District (11.9523 acres) on a 13.5873 acre tract of land out of NCB 17627 and NCB 18598 located at 4150 DeZavala Road. Staff and Zoning Commission recommend approval.

CONTINUED TO FEBRUARY 5, 2009

Z-8. ZONING CASE # Z2008226 (District 8): An Ordinance amending the Zoning District Boundary from "O-2" Office District to "C-1" Light Commercial District on Lot 40, NCB 11622 located at 7923 Donore Place. Staff and Zoning Commission recommend approval.

2009-01-15-0040

Z-9. ZONING CASE # Z2008255 ERZD (District 8): An Ordinance amending the Zoning District Boundary from "MH ERZD" Manufactured Housing Edwards Recharge Zone District to "NC ERZD" Neighborhood Commercial Edwards Recharge Zone District on a 0.124 acre tract of land out of Lot 6, Block 5, NCB 15659 located at 13315 Babcock Road. Staff recommends denial. Zoning Commission recommends approval.

2009-01-15-0041

Z-10. ZONING CASE # Z2008171 ERZD (District 9): An Ordinance amending the Zoning District Boundary from "MF-33 ERZD" Multi-Family Edwards Recharge Zone District to "C-3 ERZD" General Commercial Edwards Recharge Zone District on a 1.5999 acre tract of land out of Lot 28 and Lot 29, Block 1, NCB 17600 located at 21026 Encino Commons. Staff and Zoning Commission recommend approval.

2009-01-15-0042

Z-11. ZONING CASE # Z2008209 (District 9): An Ordinance amending the Zoning District Boundary from "R-6" Residential Single-Family District to "MF-25" Multi-Family District on Parcel 22 and Parcel 8, NCB 16325 located at the 12800 Block of West Avenue. Staff and Zoning Commission recommend approval.

2009-01-15-0043

Z-12. ZONING CASE #Z2008206 (District 10): An Ordinance amending the Zoning District Boundary from "I-1 IH-1" General Industrial National Highway System High Priority Northeast Gateway Corridor Overlay District to "C-3 IH-1" General Commercial National Highway System High Priority Northeast Gateway Corridor Overlay District on Lot 11, NCB 13804 located at 10811 IH 35 North. Staff and Zoning Commission recommend approval.

CONTINUED TO FEBRUARY 5, 2009

Z-13. ZONING CASE # Z2008213 S ERZD (District 10): An Ordinance amending the Zoning District Boundary from "C-2" ERZD Commercial Edwards Recharge Zone District to "C-2 S ERZD" Commercial Edwards Recharge Zone District with a Specific Use Authorization to allow a Wireless Communication System on a 0.0367 acre tract of land out of CB 5014 located at 15943 Bulverde Rd. Staff and Zoning Commission recommend approval.

CONTINUED TO FEBRUARY 5, 2009

Z-14. ZONING CASE # Z2009021 (District 10): An Ordinance amending the Zoning District Boundary from "C-3" General Commercial District and "C-3 IH-1" General Commercial Northeast Gateway Corridor Overlay District-1 to "I-1" General Industrial District and "I-1 IH-1" General Industrial Northeast Gateway Corridor Overlay District-1 on a 3.696 acre tract of land out of NCB 15911 located at 11357 IH 35 North. Staff and Zoning Commission recommend approval.

2009-01-15-0044

Z-15. **ZONING CASE # Z2008282 (District 1):** An Ordinance amending the Zoning District Boundary from "R-4" Residential Single-Family District to "NC" Neighborhood Commercial District on Lot 17, Block 3, NCB 9764 located at 802 La Manda Boulevard. Staff and Zoning Commission recommend approval.

2009-01-15-0045

P-2. **PLAN AMENDMENT # 09002 (District 1):** An Ordinance amending the land use plan contained in the Midtown Neighborhood Plan, a component of the Master Plan of the City, by changing the use of a 0.1993 acre tract of land located at 140 Princeton from Low Density Residential land use to Neighborhood Commercial land use. Staff and Planning Commission recommend approval. **Associated Zoning Case # Z2008283**

2009-01-15-0046

Z-16. **ZONING CASE # Z2008283 (District 1):** An Ordinance changing the zoning district boundary from R-6" Residential Single Family District to "O-1" Office District on Lot 12, Block 4, NCB 2047, located at 140 Princeton. Staff and Zoning Commission recommend approval.

2009-01-15-0047

Z-17. **ZONING CASE # Z2009005 (District 1):** An Ordinance amending the Zoning District Boundary from "RM-4 NCD-5" Residential Mixed Beacon Hill Area Neighborhood Conservation District-5 to "HS RM-4 NCD-5" Historic Significant Residential Mixed Beacon Hill Area Neighborhood Conservation District-5 on Lots 20, 21, 22, and 23, Block 35, NCB 1827 located at 1002 West Magnolia. Staff and the Zoning Commission recommend approval.

2009-01-15-0048

Z-18. **ZONING CASE # Z2009007 (District 1):** An Ordinance amending the Zoning District Boundary from "H HS RM-4" Historic Significant Residential Mixed King William Historic District to "H HS R-6" Historic Significant Residential Single-Family King William Historic District on Lots 17 and 18, Block 5, NCB 746 located at 432 and 434 King William. Staff and Zoning Commission recommend approval.

2009-01-15-0049

Z-19. **ZONING CASE # Z2009019 CD (District 3):** An Ordinance amending the Zoning District Boundary from "I-1 RIO-5" General Industrial River Improvement Overlay District-5 to "C-2NA CD RIO-5" (CD- Auto Repair Facility) Commercial Nonalcoholic Sales River Improvement Overlay District-5 with a Conditional Use for an Auto Repair Facility on a 0.14 acre tract of land out of Lot 1 and Lot 2, Block 3, NCB 7605 located at 4806 South Presa Street. Staff and Zoning Commission recommend approval with conditions.

2009-01-15-0050

Z-20. **ZONING CASE # Z2009020 (District 4):** An Ordinance amending the Zoning District Boundary from "R-6" Residential Single Family District to "MH" Manufactured Home District on Lot 44, Block 4, NCB 15619 located at 5119 Hillburn Drive. Staff and Zoning Commission recommend approval.

2009-01-15-0051

Z-21. **ZONING CASE # Z2009016 S (District 4):** An Ordinance amending the Zoning District Boundary from "C-3R" General Commercial District, Restrictive Alcohol Sales to "C-3R S" General Commercial District, Restrictive Alcohol Sales with a Specific Use Authorization for a Check Cashing Facility on a 0.040 acre tract of land out of NCB 14491 located at 9326

Southwest Loop 410. Staff and Zoning Commission recommend approval.

2009-01-15-0052

5:15 P.M. (may be heard after this time) – Ceremonial Recognitions

6:00 P.M. (may be heard after this time) – Citizens to be Heard

ADJOURN

7:00 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.*