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AGENDA  
City Council Meeting  
Municipal Plaza Building  
City Hall Complex  
114 W. Commerce  
San Antonio, TX 78205  
January 19, 2012  
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, including Deaf interpreters, must be requested forty-eight [48] hours prior to the meeting. For assistance, call (210) 207-7245 or 711 Texas Relay Service for the Deaf.

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 Rick Christensen, Bishop, St. Cloud Ward, The Church of Latter Day Saints, guest of Councilmember Cris Medina, District 7.
2. Pledge of Allegiance.
3. Approval of Minutes for the November 30, 2011 - December 1, 2011 City Council meetings.

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

**ACTION ITEMS FOR STAFF BRIEFING**

4. An Ordinance appointing the City Internal Auditor of the City of San Antonio. [Leticia M. Vacek, City Clerk] *Continued*

5. An Ordinance authorizing agreements accepting donations from the PETCO Foundation (Foundation) and PETCO Animal Supplies Stores, Inc. (PETCO) in a cumulative amount of \$1,000,000.00 to be paid over the next five years beginning on February 1, 2012 and ending on February 1, 2017 for animal welfare and rescue efforts; waiving requirements of Chapter 6 of the City Code regarding the naming of facilities; naming facilities in recognition of the Foundation and PETCO donations; and accepting and appropriating donated funds. [Erik Walsh, Deputy City Manager; Joe Angelo, Interim Director, Animal Care Services]

**2012-01-19-0021**

6. Consideration of the following Ordinances authorizing contracts between the City's Animal Care Service Department (ACS) and High Volume Pet Partners: [Erik Walsh, Deputy City Manager; Joe Angelo, Interim Director, Animal Care Services]

- A. An Ordinance approving a contract with the San Antonio Humane Society, a High Volume Pet Partner, to increase ACS's live release rate by up to 2,000 rescues in the amount of \$100,000.00 for a period of up to one year.

**2012-01-19-0022**

- B. An Ordinance approving a contract with San Antonio Pets Alive, a High Volume Pet Partner, to increase ACS's live release rate by up to 4,000 rescues/adoptions in the amount of up to \$200,000.00 for a period of up to one year.

**2012-01-19-0023**

7. Presentation on the 2012 Edwards Aquifer Authority (EAA) Imposed Fee for the Edwards Aquifer Recovery Implementation Plan (EARIP) to be passed through by SAWS to its water and wastewater customers beginning on April 1, 2012. [Ben Gorzell, Chief Financial Officer; Robert R. Puente, President/Chief Executive Officer, San Antonio Water System]

## CONSENT AGENDA

### Purchase of Equipment and Supplies

8. An Ordinance accepting the bids from Grande Ford Truck Sales, Inc., Freightliner of San Antonio, LTD and Wastequip Mfg. Co., LLC, to provide the Solid Waste Management Department with a total of 81 units consisting of tractors, trailers, roll off containers, ¾ ton pickup trucks, cab and chassis with roll off tilt frame hoist and tarp system, passenger vans and 1 ton stake bed truck for a total cost of \$4,660,559.10, funded with the Equipment Renewal and Replacement Fund, Municipal Lease and by the Solid Waste Management Department to include budget improvements consistent with the Fiscal Year 2012 Adopted Budget for the second Bulky Collection and two Drop-off Centers. [Ben Gorzell, Chief Financial Officer; Troy Elliott, Director, Finance]

2012-01-19-0024

9. An Ordinance authorizing the City to utilize a cooperative contract with Adjacent Technologies, Inc. to index and digitize approximately 126,000 plans, in the amount of \$150,000.00, funded from the Development Services Department FY2012 budget. [Ben Gorzell, Chief Financial Officer; Troy Elliott, Director, Finance]

2012-01-19-0025

### Capital Improvements

10. An Ordinance authorizing a change order in the amount of \$393,545.00 to the contract with ThyssenKrupp Airport Systems, Inc. for the installation of passenger boarding bridges at the San Antonio International Airport. [Ed Belmares, Assistant City Manager; Frank Miller, Director, Aviation]

*Pulled by staff*

11. An Ordinance authorizing the negotiation and execution of a Construction Manager at Risk contract with Spaw Glass Contractors, Inc. in the amount not to exceed \$24,300,000.00 for the Terminal A Renovations Project, a General Airport Revenue Bond, Tax Note and Airport Improvement and Contingency funded project, located at the San Antonio Airport in Council District 9. [Ed Belmares, Assistant City Manager; Mike Frisbie, Director, Capital Improvements Management Services]

2012-01-19-0026

### Acquisition, Sale or Lease of Real Property

12. An Ordinance releasing portions of public-street right-of-way easement on East Laurel

Street, located at McCullough Avenue and Paschal Street, between NCB 393 and NCB 842 in Council District 1, as requested by Metropolitan Methodist Hospital, for a fee of \$27,694.00. [Peter Zanoni, Assistant City Manager; Mike Frisbie, Director, Capital Improvements Management Services]

2012-01-19-0027

13. An Ordinance to authorize the negotiation and execution of an amendment to an existing lease with Brooks Development Authority to extend the use of the existing Animal Care Services kennels located at 2614 Enos Street in Council District 3 for an additional 16 months. [Ben Gorzell, Chief Financial Officer; Jorge Perez, Director, Building and Equipment Services]

2012-01-19-0028

14. An Ordinance to amend an existing contract with Bay Valley Foods, LLC and extend an option period for one year to sell 10 acres of vacant City-owned property within the Southwest Business and Technology Park located south of 5301 West Old Highway 90 between South Callaghan Road and State Highway 151 in City Council District 6 for a fee of \$10,000.00. [Peter Zanoni, Assistant City Manager; Mike Frisbie, Director, Capital Improvements Management Services]

2012-01-19-0029

**Boards, Commissions and Committee Appointments**

15. 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 Robert Mark Rogers (District 10, Category: Performing Artist/Musician) to the Arts and Cultural Advisory Committee.

*Approved*

B. Appointing Katherine Thompson-Garcia or Gwendolyn McMahan (at-Large, Category: Union Representative) to the VIA Metropolitan Transit Authority Board of Trustees for the remainder of an unexpired term of office to expire December 31, 2013, and appointing one member to serve as the representative for the Transportation Disadvantaged.

*Approved*

**Miscellaneous**

16. An Ordinance authorizing a contract with Pet Shutz, Inc., in the amount of up to \$145,000.00 to provide Animal Care Services with additional in-house spay and neuter surgery services. [Erik Walsh, Deputy City Manager; Joe Angelo, Interim Director, Animal Care Services]

2012-01-19-0030

- 17. An Ordinance amending Chapter 36 of the San Antonio Municipal Code to require smoke-free areas within the public right of way, and any seats within the public right of way or on city property, along the parade routes during the Fiesta Cavaliers' River Parade, Fiesta Battle of Flowers Parade and Fiesta Flambeau Parade, with the exception of leased patio space along the River Parade route. [Pat DiGiovanni, Deputy City Manager; Jim Mery, Interim Director, Downtown Operations]

2012-01-19-0031

- 18. An Ordinance authorizing an amendment to an Interagency Participation Agreement with CPS Energy, in an increased amount of \$350,000.00, for a total contract value of \$782,152.48, to increase staffing levels at CPS Energy to meet program demand for the Better Buildings Program, funded by the American Recovery and Reinvestment Act of 2009 through the Department of Energy. [Edward Benavides, Chief of Staff; Laurence Doxsey, Director, Office of Environmental Policy]

2012-01-19-0032

- 19. An Ordinance authorizing an amendment to a contract with San Antonio Bike Share, in an increased amount of \$15,645.00, for a total contract value of \$1,260,746.00, to procure additional bike share bicycles, stations, and related costs funded by the American Recovery and Reinvestment Act of 2009 through the Centers for Disease Control Communities Putting Prevention to Work Initiative. [Edward Benavides, Chief of Staff; Laurence Doxsey, Director, Office of Environmental Policy]

2012-01-19-0033

- 20. An Ordinance authorizing a License Agreement with Towne & Country Optimist Little League at Olmos Basin Park in City Council District 1. [Ed Belmares, Assistant City Manager; Xavier Urrutia, Director, Parks & Recreation]

2012-01-19-0034

- 21. An Ordinance authorizing the execution of a professional services agreement with TXP, Inc. in the amount up to \$150,000.00 to prepare an effectiveness study and economic development strategic plan for City South Management Authority. [T.C. Broadnax, Assistant City Manager; David Ellison, Interim Director, Planning and Community Development]

2012-01-19-0035

- 22. Consideration of the following Ordinances related to the extension of line-of-duty leave for six uniformed Fire Department employees. [Erik Walsh, Deputy City Manager; Charles N. Hood, Fire Chief]

- A. An Ordinance extending the line-of-duty leave for Firefighter Jesus Barajas.

2012-01-19-0036

- B. An Ordinance extending the line-of-duty leave for Firefighter Julian Perez.

2012-01-19-0037

- C. An Ordinance extending the line-of-duty leave for Fire Engineer Reynaldo Martinez.

2012-01-19-0038

- D. An Ordinance extending the line-of-duty leave for Fire Engineer Ventura Calderon Jr.

2012-01-19-0039

E. An Ordinance extending the line-of-duty leave for Fire Engineer Joseph Jarmon.

2012-01-19-0040

F. An Ordinance extending the line-of-duty leave for Fire Engineer Brad Koerber.

2012-01-19-0041

**23. City Manager's Report**

- A. Solid Waste Management Update - Change is in the Bag Campaign
- B. Office of the City Manager Update - T.C. Broadnax

**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.

24. An Ordinance authorizing the renaming of Mann Weimer Way and Mozley Rise to Weimer Way between Randolph Boulevard and the intersection of East Queens Crown, West Queens Crown, and Pomeroy Circle located in City Council District 10, San Antonio, Texas. [T.C. Broadnax, Assistant City Manager, Roderick Sanchez, Director of Development Services]

2012-01-19-0042

25. An Ordinance waiving the requirements of Section 4-6(c) of the City Code and authorizing a variance request to allow Michael Hyatt, D/B/A Quincy's Deli and Tavern, located at 1012 North Flores Street, to sell alcoholic beverages for on-premise consumption as a food service establishment with alcohol sales within three hundred (300) feet of the Austin Academy, a public educational institution located in Council District 1.

*Continued*

Z-1. **ZONING CASE # Z2012018 (District 1):** An Ordinance amending the Zoning District Boundary from "RM-4 AHOD" Residential Mixed Airport Hazard Overlay District to "C-2P AHOD" Commercial Pedestrian Airport Hazard Overlay District on Lot 12, Block 4, NCB 830 located at 311 McLane Drive. Staff and Zoning Commission recommend approval.

2012-01-19-0043

Z-2. **ZONING CASE # Z2012028 S (District 1):** An Ordinance amending the Zoning District Boundary from "C-2 S AHOD" Commercial Airport Hazard Overlay District with a Specific Use Authorization for a Medical-Hospital and "C-2 S AHOD" Commercial Airport Hazard Overlay District with a Specific Use Authorization for a Medical-Hospital with a maximum height of 111.53 feet to "C-2 S AHOD" Commercial Airport Hazard Overlay District with a Specific Use Authorization for a Medical-Hospital with a maximum height of 105.43 on a 0.241-acre tract of land out of Lot 9, Block 9, NCB 842 and Lot 17, Block 20, NCB 393 located at 1310 McCullough Avenue and 308 East Evergreen Court. Staff and Zoning Commission recommend approval.

2012-01-19-0044

Z-3. **ZONING CASE # Z2012029 HL (District 1):** An Ordinance amending the Zoning District Boundary from "RM-4 AHOD" Residential Mixed Airport Hazard Overlay District to "HL RM-4 AHOD" Historic Landmark Residential Mixed Airport Hazard Overlay District on the east 30 feet of Lot 14 and the west 30 feet of Lot 15, Block B, NCB 2559 located at 117 Sweet Street. Staff and Zoning Commission recommend approval.

2012-01-19-0045

Z-4. **ZONING CASE # Z2012036 HL (District 1):** An Ordinance amending the Zoning District Boundary from "C-3 AHOD" General Commercial Airport Hazard Overlay District to "HL C-3 AHOD" Historic Landmark General Commercial Airport Hazard Overlay District on Lot 1, Block 2, NCB 2216 located at 1124 Perez Street. Staff and Zoning Commission recommend approval.

2012-01-19-0046

Z-5. **ZONING CASE # Z2012034 HL (District 1):** An Ordinance amending the Zoning District Boundary from "MF-33 AHOD" Multi-Family Airport Hazard Overlay District to "HL MF-33 AHOD" Historic Landmark Multi-Family Airport Hazard Overlay District on Lots 10 and 11, Block 7, NCB 1729 located at 823 Ogden Street. Staff and Zoning Commission recommend approval.

2012-01-19-0047

Z-6. **ZONING CASE # Z2012031 (District 1):** An Ordinance amending the Zoning District Boundary from "MF-33 AHOD" Multi-Family Airport Hazard Overlay District and "MF-33 IDZ AHOD" Multi-Family Infill Development Zone Airport Hazard Overlay District to "IDZ AHOD" Infill Development Zone Airport Hazard Overlay District with Single-Family Residential uses and live-work units at a density not to exceed 25 units per acre on 0.4434 of an acre out of Lots 7, 8 and 9, Block 11, NCB 1749 located at 623 Ogden Street, 120 East Myrtle Street and part of 619 Ogden Street. Staff and Zoning Commission recommend approval.

2012-01-19-0048

Z-7. **ZONING CASE # Z2012033 HL (District 1):** An Ordinance amending the Zoning District Boundary from "R-5 AHOD" Residential Single-Family Airport Hazard Overlay District to "HL R-5 AHOD" Historic Landmark Residential Single-Family Airport Hazard Overlay District on Lot 1, Block 33, NCB 8569 located at 3510 North Main Avenue. Staff and Zoning Commission recommend approval.

*continued*

Z-8. **ZONING CASE # Z2012035 HL (District 1):** An Ordinance amending the Zoning District Boundary from "I-1 AHOD" General Industrial Airport Hazard Overlay District to "HL I-1 AHOD" Historic Landmark General Industrial Airport Hazard Overlay District on Lots 18, 19 and 20, Block 3, NCB 2105 located at 1402 North Zarzamora. Staff and Zoning Commission recommend approval.

2012-01-19-0049

Z-9. **ZONING CASE # Z2012005 (District 1):** An Ordinance amending the Zoning District Boundary from "C-1 AHOD" Light Commercial Airport Hazard Overlay District, "C-2NA AHOD" Commercial Nonalcoholic Sales Airport Hazard Overlay District, "C-2 AHOD" Commercial Airport Hazard Overlay District and "O-2 AHOD" High Rise Office Airport

Hazard Overlay District to "IDZ AHOD" Infill Development Zone Airport Hazard Overlay District with uses permitted in "MF-50" Multi-Family District and "C-2" Commercial District on Lots 3, 4, 5 and 6, Block 24, NCB 374; Lot 14, Block 33, NCB 376; and Lots 14 and 15, Block 23, NCB 377 located at 204 West Evergreen Court; 611 and 621 Howard Street; and 1405, 1425 and 1509 North Main Avenue. Staff and Zoning Commission recommend approval.

*continued*

2012-01-19-0050

Z-10. ZONING CASE # Z2012010 (District 1): An Ordinance amending the Zoning District Boundary from "MF-33 AHOD" Multi-Family Airport Hazard Overlay District to "O-1 IDZ AHOD" Office Infill Development Zone Airport Hazard Overlay District on Lot 5, Block 11, NCB 368 located at 324 West Cypress Street. Staff and Zoning Commission recommend approval.

2012-01-19-0050

Z-11. ZONING CASE # Z2012012 (District 2): An Ordinance amending the Zoning District Boundary from "I-1 EP-1" General Industrial Facility Parking/Traffic Control Overlay District to "C-1 EP-1" Light Commercial Facility Parking/Traffic Control Overlay District on Lot 18 and Lot 17 and the west 10 feet of Lot 16, NCB 6907 located at 2941 East Houston Street. Staff and Zoning Commission recommend approval.

2012-01-19-0051

Z-12. ZONING CASE # Z2012021 (District 2): An Ordinance amending the Zoning District Boundary from "I-2 EP-1" Heavy Industrial Facility Parking/Traffic Control Overlay District to "R-4 EP-1" Residential Single-Family Facility Parking/Traffic Control Overlay District on Lot 16, Block 50, NCB 1242 located at 431 Muegge. Staff and Zoning Commission recommend approval.

2012-01-19-0052

Z-13. ZONING CASE # Z2012037 HL (District 3): An Ordinance amending the Zoning District Boundary from "R-6 AHOD" Residential Single-Family Airport Hazard Overlay District to "HL R-6 AHOD" Historic Landmark Residential Single-Family Airport Hazard Overlay District on Lot 18, Lot 19 and Lot 20, Block 335, NCB 9428 located at 435 West Hutchins Place. Staff and Zoning Commission recommend approval.

2012-01-19-0053

P-1. 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 from December 15, 2011)

2012-01-19-0054

Z-14. 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 from December 15, 2011)

2012-01-19-0055

Z-15. **ZONING CASE # Z2012026 (District 5):** An Ordinance amending the Zoning District Boundary from "C-3NA AHOD" General Commercial Nonalcoholic Sales Airport Hazard Overlay District to "C-3R AHOD" General Commercial Restrictive Alcohol Sales Airport Hazard Overlay District on Lot 1, Block 2, NCB A-62 located at 2618 South Zarzamora Street. Staff and Zoning Commission recommend approval.

2012-01-19-0056

Z-16. **ZONING CASE # Z2012022 (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 64, NCB 15369 located at 7801 and 7805 West Military Drive. Staff and Zoning Commission recommend approval.

2012-01-19-0057

Z-17. **ZONING CASE # Z2012016 (District 8):** An Ordinance amending the Zoning District Boundary from "C-3R" General Commercial Restrictive Alcoholic Sales District and "C-3" General Commercial District to "C-3" General Commercial District on Lots 49 and 51, NCB 14862 located on a portion of the 10900 Block of Fredericksburg Road. Staff and Zoning Commission recommend approval.

2012-01-19-0058

P-2. **PLAN AMENDMENT #11045 (District 8):** 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 an 18.02 acre tract of land located at the northeast corner of the intersection of Huebner Road and Northwest Military Highway from Neighborhood Commercial land use to Mixed Use land use. Staff and Planning Commission recommend approval. (Associated Zoning Case: #Z2011167ERZD)

2012-01-19-0059

Z-18. **ZONING CASE # Z2011167 ERZD (District 8):** An Ordinance amending the Zoning District Boundary from "C-3 AHOD MLOD ERZD" General Commercial Airport Hazard Overlay Camp Bullis Military Lighting Overlay Edwards Recharge Zone District to "C-2 AHOD MLOD ERZD" Commercial Airport Hazard Overlay Camp Bullis Military Lighting Overlay Edwards Recharge Zone District and "MF-25 AHOD MLOD ERZD" Multi-Family Airport Hazard Overlay Camp Bullis Military Lighting Overlay Edwards Recharge Zone District on Lots 1, 2 and 4, Block 4, NCB 17851 located at the northeast corner of the intersection of Huebner Road and Northwest Military Highway. Staff and Zoning Commission recommend approval pending the plan amendment.

2012-01-19-0060

Z-19. **ZONING CASE # Z2012024 CD (District 10):** An Ordinance amending the Zoning District Boundary from "C-2 AHOD" Commercial Airport Hazard Overlay District to "C-2 CD AHOD" Commercial Airport Hazard Overlay District with a Conditional Use for Motor Vehicle Sales on Lot 14, Block 37, NCB 11837 located at 1638 Northeast Loop 410. Staff and Zoning Commission recommend approval.

*Continued*

## 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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