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AGENDA
City Council Meeting
Municipal Plaza Building
City Hall Complex
114 W. Commerce
San Antonio, TX 78205
May 16, 2013
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:** Canvass Election; 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.

5013-02-16-0358

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 Pastor Ray Brown, Redland Oaks Community Church, guest of Councilmember Carlton Soules, District 10.
- 2. Pledge of Allegiance.
- 3. Approval of Minutes for the May 1 - 2, 2013 City Council meetings.

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

ACTION ITEMS FOR STAFF BRIEFING

- 4. A Public Hearing on the re-establishment of the Downtown Public Improvement District to provide supplemental services in the downtown area for an additional ten years beginning October 1, 2013 through September 30, 2023 and increasing the boundaries of the District. [Ed Belmares, Assistant City Manager; Jim Mery, Interim Director, Downtown Operations]

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 \$49,500.00: (A) Infogroup, Inc. for Reference USA Database amendment. [Ben Gorzell, Chief Financial Officer; Troy Elliott, Director, Finance]

2013 - 05 - 16 - 0329

- 6. An Ordinance authorizing a contract with Dynatest Consulting, Inc to modernize the Aviation Department's current Airport Runway Friction Tester by upgrading the software and hardware, water tank sending unit, and calibration system for a total cost of \$61,900.00, funding available through the FY 2013 Aviation Operations Fund. [Ben Gorzell, Chief Financial Officer; Troy Elliott, Director, Finance]

2013 - 05 - 16 - 0330

Capital Improvements

- 7. An Ordinance accepting the lowest responsive bid and awarding a construction contract in

the amount of \$1,223,453.90, authorized payable to R.L. Jones LP, for the construction of Roosevelt Avenue Drainage at March Avenue, a 2007-2012 Bond Savings funded Project, located in Council District 3; of this amount, \$198,863.40 will be reimbursed by the San Antonio Water System and \$66,408.50 will be reimbursed by CPS Energy. [Peter Zanoni, Deputy City Manager; Mike Frisbie, Director, Capital Improvements Management Services]

2013-05-16-0331

Acquisition, Sale or Lease of Real Property

8. An Ordinance authorizing a Joint Use Agreement with the San Antonio Water System to use 3.659 acres (159,385 square feet) of vacant City-owned property located south of Timber Hill Drive and the northwest corner of Ingram Road within NCBs 16931 and 18083 for the relocation of a 36-inch wide main recycle water line and to increase the existing sewer main line from 24 inches in width to 42 inches in width in Council District 7 for a total fee of \$16,500.00. [Peter Zanoni, Deputy City Manager; Mike Frisbie, Director, Capital Improvements Management Services]

2013-05-16-0332

9. An Ordinance authorizing the declaration as surplus and disposition of real property owned by the San Antonio Water System located at 2518 21st Street in NCB 6777, in Council District 5. [Peter Zanoni, Deputy City Manager; Mike Frisbie, Director, Capital Improvements Management Services]

2013-05-16-0333

10. An Ordinance declaring two vacant contiguous parcels totaling 5.19 acres of City-owned real property as surplus within NCB 6801 and NCB 6679 in Council District 5 located between Thompson Place and Calle Del Sol adjacent to General Hudnell Drive and authorizing its sale to Hand Up Homes, LLC, a subsidiary of Habitat for Humanity, for \$100,000.00 for development of 27 affordable single family homes. [Peter Zanoni, Deputy City Manager; Mike Frisbie, Director, Capital Improvements Management Services]

2013-05-16-0334

11. An Ordinance amending the Dolorosa Street Parking Lot lease agreement to extend the agreement for five years beginning July 1, 2013 and ending June 30, 2018. [Ed Belmares, Assistant City Manager; Felix Padron, Director, Culture and Creative Development]

2013-05-16-0335

12. An Ordinance authorizing the continuation of sports license agreements with Edgewood Seminoles Pop Warner Football League and the Edgewood Youth Athletic Association d/b/a Edgewood Pony League at Cuellar Park for terms of five years commencing on May 1, 2013, in Council District 6. [Gloria Hurtado, Assistant City Manager; Xavier Urrutia, Director, Parks & Recreation]

2013-05-16-0336

Grant Applications and Awards

13. An Ordinance authorizing the application and acceptance of the 2013 Lead Hazard Reduction Demonstration Grant from the U.S. Department of Housing and Urban

Development in an amount up to \$3,000,000.00 for the reduction of lead hazards in low income housing; and authorizing the acceptance of any additional matching funds associated with the Grant. [David Ellison, Assistant City Manager; John Dugan, Director, Planning and Community Development]

2013-05-16-0337

- 14. An Ordinance authorizing the addition of a third position to the existing personnel complement for the FY 2013 Texas Department of State Health Services HIV Prevention Grant as requested by the State and increasing the proposed full-time positions from 2 to 4 for FY 2014. [Gloria Hurtado, Assistant City Manager; Dr. Thomas L. Schlenker, Director of Public Health]

2013-05-16-0338

Boards, Commissions and Committee Appointments

- 15. Appointing Anita Fernandez (District 1) to the SA2020 Commission on Education effective June 1, 2013 and ending on May 31, 2015. [Leticia M. Vacek, City Clerk]

APPROVED

Miscellaneous

- 16. An Ordinance authorizing and approving publication of Notice of Intention to issue "City of San Antonio, Texas Combination Tax and Revenue Certificates of Obligation, Series 2013" in a maximum principal amount not to exceed \$25,000,000; and providing for an effective date. [Ben Gorzell, Jr., Chief Financial Officer, Troy Elliott, Director of Finance]

2013-05-16-0339

17. City Manager's Report

- A. Convention and Visitors Bureau Update
- B. Office of Historic Preservation Update

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

2:00 P.M. TIME CERTAIN ITEM (may be heard after this time):

- 18. An Ordinance canvassing the May 11, 2013 General Election Results and, as applicable, establishing Early Voting and Election Day polling locations for the Run-off Election scheduled for Saturday, June 15, 2013. [Leticia M. Vacek, City Clerk]

2013-05-16-0340

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.

Z-1. ZONING CASE # Z2013018 CD (District 1): An Ordinance amending the Zoning District Boundary from "R-4 AHOD" Residential Single-Family Airport Hazard Overlay District to "R-4 CD AHOD" Residential Single-Family Airport Hazard Overlay District with a Conditional Use for a Professional Office on Lot 32, Block 2, NCB 9666 located at 2419 Basse Road. Staff and Zoning Commission recommend approval with conditions.

2013-05-16-0341

Z-2. ZONING CASE # Z2013059 (District 1): An Ordinance amending the Zoning District Boundary from "C-3NA AHOD" General Commercial Nonalcoholic Sales Airport Hazard Overlay District to "IDZ AHOD" Infill Development Zone Airport Hazard Overlay District with uses permitted in "C-2" Commercial District and a Microbrewery on 0.47 of an acre out of Lots 85 and 86, Block 2, NCB 3099 located at 2806 North St. Mary's Street. Staff recommends approval of "IDZ AHOD" Infill Development Zone Airport Hazard Overlay District with uses permitted in "C-2" Commercial District and denial of the request for a Microbrewery. Zoning Commission recommends approval.

2013-05-16-0342

Z-3. ZONING CASE # Z2013035 (District 2): An Ordinance amending the Zoning District Boundary from "MF-33 AHOD" Multi-Family Airport Hazard Overlay District to "C-3 AHOD" General Commercial Airport Hazard Overlay District on Lot 1, Block 1, NCB 14057 located at the northwest corner of Interstate Highway 10 and Roland Avenue. Staff and Zoning Commission recommend approval.

CONTINUED

Z-4. ZONING CASE # Z2013102 (District 2): An Ordinance amending the Zoning District Boundary from "MF-33 HS RIO-2 UC-2 AHOD" Multi-Family Historic Significant River Improvement Overlay-2 Broadway Urban Corridor Overlay Airport Hazard Overlay District and "MF-33 HS RIO-2 AHOD" Multi-Family Historic Significant River Improvement Overlay-2 Airport Hazard Overlay District to "C-1 HS RIO-2 UC-2 AHOD" Light Commercial Historic Significant River Improvement Overlay-2 Broadway Urban Corridor Overlay Airport Hazard Overlay District and "C-1 HS RIO-2 AHOD" Light Commercial Historic Significant River Improvement Overlay-2 Airport Hazard Overlay District on Lot 14, NCB 965 located at 1611 North Alamo Street. Staff and Zoning Commission recommend approval.

2013-05-16-0343

Z-5. ZONING CASE # Z2013090 (District 2): An Ordinance amending the Zoning District Boundary from "UD AHOD" Urban Development Airport Hazard Overlay District and "MF-33 AHOD" Multi-Family Airport Hazard Overlay District to "RM-4 AHOD" Residential Mixed Airport Hazard Overlay District on 114.938 acres, "C-2 AHOD" Commercial Airport Hazard Overlay District on 2.8 acres, and "L AHOD" Light Industrial Airport Hazard Overlay District on 558.522 acres on 676.26 acres out of NCB 12867, NCB 17992, NCB 17993, NCB 17322, and NCB 35098 located on portions of the 6000-6100 Blocks of Interstate Highway 10 East, the 1100 Block of North Foster Road, and the 6100 Block of FM 1346. Staff and Zoning Commission recommend approval.

2013-05-16-0344

Z-6. ZONING CASE # Z2013076 (District 6): An Ordinance amending the Zoning District Boundary from "C-2NA CD" Commercial Nonalcoholic Sales District with a Conditional

Use for a Mini Warehouse exceeding 2.5 acres to "MF-18" Limited Density Multi-Family District on 15.07 acres out of NCB 17635, NCB 34449, and NCB 34450 located north of Culebra Road at Lone Star Parkway. Staff and Zoning Commission recommend approval.

2013-05-16-0345

Z-7. ZONING CASE # Z2013042 CD (District 7): 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 Storage - Outside (Under Roof and Screened) on 2.8876 acres out of Lot 7, NCB 17946 located at 8590 Bandera Road. Staff and Zoning Commission recommend approval.

2013-05-16-0346

P-1. PLAN AMENDMENT #13030 (District 8): An Ordinance amending the future land use plan contained in the North Sector Plan, a component of the Comprehensive Master Plan of the City, by changing the future land use of 14.564 acres out of NCB 14858 and NCB 15825, located southeast of the intersection of Presidio Parkway and the IH-10 West Access Road south of Presidio Parkway, from Mixed Use Center to General Urban Tier. Staff and Planning Commission recommend approval. (Associated Zoning Case: #Z2013099)

2013-05-16-0347

Z-8. ZONING CASE # Z2013099 (District 8): An Ordinance amending the Zoning District Boundary from "MF-50 CD MLOD-1" Multi-Family Camp Bullis Military Lighting Overlay District with a Conditional Use for multi-family dwellings not to exceed 100 units per acre, "MF-50 CD GC-1 MLOD-1" Multi-Family Hill Country Gateway Corridor Overlay Camp Bullis Military Lighting Overlay District with a Conditional Use for multi-family dwellings not to exceed 100 units per acre, "C-3 MLOD-1" General Commercial Camp Bullis Military Lighting Overlay District, "C-3 GC-1 MLOD-1" General Commercial Hill Country Gateway Corridor Overlay Camp Bullis Military Lighting Overlay District, "MPCD MLOD-1" Master Planned Community Camp Bullis Military Lighting Overlay District, and "MPCD GC-1 MLOD-1" Master Planned Community Hill Country Gateway Corridor Overlay Camp Bullis Military Lighting Overlay District to "MF-33 MLOD-1" Multi-Family Camp Bullis Military Lighting Overlay District and "MF-33 GC-1 MLOD-1" Multi-Family Hill Country Gateway Corridor Overlay Camp Bullis Military Lighting Overlay District on 14.564 acres out of NCB 14858 and NCB 15825 located on a portion of the 15000 Block of Interstate Highway 10. Staff and Zoning recommend approval pending the plan amendment. (Associated Plan Amendment Case # 13030)

2013-05-16-0348

P-2. 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)

CONTINUED

Z-9. 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"

CONTINUED

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. (Associated Plan Amendment Case # 12053) **CONTINUED**

Z-10. **ZONING CASE # Z2013081 ERZD (District 8):** An Ordinance amending the Zoning District Boundary from "C-3 ERZD MLOD-1" General Commercial Edwards Recharge Zone Camp Bullis Military Lighting Overlay District and "C-3 ERZD MLOD-1 UC-1" General Commercial Edwards Recharge Zone Camp Bullis Military Lighting Overlay IH-10/FM 1604 Urban Corridor District to "MF-33 ERZD MLOD-1" Multi-Family Edwards Recharge Zone Camp Bullis Military Lighting Overlay District and "MF-33 ERZD MLOD-1 UC-1" Multi-Family Edwards Recharge Zone Camp Bullis Military Lighting Overlay IH-10/FM 1604 Urban Corridor District on 16.07 acres out of NCB 14859 located at 15502 Babcock Road. Staff and Zoning Commission recommend approval. **CONTINUED**

P-3. **PLAN AMENDMENT #13028 (District 8):** An Ordinance amending the future land use plan contained in the North Sector Plan, a component of the Comprehensive Master Plan of the City, by changing the future land use of a 16.884 acre tract of land located between Huebner Road and Woodstone Drive, east of IH-10 from Mixed Use Center to General Urban Tier. Staff and Planning Commission recommend approval.

2013-05-16-0349

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.