

# City of San Antonio



## AGENDA City Council A Session

City Hall Complex  
114 W. Commerce  
San Antonio, Texas 78205

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**Thursday, November 21, 2013**

**9:00 AM**

**Municipal Plaza Building**

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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 AM. After the meeting is convened, the City Council shall consider the following 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**

**3:30PM: 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.

### 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 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. 13-1070 Invocation by Reverend David Brockhouse, Mt. Olive Lutheran Church, guest of Councilmember Rey Saldaña, District 4.
2. 13-1071 Pledge of Allegiance

- 3. 13-1072 Approval of Minutes for the September 11 - 12, 2013 City Council Meetings.

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

**ACTION ITEMS FOR STAFF BRIEFING**

- 4. 13-986 An Ordinance authorizing adjustments to the Water Delivery, Water Supply, Recycled Water and Wastewater base rates of the San Antonio Water System (SAWS). [Ben Gorzell, Chief Financial Officer; Troy Elliot, Director, Finance]

2013 - 11 - 21 - 0777

**CONSENT AGENDA**

**Purchase of Equipment and Supplies**

- 5. 13-808 An Ordinance authorizing execution of a contract with Ready Snacks of San Antonio, LLC to provide healthy snack vending services in City-owned and leased facilities with anticipated revenue of \$3,500.00 annually, which will be deposited into the appropriate General Fund, Special Revenue Fund or Enterprise Fund. [Ben Gorzell, Chief Financial Officer; Troy Elliott, Director, Finance]

2013 - 11 - 21 - 0778

- 6. 13-853 An Ordinance authorizing the following contracts establishing unit prices for goods and services for an estimated annual cost of \$892,000.00: (A) Municipal Emergency Services, Inc. for fire hoses, (B) Saeco Electric & Utility for drilling wood & steel pole foundations, (C) GlaxoSmithKline, LLC, Novartis Vaccines & Diagnostics, Regimed Medical and Sanofi Pasteur, Inc. for vaccines and biologicals, (D) WebQA, Inc. for open records module support for Freedom of Information Act (FOIA) and (E) Frio Nevada Corporation d/b/a Go Professional Environmental Mgt. for Janitorial, Supplemental Conversion/Labor, and Rigging Services at the Alamodome. [Ben Gorzell, Chief Financial Officer; Troy Elliott, Director, Finance]

2013 - 11 - 21 - 0779

- 7. 13-942 An Ordinance ratifying an Amendment and Extension for the Personal Protective Clothing contract for Firefighters with Morning Pride Manufacturing, LLC, beginning October 1, 2013 and ending January 31, 2014, for an amount up to \$110,000.00 utilizing the FY 2014 General Fund. [Erik J. Walsh, Deputy City Manager; Charles N. Hood, Fire Chief]

2013 - 11 - 21 - 0780

Capital Improvements

8. 13-673 An Ordinance authorizing an amendment in the increased amount of \$821,323.00 to the \$216,785.00 professional services agreement with Freese and Nichols, Inc. for additional design services for Belford Area Drainage, which was initially a \$1.8 million 2007 Bond Savings project which became fully funded with an additional \$8 million in 2012-2017 General Obligation Bonds, located in Council District 3. [Peter Zanoni, Deputy City Manager; Mike Frisbie, Director, Capital Improvements Management Services] **2013 - 11 - 21 - 0781**

9. 13-794 An Ordinance approving a change order in the increased amount of \$232,438.15 to upgrade existing traffic signals and supporting infrastructure at Burr and Broadway and authorizing payment to Texas Sterling Construction Company, for the Broadway Corridor Phase IIIA (Broadway-Hildebrand), an authorized 2007-2012 Bond and FY 2014 Traffic Signal funded project, located in Council District 2. [Peter Zanoni, Deputy City Manager; Mike Frisbie, Director, Capital Improvements Management Services] **2013 - 11 - 21 - 0782**

10. 13-827 Consideration of the following actions related to improvements for the Stinson Park 5 Diamond Little League Complex, a 2012-2017 Bond Program-funded Project, located in Council District 3. [Peter Zanoni, Deputy City Manager; Mike Frisbie, Director, Capital Improvements Management Services]

A) An Ordinance authorizing the execution of a Job Order Contract in an amount not to exceed \$135,991.00, payable to Alpha Building Corporation, to provide renovation work for the restroom facility as part of the Stinson Park 5 Diamond Little League Complex project. **2013 - 11 - 21 - 0783**

13-1098 B) An Ordinance authorizing the purchase, fabrication, delivery and installation of a new 1,100 square-foot modular concession and restroom building from Restroom Facilities, Ltd. for a total cost of \$377,000.00 from 2012-2017 Bond Program funds, available in the FY 2012 - 2017 Capital Improvement Budget. **2013 - 11 - 21 - 0784**

Acquisition, Sale or Lease of Real Property

11. 13-968 An Ordinance authorizing the acceptance of approximately 2.0 acres

of land adjacent to the Phil Hardberger Park from the Phil Hardberger Park Conservancy and authorizing a reciprocal easement agreement with Henrietta Partners for access to the newly acquired land located in Council District 8. [Gloria Hurtado, Assistant City Manager; Xavier Urrutia, Director, Parks & Recreation]

2013 - 11 - 21 - 0785

12. 13-982 An Ordinance authorizing the acquisition of approximately 23.2 acres of land adjacent to Friedrich Wilderness Park located in Council District 8 for \$750,000.00, and authorizing \$5,000.00 for associated closing costs, all payable from the Parks Development and Expansion Venue Projects fund approved by the voters in 2000 and 2005. [Gloria Hurtado, Assistant City Manager; Xavier Urrutia, Director, Parks & Recreation]

2013 - 11 - 21 - 0786

13. 13-826 An Ordinance authorizing an amendment and restatement of the Henry B. Gonzalez Convention Center Lease Agreement with Texas Badger Developments-1, LLC (d/b/a The UPS Store) to extend the term through December 31, 2017, provide for a five-year renewal option, incorporate terms and conditions related to the finish-out of the future business center space in the current Convention Center expansion, and modify and update other terms and conditions of the agreement. [Ed Belmares, Assistant City Manager; Michael J. Sawaya, Director, Convention & Sports Facilities]

2013 - 11 - 21 - 0787

14. 13-870 An Ordinance authorizing an amendment to a lease agreement with Atherton Properties, Inc. dba HH Aviation to exercise the option to extend the term for five years with an option of an additional five years at the San Antonio International Airport, expected to generate \$73,502.53 in revenue annually. [Ed Belmares, Assistant City Manager; Frank Miller, Director, Aviation]

2013 - 11 - 21 - 0788

15. 13-987 An Ordinance authorizing the execution of the 2nd Renewal and Extension of Lease Agreement for four years between the City of San Antonio and USAA Real Estate Company for approximately 1,219 square feet of office space located at 9830 Colonnade Boulevard, Suite 165, in Council District 8 for the continued operation of a Constituent Field Office. [Ben Gorzell, Chief Financial Officer; Jorge Perez, Director, Building and Equipment Services]

2013 - 11 - 21 - 0789

16. 13-988 Consideration of the following Ordinances related to the Linear Creekway Development Project [Gloria Hurtado, Assistant City

Manager; Xavier Urrutia, Director, Parks & Recreation]

A) An Ordinance authorizing the acquisition through condemnation of approximately 13.0 acres in NCB 14747 and approximately 4.0 acres of land in NCB 14854 located along Leon Creek in Council District 8 for the Linear Creekway Development Project, a 2010 Proposition 2 Sales Tax Initiative funded project; property being in the City of San Antonio, Bexar County, Texas; declaring the Linear Creekway Development Project on aforementioned waterway to be a public project for public use; declaring public necessity for the acquisition of privately owned real property; and authorizing the City Attorney and/or designated special counsel to file eminent domain proceedings. **2013 - 11 - 21 - 0790**

13-1099 B) An Ordinance authorizing the acquisition through donation and/or good faith negotiations of approximately 40.0 acres of land located in NCB 10845, 13485 and 13486 along Salado Creek in Council District 3 and NCB 18820 along Culebra Creek in Council District 6 for the Linear Creekway Development Project, a 2010 Proposition 2 Sales Tax Initiative funded project. **2013 - 11 - 21 - 0791**

17. 13-833 Consideration of the following Ordinances associated with 10 conservation easements totaling 6,790 acres over the Edwards Aquifer Recharge and Contributing Zones for a total of \$7,058,524.93: [Peter Zaroni, Deputy City Manager; Mike Frisbie, Director, Capital Improvements Management Services]

A) An Ordinance authorizing payment of \$752,150.23 for land, due diligence, and closing costs for an aquifer-protection conservation easement over a 792-acre tract known as the McNair Ranch in Uvalde County, Texas. **2013 - 11 - 21 - 0792**

13-1100 B) An Ordinance authorizing payment of \$2,398,755.55 for land, due diligence, and closing costs for an aquifer-protection conservation easement over a 2,057-acre tract known as the Dehnisch Ranch in Uvalde County, Texas. **2013 - 11 - 21 - 0793**

13-1101 C) An Ordinance authorizing payment of \$1,544,267.31 for land, due diligence, and closing costs for an aquifer-protection conservation easement over a 2,015-acre tract known as the Concan Ranch in Uvalde County, Texas. **2013 - 11 - 21 - 0794**

13-1102 D) An Ordinance authorizing payment of \$2,363,351.84 for land, due diligence, and closing costs for an aquifer-protection conservation easement over 1,923 acres, known as the Story Ranch parcels, in Uvalde County, Texas. **2013 - 11 - 21 - 0795**

**Grant Applications and Awards**

18. 13-945 An Ordinance authorizing submittal of four projects for funding consideration through the FY 2015-2018 Transportation Improvement Program by the San Antonio-Bexar County Metropolitan Planning Organization. [David Ellison, Assistant City Manager; John Dugan, Director, Planning and Community Development] **2013 - 11 - 21 - 0796**

19. 13-959 An Ordinance approving the submission of a grant application to the Humane Society of the United States and authorizing the acceptance of funds in an amount up to \$50,000.00 from the HSUS Pets for Life Grant for a one year term. [Erik Walsh, Deputy City Manager; Kathy Davis, Director, Animal Care Services] **2013 - 11 - 21 - 0797**

20. 13-1087 An Ordinance approving the submission of grant application to Best Friends and authorizing the acceptance of funds in an amount up to \$10,000.00 from the Best Friends Feral Cats Spay/Neuter Grant for a one year term. [Erik Walsh, Deputy City Manager; Kathy Davis, Director, Animal Care Services] **2013 - 11 - 21 - 0798**

21. 13-1088 An Ordinance authorizing the acceptance of cash grant funds and in-kind services for a total value in the amount of up to \$721,000.00 from Best Friends Animal Society for the expansion of the City's Trap, Neuter and Return efforts for the period of April 16, 2013 through April 15, 2015. [Erik Walsh, Deputy City Manager; Kathy Davis, Director, Animal Care Services] **2013 - 11 - 21 - 0799**

22. 13-1089 An Ordinance authorizing an Agreement with Sea World for in-kind donations to Animal Care Services that will provide two free amusement park tickets to each person adopting a dog or cat from ACS for term of October 1, 2013 through September 30, 2014 with the option to renew for three additional one year terms. [Erik Walsh, Deputy City Manager; Kathy Davis, Director, Animal Care Services]

**City Code Amendments**

**2013 - 11 - 21 - 0800**

23. 13-924 An Ordinance amending the Traffic Control Devices Schedules for the City of San Antonio, established in Chapter 19, Section 68 of the City Code, to add locations where new installations of traffic control devices have occurred, and remove locations where devices have been altered or removed ; providing for criminal and civil penalties for violations. [Peter Zanoni, Deputy City Manager; Anthony Chukwudolue, Director, Public Works]

2013-11-21-0801

24. 13-964 An Ordinance amending Chapter 5 of the City Code to require the sterilization of reclaimed dogs and cats following the first impoundment; providing for criminal penalties and publication. [Erik Walsh, Deputy City Manager; Kathy Davis, Director, Animal Care Services]

2013-11-21-0802

25. 13-1091 An Ordinance amending Chapter 5 and Chapter 20 of the City Code to adopt the administrative adjudication hearing procedures set out in Chapter 20 for animal care and control ordinance violations; providing for penalties and publication. [Erik Walsh, Deputy City Manager; Kathy Davis, Director, Animal Care Services]

2013-11-21-0803

**Boards, Commissions and Committee Appointments**

26. 13-957 Consideration of the following Board, Commission and Committee appointments for the remainder of unexpired terms of office to expire May 31, 2015, 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 Guadalupe G. Ochoa (District 5) and reappointing Paul C. Stahl (District 7) to the San Antonio Public Library Board of Trustees. **APPROVED**

B) Reappointing Anne C. Larme (District 1) and Donna Jean McBee (District 3) to the Disability Access Advisory Committee. **APPROVED**

C) Appointing Michael (Alex) Nava (Mayoral), Dan Weingart (District 8) and Glenn MacTaggart (District 10) to the Port Authority of San Antonio effective December 1, 2013. **APPROVED**

D) Appointing Adriel Alvarez (District 5) to the San Antonio Youth **APPROVED**

Commission.

E) Appointing Virginia M. Brown (District 6) to the Animal Care Services Advisory Board. **APPROVED**

F) Appointing Kristin N. Sramek (District 2) and Elizabeth Riojas (District 5) to the Citizens' Environmental Advisory Committee. **APPROVED**

G) Reappointing Christopher R. Martinez (District 6) to the Zoning Commission. **APPROVED**

H) Appointing Linda M. Jackson (District 6) to the Ethics Review Board. **APPROVED**

I) Appointing Mark Potter (District 5) to the Building Standards Board. **APPROVED**

J) Reappointing Andrew M. Anguiano (District 3) to the Port Authority of San Antonio. **APPROVED**

K) Appointing John W. Salmons, Jr. (District 6) to the San Antonio Housing Trust. **APPROVED**

L) Appointing Lester Bryant to the Goal Setting Committees. **APPROVED**

M) Consideration of applicants for two (2) At-Large slots to the Building Standards Board. **APPROVED**

N) Consideration of Appointments to the Planning Commission (4 slots). **APPROVED**

O) Consideration of Applicants to the Building-Related and Fire Codes Appeals Advisory Board – 16 Primary At-Large Positions

2013-11-21-0804

#### Miscellaneous

27. 13-806 An Ordinance authorizing an amendment to a professional services contract with BQR Advertising and Public Relations, Inc. to increase the contract value \$963,000.00 as approved in the Fiscal Year 2014 Budget. [Ed Belmares, Assistant City Manager; Frank Miller, Director, Aviation]

2013-11-21-0805

28. 13-811 An Ordinance authorizing the selection of Kimley-Horn and Associates, Inc., for negotiation and execution of a Professional Services Agreement to design a new Storm Water Utility Fee methodology and rate structure based on impervious cover, in a contract amount not to exceed \$590,000.00 as approved in the FY 2014 Budget. [Peter Zanoni, Deputy City Manager; Anthony Chukwudolue, Interim Director, Public Works] 2013 - 11 - 21 - 0806
29. 13-859 An Ordinance authorizing the selection of Poznecki-Camarillo, Inc., and Lockwood, Andrews & Newman, Inc., for negotiation and execution of Professional Services Agreements for Program Management Services for Annual Sidewalk Projects, each in an amount not to exceed \$750,000.00 per contract period of one year, for as-needed professional services to assist Public Works Department staff in designing and managing the construction of sidewalk projects that are programmed in the annual Infrastructure Management Program (IMP). [Peter Zanoni, Deputy City Manager; Anthony Chukwudolue, Interim Director, Public Works] 2013 - 11 - 21 - 0807
30. 13-900 An Ordinance authorizing a professional service agreement with Telos Identity Management Solutions LLC dba Telos ID in the amount of \$125,400.00 per year, for a total contract amount of \$627,000.00, for Designated Aviation Channeling services for the San Antonio Airport System. [Ed Belmares, Assistant City Manager; Frank Miller, Director, Aviation] 2013 - 11 - 21 - 0808
31. 13-941 An Ordinance authorizing a second one-year extension of the contract with Dearborn National Life Insurance Company to provide Group Basic Term Life, Accidental Death and Dismemberment, Voluntary Term Life Insurance and Dependent Life Insurance coverage under the City's Self-Funded Health Benefits Program. [Ben Gorzell, Chief Financial Officer; Joe Angelo, Chief Human Resources Officer] 2013 - 11 - 21 - 0809
32. 13-992 An Ordinance authorizing the execution of a contraband forfeiture agreement and the execution of a contraband forfeiture agreement for gambling property and proceeds, both with five-year terms commencing April 1, 2014, with the Bexar County District Attorney's Office to share proceeds from asset forfeiture cases pursuant to Chapters 18 and 59 of the Texas Code of Criminal Procedure. [Erik Walsh, Deputy City Manager; William McManus, Police Chief] 2013 - 11 - 21 - 0810

33. 13-554 An Ordinance authorizing the extension of Line of Duty Leave for Fire Engineer Van Jones for an on the job injury, which occurred while on duty on November 2, 2010. [Erik J. Walsh, Deputy City Manager; Charles N. Hood, Fire Chief] 2013-11-21-0811
34. 13-577 An Ordinance authorizing Amendment No. 2 to the Softball Lease and Management Agreement with San Antonio Amateur Softball Association to incorporate food and beverage concessions and implement other minor contract changes. [Gloria Hurtado, Assistant City Manager; Xavier Urrutia, Director, Parks & Recreation] 2013-11-21-0812
35. 13-825 An Ordinance authorizing an extension and third amendment of the Alamodome Advertising License Agreement for pouring and advertising rights with Bottling Group, LLC d/b/a Pepsi Beverages Company to extend the term for ninety days through February 22, 2014, with up to three additional ninety-day extensions, as a transition period for the City to determine the provision of these services in the future. [Ed Belmares, Assistant City Manager; Michael J. Sawaya, Director, Convention and Sports Facilities] 2013-11-21-0813
36. 13-834 An Ordinance authorizing an extension and second amendment of the Alamodome Automated Teller Machine (ATM) License Agreement with CardTronics USA, Inc. for the placement of 10 ATMs at the Alamodome for a renewal period of one year through September 30, 2014, with four additional one-year renewal periods. [Ed Belmares, Assistant City Manager; Michael J. Sawaya, Director, Convention and Sports Facilities] 2013-11-21-0814
37. 13-915 An Ordinance approving a Chapter 380 Economic Development Grant Agreement in the amount of \$200,000.00 with the San Antonio Economic Development Corporation to help fund the retention and continued growth of local bioscience start-up company StemBioSys, Inc. [Carlos Contreras, Assistant City Manager, Rene Dominguez, Director, Economic Development] 2013-11-21-0815
38. 13-916 An Ordinance approving a Chapter 380 Economic Development Program Grant Agreement with the San Antonio Economic Development Corporation to provide \$500,000.00 in funding for the establishment of an SAEDC Investment Fund, and authorizing the SAEDC Board to approve projects at \$50,000 or less from the Fund. [Carlos Contreras, Assistant City Manager, Rene Dominguez, 2013-11-21-0816

Director, Economic Development]

39. 13-926 An Ordinance authorizing the execution of a 15-year Chapter 380 Tax Reimbursement with Microsoft Corporation at a minimum of 40% of City property taxes on real and personal property investment of \$250 million and the creation of 20 high paying jobs starting in 2016. [Carlos Contreras, Assistant City Manager, Rene Dominguez, Director, Economic Development] **2013-11-21-0817**
40. 13-946 An Ordinance acknowledging and accepting the actuarial review of audits of the San Antonio Fire and Police Pension Fund and the Fund's response to the review. [Ben Gorzell, Jr., Chief Financial Officer; Troy Elliott, Finance Director] **2013-11-21-0818**
41. 13-989 An Ordinance authorizing an agreement with the Witte Museum for collaboration in assessing childhood health behavior and bio-metric data through the Witte's "H-E-B Body Adventure" interactive exhibit for a total amount not to exceed \$250,000.00, beginning upon execution of the agreement and continuing through the life of the Exhibit, and authorizing an amendment to increase compensation to the University of Texas Health Science Center at San Antonio contract for health provider education and outreach to an amount not to exceed \$382,170.00 for the remainder of the agreement ending on September 30, 2016. [Gloria Hurtado, Assistant City Manager; Dr. Thomas L. Schlenker, Director of Public Health] **2013-11-21-0819**
42. 13-1013 An Ordinance authorizing the submission of an application and subsequent acceptance, if any, of a Promise Zone Designation in Council Districts 2 and 3. [David Ellison, Assistant City Manager; John Dugan, Director, Planning and Community Development] **2013-11-21-0820**
43. 13-1024 An Ordinance approving revisions to the City's Housing Policy Guidelines for Community Development Block Grant and Home Investment Partnership Program. [David Ellison, Assistant City Manager; John Dugan, Director, Planning and Community Development] **2013-11-21-0821**
44. 13-917 A Resolution casting the City's 914 votes for the City's Nominee, Roberto C. Trevino, to the Bexar Appraisal District Board of Directors for a term of office to begin on January 1, 2014, and expire on December 31, 2015. [Leticia M. Vacek, City Clerk] **2013-11-21-0039R**

45. 13-875 A Resolution of the City of San Antonio requesting and approving the issuance by the City of San Antonio, Texas Empowerment Zone Development Corporation of \$39,900,000 in aggregate principal amount of its Contract Revenue Empowerment Zone Refunding Bonds (Drury Southwest Hotel Project), Series 2013A and Series 2013B, the proceeds of which will be loaned to Alamo National Building Development, LP, a Missouri Limited Partnership, to provide funds to refund the Corporation's Outstanding Contract Revenue Empowerment Zone Bonds (Drury Southwest Hotel Project), Series 2005 and Series 2007 which were issued to finance the redevelopment of the Former Alamo National Bank Building into a hotel, and approving other matters related thereto [Carlos Contreras, Assistant City Manager; Rene Dominguez, Director, Economic Development]

**2013-11-21-0040R**

*The City Council of San Antonio recesses and convenes as the City of San Antonio, Texas Empowerment Zone Development Corporation to consider the following:*

46. 13-1092 A Resolution of the City of San Antonio, Texas Empowerment Zone Development Corporation authorizing the issuance of \$39,900,000 in aggregate in principal amount of City of San Antonio, Texas Empowerment Zone Development Corporation Contract Revenue Empowerment Zone Refunding Bonds (Drury Southwest Hotel Project), Series 2013A and Series 2013B; authorizing the execution of a Loan Agreement, an Indenture of Trust, a Tax Agreement, and a Purchase Contract; calling certain Outstanding Empowerment Zone Bonds for redemption; and approving other matters in connection therewith [Carlos Contreras, Assistant City Manager; Rene Dominguez, Director, Economic Development]

**EZDC 2013-11-21-0001R**

*The City of San Antonio, Texas Empowerment Zone Development Corporation Adjourns and convenes as the City of San Antonio, Texas Education Facilities Corporation to consider the following:*

47. 13-1085 A Resolution of the City of San Antonio, Texas Education Facilities Corporation authorizing the issuance of up to \$50,000,000.00 in principal amount of "City of San Antonio, Texas Education Facilities Corporation Higher Education Revenue Improvement Bonds (Trinity University Project), Series 2014." [Carlos Contreras, Assistant City Manager; Rene Dominguez, Director, Economic Development]

**EFC 2013-11-21-0001R**

*The City of San Antonio, Texas Education Facilities Corporation adjourns and the City Council of San Antonio reconvenes to continue the meeting and consider the following:*

- 48. 13-993 A Resolution approving the issuance of up to \$50,000,000.00 in principal amount of Higher Education Revenue Improvement Bonds by the City of San Antonio, Texas Education Facilities Corporation for Trinity University. [Carlos Contreras, Assistant City Manager; Rene Dominguez, Director, Economic Development]

2013-11-21-0041R

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

**3:30 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 and Zoning cases presented by David Ellison, Assistant City Manager; Roderick Sanchez, Director, Development Services.**

- 49. 13-858 A Resolution authorizing initiation of incorporation proceedings by the "Committee for the Incorporation of Sandy Oaks" for approximately four (4) square miles of land located within the Extraterritorial Jurisdiction (ETJ) of the City of San Antonio (COSA). Staff recommends denial of the request as submitted by the "Committee for the Incorporation of Sandy Oaks" with an alternate recommendation of Approval of authorization to initiate incorporation proceedings for the portion of the requested area on the east side of I.H.-37 South that totals approximately 2.4 square miles. Planning Commission recommends approval of the request as submitted by the "Committee for the Incorporation of Sandy Oaks."

2013-11-21-0042R

- P-1. 13-898 PLAN AMENDMENT #13051 (District 1): An Ordinance amending the future land use plan contained in the Near Northwest Community Plan, a component of the Comprehensive Master Plan of the City, by changing the future land use of a 2.0131 acre tract of land located at 244 and 250 Sherwood Drive from Urban Low Density Residential land use to Community Commercial land use. Staff recommends denial and Planning Commission recommends approval. (Associated Zoning Case # Z2013211)

**CONTINUED**

- Z-1. 13-851 ZONING CASE # Z2013211 (District 1): An Ordinance amending the Zoning District Boundary from "R-5 AHOD" Residential Single-Family Airport Hazard Overlay District to "C-2NA AHOD" Commercial Nonalcoholic Sales Airport Hazard Overlay District on Lots 51, 52 and the east 12 feet of Lot 9, Block 2, NCB 8417 located at 244 and 250 Sherwood Drive. Staff recommends denial. Zoning Commission recommends approval, pending the plan amendment.

**CONTINUED**

(Associated Plan Amendment Case # 13051)

**P-2.** 13-927 PLAN AMENDMENT #13052 (District 1): An Ordinance amending the future land use plan contained in the Near Northwest Community Plan; a component of the Comprehensive Master Plan of the City, by changing the future land use of a 0.8368 acre tract of land located at 256 Sherwood Drive from Urban Low Density Residential land use to Community Commercial land use. Staff recommends denial and Planning Commission recommends approval. **CONTINUED**

**Z-2.** 13-940 ZONING CASE # Z2013206 (District 2): An Ordinance amending the Zoning District Boundary from "I-2 EP-1" Heavy Industrial Facility Parking/Traffic Control Overlay District to "R-6 EP-1" Residential Single-Family Facility Parking/Traffic Control Overlay District on Lots 11 and 12, Block 44, NCB 1234 located at 515 and 519 Rotary. Staff and Zoning Commission recommend approval.

2013 - 11 - 21 - 0822

**Z-3.** 13-849 ZONING CASE # Z2013140 CD (District 3): An Ordinance amending the Zoning District Boundary from "R-5" Residential Single-Family District to "R-5 CD" Residential Single-Family District with a Conditional Use for a Boarding Home with No More than 16 Residents on Lot 6, Block 7, NCB 12914 located at 2522 Hollyhill Drive. Staff and Zoning Commission recommend denial. **DENIED**

**P-3.** 13-856 PLAN AMENDMENT #13049 (District 4): An Ordinance amending the future land use plan contained in the United Southwest Communities Plan , a component of the Comprehensive Master Plan of the City, by changing the future land use of a 1.528 acre tract of land located at the southeast corner of New Valley Hi Road and Ray Ellison Drive from Low Density Residential to Community Commercial. Staff and Planning Commission recommend approval. (Associated Zoning Case # Z2013205)

2013 - 11 - 21 - 0823

**Z-4.** 13-899 ZONING CASE #Z2013205 (District 4): 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 1.528 acres out of Parcel 24, NCB 15148 located on a portion of the 8600 Block of Ray Ellison Boulevard. Staff and Zoning Commission recommend approval pending the plan amendment. (Associated Plan Amendment Case #13049)

2013 - 11 - 21 - 0824

Z-5. 13-850 ZONING CASE # Z2013216 (District 5): An Ordinance amending the Zoning District Boundary from "I-1 AHOD" General Industrial Airport Hazard Overlay District to "C-3NA AHOD" General Commercial Nonalcoholic Sales Airport Hazard Overlay District on 1.106 acres out of NCB 8114 and NCB 12771 located at 1334 South General McMullen Drive. Staff and Zoning Commission recommend approval. 2013-11-21-0825

Z-6. 13-852 ZONING CASE # Z2013215 (District 5): An Ordinance amending the Zoning District Boundary from "R-4 AHOD" Residential Single-Family Airport Hazard Overlay District and "IDZ AHOD" Infill Development Zone Airport Hazard Overlay District with uses permitted in "R-4" Residential Single-Family District and "NC" Neighborhood Commercial District to "RM-4 AHOD" Residential Mixed Airport Hazard Overlay District on Lots 1 and 2, Block 5, NCB 2569 located at 246 East Cevallos Street and 323 Clay Street. Staff and Zoning Commission recommend approval. 2013-11-21-0826

Z-7. 13-901 ZONING CASE #Z2013207 (District 6): An Ordinance amending the Zoning District Boundary from "R-6" Residential Single-Family District to "O-1" Office District on Lot 14, Block 3, NCB 17637 located at 5524 Rogers Road. Staff and Zoning Commission recommend approval. 2013-11-21-0827

P-4. 13-1029 PLAN AMENDMENT #14001 (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 2.19-acre tract of land located on Texas Elm west of the intersection of Huebner Road and Lockhill-Selma Road from Suburban Tier to General Urban Tier. Staff recommends approval. Planning Commission recommendation pending the November 13, 2013 public hearing. (Associated Zoning Case: Z2014009) 2013-11-21-0828

Z-8. 13-994 ZONING CASE #Z2014009 ERZD (District 8): An Ordinance amending the Zoning District Boundary from "C-3R ERZD MLOD-1" General Commercial Restrictive Alcoholic Sales Edwards Recharge Zone Camp Bullis Military Lighting Overlay District to "MF-25 ERZD MLOD-1" Low Density Multi-Family Edwards Recharge Zone Camp Bullis Military Overlay District on Lot 7, Block 7, NCB 17627 located on a portion of 3838 Lockhill-Selma Road and the 4100 Block 2013-11-21-0829

of Texas Elm. Staff recommends approval pending the plan amendment. Zoning Commission recommendation pending the November 19, 2013 public hearing. (Associated Plan Amendment Case #14001)

- Z-9.** 13-821 ZONING CASE # Z2013132 ERZD (District 9): An Ordinance amending the Zoning District Boundary from "R-6 MSAO-1 MLOD-1 ERZD" Residential Single-Family Camp Bullis Military Sound Attenuation Overlay Camp Bullis Military Lighting Overlay Edwards Recharge Zone District to "C-2NA MSAO-1 MLOD-1 ERZD" Commercial Nonalcoholic Sales Camp Bullis Military Sound Attenuation Overlay Camp Bullis Military Lighting Overlay Edwards Recharge Zone District on Lot 28, Block 31, NCB 19215 located on a portion of the 22000 Block of Wilderness Oak. Staff and Zoning Commission recommend approval. (Continued from November 7, 2013)

**2013 - 11 - 21 - 0830**

#### ADJOURNMENT

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.