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AGENDA  
City Council Meeting  
Municipal Plaza Building  
City Hall Complex  
114 W. Commerce  
San Antonio, TX 78205  
**August 15, 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:** Neighborhood Plan and Zone Amendments
- 6:00PM:** Adjourn

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

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

**DISABILITY ACCESS STATEMENT**

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

For additional information on any item on this agenda, please visit [www.sanantonio.gov](http://www.sanantonio.gov) or call 207-7080.

- 7. An Ordinance amending the River Walk patio lease with Silver Rio Limited Partnership dba Westin Hotel to increase the size of the outdoor dining area. [Ed Belmares, Assistant City Manager; Jim Mery, Interim Director, Downtown Operations]

2013-08-15-0530

- 8. An Ordinance authorizing a three year River Walk lease agreement with Mirron Enterprises, Inc. dba Haagen Dazs for a rental rate of \$1,503.60 for the first year, with annual increases and an option to extend for five years. [Ed Belmares, Assistant City Manager; Jim Mery, Interim Director, Downtown Operations]

2013-08-15-0531

- 9. Consideration of the following actions related to the Fire Station #18 and Fire Station #30 Replacement Projects, 2012–2017 Bond Program funded projects, located in Council District 2: [Erik Walsh, Deputy City Manager; Mike Frisbie, Director, Capital Improvements Management Services]

- A. An Ordinance authorizing the acquisition through negotiation or condemnation of fee simple title to one parcel of privately-owned real property, containing a total of approximately 114,515 square feet (2.6289 acres) located in NCB 10755, for the Fire Station #18 Replacement Project, a 2012-2017 Bond Program funded Project, located in Council District 2; declaring it to be a public use project for the acquisition and authorizing expenditures in the amount of \$325,000.00, payable to the selected title company for land, litigation expenses and associated title fees.

2013-08-15-0532

- B. An Ordinance authorizing the acquisition through negotiation or condemnation of fee simple title to three parcels of privately-owned real property, containing a total of approximately 37,500 square feet (.8609 acres) located in NCB 10580, for the Fire Station #30 Replacement Project, a 2012-2017 Bond Program funded Project, located in Council District 2; declaring it to be a public use project for the acquisition and authorizing expenditures in the amount of \$425,000.00, payable to the selected title company for land, litigation expenses and associated title fees.

2013-08-15-0533

**Grant Applications and Awards**

- 10. An Ordinance ratifying submission of an application for, and authorizing acceptance of, \$412,765.00 from the U.S. Department of Housing and Urban Development Supportive Housing Program Seamless I & II for the provision of homeless childcare services for the period from July 1, 2013 through August 31, 2014. [Gloria Hurtado, Assistant City Manager; Melody Woosley, Interim Director, Human Services]

2013-08-15-0534

- 11. An Ordinance authorizing acceptance of additional funding in the amount of \$1,427,481.00 from Workforce Solutions Alamo to include child care subsidies for foster and abused children; reduction of the Child Care Services (CCS) program budget for direct child care by \$880,879.00 due to the federal sequestration; and approval of a program budget net adjustment of \$546,602.00 for a total CCS program budget of \$46,546,242.00. [Gloria Hurtado, Assistant City Manager; Melody Woosley, Interim Director, Human Services]

2013-08-15-0535

19. An Ordinance authorizing the extension of Line of Duty Leave for Fire Engineer Rogelio Martinez. [Erik J. Walsh, Deputy City Manager; Charles N. Hood, Fire Chief]  
2013-08-15-0542
20. An Ordinance approving a one-year Master Interlocal Agreement with Bexar County for Animal Care, Cooperative Purchasing, Crime Lab/Medical Examiner, Platting, Vital Statistics, Fuel, Jury Pool, Library, Magistration, and Hotel Occupancy Tax Collection Services, with four one-year extensions. [Carlos Contreras, Assistant City Manager; Jeff Coyle, Director, Intergovernmental Relations]  
2013-08-15-0543
21. An Ordinance authorizing the Information Technology Services Department to enter into a temporary license agreement to allow Verizon Wireless to conduct a pilot to test the installation of small cell antennas at two locations in the downtown area on City owned structures. [Ben Gorzell, Chief Financial Officer; Hugh Miller, Chief Technology Officer]  
2013-08-15-0544
22. An Ordinance authorizing a contract with Code for America to develop a civic engagement program for a total cost of \$180,000.00 from the FY 2013 IT Capital program. [Ben Gorzell, Chief Financial Officer; Hugh Miller, Chief Technology Officer]  
2013-08-15-0545
23. An Ordinance authorizing an Interlocal Agreement with the San Antonio River Authority to provide environmental and administrative services and authorizing payment from the City to SARA in an amount not to exceed \$52,843.00 in support of the Mission Drive-In Redevelopment Project to be funded through the FY 2010 Clean Water Act Grant. [Peter Zaroni, Deputy City Manager]  
2013-08-15-0546
24. An Ordinance authorizing a one year agreement with Baby Café USA, part of the National Childbirth Trust charity, for the San Antonio Metropolitan Health District's use of the Baby Café name, logo, and model to provide lactation services to the San Antonio community which may be renewed for two subsequent one year terms. [Gloria Hurtado, Assistant City Manager; Dr. Thomas L. Schlenker, Public Health Director]  
2013-08-15-0547
25. **City Manager's Report**  
A. FY 2014 Proposed Budget  
B. Intergovernmental Relations Update

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

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

Z-5. **ZONING CASE # Z2013153 (District 2):** An Ordinance amending the Zoning District Boundary from "I-1 AHOD" General Industrial Airport Hazard Overlay District and "I-1 MC-3 AHOD" General Industrial Austin Highway/Harry Wurzbach Metropolitan Corridor Overlay Airport Hazard Overlay District to "C-2 AHOD" Commercial Airport Hazard Overlay District and "C-2 MC-3 AHOD" Commercial Austin Highway/Harry Wurzbach Metropolitan Corridor Overlay Airport Hazard Overlay District on 0.8312 of an acre out of Lot 19, NCB 12167 located on a portion of 2619 Austin Highway. Staff and Zoning Commission recommend approval.

2013-08-15-0553

Z-6. **ZONING CASE # Z2013144 (District 2):** An Ordinance amending the Zoning District Boundary from "R-6 AHOD" Residential Single-Family Airport Hazard Overlay District to "L AHOD" Light Industrial Airport Hazard Overlay District on Lot 32A, Block 2, NCB 15732, located at 230 Remount Drive. Staff and Zoning Commission recommend approval. (Continued from August 1, 2013)

2013-08-15-0554

Z-7. **ZONING CASE # Z2013146 (District 5):** An Ordinance amending the Zoning District Boundary from "I-1 AHOD" General Industrial Airport Hazard Overlay District to "IDZ AHOD" Infill Development Zone Airport Hazard Overlay District with uses permitted in "MF-18" Limited Density Multi-Family District and Professional Offices on Lots 8 and 9, Block 3, NCB 2158 located at 416 and 418 (also known as 420) Delgado Street. Staff and Zoning Commission recommend approval.

2013-08-15-0555

Z-8. **ZONING CASE # Z2013168 CD (District 5):** An Ordinance amending the Zoning District Boundary from "R-4 CD AHOD" Residential Single-Family Airport Hazard Overlay District with a Conditional Use for an Art Studio/Office to "R-4 CD IDZ AHOD" Residential Single-Family Infill Development Zone Airport Hazard Overlay District with a Conditional Use for a Studio - Fine or Performing Arts on Lot 13, Block 8, NCB 2431 located at 2120 and 2122 El Paso Street. Staff and Zoning Commission recommend approval with conditions.

2013-08-15-0556

Z-9. **ZONING CASE # Z2013138 (District 5):** An Ordinance amending the Zoning District Boundary from "R-4 AHOD" Residential Single-Family Airport Hazard Overlay District to "RM-4 AHOD" Residential Mixed Airport Hazard Overlay District on Lots 20 & 21, Block 6, NCB 7125 located at 3100 Vera Cruz Street. Staff and Zoning Commission recommend denial.

Z-10. **ZONING CASE # Z2013128 S ERZD (District 10):** An Ordinance amending the Zoning District Boundary from "C-2 PC-1 ERZD" Commercial Bulverde Road Preservation Corridor Overlay Edwards Recharge Zone District to "C-2 S PC-1 ERZD" Commercial Bulverde Road Preservation Corridor Overlay Edwards Recharge Zone District with a Specific Use Authorization for a Carwash on 1.22 acres out of NCB 17728 located on a portion of the 17000 Block of Bulverde Road. Staff and Zoning Commission recommend approval.

2013-08-15-0557

Z-11. **ZONING CASE # Z2013156 S (District 10):** An Ordinance amending the Zoning District Boundary from "R-6 AHOD" Residential Single-Family Airport Hazard Overlay District,