City of San Antonio



AGENDA City Council A Session

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

Thursday, December 19, 2013

9:00 AM

Municipal Plaza Building

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 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.

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 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. <u>13-1265</u> Invocation by Father Patrick Cronin, Prince of Peace Catholic Church, guest of Councilmember Ray Lopez, District 6.
- 2. <u>13-1266</u> Pledge of Allegiance

3. 13-1267 Approval of Minutes for the October 2 - 3, 2013 City Council Meetings

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

ACTION ITEMS FOR STAFF BRIEFING

- 4. 13-1252 A Resolution acknowledging the resignation of Councilmember Carlton Soules, District 10, and initiating procedures to select an interim replacement Councilmember. [Leticia M. Vacek, City Clerk]
- **5.** Staff briefing on the FY 2013 Preliminary Annual Financial Report. 13-1260 [Sheryl Sculley, City Manager]

CONSENT AGENDA

Purchase of Equipment and Supplies

- 6. 13-1159 An Ordinance authorizing the following contracts establishing unit prices for goods and services for an estimated annual cost of \$1,345,000.00: (A) Sunbelt Mill Supply and Supply Innovations Co., Inc. for electrolyte replacement drink, (B) Trauma & Hazmat Scene Sanitation for cleaning & sanitation of emergency vehicle interior, (C) Air Jireh Services for full coverage service for HVAC systems at branch libraries, (D) Hunter Knepshield of Texas, Inc. for wood fiber playground chips, (E) John Deere Landscapes for treegator bags, (F) Orkin, Inc. for commercial pest control services, (G) Cox Subscriptions, Inc. d/b/a WT Cox Information Services for periodical subscription services, (H) Bayer Health Care LLC, Butler Animal Health Supply, LLC d/b/a Henry Schein Animal Health, MWI Veterinary Supply and Zoetis, Inc. for veterinarian vaccines and pharmaceuticals for Animal Care Services, (I) Deloitte Financial Advisory Services, LLP for street cut permitting system maintenance & support. [Ben Gorzell, Chief Financial Officer; Troy Elliott, Director, Finance]
- 7. 13-1128 An Ordinance authorizing a contract between the City and Spurs Sports and Entertainment for advertising promoting the City's residential recycling program for an amount not to exceed \$115,000.00, from the FY 2014 Solid Waste Operating and Maintenance Fund. [Peter Zanoni, Deputy City Manager; David W

McCary,	Solid Waste Management	1

8.	<u>13-961</u>	An Ordinance accepting the proposal from SAS Institute Inc. to
		provide the San Antonio Police Department with a Fusion Intelligence
		system for a cost of \$249,700.00, from the 2011 State Homeland
		Security Program grant and the 2012 Urban Area Security Initiative.
		[Ben Gorzell, Chief Financial Officer; Troy Elliott, Director, Finance]

- 9. 13-1016 An Ordinance accepting the offer from Dallas Dodge Chrysler Jeep to provide 22 Type I Ambulances for a total cost of \$3,885,650.00, funded with the Equipment Renewal and Replacement. [Ben Gorzell, Chief Financial Officer; Troy Elliott, Director, Finance]
- 10. 13-1271 Consideration of the following matters related to the repair and rental of automated refuse collection trucks: [Ben Gorzell, Chief Financial Officer; Troy Elliott, Director, Finance]
- 10A. 13-1227 An Ordinance accepting the offer from Collision Country Repair Center for the repair of two automated side load refuse trucks for a total cost of \$103,701.16, from the Building and Equipment Services Department, Fleet Services Fund.
- An Ordinance amending a contract with Premier Truck Sales and Rentals, Inc. to authorize the rental of two vehicles, increasing the maximum expenditure to an existing contract for the same services to \$196,800.00, from the Solid Waste Operating and Maintenance Fund.

Capital Improvements

- 11. 13-914 An Ordinance for Highland Park Community Center Renovation authorizing the execution of a Job Order Contract in an amount not to exceed \$119,593.97, authorized payable to Sabinal Group, for this 2012-2017 General Obligation Bond funded project, located in Council District 3. [Peter Zanoni, Deputy City Manager; Mike Frisbie, Director, Capital Improvements Management Services]
- 12. 13-1030 An Ordinance accepting the lowest responsive bid and awarding a construction contract in the amount of \$102,423.00, authorized payable to Consolidated Installation Support, LLC, for construction of Tom Slick Creek Park, a 2012-2017 General Obligation Bond funded Project, located in Council District 6. [Peter Zanoni, Deputy City

Manager; Mike Frisbie, Director, Capital Improvements Management
Services]

- 13. 13-1272 Consideration of the following matters related to Panther Springs Park, a 2012-2017 Bond Program funded project, located in Council District 9: [Peter Zanoni, Deputy City Manager; Mike Frisbie, Director, Capital Improvements Management Services]
- 13A. 13-1136 An Ordinance accepting the lowest responsive bid and awarding a construction contract, including two additive alternates, in the amount of \$1,629,000.00 authorized payable to Amstar, Inc., for construction of the Panther Springs Park Improvement Project.
- 13B. 13-1269 An Ordinance authorizing the approval of an Interlocal agreement with the North East Independent School District to provide a connection to the proposed Panther Springs Park walking trail from Wilderness Oak Elementary School located at 21019 Wilderness Oak Drive.
- 13C. 13-1270 An Ordinance authorizing the approval of an Easement Agreement with the San Antonio River Authority to provide access for public purposes.

Acquisition, Sale or Lease of Real Property

- An Ordinance authorizing a three -year lease agreement with the San Antonio Fire Museum Society, a non-profit corporation, for the operation of the museum at 801 E. Houston Street, in City Council District 1. [Erik Walsh, Deputy City Manager; Charles N. Hood, Fire Chief]
- An Ordinance authorizing a four-month extension of the current lease with Penta Partners V, LLC, of approximately 5,900 square feet of space, located at 416 Dolorosa Street for use by the Central Stores Division, with no increase in the monthly rent of \$6,640.50 and the right to terminate the lease with sixty-days notice to Landlord. [Ben Gorzell, Chief Financial Officer; Jorge Perez, Director, Building and Equipment Services]
- 16. 13-1125 An Ordinance authorizing the 1st Amendment to Lease Agreement with Riverview Tower Partners, Ltd., and the City of San Antonio for the addition of 2,360 square feet of space for the Central Stores

Division of the Finance Department located at 111 Soledad Street for an initial term of five-years at an annual cost of \$40,119.96 during year's one through three and escalating to \$42,480.00 during year's four and five plus a pro-rata share of operating expenses increases over a base year. [Ben Gorzell, Chief Financial Officer; Jorge Perez, Director, Building and Equipment Services]

- 17. 13-1019 An Ordinance authorizing a lease agreement between the City of San Antonio and Civil Air Patrol for building and ground space at Stinson Municipal Airport for a three-year term. [Ed Belmares, Assistant City Manager; Frank Miller, Director, Aviation]
- An Ordinance authorizing a five-year lease between the City of San Antonio and Reyes Properties, Ltd. for 60,000 square feet of office and warehouse space on approximately six acres of land located at 1550 1554 Cantrell in Council District 4 for use by the Solid Waste Management Department at the annual rental amount of \$201,426.72. [Ben Gorzell, Chief Financial Officer; Jorge A. Perez, Director, Building and Equipment Services]
- 19. 13-1168 An Ordinance authorizing an Encroachment Agreement with River Bank, Ltd. for a building overhang extending over City property on the San Antonio River Walk [Ed Belmares, Assistant City Manager; Jim Mery, Interim Director, Downtown Operations].
- 20. 13-1177 An Ordinance authorizing the execution of the Fourth Renewal and Extension of Lease Agreement with Schaffer Properties for the continued use by the San Antonio Metropolitan Health District for property located at 814 McCullough Avenue for a one-year term, effective December 1, 2013, at the annual rental amount of \$97,200.00. [Ben Gorzell, Chief Financial Officer; Jorge A. Perez, Director, Building and Equipment Services]
- 21. 13-1190 An Ordinance authorizing an Amendment to the License Agreement for the Use of Public Right of Way in support of the Hertz Carshare Program. [Ed Belmares, Assistant City Manager; Jim Mery, Interim Director, Downtown Operations].
- 22. <u>13-1196</u> An Ordinance authorizing a lease with Brooks Development Authority to house animals that must be held for rabies observation or are associated with a cruelty investigation for a period of 10 months while

the construction of new kennels at the Animal Defense League facility are being completed. [Erik Walsh, Deputy City Manager; Kathy Davis, Director, Animal Care Services]

- 23. 13-1206 An Ordinance authorizing a lease agreement with Alamo Helicopter Tours San Antonio LLC for two suites in the terminal of Stinson Municipal Airport for a term of three years with the option to extend for two, one-year periods with associated annual rental rate of \$7,506.70. [Ed Belmares, Assistant City Manager; Frank Miller, Director, Aviation]
- 24. 13-1208 An Ordinance authorizing a lease agreement with Aero Nev LLC for 28,181 square feet of ground space and 14,037.50 square feet of hangar space at San Antonio International Airport with associated rental of \$56,613.53 annually. [Ed Belmares, Assistant City Manager; Frank Miller, Director, Aviation]
- 25. 13-1213 An Ordinance approving lease amendments in Market Square and Farmer's Market with Baptismal Boutique, Nanny's Nook Fashion, Tejanos, Texan Accent General Store and Yesi's The Li't Dove in Council District 1. [Ed Belmares, Assistant City Attorney; Felix Padron, Director, Culture and Creative Development]

Grant Applications and Awards

- 26. 13-1106 An Ordinance authorizing the acceptance of a vehicle and associated programming equipment provided by the San Antonio Public Library Foundation in support of the San Antonio Public Library's services to the Eastside Promise Neighborhood and other areas of the City as availability allows. [Gloria Hurtado, Assistant City Manager; Ramiro Salazar, Director, Library]
- 27. 13-1145 An Ordinance authorizing acceptance of up to \$332,000.00 in Financial Empowerment Funds from the Living Cities' Cities for Financial Empowerment Fund for the period January 1, 2014 through December 31 2015. [Gloria Hurtado, Assistant City Manager; Melody Woosley, Director, Human Services]
- 28. 13-1150 An Ordinance authorizing the acceptance upon award of up to \$1,588,858.00 in Community Services Block Grant funds from the Texas Department of Housing and Community Affairs for the period

January 1, 2014 through December 31, 2014; and authorizing the negotiation and execution of contracts and documents in connection with the grant. [Gloria Hurtado, Assistant City Manager; Melody Woosley, Director, Human Services]

- 29. 13-1152 An Ordinance authorizing the acceptance of a Senior Nutrition Program grant in the amount of \$1,626,258.00 from the Alamo Area Council of Governments and a total program budget of \$5,271,426.00 for the period October 1, 2013 through September 30, 2014 which includes the grant funds, \$3,517,616.00 in matching funds from the FY 2014 General Fund, an estimated \$60,507.00 in client donations, and an appropriation of \$67,045.00 redirected from the Supportive Services for the Elderly Medical Transportation Program. [Gloria Hurtado, Assistant City Manager; Melody Woosley, Director, Human Services]
- 30. 13-1153 An Ordinance authorizing the acceptance of Senior Medical Transportation Program grant funds in the amount of \$273,500.00 from the Alamo Area Council of Governments and a total Senior Medical Transportation Program budget of \$287,850.00 for the period October 1, 2013 through September 30, 2014 which includes the grant funds, \$13,850.00 in matching funds from the FY 2014 General Fund Budget, and an estimated \$500.00 in client donations. [Gloria Hurtado, Assistant City Manager; Melody Woosley, Director, Human Services]

City Code Amendments

An Ordinance amending Chapter 5 of the City Code to allow Animal Care Services to reduce the required holding period for those pets with a live outcome. [Erik Walsh, Deputy City Manager; Kathy Davis, Director, Animal Care Services]

Boards, Commissions and Committee Appointments

22. 13-1230 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 Myri R. Britten (District 6) to the Linear Creekway Parks Advisory Board.
- B) Reappointing Francine Prosser-Johnson to the Fire Fighters' and Police Officers' Civil Service Commission for a term of office to expire December 19, 2015.
- C) Appointing Ruben John De Leon (District 3) to the Ethics Review Board for the remainder of an unexpired term of office to expire April 24, 2014.
- D) Appointing Bonnie G. Weed (District 6) to the Disability Access Adviosry Board.
- E) Appointing Sanjuanita Garza-Cox (Mayoral) and John E. Barfield (District 6) to the SA2020 Commission on Strengthening Family Well-being.
- F) Appointing Michael Soto (Mayoral) and Philip N. Teale (District 6) to the SA2020 Commission on Education.
- G) Appointing Ki'Amber Thompson (District 2) to the San Antonio Youth Commission.
- **33.** <u>13-1278</u> Appointing three applicants to the VIA Metropolitan Transit Authority. [Leticia M. Vacek, City Clerk]

Miscellaneous

- An Ordinance authorizing an Interlocal Agreement with the City of Castle Hills in a payment amount from Castle Hills to the City of San Antonio not to exceed \$17,316.12 allowing the City of San Antonio to perform a one-time silt removal in Olmos Creek from Loop 410 W to Jackson Keller. [Peter Zanoni, Deputy City Manager; Anthony Chukwudolue, Director, Public Works]
- An Ordinance authorizing the reimbursement of funds, not-to-exceed \$1,000,000.00 estimating \$92,000.00 for pre-design phase services; \$245,500.00 for design phase services; \$502,000.00 for construction phase and project close-out services; and, \$126,500.00 for

reimbursables and project contingency, to the rental car agencies, for the industry technical representative services of Jacobsen Daniels Associates during the design, construction and project close-out phases of the Consolidated Rental Car Facility project at the San Antonio International Airport; and, recognizing the City of San Antonio as the project manager of the project. [Ed Belmares, Assistant City Manager; Frank Miller, Director, Aviation]

- An Ordinance authorizing an Integration Agreement with Deer Oaks
 EAP Services to join the Bexar County contract to provide Employee
 Assistance Program services to all civilian and uniformed Fire City
 employees and their families, in an estimated annual amount of
 \$95,000.00 [Ben Gorzell, Chief Financial Officer; Joe Angelo, Chief
 Human Resources Officer
- 37. 13-1148 A Public Hearing and Ordinance authorizing the reprogramming of FY 2013 Emergency Solutions Grant funds in the total amount of \$75,000.00, \$25,000 from FY 2013 ESG Outreach Services to Shelter Services provided by Family Violence Prevention Services, Inc. through its Battered Women's Shelter project and \$50,000.00 from Outreach Services to Homeless Prevention Services; authorizing a substantial amendment to the FY 2014 Consolidated Annual Action Plan/Budget; authorizing reallocation of \$25,000.00 in FY 2014 General Funds awarded to Generation Texas San Antonio through the FY 2014 Consolidated Funding process to Family Violence Prevention Services, Inc. for the Battered Women's Shelter project; and authorizing a related contract amendment. [Gloria Hurtado, Assistant City Manager; Melody Woosley, Director, Human Services]
- **38.** <u>13-1282</u> City Manager's Report A. Transportation 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 and Zoning cases presented by Erik Walsh, Deputy City Manager; Roderick Sanchez, Director, Development Services.

P-1. 13-1058 MAJOR THOROUGHFARE PLAN AMENDMENT 13002: An Ordinance amending the Major Thoroughfare Plan, a component of

the City of San Antonio Master Plan, by: (1) Realigning a proposed segment of the North/South Connector, a Secondary Arterial Type A requiring 86 feet of right-of-way, between Potranco Road and Marbach Road on the Major Thoroughfare Plan; and (2) Realigning a proposed segment of Marbach Road, a Secondary Arterial Type A requiring 86 feet of right-of-way, on the Major Thoroughfare Plan between Grosenbacher Road and Highway 211, generally located in west Bexar County.

- P-2. 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 from December 5, 2013)
- 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. (Associated Plan Amendment Case # 13051) (Continued from December 5, 2013)
- Z-2. 13-1144 ZONING CASE # Z2014013 (District 1): An Ordinance amending the Zoning District Boundary from "C-3R H HS AHOD" Historic Significant General Commercial Restrictive Alcoholic Sales Lavaca Historic Airport Hazard Overlay District to "C-2 IDZ H HS AHOD" Historic Significant Commercial Infill Development Zone Lavaca Historic Airport Hazard Overlay District on 0.0653 of an acre out of Lot 15, NCB 903 located at 727 South Alamo Street. Staff and Zoning Commission recommend approval.
- **Z-3.** 13-1163 ZONING CASE # Z2014018 (District 1): An Ordinance amending the Zoning District Boundary from "C-2NA H AHOD" Commercial Nonalcoholic Sales King William Historic Airport Hazard Overlay District to "C-2 IDZ H AHOD" Commercial Infill Development Zone

King William Historic Airport Hazard Overlay District on 0.444 of an acre out of Block 1, NCB 738 located at 809 South St. Mary's Street and 116 Madison Street. Staff and Zoning Commission recommend approval.

- Z-4. 13-1138 ZONING CASE # Z2014022 (District 3): An Ordinance amending the Zoning District Boundary from "R-4 AHOD" Residential Single-Family Airport Hazard Overlay District to "RM-5 AHOD" Residential Mixed Airport Hazard Overlay District on Lots 18 and 19, Block 1, NCB 3176 located at 1336 Rigsby Avenue. Staff and Zoning Commission recommend approval.
- Z-5. 13-1139 ZONING CASE # Z2014004 CD (District 4): An Ordinance amending the Zoning District Boundary from "R-6 AHOD" Residential Single-Family Airport Hazard Overlay District to "R-6 CD AHOD" Residential Single-Family Airport Hazard Overlay District with a Conditional Use for Two Dwelling Units on Lot 2, Block 2, NCB 9851 located at 107 Fernleaf Avenue. Staff recommends denial. Zoning Commission recommends approval.
- **Z-6.** 13-1141 ZONING CASE # Z2014005 S (District 4): An Ordinance amending the Zoning District Boundary from "R-6 AHOD" Residential Single-Family Airport Hazard Overlay District to "R-6 S AHOD" Residential Single-Family Airport Hazard Overlay District with a Specific Use Authorization for a Manufactured Home on Lot 14, NCB 15628 located at 5323 Hillburn Drive. Staff and Zoning Commission recommend approval.
- Z-7. 13-1142 ZONING CASE # Z2014017 (District 4): An Ordinance amending the Zoning District Boundary from "UD AHOD" Urban Development Airport Hazard Overlay District to "R-4 AHOD" Residential Single-Family Airport Hazard Overlay District on Parcel 2, Parcel 2C and Tract 2, CB 4286; Lots 1, 4 & 5, Block 2, CB 4286B; Lots 17-20, Block 2, NCB 18098; Lots 6 & 10, Block 5, NCB 18098; Lots 6, 7, 11, & 15-17, Block 6, NCB 18098; Lots 11-16, Block 8, NCB 18098; Lots 6-13 & 17-23, Block 11, NCB 18098; Lots 15-17, Block 12, NCB 18098; Lots 1-26, Block 13, NCB 18098; Lots 1-9, Block 14, NCB 18098; Lots 18-24, Block 16, NCB 18098; Lot 16, Block 17, NCB 18098; Lots 2, 3, 5 & 6, Block 20, NCB 18098; Lots 1-4 & 6-17, Block 21, NCB 18098; Lots 1-6 & 8-14, Block 22, NCB 18098; Lots 1-4 & 7-17, Block 23, NCB 18098; and Lot 9, Block 24, NCB 18098

located on portions of the following: 2100 Block of Bigmouth Hook; 2100 Block of Bigmouth Rod; 2200 Block of Fishing Stone; 10200, 10600, 10700 and 10800 Blocks of Hunters Pond; 10300, 10400, 10500, 10600 and 10700 Blocks of Goose Way; 2200 Block of Fishing Trail; 2200 Block of Catfish Lane; 2000 and 2100 Blocks of Catfish Pond; and 10700 Block of Butterfly Pass. Staff recommends approval. Zoning Commission recommendation pending the December 17, 2013 public hearing.

- **Z-8.** 13-1147 ZONING CASE # Z2014021 (District 4): An Ordinance amending the Zoning District Boundary from "I-2 AHOD" Heavy Industrial Airport Hazard Overlay District to "C-2 AHOD" Commercial Airport Hazard Overlay District on Lot 23, NCB 9503 located at 2530 Southwest Military Drive. Staff and Zoning Commission recommend approval.
- **Z-9.** 13-1171 ZONING CASE #Z2014023 (District 4): An Ordinance amending the Zoning District Boundary from "I-2 AHOD" Heavy Industrial Airport Hazard Overlay District to "C-2 AHOD" Commercial Airport Hazard Overlay District on Parcel 108D, NCB 11186 located on a portion of the 2400 and 2500 Blocks of Navajo Street. Staff and Zoning Commission recommend approval.
- Z-10. 13-1247 ZONING CASE # Z2014050 (District 6): An Ordinance amending the Zoning District Boundary from "C-3 GC-2 AHOD" General Commercial Highway 151 Gateway Corridor Overlay Airport Hazard Overlay District and "I-1 GC-2 AHOD" General Industrial Highway 151 Gateway Corridor Overlay Airport Hazard Overlay District to "C-3NA GC-2 AHOD" General Commercial Nonalcoholic Sales Highway 151 Gateway Corridor Overlay Airport Hazard Overlay District on 5.534 acres out of NCB 11379 located on a portion of the 1200 Block of Old US Highway 90 West. Staff recommends approval. Zoning Commission recommendation pending the December 17, 2013 public hearing.
- **Z-11.** 13-1170 ZONING CASE #Z2014011 HL (District 7): An Ordinance amending the Zoning District Boundary from "R-5 AHOD" Residential Single-Family Airport Hazard Overlay District to "R-5 HL AHOD" Historic Landmark Residential Single-Family Airport Hazard Overlay District on Lot 20, Block 7, NCB 13724 located at 4006 Shady Oak. Staff and Zoning Commission recommend approval.

- CASE # Z2014040 (District 8): An Ordinance amending Ordinance **Z-12.** 13-1166 73082, approved by the San Antonio City Council on February 14, 1991, by amending the condition for a non-access easement to the following: "that a one-foot non-access easement is imposed along the southeast property line bordering George Road for 125 feet from the intersection with Northwest Military Highway." All zoning and overlay districts remaining unchanged. Staff and Zoning Commission recommend approval.
- **Z-13.** <u>13-1161</u> ZONING CASE # Z2014014 (District 9): An Ordinance amending the Zoning District Boundary from "I-1 AHOD" General Industrial Airport Hazard Overlay District to "C-2 AHOD" Commercial Airport Hazard Overlay District on Lot 8, Block 3, NCB 13607 located at 110 West Rhapsody. Staff and Zoning Commission recommend approval.
- **Z-14.** 13-1140 ZONING CASE # Z2013210 S ERZD (District 9): An Ordinance amending the Zoning District Boundary from "C-3 ERZD MLOD-1" General Commercial Edwards Recharge Zone Camp Bullis Military Lighting Overlay District to "C-3 S ERZD MLOD-1" General Commercial Edwards Recharge Zone Camp Bullis Military Lighting Overlay District with a Specific Use Authorization for a Transit Park and Ride on Lots 1, 2, 3, 4, 5 and 6, Block 25, NCB 19219 save and except that portion conveyed to the State of Texas in Volume 11133, Page 1477, Deed Records, Bexar County, Texas located at 20914 and 20930 Stone Oak Parkway, and 22021, 22061, 22111 and 22151 North US Highway 281. Staff and Zoning Commission recommend approval.
- **Z-15.** 13-1248 ZONING CASE # Z2014029 S ERZD (District 9): An Ordinance amending the Zoning District Boundary from "C-2 ERZD MLOD-1" Commercial Edwards Recharge Zone Camp Bullis Military Lighting Overlay District to "C-2 S ERZD MLOD-1" Commercial Edwards Recharge Zone Camp Bullis Military Lighting Overlay District with a Specific Use Authorization for Party House, Reception Hall, Meeting Facilities on Lot 19, Block 5, NCB 15671 located at 18918 Ridgewood Parkway. Staff recommends approval. Zoning Commission recommendation pending the December 17, 2013 public hearing.
- P-3. 13-1178 PLAN AMENDMENT #14002 (District 10): 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 5.87 acre tract of land out of Block 1, NCB 15911, located at the southwest corner of the intersection of Crosswinds Way and Wurzbach Parkway from Regional Center to Specialized Center. Staff and Planning Commission recommend approval. (Associated Zoning Case #Z2014015)

Z-16. 13-1169

ZONING CASE # Z2014015 (District 10): An Ordinance amending the Zoning District Boundary from "MH AHOD" Manufactured Housing Airport Hazard Overlay District to "I-1 AHOD" General Industrial Airport Hazard Overlay District on Lot 30, Block 1, NCB 15911 located on a portion of the 11600 Block of Crosswinds Way. Staff and Zoning Commission recommend approval pending the plan amendment. (Associated Plan Amendment Case # 14002)

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.