The Regular Meeting was called to order at 9 a.m. on Thursday, January 12, 2006 by the Presiding Officer, Mayor Phil Hardberger, with the following members present: Flores, McNeil, Perez, Radle, Herrera, Guajardo, Hall, Wolff, Haass, Hardberger. ABSENT: Gutierrez.

The Invocation was led by Reverend Walter Starks, Grace First Baptist Church, guest of Councilmember Art Hall, District 8.

Mayor Hardberger led the Pledge of Allegiance to the flag of the United States.

The minutes of the December 15, 2005 City Council meeting were approved as presented.

ITEMS FOR INDIVIDUAL CONSIDERATION

The City Clerk read the following resolution:

A RESOLUTION 2006R-01-12-03

CONFIRMING THE NOMINATION BY THE CITY PUBLIC SERVICE (CPS ENERGY) BOARD OF TRUSTEES TO REAPPOINT MR. STEPHEN HENNIGAN TO SERVE A SECOND FIVE-YEAR TERM AS A TRUSTEE OF THE CPS ENERGY BOARD OF TRUSTEES, REPRESENTING THE NORTHEAST QUADRANT, FOR A TERM OF OFFICE TO EXPIRE JANUARY 31, 2011.

Councilmember Perez made a motion to approve the proposed Ordinance. Councilmember Haass seconded the motion.
The following citizen(s) appeared to speak:

Mr. Jack M. Finger, P.O. Box 12048, addressed Council regarding Mr. Hennigan’s failure during his first term to recommend a CPS windfall rebate for consumers or to bring up concern over air pollution from CPS stacks. He also voiced opposition to the sign variance requests related to Item 5. He noted his support of the San Antonio Conservation Society’s compromise requests with VIA, related to Item 6, and encouraged even more stringent regulation.

Mayor Hardberger recognized the CPS Board of Trustees and thanked them for their service.

Mr. Stephen Hennigan addressed Council regarding his reappointment.

After consideration, the motion, carrying with it the passage of the Resolution, prevailed by the following vote: AYES: Flores, McNeil, Perez, Radle, Herrera, Guajardo, Hall, Wolff, Haass, Hardberger. NAYS: None. ABSENT: Gutierrez.

The City Clerk read the following Ordinance:

AN ORDINANCE 2006-01-12-48

APPROVING THE REDESIGNATION AND CHANGING OF THE OFFICIAL NAME OF THE GREATER KELLY DEVELOPMENT AUTHORITY TO THE “PORT AUTHORITY OF SAN ANTONIO” AND AMENDING ORDINANCE NO. 90826 TO REFLECT SUCH CHANGE.

Councilmember Perez made a motion to approve the proposed Ordinance. Councilmember McNeil seconded the motion.

Mr. Ramiro Cavazos, Director of Economic Development, narrated a slide presentation regarding the renaming of the Greater Kelly Development Authority (GDKA) to the Port Authority of San Antonio, a copy of which is on file in the Office of the City Clerk. He stated the purpose of this ordinance is to approve the redesignation of the local redevelopment authority for Kelly USA. He also cited the policy analysis and noted that City staff recommended approval of the item.

After consideration, the motion, carrying with it the passage of the Ordinance, prevailed by the following vote: AYES: Flores, McNeil, Perez, Radle, Herrera, Guajardo, Hall, Wolff, Haass, Hardberger. NAYS: None. ABSENT: Gutierrez.
The City Clerk read the following:

ITEM NO. 5A

An appeal by Matisse Restaurant of the Board of Adjustment’s decision to not grant a variance to allow an existing on-premise sign to exceed 40 feet in height at 13259 Blanco Road.

Councilmember Hall made a motion to pull Item 5A from consideration, at the request of the applicant. Councilmember Wolff seconded the motion.

After consideration, the motion to pull the item from consideration prevailed by the following vote: AYES: Flores, McNeil, Perez, Radle, Herrera, Guajardo, Hall, Wolff, Haass, Hardberger. NAYS: None. ABSENT: Gutierrez.

The City Clerk read the following:

ITEM NO. 5B

An appeal by The Money Box of the Board of Adjustment’s decision to not grant a variance to allow a reduction in the 150 foot spacing requirement for signs at 2337 S.W. Military Drive.

Mr. Florencio Pena, Director, Development Services, delivered a slide presentation of the existing sign and renderings of proposed signage. He stated the policies regarding signage conformity and the applicant’s explanation for the variance request.

Councilmember Perez made a motion to deny the appeal. Councilmember Haass seconded the motion.

The following citizen(s) appeared to speak:

Ms. Lori Bell, representing the applicant, stated that authorizing the variance would be beneficial to aesthetics and signage congestion as the proposed sign is smaller in height and dimension. She noted that the proposed sign is the branded sign for existing San Antonio Money Box locations.

After consideration, the motion to deny the appeal prevailed by the following vote: AYES: Flores, McNeil, Gutierrez, Perez, Radle, Herrera, Guajardo, Hall, Wolff, Haass, Hardberger. NAYS: None. ABSENT: None.
The City Clerk read the following ordinance:

AN ORDINANCE 2006-01-12-49

AMENDING CHAPTER 35 OF THE CITY CODE TO INCLUDE VARIOUS VIA METROPOLITAN TRANSIT FACILITIES AND USES IN SECTION 35-311, USE REGULATIONS.

Councilmember Perez made a motion to approve the proposed Ordinance. Councilmember Hall seconded the motion.

Mr. Florencio Pena III, Director of Development Services, narrated a slide presentation regarding the Unified Development Code – Via Zoning Amendment, a copy of which is on file in the Office of the City Clerk. This item was continued from December 15, 2005 at the request of the San Antonio Conservation Society. Meetings held with the Society resulted in compromises to construction development and size of bus stops, shelters, transit stations and centers, and park-and-ride locations.

The following citizen(s) appeared to speak:

Ms. Barbara Johnson, 107 King William, San Antonio Conservation Society, addressed Council to state that Council’s previous postponement of this item permitted the Society and VIA to reach a mutually acceptable agreement. She noted that the proposal before Council permits VIA facility planning to proceed, while allowing for public input and involvement. She explained the concessions made between VIA and the Society related to transit stations, amendments to structural definitions and existing VIA resolutions, and efforts to be made toward design modifications in certain situations. She said the Society is pleased with the compromise, as it will ensure neighborhoods opportunity to participate in future VIA planning.

Mr. Frank Burney, 300 Convent, San Antonio Conservation Society, stated his support of the mutual agreement and the benefits of the compromise. He noted that as VIA is voluntarily agreeing to participate in the zoning process, the Society is requesting a zoning fees exemption for VIA, though this was not included in the City staff recommendation.

Mr. Bobby Perez, 600 Navarro, addressed Council to state VIA’s satisfaction with the agreement. He noted that the Conservation Society request for zoning fees exemption is not part of the proposed item before Council, but its approval would be welcomed.

City Clerk Leticia Vacek read written testimony, a copy of which is on file with the Office of the City Clerk, submitted by Mr. Faris Hodge, Jr., 140 Dora, which stated his
objection to the widening of Main Plaza as this will cause safety considerations for VIA, according to surveys conducted by VIA.

After consideration, the motion, carrying with it the passage of the Ordinance, prevailed by the following vote: **AYES:** Flores, McNeil, Perez, Radle, Herrera, Guajardo, Hall, Wolff, Haass, Hardberger. **NAYS:** None. **ABSENT:** Gutierrez.

**PUBLIC HEARING AND ORDINANCE: PERMANENT STREET CLOSURE**

Mayor Hardberger declared the public hearing to be open.

Ms. Rebecca Waldman, Director of Asset Management, narrated a slide presentation regarding the proposed closure of an improved portion of W. Laurel Street, a copy of which is on file in the Office of the City Clerk. She stated the purpose of the Right of Way closure is necessary to eliminate an unnecessary railroad crossing which Public Works deemed a public safety hazard. She noted a sign was posted to inform the public of the proposed closure. She noted that of 19 notices mailed to property owners within a 500-ft radius, five responses favored the closure, none opposed.

Mayor Hardberger declared the public hearing to be closed.

The City Clerk read the following Ordinance:

**AN ORDINANCE 2006-01-12-50**

**AN ORDINANCE CLOSING, VACATING, AND ABANDONING AN IMPROVED PORTION OF W. LAUREL AVENUE BETWEEN IH 10 AND SOUTHERN PACIFIC RAILROAD TRACKS, AND NCBS 1019 AND 1020 LOCATED IN DISTRICT 1, TO ELIMINATE AN UNNECESSARY RAILROAD CROSSING, WHICH HAS BEEN DEEMED A HAZARD TO PUBLIC SAFETY.**

Councilmember Perez made a motion to approve the proposed Ordinance. Councilmember Gutierrez seconded the motion.

After consideration, the motion, carrying with it the passage of the Ordinance, prevailed by the following vote: **AYES:** Flores, Perez, Radle, Guajardo, Hall, Wolff, Hardberger. **NAYS:** None. **ABSENT:** McNeil, Gutierrez, Herrera, Haass
CONSENT AGENDA

Consent agenda items 10, 11, 12 and 14 were pulled for individual consideration. The remaining items 8 through 16A were approved upon motion made by Councilmember Perez and seconded by Councilmember Wolff.

AN ORDINANCE 2006-01-12-51

ACCEPTING THE BIDS OF VARIOUS COMPANIES TO PROVIDE THE CITY WITH VARIOUS TYPES OF COMMODITIES AND SERVICES ON AN ANNUAL CONTRACT BASIS FOR FY 2006 FOR AN ESTIMATED COMBINED ANNUAL COST OF $304,814.00 INCLUDING: MUD SUMP SERVICES AND DRAIN LINE CLEANING; RETRACTABLE SAFETY DEVICES; AND PARK POLICE UNIFORMS.

AN ORDINANCE 2006-01-12-52

ACCEPTING THE LOW RESPONSIVE BID SUBMITTED BY TRANTEX, INC. TO PROVIDE THE PUBLIC WORKS DEPARTMENT WITH TWO THERMOPLASTIC APPLICATION TRAILERS FOR A TOTAL OF $99,500.00 FROM THE ADVANCED TRANSPORTATION DISTRICT FUND AND TRAFFIC SIGNAL INSTALLATION PROJECT FUND.

AN ORDINANCE 2006-01-12-55

AUTHORIZING THE REALLOCATION OF DISTRICT 10 ONE TIME PROJECT FUNDS IN THE AMOUNT OF $26,845.79 TO THE ADMINISTRATIVE ASSISTANT BUDGET, AS REQUESTED BY COUNCILMEMBER CHIP HAASS, DISTRICT 10.

AN ORDINANCE 2006-01-12-56

REAPPOINTING ROBERT JALNOS (DISTRICT 7) TO THE PLUMBING APPEALS AND ADVISORY BOARD (CATEGORY: MASTER PLUMBER – OPEN SHOP) FOR THE REMAINDER OF AN UNEXPIRED TERM OF OFFICE TO EXPIRE MARCH 20, 2007.

(At this point, Mayor Hardberger was obliged to leave the meeting. Mayor Pro Tem Wolff presided.)

CONSENT ITEMS CONSIDERED INDIVIDUALLY

The City Clerk read Item 10, an ordinance amending the current professional service contract with Beaty & Partners Architects, Inc. for additional work in connection with the Levi Strauss
Parks and Recreation Operations Headquarters and Community Center Project located in District 6 for an amount not to exceed $535,275.00; authorizing $53,527.00 for architect contingency, and $1,800.00 for bid advertising and printing for a total amount of $590,602.00; appropriating $590,602.00 from 1999-2004 Park Bond funds; and providing for payment.

Councilmember Herrera made a motion to table Item 10 until January 19, 2006. Councilmember Guajardo seconded the motion.

After consideration, the motion to table Item 10 prevailed by the following vote: AYES: Flores, McNeil, Perez, Radle, Herrera, Guajardo, Hall, Wolff, Haass. NAYS: None. ABSENT: Gutierrez, Hardberger

Item 10 was tabled for one week.

The City Clerk read the following Ordinance:

AN ORDINANCE 2006-01-12-53

AUTHORIZING A TEN (10)-YEAR LICENSE AGREEMENT FOR THE USE OF PUBLIC RIGHTS-OF-WAY WITH WILTEL COMMUNICATIONS, L.L.C., FOR TOTAL CONSIDERATION PAYABLE TO THE CITY IN THE AMOUNT OF $379,221.30, WITH ONE FIVE (5)-YEAR RENEWAL OPTION SUBJECT TO CITY COUNCIL APPROVAL.

Councilmember Perez made a motion to approve the proposed Ordinance. Councilmember Hall seconded the motion.

After consideration, the motion, carrying with it the passage of the Ordinance, prevailed by the following vote: AYES: Flores, McNeil, Perez, Radle, Herrera, Guajardo, Hall, Wolff, Haass. NAYS: None. ABSENT: Gutierrez, Hardberger

The City Clerk read the following ordinance:

AN ORDINANCE 2006-01-12-54

AUTHORIZING THE FIRST AMENDMENT TO THE HENRY B. GONZALEZ CONVENTION CENTER FOOD AND BEVERAGE SERVICE AND CONCESSION SERVICES AGREEMENT WITH RK GROUP, L.L.C.

Councilmember Perez made a motion to approve the proposed Ordinance. Councilmember Gutierrez seconded the motion.
After consideration, the motion, carrying with it the passage of the Ordinance, prevailed by the following vote: **AYES**: Flores, McNeil, Perez, Radle, Herrera, Guajardo, Hall, Wolff, Haass. **NAYS**: None. **ABSENT**: Gutierrez, Hardberger.

The City Clerk read the following Resolution:

A RESOLUTION 2006R-01-12-02

AUTHORIZING THE SAN ANTONIO HOUSING FINANCE CORPORATION TO AMEND ITS ARTICLES OF INCORPORATION AND APPROVING THE FORM OF THE AMENDMENT TO CHANGE THE SIZE OF ITS BOARD OF DIRECTORS.

Councilmember Perez made a motion to approve the proposed Resolution. Councilmember McNeil seconded the motion.

After consideration, the motion, carrying with it the passage of the Resolution, prevailed by the following vote: **AYES**: Flores, McNeil, Perez, Radle, Herrera, Guajardo, Hall, Wolff, Haass. **NAYS**: None. **ABSENT**: Gutierrez, Hardberger.

Mayor Pro Tem Wolff recessed the Regular Session at 11:47 a.m. for lunch, and announced that Council would reconvene at 2:00 p.m.

Mayor Pro Tem Wolff reconvened the Regular Session at 2:08 p.m.

PUBLIC HEARING AND MASTER PLAN AND ZONING CASES

P-1. PLAN AMENDMENT CASE #05009 (District 2): An Ordinance amending the land use plan contained in the Arena District/Eastside Community Plan, a component of the Master Plan of the City, by changing the use of a 16.43 acre tract of land located at 3841 East Commerce Street from High Density Multi-Family Residential land use to Light Industrial land use. Staff and Planning Commission recommended approval.

Councilmember McNeil made a motion to table Item P-1 to March 9, 2006. Councilmember Gutierrez seconded the motion.

After consideration, the motion to table prevailed by the following vote: **AYES**: Flores, McNeil, Gutierrez, Perez, Radle, Herrera, Guajardo, Hall, Wolff, Haass, Hardberger. **NAYS**: None. **ABSENT**: None.
Item P-1 was tabled to March 9, 2006.


Councilmember McNeil made a motion to table Item Z-1 to March 9, 2006. Councilmember Gutierrez seconded the motion.

After consideration, the motion to table Item Z-1 prevailed by the following vote: AYES: Flores, McNeil, Gutierrez, Perez, Radle, Herrera, Guajardo, Hall, Wolff, Haass, Hardberger. NAYS: None. ABSENT: None.

Zoning Case #Z2005145 was tabled to March 9, 2006.

Z-2. ZONING CASE #Z2005121 (District 2): An Ordinance changing the zoning boundary from "R-4" Residential Single-Family District to "L" Light Industrial District on Lot 13, Lot 14, and Lot 15, Block 1, NCB 10612, 458 North W. W. White Road, as requested by Aggregate Plant Products Company, Applicant, for Aggregate Plant Products Company (BESSER), Owner(s). Staff and Zoning Commission recommend approval.

Mr. John Jacks, Senior Planner, Development Services Department, explained the proposed rezoning case.

Councilmember McNeil made a motion to approve the proposed rezoning case. Councilmember Gutierrez seconded the motion.

After consideration, the motion, carrying with it the passage of the Ordinance, prevailed by the following vote: AYES: Flores, McNeil, Perez, Radle, Herrera, Guajardo, Hall, Wolff, Haass. NAYS: None. ABSTAIN: Gutierrez. ABSENT: Hardberger.
Z-3. ZONING CASE #Z2005268 S (District 2): An Ordinance changing the zoning boundary from "R-5" Residential Single Family District to "R-5 S" Residential Single Family District with a Specific Use Permit for a Group Home Day Care on Lot 53, Block 19, NCB 16611, 5939 Catalina Sunrise, as requested by Richard and Enucia S. Cruz, Applicant and Owners. Staff and Zoning Commission recommend approval, with a limit of 9 children.

Mr. John Jacks, Senior Planner, Development Services Department, explained the proposed rezoning case.

Councilmember Perez made a motion to approve the proposed rezoning case. Councilmember Gutierrez seconded the motion.

After consideration, the motion, carrying with it the passage of the Ordinance, prevailed by the following vote: AYES: Flores, McNeil, Gutierrez, Perez, Radle, Herrera, Guajardo, Hall, Wolff, Haass. NAYS: None. ABSENT: Hardberger.

AN ORDINANCE 2006-01-12-58

AMENDING CHAPTER 35 OF THE CITY CODE THAT CONSTITUTES THE COMPREHENSIVE ZONING ORDINANCE OF THE CITY OF SAN ANTONIO BY CHANGING THE CLASSIFICATION AND REZONING OF CERTAIN PROPERTY DESCRIBED HEREIN AS LOT 53, BLOCK 19, NCB 16611 FROM "R-5" RESIDENTIAL SINGLE FAMILY DISTRICT TO "R-5 S" RESIDENTIAL SINGLE FAMILY DISTRICT WITH A SPECIFIC USE PERMIT FOR A HOME DAY CARE.

Z-4. ZONING CASE #Z2005241 CD (District 3): An Ordinance changing the zoning boundary from "I-1" General Industrial District to "C-2" (CD-Wholesale Bakery) Commercial District with a Conditional Use for a Wholesale Bakery on the South 75 feet of Lots 1 and 2, Block 23, NCB 7683, 6208 South Flores Street, as requested by Beatriz
Talayero, Applicant, for Marcus Crassus Land, Ltd., Owner(s). Staff and Zoning Commission recommend approval.

Mr. John Jacks, Senior Planner, Development Services Department, explained the proposed rezoning case.

Councilmember Gutierrez made a motion to approve the proposed rezoning case. Councilmember Perez seconded the motion.

After consideration, the motion, carrying with it the passage of the Ordinance, prevailed by the following vote: AYES: Flores, McNeil, Gutierrez, Perez, Radle, Herrera, Guajardo, Hall, Wolff, Haass. NAYS: None. ABSENT: Hardberger.

AN ORDINANCE 2006-01-12-59

AMENDING CHAPTER 35 OF THE CITY CODE THAT CONSTITUTES THE COMPREHENSIVE ZONING ORDINANCE OF THE CITY OF SAN ANTONIO BY CHANGING THE CLASSIFICATION AND REZONING OF CERTAIN PROPERTY DESCRIBED HEREIN AS THE SOUTH 75 FEET OF LOTS 1 AND 2, BLOCK 23, NCB 7683 FROM "I-1" GENERAL INDUSTRIAL DISTRICT TO "C-2" (CD - WHOLESALE BAKERY) COMMERCIAL DISTRICT WITH A CONDITIONAL USE FOR A WHOLESALE BAKERY.

Z-5. ZONING CASE #Z2005265 (District 3): An Ordinance changing the zoning boundary from "MF-33" Multi-Family District to PUD "MF-33" Multi-Family Planned Unit Development District on Lot 28, NCB 10946, 471 Utopia Lane, as requested by Michael D. McLean, Applicant and Owner. Staff and Zoning Commission recommend approval of single-family dwellings, not to exceed 11 units per acre.

Mr. John Jacks, Senior Planner, Development Services Department, explained the proposed rezoning case.

Councilmember Gutierrez made a motion to approve the proposed zoning case. Councilmember Perez seconded the motion.

After consideration, the motion, carrying with it the passage of the Ordinance, prevailed by the following vote: AYES: Flores, McNeil, Gutierrez, Perez, Radle, Herrera, Guajardo, Hall, Wolff, Haass. NAYS: None. ABSENT: Hardberger.
AN ORDINANCE 2006-01-12-60

AMENDING CHAPTER 35 OF THE CITY CODE THAT CONSTITUTES THE
COMPREHENSIVE ZONING ORDINANCE OF THE CITY OF SAN ANTONIO BY
CHANGING THE CLASSIFICATION AND REZONING OF CERTAIN PROPERTY
DESCRIBED HEREIN AS 1.494 ACRES ON LOT 28, NCB 10946 FROM "MF-33"
MULTI-FAMILY DISTRICT TO PUD "MF-33" MULTI-FAMILY PLANNED UNIT
DEVELOPMENT DISTRICT.

Z-6. ZONING CASE #Z2005287 CD (District 4): An Ordinance changing the district
boundary from "C-2" Commercial District to "C-2NA" (CD-Mini-Storage Facility)
Commercial Non-Alcoholic Sales District with a Conditional Use for a Mini-Storage
Facility on 2.40 acres out of NCB 17877, 8714 Marbach Road, as requested by Sylvan
Lutz, Applicant and Owner. Staff and Zoning Commission recommend approval.

Mr. John Jacks, Senior Planner, Development Services Department, explained the
proposed rezoning case.

Councilmember Perez made a motion to approve the proposed rezoning case.
Councilmember Hall seconded the motion.

After consideration, the motion, carrying with it the passage of the Ordinance, prevailed
by the following vote: **AYES**: Flores, McNeil, Gutierrez, Perez, Radle, Herrera,
Guajardo, Hall, Wolff, Haass. **NAYS**: None. **ABSENT**: Hardberger.

AN ORDINANCE 2006-01-12-61

AMENDING CHAPTER 35 OF THE CITY CODE THAT CONSTITUTES THE
COMPREHENSIVE ZONING ORDINANCE OF THE CITY OF SAN ANTONIO BY
CHANGING THE CLASSIFICATION AND REZONING OF CERTAIN PROPERTY
DESCRIBED HEREIN AS 2.4 ACRES OUT OF NCB 17877 FROM "C-2"
COMMERCIAL DISTRICT TO "C-2NA" (CD-MINI-STORAGE FACILITY)
COMMERCIAL NON-ALCOHOLIC SALES DISTRICT WITH A CONDITIONAL
USE FOR A MINI-STORAGE FACILITY.

Z-7. ZONING CASE #Z2005273 S (Districts 4 and 5): An Ordinance changing the
zoning district boundary from "R-6" Single-Family Residential District, "C-2"
Commercial District, "I-1" General Industrial District, and "MR" Military Reserve
District to "C-3" General Commercial District on 207.530 acres, to (HD) "C-3" Historic
General Commercial District on 94.620 acres, and to "MI-2 S" Mixed Heavy Industrial
on 1,588.544 acres with a Specific Use Permit for an Airport, Non-Governmental all out of NCB 13964 on property generally located in Kelly USA requested by the City of San Antonio, Applicant, for the US Government (Kelly/GKDA), Owner(s). Staff and Zoning Commission recommend approval.

Mr. John Jacks, Senior Planner, Development Services Department, explained the proposed rezoning case.

Councilmember Perez made a motion to approve the proposed rezoning case. Councilmember Hall seconded the motion.

After consideration, the motion, carrying with it the passage of the Ordinance, prevailed by the following vote: AYES: Flores, McNeil, Gutierrez, Perez, Radle, Herrera, Guajardo, Hall, Wolff, Haass. NAYS: None. ABSENT: Hardberger.

AN ORDINANCE 2006-01-12-62

AMENDING CHAPTER 35 OF THE CITY CODE THAT CONSTITUTES THE COMPREHENSIVE ZONING ORDINANCE OF THE CITY OF SAN ANTONIO BY CHANGING THE CLASSIFICATION AND REZONING OF CERTAIN PROPERTY DESCRIBED HEREIN AS 1890.661 ACRES OUT OF NCB 13964 FROM "R-6" SINGLE-FAMILY RESIDENTIAL DISTRICT, "C-2" COMMERCIAL DISTRICT, "I-1" GENERAL INDUSTRIAL DISTRICT, AND "MR" MILITARY RESERVE DISTRICT TO "C-3" GENERAL COMMERCIAL DISTRICT ON 207.530 ACRES; (HD) "C-3" HISTORIC GENERAL COMMERCIAL DISTRICT ON 94.620 ACRES; AND "MI-2 S" MIXED HEAVY INDUSTRIAL ON 1,588.544 ACRES WITH A SPECIFIC USE PERMIT FOR AN AIRPORT, NON-GOVERNMENTAL ALL OUT OF NCB 13964.

Z-8. ZONING CASE #Z2005266 (District 5): An Ordinance changing the district boundary from "R-4" Residential Single-Family District to "O-1" Office District on Lot 7, Block 1, NCB 10017 and Lot 31, Lot 32, and Lot 33, Block C, NCB 8651, 402 Alta Sita Street, as requested by Stagg Restaurants Partnership, Applicant, for Franchise Realty Interstate Corporation, Owner(s). Staff and Zoning Commission recommend approval.

Mr. John Jacks, Senior Planner, Development Services Department, explained the proposed rezoning case.

Councilmember Radle made a motion to approve the proposed rezoning case. Councilmember Hall seconded the motion.
After consideration, the motion, carrying with it the passage of the Ordinance, prevailed by the following vote: **AYES:** Flores, McNeil, Gutierrez, Radle, Herrera, Guajardo, Hall, Wolff, Haass. **NAYS:** None. **ABSENT:** Perez, Hardberger

**AN ORDINANCE 2006-01-12-63**

AMENDING CHAPTER 35 OF THE CITY CODE THAT CONSTITUTES THE COMPREHENSIVE ZONING ORDINANCE OF THE CITY OF SAN ANTONIO BY CHANGING THE CLASSIFICATION AND REZONING OF CERTAIN PROPERTY DESCRIBED HEREIN AS LOT 7, BLOCK 1, NCB 10017 AND LOTS 31 THROUGH 33, BLOCK C, NCB 8651 FROM "R-4" RESIDENTIAL SINGLE-FAMILY DISTRICT TO "O-1" OFFICE DISTRICT.

**Z-9. ZONING CASE #Z2005270 CD (District 5):** An Ordinance changing the district boundary from "R-4" Residential Single Family District to "R-4" (CD-Non-Commercial Parking Lot) Residential Single Family District with a Conditional Use for a Commercial Parking Lot on Lot 15, Lot 16, Lot 17, and Lot 18, Block 1, NCB 2446, 2116 Guadalupe Street and 915 and 923 Montezuma, as requested by Sandra Gonzalez, Applicant, for Sandra Gonzalez, Owner(s). Staff and Zoning Commission recommend approval of "R-4" CD with conditions.

Mr. John Jacks, Senior Planner, Development Services Department, explained the proposed rezoning case.

Councilmember Radle made a motion to approve the proposed rezoning case. Councilmember Gutierrez seconded the motion.

After consideration, the motion, carrying with it the passage of the Ordinance, prevailed by the following vote: **AYES:** Flores, McNeil, Gutierrez, Radle, Herrera, Guajardo, Hall, Wolff, Haass. **NAYS:** None. **ABSENT:** Perez, Hardberger.

**AN ORDINANCE 2006-01-12-64**

AMENDING CHAPTER 35 OF THE CITY CODE THAT CONSTITUTES THE COMPREHENSIVE ZONING ORDINANCE OF THE CITY OF SAN ANTONIO BY CHANGING THE CLASSIFICATION AND REZONING OF CERTAIN PROPERTY DESCRIBED HEREIN AS LOTS 15 THROUGH 18, BLOCK 1, NCB 2446 FROM "R-4" RESIDENTIAL SINGLE FAMILY DISTRICT TO "R-4" (CD-NON-COMMERCIAL PARKING LOT) RESIDENTIAL SINGLE FAMILY DISTRICT WITH A CONDITIONAL USE FOR A NON-COMMERCIAL PARKING LOT.
Z-10. ZONING CASE #Z2005257 (District 6): An Ordinance changing the district boundary from "R-6" Residential Single-Family District to "C-3" General Commercial District on 22.66 acres out of NCB 34392, 800 Block of West Loop 1604, located near the intersection of West Loop 1604 North and Potranco Road, as requested by Kaufman and Associates, Inc., Applicant, for Nickel Joint Venture, Owner(s). Staff and Zoning Commission recommend approval.

Mr. John Jacks, Senior Planner, Development Services Department, explained the proposed rezoning case.

Councilmember Herrera made a motion to approve the proposed rezoning case. Councilmember Hall seconded the motion.

After consideration, the motion, carrying with it the passage of the Ordinance, prevailed by the following vote: AYES: Flores, McNeil, Gutierrez, Radle, Herrera, Guajardo, Hall, Wolff, Haass. NAYS: None. ABSENT: Perez, Hardberger.

AN ORDINANCE 2006-01-12-65

AMENDING CHAPTER 35 OF THE CITY CODE THAT CONSTITUTES THE COMPREHENSIVE ZONING ORDINANCE OF THE CITY OF SAN ANTONIO BY CHANGING THE CLASSIFICATION AND REZONING OF CERTAIN PROPERTY DESCRIBED HEREIN AS 22.66 ACRES OUT OF NCB 34392 FROM "R-6" RESIDENTIAL SINGLE-FAMILY DISTRICT TO "C-3" GENERAL COMMERCIAL DISTRICT.

Z-11. ZONING CASE #Z2005269 S (District 6): An Ordinance changing the district boundary from "R-4" Residential Single-Family District to "0-1" S Office District on Lot 38 and Lot 39, NCB 8133, 900 Block of South San Eduardo Avenue, as requested by Edgewood Independent School District, Applicant and Owner(s). Staff recommended Approval of "0-1" S Office District with a Specific Use for Professional Offices exceeding 10,000 square ft. Zoning Commission recommended Approval of "0-1" S Office District with a Specific Use for Professional Offices exceeding 10,000 square ft pending City Council approval of Unified Development Code amendment.

Mr. John Jacks, Senior Planner, Development Services Department, explained the proposed rezoning case.

Councilmember Herrera made a motion to approve the proposed rezoning case. Councilmember Hall seconded the motion.
After consideration, the motion, carrying with it the passage of the Ordinance, prevailed by the following vote: **AYES**: Flores, McNeil, Gutierrez, Radle, Herrera, Guajardo, Hall, Wolff, Haass. **NAYS**: None. **ABSENT**: Perez, Hardberger.

**AN ORDINANCE 2006-01-12-66**

AMENDING CHAPTER 35 OF THE CITY CODE THAT CONSTITUTES THE COMPREHENSIVE ZONING ORDINANCE OF THE CITY OF SAN ANTONIO BY CHANGING THE CLASSIFICATION AND REZONING OF CERTAIN PROPERTY DESCRIBED HEREIN AS LOTS 38 AND 39, NCB 8133 FROM "R-4" RESIDENTIAL SINGLE-FAMILY DISTRICT TO "O-1" S OFFICE DISTRICT WITH A SPECIFIC USE PERMIT FOR PROFESSIONAL OFFICES EXCEEDING 10,000 SQUARE FEET.

**Z-12. ZONING CASE #Z2005272 (District 6):** An Ordinance changing the district boundary from "R-6" Residential Single-Family District to "C-2" General Commercial District on 0.439 acres out of NCB 17417, 8615 Marbach Road, as requested by Robert Grant, Applicant, for Lakeside Properties, Ltd., Owner(s). Staff and Zoning Commission recommend approval.

Mr. John Jacks, Senior Planner, Development Services Department, explained the proposed rezoning case.

Councilmember Herrera made a motion to table Item Z-12 to January 26, 2006. Councilmember Hall seconded the motion.

The following citizen(s) appeared to speak:

Mr. Fred Magee, 8826 Flint Valley, stated his opposition to the request.

After consideration, the motion to table Item Z-12 prevailed by the following vote: **AYES**: Flores, McNeil, Gutierrez, Radle, Herrera, Guajardo, Hall, Wolff, Haass. **NAYS**: None. **ABSENT**: Perez, Hardberger.

Zoning Case #Z2005272 was tabled for two weeks.

**Z-13. ZONING CASE #Z2005286 (District 6):** An Ordinance changing the district boundary from "R-6" Residential Single-Family District to "R-4" Residential Single-Family District on 12.45 acres out of NCB 18288, 8788 Reed Road, located near the intersection of West Military Drive and Potranco Road, as requested by Regent...
Community Partners, L.P., Applicant, for Frank Persyn, Owner(s). Staff and Zoning Commission recommend approval.

Mr. John Jacks, Senior Planner, Development Services Department, explained the proposed rezoning case.

Councilmember Perez made a motion to approve the proposed rezoning case. Councilmember Gutierrez seconded the motion.

After consideration, the motion, carrying with it the passage of the Ordinance, prevailed by the following vote: AYES: Flores, McNeil, Gutierrez, Radle, Herrera, Guajardo, Hall, Wolff, Haass. NAYS: None. ABSENT: Perez, Hardberger.

AN ORDINANCE 2006-01-12-67

AMENDING CHAPTER 35 OF THE CITY CODE THAT CONSTITUTES THE COMPREHENSIVE ZONING ORDINANCE OF THE CITY OF SAN ANTONIO BY CHANGING THE CLASSIFICATION AND REZONING OF CERTAIN PROPERTY DESCRIBED HEREIN AS 12.45 ACRES OUT OF NCB 18288 FROM "R-6" RESIDENTIAL SINGLE-FAMILY DISTRICT TO "R-4" RESIDENTIAL SINGLE-FAMILY DISTRICT.

Z-14. ZONING CASE #Z2005260 (District 8): An Ordinance changing the district boundary from "C-2 ERZD" Commercial Edwards Recharge Zone District to PUD "RM-4 ERZD" Planned Unit Development Residential Mixed Edwards Recharge Zone District on 23.686 acres out of NCB 14861, 12161 Babcock Road, as requested by Brown, P. C. Attorneys at Law, Applicant, for ITAMIC, Inc., Owner(s). Staff recommends approval. Zoning Commission recommends approval with site specific and general SAWS recommendations.

Mr. John Jacks, Senior Planner, Development Services Department, explained the proposed rezoning case.

Councilmember Hall made a motion to approve the proposed rezoning case. Councilmember Perez seconded the motion.

After consideration, the motion, carrying with it the passage of the Ordinance, prevailed by the following vote: AYES: Flores, McNeil, Gutierrez, Perez, Hall, Wolff, Haass. NAYS: Radle, Herrera, Guajardo. ABSENT: Hardberger.
AN ORDINANCE 2006-01-12-68

AMENDING CHAPTER 35 OF THE CITY CODE THAT CONSTITUTES THE COMPREHENSIVE ZONING ORDINANCE OF THE CITY OF SAN ANTONIO BY CHANGING THE CLASSIFICATION AND REZONING OF CERTAIN PROPERTY DESCRIBED HEREIN AS 23.686 ACRES OUT OF NCB 14861 FROM "C-2 ERZD" COMMERCIAL EDWARDS RECHARGE ZONE DISTRICT TO PUD "RM-4 ERZD" PLANNED UNIT DEVELOPMENT RESIDENTIAL MIXED EDWARDS RECHARGE ZONE DISTRICT.

Z-15. ZONING CASE #Z2005261 (District 8): An Ordinance changing the district boundary from "R-6" Residential Single Family District and "C-2" Commercial District to "MF-25" Multi Family District on 5.960 acres out of Block 2, NCB 14864, 10127 Huebner Road, as requested by Brown, P. C., Applicant, for Stanley and Ernestine Studer, Owner(s). Staff and Zoning Commission recommend approval.

Mr. John Jacks, Senior Planner, Development Services Department, explained the proposed rezoning case.

Councilmember Hall made a motion to approve the proposed rezoning case with deed restrictions. Councilmember Perez seconded the motion.

After consideration, the motion, carrying with it the passage of the Ordinance, prevailed by the following vote: AYES: Flores, McNeil, Gutierrez, Perez, Radle, Herrera, Guajardo, Hall, Wolff, Haass. NAYS: None. ABSENT: Hardberger.

AN ORDINANCE 2006-01-12-69

AMENDING CHAPTER 35 OF THE CITY CODE THAT CONSTITUTES THE COMPREHENSIVE ZONING ORDINANCE OF THE CITY OF SAN ANTONIO BY CHANGING THE CLASSIFICATION AND REZONING OF CERTAIN PROPERTY DESCRIBED HEREIN AS 5.960 ACRES OUT OF BLOCK 2, NCB 14864 FROM "R-6" RESIDENTIAL SINGLE FAMILY DISTRICT AND "C-2" COMMERCIAL DISTRICT TO "MF-25" MULTI FAMILY DISTRICT.

Z-16. ZONING CASE #Z2005262 S (District 8): An Ordinance changing the district boundary from "C-2" Commercial District to "C-2 S" Commercial District with a Specific Use Permit for a Hotel on 1.12 acres out of NCB 17456, 4431 Horizon Hill Boulevard as requested by Unitech Consulting Engineers, Incorporated, Applicant, for Henry Feldman, Owner(s). Staff and Zoning Commission recommend approval.
Mr. John Jacks, Senior Planner, Development Services Department, explained the proposed rezoning case.

Councilmember Hall made a motion to approve the proposed rezoning case. Councilmember Perez seconded the motion.

After consideration, the motion, carrying with it the passage of the Ordinance, prevailed by the following vote: **AYES:** Flores, McNeil, Gutierrez, Perez, Radle, Herrera, Guajardo, Hall, Wolff, Haass. **NAYS:** None. **ABSENT:** Hardberger.

**AN ORDINANCE 2006-01-12-70**

AMENDING CHAPTER 35 OF THE CITY CODE THAT CONSTITUTES THE COMPREHENSIVE ZONING ORDINANCE OF THE CITY OF SAN ANTONIO BY CHANGING THE CLASSIFICATION AND REZONING OF CERTAIN PROPERTY DESCRIBED HEREIN AS 1.12 ACRES OUT OF NCB 17456 FROM "C-2" COMMERCIAL DISTRICT TO "C-2 S" COMMERCIAL DISTRICT WITH A SPECIFIC USE PERMIT FOR A HOTEL.

**Z-17. ZONING CASE #Z2005277 CD (District 8):** An Ordinance changing the district boundary from "R-6" Residential Single-Family District to "R-6" (CD-Professional Offices) Residential Single-Family District with Conditional Use for Professional Offices on Lot 14, Block 1, NCB 14701, 5979 Babcock Road, as requested by Roy Horn, III, Applicant, for Harvey H and Kathryn Hancock, Owner(s). Staff and Zoning Commission recommend approval with conditions.

Mr. John Jacks, Senior Planner, Development Services Department, explained the proposed rezoning case.

Councilmember Hall made a motion to approve the proposed rezoning case with deed restrictions. Councilmember Perez seconded the motion.

After consideration, the motion, carrying with it the passage of the Ordinance, prevailed by the following vote: **AYES:** Flores, McNeil, Gutierrez, Perez, Radle, Herrera, Guajardo, Hall, Wolff, Haass. **NAYS:** None. **ABSENT:** Hardberger.

**AN ORDINANCE 2006-01-12-71**

AMENDING CHAPTER 35 OF THE CITY CODE THAT CONSTITUTES THE COMPREHENSIVE ZONING ORDINANCE OF THE CITY OF SAN ANTONIO BY CHANGING THE CLASSIFICATION AND REZONING OF CERTAIN PROPERTY
DESCRIBED HEREIN AS LOT 14, BLOCK 1, NCB 14701 FROM "R-6" RESIDENTIAL SINGLE-FAMILY DISTRICT TO "R-6" (CD- PROFESSIONAL OFFICES) RESIDENTIAL SINGLE-FAMILY DISTRICT WITH CONDITIONAL USE FOR PROFESSIONAL OFFICES.

Z-18. ZONING CASE #Z2005281 CD (District 8): An Ordinance changing the district boundary from "R-6" Residential Single-Family District to "C-2" (CD-Auto and Truck Repair) Commercial District with a Conditional Use for Auto and Truck Repair on Parcel 19, NCB 17930, 9444 Bandera Road, as requested by David Mitchell, Applicant, for Dennie Berry Jr., Owner(s). Staff and Zoning Commission recommend approval.

Mr. John Jacks, Senior Planner, Development Services Department, explained the proposed rezoning case.

Councilmember Hall made a motion to approve the proposed rezoning case. Councilmember Perez seconded the motion.

After consideration, the motion, carrying with it the passage of the Ordinance, prevailed by the following vote: AYES: Flores, McNeil, Gutierrez, Perez, Radle, Herrera, Guajardo, Hall, Wolff, Haass. NAYS: None. ABSENT: Hardberger.

AN ORDINANCE 2006-01-12-72

AMENDING CHAPTER 35 OF THE CITY CODE THAT CONSTITUTES THE COMPREHENSIVE ZONING ORDINANCE OF THE CITY OF SAN ANTONIO BY CHANGING THE CLASSIFICATION AND REZONING OF CERTAIN PROPERTY DESCRIBED HEREIN AS PARCEL 19, NCB 17930 FROM "R-6" RESIDENTIAL SINGLE-FAMILY DISTRICT TO "C-2" (CD-AUTO AND TRUCK REPAIR) COMMERCIAL DISTRICT WITH A CONDITIONAL USE FOR AN AUTO AND TRUCK REPAIR.

Mr. John Jacks, Senior Planner, Development Services Department, explained the proposed rezoning case.

Councilmember Perez made a motion to approve the proposed rezoning case. Councilmember Gutierrez seconded the motion.

After consideration, the motion, carrying with it the passage of the Ordinance, prevailed by the following vote: AYES: Flores, McNeil, Gutierrez, Perez, Hall, Wolff, Haass, Hardberger. NAYS: Radle, Herrera, Guajardo. ABSENT: None.

AN ORDINANCE 2006-01-12-73

AMENDING CHAPTER 35 OF THE CITY CODE THAT CONSTITUTES THE COMPREHENSIVE ZONING ORDINANCE OF THE CITY OF SAN ANTONIO BY CHANGING THE CLASSIFICATION AND REZONING OF CERTAIN PROPERTY DESCRIBED HEREIN AS 27.14 ACRES OUT OF NCB 17600 FROM "C-2" COMMERCIAL DISTRICT, PUD "MF-33 ERZD" PLANNED UNIT DEVELOPMENT MULTI-FAMILY EDWARDS RECHARGE ZONE DISTRICT AND "R-6 ERZD" RESIDENTIAL SINGLE-FAMILY EDWARDS RECHARGE ZONE DISTRICT TO "C-2 ERZD" COMMERCIAL EDWARDS RECHARGE ZONE DISTRICT ON 14.89 ACRES AND "RP ERZD" RESOURCE PROTECTION EDWARDS RECHARGE ZONE DISTRICT ON 12.25 ACRES.

Z-20. ZONING CASE #Z2005271 (District 10): An Ordinance changing the district boundary from "O-2" Office District to "C-1" Commercial District on Parcel 60, NCB 17726, 16080 O'Connor Road, as requested by Johnny O'Neal, Applicant, for Johnny O'Neal, Inc., Owner(s). Staff and Zoning Commission recommend approval.

Mr. John Jacks, Senior Planner, Development Services Department, explained the proposed rezoning case.

Councilmember Haass made a motion to approve the proposed rezoning case. Councilmember Perez seconded the motion.

After consideration, the motion, carrying with it the passage of the Ordinance, prevailed by the following vote: AYES: Flores, McNeil, Gutierrez, Perez, Radle, Herrera, Guajardo, Hall, Wolff, Haass, Hardberger. NAYS: None. ABSENT: None.
AN ORDINANCE 2006-01-12-74

AMENDING CHAPTER 35 OF THE CITY CODE THAT CONSTITUTES THE COMPREHENSIVE ZONING ORDINANCE OF THE CITY OF SAN ANTONIO BY CHANGING THE CLASSIFICATION AND REZONING OF CERTAIN PROPERTY DESCRIBED HEREIN AS PARCEL 60, NCB 17726 FROM "O-2" OFFICE DISTRICT TO "C-1" COMMERCIAL DISTRICT.

Z-21. ZONING CASE #Z2005274 (District 10): An Ordinance changing the district boundary from "R-6" Residential Single-Family District to "O-1" Office District on 1.278 acres out of NCB 16582, a portion of property located at 15715 Nacogdoches Road, as requested by Anna Hudley, Applicant, for NAC Venture Three, Owner(s). Staff and Zoning Commission recommend approval.

Mr. John Jacks, Senior Planner, Development Services Department, explained the proposed rezoning case.

Councilmember Haass made a motion to approve the proposed rezoning case. Councilmember Wolff seconded the motion.

After consideration, the motion, carrying with it the passage of the Ordinance, prevailed by the following vote: AYES: Flores, McNeil, Gutierrez, Perez, Radle, Herrera, Guajardo, Hall, Wolff, Haass, Hardberger. NAYS: None. ABSENT: None.

AN ORDINANCE 2006-01-12-75

AMENDING CHAPTER 35 OF THE CITY CODE THAT CONSTITUTES THE COMPREHENSIVE ZONING ORDINANCE OF THE CITY OF SAN ANTONIO BY CHANGING THE CLASSIFICATION AND REZONING OF CERTAIN PROPERTY DESCRIBED HEREIN AS 1.278 ACRES OUT OF NCB 16582 FROM "R-6" RESIDENTIAL SINGLE-FAMILY DISTRICT TO "O-1" OFFICE DISTRICT.

CITY MANAGER'S REPORT

City Manager Sheryl Sculley reported that Director of Asset Management Rebecca Waldman announced her retirement from the City after 21 years of service, effective late January 2006, to accept the position of City Manager with the City of Alamo Heights.

Mayor Hardberger recessed the Regular Session at 3:10 p.m. and announced the meeting would reconvene at 5 p.m.
Mayor Hardberger reconvened the meeting at 5:00 p.m.

CEREMONIAL ITEMS

Mayor Hardberger presented the following honorariums:

- Proclamation for Martin Luther King, Jr. Day/Martin Luther King, Jr. Day March

Mayor Hardberger recessed the meeting at 5:28 p.m. and announced that Council would reconvene at 6 p.m.

(At this point, Mayor Hardberger was obliged to leave the meeting. Mayor Pro Tem Wolff presided.)

Mayor Pro Tem Wolff reconvened the meeting at 6 p.m.

CITIZENS TO BE HEARD

Mr. Antonio Diaz, 507 Kashmuir Pl., addressed Council regarding the temporary lack of Channel 20 public access broadcasting.

Mr. Ernest Zamora, 631 Bailey, addressed Council to request its attention to the restoration of public access broadcasting. He stated that its absence adversely affects his program’s website hits and advertising of an upcoming 2007 convention scheduled for San Antonio. He encouraged attendance at an upcoming City meeting at the One Stop Center to discuss broadcasting equipment. He also stated that FCC representatives from Washington D.C. will be at the Esperanza Peace and Justice Center, February 1, 2006.

Mr. Faris Hodge, Jr., 140 Dora, addressed Council to voice opposition to the Main Plaza Project. He stated that Library computers need filters. He stated that the City needs to hire more black Park Police officers. He also sang a medley for Council.

Mr. Nazirite Ruben Flores Perez, 627 Hearne Ave., addressed Council to state that Pancho/Santa Claus is a violation of the laws of love and kindness.

Mr. Ernest Mandujano, 5371 Calistogo, addressed Council related to employment advancement opportunities for City employees. He stated that he has been an Animal Control Department employee for 31 years, but has been denied interviews for promotion
to a supervisory position many times, though many younger and less experienced individuals have been hired for such positions. He asked Council to speak with his department supervisor to investigate the situation.

Ms. DeAnne Cuellar, 317 W. Ridgewood, addressed Council regarding public access broadcasting. She stated two national media reform activists were coming to rally support for the local public access broadcasting issue. She told Council that advocates for this matter are available to assist Council if desired.

There being no further business to discuss, Mayor Pro Tem Wolff adjourned the meeting at 6:21 p.m.

APPROVED

PHIL HARDBERGER
MAYOR

Attest: LETICIA M. VACEK
City Clerk