

2015 MAR 30 AM 8:14

City of San Antonio



AGENDA City Council A Session

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

Thursday, April 2, 2015

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.

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) 207-7268 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. Invocation by Pastor Alex Lara, Elevate Ministries, guest of Councilmember Rey Saldaña, District 4.

- 2. Pledge of Allegiance
- 3. Approval of Minutes for the Regular City Council Meetings of February 18 - 19, 2015.

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

ACTION ITEMS FOR STAFF BRIEFING

- 4. Briefing and possible action on legislation filed in the 84th Regular State Legislative Session, an update on the status of proposed State legislation and its impact on the City of San Antonio and consideration of Resolutions related to the following topics: [Carlos Contreras, Assistant City Manager; Jeff Coyle, Director, Intergovernmental Relations]
- 4A. A Resolution supporting the passage of legislation that protects military installations through regional efforts to ensure compatible development, development review coordination, and real estate disclosure. **2015-04-02-0020R**
- 4B. A Resolution stating the City's position on Storm Water Fees relating to School Districts. **2015-04-02-0021R**

CONSENT AGENDA

Purchase of Services, Supplies and Equipment

Additional Resolutions approved: 2015-04-02-0022R; 2015-04-02-0023R; 2015-04-02-0024R; 2015-04-02-0025R

- 5. An Ordinance authorizing a contract with Centro Public Improvement District to provide custodial services for the Center City Development and Operations Department for an estimated amount of \$390,000.00 annually, funded with the FY 2015 adopted Operating Fund. [Ben Gorzell, Chief Financial Officer; Troy Elliott, Director, Finance]
- 6. An Ordinance authorizing a contract with Cantu Contracting, Inc. to provide the San Antonio International Airport with landscape and irrigation system maintenance and repair services for a total estimated annual amount of \$70,000.00, funded with the Aviation Operations and Maintenance Fund. [Ben Gorzell, Chief Financial Officer; Troy Elliott, Director, Finance]

2015-04-02-0205

2015-04-02-0206

7. An Ordinance accepting an offer from Silsbee Ford to provide the San Antonio Police Department with up to 230 model year 2015-2016 Ford Police Interceptor Utility All Wheel Drive vehicles for a cost not to exceed \$6,162,390.00, with 209 vehicles funded in the amount of \$5,599,737.00 from the Equipment Renewal and Replacement Fund, and 2 vehicles in the amount of \$53,586.00 from the Aviation Operations Fund, and the purchase of the remaining 19 vehicles contingent upon identification of a funding source. [Ben Gorzell, Chief Financial Officer; Troy Elliott, Director, Finance]

2015-04-02-0207

8. An Ordinance accepting the offers from Cowboy Chrysler Dodge Jeep Ram and Silsbee Ford to provide four Police Aggressive Driving Vehicles to the City of San Antonio for a total cost of \$93,484.68, funded with the Equipment Renewal and Replacement Fund. [Ben Gorzell, Chief Financial Officer; Troy Elliott, Director, Finance]

2015-04-02-0208

9. An Ordinance accepting the bid from Kent Powersports to provide the San Antonio Police Department with 11 police motorcycles for a total cost of \$263,659.00, funded with the Equipment Renewal and Replacement Fund. [Ben Gorzell, Chief Financial Officer; Troy Elliott, Director, Finance]

2015-04-02-0209

10. An Ordinance accepting the offers from Doggett Freightliner of South Texas, LLC and Bergkamp, Inc. to provide up to 14 pothole patch equipment trucks for a cost not to exceed \$2,496,508.00, funded in the amount of \$1,936,044.00 from the Equipment Renewal and Replacement Fund and \$203,820.00 from the Transportation and Capital Improvements Department's General Fund for 12 trucks, with the purchase of 2 trucks contingent upon future funding. [Ben Gorzell, Chief Financial Officer; Troy Elliott, Director, Finance]

2015-04-02-0210

11. An Ordinance authorizing the City to utilize a cooperative contract with Control Technologies, Inc. for the purchase of 25 thermal traffic detection cameras for a total cost of \$59,000.00, funded with the FY 2015 Transportation and Capital Improvements Department, General Fund-Traffic Signal Maintenance Project. [Ben Gorzell, Chief Financial Officer; Troy Elliott, Director, Finance]

2015-04-02-0211

12. An Ordinance authorizing a contract with Infax, Inc. for a video-based queue measurement system which will provide estimated wait times for passengers entering the San Antonio International Airport

Terminal A security checkpoint for a cumulative amount of \$110,680.00, funded with the IT Operations and Maintenance Fund. [Ben Gorzell, Chief Financial Officer; Troy Elliott, Director, Finance]

2015-04-02-0212

13. An Ordinance accepting the offer from Hussey Seating Company to provide the Convention and Sports Facilities Department with 3,000 Clarin Contour chairs, 60 stacking chair storage trucks and 20 starter blocks for the Alamodome for a cost of \$275,276.00, funded with the Convention and Sports Facilities State Reimbursement Fund. [Ben Gorzell, Chief Financial Officer; Troy Elliott, Director, Finance]

2015-04-02-0213

14. An Ordinance accepting the offer from Interkal, Inc. to provide repairs and general maintenance on the retractable seating for the Convention and Sports Facilities Department for a one-time cost of \$230,436.00, funded with the Convention and Sports Facilities State Reimbursement Fund. [Ben Gorzell, Chief Financial Officer; Troy Elliott, Director, Finance]

2015-04-02-0214

15. An Ordinance authorizing the following contracts establishing unit prices for goods and services for an estimated annual cost of \$49,000.00: (A) Salt Exchange, Inc. for salt pellets and (B) RHM Chemical Co. LLC for water treatment services at Airport Central Utility Plant. [Ben Gorzell, Chief Financial Officer; Troy Elliott, Director, Finance]

2015-04-02-0215

Capital Improvements

16. An Ordinance authorizing the execution of a Task Order to a Job Order Contract for HVAC pump system replacement at the Municipal Plaza Building in an amount not to exceed \$191,200.00, funded through the FY 2015 Deferred Maintenance program, payable to F. A. Nunnely, located in District 1. [Ben Gorzell, Chief Financial Officer, Jorge A. Perez, Director, Building and Equipment Services]

2015-04-02-0216

17. An Ordinance authorizing a Task Order Contract for Traffic Signal Equipment Modifications to D&G Energy Corporation in the amount not to exceed \$965,137.50 for the installation of traffic signal equipment throughout the City. [Peter Zanoni, Deputy City Manager; Mike Frisbie, Director, Transportation & Capital Improvements]

2015-04-02-0217

18. An Ordinance authorizing the execution of two On-Call Professional

Services Agreements for construction inspection services with Foster CM Group, Inc. and Freese and Nichols, Inc. in an amount not to exceed \$225,000.00 per year per contract, with an option to extend for one additional year for construction inspection services associated with federally funded projects, located city-wide. [Peter Zaroni, Deputy City Manager; Mike Frisbie, Director, Transportation and Capital Improvements] **2015-04-02-0218**

19. An ordinance accepting the lowest responsive bid and awarding a construction contract in the amount of \$383,800.00 to Myers Concrete Construction, LP. for District 2 Parks Improvements for Coliseum Oaks, Herrera and Lincoln Parks, a 2012-2017 Bond-funded Projects, located in Council District 2. [Peter Zaroni, Deputy City Manager; Mike Frisbie, Director, Transportation & Capital Improvements]

2015-04-02-0219

20. An Ordinance for San Pedro Springs Park accepting the lowest responsive bid, including an additive alternate, and awarding a construction contract in the amount of \$1,293,322.00 payable to Allbrite Constructors of Texas, Inc., an authorized 2012-2017 Bond-Program, Office of Sustainability's Energy Efficiency Fund and Community Development Block Grant (CDBG) Project, located in Council District 1, and providing for payment. [Peter Zaroni, Deputy City Manager; Mike Frisbie, Director, Transportation and Capital Improvements]

2015-04-02-0220

21. An Ordinance authorizing a Job Order Contract task order for roof repairs and other renovations at the Claude Black Community Center with Alpha Building Corporation for an amount not to exceed \$514,437.14, a FY 2015 Deferred Maintenance Project, located in Council District 2. [Peter Zaroni, Deputy City Manager; Mike Frisbie, Director, Transportation & Capital Improvements]

2015-04-02-0221

Acquisition, Sale or Lease of Real Property

22. An Ordinance, on behalf of San Antonio Water Systems, authorizing the acquisition by SAWS of interests in land sufficient for SAWS project purposes, in approximately 12 parcels of privately-owned real property at County Block 5955, 4430A and 4430, generally located along Huebner Creek between Bandera Road and Ingram Road, for the Huebner Creek: LC-17, Phase III Project through negotiation or condemnation, and declaring it to be a public use project necessary for

the expansion and operation of the SAWS sanitary sewer infrastructure system. [Peter Zanoni, Deputy City Manager; Mike Frisbie, Director, Transportation & Capital Improvements]

2015-04-02-0222

23. An Ordinance approving five patio license agreements, one each with El Merkadito, Casa Rivera Arts & Crafts, Alamo Trolley, Cowboy Station and El Mercado Glass-Factory, for a total of 1,330 square feet of patio space in Market Square through March 31, 2020 for a total five year rental of \$127,998.00. [Edward Belmares, Assistant City Manager; Felix Padron, Director, Culture and Creative Development]

2015-04-02-0223

24. An Ordinance approving a patio license agreement with MTC Real Estate, LLC for 4,116 square feet of patio space in Market Square through December 31, 2024 for a total ten year rental of \$600,236.28. [Edward Belmares, Assistant City Manager; Felix Padron, Director, Culture and Creative Development]

2015-04-02-0224

25. An Ordinance authorizing the execution of 9 leases within La Villita in response to the Request for Proposal process for retail shops, galleries, working artist studios, and restaurants. [Ed Belmares, Assistant City Manager; Felix N. Padron, Director, Culture and Creative Development]

2015-04-02-0225

26. Consideration of the following two items related to the acquisition of property for the Indian Creek Channel Phase II Project, a 2012 - 2017 Bond Program funded project, located in Council District 4: [Peter Zanoni, Deputy City Manager; Mike Frisbie, Director, Transportation and Capital Improvements]

- 26A. An Ordinance authorizing the acquisition on behalf of the City of San Antonio, through negotiation or condemnation, of approximately 11.049 acres for interests in land sufficient for project purposes in a portion of five parcels of privately-owned real property located in New City Blocks 15210, 15258 and 16000; and declaring the project to be a public use project for the acquisition; and authorizing expenditures not to exceed \$60,000.00 payable to the selected title company for land, relocation, litigation expenses and associated title fees.

2015-04-02-0226

- 26B. An Ordinance authorizing the acquisition on behalf of the San Antonio Water System, through negotiation or condemnation, of real property being permanent water and sewer easements, on a total of 13 parcels,

located in New City Blocks 15210, 15257, 15258, and 15284 for approximately 0.8 miles of adjusted and replaced sewer main(s) and adjuster and replaced water main(s) and declaring the project to be a public use project for the acquisition.

2015-04-02-0227

Grant Applications and Awards

27. An Ordinance authorizing the acceptance of a grant in an amount up to \$34,177.20 from the Southwest Texas Regional Advisory Council for Trauma for use by the Emergency Medical Services Division of the San Antonio Fire Department for training expenses and purchases of supplies and equipment. [Erik J. Walsh, Deputy City Manager; Charles N. Hood, Fire Chief]

2015-04-02-0228

28. An Ordinance authorizing the submission of 20 state grant renewal applications and the acceptance of funds upon award in an amount up to \$14,255,362.00 from the Texas Department of State Health Services and the Texas Commission on Environmental Quality for public health functions of the San Antonio Metropolitan Health District for the period September 1, 2015 through September 30, 2016. [Erik Walsh, Deputy City Manager; Dr. Thomas L. Schlenker, Director of Public Health]

2015-04-02-0229

29. An Ordinance ratifying the submission of a grant application to The Robert Wood Johnson Foundation and authorizing the acceptance of funds upon award in an amount up to \$10,000.00 for participation in the Roadmaps to Health Action Awards program for a one year term beginning May 2015. [Erik Walsh, Deputy City Manager; Dr. Thomas L. Schlenker, Director of Public Health]

2015-04-02-0230

30. An Ordinance authorizing the submission of an AmeriCorps VISTA grant renewal application to the Corporation of National and Community Services and acceptance upon award of up to 10 VISTA members for the period of May 31, 2015 through May 28, 2016; approving a cash match budget of up to \$23,352.00, and an agreement with Pre-K 4 SA for one VISTA member and acceptance of \$2,335.20 for its share of the City's cash match. [Gloria Hurtado, Assistant City Manager; Melody Woosley, Director, Human Services]

2015-04-02-0231

31. An Ordinance authorizing the acceptance of an Early Head Start – Child Care Partnership grant award from the U.S. Department of

Health and Human Services in an amount up to \$4,011,000.00 for the period February 1, 2015 to July 31, 2016; authorizing a budget, including an in-kind match up to \$802,200.00, and a revised personnel complement for Head Start and Early Head Start programs; authorizing the execution of seven service provider contracts in a cumulative amount not to exceed \$1,621,500.00, associated amendments, and memoranda of understanding with community organizations. [Gloria Hurtado, Assistant City Manager; Melody Woosley, Director, Human Services]

2015-04-02-0232

- 32. An Ordinance authorizing the submission of an application to the Texas Department of Transportation (TxDOT) for funding consideration under the Traffic Safety Grant Program and authorizing the acceptance of up to \$35,992.96 in grant funds administered by TxDOT for school and community tool kits promoting walking and bike safety. [Peter Zaroni, Deputy City Manager; Mike Frisbie, Director, Transportation & Capital Improvements]

2015-04-02-0233

Boards, Commissions and Committee Appointments

- 33. An Ordinance appointing Keely H. Petty (District 2) to the Mayor's Commission on the Status of Women for the remainder of an unexpired term of office to expire May 31, 2015 and waiving the City Code residency requirement in Chapter 2, Article IX, Sec. 2-529(B) for this appointment.

2015-04-02-0234

- 34. 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 TaNia L. Daniels (District 2) to the San Antonio Youth Commission. **APPROVED**

B) Appointing Michael D. Asmus (District 10) to the Brooks Development Authority. **APPROVED**

Miscellaneous

35. An Ordinance reappointing John Bull as the Presiding Judge of the Municipal Court of the City of San Antonio. [Martha G. Sepeda, Acting City Attorney] **2015-04-02-0235**
36. An Ordinance approving a contract for election services with Bexar County for the May 9, 2015 General, Special Sales Tax and Charter Amendment elections in the approximate amount of \$837,896.97. [Leticia M. Vacek, City Clerk] **2015-04-02-0236**
37. An Ordinance approving a pre-qualified list of public art professionals whose services may be used to implement public art projects established by the public art plan in an amount not-to-exceed the eligible allocation; authorizing contracts for such projects; and authorizing payments subject to the availability of funds. [Ed Belmares, Assistant City Manager; Felix Padron, Director, Culture and Creative Development] **2015-04-02-0237**
38. An Ordinance authorizing the creation of the San Antonio Arts Commission by consolidating the Cultural Arts Board and Public Art Board; approving bylaws for the San Antonio Arts Commission; amending the Arts Funding Guidelines and Public Art Policies and Guidelines; rescinding the Cultural Arts Board bylaws; and appointing members. [Ed Belmares, Assistant City Manager; Felix Padron, Director, Culture and Creative Development] **2015-04-02-0238**
39. An Ordinance approving the FY 2015 Action Plan between the City of San Antonio and the San Antonio Economic Development Foundation (SAEDF); and authorizing the reallocation of \$90,000.00 to SAEDF for the administration of a contract for the City's Texas/Japan Office. [Carlos Contreras, Assistant City Manager; Rene Dominguez, Director, Economic Development] **2015-04-02-0239**
40. **PULLED** An Ordinance authorizing proposed updates to the CPS Quadrant Map that is used to appoint members of the CPS Board of Trustees. [Ben Gorzell, Chief Financial Officer; Troy Elliott, Director, Finance]
41. A Resolution approving the issuance of tax-exempt Revenue Notes by the City of Shavano Park, Texas Higher Education Facilities Corporation to finance and refinance the acquisition and construction

of certain educational facilities by the Montessori School of San Antonio. [Ben Gorzell, Jr., Chief Financial Officer; Troy Elliott, Director of Finance]

42. An Ordinance authorizing an agreement with South San Antonio Independent School District to provide an amount of up to \$5,000.00 to the San Antonio Metropolitan Health District for the provision of oral health services to Head Start enrollees for the period April 2, 2015 to January 31, 2016 with an in-kind match requirement in services in an amount up to \$1,000.00. [Erik Walsh, Deputy City Manager; Dr. Thomas L. Schlenker, Director of Public Health]

2015-04-02-0240

43. An Ordinance authorizing an agreement with The Centers for Medicare and Medicaid Services (CMS) to establish the San Antonio Metropolitan Health District as a Certified Application Counselor Designated Organization in the Texas Health Insurance Marketplace in order to improve access to quality health care and services as part of the Healthy Start Initiative for a one year term with the option to renew for four, consecutive one-year periods and authorizing the execution of necessary documents. [Erik Walsh, Deputy City Manager; Dr. Thomas L. Schlenker, Director of Public Health]

2015-04-02-0241

44. An Ordinance authorizing contracts with Methodist Healthcare System, of San Antonio, LTD. LLP, d/b/a/ Methodist Hospital (campus of Methodist Specialty and Transplant Hospital) and Christus Santa Rosa Health System d/b/a Children's Hospital of San Antonio to provide specialized sexual assault /abuse examinations. [Erik Walsh, Deputy City Manager; Anthony Trevino, Interim Chief of Police]

2015-04-02-0242

45. Consideration of the following two Ordinances related to the Acoustical Treatment Consultant for the Residential Acoustical Treatment Program, which is 80% federally-funded, at the San Antonio International Airport: [Ed Belmares, Assistant City Manager; Frank Miller, Director, Aviation]

- 45A. An Ordinance authorizing a professional services agreement for the management of the Residential Acoustical Treatment Program with THC, Inc. in an amount not-to-exceed \$4,178,094.00 commencing on April 19, 2015.

2015-04-02-0243

- 45B. An Ordinance authorizing the City Manager or her designee to execute

an amendment to the professional services agreement with THC, Inc. to increase the contract value up to \$8,000,000.00 subject to the receipt and execution of the Federal Aviation Administration grant offer for the Residential Acoustical Treatment Program expected in September 2015.

2015-04-02-0244

- 46. City Manager's Report
 - A. Street Maintenance Update
 - B. FY 2016 Budget Calendar
 - C. Library 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. Plan amendments and Zoning cases presented by Erik Walsh, Deputy City Manager; Roderick Sanchez, Director, Development Services.

- 47. Alcohol Variance # AV2015001(District 3): An Ordinance granting a variance to City Code Section 4-6 and waiving the requirements of Sections 4-6(c)(1) and 4-6(c)(3) of the City Code and authorizing the sale of alcoholic beverages on Lots 23, Block 1, NCB 10934 located at 2627 SE Military Highway, Suite 105 for on premise consumption within three-hundred (300) feet of the Seidel Learning Center, a public educational institution located in the San Antonio Independent School District in Council District 3. **CONTINUED**

- 48. Alcohol Variance # AV2015002 (District 3): An Ordinance granting a variance to City Code Section 4-6 and waiving the requirements of Sections 4-6(c)(1) and 4-6(c)(3) of the City Code and authorizing the sale of alcoholic beverages on Lots 23, Block 1, NCB 10934 located at 2623 SE Military Highway for on premise consumption within three-hundred (300) feet of the Seidel Learning Center, a public educational institution located in the San Antonio Independent School District in Council District 3. **CONTINUED**

- 49. Alcohol Variance # AV2015003 (District 10): An Ordinance granting a Variance to City Code Section 4-6 and waiving the requirements of Sections 4-6(c)(1), 4-6(c)(2), 4-6(c)(3), 4-6(c)(4), 4-6(d)(1), 4-6(d)(6) and 4-6 (e)(1) of the City Code and authorizing the sale of alcoholic beverages with conditions at up to 5 establishments on Lots 21-23,

Block 34, NCB 9073 generally located at 1251, 1253, and 1255 Austin Highway for on or off-premise consumption for potential retail shopping center redevelopment of no more than five (5) establishments total, including no more than one (1) Convenience Store, Drug Store, or Grocery Store, no more than one (1) Wine Boutique, with the balance being restaurants within three-hundred (300) feet of Southwest Preparatory School-Northeast Campus, a public education institution located in the Northeast Independent School District within Council District 10.

2015-04-02-0245

P-1. PLAN AMENDMENT #15011 (District 1): An Ordinance amending the future land use plan contained in the Greater Dellview Area Community Plan, a component of the Comprehensive Master Plan of the City, by changing the future land use of approximately 0.2754 acres of land being Lots 11 and 12, Block 119, in NCB 8849, located at 1603 and 1607 West Hermosa Street from Low Density Residential land use to Community Commercial land use. Staff and Planning Commission recommend approval. (Associated Zoning Case # Z2015062)

2015-04-02-0246

Z-1. ZONING CASE # Z2015062 (District 1): An Ordinance amending the Zoning District Boundary from "R-4 AHOD" Residential Single-Family Airport Hazard Overlay District to "C-2 NA AHOD" Commercial Nonalcoholic Sales Airport Hazard Overlay District on Lots 11 & 12, Block 119, NCB 8849 located at 1603 & 1607 West Hermosa. Staff recommends Approval pending Plan Amendment and Zoning Commission recommends Denial. (Associated Plan Amendment 15011)

2015-04-02-0247

Z-2. ZONING CASE # Z2015106 (District 1): An Ordinance amending the Zoning District Boundary from "I-2 AHOD" Heavy Industrial Airport Hazard Overlay District to "RM-4 AHOD" Residential Mixed Airport Hazard Overlay District on Lots 13 & 14, Block 5, NCB 1019 located at 1504, 1516 & 1518 North Trinity Street. Staff and Zoning Commission recommend Approval.

2015-04-02-0248

Z-3. ZONING CASE # Z2015086 (District 1): 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 the South 50 feet of A-12, Block A, NCB 6009 located at 1025 and 1027 Shook

2015-04-02-0249

Avenue. Staff and Zoning Commission recommend Approval.

Z-4. ZONING CASE # Z2015080 CD (District 1): An Ordinance amending the Zoning District Boundary from "R-4 AHOD" Residential Single-Family Airport Hazard Overlay District to "R-4 CD AHOD" Residential Single-Family Airport Hazard Overlay District with a Conditional Use for an Assisted Living Facility with no more than 12 residents on Lots 14 and 15, Block 107, NCB 7205 located at 1013 Clower Street. Staff and Zoning Commission recommend Approval. (Continued from March 5, 2015) **2015-04-02-0250**

P-2. PLAN AMENDMENT #15016 (District 2): An Ordinance amending the future land use plan contained in the Arena District/Eastside Community Plan, a component of the Comprehensive Master Plan of the City, by changing the future land use of approximately 0.2010 acres of land being Lot 8, Block 9 in NCB 651 located at 1332 East Cesar Chavez Boulevard from Medium Density Residential land use to Mixed Use land use. Staff and Planning Commission recommend approval. (Associated Zoning Case # Z2015082) **2015-04-02-0251**

Z-5. ZONING CASE # Z2015082 (District 2): An Ordinance amending the Zoning District Boundary from "C-3R AHOD" Commercial Restrictive Alcoholic Sales Airport Hazard Overlay District to "IDZ AHOD" Infill Development Zone Airport Hazard Overlay District with uses permitted in "C-3" General Commercial District on Lot 8, Block 9, NCB 651 located at 1332 East Cesar Chavez. Staff and Zoning Commission recommend approval pending Plan Amendment. (Associated Plan Amendment 15016) **2015-04-02-0252**

P-3. PLAN AMENDMENT #15017 (District 2): An Ordinance amending the future land use plan contained in the IH-10 East Corridor Perimeter Plan, a component of the Comprehensive Master Plan of the City, by changing the future land use of approximately 3.6156 acres of land being Lots 2, 3, and 4, Block 8 in NCB 16567 located at 8817, 8823 and 8831 IH-10 East from Parks/Open Space land use to Community Commercial land use. Staff and Planning Commission recommend approval. (Associated Zoning Case # Z2015083 CD) **2015-04-02-0253**

Z-6. ZONING CASE Z2015083 CD (District 2): An Ordinance amending the Zoning District Boundary from "C-3 AHOD" General Commercial Airport Hazard Overlay District to "C-2 CD AHOD" Commercial

Airport Hazard Overlay District with a Conditional Use for Manufactured Home/Oversized Vehicle Sales, Service or Storage to include Truck Repair on Lots 2, 3, 4, Block 8, NCB 16567 located at 8817, 8823, 8831 Interstate Highway 10 East. Staff and Zoning Commission recommend Approval pending Plan Amendment. (Associated Plan Amendment 15017)

2015-04-02-0254

Z-7. ZONING CASE # Z2015057 (District 2): An Ordinance amending the Zoning District Boundary from "R-5 AHOD" Residential Single-Family Airport Hazard Overlay District, "R-6 AHOD" Residential Single-Family Airport Hazard Overlay District and "C-2 AHOD" Commercial Airport Hazard Overlay District to "R-4 AHOD" Residential Single-Family Airport Hazard Overlay District on 7.13 acres out of NCB 17738. 6900 - 7000 Block of Woodlake Parkway. Staff and Zoning Commission recommend Approval.

2015-04-02-0255

Z-8. ZONING CASE # Z2015109 (District 2): 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 "C-2" Commercial District and "RM-4" Residential Mixed District on South 76 feet of Lot 1, NCB 981, and the North 44 Feet of Lot 1, NCB 981 located at 535 East Grayson and 1409 Austin Street. Staff and Zoning Commission recommend Approval.

2015-04-02-0256

Z-9. ZONING CASE # Z2015098 HL (District 2): An Ordinance amending the Zoning District Boundary from "R-4 NCD-6" Residential Single Family Mahncke Park Neighborhood Conservation District to "R-4 HL NCD-6" Residential Single-Family Historic Landmark Mahncke Park Neighborhood Conservation District on Lots 15 and west 20 feet of Lot 14, NCB 6137 located at 347 Parland Place. Staff and Zoning Commission recommend Approval.

2015-04-02-0257

Z-10. ZONING CASE # Z2015110 (District 2): An Ordinance amending the Zoning District Boundary Map from "C-3NA" General Commercial Nonalcoholic Sales District to "C-2" Commercial District on a 1.016 acre portion of Lot 75, NCB 10614 located at 414 South WW White Road. Staff and Zoning Commission recommend Approval.

2015-04-02-0258

P-4. PLAN AMENDMENT #14068 (District 3): An Ordinance amending the future land use plan contained in the Stinson Airport Vicinity Land

Use Plan, a component of the Comprehensive Master Plan of the City, by changing the future land use of a 1.875 acres tract out of NCB 10920 located on a portion of the 9000 Block of South Presa from Low Density Residential to Community Commercial. Staff and Planning Commission recommend approval. (Associated Zoning Case # Z2014219) (Continued from March 5, 2015)

2015-04-02-0259

Z-11.

ZONING CASE # Z2014219 (District 3): An Ordinance amending the Zoning District Boundary from "R-4 MC-2 AHOD" Residential Single-Family South Presa Metropolitan Corridor Airport Hazard Overlay District to "C-2 NA MC-2 AHOD" Commercial Nonalcoholic Sales South Presa Metropolitan Corridor Airport Hazard Overlay District on 1.875 acres out of NCB 10920 located at A portion of the 9000 Block of South Presa Street. Staff and Zoning Commission recommend Approval pending Plan Amendment. (Associated Plan Amendment 14068) (Continued from March 5, 2015)

2015-04-02-0260

Z-12.

ZONING CASE # Z2015084 CD (District 3): An Ordinance amending the Zoning District Boundary from "C-2 AHOD" Commercial Airport Hazard Overlay District to "C-2 CD AHOD" Commercial Airport Hazard Overlay District with a Conditional Use for Motor Vehicle Sales (Full Service) on a 0.869 acre tract of land out NCB 11166 located on a portion of the 9900 Block of Roosevelt Avenue. Staff and Zoning Commission recommend Approval.

2015-04-02-0261

Z-13.

ZONING CASE # Z2015090 (District 5): An Ordinance amending the Zoning District Boundary from "RM-4 AHOD" Residential Mixed Airport Hazard Overlay District to "C-2P AHOD" Commercial Pedestrian Airport Hazard Overlay District on 0.64 and 0.96 acres out of Lot 39, Block 7, NCB 8733 located on a portion of the 2100 Block of West Southcross Boulevard and a portion of the 100 Block of Fay Avenue. Staff and Zoning Commission recommend Approval.

2015-04-02-0262

Z-14.

ZONING CASE # Z2015101 (District 5): 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 0.1222 acres out of Lots 30-33, NCB 8641 and Lot 13, Block 7, NCB 8641 located at 442 & 446 Inez Avenue. Staff and Zoning Commission recommend Approval.

2015-04-02-0263

Z-15. ZONING CASE # Z2015102 (District 5): An Ordinance amending the Zoning District Boundary from "L AHOD" Light Industrial Airport Hazard Overlay District to "C-3 AHOD" General Commercial Airport Hazard Overlay District on 0.089 acres out of Lots 24B (0.019 acres) and 25B (0.07 acres), Block 4, NCB 8730 located at 368 New Laredo Highway. Staff and Zoning Commission recommend Approval.

2015-04-02-0264

Z-16. ZONING CASE # Z2015105 (District 5): An Ordinance amending the Zoning District Boundary from "C-2 AHOD" Commercial Airport Hazard Overlay District to "R-4 AHOD" Residential Single-Family Airport Hazard Overlay District on Lots W 92.8 of 5 & 6, Block 2, NCB 8290 located at 667 North General McMullen. Staff and Zoning Commission recommend Approval.

2015-04-02-0265

Z-17. ZONING CASE # Z2015088 S (District 7): An Ordinance amending the Zoning District Boundary from "R-5 AHOD" Residential Single-Family Airport Hazard Overlay District to "R-5 S AHOD" Residential Single-Family Airport Hazard Overlay District with a Specific Use Authorization for a Child Care-Licensed Child Care on Lot 10, Block 20, NCB 12280 located at 4635 Trailwood Drive. Staff and Zoning Commission recommend Approval.

2015-04-02-0266

Z-18. ZONING CASE # Z2015091 (District 7): An Ordinance amending the Zoning District Boundary from "R-5 AHOD" Residential Single Family Airport Hazard Overlay District to "MF-18 AHOD" Multi-Family Airport Hazard Overlay District on 2.977 Acres out of NCB 11440 located at 4802 Bluff Street. Staff and Zoning Commission recommend Approval.

CONTINUED

P-5. PLAN AMENDMENT #15020 (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 approximately 3.999 acres of land being Lots 11 and 16 in NCB 13663, located at 7401 Wurzbach Road from Regional Center land use to Mixed Use Center land use. Staff and Planning Commission recommend approval. (Associated Zoning Case # Z2015092)

2015-04-02-0267

Z-19. ZONING CASE # Z2015092 (District 8): An Ordinance amending the Zoning District Boundary from "C-2 AHOD" Commercial Airport Hazard Overlay District and "C-2 CD AHOD" Commercial Airport

Hazard Overlay District with a Conditional Use for a Nightclub with Cover Charge 3 or More Days Per Week to "MF-65 AHOD" Multi-Family Airport Hazard Overlay District on 3.999 acres comprised of 0.989 acres out of Lot 16, Oak Hills Park, Unit 7 Subdivision, NCB 13663 and 3.010 acres out of Lot 11, Oak Hills Park, Unit 3 Subdivision, NCB 13663 located at 7401 Wurzbach Road. Staff and Zoning Commission recommend Approval pending Plan Amendment. (Associated Plan Amendment 15020)

Z-20.

ZONING CASE # Z2015096 S (District 8): An Ordinance amending the Zoning District Boundary from "R-6 PUD MSAO-1 MLOD-1" Planned Unit Development Residential Single-Family Camp Bullis Military Sound Attenuation Overlay Camp Bullis Military Lighting Overlay District to "R-6 PUD S MSAO-1 MLOD-1" Planned Unit Development Residential Single-Family Camp Bullis Military Sound Attenuation Overlay Camp Bullis Military Lighting Overlay District with a Specific Use Authorization for Wireless Communication System on Lot 27, Block 22, NCB 34753A located at 30 Vineyard Drive. Staff and Zoning Commission recommend Approval.

2015-04-02-0268

Z-21.

ZONING CASE # Z2015118 S (District 8): An Ordinance amending the Zoning District Boundary from "C-1 AHOD" Light Commercial Airport Hazard Overlay District to "O-2 S AHOD" High-Rise Office Airport Hazard Overlay District with a Specific Use Authorization for Medical - Laboratory, Dental or Medical on a Portion of Lots 30, 31 and 34 of NCB 12830 located at 8042 Wurzbach Road. Staff and Zoning Commission recommend Approval.

2015-04-02-0269

Z-22.

ZONING CASE # Z2015099 (District 9): An Ordinance amending the Zoning District Boundary from "R-5 AHOD" Residential Single Family Airport Hazard Overlay District to "C-3 AHOD" General Commercial Airport Hazard Overlay District on Lot 23, NCB 13847 located at 106 West Turbo. Staff and Zoning Commission recommend Approval.

2015-04-02-0270

Z-23.

ZONING CASE # Z2014208 ERZD (District 9): An Ordinance amending the Zoning District Boundary from "C-3 MLOD-1 ERZD" General Commercial Camp Bullis Military Lighting Overlay Edwards Recharge Zone District to "MF-33 MLOD-1 ERZD" Multi-Family Camp Bullis Military Lighting Overlay Edwards Recharge Zone District on a 13.773 acre tract of land out of Block 27, NCB 17600

2015-04-02-0272

located at 21938 and 21802 Encino Commons. Staff and Zoning Commission recommend Approval.

Z-24.

ZONING CASE # Z2015085 (District 9): An Ordinance amending the Zoning District Boundary from "O-2 S AHOD" High-Rise Office Airport Hazard Overlay District with a Specific Use Authorization for a Childcare Facility to "R-5 AHOD" Residential Single-Family Airport Hazard Overlay District on Lot 4, Block 26, NCB 11742 located at 11238 Baltic Drive. Staff and Zoning Commission recommend Approval.

2015-04-02-0273

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.