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2014 NOV 26 PM 3: 14

City of San Antonio

AGENDA
City Council A Session

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

Thursday, December 4, 2014 | **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 Richard Robles, Igniting The Harvest Church, guest of Councilmember Shirley Gonzales, District 5.

2. Pledge of Allegiance

3. Approval of Minutes for the Regular Meetings of October 1 - 2, 2014.

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

CONSENT AGENDA

Purchase of Services, Supplies and Equipment

4. An Ordinance accepting an offer from Wescam, Inc. d/b/a L-3 Wescam to purchase an Airborne Color/Infrared Imaging Camera to conduct searches for missing persons, suspects, evidence and equipment for SAPD for an amount not to exceed $267,768.00, of which $261,599.96 will be funded from the 2013 State Homeland Security Program Grant and $6,168.04 will be funded from the 2014 Urban Area Security Initiative Grant. [Ben Gorzell, Chief Financial Officer; Troy Elliott, Director, Finance] 2014-12-04-0937

5. An Ordinance authorizing a contract with Cantu Contracting, Inc. to provide mowing services for the Parks and Recreation Department for an estimated amount of $2,122,000.00 annually, funded with the General Fund and Parks Environmental Fund. [Ben Gorzell, Chief Financial Officer; Troy Elliott, Director, Finance] 2014-12-04-0938

6. An Ordinance authorizing the execution of a contract in an amount up to $204,753.01 for election services with the Bexar County Elections Office for the City's Tuesday, December 9, 2014 run-off election to fill the unexpired term of office for Council District 2. [Leticia M. Vacek, City Clerk] 2014-12-04-0939

7. An Ordinance authorizing the first extension of the audit services contract with Padgett Stratemann & Co., L.L.P., to provide independent audit services to the City for Fiscal Year 2015, for a total fee not to exceed $810,500.00. [Ben Gorzell, CPA, Chief Financial Officer; Troy Elliott, CPA, Director, Finance] 2014-12-04-0940

8. An Ordinance authorizing an amendment to a professional services contract with Gartner, Inc. in the amount not-to-exceed $150,000.00 for consulting services to provide the Development Services

Department with ongoing support for the replacement of its land development, permitting, inspection and code enforcement software and extending the contract through July 30, 2015. [Erik Walsh, Deputy City Manager; Roderick Sanchez, Director, Development Services]
2014-12-04-0941

9. An Ordinance amending a professional services agreement with Faith Group, LLC for additional design services in an amount not to exceed $197,329.00 for the Parking Area Surveillance, Security Camera Upgrade and Communications Center Renovations project at the San Antonio International Airport. [Ed Belmares, Assistant City Manager; Frank Miller, Director, Aviation] 2014-12-04-0942

10. Consideration of the following two items awarding contracts for custodial services at City-owned facilities located throughout the City: [Ben Gorzell, Chief Financial Officer; Troy Elliott, Director, Finance]

10A. An Ordinance awarding a contract to 3rd Generation Services, LLC. to provide custodial services for the Department of Human Services, San Antonio Police Department, San Antonio Fire Department, Solid Waste Management Department, and the Department of Culture and Creative Development for an estimated annual cost of $400,000.00, funded with the FY 2015 operating budget. 2014-12-04-0943

10B. An Ordinance awarding a contract to 3rd Generation Services, LLC. to provide custodial services for the Parks and Recreation Department for an estimated annual cost of $490,000.00, funded with the FY 2015 operating budget. 2014-12-04-0944

Capital Improvements

11. An Ordinance authorizing a $247,227.00 reimbursement payment to Landry's Restaurants for repair to the Tower of the Americas. [Carlos Contreras, Assistant City Manager; Lori Houston, Director, Center City Development and Operations] 2014-12-04-0945

12. An Ordinance authorizing the execution of a task order to a Job Order Contract, for construction improvements to District 6 Park Improvements in Acme, Cuellar and Levi Strauss Parks in an amount not to exceed $508,800.27 payable to Alpha Building Corporation, a 2012-2017 General Obligation Bond-funded Project, located in Council District 6. [Peter Zanoni, Deputy City Manager; Mike
2014-12-04-0946

Frisbie, Director, Transportation and Capital Improvements]

13. An Ordinance accepting the lowest responsive bid and awarding a construction contract in the amount not to exceed $1,421,553.00 payable to Flasher Equipment Company for the installation and maintenance of pavement markings at numerous locations throughout the City as approved in the FY 2015 - 2019 Infrastructure Management Program. [Peter Zanoni, Deputy City Manager; Mike Frisbie, Director, Transportation and Capital Improvements]
2014-12-04-0947

14. An Ordinance for the District 10 (Northeast) Senior Center Project, a 2012 – 2017 General Obligation Bond funded Project, authorizing the negotiation and execution of an amendment to the existing $6,913,230.00 Construction Manager at Risk contract with Guido Brothers Construction in an amount not to exceed $866,770.00 utilizing prior approved funds within the existing City Council prior approved project budget. [Peter Zanoni, Deputy City Manager; Mike Frisbie, Director, Transportation and Capital Improvements]
2014-12-04-0948

15. Consideration of the following two items related to the Airport Improvement Program Airfield Projects, Package 2 project: [Ed Belmares, Assistant City Manager; Frank Miller, Director, Aviation]

15A. An Ordinance authorizing a construction contract with J3 Company, LLC for $15,582,841.00. 2014-12-04-0949

15B. An Ordinance authorizing an amendment with Kimley-Horn and Associates, Inc. in an amount not to exceed $1,637,313.70 to provide additional construction administration, construction management and inspection services. 2014-12-04-0950

16. Consideration of the following five items associated with construction contracts totaling $12,781,113.79 for the FY 2015 Street Maintenance Program included within the FY 2015 - 2019 Council Adopted Five-Year Infrastructure Management Program: [Peter Zanoni, Deputy City Manager; Mike Frisbie, Director, Transportation and Capital Improvements]

16A. An Ordinance accepting the lowest responsive bid and awarding a task order construction contract to Clark Construction of Texas, Inc. in an amount not to exceed $2,093,892.20, of which $66,900.00 is to be

reimbursed by San Antonio Water Systems, for the construction of street maintenance projects located citywide, through the FY 2015 Asphalt Overlay Task Order Contract – Package 1.
2014-12-04-0951

16B. An Ordinance accepting the lowest responsive bid and awarding a task order construction contract to Clark Construction of Texas, Inc. in an amount not to exceed $2,093,722.20, of which $66,900.00 is to be reimbursed by San Antonio Water Systems, for the construction of street maintenance projects located citywide, through the FY 2015 Asphalt Overlay Task Order Contract – Package 2. 2014-12-04-0952

16C. An Ordinance accepting the lowest responsive bid and awarding a task order construction contract to J&P Paving Company, Inc. in an amount not to exceed $2,112,060.04, of which $61,800.00 is to be reimbursed by San Antonio Water Systems, for the construction of street maintenance projects located citywide, through the FY 2015 Asphalt Overlay Task Order Contract – Package 3. 2014-12-04-0953

16D. An Ordinance accepting the lowest responsive bid and awarding a task order construction contract to Clark Construction of Texas, Inc. in an amount not to exceed $4,097,429.05, of which $69,300.00 is to be reimbursed by San Antonio Water Systems, for the construction of street maintenance projects located citywide, through the FY 2015 – FY 2016 Reclamation & Reconstruction Task Order Contract – Package 5. 2014-12-04-0954

16E. An Ordinance accepting the lowest responsive bid and awarding a task order construction contract to Alamo City Constructors, Inc. in an amount not to exceed $2,384,010.50, of which $18,750.00 is to be reimbursed by San Antonio Water Systems, for the construction of street maintenance projects located citywide, through the FY 2015 – FY 2016 Reclamation Task Order Contract – Package 6.
2014-12-04-0955

Acquisition, Sale or Lease of Real Property

17. An Ordinance authorizing the acquisition of a conservation easement on a 1,958-acre tract of land known as the Horton Ranch, located in Uvalde County, Texas, and authorizing payment of an amount up to $1,892,877.18 for costs associated with acquisition of real estate interests, due diligence and closing costs. [Peter Zanoni, Deputy City Manager; Mike Etienne, Director, EastPoint & Real Estate Services
2014-12-04-0956

Office]

18. An Ordinance declaring surplus a 0.07 acre of vacant City-owned land located at 7242 Carriage Mist in Council District 8 and authorizing its sale to Ronald Harrell for a total of $5,805.00. [Peter Zanoni, Deputy City Manager; Mike Etienne, Director, EastPoint & Real Estate Services Office] 2014-12-04-0957

19. An Ordinance declaring as surplus a 0.0514 acre of vacant City-owned property located at 163 Angela Street, in Council District 5, and authorizing its sale to Adolfo Anguiano for a total fee of $2,700.00. [Peter Zanoni, Deputy City Manager; Mike Etienne, Director, EastPoint & Real Estate Services Office] 2014-12-04-0958

20. An Ordinance approving the assignment of a Market Square lease agreement from Ana Corona dba Marmalade & Spice to Irene Castaneda dba J. Anthony's Leather Goods in Council District 1. [Ed Belmares, Assistant City Manager; Felix Padron, Director, Culture and Creative Development] 2014-12-04-0959

21. An Ordinance authorizing the execution of a Landlord requested Amendment to a Lease Agreement between the City of San Antonio and Catholic Life Insurance for the relocation of office space from Suite 604 to Suite 510 located within the Catholic Life Building at 1635 N.E. Loop 410, in City Council District 10, for use as the District 10 constituent office. [Peter Zanoni, Deputy City Manager; Mike Etienne, Director, EastPoint & Real Estate Services Office] 2014-12-04-0960

22. Consideration of the following two items authorizing the renewal of two existing building leases at Brooks City-Base occupied by the Information Technology Services Department: [Peter Zanoni, Deputy City Manager; Mike Etienne, Director, EastPoint & Real Estate Services Office]

22A. An Ordinance renewing a license agreement for 1,775 square feet of warehouse space with Brooks Development Authority located in Council District 3, at 8350 Laser Road for a term ending September 30, 2016 at the monthly rate of $365.00 to serve as a warehouse for storage of equipment under the management of Information Technology Services Department. 2014-12-04-0961

22B. An Ordinance renewing a lease agreement for 4,000 square feet of office and workshop space with Brooks Development Authority located in Council District 3, at 2712 Flight Nurse for a term commencing upon occupancy and ending September 30, 2017 at the monthly rate of $1,666.67 to serve as a radio shop for the Information Technology Services Department. 2014-12-04-0962

Street Closures and Traffic Control Procedures

23. An Ordinance authorizing the closure, vacation and abandonment of 1.001 acres of an improved portion of Seven States Boulevard, a City-owned Public Right of Way, in Council District 2, as requested by Dalho Corporation, for a fee of $34,760.00. [Peter Zanoni, Deputy City Manager; Mike Etienne, Director, EastPoint & Real Estate Services Office] 2014-12-04-0963

24. An Ordinance authorizing the closure, vacation and abandonment of a 0.1915 acre improved portion of Ira Aldridge between N. Mittman Street and Hudson Street and a 0.1927 acre improved portion of Ira Aldridge between N. Gevers Street and N. Mittman Street in Council District 2, as requested by the San Antonio Housing Authority and waiving associated fees in connection with the Wheatley Courts Rehabilitation project. [Peter Zanoni, Deputy City Manager; Mike Etienne, Director, EastPoint & Real Estate Services Office]

2014-12-04-0964

Grant Applications and Awards

25. An Ordinance authorizing the acceptance of a $200,000.00 grant from the National Recreation and Park Association to provide improvements and fitness programming at Labor Street/Victoria Commons Park located in Council District 1; authorizing the amendment of the FY 2015-2020 Capital Improvement Program budget, and executing a license agreement with San Antonio Housing Authority for use of their property. [Gloria Hurtado, Assistant City Manager; Xavier Urrutia, Director, Parks & Recreation] 2014-12-04-0965

26. An Ordinance authorizing the allocation of $660,000.00 in HOME Investment Partnerships Program funds to Habitat for Humanity of San Antonio for the Coleman Ridge #3 Subdivision Project in the amount of $440,000.00 and JT Brackenridge Subdivision Project in the amount of $220,000.00. [Peter Zanoni, Deputy City Manager; John Dugan, Director, Planning and Community Development]

Boards, Commissions and Committee Appointments

27. 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 Gabriel L. Lopez (District 8) to the San Antonio Housing Trust. APPROVED

B) Appointing Kamala Platt (District 5) to the Citizens Environmental Advisory Committee. APPROVED

C) Appointing Iza L. Ramirez (District 10) to the City Commission on Veterans Affairs. APPROVED

D) Appointing Andrea Rodriguez (Mayoral) to the Mayor's Commission on the Status of Women. APPROVED

Miscellaneous

28. An Ordinance authorizing an amendment to an agreement with CTR Systems Parking, Inc. to expand the Parking Revenue Control System to additional parking lots at the San Antonio International Airport in an amount not to exceed $580,961.00. [Ed Belmares, Assistant City Manager; Frank Miller, Director, Aviation] 2014-12-04-0967

29. An Ordinance authorizing the execution of an amended and restated Master Economic Development Incentive Agreement with Alamo Beer Company, LLC for the Alamo Beer Microbrewery Project. [Carlos Contreras, Assistant City Manager; Lori Houston, Director, Center City Development & Operations] 2014-12-04-0968

30. An Ordinance authorizing the City to take all actions necessary to defease two outstanding bonds issued in 2010 by the City to the U.S. Department of Housing and Urban Development in connection with providing financial assistance to the Port Authority of San Antonio including approving and authorizing the execution of an Escrow Agreement related to such defeasance. [Ben Gorzell, Jr., Chief

2014-12-04-0969

Financial Officer; Troy Elliott, Director of Finance]

31. An Ordinance designating the Heritage South Sector Plan and the United Southwest Community Plan as the land use and intensity plans for the South San Antonio Limited Purpose Annexation and for the areas included in "Agreements for Services in lieu of Annexation" that were approved by City Council on January 9, 2014, in accordance with Texas Local Government Code Chapter 43.127. [Peter Zanoni, Deputy City Manager; John Dugan, Director, Planning and Community Development] 2014-12-04-0970

32. Public Hearing and consideration of an ordinance creating a new City-initiated Tax Increment Reinvestment Zone, to be named reinvestment zone number thirty-three, City of San Antonio, Texas, also known as "Northeast Corridor TIRZ" located in City Council Districts 10 and 2; authorizing the creation of a seven member Board of Directors, establishing the effective start date and termination date of the zone, approving preliminary Project and Finance Plans and establishing a tax increment fund. [Peter Zanoni, Deputy City Manager; John Dugan, Director, Planning and Community Development] 2014-12-04-0971

33. An Ordinance initiating limited purpose annexation and the preparation of a regulatory plan for three annexation priority areas in FY 2015 and for two priority areas in FY 2016 that are contiguous to the city limits and within the San Antonio Extraterritorial Jurisdiction and Bexar County. [Peter Zanoni, Deputy City Manager; John Dugan, Director of Planning and Community Development] 2014-12-04-0972

34. An Ordinance authorizing an Interlocal Agreement between the City of San Antonio and Bexar County and acceptance of Bexar County Flood Control Funds in the amount of $4,000,000 for the Menger Creek Drainage Project, a 2012-2017 General Obligation Bond Project, located in Council District 2. [Peter Zanoni, Deputy City Manager; Mike Frisbie, Director, Transportation and Capital Improvements] 2014-12-04-0973

City Manager's Report

35. City Manager's Report
A. Boarding Homes Update

B. World Stem Cell Summit

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.

P-1. PLAN AMENDMENT# 14082 (District 1) An ordinance amending the future land use plan contained in the Lavaca Neighborhood Plan, a component of the Comprehensive Master Plan of the City, by changing the future land use of a 0.1079 acre tract of land out of NCB 13815 located at 604 South Alamo Street from Public/Institutional to Mixed Uses: Neighborhood Commercial/Office/Residential. Staff and Planning Commission recommend approval. (Associated Zoning Case Z2014268) 2014-12-04-0974

Z-1. ZONING CASE # Z2014268 (District 1): An Ordinance amending the Zoning District Boundary from "H HS O-2 AHOD" Historic Significant High-Rise Office Lavaca Historic Airport Hazard Overlay District to "H HS C-2 IDZ AHOD" Historic Significant Commercial Lavaca Historic Infill Development Zone Airport Hazard Overlay District on Lot 4, Block 4, NCB 13815 located at 604 South Alamo Street. Staff and Zoning Commission recommend approval pending the plan amendment. (Associated Plan Amendment 14082) 2014-12-04-0975

Z-2. ZONING CASE # Z2015003 (District 1): An Ordinance amending the Zoning District Boundary from "C-3NA RIO-2 AHOD" General Commercial Nonalcoholic Sales River Improvement Overlay-2 Airport Hazard Overlay District, "I-1 RIO-2 AHOD" General Industrial River Improvement Overlay-2 Airport Hazard Overlay District, "O-2 RIO-2 AHOD" High-Rise Office River Improvement Overlay-2 Airport Hazard Overlay District and "MF-33 RIO-2 AHOD" Multi-Family River Improvement Overlay-2 Airport Hazard Overlay District to "IDZ RIO-2 AHOD" Infill Development Zone River Improvement Overlay-2 Airport Hazard Overlay District with single-family residential uses (attached townhouses) not to exceed 25 units per acre on 1.179 acres out of Lots C, D, E, P and Q, Block 6, NCB 832 and Lots 15-17 and 21, Block 7, NCB 6795 located at 617 818 East Myrtle Street, 1110 and 1114 East Euclid Avenue. Staff and

Zoning Commission recommend approval.

P-2. PLAN AMENDMENT #14084 (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 12.60 acres out of Lots 21 through 30, Block 4, NCB 1326; Lots 3 through 25, Block 9, NCB 1327; Lot A, NCB 1329; Lots 1 through 16, NCB 1345; and Lots 1 through 30, NCB 1346 located along the 700 Block of Arthur Street; 2000 Block of Burnet Street; 400 and 500 Blocks of Gabriel Street; 1800 and 1900 Blocks of Hays Street; 400 and 500 Blocks of Hudson Street; 100 and 200 Blocks of Ira Aldridge Place; 700 and 800 Blocks of Lamar Street; 900 and 1000 Blocks of North Mittman Street from Medium Density Residential land use to Mixed Use land use and to include "IDZ" Infill Development Zone as a related zoning district for the Mixed Use land use classification. Staff and Planning Commission recommend approval. (Associated Zoning Case # Z2014270) 2014-12-04-0977

Z-3. ZONING CASE # Z2014270 (District 2): An Ordinance amending the Zoning District Boundary from "MF-33 EP-1 AHOD" Multi-Family Facility Parking/Traffic Control Airport Hazard Overlay District to "IDZ EP-1 AHOD" Infill Development Zone Facility Parking/Traffic Control Airport Hazard Overlay District with uses permitted in "C-1" Light Commercial, "MF-33" Multi-Family and Multi-Family uses not to exceed 70 Units per acre on approximately 12.60 acres out of Lots 21 through 30, Block 4, NCB 1326; Lots 3 through 25, Block 9, NCB 1327; Lot A, NCB 1329; Lots 1 through 16, NCB 1345; and Lots 1 through 30, NCB 1346 located along the 700 Block of Arthur Street; 2000 Block of Burnet Street; 400 and 500 Blocks of Gabriel Street; 1800 and 1900 Blocks of Hays Street; 400 and 500 Blocks of Hudson Street; 100 and 200 Blocks of Ira Aldridge Place; 700 and 800 Blocks of Lamar Street; 900 and 1000 Blocks of North Mittman Street. Staff and Zoning Commission recommend approval pending the plan amendment. (Associated Plan Amendment 14084)

2014-12-04-0978

Z-4. ZONING CASE # Z2014259 S (District 2): An Ordinance amending the Zoning District Boundary from "I-2 S" Heavy Industrial District with a Specific Use for Bulk Plant or Terminal and "I-2 S AHOD" Heavy Industrial Airport Hazard Overlay District with a Specific Use for Bulk Plant or Terminal to "I-2 S" Heavy Industrial District with a

Specific Use for Bulk Plant or Terminal and "I-2 S AHOD" Heavy Industrial Airport Hazard Overlay District with a Specific Use for Bulk Plant or Terminal on Lot 25, NCB 12867 located at 498 Pop Gunn Drive. Staff and Zoning Commission recommend approval. (For changes to the Zoning Site Plan) 2014-12-04-0979

Z-5. ZONING CASE # Z2014245 CD (District 2): An Ordinance amending the Zoning District Boundary from "R-5" Residential Single-Family District to "C-3 CD" General Commercial District with a Conditional Use for Warehousing on 1.0116 acres out of Lot 12 and portions of Lot 13, NCB 10613 located at 4531 and 4539 Emil. Staff and Zoning Commission recommend approval. 2014-12-04-0980

Z-6. ZONING CASE # Z2015007 (District 2): An Ordinance amending the Zoning District Boundary from "AE-3 HS AHOD" Historic Significant Arts and Entertainment-3 Airport Hazard Overlay District to "IDZ HS AHOD" Historic Significant Infill Development Zone Airport Hazard Overlay District with uses permitted in "D" Downtown District on Lots 1 & 2 and all of Lots 3-18, Block 1, NCB 595; All of Lots 1-18, Block A, NCB 593 located at 1617 and 1631 East Commerce Street. Staff and Zoning Commission recommend approval. 2014-12-04-0981

Z-7. ZONING CASE # Z2015027 CD (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 CD NCD-6" Residential Single-Family Mahncke Park Neighborhood Conservation District with a Conditional Use for a Food Service Establishment without cover charge 3 or more days per week on Lot 21, Block 1, NCB 6227 located at 118 Davis Court. Staff and Zoning Commission recommend approval with conditions. 2014-12-04-0982

Z-8. ZONING CASE # Z2015012 (District 2): An Ordinance amending the Zoning District Boundary from "I-1 RIO-1 DN AHOD" General Industrial River Improvement Overlay-1 Development Node Airport Hazard Overlay District to "C-1 IDZ RIO-1 DN AHOD" Light Commercial Infill Development Zone River Improvement Overlay-1 Development Node Airport Hazard Overlay District on Lot 17-B, NCB A-52 located at 3502 North St. Mary's Street. Staff recommended approval. Staff and Zoning Commission recommended approval. This case has been expedited and is scheduled for City 2014-12-04-0983

Council on December 4, 2014.

P-3. PLAN AMENDMENT #15005 (District 3): An Ordinance amending the boundaries of the Heritage South Sector Plan, a component of the Comprehensive Master Plan of the City, to include 117 acres generally bound by Interstate Highway 37, US Highway 181, and South Presa Street (also known as Spur 122) and applying the Suburban Tier future land use to approximately 79 acres and the Specialized Center future land use to approximately 38 acres. Staff and Planning Commission recommend approval. (No Associated Zoning Case) 2014-12-04-0984

Z-9. ZONING CASE # Z2014271 S (District 3): An Ordinance amending the Zoning District Boundary from "C-3" General Commercial District to "C-3 S" General Commercial District with a Specific Use Authorization for Machinery, Tools and Construction Equipment Sales and Service allowing a fence up to six (6) feet in height along the front yard in accordance with Section 35-514 (d)(2)(D) of the Unified Development Code on Parcel 77, ABS 2 (6.3299 acres), CB 4010; Parcel 2, ABS 1044 (1.274 acres), CB 4135; Parcel 7F (.6608 acres) and Parcel 7J, ABS 129 (.448 acres), CB 4136 located at 20350 South IH 37. Staff and Zoning Commission recommend approval. 2014-12-04-0985

Z-10. ZONING CASE # Z2014273 CD (District 3): An Ordinance amending the Zoning District Boundary from "C-2 AHOD" Commercial Airport Hazard Overlay District to "C-2NA CD AHOD" Commercial Nonalcoholic Sales Airport Hazard Overlay District with a Conditional Use for Motor Vehicle Sales (Full Service) allowing a fence up to six (6) feet in height along the front yard and allowing a fence up to eight (8) feet in height along the side and rear yards of the subject property in accordance with Section 35-514 (d)(2)(D) of the Unified Development Code on Lot 3, Block 11, NCB 14849 located on a portion of the 11900 Block of Southeast Loop 410 (aka 11942 Southeast Loop 410). Staff and Zoning Commission recommend approval. 2014-12-04-0986

P-4. PLAN AMENDMENT #14054 (District 4): An Ordinance amending the future land use plan contained in the United Southwest Communities Plan, a component of the Comprehensive Master Plan of the City, by changing the future land use of Parcel 37A, NCB 15259 located on a portion of the 6000 Block of Medina Base Road from Low Density Residential land use to Community Commercial land

2014-12-04-0987

use. Staff and Planning Commission recommend approval. (Associated Zoning Case # Z2014212)

Z-11. ZONING CASE # Z2014212 (District 4): An Ordinance amending the Zoning District Boundary from "NP-8 AHOD" Neighborhood Preservation Airport Hazard Overlay District to "C-2 AHOD" Commercial Airport Hazard Overlay District on Parcel 37A, NCB 15259 located on a portion of the 6000 Block of Medina Base Road. Staff and Zoning Commission recommend approval, pending the plan amendment. (Associated plan amendment 14054) 2014-12-04-0988

Z-12. ZONING CASE # Z2015008 (District 4): An Ordinance amending the Zoning District Boundary from "I-2 AHOD" Heavy Industrial Airport Hazard Overlay District to "R-4 AHOD" Residential Single-Family Airport Hazard Overlay District on Lot 3, NCB 10016 located at 1426 McCauley Boulevard. Staff and Zoning Commission recommend approval. 2014-12-04-0989

Z-13. ZONING CASE # Z2015006 (District 4): An Ordinance amending the Zoning District Boundary from "C-2NA AHOD" Commercial Nonalcoholic Sales Airport Hazard Overlay District and "C-1 AHOD" Light Commercial Airport Hazard Overlay District to "C-2 AHOD" Commercial Airport Hazard Overlay District on P- 48D, NCB 15605 and P-85, NCB 15613 (7.542 Acres) located on a portion of the 6100 Block of Old Pearsall Road. Staff recommends approval. Zoning Commission recommendation pending the December 2, 2014 public hearing. 2014-12-04-0990

Z-14. ZONING CASE # Z2014272 (District 5): An Ordinance amending the Zoning District Boundary from "R-4 AHOD" Residential Single-Family Airport Hazard Overlay District to "C-1 AHOD" Light Commercial Airport Hazard Overlay District on Lot 35, NCB 6797 located at 1435 Northwest 24th Street. Staff and Zoning Commission recommend approval. 2014-12-04-0991

Z-15. ZONING CASE # Z2015001 (District 5): An Ordinance amending the Zoning District Boundary from "I-2 AHOD" Heavy Industrial Airport Hazard Overlay District to "IDZ AHOD" Infill Development Zone Airport Hazard Overlay District with uses permitted in "C-2" Commercial District on Lot A-6, Block 100, NCB 273 located at 301 Colima Street. Staff and Zoning Commission recommend approval. 2014-12-04-0992

Z-16. ZONING CASE # Z2015022 (District 6): An Ordinance amending the Zoning District Boundary from "C-3NA AHOD" General Commercial Nonalcoholic Sales Airport Hazard Overlay District and "R-6 AHOD" Residential Single-Family Airport Hazard Overlay District to "C-2 AHOD" Commercial Airport Hazard Overlay District on 1.687 acres out of NCB 15403 located at 7500 and 7504 West Military Drive and a portion of 7600 West Military Drive. Staff and Zoning Commission recommend approval. 2014-12-04-0993

Z-17. ZONING CASE # Z2015010 (District 6 & 7): An Ordinance amending the Zoning District Boundary from "C-3R" General Commercial Restrictive Alcoholic Sales District to "C-2" Commercial District on Lot 11, Block 1, NCB 19198; Lots 77, 78 and 79, Block 6, NCB 18163 located at the intersection of New Guilbeau Road and North Loop 1604 West. Staff and Zoning Commission recommend approval. 2014-12-04-0994

Z-18. ZONING CASE # Z2014246 (District 7): An Ordinance amending the Zoning District Boundary from "R-5 AHOD" Residential Single-Family Airport Hazard Overlay District to "R-3" Residential Single-Family Airport Hazard Overlay District on 0.1607 of an acre out of Lots 409 & 410, NCB 11432 located at 208 Roanoke Avenue. Staff and Zoning Commission recommend approval. **CONTINUED**

P-5. PLAN AMENDMENT #14080 (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 5.00 acres out of NCB 15825 located on a portion of the 14000 Block of Vance Jackson from Mixed Use Center land use to General Urban Tier land use. Staff and Planning Commission recommend approval. (Associated Zoning Case # Z2014262) 2014-12-04-0995

Z-19. ZONING CASE # Z2014262 (District 8): An Ordinance amending the Zoning District Boundary from "MPCD MLOD-1" Master Planned Community Camp Bullis Military Lighting Overlay District and "C-3 MLOD-1" General Commercial Camp Bullis Military Lighting Overlay District to "MF-33 MLOD-1" Multi-Family Camp Bullis Military Lighting Overlay District on 5.00 acres out of NCB 15825 located on a portion of the 14000 Block of Vance Jackson. Staff and Zoning Commission recommend approval pending the plan 2014-12-04-0996

amendment. (Associated Plan Amendment 14080)

Z-20. ZONING CASE # Z2015023 S (District 8): An Ordinance amending the Zoning District Boundary from "RM-6 MSAO-1 MLOD" Residential Mixed Camp Bullis Military Sound Attenuation Overlay Camp Bullis Military Lighting Overlay District to "R-20 S MSAO-1 MLOD" Residential Single-Family Camp Bullis Military Sound Attenuation Overlay Camp Bullis Military Lighting Overlay District with a Specific Use Authorization for a Wireless Communication System on 0.459 acres out of Lot 3, Block 10, NCB 18333 located at 18104 Babcock Road. Staff and Zoning Commission recommended approval. This case has been expedited and is scheduled for City Council on December 4, 2014. **CONTINUED**

Z-21. ZONING CASE # Z2014218 (District 8): An Ordinance amending the Zoning District Boundary from "C-1 GC-1 MSAO-1 MLOD-1" Light Commercial Hill Country Gateway Corridor Camp Bullis Military Sound Attenuation Overlay Camp Bullis Military Lighting Overlay District to "C-2 GC-1 MSAO-1 MLOD-1" Commercial Hill Country Gateway Corridor Camp Bullis Military Sound Attenuation Overlay Camp Bullis Military Lighting Overlay District on 2.432 acres out of NCB 35733 located at 21650 Milsa Drive. Staff and Zoning Commission recommend approval.(Continued from November 6, 2014) 2014-12-04-0997

Z-22. ZONING CASE # Z2014120 ERZD (District 8): An Ordinance amending the Zoning District Boundary from "R-6 ERZD" Residential Single-Family Edwards Recharge Zone District to "MF-18 ERZD" Multi-Family Edwards Recharge Zone District on Lot P-8 B, NCB 14615 located on 8130 West Hausman Road. Staff and Zoning Commission recommend approval. (Continued from November 4, 2014) 2014-12-04-0998

Z-23. ZONING CASE # Z2014217 ERZD (District 9): An Ordinance amending the Zoning District Boundary from "C-3 S ERZD MLOD" General Commercial Edwards Recharge Zone Camp Bullis Military Lighting Overlay District with a Specific Use Authorization for a Hospital to "MF-33 ERZD MLOD" Multi-Family Edwards Recharge Zone Camp Bullis Military Lighting Overlay District on 17.754 acres out of NCB 19221 and NCB 15669 located on a portion of the 18900 and 19000 Blocks of Hardy Oaks Boulevard. Staff and Zoning

2014-12-04-0999

Commission recommend approval.

Z-24. ZONING CASE # Z2015025 (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 33, NCB 13847 located at 11410 Rendezvous Drive. Staff recommends approval. Zoning Commission recommendation pending the December 2, 2014 public hearing. 2014-12-04-1000

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.