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2015 JUN 14 AM 11:54

## City of San Antonio



### AGENDA City Council A Session

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

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Thursday, June 18, 2015

9:00 AM

Municipal Plaza Building

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The City Council shall hold its regular meeting 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](http://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 Very Reverend Kevin P. Fausz, Pastor, Holy Redeemer Catholic Church, guest of Councilmember Alan E. Warrick, II, District

- 2.
- 2. Pledge of Allegiance
- 3. Approval of Minutes for the Regular City Council Meetings of May 20 - 21, 2015.

**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 authorizing a one-year contract with Selrico Services, Inc. to provide the Department of Human Services with meal preparation and delivery services for the Senior Nutrition Program for an estimated annual cost of \$3,500,000.00, funded with the Senior Nutrition Program grant and the general fund. [Ben Gorzell, Chief Financial Officer; Troy Elliott, Director, Finance]

2015-06-18-0523

- 5. An Ordinance authorizing a contract with Accela, Inc. to provide the City with a Comprehensive Land Development, Permit, Inspection, Licensing and Compliance Management Software System for an amount not to exceed \$15,763,472.00, funded from the Development Services Fund, the Capital Budget, and appropriating funds. [Ben Gorzell, Chief Financial Officer; Troy Elliott, Director, Finance]

2015-06-18-0524

- 6. An Ordinance authorizing the City to participate in an Interlocal Cooperative Purchasing Agreement with the Region 16 Education Service Center Purchasing Cooperative (TexBuy), and authorizing a contract with Konica Minolta to provide a Print Management Solution for the San Antonio Public Library, for a total cost of \$1,425,854.00, funded through estimated revenue. [Ben Gorzell, Chief Financial Officer; Troy Elliott, Director, Finance]

2015-06-18-0525

- 7. An Ordinance authorizing a contract with Whelan Security Co. to provide event security services at the Alamodome on an as-needed basis for an estimated amount of \$240,000.00 annually. [Ben Gorzell, Chief Financial Officer; Troy Elliott, Director, Finance]

2015-06-18-0526

- 8. An Ordinance authorizing a contract with Active Network to provide

the City with a standardized, modern enterprise platform for processing, reporting and managing payment transactions, and a system for accessing City events and facilities, with an estimated contract value of \$1.73 million for year one for both POS and RRS systems and \$254,000.00 annual costs thereafter for software maintenance and subscription fees, funded through Capital Project Sources (Tax Notes). [Ben Gorzell, Chief Financial Officer; Troy Elliott, Director]

2015-06-18-0527

9. An Ordinance approving multiple change orders to the contract with HUB Parking Technology USA, Inc. formerly CTR Systems, Inc. for the design and installation of a parking revenue control system increasing the original contract in the amount of \$242,767.00. [Ben Gorzell, Chief Financial Officer; Troy Elliott, Director, Finance]
- 2015-06-18-0528
10. An Ordinance accepting the bid from Office Depot, Inc. to provide the City with general office supplies and products for an estimated annual cost of \$1,050,000.00. [Ben Gorzell, Chief Financial Officer; Troy Elliott, Director, Finance]
- 2015-06-18-0529
11. An Ordinance accepting an offer from Mac Haik Dodge Chrysler Jeep, utilizing the Houston-Galveston Area Council cooperative contract, to provide up to 21 turnkey Type I Ambulances for a total cost of \$3,976,250.00, funded with the Equipment Renewal and Replacement Fund. [Ben Gorzell, Chief Financial Officer; Troy Elliott, Director, Finance]
- 2015-06-18-0530
12. An Ordinance accepting an offer from Siddons-Martin Emergency Group, utilizing the BuyBoard cooperative contract, to provide up to 13 Velocity Pumpers for a total cost of \$8,486,837.90, funded with the Equipment Renewal and Replacement Fund. [Ben Gorzell, Chief Financial Officer; Troy Elliott, Director, Finance]
- 2015-06-18-0531
13. An Ordinance accepting the bids from Grande Truck Center, Caldwell Country Chevrolet, Grapevine Dodge Chrysler Jeep, Gunn Chevrolet LTD, Brasada Ford d/b/a Northside Ford and Silsbee Ford to provide light duty trucks and vans for a total cost of \$1,674,455.95 funded from the Equipment Renewal and Replacement Fund, Aviation Operations Fund, Storm Water Operating Fund, Solid Waste Operating and Maintenance Fund, and Office of Historic Preservation General Fund. [Ben Gorzell, Chief Financial Officer; Troy Elliott,

2015-06-18-0532

Director, Finance]

14. An Ordinance authorizing a contract with Unicom Government, Inc., utilizing the US Communities Cooperative Contract, to conduct an acoustic analysis for the City Council Chambers, acquire equipment and install materials necessary to address study findings, and provide for maintenance and support of audio/video equipment used in the City Council Chambers and Council B Room for a 3-month period, for a cost not to exceed \$244,809.28 from the Public, Education, and Government (PEG) Fund. [Edward Benavides, Chief of Staff; Di Galvan, Director, Communications and Public Affairs]

2015-06-18-0533

15. An Ordinance authorizing the following contracts establishing unit prices for goods and services for an estimated annual cost of \$11,823,000.00: (A) Siddons-Martin Emergency Group, LLC. for fire apparatus preventive maintenance inspections (\$75,000 annually), (B) Toter, LLC. for refuse containers & replacement parts (\$11,730,000 annually), and (C) Swank Motion Pictures, Inc. d/b/a Movie Licensing USA for public performance site license (\$18,000 annually). [Ben Gorzell, Chief Financial Officer; Troy Elliott, Director, Finance]

2015-06-18-0534

#### Capital Improvements

16. An Ordinance for the Upper Leon Creek Regional Stormwater Facility-Culebra Creek Natural Waterway Conveyance, a Stormwater Revenue Bond project and 2007-2012 Bond funded project, located in Council District 6, authorizing an amendment in the increased amount of \$214,251.00 to the \$1,952,175.00 professional services agreement with AECOM Technical Services, Inc. for additional design services. [Peter Zanoni, Deputy City Manager; Mike Frisbie, Director, Transportation & Capital Improvements]

2015-06-18-0535

17. An Ordinance for Fire Station 32 Replacement Project, a FY 2015 Certificates of Obligation funded project, located in Council District 8, authorizing the execution of a construction contract in the amount of \$4,261,272.00 to F.A. Nunnally Co. for the construction of a new fire station. [Erik Walsh, Deputy City Manager; Mike Frisbie, Director, Transportation & Capital Improvements]

2015-06-18-0536

18. An Ordinance for Blanco Road Phase II (Edison to El Monte and Olmos Creek to Jackson-Keller), a 2012-2017 Bond funded project

- located in Council District 1, awarding a construction contract to E-Z Bel Construction in an amount not to exceed \$14,980,051.63, of which \$2,718,519.96 will be reimbursed by San Antonio Water System and \$1,288,084.00 will be reimbursed by CPS Energy. [Peter Zanoni, Deputy City Manager; Mike Frisbie, Director, Transportation & Capital Improvements] 2015-06-18-0537
19. An Ordinance for the Roof Repairs at Stinson Municipal Airport for the Texas Air Museum, an Aviation Capital Improvements Project, located in Council District 3, authorizing a task order to a Job Order Contract to Straight Line Management, LLC in the amount of \$124,237.80 from the Stinson Revolving Fund, of which, \$88,797.80 will be appropriated. [Ed Belmares, Assistant City Manager; Mike Frisbie, Director, Transportation & Capital Improvements] 2015-06-18-0538
20. An Ordinance for Collins Garden Library, a FY 2015 Deferred Maintenance and Facilities Services Fund Project located in Council District 5, awarding a construction contract to MGB Group Inc. in an amount not to exceed \$654,939.00. [Peter Zanoni, Deputy City Manager; Mike Frisbie, Director, Transportation & Capital Improvements] 2015-06-18-0539
21. An Ordinance for the District 2 New Branch Library (Schaefer Branch Library), a 2012-2017 General Obligation Bond Project located in Council District 2, authorizing the execution of a construction contract to Davila Construction, Inc. in an amount not to exceed \$3,840,934.00. [Peter Zanoni, Deputy City Manager; Mike Frisbie, Director, Transportation & Capital Improvements] 2015-06-18-0540
22. An Ordinance for the Municipal Records Facility Upgrades, a FY 2015 Certificates of Obligation funded project located in Council District 1, authorizing a Job Order Contract with Jamail and Smith Construction for interior facility upgrades in an amount not to exceed \$200,044.52. [Peter Zanoni, Deputy City Manager; Mike Frisbie, Director, Transportation & Capital Improvements] 2015-06-18-0541
23. An Ordinance for HemisFair Historic Homes Stabilization and Exterior Renovations, a 2012-2017 General Obligation Bond Project, located in Council District 1, authorizing the execution of a change order with J.C. Stoddard Construction, in an amount not to exceed \$410,969.00 for an elevated seating plaza, a store-pared plaza,

landscaping and lighting improvements. [Peter Zanoni, Deputy City Manager; Mike Frisbie, Director, Transportation & Capital Improvements] 2015-06-18-0542

24. An Ordinance accepting the lowest qualified bid and awarding a construction contract to CGC General Contractors in the amount of \$793,802.88 in connection with the Leon Creek Greenway Trail Project from Valero Trailhead to I-10, a 2010 Proposition 2 Sales Tax Initiative funded project located in Council District 8; and authorizing an Advance Funding Agreement with Texas Department of Transportation to allow for the construction and maintenance of the Leon Creek Greenway Trail Project from Valero Trailhead to I-10, within their rights-of-way. [Xavier Urrutia, Interim Assistant City Manager; Janet Martin, Acting Director, Parks and Recreation]

2015-06-18-0543

25. Consideration of the following Ordinances related to the Consolidated Rental Car Facility (CONRAC) at the San Antonio International Airport: [Ed Belmares, Assistant City Manager; Frank Miller, Director, Aviation]

25A. An Ordinance establishing the Guaranteed Maximum Price in the amount of \$129,500,000.00 and amending the Construction Manager at Risk contract with Turner Construction Company to a contract value of \$135,116,938.00 2015-06-18-0544

25B. An Ordinance amending the professional services agreement with TranSystems Corporation, Inc. for additional design services in the amount of \$334,092.00 to a contract value of \$12,334,092.00.

2015-06-18-0545

25C. An Ordinance authorizing a standard lease agreement with the rental car firms to commence on the date the leased premises are turned over to the rental car firms for construction of tenant improvements and establish that the Customer Facility Charge will pay all debt service related to the project and ensure all bond requirements are met.

2015-06-18-0546

25D. An Ordinance authorizing a standard concession agreement with the rental car firms to commence on the date the facility is declared open, with a minimum guaranteed rent of \$250,000.00 per rental car brand per year. 2015-06-18-0547

25E. An Ordinance authorizing an update to the standard Off-Airport

Rental Car Permit for rental car businesses not located within the Consolidated Rental Car Facility to pick up and drop off customers without a concession agreement at the San Antonio International Airport. 2015-06-18-0548

25F. An Ordinance authorizing an appropriation of \$2,400,000.00 from funds set aside from the excess funds from the FY 2014 CIF Transfer for pavement and other improvements to the parking areas used during the construction of the facility. 2015-06-18-0549

25G. An Ordinance amending the parking rate structure for the overflow parking area category to allow incremental parking rates. 2015-06-18-0550

25H. An Ordinance authorizing a contract with Star Shuttle, Inc. for temporary and supplemental shuttle operations in an estimated amount of \$4,287,000.00, of which \$3,682,000.00 is estimated to be reimbursed by the Customer Facility Charge fund. 2015-06-18-0551

#### Acquisition, Sale or Lease of Real Property

26. An Ordinance for the Edwards Aquifer Protection Program authorizing \$833,947.37 to Texas Heritage Title Company as escrow agent for real property interests, due diligence and closing costs for a conservation easement on a 433 acre tract of real property known as Calvert Ranch located in Medina County, Texas. [Peter Zaroni, Deputy City Manager; Mike Etienne, Director, EastPoint & Real Estate Services Office] 2015-06-18-0552

27. An Ordinance for the Development Services Department Parking Expansion Project, a Development Services Enterprise Fund project, located in Council District 1, authorizing the acquisition, through negotiation, of interests in real property sufficient for project purposes, of one parcel of privately-owned real property at 1920 S. Alamo containing approximately 1.062 acres (46,261 square feet) of real property in NCB 1009; and declaring it to be a public use project for the acquisition and appropriating an amount not to exceed \$1,175,000 from the Development Services Enterprise Fund, payable to the selected title company for land and associated title fees. [Erik Walsh, Deputy City Manager; Mike Frisbie, Director, Transportation & Capital Improvements] 2015-06-18-0553

28. An Ordinance declaring as surplus three unimproved parcels of land located at 521 Moten Street, 209 Gabriel Street, and 519 Arthur Street in Council District 2 and authorizing the sale of the lots to San Antonio Housing Authority for a total of \$4,619.45. [Peter Zaroni, Deputy City Manager; Mike Etienne, Director, EastPoint & Real Estate Services Office] 2015-06-18-0554
29. An Ordinance authorizing a River Walk patio lease with Chilton Restoration, LLC for use of River Walk patio space for food and beverage service. [Carlos Contreras, Assistant City Manager; Lori Houston, Director, Center City Development and Operations] 2015-06-18-0555
30. An Ordinance authorizing a consent agreement with H.E. San Antonio I, LLC (Hyatt Regency) to allow sublease of sidewalk space in Hyatt atrium. [Carlos Contreras, Assistant City Manager; Lori Houston, Director, Center City Development and Operations] 2015-06-18-0556
31. An Ordinance approving three lease agreements in Historic La Villita Arts Village with Scentchips and La Villita Café in Council District 1. [Ed Belmares, Assistant City Manager; Felix Padron, Director, Culture and Creative Development]. 2015-06-18-0557
32. An Ordinance approving the assignment of Senter's Products El Mercado lease to Magali Velazquez dba Magali's Silver International. [Edward Belmares, Assistant City Manager; Felix Padron, Director, Culture and Creative Development] 2015-06-18-0558
33. An Ordinance authorizing the execution of a lease with a term commencing August 1, 2015 and ending July 31, 2017 for 4,771 square feet of space for a courtroom and office for a Truancy Court located at a closed elementary school at 4551 Dietrich Road, in Council District 2, with the San Antonio Independent School District for an annual rental amount of \$23,450.52. [Peter Zaroni, Deputy City Manager; Mike Etienne, Director, EastPoint & Real Estate Services Office] 2015-06-18-0559

**Grant Applications and Awards**

34. An ordinance authorizing the submission of a grant application from the U.S. Department of Justice (DOJ) and acceptance of funds upon award, not to exceed \$3,125,000, for the funding of 25 police officer

positions with a required City match of \$7,753,282 over the next 4 years. [Erik Walsh, Deputy City Manager; Anthony Trevino, Interim Chief, Police]

2015-06-18-0560

35. Consideration of two Ordinances related to the submission and acceptance of Federal Aviation Administration Airport Improvement Program grants for the San Antonio International Airport: [Ed Belmares, Assistant City Manager; Frank Miller, Director, Aviation]

- 35A. An Ordinance authorizing the submission of a grant application and the acceptance of funds for an FAA Airport Improvement Program grant in an amount up to \$24,129,504.00 for taxiway improvements.

2015-06-18-0561

- 35B. An Ordinance authorizing the submission of a grant application and the acceptance of funds for an FAA Airport Improvement Program grant in an amount up to \$410,000.00 for runway and taxiway improvements.

2015-06-18-0562

#### City Code Amendments

36. An Ordinance amending Chapter 25, Article IV, Sections 25-56 and 25-57 (b) of the City Code by waiving the annual permit fee for a residential alarm for residents who are victims of family violence, child abuse, sexual assault, aggravated sexual assault and stalking. [Erik Walsh, Deputy City Manager, Anthony L. Treviño, Jr., Interim Chief of Police]

2015-06-18-0563

#### Boards, Commissions and Committee Appointments

37. Consideration of the following Board, Commission and Committee appointments for the remainder of unexpired terms of office to expire May 31, 2017, 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) Reappointing Juan F. Solis, III (District 5) and Glenn W. MacTaggart (District 10) to the Port Authority of San Antonio **APPROVED**

B) Reappointing Francine S. Romero (District 8) to the Zoning Commission. **APPROVED**

C) Appointing Tyrell E. Darden (District 2) to the San Antonio Youth Commission. **APPROVED**

D) Reappointing James Devno (District 2) to the City Commission on Veterans Affairs. **APPROVED**

E) Reappointing Adam Goodman (District 2) to the Transportation Advisory Board. **APPROVED**

### Miscellaneous

38. An Ordinance authorizing a professional services agreement with Ricondo & Associates, Inc. for airport financial management consultant services for the San Antonio Airport System in the amount of \$980,000.00 for three years with the option to renew for two additional one-year terms. [Ed Belmares, Assistant City Manager; Frank Miller, Director, Aviation] **2015-06-18-0564**
39. An Ordinance authorizing the first one year extension of a contract with Tri-Starr Personnel, LLC to provide medical staffing at the San Antonio Fire Department Wellness Center for the first of two, one-year renewal extensions through September 30, 2016 in an amount not to exceed \$300,000.00. [Erik J. Walsh, Deputy City Manager; Charles N. Hood, Fire Chief] **2015-06-18-0565**
40. An Ordinance authorizing an agreement with the University of Texas at San Antonio to provide evaluation services for the San Antonio Metropolitan Health District's Centers for Disease Control and Prevention Sodium Reduction in Communities grant in an amount up to \$52,613.00 for the period beginning August 1, 2015 through September 29, 2016. [Erik Walsh, Deputy City Manager; Dr. Thomas L. Schlenker, Director of Public Health] **2015-06-18-0566**
41. An Ordinance authorizing a professional services agreement for the development of a La Villita Advertising and Marketing Plan with Creative Civilization for a total amount not to exceed \$200,000.00. [Ed Belmares, Assistant City Manager; Felix N. Padron, Director, Culture and Creative Development] **2015-06-18-0567**
42. An Ordinance authorizing a professional services contract with Industrial/Organizational Solutions, Inc., to provide content-validated

testing services for SAPD and SAFD examinations for a three year term beginning July 1, 2015 and ending June 30, 2018, with one renewal term of two years at the City's option, with total compensation not to exceed \$921,640.00. [Ben Gorzell, Chief Financial Officer; Lori Steward, Interim Human Resources Director]

2015-06-18-0568

43. An Ordinance for the City's Comprehensive Plan authorizing an amendment to the professional services agreement with Moore Iacofano Goltsman, Inc. for consultant services pertaining to the Plan's development and related public outreach efforts for an additional amount not to exceed \$258,880.00, consisting of \$118,880.00 designated for public outreach from savings within the Planning and Community Development Department's FY 2015 General Fund Budget and \$140,000.00 from available Community Development Block Grant funds, for a total contract amount not to exceed \$546,000.00. [Peter Zaroni, Deputy City Manager; John Dugan, Director, Planning & Community Development]

2015-06-18-0569

44. An Ordinance authorizing the execution of an Interlocal Agreement between the City of San Antonio and the North East Independent School District in an amount not-to-exceed \$40,000.00 for construction related to the Hidden Forest Elementary School Drainage Improvements Project paid from the City's Storm Water Operating Fund. [Peter Zaroni, Deputy City Manager; Mike Frisbie, Director, Transportation & Capital Improvements]

2015-06-18-0570

45. An Ordinance authorizing a two-year extension to the interlocal agreement with Alamo Colleges for the continued operation of the City's Educational Access Channel consistent with Chapter 66 of the Public Utilities Regulatory Act. [Edward Benavides, Chief of Staff; Di Galvan, Director, Communications and Public Affairs]

2015-06-18-0571

46. An Ordinance authorizing an amendment to the Grant Agreement with the San Antonio Economic Development Corporation for the InCube Labs, LLC. Project. [Carlos Contreras, Assistant City Manager, Rene Dominguez, Director, Economic Development]

2015-06-18-0572

47. An Ordinance approving the Master License Agreement with Verizon Wireless for the use of City rights-of-way for the installation of small cell equipment on utility and traffic light poles. [Ben Gorzell, Chief Financial Officer; Hugh Miller, Director, Information Technology]

2015-06-18-0573

Services]

48. 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] 2015-06-18-0574
49. An Ordinance authorizing the SAWS Board of Trustees to enter into wholesale water agreements that may not define base use as 100% of Average Annual Consumption. [Ben Gorzell, Chief Financial Officer; Troy Elliott, Director, Finance] 2015-06-18-0575
50. An Ordinance adopting an updated City of San Antonio Workforce Diversity Plan. [Ben Gorzell, Chief Financial Officer; Lori Steward, Interim Human Resources Director] 2015-06-18-0576
51. An Ordinance authorizing a First Amendment to the Competitive Matter Memorandum of Understanding between the City and CPS Energy as authorized by Ordinance No. 100709 on April 14, 2005. [Ben Gorzell, Chief Financial Officer; Troy Elliott, Director, Finance] 2015-06-18-0577
52. An Ordinance approving the City of San Antonio's 2015 - 2017 Federal Legislative Program for the 114th U.S. Congress. [Carlos Contreras, Assistant City Manger; Jeff Coyle, Director, Intergovernmental Relations] 2015-06-18-0578
53. An Ordinance approving an Extraterritorial Jurisdiction Agreement with the City of Garden Ridge releasing approximately 13 acres of Extraterritorial Jurisdiction in Comal County that is not recommended to be annexed into the City of San Antonio limits. [Peter Zaroni, Deputy City Manager; John Dugan, Director, Department of Planning & Community Development] 2015-06-18-0579
54. An Ordinance authorizing a three year License Agreement with two administrative one-year renewal options with Northeast Golf Center, LLC for use of Salado Creek Greenway property at 450 Ira Lee Road located in Council District 10 for the operation of a golf driving range and related activities consistent with parkland use. [Xavier D. Urrutia, Interim Assistant City Manager; Janet Martin, Acting Director, Parks and Recreation] 2015-06-18-0580
55. An Ordinance authorizing the assignment of license agreements with CPS Energy under Ordinances 2009-12-10-1033 and 93963 to Crown

Castle Towers 06-2 LLC, for Fratt, Grey Forest, Hill Country, and Pearsall Road Tower Licenses. [Ben Gorzell, Chief Financial Officer; Hugh Miller, Director, Information Technology Services]

2015-06-18-0581

56. An ordinance authorizing the San Antonio Housing Trust Finance Corporation to issue an amount up to \$20,000,000.00 in Multi-Family Housing Revenue Bonds for the Palo Alto Multi-Family Housing Project located in Council District 4. [Peter Zanoni, Deputy City Manager; John Dugan, Director, Planning and Community Development]

2015-06-18-0582

57. An Ordinance authorizing the naming of the baseball field at Pittman-Sullivan Park in Council District 2 to Charles B. Shannon Memorial Stadium. [Xavier Urrutia, Interim Assistant City Manager; Janet Martin, Acting Director, Parks and Recreation]

2015-06-18-0583

58. An Ordinance approving the Workforce Solutions Alamo (WSA) Annual Operating Budget; and approving appointments to the WSA Board of Directors. [Carlos Contreras, Assistant City Manager; Rene Dominguez, Director, Economic Development Department]

2015-06-18-0584

59. A Resolution requesting the Department of Planning and Community Development prepare a Service Plan regarding the proposed voluntary annexation of approximately 36.123 acres along Evans Road adjacent to the City's limits generally located in north central Bexar County. [Peter Zanoni, Deputy City Manager; John Dugan, Director, Department of Planning and Community Development]

2015-06-18-0041R

60. A Resolution of Support for the Cheyenne Village Apartments project application to the State's 4% Tax Credit Program located in Council District 5. [Peter Zanoni, Deputy City Manager; John Dugan, Director, Planning and Community Development]

2015-06-18-0042R

61. A Resolution of No Objection for the Chisolm Trace Apartments project application to the State's 4% Tax Credit Program located in Council District 8. [Peter Zanoni, Deputy City Manager; John Dugan, Director, Planning and Community Development]

2015-06-18-0043R

62. A Resolution authorizing the creation of the San Antonio Tricentennial Local Government Corporation; and approving its bylaws and articles of incorporation. [Ed Belmares, Assistant City Manager; Felix Padron,

2015-06-18-0044R

Director, Culture and Creative Development]

63. A Resolution providing consent to the request from Emergency Services District No. 7 to incur debt not in excess of \$5,000,000. [Carlos Contreras, Assistant City Manager; Jeff Coyle, Director, Intergovernmental Relations] **2015-06-18-0045R**
64. Consideration of the following two items authorizing amendments to the revolving credit agreements relating to the City's tax-exempt Commercial Paper Program for the benefit of the San Antonio Water System: [Ben Gorzell, Chief Financial Officer; Troy Elliott, Director, Finance]
- 64A. An Ordinance amending a prior City Ordinance that established a Commercial Paper Program to provide interim financing to pay project costs for eligible projects for the City's Water System; authorizing the execution of an amended and restated Revolving Credit Agreement relating to the Series A Commercial Paper Notes issued from time to time thereunder and other related agreements; and other matters relating to the foregoing. **2015-06-18-0585**
- 64B. An Ordinance authorizing the execution of an amended and restated revolving credit agreement relating to the Series B Commercial Paper Notes issued from time to time thereunder and other related agreements; and other matters relating to the foregoing **2015-06-18-0586**
65. Consideration of the following matters relating to the financing of the Frost Tower Acquisition by the City of San Antonio, Texas: [Ben Gorzell, Chief Financial Officer; Troy Elliott, Director, Finance]
- 65A. An Ordinance authorizing the execution of a Loan Agreement by the City of San Antonio, Texas, pursuant to which the City will receive a loan in the amount of \$6,100,000 to pay certain costs related to the acquisition of Frost Tower, and authorizing other matters incident and related thereto. **2015-06-18-0587**
- 65B. A Resolution establishing the official intention of the City of San Antonio, Texas to reimburse itself for the prior lawful expenditure of funds from the proceeds of one or more series of obligations to be issued by the City for authorized purposes, and authorizing other matters incident and related thereto. **2015-06-18-0046R**
66. Consideration of the following items related to infrastructure

improvements at Brooks City Base, located in Council District 3:  
[Carlos Contreras, Assistant City Manager; Mike Frisbie, Director,  
Transportation & Capital Improvements]

- 66A. An Ordinance authorizing the execution of a Funding Agreement with Brooks Development Authority for Dave Erwin Drive/Kennedy Hill Street Project in the amount of \$4,000,000.00 in Certificates of Obligation, of which \$500,000.00 is included in the FY 2015 Budget, \$500,000.00 is appropriated in Certificates of Obligation and \$3,00,000.00 subject to future appropriation in FY 2016 Capital Improvement Program. 2015-06-18-0588
- 66B. An Ordinance authorizing the execution of a Funding Agreement with Brooks Development Authority for Brooks North Campus Drive Project in the amount of \$1,200,000.00 in Certificates of Obligation. 2015-06-18-0589
- 66C. An Ordinance authorizing the execution of a Funding Agreement with Brooks Development Authority for Aeromedical Drive Phase I Project in the amount of \$1,050,000.00 in Certificates of Obligation. 2015-06-18-0590
67. Consideration of the following three items authorizing the execution of agreements between the City of San Antonio, the Inner City TIRZ Board of Directors and awardees of the Inner City TIRZ 2014 Request For Applications. [Peter Zaroni, Deputy City Manager; John Dugan, Director, Planning and Community Development]
- 67A. An Ordinance authorizing the execution of a Public Use Agreement with Gemini Ink in an amount up to \$20,000.00 of Inner City TIRZ Tax Increment funds for support of a literacy program within the boundary of the Inner City TIRZ. 2015-06-18-0591
- 67B. An Ordinance authorizing the execution of a Development Agreement with Blue Star Contemporary Art Museum in an amount up to \$50,000.00 of Inner City TIRZ Tax Increment funds for support of façade improvements at 116 and 132 Blue Star located within the boundary of the Inner City TIRZ. 2015-06-18-0592
- 67C. An Ordinance authorizing the execution of a Chapter 380 Economic Development Agreement with Collaborative Homes LLC in an amount up to \$518,000.00 to support the development of a 10 unit market rate townhome project within the boundary of the Inner City TIRZ. 2015-06-18-0593

68. Consideration of the following items relating to the financing of the Consolidated Rental Car Facility (CONRAC) and other airport improvements: [Ben Gorzell, Chief Financial Officer; Troy Elliott, Director, Finance]
- 68A. A Resolution approving the form, content, and distribution of (i) the Preliminary Official Statement pertaining to the issuance, sale and delivery of up to \$130,000,000 in principal amount of City of San Antonio, Texas Customer Facility Charge Revenue Bonds, Taxable Series 2015 (Consolidated Rental Car Special Facilities Project), and (ii) the Preliminary Official Statement pertaining to the issuance of up to \$45,000,000 in principal amount of City of San Antonio, Texas Airport System Revenue Improvement Bonds, Series 2015 (AMT); complying with the requirements contained in Securities and Exchange Commission rule 15c2-12; and authorizing the City's staff, Co-Financial Advisors and Bond Counsel to take all actions deemed necessary in connection with the sale of such bonds.
- 68B. An Ordinance authorizing the issuance, sale and delivery of up to \$130,000,000 in principal amount of City of San Antonio, Texas Customer Facility Charge Revenue Bonds, Taxable Series 2015 (Consolidated Rental Car Special Facilities Project), for the primary purpose of financing the construction of a new Consolidated Rental Car Facility at the San Antonio International Airport; delegating authority to certain City Officials to approve all final terms of such bonds; approving and authorizing an Indenture of Trust, a purchase contract, and all other documents, agreements, instruments and procedures related thereto; approving an increase in the Customer Facility Charge imposed on rental car transactions at and within the vicinity of the San Antonio International Airport (which is the primary security for such bonds); authorizing the Aviation Director to Adjust the Customer Facility Charge as deemed necessary to comply with the rate covenant related to such bonds; repealing Ordinance No. 2012-03-08-0173 approved on March 8, 2012 (which established the current Customer Facility Charge); and providing for an immediate effective date.
- 68C. An Ordinance authorizing the issuance, sale, and delivery of up to \$45,000,000 in principal amount of City of San Antonio, Texas Airport System Revenue Improvement Bonds, Series 2015 (AMT) for the primary purpose of financing the construction of a public parking garage at the San Antonio International Airport; delegating authority

2015-06-18-0047R

2015-06-18-0594

to certain City Officials to approve all final terms of the Series 2015 Bonds; approving and authorizing a purchase contract, a paying agent/registrars agreement, and all other documents, agreements, instruments and procedures related thereto; and providing for an immediate effective date. **2015-06-18-0595**

69. Consideration of the following financial matters related to CPS Energy: [Ben Gorzell, Chief Financial Officer; Troy Elliott, Director, Finance]

- 69A. An Ordinance authorizing the a) issuance of the City of San Antonio, Texas Electric and Gas Systems Revenue Refunding Bonds, New Series 2015 ("Refunding Bonds"), in one or more series and in an aggregate principal amount not to exceed \$370 million, and other financial matters as necessary to refund certain maturities of the City of San Antonio, Texas Electric and Gas Systems Revenue Refunding Bonds, New Series 2007 ("Refunded Obligations") for debt service savings and b) distribution of an Official Statement relating to the Refunding Bonds. **2015-06-18-0596**

- 69B. A Resolution establishing the City's intent to reimburse itself for prior construction costs for the City's combined electric and gas systems (the "Systems") not to exceed \$500 million **2015-06-18-0048R**

*Separate Ordinances, identified below as C and D, authorizing a combined amount of not to exceed \$435 million in new money bonds (collectively, the "New Money Bonds") for capital improvements to the Systems:*

- 69C. An Ordinance authorizing the a) issuance of one or more series of City of San Antonio, Texas Electric and Gas Systems Revenue Bonds, New Series 2015 ("New Money Senior Lien Bonds"), and other financial matters as necessary and b) distribution of an Official Statement relating to the New Money Senior Lien Bonds. **2015-06-18-0597**
- 69D. An Ordinance authorizing the a) issuance of one or more series of City of San Antonio, Texas Electric and Gas Systems Variable Rate Junior Lien Revenue Bonds, Series 2015 ("New Money Junior Lien Bonds"), and other financial matters as necessary and b) distribution of an Offering Memorandum relating to the New Money Junior Lien Bonds. **2015-06-18-0598**
70. Consideration of the following Ordinances relating to the general obligation debt matters of the City of San Antonio, Texas: [Ben Gorzell, Chief Financial Officer; Troy Elliott, Director, Finance]

- 70A. An Ordinance authorizing the issuance of the City of San Antonio, Texas General Improvement and Refunding Bonds, Series 2015, in one or more Series and in an aggregate principal amount not to exceed \$386,000,000, and authorizing other matters incident and related thereto. **2015-06-18-0599**
- 70B. An Ordinance authorizing the issuance of the City of San Antonio, Texas Combination Tax and Revenue Certificates of Obligation, Series 2015, in an aggregate principal amount not to exceed \$44,000,000, and authorizing other matters incident and related thereto. **2015-06-18-0600**
- 70C. An Ordinance authorizing the issuance of the City of San Antonio, Texas Combination Tax and Revenue Certificates of Obligation, Taxable Series 2015 (Alamodome), in an aggregate principal amount not to exceed \$45,000,000, and authorizing other matters incident and related thereto. **2015-06-18-0601**
- 70D. An Ordinance authorizing the issuance of the City of San Antonio, Texas Tax Notes, Series 2015, in an aggregate principal amount not to exceed \$5,500,000, and authorizing other matters incident and related thereto. **2015-06-18-0602**
- 70E. A Resolution establishing the City's intent to reimburse itself for the prior lawful expenditure of funds from the proceeds of one or more series of tax exempt or taxable obligations to be issued by the City for authorized purposes and as further designated by series and federal tax treatment; authorizing other matters incident and related thereto; and providing for an effective date. **2015-06-18-0049R**

**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.**

71. An ordinance amending the Unified Development Code related to the design criteria in the "GC-1" Hill Country Gateway Corridor Overlay Zoning District and directing the Development Services Department to initiate a rezoning for certain properties within the "GC-1" Hill Country Gateway Corridor Overlay Zoning District. **2015-06-18-0603**

72. A Resolution to initiate a rezoning of Lots 24, 25, and 26, NCB 6057 located at 515 and 517 Moten Alley in Council District 2 to zoning consistent with the use of the property. **2015-06-18-0050R**
73. A Resolution to initiate a rezoning of Lot A6, NCB 18 located at 829 Nogalitos Street in Council District 5 to zoning consistent with the use of the property. **2015-06-18-0051R**
74. ALCOHOL VARIANCE # AV2015005 (Council District 1): 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 on Lots 14 and 15, Block 7, NCB 2051 generally located at 1818-1822 North Zarzamora for off-premise consumption within three-hundred (300) feet of Little Flower School, a private education institution located in the San Antonio Independent School District within Council District 1. **2015-06-18-0604**
75. ALCOHOL VARIANCE # AV2015006 (Council District 2): 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 on a portion of Lot 11, Lot 12, and Lot 13, Block 24, NCB 534 generally located at 201 Burnet Street for on-premise consumption within three-hundred (300) feet of Healy-Murphy Center, a public education institution located in the San Antonio Independent School District within Council District 2. **2015-06-18-0605**
76. ALCOHOL VARIANCE #AV2015004 (Council District 3): 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 on the South 377.83 feet of Lot 8, Block 7, NCB 9572 generally located at 133 Goliad Road for off-premise consumption within three-hundred (300) feet of St. Margaret Mary's Elementary School, a private education institution located in the San Antonio Independent School District within Council District 3. **CONTINUED**
- Z-1. ZONING CASE # Z2015189 CD (Council District 1): An Ordinance

amending the Zoning District Boundary from "R-4 H AHOD" Residential Single-Family Monte Vista Historic Airport Hazard Overlay District to "R-4 H CD AHOD" Residential Single-Family Monte Vista Historic Airport Hazard Overlay District with Conditional Use for Professional Office on Lot 12, Block 11, NCB 1836 located at 125 West Mistletoe Avenue. Staff recommends Approval. Zoning Commission recommendation pending the June 16, 2015 hearing.

**CONTINUED**

**8 20**

Z-2. ZONING CASE # Z2015139 CD (Council 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 three (3) Dwelling Units on Lot 7 and a Part of Lot 8, Block 12, NCB 755, located at 421 Warren. Staff and Zoning Commission recommend Approval. (Continued from May 21, 2015)

**2015-06-18-0606**

Z-3. ZONING CASE # Z2015178 (Council District 2): An Ordinance amending the Zoning District Boundary from "R-5 H AHOD" Residential Single-Family Dignowity Hill Historic Airport Hazard Overlay District to "RM-4 H AHOD" Residential Mixed Dignowity Hill Historic Airport Hazard Overlay District on Lot A-13 and A-14, Block 11, NCB 540 located at 810 North Olive Street. Staff and Zoning Commission recommend Approval.

**CONTINUED**

Z-4. ZONING CASE # Z2015190 (Council District 2): An Ordinance amending the Zoning District Boundary from "D AHOD" Downtown Airport Hazard Overlay District to "IDZ AHOD" Infill Development Zone Airport Hazard Overlay District with uses permitted in "D" Downtown District and a Mobile Food Court on Portion of Lot 11, Lot 12, and Lot 13, Block 24, NCB 534, located at 201 Burnet Street. Staff and Zoning Commission recommend Approval.

**2015-06-18-0607**

Z-5. ZONING CASE # Z2015064 (Council District 3): An Ordinance amending the Zoning District Boundary of approximately 649 acres by applying one of the four Mission Protection Overlay zoning districts known as MPOD-1, MPOD-2, MPOD-3, and MPOD-4. The base zoning and overlay zoning districts to the property will remain unchanged. The area surrounding Mission Concepcion generally bound on the north by IH-10 E Access Road, on the east by Roosevelt

**2015-06-18-0608**

Avenue, on the south by East Southcross Boulevard, and on the west by Probandt Street shall be rezoned by adding The Mission Protection Overlay District 1 "MPOD-1". The area surrounding Mission San Jose generally bound by on the north by East Southcross Boulevard, on the east by Padre Drive and Mission Parkway, on the south by SE Military Drive, and on the west by Quintard Street shall be rezoned by adding The Mission Protection Overlay District 2 "MPOD-2". The area surrounding Mission San Juan de Capistrano generally bound on the north by SE Military Drive, on the east by Old Corpus Christi Road, on the south by SE Loop 410/U.S. Highway 281, and on the west by Roosevelt Avenue shall be rezoned by adding The Mission Protection Overlay District 3 "MPOD-3". The area surrounding Mission Espada generally bound on the north by the west-bound SE Loop 410 Access Road, on the east by Villamain, on the south by Espada Road, on the west by Roosevelt Avenue shall be rezoned by adding The Mission Protection Overlay District 4 "MPOD-4". Staff and Zoning Commission recommend Approval. 2015-06-18-0608

- Z-6. ZONING CASE # Z2015172 (Council District 3): An Ordinance amending the Zoning District Boundary from "R-6 AHOD" Residential Single-Family Airport Hazard Overlay District to "RM-6 AHOD" Residential Mixed Airport Hazard Overlay District being Lot 77, Block 58, NCB 11106, located at 303 West Baetz Boulevard. Staff and Zoning Commission recommend Approval. 2015-06-18-0609
- Z-7. ZONING CASE # Z2015185 S (Council District 3): An Ordinance amending the Zoning District Boundary from "C-2 AHOD" Commercial Airport Hazard Overlay District to "C-2 S AHOD" Commercial Airport Hazard Overlay District with a Specific Use Authorization for a Carwash on Lot P-50 and P-50A, Block 3, NCB 11166 located at 12100 US Highway 281 South. Staff and Zoning Commission recommend Approval. 2015-06-18-0610
- Z-8. ZONING CASE # Z2015183 CD (Council District 3): An Ordinance amending the Zoning District Boundary from "R-6 AHOD" Residential Single-Family Airport Hazard Overlay District to "R-6 CD AHOD" Residential Single-Family Airport Hazard Overlay District with a Conditional Use for a Four-Family Dwelling on Lot 1 save and except the North 15 Feet, Block 34, NCB 3589 located at 403 School Street. Staff recommends Denial. Zoning Commission recommends Approval. 2015-06-18-0611

**Z-9.** ZONING CASE # Z2015214 (Council District 5): An Ordinance amending the Zoning District Boundary from "R-4 AHOD" Residential Single-Family Airport Hazard Overlay District to "MF-18 AHOD" Limited Density Multi-Family Airport Hazard Overlay District on Lots 1, 2, and 3, Block 16, NCB 8174 located at 4241 San Luis Street. Staff recommends Approval. Zoning Commission recommendation pending June 16, 2015 Zoning Commission meeting.

**CONTINUED**

**Z-10.** ZONING CASE # Z2015163 (Council District 6): An Ordinance amending the Zoning District Boundary from "C-3 AHOD" General Commercial Airport Hazard Overlay District and "I-1 AHOD" General Industrial Airport Hazard Overlay District to "MF-18 AHOD" Limited Density Multi-Family Airport Hazard Overlay District and "R-4 AHOD" Residential Single-Family Airport Hazard Overlay District on approximately 31.40 acres being Lots P-1B, Block 32, P-5, Block 34, and P-8, Block 35 out of NCB 15849, generally located in the 10500 Block of Ingram Road. Staff and Zoning Commission recommend Approval.

**2015-06-18-0612**

**P-1.** PLAN AMENDMENT #15041 (Council District 6): An Ordinance amending the future land use plan contained in the Northwest Community Plan, a component of the Comprehensive Master Plan of the City, by changing the future land use of approximately 2.57 acres of land being Lot 4 and Lot 5 out of NCB 18859, located at the 9600 Block of Culebra Road, from "Medium Density Residential" and "Neighborhood Commercial" to "Community Commercial". Staff and Planning Commission recommend Approval. (Associated Zoning Case #Z2015174)

**2015-06-18-0613**

**Z-11.** ZONING CASE # Z2015174 S (Council District 6): An Ordinance amending the Zoning District Boundary from "C-2 AHOD" Commercial Airport Hazard Overlay District and "C-2NA S AHOD" Commercial Nonalcoholic Sales Airport Hazard Overlay District with Specific Use Authorization for a Commercial Athletic Field to "C-2 S AHOD" Commercial Airport Hazard Overlay District with Specific Use Authorization for a Carwash on Lot 4 and 5, Block 1, NCB 18859, generally located in the 9600 Block of Culebra Road. Staff and Zoning Commission recommend Approval, pending Plan Amendment. (Associated Plan Amendment 15041)

**2015-06-18-0614**

**P-2.** PLAN AMENDMENT #15023 (Council District 6): An Ordinance

amending the future land use plan contained in the West/Southwest Sector Plan, a component of the Comprehensive Master Plan of the City, by changing the future land use of approximately 27.27 acres out of NCB 17242, located at the Southeast intersection of Potranco Road and Ingram Road from "Suburban Tier" to "General Urban Tier". Staff and Planning Commission recommend Approval. (Associated Zoning Case # Z2015100)

2015-06-18-0615

Z-12.

ZONING CASE # Z2015100 (Council District 6): An Ordinance amending the Zoning District Boundary from "C-3 AHOD" General Commercial Airport Hazard Overlay District to "MF-25 AHOD" Multi-Family Airport Hazard Overlay District on 27.27 acres out of NCB 17242 located on a portion of the 7300 Block of Potranco Road. Staff and Zoning Commission recommend Approval pending Plan Amendment. (Associated Plan Amendment 15023)

2015-06-18-0616

Z-13.

ZONING CASE # Z2015186 CD (Council District 7): An Ordinance amending the Zoning District Boundary from "R-4" Residential Single-Family District to "R-4 CD" Residential Single-Family District with a Conditional Use for an Assisted Living Facility with up to Sixteen (16) Residents on 2.19 acres out of NCB 18553, located on a portion of the 8800 Block of Guilbeau Road. Staff and Zoning Commission recommend Approval.

2015-06-18-0617

Z-14.

ZONING CASE # Z2015166 (Council District 8): An Ordinance amending the Zoning District Boundary from "MF-50 MLOD" Multi-Family Military Lighting Overlay District to "C-2 MLOD" Commercial Military Lighting Overlay District on approximately 3.153 acres of land being Lot P-19 ABS out of NCB 15825, generally located in the 14100 Block of Vance Jackson at UTSA Boulevard. Staff and Zoning Commission recommend Approval.

2015-06-18-0618

Z-15.

ZONING CASE # Z2015202 ERZD (Council District 8): An Ordinance amending the Zoning District Boundary from "C-2 MLOD AHOD ERZD" Commercial Military Lighting Overlay Airport Hazard Overlay Edwards Recharge Zone District to "MF-18 MLOD AHOD ERZD" Limited Density Multi-Family Military Lighting Overlay Airport Hazard Overlay Edwards Recharge Zone District being 0.148 of an acre a portion of Lot 14, Block 4, NCB 17851 located at 14811 Huebner Road. Staff recommends Approval. Zoning Commission recommendation pending the June 16, 2015 Zoning Commission

2015-06-18-0619

hearing.

**Z-16.** ZONING CASE # Z2015119 CD S ERZD (Council District 8): An Ordinance amending the Zoning District Boundary from "C-3 MLOD AHOD ERZD" General Commercial Military Lighting Overlay Airport Hazard Overlay Edwards Recharge Zone District to "C-2 CD S MLOD AHOD ERZD" Commercial Military Lighting Overlay Airport Hazard Overlay Edwards Recharge Zone District with Conditional Use and a Specific Use Authorization for an Indoor Shooting Range on 2.230 acre tract of land out of Lot 2, Block 1, NCB 17700, generally located in the 4400 Block of North Loop 1604 West. Staff and Zoning Commission recommend Approval. **2015-06-18-0620**

**Z-17.** ZONING CASE # Z2015097 (Council District 9): An Ordinance amending the Zoning District Boundary from "I-1 AHOD" General Industrial Airport Hazard Overlay District to "C-3R AHOD" General Commercial Restrictive Alcoholic Sales Airport Hazard Overlay District on Lot 4, Block 41, NCB 13497 located at 403 West Rhapsody Drive. Staff and Zoning Commission recommend Approval. **2015-06-18-0621**

**P-3.** PLAN AMENDMENT #15044 (Council District 9): An Ordinance amending the future land use plan contained in the San Antonio International Airport Vicinity Land Use Plan, a component of the Comprehensive Master Plan of the City, by changing the future land use of approximately 0.5579 acres of land being Lot 44, out of NCB 13847, located at 214 West Turbo, from "Business Park" to "Light Industrial". Staff and Planning Commission recommend Approval. (Associated Zoning Case # Z2015182) **2015-06-18-0622**

**Z-18.** ZONING CASE # Z2015182 (Council District 9): An Ordinance amending the Zoning District Boundary from "R-5 AHOD" Residential Single-Family Airport Hazard Overlay District to "I-1 AHOD" General Industrial Airport Hazard Overlay District on Lot 44, NCB 13847 located at 214 West Turbo Drive. Staff and Zoning Commission recommend Approval, pending Plan Amendment. (Associated Plan Amendment 15044) **2015-06-18-0623**

**P-4.** PLAN AMENDMENT #15042 (Council District 9): An Ordinance amending the future land use plan contained in the San Antonio International Airport Vicinity Land Use Plan, a component of the Comprehensive Master Plan of the City, by changing the future land

use of approximately 1.826 acres of land being out Lot 1, Block 4, NCB 17653, located at 12600 Block of Jones Maltzberger Road, from "Neighborhood Commercial" to "Community Commercial". Staff and Planning Commission recommend Approval. (Associated Zoning Case # Z2015184 S) 2015-06-18-0624

- Z-19. ZONING CASE # Z2015184 S (Council District 9): An Ordinance amending the Zoning District Boundary from "C-2 AHOD" Commercial Airport Hazard Overlay District to "C-2 S AHOD" Commercial Airport Hazard Overlay District with a Specific Use Authorization for a Carwash on Lot 1, Block 4, NCB 17653 generally located in the 12600 Block of Jones Maltzberger Road and Budding Boulevard. Staff and Zoning Commission recommend Approval, pending Plan Amendment. (Associated Plan Amendment 15043) 2015-06-18-0625

- Z-20. ZONING CASE # Z2015179 (Council District 10): An Ordinance amending the Zoning District Boundary from "C-2 AHOD" Commercial Airport Hazard Overlay District to "RM-4 AHOD" Residential Mixed Airport Hazard Overlay District on 15.65 acres out of NCB 17726 located on a portion of the 17400 Block of Judson Road. Staff and Zoning Commission recommend Approval. 2015-06-18-0626

- P-5. PLAN AMENDMENT #15043 (Council District 10): An Ordinance amending the future land use plan contained in the North Sector Plan, a component of the Comprehensive Master Plan of the City, by changing the future land use of approximately 8.289 acres of land being out P-5 NCB 34917 and P-1 NCB 34958, located at the 5600 Block of East Evans Road, from "Specialized Center" to "Suburban Tier". Staff and Planning Commission recommend Approval. (Associated Zoning Case #Z2015181 ERZD) 2015-06-18-0627

- Z-21. ZONING CASE # Z2015181 ERZD (Council District 10): An Ordinance amending the Zoning District Boundary from "QD-S AHOD ERZD" Quarry Airport Hazard Overlay Edwards Recharge Zone District with Specific Use Authorization use permit for Blasting and Asphaltic Concrete to "PUD R-6 AHOD ERZD" Planned Unit Development Residential Single-Family Airport Hazard Overlay Edwards Recharge Zone District on approximately 8.289 acres out of NCB 34917, generally located in the 5600 Block of East Evans Road. Staff and Zoning Commission recommend Approval, pending Plan Amendment. (Associated Plan Amendment 15043) 2015-06-18-0628

**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.