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## City of San Antonio



### AGENDA City Council A Session

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

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Thursday, January 28, 2016

9:00 AM

Municipal Plaza Building

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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](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 Pastor Buddy Rattray, Tower City Church, guest of Councilmember Mike Gallagher, District 10.

- 2. Pledge of Allegiance
- 3. Approval of Minutes for the Regular City Council Meetings of December 2 - 3, 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 professional services agreement, with two optional one year renewal periods, with Tribu, LLC for professional graphic design services, plus social media and website maintenance services, for the Center City Development & Operations Department, in an amount not to exceed \$54,000.00 for the first year of the contract. [Lori Houston, Assistant City Manager; John Jacks, Interim Director, Center City Development & Operations Department] **2016-01-28-0015**

- 5. An Ordinance authorizing the following contracts establishing unit prices for goods and services for an estimated annual cost of \$1,311,536.80: (A) Collier Materials and Keller Material Ltd. for boulders, granite and rocks, (B) Genuine Parts for absorbent, (C) Most Dependable Fountains, Inc. for MDF fountains, accessories and repair parts, (D) Paint & Stain Specialist and PPG Architectural Finishes for CSEF paint supply, (E) Grande Truck Center for industrial gasoline and diesel engine parts and service, and (F) Intergraph Corporation dba Hexagon Safety & Infrastructure for INPURSUIT RMS & FBR maintenance and support for the San Antonio computer aided dispatch system (CAD). [Ben Gorzell, Chief Financial Officer; Troy Elliott, Director, Finance] **2016-01-28-0016**

**Capital Improvements**

- 6. An Ordinance authorizing a Development Agreement and Right of Entry Agreement with the San Antonio Parks Foundation, granting up to \$50,000.00 from the Midtown Tax Increment Reinvestment Zone (TIRZ) #31 fund for the development of the Maverick Dog Park. [Peter Zanoni, Deputy City Manager; John Dugan, Director, Planning and Community Development] **2016-01-28-0017**

7. Consideration of the following two contracts totaling \$4,774,298.50 for the FY 2016-2017 Infrastructure & Street Maintenance Program: [Peter Zaroni, Deputy City Manager; Mike Frisbie, Director, Transportation & Capital Improvements]
- 7A. An Ordinance awarding the 2016-2017 Flatwork Task Order Contract to Austin Constructors, LLC in an amount not to exceed \$3,692,171.00, of which \$32,250.00 will be reimbursed by San Antonio Water System, for the construction of Infrastructure Maintenance Program projects, located throughout the City.
- 7B. An Ordinance awarding the 2016-2017 Flatwork and Pavement Markings Task Order Contract to San Antonio Constructors, Ltd in an amount not to exceed \$1,082,127.50, of which \$15,600.00 will be reimbursed by San Antonio Water System, for construction related to Street Maintenance Program projects, located throughout the City.

2016-01-28-0018

2016-01-28-0019

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

8. An Ordinance, on behalf of SAWS, authorizing the acquisition through negotiation or condemnation of interests in approximately 15.4 acres of privately-owned real property located in NCB 13753 and 15683 to construct a sewer main pipeline parallel to Wetmore Road from Salado Creek to Thousand Oaks Drive, located in Council District 10; declaring it to be a public use project. [Peter Zaroni, Deputy City Manager; Mike Frisbie, Director, Transportation & Capital Improvements]
9. An Ordinance authorizing a Supplemental Agreement with the Texas Department of Transportation to allow use of the Gateway Plaza area in Market Square for the annual Tejano Music Festival. [Lori Houston, Assistant City Manager; John Jacks, Interim Director, Center City Development & Operations Department]
10. Consideration of the following agreements with the State of Texas through the Texas General Land Office for properties at 317 Alamo Plaza and 321 Alamo Plaza located in Council District 1: [Lori Houston, Assistant City Manager; John Jacks, Interim Director, Center City Development & Operations]
- 10A. An Ordinance authorizing an amendment to the reciprocal easement

2016-01-28-0020

2016-01-28-0021

and operating agreement with the Texas General Land Office for a term through January 31, 2041 for property at 317 Alamo Plaza located in Council District 1; and authorizing the execution of any associated documents. **2016-01-28-0022**

- 10B. An Ordinance authorizing a License Agreement with the Texas General Land Office to occupy subsurface space located at 321 Alamo Plaza. **2016-01-28-0023**

#### Street Closures and Traffic Control Procedures

11. An Ordinance authorizing the closure, vacation and abandonment of a 0.075 acre portion of a 10-foot wide public alley, located between Belden Avenue and East Southcross Boulevard in Council District 3, as requested by Foxy Terrace LLC for a fee of \$12,450.00. [Peter Zaroni, Deputy City Manager; Mike Frisbie, Director, Transportation and Capital Improvements] **2016-01-28-0024**

#### Grant Applications and Awards

12. An Ordinance authorizing the acceptance of additional grant funds in an amount up to \$50,000.00 from the Office of National Drug Control Policy for the 2016 San Antonio High Intensity Drug Trafficking Area Initiative grant. [Erik Walsh, Deputy City Manager; William McManus, Police Chief] **2016-01-28-0025**
13. An Ordinance authorizing the submission of a grant application for up to \$250,000.00 to the Office of the Texas Division of Emergency Management for a 2016 Emergency Management Preparedness Grant to be used to prevent, respond to, and recover from acts of terrorism and natural disasters; authorizing an in-kind matching contribution of up to \$250,000.00; and authorizing the acceptance of funds, upon award of the grant. [Erik Walsh, Deputy City Manager; Charles N. Hood, Fire Chief] **2016-01-28-0026**
14. An Ordinance authorizing the submission of a grant application in an amount up to \$1,500,000.00 to the State Administrative Agency for grant funds from the 2016 Homeland Security Grant Program to prevent, respond to, and recover from acts of terrorism and natural disasters; and authorizing the acceptance of the funds, upon award. [Erik J. Walsh, Deputy City Manager; Charles N. Hood, Fire Chief]

**2016-01-28-0027**

15. An Ordinance authorizing the application and acceptance of approximately \$144,000.00 in grants to fund activities such as recycling education, organics recycling, waste reduction, and illegal dumping prevention from the Texas Commission on Environmental Quality for Regional Solid Waste Pass-Through Grants for Fiscal Years 2016 and 2017 through the Alamo Area Council of Governments. [Peter Zaroni, Deputy City Manager; David W. McCary, Director, Solid Waste Management] 2016-01-28-0028

#### Boards, Commissions and Committee Appointments

16. 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) Appointing Leslie S. Wood (District 1) and Homer D. Nelson (District 9) to the Building Standards Board.
- B) Appointing Estrellita Garcia-Diaz (District 3) to the San Antonio Housing Trust.
- C) Appointing Courtney D. Hilliard (District 2) to the Ethics Review Board for the remainder of an unexpired term of office to expire April 25, 2017.

#### Miscellaneous

17. An Ordinance authorizing three professional services agreements for On-Call Organizational and Employee Development Consulting Services for the San Antonio Airport System with ExpressWorks International LLC, Kaepfel Consulting LLC and WHY Group LLC each in an amount not to exceed \$90,000.00 over the three-year term. [Carlos R. Contreras, Assistant City Manager; Noel T. Jones, Director, Aviation] 2016-01-28-0029
18. An Ordinance authorizing the ratification of expenditures made to Siddons Martin Emergency Group, LLC. in the amount of \$100,388.92 for preventive maintenance, inspection and repair

services and equipment replacement for the Aircraft Rescue and Firefighting vehicles for the San Antonio Airport System. [Carlos Contreras, Assistant City Manager; Noel T. Jones, Director, Aviation]

2016-01-28-0030

19. An Ordinance approving a Food Services Agreement with SMG Food and Beverage, LLC for concessions and catering services at the Alamodome from March 1, 2016 through February 28, 2031 with no renewal option for an estimated annual revenue to the City of \$2,800,000.00. [Carlos Contreras, Assistant City Manager; Michael Sawaya, Director, Convention & Sports Facilities]

2016-01-28-0031

20. An Ordinance authorizing a three-year Professional Service Agreement with Pulse Travel Marketing, LTD, for foreign representative services to assist the San Antonio Convention & Visitors Bureau in its marketing and tourism efforts in Canada, in an amount not to exceed \$100,000.00 per year, with an option to renew for one additional two-year term. [Lori Houston, Assistant City Manager; Casandra Matej, Director, Convention & Visitors Bureau]

2016-01-28-0032

21. An Ordinance approving the appointments to the Workforce Solutions Alamo Board of Directors as recommended by the Committee of Six on December 2, 2015 for submission to the Texas Workforce Commission. [Carlos Contreras, Assistant City Manager; Rene Dominguez, Director, Economic Development]

2016-01-28-0033

22. An Ordinance authorizing a professional services contract with Occupational Health Centers of the Southwest, PA, dba Concentra Medical Centers, in an estimated annual amount of \$578,000.00, to provide occupational health services to include pre-employment physicals and drug testing, random drug testing in compliance with the Department of Transportation, immunizations for specified City departments, promotional examinations for uniformed Police and Fire employees, and fitness for duty evaluations for a three year term beginning March 1, 2016 and ending February 28, 2019, with two renewal terms of one year each at the City's option. [Ben Gorzell, Chief Financial Officer; Lori Steward, Human Resources Director]

2016-01-28-0034

23. An Ordinance authorizing four service provider agreements in a cumulative amount of \$20,168,525.00 related to the 2016-2017 City of San Antonio Head Start Program and authorizing an Interlocal Agreement with Texas A&M University at San Antonio for a one-year

period with three one-year renewal options for a total amount not to exceed \$120,000.00 for staff professional development and required grant planning documents. [Maria Villagomez, Assistant City Manager; Melody Woosley, Director, Human Services]

2016-01-28-0035

24.

An Ordinance naming the walking trail within Olmos Basin Park located at 101 Jackson Keller Road as the "Shearer Hills/Ridgeview Community Walking Trail" in Council District 1. [María D. Villagómez, Assistant City Manager; Xavier D. Urrutia, Director, Parks & Recreation]

2016-01-28-0036

25.

An Ordinance authorizing the continuation of a sports license agreement with Karma-Teens Empowered d/b/a Brooks Inner-City Sports at Pytel Park for a term of five years commencing on February 1, 2016, and ending on January 31, 2021; no City funds are associated with this action. [María D. Villagómez, Assistant City Manager; Xavier D. Urrutia, Director, Parks and Recreation]

2016-01-28-0037

26.

An Ordinance authorizing a four-year contract with A&D Tests, Inc. to provide random, reasonable suspicion, and post-accident drug testing of police officers for the San Antonio Police Department in an amount up to \$160,000.00. [Erik J. Walsh, Deputy City Manager; William P. McManus, Police Chief]

2016-01-28-0038

27.

An Ordinance authorizing an interlocal agreement with the City of Austin to provide for 9-1-1 call continuity during critical incidents that disrupt the capacity to receive emergency calls. [Erik Walsh, Deputy City Manager; William McManus, Chief of Police]

2016-01-28-0039

28.

An Ordinance authorizing the execution of two Professional Service Agreements with Maestas & Associates, Inc. and Pape-Dawson Engineers, Inc. for services related to scoping and estimating potential projects for the Proposed 2017-2022 General Obligation Bond Program in an amount not to exceed \$200,000.00 per contract, with available funds approved in the FY 2016 Capital Improvements Budget. [Peter Zanoni, Deputy City Manager; Mike Frisbie, P.E., Director, Transportation & Capital Improvements]

2016-01-28-0040

29.

A Public hearing and consideration of an Ordinance authorizing amendments to the Verano TIRZ Project and Finance Plans, extending the term of the TIRZ eight years, approving the assignment of the

Verano TIRZ Development Agreement from VTLM Texas, LP to Verano Land Group, LP, authorizing the negotiation and execution of amendments to the Development Agreement with Verano Land Group, LP, Bexar County and the Verano TIRZ Board, the Interlocal Agreements with participating taxing entities and the Board, and the Consent Agreement with San Antonio Water Systems, Verano Land Group, LP, and the Board. [Peter Zanoni, Deputy City Manager; John Dugan, Director, Planning and Community Development]

2016-01-28-0041

- 30. 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 completion and an enhanced public engagement program for the additional amount not to exceed \$625,909.88 consisting of \$550,909.88 from prior City Council approved Community Development Block Grant (CDBG) funds and \$75,000.00 from FY 2016 General Funds for a total contract amount not to exceed \$1,171,909.88. [Peter Zanoni, Deputy City Manager; John Dugan, Director, Planning & Community Development]

2016-01-28-0042

*The City Council of San Antonio recesses and convenes as the Hemisfair Park Public Facility Corporation to consider the following:*

- 31. An Ordinance of the Hemisfair Park Public Facility Corporation approving a Development Sublease Agreement between Hemisfair Park Area Redevelopment Corporation and local real estate developer AREA Real Estate, LLC on approximately 1.1 acres of land in the southwest quadrant of Hemisfair owned by the Corporation.[Lori Houston, Assistant City Manager; John Jacks, Interim Director, Center City Development & Operations].

*The Hemisfair Park Public Facility Corporation adjourns and the City Council of San Antonio reconvenes to consider the following:*

**City Manager's Report**

- 32. City Manager's Report
  - A. Animal Care Services Update

**THE CITY COUNCIL WILL RECESS FOR LUNCH AT NOON AND RECONVENE TO CONSIDER ANY UNFINISHED COUNCIL BUSINESS**

2:00 P.M. TIME CERTAIN ITEMS (may be heard after this time): Public Hearing and Consideration of the following Adoption and Amendments of the Neighborhood, Community and Perimeter Plans as Components of the Master Plan and Zoning Cases. Plan amendments and Zoning cases presented by Erik Walsh, Deputy City Manager; Roderick Sanchez, Director, Development Services.

P-1. PLAN AMENDMENT # 15062 (Council District 1): An Ordinance amending the future land use plan contained in the Near Northwest Community Plan, a component of the Comprehensive Master Plan of the City, by changing the future land use of approximately 0.2040 acres of land out of NCB 8814 located at 1807 West Wildwood Drive from "Urban Low Density Residential" to "Neighborhood Commercial." Staff and Planning Commission recommend Approval. (Associated Zoning Case Z2015180) 2016-01-28-0043

Z-1. ZONING CASE # Z2015180 (Council District 1): An Ordinance amending the Zoning District Boundary from "O-2 AHOD" High-Rise Office Airport Hazard Overlay District to "C-1 AHOD" Light Commercial District Airport Hazard Overlay District on Lot 11 and Lot 12, Block 139, NCB 8814, located at 1807 West Wildwood Drive. Staff and Zoning Commission recommend Approval; pending Plan Amendment. (Associated Plan Amendment #15062) 2016-01-28-0044

Z-2. ZONING CASE # Z2015153 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 a Professional Office on Lot 38, Block 2, NCB 10022 located at 275 Cliffwood Drive. Staff and Zoning Commission recommend Approval. 2016-01-28-0045

Z-3. ZONING CASE # Z2016016 (Council District 1): An Ordinance amending the Zoning District Boundary from "O-1 IDZ AHOD" Office Infill Development Zone Overlay Airport Hazard Overlay District to "R-4 AHOD" Residential Single-Family Airport Hazard Overlay District on 0.115 of an acre out of NCB 775 located at 325 Jackson Street. Staff and Zoning Commission recommend Approval. 2016-01-28-0046

Z-4. ZONING CASE # Z2016025 CD (Council District 1): An Ordinance amending the Zoning District Boundary from "C-2NA AHOD" Commercial Nonalcoholic Sales Airport Hazard Overlay District to "C-1 CD AHOD" Light Commercial District Airport Hazard Overlay

District with Conditional Use for Motor Vehicle Sales on Lot 28, Block 79, NCB 2794 located at 1538 and 1542 West Hildebrand Avenue. Staff and Zoning Commission recommend Approval.

**CONTINUED**

**Z-5.** ZONING CASE # Z2016033 S (Council District 1): An Ordinance amending the Zoning District Boundary from "I-1 AHOD" General Industrial Airport Hazard Overlay District to "I-2 S AHOD" Heavy Industrial Airport Hazard Overlay District with Specific Use Authorization for Metal Recycling with Outdoor Storage on 0.746 of an acre out of NCB 1021 located at 716, 718, 720, 724 Culebra Street. Staff and Zoning Commission recommend Approval.

**2016-01-28-0047**

**Z-6.** ZONING CASE # Z2015227 (Council District 2): An Ordinance amending the Zoning District Boundary from "RM-4 H AHOD" Residential Mixed Dignowity Hill Historic Airport Hazard Overlay District to "IDZ H AHOD" Infill Development Zone Dignowity Hill Historic Airport Hazard Overlay District for four (4) single-family residential units on 0.185 acres out of NCB 568, located at 532 Dawson Street and 417 North Mesquite Street. Staff and Zoning Commission recommend Approval. (Continued from November 19, 2015)

**PULLED** by Applicant

**Z-7.** ZONING CASE # Z2016017 (Council District 2): An Ordinance amending the Zoning District Boundary from "R-6 AHOD" Residential Single-Family Airport Hazard Overlay District to "C-3 AHOD" General Commercial Airport Hazard Overlay on 2.19 acres out of NCB 17629, located in the 4600 Block of Castle Cross and Rittiman Road. Staff and Zoning Commission recommend Approval.

**2016-01-28-0048**

**Z-8.** ZONING CASE # Z2016028 (Council District 2): An Ordinance amending the Zoning District Boundary from "RM-6 H AHOD" Residential Mixed Dignowity Hill Historic Airport Hazard Overlay District to "IDZ H AHOD" Infill Development Zone Dignowity Hill Historic Airport Hazard Overlay District with uses for two (2) Single-Family Homes on 0.1855 acres of land out of NCB 538 located at 629 Burnet Street. Staff and Zoning Commission recommend Approval.

**2016-01-28-0049**

**Z-9.** ZONING CASE # Z2016030 (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-5 H AHOD" Residential Mixed Dignowity Hill Historic Airport Hazard Overlay District on 0.328 acres of land out of NCB 531 located at 928 North Olive Street. Staff and Zoning Commission recommend Approval. **2016-01-28-0050**

**Z-10.** ZONING CASE # Z2016034 (Council District 2): An Ordinance amending the Zoning District Boundary from "C-1 H AHOD" Light Commercial Dignowity Hill Historic Airport Hazard Overlay District to "R-5 H AHOD" Residential Single-Family Dignowity Hill Historic Airport Hazard Overlay District on South 42 feet of Lot 38, Block 4, NCB 1372 located at 403 North Palmetto. Staff and Zoning Commission recommend Approval. **2016-01-28-0051**

**P-2.** PLAN AMENDMENT #15059 (Council District 3): An Ordinance amending the future land use plan contained in the South Central San Antonio Community Plan, a component of the Comprehensive Master Plan of the City, by changing the future land use of 0.826 acres out of NCB 7582 located at 218 Betty Jean from "Low Density Residential" to "Community Commercial." Staff and Planning Commission recommend Approval. (Associated Zoning Case Z2015225) (Continued from December 17, 2015) **2016-01-28-0052**

**Z-11.** ZONING CASE # Z2015225 (Council District 3): An Ordinance amending the Zoning District Boundary from "MF-33 AHOD" Multi-Family Airport Hazard Overlay District to "C-2 AHOD" Commercial Airport Hazard Overlay District on 0.826 acres of land out of NCB 7582 located at 218 Betty Jean Street. Staff recommends Approval, pending Plan Amendment. Zoning Commission recommends Denial. (Associated Plan Amendment 15059) (Continued from December 17, 2015) **2016-01-28-0053**

**Z-12.** ZONING CASE # Z2016038 CD (Council District 3): An Ordinance amending the Zoning District Boundary from "R-5" Residential Single-Family District to "C-1 CD" Light Commercial District with Conditional Use for Motor Vehicle Sales on Lot 3 and Lot 15 (save and except the east 40 feet), Block 7, NCB 12914, located at 2511 Southeast Loop 410. Staff and Zoning Commission recommend Approval. **CONTINUED**

**Z-13.** ZONING CASE # Z2016039 CD (Council District 3): An Ordinance amending the Zoning District Boundary from "C-2 CD MC-1 AHOD"

Commercial Roosevelt Metropolitan Corridor Airport Hazard Overlay District with Conditional Use for a Brake Repair Shop to "C-2 CD MC-1 AHOD" Commercial Roosevelt Metropolitan Corridor Airport Hazard Overlay District with Conditional Use for a Welding Shop on Lot 13 and the South 50 feet of Lot 12, Block 1, NCB 6512 located at 1629 Roosevelt Avenue. Staff and Zoning Commission recommend Approval. **2016-01-28-0054**

**Z-14.** ZONING CASE # Z2015248 (Council Districts 3 and 4): An Ordinance amending the Zoning District Boundary from "FBZD AHOD" Form Based Zone Airport Hazard Overlay District to "MPCD AHOD" Master Planned Community Airport Hazard Overlay District on 384.431 acres out of NCB 18088, CB 4005, CB 4284, CB 4285 and CB 4283, generally located in 15200 Block of Southeast Loop 410. Staff and Zoning Commission recommend Approval. **2016-01-28-0055**

**Z-15.** ZONING CASE # Z2016022 (Council District 4): An Ordinance amending the Zoning District Boundary from "C-2NA AHOD" Commercial Nonalcoholic Sales Airport Hazard Overlay District to "C-2 AHOD" Commercial Airport Hazard Overlay District on Lot 66 and Lot 67, Block 3, NCB 11260 located in the 7300 block of New Laredo Highway at 915 Bynum Avenue. Staff and Zoning Commission recommend Approval. **2016-01-28-0056**

**Z-16.** ZONING CASE # Z2016032 (Council District 4): An Ordinance amending the Zoning District Boundary from "I-2 AHOD" Heavy Industrial Airport Hazard Overlay District to "C-2 AHOD" Commercial Airport Hazard Overlay District on Lot 7, Block 1, NCB 13401 located at 2810 Southwest Military Drive. Staff and Zoning Commission recommend Approval. **2016-01-28-0057**

**Z-17.** ZONING CASE # Z2016018 CD (Council District 5): An Ordinance amending the Zoning District Boundary from "C-2P AHOD" Commercial Pedestrian Airport Hazard Overlay District to "C-2P CD AHOD" Commercial Pedestrian Airport Hazard Overlay District with Conditional Use for Motor Vehicle Sales on 0.086 acres of land out of NCB 7941 located at 5210 South Zarzamora Street. Staff and Zoning Commission recommend Approval. **2016-01-28-0058**

**Z-18.** ZONING CASE # Z2016041 (Council District 5): An Ordinance amending the Zoning District Boundary from "R-4 AHOD"

Residential Single-Family Airport Hazard Overlay District to "IDZ AHOD" Infill Development Zone Airport Hazard Overlay District with uses permitted in "O-1" Office District on 0.2921 acres of land out of NCB 2838 and NCB 6673 located at 361 Teresa Street at Interstate 35 Access Road. Staff and Zoning Commission recommend Approval. **2016-01-28-0059**

- P-3.** PLAN AMENDMENT #15060 (Council District 7): An Ordinance amending the future land use plan contained in the Near Northwest Community Plan, a component of the Comprehensive Master Plan of the City, by changing the future land use of southern approximate 44 feet of Lots 25 and 26, Block 28, NCB 1989 located at 2327 North Zarzamora from "Neighborhood Commercial" to "Community Commercial". Staff recommends Denial. Planning Commission recommends Approval. (Associated Zoning Case Z2015294 CD) (Continued from December 3, 2015) **CONTINUED**

- Z-19.** ZONING CASE # Z2015294 CD (Council District 7): An Ordinance amending the Zoning District Boundary from "C-2 NCD-8 AHOD" Commercial Woodlawn Lake Area Neighborhood Conservation Airport Hazard Overlay District to "C-2 CD NCD-8 AHOD" Commercial Woodlawn Lake Area Neighborhood Conservation Airport Hazard Overlay District with Conditional Use for a Construction Trade Contractor Facility on the southern approximate 44 feet of Lots 25 and 26, Block 28, NCB 1989 located at 2327 North Zarzamora. Staff recommends Denial. Zoning Commission recommends Approval with a condition, pending Plan Amendment. (Associated Plan Amendment 15060) (Continued from December 3, 2015) **CONTINUED**

- Z-20.** ZONING CASE # Z2016010 CD (Council District 7): An Ordinance amending the Zoning District Boundary from "R-20 AHOD" Residential Single-Family Airport Hazard Overlay District to "C-2NA CD AHOD" Commercial Nonalcoholic Sales Airport Hazard Overlay District with Conditional Use for a Welding Shop on the South 171.58 feet of Lot 118, Block E, NCB 11545 located at 4802 Callaghan Road. Staff recommends Denial. Zoning Commission recommends Approval with Conditions. **CONTINUED**

- Z-21.** ZONING CASE # Z2015059 ERZD (Council District 9): An Ordinance amending the Zoning District Boundary from "PUD R-6

MLOD MSAO AHOD ERZD" Planned Unit Development Residential Single-Family Camp Bullis Military Lighting Overlay Camp Bullis Military Sound Attenuation Overlay Airport Hazard Overlay Edwards Recharge Zone District to "O-1 MLOD MSAO AHOD ERZD" Office Camp Bullis Military Lighting Overlay Camp Bullis Military Sound Attenuation Overlay Airport Hazard Overlay Edwards Recharge Zone District on 3.630 acres out of NCB 16334 located at the 3000 to 4000 Block of westbound North Loop 1604 West. Staff and Zoning Commission recommend Approval. **2016-01-28-0060**

**Z-22.**

ZONING CASE # Z2016037 CD (Council District 10): An Ordinance amending the Zoning District Boundary from "PUD MF-25 AHOD" Planned Unit Development Low Density Multi-Family Airport Hazard Overlay District to "MF-25 CD AHOD" Low Density Multi-Family Airport Hazard Overlay District with Conditional Use for a Professional Office on 6.01 acres of land out of NCB 12104, located at 2876 Nacogdoches Road. Staff and Zoning Commission recommend Approval. **2016-01-28-0061**

#### 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.