City of San Antonio



AGENDA City Council A Session

City Hall Complex 105 Main Plaza San Antonio, Texas 78205

Thursday, March 21, 2019

9:00 AM

Municipal Plaza Building

The City Council shall convene and 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 items no sooner than the designated times, but may consider them at a later time.

9:00AM: Call to Order

2:00PM: Plan Amendments and Zoning Cases

At any time during the meeting, the City Council may meet in executive session in the "C" Room for consultation with the City Attorney's Office concerning attorney-client matters under Chapter 551 of the Texas Government Code.

Citizens may appear before the City Council to speak for, against, or on 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. 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.

Intérpretes en español estarán disponibles durante la junta del consejo de la ciudad para los asistentes que lo requieran. También se proveerán intérpretes para los ciudadanos que deseen exponer su punto de vista al consejo de la ciudad. Para más información, llame al (210) 207-7253

For additional information on any item on this agenda, please visit www.sanantonio.gov or call (210) 207-7080.

- 1. 19-2671 Invocation
- 2. 19-2672 Pledge of Allegiance
- 3. 19-2673 Approval of Minutes of the City Council Regular Meetings of February 13 - 14, 2019.
- 4. 19-2679 Councilmember Art Hall will be sworn-in as Mayor Pro Tem serving the term March 22, 2019 through May 31, 2019 (or until new Mayor Pro-Tem Terms are drawn).

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

CONSENT AGENDA

Purchase of Services, Supplies and Equipment

- 5. 19-1995 Ordinance approving a capacity based authorization for the City to utilize the Minnesota Multistate Contracting Alliance for Pharmacy contract to provide the City with vaccines and biologicals for an amount up to \$500,000.00 over a period of five years. Funded through sources including, but not limited to the General Fund and State and Federal grant funds. [Ben Gorzell, Chief Financial Officer; Troy Elliott, Deputy Chief Financial Officer, Finance]
- 6. 19-2027 Ordinance approving a contract with Gomez Floor Covering, Inc. to replace existing flooring at the Great Northwest and Semmes branch library locations for a total cost of \$143,027.33. Funding for this contract is available through the FY 2019 General Fund Budget. [Ben Gorzell, Chief Financial Officer; Troy Elliott, Deputy Chief Financial Officer, Finance]
- 7. 19-1942 Ordinance approving a contract with Grande Truck Center to provide the Animal Care Services Department with four live animal transport trucks for a total cost of \$218,048.00. Funding is available from the FY 2019 Equipment Renewal and Replacement Fund Budget and the FY 2019 General Fund Budget. [Ben Gorzell, Chief Financial Officer; Troy Elliott, Deputy Chief Financial Officer, Finance]
- 8. 19-1946 Ordinance approving a contract with TYMCO, Inc. to provide the

Aviation Department with a replacement regenerative air street sweeper for a total cost of \$239,970.00. Funding is available in the FY 2019 Airport Operating & Maintenance Fund Budget. [Ben Gorzell, Chief Financial Officer; Troy Elliott, Deputy Chief Financial Officer, Finance]

- 9. 19-1959 Ordinance approving a contract with Vermeer Texas-Louisiana and San Antonio Southwest Trailers to provide landscaping equipment for the Parks & Recreation, Transportation & Capital Improvements and Solid Waste Management departments, for a total contract value of \$133,795.00. Funding is available from the FY 2019 Equipment Renewal & Replacement Fund (ERRF) Budget, FY 2019 Storm Water Operating Fund Budget, and the FY 2019 Solid Waste Operating and Maintenance Fund Budget. [Ben Gorzell, Chief Financial Officer; Troy Elliott, Deputy Chief Financial Officer, Finance]
- 10. 19-2022 Ordinance authorizing the following contracts establishing unit prices for goods and services for an estimated annual cost of \$331,000.00:

 (A) Orkin, LLC for commercial pest control services; and

 (B) Graybar Electric Company, Inc. for lamps and ballasts. [Ben Gorzell, Chief Financial Officer; Troy Elliott, Deputy Chief Financial Officer, Finance]

Capital Improvements

- 11. 19-2234 Ordinance accepting a task order to a Job Order Contract with Alpha Building Corporation in an amount not to exceed \$159,282.11 for the roof replacement on the building at 457 Sandau Rd at the San Antonio International Airport, funded from previously-appropriated Airport Improvement and Contingency Funds in the Improvements to Airport-Owned Property project. [Carlos Contreras, Assistant City Manager; Russell Handy, Director, Aviation]
- 12. 19-1588 Approving the following ordinances related to the Consolidated Rental Car Facility at the San Antonio International Airport, an Aviation Capital Improvements funded project: [Carlos Contreras, Assistant City Manager; Razi Hosseini, Interim Director, Transportation & Capital Improvements]
- 12A. 19-2664 Ordinance approving a negotiated project closeout agreement with Turner Construction Company for a \$995,000.00 payment to Turner Construction Company to resolve claims associated with the

construction of the Consolidated Rental Car Facility.

- 12B. 19-2666 Ordinance amending the construction manager at risk contract with Turner Construction Company in the amount of \$995,000.00 for a total contract value of \$143,637,316.00.
- 12C. 19-2668 Ordinance amending the professional service agreement with TranSystems Corporation in an amount not to exceed \$484,918.00 for a total contract value not to exceed \$13,252,261.00 to provide for additional and extended construction administration services required to closeout the Consolidated Rental Car Facility Project.

Acquisition, Sale or Lease of Real Property

- 13. 19-1755 Ordinance approving the acquisition through negotiation or condemnation, of interests in one property sufficient for project purpose (temporary access easement and temporary construction easement) of privately-owned real property located in Council District 9 and declaring the project to be a public use project and a public necessity and which is related to the SAWS 800 Block of N. Loop 1604 DR1091 Sewer Main Project. [Peter Zanoni, Deputy City Manager; Razi Hosseini, Interim Director, Transportation & Capital Improvements]
- 14. 19-1760 Ordinance approving the closure, vacation and abandonment of two unimproved 15-foot wide alleys public rights of way located between E. Theo Avenue and Truax Street in City Council District 3, as requested by Puente & Sons, Inc. dba Puente & Sons Funeral Chapels and Dad-Mo Grand Investments LLC, for a fee of \$11,046.00 which will be deposited into the General Fund in accordance with the FY 2019 Adopted Budget. [Peter Zanoni, Deputy City Manager; Razi Hosseini, Interim Director, Transportation & Capital Improvements]
- Ordinance approving a Food, Beverage and Retail Prime Concession
 Agreement with Paradies Lagardère @ SAT, LLC for over 10,000
 square feet in Terminal A at the San Antonio International Airport with
 a minimum annual guarantee of \$2,165,000.00. The initial term is
 seven years with three, one-year extensions. [Carlos Contreras,
 Assistant City Manager; Russell Handy, Director, Aviation]
- 16. <u>19-2295</u> Ordinance approving a shoe shine concession agreement with Boot Black, LLC for the operation of a service and retail concession facility

offering shoe shine and repair services and the sale of shoe care products in Terminals A and B in the San Antonio International Airport. The initial term of the agreement is one year with the option of three additional one-year terms extensions and generating at least \$2,400.00 in annual revenue for the Aviation Operating and Maintenance Fund. [Carlos Contreras, Assistant City Manager; Russell Handy, Director, Aviation]

- 17. 19-2317 Ordinance approving a Lease agreement with FSI Restaurant Development, Ltd. d/b/a Saltgrass Steakhouse for use of 512.50 square feet of River Walk patio space for food and beverage service. Revenue generated from this lease agreement will be deposited into the River Walk Capital Improvement Fund. [Lori Houston, Assistant City Manager; John Jacks, Director, Center City Development & Operations]
- 18. 19-2328 Ordinance approving a license agreement with San Antonio River Walk Association for a five-year period from April 1, 2019 to March 31, 2024 for the purpose of promoting the River Walk and all of San Antonio. [Lori Houston, Assistant City Manager; John Jacks, Director, Center City Development and Operations]

Street Closures and Traffic Control Procedures

19. 19-2533 Ordinance approving the temporary closure of certain streets for the 2019 Fiesta San Antonio celebration; approving the locations, dates and times for the Fiesta Carnival and official Fiesta events with related requirements and conditions, including a limited exception of Municipal Code Section 32-30; and approving the Fiesta parade routes. [Lori Houston, Assistant City Manager; John Jacks, Director, Center City Development & Operations]

Grant Applications and Awards

- 20. 19-2329 Ordinance approving the submission of an AmeriCorps VISTA grant application to the Corporation of National and Community Service, and acceptance upon award for the period of May 29, 2019 through May 29, 2020, a cash match of \$24,622.00, and Memoranda of Agreement to benefit City's AmeriCorps programs. [Colleen Bridger, Interim Assistant City Manager; Melody Woosley, Director, Human Services]
- 21. 19-2747 Resolution supporting applications by the Alamo Colleges Foundation

and Goodwill of San Antonio for the 2019 CommunityWINS grant program, sponsored by Wells Fargo and the U.S. Conference of Mayors. The selected nonprofit organization will receive up to \$300,000 to be used within one year of receipt. [Colleen Bridger, Interim Assistant City Manager; Melody Woosley, Director, Department of Human Services]

- 22. 19-1943 Ordinance approving the application and acceptance, if awarded, of a Texas Department of Transportation "Click It Or Ticket" Selective Traffic Enforcement Program grant of up to \$40,000.00 for the period from May 20, 2019 through June 2, 2019. [María Villagómez, Deputy City Manager; William P. McManus, Chief of Police]
- 23. 19-2285 Ordinance accepting additional funds up to \$101,750.00 from the Office of National Drug Control Policy which will increase the 2018 San Antonio High Intensity Drug Trafficking Area grant G18SS0009A budget from \$2,071,931.00 to a proposed budget of \$2,173,681.00 for the grant period January 1, 2018, through December 31, 2019. [María Villagómez, Deputy City Manager; William McManus, Chief of Police]
- 24. 19-2184 Ordinance approving the submission of a grant application to the Alamo Area Metropolitan Planning Organization for funding in the amount of \$48.32 million from federal funds for 15 proposed projects and programs in the total estimated amount of \$60.4 million with a potential City match of \$14.76 million for consideration through the FY 2020-2022 Congestion Mitigation Air Quality program and authorizing the acceptance of federal funds if awarded. [Peter Zanoni, Deputy City Manager; Razi Hosseini, Interim Director, Transportation & Capital Improvements]

Miscellaneous

- 25. 19-2207 Ordinance approving an agreement with the National Park Service for the design and construction of a public access pedestrian foot bridge as part of the Stinson Hike and Bike project that will cross the Acequia de Espada on land owned by the National Park Service. There is no cost associated with this agreement as the work was included in a prior City Council approved construction contract. [Carlos Contreras, Assistant City Manager; Russell Handy, Director, Aviation]
- **26.** <u>19-2320</u> Ordinance approving a Contract for Election Services with the Bexar County Elections Office for the May 4, 2019 General Election at an

estimate cost to the City of \$739,732.44. Funding is available in the FY 2019 Municipal Elections General Fund Adopted Budget. [Leticia Vacek, City Clerk]

- 27. 19-2340 Ordinance approving the required 2-year update to the Workforce Solutions Alamo Local Plan 2017-2020 as recommended by the Committee of Six on February 27, 2019 for submission to the Texas Workforce Commission. [Carlos Contreras, Assistant City Manager; Rene Dominguez, Director, Economic Development]
- 28. 19-1653 Ordinance approving the termination of Industrial District
 Non-Annexation Agreement with Halliburton Energy Services, Inc. and approving a Chapter 380 Tax Rebate Agreement with Halliburton
 Energy Services, Inc. rebating approximately 62% of San Antonio's ad valorem taxes for continued operations at 4526 S. Loop 1604. [Carlos Contreras, Assistant City Manager; Rene Dominguez, Director,
 Economic Development]
- 29. 19-2361 Ordinance approving a professional services agreement in an amount not to exceed \$135,000.00 with Cultures Connecting to develop and facilitate an equity train-the-trainer program for one year with an option to renew. Funding is available in the Office of Equity's FY 2019 General Fund Budget. [Colleen Bridger, Interim Assistant City Manager; Zan Gibbs, Chief Equity Officer]
- 30. 19-2217 Ordinance approving a professional services contract with Medical-Dental-Hospital Bureau of San Antonio, Inc., dba Business and Professional Service, to provide Emergency Medical Service billing and collection services for the San Antonio Fire Department for the period beginning April 1, 2019 and ending on September 30, 2024, with options to renew. Revenues from this contract will be deposited into the General Fund in accordance with the Adopted Budget. [Maria Villagomez, Deputy City Manager; Charles N. Hood, Fire Chief]
- 31. 19-2267 Ordinance approving a professional services agreement with Tuition.io, Inc. to administer a student loan repayment program for benefit-eligible civilian employees and City Council aides for a three year term beginning April 1, 2019 and ending March 31, 2022, with two renewal terms of one year each at the City's option, with an annual estimated cost of \$57,186.00, funded out of the City's Employee Benefits Fund. [Ben Gorzell, Chief Financial Officer; Lori Steward, Director, Human Resources]

- 32. 19-1296 Ordinance approving an Interlocal Agreement with the University of North Texas in an amount up to \$114,196.00 for the period through September 30, 2019 to conduct a comprehensive Senior Services Strategic Plan. Funds were previously authorized in the FY 2018 Senior Nutrition Program Grant Budget. [Colleen Bridger, Interim Assistant City Manager; Melody Woosley, Director, Human Services]
- 33. 19-2293 Ordinance approving Substantial Amendment #1 to the FY 2019 Action Plan and Budget to reprogram Community Development Block Grant (CDBG) Funds in an amount not to exceed \$2,701,242.90 to the following eligible activities consistent with the Five Year Consolidated Plan; (a) up to \$1,300,000.00 for the Zarzamora Service Center Environmental Remediation; (b) up to \$500,000.00 for the Air Conditioning Partnership leveraged-matched funding for Public Housing Residents; (c) up to \$250,000.00 for House of Neighborly Services Facility Improvements; (d) up to \$200,000.00 for East Meadows Infrastructure Improvements; (e) up to \$200,000.00 for the Short-Term Emergency Rental Assistance Program; and (f) up to \$251,242.90 for Public Infrastructure Improvements Supplemental Funding. [Peter Zanoni, Deputy City Manager; Verónica R. Soto, Director, Neighborhood and Housing Services
- 34. 19-2270 Ordinance approving the Risk Mitigation Policy for the \$1 million Risk Mitigation Fund included in the FY 2019 Adopted General Fund Budget establishing guidelines for housing relocation assistance and emergency housing assistance funding as a result of certain conditions. [Peter Zanoni, Deputy City Manager; Verónica R. Soto, Director, Neighborhood and Housing Services]
- Ordinance authorizing the naming of the lake at Milam Tealer Park to Lake Verda located at 5640 Lakefront Drive in Council District 2.

 There is no General Fund impact associated with this ordinance.

 [Colleen Bridger, Interim Assistant City Manager; Xavier D. Urrutia, Director, Parks & Recreation]
- 36. 19-2294 Ordinance extending the City limits by full purpose annexation of a 45.739 acre property, addressed at 10925 Green Road, which is contiguous to the City of San Antonio limits, located within the San Antonio Extraterritorial Jurisdiction in Bexar County, as requested by LGI Homes-Texas LLC, approving a Service Agreement, and establishing an effective date of April 21, 2019. [Peter Zanoni, Deputy

		City Manager; Bridgett White, Planning Director]
37.	<u>18-5752</u>	Ordinance approving the following items relating to the Brooks City-Base TIRZ (Brooks TIRZ) and Brooks Development Authority: [Carlos Contreras, Assistant City Manager; Rene Dominguez, Director, Economic Development]
37A.	<u>19-2681</u>	Ordinance approving an Interlocal Agreement with the Brooks Tax Increment Reinvestment Zone and Brooks Development Authority for the rehabilitation and finish-out of Buildings 167 and 176 on the Brooks campus.
37B.	<u>19-2683</u>	Ordinance approving the Amended Project Plan, Amended Finance Plan, and the Amended and Restated Development Agreement for the Brooks Tax Increment Reinvestment Zone.
38.	<u>19-2500</u>	Approving the following items totaling \$2,863,221.00 for the Alamo Area Regional Radio System (AARRS) Project: [Ben Gorzell, Chief Financial Officer; Craig Hopkins, Chief Information Officer, Information Technology Services]
38A.	<u>19-2706</u>	Ordinance authorizing multiple change requests to the \$80,695,423.00 Radio Systems Agreement with Dailey and Wells Communications. Inc. in the amount not to exceed \$1,356,681.00.
38B.	<u>19-2707</u>	Ordinance appropriating additional funds for the Alamo Area Regional Radio System Project in the amount not to exceed \$1,506,540.00 for fiber and lease costs incurred prior to implementation of the system.
38C.	<u>19-2708</u>	Ordinance authorizing the City Manager or designee to execute system change requests and amendments to the Radio Systems Agreement, and its exhibits, up to \$500,000.00 with concurrence by the City Attorney for the Alamo Area Regional Radio System (AARRS) Project, subject to the availability of Funds and in accordance with the Interlocal Agreement approved by the City, CPS Energy and Bexar County.
39.	<u>19-2511</u>	Consideration of the following in connection with the Financial Restructuring of Two Loans Provided to Finance Certain Educational and Housing Facilities for the University of the Incarnate Word (UIW) and assessing UIW a \$2,500.00 authorization fee to be deposited into the General Fund in accordance with the FY 2019 Adopted Budget:

[Ben Gorzell, Jr., Chief Financial Officer; Troy Elliott, Deputy Chief Financial Officer]

At this time, the City Council of the City of San Antonio will recess and convene as the Board of Directors of the City of San Antonio, Texas Education Facilities Corporation to consider the following:

- Resolution of the Board of Directors of the City of San Antonio, Texas Education Facilities Corporation Approving and Authorizing the Execution of an Amendment to a Loan Agreement by and Among the City of San Antonio, Texas Education Facilities Corporation, the University of the Incarnate Word, and DNT Asset Trust, a Delaware Business Trust and Wholly Owned Subsidiary of JPMorgan Chase Bank, N.A., for the Purpose of Modifying the Principal Repayment Schedule at the Request of the University
- Resolution of the Board of Directors of the City of San Antonio, Texas Education Facilities Corporation Approving and Authorizing the Execution of an Amendment to a Loan Agreement by and Among the City of San Antonio, Texas Education Facilities Corporation, the University of the Incarnate Word, and Banc of America Public Capital Corp., an Affiliate of Bank of America, N.A., N.A., for the Purpose of Modifying the Principal Repayment Schedule at the Request of the University

At this time, the Board of Directors of the City of San Antonio, Texas Education Facilities Corporation will adjourn and the City Council of the City of San Antonio will reconvene to consider the rest of the agenda:

- Resolution Approving, for Purposes of Section 147(f) of the Internal Revenue Code, the Restructuring of Principal Payments in Connection with a Tax-Exempt Loan Provided in 2015 Through the City of San Antonio, Texas Education Facilities Corporation to the University of the Incarnate Word by DNT Asset Trust, a Delaware Business Trust and Wholly Owned Subsidiary of JPMorgan Chase Bank, N.A.
- Resolution Approving, for Purposes of Section 147(f) of the Internal Revenue Code, the Restructuring of Principal Payments in Connection with a Tax-Exempt Loan Provided in 2016 Through the City of San Antonio, Texas Education Facilities Corporation to the University of the Incarnate Word by Banc of America Public Capital Corp., an Affiliate of Bank of America, N.A.

City Manager's Report

40. 19-2680 City Manager's Report

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. amendments and Zoning cases presented by Roderick Sanchez, Assistant City Manager; Michael Shannon, Director, Development Services.

- Z-1. 19-2398 ZONING CASE # Z-2019-10700004 CD (Council District 1):
 Ordinance amending the Zoning District Boundary from "I-1 AHOD"
 General Industrial Airport Hazard Overlay District to "C-2 CD AHOD"
 Commercial Airport Hazard Overlay District with Conditional Use for a
 Dance Hall on Lot 43, NCB 11880, located at 8123 Broadway Street.
 Staff and Zoning Commission recommend Approval.
- Z-2. 19-2399 ZONING CASE # Z-2019-10700005 CD (Council District 1):
 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 Conditional Use for three (3) residential dwelling units on Lot 2, Block 10, NCB 2994, located at 507 East Ashby Place. Staff and Zoning Commission recommend Approval.
- Z-3. 19-2504 ZONING CASE # Z-2019-10700007 (Council District 1): Ordinance amending the Zoning District Boundary from "R-6 NCD-5 AHOD" Residential Single-Family Beacon Hill Neighborhood Conservation Airport Hazard Overlay District to "IDZ-1 NCD-5 AHOD" Limited Intensity Infill Development Zone Beacon Hill Neighborhood Conservation Airport Hazard Overlay District for six (6) residential dwelling units on 0.310 acres out of NCB 6523, located at 1024 Blanco Road. Staff and Zoning Commission recommend Approval.
- P-1. 19-2517 PLAN AMENDMENT CASE # PA-2019-11600001 (Council District 1): Ordinance amending the Five Points Neighborhood Plan, a component of the Comprehensive Master Plan of the City, by changing the future land use from "Low Density Residential" to "Medium Density Residential" on 0.226 acres out of NCB 767, located at 603

West Euclid Street. Staff and Planning Commission recommend Approval. (Associated Zoning Case # Z2019-10700011)

- Z-4. 19-2518 ZONING CASE # Z-2019-10700011 (Council District 1): Ordinance amending the Zoning District Boundary from "R-4 AHOD" Residential Single-Family Airport Hazard Overlay District to "IDZ-1 AHOD" Limited Density Infill Development Zone Airport Hazard Overlay District with uses permitted for four (4) residential dwelling units on 0.226 acres out of NCB 767, located at 603 West Euclid Avenue. Staff and Zoning Commission recommend Approval, pending Plan Amendment. (Associated Plan Amendment # PA2019-11600001)
- P-2. 19-2540 PLAN AMENDMENT CASE # PA-2018-900026 (Council District 2): Ordinance amending the Arena District/Eastside Community Plan, a component of the Comprehensive Master Plan of the City, by changing the future land use from "Light Industrial" to "Mixed Use" on 1.781 acres out of NCB 6583, located at 1510 Hoefgen Avenue. Staff and Planning Commission recommend Approval. (Associated Zoning Case Z-2018-900083)
- Z-5. 19-1926 ZONING CASE # Z-2018-900083 (Council District 2): Ordinance amending the Zoning District Boundary from "I-1 AHOD" General Industrial Airport Hazard Overlay District and "C-1 AHOD" Light Commercial Airport Hazard Overlay District to "IDZ-3 AHOD" High Intensity Infill Development Zone Airport Hazard Overlay District with uses permitted in "MF-65" Multi-Family District and "C-2" Commercial District and Auto Sales (Full Service) on 1.781 acres out of NCB 6583, located at 1510 Hoefgen Avenue. Staff and Zoning Commission recommend Approval, pending Plan Amendment. (Associated Plan Amendment PA-2018-900026)
- Z-6. 19-2395 ZONING CASE # Z-2018-900087 S (Council District 2): Ordinance amending the Zoning District Boundary from "R-5 S" Residential Single-Family District with Specific Use Authorization for a Wireless Communication System and "R-5" Residential Single-Family District to "R-5 S" Residential Single-Family District with Specific Use Authorization for a Wireless Communication System on 0.052 acres out of NCB 10734 and NCB 11638, located at 323 Rice Road. Staff and Zoning Commission recommend Approval.
- **Z-7.** 19-2396 ZONING CASE # Z-2019-10700001 S (Council District 2): Ordinance amending the Zoning District Boundary from "RM-4 AHOD"

Residential Mixed Airport Hazard Overlay District to "RM-4 S AHOD" Residential Mixed Airport Hazard Overlay District with Specific Use Authorization for a Daycare Center on Lot B, Block E, NCB 646, located at 611 Virginia Boulevard. Staff and Zoning Commission recommend Approval.

- Z-8. 19-2397 ZONING CASE # Z-2019-10700003 (Council District 2): Ordinance amending the Zoning District Boundary from "C-3R AHOD" General Commercial Restrictive Alcoholic Sales Airport Hazard Overlay District to "RM-4 AHOD" Residential Mixed Airport Hazard Overlay District on Lot 27 and Lot 28, Block 53, NCB 1626, located at 323 Denver Boulevard. Staff and Zoning Commission recommend Approval.
- **Z-9.** 19-2503 ZONING CASE # Z-2019-10700006 (Council District 2): Ordinance assigning Zoning to property Outside the City Limits to "R-4 AHOD" Residential Single-Family Airport Hazard Overlay District on 45.637 acres out of NCB 5088, located at 10925 Green Road. Staff and Zoning Commission recommend Approval.
- Z-10. 19-1647 ZONING CASE # Z2018350 CD (Council District 3): 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 Variety Store on West 66-feet of the South 150-feet of Lot 7, Block 2, NCB 7578, located at 467 Hot Wells Boulevard. Staff recommends Approval. Zoning Commission recommends Denial, for lack of a motion. (Continued from January 17, 2019)
- Z-11. 19-2382 ZONING CASE # Z-2018-900044 CD (Council District 3): Ordinance amending the Zoning District Boundary from "I-1 MLOD-2 MLR-2 AHOD" General Industrial Lackland Military Lighting Overlay Military Lighting Region 2 Airport Hazard Overlay District to "C-2 MLOD-2 MLR-2 AHOD" Commercial Lackland Military Lighting Overlay Military Lighting Region 2 Airport Hazard Overlay District on 0.291 acres and "C-2 CD MLOD-2 MLR-2 AHOD" Commercial Lackland Military Lighting Overlay Military Lighting Region 2 Airport Hazard Overlay District with Conditional Use for Motor Vehicle Sales on 0.345 acres out of NCB 7692, located at 6014 South Flores Street. Staff and Zoning Commission recommend Approval, with Conditions.
- **Z-12.** 19-2394 ZONING CASE # Z-2018-900085 CD (Council District 3): Ordinance

amending the Zoning District Boundary from "C-1 MLOD-2 MLR-2 AHOD" Light Commercial Lackland Military Lighting Overlay Military Lighting Region 2 Airport Hazard Overlay District and "C-3 CD MLOD-2 MLR-2 AHOD" General Commercial Lackland Military Lighting Overlay Military Lighting Region 2 Airport Hazard Overlay District with Conditional Use for a Funeral Home to "C-2 CD MLOD-2 MLR-2 AHOD" Commercial Lackland Military Lighting Overlay Military Lighting Region 2 Airport Hazard Overlay District with Conditional Use for a Funeral Home with Stone Curing-Monument Manufacturing/Storage on Lot 13, NCB 8205, located at 432 Boswell Street. Staff and Zoning Commission recommend Approval, with Conditions.

- **Z-13.** <u>19-2506</u>
- ZONING CASE # Z-2019-10700008 (Council District 5): Ordinance amending the Zoning District Boundary from "C-2 MLOD-2 MLR-2 AHOD" Commercial Lackland Military Lighting Overlay Military Lighting Region 2 Airport Hazard Overlay District to "IDZ-3 MLOD-2 MLR-2 AHOD" High Intensity Infill Development Zone Lackland Military Lighting Overlay Military Lighting Region 2 Airport Hazard Overlay District with uses permitted in "C-2" Commercial District, Beverage Manufacturing and Distribution, and Wine Manufacturing and Distribution on Lot 13, Block 4, NCB 2820, located at 502 North Zarzamora Street. Staff and Zoning Commission recommend Approval.
- **Z-14.** <u>19-2334</u>
- ZONING CASE # Z2018256 (Council District 6): Ordinance amending the Zoning District Boundary from "R-6 AHOD" Residential Single-Family Airport Hazard Overlay District to "C-2NA AHOD" Commercial Nonalcoholic Sales Airport Hazard Overlay District on Lot 15, Block 1, NCB 15586, located at 2311 Westward Drive. Staff recommends Denial, with an Alternate Recommendation. Zoning Commission recommends Denial. (Continued from February 21, 2019)
- **Z-15.** <u>19-2335</u>
- ZONING CASE # Z2018285 (Council District 6): Ordinance amending the Zoning District Boundary from "R-6 MLOD-2 MLR-1 AHOD" Residential Single-Family Lackland Military Lighting Overlay Military Lighting Region 1 Airport Hazard Overlay District and "C-2 MLOD-2 MLR-1 AHOD" Commercial Lackland Military Lighting Overlay Military Lighting Region 1 Airport Hazard Overlay District to "I-1 MLOD-2 MLR-1 AHOD" General Industrial Lackland Military Lighting Overlay Military Lighting Region 1 Airport Hazard Overlay

District on Lot P-13K, P-13L, P-B12, TR M, C-13, Block 62, NCB 13942, located at 1621 South Callaghan Road. Staff and Zoning Commission recommend Denial. (Continued from February 21, 2019)

- **Z-16.** <u>19-2516</u>
- ZONING CASE # Z-2019-10700010 (Council District 6): Ordinance amending the Zoning District Boundary from "C-3 GC-2 MLOD-2 AHOD" General Commercial Texas Highway 151 Gateway Corridor Lackland Military Lighting Overlay Military Lighting Region 2 Airport Hazard Overlay District and "C-3 MLOD-2 MLR-2 AHOD" General Commercial Lackland Military Lighting Overlay Military Lighting Region 2 Airport Hazard Overlay District to "MF-25 GC-2 MLOD-2 MLR-2 AHOD" Low Density Multi-Family Texas Highway 151 Gateway Corridor Lackland Military Lighting Overlay Military Lighting Region 2 Airport Hazard Overlay District and "MF-25 MLOD-2 MLR-2 AHOD" Low Density Multi-Family Lackland Military Lighting Overlay Military Lighting Region 2 Airport Hazard Overlay District on Lot 3 and Lot 4, Block 6, NCB 17640, located in the 1900 to 2100 block of North Ellison Drive. Staff and Zoning Commission recommend Approval.
- **Z-17.** <u>19-2336</u>
- ZONING CASE # Z-2018-900029 S (Council District 7): 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 Specific Authorization for a Carwash on Lot 9, Block 2, NCB 12472, located at 7350 Callaghan Road. Staff and Zoning Commission recommend Approval with Conditions. (Continued from February 21, 2019)
- **Z-18.** 18-6369
- ZONING CASE # Z2018276 ERZD (Council District 9): Ordinance amending the Zoning District Boundary from "C-3 MLOD-1 ERZD" General Commercial Camp Bullis Military Lighting Overlay Edwards Recharge Zone District to "MF-33 MLOD-1 ERZD" Multi-Family Camp Bullis Military Lighting Overlay Edwards Recharge Zone District on 17.989 acres out of NCB 19219, located in the 21000 block of North US Highway 281. Staff and Zoning Commission recommend Approval.

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.