

# City of San Antonio



## AGENDA City Council A Session

City Hall Complex  
105 Main Plaza  
San Antonio, Texas 78205

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**Thursday, June 15, 2017**

**9:00 AM**

**Municipal Plaza Building**

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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 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. 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.**

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](http://www.sanantonio.gov) or call 207-7080.

1. [17-3747](#) Invocation by guest of Councilmember Roberto C. Treviño, District 1.
2. [17-3748](#) Pledge of Allegiance
3. [17-3749](#) Approval of Minutes for the Regular City Council meetings of May 10 - 11, 2017.

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

**CONSENT AGENDA**

**Purchase of Services, Supplies and Equipment**

4. [17-3614](#) An Ordinance authorizing a contract with GCOM Software, Inc., an Accela Certified Partner, utilizing the General Services Administration Federal Supply Schedule to complete the implementation of the Land Development Management Software in an amount not to exceed \$5,203,238.00, funding from the Enterprise Land Management System capital project. [Ben Gorzell, Chief Financial Officer; Troy Elliot, Deputy Chief Financial Officer]
5. [17-3503](#) An Ordinance accepting the bid from ISI Automation International Inc. to provide the San Antonio Fire Department's Emergency Operations Center Division with a one-time purchase of audio visual equipment, which includes the removal of existing audio visual equipment and the installation and programming of new equipment, for a total cost of \$109,343.40, of which \$82,728.84 is funded from 2015 State Homeland Security Program Grant funds, and \$26,614.56 funded from the FY 2017 San Antonio Fire Department's Operating General fund budget. [Ben Gorzell, Chief Financial Officer; Troy Elliott, Deputy Chief Financial Officer, Finance]
6. [17-3539](#) An Ordinance authorizing an extension of the contract with AT&T to provide the Information Technology Services Department with the purchase of various communication services and devices for an estimated cost of up to \$5,000,000.00 annually. [Ben Gorzell, Chief Financial Officer; Kevin Goodwin, Interim Director, Information Technology Services]
7. [17-3542](#) An Ordinance authorizing an amendment to the Radio System

Agreement with Dailey & Wells Communications, Inc., for the continuing maintenance of the 800 MHZ and 700 MHZ P25 trunked radio system and associated equipment for an estimated annual amount of \$1,154,232.24 funded from the Information Technology Services Operating Budget. [Ben Gorzell, Chief Financial Officer; Kevin Goodwin, Interim Director, Information Technology Services]

### Capital Improvements

8. [17-3514](#) An Ordinance authorizing a task order to a Job Order Contract with Jamail & Smith Construction, LP, in an amount not to exceed \$122,999.20, for the roof replacement of Fire Station #11, funded by Fire Department General Fund FY 2017 Budget, located in Council District 5. [Roderick Sanchez, Assistant City Manager; Jorge A. Perez, Director, Building and Equipment Services]

### Acquisition, Sale or Lease of Real Property

9. [17-3473](#) An Ordinance approving the Market Square lease assignments of Chulerias to Juan Buendia dba Ilucion and Little Bit of Texas #2 to Maria Rivera Bustos dba Turqueza #2. [Lori Houston, Assistant City Manager; John Jacks, Director, Center City Development and Operations Department]
10. [17-3544](#) An Ordinance authorizing lease agreements with Bird and Pear, LLC and the San Antonio Conservation Society/NIOSA, effective July 1, 2017 through June 30, 2020. [Lori Houston, Assistant City Manager; John Jacks, Director, Center City Development & Operations]
11. [17-3517](#) Consideration of the following items related to leases with Omninet Centerview, LP for the Solid Waste Management Department at 4335 West Piedras Drive and 4410 West Piedras Drive, located in Council District 7: [Lori Houston, Assistant City Manager; John Jacks, Director, Center City Development & Operations]
- 11A. [17-3753](#) An Ordinance authorizing the execution of a five-year lease renewal agreement with Omninet Centerview, LP for use of 6,208 square foot portion of a building located at 4335 West Piedras Street for the purposes of providing office space for the Solid Waste Management Department at the monthly rental rate of \$9,053.00 in the first year increasing to \$10,088.00 in the fifth and final year of the renewal term.

- 11B. [17-3754](#) An Ordinance authorizing the execution of a five-year lease renewal agreement with Omninet Centerview, LP for use of the entire 14,344 square foot building located at 4410 West Piedras Street for the purposes of providing office space for the Solid Waste Management Department at the monthly rental rate of \$20,321.00 in the first year increasing to \$22,711.00 in the fifth and final year of the renewal term.

#### Street Closures and Traffic Control Procedures

12. [17-2460](#) An Ordinance authorizing the closure, vacation and abandonment of a 0.096 acre unimproved alley located adjacent to 205 West Harlan Avenue in Council District 3 as requested by Roland Huerta for a fee of \$4,810.00. [Peter Zanoni, Deputy City Manager; Mike Frisbie, Director, Transportation & Capital Improvements]
13. [17-3486](#) Consideration of two Ordinances related to a street closure and funding agreement for the San Antonio Missions National Historical Park in Council District 3 [Lori Houston, Assistant City Manager; Colleen Swain, Director, World Heritage Office]
- 13A. [17-3755](#) An Ordinance authorizing the closure, vacation, abandonment and transfer or exchange of 1.168 acres of city right-of-way currently known as San José Drive to the National Park Service, an agency of the U.S. Department of the Interior, to enhance the visitor experience, pedestrian safety, and connectivity between the San Antonio River, the San Antonio Missions National Historical Park, and Mission Drive-In.
- 13B. [17-3756](#) An Ordinance authorizing the negotiation and execution of an Economic Development Grant Agreement with Mission Heritage Partners, a Texas nonprofit and official friends' group to the San Antonio Missions National Historical Park, in an amount up to \$119,000.00 from the FY 2017 Center City Development and Operations General Fund Budget.

#### Grant Applications and Awards

14. [17-3549](#) An Ordinance authorizing the acceptance of additional Child Care Services grant funds in the amount of \$1,809,881 for the period of October 1, 2016 - September 30, 2017 from Workforce Solutions Alamo; a revised program budget of \$52,179,915 which includes an in-kind match of \$3,665,255.00 and \$40,000.00 from program income for the purpose of managing the CCS program in the 13 County

Alamo Workforce Development Area; and acceptance of additional funds if awarded and matching funds are available in the City's budget. [María Villagómez, Assistant City Manager; Melody Woosley, Director, Human Services]

15. [17-3825](#) An Ordinance ratifying the submission of a grant application to the Vera Institute of Justice Safety and Fairness for Everyone (SAFE) Cities Network Grant and the acceptance upon award to provide legal representation to immigrants in removal proceedings while keeping families together and communities safe. [María Villagómez, Assistant City Manager; Melody Woosley, Director, Human Services]
16. [17-3630](#) An Ordinance authorizing the submission of a grant application in an amount up to \$3,125,000 to the U.S. Department of Justice for funds from the Community Oriented Policing Services Hiring Program to fund 25 police officer positions; authorizing a cash matching contribution of \$9,085,788 over four years; and accepting the grant funds, upon award. [Erik Walsh, Deputy City Manager; William P. McManus, Chief of Police]

#### **Boards, Commissions and Committee Appointments**

17. [17-3628](#) Consideration of the following Board, Commission and Committee appointments for the remainder of unexpired terms of office to expire May 31, 2019, 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 Sara Gerrish (District 5) to the Affirmative Action Advisory Committee.

#### **Miscellaneous**

18. [17-3533](#) An Ordinance authorizing an Interlocal Agreement between the City of San Antonio and the San Antonio Independent School District for the use of the City's Propane fuel facilities through June 30, 2019 with the option of two additional one year extensions. [Roderick Sanchez, Assistant City Manager; Jorge A. Perez, Director, Building and Equipment Services]
19. [17-3663](#) An Ordinance authorizing the settlement of litigation styled Moses

Ramirez vs. City of San Antonio, Case Number No. 2015CV00957 pending in the County Court at Law #3, Bexar County, Texas for an amount up to \$150,000.00. [Andrew Segovia, City Attorney]

20. [17-3426](#) An Ordinance approving an Interlocal Agreement for a two-year term effective September 1, 2017 with the Alamo Community College District to administer funds for education and training programs. [Carlos Contreras, Assistant City Manager; Rene Dominguez, Director, Economic Development]
21. [17-3413](#) An Ordinance modifying the FY 2016-2017 Budget of Workforce Solutions Alamo to revise the fiscal year from July 1 - June 30 to October 1 - September 30 and reduce the Corporate Budget by \$840,130.00 in expenditures due to savings in personnel expenses and professional service contracts. [Carlos Contreras, Assistant City Manager; Rene Dominguez, Director, Economic Development]
22. [17-3427](#) An Ordinance authorizing a contract with Grant Thornton LLP, to provide external independent audit services to the City for the fiscal years ending September 30, 2017, 2018, 2019, with two one-year renewal terms at the City's option, for a total fee not to exceed \$4,485,000.00. [Ben Gorzell, Jr., Chief Financial Officer; Troy Elliott, Deputy Chief Financial Officer]
23. [17-3552](#) An Ordinance authorizing the City Manager or her designee to execute a contract with Frost Bank to provide depository banking and lockbox services and related financial services to the City of San Antonio for a period of three (3) years, commencing on July 1, 2017, and ending on June 30, 2020, with an option to renew for one (1) additional two (2) year period; and authorizing other matters incident and related thereto. [Ben Gorzell, Chief Financial Officer, Troy Elliott, Deputy Chief Financial Officer]
24. [17-3595](#) An Ordinance approving a contract amendment regarding the Merchant Payment Instrument Processing Agreement with Paymentech LLC and JPMorgan Chase Bank, N.A. to extend its term for an additional two years ending June 30, 2019 with an optional additional one year extension to end June 30, 2020; and approving two new fees that will be incorporated into the amended Agreement [Ben Gorzell, Chief Financial Officer; Troy Elliott, Deputy Chief Financial Officer]

25. [17-3610](#) An Ordinance approving amendments to the Payment Schedules for the 2010A and 2010B Exempt-Facility Master Equipment Lease-Purchase Agreement with PNC Equipment Finance, LLC; and authorizing payments in the amount of \$935,592.54 and \$284,308.95 related to the demolition and removal of energy efficiency equipment that was originally part of the Agreements. [Ben Gorzell, Chief Financial Officer; Troy Elliott, Deputy Chief Financial Officer]
26. [17-3470](#) An Ordinance authorizing an extension of a professional services contract with VHS San Antonio Imaging Partners L.P., dba Baptist M&S Imaging, to provide medical imaging services for the San Antonio Fire Department Wellness Center for a one-year period beginning January 1, 2018 through December 31, 2018 in an amount not to exceed \$60,000.00. [Erik J. Walsh, Deputy City Manager; Charles N. Hood, Fire Chief]
27. [17-3556](#) An Ordinance authorizing an Interlocal Agreement for reimbursement to San Antonio River Authority of Implementation Costs in an amount up to \$163,651.82 for Telecommunication Bore and Fiber Implementation Work - San Pedro Creek Improvements Project. [Ben Gorzell, Chief Financial Officer; Kevin Goodwin, Interim Director, Information Technology Services]
28. [17-3720](#) An Ordinance authorizing the execution of a Sports License Agreement with CTX Youth Baseball Association for operation, maintenance and improvements of a sports field complex at Southside Lions Park for an initial five year term with the option to exercise two additional five year renewals. [María Villagómez, Assistant City Manager; Xavier D. Urrutia, Director, Parks & Recreation]
29. [17-3406](#) An Ordinance authorizing a Chapter 380 Economic Development Grant Agreement with Jasmine Engineering, Inc. in an amount not to exceed \$385,000.00 for the development of a Mixed-Use Project which consists of the remediation and construction of a two-story building to be utilized for commercial use (office and retail), including the company headquarters for Jasmine Engineering Inc. for properties located at 323 Idaho and 1434 East Commerce Street, located in Council District 2 and within the Inner City Tax Increment Reinvestment Zone #11 boundary. [Peter Zanoni, Deputy City Manager; Bridgett White, Director, Planning]

30. [17-3410](#) An Ordinance authorizing a Development Agreement with Live Small, LLC in an amount not to exceed \$972,000.00 for the development of a Veterans Transition and Conference Center, a five story mixed use professional building to provide support services for military personnel and a conference center accessible to the general public, located at or near 508 Roper Street in Council District 2 and within the Tax Increment Reinvestment Zone #11 boundary. [Peter Zanoni, Deputy City Manager; Bridgett White, Director, Planning]
31. [17-3414](#) A Public Hearing and Consideration of an Ordinance authorizing a Second Substantial Amendment to the FY 2017 Annual Action Plan to reprogram Community Development Block Grant (CDBG) funds in an amount not to exceed \$7,460,326.55 and HOME Investment Partnerships Program funds in an amount not to exceed \$1,918,490.28. [Peter Zanoni, Deputy City Manager; Bridgett White, Director, Planning]
32. [17-3166](#) An Ordinance authorizing five On-Call Environmental Consulting services agreements related to Transportation and Capital Improvement Projects with ATC Group Services LLC, Baer Engineering & Environmental Consulting, Inc., Raba-Kistner, Inc., SWCA, Inc., and Terracon Consultants, Inc., each in an amount not to exceed \$600,000.00 per year for a term of one year with the option to extend for three, one-year terms. [Peter Zanoni, Deputy City Manager; Mike Frisbie, Director, Transportation & Capital Improvements]
33. [17-3133](#) An Ordinance authorizing the negotiation and execution of ten On-Call Geotechnical and Material Testing Services Contracts with Alpha Testing, Inc., Arias & Associates, Inc., CMT Engineering, Inc. dba Pave Tex, Fugro USA Land, Inc., HVJ South Central Texas-M&J, Inc., InTEC of San Antonio, Professional Service Industries, Inc. (PSI), Raba Kistner, Inc., Rock Engineering & Testing Laboratory, Inc. and Terracon Consultants, Inc., each in the amount not to exceed \$1,000,000.00 per contract term for a term of two years, with an option to renew each agreement for two, optional two-year extensions under the same terms and conditions, at the City's discretion. [Peter Zanoni, Deputy City Manager; Mike Frisbie, Director, Transportation and Capital Improvements]
34. [17-3162](#) Consideration of the following items to improve public's experience in the Alamodome through technology improvements: [Carlos Contreras,

Assistant City Manager; Michael J. Sawaya, Director, Convention & Sports Facilities]

- 34A.** [17-3764](#) An Ordinance authorizing contracts with Computer Solutions dba Great South Texas Corporation in the amount of \$811,318.17 and Tero Technologies, Inc. in the amount of \$1,124,114.62 for the purchase, installation and configuration of a Public Wireless (Wi-Fi) system to be installed throughout the public and support areas of the Alamodome, funding available through the FY 2017 Mid-Year Adjustment for the Community and Visitor's Facilities Fund and a contribution from the San Antonio Bowl Association commonly referred to as the Valero Alamo Bowl.
- 34B.** [17-3765](#) An Ordinance amending the License Agreement and Lease Agreement with the San Antonio Bowl Association to modify the term of the agreements; accept funds in the amount of \$950,000 from the San Antonio Bowl Association and appropriating \$854,669.58 to the Alamodome Public Wi-Fi System for a total project budget of \$3,854,669.58; and provide funding for additional technology enhancements at the Alamodome.
- 35.** [17-3550](#) Consideration of the following two items related to the selection of Financial Underwriters: [Ben Gorzell, Jr., Chief Financial Officer; Troy Elliott, Deputy Chief Financial Officer]
- 35A.** [17-3761](#) An Ordinance approving the selection of a Financial Underwriting Pool from which Financial Underwriting Syndicates will be selected and approved by City Council for various financings for a period to commence June 15, 2017 and terminate September 30, 2019, with an option to extend the Pool for three (3) additional one (1) year periods under the same terms and conditions.
- 35B.** [17-3762](#) An Ordinance approving the Financial Underwriter Syndicate selected from the Financial Underwriting Pool for financings of: General Improvement Bonds, Series 2017, Combination Tax and Revenue Certificates of Obligation, Series 2017, and Tax Notes, Series 2017.

### City Manager's Report

- 36.** [17-3750](#) 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. Plan amendments and Zoning cases presented by Roderick Sanchez, Assistant City Manager; Michael Shannon, Interim Director, Development Services.**

- 37.**     [17-3409](#)     ALCOHOL VARIANCE # AV2017006 (Council District 2): An Ordinance granting a Variance to City Code 4-6(c)(1, 3, and 4), 4-6(d) (6), and 4-6(e)(1) of the City Code and authorizing the sale of alcoholic beverages on the South 60 Feet of Lots 7 and 8, Block 32, NCB 543, located at 621 Chestnut Street for on-premise and off-premise consumption within three-hundred (300) feet of the Healy-Murphy Learning Center, an accredited school within the San Antonio Independent School District.
- Z-1**     [17-3210](#)     ZONING CASE # Z2017124 H (Council District 1): An Ordinance amending the Zoning District Boundary to create and assign the "H" Nathan Historic District on multiple properties in NCB 2556, 2557, 2558, 2559, 2563, 2564, 2972, and 2973, located at multiple addresses within the boundaries of the 1700 and 1800 Block of South Alamo Street to the south, the 1000 - 1300 Block of South Flores Street to the west, the 200 Block of West Guenther Street to the north, and the 1000 - 1300 Block of South Main Avenue to the east. Staff and Zoning Commission recommend Approval.
- Z-2**     [17-3442](#)     ZONING CASE # Z2017148 (Council District 1): An Ordinance amending the Zoning District Boundary from "C-2 RIO-2 AHOD" Commercial River Improvement Overlay Airport Hazard Overlay District to "IDZ RIO-2 AHOD" Infill Development Zone River Improvement Overlay Airport Hazard Overlay District with Four Residential Units on Lot 5, Block 6, NCB 832, located at 1103 E. Elmira Street. Staff and Zoning Commission recommend Approval.
- Z-3**     [17-3453](#)     ZONING CASE # Z2017111 (Council District 2): An Ordinance amending the Zoning District Boundary from "R-6 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 17 and West 25 feet of Lot 16, Block 1, NCB 1665, located at 1115 Nolan Street. Staff

recommends Approval. Zoning Commission recommendation forwarded as a Denial due to lack of a motion.

- Z-4**    [17-3456](#)    ZONING CASE # Z2017141 (Council District 2): An Ordinance amending the Zoning District Boundary from "I-1 AHOD" General Industrial Airport Hazard Overlay District to "RM-4 AHOD" Residential Mixed Airport Hazard Overlay District on the East 26 Feet of Lot 3 and the West 21 Feet of Lot 4, Block 34, NCB 1334, located at 1505 Burnett Street. Staff and Zoning Commission recommend Approval.
- P-1**    [17-3278](#)    PLAN AMENDMENT CASE # 17050 (Council District 2): An Ordinance amending the IH-10 East Corridor Perimeter Plan, a component of the Comprehensive Master Plan of the City, by changing the future land use from "Parks and Open Space" and "Low Density Residential" to "Low Density Residential" on P-9A, P9-B, P-10, P-11, NCB 16552, located in the 6300 Block of East Loop 1604 North. Staff and Planning Commission recommend Approval. (Associated Zoning Case Z2017153)
- Z-5**    [17-3444](#)    ZONING CASE # Z2017153 (Council District 2): An Ordinance amending the Zoning District Boundary from "NP-10 AHOD" Neighborhood Preservation Airport Hazard Overlay District to "R-5 AHOD" Residential Single-Family Airport Hazard Overlay District on 60.62 acres out of NCB 16552, located in the 6300 Block of East 1604 Loop North. Staff and Zoning Commission recommend Approval, pending Plan Amendment. (Associated Plan Amendment 17050)
- Z-6**    [17-3457](#)    ZONING CASE # Z2017154 (Council District 2): An Ordinance amending the Zoning District Boundary from "I-1 AHOD" General Industrial Airport Hazard Overlay District to "R-6 AHOD" Residential Single-Family Airport Hazard Overlay District on Lot 14, Block 25, NCB 507, located at 1213 N. Olive Street. Staff and Zoning Commission recommend Approval.
- P-2**    [17-2844](#)    PLAN AMENDMENT CASE # 17035 (Council District 3): An Ordinance amending the South Central San Antonio Community Plan, a component of the Comprehensive Master Plan of the City, by changing the future land use from "Low Density Residential" to "Mixed Use" on Lots 10 and 11, Block 31, NCB 8663, located at 111 E. Crane Avenue. Staff and Planning Commission recommend

Approval. (Associated Zoning Case Z2017110)

- Z-7**    [17-3438](#)    ZONING CASE # Z2017110 (Council District 3): An Ordinance amending the Zoning District Boundary from "I-1 AHOD" General Industrial Airport Hazard Overlay District to "C-2 AHOD" Commercial Airport Hazard Overlay District on Lots 10 and 11, Block 31, NCB 8663, located at 111 E Crane Avenue. Staff and Zoning Commission recommend Approval, pending Plan Amendment. (Associated Plan Amendment 17035)
- P-3**    [17-3064](#)    PLAN AMENDMENT CASE # 17042 (Council District 3): An Ordinance amending the South Central San Antonio Community Plan, a component of the Comprehensive Master Plan of the City, by changing the future land use from "Business Park" to "Mixed Use" on 5.381 acres out of NCB 7456, located at 2450 Roosevelt Avenue. Staff and Planning Commission recommend Approval. (Associated Zoning Case Z2017131)
- Z-8**    [17-3454](#)    ZONING CASE # Z2017131 (Council District 3): An Ordinance amending the Zoning District Boundary from "I-1 RIO-5 MC-1 AHOD" General Industrial River Improvement Overlay Roosevelt Avenue Metropolitan Corridor Overlay Airport Hazard Overlay District and "I-1 RIO-5 AHOD" General Industrial River Improvement Overlay Airport Hazard Overlay District to "IDZ RIO-5 MC-1 AHOD" Infill Development Zone River Improvement Overlay Roosevelt Avenue Metropolitan Corridor Overlay Airport Hazard Overlay District with uses permitted in "C-2" Commercial District, Bar/Tavern with or without cover charge 3 or more days per week and Multi-Family uses not to exceed 55 units per acre and "IDZ RIO-5 AHOD" Infill Development Zone River Improvement Overlay Airport Hazard Overlay District with uses permitted in "C-2" Commercial District, Bar/Tavern with or without cover charge 3 or more days per week and Multi-Family uses not to exceed 55 units per acre on 5.381 acres out of NCB 7456, located at 2450 Roosevelt Avenue. Staff and Zoning Commission recommend Approval, pending Plan Amendment. (Associated Plan Amendment 17042)
- Z-9**    [17-3440](#)    ZONING CASE # Z2017143 (Council District 4): An Ordinance amending the Zoning District Boundary from "PUD R-4 AHOD" Planned Unit Development Residential Single-Family Airport Hazard Overlay District to "R-5 AHOD" Residential Single-Family Airport

Hazard Overlay District on 25.74 acres out of NCB 15248, located at 7622 Covel Road. Staff and Zoning Commission recommend Approval.

- Z-10**   [17-3439](#)   ZONING CASE # Z2017140 (Council District 5): An Ordinance amending the Zoning District Boundary from "I-1 AHOD" General Industrial Airport Hazard Overlay District to "IDZ AHOD" Infill Development Zone Airport Hazard Overlay District with uses permitted in "RM-4" Residential Mixed District on Lot 5, Block 9, NCB 2314, located at 2118 and 2120 W. Commerce Street. Staff and Zoning Commission recommend Approval.
- Z-11**   [17-3443](#)   ZONING CASE # Z2017150 (Council District 5): An Ordinance amending the Zoning District Boundary from "C-1 AHOD" Light Commercial Airport Hazard Overlay District to "IDZ AHOD" Infill Development Zone Airport Hazard Overlay District with uses permitted in "C-1" Light Commercial District and Motor Vehicle Sales on 0.1746 acres out of Lots 1 and 2, Block 4, NCB 3731, located at 519 Rochambeau Street. Staff and Zoning Commission recommend Approval.
- P-4**   [17-3275](#)   PLAN AMENDMENT CASE # 17044 (Council District 7): An Ordinance amending the Northwest Community Plan, a component of the Comprehensive Master Plan of the City, by changing the future land use from “Low Density Residential” and “Parks and Open Space” to “Community Commercial” on 5.7237 acres out of NCB 18230 and NCB 15664, located at 9599 Braun Road. Staff and Planning Commission recommend Approval. (Associated Zoning Case Z2017135)
- Z-12**   [17-3455](#)   ZONING CASE # Z2017135 (Council District 7): An Ordinance amending the Zoning District Boundary from "C-1" Light Commercial District, "C-1 HE" Light Commercial Historic Exceptional District and "O-2" High Rise Office District to "C-2" Commercial District and "C-2 HE" Commercial Historic Exceptional District on 5.7237 acres out of NCB 18230 and NCB 15664, located at 9599 Braun Road. Staff and Zoning Commission recommend Approval, pending Plan Amendment. (Associated Plan Amendment 17044)
- P-5**   [17-3276](#)   PLAN AMENDMENT CASE # 17040 (Council District 8): An Ordinance amending the North Sector Plan, a component of the

Comprehensive Master Plan of the City, by changing the future land use from “Suburban Tier” to “General Urban Tier” on 14.26 acres out of NCB 14615, located in the 8100 Block of W Hausman Road. Staff and Planning Commission recommend Approval. (Associated Zoning Case Z2017122 ERZD)

**Z-13**   [17-3451](#)   ZONING CASE # Z2017122 ERZD (Council District 8): An Ordinance amending the Zoning District Boundary from "MF-18 ERZD" Limited Density Multi-Family Edwards Recharge Zone District and “R-6 ERZD” Residential Single Family Edwards Recharge Zone District to "MF-25 ERZD" Low Density Multi-Family Edwards Recharge Zone District on 14.26 acres out of NCB 14615, located in the 8100 Block of W Hausman Road. Staff and Zoning Commission recommend Approval, pending Plan Amendment. (Associated Plan Amendment 17040)

**Z-14**   [17-3441](#)   ZONING CASE # Z2017146 S (Council District 9): An Ordinance amending the Zoning District Boundary from "C-2 AHOD" Commercial Airport Hazard Overlay District, "C-3 CD AHOD" General Commercial Airport Hazard Overlay District with Conditional Use for a Hospital, and "I-1 AHOD" General Industrial Airport Hazard Overlay District to "C-2 S AHOD" Commercial Airport Hazard Overlay District with Specific Use Authorization for a Hospital on Lot 5, NCB 13837, located at 14747 Jones Maltsberger Road. 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.