City of San Antonio



AGENDA City Council A Session

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

Thursday, August 21, 2014

9:00 AM

Municipal Plaza Building

The City Council shall hold its regular meetings in the Norma S. Rodriguez Council Chamber in the Municipal Plaza Building within the City Hall Complex beginning at 9:00 AM. After the meeting is convened, the City Council shall consider the following time certain items no sooner than the designated times, but may consider them at a later time.

9:00AM: Invocation and Approval of Minutes

12:00PM: Lunch Break

2:00PM: Neighborhood Plan and Zone Amendments

6:00PM: Adjourn

At any time during the meeting, the City Council may meet in executive session for consultation concerning attorney-client matters under Chapter 551 of the Texas Government Code.

Citizens may appear before the City Council to speak for or against any item on this agenda, in accordance with procedural rules governing City Council meetings. Questions relating to these rules may be directed to the Office of the City Clerk at (210) 207-7253.

DISABILITY ACCESS STATEMENT

This meeting site is wheelchair accessible. The Accessible Entrance is located at the Municipal Plaza Building / Main Plaza Entrance. Accessible Visitor Parking Spaces are located at City Hall, 100 Military Plaza, north side. Auxiliary Aids and Services, including Deaf interpreters, must be requested forty-eight [48] hours prior to the meeting. For assistance, call (210) 207-7268 or 711 Texas Relay Service for the Deaf.

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

The City Council of San Antonio will convene in the Norma S. Rodriguez Council Chamber, Municipal Plaza Building in a Regular Council Meeting at 9:00 A.M.

1.	<u>14-1809</u>	Invocation by Dr. Steven Branson, Pastor, Village Parkway Baptist
		Church, guest of Councilmember Ray Lopez, District 6.

- 2. <u>14-1810</u> Pledge of Allegiance
- 3. <u>14-1811</u> Approval of Minutes for the Regular Meetings of June 11 12, 2014.

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

CONSENT AGENDA

Purchase of Services, Supplies and Equipment

- 4. 14-1639 An Ordinance accepting the offer from Intergraph Corporation to provide resident system administrator services for the San Antonio Police Department Automated Field Reporting and Records Management systems, in a cumulative amount up to \$512,366.00, funding will be available from the Regional Interoperability System and CAD Project fund and the FY2016 and FY2017 IT Public Safety Budget contingent upon budget appropriations. [Ben Gorzell, Chief Financial Officer; Troy Elliott, Director, Finance]
- 5. 14-1591 An Ordinance accepting the bid from Trinity Graphic & Packaging Solutions, LLC, to provide Recycling Cart Stickers for placement on the resident's residential, blue recycling carts for a cost of \$73,500.00, funded with the Solid Waste Management Department's Operating Fund. [Ben Gorzell, Chief Financial Officer; Troy Elliott, Director, Finance]
- 6. 14-1633 An Ordinance accepting the offer from Lakeshore Equipment Company d/b/a Lakeshore Learning Materials to purchase 193 Learning Kits in the Science, Technology, Engineering and Math subjects, art consumables and early education materials for the Department of Human Services, funded with the Child Care Block Grant with Federal Matching Funds in 2014 calendar year. [Ben Gorzell, Chief Financial Officer; Troy Elliott, Director, Finance]
- 7. 14-1371 An Ordinance authorizing a contract with Siddons-Martin Emergency Group for the purchase of two Pierce Velocity Hazmat Technical Vehicles for a total cost of \$1,971,490.00, funded with the Public Property Finance Contractual Obligations, Series 2013 Fund. [Ben

Gorzell, Chief Financial Officer; Troy Elliott, Director, Finance]

- 8. 14-1374 An Ordinance accepting the bid from Grande Truck Center for the purchase of four half ton trucks for the Fire Department for a total cost of \$76,916.00, from the Public Property Finance Contractual Obligations, Series 2013 Fund. [Ben Gorzell, Chief Financial Officer; Troy Elliott, Director, Finance]
- 9. 14-1608 An Ordinance authorizing the following contracts establishing unit prices for goods and services for an estimated annual cost of \$2,803,000.00: (A) Galaxie Body Works, Inc. for fire-emergency medical services vehicle body repair service, (B) Midwest Medical Supply, Co., LLC for medical supplies, and (C) Hertz Equipment Rental Corporation for rental of construction equipment. [Ben Gorzell, Chief Financial Officer; Troy Elliott, Director, Finance]

Capital Improvements

- 10. 14-1500 An Ordinance authorizing a task order to a Job Order Contract, for improvements to perimeter fence at the Japanese Tea Gardens, in an amount not to exceed \$153,965.24, payable to Alpha Building Company; a 2012-2017 Bond funded Project, located in Council District 2. [Peter Zanoni, Deputy City Manager; Mike Frisbie, Director, Transportation and Capital Improvements]
- 11. 14-1514 An Ordinance authorizing the negotiation and execution of On-Call Professional Landscape Architectural Services Agreements with four firms: Bender Wells Clark Design; Coltrane, Fernandez, Zavala Group; GarzaBury, LLC; and Terra Design Group, Inc., each in the amount not to exceed \$500,000.00 per year, to provide as-needed professional landscape architectural consulting services for City-owned facilities and improvements, construction projects and planning projects located City-wide for an initial one-year term and at the City's discretion, two, one-year extensions under the same terms and conditions. [Peter Zanoni, Deputy City Manager; Mike Frisbie, Director, Transportation and Capital Improvements]
- 12. <u>14-1519</u> An Ordinance for the Barbara Jordan Center, accepting the lowest responsive construction bid and awarding a construction contact including six alternates in the amount of \$417,696.00 to F.A. Nunnelly Company, a 2014 Tax Notes funded Project, located in Council

District 2. [Peter Zanoni, Deputy City Manager; Mike Frisbie, Director, Transportation and Capital Improvements]

- 13. 14-1520 An Ordinance accepting the lowest responsive bid and awarding a construction contract including one additive alternate in the amount of \$603,000.00 to Allbrite Constructors of Texas, Inc. for construction of the Municipal Court Redesign Project located in Council District 1, funded through Municipal Court and Building Maintenance funds and amending the Capital Budget. [Peter Zanoni, Deputy City Manager; Mike Frisbie, Director, Transportation and Capital Improvements]
- 14. 14-1577 An Ordinance for the District 9 New Branch Library Project selecting Davila Construction, Inc. for negotiation and execution of a Construction Contract in an amount not to exceed \$1,513,220.00, a 2012 2017 General Obligation Bond funded Project. [Peter Zanoni, Deputy City Manager; Mike Frisbie, Director, Transportation and Capital Improvements]
- 15. 14-1655 An Ordinance accepting the lowest qualified bid and awarding a construction contract to CGC General Contractors, Inc. in the amount of \$265,000.00 for construction of the Laurens Lane Hike and Bike Trail Connection Project from Ira Lee Road to Salado Creek Greenway, located in Council District 10 and funded as part of the Council District 10 Infrastructure Improvements Project from Certificates of Obligation and Tax Notes. [Gloria Hurtado, Assistant City Manager; Xavier D. Urrutia, Director, Parks and Recreation]
- An Ordinance for the Olmos Creek Restoration Project authorizing the execution of a Project Participation Agreement with the U.S. Army Corps of Engineers committing a 35% local contribution including an estimated \$152,875 cash match; authorizing the negotiation and execution of Interlocal Cooperative Agreements with the City of Alamo Heights for use of property within its jurisdictions and the San Antonio River Authority for project management in an amount not to exceed \$200,000.00. [Peter Zanoni, Deputy City Manager; Mike Frisbie, Transportation and Capital Improvements; John Dugan, Director, Planning and Community Development]

Acquisition, Sale or Lease of Real Property

17. <u>14-1611</u> An Ordinance to declare as surplus the City's former Fire Station No.

28, located 815 El Monte Boulevard, in Council District 1, and authorizing its sale to Each One Teach One for \$15,000.00. [Peter Zanoni, Deputy City Manager; Mike Etienne, Director, EastPoint & Real Estate Services Office]

- An Ordinance authorizing the declaration as surplus and disposition of five real properties owned by the San Antonio Water System: An approximate 0.43 of an acre tract of land known as 228 Thelka Street, in Council District 3; an approximate 0.365 of an acre of Lot 12 located between 13801 Somerset Road and 13839 Somerset, in Council District 4; an approximate 0.1377 of an acre tract of land known as 335 Azucena Street, in Council District 5; an approximate 0.17217 of an acre tract of land known as 604 E. Hart Street, in Council District 5; and an approximate 8.620 acre tract of land known as 6375 Rigsby Avenue. [Peter Zanoni, Deputy City Manager; Mike Etienne, Director, EastPoint & Real Estate Services Office]
- 19. 14-1584 Consideration of the following ordinances associated with two conservation easements totaling 2,517 acres over the Edwards Aquifer Contributing Zone. [Peter Zanoni, Deputy City Manager; Mike Etienne, Director, EastPoint & Real Estate Services Office]
- An Ordinance authorizing payment for land, due diligence and closing costs on a 1,847-acre tract of land known as the Hutzler Ranch located in Uvalde County, Texas, in the amount of \$2,297,721.63, to Texas Heritage Title Company, as escrow agent for title on a conservation easement.
- 19B. 14-1813 An Ordinance authorizing payment for land, due diligence and closing costs on a 670-acre tract of land known as the Wylesta Ranch located in Uvalde County, Texas, in the amount of \$2,475,194.45, to Garner Abstract and Land Company, as escrow agent for title on a conservation easement.

Grant Applications and Awards

An Ordinance authorizing the acceptance of supplemental funding, in an amount up to \$312,764.00, from the Alamo Area Council of Governments for the Senior Nutrition Program for the period of October 1, 2013 to September 30, 2014. [Gloria Hurtado, Assistant City Manager; Melody Woosley, Director, Human Services]

- 21. 14-1654 An Ordinance authorizing the submission of a grant application and the acceptance of up to \$1,000,000.00 upon award from the Texas Parks and Wildlife Department as part of the Local Park Grant Program for the implementation of the Botanical Garden Master plan in Council District 2. [Gloria Hurtado, Assistant City Manager; Xavier Urrutia, Director, Parks and Recreation]
- 22. 14-1677 An Ordinance ratifying the submission of a grant application to the Centers for Disease Control and Prevention National Center for Immunization and Respiratory Diseases and authorizing the acceptance of grant funds upon award in an amount up to \$544,500.00 for Immunization Capacity Building Assistance for Infrastructure Enhancements to Meet Interoperability Requirements for a two-year period anticipated to begin in September 2014. [Gloria Hurtado, Assistant City Manager; Dr. Thomas L. Schlenker, Director of Public Health]
- An Ordinance authorizing the submission of a grant application to the March of Dimes Texas Chapter and the acceptance of grant funds upon award in an amount up to \$10,000.00 for prematurity and infant mortality prevention activities for a period commencing February 1, 2015 and ending January 31, 2016. [Gloria Hurtado, Assistant City Manager; Dr. Thomas L. Schlenker, Director of Public Health]

Boards, Commissions and Committee Appointments

- 24. 14-1737 Consideration of the following Board, Commission and Committee appointments for the remainder of unexpired terms of office to expire May 31, 2015, to be effective immediately upon the receipt of eight affirmative votes, or, in the event eight affirmative votes are not received, ten days after appointment; or for terms and effectiveness as otherwise indicated below: [Leticia M. Vacek, City Clerk]
 - A) Appointing Patryck Z. Banks (District 10), Luis A. Hernandez, Jr. (District 7), Isabella M. Rodriguez (District 3) to the San Antonio Youth Commission.
 - B) Reappointing Susan P. Powers (District 5) to the Linear Creekway Parks Advisory Board.
 - C) Reappointing Hilario Henry Garcia (District 5) to the City

Commission on Veteran Affairs.

Miscellaneous

- 25. 14-1338 An Ordinance authorizing a Third Amendment to the Grant and Development Agreement between the City of San Antonio, Bexar County, and The Bexar County Performing Arts Center Foundation to provide a contribution from the City and the County of up to \$5,000,000.00 each towards construction of a parking garage to serve the Tobin Performing Arts Center. [Carlos Contreras, Assistant City Manager; Lori Houston, Director, Center City Development & Operations]
- 26. 14-1648 An Ordinance approving revisions to the Official City Store Ticket Consignment Policy and Official City Store Ticket Consignment Agreement to include consignment tickets of local museums and motorized tours for the purpose of resale to visitors at the Official Visitor Information Center. [Ed Belmares, Assistant City Manager; Casandra Matej, Director, Convention and Visitors Bureau]
- 27. 14-1331 An Ordinance amending the Agreement to Pledge Structural Reserve Funds between the City and Port San Antonio to eliminate the structural reserve requirement; and redirecting \$3.7 million in the FY2014 budget from street improvements at Port San Antonio to the payment of a Housing and Urban Development (HUD) 108 loan. [Carlos Contreras, Assistant City Manager; Rene Dominguez, Director, Economic Development]
- 28. 14-1694 An Ordinance authorizing the extension of line-of-duty leave for Fire Engineer Margaret Flores. [Erik J. Walsh, Deputy City Manager; Charles N. Hood, Fire Chief]
- 29. <u>14-1696</u> An Ordinance authorizing the extension of line-of-duty leave for Fire Engineer Robert Fullerton. [Erik J. Walsh, Deputy City Manager; Charles N. Hood, Fire Chief]
- An Ordinance authorizing a Memorandum of Agreement with Texas A&M University Health Science Center to provide online public health courses to San Antonio Metropolitan Health District employees for the purpose of obtaining a Public Health Certificate in an amount up to \$25,000.00 for the period ending August 31, 2015. [Gloria

Hurtado, Assistant City Manager; Dr. Thomas L. Schlenker, Public Health Director]

- 31. 14-1702 An Ordinance authorizing agreements with the University of Texas at San Antonio for grant evaluation services in a cumulative amount up to \$90,000.00 for terms ending July 31, 2015. [Gloria Hurtado, Assistant City Manager; Dr. Thomas L. Schlenker, Director of Public Health]
- 32. 14-1698 An Ordinance authorizing an amendment and extension of the contract with Dearborn National Life Insurance Company, in an estimated annual amount of \$1,060,197.00, to provide Group Basic Term Life, Accidental Death and Dismemberment, and Voluntary Term Life Insurance coverage under the City's Self-Funded Health Benefits Program. [Ben Gorzell, Chief Financial Officer; Lori Steward, Interim Director, Human Resources]
- An Ordinance authorizing an amendment and month-to-month extension of the professional services agreement with Gonzaba Medical Group, for the administration and management of the City's Employee Health and Wellness Center for a period of no longer than twelve months, and an amount not to exceed \$250,000.00, which is the amount already budgeted for the center in the Employee Benefits Fund [Ben Gorzell, Chief Financial Officer; Lori Steward, Interim Director, Human Resources]
- 34. 14-538 An Ordinance authorizing an extraterritorial jurisdiction agreement with the City of Fair Oaks Ranch for the release of approximately 134.060 acres from the City of San Antonio to the City of Fair Oaks Ranch with certain conditions to include \$100,000 payment from the City of Fair Oaks Ranch in compensation for future potential property tax revenue. [Peter Zanoni, Deputy City Manager; John Dugan, Director, Planning and Community Development]
- An Ordinance authorizing the submission of an application to the Alamo Area Metropolitan Planning Organization for five projects for funding consideration under the Transportation Alternatives Program; and the acceptance of approximately \$11.5 million in federal funds if awarded [Peter Zanoni, Deputy City Manager; Mike Frisbie, Director, Transportation and Capital Improvements]

36.	14-1704	Consideration of the following ordinances related to the Red Berry Estate P3 project: [Carlos Contreras, Assistant City Manager; Lori Houston, Director, Center City Development and Operations]
36A.	<u>14-1819</u>	An Ordinance authorizing the conveyance of the real property known as the Red Berry Estate, comprising approximately 84 acres of land area owned by the City of San Antonio, located at 856 Gembler Rd, legally described as NCB 10578 Lot 1, P-2 & P-4; 4007 E. IH 10, legally described as NCB 10578 Lot P-3; and a lot at 827 Richland, legally described as NCB 10577 Lot NE 50x53 ft of TR 5 or P-100 for the development of the 66 modern townhomes, renovation of the Red Berry Estate and over 300,000 square feet of office, medical, retail, dining and entertainment venues and the parcels to be used for the development of the 600 multi-family housing units to be conveyed to the San Antonio Housing Trust Public Facility Corporation.
36B.	<u>14-1820</u>	An Ordinance authorizing conveyance of 80 acre feet of water rights located at 827 Richland and valued at approximately \$400,000.00.
36C.	14-1821	An Ordinance authorizing a Chapter 380 Economic Development

Staff presentations on the FY 2015 Proposed Budget may be heard for Departments not covered or completed during the August 19 - 20, 2014 City Council meetings.

Grant with the development team in an amount not to exceed

the commercial portion of the project that will be rebated over a

\$8,457,580.00 from City of San Antonio ad valorem tax increment for

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

20-year period from the Inner City TIRZ.

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.

Z-1. ZONING CASE # Z2014190 (District 1): An Ordinance amending the 14-1615 Zoning District Boundary from "R-6 NCD-2 AHOD" Residential Single-Family Alta Vista Neighborhood Conservation Airport Hazard Overlay District to "RM-5 NCD-2 AHOD" Residential Mixed Alta Vista Neighborhood Conservation Airport Hazard Overlay District on Lots 13, 14 and the west 10 feet of Lot 15, Block 3, NCB 6425 located at 415 West Elsmere Place. Staff and Zoning Commission recommend approval.

- P-1. 14-1628 PLAN AMENDMENT #14041 (District 2): An Ordinance amending the future land use plan contained in the Eastern Triangle Community Plan, a component of the Comprehensive Master Plan of the City, by changing the future land use of 6.884 acres out of NCB 35132 located on a portion of the 6200 Block of US Highway 87 and the 2700 2800 Blocks of Foster Meadows Drive, from Community Commercial land use to Low Density Residential land use. Staff recommends approval. The Planning Commission recommendation is pending the August 13, 2014 public hearing. (Associated Zoning Case # Z2014145)
- Z-2. 14-1621 ZONING CASE # Z2014145 (District 2): An Ordinance amending the Zoning District Boundary from "C-2" Commercial District to "R-4" Residential Single-Family District on 6.884 acres out of NCB 35132 located on portions of the 6200 Block of US Highway 87 and the 2700 2800 Blocks of Foster Meadows Drive. Staff recommends approval pending the plan amendment. Zoning Commission recommendation pending the August 19, 2014 public hearing. (Associated Plan Amendment 14041)
- P-2. 14-1637 PLAN AMENDMENT #14052 (District 2): An Ordinance amending the future land use plan contained in the I-10 East Corridor Perimeter Plan, a component of the Comprehensive Master Plan of the City, by changing the future land use of 0.5736 of an acre of land out of NCB 16549 located on a portion of 9003 IH-10 East, from Parks Open Space land use to Industrial land use. Staff and Planning Commission recommend approval. (Associated Zoning Case # Z2014173)
- Z-3. 14-1656 ZONING CASE # Z2014173 (District 2): An Ordinance amending the Zoning District Boundary from "C-3 AHOD" General Commercial Airport Hazard Overlay District and "I-1 AHOD" General Industrial Airport Hazard Overlay District to "I-1 AHOD" General Industrial Airport Hazard Overlay District on 0.5736 of an acre out of NCB 16549 located on a portion of 9003 Interstate Highway 10 East. Staff and Zoning Commission recommend approval pending the plan amendment. (Associated Plan Amendment 14052)
- P-3. 14-1788 PLAN AMENDMENT #14047 (District 2): An Ordinance amending the future land use plan contained in the San Antonio International Airport Vicinity Land Use Plan, a component of the Comprehensive

Master Plan of the City, by changing the future land use of a Lots 8 and 9, Block 1, NCB 16374 located at 5835 and 5911 Rittman Plaza from Community Commercial land use to Light Industrial land use. Staff and Planning Commission recommend approval. (Associated Zoning Case # Z2014162) (Continued from August 7, 2014)

- **Z-4.** 14-1789 ZONING CASE # Z2014162 (District 2): An Ordinance amending the Zoning District Boundary from "C-3 AHOD" General Commercial Airport Hazard Overlay District to "L AHOD" Light Industrial Airport Hazard Overlay District on Lots 8 and 9, Block 1, NCB 16374 located at 5835 and 5911 Rittiman Plaza. Staff and Zoning Commission recommend approval pending the plan amendment. (Associated Plan Amendment 14047) (Continued from August 7, 2014)
- Z-5. 14-1601 ZONING CASE # Z2014192 CD (District 2): An Ordinance amending the Zoning District Boundary from "C-2 AHOD" Commercial Airport Hazard Overlay District and "NP-10 AHOD" Neighborhood Preservation Airport Hazard Overlay District to "C-2 CD AHOD" Commercial Airport Hazard Overlay District with a Conditional Use for Auto and Truck Parts/Accessory Installation No Mechanical Service Permitted on 2 acres out of Parcel 18, NCB 17990 located at 8265 IH-10 East. Staff and Zoning Commission recommend approval.
- Z-6. 14-1602 ZONING CASE # Z2014156 (District 2): An Ordinance amending the Zoning District Boundary from "R-5" Residential Single-Family District to "C-2" Commercial District on 2 acres out of Tract 2 (also known as Lot 2C), NCB 10757 located at 1825 (also known as 1845) South W.W. White Road. Staff and Zoning Commission recommend approval.
- Z-7. 14-1658 ZONING CASE # Z2014225 CD (District 2): An Ordinance amending the Zoning District Boundary from "R-4 NCD-6" Residential Single Family Neighborhood Commercial District to "R-4 NCD-6 CD" Residential Single Family Neighborhood Commercial District with a Conditional Use for a Food Service Establishment without cover charge 3 or more days per week on Lot 21, Block 1, NCB 6227 located at 118 Davis Court. Staff recommends approval, with conditions. The Zoning Commission recommendation is pending the August 19, 2014 public hearing.
- **Z-8.** <u>14-1790</u> ZONING CASE # Z2014165 (District 2): An Ordinance amending the

Zoning District Boundary from "MH AHOD" Manufactured Housing Airport Hazard Overlay District to "C-2 AHOD" Commercial Airport Hazard Overlay District on 3.653 acres out of Lot 23 and 1.85 acres out of Lot 25, NCB 13811 located at 5315, 5319 & 5331 Sherri Ann Road. Staff and Zoning Commission recommend approval. (Continued from August 7, 2014)

- P-4. 14-1635 PLAN AMENDMENT # 14060 (District 3): An Ordinance amending the future land use plan contained in the Stinson Airport Vicinity Land Use Plan, a component of the Comprehensive Master Plan of the City, by changing the future land use of a 1.629 acre tract of land out of Lot 7, 8, and 9, Block 3, NCB 10922 located on a portion of the 8800-8900 Blocks of South Presa Street from Neighborhood Commercial to Community Commercial. Staff and Planning Commission recommend approval.
- **Z-9.** 14-1571 ZONING CASE # Z2014194 (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 1.181 acres out of Lot 8, NCB 12328 located on a portion of the 7400 Block of South Zarzamora Street. Staff and Zoning Commission recommend approval.
- Z-10. 14-1618 ZONING CASE # Z2014199 S (District 4): An Ordinance amending the Zoning District Boundary from "RP" Resource Protection District and "RP AHOD" Resource Protection Airport Hazard Overlay District to "RP S" Resource Protection District with a Specific Use Authorization for a Private Recreation Facility and "RP S AHOD" Resource Protection Airport Hazard Overlay District with a Specific Use Authorization for a Private Recreation Facility on Lot 1, Block 3, NCB 16458 save and except the southwest irregular 934.2 feet located outside the City Limits of San Antonio located at 3445 Fest Road (also known as 3012 Jett Road). Staff and Zoning Commission recommend approval.
- P-5. 14-1791 PLAN AMENDMENT # 14051 (District 7): An Ordinance amending the future land use plan contained in the West/Southwest Sector Plan, a component of the Comprehensive Master Plan of the City, by changing the future land use of Lot 12, NCB 11635 located at 5033 Callaghan Road from General Urban Tier Land Use to Agribusiness Tier Land Use. Staff and Planning Commission recommend approval.

(Associated Zoning Case # Z2014168) (Continued from August 7, 2014)

- Z-11. 14-1792 ZONING CASE # Z2014168 (District 7): An Ordinance amending the Zoning District Boundary from "I-1 AHOD" General Industrial Airport Hazard Overlay District to "L AHOD" Light Industrial Airport Hazard Overlay District on Lot 12, NCB 11635 located at 5033 Callaghan Road. Staff and Zoning Commission recommend approval pending the plan amendment. (Associated Plan Amendment Case 14051) (Continued from August 7, 2014)
- Z-12. 14-1793 ZONING CASE # Z2014175 (District 7): An Ordinance amending the Zoning District Boundary from "C-2 AHOD" Commercial Airport Hazard Overlay District to "R-4 AHOD" Residential Single-Family Airport Hazard Overlay District on Lots 70 and 71, Block 22, NCB 7508 located at 4738 Pettus Street. Staff and Zoning Commission recommend approval. (Continued from August 7, 2014)
- P-6. 14-1638 PLAN AMENDMENT #14062 (District 10): An Ordinance amending the future land use plan contained in the North Sector Plan, a component of the Comprehensive Master Plan of the City, by changing the future land use of 13.135 acres of land out Parcel 3, NCB 15911 located on portions of the 11100 and 11200 Blocks of Interstate Highway 35 North from Regional Center land use to Agribusiness Tier land use. Staff and Planning Commission recommend approval. (Associated Zoning Case # Z2014191)
- Z-13. 14-1572 ZONING CASE # Z2014191 (District 10): An Ordinance amending the Zoning District Boundary from "C-3 IH-1 AHOD" General Commercial Northeast Gateway Corridor Airport Hazard Overlay District to "L IH-1 AHOD" Light Industrial Northeast Gateway Corridor Airport Hazard Overlay District on 13.135 acres out of Parcel 3, NCB 15911 located on portions of the 11100 11200 Blocks of Interstate Highway 35 North. Staff and Zoning Commission recommend approval pending the plan amendment. (Associated Plan Amendment 14062)
- **Z-14.** 14-1616 ZONING CASE # Z2014193 (District 10): An Ordinance amending the Zoning District Boundary from "I-1 AHOD" General Industrial Airport Hazard Overlay District and "C-3 AHOD" General Commercial Airport Hazard Overlay District to "C-3 AHOD" General

Commercial Airport Hazard Overlay District on Lots 1, 2, 8, 9, 10, and 11, Block 1, NCB 12571 and Lot 5, Block 5, NCB 12575 located at 8800 - 8856 Broadway, 8705 - 8745 and 8706 Botts Lane. 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.