City of San Antonio



AGENDA City Council A Session

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

Thursday, September 17, 2015

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>15-4920</u> Invocation by Pastor David Reedy, Mount Calvary Lutheran Church, guest of Councilmember Mike Gallagher District 10.

- 2. <u>15-4921</u> Pledge of Allegiance
- 3. <u>15-4919</u> Approval of Minutes for the City Council Budget Work Session of August 18, 2015 and the Regular Meetings of August 19 20, 2015.

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

INDIVIDUAL ITEM(S) FOR STAFF BRIEFING

4. 15-4407 An Ordinance accepting an offer with ShotSpotter, Inc. d/b/a SST, Inc. to provide the San Antonio Police Department with a Gunshot Detection Technology System that will provide subscription based access to the ShotSpotter Flex Gunfire Location, Alert and Analysis Service at an initial implementation cost for both pilot programs of not more than \$270,000.00,funded by the General Fund. [Ben Gorzell, Chief Financial Officer; Troy Elliott, Director, Finance]

CONSENT AGENDA

Purchase of Services, Supplies and Equipment

- 5. <u>15-4187</u> An Ordinance authorizing the purchase of a Low Power Television Station in an amount up to \$270,000.00 from the Public, Education, and Government Fund. [Jeff Coyle, Director, Government & Public Affairs]
- 6. 15-4524 An Ordinance authorizing contracts with Craftsman Plumbing and The Brandt Companies, LLC to provide on call plumbing maintenance and repair services for a total estimated annual amount of \$400,000.00, funded with the Aviation Operations and Maintenance Fund. [Ben Gorzell, Chief Financial Officer; Troy Elliott, Director, Finance]
- 7. 15-4585 An Ordinance accepting the offer from FarrWest Environmental Supply, Inc., to provide the San Antonio Fire Department Hazmat Team with two handheld Hazmat Chemical Identification Units for a total cost of \$161,500.00, funded from the General Fund. [Ben Gorzell, Chief Financial Officer; Troy Elliott, Director, Finance]
- 8. <u>15-4596</u> An Ordinance accepting an offer from Silsbee Ford to provide the San Antonio Police Department with two SUV replacements for a total cost of \$64,056.70, funded with the Equipment Renewal and

Replacement Fund. [Ben Gorzell, Chief Financial Officer; Troy Elliott, Director, Finance]

- 9. 15-4599 An Ordinance accepting an offer from Silsbee Ford to provide the Transportation and Capital Improvement Department with five Aerial Lift Bucket Trucks for a total cost of \$729,449.00, with four vehicle replacements funded with the Equipment Renewal and Replacement Fund and one unit funded with the Transportation and Capital Improvements Stormwater Operations and Advanced Transportation District Funds. [Ben Gorzell, Chief Financial Officer; Troy Elliott, Director, Finance]
- 10. 15-4602 An Ordinance accepting an offer from Cowboy Dodge, Jeep, Ram for the purchase of five replacement Dodge Ram 3500 one-ton first responder units for the Fire Department for a total cost of \$256,148.75, funded with the Equipment Renewal and Replacement Fund. [Ben Gorzell, Chief Financial Officer; Troy Elliott, Director, Finance]
- 11. 15-4617 An Ordinance accepting the bids from Grande Truck Center, Doggett Freightliner of South Texas, LLC, Rush Truck Center, Santex Truck Center, and Cooper Equipment Co. to provide replacements for 25 medium and heavy duty trucks and 18 heavy duty trailers for a total cost of \$3,500,932.00, funded from the Equipment Renewal and Replacement Fund and Solid Waste Management Fund. [Ben Gorzell, Chief Financial Officer; Troy Elliott, Director, Finance]
- 12. 15-4630 An Ordinance accepting the offer from Dailey & Wells
 Communications, Inc., through the Houston-Galveston Area Council
 of Governments cooperative contract to provide the San Antonio
 Police, Fire and Animal Care Services Departments with portable
 radios and command base stations for a total cost of \$2,221,901.90,
 funded from the FY2015-FY2019 Capital Budget and FY15 Operating
 Fund. [Ben Gorzell, Chief Financial Officer; Troy Elliott, Director,
 Finance]
- An Ordinance accepting the bids from Marentco, Inc., d/b/a Tejas Equipment Sales, Waukesha-Pearce Industries, H & V Equipment Services, Hotsy Equipment Company, Cooper Equipment Company and Vermeer Texas-Louisiana to provide 13 pieces of heavy equipment, such as forklifts, bulldozers, and brush chippers, for a total cost of \$1,692,621.00, funded from the Equipment Renewal and

Replacement Fund, Aviation Operations Fund, and Transportation and Capital Improvements Department General Fund. [Ben Gorzell, Chief Financial Officer; Troy Elliott, Director, Finance]

- 14. 15-4634 An Ordinance accepting the offer from Stryker Medical to provide the San Antonio Fire Department with EMS Power Stretchers for a total cost of \$190,843.02, funded with the General Fund. [Ben Gorzell, Chief Financial Officer; Troy Elliott, Director, Finance]
- 15. 15-4636 An Ordinance accepting the offer from Lonestar Fire Specialties to provide the San Antonio Fire Department with one mobile pump testing system for a total cost of \$85,000.00, funded from the General Fund. [Ben Gorzell, Chief Financial Officer; Troy Elliott, Director, Finance]

Capital Improvements

- 16. 15-4370 An Ordinance accepting the offer from URETEK USA, Inc. to provide services addressing the compaction and settlement issues on West Woodland Drive for a total cost of \$152,552.50, funded from the 2015 Street Maintenance Program. [Ben Gorzell, Chief Financial Officer; Troy Elliott, Director, Finance]
- 17. 15-2382 An Ordinance for Brackenridge Park River Wall Rehabilitation, a FY 2015 Deferred Maintenance Project, located in Council District 2, authorizing a task order in an amount not to exceed \$538,723.69 to a Job Order Contract to Straight Line Management. [Xavier Urrutia, Assistant City Manager; Mike Frisbie, Director, Transportation & Capital Improvements]
- 18. 15-3909 An Ordinance for the La Villita-Maverick Plaza Entry Project authorizing a Job Order Contract with Kencon Constructors/Construction Managers, LTD for construction improvements in an amount not to exceed \$256,000.00, a FY 2015 General Fund, Community and Visitor Facilities Fund and San Antonio Conservation Society funded project, located in Council District 1. [Peter Zanoni, Deputy City Manager; Mike Frisbie, Director, Transportation & Capital Improvements]
- 19. <u>15-4258</u> An ordinance for Belford Area Drainage project, a 2012-2017 Bond-funded Project, located in Council District 3, awarding a

construction contract, including two additive alternates, to Jordan Foster Construction in the amount of \$6,249,080.75, of which \$372,649.25 will be reimbursed by San Antonio Water Systems (SAWS) and \$185,400.00 will be reimbursed by CPS Energy and accepting \$50,000.00 from Legacy Brooks, LTD through a Developer Fund Agreement. [Peter Zanoni, Deputy City Manager; Mike Frisbie, Director, Transportation & Capital Improvements]

- 20. 15-4637 An Ordinance for the Market Square El Mercado Building Restroom Renovation Project authorizing a Job Order Contract to The Sabinal Group for restroom renovations in an amount not to exceed \$178,312.00, a Market Square Fund project located in Council District 1 [Peter Zanoni, Deputy City Manager; Mike Frisbie, Director, Transportation & Capital Improvements]
- 21. 15-4601 An ordinance for the West Commerce Economic Corridor Master Plan authorizing the execution of a Professional Design Services Agreement with Debra Dockery and Associates in an amount not to exceed \$240,000.00, a FY 2015 Certificates of Obligation funded project located in Council District 5. [Peter Zanoni, Deputy City Manager; Mike Frisbie, Director, Transportation & Capital Improvements]
- 22. <u>15-4504</u> Consideration of the following items related to Phil Hardberger Park Improvements: [Peter Zanoni, Deputy City Manager; Mike Frisbie, Director, Transportation & Capital Improvements]
- An Ordinance for the Phil Hardberger Park Parking Project awarding a construction contract including one additive alternate in the amount of \$523,012.15 to Friesenhahn Paving LLC, a 2012-2017 Bond-funded Project located in Council Districts 8 and 9.
- 22B. 15-4923 An Ordinance for the Phil Hardberger Park Trails Project awarding a construction contract including one additive alternate in the amount of \$302,700.00 to CGC General Contractors, Inc, a Certificates of Obligation-funded Project, located in Council Districts 8 and 9.

Acquisition, Sale or Lease of Real Property

23. <u>15-4616</u> An Ordinance authorizing the closure, vacation and abandonment of a 0.715 acre of an unimproved portion of Link Drive and Anchor Drive

established in Council District 9, as requested by Meritage Homes of Texas, LLC, for a fee of \$15,637.00 [Peter Zanoni, Deputy City Manager; Mike Frisbie, Director, Transportation & Capital Improvements]

- 24. 15-4488 An Ordinance authorizing a five-year lease renewal agreement extension with Warfield to lease 4,500 square feet of clinic space at 4343 Rittiman Road for the San Antonio Metropolitan Health District for the continued operation of a Women, Infants and Children Clinic as part of the Special Supplemental Nutrition Program. [Lori Houston, Assistant City Manager and Acting Director, Center City Development & Operations]
- 25. 15-4618 An Ordinance authorizing the execution of a five-year Renewal and Amendment of Lease Agreement between Washington Place Joint Venture, a Texas general partnership and the City of San Antonio, for the continued use of 8,009 square feet of office space located at 215 South San Saba, Suites 107 and 111, located in Council District 1, for use by the San Antonio Fire Department. [Lori Houston, Assistant City Manager and Acting Director, Center City Development & Operations]
- An Ordinance authorizing the assignment from SportsAmerica, Inc. to Northeast Independent School District of a Lease Agreement for an initial term of twenty-five years for the operation of Time Warner Cable Park in Council District 10 and authorizing the negotiation and execution of an amendment of the Lease Agreement to effectuate the full transfer of all operations and leasehold interests of the sports complex to NEISD; no City funds are associated with this action. [Xavier D. Urrutia, Interim Assistant City Manager; Janet A. Martin, Acting Director, Parks & Recreation]

Grant Applications and Awards

An Ordinance authorizing acceptance of a continuation grant from the Alamo Area Council of Governments for the Senior Nutrition Program in the amount of \$1,967,590.00 for the period of October 1, 2015 through September 30, 2016; authorizing a total program budget of \$5,457,701.00, which includes the grant funds, \$3,437,111.00 in matching funds from the FY 2016 General Fund, and an estimated \$53,000.00 in client donations; and authorizing a personnel

complement of 49 grant-funded positions. [Xavier Urrutia, Interim Assistant City Manager; Melody Woosley, Director, Human Services]

Boards, Commissions and Committee Appointments

- 28. 15-4862 Consideration of the following Board, Commission and Committee appointments for the remainder of unexpired terms of office to expire May 31, 2017, to be effective immediately upon the receipt of eight affirmative votes, or, in the event eight affirmative votes are not received, ten days after appointment; or for terms and effectiveness as otherwise indicated below: [Leticia M. Vacek, City Clerk]
 - A) Appointing Allison P. Cohen (District 10) to the Parks and Recreation Board.
 - B) Appointing Roger C. Barnes (Mayoral) to the Ethics Review Board for the remainder of an unexpired term of office to expire April 25, 2016.
 - C) Appointing Shokare Nokpodia (Mayoral) to the HemisFair Park Area Redevelopment Corporation for the remainder of an unexpired term of office to expire August 13, 2017.
 - D) Reappointing Andrea Sanchez (District 4) to the San Antonio Library Board of Trustees for the remainder of an unexpired term of office to expire September 30, 2016.
- 29. 15-4854 A Resolution nominating Roberto C. Treviño to serve on the Bexar Appraisal District Board of Directors for a term of office to expire December 31, 2017. [Leticia M. Vacek, City Clerk]

Miscellaneous

- An Ordinance authorizing an amendment to the Chapter 380

 Economic Development Program Loan Agreement among the City,
 Tax Increment Reinvestment Zone Number Eleven, and the NRP
 Group in the amount of \$516,000.00 to undertake and complete the
 Crockett Street Lofts Project located in Council District 2. [Lori
 Houston, Assistant City Manager and Acting Director, Center City
 Development & Operations]
- 31. <u>15-4767</u> An Ordinance authorizing a Chapter 380 Economic Development

Program Grant and Loan Agreement in a cumulative amount of approximately \$941,710.70 with 400 East Houston Street, LP for project costs related to the rehabilitation of the Maverick Building, to include a release of lien in the approximate amount of \$381,615.65. [Lori Houston, Assistant City Manager and Acting Director, Center City Development & Operations]

- 32. 15-4769 An Ordinance consenting to a loan between Hemisfair Park Area Redevelopment Corporation (HPARC) and Broadway National Bank for the design and construction of temporary surface parking lots at South Alamo Street and Martinez Street; and authorizing Revenue Sharing Agreements with HPARC for these lots and parking lots on Cesar Chavez Blvd. [Lori Houston, Assistant City Manager and Acting Director, Center City Development & Operations].
- An Ordinance rescheduling City Council Meetings in November and December 2015 and January 2016, and scheduling a B Session on October 21, 2015; scheduling a City Council Meeting on October 22, 2015 and a Special Meeting on November 10, 2015. [Leticia M. Vacek, City Clerk]
- An Ordinance authorizing the City of San Antonio to amend and extend an agreement with HEB Grocery Company, LP for the sale of garage sale permits to the public at HEB Business Centers. [Erik Walsh, Deputy City Manager; Roderick Sanchez, Director, Development Services]
- 35. 15-4734 An Ordinance approving a professional services agreement renewal with Patterson and Associates to provide investment training and consultant services to the City of San Antonio for a renewal period of one year, in an amount not to exceed \$26,000.00, commencing on October 1, 2015, and ending on September 30, 2016; and authorizes other matters incident and related thereto. [Ben Gorzell, Jr., Chief Financial Officer, Troy Elliott, Director of Finance]
- An Ordinance approving an Investment Policy and Strategy for the City of San Antonio, Texas, in accordance with the requirements of the Texas Public Funds Investment Act (the "Act"), as amended, for City Council to annually review and approve the City's Investment Policy and Strategy; designating certain employees as Investment Officers for the City of San Antonio; and providing an effective date.

[Ben Gorzell, Jr., Chief Financial Officer, Troy Elliott, Director of Finance]

- 37. 15-4762 An Ordinance authorizing an agreement with the San Antonio AIDS Foundation in the amount of \$30,000.00 for the provision of field testing services in support of the San Antonio Metropolitan Health District's STD/HIV 1115 Medicaid Waiver Project for a term beginning October 1, 2015 through September 30, 2016 with an option to renew for one additional year. [Erik Walsh, Deputy City Manager; Dr. Vincent Nathan, Interim Director of Health]
- 38. 15-4763 An Ordinance authorizing an amendment to a software support and maintenance agreement to increase compensation paid to the University of Texas Health Science Center San Antonio School of Dentistry for the San Antonio Metropolitan Health District's use of SmilesMaker software for the Oral Health Medicaid 1115 Waiver Project bringing the new cumulative amount of the contract from \$24,000.00 to \$27,567.00 over the three year period. [Erik Walsh, Deputy City Manager; Dr. Vincent Nathan, Director, Public Health]
- 39. <u>15-4761</u> An Ordinance authorizing budgets in a cumulative amount of approximately \$11,592,472.00, staffing complements and other related items in order to participate in the Medicaid 1115 Waiver Program for Demonstration Year 5 which begins October 1, 2015 and ends on September 30, 2016. [Erik Walsh, Deputy City Manager; Dr. Vincent Nathan, Interim Director of Health]
- 40. 15-4687 An Ordinance authorizing the acceptance of supplemental funding in the amount of \$301,698.00 from the Alamo Area Council of Governments for the provision of meals to seniors in the Senior Nutrition Program for the period of October 1, 2014 to September 30, 2015. [Xavier Urrutia, Acting Assistant City Manager; Melody Woosley, Director, Human Services]
- An Ordinance authorizing the ratification of a contract with Carolyn Arnold Communications Consultant, Inc., for services rendered during the contract period and completed after contract expiration in the amount of \$64,492.25 to provide the Information Technology Services Department with telecommunications billing and audit services during a period that was past the contract period approved by City Council. [Ben Gorzell, Chief Financial Officer; Hugh Miller, Director,

Information Technology Services]

- 42. 15-4721 An Ordinance authorizing the reprogramming of Home Investment Partnerships funds in the amount of \$600,000.00 available from FY 2014 Multi-family Set Aside to support the CHDO New Construction Set Aside, substantially amending the FY 2015 Annual Action Plan/Budget; authorizing the closeout and cancellation of affected projects and the creation of new project budgets; authorizing the execution and submission of contracts and other documents as necessary; and providing for payment. [Peter Zanoni, Deputy City Manager; John Dugan, Planning and Community Development]
- 43. 15-4632 An Ordinance approving the allocation of \$1,100,000.00 in FY 2016 HOME Investment Partnerships Program funding for the development of Acme Road Apartments and the allocation of \$1,600,000.00 in FY 2014 and FY 2016 HOME Community Housing Development Organization funding for the development of Lenwood Heights Subdivision and authorizing the execution of loan documents. [Peter Zanoni, Deputy City Manager; John M. Dugan, Director; Planning and Community Development]
- 44. 15-4380 Public hearing and consideration of the following Ordinances related to the Downtown Public Improvement District: [Lori Houston, Assistant City Manager and Acting Director, Center City Development & Operations]
- 44A. 15-4924 An Ordinance approving the levy of a Special Assessment for the Downtown Public Improvement District (PID); levying an assessment rate for Fiscal Year 2016 at \$0.15 per \$100.00 value of real property in the PID and \$0.09 per \$100.00 value of residential condominiums; and approving the Fiscal Year 2016 Services and Assessment Plan for the PID
- 44B. 15-4925 An Ordinance authorizing the Second Amendment to the Interlocal Agreement with VIA Metropolitan Transit Authority increasing their contribution to \$294,000 annually for participation in the Downtown Public Improvement District through September 30, 2023 and increasing the number of bus stops receiving supplemental services.

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

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

- 45. 15-4633 Second public hearing regarding the voluntarily requested full purpose annexation of approximately 36.123 acres located at 5710 East Evans Road adjacent to City Council District 10 as requested by Fair Oaks Mosaic TBY, LLC [Peter Zanoni, Deputy City Manager; John Dugan, Director, Planning and Community Development]
- 46. 15-4067 An Ordinance approving an Amendment to the Medina County Inter-Local Agreement which authorizes Development Services to review platting requests in the Medina County portion of the City of San Antonio Extraterritorial Jurisdiction for subdivisions lots between 5,999 square feet to 0.4 acres and development within the Texas Research Park Master Development Plan.
- P-1. 15-4303 PLAN AMENDMENT #15065 (Council District 1): An Ordinance amending the future land use plan contained in the Five Points Neighborhood Plan, a component of the Comprehensive Master Plan of the City, by changing the future land use of approximately 1.9057 acres of land out of NCB 753 and NCB 680, located in the 700 block of Jackson Street, from "Low Density Residential", "Medium Density Residential", and "Community Commercial" to "Low Density Mixed Use" land use classification . Staff and Planning Commission recommend Approval. (Associated Zoning Case Z2015246)
- Z-1. 15-4789 ZONING CASE # Z2015246 (Council District 1): An Ordinance amending the Zoning District Boundary from "C-2P AHOD" Commercial Pedestrian Airport Hazard Overlay District, "C-2P S AHOD" Commercial Pedestrian Airport Hazard Overlay District with Specific Use Authorization for a Carwash, "O-1 AHOD" Office Airport Hazard Overlay District, "RM-4 AHOD" Residential Mixed Airport Hazard Overlay District, "R-4 AHOD" Residential Single-Family Airport Hazard Overlay District, and "MF-33 HS AHOD" Multi-Family Historic Significant Airport Hazard Overlay District to "IDZ AHOD" Infill Development Zone District with uses permitted in "C-2P" Commercial Pedestrian District, Carwash, Party House/Reception Hall/Meeting Facility, Bar/Tavern, Non-Commercial

Parking Lot and three (3) residential units on 1.7886 acres out of NCB 680 and NCB 753, "IDZ HS AHOD" Infill Development Overaly Zone Historic Significant Airport Hazard Overlay District with four (4) residential units and non-commercial parking lot on 0.1171 acres out of NCB 680, "C-2 IDZ AHOD" Commercial Infill Development Overlay Zone Airport Hazard Overlay District on 0.0698 acres out of NCB 357 and "C-1 IDZ AHOD" Light Commercial Infill Development Overlay Zone Airport Hazard Overlay District 0.082 acres out of NCB 758 on 2.091 acres of land out of NCB 753, NCB 680, NCB 758, and NCB 357, generally located in the 600 block of West Cypress Street, 700 block of Jackson Street and 700 Block of West Poplar Street. Staff and Zoning Commission recommend Approval, pending Plan Amendment. (Associated Plan Amendment #15065)

- Z-2. 15-4723 ZONING CASE # Z2015263 CD (Council District 1): An Ordinance amending the Zoning District Boundary from "C-2 AHOD" Commercial Airport Hazard Overlay District to "C-2 CD AHOD" Commercial Airport Hazard Overlay District with Conditional Use for Oversized Vehicle Sales, Service and Storage on 1.83 acres out of NCB 11711, located at 6977 San Pedro Avenue. Staff and Zoning Commission recommend Approval.
- Z-3. 15-4732 ZONING CASE # Z2015258 CD (Council District 1): An Ordinance amending the Zoning District Boundary from "R-5 AHOD" Residential Single-Family Airport Hazard Overlay District to "R-5 CD AHOD" Residential Single-Family Airport Hazard Overlay District with Conditional Use for Professional Office on Lot 58, Block 15, NCB 12072 located at 487 Maplewood Lane. Staff recommends Denial, Zoning Commission recommends Approval with Conditions.
- **Z-4.** 15-4718 ZONING CASE # Z2015257 (Council District 2): An Ordinance amending the Zoning District Boundary from "C-3 NA" General Commercial Nonalcoholic Sales District to "L" Light Industrial District on 1.339 acres out of NCB 12887 located at 1920 South East Loop 410. Staff and Zoning Commission recommend Approval.
- P-2. 15-4105 PLAN AMENDMENT #15059 (Council District 3): An Ordinance amending the future land use plan contained in the South Central San Antonio Community Plan, a component of the Comprehensive Master Plan of the City, by changing the future land use of 0.826 acres out of

NCB 7582 located at 218 Betty Jean from "Low Density Residential" to "Community Commercial." Staff and Planning Commission recommend Approval. (Associated Zoning Case Z2015225)

- Z-5. 15-4731 ZONING CASE # Z2015225 (Council District 3): An Ordinance amending the Zoning District Boundary from "MF-33 AHOD" Multi-Family Airport Hazard Overlay District to "C-2 AHOD" Commercial Airport Hazard Overlay District on 0.826 acres of land out of NCB 7582 located at 218 Betty Jean Street. Staff recommends Approval, pending Plan Amendment. Zoning Commission recommends Denial. (Associated Plan Amendment 15059)
- Z-6. 15-4713 ZONING CASE # Z2015253 CD (Council District 5): An Ordinance amending the Zoning District Boundary from "R-4 AHOD" Residential Single-Family Airport Hazard Overlay District to "R-4 CD IDZ AHOD" Residential Single-Family Infill Development Overlay Airport Hazard Overlay District with Conditional Use for four (4) dwelling units on the west 1/3 of Lots 80 (save & except a portion of Lot 80), 81, 82, 83 and 84, Block 9, NCB 3128, located at 120 West Highland Boulevard. Staff and Zoning Commission recommend Approval.
- Z-7. 15-4733 ZONING CASE # Z2015259 (Council District 6): An Ordinance amending the Zoning District Boundary from "R-6 AHOD" Residential Single-Family Airport Hazard Overlay District to "RM-5 AHOD" Residential Mixed Airport Hazard Overlay District on Lot 25, Block 8, NCB 13959, located at 5410 Congo Lane. Staff recommends Denial. Zoning Commission recommends Approval.
- **Z-8.** 15-4915 ZONING CASE # Z2015198 CD (Council District 6): An Ordinance amending Zoning District Boundary from "R-6 AHOD" Residential Single-Family Airport Hazard Overlay District to "C-2 CD AHOD" Commercial Airport Hazard Overlay District with a Conditional Use for Auto and Light Truck Repair on Lot 14 and 15, Block 2, NCB 15587 located at 2302 and 2310 Westward Drive. Staff recommends Denial. Zoning Commission motion failed and is forwarded as Denial. (Continued from September 3, 2015)
- **Z-9.** 15-4715 ZONING CASE # Z2015255 S (Council District 7): An Ordinance amending the Zoning District Boundary from "R-5 AHOD"

 Residential Single-Family Airport Hazard Overlay District to "R-5 S

AHOD" Residential Single-Family Airport Hazard Overlay District with Specific Use Authorization for a Childcare Daycare Center on Lot 36, Block 6, NCB 12266, located at 143 Postwood Drive. Staff and Zoning Commission recommend Approval.

- **Z-10.** 15-4694
- ZONING CASE # Z2015141 CD (Council District 7): An Ordinance amending the Zoning District Boundary from "C-1 NCD-3 AHOD" Light Commercial Ingram Hills Neighborhood Conservation Airport Hazard Overlay District to "C-2 CD NCD-3 AHOD" Commercial Ingram Hills Neighborhood Conservation Airport Hazard Overlay District with a Conditional Use for Motor Vehicle Sales on Lot 304 Save and Except the NW IRR 35.32 Feet of 304, Block E, NCB 11553 located at 4704 Callaghan Road and 100 West Horseshoe Bend. Staff and Zoning Commission recommend Approval, with Conditions. (Continued from August 20, 2015)
- **Z-11.** 15-4809
- ZONING CASE # Z2015279 CD (Council District 7): An Ordinance amending the Zoning District Boundary from "R-4 CD" Residential Single-Family District with a Conditional Use for an Assisted Living Facility with up to sixteen (16) residents to "R-4 CD" Residential Single-Family District with a Conditional Use for a Nursing Facility with up to thirty-two (32) Residents on 2.19 acres of land out of NCB 18553 located at the 8900 Block of Guilbeau Road. Staff recommends Approval. Zoning Commission recommendation pending the September 15, 2015 hearing.
- **P-3.** 15-4522
- PLAN AMENDMENT # 15061 (Council District 8): An Ordinance amending the future land use plan contained in the Oakland Estates Neighborhood Plan, a component of the Comprehensive Master Plan of the City, by changing the future land use of Lot 11, Block 1, NCB 14701 located at 5949 Babcock Road from "Neighborhood Commercial" to "Community Commercial." Staff and Planning Commission recommend Approval. (Associated Zoning Case Z2015234)
- **Z-12.** 15-4709
- ZONING CASE # Z2015234 (Council District 8): An Ordinance amending the Zoning District Boundary from "C-1" Light Commercial District to "C-2" Commercial District on Lot 11, Block 1, NCB 14701 located at 5949 Babcock Road. Staff and Zoning Commission recommend Approval, pending Plan Amendment. (Associated Plan Amendment 15061)

P-4.	<u>15-4523</u>	PLAN AMENDMENT # 15063 (Council District 8): An Ordinance
		amending the future land use plan contained in the Oakland Estates
		Neighborhood Plan, a component of the Comprehensive Master Plan
		of the City, by changing the future land use of 1.439 acres of land out
		of NCB 14701 located in the 5900 Block of Babcock Road from
		"Neighborhood Commercial" to "Community Commercial." Staff and
		Planning Commission recommend Approval. (Associated Zoning
		Case Z2015237)

- **Z-13.** 15-4712 ZONING CASE # Z2015237 (Council District 8): An Ordinance amending the Zoning District Boundary from "O-2" High Rise Office District to "C-2" Commercial District on 1.439 acres of land out of NCB 14701, generally located in the 5900 block of Babcock Road. Staff and Zoning Commission recommend Approval, pending Plan Amendment. (Associated Plan Amendment 15063)
- Z-14. 15-4729 ZONING CASE # Z2015140 ERZD (Council District 8): An Ordinance amending the Zoning District Boundary from "R-6 MLOD-1 ERZD" Residential Single-Family Military Lighting Overlay Edwards Recharge Zone District to "O-1 MLOD-1 ERZD" Office Military Lighting Overlay Edwards Recharge Zone District on Lot 11, Block 18, NCB 14728, located in the 12100 Block of Pebble Lane. Staff and Zoning Commission recommend Approval.
- P-5. 15-4527 PLAN AMENDMENT # 15070 (Council District 9/ETJ): 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 9.164 acres out of Lot P-22, CB 4862 located in the 26000 block of Bulverde Road from "Country Tier" to "Suburban Tier." Staff and Planning Commission recommend Approval. (No associated Zoning Case)
- Z-15. 15-4730 ZONING CASE # Z2015216 ERZD (Council District 10): An Ordinance amending the Zoning District Boundary from "R-6 ERZD" Residential Single-Family Edwards Recharge Zone District to "C-2 ERZD" Commercial Edwards Recharge Zone District on approximately 12.844 acres out of NCB 17725 located at 17205 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.