

# 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 20, 2019**

**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 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](http://www.sanantonio.gov) or call (210) 207-7080.

1. [19-4983](#) Invocation
2. [19-4984](#) Pledge of Allegiance
3. [19-4985](#) Approval of Minutes of the City Council Regular Meetings of May 29 - 30, 2019.

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

**CONSENT AGENDA**

**Purchase of Services, Supplies and Equipment**

4. [19-4414](#) Ordinance approving a contract with Duro-Last Inc., for a roof replacement for the Jo Long Theatre located at the Carver Community Cultural Center for the Convention and Sports Facilities Department for a total cost of \$143,008.73. Funding is available from the FY 2019 Deferred Maintenance Program. [Ben Gorzell, Chief Financial Officer; Troy Elliott, Deputy Chief Financial Officer, Finance]
5. [19-4437](#) Ordinance amending the agreement with Goodwill Industries of San Antonio for the recycling of electronic equipment agreement to increase the contract amount from \$80,000.00 annually to \$146,000.00 annually. Funding for this agreement is available from the FY 2019 Solid Waste Operating and Maintenance Fund. [Roderick J. Sanchez, Assistant City Manager; David W. McCary, Director, Solid Waste Management]
6. [19-4279](#) Ordinance approving a contract with Grande Truck Center to provide one bike patrol prisoner transport van for the San Antonio Police Department for a total cost of \$62,918.00. Funding is available from the FY 2019 Equipment Renewal and Replacement Fund Budget. [Ben Gorzell, Chief Financial Officer; Troy Elliott, Deputy Chief Financial Officer, Finance]
7. [19-4663](#) Ordinance approving a contract with Cowboy Motor Company to provide six turnkey first responder trucks for the San Antonio Fire Department for a total cost of \$486,748.80, funded through 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. [19-4299](#) Ordinance approving contracts with Lake Country Chevrolet and Gunn Chevrolet Ltd for the purchase of Police Pursuit Vehicles for an estimated total cost of \$3,909,284.25 annually; and with Silsbee Ford for Police Interceptor Utility Vehicles for an estimated total cost of \$11,892,960.00 over a three year period. Funding is available in the Equipment Renewal and Replacement Fund. [Ben Gorzell, Chief Financial Officer; Troy Elliott, Deputy Chief Financial Officer, Finance]
9. [19-4303](#) Ordinance approving the following contracts establishing unit prices for goods and services for an estimated annual cost of \$252,720.00:  
(A) Oxford Immunotec USA, Inc. for TB test kits and supplies;  
(B) Kofile Technologies, Inc. for the Preservation Initiative and Municipal Archives Carryforward; and  
(C) Roche Diagnostics Corporation for preventive maintenance, service and support for MagNa Pure lab instruments .  
[Ben Gorzell, Chief Financial Officer; Troy Elliott, Deputy Chief Financial Officer, Finance]

### Capital Improvements

10. [19-4013](#) Approving the following ordinances related to the West Military Drive & Ingram Road Connectors, a FY 2019 Capital Improvement Program funded project: [Roderick Sanchez, Assistant City Manager; Razi Hosseini, Interim Director, Transportation & Capital Improvements]
- 10A. [19-5048](#) Ordinance approving a Contribution Agreement with Civita S Corp 2019 which will contribute right-of-way and all engineering costs associated with the West Military Drive and Ingram Road Connectors project for a value of \$3,922,529.94.
- 10B. [19-5049](#) Ordinance awarding a construction contract to E-Z Bel Construction, LLC for the West Military Drive and Ingram Road Connectors project in the amount of \$7,736,268.70 of this total contract amount, funds in the amount not to exceed \$6,511,671.68 will be funded by the City and funds in the amount not to exceed \$1,224,597.02 will be reimbursed by the San Antonio Water System.
11. [19-2375](#) Approving the following ordinances related to the Market Square Centro de Artes Building for the Center City Development and

Operations Department: [Roderick Sanchez, Assistant City Manager; Razi Hosseini, Interim Director, Transportation & Capital Improvements]

- 11A. [19-5001](#) Ordinance approving a contract with Sunbelt Rentals, Inc. for the rental of two 40 ton air conditioning units at the Market Square Centro de Artes Building for the Center City Development and Operations Department in the total amount of \$84,264.72. Funding is available from the FY 2019-2024 Capital Improvement Program Budget.
- 11B. [19-5002](#) Ordinance approving a task order to a Job Order Contract in an amount not to exceed \$770,000.00 payable to Kencon Constructors/Construction Managers, Ltd. for the Market Square Centro de Artes Building Dual HVAC and Partial Roof Replacement Project, a Market Square Operating Fund project. Funding is available from the FY 2019-2024 Capital Improvement Program Budget and the Market Square Operating Fund.

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

12. [19-4367](#) Ordinance approving the sale and conveyance of 3 vacant properties owned by the Urban Renewal Agency (OUR SA) located at 302 Runnels, 203 Edgar, and 205 Edgar, in City Council District 2. Proceeds from the sale will be deposited back into the CDBG Fund as program income for use on future programs in accordance with Federal HUD policies. [Lori Houston, Assistant City Manager; Verónica R. Soto, Director, Neighborhood and Housing Services]
13. [19-4344](#) Ordinance approving a lease amendment with Biga International, L.P. renewing the lease for a 10 year period and expanding the leased area to 15,830 square feet within the City-owned International Center Building located at 203 South Saint Mary's Street. The revenue generated from this lease projected to be \$293,190 in base rent plus \$164,681 in percentage rent during the first year of the renewal term will be deposited in the General Fund. [Lori Houston, Assistant City Manager; John Jacks, Director, Center City Development and Operations]
14. [19-4446](#) Ordinance approving a La Villita Lease with Karla Benavides d/b/a Huipil Market effective July 1, 2019 through June 30, 2020 for a total rent of \$11,043.37. All revenue generated from this lease agreement will be deposited into the General Fund. [Lori Houston, Assistant City

Manager; John Jacks, Director, Center City Development & Operations]

15.     [19-4379](#)     Ordinance extending Farmers Market and El Mercado leases in Market Square to June 30, 2023 with scheduled 2% lease rate increases in Year 3. Revenues derived from these leases will be deposited into the Market Square Fund in accordance with the FY 2019 Adopted Budget. [Lori Houston, Assistant City Manager; John Jacks, Director, Center City Development and Operations Department]

#### **Grant Applications and Awards**

16.     [19-4696](#)     Ordinance approving a grant application and accepting grant funds for Federal Aviation Administration Airport Improvements Program grants in an amount up to \$11,398,500.00 for two projects, Taxiway E Reconstruction and Runway 13R Rehabilitation, which will be referred to as Airfield Improvements, Package 6. The total estimated project cost for Airfield Improvements, Package 6 is \$15,198,000.00 with the City's share of \$3,799,500.00 funded from Airport Improvement and Contingency Funds and Interim Financing Funds which will appropriate funds and amend the FY2019-FY2024 Capital Improvement Program. [Carlos Contreras, Assistant City Manager; Russell Handy, Director, Aviation]
17.     [19-4206](#)     Ordinance approving the submission of a 2019-2020 Truancy Intervention and Prevention Program Grant application and acceptance of funds, upon award, of up to \$1,000,000.00 from the Criminal Justice Division of the Governor's Office, for September 1, 2019 to August 31, 2020, authorizing a personnel complement of 13 positions. [John Bull, Presiding Judge, Municipal Courts]
18.     [19-4401](#)     Ordinance approving the acceptance of grant funds in an amount up to \$297,482.00 from the U.S. Department of Justice to support the Child Welfare Strategic Alliance Program, and approving an interlocal agreement with Bexar County regarding the distribution of grant funds and the designation of Bexar County as the grant fiscal agent. [María Villagómez Deputy City Manager; William P. McManus, Chief of Police]
19.     [19-4697](#)     Approving the following two ordinances related to Airport Development and Strategic Planning Services -- Phase 2 for the San Antonio International Airport. [Carlos Contreras, Assistant City

Manager; Russell Handy, Director, Aviation]

- 19A. [19-5003](#) Ordinance approving two amendments to the PSA with WSP USA, Inc. to perform (i) Phase 2 tasks for the airport development and strategic planning services for San Antonio International Airport in the amount of \$5,072,838.22 including appropriating funds and (ii) update the Noise Exposure Maps (NEMs) in support of the airport's FAR Part 150 Noise Compatibility Plan in the amount of \$829,831.89 from previously appropriated funds. These two amendments increases the contract value of the WSP agreement in the amount of \$5,902,670.11 to a revised value of \$9,507,382.90 funded from the Airport Operating and Maintenance Fund, future FAA Airport Improvement Program grant funds; and the Airport Improvement and Contingency Funds.
- 19B. [19-5004](#) Ordinance approving the submission of a grant application and the acceptance of funds for a Federal Aviation Administration Airport Improvement Program grant in an amount up to \$2,500,000.00 in FY 2019 and up to \$1,541,469.00 in FY 2020, with the City's share of \$833,333.00 appropriated for Phases 1 and 2.

#### City Code Amendments

20. [19-4773](#) Ordinance amending Chapter 10 of the City Code of San Antonio, Texas, to modify certain sections relating to building permit or inspection fees and the residential fee schedule in order to comply with new state legislation. [Roderick J. Sanchez, Assistant City Manager; Michael Shannon, Director, Development Services]

#### Boards, Commissions and Committee Appointments

21. [19-4727](#) Ordinance appointing Valayia Jones Smith, Raquel Zapata, Stephanie Melchor, Michael Schaefer and Jennifer Lee to the Citizen Advisory Action Board for two year terms of office. [Maria Villagomez, Deputy City Manager; William McManus, Chief of Police]
22. [19-5022](#) Appointing Councilmember Shirley Gonzales (District 5), Councilmember Melissa Cabello Havdra (District 6), Councilmember Ana E. Sandoval (District 7), and Councilmember Clayton H. Perry (District 10) to the Alamo Area Metropolitan Planning Organization (MPO) for a term through May 31, 2021. [Leticia M. Vacek, City Clerk]

23. [19-4793](#) Approving the following Board, Commission and Committee appointments for the remainder of unexpired terms to expire May 31, 2021 or for the terms shown below. Appointments are effective immediately if eight affirmative votes received, or ten days after appointment if passed with less than eight affirmative votes. [Leticia M. Vacek, City Clerk]

A) Reappointing R. Joy McGee (District 3) and Francine S. Romero (District 8) to the Zoning Commission.

B) Reappointing Vanessa Martinez (District 3) and Ruby Resendez (District 8) to the Mayor's Commission on the Status of Women.

C) Reappointing Frederick A. Andis (District 3) to the Building Standards Board.

D) Reappointing Carol Harle (District 8) to the SA2020 Commission on Education.

E) Reappointing Donald Oroian (District 8) to the Zoning Board of Adjustment.

F) Reappointing Tracy B. Potts (District 8) to the City Commission on Veterans Affairs.

G) Reappointing Amy Hardberger (District 8) Capital Improvements Advisory Committee.

H) Reappointing Hannah Mery (District 8) to the San Antonio Arts Commission.

I) Reappointing Beau D. Anderson (District 8) to the City of San Antonio Higher Education Student Advisory Board.

J) Appointing Frankie Gonzales-Wolfe (District 8) to the San Antonio Housing Trust.

K) Appointing Roy Schaufele (District 10) to the Small Business Advocacy Committee.

L) Reappointing Steven Goldberg (District 8) to the Brooks

Development Authority.

### Miscellaneous

24. [19-4360](#) Ordinance approving a funding agreement with the San Antonio Economic Development Corporation establishing the San Antonio Military Medical Innovation (SAMMI) Director position in the SAEDC to help facilitate the implementation of the SA Military Life Science Commercialization Action Plan and Charter through an Economic Development Incentive Fund Grant from the City in the amount of \$300,000 over three years. [Carlos J. Contreras, Assistant City Manager; Rene Dominguez, Director, Economic Development]
25. [19-4436](#) Ordinance approving the Financial Underwriter Syndicate selected from the Financial Underwriting Pool for financings of General Improvement and Refunding Bonds, Series 2019; Combination Tax and Revenue Certificates of Obligation, Series 2019; and Tax Notes, Series 2019. [Ben Gorzell, Jr., Chief Financial Officer; Troy Elliott, Deputy Chief Financial Officer]
26. [19-4390](#) Ordinance approving an amendment to the agreement with the South Texas Blood and Tissue Center to continue to provide whole blood to the San Antonio Fire Department to administer to patients in emergency situations extending the term through September 30, 2022 with options to extend for two additional annual renewals, for an estimated annual amount of \$100,000.00 funded from the FY 2019 General Fund Budget with additional funding for future fiscal years subject to future City Council appropriations. [Maria Villagómez, Deputy City Manager; Charles N. Hood, Fire Chief]
27. [19-4380](#) Ordinance approving a three-year contract with David A. Marks, MD, PA in an annual amount of \$36,000.00 to provide services as a wellness physician, providing medical oversight of the San Antonio Fire Department's Health and Wellness Program with an option to extend for two additional annual renewals at an annual amount of \$38,400.00 for a total contract value of \$184,800.00. Funding for the first year of the contract is available in the FY 2019 General Fund Budget, funding for subsequent years is subject to City Council future appropriations. [Maria Villagomez, Deputy City Manager; Charles N. Hood, Fire Chief]
28. [19-4693](#) Ordinance approving federal representation services contracts for an



initial term from June 1, 2019 through December 31, 2020 with the option to extend for one, two-year period, upon approval by City Council with: A) Clark Hill Strasburger in a total contract amount not to exceed \$716,638 and The Normandy Group in a total amount not to exceed \$358,319 for D.C. based services, and; B) Serna and Serna PLLC in a total amount not to exceed \$161,250 for local liaison services. [Carlos Contreras, Assistant City Manager; Jeff Coyle, Director, Government & Public Affairs]

29.     [19-4363](#)     Ordinance approving a contract with STS Electronic Recycling to manage a technology equipment repurposing program for the Information Technology Services Department. This contract has no impact to the General Fund. [Ben Gorzell, Chief Financial Officer; Craig Hopkins, Chief Information Officer, Information Technology Services]
30.     [19-4385](#)     Ordinance approving the subordination and loan modification of the HOME loans for Babcock North II Apartments. [Lori Houston, Assistant City Manager; Verónica R. Soto, Director, Neighborhood and Housing Services]
31.     [19-4418](#)     Ordinance authorizing the San Antonio Housing Trust Finance Corporation to issue Multifamily Housing Revenue Bonds for the development of Culebra Creek Apartments in an amount not to exceed \$41,000,000.00 with final terms and documents to be approved hereafter by the San Antonio Housing Trust Public Facility Corporation. [Lori Houston, Assistant City Manager; Verónica R. Soto, Director, Neighborhood and Housing Services]
32.     [19-4419](#)     Ordinance authorizing the San Antonio Housing Trust Finance Corporation to issue Multifamily Housing Revenue Bonds for the development of Mesa West Apartments in an amount not to exceed \$35,000,000.00 with final terms and documents to be approved hereafter by the San Antonio Housing Trust Public Facility Corporation. [Lori Houston, Assistant City Manager; Verónica R. Soto, Director, Neighborhood and Housing Services]
33.     [19-4442](#)     Ordinance awarding on-call lead and asbestos consultant services contracts to AEHS, Incorporated, ATC Group Services, LLC, Clean Environments, Inc., and Professional Services Industries, Inc. Contracts with each firm are for \$75,000.00 for a total value of \$300,000 annually. The term of the contract is one year with the

option for two additional, one year extensions and will not exceed \$900,000.00 over three years. Funding for these contracts is available from sources including, but not limited to the FY 2019 Neighborhood and Housing Services Adopted General Fund Budget and US Housing and Urban Development (HUD) Grant Funds. [Lori Houston, Assistant City Manager; Verónica R. Soto, Director, Neighborhood and Housing Services]

34. [19-4464](#) Amended Resolution of No Objection for the Majestic SA Apartments' application to the Texas Department of Housing and Community Affairs' Non-Competitive 4% Housing Tax Credits Program for the development of Majestic Ranch Apartments, a 288 unit multi-family rental housing development, located at 4847 Callaghan Road in City Council District 7. [Lori Houston, Assistant City Manager; Verónica R. Soto, Director, Neighborhood and Housing Services]
35. [19-4407](#) Ordinance approving a professional services agreement with Able City, LLC for consultant services to develop a Diagnostic Report and Code Amendment Recommendations for Chapter 35, Unified Development Code of the City Code of San Antonio, Texas, to further implement the goals and objectives of the SA Tomorrow Comprehensive Plan, in the amount not to exceed \$300,000.00. Funding for this expense is included in the FY 2019 Adopted Budget. [Lori Houston, Assistant City Manager; Bridgett White, Director, Planning]
36. [19-3995](#) Ordinance approving a Memorandum of Understanding between the Natural Resources Defense Council and the City of San Antonio in support of the American Cities Climate Challenge. [Roderick J. Sanchez, Assistant City Manager; Douglas Melnick, Chief Sustainability Officer, Office of Sustainability]
37. [19-2963](#) Ordinance approving the creation of a Community Crosswalk Program. [Roderick Sanchez, Assistant City Manager; Razi Hosseini, Interim Director, Transportation & Capital Improvements]
38. [19-4431](#) Approving the following ordinances related to the San Antonio Metropolitan Health District's participation in the 340B Prescription Drug Pricing Program for a term commencing July 1, 2019 and terminating on June 30, 2020, with options to renew for two, one-year terms. [Colleen M. Bridger, MPH, PhD, Interim Assistant City Manager; Jennifer Herriott, MPH, Interim Director, Health]

- 38A.**    [19-5005](#)    Ordinance approving an agreement with Walgreen Co. for 340B prescription drug dispensing services for the San Antonio Metropolitan Health District for a revenue amount up to \$151,401.00 and for a term commencing July 1, 2019 and terminating on June 30, 2020 with options to renew for two, one-year terms.
- 38B.**    [19-5006](#)    Ordinance approving an agreement with Cardinal Health 110, LLC and Cardinal Health 112, LLC to serve as the 340B prescription drug wholesale distributor for the San Antonio Metropolitan Health District for an amount up to \$151,401.00 and for a term commencing July 1, 2019 and terminating on June 30, 2020 with options to renew for two, one-year terms.
- 39.**      [19-4438](#)    Approving the following four items relating to the general obligation debt matters of the City of San Antonio, Texas: [Ben Gorzell, Chief Financial Officer; Troy Elliott, Deputy Chief Financial Officer, Finance]
- 39A.**    [19-5007](#)    Ordinance authorizing the issuance of the City of San Antonio, Texas General Improvement and Refunding Bonds, Series 2019, in an aggregate principal amount not to exceed \$437,000,000, and authorizing other matters incident and related thereto.
- 39B.**    [19-5008](#)    Ordinance authorizing the issuance of the City of San Antonio, Texas Combination Tax and Revenue Certificates of Obligation, Series 2019, in an aggregate principal amount not to exceed \$60,000,000, and authorizing other matters incident and related thereto.
- 39C.**    [19-5009](#)    Ordinance authorizing the issuance of the City of San Antonio, Texas Tax Notes, Series 2019, in an aggregate principal amount not to exceed \$40,000,000, and authorizing other matters incident and related thereto.
- 39D.**    [19-5010](#)    Resolution by the City Council of the City of San Antonio, Texas establishing the City's intent to reimburse itself for the prior lawful expenditure of funds from the proceeds of one or more series of tax exempt or taxable obligations to be issued by the City for authorized purposes and as further designated by series and federal tax treatment; authorizing other matters incident and related thereto; and providing for an effective date.

**Annexation**

40.     [19-4454](#)     Ordinance extending the City limits by full purpose annexation of a 150.26 acre property located at 4526 South Loop 1604, which is contiguous to the city limits of San Antonio and located within the City of San Antonio's Extraterritorial Jurisdiction (ETJ) in southeast Bexar County, as requested by the property owners, Halliburton Energy Services, Inc., near City Council District 3. [Lori Houston, Assistant City Manager; Bridgett White, Director, Planning Department]
- Z-1.    [19-4766](#)     ZONING CASE Z-2019-10700107 (Council District 3): Ordinance assigning zoning for property located "OCL" Outside the City Limits to "I-2" Heavy Industrial District on Lot 4, CB 4136B, located at 4526 South Loop 1604 East. Staff and Zoning Commission recommend Approval.
41.     [19-4455](#)     Ordinance extending the City limits by full purpose annexation of 124.405 acres generally located southwest of the intersection of Somerset Road and Fischer Road, which is contiguous to the City limits of San Antonio and located within the City of San Antonio's Extraterritorial Jurisdiction (ETJ) in southwest Bexar County, as requested by the property owner, Charles A. Timms, near City Council District 4. [Lori Houston, Assistant City Manager; Bridgett White, Director, Planning]
- Z-2.    [19-4745](#)     ZONING CASE Z-2019-10700106 (Council District 4): Ordinance assigning zoning for property located "OCL" Outside the City Limits to "R-5 MLOD-2 MLR-2 AHOD" Residential Single-Family Lackland Military Lighting Overlay Military Lighting Region 2 Airport Hazard Overlay District on 114.402 acres out of CB 4300, generally located at Somerset Road and Fischer Road. Staff and Zoning Commission recommend Approval.

**City Manager's Report**

42.     [19-4986](#)     City Manager's Report

**Briefing Item**

43.     [19-5044](#)     Briefing on the City's financial policies and potential budget policy issues in preparation for the June 21, 2019 City Council Budget Goal

Setting Session for the FY 2020 Budget. [María Villagómez, Deputy City Manager; Justina Tate, Director, Management & Budget]

At any time during the meeting, the City Council may recess into executive session in the "C" Room to consult with the City Attorney's Office (Texas Government Code Section 551.071) and deliberate or discuss any of the following:

- A. [19-4987](#) Economic development negotiations pursuant to Texas Government Code Section 551.087 (economic development).
- B. [19-4988](#) The purchase, exchange, lease or value of real property pursuant to Texas Government Code Section 551.072 (real property).
- C. [19-4989](#) Legal issues related to collective bargaining pursuant to Texas Government Code Section 551.071 (consultation with attorney).

**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, Director, Development Services.**

- 44. [19-4460](#) An appeal of the decision of the Board of Adjustment to deny a 28 foot variance from the maximum 60 foot tall sign height restriction to allow for a single-tenant sign to be 88 feet tall, located at 5075 Rigsby Avenue. [Roderick Sanchez, Assistant City Manager; Michael Shannon, Director, Development Services]
- 45. [19-4461](#) An appeal of the decision of the Board of Adjustment to deny a 35 foot variance from the maximum 60 foot tall sign height restriction to allow for a single-tenant sign to be 95 feet tall, located at 4635 Rittiman Road. [Roderick Sanchez, Assistant City Manager; Michael Shannon, Director, Development Services]
- 46. [19-4772](#) ALCOHOL VARIANCE # AV2019008 (Council District 1): Ordinance granting a Variance to City Code 4-6(c)(1, 3, and 4) and 4-6(d)(6) of the City Code and authorizing the sale of alcoholic beverages on Lot 1A and Lot 2A, Block 4, NCB 1994, located at 825 Fredericksburg Road for on-premise and off-premise consumption within three-hundred (300) feet of Beacon Hill Elementary School, a public education institution located within the San Antonio Independent School District.

- Z-3.**    [19-4768](#)    ZONING CASE Z-2019-10700085 HL (Council District 1): Ordinance amending the Zoning District Boundary from "C-2 NCD-1 AHOD" Commercial South Presa/South St. Mary's Streets Neighborhood Conservation Airport Hazard Overlay District to "C-2 HL NCD-1 AHOD" Commercial Historic Landmark South Presa/South St. Mary's Streets Neighborhood Conservation Airport Hazard Overlay District on Lot 13, Block 31, NCB 2992, located at 118 Florida Street. Staff recommends Approval.
- Z-4.**    [19-4756](#)    ZONING CASE Z-2019-10700095 CD (Council District 1): 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 Conditional Use for (4) four residential units on Lot 16 and the west 40-feet of Lot 17, Block 2, NCB 8563, located at 112 Vassar. Staff recommends Approval. Zoning Commission recommendation is pending the June 18, 2019 hearing.
- Z-5.**    [19-4708](#)    ZONING CASE Z-2019-10700113 (Council District 1): Ordinance amending the Zoning District Boundary from "MF-33 AHOD" Multi-Family Airport Hazard Overlay District to "RM-6 AHOD" Residential Mixed Airport Hazard Overlay District on Lots 43-46, Block 3, NCB 11287, located at 2510-2522 Clara Lane. Staff and Zoning Commission recommend Approval.
- Z-6.**    [19-4747](#)    ZONING CASE Z-2019-10700118 HL (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 "R-6 HL NCD-5 AHOD" Residential Single-Family Historic Landmark Beacon Hill Neighborhood Conservation Airport Hazard Overlay District on Lot 17, Block 2, NCB 13198, located at 903 Huisache Avenue. Staff recommends Approval. Zoning Commission recommendation pending the June 18, 2019 hearing.
- Z-7.**    [19-4743](#)    ZONING CASE Z-2019-10700117 HL (Council District 2): Ordinance amending the Zoning District Boundary from "IDZ-2 AHOD" Medium Intensity Infill Development Zone Airport Hazard Overlay District with uses permitted in "C-2" Commercial District and Bar and/or Tavern without cover charge 3 or more days per week to "IDZ-2 HL AHOD" Medium Intensity Infill Development Zone Historic Landmark Airport

Hazard Overlay District with uses permitted in "C-2" Commercial District and Bar and/or Tavern without cover charge 3 or more days per week on the north 45-feet of Lot 27, Block 20, NCB 617, located at 419 South Hackberry Street. Staff and Zoning Commission recommend Approval.

- Z-8.**    [19-4752](#)    ZONING CASE Z-2019-10700084 (Council District 2): Ordinance amending the Zoning District Boundary from "R-6 MLOD-3 MLR-2" Residential Single-Family Martindale Army Airfield Military Lighting Overlay Military Lighting Region 2 District to "R-4 MLOD-3 MLR-2" Residential Single-Family Martindale Army Airfield Military Lighting Overlay Military Lighting Region 2 District on Lot 16, Block 3, NCB 1172, located at 705 Sandmeyer Street. Staff and Zoning Commission recommend Approval.
- Z-9.**    [19-4705](#)    ZONING CASE Z-2019-10700090 CD (Council District 2): Ordinance amending the Zoning District Boundary from "C-2NA AHOD" Commercial Nonalcoholic Sales Airport Hazard Overlay District to "R-3 CD AHOD" Residential Single-Family Airport Hazard Overlay District with Conditional Use for two (2) residential units on the North 67.8 feet of Lot 9, Block 2, NCB 1028, located at 910 South Pine Street. Staff and Zoning Commission recommend Approval.
- Z-10.**   [19-4701](#)    ZONING CASE Z-2019-10700086 (Council District 5): Ordinance amending the Zoning District Boundary from "C-3R MLOD-2 MLR-2 AHOD" General Commercial Restrictive Alcoholic Sales Lackland Military Lighting Overlay Military Lighting Region 2 Airport Hazard Overlay District to "C-1 MLOD-2 MLR-2 AHOD" Light Commercial Lackland Military Lighting Overlay Military Lighting Region 2 Airport Hazard Overlay District on Lots 1-4, Block 1, NCB 9023, located at 3110 South Zarzamora Street. Staff and Zoning Commission recommend Approval.
- Z-11.**   [19-4706](#)    ZONING CASE Z-2019-10700093 (Council District 6): Ordinance amending the Zoning District Boundary from "C-3 MLOD-2 MLR-2 AHOD" General Commercial Lackland Military Lighting Overlay Military Lighting Region 2 Airport Hazard Overlay District to "PUD MF-18 MLOD-2 MLR-2 AHOD" Planned Unit Development Limited Density Multi-Family Lackland Military Lighting Overlay Military Lighting Region 2 Airport Hazard Overlay District with a reduced perimeter setback of 10 feet on Lot 2, Block 2, NCB 18038, located in



the 3300 block of Northwestern and Van Cleave Drive. Staff and Zoning Commission recommend Approval.

- Z-12.** [19-2819](#) ZONING CASE # Z2018334 (Council District 7): Ordinance amending the Zoning District Boundary from “R-6” Residential Single-Family District, “R-20” Residential Single-Family District, and “RE” Residential Estate District to “MF-18” Limited Density Multi-Family District on 3.413 acres out of NCB 14653, located at 5917 Whitby Road. Staff and Zoning Commission recommend Approval.
- Z-13.** [19-4767](#) ZONING CASE Z-2019-10700109 (Council District 8): Ordinance amending the Zoning District Boundary from "C-2" Commercial District and “C-3” General Commercial District to “MF-40” Multi-Family District on Lot P-71B and Lot P-111, NCB 14445, located at 3830 Parkdale Street. Staff and Zoning Commission recommend Approval.
- P-1.** [19-4795](#) PLAN AMENDMENT CASE # 18109 (Council District 10): 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 Lot P-1 and Lot P-5 out of NCB 16583, generally located in the 6800 Block of NE Loop 1604. Staff and Planning Commission recommend Approval. (Associated Zoning Case Z2018353) Continued from June 6, 2019.
- Z-14.** [19-4796](#) ZONING CASE # Z2018353 (Council District 10): Ordinance amending the Zoning District Boundary from "C-3 AHOD" General Commercial Airport Hazard Overlay District and "C-2NA AHOD" Commercial Non-Alcoholic Sales Airport Hazard Overlay District to "MF-33 AHOD" Multi-Family Airport Hazard Overlay District on Lot P-1 and Lot P-5 out of NCB 16583, generally located in the 6800 block of NE Loop 1604. Staff and Zoning Commission recommend Approval, pending Plan Amendment. (Associated Plan Amendment 18109) Continued from June 6, 2019
- Z-15.** [19-4787](#) ZONING-Z-2019-10700114 (Council District 9): Ordinance amending the Zoning District Boundary from "MXD GC-3 MLOD-1 MLR-2 ERZD" Mixed Use District U.S. 281 North Gateway Corridor Camp Bullis Military Lighting Overlay Military Lighting Region 2 Edwards Recharge Zone District to "MXD CD S GC-3 MLOD-1 MLR-2 ERZD" Mixed Use District U.S. 281 North Gateway Corridor Camp Bullis Military Lighting Overlay Military Lighting Region 2 Edwards



Recharge Zone District with Conditional Use for Outdoor Display and Specific Use Authorization for a Transportation Testing Track on 2.825 acres out of CB 4865, located at 26150 US Highway 281 North. Staff recommends Approval. Zoning Commission recommendation pending the June 18, 2019 hearing.

**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.