City of San Antonio



AGENDA City Council A Session

City Hall Complex 105 Main Plaza San Antonio, Texas 78205 Thursday, June 4, 2020 9:00 AM Municipal Plaza Building

The City Council will hold its regular meeting in the Norma S. Rodriguez Council Chamber in the Municipal Plaza Building beginning at 9:00 AM. Once convened, the City Council shall consider the following items no sooner than the designated times.

9:00AM: Call to Order

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

Members of the public may appear before the City Council to speak on any agenda item consistent with procedural rules governing City Council meetings and state law. Questions relating to these rules may be directed to the Office of the City Clerk at (210) 207-7253.

DISABILITY ACCESS STATEMENT

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

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

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

1.	<u>20-3426</u>	Invocation

- 2. <u>20-3427</u> Pledge of Allegiance
- **3.** <u>20-3428</u> Approval of Minutes from the City Council Meeting of April 9, 2020.
- 4. <u>20-3178</u> Councilmember Manny Pelaez will be sworn-in as Mayor Pro-Tem, serving the term June 8, 2020 August 17, 2020

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

ACTION ITEMS FOR STAFF BRIEFING

- 5. <u>20-3381</u> Briefing with possible action on the City's response and preparedness for COVID 19.
- 6. <u>20-3384</u> Ordinance amending the FY 2020 Annual Operating Budget based on actual revenues and expenditures for the first seven months of FY 2020 (October 2019 to April 2020) and projections for the remaining five months of FY 2020 (May 2020 to September 2020) in the General Fund and various Restricted Funds as well as the ratification of Grants, Emergency Contracts and Purchases as a result of the impacts of COVID-19 on the community, and approval of abatements and deferrals for certain revenues. [María Villagómez, Deputy City Manager]
- 7. <u>20-3385</u> Ordinance approving a Recovery and Resiliency Plan for the ongoing COVID-19 pandemic, including steps to address second-order effects impacting the San Antonio Community, and supplemental initiatives to further the objectives of the plan. The ordinance also authorizes the City Manager to negotiate and execute any necessary agreements, appropriate funds, and approve budget expenses to implement the programs and priorities within the Recover and Resiliency Plan and any supplemental initiatives. [Maria Villagómez, Deputy City Manager; Colleen M. Bridger, MPH, PhD, Assistant City Manager]
- 8. 20-3184 Ordinance approving the Fiscal Year 2021 Annual Operating Budget in the amount of \$42,012,182 for the "Pre-K 4 SA" program, as adopted by the San Antonio Early Childhood Education Municipal Development Corporation. [Carlos Contreras, Assistant City Manager; Sarah Baray, Ph.D., CEO, Pre-K 4 SA]

CONSENT AGENDA

Purchase of Services, Supplies and Equipment

- 9. 20-3164 Ordinance approving a contract with Tritech Enterprises, LLC, to provide vehicle diagnostic software and technical support services for the Solid Waste Management and Aviation Departments for \$281,904.85 over a four year period. Funding in the amount of \$99,490.00 is available from the FY 2020 Fleet Services Fund and in the amount of \$27,025.65 from the FY 2020 Airport Operating and Maintenance Fund. Funding for subsequent fiscal years is subject to City Council approval of the annual budget and funds. [Ben Gorzell, Chief Financial Officer; Troy Elliott, Deputy Chief Financial Officer]
- 10. Ordinance extending twelve annual contracts to continue to provide the 20-3333 City departments with necessary commodities and services for the terms indicated for an estimated cost of \$4,442,996.00. This ordinance provides for the extension of the following contracts for required goods and services, as needed, and dependent on the Department's available budget: (A) Centro Public Improvement District for Riverwalk custodial services; (B) Pozzi Enterprises Inc., dba Border Construction, for natural creek way maintenance; (C) SAT Radio Communications, LTD, dba Industrial Communications, for installation, removal and repair services for electronic safety and communications equipment; (D) Stryker Sales Corporation for ambulance stretchers and maintenance; (E) Metro Fire Apparatus Specialists, Inc., for parts and repair services for various nozzles, adapters, fittings and valve kits used by firefighters; (F) Vulcan Construction Material for ready mix concrete; (G) Goodwill Industries of San Antonio for landscaping services; (H) Mulder Fire Protection, Inc., for fire sprinkler inspections for fire hoses; (I) Municipal Emergency Services for fire hoses; (J) Diversified Inspections/ITL for aerial apparatus and ground ladder inspections; (K) Galls, LLC, for the web-based commissary system for firefighter uniforms; and (L) FarrWest Environmental for hazmat suits. [Ben Gorzell, Chief Financial Officer; Troy Elliott, Deputy Chief Financial Officer]

Capital Improvements

11. <u>20-3180</u> Ordinance approving a construction contract to Crownhill Builders, Inc. in an amount not to exceed \$698,159.00 from voter approved Sales

Tax Venue funds to construct the Salado Trailhead at E. Commerce project located in Council District 2, included in the FY 2020 – FY 2025 Capital Improvement Program. [Colleen M. Bridger, MPH, PhD, Assistant City Manager; Homer Garcia III, Director, Parks and Recreation]

- 12. 20-2751 Ordinance approving a professional services contract in an amount not to exceed \$4,029,086.85 payable to Pape-Dawson Engineers, Inc. to provide for engineering design services for the Broadway Street Corridor Upper Segment (IH-35 to E. Mulberry Avenue) project, a 2017 Bond funded project, located in Council District 1. Funding is available from the 2017 General Obligation Bond Program and is included in the FY 2020 FY 2025 Capital Improvements Program. [Roderick Sanchez, Assistant City Manager; Razi Hosseini, Director, Public Works]
- 13. 20-2752 Ordinance approving an Advanced Funding Agreement with the Texas Department of Transportation, accepting reimbursement in an estimated amount of \$18,876,000.00 from TxDOT for construction-related expenses and authorizing payment in the amount of \$266,729.00 to TxDOT for administrative oversight of federal funds for the South Zarzamora Street Overpass at Union Pacific Railroad and Frio City Road, a 2017 Bond and federally funded project, located in Council District 5. Funds are available from the 2017 General Obligation Bond Program and are included in the FY 2020 FY 2025 Capital Improvement Program. [Roderick Sanchez, Assistant City Manager; Razi Hosseini, Director, Public Works]
- 14. 20-2772 Ordinance awarding a task order contract to FD Concrete, LLC for the 2017 Bond Program Pedestrian Mobility & Streets Projects (Package 7) in the amount not to exceed \$3,948,777.00, of which \$248,867.00 will be reimbursed by San Antonio Water System (SAWS) for necessary adjustments to its existing infrastructure related to the construction of pedestrian mobility and street improvements projects located citywide. Funds are available from the 2017 2022 General Obligation Bond Program and are included in the FY 2020 FY 2025 Capital Improvement Program. [Roderick Sanchez, Assistant City Manager; Razi Hosseini, Director, Public Works]
- **15.** <u>20-2775</u> Ordinance approving an Advanced Funding Agreement with the Texas Department of Transportation accepting reimbursement in an amount

not to exceed \$1,936,000.00 from TxDOT for construction-related expenses and approving payment in an amount not to exceed \$23,692.00 to TxDOT for administrative oversight of federal funds for Roosevelt Avenue Pedestrian Structure, a Roosevelt Ave (US 90 to Southeast Loop 410) 2017 Bond and federally funded project located in Council District 3. Funds are available from the 2017 - 2022 General Obligation Bond Program and are included in the FY 2020 – FY 2025 Capital Improvement Program. [Roderick Sanchez, Assistant City Manager; Razi Hosseini, Director, Public Works]

- 16. 20-2776 Ordinance approving an Advanced Funding Agreement with the Texas Department of Transportation; authorizing payment in an amount not to exceed \$7,905.00 payable to TxDOT for administrative oversight of federal funds and accepting \$914,673.00 in Highway Safety Improvements Program infrastructure to include the rebuild of traffic signals at three locations on General McMullen Drive, a FY 2019 Traffic Signal Installation project funded by TxDOT and previously authorized General Funds and included in the FY 2020 FY 2025 Capital Improvement Program. [Roderick Sanchez, Assistant City Manager; Razi Hosseini, Director, Public Works]
- 17. 20-2809 Ordinance awarding a construction contract including two additive alternates to Jerdon Enterprises, LP in the amount of \$430,480.95 for improvements to Kingsborough Park and Spicewood Park, 2017 Bond funded projects, located in Council Districts 3 and 4. Funds are available from the 2017 General Obligation Bond Program and are included in the FY 2020 FY 2025 Capital Improvement Program. [Roderick Sanchez, Assistant City Manager; Razi Hosseini, Director, Public Works]
- 18. 20-2959 Ordinance awarding a construction contract to Lone Star Sitework, LLC in the amount of \$1,116,513.22 of which \$968,000.00 will be funded by the Texas Department of Transportation and \$19,825.00 will be reimbursed by San Antonio Water System for construction of the Judson Road Sidewalks (IH 35 to Independence Avenue) project, a previously authorized debt funded project, located in Council District 10. Funds are available from previously authorized debt proceeds and included in the FY 2020 FY 2025 Capital Improvement Program. [Roderick Sanchez, Assistant City Manager; Razi Hosseini, Director, Public Works]

19.	<u>20-3113</u>	Ordinance approving a construction contract in the amount of \$171,001.00 to Maverick Turnkey Construction Group, LLC for improvements to Caracol Creek Park, a 2017 Bond funded project, located in Council District 4. Funds are available from the 2017 General Obligation Bond Program and are included in the FY 2020 - FY 2025 Capital Improvement Program. [Roderick Sanchez, Assistant City Manager; Razi Hosseini, Director, Public Works]
20.	<u>20-2639</u>	Approving the following items related to North Flores Street and Fredericksburg Road Intersection (Five Points) project, a 2017 Bond funded project, located in Council District 1: [Roderick Sanchez, Assistant City Manager; Razi Hosseini, Director, Public Works]
20A.	<u>20-3437</u>	Ordinance approving an Interlocal Agreement with VIA Metropolitan Transit to establish terms and conditions of the acceptance of \$500,000.00 for its share of construction-related expenses related to the North Flores Street and Fredericksburg Road Intersection (Five Points) project.
20B.	<u>20-3438</u>	Ordinance awarding a construction contract to E-Z Bel Construction, LLC in the amount of \$2,332,637.79 of which \$21,000.00 will be reimbursed by San Antonio Water System for the North Flores Street/Fredericksburg Road Intersection (Five Points) project. Funds are available from the 2017 - 2022 General Obligation Bond Program and are included in FY 2020 - FY 2025 Capital Improvement Program.
21.	<u>20-2728</u>	Approving the following items related to the Prue Road (Babcock Road to Laureate Drive) project, a 2017 Bond funded project, located in Council District 8: [Roderick Sanchez, Assistant City Manager; Razi Hosseini, Director, Public Works]
21A.	<u>20-3439</u>	Ordinance approving an amendment in the increased amount not to exceed \$600,000.00 to the \$31,700,000.00 Design-Build Contract with J.D. Abrams, L.P. for design and construction services for additional joint-bid utility work associated with the Prue Road (Babcock Road to Laureate Drive) project; and accepting the reimbursement of \$600,000.00 by Grey Forest Utilities. Funding is available from the 2017 General Obligation Bond Program and is included in the FY 2020 - FY 2025 Capital Improvement Program.

City of San Antonio

21B.

20-3440

Ordinance approving the acceptance of funds from Grey Forest

Utilities in the amount not to exceed \$600,000.00; and, authorizing the

appropriation and amending of the FY 2020 – FY 2025 Capital Improvements Program Budget with these funds for joint-bid utility work associated with the Prue Road (Babcock Road to Laureate Drive), a 2017 Bond funded project in Council District 8.

Acquisition, Sale or Lease of Real Property

- 22. 20-3380 Ordinance, on behalf of SAWS, authorizing the acquisition through negotiation or condemnation, for project purpose of privately-owned real property located in County Block 4006 and declaring the project to be a public use project and a public necessity for the acquisition to construct a water treatment facility (wetlands) related to the Mitchell Lake Wetlands Water Quality Treatment Project located south of Mitchell Lake and east of Pleasanton Road in Council District 3. [Roderick Sanchez, Assistant City Manager; Razi Hosseini, Public Works]
- 23. <u>19-9168</u> Ordinance approving the sale of City-owned property at 322 W. Commerce, in Council District 1, known as the Continental Hotel property, through an Economic Incentive Agreement with Weston Urban, LLC for \$4,700,000, and depositing the sale proceeds into the City Tower fund. [Lori Houston, Assistant City Manager; John Jacks, Director, Center City Development & Operations]
- 20-2837 Ordinance approving a seven-year lease agreement with Paradies Lagadere @SAT, LLC for 467 square feet of office space in Terminal A of the San Antonio International Airport for administrative duties. The lease agreement will generate \$46,186.30 in revenue annually which will be deposited in the Airport Operating and Maintenance Fund. [Carlos Contreras, Assistant City Manager; Jesus Saenz, Director, Aviation]
- 25. <u>19-8735</u> Ordinance approving lease agreements with Farmers Market and El Mercado lessees in Market Square. Term of lease is through May 31, 2025 with scheduled 2% lease rate increases in Year 3 and 5. [Lori Houston, Assistant City Manager; John Jacks, Director, Center City Development and Operations]

Street Closures and Traffic Control Procedures

26. <u>20-1719</u> Ordinance closing, vacating, and abandoning an improved alley (0.1924

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acres) located within block bordered by Broadway, 8th Street, Avenue B and 9th Street as requested by CBMB Properties, L.L.C., for a fee of \$78,750.00 and depositing the sale proceeds in the general fund. [Lori Houston, Assistant City Manager; John Jacks, Director, Center City Development & Operations]

Boards, Commissions and Committee Appointments

27. <u>20-3358</u> 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. [Tina Flores, Acting City Clerk]

A) Reappointing Mario Salas (District 2), appointing Kristopher Feldmann (District 2), and appointing Aaron K. Retersdorf (District 2) to the Tax Increment Reinvestment Zone No 11– Inner City Board of Directors.

Miscellaneous

- 28. 20-2482 Ordinance approving a professional services agreement with Ricondo & Associates, Inc. for financial consulting services to support San Antonio Airport System projects including but not limited to: Passenger Facility Charges application preparation; assistance with issuance of future bonds; airline rates and charges and associated capital improvement program forecasting model(s) preparation; Airline Lease and Use Agreement Negotiations; Airport Facility Usage Study; and, other miscellaneous financial planning services. The agreement has an initial term of three years with the option to renew for two, one-year periods and a value not to exceed \$1,600,000.00. Funding in the amount of \$300,000.00 is budgeted and available in the FY 2020 Airport Operating and Maintenance Fund and FY 2020 Passenger Facility Charge Fund. [Carlos Contreras, Assistant City Manager; Jesus Saenz, Director of Airports, Aviation]
- **29.** <u>20-3179</u> Ordinance authorizing a professional services agreement with Mead & Hunt, Inc. for air service development and airline analysis consultant services for the San Antonio International Airport for three years with the option to extend for two additional one-year periods for a total contract value of \$625,000.00. Funding in the amount of \$125,000.00 is available in the FY 2020 Airport Operating and Maintenance Fund. Funding for future fiscal years will be subject to the appropriation of funds. [Carlos Contreras, Assistant City Manager; Jesus Saenz,

Director, Aviation]

30.	<u>20-2830</u>	Ordinance approving \$334,464.00 in SAWS impact fee waivers to the
		San Antonio Housing Authority for Tampico Apartments, an affordable
		multifamily development located at 200 Tampico Street. [Lori
		Houston, Assistant City Manager; John Jacks, Director, Center City
		Development & Operations]

- 31. 20-3186 Ordinance approving a one-year Interlocal Agreement between the City and San Antonio College, University of Texas San Antonio, Texas A & M San Antonio, Our Lady of the Lake University, University of the Incarnate Word, and Trinity University, that grants \$300,000.00 in Public Educational, and Governmental ("PEG") Access Channel funds; and establish requirements under which these educational institutions may purchase capital equipment used to develop and produce original television programming for possible use on the City's TVSA-Education Channel. [Carlos J. Contreras, Assistant City Manager; Jeff Coyle, Director, Government and Public Affairs]
- 32. 20-2770 Ordinance approving an agreement with AT&T Corp. for an estimated annual cost of \$151,920.00 for metropolitan area network service for the San Antonio Public Library and Pre-K 4 SA. Funding is available in the FY 2020 Information Technology Services Fund Operating Budget. [Ben Gorzell, Chief Financial Officer; Craig Hopkins, Chief Information Officer]

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.

- Z-1. 20-3361 ZONING CASE Z-2019-10700345 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 a Barber / Beauty Shop on Lot 15, Block 5, NCB 6176, located at 827 Viendo Street. Staff and Zoning Commission recommend Approval, with a Condition.
- **Z-2.** <u>20-3322</u> ZONING CASE Z-2020-10700033 (Council District 1): Ordinance amending the Zoning District Boundary from "R-4 CD AHOD" Residential Single-Family Airport Hazard Overlay District with a

Conditional Use for a Professional Office to "IDZ-1 AHOD" Infill Development Zone Airport Hazard Overlay District with uses permitted for three (3) dwelling units and a Professional Office on Lot F, Block 1, NCB 216, located at 814 West Euclid Avenue. Staff and Zoning Commission recommend Approval.

Z-3. 20-3331 ZONING CASE Z-2020-10700038 (Council District 1): Ordinance amending the Zoning District Boundary from "R-6 H UC-5 AHOD" Residential Single-Family Tobin Hill Historic Main Avenue/McCullough Avenue Urban Corridor Airport Hazard Overlay District and "R-6 H AHOD" Residential Single-Family Tobin Hill Historic Airport Hazard Overlay District to "RM-5 H UC-5 AHOD" Residential Mixed Tobin Hill Historic Main Avenue/McCullough Avenue Urban Corridor Airport Hazard Overlay District and "RM-5 H UC-5 AHOD" Residential Mixed Tobin Hill Historic Airport Hazard Overlay District and "RM-5 H AHOD" Residential Mixed Tobin Hill Historic Airport Hazard Overlay District and "RM-5 H AHOD" Residential Mixed Tobin Hill Historic Airport Hazard Overlay District on Lot 10 and the east 12 feet of Lot 11, Block 5, NCB 2995, located at 319 East Courtland Place and 321 East Courtland Place. Staff and Zoning Commission recommend Approval.

- Z-4. 20-3339 ZONING CASE Z-2020-10700027 (Council District 2): Ordinance amending the Zoning District Boundary from "R-4 MLOD-3 MLR-2" Residential Single-Family Martindale Army Airfield Military Lighting Overlay Military Lighting Region 2 District to "MF-33 MLOD-3 MLR-2" Multi-Family Martindale Army Airfield Military Lighting Overlay Military Lighting Region 2 District on Lot 1, Block 23, NCB 10298, located at 1004 Hampton Street. Staff recommends Denial, with an Alternate Recommendation. Zoning Commission recommends Approval.
- Z-5. 20-3320 ZONING CASE Z-2020-10700030 CD (Council District 2):Ordinance amending the Zoning District Boundary from "R-5 MLOD-3 MLR-1" Residential Single-Family Martindale Army Airfield Military Lighting Overlay Military Lighting Region 1 District to "R-5 CD MLOD-3 MLR-1" Residential Single-Family Martindale Army Airfield Military Lighting Overlay Military Lighting Region 1 District with Conditional Use for two (2) dwelling units on Lot 1, Block 1, NCB 12878, located at 110 Sapphire Drive. Staff and Zoning Commission recommend Approval.
- **Z-6.** <u>20-3318</u> ZONING CASE Z-2019-10700327 (Council District 3): Ordinance amending the Zoning District Boundary from "C-2 HS MLOD-2

MLR-2 AHOD" Commercial Historical Significant Lackland Military Lighting Overlay Military Lighting Region 2 Airport Hazard Overlay District to "C-2 MLOD-2 MLR-2 AHOD" Commercial Lackland Military Lighting Overlay Military Lighting Region 2 Airport Hazard Overlay District on Lot 45, NCB 9483 (save and except 0.245 acres out of NCB 9483), located at 2914 Pleasanton Road. Staff and Zoning Commission recommend Approval.

Z-7. 20-3319 ZONING CASE Z-2020-10700028 (Council District 3): Ordinance amending the Zoning District Boundary from "I-1 MLOD-2 MLR-2 AHOD" General Industrial Lackland Military Lighting Overlay Military Lighting Region 2 Airport Hazard Overlay District to "C-2NA MLOD-2 MLR-2 AHOD" Commercial Nonalcoholic Sales Lackland Military Lighting Overlay Military Lighting Overlay Military Lighting Region 2 Airport Hazard Overlay District on Lot 37, NCB 9483, located at 2712 Pleasanton Road. Staff and Zoning Commission recommend Approval.

- Z-8. 20-3332
 ZONING CASE Z-2020-10700041 (Council District 3): Ordinance amending the Zoning District Boundary from "RM-4 MLOD-2 MLR-2 AHOD" Residential Mixed Lackland Military Lighting Overlay Military Lighting Region 2 Airport Hazard Overlay District to "IDZ-1 MLOD-2 MLR-2 AHOD" Low Intensity Infill Development Zone Lackland Military Lighting Overlay Military Lighting Region 2 Airport Hazard Overlay District with uses permitted in "MF-18" Low Density Multi-Family District, "C-1" Light Commercial District, and Silk Screen Printing on Lot 39, Block 3, NCB 9470, located at 122 West Formosa Boulevard. Staff and Zoning Commission recommend Approval.
- Z-9. 20-3340
 ZONING CASE Z-2020-10700073 (Council District 4): Ordinance amending the Zoning District Boundary from "PUD C-3 MLOD-2 MLR-1 AHOD" Planned Unit Development General Commercial Lackland Military Lighting Overlay Military Lighting Region 1 Airport Hazard Overlay District to "R-5 MLOD-2 MLR-1 AHOD" Residential Single-Family Lackland Military Lighting Overlay Military Lighting Region 1 Airport Hazard Overlay District on 1.005 acres out of NCB 17302, generally located in the 1700 block of Westpond Drive. Staff and Zoning Commission recommend Approval.
- **Z-10.** <u>20-3357</u> ZONING CASE Z-2019-10700348 CD (Council District 5): Ordinance amending the Zoning District Boundary from "R-4 AHOD" Residential Single-Family Airport Hazard Overlay District to "R-4 CD AHOD"

Residential Single-Family Airport Hazard Overlay District with a Conditional Use for two (2) dwelling units on Lot 7, Block 5, NCB 2357, located at 2402 Monterey Street. Staff and Zoning Commission recommend Approval.

Z-11. 20-3321 ZONING CASE Z-2020-10700032 CD (Council District 5): Ordinance amending the Zoning District Boundary from "R-6 RIO-4 MLOD-2 MLR-2 AHOD" Residential Single-Family River Improvement Overlay Lackland Military Lighting Overlay Military Lighting Region 2 Airport Hazard Overlay District to "R-6 CD RIO-4 MLOD-2 MLR-2 AHOD" Residential Single-Family River Improvement Overlay Lackland Military Lighting Overlay Military Lighting Region 2 Airport Hazard Overlay District with Conditional Use for a Barber or Beauty Shop on Lot 47 and Lot 48, NCB 6487, located at 330 McKay Avenue. Staff and Zoning Commission recommend Approval.

Z-12. 20-3336 ZONING CASE Z-2020-10700044 (Council District 5): Ordinance amending the Zoning District Boundary from "MF-33 MLOD-2 MLR-1 AHOD" Multi-Family Lackland Military Lighting Overlay Military Lighting Region 1 Airport Hazard Overlay District to "R-3 MLOD-2 MLR-1 AHOD" Single-Family Residential Lackland Military Lighting Overlay Military Lighting Region 1 Airport Hazard Overlay District on Lot 62 and the south 70 feet of Lot 19A, Block 32, NCB 3692, located at 1138 Ceralvo Street. Staff and Zoning Commission recommend Approval.

ZONING CASE Z-2020-107000061 S (Council District 6): Ordinance **Z-13.** 20-3337 amending the Zoning District Boundary from "R-6 GC-2 MLOD-2 MLR-1 AHOD" Residential Single-Family Highway 151 Gateway Corridor Lackland Military Lighting Overlay Military Lighting Region 1 Airport Hazard Overlay District to "I-1 MLOD-2 MLR-1 AHOD" General Industrial Lackland Military Lighting Overlay Military Lighting Region 1 Airport Hazard Overlay District on Lot P-7B (0.8992 acres), "I-1 GC-2 MLOD-2 MLR-1 AHOD" General Industrial Highway 151 Gateway Corridor Lackland Military Lighting Overlay Military Lighting Region 1 Airport Hazard Overlay District on Lot P-7C (12.5000 acres) and "I-1 S GC-2 MLOD-2 MLR-1 AHOD" General Industrial Highway 151 Gateway Corridor Lackland Military Lighting Overlay Military Lighting Region 1 Airport Hazard Overlay District with a Specific Use Authorization for a Rock Crusher on Lot P-7B (31.948 acres), in Block 58, NCB 15331, generally located at 440 Pinn Road

and 446 Pinn Road. Staff and Zoning Commission recommend Approval.

- P-1. 20-3379 PLAN AMENDMENT CASE PA-2020-11600017 (Council District 7): Ordinance amending the Near Northwest Community Plan, a component of the Comprehensive Master Plan of the City, by changing the future land use from "Neighborhood Commercial" to "Community Commercial" on Lot 1, Block 1, NCB 6692, save and except 0.0002 acres out of NCB 6692, located at 1901 Fredericksburg Road. Staff recommends Denial. Planning Commission recommends Approval. (Associated Zoning Case Z-2020-11600026)
- Z-14. 20-3338
 ZONING CASE Z-2020-10700026 (Council District 7): Ordinance amending the Zoning District Boundary from "C-2 NA H UC-3 AHOD" Commercial Nonalcoholic Sales Historic Fredericksburg Road Urban Corridor Airport Hazard Overlay District to "C-2 H UC-3 AHOD" Commercial Historic Fredericksburg Road Urban Corridor Airport Hazard Overlay District on Lot 1, Block 1, NCB 6692, save and except 0.0002 acres out of NCB 6692, located on 1901 Fredericksburg Road. Staff recommends Denial, with an Alternate Recommendation. Zoning Commission recommends Approval. (Associated Plan Amendment PA 2020-11600017)
- P-2. 20-3335
 PLAN AMENDMENT CASE PA-2020-11600011 (Council District 9): Ordinance amending 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 from "Business Park" and "Parks/Open Space" to "Light Industrial" on 10.201 acres out of NCB 12694, located at 306 North West Loop Road. Staff and Planning Commission recommend Approval. (Associated Zoning Case Z-2020-10700043)
- Z-15. 20-3334 ZONING CASE Z-2020-10700043 S (Council District 9): 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 S AHOD" General Industrial Airport Hazard Overlay District with a Specific Use Authorization for Outside Storage (Open With No Screening Required) on 10.201 acres out of NCB 12694, located at 306 West North Loop Road. Staff and Zoning Commission recommend Approval, pending Plan Amendment. (Associated Plan Amendment PA-2020-11600011)

P-3.	<u>20-3364</u>	PLAN AMENDMENT CASE PA-2019-11600094 (Council District
		10): Ordinance amending 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 from "Parks/Open Space" and
		"Low Density Residential" to "Low Density Residential" and "Medium
		Density Residential" on 21.6 acres out of NCB 17194, located in the
		16600 block of Jones Maltsberger Road. Staff and Planning
		Commission recommend Approval. (Associated Zoning Case
		Z-2019-10700322 ERZD)
7-16	20-3365	ZONING CASE Z-2019-10700322 ERZD (Council District 10):
2 10	20 3303	Ordinance amending the Zoning District Boundary from "NP-10
		ERZD" Neighborhood Preservation Edwards Recharge Zone District to
		"R-6 ERZD" Residential Single-Family Edwards Recharge Zone
		District on 16.29 acres and "MF-18 ERZD" Limited Density
		Multi-Family Edwards Recharge Zone District and allowing a fence up
		to eight (8) feet in height in accordance with Section $35-514$ (c)(2)(D)
		to eight (8) feet in height in accordance with Section $35-514$ (c)(2)(D) of the Unified Development Code, on 5.313 acres, a total of 21.6 acres

out of NCB 17194, located in the 16600 block of Jones Maltsberger Road. Staff and Zoning Commission recommend Approval, pending Plan Amendment. (Associated Plan Amendment PA-2019-11600094)

City Manager's Report

33. <u>20-3429</u> City Manager's Report

Executive Session

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

А.	<u>20-3430</u>	Economic development negotiations pursuant to Texas Government Code Section 551.087 (economic development).
B.	<u>20-3431</u>	The purchase, exchange, lease or value of real property pursuant to Texas Government Code Section 551.072 (real property).
C.	<u>20-3432</u>	Legal issues related to collective bargaining pursuant to Texas Government Code Section 551.071 (consultation with attorney).

- **D.** <u>20-3433</u> Legal issues related to litigation involving the City pursuant to Texas Government Code Section 551.071 (consultation with attorney).
- E. <u>20-3434</u> Discuss legal issues relating to COVID-19 preparedness 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

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.