

**State of Texas
County of Bexar
City of San Antonio**



DRAFT

**Meeting Minutes
City Council A Session**

City Hall Complex
105 Main Plaza
San Antonio, Texas 78205

Thursday, June 15, 2017

9:00 AM

Municipal Plaza Building

The City Council convened in a Regular Meeting. Deputy City Clerk Leticia Saenz took the Roll Call noting the following Councilmembers present:

PRESENT: 11 - Mayor Taylor, Treviño, Warrick, Viagran, Saldaña, Gonzales, Lopez, Sandoval, Nirenberg, Krier and Gallagher

1. The Invocation was delivered by Gavin Rogers, Youth Minister, Christ Episcopal Church, guest of Councilmember Roberto C. Treviño, District 1.
2. Mayor Taylor led the Pledge of Allegiance to the Flag of the United States of America.
3. Approval of Minutes for the Regular City Council meetings of May 10 - 11, 2017.

Councilmember Warrick moved to approve the minutes for the Regular City Council meetings of May 10-11, 2017. Councilmember Gallagher seconded the motion. The motion prevailed by the following vote:

AYE: 10 - Mayor Taylor, Treviño, Warrick, Viagran, Saldaña, Gonzales, Lopez, Sandoval, Nirenberg and Gallagher

ABSENT: 1 - Krier

POINTS OF PERSONAL PRIVILEGE

Councilmember Saldaña recognized International Visitor, Don Schmitz, from Margraten, Netherlands. He noted that Mr. Schmitz's family had adopted the grave of an American Soldier, Norman Harold Smith, killed in that area in 1945. He thanked the Schmitz Family for honoring Mr. Smith. Mr. Schmitz thanked Councilmember Saldaña for the recognition and stated that they were pleased to honor Mr. Smith's legacy. Mayor Taylor thanked the Schmitz Family and presented them with a certificate of appreciation.

Councilmember Warrick highlighted Item 29 and recognized Jasmine Azima, owner of Jasmine Construction. Ms. Azima stated that they were pleased to purchase the property for their headquarters. Councilmember Warrick also highlighted Item 30 and recognized Randy Harig of Live Small, LLC. Mr. Harig thanked Councilmember Warrick for working with them on the project and securing TIRZ funding.

CONSENT AGENDA ITEMS

Items 8, 13A, 13B, 34A, and 34B were pulled for Individual Consideration. Councilmember Treviño moved to approve the remaining Consent Agenda Items. Councilmember Gallagher seconded the motion.

Mayor Taylor called upon the citizens registered to speak on the Consent Agenda.

Jack M. Finger spoke in opposition to the grant application to the Vera Institute of Justice Safety and Fairness for Everyone (SAFE) that would provide legal representation to immigrants (Item 15).

Christopher Allison, President of ME Allison and Company, expressed concern that his firm was no longer eligible for the underwriting pool (Items 35A and 35B) due to a campaign contribution he made. He respectfully requested that their firm remain part of the underwriting pool as initially recommended.

The motion to approve the remaining Consent Agenda Items prevailed by the following vote:

AYE: 11 - Mayor Taylor, Treviño, Warrick, Viagran, Saldaña, Gonzales, Lopez, Sandoval, Nirenberg, Krier and Gallagher

2017-06-15-0431

4. An Ordinance authorizing a contract with GCOM Software, Inc., an Accela Certified Partner, utilizing the General Services Administration Federal Supply Schedule to complete the implementation of the Land Development Management Software in an amount not to exceed \$5,203,238.00, funding from the Enterprise Land Management System capital project. [Ben Gorzell, Chief Financial Officer; Troy Elliot, Deputy Chief Financial Officer]

2017-06-15-0432

5. An Ordinance accepting the bid from ISI Automation International Inc. to provide the San Antonio Fire Department's Emergency Operations Center Division with a one-time purchase of audio visual equipment, which includes the removal of existing audio visual equipment and the installation and programming of new equipment, for a total cost of \$109,343.40, of which \$82,728.84 is funded from 2015 State Homeland Security Program Grant funds, and \$26,614.56 funded from the FY 2017 San Antonio Fire Department's Operating General fund budget. [Ben Gorzell, Chief Financial Officer; Troy Elliott, Deputy Chief Financial Officer, Finance]

2017-06-15-0433

6. An Ordinance authorizing an extension of the contract with AT&T to provide the Information Technology Services Department with the purchase of various communication services and devices for an estimated cost of up to \$5,000,000.00 annually. [Ben Gorzell, Chief Financial Officer; Kevin Goodwin, Interim Director, Information Technology Services]

2017-06-15-0434

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

2017-06-15-0436

9. An Ordinance approving the Market Square lease assignments of Chulerias to Juan Buendia dba Ilucion and Little Bit of Texas #2 to Maria Rivera Bustos dba Turqueza #2. [Lori Houston, Assistant City Manager; John Jacks, Director, Center City Development and Operations Department]

2017-06-15-0437

- 10.** An Ordinance authorizing lease agreements with Bird and Pear, LLC and the San Antonio Conservation Society/NIOSA, effective July 1, 2017 through June 30, 2020. [Lori Houston, Assistant City Manager; John Jacks, Director, Center City Development & Operations]
- 11.** Consideration of the following items related to leases with Omninet Centerview, LP for the Solid Waste Management Department at 4335 West Piedras Drive and 4410 West Piedras Drive, located in Council District 7: [Lori Houston, Assistant City Manager; John Jacks, Director, Center City Development & Operations]

2017-06-15-0438

- 11A.** An Ordinance authorizing the execution of a five-year lease renewal agreement with Omninet Centerview, LP for use of 6,208 square foot portion of a building located at 4335 West Piedras Street for the purposes of providing office space for the Solid Waste Management Department at the monthly rental rate of \$9,053.00 in the first year increasing to \$10,088.00 in the fifth and final year of the renewal term.

2017-06-15-0439

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

2017-06-15-0440

- 12.** An Ordinance authorizing the closure, vacation and abandonment of a 0.096 acre unimproved alley located adjacent to 205 West Harlan Avenue in Council District 3 as requested by Roland Huerta for a fee of \$4,810.00. [Peter Zanoni, Deputy City Manager; Mike Frisbie, Director, Transportation & Capital Improvements]

2017-06-15-0443

- 14.** An Ordinance authorizing the acceptance of additional Child Care Services grant funds in the amount of \$1,809,881 for the period of October 1, 2016 - September 30, 2017 from Workforce Solutions Alamo; a revised program budget of \$52,179,915 which includes an in-kind match of \$3,665,255.00 and \$40,000.00 from program income for the purpose of managing the CCS program in the 13 County Alamo Workforce Development Area; and acceptance of additional funds if awarded and matching funds are available in the City's budget. [María Villagómez, Assistant City

Manager; Melody Woosley, Director, Human Services]

2017-06-15-0444

15. An Ordinance ratifying the submission of a grant application to the Vera Institute of Justice Safety and Fairness for Everyone (SAFE) Cities Network Grant and the acceptance upon award to provide legal representation to immigrants in removal proceedings while keeping families together and communities safe. [María Villagómez, Assistant City Manager; Melody Woosley, Director, Human Services]

2017-06-15-0445

16. An Ordinance authorizing the submission of a grant application in an amount up to \$3,125,000 to the U.S. Department of Justice for funds from the Community Oriented Policing Services Hiring Program to fund 25 police officer positions; authorizing a cash matching contribution of \$9,085,788 over four years; and accepting the grant funds, upon award. [Erik Walsh, Deputy City Manager; William P. McManus, Chief of Police]

17. Consideration of the following Board, Commission and Committee appointments for the remainder of unexpired terms of office to expire May 31, 2019, to be effective immediately upon the receipt of eight affirmative votes, or, in the event eight affirmative votes are not received, ten days after appointment; or for terms and effectiveness as otherwise indicated below: [Leticia M. Vacek, City Clerk]

A) Appointing Sara Gerrish (District 5) to the Affirmative Action Advisory Committee.

2017-06-15-0446

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

2017-06-15-0447

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

2017-06-15-0448

20. An Ordinance approving an Interlocal Agreement for a two-year term effective September 1, 2017 with the Alamo Community College District to administer funds for education and training programs. [Carlos Contreras, Assistant City Manager; Rene Dominguez, Director, Economic Development]

2017-06-15-0449

21. An Ordinance modifying the FY 2016-2017 Budget of Workforce Solutions Alamo to revise the fiscal year from July 1 - June 30 to October 1 - September 30 and reduce the Corporate Budget by \$840,130.00 in expenditures due to savings in personnel expenses and professional service contracts. [Carlos Contreras, Assistant City Manager; Rene Dominguez, Director, Economic Development]

2017-06-15-0450

22. An Ordinance authorizing a contract with Grant Thornton LLP, to provide external independent audit services to the City for the fiscal years ending September 30, 2017, 2018, 2019, with two one-year renewal terms at the City's option, for a total fee not to exceed \$4,485,000.00. [Ben Gorzell, Jr., Chief Financial Officer; Troy Elliott, Deputy Chief Financial Officer]

2017-06-15-0451

23. An Ordinance authorizing the City Manager or her designee to execute a contract with Frost Bank to provide depository banking and lockbox services and related financial services to the City of San Antonio for a period of three (3) years, commencing on July 1, 2017, and ending on June 30, 2020, with an option to renew for one (1) additional two (2) year period; and authorizing other matters incident and related thereto. [Ben Gorzell, Chief Financial Officer, Troy Elliott, Deputy Chief Financial Officer]

2017-06-15-0452

24. An Ordinance approving a contract amendment regarding the Merchant Payment Instrument Processing Agreement with Paymentech LLC and JPMorgan Chase Bank, N.A. to extend its term for an additional two years ending June 30, 2019 with an optional additional one year extension to end June 30, 2020; and approving two new fees that will be incorporated into the amended Agreement [Ben Gorzell, Chief Financial Officer; Troy Elliott, Deputy Chief Financial Officer]

2017-06-15-0453

25. An Ordinance approving amendments to the Payment Schedules for the 2010A and 2010B Exempt-Facility Master Equipment Lease-Purchase Agreement with PNC

Equipment Finance, LLC; and authorizing payments in the amount of \$935,592.54 and \$284,308.95 related to the demolition and removal of energy efficiency equipment that was originally part of the Agreements. [Ben Gorzell, Chief Financial Officer; Troy Elliott, Deputy Chief Financial Officer]

2017-06-15-0454

26. An Ordinance authorizing an extension of a professional services contract with VHS San Antonio Imaging Partners L.P., dba Baptist M&S Imaging, to provide medical imaging services for the San Antonio Fire Department Wellness Center for a one-year period beginning January 1, 2018 through December 31, 2018 in an amount not to exceed \$60,000.00. [Erik J. Walsh, Deputy City Manager; Charles N. Hood, Fire Chief]

2017-06-15-0455

27. An Ordinance authorizing an Interlocal Agreement for reimbursement to San Antonio River Authority of Implementation Costs in an amount up to \$163,651.82 for Telecommunication Bore and Fiber Implementation Work - San Pedro Creek Improvements Project. [Ben Gorzell, Chief Financial Officer; Kevin Goodwin, Interim Director, Information Technology Services]

2017-06-15-0456

28. An Ordinance authorizing the execution of a Sports License Agreement with CTX Youth Baseball Association for operation, maintenance and improvements of a sports field complex at Southside Lions Park for an initial five year term with the option to exercise two additional five year renewals. [María Villagómez, Assistant City Manager; Xavier D. Urrutia, Director, Parks & Recreation]

2017-06-15-0457

29. An Ordinance authorizing a Chapter 380 Economic Development Grant Agreement with Jasmine Engineering, Inc. in an amount not to exceed \$385,000.00 for the development of a Mixed-Use Project which consists of the remediation and construction of a two-story building to be utilized for commercial use (office and retail), including the company headquarters for Jasmine Engineering Inc. for properties located at 323 Idaho and 1434 East Commerce Street, located in Council District 2 and within the Inner City Tax Increment Reinvestment Zone #11 boundary. [Peter Zaroni, Deputy City Manager; Bridgett White, Director, Planning]

2017-06-15-0458

30. An Ordinance authorizing a Development Agreement with Live Small, LLC in an amount not to exceed \$972,000.00 for the development of a Veterans Transition and Conference Center, a five story mixed use professional building to provide support

services for military personnel and a conference center accessible to the general public, located at or near 508 Roper Street in Council District 2 and within the Tax Increment Reinvestment Zone #11 boundary. [Peter Zanoni, Deputy City Manager; Bridgett White, Director, Planning]

2017-06-15-0459

31. A Public Hearing and Consideration of an Ordinance authorizing a Second Substantial Amendment to the FY 2017 Annual Action Plan to reprogram Community Development Block Grant (CDBG) funds in an amount not to exceed \$7,460,326.55 and HOME Investment Partnerships Program funds in an amount not to exceed \$1,918,490.28. [Peter Zanoni, Deputy City Manager; Bridgett White, Director, Planning]

2017-06-15-0460

32. An Ordinance authorizing five On-Call Environmental Consulting services agreements related to Transportation and Capital Improvement Projects with ATC Group Services LLC, Baer Engineering & Environmental Consulting, Inc., Raba-Kistner, Inc., SWCA, Inc., and Terracon Consultants, Inc., each in an amount not to exceed \$600,000.00 per year for a term of one year with the option to extend for three, one-year terms. [Peter Zanoni, Deputy City Manager; Mike Frisbie, Director, Transportation & Capital Improvements]

2017-06-15-0461

33. An Ordinance authorizing the negotiation and execution of ten On-Call Geotechnical and Material Testing Services Contracts with Alpha Testing, Inc., Arias & Associates, Inc., CMT Engineering, Inc. dba Pave Tex, Fugro USA Land, Inc., HVJ South Central Texas-M&J, Inc., InTEC of San Antonio, Professional Service Industries, Inc. (PSI), Raba Kistner, Inc., Rock Engineering & Testing Laboratory, Inc. and Terracon Consultants, Inc., each in the amount not to exceed \$1,000,000.00 per contract term for a term of two years, with an option to renew each agreement for two, optional two-year extensions under the same terms and conditions, at the City's discretion. [Peter Zanoni, Deputy City Manager; Mike Frisbie, Director, Transportation and Capital Improvements]

35. Consideration of the following two items related to the selection of Financial Underwriters: [Ben Gorzell, Jr., Chief Financial Officer; Troy Elliott, Deputy Chief Financial Officer]

2017-06-15-0464

- 35A. An Ordinance approving the selection of a Financial Underwriting Pool from which

Financial Underwriting Syndicates will be selected and approved by City Council for various financings for a period to commence June 15, 2017 and terminate September 30, 2019, with an option to extend the Pool for three (3) additional one (1) year periods under the same terms and conditions.

2017-06-15-0465

- 35B.** An Ordinance approving the Financial Underwriter Syndicate selected from the Financial Underwriting Pool for financings of: General Improvement Bonds, Series 2017, Combination Tax and Revenue Certificates of Obligation, Series 2017, and Tax Notes, Series 2017.

CONSENT ITEMS CONCLUDED

ITEMS PULLED FOR INDIVIDUAL CONSIDERATION

Deputy City Clerk Saenz read the caption for Item 8:

2017-06-15-0435

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

Councilmember Gonzales requested additional information. Jorge Perez presented a short power point and stated that the roof at Fire Station #11 had to be replaced due to damage sustained from a storm event. He outlined the project scope in which they will replace with the same type of standing seam roof that meets LEED v4 Energy Star requirements. He added that they would complete the project in October. Councilmember Gonzales asked of the solar reflective index. Mr. Perez replied that .39 was the minimum requirement; however, they would be receiving .78 on the solar reflective index. Councilmember Gonzales asked how often this type of roof would be replaced. Mr. Perez replied that the roof would last 25 to 30 years.

Councilmember Treviño asked of the decking. Mr. Perez replied that they would replace the decking as needed. He added that they would remove the metal roof and damaged insulation. He confirmed that the .78 solar reflective index would be achieved due to the radiant barrier for the underlay. Councilmember Treviño asked staff to look into rebates from CPS Energy for achieving a solar reflective index greater than .65.

Councilmember Sandoval expressed her support and stated that she appreciated the efforts.

Councilmember Gonzales moved to adopt the ordinance for Item 8. Councilmember Treviño seconded the motion. The motion prevailed by the following vote:

AYE: 11 - Mayor Taylor, Treviño, Warrick, Viagran, Saldaña, Gonzales, Lopez, Sandoval, Nirenberg, Krier and Gallagher

Items 13A and 13B were addressed jointly. Deputy City Clerk Saenz read the captions for Items 13A and 13B:

- 13.** Consideration of two Ordinances related to a street closure and funding agreement for the San Antonio Missions National Historical Park in Council District 3 [Lori Houston, Assistant City Manager; Colleen Swain, Director, World Heritage Office]

2017-06-15-0441

- 13A.** An Ordinance authorizing the closure, vacation, abandonment and transfer or exchange of 1.168 acres of city right-of-way currently known as San José Drive to the National Park Service, an agency of the U.S. Department of the Interior, to enhance the visitor experience, pedestrian safety, and connectivity between the San Antonio River, the San Antonio Missions National Historical Park, and Mission Drive-In.

2017-06-15-0442

- 13B.** An Ordinance authorizing the negotiation and execution of an Economic Development Grant Agreement with Mission Heritage Partners, a Texas nonprofit and official friends' group to the San Antonio Missions National Historical Park, in an amount up to \$119,000.00 from the FY 2017 Center City Development and Operations General Fund Budget.

Colleen Swain presented a power point noting that staff was requesting approval to close, vacate, abandon, and transfer or exchange 1.168 acres of city right-of-way known as San José Drive to the National Park Service (NPS). Staff was also requesting authorization of an Economic Development Grant Agreement in the amount of \$119,000 with Mission Heritage Partners. She presented maps of the proposed street closure, NPS long range master plan, and current conditions. She reported that the grant to Mission Heritage Partners would be used to support the design, construction, and repurpose of the street, as well as design and construction of a trail connection to community assets. She highlighted the community outreach and stated that letters were mailed to property owners within 500 feet of the closure.

Mayor Taylor called upon the citizens registered to speak.

Hope Evans stated that she was a long-term parishioner of Mission San Jose Church and was opposed to the closure of San José Drive. She noted that it would create a traffic jam and would be a hardship for the parishioners.

Jesus Diaz, representing Mission San Jose Neighborhood Association, stated that he understood some of the concerns but felt the good outweighed the bad. He noted that the turning lane that would be added would help alleviate traffic concerns.

Suzanne Scott, San Antonio River Authority, spoke in favor of the street closure and grant. She stated that there were many more visitors to the area and noted the benefits that would be achieved.

Brady Alexander, President of the East Pyron-Symphony Lane & Hot Wells Neighborhood Association, stated that they were in support of the street closure. He noted that their only concern was traffic but felt the right-turn lane and traffic study would address same.

Gloria Hernandez addressed the City Council in opposition to the street closure. She spoke of her descendants and noted that the closure would be detrimental due to traffic jams and accidents that would occur. She stated that they had already made many sacrifices and would like for other options to be explored.

Steve Souter, Chairman of the Board of Mission Heritage Partners, spoke in support of the street closure and grant. He stated that they had supported the NPS for 35 years and that the closure of San José Drive was critical to the proposed river to Mission connection project.

Mardi Arce of the NPS spoke in support of their request. She spoke of their plans to rehabilitate the cultural landscape and enhance visitor service and safety in the area north of Mission San José. She noted the benefits of closing San José Drive to include safety and additional green space.

Councilmember Viagran thanked all of the residents that were present and the neighborhood associations that weighed in on the issue. She noted the increase in the use of the trails in the area and asked of the traffic accidents. Art Reinhardt stated that there had been several accidents over the past five years but were not all as a result of a turn coming in or out of the street. Councilmember Viagran confirmed that there would still be access to the church along Napier and asked of access off of San José Drive to the hike and bike trail. Mr. Reinhardt confirmed that access would remain. Councilmember Viagran highlighted

the pedestrian and bike safety and stated that there was a great opportunity to tell the story of The Mission and Church. She submitted letters of support from SARA, East Pyron-Symphony Lane & Hot Wells Neighborhood Association, Rogelio Martinez, and Mardi Arce.

Councilmember Krier asked if there were long-term plans to make the area more attractive in terms of landscape. Ms. Arce stated that they had scaled back watering and would continue with what nature allowed. Councilmember Krier recommended that they gain access to the gray water pipeline system. He recognized Mr. Steve Souter and thanked him for his work over the years. He asked if signage would be added. Ms. Swain stated that there would be signage and that funds for wayfinding were included in the Bond Program. Mr. Souter added that they would also work on signage that would give clear direction to The Mission.

Councilmember Gonzales asked of the improvements and bicycle access. Ms. Swain explained the connectivity that would occur and confirmed that it would connect with the library and drive-in. She presented a map outlining same. Councilmember Gonzales asked of the materials that would be utilized. Mr. Souter stated that the city preferred the use of compressed limestone as it was not as harsh as concrete and tied into the ambience of trails. Councilmember Gonzales stated that she was pleased to make the streets safer for cyclists and pedestrians.

Councilmember Sandoval thanked everyone for their work on said items and asked of the safety issues that needed to be addressed. Ms. Swain replied that they were addressing safety issues at the entrance and highlighted the area on a map. Councilmember Sandoval asked of the traffic flow on San José Drive. Mr. Reinhardt noted that the traffic count was 1,300 vehicles in a 24-hour period. Councilmember Sandoval asked if the street would be permanently closed. Ms. Swain replied that the north portion would be closed but would become green space with a trail intersecting San José Drive.

Councilmember Nirenberg commended Councilmember Viagran for her work. He stated that it was very important to continue to protect the World Heritage Sites but also consider the vibrancy in the public use.

Councilmember Viagran moved to adopt the ordinances for Items 13A and 13B. Councilmember Warrick seconded the motion. The motion prevailed by the following vote:

AYE: 11 - Mayor Taylor, Treviño, Warrick, Viagran, Saldaña, Gonzales, Lopez, Sandoval, Nirenberg, Krier and Gallagher

Items 34A and 34B were addressed jointly. Deputy City Clerk Saenz read the captions for Items

34A and 34B:

- 34.** Consideration of the following items to improve public's experience in the Alamodome through technology improvements: [Carlos Contreras, Assistant City Manager; Michael J. Sawaya, Director, Convention & Sports Facilities]

2017-06-15-0462

- 34A.** An Ordinance authorizing contracts with Computer Solutions dba Great South Texas Corporation in the amount of \$811,318.17 and Tero Technologies, Inc. in the amount of \$1,124,114.62 for the purchase, installation and configuration of a Public Wireless (Wi-Fi) system to be installed throughout the public and support areas of the Alamodome, funding available through the FY 2017 Mid-Year Adjustment for the Community and Visitor's Facilities Fund and a contribution from the San Antonio Bowl Association commonly referred to as the Valero Alamo Bowl.

2017-06-15-0463

- 34B.** An Ordinance amending the License Agreement and Lease Agreement with the San Antonio Bowl Association to modify the term of the agreements; accept funds in the amount of \$950,000 from the San Antonio Bowl Association and appropriating \$854,669.58 to the Alamodome Public Wi-Fi System for a total project budget of \$3,854,669.58; and provide funding for additional technology enhancements at the Alamodome.

Councilmember Viagran requested a brief presentation. Michael Sawaya presented a power point and spoke of the \$54 million Alamodome Improvement Project in anticipation of hosting the 2018 NCAA Men's Final Four Basketball Tournament. He noted that the remaining items to be addressed included a public wi-fi system, sound system improvements, and additional video boards. He stated that the Valero Alamo Bowl Board contributed \$6 million toward technology improvements. He mentioned that the wi-fi capacity would increase from 3,500 to 65,000 and that the 25-year old sound system would be replaced. He noted that they would contract with the Great South Texas Corporation and Tero Technologies, Inc. for the wi-fi system. For Item 34B, he highlighted the Valero Alamo Bowl and license agreement amendments to extend the office lease and game temporary license agreement term from February 2019 to February 2030. He outlined key deal points in which the city agrees to maintain the Alamodome to NCAA standards. Councilmember Viagran asked of the timeline. Mr. Sawaya replied that the project was scheduled for completion in December. Councilmember Viagran thanked staff and the Valero Alamo Bowl Board for their investment.

Councilmember Treviño asked what would be done with the existing equipment. Mr.

Sawaya replied that the equipment would remain in place and enhancements would be added. Councilmember Treviño thanked the Valero Alamo Bowl for being great partners.

Councilmember Saldaña recognized Derrick Fox, President and CEO of the Valero Alamo Bowl. Mr. Fox stated that he was pleased with the partnership and spoke of the importance of investing in improvements. Councilmember Saldaña stated that he was grateful for their support.

Councilmember Krier stated that he was pleased that the wi-fi would be upgraded. He noted that the Alamodome was 100% paid for when it opened and did not have any long-term debt. He asked of the agreement with UTSA. Mr. Sawaya replied that the agreement was approved through 2034 and that they were supportive of the enhancements.

Councilmember Gallagher stated that he was pleased with the great increase in the amount of wi-fi that would be available and thanked the Valero Alamo Bowl. Mayor Taylor thanked everyone for their work on the item and stated that she was excited about the improvements to the Alamodome.

Councilmember Viagran moved to adopt the ordinances for Items 34A and 34B. Councilmember Treviño seconded the motion. The motion prevailed by the following vote:

AYE: 11 - Mayor Taylor, Treviño, Warrick, Viagran, Saldaña, Gonzales, Lopez, Sandoval, Nirenberg, Krier and Gallagher

36. CITY MANAGER'S REPORT

Mrs. Sculley announced that Pre-K 4S A completed its fourth school year having served 2,000 students in four education centers. She reported that this past May, Pre-K 4 SA was recognized for its high-quality instruction and curriculum with the HEB Excellence in Education Award for the Best Performing Pre-K Program in Texas. She noted that this year also marked the first year of providing \$4.2 million in competitive grants to education partners including public, private, and parochial schools, as well as child development centers. She stated that the purpose of the grants was to increase the quality and access to four-year-old kindergarten programs. She reported that the Year 3 Independent Evaluation shows significant gains for Pre-K 4 SA Students. She noted that they were continuing to work with two external evaluators to annually evaluate the Pre-K 4 SA Education Centers. She mentioned that they launched a longitudinal study to determine how Pre-K 4 SA graduates compare to their peers in Kinder through 3rd Grade. They anticipate the results of the study will be available in December. She stated that another program goal for Pre-K 4 SA was to obtain curriculum alignment. She noted that Pre-K 4 SA was leading an initiative

to use the Classroom Assessment Scoring System (CLASS) to support districts focus on improvement of instructional quality in K through 3rd Grade Classrooms. She reported that Pre-K 4 SA was registering families for the upcoming 2017-2018 School Year. She stated that they had replaced the lottery system with a first-come, first-served system that allows families to be notified within one week of applying on-line. She indicated that to date; Pre-K 4 SA has already received 3,300 applications to attend this upcoming school year. She added that the results of the program will be substantial and the impact will be felt greatly for many years.

POINT OF PERSONAL PRIVILEGE

Mayor Pro Tem Viagran recognized Mayor Ivy R. Taylor who would be celebrating her birthday on June 17th. The City Council wished Mayor Taylor a Happy Birthday.

RECESSED

Mayor Taylor recessed the meeting at 11:18 am and stated that the meeting would resume at 2:00 pm for zoning.

RECONVENED

Mayor Pro Tem Viagran reconvened the meeting at 2:05 pm and addressed the Consent Zoning Items.

CONSENT ZONING ITEMS

Items Z-1, P-2, Z-7, Z-9, P-4, Z-12, P-5, and Z-13 were pulled for Individual Consideration. Mayor Pro Tem Viagran announced that Item Z-3 was postponed by the applicant and would not be addressed. Councilmember Treviño moved to approve the remaining Consent Agenda Items. Councilmember Gallagher seconded the motion.

Mayor Pro Tem Viagran called upon the citizens registered to speak.

Jack M. Finger spoke in opposition to the alcohol variance requested in Item 37 due to its close proximity to a school. He stated that he was against the residential mixed use request in Item Z-3 due to commercial encroachment and Item Z-8 as another high rise was not needed in the area.

Jesus Diaz stated that he was representing the Mission San Jose Neighborhood Association in support of Items P-3 and Z-8. He noted that they had worked with the developer and were pleased that he addressed their concerns.

The motion to approve the remaining Consent Agenda Items prevailed by the following vote:

AYE: 9 - Treviño, Warrick, Viagran, Saldaña, Gonzales, Sandoval, Nirenberg, Krier and Gallagher

ABSENT: 2 - Mayor Taylor and Lopez

2017-06-15-0466

37. ALCOHOL VARIANCE # AV2017006 (Council District 2): An Ordinance granting a Variance to City Code 4-6(c)(1, 3, and 4), 4-6(d)(6), and 4-6(e)(1) of the City Code and authorizing the sale of alcoholic beverages on the South 60 Feet of Lots 7 and 8, Block 32, NCB 543, located at 621 Chestnut Street for on-premise and off-premise consumption within three-hundred (300) feet of the Healy-Murphy Learning Center, an accredited school within the San Antonio Independent School District.

2017-06-15-0468

Z-2 ZONING CASE # Z2017148 (Council District 1): An Ordinance amending the Zoning District Boundary from "C-2 RIO-2 AHOD" Commercial River Improvement Overlay Airport Hazard Overlay District to "IDZ RIO-2 AHOD" Infill Development Zone River Improvement Overlay Airport Hazard Overlay District with Four Residential Units on Lot 5, Block 6, NCB 832, located at 1103 E. Elmira Street. Staff and Zoning Commission recommend Approval.

AMENDING CHAPTER 35 OF THE CITY CODE THAT CONSTITUTES THE COMPREHENSIVE ZONING ORDINANCE OF THE CITY OF SAN ANTONIO BY CHANGING THE CLASSIFICATION AND REZONING OF CERTAIN PROPERTY DESCRIBED HEREIN AS: LOT 5, BLOCK 6, NCB 832 TO WIT: FROM "C-2 RIO-2 AHOD" COMMERCIAL RIVER IMPROVEMENT OVERLAY AIRPORT HAZARD OVERLAY DISTRICT TO "IDZ RIO-2 AHOD" INFILL DEVELOPMENT ZONE RIVER IMPROVEMENT OVERLAY AIRPORT HAZARD OVERLAY DISTRICT WITH 4 RESIDENTIAL UNITS.

POSTPONED BY APPLICANT

Z-3 ZONING CASE # Z2017111 (Council District 2): An Ordinance amending the Zoning District Boundary from "R-6 H AHOD" Residential Single-Family Dignowity Hill Historic Airport Hazard Overlay District to "RM-4 H AHOD" Residential Mixed Dignowity Hill Historic Airport Hazard Overlay District on Lot 17 and West 25 feet of Lot 16, Block 1, NCB 1665, located at 1115 Nolan Street. Staff recommends Approval. Zoning Commission recommendation forwarded as a Denial due to lack of a motion.

2017-06-15-0469

Z-4 ZONING CASE # Z2017141 (Council District 2): An Ordinance amending the Zoning District Boundary from "I-1 AHOD" General Industrial Airport Hazard Overlay District to "RM-4 AHOD" Residential Mixed Airport Hazard Overlay District on the East 26 Feet of Lot 3 and the West 21 Feet of Lot 4, Block 34, NCB 1334, located at 1505 Burnett Street. Staff and Zoning Commission recommend Approval.

AMENDING CHAPTER 35 OF THE CITY CODE THAT CONSTITUTES THE COMPREHENSIVE ZONING ORDINANCE OF THE CITY OF SAN ANTONIO BY CHANGING THE CLASSIFICATION AND REZONING OF CERTAIN PROPERTY DESCRIBED HEREIN AS: THE EAST 26 FEET OF LOT 3 AND THE WEST 21 FEET OF LOT 4, BLOCK 34, NCB 1334 TO WIT: FROM "I-1 AHOD" GENERAL INDUSTRIAL AIRPORT HAZARD OVERLAY DISTRICT TO "RM-4 AHOD" RESIDENTIAL MIXED AIRPORT HAZARD OVERLAY DISTRICT.

2017-06-15-0470

P-1 PLAN AMENDMENT CASE # 17050 (Council District 2): An Ordinance amending the IH-10 East Corridor Perimeter Plan, a component of the Comprehensive Master Plan of the City, by changing the future land use from "Parks and Open Space" and "Low Density Residential" to "Low Density Residential" on P-9A, P-9-B, P-10, P-11, NCB 16552, located in the 6300 Block of East Loop 1604 North. Staff and Planning Commission recommend Approval. (Associated Zoning Case Z2017153)

2017-06-15-0471

Z-5 ZONING CASE # Z2017153 (Council District 2): An Ordinance amending the Zoning District Boundary from "NP-10 AHOD" Neighborhood Preservation Airport Hazard Overlay District to "R-5 AHOD" Residential Single-Family Airport Hazard Overlay District on 60.62 acres out of NCB 16552, located in the 6300 Block of East 1604 Loop North. Staff and Zoning Commission recommend Approval, pending Plan Amendment. (Associated Plan Amendment 17050)

AMENDING CHAPTER 35 OF THE CITY CODE THAT CONSTITUTES THE COMPREHENSIVE ZONING ORDINANCE OF THE CITY OF SAN ANTONIO BY CHANGING THE CLASSIFICATION AND REZONING OF CERTAIN PROPERTY DESCRIBED HEREIN AS: 60.62 ACRES OUT OF NCB 16552 TO WIT: FROM "NP-10 AHOD" NEIGHBORHOOD PRESERVATION AIRPORT HAZARD OVERLAY DISTRICT TO "R-5 AHOD" RESIDENTIAL SINGLE-FAMILY AIRPORT HAZARD OVERLAY DISTRICT.

2017-06-15-0472

- Z-6** ZONING CASE # Z2017154 (Council District 2): An Ordinance amending the Zoning District Boundary from "I-1 AHOD" General Industrial Airport Hazard Overlay District to "R-6 AHOD" Residential Single-Family Airport Hazard Overlay District on Lot 14, Block 25, NCB 507, located at 1213 N. Olive Street. Staff and Zoning Commission recommend Approval.

AMENDING CHAPTER 35 OF THE CITY CODE THAT CONSTITUTES THE COMPREHENSIVE ZONING ORDINANCE OF THE CITY OF SAN ANTONIO BY CHANGING THE CLASSIFICATION AND REZONING OF CERTAIN PROPERTY DESCRIBED HEREIN AS: LOT 14, BLOCK 25, NCB 507 TO WIT: FROM "I-1 AHOD" GENERAL INDUSTRIAL AIRPORT HAZARD OVERLAY DISTRICT TO "R-6 AHOD" RESIDENTIAL SINGLE-FAMILY AIRPORT HAZARD OVERLAY DISTRICT.

2017-06-15-0475

- P-3** PLAN AMENDMENT CASE # 17042 (Council District 3): An Ordinance amending the South Central San Antonio Community Plan, a component of the Comprehensive Master Plan of the City, by changing the future land use from "Business Park" to "Mixed Use" on 5.381 acres out of NCB 7456, located at 2450 Roosevelt Avenue. Staff and Planning Commission recommend Approval. (Associated Zoning Case Z2017131)

2017-06-15-0476

- Z-8** ZONING CASE # Z2017131 (Council District 3): An Ordinance amending the Zoning District Boundary from "I-1 RIO-5 MC-1 AHOD" General Industrial River Improvement Overlay Roosevelt Avenue Metropolitan Corridor Overlay Airport Hazard Overlay District and "I-1 RIO-5 AHOD" General Industrial River Improvement Overlay Airport Hazard Overlay District to "IDZ RIO-5 MC-1 AHOD" Infill Development Zone River Improvement Overlay Roosevelt Avenue Metropolitan Corridor Overlay Airport Hazard Overlay District with uses permitted in "C-2" Commercial District, Bar/Tavern with or without cover charge 3 or more days per week and Multi-Family uses not to exceed 55 units per acre and "IDZ RIO-5 AHOD" Infill Development Zone River Improvement Overlay Airport Hazard Overlay District with uses permitted in "C-2" Commercial District, Bar/Tavern with or without cover charge 3 or more days per week and Multi-Family uses not to exceed 55 units per acre on 5.381 acres out of NCB 7456, located at 2450 Roosevelt Avenue. Staff and Zoning Commission recommend Approval, pending Plan Amendment. (Associated Plan Amendment 17042)

AMENDING CHAPTER 35 OF THE CITY CODE THAT CONSTITUTES THE COMPREHENSIVE ZONING ORDINANCE OF THE CITY OF SAN ANTONIO BY CHANGING THE CLASSIFICATION AND REZONING OF CERTAIN PROPERTY DESCRIBED HEREIN AS: 5.381 ACRES OUT OF NCB 7456 TO WIT: FROM "I-1 RIO-5 MC-1 AHOD" GENERAL INDUSTRIAL RIVER IMPROVEMENT OVERLAY ROOSEVELT AVENUE METROPOLITAN CORRIDOR AIRPORT HAZARD OVERLAY DISTRICT AND "I-1 RIO-5 AHOD" GENERAL INDUSTRIAL RIVER IMPROVEMENT OVERLAY AIRPORT HAZARD OVERLAY DISTRICT TO "IDZ RIO-5 MC-1 AHOD" INFILL DEVELOPMENT ZONE RIVER IMPROVEMENT OVERLAY ROOSEVELT AVENUE METROPOLITAN CORRIDOR AIRPORT HAZARD OVERLAY DISTRICT WITH USES PERMITTED IN "C-2" COMMERCIAL DISTRICT, BAR/TAVERN WITH OR WITHOUT COVER CHARGE 3 OR MORE DAYS PER WEEK AND MULTI-FAMILY USES NOT TO EXCEED 55 UNITS PER ACRE AND "IDZ RIO-5 AHOD" INFILL DEVELOPMENT ZONE RIVER IMPROVEMENT OVERLAY AIRPORT HAZARD OVERLAY DISTRICT WITH USES PERMITTED IN "C-2" COMMERCIAL DISTRICT, BAR/TAVERN WITH OR WITHOUT COVER CHARGE 3 OR MORE DAYS PER WEEK AND MULTI-FAMILY USES NOT TO EXCEED 55 UNITS PER ACRE.

2017-06-15-0478

Z-10 ZONING CASE # Z2017140 (Council District 5): An Ordinance amending the Zoning District Boundary from "I-1 AHOD" General Industrial Airport Hazard Overlay District to "IDZ AHOD" Infill Development Zone Airport Hazard Overlay District with uses permitted in "RM-4" Residential Mixed District on Lot 5, Block 9, NCB 2314, located at 2118 and 2120 W. Commerce Street. Staff and Zoning Commission recommend Approval.

AMENDING CHAPTER 35 OF THE CITY CODE THAT CONSTITUTES THE COMPREHENSIVE ZONING ORDINANCE OF THE CITY OF SAN ANTONIO BY CHANGING THE CLASSIFICATION AND REZONING OF CERTAIN PROPERTY DESCRIBED HEREIN AS: LOT 5, BLOCK 9, NCB 2314 TO WIT: FROM "I-1 AHOD" GENERAL INDUSTRIAL AIRPORT HAZARD OVERLAY DISTRICT TO "IDZ AHOD" INFILL DEVELOPMENT ZONE AIRPORT HAZARD OVERLAY DISTRICT WITH USES PERMITTED IN "RM-4" RESIDENTIAL MIXED DISTRICT.

2017-06-15-0479

Z-11 ZONING CASE # Z2017150 (Council District 5): An Ordinance amending the Zoning District Boundary from "C-1 AHOD" Light Commercial Airport Hazard Overlay District to "IDZ AHOD" Infill Development Zone Airport Hazard Overlay

District with uses permitted in "C-1" Light Commercial District and Motor Vehicle Sales on 0.1746 acres out of Lots 1 and 2, Block 4, NCB 3731, located at 519 Rochambeau Street. Staff and Zoning Commission recommend Approval.

AMENDING CHAPTER 35 OF THE CITY CODE THAT CONSTITUTES THE COMPREHENSIVE ZONING ORDINANCE OF THE CITY OF SAN ANTONIO BY CHANGING THE CLASSIFICATION AND REZONING OF CERTAIN PROPERTY DESCRIBED HEREIN AS: 0.1746 ACRES OUT OF LOT 1 AND 2, BLOCK 4, NCB 3731 TO WIT: FROM "C-1 AHOD" LIGHT COMMERCIAL AIRPORT HAZARD OVERLAY DISTRICT TO "IDZ AHOD" INFILL DEVELOPMENT ZONE AIRPORT HAZARD OVERLAY DISTRICT WITH USES PERMITTED IN "C-1" LIGHT COMMERCIAL DISTRICT AND MOTOR VEHICLE SALES.

2017-06-15-0482

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

AMENDING CHAPTER 35 OF THE CITY CODE THAT CONSTITUTES THE COMPREHENSIVE ZONING ORDINANCE OF THE CITY OF SAN ANTONIO BY CHANGING THE CLASSIFICATION AND REZONING OF CERTAIN PROPERTY DESCRIBED HEREIN AS: LOT 5, NCB 13837 TO WIT: FROM "C-2 AHOD" COMMERCIAL AIRPORT HAZARD OVERLAY DISTRICT, "C-3 CD AHOD" GENERAL COMMERCIAL AIRPORT HAZARD OVERLAY DISTRICT WITH CONDITIONAL USE FOR A HOSPITAL, AND "I-1 AHOD" GENERAL INDUSTRIAL AIRPORT HAZARD OVERLAY DISTRICT TO "C-2 S AHOD" COMMERCIAL AIRPORT HAZARD OVERLAY DISTRICT WITH SPECIFIC USE AUTHORIZATION FOR A HOSPITAL.

CONSENT ZONING CONCLUDED

ZONING ITEMS PULLED FOR INDIVIDUAL CONSIDERATION

2017-06-15-0467

Z-1 ZONING CASE # Z2017124 H (Council District 1): An Ordinance amending the Zoning District Boundary to create and assign the "H" Nathan Historic District on

multiple properties in NCB 2556, 2557, 2558, 2559, 2563, 2564, 2972, and 2973, located at multiple addresses within the boundaries of the 1700 and 1800 Block of South Alamo Street to the south, the 1000 - 1300 Block of South Flores Street to the west, the 200 Block of West Guenther Street to the north, and the 1000 - 1300 Block of South Main Avenue to the east. Staff and Zoning Commission recommend Approval.

AMENDING CHAPTER 35 OF THE CITY CODE THAT CONSTITUTES THE COMPREHENSIVE ZONING ORDINANCE OF THE CITY OF SAN ANTONIO BY CHANGING THE CLASSIFICATION AND REZONING OF CERTAIN PROPERTY DESCRIBED HEREIN AS: MULTIPLE PROPERTIES IN NCB 2556, 2557, 2558, 2559, 2563, 2564, 2972, 2973 TO WIT: TO CREATE AND ASSIGN THE "H" NATHAN HISTORIC DISTRICT.

Melissa Ramirez presented Item Z-1 and stated that staff and the Zoning Commission recommended approval. She reported that of 107 notices mailed; 31 were returned in favor and none in opposition.

Mayor Pro Tem Viagran called upon Mr. John Pena to speak.

John Pena stated that he was a resident of the area and was in support of the Historic District. He thanked Councilmember Treviño and the King William Association for their support.

Councilmember Treviño thanked Mr. Pena for speaking and stated that the Zoning Commission, staff and the King William Neighborhood Association were in support of the request with the original boundaries in tact.

Councilmember Treviño moved to adopt the ordinance for Item Z-1. Councilmember Warrick seconded the motion. The motion prevailed by the following vote:

AYE: 9 - Treviño, Warrick, Viagran, Saldaña, Gonzales, Sandoval, Nirenberg, Krier and Gallagher

ABSENT: 2 - Mayor Taylor and Lopez

Items P-2 and Z-7 were addressed jointly.

2017-06-15-0473

P-2 PLAN AMENDMENT CASE # 17035 (Council District 3): An Ordinance amending the South Central San Antonio Community Plan, a component of the Comprehensive

Master Plan of the City, by changing the future land use from “Low Density Residential” to “Mixed Use” on Lots 10 and 11, Block 31, NCB 8663, located at 111 E. Crane Avenue. Staff and Planning Commission recommend Approval. (Associated Zoning Case Z2017110)

2017-06-15-0474

Z-7 ZONING CASE # Z2017110 (Council District 3): An Ordinance amending the Zoning District Boundary from "I-1 AHOD" General Industrial Airport Hazard Overlay District to "C-2 AHOD" Commercial Airport Hazard Overlay District on Lots 10 and 11, Block 31, NCB 8663, located at 111 E Crane Avenue. Staff and Zoning Commission recommend Approval, pending Plan Amendment. (Associated Plan Amendment 17035)

AMENDING CHAPTER 35 OF THE CITY CODE THAT CONSTITUTES THE COMPREHENSIVE ZONING ORDINANCE OF THE CITY OF SAN ANTONIO BY CHANGING THE CLASSIFICATION AND REZONING OF CERTAIN PROPERTY DESCRIBED HEREIN AS: LOTS 10 AND 11, BLOCK 31, NCB 8663 TO WIT: FROM "I-1 AHOD" GENERAL INDUSTRIAL AIRPORT HAZARD OVERLAY DISTRICT TO "C-2NA AHOD" COMMERCIAL NONALCOHOLIC SALES AIRPORT HAZARD OVERLAY DISTRICT.

Melissa Ramirez presented Item P-2 and stated that it would amend the South Central San Antonio Community Plan. She reported that staff and the Planning Commission recommended approval.

For Item Z-7, she stated that staff and the Zoning Commission recommended approval. She reported that of 20 notices mailed; one was returned in favor and two in opposition.

Councilmember Gallagher stated that the applicant had been in communication with the Mission San Jose Association and provided a copy of the deed restrictions that were agreed upon.

Councilmember Gallagher moved to approve Items P-2 and Z-7 with a C2-NA designation. Councilmember Warrick seconded the motion. The motion prevailed by the following vote:

AYE: 9 - Treviño, Warrick, Viagran, Saldaña, Gonzales, Sandoval, Nirenberg, Krier and Gallagher

ABSENT: 2 - Mayor Taylor and Lopez

2017-06-15-0477

Z-9 ZONING CASE # Z2017143 (Council District 4): An Ordinance amending the Zoning District Boundary from "PUD R-4 AHOD" Planned Unit Development Residential Single-Family Airport Hazard Overlay District to "R-5 AHOD" Residential Single-Family Airport Hazard Overlay District on 25.74 acres out of NCB 15248, located at 7622 Covell Road. Staff and Zoning Commission recommend Approval.

AMENDING CHAPTER 35 OF THE CITY CODE THAT CONSTITUTES THE COMPREHENSIVE ZONING ORDINANCE OF THE CITY OF SAN ANTONIO BY CHANGING THE CLASSIFICATION AND REZONING OF CERTAIN PROPERTY DESCRIBED HEREIN AS: 25.74 ACRES OUT OF NCB 15248 AND NCB 18044 TO WIT: FROM "PUD R-4 AHOD" PLANNED UNIT DEVELOPMENT RESIDENTIAL SINGLE-FAMILY AIRPORT HAZARD OVERLAY DISTRICT TO "R-5 AHOD" RESIDENTIAL SINGLE-FAMILY AIRPORT HAZARD OVERLAY DISTRICT.

Melissa Ramirez presented Item Z-9 and stated that staff and the Zoning Commission recommended approval. She reported that of 33 notices mailed; one was returned in favor and none in opposition.

Mayor Pro Tem Viagran called upon the citizens registered to speak.

Maria Luisa Contreras stated that they had spoken with D R Horton and they had agreed to improve drainage in the area. She expressed support for the request.

Manuel Contreras also expressed support for the request.

Councilmember Saldaña thanked Maria Luisa and Manuel Contreras for speaking. He asked of the commitment from the developer. Daniel Ortiz stated that he was representing D R Horton who confirmed that they would be making drainage improvements and maintaining the natural area.

Councilmember Saldaña moved to approve Item Z-9. Councilmember Treviño seconded the motion. The motion prevailed by the following vote:

AYE: 9 - Treviño, Warrick, Viagran, Saldaña, Gonzales, Sandoval, Nirenberg, Krier and Gallagher

ABSENT: 2 - Mayor Taylor and Lopez

Items P-4 and Z-12 were addressed jointly.

CONTINUED UNTIL AUGUST 3, 2017

P-4 PLAN AMENDMENT CASE # 17044 (Council District 7): An Ordinance amending the Northwest Community Plan, a component of the Comprehensive Master Plan of the City, by changing the future land use from “Low Density Residential” and “Parks and Open Space” to “Community Commercial” on 5.7237 acres out of NCB 18230 and NCB 15664, located at 9599 Braun Road. Staff and Planning Commission recommend Approval. (Associated Zoning Case Z2017135)

CONTINUED UNTIL AUGUST 3, 2017

Z-12 ZONING CASE # Z2017135 (Council District 7): An Ordinance amending the Zoning District Boundary from "C-1" Light Commercial District, "C-1 HE" Light Commercial Historic Exceptional District and "O-2" High Rise Office District to "C-2" Commercial District and "C-2 HE" Commercial Historic Exceptional District on 5.7237 acres out of NCB 18230 and NCB 15664, located at 9599 Braun Road. Staff and Zoning Commission recommend Approval, pending Plan Amendment. (Associated Plan Amendment 17044)

Melissa Ramirez presented Item P-4 and stated that it would amend the Northwest Community Plan. She reported that the Planning Commission recommended approval.

For Item Z-12, she stated that staff and the Zoning Commission recommended approval. She reported that of 87 notices mailed; one was received in favor and 7 in opposition.

Councilmember Sandoval moved to continue Items P-4 and Z-12 until August 3, 2017. Councilmember Saldaña seconded the motion. The motion prevailed by the following vote:

AYE: 9 - Treviño, Warrick, Viagran, Saldaña, Gonzales, Sandoval, Nirenberg, Krier and Gallagher

ABSENT: 2 - Mayor Taylor and Lopez

Items P-5 and Z-13 were addressed jointly.

2017-06-15-0480

P-5 PLAN AMENDMENT CASE # 17040 (Council District 8): An Ordinance amending the North Sector Plan, a component of the Comprehensive Master Plan of the City, by changing the future land use from “Suburban Tier” to “General Urban Tier” on 14.26 acres out of NCB 14615, located in the 8100 Block of W Hausman Road. Staff

and Planning Commission recommend Approval. (Associated Zoning Case Z2017122 ERZD)

2017-06-15-0481

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

AMENDING CHAPTER 35 OF THE CITY CODE THAT CONSTITUTES THE COMPREHENSIVE ZONING ORDINANCE OF THE CITY OF SAN ANTONIO BY CHANGING THE CLASSIFICATION AND REZONING OF CERTAIN PROPERTY DESCRIBED HEREIN AS: 14.26 ACRES OUT OF NCB 14615 TO WIT: FROM "MF-18 ERZD" LIMITED DENSITY MULTI-FAMILY EDWARDS RECHARGE ZONE DISTRICT AND "R-6 ERZD" RESIDENTIAL SINGLE-FAMILY EDWARDS RECHARGE ZONE DISTRICT TO "MF-25 ERZD" MULTI-FAMILY EDWARDS RECHARGE ZONE DISTRICT.

Melissa Ramirez presented Item P-5 and stated that it would amend the North Sector Plan. She stated that staff and the Planning Commission recommended approval.

For Item Z-13, she stated that staff and the Zoning Commission recommended approval. She reported that of 16 notices mailed; one was returned in favor and none in opposition.

Councilmember Nirenberg submitted a letter from Tom Yantis, Mosaic Land Development LLC, agreeing to limit the density to no more than 22 units per acre and that no left turn out of the property would be permitted.

Councilmember Nirenberg moved to approve Items P-5 and Z-13. Councilmember Treviño seconded the motion. The motion prevailed by the following vote:

AYE: 9 - Treviño, Warrick, Viagran, Saldaña, Gonzales, Sandoval, Nirenberg, Krier and Gallagher

ABSENT: 2 - Mayor Taylor and Lopez

ADJOURNMENT

There being no further discussion, Mayor Pro Tem Viagran adjourned the meeting at 2:25 pm.

APPROVED

IVY R. TAYLOR
MAYOR

ATTEST:

LETICIA M. VACEK, TRMC/CMC/MMC
CITY CLERK