

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



**FINAL
Meeting Minutes
City Council A Session**

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

Thursday, June 19, 2014

9:00 AM

Municipal Plaza Building

The B Session scheduled for June 18, 2014 was cancelled.

The City Council convened in a Regular Meeting. City Clerk Leticia Vacek took the Roll Call with the following Councilmembers present:

Present: 11 - Mayor Castro, Bernal, Taylor, Viagran, Saldaña, Gonzales, Lopez, Medina, Nirenberg, Krier and Gallagher

1. The Invocation was delivered by Reverend Robert Arevalo, Senior Pastor, Grace Tabernacle Church, guest of Councilmember Rebecca Viagran, District 3.
2. Mayor Castro led the Pledge of Allegiance to the Flag of the United States of America.
3. Approval of Minutes for the May 7 - 8, 2014 City Council Meetings.

Councilmember Gallagher moved to approve the Minutes for the May 7-8, 2014 City Council Meetings. Councilmember Medina seconded the motion. The motion prevailed by

the following vote:

Aye: 11 - Mayor Castro, Bernal, Taylor, Viagran, Saldaña, Gonzales, Lopez, Medina, Nirenberg, Krier and Gallagher

POINTS OF PERSONAL PRIVILEGE

Mayor Castro recognized Councilmember Saldaña and the Truancy Task Force that was created to curb truancy and absenteeism. Councilmember Saldaña spoke of their efforts thus far and noted that State Representative Mike Villarreal, Judge Parker, Judge Tavera and Judge Bull were present. He thanked them for their service on said Task Force. Representative Villarreal and Judge Bull highlighted their work and thanked Councilmember Saldaña for his leadership on the Task Force.

Councilmember Lopez recognized the Strategic Multi-Modal Transportation Plan Project (Item 11) and commended Mayor Castro for his leadership.

Mayor Castro recognized Lisa Tatum for serving as President of the State Bar of Texas. He noted that Ms. Tatum was the first African American to hold said position. Ms. Tatum thanked the City Council for the recognition and stated that it was an honor and a privilege to serve.

ACTION ITEMS FOR STAFF BRIEFING

The City Clerk read the caption for Item 4:

2014-06-19-0023R

- 4.** A Resolution setting forth the process to fill the vacancy in the Office of the Mayor following his confirmation by the U.S. Senate as Secretary of the Department of Housing and Urban Development. [Robert F. Greenblum, City Attorney]

City Attorney Robbie Greenblum presented the Proposed Process for Filling the Mayoral Vacancy. He stated that the process was consistent with the City Charter Section 8 and Local Government Code, 26.047. He noted that the Senate Confirmation of Mayor Castro would begin the process and that the City Clerk would ask Councilmembers to submit their Letter of Interest within seven business days. He mentioned that Councilmembers must submit their Letter of Interest within three business days. He added that a Councilmember could withdraw their Letter of Interest at any time during the process. He reported that the City Council would vote to select the Mayor from those that submitted a Letter of Interest at the next scheduled or special meeting. He indicated that Mayor Castro could preside over the meeting but would not vote.

Mr. Greenblum stated that the City Council would vote until one Councilmember received a majority of votes to become Mayor. He noted that there would be a Tiebreaker Process for Councilmembers with the highest votes or second highest votes. He indicated that the selected Councilmember would take Office upon Mayor Castro's submission of a Letter of Resignation or upon Mayor Castro being sworn in as HUD Secretary; whichever came first. He stated that the selection of a current Councilmember as Mayor would create a vacancy on the City Council. He noted that the City Council would follow the established Ordinance process to fill the vacancy.

Mayor Castro called upon the individuals registered to speak.

Nazirite Ruben Flores Perez commended Mayor Castro on his new position as HUD Secretary.

Jack M. Finger spoke in support of appointing an individual to serve as Mayor that is not a current Councilmember. He stated that the interested individuals should be asked if they intend to run for Mayor in the next General Election.

Mayor Castro thanked Mr. Greenblum for the presentation. He stated that the provision for selecting a new Mayor had been in the City Charter since 1951 and felt that it was a good process.

Councilmember Gallagher stated that the current process of the City Charter placed serious pressure on the City Councilmembers. He spoke in support of amending the City Charter to allow an individual that is not on the City Council to serve as Mayor. He noted that he would support a Special Election to fill a Mayor Vacancy and hoped that the person selected would not run for the office in May.

Councilmember Gonzales asked if the Councilmember selected for Mayor could run as a Councilmember in the next General Election. Mr. Greenblum replied that they could run for their Council Seat in the next General Election.

Councilmember Krier asked how the Council would proceed if one person did not receive six or more votes. Mr. Greenblum replied that the City Council could make a motion to consider an individual that may not have submitted a Letter of Interest. Councilmember Krier asked when the City Charter could be amended. Mr. Greenblum stated that the Charter could be amended at the next Election scheduled on November 4, 2014.

Councilmember Viagran moved to approve the Resolution. Councilmember Saldaña seconded the motion. The motion prevailed by the following vote:

Aye: 11 - Mayor Castro, Bernal, Taylor, Viagran, Saldaña, Gonzales, Lopez, Medina, Nirenberg, Krier and Gallagher

Mayor Castro recessed the San Antonio City Council Meeting and convened the City of San Antonio, Texas Education Facilities Corporation Board of Directors to consider Item 5.

The Mayor serves as President of the City of San Antonio, Texas Education Facilities Corporation Board of Directors while the Councilmembers serve as Directors.

EFC2014-06-19-0001R

5. A Resolution of the City of San Antonio, Texas Education Facilities Corporation approving a Second Amendment to the Loan Agreement between the City of San Antonio, Texas Education Facilities Corporation and Trinity University, dated as of May 1, 2002, relating to the University providing self-liquidity for the purchase price of tendered bonds in lieu of liquidity being provided by a financial institution. [Carlos Contreras, Assistant City Manager; Rene Dominguez, Director, Economic Development]

Director Nirenberg recused himself from Item 5 by exiting the Council Chambers and noting that he submitted the recusal forms to the City Clerk.

Rene Dominguez stated that the Amendment would allow Trinity University to provide their own financing if the Bond Holder requests repurchase of the Bonds. He added that staff recommended approval.

President Castro called upon Jack M. Finger to speak.

Mr. Jack M. Finger expressed concern with the high cost of tuition at Local Universities and asked why the City was getting involved in Educational Issues.

Director Saldaña moved to approve the Resolution. Director Taylor seconded the motion. The motion prevailed by the following vote:

Aye: President Castro, Bernal, Taylor, Viagran, Saldaña, Gonzales, Lopez, Medina, Krier, and Gallagher

Abstain: Nirenberg

President Castro adjourned the City of San Antonio, Texas Education Facilities Corporation Board of Directors and reconvened the San Antonio City Council Meeting.

CONSENT AGENDA ITEMS

Items 15, 17A, 17B, 22, 23I, 25, 33, and 34 were pulled for Individual Consideration. Councilmember Nirenberg moved to approve the remainder of the Consent Agenda Items: 6, 7, 8, 9, 10, 11, 12, 13, 14, 16, 18, 19, 20, 21A-G, 24, 27, 28, 29, 30, 31, 32, 35, 36, 37, 38A, 38B, 39A, 39B, 40A, 40B, and 40C. Councilmember Lopez seconded the motion.

Mayor Castro called upon the individuals registered to speak.

Jack M. Finger expressed concern with the Strategic Multi-Modal Transportation Plan (Item 11) noting that the Plan included Toll Roads.

Antonio Diaz expressed concern with the Hemisfair Park Area Redevelopment Corporation (HPARC) soliciting Public-Private Partnerships in Hemisfair Park (Item 26). He stated that he felt it was an infringement on Indigenous Identity and expressed concern with the use of the name Yanaguana.

Ramon Vasquez stated that he was the Executive Director of the American Indians in Texas at the Spanish Missions. He also noted he served as a Member of the Alamo Plaza Advisory Committee and expressed concern with the trademark name of Yanaguana (Item 26).

Raymond Hernandez stated that he had served in the Vietnam War and spoke of his family's work to substantiate that they were descendants of the Missions. He expressed concern with the trademark name of Yanaguana (Item 26).

Mary Torres representing the Paucuahe Clan of Texas addressed the City Council in opposition to the Public-Private Partnerships in Hemisfair Park (Item 26). She asked that the Indigenous People be included in discussions regarding Hemisfair Park.

City Clerk Vacek stated for the record that Linda M. Jackson would serve on the Ethics Review Board for the remainder of an unexpired term of office to expire April 25, 2016 (Item 21B).

Faris Hodge, Jr. submitted written testimony in favor of Items 4-10, 12, 14-17B, 20, 22, 24-33, 35, and 37. He wrote in opposition to Items 11, 18, 19, 21, 23, 36, 38, 39, and 40 and requested that Board Members be interviewed on television.

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

Aye: 11 - Mayor Castro, Bernal, Taylor, Viagran, Saldaña, Gonzales, Lopez, Medina, Nirenberg, Krier and Gallagher

2014-06-19-0444

6. An Ordinance approving an amendment to the Automated Teller Machine Service Contract between Cardtronics and the City of San Antonio to provide a total of 19 ATMs to be located throughout the City and expected to generate approximately \$108,709.00 in total revenues, of which, an estimated \$67,400.00 will be deposited in the General Fund and estimated \$41,309.00 will be deposited in the Hotel Occupancy Tax Fund revenues annually. [Ben Gorzell, Chief Financial Officer; Troy Elliott, Director, Finance]

2014-06-19-0445

7. An Ordinance authorizing a contract with Wells Fargo Bank for corporate purchasing card services with an estimated \$36,000.00 in annual revenue for the Procurement Fund and a one-time fee of \$450.00 for the card design layout will be paid out of the Procurement Fund. [Ben Gorzell, Chief Financial Officer; Troy Elliott, Director, Finance]

2014-06-19-0446

8. An Ordinance authorizing a contract with Greater San Antonio Transportation Company d/b/a Yellow Cab to provide transportation for senior citizens to and from non-emergency medical and hospital appointments, for an estimated annual amount of \$179,051.00, funded with the FY 2014 Supportive Services for Elderly Program Grant. [Ben Gorzell, Chief Financial Officer; Troy Elliott, Director, Finance]

2014-06-19-0447

9. An Ordinance authorizing a contract between Creative Software Solutions, LLC. and the City of San Antonio to provide the Department of Human Services with the purchase and delivery of the software needed to automate the administration of the senior meal and transportation program for a total cost of \$866,713.00; funded by the Information Technology Capital Budget for the one-time purchase of \$344,625.00 and estimated annual average maintenance and support cost of \$174,029.33 for fiscal years 2015, 2016 and 2017 contingent upon City Council appropriation as part of the City's Annual Budget Process. [Ben Gorzell, Chief Financial Officer; Troy Elliott, Director, Finance]

2014-06-19-0448

10. An Ordinance authorizing the following contracts establishing unit prices for goods and services for an estimated annual cost of \$972,080.50: (A) Facilities Solution, Inc. for window cleaning services, (B) Hill's Pet Nutrition Sales, Inc., Lone Star Pet

Supply and U.S. Wholesale Products for dog and cat food, (C) Santex Truck Center for Navistar & Crane Carrier parts and service, (D) American Traffic Safety Materials, Inc. and Avery Dennison Corp - Reflective Solutions for traffic sign material, (E) Lone Star Radiator Co. Inc. for radiator, fuel tanks, heater cores, coolers, & evaporator parts & service, (F) ACME Soap Company for City Wide janitorial supplies - concentrated chemicals & cleaners with dilution system, (G) Midwest Quality Gloves, Inc. d/b/a Midwest Gloves & Gear for fire work gloves, (H) Amendment and Extension of EBSCO Publishing contract for EBSCO database subscription licenses, and (I) Amendment and Extension of ProQuest, LLC contract for ProQuest master license agreement for publication subscription licenses. [Ben Gorzell, Chief Financial Officer; Troy Elliott, Director, Finance]

2014-06-19-0449

11. An Ordinance pertaining to the Strategic Multi-Modal Transportation Plan project authorizing the City's acceptance of up to \$2,000,000.00 from the Metropolitan Planning Organization through the Texas Department of Transportation (TxDOT) as approved within the FY 2014 – FY 2017 MPO Transportation Improvement Program (TIP) and authorizing the City's payment in an amount of \$25,000.00 to TxDOT from General Fund resources for TxDOT's administrative overhead and regulatory oversight within this TIP project. [Peter Zanoni, Deputy City Manager; Mike Frisbie, Director, Transportation and Capital Improvements]

2014-06-19-0450

12. An Ordinance accepting the lowest responsive bid and awarding a construction contract, for construction of SAPD Police Helicopter Hangar Renovations Project, in the amount of \$1,683,000.00, authorized payable to Davila Construction, Inc., and amending the FY 2014-2019 Capital Budget to reallocate \$200,000.00 of Certificates of Obligation from Project savings in previously completed Public Safety projects, located in Council District 3. [Erik Walsh, Deputy City Manager; Mike Frisbie, Director, Transportation and Capital Improvements]

2014-06-19-0451

13. An Ordinance authorizing a task order to an On Call Contract Services provider in an amount not to exceed \$220,000.00 payable to Craftsmen Plumbing, for a Central Police Patrol Facility plumbing system repair, a Facilities Deferred Maintenance Funded Project, located in Council District 1. [Ben Gorzell, Chief Financial Officer; Jorge A. Perez, Director, Building and Equipment Services]

2014-06-19-0452

14. An Ordinance authorizing the negotiation and execution of a professional services contract in an amount not to exceed \$420,000.00, authorized payable to Beaty

Palmer Architects, Inc., to provide professional design services for the Fire Station 30 Replacement Project, a 2012–2017 General Obligation Bond funded Project, located in Council District 2. [Erik Walsh, Deputy City Manager; Mike Frisbie, Director, Transportation and Capital Improvements]

2014-06-19-0454

16. An Ordinance authorizing an Amendment to the Lease Agreement between the City of San Antonio and Riverview Tower Partners, Ltd. to add 6,574 square feet of office space for an amount of \$115,045.00 during months one through twenty-five and \$121,619.00 during months twenty-six through June 30, 2018 to allow for office consolidations of Information Technology Services Department resulting in operational efficiencies. [Peter Zanoni, Deputy City Manager; Mike Etienne, Officer, EastPoint & Real Estate Services Office]

2014-06-19-0457

18. An Ordinance authorizing the acceptance of funds from the Texas Department of State Health Services in an amount up to \$1,531,191.00 for a period beginning July 1, 2014 through September 30, 2015 for the San Antonio Metropolitan Health District's participation in the Tuberculosis Identification and Treatment Project related to the Texas Medicaid 1115 Waiver and appointing the Director of Metro Health as Authorizing Official for the U.S. Department of Health and Human Services, Health Resources and Services Administration's 340B Drug Pricing Program. [Gloria Hurtado, Assistant City Manager; Dr. Thomas L. Schlenker, Director, Public Health]

2014-06-19-0458

19. An Ordinance designating the Chief of Police as the authorized official and providing specific required language in connection with the acceptance of grant funds from the Office of the Governor, Criminal Justice Division, to support the Cure Violence Project. [Erik Walsh, Deputy City Manager; William McManus, Chief of Police]

2014-06-19-0459

20. An Ordinance authorizing an economic development grant agreement among the City of San Antonio, East Commerce Realty LLC and the Alamo City Chamber of Commerce in the amount of \$100,000.00 for the restoration and finish-out of 126 Gonzales in St. Paul Square located in Council District 2. [Carlos Contreras, Assistant City Manager; Lori Houston, Director, Center City Development]

21. Consideration of the following Board, Commission and Committee appointments for the remainder of unexpired terms of office to expire May 31, 2015, to be effective

immediately upon the receipt of eight affirmative votes, or, in the event eight affirmative votes are not received, ten days after appointment; or for terms and effectiveness as otherwise indicated below: [Leticia M. Vacek, City Clerk]

A) Reappointing Donald J. Malik (District 10) to the Disability Access Advisory Committee.

B) Reappointing Linda M. Jackson (District 6) to the Ethics Review Board.

C) Appointing Danielle Cunningham (District 10) and reappointing Ryan M. Pflipsen (District 8) to the Affirmative Action Advisory Committee.

D) Reappointing John R. Laffoon (District 8) to the Historic and Design Review Commission.

E) Appointing Paula J. McGee (District 9) to the Zoning Commission.

F) Appointing Paul Tang to the Convention and Visitors Commission, San Antonio Hotel and Lodging Association Category.

G) Appointing Robert L. Hendricks to the Airport Advisory Commission Community Category.

2014-06-19-0460

24. An Ordinance authorizing a five-year concession agreement with HayMor Enterprises, Inc. at Stinson Municipal Airport with guaranteed annual rental rate of \$1,440.00. [Ed Belmares, Assistant City Manager; Frank Miller, Director, Aviation]

2014-06-19-0462

27. An Ordinance authorizing an amendment to an agreement with Purdue University to provide the San Antonio Metropolitan Health District with additional Lean Healthcare for Public Health yellow belt training and certification coaching in a cumulative amount up to \$56,000.00 for a term beginning August 1, 2013 and ending on July 31, 2015. [Gloria Hurtado, Assistant City Manager; Dr. Thomas L. Schlenker, Public Health Director]

2014-06-19-0463

28. An Ordinance authorizing a one-year civilian and retiree benefits contract with Buck Consultants, LLC, in an estimated annual amount of \$256,200.00 to provide Employee Benefit Consulting. [Ben Gorzell, Chief Financial Officer; Joe Angelo, Chief Human Resources Officer]

2014-06-19-0464

29. An Ordinance approving amendments to two Standard Tower Lease Agreements between the City of San Antonio and San Antonio MTA, L.P., d/b/a Verizon Wireless, for wireless towers located at Fire Station 43 and O.P. Schnabel sites. [Ben Gorzell, Chief Financial Officer; Hugh Miller, Director, Information Technology Services]

2014-06-19-0465

30. An Ordinance approving a professional services agreement with Gila LLC, dba Municipal Services Bureau, for delinquent account collection services for Municipal Court for an initial term of three years, with two additional two-year terms at the City's option. [John W. Bull, Presiding Judge, Municipal Courts]

2014-06-19-0466

31. An Ordinance extending to July 10, 2015 the term of the License Agreement with Eastside Christian Action Group for the continued use and operation of Wheatley Heights Sports Complex located in Council District 2. [Gloria Hurtado, Assistant City Manager; Xavier D. Urrutia, Director, Parks & Recreation]

2014-06-19-0467

32. An Ordinance authorizing the initiation of the voluntary annexation of a SAWS property, consisting of approximately 9.19 acres, located at 3610 Valley Road, contiguous to the City limits, and generally located northwest of the IH 37 and Loop 1604 intersection, within the San Antonio ETJ and Bexar County. [Peter Zanoni, Deputy City Manager; John Dugan, Director, Planning and Community Development]

2014-06-19-0470

35. An Ordinance authorizing amendments to the Municipal Wrecker Service Agreements between the City of San Antonio and Assured Towing, Inc., Allied Towing, and Texas Towing to provide for a one-year extension of the existing terms to commence on December 1, 2014 and end on November 30, 2015. [Erik Walsh, Deputy City Manager; William McManus, Chief, Police]

2014-06-19-0471

36. An Ordinance authorizing the addition of one temporary San Antonio Police Department (SAPD) Captain position increasing the authorized positions for the rank of Captain to twenty-one until the next vacancy in the rank of Captain or above occurs. [Erik Walsh, Deputy City Manager; William McManus, Police Chief]

2014-06-19-0472

37. An Ordinance updating Chapter 34 of the City Code (Water & Sewer) so that management of the City's Sanitary Sewer and Storm Water System continues to be in compliance with the Federal Clean Water Act and the Texas Commission on Environmental Quality requirements. [Peter Zanoni, Deputy City Manager; Mike Frisbie, Director, Transportation and Capital Improvements]
38. Consideration of the following in connection with the 2014 Master Tax-Exempt Lease Purchase Agreement with SunTrust Equipment Finance & Leasing Corp. [Ben Gorzell, Jr., Chief Financial Officer, Troy Elliott, Director of Finance]

2014-06-19-0024R

- 38A. A Resolution authorizing the reimbursement of funds previously expended from the proceeds of the 2014 Master Tax-Exempt Lease Purchase Agreement entered into between the City of San Antonio and SunTrust Equipment Finance & Leasing Corp.

2014-06-19-0473

- 38B. An Ordinance approving the Master Tax-Exempt Lease Purchase Agreement with SunTrust Equipment Finance & Leasing Corp. and an Escrow and Account Control Agreement with SunTrust Equipment Finance & Leasing Corp. and Frost Bank, approving Exhibits and related Schedules to the Master Tax-Exempt Lease Purchase Agreement in the amount of \$4,470,161, for the acquisition of various Solid Waste Management collection trucks and other trucks.
39. Consideration of the following Ordinances related to the issuance of certain Tax Notes: [Ben Gorzell, Jr., Chief Financial Officer; Troy Elliott, Director of Finance]

2014-06-19-0474

- 39A. An Ordinance authorizing the issuance of up to \$1,400,000 "City of San Antonio, Texas Tax Notes, Series 2014" (the "2014 Notes") and levying an annual ad valorem tax, within the limitations prescribed by law, for the payment of the 2014 Notes; prescribing the form, terms, conditions, and resolving other matters incident and related to the issuance, sale, and delivery of the 2014 Notes; authorizing the execution of a Paying Agent/Registrar Agreement and a Purchase and Investment Letter; and providing for an effective date.

2014-06-19-0475

- 39B. An Ordinance authorizing the issuance of up to \$20,500,000 "City of San Antonio, Texas Tax Notes, Series 2014A" (the "2014A Notes") and levying an annual ad

valorem tax, within the limitations prescribed by law, for the payment of the 2014A Notes; prescribing the form, terms, conditions, and resolving other matters incident and related to the issuance, sale, and delivery of the 2014A Notes; authorizing the execution of a Paying Agent/Registrar Agreement and a Purchase and Investment Letter; and providing for an effective date.

40. Consideration and approval of the following items related to the issuance of certain bonds: [Ben Gorzell, Jr., Chief Financial Officer; Troy Elliott, Director of Finance]

2014-06-19-0476

- 40A. An Ordinance by the City Council of the City of San Antonio, Texas authorizing the issuance of up to \$265,000,000 “City of San Antonio, Texas General Improvement and Refunding Bonds, Series 2014”; levying a continuing direct annual ad valorem tax for the payment of the bonds; prescribing the form, terms, conditions, and resolving other matters incident and related to the issuance, sale, and delivery of the bonds, including the approval and distribution of an official statement pertaining thereto; authorizing the execution of an Escrow Agreement, a Paying Agent/Registrar Agreement, and a Purchase Contract; complying with the provisions of the Depository Trust Company’s Letter of Representations; delegating the authority to certain City officials and staff to establish terms of sale of the bonds and to execute certain documents relating to the sale thereof; enacting other provisions incident and related to the subject and purpose of this ordinance; and providing for an effective date.

2014-06-19-0477

- 40B. An Ordinance by the City Council of the City of San Antonio, Texas authorizing the issuance of up to \$8,000,000 “City of San Antonio, Texas Tax Notes, Series 2014B”; levying a continuing direct annual ad valorem tax for the payment of the notes; prescribing the form, terms, conditions, and resolving other matters incident and related to the issuance, sale, and delivery of the notes, including the approval and distribution of an official statement pertaining thereto; authorizing the execution of a Paying Agent/Registrar Agreement and a Purchase Contract; complying with the provisions of the Depository Trust Company’s Letter of Representations; delegating the authority to certain City officials and staff to establish terms of sale of the notes and to execute certain documents relating to the sale thereof; enacting other provisions incident and related to the subject and purpose of this ordinance; and providing for an effective date.

2014-06-19-0025R

- 40C. A 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.

CONSENT ITEMS CONCLUDED

ITEMS PULLED FOR INDIVIDUAL CONSIDERATION

The City Clerk read the caption for Item 15:

2014-06-19-0453

- 15.** An Ordinance, on behalf of SAWS, authorizing the acquisition through negotiation or condemnation, of interests in real property sufficient for project purposes, of 22 parcels of privately-owned real property located in NCB 15724, 14049, 17810, 17813, 16587, 16588, & 16589, for the Cibolo Creek Sewershed Diversion Flow Project as approved by the SAWS Board of Directors on May 5, 2014, located in Council District 10; declaring it to be a public use project and a public necessity for the acquisition. [Peter Zanoni, Deputy City Manager; Mike Frisbie, Director, Transportation and Capital Improvements]

Councilmember Gallagher moved that the City of San Antonio authorize the use of the power of eminent domain to acquire property for public use for the Cibolo Creek Sewershed Diversion Flow Project by acquiring the following property described by the City Clerk and incorporated as part of this Motion. Councilmember Viagran seconded the motion.

City Clerk Vacek read the property description: The properties consist of the following: Approximately 22 permanent sanitary sewer easements and/or temporary construction easement interests, of privately-owned real property and beginning near the intersection of Elegante Way and Mandolino Land and terminating near the intersection of Judson Road and Lookout Road and being a 4.2 mile alignment, in New City Blocks: 15724, 14049, 178140, 17813, 16587, 16588, and 16589.

The motion prevailed by the following vote:

Aye: 10 - Mayor Castro, Bernal, Taylor, Viagran, Saldaña, Lopez, Medina, Nirenberg, Krier and Gallagher

Absent: 1 - Gonzales

The City Clerk read the caption for Items 17A and 17B:

- 17.** Consideration of the following items relating to the Dwyer Street Project, located in Council District 1: [Carlos Contreras, Assistant City Manager; Lori Houston, Director, Center City Development]

2014-06-19-0455

- 17A.** An ordinance declaring surplus City-owned property located at 307 Dwyer St. and authorizing its conveyance to the San Antonio Housing Trust Public Facility Corporation under a negotiated Funding Agreement in the amount of not less than \$100,000.00, that will be used to first satisfy any grant obligations from the U.S. Department of Housing and Urban Development, and then will be used to support Haven for Hope, as part of the Dwyer St. Project in City Council District 1.

2014-06-19-0456

- 17B.** An Ordinance authorizing a fifteen-year Economic Development Grant Agreement with Landbridge Partners in an estimated annual amount of \$43,000.00 for the Dwyer St. Project.

Mayor Castro recused himself on Items 17A and 17B by exiting the Council Chambers and noting that he submitted the recusal forms to the City Clerk.

Councilmember Taylor moved to adopt the proposed ordinances for Items 17A and 17B. Councilmember Viagran seconded the motion. The motion prevailed by the following vote:

Aye: 10 - Bernal, Taylor, Viagran, Saldaña, Gonzales, Lopez, Medina, Nirenberg, Krier and Gallagher

Abstain: 1 - Mayor Castro

The City Clerk read the caption for Item 22:

- 22.** Appointing applicants to the Zoning Board of Adjustment At-Large Alternate Category (6 slots) [Leticia M. Vacek, City Clerk]

Councilmember Saldaña moved to re-appoint Harold O. Atkinson, Paul E. Klein, and Henry Rodriguez and appoint Lydia Fehr, Jeffrey M. Finley, and Christopher C. Garcia to the Zoning Board of Adjustment as recommended by the Infrastructure and Growth City Council Committee. Councilmember Nirenberg seconded the motion. The motion

prevailed by the following vote:

Aye: 10 - Mayor Castro, Bernal, Taylor, Viagran, Saldaña, Gonzales, Lopez, Nirenberg, Krier and Gallagher

Absent: 1 - Medina

The City Clerk read the caption for Item 23-I:

23. Consideration of the following Board, Commission and Committee appointments for the remainder of unexpired terms of office to expire May 31, 2015, to be effective immediately upon the receipt of eight affirmative votes, or, in the event eight affirmative votes are not received, ten days after appointment; or for terms and effectiveness as otherwise indicated below: [Leticia M. Vacek, City Clerk].

A) Reappointing Moises A. Cruz (Mayoral) to the Building Standards Board.

B) Appointing Erin K. Zayco (Mayoral) to the Citizens' Environmental Advisory Committee.

C) Reappointing Anthony R. Harris (Mayoral) to the Arts and Cultural Advisory Committee.

D) Reappointing Michael S. Guarino (Mayoral) to the Historic and Design Review Commission.

E) Reappointing Priscilla D. Camacho (Mayoral) to the Parks and Recreation Board.

F) Appointing Susan O. Heard (Mayoral) to the Zoning Commission.

G) Reappointing Marisa Bono (Mayoral) to the Ethics Review Board for the remainder of an unexpired term of office to expire April 25, 2016.

H) Reappointing Raymond H. Lucas (Mayoral), Michael A. Moczygemba (Mayoral), and David Rodriguez (Mayoral) to the Office of Urban Redevelopment - OUR-SA and SAAH for the remainder of unexpired terms of office to expire December 18, 2014, and appointing Juan A. Garcia (Mayoral) for the remainder of a term of office to expire December 18, 2015.

I) Reappointing Douglas Poneck and Katherine Thompson-Garcia to the VIA Metropolitan Transit Authority for the remainder of unexpired terms of office to

expire December 31, 2015.

J) Appointing Judy Cruz (Mayoral) to the San Antonio Public Library Board of Trustees for the remainder of an unexpired term of office to expire September 30, 2014.

Councilmember Gallagher expressed concern with the reappointment of Douglas Poneck and Katherine Thompson-Garcia to the VIA Metropolitan Transit Authority (Item 23-I). He stated that they had voted in favor of the Streetcar Project and that the City Council had not had the opportunity to vet the Appointees.

Mayor Castro stated that he did not agree and spoke of the merits of Mr. Poneck and Ms. Thompson-Garcia. He noted that he knew them personally and felt they had served VIA honorably. He added that the Streetcar Project was one of many projects that VIA was involved in.

Councilmember Krier stated that he was concerned that the Council had not had the opportunity to vet the Appointees. He noted that they were fine individuals but could not vote in support of their appointment at this time.

Councilmember Saldaña stated that he had the opportunity to meet the individuals and spoke of VIA's work to expand routes.

Councilmember Saldaña moved to reappoint Douglas Poneck and Katherine Thompson Garcia to the VIA Metropolitan Transit Authority for the remainder of unexpired terms of office to expire December 31, 2015. Councilmember Lopez seconded the motion.

Councilmember Bernal added that the VIA Board works on many projects other than the Streetcar and that he knew Mr. Poneck personally.

Councilmember Lopez stated that VIA had transformed from a Bus Company to a Transportation Company and that the Streetcar Project was just one of many that they worked on.

Councilmember Nirenberg stated that he had met the two Appointees and they were highly capable of serving in the best interest of the community. He noted that his vote was not about the Streetcar Project but his concern was the process and could not support the Appointments at this time.

Mayor Castro urged the City Council to reappoint the two capable and qualified individuals.

The motion to approve the reappointment of Douglas Poneck and Katherine Thompson Garcia to the VIA Metropolitan Transit Authority prevailed by the following vote:

Aye: 8 - Mayor Castro, Bernal, Taylor, Viagran, Saldaña, Gonzales, Lopez and Medina

Nay: 3 - Nirenberg, Krier and Gallagher

The City Clerk read the caption for Item 25:

2014-06-19-0461

- 25.** An Ordinance authorizing a Vacant Building Registration Pilot Program and approving an interlocal agreement between the City of San Antonio, Bexar County and the San Antonio Independent School District. [Carlos Contreras, Assistant City Manager; Lori Houston, Director, Center City Development; Shanon Shea Miller, Director, Office of Historic Preservation]

Councilmember Bernal requested a brief presentation on the Vacant Building Registration Pilot Program. Lori Houston presented a Power Point highlighting the Policy Goals and noted that their recommendations were divided into three categories: 1) Outreach and Advocacy; 2) Enforcement; and 3) Incentives. She mentioned the Best Practices of other cities in the U.S. noting that El Paso and Dallas have implemented Vacant Building Registration Programs. She recommended that a Vacant Building Advisory Task Force be created. She stated that they would provide education and outreach to stakeholders regarding the available incentives to assist with property redevelopment. She reported that they would explore funding options for a Historic Preservation Incentive Fund and establish a partnership with local financial institutions to purchase Historic Tax Credits.

Shanon Miller noted that they would establish a pilot receivership program and would identify potential receivers and candidate properties. She highlighted the Vacant Building Registration Pilot Program that would apply to all vacant buildings within the Central Business District and surrounding Historic Districts and Landmarks. She indicated that owners of vacant structures would be required to register the structures and follow new Minimum Property Maintenance Guidelines. She added that single-family houses were exempt from the registration requirement if the standard of care was met. She outlined the Minimum Property Maintenance Standards, Program Components, Fees & Fines, as well as Fee Waivers & Extensions. She mentioned that the Program would be effective on January 1, 2015 and that the revenues would fund the administration of the Program. She stated that they would add one Special Projects Manager, two Code Enforcement Officers, and one Administrative Assistant. She added that the Pilot Program would be reviewed and assessed after 18 months.

Mrs. Miller stated that the City would enter into an Interlocal Agreement with Bexar County and the San Antonio Independent School District to provide the City with the right of first refusal on properties Bexar County has acquired through Foreclosure. She indicated that upon passage; city staff would initiate an Inventory and Outreach regarding the Pilot Program.

Mayor Castro called upon the individuals registered to speak.

Antonio V. Garcia, President of the Monte Vista Historical Association spoke in support of the Vacant Building Registration Pilot Program and Interlocal Agreement. He stated that they would enhance public safety and reverse the deterioration of vacant structures.

Justin Landon representing the San Antonio Board of Realtors spoke in support of the Vacant Building Registration Pilot Program and Interlocal Agreement. He noted concerns regarding the half-mile radius around Military Bases.

Martin Kushner, President of the Tobin Hill Community Association read a Statement of Support for the Vacant Building Registration Pilot Program.

Sue Ann Pemberton, President of the San Antonio Conservation Society addressed the City Council in support of the Vacant Building Registration Pilot Program. She stated that the Program would address a serious need in the city to promote the productive reuse of chronically vacant buildings.

John Crone addressed the City Council in opposition to the proposed Ordinance. He expressed concern with the negative impact to low-income individuals and stated that the Vacant Building Registration Pilot Program would be too costly to implement.

Written testimony was received in opposition to the Vacant Building Registration Pilot Program from Dominica A. Castillo, Alexa Castillo, and Mike Basse.

Written testimony was received in favor of the Vacant Building Registration Pilot Program from the Woodlawn Lake Community Association.

Councilmember Bernal expressed his support for the Vacant Building Registration Pilot Program and thanked the stakeholders and staff for their work. He spoke of the many empty buildings in the Downtown Area and reiterated that this was a Pilot Program.

Councilmember Gonzales asked of Single-Family Homes. Mrs. Miller replied that Single-Family Homes that met the standard of care were exempt and did not have to register. Councilmember Gonzales asked of the Registration Fee for Single-Family Homes.

Mrs. Miller replied that it would cost \$250 per year. Councilmember Gonzales requested a clear definition of the term “Indigent” referenced in the Fee Waivers. Mrs. Miller replied that they would work with the City Attorney’s Office to provide same. Councilmember Gonzales asked of the duties of the Vacant Building Advisory Task Force. Mrs. Houston replied that they would provide updates on the Policy Recommendations and help identify amendments that could be made during the 84th Legislative Session. Councilmember Gonzales thanked staff but noted that she did not want to negatively affect individuals that may not have the means to maintain their properties.

Councilmember Krier recognized Councilmember Bernal for his leadership and advocacy of the issue. He provided a letter he received from Erika Hizek, Real Estate Investor and Landlord for Kimeaux Investments, LLC in opposition to the proposed ordinance. He asked how the cost of registration was determined. Mrs. Miller replied that it was staff had utilized a formula based on the resources that would be needed. Councilmember Krier asked of the additional staff that would be needed to operate the Program. Mrs. Miller replied that they would add staff as needed and would be presented during the Budget Process.

Councilmember Nirenberg expressed support for the Vacant Building Registration Pilot Program and thanked everyone for their work. He stated that he looked forward to the results of the Program but noted that one concern was the amount of discretion of the Building Official. He asked if the Program was revenue neutral in that all costs to administer the Program would be recovered by the fees and fines collected. Mrs. Miller confirmed that was correct.

Councilmember Taylor stated that she was supportive of the Vacant Building Registration Pilot Program and wanted to ensure that it was effective. She spoke of the challenges with vacant buildings noting that nearby property owners may not be inspired to improve and invest in their properties. She stated that she had some suggestions regarding data collection and performance measures and requested quarterly updates through a City Council Committee.

Mayor Castro recognized Councilmember Bernal for his leadership and thanked everyone for their work. He stated that this would be a useful tool to ensure that neighborhoods look better and to improve the quality of life.

Councilmember Bernal moved to adopt the proposed ordinance. Councilmember Taylor seconded the motion. The motion prevailed by the following vote:

Aye: 11 - Mayor Castro, Bernal, Taylor, Viagran, Saldaña, Gonzales, Lopez, Medina, Nirenberg, Krier and Gallagher

The City Clerk read the caption for Item 33:

2014-06-19-0468

33. An Ordinance authorizing the San Antonio Housing Trust Finance Corporation to issue an amount up to \$18,000,000 in Multifamily Housing Revenue Bonds for the Masters Ranch Multifamily Housing Project located in City Council District 3; and authorizing \$297,287.00 in SAWS Impact Fee Waivers. [Peter Zanoni, Deputy City Manager; John Dugan, Director, Planning and Community Development]

Mayor Castro recused himself on Item 33 by exiting the Council Chambers and noting that he submitted the recusal forms to the City Clerk.

John Dugan presented a brief Power Point regarding the Masters Ranch Multifamily Housing Project. He stated that the project was located in District 3 and would include 252 new rental units. He provided an overview of the Project History noting that the project would be substantially complete in September 2015. He stated that the Quality of Life Council Committee recommended approval of the San Antonio Housing Trust Finance Corporation issuing an amount up to \$18,000,000 in Multifamily Housing Revenue Bonds for the Masters Ranch Multifamily Housing Project and authorizing \$297,287 in SAWS Impact Fee Waivers.

Mayor Pro Tem Gonzales called upon the individuals registered to speak.

A Group addressed the City Council in support of the Project. Mike Hogan stated that he represented Hogan Property Company and Home Spring Realty Partners that would be building Masters Ranch. He noted that it was part of a larger development tailored to cater to men and women of service. He spoke of the long process to get to this point and thanked everyone for their work. He indicated that they would work with the community to provide input on the remaining part of the Valor Club and ideas to revitalize the neighborhood. General Leroy Sisco stated that he was a Retired General Officer and had founded the Military Warriors Support Foundation. He noted that they had given away 600 homes to Military Heroes and were saving lives. Leo Silva stated that he was the Commander for the Veterans of Foreign Wars Highland Hills Southeast Post 837 located less than a mile from the development. He stated that they were in support of the Project since it would provide recreation and rehabilitation support for Veterans. He added that Larry Sanders had to leave but was supportive of the Project. Shelton Spears stated that he lived behind the Pecan Valley Golf Course and was in support of the Project. He noted that he had collected 400 signatures from people that lived in the area that were also supportive of the Project. Reba Malone added that she had lived on the Southside for many years and was supportive of the Project. She spoke of the benefits that the Project would provide for the Southside.

Councilmember Viagran thanked everyone for their work on the Project and stated that she was pleased that Market Rate Housing was included. She noted that there were still members of the neighborhood that had concerns.

Councilmember Lopez expressed his support for the Project and stated that it would be a catalyst for the community.

Councilmember Medina thanked everyone for their work on the Project and the individuals representing the Veteran Community. He stated that he was pleased with the tremendous value that would be provided to Veterans.

Councilmember Gallagher expressed support for the Project and stated that he was pleased to see this type of development on the Southside.

Councilmember Krier stated that he was pleased to support the Project and spoke of the opportunities that it would provide.

Councilmember Bernal stated that he was supportive of the Project and was confident that it was a sound development. He noted that it was a different development than any other in the city and was excited for its implementation.

Councilmember Nirenberg expressed his support and thanked Councilmember Viagran for her work.

Councilmember Viagran thanked everyone for their words and stated that she looked forward to working on the Project. However, she noted that there were still some neighborhood concerns regarding the Project.

Councilmember Lopez moved to adopt the proposed ordinance. Councilmember Medina seconded the motion. The motion prevailed by the following vote:

Aye: 9 - Bernal, Taylor, Saldaña, Gonzales, Lopez, Medina, Nirenberg, Krier and Gallagher

Nay: 1 - Viagran

Abstain: 1 - Mayor Castro

The City Clerk read the caption for Item 34:

2014-06-19-0469

- 34.** An Ordinance authorizing the San Antonio Housing Trust Finance Corporation to convert their Tax-Exempt Variable Rate Demand Multifamily Housing Revenue Bonds (Cevallos Lofts) Series 2010 to a fixed rate; and authorizing a subordinate taxable fixed rate loan to pay deferred developer fees; and other matters in connection therewith. [Peter Zaroni, Deputy City Manager; John Dugan, Director, Planning and Community Development]

Mayor Castro recused himself from Item 34 by exiting the Council Chambers and noting that he had submitted the recusal forms to the City Clerk.

Councilmember Bernal moved to adopt the proposed ordinance. Councilmember Taylor seconded the motion. The motion prevailed by the following vote:

Aye: 8 - Bernal, Taylor, Saldaña, Gonzales, Medina, Nirenberg, Krier and Gallagher

Absent: 2 - Viagran and Lopez

Abstain: 1 - Mayor Castro

The City Clerk read the caption for Item 26:

CONTINUED UNTIL JUNE 26, 2014

- 26.** An Ordinance authorizing Hemisfair Park Area Redevelopment Corporation to solicit Public-Private Partnerships on two developable parcels within the Hemisfair Park area. [Carlos Contreras, Assistant City Manager; Lori Houston, Director, Center City Development]

Councilmember Bernal moved to continue Item 26 until June 26, 2014. Councilmember Taylor seconded the motion. The motion prevailed by the following vote:

Aye: 8 - Bernal, Taylor, Saldaña, Gonzales, Medina, Nirenberg, Krier and Gallagher

Absent: 3 - Mayor Castro, Viagran and Lopez

EXECUTIVE SESSION

Mayor Castro recessed the meeting into Executive Session at 12:20 pm to discuss the following:

- A. Discuss legal issues relating to transportation network companies and rideshare mobile apps pursuant to Texas Government Code Section 551.071 (consultation with attorney).
- B. Deliberations regarding economic development negotiations and discuss related legal issues pursuant to Texas Government Code Sections 551.087 (economic development) and 551.071 (consultation with attorney).
- C. Deliberate the purchase, exchange, lease or value of real property and discuss related legal issues pursuant to Texas Government Code Sections 551.072 (real property) and 551.071 (consultation with attorney).

RECONVENED

Mayor Castro reconvened the meeting at 2:05 pm and announced that no action was taken in Executive Session. He addressed the Consent Zoning Items.

CONSENT ZONING ITEMS

Zoning Items P-1, Z-1, P-3, Z-6, Z-10, P-6, Z-15, P-7, Z-16, Z-17, Z-18, Z-19, P-8, Z-20, P-9, and Z-21 were pulled for Individual Consideration. Councilmember Gallagher moved to approve the remainder of the items under Consent Zoning. Councilmember Viagran seconded the motion.

Mayor Castro called upon Mr. Jack M. Finger to speak.

Mr. Jack M. Finger addressed the City Council in opposition to Items P-1 and Z-1 noting that the staff and Zoning Commission recommended denial. He expressed concern with the increased traffic in the area. He spoke against Items P-9 and Z-21 noting the high intensity industrial use for a Day Care Center.

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

Aye: 10 - Mayor Castro, Bernal, Taylor, Viagran, Gonzales, Lopez, Medina, Nirenberg, Krier and Gallagher

Absent: 1 - Saldaña

2014-06-19-0478

- 41. An Ordinance authorizing the street name change of "Teecee Lane" to "Peacock

Way" between the cross streets of Cheever Boulevard and N.E. Loop 410 in City Council District 10.

2014-06-19-0026R

- 42.** A Resolution to initiate a change in the Zoning District Boundary of Lot 1, Block 3, NCB 16458, save and except the southwest irregular 934.2 feet that are outside of the City Limits of San Antonio; located at 3445 Fest Road (also known as 3012 South Jett Road).

2014-06-19-0481

- Z-2.** ZONING CASE # Z2014164 (District 1): An Ordinance amending the Zoning District Boundary from "C-3NA NCD-1 AHOD" General Commercial Nonalcoholic Sales South Presa/South St. Mary's Streets Neighborhood Conservation Airport Hazard Overlay District and "C-2 NCD-1 AHOD" Commercial South Presa/South St. Mary's Streets Neighborhood Conservation Airport Hazard Overlay District to "IDZ NCD-1 AHOD" Infill Development Zone South Presa/South St. Mary's Streets Neighborhood Conservation Airport Hazard Overlay District with uses permitted in "C-2" Commercial District on 1.065 acres out of Block 4, NCB 782 located at 812 South Alamo Street, 611 South Presa Street, and 910 South St. Mary's 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: 1.065 ACRES OUT OF BLOCK 4, NCB 782 TO WIT: FROM "C-3NA NCD-1 AHOD" GENERAL COMMERCIAL NONALCOHOLIC SALES SOUTH PRESA/SOUTH ST. MARY'S STREETS NEIGHBORHOOD CONSERVATION AIRPORT HAZARD OVERLAY DISTRICT AND "C-2 NCD-1 AHOD" COMMERCIAL SOUTH PRESA/SOUTH ST. MARY'S STREETS NEIGHBORHOOD CONSERVATION AIRPORT HAZARD OVERLAY DISTRICT TO "IDZ NCD-1 AHOD" INFILL DEVELOPMENT ZONE SOUTH PRESA/SOUTH ST. MARY'S STREETS NEIGHBORHOOD CONSERVATION AIRPORT HAZARD OVERLAY DISTRICT WITH USES PERMITTED IN "C-2" COMMERCIAL DISTRICT.

2014-06-19-0482

- Z-3.** ZONING CASE # Z2014161 (District 1): An Ordinance amending the Zoning District Boundary from "C-3R H AHOD" General Commercial Restrictive Alcoholic Sales Lavaca Historic Airport Hazard Overlay District and "C-3R H HS AHOD" Historic Significant General Commercial Restrictive Alcoholic Sales Lavaca Historic Airport Hazard Overlay District to "IDZ H AHOD" Infill Development Zone Lavaca Historic Airport Hazard Overlay District with uses permitted in "C-2" Commercial

District, a Bar, and a Party House/Reception Hall/Meeting Facility and "IDZ H HS AHOD" Historic Significant Infill Development Zone Lavaca Historic Airport Hazard Overlay District with uses permitted in "C-2" Commercial District, a Bar, and a Party House/Reception Hall/Meeting Facility on Lots 22, 23, 24, 25 and the south 22 feet of Lot 26, Block 4, NCB 902 located on a portion of the 700 Block of South St. Mary's Street and the 500 Block of South Presa 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: LOTS 22, 23, 24, 25 AND THE SOUTH 22 FEET OF LOT 26, BLOCK 4, NCB 902 TO WIT: FROM "C-3R H AHOD" GENERAL COMMERCIAL RESTRICTIVE ALCOHOLIC SALES LAVACA HISTORIC AIRPORT HAZARD OVERLAY DISTRICT AND "C-3R H HS AHOD" HISTORIC SIGNIFICANT GENERAL COMMERCIAL RESTRICTIVE ALCOHOLIC SALES LAVACA HISTORIC AIRPORT HAZARD OVERLAY DISTRICT TO "IDZ H AHOD" INFILL DEVELOPMENT ZONE LAVACA HISTORIC AIRPORT HAZARD OVERLAY DISTRICT WITH USES PERMITTED IN "C-2" COMMERCIAL DISTRICT, A BAR, AND A PARTY HOUSE/RECEPTION HALL/MEETING FACILITY AND "IDZ H HS AHOD" HISTORIC SIGNIFICANT INFILL DEVELOPMENT ZONE LAVACA HISTORIC AIRPORT HAZARD OVERLAY DISTRICT WITH USES PERMITTED IN "C-2" COMMERCIAL DISTRICT, A BAR, AND A PARTY HOUSE/RECEPTION HALL/MEETING FACILITY.

2014-06-19-0483

Z-4. ZONING CASE # Z2014172 S (District 1): An Ordinance amending the Zoning District Boundary from "D H HE RIO-3 AHOD" Historic Exceptional Downtown Auditorium Circle/Veterans Memorial Plaza Historic River Improvement Overlay-3 Airport Hazard Overlay District to "D S H HE RIO-3 AHOD" Historic Exceptional Downtown Auditorium Circle/Veterans Memorial Plaza Historic River Improvement Overlay-3 Airport Hazard Overlay District with a Specific Use Authorization for Performing Art Center - Digital Display Monitor on Lot 16, NCB 180 located at 100 and 115 Auditorium Circle. 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 16, NCB 180 TO WIT: FROM "D H HE RIO-3 AHOD" HISTORIC EXCEPTIONAL DOWNTOWN AUDITORIUM CIRCLE/VETERANS MEMORIAL PLAZA HISTORIC RIVER IMPROVEMENT OVERLAY-3 AIRPORT

HAZARD OVERLAY DISTRICT TO "D S H HE RIO-3 AHOD" HISTORIC EXCEPTIONAL DOWNTOWN AUDITORIUM CIRCLE/VETERANS MEMORIAL PLAZA HISTORIC RIVER IMPROVEMENT OVERLAY-3 AIRPORT HAZARD OVERLAY DISTRICT WITH A SPECIFIC USE AUTHORIZATION FOR PERFORMING ART CENTER - DIGITAL DISPLAY MONITOR PROVIDED ALL CONDITIONS IMPOSED BY THE CITY COUNCIL ARE ADHERED TO.

2014-06-19-0484

P-2. PLAN AMENDMENT #14046 (District 2): An Ordinance amending the future land use plan contained in the Arena/Eastside District Community Plan, a component of the Comprehensive Master Plan of the City, by changing the future land use of a approximately 14.383 acres of land out of NCB 10613 located at 242 North WW White Road from Regional Commercial land use to Heavy Industrial land use. Staff and Planning Commission recommend approval. (Associated Zoning Case # Z2014151)

2014-06-19-0485

Z-5. ZONING CASE # Z2014151 (District 2): An Ordinance amending the Zoning District Boundary from "I-2" Heavy Industrial District and "R-5" Residential Single-Family District to "I-2" Heavy Industrial District on 14.383 acres out of Tract 7 (also known as Lot 7), NCB 10613 located at 242 North W.W. White Road. Staff and Zoning Commission recommend approval pending the plan amendment. (Associated Plan Amendment Case 14046)

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: 14.383 ACRES OUT OF TRACT 7 (ALSO KNOWN AS LOT 7), NCB 10613 TO WIT: FROM "I-2" HEAVY INDUSTRIAL DISTRICT AND "R-5" RESIDENTIAL SINGLE-FAMILY DISTRICT TO "I-2" HEAVY INDUSTRIAL DISTRICT.

2014-06-19-0486

Z-7. ZONING CASE # Z2014160 CD (District 3): An Ordinance amending the Zoning District Boundary from "UD AHOD" Urban Development Airport Hazard Overlay District to "C-2NA CD AHOD" Commercial Nonalcoholic Sales Airport Hazard Overlay District with a Conditional Use for Motor Vehicle Sales (Full Service) on Lot 28, NCB 11156 located on a portion of the 11900 Block of Southeast Loop 410. 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 28, NCB 11156 TO WIT: FROM "UD AHOD" URBAN DEVELOPMENT AIRPORT HAZARD OVERLAY DISTRICT TO "C-2NA CD AHOD" COMMERCIAL NONALCOHOLIC SALES AIRPORT HAZARD OVERLAY DISTRICT WITH A CONDITIONAL USE FOR MOTOR VEHICLE SALES (FULL SERVICE) PROVIDED ALL CONDITIONS IMPOSED BY THE CITY COUNCIL ARE ADHERED TO.

2014-06-19-0487

Z-8. ZONING CASE # Z2014163 (District 3): An Ordinance amending the Zoning District Boundary from "I-1" General Industrial District, "R-5" Residential Single-Family District and "C-3" General Commercial District to "C-3NA" General Commercial Nonalcoholic Sales District on Lots 22 and 23, NCB 10846 located at 3708 and 3710 South W.W. White 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: LOTS 22 AND 23, NCB 10846 TO WIT: FROM "I-1" GENERAL INDUSTRIAL DISTRICT, "R-5" RESIDENTIAL SINGLE-FAMILY DISTRICT AND "C-3" GENERAL COMMERCIAL DISTRICT TO "C-3NA" GENERAL COMMERCIAL NONALCOHOLIC SALES DISTRICT.

2014-06-19-0488

P-4. PLAN AMENDMENT #14043 (District 5): An Ordinance amending the future land use plan contained in the Lone Star Community Plan, a component of the Comprehensive Master Plan of the City, by changing the future land use of 2.306 acres out of Lots 14, 15, 16, 17, 18, A-19, and A-20, NCB 2569 located on portions of the 300 and 400 Blocks of East Cevallos Street and Clay Street from Low Density Mixed Use land use to High Density Mixed Use land use. Staff and Planning Commission recommend approval. (Associated Zoning Case # Z2014129)

2014-06-19-0489

Z-9. ZONING CASE # Z2014129 (District 5): An Ordinance amending the Zoning District Boundary from "IDZ AHOD" Infill Development Zone Airport Hazard Overlay District with uses permitted in "MF-50" Multi-Family District and "C-2" Commercial District to "IDZ AHOD" Infill Development Zone Airport Hazard Overlay District with uses permitted in "C-2" Commercial District and multi-family residential uses not to exceed 110 units per acre on Lots 14, 15, 16, 17, 18, A-19 and

A-20, NCB 2569 located on portions of the 300 and 400 Blocks of East Cevallos Street and Clay Street. Staff and Zoning Commission recommend approval pending the plan amendment. (Associated Plan Amendment Case 14043)

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 14, 15, 16, 17, 18, A-19 AND A-20, NCB 2569 TO WIT: FROM "IDZ AHOD" INFILL DEVELOPMENT ZONE AIRPORT HAZARD OVERLAY DISTRICT WITH USES PERMITTED IN "MF-50" MULTI-FAMILY DISTRICT AND "C-2" COMMERCIAL DISTRICT TO "IDZ AHOD" INFILL DEVELOPMENT ZONE AIRPORT HAZARD OVERLAY DISTRICT WITH USES PERMITTED IN "C-2" COMMERCIAL DISTRICT AND MULTI-FAMILY RESIDENTIAL USES NOT TO EXCEED 110 UNITS PER ACRE.

2014-06-19-0491

Z-11. ZONING CASE # Z2014153 (District 5): An Ordinance amending the Zoning District Boundary from "R-4 AHOD" Residential Single-Family Airport Hazard Overlay District to "C-1 AHOD" Light Commercial Airport Hazard Overlay District on the south 129.8 feet of Lot 14, Block 1, NCB 2181 located at 547 Ruiz 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 SOUTH 129.8 FEET OF LOT 14, BLOCK 1, NCB 2181 TO WIT: FROM "R-4 AHOD" RESIDENTIAL SINGLE-FAMILY AIRPORT HAZARD OVERLAY DISTRICT TO "C-1 AHOD" LIGHT COMMERCIAL AIRPORT HAZARD OVERLAY DISTRICT.

2014-06-19-0492

Z-12. ZONING CASE # Z2014149 HL (Districts 5 and 1): An Ordinance amending the Zoning District Boundary from "R-4 AHOD" Residential Single-Family Airport Hazard Overlay District, "R-4 NCD-8 AHOD" Residential Single-Family Woodlawn Lake Area Neighborhood Conservation Airport Hazard Overlay District, "R-5 AHOD" Residential Single-Family Airport Hazard Overlay District, "RM-4 AHOD" Residential Mixed Airport Hazard Overlay District, "MF-33 AHOD" Multi-Family Airport Hazard Overlay District, "C-1 AHOD" Light Commercial Airport Hazard Overlay District, "C-2 AHOD" Commercial Airport Hazard Overlay District, "C-3NA NCD-5 AHOD" General Commercial Nonalcoholic Sales Beacon Hill Area Neighborhood Conservation Airport Hazard Overlay District, and "C-3 AHOD"

General Commercial Airport Hazard Overlay District to add the "HL" Historic Landmark designation to all existing zoning on Lot 20 and the west 39.6 feet of Lot 21, Block 16, NCB 2025; the north irregular 102.01 feet of Lot 18, Block 4, NCB 2047 (as recorded in Volume 10441, Page 2200 of the Bexar County Deed Records); the south irregular 126.5 feet of Lot 18, Block 4, NCB 2047 (as recorded in Volume 2917, Page 1995 of the Bexar County Deed Records); Lot 15, Block 3, NCB 2076; Lots 16 and 17, Block 3, NCB 2208; Lots 10, 11 and 12, Block 31, NCB 2280; Lots 7 and 8 and the west 2.44 feet of Lot 9, Block 4, NCB 2282; Lot 14, Block 4, NCB 2313; Lots 9, 10, 11 and 12, Block 12, NCB 2317; Lots 13, 14 and 15, Block 20, NCB 2330; Lot 12 and the east 27 feet of Lot 11, Block 18, NCB 2332; Lots 4, 5 and 6, Block 6, NCB 2339; Lot 10, Block 6, NCB 2343; Lots 10, 11, 12, 13 and 14, Block 5, NCB 2368; the south 62.1 feet of Lots 23 and 24, Block 8, NCB 2371; Lot 6, Block 5, NCB 2417; the west 70 feet of the south 23.3 feet of Lot 10 and the west 70 feet of Lot 11, Block C, NCB 2418; the north 150 feet of Lots 5 and 6, Block 6, NCB 2429; the southwest irregular 125 feet of Lot 49, Block 6, NCB 2456 (as recorded in Volume 4295, Page 1295 of the Bexar County Deed Records); Lot 34, Block 7, NCB 2457; Lot 13, Block H, NCB 6021; and Lots 12, 13, 14, 15, 16, 17, 18, 39, 40, 41, 42, 43, 44 and 45, Block 1, NCB 8269 located at 1614 & 1624 Buena Vista Street; 2101 Buena Vista Street; 1501 West Cesar E Chavez Boulevard & 425 South Brazos Street; 1801 West Cesar E Chavez Boulevard; 926 Cincinnati Avenue; 2124 Colima Street; 2006 West Commerce Street; 242 Cornell; 1225 & 1227 El Paso Street; 1423 (also known as 1425) El Paso Street; 2304 El Paso Street; 321 Fredericksburg Road; 323 Fredericksburg Road; 1805 Guadalupe Street; 2607 West Houston Street; 900 Leal Street; 4527 West Martin Street; 1111 Monterey Street; 2303 Monterey Street; A portion of the 3800 Block of Morales; 402 & 404 North Richter Street; 2011 (also known as 2009) Vera Cruz Street; 214 & 218 South Zarzamora 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 20 AND THE WEST 39.6 FEET OF LOT 21, BLOCK 16, NCB 2025; THE NORTH IRREGULAR 102.01 FEET OF LOT 18, BLOCK 4, NCB 2047 (AS RECORDED IN VOLUME 10441, PAGE 2200 OF THE BEXAR COUNTY DEED RECORDS); THE SOUTH IRREGULAR 126.5 FEET OF LOT 18, BLOCK 4, NCB 2047 (AS RECORDED IN VOLUME 2917, PAGE 1995 OF THE BEXAR COUNTY DEED RECORDS); LOT 15, BLOCK 3, NCB 2076; LOTS 16 AND 17, BLOCK 3, NCB 2208; LOTS 10, 11 AND 12, BLOCK 31, NCB 2280; LOTS 7 AND 8 AND THE WEST 2.44 FEET OF LOT 9, BLOCK 4, NCB 2282; LOT 14, BLOCK 4, NCB 2313; LOTS 9, 10, 11 AND 12, BLOCK 12, NCB 2317; LOTS 13, 14 AND 15, BLOCK 20, NCB 2330; LOT 12 AND THE EAST 27 FEET OF LOT 11, BLOCK 18, NCB 2332;

LOTS 4, 5 AND 6, BLOCK 6, NCB 2339; LOT 10, BLOCK 6, NCB 2343; LOTS 10, 11, 12, 13 AND 14, BLOCK 5, NCB 2368; THE SOUTH 62.1 FEET OF LOTS 23 AND 24, BLOCK 8, NCB 2371; LOT 6, BLOCK 5, NCB 2417; THE WEST 70 FEET OF THE SOUTH 23.3 FEET OF LOT 10 AND THE WEST 70 FEET OF LOT 11, BLOCK C, NCB 2418; THE NORTH 150 FEET OF LOTS 5 AND 6, BLOCK 6, NCB 2429; THE SOUTHWEST IRREGULAR 125 FEET OF LOT 49, BLOCK 6, NCB 2456 (AS RECORDED IN VOLUME 4295, PAGE 1295 OF THE BEXAR COUNTY DEED RECORDS); LOT 34, BLOCK 7, NCB 2457; LOT 13, BLOCK H, NCB 6021; AND LOTS 12, 13, 14, 15, 16, 17, 18, 39, 40, 41, 42, 43, 44 AND 45, BLOCK 1, NCB 8269 TO WIT: FROM "R-4 AHOD" RESIDENTIAL SINGLE-FAMILY AIRPORT HAZARD OVERLAY DISTRICT; "R-4 NCD-8 AHOD" RESIDENTIAL SINGLE-FAMILY WOODLAWN LAKE AREA NEIGHBORHOOD CONSERVATION AIRPORT HAZARD OVERLAY DISTRICT; "R-5 AHOD" RESIDENTIAL SINGLE-FAMILY AIRPORT HAZARD OVERLAY DISTRICT; "RM-4 AHOD" RESIDENTIAL MIXED AIRPORT HAZARD OVERLAY DISTRICT; "MF-33 AHOD" MULTI-FAMILY AIRPORT HAZARD OVERLAY DISTRICT; "C-1 AHOD" LIGHT COMMERCIAL AIRPORT HAZARD OVERLAY DISTRICT; "C-2 AHOD" COMMERCIAL AIRPORT HAZARD OVERLAY DISTRICT; "C-3NA NCD-5 AHOD" GENERAL COMMERCIAL NONALCOHOLIC SALES BEACON HILL AREA NEIGHBORHOOD CONSERVATION AIRPORT HAZARD OVERLAY DISTRICT; "C-3 AHOD" GENERAL COMMERCIAL AIRPORT HAZARD OVERLAY DISTRICT TO ADD THE "HL" HISTORIC LANDMARK DESIGNATION TO ALL EXISTING ZONING.

2014-06-19-0493

P-5. PLAN AMENDMENT #14044 (District 6): An Ordinance amending the future land use plan contained in the West/Southwest Sector Plan, a component of the Comprehensive Master Plan of the City, by changing the future land use of approximately 12.47 acres of land out of NCB 17635 located in the 7900-8000 Blocks of Leslie Road and the 10400 Block of Shaenfield Road from Mixed Use Center to General Urban Tier. Staff and Planning Commission recommend approval. (Associated Zoning Case # Z2014158)

2014-06-19-0494

Z-13. ZONING CASE # Z2014158 (District 6): An Ordinance amending the Zoning District Boundary from "C-3" General Commercial District to "MF-25" Low Density Multi-Family District on 12.472 acres out of NCB 17635 located on portions of the 7900-8000 Blocks of Leslie Road and the 10400 Block of Shaenfield Road. Staff and Zoning Commission recommend approval pending the plan amendment. (Associated Plan Amendment Case 14044)

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: 12.472 ACRES OUT OF NCB 17635 TO WIT: FROM "C-3" GENERAL COMMERCIAL DISTRICT TO "MF-25" LOW DENSITY MULTI-FAMILY DISTRICT.

2014-06-19-0495

Z-14. ZONING CASE # Z2014159 (District 6): An Ordinance amending the Zoning District Boundary from "R-6 AHOD" Residential Single-Family Airport Hazard Overlay District to "C-2 AHOD" Commercial Airport Hazard Overlay District on Lot 1, Block 2, NCB 18170 located at 9514 Westover Hills Boulevard. 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 1, BLOCK 2, NCB 18170 TO WIT: FROM "R-6 AHOD" RESIDENTIAL SINGLE-FAMILY AIRPORT HAZARD OVERLAY DISTRICT TO "C-2 AHOD" COMMERCIAL AIRPORT HAZARD OVERLAY DISTRICT.

CONSENT ZONING CONCLUDED

INDIVIDUAL ZONING ITEMS

Items P-1 and Z-1 were addressed jointly.

2014-06-19-0479

P-1. PLAN AMENDMENT #14040 (District 1): An Ordinance amending the future land use plan contained in the Five Points Neighborhood Plan, a component of the Comprehensive Master Plan of the City, by changing the future land use of a 0.32 acre tract of land located at 308 Warren Street from Low Density Residential land use to High Density Residential land use. Staff and Planning Commission recommend denial. (Associated Zoning Case # Z2014143)

2014-06-19-0480

Z-1. ZONING CASE # Z2014143 (District 1): An Ordinance amending the Zoning District Boundary from "R-4 CD AHOD" Residential Single-Family Airport Hazard Overlay District with a Conditional Use for a Two-Family Dwelling to "MF-25 AHOD" Low Density Multi-Family Airport Hazard Overlay District on 0.3233 of an acre out of Lots 9 and 10, Block 3, NCB 761 located at 308 Warren Street. Staff recommends denial. Zoning Commission recommends approval. (Associated Plan

Amendment Case 14040)

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: 0.3233 OF AN ACRE OUT OF LOTS 9 AND 10, BLOCK 3, NCB 761 TO WIT: FROM "R-4 CD AHOD" RESIDENTIAL SINGLE-FAMILY AIRPORT HAZARD OVERLAY DISTRICT WITH A CONDITIONAL USE FOR A TWO-FAMILY DWELLING TO "MF-25 AHOD" LOW DENSITY MULTI-FAMILY AIRPORT HAZARD OVERLAY DISTRICT.

John Jacks presented Item P-1 and stated that it would amend the future land use plan contained in the Five Points Neighborhood Plan. He noted that staff and the Planning Commission recommended denial.

For Item Z-1, he stated that staff recommended denial and the Zoning Commission recommended approval. He reported that of 18 notices mailed; none were received in opposition and one was returned in favor.

Mayor Castro called upon the individuals registered to speak.

Maria T. Gomez, Laura Sanguino and Dominica Castillo addressed the City Council in opposition to the Plan Amendment and Zoning Request. Ms. Gomez stated that there was an opportunity to save an Archaeologically Historic Home at 308 Warren built in 1912. She expressed concern that it was being rezoned into a Six-Plex and noted that it would be a safety hazard. She noted that the Cinco Puntos Neighborhood Association had not been given the opportunity to vote on the issue.

Abe Juarez stated that he lived in District 1 and owned many businesses and properties in the area. He noted that he was the property owner and spoke of the upgrades he would make to the property. He indicated that although only one parking space per unit was required; he would include two parking spaces per unit. He added that all tenants would be required to pass a criminal background check, work history check, rental and credit check.

Councilmember Bernal spoke of the great amount of work that had been completed in the Five Points Neighborhood and asked of the renovation and parking. Mr. Juarez replied that the property was very large and that he would include one door at the front for all six units. He noted that all of the parking would be on the property in the rear. Councilmember Bernal stated that there were other Multifamily Units nearby and was confident the property would improve the look of the area.

Councilmember Bernal moved to adopt the proposed ordinances for Items P-1 and Z-1. Councilmember Taylor seconded the motion. The motion prevailed by the following vote:

Aye: 10 - Mayor Castro, Bernal, Taylor, Viagran, Gonzales, Lopez, Medina, Nirenberg, Krier and Gallagher

Absent: 1 - Saldaña

Items P-3 and Z-6 were addressed jointly.

CONTINUED TO AUGUST 7, 2014

P-3. PLAN AMENDMENT #14049 (District 3): An Ordinance amending the future land use plan contained in the South Central San Antonio Community Plan, a component of the Comprehensive Master Plan of the City, by changing the future land use of approximately 11.132 acres of land out of NCB 7456 located at 2327 and 2343 Roosevelt Avenue from Low Density Residential to Medium Density Residential and to include "MHP" Manufacturing Housing Park District as a related zoning district for the Medium Density Residential land use classification. Staff and Planning Commission recommend approval. (Associated Zoning Case # Z2014136)

CONTINUED TO AUGUST 7, 2014

Z-6. ZONING CASE #Z2014136 (District 3): An Ordinance amending the Zoning District Boundary from "R-6 H RIO-5 AHOD" Residential Single-Family Mission Historic River Improvement Overlay-5 Airport Hazard Overlay District and "R-6 H RIO-5 MC-1 AHOD" Residential Single-Family Mission Historic River Improvement Overlay-5 Roosevelt Avenue Metropolitan Corridor Airport Hazard Overlay District to "MHP H RIO-5 AHOD" Manufactured Housing Park Mission Historic River Improvement Overlay-5 Airport Hazard Overlay District and "MHP H RIO-5 MC-1 AHOD" Manufactured Housing Park Mission Historic River Improvement Overlay-5 Roosevelt Avenue Metropolitan Corridor Airport Hazard Overlay District on 11.132 acres out of NCB 7456 located at 2327 and 2343 Roosevelt Avenue. Staff and Zoning Commission recommend approval pending the plan amendment. (Associated Plan Amendment Case 14049)

John Jacks presented Item P-3 and stated that it would amend the future land use plan contained in the South Central San Antonio Community Plan. He reported that staff and the Planning Commission recommended approval.

For Item Z-6, he reported that staff and the Zoning Commission recommended approval. He noted that of 20 notices mailed; none were returned in favor or in opposition.

Councilmember Viagran moved to continue Items P-3 and Z-6 until August 7, 2014.

Councilmember Taylor seconded the motion. The motion prevailed by the following vote:

Aye: 9 - Mayor Castro, Bernal, Taylor, Viagran, Gonzales, Lopez, Nirenberg, Krier and Gallagher

Absent: 2 - Saldaña and Medina

2014-06-19-0490

Z-10 ZONING CASE # Z2014148 HL (District 5): An Ordinance amending the Zoning District Boundary from "C-3 IDZ AHOD" General Commercial Infill Development Zone Airport Hazard Overlay District to "C-3 IDZ HL AHOD" Historic Landmark General Commercial Infill Development Zone Airport Hazard Overlay District on the southeast 100 feet of Lot 13, Block 1, NCB 2322 located at 105 South Zarzamora 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 SOUTHEAST 100 FEET OF LOT 13, BLOCK 1, NCB 2322 TO WIT: FROM "C-3 IDZ AHOD" GENERAL COMMERCIAL INFILL DEVELOPMENT ZONE AIRPORT HAZARD OVERLAY DISTRICT TO "C-3 IDZ HL AHOD" HISTORIC LANDMARK GENERAL COMMERCIAL INFILL DEVELOPMENT ZONE AIRPORT HAZARD OVERLAY DISTRICT.

Councilmember Gonzales recused herself on Item Z-10 by exiting the Council Chambers and noting that she submitted the recusal forms to the City Clerk.

John Jacks presented Item Z-10 and stated that staff and the Zoning Commission recommended approval. He reported that of 11 notices mailed; none were returned in favor or in opposition.

Councilmember Taylor moved to adopt the proposed ordinance. Councilmember Bernal seconded the motion. The motion prevailed by the following vote:

Aye: 9 - Mayor Castro, Bernal, Taylor, Viagran, Lopez, Medina, Nirenberg, Krier and Gallagher

Absent: 1 - Saldaña

Abstain: 1 - Gonzales

Item Z-19 was addressed at this time.

2014-06-19-0501

Z-19. ZONING CASE # Z2014006 ERZD (District 9): An Ordinance amending the Zoning District Boundary from "C-2NA S ERZD MLOD-1" Commercial Nonalcoholic Sales Edwards Recharge Zone Camp Bullis Military Lighting Overlay District with a Specific Use Authorization for a Gymnasium to "R-6 PUD ERZD MLOD-1" Residential Single-Family Planned Unit Development Edwards Recharge Zone Camp Bullis Military Lighting Overlay District on 4.49 acres out of NCB 19217 located on a portion of the 21700 and 21800 Blocks of Hardy Oak Boulevard. 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: 4.49 ACRES OUT OF NCB 19217 TO WIT: FROM "C-2NA S ERZD MLOD-1" COMMERCIAL NONALCOHOLIC SALES EDWARDS RECHARGE ZONE CAMP BULLIS MILITARY LIGHTING OVERLAY DISTRICT WITH A SPECIFIC USE AUTHORIZATION FOR A GYMNASIUM TO "R-6 PUD ERZD MLOD-1" RESIDENTIAL SINGLE-FAMILY PLANNED UNIT DEVELOPMENT EDWARDS RECHARGE ZONE CAMP BULLIS MILITARY LIGHTING OVERLAY DISTRICT.

John Jacks presented Item Z-19 and stated that staff and the Zoning Commission recommended approval. He reported that of 10 notices mailed; none were returned in favor or in opposition. He noted that the Mesa Verde Neighborhood Association was in support of the request.

Councilmember Krier stated that he was pleased to report that the surrounding neighborhoods were in support of the request. He noted that this was the best way to protect the Aquifer since the developer was fully vested on the commercial tract.

Councilmember Krier moved to adopt the proposed ordinance with an impervious cover of 45%. Councilmember Gallagher seconded the motion. The motion prevailed by the following vote:

Aye: 9 - Mayor Castro, Bernal, Taylor, Gonzales, Lopez, Medina, Nirenberg, Krier and Gallagher

Absent: 2 - Viagran and Saldaña

Items P-8 and Z-20 were addressed jointly.

2014-06-19-0502

P-8. PLAN AMENDMENT #14029 (District 9): An Ordinance amending the future land use plan contained in the San Antonio International Airport Vicinity Land Use Plan, a component of the Comprehensive Master Plan of the City, by changing the future land use of approximately 14.596 acres of land out of NCB 15009, located on the east side of Bitters Road between Loop 1604 and Ashton Village drive from Public Institutional to Community Commercial land use. Staff and Planning Commission recommend approval. (Associated Zoning Case # Z2014103 ERZD) (Continued from June 5, 2014)

2014-06-19-0503

Z-20. ZONING CASE # Z2014103 ERZD (District 9): An Ordinance amending the Zoning District Boundary from "MF-33 PUD ERZD MLOD-1 AHOD" Multi-Family Planned Unit Development Edwards Recharge Zone Camp Bullis Military Lighting Overlay Airport Hazard Overlay District to "C-2 ERZD MLOD-1 AHOD" Commercial Edwards Recharge Zone Camp Bullis Military Lighting Overlay Airport Hazard Overlay District on 9.66 acres and "O-1 ERZD MLOD-1 AHOD" Office Edwards Recharge Zone Camp Bullis Military Lighting Overlay Airport Hazard Overlay District on 4.936 acres allowing a fence up to eight (8) feet in height along the eastern boundary of the 4.936 acre tract of land in accordance with Section 35-514 (d)(2)(D) of the Unified Development Code on 14.596 acres out of NCB 15009 located on a portion of the 2900 Block of West Bitters Road. Staff and Zoning Commission recommend approval pending the plan amendment. (Associated Plan Amendment Case 14029) (Continued from June 5, 2014)

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: 14.596 ACRES OUT OF NCB 15009 TO WIT: FROM "MF-33 PUD ERZD MLOD-1 AHOD" MULTI-FAMILY PLANNED UNIT DEVELOPMENT EDWARDS RECHARGE ZONE CAMP BULLIS MILITARY LIGHTING OVERLAY AIRPORT HAZARD OVERLAY DISTRICT TO "C-2 ERZD MLOD-1 AHOD" COMMERCIAL EDWARDS RECHARGE ZONE CAMP BULLIS MILITARY LIGHTING OVERLAY AIRPORT HAZARD OVERLAY DISTRICT ON 9.66 ACRES AND "O-1 ERZD MLOD-1 AHOD" OFFICE EDWARDS RECHARGE ZONE CAMP BULLIS MILITARY LIGHTING OVERLAY AIRPORT HAZARD OVERLAY DISTRICT ON 4.936 ACRES.

John Jacks presented Item P-8 and stated that it would amend the future land use plan contained in the San Antonio International Airport Vicinity Land Use Plan. He noted that

staff and the Planning Commission recommended approval.

For Item Z-20, he stated that staff and the Zoning Commission recommended approval. He noted that the applicant was requesting an 8-foot fence along the Eastern Boundary of the 4.936 acre tract of land. He reported that SAWS recommended a Maximum Impervious Cover of 65%. He noted that of 58 notices mailed; one was returned in opposition and four were received in favor.

Mayor Castro called upon the individuals registered to speak.

David Ogden stated that he represented the Inwood Hollow Homeowners Association in support of the zoning request. He noted that the benefits would include the Impervious Cover and added that they were working with the developer on restrictive covenants.

Ashley Farrimond of Kaufman and Killen stated that she was representing the Applicant and that they had agreed to the restrictive covenants with the Inwood Hollow and Village at Inwood Homeowner Associations.

Councilmember Krier stated that he was pleased that SAWS had worked with the neighborhood and developer to come to an agreement.

Councilmember Krier moved to adopt the proposed ordinances with the 8-foot fence and Maximum Impervious Cover of 65%. Councilmember Gallagher seconded the motion. The motion prevailed by the following vote:

Aye: 9 - Mayor Castro, Bernal, Taylor, Gonzales, Lopez, Medina, Nirenberg, Krier and Gallagher

Absent: 2 - Viagran and Saldaña

Items P-6 and Z-15 were addressed jointly.

2014-06-19-0496

P-6. PLAN AMENDMENT #14042 (District 8): An Ordinance amending the future land use plan contained in the Huebner/Leon Creek Community Plan, a component of the Comprehensive Master Plan of the City, by changing the future land use of 1.4824 acres out of Lot 109, Block 11, NCB 16098 located on a portion of the 6900 Block of Prue Road from Low Density Residential land use to Community Commercial land use. Staff and Planning Commission recommend approval. (Associated Zoning Case # Z2014155)

2014-06-19-0497

Z-15. ZONING CASE # Z2014155 (District 8): An Ordinance amending the Zoning District Boundary from "C-1" Light Commercial District and "R-6 PUD" Residential Single-Family Planned Unit Development District to "C-2" Commercial District on 1.443 acres out of Lot 109, Block 11, NCB 16098 located on a portion of the 6900 Block of Prue Road. Staff and Zoning Commission recommend approval pending the plan amendment. (Associated Plan Amendment Case 14042)

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: 1.443 ACRES OUT OF LOT 109, BLOCK 11, NCB 16098 TO WIT: FROM "C-1" LIGHT COMMERCIAL DISTRICT AND "R-6 PUD" RESIDENTIAL SINGLE-FAMILY PLANNED UNIT DEVELOPMENT DISTRICT TO "C-2" COMMERCIAL DISTRICT.

John Jacks presented Item P-6 and stated that it would amend the future land use plan contained in the Huebner/Leon Creek Community Plan. He noted that staff and the Planning Commission recommended approval.

For Item Z-15, he stated that staff and the Zoning Commission recommended approval. He reported that of 25 notices mailed; one was returned in opposition and one was returned in favor.

Councilmember Nirenberg stated that they had received restrictive covenants signed and reported by Westfield and called upon James McKnight who was representing the Applicant to discuss the buffer. Mr. McKnight showed a rendering and stated that they had agreed to a 15-foot buffer on both sides of the property. He stated that this would provide landscape and spacing between the Commercially Zoned Property and the Residential Neighborhood. Councilmember Nirenberg stated that the corridor was extremely congested and that this was an upzone.

Councilmember Nirenberg moved to adopt the proposed ordinances for Items P-6 and Z-15. Councilmember Gallagher seconded the motion. The motion prevailed by the following vote:

Aye: 9 - Mayor Castro, Bernal, Taylor, Gonzales, Lopez, Medina, Nirenberg, Krier and Gallagher

Absent: 2 - Viagran and Saldaña

Items P-7 and Z-16 were addressed jointly.

2014-06-19-0498

P-7. PLAN AMENDMENT #14021 (District 8): An Ordinance amending the future land use plan contained in the North Sector Plan, a component of the Comprehensive Master Plan of the City, by changing the future land use of approximately 20.552 acres of land out of NCB 18333, located on the south side of Heuermann Road between Milsa Drive and IH-10 West from Rural Estate Tier to General Urban Tier. Staff and Planning Commission recommend approval. (Associated Zoning Case # Z2014057) (Continued from June 5, 2014)

2014-06-19-0499

Z-16. ZONING CASE # Z2014057 (District 8): An Ordinance amending the Zoning District Boundary from "C-2 UC-1 GC-1 MSAO-1 MLOD-1" Commercial IH-10/FM 1604 Urban Corridor Hill Country Gateway Corridor Camp Bullis Military Sound Attenuation Overlay Camp Bullis Military Lighting Overlay District, "C-2 GC-1 MSAO-1 MLOD-1" Commercial Hill Country Gateway Corridor Camp Bullis Military Sound Attenuation Overlay Camp Bullis Military Lighting Overlay District and "C-2 MSAO-1 MLOD-1" Commercial Camp Bullis Military Sound Attenuation Overlay Camp Bullis Military Lighting Overlay District to "MF-25 UC-1 GC-1 MSAO-1 MLOD-1" Low Density Multi-Family IH-10/FM 1604 Urban Corridor Hill Country Gateway Corridor Camp Bullis Military Sound Attenuation Overlay Camp Bullis Military Lighting Overlay District, "MF-25 GC-1 MSAO-1 MLOD-1" Low Density Multi-Family Hill Country Gateway Corridor Camp Bullis Military Sound Attenuation Overlay Camp Bullis Military Lighting Overlay District and "MF-25 MSAO-1 MLOD-1" Low Density Multi-Family Camp Bullis Military Sound Attenuation Overlay Camp Bullis Military Lighting Overlay District on 20.552 acres out of Lot 2, Block 3, NCB 18333 located on a portion of the 6800 Block of Heuermann Road. Staff and Zoning Commission recommend approval pending the plan amendment. (Associated Plan Amendment Case 14021) (Continued from June 5, 2014)

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: 20.552 ACRES OUT OF LOT 2, BLOCK 3, NCB 18333 TO WIT: FROM "C-2 UC-1 GC-1 MSAO-1 MLOD-1" COMMERCIAL IH-10/FM 1604 URBAN CORRIDOR HILL COUNTRY GATEWAY CORRIDOR CAMP BULLIS MILITARY SOUND ATTENUATION OVERLAY CAMP BULLIS MILITARY LIGHTING OVERLAY DISTRICT, "C-2 GC-1 MSAO-1 MLOD-1" COMMERCIAL

HILL COUNTRY GATEWAY CORRIDOR CAMP BULLIS MILITARY SOUND ATTENUATION OVERLAY CAMP BULLIS MILITARY LIGHTING OVERLAY DISTRICT AND "C-2 MSAO-1 MLOD-1" COMMERCIAL CAMP BULLIS MILITARY SOUND ATTENUATION OVERLAY CAMP BULLIS MILITARY LIGHTING OVERLAY DISTRICT TO "MF-25 UC-1 GC-1 MSAO-1 MLOD-1" LOW DENSITY MULTI-FAMILY IH-10/FM 1604 URBAN CORRIDOR HILL COUNTRY GATEWAY CORRIDOR CAMP BULLIS MILITARY SOUND ATTENUATION OVERLAY CAMP BULLIS MILITARY LIGHTING OVERLAY DISTRICT, "MF-25 GC-1 MSAO-1 MLOD-1" LOW DENSITY MULTI-FAMILY HILL COUNTRY GATEWAY CORRIDOR CAMP BULLIS MILITARY SOUND ATTENUATION OVERLAY CAMP BULLIS MILITARY LIGHTING OVERLAY DISTRICT AND "MF-25 MSAO-1 MLOD-1" LOW DENSITY MULTI-FAMILY CAMP BULLIS MILITARY SOUND ATTENUATION OVERLAY CAMP BULLIS MILITARY LIGHTING OVERLAY DISTRICT.

John Jacks presented Item P-7 and stated that it would amend the future land use plan contained in the North Sector Plan. He noted that staff and the Planning Commission recommended approval.

For Item Z-16, he stated that staff and the Zoning Commission recommended approval. He reported that of 14 notices mailed; none were returned in opposition and four were returned in favor.

Councilmember Nirenberg stated that he had received the Letters of Support from the Cresta Bella Communities noting that the Friends of Friedrich Restrictive Covenants were signed in 2005. He noted that there was no Letter of Support from the Friends of Friedrich but there was no opposition either.

Councilmember Nirenberg moved to adopt the proposed ordinances for Items P-7 and Z-16. Councilmember Krier seconded the motion. The motion prevailed by the following vote:

Aye: 9 - Mayor Castro, Bernal, Taylor, Gonzales, Lopez, Medina, Nirenberg, Krier and Gallagher

Absent: 2 - Viagran and Saldaña

CONTINUED TO AUGUST 7, 2014

Z-17. ZONING CASE # Z2014144 (District 8): An Ordinance amending the Zoning District Boundary from "MF-33" Multi-Family District to "C-2" Commercial District on 1.65 acres out of NCB 14862 located at 6435 Babcock Road. Staff and Zoning Commission recommend approval.

John Jacks presented Item Z-17 and stated that staff and the Zoning Commission recommended approval. He reported that of 11 notices mailed; none were returned in opposition and one was received in favor.

Councilmember Nirenberg moved to continue Item Z-17 until August 7, 2014. Councilmember Gallagher seconded the motion. The motion prevailed by the following vote:

Aye: 9 - Mayor Castro, Bernal, Taylor, Gonzales, Lopez, Medina, Nirenberg, Krier and Gallagher

Absent: 2 - Viagran and Saldaña

2014-06-19-0500

Z-18. ZONING CASE # Z2014157 (District 8): An Ordinance amending the Zoning District Boundary from "C-2" Commercial District, "R-5" Residential Single-Family District, "R-6" Residential Single-Family District, "C-2 MLOD-1" Commercial Camp Bullis Military Lighting Overlay District and "R-6 MLOD-1" Residential Single-Family Camp Bullis Military Lighting Overlay District to "MF-18" Limited Density Multi-Family District and "MF-18 MLOD-1" Limited Density Multi-Family Camp Bullis Military Lighting Overlay District on 22.402 acres out of NCB 14861 located on portions of the 6200 through 6500 Blocks of De Zavala 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: 22.402 ACRES OUT OF NCB 14861 TO WIT: FROM "C-2" COMMERCIAL DISTRICT, "R-5" RESIDENTIAL SINGLE-FAMILY DISTRICT, "R-6" RESIDENTIAL SINGLE-FAMILY DISTRICT, "C-2 MLOD-1" COMMERCIAL CAMP BULLIS MILITARY LIGHTING OVERLAY DISTRICT AND "R-6 MLOD-1" RESIDENTIAL SINGLE-FAMILY CAMP BULLIS MILITARY LIGHTING OVERLAY DISTRICT TO "MF-18" LIMITED DENSITY MULTI-FAMILY DISTRICT AND "MF-18 MLOD-1" LIMITED DENSITY MULTI-FAMILY CAMP BULLIS MILITARY LIGHTING OVERLAY DISTRICT.

John Jacks presented Item Z-18 and stated that staff and the Zoning Commission recommended approval. He reported that of 17 notices mailed; none were returned in opposition and two were received in favor.

Councilmember Nirenberg asked Rob Killen to discuss the traffic curve. Mr. Killen stated that he was representing the developer on the project and that this was a small part of a larger, mixed-use project. He noted that it was located at the curve at De Zavala and Babcock Road and they had invested over \$6 Million in traffic and intersection improvements. He added that they would work with the city on the extension of the median and were committed to finding a safe solution for the intersection. Councilmember Nirenberg stated that they had received a Letter of Support from the Woodthorn Subdivision and that conversations would continue with the developer.

Councilmember Nirenberg moved to adopt the proposed ordinances for Item Z-18. Councilmember Medina seconded the motion. The motion prevailed by the following vote:

Aye: 9 - Mayor Castro, Bernal, Taylor, Gonzales, Lopez, Medina, Nirenberg, Krier and Gallagher

Absent: 2 - Viagran and Saldaña

Items P-9 and Z-21 were addressed jointly.

2014-06-19-0504

P-9. PLAN AMENDMENT #14038 (District 9): An Ordinance amending the future land use plan contained in the North Sector Plan, a component of the Comprehensive Master Plan of the City, by changing the future land use of a 7.415 acre tract of land located at 18952 Redland Road from Suburban Tier to Regional Center on 3.511 acres and Specialized Center on 3.904 acres. Staff recommends denial. Planning Commission recommends approval. (Associated Zoning Case # Z2014138 S ERZD)

2014-06-19-0505

Z-21. ZONING CASE # Z2014138 S ERZD (District 9): An Ordinance amending the Zoning District Boundary from "R-6 ERZD MLOD-1" Single-Family Residential Edwards Recharge Zone Camp Bullis Military Lighting Overlay District to "C-3NA S ERZD MLOD-1" General Commercial Nonalcoholic Sales Edwards Recharge Zone Camp Bullis Military Lighting Overlay District with a Specific Use Authorization for a Construction Contractor Facility on 3.511 acres and "I-1 S ERZD MLOD-1" General Industrial Edwards Recharge Zone Camp Bullis Military Lighting Overlay District with a Specific Use Authorization for a Construction Contractor Facility on 3.904 acres all on Lot 2 NCB 17866 located at 18952 Redland Road. Staff recommends denial. Zoning Commission recommends approval pending the plan amendment as requested. (Associated Plan Amendment Case 14038)

COMPREHENSIVE ZONING ORDINANCE OF THE CITY OF SAN ANTONIO BY CHANGING THE CLASSIFICATION AND REZONING OF CERTAIN PROPERTY DESCRIBED HEREIN AS: LOT 2, NCB 17866 TO WIT: FROM "R-6 ERZD MLOD-1" RESIDENTIAL SINGLE-FAMILY EDWARDS RECHARGE ZONE CAMP BULLIS MILITARY LIGHTING OVERLAY DISTRICT TO "C-3NA S ERZD MLOD-1" GENERAL COMMERCIAL NONALCOHOLIC SALES EDWARDS RECHARGE ZONE CAMP BULLIS MILITARY LIGHTING OVERLAY DISTRICT WITH A SPECIFIC USE AUTHORIZATION FOR A CONSTRUCTION CONTRACTOR FACILITY ON 3.511 ACRES AND "I-1 S ERZD MLOD-1" GENERAL INDUSTRIAL EDWARDS RECHARGE ZONE CAMP BULLIS MILITARY LIGHTING OVERLAY DISTRICT WITH A SPECIFIC USE AUTHORIZATION FOR A CONSTRUCTION CONTRACTOR FACILITY ON 3.904 ACRES PROVIDED ALL CONDITIONS IMPOSED BY THE CITY COUNCIL ARE ADHERED TO.

John Jacks presented Item P-9 and stated that it would amend the future land use plan contained in the North Sector Plan. He noted that staff recommended denial and the Planning Commission recommended approval.

For Item Z-21, he stated that staff recommended denial and the Zoning Commission recommended approval. He reported that of 11 notices mailed; none were received in opposition and one was returned in favor.

Councilmember Krier stated that the residents and staff were in agreement and moved to adopt the proposed ordinances for Items P-9 and Z-21. Councilmember Nirenberg seconded the motion. The motion prevailed by the following vote:

Aye: 9 - Mayor Castro, Bernal, Taylor, Gonzales, Lopez, Medina, Nirenberg, Krier and Gallagher

Absent: 2 - Viagran and Saldaña

EXECUTIVE SESSION

Mayor Castro recessed the meeting into Executive Session at 2:50 pm to discuss the previously read items above.

RECONVENED

Mayor Castro reconvened the meeting at 3:32 pm and announced that there was no action taken in Executive Session.

ADJOURNMENT

There being no further discussion, Mayor Castro adjourned the meeting at 3:32 pm.

APPROVED

JULIÁN CASTRO
MAYOR

ATTEST:

LETICIA M. VACEK, TRMC/MMC
CITY CLERK