

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



DRAFT

**Meeting Minutes
City Council A Session**

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

Thursday, October 1, 2015

9:00 AM

Municipal Plaza Building

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

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

1. The Invocation was delivered by Pastor Phillip Walton, Evers Road Christian Church, guest of Councilmember Joe Krier District 9.
2. Mayor Taylor led the Pledge of Allegiance to the Flag of the United States of America.
3. Approval of Minutes for the City Council Budget Work Sessions of August 25 - 27, 2015.

Councilmember Gallagher moved to approve the minutes for the City Council Budget Work Sessions of August 25-27, 2015. Councilmember Krier seconded the motion. The motion prevailed by the following vote:

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

POINT OF PERSONAL PRIVILEGE

Councilmember Treviño recognized Hector Castillo, Mayor of Santa Catarina, Nuevo Leon, Mexico, Jaime Alberto Garcia Astorga, Economic Development Director of Santa Catarina, Daniel Reynosa, Representative for Mayor Cesar Valdes of Garcia, Nuevo Leon, Mexico, Arturo Lavin Salazar, President and CEO of Casa Paisano in San Antonio, and LeRoy Cavazos, Vice President of Government Affairs for the Hispanic Chamber of Commerce. Mr. Cavazos thanked Councilmember Treviño for the recognition and stated that the guests were visiting San Antonio to develop Economic Development Opportunities. Mayor Castillo thanked the City Council for the recognition and stated that he was honored to be in San Antonio. Mayor Taylor welcomed the visitors to San Antonio.

INDIVIDUAL ITEMS FOR STAFF BRIEFING

City Clerk Vacek read the caption for Item 4:

2015-10-01-0837

4. An Ordinance confirming the City Manager's appointment of William P. McManus as the Chief of Police of the City of San Antonio effective October 5, 2015. [Sheryl Sculley, City Manager]

City Manager Sculley stated that she was pleased to recommend the appointment of Bill McManus as the Chief of Police of the City of San Antonio. She noted that she had recruited Mr. McManus in January, 2006 and he was appointed Police Chief in March of that year. She mentioned that he had left the City of San Antonio 9 months ago to work for CPS Energy and she had appointed Anthony Treviño to serve as Interim Chief of Police. She stated that Chief Treviño had done a great job and would continue to serve in a High Level Executive Role in the Chief's Office.

Mrs. Sculley spoke of the process to recruit a new Police Chief noting that staff had conducted a Local and National Search. She stated that 60 individuals had applied for the position and five individuals were short listed. She noted that she had invited 30 Community Representatives to serve on Interview Panels and that Erik Walsh, Maria Villagomez, Carlos Contreras and she had also interviewed the five finalists. She stated that no clear choice had come from the process and that during that time; Bill McManus had contacted her indicating that he wanted to return to the City of San Antonio as Police Chief. She indicated that they completed the interview process and that one candidate withdrew to

accept a Retention Offer in his community. She stated that in the final analysis, Bill McManus' qualifications and experience made him the clear choice to return as Police Chief.

William McManus thanked the City Council for their consideration of his re-appointment as the Chief of Police. He stated that he looked forward to being part of the City of San Antonio Team again.

Mayor Taylor called upon the citizens registered to speak.

Henrietta LaGrange addressed the City Council in support of the appointment of William McManus as Chief of Police noting that he had done a great job in the community.

Ruby Krebs stated that she had served on the Panel that interviewed candidates for Chief of Police and was disappointed that Mr. Art Acevedo had used San Antonio to leverage an increase in pay with the City of Austin. She spoke of the great work of Bill McManus and noted that she was in support of his appointment as Chief of Police.

Carolee Moore stated that she had also served on the Panel that interviewed candidates for Chief of Police and was in support of the appointment of William McManus. She commended Chief Anthony Treviño for his work and spoke of the need to address the needs of Homeless Lesbian, Gay, Bisexual, and Transsexual (LGBT) Youth.

Elena Guajardo stated that she had served on the City Council when Chief McManus was first hired and spoke of his efforts to address the needs of the District 7 Community. She noted that he had implemented LGBT Training at the Police Academy and was supportive of his appointment as Chief of Police.

Marta Pelaez spoke of the high incidence of Domestic Violence in San Antonio and noted that William McManus understood the importance of addressing same. She stated that she was supportive of his appointment as Chief of Police.

Tommy Adkisson spoke in support of the appointment of Anthony Treviño as Chief of Police noting that he had done an excellent job over the past nine months. He stated that Bill McManus had also done a good job but had retired from the position.

Henry Rodriguez representing LULAC Concilio Zapatista stated that he respected everyone that had spoken highly of Bill McManus and he agreed with them. However, he was concerned about the process that had been utilized to select the Chief of Police and noted that LULAC had approved a Resolution in support of Anthony Treviño.

Sam Alvarado, Founder and President of Madres, stated that they were not opposed to the selection of Bill McManus; they were concerned with the process used to eliminate the Minorities that applied for the position. He noted that the other individuals did not receive the same opportunity as Bill McManus.

George Garcia addressed the City Council in support of the appointment of Bill McManus as Chief of Police. He stated that he was the best person for the job and had heart.

Jaime Rios expressed support for the appointment of Bill McManus as Chief of Police. He stated that he had supported Anthony Treviño before he knew that Bill McManus was a potential candidate. He added that Jaime Martinez had asked him to thank the City Council for appointing Bill McManus as Chief of Police.

Nazirite Ruben Flores Perez addressed the City Council in support of the appointment of Bill McManus as Chief of Police. He stated that Anthony Treviño had done a great job but Bill McManus was the best person for the job.

Taj Matthews addressed the City Council in support of Bill McManus as Chief of Police. He stated that Mr. McManus had great relationships with the community and participated in a Program for At-Risk Teenagers. He commended Anthony Treviño for his work over the past nine months.

Jack M. Finger expressed concern that Bill McManus had served as the Grand Marshal of the LGBT Parade and that the sensitivity classes at the Police Academy were being taught by Homosexual Activists.

Mayor Taylor thanked all of the citizens that spoke on the item and asked of the process for appointing Executive Positions. Mrs. Sculley replied that they conduct a Local and National Search for most Executive Positions and had followed a similar process for the Chief of Police. She stated that they had short listed five candidates when she received a call from Bill McManus about being considered for the position. She noted that she had evaluated the talent pool of the remaining candidates against Bill McManus and felt he was the best person to lead the department. Mayor Taylor asked if the job was still open when Mrs. Sculley spoke with Bill McManus. Mrs. Sculley confirmed that the position was still open. Mayor Taylor stated that Bill McManus had served the city very well for many years and that the community had embraced the notion that the best person for the job should be selected.

Councilmember Nirenberg thanked Interim Chief Anthony Treviño for his great work

connecting with the community over the past nine months. He spoke of the work of Bill McManus and stated that he was excited to have him come back to the City and help with Cyber Initiatives.

Councilmember Saldaña stated that he was supportive of Bill McManus as Chief of Police but would have also supported Interim Chief Anthony Treviño had he been selected. He noted that this was an opportunity to bring back a great individual and that Bill McManus was the best person to lead the city. He asked Mr. McManus to approach the podium and discuss his reason for leaving the City. Mr. McManus stated that he had left the City for a new opportunity and that it had taken him a few months to realize that it was not the right decision. Councilmember Saldaña asked about policing the homeless. Mr. McManus stated that they could not arrest the problem away and mentioned a 4 to 5 prong approach that he would work on along with Anthony Treviño's Plan.

Councilmember Treviño stated that he was in support of the appointment of Bill McManus as Chief of Police and thanked Chief Anthony Treviño for his great work with the community. He noted that Mr. McManus had joined him at a Public Safety Forum at a Neighborhood Association Meeting and Siclovía. He added that he looked forward to working with Mr. McManus on the issue of Homelessness.

Councilmember Viagran thanked everyone that came to speak today and stated that she would be supporting the appointment of Bill McManus as Chief of Police. She thanked Chief Anthony Treviño for his work over the past nine months. She stated that it would be important for Mr. McManus to focus on the new initiatives such as Body Cameras and Shotspotter, as well as continue to work on Domestic Violence and Human Trafficking Issues.

Councilmember Medina stated that both Anthony Treviño and Bill McManus were qualified to serve as Chief of Police and was pleased that so many individuals had applied for the position. He noted that they should ensure that an open process is carried out in the future. He added that he would be supporting the appointment of Bill McManus and looked forward to great things for the community.

Councilmember Warrick stated that he has not had an opportunity to work with Bill McManus because he has only worked with Chief Anthony Treviño who he believed had done a great job. He asked if there were incentives for reducing murders, gun violence, or crime within Mr. McManus' performance package. Mrs. Sculley stated that each executive had Performance Metrics and that reducing crime in the community was a consistent goal. He asked Chief Anthony Treviño to step forward and thanked him for his work.

Councilmember Gonzales stated that Chief Anthony Treviño had exhibited great communication skills with the community and responded very quickly when significant issues occurred in District 5. She asked if any of the new programs would be eliminated. Bill McManus stated that he did not plan to undo anything that Chief Treviño had put into place. Councilmember Gonzales stated that she had asked if the selection process was legal and received an opinion from Martha Sepeda stating that it was legal to reinstate a Former Employee. She added there should be a more transparent process in the future and looked forward to working with Bill McManus.

Councilmember Lopez stated that Anthony Treviño and Bill McManus were great candidates for Chief of Police. He noted that he was supportive of Bill McManus and looked forward to all of the positive work that would continue in the community.

Councilmember Krier stated that he had also made a painful decision to leave the Chamber after 20 years of service as President due to a serious health issue. He noted that he was pleased that there was a position for Bill McManus to come back to. He thanked Chief Anthony Treviño for a great job and keeping him well informed of incidents occurring in District 9. He stated that he looked forward to Bill McManus' commitment to the Homeless and was supportive of his appointment as Chief of Police.

Councilmember Gallagher thanked Bill McManus for stepping up to the plate again noting that it was a difficult decision for him and his family. He stated that he was pleased with the communication he received regarding issues in his district which was extremely important. He commended Chief Anthony Treviño for his professionalism and great work.

Mayor Taylor thanked Chief Anthony Treviño for his great work and stated that he would continue to be a valuable member of the Police Team.

Councilmember Viagran moved to adopt the proposed Ordinance for Item 4 appointing William P. McManus as the Chief of Police of the City of San Antonio. Councilmember Saldaña seconded the motion. The motion prevailed by the following vote:

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

POINT OF PERSONAL PRIVILEGE

Councilmember Krier recognized Former Councilmember Bob Marbut and his Students from Northwest Vista College and thanked them for being present. Councilmember Viagran also acknowledged Mr. Marbut and his Students and welcomed them to the Council Meeting.

City Clerk Vacek read the caption for Item 5:

5. A Briefing by the San Antonio Water System (SAWS) on High Bill Inquiries. [Robert R. Puente, SAWS President and Chief Executive Officer]

Robert Puente, SAWS President and Chief Executive Officer, presented a Power Point regarding the High SAWS Bills reported by customers. He explained the causes for the high bills in which a perfect storm occurred: 1) Estimations instead of actual readings; 2) Unique weather pattern; 3) Staffing Issues; and 4) Meter Replacement Program. He stated that they had begun addressing concerns and hired a Customer Service Vice-President to improve efficiency and processes. He noted that they conducted Internal and External Reviews and were implementing technology solutions. He reported that they were hosting neighborhood meetings to address the community concerns. He stated that they immediately responded to concerns through a media blitz and sending letters to the affected ratepayers. He provided an overview of the four Rapid Response Sessions that would be held throughout the community. He highlighted the Long-Term Solutions and Goals: 1) Increased quality assurance reviews; 2) Use Industry Best Practices; 3) Future bills will reflect reads or estimations; 4) Technology-based solutions; and 5) Continuously improve route efficiency.

Mayor Taylor thanked Mr. Puente for the information and asked if SAWS had a sufficient number of Meter Readers. Mr. Puente replied that they had redirected some staff to read meters and would be asking their Board to approve the hiring of 15 additional Meter Readers. Mayor Taylor asked if the Bexar Met Consolidation was a factor. Mr. Puente replied that it was a part of the issue noting that they had merged two routes; however, the main issue was the estimation. Mayor Taylor asked of Technology Based Solutions. Mr. Puente stated that they have a computer system that informs them of really high or low bills for staff to review before sending them out to the customer. He mentioned that they were looking at a Smart Phone Application that customers could use to take a photo of their meter and pay their bill. Agnes Barard, VP of Customer Service stated that they were hoping to move forward with these solutions within 60 days. Mayor Taylor spoke of the importance of Water Conservation and stated that policies should reward and incentivize the reduction of water usage.

Mayor Taylor called upon the citizens registered to speak.

Gianna Rendon stated that she was a resident of District 5 and thanked Councilmember

Gonzales for hosting a Community Fair in which residents were able to sign up for assistance from Project AGUA. She expressed concern with the new rate structure proposed by SAWS to support the Vista Ridge Project.

Nazirite Ruben Flores Perez expressed concern with his high water bill but noted that SAWS Crews had been working to replace and clean meters in his neighborhood.

Jack M. Finger expressed concern with the high SAWS Bills and the lack of manpower. He stated that SAWS should not use estimates for billing and that the Vista Ridge Project should not move forward.

Councilmember Krier spoke of the many residents in District 9 that had expressed concern with their high water bills. He stated that he was grateful to Mr. Puente and SAWS Staff for addressing the concerns and hosting meetings in the community. He asked of the communication from SAWS to customers. Mr. Puente replied that they were sending letters to ratepayers that had abnormally high bills and asked them to contact SAWS to discuss in further detail. He noted that they were also asking residents to provide their contact information to their Neighborhood Association President and SAWS would contact them directly. Councilmember Krier asked of Automatic Meters that do not have to be physically read. Mr. Puente replied that the City of Arlington had implemented same; however, SAWS did not feel that it was cost effective to implement. He noted that they pay back was 14 years but the equipment was only good for 15 years. Councilmember Krier asked of the number of meters in the SAWS System. Mr. Puente responded that they had 450,000 meters to read every month. Councilmember Krier thanked SAWS for their work and stated that this was a step in the right direction.

Councilmember Treviño thanked Councilmember Krier for bringing the issue forward and asked if SAWS would be able to address the City Council every other month to provide updates. Mr. Puente confirmed that he could provide updates as requested by the City Council. Councilmember Treviño spoke of the importance of communication with the community and the use of technology solutions.

Councilmember Medina commended SAWS for their work on the issue thus far and spoke of the potential to empower customers to read their meters.

Councilmember Gallagher thanked SAWS for addressing the issue and asked of the estimation of SAWS Revenues. Mr. Doug Evanson stated that they were processing a large number of credit adjustments that would impact their revenues. He noted that they estimated that \$1 Million would be credited to customer accounts. Councilmember Gallagher asked of the 2013 Study of SAWS Processes. Mr. Evanson replied that the

comments relative to the Meter Reading Process were favorable but noted that they needed to improve their Billing Process. Councilmember Gallagher stated that he was pleased that additional staff would be hired and was supportive of receiving briefings from SAWS and CPS Energy on a regular basis.

Councilmember Nirenberg thanked Mr. Puente for the information and asked of the letters that had been sent to customers. Mr. Puente replied that a good amount of letters had been sent and others were still being processed. He stated that their goal was to send letters to customers whose bill was estimated or if their bill was abnormally high. Councilmember Nirenberg stated that they should ensure that they were addressing this issue for the long-term and that they should maintain open lines of communication with the public and City Council.

Councilmember Gonzales asked how many times estimation issues had occurred. Mr. Puente replied that there had been minor issues but had never occurred to this magnitude. Councilmember Gonzales asked if Meter Readers were SAWS Staff or contracted out. Mr. Puente stated that they were SAWS Employees but would be outsourcing 15 new employees from a Private Vendor if authorized by their Board. Councilmember Gonzales stated that she was pleased that the issues were being addressed and looked forward to improved processes for Meter Reading in the future.

Councilmember Viagran stated that she was pleased with the Rapid Response Sessions being held in the community and asked if ratepayers would be informed when their rates were estimated. Mr. Puente responded that they would have that ability in January 2016. Councilmember Viagran asked of the number of bills that were estimated. Mr. Puente replied that they had estimated readings for 50,000 meters which was 10% and hoped to reduce it to 4% in the future. Councilmember Viagran spoke of the importance of public trust and asked of the replacement of meters. Mr. Puente stated that they were replacing meters throughout the city and had been doing so for the past five years.

Councilmember Warrick asked why the billing issues were regional. Mr. Puente stated that more homes in Districts 8, 9, and 10 use irrigation systems which cause higher water bills. He noted that there were some issues in other districts and they were addressing those on a case-by-case basis. Councilmember Warrick thanked Mr. Puente for his leadership.

Councilmember Lopez thanked Mr. Puente for addressing the issue and spoke of the importance of restoring public confidence. He stated that he would like to discuss educating the community and the cost of improvements at the Council Committee Level.

Councilmember Saldaña asked if the issues in the Stone Oak Area were related to Bexar

Met Consolidation. Mr. Puente stated that the problems were due to estimated high water usage in the area due to irrigation systems and a small portion was related to Bexar Met. Councilmember Saldaña asked how the estimation issue would be addressed. Mr. Puente replied that the issue would be addressed through the hiring of additional staff. Councilmember Saldaña asked of goals for estimation of meters. Mr. Puente replied that their goal was to estimate 4% or less.

Mayor Taylor stated that she looked forward to more frequent interactions and dialogue on these issues and thanked Mr. Puente for the information.

No action was required for Item 5.

EXECUTIVE SESSION

Mayor Taylor announced that the Consent Agenda would be addressed after the Zoning Items at 2:00 pm and recessed the meeting into Executive Session at 11:49 am to continue discussion on the following:

DISCUSS LEGAL ISSUES RELATED TO COLLECTIVE BARGAINING PURSUANT TO TEXAS GOVERNMENT CODE SECTION 551.071 (CONSULTATION WITH ATTORNEY).

RECONVENED

Mayor Taylor reconvened the meeting at 2:07 pm and announced that no action was taken in Executive Session. She addressed the Consent Zoning Items.

CONSENT ZONING ITEMS

Zoning Items Z-1, Z-4, Z-7, and Z-9 were pulled for Individual Consideration. Councilmember Warrick moved to approve the remaining Consent Zoning Items. Councilmember Viagran seconded the motion.

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

Mr. Jack M. Finger spoke in opposition to Item Z-4 noting that the Mahncke Park Neighborhood Association was opposed to the request. He spoke against Item Z-7 in which four responses had been received in opposition and the Zoning Commission recommended denial. He expressed opposition to Item Z-9 due to the staff recommendation for denial. He added that he was opposed to the Used Car Lot requested in Item Z-11.

Faris Hodge, Jr. submitted written testimony in support of Items 17 through P-1, Z-8, P-2, and Z-11. He wrote in opposition to Items Z-6, Z-7, and Z-9.

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

AYE: 10 - Mayor Taylor, Treviño, Warrick, Viagran, Gonzales, Lopez, Medina, Nirenberg, Krier and Gallagher

ABSENT: 1 - Saldaña

2015-10-01-0848

17. Alcohol Variance # AV2015008 (Council District 10): An Ordinance granting a Variance to City Code Section 4-6 and waiving the requirements of Sections 4-6(c) (1), 4-6(c)(2), 4-6(c)(3), 4-6(c)(4), 4-6(d)(1), 4-6(d)(6) and 4-6 (e)(1) of the City Code and authorizing the sale of alcoholic beverages with conditions at up to six establishments on Lots 10-12, 24-27, NCB 17725 generally located at Jones Maltsberger and North Loop 1604 East for on and/or off-premise consumption for no more than six establishments total, including no more than two Grocery Stores or Convenience Stores, no more than one Wine Boutique, and no more than three restaurants within three-hundred feet of Great Hearts Academy Charter School, a public education institution located in the Northeast Independent School District.

2015-10-01-0849

- Z-2.** ZONING CASE # Z2015266 (Council District 2): An Ordinance amending the Zoning District Boundary from "R-6 AHOD" Residential Single-Family Airport Hazard Overlay District and "C-2NA CD AHOD" Commercial Nonalcoholic Sales Airport Hazard Overlay District with Conditional Use for a Wrecker Service to "L AHOD" Light Industrial Airport Hazard Overlay District on Lots 8,9,10,11, and 12, Block 1, NCB 15732 located at 132, 136, 140, and 144 Remount Drive. 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 8, 9, 10, 11, AND 12, BLOCK 1, NCB 15732 TO WIT: FROM "R-6 AHOD" RESIDENTIAL SINGLE-FAMILY AIRPORT HAZARD OVERLAY DISTRICT AND "C-2NA CD AHOD" COMMERCIAL NONALCOHOLIC SALES AIRPORT HAZARD OVERLAY DISTRICT WITH CONDITIONAL USE FOR A WRECKER SERVICE TO "L AHOD" LIGHT INDUSTRIAL AIRPORT HAZARD OVERLAY DISTRICT.

2015-10-01-0850

- Z-3.** ZONING CASE # Z2015243 (Council District 2): An Ordinance amending the Zoning District Boundary from "I-1 AHOD" General Industrial Airport Hazard Overlay District to "IDZ AHOD" Infill Development Zone Airport Hazard Overlay District with Multi-Family Residential uses not to exceed eighteen (18) units per acre on Lots 6, 7, and 8, Block 25, NCB 507 located at 403 and 409 Sherman Street, and 1210 North Hackberry 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 6, 7, 8, BLOCK 25, NCB 507 TO WIT: FROM "I-1 AHOD" GENERAL INDUSTRIAL AIRPORT HAZARD OVERLAY DISTRICT TO "IDZ AHOD" INFILL DEVELOPMENT ZONE AIRPORT HAZARD OVERLAY DISTRICT WITH MULTI-FAMILY RESIDENTIAL USES NOT TO EXCEED EIGHTEEN (18) UNITS PER ACRE.

2015-10-01-0852

- Z-5.** ZONING CASE # Z2015256 (Council District 3): An Ordinance amending the Zoning District Boundary from "MH AHOD" Manufactured Housing Airport Hazard Overlay District to "C-2 AHOD" Commercial Airport Hazard Overlay District on approximately 2.060 acres of land out of NCB 10879, generally located at Interstate 37 and Southeast Military Drive. 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: 2.060 ACRES OF LAND OUT OF NCB 10879 TO WIT: FROM "MH AHOD" MANUFACTURED HOUSING AIRPORT HAZARD OVERLAY DISTRICT TO "C-2 AHOD" COMMERCIAL AIRPORT HAZARD OVERLAY DISTRICT.

2015-10-01-0853

- P-1.** PLAN AMENDMENT # 15074 (Council District 4): 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 5.026 acres of land out of NCB 15910 generally located at 9823 Marbach Road from "Suburban Tier" to "Mixed Use Center" and to include "C-3"

General Commercial District as a related zoning district for the "Mixed Use Center" land use classification. Staff and Planning Commission recommend Approval. (Associated Zoning Case Z2015264 S)

2015-10-01-0854

- Z-6.** ZONING CASE # Z2015264 S (Council District 4): An Ordinance amending the Zoning District Boundary from "O-2 AHOD" High-Rise Office Airport Hazard Overlay District and "C-2 AHOD" Commercial Airport Hazard Overlay District to "C-3 S AHOD" General Commercial Airport Hazard Overlay District with Specific Use Authorization for Construction Contractor Facility on 5.026 acres of land out of NCB 15910 located at 9823 Marbach Road. Staff and Zoning Commission recommend Approval, pending Plan Amendment. (Associated Plan Amendment 15074)

AMENDING CHAPTER 35 OF THE CITY CODE THAT CONSTITUTES THE COMPREHENSIVE ZONING ORDINANCE OF THE CITY OF SAN ANTONIO BY CHANGING THE CLASSIFICATION AND REZONING OF CERTAIN PROPERTY DESCRIBED HEREIN AS: 5.026 ACRES OF LAND OUT OF NCB 15910 TO WIT: FROM "O-2 AHOD" HIGH-RISE OFFICE AIRPORT HAZARD OVERLAY DISTRICT AND "C-2" COMMERCIAL AIRPORT HAZARD OVERLAY DISTRICT TO "C-3 S AHOD" GENERAL COMMERCIAL AIRPORT HAZARD OVERLAY DISTRICT WITH SPECIFIC USE AUTHORIZATION FOR CONSTRUCTION CONTRACTOR FACILITY.

2015-10-01-0855

- Z-8.** ZONING CASE # Z2015268 (Council District 6): An Ordinance amending the Zoning District Boundary from "R-6 AHOD" Residential Single-Family Airport Hazard Overlay District to "C-2NA AHOD" Commercial Nonalcoholic Sales Airport Hazard Overlay District on Lot P-83B, Block 53, NCB 15591 located at 7060 West Military Drive. 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 P-83B, BLOCK 53, NCB 15591 TO WIT: FROM "R-6 AHOD" RESIDENTIAL SINGLE-FAMILY AIRPORT HAZARD OVERLAY DISTRICT TO "C-2NA AHOD" COMMERCIAL NONALCOHOLIC SALES AIRPORT HAZARD OVERLAY DISTRICT.

2015-10-01-0856

- P-2.** PLAN AMENDMENT #15075 (Council District 7): An Ordinance amending the future land use plan contained in the Huebner/Leon Creeks Community Plan, a component of the Comprehensive Master Plan of the City, by changing the future land use of 1.00 acre of land out of NCB 17971 located at 7719 Eckhert Road from "Neighborhood Commercial" to "Community Commercial." Staff and Planning Commission recommend Approval. (Associated Zoning Case Z2015265)

2015-10-01-0857

- Z-10.** ZONING CASE # Z2015265 CD (Council District 7): An Ordinance amending the Zoning District Boundary from "O-1 AHOD" Office Airport Hazard Overlay District to "C-2NA CD AHOD" Commercial Nonalcoholic Sales Airport Hazard Overlay District with a Conditional Use for Office/Warehouse (Flex Space) on 1.00 acre of land out of NCB 17971 located at 7719 Eckhert Road. Staff and Zoning Commission recommend Approval, pending Plan Amendment. (Associated Plan Amendment 15075)

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: 1.00 ACRES OF LAND OUT OF NCB 17971 TO WIT: FROM "O-1 AHOD" OFFICE AIRPORT HAZARD OVERLAY DISTRICT TO "C-2 CD AHOD" COMMERCIAL AIRPORT HAZARD OVERLAY DISTRICT WITH A CONDITIONAL USE FOR OFFICE/WAREHOUSE FLEX SPACE.

2015-10-01-0858

- Z-11.** ZONING CASE # Z2015269 CD (Council District 7): An Ordinance amending the Zoning District Boundary from "C-2NA AHOD" Commercial Nonalcoholic Sales Airport Hazard Overlay District to "C-2 CD AHOD" Commercial Airport Hazard Overlay District with Conditional Use for Motor Vehicle Sales on 0.410 acres of land out of NBC 11492 located at 2506 Bandera 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: 0.410 ACRES OF LAND OUT OF NCB 11492 TO WIT: FROM "C-2NA AHOD" COMMERCIAL NONALCOHOLIC SALES AIRPORT HAZARD OVERLAY DISTRICT TO "C-2 CD AHOD" COMMERCIAL AIRPORT

HAZARD OVERLAY DISTRICT WITH CONDITIONAL USE FOR MOTOR VEHICLE SALES.

CONSENT ZONING CONCLUDED

ZONING ITEMS PULLED FOR INDIVIDUAL CONSIDERATION

CONTINUED TO NOVEMBER 19, 2015

Z-1. ZONING CASE # Z2015004 (Council District 1): An Ordinance amending the Zoning District Boundary from "MF-33 H S AHOD" Multi-Family King William Historic Airport Hazard Overlay District with a Specific Use Authorization for a Child Care Institution (Specialized) to "IDZ H AHOD" Infill Development Zone King William Historic Airport Hazard Overlay District with Single-Family Residential uses (attached townhomes) at a density not to exceed 25 units per acre on Lots 7, 8 and the north 12.4 feet of Lot 9, Block B, NCB 935 and "RM-4 H AHOD" Residential Mixed King William Historic Airport Hazard Overlay District on the south 43.8 feet of the west 69 feet of Lot 9 and the west 69 feet of Lot 10, Block B, NCB 935 all on Lots 7, 8, the north 12.49 feet and south 43.8 feet west of 69 feet of Lot 9 and west 69 feet of Lot 10, Block B, NCB 935 located at 139 Cedar Street and 311 Pereida. Staff and Zoning Commission recommend Approval. (Continued from August 6, 2015)

John Jacks presented Item Z-1 and stated that staff and the Zoning Commission recommended approval. He reported that of 37 notices mailed; four were returned in favor and one was received in opposition.

Councilmember Treviño moved to continue Item Z-1 until November 19, 2015. Councilmember Viagran seconded the motion. The motion prevailed by the following vote:

AYE: 10 - Mayor Taylor, Treviño, Warrick, Viagran, Gonzales, Lopez, Medina, Nirenberg, Krier and Gallagher

ABSENT: 1 - Saldaña

2015-10-01-0851

Z-4. ZONING CASE # Z2015270 CD (Council District 2): An Ordinance amending the Zoning District Boundary from "MF-33 NCD-6 AHOD" Multi-Family Mahncke Park Neighborhood Conservation Airport Hazard Overlay District to "MF-33 CD NCD-6 AHOD" Multi-Family Mahncke Park Neighborhood Conservation Airport Hazard Overlay District with Conditional Use for a Museum on 0.1485 acres out of NCB 3867 and "MF-33 CD NCD-6 AHOD" Multi-Family Mahncke Park

Neighborhood Conservation Airport Hazard Overlay District with Conditional Use for a Non-Commercial parking Lot on 0.4501 acres out of NCB 3867, located at 1106, 1110, and 1112 East Mulberry Avenue. 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 3, 4, AND 5, BLOCK 13, NCB 3867 TO WIT: FROM "MF-33 NCD-6 AHOD" MULTI-FAMILY MAHNCKE PARK NEIGHBORHOOD CONSERVATION AIRPORT HAZARD OVERLAY DISTRICT TO "MF-33 CD NCD-6 AHOD" MULTI-FAMILY MAHNCKE PARK NEIGHBORHOOD CONSERVATION AIRPORT HAZARD OVERLAY DISTRICT WITH A CONDITIONAL USE FOR A MUSEUM ON 0.1485 ACRES OUT OF NCB 3867 AND "MF-33 CD NCD-6 AHOD" MULTI-FAMILY MAHNCKE PARK NEIGHBORHOOD CONSERVATION AIRPORT HAZARD OVERLAY DISTRICT WITH A CONDITIONAL USE FOR A NON-COMMERCIAL PARKING LOT ON 0.4501 ACRES OUT OF NCB 3867.

John Jacks presented Item Z-4 and stated that staff and the Zoning Commission recommended approval. He reported that of 18 notices mailed; seven were returned in favor and one was received in opposition. He added that the Mahncke Park Neighborhood Association was opposed to the request.

Mayor Taylor called upon the citizens registered to speak.

Michael Lockridge addressed the City Council in support of the request. He stated that two of the three buildings that were being recommended for demolition would have to be repaired or demolished if they were presented to the Building Standards Board due to their condition. He expressed concern with the parking in the neighborhood that made it difficult for VIA Buses to pass through.

Juanita K. stated that she lives across the street from the property in question and was in support of the request. She spoke of the safety concerns with children crossing the street and noted the great need for parking at the DoSeum.

Gary Cox stated that he lived in the neighborhood and was in support of the parking lot being requested. He noted that although he was a member of the Mahncke Park Neighborhood Association; they did not represent his position on the zoning case.

Melissa Weiner spoke in support of the zoning request noting the great success of the

DoSeum. She stated that attendance at the DoSeum would continue to increase and they were in great need of additional parking.

Trey Jacobson stated that he was representing the DoSeum and outlined their request for additional parking. He noted that the facility had become very popular in the first 12 months of operation and they were expecting between 400,000-450,000 people to visit the facility this year. He expressed concern with the limited amount of parking spaces and mentioned that visitors were parking on the street and walking a long distance. He showed photos of the area, parking issues, and the structures proposed for demolition to accommodate the additional parking. He mentioned that one of the homes would be preserved and reprogrammed and that sidewalks and trees would be added. He showed renderings of the design and noted that 55 parking spaces would be added. He stated that they had been sensitive to the neighborhood and received support from the neighborhood, staff, and the Zoning Commission.

Lisa Alder stated that she was representing Emory Partners, Developer of the Brackenridge at Midtown Apartment Community located behind the DoSeum. She noted that they were in strong support of the request to help improve parking and traffic flow in the immediate area.

Marcela Quiroz stated that she had founded the Children's Museum in Mexico and was privileged to serve on the DoSeum Board of Directors. She spoke of the safety concerns and expressed support for the zoning request for additional parking.

Eddie Ruffo, Co-Owner of Good Time Charlie's Restaurant, addressed the City Council in support of the zoning request. He stated that the DoSeum was the best thing that had happened to their neighborhood in the past 35 years and he was supportive of the additional parking.

Millard Stetler, Co-Owner of Good Time Charlie's Restaurant, also addressed the City Council in support of the zoning request. He stated that he was speaking on behalf of the property owners at 2908 and 2922 Broadway Street in support of the request. He noted that the DoSeum was a wonderful addition to their neighborhood and they were in great need of additional parking.

Bertha Moore stated that she had lived in Mahncke Park for 48 years and was in support of the zoning request. She noted that the Mahncke Park Neighborhood Association did not speak for her. She requested that the Ordinance governing Historic Designation be amended to require a majority rule.

Mark Fassold stated that he lived in Mahncke Park and was supportive of the zoning

request. He spoke of the increase in property values due to the DoSeum and requested that the City Council approve their request for additional parking.

Pamela Hannah, Vice President of Operations at the DoSeum, stated that they were in great need of additional parking. She noted safety concerns for children walking along streets without sidewalks and asked the City Council for favorable consideration of their request.

Gabriel Shelton, President of the Mahncke Park Neighborhood Association addressed the City Council in opposition to the zoning request. He stated that they were supportive of the DoSeum but opposed to the parking lot. He expressed concern that they were changing Residential Zoning to Commercial and that their Neighborhood Plan was not being followed.

George Grimes stated that he owns a home across the street from the subject property and was opposed to the zoning request. He noted that he did not believe there was an issue with parking and showed photos of the parking lot that he had taken the previous weekend.

Francille Radmann addressed the City Council in opposition to the zoning request. She stated that they should not have to pay for the poor planning of the San Antonio Children's Museum Foundation or the lack of oversight by City Staff. She noted that there was adequate space on museum property to build a parking structure.

Lori Sherwood addressed the City Council in opposition to the zoning request. She stated that it was safe to cross Broadway at the crosswalk and that the homes recommended for demolition were not blight to the neighborhood. She requested that they pave the ditch behind Avenue B for additional parking.

Harriet Last stated that they all agreed that the DoSeum was good for the neighborhood; however, she did not understand how 55 parking spaces would address the parking issues. She requested that they build a parking garage on their footprint.

Dr. John Giolma stated that he lived in the Mahncke Park Neighborhood and was opposed to the zoning request. He noted that a need for additional parking had not been demonstrated.

Elizabeth Green stated that she had lived in Mahncke Park for 32 years and was supportive of the zoning request. She noted that the Mahncke Park Neighborhood Association did not speak for her and she was delighted that the DoSeum had moved into their neighborhood.

Alicia Perez addressed the City Council in opposition to the zoning request. She stated that

she had lived in Mahncke Park for a year and did not agree with the parking plan for the DoSeum. She noted that parking was only an issue on the weekends and added that she had conducted a poll in which 71% of participants would prefer that they build a parking garage.

Christina Benacci stated that she had lived in Mahncke Park for 10 years and served on the Steering Committee for the Coalition to Protect Property Rights in Mahncke Park. She noted that she was in support of the zoning request and did not feel that every structure in Mahncke Park was worth preserving. She expressed concern that the Neighborhood Association had not contacted her regarding the parking issue and stated that they did not represent her position.

Councilmember Warrick asked of the Neighborhood Conservation District (NCD) Designation. Mr. John Jacks stated that the property would still be subject to the NCD and did not change the regulations that impact the property. Councilmember Warrick asked of the demolition of the two properties. Mr. Jacks replied that the NCD did not govern the demolition of properties and that there was currently not a Historic District in Mahncke Park. Councilmember Warrick asked Trey Jacobson how many days of the year they would see overflow parking in the streets. Mr. Jacobson stated that they believed that this would occur 200 days per year. Councilmember Warrick asked if they had considered building a parking garage through a Bond Program. Mr. Jacobson stated that they had not performed any research and expressed concern with the length of time it would take if included within a Bond Program. Councilmember Warrick spoke of the potential for a comprehensive parking structure in the future and thanked the DoSeum for working with the community. He noted that he was pleased that they were making accommodations to preserve the home with Historic Character.

Councilmember Gonzales asked if the parking spaces would be open to the public that may not be attending the DoSeum. Mr. Jacobson stated that it would be primarily for DoSeum Patrons but the current DoSeum Parking was open to the general public at all times.

Mayor Taylor recognized Ms. Lori Sherwood to speak. Ms. Sherwood stated that she had attempted to park at the DoSeum several times and was told she could not. Ms. Hurd of the DoSeum stated that the comment made by Ms. Sherwood was inaccurate and that they had not prevented anyone from parking in their lot at any time.

Mayor Taylor thanked Councilmember Warrick for working hard to find a resolution to a difficult issue. She stated that she was impressed by the renderings that were provided and pleased with the minimal impact to the neighborhood. However, she noted that it was not good precedent to eliminate housing for parking and hoped to move toward a long-term

parking solution.

Councilmember Warrick moved to adopt the proposed Ordinance for Item Z-4. Councilmember Treviño seconded the motion. The motion prevailed by the following vote:

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

DENIED

Z-7. ZONING CASE # Z2015199 (Council District 5): An Ordinance amending the Zoning District Boundary from "R-6 AHOD" Residential Single-Family Airport Hazard Overlay District to "RM-6 AHOD" Residential Mixed Airport Hazard Overlay District on 3.5 acres out of Lot 14, Block 2, NCB 8248 located at 3915 Flagle Street. Staff recommends Approval. Zoning Commission motion failed and is forwarded as Denial.

John Jacks presented Item Z-7 and stated that staff recommended approval and the Zoning Commission recommended denial. He reported that of 21 notices mailed; one was received in favor and two were returned in opposition. He added that the Memorial Heights Neighborhood Association was opposed to the request.

Mayor Taylor called upon the citizens registered to speak.

Richard Garcia, President of the Memorial Heights Neighborhood Association addressed the City Council in opposition to the zoning request. He stated that they had met with the applicant several times and expressed concern for the safety of the students at the Elementary School next door. He added that they were not opposed to housing but there were already eight Multi-Family Housing Units in the area.

Stephanie Acuna addressed the City Council in opposition to the zoning request. She stated that they were concerned for the Elementary School Students and the infrastructure that was not equipped to handle the additional traffic.

Brandon Lopez addressed the City Council on behalf of the property owner in support of the zoning request. He stated that they planned to build Market Rate Houses or Townhomes targeting families looking to remain in the urban core and St. Mary's University Students.

Moese Dost stated that he was a Professional Engineer and Planner for the proposed project and was supportive of the zoning request. He noted that he had drafted a preliminary design and presented it to the City Council.

Leticia Bocanegra addressed the City Council in opposition to the zoning request. She stated that she had lived in the neighborhood for over 50 years and expressed concern with the Housing and Urban Development (HUD) Homes that had been empty for 13 years. She added that the Edgewood Board of Trustees was opposed to the zoning request.

Written testimony was received from Velma Peña, Edgewood Independent School District Board of Trustees VP, in opposition to the zoning request.

A petition signed by 35 residents of the Memorial Heights Neighborhood was submitted in opposition to the zoning request.

Councilmember Gonzales stated that the Neighborhood Association was opposed to the request and she would support their position. She moved to deny Item Z-7. Councilmember Saldaña seconded the motion. The motion prevailed by the following vote:

AYE: 8 - Mayor Taylor, Treviño, Viagran, Saldaña, Gonzales, Lopez, Medina and Gallagher

ABSENT: 3 - Warrick, Nirenberg and Krier

CONTINUED TO NOVEMBER 19, 2015

Z-9. ZONING CASE # Z2015259 (Council District 6): An Ordinance amending the Zoning District Boundary from "R-6 AHOD" Residential Single-Family Airport Hazard Overlay District to "RM-5 AHOD" Residential Mixed Airport Hazard Overlay District on Lot 25, Block 8, NCB 13959, located at 5410 Congo Lane. Staff recommends Denial. Zoning Commission recommends Approval. (Continued from September 17, 2015)

John Jacks presented Item Z-9 and stated that staff recommended denial and the Zoning Commission recommended approval. He reported that of 37 notices mailed; one was returned in favor and three were received in opposition.

Councilmember Lopez moved to continue Item Z-9 until November 19, 2015. Councilmember Viagran seconded the motion. The motion prevailed by the following vote:

AYE: 9 - Mayor Taylor, Treviño, Viagran, Saldaña, Gonzales, Lopez, Medina, Nirenberg and Gallagher

ABSENT: 2 - Warrick and Krier

CONSENT AGENDA ITEMS

No items were pulled for Individual Consideration. Councilmember Nirenberg moved to approve the Consent Agenda Items. Councilmember Lopez seconded the motion.

Faris Hodge, Jr. submitted written testimony in support of Items 6-16.

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

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

ABSENT: 1 - Krier

2015-10-01-0838

6. An Ordinance authorizing the following contracts establishing unit prices for goods and services for an estimated annual cost of \$1,523,000.00: (A) FarrWest Environmental for hazmat suits for the San Antonio Fire Department, (B) Modern Edge, LLC d/b/a Automotive Discount Specialists for automobile & light duty truck window tinting services, (C) Red McCombs Motors, Ltd. for Toyota automotive parts & services, (D) TraStar Inc. for illuminated street signs, (E) Alm Holdings Corporation for Spanish language print & media materials, (F) Johnson Controls, Inc. for CSF Metasys Facility Management System, (G) Grande Truck Center for Autocar truck parts & service, (H) Doggett Freightliner of South Texas for Condor truck parts & service, (I) Selrico Services, Inc. for an amendment to the custodial services contract for San Antonio branch libraries to add a facility, (J) Dunbar Armored Inc. for an amendment to the armored car services contract to add three facilities, and (K) 3rd Generation Services, LLC d/b/a Ceiling Pro of San Antonio for an amendment to the custodial services contract for various city facilities to add nine facilities. [Ben Gorzell, Chief Financial Officer; Troy Elliott, Director, Finance]

2015-10-01-0839

7. An Ordinance authorizing the execution of a lease agreement with the Texas Department of State Health Services as lessor for 11,985 square feet of lab space out of building 533 to serve as the primary lab for the City's public health operations under the management of the San Antonio Metropolitan Health District, located at 2303 SE Military Drive in Council District 3 for the monthly rental amount of \$4,054.93 through March 31, 2016, escalating to \$5,300.01 per month during the last year, for a term ending March 31, 2034 and providing up to \$400,000.00 to reimburse the State of Texas for renovating the lab space. [Erik Walsh, Deputy City Manager; Dr. Vincent Nathan, Director, Health]

2015-10-01-0840

8. An Ordinance awarding three City Council Project Fund grant allocations for the San Antonio Public Library Foundation Mayor's Summer Reading Program in an amount up to \$11,318.18; for Learn & Play Passes with The Doseum (formerly San Antonio Children's Museum) in an amount up to \$10,900.00; and for the Hidden Forest Elementary Track Project in an amount up to \$13,750.00. [Edward Benavides, Chief of Staff; Chris Callenen, Assistant to City Council]

2015-10-01-0841

9. An Ordinance authorizing the submission of a Head Start grant application to the U.S. Department of Health and Human Services and acceptance upon award of an amount up to \$22,090,151.00 for the period of February 1, 2016 – January 31, 2017, a budget of \$27,612,689.00, which includes an in-kind match of up to \$5,522,538.00, and a personnel complement of 92 positions for the Department of Human Services. [Maria Villagomez, Assistant City Manager; Melody Woosley, Director, Human Services]

2015-10-01-0842

10. An Ordinance authorizing the submission of two Early Head Start grant applications to the U.S. Department of Health and Human Services and acceptance upon awards of an amount up to \$2,639,411.00 for the period of February 1, 2015 – July 31, 2016, a revised program budget of \$7,310,264.00, which includes an in-kind match of up to \$1,462,053.00, and a personnel complement of 19 positions for the Department of Human Services. [Maria Villagomez, Assistant City Manager; Melody Woosley, Director, Human Services]
11. Consideration of the following Board, Commission and Committee appointments for the remainder of unexpired terms of office to expire May 31, 2017, to be effective immediately upon the receipt of eight affirmative votes, or, in the event eight affirmative votes are not received, ten days after appointment; or for terms and effectiveness as otherwise indicated below: [Leticia M. Vacek, City Clerk]
- A) Reappointing Jennifer V. Ramos (District 3) to the Mayor's Commission on the Status of Women.
- B) Appointing Suhail Arastu (Mayoral) to the San Antonio Arts Commission.
- C) Appointing Sofia Bahena (District 7) and reappointing Anita L. Fernandez (District 1) to the SA2020 Commission on Education.

D) Reappointing Jo Ann Lopez (District 1) to the SA2020 Commission on Strengthening Family Well-being.

E) Reappointing John W. Salmons, Jr. (District 6) to the San Antonio Housing Trust.

F) Appointing Sofia-Rose Ramirez (District 3) and Allura J. Guerra (District 7) to the San Antonio Youth Commission.

G) Appointing Melissa K. Mahan (District 3), Daniel T. Crowley (District 3), and Stephanie V. Vasquez (District 3) to the Tax Increment Reinvestment Zone No. 28 - Verano

H) Reappointing Paul Stahl (District 7) to the San Antonio Public Library Board of Trustees for the remainder of an unexpired term of office to expire September 30, 2016.

2015-10-01-0843

12. An Ordinance approving a local contribution in the amount of \$367,937.00 to the Events Trust Fund to qualify for reimbursement of eligible expenses in an amount up to \$2,667,539.00 related to the Seventh Day Adventist Church 2015 General Conference Session event held at the Alamodome and Henry B. Gonzalez Convention Center from July 2 – 11, 2015. [Carlos Contreras, Assistant City Manager; Michael Sawaya, Director, Convention & Sports Facilities]

2015-10-01-0844

13. An Ordinance authorizing three-month extensions to the EMS Medical Control and Training Agreement and the EMS Medical Direction Agreement with the University of Texas Health Science Center at San Antonio in an amount up to \$503,311.79. [Erik J. Walsh, Deputy City Manager; Charles N. Hood, Fire Chief]

2015-10-01-0845

14. An Ordinance authorizing a professional services contract with Aetna Life Insurance Company to provide or arrange health services for Medicare-eligible retirees and eligible dependents for a three year term beginning January 1, 2016 and ending December 31, 2018, with two renewal terms of one year each at the City's option, in an estimated annual cost of \$2.2 million. [Ben Gorzell, Chief Financial Officer; Lori Steward, Director, Human Resources]

2015-10-01-0846

15. An Ordinance amending the Regulatory Plan regarding fireworks sales within the

South San Antonio Limited Purpose Annexation Areas. [Peter Zanoni, Deputy City Manager; John Dugan, Director, Planning and Community Development]

2015-10-01-0847

16. An Ordinance authorizing two standby professional services agreements for standby landfill compliance, environmental remediation and consulting services with Drash Consultants, LLC and Stearns, Conrad, and Schmidt, Consulting Engineers, Inc., with an initial term of one year with the option of two additional one-year renewal terms in an amount not to exceed \$165,000.00 annually for each firm, for various closed City landfills and other environmental compliance projects citywide, funded by the Solid Waste Operating and Maintenance Fund. [Peter Zanoni, Assistant City Manager, David W. McCary, Director, Solid Waste Management]

CONSENT ITEMS CONCLUDED

ADJOURNMENT

There being no further discussion, Mayor Taylor adjourned the meeting at 3:35 pm.

APPROVED

IVY R. TAYLOR
MAYOR

ATTEST:

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