

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



DRAFT

**Meeting Minutes
City Council A Session**

City Hall Complex
105 Main Plaza
San Antonio, Texas 78205

Thursday, February 15, 2018

9:00 AM

Municipal Plaza Building

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

PRESENT: 11 - Mayor Nirenberg, Treviño, Shaw, Viagran, Saldaña, Gonzales, Brockhouse, Sandoval, Pelaez, Courage, and Perry

1. The Invocation was delivered by Reverend Thomas Bright, Senior Pastor, Jehovah Perazim Christian Fellowship, guest of Councilmember Clayton Perry, District 10.
2. Mayor Nirenberg led the Pledge of Allegiance to the Flag of the United States of America.
3. Approval of Minutes for the City Council Regular Meetings of January 10 - 11, 2018.

Councilmember Saldaña moved to approve the Minutes of the Regular City Council Meetings of January 10-11, 2018. Councilmember Shaw seconded the motion. The motion prevailed by the following vote:

AYE: 10 - Mayor Nirenberg, Treviño, Shaw, Viagran, Saldaña, Gonzales, Sandoval, Pelaez, Courage, and Perry

ABSENT: 1 - Brockhouse

CONSENT AGENDA ITEMS

Items 18, 20, and 21A were pulled for Individual Consideration. Councilmember Courage moved to approve the remaining Consent Agenda Items. Councilmember Shaw seconded the motion.

Mayor Nirenberg called upon Jack M. Finger to speak.

Mr. Jack M. Finger expressed concern with the Special Cultural Equity Funding Category being created in the Arts Agency Funding Guidelines (Item 18). He spoke against the Housing Tax Credits (Items 21 and 23).

City Clerk Vacek read the following corrections to the amounts to be reimbursed by SAWS for Items 13B, 13C, and 13D:

Item 13B - correct amount is \$120,040

Item 13C - correct amount is \$79,750

Item 13D - correct amount is \$29,000

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

AYE: 9 - Mayor Nirenberg, Treviño, Shaw, Viagran, Saldaña, Brockhouse, Pelaez, Courage, and Perry

ABSENT: 2 - Gonzales, and Sandoval

2018-02-15-0090

5. Ordinance ratifying a contract with A-Ram Plumbing, Inc. for the repair of two sewer drain lines at the Alamodome for the Convention and Sports Facilities Department for a total cost of \$189,092.36, funded from the FY 2018 Community and Visitor Facilities Fund. [Ben Gorzell, Chief Financial Officer; Troy Elliott, Deputy Chief Financial Officer, Finance]

2018-02-15-0091

6. Ordinance accepting three replacement Chevrolet Tahoe Police Pursuit Vehicles from Caldwell Country Chevrolet for the San Antonio Police Department for a total cost of \$103,405.00, funded from the FY 2018 Equipment Renewal and Replacement Fund

Budget. [Ben Gorzell, Chief Financial Officer; Troy Elliott, Deputy Chief Financial Officer, Finance]

2018-02-15-0092

7. Ordinance accepting the manufacture and delivery of ninety metal recycling and trash receptacles by Victor Stanley, Inc. for Center City Development and Operations for a total cost of \$83,097.60, funded from the FY 2018 Solid Waste Operating and Maintenance Fund. [Ben Gorzell, Chief Financial Officer; Troy Elliott, Deputy Chief Financial Officer, Finance]

2018-02-15-0093

8. Ordinance authorizing the following contracts establishing unit prices for goods and services for an estimated annual cost of \$1,183,400.04: (A) Kinloch Equipment & Supply, Inc. for Elgin sweeper parts; (B) Green Oasis, LLC DBA Green Oasis Landscapes for the lease and maintenance of interior plants for the San Antonio International Airport; (C) High Sierra Electronics, Inc. for automated flood warning system parts; and (D) Campbell Scientific, Inc. and Keller America, Inc. for automated flood warning system parts distributors. [Ben Gorzell, Chief Financial Officer; Troy Elliott, Deputy Chief Financial Officer, Finance]

2018-02-15-0094

9. Ordinance for the 2017 Bond Program Pedestrian & Streets Mobility Projects, Package 1 awarding a task order contract to F.D. Concrete, LLC in an amount not to exceed \$2,363,777.50, of which \$119,760.00 will be reimbursed by San Antonio Water System and \$900.00 will be reimbursed by CPS Energy for necessary adjustments to its existing infrastructure. [Peter Zaroni, Deputy City Manager; Mike Frisbie, Director, Transportation & Capital Improvements]

2018-02-15-0095

10. Ordinance for the Tezel Rd. Improvements project, a 2012 Bond-funded project located in Council District 6, awarding a construction contract in an amount not to exceed \$312,224.00, to Maldonado Nursery & Landscaping, Inc. [Peter Zaroni, Deputy City Manager; Mike Frisbie, Director, Transportation & Capital Improvements]

2018-02-15-0096

11. Ordinance authorizing a San Antonio Water System requested change order for the Downtown Streets Reconstruction - Main, San Pedro, and Navarro Project, a 2012-2017 Bond funded project located in Council District 1, in an amount up to \$284,489.17 to Jordan Foster Construction, LLC for added expenses related to the Cured In Place Pipe installation, storage and disposal fees. [Peter Zaroni, Deputy

City Manager; Mike Frisbie, Director, Transportation & Capital Improvements]

12. Approval of the following contracts totaling \$7,665,507.05 related to the FY 2018 Infrastructure Management Program. [Peter Zanoni, Deputy City Manager; Mike Frisbie, Director, Transportation & Capital Improvements]

2018-02-15-0097

- 12A. Ordinance for the 2018 Micro-Surface Task Order Contract Package 1, awarding a contract to Viking Construction, Inc. in an amount not to exceed \$1,677,060.00, of which \$16,800.00 will be reimbursed by San Antonio Water System for necessary adjustments to its existing infrastructure.

2018-02-15-0098

- 12B. Ordinance for the 2018 Fog Seal Task Order Contract Package 1, awarding a contract to Clark Construction of Texas, Inc. in an amount not to exceed \$1,286,122.50 of which \$12,500.00 will be reimbursed by San Antonio Water System for necessary adjustments to its existing infrastructure.

2018-02-15-0099

- 12C. Ordinance for the 2018 Micro-Surface Task Order Package 2, awarding a contract to Intermountain Slurry Seal, Inc. in an amount not to exceed \$3,238,777.00, of which \$65,625.00 will be reimbursed by San Antonio Water System for necessary adjustments to its existing infrastructure.

2018-02-15-0100

- 12D. Ordinance for the 2018 Onyx Task Order Contract Package 1, awarding a contract to Clark Construction of Texas, Inc. in an amount not to exceed \$975,227.75, of which \$14,000.00 will be reimbursed by San Antonio Water System for necessary adjustments to its existing infrastructure.

2018-02-15-0101

- 12E. Ordinance for the 2018 Base Repair Task Order Contract Package 1, awarding a contract to All In Construction, L.L.C. in an amount not to exceed \$488,319.80, of which \$16,000.00 will be reimbursed by San Antonio Water System for necessary adjustments to its existing infrastructure.

13. Approval of the following contracts totaling \$21,909,581.34 related to the FY 2018 Infrastructure Management Program (IMP). [Peter Zanoni, Deputy City Manager; Mike Frisbie, Director, Transportation & Capital Improvements]

2018-02-15-0102

- 13A.** Ordinance for the 2018 Asphalt Overlay Task Order Contract Package 8 awarding a contract to Asphalt Inc. dba Lone Star Paving in an amount not to exceed \$7,168,080.00, of which \$74,675.00 will be reimbursed by San Antonio Water System and \$14,500.00 will be reimbursed by CPS Energy for necessary adjustments to existing infrastructure.

2018-02-15-0103

- 13B.** Ordinance for the 2018 Asphalt Overlay Task Order Contract Package 9, awarding a contract to J&P Paving Co. Inc. in an amount not to exceed \$8,234,645.90, of which \$120,040.00 will be reimbursed by San Antonio Water System and \$20,000.00 will be reimbursed by CPS Energy for necessary adjustments to existing infrastructure.

2018-02-15-0104

- 13C.** Ordinance for the 2018 Asphalt Overlay Task Order Contract Package 10, awarding a contract to Clark Construction of Texas, Inc. in an amount not to exceed \$4,367,287.96, of which \$79,750.00 will be reimbursed by San Antonio Water System and \$15,000.00 will be reimbursed by CPS Energy for necessary adjustments to existing infrastructure.

2018-02-15-0105

- 13D.** Ordinance for the 2018-2019 Base Repair Task Order Contract Package 11, awarding a contract to Clark Construction of Texas, Inc. in an amount not to exceed \$2,139,567.48, of which \$29,000.00 will be reimbursed by San Antonio Water System and \$10,000.00 will be reimbursed by CPS Energy for necessary adjustments to existing infrastructure.

2018-02-15-0106

- 14.** Ordinance approving the submission of 16 grant renewal applications and the acceptance of funds upon award in an amount up to \$13,941,659.00 from the Texas Department of State Health Services for public health functions of the San Antonio Metropolitan Health District for the period July 1, 2018 through December 31, 2019. [Erik Walsh, Deputy City Manager; Colleen M. Bridger, MPH, PhD, Director of Health]

2018-02-15-0107

- 15.** Ordinance approving the submission of two grant renewal applications, one to the Texas Commission on Environmental Quality and one to the Department of Homeland Security, related to the Public Center for Environmental Health's local air monitoring efforts; and authorizing the acceptance of funds in a total amount up to \$573,182.00 for a period beginning September 1, 2018 through August 31, 2019.

[Erik Walsh, Deputy City Manager; Colleen M. Bridger, MPH, PhD, Director of Health]

2018-02-15-0108

16. Ordinance authorizing the San Antonio Metropolitan Health District's continued participation in the Medicaid 1115 (a) Demonstration Waiver Program known as the "Texas Healthcare Transformation and Quality Improvement Program" (the Waiver Program); submission of intergovernmental funding transfers (IGT) in an amount up to \$16,928,278.00; acceptance of the submitted IGT reimbursement amount; acceptance of up to \$22,935,794.00 in federal incentive payments from the Waiver Program; submission of up to \$70,000.00 for non-reimbursable IGT to the Waiver Program for monitoring and compliance and authorizing revised program budgets and personnel complements for a period ending September 30, 2019. [Erik Walsh, Deputy City Manager; Colleen M. Bridger, MPH, PhD, Director of Health]
17. Approval of the following Board, Commission and Committee appointments for the remainder of unexpired terms to expire May 31, 2019, to be effective immediately upon the receipt of eight affirmative votes, or, if eight affirmative votes are not received, ten days after appointment; or for terms and effectiveness as otherwise indicated below: [Leticia M. Vacek, City Clerk]
- A) Appointing Jada A. Rodgers (District 4) to the San Antonio Youth Commission.
- B) Appointing Michael Soto (District 7) to the Ethics Review Board for the remainder of an unexpired term of office to expire April 25, 2018.

2018-02-15-0110

19. Ordinance amending the Development Agreement with MLK Garden Homes, LLC to increase the Funding Authorization from \$300,000.00 to \$330,000.00 for the MLK Garden Homes, LLC project located at Martin Luther King Drive and Aurelia Street in Council District 2 and in the Inner City Tax Increment Reinvestment Zone. [Peter Zaroni, Deputy City Manager; Verónica R. Soto, Director, Neighborhood & Housing Services]
21. Approval of Resolutions of Support for the following multifamily rental housing development projects seeking competitive 9% Housing Tax Credits with the Texas Department of Housing and Community Affairs: [Peter Zaroni, Deputy City Manager; Verónica R. Soto, Director, Neighborhood & Housing Services]

2018-02-15-0012R

- 21B.** Residences at Thousand Oaks, 4500 block of Thousand Oaks Drive, San Antonio in Council District 10
- 22.** Approval of the following in connection with the 2018 Master Tax-Exempt Lease Purchase Agreements [Ben Gorzell, Jr., Chief Financial Officer, Troy Elliott, Deputy Chief Financial Officer]

2018-02-15-0112

- 22A.** Ordinance approving the Master Tax-Exempt Lease Purchase Agreement for a Police Helicopter with Banc of America Public Capital Corp and an Escrow and Account Control Agreement with Banc of America Public Capital Corp and Frost Bank; and approving Exhibits and related Schedules to the Master Tax-Exempt Lease Purchase Agreement in the amount of \$4,963,223 for the acquisition of a Police Helicopter for the Police Department.

2018-02-15-0113

- 22B.** Ordinance approving the Master Tax-Exempt Lease Purchase Agreement for Solid Waste and Fire Equipment with Signature Public Funding Corporation and an Escrow and Account Control Agreement with Signature Public Funding Corporation and Frost Bank; and approving Exhibits and related Schedules to the Master Tax-Exempt Lease Purchase Agreement in the amount of \$5,430,086.78 for the acquisition of automated side loaders for the Solid Waste Department and an ambulance and bunker gear for the Fire Department.

2018-02-15-0114

- 22C.** Ordinance approving the Master Tax-Exempt Lease Purchase Agreement for Solid Waste and Fire Equipment with JP Morgan and an Escrow and Account Control Agreement with JP Morgan and Frost Bank; and approving Exhibits and related Schedules to the Master Tax-Exempt Lease Purchase Agreement in the amount of \$5,014,671.56 for the acquisition of brush tractors and brush trailers for the Solid Waste Department and an exhaust removal system, platform truck, and engine truck for the Fire Department.
- 23.** Approval of Resolutions identifying the following applicants for Housing Tax Credits through the Texas Department of Housing and Community Affairs (TDHCA) as contributing more than any other to the concerted revitalization efforts of the municipality; and allowing the construction of Village at Roosevelt, located within the Mission Drive-in TIRZ in Council District 3, a new development located within one

linear mile or less from another Housing Tax Credit development awarded within the prior three years: [Peter Zanoni, Deputy City Manager; Verónica R. Soto, Director, Neighborhood & Housing Services]

2018-02-15-0013R

- 23A.** Artisan at Ruiz, located within the University Park West/Blueridge REnewSA target area in Council District 1

2018-02-15-0014R

- 23B.** Museum Reach Lofts, located within the Midtown TIRZ in Council District 1

2018-02-15-0015R

- 23C.** Valiente Apartments, located within the Inner City TIRZ and Near East Neighborhood Improvement Area in Council District 2

2018-02-15-0016R

- 23D.** San Juan Mission Villas, located within the Brooks City Base TIRZ in Council District 3

2018-02-15-0017R

- 23E.** Village at Roosevelt, located within the Mission Drive-in TIRZ in Council District 3

2018-02-15-0018R

- 23F.** Piedmont Lofts, located within the Highlands Community Plan Area in Council District 3

2018-02-15-0019R

- 23G.** Alazan Lofts, located within the West Side Neighborhood Improvement Area in Council District 5

2018-02-15-0020R

- 23H.** Legacy at Buena Vista, located within the Near West-Five Points Neighborhood Improvement Area in Council District 5

CONSENT ITEMS CONCLUDED

ITEMS PULLED FOR INDIVIDUAL CONSIDERATION

City Clerk Vacek read the caption for Item 20:

2018-02-15-0111

- 20.** Ordinance issuing a right-a-way encroachment permit for HEB Grocery Company LP to install an overhead pedestrian bridge crossing East Cesar E. Chavez Boulevard between Dwyer Avenue and South Main Avenue, in Council District 1, for a fee of \$5,050.00 and waiving sections of Chapter 37 of the City Code to allow an initial 50 year term. [Lori Houston, Assistant City Manager; Mike Frisbie, Director, Transportation & Capital Improvements]

Mayor Nirenberg and Councilmember Saldaña recused themselves from voting on Item 20 by exiting the Council Chambers and noting they submitted the recusal forms to the City Clerk.

Councilmember Courage moved to adopt the Ordinance for Item 20. Councilmember Shaw seconded the motion. The motion prevailed by the following vote:

AYE: 8 - Treviño, Shaw, Viagran, Brockhouse, Sandoval, Pelaez, Courage, and Perry

ABSENT: 1 - Gonzales

ABSTAIN: 2 - Mayor Nirenberg, and Saldaña

INDIVIDUAL ITEMS FOR STAFF BRIEFING

Items 4A and 4B were addressed jointly. City Clerk Vacek read the captions for Item 4A and 4B:

- 4.** Approval of the following items related to the San Antonio Public Safety Radio System: [Erik Walsh, Deputy City Manager; Ben Gorzell, Chief Financial Officer]

2018-02-15-0088

- 4A.** Ordinance authorizing a contract with Dailey and Wells Communications, Inc., for the purchase and commissioning of a Phase II Project 25 (P25) public safety radio system for a planned initial capital value of up to \$80,695,423 and ongoing maintenance and support for 15 years following full acceptance for a planned total value of \$27,255,136, to be funded by the City of San Antonio, Bexar County, and CPS Energy.

2018-02-15-0089

- 4B.** Ordinance approving an Interlocal Agreement between the City of San Antonio, CPS Energy and Bexar County for Ownership and Management of a Public Safety Radio System.

Erik Walsh provided an overview of the San Antonio Public Safety Radio System. He highlighted the benefits of a Regional System, project timeline, and members of the Executive Evaluation and Technical Advisory Committees. He outlined the Request for Proposals (RFP) Evaluation Criteria and spoke to each of the two vendors' proposed plan, experience, background, & qualifications. He presented the scoring matrix in which Dailey and Wells ranked Number 1. He stated the key contract terms to include a 42-month timeline, pricing, project protections, and Fire Radios. He mentioned the Interlocal Agreement among the City of San Antonio, Bexar County, and CPS Energy. Lastly, he stated that staff recommended approval of the Vendor Contract with Dailey and Wells Communications, Inc. and the Interlocal Agreement with Bexar County and CPS Energy.

Mayor Nirenberg called upon the citizens registered to speak.

Chris Martinez, President of Central Electric, spoke of how his father started the company and thanked First Responders for their work. He noted that he had partnered with Motorola and asked the City Council to support their proposal.

Claudia Rodriguez, Corporate Vice President for Motorola, spoke of their partnership with Central Electric and noted their integrity, work ethic, and technical expertise.

Richard Wells, Owner of Dailey and Wells Communications, Inc., stated that he had established the local business in 1972. He noted that they had grown to be one of the largest public safety integrators for Harris Corporation and asked the City Council to support their proposal.

Nino DiCosmo, President of Harris Corporation, spoke in support of the Dailey and Wells Communications, Inc. proposal. He stated that they were proud to partner with Dailey and Wells and noted their past experiences in working together.

Ernest Martinez of Central Electric spoke in support of their proposal.

Ernest Mora stated that he was pleased to speak in support of Central Electric.

Flavio Vilches stated that he had worked for Central Electric since 2005 as an Assistant Engineer and spoke in support of their proposal.

Arturo Casarez stated that he had worked with Central Electric since 2010 and was supportive of their proposal.

Rod Jones stated that he had been with Central Electric for seven years and was supportive of their proposal.

Danny Ibarra stated that he was supportive of Central Electric.

Ramiro Cavazos, President and CEO of the San Antonio Hispanic Chamber of Commerce, spoke in support of Central Electric noting that they had been members of the Chamber for more than 10 years.

Gabriel Lara stated that he was a Retired Firefighter and asked the City Council to gather feedback from First Responders before making a decision.

Dale Schumaker, Vice-President of Intertech Resources, stated that they were subcontractors for Central Electric and supportive of their proposal.

Roy Terracina spoke of his background with numerous organizations and stated that he had known Chris Martinez for many years. He expressed support for Central Electric's proposal.

Manuel Mora stated that he was a Retired Law Enforcement Officer that had served 34 years at the Local, State, and Federal Levels. He noted that he used Motorola Devices and asked the City Council to gather feedback from those that would use the radios.

Jack Vexler stated that he was part of a family business that had worked with Central Electric for many decades. He expressed support for their proposal.

Ron Willbanks of CPS Energy stated that they were pleased to partner with the City of San Antonio and Bexar County on the Public Safety Radio System. He noted that there had been a fair process and he was supportive of the staff recommendation.

Jack M. Finger spoke in opposition to the staff recommendation and asked how smaller companies could get the experience they needed to be competitive.

Dale Chapman representing Central Electric spoke in support of their proposal and stated that they were the only vendor that had deployed Phase II Project 25 (P25) Technology.

Mayor Nirenberg thanked everyone for their work on this critically important contract. He stated that there were two local success stories but felt the process was sound and would support the staff recommendation.

Councilmember Viagran thanked everyone for their work on the process. She noted that although it had been a long process; she was concerned that the City Council had only received a great amount of information on the selection the previous week. She asked of the original contract terms from 1999. Mr. Walsh replied that he did not have that information but would provide it to the City Council. Councilmember Viagran asked of the guarantee of interoperability for Fire Department Radios. Mr. Walsh responded that they would test various products and all would be required to operate on a P25 System. He added that they would select the device that worked best for them and that the City of San Antonio would still enjoy the guarantees in the contract today. Councilmember Viagran stated that she still had many questions that needed to be answered.

Councilmember Viagran moved to continue Items 4A and 4B until March 1, 2018. Councilmember Gonzales seconded the motion.

Councilmember Shaw spoke of the importance of the contract and stated that the process was fair. He commended Chris Martinez and Central Electric for their work noting that it was a great accomplishment to have gotten this far. He asked if anything had changed during the process. Mr. Walsh replied that they added parallel negotiations prior to scoring but it did not affect the scoring of either of the vendors because the Evaluation Committee did not have access to that information until scoring was complete. Councilmember Shaw asked if the vendors had the ability to ask questions regarding the RFP. Mr. Walsh confirmed that they did. Councilmember Shaw asked if the Fire and Police Department Members of the Executive Committee were comfortable with the recommendation. Deputy Fire Chief Vance Meade and Assistant Police Chief Anthony Treviño each confirmed that they were comfortable with the recommendation.

Councilmember Shaw moved to adopt the Ordinances for Items 4A and 4B. Councilmember Treviño seconded the motion.

Councilmember Perry asked of savings based on the partner entities. Mr. Walsh replied that they estimated savings between \$48-50 million in capital costs among all three entities, with \$5-8 million of that amount being saved by the City of San Antonio. Councilmember Perry asked if the ILA had been signed by Bexar County. Mr. Walsh stated that the Bexar County Commissioners Court had approved the ILA but the document had not yet been signed. Andy Segovia added that Bexar County was fully committed to sign the ILA if it was approved by the City Council. Councilmember Perry stated that a fair process had been followed and he was supportive of the staff recommendation.

Councilmember Treviño stated that he was pleased that both vendors were local success stories and asked if there had been a fair process. Mr. Walsh replied that there had been a fair process and that staff had the experts necessary to make the best recommendation. Councilmember Treviño stated that part of the goal of the City Council was to encourage more competition on complex projects such as this. He thanked everyone involved and stated that he was supportive of the staff recommendation.

Councilmember Gonzales stated that due to time constraints; she had asked Councilmember Saldaña to ask some technical questions on her behalf. She noted that she had seconded the motion to continue the item if others had questions that still needed to be answered. However, she added that she was inclined to support the staff recommendation because there had been a thorough process.

Councilmember Saldaña called the question regarding the motion for a continuance.

The motion to continue by Councilmember Viagran failed by the following vote:

AYE: 3 - Viagran, Gonzales, and Sandoval

NAY: 8 - Mayor Nirenberg, Treviño, Shaw, Saldaña, Brockhouse, Pelaez, Courage, and Perry

Mayor Nirenberg and Councilmember Gonzales exited the meeting at this time to attend the All Mexico-US Sister Cities Mayors' Summit. Mayor Pro Tem Brockhouse presided over the meeting.

Councilmember Saldaña asked of cyber security threats and risk assessments that have been performed by Dailey and Wells. Mr. Richard Wells replied that the contract was specific to ensure that all of their operating software, patches, updates, and security mechanisms are continually updated. He confirmed that there had not been any security threats on the Harris System. Councilmember Saldaña asked of the supply chain for replacement parts. Mr. Wells stated that the RFP required a guarantee of parts availability after end life over the life of the contract. Councilmember Saldaña stated that he was relying on the expertise of the Technical Advisory Committee and would support the staff recommendation.

Councilmember Courage asked of batteries falling out of Harris Radios that were dropped during testing. Kevin Goodwin stated that the nature of the testing allows multiple samples of the same radio and while there were some cases of the battery coming out of the device; the device was deemed to perform adequately per the specifications. Mr. Wells confirmed that they had identified a fallacy in a clip in the manufacturing process that had been corrected.

Councilmember Courage asked if First Responders could be tracked through the Harris Radio System. Mr. Goodwin confirmed that they could. Councilmember Courage stated that there had been an exhaustive evaluation process and he felt comfortable supporting the staff recommendation.

Councilmember Sandoval thanked everyone involved in the process and both vendors for their responsiveness and investment. She stated that she was comfortable with the process and would support the staff recommendation.

Councilmember Pelaez asked if the vendors were able to see each other's Best and Final Offers. Mr. Walsh confirmed that they could not. Councilmember Pelaez asked if Firefighter Scott Deem had lost his life due to a radio failure. Chief Hood confirmed that was not the case.

Mayor Pro Tem Brockhouse spoke of the importance of protecting First Responders and stated that he hoped to address the issue of Fire Radios sooner than 2019. He noted that he was impressed that Central Electric was one of the top two vendors and commended them for their work. He added that he was pleased with the process and would support the staff recommendation.

The motion to approve by Councilmember Shaw prevailed by the following vote:

AYE: 8 - Treviño, Shaw, Saldaña, Brockhouse, Sandoval, Pelaez, Courage, and Perry

ABSENT: 3 - Mayor Nirenberg, Viagran, and Gonzales

City Clerk Vacek read the caption for Item 18:

2018-02-15-0109

- 18.** Ordinance adopting the Arts Agency Funding Guidelines, a component of the Cul-TU-Art Plan. [Lori Houston, Assistant City Manager; Debbie Racca-Sittre, Director, Arts & Culture]

Debbie Racca-Sittre presented an overview of the Arts Agency Funding Guidelines. She outlined the Cul-TU-Art Plan, a coordinated planning document that identifies strategies for six focus areas. She noted that the Plan was developed in coordination with the San Antonio Arts Commission, the community, and stakeholders. She mentioned the Hotel Occupancy Tax (HOT) Funding Allocation in which 15% was utilized for the Department Staff & Initiatives (6%) and Arts Agencies (9%). She spoke to the Arts Agency Funding Policy Changes which include Cultural Specific Support to preserve and promote women and

minority cultures. She highlighted the Base Operational change, requirements, and capacity building.

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

George Cisneros spoke in support of the funding guidelines noting that they were a step in the right direction.

John A. Toohey, Executive Director of Arts San Antonio, expressed support for the funding guidelines. He commended staff for soliciting input from the community and stakeholders.

Graciela Sanchez, Malena Gonzalez, and Susanna Segura representing the Esperanza Center addressed the City Council in support of the funding guidelines. Ms. Sanchez spoke of the many artists that had been nurtured by the Esperanza Center and asked the City Council to recognize the importance of Latino-Focused Cultural Arts Organizations.

Ed Conroy stated that he was speaking on behalf of the Southwest School of Art in support of the funding guidelines.

Elias Flores, III stated that he was a Senior Student at Say Sí and supportive of the funding guidelines.

Councilmember Saldaña thanked everyone for their work and expressed his support for the funding guidelines. He asked of the funding allocated for the Arts. City Manager Sculley stated that it was allocated through Council Policy with 15% of the HOT allocated to staff and agency funding.

Councilmember Pelaez spoke of the need to hold organizations accountable and asked staff to be authentic in the enforcement of the policies.

Councilmember Perry asked of the term “Base Operational.” Mrs. Racca-Sittre replied that it meant that an organization’s operations would be funded and not a specific program. Councilmember Perry noted concern with the 25% increase in Base Operational funding and that there were no programs funded in District 10.

Councilmember Courage expressed his support but noted the lack of art performances and visual art in the Downtown Area. Councilmember Treviño stated that they would share the schedule of events in the Downtown Area and that staff was working to enhance same. Councilmember Courage recommended that they promote street performers in the Downtown Area and noted that he would work to encourage more cultural art initiatives in District 9.

Councilmember Sandoval thanked everyone for their work and recognized the members of the art community that were present. She asked of the resources available to arts agencies that had been in existence for less than three years. Mrs. Racca-Sittre replied that there were quite a few organizations that did not receive city funding and survived off their own donor base. Councilmember Sandoval stated that she was pleased with the extensive public process. She requested to see the policy for how lease resources are distributed among arts organizations.

Councilmember Treviño spoke of the need for arts throughout the city and thanked everyone for their work.

Councilmember Perry asked if cultural organizations such as the German and French Clubs were funded. Mrs. Racca-Sittre replied that they were not but they were welcome to apply for funding.

Mayor Pro Tem Brockhouse thanked staff for their work.

Councilmember Saldaña moved to adopt the Ordinance for Item 18. Councilmember Treviño seconded the motion. The motion prevailed by the following vote:

AYE: 8 - Treviño, Shaw, Saldaña, Brockhouse, Sandoval, Pelaez, Courage, and Perry

ABSENT: 3 - Mayor Nirenberg, Viagran, and Gonzales

WITHDRAWN

21A. Culebra Place Apartments, located at 7796 Culbra Rd in Council District 6

Mayor Pro Tem Brockhouse announced that Item 21A was withdrawn and would not be addressed.

24. City Manager's Report

SA TO DC TRIP

Mrs. Sculley reported that the 40th Annual SA to DC Trip sponsored by the Chambers of Commerce occurred two weeks ago. She stated that Mayor Nirenberg led the largest delegation from the City of San Antonio. She noted that SA to DC was the city's opportunity to advocate for issues important to San Antonio. She spoke of the various meetings held and mentioned that staff was reviewing the President's Proposed Budget and

Infrastructure Plan to identify potential impacts to the city. She added that it was a busy and productive trip and was grateful for the excellent participation by the City Council.

“CONFLUENCE: ART AT THE CONVENTION CENTER”

Mrs. Sculley reported that on February 1st, the city celebrated the opening of “Confluence: Art at the Convention Center.” She stated that the newly-expanded art exhibit at the Convention Center features existing and new artwork that celebrates San Antonio’s Artistic and Cultural Heritage in commemoration of the City’s Tricentennial. She noted that the permanent exhibit features pieces by 48 Artists, more than half of whom are San Antonio Artists. She mentioned that also on display at the Convention Center was a temporary mini-exhibit of vintage photographs commemorating the 50th Anniversary of Hemisfair ’68. She stated that the mini-exhibit was curated by San Antonio Artist and Graphic Designer Rigoberto Luna and developed with guidance from the UTSA Libraries Special Collection and the McNay Art Museum.

FLU REPORT

Mrs. stated that this had been a particularly tough flu season and that the Metro Health Department had developed a new report to share with the community called "The Bexar Influenza Surveillance Report." She noted that the report provided the current flu statistics and critical information about the flu in San Antonio. She presented a slide showing local flu activity since 2014 which was higher but noted that there were still many more months to the current flu season. She indicated that Metro Health would continue to monitor the flu situation and disseminate the report on a weekly basis.

RECESSED

Mayor Pro Tem Brockhouse recessed the meeting at 1:35 pm to break for lunch. He announced that the meeting would resume at 2:15 pm for Zoning.

RECONVENED

Mayor Pro Tem Brockhouse reconvened the meeting at 2:15 pm and addressed the Consent Zoning Items.

CONSENT ZONING ITEMS

Zoning Items 27, Z-4, Z-12, P-5, Z-13, Z-14, Z-15, Z-25, Z-27, P-8, Z-29, and Z-30 were pulled for Individual Consideration. Councilmember Courage moved to approve the remaining Consent Zoning Items. Councilmember Treviño seconded the motion. Melissa Ramirez stated that the applicant had submitted amended field notes for Items P-2 and Z-6.

Mayor Pro Tem Brockhouse called upon Mr. Jack M. Finger to speak.

Jack M. Finger spoke in opposition to the alcohol variances requested (Items 25, 26, and 27). He expressed concern with the encroachment that would occur (Items P-4 and Z-11) and the used car lot requested in Item Z-27.

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

AYE: 9 - Treviño, Shaw, Viagran, Saldaña, Brockhouse, Sandoval, Pelaez, Courage, and Perry

ABSENT: 2 - Mayor Nirenberg, and Gonzales

2018-02-15-0115

25. ALCOHOL VARIANCE # AV2018002 (Council District 3): An Ordinance granting a Variance to City Code 4-6(c)(1 and 3) and 4-6(d)(6) of the City Code and authorizing the sale of alcoholic beverages on Lots 7, 11, 12, 13, 14, 24, and 25, Block 46, NCB 9330, located at 2627 Pleasanton Road for on-premise consumption within three-hundred (300) feet of Carroll Bell Elementary School, a public education institution located within the Harlandale Independent School District.

2018-02-15-0116

26. ALCOHOL VARIANCE # AV2018003 (Council District 7): An Ordinance granting a Variance to City Code 4-6(c)(1 and 3) and 4-6(d)(6) of the City Code and authorizing the sale of alcoholic beverages on Lots 14, NCB 8349, located at 3031 West Woodlawn Avenue for on-premise consumption within three-hundred (300) feet of Madison Elementary School, a public education institution located within the San Antonio Independent School District.

2018-02-15-0117

P-1. PLAN AMENDMENT CASE # 17077 (Council District 1): An Ordinance amending the Midtown Neighborhoods Plan, a component of the Comprehensive Master Plan of the City, by changing the future land use from "Medium Density Residential" to "Mixed Use" on Lot 28, Block 3, NCB 3032 and 0.0032 acres out of Lot 31, Block 3, NCB 3032, located at 115 Cincinnati Avenue. Staff and Planning Commission recommend Approval. (Associated Zoning Case Z2017265) (Continued from January 18, 2018)

2018-02-15-0118

Z-1. ZONING CASE # Z2017265 (Council District 1): An Ordinance amending the Zoning District Boundary from "R-6 NCD-5 AHOD" Residential Single-Family Beacon Hill Neighborhood Conservation Airport Hazard Overlay District to "IDZ NCD-5 AHOD" Infill Development Zone Beacon Hill Neighborhood Conservation Airport Hazard Overlay District with uses permitted in "NC" Neighborhood

Commercial District, and a Metal/Woodworking Shop on Lot 28, Block 3, NCB 3032 and 0.0032 acres out of Lot 31, Block 3, NCB 3032, located at 115 Cincinnati Avenue. Staff and Zoning Commission recommend Approval, pending Plan Amendment. (Associated Plan Amendment 17077) (Continued from January 18, 2018)

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, BLOCK 3, NCB 3032 AND 0.0032 ACRES OUT OF LOT 31, BLOCK 3, NCB 3032 TO WIT: FROM "R-6 NCD-5 AHOD" RESIDENTIAL SINGLE-FAMILY BEACON HILL NEIGHBORHOOD CONSERVATION AIRPORT HAZARD OVERLAY DISTRICT TO "IDZ NCD-5 AHOD" INFILL DEVELOPMENT ZONE BEACON HILL NEIGHBORHOOD CONSERVATION AIRPORT HAZARD OVERLAY DISTRICT WITH USES PERMITTED IN "NC" NEIGHBORHOOD COMMERCIAL DISTRICT, AND A METAL/WOODWORKING SHOP.

2018-02-15-0119

Z-2. ZONING CASE # Z2018043 CD (Council District 1): An Ordinance amending the Zoning District Boundary from "R-6 NCD-5 AHOD" Residential Single-Family Beacon Hill Area Neighborhood Conservation District Airport Hazard Overlay District to "R-6 CD NCD-5 AHOD" Residential Single-Family Beacon Hill Area Neighborhood Conservation District Airport Hazard Overlay District with a Conditional Use for Non-Commercial Parking Lot on Lot 39, Block 2, NCB 3031, located at 1121 West Ashby Place. 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 39, BLOCK 2, NCB 3031 TO WIT: FROM "R-6 NCD-5 AHOD" RESIDENTIAL SINGLE-FAMILY BEACON HILL AREA NEIGHBORHOOD CONSERVATION DISTRICT AIRPORT HAZARD OVERLAY DISTRICT TO "R-6 CD NCD-5 AHOD" RESIDENTIAL SINGLE-FAMILY BEACON HILL AREA NEIGHBORHOOD CONSERVATION DISTRICT AIRPORT HAZARD OVERLAY DISTRICT WITH A CONDITIONAL USE FOR NON-COMMERCIAL PARKING.

2018-02-15-0120

- Z-3.** ZONING CASE # Z2018044 (Council District 1): An Ordinance amending the Zoning District Boundary from "C-2 AHOD" Commercial Airport Hazard Overlay District to "C-3 AHOD" General Commercial Airport Hazard Overlay District on Lot 2, Block 12, NCB 13885, located at 10106 Desert Sands. 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 2, BLOCK 12, NCB 13885 TO WIT: FROM "C-2 AHOD" COMMERCIAL AIRPORT HAZARD OVERLAY DISTRICT TO "C-3 AHOD" GENERAL COMMERCIAL AIRPORT HAZARD OVERLAY DISTRICT.

2018-02-15-0122

- Z-5.** ZONING CASE # Z2017250 (Council District 2): An Ordinance amending the Zoning District Boundary from "R-4 AHOD" Residential Single-Family Airport Hazard Overlay District to "IDZ AHOD" Infill Development Zone Airport Hazard Overlay District with uses permitted for two (2) Residential Single-Family Dwellings on North 65 feet of Lot 1 and Lot 2, Block 8, NCB 6206, located at 1002 Center Street. Staff and Zoning Commission recommend Approval. (Continued from January 18, 2018)

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: NORTH 65 FEET OF LOT 1 AND LOT 2, BLOCK 8, NCB 6206 TO WIT: FROM "R-4 AHOD" RESIDENTIAL SINGLE-FAMILY AIRPORT HAZARD OVERLAY DISTRICT TO "IDZ AHOD" INFILL DEVELOPMENT ZONE AIRPORT HAZARD OVERLAY DISTRICT WITH USES PERMITTED FOR TWO (2) RESIDENTIAL SINGLE-FAMILY DWELLINGS.

2018-02-15-0123

- P-2.** PLAN AMENDMENT CASE # 18001 (Council District 2): An Ordinance amending the Arena District/Eastside Community Plan, a component of the Comprehensive Master Plan of the City, by changing the future land use from "Parks Open Space" and "Community Commercial" to "Regional Commercial" on 42.341 acres out of NCB 10578 and "Mixed Use" on 13.866 acres out of NCB 10578, located at 856 Gemblar Road, 827 Richland and 4007 East IH 10 East. Staff and Planning Commission recommend Approval. (Associated Zoning Case Z2018002) (Continued

from January 18, 2018)

2018-02-15-0124

- Z-6.** ZONING CASE # Z2018002 (Council District 2): An Ordinance amending the Zoning District Boundary from “C-2 S” Commercial District with Specific Use Authorization for a Party House, Reception Hall, and Meeting Facilities, “C-2 EP-1 S” Commercial Facility Parking/Traffic Control Overlay District with Specific Use Authorization for a Party House, Reception Hall, and Meeting Facilities to "C-3 EP-1" General Commercial Facility Parking/Traffic Control Overlay District on 42.443 acres out of NCB 10578 and "MF-33 EP-1" Multi-Family Facility Parking/Traffic Control Overlay District on 14.985 acres out of NCB 10578, located at 856 Gembler Road, 827 Richland and 4007 East IH 10. Staff and Zoning Commission recommend Approval, pending Plan Amendment. (Associated Plan Amendment Case 18001) (Continued from January 18, 2018)

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: 56.206 ACRES OUT OF NCB 10578 TO WIT: FROM “C-2 S” COMMERCIAL DISTRICT WITH SPECIFIC USE AUTHORIZATION FOR A PARTY HOUSE, RECEPTION HALL, AND MEETING FACILITIES, “C-2 EP-1 S” COMMERCIAL FACILITY PARKING/TRAFFIC CONTROL OVERLAY DISTRICT WITH SPECIFIC USE AUTHORIZATION FOR A PARTY HOUSE, RECEPTION HALL, AND MEETING FACILITIES TO "C-3 EP-1" GENERAL COMMERCIAL FACILITY PARKING/TRAFFIC CONTROL OVERLAY DISTRICT ON 42.34 ACRES OUT OF NCB 10578 AND "MF-33 EP-1" MULTI-FAMILY FACILITY PARKING/TRAFFIC CONTROL OVERLAY DISTRICT ON 13.866 ACRES OUT OF NCB 10578.

2018-02-15-0125

- Z-7.** ZONING CASE # Z2018054 (Council District 2): An Ordinance amending the Zoning District Boundary from “I-2” Heavy Industrial District to “C-1” Light Commercial District on Lot 10, Lot 11 and the West 83.37 feet of Lot 12, Block 1, NCB 10314, located at 1889 Rigsby 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: LOT 10, LOT 11 AND THE WEST 83.37 FEET OF LOT 12, BLOCK 1, NCB 10314 TO WIT: FROM “I-2” HEAVY INDUSTRIAL DISTRICT TO “C-1” LIGHT COMMERCIAL DISTRICT.

2018-02-15-0126

- Z-8.** ZONING CASE # Z2018067 (Council District 2): An Ordinance amending the Zoning District Boundary from "IDZ AHOD" Infill Development Zone Airport Hazard Overlay District with uses permitted for Multi-Family not to exceed 36 units per acre to "IDZ AHOD" Infill Development Zone Airport Hazard Overlay with uses permitted for Multi-Family not to exceed 36 units per acre and with Live-Work units on 0.1846 acres out of NCB 590, located at 120 North Cherry Street and 122 North Cherry Street. Staff and Zoning Commission recommend Approval.

AMENDING CHAPTER 35 OF THE CITY CODE THAT CONSTITUTES THE COMPREHENSIVE ZONING ORDINANCE OF THE CITY OF SAN ANTONIO BY CHANGING THE CLASSIFICATION AND REZONING OF CERTAIN PROPERTY DESCRIBED HEREIN AS: 0.1846 ACRES OUT OF NCB 590 TO WIT: FROM "IDZ AHOD" INFILL DEVELOPMENT ZONE AIRPORT HAZARD OVERLAY DISTRICT WITH USES PERMITTED FOR MULTI-FAMILY NOT TO EXCEED 36 UNITS PER ACRE TO "IDZ AHOD" INFILL DEVELOPMENT ZONE AIRPORT HAZARD OVERLAY WITH USES PERMITTED FOR MULTI-FAMILY NOT TO EXCEED 36 UNITS PER ACRE AND WITH LIVE-WORK UNITS.

2018-02-15-0127

- P-3.** PLAN AMENDMENT CASE # 18018 (Council District 2): An Ordinance amending the IH-10 East Corridor Perimeter Plan, a component of the Comprehensive Master Plan of the City, by changing the future land use from "Neighborhood Commercial" and "Community Commercial" to "Low-Density Residential" on 10.380 acres out of NCB 17730 and "Community Commercial" on 1.829 acres out of NCB 17730, generally located Southwest of the Gibbs-Sprawl Road and Walzem Road intersection. Staff and Planning Commission recommend Approval. (Associated Zoning Case Z2018065)

2018-02-15-0128

- Z-9.** ZONING CASE # Z2018065 (Council District 2): An Ordinance amending the Zoning District Boundary from "MH AHOD" Manufactured Home Airport Hazard Overlay District and "R-6 AHOD" Residential Single-Family Airport Hazard Overlay District to "C-2 AHOD" Commercial Airport Hazard Overlay District on 1.829 acres out of NCB 17730 and "R-4 AHOD" Residential Single-Family Airport Hazard Overlay District on 10.380 acres out of NCB 17730, generally located at the southwest corner of Gibbs Sprawl and Walzem Road. Staff and Zoning Commission recommend Approval, pending Plan Amendment. (Associated Plan Amendment 18018)

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: 12.209 ACRES OUT OF NCB 17730 TO WIT: FROM "MH AHOD" MANUFACTURED HOME AIRPORT HAZARD OVERLAY DISTRICT AND "R-6 AHOD" RESIDENTIAL SINGLE-FAMILY AIRPORT HAZARD OVERLAY DISTRICT TO "C-2 AHOD" COMMERCIAL AIRPORT HAZARD OVERLAY DISTRICT ON 1.829 ACRES OUT OF NCB 17730 AND "R-4 AHOD" RESIDENTIAL SINGLE-FAMILY AIRPORT HAZARD OVERLAY DISTRICT ON 10.380 ACRES OUT OF NCB 17730.

2018-02-15-0129

Z-10. ZONING CASE # Z2018042 CD (Council District 2): An Ordinance amending the Zoning District Boundary from "R-6 AHOD" Residential Single-Family Airport Hazard Overlay District to "R-6 CD AHOD" Residential Single-Family Airport Hazard Overlay District with a Conditional Use for four (4) residential dwelling units on Lot 2, Block 2, NCB 1270, located at 1206 East Carson. 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 2, BLOCK 2, NCB 1270 TO WIT: FROM R-6 AHOD" RESIDENTIAL SINGLE-FAMILY AIRPORT HAZARD OVERLAY DISTRICT TO "R-6 CD AHOD" RESIDENTIAL SINGLE-FAMILY AIRPORT HAZARD OVERLAY DISTRICT WITH A CONDITIONAL USE FOR FOUR (4) RESIDENTIAL DWELLING UNITS.

2018-02-15-0130

P-4. PLAN AMENDMENT CASE # 18012 (Council District 2): An Ordinance amending the Arena District/Eastside Community Plan, a component of the Comprehensive Master Plan of the City, by changing the future land use from "Medium Density Residential" to "Mixed Use" on Lot A and Lot B, Block 10, NCB 1330, located at 1824 and 1826 Hays Street. Staff and Planning Commission recommend Approval. (Associated Zoning Case Z2018047)

2018-02-15-0131

Z-11. ZONING CASE # Z2018047 (Council District 2): An Ordinance amending the Zoning District Boundary from "MF-33 EP-1 AHOD" Multi-Family Facility Parking/Traffic Control Airport Hazard Overlay District to "IDZ EP-1 AHOD" Infill Development Zone Facility Parking/Traffic Control Airport Hazard Overlay District with uses permitted in "C-2" Commercial District on Lot A and Lot B, Block 10, NCB 1330,

located at 1824 and 1826 Hays Street. Staff and Zoning Commission recommend Approval, pending Plan Amendment. (Associated Plan Amendment 18012)

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 A AND LOT B, BLOCK 10, NCB 1330 TO WIT: FROM MF-33 EP-1 AHOD" MULTI-FAMILY FACILITY PARKING/TRAFFIC CONTROL AIRPORT HAZARD OVERLAY DISTRICT TO "IDZ EP-1 AHOD" INFILL DEVELOPMENT ZONE FACILITY PARKING/TRAFFIC CONTROL AIRPORT HAZARD OVERLAY DISTRICT WITH USES PERMITTED IN "C-2" COMMERCIAL DISTRICT.

2018-02-15-0134

Z-16. ZONING CASE # Z2018018 S (Council District 4): An Ordinance amending the Zoning District Boundary from "R-6 AHOD" Residential Single-Family Airport Hazard Overlay District to "R-6 S AHOD" Residential Single-Family Airport Hazard Overlay District with Specific Use Authorization for a Manufactured Home on Lot 145, Block 7, NCB 15622, located at 5114 Hillburn 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 145, BLOCK 7, NCB 15622 TO WIT: FROM "R-6 AHOD" RESIDENTIAL SINGLE-FAMILY AIRPORT HAZARD OVERLAY DISTRICT TO "R-6 S AHOD" RESIDENTIAL SINGLE-FAMILY AIRPORT HAZARD OVERLAY DISTRICT WITH SPECIFIC USE AUTHORIZATION FOR A MANUFACTURED HOME.

2018-02-15-0135

Z-18. ZONING CASE # Z2018045 (Council District 5): An Ordinance amending the Zoning District Boundary from "R-5 AHOD" Residential Single-Family Airport Hazard Overlay District to "C-2 NA AHOD" Commercial Nonalcoholic Sales Airport Hazard Overlay District on Lot 8, save and except the northwest 11.34 feet, Block 4, NCB 2607, located at 718 West Baylor 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 8, SAVE AND EXCEPT THE NORTHWEST 11.34 FEET, BLOCK 4, NCB 2607 TO WIT: FROM "R-5 AHOD" RESIDENTIAL SINGLE-FAMILY AIRPORT HAZARD OVERLAY DISTRICT TO "C-2 NA AHOD" COMMERCIAL NONALCOHOLIC SALES AIRPORT HAZARD OVERLAY DISTRICT.

2018-02-15-0136

P-7. PLAN AMENDMENT CASE # 18017 (Council District 5): An Ordinance amending the Kelly/South San PUEBLO Community Plan, a component of the Comprehensive Master Plan of the City, by changing the future land use from "Low Density Residential" to "Community Commercial" on Lots 23 and 24, Block 5, NCB 11370, located at 2634 Southwest 34th Street. Staff and Planning Commission recommend Approval. (Associated Zoning Case Z2018064)

2018-02-15-0137

Z-20. ZONING CASE # Z2018064 CD (Council District 5): An Ordinance amending the Zoning District Boundary from "R-6 AHOD" Residential Single-Family Airport Hazard Overlay District to "C-2 NA CD AHOD" Commercial Nonalcoholic Sales Airport Hazard Overlay District with a Conditional Use for Office/Warehouse on Lots 23 and 24, Block 5, NCB 11370, located at 2634 Southwest 34th Street. Staff and Zoning Commission recommend Approval, pending Plan Amendment. (Associated Plan Amendment 18017)

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 23 AND LOT 24, BLOCK 5, NCB 11370 TO WIT: FROM "R-6 AHOD" RESIDENTIAL SINGLE-FAMILY AIRPORT HAZARD OVERLAY DISTRICT TO "C-2 CD AHOD" COMMERCIAL AIRPORT HAZARD OVERLAY DISTRICT WITH CONDITIONAL USE FOR AN OFFICE/WAREHOUSE.

2018-02-15-0138

Z-21. ZONING CASE # Z2018058 CD (Council District 5): An Ordinance amending the Zoning District Boundary zoning from "R-6 AHOD" Residential Single-Family Airport Hazard Overlay District to "R-6 CD AHOD" Residential Single-Family Airport Hazard Overlay District with Conditional Use for two (2) residential dwelling units, Lot 1, Block 2, NCB 1270, located at 781 Harriman Place. 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 6769 TO WIT: FROM "R-6 AHOD" RESIDENTIAL SINGLE-FAMILY AIRPORT HAZARD OVERLAY DISTRICT TO "R-6 CD AHOD" RESIDENTIAL SINGLE-FAMILY AIRPORT HAZARD OVERLAY DISTRICT WITH CONDITIONAL USE FOR TWO (2) RESIDENTIAL DWELLING UNITS.

2018-02-15-0139

Z-22. ZONING CASE # Z2018033 (Council District 5): An Ordinance amending the Zoning District Boundary from "I-1 AHOD" General Industrial Airport Hazard Overlay District, "I-2 AHOD" Heavy Industrial Airport Hazard Overlay District and "L AHOD" Light Industrial Airport Hazard Overlay District to "I-1 AHOD" General Industrial Airport Hazard Overlay District on Lot 193, NCB A-35, and Lot 1, Block 4, NCB 2504, located at 1500 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 193, NCB A-35, AND LOT 1, BLOCK 4, NCB 2504 TO WIT: FROM "I-1 AHOD" GENERAL INDUSTRIAL AIRPORT HAZARD OVERLAY DISTRICT, "I-2 AHOD" HEAVY INDUSTRIAL AIRPORT HAZARD OVERLAY DISTRICT AND "L AHOD" LIGHT INDUSTRIAL AIRPORT HAZARD OVERLAY DISTRICT TO "I-1 AHOD" GENERAL INDUSTRIAL AIRPORT HAZARD OVERLAY DISTRICT.

2018-02-15-0140

Z-23. ZONING CASE # Z2018060 CD (Council District 6): An Ordinance amending the Zoning District Boundary from "C-2 NA AHOD" Commercial Nonalcoholic Sales Airport Hazard Overlay District to "C-2 NA CD AHOD" Commercial Nonalcoholic Sales Airport Hazard Overlay District with Conditional Use for a Tattoo Studio on Lot 1 and 2, Block 2, NCB 8540, located at 1917 Castroville Road. Staff and Zoning Commission recommend Approval.

AMENDING CHAPTER 35 OF THE CITY CODE THAT CONSTITUTES THE COMPREHENSIVE ZONING ORDINANCE OF THE CITY OF SAN ANTONIO BY CHANGING THE CLASSIFICATION AND REZONING OF CERTAIN PROPERTY DESCRIBED HEREIN AS: LOT 1 AND 2, BLOCK 2, NCB 8540 TO WIT: FROM "C-2 NA AHOD" COMMERCIAL NONALCOHOLIC SALES AIRPORT HAZARD OVERLAY DISTRICT TO "C-2 NA CD AHOD" COMMERCIAL NONALCOHOLIC SALES AIRPORT HAZARD OVERLAY DISTRICT WITH CONDITIONAL USE FOR

A TATTOO STUDIO.

2018-02-15-0141

Z-24. ZONING CASE # Z2018010 CD (Council District 6): An Ordinance amending the Zoning District Boundary from "C-2 GC-2 AHOD" Commercial Highway 151 Gateway Corridor Airport Hazard Overlay District to "C-2 CD GC-2 AHOD" Commercial Highway 151 Gateway Corridor Airport Hazard Overlay District with Conditional Use for a Tattoo Parlor/Studio on Lot 9, Block 31, NCB 17643, located at 8827 State Highway 151. 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 9, BLOCK 31, NCB 17643 TO WIT: FROM "C-2 GC-2 AHOD" COMMERCIAL HIGHWAY 151 GATEWAY CORRIDOR AIRPORT HAZARD OVERLAY DISTRICT TO "C-2 CD GC-2 AHOD" COMMERCIAL HIGHWAY 151 GATEWAY CORRIDOR AIRPORT HAZARD OVERLAY DISTRICT WITH CONDITIONAL USE FOR A TATTOO PARLOR/STUDIO.

2018-02-15-0143

Z-26. ZONING CASE # Z2018066 S (Council District 7): An Ordinance amending the Zoning District Boundary from "R-5 AHOD" Residential Single-Family Airport Hazard Overlay District to "R-5 S AHOD" Residential Single-Family Airport Hazard Overlay District with a Specific Use Authorization for a Manufactured Home on Lot 25, Block 18, NCB 11458, located at 5107 Cannon 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 25, BLOCK 18, NCB 1145 TO WIT: FROM "R-5 AHOD" RESIDENTIAL SINGLE-FAMILY AIRPORT HAZARD OVERLAY DISTRICT TO "R-5 S AHOD" RESIDENTIAL SINGLE-FAMILY AIRPORT HAZARD OVERLAY DISTRICT WITH A SPECIFIC USE AUTHORIZATION FOR A MANUFACTURED HOME.

2018-02-15-0145

Z-28. ZONING CASE # Z2018015 (Council District 8): An Ordinance amending the Zoning District Boundary from "C-2 AHOD" Commercial Airport Hazard Overlay District to "C-3R AHOD" General Commercial Restrictive Alcoholic Sales Airport Hazard Overlay District on Lot 5, Block 8, NCB 12788, located at 1725-1733

Babcock Road. Staff and Zoning Commission recommend Approval.

AMENDING CHAPTER 35 OF THE CITY CODE THAT CONSTITUTES THE COMPREHENSIVE ZONING ORDINANCE OF THE CITY OF SAN ANTONIO BY CHANGING THE CLASSIFICATION AND REZONING OF CERTAIN PROPERTY DESCRIBED HEREIN AS: LOT 5, BLOCK 8, NCB 12788 TO WIT: FROM "C-2 AHOD" COMMERCIAL AIRPORT HAZARD OVERLAY DISTRICT TO "C-3R AHOD" GENERAL COMMERCIAL RESTRICTIVE ALCOHOLIC SALES AIRPORT HAZARD OVERLAY DISTRICT.

2018-02-15-0148

P-9. PLAN AMENDMENT CASE # 17047 (Council District 10): An Ordinance amending the San Antonio International Airport Vicinity Land Use Plan, a component of the Comprehensive Master Plan of the City, by changing the future land use from "Low Density Residential" to "Medium Density Residential" on Lots 45-50, Block 1, NCB 14149, located at 4130-4150 Swans Landing. Staff and Planning Commission recommend Approval. (Associated Zoning Case Z2017144) (Continued from January 18, 2018)

2018-02-15-0149

Z-31. ZONING CASE # Z2017144 (Council District 10): An Ordinance amending the Zoning District Boundary from "O-2 AHOD" High-Rise Office Airport Hazard Overlay District to "PUD MF-18 AHOD" Planned Unit Development Limited Density Multi-Family Airport Hazard Overlay District with a reduced perimeter setback of 14 feet on Lots 45 through 50, Block 1, NCB 14149, located at 4130 through 4150 Swans Landing. Staff and Zoning Commission recommend Approval, pending Plan Amendment. (Associated Plan Amendment 17047) (Continued from January 18, 2018)

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 45 THROUGH 50, BLOCK 1, NCB 14149 TO WIT: FROM "O-2 AHOD" HIGH-RISE OFFICE AIRPORT HAZARD OVERLAY DISTRICT TO "PUD MF-18 AHOD" PLANNED UNIT DEVELOPMENT LIMITED DENSITY MULTI-FAMILY AIRPORT HAZARD OVERLAY DISTRICT WITH A REDUCED PERIMETER SETBACK OF 14 FEET.

2018-02-15-0150

Z-32. ZONING CASE # Z2018046 CD (Council District 10): An Ordinance amending the Zoning District Boundary from "C-2 S AHOD" Commercial Airport Hazard Overlay

District with Specific Use Authorization for Meeting Facilities to "C-2 CD AHOD" Commercial Airport Hazard Overlay District with a Conditional Use for a Construction Contractor Facility with Outside Storage on Lot P-3A, NCB 15688, located at 4516 Stahl Road. Staff and Zoning Commission recommend Approval.

AMENDING CHAPTER 35 OF THE CITY CODE THAT CONSTITUTES THE COMPREHENSIVE ZONING ORDINANCE OF THE CITY OF SAN ANTONIO BY CHANGING THE CLASSIFICATION AND REZONING OF CERTAIN PROPERTY DESCRIBED HEREIN AS: LOT P-3A, NCB 15688 TO WIT: FROM "C-2 S AHOD" COMMERCIAL AIRPORT HAZARD OVERLAY DISTRICT WITH SPECIFIC USE AUTHORIZATION FOR MEETING FACILITIES TO "C-2 CD AHOD" COMMERCIAL AIRPORT HAZARD OVERLAY DISTRICT WITH A CONDITIONAL USE FOR A CONSTRUCTION CONTRACTOR FACILITY WITH OUTSIDE STORAGE.

CONSENT ZONING CONCLUDED

ZONING ITEMS PULLED FOR INDIVIDUAL CONSIDERATION

Items Z-17, P-6, and Z-19 were addressed jointly.

CONTINUED TO MARCH 1, 2018

Z-17. ZONING CASE # Z2018026 (Council District 5): An Ordinance amending the Zoning District Boundary from "R-5 AHOD" Residential Single-Family Airport Hazard Overlay District to "RM-4 AHOD" Residential Mixed Airport Hazard Overlay District on Lot 14 and Lot 15, Block 1, NCB 8960, located at 1103 and 1107 Vermont Street. Staff and Zoning Commission recommend Denial. (Associated Plan Amendment Case 18010)

CONTINUED TO MARCH 1, 2018

P-6. PLAN AMENDMENT CASE # 18014 (Council District 5): An Ordinance amending the Kelly South/San Pueblo Community Plan, a component of the Comprehensive Master Plan of the City, by changing the future land use from "Low Density Residential" to "Regional Commercial" on Lot 38, Block 33 and Block 35, NCB 3694, located at 435 Menefee Boulevard. Staff and Planning Commission recommend Denial. (Associated Zoning Case Z2018055 S)

CONTINUED TO MARCH 1, 2018

Z-19. ZONING CASE # Z2018055 S (Council District 5): An Ordinance amending the Zoning District Boundary from "R-6 AHOD" Residential Single-Family Airport Hazard Overlay District to "C-3 S AHOD" General Commercial Airport Hazard Overlay District with Specific Use Authorization for a Construction Contractor

Facility on Lot 38, Block 33 and Block 35, NCB 3694, located at 435 Menefee Boulevard. Staff and Zoning Commission recommend Denial. (Associated Plan Amendment 18014)

Councilmember Saldaña moved to continue Items Z-17, P-6, and Z-19 until March 1, 2018 on behalf of Councilmember Gonzales. Councilmember Pelaez seconded the motion. The motion to continue prevailed by the following vote:

AYE: 9 - Treviño, Shaw, Viagran, Saldaña, Brockhouse, Sandoval, Pelaez, Courage, and Perry

ABSENT: 2 - Mayor Nirenberg, and Gonzales

CONTINUED TO MARCH 1, 2018

27. ALCOHOL VARIANCE # AV2018004 (Council District 7): An Ordinance granting a Variance to City Code 4-6(c)(1 and 3) and 4-6(d)(6) of the City Code and authorizing the sale of alcoholic beverages on Lots 2, 3, and Lot 4, Block 1, NCB 8347, located at 838 Bandera Road for off-premise consumption within three-hundred (300) feet of Madison Elementary School, a public education institution located within the San Antonio Independent School District.

Councilmember Sandoval moved to continue Item 27 until March 1, 2018. Councilmember Viagran seconded the motion. The motion to continue prevailed by the following vote:

AYE: 9 - Treviño, Shaw, Viagran, Saldaña, Brockhouse, Sandoval, Pelaez, Courage, and Perry

ABSENT: 2 - Mayor Nirenberg, and Gonzales

2018-02-15-0121

Z-4. ZONING CASE # Z2018053 (Council District 1): An Ordinance amending the Zoning District Boundary from "C-1 AHOD" Light Commercial Airport Hazard Overlay District, "C-1 UC-5 AHOD" Light Commercial Main Avenue/McCullough Urban Corridor Airport Hazard Overlay District to "C-2 AHOD" Commercial Airport Hazard Overlay District and "C-2 UC-5 AHOD" Commercial Main Avenue/McCullough Urban Corridor Airport Hazard Overlay District on 2.051 acres out of NCB 379, located on the corner of West Cypress Street and North Main 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: 2.051 ACRES OUT OF NCB 379 TO WIT: FROM "C-1 AHOD" LIGHT COMMERCIAL AIRPORT HAZARD OVERLAY DISTRICT, "C-1 UC-5 AHOD" LIGHT COMMERCIAL MAIN AVENUE/MCCULLOUGH URBAN CORRIDOR AIRPORT HAZARD OVERLAY DISTRICT TO "C-2 AHOD" COMMERCIAL AIRPORT HAZARD OVERLAY DISTRICT AND "C-2 UC-5 AHOD" COMMERCIAL MAIN AVENUE/MCCULLOUGH URBAN CORRIDOR AIRPORT HAZARD OVERLAY DISTRICT.

Councilmember Saldaña recused himself from voting on Item Z-4 by exiting the Council Chambers and noting he submitted the recusal forms to the City Clerk.

Melissa Ramirez presented Item Z-4 and stated that staff and the Zoning Commission recommended approval. She reported that of 20 notices mailed; one was returned in favor and none in opposition. She added that the Tobin Hill Community Association was supportive of the request.

Councilmember Treviño moved to approve Item Z-4. Councilmember Sandoval seconded the motion. The motion prevailed by the following vote:

AYE: 8 - Treviño, Shaw, Viagran, Brockhouse, Sandoval, Pelaez, Courage, and Perry

ABSENT: 2 - Mayor Nirenberg, and Gonzales

ABSTAIN: 1 - Saldaña

2018-02-15-0132

Z-12. ZONING CASE # Z2018061 (Council District 2): An Ordinance amending the Zoning District Boundary from "C-2 RIO-1 UC-2 NCD-9 AHOD" Commercial River Improvement Overlay Broadway Urban Corridor Westfort Alliance Neighborhood Conservation Airport Hazard Overlay District, "IDZ RIO-1 UC-2 NCD-9 AHOD" Infill Development Zone River Improvement Overlay Broadway Urban Corridor Westfort Alliance Neighborhood Conservation Airport Hazard Overlay District with Multi-Family Residences not to exceed 175 units per acre, and "C-3 NA RIO-1 UC-2 NCD-9 AHOD" General Commercial Nonalcoholic Sales River Improvement Overlay Broadway Urban Corridor Westfort Alliance Neighborhood Conservation Airport Hazard Overlay District to "C-2 RIO-1 DN UC-2 NCD-9 AHOD" Commercial River Improvement Overlay Development Node Broadway Urban Corridor Westfort Alliance Neighborhood Conservation Airport Hazard Overlay District, "IDZ RIO-1 DN UC-2 NCD-9 AHOD" Infill Development Zone River Improvement Overlay

Development Node Broadway Urban Corridor Westfort Alliance Neighborhood Conservation Airport Hazard Overlay District with Multi-Family Residences not to exceed 175 units per acre, and "C-2 CD RIO-1 DN UC-2 NCD-9 AHOD" Commercial River Improvement Overlay Development Node Broadway Urban Corridor Westfort Alliance Neighborhood Conservation Airport Hazard Overlay District with Conditional Use for Auto Rental on Lots 1, 2, 3, 4, 5, 6, 7, 8, 9, 10, 11, 12, Block, 27, NCB 1764 and Lots 1, 2, 3, 4, 5, 6, 7, 8, 9, 10, 11, 12, Block 33, NCB 1763, located at Broadway Street and Alling 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 1, 2, 3, 4, 5, 6, 7, 8, 9, 10, 11, 12, BLOCK, 27, NCB 1764 AND LOTS 1, 2, 3, 4, 5, 6, 7, 8, 9, 10, 11, 12, BLOCK 33, NCB 1763 TO WIT: FROM "C-2 RIO-1 UC-2 NCD-9 AHOD" COMMERCIAL RIVER IMPROVEMENT OVERLAY BROADWAY URBAN CORRIDOR WESTFORT ALLIANCE NEIGHBORHOOD CONSERVATION AIRPORT HAZARD OVERLAY DISTRICT, "IDZ RIO-1 UC-2 NCD-9 AHOD" INFILL DEVELOPMENT ZONE RIVER IMPROVEMENT OVERLAY BROADWAY URBAN CORRIDOR WESTFORT ALLIANCE NEIGHBORHOOD CONSERVATION AIRPORT HAZARD OVERLAY DISTRICT WITH MULTI-FAMILY RESIDENCES NOT TO EXCEED 175 UNITS PER ACRE, AND "C-3 NA RIO-1 UC-2 NCD-9 AHOD" GENERAL COMMERCIAL NONALCOHOLIC SALES RIVER IMPROVEMENT OVERLAY BROADWAY URBAN CORRIDOR WESTFORT ALLIANCE NEIGHBORHOOD CONSERVATION AIRPORT HAZARD OVERLAY DISTRICT TO "C-2 RIO-1 DN UC-2 NCD-9 AHOD" COMMERCIAL RIVER IMPROVEMENT OVERLAY DEVELOPMENT NODE BROADWAY URBAN CORRIDOR WESTFORT ALLIANCE NEIGHBORHOOD CONSERVATION AIRPORT HAZARD OVERLAY DISTRICT, "IDZ RIO-1 DN UC-2 NCD-9 AHOD" INFILL DEVELOPMENT ZONE RIVER IMPROVEMENT OVERLAY DEVELOPMENT NODE BROADWAY URBAN CORRIDOR WESTFORT ALLIANCE NEIGHBORHOOD CONSERVATION AIRPORT HAZARD OVERLAY DISTRICT WITH MULTI-FAMILY RESIDENCES NOT TO EXCEED 175 UNITS PER ACRE, AND "C-2 CD RIO-1 DN UC-2 NCD-9 AHOD" COMMERCIAL RIVER IMPROVEMENT OVERLAY DEVELOPMENT NODE BROADWAY URBAN CORRIDOR WESTFORT ALLIANCE NEIGHBORHOOD CONSERVATION AIRPORT HAZARD OVERLAY DISTRICT WITH CONDITIONAL USE FOR AUTO RENTAL.

Councilmember Treviño recused himself from voting on Item Z-12 by exiting the Council Chambers and noting he submitted the recusal forms to the City Clerk.

Melissa Ramirez presented Item Z-12 and stated that staff and the Zoning Commission recommended approval. She reported that of 32 notices mailed; two were returned in favor and none in opposition.

Councilmember Shaw moved to approve Item Z-12. Councilmember Sandoval seconded the motion. The motion prevailed by the following vote:

AYE: 8 - Shaw, Viagran, Saldaña, Brockhouse, Sandoval, Pelaez, Courage, and Perry

ABSENT: 2 - Mayor Nirenberg, and Gonzales

ABSTAIN: 1 - Treviño

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

CONTINUED TO MARCH 1, 2018

P-5. PLAN AMENDMENT CASE # 18016 (Council District 3): An Ordinance amending the Heritage South Sector Plan, a component of the Comprehensive Master Plan of the City, by changing the future land use from "Rural Estate Tier" and "Suburban Tier" to "Suburban Tier" on 100.349 acres out of CB 4167, located in the 3700 block of South Loop 1604 East. Staff and Planning Commission recommend Approval. (Associated Zoning Case Z2018062)

CONTINUED TO MARCH 1, 2018

Z-13. ZONING CASE # Z2018062 (Council District 3): An Ordinance amending the Zoning District Boundary from "RE" Residential Estate District and "C-2" Commercial District to "R-5" Residential Single-Family District on 65.504 acres out of NCB 4167 and "C-2" Commercial District on 18.408 acres out of NCB 4167, generally located in the 3700 block of South Loop 1604. Staff and Zoning Commission recommend Approval, pending Plan Amendment. (Associated Plan Amendment 18016)

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

For Item Z-13, she reported that staff and the Zoning Commission recommended approval. She reported that of seven notices mailed; none were returned in favor or opposition.

Councilmember Viagran moved to continue Items P-5 and Z-13 until March 1, 2018. Councilmember Shaw seconded the motion. The motion to continue prevailed by the

following vote:

AYE: 9 - Treviño, Shaw, Viagran, Saldaña, Brockhouse, Sandoval, Pelaez, Courage, and Perry

ABSENT: 2 - Mayor Nirenberg, and Gonzales

2018-02-15-0133

Z-14. ZONING CASE # Z2018006 S (Council District 3): An Ordinance amending the Zoning District Boundary from "C-1 AHOD" Light Commercial Airport Hazard Overlay District and "C-2 AHOD" Commercial Airport Hazard Overlay District to "C-2 S AHOD" Commercial Airport Hazard Overlay District with Specific Use Authorization for a Reception Hall on Lot 8 and Lot 9, Block 1, NCB 14154, located at 391 and 361 East Ansley Street. Staff and Zoning Commission recommend Approval, with Conditions. (Continued from January 18, 2018)

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 8 AND LOT 9, BLOCK 1, NCB 14154 TO WIT: FROM "C-1 AHOD" LIGHT COMMERCIAL AIRPORT HAZARD OVERLAY DISTRICT AND "C-2 AHOD" COMMERCIAL AIRPORT HAZARD OVERLAY DISTRICT TO "C-2 S AHOD" COMMERCIAL AIRPORT HAZARD OVERLAY DISTRICT WITH SPECIFIC USE AUTHORIZATION FOR A RECEPTION HALL.

Melissa Ramirez presented Item Z-14 and stated that staff and the Zoning Commission recommended approval with the following conditions: 1) No outside amplification systems; and 2) No outside music or outdoor activities. She noted that the applicant had agreed to the following additional conditions: 1) No freestanding signage allowed on site; 2) The premises and parking lot will have working security lighting that is adequately maintained; and 3) The property owner will provide and maintain solid screen fencing between their business site and all immediately adjacent residential properties. She reported that of 26 notices mailed; 4 were returned in favor and none in opposition.

Councilmember Viagran moved to approve Item Z-14 with the conditions read by Mrs. Ramirez. Councilmember Shaw seconded the motion. The motion prevailed by the following vote:

AYE: 9 - Treviño, Shaw, Viagran, Saldaña, Brockhouse, Sandoval, Pelaez, Courage, and Perry

ABSENT: 2 - Mayor Nirenberg, and Gonzales

CONTINUED TO MAY 17, 2018

Z-15. ZONING CASE # Z2018028 CD (Council District 3): An Ordinance amending the Zoning District Boundary from "R-4 AHOD" Residential Single-Family Airport Hazard Overlay District to "R-4 CD AHOD" Residential Single-Family Airport Hazard Overlay District with Conditional Use for four (4) residential dwelling units on 1.00 acre out of NCB 11155, located at 378 East Petaluma Boulevard. Staff and Zoning Commission recommend Approval. (Continued from January 18, 2018)

Melissa Ramirez presented Item Z-15 and stated that staff and the Zoning Commission recommended approval. She reported that of 22 notices mailed; five were returned in favor and three in opposition. She added that due to the amount of opposition; the case would require nine votes for approval.

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

Lawrence Griffin stated that the previous owner of the property had added a dwelling illegally and he was trying to get the proper zoning.

Serge Hiden stated that he was supportive of the zoning request.

Councilmember Viagran stated that her office had received concerns from neighborhood residents and they needed additional time to ensure that everyone was on the same page.

Councilmember Viagran moved to continue Item Z-15 until May 17, 2018. Councilmember Treviño seconded the motion. The motion to continue prevailed by the following vote:

AYE: 9 - Treviño, Shaw, Viagran, Saldaña, Brockhouse, Sandoval, Pelaez, Courage, and Perry

ABSENT: 2 - Mayor Nirenberg, and Gonzales

2018-02-15-0142

Z-25. ZONING CASE # Z2018048 CD (Council District 7): An Ordinance amending the Zoning District Boundary from "C-3 S AHOD" General Commercial Airport Hazard Overlay District with Specific Use Authorization for a Go Cart Track to "C-2 CD AHOD" Commercial Airport Hazard Overlay District with Conditional Use for a Construction Contractor Facility with Outside Storage on 14.02 acres out of NCB 13319, NCB 13382, and NCB 11633 and allowing a fence up to eight (8) feet in height in accordance with Section 35-514(d)(2)(D) of the Unified Development Code, located at 7702 Briaridge Drive and 3330 Cherry Ridge Street. Staff and Zoning

Commission recommend Approval, with Conditions.

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: 14.02 ACRES OUT OF NCB 13319, NCB 13382, AND NCB 11633 TO WIT: FROM "C-3 S AHOD" GENERAL COMMERCIAL AIRPORT HAZARD OVERLAY DISTRICT WITH SPECIFIC USE AUTHORIZATION FOR A GO CART TRACK TO "C-2 CD AHOD" COMMERCIAL AIRPORT HAZARD OVERLAY DISTRICT WITH CONDITIONAL USE FOR A CONSTRUCTION CONTRACTOR FACILITY WITH OUTSIDE STORAGE AND ALLOWING A FENCE UP TO EIGHT (8) FEET IN HEIGHT IN ACCORDANCE WITH SECTION 35-514(D)(2)(D) OF THE UNIFIED DEVELOPMENT CODE.

Melissa Ramirez presented Item Z-25 and stated that staff and the Zoning Commission recommended approval with the following conditions: 1) A six foot solid screen fence along Cherry Street and Briaridge Drive and an eight foot fence without toppers or outriggers along the remainder of the property; 2) Downward shielded lighting; and 3) No outdoor amplification of sound. She reported that of 11 notices mailed; none were returned in favor or opposition.

Councilmember Sandoval moved to approve Item Z-25 with the conditions read by Mrs. Ramirez. Councilmember Treviño seconded the motion. The motion prevailed by the following vote:

AYE: 9 - Treviño, Shaw, Viagran, Saldaña, Brockhouse, Sandoval, Pelaez, Courage, and Perry

ABSENT: 2 - Mayor Nirenberg, and Gonzales

2018-02-15-0144

Z-27. ZONING CASE # Z2018075 CD (Council District 7): An Ordinance amending the Zoning District Boundary from "I-1 AHOD" General Industrial Airport Hazard Overlay District to "C-2 CD AHOD" Commercial Airport Hazard Overlay District with a Conditional Use for Motor-Vehicle Sales on Lot 22, Block 1, NCB 13719, Lot 22A, CB 4429, located at 5701 Bandera Road. Staff recommends Denial. Zoning Commission recommends Approval, with Conditions.

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 22, BLOCK 1, NCB 13719, LOT 22A, CB 4429 TO WIT: FROM "I-1 AHOD" GENERAL INDUSTRIAL AIRPORT HAZARD OVERLAY DISTRICT TO "C-2 CD AHOD" COMMERCIAL AIRPORT HAZARD OVERLAY DISTRICT WITH A CONDITIONAL USE FOR MOTOR-VEHICLE SALES.

Melissa Ramirez presented Item Z-27 and stated that staff recommended denial while the Zoning Commission recommended approval with the following conditions: 1) No temporary signs, no pennant flags, no feather flags and no streamers or strings; 2) No outdoor amplification speakers permitted; and 3) Lighting shall be directed onto the property only. She reported that of 6 notices mailed; none were returned in favor or opposition.

Mayor Pro Tem Brockhouse called upon Mr. Xavier Ascencio to speak.

Xavier Ascencio stated that he was the Applicant and was reviving a property that had been abandoned for over 10 years. He noted that he had received support from the City of Leon Valley as it was in close proximity.

Councilmember Sandoval moved to approve Item Z-27 with the conditions read by Mrs. Ramirez. Councilmember Treviño seconded the motion. The motion prevailed by the following vote:

AYE: 9 - Treviño, Shaw, Viagran, Saldaña, Brockhouse, Sandoval, Pelaez, Courage, and Perry

ABSENT: 2 - Mayor Nirenberg, and Gonzales

Items P-8 and Z-29 were addressed jointly.

2018-02-15-0146

P-8. PLAN AMENDMENT CASE # 16086 (Council District 9): An Ordinance amending the North Sector Plan, a component of the Comprehensive Master Plan of the City, by changing the future land use from "Suburban Tier" and "Specialized Center" to "Mixed Use Center" on 50.523 acres out of NCB 17701 and NCB 16334 and 439.364 acres out of NCB 17701, generally located north of Loop 1604, East of NW Military Highway, and South of Camp Bullis. Staff and Planning Commission recommend Approval. (Associated Zoning Case Z2016277 ERZD) (Continued from December 7, 2017)

2018-02-15-0147

Z-29. ZONING CASE # Z2016277 ERZD (Council District 9): An Ordinance amending the Zoning District Boundary from "QD CD S MSAO-1 MLOD-1 AHOD ERZD" Quarry Camp Bullis Military Sound Attenuation Overlay Camp Bullis Military

Lighting Overlay Airport Hazard Overlay Edwards Recharge Zone District with Conditional Use and Specific Use Authorization for Blasting, "C-2 MSAO-1 MLOD-1 AHOD ERZD" Commercial Camp Bullis Military Sound Attenuation Overlay Camp Bullis Military Lighting Overlay Airport Hazard Overlay Edwards Recharge Zone District, "PUD R-6 MSAO-1 MLOD-1 AHOD ERZD" Planned Unit Development Residential Single-Family Camp Bullis Military Sound Attenuation Overlay Camp Bullis Military Lighting Overlay Airport Hazard Overlay Edwards Recharge Zone District to "MXD MSAO-1 MLOD-1 AHOD ERZD" Mixed Use Camp Bullis Military Sound Attenuation Overlay Camp Bullis Military Lighting Overlay Airport Hazard Overlay Edwards Recharge Zone District on 50.523 acres out of NCB 17701 and NCB 16334 and 439.364 acres out of NCB 17701, generally located north of Loop 1604, East of NW Military Highway, and South of Camp Bullis. Staff and Zoning Commission recommend Approval, pending Plan Amendment. (Associated Plan Amendment 16086) (Continued from December 7, 2017)

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: 220.003 ACRES OUT OF NCB 17701 TO WIT: FROM "QD S CC MLOD-1 MSAO-1 AHOD ERZD" QUARRY CAMP BULLIS MILITARY LIGHTING OVERLAY CAMP BULLIS MILITARY SOUND ATTENUATION OVERLAY AIRPORT HAZARD OVERLAY EDWARDS RECHARGE ZONE DISTRICT WITH CONDITIONAL AND SPECIFIC USE AUTHORIZATION FOR BLASTING AND "PUD R-6 MLOD-1 MSAO-1 AHOD ERZD" PLANNED UNIT DEVELOPMENT RESIDENTIAL SINGLE-FAMILY CAMP BULLIS MILITARY LIGHTING OVERLAY CAMP BULLIS MILITARY SOUND ATTENUATION OVERLAY AIRPORT HAZARD OVERLAY EDWARDS RECHARGE ZONE DISTRICT AND "C-2 MLOD-1 AHOD ERZD" COMMERCIAL CAMP BULLIS MILITARY LIGHTING OVERLAY AIRPORT HAZARD OVERLAY EDWARDS RECHARGE ZONE DISTRICT TO "MXD MLOD-1 MSAO-1 AHOD ERZD" MIXED USE CAMP BULLIS MILITARY LIGHTING OVERLAY CAMP BULLIS MILITARY SOUND ATTENUATION OVERLAY AIRPORT HAZARD OVERLAY EDWARDS RECHARGE ZONE DISTRICT AND "MXD MLOD-1 AHOD ERZD" COMMERCIAL CAMP BULLIS MILITARY LIGHTING OVERLAY AIRPORT HAZARD OVERLAY EDWARDS RECHARGE ZONE DISTRICT.

Melissa Ramirez presented Item P-8 and stated that it would amend the North Sector Plan. She noted that staff and the Planning Commission recommended approval.

For Item Z-29, she stated that staff and the Zoning Commission recommended approval.

She reported that of 15 notices mailed; one was returned in favor and none in opposition.

Mayor Pro Tem Brockhouse called upon Ms. Caroline McDonald to speak.

Caroline McDonald submitted an amended application and asked the City Council to support their request.

Councilmember Courage asked what was being amended. Ms. McDonald replied that they were reducing the acreage from 489 to 220 acres and would not exceed 440 units.

Councilmember Courage moved to approve Items P-8 and Z-29 as amended by the applicant. Councilmember Treviño seconded the motion. The motion prevailed by the following vote:

AYE: 9 - Treviño, Shaw, Viagran, Saldaña, Brockhouse, Sandoval, Pelaez, Courage, and Perry

ABSENT: 2 - Mayor Nirenberg, and Gonzales

CONTINUED TO APRIL 5, 2018

Z-30. ZONING CASE # Z2018052 (Council District 9): An Ordinance amending the Zoning District Boundary from "R-5 AHOD" Residential Single-Family Airport Hazard Overlay District to "O-1 AHOD" Office Airport Hazard Overlay District on the Northwest 152.75 feet of Lot 10, Block 37, NCB 11753, located at 10815 West Avenue. Staff and Zoning Commission recommend Approval.

Melissa Ramirez presented Item Z-30 and stated that staff and the Zoning Commission recommended approval. She reported that of 17 notices mailed; none were returned in favor and four in opposition.

Councilmember Courage moved to continue Item Z-30 until April 5, 2018. Councilmember Viagran seconded the motion. The motion to continue prevailed by the following vote:

AYE: 9 - Treviño, Shaw, Viagran, Saldaña, Brockhouse, Sandoval, Pelaez, Courage, and Perry

ABSENT: 2 - Mayor Nirenberg, and Gonzales

ADJOURNMENT

There being no further discussion, Mayor Pro Tem adjourned the meeting at 2:45 pm.

APPROVED

RON NIRENBERG
MAYOR

ATTEST:

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