

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



**FINAL
Meeting Minutes
City Council A Session**

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

Thursday, December 19, 2013

9:00 AM

Municipal Plaza Building

The City Council convened in a Regular Meeting. The City Clerk conducted the Roll Call as follows:

Present: 10 - Mayor Castro, Bernal, Taylor, Saldaña, Gonzales, Lopez, Medina, Nirenberg, Krier and Soules

Absent: 1 - Viagran

Councilmember Viagran was absent due to illness.

1. The Invocation was delivered by Father Patrick Cronin, Prince of Peace Catholic Church, guest of Councilmember Ray Lopez, District 6.
2. Mayor Castro led the Pledge of Allegiance to the Flag of the United States of America.
3. Approval of Minutes for the October 2 - 3, 2013 City Council Meetings

Councilmember Taylor moved to approve the Minutes for the October 2-3, 2013 City Council Meetings. Councilmember Saldaña seconded the motion.

The motion prevailed by the following vote:

Aye: 10 - Mayor Castro, Bernal, Taylor, Saldaña, Gonzales, Lopez, Medina, Nirenberg, Krier and Soules

Absent: 1 - Viagran

POINT OF PERSONAL PRIVILEGE

Councilmember Saldaña recognized members of the National Honor Society and Student Government from Christa McAuliffe Middle School. The students had written letters to Councilmember Saldaña regarding sidewalk improvements needed in the area. Councilmember Saldaña was pleased to report that he had identified funding for same.

Mayor Castro recognized Bonnie Conner and Phil Nelson of the San Antonio Parks Foundation. Mrs. Conner invited everyone to attend the New Year's Eve Celebration that would be held Downtown on December 31, 2013. She thanked everyone that helped make the event successful. Mayor Castro thanked the San Antonio Parks Foundation for their work and stated that he looked forward to the event.

ACTION ITEMS FOR STAFF BRIEFING

The City Clerk read the following caption:

2013-12-19-0044R

4. A Resolution acknowledging the resignation of Councilmember Carlton Soules, District 10, and initiating procedures to select an interim replacement Councilmember. [Leticia M. Vacek, City Clerk]

City Clerk Leticia M. Vacek presented a Power Point regarding the procedures to select an Interim Replacement Councilmember for District 10. She stated that the Notice of Vacancy would be posted on-line by close of business on Friday, December 20, 2013. She added that the Notice of Vacancy would be published in the Express-News and La Prensa on Sunday, December 22, 2013. She reported that Application Packets to include an Application, Letter of Interest, Resume, and Financial Disclosure Documents would be accepted from January 2, 2014 through 5 pm on Friday, January 15, 2014 in the Office of the City Clerk. She indicated that the documents would be provided to the City Council in preparation for the interviews.

Mrs. Vacek noted that the Mayor and City Council would interview applicants on Wednesday, January 29, 2014 during the B Session and would select up to three finalists to interview the following day. Additionally, at the City Council Meeting of Thursday, January 30, 2014 an appointment would be made by the City Council and that Appointee would be immediately sworn-in. Lastly, a Special Election would be held on Saturday, May 10, 2014 to fill the vacancy.

Mayor Castro reiterated that the District 10 Appointment would be temporary and that a Special Election to fill the remaining Council Term would take place on May 10, 2014.

Councilmember Soules wished everyone a Happy Holiday and stated that he would say goodbye in January.

Councilmember Nirenberg moved to approve the resolution. Councilmember Medina seconded the motion. The motion prevailed by the following vote:

Aye: 10 - Mayor Castro, Bernal, Taylor, Saldaña, Gonzales, Lopez, Medina, Nirenberg, Krier and Soules

Absent: 1 - Viagran

5. Staff briefing on the FY 2013 Preliminary Annual Financial Report. [Sheryl Sculley, City Manager]

Maria Villagomez proved the preliminary FY 2013 Year-End Financial Update since Budget Adoption on September 12, 2013. She stated that the figures were unaudited and would change as the Comprehensive Annual Financial Report was finalized. She reported that within the General Fund, additional revenue and less spending resulted in \$13.6 Million, increasing the ending balance for a total of \$21.1 Million reserved to balance the FY 2015 Budget. She highlighted \$7.4 Million net revenues from additional Property Tax, Sales Tax, CPS Energy, Licenses, Permits and User Fees.

Ms. Villagomez stated that challenges still remained for the FY 2015 Budget and that the \$30 Million Financial Gap does not include expenses for the FY 2015 Police and Fire Collective Bargaining Agreement or Civilian Wage Increases. She spoke of the Development Services Fund that ended FY 2013 within budget. She noted that Hotel Occupancy Tax (HOT) Fund Revenue was up \$1.1 Million above projections. She stated that the FY 2013 Airport Fund ended ahead of projections. She added that the Solid Waste Fund ends FY 2013 better than anticipated by \$338,000.

Mayor Castro thanked staff for the presentation and asked if an analysis had been conducted on the SAWS and CPS Energy Revenue to the city. Ms. Villagomez reported that they had included the rate increases in the Proposed Budget and would be presented in the First Quarter Report. Mayor Castro asked of the trend for Property and Sales Taxes. Ms. Villagomez replied that the trend had been positive with both coming in higher than projected.

Councilmember Saldaña asked of the savings in personnel, commodities, and contractual services. Ms. Villagomez replied that they manage vacancies throughout the year and that commodities and contractual services are closed at the end of the Fiscal Year and savings are realized. Councilmember Saldaña asked of the Civilian Wage Increases not included in the FY 2015 Funding Gap. Mrs. Sculley replied that the Step Pay Plan Increases were included but no additional performance pay or cost of living increase was projected.

Councilmember Nirenberg asked of the projections for Medical Increases. Ms. Villagomez replied that the projections include a 7% increase in Medical Costs. Councilmember Nirenberg asked if the impact on savings over the past few months were included in the FY 2015 Forecast. Ms. Villagomez responded that they were not included but would be presented to the City Council during the Mid-Year Report in the Five-Year Forecast. Councilmember Nirenberg stated that he would like to see a recommendation from City Staff regarding the amount of Reserve Funds the city needs.

Councilmember Krier asked if staff would receive input from the Legacy Task Force prior to the FY 2015 Budget Process. Mrs. Sculley replied that would be ideal and hoped the information would be available.

Mayor Castro announced that there were no individuals registered to speak and that no action was required for Item 5.

CONSENT AGENDA ITEMS

Items 12, 22, 31, 33, and 35 were pulled for Individual Consideration. Councilmember Saldaña moved to approve the remaining Consent Agenda Items. Councilmember Bernal seconded the motion.

Mayor Castro announced that the three individuals registered to speak on the Consent Agenda would be called upon at the time Item 22 is addressed.

Faris Hodge, Jr. submitted written testimony in support of Item 4 and noted that Councilmember Soules had done a good job. He wrote in favor of Items 6-20, 22-31, and 34-37. He wrote against Items 21 and 32.

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

Aye: 10 - Mayor Castro, Bernal, Taylor, Saldaña, Gonzales, Lopez, Medina, Nirenberg, Soules and Krier

Absent: 1 - Viagran

2013-12-19-0894

6. An Ordinance authorizing the following contracts establishing unit prices for goods and services for an estimated annual cost of \$1,345,000.00: (A) Sunbelt Mill Supply and Supply Innovations Co., Inc. for electrolyte replacement drink, (B) Trauma & Hazmat Scene Sanitation for cleaning & sanitation of emergency vehicle interior, (C) Air Jireh Services for full coverage service for HVAC systems at branch libraries, (D) Hunter Kneppshield of Texas, Inc. for wood fiber playground chips, (E) John Deere Landscapes for treegator bags, (F) Orkin, Inc. for commercial pest control services, (G) Cox Subscriptions, Inc. d/b/a WT Cox Information Services for periodical subscription services, (H) Bayer Health Care LLC, Butler Animal Health Supply, LLC d/b/a Henry Schein Animal Health, MWI Veterinary Supply and Zoetis, Inc. for veterinarian vaccines and pharmaceuticals for Animal Care Services, (I) Deloitte Financial Advisory Services, LLP for street cut permitting system maintenance & support. [Ben Gorzell, Chief Financial Officer; Troy Elliott, Director, Finance]

2013-12-19-0895

7. An Ordinance authorizing a contract between the City and Spurs Sports and Entertainment for advertising promoting the City's residential recycling program for an amount not to exceed \$115,000.00, from the FY 2014 Solid Waste Operating and Maintenance Fund. [Peter Zanoni, Deputy City Manager; David W McCary, Solid Waste Management]

2013-12-19-0896

8. An Ordinance accepting the proposal from SAS Institute Inc. to provide the San Antonio Police Department with a Fusion Intelligence system for a cost of \$249,700.00, from the 2011 State Homeland Security Program grant and the 2012 Urban Area Security Initiative. [Ben Gorzell, Chief Financial Officer; Troy Elliott, Director, Finance]

2013-12-19-0897

9. An Ordinance accepting the offer from Dallas Dodge Chrysler Jeep to provide 22 Type I Ambulances for a total cost of \$3,885,650.00, funded with the Equipment Renewal and Replacement. [Ben Gorzell, Chief Financial Officer; Troy Elliott, Director, Finance]
10. Consideration of the following matters related to the repair and rental of automated refuse collection trucks: [Ben Gorzell, Chief Financial Officer; Troy Elliott, Director, Finance]

2013-12-19-0898

- 10A. An Ordinance accepting the offer from Collision Country Repair Center for the repair of two automated side load refuse trucks for a total cost of \$103,701.16, from the Building and Equipment Services Department, Fleet Services Fund.

2013-12-19-0899

- 10B. An Ordinance amending a contract with Premier Truck Sales and Rentals, Inc. to authorize the rental of two vehicles, increasing the maximum expenditure to an existing contract for the same services to \$196,800.00, from the Solid Waste Operating and Maintenance Fund.

2013-12-19-0900

11. An Ordinance for Highland Park Community Center Renovation authorizing the execution of a Job Order Contract in an amount not to exceed \$119,593.97, authorized payable to Sabinal Group, for this 2012-2017 General Obligation Bond funded project, located in Council District 3. [Peter Zanoni, Deputy City Manager; Mike Frisbie, Director, Capital Improvements Management Services]
13. Consideration of the following matters related to Panther Springs Park, a 2012-2017 Bond Program funded project, located in Council District 9: [Peter Zanoni, Deputy City Manager; Mike Frisbie, Director, Capital Improvements Management Services]

2013-12-19-0902

- 13A. An Ordinance accepting the lowest responsive bid and awarding a construction contract, including two additive alternates, in the amount of \$1,629,000.00 authorized payable to Amstar, Inc., for construction of the Panther Springs Park Improvement Project.

2013-12-19-0903

- 13B.** An Ordinance authorizing the approval of an Interlocal agreement with the North East Independent School District to provide a connection to the proposed Panther Springs Park walking trail from Wilderness Oak Elementary School located at 21019 Wilderness Oak Drive.

2013-12-19-0904

- 13C.** An Ordinance authorizing the approval of an Easement Agreement with the San Antonio River Authority to provide access for public purposes.

2013-12-19-0905

- 14.** An Ordinance authorizing a three -year lease agreement with the San Antonio Fire Museum Society, a non-profit corporation, for the operation of the museum at 801 E. Houston Street, in City Council District 1. [Erik Walsh, Deputy City Manager; Charles N. Hood, Fire Chief]

2013-12-19-0906

- 15.** An Ordinance authorizing a four-month extension of the current lease with Penta Partners V, LLC, of approximately 5,900 square feet of space, located at 416 Dolorosa Street for use by the Central Stores Division, with no increase in the monthly rent of \$6,640.50 and the right to terminate the lease with sixty-days notice to Landlord. [Ben Gorzell, Chief Financial Officer; Jorge Perez, Director, Building and Equipment Services]

2013-12-19-0907

- 16.** An Ordinance authorizing the 1st Amendment to Lease Agreement with Riverview Tower Partners, Ltd., and the City of San Antonio for the addition of 2,360 square feet of space for the Central Stores Division of the Finance Department located at 111 Soledad Street for an initial term of five-years at an annual cost of \$40,119.96 during year's one through three and escalating to \$42,480.00 during year's four and five plus a pro-rata share of operating expenses increases over a base year. [Ben Gorzell, Chief Financial Officer; Jorge Perez, Director, Building and Equipment Services]

2013-12-19-0908

- 17.** An Ordinance authorizing a lease agreement between the City of San Antonio and Civil Air Patrol for building and ground space at Stinson Municipal Airport for a three-year term. [Ed Belmares, Assistant City Manager; Frank Miller, Director, Aviation]

2013-12-19-0909

- 18.** An Ordinance authorizing a five-year lease between the City of San Antonio and
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Reyes Properties, Ltd. for 60,000 square feet of office and warehouse space on approximately six acres of land located at 1550 – 1554 Cantrell in Council District 4 for use by the Solid Waste Management Department at the annual rental amount of \$201,426.72. [Ben Gorzell, Chief Financial Officer; Jorge A. Perez, Director, Building and Equipment Services]

2013-12-19-0910

19. An Ordinance authorizing an Encroachment Agreement with River Bank, Ltd. for a building overhang extending over City property on the San Antonio River Walk [Ed Belmares, Assistant City Manager; Jim Mery, Interim Director, Downtown Operations].

2013-12-19-0911

20. An Ordinance authorizing the execution of the Fourth Renewal and Extension of Lease Agreement with Schaffer Properties for the continued use by the San Antonio Metropolitan Health District for property located at 814 McCullough Avenue for a one-year term, effective December 1, 2013, at the annual rental amount of \$97,200.00. [Ben Gorzell, Chief Financial Officer; Jorge A. Perez, Director, Building and Equipment Services]

2013-12-19-0912

21. An Ordinance authorizing an Amendment to the License Agreement for the Use of Public Right of Way in support of the Hertz Carshare Program. [Ed Belmares, Assistant City Manager; Jim Mery, Interim Director, Downtown Operations].

2013-12-19-0914

23. An Ordinance authorizing a lease agreement with Alamo Helicopter Tours San Antonio LLC for two suites in the terminal of Stinson Municipal Airport for a term of three years with the option to extend for two, one-year periods with associated annual rental rate of \$7,506.70. [Ed Belmares, Assistant City Manager; Frank Miller, Director, Aviation]

2013-12-19-0915

24. An Ordinance authorizing a lease agreement with Aero Nev LLC for 28,181 square feet of ground space and 14,037.50 square feet of hangar space at San Antonio International Airport with associated rental of \$56,613.53 annually. [Ed Belmares, Assistant City Manager; Frank Miller, Director, Aviation]

2013-12-19-0916

25. An Ordinance approving lease amendments in Market Square and Farmer's Market with Baptismal Boutique, Nanny's Nook Fashion, Tejanos, Texan Accent General Store and Yesi's The Li't Dove in Council District 1. [Ed Belmares, Assistant City

Attorney; Felix Padron, Director, Culture and Creative Development]

2013-12-19-0917

26. An Ordinance authorizing the acceptance of a vehicle and associated programming equipment provided by the San Antonio Public Library Foundation in support of the San Antonio Public Library's services to the Eastside Promise Neighborhood and other areas of the City as availability allows. [Gloria Hurtado, Assistant City Manager; Ramiro Salazar, Director, Library]

2013-12-19-0918

27. An Ordinance authorizing acceptance of up to \$332,000.00 in Financial Empowerment Funds from the Living Cities' Cities for Financial Empowerment Fund for the period January 1, 2014 through December 31 2015. [Gloria Hurtado, Assistant City Manager; Melody Woosley, Director, Human Services]

2013-12-19-0919

28. An Ordinance authorizing the acceptance upon award of up to \$1,588,858.00 in Community Services Block Grant funds from the Texas Department of Housing and Community Affairs for the period January 1, 2014 through December 31, 2014; and authorizing the negotiation and execution of contracts and documents in connection with the grant. [Gloria Hurtado, Assistant City Manager; Melody Woosley, Director, Human Services]

2013-12-19-0920

29. An Ordinance authorizing the acceptance of a Senior Nutrition Program grant in the amount of \$1,626,258.00 from the Alamo Area Council of Governments and a total program budget of \$5,271,426.00 for the period October 1, 2013 through September 30, 2014 which includes the grant funds, \$3,517,616.00 in matching funds from the FY 2014 General Fund, an estimated \$60,507.00 in client donations, and an appropriation of \$67,045.00 redirected from the Supportive Services for the Elderly Medical Transportation Program. [Gloria Hurtado, Assistant City Manager; Melody Woosley, Director, Human Services]

2013-12-19-0921

30. An Ordinance authorizing the acceptance of Senior Medical Transportation Program grant funds in the amount of \$273,500.00 from the Alamo Area Council of Governments and a total Senior Medical Transportation Program budget of \$287,850.00 for the period October 1, 2013 through September 30, 2014 which includes the grant funds, \$13,850.00 in matching funds from the FY 2014 General Fund Budget, and an estimated \$500.00 in client donations. [Gloria Hurtado, Assistant City Manager; Melody Woosley, Director, Human Services]

32. Consideration of the following Board, Commission and Committee appointments for the remainder of unexpired terms of office to expire May 31, 2015, to be effective immediately upon the receipt of eight affirmative votes, or, in the event eight affirmative votes are not received, ten days after appointment; or for terms and effectiveness as otherwise indicated below: [Leticia M. Vacek, City Clerk]
- A) Appointing Myri R. Britten (District 6) to the Linear Creekway Parks Advisory Board.
- B) Reappointing Francine Prosser-Johnson to the Fire Fighters' and Police Officers' Civil Service Commission for a term of office to expire December 19, 2015.
- C) Appointing Ruben John De Leon (District 3) to the Ethics Review Board for the remainder of an unexpired term of office to expire April 24, 2014.
- D) Appointing Bonnie G. Weed (District 6) to the Disability Access Adviosry Board.
- E) Appointing Sanjuanita Garza-Cox (Mayoral) and John E. Barfield (District 6) to the SA2020 Commission on Strengthening Family Well-being.
- F) Appointing Michael Soto (Mayoral) and Philip N. Teale (District 6) to the SA2020 Commission on Education.
- G) Appointing Ki'Amber Thompson (District 2) to the San Antonio Youth Commission.

2013-12-19-0923

34. An Ordinance authorizing an Interlocal Agreement with the City of Castle Hills in a payment amount from Castle Hills to the City of San Antonio not to exceed \$17,316.12 allowing the City of San Antonio to perform a one-time silt removal in Olmos Creek from Loop 410 W to Jackson Keller. [Peter Zanoni, Deputy City Manager; Anthony Chukwudolue, Director, Public Works]

2013-12-19-0924

36. An Ordinance authorizing an Integration Agreement with Deer Oaks EAP Services to join the Bexar County contract to provide Employee Assistance Program services to all civilian and uniformed Fire City employees and their families, in an estimated annual amount of \$95,000.00 [Ben Gorzell, Chief Financial Officer; Joe Angelo, Chief Human Resources Officer]

2013-12-19-0925

37. A Public Hearing and Ordinance authorizing the reprogramming of FY 2013 Emergency Solutions Grant funds in the total amount of \$75,000.00, \$25,000 from FY 2013 ESG Outreach Services to Shelter Services provided by Family Violence Prevention Services, Inc. through its Battered Women's Shelter project and \$50,000.00 from Outreach Services to Homeless Prevention Services; authorizing a substantial amendment to the FY 2014 Consolidated Annual Action Plan/Budget; authorizing reallocation of \$25,000.00 in FY 2014 General Funds awarded to Generation Texas San Antonio through the FY 2014 Consolidated Funding process to Family Violence Prevention Services, Inc. for the Battered Women's Shelter project; and authorizing a related contract amendment. [Gloria Hurtado, Assistant City Manager; Melody Woosley, Director, Human Services]

CONSENT ITEMS CONCLUDED**ITEMS PULLED FOR INDIVIDUAL CONSIDERATION**

The City Clerk read the following captions:

2013-12-19-0901

12. An Ordinance accepting the lowest responsive bid and awarding a construction contract in the amount of \$102,423.00, authorized payable to Consolidated Installation Support, LLC, for construction of Tom Slick Creek Park, a 2012-2017 General Obligation Bond funded Project, located in Council District 6. [Peter Zanoni, Deputy City Manager; Mike Frisbie, Director, Capital Improvements Management Services]

Councilmember Lopez asked for additional information on said project. Mike Frisbie stated that it was a lowbid contract and the work would include a basketball court, shade structures, and a hike and bike path throughout the Park. He reported that work would begin in January, 2014 and be completed in August. He stated that this would be the City's First African-American Prime Contractor.

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

Aye: 10 - Mayor Castro, Bernal, Taylor, Saldaña, Gonzales, Lopez, Medina, Nirenberg, Krier and Soules

Absent: 1 - Viagran

Items 22 and 31 were addressed jointly.

20123-12-19-0913

- 22.** An Ordinance authorizing a lease with Brooks Development Authority to house animals that must be held for rabies observation or are associated with a cruelty investigation for a period of 10 months while the construction of new kennels at the Animal Defense League facility are being completed. [Erik Walsh, Deputy City Manager; Kathy Davis, Director, Animal Care Services]

2013-12-19-0922

- 31.** An Ordinance amending Chapter 5 of the City Code to allow Animal Care Services to reduce the required holding period for those pets with a live outcome. [Erik Walsh, Deputy City Manager; Kathy Davis, Director, Animal Care Services]

Mayor Castro called upon the individuals registered to speak.

John Bachman addressed the City Council in opposition to Items 22 and 31. Mr. Bachman stated that that the kennels at Brooks should be closed as they were funded as a temporary measure. He expressed concern with the reduction in the required holding period noting that many constituents have to ride the bus to find their lost pet.

Janice Darling, Executive Director of the Animal Defense League addressed the City Council in support of Items 22 and 31. Ms. Darling stated that reducing the holding period will help animals get adopted sooner.

Rita Braeutigam, Vice-Chair of the Animal Care Services (ACS) Advisory Board, and Mona Thaxton, Chair of the ACS Advisory Board addressed the City Council in support of Items 22 and 31. Ms. Braeutigam stated that they were pleased that the City Council listened to the recommendations of the ACS Board and highlighted the increased Live Release Rate. She noted that the Brooks Kennels had allowed for additional kennel space and the extra 10 months would provide a good exit strategy.

Councilmember Saldaña asked for a summary of the proposed actions. Kathy Davis stated that the 10-Month Lease with Brooks was part of their exit strategy until the new Animal Defense League Kennels are constructed in November 2014. Councilmember Saldaña stated that he was pleased with the increased Live Release Rate and asked of the definition of a quarantined animal. Ms. Davis replied that a quarantined animal would be held in conjunction with a bite case which requires a 10-day observation period to determine whether or not they have rabies. She noted that a quarantined animal could not be adopted.

Mayor Castro thanked ACS Staff for their work to increase the Live Release Rate. He stated that the Brooks Lease would be temporary and that reducing the holding period would free up kennel space and help increase the Live Release Rate.

Councilmember Krier asked of the reduction in the required holding period for pets. Ms. Davis replied that the holding period was three days and did not include the day of impoundment. She explained that it would be reduced to two days for a pet with a Live Outcome. Councilmember Krier requested a summary that could be included in his District Newsletter.

Councilmember Saldaña moved to adopt the proposed ordinances for Items 22 and 31. Councilmember Bernal seconded the motion. The motion prevailed by the following vote:

Aye: 10 - Mayor Castro, Bernal, Taylor, Saldaña, Gonzales, Lopez, Medina, Nirenberg, Krier and Soules

Absent: 1 - Viagran

33. Appointing three applicants to the VIA Metropolitan Transit Authority. [Leticia M. Vacek, City Clerk]

Councilmember Saldaña stated that the Governance Council Committee had interviewed candidates for the VIA Metropolitan Transit Authority. He added that the following individuals were being recommended for appointment: Gerald Lee, Lou Miller, and Marc Harrison.

Councilmember Soules stated that the recommended VIA Applicants were proponents of the Street Car Project and many of his constituents were opposed to the project. He noted that he could not support the appointments.

Mayor Castro thanked the Applicants for volunteering to serve on the VIA Board.

Councilmember Saldaña moved to appoint Gerald Lee, Lou Miller, and Marc Harrison to the VIA Metropolitan Transit Authority as recommended by the Governance Council Committee. Councilmember Medina seconded the motion. The motion prevailed by the following vote:

Aye: 7 - Mayor Castro, Bernal, Taylor, Saldaña, Lopez, Medina and Nirenberg

Nay: 1 - Soules

Absent: 2 - Viagran and Gonzales

Abstain: 1 - Krier

REFERRED TO B SESSION

35. An Ordinance authorizing the reimbursement of funds, not-to-exceed \$1,000,000.00 estimating \$92,000.00 for pre-design phase services; \$245,500.00 for design phase services; \$502,000.00 for construction phase and project close-out services; and, \$126,500.00 for reimbursables and project contingency, to the rental car agencies, for the industry technical representative services of Jacobsen Daniels Associates during the design, construction and project close-out phases of the Consolidated Rental Car Facility project at the San Antonio International Airport; and, recognizing the City of San Antonio as the project manager of the project. [Ed Belmares, Assistant City Manager; Frank Miller, Director, Aviation]

Councilmember Soules asked of the services that would be provided. Frank Miller stated that they were hiring Jacobsen Daniels Associates to bring their expertise within the Architectural Engineering Component of the Consolidated Rental Car Facility Project. He noted that they would work with the Rental Car Companies to ensure functionality and efficiency of the building. He added that the project was estimated to take three-and-a-half years to complete and Jacobsen Daniels Associates would work with them during that time. Councilmember Soules asked of their role. Mr. Miller replied that they would mediate with the Rental Car Companies and bring information to the Construction Manager at Risk and City Staff. Councilmember Soules asked how much they charge per hour. Mr. Miller responded that they would bill the city on a monthly basis. Mr. Mike Frisbie further explained that the CIMS Department would charge 3-4% for Project Management and would be paid by the Customer Facility Charge (CFC). Councilmember Soules expressed concern that the Rental Car Companies were not contributing and stated that he could not support said item.

Councilmember Krier asked Bill Gold of Enterprise Rent-A-Car if the Rental Car Companies could hire a representative on their own. Mr. Gold replied that was difficult to answer because they did not trust each other and were very competitive. Councilmember Krier asked of the additional public parking that would be built. Mr. Miller replied that two floors of public parking would be built within the new building. Councilmember Krier stated that he felt the city had capable employees to perform negotiation services and could not support the item at this time.

Mayor Castro stated that the concern was that the value of the services of Jacobsen Daniels Associates was not clear and that the \$1 Million cost seemed too expensive. Mr. Miller

stated that they would be working with the city over the next 3.5 years and would help ensure proper design of the facility.

Councilmember Soules asked of the experience in Kansas City. Mr. Miller responded that they had challenges at the end of the project that could have been identified during the design and construction phases. Councilmember Soules noted that Jacobsen Daniels Associates had performed the work at the Kansas City Airport in 2004. Mr. Miller indicated that his discussion with the Kansas City Aviation Director was that they did not have a firm providing the services being requested.

Councilmember Saldaña asked of the burden that would occur if the contract was not approved. Mr. Miller replied that the project would still move forward but it would be difficult for staff to coordinate with nine Rental Car Companies. He spoke of the importance of having a Consultant that understands the Industry and ensure that the project stays on scheduled and budget.

Councilmember Krier expressed concern with the funding rationale noting that the CFC would pay for the Consultant and the parking garage.

Councilmember Bernal clarified that the Consultant would work for the city and that the city does not have the expertise to perform those functions. He added that he understood that it is a large cost but will be paid out over the next 3.5 years.

Councilmember Taylor recommended moving forward with a phased approach which could possibly include the Pre-Design and Design Phases.

Councilmember Soules asked if a Request for Proposals (RFP) had been released. Mr. Miller confirmed that the Rental Car Companies had issued the RFP.

Councilmember Soules moved that said item be presented during a B Session. Councilmember Taylor seconded the motion. The motion prevailed by the following vote:

Aye: 10 - Mayor Castro, Bernal, Taylor, Saldaña, Gonzales, Lopez, Medina, Nirenberg, Krier and Soules

Absent: 1 - Viagran

38. City Manager's Report
A. Transportation Update

Mrs. Sculley provided an update on the San Antonio Bike Plan & Implementation Strategy. She reported that the San Antonio Bike Plan was passed by City Council on September 29, 2011 and that the Plan was recognized by the Texas Chapters of the American Planning Association and American Society of Landscape Architects for outstanding professional achievement. She stated that City Staff would present proposed policy recommendations at the February 2014 Infrastructure and Growth Council Committee: 1) Regarding bicycle helmet usage and laws; 2) Vehicular parking on bicycle lanes; 3) Consideration of vehicular lanes during bike facilities implementation; and 4) Considering addition of bicycle traffic and facilities as part of a Traffic Impact Analysis (TIA). She added that they would continue to advocate and provide safety for the bicyclist and motoring community.

Mayor Castro thanked Mrs. Sculley for the update.

POINT OF PERSONAL PRIVILEGE

Mayor Castro recognized Officer Bobby Deckard who remained in critical condition and expressed genuine concern for him and his family.

RECESSED

Mayor Castro recessed the meeting at 11:23 am and announced that the meeting would resume at 2:00 pm for Zoning.

RECONVENED

Mayor Castro reconvened the meeting at 2:04 pm and addressed the Zoning Items.

CONSENT ZONING ITEMS

Mayor Castro announced that Item Z-7 was postponed by the Applicant and would not be addressed.

Councilmember Bernal moved to approve the following items under Consent Zoning: Z-2, Z-3, Z-4, Z-6, Z-8, Z-9, Z-11, Z-12, Z-13, P-3, and Z-16. Councilmember Taylor seconded the motion.

Faris Hodge, Jr. submitted written testimony in favor of Items P-2, Z-1, Z-2, Z-3, Z-8, Z-9, Z-11, Z-12, Z-13, and Z-14. He wrote in opposition to Items Z-10 and Z-15.

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

Aye: 10 - Mayor Castro, Bernal, Taylor, Saldaña, Gonzales, Lopez, Medina, Nirenberg, Krier and Soules

Absent: 1 - Viagran

2013-12-19-0928

Z-2. ZONING CASE # Z2014013 (District 1): An Ordinance amending the Zoning District Boundary from "C-3R H HS AHOD" Historic Significant General Commercial Restrictive Alcoholic Sales Lavaca Historic Airport Hazard Overlay District to "C-2 IDZ H HS AHOD" Historic Significant Commercial Infill Development Zone Lavaca Historic Airport Hazard Overlay District on 0.0653 of an acre out of Lot 15, NCB 903 located at 727 South Alamo 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: 0.0653 OF AN ACRE OUT OF LOT 15, NCB 903 TO WIT: FROM "C-3R H HS AHOD" HISTORIC SIGNIFICANT GENERAL COMMERCIAL RESTRICTIVE ALCOHOL SALES LAVACA HISTORIC AIRPORT HAZARD OVERLAY DISTRICT TO "C-2 IDZ H HS AHOD" HISTORIC SIGNIFICANT COMMERCIAL INFILL DEVELOPMENT ZONE LAVACA HISTORIC AIRPORT HAZARD OVERLAY DISTRICT.

2013-12-19-0929

Z-3. ZONING CASE # Z2014018 (District 1): An Ordinance amending the Zoning District Boundary from "C-2NA H AHOD" Commercial Nonalcoholic Sales King William Historic Airport Hazard Overlay District to "C-2 IDZ H AHOD" Commercial Infill Development Zone King William Historic Airport Hazard Overlay District on 0.444 of an acre out of Block 1, NCB 738 located at 809 South St. Mary's Street and 116 Madison 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: 0.444 OF AN ACRE OUT OF BLOCK 1, NCB 738 TO WIT: FROM "C-2NA H AHOD" COMMERCIAL NONALCOHOLIC SALES KING WILLIAM HISTORIC AIRPORT HAZARD OVERLAY DISTRICT TO "C-2 IDZ H AHOD" COMMERCIAL INFILL DEVELOPMENT ZONE KING WILLIAM HISTORIC AIRPORT HAZARD OVERLAY DISTRICT.

2013-12-19-0930

- Z-4.** ZONING CASE # Z2014022 (District 3): An Ordinance amending the Zoning District Boundary from "R-4 AHOD" Residential Single-Family Airport Hazard Overlay District to "RM-5 AHOD" Residential Mixed Airport Hazard Overlay District on Lots 18 and 19, Block 1, NCB 3176 located at 1336 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: LOTS 18 & 19, BLOCK 1, NCB 3176 TO WIT: FROM "R-4 AHOD" RESIDENTIAL SINGLE-FAMILY AIRPORT HAZARD OVERLAY DISTRICT TO "RM-5 AHOD" RESIDENTIAL MIXED AIRPORT HAZARD OVERLAY DISTRICT.

2013-12-19-0932

- Z-6.** ZONING CASE # Z2014005 S (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 a Specific Use Authorization for a Manufactured Home on Lot 14, NCB 15628 located at 5323 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 14, NCB 15628 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 A SPECIFIC USE AUTHORIZATION FOR A MANUFACTURED HOME PROVIDED ALL CONDITIONS IMPOSED BY THE CITY COUNCIL ARE ADHERED TO.

POSTPONED BY APPLICANT

- Z-7.** ZONING CASE # Z2014017 (District 4): An Ordinance amending the Zoning District Boundary from "UD AHOD" Urban Development Airport Hazard Overlay District to "R-4 AHOD" Residential Single-Family Airport Hazard Overlay District on Parcel 2, Parcel 2C and Tract 2, CB 4286; Lots 1, 4 & 5, Block 2, CB 4286B; Lots 17-20, Block 2, NCB 18098; Lots 6 & 10, Block 5, NCB 18098; Lots 6, 7, 11, & 15-17, Block 6, NCB 18098; Lots 11-16, Block 8, NCB 18098; Lots 6-13 & 17-23, Block 11, NCB 18098; Lots 15-17, Block 12, NCB 18098; Lots 1-26, Block 13,

NCB 18098; Lots 1-9, Block 14, NCB 18098; Lots 18-24, Block 16, NCB 18098; Lot 16, Block 17, NCB 18098; Lots 2, 3, 5 & 6, Block 20, NCB 18098; Lots 1-4 & 6-17, Block 21, NCB 18098; Lots 1-6 & 8-14, Block 22, NCB 18098; Lots 1-4 & 7-17, Block 23, NCB 18098; and Lot 9, Block 24, NCB 18098 located on portions of the following: 2100 Block of Bigmouth Hook; 2100 Block of Bigmouth Rod; 2200 Block of Fishing Stone; 10200, 10600, 10700 and 10800 Blocks of Hunters Pond; 10300, 10400, 10500, 10600 and 10700 Blocks of Goose Way; 2200 Block of Fishing Trail; 2200 Block of Catfish Lane; 2000 and 2100 Blocks of Catfish Pond; and 10700 Block of Butterfly Pass. Staff recommends approval. Zoning Commission recommendation pending the December 17, 2013 public hearing.

2013-12-19-0933

Z-8. ZONING CASE # Z2014021 (District 4): An Ordinance amending the Zoning District Boundary from "I-2 AHOD" Heavy Industrial Airport Hazard Overlay District to "C-2 AHOD" Commercial Airport Hazard Overlay District on Lot 23, NCB 9503 located at 2530 Southwest 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 23, NCB 9503 TO WIT: FROM "I-2 AHOD" HEAVY INDUSTRIAL AIRPORT HAZARD OVERLAY DISTRICT TO "C-2 AHOD" COMMERCIAL AIRPORT HAZARD OVERLAY DISTRICT.

2013-12-19-0934

Z-9. ZONING CASE #Z2014023 (District 4): An Ordinance amending the Zoning District Boundary from "I-2 AHOD" Heavy Industrial Airport Hazard Overlay District to "C-2 AHOD" Commercial Airport Hazard Overlay District on Parcel 108D, NCB 11186 located on a portion of the 2400 and 2500 Blocks of Navajo 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: PARCEL 108 D, NCB 11186 TO WIT: FROM "I-2 AHOD" HEAVY INDUSTRIAL AIRPORT HAZARD OVERLAY DISTRICT TO "C-2 AHOD" COMMERCIAL AIRPORT HAZARD OVERLAY DISTRICT.

2013-12-19-0936

Z-11. ZONING CASE #Z2014011 HL (District 7): An Ordinance amending the Zoning

District Boundary from "R-5 AHOD" Residential Single-Family Airport Hazard Overlay District to "R-5 HL AHOD" Historic Landmark Residential Single-Family Airport Hazard Overlay District on Lot 20, Block 7, NCB 13724 located at 4006 Shady Oak. Staff and Zoning Commission recommend approval.

AMENDING CHAPTER 35 OF THE CITY CODE THAT CONSTITUTES THE COMPREHENSIVE ZONING ORDINANCE OF THE CITY OF SAN ANTONIO BY CHANGING THE CLASSIFICATION AND REZONING OF CERTAIN PROPERTY DESCRIBED HEREIN AS: LOT 20, BLOCK 7, NCB 13724 TO WIT: FROM "R-5 AHOD" RESIDENTIAL SINGLE-FAMILY AIRPORT HAZARD OVERLAY DISTRICT TO "R-5 HL AHOD" HISTORIC LANDMARK RESIDENTIAL SINGLE-FAMILY AIRPORT HAZARD OVERLAY DISTRICT.

2013-12-19-0937

Z-12. CASE # Z2014040 (District 8): An Ordinance amending Ordinance 73082, approved by the San Antonio City Council on February 14, 1991, by amending the condition for a non-access easement to the following: "that a one-foot non-access easement is imposed along the southeast property line bordering George Road for 125 feet from the intersection with Northwest Military Highway." All zoning and overlay districts remaining unchanged. 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 AND 2, BLOCK 5, NCB 17000 TO WIT: A REQUEST TO AMEND ORDINANCE 73082, APPROVED BY THE SAN ANTONIO CITY COUNCIL ON FEBRUARY 14, 1991, BY AMENDING THE CONDITION FOR A NON-ACCESS EASEMENT TO THE FOLLOWING: "THAT A ONE-FOOT NON-ACCESS EASEMENT IS IMPOSED ALONG THE SOUTHEAST PROPERTY LINE BORDERING GEORGE ROAD FOR 125 FEET FROM THE INTERSECTION WITH NORTHWEST MILITARY HIGHWAY." ALL ZONING AND OVERLAY DISTRICTS REMAINING UNCHANGED.

2013-12-19-0938

Z-13. ZONING CASE # Z2014014 (District 9): An Ordinance amending the Zoning District Boundary from "I-1 AHOD" General Industrial Airport Hazard Overlay District to "C-2 AHOD" Commercial Airport Hazard Overlay District on Lot 8, Block 3, NCB 13607 located at 110 West Rhapsody. 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, BLOCK 3, NCB 13607 TO WIT: FROM "I-1 AHOD" GENERAL INDUSTRIAL AIRPORT HAZARD OVERLAY DISTRICT TO "C-2 AHOD" COMMERCIAL AIRPORT HAZARD OVERLAY DISTRICT.

2013-12-19-0941

P-3. PLAN AMENDMENT #14002 (District 10): An Ordinance amending the future land use plan contained in the North Sector Plan, a component of the Comprehensive Master Plan of the City, by changing the future land use of a 5.87 acre tract of land out of Block 1, NCB 15911, located at the southwest corner of the intersection of Crosswinds Way and Wurzbach Parkway from Regional Center to Specialized Center. Staff and Planning Commission recommend approval. (Associated Zoning Case #Z2014015)

2013-12-19-0942

Z-16. ZONING CASE # Z2014015 (District 10): An Ordinance amending the Zoning District Boundary from "MH AHOD" Manufactured Housing Airport Hazard Overlay District to "I-1 AHOD" General Industrial Airport Hazard Overlay District on Lot 30, Block 1, NCB 15911 located on a portion of the 11600 Block of Crosswinds Way. Staff and Zoning Commission recommend approval pending the plan amendment. (Associated Plan Amendment Case # 14002)

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 30, BLOCK 1, NCB 15911 TO WIT: FROM "MH AHOD" MANUFACTURED HOUSING AIRPORT HAZARD OVERLAY DISTRICT TO "I-1 AHOD" GENERAL INDUSTRIAL AIRPORT HAZARD OVERLAY DISTRICT.

CONSENT ZONING ITEMS CONCLUDED

INDIVIDUAL ZONING ITEMS

CONTINUED TO JANUARY 16, 2014

P-1. MAJOR THOROUGHFARE PLAN AMENDMENT 13002: An Ordinance amending the Major Thoroughfare Plan, a component of the City of San Antonio Master Plan, by: (1) Realigning a proposed segment of the North/South Connector, a Secondary Arterial Type A requiring 86 feet of right-of-way, between Potranco Road and Marbach Road on the Major Thoroughfare Plan; and

(2) Realigning a proposed segment of Marbach Road, a Secondary Arterial Type A requiring 86 feet of right-of-way, on the Major Thoroughfare Plan between Grosenbacher Road and Highway 211, generally located in west Bexar County.

Councilmembers Saldaña and Nirenberg exited the meeting at this time for recusal purposes and noted that they had provided the recusal forms to the City Clerk.

Councilmember Lopez moved to continue Item P-1 until January 16, 2014. Councilmember Bernal seconded the motion. The motion prevailed by the following vote:

Aye: 8 - Mayor Castro, Bernal, Taylor, Gonzales, Lopez, Medina, Krier and Soules

Absent: 1 - Viagran

Abstain: 2 - Saldaña and Nirenberg

Items P-2 and Z-1 were addressed jointly.

2013-12-19-0926

P-2. PLAN AMENDMENT #13051 (District 1): An Ordinance amending the future land use plan contained in the Near Northwest Community Plan, a component of the Comprehensive Master Plan of the City, by changing the future land use of a 2.0131 acre tract of land located at 244 and 250 Sherwood Drive from Urban Low Density Residential land use to Community Commercial land use. Staff recommends denial and Planning Commission recommends approval. (Associated Zoning Case # Z2013211) (Continued from December 5, 2013)

2013-12-19-0927

Z-1. ZONING CASE # Z2013211 (District 1): An Ordinance amending the Zoning District Boundary from "R-5 AHOD" Residential Single-Family Airport Hazard Overlay District to "C-2NA AHOD" Commercial Nonalcoholic Sales Airport Hazard Overlay District on Lots 51, 52 and the east 12 feet of Lot 9, Block 2, NCB 8417 located at 244 and 250 Sherwood Drive. Staff recommends denial. Zoning Commission recommends approval, pending the plan amendment. (Associated Plan Amendment Case # 13051) (Continued from December 5, 2013)

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 51, 52 AND EAST 12 FEET OF LOT 9, BLOCK 2, NCB 8417 TO WIT: FROM "R-5 AHOD" RESIDENTIAL SINGLE-FAMILY AIRPORT

HAZARD OVERLAY DISTRICT TO "C-2NA AHOD" COMMERCIAL
NONALCOHOLIC SALES AIRPORT HAZARD OVERLAY DISTRICT.

John Jacks presented Item P-1 and stated that it would amend the future land use plan contained in the Near Northwest Community Plan. He noted that staff recommended denial and the Planning Commission recommended approval. For Item Z-1, he stated that staff recommended denial and the Zoning Commission recommended approval. He reported that of 19 notices mailed; four were returned in favor and none were received in opposition. He added that the Los Angeles Heights Neighborhood Association was in favor of the request.

Councilmember Bernal moved to adopt the proposed ordinances for Items P-2 and Z-1 and stated that the Neighborhood Association and Applicant reached an agreement through Deed Restrictions that should the Daycare cease to operate; no automotive type of business would be allowed on the property. Councilmember Saldaña seconded the motion. The motion prevailed by the following vote:

Aye: 10 - Mayor Castro, Bernal, Taylor, Saldaña, Gonzales, Lopez, Medina, Nirenberg, Krier and Soules

Absent: 1 - Viagran

2013-12-19-0931

Z-5. ZONING CASE # Z2014004 CD (District 4): 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 Two Dwelling Units on Lot 2, Block 2, NCB 9851 located at 107 Fernleaf Avenue. Staff recommends denial. Zoning Commission recommends 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 9851 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 TWO DWELLING UNITS PROVIDED ALL CONDITIONS IMPOSED BY THE CITY COUNCIL ARE ADHERED TO.

John Jacks presented Item Z-5 and stated that staff recommended denial and the Zoning Commission recommended approval. He reported that of 36 notices mailed; one was returned in favor and one was received in opposition.

Councilmember Saldaña stated that the resident had lived in the District for 20 years and provided for upgrades that made him out of compliance.

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

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

Absent: 3 - Viagran, Nirenberg and Soules

2013-12-19-0935

Z-10. ZONING CASE # Z2014050 (District 6): An Ordinance amending the Zoning District Boundary from "C-3 GC-2 AHOD" General Commercial Highway 151 Gateway Corridor Overlay Airport Hazard Overlay District and "I-1 GC-2 AHOD" General Industrial Highway 151 Gateway Corridor Overlay Airport Hazard Overlay District to "C-3NA GC-2 AHOD" General Commercial Nonalcoholic Sales Highway 151 Gateway Corridor Overlay Airport Hazard Overlay District on 5.534 acres out of NCB 11379 located on a portion of the 1200 Block of Old US Highway 90 West. Staff recommends approval. Zoning Commission recommendation pending the December 17, 2013 public hearing.

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: 5.534 ACRES OUT OF NCB 11379 TO WIT: FROM "C-3 GC-2 AHOD" GENERAL COMMERCIAL HIGHWAY 151 GATEWAY CORRIDOR OVERLAY AIRPORT HAZARD OVERLAY DISTRICT AND "I-1 GC-2 AHOD" GENERAL INDUSTRIAL HIGHWAY 151 GATEWAY CORRIDOR OVERLAY AIRPORT HAZARD OVERLAY DISTRICT TO "C-3NA GC-2 AHOD" GENERAL COMMERCIAL NONALCOHOLIC SALES HIGHWAY 151 GATEWAY CORRIDOR OVERLAY AIRPORT HAZARD OVERLAY DISTRICT.

John Jacks presented Item Z-10 and stated that staff and the Zoning Commission recommended approval. He reported that of eight notices mailed; two were returned in favor and none were received in opposition. He noted that the Communities Worker Council, Cable Westwood Association, and Los Jardines Association were in support of the request.

Councilmember Lopez stated that he had pulled the item to highlight the fact that it was the next Pre-K 4 SA Site. He noted that he was excited about moving forward with the

initiative and was pleased with the location.

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

Aye: 9 - Mayor Castro, Bernal, Taylor, Saldaña, Gonzales, Lopez, Medina, Krier and Soules

Absent: 2 - Viagran and Nirenberg

2013-12-19-0939

Z-14. ZONING CASE # Z2013210 S ERZD (District 9): An Ordinance amending the Zoning District Boundary from "C-3 ERZD MLOD-1" General Commercial Edwards Recharge Zone Camp Bullis Military Lighting Overlay District to "C-3 S ERZD MLOD-1" General Commercial Edwards Recharge Zone Camp Bullis Military Lighting Overlay District with a Specific Use Authorization for a Transit Park and Ride on Lots 1, 2, 3, 4, 5 and 6, Block 25, NCB 19219 save and except that portion conveyed to the State of Texas in Volume 11133, Page 1477, Deed Records, Bexar County, Texas located at 20914 and 20930 Stone Oak Parkway, and 22021, 22061, 22111 and 22151 North US Highway 281. 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 AND 6, BLOCK 25, NCB 19219 SAVE AND EXCEPT THAT PORTION CONVEYED TO THE STATE OF TEXAS IN VOLUME 11133, PAGE 1477, DEED RECORDS, BEXAR COUNTY, TEXAS TO WIT: FROM "C-3 ERZD MLOD-1" GENERAL COMMERCIAL EDWARDS RECHARGE ZONE CAMP BULLIS MILITARY LIGHTING OVERLAY DISTRICT TO "C-3 S ERZD MLOD-1" GENERAL COMMERCIAL EDWARDS RECHARGE ZONE CAMP BULLIS MILITARY LIGHTING OVERLAY DISTRICT WITH A SPECIFIC USE AUTHORIZATION FOR A TRANSIT PARK AND RIDE PROVIDED ALL CONDITIONS IMPOSED BY THE CITY COUNCIL ARE ADHERED TO.

John Jacks presented Item Z-14 and stated that staff and the Zoning Commission recommended approval. He noted that SAWS recommended approval with a maximum impervious cover of 63%. He reported that of 21 notices mailed; six were returned in favor and none were received in opposition.

Councilmember Krier moved to adopt the proposed ordinance. Councilmember Saldaña

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

Aye: 9 - Mayor Castro, Bernal, Taylor, Saldaña, Gonzales, Lopez, Medina, Krier and Soules

Absent: 2 - Viagran and Nirenberg

2013-12-19-0940

Z-15. ZONING CASE # Z2014029 S ERZD (District 9): An Ordinance amending the Zoning District Boundary from "C-2 ERZD MLOD-1" Commercial Edwards Recharge Zone Camp Bullis Military Lighting Overlay District to "C-2 S ERZD MLOD-1" Commercial Edwards Recharge Zone Camp Bullis Military Lighting Overlay District with a Specific Use Authorization for Party House, Reception Hall, Meeting Facilities on Lot 19, Block 5, NCB 15671 located at 18918 Ridgewood Parkway. Staff recommends approval. Zoning Commission recommendation pending the December 17, 2013 public hearing.

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 19, BLOCK 5, NCB 15671 TO WIT: FROM "C-2 ERZD MLOD-1" COMMERCIAL EDWARDS RECHARGE ZONE MILITARY LIGHTING OVERLAY DISTRICT TO "C-2 S ERZD MLOD-1" COMMERCIAL EDWARDS RECHARGE ZONE CAMP BULLIS MILITARY LIGHTING OVERLAY DISTRICT WITH A SPECIFIC USE AUTHORIZATION FOR PARTY HOUSE, RECEPTION HALL, MEETING FACILITIES PROVIDED ALL CONDITIONS IMPOSED BY THE CITY COUNCIL ARE ADHERED TO.

John Jacks presented Item Z-15 and stated that staff and the Zoning Commission recommended approval. He noted that SAWS recommended approval with a maximum impervious cover of 65%. He reported that of seven notices mailed; one was returned in favor and none were received in opposition.

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

Aye: 9 - Mayor Castro, Bernal, Taylor, Saldaña, Gonzales, Lopez, Medina, Krier and Soules

Absent: 2 - Viagran and Nirenberg

ADJOURNMENT

There being no further discussion, Mayor Castro adjourned the meeting at 2:17 pm.

APPROVED

JULIÁN CASTRO
MAYOR

ATTEST:

LETICIA M. VACEK, TRMC/MMC
CITY CLERK