

**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

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Thursday, June 18, 2015

9:00 AM

Municipal Plaza Building

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

**PRESENT:** 10 - Mayor Taylor, Treviño, Warrick, Saldaña, Gonzales, Lopez, Medina, Nirenberg, Krier and Gallagher

**ABSENT:** 1 - Viagran

Mrs. Vacek announced that Councilmember Viagran was on city business attending the National Association of Latino Elected Officials (NALEO) Conference.

1. The Invocation was delivered by Very Reverend Kevin P. Fausz, Pastor, Holy Redeemer Catholic Church, guest of Councilmember Alan E. Warrick, II, District 2.
2. Mayor Taylor led the Pledge of Allegiance to the Flag of the United States of America.

**POINTS OF PERSONAL PRIVILEGE**

Mayor Taylor recognized a delegation of citizen diplomats sent by the Japanese Prime

Minister's Office to San Antonio. She called upon Ambassador Yasuo Saito, the former Ambassador of Japan to Saudi Arabia, Russia, and France. Mr. Saito thanked the City Council for the recognition and stated that they were privileged and honored to be present. Councilmember Lopez welcomed the delegation to San Antonio and spoke of the great long-term relationship the City of San Antonio has had with Japan.

Councilmember Saldaña highlighted National Dump the Pump Day sponsored by the American Public Transportation Association and recognized Jeff Arndt, VIA Metropolitan CEO. Mr. Arndt thanked the City Council for their support and spoke of the benefits of public transportation. He commended Councilmember Saldaña for riding the bus and his bike to work the past week. Councilmember Nirenberg congratulated Councilmember Saldaña for taking on the challenge and commended VIA for their work. Councilmember Gonzales thanked Mr. Arndt for bringing the issue to the attention of the City Council and noted that she utilized the VIA Bus System frequently. Councilmember Saldaña added that he had arrived at his destinations in a timely manner and was able to utilize his laptop and cell phone using the free Wi-Fi.

Councilmember Warrick highlighted the Schaefer Branch Library (Item 21) and invited representatives from Davila Construction and Straight Line Management to speak. Mr. Joaquin "Joc" Arch thanked Davila Construction for their mentoring and stated that he was pleased with the opportunity to work on the project. Mr. Tony Davila recognized Straight Line Management for their accomplishments and stated that he looked forward to working on the project. Mayor Taylor expressed her support for the Library and stated that she had worked to include the project in the 2012 Bond Program when serving as the District 2 Councilmember.

Councilmember Warrick highlighted the naming of the baseball field at Pittman-Sullivan Park to Charles B. Shannon Memorial Stadium (Item 57) and recognized the Shannon Family and Community Representatives to speak. Ms. Lisa Shannon stated that she was speaking on behalf of the Shannon Family in support of the naming of the baseball field to Charles B. Shannon Memorial Stadium. She noted that they did not want to take anything away from Pittman-Sullivan Park but would like to add something to it. Mr. Tony Edwards thanked Councilmember Warrick for his work on said item and stated that Mr. Charles B. Shannon was worthy of the naming. Mr. Gordon Benjamin stated that he was representing the Denver Heights Neighborhood Association in support of the naming of stadium. Mayor Taylor stated that Mr. Shannon had contributed a great deal to the community and was supportive of the naming of the stadium in his honor. She thanked the Shannon Family and Community Representatives that were present.

3. Approval of Minutes for the Regular City Council Meetings of May 20 - 21, 2015.

Councilmember Gallagher moved to approve the minutes for the Regular City Council Meetings of May 20-21, 2015. Councilmember Warrick seconded the motion. The motion prevailed by the following vote:

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

**ABSENT:** 1 - Viagran

**CONSENT AGENDA ITEMS**

Items 18, 23, 27, 40, and 47 were pulled for Individual Consideration. Councilmember Lopez moved to approve the remaining Consent Agenda Items: 4, 5, 6, 7, 8, 9, 10, 11, 12, 13, 14, 15, 16, 17, 19, 20, 21, 22, 24, 25A, 25B, 25C, 25D, 25E, 25F, 25G, 25H, 26, 28, 29, 30, 31, 32, 33, 34, 35A, 35B, 36, 37, 38, 39, 41, 42, 43, 44, 45, 46, 48, 49, 50, 51, 52, 53, 54, 55, 56, 57, 58, 59, 60, 61, 62, 63, 64A, 64B, 65A, 65B, 66A, 66B, 66C, 67A, 67B, 67C, 68A, 68B, 68C, 69A, 69B, 69C, 69D, 70A, 70B, 70C, 70D, and 70E. Councilmember Warrick seconded the motion.

Mayor Taylor called upon the citizens registered to speak.

Wendy Duval representing Enterprise Holdings stated that they operated Alamo and National Rental Car Companies at the San Antonio International Airport. She noted that they were in support of the Consolidated Car Rental Facility (Items 25A-H) and spoke of the improved processes for everyone involved.

Jackie Agan stated that she worked for Hertz Rental Car Company and was also supportive of the Consolidated Car Rental Facility (Items 25A-H) at the San Antonio International Airport.

Jack M. Finger spoke in opposition to the Consent Agreement with the Hyatt Regency (Item 30) noting that they made campaign finance contributions to several Councilmembers. He stated that he was opposed to the Grant Agreement for the InCube Labs Project (Item 46) since their job creation was slower than anticipated. He spoke against the Palo Alto Multi-Family Housing Project (Item 56).

Councilmember Lopez recognized Selrico Services for their meal preparation and delivery services for the Senior Nutrition Program (Item 4) and thanked them for their great work.

Faris Hodge, Jr. submitted written testimony in support of Items 4-25A, and 25C. He wrote in opposition to Items 25B, and 25D-25H.

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

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

**ABSENT:** 1 - Viagran

**2015-06-18-0523**

4. An Ordinance authorizing a one-year contract with Selrico Services, Inc. to provide the Department of Human Services with meal preparation and delivery services for the Senior Nutrition Program for an estimated annual cost of \$3,500,000.00, funded with the Senior Nutrition Program grant and the general fund. [Ben Gorzell, Chief Financial Officer; Troy Elliott, Director, Finance]

**2015-06-18-0524**

5. An Ordinance authorizing a contract with Accela, Inc. to provide the City with a Comprehensive Land Development, Permit, Inspection, Licensing and Compliance Management Software System for an amount not to exceed \$15,763,472.00, funded from the Development Services Fund, the Capital Budget, and appropriating funds. [Ben Gorzell, Chief Financial Officer; Troy Elliott, Director, Finance]

**2015-06-18-0525**

6. An Ordinance authorizing the City to participate in an Interlocal Cooperative Purchasing Agreement with the Region 16 Education Service Center Purchasing Cooperative (TexBuy), and authorizing a contract with Konica Minolta to provide a Print Management Solution for the San Antonio Public Library, for a total cost of \$1,425,854.00, funded through estimated revenue. [Ben Gorzell, Chief Financial Officer; Troy Elliott, Director, Finance]

**2015-06-18-0526**

7. An Ordinance authorizing a contract with Whelan Security Co. to provide event security services at the Alamodome on an as-needed basis for an estimated amount of \$240,000.00 annually. [Ben Gorzell, Chief Financial Officer; Troy Elliott, Director, Finance]

**2015-06-18-0527**

8. An Ordinance authorizing a contract with Active Network to provide the City with a standardized, modern enterprise platform for processing, reporting and managing payment transactions, and a system for accessing City events and facilities, with an estimated contract value of \$1.73 million for year one for both POS and RRS systems and \$254,000.00 annual costs thereafter for software maintenance and subscription fees, funded through Capital Project Sources (Tax Notes). [Ben Gorzell, Chief Financial Officer; Troy Elliott, Director]

**2015-06-18-0528**

9. An Ordinance approving multiple change orders to the contract with HUB Parking Technology USA, Inc. formerly CTR Systems, Inc. for the design and installation of a parking revenue control system increasing the original contract in the amount of \$242,767.00. [Ben Gorzell, Chief Financial Officer; Troy Elliott, Director, Finance]

**2015-06-18-0529**

10. An Ordinance accepting the bid from Office Depot, Inc. to provide the City with general office supplies and products for an estimated annual cost of \$1,050,000.00. [Ben Gorzell, Chief Financial Officer; Troy Elliott, Director, Finance]

**2015-06-18-0530**

11. An Ordinance accepting an offer from Mac Haik Dodge Chrysler Jeep, utilizing the Houston-Galveston Area Council cooperative contract, to provide up to 21 turnkey Type I Ambulances for a total cost of \$3,976,250.00, funded with the Equipment Renewal and Replacement Fund. [Ben Gorzell, Chief Financial Officer; Troy Elliott, Director, Finance]

**2015-06-18-0531**

12. An Ordinance accepting an offer from Siddons-Martin Emergency Group, utilizing the BuyBoard cooperative contract, to provide up to 13 Velocity Pumpers for a total cost of \$8,486,837.90, funded with the Equipment Renewal and Replacement Fund. [Ben Gorzell, Chief Financial Officer; Troy Elliott, Director, Finance]

**2015-06-18-0532**

13. An Ordinance accepting the bids from Grande Truck Center, Caldwell Country Chevrolet, Grapevine Dodge Chrysler Jeep, Gunn Chevrolet LTD, Brasada Ford d/b/a Northside Ford and Silsbee Ford to provide light duty trucks and vans for a total cost of \$1,674,455.95 funded from the Equipment Renewal and Replacement Fund, Aviation Operations Fund, Storm Water Operating Fund, Solid Waste Operating and Maintenance Fund, and Office of Historic Preservation General Fund.

[Ben Gorzell, Chief Financial Officer; Troy Elliott, Director, Finance]

**2015-06-18-0533**

14. An Ordinance authorizing a contract with Unicom Government, Inc., utilizing the US Communities Cooperative Contract, to conduct an acoustic analysis for the City Council Chambers, acquire equipment and install materials necessary to address study findings, and provide for maintenance and support of audio/video equipment used in the City Council Chambers and Council B Room for a 3-month period, for a cost not to exceed \$244,809.28 from the Public, Education, and Government (PEG) Fund. [Edward Benavides, Chief of Staff; Di Galvan, Director, Communications and Public Affairs]

**2015-06-18-0534**

15. An Ordinance authorizing the following contracts establishing unit prices for goods and services for an estimated annual cost of \$11,823,000.00: (A) Siddons-Martin Emergency Group, LLC. for fire apparatus preventive maintenance inspections (\$75,000 annually), (B) Toter, LLC. for refuse containers & replacement parts (\$11,730,000 annually), and (C) Swank Motion Pictures, Inc. d/b/a Movie Licensing USA for public performance site license (\$18,000 annually). [Ben Gorzell, Chief Financial Officer; Troy Elliott, Director, Finance]

**2015-06-18-0535**

16. An Ordinance for the Upper Leon Creek Regional Stormwater Facility-Culebra Creek Natural Waterway Conveyance, a Stormwater Revenue Bond project and 2007-2012 Bond funded project, located in Council District 6, authorizing an amendment in the increased amount of \$214,251.00 to the \$1,952,175.00 professional services agreement with AECOM Technical Services, Inc. for additional design services. [Peter Zanoni, Deputy City Manager; Mike Frisbie, Director, Transportation & Capital Improvements]

**2015-06-18-0536**

17. An Ordinance for Fire Station 32 Replacement Project, a FY 2015 Certificates of Obligation funded project, located in Council District 8, authorizing the execution of a construction contract in the amount of \$4,261,272.00 to F.A. Nunnally Co. for the construction of a new fire station. [Erik Walsh, Deputy City Manager; Mike Frisbie, Director, Transportation & Capital Improvements]

**2015-06-18-0538**

19. An Ordinance for the Roof Repairs at Stinson Municipal Airport for the Texas Air Museum, an Aviation Capital Improvements Project, located in Council District 3, authorizing a task order to a Job Order Contract to Straight Line Management, LLC

in the amount of \$124,237.80 from the Stinson Revolving Fund, of which, \$88,797.80 will be appropriated. [Ed Belmares, Assistant City Manager; Mike Frisbie, Director, Transportation & Capital Improvements]

**2015-06-18-0539**

20. An Ordinance for Collins Garden Library, a FY 2015 Deferred Maintenance and Facilities Services Fund Project located in Council District 5, awarding a construction contract to MGB Group Inc. in an amount not to exceed \$654,939.00. [Peter Zaroni, Deputy City Manager; Mike Frisbie, Director, Transportation & Capital Improvements]

**2015-06-18-0540**

21. An Ordinance for the District 2 New Branch Library (Schaefer Branch Library), a 2012-2017 General Obligation Bond Project located in Council District 2, authorizing the execution of a construction contract to Davila Construction, Inc. in an amount not to exceed \$3,840,934.00. [Peter Zaroni, Deputy City Manager; Mike Frisbie, Director, Transportation & Capital Improvements]

**2015-06-18-0541**

22. An Ordinance for the Municipal Records Facility Upgrades, a FY 2015 Certificates of Obligation funded project located in Council District 1, authorizing a Job Order Contract with Jamail and Smith Construction for interior facility upgrades in an amount not to exceed \$200,044.52. [Peter Zaroni, Deputy City Manager; Mike Frisbie, Director, Transportation & Capital Improvements]

**2015-06-18-0543**

24. An Ordinance accepting the lowest qualified bid and awarding a construction contract to CGC General Contractors in the amount of \$793,802.88 in connection with the Leon Creek Greenway Trail Project from Valero Trailhead to I-10, a 2010 Proposition 2 Sales Tax Initiative funded project located in Council District 8; and authorizing an Advance Funding Agreement with Texas Department of Transportation to allow for the construction and maintenance of the Leon Creek Greenway Trail Project from Valero Trailhead to I-10, within their rights-of-way. [Xavier Urrutia, Interim Assistant City Manager; Janet Martin, Acting Director, Parks and Recreation]
25. Consideration of the following Ordinances related to the Consolidated Rental Car Facility (CONRAC) at the San Antonio International Airport: [Ed Belmares, Assistant City Manager; Frank Miller, Director, Aviation]

**2015-06-18-0544**

- 25A.** An Ordinance establishing the Guaranteed Maximum Price in the amount of \$129,500,000.00 and amending the Construction Manager at Risk contract with Turner Construction Company to a contract value of \$135,116,938.00

**2015-06-18-0545**

- 25B.** An Ordinance amending the professional services agreement with TranSystems Corporation, Inc. for additional design services in the amount of \$334,092.00 to a contract value of \$12,334,092.00.

**2015-06-18-0546**

- 25C.** An Ordinance authorizing a standard lease agreement with the rental car firms to commence on the date the leased premises are turned over to the rental car firms for construction of tenant improvements and establish that the Customer Facility Charge will pay all debt service related to the project and ensure all bond requirements are met.

**2015-06-18-0547**

- 25D.** An Ordinance authorizing a standard concession agreement with the rental car firms to commence on the date the facility is declared open, with a minimum guaranteed rent of \$250,000.00 per rental car brand per year.

**2015-06-18-0548**

- 25E.** An Ordinance authorizing an update to the standard Off-Airport Rental Car Permit for rental car businesses not located within the Consolidated Rental Car Facility to pick up and drop off customers without a concession agreement at the San Antonio International Airport.

**2015-06-18-0549**

- 25F.** An Ordinance authorizing an appropriation of \$2,400,000.00 from funds set aside from the excess funds from the FY 2014 CIF Transfer for pavement and other improvements to the parking areas used during the construction of the facility.

**2015-06-18-0550**

- 25G.** An Ordinance amending the parking rate structure for the overflow parking area category to allow incremental parking rates.

**2015-06-18-0551**

- 25H.** An Ordinance authorizing a contract with Star Shuttle, Inc. for temporary and supplemental shuttle operations in an estimated amount of \$4,287,000.00, of which



\$3,682,000.00 is estimated to be reimbursed by the Customer Facility Charge fund.

**2015-06-18-0552**

26. An Ordinance for the Edwards Aquifer Protection Program authorizing \$833,947.37 to Texas Heritage Title Company as escrow agent for real property interests, due diligence and closing costs for a conservation easement on a 433 acre tract of real property known as Calvert Ranch located in Medina County, Texas. [Peter Zanoni, Deputy City Manager; Mike Etienne, Director, EastPoint & Real Estate Services Office]

**2015-06-18-0554**

28. An Ordinance declaring as surplus three unimproved parcels of land located at 521 Moten Street, 209 Gabriel Street, and 519 Arthur Street in Council District 2 and authorizing the sale of the lots to San Antonio Housing Authority for a total of \$4,619.45. [Peter Zanoni, Deputy City Manager; Mike Etienne, Director, EastPoint & Real Estate Services Office]

**2015-06-18-0555**

29. An Ordinance authorizing a River Walk patio lease with Chilton Restoration, LLC for use of River Walk patio space for food and beverage service. [Carlos Contreras, Assistant City Manager; Lori Houston, Director, Center City Development and Operations]

**2015-06-18-0556**

30. An Ordinance authorizing a consent agreement with H.E. San Antonio I, LLC (Hyatt Regency) to allow sublease of sidewalk space in Hyatt atrium. [Carlos Contreras, Assistant City Manager; Lori Houston, Director, Center City Development and Operations]

**2015-06-18-0557**

31. An Ordinance approving three lease agreements in Historic La Villita Arts Village with Scentchips and La Villita Café in Council District 1. [Ed Belmares, Assistant City Manager; Felix Padron, Director, Culture and Creative Development].

**2015-06-18-0558**

32. An Ordinance approving the assignment of Senter's Products El Mercado lease to Magali Velazquez dba Magali's Silver International. [Edward Belmares, Assistant City Manager; Felix Padron, Director, Culture and Creative Development]

**2015-06-18-0559**

33. An Ordinance authorizing the execution of a lease with a term commencing August 1, 2015 and ending July 31, 2017 for 4,771 square feet of space for a courtroom and office for a Truancy Court located at a closed elementary school at 4551 Dietrich Road, in Council District 2, with the San Antonio Independent School District for an annual rental amount of \$23,450.52. [Peter Zanoni, Deputy City Manager; Mike Etienne, Director, EastPoint & Real Estate Services Office]

**2015-06-18-0560**

34. An ordinance authorizing the submission of a grant application from the U.S. Department of Justice (DOJ) and acceptance of funds upon award, not to exceed \$3,125,000, for the funding of 25 police officer positions with a required City match of \$7,753,282 over the next 4 years. [Erik Walsh, Deputy City Manager; Anthony Trevino, Interim Chief, Police]
35. Consideration of two Ordinances related to the submission and acceptance of Federal Aviation Administration Airport Improvement Program grants for the San Antonio International Airport: [Ed Belmares, Assistant City Manager; Frank Miller, Director, Aviation]

**2015-06-18-0561**

- 35A. An Ordinance authorizing the submission of a grant application and the acceptance of funds for an FAA Airport Improvement Program grant in an amount up to \$24,129,504.00 for taxiway improvements.

**2015-06-18-0562**

- 35B. An Ordinance authorizing the submission of a grant application and the acceptance of funds for an FAA Airport Improvement Program grant in an amount up to \$410,000.00 for runway and taxiway improvements.

**2015-06-18-0563**

36. An Ordinance amending Chapter 25, Article IV, Sections 25-56 and 25-57 (b) of the City Code by waiving the annual permit fee for a residential alarm for residents who are victims of family violence, child abuse, sexual assault, aggravated sexual assault and stalking. [Erik Walsh, Deputy City Manager, Anthony L. Treviño, Jr., Interim Chief of Police]

37. Consideration of the following Board, Commission and Committee appointments for the remainder of unexpired terms of office to expire May 31, 2017, to be effective immediately upon the receipt of eight affirmative votes, or, in the event eight affirmative votes are not received, ten days after appointment; or for terms and effectiveness as otherwise indicated below: [Leticia M. Vacek, City Clerk]

A) Reappointing Juan F. Solis, III (District 5) and Glenn W. MacTaggart (District 10) to the Port Authority of San Antonio.

B) Reappointing Francine S. Romero (District 8) to the Zoning Commission.

C) Appointing Tyrell E. Darden (District 2) to the San Antonio Youth Commission.

D) Reappointing James Devno (District 2) to the City Commission on Veterans Affairs.

E) Reappointing Adam Goodman (District 2) to the Transportation Advisory Board.

**2015-06-18-0564**

38. An Ordinance authorizing a professional services agreement with Ricondo & Associates, Inc. for airport financial management consultant services for the San Antonio Airport System in the amount of \$980,000.00 for three years with the option to renew for two additional one-year terms. [Ed Belmares, Assistant City Manager; Frank Miller, Director, Aviation]

**2015-06-18-0565**

39. An Ordinance authorizing the first one year extension of a contract with Tri-Starr Personnel, LLC to provide medical staffing at the San Antonio Fire Department Wellness Center for the first of two, one-year renewal extensions through September 30, 2016 in an amount not to exceed \$300,000.00. [Erik J. Walsh, Deputy City Manager; Charles N. Hood, Fire Chief]

**2015-06-18-0567**

41. An Ordinance authorizing a professional services agreement for the development of a La Villita Advertising and Marketing Plan with Creative Civilization for a total amount not to exceed \$200,000.00. [Ed Belmares, Assistant City Manager; Felix N. Padron, Director, Culture and Creative Development]

**2015-06-18-0568**

42. An Ordinance authorizing a professional services contract with Industrial/Organizational Solutions, Inc., to provide content-validated testing services for SAPD and SAFD examinations for a three year term beginning July 1, 2015 and ending June 30, 2018, with one renewal term of two years at the City's option, with total compensation not to exceed \$921,640.00. [Ben Gorzell, Chief Financial Officer; Lori Steward, Interim Human Resources Director]

**2015-06-18-0569**

43. An Ordinance for the City's Comprehensive Plan authorizing an amendment to the professional services agreement with Moore Iacofano Goltsman, Inc. for consultant services pertaining to the Plan's development and related public outreach efforts for an additional amount not to exceed \$258,880.00, consisting of \$118,880.00 designated for public outreach from savings within the Planning and Community Development Department's FY 2015 General Fund Budget and \$140,000.00 from available Community Development Block Grant funds, for a total contract amount not to exceed \$546,000.00. [Peter Zanoni, Deputy City Manager; John Dugan, Director, Planning & Community Development]

**2015-06-18-0570**

44. An Ordinance authorizing the execution of an Interlocal Agreement between the City of San Antonio and the North East Independent School District in an amount not-to-exceed \$40,000.00 for construction related to the Hidden Forest Elementary School Drainage Improvements Project paid from the City's Storm Water Operating Fund. [Peter Zanoni, Deputy City Manager; Mike Frisbie, Director, Transportation & Capital Improvements]

**2015-06-18-0571**

45. An Ordinance authorizing a two-year extension to the interlocal agreement with Alamo Colleges for the continued operation of the City's Educational Access Channel consistent with Chapter 66 of the Public Utilities Regulatory Act. [Edward Benavides, Chief of Staff; Di Galvan, Director, Communications and Public Affairs]

**2015-06-18-0572**

46. An Ordinance authorizing an amendment to the Grant Agreement with the San Antonio Economic Development Corporation for the InCube Labs, LLC. Project. [Carlos Contreras, Assistant City Manager, Rene Dominguez, Director, Economic Development]

**2015-06-18-0574**

48. An Ordinance authorizing proposed updates to the CPS Quadrant Map that is used to appoint members of the CPS Board of Trustees. [Ben Gorzell, Chief Financial Officer; Troy Elliott, Director, Finance]

**2015-06-18-0575**

49. An Ordinance authorizing the SAWS Board of Trustees to enter into wholesale water agreements that may not define base use as 100% of Average Annual Consumption. [Ben Gorzell, Chief Financial Officer; Troy Elliott, Director, Finance]

**2015-06-18-0576**

50. An Ordinance adopting an updated City of San Antonio Workforce Diversity Plan. [Ben Gorzell, Chief Financial Officer; Lori Steward, Interim Human Resources Director]

**2015-06-18-0577**

51. An Ordinance authorizing a First Amendment to the Competitive Matter Memorandum of Understanding between the City and CPS Energy as authorized by Ordinance No. 100709 on April 14, 2005. [Ben Gorzell, Chief Financial Officer; Troy Elliott, Director, Finance]

**2015-06-18-0578**

52. An Ordinance approving the City of San Antonio's 2015 - 2017 Federal Legislative Program for the 114th U.S. Congress. [Carlos Contreras, Assistant City Manger; Jeff Coyle, Director, Intergovernmental Relations]

**2015-06-18-0579**

53. An Ordinance approving an Extraterritorial Jurisdiction Agreement with the City of Garden Ridge releasing approximately 13 acres of Extraterritorial Jurisdiction in Comal County that is not recommended to be annexed into the City of San Antonio limits. [Peter Zanoni, Deputy City Manager; John Dugan, Director, Department of Planning & Community Development]

**2015-06-18-0580**

54. An Ordinance authorizing a three year License Agreement with two administrative one-year renewal options with Northeast Golf Center, LLC for use of Salado Creek Greenway property at 450 Ira Lee Road located in Council District 10 for the operation of a golf driving range and related activities consistent with parkland use. [Xavier D. Urrutia, Interim Assistant City Manager; Janet Martin, Acting Director, Parks and Recreation]

**2015-06-18-0581**

55. An Ordinance authorizing the assignment of license agreements with CPS Energy under Ordinances 2009-12-10-1033 and 93963 to Crown Castle Towers 06-2 LLC, for Fratt, Grey Forest, Hill Country, and Pearsall Road Tower Licenses. [Ben Gorzell, Chief Financial Officer; Hugh Miller, Director, Information Technology Services]

**2015-06-18-0582**

56. An ordinance authorizing the San Antonio Housing Trust Finance Corporation to issue an amount up to \$20,000,000.00 in Multi-Family Housing Revenue Bonds for the Palo Alto Multi-Family Housing Project located in Council District 4. [Peter Zanoni, Deputy City Manager; John Dugan, Director, Planning and Community Development]

**2015-06-18-0583**

57. An Ordinance authorizing the naming of the baseball field at Pittman-Sullivan Park in Council District 2 to Charles B. Shannon Memorial Stadium. [Xavier Urrutia, Interim Assistant City Manager; Janet Martin, Acting Director, Parks and Recreation]

**2015-06-18-0584**

58. An Ordinance approving the Workforce Solutions Alamo (WSA) Annual Operating Budget; and approving appointments to the WSA Board of Directors. [Carlos Contreras, Assistant City Manager; Rene Dominguez, Director, Economic Development Department]

**2015-06-18-0041R**

59. A Resolution requesting the Department of Planning and Community Development prepare a Service Plan regarding the proposed voluntary annexation of approximately 36.123 acres along Evans Road adjacent to the City's limits generally located in north central Bexar County. [Peter Zanoni, Deputy City Manager; John Dugan, Director, Department of Planning and Community Development]

**2015-06-18-0042R**

60. A Resolution of Support for the Cheyenne Village Apartments project application to the State's 4% Tax Credit Program located in Council District 5. [Peter Zanoni, Deputy City Manager; John Dugan, Director, Planning and Community Development]

**2015-06-18-0043R**

61. A Resolution of No Objection for the Chisolm Trace Apartments project application to the State's 4% Tax Credit Program located in Council District 8. [Peter Zanoni, Deputy City Manager; John Dugan, Director, Planning and Community Development]

**2015-06-18-0044R**

62. A Resolution authorizing the creation of the San Antonio Tricentennial Local Government Corporation; and approving its bylaws and articles of incorporation. [Ed Belmares, Assistant City Manager; Felix Padron, Director, Culture and Creative Development]

**2015-06-18-0045R**

63. A Resolution providing consent to the request from Emergency Services District No. 7 to incur debt not in excess of \$5,000,000. [Carlos Contreras, Assistant City Manager; Jeff Coyle, Director, Intergovernmental Relations]
64. Consideration of the following two items authorizing amendments to the revolving credit agreements relating to the City's tax-exempt Commercial Paper Program for the benefit of the San Antonio Water System: [Ben Gorzell, Chief Financial Officer; Troy Elliott, Director, Finance]

**2015-06-18-0585**

- 64A. An Ordinance amending a prior City Ordinance that established a Commercial Paper Program to provide interim financing to pay project costs for eligible projects for the City's Water System; authorizing the execution of an amended and restated Revolving Credit Agreement relating to the Series A Commercial Paper Notes issued from time to time thereunder and other related agreements; and other matters relating to the foregoing.

**2015-06-18-0586**

- 64B. An Ordinance authorizing the execution of an amended and restated revolving credit agreement relating to the Series B Commercial Paper Notes issued from time to time thereunder and other related agreements; and other matters relating to the foregoing
65. Consideration of the following matters relating to the financing of the Frost Tower Acquisition by the City of San Antonio, Texas: [Ben Gorzell, Chief Financial Officer; Troy Elliott, Director, Finance]

**2015-06-18-0587**

- 65A.** An Ordinance authorizing the execution of a Loan Agreement by the City of San Antonio, Texas, pursuant to which the City will receive a loan in the amount of \$6,100,000 to pay certain costs related to the acquisition of Frost Tower, and authorizing other matters incident and related thereto.

**2015-06-18-0046R**

- 65B.** A Resolution establishing the official intention of the City of San Antonio, Texas to reimburse itself for the prior lawful expenditure of funds from the proceeds of one or more series of obligations to be issued by the City for authorized purposes, and authorizing other matters incident and related thereto.

- 66.** Consideration of the following items related to infrastructure improvements at Brooks City Base, located in Council District 3: [Carlos Contreras, Assistant City Manager; Mike Frisbie, Director, Transportation & Capital Improvements]

**2015-06-18-0588**

- 66A.** An Ordinance authorizing the execution of a Funding Agreement with Brooks Development Authority for Dave Erwin Drive/Kennedy Hill Street Project in the amount of \$4,000,000.00 in Certificates of Obligation, of which \$500,000.00 is included in the FY 2015 Budget, \$500,000.00 is appropriated in Certificates of Obligation and \$3,00,000.00 subject to future appropriation in FY 2016 Capital Improvement Program.

**2015-06-18-0589**

- 66B.** An Ordinance authorizing the execution of a Funding Agreement with Brooks Development Authority for Brooks North Campus Drive Project in the amount of \$1,200,000.00 in Certificates of Obligation.

**2015-06-18-0590**

- 66C.** An Ordinance authorizing the execution of a Funding Agreement with Brooks Development Authority for Aeromedical Drive Phase I Project in the amount of \$1,050,000.00 in Certificates of Obligation.

- 67.** Consideration of the following three items authorizing the execution of agreements between the City of San Antonio, the Inner City TIRZ Board of Directors and awardees of the Inner City TIRZ 2014 Request For Applications. [Peter Zanoni, Deputy City Manager; John Dugan, Director, Planning and Community



Development]

**2015-06-18-0591**

- 67A.** An Ordinance authorizing the execution of a Public Use Agreement with Gemini Ink in an amount up to \$20,000.00 of Inner City TIRZ Tax Increment funds for support of a literacy program within the boundary of the Inner City TIRZ.

**2015-06-18-0592**

- 67B.** An Ordinance authorizing the execution of a Development Agreement with Blue Star Contemporary Art Museum in an amount up to \$50,000.00 of Inner City TIRZ Tax Increment funds for support of façade improvements at 116 and 132 Blue Star located within the boundary of the Inner City TIRZ.

**2015-06-18-0593**

- 67C.** An Ordinance authorizing the execution of a Chapter 380 Economic Development Agreement with Collaborative Homes LLC in an amount up to \$518,000.00 to support the development of a 10 unit market rate townhome project within the boundary of the Inner City TIRZ.

- 68.** Consideration of the following items relating to the financing of the Consolidated Rental Car Facility (CONRAC) and other airport improvements: [Ben Gorzell, Chief Financial Officer; Troy Elliott, Director, Finance]

**2015-06-18-0047R**

- 68A.** A Resolution approving the form, content, and distribution of (i) the Preliminary Official Statement pertaining to the issuance, sale and delivery of up to \$130,000,000 in principal amount of City of San Antonio, Texas Customer Facility Charge Revenue Bonds, Taxable Series 2015 (Consolidated Rental Car Special Facilities Project), and (ii) the Preliminary Official Statement pertaining to the issuance of up to \$45,000,000 in principal amount of City of San Antonio, Texas Airport System Revenue Improvement Bonds, Series 2015 (AMT); complying with the requirements contained in Securities and Exchange Commission rule 15c2-12; and authorizing the City's staff, Co-Financial Advisors and Bond Counsel to take all actions deemed necessary in connection with the sale of such bonds.

**2015-06-18-0594**

- 68B.** An Ordinance authorizing the issuance, sale and delivery of up to \$130,000,000 in principal amount of City of San Antonio, Texas Customer Facility Charge Revenue Bonds, Taxable Series 2015 (Consolidated Rental Car Special Facilities Project), for the primary purpose of financing the construction of a new Consolidated Rental Car

Facility at the San Antonio International Airport; delegating authority to certain City Officials to approve all final terms of such bonds; approving and authorizing an Indenture of Trust, a purchase contract, and all other documents, agreements, instruments and procedures related thereto; approving an increase in the Customer Facility Charge imposed on rental car transactions at and within the vicinity of the San Antonio International Airport (which is the primary security for such bonds); authorizing the Aviation Director to Adjust the Customer Facility Charge as deemed necessary to comply with the rate covenant related to such bonds; repealing Ordinance No. 2012-03-08-0173 approved on March 8, 2012 (which established the current Customer Facility Charge); and providing for an immediate effective date.

**2015-06-18-0595**

- 68C.** An Ordinance authorizing the issuance, sale, and delivery of up to \$45,000,000 in principal amount of City of San Antonio, Texas Airport System Revenue Improvement Bonds, Series 2015 (AMT) for the primary purpose of financing the construction of a public parking garage at the San Antonio International Airport; delegating authority to certain City Officials to approve all final terms of the Series 2015 Bonds; approving and authorizing a purchase contract, a paying agent/registrars agreement, and all other documents, agreements, instruments and procedures related thereto; and providing for an immediate effective date.
- 69.** Consideration of the following financial matters related to CPS Energy: [Ben Gorzell, Chief Financial Officer; Troy Elliott, Director, Finance]

**2015-06-18-0596**

- 69A.** An Ordinance authorizing the a) issuance of the City of San Antonio, Texas Electric and Gas Systems Revenue Refunding Bonds, New Series 2015 ("Refunding Bonds"), in one or more series and in an aggregate principal amount not to exceed \$370 million, and other financial matters as necessary to refund certain maturities of the City of San Antonio, Texas Electric and Gas Systems Revenue Refunding Bonds, New Series 2007 ("Refunded Obligations") for debt service savings and b) distribution of an Official Statement relating to the Refunding Bonds.

**2015-06-18-0048R**

- 69B.** A Resolution establishing the City's intent to reimburse itself for prior construction costs for the City's combined electric and gas systems (the "Systems") not to exceed \$500 million.

**2015-06-18-0597**

- 69C.** An Ordinance authorizing the a) issuance of one or more series of City of San Antonio, Texas Electric and Gas Systems Revenue Bonds, New Series 2015 ("New Money Senior Lien Bonds"), and other financial matters as necessary and b) distribution of an Official Statement relating to the New Money Senior Lien Bonds.

**2015-06-18-0598**

- 69D.** An Ordinance authorizing the a) issuance of one or more series of City of San Antonio, Texas Electric and Gas Systems Variable Rate Junior Lien Revenue Bonds, Series 2015 ("New Money Junior Lien Bonds"), and other financial matters as necessary and b) distribution of an Offering Memorandum relating to the New Money Junior Lien Bonds.

- 70.** Consideration of the following Ordinances relating to the general obligation debt matters of the City of San Antonio, Texas: [Ben Gorzell, Chief Financial Officer; Troy Elliott, Director, Finance]

**2015-06-18-0599**

- 70A.** An Ordinance authorizing the issuance of the City of San Antonio, Texas General Improvement and Refunding Bonds, Series 2015, in one or more Series and in an aggregate principal amount not to exceed \$386,000,000, and authorizing other matters incident and related thereto.

**2015-06-18-0600**

- 70B.** An Ordinance authorizing the issuance of the City of San Antonio, Texas Combination Tax and Revenue Certificates of Obligation, Series 2015, in an aggregate principal amount not to exceed \$44,000,000, and authorizing other matters incident and related thereto.

**2015-06-18-0601**

- 70C.** An Ordinance authorizing the issuance of the City of San Antonio, Texas Combination Tax and Revenue Certificates of Obligation, Taxable Series 2015 (Alamodome), in an aggregate principal amount not to exceed \$45,000,000, and authorizing other matters incident and related thereto.

**2015-06-18-0602**

- 70D.** An Ordinance authorizing the issuance of the City of San Antonio, Texas Tax Notes, Series 2015, in an aggregate principal amount not to exceed \$5,500,000, and authorizing other matters incident and related thereto.

**2015-06-18-0049R**

- 70E.** A Resolution establishing the City's intent to reimburse itself for the prior lawful expenditure of funds from the proceeds of one or more series of tax exempt or taxable obligations to be issued by the City for authorized purposes and as further designated by series and federal tax treatment; authorizing other matters incident and related thereto; and providing for an effective date.

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

The City Clerk read the caption for Item 18:

**2015-06-18-0537**

- 18.** An Ordinance for Blanco Road Phase II (Edison to El Monte and Olmos Creek to Jackson-Keller), a 2012-2017 Bond funded project located in Council District 1, awarding a construction contract to E-Z Bel Construction in an amount not to exceed \$14,980,051.63, of which \$2,718,519.96 will be reimbursed by San Antonio Water System and \$1,288,084.00 will be reimbursed by CPS Energy. [Peter Zanoni, Deputy City Manager; Mike Frisbie, Director, Transportation & Capital Improvements]

Councilmember Treviño highlighted the project and asked staff to provide an overview. Razi Hosseini stated that this was the second phase of the project and would include lanes, sidewalk curbs, and drainage. He noted that it was scheduled to begin in August and would be completed in February 2017. Councilmember Treviño stated that he was pleased with the improvements that would be made.

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

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

**ABSENT:** 2 - Viagran and Krier

The City Clerk read the caption for Item 23:

**2015-06-18-0542**

- 23.** An Ordinance for HemisFair Historic Homes Stabilization and Exterior Renovations, a 2012-2017 General Obligation Bond Project, located in Council District 1,

authorizing the execution of a change order with J.C. Stoddard Construction, in an amount not to exceed \$410,969.00 for an elevated seating plaza, a store-pared plaza, landscaping and lighting improvements. [Peter Zaroni, Deputy City Manager; Mike Frisbie, Director, Transportation & Capital Improvements]

Councilmember Treviño also highlighted said project and asked staff to provide an overview. Razi Hosseini stated that said project would include improvements around the three Historic Homes in HemisFair Park such as a wood deck, ramp, railing, sidewalk, landscaping, and other updates. He noted that the project schedule would not be affected and was scheduled for completion in December.

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

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

**ABSENT:** 1 - Viagran

The City Clerk read the caption for Item 27:

**2015-06-18-0553**

- 27.** An Ordinance for the Development Services Department Parking Expansion Project, a Development Services Enterprise Fund project, located in Council District 1, authorizing the acquisition, through negotiation, of interests in real property sufficient for project purposes, of one parcel of privately-owned real property at 1920 S. Alamo containing approximately 1.062 acres (46,261 square feet) of real property in NCB 1009; and declaring it to be a public use project for the acquisition and appropriating an amount not to exceed \$1,175,000 from the Development Services Enterprise Fund, payable to the selected title company for land and associated title fees. [Erik Walsh, Deputy City Manager; Mike Frisbie, Director, Transportation & Capital Improvements]

Councilmember Treviño expressed his support for said project and stated that this would provide overflow parking on nights and weekends for the neighborhood. Rod Sanchez added that their facility had 338 parking spaces which was sufficient for their needs 11 years ago. He noted that their department had grown and they now had 267 employees which left only 71 spaces for individuals visiting the building. He stated that they had the opportunity to purchase a parcel of land across the street that would provide 92 parking spaces. He added that their long-term goal was to build a structured parking garage and additional office space on the property.

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

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

**ABSENT:** 1 - Viagran

The City Clerk read the caption for Item 40:

**2015-06-18-0566**

**40.** An Ordinance authorizing an agreement with the University of Texas at San Antonio to provide evaluation services for the San Antonio Metropolitan Health District's Centers for Disease Control and Prevention Sodium Reduction in Communities grant in an amount up to \$52,613.00 for the period beginning August 1, 2015 through September 29, 2016. [Erik Walsh, Deputy City Manager; Dr. Thomas L. Schlenker, Director of Public Health]

Mayor Taylor recused herself from Item 40 by exiting the Council Chambers and noting that she submitted the recusal forms to the City Clerk.

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

**AYE:** 9 - Treviño, Warrick, Saldaña, Gonzales, Lopez, Medina, Nirenberg, Krier and Gallagher

**ABSENT:** 1 - Viagran

**ABSTAIN:** 1 - Mayor Taylor

The City Clerk read the caption for Item 47:

**2015-06-18-0573**

**47.** An Ordinance approving the Master License Agreement with Verizon Wireless for the use of City rights-of-way for the installation of small cell equipment on utility and traffic light poles. [Ben Gorzell, Chief Financial Officer; Hugh Miller, Director, Information Technology Services]

Councilmember Nirenberg asked staff to provide a briefing. Hugh Miller stated that the

Master Lease Agreement with Verizon Wireless would allow them to access the City's Right-of-Way to install small cell towers and antennas which would enhance mobile device coverage. He noted that they designed the antennas to be placed in small areas to provide better data coverage in the area. Councilmember Nirenberg expressed his support and spoke of the importance of addressing digital capacity issues.

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

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

**ABSENT:** 1 - Viagran

### **RECESSED**

Mayor Taylor recessed the meeting at 10:17 am and announced that the meeting would resume at 2:00 pm for Zoning.

### **RECONVENED**

Mayor Taylor reconvened the meeting at 2:07 pm and addressed the Consent Zoning Items.

### **CONSENT ZONING ITEMS**

Zoning Items 71, 75, 76, Z-1, Z-3, Z-4, Z-8, Z-9, Z-10, Z-15, Z-16, P-5, and Z-21 were pulled for Individual Consideration. Councilmember Treviño moved to approve the remaining Consent Zoning Items: 72, 73, 74, Z-2, Z-5, Z-6, Z-7, P-1, Z-11, P-2, Z-12, Z-13, Z-14, Z-17, P-3, Z-18, P-4, Z-19, and Z-20. Councilmember Nirenberg seconded the motion.

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

Mr. Jack M. Finger spoke in opposition to Item 71 which would amend the Unified Development Code related to design criteria. He stated that he was opposed to the Alcohol Variances requested in Items 74, 75, and 76.

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

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

**ABSENT:** 2 - Viagran and Krier

**2015-06-18-0050R**

72. A Resolution to initiate a rezoning of Lots 24, 25, and 26, NCB 6057 located at 515 and 517 Moten Alley in Council District 2 to zoning consistent with the use of the property.

**2015-06-18-0051R**

73. A Resolution to initiate a rezoning of Lot A6, NCB 18 located at 829 Nogalitos Street in Council District 5 to zoning consistent with the use of the property.

**2015-06-18-0604**

74. ALCOHOL VARIANCE # AV2015005 (Council District 1): An Ordinance granting a Variance to City Code Section 4-6 and waiving the requirements of Sections 4-6(c) (1), 4-6(c)(2), 4-6(c)(3), 4-6(c)(4), 4-6(d)(1), 4-6(d)(6) and 4-6 (e)(1) of the City Code and authorizing the sale of alcoholic beverages on Lots 14 and 15, Block 7, NCB 2051 generally located at 1818-1822 North Zarzamora for off-premise consumption within three-hundred (300) feet of Little Flower School, a private education institution located in the San Antonio Independent School District within Council District 1.

**2015-06-18-0606**

- Z-2. ZONING CASE # Z2015139 CD (Council District 1): 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 a Conditional Use for three (3) Dwelling Units on Lot 7 and a Part of Lot 8, Block 12, NCB 755, located at 421 Warren. Staff and Zoning Commission recommend Approval. (Continued from May 21, 2015)

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 7 AND PART OF LOT 8, BLOCK 12, NCB 755 TO WIT: FROM "R-4 AHOD" RESIDENTIAL SINGLE-FAMILY AIRPORT HAZARD OVERLAY DISTRICT TO "R-4 CD AHOD" RESIDENTIAL SINGLE-FAMILY AIRPORT HAZARD OVERLAY DISTRICT WITH A CONDITIONAL USE FOR 3 DWELLING UNITS.

**2015-06-18-0608**

- Z-5. ZONING CASE # Z2015064 (Council District 3): An Ordinance amending the Zoning District Boundary of approximately 649 acres by applying one of the four Mission Protection Overlay zoning districts known as MPOD-1, MPOD-2, MPOD-3,



and MPOD-4. The base zoning and overlay zoning districts to the property will remain unchanged. The area surrounding Mission Concepcion generally bound on the north by IH-10 E Access Road, on the east by Roosevelt Avenue, on the south by East Southcross Boulevard, and on the west by Probandt Street shall be rezoned by adding The Mission Protection Overlay District 1 "MPOD-1". The area surrounding Mission San Jose generally bound by on the north by East Southcross Boulevard, on the east by Padre Drive and Mission Parkway, on the south by SE Military Drive, and on the west by Quintard Street shall be rezoned by adding The Mission Protection Overlay District 2 "MPOD-2". The area surrounding Mission San Juan de Capistrano generally bound on the north by SE Military Drive, on the east by Old Corpus Christi Road, on the south by SE Loop 410/U.S. Highway 281, and on the west by Roosevelt Avenue shall be rezoned by adding The Mission Protection Overlay District 3 "MPOD-3". The area surrounding Mission Espada generally bound on the north by the west-bound SE Loop 410 Access Road, on the east by Villamain, on the south by Espada Road, on the west by Roosevelt Avenue shall be rezoned by adding The Mission Protection Overlay District 4 "MPOD-4". 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: 649 ACRES OUT OF NCB 20 AND NCB 20A, NCB 3975, NCB 3976, NCB 3977, NCB 3978, NCB 3979, NCB 3980, NCB 6513, NCB 6514, NCB 6515, NCB 6516 AND NCB 6519, NCB 11040, NCB 11041, NCB 11173 AND NCB 10933, NCB 7669, NCB 7670, NCB 7671, NCB 7658, NCB 7659, NCB 7675, NCB 7676, NCB 7668, NCB 7660, NCB 8618, NCB 8618, NCB 7661, NCB 11911, NCB 11912, NCB 11913, NCB 11914, NCB 11915, NCB 11916, AND NCB 11917 NCB 7669, NCB 7670, NCB 7671, NCB 7658, NCB 7659, NCB 7675, NCB 7676, NCB 7668, NCB 7660, NCB 8618, NCB 8618, NCB 7661, NCB 11911, NCB 11912, NCB 11913, NCB 11914, NCB 11915, NCB 11916, AND NCB 11917, NCB 10920, NCB 10922, NCB 10923, NCB 10924, AND NCB 10933 TO WIT: FROM VARIOUS ZONING DISTRICTS AND MAINTAINING THE BASE ZONING DISTRICT TO APPLY THE FOLLOWING MISSION PROTECTION OVERLAYS: MISSION CONCEPCIÓN "MPOD-1," MISSION SAN JOSÉ "MPOD-2," MISSION SAN CAPISTRANO "MPOD-3," AND MISSION ESPADA "MPOD-4".

**2015-06-18-0609**

**Z-6.** ZONING CASE # Z2015172 (Council District 3): An Ordinance amending the Zoning District Boundary from "R-6 AHOD" Residential Single-Family Airport Hazard Overlay District to "RM-6 AHOD" Residential Mixed Airport Hazard

Overlay District being Lot 77, Block 58, NCB 11106, located at 303 West Baetz Boulevard. Staff and Zoning Commission recommend Approval.

AMENDING CHAPTER 35 OF THE CITY CODE THAT CONSTITUTES THE COMPREHENSIVE ZONING ORDINANCE OF THE CITY OF SAN ANTONIO BY CHANGING THE CLASSIFICATION AND REZONING OF CERTAIN PROPERTY DESCRIBED HEREIN AS: LOT 77, BLOCK 58, NCB 11106 TO WIT: FROM "R-6 AHOD" RESIDENTIAL SINGLE-FAMILY AIRPORT HAZARD OVERLAY DISTRICT TO "RM-6 AHOD" RESIDENTIAL MIXED AIRPORT HAZARD OVERLAY DISTRICT.

**2015-06-18-0610**

**Z-7.** ZONING CASE # Z2015185 S (Council District 3): An Ordinance amending the Zoning District Boundary from "C-2 AHOD" Commercial Airport Hazard Overlay District to "C-2 S AHOD" Commercial Airport Hazard Overlay District with a Specific Use Authorization for a Carwash on Lot P-50 and P-50A, Block 3, NCB 11166 located at 12100 US Highway 281 South. 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: P-50 AND P-50A, BLOCK 3, NCB 11166 TO WIT: FROM "C-2 AHOD" COMMERCIAL AIRPORT HAZARD OVERLAY DISTRICT TO "C-2 S" COMMERCIAL AIRPORT HAZARD OVERLAY DISTRICT WITH A SPECIFIC USE AUTHORIZATION FOR A CARWASH.

**2015-06-18-0613**

**P-1.** PLAN AMENDMENT #15041 (Council District 6): An Ordinance amending the future land use plan contained in the Northwest Community Plan, a component of the Comprehensive Master Plan of the City, by changing the future land use of approximately 2.57 acres of land being Lot 4 and Lot 5 out of NCB 18859, located at the 9600 Block of Culebra Road, from "Medium Density Residential" and "Neighborhood Commercial" to "Community Commercial". Staff and Planning Commission recommend Approval. (Associated Zoning Case #Z2015174)

**2015-06-18-0614**

**Z-11.** ZONING CASE # Z2015174 S (Council District 6): An Ordinance amending the Zoning District Boundary from "C-2 AHOD" Commercial Airport Hazard Overlay District and "C-2NA S AHOD" Commercial Nonalcoholic Sales Airport Hazard

Overlay District with Specific Use Authorization for a Commercial Athletic Field to "C-2 S AHOD" Commercial Airport Hazard Overlay District with Specific Use Authorization for a Carwash on Lot 4 and 5, Block 1, NCB 18859, generally located in the 9600 Block of Culebra Road. Staff and Zoning Commission recommend Approval, pending Plan Amendment. (Associated Plan Amendment 15041)

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 4 AND 5, BLOCK 1, NCB 18859 TO WIT: FROM "C-2 AHOD" COMMERCIAL AIRPORT HAZARD OVERLAY DISTRICT AND "C-2NA-S AHOD" COMMERCIAL NONALCOHOLIC SALES AIRPORT HAZARD OVERLAY DISTRICT WITH SPECIFIC USE AUTHORIZATION FOR A COMMERCIAL ATHLETIC FIELD TO "C-2 S AHOD" COMMERCIAL AIRPORT HAZARD OVERLAY DISTRICT WITH SPECIFIC USE AUTHORIZATION FOR A CARWASH.

**2015-06-18-0615**

**P-2.** PLAN AMENDMENT #15023 (Council District 6): An Ordinance amending the future land use plan contained in the West/Southwest Sector Plan, a component of the Comprehensive Master Plan of the City, by changing the future land use of approximately 27.27 acres out of NCB 17242, located at the Southeast intersection of Potranco Road and Ingram Road from "Suburban Tier" to "General Urban Tier". Staff and Planning Commission recommend Approval. (Associated Zoning Case # Z2015100)

**2015-06-18-0616**

**Z-12.** ZONING CASE # Z2015100 (Council District 6): An Ordinance amending the Zoning District Boundary from "C-3 AHOD" General Commercial Airport Hazard Overlay District to "MF-25 AHOD" Multi-Family Airport Hazard Overlay District on 27.27 acres out of NCB 17242 located on a portion of the 7300 Block of Potranco Road. Staff and Zoning Commission recommend Approval pending Plan Amendment. (Associated Plan Amendment 15023)

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: 27.27 ACRES OUT OF LOT 1, BLOCK 3, NCB 17242 TO WIT: FROM "C-3 AHOD" GENERAL COMMERCIAL AIRPORT HAZARD OVERLAY DISTRICT TO "MF-25 AHOD" MULTI-FAMILY AIRPORT HAZARD OVERLAY DISTRICT.

**2015-06-18-0617**

**Z-13.** ZONING CASE # Z2015186 CD (Council District 7): An Ordinance amending the Zoning District Boundary from "R-4" Residential Single-Family District to "R-4 CD" Residential Single-Family District with a Conditional Use for an Assisted Living Facility with up to Sixteen (16) Residents on 2.19 acres out of NCB 18553, located on a portion of the 8800 Block of Guilbeau 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: 2.19 ACRES OUT OF NCB 18553 TO WIT: FROM "R-4" RESIDENTIAL SINGLE-FAMILY DISTRICT TO "R-4 CD" RESIDENTIAL SINGLE-FAMILY DISTRICT WITH A CONDITIONAL USE FOR AN ASSISTED LIVING FACILITY WITH UP TO SIXTEEN (16) RESIDENTS.

**2015-06-18-0618**

**Z-14.** ZONING CASE # Z2015166 (Council District 8): An Ordinance amending the Zoning District Boundary from "MF-50 MLOD" Multi-Family Military Lighting Overlay District to "C-2 MLOD" Commercial Military Lighting Overlay District on approximately 3.153 acres of land being Lot P-19 ABS out of NCB 15825, generally located in the 14100 Block of Vance Jackson at UTSA Boulevard. Staff and Zoning Commission recommend Approval.

AMENDING CHAPTER 35 OF THE CITY CODE THAT CONSTITUTES THE COMPREHENSIVE ZONING ORDINANCE OF THE CITY OF SAN ANTONIO BY CHANGING THE CLASSIFICATION AND REZONING OF CERTAIN PROPERTY DESCRIBED HEREIN AS: 3.153 ACRES OF LAND BEING LOT P-19 OUT OF NCB 15825 TO WIT: FROM "MF-50 MLOD" MULTI-FAMILY MILITARY LIGHTING OVERLAY DISTRICT TO "C-2 MLOD" COMMERCIAL MILITARY LIGHTING OVERLAY DISTRICT.

**2015-06-18-0621**

**Z-17.** ZONING CASE # Z2015097 (Council District 9): An Ordinance amending the Zoning District Boundary from "I-1 AHOD" General Industrial Airport Hazard Overlay District to "C-3R AHOD" General Commercial Restrictive Alcoholic Sales Airport Hazard Overlay District on Lot 4, Block 41, NCB 13497 located at 403 West Rhapsody 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 4, BLOCK 41, NCB 13497 TO WIT: FROM "I-1 AHOD" GENERAL INDUSTRIAL AIRPORT HAZARD OVERLAY DISTRICT TO "C-3 R" GENERAL COMMERCIAL RESTRICTIVE ALCOHOL SALES AIRPORT HAZARD OVERLAY DISTRICT.

**2015-06-18-0622**

**P-3.** PLAN AMENDMENT #15044 (Council District 9): An Ordinance amending the future land use plan contained in the San Antonio International Airport Vicinity Land Use Plan, a component of the Comprehensive Master Plan of the City, by changing the future land use of approximately 0.5579 acres of land being Lot 44, out of NCB 13847, located at 214 West Turbo, from "Business Park" to "Light Industrial". Staff and Planning Commission recommend Approval. (Associated Zoning Case # Z2015182)

**2015-06-18-0623**

**Z-18.** ZONING CASE # Z2015182 (Council District 9): An Ordinance amending the Zoning District Boundary from "R-5 AHOD" Residential Single-Family Airport Hazard Overlay District to "I-1 AHOD" General Industrial Airport Hazard Overlay District on Lot 44, NCB 13847 located at 214 West Turbo Drive. Staff and Zoning Commission recommend Approval, pending Plan Amendment. (Associated Plan Amendment 15044)

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 44, NCB 13847 TO WIT: FROM "R-5 AHOD" RESIDENTIAL SINGLE-FAMILY AIRPORT HAZARD OVERLAY DISTRICT TO "I-1 AHOD" GENERAL INDUSTRIAL AIRPORT HAZARD OVERLAY DISTRICT.

**2015-06-18-0624**

**P-4.** PLAN AMENDMENT #15042 (Council District 9): An Ordinance amending the future land use plan contained in the San Antonio International Airport Vicinity Land Use Plan, a component of the Comprehensive Master Plan of the City, by changing the future land use of approximately 1.826 acres of land being out Lot 1, Block 4, NCB 17653, located at 12600 Block of Jones Maltsberger Road, from "Neighborhood Commercial" to "Community Commercial". Staff and Planning Commission recommend Approval. (Associated Zoning Case # Z2015184 S)

**2015-06-18-0625**

**Z-19.** ZONING CASE # Z2015184 S (Council District 9): An Ordinance amending the Zoning District Boundary from "C-2 AHOD" Commercial Airport Hazard Overlay District to "C-2 S AHOD" Commercial Airport Hazard Overlay District with a Specific Use Authorization for a Carwash on Lot 1, Block 4, NCB 17653 generally located in the 12600 Block of Jones Maltsberger Road and Budding Boulevard. Staff and Zoning Commission recommend Approval, pending Plan Amendment. (Associated Plan Amendment 15043)

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 4, NCB 17653 TO WIT: FROM "C-2 AHOD" COMMERCIAL AIRPORT HAZARD OVERLAY DISTRICT TO "C-2 S AHOD" COMMERCIAL AIRPORT HAZARD OVERLAY DISTRICT WITH A SPECIFIC USE AUTHORIZATION FOR A CARWASH.

**2015-06-18-0626**

**Z-20.** ZONING CASE # Z2015179 (Council District 10): An Ordinance amending the Zoning District Boundary from "C-2 AHOD" Commercial Airport Hazard Overlay District to "RM-4 AHOD" Residential Mixed Airport Hazard Overlay District on 15.65 acres out of NCB 17726 located on a portion of the 17400 Block of Judson 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: 15.65 ACRES OUT OF NCB 17726 TO WIT: FROM "C-2 AHOD" COMMERCIAL AIRPORT HAZARD OVERLAY DISTRICT TO "RM-4 AHOD" RESIDENTIAL MIXED AIRPORT HAZARD OVERLAY DISTRICT.

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

The City Clerk read the caption for Item 71:

**2015-06-18-0603**

**71.** An ordinance amending the Unified Development Code related to the design criteria

in the “GC-1” Hill Country Gateway Corridor Overlay Zoning District and directing the Development Services Department to initiate a rezoning for certain properties within the “GC-1” Hill Country Gateway Corridor Overlay Zoning District.

John Jacks stated that the Hill Country Gateway Corridor was being amended to change some of the design standards for the area around the IH-10 and Loop 1604 Commercial Node. He noted that over the last 12 years; the area has seen an extremely intense amount of development that was not predicted. He stated that they would also amend the boundaries of the Gateway Corridor to exclude the portion south of Presidio Parkway. Councilmember Nirenberg stated that the area was one of the fastest growing corridors in the country and submitted a letter of support from Former Councilmember Bonnie Conner.

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

**AYE:** 8 - Mayor Taylor, Treviño, Warrick, Saldaña, Gonzales, Lopez, Nirenberg and Gallagher

**ABSENT:** 3 - Viagran, Medina and Krier

The City Clerk read the caption for Item 75:

**2015-06-18-0605**

**75.** ALCOHOL VARIANCE # AV2015006 (Council District 2): An Ordinance granting a Variance to City Code Section 4-6 and waiving the requirements of Sections 4-6(c) (1), 4-6(c)(2), 4-6(c)(3), 4-6(c)(4), 4-6(d)(1), 4-6(d)(6) and 4-6 (e)(1) of the City Code and authorizing the sale of alcoholic beverages on a portion of Lot 11, Lot 12, and Lot 13, Block 24, NCB 534 generally located at 201 Burnet Street for on-premise consumption within three-hundred (300) feet of Healy-Murphy Center, a public education institution located in the San Antonio Independent School District within Council District 2.

John Jacks stated that the request was for a Mobile Food Court which would include a small building out of which they would serve alcoholic beverages. He stated that staff recommended approval. Mr. Rob Killen stated that he was representing the Applicant and they had agreed to the following conditions: 1) Alcohol Sales shall not be permitted between the hours of 12:00 am to 10:00 am on Sunday through Wednesday and 2:00 am to 10:00 am Thursday through Saturday; 2) The authorization for the sale of alcoholic beverages shall not transfer to different landowners or land uses; and 3) Such authorization shall terminate in the event of non-operation or non-use of the identified establishments for a period of 12 or more successive calendar months. Councilmember Warrick submitted a

letter of support from the Healy-Murphy Center.

Councilmember Warrick moved to adopt the proposed ordinance with the three conditions read by Mr. Killen. Councilmember Nirenberg seconded the motion. The motion prevailed by the following vote:

**AYE:** 8 - Mayor Taylor, Treviño, Warrick, Saldaña, Gonzales, Lopez, Nirenberg and Gallagher

**ABSENT:** 3 - Viagran, Medina and Krier

The City Clerk read the caption for Item 76:

**CONTINUED UNTIL AUGUST 6, 2015**

**76.** ALCOHOL VARIANCE #AV2015004 (Council District 3): An Ordinance granting a Variance to City Code Section 4-6 and waiving the requirements of Sections 4-6(c) (1), 4-6(c)(2), 4-6(c)(3), 4-6(c)(4), 4-6(d)(1), 4-6(d)(6) and 4-6 (e)(1) of the City Code and authorizing the sale of alcoholic beverages on the South 377.83 feet of Lot 8, Block 7, NCB 9572 generally located at 133 Goliad Road for off-premise consumption within three-hundred (300) feet of St. Margaret Mary's Elementary School, a private education institution located in the San Antonio Independent School District within Council District 3.

Councilmember Treviño moved to continue Item 76 until August 6, 2015. Councilmember Saldaña seconded the motion. The motion prevailed by the following vote:

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

**ABSENT:** 2 - Viagran and Krier

**CONTINUED UNTIL AUGUST 6, 2015**

**Z-1.** ZONING CASE # Z2015189 CD (Council District 1): An Ordinance amending the Zoning District Boundary from "R-4 H AHOD" Residential Single-Family Monte Vista Historic Airport Hazard Overlay District to "R-4 H CD AHOD" Residential Single-Family Monte Vista Historic Airport Hazard Overlay District with Conditional Use for Professional Office on Lot 12, Block 11, NCB 1836 located at 125 West Mistletoe Avenue. Staff recommends Approval. Zoning Commission recommendation pending the June 16, 2015 hearing.

John Jacks presented Item Z-1 and stated that staff and the Zoning Commission



recommended approval. He reported that of 20 notices mailed; one was returned in favor and six were received in opposition. He noted that due to the amount of opposition, the case would require nine votes for approval.

Councilmember Treviño moved to continue Item Z-1 until August 6, 2015. Councilmember Warrick seconded the motion. The motion prevailed by the following vote:

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

**ABSENT:** 2 - Viagran and Krier

### **CONTINUED UNTIL AUGUST 6, 2015**

**Z-3.** ZONING CASE # Z2015178 (Council District 2): An Ordinance amending the Zoning District Boundary from "R-5 H AHOD" Residential Single-Family Dignowity Hill Historic Airport Hazard Overlay District to "RM-4 H AHOD" Residential Mixed Dignowity Hill Historic Airport Hazard Overlay District on Lot A-13 and A-14, Block 11, NCB 540 located at 810 North Olive Street. Staff and Zoning Commission recommend Approval.

John Jacks presented Item Z-3 and stated that staff and the Zoning Commission recommended approval. He reported that of 25 notices mailed; none were returned in favor and two were received in opposition. He noted that the Dignowity Hill Neighborhood Association was in support of the request.

Councilmember Warrick moved to continue Item Z-3 until August 6, 2015. Councilmember Treviño seconded the motion. The motion prevailed by the following vote:

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

**ABSENT:** 2 - Viagran and Krier

### **2015-06-18-0607**

**Z-4.** ZONING CASE # Z2015190 (Council District 2): An Ordinance amending the Zoning District Boundary from "D AHOD" Downtown Airport Hazard Overlay District to "IDZ AHOD" Infill Development Zone Airport Hazard Overlay District with uses permitted in "D" Downtown District and a Mobile Food Court on Portion of Lot 11, Lot 12, and Lot 13, Block 24, NCB 534, located at 201 Burnet 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: PORTION OF LOT 11, LOT 12, AND LOT 13, BLOCK 24, NCB 534 TO WIT: FROM "D AHOD" DOWNTOWN AIRPORT HAZARD OVERLAY DISTRICT TO "IDZ AHOD" INFILL DEVELOPMENT ZONE AIRPORT HAZARD OVERLAY DISTRICT WITH USES PERMITTED IN "D" DOWNTOWN DISTRICT AND A MOBILE FOOD COURT.

John Jacks presented Item Z-4 and stated that staff and the Zoning Commission recommended approval noting that any "D" use shall comply with the standards of the Downtown Design Guidelines and any use for a mobile food court shall comply with the following standards as specified in the ordinance: 1) Awnings and canopies compatible with the building's architecture; 2) Create a sense of urban spaces and plazas; 3) Parking and security lights shall not spill over to neighboring residential properties; 4) Minimize adverse impacts along the sidewalk related to ventilation intakes and exhausts; 5) Site furniture must be well designed and situated in appropriate locations; 6) All signage shall be integrated, fade resistant, and use appropriate means of illumination; 7) No use of asphalt for public sidewalks; and 8) No use of prohibited street furnishings. He reported that of seven notices mailed; one was returned in favor and none were received in opposition. He noted that the Dignowity Hill Neighborhood Association was in support of the request.

Councilmember Warrick moved to adopt the proposed ordinance for Item Z-4 with the standards read by Mr. Jacks. Councilmember Treviño seconded the motion. The motion prevailed by the following vote:

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

**ABSENT:** 3 - Viagran, Nirenberg and Krier

#### **2015-06-18-0611**

**Z-8.** ZONING CASE # Z2015183 CD (Council District 3): 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 a Four-Family Dwelling on Lot 1 save and except the North 15 Feet, Block 34, NCB 3589 located at 403 School Street. Staff recommends Denial. Zoning Commission recommends Approval.

AMENDING CHAPTER 35 OF THE CITY CODE THAT CONSTITUTES THE

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COMPREHENSIVE ZONING ORDINANCE OF THE CITY OF SAN ANTONIO BY CHANGING THE CLASSIFICATION AND REZONING OF CERTAIN PROPERTY DESCRIBED HEREIN AS: LOT 1 SAVE AND EXCEPT NORTH 15 FEET, BLOCK 34, NCB 3589 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 A FOUR-FAMILY DWELLING.

John Jacks presented Item Z-8 and stated that staff recommended denial and the Zoning Commission recommended approval. He reported that of 19 notices mailed; none were returned in favor or in opposition. He noted that the Roosevelt Park Neighborhood Association was in support of the request.

Councilmember Treviño submitted a letter of support from the Roosevelt Park Neighborhood Association and moved to approve the proposed ordinance for Item Z-8. Councilmember Warrick seconded the motion. The motion prevailed by the following vote:

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

**ABSENT:** 2 - Viagran and Krier

#### **CONTINUED UNTIL AUGUST 6, 2015**

**Z-9.** ZONING CASE # Z2015214 (Council District 5): An Ordinance amending the Zoning District Boundary from "R-4 AHOD" Residential Single-Family Airport Hazard Overlay District to "MF-18 AHOD" Limited Density Multi-Family Airport Hazard Overlay District on Lots 1, 2, and 3, Block 16, NCB 8174 located at 4241 San Luis Street. Staff recommends Approval. Zoning Commission recommendation pending June 16, 2015 Zoning Commission hearing.

John Jacks presented Item Z-9 and stated that staff recommended approval but the Zoning Commission had continued the case until July 21, 2015. He noted that the case would have to be continued by the City Council.

Councilmember Gonzales moved to continue Item Z-9 until August 6, 2015. Councilmember Saldaña seconded the motion. The motion prevailed by the following vote:

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

**ABSENT:** 2 - Viagran and Krier

**2015-06-18-0612**

**Z-10.** ZONING CASE # Z2015163 (Council District 6): An Ordinance amending the Zoning District Boundary from "C-3 AHOD" General Commercial Airport Hazard Overlay District and " I-1 AHOD" General Industrial Airport Hazard Overlay District to "MF-18 AHOD" Limited Density Multi-Family Airport Hazard Overlay District and "R-4 AHOD" Residential Single-Family Airport Hazard Overlay District on approximately 31.40 acres being Lots P-1B, Block 32, P-5, Block 34, and P-8, Block 35 out of NCB 15849, generally located in the 10500 Block of Ingram 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: 31.4 ACRES OUT OF LOTS P-1B, BLOCK 32, P-5, BLOCK 34, AND P-8, BLOCK 35, NCB 15849 TO WIT: FROM "C-3 AHOD" GENERAL COMMERCIAL AIRPORT HAZARD OVERLAY DISTRICT AND "I-1 AHOD" GENERAL INDUSTRIAL AIRPORT HAZARD OVERLAY DISTRICT TO "MF-18 AHOD" LIMITED DENSITY MULTI-FAMILY AIRPORT HAZARD OVERLAY DISTRICT AND "R-4 AHOD" RESIDENTIAL SINGLE-FAMILY AIRPORT HAZARD OVERLAY DISTRICT.

John Jacks presented Item Z-10 and stated that staff and the Zoning Commission recommended approval. He reported that of 124 notices mailed; none were received in favor and 11 were returned in opposition. He noted that they received 17 letters from individuals that live beyond 200 feet of the property.

Mayor Taylor called upon Mr. Richard Hinebaugh to speak.

Mr. Richard Hinebaugh spoke in opposition to the rezoning noting that his home would be completely surrounded by apartments if approved. He expressed concern that he and 24 other homeowners in the area would suffer mentally and financially due to the apartments.

Councilmember Lopez asked of the traffic considerations for the project. Mr. Jacks replied that a traffic impact analysis would be required once the project applied for platting or building permits. He noted that a Traffic Engineer would study the area using current and projected traffic counts within the area and as a result; the project may be subject to additional requirements. He confirmed that the applicant was not requesting a waiver of the

Traffic Impact Analysis. Councilmember Lopez asked if the property was being downzoned. Mr. Jacks replied that it was and that it would be a Low Density Multi-Family Development. Councilmember Lopez asked of the proximity between the existing lot lines and the back end of the property. Mr. Jacks replied that there were minimum setbacks for Multi-Family Projects from Single-Family Projects but did not have the exact distance with him. He noted that there were also height limits.

Councilmember Lopez moved to adopt the proposed ordinance for Item Z-10. Councilmember Medina seconded the motion. The motion prevailed by the following vote:

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

**ABSENT:** 2 - Viagran and Krier

**2015-06-18-0619**

**Z-15.** ZONING CASE # Z2015202 ERZD (Council District 8): An Ordinance amending the Zoning District Boundary from "C-2 MLOD AHOD ERZD" Commercial Military Lighting Overlay Airport Hazard Overlay Edwards Recharge Zone District to "MF-18 MLOD AHOD ERZD" Limited Density Multi-Family Military Lighting Overlay Airport Hazard Overlay Edwards Recharge Zone District being 0.148 of an acre a portion of Lot 14, Block 4, NCB 17851 located at 14811 Huebner Road. Staff recommends Approval. Zoning Commission recommendation pending the June 16, 2015 Zoning Commission 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: A 0.148 ACRE TRACT OF LAND OUT OF LOT 14, BLOCK 4, NCB 17851 TO WIT: FROM "C-2 ERZD AHOD MLOD" COMMERCIAL EDWARDS RECHARGE AIRPORT HAZARD OVERLAY MILITARY LIGHTING OVERLAY DISTRICT TO "MF-18 ERZD AHOD MLOD" COMMERCIAL EDWARDS RECHARGE AIRPORT HAZARD OVERLAY MILITARY LIGHTING OVERLAY DISTRICT.

John Jacks presented Item Z-15 and stated that staff and the Zoning Commission recommended approval with a maximum impervious cover limit of 50%. He reported that of 10 notices mailed; none were returned in favor or in opposition.

Councilmember Nirenberg moved to adopt the proposed ordinance for Item Z-15. Councilmember Treviño seconded the motion. The motion prevailed by the following vote:

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

**ABSENT:** 2 - Viagran and Krier

**2015-06-18-0620**

**Z-16.** ZONING CASE # Z2015119 CD S ERZD (Council District 8): An Ordinance amending the Zoning District Boundary from "C-3 MLOD AHOD ERZD" General Commercial Military Lighting Overlay Airport Hazard Overlay Edwards Recharge Zone District to "C-2 CD S MLOD AHOD ERZD" Commercial Military Lighting Overlay Airport Hazard Overlay Edwards Recharge Zone District with Conditional Use and a Specific Use Authorization for an Indoor Shooting Range on 2.230 acre tract of land out of Lot 2, Block 1, NCB 17700, generally located in the 4400 Block of North Loop 1604 West. 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: 2.230 ACRE TRACT OF LAND OUT OF LOT 2, BLOCK 1, NCB 17700 TO WIT: FROM "C-3 MLOD AHOD ERZD" GENERAL COMMERCIAL MILITARY LIGHTING OVERLAY AIRPORT HAZARD OVERLAY EDWARDS RECHARGE ZONE DISTRICT TO "C-2 CD S MLOD AHOD ERZD" COMMERCIAL MILITARY LIGHTING OVERLAY AIRPORT HAZARD OVERLAY EDWARDS RECHARGE ZONE DISTRICT WITH CONDITIONAL USE AND A SPECIFIC USE FOR A INDOORS SHOOTING RANGE.

John Jacks presented Item Z-16 and stated that staff and the Zoning Commission recommended approval. He reported that of four notices mailed; one was returned in favor and none were received in opposition. Councilmember Nirenberg stated that he was pleased that all of the issues had been worked out with the surrounding communities and acknowledged the Architectural Work.

Councilmember Nirenberg moved to adopt the proposed ordinance for Item Z-16. Councilmember Treviño seconded the motion. The motion prevailed by the following vote:

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

**ABSENT:** 2 - Viagran and Krier

Items P-5 and Z-21 were addressed jointly:

**2015-06-18-0627**

**P-5.** PLAN AMENDMENT #15043 (Council 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 approximately 8.289 acres of land being out P-5 NCB 34917 and P-1 NCB 34958, located at the 5600 Block of East Evans Road, from “Specialized Center” to “Suburban Tier”. Staff and Planning Commission recommend Approval. (Associated Zoning Case #Z2015181 ERZD)

**2015-06-18-0628**

**Z-21.** ZONING CASE # Z2015181 ERZD (Council District 10): An Ordinance amending the Zoning District Boundary from "QD-S AHOD ERZD" Quarry Airport Hazard Overlay Edwards Recharge Zone District with Specific Use Authorization use permit for Blasting and Asphaltic Concrete to "PUD R-6 AHOD ERZD" Planned Unit Development Residential Single-Family Airport Hazard Overlay Edwards Recharge Zone District on approximately 8.289 acres out of NCB 34917, generally located in the 5600 Block of East Evans Road. Staff and Zoning Commission recommend Approval, pending Plan Amendment. (Associated Plan Amendment 15043)

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: 8.289 ACRES OF LAND BEING OUT LOT P-5 NCB 34917 AND LOT P-1 NCB 34958 TO WIT: FROM "QD-S AHOD ERZD" QUARRY AIRPORT HAZARD OVERLAY EDWARDS RECHARGE ZONE DISTRICT WITH SPECIFIC USE AUTHORIZATION USE PERMIT FOR BLASTING AND ASPHALTIC CONCRETE TO "PUD R-6 AHOD ERZD" PLANNED UNIT DEVELOPMENT RESIDENTIAL SINGLE-FAMILY AIRPORT HAZARD OVERLAY EDWARDS RECHARGE ZONE DISTRICT.

John Jacks presented Item P-5 and stated that it would amend the future Land Use Plan contained in the North Sector Plan. He noted that staff and the Planning Commission recommended approval.

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

Councilmember Gallagher stated that the zoning case was part of a larger development totaling approximately 45 acres which would be a Low Density Subdivision. He noted that the current zoning was QD-S AHOD ERZD with a Specific Use Authorization for Blasting and Asphaltic Concrete with a 65% Impervious Cover Limit. He stated that earlier today, the City Council had initiated a voluntary annexation of 36.123 acres for the remainder of the property (Item 59). The remaining 8.286 acres of the property is subject to a corresponding zoning case (Z2015200) which will ultimately impose a limit of 40% impervious cover on that property. He indicated that he wanted to establish a reference between the two zoning cases to make a clear goal for the maximum impervious cover for the overall property. He called upon Scott Halty of SAWS. Mr. Halty stated that they had reviewed the case and were comfortable with the 40% Impervious Cover Limits on the entire property.

Councilmember Gallagher moved to adopt the proposed ordinances for Items P-5 and Z-21 with a proposed amendment to the SAWS Report to include a reference that corresponding Zoning Case No. Z2015200 for the adjacent 36.123 acres will also be subject to a 40% Impervious Cover Limit. Councilmember Nirenberg seconded the motion.

The motion to approve Items P-5 and Z-21 prevailed by the following vote:

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

**ABSENT:** 2 - Viagran and Krier

**ADJOURNMENT**

There being no further discussion, Mayor Taylor adjourned the meeting at 2:40 pm.

APPROVED

IVY R. TAYLOR  
MAYOR

ATTEST:

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