

RESOLUTION **2019-03-07-0023R**

**AUTHORIZING THE EXECUTION OF A MEMORANDUM OF AGREEMENT WITH SAN ANTONIO INDEPENDENT SCHOOL DISTRICT (SAISD) TO MITIGATE THE LOSS OF THE 1915 BEACON HILL #22 STRUCTURE, LOCATED AT 1411 W. ASHBY PLACE AND IMPLEMENT MITIGATION STRATEGIES FOR SAISD STRUCTURES OF HISTORICAL SIGNIFICANCE.**

\* \* \* \* \*

**WHEREAS**, on November 7, 2018, the Historic and Design Review Commission found the 1915 Beacon Hill #22 structure located at 1411 W. Ashby Place to have Historical Significance and recommended this site for landmark designation; and

**WHEREAS**, Staff recommends that City Council end the designation process and authorize Director of the Office of Historic Preservation to negotiate and execute a Memorandum of Agreement with SAISD to mitigate the loss of Beacon Hill #22; **NOW THEREFORE:**


**BE IT ORDAINED BY THE CITY COUNCIL OF THE CITY OF SAN ANTONIO:**

**SECTION 1.** City Council hereby directs city staff to end the historic landmark designation process for the property located at 1411 W. Ashby Place, San Antonio Texas 78201.

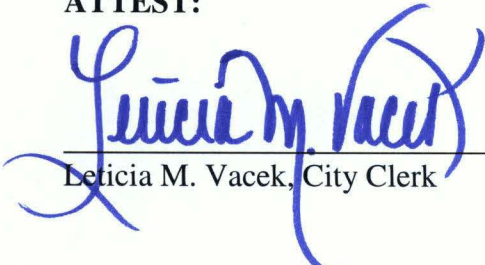
**SECTION 2.** City Council hereby authorizes the Director of the Office of Historic Preservation to negotiate and execute a Memorandum of Agreement with San Antonio Independent School District to mitigate the loss of the 1915 Beacon Hill #22 structure, located at 1411 W. Ashby Place and implement mitigation strategies for SAISD structures of historical significance.

**SECTION 3.** This Resolution shall be effective immediately upon passage by eight affirmative votes; otherwise it shall be effective on the tenth day after passage.


**PASSED AND APPROVED** this 7<sup>th</sup> day of March, 2019.

  
**M A Y O R**  
Ron Nirenberg

**ATTEST:**

  
\_\_\_\_\_  
Leticia M. Vacek, City Clerk

**APPROVED AS TO FORM:**

  
\_\_\_\_\_  
Andrew Segovia, City Attorney

<b>Agenda Item:</b>	<b>18</b>						
<b>Date:</b>	03/07/2019						
<b>Time:</b>	11:11:25 AM						
<b>Vote Type:</b>	Other: Remove Authorization Of MOA						
<b>Description:</b>	Resolution to start landmark designation for 1411 W Ashby Place with a waiver of application fees and the authorization of a Memorandum of Agreement with the San Antonio Independent School District for SAISD to mitigate the loss of Beacon Hill #22 and implement mitigation strategies for structures of historical significance. Funds are available in the City's FY 2019 General Fund Budget. [Roderick Sanchez, Assistant City Manager; Shanon Shea Miller, Director, Office of Historic Preservation].						
<b>Result:</b>	Failed						
<b>Voter</b>	<b>Group</b>	<b>Not Present</b>	<b>Yea</b>	<b>Nay</b>	<b>Abstain</b>	<b>Motion</b>	<b>Second</b>
Ron Nirenberg	Mayor			x			
Roberto C. Treviño	District 1			x			
Art A. Hall	District 2			x			
Rebecca Viagran	District 3			x			
Rey Saldaña	District 4			x			
Shirley Gonzales	District 5		x				x
Greg Brockhouse	District 6			x			
Ana E. Sandoval	District 7			x			
Manny Pelaez	District 8			x			
John Courage	District 9		x				
Clayton H. Perry	District 10		x			x	

<b>Agenda Item:</b>	<b>18</b>						
<b>Date:</b>	03/07/2019						
<b>Time:</b>	11:11:45 AM						
<b>Vote Type:</b>	Other: Deny Hist. Desig. & Approve MOA						
<b>Description:</b>	Resolution to start landmark designation for 1411 W Ashby Place with a waiver of application fees and the authorization of a Memorandum of Agreement with the San Antonio Independent School District for SAISD to mitigate the loss of Beacon Hill #22 and implement mitigation strategies for structures of historical significance. Funds are available in the City's FY 2019 General Fund Budget. [Roderick Sanchez, Assistant City Manager; Shanon Shea Miller, Director, Office of Historic Preservation].						
<b>Result:</b>	Passed						
<b>Voter</b>	<b>Group</b>	<b>Not Present</b>	<b>Yea</b>	<b>Nay</b>	<b>Abstain</b>	<b>Motion</b>	<b>Second</b>
Ron Nirenberg	Mayor		x				
Roberto C. Treviño	District 1		x			x	
Art A. Hall	District 2		x				
Rebecca Viagran	District 3		x				
Rey Saldaña	District 4		x				
Shirley Gonzales	District 5		x				
Greg Brockhouse	District 6		x				
Ana E. Sandoval	District 7		x				x
Manny Pelaez	District 8			x			
John Courage	District 9		x				
Clayton H. Perry	District 10		x				



<b>Agenda Item:</b>	<b>18</b>						
<b>Date:</b>	03/07/2019						
<b>Time:</b>	11:27:15 AM						
<b>Vote Type:</b>	Motion to Reconsider						
<b>Description:</b>	Resolution to start landmark designation for 1411 W Ashby Place with a waiver of application fees and the authorization of a Memorandum of Agreement with the San Antonio Independent School District for SAISD to mitigate the loss of Beacon Hill #22 and implement mitigation strategies for structures of historical significance. Funds are available in the City's FY 2019 General Fund Budget. [Roderick Sanchez, Assistant City Manager; Shanon Shea Miller, Director, Office of Historic Preservation].						
<b>Result:</b>	Passed						
<b>Voter</b>	<b>Group</b>	<b>Not Present</b>	<b>Yea</b>	<b>Nay</b>	<b>Abstain</b>	<b>Motion</b>	<b>Second</b>
Ron Nirenberg	Mayor		x				
Roberto C. Treviño	District 1		x				x
Art A. Hall	District 2		x				
Rebecca Viagran	District 3		x				
Rey Saldaña	District 4		x				
Shirley Gonzales	District 5		x				
Greg Brockhouse	District 6		x				
Ana E. Sandoval	District 7		x			x	
Manny Pelaez	District 8		x				
John Courage	District 9		x				
Clayton H. Perry	District 10		x				

<b>Agenda Item:</b>	<b>18</b>						
<b>Date:</b>	03/07/2019						
<b>Time:</b>	11:28:16 AM						
<b>Vote Type:</b>	Other: Deny Hist. Desig. & Approve MOA						
<b>Description:</b>	Resolution to start landmark designation for 1411 W Ashby Place with a waiver of application fees and the authorization of a Memorandum of Agreement with the San Antonio Independent School District for SAISD to mitigate the loss of Beacon Hill #22 and implement mitigation strategies for structures of historical significance. Funds are available in the City's FY 2019 General Fund Budget. [Roderick Sanchez, Assistant City Manager; Shanon Shea Miller, Director, Office of Historic Preservation].						
<b>Result:</b>	Passed						
<b>Voter</b>	<b>Group</b>	<b>Not Present</b>	<b>Yea</b>	<b>Nay</b>	<b>Abstain</b>	<b>Motion</b>	<b>Second</b>
Ron Nirenberg	Mayor		x				
Roberto C. Treviño	District 1		x			x	
Art A. Hall	District 2		x				
Rebecca Viagran	District 3		x				
Rey Saldaña	District 4		x				
Shirley Gonzales	District 5		x				
Greg Brockhouse	District 6		x				
Ana E. Sandoval	District 7		x				x
Manny Pelaez	District 8		x				
John Courage	District 9		x				
Clayton H. Perry	District 10		x				