

# City of San Antonio



## AGENDA Comprehensive Plan Committee

City Hall Complex  
San Antonio, Texas 78205

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**Wednesday, February 20, 2019**

**10:30 AM**

**Municipal Plaza Building**

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A MEETING OF THE CITY COUNCIL COMPREHENSIVE PLAN COMMITTEE WILL BE HELD IN THE "B" ROOM, MUNICIPAL PLAZA BUILDING, 105 MAIN PLAZA, SAN ANTONIO, TEXAS 78205 AT THE ABOVE REFERENCED DATE AND TIME, TO CONSIDER THE FOLLOWING MATTERS:

1. [19-2020](#) Approval of the minutes for the January 16, 2019 Comprehensive Plan Committee meeting

### Consent Agenda

2. [19-1920](#) Briefing on the Brooks Area Regional Center Plan and consideration to forward to the Planning Commission. [Peter Zanoni, Deputy City Manager; Bridgett White, Director, Planning Department]

### Briefing and Possible Action on

3. [19-1730](#) Briefing on the draft Risk Mitigation Policy that is intended to guide the utilization of the \$1,000,000 Risk Mitigation Fund included within the Fiscal Year 2019 Budget. [Peter Zanoni, Deputy City Manager; Verónica R. Soto, Director, Neighborhood and Housing Services]
4. [19-2015](#) Consideration of a recommendation to approve Substantial Amendment #1 to the FY 2019 Action Plan and Budget to reprogram Community Development Block Grant (CDBG) Funds in an amount not to exceed \$2,701,242.90 to the following eligible activities consistent with the Five Year Consolidated Plan; (a) up to \$1,300,000.00 for Zarzamora Service Center Environmental Remediation; (b) up to \$500,000.00 for the Air Conditioning Partnership leveraged-matched funding for Public Housing Residents; (c) up to \$250,000.00 for House of Neighborly Services Facility Improvements; (d) up to \$200,000.00 for East Meadows Infrastructure Improvements; (e) up to \$200,000.00 for the

Short-Term Emergency Rental Assistance Program; and (f) up to \$251,242.90 for Public Infrastructure Improvements Supplemental Funding. [Peter Zanoni, Deputy City Manager; Verónica R. Soto, Director, Neighborhood and Housing Services]

5. [19-2026](#) Briefing on the City's Affordable Housing Business Plan progress for January 2019. [Peter Zanoni, Deputy City Manager; Verónica R. Soto, Director, Neighborhood and Housing Services]

### Adjourn

At any time during the meeting, the Comprehensive Plan Committee may meet in executive session regarding any of the matters posted above in compliance with the Texas Open Meetings Act.

### DISABILITY ACCESS STATEMENT

**This meeting site is wheelchair accessible. The Accessible Entrance is located at the Trevino Alley Entrance. Accessible Visitor Parking Spaces are located at City Hall, 100 Military Plaza, north side. Auxiliary Aids and Services, including Deaf interpreters, must be requested forty-eight [48] hours prior to the meeting. For assistance, call (210) 207-7268 or 711 Texas Relay Service for the Deaf.**

### Comprehensive Plan Committee Members

**Shirley Gonzales, Dist. 5, Chair | Roberto Treviño, Dist. 1  
Art A. Hall, Dist. 2 | Rey Saldaña, Dist. 4 | John Courage, Dist. 9**

**\*Other members of City Council may attend to observe, but not vote, on matters before the Committee.**