

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



**DRAFT
Meeting Minutes
City Council A Session**

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

Thursday, March 5, 2015

9:00 AM

Municipal Plaza Building

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

PRESENT: 10 - Mayor Taylor, Trevino, Warrick, Viagran, Gonzales, Lopez, Medina, Nirenberg, Krier and Gallagher

ABSENT: 1 - Saldaña

Mrs. Vacek announced that Councilmember Saldaña was out of town.

1. The Invocation was delivered by Pastor Otis I. Mitchell, Mount Zion First Baptist 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.
3. Approval of Minutes for the Regular City Council Meetings of January 28 - 29, 2015.

Councilmember Gallagher moved to approve the Minutes of the January 28-29, 2015 City Council Meetings. Councilmember Warrick seconded the motion. The motion prevailed by the following vote:

AYE: 10 - Mayor Taylor, Trevino, Warrick, Viagran, Gonzales, Lopez, Medina, Nirenberg, Krier and Gallagher

ABSENT: 1 - Saldaña

POINT OF PERSONAL PRIVILEGE

Mayor Taylor recognized representatives from the Alamo Colleges that were present. Mr. Gene Bowman and other representatives thanked the City Council their continued support and partnership. Councilmembers Krier and Nirenberg added their thanks and support.

ACTION ITEMS FOR STAFF BRIEFING

The City Clerk read the caption for Item 4:

2015-03-05-0152

4. An Ordinance amending certain provisions of Chapter 33 of the City Code of San Antonio, Texas related to Transportation Network Companies. [Erik Walsh, Deputy City Manager; Anthony L. Treviño, Jr., Interim Chief of Police]

Erik Walsh, Deputy City Manager presented a Power Point and stated that the City Council had adopted changes to Chapter 33 pertaining to Transportation Network Companies (TNCs) that took effect on March 1, 2015. He noted that TNCs had subsequently threatened to leave the City of San Antonio because they felt the regulations were unduly burdensome. He indicated that Mayor Taylor had requested an expedited review to determine areas of flexibility and staff began meeting with the TNCs. He stated that they focused on four areas: 1) Public Safety; 2) Insurance; 3) Driver and Vehicle Requirements; and 4) Fees. He explained the current and proposed requirements noting that within Background Checks, staff was proposing a TNC Background Check and 10-Fingerprint Background Check with a 14-day grace period. Within the Drug Testing Requirement, he stated that they were proposing Random and Post-Accident Testing. He reported that for the Insurance Requirements, staff proposed \$50K/\$100K/\$25K Contingent Insurance in Period One. He stated that in Period 2, they proposed \$1,000,000 Primary Coverage. He noted that they were proposing that the English Proficiency and Fire Extinguisher requirement be removed.

Mr. Walsh spoke of the proposed changes with regard to Fees and stated that they would be

based on the number of drivers per TNC. He highlighted the New Driver Process for TNCs that would begin with a TNC On-Boarding Process followed by TNC Attestation to the City. Thereafter, a 10-Fingerprint Verification would occur. He noted that the full process would be reviewed in September 2015 after conclusion of the Texas Legislature. He stated that they would compare the results of the TNC and 10-Fingerprint Background Checks, as well as the results of the Random Drug Testing Policy. Additionally, they would review the results of Third Party Inspections and the effectiveness of enforcement results, associated costs, and adequacy of the fee structure. He added that staff recommended the adoption of the proposed revisions and making the Ordinance effective on April 1, 2015.

Mayor Taylor thanked staff for the presentation and called upon the citizens registered to speak.

Mary Jane Ortiz addressed the City Council in opposition to the proposed changes. She stated that the TNCs should be subject to drug testing, background tests, and vehicle inspections before operating as a TNC.

A Group representing the Taxicab Industry showed a video with concerns regarding the TNC Industry. They stated that Taxicab Drivers were required to pass a Fingerprint and Federal Criminal Background Check and TNCs should be subject to same.

Robert Gonzales addressed the City Council in opposition to the proposed changes. He stated that he had worked on the original TNC Recommendations for over a year and that revising the requirements would compromise public safety.

Debra Davis stated that she had worked in the Taxicab Industry for 21 years and was opposed to the revisions. She noted that TNC Drivers should abide by the rules previously approved by the City Council.

Hoy Islam stated that he had been a Taxicab Driver for five years and was opposed to the proposed revisions for TNCs. He noted concerns for public safety and that TNCs had not abided to the Cease and Desist Order.

Joseph and Wilbert Schmidt addressed the City Council in opposition to the proposed revisions. Joseph stated that his dad was a Taxicab Driver and did not want him to lose money due to lack of business. Wilbert stated that he was a Taxicab Driver and was concerned that TNCs had not followed the rules. He added that Fingerprint and Drug Tests should be performed before allowing TNC Drivers to operate.

John Smith stated that he was an Uber Driver but asked the City Council to maintain the

original requirements approved in December. He noted that he had been convicted of a Felony and served prison time but had still passed the Background Check.

Marvin Peretz addressed the City Council in opposition to the proposed revisions. He stated that he was a Taxicab Driver and was concerned that Uber was not adhering to the Cease and Desist Order.

Peter Kurzon addressed the City Council in opposition to the proposed revisions. He asked why the revisions were being recommended and why the Cease and Desist Order was not being enforced.

Steve Costantino stated that he was a Service Manager for Yellow Cab and opposed to the proposed revisions. He asked the City Council not to compromise public safety.

George Alva addressed the City Council in opposition to the proposed revisions. He stated that the City Council had already voted on said issue and was concerned that TNCs continued to operate illegally.

Luis Rodriguez representing the San Antonio Hispanic Chamber of Commerce read a Resolution in Support of Rideshare Companies in San Antonio.

Michael Vela addressed the City Council in support of Rideshare Companies noting that it would help build a stronger local workforce.

Ernest Sanchez showed a video regarding an accident that Uber was involved in and they claimed it was not their responsibility. He asked the City Council not to approve the revisions.

Brenda Gonzales addressed the City Council in opposition to the proposed revisions. She stated that she was a Taxicab Driver and stressed the importance of Drug Testing and Fingerprint Background Checks.

Badr Ahmed stated that he was a Taxicab Driver and Owner and was opposed to the proposed revisions. He spoke of the many requirements he has had to adhere to and noted that TNCs should be subject to same.

Tim Tollosa stated that he was an Uber Driver and supportive of the proposed revisions.

Carol Goodspeed addressed the City Council in opposition to the proposed revisions. She stated that she was a Taxicab Driver and that they adhered to many requirements.

James Spencer stated that he had been a Taxicab Driver for over 20 years and was opposed to the proposed revisions.

Wayne Peretz addressed the City Council in opposition to the proposed revisions. He stated that he was a Taxicab Driver and that TNCs should operate on a level playing field.

Brian Starnes addressed the City Council in favor of the proposed revisions. He stated that he was an Uber Driver and did not believe that public safety was at risk.

Hilario Cordero stated that he was an Uber Driver in support of the proposed revisions. He stated that he was a safe driver and took very good care of his vehicle.

Eduardo Roa addressed the City Council in support of the proposed revisions. He stated that he was an Uber Driver and made more money than when he was a Taxicab Driver.

Jose Luis Lopez stated that he was an Uber Driver in support of the proposed revisions.

Will McLeod addressed the City Council and stated that he was supportive of Uber staying in San Antonio and did not feel they should have such stringent requirements.

Adam Blinick stated that he was representing Uber and was concerned with the current requirements which they felt were too stringent. He spoke of their great work and noted that they wanted to stay in San Antonio.

Curtis Bennett stated that he works for Uber and was subject to strict background checks.

James Booker addressed the City Council in support of Rideshare Companies.

Betty Moore addressed the City Council in opposition to the proposed revisions and stated that TNCs should follow the law.

Tom Walker addressed the City Council in opposition to the proposed revisions. He stated that he had been subject to background and drug tests to obtain his Chauffeur's License and felt that TNCs should be required to do the same.

Melissa McGehee stated that she worked for Yellow Cab and was opposed to the proposed revisions. She noted that they were not following the law and was concerned with public safety.

John Bouloubasis of Yellow Cab addressed the City Council in opposition to the proposed revisions. He expressed concern for public safety and asked the City Council to hold the TNCs accountable.

Wilbert M. Schmidt asked the City Council not to allow TNCs to continue operating illegally and expressed concern that they were taking money from his father who was a Taxicab Driver.

Marty Hill spoke of the regulations that Taxicab Drivers must follow and stated that TNCs should be subject to same. He expressed concern that TNCs were operating in the city illegally.

Ralph Velasquez stated that he was concerned with the process and that the most important thing was public safety.

Charles Brey stated that he worked for Uber and that additional regulations would not ensure public safety.

David Tolliver addressed the City Council and stated that he was an Air Force Veteran that utilized Uber without any concerns. He noted that he had not heard any issues with Uber since they began operating in San Antonio.

Robert Castillo stated that he was a college student that worked for Uber and was opposed to the proposed revisions.

Bo Gilbert of USAA expressed concern that the Contingent Insurance Provision was being removed from the TNC Requirements. He noted that claims payments would be delayed and would result in confusion and increased administrative and legal costs. He requested that the City Council adopt a consumer-friendly ordinance.

Dee Villarrubia showed a video of herself using Lyft and stated that she was opposed to the proposed revisions.

Keith Toney addressed the City Council in opposition to the proposed revisions. He stated that they had worked hard on the current ordinance and did not feel that the TNCs should be directing the City Council.

James Rodriguez stated that he was a member of the Taxicab Industry and opposed to the proposed revisions. He asked the City Council to protect passengers and consumers.

EXECUTIVE SESSION

Mayor Taylor recessed the meeting into Executive Session at 11:37 am to discuss the following:

A. Discuss legal issues related to Transportation Network Companies, pursuant to Texas Government Code Section 551.071 (consultation with attorney).

RECONVENED

Mayor Taylor reconvened the meeting at 12:29 pm and stated that no action was taken in Executive Session. She continued with Item 4.

Mayor Taylor thanked everyone that spoke on said item and stated that the City Council had been working on the issue for many months. She noted that it was important to strike a balance between both sides and noted the most important issue was public safety. She mentioned that she hoped that the TNCs would continue to operate in San Antonio and outlined the following items that will be requested from them: 1) Appropriate Insurance to protect the public; 2) Strongest possible background checks; and 3) Establish a Random Drug Testing Program. She added that the 10-Fingerprint Background Check was required for many professions and was reasonable. She thanked the Public Safety Council Committee and Chairperson Viagran for her leadership. She added that TNCs were operating with regulations in other cities and felt the requirements were reasonable. She stated that they must ensure that TNCs operate in a safe manner and that a more comprehensive review of Chapter 33 of the City Code should occur in the near future.

Councilmember Viagran thanked Mayor Taylor for her leadership on the issue and the many individuals that worked on the recommendations. She asked of the number of Uber Drivers that were anticipated. Mr. Walsh replied that they anticipated 300 Drivers. Councilmember Viagran stated that it was important to ensure public safety and felt that the ordinance passed in December should remain in effect.

Councilmember Viagran moved to deny the proposed ordinance and enforce the current ordinance. Councilmember Lopez seconded the motion.

Councilmember Treviño stated that it was important for the City Council to find the right balance between Innovation and Public Safety. He noted that Uber was founded in San Francisco in 2009 and now operated in over 200 cities in the world. He mentioned that he had been voted into office the day that the ordinance was approved in December and abstained from the vote since he did not have enough information. However, he noted that

the City Council had received a great amount of information since that time and felt comfortable with the FBI Background Check. He read a letter from Councilmember Saldaña in support of the revisions. The letter stated that the unnecessary restrictions had been removed while maintaining necessary public safety requirements. He requested that the City Council vote in favor of the proposed revisions.

Councilmember Treviño moved to amend the December Ordinance consistent with staff recommendations today, with the exception that the insurance requirements will remain the same as in the December Ordinance, with the exception of removing the requirement for excess coverage. Councilmember Warrick seconded the motion.

Councilmember Warrick stated that this would be the best ordinance to ensure the public safety of San Antonio Residents, the technical innovation, and to ensure that there are transportation options that lead the city into the next generation.

Councilmember Lopez stated that it was important to maintain the insurance and drug testing requirements. He noted that rules were in place that should be followed by the TNCs and that he would be supporting Councilmember Viagran's motion to maintain the ordinance approved in December.

Councilmember Gallagher recognized Mayor Taylor for her leadership and stated that this had been a challenging issue. He noted that they wanted the TNCs to remain in San Antonio but to operate safely and legally. He added that they would be reviewing the ordinance in September and would have an opportunity to make changes at that time.

Councilmember Krier concurred with Councilmember Gallagher and stated that he had spent many years welcoming new technology to the city. He commended Mayor Taylor for her leadership on the issue. He noted that he was open to changes in the future but that the 10-Fingerprint Check should remain in place.

Councilmember Gonzales asked of the insurance requirement. Mr. Walsh replied that based on Councilmember Treviño's motion, it would remain the same with the exception that the \$200,000 excess coverage would be removed. Councilmember Gonzales asked of the Random Drug Testing. Mr. Walsh replied that 10% of the drivers would be randomly tested. Councilmember Gonzales stated that they had tried to be as flexible as possible while maintaining public safety and would be supporting the proposed revisions today.

Councilmember Nirenberg stated that citizens needed a choice in transportation and that the issue at hand was having a policy that allows for innovation while protecting public safety. He noted that he was pleased that the ordinance would be reviewed in September and

commended Mayor Taylor for her leadership.

Councilmember Medina thanked everyone that had been involved on the issue and stated that it was important to find a good balance and keep the public safe. He asked Mr. Gilbert of USAA about the insurance requirement. Mr. Gilbert stated that they were supportive of the motion by Councilmember Treviño to maintain the insurance requirements approved in December and eliminate the excess coverage. Councilmember Medina asked of enforcement by SAPD. Chief Treviño stated that it was important to ensure that the Background Check was conducted by an Independent Third Party that did not have an interest in the process. He noted that the 10-Fingerprint Check would be extremely helpful and that he was pleased that the ordinance would be reviewed in September.

Mayor Taylor thanked everyone that worked on the issue and stated that she felt the requirements were reasonable. She re-capped the amendments and noted that the TNCs were operating under these or similar guidelines in other cities.

Mayor Taylor addressed the motion made by Councilmember Viagran to deny the proposed ordinance and leave the December Ordinance in effect. The motion failed by the following vote:

AYE: 2 - Viagran and Lopez

NAY: 8 - Mayor Taylor, Trevino, Warrick, Gonzales, Medina, Nirenberg, Krier and Gallagher

ABSENT: 1 - Saldaña

The motion by Councilmember Treviño to adopt the proposed ordinance with conditions prevailed by the following vote:

AYE: 8 - Mayor Taylor, Trevino, Warrick, Gonzales, Medina, Nirenberg, Krier and Gallagher

NAY: 2 - Viagran and Lopez

ABSENT: 1 - Saldaña

POINT OF PERSONAL PRIVILEGE

Councilmember Gonzales recognized Manuel H. Calderon, Former City Councilmember that passed away last week at the age of 94. She spoke of his long life of dedicated public service to include serving in World War II and receiving a Bronze Star and Two Purple

Hearts. She mentioned that he had worked to improve the Westside Community and stop gang activity. Mayor Taylor added her thanks to Mr. Calderon for his work in San Antonio.

RECESSED

Mayor Taylor recessed the meeting at 1:30 pm to break for lunch and announced that the meeting would resume at 2:30 pm.

RECONVENED

Mayor Taylor reconvened the meeting at 2:36 pm and addressed the Consent Zoning Items.

CONSENT ZONING ITEMS

Items Z-2, P-3, Z-9, Z-14, Z-15, and Z-17 were pulled for Individual Consideration. Councilmember Krier moved to approve the remaining Consent Zoning Items: Z-1, Z-3, P-1, Z-4, P-2, Z-5, Z-6, Z-7, Z-8, Z-10, Z-11, Z-12, Z-13, Z-16, and Z-18. Councilmember Gallagher seconded the motion.

There were no citizens registered to speak on the Consent Zoning Items.

Faris Hodge, Jr. submitted written testimony in favor of Items P-2, Z-6, Z-7, Z-8, Z-10, Z-11, P-3, Z-12, Z-13, Z-14, Z-16, Z-17, and Z-18. He wrote in opposition to Items Z-5, Z-11, and Z-15.

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

AYE: 10 - Mayor Taylor, Trevino, Warrick, Viagran, Gonzales, Lopez, Medina, Nirenberg, Krier and Gallagher

ABSENT: 1 - Saldaña

2015-03-05-0162

Z-1. ZONING CASE # Z2015058 (District 1): An Ordinance amending the Zoning District Boundary from "R-6 NCD-5 AHOD" Residential Single-Family Beacon Hill Neighborhood Conservation Airport Hazard Overlay District to "IDZ NCD-5 AHOD" Infill Development Zone Beacon Hill Neighborhood Conservation Airport Hazard Overlay District with Residential Single Family Uses on 0.064 acres out of Lot 18, NCB 3082 located at 201 Hickman Street. Staff and Zoning Commission recommend Approval.

AMENDING CHAPTER 35 OF THE CITY CODE THAT CONSTITUTES THE COMPREHENSIVE ZONING ORDINANCE OF THE CITY OF SAN ANTONIO BY CHANGING THE CLASSIFICATION AND REZONING OF CERTAIN PROPERTY DESCRIBED HEREIN AS: 0.064 ACRES OUT OF LOT 18, NCB 3082 TO WIT: FROM "R-6 NCD-5 AHOD" RESIDENTIAL SINGLE-FAMILY BEACON HILL NEIGHBORHOOD CONSERVATION AIRPORT HAZARD OVERLAY DISTRICT TO "IDZ NCD-5 AHOD" INFILL DEVELOPMENT ZONE BEACON HILL NEIGHBORHOOD CONSERVATION AIRPORT HAZARD OVERLAY DISTRICT WITH RESIDENTIAL SINGLE FAMILY USES.

2015-03-05-0163

Z-3. ZONING CASE # Z2015103 (District 1): An Ordinance amending the Zoning District Boundary from "H RM-4 AHOD" Residential Mixed Lavaca Historic Airport Hazard Overlay District to "H IDZ AHOD" Infill Development Zone Lavaca Historic Airport Hazard Overlay District with single-family uses not to exceed 23 units per acre on Lot 8, Block 14, NCB 717 located at 236 Barrera. Staff and Zoning Commission recommend Approval.

AMENDING CHAPTER 35 OF THE CITY CODE THAT CONSTITUTES THE COMPREHENSIVE ZONING ORDINANCE OF THE CITY OF SAN ANTONIO BY CHANGING THE CLASSIFICATION AND REZONING OF CERTAIN PROPERTY DESCRIBED HEREIN AS: LOT 8, BLOCK 14, NCB 717 TO WIT: FROM "H RM-4 AHOD" RESIDENTIAL MIXED LAVACA HISTORIC AIRPORT HAZARD OVERLAY DISTRICT TO "H IDZ AHOD" INFILL DEVELOPMENT ZONE LAVACA HISTORIC AIRPORT HAZARD OVERLAY DISTRICT WITH SINGLE-FAMILY USES NOT TO EXCEED 23 UNITS PER ACRE.

2015-03-05-0164

P-1. PLAN AMENDMENT #15012 (District 2): An Ordinance amending the future land use plan contained in the Dignowity Hill Neighborhood Plan, a component of the Comprehensive Master Plan of the City, by changing the future land use of approximately 0.2521 acres of land being Lot 5, Block 22 in NCB 537, located at 422 Hays Street from Low Density Residential land use to Low Density Mixed Use land use. Staff and Planning Commission recommend approval. (Associated Zoning Case # Z2015067)

2015-03-05-0165

Z-4. ZONING CASE # Z2015067 H (District 2): An Ordinance amending the Zoning District Boundary from "H R-6 AHOD" Residential Single-Family Dignowity Hill Historic Airport Hazard Overlay District to "H IDZ AHOD" Infill Development Zone Dignowity Hill Airport Hazard Overlay District with single-family residential

uses not to exceed 16 units an acre on Lot 5, Block 22, NCB 537 located at 422 Hays Street. Staff and Zoning Commission recommend approval pending Plan Amendment (Associated Plan Amendment Case # 15012)

AMENDING CHAPTER 35 OF THE CITY CODE THAT CONSTITUTES THE COMPREHENSIVE ZONING ORDINANCE OF THE CITY OF SAN ANTONIO BY CHANGING THE CLASSIFICATION AND REZONING OF CERTAIN PROPERTY DESCRIBED HEREIN AS: LOT 5 BLOCK 22 NCB 537 TO WIT: FROM "H R-6 AHOD" RESIDENTIAL SINGLE FAMILY DIGNOWITY HILL HISTORIC AIRPORT HAZARD OVERLAY DISTRICT TO "H IDZ AHOD" INFILL DEVELOPMENT ZONE DIGNOWITY HILL AIRPORT HAZARD OVERLAY DISTRICT WITH SINGLE-FAMILY RESIDENTIAL USES NOT TO EXCEED 16 UNITS AN ACRE.

2015-03-05-0166

P-2. PLAN AMENDMENT #15014 (District 2): An Ordinance amending the future land use plan contained in the IH-10 East Corridor Perimeter Plan, a component of the Comprehensive Master Plan of the City, by changing the future land use of approximately 3.004 acres of land being Lots P-8H and P-8F in NCB 18226, located at 11000 block of IH-10 East from Urban Living land use to Community Commercial land use. Staff and Planning Commission recommend approval. (Associated Zoning Case # Z2015081 CD)

2015-03-05-0167

Z-5. ZONING CASE # Z2015081 CD (District 2): An Ordinance amending the Zoning District Boundary from "C-2 AHOD" Commercial Airport Hazard Overlay District and "NP-10 AHOD" Neighborhood Preservation Airport Hazard Overlay District to "C-2 CD AHOD" Commercial Airport Hazard Overlay District with a Conditional Use for Manufactured Home/Oversized Vehicle Sales, Service or Storage on 3.004 acres out of NCB 18226 located at 11460 Interstate Highway 10 East. Staff and Zoning Commission recommend approval pending Plan Amendment (Associated Plan Amendment Case #15014).

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: 3.004 ACRES OUT OF NCB 18226 TO WIT: FROM "C-2 AHOD" COMMERCIAL AIRPORT HAZARD OVERLAY DISTRICT AND "NP-10 AHOD" NEIGHBORHOOD PRESERVATION AIRPORT HAZARD OVERLAY DISTRICT TO "C-2 CD AHOD" COMMERCIAL AIRPORT HAZARD OVERLAY DISTRICT WITH A CONDITIONAL USE FOR MANUFACTURED HOME/OVERSIZE

VEHICLE SALES, SERVICE OR STORAGE PROVIDED ALL CONDITIONS IMPOSED BY THE CITY COUNCIL ARE ADHERED TO.

2015-03-05-0168

Z-6. ZONING CASE # Z2015055 (District 2): An Ordinance amending the Zoning District Boundary from "C-1 H AHOD" Light Commercial Dignowity Hill Historic Airport Hazard Overlay District to "IDZ H AHOD" Infill Development Zone Dignowity Hill Historic Airport Hazard Overlay District with uses permitted in "C-2P" Commercial Pedestrian District on Lots 16-17, Block 8, NCB 583 located at 309 North Hackberry Street and 527 Center Street. Staff and Zoning Commission recommend approval.

AMENDING CHAPTER 35 OF THE CITY CODE THAT CONSTITUTES THE COMPREHENSIVE ZONING ORDINANCE OF THE CITY OF SAN ANTONIO BY CHANGING THE CLASSIFICATION AND REZONING OF CERTAIN PROPERTY DESCRIBED HEREIN AS: LOTS 16 AND 17, BLOCK 8, NCB 583 TO WIT: FROM "C-1 H AHOD" LIGHT COMMERCIAL DIGNOWITY HILL HISTORIC AIRPORT HAZARD OVERLAY DISTRICT TO "IDZ H AHOD" INFILL DEVELOPMENT ZONE DIGNOWITY HILL HISTORIC AIRPORT HAZARD OVERLAY DISTRICT WITH USES PERMITTED IN "C-2P" COMMERCIAL PEDESTRIAN DISTRICT.

2015-03-05-0169

Z-7. ZONING CASE # Z2015076 HL (District 2): An Ordinance amending the Zoning District Boundary from "R-4 AHOD" Residential Single-Family Airport Hazard Overlay District to "R-4 HL AHOD" Residential Single-Family Historic Landmark Airport Hazard Overlay District on The south 45 feet of Lot 16, Block 5, NCB 6004 located at 614 North Palmetto. 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: THE SOUTH 45 FEET OF LOT 16, BLOCK 5, NCB 6004 TO WIT: FROM "R-4 AHOD" RESIDENTIAL SINGLE-FAMILY AIRPORT HAZARD OVERLAY DISTRICT TO "R-4 HL AHOD" RESIDENTIAL SINGLE-FAMILY HISTORIC LANDMARK AIRPORT HAZARD OVERLAY DISTRICT.

2015-03-05-0170

Z-8. ZONING CASE# Z2015071 (District 2): An Ordinance amending the Zoning District Boundary from "C-3 IH-1 AHOD" General Commercial Northeast Gateway Corridor Airport Hazard Overlay District and "MF-33 IH-1 AHOD" Multi-Family

Northeast Gateway Corridor Airport Hazard Overlay District to "I-1 IH-1 AHOD" General Industrial Northeast Gateway Corridor Airport Hazard Overlay District on Lot 1 Block 17, NCB 13778 located at 10026 North Interstate Highway 35. Staff and Zoning Commission recommend approval. (Continued from February 19, 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 1 BLOCK 17, NCB 13778 TO WIT: FROM "C-3 IH-1 AHOD" GENERAL COMMERCIAL NORTHEAST GATEWAY CORRIDOR AIRPORT HAZARD OVERLAY DISTRICT AND "MF-33 IH-1 AHOD" MULTI-FAMILY NORTHEAST GATEWAY CORRIDOR AIRPORT HAZARD OVERLAY DISTRICT TO "I-1 IH-1 AHOD" GENERAL INDUSTRIAL NORTHEAST GATEWAY CORRIDOR AIRPORT HAZARD OVERLAY DISTRICT.

2015-03-05-0171

Z-10. ZONING CASE # Z2015061 CD (District 4): An Ordinance amending the Zoning District Boundary from "C-2 AHOD" Commercial Airport Hazard Overlay District to "C-2 CD AHOD" Commercial Airport Hazard Overlay District with a conditional use for Cabinet Manufacturing and Repair on Lot 42, Block 32, NCB 15275 located at 5715 Five Palms Drive. Staff and Zoning Commission recommended 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 42, BLOCK 32, NCB 15275 TO WIT: FROM "C-2 AHOD" COMMERCIAL AIRPORT HAZARD OVERLAY DISTRICT TO "C-2 CD AHOD" COMMERCIAL AIRPORT HAZARD OVERLAY DISTRICT WITH A CONDITIONAL USE FOR CABINET MANUFACTURING AND REPAIR PROVIDED ALL CONDITIONS IMPOSED BY THE CITY COUNCIL ARE ADHERED TO.

2015-03-05-0172

Z-11. ZONING CASE # Z2015087 S (District 4): An Ordinance amending the Zoning District Boundary from "R-6 AHOD" Residential Single-Family Airport Hazard Overlay District to "C-1 S AHOD" Light Commercial Airport Hazard Overlay District with a Specific Use Authorization for a Non-Commercial Parking Lot on Lots 1, 2 and 3, Block 30, NCB 15195 located at 175, 179 and 183 Aldrich Drive. Staff recommends approval. Zoning Commission recommendation pending the March 3, 2015 public hearing.

AMENDING CHAPTER 35 OF THE CITY CODE THAT CONSTITUTES THE COMPREHENSIVE ZONING ORDINANCE OF THE CITY OF SAN ANTONIO BY CHANGING THE CLASSIFICATION AND REZONING OF CERTAIN PROPERTY DESCRIBED HEREIN AS: LOTS 1, 2 AND 3, BLOCK 30, NCB 15195 TO WIT: FROM "R-6 AHOD" RESIDENTIAL SINGLE-FAMILY AIRPORT HAZARD OVERLAY DISTRICT TO "C-1 S AHOD" LIGHT COMMERCIAL AIRPORT HAZARD OVERLAY DISTRICT WITH A SPECIFIC USE AUTHORIZATION FOR A NON-COMMERCIAL PARKING LOT PROVIDED ALL CONDITIONS IMPOSED BY THE CITY COUNCIL ARE ADHERED TO.

2015-03-05-0173

Z-12. ZONING CASE # Z2015047 (Council District 5): An Ordinance amending the Zoning District Boundary from "C-1 AHOD" Light Commercial Airport Hazard Overlay District and "R-4 CD AHOD" Residential Single-Family Airport Hazard Overlay District with a Conditional Use for two residences to "IDZ AHOD" Infill Development Zone Airport Hazard Overlay District with uses permitted in "C-1" Light Commercial District and "RM-4" Residential Mixed District with Outdoor Display of Merchandise and a Non-Commercial Parking Lot on Lots 11 and 12 and the south 76 feet of Lots 9 and 10, Block 4, NCB 8229 located at 4844 West Commerce Street & 106 South San Dario. Staff and Zoning Commission recommend approval.

AMENDING CHAPTER 35 OF THE CITY CODE THAT CONSTITUTES THE COMPREHENSIVE ZONING ORDINANCE OF THE CITY OF SAN ANTONIO BY CHANGING THE CLASSIFICATION AND REZONING OF CERTAIN PROPERTY DESCRIBED HEREIN AS: LOTS 11 AND 12 AND THE SOUTH 76 FEET OF LOTS 9 AND 10, BLOCK 4, NCB 8229 TO WIT: FROM "C-1 AHOD" LIGHT COMMERCIAL AIRPORT HAZARD OVERLAY DISTRICT AND "R-4 CD AHOD" RESIDENTIAL SINGLE-FAMILY AIRPORT HAZARD OVERLAY DISTRICT WITH A CONDITIONAL USE FOR TWO RESIDENCES TO "IDZ AHOD" INFILL DEVELOPMENT ZONE AIRPORT HAZARD OVERLAY DISTRICT WITH USES PERMITTED IN "C-1" LIGHT COMMERCIAL DISTRICT AND "RM-4" RESIDENTIAL MIXED DISTRICT WITH OUTDOOR DISPLAY OF MERCHANDISE AND A NON-COMMERCIAL PARKING LOT.

2015-03-05-0174

Z-13. ZONING CASE # Z2015056 (District 5): An Ordinance amending the Zoning District Boundary from "R-4 AHOD" Residential Single-Family Airport Hazard Overlay District to "IDZ AHOD" Infill Development Zone Airport Hazard Overlay District with uses permitted in "C-2P" Commercial Pedestrian District and "RM-4"

Residential Mixed District on Lot 12, NCB 2569 located at 316 East Cevallos. 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 12, NCB 2569 TO WIT: FROM "R-4 AHOD" RESIDENTIAL SINGLE-FAMILY AIRPORT HAZARD OVERLAY DISTRICT TO "IDZ AHOD" INFILL DEVELOPMENT ZONE AIRPORT HAZARD OVERLAY DISTRICT WITH USES PERMITTED IN "C-2P" COMMERCIAL PEDESTRIAN DISTRICT AND "RM-4" RESIDENTIAL MIXED DISTRICT.

2015-03-05-0176

Z-16. ZONING CASE # Z2015078 (District 8): An Ordinance amending the Zoning District Boundary from "R-6" Residential Single-Family District to "C-2NA" Commercial Nonalcoholic Sales District on 0.1622 acres (7,067 square feet) out of NCB 14702 located on a portion of the 9500 Block of Huebner 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: 0.1622 ACRES (7,067 SQUARE FEET) OUT OF NCB 14702 TO WIT: FROM "R-6" RESIDENTIAL SINGLE-FAMILY DISTRICT TO "C-2NA" COMMERCIAL NONALCOHOLIC SALES DISTRICT.

2015-03-05-0178

Z-18. ZONING CASE # Z2015079 (District 10): An Ordinance amending the Zoning District Boundary from "C-3R AHOD" General Commercial Restrictive Alcohol Sales Airport Hazard Overlay District and "C-3R MC-3 AHOD" General Commercial Restrictive Alcohol Sales Austin Highway/Harry Wurzbach Metropolitan Corridor Airport Hazard Overlay District to "C-2 AHOD" Commercial Airport Hazard Overlay District and "C-2 MC-3 AHOD" Commercial Austin Highway/Harry Wurzbach Metropolitan Corridor Airport Hazard Overlay District on Lot 23, Block 34, NCB 9073 located at 1253 Austin Highway. Staff and Zoning Commission recommend Approval.

AMENDING CHAPTER 35 OF THE CITY CODE THAT CONSTITUTES THE COMPREHENSIVE ZONING ORDINANCE OF THE CITY OF SAN ANTONIO BY CHANGING THE CLASSIFICATION AND REZONING OF CERTAIN PROPERTY

DESCRIBED HEREIN AS: LOT 23, BLOCK 34, NCB 9073 TO WIT: FROM "C-3R AHOD" GENERAL COMMERCIAL RESTRICTIVE ALCOHOL SALES AIRPORT HAZARD OVERLAY DISTRICT AND "C-3R MC-3 AHOD" GENERAL COMMERCIAL RESTRICTIVE ALCOHOL SALES AUSTIN HIGHWAY/HARRY WURZBACH METROPOLITAN CORRIDOR AIRPORT HAZARD OVERLAY DISTRICT TO "C-2 AHOD" COMMERCIAL AIRPORT HAZARD OVERLAY DISTRICT AND "C-2 MC-3 AHOD" COMMERCIAL AUSTIN HIGHWAY/HARRY WURZBACH METROPOLITAN CORRIDOR AIRPORT HAZARD OVERLAY DISTRICT.

CONSENT ZONING CONCLUDED

ZONING ITEMS PULLED FOR INDIVIDUAL CONSIDERATION

CONTINUED UNTIL APRIL 2, 2015

Z-2. ZONING CASE # Z2015080 CD (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 an Assisted Living Facility with no more than 12 residents on Lots 14 and 15, Block 107, NCB 7205 located at 1013 Clower Street. Staff and Zoning Commission recommend Approval.

John Jacks presented Item Z-2 and stated that staff and the Zoning Commission recommended approval. He reported that of 36 notices mailed; six were received in favor and none were returned in opposition.

Councilmember Treviño moved to continue Item Z-2 until April 2, 2015. Councilmember Warrick seconded the motion. The motion prevailed by the following vote:

AYE: 10 - Mayor Taylor, Trevino, Warrick, Viagran, Gonzales, Lopez, Medina, Nirenberg, Krier and Gallagher

ABSENT: 1 - Saldaña

Items P-3 and Z-9 were addressed jointly.

CONTINUED UNTIL APRIL 2, 2015

P-3. PLAN AMENDMENT #14068 (District 3): An Ordinance amending the future land use plan contained in the Stinson Airport Vicinity Land Use Plan, a component of the Comprehensive Master Plan of the City, by changing the future land use of a 1.875 acres tract out of NCB 10920 located on a portion of the 9000 Block of South Presa

from Low Density Residential to Community Commercial. Staff and Planning Commission recommend approval. (Associated Zoning Case Z2014219)

CONTINUED UNTIL APRIL 2, 2015

Z-9. ZONING CASE # Z2014219 (District 3): An Ordinance amending the Zoning District Boundary from "R-4 MC-2 AHOD" Residential Single-Family South Presa Metropolitan Corridor Airport Hazard Overlay District to "C-2 NA MC-2 AHOD" Commercial Nonalcoholic Sales South Presa Metropolitan Corridor Airport Hazard Overlay District on 1.875 acres out of NCB 10920 located at A portion of the 9000 Block of South Presa Street. Staff and Zoning Commission recommend Approval. (PA 14068)

John Jacks presented Item P-3 and stated that it would amend the future Land Use Plan contained in the Stinson Airport Vicinity Land Use Plan. He noted that staff and the Planning Commission recommended approval.

For Item Z-9, he stated that staff and the Zoning Commission recommended approval. He reported that of 30 notices mailed; one was received in favor and none were returned in opposition.

Councilmember Viagran moved to continue Items P-3 and Z-9 until April 2, 2015. Councilmember Warrick seconded the motion. The motion prevailed by the following vote:

AYE: 10 - Mayor Taylor, Trevino, Warrick, Viagran, Gonzales, Lopez, Medina, Nirenberg, Krier and Gallagher

ABSENT: 1 - Saldaña

2015-03-05-0175

Z-14. ZONING CASE # Z2015005 CD (District 5): 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 Caterers and Catering Shop (No On-Premises Food Services) allowing a fence up to eight (8) feet in height along the front, side and rear yards of the subject property in accordance with Section 35-514 (d)(2)(D) of the Unified Development Code on 0.53 acres out of Lot 1, Block H, NCB 6021 located at 400 Elvira Street. Staff and Zoning Commission recommend approval.

AMENDING CHAPTER 35 OF THE CITY CODE THAT CONSTITUTES THE

COMPREHENSIVE ZONING ORDINANCE OF THE CITY OF SAN ANTONIO BY CHANGING THE CLASSIFICATION AND REZONING OF CERTAIN PROPERTY DESCRIBED HEREIN AS: 0.53 ACRES OUT OF LOT 1, BLOCK H, NCB 6021 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 CATERERS AND CATERING SHOP (NO ON-PREMISES FOOD SERVICES) PROVIDED ALL CONDITIONS IMPOSED BY THE CITY COUNCIL ARE ADHERED TO.

John Jacks presented Item Z-14 and stated that staff and the Zoning Commission recommended approval. He reported that of 43 notices mailed; none were returned in favor or in opposition.

Mayor Taylor called upon Ms. Cynthia Spielman to speak.

Ms. Cynthia Spielman stated that she was speaking on behalf of her friends Lucy and Ray Perez. She stated that they were concerned with the process and with the commercial encroachment in their neighborhood.

Councilmember Gonzales thanked Lucy and Ray Perez noting that they volunteered at the District 5 Field Office. She stated that she understood their concerns and was pleased that Ms. Spielman had walked them through the process.

Councilmember Gonzales moved to adopt the proposed ordinance for Item Z-14. Councilmember Viagran seconded the motion. The motion prevailed by the following vote:

AYE: 10 - Mayor Taylor, Trevino, Warrick, Viagran, Gonzales, Lopez, Medina, Nirenberg, Krier and Gallagher

ABSENT: 1 - Saldaña

CONTINUED UNTIL APRIL 2, 2015

Z-15. ZONING CASE # Z2015097 (District 9): An Ordinance amending the Zoning District Boundary from "I-1 AHOD" General Industrial Airport Hazard Overlay District to "C-2 AHOD" Commercial Airport Hazard Overlay District on Lot 4, Block 41, NCB 13497 located at 403 West Rhapsody Drive. Staff recommends approval. Zoning Commission recommendation pending the March 3, 2015 public hearing.

John Jacks presented Item Z-15 and stated that staff recommended approval. However, he

reported that the Zoning Commission continued the case until March 17, 2015 and would require that the City Council also continue the case.

Councilmember Krier moved to continue Item Z-15 until April 2, 2015. Councilmember Gallagher seconded the motion. The motion prevailed by the following vote:

AYE: 10 - Mayor Taylor, Trevino, Warrick, Viagran, Gonzales, Lopez, Medina, Nirenberg, Krier and Gallagher

ABSENT: 1 - Saldaña

2015-03-05-0177

Z-17. ZONING CASE # Z2015073 S ERZD (District 9): An Ordinance amending the Zoning District Boundary from "C-2 MLOD ERZD" Commercial Camp Bullis Military Lighting Overlay Edwards Recharge Zone District to "C-2 S MLOD ERZD" Commercial Camp Bullis Military Lighting Overlay Edwards Recharge Zone District with a Specific Use Authorization for an Animal Clinic on a 0.067 of an acre out of Lot 4, Block 3, NCB 17601 located at 20210 Stone Oak Parkway. 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: A 0.067 OF AN ACRE OUT OF LOT 4, BLOCK 3, NCB 17601 TO WIT: FROM "C-2 MLOD ERZD" COMMERCIAL CAMP BULLIS MILITARY LIGHTING OVERLAY EDWARDS RECHARGE ZONE DISTRICT TO "C-2 S MLOD ERZD" COMMERCIAL CAMP BULLIS MILITARY LIGHTING OVERLAY EDWARDS RECHARGE ZONE DISTRICT WITH A SPECIFIC USE AUTHORIZATION FOR AN ANIMAL CLINIC.

John Jacks presented Item Z-17 and stated that staff and the Zoning Commission recommended approval. He reported that of six notices mailed; two were received in favor and none were returned in opposition.

Councilmember Krier moved to adopt the proposed ordinance for Item Z-17. Councilmember Warrick seconded the motion. The motion prevailed by the following vote:

AYE: 10 - Mayor Taylor, Trevino, Warrick, Viagran, Gonzales, Lopez, Medina, Nirenberg, Krier and Gallagher

ABSENT: 1 - Saldaña

ITEMS PULLED FOR INDIVIDUAL CONSIDERATION (CONT.)

At this time, Mayor Taylor addressed Item 5.

The City Clerk read the caption for Item 5:

5. Briefing and possible action on legislation filed in the 84th Regular State Legislative Session, an update on the status of proposed State legislation and its impact on the City of San Antonio. [Carlos Contreras, Assistant City Manager; Jeff Coyle, Director, Intergovernmental Relations]

Jeff Coyle presented a Power Point regarding the 84th Regular State Legislative Session and stated that 4,736 bills had been filed to date. He highlighted the City of San Antonio Initiatives that include: 1) G.J. Sutton Building; 2) Municipal Court; 3) Military Funding; 4) 3rd Trimester Syphilis Testing; 5) Missions Resolution; and 6) Local Procurement Preference. He outlined Bills of Interest for the following: Alamo Funding, Transportation Network Companies (TNCs), E-Cigarettes, Stormwater Fee Exemption for Independent School Districts, Pre-K Funding, Truancy, Texting While Driving Ban, and Synthetic Marijuana. He reported that within the Erosion of Local Control, Senate Bill (SB) 474 would make Eminent Domain Acquisition more expensive. He stated that House Bill (HB) 540 would require submission to the Attorney General of a proposed ordinance or repealed ordinance by voter referendum. He noted that HB 555 places additional limits on size and shape of property annexed by a governmental entity. Lastly, Mr. Coyle presented a schedule of upcoming hearings and a Session Timeline which concludes on June 1, 2015.

Mayor Taylor thanked staff for the presentation.

Councilmember Krier thanked Mayor Taylor for traveling to Austin to advocate for the City of San Antonio and commended Mr. Coyle and the Lobbyist Team for their work.

Councilmember Viagran asked of the status of the bill related to TNCs. Mr. Coyle replied that they had been tracking a bill related to Insurance Requirements but had learned that a more extensive bill regarding regulations had been filed about an hour ago. He noted that they would continue to monitor same and keep the City Council informed.

Councilmember Gallagher expressed concern with Senate Bills 615 and 616 and asked for additional information. John Dugan stated that the first bill would prohibit cities from saying no to an Incorporation and the second would reduce the Extra Territorial Jurisdiction

(ETJ) from five miles to half a mile. Councilmember Gallagher expressed concern with the impact to Annexation and stated that he was opposed to the two bills.

Councilmember Medina thanked everyone for their work and asked of the sale of E-Cigarettes to minors. Mr. Coyle replied that he did not have that information but would follow up and inform the City Council.

Mayor Taylor thanked Councilmember Krier and the IGR Council Committee for their work. She stated that it was important to maintain Local Authority and encouraged the City Council to advocate for same.

No action was required for Item 5.

CONSENT AGENDA ITEMS

No Items were pulled for Individual Consideration. Councilmember Nirenberg moved to approve the Consent Agenda Items: 6, 7, 8, 9, 10, 11, 12, 13, 14, and 15. Councilmember Viagran seconded the motion.

There were no citizens registered to speak on the Consent Agenda Items.

Faris Hodge, Jr. submitted written testimony in favor of Items 4, 5, and 7-11. He wrote in opposition to Items 6, and 12-14.

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

AYE: 10 - Mayor Taylor, Trevino, Warrick, Viagran, Gonzales, Lopez, Medina, Nirenberg, Krier and Gallagher

ABSENT: 1 - Saldaña

2015-03-05-0153

6. An Ordinance authorizing a contract with Selrico Services, Inc. to provide food services for the Parks and Recreation Department's Summer Food Service Program for an estimated annual amount of \$650,000.00, funded by the United States Department of Agriculture. [Ben Gorzell, Chief Financial Officer; Troy Elliott, Director, Finance]

2015-03-05-0154

7. An Ordinance accepting the bid from Technicote, Inc. to provide epoxy resin coating to the horizontal and vertical concrete surfaces of the Alamodome Plaza Level for a one-time cost of \$582,000.00, funded with the Convention and Sports Facilities State

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

2015-03-05-0155

8. An Ordinance authorizing the City to utilize a cooperative contract with Shade Structures, Inc. for the purchase of one super span shade structure and one cantilevered support structure for a total cost of \$65,737.00, funded through the 2012 - 2017 Bond Program. [Ben Gorzell, Chief Financial Officer; Troy Elliott, Director, Finance]

2015-03-05-0156

9. An Ordinance authorizing the following contracts establishing unit prices for goods and services for an estimated annual cost of \$77,000.00: (A) Excell Environmental, Inc. d/b/a Excell Fueling Systems for underground tank/line tightness testing and red jacket leak detector testing, and (B) SAT Radio Communications, LTD d/b/a Industrial Communications for installs, removals, repairs of equipment for fire and other City vehicles. [Ben Gorzell, Chief Financial Officer; Troy Elliott, Director, Finance]

2015-03-05-0157

10. An Ordinance approving the temporary closure of certain streets for the 2015 Fiesta San Antonio celebration; approving the locations, dates and times for the Fiesta Carnival and official Fiesta events with related requirements and conditions including a limited exception of Municipal Code Section 32-30; approving the Fiesta parade routes; and authorizing reimbursement to Fiesta Commission for bleachers along parade routes. [Carlos Contreras, Assistant City Manager; Lori Houston, Director, Center City Development and Operations]

2015-03-05-0158

11. An Ordinance amending Chapter 14 of the City Code, Solid Waste Operations, to address noise issues with the collection of commercial refuse in non-central business district areas of the city; changing the composition of the Solid Waste Determination Board; and, adding administrative penalties for violation of the Code. [Peter Zaroni, Deputy City Manager; David W. McCary, Director, Solid Waste Management]

2015-03-05-0159

12. An Ordinance appointing Daniel J. Lazarine (District 2) to the Historic and Design Review Commission for the remainder of an unexpired term of office to expire May 31, 2015 and waiving Unified Development Code Section 35-803 (C) (1) (A) requiring a representative from the discipline of Archeology. [Leticia M. Vacek, City Clerk]

13. Consideration of the following Board, Commission and Committee appointments for the remainder of unexpired terms of office to expire May 31, 2015, to be effective immediately upon the receipt of eight affirmative votes, or, in the event eight affirmative votes are not received, ten days after appointment; or for terms and effectiveness as otherwise indicated below: [Leticia M. Vacek, City Clerk]

A) Appointing Ken R. Sloan (District 7) to the Affirmative Action Advisory Committee.

B) Appointing Lola M. Carrola (District 1) to the San Antonio Youth Commission.

C) Reappointing Mariana Ornelas (District 1) to the Zoning Commission.

2015-03-05-0160

14. An Ordinance approving the renewal of a Settlement Agreement for a fifteen-year term effective April 1, 2016; and approving an Interlocal Agreement for a two-year term effective September 1, 2015, with the Alamo Community College District to administer funds for education and training programs. [Carlos Contreras, Assistant City Manager; Rene Dominguez, Director, Economic Development]

2015-03-05-0161

15. An Ordinance authorizing an appropriation of \$100,000 in Neighborhood Stabilization Program program income funds to the Oscar Eason Senior Apartment redevelopment project located at 1602 E. Commerce in Council District 2. [Peter Zanoni, Deputy City Manager; John Dugan, Director, Planning and Community Development]

CONSENT ITEMS CONCLUDED

16. City Manager's Report
A. FY 2015 Performance Measures Report

Mrs. Sculley provided the City's FY 2015 First Quarter Performance Measure Report to the City Council and noted that the Report was available to the public on the City's Website. She stated that San Antonio was one of 29 Jurisdictions that had been recognized for Excellence in Performance Measures by the International City/County Management Association (ICMA). She noted that the Performance Measure Report highlighted 62 measures across the following seven service areas: 1) Public Safety; 2) Infrastructure; 3)

Neighborhood Services; 4) Economic Development; 5) Sustainability; 6) Convention, Visitors, & Arts; and 7) Open Government. She highlighted the increased Live Release Rate within Animal Care Services and the increased Recycling Rate within Solid Waste Management.

Mayor Taylor thanked Mrs. Sculley for the information.

ADJOURNMENT

There being no further discussion, Mayor Taylor adjourned the meeting at 3:11 pm.

APPROVED

IVY R. TAYLOR
MAYOR

ATTEST:

LETICIA M. VACEK, TRMC/MMC
CITY CLERK