

**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, August 6, 2015

9:00 AM

Municipal Plaza Building

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: 11 - Mayor Taylor, Treviño, Warrick, Viagran, Saldaña, Gonzales, Lopez, Medina, Nirenberg, Krier and Gallagher

1. The Invocation was delivered by Father Jorge Campos, Parochial Vicar, St. Rose of Lima Catholic Church, guest of Councilmember Rey Saldaña, District 4.
2. Mayor Taylor led the Pledge of Allegiance to the Flag of the United States of America.
3. Approval of Minutes for the City Council Meetings of May 27 - 28, 2015 and the City Council Meetings of June 3 - 4, 2015.

Councilmember Gallagher moved to approve the Minutes for the City Council Meetings of May 27-28, 2015 and June 3-4, 2015. Councilmember Krier seconded the motion. The motion prevailed by the following vote:

AYE: 11 - Mayor Taylor, Treviño, Warrick, Viagran, Saldaña, Gonzales, Lopez, Medina, Nirenberg, Krier and Gallagher

POINT OF PERSONAL PRIVILEGE

Councilmembers Warrick and Viagran recognized the Student Interns that had worked with them over the Summer and wished them well in their future endeavors.

ACTION ITEMS FOR STAFF BRIEFING

The City Clerk read the captions for Items 4A and 4B:

4. Presentation of the City of San Antonio 2016 Proposed Operating and Capital Budget for the Fiscal Year beginning October 1, 2015 and consideration of the following related Ordinances. [Sheryl Sculley, City Manager]

2015-08-06-0630

- 4A. An Ordinance setting the proposed tax rate for the Tax Year 2015.

2015-08-06-0631

- 4B. An Ordinance setting the public hearings on the proposed Budget for FY 2016 and on the proposed tax rate for Tax Year 2015.

City Manager Sheryl Sculley presented the FY 2016 Proposed Operating and Capital Budget. She stated that the City's AAA Bond Rating had been re-affirmed by the Major Bond Rating Agencies for the sixth straight year. She noted that Moody's had removed the negative outlook due to strong financial results guided by an experienced management team. She reported that the City Budget totaled \$2.5 Billion with the General Fund consisting of \$1.1 Billion of that amount. She indicated that the Proposed General Fund Budget was 4.8% more than FY 2015 noting increases in Property Tax, Sales Tax, CPS Energy and other revenues. She explained the Property Tax Distribution in which the city received 22%. She mentioned that Property Values would increase by 13.5% in FY 2016. She recommended $\frac{3}{4}$ of 1 cent reduction in the Property Tax Rate that would equate to \$6 Million in savings to taxpayers. She stated that the city would forgo an additional \$37 Million in Property Tax Revenue due to Senior and Disabled Homestead Exemptions.

Mrs. Sculley recommended a 56% increase in Street Maintenance Funding from \$41 Million to \$64 Million. She stated that \$10 Million would be allocated for additional sidewalks throughout the city and \$12 Million would be allocated for new drainage

improvements. She noted that \$1.9 Million would be utilized for the maintenance and security of new parkland and greenways while \$560,000 would be included for the operation of two new branch libraries in Districts 2 and 6. She outlined the \$1.2 Million that would be used to purchase Firefighter Equipment such as stretchers, bunker gear, and furniture.

Mrs. Sculley reported that the Proposed Budget reflects the City's March 20, 2015 Proposal to the Police Union which maintains Public Safety within 66% of the General Fund. She highlighted the services that would be provided due to South San Antonio Annexation and the financial impact for FY 2016 (\$3.4 Million) and FY 2017 (\$6.4 Million). She stated that the Solid Waste "Pay as You Throw" Program would begin in October 2015 with all residential customers converted by FY 2017. She indicated that the current monthly rate was \$20.93 and that smaller cart customers would realize a decrease but larger cart customers would see a small increase. She noted that the program would help reach the 60% Recycling Goal by 2025.

Mrs. Sculley stated that a new fee methodology would be implemented for the Storm Water Fee that was based on Impervious Cover. She noted that this would result in \$3.7 Million in additional revenue that would allow for improved service to the community. She added that they would increase mowing, maintain new High Water Detection Sites, and increase Street Sweeping. She spoke of the \$670 Million Capital Program that includes the 2012 Bond Program (\$596 Million), Convention Center Expansion Project (\$325 Million), and Alamo Plaza Redevelopment (\$17 Million). She reported that the Airport Consolidated Car Rental Facility (CONRAC) totaled \$165 Million while Airport Runway Improvements totaled \$11 Million. She outlined next steps that include Budget Work Sessions, Public Hearings, and Budget Adoption scheduled for September 10, 2015.

Mayor Taylor recognized the Budget Staff for their work and thanked Mrs. Sculley for the presentation. She called upon the citizens registered to speak.

Nazirite Ruben Flores Perez spoke in support of the increased salaries for City Employees and noted that he was a former City Employee.

Ellen Berky expressed concern that there had not been a quorum at the last Bexar Appraisal District Board of Directors Meeting and the meeting had to be cancelled. She asked if Commercial Properties were being properly appraised noting that revenue was needed for Capital Improvements.

Jack M. Finger addressed the City Council and stated that the Property Tax Rate was not being decreased enough. He expressed concern with the increase in Solid Waste Fees and

requested that the Office of Diversity and Inclusion be eliminated.

Mayor Taylor stated that she was pleased that the Proposed Budget included a decrease in the Property Tax Rate. She noted that she was supportive of increasing the Living Wage for City Employees; however, she felt there should be a balanced approach to the increase and a focus on workforce development. She stated that there must be successful conclusion on the discussion of Public Safety Expenditures and was in support of maintaining the Public Safety Budget within 66% of the General Fund. She expressed support for the increased funding for Streets, Drainage and Infrastructure.

Councilmember Warrick commended staff for their work and asked of the cap on the Public Safety Budget. Mrs. Sculley replied that the City Council had directed staff to maintain the Public Safety Budget within 66% of the General Fund. Councilmember Warrick stated that he would like additional discussions on improving neighborhood drainage issues.

Councilmember Saldaña stated that he was pleased with the Proposed Budget and the additional funding for infrastructure and safety around schools. He noted that he was supportive of the additional street lighting requested for District 5 and the reduction in the Property Tax Rate. He expressed support for the increase in the Living Wage for City Employees and the Body Cameras being purchased for Police Officers.

Councilmember Viagran thanked everyone for their work on the budget and asked of the amount of funding needed to address Street Maintenance. Mrs. Sculley replied that it would cost more than \$1 Billion to address all Street Maintenance throughout the city. Councilmember Viagran expressed support for the increase to the Living Wage for City Employees.

Councilmember Gonzales expressed support for the increase to the Living Wage for City Employees and asked of the Solid Waste Fees. Mr. David McCary stated that residents would have the opportunity to select the size of their garbage cart and that would determine their monthly rate. He noted that residents that selected the Small 48-gallon Cart would see a decrease in their monthly rate; the Medium 64-gallon Cart would remain at \$20.93; and the Large 96-gallon Cart would increase to \$22.18. He added that there would no longer be a subscription fee for the green cart. Councilmember Gonzales asked how this would be communicated to the residents. Mr. McCary replied that they would utilize door hangers and tags on the garbage bins. Councilmember Gonzales stated that she was pleased with the technology improvements for Public Safety and the funding for West Side Initiatives.

Councilmember Nirenberg congratulated staff on the Proposed Budget and stated that he was pleased with the additional funding for Infrastructure. He referenced the \$1 increase

for Parks that was included in last year's budget and stated that he would like to look at eliminating the fee in the future if possible. He noted that the budget depended on many assumptions including an increase in CPS Energy Revenue and finalized Collective Bargaining Agreement. He asked what would occur if the assumptions did not come true. He expressed support for lighting, sidewalks, street repair, body cameras, technology for the Library System, and the increased Living Wage for City Employees. He added that he looked forward to improving the City's Cyber Security Efforts and possibly increasing the City's Reserve Fund.

Councilmember Krier stated that he was pleased that Google Fiber would be coming to San Antonio and with the AAA Bond Rating. He spoke of the importance of focusing on basic services and asked of the cost of not achieving a Collective Bargaining Agreement thus far. Mrs. Sculley replied that it cost an additional \$1.2 Million each month. Councilmember Krier expressed concern with the impact to the FY 2016 Budget if an agreement is not reached and asked that Streets and Drainage Funding not be cut first. He expressed support for the West Side Gateway Project and asked of the improvements around schools. Mr. Mike Frisbie replied that there was \$5 Million allocated over five years for the School Zone Safety Program as well as significant sidewalk improvements around schools. Councilmember Krier asked of the funding allocated for Project Quest. Mrs. Sculley replied that there was \$1.5 Million allocated for Project Quest and they were requesting \$2.4 Million. Councilmember Krier asked of the projected costs for the Lone Star Rail Project. Mr. Peter Zanoni replied that they would have a B Session to discuss Lone Star Rail in more detail and that the request for FY 2016 was \$500,000.

Councilmember Gallagher stated that he was pleased that the budget focused on basic services and was supportive of possibly increasing the Reserve Fund. He expressed support for the decrease to the Property Tax Rate and noted the importance of identifying efficiencies. He stated that he was concerned with the resolution of the Police and Fire Collective Bargaining Agreements which could continue to impact the budget.

Councilmember Medina stated that he was pleased with the decrease to the Property Tax Rate and increased Living Wage for City Employees. He spoke of the importance of citizen input and working with the community to address their needs.

Councilmember Treviño thanked everyone for their work and stated that he was pleased with the Proposed Budget. He noted that it was important to look at various scenarios to ensure they were being good stewards of tax dollars. He spoke of the goal to have the best sidewalks in the nation and looked forward to diversification of construction methodologies. He stated that they should preserve the City's History and Culture and was pleased with the funding allocated for Alamo Plaza. He added that Airports were extremely

important to the vitality of the city and looked forward to the progress of the CONRAC.

Councilmember Lopez spoke of the SA Tomorrow Plan that would help drive the City Budget and noted the importance of citizen input. He expressed support for the increase to the Living Wage for City Employees which he hoped would set a standard for other entities to follow.

Mayor Taylor thanked staff for the presentation and stated that she looked forward to future Budget Work Sessions.

Councilmember Warrick moved to approve the Ordinances for Items 4A and 4B. Councilmember Saldaña seconded the motion. The motion prevailed by the following vote:

AYE: 11 - Mayor Taylor, Treviño, Warrick, Viagran, Saldaña, Gonzales, Lopez, Medina, Nirenberg, Krier and Gallagher

CONSENT AGENDA ITEMS

Items 8, 10, 13, 14A, 14B, 19, 24, and 25 were pulled for Individual Consideration. Councilmember Treviño moved to approve the remaining Consent Agenda Items. Councilmember Warrick seconded the motion.

Mayor Taylor called upon the citizens registered to speak.

Ellen Berky spoke of the Capital Improvement Projects involving the management of Storm Water Runoff and Flood Control. She expressed concern with flooding issues and requested improve Storm Drainage and Water Management Policies throughout the city.

Jack M. Finger addressed the City Council in opposition to the agreement with University Health System through its Refugee Health Clinic to provide Tuberculosis Treatment (Item 20).

Faris Hodge, Jr. submitted written testimony in favor of Items 4, 6-14, and 16-26. He wrote in opposition to Items 5 and 15.

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

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

ABSENT: 2 - Gonzales and Krier

2015-08-06-0632

5. An Ordinance accepting the proposal from Selrico Services, Inc., to provide emergency catering services for the Office of Emergency Management for an estimated total cost of \$200,000.00, funded by the General Fund but reimbursable by the Texas Division of Emergency Management. [Ben Gorzell, Chief Financial Officer; Troy Elliott, Director, Finance]

2015-08-06-0633

6. An Ordinance accepting the bid from Allied Associates Commercial Floors, Inc. to provide the Aviation Department with Carpet Tile, VCT and Cove Base for a total cost of \$87,515.14, funded with the Airport Operating and Maintenance Fund. [Ben Gorzell, Chief Financial Officer; Troy Elliott, Director, Finance]

2015-08-06-0634

7. An Ordinance authorizing the following contracts establishing unit prices for goods and services for an estimated annual cost of \$352,000.00: (A) Allstates Coatings Company for acrylic waterborne traffic paint, (B) SOS Liquid Waste Haulers, LTD. CO. for mud sump service & drain line cleaning, and (C) Toledo Ticket Company for airport parking spitter tickets. [Ben Gorzell, Chief Financial Officer; Troy Elliott, Director, Finance]

2015-08-06-0636

9. An Ordinance for Belfast and Janda Susan Area Drainage, a 2012-2017 Bond funded project located in Council District 1, awarding a construction contract to San Antonio Constructors, Ltd. in the amount of \$2,507,321.02, of which \$469,003.54 will be reimbursed by SAWS and \$208,980.00 will be reimbursed CPS Energy and reallocating \$515,000.00 from the 2012-2017 General Obligation Bond Drainage Savings to this project. [Peter Zanoni, Deputy City Manager; Mike Frisbie, Director, Transportation & Capital Improvements]

2015-08-06-0638

11. An Ordinance authorizing payment in the amount of \$1,424,713.00 to Mission Title Company as escrow agent for real property interests, due diligence and closing costs for an Edwards Aquifer Protection Program conservation easement on an approximately 977-acre tract of land known as the Barnes Bluff Ranch located in Medina County, Texas. [Xavier Urrutia, Interim Assistant City Manager; Mike Etienne, Director, EastPoint & Real Estate Services Office]

2015-08-06-0639

12. An Ordinance authorizing a lease agreement with MorphoTrust USA, LLC for 210 square feet of office space to serve as a PreCheck Enrollment Center in the San Antonio International Airport which is expected to generate \$17,442.60 in annual revenue. [Carlos Contreras, Assistant City Manager; Frank Miller, Director, Aviation]
15. 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 Lila G. Aguirre (District 8) to the City/County Joint Commission on Elderly Affairs.
- B) Reappointing Margaret L. Wilson-Anaglia (District 2) and Steven Goldberg (District 8) to the Brooks Development Authority.
- C) Reappointing Ricardo Briones (District 5) to the Zoning Commission.
- D) Appointing Alexis M. Cay (District 2), Samuel Macias (District 4), Santiago R. Hernandez (District 4), Autumn D. Ladner (District 6), Jason T. Dick (District 6), and Jacob A. Trevino (District 10) to the San Antonio Youth Commission.
- E) Reappointing Charles J. Conner (District 8) to the Capital Improvements Advisory Committee.
- F) Reappointing Maria D. Cruz (District 5) to the Zoning Board of Adjustment.
- G) Appointing Linda Lopez-George (District 8), Jane Fritz (District 9) and Naomi E. Miller (District 10) to the Mayor's Commission on the Status of Women.
- H) Reappointing Roland F. Gonzales (District 8) to the Small Business Advisory Committee.
- I) Reappointing Nettie P. Hinton (District 2) and Henry Brun (District 7) to the San Antonio Arts Commission.
- J) Reappointing Marianne Kestenbaum (District 8) to the SA2020 Commission on
-

Strengthening Family Well-being.

K) Reappointing Julius G. Lorenzi (District 5) and Paul Martin (District 8) to the SA2020 Commission on Education.

L) Reappointing John A. Rodriguez (District 3) to the City Commission on Veterans Affairs.

M) Appointing Jennifer T. Martinez (District 1) and reappointing Melissa D. Unsell (District 8) to the Parks and Recreation Board.

N) Appointing Stephanie V. Vasquez (District 4) to the Tax Increment Reinvestment Zone No. 28 - Verano.

O) Reappointing Victor A. Landa (District 6), J. Rolando Bono (District 1), and Daniel F. Weingart (District 8) to the Port Authority of San Antonio.

P) Reappointing Ryan M. Pflipsen (District 8) and Danielle M. Cunningham (District 10) to the Affirmative Action Advisory Committee.

Q) Reappointing Guadalupe G. Garcia (District 3) to the Transportation Advisory Board.

R) Reappointing Clayton Perry (District 10) to the Building Standards Board.

S) Appointing Jennifer T. Martinez (District 1) to the Parks and Recreation Board.

T) Appointing John A. Chisholm (San Antonio River Authority Category) to the Conservation Advisory Board.

2015-08-06-0643

16. An Ordinance reappointing Evelyn Brown (District 2) and Richard W. Zagrocki (District 4) to the Building Standards Boards for the remainder of unexpired terms of office to expire May 31, 2017; and waiving the term limits of City Code Section 6.155.2(g) for these appointments. [Leticia M. Vacek, City Clerk]

2015-08-06-0644

17. An Ordinance reappointing Katherine R. Shields (District 2) to the San Antonio Housing Trust for the remainder of an unexpired term of office to expire May 31, 2017; and waiving the city code residency requirement in Chapter 2, Article IX, Sec. 2-529(b) for this appointment. [Leticia M. Vacek, City Clerk]

2015-08-06-0645

18. An Ordinance authorizing the amendment of the concession agreement with Smarte Carte, Inc. for luggage cart racks and luggage carts at the San Antonio International Airport to extend the term for an additional five years with three one-year renewal options with a Minimum Annual Guarantee of \$25,000.00. [Carlos Contreras, Assistant City Manager; Frank Miller, Director, Aviation]

2015-08-06-0647

20. An Ordinance authorizing an agreement with University Health System through its Refugee Health Clinic to provide health care services related to Metro Health's 1115 Tuberculosis (TB) Waiver Project for the identification and treatment of tuberculosis for an estimated value of \$335,000. [Erik Walsh, Deputy City Manager; Dr. Vincent Nathan, Interim Director, Health]

2015-08-06-0648

21. An Ordinance ratifying the execution of a Certificate of Appointment of Local Health Authority submitted to the Texas Department of State Health Services naming Dr. Chichi Junda Woo, Medical Director for the San Antonio Metropolitan Health District, as Local Health Authority for San Antonio and surrounding areas of Bexar County. [Erik Walsh, Deputy City Manager; Dr. Vincent Nathan, Interim Director, Health]

2015-08-06-0649

22. An Ordinance approving a Professional Services Agreement with SOGO Wealth & Risk Management, to provide Risk Management Consulting and Insurance Broker of Record services to the City for a 3-year term beginning August 20, 2015 and ending August 19, 2018, with two renewal terms of one year each at the City's option, with total compensation not to exceed \$154,000.00 per year. [Ben Gorzell, Chief Financial Officer; Troy Elliott, Director, Finance]

2015-08-06-0650

23. An Ordinance approving a Professional Services Agreement with Specialty Property Appraisals, LLC., to provide property appraisal services to the City for a 3-year term beginning September 1, 2015 and ending August 31, 2018, with two renewal terms of one year each at the City's option, with total compensation not to exceed \$22,500.00 per year. [Ben Gorzell, Chief Financial Officer; Troy Elliott, Director, Finance]

26. Consideration of the following two items in connection with the 2015 Master Tax-Exempt Lease Purchase Agreement with Santander Bank, N.A.: [Ben Gorzell, Jr., Chief Financial Officer, Troy Elliott, Director, Finance]

2015-08-06-0653

- 26A. An Ordinance approving the Master Tax-Exempt Lease Purchase Agreement with Santander Bank, N.A and an Escrow and Account Control Agreement with Santander Bank, N.A and Frost Bank, approving Exhibits and related Schedules to the Master Tax-Exempt Lease Purchase Agreement in the amount of \$8,670,289 for the acquisition of collection trucks and toters for the Solid Waste Management Department, breathing equipment and cameras for the Fire Department, and notebook computers for the Police Department.

2015-08-06-0052R

- 26B. A Resolution authorizing the reimbursement of funds previously expended from the proceeds of the 2015 Master Tax-Exempt Lease Purchase Agreement entered into between the City of San Antonio and Santander Bank, N.A.

CONSENT ITEMS CONCLUDED

ITEMS PULLED FOR INDIVIDUAL CONSIDERATION

The City Clerk read the caption for Item 8:

2015-08-06-0635

8. An Ordinance for Seeling Channel Phase II Drainage from Wilson to Morning Glory removing 100 homes from the flood plain, a 2012-2017 Bond-funded Project, located in Council District 7, awarding a construction contract in the amount of \$20,776,776.00 to Quest Civil Constructors, of this amount, \$3,203,203.00 will be reimbursed by San Antonio Water Systems and \$75,717.00 will be reimbursed by CPS Energy. [Peter Zaroni, Deputy City Manager; Mike Frisbie, Director, Transportation and Capital Improvements]

Councilmember Medina highlighted the project and asked of the timeline. Mr. Mike Frisbie replied that this was the largest drainage project in the 2012 Bond Program and that it was on schedule for completion in June 2017. Councilmember Medina stated that he was pleased with the improvements already completed.

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

AYE: 8 - Mayor Taylor, Warrick, Viagran, Saldaña, Lopez, Medina, Nirenberg and Gallagher

ABSENT: 3 - Treviño, Gonzales and Krier

The City Clerk read the caption for Item 10:

2015-08-06-0637

- 10.** An Ordinance establishing project funding and oversight agreements for the Floyd Curl Medical Center infrastructure project to include authorizing the execution of an Advanced Funding Agreement between the City of San Antonio and the Texas Department of Transportation (TxDOT), accepting reimbursement in an estimated amount of \$5,152,976.00 from TxDOT for construction-related expenses and authorizing payment in the amount of \$63,918.00 to TxDOT for state oversight costs for construction, and accepting \$628,000.00 from the Medical Center Alliance, a Certificates of Obligation and federally funded project, located in Council District 8. [Peter Zanoni, Deputy City Manager; Mike Frisbie, Director, Transportation & Capital Improvements]

Councilmember Nirenberg highlighted said project. Mike Frisbie added that the funding partnership would help improve the traffic flow in the Medical Center. He stated that this was a Complete Street Corridor that would include pedestrian safety amenities. He noted that the landscaping would incorporate Low Impact Developments and aesthetic features. Councilmember Nirenberg spoke of the Doctor that was killed by a car that ran off the road and stated that they had been working on pedestrian safety issues in the area. He noted that he would like to see this type of project throughout the city and commended all of the partners on the project.

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

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

ABSENT: 1 - Krier

The City Clerk read the caption for Item 13:

2015-08-06-0640

- 13.** An Ordinance authorizing a pilot program for leasing vacant City-owned space, located at 531 Navarro in City Council District 1, to temporary retail tenants. [Lori Houston, Assistant City Manager and Acting Director, Center City Development & Operations]

Councilmember Treviño highlighted the program and asked staff for additional information. Colleen Swain presented a Power Point regarding the OPEN Downtown Pop Up Lease. She stated that the OPEN Program would activate vacant properties with temporary retail to serve as a catalyst for development. She noted that they were proposing a one-year Pilot Program at the Houston Street Garage in which they would rotate retail vendors every 90 days. She stated that in exchange for participation in the program, lease payments would be waived. She mentioned that the tenant would be responsible for utilities and insurance. She indicated that the Selection Committee consisted of representatives from the Center City Development Office (CCDO), Centro San Antonio, and Café Commerce. She reported that the first tenant selected was Eye Candy Boutique and they would sell women's clothing and accessories. She added that they were accepting applications for future tenants. Councilmember Treviño expressed his support and commended staff for the creative approach to filling vacant spaces in the Downtown Area.

Councilmember Gonzales asked if tenants were limited to what could be sold. Ms. Swain replied that anyone could apply for the program and the only requirement was that they attend two classes at Café Commerce and an informational session sponsored by CCDO. Councilmember Gonzales asked what the applicants had to show such as a Tax Identification Number. Ms. Swain replied that they would work with the vendors to ensure they had the necessary requirements. She added that they did not have a vendor for the following 90 days and encouraged businesses to apply.

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

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

ABSENT: 1 - Krier

The City Clerk read the captions for Items 14A and 14B:

- 14.** Consideration of the following two items related to the Federal Aviation Administration Airport Improvement Program grant for the Residential Acoustical Treatment Program at the San Antonio International Airport: [Carlos Contreras, Assistant City Manager; Frank Miller, Director, Aviation]

2015-08-06-0641

- 14A.** An Ordinance ratifying the submission of the grant application in the increased amount of \$18,750,000.00 for a FAA Airport Improvement Program grant and accepting the grant offer for the continuation of the Residential Acoustical Treatment Program.

2015-08-06-0642

- 14B.** An Ordinance authorizing an increase of the contract value of the professional services agreement with THC, Inc. to the amount in the grant offer subject to the receipt and execution of the FAA grant offer for the Residential Acoustical Treatment Program.

Councilmember Gallagher stated that he was pleased that funding had been increased for the program and asked of the impact. Mr. Frank Miller reported that they would be able to address 432 additional apartments units, 98 condominiums, and 105 single family homes. Councilmember Gallagher asked of the equity principle. Mr. Miller replied that the Federal Aviation Administration had changed their approach to identifying eligible homes utilizing an equity area. He explained that the equity area takes a block of homes rather than creating a line through a community. He noted that they were working with Congressman Lamar Smith's Office to grandfather San Antonio to continue the equity program as established in 2009. Councilmember Gallagher referenced the increased air traffic and stated that it was important to protect the city in this regard.

Councilmember Gallagher moved to adopt the proposed ordinances for Items 14A and 14B. Councilmember Treviño seconded the motion. The motion prevailed by the following vote:

AYE: 11 - Mayor Taylor, Treviño, Warrick, Viagran, Saldaña, Gonzales, Lopez, Medina, Nirenberg, Krier and Gallagher

The City Clerk read the caption for Item 19:

2015-08-06-0646

- 19.** An Ordinance authorizing the renaming of HemisFair Park in Council District 1 to Hemisfair. [Lori Houston, Assistant City Manager and Acting Director, Center City]

Development & Operations Department]

Councilmember Treviño highlighted the ongoing efforts at Hemisfair. Andres Andujar, CEO of the Hemisfair Park Area Redevelopment Corporation (HPARC) presented a Power Point regarding the renaming and branding of Hemisfair Park. He stated that today, the area was known by many names but Hemisfair would be more than a park. He noted that there would be three parks at Hemisfair: 1) Yanaguana Garden; 2) Civic Park; and 3) Tower Park. He indicated that changing the name to Hemisfair was a small change but an important one. He stated that Hemisfair was becoming sustainable, self-funded, and filled with events authentic to San Antonio. He spoke of the 1968 Logo created through the confluence of cultures and noted that they had used a similar process to create the new logo. He presented a photo of the new logo resembling the letter “h.” He outlined the timeline for Hemisfair noting that all projects were scheduled for completion by the year 2020.

Mr. Andujar spoke of the renaming process which included a Renaming Committee consisting of representatives from the Magik Theatre, Marriott Plaza San Antonio, HPARC, and City of San Antonio. He stated that a public hearing was held on June 29, 2015 and that over 50 invitations were sent to neighboring property owners and tenants. He noted that based on public and stakeholder input, the Renaming Committee voted unanimously in favor of changing the name from Hemisfair Park to Hemisfair. Councilmember Treviño expressed his support and stated that it would be an incredible place for everyone to visit. Councilmember Nirenberg thanked everyone for their work and recommended the creation of an Urban Dictionary to help qualify all of the styles unique to San Antonio.

Councilmember Viagran thanked the Board Members for their work and stated that it would be much more than a park. She spoke of preservation through conversion which was discussed in Germany during the World Heritage Designation. Councilmember Krier asked how they would ensure that people would visit Hemisfair. Mr. Andujar replied that it was a plan developed by the community and supported by the City’s Leadership. He stated that they had a good amount of funding and that there would be mixed uses in the area. Councilmember Lopez asked of a long term plan that would allow them to maximize the area with or without the Federal Courthouse. Councilmember Saldaña expressed support noting that he was pleased with the great amount of energy and vision for Hemisfair.

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

AYE: 11 - Mayor Taylor, Treviño, Warrick, Viagran, Saldaña, Gonzales, Lopez, Medina, Nirenberg, Krier and Gallagher

The City Clerk read the caption for Item 24:

2015-08-06-0651

- 24.** An Ordinance adopting the FY 2016-2020 Consolidated Plan and FY 2016 Action Plan including the Community Development Block Grant (CDBG) Budget of \$11,852,129.00, the HOME Investment Partnerships Program Entitlement Grant (HOME) Budget of \$4,384,916.00, the Housing Opportunities for Persons with AIDS Entitlement Grant (HOPWA) Budget of \$1,216,888.00, and the Emergency Solutions Grant (ESG) Budget of \$1,025,839.00; authorizing the allocation of program income of \$220,000.00 in CDBG funds and \$780,000.00 in HOME funds; authorizing a personnel compliment of 43 positions; authorizing all other related actions as required by the U.S. Department of Housing and Urban Development; and approving the FY 2016 and FY 2017 REnewSA target areas. [Peter Zanoni, Deputy City Manager; John Dugan, Director, Planning and Community Development]

Councilmember Viagran asked of the Housing Opportunities for Persons With Aids (HOPWA) Budget. Ms. Melody Woosley stated that the funds are used to ensure that individuals with HIV and AIDS have opportunities for Housing, Nursing Care, End of Life Care, and Supportive Services. She noted that the agencies providing the services were secured through the Consolidated Funding Process issued bi-annually. Councilmember Viagran asked of funding allocated to the San Antonio AIDS Foundation and if their board meetings were open to the public. Ms. Woosley replied that they receive funding for four programs totaling \$840,000. She stated that they monitored the agency in March and no fiscal issues were identified. She mentioned that their long-time Director had left the agency and they were conducting a national search for a new director. She added that generally, non-profit organizations do not open their meetings to the public but would follow up on same.

Councilmember Gonzales asked how many individuals were being served by the San Antonio AIDS Foundation. Ms. Woosley replied that they served 100 individuals that had tested positive for HIV or AIDS. Councilmember Medina thanked Councilmember Viagran for shedding light on same and stated that he was pleased that the agency was being monitored to ensure that participants were being treated with respect and dignity.

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

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

ABSENT: 2 - Saldaña and Krier

The City Clerk read the caption for Item 25:

2015-08-06-0652

- 25.** An Ordinance authorizing a cooperative agreement between the City of San Antonio and Bexar County allowing the County to provide mandatory residential Solid Waste collection and disposal services for Bexar County's Camelot II neighborhood located within the City's extraterritorial jurisdiction. [Peter Zanoni, Deputy City Manager; David W. McCary, Director, Solid Waste Management]

Councilmember Warrick asked of the details of the agreement. Mr. Peter Zanoni stated that the Cooperative Agreement would allow Bexar County to provide mandatory garbage collection services in the Camelot II Neighborhood. Councilmember Warrick asked if there were associated fees. Mr. Zanoni replied that the agreement did not have fees or a program design but would provide those responsibilities to Bexar County. He added that they would select a waste hauler to provide the services. Councilmember Gallagher stated that he was pleased with the agreement which was long overdue and asked if the City of San Antonio would incur any costs. Mr. Zanoni confirmed that there would be no cost to the city.

Councilmember Nirenberg stated that the city should move forward as leaders on said issue but at the same time must be transparent to the citizens. Councilmember Warrick asked if there were any other neighborhoods in the Extraterritorial Jurisdiction (ETJ) that may have similar issues. Mr. Zanoni stated that there were a few but none as significant as the Camelot II Neighborhood.

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

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

ABSENT: 1 - Gallagher

EXECUTIVE SESSION

Mayor Taylor recessed the meeting into Executive Session at 12:05 pm to address Item C from the previous day's Executive Session as follows:

C. DISCUSS LEGAL ISSUES RELATED TO COLLECTIVE BARGAINING
PURSUANT TO TEXAS GOVERNMENT CODE SECTION 551.071 (CONSULTATION

WITH ATTORNEY).

RECONVENED

Mayor Taylor reconvened the meeting at 2:10 pm and stated that no action was taken in Executive Session. She addressed the Consent Zoning Items.

CONSENT ZONING ITEMS

Zoning Items 27, P-1, Z-1, Z-2, Z-3, Z-5, Z-6, Z-7, Z-10, Z-11, Z-13, Z-25, P-7, Z-29, Z-32, and Z-33 were pulled for Individual Consideration. Councilmember Warrick moved to approve the remaining Consent Zoning Items. Councilmember Treviño seconded the motion.

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

Mr. Jack M. Finger spoke in opposition to the Alcohol Variance (Item 27) noting that St. Margaret Mary School was not aware of the request. He stated that he was against P-1 and Z-1 as staff and the Planning and Zoning Commissions had recommended denial. He noted that he was opposed to Items Z-7 and Z-25.

Faris Hodge, Jr. submitted written testimony in support of Items 27, and Z-1 through P-7. He wrote in opposition to Items P-1 and Z-29.

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

AYE: 11 - Mayor Taylor, Treviño, Warrick, Viagran, Saldaña, Gonzales, Lopez, Medina, Nirenberg, Krier and Gallagher

2015-08-06-0656

Z-4. ZONING CASE # Z2015212 (Council District 1): An Ordinance amending the Zoning District Boundary from "I-1 AHOD" General Industrial Airport Hazard Overlay District to "O-1.5 AHOD" Mid-Rise Office Airport Hazard Overlay District on Lot 2, Block 5, NCB 2561 located at 142-152 Camp 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: LOT 2, BLOCK 5, NCB 2561 TO WIT: FROM "I-1 AHOD" GENERAL INDUSTRIAL AIRPORT HAZARD OVERLAY DISTRICT TO "O-1.5 AHOD" MID-RISE OFFICE AIRPORT HAZARD OVERLAY DISTRICT.

2015-08-06-0658

- P-2.** PLAN AMENDMENT # 15051 (Council District 2): An Ordinance amending the future land use plan contained in the Arena District/ Eastside Community Plan, a component of the Comprehensive Master Plan of the City, by changing the future land use of Lots 24, 25, and 26, Block 0 in NCB 6057 located at 515 and 517 Moten Street from "Parks/Open Space" to "Medium-Density Residential". Staff and Planning Commission recommend Approval. (Associated Zoning Case Z2015205)

2015-08-06-0659

- Z-8.** ZONING CASE # Z2015205 (Council District 2): An Ordinance amending the Zoning District Boundary from "I-2 AHOD" Heavy Industrial Airport Hazard Overlay District to "R-4 AHOD" Residential Single-Family Airport Hazard Overlay District on Lots 24, 25, and 26, NCB 6057 located at 515 and 517 Moten Alley. Staff and Zoning Commission recommend Approval, pending Plan Amendment. (Associated Plan Amendment 15051)

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 24, 25, AND 26, NCB 6057 TO WIT: FROM "I-2 AHOD" HEAVY INDUSTRIAL AIRPORT HAZARD OVERLAY DISTRICT TO "R-4 AHOD" RESIDENTIAL SINGLE-FAMILY AIRPORT HAZARD OVERLAY DISTRICT.

2015-08-06-0660

- Z-9.** ZONING CASE # Z2015194 (Council District 2): An Ordinance amending the Zoning District Boundary from "O-1 AHOD" Office Airport Hazard Overlay District to "MF-18 IDZ AHOD" Limited Density Multi-Family Infill Development Zone Airport Hazard Overlay District on 0.415 of an acre tract out of NCB A-46 located at 712 East Josephine Street and 611 East Grayson 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: 0.415 OF AN ACRE TRACT OUT OF NCB A-46 TO WIT: FROM "O-1 AHOD" OFFICE AIRPORT HAZARD OVERLAY DISTRICT TO "MF-18 IDZ AHOD" LIMITED DENSITY MULTI-FAMILY INFILL DEVELOPMENT ZONE AIRPORT HAZARD OVERLAY DISTRICT.

2015-08-06-0661

Z-12. 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. (Continued from June 18, 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 A-13 AND A-14, BLOCK 11, NCB 540 TO WIT: 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.

2015-08-06-0663

Z-14. ZONING CASE # Z2015224 CD (Council District 2): An Ordinance amending the Zoning District Boundary from "C-1 AHOD" Light Commercial Airport Hazard Overlay District to "C-2 CD AHOD" Commercial Airport Hazard Overlay District with Conditional Use for Parking and/Or Storage-Long Term on 0.215 acre tract out of NCB 674 located at 1222 South Hackberry 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: 0.215 ACRE TRACT OUT OF NCB 674 TO WIT: FROM "C-1 AHOD" LIGHT COMMERCIAL AIRPORT HAZARD OVERLAY DISTRICT TO "C-2 CD AHOD" COMMERCIAL AIRPORT HAZARD OVERLAY DISTRICT WITH CONDITIONAL USE FOR PARKING AND /OR STORAGE- LONG TERM STORAGE.

2015-08-06-0664

Z-15. ZONING CASE # Z2015228 (Council District 2): An Ordinance amending the Zoning District Boundary from "C-3R AHOD" General Commercial Restrictive Alcoholic Sales Airport Hazard Overlay District to "RM-4 AHOD" Residential Mixed Airport Hazard Overlay District on Lot 4, Block 9, NCB 651 located at 1314 East Cesar Chavez 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 4, BLOCK 9, NCB 651 TO WIT: FROM "C-3R AHOD" GENERAL COMMERCIAL RESTRICTIVE ALCOHOLIC SALES AIRPORT HAZARD OVERLAY DISTRICT TO "RM-4 AHOD" RESIDENTIAL MIXED USE AIRPORT HAZARD OVERLAY DISTRICT.

2015-08-06-0665

Z-16. ZONING CASE # Z2015209 (Council District 3): An Ordinance amending the Zoning District Boundary from "C-2 AHOD" Commercial Airport Hazard Overlay District and "I-1 AHOD" General Industrial Airport Hazard Overlay District to "C-2 AHOD" Commercial Airport Hazard Overlay District on approximately 7.622 acres out of NCB 10129 located at 1515 Goliad 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: SOUTHEAST IRREGULAR 1430.29 FEET OF LOT 7, NCB 10129 TO WIT: FROM "C-2 AHOD" COMMERCIAL AIRPORT HAZARD OVERLAY DISTRICT AND "I-1 AHOD" GENERAL INDUSTRIAL AIRPORT HAZARD OVERLAY DISTRICT TO "C-2 AHOD" COMMERCIAL AIRPORT HAZARD OVERLAY DISTRICT.

2015-08-06-0666

Z-17. ZONING CASE # Z2015221 (Council District 3): An Ordinance amending the Zoning District Boundary from "C-3R H AHOD" General Commercial Restrictive Alcoholic Sales Mission Historic Airport Hazard Overlay District to "C-2 H AHOD" Commercial Mission Historic Airport Hazard Overlay District on 0.8571 acres out of NCB 11911 located at 3343 Roosevelt Avenue. Staff and Zoning Commission recommend Approval.

AMENDING CHAPTER 35 OF THE CITY CODE THAT CONSTITUTES THE COMPREHENSIVE ZONING ORDINANCE OF THE CITY OF SAN ANTONIO BY CHANGING THE CLASSIFICATION AND REZONING OF CERTAIN PROPERTY DESCRIBED HEREIN AS: 0.8571 ACRES OUT OF NCB 11911 TO WIT: FROM "C-3R H AHOD" GENERAL COMMERCIAL RESTRICTIVE ALCOHOLIC SALES MISSION HISTORIC AIRPORT HAZARD OVERLAY DISTRICT TO "C-2 H AHOD"

COMMERCIAL MISSION HISTORIC AIRPORT HAZARD OVERLAY DISTRICT.**2015-08-06-0667**

Z-18. ZONING CASE # Z2015226 S (Council District 4): An Ordinance amending the Zoning District Boundary from "I-2 AHOD" Heavy Industrial Airport Hazard Overlay District and "C-2 AHOD" Commercial Airport Hazard Overlay District to "C-2 S AHOD" Commercial Airport Hazard Overlay District with Specific Use Authorization for a Hospital on 4.291 acres out of NCB 12328 located at 7438 South Zarzamora Street; and 7723 and 7739 South Interstate 35. 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: 4.291 ACRES OUT OF NCB 12328 TO WIT: FROM "I-2 AHOD" HEAVY INDUSTRIAL AIRPORT HAZARD OVERLAY DISTRICT AND "C-2 AHOD" COMMERCIAL AIRPORT HAZARD OVERLAY DISTRICT TO "C-2 S AHOD" COMMERCIAL AIRPORT HAZARD OVERLAY DISTRICT WITH SPECIFIC USE AUTHORIZATION FOR A HOSPITAL.

2015-08-06-0668

P-3. PLAN AMENDMENT # 15045 (Council District 5): An Ordinance amending the future land use plan contained in the Kelly/South San Pueblo Community Plan, a component of the Comprehensive Master Plan of the City, by changing the future land use of approximately 0.9986 acres of land out of NCB 11371, located at 2534 SW 35th Street, from "Low Density Residential" to "Industrial". Staff and Planning Commission recommend Approval. (Associated Zoning Case Z2015187)

2015-08-06-0669

Z-19. ZONING CASE # Z2015187 (Council District 5): An Ordinance amending the Zoning District Boundary from "C-1 AHOD" Light Commercial Airport Hazard Overlay District to "I-1 AHOD" General Industrial Airport Hazard Overlay District on the North 75 feet of Lot 30, Block 7, NCB 11371 located at 2534 Southwest 35th Street. Staff and Zoning Commission recommend Approval, pending Plan Amendment. (Associated Plan Amendment # 15045)

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 NORTH 75 FEET OF LOT 30, BLOCK 7, NCB 11371

TO WIT: FROM "C-1 AHOD" LIGHT COMMERCIAL AIRPORT HAZARD OVERLAY DISTRICT TO "I-1 AHOD" GENERAL INDUSTRIAL AIRPORT HAZARD OVERLAY DISTRICT.

2015-08-06-0670

Z-20. ZONING CASE # Z2015207 (Council District 5): An Ordinance amending the Zoning District Boundary from "I-2 AHOD" Heavy Industrial Airport Hazard Overlay District to "IDZ AHOD" Infill Development Zone Airport Hazard Overlay District with uses permitted in "C-2" Commercial District, "MF-18" Limited Density Multi-Family District and a Party House, Reception Hall, and/or Meeting Facility on Lot 7, 9, 10, 21, 22, and 23, Block 4, NCB 2568 located at 411 East Cevallos 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: LOT 7, 9, 10, 21, 22, AND 23, BLOCK 4, NCB 2568 TO WIT: FROM "I-2 AHOD" HEAVY INDUSTRIAL AIRPORT HAZARD OVERLAY DISTRICT TO "IDZ AHOD" INFILL DEVELOPMENT ZONE AIRPORT HAZARD OVERLAY DISTRICT WITH USES PERMITTED IN "C-2" COMMERCIAL DISTRICT, "MF-18" LIMITED DENSITY MULTI-FAMILY DISTRICT AND A PARTY HOUSE, RECEPTION HALL, AND/OR MEETING FACILITY.

2015-08-06-0671

Z-21. ZONING CASE # Z2015231 HL (Council District 5): An Ordinance amending the Zoning District Boundary from "I-1 AHOD" General Industrial Airport Hazard Overlay District to "I-1 HL AHOD" General Industrial Historic Landmark Airport Hazard Overlay District on North 54.3 Feet of Lot 1, Block 3, NCB 2230 located at 523 North Colorado. 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: NORTH 54.3 FEET OF LOT 1, BLOCK 3, NCB 2230 TO WIT: FROM "I-1 AHOD" GENERAL INDUSTRIAL AIRPORT HAZARD OVERLAY DISTRICT TO "I-1 HL AHOD" GENERAL INDUSTRIAL HISTORIC LANDMARK AIRPORT HAZARD OVERLAY DISTRICT.

2015-08-06-0672

Z-22. ZONING CASE # Z2015232 HL (Council District 5): 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 East 40 feet of Lot 9, Block 4, NCB 2282, located at 1417 West Salinas. 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: EAST 40 FEET OF LOT 9, BLOCK 4, NCB 2282 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.

2015-08-06-0673

Z-23. ZONING CASE # Z2015233 HL (Council District 5): 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 West 15 feet of Lot 2 and all of Lot 3, Block A, NCB 6016 located at 1704 South San Fernando 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: WEST 15 FEET OF LOT 2 AND ALL OF LOT 3, BLOCK A, NCB 6016 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.

2015-08-06-0674

Z-24. ZONING CASE # Z2015197 (Council District 6): An Ordinance amending the Zoning District Boundary from "I-1 AHOD" General Industrial Airport Hazard Overlay District to "R-6 AHOD" Residential Single-Family Airport Hazard Overlay District on Lot 3 and 4, Block 19, NCB 16529 located at 2410 and 2414 Suzette Avenue. Staff and Zoning Commission recommend Approval.

AMENDING CHAPTER 35 OF THE CITY CODE THAT CONSTITUTES THE COMPREHENSIVE ZONING ORDINANCE OF THE CITY OF SAN ANTONIO BY

CHANGING THE CLASSIFICATION AND REZONING OF CERTAIN PROPERTY DESCRIBED HEREIN AS: LOT 3 AND 4, BLOCK 19, NCB 16529 TO WIT: FROM "I-1 AHOD" GENERAL INDUSTRIAL AIRPORT HAZARD OVERLAY DISTRICT TO "R-6 AHOD" RESIDENTIAL SINGLE-FAMILY AIRPORT HAZARD OVERLAY DISTRICT.

2015-08-06-0675

P-4. PLAN AMENDMENT # 15048 (Council District 7): 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 1.9150 acres, out of Lot P-29, NCB 15479, located at 9538 Braun Road, from "Low Density Residential" to "Neighborhood Commercial". Staff and Planning Commission recommend Approval. (Associated Zoning Case Z2015229)

2015-08-06-0676

Z-26. ZONING CASE # Z2015229 (Council District 7): An Ordinance amending the Zoning District Boundary from "R-6" Residential Single-Family District to "C-1" Light Commercial District on approximately 1.915 acres out of NCB 15479, located at 9538 Braun Road. Staff and Zoning Commission recommend Approval, pending Plan Amendment. (Associated Plan Amendment 15048)

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 P-29, NCB 15479 TO WIT: FROM "R-6" RESIDENTIAL SINGLE-FAMILY DISTRICT TO "C-1" LIGHT COMMERCIAL DISTRICT.

2015-08-06-0677

P-5. PLAN AMENDMENT # 15050 (Council District 8): 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 8.701 acres of Lot P-1A, NCB 34719 located at the 19300 Block of Heuermann Road from "Rural Estate Tier" to "Suburban Tier". Staff and the Planning Commission recommend Approval. (Associated Zoning Case # Z2015208)

2015-08-06-0678

Z-27. ZONING CASE # Z2015208 (Council District 8): An Ordinance amending the Zoning District Boundary from "R-6 MSAO-1 MLOD" Residential Single-Family Military Sound Attenuation Military Lighting Overlay District to "C-2 MSAO-1 MLOD" Commercial Military Sound Attenuation Military Lighting Overlay District

on 4.53 acres out of NCB 34719 and "MF-18 MSAO-1 MLOD" Limited Density Multi-Family Military Sound Attenuation Military Lighting Overlay District on 4.171 acres out of NCB 34719 located at the 19300 Block of Babcock Road. Staff and Zoning Commission recommend Approval, pending Plan Amendment. (Associated Plan Amendment #15050)

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 P-1A, NCB 34719 TO WIT: FROM "R-6 MSAO-1 MLOD" RESIDENTIAL SINGLE-FAMILY MILITARY SOUND ATTENUATION OVERLAY MILITARY LIGHTING OVERLAY DISTRICT TO "C-2 MSAO-1 MLOD" COMMERCIAL MILITARY SOUND ATTENUATION MILITARY LIGHTING OVERLAY DISTRICT ON 4.53 ACRES OUT OF NCB 34719 AND "MF-18 MSAO-1 MLOD" LIMITED DENSITY MULTI-FAMILY MILITARY SOUND ATTENUATION MILITARY LIGHTING OVERLAY DISTRICT 4.171 ACRES OUT OF NCB 34719.

2015-08-06-0679

P-6. PLAN AMENDMENT # 15052 (Council District 8): 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 1.893 acres of land out of NCB 14851, located at the 5000 Block of Bacon Road, from "Suburban Tier" to "Specialized Center". Staff and Planning Commission recommend Approval. (Associated Zoning Case Z2015203)

2015-08-06-0680

Z-28. ZONING CASE # Z2015203 (Council District 8): An Ordinance amending the Zoning District Boundary from "R-6 MLOD AHOD" Residential Single-Family Military Lighting Overlay Airport Hazard Overlay District to "I-1 MLOD AHOD" General Industrial Military Lighting Overlay Airport Hazard Overlay District on approximately 1.893 acres of land out of Lot P-7, NCB 14851, generally located in the 5000 Block of Bacon at Lou Mell. Staff and Zoning Commission recommend Approval, pending Plan Amendment. (Associated Plan Amendment 15052)

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 P-7, NCB 14851 TO WIT: FROM "R-6 MLOD AHOD" RESIDENTIAL SINGLE-FAMILY MILITARY LIGHTING OVERLAY AIRPORT HAZARD OVERLAY DISTRICT TO "I-1 MLOD AHOD" GENERAL INDUSTRIAL

MILITARY LIGHTING OVERLAY AIRPORT HAZARD OVERLAY DISTRICT.**2015-08-06-0681**

Z-30. ZONING CASE # Z2015210 (Council District 9): An Ordinance amending the Zoning District Boundary from "R-5 AHOD" Residential Single-Family Airport Hazard Overlay District to "C-3 AHOD" General Commercial Airport Hazard Overlay District on Lot 24 and 25, NCB 13847 located at 102 East Turbo Drive and 102 West Turbo 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 24 AND 25, NCB 13847 TO WIT: FROM "R-5 AHOD" RESIDENTIAL SINGLE-FAMILY AIRPORT HAZARD OVERLAY DISTRICT TO "C-3 AHOD" GENERAL COMMERCIAL AIRPORT HAZARD OVERLAY DISTRICT.

2015-08-06-0682

Z-31. ZONING CASE # Z2015213 (Council District 9): An Ordinance amending the Zoning District Boundary from "I-1 AHOD" General Industrial Airport Hazard Overlay District and "O-1 AHOD" Office Airport Hazard Overlay District to "L AHOD" Light Industrial Airport Hazard Overlay District on Lot 11, 12, west 12 1/2 feet of Lot 13 and Lot 52, NCB 12048 located at 923 and 927 Clydeville 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: LOT 11, 12, WEST 12 1/2 FEET OF LOT 13 AND LOT 52, NCB 12048 TO WIT: FROM "I-1 AHOD" GENERAL INDUSTRIAL OFFICE AIRPORT HAZARD OVERLAY DISTRICT, AND "O-1 AHOD" OFFICE AIRPORT HAZARD OVERLAY DISTRICT TO "L AHOD" LIGHT INDUSTRIAL AIRPORT HAZARD OVERLAY DISTRICT.

CONSENT ZONING CONCLUDED

The City Clerk read the caption for Item 27:

2015-08-06-0654

27. 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. (Continued from June 18, 2015)

John Jacks presented Item 27 and stated that staff recommended approval of the Alcohol Variance with the following conditions: 1) This authorization shall be limited to the Grocery Store/Market; 2) Alcohol sales are not to exceed 30% of total revenues of the established business; 3) All alcohol sales are limited to beer and wine for off-premises consumption; 4) Authorization for the sale of alcoholic beverages shall not transfer to different owners or land uses; and 5) Such authorization shall terminate in the event of non-operation or non-use for a period of twelve or more successive calendar months.

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

AYE: 11 - Mayor Taylor, Treviño, Warrick, Viagran, Saldaña, Gonzales, Lopez, Medina, Nirenberg, Krier and Gallagher

Items P-1 and Z-1 were addressed jointly:

DENIED

P-1. PLAN AMENDMENT # 15054 (Council District 1): An Ordinance amending the future land use plan contained in the Greater Dellview Area Community Plan, a component of the Comprehensive Master Plan of the City, by changing the future land use of Lot 1, Block 3, NCB 10024, located at 273 Redrock Street, from "Low Density Residential" to "Neighborhood Commercial". Staff and Planning Commission recommend Denial. (Associated Zoning Case Z2015217)

DENIED

Z-1. ZONING CASE# Z2015217 (Council District 1): An Ordinance amending the Zoning District Boundary from "R-4 AHOD" Residential Single-Family Airport Hazard Overlay District to "C-1 AHOD" Light Commercial Airport Hazard Overlay District on Lot 1, Block 3, NCB 10024, located at 273 Redrock Drive. Staff and Zoning Commission recommend Denial. (Associated Plan Amendment 15054)

John Jacks presented Item P-1 and stated that it would amend the future land use plan contained in the Greater Dellview Area Community Plan. He noted that staff and the

Planning Commission recommended denial.

For Item Z-1, he stated that staff and the Zoning Commission recommended denial. He reported that of 27 notices mailed; none were returned in favor and six were received in opposition. He added that that North Central Neighborhood Association was opposed to the request and that the case would require nine votes to approve due to the amount of opposition.

Councilmember Treviño moved to deny the proposed ordinances for Items P-1 and Z-1. Councilmember Saldaña seconded the motion. The motion prevailed by the following vote:

AYE: 11 - Mayor Taylor, Treviño, Warrick, Viagran, Saldaña, Gonzales, Lopez, Medina, Nirenberg, Krier and Gallagher

CONTINUED UNTIL OCTOBER 1, 2015

Z-2. ZONING CASE # Z2015004 (Council District 1): An Ordinance amending the Zoning District Boundary from "MF-33 H S AHOD" Multi-Family King William Historic Airport Hazard Overlay District with a Specific Use Authorization for a Child Care Institution (Specialized) to "IDZ H AHOD" Infill Development Zone King William Historic Airport Hazard Overlay District with Single-Family Residential uses (attached townhomes) at a density not to exceed 25 units per acre on Lots 7, 8 and the north 12.4 feet of Lot 9, Block B, NCB 935 and "RM-4 H AHOD" Residential Mixed King William Historic Airport Hazard Overlay District on the south 43.8 feet of the west 69 feet of Lot 9 and the west 69 feet of Lot 10, Block B, NCB 935 all on Lots 7, 8, the north 12.49 feet and south 43.8 feet west of 69 feet of Lot 9 and west 69 feet of Lot 10, Block B, NCB 935 located at 139 Cedar Street and 311 Pereida. Staff and Zoning Commission recommend Approval. (Continued from May 21, 2015)

John Jacks presented Item Z-2 and stated that staff and the Zoning Commission recommended approval. He reported that of 37 notices mailed; three were returned in favor and one was received in opposition.

Councilmember Treviño moved to continue Item Z-2 until October 1, 2015. Councilmember Warrick seconded the motion. The motion prevailed by the following vote:

AYE: 11 - Mayor Taylor, Treviño, Warrick, Viagran, Saldaña, Gonzales, Lopez, Medina, Nirenberg, Krier and Gallagher

2015-08-06-0655

Z-3. ZONING CASE # Z2015193 (Council District 1): An Ordinance amending the Zoning District Boundary from "I-1 AHOD" General Industrial Airport Hazard Overlay District and "I-2 AHOD" Heavy Industrial Airport Hazard Overlay District to "MF-25 IDZ AHOD" Low Density Multi-Family Infill Development Zone Airport Hazard Overlay District on approximately 0.88 acres on Lots 1, 2, 3, 4, 5 and the East 12 feet of Lot 6, Block 4, NCB 2577 located at 202 Keller 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: LOT 1, 2, 3, 4, 5 AND EAST 12 FEET OF LOT 6, BLOCK 4, NCB 2577 TO WIT: FROM "I-1 AHOD" GENERAL INDUSTRIAL AIRPORT HAZARD OVERLAY DISTRICT AND "I-2 AHOD" HEAVY INDUSTRIAL AIRPORT HAZARD OVERLAY DISTRICT TO "MF-25 IDZ AHOD" LOW DENSITY MULTI-FAMILY INFILL DEVELOPMENT AIRPORT HAZARD OVERLAY DISTRICT.

John Jacks presented Item Z-3 and stated that staff and the Zoning Commission recommended approval. He reported that of 31 notices mailed; three were returned in favor and none were received in opposition.

Councilmember Treviño moved to approve the proposed ordinance for Item Z-3. Councilmember Warrick seconded the motion. The motion prevailed by the following vote:

AYE: 11 - Mayor Taylor, Treviño, Warrick, Viagran, Saldaña, Gonzales, Lopez, Medina, Nirenberg, Krier and Gallagher

2015-08-06-0657

Z-5. ZONING CASE # Z2015215 (Council District 1): An Ordinance amending the Zoning District Boundary from "R-6 AHOD" Residential Single-Family Airport Hazard Overlay District to "R-3 IDZ AHOD" Single-Family Residential Infill Development Zone Airport Hazard Overlay District on a 0.086 of an acre out of Lot 7 and 8, Block 3, NCB 2576 located at 214 Stark 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: 0.086 OF AN ACRE OUT OF LOT 7 AND 8, BLOCK 3, NCB 2576 TO WIT: FROM "R-6 AHOD" RESIDENTIAL SINGLE-FAMILY AIRPORT HAZARD OVERLAY DISTRICT TO "R-3 IDZ AHOD" SINGLE-FAMILY RESIDENTIAL INFILL DEVELOPMENT ZONE AIRPORT HAZARD OVERLAY DISTRICT.

John Jacks presented Item Z-5 and stated that staff and the Zoning Commission recommended approval. He reported that of 30 notices mailed; none were returned in favor or in opposition.

Councilmember Treviño stated that he wanted to highlight the property which was an ADA Compliant Mobile Home built by local High School Students. He commended them for their work.

Councilmember Treviño moved to adopt the proposed ordinance for Item Z-5. Councilmember Lopez seconded the motion. The motion prevailed by the following vote:

AYE: 11 - Mayor Taylor, Treviño, Warrick, Viagran, Saldaña, Gonzales, Lopez, Medina, Nirenberg, Krier and Gallagher

DENIED

Z-6. 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 and Zoning Commission recommend Approval. (Continued from June 18, 2015)

John Jacks presented Item Z-6 and stated that staff and the Zoning Commission recommended approval. He reported that of 20 notices mailed; 12 were returned in favor and three were received in opposition. He added that the Monte Vista Neighborhood Association was opposed to the request.

Mayor Taylor called upon the citizens registered to speak.

Ernest Parker, President of the Monte Vista Historical Neighborhood Association, read a Resolution passed by the Monte Vista Neighborhood Association in opposition to the request. He expressed concern with the commercial encroachment and asked that the residential area be protected.

Paula Bondurant stated that she lived in the Monte Vista Historical Neighborhood and was opposed to the request. She asked the City Council to apply the Unified Development Code and protect the residential neighborhood from commercial development.

Antonio Garcia stated that he was the Past President of the Monte Vista Historical Neighborhood Association and was also opposed to the request. He expressed concern with the loss of residential homes in the area and would like to preserve the integrity of the neighborhood.

Diane Fuqua stated that she was a member of the Monte Vista Historical Neighborhood Association and was opposed to the request. She stated that the other properties in the neighborhood which had been converted to Commercial Properties had been done in error.

Christopher Soulsby, Applicant, stated that he and his wife had purchased the property to start a Home Office where she could practice Law. He spoke of the upgrades that they wanted to make to the home and noted that they would like to move into the home permanently in the future. He highlighted other properties on the same street that had been converted to Commercial Properties.

Tertia Emerson addressed the City Council in opposition to the request and stated that converting a residence to an office would leave a street vulnerable to unwanted changes.

Kate Soulsby, Applicant, stated that she had purchased the home that appeared to be located in a clearly Commercial Area. She noted that she wanted to rehabilitate and restore the property. She added that she had met with all of the property owners on the street and they were in favor of the request.

Daniel Lane, Jr. stated that he did not live in the area but was supportive of the request. He noted that he understood the concerns regarding preserving the neighborhood but felt there should be businesses that people could walk to.

Jennifer Espronceda addressed the City Council in support of the request noting that the request was consistent with the zoning and land use contained in the Monte Vista Neighborhood Plan.

Jeff Tom addressed the City Council in opposition to the request. He stated that he had moved to the Monte Vista Neighborhood with his family and did not want it to be changed to a Commercial Area. He expressed concern that the owner would not live at the property and would operate an office out of the home.

Councilmember Treviño stated that it was a complicated issue and that he had met with both sides. He noted that the Monte Vista Historical Neighborhood Association cared deeply for their neighborhood and that he had received 63 letters of opposition to the request. He added that he had asked the two parties to work on a solution but an agreement could not be met.

Councilmember Treviño moved to deny Item Z-6. Councilmember Warrick seconded the motion. The motion prevailed by the following vote:

AYE: 11 - Mayor Taylor, Treviño, Warrick, Viagran, Saldaña, Gonzales, Lopez, Medina, Nirenberg, Krier and Gallagher

DENIED

Z-7. ZONING CASE # Z2015192 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 a Professional Office on Lot 13 and 14, Block 15, NCB 7258 located at 314 Lovera Boulevard. Staff recommends Approval. Zoning Commission recommends Denial.

John Jacks presented Item Z-7 and stated that staff recommended approval and the Zoning Commission recommended denial. He reported that of 24 notices mailed; none were received in favor and three were returned in opposition. He added that the North Moor Neighborhood Association was opposed to the request.

Councilmember Treviño moved to deny Item Z-7. Councilmember Warrick seconded the motion. The motion prevailed by the following vote:

AYE: 11 - Mayor Taylor, Treviño, Warrick, Viagran, Saldaña, Gonzales, Lopez, Medina, Nirenberg, Krier and Gallagher

2015-08-20-0719

Z-10. ZONING CASE # Z2015132 (Council District 2): An Ordinance amending the Zoning District Boundary from "R-5" Residential Single-Family District to "RM-6" Residential-Mixed District on the South 176.1 Feet of Lot 56, NCB 10615 located at 4518 Kay Ann Drive. Staff recommends Approval. Zoning Commission recommends Denial. (Continued from August 6, 2015)

John Jacks presented Items Z-10 and stated that staff recommended approval and the Zoning Commission recommended denial. He reported that of 19 notices mailed; none were returned in favor and five were received in opposition. He added that the Huntley

Park Neighborhood Association was opposed to the request.

Councilmember Warrick moved to continue Item Z-10 until August 20, 2015. Councilmember Treviño seconded the motion. The motion prevailed by the following vote:

AYE: 9 - Mayor Taylor, Treviño, Warrick, Viagran, Gonzales, Lopez, Nirenberg, Krier and Gallagher

ABSENT: 2 - Saldaña and Medina

CONTINUED TO AUGUST 20, 2015

Z-11. ZONING CASE # Z2015201 (Council District 2): An Ordinance amending the Zoning District Boundary from "RM-5 AHOD" Residential Mixed Airport Hazard Overlay District to "IDZ AHOD" Infill Development Zone Airport Hazard Overlay District with uses for Fourteen (14) Attached Single-Family Dwelling Units on 0.421 of an acre tract out of NCB A-46 located at 825 East Grayson. Staff and Zoning Commission recommend Approval.

John Jacks presented Item Z-11 and stated that staff and the Zoning Commission recommended approval. He reported that of 22 notices mailed; none were returned in favor and two were received in opposition. He added that the Government Hill Neighborhood Association was in favor of the request.

Councilmember Warrick moved to continue Item Z-11 until August 20, 2015. Councilmember Viagran seconded the motion. The motion prevailed by the following vote:

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

ABSENT: 1 - Saldaña

2015-08-06-0662

Z-13. ZONING CASE # Z2015206 S (Council District 2): An Ordinance amending the Zoning District Boundary from "C-3 AHOD" General Commercial Airport Hazard Overlay District and "R-5 AHOD" Residential Single-Family Airport Hazard Overlay District to "C-3NA S AHOD" General Commercial Nonalcoholic Sales Airport Hazard Overlay District with a Specific Use Authorization for a Construction Contractor Facility on Lot 3, 4, 5, and A-35, Block 3, NCB 13806 located at 5543 Sherri Ann Road. Staff and Zoning Commission recommend Approval with Conditions.

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 3, 4, 5, AND A-35, BLOCK 3, NCB 13806 TO WIT: FROM "C-3 AHOD" GENERAL COMMERCIAL AIRPORT OVERLAY DISTRICT AND "R-5 AHOD" RESIDENTIAL SINGLE-FAMILY AIRPORT HAZARD OVERLAY DISTRICT TO "C-3 NA S AHOD" GENERAL COMMERCIAL NONALCOHOLIC SALES AIRPORT HAZARD OVERLAY DISTRICT WITH A SPECIFIC USE AUTHORIZATION FOR A CONSTRUCTION CONTRACTOR FACILITY.

John Jacks presented Item Z-13 and stated that staff and the Zoning Commission recommended approval with the following conditions: 1) A six-foot solid screen fence along the side and rear yard of the property; 2) Storage of materials must be screened from public view; 3) Exterior masonry façade is required on the front of the building on the east side of the property; 4) A storefront style façade with a 25% glass exterior facing Sherri Ann Road, meeting building code, is required on the building to be constructed on the West side of the property; and 5) All on-site lighting shall be directed onto the site and point away from any surrounding residential uses. He reported that of 26 notices mailed; none were returned in favor or in opposition.

Councilmember Warrick called upon the property owner and thanked him, District 2 Zoning Commissioner William Shaw, and Catherine Hernandez of the Planning Department for their work. Mr. Wolf, Property Owner, stated that they would help clean up the neighborhood and had agreed to the restrictions.

Councilmember Warrick moved to adopt the proposed ordinance for Item Z-13 with the conditions read by Mr. Jacks. Councilmember Medina seconded the motion. The motion prevailed by the following vote:

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

ABSENT: 1 - Saldaña

CONTINUED UNTIL SEPTEMBER 3, 2015

Z-25. ZONING CASE # Z2015198 CD (Council District 6): An Ordinance amending Zoning District Boundary from "R-6 AHOD" Residential Single-Family Airport Hazard Overlay District to "C-2 CD AHOD" Commercial Airport Hazard Overlay District with a Conditional Use for Auto and Light Truck Repair on Lot 14 and 15, Block 2, NCB 15587 located at 2302 and 2310 Westward Drive. Staff recommends Denial. Zoning Commission motion failed and the case is forwarded as a Denial.

John Jacks presented Item Z-25 and stated that staff and the Zoning Commission recommended denial. He reported that of 22 notices mailed; five were 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.

Mayor Taylor called upon the citizens registered to speak.

Annabelle Valle addressed the City Council in opposition to the request. She expressed concern with traffic and safety in the area as well as large Pecan Trees that would be destroyed.

Sylvia Lawson stated that she lived immediately next to the location and was opposed to the request. She noted concerns with graffiti and the potential depreciation to her home value.

Robert Perez stated that he was a Disabled Veteran that had lived in the community for 43 years. He noted that he was supportive of the request as the property owner had enhanced the neighborhood with his services.

Councilmember Lopez stated that they needed additional time regarding the case and moved to continue Item Z-25 until September 3, 2015. Councilmember Gallagher seconded the motion. The motion prevailed by the following vote:

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

ABSENT: 1 - Saldaña

Item Z-32 was addressed at this time.

CONTINUED UNTIL AUGUST 20, 2015

Z-32. ZONING CASE # Z2015170 ERZD (Council District 9): An Ordinance amending the Zoning District Boundary from "C-3 MLOD ERZD" General Commercial Military Lighting Overlay Edwards Recharge Zone District to "MF-33 MLOD ERZD" Multi-Family Military Lighting Overlay Edwards Recharge Zone District on Lot 16, Block 1, NCB 17428, located at 18610 Tuscany Stone. Staff and Zoning Commission recommend Approval.

John Jacks presented Item Z-32 and stated that staff and the Zoning Commission recommended approval. He reported that of 15 notices mailed; none were returned in favor or in opposition. He added that SAWS recommended that the property not exceed 60%

Impervious Cover.

Councilmember Krier stated that the applicant was requesting a two-week continuance and moved to continue Item Z-32 until August 20, 2015. Councilmember Treviño seconded the motion. The motion prevailed by the following vote:

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

ABSENT: 1 - Saldaña

Items P-7 and Z-29 were addressed jointly.

CONTINUED UNTIL AUGUST 20, 2015

P-7. PLAN AMENDMENT # 15057 (Council District 8): 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 1.981 acres of land out of NCB 11624 located at 7547 Mockingbird Lane from "Mixed Use Center" to "General Urban Tier." Staff and Planning Commission recommend Approval. (Associated Zoning Case Z2015218)

CONTINUED UNTIL AUGUST 20, 2015

Z-29. ZONING CASE # Z2015218 (Council District 8): An Ordinance amending the Zoning District Boundary from "O-2 AHOD" High-Rise Office Airport Hazard Overlay District to "RM-4 AHOD" Residential Mixed Airport Hazard Overlay District on approximately 1.981 acres of land out of NCB 11624 located at 7547 Mockingbird Lane. Staff and Zoning Commission recommend Approval, pending Plan Amendment. (Associated Plan Amendment 15057)

John Jacks presented Item P-7 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-29, he stated that staff and the Zoning Commission recommended approval. He reported that of 32 notices mailed; one was returned in favor and none were received in opposition.

Councilmember Nirenberg stated that the property was located next to the Korean Pavilion and they needed additional time to work on covenants and restrictions.

Councilmember Nirenberg moved to continue Items P-7 and Z-29 until August 20, 2015.

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

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

ABSENT: 1 - Saldaña

2015-08-06-0683

Z-33. ZONING CASE # Z2015188 ERZD (Council District 10): An Ordinance amending the Zoning District Boundary from "C-3 CD S ERZD" General Commercial Edwards Recharge Zone District with Conditional Use and a Specific Use Authorization for Warehousing and Printing Operations Distribution and Assembly Facility to "C-2 S ERZD" Commercial Edwards Recharge Zone District with Specific Use Authorization for a Parking Garage on a 1.009 acre parcel of land out of NCB 34920, located at 19500 Bulverde 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: A 1.009 ACRE PARCEL OF LAND OUT OF NCB 34920 TO WIT: FROM "C-3 CD S ERZD" GENERAL COMMERCIAL EDWARDS RECHARGE ZONE DISTRICT WITH A CONDITIONAL USE AND SPECIFIC USE AUTHORIZATION FOR WAREHOUSING AND PRINTING OPERATIONS DISTRIBUTION AND ASSEMBLY FACILITY TO "C-2 S ERZD" COMMERCIAL EDWARDS RECHARGE ZONE DISTRICT WITH A SPECIFIC AUTHORIZATION USE FOR A PARKING GARAGE.

John Jacks presented Item Z-33 and stated that staff and the Zoning Commission recommended approval. He reported that one notice was mailed and it was not returned in favor or in opposition. He added that SAWS did not have a recommendation for Impervious Cover because the property was already developed as a parking lot and this request was for a parking garage.

Councilmember Gallagher moved to adopt the proposed ordinance for Item Z-33. Councilmember Warrick seconded the motion. The motion prevailed by the following vote:

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

ABSENT: 1 - Saldaña

ADJOURNMENT

There being no further discussion, Mayor Taylor adjourned the meeting at 3:25 pm.

APPROVED

IVY R. TAYLOR
MAYOR

ATTEST:

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