

**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, November 19, 2015

9:00 AM

Municipal Plaza Building

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

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

ABSENT: 1 - Lopez

Mrs. Vacek announced that Councilmember Lopez was attending a Trade Mission in Japan.

1. The Invocation was delivered by Reverend John P. Feagins, La Trinidad United Methodist Church, guest of Councilmember Shirley Gonzales, District 5.
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 October 14 - 15, 2015.

Councilmember Warrick moved to approve the Minutes for the Regular City Council Meetings of October 14-15, 2015. Councilmember Saldaña seconded the motion. The motion prevailed by the following vote:

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

ABSENT: 1 - Lopez

ACTION ITEM FOR STAFF BRIEFING

City Clerk Vacek read the caption for Item 4:

2015-11-19-0956

4. An Ordinance approving 1) modifications to the SAWS water and wastewater rate structure; 2) adjustments to the 2016 residential, general, irrigation, wholesale and recycled class rates, including a rate plan for 2017-2020; 3) various fees and charges related to services provided by SAWS; 4) the establishment of the rate class and reaffirmation of the rates for the District Special Project; and 5) amending the City Code to be consistent with those modifications. [Ben Gorzell, Chief Financial Officer; Robert R. Puente, President and CEO, San Antonio Water System]

Ben Gorzell presented a Power Point noting that they had conducted a San Antonio Water System (SAWS) Cost of Service Study over the last 3 to 5 years. He provided an overview of the Staff Review Process which included a comprehensive review of the Cost of Service Study, Revenue Requirements, Proposed Capital Plan, Revenue Requirements, Financing Plan, Affordability Program, and Key Financial Targets. He highlighted the Rate Design Recommendations for Water and Wastewater and outlined the Rate Adjustments from 2016 through 2020. He reported the Vista Ridge Projected Rate Impact over each of the next five years. He presented a Monthly Bill Impact by Consumption and a Monthly Bill Impact for the General Class.

Mr. Gorzell stated that they expected the actual rate requirements to be less than projected in the Rate Plan and believed the Rate Model was appropriately conservative. He noted that staff recommended the following: 1) Approve Proposed Rate Structure and other related changes; 2) Approve a 7.5% increase for 2016; 3) Approve the Rate Plan for 2017-2020; 4) Perform outreach and additional assistance to Affordability Customers in Blocks 4 through 8; 5) Monitor the Affordability Program in relation to Rate Increases for the future; 6) Improve Customer Service Business Processes; and 7) Focus on water loss.

Robert Puente, CEO of SAWS presented a Power Point and provided a History of Water Supply Planning. He reported that they had experienced cumulative rate adjustments of 37% for the Water Supply Fee from 2001 through 2005. He highlighted achievements of the Water Supply Fee which included Aquifer Storage and Recovery, Recycled Water System, Trinity Aquifer, Local Carrizo, and Regional Carrizo. He reported that the next major step in Future Water Security was the Brackish Desalination and Vista Ridge Project. He outlined the Vista Ridge Project noting that it would allow SAWS to purchase tomorrow's water at today's price. He provided the impact of Vista Ridge to the Average SAWS Bill from 2016 through 2020 and outlined the SAWS Rate Adjustment Requirements.

Mr. Puente spoke of the compliance with the Environmental Protection Agency Consent Decree that was entered by the Court on October 15, 2013. He stated that they would take the necessary actions to reduce Sanitary Sewer Overflows (SSOs) and that estimated expenditures totaled \$1.1 Billion over 10 to 12 years. He spoke of the SAWS Wastewater Collection System and Water Distribution System of which 900 miles of Collection and Distribution Mains were over 50 years old. He highlighted the partnership for San Antonio's Military Future noting that SAWS would ensure a sustainable and affordable water service for the Nation's Defense. He thanked the Rate Advisory Committee (RAC) that held 14 public meetings over an 18-Month Period. He added that they would maintain affordable rates and increase assistance through the Affordability Discount Program. He stated that SAWS Bills would remain the lowest of the five largest cities in Texas.

Mayor Taylor called upon the citizens registered to speak.

Henry Cisneros, Chairman of the Greater San Antonio Chamber of Commerce addressed the City Council in support of the SAWS Rate Structure and Plan. He stated that this would provide more and better jobs, and that San Antonio had one of the best water models in the country.

Carroll Jackson stated that he served as the Chair of the RAC and that the members had unanimously approved the Rate Structure and Plan.

Rob Killen, Chair of the North San Antonio Chamber of Commerce addressed the City Council in support of the SAWS Rate Structure and Plan. He recognized SAWS and City Staff for their work and spoke of the benefits of the Vista Ridge Project.

Coy Armstrong, President of the Real Estate Council addressed the City Council in support of the SAWS Rate Structure and Plan. He stated that it was critical to improve aging infrastructure and diversify the water supply.

Bob Martin, President of the Homeowner Taxpayer Association addressed the City Council in opposition to the SAWS Rate Structure and Plan and spoke of the negative impact it would have on low-income families.

Brad Troup stated that he was a resident of Scenic Oaks and opposed to the SAWS Rate Structure and Plan. He expressed concern that the rate increase was significant for Wholesale Customers.

Michael Moore stated that he had served on the RAC and was supportive of the SAWS Rate Structure and Plan.

George Rice stated that he was a Hydrologist and expressed concern with the Vista Ridge Project. He asked the City Council to take additional time to further study the Project.

Richard Medellin stated that there were still too many questions to be answered by SAWS and requested that the vote on the Rate Structure and Plan be delayed.

Cheryl Hamilton addressed the City Council in opposition to the SAWS Rate Structure and Plan and requested that a comprehensive study be conducted on the Vista Ridge Project.

Alan Montemayor addressed the City Council in opposition to the SAWS Rate Structure and Plan. He submitted a Resolution of Protest against the Vista Ridge Pipeline Project from the City of Castle Hills.

Ramiro Cavazos, President of the San Antonio Hispanic Chamber of Commerce addressed the City Council in support of the SAWS Rate Structure and Plan. He stated that it was important to replace aging infrastructure and ensure water supplies for the future.

Noah Garcia stated that he was an Executive Board Member of the San Antonio Hispanic Chamber of Commerce and in support of the SAWS Rate Structure and Plan. He noted the importance of meeting future growth projections and maintaining the infrastructure.

Bradley Stroud stated that he was a Member of the San Antonio Hispanic Chamber of Commerce in support of the SAWS Rate Structure and Plan.

Luis Rodriguez stated that he was also a Member of the San Antonio Hispanic Chamber of Commerce and supportive of the SAWS Rate Structure and Plan.

LeRoy Cavazos of the San Antonio Hispanic Chamber of Commerce addressed the City

Council in support of the SAWS Rate Structure and Plan. He spoke of the benefits to include replacing aging infrastructure and ensuring an adequate water supply for the Military Bases in the city.

James Lincoln stated that he was a resident of Scenic Oaks and was concerned with the impact to the Wholesale Customers. He asked that the vote on that portion of the Rate Structure and Plan be delayed.

Nazirite Ruben Flores Perez expressed concern with the impact of the rate increase to low-income families.

Gianna Rendon stated that she represented many individuals in opposition to the SAWS Rate Structure and Plan. She expressed concern with the impact to low-income families and spoke of environmental concerns.

Frederick Magee addressed the City Council in opposition to the SAWS Rate Structure and Plan, as well as the Vista Ridge Project.

Arturo Trejo addressed the City Council in opposition to the SAWS Rate Structure and Plan noting concerns with the impact to low-income families.

Kimberly Rendon stated that she felt that the City Council had already made a decision on the SAWS Rate Structure and Plan.

Jessica Guerrero addressed the City Council in opposition to the SAWS Rate Structure and Plan and expressed concern with the impact to low-income families.

Margaret Day stated that she was representing the Sierra Club in opposition to the SAWS Rate Structure and Plan. She noted that the City Council was not prepared to make a decision today and asked that the vote be delayed.

Graciela Sanchez and Amy Kastely addressed the City Council in opposition to the SAWS Rate Structure and Plan. Ms. Sanchez expressed concern that the Rate Structure was based on the total household use instead of per capita use and noted the negative impact to low-income families. Ms. Kastely spoke of concerns with the Vista Ridge Project and its impact to the Carrizo and Simsboro Aquifers.

Linda Curtis representing the League of Independent Voters addressed the City Council in opposition to the SAWS Rate Structure and Plan. She expressed concern that Burleson, Lee, and Milam Counties were being forced to donate water for the Vista Ridge Project.

Patrick Ahern stated that he was a small business owner opposed to the Vista Ridge Project.

Dr. Gloria Rodriguez addressed the City Council in opposition to the SAWS Rate Structure and Plan.

David Klar addressed the City Council in opposition to the SAWS Rate Structure and Plan and expressed concern with the impact to low-income families. He stated that the Vista Ridge Project was expensive and unreliable.

Ellen Berky addressed the City Council in opposition to the SAWS Rate Structure and Plan and also expressed concern with the impact to low-income families.

Two Bears addressed the City Council in opposition to the SAWS Rate Structure and Plan and expressed concern that the rights of the Indigenous People of the City had been violated.

Maria Berriozabal addressed the City Council in opposition to the SAWS Rate Structure and Plan and expressed concern with the lack of public trust.

Mayor Taylor thanked everyone for their work and stated that she understood the concerns regarding the impact of the Rate Structure and Plan on low-income families. However, she stated that it was important to ensure future water supplies and invest in infrastructure.

Councilmember Krier commended everyone for their work and spoke of the importance of securing a long-term water supply for the growing population. He noted that the water rates would continue to be competitive with other Texas Cities.

Councilmember Treviño stated that the Rate Plan encouraged Conservation and would provide for the necessary repair and replacement of aging infrastructure. He noted that he was pleased that the Affordability Program would be expanded and that the water rate would be reduced for 60% of residents. He requested that SAWS provide semi-annual briefings to the City Council beginning in June 2016. Mr. Puente confirmed that they would provide updates to the City Council every six months.

Councilmember Warrick asked of the funding for Affordability Programs. Mr. Puente replied that they allocated \$2 Million for the Affordability Program. He stated that there was limited funding for Project Agua which is privately funded. Councilmember Warrick asked of conservation efforts. Mr. Puente confirmed that they would continue to encourage conservation and that it was part of the Water Supply Plan. Councilmember Warrick asked

of the claim of disproportionate cost on Residential versus Business Customers. Mr. Puente stated that was not correct and that each of the classes paid for themselves.

Councilmember Gallagher stated that this was very important for the future of the city and was pleased that San Antonio would continue to have one of the lowest rates in the State. He noted that there was a plan in place to assist low-income families and spoke of the importance of addressing aging infrastructure.

Councilmember Saldaña asked of SAWS' prior conservation efforts. Mr. Puente stated that due to strong conservation efforts, residents today were using the same amount of water as they did in the 1980's even with the population increase. Councilmember Saldaña asked of SAWS building the Vista Ridge Project instead of Abengoa. Mr. Puente spoke of the great amount of money that would require and the associated risks. Councilmember Saldaña spoke of the importance of planning for growth and confirmed that not moving forward with the Vista Ridge Project would require securing a more costly water supply in the future. He asked of a water leak detection program. Mr. Puente stated that they have a computer program that identifies abnormally high water bills and contacts the customer to notify them of a potential leak. He mentioned that they could send a plumber to fix the leak or reimburse the customer for the leak repair. Councilmember Saldaña requested a list of ratepayers that have utilized this program.

Councilmember Viagran thanked everyone for their work and concurred with Councilmember Treviño with regard to the six month reviews. She asked of the progress on addressing the issue of Meter Readers. Mr. Puente replied that they hired additional Meter Readers and were now reading 98-99% of meters manually. Councilmember Viagran asked if the adjustments had been made to all the ratepayers that were overcharged. Mr. Puente replied that they were making progress but had not addressed all issues. He stated that they would continue to work on same. Councilmember Viagran spoke of the importance of Affordability Programs and stated that she was supportive of the Rate Plan and Structure that would encourage conservation, fix aging infrastructure, and established a rate cap.

Councilmember Nirenberg asked of SAWS' Commitment to have SAWS Board Meetings streamed live on the Internet. Mr. Puente confirmed that they were configuring their Board Room to allow for live streaming and would post supporting agenda documents on their website. Councilmember Nirenberg requested that SAWS and Abengoa explore the establishment of a mitigation fund for landowners whose wells may be drawn down due to pumping associated with the Vista Ridge Pipeline. He outlined four criteria for supporting the Vista Ridge Project: 1) Financial Responsibility; 2) Transparency; 3) Continued commitment to conservation; and 4) Regional responsibility. He spoke of the need to make

Stage 1 Water Restrictions permanent and set an aggressive conservation goal in the next Water Management Plan. He requested that SAWS identify ways to mitigate the impact to Wholesale Customers.

Councilmember Gonzales asked how the RAC had come to their conclusions. Mr. Mario Hune stated that he had served on the RAC and spoke of their process that included reviewing information from SAWS and priorities of the City Council. He noted that they had ensured that a Lifeline Rate was available to ratepayers with financial concerns. Councilmember Gonzales expressed concern that there was not a way to determine a water leak prior to receiving a monthly bill and asked SAWS to review new technology to address same.

Councilmember Medina thanked the RAC for their work and stated that this decision was in the best interest of the city. He spoke of the importance of securing water for the future and requested that SAWS Bills be clear and easy to read.

Mrs. Vacek read a letter of support from Councilmember Lopez noting that the vote was about the future health and viability of the city and its residents. Councilmember Lopez wrote that the city could not continue reliance on the Edwards Aquifer as the sole source of water and that is why he supported the Vista Ridge Pipeline. He also wrote that if he were present today, he would vote in favor of SAWS' Proposed Rate Restructuring Plan.

Mayor Taylor spoke of SAWS' commitment to conservation and diversification of the water supply but noted that there were improvements to be made. She requested that the Transportation and Technology Council Committee serve as a portal for issues related to Affordability Programs, Customer Service, and Accountability.

Councilmember Krier moved to adopt the proposed Ordinance for Item 4. Councilmember Gallagher seconded the motion. The motion prevailed by the following vote:

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

ABSENT: 1 - Lopez

CONSENT AGENDA ITEMS

Items 15 and 22 were pulled for Individual Consideration. Councilmember Warrick moved to approve the remaining Consent Agenda Items. Councilmember Viagran seconded the motion.

Mayor Taylor announced that there were no citizens registered to speak.

Written testimony was received from Sam Guido, President of the Christopher Columbus Italian Society, recommending that the City Council celebrate Indigenous Peoples Day each year on August 9th.

Faris Hodge, Jr. submitted written testimony in support of Items 4-23, 25, 26A and 26B.

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

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

ABSENT: 1 - Lopez

Please note: The Consent Vote was reconsidered. See Page 25.

ITEMS PULLED FOR INDIVIDUAL CONSIDERATION

City Clerk Vacek read the caption for Item 15:

2015-11-19-0968

- 15.** An Ordinance amending chapter 13, of the City Code of San Antonio, Texas entitled “Food and Food Handlers” to remove distance requirements from fixed food establishments for mobile food establishments. [Erik Walsh, Deputy City Manager; Dr. Vincent Nathan, Interim Director, Health]

Mayor Taylor called upon Mr. Jose Cuellar to speak.

Mr. Jose Cuellar, Owner of Mad Hatter’s Tea House and Café stated that he welcomed competition; however, he felt there should be a level playing field. He expressed concern that food trucks would be able to park on any public street but would not have access to restrooms.

Councilmember Viagran asked of the amendments that would be made. Dr. Vincent Nathan replied that they were removing the 300-foot distance from fixed food establishments for food trucks. He stated that sanitation was an Enforcement Issue which they would increase due to additional Sanitarians hired. He added that this only applied to Public Right-of-Way.

Councilmember Nirenberg asked of mechanisms for ensuring that patrons of food trucks

were not utilizing facilities at nearby establishments. Dr. Nathan stated that the 300-foot rule was related to location and they could enforce same. Erik Walsh added that they would work with the Mobile Food Truck Association to proactively address food handling safety and sanitation.

Councilmember Treviño asked of the discussion that occurred with the King William Neighborhood Association. Dr. Nathan stated that they had clarified the rule about where food trucks could be physically located.

Councilmember Gallagher stated that he was concerned that a Mobile Food Truck would be allowed to park in front of a restaurant. Dr. Nathan stated that there have been legal challenges related to the location of Mobile Food Trucks and did not believe there would be an issue of competitiveness. Councilmember Gallagher requested that they periodically review to ensure that the rule was working.

Councilmember Saldaña asked if there was an alternative. Acting City Attorney Martha Sepeda stated that a lawsuit had been filed and the recommendation was to revise the Ordinance.

Councilmember Viagran moved to adopt the proposed Ordinance for Item 15. Councilmember Treviño seconded the motion. The motion prevailed by the following vote:

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

ABSENT: 1 - Lopez

City Clerk Vacek read the caption for Item 22:

2015-11-19-0972

- 22.** An Ordinance authorizing the waiver of impact fees related to SAWS provision of water service to Joint Base San Antonio. [Ben Gorzell, Chief Financial Officer; Troy Elliott, Director, Finance]

Mayor Taylor called upon Ms. Ellen Berky to speak.

Ms. Ellen Berky stated that she was opposed to the waiver of impact fees to Joint Base San Antonio noting that they were a Federal Entity that did not pay Local Property Taxes.

Councilmember Krier expressed his support and stated that it was important to keep Military Jobs and recruit new Missions. Mr. Robert Puente of SAWS stated that they were

pleased to work with the Military and ensure they had an adequate water supply. Councilmember Medina also expressed his support.

Councilmember Krier moved to adopt the proposed Ordinance for Item 22. Councilmember Gallagher seconded the motion. The motion prevailed by the following vote:

AYE: 9 - Mayor Taylor, Treviño, Warrick, Viagran, Saldaña, Gonzales, Medina, Krier and Gallagher

ABSENT: 2 - Lopez and Nirenberg

RECESSED

Mayor Taylor recessed the meeting at 1:35 pm and announced that the meeting would resume at 2:30 pm for Zoning.

RECONVENED

Mayor Taylor reconvened the meeting at 2:35 pm and addressed the Consent Zoning Items.

CONSENT ZONING ITEMS

Zoning Items 28, Z-3, Z-9, Z-21, Z-23, and Z-25 were pulled for Individual Consideration. Mayor Taylor announced that Item Z-19 had been withdrawn by the Applicant and would not be addressed. Councilmember Medina moved moved to approve the remaining Consent Zoning Items. Councilmember Krier seconded the motion.

Mayor Taylor announced that there were no citizens registered to speak.

Faris Hodge, Jr. submitted written testimony in support of Items 28, 29, and P-1.

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

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

ABSENT: 1 - Lopez

2015-11-19-0978

- 27.** ALCOHOL VARIANCE # AV2015009 (Council District 5): 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 West 100 feet of the South 150 feet of Lot 22, Block 2, NCB 8243, located at 5719 West Commerce Street for off-premise consumption within three-hundred (300) feet of St. John Bosco Elementary School, a private education institution in the Edgewood Independent School District.

2015-11-19-0063R

- 29.** A Resolution to initiate a Plan Amendment and Zoning Case for Lot P-37F, NCB 15269, generally located in the 5000 block of Ray Ellison Boulevard at Old Pearsall Road to apply appropriate land use and zoning for the proposed use of the property.

2015-11-19-0979

- P-1.** PLAN AMENDMENT # 15086 (Council District 1) : An Ordinance amending the future land use plan contained in the Near Northwest Community Plan, a component of the Comprehensive Master Plan of the City, by changing the future land use of the West 64.86 feet of Lot D, Block 35, NCB 1937, located at 1633 West Kings Highway from "Medium Density Residential" to "Neighborhood Commercial." Staff and Planning Commission recommend Approval. (Associated Zoning Case Z2015303)

2015-11-19-0980

- Z-1.** ZONING CASE # Z2015303 (Council District 1): An Ordinance amending the Zoning District Boundary from "R-6 AHOD" Residential Single-Family Airport Hazard Overlay District and "R-6 CD AHOD" Residential Single-Family Airport Hazard Overlay District with Conditional Use for a Professional Office to "C-1 AHOD" Light Commercial Airport Hazard Overlay District on the West 64.86 feet of Lot D, Block 35, NCB 1937, located at 1633 West Kings Highway. Staff and Zoning Commission recommend Approval, pending Plan Amendment. (Associated Plan Amendment 15086)

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 64.86 FEET OF LOT D, BLOCK 35, NCB 1937 TO WIT: FROM "R-6 AHOD" RESIDENTIAL SINGLE-FAMILY AIRPORT HAZARD OVERLAY DISTRICT AND "R-6 CD AHOD" RESIDENTIAL SINGLE-FAMILY AIRPORT HAZARD OVERLAY DISTRICT WITH CONDITIONAL USE FOR A PROFESSIONAL OFFICE TO "C-1 AHOD" LIGHT COMMERCIAL AIRPORT HAZARD OVERLAY DISTRICT.

2015-11-19-0981

- P-2.** PLAN AMENDMENT # 15088 (Council District 1): An Ordinance amending the future land use plan contained in the San Antonio International Airport Vicinity Land Use Plan, a component of the Comprehensive Master Plan of the City, by changing the future land use of approximately 1.369 acres of land out of NCB 11879, located in the 200 Block of Ridgecrest Drive at Overlook Place from "Medium Density Residential" and "Business Park" to "Mixed Use." Staff and Planning Commission recommend Approval. (Associated Zoning Case Z2015305)

2015-11-19-0982

- Z-2.** ZONING CASE # Z2015305 (Council District 1): An Ordinance amending the Zoning District Boundary from "MF-33 AHOD" Multi-Family Airport Hazard Overlay District and "O-2 AHOD" High-Rise Office Airport Hazard Overlay District to "IDZ AHOD" Infill Development Airport Hazard Overlay District with Single-Family Residential Uses up to Fifteen (15) Units per acre on Lots 16-21, NCB 11879 located in the 200 Block of Ridgecrest Drive at Lookover Drive. Staff and Zoning Commission recommend Approval, pending Plan Amendment. (Associated Plan Amendment 15088)

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 16-21, NCB 11879 TO WIT: FROM "MF-33 AHOD" MULTI-FAMILY AIRPORT HAZARD OVERLAY DISTRICT AND "O-2 AHOD" HIGH-RISE OFFICE AIRPORT HAZARD OVERLAY DISTRICT TO "IDZ AHOD" INFILL DEVELOPMENT AIRPORT HAZARD OVERLAY DISTRICT WITH SINGLE-FAMILY RESIDENTIAL USES UP TO FIFTEEN (15) UNITS PER ACRE.

2015-11-19-0983

- Z-4.** ZONING CASE # Z2015272 (Council District 1): An Ordinance amending the Zoning District Boundary from "C-2 NCD-1 AHOD" Commercial South Presa/South St. Mary's Street Neighborhood Conservation Airport Hazard Overlay District and "RM-4 NCD-1 AHOD" Residential Mixed South Presa/South St. Mary's Street Neighborhood Conservation Airport Hazard Overlay District to "IDZ NCD-1 AHOD" Infill Development Zone South Presa/South St. Mary's Street Neighborhood Conservation Airport Hazard District with uses permitted in "MF-18" Limited Density Multi-Family Residential District not to exceed ten (10) units on Lots 1, 2, 3, and 4 (save and except the west 5 feet of Lot 4), Block 1, NCB 3097, located at 1519 South Presa 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 1, 2, 3, AND 4 (SAVE AND EXCEPT THE WEST 5 FEET OF LOT 4), BLOCK 1, NCB 3097 TO WIT: FROM "C-2 NCD-1 AHOD" COMMERCIAL SOUTH PRESA/SOUTH ST. MARY'S STREET NEIGHBORHOOD CONSERVATION AIRPORT HAZARD OVERLAY DISTRICT AND "RM-4 NCD-1 AHOD" RESIDENTIAL MIXED SOUTH PRESA/SOUTH ST. MARY'S STREET NEIGHBORHOOD CONSERVATION AIRPORT HAZARD OVERLAY DISTRICT TO "IDZ NCD-1 AHOD" INFILL DEVELOPMENT ZONE SOUTH PRESA/SOUTH ST. MARY'S STREET NEIGHBORHOOD CONSERVATION AIRPORT HAZARD DISTRICT WITH USES ALLOWED IN "MF-18" LIMITED DENSITY MULTI-FAMILY DISTRICT NOT TO EXCEED TWELVE (12) UNITS.

2015-11-19-0984

Z-5. ZONING CASE # Z2015286 HL (Council District 1): An Ordinance amending the Zoning District Boundary from "R-6 AHOD" Residential Single-Family Airport Hazard Overlay District to "R-6 HL AHOD" Residential Single-Family Historic Landmark Airport Hazard Overlay District on Lot 5 & 6, Block 2, NCB 6481 located at 1544 West Mistletoe 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 5 & 6, BLOCK 2, NCB 6481 TO WIT: FROM "R-6 AHOD" RESIDENTIAL SINGLE-FAMILY AIRPORT HAZARD OVERLAY DISTRICT TO "R-6 HL AHOD" RESIDENTIAL SINGLE-FAMILY HISTORIC LANDMARK AIRPORT HAZARD OVERLAY DISTRICT.

2015-11-19-0985

Z-6. ZONING CASE #Z2015289 HL (Council District 1): An Ordinance amending the Zoning District Boundary from "R-6 AHOD" Residential Single-Family Airport Hazard Overlay District to "R-6 HL AHOD" Residential Single-Family Historic Landmark Airport Hazard Overlay District on Lot 35, 36 and East 12.5 Feet of Lot 37, Block 3, NCB 6482 located at 1527 West Mistletoe 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 35, 36 AND EAST 12.5 FEET OF LOT 37, BLOCK 3, NCB 6482 TO WIT: FROM "R-6 AHOD" RESIDENTIAL SINGLE-FAMILY AIRPORT HAZARD OVERLAY DISTRICT TO "R-6 HL AHOD" RESIDENTIAL SINGLE-FAMILY HISTORIC LANDMARK AIRPORT HAZARD OVERLAY DISTRICT.

2015-11-19-0986

P-3. PLAN AMENDMENT # 15087 (Council District 2): An Ordinance amending the future land use plan contained in the IH 10 East Perimeter Plan, a component of the Comprehensive Master Plan of the City, by changing the future land use of approximately 53.434 acres of land out of NCB 17983, located in the 2600 Block of Foster Road, from "Low Density Residential" and "Community Commercial" to "Business Park." Staff and Planning Commission recommend Approval. (Associated Zoning Case Z2015304)

2015-11-19-0987

Z-7. ZONING CASE # Z2015304 (Council District 2): An Ordinance amending the Zoning District Boundary from "C-3 AHOD" General Commercial Airport Hazard Overlay District and "I-1 AHOD" General Industrial Airport Hazard Overlay District to "C-3 AHOD" General Commercial Airport Hazard Overlay District on 7.286 acres of land and "BP AHOD" Business Park Airport Hazard Overlay District on 46.148 acres of land on Lots P-9, P-9A, P-9C, P-2, P-10, P-2A, P-1, P-3F, P-3G, NCB 17983 located at 2694 Foster Road. Staff and Zoning Commission recommend Approval, pending Plan Amendment. (Associated Plan Amendment PA 15087)

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 P-9, P-9A, P-9C, P-2, P-10, P-2A, P-1, P-3F, P-3G, NCB 17983 TO WIT: FROM "C-3 AHOD" GENERAL COMMERCIAL AIRPORT HAZARD OVERLAY DISTRICT AND "I-1 AHOD" GENERAL INDUSTRIAL AIRPORT HAZARD OVERLAY DISTRICT TO "C-3 AHOD" GENERAL COMMERCIAL AIRPORT HAZARD OVERLAY DISTRICT ON 7.286 ACRES OF LAND AND "BP AHOD" BUSINESS PARK AIRPORT HAZARD OVERLAY DISTRICT ON 46.148 ACRES OF LAND.

2015-11-19-0988

Z-8. ZONING CASE # Z2015291 HL (Council District 2): An Ordinance amending the Zoning District Boundary from "C-1 AHOD" Light Commercial Airport Hazard

Overlay District to "C-1 HL AHOD" Light Commercial Historic Landmark Airport Hazard Overlay District on Lots 9, 10, and 11, Block 12, NCB 1531, located at 1918 Martin Luther King 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: LOTS 9, 10, AND 11, BLOCK 12, NCB 1531 TO WIT: FROM "C-1 AHOD" LIGHT COMMERCIAL AIRPORT HAZARD OVERLAY DISTRICT TO "C-1 HL AHOD" LIGHT COMMERCIAL HISTORIC LANDMARK AIRPORT HAZARD OVERLAY DISTRICT.

2015-11-19-0989

Z-10. ZONING CASE # Z2015307 (Council District 3): 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 24, NCB 9472 located at 434 South West Military 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, NCB 9472 TO WIT: FROM "I-1 AHOD" GENERAL INDUSTRIAL AIRPORT HAZARD OVERLAY DISTRICT TO "C-2 AHOD" COMMERCIAL AIRPORT HAZARD OVERLAY.

2015-11-19-0990

Z-11. ZONING CASE # Z2015308 (Council District 3): An Ordinance amending the Zoning District Boundary from "C-2 AHOD" Commercial Airport Hazard Overlay District and "C-3NA AHOD" General Commercial Nonalcoholic Sales Airport Hazard Overlay District to "MF-33 AHOD" Multi-Family Airport Hazard Overlay District on Lot 5, Block 9, NCB 10976 located at 6930 Pecan Valley Drive at South New Braunfels 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 5, BLOCK 9, NCB 10976 AND LOT P-102, NCB 10976 TO WIT: FROM "C-2 AHOD" COMMERCIAL AIRPORT HAZARD OVERLAY DISTRICT AND "C-3NA AHOD" GENERAL COMMERCIAL NONALCOHOLIC

SALES AIRPORT HAZARD OVERLAY DISTRICT TO "MF-33 AHOD"
MULTI-FAMILY AIRPORT HAZARD OVERLAY DISTRICT.

2015-11-19-0991

Z-12. ZONING CASE # Z2015297 CD (Council District 4): An Ordinance amending the Zoning District Boundary from "RM-4 AHOD" Residential Mixed Airport Hazard Overlay District to "C-2 CD AHOD" Commercial Airport Hazard Overlay District with Conditional Use for a Climate Controlled Storage on Lots A & B, Block 1, NCB 11253 located at 335 Kelsey 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: LOTS A & B, BLOCK 1, NCB 11253 TO WIT: FROM "RM-4 AHOD" RESIDENTIAL MIXED AIRPORT HAZARD OVERLAY DISTRICT TO "C-2 CD AHOD" COMMERCIAL AIRPORT HAZARD OVERLAY DISTRICT WITH CONDITIONAL USE FOR A MINI-STORAGE FACILITY.

2015-11-19-0992

Z-13. ZONING CASE # Z2015295 S (Council District 4): An Ordinance amending the Zoning District Boundary from "C-3R AHOD" General Commercial Restrictive Alcoholic Sales Airport Hazard Overlay District to "L S AHOD" Light Industrial Airport Hazard Overlay District with Specific Use Authorization for Oversized Vehicle Sales, Service and Storage on Lot P-11M and P-46, NCB 14567 located at 9616 New Laredo 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 P-11M AND P-46, NCB 14567 TO WIT: FROM C-3R AHOD" GENERAL COMMERCIAL RESTRICTIVE ALCOHOLIC SALES AIRPORT HAZARD OVERLAY DISTRICT TO "L S AHOD" LIGHT INDUSTRIAL AIRPORT HAZARD OVERLAY DISTRICT WITH SPECIFIC USE AUTHORIZATION FOR OVERSIZED VEHICLE SALES, SERVICE AND STORAGE.

2015-11-19-0993

Z-14. ZONING CASE # Z2015310 S (Council District 4): An Ordinance amending the Zoning District Boundary from "C-2 AHOD" Commercial Airport Hazard Overlay District to "C-2 S AHOD" Commercial Airport Hazard Overlay District with

Specific Use Authorization for a Hotel on 1.794 acres of land out of NCB 15602 located in the 6500 block of West Military 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: 1.794 OUT OF NCB 15602 TO WIT: FROM "C-2 AHOD" COMMERCIAL AIRPORT HAZARD OVERLAY DISTRICT TO "C-2 S AHOD" COMMERCIAL AIRPORT HAZARD OVERLAY DISTRICT WITH SPECIFIC USE AUTHORIZATION FOR A HOTEL.

2015-11-19-0994

Z-15. ZONING CASE # Z2016006 S (Council District 4): An Ordinance amending the Zoning District Boundary from "I-2 AHOD" Heavy Industrial Airport Hazard Overlay District to "C-2 S AHOD" Commercial Airport Hazard Overlay District with Specific Use Authorization for a Private University on Lot 3, Block 2, NCB 13401 located at 7838 Barlite 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 3, BLOCK, 2, NCB 13401 TO WIT: FROM "I-2 AHOD" HEAVY INDUSTRIAL AIRPORT HAZARD OVERLAY DISTRICT TO "C-2 S AHOD" COMMERCIAL AIRPORT HAZARD OVERLAY DISTRICT WITH SPECIFIC USE AUTHORIZATION FOR A PRIVATE UNIVERSITY.

2015-11-19-0995

Z-16. ZONING CASE # Z2015287 HL (Council District 5): An Ordinance amending the Zoning District Boundary from "C-2 AHOD" Commercial Airport Hazard Overlay District to "C-2 HL AHOD" Commercial Historic Landmark Airport Hazard Overlay District located on Lot 1 & 2, Block 6, NCB 2339 located at 1600 Buena Vista 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, BLOCK 6, NCB 2339 TO WIT: FROM "C-2 AHOD" COMMERCIAL AIRPORT HAZARD OVERLAY DISTRICT TO "C-2 HL

AHOD" COMMERCIAL HISTORIC LANDMARK AIRPORT HAZARD OVERLAY DISTRICT.

2015-11-19-0996

Z-17. ZONING CASE # Z2015288 HL (Council District 5): An Ordinance amending the Zoning District Boundary from "C-2 AHOD" Commercial Airport Hazard Overlay District to "C-2 HL AHOD" Commercial Historic Landmark Airport Hazard Overlay District located on Lot 3, Block 6, NCB 2339 located at 1610 Buena Vista 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 3, BLOCK 6, NCB 2339 TO WIT: FROM "C-2 AHOD" COMMERCIAL AIRPORT HAZARD OVERLAY DISTRICT TO "C-2 HL AHOD" COMMERCIAL HISTORIC LANDMARK AIRPORT HAZARD OVERLAY DISTRICT.

2015-11-19-0997

Z-18. ZONING CASE # Z2015292 (Council District 5): An Ordinance amending the Zoning District Boundary from "I-1 AHOD" General Industrial Airport Hazard Overlay District and "R-6 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, Motorcycle Repair and two (2) Residential Units located on the West 90 Feet of Lot 1, the North 30.7 Feet of the West 88.3 Feet of Lot 2 and the East 48 Feet of Lots 1 and 2, Block 2, NCB 2579 located at 1802 South Flores Street and 110 East Fest 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 90 FEET OF LOT 1, THE NORTH 30.7 FEET OF THE WEST 88.3 FEET OF LOT 2 AND THE EAST 48 FEET OF LOTS 1 AND 2, BLOCK 2, NCB 2579 TO WIT: FROM "I-1 AHOD" GENERAL INDUSTRIAL AIRPORT HAZARD OVERLAY DISTRICT AND "R-6" RESIDENTIAL SINGLE-FAMILY AIRPORT HAZARD OVERLAY DISTRICT TO "IDZ" INFILL DEVELOPMENT ZONE AIRPORT HAZARD OVERLAY DISTRICT WITH USES PERMITTED IN "C-2P" COMMERCIAL PEDESTRIAN DISTRICT, MOTORCYCLE REPAIR AND TWO (2) RESIDENTIAL UNITS.

WITHDRAWN BY APPLICANT

- Z-19.** ZONING CASE # Z2015259 (Council District 6): An Ordinance amending the Zoning District Boundary from "R-6 AHOD" Residential Single-Family Airport Hazard Overlay District to "RM-5 AHOD" Residential Mixed Airport Hazard Overlay District on Lot 25, Block 8, NCB 13959, located at 5410 Congo Lane. Staff recommends Denial. Zoning Commission recommends Approval. (Continued from October 1, 2015)

2015-11-19-0998

- P-4.** PLAN AMENDMENT # 15079 (Council District 7) : An Ordinance amending the future land use plan contained in the Huebner/Leon Creeks Community Plan, a component of the Comprehensive Master Plan of the City, by changing the future land use of Lot 33, NCB 17946 located at 8750 Bandera Road from "Medium Density Residential" to "Community Commercial." Staff and Planning Commission recommend Approval. (Associated Zoning Case Z2015285)

2015-11-19-0999

- Z-20.** ZONING CASE # Z2015285 (Council District 7): An Ordinance amending the Zoning District Boundary from "R-6 AHOD" Residential Single-Family Airport Hazard Overlay District to "C-2NA AHOD" Commercial Nonalcoholic Sales Airport Hazard Overlay District on Lot 33, NCB 17946, located at 8750 Bandera Road. Staff and Zoning Commission recommend Approval, pending Plan Amendment. (Associated Plan Amendment 15079)

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: 1.975 ACRES OF LAND OUT OF NCB 17946 TO WIT: FROM "R-6 AHOD" RESIDENTIAL SINGLE-FAMILY AIRPORT HAZARD OVERLAY DISTRICT TO "C-2NA AHOD" COMMERCIAL NONALCOHOLIC SALES AIRPORT HAZARD OVERLAY DISTRICT.

2015-11-19-1001

- Z-22.** ZONING CASE # Z2015293 (Council District 7): An Ordinance amending the Zoning District Boundary from "R-4 AHOD" Residential Single-Family Airport Hazard Overlay District to "C-2 AHOD" Commercial Airport Hazard Overlay District located on East 14 Feet of Lot 16 and West 36 Feet of Lot 17, Block 18, NCB 9238 located at 2751 Culebra 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: EAST 14 FEET OF LOT 16 AND WEST 36 FEET OF LOT 17, BLOCK 18, NCB 9238 TO WIT: FROM "R-4 AHOD" RESIDENTIAL SINGLE-FAMILY AIRPORT HAZARD OVERLAY DISTRICT TO "C-2 AHOD" COMMERCIAL AIRPORT HAZARD OVERLAY DISTRICT.

2015-11-19-1002

P-5. PLAN AMENDMENT # 15081 (Council District 10): An Ordinance amending the future land use plan contained in the San Antonio International Airport Vicinity Land Use Plan, a component of the Comprehensive Master Plan of the City, by changing the future land use of approximately 0.516 acres of land out of NCB 11928 generally located at 7701 Broadway Street from "High Density Residential" to "Community Commercial." Staff and Planning Commission recommend Approval. (Associated Zoning Case Z2015284)

2015-11-19-1003

Z-24. ZONING CASE # Z2015284 (Council District 10): An Ordinance amending the Zoning District Boundary from "MF-33 AHOD" Multi-Family Airport Hazard Overlay District, "C-2 AHOD" Commercial Airport Hazard Overlay District and "O-2 AHOD" High-Rise Office Airport Hazard Overlay District to "C-2 AHOD" Commercial Airport Hazard Overlay District on 1.723 acres of land out of NCB 11928 located at 7701 Broadway Street. Staff and Zoning Commission recommend Approval, pending Plan Amendment. (Associated Plan Amendment 15081)

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: 1.6899 ACRES OF LAND OUT OF NCB11928 TO WIT: FROM "MF-33 AHOD" MULTI-FAMILY AIRPORT HAZARD OVERLAY DISTRICT "C-2 AHOD" COMMERCIAL AIRPORT HAZARD OVERLAY DISTRICT AND "O-2 AHOD" HIGH-RISE OFFICE AIRPORT HAZARD OVERLAY TO "C-2 AHOD" COMMERCIAL AIRPORT HAZARD OVERLAY DISTRICT.

CONSENT ZONING CONCLUDED

ZONING ITEMS PULLED FOR INDIVIDUAL CONSIDERATION

City Clerk Vacek read the caption for Item 28:

2015-11-19-0062R

- 28.** A Resolution to initiate land use and zoning to properties within the Hot Wells Neighborhood, located within the boundaries of East Southcross Boulevard to the north; Highway 281 South to the east; Koehler Court, Wahrmund Court and Story Lane to the south; and South Presa Street to the west, to make the zoning consistent with the current uses of the property.

Councilmember Viagran stated that she wanted to highlight the Resolution and submitted a Letter of Support from the Hot Wells Neighborhood Association.

Councilmember Viagran moved to approve the Resolution. Councilmember Warrick seconded the motion. The motion prevailed by the following vote:

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

ABSENT: 1 - Lopez

CONTINUED TO FEBRUARY 18, 2016

- Z-3.** 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 October 1, 2015)

Catherine Hernandez presented Item Z-3 and stated that staff and the Zoning Commission recommended approval. She reported that of 37 notices mailed; four were returned in favor and one was received in opposition.

Councilmember Treviño moved to continue Item Z-3 until February 18, 2016. Councilmember Warrick seconded the motion. The motion prevailed by the following vote:

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

ABSENT: 1 - Lopez

CONTINUED UNTIL JANUARY 21, 2016

Z-9. ZONING CASE # Z2015227 (Council District 2): An Ordinance amending the Zoning District Boundary from "RM-4 H AHOD" Residential Mixed Dignowity Hill Historic Airport Hazard Overlay District to "IDZ H AHOD" Infill Development Zone Dignowity Hill Historic Airport Hazard Overlay District for four (4) single-family residential units on 0.185 acres out of NCB 568, located at 532 Dawson Street and 417 North Mesquite Street. Staff and Zoning Commission recommend Approval. (Continued from October 15, 2015)

Catherine Hernandez presented Item Z-9 and stated that staff and the Zoning Commission recommended approval. She reported that of 35 notices mailed; none were returned in favor or in opposition. She noted that the Dignowity Hill Neighborhood Association was opposed to the request.

Councilmember Warrick moved to continue Item Z-9 until January 21, 2016. Councilmember Medina seconded the motion. The motion prevailed by the following vote:

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

ABSENT: 1 - Lopez

2015-11-19-1000

Z-21. ZONING CASE # Z2015283 CD (Council District 7): An Ordinance amending the Zoning District Boundary from "R-6 AHOD" Residential Single-Family Airport Hazard Overlay District to "C-1 CD AHOD" Light Commercial Airport Hazard Overlay District with a Conditional Use for a Variety Store with Outdoor Display on Lot P-33, NCB 17970, located at 8151 Eckhert Road. Staff recommends Approval. Zoning Commission recommends 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 P-33, NCB 17970 TO WIT: FROM "R-6 AHOD" RESIDENTIAL SINGLE-FAMILY AIRPORT HAZARD OVERLAY DISTRICT TO "C-

1 CD AHOD" LIGHT COMMERCIAL AIRPORT HAZARD OVERLAY DISTRICT WITH CONDITIONAL USE FOR A VARIETY STORE WITH OUTDOOR DISPLAY.

Catherine Hernandez presented Item Z-21 and stated that staff recommended approval and the Zoning Commission recommended approval with the condition that a 30-foot buffer be maintained between the residential area and the rear of the property. She reported that of 28 notices mailed; six were returned in favor and none were received in opposition.

Councilmember Medina moved to approve Item Z-21 with the condition that a 30-foot buffer be maintained between the residential area and the rear of the property. Councilmember Nirenberg seconded the motion. The motion prevailed by the following vote:

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

ABSENT: 1 - Lopez

CONTINUED UNTIL DECEMBER 3, 2015

Z-23. ZONING CASE # Z2015309 CD (Council District 7): An Ordinance amending the Zoning District Boundary from "I-1 AHOD" General Industrial Airport Hazard Overlay District to "C-2 CD AHOD" Commercial Airport Hazard Overlay District with Conditional Use for Motor Vehicle Sales (Full Service) on Lot 15, Block 3, NCB 16364 located 4843 Callaghan Road. Staff and Zoning Commission recommend Approval with Conditions.

Catherine Hernandez presented Item Z-23 and stated that staff and the Zoning Commission recommended approval with the following conditions: 1) A six-foot tall, solid screen fence shall be maintained where the subject property abuts residential zoning or uses; 2) A 15-foot, Type B landscape buffer shall be required along the rear and side property line where the property abuts residential zoning or uses; 3) All on-site lighting shall be directed onto the site and point away from any residential zoning or uses using 90-degree or less cut-off fixtures; and 4) No outdoor speaker or amplification systems shall be permitted. She reported that of 13 notices mailed; none were returned in favor or in opposition.

Councilmember Medina moved to continue Item Z-23 until December 3, 2015. Councilmember Saldaña seconded the motion. The motion prevailed by the following vote:

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

ABSENT: 1 - Lopez

2015-11-19-1004

Z-25. ZONING CASE # Z2015296 CD (Council District 10): An Ordinance amending the 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 Landscape Materials - Sales and Storage on 8.537 acres of land out of Lot P-14A and Lot P-14B, NCB 15702, located at 4455 Stahl 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 P-14A AND P-14B, NCB 15702 TO WIT: FROM "R-6 AHOD" RESIDENTIAL SINGLE-FAMILY AIRPORT HAZARD OVERLAY DISTRICT TO C-2 CD AHOD" COMMERCIAL AIRPORT HAZARD OVERLAY DISTRICT WITH CONDITIONAL USE FOR LANDSCAPE MATERIALS - SALES AND STORAGE.

Catherine Hernandez presented Item Z-25 and stated that staff and the Zoning Commission recommended approval with the following conditions: 1) All on-site lighting shall be directed onto the site and point away from any residential zoning and/or land uses; and 2) No outdoor speaker or amplification systems shall be permitted. She reported that of 17 notices mailed; none were returned in favor or in opposition.

Councilmember Gallagher moved to approve Item Z-25 with the two conditions read by Ms. Hernandez. Councilmember Treviño seconded the motion. The motion prevailed by the following vote:

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

ABSENT: 1 - Lopez

RECONSIDERATION OF CONSENT AGENDA ITEMS

Councilmember Warrick moved to reconsider the vote on the Consent Agenda Items. Councilmember Medina seconded the motion. The motion prevailed by the following vote:

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

ABSENT: 1 - Lopez

Mayor Taylor announced that Councilmember Medina would like to pull Items 26A and 26B for recusal purposes.

CONSENT AGENDA ITEMS

Councilmember Warrick moved to approve the Consent Agenda Items with the exception of Items 26A and 26B. Councilmember Viagran seconded the motion. The motion prevailed by the following vote:

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

ABSENT: 1 - Lopez

2015-11-19-0957

5. An Ordinance accepting the offer from Grande Truck Center of San Antonio to provide 31 replacement and 12 additional automated side load refuse trucks for the City's Solid Waste Management Services Department for a total cost of \$13,167,715.00, funded from the Equipment Renewal and Replacement Fund and the Solid Waste Operating Fund through a tax-exempt lease purchase agreement. [Ben Gorzell, Chief Financial Officer; Troy Elliott, Director, Finance]

2015-11-19-0958

6. An Ordinance authorizing the following contracts establishing unit prices for goods and services for an estimated annual cost of \$236,000.00: (A) TexDoor, LTD. for overhead door repairs for the San Antonio Fire Department, and (B) Vermeer Texas-Louisiana for Vermeer brush tub grinder parts and service. [Ben Gorzell, Chief Financial Officer; Troy Elliott, Director, Finance]

2015-11-19-0959

7. An Ordinance authorizing a construction contract with Pesado Construction Company for storm water outfalls repairs in the San Antonio Airport System in the amount of \$661,099.00. [Carlos Contreras, Assistant City Manager; Frank Miller, Director Aviation]

2015-11-19-0960

8. An Ordinance awarding the 2016-2017 Task Order Contract for Storm Water Projects to J3 Company, LLC, for the construction of storm water projects, citywide, in an amount not to exceed \$4,698,962.00. [Peter Zanoni, Deputy City Manager;

Mike Frisbie, Director, Transportation & Capital Improvements]

9. Consideration of the following two contracts totaling \$6,496,407.50 for the FY 2016-2017 Infrastructure Maintenance Program: [Peter Zanoni, Deputy City Manager; Mike Frisbie, Director, Transportation & Capital Improvements]

2015-11-19-0961

- 9A. An Ordinance awarding the 2016-2017 Flatwork Task Order Contract - Package 16, to San Antonio Concepts Construction, LLC, in an amount not to exceed \$3,300,630.00, of which, \$48,250.00 will be reimbursed by San Antonio Water System for necessary adjustments to its existing infrastructure.

2015-11-19-0962

- 9B. An Ordinance awarding the 2016-2017 Flatwork Task Order Contract - Package 17, to FD Concrete, LLC, in an amount not to exceed \$3,195,777.50, of which, \$43,030.00 will be reimbursed by San Antonio Water System for necessary adjustments to its existing infrastructure.

2015-11-19-0963

10. A Ordinance authorizing a five-year lease agreement with Eye Candy Boutique, LLC to lease 720 square feet at 531 Navarro, located at street level within the Houston Street Parking Garage. [Lori Houston, Assistant City Manager; John Jacks, Interim Director, Center City Development & Operations Department]

2015-11-19-0964

11. An Ordinance authorizing the acceptance of a \$151,363.00 grant from the Cities for Financial Empowerment; authorizing a total program budget of \$449,260.00 funded by the Cities for Financial Empowerment Grant and Community Development Block Grant for FY2016 and a personnel complement of two positions; and authorizing a contract with Family Service Association of San Antonio, Inc. for \$251,363.00 for the operation of two Financial Empowerment Centers. [Maria Villagomez, Assistant City Manager; Melody Woosley, Director, Human Services]

2015-11-19-0965

12. An Ordinance authorizing the acceptance of a grant in an amount up to \$31,467.60 from the Southwest Texas Regional Advisory Council for Trauma for use by the Emergency Medical Services Division of the San Antonio Fire Department for training expenses and purchases of supplies and equipment. [Erik J. Walsh, Deputy City Manager; Charles N. Hood, Fire Chief]

2015-11-19-0966

13. An Ordinance amending Chapter 36, Smoking Ordinance, of the City Code of San Antonio, Texas to designate Main Plaza and Portal San Fernando and Travis Park grounds as smoke-free public spaces; and providing for criminal penalties and publication. [Lori Houston, Assistant City Manager; John Jacks, Interim Director, Center City Development & Operations]

2015-11-19-0967

14. An Ordinance amending Chapter 26, "Pollution Control", Article II, of the City Code of the City of San Antonio, Texas, pertaining to the regulation of air pollution to include requiring registration and a registration fee; and providing for criminal penalties and publication. [Erik Walsh, Deputy City Manager; Vincent R. Nathan, PhD, MPH, Interim Health Director]

16. 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) Appointing Gloria Green (District 9) to the City/County Joint Commission on Elderly Affairs.

B) Reappointing Paul L. Miller (District 9) to the City Commission on Veterans Affairs.

C) Reappointing Elizabeth M. Feldman (District 9) to the Historic and Design Review Commission.

D) Reappointing Harold R. Knox (District 9) to the Parks and Recreation Board.

E) Appointing Grace R. Gonzalez (District 7) to the Zoning Commission.

F) Reappointing Loyce J. Ince (District 9) to the San Antonio Public Library Board of Trustees for the remainder of an unexpired term of office to expire September 30, 2017.

2015-11-19-0969

17. An Ordinance authorizing the settlement of a lawsuit styled Richard Soza v. Office

Sean Graham, et al, Civil Action Number 5:14-CV-01058-HLH pending in the United States District Court for the Western District of Texas, San Antonio Division for an amount up to \$85,000.00. [Martha G. Sepeda, Acting City Attorney]

2015-11-19-0060R

18. A Resolution recognizing October 12th as Indigenous People's Day. [Martha G. Sepeda, Acting City Attorney]

2015-11-19-0061R

19. A Resolution casting the City's 898 votes for the City's Nominee, Roberto C. Treviño, to the Bexar Appraisal District Board of Directors for a term of office to begin on January 1, 2016, and expire on December 31, 2017. [Leticia M. Vacek, City Clerk]

2015-11-19-0970

20. An Ordinance approving a five-year Master Racing Agreement covering the 2016-2020 San Antonio Rock N Roll Marathon and 1/2 Marathon with Competitor Group, Inc., with one two-year renewal option, which incorporates related agreements. [Lori Houston, Assistant City Manager; Casandra Matej, Director, Convention & Visitors Bureau]

2015-11-19-0971

21. An Ordinance amending the Small Business Economic Development Advocacy (SBEDA) Ordinance sunset clause from November 30, 2015 to November 30, 2016. [Lori Houston, Assistant City Manager; Rene Dominguez, Director, Economic Development Department]

2015-11-19-0973

23. An Ordinance authorizing three professional services agreements with Labor on Demand, Inc., Stability Staffing and Consulting, LLC, and Tri-Starr Personnel, LLC, dba Tri-Starr Group to provide temporary staffing services on a pay per use basis to city departments, for a three year term, with two renewal terms of one year each, for an estimated annual cost of \$5,000,000.00, funded by department budget appropriations. [Ben Gorzell, Chief Financial Officer; Lori Steward, Director, Human Resources]

2015-11-19-0974

24. An Ordinance approving revisions to the bylaws of the City/County Joint Commission on Elderly Affairs. [Maria Villagomez, Assistant City Manager; Melody Woosley, Director, Human Services]

2015-11-19-0975

- 25.** An Ordinance authorizing the submission of an application to the Alamo Area Metropolitan Planning Organization for eight projects totaling an estimated \$89.5 million for funding consideration through the FY 2017-2020 Transportation Improvement Program and authorizing the acceptance of federal funds if awarded. [Peter Zanon, Deputy City Manager; Mike Frisbie, Director, Transportation & Capital Improvements]

CONSENT ITEMS CONCLUDED**ITEMS PULLED FOR INDIVIDUAL CONSIDERATION (CONT.)**

City Clerk Vacek read the captions for Items 26A and 26B:

2015-11-19-0976

- 26A.** An Ordinance approving a Memorandum of Understanding with Edgewood Independent School District, Alamo Community College District, and Westside Development Corporation in connection with the funding and construction of capital improvements to the Westside Education and Training Center, an Alamo Colleges Workforce Specialty Center operating at the former Lincoln Elementary School, located at 563 S.W. 40th Street in Council District 6.

2015-11-19-0977

- 26B.** An Ordinance approving a Funding Agreement in the amount of \$500,000.00 with the Westside Development Corporation representing the City's contribution towards the funding and construction of capital improvements to the Westside Education and Training Center.

Councilmember Medina recused himself on Items 26A and 26B by exiting the Council Chambers and noting that he submitted the recusal forms to the City Clerk.

Councilmember Treviño moved to adopt the proposed Ordinances for Items 26A and 26B. Councilmember Gallagher seconded the motion. The motion prevailed by the following vote:

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

ABSENT: 1 - Lopez

ABSTAIN: 1 - Medina

ADJOURNMENT

There being no further discussion, Mayor Taylor adjourned the meeting at 3:30 pm.

APPROVED

IVY R. TAYLOR
MAYOR

ATTEST:

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