

**INTERGOVERNMENTAL RELATIONS SUBCOMMITTEE**  
**MEETING MINUTES**  
**WEDNESDAY, MAY 24, 2017**  
**1:00 PM**  
**MUNICIPAL PLAZA BUILDING, C ROOM**

<b>Members Present:</b>	Councilmember Rebecca Viagran, <i>District 3</i> Councilmember Ron Nirenberg, <i>District 8</i> Councilmember Joe Krier, Chair, <i>District 9</i>
<b>Members Absent:</b>	<i>None</i>
<b>Staff Present:</b>	Carlos Contreras, <i>Assistant City Manager</i> ; Jeff Coyle ( <i>By teleconference</i> ), <i>Director of Government &amp; Public Affairs</i> ; Major General Juan Ayala, <i>Director of Military Affairs</i> ; Michael Shannon, <i>Interim Director of Development Service Department</i> ; Megan Dodge ( <i>By teleconference</i> ), <i>Assistant Director of Government &amp; Public Affairs</i> ; Christine Wright, <i>Sr. Management Analyst</i> ; Alicia K. Beckham, <i>Office of the City Clerk</i>

**Item 1. Approval of minutes from the March 1, 2017, Intergovernmental Relations Council Subcommittee Meeting**

Councilmember Viagran moved to approve the Minutes for the March 1, 2017 Intergovernmental Relations Subcommittee Meeting. Councilmember Nirenberg seconded the motion. Motion carried unanimously.

**Item 2. Briefing on the Interlocal Agreement between the City of San Antonio "COSA" and the Port of San Antonio "PortSA" which defers building permitting and inspections to PortSA.** [Roderick J. Sanchez, Assistant City Manager; Michael Shannon, Interim Director, Development Services]

Michael Shannon reported that the Interlocal Agreement between the City and PortSA was up for renewal. He stated that staff would be seeking City Council approval for renewal in June 2017. He noted that staff was proposing an additional four-year Agreement with 2, three-year extensions. He added that the Agreement with PortSA has been successful for the past ten years and recommended that it be forwarded to the full City Council.

In response to Councilmember Viagran, Mr. Shannon stated that the City would continue the public process and perform all administrative duties.

Councilmember Nirenberg moved to forward the item to the full City Council. Councilmember Viagran seconded the motion. The motion carried unanimously.

**Item 3. Update on the proposed legislation from the 85th State Legislative Session** [Jeff Coyle, Director, Government & Public Affairs]

He reported that today would be the last day for either Chamber to pass a bill and that May 26, 2017 was the last day a bill could be concurred. He stated that the Senate dropped Revenue Cap SB 2 but the House moved Revenue Cap SB 669 to the Senate. He stated that that Annexation SB 715 had passed both Chambers. He noted that in a Joint Land Use Study the City would be able to extend ordinances five-

miles within a military base. He mentioned that Annexation HB 424 would apply to metropolitan areas with a population of at least 500,000 people and that Annexation SB 715 would apply statewide.

In response to Chairperson Krier, Mr. Coyle stated that the damages would be mitigated because it would allow the City to extend protection around the military bases and the City would be able to continue to move forward with the City of Converse Agreement.

Councilmember Viagran asked if the City would be allowed to continue with the City's plan to annex. Mr. Coyle responded that the City would have to hold a public vote to annex if SB 715 should be signed September 1, 2017.

Mr. Coyle stated that the City received \$20 million for DEAAG and \$87.8 million for the Alamo. He noted that the Bathroom Bill SB 6 died but the House amended a new version SB 2078 to include language that allows schools to mandate that transgender students use facilities that correspond to their biological gender. He added that Lieutenant Governor Dan Patrick was considering a special session aimed at the Bathroom Bill and the Property Tax Bill.

He reported that Tree Mitigation SB 782 died and that the City was able to negotiate language for a Tree Mitigation SB 744 Amendment that would not harm the City's Tree Ordinance. He stated that Short-term Rental Bill SB 451 died and that the City would no longer have the ability to dictate the use of the City's Right-a-Way because of Small Cell Deployment SB 1004. He added that the Chambers passed Transportation Network Company (TNC) HB 100 but that the City would continue to regulate TNCs at the airport. He mentioned that State-wide Texting while Driving HB 62 would not affect the City's Texting Ordinance.

He stated that HB 4349 would form an Alamo Management District that would generate ongoing revenue to pay back bonds. He noted that the District would have restricted bonding authority and that the City would have a place on the Alamo Management District Board. He indicated that if State Legislation dedicated funding now; it would reduce the need to request funding yearly for the Alamo. He mentioned that staff had worked with the Texas General Land Office to include language that would not take away the City's land use authority and not assess additional fees to the City. He stated that the bill was separate from the funding that comes from the State Budget.

Carlos Contreras stated that Legislators had concerns allowing a District to bond if there was no steady stream of revenue and resources to pay back the bond.

Chairperson Krier stated that the City had two years to develop an independent revenue source and the opportunity to educate Legislators on the need to have an independent revenue source.

No action was required for Item 3.

## **Adjourn**

There being no further discussion, the meeting was adjourned at 1:40 PM.

*Respectfully Submitted,*

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*Joe Krier, Chairperson*

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*Alicia K. Beckham*  
*Office of the City Clerk*