

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



**DRAFT
Meeting Minutes
City Council A Session**

City Hall Complex
105 Main Plaza
San Antonio, Texas 78205

Thursday, June 21, 2018

9:00 AM

Municipal Plaza Building

The City Council convened in a Regular Meeting. Deputy City Clerk Leticia Saenz took the Roll Call noting the following Councilmembers present:

PRESENT: 11 - Mayor Nirenberg, Treviño, Shaw, Viagran, Saldaña, Gonzales, Brockhouse, Sandoval, Pelaez, Courage, and Perry

1. The Invocation was delivered by Dr. Bart Roush, Pastor, Madison Square Presbyterian Church, guest of Councilmember Roberto C. Treviño.
2. Mayor Nirenberg led the Pledge of Allegiance to the Flag of the United States of America.
3. Approval of Minutes for the City Council Special Meeting of May 30, 2018 and the Regular Meeting of May 31, 2018

Councilmember Shaw moved to approve the Minutes for the City Council Special Meeting of May 30, 2018 and the Regular Meeting of May 31, 2018. Councilmember Treviño seconded the motion. The motion prevailed by the following vote:

AYE: 11 - Mayor Nirenberg, Treviño, Shaw, Viagran, Saldaña, Gonzales, Brockhouse, Sandoval, Pelaez, Courage, and Perry

POINT OF PERSONAL PRIVILEGE

Mayor Nirenberg and Councilmember Saldaña presented an Official Commendation to Petty Officer Shelton Carter for his bravery and selflessness in coming to the aid of a citizen who was being robbed. Councilmember Saldaña recognized Petty Officer Carter and his fellow U.S. Navy Members that were present. Petty Officer Carter thanked the City Council for the recognition. Chief Joseph Yglesias stated that the U.S. Navy was grateful to the City Council for taking the time to recognize Petty Officer Carter. The City Council thanked Petty Officer Carter for his bravery and heroism.

CONSENT AGENDA ITEMS

Items 26, 32, 33, 44, 45, 48, and 55 were pulled for Individual Consideration. Councilmember Treviño moved to approve the remaining Consent Agenda Items. Councilmember Shaw seconded the motion.

Mayor Nirenberg called upon the citizens registered to speak.

Jack M. Finger addressed the City Council in opposition to the San Antonio Tourism Public Improvement District (Item 42) and the Resolution opposing the inclusion of a citizenship question in the 2020 Census (Item 44).

Dr. Frederick Preston stated that he did not support or oppose the USAA Parking Garage (Item 25) but expressed concern with the construction noise. He asked that the noise be monitored so that there be minimum disruption to those that live and work downtown.

Terry Burns expressed concern that solar ready construction was optional in the 2018 Building Codes (Item 35A) noting the importance of solar ready features.

Councilmember Shaw highlighted Item 37 and recognized the newly appointed and reappointed Full and Part-Time Municipal Court Judges. Councilmember Treviño recognized Melanie Castillo on her appointment as a Part-Time Judge and thanked her for her service on the Ethics Review Board.

Mayor Nirenberg called upon Rene Dominguez. Mr. Dominguez recognized The Hut Group that would be relocating their headquarters to downtown San Antonio and creating 165 new high-paying jobs (Item 40). Councilmember Viagran expressed her support and stated that she was pleased with the new jobs they would be creating. Mayor Nirenberg thanked The Hut Group for their commitment to San Antonio.

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

AYE: 11 - Mayor Nirenberg, Treviño, Shaw, Viagran, Saldaña, Gonzales, Brockhouse, Sandoval, Pelaez, Courage, and Perry

2018-06-21-0460

4. Ordinance approving a one-year contract with CST Fleet Services, Inc. for a Fleet Budget Forecasting Tool to automate and optimize the decision to retain or replace fleet and budget forecast process with an initial implementation cost not to exceed \$82,000.00 and additional software maintenance and support at a cost of \$16,400.00 annually not to exceed \$147,600.00 over a five year period. [Ben Gorzell, Chief Financial Officer; Troy Elliott, Deputy Chief Financial Officer, Finance]

2018-06-21-0461

5. Ordinance approving a contract with Thingtech, Inc. to purchase, install and maintain vehicle based GPS units for 288 vehicles with the capacity to scale for future departmental needs for a total contract value of \$296,352.00, funded from FY 2018 operating budgets. [Ben Gorzell, Chief Financial Officer; Troy Elliott, Deputy Chief Financial Officer, Finance]

2018-06-21-0462

6. Ordinance extending the contract with AT&T to provide the Information Technology Services Department with the purchase of various communication services and devices for an estimated cost of up to \$2,500,000.00 through December 31, 2018. [Ben Gorzell, Chief Financial Officer; Craig Hopkins, Chief Information Officer, Information Technology Services]

2018-06-21-0463

7. Ordinance approving a contract with Custom Data Processing, Inc. to provide an electronic health record replacement system for the San Antonio Metropolitan Health District for a total contract value of \$691,187.50, funded from the General Fund. [Ben Gorzell, Chief Financial Officer; Troy Elliott, Deputy Chief Financial Officer, Finance]

2018-06-21-0464

8. Ordinance approving the following contracts establishing unit prices for goods and services for an estimated annual cost of \$720,000.00:
- (A) Hays City Corporation and Hampel Oil Distributors, Inc. for engine oil lubricants;
 - (B) Southwest Public Safety for installs, removals, and repairs of equipment for Police motorcycles;
 - (C) Four Winds Interactive, LLC for Four Winds software maintenance and support

for Convention and Sports Facilities; and

(D) KFT Fire Trainer, LLC for maintenance and support services of the Structural Fire Trainer T2000 training simulator.

[Ben Gorzell, Chief Financial Officer; Troy Elliott, Deputy Chief Financial Officer, Finance]

2018-06-21-0465

9. Ordinance approving a contract with Charter Communications, LLC providing services to the City for an estimated annual cost of \$16,008 for dedicated internet service for the San Antonio Public Library and Pre K 4 SA. [Ben Gorzell, Chief Financial Officer; Craig Hopkins, Chief Information Officer]

2018-06-21-0466

10. Ordinance approving a Master Agreement contract with AT&T Corp. for an estimated annual cost of \$245,616.00 for metropolitan area network service for the San Antonio Public Library and Pre-K 4 SA. [Ben Gorzell, Chief Financial Officer; Craig Hopkins, Chief Information Officer]

2018-06-21-0467

11. Ordinance approving a construction contract to Pronto Sandblasting & Coating & Oil Field Services Co. Inc., in the amount of \$767,336.00 from Sales Tax Venue Funds and the Tree Canopy Preservation and Mitigation Funds to perform construction work in connection with the Leon Creek Trailhead Parking at Prue Road project. [María D. Villagómez, Assistant City Manager; Xavier D. Urrutia, Director, Parks & Recreation]

2018-06-21-0468

12. Ordinance approving a construction contract to Crownhill Builders, Inc., in the amount of \$459,461.00 from Sales Tax Venue Funds and the Tree Canopy Preservation and Mitigation Fund to construct the Dafoste Park to Salado Creek Greenway Trail Connection project. [María D. Villagómez, Assistant City Manager; Xavier D. Urrutia, Director, Parks & Recreation]

2018-06-21-0469

13. Ordinance approving a construction contract to Garren Construction, in the amount \$151,166.67 from Sales Tax Venue funds to install Howard W. Peak Vehicular Wayfinding Signs, included in the FY 2018-2023 Capital Improvement Program. [María D. Villagómez, Assistant City Manager; Xavier D. Urrutia, Director, Parks & Recreation]

2018-06-21-0470

14. Ordinance approving a task order to a Job Order Contract to F.A. Nunnelly for the Upper Apache Creek Linear Greenway trail system improvements to include tree and irrigation installation in an amount not to exceed \$550,000.00, funded from the Tree Canopy Preservation and Mitigation Fund. [María D. Villagómez, Assistant City Manager; Xavier D. Urrutia, Director, Parks & Recreation]

2018-06-21-0471

15. Ordinance approving a Design-Build Services Agreement with Guido Brothers Construction Company in an amount not-to-exceed \$10,800,000.00 for the design and construction of the San Antonio Zoo Parking Garage Project, a 2017-2022 General Obligation Bond-funded project located in Council District 1. [Peter Zanoni, Deputy City Manager, Mike Frisbie, Director, Transportation & Capital Improvements]

2018-06-21-0472

16. Ordinance approving a change order not to exceed \$270,000.00 to the original \$3,777,000.00 contract amount for a total contract amount of \$4,047,000.00 with Jerdon Enterprises, L.P. for the construction of a temporary haul route, related to the Lackland Corridor Gateway Project, a FY 2018 Capital Improvement Program-funded project. [Peter Zanoni, Deputy City Manager; Mike Frisbie, Director, Transportation and Capital Improvements]

2018-06-21-0473

17. Ordinance for the Haskin Park Improvements project, a 2017-2022 Bond-funded project located in Council District 10, accepting the lowest responsive bid and awarding a construction contract in the amount of \$201,239.70 to ALP Contracting. [Peter Zanoni, Deputy City Manager, Mike Frisbie, Director, Transportation & Capital Improvements]

18. Approval of the following items pertaining to the Sports Facilities near Potranco Branch Library, a 2017-2022 Bond Funded Project, located in Council District 6: [Peter Zanoni, Deputy City Manager; Mike Frisbie, Director, Transportation & Capital Improvements]

2018-06-21-0474

- 18A. Approving a Funding Agreement with the YMCA of Greater San Antonio for the City's contribution to the YMCA in an amount not to exceed \$2,473,000.00 for the construction of the Sports Facilities near the Potranco Branch Library project.

2018-06-21-0475

- 18B.** Approving a License Agreement with the YMCA of Greater San Antonio for the construction and operation of an amateur sports facility on the 6.4 acre site located on the southwest corner of Richland Hills Dr. and Ingram Rd. near the Potranco Branch Library.

2018-06-21-0476

- 19.** Ordinance declaring approximately 0.1618 acre tract of City owned real property located at 175 Kelly Drive in City Council District 3 as surplus and authorizing its sale to Paul C. Alvarado for \$19,500.00. [Peter Zanoni, Deputy City Manager, Mike Frisbie, Director, Transportation & Capital Improvements]

2018-06-21-0477

- 20.** Ordinance approving the Third Amendment of the Lease Agreement with Burkhart, Shannon and Holmes, a Texas general partnership, to increase the size of the leased premises by 795 square feet, to be utilized by the San Antonio Fire Department, at an initial annual rent of \$235,761.60 and increasing to an annual rent of \$253,642.08 during the final year of the term. [Lori Houston, Assistant City Manager; John Jacks, Director, Center City Development & Operations]

2018-06-21-0478

- 21.** Ordinance approving a lease agreement with RE Office-TX II, LLC for 3,120 square feet of office space located at 4606 Centerview Drive for seven years starting when the improvements to the space are completed at an initial annual rent of \$57,720.00 and increasing to an annual rent of \$62,400.00 during the final year. [Lori Houston, Assistant City Manager; John Jacks, Director, Center City Development and Operations]

2018-06-21-0479

- 22.** Ordinance approving the extension of a lease agreement with 1400 Flores 2014, Ltd. for 28,242 square feet of office space located at 1400 South Flores Street for a term ending September 30, 2022. [Lori Houston, Assistant City Manager; John Jacks, Director, Center City Development & Operations]

2018-06-21-0480

- 23.** Ordinance closing, vacating and abandoning two improved alleys (0.138 acres) located within a block bordered by Broadway, Brooklyn, Avenue B and 8th Street, in Council District 1, as requested by CBMB Properties, L.L.C., and accepting an In-kind contribution of approximately \$300,000.00 towards the value of the closure fee. [Lori Houston, Assistant City Manager; Mike Frisbie, Director, Transportation & Capital Improvements]

2018-06-21-0481

24. Ordinance closing, vacating and abandoning a 0.276 of an acre improved portion of Burnet Street Public Right of Way located between Brooklyn Avenue and Live Oak Street and a 0.077 of an acre improved portion of Live Oak Street Public Right of Way located between Brooklyn Avenue and the entrance ramp to Interstate Highway 37 North and accepting the dedication of a 0.012 of an acre tract of real property as requested by StrEat Parks, LLC., Sisters of the Holy Spirit and Mary Immaculate Inc. and Healy Murphy Center Inc., for a fee of \$81,706.00, in City Council District 2 [Peter Zaroni, Deputy City Manager; Mike Frisbie, Director, Transportation & Capital Improvements]
25. Approval of the following three ordinances relating to the closure and conveyance of Hagner Arc and a portion of Convent Street to facilitate the USAA Parking Garage expansion project in Council District 1: [Lori Houston, Assistant City Manager; Mike Frisbie, Director, Transportation & Capital Improvements]

2018-06-21-0482

- 25A. Closing, vacating, and abandoning a portion of the Convent Street right-of-way and Hangar Arc, located between Convent Street and Navarro Street, a combined total of 0.368 acres.

2018-06-21-0483

- 25B. Conveying a total of 0.368 acres of property to Convent Ventures, L.P. and 1 Riverwalk, LLC and accepting an in-kind contribution of approximately \$570,085.00 towards the value of the proposed closure fee.

2018-06-21-0484

- 25C. Approving a Storm Water Agreement with Convent Ventures, L.P. and 1 Riverwalk, LLC to cap and abandon an existing storm drain currently located under the Convent Ventures, L.P. property without an existing easement and relocating the storm drain to a proposed utility easement area within Hagner Arc conveyed area or other feasible area offsite. The City shall provide up to \$94,200.00 to the Storm Water Agreement and appropriate funds from the FY 2018 Solid Waste Operating Fund.

2018-06-21-0486

27. Ordinance authorizing the application to and acceptance of funds from the Centers for Disease Control and Prevention in an amount not to exceed \$900,000.00 for an award to improve health, prevent chronic diseases and reduce health disparities among racial and ethnic populations for 12 months beginning September 29, 2018 and authorizing a personnel complement. [Erik Walsh, Deputy City Manager; Colleen

M. Bridger, MPH, PhD, Director of Health]

2018-06-21-0487

28. Ordinance authorizing the application to and acceptance of funds from the Centers for Disease Control and Prevention in an amount not to exceed \$3,000,000.00 for an award to support the design, testing, and evaluation of approaches to address evidence-based strategies for the prevention and control of diabetes and cardiovascular disease in high burden populations for 12 months beginning October 1, 2018 and authorizing a personnel complement [Erik Walsh, Deputy City Manager; Colleen M. Bridger, MPH, PhD, Director of Health]

2018-06-21-0488

29. Ordinance authorizing the acceptance of additional funds from the Texas Department of State Health Services for the delivery of Zika grant activities in an amount not to exceed \$121,695.00 for a total award amount of \$848,687.00, authorizing the extension of the current grant period through July 31, 2019 and authorizing an existing personnel complement. [Erik Walsh, Deputy City Manager; Colleen M. Bridger, MPH, PhD, Director of Health]

2018-06-21-0489

30. Ordinance authorizing an application for and the acceptance upon award of grant funds from the Alamo Area Council of Governments in the amount of \$1,778,000.00 for the FY 2019 Senior Nutrition Program; authorizing a total budget of \$5,245,111.00, which includes the grant funds, a cash match of \$3,437,111.00 from the FY 2019 General Fund Budget, an estimated \$30,000.00 in client donations, and a personnel complement of 50 positions. [María Villagómez, Assistant City Manager; Melody Woosley, Director, Human Services]

2018-06-21-0490

31. Ordinance authorizing the submission of a grant application and the acceptance of funds upon award in an amount up to \$90,000.00 for reimbursement of allowable costs for Interlibrary Loan services from the Texas State Library and Archives Commission for the period of September 1, 2017 - August 31, 2018. [Lori Houston, Assistant City Manager; Ramiro Salazar, Director, Library]

2018-06-21-0492

34. Ordinance amending Chapter 6, Article IV, "Minimum Property Maintenance Code" of the City Code of San Antonio, Texas, by amending Section 6-51, Adoption of the San Antonio property Maintenance Code (SAPMC), and authorizing the negotiation and execution of a Licensing Agreement with the International Code Council, Inc., not to exceed \$6,400.00 for the use and right to reproduce as part of the SAPMC,

copyrighted material found in the 2018 International Property Maintenance Code (IPMC), and providing for penalties, publication and effective date. [Rod Sanchez, Assistant City Manager, Michael Shannon, Director, Development Services]

- 35.** Approval of the following two ordinances relating to the adoption of the 2018 editions of the International Code Council (ICC) building-related and fire codes and the 2017 National Electric Code: [Roderick Sanchez, Assistant City Manager; Michael Shannon, Director, Development Services]

2018-06-21-0493

- 35A.** Amending Chapter 10 of the City Code of San Antonio, Texas, entitled "Building Related Codes of the City of San Antonio" by revising administrative procedures, adopting the 2018 editions of the International Code Council, Inc., building-related codes, the 2017 National Electrical Code, and their respective local amendments, applying administrative clarification and providing for penalties, publication and effective dates.

2018-06-21-0494

- 35B.** Amending Chapter 11 of the City Code of San Antonio, Texas, entitled "Fire Prevention", by adopting the 2018 edition of the International Fire Code and various appendices, providing for local amendments, and providing for penalties, publication and effective date.

- 36.** Approval of the following Board, Commission and Committee appointments for the remainder of unexpired terms to expire May 31, 2019, to be effective immediately upon the receipt of eight affirmative votes, or, if 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 Daniel D. Kossel (District 10) to the Capital Improvements Advisory Committee.

B) Appointing Kathryn Flores-Perez (District 3) to the Small Business Advocacy Committee.

C) Appointing Richard H. Farias (District 1) to the Tax Reinvestment Zone No. 30 - Westside.

D) Reappointing David Rodriguez (Mayoral) to the Office of Urban Redevelopment -

OUR-SA and SAAH for the remainder of an unexpired term of office to expire December 18, 2018.

E) Appointing Stephen W. Yndo (Mayoral) to the Hemisfair Park Area Redevelopment Corporation for the remainder of an unexpired term of office to expire August 13, 2021.

2018-06-21-0495

37. Ordinance appointing Clarissa L. Chavarria, Lisa M. Gonzales, Daniel Guerrero, Linda Haynes-Harrison, James Daniel Kassahn, Christine Dauphine Lacy, Carla Marie Obledo, Michael Ramos, Margarita S. Pol, and Peter Andrew Zamora as Full-Time Municipal Court Judges and appointing Melanie A. Castillo, Lauren M. Lefton, Javier Rocha, Carmen R. Rojo, Frank D. Sandoval, Alfredo Macias Tavera, and Aida Ann Zaragoza as Part-Time Municipal Court Judges for terms expiring April 30, 2020. [John Bull, Presiding Judge, Municipal Courts]

2018-06-21-0496

38. Ordinance approving a five-year joint use agreement with San Antonio MTA, L.P. dba Verizon Wireless to allow the equipment to improve cellular phone reception for Verizon customers in the terminals at the San Antonio International Airport. [Carlos Contreras, Assistant City Manager; Russell Handy, Director, Aviation]

2018-06-21-0497

39. Ordinance approving the settlement of a lawsuit styled Chandra Subedi v. City of San Antonio; Cause Number 2017-CI-01083, pending in 225th Judicial District Court, Bexar County, Texas in the amount of \$75,000.00 paid from the Self-Insurance Liability Fund. [Andrew Segovia, City Attorney]

2018-06-21-0498

40. Ordinance authorizing a \$500,000.00 Economic Development Incentive Fund Grant Agreement with The Hut Group. [Roderick Sanchez, Assistant City Manager; Rene Dominguez, Director, Economic Development]

2018-06-21-0499

41. Ordinance approving the Financial Underwriter Syndicates selected from the Financial Underwriting Pool for financings of: (1) General Improvement Bonds, Series 2018; Combination Tax and Revenue Certificates of Obligation, Series 2018; Combination Tax and Revenue Certificates of Obligation, Taxable Series 2018; and Tax Notes, Series 2018; and (2) General Improvement Refunding Bonds (HUD 108 Loan Refunding). [Ben Gorzell, Jr., Chief Financial Officer; Troy Elliott, Deputy Chief Financial Officer]

2018-06-21-0500

42. Ordinance approving an Agreement with Visit San Antonio and San Antonio Tourism Public Improvement District Corporation, an associated Petition for the creation of a San Antonio Tourism Public Improvement District and a Service Plan for the District, regarding the proposed formulation of a San Antonio Tourism Public Improvement District designed to protect and grow San Antonio's \$13.6 billion visitor industry and its associated market share. [Ben Gorzell, Chief Financial Officer; Troy Elliott, Deputy Chief Financial Officer, Finance]

2018-06-21-0501

43. Ordinance approving a professional services agreement with Hagerty Consulting, Inc., to work with the Office of Emergency Management to develop, plan, facilitate, and evaluate a full scale family reunification and witness processing exercise at a total cost not to exceed \$35,000.00, funded from FY 2018 General Fund Budget and 2018 State Homeland Security Grant funds. [Erik Walsh, Deputy City Manager; Charles N. Hood, Fire Chief]

2018-06-21-0503

46. Ordinance approving the continuation of the City Council approved 2009 Designation of Haven for Hope of Bexar County, Inc. as the subrecipient for the Texas Department of Housing and Community Affairs for the Homeless Housing and Services Program Grant in the estimated annual amount of \$979,494.00 for a two-year period from September 1, 2018 through August 31, 2020. [María Villagómez, Assistant City Manager; Melody Woosley, Director, Human Services]

2018-06-21-0504

47. Ordinance approving a Memorandum of Agreement with the National Park Service and an Interlocal Agreement with VIA Metropolitan Transit for the installation, operation and maintenance of digital community kiosks at Mission San Jose, Mission Concepcion and various VIA locations throughout the city for the contract term with IKE Smart City. [María Villagómez, Assistant City Manager; Jose De La Cruz, Director, Innovation]

2018-06-21-0506

49. Ordinance authorizing the San Antonio Housing Trust Finance Corporation to issue a Multifamily Housing Governmental Note for the development of Lord Road Apartments located in Council District 2 in an amount not to exceed \$27,500,000.00 [Peter Zanoni, Deputy City Manager; Veronica R. Soto, Director, Neighborhoods and Housing Services]

2018-06-21-0507

50. Ordinance approving a Joint Use Agreement with Pedcor Investments LLC for access to City owned property near Bandera Road to install and maintain utility improvements and construct sidewalk connections to the linear trails at Leon Creek Greenway in connection with the development of the Trails at Leon Creek multi-family living facility at 7635 Bandera Road. [María D. Villagómez, Assistant City Manager; Xavier D. Urrutia, Director, Parks & Recreation]

2018-06-21-0508

51. Ordinance approving a two year contract with Bexar County Hospital District d/b/a University Health System for onsite healthcare services to persons in custody at the City's Arrestee Administrative Processing Center, with the option to renew for an additional two year term for total amount not to exceed \$3,088,485.76 inclusive of the renewal term. [Erik Walsh, Deputy City Manager; William P. McManus, Chief of Police]

2018-06-21-0509

52. Ordinance approving a Consumer Price Index tip fee adjustment to the contract for recycling processing with ReCommunity Recycling in the amount of 1.63%, and allows for future CPI tip fee adjustments to the ReCommunity contract be approved by the City Manager or her designee. [Roderick J. Sanchez, Assistant City Manager; David W. McCary, Director, Solid Waste Management Department]

2018-06-21-0510

53. Ordinance approving a task order contract with the San Antonio River Authority in an amount not to exceed \$60,200.00 for the development of the Water Quality Visioning Document, a Storm Water Operating funded project. [Peter Zanoni, Deputy City Manager; Mike Frisbie, Director, Transportation & Capital Improvements]

2018-06-21-0511

54. Ordinance approving a Donation Agreement in the amount not to exceed \$750,000.00 with El Centro de Barrio d/b/a CentroMed for the construction of the Indian Creek Health & Wellness Complex, a Capital Improvement Program funded project, located in Council District 4. [Peter Zanoni, Deputy City Manager; Mike Frisbie, Director, Transportation & Capital Improvements]
56. Approval of the following Ordinances and Resolution relating to the general obligation debt matters of the City of San Antonio, Texas: [Ben Gorzell, Chief Financial Officer; Troy Elliott, Deputy Chief Financial Officer, Finance]

2018-06-21-0513

- 56A.** Authorizing the issuance of the City of San Antonio, Texas General Improvement Bonds, Series 2018, in one or more series and in an aggregate principal amount not to exceed \$175,000,000, and authorizing other matters incident and related thereto.

2018-06-21-0514

- 56B.** Authorizing the issuance of the City of San Antonio, Texas Combination Tax and Revenue Certificates of Obligation, Series 2018, in an aggregate principal amount not to exceed \$170,000,000, and authorizing other matters incident and related thereto.

2018-06-21-0515

- 56C.** Authorizing the issuance of the City of San Antonio, Texas Combination Tax and Revenue Certificates of Obligation, Taxable Series 2018 (Alameda Theater Building), in an aggregate principal amount not to exceed \$10,000,000, and authorizing other matters incident and related thereto.

2018-06-21-0516

- 56D.** Authorizing the issuance of the City of San Antonio, Texas Tax Notes, Series 2018, in an aggregate principal amount not to exceed \$30,000,000, and authorizing other matters incident and related thereto

2018-06-21-0031R

- 56E.** Resolution by the City Council of the City of San Antonio, Texas establishing the City's intent to reimburse itself for the prior lawful expenditure of funds from the proceeds of one or more series of tax exempt or taxable obligations to be issued by the City for authorized purposes and as further designated by series and federal tax treatment; authorizing other matters incident and related thereto; and providing for an effective date.

CONSENT ITEMS CONCLUDED**ITEMS PULLED FOR INDIVIDUAL CONSIDERATION**

Deputy City Clerk Saenz read the caption for Item 55:

2018-06-21-0512

- 55.** Ordinance approving a Funding Agreement with H-E-B Grocery in the amount not to exceed \$800,000.00 for the engineering and design of potential street improvements to Foster Road, in Council District 2. [Peter Zanoni, Deputy City Manager; Mike Frisbie, Director, Transportation & Capital Improvements]

Mayor Nirenberg and Councilmember Saldaña recused themselves from voting on Item 55 by exiting the Council Chambers and noting they submitted the recusal forms to the Deputy City Clerk.

Razi Hosseini stated that H-E-B Grocery had outgrown its distribution center located at IH-35 and Rittiman and had purchased land at the SW corner of E. Houston Street and S. Foster Road for a new distribution center. He noted that they planned to invest \$130 million over three years and employ 600 workers by 2020. He highlighted benefits of the project to include widening Foster Road from two lanes to four lanes and installing new traffic lights and striping. He mentioned that there were two options to reimburse H-E-B for design: Option 1) Two \$400,000 lump sum payments in FY 2019/2020; or Option 2) Reimbursement of property tax on an annual basis. He added that the design plans do not obligate the city to construct improvements.

Mayor Pro Tem Treviño called upon the citizens registered to speak.

Charles E. Williams addressed the City Council in support of the project and stated that he was pleased with the investment by H-E-B.

Sylvia Alaniz, Eastgate Neighborhood Association President, stated that they were supportive of the project.

CJ Littlefield commended Councilmember Shaw for his efforts on the East Side and noted his support for the project.

Aubry Lewis, Denver Heights Neighborhood Association President, stated that they were in full support of the project.

TC Calvert, Neighborhoods First Alliance, spoke in support of the project and commended HEB Grocery for their commitment on the East Side.

Chris Dawkins, Lakeside Neighborhood Association President, spoke in support of the project and the future development that it would spur in the area.

James E. McNamara spoke in support of the project noting that he was pleased that the property would be developed.

Councilmember Shaw stated that he was very supportive of the project and asked of the infrastructure improvements and their benefit to the Fire Station. Chief Charles Hood stated that good infrastructure was important around any Fire Stations and would help egress and

ingress.

Councilmember Shaw moved to adopt the Ordinance for Item 55. Councilmember Viagran seconded the motion.

Councilmember Viagran commended Councilmember Shaw and stated that she was pleased to support the item due to the great commitment from HEB.

Councilmember Perry stated that this was a great project but he would like to fund it on a reimbursement basis.

Councilmember Perry moved to remove Option 1. Councilmember Brockhouse seconded the motion.

The motion by Councilmember Perry to remove Option 1 failed by the following vote:

AYE: 2 - Pelaez, and Perry

NAY: 7 - Treviño, Shaw, Viagran, Gonzales, Brockhouse, Sandoval, and Courage

ABSTAIN: 2 - Mayor Nirenberg, and Saldaña

The motion to approve Item 55 prevailed by the following vote:

AYE: 9 - Treviño, Shaw, Viagran, Gonzales, Brockhouse, Sandoval, Pelaez, Courage, and Perry

ABSTAIN: 2 - Mayor Nirenberg, and Saldaña

Deputy City Clerk Saenz read the caption for Item 26:

2018-06-21-0485

- 26.** Ordinance ratifying the Office of Emergency Managements application for, and authorizing acceptance, and appropriation upon award, from the 2018 Urban Area Security Initiative Grant Program, in an amount up to \$1,500,000.00. [Erik Walsh, Deputy City Manager; Charles Hood, Fire Chief]

Chief Patrick Zepeda provided an overview of the 2018 Urban Area Security Initiative (UASI) Grant Program noting that it was created in 2003 in response to the 9/11 terrorist attack. He noted that the San Antonio Urban Area had received over \$42 million between 2004 and 2010. He reported that UASI Funding was lost in 2011, 2013, 2015, and 2016,

while \$1.2 million was awarded in 2012, \$1 million in 2014, and \$1 million in 2017. He indicated that funding for 2018 had increased to \$1.5 million and outlined the 2018 UASI Accomplishments and Security Projects. Councilmember Viagran thanked staff for their work to secure additional funds and asked of the strategy moving forward. Chief Zepeda spoke of the SA to DC Trip and their work to ensure that San Antonio received credit for its proximity to the border. Jeff Coyle added that a major point of emphasis has been to demonstrate the great need for funding in San Antonio.

Councilmember Saldaña commended Chief Zepeda for his work on increasing the grant funding and highlighted their efforts on the SA to DC Trip.

Councilmember Viagran moved to adopt the Ordinance for Item 26. Councilmember Saldaña seconded the motion. The motion prevailed by the following vote:

AYE: 11 - Mayor Nirenberg, Treviño, Shaw, Viagran, Saldaña, Gonzales, Brockhouse, Sandoval, Pelaez, Courage, and Perry

Deputy City Clerk Saenz read the caption for Item 32:

2018-06-21-0491

- 32.** Ordinance amending the Ethics Code and the Municipal Campaign Finance Code to increase transparency through additional disclosures, clarify sections of the Code, and codify current practices. [Kevin Barthold, City Auditor]

Mike Beldon, Chair of the Campaign Finance Task Force, stated that they recommended the disclosure of employer and occupation for all individuals donating \$100 or more to a campaign. He noted that they also recommended that campaign contributions be increased to \$750 per person per cycle for City Council and \$1,500 per person per cycle for the Mayoral Race effective July 1, 2018. Dr. Adriana Garcia, Chair of the Ethics Review Board, presented the Ethics Review Board recommended revisions to the Ethics Code and Municipal Campaign Finance Code. She highlighted the required disclosure of campaign contributions for parties seeking a Resolution of Support or No Objection for Multi-Family Housing Tax Credits; Approval of Revenue Bonds through the Housing Trust; and Economic Development Incentives by/through City-created entities. She stated that they also recommended adding a reporting period in April and October of each non-election year and in October of Election Years, as well as removing the 3-day reporting requirement. She added that if approved today; the recommendations would be effective January 1, 2019.

Councilmember Courage stated that he was pleased with the work of the Campaign Finance Task Force and Ethics Review Board.

Councilmember Viagran asked of effective dates. Andy Segovia replied that the ERB Recommendations would be effective January 1, 2019 while the Campaign Finance Recommendations would be effective on July 1, 2018. Councilmember Viagran asked of the number of High Profile Contracts approved each year. Mr. Barthold replied that there were 42 High Profile Contracts solicited last year. Councilmember Viagran expressed concern with increasing the campaign contribution limits.

Councilmember Gonzales asked of the rationale on the increased campaign contribution limits. Mr. Beldon replied that the amount was discussed and agreed-upon by the Municipal Campaign Task Force. Councilmember Gonzales expressed concern with unintended consequences of some of the proposed changes.

Councilmember Brockhouse stated that the current system was not flawed and expressed concern that there were still too many unanswered questions.

Councilmember Brockhouse moved to postpone Item 32 until the end of August 2018. Councilmember Perry seconded the motion. The motion prevailed by the following vote:

AYE: 6 - Shaw, Viagran, Gonzales, Brockhouse, Pelaez, and Perry

NAY: 5 - Mayor Nirenberg, Treviño, Saldaña, Sandoval, and Courage

Councilmember Shaw moved to reconsider Item 32. Councilmember Treviño seconded the motion. The motion to reconsider prevailed by the following vote:

AYE: 10 - Mayor Nirenberg, Treviño, Shaw, Saldaña, Gonzales, Brockhouse, Sandoval, Pelaez, Courage, and Perry

ABSTAIN: 1 - Viagran

Councilmembers Pelaez and Courage stated that they were not supportive of postponing the item. Councilmember Perry stated that there was a great amount of confusion and he was supportive of postponing the item. He added that there was trust and transparency within the current system.

Councilmember Brockhouse moved to postpone Item 32 to August 2, 2018. Councilmember Perry seconded the motion. The motion failed by the following vote:

AYE: 5 - Viagran, Gonzales, Brockhouse, Courage, and Perry

NAY: 6 - Mayor Nirenberg, Treviño, Shaw, Saldaña, Sandoval, and Pelaez

Councilmember Courage moved that the Municipal Campaign Finance and Ethics Code Recommendations be voted on separately. Councilmember Saldaña seconded the motion.

Mayor Nirenberg stated that two independent bodies had worked on the recommendations for a great amount of time and he was in support of moving forward today. Councilmember Shaw stated that it was important to ensure public trust and transparency and he was supportive of moving forward with the recommendations.

The motion to vote on the Municipal Campaign Finance and Ethics Code Recommendations separately prevailed by the following vote:

AYE: 11 - Mayor Nirenberg, Treviño, Shaw, Viagran, Saldaña, Gonzales, Brockhouse, Sandoval, Pelaez, Courage, and Perry

Councilmember Saldaña stated that he supported all of the recommendations from the Campaign Finance Task Force and Ethics Review Board.

Councilmember Pelaez stated that he did not oppose any additional disclosures. He noted that he was supportive of increasing the campaign finance contributions as no other local leaders had such stringent contribution limits.

Councilmember Courage moved that the City Council consider the employer/occupation disclosure requirement and increase in campaign contribution limits separately. Councilmember Brockhouse seconded the motion.

Councilmember Brockhouse stated that he was opposed to increasing campaign contribution limits in an effort to ensure a level playing field for all candidates.

Councilmember Treviño expressed support for the recommendations noting that a fair process had been utilized.

Councilmember Perry stated that he was opposed to increasing campaign contribution limits.

The motion to consider the employer/occupation disclosure requirement and increase in campaign contribution limits separately prevailed by the following vote:

AYE: 11 - Mayor Nirenberg, Treviño, Shaw, Viagran, Saldaña, Gonzales, Brockhouse, Sandoval, Pelaez, Courage, and Perry

Councilmember Courage moved to approve the Employer and Occupation Disclosure Requirement. Councilmember Shaw seconded the motion.

Councilmember Gonzales expressed concern with the costs associated with additional reporting requirements and noted that there were unintended consequences.

The motion to approve the Employer and Occupation Disclosure Requirement prevailed by the following vote:

AYE: 8 - Mayor Nirenberg, Treviño, Shaw, Viagran, Saldaña, Brockhouse, Sandoval, and Courage

NAY: 2 - Gonzales, and Perry

ABSENT: 1 - Pelaez

RECESSED

Mayor Nirenberg recessed the meeting at 12:12 pm to break for lunch and announced that the meeting would resume at 1:00 pm.

RECONVENED

Mayor Nirenberg reconvened the meeting at 1:17 pm.

POINT OF PERSONAL PRIVILEGE

Mayor Nirenberg recognized Councilmember Rebecca Viagran who would be celebrating her birthday on June 25, 2018. The City Council sang Happy Birthday to Councilmember Viagran.

Councilmember Brockhouse recognized his parents who were celebrating their 48th Wedding Anniversary. Mayor Nirenberg welcomed Mr. and Mrs. Brockhouse to the Council Meeting and congratulated them on their anniversary.

Mayor Nirenberg continued to address Item 32.

Councilmember Pelaez moved to approve the increase in campaign contribution limits as recommended by the Campaign Finance Task Force. Councilmember Treviño seconded the motion. The motion failed by the following vote:

AYE: 5 - Mayor Nirenberg, Treviño, Saldaña, Gonzales, and Pelaez

NAY: 5 - Viagran, Brockhouse, Sandoval, Courage, and Perry

ABSENT: 1 - Shaw

Councilmember Courage moved to revise the City of San Antonio Municipal Campaign Finance Code Section 2-309(a)2 to read: "Any owner, officer, officer of board, and executive committee member of an entity seeking a high-profile contract, excluding board officers and executive committee members of 501(c)(3), 501(c)(4) and 501(c)(6) non-profit organizations not created or controlled by the City whose board service is done strictly as a volunteer with no financial compensation and no economic gain from the non-profit entity." Councilmember Saldaña seconded the motion.

Councilmembers Gonzales and Perry stated that they did not feel that the revision was necessary and that there was already a transparent process in place.

Councilmember Shaw stated that for-profit and non-profit organizations should be on a level playing field.

The motion to revise Section 2-309(a)2 prevailed by the following vote:

AYE: 6 - Viagran, Saldaña, Brockhouse, Sandoval, Pelaez, and Courage

NAY: 4 - Mayor Nirenberg, Treviño, Shaw, and Gonzales

ABSTAIN: 1 - Perry

Councilmember Viagran moved to strike out clause (a)(4) from Sec. 2-59 from the Ethics Code of the City of San Antonio which reads as follows: A resolution of support or no objection from the City for Multi-family housing projects seeking housing tax credits through the Texas Department of Housing and Community. Councilmember Brockhouse seconded the motion. The motion failed by the following vote:

AYE: 5 - Treviño, Shaw, Viagran, Brockhouse, and Pelaez

NAY: 6 - Mayor Nirenberg, Saldaña, Gonzales, Sandoval, Courage, and Perry

Councilmember Sandoval moved to approve the recommendations of the Ethics Review Board as amended. Councilmember Saldaña seconded the motion. The motion prevailed by the following vote:

AYE: 7 - Mayor Nirenberg, Viagran, Saldaña, Brockhouse, Sandoval, Pelaez, and Courage

NAY: 4 - Treviño, Shaw, Gonzales, and Perry

Deputy City Clerk Saenz read the caption for Item 33:

POSTPONED AND SENT TO COMP PLAN COMMITTEE

- 33.** Ordinance amending the land use categories in Chapter 35 of the City's Unified Development Code to implement the SA Tomorrow Comprehensive Plan. [Peter Zaroni, Deputy City Manager; Bridgett White, Director, Planning]

Councilmember Viagran stated that she had received a great amount of feedback from neighborhood associations and would like additional time for public outreach. Councilmember Treviño concurred and asked that a more robust discussion occur to ensure that all are comfortable moving forward.

Councilmember Viagran moved to postpone Item 33 and send it to the Comprehensive Plan City Council Committee. Councilmember Treviño seconded the motion. The motion to postpone prevailed by the following vote:

AYE: 11 - Mayor Nirenberg, Treviño, Shaw, Viagran, Saldaña, Gonzales, Brockhouse, Sandoval, Pelaez, Courage, and Perry

Deputy City Clerk Saenz read the caption for Item 44:

2018-06-21-0030R

- 44.** Resolution opposing the inclusion of a citizenship question in the 2020 Census [Jeff Coyle, Director, Government and Public Affairs]

Megan Dodge spoke of the importance of an accurate Census Count noting that it determines the distribution of Federal Funds. She stated that it determines eligibility for assistance programs and forecasts transportation needs. She reported that the 2020 Census was redesigned with four key changes: 1) Reduced field canvassing; 2) Emphasis on online/telephone response; 3) Re-engineered field operations; and 4) First day to self-respond is March 23, 2020 with Census Day being April 1st. She indicated that 24% of San Antonio Residents are likely not to self-respond. She stated that the proposed questions were sent to Congress in late March and provided a brief history of the question regarding citizenship. She referenced a letter by six former Census Directors, pending lawsuits, and opposition by other entities. She stated that the proposed Resolution opposing the inclusion of a citizenship question was approved by the Intergovernmental Relations Committee on June 13, 2018 and staff recommends approval of same. She noted that a letter opposing the inclusion of a citizenship question in the 2020 Census was received from Richard Perez, President and CEO of the San Antonio Chamber of Commerce.

Councilmember Viagran spoke of the importance of an accurate Census Count and stated that a question regarding citizenship would have a detrimental impact.

Councilmember Saldaña read a letter from Texas State Demographer, Lloyd Potter in which he states that the including a citizenship question on the 2020 Census is of concern toward the end of ensuring the most complete and accurate count of the U.S. Population. Councilmember Saldaña stated that not having an accurate count has a negative effect on the ability to project population and transportation needs.

Councilmember Sandoval expressed concern that the citizenship question had not gone through the same development process as the other questions and with the additional cost. Councilmember Pelaez added that it was important to encourage as much participation as possible and he was in support of opposing the inclusion of a citizenship question in the 2020 Census. Councilmember Gonzales also expressed support for opposing the inclusion of a citizenship question in the 2020 Census.

Councilmember Perry asked what staff would do differently if the citizen question was included or not. Ms. Dodge replied that they would develop a plan during the Summer and that a Committee would be created to focus on strategy. Councilmember Perry stated that the process to get an accurate count would be the same whether or not the citizenship question was included.

Councilmember Brockhouse stated that there was uncertainty regarding the citizenship question's potential to depress response and he did not have enough information.

Councilmember Courage asked of the funding. Ms. Dodge replied that \$150,000 was allocated in 2010 and staff was developing a budget for the 2020 Census. Councilmember Courage noted that knocking on more doors would cost more money and that omitting the citizenship question would be one less barrier to people participating in the Census.

Councilmember Viagran moved to approve the Resolution for Item 44. Councilmember Sandoval seconded the motion. The motion prevailed by the following vote:

AYE: 9 - Mayor Nirenberg, Treviño, Shaw, Viagran, Saldaña, Gonzales, Sandoval, Pelaez, and Courage

ABSTAIN: 2 - Brockhouse, and Perry

Mayor Nirenberg addressed the Zoning Items at this time.

CONSENT ZONING ITEMS

Zoning Items Z-9, Z-11, Z-17, P-4, Z-18, and Z-20 were pulled for Individual Consideration. Councilmember Treviño moved to approve the remaining Consent Zoning Items. Councilmember Shaw seconded the motion.

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

Jack M. Finger spoke in opposition to the Alcohol Variance requested in Item 58 and the Used Car Lot in Item Z-12. He stated that he was against the Construction Contractor Facility (Item Z-17) and the impervious cover that would be allowed in Item Z-19.

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

AYE: 11 - Mayor Nirenberg, Treviño, Shaw, Viagran, Saldaña, Gonzales, Brockhouse, Sandoval, Pelaez, Courage, and Perry

2018-06-21-0517

- 58.** ALCOHOL VARIANCE # AV2018007 (Council District 1): Ordinance granting a Variance to City Code 4-6(c)(1, 3, and 4) and 4-6(d)(6) of the City Code and authorizing the sale of alcoholic beverages on Lot 4, Block 9, NCB 766, located at 1016 North Flores Street for on-premise consumption within three-hundred (300) feet of Advanced Learning Academy, a public education institution located within the San Antonio Independent School District.

2018-06-21-0518

- Z-1.** ZONING CASE # Z2018151 CD (Council District 1): 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 Conditional Use for a Noncommercial Parking Lot on Lot 18, Lot 19, Lot 20 and Lot 21, Block 1, NCB 10110, located at 153 Avenue Del Rey. 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 18, LOT 19, LOT 20 AND LOT 21, BLOCK 1, NCB 10110 TO WIT: FROM "R-4 AHOD" RESIDENTIAL SINGLE-FAMILY AIRPORT HAZARD OVERLAY DISTRICT TO "R-4 CD AHOD" RESIDENTIAL SINGLE-FAMILY AIRPORT HAZARD OVERLAY DISTRICT WITH CONDITIONAL USE FOR A NONCOMMERCIAL PARKING LOT.

2018-06-21-0519

- Z-2.** ZONING CASE # Z2018133 (Council District 1): Ordinance amending the Zoning District Boundary from "MF-33 AHOD" Multi-Family Airport Hazard Overlay District and "O-2 CD AHOD" High-Rise Office Airport Hazard Overlay District with a Conditional Use for a Plant Nursery to "MF-33 AHOD" Multi-Family Airport Hazard Overlay District on Lots 1-18, Block 2, NCB 2173, located at 1507 Ruiz Street and 1318 Arbor Place. 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 1-18, BLOCK 2, NCB 2173 TO WIT: FROM "MF-33 AHOD" MULTI-FAMILY AIRPORT HAZARD OVERLAY DISTRICT AND "O-2 CD AHOD" HIGH-RISE OFFICE AIRPORT HAZARD OVERLAY DISTRICT WITH A CONDITIONAL USE FOR A PLANT NURSERY TO "MF-33 AHOD" MULTI-FAMILY AIRPORT HAZARD OVERLAY DISTRICT.

2018-06-21-0520

- P-1.** PLAN AMENDMENT CASE # 18054 (Council District 1): Ordinance amending the Midtown Neighborhoods Plan, a component of the Comprehensive Master Plan of the City, by changing the future land use from "Low Density Residential" to "Medium Density Residential" on Lot 8, Lot 9, and Lot 10, Block 36, NCB 1868, located at 810 West Craig Place. Staff and Planning Commission recommend Approval. (Associated Zoning Case Z2018175)

2018-06-21-0521

- Z-3.** ZONING CASE # Z2018175 (Council District 1): Ordinance amending the Zoning District Boundary from "R-6 NCD-5 AHOD" Residential Single-Family Beacon Hill Area Neighborhood Conservation Airport Hazard Overlay District to "MF-18 NCD-5 AHOD" Limited Density Multi-Family Beacon Hill Area Neighborhood Conservation Airport Hazard Overlay District on Lots 8, 9, 10, Block 36, NCB 1868, located at 810 West Craig Place. Staff and Zoning Commission recommend Approval, pending Plan Amendment. (Associated Plan Amendment 18054)

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 8, 9, 10, BLOCK 36, NCB 1868 TO WIT: FROM "R-6 NCD-5 AHOD" RESIDENTIAL SINGLE-FAMILY BEACON HILL AREA NEIGHBORHOOD CONSERVATION AIRPORT HAZARD OVERLAY DISTRICT TO

"MF-18 NCD-5 AHOD" LIMITED DENSITY MULTI-FAMILY BEACON HILL AREA NEIGHBORHOOD CONSERVATION AIRPORT HAZARD OVERLAY DISTRICT.

2018-06-21-0522

Z-4. ZONING CASE # Z2018181 (Council District 1): Ordinance amending the Zoning District Boundary from "IDZ AHOD" Infill Development Zone Airport Hazard Overlay District with uses permitted in "R-4" Residential Single-Family District and "C-1" Light Commercial District to "IDZ AHOD" Infill Development Zone Airport Hazard Overlay District with uses permitted in "C-3" General Commercial District on Lot 4, Block 9, NCB 766 and 0.20 of an acre out of NCB 766, located at 1016 North Flores 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 4, BLOCK 9, NCB 766 AND 0.20 OF AN ACRE OUT OF NCB 766 TO WIT: FROM "IDZ AHOD" INFILL DEVELOPMENT ZONE AIRPORT HAZARD OVERLAY DISTRICT WITH USES PERMITTED IN "R-4" RESIDENTIAL SINGLE-FAMILY DISTRICT AND "C-1" LIGHT COMMERCIAL DISTRICT TO "IDZ AHOD" INFILL DEVELOPMENT ZONE AIRPORT HAZARD OVERLAY DISTRICT WITH USES PERMITTED IN "C-3" GENERAL COMMERCIAL DISTRICT.

2018-06-21-0523

Z-5. ZONING CASE # Z2018187 (Council District 2): Ordinance amending the Zoning District Boundary from "I-1 AHOD" General Industrial Airport Hazard Overlay District to "IDZ AHOD" Infill Development Zone Airport Hazard Overlay District with uses permitted in "C-2" Commercial District on Lot 9, NCB 981, located at 517 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: LOT 9, NCB 981 TO WIT: FROM "I-1 AHOD" GENERAL INDUSTRIAL AIRPORT HAZARD OVERLAY DISTRICT TO "IDZ AHOD" INFILL DEVELOPMENT ZONE AIRPORT HAZARD OVERLAY DISTRICT WITH USES PERMITTED IN "C-2" COMMERCIAL DISTRICT.

2018-06-21-0524

Z-6. ZONING CASE # Z2018189 (Council District 2): Ordinance amending the Zoning District Boundary from "C-3 AHOD" General Commercial Airport Hazard Overlay

District to "R-4 AHOD" Residential Single-Family Airport Hazard Overlay District on 20.92 acres out of NCB 15894, generally located on the northwest corner of Walzem and Eisenhower 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: 20.92 ACRES OUT OF NCB 15894 TO WIT: FROM "C-3 AHOD" GENERAL COMMERCIAL AIRPORT HAZARD OVERLAY DISTRICT TO "R-4 AHOD" RESIDENTIAL SINGLE-FAMILY AIRPORT HAZARD OVERLAY DISTRICT.

2018-06-21-0525

P-2. PLAN AMENDMENT CASE # 18053 (Council District 2): Ordinance amending the I-10 East Corridor Perimeter Plan, a component of the Comprehensive Master Plan of the City, by changing the future land use from "Low Density Residential" to "Public Institutional" on Lots 20-22, Lots 30-33 and Lot 35, Block 1, NCB 12831 and Lots 1-11, Block 6, NCB 12836, located at 1314 Hines Avenue. Staff and Planning Commission recommend Approval. (Associated Zoning Case Z2018174)

2018-06-21-0526

Z-7. ZONING CASE # Z2018174 (Council District 2): 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 Duplex to "O-1.5" Mid-Rise Office Airport Hazard Overlay District on Lots 20-22, 30-33 and 35, Block 1, NCB 12831 and Lots 1-11, Block 6, NCB 12836, located at 1314 Hines Avenue. Staff and Zoning Commission recommend Approval. (Associated Plan Amendment 18053)

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 20-22, 30-33 AND 35, BLOCK 1, NCB 12831 AND LOTS 1-11, BLOCK 6, NCB 12836 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 DUPLEX TO "O-1.5" MID-RISE OFFICE AIRPORT HAZARD OVERLAY DISTRICT.

2018-06-21-0527

P-3. PLAN AMENDMENT CASE # 18058 (Council District 3): Ordinance amending the

Heritage South Sector Plan, a component of the Comprehensive Master Plan of the City, by changing the future land use from "Agribusiness/RIMSE Tier" to "Suburban Tier" on 63.5280 acres out of CB 4700, generally located southeast of Donop Road and Southton Road (also known as the 13500 block of Old Corpus Christi Highway). Staff and Planning Commission recommend Approval. (Associated Zoning Case Z2018188)

2018-06-21-0528

- Z-8.** ZONING CASE # Z2018188 (Council District 3): Ordinance amending the Zoning District Boundary from "I-1" General Industrial District to "R-4" Residential Single-Family District on 63.528 acres out of CB 4700, generally located southeast of Donop Road and Southton Road. Staff and Zoning Commission recommend Approval, pending Plan Amendment. (Associated Plan Amendment 18058)

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: 63.528 ACRES OUT OF CB 4700 TO WIT: FROM "I-1" GENERAL INDUSTRIAL DISTRICT TO "R-4" RESIDENTIAL SINGLE-FAMILY DISTRICT.

2018-06-21-0530

- Z-10.** ZONING CASE # Z2018185 (Council District 4): Ordinance amending the Zoning District Boundary from "R-6 AHOD" Residential Single-Family Airport Hazard Overlay District to "C-3 AHOD" General Commercial Airport Hazard Overlay District on 5.440 acres out of NCB 34361, generally located at Potranco Road in the 500 block of North Loop 1604. 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: 5.440 ACRES OUT OF NCB 34361 TO WIT: FROM "R-6 AHOD" RESIDENTIAL SINGLE-FAMILY AIRPORT HAZARD OVERLAY DISTRICT TO "C-3 AHOD" GENERAL COMMERCIAL AIRPORT HAZARD OVERLAY DISTRICT.

2018-06-21-0531

- Z-12.** ZONING CASE # Z2018176 CD (Council District 5): Ordinance amending the Zoning District Boundary from "R-6 AHOD" Residential Single-Family Airport Hazard Overlay District and "C-2 AHOD" Commercial Airport Hazard Overlay District to "C-2 CD AHOD" Commercial Airport Hazard Overlay District with

Conditional Use for Auto Sales on Lot 20 and Lot 21, Block 5, NCB 7447, located at 6243 West Commerce 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 20 AND LOT 21, BLOCK 5, NCB 7447 TO WIT: FROM "R-6 AHOD" RESIDENTIAL SINGLE-FAMILY AIRPORT HAZARD OVERLAY DISTRICT AND "C-2 AHOD" COMMERCIAL AIRPORT HAZARD OVERLAY DISTRICT TO "C-2 CD AHOD" COMMERCIAL AIRPORT HAZARD OVERLAY DISTRICT WITH CONDITIONAL USE FOR AUTO SALES.

2018-06-21-0532

Z-13. ZONING CASE # Z2018178 (Council District 5): Ordinance amending the Zoning District Boundary from "R-5 AHOD" Residential Single-Family Airport Hazard Overlay District to "C-2 AHOD" Commercial Airport Hazard Overlay District on Lot 22 and the West 98.3 feet of Lot 21, Block 1, NCB 8289, located at 739 North General McMullen 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 22 AND THE WEST 98.3 FEET OF LOT 21, BLOCK 1, NCB 8289 TO WIT: FROM "R-5 AHOD" RESIDENTIAL SINGLE-FAMILY AIRPORT HAZARD OVERLAY DISTRICT TO "C-2 AHOD" COMMERCIAL AIRPORT HAZARD OVERLAY DISTRICT.

2018-06-21-0533

Z-14. ZONING CASE # Z2018179 (Council District 5): Ordinance amending the Zoning District Boundary from "R-4 AHOD" Residential Single-Family Airport Hazard Overlay District to "IDZ AHOD" Infill Development Zone Airport Hazard Overlay District with uses permitted in "C-3" General Commercial District on Lot 13, NCB 2569, located at 318 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 13, NCB 2569 TO WIT: FROM "R-4 AHOD" RESIDENTIAL SINGLE-FAMILY AIRPORT HAZARD OVERLAY DISTRICT TO "IDZ AHOD" INFILL DEVELOPMENT ZONE AIRPORT HAZARD OVERLAY

DISTRICT WITH USES PERMITTED IN "C-3" GENERAL COMMERCIAL DISTRICT.

2018-06-21-0534

Z-15. ZONING CASE # Z2018186 CD (Council District 6): Ordinance amending the Zoning District Boundary from "C-3 AHOD" General Commercial Airport Hazard Overlay District to "C-2 CD AHOD" Commercial Airport Hazard Overlay District with Conditional Use for a Indoor Gun Range on 1.6309 acres out of NCB 15335, located at 704 SW Loop 410. 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: 1.6309 ACRES OUT OF NCB 15335 TO WIT: FROM "C-3 AHOD" GENERAL COMMERCIAL AIRPORT HAZARD OVERLAY DISTRICT TO "C-2 CD AHOD" COMMERCIAL AIRPORT HAZARD OVERLAY DISTRICT WITH CONDITIONAL USE FOR A INDOOR GUN RANGE.

2018-06-21-0535

Z-16. ZONING CASE # Z2018148 CD (Council District 7): Ordinance amending the Zoning District Boundary from "C-3 R AHOD" General Commercial Restrictive Alcoholic Sales Airport Hazard Overlay District to "C-2 CD AHOD" Commercial Airport Hazard Overlay District with Conditional Use for Auto Paint and Body on Lot 23, Block 10, NCB 15038, located at 6210 N.W. Loop 410. Staff and Zoning Commission recommend Approval. (Continued from May 17, 2018)

AMENDING CHAPTER 35 OF THE CITY CODE THAT CONSTITUTES THE COMPREHENSIVE ZONING ORDINANCE OF THE CITY OF SAN ANTONIO BY CHANGING THE CLASSIFICATION AND REZONING OF CERTAIN PROPERTY DESCRIBED HEREIN AS: LOT 23, BLOCK 10, NCB 15038 TO WIT: FROM "C-3 R AHOD" GENERAL COMMERCIAL RESTRICTIVE ALCOHOLIC SALES AIRPORT HAZARD OVERLAY DISTRICT TO "C-2 CD AHOD" COMMERCIAL AIRPORT HAZARD OVERLAY DISTRICT WITH CONDITIONAL USE FOR AUTO PAINT AND BODY.

2018-06-21-0536

Z-19. ZONING CASE # Z2018182 ERZD (Council District 9): Ordinance amending the Zoning District Boundary from "RM-4 MLOD-1 ERZD" Residential Mixed Camp Bullis Military Lighting Overlay Edwards Recharge Zone District to "C-2NA MLOD-1 ERZD" Commercial Non-Alcoholic Sales Camp Bullis Military Lighting Overlay Edwards Recharge Zone District on 1.0261 acres out of NCB 15671,

generally located at the intersection of Redland Road and Gold Canyon 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: 1.0261 ACRES OUT OF NCB 15671 TO WIT: FROM "RM-4 MLOD-1 ERZD" RESIDENTIAL MIXED CAMP BULLIS MILITARY LIGHTING OVERLAY EDWARDS RECHARGE ZONE DISTRICT TO "C-2NA MLOD-1 ERZD" COMMERCIAL NON-ALCOHOLIC SALES CAMP BULLIS MILITARY LIGHTING OVERLAY EDWARDS RECHARGE ZONE DISTRICT.

2018-06-21-0538

P-5. PLAN AMENDMENT CASE # 18056 (Council District 10): Ordinance amending 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 from "Parks/Open Space" to "Public Institutional" on 2.57 acres out of NCB 14945, Generally located at Wurzbach Parkway and Thousand Oaks Drive. Staff and Planning Commission recommend Approval. (Associated Zoning Case Z2018184)

2018-06-21-0539

Z-21. ZONING CASE # Z2018184 (Council District 10): Ordinance amending the Zoning District Boundary from "C-3 AHOD" General Commercial Airport Hazard Overlay District to "ED AHOD" Entertainment Airport Hazard Overlay District on 13.464 acres out of NCB 14945, generally located Northwest of Wurzbach Parkway and Thousand Oaks Drive. Staff and Zoning Commission recommend Approval, pending Plan Amendment. (Associated Plan Amendment 18056)

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: 13.464 ACRES OUT OF NCB 14945 TO WIT: FROM "C-3 AHOD" GENERAL COMMERCIAL AIRPORT HAZARD OVERLAY DISTRICT TO "ED AHOD" ENTERTAINMENT AIRPORT HAZARD OVERLAY DISTRICT.

CONSENT ZONING CONCLUDED

ZONING ITEMS PULLED FOR INDIVIDUAL CONSIDERATION

2018-06-21-0529

Z-9. ZONING CASE # Z2018127 S (Council District 3): Ordinance amending the Zoning

District Boundary from "I-1" General Industrial District to "L S" Light Industrial District with Specific Use Authorization for Outside Storage (Open with No Screening Required) on 14.63 acres out of NCB 10846 and "I-2" Heavy Industrial District on 0.5739 acres out of NCB 10846, located at 7500 S WW White. 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: 15.20 ACRES OUT OF NCB 10846 TO WIT: FROM ROM "I-1" GENERAL INDUSTRIAL DISTRICT TO "L S" LIGHT INDUSTRIAL DISTRICT WITH SPECIFIC USE AUTHORIZATION FOR OUTSIDE STORAGE (OPEN WITH NO SCREENING REQUIRED) ON 14.63 ACRES OUT OF NCB 10846 AND "I-2" HEAVY INDUSTRIAL DISTRICT ON 0.5739 ACRES OUT OF NCB 10846.

Melissa Ramirez presented Item Z-9 and stated that staff and the Zoning Commission recommended approval with the following conditions: 1) No access for delivery or pick-up of materials or large equipment allowed from South W.W. White Road; 2) No metal debris to be located on or around entry road area; 3) Hours of operation from 6:30 am to 5:30 pm Monday through Friday; and 9:00 am to 5:00 pm on Saturday; 4) A maximum outside storage height of 20-feet; and 5) Landscaping buffer yard and solid screen fencing between site and adjacent properties to the west, as shown on zoning site plan. She reported that of 11 notices mailed; five were returned in favor and none in opposition.

Jerry Morrell stated that he was the property owner and available to answer questions.

Councilmember Gonzales excused herself from the meeting at this time.

Councilmember Viagran thanked the applicant for working with her office and the neighborhood association to address their concerns.

Councilmember Viagran moved to approve Item Z-9 with the conditions stated by Mrs. Ramirez. Councilmember Shaw seconded the motion. The motion prevailed by the following vote:

AYE: 9 - Mayor Nirenberg, Treviño, Shaw, Viagran, Saldaña, Sandoval, Pelaez, Courage, and Perry

ABSENT: 2 - Gonzales, and Brockhouse

CONTINUED TO AUGUST 2, 2018

Z-11. ZONING CASE # Z2018081 (Council District 5): Ordinance amending the Zoning District Boundary from "R-6 AHOD" Residential Single-Family Airport Hazard Overlay District to "NC AHOD" Neighborhood Commercial Airport Hazard Overlay District on the South 85 feet of Lot 7C, Block 8, NCB 8084, located at 2015 El Jardin Road. Staff and Zoning Commission recommend Approval. (Continued from May 17, 2018)

Melissa Ramirez presented Item Z-11 and stated that staff and the Zoning Commission recommended approval. She reported that of 21 notices mailed; one was returned in favor and two in opposition. She noted that the Westwood Square Neighborhood Association was opposed to the request. She added that the Applicant was requesting a continuance to August 2, 2018.

On behalf of Councilmember Gonzales, Councilmember Saldaña moved to continue Item Z-11 until August 2, 2018. Councilmember Viagran seconded the motion. The motion to continue prevailed by the following vote:

AYE: 9 - Mayor Nirenberg, Treviño, Shaw, Viagran, Saldaña, Sandoval, Pelaez, Courage, and Perry

ABSENT: 2 - Gonzales, and Brockhouse

CONTINUED TO AUGUST 2, 2018

Z-17. ZONING CASE # Z2018156 CD (Council District 8): Ordinance amending the Zoning District Boundary from "R-20 MLOD-1 MSAO-1" Residential Single-Family Camp Bullis Military Lighting Overlay Camp Bullis Military Sound Attenuation Overlay District to "C-2 CD MLOD-1 MSAO-1" Commercial Camp Bullis Military Lighting Overlay Camp Bullis Military Sound Attenuation Overlay District with Conditional Use for a Construction Contractor Facility on 0.853 acres out of NCB 35733, located at 7081 Heuermann Road. Staff recommends Approval. Zoning Commission recommends Denial.

Melissa Ramirez presented Item Z-17 and stated that staff recommended approval while the Zoning Commission recommended denial. She reported that of eight notices mailed; two were returned in favor and none in opposition. She added that the Applicant was requesting a continuance until August 2, 2018.

Councilmember Pelaez moved to continue Item Z-17 until August 2, 2018. Councilmember Viagran seconded the motion. The motion to continue prevailed by the following vote:

AYE: 9 - Mayor Nirenberg, Treviño, Shaw, Viagran, Saldaña, Sandoval, Pelaez, Courage, and Perry

ABSENT: 2 - Gonzales, and Brockhouse

Items P-4 and Z-18 were addressed jointly.

CONTINUED TO AUGUST 2, 2018

P-4. PLAN AMENDMENT CASE # 18043 (Council District 8): Ordinance amending the North Sector Plan, a component of the Comprehensive Master Plan of the City, by changing the future land use from "Rural Estate Tier" to "Mixed Use Center" on 21.27 acres out of CB 4719, located at 19389 Babcock Road. Staff and Planning Commission recommend Approval. (Associated Zoning Case Z2018136)

CONTINUED TO AUGUST 2, 2018

Z-18. ZONING CASE # Z2018136 (Council District 8): Ordinance amending the Zoning District Boundary from "RE MLOD-1 MSAO-1" Residential Estate Camp Bullis Military Lighting Overlay Military Sound Attenuation Overlay District to "C-2NA MLOD-1 MSAO-1" Commercial Nonalcoholic Sales Camp Bullis Military Lighting Overlay Military Sound Attenuation Overlay on 3.60 acres out of CB 4719, located at 19389 Babcock Road. Staff recommends Approval, pending Plan Amendment. Zoning Commission recommendation pending the June 19, 2018 hearing. (Associated Plan Amendment 18043)

Melissa Ramirez presented Item P-4 and stated that it would amend the North Sector Plan. She reported that staff and the Planning Commission recommended approval.

For Item Z-18, she stated that staff recommended approval while the Zoning Commission recommendation was still pending. She added that the Applicant was requesting a continuance until August 2, 2018.

Councilmember Pelaez moved to continue Items P-4 and Z-18 until August 2, 2018. Councilmember Viagran seconded the motion. The motion to continue Items P-4 and Z-18 prevailed by the following vote:

AYE: 9 - Mayor Nirenberg, Treviño, Shaw, Viagran, Saldaña, Sandoval, Pelaez, Courage, and Perry

ABSENT: 2 - Gonzales, and Brockhouse

2018-06-21-0537

Z-20. ZONING CASE # Z2018198 S (Council District 9): 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 Carwash on 0.864 acres out of NCB 16249, located at 11900 Blanco 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: 0.864 ACRES OUT OF NCB 16249 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 CARWASH.

Melissa Ramirez presented Item Z-20 and stated that staff and the Zoning Commission recommended approval with the following conditions: 1) Business hours of operation shall not be permitted before 7:00 am or after 9:00 pm; 2) Downward facing lighting; and 3) No outdoor speakers or noise amplification. She reported that of 126 notices mailed; one was returned in favor and three in opposition.

Councilmember Courage confirmed that the Applicant was agreeable to all of the conditions and moved to approve Item Z-20 with the conditions stated by Mrs. Ramirez. Councilmember Shaw seconded the motion. The motion to approve with conditions prevailed by the following vote:

AYE: 9 - Mayor Nirenberg, Treviño, Shaw, Viagran, Saldaña, Sandoval, Pelaez, Courage, and Perry

ABSENT: 2 - Gonzales, and Brockhouse

Deputy City Clerk Saenz read the caption for Item 45:

2018-06-21-0502

45. Ordinance approving a professional services agreement with The Segal Company (Western States) Inc., dba Segal Waters Consulting for the development of evaluations and compensation review of executives appointed by the Mayor and City Council for the initial term of three years for an amount not to exceed \$279,500.00 with two optional, one year renewals. [Ben Gorzell, Chief Financial Officer; Lori Steward, Director, Human Resources]

Councilmember Brockhouse asked of the Human Resources Department's level of input into future metrics. Lori Steward replied that the extent of their role was to select the consultant and that the consultant would work with the Mayor and City Councilmembers to develop metrics. Councilmember Brockhouse spoke of the importance of metrics and transparency and stated that he looked forward to having input in the future.

Councilmember Pelaez stated that it was not unusual to bring in a third party to assist with the evaluation and expressed his support. Councilmember Courage stated that this would create an objective tool to measure the achievement level of critical leaders within city government.

Mayor Nirenberg asked if the City Council would receive a market survey of similar positions. Ms. Steward confirmed that they would. Mayor Nirenberg asked of the cost of the contract. Ms. Steward stated that it was \$279,500 for an initial term of three years.

Councilmember Brockhouse moved to adopt the Ordinance for Item 45. Councilmember Viagran seconded the motion. The motion prevailed by the following vote:

AYE: 10 - Mayor Nirenberg, Treviño, Shaw, Viagran, Saldaña, Brockhouse, Sandoval, Pelaez, Courage, and Perry

ABSENT: 1 - Gonzales

Deputy City Clerk Saenz read the caption for Item 48:

2018-06-21-0505

- 48.** Ordinance approving an agreement with the Office of Urban Redevelopment San Antonio (OUR SA) for the administration of activities related to the 2017-2022 Neighborhood Improvements Bond Program. [Peter Zaroni, Deputy City Manager]

Councilmember Perry stated that he had requested that various items be included in the checklist for the Memorandum of Understanding (MOU). Veronica Soto presented an overview of the MOU between the City of San Antonio and the Office of Urban Redevelopment San Antonio (OUR SA). She noted that it would formally establish the administration of activities and processes for the implementation of the \$20 million 2017-2022 Neighborhood Improvements Bond Program. She indicated that the MOU detailed the division of responsibilities and staffing plan. Additionally, it provided the OUR SA Board and City Staff the authority to negotiate and execute real estate contracts not to exceed \$100,000 in non-refundable earnest money contracts. She added that the OUR SA Board unanimously voted to approve the MOU and city staff also recommended approval.

Councilmember Perry stated that this was a new program and he would like for the City Council to be involved at all steps in the process. Peter Zaroni stated that staff recommended taking contracts in excess of \$1 million to the Audit and Accountability Council Committee.

Councilmember Perry moved to adopt the Ordinance with the condition that contracts in excess of \$1 million be reviewed and approved by the Audit and Accountability Council Committee. Councilmember Brockhouse seconded the motion.

Councilmember Courage noted that high profile contracts which include those in excess of \$1 million are already presented to the Audit and Accountability Council Committee.

Councilmember Saldaña expressed concern that the issue was not discussed with the City Council prior to the meeting.

Mayor Nirenberg stated that he did not support the amendment as there were already challenges with creating affordable housing.

The motion by Councilmember Perry failed by the following vote:

AYE: 4 - Viagran, Brockhouse, Courage, and Perry

NAY: 6 - Mayor Nirenberg, Treviño, Shaw, Saldaña, Sandoval, and Pelaez

ABSENT: 1 - Gonzales

Councilmember Shaw moved to adopt the Ordinance for Item 48. Councilmember Treviño seconded the motion. The motion prevailed by the following vote:

AYE: 10 - Mayor Nirenberg, Treviño, Shaw, Viagran, Saldaña, Brockhouse, Sandoval, Pelaez, Courage, and Perry

ABSENT: 1 - Gonzales

57. City Manager's Report

There was no City Manager's Report.

ADJOURNMENT

There being no further discussion, Mayor Nirenberg adjourned the meeting at 3:17 pm.

APPROVED

RON NIRENBERG
MAYOR

ATTEST:

LETICIA Y. SAENZ, TRMC
DEPUTY CITY CLERK