

**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, October 18, 2018

9:00 AM

Municipal Plaza Building

The City Council convened in a Regular Meeting. City Clerk Leticia Vacek 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 Reverend Dr. Claudette Copeland, New Creation Christian Fellowship, guest of Mayor Ron Nirenberg.
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 Regular Meetings of September 19 - 20, 2018

Councilmember Treviño moved to approve the Minutes for the City Council Regular Meetings of September 19-20, 2018. Councilmember Shaw seconded the motion. The motion to approve prevailed by the following vote:

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

ABSENT: 1 - Pelaez

4. Councilmember John Courage will be sworn-in as Mayor Pro Tem, serving the term October 31, 2018 through January 9, 2019.

City Clerk Leticia Vacek administered the Oath of Office to Councilmember John Courage who will be serving as Mayor Pro Tem from October 31, 2018 through January 9, 2019.

POINT OF PERSONAL PRIVILEGE

Councilmember Saldaña recognized Gina Martinez. Ms. Martinez invited everyone to attend the Mala Luna Music Festival that would be occurring on October 27-28, 2018 at Wolff Stadium. She spoke of the artists that would be performing and thanked the many partners for their support.

CONSENT AGENDA ITEMS

Mayor Nirenberg announced that Items 25 and 26 were pulled from the agenda by staff and would not be heard. Councilmember Treviño moved to approve the remaining Consent Agenda Items. Councilmember Shaw seconded the motion.

At this time, Mayor Nirenberg called upon the individuals that registered to speak on Consent Agenda Items.

Edward Hardemon spoke in favor of the Five-Year Diversity Action Plan (Item 22) but noted concerns regarding subcontractors being terminated for convenience purposes.

Jane Gonzalez spoke in favor of the Five-Year Diversity Action Plan (Item 22) and thanked the City Council for supporting local small businesses.

Jack M. Finger spoke against the Five-Year Diversity Action Plan (Item 22) and the establishment of a CPS Energy Tariff for piloting New Service Options (Item 23).

Christopher Herring, Chair of the Diversity Action Plan Subcommittee, spoke in favor of the Five-Year Diversity Action Plan (Item 22) and thanked the City Council for their support.

Gianni Castillo spoke in favor of the Five-Year Diversity Action Plan (Item 22).

Irene Chavez spoke in favor of the Five-Year Diversity Action Plan (Item 22).

Councilmember Shaw recognized Kenneth Comillious Bell on his appointment as a Part-Time Municipal Court Judge (Item 17) and thanked him for his service. Councilmember Pelaez expressed support for the appointment of Mr. Bell as a Part-Time Municipal Court Judge.

Councilmember Sandoval expressed support for the Five-Year Diversity Action Plan (Item 22). She also thanked CPS Energy for the pilot of New Service Options (Item 23).

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

2018-10-18-0821

7. Ordinance approving a contract for two replacement sewer/catch basin cleaning trucks with Grande Truck Center for the Transportation & Capital Improvement Department for a total cost of \$736,448.00, funded from the FY 2019 Equipment Renewal and Replacement Fund (ERRF). [Ben Gorzell, Chief Financial Officer; Troy Elliott, Deputy Chief Financial Officer, Finance]

2018-10-18-0822

8. Ordinance approving the following contracts establishing unit prices for goods and services for an estimated annual cost of \$728,882.00:
- (A) Epic Aviation for bulk Jet-A fuel;
 - (B) Ace Spring Service, Inc. for automotive and truck spring parts and service;
 - (C) ARINC Incorporated for the Common Use Passenger Processing System; and
 - (D) Ratifying an amendment to the contract with C.D.S. Properties Inc., dba Southwest Public Safety for police vehicle graphic kits, emergency equipment parts, and installation, removal and repair of equipment.
- [Ben Gorzell, Chief Financial Officer; Troy Elliott, Deputy Chief Financial Officer, Finance]

2018-10-18-0823

9. Ordinance approving a change order for the Salado Creek Tributary "B" Channel Stabilization Project, a Storm Water Regional Facilities Funded \$1,125,187.72 project, in the amount of \$166,558.42 and approving payment to Curran Contracting Company to extend the drainage channel reconstruction limits by 200 feet to Pecan Valley Avenue, located in Council District 2. [Peter Zaroni, Deputy City Manager; Mike Frisbie, Director, Transportation & Capital Improvements]

2018-10-18-0824

10. Ordinance authorizing the acceptance of a property donation from the Timber Ridge Community Association of 3.01 acres of land located at 3103 Rim Rock Trail for use as a neighborhood park in Council District 6. [María Villagómez, Assistant City Manager; Xavier D. Urrutia, Director, Parks and Recreation]

2018-10-18-0825

11. Ordinance approving a lease agreement with The Magik Theater, a Texas non-profit corporation, for its continued use of the theater located at 418 S. Alamo St (Building #225) within Hemisfair, for a twenty year term with two additional 10 year renewal terms. [Lori Houston, Assistant City Manager; John Jacks, Director, Center City Development and Operations]

2018-10-18-0826

12. Ordinance approving a five-year lease renewal with RE Office – TX II, LLC for the continued use of 2,174 square feet of office space located at 4538 Centerview Drive by the San Antonio Metropolitan Health District as a Baby Café for the initial annual rent amount of \$40,218.96 and increasing to \$44,567.04 during the fifth year. [Lori Houston, Assistant City Manager; John Jacks, Director, Center City Development & Operations]

2018-10-18-0827

13. Ordinance amending the La Villita Lease Agreement with Brandy Garcia d/b/a B.link to renew the term through October 31, 2019 for an annual rent of \$3,440.85 [Lori Houston, Assistant City Manager; John Jacks, Director, Center City Development & Operations]

2018-10-18-0828

14. Ordinance accepting funds from the Texas Department of State Health Services, for the Hurricane Recovery Crisis Cooperative Agreement grant in an amount not to exceed \$232,959.00 for vector control media campaign for educating the public on mosquito prevention measures and vaccine supply maintenance during emergencies for a 20-month period beginning November 2018. [Erik Walsh, Deputy City Manager; Colleen M. Bridger, MPH, PhD, Director of Health]

2018-10-18-0829

15. Ordinance approving the following items related to the City of San Antonio Head Start Program: a) submission and acceptance upon award of a Head Start grant application to the U.S. Department of Health and Human Services for an amount up to \$23,356,121.00 for the period February 1, 2019 to January 31, 2020; b) an in kind match of \$5,839,030.00; and c) a personnel complement of 87 positions. [María

Villagómez, Assistant City Manager; Melody Woosley, Director, Human Services]

2018-10-18-0830

16. Ordinance ratifying the submission and authorizing acceptance of a grant in an amount of \$228,260.00 from the U.S. Department of Justice, Office of Justice Programs, Bureau of Justice Assistance for the FY 2018 Intellectual Property Enforcement Program: Protecting Public Health, Safety, and the Economy from Counterfeit Goods and Product Piracy Grant. [Erik Walsh, Deputy City Manager; William P. McManus, Chief of Police]

2018-10-18-0831

17. Ordinance appointing Kenneth Comillious Bell as a Part-Time Municipal Court Judge for a term expiring April 30, 2020. [John Bull, Presiding Judge, Municipal Courts]
18. Approving the following Board, Commission and Committee appointments for the remainder of unexpired terms to expire May 31, 2019. Appointments are effective immediately if eight affirmative votes received, or ten days after appointment if passed with less than eight affirmative votes. [Leticia M. Vacek, City Clerk]

A) Reappointing Athalie D. Malone (Mayoral) to the Disability Access Advisory Committee.

2018-10-18-0832

19. Ordinance approving a contract in an amount up to \$200,000.00 with Dr. Courtney Bridgeman to provide veterinary in-house surgical services for a term of October 1, 2018 through September 30, 2019 with a two one-year renewal option. [María Villagómez, Assistant City Manager; Heber Lefgren, Director, Animal Care Services]

2018-10-18-0833

20. Ordinance approving increases to the professional services agreements with Barich, Inc. in the amount not-to-exceed \$698,000.00 and XIP Consulting, LLC in the amount not-to-exceed \$330,000.00 for on-call IT and security planning and program management services for the San Antonio Airport System with funding for these agreements identified from appropriations including, but not limited to, Airport Operating & Maintenance Fund and airport capital improvement funds. [Carlos Contreras, Assistant City Manager; Russell Handy, Director, Aviation]

2018-10-18-0834

21. Ordinance amending the professional services agreement with Faith Group, LLC for additional construction administration services in an amount not to exceed \$93,248.00 for the Parking Area Surveillance project at the San Antonio International Airport.

[Carlos Contreras, Assistant City Manager; Russell Handy, Director, Aviation]

2018-10-18-0835

22. Ordinance adopting a new Five-Year Diversity Action Plan to increase City contract opportunities and promote the growth of local small, minority and women-owned businesses. [Carlos Contreras, Assistant City Manager; Rene Dominguez, Director, Economic Development]

2018-10-18-0836

23. Ordinance approving the establishment of a CPS Energy tariff for piloting New Service Options. This Ordinance does not include a rate increase. [Ben Gorzell, Chief Financial Officer; Paula Gold Williams, CPS Energy President and CEO]

2018-10-18-0047R

24. Resolution approving the issuance by the Tarrant County Cultural Education Facilities Finance Corporation of its Revenue and Refunding Bonds (CHRISTUS Health) Series 2018 in one or more series for purposes of Section 147(f) of the Internal Revenue Code. [Ben Gorzell, Chief Financial Officer; Troy Elliott, Deputy Chief Financial Officer]

PULLED FROM THE AGENDA BY STAFF

25. Resolution to initiate historic landmark designation for 800 W Russell and a waiver of application fees. [Roderick Sanchez, Assistant City Manager; Shanon Shea Miller, Director, Office of Historic Preservation].

PULLED FROM THE AGENDA BY STAFF

26. Resolution to initiate historic landmark designation for 2511 N Flores and a waiver of application fees. [Roderick Sanchez, Assistant City Manager; Shanon Shea Miller, Director, Office of Historic Preservation].

2018-10-18-0837

27. Ordinance approving the 2018-2019 Task Order Contract for Traffic Engineering Projects Package 2 for traffic engineering and safety construction projects with E-Z Bel Construction, LLC in an amount not to exceed \$2,350,944.00 for projects located citywide. [Peter Zanoni, Deputy City Manager; Mike Frisbie, Director, Transportation and Capital Improvements]

CONSENT ITEMS CONCLUDED

INDIVIDUAL ITEMS FOR STAFF BRIEFING

City Clerk Vacek read the caption for Item 5:

2018-10-18-0819

5. Ordinance approving the sale of approximately 2.583 acres located at 506 Dolorosa and 2.032 acres located at 702 Dolorosa for an amount not less than \$7,367,000 and the negotiation and execution of a Development Agreement between the City of San Antonio and the Board of Regents of The University of Texas System to support The University of Texas at San Antonio's 10 year downtown vision in Council District 1. [Lori Houston, Assistant City Manager; John Jacks, Director, Center City Development and Operations]

Dr. Taylor Eighmy, UTSA President, presented a power point addressing UTSA's 10-Year Downtown Vision. He highlighted student successes and continuous improvements and spoke of the visioning session that had occurred. He outlined the components of Phase I and II and mentioned the School of Data Science, National Security Collaboration Center, College of Business, and Residential Tower. He referenced the Distributed Laboratory School Model in which they would work with Tafolla Middle School and Lanier and Brackenridge High Schools. Lori Houston presented information regarding staff and student housing needs. She noted the Phase I Expansion and Transaction, as well as Phase II Transaction that would include 3 parcels on Frio Street. She outlined the economic and fiscal impact and noted that staff was recommending approval.

Mayor Nirenberg called upon the citizens registered to speak.

Former HUD Secretary Henry Cisneros addressed the City Council in support of the project and noted the importance of UTSA serving as an anchor institution.

Richard Perez, Former City Councilmember and President of the Chamber of Commerce, spoke in favor of the project.

Rad Weaver, UT System Board of Regents, spoke in favor of the project and noted the great commitment and partnership with the City of San Antonio and the private sector.

Lorenzo Gomez, Chairman of Geekdom, spoke in favor of the project and highlighted the great opportunities it would provide for local middle and high school students.

Leonard Rodriguez, President of the Westside Development Corporation, spoke in favor of the project and stated that they were pleased with the Cybersecurity Center and School of

Data Sciences.

Heidi Shahidi stated that she was a current UTSA Student studying cybersecurity and was supportive and excited about the project.

Warren Wilkinson representing Centro spoke in favor of the project noting that UTSA would help achieve many goals for the area.

Yaneth Flores, UTSA Alumni, stated that she was speaking on behalf of the Westside Preservation Alliance and Esperanza Center in opposition to the project. She asked that the item be delayed until further communication can occur with West Side Residents.

Councilmember Treviño expressed his support and stated that he was pleased with the partnership and collaboration in the area. He stated that the project would address many issues to include housing, economic segregation, and education. He added that he was truly honored and privileged to be a part of this historic vote.

Councilmember Courage stated that he was supportive of the expansion of UTSA Downtown but felt they needed additional time to get better informed of the process initiated by UTSA and City Staff. He expressed concern that the properties had not been evaluated in more than five years and therefore; the market value was unknown. He added that he would like to know more about the city's partnership in the long-term.

Councilmember Gonzales expressed her support and commended Dr. Eighmy for his great vision for UTSA as an urban university setting. She thanked the UT Board of Regents for their financial investment and all for their vision for the future of UTSA Downtown.

Councilmember Viagran commended Dr. Eighmy for his work and stated that she was pleased that the project would be incorporated with the SA Tomorrow Plan. She asked staff to ensure that there would be no re-engineering of the social fabric of Market Square.

Councilmember Saldaña spoke of the significance of the project and positive benefits it would bring to the area. He asked that UTSA continue to work with the community to address their concerns and gather input from the National Association for Latino Community Asset Builders (NALCAB).

Councilmember Pelaez expressed his support and stated that this was an iconic project that would be a great success for the city.

Councilmember Brockhouse expressed concern with the process noting that the City Council had not been informed about the project until five days before it was publicly announced.

Mrs. Sculley stated that there were simultaneous negotiations occurring and confidentiality agreements with UTSA and private participants. Councilmember Brockhouse thanked Dr. Eighmy for meeting with him about the project. He asked of the \$10 million in additional funding for the project. Mrs. Sculley replied that was for an unrelated project which was the voter approved \$10 million for UTSA Facilities on the Main Campus.

Councilmember Sandoval stated that she was excited about the project and thanked everyone for their work. She asked of a risk mitigation fund to address displacement. Mrs. Houston replied that the draft agreement required an economic and socio-economic study addressing that concern.

Councilmember Perry expressed his support for the project but also noted concerns with the notification process.

Mayor Nirenberg acknowledged Graham Weston for his vision for the urban core and expressed support for this catalytic project. He highlighted the collaboration and partnerships that would benefit all of the City of San Antonio.

Councilmember Treviño moved to adopt the Ordinance for Item 5. Councilmember Gonzales seconded the motion. The motion to approve prevailed by the following vote:

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

RECESSED

Mayor Nirenberg recessed the meeting at 11:35 am and announced that the meeting would resume at 12:00 pm.

RECONVENED

Mayor Nirenberg reconvened the meeting at 12:05 pm and addressed Item 6.

City Clerk Vacek read the caption for Item 6:

2018-10-18-0820

6. Ordinance closing, vacating and abandoning sections of right of way located on Alamo Street, Alamo Plaza, and Houston Street; and limiting sections of right of way located on Alamo Plaza, Alamo Street, Blum Street, Crockett Street, and E. Houston Street to pedestrian traffic and emergency vehicles; and approving a ground lease and management agreement with the Texas General Land Office for property located in the historic Alamo mission footprint and property required for the development and management of the proposed Alamo visitor center and museum; and authorizing the

negotiation and execution of all necessary documents related to the restoration and relocation of the Cenotaph within the Alamo Plaza area. [Lori Houston, Assistant City Manager]

Lori Houston presented a power point regarding The Alamo Plan. She noted that funding was being allocated as follows: State of Texas-\$106 million; City of San Antonio-\$38 million; and Alamo Endowment-\$200 million. She stated that staff recommended approval of the following actions:

- Closing, vacating and abandoning sections of right-of-way located on Alamo Street, Alamo Plaza, and Houston Street;
- Limiting sections of right-of-way located on Alamo Plaza, Alamo Street, Blum Street, Crockett Street, and E. Houston Street to pedestrian traffic and emergency vehicles;
- Approving a ground lease and management agreement with the Texas General Land Office (GLO) for property located in the historic Alamo Mission footprint and property required for the development and management of the proposed Alamo Visitor Center and Museum; and
- Authorizing the negotiation and execution of all necessary documents related to the restoration and relocation of the Cenotaph within the Alamo Plaza area.

Mrs. Houston reported that the Alamo Citizens Advisory Committee would continue to serve in an advisory capacity to the Management Committee. She mentioned that the Texas Historical Commission would be meeting on October 23, 2018 to discuss the relocation of the Cenotaph and Historic Buildings owned by the GLO. She outlined the public engagement process that included over 200 stakeholder meetings and recognized the Comprehensive Interpretive Plan Team.

Mayor Nirenberg called upon the individuals registered to speak.

Texas Land Commissioner George P. Bush stated that this was a critical moment in the State's History and thanked the City of San Antonio for their partnership. He noted that The Alamo Plan was backed by funding from the Texas Legislature and added that this was the most important historic preservation project in the United States of America.

Congressman Ted Poe addressed the City Council in support of The Alamo Plan. He stated that The Alamo was the most important place in the State of Texas and in Texas History and spoke of the need to ensure that the History of The Alamo is accurately told.

Sue Ann Pemberton spoke of her work on the Alamo Citizens Advisory Committee and expressed support for The Alamo Plan.

Robert Thrailkill spoke of his work on the Alamo Citizens Advisory Committee and

expressed support for The Alamo Plan.

Richard Perez, President of the San Antonio Chamber of Commerce, spoke in support of The Alamo Plan.

Yvette Reyna spoke in support of The Alamo Plan.

Susan Beavin, President of the San Antonio Conservation Society, spoke against The Alamo Plan and submitted over 7,000 signatures in opposition to same.

Rose Moran spoke in opposition to The Alamo Plan and asked that the Cenotaph not be moved.

Lionel Sosa spoke of his work as Co-Chair of the Alamo Citizens Advisory Committee and expressed support for The Alamo Plan.

Wade Dillon stated that he previously worked at The Alamo and was in support of The Alamo Plan.

Pam Rosser, Conservator at The Alamo, spoke in support of The Alamo Plan.

Liza Barratachea, President of the San Antonio Hotel and Lodging Association, spoke in support of The Alamo Plan.

Sharon Skrobarcek spoke of her work on the Alamo Citizens Advisory Committee and expressed support for The Alamo Plan.

Sherri Driscoll, Director of Education at The Alamo, spoke in support of The Alamo Plan.

Lee White spoke against The Alamo Plan and asked that the Cenotaph remain in place.

Debbie Andrlle stated that she was from Waco, Texas and opposed to The Alamo Plan.

Byron Leflore, President of the Fiesta Commission, spoke of their work to coordinate future Fiesta Events and noted support for The Alamo Plan.

Machaia McClenny, Education Specialist at The Alamo, spoke in support of The Alamo Plan.

Don Dixon spoke in opposition to The Alamo Plan noting that the plaza and streets should not be closed.

Linda Fisher stated that she was a Texas History Teacher that took her students on field trips and was supportive of The Alamo Plan.

Lizette Gallardo stated that she was also a Texas History Teacher that took her students on field trips and was supportive of The Alamo Plan.

Phil Bakke spoke of his work on the Alamo Citizens Advisory Committee and expressed support for The Alamo Plan.

Williams Sands stated that he was opposed to The Alamo Plan.

Brandon Burkhart spoke in opposition to The Alamo Plan and asked that the Cenotaph not be moved.

Paul Gescheidle spoke in opposition to The Alamo Plan and asked that the Cenotaph not be moved.

Keri Hillyer stated that she was speaking on behalf of her 92-year-old neighbor in opposition to The Alamo Plan.

Stella Tenorio-De La Garza spoke in opposition to The Alamo Plan.

Ernesto Rodriguez, Employee of The Alamo, spoke in support of The Alamo Plan.

Lamar Henry spoke in opposition to The Alamo Plan and asked that the Cenotaph not be moved.

Denise Homer spoke in opposition to The Alamo Plan and asked that the Cenotaph not be moved.

Patti Zaiontz spoke in opposition to The Alamo Plan.

Patricia Seidenberger spoke against The Alamo Plan.

Vincent Michael spoke against The Alamo Plan.

Alan Huffines stated that he was a Retired Military Veteran and supportive of The Alamo Plan.

Bob Buchanan spoke in opposition to The Alamo Plan.

Chairwoman Sofia Torres and Eugene Torres of the Pacuache Indian First Nation spoke against The Alamo Plan.

Rick Briscoe spoke in opposition to The Alamo Plan.

Susan Green spoke against The Alamo Plan.

George Cisneros spoke of his work on the Alamo Citizens Advisory Committee and expressed support for The Alamo Plan.

Jack M. Finger spoke against The Alamo Plan.

Anna-Laura Block spoke in favor of The Alamo Plan noting she was pleased with the Ceremonial Activity Zone.

Lynn Bobbitt stated that she was interested in the plaza evolving as an urban site but asked that the historic sites and structures inventory be considered.

Rudy Rodriguez spoke of his work on the Alamo Citizens Advisory Committee and expressed support for The Alamo Plan.

Angel Crockett, 4th Great-Granddaughter of Davy Crockett, spoke in support of The Alamo Plan.

Councilmember Treviño stated that this was a historic day and thanked everyone involved in the development of The Alamo Plan. He recognized each of the Alamo Citizens Advisory Committee Members and highlighted the Vision and Guiding Principles of The Alamo Plan. He spoke of the need for the street closures and the movement of the Cenotaph. He noted that there would always be free access to the plaza and spoke of the restoration of the long barracks and church that was necessary. He asked of the ramification of amending the lease agreement. Mr. Hector Valle of the GLO stated that any amendment or change to the plan as agreed to by the City of San Antonio, State of Texas, and Alamo Endowment Board would not be allowed as it was not agreed to by the three parties. Councilmember Treviño submitted the Amendment to Cooperative Agreement signed by the City of San Antonio, State of Texas, and Alamo Endowment Board in May 2017 as well as power point slides outlining the interpretive plan that would be implemented for the museum.

Councilmember Treviño moved to adopt the Ordinance as read by the City Clerk for Item 6. Councilmember Viagran seconded the motion.

Councilmember Courage thanked everyone for their work and noted that he agreed with the restoration needed for the long barracks and church. However, he expressed concern that public access to the plaza would be limited and that an enclosure would create a barrier to citizen's public civic space. He also noted concern with the relocation of the Cenotaph and the potential future sale of Alamo Plaza to the State of Texas.

Councilmember Courage moved to strike the words "and relocation" and "consistent with the Alamo Plan" from the first sentence and "in the southern part of" from the second sentence and add "If the Cenotaph were to be damaged in any way during its restoration, it must be restored fully to its original design leaving no option for "reimagining", "redesigning", or "reinterpreting" in Section 8.03 of the lease agreement. Councilmember Perry seconded the motion.

Councilmember Perry asked of site preparation that would have to occur for the relocation of the Cenotaph. Mrs. Houston replied that they did not have that information yet as the area had not been redesigned.

Councilmember Brockhouse asked if approval of the amendment would negate the lease agreement. Councilmember Treviño confirmed same.

Mayor Nirenberg stated that The Alamo Plan was built on partnership and he was not supportive of the amendment.

The motion by Councilmember Courage to amend the lease agreement failed by the following vote:

AYE: 2 - Courage and Perry

NAY: 9 - Mayor Nirenberg, Treviño, Shaw, Viagran, Saldaña, Gonzales, Brockhouse, Sandoval, and Pelaez

Councilmember Perry asked of the barricade that would be installed. Mrs. Houston replied that it had not yet been designed; however, they were committed to ensuring that the church would always be in view. Councilmember Perry asked of the economic impact during construction. Mrs. Houston responded that a study was conducted but she did not have that information. Councilmember Perry asked why the original entrance to the plaza was not being utilized. Councilmember Treviño stated that the South Gate would be an interpretation and was still being designed. Councilmember Perry expressed concern with connectivity, public access, and stated that the 1871 deed to the parcel within Alamo Plaza was not being honored.

Councilmember Perry moved to amend Section 8.06a "Access to the Premises" in the proposed lease which currently cites, "this historic mission space will have six access points and will be open to the public 24/7 through the museum entries as described in the Alamo Plan" to read: "The Alamo Plan includes a new 2.5 acre outdoor space that recaptures and delineates most of the original Historic Mission Footprint. Pedestrian access shall not be limited to fewer than six access points that shall remain open to the public 24/7 except for the circumstances listed under Section 6.02a; and to remove Sections 8.06 b and c as they would essentially no longer be necessary." Councilmember Courage seconded the motion.

Councilmember Shaw asked if the amendment would negate the lease agreement. Mr. Segovia confirmed that amendments could not be made to the lease agreement. Councilmember Shaw expressed concern that the amendments were made in bad faith and recommended that they vote on the lease agreement as presented.

The motion by Councilmember Perry to amend the lease agreement failed by the following vote:

AYE: 2 - Courage and Perry

NAY: 9 - Mayor Nirenberg, Treviño, Shaw, Viagran, Saldaña, Gonzales, Brockhouse, Sandoval, and Pelaez

Councilmember Gonzales asked of the amount of city funds that have been utilized. Mrs. Sculley replied that \$38 million was allocated for the project but no funding had been utilized. Councilmember Gonzales expressed concern that there was still a great amount of unknown regarding how the funding would be utilized and that no amendments would be allowed. However, she stated that there were things she liked in the agreement and would be supportive today.

Councilmember Pelaez asked if there was a deadline or milestone for the Alamo Endowment to raise funds. Mr. Doug McDonald stated that he was confident they would raise the necessary funds when needed. Councilmember Pelaez asked of the commencement of construction. Mrs. Houston replied that the GLO must begin construction by January, 2022. Councilmember Pelaez stated that he was pleased with the compromises that had occurred and noted his commitment to assist the businesses that would be displaced.

Councilmember Brockhouse stated that this was a great opportunity to build something amazing and thanked everyone that participated in the process. He noted that the Cenotaph would remain within Alamo Plaza and noted the importance of telling the story of The Alamo.

Councilmember Sandoval spoke of the process and thanked everyone involved. She stated that she did not want to lose the recognition of San Antonio in the process of acknowledging The Alamo. She spoke of the compromises that had been made and noted that she would be supportive.

Councilmember Viagran thanked everyone that worked on the project and expressed her support. She stated that she was pleased that compromises had been made and that the lease agreement had provided her with assurances. She noted that it was important to tell all of the stories and added that she was ready for this new era for the community.

Mayor Nirenberg recognized the great amount of work that had gone into the project and thanked everyone for their work. He stated that this was a historic moment and turning point that finally gives The Alamo the reverent treatment that it deserves. He noted that it was important to tell the entire story of The Alamo and that today began the real work of designing, constructing, and programming a world-class site and museum for The Alamo.

The motion to approve Item 6 as read by the City Clerk prevailed by the following vote:

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

NAY: 2 - Courage and Perry

28. City Manager's Report

There was no City Manager's Report.

RECESSED

Mayor Nirenberg recessed the meeting at 5:05 pm for a short break.

RECONVENED

Mayor Pro Tem Viagran reconvened the meeting at 5:15 pm and addressed the Consent Zoning Items.

CONSENT ZONING ITEMS

Zoning Items 29, Z-1, P-1, Z-2, Z-16, and Z-17 were pulled for Individual Consideration. Councilmember Shaw moved to approve the remaining Consent Zoning Items. Councilmember Pelaez seconded the motion.

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

Jack M. Finger spoke in opposition to the Alcohol Variance (Item 29) noting its proximity to a school. He spoke against the used car lot (Item Z-1), two bars/taverns (Items Z-14 and Z-15) and commercial encroachment (Item Z-16).

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

AYE: 8 - Shaw, Viagran, Saldaña, Gonzales, Brockhouse, Sandoval, Pelaez, and Perry

ABSENT: 3 - Mayor Nirenberg, Treviño, and Courage

2018-10-18-0840

Z-3. ZONING CASE # Z2018279 HL (Council District 2): Ordinance amending the Zoning District Boundary from "MF-33 NCD-6" Multi-Family Mahncke Park Neighborhood Conservation District to "MF-33 HL NCD-6" Multi-Family Historic Landmark Mahncke Park Neighborhood Conservation District on Lots 19, 20, 21 and 22, Block 12C, NCB 1085, located at 615 Eleanor 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 19, 20, 21 AND 22, BLOCK 12C, NCB 1085 TO WIT: FROM "MF-33 NCD-6" MULTI-FAMILY MAHNCKE PARK NEIGHBORHOOD CONSERVATION DISTRICT TO "MF-33 HL NCD-6" MULTI-FAMILY HISTORIC LANDMARK MAHNCKE PARK NEIGHBORHOOD CONSERVATION DISTRICT.

2018-10-18-0841

Z-4. ZONING CASE # Z2018283 CD (Council District 2): Ordinance amending the Zoning District Boundary from "R-6 H AHOD" Residential Single-Family Dignowity Hill Historic Airport Hazard Overlay District to "R-6 CD H AHOD" Residential Single-Family Dignowity Hill Historic Airport Hazard Overlay District with a Conditional Use for four (4) residential dwelling units on Lot 12, Block 19, NCB 547, located at 605 Nolan 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 12, BLOCK 19, NCB 547 TO WIT: FROM "R-6 H AHOD" RESIDENTIAL SINGLE-FAMILY DIGNOWITY HILL HISTORIC AIRPORT

HAZARD OVERLAY DISTRICT TO "R-6 CD H AHOD" RESIDENTIAL SINGLE-FAMILY DIGNOWITY HILL HISTORIC AIRPORT HAZARD OVERLAY DISTRICT WITH A CONDITIONAL USE FOR FOUR (4) RESIDENTIAL DWELLING UNITS.

2018-10-18-0842

Z-5. ZONING CASE # Z2018298 S (Council District 2): Ordinance amending the Zoning District Boundary from "R-5" Residential Single-Family District to "R-5 S" Residential Single-Family District with Specific Use Authorization for a Wireless Communication System on 0.052 acres out of NCB 10734, located at 323 Rice Road. Staff and Zoning Commission recommend Approval.

AMENDING CHAPTER 35 OF THE CITY CODE THAT CONSTITUTES THE COMPREHENSIVE ZONING ORDINANCE OF THE CITY OF SAN ANTONIO BY CHANGING THE CLASSIFICATION AND REZONING OF CERTAIN PROPERTY DESCRIBED HEREIN AS: 0.052 ACRES OUT OF NCB 10734 TO WIT: FROM "R-5" RESIDENTIAL SINGLE-FAMILY DISTRICT TO "R-5 S" RESIDENTIAL SINGLE-FAMILY DISTRICT WITH SPECIFIC USE AUTHORIZATION FOR A WIRELESS COMMUNICATION SYSTEM.

2018-10-18-0843

Z-6. ZONING CASE # Z2018308 (Council District 2): Ordinance amending the Zoning District Boundary from "I-1 AHOD" General Industrial Airport Hazard Overlay District to "RM-4 AHOD" Residential Mixed Airport Hazard Overlay District on Lot 3A and Lot 3B, Block 2, NCB 6336 and Lot 4A and Lot 4B, Block 2, NCB 6336, located at 1011 Gibbs Street and 1015 Gibbs 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 3A AND LOT 3B, BLOCK 2, NCB 6336 AND LOT 4A AND LOT 4B, BLOCK 2, NCB 6336 TO WIT: FROM "I-1 AHOD" GENERAL INDUSTRIAL AIRPORT HAZARD OVERLAY DISTRICT TO "RM-4 AHOD" RESIDENTIAL MIXED AIRPORT HAZARD OVERLAY DISTRICT.

2018-10-18-0844

P-2. PLAN AMENDMENT CASE # 18023 (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 "Suburban Tier" and "Agribusiness/RIMSE Tier" to "Suburban Tier" on Lot P-1B and Lot P-2B, Block 1

and Block 2, NCB 16624, located at 13770 Southton Road. Staff and Planning Commission recommend Approval. (Associated Zoning Case Z2018086)

2018-10-18-0845

Z-7. ZONING CASE # Z2018086 (Council District 3): Ordinance amending the Zoning District Boundary from "RD" Rural Development District to "R-4" Residential Single-Family District on Lot P-1B and Lot P-2B, Block 1 and Block 2, NCB 16624, located at 13770 Southton Road. Staff and Zoning Commission recommend Approval, pending Plan Amendment. (Associated Plan Amendment 18023)

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-1B AND LOT P-2B, BLOCK 1 AND BLOCK 2, NCB 16624 TO WIT: FROM "RD" RURAL DEVELOPMENT DISTRICT TO "R-4" RESIDENTIAL SINGLE-FAMILY DISTRICT.

2018-10-18-0846

Z-8. ZONING CASE # Z2018310 (Council District 3): Ordinance amending the Zoning District Boundary from "C-3R MLOD-2 MLR-2 AHOD" General Commercial Restrictive Alcoholic Sales Lackland Military Lighting Overlay Military Lighting Region 2 Airport Hazard Overlay District to "R-6 MLOD-2 AHOD" Residential Single-Family Lackland Military Lighting Overlay Military Lighting Region 2 Airport Hazard Overlay District on Lot 5, Block 1, NCB 7645, located at 514 Kendalia 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 1, NCB 7645 TO WIT: FROM "C-3R MLOD-2 MLR-2 AHOD" GENERAL COMMERCIAL RESTRICTIVE ALCOHOLIC SALES LACKLAND MILITARY LIGHTING OVERLAY MILITARY LIGHTING REGION 2 AIRPORT HAZARD OVERLAY DISTRICT TO "R-6 MLOD-2 AHOD" RESIDENTIAL SINGLE-FAMILY LACKLAND MILITARY LIGHTING OVERLAY MILITARY LIGHTING REGION 2 AIRPORT HAZARD OVERLAY DISTRICT.

2018-10-18-0847

Z-9. ZONING CASE # Z2018302 (Council District 3): Ordinance amending the Zoning District Boundary from "R-20" Residential Single-Family District to "C-1" Light Commercial District on 5.00 acres out of NCB 4167-2, located at 3628 South Loop 1604 East. 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: 5.00 ACRES OUT OF NCB 4167-2 TO WIT: FROM "R-20" RESIDENTIAL SINGLE-FAMILY DISTRICT TO "C-1" LIGHT COMMERCIAL DISTRICT.

2018-10-18-0848

Z-10. ZONING CASE # Z2018306 S (Council District 3): Ordinance amending the Zoning District Boundary from "R-20" Residential Single-Family District to "R-6 S" Residential Single-Family District with Specific Use Authorization for a Manufactured Home on 0.500 acres out of NCB 4069B, located at 4107 Mickey Road. Staff and Zoning Commission recommend Approval.

AMENDING CHAPTER 35 OF THE CITY CODE THAT CONSTITUTES THE COMPREHENSIVE ZONING ORDINANCE OF THE CITY OF SAN ANTONIO BY CHANGING THE CLASSIFICATION AND REZONING OF CERTAIN PROPERTY DESCRIBED HEREIN AS: 0.500 ACRES OUT OF NCB 4069B TO WIT: FROM "R-20" RESIDENTIAL SINGLE-FAMILY DISTRICT TO "R-6 S" RESIDENTIAL SINGLE-FAMILY DISTRICT WITH SPECIFIC USE AUTHORIZATION FOR A MANUFACTURED HOME.

2018-10-18-0849

Z-11. ZONING CASE # Z2018307 CD (Council District 4): Ordinance amending the Zoning District Boundary from "C-3 MLOD-2 MLR-1 AHOD" General Commercial Lackland Military Lighting Overlay Military Lighting Region 1 Airport Hazard Overlay District to "C-2 CD MLOD-2 MLR-1 AHOD" Commercial Lackland Military Lighting Overlay Military Lighting Region 1 Airport Hazard Overlay District with Conditional Use for Stone Curing and Monument Manufacturing on Lot 21 NCB 15628, located at 5443 Hillburn 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 21 NCB 15628 TO WIT: FROM "C-3 MLOD-2 MLR-1 AHOD" GENERAL COMMERCIAL LACKLAND MILITARY LIGHTING OVERLAY MILITARY LIGHTING REGION 1 AIRPORT HAZARD OVERLAY DISTRICT TO "C-2 CD MLOD-2 MLR-1 AHOD" COMMERCIAL LACKLAND MILITARY LIGHTING OVERLAY MILITARY LIGHTING REGION 1 AIRPORT HAZARD

OVERLAY DISTRICT WITH CONDITIONAL USE FOR STONE CURING AND MONUMENT MANUFACTURING.

2018-10-18-0850

Z-12. ZONING CASE # Z2018190 (Council District 5): Ordinance amending the Zoning District Boundary from "I-1 RIO-4 AHOD" General Industrial River Improvement Overlay Airport Hazard Overlay District to "IDZ RIO-4 AHOD" Infill Development Zone River Improvement Overlay Airport Hazard Overlay District with Multi-Family uses not to exceed 80 units per acre on Lot 18 and Lot 20, NCB A-14, located at 400 Probandt Street. Staff and Zoning Commission recommend Approval. (Continued from September 6, 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 18 AND LOT 20, NCB A-14 TO WIT: FROM "I-1 RIO-4 AHOD" GENERAL INDUSTRIAL RIVER IMPROVEMENT OVERLAY AIRPORT HAZARD OVERLAY DISTRICT TO "IDZ RIO-4 AHOD" INFILL DEVELOPMENT ZONE RIVER IMPROVEMENT OVERLAY AIRPORT HAZARD OVERLAY DISTRICT WITH MULTI-FAMILY USES NOT TO EXCEED 80 UNITS PER ACRE.

2018-10-18-0851

Z-13. ZONING CASE # Z2018300 CD (Council District 5): Ordinance amending the Zoning District Boundary from "R-5 CD MLOD-2 MLR-2 AHOD" Residential Single-Family Lackland Military Lighting Overlay Military Lighting Region 2 Airport Hazard Overlay District with Conditional Use for a Duplex to "R-5 CD MLOD-2 MLR-2 AHOD" Residential Single-Family Lackland Military Lighting Overlay Military Lighting Region 2 Airport Hazard Overlay District with Conditional Use for a Triplex on west 50 feet of the south 140-feet of Lot 10, Block 4, NCB 3731, located at 325 Sims 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: WEST 50 FEET OF THE SOUTH 140-FEET OF LOT 10, BLOCK 4, NCB 3731 TO WIT: FROM "R-5 CD MLOD-2 MLR-2 AHOD" RESIDENTIAL SINGLE-FAMILY LACKLAND MILITARY LIGHTING OVERLAY MILITARY LIGHTING REGION 2 AIRPORT HAZARD OVERLAY DISTRICT WITH CONDITIONAL USE FOR A DUPLEX TO "R-5 CD MLOD-2 MLR-2 AHOD" RESIDENTIAL SINGLE-FAMILY LACKLAND MILITARY LIGHTING OVERLAY

MILITARY LIGHTING REGION 2 AIRPORT HAZARD OVERLAY DISTRICT WITH CONDITIONAL USE FOR A TRIPLEX.

2018-10-18-0852

Z-14. ZONING CASE # Z2018303 (Council District 5): Ordinance amending the Zoning District Boundary from "I-2 AHOD" Heavy Industrial Airport Hazard Overlay District to "IDZ AHOD" Infill Development Zone Airport Hazard Overlay District with uses permitted in "C-2" Commercial District, "C-3" General Commercial District, a Microbrewery, and Bar/Tavern with and without cover charge 3 or more days per week on Lot 7 and Lot 8, and Lot 20 and Lot 21, Block 3, NCB 2567, located at 227 East Cevallos Street. Staff and Zoning Commission recommend Approval.

AMENDING CHAPTER 35 OF THE CITY CODE THAT CONSTITUTES THE COMPREHENSIVE ZONING ORDINANCE OF THE CITY OF SAN ANTONIO BY CHANGING THE CLASSIFICATION AND REZONING OF CERTAIN PROPERTY DESCRIBED HEREIN AS: LOT 7 AND LOT 8, AND LOT 20 AND LOT 21, BLOCK 3, NCB 2567 TO WIT: FROM "I-2 AHOD" HEAVY INDUSTRIAL AIRPORT HAZARD OVERLAY DISTRICT TO "IDZ AHOD" INFILL DEVELOPMENT ZONE AIRPORT HAZARD OVERLAY DISTRICT WITH USES PERMITTED IN "C-2" COMMERCIAL DISTRICT, "C-3" GENERAL COMMERCIAL DISTRICT, A MICROBREWERY, AND BAR/TAVERN WITH AND WITHOUT COVER CHARGE 3 OR MORE DAYS PER WEEK.

2018-10-18-0853

Z-15. ZONING CASE # Z2018304 (Council District 5): Ordinance amending the Zoning District Boundary from "I-2 AHOD" Heavy Industrial Airport Hazard Overlay District to "IDZ AHOD" Infill Development Zone Airport Hazard Overlay District with uses permitted in "C-2" Commercial District, "C-3" General Commercial District, Microbrewery, and Bar/Tavern with and without cover charge 3 or more days per week on Lots 9, 10, 22, and 23, Block 3, NCB 2567, located at 231 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: LOTS 9, 10, 22, AND 23, BLOCK 3, NCB 2567 TO WIT: FROM "I-2 AHOD" HEAVY INDUSTRIAL AIRPORT HAZARD OVERLAY DISTRICT TO "IDZ AHOD" INFILL DEVELOPMENT ZONE AIRPORT HAZARD OVERLAY DISTRICT WITH USES PERMITTED IN "C-2" COMMERCIAL DISTRICT, "C-3" GENERAL COMMERCIAL DISTRICT, MICROBREWERY, AND BAR/TAVERN WITH AND WITHOUT COVER CHARGE 3 OR MORE DAYS PER WEEK.

2018-10-18-0855

Z-18. ZONING CASE # Z2018301 (Council District 8): Ordinance amending the Zoning District Boundary from "C-1 AHOD" Light Commercial Airport Hazard Overlay District to "C-2 AHOD" Commercial Airport Hazard Overlay District on Lot 1, Block 1, NCB 19140 and save and except 0.0904 acres out of NCB 19140, located at 8310 Ewing Halsell 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 1, BLOCK 1, NCB 19140 TO WIT: FROM "C-1 AHOD" LIGHT COMMERCIAL AIRPORT HAZARD OVERLAY DISTRICT TO "C-2 AHOD" COMMERCIAL AIRPORT HAZARD OVERLAY DISTRICT.

2018-10-18-0856

Z-19. ZONING CASE # Z2018299 (Council Districts 8,9, and 10): Ordinance amending the Zoning District Boundary to apply "MLOD-1" Camp Bullis Military Lighting Overlay District with the applicable "MLR-1" Military Lighting Region of 0-3 miles for properties within 0-3 miles of the Base and "MLR-2" Military Lighting Region of 3-5 miles for properties within 3-5 miles of the Military Base as a zoning overlay district to the current base Zoning Districts on Multiple Lots, generally located on multiple addresses extending from the boundaries surrounding Camp Bullis for a radius of 5 miles. 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: GENERALLY LOCATED ON MULTIPLE ADDRESSES EXTENDING FROM THE BOUNDARIES SURROUNDING CAMP BULLIS FOR A RADIUS OF 5 MILES TO WIT: TO APPLY "MLOD-1" CAMP BULLIS MILITARY LIGHTING OVERLAY DISTRICT WITH THE APPLICABLE "MLR-1" MILITARY LIGHTING REGION OF 0-3 MILES FOR PROPERTIES WITHIN 0-3 MILES OF THE BASE AND "MLR-2" MILITARY LIGHTING REGION OF 3-5 MILES FOR PROPERTIES WITHIN 3-5 MILES OF THE MILITARY BASE AS A ZONING OVERLAY DISTRICT TO THE CURRENT BASE ZONING DISTRICTS ON MULTIPLE LOTS.

2018-10-18-0857

Z-20. ZONING CASE # Z2018291 S (Council District 10): 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 Bar/Tavern without cover charge 3 or more days per week on 0.1468 acres out of NCB 12104 and 0.0996 acres out of NCB 12104, located at 2510 Nacogdoches Road. Staff and Zoning Commission recommend Approval. (Continued from October 4, 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: 0.1468 ACRES OUT OF NCB 12104 AND 0.0996 ACRES OUT OF NCB 12104 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 BAR/TAVERN WITHOUT COVER CHARGE 3 OR MORE DAYS PER WEEK.

CONSENT ZONING CONCLUDED

ZONING ITEMS PULLED FOR INDIVIDUAL CONSIDERATION

City Clerk Vacek read the caption for Item 29:

2018-10-18-0838

- 29.** ALCOHOL VARIANCE # AV2018010 (Council District 8): Ordinance waiving the application requirements of City Code 4-6 and granting a variance authorizing the sale of alcoholic beverages on the North 120.08 Feet of Lot 3, Block 2, NCB 16600, located at 15710 Chase Hill Boulevard for off-premise consumption within three-hundred (300) feet of Monroe May Elementary School, a public education institution located within the Northside Independent School District. (Continued from October 4, 2018)

Melissa Ramirez stated that the applicant had agreed to a condition of no alcohol sales before 4:00 pm Monday through Friday.

Councilmember Pelaez stated that the Northside Independent School District was in agreement with the condition agreed to by the applicant.

Councilmember Pelaez moved to approve Item 29 with the condition of no alcohol sales before 4:00 pm Monday through Friday. Councilmember Saldaña seconded the motion. The motion with the condition prevailed by the following vote:

AYE: 8 - Shaw, Viagran, Saldaña, Gonzales, Brockhouse, Sandoval, Pelaez, and Perry

ABSENT: 3 - Mayor Nirenberg, Treviño, and Courage

2018-10-18-0839

Z-1. ZONING CASE # Z2018297 CD (Council District 1): Ordinance amending the Zoning District Boundary from "C-1 CD AHOD" Light Commercial Airport Hazard Overlay District with Conditional Use for Auto and Small Truck Repair Facility (Sale and Installation Only, No Mechanical Services Permitted) to "C-1 CD AHOD" Light Commercial Airport Hazard Overlay District with Conditional Use for Motor Vehicle Sales on Lot 18, Block 1, NCB 12656, located at 4622 West Avenue. 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 18, BLOCK 1, NCB 12656 TO WIT: FROM "C-1 CD AHOD" LIGHT COMMERCIAL AIRPORT HAZARD OVERLAY DISTRICT WITH CONDITIONAL USE FOR AUTO AND SMALL TRUCK REPAIR FACILITY (SALE AND INSTALLATION ONLY, NO MECHANICAL SERVICES PERMITTED) TO "C-1 CD AHOD" LIGHT COMMERCIAL AIRPORT HAZARD OVERLAY DISTRICT WITH CONDITIONAL USE FOR MOTOR VEHICLE SALES.

Melissa Ramirez presented Item Z-1 and stated that staff and the Zoning Commission recommended approval with the following conditions: 1) A six-foot solid screen fence along residential uses; 2) No temporary signage, pennant flags, wind-wavers, and/or snipe signage; 3) A 15-foot landscape buffer yard shall be required along the west property line; 4) Downward lighting shall be pointed away from residential uses; and 5) No vehicle display or parking at the corner of West Avenue at Arroyo Vista Drive. She reported that of 20 notices mailed; none were returned in favor or opposition. She added that the North Central Neighborhood Association was in support of the request.

Councilmember Treviño moved to approve Item Z-1 with the conditions read by Mrs. Ramirez. Councilmember Brockhouse seconded the motion. The motion to approve with conditions prevailed by the following vote:

AYE: 7 - Viagran, Saldaña, Gonzales, Brockhouse, Sandoval, Pelaez, and Perry

ABSENT: 4 - Mayor Nirenberg, Treviño, Shaw, and Courage

Items P-1 and Z-2 were addressed jointly.

CONTINUED TO NOVEMBER 15, 2018

P-1. PLAN AMENDMENT CASE # 18078 (Council District 1): Ordinance amending the Tobin Hill Neighborhood Plan, a component of the Comprehensive Master Plan of the City, by changing the future land use from “Low Density Mixed Use” and “Low Density Residential” to “High Density Mixed Use” on 0.5880 acres out of NCB 829, located at 1817 North St. Mary’s Street and 824 East Euclid Street. Staff and Planning Commission recommend Denial, with an Alternate Recommendation. (Associated Zoning Case Z2018250) (Continued from September 20, 2018)

CONTINUED TO NOVEMBER 15, 2018

Z-2. ZONING CASE # Z2018250 (Council District 1): Ordinance amending the Zoning District Boundary from "RM-4 UC-4 AHOD" Residential Mixed North Saint Mary's Street Urban Corridor Airport Hazard Overlay District and "C-3R UC-4 AHOD" General Commercial Restrictive Alcoholic Sales North Saint Mary's Street Urban Corridor Airport Hazard Overlay District to "IDZ UC-4 AHOD" Infill Development Zone North Saint Mary's Street Urban Corridor Airport Hazard Overlay District with uses permitted in "MF-65" Multi-Family District and "C-2" Commercial District on 0.588 acres out of NCB 829, located at 1817 North St. Mary's Street and 824 East Euclid Street. Staff and Zoning Commission recommend Denial, with an Alternate Recommendation, pending Plan Amendment. (Associated Plan Amendment 18078) (Continued from September 20, 2018)

Melissa Ramirez presented Item P-1 and stated that it would amend the Tobin Hill Neighborhood Plan. She noted that staff and the Planning Commission recommended denial with an alternate recommendation for IDZ with MF-25 and C-2.

For Item Z-2, she reported that staff and the Zoning Commission also recommended denial with an alternate recommendation for IDZ with MF-25 and C-2. She stated that of 23 notices mailed; one was returned in favor and two in opposition. She added that the Tobin Hill Neighborhood Association was opposed to the request.

Councilmember Pelaez moved to continue Items P-1 and Z-2 until November 15, 2018. Councilmember Brockhouse seconded the motion. The motion to continue prevailed by the following vote:

AYE: 7 - Viagran, Saldaña, Gonzales, Brockhouse, Sandoval, Pelaez, and Perry

ABSENT: 4 - Mayor Nirenberg, Treviño, Shaw, and Courage

CONTINUED TO NOVEMBER 15, 2018

Z-16. ZONING CASE # Z2018256 (Council District 6): 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 15, Block 1, NCB 15586, located at 2311 Westward Drive. Staff recommends Denial, with an Alternate Recommendation. Zoning Commission recommends Denial. (Continued from October 4, 2018)

Melissa Ramirez presented Item Z-16 and stated that staff recommended denial with an alternate recommendation of "R-6 CD" Conditional Use for non-commercial parking lot, while the Zoning Commission recommended denial. She reported that of 20 notices mailed; none were returned in favor and four in opposition. She added that the Cable-Westwood Neighborhood Association was opposed to the request.

Councilmember Brockhouse moved to continue Item Z-16 until November 15, 2018. Councilmember Pelaez seconded the motion. The motion to continue prevailed by the following vote:

AYE: 7 - Viagran, Saldaña, Gonzales, Brockhouse, Sandoval, Pelaez, and Perry

ABSENT: 4 - Mayor Nirenberg, Treviño, Shaw, and Courage

2018-10-18-0854

Z-17. ZONING CASE # Z2018196 (Council District 7): Ordinance amending the Zoning District Boundary from "R-6 AHOD" Residential Single-Family Airport Hazard Overlay District to "MF-18 AHOD" Limited Density Multi-Family Airport Hazard Overlay District on 1.928 acres out of NCB 17972, located at 8215 Eckhert Road. Staff and Zoning Commission recommend Approval. (Continued from September 20, 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: 1.928 ACRES OUT OF NCB 17972 TO WIT: FROM "R-6 AHOD" RESIDENTIAL SINGLE-FAMILY AIRPORT HAZARD OVERLAY DISTRICT TO "MF-18 AHOD" LIMITED DENSITY MULTI-FAMILY AIRPORT HAZARD OVERLAY DISTRICT.

Melissa Ramirez presented Item Z-17 and stated that staff and the Zoning Commission recommended approval. She reported that of 31 notices mailed; none were returned in

favor and three in opposition. She noted that the applicant was requesting an amendment to allow for up to an 8-foot perimeter fence. She added that the Eckhert Crossing Neighborhood Association did not oppose the request.

Councilmember Sandoval moved to approve Item Z-17 with the condition to allow for up to an 8-foot perimeter fence. Councilmember Treviño seconded the motion. The motion to approve with the condition prevailed by the following vote:

AYE: 8 - Treviño, Viagran, Saldaña, Gonzales, Brockhouse, Sandoval, Pelaez, and Perry

ABSENT: 3 - Mayor Nirenberg, Shaw, and Courage

ADJOURNMENT

There being no further discussion, Mayor Pro Tem Viagran adjourned the meeting at 5:24 pm.

APPROVED

RON NIRENBERG
MAYOR

ATTEST:

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