# **City of San Antonio**



# **City Council A Session**

No in-person access for this meeting

# Thursday, August 20, 2020

9:00 AM

Videoconference

# ROLL CALL

The City Council convened in a Regular Meeting. Acting City Clerk Tina J. Flores took the Roll Call noting a quorum with the following Councilmembers present:

- **PRESENT:** 10 Mayor Nirenberg, Treviño, Andrews-Sullivan, Viagran, Rocha Garcia, Gonzales, Cabello Havrda, Sandoval, Courage, and Perry
- **ABSENT:** 1 Pelaez
- **1.** The Invocation was delivered by Father Anthony J. Pogoreic of the Assumption Seminary, guest of Councilmember Sandoval, District 7.
- 2. Mayor Nirenberg led the Pledge of Allegiance to the Flag of the United States of America.
- 3. Approval of Minutes from the City Council Meetings of May 21, 2020 and May 26, 2020.

Councilmember Perry moved to approve the May 21, 2020 and May 26, 2020 Minutes. Councilmember Treviño seconded the motion. The motion prevailed by the following vote:

- AYE: 10 Mayor Nirenberg, Treviño, Andrews-Sullivan, Viagran, Rocha Garcia, Gonzales, Cabello Havrda, Sandoval, Courage, and Perry
- **ABSENT:** 1 Pelaez

# POINT OF PERSONAL PRIVILEGE

Councilmember Viagran stated that last week marked the 100<sup>th</sup> anniversary of Women's Suffrage and the passage of the 19<sup>th</sup> Amendment which guaranteed and protected women's constitutional right to vote. She noted that the centennial would continue to be honored tomorrow at 11:00 a.m. at Stinson Municipal Airport. She added that Stinson Airport was 105 years old and was developed by Catherine Marjorie Stinson and her brother, Eddie. She announced that a flyover would be conducted by female pilot members of the Aviation Alamo City Chapter. She noted that tomorrow was also World Senior

Citizens' Day and encouraged all to reach out to their Senior Citizen family members and friends.

# **CONSENT AGENDA ITEMS**

Item 4, 5, 27, 29, Z-1, Z-2, Z-4, P-1, Z-9, P-2, Z-11, Z-15, Z-18, Z-19, Z-21, Z-24, P-6, Z-28, and P-9 were pulled for Individual Consideration. Mayor Nirenberg announced that Item Z-3 was pulled by staff and would not be addressed.

Mayor Nirenberg called upon the individuals registered to speak.

Jack M. Finger stated that Z-2, Z-3, Z-4, Z-9, Z-12, and Z-19 were recommended for denial by City staff or were opposed by the Zoning Commission, neighborhood associations, and/or conservation organizations. He noted the opposition was likely due to proposed building demolitions or proposed high density use.

Mitsuko Ramos, Braun Enterprises, spoke in support of the South Presa properties. He thanked City Staff, the Lavaca Neighborhood Association, and surrounding property owners for their support. He announced that South Presa properties was in search of a building muralist. He thanked the Mayor and City Council for their consideration.

Patty Zaiontz, President, The Conservation Society of San Antonio, submitted written testimony regarding Z-20 regarding 812 S. Colorado Street, 816 S. Colorado Street, and 1024 El Paso Street stating that The Conservation Society supported historic district designation for Rinconcito de Esperanza. She noted that the complex of structures, dating from the turn of the Century to the 1930's embodied a variety of architectural styles and vernacular forms that were common to the working-class neighborhood.

Patty Zaiontz, President, The Conservation Society of San Antonio, submitted written testimony regarding P-7, 12590 West Avenue, in opposition to change of land use.

Patty Zaiontz, President, The Conservation Society of San Antonio, submitted written testimony regarding Z-27, 12590 West Avenue, in opposition to change from Parks and Open Spaces to Community Commercial.

Councilmember Viagran highlighted Item 17. She thanked the Library Staff and the residents that supported the 2017 Bond Project and for using the Library daily. She stated she looked forward to the renovation to begin in November 2020.

Councilmember Treviño highlighted Item 22. He thanked Paul Guerrero, Jason, and the Central Catholic Team. He noted Central Catholic High School to be a Community Leader and a fixture on the North side for many years to come with the many investments made to the Central Catholic High School campus.

Councilmember Sandoval highlighted Items 12 through 14. She noted that the Seeling Channel Phase 3 Project was a long and arduous process and thanked the residents who supported the 2017 Bond Project that would raise the 100-year old flood plain around the Woodlawn Lake area.

Councilmember Andrews-Sullivan moved to approve the remaining Consent Agenda Items. Councilmember Sandoval seconded the motion. The motion prevailed by the following vote:

- AYE: 10 Mayor Nirenberg, Treviño, Andrews-Sullivan, Viagran, Rocha Garcia, Gonzales, Cabello Havrda, Sandoval, Courage, and Perry
- **ABSENT:** 1 Pelaez

#### 2020-08-20-0536

6. Ordinance approving a contract with Cantu Contracting, Inc., to provide routine landscape, mowing, and irrigation maintenance at the San Antonio International Airport for a term beginning October 1, 2020 through September 30, 2023, with two one-year renewal options for an estimated annual cost of \$70,000.00. Funding for the first year of this contract is available in the FY 2021 Airport Operating and Maintenance Fund Proposed Budget, and funding for subsequent fiscal years is subject to City Council approval of the annual budget. [Ben Gorzell, Chief Financial Officer; Troy Elliott, Deputy Chief Financial Officer, Finance]

### 2020-08-20-0537

7. Ordinance approving a contract with Municipal Emergency Services to provide the San Antonio Fire Department with 54 ToxiRaE Pro LEL sensors and eight calibration stations for the detection of flammable or explosive gases during first response for a total cost of \$52,721.72. Funding is available in the 2018 Urban Area Security Initiative Grant. [Ben Gorzell, Chief Financial Officer; Troy Elliott, Deputy Chief Financial Officer, Finance]

### 2020-08-20-0538

8. Ordinance approving a contract with Doggett Freightliner of South Texas, LTD, to provide nine replacement brush trucks with grappler attachments for a total cost of \$1,699,969.00. Funding is available from the FY 2020 Adopted Equipment Renewal and Replacement Fund Budget. [Ben Gorzell, Chief Financial Officer; Troy Elliott, Deputy Chief Financial Officer, Finance]

#### 2020-08-20-0539

9. Ordinance approving a contract with Rush Truck Centers of San Antonio to provide the Solid Waste Management Department (SWMD) with one Hino 195H hybrid eight cubic yard rear load refuse truck for \$152,939.06. Funding is available from the FY 2020 Adopted SWMD Operating and Maintenance Fund Budget. [Ben Gorzell, Chief Financial Officer; Troy Elliott, Deputy Chief Financial Officer, Finance]

#### 2020-08-20-0540

10. Ordinance approving a construction contract with L.C. Mosel CO., LTD., in the amount of \$559,058.00 for HVAC system upgrades for the quarantine kennels at the Animal Care Services facility. Funding is available from the Deferred Maintenance Program and is included in the FY 2020 - FY 2025 Capital Improvement Program. [David W. McCary, Assistant City Manager; Jorge A. Perez, Director, Building and Equipment Services]

#### 2020-08-20-0541

11. Ordinance approving an administrative change order, on behalf of the City of San Antonio, in the amount of \$182,325.00 to authorize payment to SpawGlass Civil Construction Inc. for tree canopy preservation associated with the Hardberger Park Project, a 2017 Bond and Tree Canopy Preservation and Mitigation funded project, located in Council Districts 8 and 9. Funds are available within the project from the Tree Canopy Preservation and Mitigation Fund and are included in the FY 2020 - FY 2025 Capital Improvement Program. [Roderick Sanchez, Assistant City Manager; Razi Hosseini, Director, Public Works]

#### 2020-08-20-0542

12. Ordinance approving a task order to a Job Order Contract with LMC Corporation in an amount of \$540,135.68 for the Forest Hills Branch Library Renovation project, a 2017 Bond funded project, located in Council District 7. Funds are available from the 2017 - 2022 General Obligation Bond Program and are included in the FY 2020 - FY 2025 Capital Improvement Program. [Roderick Sanchez, Assistant City Manager, Razi Hosseini, Director, Public Works]

#### 2020-08-20-0543

13. Ordinance approving a construction contract to E-Z Bel Construction, LLC in the amount of \$2,167,864.31 of which \$13,000.00 will be reimbursed by San Antonio Water System and \$125,902.50 will be reimbursed by CPS Energy for the Thomas Jefferson High School (Area Streets) project, a 2017 Bond funded project, located in Council District 7. Funds are available from the 2017 - 2022 General Obligation Bond Program and are included in the FY 2020 - FY 2025 Capital Improvement Program. [Roderick Sanchez, Assistant City Manager; Razi Hosseini, Director, Public Works]

### 2020-08-20-0544

14. Ordinance approving a construction contract including three additive alternates to Sundt Construction, Inc. in the amount not to exceed \$14,774,909.41 of which \$1,147,770.74 will be reimbursed by San Antonio Water System and \$335,891.70 will be reimbursed by CPS Energy for the Seeling Channel Phase 3 project, a 2017 Bond funded project, located in Council District 7. Funds are available from Storm Water Operating Funds and the 2017 - 2022 General Obligation Bond Program and are included in the FY 2020 - FY 2025 Capital Improvement Program. [Roderick Sanchez, Assistant City Manager; Razi Hosseini, Director, Public Works]

# 2020-08-20-0545

15. Ordinance awarding a construction contract to ASD Consultants, Inc. in the amount of \$1,119,347.00 for the San Pedro Springs Park project, a 2017 Bond funded project, located in Council District 1. Funds are available from the 2017 - 2022 General Obligation Bond Program and are included in the FY 2020 - FY 2025 Capital Improvement Program. [Roderick Sanchez, Assistant City Manager; Razi Hosseini, Director, Public Works]

# 2020-08-20-0546

16. Ordinance awarding a construction contract including two additive alternates to Guido Construction in the amount of \$3,267,542.00 for the River Walk Improvements Phase 6 project, an FY 2020 General funded project, located in Council District 1. Funds are available from the FY 2020 General Fund and are included in the FY 2020 - FY 2025 Capital Improvement Program. [Roderick Sanchez, Assistant City Manager; Razi Hosseini, Director, Public Works]

#### 2020-08-20-0547

17. Ordinance approving a task order to a Job Order Contract with Con-Cor, Inc. in an amount of \$1,701,400.00 for the McCreless Branch Library Renovation project, a 2017 Bond funded project, located in Council District 3. Funds are available from the 2017 - 2022 General Obligation Bond Program and are included in the FY 2020 - FY 2025 Capital Improvement Program. [Roderick Sanchez, Assistant City Manager; Razi Hosseini, Director, Public Works]

#### 2020-08-20-0548

18. Ordinance awarding a construction contract including an additive alternate to All In Construction in the amount of \$256,399.39 for the Animal Care Services Parking Lot Expansion project, a FY 2020 Deferred Maintenance funded project, located in Council District 6. Funds are available

from the FY 2020 Deferred Maintenance Program and are included in the FY 2020 - FY 2025 Capital Improvement Program. [Roderick Sanchez, Assistant City Manager; Razi Hosseini, Director, Public Works]

#### 2020-08-20-0549

**19.** Ordinance approving an amendment to an existing lease with the Brooks Development Authority providing for the extension of the lease for an additional three years ending September 30, 2024, for use of 23,489 square feet of office, warehouse and lab space located at 2509 Kennedy Circle, in Council District 3, for Metro Health [Lori Houston, Assistant City Manager; John Jacks, Director, Center City Development and Operations]

### 2020-08-20-0550

20. Ordinance approving the Second Renewal of Ground Lease Agreement between the City of San Antonio as Landlord and Parent Child, Incorporated of San Antonio and Bexar County as Tenant for the continued use of land located at 1227 Brady Boulevard, for a five-year term, for the annual rent of \$10.00 to be deposited into the general fund. [Lori Houston, Assistant City Manager; John Jacks, Director, Center City Development and Operations]

### 2020-08-20-0551

21. Ordinance approving an amendment to an existing lease with the San Antonio Parks Foundation for a period of five years for the continued occupancy of 1,119 square feet of office space in the St. Mary's Street Parking Garage at 400 N. St. Mary's Street in Council District 1. Revenues generated from this lease will be deposited in the Parking Operating and Maintenance Fund. [Lori Houston, Assistant City Manager; John Jacks, Director, Center City Development and Operations]

# 2020-08-20-0552

22. Ordinance approving the closure, vacation and abandonment of a portion of Dallas Street Public Right-of-Way located at New City Block 849 and 837 in Council District 1, as requested by Central Catholic High School for a fee of \$5,150.00 to be deposited in the General Fund. [Roderick Sanchez, Assistant City Manager; Razi Hosseini, Director, Public Works]

# 2020-08-20-0553

23. Ordinance authorizing the City of San Antonio Office of Emergency Management (SAOEM) to apply for, accept, and appropriate, upon award, up to \$1,300,000.00 from the 2020 State Homeland Security Program (SHSP) and authorizes a personnel complement of 1 position. [María Villagómez, Deputy City Manager; Charles N. Hood, Fire Chief]

#### 2020-08-20-0554

24. Ordinance authorizing the Office of Emergency Management to apply for, accept, and appropriate, upon award, up to \$3,500,000.00 from the 2020 Urban Area Security Initiative Grant Program and authorizing a personnel complement of 6 positions. [María Villagómez, Deputy City Manager; Charles N. Hood, Fire Chief]

#### 2020-08-20-0555

25. Ordinance approving a no cost Vehicle Use Agreement with the Southwest Texas Regional Advisory Council (STRAC) for the use of a 2019 Dodge Ram 4500 Crew Cab Frazer Urban Command Unit by STRAC for a deployable resource in support of emergency response in disaster areas in South Texas. [María Villagómez, Deputy City Manager; Charles N. Hood, Fire Chief]

- **26.** Approving the following Board, Commission and Committee appointments for the remainder of unexpired terms to expire May 31, 2021 or for the term shown below. [Tina Flores, Acting City Clerk]
  - A) Appointing Carrie Ann Silvers (At-Large, Category: Downtown Lessee), Samuel Panchevre (At-Large, Category: Downtown Lessee), Charles Riley (At-Large, Category: Downtown Business Owner/Not a Lessee), and Kenneth Briggs, III (At-Large, Category: Downtown Resident/Not a Lessee) to the RiverWalk Capital Improvements Advisory Board

#### 2020-08-20-0556

**28.** Ordinance authorizing the City Attorney to enter into a proposed Consent Decree with the Department of Justice for claims relating to the Servicemembers Civil Relief Act. [Andy Segovia, City Attorney]

### 2020-08-20-0558

**30.** Ordinance approving two agreements with Parent/Child Incorporated with options to renew which will provide a cumulative amount of up to \$97,920.00 inclusive of renewals to the San Antonio Metropolitan Health District's Oral Health Program for the provision of oral health services to children enrolled in Head Start programs with terms ending August 31, 2021 and September 30, 2021. [Colleen M. Bridger, MPH, PhD, Assistant City Manager, Interim Director, Health,]

### 2020-08-20-0559

**31.** Ordinance approving a contract with Aetna Life Insurance Company to cover Medicare-eligible City retirees and their dependents in an estimated annual amount of \$875,846.00, for a term beginning January 1, 2021 and ending December 31, 2023, with an option to extend the contract for up to two (2) one-year terms. Funding is available in the Proposed FY 2021 Employee Benefits Fund. [Ben Gorzell, Chief Financial Officer; Lori Steward, Director, Human Resources]

# 2020-08-20-0560

**32.** Ordinance accepting the resignation of Municipal Court Judge Christine Dauphin Lacy and declaring the office vacant. [Carla Obledo, Municipal Court Presiding Judge]

# 2020-08-20-0561

**33.** Ordinance authorizing the City Manager or Director of Public Works to execute Local On-System Improvement Project Agreements (LOSAs) between the Texas Department of Transportation (TxDOT) and the City of San Antonio without further City Council action. [Roderick Sanchez, Assistant Capital Manager; Razi Hosseini, Director, Public Works]

# 2020-08-20-0565

Z-5. ZONING CASE Z-2020-10700117 S (Council District 1): Ordinance amending the Zoning District Boundary from "C-2 NCD-1 AHOD" Commercial South Presa Street and South Saint Mary's Street Neighborhood Conservation Airport Hazard Overlay District, "C-3 NCD-1 AHOD" General Commercial South Presa Street and South Saint Mary's Street Neighborhood Conservation Airport Hazard Overlay District, "C-3NA NCD-1 AHOD" General Commercial Nonalcoholic Sales South Presa Street and South Saint Mary's Street Neighborhood Conservation Airport Hazard Overlay District, "C-2S NCD-1 AHOD" Commercial South Presa Street and South Saint Mary's Street Neighborhood Conservation Airport Hazard Overlay District, "C-2S NCD-1 AHOD" Commercial South Presa Street and South Saint Mary's Street Neighborhood Conservation Airport Hazard Overlay District with a Specific Use Authorization for Bar And/Or Tavern Without Cover Change 3 or More Days Per Week, and "C-2 NCD-1 AHOD" Commercial South Presa Street and South Saint Mary's Street Neighborhood Conservation Airport Hazard Overlay District to "C-2 IDZ NCD-1 AHOD" Commercial Infill Development Zone South Presa Street and South Saint Mary's Street Neighborhood Conservation Airport Hazard Overlay District on 0.6557 acres out of NCB 732, located at 1012 South Presa and 1032 South Presa, "C-2 S IDZ NCD-1 AHOD" Commercial Infill Development Zone South Presa, "C-2 S IDZ NCD-1 AHOD" Commercial Infill Development Zone South Presa Street and South Saint Mary's Street Neighborhood Conservation Airport Hazard Overlay District with a Specific Use Authorization for a Bar on 0.0283 acres out of NCB 732, located at 1014 South Presa, and "C-2 S NCD-1 AHOD" Commercial South Presa Street and South Saint Mary's Street Neighborhood Conservation Airport Hazard Overlay District with a Specific Use Authorization for a Bar on Airport Hazard Overlay District with a Specific Use Authorization for a Bar on West 91.4 Feet of South 111 Feet of Lot 6, Block 31, NCB 791 and Lot A-21 and Lot A-20, NCB 791, located at 1029 South Presa Street, 1035 South Presa Street, and 1248 South Saint Mary's 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: The West 91.4 Feet of South 111 Feet of Lot 6, Block 31, NCB 791 and Lot A-21 and Lot A-20, NCB 791. TO WIT: From "C-2 NCD-1 AHOD" Commercial South Presa Street and South Saint Mary's Street Neighborhood Conservation Airport Hazard Overlay District, "C-3 NCD-1 AHOD" General Commercial South Presa Street and South Saint Mary's Street Neighborhood Conservation Airport Hazard Overlay District, "C-3NA NCD-1 AHOD" General Commercial Nonalcoholic Sales South Presa Street and South Saint Mary's Street Neighborhood Conservation Airport Hazard Overlay District, "C-2S NCD-1 AHOD" Commercial South Presa Street and South Saint Mary's Street Neighborhood Conservation Airport Hazard Overlay District with a Specific Use Authorization for Bar And/Or Tavern Without Cover Change 3 or More Days Per Week, and "C-2 NCD-1 AHOD" Commercial South Presa Street and South Saint Mary's Street Neighborhood Conservation Airport Hazard Overlay District to "C-2 IDZ NCD-1 AHOD" Commercial Infill Development Zone South Presa Street and South Saint Mary's Street Neighborhood Conservation Airport Hazard Overlay District on 0.6557 acres out of NCB 732, located at 1012 South Presa and 1032 South Presa, "C-2 S IDZ NCD-1 AHOD" Commercial Infill Development Zone South Presa Street and South Saint Mary's Street Neighborhood Conservation Airport Hazard Overlay District with a Specific Use Authorization for a Bar on 0.0283 acres out of NCB 732, located at 1014 South Presa, and "C-2 S NCD-1 AHOD" Commercial South Presa Street and South Saint Mary's Street Neighborhood Conservation Airport Hazard Overlay District with a Specific Use Authorization for a Bar.

#### 2020-08-20-0566

Z-6. ZONING CASE Z-2020-10700133 (Council District 1): Ordinance amending the Zoning District Boundary from "R-4 AHOD" Residential Single-Family Airport Hazard Overlay District to "O-1 AHOD" Office Airport Hazard Overlay District on the north 132.5 feet of Lot 14, Block 64, NCB 7194, located at 1115 Fresno 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: The north 132.5 feet of Lot 14, Block 64, NCB 7194. TO WIT: From "R-4 AHOD" Residential Single-Family Airport Hazard Overlay District to "O-1 AHOD" Office Airport Hazard Overlay District.

#### 2020-08-20-0567

**Z-7.** ZONING CASE Z-2020-10700136 CD (Council District 1): Ordinance amending the Zoning

District Boundary from "R-5 AHOD" Residential Single-Family Airport Hazard Overlay District to "R-5 CD AHOD" Residential Single-Family Airport Hazard Overlay District with a Conditional Use for two (2) dwelling units on Lot 29 and Lot 30, Block 4, NCB 7295, located at 409 Agnes 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 29 and Lot 30, Block 4, NCB 7295. TO WIT: From "R-5 AHOD" Residential Single-Family Airport Hazard Overlay District to "R-5 CD AHOD" Residential Single-Family Airport Hazard Overlay District with a Conditional Use for two (2) dwelling units.

### 2020-08-20-0568

Z-8. ZONING CASE Z-2020-10700137 (Council District 1): Ordinance amending the Zoning District Boundary from "C-3NA H HS AHOD" General Commercial Nonalcoholic Sales Historic King William Historic Significant Airport Hazard Overlay District to "IDZ-1 H HS AHOD" Limited Density Infill Development Zone Historic King William Historic Significant Airport Hazard Overlay District with uses permitted in "C-1" Light Commercial District on the south 44.5 feet of Lot 1, Block 3, NCB 744, located at 1001 South Alamo 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: The south 44.5 feet of Lot 1, Block 3, NCB 744. TO WIT: From "C-3NA H HS AHOD" General Commercial Nonalcoholic Sales Historic King William Historic Significant Airport Hazard Overlay District to "IDZ-1 H HS AHOD" Limited Density Infill Development Zone Historic King William Historic Significant Airport Hazard Overlay District with uses permitted in "C-1" Light Commercial District.

# 2020-08-20-0571

**P-3.** PLAN AMENDMENT CASE PA-2020-11600037 (Council District 2): Ordinance amending the Eastern Triangle Community Plan, a component of the Comprehensive Master Plan of the City, by changing the future land use from "Low Density Mixed Use" to "Community Commercial" on Lot 1A, NCB 10746, located at 2747 Rigsby Avenue. Staff and Planning Commission recommend Approval.

#### 2020-08-20-0572

Z-10. ZONING CASE Z-2020-10700134 CD (Council District 2): Ordinance amending the Zoning District Boundary from "R-5 MLOD-3 MLR-1" Residential Single-Family Martindale Army Airfield Military Lighting Overlay Military Lighting Region 1 District to "C-2 CD MLOD-3 MLR-1" Commercial Martindale Army Airfield Military Lighting Overlay Military Lighting Region 1 District with a Conditional Use for a Vocational Trade (Outside Storage and Training Area Permitted) on Lot 1A, NCB 10746, located at 2747 Rigsby Avenue. Staff and Zoning Commission recommend Approval, pending Plan Amendment.

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 1A, NCB 10746. TO WIT: From "R-5 MLOD-3 MLR-1" Residential Single-Family Martindale Army Airfield Military Lighting Overlay Military Lighting Region 1 District to "C-2 CD MLOD-3 MLR-1" Commercial Martindale Army Airfield Military Lighting Overlay Military Lighting Region 1 District with a Conditional Use for a Vocational Trade (Outside Storage and Training Area Permitted).

## 2020-08-20-0573

P-4. PLAN AMENDMENT CASE PA-2020-11600022 (Council District 3): Ordinance amending the Brooks Area Regional Center Plan, a component of the Comprehensive Master Plan of the City, by changing the future land use classification from "Agricultural" to "Urban Mixed Use" on 119.3 acres out of NCB 10847 and NCB 10879, located at 4226 Southeast Military Drive. Staff and Planning Commission recommend Approval. (Associated Zoning Case Z-2020-10700097)

#### 2020-08-20-0574

 Z-12. ZONING CASE Z-2020-10700097 (Council District 3): Ordinance amending the Zoning District Boundary from "I-1" General Industrial District and "C-3" General Commercial District to "MXD" Mixed Use District on 119.3 acres out of NCB 10847 and NCB 10879, located at 4226 Southeast Military Drive. Staff and Zoning Commission recommend Approval, pending Plan Amendment. (Associated Plan Amendment PA2020-11600022)

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: 119.3 acres out of NCB 10847 and NCB 10879. TO WIT: From "I-1" General Industrial District and "C-3" General Commercial District to "MXD" Mixed Use District.

#### 2020-08-20-0575

Z-13. ZONING CASE Z-2020-10700108 (Council District 3): Ordinance amending the Zoning District Boundary from "C-3 AHOD" General Commercial Airport Hazard Overlay District and "C-3 H AHOD" General Commercial Brooks School of Aerospace Medicine Historic Airport Hazard Overlay District to "IDZ-2 AHOD" Medium Intensity Infill Development Zone with uses permitted in "C-2" Commercial District and residential uses up to 19.77 units per acre and "IDZ-2 H AHOD" Medium Intensity Infill Development Zone Brooks School of Aerospace Medicine Historic Airport Hazard Overlay District with uses permitted in "C-2" Commercial District and residential uses up to 19.77 acres out of NCB 10879, located in the 2500 block of Sidney Brooks. 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: 5.77 acres out of NCB 10879. TO WIT: From "C-3 AHOD" General Commercial Airport Hazard Overlay District and "C-3 H AHOD" General Commercial Brooks School of Aerospace Medicine Historic Airport Hazard Overlay District to "IDZ-2 AHOD" Medium Intensity Infill Development Zone with uses permitted in "C-2" Commercial District and residential uses up to 19.77 units per acre and "IDZ-2 H AHOD" Medium Intensity Infill Development Zone Brooks School of Aerospace Medicine Historic Airport Hazard Overlay District with uses permitted in "C-2" Commercial District and residential uses up to 19.77 units per acre.

#### 2020-08-20-0576

Z-14. ZONING CASE Z-2020-10700115 CD (Council District 3): Ordinance amending the Zoning District Boundary from "NP-15 MLOD-3 MLR-1" Neighborhood Preservation Martindale Army Airfield Military Lighting Overlay Military Lighting Region 1 District to "NP-15 CD MLOD-3 MLR-1" Neighborhood Preservation Martindale Army Airfield Military Lighting Overlay Military Lighting Region 1 District with a Conditional Use for a Noncommercial Parking Lot on 0.533 acres out of NCB 10760, located at 251 Elaine 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: 0.533 acres out of NCB 10760. TO WIT: From "NP-15 MLOD-3 MLR-1" Neighborhood Preservation Martindale Army Airfield Military Lighting Overlay Military Lighting Region 1 District to "NP-15 CD MLOD-3 MLR-1" Neighborhood Preservation Martindale Army Airfield Military Lighting Overlay Military Lighting Region 1 District with a Conditional Use for a Noncommercial Parking Lot

#### 2020-08-20-0577

Z-16. ZONING CASE Z-2020-10700138 (Council District 3): Ordinance amending the Zoning District Boundary from "C-2NA S AHOD" Commercial Nonalcoholic Sales Airport Hazard Overlay District with a Specific Use Authorization for an Indoor Rifle and Pistol Range to "C-2 AHOD" Commercial Airport Hazard Overlay District on Lot 70, Block 6, NCB 10938, located at 848 Hot Wells Boulevard. Staff and Zoning Commission recommend Approval.

AMENDING CHAPTER 35 OF THE CITY CODE THAT CONSTITUTES THE COMPREHENSIVE ZONING ORDINANCE OF THE CITY OF SAN ANTONIO BY CHANGING THE CLASSIFICATION AND REZONING OF CERTAIN PROPERTY DESCRIBED HEREIN AS: Lot 70, Block 6, NCB 10938. TO WIT: From "C-2NA S AHOD" Commercial Nonalcoholic Sales Airport Hazard Overlay District with a Specific Use Authorization for an Indoor Rifle and Pistol Range to "C-2 AHOD" Commercial Airport Hazard Overlay District.

#### 2020-08-20-0578

P-5. PLAN AMENDMENT CASE PA-2020-11600025 (Council District 4): Ordinance amending the West/Southwest Sector Plan, a component of the Comprehensive Master Plan of the City, by changing the future land use classification from "Agribusiness Tier" to "Suburban Tier" on 56.75 acres out of NCB 11295, NCB 17364 and NCB 11298, generally located in the 9300 block of Interstate 35 South and the 9400 block of Somerset Road. Staff and Planning Commission recommend Approval. (Associated Zoning Case Z-2020-10700105) (Continued from August 6, 2020)

#### 2020-08-20-0579

Z-17. ZONING CASE Z-2020-10700105 (Council District 4): Ordinance amending the Zoning District Boundary from "NP-10 MLOD-2 MLR-1 AHOD" Neighborhood Preservation Lackland Military Lighting Overlay Military Lighting Region 2 Airport Hazard Overlay District to "R-4 MLOD-2 MLR-1 AHOD" Residential Single-Family Lackland Military Lighting Overlay Military Lighting Region 1 Airport Hazard Overlay District on 18.35 acres out of NCB 17364, "R-4 MLOD-2 MLR-1 AHOD" Residential Single-Family Lackland Military Lighting Overlay Military Lighting Region 1 Airport Hazard Overlay District on 24.09 acres out of NCB 11298 and "R-5 MLOD-2 MLR-1 AHOD" Residential Single-Family Lackland Military Lighting Overlay Military Lighting Region 1 Airport Hazard Overlay District on 14.31 acres out of NCB 11295, a total of 56.75 acres, generally located in the 9300 block of Interstate 35 South and the 9400 block of Somerset Road. Staff and Zoning Commission recommend Approval, pending Plan Amendment. (Associated Plan Amendment PA-2020-11600025) (Continued from August 6, 2020)

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: 18.35 acres out of NCB 17364, 24.09 acres out of NCB 11298, and 14.31 acres out of NCB 11295. TO WIT: From "NP-10 MLOD-2 MLR-1 AHOD" Neighborhood Preservation Lackland Military Lighting Overlay Military Lighting Region 2 Airport Hazard Overlay District to "R-4 MLOD-2 MLR-1 AHOD" Residential Single-Family Lackland Military Lighting Overlay Military Lighting Region 1 Airport Hazard Overlay District on 18.35 acres out of NCB 17364, "R-4 MLOD-2 MLR-1 AHOD" Residential Single-Family Lackland Military Lighting Overlay Military Lighting Region 1 Airport Hazard Overlay District on 24.09 acres out of NCB 11298 and "R-5 MLOD-2 MLR-1 AHOD" Residential Single-Family Lackland Military Lighting Overlay Military Lighting Region 1 Airport Hazard Overlay District on 24.09 acres out of NCB 11298 and "R-5 MLOD-2 MLR-1 AHOD" Residential Single-Family Lackland Military Lighting Overlay Military Lighting Region 1 Airport Hazard Overlay District on 24.09 acres out of NCB 11298 and "R-5 MLOD-2 MLR-1 AHOD" Residential Single-Family Lackland Military Lighting Overlay Military Lighting Region 1 Airport Hazard Overlay District on 24.09 acres out of NCB 11298 and "R-5 MLOD-2 MLR-1 AHOD" Residential Single-Family Lackland Military Lighting Overlay Military Lighting Region 1 Airport Hazard Overlay District on 14.31 acres out of NCB 11295, a total of 56.75 acres.

#### 2020-08-20-0581

Z-20. ZONING CASE Z-2020-10700154 H (Council District 5): Ordinance amending the Zoning District Boundary from "IDZ HL MLOD-2 MLR-2 AHOD" Infill Development Zone Historic Landmark Lackland Airforce Base Military Lighting Region-2 Airport Hazard Overlay District with uses permitted in "C-1 CD" Light Commercial District with a Conditional Use for a Meeting Hall/Reception Hall and "MF-33 HL MLOD-2 MLR-2 AHOD" Multi-Family Historic Landmark Lackland Airforce Base Military Lighting Region-2 Airport Hazard Overlay District to "IDZ H HL MLOD-2 MLR-2 AHOD" Infill Development Zone Historic Rinconcito de Esperanza Historic Landmark Lackland Airforce Base Military Lighting Region-2 Airport Hazard Overlay District with uses permitted in "C-1 CD" Light Commercial District Rinconcito de Esperanza Historic Landmark Lackland Airforce Base Military Lighting Region-2 Airport Hazard Overlay District with uses permitted in "C-1 CD" Light Commercial District with a Conditional Use for a Meeting Hall/Reception Hall and "MF-33 H HL MLOD-2 MLR-2 AHOD" Multi-Family Historic Rinconcito de Esperanza Historic Landmark Lackland Airforce Base Military Lighting Region-2 Airport Hazard Overlay District with uses permitted in "C-1 CD" Light Commercial District with a Conditional Use for a Meeting Hall/Reception Hall and "MF-33 H HL MLOD-2 MLR-2 AHOD" Multi-Family Historic Rinconcito de Esperanza Historic Landmark Lackland Airforce Base Military Lighting Region-2 Airport Hazard Overlay District on Lot 11, the south 8.7 feet of Lot 15, and Lot 19, Block 2, NCB 2440, located at 812 South Colorado Street, 816 South Colorado Street and 1024 El Paso 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 11, the south 8.7 feet of Lot 15, and Lot 19, Block 2, NCB 2440. TO WIT: From "IDZ HL MLOD-2 MLR-2 AHOD" Infill Development Zone Historic Landmark Lackland Airforce Base Military Lighting Region-2 Airport Hazard Overlay District with uses permitted in "C-1 CD" Light Commercial District with a Conditional Use for a Meeting Hall/Reception Hall and "MF-33 HL MLOD-2 MLR-2 AHOD" Multi-Family Historic Landmark Lackland Airforce Base Military Lighting Region-2 Airport Hazard Overlay District to "IDZ H HL MLOD-2 MLR-2 AHOD" Infill Development Zone Historic Rinconcito de Esperanza Historic Landmark Lackland Airforce Base Military Lighting Region-2 Airport Hazard Overlay District with uses permitted in "C-1 CD" Light Commercial District with a Conditional Use for a Meeting Hall/Reception Hall and "MF-33 H HL MLOD-2 MLR-2 AHOD" Multi-Family Historic Rinconcito de Esperanza Historic Landmark Lackland Airforce Base Military Lighting Region-2 Airport Hazard Overlay District with uses permitted in "C-1 CD" Light Commercial District with a Conditional Use for a Meeting Hall/Reception Hall and "MF-33 H HL MLOD-2 MLR-2 AHOD" Multi-Family Historic Rinconcito de Esperanza Historic Landmark Lackland Airforce Base Military Lighting Region-2 Airport Hazard Overlay District.

#### 2020-08-20-0582

Z-22. ZONING CASE Z-2020-10700100 (Council District 6): Ordinance amending the Zoning District Boundary from "C-2NA MLOD-2 MLR-2 AHOD" Commercial Nonalcoholic Sales Lackland Military Lighting Overlay Military Lighting Region 2 Airport Hazard Overlay District to "MF-18 MLOD-2 MLR-2 AHOD" Limited Density Multi-Family Lackland Military Lighting Overlay Military Lighting Region 2 Airport Hazard Overlay District on 30.187 acres out of NCB 16115, generally located at 2848 Cinema Ridge. 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: 30.187 acres out of NCB 16115. TO WIT: From "C-2NA MLOD-2 MLR-2 AHOD" Commercial Nonalcoholic Sales Lackland Military Lighting Overlay Military Lighting Region 2 Airport Hazard Overlay District to "MF-18 MLOD-2 MLR-2 AHOD" Limited Density Multi-Family Lackland Military Lighting Overlay Military Lighting Region 2 Airport Hazard Overlay District.

#### 2020-08-20-0583

Z-23. ZONING CASE Z-2020-10700131 (Council District 6): Ordinance amending the Zoning District Boundary from "R-4 MLOD-2 MLR-1 AHOD" Residential Single-Family Lackland Military Lighting Overlay Military Lighting Region 1 Airport Hazard Overlay District to "C-1 MLOD-2 MLR-1 AHOD" Light Commercial Lackland Military Lighting Overlay Military Lighting Region 1 Airport Hazard Overlay District on Lots 2-5, Block 3, NCB 8540, located at 2003 Castroville 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: Lots 2-5, Block 3, NCB 8540. TO WIT: From "R-4 MLOD-2 MLR-1 AHOD" Residential Single-Family Lackland Military Lighting Overlay Military Lighting Region 1 Airport Hazard Overlay District to "C-1 MLOD-2 MLR-1 AHOD" Light Commercial Lackland Military Lighting Overlay Military Lighting Region 1 Airport Hazard Overlay District.

#### 2020-08-20-0584

Z-25. ZONING CASE Z-2020-10700085 S ERZD (Council District 9): Ordinance amending the Zoning District Boundary from "C-3 MLOD-1 MLR-2 ERZD" General Commercial Camp Bullis Military Lighting Overlay Military Lighting Region 2 Edwards Recharge Zone District to "C-3 S MLOD-1 MLR-2 ERZD" General Commercial Camp Bullis Military Lighting Overlay Military Lighting Region 2 Edwards Recharge Zone District with a Specific Use Authorization for Animal and Pet Services (with outdoor training, boarding, runs, pens, paddocks) on 1.753 acres out of NCB 19218, generally located in the 22000 block of US Highway 281 North. 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: 1.753 acres out of NCB 19218. TO WIT: From "C-3 MLOD-1 MLR-2 ERZD" General Commercial Camp Bullis Military Lighting Overlay Military Lighting Region 2 Edwards Recharge Zone District to "C-3 S MLOD-1 MLR-2 ERZD" General Commercial Camp Bullis Military Lighting Region 2 Edwards Recharge Zone District to the commercial Camp Bullis Military Lighting Region 2 Edwards Recharge Zone District with a Specific Use Authorization for Animal and Pet Services (with outdoor training, boarding, runs, pens, paddocks).

# 2020-08-20-0585

Z-26. ZONING CASE Z-2020-10700125 (Council District 9): Ordinance amending the Zoning District Boundary from "R-5 AHOD" Residential Single-Family Airport Hazard Overlay District to "MF-18 AHOD" Limited Density Multi-Family Airport Hazard Overlay District on Lot 8, Block 10, NCB 11726, located at 11110 Baltic 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 8, Block 10, NCB 11726. TO WIT: From "R-5 AHOD" Residential Single-Family Airport Hazard Overlay District to "MF-18 AHOD" Limited Density Multi-Family Airport Hazard Overlay District.

#### 2020-08-20-0586

P-7. PLAN AMENDMENT CASE PA-2020-11600030 (Council District 9): 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 and Open Space" to "Community Commercial" on 1.812 acres out of NCB 16816, located at 12590 West Avenue. Staff and Planning Commission recommend Approval. (Associated Zoning Case Z-2020-11600127)

### 2020-08-20-0587

Z-27. ZONING CASE Z-2020-10700127 (Council District 9): Ordinance amending the Zoning District Boundary from "I-1 AHOD" General Industrial Airport Hazard Overlay District and "C-3 AHOD" General Commercial Airport Hazard Overlay District to "C-2 AHOD" Commercial Airport Hazard Overlay District on 1.812 acres out of NCB 16816, located at 12590 West Avenue. Staff and Zoning Commission recommend Approval, pending Plan Amendment. (Associated Plan Amendment 2020-11600030)

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: 1.812 acres out of NCB 16816. TO WIT: From "I-1 AHOD" General Industrial Airport Hazard Overlay District and "C-3 AHOD" General Commercial Airport Hazard Overlay District to "C-2 AHOD" Commercial Airport Hazard Overlay District.

# 2020-08-20-0589

P-8. PLAN AMENDMENT CASE PA-2020-11600032 (Council District 10): Ordinance amending the Northeast Inner Loop Neighborhood Plan, a component of the Comprehensive Master Plan for the City, by changing the future land use from "Neighborhood Commercial" to "Medium Density Mixed Use" on Lots 29-32, NCB 11876, located at 1841 Flamingo Drive. Staff and Planning Commission recommend Approval. (Associated Zoning Case Z-2020-10700011)

# 2020-08-20-0590

Z-29. ZONING CASE Z-2020-10700099 (Council District 10): Ordinance amending the Zoning District Boundary from "MF-33 AHOD" Multi-Family Airport Hazard Overlay District to "IDZ-1 AHOD" Limited Intensity Infill Development Zone Airport Hazard Overlay District with uses permitted for nineteen (19) dwelling units on Lots 29-32, NCB 11876, located at 1841 Flamingo Drive. Staff and Zoning Commission recommend Approval, pending Plan Amendment. (Associated Plan Amendment PA-2020-11600032)

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 29-32, NCB 11876. TO WIT: From "MF-33 AHOD" Multi-Family Airport Hazard Overlay District to "IDZ-1 AHOD" Limited Intensity Infill Development Zone Airport Hazard Overlay District with uses permitted for nineteen (19) dwelling units.

# CONSENT ITEMS CONCLUDED

# **ITEMS FOR INDIVIDUAL CONSIDERATION**

Acting City Clerk Flores read the caption for Item 4.

#### 2020-08-20-0036R

4. Resolution declaring racism as a public health crisis and establishing stronger efforts to promote racial equity in San Antonio. [David W. McCary, Assistant City Manager, Zan Gibbs, MPH, Chief Equity Officer]

Zan Gibbs reported that racism was a public health crisis and noted that the COVID-19 Pandemic highlighted national and worldwide unjust and racist policies, procedures, and practices that were in place for decades. She stated that systemic racism created poor health outcomes for communities of color. She added that COVID-19 exacerbated pre-existing health inequities in both public and private institutions and dismantling racism and advancing equity was included in everyone's job description. She reported that over 80 cities in the United States had passed Resolutions declaring racism a public health crisis, many had hired Chief Equity Officers, and many formed offices of equity within their organizations. She stated that hundreds of studies had proved that all forms of racism increased the stress levels of People of Color with enough significance to impact their health outcomes, decrease their life expectancy, and negatively impact their mental health. She noted that racism was not just an issue to be addressed from a moral standpoint, but that it must also be eliminated because it was a life or death issue for so many.

Ms. Gibbs reported that the proposed Resolution was a collaborative effort created out of passion and conviction and many residents from Council Districts 2 and 7 supported the effort, along with City Staff, the Executive Leadership Team, and the City Attorney's Office. She highlighted that the Resolution included actionable commitments to make San Antonio a community where all residents, including residents of color, were afforded the opportunity to thrive. She stated that passing the Resolution would demonstrate community support for all residents who call San Antonio home and who deserve to live in a just and equitable City.

Mayor Nirenberg called upon the individuals registered to speak.

Herbert Nance, President and CEO, United Communities of San Antonio (UCSA) stated that UCSA was in full support of the Resolution and the focus of UCSA was on the multiple manifestations of racism, violence, and social injustice. He stated that his parents encountered racial challenges during their upbringing, and systemic racism caused him to relocate to his hometown of San Antonio after working 13 years in San Diego.

Isabella Briseño, Campus Organizer, Texas Rising, stated that significant reductions to the Police Budget were needed to divest funds to public health and education to decrease the City Budget and to address foundational issues within the Police Department.

Morgan Craven, Attorney, National Director of Policy, Advocacy and Community Engagement, Intercultural Developmental Research Association (IDRA), stated that IDRA was in full support of the Resolution. She added that IDRA had fought for equal access since its establishment in 1973 and was founded with a clear understanding that racism was codified in Federal and State Laws and carried out in local policies and practices that led to poor outcomes for students of color and their communities. She noted that the purpose of the Resolution must be clear about bringing an end to bad policies.

Joanna Toric and Mark Fryer, Youth Advisors, My Brother's Keeper, San Antonio (MBKSA), stated that as a collective of 32 cross-ethnic partners with more than 150 individual members, MBKSA had various expertise, powers, and privileges to remove system barriers to safety, education and to the success of boys and young men of color. Mr. Fryer added that they were in full support of declaring racism a public health crisis and urged the City to reallocate appropriate funds directly to community health to solve inequalities. Ms. Toric stated that as an educator and researcher, she investigated racism embedded in education and restorative justice was one approach to improving it. She added that ensuring community-based organizations had the resources they needed to implement restorative justice was essential for a successful resolution.

Celeste Brown stated that public health was slated to receive \$19.3 million in the upcoming City Budget while policing was slated to receive \$487 million and if the City considered racism as the public health crisis that it was, public health must be equitably funded. She added that it was time to put the money where it belonged.

Cota Garza, YWCA, stated that the YWCA was the oldest and largest women's organization in the world, had served San Antonio for 110 years, and was dedicated to empowering women and promoting peace, justice, freedom and dignity for all. She added that the YWCA supported the Resolution and noted that racism was the driving force behind the social determinants of health and it was imperative to take steps at every space and level of government to dismantle racism.

Jack M. Finger stated that as despicable as racism was, it was still just a thought process and a mental attitude. He asked what would be done to people who were considered racist and if political thoughts were going to be criminalized as an endeavor to right any perceived wrongs.

Jennifer Falcon stated that she supported the Resolution, but it was empty without meaningful action. She stated that funds needed to be reallocated from the Police Budget to take care of the homeless population. She urged the Mayor and City Council and their staff to undergo anti-racism training.

Michael Kanuffke noted that the Non-Discrimination Ordinance was passed just a few years ago and asked if racism declarations and ordinances needed to be passed every two or three years. He noted that San Antonio was a very diverse community and more attention needed to be paid to minorities and the poor within the community.

Councilmember Andrews-Sullivan thanked the residents, community partners, and City staff for their assistance in drafting the Resolution. She recounted her mother's challenges as a 13 year old in San Antonio and having to drink out of a fountain labeled Colored People at Hemisfair Park and noted that her daughter left San Antonio to pursue job opportunities elsewhere, and her young sons questioned if they were safe playing outside and expressed fear of learning to drive because of how their skin color would be perceived.

Councilmember Andrews-Sullivan stated that the City would conquer racism that had plagued the Country for too long and the Resolution was the first step to bring forth elements of racism that needed to be addressed. She added that the Resolution was inclusive, created long overdue discussions, and brought the community together. She noted that the City Leadership stood together as the moral compass for San Antonio to ensure that residents could live united and with dignity. She recited the Resolution in its entirety.

Councilmember Treviño stated that action must be taken to strengthen the community infrastructure, public safety policies, and procedures to eradicate systematically racist structures. He reported that People of Color were twice as likely to be renters, disproportionately likely to be low income, rental cost-burdened, and constituted 80% of evictions. He added that the City's Risk Mitigation Fund needed to be increased to address inequitable housing issues addressed in the Resolution. He expressed his support for the Resolution.

Councilmember Courage note that racism was not only a public health crisis, but was also a public safety crisis, a public housing crisis, a public education crisis, a public employment crisis, and a public moral crisis throughout the City, the State and the Nation. He expressed his support for the Resolution.

Councilmember Gonzales stated that the Resolution was a starting point to take action to do the necessary work to make changes to subtle forms of racism, recognize it, and change it. She expressed support for the Resolution.

Councilmember Cabello Havrda stated that the Resolution was the first step in eradicating the human indignation of racism and opening the door to healthcare, education, economic mobility, and a tax base that contributed to all People of Color. She encouraged the community to continue to engage and work with City, State and Federal leaders to make change.

Councilmember Rocha Garcia stated that systemic racism was killing our people and the Resolution was the first step of many to take. She added that she looked forward to the journey and thanked her colleagues for starting the conversation.

Councilmember Viagran stated that the Resolution was a first step to end systemic racism and the City was resolute and would do its part to say no more. She noted that the highest number of COVID-19 cases and deaths were in Council Districts 3, 4, and 5. She added that healthy corner stores and digital affordability were not equitably shared throughout the community. She expressed her support for the Resolution.

Councilmember Sandoval stated that the Resolution was long overdue. She added that this week marked the centennial anniversary of Women's Suffrage which coincided with the flu pandemic of 1920 and during which time People of Color continued to suffer disproportionately. She stated that the Resolution was a statement of fact that was not pleasant to hear or read and was initiated by a legacy of racism that was horrible to live through. She noted that a history of racism was literally erased and not allowed to be printed on paper. She added that she intended to make sure the Resolution was followed up with action and an expansion of public health programs.

Councilmember Perry stated that San Antonio was a diverse community. He added that he grew up witnessing racism in the 1950s during his childhood in a small Texas town and did not understand segregation. He noted that dividing people up by skin color to separate and devalue them was wrong. He stated that he wanted the same future for all children with no barriers to a happy, healthy and meaningful life, and looked forward to continued dialogue with residents and community organizations. He noted the bigger challenge was how to change people's hearts where the root of racism actually began.

Mayor Nirenberg thanked Councilmember Andrews-Sullivan and Councilmember Sandoval for their work on the Resolution and their coordinated efforts with the community. He thanked the Office of

Equity and noted that it was established by the City 10 years ago. He stated that San Antonio was one of only two cities in Texas that had an Office of Equity and the Resolution was a statement of values to build action upon. He added that San Antonio was one of the first big cities in the nation to use equity as a means of budgeting the City's resources and equity was embedded in the City's housing plan, climate adaption plan, educational access, and public transportation plan. He stated he was proud of community members who spoke in support of the Resolution and the City needed to continue hearing their voices.

Councilmember Andrews-Sullivan moved to approve the Resolution. Councilmember Sandoval seconded the motion. The motion prevailed by the following vote:

- AYE: 9 Mayor Nirenberg, Treviño, Andrews-Sullivan, Viagran, Rocha Garcia, Gonzales, Cabello Havrda, Sandoval, and Courage
- **ABSTAIN:** 1 Perry
- **ABSENT:** 1 Pelaez

Acting City Clerk Flores read the caption for Item 5.

## 2020-08-20-0535

5. Ordinance authorizing the adoption of the new Large Commercial Power - Green Tariff to expand CPS Energy's renewable energy product offerings. [Paula Gold-Williams, CPS Energy President and CEO; Ben Gorzell, Chief Financial Officer, City of San Antonio]

Paula Gold-Williams, President of CPS Energy, stated that CPS Energy was working hard to keep San Antonio at the forefront of progress to generate power and deliver power reliably and affordably to the community. She noted that this was accomplished through multiple renewable products, such as wind-electricity, solar farms, and community solar programs whereby individuals could purchase a solar panel or groups of panels, with the value of the energy generated from those panels used to reduce their electric bill. She added that property owners could install solar panels on their rooftops at no cost and receive a monthly credit on their bill. She noted that renters could also participate in solar host programs.

Ms. Gold-Williams stated that CPS Energy had developed a Green Tariff product that was specifically designed for larger companies to make a meaningful investment of solar that was revenue neutral and did not affect other customers. She reported that the product complemented CPS Energy's transition to meeting the zero emissions goals. She outlined the CPS Energy pillars of safety, security, resilience, reliability, environmental responsibility, and customer affordability. She noted that solar products helped with resilience and were in keeping with its focus on financial responsibility.

Corey Kuchinsky, Interim Vice President, CPS Energy Strategic Pricing, and Enterprise Risk Management and Solutions, reported that the Green Tariff was a tool and a product option for large commercial customers and provided them with the ability to select the type and amount of renewable energy to meet their custom energy goals. He added that CPS Energy Staff helped facilitate access to these more commonplace products for large organizations through the tariff. He noted that the program was a great attraction to bring business to San Antonio as it allowed corporate entities to achieve their specific renewable goals. He added that the Green Tariff aligned with the City's Climate Action & Adaption Plan. Chad Hoopingarner, Senior Director, CPS Energy Pricing & Cost Recovery, reported that Green Tariffs were commonplace and were tracked by the World Resources Institute. He explained that the proposed Green Tariff design was a pricing structure that would cover the cost of infrastructure through fixed charges (not volumetric charges) and improved renewable energy access. He stated that the product would contain three fixed cost components: A monthly fee, demand charges, and energy charges. He explained that CPS Energy would partner with a specific customer to jointly identify a specific energy source that met their energy needs and CPS Energy would purchase that energy on behalf of that customer and bill the customer for energy charges in accordance the underlying Renewable Energy Supply Agreement (RESA) with the customer. He stated that CPS Energy would follow up with additional solar solutions for other customer segments and discuss electric vehicle pilot programs in the next three to six months.

Councilmember Sandoval stated that she was in a tough position because she announced in the past that she would not approve another CPS rate increase unless public input was part of the process. She requested an update on the Rate Advisory Committee. Ms. Gold-Williams reported that the tariff was a redesign of an existing rate, and not a rate increase. Ms. Gold-Williams added that CPS Energy was not driving a rate increase and the Rate Advisory Committee had approved it.

Councilmember Treviño thanked Ms. Gold-Williams for her work leading CPS Energy and for implementing the moratorium on utility disconnects during COVID-19. He highlighted the San Antonio Under One Roof Program which was close to achieving the 1,000th Roof Replacement.

Councilmember Andrews-Sullivan asked if the Green Tariff would have any effect on closing the oldest, active energy plants. Ms. Gold-Williams reported that every step CPS Energy took towards cleaner resources, in collaboration with its customers and in alignment with the City's goals, helped to close older energy plants.

Councilmember Andrews-Sullivan asked if there would be rooftop installations or ground installations. Ms. Gold-Williams reported that businesses had the flexibility to decide what was best for them and could use an open piece of land, rooftop, or carport structure. Councilmember Andrews-Sullivan asked CPS Energy staff to work with affordable housing developers to implement Solar Energy options during the construction of new properties.

Councilmember Perry stated that his constituents were worried that they would have increased electric bills. Ms. Gold-Williams reported that the Green Tariff would not increase electric bills and was a voluntary program targeted specifically for businesses and industries.

Councilmember Perry suggested changing the name because the word tariff had negative connotations, although it was a standard industry term. Ms. Gold-Williams reported that CPS Energy would consider the request to change the wording and she would meet with her team to better define the service and pricing of the service.

Councilmember Courage stated that several major corporations in San Antonio demonstrated their commitment to the environment and wanted to transition to alternative energy by expanding their energy portfolio.

Councilmember Courage stated that he understood the tariff was cost neutral and asked CPS Energy staff to reassure citizens that residential energy bills would not increase. He noted that the innovations that CPS Energy brought forward over the years continued to make San Antonio one of the best energy suppliers in the State of Texas and around the country. He commended Ms. Gold-Williams and her staff

for this initiative. He voiced his support for community engagement in the decision-making process for utility rate hikes and the creation of an advisory council.

Mayor Nirenberg thanked CPS Energy staff and recognized that the Green Tariff was fair and would help accelerate transition to renewable energy for its largest customers and was important for the power grid and cost savings for the average ratepayer as the City moved to a more sustainable portfolio. He announced that the formation of the Rate Advisory Committee was passed and approved by the CPS Energy Board and added that the next steps were to structure the advisory committee and ensure the proper reporting structure.

Councilmember Sandoval moved to approve Item 5. Councilmember Courage seconded the motion. The motion prevailed by the following vote:

- AYE: 10 Mayor Nirenberg, Treviño, Andrews-Sullivan, Viagran, Rocha Garcia, Gonzales, Cabello Havrda, Sandoval, Courage, and Perry
- **ABSENT:** 1 Pelaez

Acting City Clerk Flores read the caption for Item 27.

# FAILED

27. Resolution appointing a person to the South Sector of the San Antonio Water System Board of Trustees, for the remainder of an unexpired term ending May 31, 2024. [Tina Flores, Acting City Clerk]

Mayor Nirenberg called upon the individuals registered to speak.

Annalisa Peace spoke on behalf of the Greater Edwards Aquifer Alliance that were within the SAWS service area and was saddened to learn that City Council declined to approve the appointment of Robert Potts to the SAWS Board on August 6, 2020.

Jack M. Finger stated that the citizens of San Antonio as rate payers deserved a SAWS Board Member that was knowledgeable about water and the costs for obtaining water, producing water, and distributing water. He asked the City Council to consider Mr. Potts for the position as he was knowledgeable about water.

Councilmember Sandoval stated that she voiced her support of the appointment of Mr. Potts to the SAWS Board at the Governance Committee Meeting and continued to support his appointment today. She noted that the Governance Committee reviewed a great slate of candidates and considered many factors during the selection process which included: business concerns, representation, and stewardship of the Edwards Aquifer. She added that the Southern Sector covered Council Districts 1-7.

Councilmember Sandoval stated that at a time when the Aquifer Protection Program was in transition, it was critical to nominate a candidate intimately familiar with the Edwards Aquifer and conservation and understood sustainability and water management. She noted that Dr. Robert Potts had that experience having managed the Edwards Aquifer Authority.

Councilmember Rocha Garcia stated that she reached out to Mr. Potts to ask him additional questions after the interview process to ensure her Council District was well represented. She noted that all the candidates had great points, but what compelled her decision to support Mr. Potts was his

knowledgeable discussion on pricing, his innovative methods for basic levels of use and incentives to use less water, his level of experience, and the in-depth amount of research he had conducted. She stated that affordability was the number one concern of her constituents and noted that the four words of the SAWS Mission Statement were "Sustainable Affordable Water Service," all of which Mr. Potts addressed during his interview. She expressed her support for Mr. Potts.

Councilmember Courage noted that he served on the Governance Committee and analyzed the qualifications of the candidates during a fair selection process that gave Committee Members the opportunity to interview the candidates. He noted his support for three candidates which originally did not include Mr. Potts, but that he did support his appointment during the final recommendation phase of the Governance Committee. He asked City Councilmembers to support the Governance Committee recommendation.

Councilmember Treviño thanked all the applicants for their willingness to go through the process and show their commitment to the community. He expressed support for the appointment of Mr. Potts and acknowledged his years of experience in aquifer protection. He added that the appointment of Mr. Potts to the SAWS Board would bring confidence to Council District 1 residents for whom water conservation was a top priority.

Councilmember Viagran thanked all the applicants. She stated that she did not support the Governance Committee recommendation, noted that her reservations remained the same, and nothing came of the delayed nomination process. She stated that she could not settle on the topic.

Councilmember Viagran stated that she continued to wait on the development of a process that would allow more City Council inclusion into the actions of the CPS Energy Board of Trustees. She noted that her main concern was for the residents of the Southern Sector and, in particular, for residents that lived South of Highway 90.

Councilmember Viagran moved to appoint Fernando Reyes to the South Sector Representative of SAWS for the term ending May 31, 2024.

Mayor Nirenberg explained that the vote today was to reaffirm the Governance Committee recommendation. He added that if the vote failed, then Item 27 would go back to the Governance Committee for a continued review of applications or to re-open the application process.

Councilmember Sandoval moved to appoint Robert Potts to the South Sector of the San Antonio Water Systems Board of Trustees for an unexpired term ending May 31, 2024. Councilmember Courage seconded the motion. The motion prevailed by the following vote:

- AYE: 5 Mayor Nirenberg, Treviño, Rocha Garcia, Sandoval, and Courage,
- NAY: 5 Andrews-Sullivan, Viagran, Gonzales, Cabello Havrda, and Perry
- **ABSENT:** 1 Pelaez

Acting City Clerk Flores read the caption for Item 29.

#### 2020-08-20-0557

**29.** Ordinance approving a one-time 5-year extension of the Food Service Agreement with RK Culinary Group, LLC for the October 1, 2025 to September 30, 2030 term; and the acceptance of

a \$500,000.00 renewal fee to be deposited in the Community and Visitor Facilities Fund. [Carlos Contreras, Assistant City Manager; Patricia Muzquiz Cantor, Director, Convention and Sports Facilities]

Patricia Muzquiz Cantor, Director of the Convention & Sports Facilities Department, reported that the Food Service Agreement with RK Culinary Group, LLC would be an exclusive contract that covered all food and beverage services for events at the Convention Center. She noted that in 2015, the City awarded points to proposals with a joint venture to promote vendor growth. She stated that the RK Culinary Group, LLC (RK) was a joint venture between the RK Group, True Flavors Catering, and Black Tie Affairs. She reported that from FY 2015 to FY 2019, the average commission received from the Agreement with RK was \$5.9 million which accounted for an average of 33% of the total Convention Center revenue. She noted that RK invested over \$1.4 million in equipment and infrastructure upgrades at the Convention Center. She indicated that RK was known in the industry as a high quality caterer and an outstanding employer that covered 86% of employee healthcare insurance costs. She noted that RK would cover the medical benefits for their furloughed employees at 100% through the end of the year. She reported that RK exceeded all Small Business Economic Development Advocacy (SBEDA) subcontracting goals under the contract and had paid over \$15.2 million to 16 local small businesses they partnered with. She reviewed their numerous philanthropic initiatives.

Ms. Muzquiz Cantor reported that it was predicted that it would take the Hotel Occupancy Tax (HOT) Fund approximately four to five years to recover revenue losses and return to pre-pandemic levels. She added that the Convention Center projected a loss of \$9.1 million for first two quarters of FY 2021. She noted that RK also expected significant sales revenue reductions and projected only \$8.8 million in earnings, or one-third of their annual revenue, for FY 2021. She reported that due to significant decreases in events, RK anticipated losses for the balance of the contract, which made it difficult for them to obtain financing for payroll, product, and insurance; therefore, RK requested an extension of the contract in order to maintain operations and service events as business increased beyond COVID-19.

Greg Kowalski, CEO, The RK Group, stated that literally overnight all business at the Convention Center stopped due to COVID-19 and the few remaining events were extremely tentative and would likely be cancelled. He added that since the Convention Center closed in March 2020, RK made no revenue, furloughed 90% of their Convention Center staff, and continued to pay 100% of their health insurance benefits. He stated that RK needed to maintain their core backbone of staff at the Convention Center and their lender indicated that the extension would secure the loan needed by RK until business increased at the Convention Center.

Noe Martinez spoke on behalf of Richard Hernandez, Owner, True Flavors, and stated that the catering industry represented more than 50% of the business for True Flavors and catering events were non-existent during the COVID-19 Pandemic. He added that the extension was vitally important for his small business and partnership with The RK Group, and the City must be aggressive and execute a plan that continued to build a future for tourism, small businesses, and to fuel the economy.

Jack M. Finger stated that the contract extension for The RK Group was a sweetheart deal that would extend the contract for another five years with no outside competitive bidding. He noted that many small businesses were barely surviving.

Councilmember Gonzales noted that The RK Group had been contracted with the City since the 1970s and the current extension was for another 15 years. She asked if the contract could be extended for one year, given the uncertainties associated with COVID-19. She asked of the opportunity for minority partners of The RK Group to become majority partners. She urged Councilmembers not to support the

extension of the contract at this time and leave it up to future Councilmembers to decide.

Councilmember Andrews-Sullivan noted that The RK Group was located in Council District 2 and was a vital asset to overcoming economic segregation and disparity for the District. She stated that she supported the extension of the contract which would advance economic development with true equity and inclusion for the community.

Councilmember Sandoval asked of the capital and bidder requirements needed for a contract of this size. She asked of the chance that a local minority-owned bidder could meet the high threshold in five more years, at the end of the proposed five-year extension of contract. She asked when it would be deemed safe to hold in-person events at the Convention Center. Ms. Muzquiz Cantor cited the contract requirements, as follows: The submission of \$1 million sign-on bonus fee due shortly after the contract commenced, a \$500,000 renewal fee, 10,000 pieces of high-quality place settings, employee uniforms, full maintenance and cleaning costs of the kitchen area, and the establishment of a point-of-sale system for their operations. She added that a qualified bidder must provide all food products and all necessary items associated with the event, must have the capacity to feed over 5,000 people at one time, or for several daily events, and must meet all contract requirements.

City Manager Erik Walsh stated that the City would consult with Metro Health and comply with the Governor's Orders and Local Orders on the safe re-opening of events. He reported that he continued to confer with Dr. Bridger and Ms. Muzquiz Cantor and would share information with Councilmembers.

Councilmember Viagran asked what would happen if the contract was extended and The RK Group failed to obtain a loan. She asked if provisions could be made to the contract extension to ensure The RK Group would pay for their furloughed employees' health coverage with the loan. Assistant City Manager Carlos Contreras stated that The RK Group was obligated under the contract to provide the service and if they were unable to, the issue would be addressed at that point in time. He noted that The RK Group needed the working capital to continue to provide service over the next five years and the subsequent years thereafter that would generate the revenue to pay back the loan. He stated that a provision securing the payment for health insurance could be included as part of the contract amendment and regular audits could be performed.

Councilmember Perry stated that the contract included an extension and could be exercised. He noted that The RK Group was a great partner to the City and whether a partner was large or small, the City needed to help encourage them to continue to work for the City.

Mayor Nirenberg stated that the COVID-19 Pandemic impacted every sector of the City's business community, large and small. He noted that one of the biggest challenges the City faced was to help sustain local businesses and added that the City did not have the adequate financial resources to fund all local relief efforts as did the Federal Government. He stated that to extend the contract would be a non-monetary way that the City could benefit a local business that was critical to the history of San Antonio. He added that The RK Group was a longstanding partner that the City could rely on when the industry recovered and noted that given the extenuating circumstances, he was in support of the contract extension.

Councilmember Andrews-Sullivan moved to approve Item 29. Councilmember Perry seconded the motion. The motion prevailed by the following vote:

AYE: 9 - Mayor Nirenberg, Treviño, Andrews-Sullivan, Viagran, Rocha Garcia, Cabello Havrda, Sandoval, Courage, and Perry

# NAY: 1 - Gonzales

## **ABSENT:** 1 - Pelaez

Mayor Nirenberg addressed Individual Zoning Items.

#### 2020-08-20-0562

Z-1. ZONING CASE Z-2019-10700288 HL (Council District 1): Ordinance amending the Zoning District Boundary from "RM-4 AHOD" Residential Mixed Airport Hazard Overlay District to "RM-4 HL AHOD" Residential Mixed Historic Landmark Airport Hazard Overlay District on Lot 4 and Lot 5, Block 30, NCB 3036, located at 214 Lotus 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 4 and Lot 5, Block 30, NCB 3036. TO WIT: From "RM-4 AHOD" Residential Mixed Airport Hazard Overlay District to "RM-4 HL AHOD" Residential Mixed Historic Landmark Airport Hazard Overlay District.

Catherine Hernandez, Land Development Section Administrator, Development Services Department, noted that 32 notices were mailed, three returned in favor and one opposed. She noted that the Lavaca Neighborhood Association was in support. She added that due to the owner's opposition, the item would require nine votes to obtain approval.

Patty Zaiontz, President of The San Antonio Conservation Society, submitted written testimony in support of 214 Lotus Avenue. She noted that The San Antonio Conservation Society concurred with adding Historic Landmark designation to the current zoning. She added that the home met three of the criteria required in the UDC for designation as a landmark.

Councilmember Treviño moved to approve the Historical Designation. Councilmember Andrews-Sullivan seconded the motion. The motion prevailed by the following vote:

- AYE: 10 Mayor Nirenberg, Treviño, Andrews-Sullivan, Viagran, Rocha Garcia, Gonzales, Cabello Havrda, Sandoval, Courage, and Perry
- **ABSENT:** 1 Pelaez

Mayor Nirenberg addressed Item Z-2.

#### CONTINUED

Z-2. ZONING CASE Z-2020-10700023 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 Professional Office on Lot 9 and Lot 10, Block 7, NCB 2800, located at 116 Annie Street. Staff recommends Approval. Zoning Commission recommends Denial. (Continued from June 18, 2020.)

Catherine Hernandez, Land Development Section Administrator, Development Services Department, noted that 16 notices were mailed, zero returned in favor and zero opposed. She added that the Monte

Vista Terrace Neighborhood Association was opposed.

Mayor Nirenberg called upon the individuals registered to speak.

Jack M. Finger spoke in opposition of Item Z-2 due to neighborhood association opposition. He noted that the Zoning Commission was also opposed, most likely due to the commercial encroachment.

Russell Reyes stated that rezoning 116 Annie would help his family's restaurant business, downsize office space, and thus save substantial monthly rent expense. He added that COVID-19 affected his family business and rezoning would help them work their way back and bring staff back to work.

Mitzuko Ramos, Government Relations Group of Texas, stated that she represented Sepulveda and Reyes Limited which operated Panchito's Restaurant, a family owned legacy business. She stated that her client requested a conditional use authorization that would allow two office workers to occupy two rooms in her client's house in order to keep the business alive and deal with the effects of COVID-19.

Councilmember Treviño moved to continue Item Z-2 until September 17, 2020. Councilmember Rocha Garcia seconded the motion. The motion prevailed by the following vote:

- AYE: 10 Mayor Nirenberg, Treviño, Andrews-Sullivan, Viagran, Rocha Garcia, Gonzales, Cabello Havrda, Sandoval, Courage, and Perry
- **ABSENT:** 1 Pelaez

Mayor Nirenberg addressed Items P-1 and Z-4 together.

# 2020-08-20-0563

P-1. PLAN AMENDMENT CASE PA-2020-11600014 (Council District 1): 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 from "Mixed Use" to "High Density Residential" on 2.022 acres out of NCB 11880, located at 538 Everest Street. Staff and Planning Commission recommend Approval. (Associated Zoning Case -2020-10700059)

# 2020-08-20-0564

Z-4. ZONING CASE Z-2020-10700059 (Council District 1): Ordinance amending the Zoning District Boundary from "O-2 AHOD" High Rise Office Airport Hazard Overlay District, "C-3NA HOD" General Commercial Nonalcoholic Sales Airport Hazard Overlay District and "C-2 CD AHOD" Commercial Airport Hazard Overlay District with a Conditional use for a Construction Trades Contractor Facility to "MF-33 AHOD" Multi-Family Airport Hazard Overlay District on the north 112-feet of the south 231.67-feet of Lot 32 and Lot 34 and the south 113.85-feet of Lot 32 and Lot 34, NCB 11880, located at 538 Everest Street. Staff recommends Approval, pending Plan Amendment. Zoning Commission recommends Denial. (Associated Plan Amendment PA-2020-11600014).

AMENDING CHAPTER 35 OF THE CITY CODE THAT CONSTITUTES THE COMPREHENSIVE ZONING ORDINANCE OF THE CITY OF SAN ANTONIO BY CHANGING THE CLASSIFICATION AND REZONING OF CERTAIN PROPERTY DESCRIBED HEREIN AS: The north 112-feet of the south 231.67-feet of Lot 32 and Lot 34 and the south 113.85-feet of Lot 32 and Lot 34, NCB 11880. TO WIT: From m "O-2 AHOD" High Rise Office Airport Hazard Overlay District, "C-3NA AHOD" General Commercial Nonalcoholic Sales Airport Hazard Overlay District and "C-2 CD AHOD" Commercial Airport Hazard Overlay District with a Conditional use for a Construction Trades Contractor Facility to "MF-33 AHOD" Multi-Family Airport Hazard Overlay District.

Catherine Hernandez, Land Development Section Administrator, Development Services Department, noted that 11 notices were mailed, four returned in favor and two opposed.

Mayor Nirenberg called upon the individuals registered to speak.

Janey Peavey stated that the development would add to the diversity of the Alamo Heights School District (AHSD) and would allow potentially disadvantaged students to attend some of the best schools in Texas. She noted that a good education broke negative economic cycles, and that change was hard and opposition to change was subtle. She added that the local community had proven it was supportive of diversity in their school district.

Megan Sams stated that the local community was a very small neighborhood comprised of approximately ten city blocks, was already oversaturated with five apartment complexes, and two of the complexes were public housing. She noted that the issues were the addition of another four-story building with inadequate parking that would overshadow their homes, and the amount of traffic and parking overflow from all of the apartments and the bars that would impact all the neighbors. She added that a recent shooting took place at the Rebar which injured 10 people, and that adding more transient residents greatly affected the long-term residents of the neighborhood.

Victor Andonie stated that the City needed more workforce housing which depended on state subsidies and that there was only enough funding available to support three of the nine approved workforce housing projects. He stated that this project should be rejected because it only had 60 housing units and the next project would have 80.

Jennifer Gwen stated that she grew up in Alamo Heights and learned how important racial and socioeconomic diversity were. She noted that she moved back into the AHSD to raise her family and has since observed the dwindling of affordable houses. She questioned what would become of AHSD if it was only open to upper classes. She asked if there was legislation in place that could assure affordable housing within AHSD and stated that she was in support of diversity as a small solution to dismantle historical racist housing policies.

Councilmember Treviño stated that promoting high quality and affordable housing in the wake of the COVID-19 Pandemic was a priority. He added that The Vista at Everest was one of the highest ranked taxpayer projects in the City and was set to receive \$15 million in funding. He reported that when the City Council unanimously supported the project in February 2020, all Councilmembers supported the idea that every resident should have access to housing options across the City without being restricted or cornered into a specific part of town. He added that the location was ideal for the project and a traffic impact analysis report revealed that the multi-family development would generate a lower number of peak hour trips compared to an office building or restaurant. He stated that Everett Street would be used as an egress or exit only.

Councilmember Treviño moved to approve Items P-1 and Z-4. Councilmember Sandoval seconded the motion. The motion prevailed by the following vote:

AYE: 10 - Mayor Nirenberg, Treviño, Andrews-Sullivan, Viagran, Rocha Garcia, Gonzales, Cabello Havrda, Sandoval, Courage, and Perry Mayor Nirenberg addressed Items P-2 and Z-9 together.

#### 2020-08-20-0569

P-2. PLAN AMENDMENT CASE PA-2019-11600029 (Council District 2): Ordinance amending the Government Hill Neighborhood Plan, a component of the Comprehensive Master Plan of the City, by changing the future land use from "Low Density Residential" to "Mixed Use" on Lots 1, 2, 3, 4, 5, 6, the north 34.59 feet of Lots 10 through Lot 15, Block 5, NCB 1181, located in the 2600 block of North Interstate 35. Staff and Planning Commission recommend Approval. (Associated Zoning Case Z-2020-10700114)

#### 2020-08-20-0570

Z-9. ZONING CASE Z-2020-10700114 (Council District 2) Ordinance amending the Zoning District Boundary from "R-6 MLOD-3 MLR-2" Residential Single-Family Martindale Army Airfield Military Lighting Overlay Military Lighting Region 2 District and "R-6 CD MLOD-3 MLR-2" Residential Single-Family Martindale Army Airfield Military Lighting Overlay Military Lighting Region 2 District with a Conditional Use for Multi-Family Dwellings not to exceed eleven units per acre or a total of 2 units to "C-2 MLOD-3 MLR-2" Commercial Martindale Army Airfield Military Lighting Overlay Military Lighting Region 2 District on Lots 1, 2, 3, 4, 5, 6, the north 34.59 feet of Lots 10 through Lot 15, Block 5, NCB 1181, located in the 2600 block of North Interstate 35. Staff recommends Approval, pending Plan Amendment. Zoning Commission recommends Denial. (Associated Plan Amendment PA-2020-11600029)

AMENDING CHAPTER 35 OF THE CITY CODE THAT CONSTITUTES THE COMPREHENSIVE ZONING ORDINANCE OF THE CITY OF SAN ANTONIO BY CHANGING THE CLASSIFICATION AND REZONING OF CERTAIN PROPERTY DESCRIBED HEREIN AS: Lots 1, 2, 3, 4, 5, 6, the north 34.59 feet of Lots 10 through Lot 15, Block 5, NCB 1181. TO WIT: From "R-6 MLOD-3 MLR-2" Residential Single-Family Martindale Army Airfield Military Lighting Overlay Military Lighting Region 2 District and "R-6 CD MLOD-3 MLR-2" Residential Single-Family Martindale Army Airfield Military Lighting Overlay Military Lighting Region 2 District with a Conditional Use for Multi-Family Dwellings not to exceed eleven units per acre or a total of 2 units to "C-2NA MLOD-3 MLR-2" Commercial Nonalcoholic Sales Martindale Army Airfield Military Lighting Overlay Military Lighting Region 2 District.

Catherine Hernandez, Land Development Section Administrator, Development Services Department, noted that 19 notices were mailed, five returned in favor and eight opposed. She added that the Government Hill Alliance was in favor.

Mayor Nirenberg called upon the individuals registered to speak.

D'Ette Cole stated that she spoke in defense of her neighborhood and the 200 closely impacted neighbors. She noted that neighbors displayed more than 75 signs throughout the neighborhood that proudly said, "No C-2 Commercial Rezoning," "Neighbors for Residential Development," and "Don't give away Government Hill." She added that her neighborhood was fragile, deserved protection, and should not be disrespected as an easy place to upzone and squeeze in a gas station that would award the blanket rezoning of six residential properties for unknown risky and speculative real estate deals.

Matthew Badders stated that he was an attorney that represented the neighbor to the north of the rezoning proposal and the applicant, Frost Bank. He confirmed that the property owners would develop

the property themselves in a partnership that would not be sold for development. He added that the property owners sought to attract to the neighborhood a Class A national brand restaurant or limited use shopping corner, and that the corner of Interstate 35 and Walters Avenue was a critical location to entice Fort Sam Houston personnel with amenities in the neighborhood. He emphasized that the property owners did not seek to take anyone's homes. He noted the concerns of neighbors regarding possible liquor sales and confirmed that the property owners would not seek to attract nor have a liquor store as a tenant. He recommended a C-2 NA zoning classification which would ban alcohol sales to make it unattractive to a gas station that would unable to sell alcohol. He stated that as a further accommodation, the property owners would consider imposed deed restrictions against undesired uses for the neighborhood.

Rose Hill stated that Government Hill was in support of the C-2 commercial zoning request. She noted that the land had been underdeveloped for over 30 years and the mixed-use development fit in with the 2010 Government Hill Master Plan. She noted that the recent closing of the Eastside Kitchenette restaurant was due to COVID-19 and the local community that could no longer afford to wait for further economic development.

Robert Wynn, Trust Officer, Frost Bank, stated that he had executed an affidavit on behalf of Frost Bank stating that the property owners would make a deed restriction upon conveyance of the property that indicated no gasoline or refueling station would be allowed on the property. He noted the support of Tommy Calvert, Bexar County Commissioner Precinct 4, in favor of the commercial use of the property.

Dora Perez stated that she and her husband had lived in Government Hill for over 40 years in the home her parents built in 1935 and the neighborhood had been in existence since 1889. She noted that the majority of the residents had resided in their homes for over 70 years and it was a calm, peaceful, and friendly neighborhood that included an elementary school and park situated one block from the rezoning proposal. She stated that the proposed zoning should not be used to sell or lease to unknown developers that could bring in a super gas station with many gas pumps that generated dangerous fumes and polluted the air. She noted safety concerns for children walking to and from the school and the park which were situated just one block away from an unknown development that could result from the rezoning proposal.

Lorenzo Ortiz stated that he owned the property 75 feet from the rezoning proposal and he was not opposed to change, but that a C-2 rezoning was too abrupt. He stated that a C-1 rezoning would help the community, bring jobs, and attract businesses. He added that homeowners put in sweat and equity to enjoy their peaceful lives within the community and no one had reached out to them with a compromise.

Liz Franklin stated that local residents had to jockey with three neighborhood associations that did not consider the impact on children living within 400 feet of the rezoning proposal. She added that the issuance of a blank C-2 commercial zoning to facilitate the highest dollar versus the best use was not representative of the community and its best use needs.

Caleb James stated that a C-1 rezoning was too abrupt and residents were begging for residential development, not a gas station. He noted that the rezoning proposal area did not flow with the local community and was next to the highway, a gas station, residences, and a school. He stated that the residents wanted to define the area as a neighborhood with homes, and a school and park. He noted that adding another gas station was no statement at all and was just selling land for money.

Steve Versteeg stated that he was in agreement with all the neighbors that spoke and noted that everyone needed to consider equity. He noted that the applicant did not meet or negotiate with neighbors and

instead, Councilmember Andrews-Sullivan tried to come up with a compromise. He stated that the Unified Development Code system must be updated in the future in order to avoid the loss of housing without proper negotiations under a C-2 zoning reclassification.

Tommy Calvert, Bexar County Commissioner, Precinct 4, submitted written testimony in support of the commercial use of the property located at 2600 Block of Interstate 35 at Walters for the development of a Starbucks in the community. He noted that approval of the request would have a positive impact and benefit the Fort Sam Houston Military Base and the community.

Patti Zaiontz, President of The San Antonio Conservation Society, submitted written testimony in opposition of P-2. She noted that The San Antonio Conservation Society strongly opposed the approval of a Resolution to amend the Government Hill Neighborhood Plan proposed for the 2600 Block of North Interstate 35 and Walters Street from "Low Density Residential" to "Mixed Use."

Patti Zaiontz, President of The San Antonio Conservation Society, submitted written testimony in opposition of Z-9. She noted that The San Antonio Conservation Society strongly opposed the proposed zoning Change for the 2600 Block of North Interstate 35. She added that the requested zoning change from R-6 to C-2 would allow the demolition of several perfectly functional historic homes and the continued commercial encroachment into the established neighborhood that further reduced the availability of affordable housing.

Councilmember Andrews-Sullivan thanked the Government Hill residents for meeting with her. She read a portion of a letter she received from County Commissioner Calvert which stated that he requested the support of the Government Hill residents for the commercial use of the property, and he requested the property owners to develop a Starbucks coffee at the location because community matters. She read a portion of an affidavit executed by Robert Wynn, Trust Officer, Frost Bank, which stated, "Upon conveyance of said property, the deed shall contain a restriction stipulating that "no gasoline or refueling station operate on the premises." She asked if the lowest commercial use zoning restricted the sale of liquor. Ms. Hernandez reported that C-1 zoning allowed for restaurants and convenience stores and therefore, any alcohol restrictions would have to be executed through a deed restriction. She added that C-2 NA zoning restricted liquor sales on the property and was enforceable by the City.

Councilmember Andrews-Sullivan acknowledged that the affidavit of Mr. Wynn bridged the gap to meet the needs of the residents, ensured that Council District 2 had full, productive commercial use, addressed equity, and brought change to systemic economic segregation that had plagued the area for far too long.

Councilmember Andrews-Sullivan moved to approve Items P-2 and Z-9 for mixed use with plan amendment, C-2 NA, and Deed Restrictions in place prohibiting gasoline or refueling stations on the Property. Councilmember Treviño seconded the motion. The motion prevailed by the following vote:

- AYE: 9 Mayor Nirenberg, Treviño, Andrews-Sullivan, Viagran, Rocha Garcia, Gonzales, Cabello Havrda, Sandoval, and Perry
- NAY: 1 Courage
- **ABSENT:** 1 Pelaez

Mayor Nirenberg addressed Item Z-11.

# CONTINUED

Z-11. ZONING CASE Z-2020-10700066 (Council District 3): Ordinance amending the Zoning District Boundary from "C-2 AHOD" Commercial Airport Hazard Overlay District to "C-2 IDZ AHOD" Commercial Infill Development Zone Airport Hazard Overlay District on Lot 12 and Lot 13, Block 79, NCB 3347, located at 103 Bailey Avenue and 107 Bailey Avenue. Staff and Zoning Commission recommend Approval. (Continued from August 6, 2020.)

Catherine Hernandez, Land Development Section Administrator, Development Services Department, noted that 35 notices were mailed, six returned in favor and one opposed. She added that the Highland Park Neighborhood Association was opposed.

Councilmember Viagran moved to continue Z-11 until September 3, 2020. Councilmember Courage seconded the motion. The motion prevailed by the following vote:

- AYE: 10 Mayor Nirenberg, Treviño, Andrews-Sullivan, Viagran, Rocha Garcia, Gonzales, Cabello Havrda, Sandoval, Courage, and Perry
- **ABSENT:** 1 Pelaez

Mayor Nirenberg addressed Item Z-15.

# CONTINUED

Z-15. ZONING CASE Z-2020-10700123 (Council District 3): Ordinance amending the Zoning District Boundary from "MF-33 AHOD" Multi-Family Airport Hazard Overlay District to "C-2 AHOD" Commercial Airport Hazard Overlay District on 1.596 acres out of NCB 10979, located at 2819 Southeast Military Drive. Staff and Zoning Commission recommend Approval.

Catherine Hernandez, Land Development Section Administrator, Development Services Department, noted that nine notices were mailed, zero returned in favor and zero opposed. She added that the Highland Hills Neighborhood Association was in support.

Councilmember Viagran moved to continue Z-15 until September 3, 2020. Councilmember Courage seconded the motion. The motion prevailed by the following vote:

- AYE: 10 Mayor Nirenberg, Treviño, Andrews-Sullivan, Viagran, Rocha Garcia, Gonzales, Cabello Havrda, Sandoval, Courage, and Perry
- **ABSENT:** 1 Pelaez

Mayor Nirenberg addressed Item Z-18.

#### 2020-08-20-0580

Z-18. ZONING CASE Z-2020-107000089 CD (Council District 5): Ordinance amending the Zoning District Boundary from "C-2 CD MLOD-2 MLR-1 AHOD" Commercial Lackland Military Lighting Overlay Military Lighting Region 2 Airport Hazard Overlay District with Conditional Use for Auto and Light Truck Repair to "C-2 CD MLOD-2 MLR-1 AHOD" Commercial Lackland Military Lighting Overlay Military Lighting Region 2 Airport Hazard Overlay District with Conditional Use for Welding Shop on Lot 9 and Lot 10, Block 2, NCB 8086, located at 1720 Castroville Road. Staff and Zoning Commission recommend Approval, with Conditions.

AMENDING CHAPTER 35 OF THE CITY CODE THAT CONSTITUTES THE COMPREHENSIVE ZONING ORDINANCE OF THE CITY OF SAN ANTONIO BY CHANGING THE CLASSIFICATION AND REZONING OF CERTAIN PROPERTY DESCRIBED HEREIN AS: Lot 9 and Lot 10, Block 2, NCB 8086. TO WIT: From "C-2 CD MLOD-2 MLR-1 AHOD" Commercial Lackland Military Lighting Overlay Military Lighting Region 2 Airport Hazard Overlay District with Conditional Use for Auto and Light Truck Repair to "C-2 CD MLOD-2 MLR-1 AHOD" Commercial Lackland Military Lighting Overlay Military Lighting Region 2 Airport Hazard Overlay District with Conditional Use for Welding Overlay Military Lighting Region 2 Airport Hazard Overlay District with Conditional Use for Welding Shop.

Catherine Hernandez, Land Development Section Administrator, Development Services Department, noted that 31 notices were mailed, zero returned in favor and zero opposed. She added that the Zoning Commission recommended the approval of a solid six-foot screen fence, welding work to be located inside the building on the property, work hours from 8:00 am to 6:00 pm Monday through Friday, and 8:00 am through 1:00 pm on Saturday. She noted that the Las Palmas and Westwood Square Neighborhood Associations were opposed.

Councilmember Gonzales moved to approve Z-18 with the conditions as read. Councilmember Andrews-Sullivan seconded the motion. The motion prevailed by the following vote:

- AYE: 10 Mayor Nirenberg, Treviño, Andrews-Sullivan, Viagran, Rocha Garcia, Gonzales, Cabello Havrda, Sandoval, Courage, and Perry
- **ABSENT:** 1 Pelaez

Mayor Nirenberg addressed Item Z-19.

#### CONTINUED

Z-19. ZONING CASE Z-2020-10700118 (Council District 5): Ordinance amending the Zoning District Boundary from "R-4 AHOD" Residential Single-Family Airport Hazard Overlay District and "I-2 AHOD" Heavy Industrial Airport Hazard Overlay District to "IDZ-3 AHOD" High Intensity Infill Development Zone Airport Hazard Overlay District with uses permitted for a Recycling Facility with Outside Storage and/or Processing (Excluding Metal Recycling Entity) on Lots 11,12,23 and 24, Block 8, NCB 2118, located at 1203 North Colorado Street and 1406 West Poplar Street. Staff and Zoning Commission recommend Approval.

Catherine Hernandez, Land Development Section Administrator, Development Services Department, noted that 28 notices were mailed, three returned in favor and eight opposed. She noted that the Gardendale Neighborhood Association was opposed, and Westend Hope in Action was in favor. She added that the applicant requested a continuance until September 17, 2020.

Councilmember Gonzales moved to continue Item Z-19 until September 17, 2020. Councilmember Viagran seconded the motion. The motion prevailed by the following vote:

- AYE: 10 Mayor Nirenberg, Treviño, Andrews-Sullivan, Viagran, Rocha Garcia, Gonzales, Cabello Havrda, Sandoval, Courage, and Perry
- **ABSENT:** 1 Pelaez

Mayor Nirenberg addressed Item Z-21.

# CONTINUED

Z-21. ZONING CASE Z-2020-10700055 CD (Council District 6): Ordinance amending the Zoning District Boundary from "R-6 MLOD-2 MLR-1 AHOD" Residential Single-Family Lackland Military Lighting Overlay Military Lighting Region 1 Airport Hazard Overlay District to "C-2NA CD MLOD-2 MLR-1 AHOD" Commercial Nonalcoholic Sales Lackland Military Lighting Overlay Military Lighting Region 1 Airport Hazard Overlay District with a Conditional Use for Motor Vehicle Sales (Full Service) on Lot 2, Block 16, NCB 16526, located at 2206 Pinn Road. Staff and Zoning Commission recommend Approval, with Conditions.

Catherine Hernandez, Land Development Section Administrator, Development Services Department, noted that 25 notices were mailed, zero returned in favor and zero opposed. She noted that the Cable Westwood Neighborhood Association was opposed.

Councilmember Cabello Havrda moved to continue Item Z-21. Councilmember Viagran seconded the motion. The motion prevailed by the following vote:

- AYE: 10 Mayor Nirenberg, Treviño, Andrews-Sullivan, Viagran, Rocha Garcia, Gonzales, Cabello Havrda, Sandoval, Courage, and Perry
- **ABSENT:** 1 Pelaez

Mayor Nirenberg addressed Items P-6 and Z-24.

# CONTINUED

P-6. PLAN AMENDMENT CASE PA-2019-11600010 (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 "Suburban Tier" to "General Urban Tier" on Lot 1, NCB 17462; Lot 4, NCB 14614; and 0.353 acres out of CB 4528, located at 12400 South Hausman Road. Staff and Planning Commission recommend Approval. (Associated Zoning Case Z-2020-10700042)

# CONTINUED

Z-24. ZONING CASE Z-2020-10700042 ERZD (Council District 8): Ordinance amending the Zoning District Boundary from "R-6 ERZD" Residential Single-Family Edwards Recharge Zone District to "MXD ERZD" Mixed Use Edwards Recharge Zone District, and allowing a fence up to eight (8) feet in height in accordance with Section 35-514 (c)(2)(D) of the Unified Development Code, on Lot 1, NCB 17462; Lot 4, NCB 14614; and 0.353 acres out of CB 4528, located at 12400 South Hausman Road. Staff and Zoning Commission recommend Approval, pending Plan Amendment. (Associated Plan Amendment PA-2020-11600010)

Catherine Hernandez, Land Development Section Administrator, Development Services Department, noted that 33 notices were mailed, four returned in favor and 12 opposed. She noted that the Fieldstone Homeowners Association was opposed.

Councilmember Treviño moved to continue P-6 and Z-24 until September 17, 2020. Councilmember Rocha Garcia seconded the motion. The motion prevailed by the following vote:

AYE: 10 - Mayor Nirenberg, Treviño, Andrews-Sullivan, Viagran, Rocha Garcia, Gonzales, Cabello Havrda, Sandoval, Courage, and Perry

**ABSENT:** 1 - Pelaez

Mayor Nirenberg addressed Item Z-28.

## 2020-08-20-0588

Z-28. ZONING CASE Z-2020-10700078 CD (Council District 10): Ordinance amending the Zoning District Boundary from "C-3NA AHOD" General Commercial Nonalcoholic Sales Airport Hazard Overlay District to "C-2NA CD AHOD" Commercial Nonalcoholic Sales Airport Hazard Overlay District with Conditional Use for Construction Trades Contractors on 1.514 acres out of NCB 17365, located at 14726 Bulverde 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: 1.514 acres out of NCB 17365. TO WIT: From "C-3NA AHOD" General Commercial Nonalcoholic Sales Airport Hazard Overlay District to "C-2NA CD AHOD" Commercial Nonalcoholic Sales Airport Hazard Overlay District with Conditional Use for Construction Trades Contractors.

Catherine Hernandez, Land Development Section Administrator, Development Services Department, noted that 36 notices were mailed, three returned in favor and zero opposed. She noted that the Briarwick Neighborhood Association was opposed.

Mayor Nirenberg called upon the individuals registered to speak.

Emilie Weissler spoke on behalf of the property owner and stated that after extensive collaboration with the Briarwick Neighborhood Association over the past five months, all conditions and concessions of the rezoning had been agreed upon by all parties.

Councilmember Perry moved to approve Item Z-28 with conditions regarding the noise and vegetative buffer with amended site plan. Councilmember Viagran seconded the motion. The motion prevailed by the following vote:

- AYE: 10 Mayor Nirenberg, Treviño, Andrews-Sullivan, Viagran, Rocha Garcia, Gonzales, Cabello Havrda, Sandoval, Courage, and Perry
- **ABSENT:** 1 Pelaez

Mayor Nirenberg addressed Item P-9.

#### 2020-08-20-0591

P-9. PLAN AMENDMENT CASE PA-2020-11600027 (All Council Districts): Ordinance amending the Extraterritorial Jurisdiction Military Protection Area Land Use Plan, a component of the Comprehensive Master Plan of the City, by changing the future land from "Agricultural" to "Urban Low Density Residential" on Lot P-66 and Lot P-40D, CB 4708, located at 9135 Dietz Elkhorn Road. Staff and Planning Commission recommend Approval.

Catherine Hernandez, Land Development Section Administrator, Development Services Department, noted that three notices were mailed, zero returned in favor and zero opposed. She added that the applicant amended the request to reduce the acreage from 21.9 acres to 20.6 acres.

Mayor Nirenberg called upon the individuals registered to speak.

Ashley Farrimond spoke on behalf of the applicant and noted that the applicant formally agreed to reduce the acreage subject to the Plan Amendment request.

Councilmember Perry moved to approve Item P-9 with conditions and the amended site plan. Councilmember Rocha Garcia seconded the motion. The motion prevailed by the following vote:

- AYE: 10 Mayor Nirenberg, Treviño, Andrews-Sullivan, Viagran, Rocha Garcia, Gonzales, Cabello Havrda, Sandoval, Courage, and Perry
- **ABSENT:** 1 Pelaez

The following Item were pulled by staff and were not considered.

# **PULLED BY STAFF**

Z-3. ZONING CASE Z-2020-10700050 (Council District 1): Ordinance amending the Zoning District Boundary from "R-6 NCD-2 AHOD" Residential Single-Family Alta Vista Neighborhood Conservation Airport Hazard Overlay District to "RM-5 NCD-2 AHOD" Residential Mixed Alta Vista Neighborhood Conservation Airport Hazard Overlay District on the east 45.82 feet of Lot 7, Block 6, NCB 1892, located at 806 West French Place. Staff recommends Approval. Zoning Commission recommends Denial.

### **CITY MANAGER'S REPORT**

**34.** City Manager's Report

City Manager Walsh reported that the City Manager Report would be tabled to the next meeting.

The Mayor and City Council sang Happy Birthday to Councilmember Rocha Garcia in observance of her birthday on August 23, 2020.

# **EXECUTIVE SESSION**

Mayor Nirenberg recessed the meeting at 2:16 pm to discuss the following items:

- A. Economic development negotiations pursuant to Texas Government Code Section 551.087 (economic development).
- **B.** The purchase, exchange, lease or value of real property pursuant to Texas Government Code Section 551.072 (real property).
- **C.** Legal issues related to collective bargaining pursuant to Texas Government Code Section 551.071 (consultation with attorney).
- **D.** Legal issues related to litigation involving the City pursuant to Texas Government Code Section 551.071 (consultation with attorney).
- **E.** Discuss legal issues relating to COVID-19 preparedness pursuant to Texas Government Code Section 551.071 (consultation with attorney].

**F.** Deliberate the duties, appointment, and employment of the City Clerk candidates pursuant to Texas Government Code Section 551.074 (personnel matters), and discuss related legal issues, pursuant to Texas Government Code Section 551.071 (consultation with attorney).

Mayor Nirenberg reconvened the meeting at 3:24 pm and announced that no action was taken.

### Possible City Council Action

**35.** Upon the conclusion of Executive Session, City Council may take action regarding the vacant City Clerk position.

Councilmember Andrews-Sullivan moved to direct Staff to proceed with the negotiations as outlined in Executive Session. Councilmember Treviño seconded the motion. The motion prevailed by the following vote:

AYE: 10 - Mayor Nirenberg, Treviño, Andrews-Sullivan, Viagran, Rocha Garcia, Gonzales, Cabello Havrda, Sandoval, Courage, and Perry

**ABSENT:** 1 - Pelaez

### ADJOURNMENT

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

# APPROVED

#### RON NIRENBERG Mayor

Attest:

TINA J. FLORES Acting City Clerk