

**COMPREHENSIVE PLAN COUNCIL COMMITTEE
MEETING MINUTES
MONDAY, NOVEMBER 16, 2015
1:30 PM
MEDIA BRIEFING ROOM, CITY HALL**

Members Present:	Councilmember Ron Nirenberg, Chair, <i>District 8</i> Councilmember Alan E. Warrick II, <i>District 2</i> Councilmember Rebecca Viagran, <i>District 3</i> Councilmember Cris Medina, <i>District 7</i>
Members Absent:	None
Staff Present:	Peter Zaroni, <i>Deputy City Manager</i> ; John Dugan, <i>Director of Planning & Community Development</i> ; Doug Melnick, <i>Chief Sustainability Officer</i> ; Bridgett White, <i>Assistant Director of Planning & Community Development</i> ; Terry Bellamy, <i>Assistant Director of TCI</i> ; Art Reinhardt, <i>Assistant Director of TCI</i> ; Nina Nixon-Mendez, <i>Planning Administrator</i> ; Jake Powell, <i>Sr. Engineering Manager</i> ; Trish Wallace, <i>Transportation Planning Manager</i> ; Rebecca Pacini, <i>Sr. Transportation Planner</i> ; Greg Reininger, <i>Transportation Planner</i> ; Ian Benavidez, <i>Planner</i> ; Jacob Floyd, <i>Planning Coordinator</i> ; Errol Reid, <i>City Manager's Office</i> ; Alexander J. Pytel, <i>Office of the City Clerk</i>
Others Present:	Kerri Collins, <i>Parsons Brinckerhoff</i> ; Krystin Ramirez, <i>Kaufman & Killen</i> ; Darryl Byrd, <i>Ultrate Consulting, LLC</i> ; Scott Halty, <i>SAWS</i> ; Andrew Wiatrek, <i>SAWS</i> ; Arturo Trejo, <i>Southwest Workers Union</i>

Item 1. Approval of the Minutes for the October 27, 2015 Comprehensive Plan Committee Meeting

Councilmember Warrick moved to approve the Minutes for the October 27, 2015 Comprehensive Plan Committee Meeting. Councilmember Viagran seconded the motion. The motion carried unanimously by those present.

Item 2. Briefing on the Comprehensive Plan Advisory Group Involvement and Community Engagement

Councilmember Medina entered the meeting at this time.

Ms. Bridgett White detailed the composition of the Comprehensive Plan Working Groups and explained that proposals had been solicited for Outreach Efforts and Strategic Marketing Initiatives. She stated that the Comprehensive Plan Advisory Group would be actively involved with Outreach Efforts and explained that Outreach Preparations would begin in December 2015 with Program Execution scheduled for January 2016.

No action was required for Item 2.

Item 3. Briefing on the Status of the SA Tomorrow Initiative

Mr. Doug Melnick highlighted Sustainability Plan Initiatives and Goals. He mentioned the need to balance City Resources amid increasing growth patterns and discussed the Greenhouse Gas Inventory and Vulnerability Assessment. He described the Municipal Leadership Committee and noted that City Departments were actively working together to implement Sustainability Initiatives.

Mr. John Dugan reported on the Comprehensive Plan and detailed the Structure, Goals, and Framework of the Plan. He noted upcoming events and stated that issues related to water, schools, and annexation would be discussed at the combined Plan Element Working Group Summit. He mentioned that major Outreach Programs would take place in January 2016.

Ms. Kerri Collins stated that the Multimodal Transportation Plan included Corridor Assessments which would provide opportunities to demonstrate the efficacy of Multimodal Systems in San Antonio. She provided an overview of the Assessment Process and highlighted Project Prioritization, Criteria Areas, Bike Survey Outreach, and Media Coverage.

Councilmember Warrick asked if race and income demographics were captured by surveys. Mr. Terry Bellamy responded that race and income were included in the surveys. Councilmember Warrick asked for clarification on different transportation options. Mr. Bellamy described Complete Streets which would encompass vehicular, transit, pedestrian, and cyclist modes of transportation. Ms. Collins noted that Fredericksburg Road could be a candidate for the implementation of a natural medium for pedestrian traffic.

Councilmember Viagran noted the difference between Community Resiliency and Sustainability. She mentioned the need to incorporate World Heritage Designation into the City's Growth Designs. Mr. Dugan noted that Outreach Efforts were aimed at fostering development of said opportunities.

No action was required for Item 3.

Item 4. Briefing and Discussion regarding Impervious Cover Regulations for Newly Annexed Territory

Mr. Art Reinhardt provided background on the City's Aquifer Quality Ordinance and described current Impervious Cover Restrictions based on Property Types such as Single Family, Multi Family, and Commercial Properties. He highlighted Best Management Practices, Water Treatment Structures, and Water Quality Testing Sites. He discussed the history of the United States Geological Survey Water Quality Monitoring and the flow of water throughout Recharge Areas.

Mr. Dugan described the Edwards Aquifer Protection Program and the impact of annexation. He detailed the Recharge Acreage of IH-10 and U.S. 281 and stated that Annexed Areas could be restricted to 15% gross impervious cover during Limited Purpose Annexation by ordinance. He identified an alternative to amend Chapter 34 Water and Sewers for Full Purpose Annexation and stated that Master Development Plans and Utility Service Agreements could be eligible for Permit Rights. He noted that Impervious Cover Regulations would be discussed by the Working Groups.

Chairman Nirenberg noted the role of Impervious Cover in Water Quality and Supply for annexed areas. Mr. Dugan explained that Aquifer Restrictions impact certain types of Land Use.

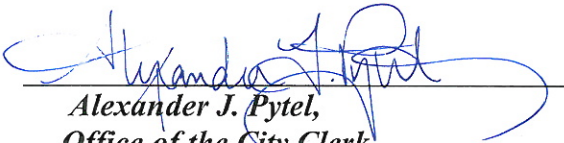
Councilmember Medina asked for clarification on Retention Costs. Mr. Reinhardt explained that the amount of Impervious Cover determines the range of cost.

No action was required for Item 4.

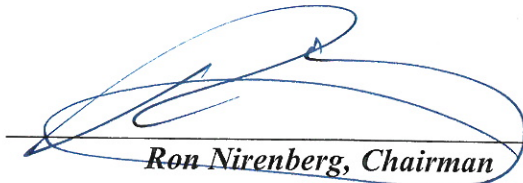
Adjourn

There being no further discussion, the meeting was adjourned at 2:54 p.m.

Respectfully Submitted,



Alexander J. Pytel,
Office of the City Clerk



Ron Nirenberg, Chairman

