

City of San Antonio



AGENDA City Council A Session

City Hall Complex
105 Main Plaza
San Antonio, Texas 78205

Thursday, June 20, 2019

9:00 AM

Municipal Plaza Building

The City Council convened in a Regular Meeting. City Clerk Leticia M. Vacek took the Roll Call noting a quorum with the following Councilmembers present:

PRESENT: Mayor Nirenberg, Treviño, Andrews-Sullivan, Viagran, Rocha Garcia, Gonzales, Cabello Havrda, Sandoval, Pelaez, Courage, and Perry.

1. The Invocation was delivered by Troy Dunn, Associate Pastor, St. Andrew's United Methodist Church, guest of Councilmember Clayton H. Perry, District 10.
2. Mayor Nirenberg led the Pledge of Allegiance to the flag of the United States of America.
3. Approval of Minutes of the City Council Regular Meetings of May 29-30, 2019.

Due to technical difficulties, Item 3 was reconsidered during the Meeting and the final vote is as follows:

Councilmember Treviño moved to approve the Minutes of the City Council Regular Meetings of May 29-30, 2019. Councilmember Courage seconded the motion. The motion to approve prevailed by the following vote:

AYES: Mayor Nirenberg, Treviño, Andrews-Sullivan, Viagran, Rocha Garcia, Gonzales, Cabello Havrda, Sandoval, Pelaez, Courage, and Perry.

POINT OF PERSONAL PRIVILEGE

Mayor Nirenberg recognized new music provided by local artists. Mayor Nirenberg stated that City Council was committed to being a music-friendly community spotlighting the work of local musicians during the City Council Meetings and on the TVSA government access channel. The new introductory video features the song Mi Mundo Mi Vida by Latin Grammy Award Winning Singer, and San Antonio Resident Roger Velasquez.

Mayor Nirenberg recognized and welcomed Brigadier General Walter Duzzny and the soldiers present to celebrate the U.S. Army's 244th Birthday. He recognized all city employees whom served in the Military for their past service to their country. He stated that the City has recently trademarked San Antonio as Military City, USA. Mayor Nirenberg highlighted Item 24, the creation of a San Antonio Military Medical Innovation (SAMMI) Position. He stated that a full-time SAMMI Director will help meet two primary goals of the SA Military Commercialization Action Plan and Charter and the advancement of local military missions.

Councilmember Andrews-Sullivan stated that she was an Army Veteran and thanked all that serve in the Military and wished the Army a very Happy Birthday.

Councilmember Perry stated that he was an Air Force Veteran and also thanked everyone that have served and continue to serve our Country and wished the Army Happy Birthday.

Councilmember Courage stated that he was an Air Force Veteran and thanked all that have served in the Military and wished the Army a Happy Birthday.

Councilmember Viagran wished the US Army Happy Birthday and congratulated all the Military Veterans, specifically her father, uncles, and her chief of staff.

Mayor Nirenberg cut the birthday cake and invited all in attendance to participate.

POINT OF PERSONAL PRIVILEGE

Councilmember Gonzales expressed her condolences on the loss of Mrs. Cruz Cortez who passed away. Mrs. Cortez was the matriarch of the Cortez Family and co-founder of the iconic Mexican Restaurants in Market Square. Mrs. Cortez took a risk in 1941 and opened a three-table restaurant which has grown to become an anchor of the Historic Market Square. Councilmember Gonzales recognized the family and asked them to stand as City Council paid their respect to the late Mrs. Cortez and the legacy that will continue for future generations. The Cortez Family spoke about their mother and the Cortez Family History; and how the business was started and continues to thrive at Market Square.

Councilmember Treviño expressed condolences to the Cortez Family and stated that the Cortez legacy will continue for generations to come. He thanked them for their partnership and collaboration with the City of San Antonio.

Mayor Nirenberg expressed condolences and gratitude to the Cortez Family. He thanked the Cortez Family for everything they do to help San Antonio.

Councilmember Viagran expressed condolences to the Cortez Family and citing passage from Proverbs 31.

POINT OF PERSONAL PRIVILEGE

Councilmember Perry recognized Women's Veterans Day and thanked all the women that serve in the Military. He stated that since the revolutionary war, women have served their country honorably in a variety of roles and have made untold sacrifices. Councilmember Perry stated that June 12, 2019 marked the 71st Year acknowledging Women in Military Service. Debbie Clark, Management Analyst with COSA Military and Veteran Affairs thanked Councilmember Perry. She stated that in 2017 Texas Governor Greg Abbott signed Senate Bill 805 establishing June 12th as Women's Veterans Day. She thanked the Mayor and City Council and recognized women serving in the Military and women

employed by COSA.

Councilmember Sandoval welcomed a delegation of young women students from the University of the Incarnate Word and the Women's Global Connection led by Sister Martha Ann Kirk and Nicole Foy. Sister Kirk stated that June 2019 was the 100 Anniversary of the National Legislators being in favor of women's suffrage. She stated that Eleanor Brackenridge researched laws for women and she was named the mother of women suffrage in Texas. Sister Kirk recognized the women on City Council and stated that the Women's Global Connection purchased a Hen in honor of each female Councilmember. The Hens will be giving to women in poor families in Kenya and Tanzania.

Councilmember Viagran thanked the Women's Global Connection for the impactful gift to women all over the world and connecting San Antonio.

Councilmember Rocha Garcia thanked Sister Kirk and the students for the gift of Hens and advocating for Women in Africa.

Councilmember Andrews-Sullivan thanked the Women's Global Connection for honoring women around the world and supporting poor families in Kenya and Tanzania.

Councilmember Gonzales thanked the Women's Global Connection for the gift of 12 Hens to support women's business in Africa and honor the women around the world.

Councilmember Cabello Havrda thanked Sister Kirk for the gift that will promote women's independence and business in Africa.

Councilmember Sandoval thanked the Women's Global Connection for the meaningful gift honoring the Women elected to serve the 2019-2021 City Council.

Mayor Nirenberg thanked Sister Kirk and the Women's Global Connection for the gift which will continue to give.

Councilmember Treviño highlighted the Cooler Dress, Cooler Savings Challenge with CPS. During hot summer months energy bills spike to cool homes and office buildings. The challenge is to ask people to dress appropriately in hot summer months to save energy and create healthy environments within all City buildings in San Antonio.

Councilmember Pelaez stated he supports the Challenge and reminded everyone that heat has the potential to cause heatstroke and kill especially the young and elderly.

Councilmember Sandoval coined the phrase "cool threads" in support of the Challenge. She asked the Building and Equipment Services team to assist in controlling the temperature of all City Facilities.

CONSENT AGENDA ITEMS

Items 26, 36, 37, 40, and Z-1 were pulled for Individual Consideration. Mayor Nirenberg announced that Item 15 was pulled from the agenda by staff and would not be considered. Councilmember Courage moved to approve the remaining Consent Agenda Items. Councilmember Viagran seconded the motion.

Mayor Nirenberg called upon Jack M. Finger to speak.

Mr. Finger stated that elected officials should wear a suit and necktie in honor of serving the citizens of San Antonio. He congratulated Councilmembers Andrews-Sullivan, Rocha Garcia, and Cabello Havrda on being elected. He spoke in opposition to Items 30, 31, 32, and 34 regarding affordable housing.

Councilmember Pelaez recognized the board members being appointed for Item 23. He expressed the importance of having subject matter experts on City Boards and Commissions. He stated that he supported Councilmember Viagran being vocal about making sure that City boards had diversity and equal representation.

Councilmember Viagran highlighted board members appointed to serve District 3 (Item 23) and the San Antonio Military Medical Innovation (SAMMI) Item 24. She stated that the military medical missions contribute an estimated \$4.6 billion in annual economic impact to the City.

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

AYES: Mayor Nirenberg, Treviño, Andrews-Sullivan, Viagran, Rocha Garcia, Gonzales, Cabello Havrda, Sandoval, Pelaez, Courage, and Perry.

2019-06-20-0530

4. Ordinance approving a contract with Duro-Last Inc., for a roof replacement for the Jo Long Theatre located at the Carver Community Cultural Center for the Convention and Sports Facilities Department for a total cost of \$143,008.73. Funding is available from the FY 2019 Deferred Maintenance Program. [Ben Gorzell, Chief Financial Officer; Troy Elliott, Deputy Chief Financial Officer, Finance]

2019-06-20-0531

5. Ordinance amending the agreement with Goodwill Industries of San Antonio for the recycling of electronic equipment agreement to increase the contract amount from \$80,000.00 annually to \$146,000.00 annually. Funding for this agreement is available from the FY 2019 Solid Waste Operating and Maintenance Fund. [Roderick J. Sanchez, Assistant City Manager; David W. McCary, Director, Solid Waste Management]

2019-06-20-0532

6. Ordinance approving a contract with Grande Truck Center to provide one bike patrol prisoner transport van for the San Antonio Police Department for a total cost of \$62,918.00. Funding is available from the FY 2019 Equipment Renewal and Replacement Fund Budget. [Ben Gorzell, Chief Financial Officer; Troy Elliott, Deputy Chief Financial Officer, Finance]

2019-06-20-0533

7. Ordinance approving a contract with Cowboy Motor Company to provide six turnkey first responder trucks for the San Antonio Fire Department for a total cost of \$486,748.80, funded through the FY 2019 Equipment Renewal and Replacement Fund Budget and the FY 2019 General Fund Budget. [Ben Gorzell, Chief Financial Officer;

Troy Elliott, Deputy Chief Financial Officer, Finance]

2019-06-20-0534

8. Ordinance approving contracts with Lake Country Chevrolet and Gunn Chevrolet Ltd for the purchase of Police Pursuit Vehicles for an estimated total cost of \$3,909,284.25 annually; and with Silsbee Ford for Police Interceptor Utility Vehicles for an estimated total cost of \$11,892,960.00 over a three year period. Funding is available in the Equipment Renewal and Replacement Fund. [Ben Gorzell, Chief Financial Officer; Troy Elliott, Deputy Chief Financial Officer, Finance]

2019-06-20-0535

9. Ordinance approving the following contracts establishing unit prices for goods and services for an estimated annual cost of \$252,720.00:
(A) Oxford Immunotec USA, Inc. for TB test kits and supplies;
(B) Kofile Technologies, Inc. for the Preservation Initiative and Municipal Archives Carryforward; and
(C) Roche Diagnostics Corporation for preventive maintenance, service and support for MagNa Pure lab instruments.
[Ben Gorzell, Chief Financial Officer; Troy Elliott, Deputy Chief Financial Officer, Finance]

10. Approving the following ordinances related to the West Military Drive & Ingram Road Connectors, a FY 2019 Capital Improvement Program funded project: [Roderick Sanchez, Assistant City Manager; Razi Hosseini, Interim Director, Transportation & Capital Improvements]

2019-06-20-0536

- 10A. Ordinance approving a Contribution Agreement with Civita S Corp 2019 which will contribute right-of-way and all engineering costs associated with the West Military Drive and Ingram Road Connectors project for a value of \$3,922,529.94.

2019-06-20-0537

- 10B. Ordinance awarding a construction contract to E-Z Bel Construction, LLC for the West Military Drive and Ingram Road Connectors project in the amount of \$7,736,268.70 of this total contract amount, funds in the amount not to exceed \$6,511,671.68 will be funded by the City and funds in the amount not to exceed \$1,224,597.02 will be reimbursed by the San Antonio Water System.

11. Approving the following ordinances related to the Market Square Centro de Artes Building for the Center City Development and Operations Department: [Roderick Sanchez, Assistant City Manager; Razi Hosseini, Interim Director, Transportation & Capital Improvements]

2019-06-20-0538

- 11A. Ordinance approving a contract with Sunbelt Rentals, Inc. for the rental of two 40 ton air conditioning units at the Market Square Centro de Artes Building for the Center City Development and Operations Department in the total amount of \$84,264.72. Funding is available from the FY 2019-2024 Capital Improvement Program Budget.

2019-06-20-0539

- 11B. Ordinance approving a task order to a Job Order Contract in an amount not to exceed \$770,000.00 payable to Kencon Constructors/Construction Managers, Ltd. for the Market Square Centro de Artes Building Dual HVAC and Partial Roof Replacement Project, a Market Square Operating Fund project. Funding is available from the FY 2019-2024 Capital Improvement Program Budget and the Market Square Operating Fund.

2019-06-20-0540

12. Ordinance approving the sale and conveyance of 3 vacant properties owned by the Urban Renewal Agency (OUR SA) located at 302 Runnels, 203 Edgar, and 205 Edgar, in City Council District 2. Proceeds from the sale will be deposited back into the CDBG Fund as program income for use on future programs in accordance with Federal HUD policies. [Lori Houston, Assistant City Manager; Verónica R. Soto, Director, Neighborhood and Housing Services]

2019-06-20-0541

13. Ordinance approving a lease amendment with Biga International, L.P. renewing the lease for a 10 year period and expanding the leased area to 15,830 square feet within the City-owned International Center Building located at 203 South Saint Mary's Street. The revenue generated from this lease projected to be \$293,190 in base rent plus \$164,681 in percentage rent during the first year of the renewal term will be deposited in the General Fund. [Lori Houston, Assistant City Manager; John Jacks, Director, Center City Development and Operations]

2019-06-20-0542

14. Ordinance approving a La Villita Lease with Karla Benavides d/b/a Huipil Market effective July 1, 2019 through June 30, 2020 for a total rent of \$11,043.37. All revenue generated from this lease agreement will be deposited into the General Fund. [Lori Houston, Assistant City Manager; John Jacks, Director, Center City Development & Operations]

PULLED FROM THE AGENDA BY STAFF

15. Ordinance extending Farmers Market and El Mercado leases in Market Square to June 30, 2023 with scheduled 2% lease rate increases in Year 3. Revenues derived from these leases will be deposited into the Market Square Fund in accordance with the FY 2019 Adopted Budget.

2019-06-20-0543

16. Ordinance approving a grant application and accepting grant funds for Federal Aviation Administration Airport Improvements Program grants in an amount up to \$11,398,500.00 for two projects, Taxiway E Reconstruction and Runway 13R Rehabilitation, which will be referred to as Airfield Improvements, Package 6. The total estimated project cost for Airfield Improvements, Package 6 is \$15,198,000.00 with the City's share of \$3,799,500.00 funded from Airport Improvement and Contingency Funds and Interim Financing Funds which will appropriate funds and amend the FY2019-FY2024 Capital Improvement Program. [Carlos Contreras, Assistant City Manager; Russell Handy, Director, Aviation]

2019-06-20-0544

17. Ordinance approving the submission of a 2019-2020 Truancy Intervention and Prevention Program Grant application and acceptance of funds, upon award, of up to \$1,000,000.00 from the Criminal Justice Division of the Governor's Office, for September 1, 2019 to August 31, 2020, authorizing a personnel complement of 13 positions. [John Bull, Presiding Judge, Municipal Courts]

2019-06-20-0545

18. Ordinance approving the acceptance of grant funds in an amount up to \$297,482.00 from the U.S. Department of Justice to support the Child Welfare Strategic Alliance Program, and approving an interlocal agreement with Bexar County regarding the distribution of grant funds and the designation of Bexar County as the grant fiscal agent. [María Villagómez Deputy City Manager; William P. McManus, Chief of Police]

19. Approving the following two ordinances related to Airport Development and Strategic Planning Services -- Phase 2 for the San Antonio International Airport. [Carlos Contreras, Assistant City Manager; Russell Handy, Director, Aviation]

2019-06-20-0546

- 19A. Ordinance approving two amendments to the PSA with WSP USA, Inc. to perform (i) Phase 2 tasks for the airport development and strategic planning services for San Antonio International Airport in the amount of \$5,072,838.22 including appropriating funds and (ii) update the Noise Exposure Maps (NEMs) in support of the airport's FAR Part 150 Noise Compatibility Plan in the amount of \$829,831.89 from previously appropriated funds. These two amendments increases the contract value of the WSP agreement in the amount of \$5,902,670.11 to a revised value of \$9,507,382.90 funded from the Airport Operating and Maintenance Fund, future FAA Airport Improvement Program

grant funds; and the Airport Improvement and Contingency Funds.

2019-06-20-0547

- 19B.** Ordinance approving the submission of a grant application and the acceptance of funds for a Federal Aviation Administration Airport Improvement Program grant in an amount up to \$2,500,000.00 in FY 2019 and up to \$1,541,469.00 in FY 2020, with the City's share of \$833,333.00 appropriated for Phases 1 and 2.

2019-06-20-0548

- 20.** Ordinance amending Chapter 10 of the City Code of San Antonio, Texas, to modify certain sections relating to building permit or inspection fees and the residential fee schedule in order to comply with new state legislation. [Roderick J. Sanchez, Assistant City Manager; Michael Shannon, Director, Development Services]

2019-06-20-0549

- 21.** Ordinance appointing Valayia Jones Smith, Raquel Zapata, Stephanie Melchor, Michael Schaefer and Jennifer Lee to the Citizen Advisory Action Board for two year terms of office. [Maria Villagomez, Deputy City Manager; William McManus, Chief of Police]
- 22.** Appointing Councilmember Shirley Gonzales (District 5), Councilmember Melissa Cabello Havdra (District 6), Councilmember Ana E. Sandoval (District 7), and Councilmember Clayton H. Perry (District 10) to the Alamo Area Metropolitan Planning Organization (MPO) for a term through May 31, 2021. [Leticia M. Vacek, City Clerk]
- 23.** Approving the following Board, Commission and Committee appointments for the remainder of unexpired terms to expire May 31, 2021 or for the terms shown below. Appointments are effective immediately if eight affirmative votes received, or ten days after appointment if passed with less than eight affirmative votes. [Leticia M. Vacek, City Clerk]
- A) Reappointing R. Joy McGee (District 3) and Francine S. Romero (District 8) to the Zoning Commission.
- B) Reappointing Vanessa Martinez (District 3) and Ruby Resendez (District 8) to the Mayor's Commission on the Status of Women.
- C) Reappointing Frederick A. Andis (District 3) to the Building Standards Board.
- D) Reappointing Carol Harle (District 8) to the SA2020 Commission on Education.
- E) Reappointing Donald Oroian (District 8) to the Zoning Board of

Adjustment.

F) Reappointing Tracy B. Potts (District 8) to the City Commission on Veterans Affairs.

G) Reappointing Amy Hardberger (District 8) Capital Improvements Advisory Committee.

H) Reappointing Hannah Mery (District 8) to the San Antonio Arts Commission.

I) Reappointing Beau D. Anderson (District 8) to the City of San Antonio Higher Education Student Advisory Board.

J) Appointing Frankie Gonzales-Wolfe (District 8) to the San Antonio Housing Trust.

K) Appointing Roy Schaufele (District 10) to the Small Business Advocacy Committee.

L) Reappointing Steven Goldberg (District 8) to the Brooks Development Authority.

2019-06-20-0550

24. Ordinance approving a funding agreement with the San Antonio Economic Development Corporation establishing the San Antonio Military Medical Innovation (SAMMI) Director position in the SAEDC to help facilitate the implementation of the SA Military Life Science Commercialization Action Plan and Charter through an Economic Development Incentive Fund Grant from the City in the amount of \$300,000 over three years. [Carlos J. Contreras, Assistant City Manager; Rene Dominguez, Director, Economic Development]

2019-06-20-0551

25. Ordinance approving the Financial Underwriter Syndicate selected from the Financial Underwriting Pool for financings of General Improvement and Refunding Bonds, Series 2019; Combination Tax and Revenue Certificates of Obligation, Series 2019; and Tax Notes, Series 2019. [Ben Gorzell, Jr., Chief Financial Officer; Troy Elliott, Deputy Chief Financial Officer]

2019-06-20-0553

27. Ordinance approving a three-year contract with David A. Marks, MD, PA in an annual amount of \$36,000.00 to provide services as a wellness physician, providing medical oversight of the San Antonio Fire Department's Health and Wellness Program with an option to extend for two additional annual renewals at an annual amount of \$38,400.00 for a total contract value of \$184,800.00. Funding for the first year of the contract is available in the FY 2019 General Fund Budget, funding

for subsequent years is subject to City Council future appropriations.
[Maria Villagomez, Deputy City Manager; Charles N. Hood, Fire Chief]

2019-06-20-0554

28. Ordinance approving federal representation services contracts for an initial term from June 1, 2019 through December 31, 2020 with the option to extend for one, two-year period, upon approval by City Council with: A) Clark Hill Strasburger in a total contract amount not to exceed \$716,638 and The Normandy Group in a total amount not to exceed \$358,319 for D.C. based services, and; B) Serna and Serna PLLC in a total amount not to exceed \$161,250 for local liaison services. [Carlos Contreras, Assistant City Manager; Jeff Coyle, Director, Government & Public Affairs]

2019-06-20-0555

29. Ordinance approving a contract with STS Electronic Recycling to manage a technology equipment repurposing program for the Information Technology Services Department. This contract has no impact to the General Fund. [Ben Gorzell, Chief Financial Officer; Craig Hopkins, Chief Information Officer, Information Technology Services]

2019-06-20-0556

30. Ordinance approving the subordination and loan modification of the HOME loans for Babcock North II Apartments. [Lori Houston, Assistant City Manager; Verónica R. Soto, Director, Neighborhood and Housing Services]

2019-06-20-0557

31. Ordinance authorizing the San Antonio Housing Trust Finance Corporation to issue Multifamily Housing Revenue Bonds for the development of Culebra Creek Apartments in an amount not to exceed \$41,000,000.00 with final terms and documents to be approved hereafter by the San Antonio Housing Trust Public Facility Corporation. [Lori Houston, Assistant City Manager; Verónica R. Soto, Director, Neighborhood and Housing Services]

2019-06-20-0558

32. Ordinance authorizing the San Antonio Housing Trust Finance Corporation to issue Multifamily Housing Revenue Bonds for the development of Mesa West Apartments in an amount not to exceed \$35,000,000.00 with final terms and documents to be approved hereafter by the San Antonio Housing Trust Public Facility Corporation. [Lori Houston, Assistant City Manager; Verónica R. Soto, Director, Neighborhood and Housing Services]

2019-06-20-0559

33. Ordinance awarding on-call lead and asbestos consultant services

contracts to AEHS, Incorporated, ATC Group Services, LLC, Clean Environments, Inc., and Professional Services Industries, Inc. Contracts with each firm are for \$75,000.00 for a total value of \$300,000 annually. The term of the contract is one year with the option for two additional, one year extensions and will not exceed \$900,000.00 over three years. Funding for these contracts is available from sources including, but not limited to the FY 2019 Neighborhood and Housing Services Adopted General Fund Budget and US Housing and Urban Development (HUD) Grant Funds. [Lori Houston, Assistant City Manager; Verónica R. Soto, Director, Neighborhood and Housing Services]

2019-06-20-0044R

- 34.** Amended Resolution of No Objection for the Majestic SA Apartments' application to the Texas Department of Housing and Community Affairs' Non-Competitive 4% Housing Tax Credits Program for the development of Majestic Ranch Apartments, a 288 unit multi-family rental housing development, located at 4847 Callaghan Road in City Council District 7. [Lori Houston, Assistant City Manager; Verónica R. Soto, Director, Neighborhood and Housing Services]

2019-06-20-0560

- 35.** Ordinance approving a professional services agreement with Able City, LLC for consultant services to develop a Diagnostic Report and Code Amendment Recommendations for Chapter 35, Unified Development Code of the City Code of San Antonio, Texas, to further implement the goals and objectives of the SA Tomorrow Comprehensive Plan, in the amount not to exceed \$300,000.00. Funding for this expense is included in the FY 2019 Adopted Budget. [Lori Houston, Assistant City Manager; Bridgett White, Director, Planning]

- 38.** Approving the following ordinances related to the San Antonio Metropolitan Health District's participation in the 340B Prescription Drug Pricing Program for a term commencing July 1, 2019 and terminating on June 30, 2020, with options to renew for two, one-year terms. [Colleen M. Bridger, MPH, PhD, Interim Assistant City Manager; Jennifer Herriott, MPH, Interim Director, Health]

2019-06-20-0563

- 38A.** Ordinance approving an agreement with Walgreen Co. for 340B prescription drug dispensing services for the San Antonio Metropolitan Health District for a revenue amount up to \$151,401.00 and for a term commencing July 1, 2019 and terminating on June 30, 2020 with options to renew for two, one-year terms.

2019-06-20-0564

- 38B.** Ordinance approving an agreement with Cardinal Health 110, LLC and Cardinal Health 112, LLC to serve as the 340B prescription drug wholesale distributor for the San Antonio Metropolitan Health District

for an amount up to \$151,401.00 and for a term commencing July 1, 2019 and terminating on June 30, 2020 with options to renew for two, one-year terms.

- 39.** Approving the following four items relating to the general obligation debt matters of the City of San Antonio, Texas: [Ben Gorzell, Chief Financial Officer; Troy Elliott, Deputy Chief Financial Officer, Finance]

2019-06-20-0565

- 39A.** Ordinance authorizing the issuance of the City of San Antonio, Texas General Improvement and Refunding Bonds, Series 2019, in an aggregate principal amount not to exceed \$437,000,000, and authorizing other matters incident and related thereto.

2019-06-20-0566

- 39B.** Ordinance authorizing the issuance of the City of San Antonio, Texas Combination Tax and Revenue Certificates of Obligation, Series 2019, in an aggregate principal amount not to exceed \$60,000,000, and authorizing other matters incident and related thereto.

2019-06-20-0567

- 39C.** Ordinance authorizing the issuance of the City of San Antonio, Texas Tax Notes, Series 2019, in an aggregate principal amount not to exceed \$40,000,000, and authorizing other matters incident and related thereto.

2019-06-20-0045R

- 39D.** Resolution by the City Council of the City of San Antonio, Texas establishing the City's intent to reimburse itself for the prior lawful expenditure of funds from the proceeds of one or more series of tax exempt or taxable obligations to be issued by the City for authorized purposes and as further designated by series and federal tax treatment; authorizing other matters incident and related thereto; and providing for an effective date.

2019-06-20-0568

- 41.** Ordinance extending the City limits by full purpose annexation of 124.405 acres generally located southwest of the intersection of Somerset Road and Fischer Road, which is contiguous to the City limits of San Antonio and located within the City of San Antonio's Extraterritorial Jurisdiction (ETJ) in southwest Bexar County, as requested by the property owner, Charles A. Timms, near City Council District 4. [Lori Houston, Assistant City Manager; Bridgett White, Director, Planning]

2019-06-20-0569

- Z-2.** ZONING CASE Z-2019-10700106 (Council District 4): Ordinance assigning zoning for property located "OCL" Outside the City Limits to

“R-5 MLOD-2 MLR-2 AHOD” Residential Single-Family Lackland Military Lighting Overlay Military Lighting Region 2 Airport Hazard Overlay District on 114.402 acres out of CB 4300, generally located at Somerset Road and Fischer 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: 114.402 ACRES OUT OF CB 4300 TO WIT: ASSIGNING ZONING FOR PROPERTY LOCATED “OCL” OUTSIDE THE CITY LIMITS TO “R-5 MLOD-2 MLR-2 AHOD” RESIDENTIAL SINGLE-FAMILY LACKLAND MILITARY LIGHTING OVERLAY MILITARY LIGHTING REGION 2 AIRPORT HAZARD OVERLAY DISTRICT.

CONSENT ITEMS CONCLUDED

ITEMS PULLED FOR INDIVIDUAL CONSIDERATION

City Clerk Vacek read the caption for Item 26:

2019-06-20-0552

26. Ordinance approving an amendment to the agreement with the South Texas Blood and Tissue Center to continue to provide whole blood to the San Antonio Fire Department to administer to patients in emergency situations extending the term through September 30, 2022 with options to extend for two additional annual renewals, for an estimated annual amount of \$100,000.00 funded from the FY 2019 General Fund Budget with additional funding for future fiscal years subject to future City Council appropriations. [Maria Villagómez, Deputy City Manager; Charles N. Hood, Fire Chief]

Councilmember Pelaez encouraged everyone to donate blood with the South Texas Blood and Tissue Center. He stated that they are piloting Whole Blood and Type O Blood Program. He stated that the South Texas Blood and Tissue Center services the entire nation.

Fire Chief Hood stated that the Fire Department has a partnership with the South Texas Blood and Tissue Center and the Southwest Texas Regional Advisory Council (STRAC) Blood and Tissue Center. He stated that with these partnerships, if a traumatic event occurred, blood would be available immediately.

Councilmember Rocha Garcia stated that the Stop the Bleed Campaign was recently taken up at the State. She mentioned she would be submitting a City Council Consideration request to implement said program for City of San Antonio employees. Chief Hood stated that the Fire Department purchased Stop the Bleed kits and distributed throughout City Departments.

Councilmember Courage stressed the importance of Stop the Bleed Campaign and expressed support. He stated that all City employees should be trained on how to Stop the Bleed.

Councilmember Perry stated that the Whole Blood Program was implemented on by the Military and has been adopted by the University Health System in San Antonio. Councilmember Perry challenged

City Council colleagues to measure which City Council District could donate the most blood.

Councilmember Trevino recognized Chief Hood and the Fire Department for saving lives every day. He stated that Fire Fighters deal with heat related issues and help those suffering from heat exhaustion. He thanked Chief Hood and his department.

Due to technical difficulties, Item 26 was reconsidered during the Meeting and the final vote is as follows:

Councilmember Treviño moved to adopt the Ordinance for Item 26. Councilmember Courage seconded the motion. The motion to approve Item 26 prevailed by the following vote:

AYES: Mayor Nirenberg, Treviño, Andrews-Sullivan, Viagran, Rocha Garcia, Gonzales, Cabello Havrda, Sandoval, Pelaez, Courage, and Perry.

City Clerk Vacek read the caption for Item 36:

2019-06-20-0561

- 36.** Ordinance approving a Memorandum of Understanding between the Natural Resources Defense Council and the City of San Antonio in support of the American Cities Climate Challenge. [Roderick J. Sanchez, Assistant City Manager; Douglas Melnick, Chief Sustainability Officer, Office of Sustainability]

Dr. Terry Burns, Retired Physician Pathologist and Chair of the Alamo Sierra Club urged the City Council to maintain the equity lens and to pass a strong Climate Action and Adaptation Plan.

Douglas Melnick stated that in June 2018; Bloomberg Philanthropies announced a challenge called the American Cities Climate Challenge. The objective was to accelerate cities taking action around climate solutions. The challenge was open to 100 largest cities in the country by population. The major categories were reducing building energy, increasing renewable energy, and electrifying vehicles. The goal of climate strategies is good jobs, cleaner air, public health, and mobility options.

Councilmember Sandoval stated that City Council supported the Paris Climate Accord in 2017. She stated that was in the spirit of protecting the community of the harms and effects of climate change.

Councilmember Courage asked how the grant will integrate with, or supplement the draft Climate Action and Adaptation Plan. Mr. Melnick reported that the current strategies and the progress are supported by the Climate Plan however; some edits will be made and have been provided to the consultant. Councilmember Courage stated that part of the Climate Action Plan was to look at today, next month, to many years from now to find innovative ways to combat climate change such as with electric vehicles. Councilmember Courage suggested that the City work with Southwest Research, CPS Energy, and SAWS to formulate goals and outcomes.

Councilmember Gonzales thanked Mr. Melnick for the presentation and asked how the grant was discovered. Mr. Melnick explained that the grant was announced in June 2018 and notification went to the Mayors of the top 100 Cities. He stated that it was a rigorous application process but San Antonio was selected for a second round which included a site visit that occurred in October last year. An announcement was made January 2019 that San Antonio was selected. Councilmember Gonzales asked

if other cities have a municipal owned utility. Mr. Melnick stated that Orlando, Los Angeles, Austin, and Seattle have municipal-owned utilities. He stated that there may be others.

Councilmember Perry stated that the grant was not actually dollars to the City but rather a couple consultants. He stated that this item is not on the radar of constituents of District 10. He stated that their concern was taxes, safety, security, and infrastructure.

Councilmember Andrews-Sullivan stated that the city has very large outstanding debt. She asked if this will address how we will be able to pay off that debt. Mr. Melnick stated that this item does not get into that long-term energy future for the community. He stated that where there is major investment there will be major debt and the cost to replace. Councilmember Andrews-Sullivan suggested staff look at oxygenated trees, or greenery.

Councilmember Treviño expressed his support and excitement about receiving the grant. He stated that the biggest challenge facing programs is staffing issues. He asked Mr. Melnick to explain the next steps for training City Staff and Councilmembers on best practices. Mr. Melnick stated that training might be done through special.

Councilmember Sandoval stated that the City of San Antonio's financing depends on utility usage and asked that we look at other city models where that's not the case.

Mayor Nirenberg stated that San Antonio has been recognized as a leader in climate. He expressed that was due to hard work over the past 10 years and leadership in our city. He stated that the science of climate cannot be disputed. He stated that the city is a leader in the State and the Country when it comes to climate. He explained that the City is in the process of gather public input to establish the framework for the implementation of a Climate Adaptation Plan,

Councilmember Sandoval moved to adopt the Ordinance for Item 36. Councilmember Treviño seconded the motion. The motion to approve prevailed by the following vote:

AYES: Mayor Nirenberg, Treviño, Andrews-Sullivan, Viagran, Rocha Garcia, Gonzales, Cabello Havrda, Sandoval, Pelaez, and Courage.

NAY: Perry.

City Clerk Vacek read the caption for Item 37:

2019-06-20-0562

- 37.** Ordinance approving the creation of a Community Crosswalk Program.
[Roderick Sanchez, Assistant City Manager; Razi Hosseini, Interim
Director, Transportation & Capital Improvements]

Councilmember Treviño played a short video on crosswalks walks entitled The Creation of a Community Crosswalk Program. He stated that he was able to accomplish the first ever artistic crosswalk known as the Pride Theme Crosswalk. He added that only private funding was spent on the artistic portion of the crosswalk.

Art Reinhardt Deputy Director of TCI provided a brief presentation on the Community Crosswalk Program.

Councilmember Pelaez stated that it was important to move initiatives forward and make the city a better place. He asked if his church raised money to paint a crosswalk in front of their building in a variety of colors; could they do that. Mr. Reinhardt stated that they could; provided they were within the City's guidelines.

Andy Segovia, City Attorney responded that his office helped developed guidelines for the Crosswalk Program to allow viewpoints to be consistent with City Council.

Councilmember Courage asked for the life expectancy of a crosswalk in the city. Mr. Reinhardt responded that the pavement marking materials last between 3 and 5 years.

Councilmember Rocha Garcia stated that Our Lady of the Lake Students want to put orange and white crosswalks in front of each Whataburger. She stated that she informed her students that the city would never allow that. She added that she has apologized to her marketing students for their innovative idea.

Councilmember Rocha Garcia recognized that due to safety concerns; designated school crosswalks were not eligible for the Community Crosswalk Program. She requested that designated crosswalks around churches, parks, community centers, libraries, and senior centers also not be eligible for the program due to the same safety concerns.

Councilmember Rocha Garcia asked if there was a cap set on how many crosswalks can be established per square foot or square mile and per Council District. Mr. Reinhardt responded that there was no cap. Mr. Segovia responded that the City Councilmember must support the community crosswalk in their respective District.

Councilmember Viagran requested that a process be put in place to help manage requests for artistic crosswalk in City Council Districts.

Councilmember Sandoval expressed support for the Crosswalk Program. She stated that there was a movement in the pedestrian safety world that brighter color crosswalks help with pedestrian safety.

Councilmember Cabello Havrda expressed support for the Crosswalk Program. She noted that the presentation indicated that there has not been an increase in pedestrian or vehicle accidents.

Councilmember Andrews-Sullivan expressed support for the program and asked if the public can select any type of paint. Mr. Reinhardt responded that there were specific criteria within the guidelines to follow for the Crosswalk Program.

Mayor Nirenberg expressed support of the Crosswalk Program and asked if logos would be prohibited. Mr. Reinhardt responded that logos that have words are prohibited within the crosswalk.

Councilmember Treviño moved to adopt the Ordinance for Item 37. Councilmember Rocha Garcia made a friendly amendment to amend the Proposed Community Crosswalk Guidelines to add consideration for areas including Libraries, Community Centers, Senior Centers, Churches, and Parks. The friendly amendment was accepted, Councilmember Sandoval seconded the motion. The motion to approve Item 37 with the amendment prevailed by the following vote:

AYES: Mayor Nirenberg, Treviño, Andrews-Sullivan, Viagran, Rocha Garcia, Gonzales, Cabello

Havrda, Sandoval, Pelaez, Courage, and Perry.

Items 40 and Z-1 were addressed jointly. City Clerk Vacek read the captions for Items 40 and Z-1:

CONTINUED TO AUGUST 8, 2019

- 40.** Ordinance extending the City limits by full purpose annexation of a 150.26 acre property located at 4526 South Loop 1604, which is contiguous to the city limits of San Antonio and located within the City of San Antonio's Extraterritorial Jurisdiction (ETJ) in southeast Bexar County, as requested by the property owners, Halliburton Energy Services, Inc., near City Council District 3. [Lori Houston, Assistant City Manager; Bridgett White, Director, Planning Department]

CONTINUED TO AUGUST 8, 2019

- Z-1.** ZONING CASE Z-2019-10700107 (Council District 3): Ordinance assigning zoning for property located "OCL" Outside the City Limits to "I-2" Heavy Industrial District on Lot 4, CB 4136B, located at 4526 South Loop 1604 East. Staff and Zoning Commission recommend Approval.

Mayor Nirenberg called upon Vincent Arreguin to speak:

Mr. Arreguin spoke in opposition of the zoning case. He stated that he owns property across the street from Halliburton. He stated that he has tried to get water lines in the area since 1993. He stated that when the area was annexed; the city promised city services, which have not come to fruition.

Councilmember Viagran moved to continue Items 40 and Z-1 until August 8, 2019. Councilmember Gonzales seconded the motion. The motion to continue Items 40 and Z-1 prevailed by the following vote:

AYES: Mayor Nirenberg, Treviño, Andrews-Sullivan, Viagran, Rocha Garcia, Gonzales, Cabello Havrda, Sandoval, Pelaez, Courage, and Perry.

CITY MANAGER'S REPORT

- 42.** City Manager's Report

Mr. Walsh reported that the Solid Waste Management Department was formally certified by the International Organization for Standardization (ISO) for its Safety Management System conforming to the newly published ISO 45001 Standard. He stated that to date; no other Solid Waste Organization had earned the certification, making San Antonio the first municipality in the world to do so. He noted that developing the Safety Management System was a partnership between the Office of Risk Management and Solid Waste Department. He added that having a Safety Management System that conforms to the ISO 45001 Standard fosters continuous improvement of programs and will achieve a sustained reduction in accidents and injuries as the city strives to master the craft and build a culture of safety.

- 43.** Briefing on the City's financial policies and potential budget policy issues in preparation for the June 21, 2019 City Council Budget Goal Setting Session for the FY 2020 Budget. [María Villagómez, Deputy

Item 43 was not addressed.

POINT OF PERSONAL PRIVILEGE

Mayor Nirenberg recognized Deputy City Clerk, Leticia Saenz, for her 23 years of service to the City of San Antonio and wished her well in her new endeavors.

Mayor Nirenberg recognized Councilmember Rebecca Viagran who would celebrate her birthday on June 25, 2019. The City Council sang Happy Birthday to Councilmember Viagran.

EXECUTIVE SESSION

Mayor Nirenberg recessed the meeting at 12:30 pm to convene into Executive Session to discuss the following:

- 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).

RECONVENED

Mayor Nirenberg reconvened the meeting at 2:30 pm and announced that no action was taken in Executive Session. He addressed the Consent Zoning Items.

CONSENT ZONING ITEMS

Zoning Items 44, 45, and Z-12 were pulled for Individual Consideration. Councilmember Courage moved to approve the remaining Consent Zoning Items. Councilmember Treviño seconded the motion.

Mayor Nirenberg called upon the citizens registered to speak.

Jack M. Finger stated that he was happy that Item 44 and 45 were going to be discussed. He stated that both items involved signs that were too high and should follow height restrictions established. He also spoke in opposition to Item 46 regarding an alcohol variance within 300 feet of a school.

James Myart spoke in favor of several zoning cases and expressed support for District 2.

Rob Killen spoke in favor of Item P-1 and Z-14 zoning case in District 10. He stated that they have agreed to limit the access on Stahl Road for residents only and acceleration/deceleration range.

Councilmember Courage highlighted Item Z-15 due to it not being the typical zoning case. He stated that the zoning case was a step to potentially revolutionizing the transportation industry and change the way all commute.

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

AYES: Mayor Nirenberg, Treviño, Andrews-Sullivan, Viagran, Rocha Garcia, Gonzales, Cabello Havrda, Sandoval, Pelaez, Courage, and Perry.

2019-06-20-0570

- 46.** ALCOHOL VARIANCE # AV2019008 (Council District 1): Ordinance granting a Variance to City Code 4-6(c)(1, 3, and 4) and 4-6(d)(6) of the City Code and authorizing the sale of alcoholic beverages on Lot 1A and Lot 2A, Block 4, NCB 1994, located at 825 Frederickburg Road for on-premise and off-premise consumption within three-hundred (300) feet of Beacon Hill Elementary School, a public education institution located within the San Antonio Independent School District.

2019-06-20-0571

- Z-3.** ZONING CASE Z-2019-10700085 HL (Council District 1): Ordinance amending the Zoning District Boundary from "C-2 NCD-1 AHOD" Commercial South Presa/South St. Mary's Streets Neighborhood Conservation Airport Hazard Overlay District to "C-2 HL NCD-1 AHOD" Commercial Historic Landmark South Presa/South St. Mary's Streets Neighborhood Conservation Airport Hazard Overlay District on Lot 13, Block 31, NCB 2992, located at 118 Florida Street. Staff recommends Approval.

AMENDING CHAPTER 35 OF THE CITY CODE THAT CONSTITUTES THE COMPREHENSIVE ZONING ORDINANCE OF THE CITY OF SAN ANTONIO BY CHANGING THE CLASSIFICATION AND REZONING OF CERTAIN PROPERTY DESCRIBED HEREIN AS: LOT 13, BLOCK 31, NCB 2992 TO WIT: FROM "C-2 NCD-1 AHOD" COMMERCIAL SOUTH PRESA/SOUTH ST. MARY'S STREETS NEIGHBORHOOD CONSERVATION AIRPORT HAZARD OVERLAY DISTRICT TO "C-2 HL NCD-1 AHOD" COMMERCIAL HISTORIC LANDMARK SOUTH PRESA/SOUTH ST. MARY'S STREETS NEIGHBORHOOD CONSERVATION AIRPORT HAZARD OVERLAY DISTRICT.

2019-06-20-0572

- Z-4.** ZONING CASE Z-2019-10700095 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 (4) four residential units on Lot 16 and the west 40-feet of Lot 17, Block 2, NCB 8563, located at 112 Vassar. Staff recommends Approval. Zoning Commission recommendation is pending the June 18, 2019 hearing.

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 16 AND THE WEST 40-FEET OF LOT 17, BLOCK 2, NCB 8563 TO WIT: FROM "R-4 AHOD" RESIDENTIAL SINGLE-FAMILY AIRPORT HAZARD OVERLAY DISTRICT TO "R-4 CD AHOD" RESIDENTIAL SINGLE-FAMILY AIRPORT HAZARD OVERLAY DISTRICT WITH CONDITIONAL USE FOR (4) FOUR RESIDENTIAL UNITS.

2019-06-20-0573

- Z-5.** ZONING CASE Z-2019-10700113 (Council District 1): Ordinance amending the Zoning District Boundary from “MF-33 AHOD” Multi-Family Airport Hazard Overlay District to “RM-6 AHOD” Residential Mixed Airport Hazard Overlay District on Lots 43-46, Block 3, NCB 11287, located at 2510-2522 Clara Lane. 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 43-46, BLOCK 3, NCB 11287 TO WIT: FROM “MF-33 AHOD” MULTI-FAMILY AIRPORT HAZARD OVERLAY DISTRICT TO “RM-6 AHOD” RESIDENTIAL MIXED AIRPORT HAZARD OVERLAY DISTRICT.

2019-06-20-0574

- Z-6.** ZONING CASE Z-2019-10700118 HL (Council District 1): Ordinance amending the Zoning District Boundary from “R-6 NCD-5 AHOD” Residential Single-Family Beacon Hill Neighborhood Conservation Airport Hazard Overlay District to “R-6 HL NCD-5 AHOD” Residential Single-Family Historic Landmark Beacon Hill Neighborhood Conservation Airport Hazard Overlay District on Lot 17, Block 2, NCB 13198, located at 903 Huisache Avenue. Staff recommends Approval. Zoning Commission recommendation pending the June 18, 2019 hearing.

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 17, BLOCK 2, NCB 13198 TO WIT: FROM “R-6 NCD-5 AHOD” RESIDENTIAL SINGLE-FAMILY BEACON HILL NEIGHBORHOOD CONSERVATION AIRPORT HAZARD OVERLAY DISTRICT TO “R-6 HL NCD-5 AHOD” RESIDENTIAL SINGLE-FAMILY HISTORIC LANDMARK BEACON HILL NEIGHBORHOOD CONSERVATION AIRPORT HAZARD OVERLAY DISTRICT.

2019-06-20-0575

- Z-7.** ZONING CASE Z-2019-10700117 HL (Council District 2): Ordinance amending the Zoning District Boundary from “IDZ-2 AHOD” Medium Intensity Infill Development Zone Airport Hazard Overlay District with uses permitted in “C-2” Commercial District and Bar and/or Tavern without cover charge 3 or more days per week to “IDZ-2 HL AHOD” Medium Intensity Infill Development Zone Historic Landmark Airport Hazard Overlay District with uses permitted in “C-2” Commercial District and Bar and/or Tavern without cover charge 3 or more days per week on the north 45-feet of Lot 27, Block 20, NCB 617, located at 419 South Hackberry 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 45-FEET OF LOT 27, BLOCK 20, NCB 617, TO WIT: FROM "IDZ-2 AHOD" MEDIUM INTENSITY INFILL DEVELOPMENT ZONE AIRPORT HAZARD OVERLAY DISTRICT WITH USES PERMITTED IN "C-2" COMMERCIAL DISTRICT AND BAR AND/OR TAVERN WITHOUT COVER CHARGE 3 OR MORE DAYS PER WEEK TO "IDZ-2 HL AHOD" MEDIUM INTENSITY INFILL DEVELOPMENT ZONE HISTORIC LANDMARK AIRPORT HAZARD OVERLAY DISTRICT WITH USES PERMITTED IN "C-2" COMMERCIAL DISTRICT AND BAR AND/OR TAVERN WITHOUT COVER CHARGE 3 OR MORE DAYS PER WEEK.

2019-06-20-0576

- Z-8.** ZONING CASE Z-2019-10700084 (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 to "R-4 MLOD-3 MLR-2" Residential Single-Family Martindale Army Airfield Military Lighting Overlay Military Lighting Region 2 District on Lot 16, Block 3, NCB 1172, located at 705 Sandmeyer 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 16, BLOCK 3, NCB 1172 TO WIT: FROM "R-6 MLOD-3 MLR-2" RESIDENTIAL SINGLE-FAMILY MARTINDALE ARMY AIRFIELD MILITARY LIGHTING OVERLAY MILITARY LIGHTING REGION 2 DISTRICT TO "R-4 MLOD-3 MLR-2" RESIDENTIAL SINGLE-FAMILY MARTINDALE ARMY AIRFIELD MILITARY LIGHTING OVERLAY MILITARY LIGHTING REGION 2 DISTRICT.

2019-06-20-0577

- Z-9.** ZONING CASE Z-2019-10700090 CD (Council District 2): Ordinance amending the Zoning District Boundary from "C-2NA AHOD" Commercial Nonalcoholic Sales Airport Hazard Overlay District to "R-3 CD AHOD" Residential Single-Family Airport Hazard Overlay District with Conditional Use for two (2) residential units on the North 67.8 feet of Lot 9, Block 2, NCB 1028, located at 910 South Pine 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 67.8 FEET OF LOT 9, BLOCK 2, NCB 1028 TO WIT: FROM "C-2NA AHOD" COMMERCIAL NONALCOHOLIC SALES AIRPORT HAZARD OVERLAY DISTRICT TO "R-3 CD AHOD" RESIDENTIAL SINGLE-FAMILY AIRPORT HAZARD OVERLAY DISTRICT WITH CONDITIONAL USE FOR TWO (2) RESIDENTIAL UNITS.

2019-06-20-0578

- Z-10.** ZONING CASE Z-2019-10700086 (Council District 5): Ordinance amending the Zoning District Boundary from "C-3R MLOD-2 MLR-2

AHOD" General Commercial Restrictive Alcoholic Sales Lackland Military Lighting Overlay Military Lighting Region 2 Airport Hazard Overlay District to "C-1 MLOD-2 MLR-2 AHOD" Light Commercial Lackland Military Lighting Overlay Military Lighting Region 2 Airport Hazard Overlay District on Lots 1-4, Block 1, NCB 9023, located at 3110 South Zarzamora Street. Staff and Zoning Commission recommend Approval.

AMENDING CHAPTER 35 OF THE CITY CODE THAT CONSTITUTES THE COMPREHENSIVE ZONING ORDINANCE OF THE CITY OF SAN ANTONIO BY CHANGING THE CLASSIFICATION AND REZONING OF CERTAIN PROPERTY DESCRIBED HEREIN AS: LOTS 1-4, BLOCK 1, NCB 9023 TO WIT: FROM "C-3R MLOD-2 MLR-2 AHOD" GENERAL COMMERCIAL RESTRICTIVE ALCOHOLIC SALES LACKLAND MILITARY LIGHTING OVERLAY MILITARY LIGHTING REGION 2 AIRPORT HAZARD OVERLAY DISTRICT TO "C-1 MLOD-2 MLR-2 AHOD" LIGHT COMMERCIAL LACKLAND MILITARY LIGHTING OVERLAY MILITARY LIGHTING REGION 2 AIRPORT HAZARD OVERLAY DISTRICT.

2019-06-20-0579

- Z-11.** ZONING CASE Z-2019-10700093 (Council District 6): Ordinance amending the Zoning District Boundary from "C-3 MLOD-2 MLR-2 AHOD" General Commercial Lackland Military Lighting Overlay Military Lighting Region 2 Airport Hazard Overlay District to "PUD MF-18 MLOD-2 MLR-2 AHOD" Planned Unit Development Limited Density Multi-Family Lackland Military Lighting Overlay Military Lighting Region 2 Airport Hazard Overlay District with a reduced perimeter setback of 10 feet on Lot 2, Block 2, NCB 18038, located in the 3300 block of Northwestern and Van Cleave 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 2, BLOCK 2, NCB 18038 TO WIT: FROM "C-3 MLOD-2 MLR-2 AHOD" GENERAL COMMERCIAL LACKLAND MILITARY LIGHTING OVERLAY MILITARY LIGHTING REGION 2 AIRPORT HAZARD OVERLAY DISTRICT TO "PUD MF-18 MLOD-2 MLR-2 AHOD" PLANNED UNIT DEVELOPMENT LIMITED DENSITY MULTI-FAMILY LACKLAND MILITARY LIGHTING OVERLAY MILITARY LIGHTING REGION 2 AIRPORT HAZARD OVERLAY DISTRICT WITH A REDUCED PERIMETER SETBACK OF 10 FEET.

2019-06-20-0580

- Z-13.** ZONING CASE Z-2019-10700109 (Council District 8): Ordinance amending the Zoning District Boundary from "C-2" Commercial District and "C-3" General Commercial District to "MF-40" Multi-Family District on Lot P-71B and Lot P-111, NCB 14445, located at 3830 Parkdale 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 P-71B AND LOT P-111, NCB 14445 TO WIT: FROM "C-2" COMMERCIAL DISTRICT AND "C-3" GENERAL COMMERCIAL DISTRICT TO "MF-40" MULTI-FAMILY DISTRICT.

2019-06-20-0581

- P-1.** PLAN AMENDMENT CASE # 18109 (Council District 10): 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 P-1 and Lot P-5 out of NCB 16583, generally located in the 6800 Block of NE Loop 1604. Staff and Planning Commission recommend Approval. (Associated Zoning Case Z2018353) Continued from June 6, 2019.

2019-06-20-0582

- Z-14.** ZONING CASE # Z2018353 (Council District 10): Ordinance amending the Zoning District Boundary from "C-3 AHOD" General Commercial Airport Hazard Overlay District and "C-2NA AHOD" Commercial Non-Alcoholic Sales Airport Hazard Overlay District to "MF-33 AHOD" Multi-Family Airport Hazard Overlay District on Lot P-1 and Lot P-5 out of NCB 16583, generally located in the 6800 block of NE Loop 1604. Staff and Zoning Commission recommend Approval, pending Plan Amendment. (Associated Plan Amendment 18109) Continued from June 6, 2019

AMENDING CHAPTER 35 OF THE CITY CODE THAT CONSTITUTES THE COMPREHENSIVE ZONING ORDINANCE OF THE CITY OF SAN ANTONIO BY CHANGING THE CLASSIFICATION AND REZONING OF CERTAIN PROPERTY DESCRIBED HEREIN AS: LOT P-1 AND LOT P-5 OUT OF NCB 16583 TO WIT: FROM "C-3 AHOD" GENERAL COMMERCIAL AIRPORT HAZARD OVERLAY DISTRICT AND "C-2NA AHOD" COMMERCIAL NON-ALCOHOLIC SALES AIRPORT HAZARD OVERLAY DISTRICT TO "MF-33 AHOD" MULTI-FAMILY AIRPORT HAZARD OVERLAY DISTRICT.

2019-06-20-0583

- Z-15.** ZONING-Z-2019-10700114 (Council District 9): Ordinance amending the Zoning District Boundary from "MXD GC-3 MLOD-1 MLR-2 ERZD" Mixed Use District U.S. 281 North Gateway Corridor Camp Bullis Military Lighting Overlay Military Lighting Region 2 Edwards Recharge Zone District to "MXD CD S GC-3 MLOD-1 MLR-2 ERZD" Mixed Use District U.S. 281 North Gateway Corridor Camp Bullis Military Lighting Overlay Military Lighting Region 2 Edwards Recharge Zone District with Conditional Use for Outdoor Display and Specific Use Authorization for a Transportation Testing Track on 2.825 acres out of CB 4865, located at 26150 US Highway 281 North. Staff recommends Approval. Zoning Commission recommendation pending the June 18, 2019 hearing.

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: 2.825

ACRES OUT OF CB 4865 TO WIT: FROM "MXD GC-3 MLOD-1 MLR-2 ERZD" MIXED USE DISTRICT U.S. 281 NORTH GATEWAY CORRIDOR CAMP BULLIS MILITARY LIGHTING OVERLAY MILITARY LIGHTING REGION 2 EDWARDS RECHARGE ZONE DISTRICT TO "MXD CD S GC-3 MLOD-1 MLR-2 ERZD" MIXED USE DISTRICT U.S. 281 NORTH GATEWAY CORRIDOR CAMP BULLIS MILITARY LIGHTING OVERLAY MILITARY LIGHTING REGION 2 EDWARDS RECHARGE ZONE DISTRICT WITH CONDITIONAL USE FOR OUTDOOR DISPLAY AND SPECIFIC USE AUTHORIZATION FOR A TRANSPORTATION TESTING TRACK.

CONSENT ZONING CONCLUDED

ZONING ITEMS PULLED FOR INDIVIDUAL CONSIDERATION

Items 44 and 45 were addressed jointly. City Clerk Vacek read the captions for Items 44 and 45:

APPROVED

- 44.** An appeal of the decision of the Board of Adjustment to deny a 28 foot variance from the maximum 60 foot tall sign height restriction to allow for a single-tenant sign to be 88 feet tall, located at 5075 Rigsby Avenue. [Roderick Sanchez, Assistant City Manager; Michael Shannon, Director, Development Services]

APPROVED

- 45.** An appeal of the decision of the Board of Adjustment to deny a 35 foot variance from the maximum 60 foot tall sign height restriction to allow for a single-tenant sign to be 95 feet tall, located at 4635 Rittiman Road. [Roderick Sanchez, Assistant City Manager; Michael Shannon, Director, Development Services]

Cathleen Trenchard spoke in opposition of the appeal and noted she was representing Scenic San Antonio, a coalition of Neighborhood Associations. She suggested a smaller sign.

Colleen Waguespack spoke in opposition of the appeal and urged the Council to deny the appeal.

Councilmember Andrews-Sullivan moved to approve the appeals for Items 44 and 45. Councilmember Viagran seconded the motion. The motion to approve Items 44 and 45 prevailed by the following vote:

AYES: Treviño, Andrews-Sullivan, Viagran, Rocha Garcia, Gonzales, Cabello Havrda, Sandoval, and Perry.

NAY: Courage.

ABSENT: Mayor Nirenberg and Pelaez.

CONTINUED TO AUGUST 22, 2019

- Z-12.** ZONING CASE # Z2018334 (Council District 7): Ordinance amending the Zoning District Boundary from "R-6" Residential Single-Family District, "R-20" Residential Single-Family District, and "RE" Residential Estate District to "MF-18" Limited Density Multi-Family

District on 3.413 acres out of NCB 14653, located at 5917 Whitby Road. Staff and Zoning Commission recommend Approval.

Melissa Ramirez presented Item Z-12 and stated that staff and the Zoning Commission recommended approval. She reported that of 33 notices mailed; two were returned in favor and none in opposition.

Councilmember Sandoval moved to continue Item Z-12 until August 22, 2019. Councilmember Viagran seconded the motion. The motion to continue prevailed by the following vote:

AYES: Treviño, Andrews-Sullivan, Viagran, Rocha Garcia, Gonzales, Cabello Havrda, Sandoval, Courage and Perry.

ABSENT: Mayor Nirenberg and Pelaez

ADJOURNMENT

There being no further discussion, Mayor Pro Tem Rocha Garcia adjourned the meeting at 3:09 pm.

APPROVED

RON NIRENBERG
MAYOR

Attest:

LETICIA M. VACEK, TRMC/CMCMMC
City Clerk