

**STATE OF TEXAS
COUNTY OF BEXAR
CITY OF SAN ANTONIO**

A WORK SESSION AND REGULAR MEETING OF THE CITY COUNCIL OF THE CITY OF SAN ANTONIO WERE HELD IN THE MUNICIPAL PLAZA BUILDING, WEDNESDAY, APRIL 3, 2013, AND THURSDAY, APRIL 4, 2013, RESPECTIVELY.

The San Antonio City Council convened in a Work Session at 2:00 pm Wednesday, **April 3, 2013**, Municipal Plaza Building, with the following Councilmembers present: Bernal, Ozuna, Saldaña, D. Medina, Lopez, C. Medina, Williams, Chan, and Mayor Castro. **ABSENT:** Taylor and Soules.

1. A MONTHLY UTILITY BRIEFING BY CPS ENERGY ON FINANCIAL PERFORMANCE AND KEY POLICY ISSUES TO INCLUDE THE FOLLOWING: INDUSTRY IMPACTS; FOCUS AREAS, NEW ENERGY ECONOMY; AND A FINANCIAL UPDATE.

Doyle Beneby, President and CEO of CPS Energy highlighted the company's strategy for diversification and risk management noting that their goal was to reduce carbon intensity and transition to a cleaner fleet. He stated that they would invest in innovative technologies such as Home Area Networks (HAN), Smart Grids, and Energy Storage Technology. He provided an overview of CPS Energy's Diverse Generation Portfolio for 2010 and projections for 2020.

As it relates to Operations, Mr. Beneby highlighted positive ratings in the areas of customer satisfaction, reliability, and safety. He noted that customer satisfaction ratings were consistently in the top quartile according to MSI and JD Powers and that CPS Energy earned the best safety performance rating in the history of the company for two consecutive years. He added that CPS Energy was in the top decile for providing uninterrupted energy services.

Mr. Beneby confirmed the AA+/Aa1/AA credit rating by rating agencies and stated that they were managing expenditures below total spending. He provided an overview of the Operations and Maintenance Costs per Customer from FY 2009-2015 noting a reduction in costs for FY 2014 and FY 2015. He highlighted the Capital Expenditures from FY 2009-2015 and noted that they were relatively flat, excluding major power plan purchase and construction.

Mr. Beneby presented information regarding the Home Manager Program consisting of 55 local employees and over 8,600 installations. He reported that the OCI Solar Project was made up of 80 local employees and that a Welding Trainee Program had been established with St. Phillip's College. He spoke of the new jobs that would be created by 2018 totaling 1,037 with an economic impact of \$974 million. He added that the new energy economy initiatives and low carbon intense strategy would result in pollution reductions equivalent to removing one million cars off the road.

Mr. Beneby stated that they would continue to focus on safety and project execution. He noted that they would work on cost containment and efficiency improvements as well as talent management and development. He added that they would monitor New Energy Economy Partners and help them grow.

At the request of Councilmember Williams, Mr. Beneby clarified that the CPS Energy was not required to report work-related injuries to the Occupational Safety and Health Administration (OSHA).

However, he noted that injuries were classified in accordance with OSHA Standards. Councilmember Williams asked of the status of CPS Energy's Generation. Mr. Beneby replied that it was fluid at this time and noted that production capacity was 7,700 megawatts annually. He indicated that in 2020, production capacity was expected to be 7,000 megawatts. Councilmember Williams spoke in support of the company's long-term vision for balancing customer needs while seeking diverse sources of energy.

Councilmember Lopez asked of the impact of the Eagle-Ford Shale Gas Drilling to the local economy. Mr. Beneby replied that Shale Gas was a game changer throughout the world. He stated that permits were pending approval by the US Government for exporting liquefied gas to Non-Free Trade Agreement Countries. He noted that upon approval of said permits, there would be a minimal impact to local customers.

Mayor Castro thanked Mr. Beneby for the presentation.

2. AN UPDATE ON CAFÉ COMMERCE, A CENTER FOR ENTERPRISE AND ENTREPRENEURSHIP TO BE LOCATED AT THE CENTRAL LIBRARY.

Mayor Castro recognized members of the Small Business Task Force.

Rene Dominguez, Economic Development Director, provided a history of Café Commerce and plan of action for stimulating and fostering a more robust and entrepreneurial climate in San Antonio. He stated that based on Task Force recommendations, the focus of Café Commerce would be to connect businesses to local resources while cultivating an entrepreneurial mindset. He added that staff had researched best practices throughout the country and identified US SourceLink and the Ice House Entrepreneurship Program as models.

Maria Meyers, CEO of US SourceLink, provided an overview of how the company assists business owners in accessing local services. She noted that challenges throughout the country include creating an easy-to-navigate path to connect to relevant resources quickly and measuring satisfaction and impact. She highlighted basic components of the program that include creating Resource Partnerships and Website Platform Classes and Events that connect small businesses to resources. She spoke of the Resource Navigator, a database of provider expertise, as well as the Biz-Trakker to track referrals, client impact, and satisfaction. She added that each region throughout the US is unique and has its own requirements.

Gary Schoeniger of the Entrepreneurial Learning Initiative (ELI) spoke of the challenges with defining the term "Entrepreneurship" and noted that less than 2% of all new businesses receive institutional funding at their inception. He spoke of Entrepreneurial Reality in which new small business did not utilize new technology and had little or no experience. He stated that Entrepreneurship was not management and required a different mind set and skill set. He highlighted the Ice House Entrepreneurship Program and stated that the focus of the program was to develop a curriculum which educated individuals on the fundamental aspects of becoming a successful entrepreneur. He spoke of the importance of community engagement to validate ideas and exchange information.

Mr. Dominguez highlighted the methodology in selecting the Central Library as the site for Café Commerce and mentioned their location in the Downtown Area and existing resources. He spoke of the qualifications sought in vendors to administer the program which include experience and a well-designed implementation plan. He provided an overview of sample metrics that would be measured

such as participants served, new businesses created, and existing business growth. He mentioned the support from the Kauffman Foundation to measure long-term outcomes. He provided an overview of the Project Budget noting that over a three-year period, they estimated that \$1.9 million would be expended. Of this amount, \$1 million was included in the City's FY 2013 Budget and staff will seek an Economic Development Administration (EDA) Grant totaling \$220,000. He added that their goal was for Implementation Partners to contribute \$435,000 over the three-year period. He reported that they anticipated opening Café Commerce in Spring 2014.

Mayor Castro thanked everyone for the presentation and commended US Link and ELI on their successes. Ms. Meyers provided various examples of success and highlighted their work in Kansas City by tailoring the classes offered to meet the needs of the community. Mayor Castro stated that he was pleased with the location at the Central Library due to its accessibility and available resources.

Councilmember Bernal spoke in support of the project and proposed site. Mr. Dominguez explained the resources that would be available to business owners and stated that they would work to ensure that there was no duplication in services. He highlighted the Peer-to-Peer Mentoring that would occur and noted that the program budget included funding for a support network.

At the request of Councilmember Saldaña; Mr. Dominguez outlined the reasons that businesses select San Antonio which include excellent training and networking programs. Councilmember Saldaña asked of potential gaps. Mr. Dominguez replied that US SourceLink would help identify gaps and noted that the Ice House Entrepreneurship Program would provide needed services.

Councilmember Chan spoke of the importance of providing assistance to local small businesses while encouraging big businesses to move to San Antonio. She asked for additional information on US SourceLink. Ms. Meyers replied that US SourceLink was a set of methodologies and software tools that include a process for formulating a structure to help bring organizations that support entrepreneurs together. In regard to the issuance of the RFP, Mr. Dominguez noted that vendors would be required to implement the ideals of US SourceLink and the Ice House Entrepreneurship Program with project implementation being the discretion of the vendors. Councilmember Chan recommended that metrics be implemented for the use of US SourceLink and the Ice House Entrepreneurship Program. Mr. Dominguez stated that the programs would be evaluated after three years.

Councilmember D. Medina spoke of the importance of the programs and noted the positive outcomes that could be provided to young entrepreneurs. He added that it would be important to connect entrepreneurs with the right resources and outreach to the community.

Councilmember Ozuna spoke in support of the programs and the use of the Central Library but also noted the importance of being mobile. As it relates to marketing, Mr. Dominguez noted that funding in the amount of \$100,000 annually was allocated for community outreach. In response to Councilmember Ozuna, he noted that the RFP could be written to include a bilingual component. Mr. Schoeniger reported that Ice House Entrepreneurship Curriculum was in the process of being translated into Spanish. Councilmember Ozuna recommended that the programs compliment the services currently being offered by the Library.

Councilmember C. Medina expressed his support for Café Commerce and spoke to the inclusion of businesses owned by Veterans.

Mayor Castro thanked staff for the presentation.

EXECUTIVE SESSION

Mayor Castro recessed the meeting at 4:20 pm to convene in Executive Session for the purposes of:

- A. DISCUSS LEGAL ISSUES RELATED TO *PAUL CHANCE KINNISON V. CITY OF SAN ANTONIO* PURSUANT TO TEXAS GOVERNMENT CODE SECTION 551.071 (CONSULTATION WITH ATTORNEY).**
- B. DISCUSS LEGAL ISSUES RELATED TO *DANIEL AND GLORIA THOMAS, ET AL V. CITY OF SAN ANTONIO, ET AL* PURSUANT TO TEXAS GOVERNMENT CODE SECTION 551.071 (CONSULTATION WITH ATTORNEY).**
- C. DELIBERATIONS REGARDING ECONOMIC DEVELOPMENT NEGOTIATIONS AND DISCUSS RELATED LEGAL ISSUES PURSUANT TO TEXAS GOVERNMENT CODE SECTIONS 551.087 (ECONOMIC DEVELOPMENT) AND 551.071 (CONSULTATION WITH ATTORNEY).**
- D. DELIBERATE THE PURCHASE, EXCHANGE, LEASE OR VALUE OF REAL PROPERTY AND DISCUSS RELATED LEGAL ISSUES PURSUANT TO TEXAS GOVERNMENT CODE SECTIONS 551.072 (REAL PROPERTY) AND 551.071 (CONSULTATION WITH ATTORNEY).**

CEREMONIALS

Mayor Castro reconvened the meeting at 5:30 pm and addressed the Ceremonial Items.

Mayor Castro presented a Proclamation in recognition of Fiesta San Antonio which will be held from April 18-28, 2013. The President, Officers and Staff of the Fiesta Commission presented their Official 2013 Fiesta Medal to the Mayor and City Council. It was noted that Fiesta takes place every April to honor the memory of the Heroes of the Alamo and Battle of San Jacinto. It was further noted that the success of Fiesta is dependent on the hard work and dedication of the Commission, which organizes the Texas-sized festival of over 100 events, with than 75,000 volunteers, to accommodate 3.5 million party-goers.

The University of Texas Co-op Society presented their 2013 Fiesta Medal to the City Council. It was noted that the Co-op is an Association owned by students, faculty, and staff to furnish books, supplies, and clothing at discounted prices to its members. It was reported that since the year 2000, the Co-op has provided over \$30 million in gifts, grants and rebates.

CITIZENS TO BE HEARD

Mayor Castro called upon Nazirite Ruben Flores Perez to speak.

Mr. Nazirite Ruben Flores Perez spoke of problems in heaven that are transferring to earth and referenced the Book of Revelations in The Bible. He stated that the time was coming when meteors would strike the Earth and that Yahweh noted that all should rejoice.

Faris Hodge, Jr. submitted written testimony noting that the Sheriff's Department lacks 50 jailers. He submitted an article which noted that Sheriff Pamerleau received the Bexar County Pioneer Award and

noted her efforts to increase DWI Prevention. He wrote that the street lights in the downtown area were turned on too early and referenced the changes to the City's Drought Ordinance. He wrote that only one zoning case should be voted on at a time and highlighted the City Manager's Run/Walk held at Sea World. He requested that all city vehicles become ADA Compliant. He provided newspaper articles regarding two more miles opening on the Mission Reach and the success of the Baseball Games in the Alamodome.

Mayor Castro announced that no action was taken in Executive Session.

ADJOURNMENT

There being no further discussion, Mayor Castro adjourned the meeting at 6:05 pm.

The San Antonio City Council convened in a Regular Meeting on Thursday, **April 4, 2013**, at 9:00 am in the City Council Chambers.

ROLL CALL

City Clerk Leticia M. Vacek took the Roll Call and noted a quorum of the Council with the following present: Bernal, Taylor, Ozuna, Saldaña, D. Medina, Lopez, C. Medina, Williams, Chan, Soules, and Mayor Castro. **ABSENT:** None.

Item 1. The Invocation was delivered by Chaplain James M. Hough, Doctor of Ministry; Texas Department of Criminal Justice.

Item 2. Mayor Castro led the Pledge of Allegiance to the Flag of the United States of America.

Item 3. MINUTES

Councilmember Taylor moved to approve the Minutes for the March 6-7, 2013 City Council Meetings. Councilmember Saldaña seconded the motion.

The motion prevailed by the following vote: **AYES:** Bernal, Taylor, Ozuna, Saldaña, D. Medina, Lopez, C. Medina, Williams, Soules, and Mayor Castro. **NAY:** None. **ABSENT:** Chan.

ITEMS FOR INDIVIDUAL CONSIDERATION

The City Clerk read the caption for Item 4:

Item 4. BRIEFING AND POSSIBLE ACTION ON LEGISLATION FILED IN THE 83RD REGULAR STATE LEGISLATIVE SESSION, AN UPDATE ON THE STATUS OF PROPOSED STATE LEGISLATION AND ITS IMPACT ON THE CITY OF SAN ANTONIO.

Jeff Coyle, Director of Intergovernmental Affairs reported that as of April 3, 2013, 6,082 bills and resolutions were filed. He provided the Council with a brief presentation of legislative bills of interest to the City of San Antonio and noted their committee status.

Mr. Coyle reported on the following COSA Initiatives:

- Hemisfair Redevelopment HB 2018 and SB 930.
- Land Bank Amendments HB 3447
- Floodplain Enforcement HB 1554
- Fire Department Eligibility HB 2896 and SB 1355
- Removal of Platted Restrictions HB 1553
- Regulations of Location of Community Homes & Assisted Living Facilities HB 2437

Mr. Coyle reported on Bills of Interest:

- Tree Ordinance Legislation HB 1858 and HB 1377
- Alamo Museum District Commission

He thanked City Councilmembers and city staff for testifying as this allowed for State Representatives to understand the impact the proposed initiatives would have on the City, its residents, and business owners. Lastly, Mr. Coyle stated that 54 days were left in the 83rd Legislative Session.

Mayor Castro thanked staff for the presentation and recognized Councilmembers that had testified before the State Legislature.

Councilmember Lopez asked of HB 2205 related to the Alamo Museum District Commission. Mr. Coyle replied said bill only addresses The Alamo and did not include any of The Missions. He stated that it would create a formal study for The Alamo and did not address what the Commission would review.

Mayor Castro announced that there were no citizens registered to speak on Item 4 and that no action was required.

CONSENT AGENDA ITEMS 5-32

Consent Agenda Items 8, 11, 12, 14 A & B, 18, and 28 were pulled for Individual Consideration.

Councilmember Saldaña moved to approve the remaining Consent Agenda Items. Councilmember Lopez seconded the motion.

Written testimony was received from Glyn Brady, Sr. Loan Officer of Castle and Cooke Mortgage, LLC, in support of Item 28 regarding the amendment to the FY 2013 Consolidated Annual Action Plan.

Written testimony was received from Faris Hodge, Jr. in favor of Items 5, 7-16, 18, 20-22, and 28-32. He wrote in opposition to Items 6, 17, and 24-27. For Item 6 he wrote that the city should not establish unit prices. He wrote that Board Appointees should be interviewed at the City Council Meeting (Item 17). He asked why more Black Individuals were not hired in the Fire Department (Item 24) and Police Department (Item 25). For Item 26, he wrote that city employees should receive a 10% pay raise. He expressed concern with the tax breaks provided through the Rosillo Ranch TIRZ (Item 27).

The motion to approve the remaining Consent Agenda Items prevailed by the following vote: **AYES:** Bernal, Taylor, Ozuna, Saldaña, D. Medina, Lopez, C. Medina, Williams, Chan, Soules, and Mayor Castro. **NAY:** None. **ABSENT:** None.

2013-04-04-0215

Item 5. AN ORDINANCE ACCEPTING A CONTRACT WITH ABEL UNLIMITED, INC. TO PROVIDE THE DEPARTMENT OF PUBLIC WORKS WITH 421 PAIRS OF STEEL TOE SAFETY BOOTS FOR A TOTAL COST OF \$59,049.00, FUNDED WITH THE GENERAL AND THE STORM WATER FUNDS.

2013-04-04-0216

Item 6. AN ORDINANCE AUTHORIZING THE FOLLOWING CONTRACTS ESTABLISHING UNIT PRICES FOR GOODS AND SERVICES FOR AN ESTIMATED ANNUAL COST OF \$378,000.00: (A) CCG SYSTEMS D/B/A FASTER ASSET SOLUTIONS FOR BES FASTER FLEET ANNUAL SUPPORT; (B) ECIVIS, INC. FOR ECIVIS GRANT NETWORK SUBSCRIPTION & SERVICE; (C) GRAEBEL SAN ANTONIO MOVER FOR MOVING SERVICES; AND (D) NEBRASKA BOOK COMPANY, INC. D/B/A L&M BOOKSTORE FOR DHS TEXTBOOKS.

2013-04-04-0217

Item 7. AN ORDINANCE AUTHORIZING TWO PROFESSIONAL SERVICE AGREEMENTS IN THE AMOUNT NOT TO EXCEED \$1,750,000.00 EACH WITH WESTON SOLUTIONS, INC. AND FREESE AND NICHOLS, INC. TO PROVIDE ON-CALL ENVIRONMENTAL CONSULTING AND ENGINEERING SERVICES FOR THE AVIATION DEPARTMENT ON AN AS-NEEDED BASIS FOR A THREE-YEAR TERM WITH TWO ONE-YEAR RENEWAL OPTIONS.

2013-04-04-0219

Item 9. AN ORDINANCE AUTHORIZING A 25-YEAR LEASE AGREEMENT WITH ZACHRY INDUSTRIAL, INC. FOR THE USE OF APPROXIMATELY 217,800 SQUARE FEET OF UNDEVELOPED GROUND SPACE AT AN ANNUAL RENTAL RATE OF \$76,230.00 AT THE SAN ANTONIO INTERNATIONAL AIRPORT.

2013-04-04-0220

Item 10. AN ORDINANCE CONSENTING TO THE ASSIGNMENT AND ASSUMPTION OF THE LEASEHOLD OF CLEAR CHANNEL BROADCASTING, INC. BY RUNNING M. HANGAR SERVICES, LLC AT THE SAN ANTONIO INTERNATIONAL AIRPORT.

2013-04-04-0223

Item 13. AN ORDINANCE TERMINATING A LEASE FOR A TRACT OF LAND OWNED BY THE SAN ANTONIO HOUSING AUTHORITY USED FOR A PORTION OF SAN JUAN BRADY PARK IN COUNCIL DISTRICT 5.

2013-04-04-0225

Item 15. AN ORDINANCE APPROVING THE TEMPORARY CLOSURE OF CERTAIN STREETS FOR THE 2013 FIESTA SAN ANTONIO CELEBRATION; APPROVING THE LOCATIONS, DATES AND TIMES FOR THE FIESTA CARNIVAL AND OFFICIAL FIESTA EVENTS WITH RELATED REQUIREMENTS AND CONDITIONS INCLUDING A LIMITED EXCEPTION OF

MUNICIPAL CODE SECTION 32-30 FOR THE 2013 FIESTA DE LOS REYES FIESTA EVENT AT MARKET SQUARE; AND APPROVING THE FIESTA PARADE ROUTES.

2013-04-04-0226

Item 16. AN ORDINANCE AUTHORIZING THE SUBMISSION OF 15 GRANT RENEWAL APPLICATIONS AND THE ACCEPTANCE OF FUNDS UPON AWARD IN AN AMOUNT UP TO \$11,753,384.00 FROM THE TEXAS DEPARTMENT OF STATE HEALTH SERVICES FOR PUBLIC HEALTH FUNCTIONS OF THE SAN ANTONIO METROPOLITAN HEALTH DISTRICT FOR THE PERIOD OF SEPTEMBER 1, 2013 THROUGH SEPTEMBER 30, 2014.

Item 17. APPOINTING JOHN KUDERER (DISTRICT 9) TO THE ZONING BOARD OF ADJUSTMENT FOR THE REMAINDER OF AN UNEXPIRED TERM OF OFFICE TO EXPIRE MAY 31, 2013, TO BE EFFECTIVE IMMEDIATELY UPON THE RECEIPT OF EIGHT AFFIRMATIVE VOTES, OR, IN THE EVENT EIGHT AFFIRMATIVE VOTES ARE NOT RECEIVED, TEN DAYS AFTER APPOINTMENT.

2013-04-04-0228

Item 19. AN ORDINANCE TERMINATING INACTIVE CAMPAIGN TREASURER APPOINTMENTS.

2013-04-04-0229

Item 20. AN ORDINANCE AUTHORIZING A CONTRACT FOR ELECTION SERVICES FOR THE MAY 11, 2013 GENERAL ELECTION WITH THE BEXAR COUNTY ELECTIONS ADMINISTRATOR IN AN AMOUNT NOT TO EXCEED \$728,331.40.

2013-04-04-0014R

Item 21. A RESOLUTION EXPRESSING OFFICIAL INTENT TO REIMBURSE COSTS INCURRED TO PLAN, DESIGN AND CONSTRUCT A NEW CONSOLIDATED RENTAL CAR FACILITY AT THE SAN ANTONIO INTERNATIONAL AIRPORT.

2013-04-04-0230

Item 22. AN ORDINANCE AUTHORIZING THE ISSUANCE OF APPROXIMATELY \$74,285,000 "CITY OF SAN ANTONIO, TEXAS MUNICIPAL DRAINAGE UTILITY SYSTEM REVENUE REFUNDING BONDS, SERIES 2013" FOR INTEREST COST SAVINGS; PLEDGING THE REVENUES OF THE DRAINAGE UTILITY SYSTEM FOR THE PAYMENT OF THE BONDS; RESOLVING OTHER MATTERS INCIDENT AND RELATED TO THE ISSUANCE OF THE BONDS, INCLUDING THE APPROVAL AND DISTRIBUTION OF AN OFFICIAL STATEMENT PERTAINING THERETO; AUTHORIZING THE EXECUTION OF A PAYING AGENT/REGISTRAR AGREEMENT, AN ESCROW AGREEMENT, AND A PURCHASE CONTRACT; DELEGATING AUTHORITY TO AUTHORIZED OFFICIALS TO FINALIZE CERTAIN SALE TERMS TO THE BONDS; ENACTING ANY OTHER PROVISIONS INCIDENT

AND RELATED TO THE SUBJECT AND PURPOSE OF THIS ORDINANCE; AND PROVIDING FOR AN EFFECTIVE DATE.

2013-04-04-0231

Item 23. AN ORDINANCE AUTHORIZING THE EXTENSION OF LINE OF DUTY LEAVE FOR FIRE ENGINEER LAURO URIBE.

2013-04-04-0232

Item 24. AN ORDINANCE APPROVING A THREE YEAR CONTRACT WITH BOOTH RESEARCH GROUP, INC. AT A COST OF \$500,000.00 TO DEVELOP VALIDATED WRITTEN PROMOTIONAL EXAMINATIONS FOR ALL TESTED PROMOTIONAL RANKS OF THE SAN ANTONIO FIRE DEPARTMENT AND TO PREPARE, ADMINISTER AND SCORE PROMOTIONAL ASSESSMENT CENTERS FOR THE RANK OF DISTRICT FIRE CHIEF, AND PROVIDING FOR ONE TWO-YEAR EXTENSION AT THE CITY'S OPTION.

2013-04-04-0233

Item 25. AN ORDINANCE APPROVING A CONTRACT AMENDMENT AND TWO YEAR EXTENSION WITH INDUSTRIAL/ORGANIZATIONAL SOLUTIONS, INC., AT A COST OF \$185,686.00 TO DEVELOP VALIDATED, WRITTEN EXAMINATIONS FOR THE POSITIONS OF FIREFIGHTER TRAINEE, SAN ANTONIO FIRE DEPARTMENT, AND ONLINE EXAMINATIONS FOR POLICE CADET, SAN ANTONIO POLICE DEPARTMENT.

2013-04-04-0234

Item 26. AN ORDINANCE AUTHORIZING AN AMENDMENT AND MONTH-TO-MONTH EXTENSION OF THE PROFESSIONAL SERVICES AGREEMENT WITH GONZABA MEDICAL GROUP, FOR THE ADMINISTRATION AND MANAGEMENT OF THE CITY'S EMPLOYEE HEALTH AND WELLNESS CENTER FOR A PERIOD OF NO LONGER THAN FOUR (4) MONTHS, AND AN AMOUNT NOT TO EXCEED \$140,000.00, WHICH IS THE AMOUNT BUDGETED FOR THE CENTER IN THE EMPLOYEE BENEFITS FUND.

2013-04-04-0235

Item 27. AN ORDINANCE TERMINATING TAX INCREMENT REINVESTMENT ZONE NUMBER TWENTY-NINE, CITY OF SAN ANTONIO, TEXAS ("ROSILLO RANCH") IN CITY COUNCIL DISTRICT 2; DISSOLVING THE TAX INCREMENT FUND AND THE BOARD OF DIRECTORS OF ROSILLO RANCH AND PROVIDING AN EFFECTIVE TERMINATION DATE FOR ROSILLO RANCH.

2013-04-04-0237

Item 29. AN ORDINANCE AUTHORIZING THE SAN ANTONIO HOUSING FINANCE CORPORATION TO ISSUE TAX EXEMPT MULTI-FAMILY HOUSING REVENUE BONDS IN AN AMOUNT NOT TO EXCEED \$14,800,000 TO PROVIDE FINANCING FOR THE CONSTRUCTION OF THE SAN JUAN III APARTMENTS PROJECT LOCATED IN DISTRICT 5;

ENACTING OTHER PROVISIONS INCIDENT AND RELATED TO THE SUBJECT AND PURPOSE OF THIS ORDINANCE; AND PROVIDING FOR AN IMMEDIATE EFFECTIVE DATE.

2013-04-04-0238

Item 30. AN ORDINANCE AUTHORIZING A THREE-YEAR INTERLOCAL AGREEMENT WITH THE COMAL COUNTY CRIMINAL DISTRICT ATTORNEY'S OFFICE ALLOCATING PROCEEDS FROM ASSET FORFEITURE CASES FILED PURSUANT TO CHAPTER 59 OF THE TEXAS CODE OF CRIMINAL PROCEDURE.

2013-04-04-0239

Item 31. AN ORDINANCE AUTHORIZING THE SUBMISSION OF APPLICATIONS TO THE CENTERS FOR DISEASE CONTROL AND PREVENTION FOR TWO PUBLIC HEALTH PREVENTION SPECIALISTS FOR ASSIGNMENT IN THE SAN ANTONIO METROPOLITAN HEALTH DISTRICT FOR A TWO-YEAR PERIOD BEGINNING OCTOBER 2013 AND AUTHORIZING THE EXECUTION OF NECESSARY DOCUMENTS.

2013-04-04-0240

Item 32. AN ORDINANCE AUTHORIZING AN AMENDMENT TO THE INTERLOCAL AGREEMENT WITH THE BEXAR COUNTY HOSPITAL DISTRICT, D/B/A UNIVERSITY HEALTH SYSTEM (UHS) TO EXTEND THE TERM OF THE AGREEMENT AND AUTHORIZE THE ACCEPTANCE OF COMPENSATION FROM UHS IN THE AMOUNT OF \$95,383.00 FOR THE PERIOD APRIL 1, 2013 THROUGH SEPTEMBER 30, 2013.

[CONSENT ITEMS CONCLUDED]

ITEMS PULLED FOR INDIVIDUAL CONSIDERATION

The City Clerk read the caption for Item 8:

2013-04-04-0218

Item 8. AN ORDINANCE ACCEPTING THE LOWEST RESPONSIVE BID AND AWARDING A CONSTRUCTION CONTRACT, INCLUDING ONE ADDITIVE ALTERNATE, IN THE AMOUNT OF \$5,335,301.00 AUTHORIZED PAYABLE TO PRONTO SANDBLASTING & COATING & OILFIELD SERVICES COMPANY, INC., FOR THE CONSTRUCTION OF WEST VILLARET BOULEVARD (SH 16 TO JENNIFER STREET), A 2007 AND 2012 GENERAL OBLIGATION BOND FUNDED PROJECT, INCLUDED IN THE FY 2013 – FY 2018 CAPITAL IMPROVEMENTS PROGRAM, LOCATED IN COUNCIL DISTRICT 4; OF THIS AMOUNT, \$729,931.00 WILL BE REIMBURSED BY THE SAN ANTONIO WATER SYSTEM AND \$232,230.00 WILL BE REIMBURSED BY CPS ENERGY.

Councilmember Saldaña requested an update on the Project to include a construction timeline. Mike Frisbie, CIMS Director detailed the project scope of work. He noted that construction was scheduled to begin in April 2013 pending Council approval and end in May 2014.

Councilmember Saldaña moved to adopt the proposed Ordinance. Councilmember D. Medina seconded the motion.

The motion prevailed by the following vote: **AYES:** Bernal, Taylor, Ozuna, Saldaña, D. Medina, Lopez, C. Medina, Williams, Chan, and Soules. **NAY:** None. **ABSENT:** Mayor Castro.

The City Clerk read the caption for Item 11:

2013-04-04-0221

Item 11. AN ORDINANCE AUTHORIZING THE ACQUISITION OF 268 ACRES OF LAND, TO EXPAND THE CITY'S PEARSALL PARK, THROUGH NEGOTIATION OF FEE SIMPLE TITLE TO A 262.135 ACRE TRACT OF PRIVATELY-OWNED REAL PROPERTY LOCATED IN N.C.B. 15613, AND A 6.00 ACRE TRACT OF PRIVATELY-OWNED REAL PROPERTY LOCATED IN N.C.B. 13975, COUNCIL DISTRICT 4, AND AUTHORIZING EXPENDITURES NOT TO EXCEED \$1,344,850.49 PAYABLE TO THE SELECTED TITLE COMPANY FOR LAND AND CLOSING COSTS. AMENDING THE FY 2013 – 2018 CAPITAL IMPROVEMENT PROGRAM BUDGET WITH THE REALLOCATION OF \$1,344,850.98 FROM PREVIOUSLY AUTHORIZED CERTIFICATES OF OBLIGATION AND TAX NOTES.

Councilmember Saldaña requested a status on the project. Mike Etienne, CIMS Assistant Director reported that they had completed negotiations and were pending completion of the environmental assessment.

Xavier Urrutia, Parks and Recreation Director highlighted park amenities and noted that with the acquisition of said property; Pearsall Park would become the largest City Park.

Councilmember Saldaña moved to adopt the proposed Ordinance. Councilmember Bernal seconded the motion.

The motion prevailed by the following vote: **AYES:** Bernal, Taylor, Ozuna, Saldaña, D. Medina, Lopez, C. Medina, Williams, Chan, Soules, and Mayor Castro. **NAY:** None. **ABSENT:** None.

The City Clerk read the caption for Item 12:

2013-04-04-0222

Item 12. AN ORDINANCE AUTHORIZING THE NEGOTIATION AND ACQUISITION OF REAL ESTATE FOR THE DISTRICT 9 NEW BRANCH LIBRARY INCLUDED WITHIN THE VOTER APPROVED 2012-2017 BOND PROGRAM THROUGH A FEE SIMPLE TITLE TO AN EXISTING 8,000 SQUARE FOOT FACILITY RESIDING ON 5.5 ACRES OF PRIVATELY-OWNED REAL PROPERTY LOCATED AT 2515 E. EVANS ROAD IN NCB 17600 IN COUNCIL DISTRICT 9; AND AUTHORIZING EXPENDITURES IN AN AMOUNT NOT TO EXCEED \$4,250,000.00 PAYABLE TO THE SELECTED TITLE COMPANY FOR LAND, STRUCTURE AND ASSOCIATED TITLE FEES.

Councilmember Chan stated that she had been advocating for another Library in District 9. She asked of the reason for purchasing an existing building. Mr. Mike Frisbie provided details on the site selection

process and noted that the location selected was a former restaurant. He stated that the previous owner had made upgrades to the area which would decrease the City's construction timeline by one year.

Ramiro Salazar, Library Director detailed the process for repurposing the former restaurant as well as design features and amenities to be offered. He noted that the facility had the potential to be as large as 10,000 square feet as it was located on five acres.

Councilmember Chan moved to adopt the proposed Ordinance. Councilmember Soules seconded the motion.

The motion prevailed by the following vote: **AYES:** Bernal, Taylor, Ozuna, Saldaña, D. Medina, Lopez, C. Medina, Williams, Chan, Soules, and Mayor Castro. **NAY:** None. **ABSENT:** None.

The City Clerk read the caption for Items 14A and 14B:

Item 14. CONSIDERATION OF THE FOLLOWING ITEMS RELATED TO THE DISPOSITION OF PROPERTY LOCATED AT 4503, 4531 AND 4719 SOUTH ZARZAMORA:

2013-04-04-0224

- A. AN ORDINANCE DECLARING AS SURPLUS APPROXIMATELY 28.6 ACRES OF CITY-OWNED PROPERTY LOCATED AT 4503, 4531 AND 4719 SOUTH ZARZAMORA IN COUNCIL DISTRICT 5; AND, AUTHORIZING ITS SALE TO GFR DEVELOPMENT SERVICES, LLC IN AN AMOUNT UP TO \$5,400,000.00.

2013-04-04-0013R

- B. A RESOLUTION AUTHORIZING GFR DEVELOPMENT SERVICES, LLC TO SUBMIT APPLICATIONS TO AMEND THE LAND USE PLAN CONTAINED IN THE NOGALITOS/S. ZARZAMORA COMMUNITY PLAN, AND TO REQUEST A CHANGE IN THE ZONING DISTRICT BOUNDARY OF APPROXIMATELY 28.6 ACRES OF PROPERTY LOCATED AT 4503, 4531 AND 4719 SOUTH ZARZAMORA AND TO BRING FORWARD TO THE PLANNING COMMISSION AND ZONING COMMISSION FOR CONSIDERATION AND TO CITY COUNCIL FOR FINAL CONSIDERATION.

Lori Houston presented a Power Point related to the disposition of property located at 4503, 4231, and 4719 South Zarzamora. She stated that the sale of the land resulted from the City's intent to close the Zarzamora Service Center and move operations to a new facility located near Callaghan Road. She added that GFR Development Services, the lone bidder for the property, would be responsible for conducting an environmental study. In addition, if a Certificate of Occupancy (C of O) permit was not issued by year three, the City would receive \$75,000 annually until a permit is obtained by the developer. Ms. Maria Villagomez stated that the city would receive \$5.4 million from the sale of the Zarzamora Service Center and said funds would be deposited into the City's General Fund.

Mayor Castro called upon Mr. James Rodarte to speak on Item 14.

Mr. James Rodarte addressed the City Council and spoke in support of said items. He recommended that traffic issues be addressed prior to construction as the area was already prone to congestion and train delays.

Councilmember D. Medina moved to adopt the proposed Ordinance for Item 14A and approve the Resolution for Item 14B. Councilmember Lopez seconded the motion.

Councilmember D. Medina stated that the proposed development would revitalize the area and create jobs. He noted that an environmental study of the area was being conducted and that the closing of the Service Center would not impact the community since a new replacement Service Center was being built.

Councilmember Soules spoke in support of the project based on its positive economic impact to the community. He proposed a friendly amendment in which proceeds of the sale be earmarked for the construction of the new Service Center. The friendly amendment was accepted by Councilmember D. Medina.

At the request of Councilmember Bernal, City Manager Sculley provided a history of discussions on the development of a new Service Center and recommended that funding allocations be discussed in greater detail when the Budget was presented.

Councilmember Bernal moved to adopt the proposed Ordinance for Item 14A as presented by staff. Councilmember Taylor seconded the motion.

Councilmember Saldaña recommended that discussions on the use of the funds take place during the Budget Presentation.

Councilmember Williams stated that discussions had taken place regarding the development of a new Service Center and noted that the City would fund the construction of the new Service Center using other available resources.

Councilmember Chan asked that in-depth discussions take place before the meeting to limit the perception of rubber stamping items.

Councilmember Soules stated that this was a project with city-wide implications and a way to utilize funds from one Service Center to another.

Councilmember Ozuna expressed concern with the unintended consequences that would result from discussing the reallocation of funds on the fly.

Councilmember Lopez noted that funding of the new Service Center had been previously discussed and cautioned earmarking funds on the dais. At the request of Councilmember Lopez, Ms. Sculley explained funding mechanisms and implications associated with funds not being deposited into the General Fund. She noted that the Council could reconsider the item at a later time if the vote passed to allocate proceeds toward the new Service Center.

Mayor Castro expressed concern with the friendly amendment and recommended that proceeds be deposited in the General Fund.

Councilmember Taylor spoke in support of allocating proceeds to the General Fund.

Councilmember Soules highlighted the Service Center Master Plan that was approved in March. At this time, he withdrew his friendly amendment. Councilmember Bernal withdrew his motion and Councilmember Taylor her second.

The original motion by Councilmember D. Medina seconded by Councilmember Lopez to adopt the ordinance as presented by staff prevailed by the following vote: **AYES:** Bernal, Taylor, Ozuna, Saldaña, D. Medina, Lopez, C. Medina, Williams, Chan, Soules, and Mayor Castro. **NAY:** None. **ABSENT:** None.

The City Clerk read the caption for Item 18:

2013-04-04-0227

Item 18. AN ORDINANCE AUTHORIZING A FIVE-YEAR REVENUE CONTRACT WITH ALCLEAR, LLC FOR IMPLEMENTATION AND ADMINISTRATION OF A REGISTERED TRAVELER PROGRAM AT THE SAN ANTONIO INTERNATIONAL AIRPORT WITH GUARANTEED ANNUAL REVENUE OF \$2,000.00.

Councilmember Chan requested detailed screening mechanisms for the program. Frank Miller, Aviation Director detailed screening mechanisms, highlighted program benefits, and cost for implementing the program. He confirmed that the program would help the Transportation Security Administration be more efficient.

Councilmember Chan moved to adopt the proposed Ordinance. Councilmember C. Medina seconded the motion.

The motion prevailed by the following vote: **AYES:** Taylor, Ozuna, Saldaña, D. Medina, Lopez, C. Medina, Williams, Chan, Soules, and Mayor Castro. **NAY:** None. **ABSENT:** Bernal.

The City Clerk read the caption for Item 28:

2013-04-04-0236

Item 28. A PUBLIC HEARING AND CONSIDERATION OF AN ORDINANCE AUTHORIZING A SUBSTANTIAL AMENDMENT TO THE FY 2013 CONSOLIDATED ANNUAL ACTION PLAN AND THE REPROGRAMMING OF \$2,992,158.72 IN HOME INVESTMENT PARTNERSHIP (HOME) FUNDS FOR HOME ELIGIBLE AFFORDABLE HOUSING ACTIVITIES.

Councilmember D. Medina highlighted said programs and requested additional information. Mr. John Dugan detailed the programs, improvements eligible for funding, and funding allocations by Council District.

Councilmember Ozuna highlighted benefits of the program. Mr. Dugan reported on the multi-family component of the Program.

Councilmember C. Medina expressed his support for the programs. Mr. Dugan spoke of funding allocations for the Rental Rehabilitation Component of the program and next steps to be taken.

Councilmember Lopez asked how said programs aligned with the Land Bank Program. Mr. Dugan detailed the various programs offered and noted that the goal was to layer programs so that the City could offer the best program based on community need.

Mayor Castro noted that no citizens registered to speak on said item.

Councilmember D. Medina moved to adopt the proposed Ordinance. Councilmember Taylor seconded the motion.

The motion prevailed by the following vote: **AYES:** Bernal, Taylor, Ozuna, Saldaña, D. Medina, Lopez, C. Medina, Williams, Chan, Soules, and Mayor Castro. **NAY:** None. **ABSENT:** None.

Item 33. CITY MANAGER'S REPORT

A. EMPLOYEE SURVEY

Ms. Sculley reported that the Employee Survey would be disseminated in April and highlighted the objective for conducting an Employee Survey. She noted that the anonymous survey would be conducted by the ETC Institute and available in English and Spanish. She detailed the role that departments would play in communicating survey results and implementing Improvement Plans.

B. LIBRARY UPDATE

Ms. Sculley reported that the Central Library would be hosting its First Annual Texas Book Festival - San Antonio Edition with the assistance of the Southwest School of Art. She stated that the free event was scheduled for Saturday, April 13, 2013 from 10 am to 5 pm.

C. HEAD START UPDATE

Ms. Sculley stated that Pre-Registration for the Head Start Program was open for the 2013-2014 School Year and that interested individuals were asked to contact the City for more information. She reported that last year; 7,000 children were served at 102 facilities.

RECESSED

Mayor Castro recessed the meeting at 10:53 am and announced that the meeting would resume at 2:00 pm for Zoning.

RECONVENED

Mayor Castro reconvened the meeting at 2:00 pm and addressed the Zoning Items.

CONSENT ZONING ITEMS

Councilmember Saldaña moved to approve the following Zoning Items: Z-1, P-3, Z-5, P-4, and Z-8 under Consent Zoning. Councilmember Bernal seconded the motion.

Faris Hodge, Jr. submitted written testimony in favor of all of the Zoning Items.

The motion to approve the Consent Zoning Items prevailed by the following vote: **AYES:** Bernal, Taylor, Ozuna, Saldaña, D. Medina, Lopez, C. Medina, Chan, Soules, and Mayor Castro. **NAY:** None. **ABSENT:** Williams.

2013-04-04-0241

Item Z-1. **ZONING CASE # Z2013073 (Districts 1 & 5):** An Ordinance amending the Zoning District Boundary from "I-2 AHOD" Heavy Industrial Airport Hazard Overlay District, "R-6 CD AHOD" Residential Single-Family Airport Hazard Overlay District with a Conditional Use for a Duplex, and "R-6 AHOD" Residential Single-Family Airport Hazard Overlay District to "C-2 IDZ AHOD" Commercial Infill Development Zone Airport Hazard Overlay District on 0.3172 of an acre out of Lots 13, 14, 15 & 16, NCB 2829 and Parcel 100, Block 3, NCB 2572; and "R-6 IDZ AHOD" Residential Single-Family Infill Development Zone Airport Hazard Overlay District on 0.1943 of an acre out of Lot 4, Block 3, NCB 2572 and Lot 3, Block 3, NCB 2572 save and except that portion conveyed to the City of San Antonio (Volume 4146, Page 949-951 of the Deed Records of Bexar County) located at 213 and 217 Stark, a portion of the 200 Block of West LaChappelle, and a portion of the 400 Block of West Cevallos Street. Staff and Zoning Commission recommend approval.

AMENDING CHAPTER 35 OF THE CITY CODE THAT CONSTITUTES THE COMPREHENSIVE ZONING ORDINANCE OF THE CITY OF SAN ANTONIO BY CHANGING THE CLASSIFICATION AND REZONING OF CERTAIN PROPERTY DESCRIBED HEREIN AS: 0.3172 OF AN ACRE OUT OF LOTS 13, 14, 15 & 16, NCB 2829; PARCEL 100, BLOCK 3, NCB 2572; 0.1943 OF AN ACRE OUT OF LOT 4, BLOCK 3, NCB 2572; AND LOT 3, BLOCK 3, NCB 2572 SAVE AND EXCEPT THAT PORTION CONVEYED TO THE CITY OF SAN ANTONIO (VOLUME 4146, PAGE 949-951 OF THE DEED RECORDS OF BEXAR COUNTY). FROM "I-2 AHOD" HEAVY INDUSTRIAL AIRPORT HAZARD OVERLAY DISTRICT, "R-6 CD AHOD" RESIDENTIAL SINGLE-FAMILY AIRPORT HAZARD OVERLAY DISTRICT WITH A CONDITIONAL USE FOR A DUPLEX, AND "R-6 AHOD" RESIDENTIAL SINGLE-FAMILY AIRPORT HAZARD OVERLAY DISTRICT TO "C-2 IDZ AHOD" COMMERCIAL INFILL DEVELOPMENT ZONE AIRPORT HAZARD OVERLAY DISTRICT ON 0.3172 OF AN ACRE OUT OF LOTS 13, 14, 15 & 16, NCB 2829 AND PARCEL 100, BLOCK 3, NCB 2572; AND "R-6 IDZ AHOD" RESIDENTIAL SINGLE-FAMILY INFILL DEVELOPMENT ZONE AIRPORT HAZARD OVERLAY DISTRICT ON 0.1943 OF AN ACRE OUT OF LOT 4, BLOCK 3, NCB 2572 AND LOT 3, BLOCK 3, NCB 2572 SAVE AND EXCEPT THAT PORTION CONVEYED TO THE CITY OF SAN ANTONIO (VOLUME 4146, PAGE 949-951 OF THE DEED RECORDS OF BEXAR COUNTY).

2013-04-04-0244

Item P-3. **PLAN AMENDMENT #13013 (District 3):** AN ORDINANCE AMENDING THE LAND USE PLAN CONTAINED IN THE STINSON AIRPORT VICINITY LAND USE PLAN, A COMPONENT OF THE COMPREHENSIVE MASTER PLAN OF THE CITY, BY CHANGING THE FUTURE LAND USE OF A 14.767 ACRE TRACT OF LAND OUT OF NCB 10879 LOCATED AT THE SOUTHWEST CORNER OF RESEARCH PLAZA AND SOUTH NEW BRAUNFELS AVENUE FROM REGIONAL COMMERCIAL TO LIGHT INDUSTRIAL. STAFF AND PLANNING COMMISSION RECOMMEND APPROVAL. (ASSOCIATED ZONING CASE #Z2013077 S)

2013-04-04-0245

Item Z-5. **ZONING CASE # Z2013077 S (District 3):** An Ordinance amending the Zoning District Boundary from "MR AHOD" Military Reservation Airport Hazard Overlay District to "I-1 S AHOD" General Industrial Airport Hazard Overlay District with a Specific Use Authorization for Electronic Component Manufacturing on 14.767 acres out of NCB 10879 located at the southern corner of South New Braunfels Avenue and Research Plaza. Staff and Zoning Commission recommend approval, pending the plan amendment. (Associated Plan Amendment Case # 13013)

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: 14.767 ACRES OUT OF NCB 10879 FROM "MR AHOD" MILITARY RESERVATION AIRPORT HAZARD OVERLAY DISTRICT TO "I-1 S AHOD" GENERAL INDUSTRIAL AIRPORT HAZARD OVERLAY DISTRICT WITH A SPECIFIC USE AUTHORIZATION FOR ELECTRONIC COMPONENT MANUFACTURING PROVIDED ANY CONDITIONS IMPOSED BY THE CITY COUNCIL ARE ADHERED TO.

2013-04-04-0247

Item P-4. **PLAN AMENDMENT #13018 (District 10):** AN ORDINANCE AMENDING THE LAND USE PLAN CONTAINED IN 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 OF A 1.58 ACRE TRACT OF LAND OUT OF NCB 17726 ADDRESSED AT 16080 O'CONNOR ROAD FROM NEIGHBORHOOD COMMERCIAL TO COMMUNITY COMMERCIAL. STAFF AND PLANNING COMMISSION RECOMMEND APPROVAL. (ASSOCIATED ZONING CASE # Z2013066 S)

2013-04-04-0248

Item Z-8. **ZONING CASE # Z2013066 S (District 10):** An Ordinance amending the Zoning District Boundary from "C-1 AHOD" Light Commercial Airport Hazard Overlay District to "C-2 S AHOD" Commercial Airport Hazard Overlay District with a Specific Use Authorization for a Gymnasium-Commercial on Parcel 60, NCB 17726 located at 16080 O'Connor Road. Staff and Zoning Commission recommend approval pending the plan amendment. (Associated Plan Amendment Case # 13018)

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: PARCEL 60, NCB 17726 FROM "C-1 AHOD" LIGHT COMMERCIAL AIRPORT HAZARD OVERLAY DISTRICT TO "C-2 S AHOD" COMMERCIAL AIRPORT HAZARD OVERLAY DISTRICT WITH A SPECIFIC USE AUTHORIZATION FOR A GYMNASIUM-COMMERCIAL PROVIDED ANY CONDITIONS IMPOSED BY THE CITY COUNCIL ARE ADHERED TO.

[CONSENT ZONING CONCLUDED]

ZONING ITEMS PULLED FOR INDIVIDUAL CONSIDERATION

CONTINUED TO MAY 2, 2013

Item Z-2. **ZONING CASE # Z2012225 (District 1):** An Ordinance amending the Zoning District Boundary from "MF-33 AHOD" Multi-Family Airport Hazard Overlay District to "C-1 AHOD" Light Commercial Airport Hazard Overlay District on Lots 33A and 34A, the east 10 feet of the north 92.8 feet of Lot 32A, and the north 29 feet of Lot 35A, Block 19, NCB 2083 aka Lots 32-35, Block 19, NCB 2083 located at 1623 North Sabinas. Staff recommends denial. Zoning Commission recommends approval. (Continued from March 21, 2013)

John Jacks presented Item Z-2 and stated that staff recommended denial while the Zoning Commission recommended approval. He reported that of 29 notices mailed; two were returned in opposition and none were returned in favor.

Councilmember Bernal moved to continue Item Z-2 until May 2, 2013. Councilmember Saldaña seconded the motion.

The motion prevailed by the following vote: **AYES:** Bernal, Taylor, Ozuna, Saldaña, D. Medina, Lopez, C. Medina, Chan, Soules, and Mayor Castro. **NAY:** None. **ABSENT:** Williams.

Item Z-4 was addressed at this time.

2013-04-04-0243

Item Z-4. **ZONING CASE # Z2013045 HL (District 1):** An Ordinance amending the Zoning District Boundary from "C-3 AHOD" General Commercial Airport Hazard Overlay District to "HL C-3 AHOD" Historic Landmark General Commercial Airport Hazard Overlay District on 0.3485 of an acre out of Lots 68, 69, and 70, Block 2 NCB 3099 located at 2801, 2803, 2805, 2809, and 2811 North St. 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: 0.3485 OF AN ACRE OUT OF LOTS 68, 69, & 70, BLOCK 2, NCB 3099 FROM "C-3 AHOD" GENERAL COMMERCIAL AIRPORT HAZARD OVERLAY DISTRICT TO "HL C-3 AHOD" HISTORIC LANDMARK GENERAL COMMERCIAL AIRPORT HAZARD OVERLAY DISTRICT.

John Jacks presented Item Z-4 and stated that staff and the Zoning Commission recommended approval. He reported that of 33 notices mailed; none were received in favor or in opposition. He added that the Tobin Hill Community Association supported the request.

Mayor Castro called upon the individuals registered to speak.

Joan Frederick addressed the City Council in support of the Historic Designation of Salute International Bar.

David Zamora Casas addressed the City Council in support of the Historic Designation of Salute. He spoke of their 25-year history and the many musicians and artists that call the Salute International Bar home.

Alice A. Canestaro-Garcia stated that she was a visual artist in support of the Historic Designation of Salute. She noted that it would add to the stature of San Antonio as a Major Art City.

Laura Varela stated that she was a film maker in support of the Historic Designation of Salute. She noted that Salute was a place of community for many artists, musicians, and activists.

Councilmember Bernal stated that Salute was a landmark in the city and spoke of its rich artistic history.

Councilmember Bernal moved to adopt the proposed Ordinance. Councilmember Saldaña seconded the motion.

The motion prevailed by the following vote: **AYES:** Bernal, Taylor, Ozuna, Saldaña, D. Medina, Lopez, C. Medina, Chan, Soules, and Mayor Castro. **NAY:** None. **ABSENT:** Williams.

Item P-1 was addressed at this time.

2013-04-04-0242

Item P-1. **PLAN AMENDMENT #13006 (District 1):** AN ORDINANCE AMENDING THE LAND USE PLAN CONTAINED IN THE TOBIN HILL NEIGHBORHOOD PLAN, A COMPONENT OF THE COMPREHENSIVE MASTER PLAN OF THE CITY, BY CHANGING THE USE OF A 0.799 ACRE TRACT OF LAND LOCATED AT 211, 215 AND 219 EAST COURTLAND PLACE AND 2003 AND 2011 MCCULLOUGH AVENUE FROM LOW DENSITY MIXED USE TO HIGH DENSITY MIXED USE. STAFF AND PLANNING COMMISSION RECOMMEND APPROVAL. (ASSOCIATED ZONING #Z20133030) (CONTINUED FROM MARCH 21, 2013)

Chris Looney presented Item P-1 and stated that it would amend the Land Use Plan contained in the Tobin Hill Neighborhood Plan. He reported that staff and the Planning Commission recommended approval.

Mayor Castro called upon the individuals registered to speak.

Martin Kushner stated that he was the President of the Tobin Hill Community Association. He noted that the Association was originally in opposition to the request due to density, parking and incompatible design. He reported that they had since met with the developer and they had satisfactorily addressed their concerns.

Councilmember Bernal stated that he was comfortable moving forward with the Plan Amendment but would like additional time to finalize deed restrictions on the associated zoning case.

Councilmember Bernal moved to adopt the proposed Ordinance for Item P-1. Councilmember Taylor seconded the motion.

The motion prevailed by the following vote: **AYES:** Bernal, Taylor, Ozuna, Saldaña, D. Medina, Lopez, C. Medina, Chan, Soules, and Mayor Castro. **NAY:** None. **ABSENT:** Williams.

CONTINUED UNTIL MAY 2, 2013

Item Z-3. **ZONING CASE # Z2013030 (District 1):** An Ordinance amending the Zoning District Boundary from "MF-33 AHOD" Multi-Family Airport Hazard Overlay District and "C-3 AHOD" General Commercial Airport Hazard Overlay District to "IDZ AHOD" Infill Development Zone Airport Hazard Overlay District with Multi-Family uses at a density not to exceed 65 units per acre on Lots 3, 4, 5, 6 and 14, Block 3, NCB 1726 located at 211, 215, 219 East Courtland Place, 2003 and 2011 McCullough Avenue. Staff and Zoning Commission recommend approval pending the plan amendment. (Associated Plan Amendment Case #13006) (Continued from March 21, 2013)

Chris Looney presented Item Z-3 and stated that staff and the Zoning Commission recommended approval. He reported that of 42 notices mailed; none were returned in opposition and two were received in favor.

Councilmember Bernal moved to continue Item Z-3 until May 2, 2013. Councilmember Taylor seconded the motion.

The motion prevailed by the following vote: **AYES:** Bernal, Taylor, Ozuna, Saldaña, D. Medina, Lopez, C. Medina, Chan, Soules, and Mayor Castro. **NAY:** None. **ABSENT:** Williams.

CONTINUED UNTIL MAY 2, 2013

Item P-2. **PLAN AMENDMENT #13020 (District 2):** AN ORDINANCE AMENDING THE FUTURE LAND USE PLAN CONTAINED IN THE I-10 EAST CORRIDOR PERIMETER PLAN, A COMPONENT OF THE COMPREHENSIVE MASTER PLAN OF THE CITY, BY CHANGING THE FUTURE LAND USE OF A 6.25 ACRE TRACT OF LAND LOCATED ON THE NORTH SIDE OF EAST HOUSTON STREET BETWEEN LOOP 410 AND NORTH FOSTER ROAD FROM PARKS/OPEN SPACE TO INDUSTRIAL. STAFF AND PLANNING COMMISSION RECOMMEND APPROVAL.

Chris Looney presented Item P-2 and stated that it would amend the future Land Use Plan contained in the I-10 East Corridor Perimeter Plan. He reported that staff and the Planning Commission recommended approval. He added that there was no associated zoning case with the Plan Amendment.

Councilmember Taylor moved to continue Item P-2 until May 2, 2013. Councilmember Saldaña seconded the motion.

The motion prevailed by the following vote: **AYES:** Bernal, Taylor, Ozuna, Saldaña, D. Medina, Lopez, C. Medina, Chan, Soules, and Mayor Castro. **NAY:** None. **ABSENT:** Williams.

DENIED

Item Z-6. **ZONING CASE # Z2013053 (District 4):** An Ordinance amending the Zoning District Boundary from "R-4 AHOD" Residential Single-Family Airport Hazard Overlay District to "RM-4 AHOD" Residential Mixed Airport Hazard Overlay District on Lot 15A, Block 88, NCB 11063 located at 803 Rockwell. Staff and Zoning Commission recommend approval.

John Jacks presented Item Z-6 and stated that staff and the Zoning Commission recommended approval. He reported that of 18 notices mailed; five were returned in opposition and none were received in favor. He reported that the Gillette Area Neighborhood was in favor. He added that the case would require nine votes for approval due to more than 20% opposition.

Mayor Castro called upon the individuals registered to speak.

Juan Gonzalez spoke in opposition to the zoning request and stated that his family had lived on 808 Gillette since 1983. He noted that his mother lived there by herself now and expressed concern with the families that would move into the duplex. He expressed concern with building a duplex in the small space.

Lawrence Mann also spoke in opposition to the zoning request noting concerns with the small space and parking issues. He expressed concern with the lack of maintenance to the home.

Hilda E. Bernal spoke in opposition to the zoning request and provided 20 signatures also against the zoning. She stated that the neighbors knew each other and that their main concern was traffic.

Councilmember Saldaña thanked everyone that spoke on said item and stated that he concurred with the small size of the lot. He expressed hope that the property owner would bring an alternative to the neighborhood in the future.

Councilmember Saldaña moved to deny the proposed Ordinance. Councilmember Bernal seconded the motion.

The motion prevailed by the following vote: **AYES:** Bernal, Taylor, Ozuna, Saldaña, D. Medina, Lopez, Chan, Soules, and Mayor Castro. **NAY:** None. **ABSENT:** C. Medina and Williams.

2013-04-04-0246

Item Z-7. **ZONING CASE # Z2013095 (District 6):** An Ordinance amending the Zoning District Boundary from "C-3 AHOD" General Commercial Airport Hazard Overlay District, "I-1 AHOD" General Industrial Airport Hazard Overlay District and "C-3 GC-2 AHOD" General Commercial Highway 151 Gateway Corridor Overlay Airport Hazard Overlay District to "C-3 AHOD" General Commercial Airport Hazard Overlay District and "C-3 GC-2 AHOD" General Commercial Highway 151 Gateway Corridor Overlay Airport Hazard Overlay District on Lot 6, Block 3, NCB 15329 located at 8203, 8211 & 8219 State Highway 151. Staff recommends approval. Zoning Commission recommendation pending the April 2, 2013 public 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 6, BLOCK 3, NCB 15329 FROM "C-3 AHOD" GENERAL COMMERCIAL AIRPORT HAZARD OVERLAY DISTRICT, "I-1 AHOD" GENERAL INDUSTRIAL AIRPORT HAZARD OVERLAY DISTRICT AND "C-3 GC-2 AHOD" GENERAL COMMERCIAL HIGHWAY 151 GATEWAY CORRIDOR AIRPORT HAZARD OVERLAY DISTRICT TO "C-3NA AHOD" GENERAL COMMERCIAL NONALCOHOLIC SALES AIRPORT HAZARD OVERLAY DISTRICT AND "C-3NA GC-2 AHOD" GENERAL COMMERCIAL NONALCOHOLIC SALES HIGHWAY 151 GATEWAY CORRIDOR OVERLAY AIRPORT HAZARD OVERLAY DISTRICT.

John Jacks presented Item Z-7 and stated that staff and the Zoning Commission recommended approval. He reported that of eight notices mailed; none were returned in favor or in opposition.

Councilmember Lopez moved to adopt the proposed Ordinance with a Non-Alcohol (NA) Designation. Councilmember Taylor seconded the motion.

The motion prevailed by the following vote: **AYES:** Bernal, Taylor, Ozuna, D. Medina, Lopez, Chan, and Mayor Castro. **NAY:** None. **ABSENT:** Saldaña, C. Medina, Williams, and Soules.

ADJOURNMENT

There being no further discussion, Mayor Castro adjourned the meeting at 2:43 pm.

APPROVED



JULIÁN CASTRO
MAYOR

Attest.



LETICIA M. VACEK, TRMC/MMC
City Clerk