

**INFRASTRUCTURE & GROWTH COUNCIL COMMITTEE
MEETING MINUTES**

WEDNESDAY, JUNE 18, 2014

11:30 AM

PLAZA ROOM B, MUNICIPAL PLAZA BUILDING

Members Present: Councilmember Rey Saldaña, Chair, *District 4*
Councilmember Rebecca Viagran, *District 3*
Councilmember Ron Nirenberg *District 8*

Members Absent: Councilmember Shirley Gonzales, *District 5*
Councilmember Cris Medina, *District 7*

Staff Present: Councilmember Krier; John Dugan, *Director, DCPD*; Frank Miller, *Director, Aviation*; Eric Friedland, *Assistant City Attorney*; Katinka Howell, *Assistant City Attorney*; Nina Mendez, *Planning Manager*; Sidira Maldonado, *Senior Planner*; Rodney Dziuk, *Assistant Capital Programs Manager, TCI*; Anthony Chukwudolue, *Assistant Director, TCI*; Art Reinhardt, *Assistant Director, TCI*; Ryan Cook, *Office of the City Clerk*

Also Present: Mayor Cheryl Landman, *City of Fair Oaks Ranch*; Brian Mast, *SARA*; Leland Willis and Alex Fischer, *UPRR*; Larry Hicks and Desiree Salmon, *RVK*

1. Citizens To Be Heard

Chariman Saldaña called upon the Citizens registered to speak.

Ivan Jaime provided the Committee with a packet and spoke of Pervious versus Impervious Cover. He stated that the Union Pacific Railroad (UPRR) was not requesting exemption from the Storm Water Fee; instead he requested that Railroad Tracks be acknowledged as Impervious Cover. He noted that UPRR was not the only company that would be affected.

Leland Willis stated that the City had molded the Storm Water Utility Fee Policy after the City of Houston and noted concerns. He stated that the City of Houston was required to amend its Statute by the Third Court of Appeals. He spoke of the differences between Pervious and Impervious Cover.

2. Approval of minutes for the May 21, 2014 Infrastructure and Growth Council Committee Meeting

Councilmember Viagran moved to approve the Minutes for the May 21, 2014 Infrastructure and Growth Council Committee Meeting. Councilmember Nirenberg seconded the motion. Motion carried unanimously by those present.

3. Consideration of Applicants to the Zoning Board of Adjustment At-Large Category (6 Slots). [Leticia M. Vacek, City Clerk]

City Clerk Leticia Vacek stated that the Zoning Board of Adjustment was comprised of 11 District Appointees by the Mayor and each City Councilmember. Additionally, six alternates were appointed At-Large for two-year terms. She noted that Members would receive \$20.00 per meeting. She stated

that the Board would hear Variances and Appeals related to the Enforcement of Chapter 28, Signs and Billboards and Chapter 35, of the Unified Development Code (UDC). She noted that a concurring vote of nine members of the Board was necessary to approve a Variance. She stated that the Board would adopt a meeting schedule each Calendar Year and meet at the Cliff Morton Development and Business Services Center. She presented the names of the Appointees: Harold O. Atkinson, Paul E. Klein, Henry Rodriguez, Lydia Fehr, Jeffrey M. Finley, Christopher C. Garcia and Rico Jonathan.

Chairman Saldaña called upon the Appointees to speak.

Jeffrey Finley stated that as a previous Homeowners and Neighborhood Association President, he recognized that Zoning was a vital part of the Community. He stated that his current work schedule was flexible which would allow him to be available for meetings at short notice.

Christopher Garcia stated that he was interested in the Zoning Board because of its influence on Neighborhoods. He noted that it was important to enforce Zoning Rules because violations would lead to increased Traffic, Noise, and other issues.

Mrs. Vacek read a statement provided by Lydia Fehr.

Chairman Saldaña recessed the meeting into Executive Session at 11:15 a.m.

Chairman Saldaña reconvened the meeting at 11:25 a.m and announced that no action was taken in Executive Session.

Councilmember Krier entered the meeting at this time.

Councilmember Nirenberg motioned to forward the Zoning Board of Adjustment Nominees: Harold O. Atkinson, Paul E. Klein, Henry Rodriguez, Lydia Fehr, Jeffrey M. Finley, and Christopher C. Garcia to the full City Council for consideration. Councilmember Viagran seconded the motion. Motion carried unanimously by those present.

4. Briefing and possible Committee action on Lackland Air Force Base Corridor Master Plan developed by the City of San Antonio [Mike Frisbie, Director, Transportation and Capital Improvements]

Rodney Dziuk presented an update on the Lackland Air Force Base Corridor Master Plan. He stated that a Council Consideration Request (CCR) was submitted by Councilmember Rey Saldaña supporting the Corridor Improvement Study along SW Military Drive from U.S. Highway 90 to the North to Old Pearsall Road on the South. He noted that SW Military Drive was the Primary Corridor to Joint Base San Antonio-Lackland. He indicated that the main focus of the Master Plan was to leave a Lasting First Impression on the thousands of Family Members of freshly minted Airmen. He added that Vehicular Traffic would be integrating into an Efficient and Complete Street that supports Pedestrians, Bicyclists and User of Public Transit. He mentioned that the Corridor lacked a Front Door, Way-Finding Signage, Multi-Modal Travel, Pedestrian Shelter and Green Space. He noted that a connection between the Leon Creek Greenway Trail and Pearsall Park was not present. He indicated that Plan Recommendations for the Streetscape Vision include: 1) Gateway Monument at U.S. Highway 90 Intersection; 2) Improve Way-Finding; 3) Provide Multi-Modal Travel; 4) Median Landscape Improvements; and 5) Low Impact Development (LID). He stated that the Next Steps

included follow Up Meetings with Stakeholders and Determining the Phasing of Improvements and Time Frame.

Chairman Saldaña and Councilmember Nirenberg spoke in favor of the project.

Councilmember Viagran asked if an Economic Impact Study had been conducted. Mr. Dziuk replied that one had not been conducted.

Councilmember Viagran motioned to forward the Lackland Air Force Base Corridor Master Plan to the full City Council for consideration. Councilmember Nirenberg seconded the motion. Motion carried unanimously by those present.

5. Briefing and possible Committee action on two projects at the San Antonio International Airport improving facilities for the United States Customs and Border Patrol Operations [Ed Belmares, Assistant City Manager; Frank Miller, Director, Aviation]

Mr. Frank Miller presented information on Improvements to the San Antonio International Airport Facilities and United States Customs and Border Patrol Operations. He stated that prior to November 2013, all Passenger Processing was conducted at the Main Terminal A, Customs Federal Inspection Station (FIS). He stated that the high and increasing number of Passengers created an Operational Issue and Poor Customer Experience. He stated that the Interim Solution was to build a temporary Processing Section under Gate 16 at Terminal A. He noted that an Agreement was made indicating that a Permanent Solution for General Aviation Traffic would be created. He stated that a Request For Interest (RFI) was submitted, in which one Response was received. He noted that the under the Terms of the Agreement, the Respondent was to build a 5,600 square-foot facility that would meet all of the 2012 Design Standards set forth by the Customs and Border Patrol Operations. He noted that a Location Site was chosen; however, negotiations were still ongoing.

Mr. Miller spoke of a Second Airport Project and stated that it was a continuation of Improvements being made to Terminal A. He mentioned that Phase One was progressing into the Main Customs Area and a considerable amount of work had been completed. He stated that the Original Plan was to proceed as in the Public Areas; however, since the number of International Travelers had substantially increased, the Customs Facility needed to be larger in order to accommodate them. He noted that Customs processed 300 Passengers an hour during Peak Times; but has increased to 600 Passengers an Hour. He stated that the Customs Facility would require an expansion of 10,000 square-feet to reflect both the Current and Future Growth of International Travelers. He stated that General Enhancements were budgeted at \$650,000 in FY 2015; however, the FY 2016-2017 would need to be revised to include the expansion and would cost \$10.5 million. He noted that the General Enhancements Phase would be completed by January 2015.

Councilmember Nirenberg asked of the substance for the Customs 2012 Design Standards. Mr. Miller replied that due to security reasons by Customs, he had not been able to view the drawings, but noted that it was a standard design for all Customs Facilities. Councilmember Nirenberg asked how much money has been invested to upgrade the Airport over the past 15 years. Mr. Miller replied that he did not have that information but would provide it to the Council.

Councilmember Viagran asked why the RFI only received one Respondent. Mr. Miller replied that there would not be a Return on Investment since there was no charge to Customs for using the Airport Facility.

No action was required for Item 5.

At this time the Committee addressed Item 7.

7. Briefing and possible Committee action on an agreement between the City of San Antonio and the City of Fair Oaks Ranch for the release of approximately 134,060 acres from the City of San Antonio's Extraterritorial Jurisdiction to the City of Fair Oaks, with certain conditions [John M. Dugan, Department of Planning and Community]

Chairman Saldaña introduced Mayor Cheryl Landman of Fair Oaks.

John Dugan presented an update on the Agreement between the City of San Antonio and the City of Fair Oaks Ranch for the release of 134,060 Acres from the City of San Antonio's Extraterritorial Jurisdiction to the City of Fair Oaks. He presented a map of the Proposed Acreage. He stated that the City of Fair Oaks Ranch Council, on behalf of the Woods of Fair Oaks Neighborhood Association, by Resolution, had requested that the City of San Antonio release the Subject Property from the Extraterritorial Jurisdiction (ETJ). He stated that a proposed \$100,000 contribution from the City of Fair Oaks Ranch via three payments would be made to assist with the cost of the Water Policy Study. He stated that Staff recommended approval of the City of Fair Oaks Ranch ETJ Agreement with conditions.

Mayor Landman gave a brief personal background. She spoke in favor of the proposal and stated that it was an opportunity to address both Ground Water and Surface Water. She noted that the City of Fair Oaks was looking forward to working with the City of San Antonio.

Councilmember Nirenberg asked of the change to the Acreage listed in the Resolution. Mr. Dugan replied that an adjustment made due to a more accurate Survey provided by the City of Fair Oaks.

Councilmember Nirenberg moved to forward the agreement between the City of San Antonio and the City of Fair Oaks Ranch for the release of approximately 134,060 acres from the City of San Antonio's Extraterritorial Jurisdiction to the City of Fair Oaks, with certain conditions to full City Council for consideration. Councilmember Viagran seconded the motion. Motion carried unanimously by those present.

6. Briefing and possible Committee action for customized street name signs to be installed at the areas surrounding University of Texas at San Antonio (UTSA) campuses [Mike Frisbie, Director, Transportation and Capital Improvements]

Anthony Chukwudolue presented information on Customized Street Signs to be installed surrounding the areas of all University of Texas at San Antonio (UTSA) Campuses. He stated that the purpose of the presentation was to inform the Committee on current coordination efforts with UTSA on the design of a new Street Name Sign. He presented a photo of the Proposed Sign and stated that they would boundary all UTSA Campuses. He presented maps of the proposed Boundary Areas. He noted that no Council Action was required and stated that completion was dependent upon funding by UTSA.

Councilmember Nirenberg suggested that the Boundary Lines surrounding the Campuses be widened and spoke of adding School Colors to the Signs. He noted that the signs were an idea presented to him by the UTSA Student Government.

Councilmember Viagran asked if any other Schools had signs. Mr. Chukwudolue replied that St. Mary's University had signs.

No action was required for Item 6.

8. Briefing on the Storm Water Utility Fee Comprehensive Study update [Mike Frisbie, Director, Transpiration and Capital Improvements.

Mr. Chukwudolue stated that the City did not base the Storm Water Program after the City of Houston Model. He noted that it was a combination of best practices to include Houston's.

Mr. Chukwudolue provided a briefing and update of the Storm Water Utility Fee Comprehensive Study. He stated that the City had completed an Internal Review and was working with the San Antonio Water System (SAWS) to reconfigure the Billing System. He noted that briefings would continue with the City Council Infrastructure and Growth Council Committee and Stakeholders. He mentioned that the Consultant had completed a Draft of Impervious Cover Calculations and Rate Model. He noted that the Consultant and City were working with the San Antonio River Authority (SARA) to finalize the Credit Incentive Mechanism. He stated that the Internal Review found that \$1.4-\$2.4 million in reductions could be made. He highlighted the suggested improvements: Mapping of Outfalls, Network Television and Condition Assessment, Community Outreach and Education, and Capital Projects. He added that implementation of the proposed program would result in an estimated revenue requirement of \$45-\$50 million. He stated that there were three options to consider when approving the plan as part of the FY 2015 Budget Process- Option One: Rate and revised methodology to be effective March 1, 2015; Option 2: Rate effective on October 1, 2014 with revised methodology effective March 1, 2015; Option 3: Rate effective October 1, 2014 with revised methodology effective October 1, 2015.

Councilmember Viagran spoke of the Limited Purpose Annexation (LPA) Areas 1-4 and commented that Citizens were concerned of Rate Increases. She asked if those LPA Areas were part of the Study. Mr. Art Reinhardt replied that until Full City Services were being provided, a Fee would not be enacted.

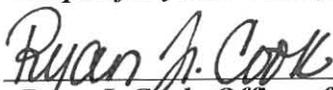
Councilmember Nirenberg spoke in favor of the Storm Water Utility Fee Comprehensive Study and stated that methodology needed to remain fair.

No action was required for Item 8.

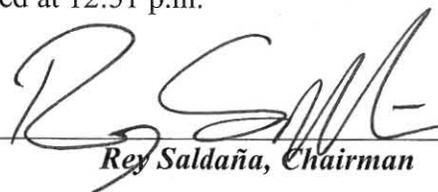
Adjourn

There being no further discussion, the meeting was adjourned at 12:51 p.m.

Respectfully Submitted,



Ryan J. Cook, Office of the City Clerk



Rey Saldaña, Chairman