

**Infrastructure & Growth Council Committee
Meeting Minutes**

Tuesday, November 17, 2009

10:00 a.m.

Municipal Plaza Room B

Members Present: Councilmember *Philip A. Cortez, District 4, Chair*
Councilmember *David Medina, Jr., District 5*
Councilmember *Reed Williams, District 8*
Councilmember *Elisa Chan, District 9*

Members Absent: *None*

Staff Present: Penny Post oak Ferguson, *Assistant City Manager*; Rod Sanchez, *Planning & Development Services Director*; Mike Frisbie, *CIMS Director*; Fernando De Leon, *Planning & Development Services Assistant Director*; Paul Wendland, *Assistant City Attorney*; Chris Hebner, *Assistant City Attorney*; Brandon Smith, *Office of the City Clerk*

1. Call to Order

Councilmember Cortez called the meeting to order.

2. Citizens to be Heard

There were no Citizens to be Heard.

3. Approval of Minutes for the October 20, 2009 Infrastructure & Growth Council Committee Meeting

Councilmember Chan moved to approve the Minutes of the October 20, 2009 Infrastructure and Growth Council Committee Meeting. Councilmember Medina seconded the motion. Motion carried unanimously.

4. Briefing on the 2007-2012 Bond Quarterly Update

Presented by Mike Frisbie, Director, Capital Improvements Management Services

Mike Frisbie provided a briefing on the 2007-2012 Bond Quarterly Update and presented a PowerPoint entitled, "2000-2012 Bond Program". He provided an overview of the following: Bond Program Summary; Dashboard; Six Projects Status Update; SBEDA Results; Public Relations Program; and the 2012 Bond Program.

Councilmember Medina requested an update on the Zarzamora Drainage Improvement Project between Winnipeg and Barrett Streets. He stated that he would like to provide information to the Palm Heights Neighborhood regarding the project.

5. Briefing and Possible action on Board of Adjustments – Revocation of Occupancy – A proposed amendment to Chapter 35 of the City Code, the Unified Development Code (UDC), relative to notification procedures for Board of Adjustment cases involving the revocation of a certificate of occupancy (C-of-O)

Presented by Roderick J. Sanchez, Director, Planning & Development Services

Roderick Sanchez reported that the proposed amendment to Chapter 35 of the City Code regarding Revocation of Occupancy would provide the following: 1) Written notice to property owners within 200 feet of the subject property; 2) Written notice to registered neighborhood associations within 200 feet of the subject property; and 3) Post notice on the Internet through the proceedings.

In response to Councilmember Williams, Mr. Sanchez clarified that the individual impacted by the C-of-O revocation and neighborhood associations within 200 feet of the subject property would be notified. He stated that the Board of Adjustments revokes approximately two C-of-Os per year that were usually live entertainment businesses that had violated the C-of-O as a sexually oriented business.

Councilmember Williams moved to forward said item the full Council for consideration. Councilmember Chan seconded the motion. Motion carried unanimously.

6. Briefing and possible action on Notification – building height 25ft or greater – A proposed amendment to Chapter 35 of the Unified Development Code (UDC), relative to maximum building heights adjacent to single-family residential land uses

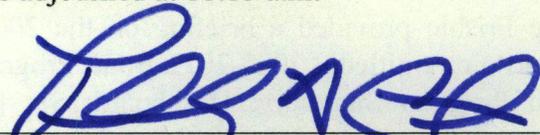
Presented by Roderick J. Sanchez, Director, Planning and Development Services

Mr. Sanchez presented staff recommendation to substitute the proposed notification amendment for the zoning text change that would provide limits on building height were abutting established single-family uses. He stated that the Zoning Commission recommended approval on November 2, 2009.

Councilmember Williams moved to forward staff recommendation to the full Council for consideration with an amendment to cap more intense districts limited to 25' instead of 35'. Councilmember Chan seconded the motion. Motion carried unanimously.

7. Adjourn

There being no further discussion, the meeting was adjourned at 11:15 a.m.


Philip A. Cortez, Chairman

Respectfully Submitted,


Brandon T. Smith
Office of the City Clerk