

City of San Antonio



AGENDA City Council A Session

City Hall Complex
105 Main Plaza
San Antonio, Texas 78205

Thursday, February 8, 2018

9:00 AM

Municipal Plaza Building

The City Council shall convene and hold its regular meeting in the Norma S. Rodriguez Council Chamber in the Municipal Plaza Building within the City Hall Complex beginning at 9:00 AM. After the meeting is convened, the City Council shall consider the following items no sooner than the designated times, but may consider them at a later time.

9:00AM: Call to Order

At any time during the meeting, the City Council may meet in executive session for consultation with the City Attorney's Office concerning attorney-client matters under Chapter 551 of the Texas Government Code.

Citizens may appear before the City Council to speak for, against, or on any item on this agenda, in accordance with procedural rules governing City Council meetings. Questions relating to these rules may be directed to the Office of the City Clerk at (210) 207-7253.

DISABILITY ACCESS STATEMENT

This meeting site is wheelchair accessible. The Accessible Entrance is located at the Municipal Plaza Building / Main Plaza Entrance. Accessible Visitor Parking Spaces are located at City Hall, 100 Military Plaza, north side. Auxiliary Aids and Services, including Deaf interpreters, must be requested forty-eight [48] hours prior to the meeting. For assistance, call (210) 207-7268 or 711 Texas Relay Service for the Deaf.

Intérpretes en español estarán disponibles durante la junta del consejo de la ciudad para los asistentes que lo requieran. También se proveerán intérpretes para los ciudadanos que deseen exponer su punto de vista al consejo de la ciudad. Para más información, llame al (210) 207-7253

For additional information on any item on this agenda, please visit www.sanantonio.gov or call 207-7080.

1. [18-1670](#) Invocation
2. [18-1671](#) Pledge of Allegiance
3. [18-1672](#) Approval of Minutes for the City Council Regular Meetings of December 6 - 7, 2017 and December 13 - 14, 2017.

THE FOLLOWING ITEMS MAY BE CONSIDERED AT ANY TIME DURING THE REGULAR COUNCIL MEETING:

ACTION ITEMS FOR STAFF BRIEFING

4. [17-3226](#) Ordinance approving a professional services agreement with Alderson & Associates, Inc. to perform a lighting study and develop a Downtown Lighting Master Plan for a total amount not to exceed \$500,000.00 with the costs to be paid equally by the City and CPS Energy. [Lori Houston, Assistant City Manager]

CONSENT AGENDA

Purchase of Services, Supplies and Equipment

5. [18-1083](#) Ordinance ratifying a contract with American Fire Protection Group, Inc. to install a new underground pipeline at the Tower of the Americas for a total cost of \$195,684.00, funded from utility cost savings in the Center City Development and Operations' FY 2017 General Fund appropriations. [Ben Gorzell, Chief Financial Officer; Troy Elliott, Deputy Chief Financial Officer, Finance]
6. [18-1126](#) Ordinance accepting four Law Enforcement Light Utility Vehicles from Kent Powersports at a total cost of \$111,847.64, funded from the FY 2018 Equipment Renewal and Replacement Fund Budget. [Ben Gorzell, Chief Financial Officer; Troy Elliott, Deputy Chief Financial Officer, Finance]
7. [18-1026](#) Ordinance authorizing the following contracts establishing unit prices for goods and services for an estimated annual cost of \$182,785.00: (A) Avery Dennison Corporation for high intensity prismatic sign sheeting, and (B) FarrWest Environmental Supply, Inc. for the hazmat equipment calibration and maintenance program. [Ben Gorzell, Chief Financial Officer; Troy Elliott, Deputy Chief Financial Officer, Finance]

Capital Improvements

8. [18-1475](#) Ordinance authorizing a task order to a Job Order Contract with Jamail & Smith Construction for the cooling tower replacement at the Ronald R. Darner Parks and Recreation Operations Headquarters located in Council District 6, in an amount of \$152,253.04, funded from the FY 2018 Parks and Recreation General Fund operating budget. [María D. Villagómez, Assistant City Manager; Xavier D. Urrutia, Director, Parks & Recreation]

Acquisition, Sale or Lease of Real Property

9. [18-1476](#) Ordinance authorizing the acquisition of a conservation easement over the Edwards Aquifer Recharge Zone on a 1,891.71 acre tract of the Dripstone Ranch located in Uvalde County from Deep Spring Ranch, Ltd., at a cost of \$7,961,503.10. [María Villagómez, Assistant City Manager; Xavier D. Urrutia, Director, Parks and Recreation]
10. [18-1274](#) Ordinance authorizing the release of three city drainage easements (approximately 0.05, 0.02, and 0.12 of an acre), to HDC Freedom Hills LLC along Ray Ellison Boulevard for a fee of \$13,972.56, located in Council District 4. [Peter Zanoni, Deputy City Manager, Mike Frisbie, Director, Transportation & Capital Improvements]

City Code Amendments

11. [18-1287](#) Ordinance amending Chapter 35, Unified Development Code of San Antonio, Texas, Military Lighting Overlay Districts (MLOD), and directing the Development Services Department to start a rezoning of certain properties 5 miles or less from either Camp Bullis or Lackland Air Force Base. [Roderick J. Sanchez, Assistant City Manager; Michael Shannon, Director, Development Services]

Boards, Commissions and Committee Appointments

12. [18-1550](#) Approval of the following Board, Commission and Committee appointments for the remainder of unexpired terms to expire May 31, 2019, to be effective immediately upon the receipt of eight affirmative votes, or, if eight affirmative votes are not received, ten days after appointment; or for terms and effectiveness as otherwise indicated below: [Leticia M. Vacek, City Clerk]

A) Reappointing Joseph Diaz (District 7) to the Building Standards Board.

B) Reappointing Denise Ojeda (District 3) to the Zoning Board of Adjustment.

C) Reappointing Edward A. Garza (District 3) to the Historic and Design Review Commission.

D) Appointing Daniel S. Meza (District 9) to the City County Joint Commission on Elderly Affairs.

Miscellaneous

13. [18-1091](#) Ordinance extending the San Antonio Bike Share agreement through December 31, 2018 with annual renewal options. [Lori Houston, Assistant City Manager; John Jacks, Director, Center City Development & Operations]
14. [18-1101](#) Ordinance granting two temporary construction easements on City owned property next to San Pedro Creek between Nueva Street and Dolorosa Street to the San Antonio River Authority for the continued construction of the San Pedro Creek Improvements Project in Council District 1; and waiving associated fees. [Lori Houston, Assistant City Manager; John Jacks, Director, Center City Development & Operations]
15. [18-1653](#) Ordinance adjusting the salaries of the City Auditor and the City Clerk. [Andrew Segovia, City Attorney]
16. [18-1106](#) Ordinance creating the City of San Antonio Higher Education Student Advisory Board. [María Villagómez, Assistant City Manager; Melody Woosley, Director, Human Services]
17. [18-1471](#) Ordinance establishing the World Heritage Area Legacy Business Grant Pilot Program for eligible businesses within the World Heritage Buffer Zone, or within a two mile radius of Missions Concepcion, San Jose, San Juan, or Espada, which will be funded out of the Inner City Incentive Fund, and authorizing the execution of any and all documents and contracts necessary to administer the grant pilot program. [Lori Houston, Assistant City Manager; Colleen Swain, Director, World

Heritage Office]

18. [18-1425](#) Ordinance adopting the SA Corridors Strategic Framework Plan, a transit supportive land use plan outlined in the City's Comprehensive Plan, in coordination with the VIA and VIA's Vision 2040 Plan. [Peter Zanoni, Deputy City Manager; Bridgett White, Director, Planning]
19. [17-3411](#) Approval of the following two items related to the George Gervin Youth Center, LLC: [Peter Zanoni, Deputy City Manager; Veronica R. Soto, Director, Neighborhood & Housing Services]
- 19A. [18-1674](#) Ordinance authorizing the declaration as surplus and sale of approximately 10.077 acres of unimproved property located in NCB 10147, Block 3, Lot 1 of the Spriggsdale Plaza Subdivision, commonly known as 301 Spriggsdale, to the George Gervin Youth Center, LLC., for a sales price of \$430,000.00 as approved by the Inner City TIRZ Board and the Planning Commission.
- 19B. [18-1675](#) Ordinance approving a Chapter 380 Economic Development Grant Agreement in an amount not to exceed \$450,000.00, between the City of San Antonio, Tax Increment Reinvestment Zone Number Eleven and the George Gervin Youth Center, LLC., for the development of the Echo East Mixed Use Development Project.
20. [18-1131](#) Approval of Resolutions of Support for the following multifamily rental housing development projects by applicants seeking competitive 9% Housing Tax Credits with the Texas Department of Housing and Community Affairs: [Peter Zanoni, Deputy City Manager; Verónica R. Soto, Director, Neighborhood & Housing Services]
- 20A. [18-1677](#) Artisan at Ruiz, located at Elmendorf and Ruiz streets in Council District 1
- 20B. [18-1678](#) Museum Reach Lofts, located at 1500 N Saint Mary's St in Council District 1
- 20C. [18-1679](#) Valiente Apartments, located at 314 Nolan St in Council District 2
- 20D. [18-1680](#) Piedmont Lofts, located at 826 E Highland Blvd in Council District 3
- 20E. [18-1681](#) Village at Roosevelt, located at 1507 Roosevelt Ave in Council District

- 3
- 20F. [18-1682](#) San Juan Mission Villas, located at 9159 S Presa St in Council District 3
- 20G. [18-1683](#) Roosevelt Place, located at 2800 Roosevelt Ave in Council District 3
- 20H. [18-1684](#) Alazan Lofts, located at Colorado and El Paso streets in Council District 5
- 20I. [18-1685](#) Legacy at Buena Vista, located at 1409 Buena Vista St in Council District 5
- 20J. [18-1686](#) Residences at Leon Creek, located at the 7300 block of Joe Newton St in Council District 6
- 20K. [18-1687](#) Culebra Place Apartments, located at 7796 Culebra Rd in Council District 6
- 20L. [18-1688](#) National Church Residences of Blanco Road, located at 19480 Blanco Rd in Council District 9
- 20M. [18-1689](#) Village at Overlook Parkway, located at US 281 North and Overlook Pkwy in Council District 9
- 20N. [18-1690](#) LIV Tacara Seniors, located at Stone Oak Pkwy and US 281 N in Council District 9
- 20O. [18-1691](#) WITHDRAWN -- Artisan at Thousand Oaks, located at 3500 Thousand Oaks Dr in Council District 10
- 20P. [18-1692](#) Nacogdoches Lofts, located at Nacogdoches and Spring Farm roads in Council District 10
- 20Q. [18-1694](#) Reserve at Thousand Oaks, located at the 4500 block of Thousand Oaks Dr in Council District 10

City Manager's Report

21. [18-1673](#) City Manager's Report

THE CITY COUNCIL WILL RECESS FOR LUNCH AT NOON AND RECONVENE TO CONSIDER ANY UNFINISHED COUNCIL BUSINESS

ADJOURNMENT

6:00 P.M. – If the Council has not yet adjourned, the presiding officer shall entertain a motion to continue the council meeting, postpone the remaining items to the next council meeting date, or recess and reconvene the meeting at a specified time on the following day.