

City of San Antonio



AGENDA City Council A Session

City Hall Complex
105 Main Plaza
San Antonio, Texas 78205

Thursday, May 19, 2016

9:00 AM

Municipal Plaza Building

The City Council shall hold its regular meetings 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 time certain items no sooner than the designated times, but may consider them at a later time.

9:00AM: Invocation and Approval of Minutes

12:00PM: Lunch Break

2:00PM: Neighborhood Plan and Zone Amendments

6:00PM: Adjourn

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

Citizens may appear before the City Council to speak for or against 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.

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

The City Council of San Antonio will convene in the Norma S. Rodriguez Council Chamber, Municipal Plaza Building in a Regular Council Meeting at 9:00 A.M.

1. [16-3174](#) Invocation by Pastor David K. Caruthers, Calvary Church, guest of Councilmember Mike Gallagher, District 10.

2. [16-3175](#) Pledge of Allegiance
3. [16-3176](#) Approval of Minutes for the Regular City Council Meetings of April 13 - 14, 2016.

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

CONSENT AGENDA

Purchase of Services, Supplies and Equipment

4. [16-2801](#) An Ordinance accepting the offer from Safety Supply, Inc. to provide active shooter response equipment to the City's Fire Department for a total cost of \$118,488.17, funded from the General Fund. [Ben Gorzell, Chief Financial Officer; Troy Elliott, Director, Finance]
5. [16-2543](#) An Ordinance accepting the offer from Rush Truck Center to provide six additional and two replacement rear loader refuse collection trucks to the City's Solid Waste Management Department for a total cost of \$1,178,948.00, funded from the Solid Waste Management Department Fund and the Solid Waste Management Department Equipment Acquisition Fund through a Municipal Lease Program. [Ben Gorzell, Chief Financial Officer; Troy Elliott, Director, Finance]
6. [16-2724](#) An Ordinance accepting the bids from Grapevine DCJ, LLC, Silsbee Ford, Gunn Chevrolet LTD, Grande Truck Center and Caldwell Country Chevrolet to provide City departments with 137 replacement and 42 additional light duty trucks and vehicles for a total cost of \$5,228,733.35, funded from the FY2016 General Fund, the Equipment Renewal and Replacement Fund, Airport Operations Fund, Right of Way Fund, Solid Waste Management Fund, and the Head Start Grant. [Ben Gorzell, Chief Financial Officer; Troy Elliott, Director, Finance]
7. [16-2800](#) An Ordinance accepting the bid from Rogue Fitness to provide the San Antonio Fire Department with strength training equipment for a total cost of \$115,438.42, funded from the General Fund. [Ben Gorzell, Chief Financial Officer; Troy Elliott, Director, Finance]

Capital Improvements

8. [16-2754](#) An Ordinance for the Development Services Department Parking Lot project awarding a construction contract, including one additive alternate, to D. Plata Construction Co., LLC, in the amount of \$515,868.15, a Development Services Enterprise-funded Project located in Council District 1. [Erik Walsh, Deputy City Manager; Mike Frisbie, Director, Transportation & Capital Improvements]
9. [16-2755](#) An Ordinance authorizing an amendment in the increased amount of \$101,250.92 to the \$225,827.01 professional services agreement with Halff Associates, Inc. for additional engineering design services on the Martin Luther King Park Project, a 2012-2017 Bond-funded project, located in Council District 2. [Peter Zaroni, Deputy City Manager; Mike Frisbie, Director, Transportation & Capital Improvements]
10. [16-2761](#) An Ordinance for the FY 2016- FY 2017 Task Order Contract for Pavement Markings, accepting the lowest responsive bid and awarding a construction contract in an amount not to exceed \$1,589,475.00 to M&M Striping and Power Washing LLC for the installation and maintenance of pavement markings at numerous locations throughout the City as approved in the FY 2017 through FY 2021 Adopted Five Year Infrastructure Management Program. [Peter Zaroni, Deputy City Manager; Mike Frisbie, Director, Transportation & Capital Improvements]
11. [16-2776](#) An Ordinance authorizing the execution of a task order in accordance with the existing Interlocal Agreement with the San Antonio River Authority in amount not-to-exceed \$2,000,000.00 for design and construction services related to the San Antonio River Gate 4 Replacement Project. [Peter Zaroni, Deputy City Manager; Mike Frisbie, Director, Transportation & Capital Improvements]

Acquisition, Sale or Lease of Real Property

12. [16-2156](#) An Ordinance authorizing the conveyance to the Hemisfair Public Facilities Corporation of real property consisting of a total of 0.052 acres of property located adjacent to Hemisfair Park and Hemisfair Parkland in Council District 1; and authorizing an amendment to the Master Lease Agreement and Master Agreement to include this property in the Development Sublease with Area Real Estate, LLC. [Lori Houston, Assistant City Manager; John Jacks, Interim Director, Center City Development & Operations]

13. [16-2743](#) An Ordinance, on behalf of SAWS, authorizing the acquisition through negotiation or condemnation, of interests in land sufficient for project purposes, of privately-owned real property located in NCB 19221, for the Stone Creek Lift Station Elimination (#135) Project, located in Council District 9; declaring it to be a public use project. [Peter Zanoni, Deputy City Manager; Mike Frisbie, Director, Transportation & Capital Improvement]
14. [16-2763](#) An Ordinance for the Westover Valley Phase II Project, authorizing the acquisition, through negotiation or condemnation, of approximately 4.704 acres for interests in land sufficient for Project purposes in a portion of two parcels of privately-owned real property located in NCB 17639 and declaring the Project to be a public-use project for the acquisition and authorizing expenditures not to exceed \$240,000.00, payable to the selected title company, for land, litigation expenses and associated title fees, a 2016 Stormwater Regional Program-funded project located in Council District 6. [Peter Zanoni, Deputy City Manager; Mike Frisbie, Director, Transportation & Capital Improvements]
15. [16-2143](#) Consideration of the following two items allowing for the acquisition of two parcels of land for construction of Fire Station #52 & Fire Station #53 as part of the South San Antonio Limited Purpose Annexation, FY 2016 Tax Note funded project, located in Council District 3 and 4. [Erik Walsh, Deputy City Manager; Mike Frisbie, Director, Transportation & Capital Improvements]
- 15A. [16-3177](#) An Ordinance authorizing the execution of an Amended and Restated Fire/Emergency Services Agreement, Donation Agreement and other associated documents with Maruchan Texas, Inc. for the acquisition of approximately 2.507 acres of privately-owned real property in County Block 4301, Lot 2, for Fire Station #52 and authorizing up to \$25,000.00 payable to the selected title company for land and associated title fees.
- 15B. [16-3178](#) An Ordinance authorizing the acquisition, through negotiation, of interests in land sufficient for project purposes to approximately 2.819 acres of privately-owned real property in NCB 16626, Lot 101, for Fire Station #53 and authorizing up to \$290,000.00 payable to the selected title company for land and associated title fees.

Grant Applications and Awards

16. [16-2829](#) An Ordinance authorizing the acceptance of additional funds in an amount up to \$82,492.37 for a total not to exceed \$132,329.31 from the Texas Commission on Environmental Quality for the Lake Calaveras Air Monitoring Grant, and authorizing the addition of one position for the delivery of services within the Department of Homeland Security and the TCEQ's PM 2.5 and Lake Calaveras grants for the period beginning September 1, 2016 through August 31, 2017 [Erik Walsh, Deputy City Manager; Dr. Vincent R. Nathan, Director of Health]
17. [16-2590](#) An Ordinance authorizing the submission of a federal grant application to the National Highway Traffic Safety Administration for Vision Zero San Antonio: Traffic Safety Education and Enforcement Program and if awarded authorizing the acceptance of up to \$428,670.28. [Peter Zanoni, Deputy City Manager; Mike Frisbie, Director, Transportation & Capital Improvements]
18. [16-3071](#) Consideration of the following Ordinances related to Cure Violence Project grants: [Erik J. Walsh, Deputy City Manager; William P. McManus, Chief, Police]
- 18A. [16-3227](#) An Ordinance authorizing an extension of the grant period for the Cure Violence Project grant from September 30, 2015 to December 31, 2016.
- 18B. [16-3228](#) An Ordinance authorizing the submission of a grant application to the Office of the Governor, Criminal Justice Division, in an amount up to \$900,000.00 to support the Cure Violence Project; authorizing the acceptance of those funds, upon award; and authorizing the San Antonio Police Department and/or the San Antonio Metropolitan Health District to seek out and apply for additional grants to fund the continuation of the Cure Violence Grant Program beyond December 31, 2016.

Boards, Commissions and Committee Appointments

19. [16-3033](#) Consideration of the following Board, Commission and Committee appointments for the remainder of unexpired terms of office to expire May 31, 2017, 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; or for terms and effectiveness as otherwise indicated below: [Leticia M. Vacek, City Clerk]

A) Appointing Suren Kamath (District 4) and Reagan E. Greer (District 9) to the Zoning Commission.

Miscellaneous

20. [16-2894](#) An Ordinance authorizing revisions to the Air Service Incentive Program for the San Antonio International Airport to provide more flexibility in attracting new international air service. [Carlos Contreras, Assistant City Manager; Noel T. Jones, Director, Aviation]
21. [16-3025](#) An Ordinance approving the proposed amendments to the SBEDA Ordinance [Carlos J. Contreras, III, Assistant City Manager; Rene Dominguez, Director, Economic Development]
22. [16-2824](#) An Ordinance authorizing a contract with 360training.com, Inc. to provide an online food handler / food manager certification program for the San Antonio Metropolitan Health District. [Erik Walsh, Deputy City Manager; Dr. Vincent R. Nathan, Interim Health Director]
23. [16-2912](#) An Ordinance authorizing a one year license agreement with Spurs Sports & Entertainment, with four one year renewal options, in an amount up to \$120,000.00 per year to provide for the Employee Service Recognition Event. [Ben Gorzell, Chief Financial Officer; Lori Steward, Director, Human Resources]
24. [16-2561](#) An Ordinance authorizing a contract for consulting services with Fregonese Associates, Inc in an amount not to exceed \$250,000.00 to conduct a Corridor Land Use Planning Study to support SA Tomorrow and VIA Vision 2040 planning efforts. [Peter Zanoni, Deputy City Manager; Bridgett White, Interim Director, Planning and Community Development]

City Manager's Report

25. [16-3258](#) City Manager's Report
A. Transportation and Capital Improvements Update

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

2:00 P.M. TIME CERTAIN ITEMS (may be heard after this time): Public Hearing and Consideration of the following Adoption and Amendments of the Neighborhood, Community and Perimeter Plans as Components of the Master Plan and Zoning Cases. Plan amendments and Zoning cases presented by Erik Walsh, Deputy City Manager; Roderick Sanchez, Director, Development Services.

- 26.** [16-2903](#) Second Public Hearing regarding the annexation of approximately 202.79 acres consisting of 128.87 acres at 11625 Old Corpus Christi Highway, described as CB 4007 P-146 (128.376 Ac) and P-312 (0.497 Ac) ABS 11, and 73.92 acres, located at South IH 37, described as CB 40079-310 ABS 11. [Peter Zanoni, Deputy City Manager; Bridgett White, Interim Director, Planning and Community Development]
- Z-1.** [16-2986](#) ZONING CASE # Z2016098 CD (Council District 2): An Ordinance amending the Zoning District Boundary from "R-4 NCD-6" Residential Single-Family Mahncke Park Neighborhood Conservation District to "R-4 CD NCD-6" Residential Single-Family Mahncke Park Neighborhood Conservation District with a Conditional Use for a Hair Salon on 0.1886 acres of land out of NCB 6229 located at 143 Perry Court. Staff recommends Approval. Zoning Commission recommends Denial.
- P-1.** [16-2892](#) PLAN AMENDMENT # 16036 (Council District 3): An Ordinance amending the Eastern Triangle Community Plan, a component of the Comprehensive Master Plan of the City, by changing the future land use of approximately 0.9820 acres of land out of Lot 14, Block 2, NCB 10764, Lot 10, Block 2, NCB 10764, and the South 89.5 Feet of Lot 2, Block 2, NCB 10764, located at 2255, 2257, 2261 South WW White Road from "Neighborhood Commercial" to "Community Commercial." Staff and Planning Commission recommend Approval. (Associated Zoning Case Z2016119)
- Z-2.** [16-2916](#) ZONING CASE # Z2016119 (Council District 3): An Ordinance amending the Zoning District Boundary from "C-1" Light Commercial District to "C-2" Commercial District on Lot 10 & 14, Block 2, NCB 10764, and the South 89.5 Feet of Lot 2, Block 2, NCB 10764, located at 2255, 2257, and 2261 South WW White Road. Staff and Zoning Commission recommend Approval, pending Plan Amendment. (Associated Plan Amendment 16036)

- Z-3.** [16-2936](#) ZONING CASE #Z2016125 CD (Council District 3): An Ordinance amending the Zoning District Boundary from "C-2 AHOD" Commercial Airport Hazard Overlay District and "MF-18 AHOD" Limited Density Airport Hazard Overlay District to "C-2 CD AHOD" Commercial Airport Hazard Overlay District with Conditional Use for Plastic Manufacturing or Processing on Lot 27, NCB 10914 and 4.223 acres out of NCB 10914 located at 9594 US Highway 181. Staff and Zoning Commission recommend Approval.
- Z-4.** [16-2988](#) ZONING CASE # Z2016107 CD (Council District 3): An 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 a Conditional Use for Four (4) Residential Units on Lot 19, Block 21, NCB 3289, located at 333 Hammond Avenue. Staff and Zoning Commission recommend Denial, with alternate recommendation.
- Z-5.** [16-3039](#) ZONING CASE # Z2016081 CD (Council District 3): An 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 a Professional Office on the East half of Lot 11 and Lot 12, Block 48, NCB 3316 located at 646 East Rigsby Avenue. Staff and Zoning Commission recommend Approval.
(Continued from April 28, 2016)
- Z-6.** [16-2795](#) ZONING CASE # Z2016153 (Council District 4): An Ordinance amending the Zoning District Boundary from "I-1 AHOD" General Industrial Airport Hazard Overlay District to "L AHOD" Light Industrial Airport Hazard Overlay District on Lots 1, NCB 13965, located at 4802 Morey Road. Staff and Zoning Commission recommend Approval.
- Z-7.** [16-2915](#) ZONING CASE # Z2016117 (Council District 4): An Ordinance amending the Zoning District Boundary from "I-2 AHOD" Heavy Industrial Airport Hazard Overlay District to "C-2 AHOD" Commercial Airport Hazard Overlay District on Lots 4 and 9, Block 2, NCB 17550 located at 2600 SW Military Drive. Staff and Zoning Commission recommend Approval.
- Z-8.** [16-2951](#) ZONING CASE # Z2016129 S (Council District 5): An Ordinance

amending the Zoning District Boundary from "I-1 AHOD" General Industrial Airport Hazard Overlay District to "C-2 S AHOD" Commercial Airport Hazard Overlay District with Specific Use Authorization for Party House/Reception Hall/Meeting Facility on 0.1381 acres out of NCB 2899, located at 1811 South Laredo Street. Staff and Zoning Commission recommend Approval.

- P-2.** [16-2888](#) PLAN AMENDMENT # 16031 (Council District 9): An Ordinance amending 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 approximately 0.3394 acres, Lot 17, Block 1, NCB 13197, located at 123 West Rhapsody from "Business Park" to "Light Industrial." Staff and Planning Commission recommend Approval. (Associated Zoning Case Z2016115)
- Z-9.** [16-2914](#) ZONING CASE # Z2016115 (Council District 9): An Ordinance amending the Zoning District Boundary from "I-2 AHOD" Heavy Industrial Airport Hazard Overlay District to "L AHOD" Light Industrial Airport Hazard Overlay District on Lot 17, Block 1, NCB 13197, located at 123 West Rhapsody. Staff and Zoning Commission recommend Approval. (Associated Plan Amendment 16031)
- P-3.** [16-2890](#) PLAN AMENDMENT #16033 (Council District 10): An Ordinance amending the North Sector Plan, a component of the Comprehensive Master Plan of the City, by changing the future land use of 2.25 acres of land out of NCB 15911, located at 11357 North Interstate Highway 35 from "Regional Center" to "Specialized Center". Staff and Planning Commission recommend Approval. (Associated Zoning Case Z2016124)
- Z-10.** [16-2919](#) ZONING CASE #Z2016124 (Council District 10): An Ordinance amending the Zoning District Boundary from "C-3 AHOD" General Commercial Airport Hazard Overlay District and "I-1 AHOD" General Industrial Airport Hazard Overlay District to "I-1 AHOD" General Industrial Airport Hazard Overlay District on 2.25 acres of land out of NCB 15911 located 11357 N IH 35. Staff and Zoning Commission recommend Approval, pending Plan Amendment. (Associated Plan Amendment 16033)
- Z-11.** [16-2917](#) ZONING CASE #Z2016120 (Council District 10): An Ordinance amending the Zoning District Boundary from "C-3R AHOD" General

Commercial Restrictive Alcoholic Sales Airport Hazard Overlay District to "C-2 AHOD" Commercial Airport Hazard Overlay District on Lot 2, Block 2, NCB 17251 located at 14606 Jones Maltzberger Road. Staff and Zoning Commission recommend Approval.

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.