

City of San Antonio



AGENDA City Council A Session

City Hall Complex

105 Main Plaza

San Antonio, Texas 78205

Thursday, September 1, 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. 16-4657 Invocation by Pastor Javier Galvan, Javier Galvan Ministries, guest of Councilmember Cris Medina, District 7.**

2. [16-4658](#) Pledge of Allegiance
3. [16-4659](#) Approval of Minutes for the Regular City Council Meetings of August 3 - 4, 2016.

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

ACTION ITEMS FOR STAFF BRIEFING

4. [16-4643](#) An Ordinance authorizing the execution of a Collective Bargaining Agreement with the San Antonio Police Officers' Association for a period from September 1, 2016 through September 30, 2021. [Sheryl Sculley, City Manager; Erik Walsh, Deputy City Manager]

CONSENT AGENDA

Purchase of Services, Supplies and Equipment

5. [16-4263](#) An Ordinance accepting the offers from KSAT 12, KENS TV, and Univision TV SA to provide advertising services promoting the City's "No Diapers in Blue Cart" campaign for a total cost of \$180,000.00, funded from the FY2016 Solid Waste Operating and Maintenance Fund. [Ben Gorzell, Chief Financial Officer; Troy Elliott, Deputy Chief Financial Officer, Finance]
6. [16-4508](#) An Ordinance authorizing a contract with Southwest Solutions Group to deliver and install library shelving for the San Antonio Public Library Potranco Branch for a total cost of \$69,847.72, funded from the Potranco Branch Library Donation Fund. [Ben Gorzell, Chief Financial Officer; Troy Elliott, Deputy Chief Financial Officer]

Capital Improvements

7. [16-4389](#) An Ordinance authorizing a deductive change order in the amount of \$271,484.87 with SpawGlass Civil Construction, Inc. for the construction contract for the Terminal Area Taxiways Package 3 at the San Antonio International and incorporating revisions to the contract. [Carlos Contreras, Assistant City Manager; Noel T. Jones, Director, Aviation]
8. [16-3856](#) An Ordinance for the 2016 – 2017 Task Order Contract for Traffic

Signal Modifications accepting the lowest responsive bid and awarding a construction contract in an amount not to exceed \$1,422,062.50 payable to Signal Services Group Inc. for the installation of traffic signal equipment throughout the City for projects to be identified in the FY 2017 – FY 2021 IMP and additional projects that materialize throughout the term of the contract. [Peter Zanoni, Deputy City Manager, Mike Frisbie, Director, Transportation & Capital Improvements]

9. [16-3981](#) An Ordinance for Menger Creek Drainage Project authorizing a change order in the amount not to exceed \$143,220.00 to the existing \$7,407,861.70 construction contract with EZ-Bel Construction, LLC for electrical service and the construction of trail lighting, a Certificates of Obligation funded project, located in District 2. [Peter Zanoni, Deputy City Manager; Mike Frisbie, Director, Transportation & Capital Improvements]
10. [16-4112](#) An Ordinance for the Piedras Storm Water Pipe Rehabilitation Project authorizing a ratification contract payable to Quadex, LLC in an amount not to exceed \$770,000.00 and appropriating funds from the Storm Water Operating Fund Balance, located in Council District 7. [Peter Zanoni, Deputy City Manager; Mike Frisbie, Director, Transportation & Capital Improvements]
11. [16-4175](#) An Ordinance for the Downtown Streets Reconstruction at Main Avenue and Soledad Street Project awarding a construction contract to E-Z Bel Construction, LLC in the amount of \$9,561,830.31, a 2012 – 2017 General Obligation Bond funded project, located in Council District 1. [Peter Zanoni, Deputy City Manager; Mike Frisbie, Director, Transportation & Capital Improvements]
12. [16-4452](#) Consideration of the following Ordinances related to the FY 2016 - FY 2021 Convention & Sports Facilities Capital Budget for projects related to the Army vs Notre Dame Football Game at the Alamodome: [Carlos Contreras, Assistant City Manager; Michael J. Sawaya, Director, Convention & Sports Facilities]
- 12A. [16-4662](#) An Ordinance amending the FY 2016 Convention & Sports Facilities Capital Budget to include a new project for Alamodome Improvements including security, audio and signage for the Army vs Notre Dame Football Game, and appropriating funds in the amount of

\$449,144.00 from the CSF State Reimbursement Fund.

12B. [16-4663](#) An Ordinance authorizing the appropriation of \$385,000.00 from the CSF State Reimbursement Fund for expenses related to the installation of fiber at the Alamodome.

13. [16-3967](#) Consideration of the following Task Order Contracts for Infrastructure Management Program, adopted through the Fiscal Years 2016 and 2017 Budget. [Peter Zanoni, Deputy City Manager; Mike Frisbie, Director, Transportation & Capital Improvements]

13A. [16-4660](#) An Ordinance for the 2016-2017 Asphalt Overlay Task Order Contract - Package 8, accepting the lowest responsive bid and awarding a Task Order Contract to J&P Paving Co., Inc. in an amount not to exceed \$4,662,293.80, of which \$108,000.00 will be reimbursed by San Antonio Water Systems and \$9,450.00 will be reimbursed by CPS Energy for necessary adjustments to their existing infrastructure.

13B. [16-4661](#) An Ordinance for the 2016-2017 Reconstruction Task Order Contract Package 9, accepting the lowest responsive bid and awarding a Task Order Contract to AJ Commercial Services in an amount not to exceed \$4,486,164.50, of which \$455.00 will be reimbursed by San Antonio Water System.

Acquisition, Sale or Lease of Real Property

14. [16-4456](#) An Ordinance authorizing the acceptance of approximately 16.353 acres at the corner of Wurzbach Parkway and Blanco Road from Wal-Mart Real Estate Business Trust for additional park land at Phil Hardberger Park located in Council District 9. [María Villagómez, Assistant City Manager; Xavier D. Urrutia, Director, Parks and Recreation]

15. [16-3115](#) An Ordinance authorizing the closure, vacation and abandonment of a 0.9183 acre of an unimproved portion of Ackard Place between Oppenheimer Avenue and Pleasonton Road in Council District 3 as requested by Bexar County, and waiving the \$92,000.00 associated fee. [Peter Zanoni, Deputy City Manager; Mike Frisbie, Director, Transportation & Capital Improvements]

16. [16-4266](#) An Ordinance authorizing a lease agreement with Falcon Inspection,

LLC for Building 660B and 36,833 square feet of ground space at Stinson Municipal Airport and generating \$24,382.33 in annual revenue. [Carlos Contreras, Assistant City Manager; Noel T. Jones, Director, Aviation]

17. [16-4645](#) An Ordinance authorizing a License Agreement with LaborFest, LLC to license a parcel of City-owned property surrounded by Tower of the Americas, Montana St., and Tower of the Americas driveway for a period of 9 days commencing on August 29, 2016 and terminating on September 6, 2016 to be used in association with LaborFest activities. [Carlos Contreras, Assistant City Manager; Michael Sawaya, Director, Convention & Sports Facilities]

Street Closures and Traffic Control Procedures

18. [16-3937](#) An Ordinance closing, vacating and abandoning 0.041 acres of an alley Public Right of Way located between 421 and 425 Brees Boulevard in Council District 10 for a fee of \$10,688.00. [Peter Zanoni, Deputy City Manager; Mike Frisbie, Director, Transportation & Capital Improvements]

Grant Applications and Awards

19. [16-4372](#) An Ordinance authorizing the submission of a grant application to the Texas Facilities Commission for, and authorizing the acceptance of, aircraft emergency support equipment originally valued at approximately \$75,000.00 for the Aviation Department and available through the Federal Surplus Property Program. [Carlos Contreras, Assistant City Manager; Noel T. Jones, Director, Aviation]

20. [16-4596](#) An Ordinance awarding a City Council Project Fund grant allocation in an amount not to exceed \$12,337.11 to support the Northeast Corridor Improvement Partnership. [John Peterek, Assistant to the City Manager; Chris Callanen, Assistant to City Council]

Boards, Commissions and Committee Appointments

21. [16-4522](#) 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 Louis A. Boffa (District 5) to the Disability Access Advisory Committee.
- B) Appointing Henry Reyes (District 5) to the Capital Improvements Advisory Committee.
- C) Appointing Alfred P. Rocha (District 5) to the Parks and Recreation Board.
- D) Appointing Debra D. Perales (District 3), Bernadette Pena (District 3), and reappointing Arthur P. Garcia (District 3) to the Tax Increment Reinvestment Zone No. 32 - Mission Drive-In.
- E) Appointing Lauren E. Dones (District 9) and Michael B. Aldrich (District 9) to the San Antonio Youth Commission.
- F) Reappointing Margarita A. DeLeon (District 3), Lora Devlon Eckler (District 6), and Juspreet Kaur (District 8) to the San Antonio Public Library Board of Trustees effective October 1, 2016 for terms of office to expire September 30, 2018.

Miscellaneous

- 22. [16-4464](#)** An Ordinance authorizing a contract in an amount up to \$150,000.00 with Dr. Courtney Bridgeman to provide veterinary in-house surgical services for a term of September 1, 2016 through September 30, 2017 with a one-year renewal option. [Maria Villagomez, Assistant City Manager; Xavier Urrutia, Interim Director, Animal Care Services]
- 23. [16-4293](#)** An Ordinance authorizing a concession agreement with Tricopian, LLC for FuelRod Kiosks to dispense FuelRod kits for charging smartphones and tablets in the San Antonio International Airport. [Carlos Contreras, Assistant City Manager; Noel T. Jones, Director, Aviation]
- 24. [16-4521](#)** An Ordinance authorizing a settlement of a lawsuit styled Kopplow Development, Inc. v. City of San Antonio, Cause Number 2004-CI-08167- A pending in the 285th Judicial District Court, Bexar County, Texas in an amount up to \$1,369,840.52 from the Self-Insured

Liability Fund. [Andrew Segovia, City Attorney]

25. [16-4202](#) An Ordinance approving an the Interlocal Agreement between the City of Olmos Park and the City of San Antonio regarding the enforcement of subdivision regulations and construction permitting. [Erik Walsh, Deputy City Manager; Roderick Sanchez, Director, Development Services]

26. [16-4294](#) An Ordinance authorizing a Funding Agreement in the amount of \$100,000 with LiftFund to undergo an extensive and comprehensive rebrand initiative for Café Commerce. [Carlos Contreras, Assistant City Manager; Rene Dominguez, Director, Economic Development]

27. [16-4463](#) An Ordinance approving the City's State Legislative Program for the 85th State Legislative Session. [Carlos Contreras, Assistant City Manager; Jeff Coyle, Director, Government & Public Affairs]

28. [16-4203](#) An Ordinance authorizing the execution of five on-call professional services agreements with Adams Environmental, Inc., Poznecki-Camarillo, Inc., Atkins North America, Inc., Pape Dawson Engineers and Zephyr Environmental Corporation, each in an amount not to exceed \$600,000.00 per contract year, for as-needed services to supplement the City's National Environmental Policy Act consulting resources for a term of one year with an option to renew each for two additional one year extensions. [Peter Zanoni, Deputy City Manager; Mike Frisbie, Director, Transportation & Capital Improvements]

29. [16-4147](#) Public Hearing and consideration of an Ordinance approving the levy of a Special Assessment for the Downtown Public Improvement District; levying an assessment rate for the Fiscal Year 2017 at \$0.15 per \$100 value of real property in the Downtown Public Improvement District & \$0.09 per \$100 value of residential condominiums, and approving the Fiscal Year 2017 Service & Assessment Plan for the Downtown Public Improvement District. [Lori Houston, Assistant City Manager; John Jacks, Interim Director, Center City Development & Operations Department]

City Manager's Report

30. [16-4671](#) City Manager's Report
A. Health Department 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.

31. [16-4470](#) ALCOHOL VARIANCE AV #2016-009 (Council District 2): An Ordinance granting a Variance to City Code Section 4-6 and waiving the requirements of Sections 4-6(c)(1), 4-6(c)(2), 4-6(c)(3), 4-6(d)(1), 4-6(d)(6) and 4-6 (e)(1) of the City Code and authorizing the sale of alcoholic beverages on NCB A-52, located at 3853 North Saint Mary's Street for on-premise consumption within three-hundred (300) feet of Alamo Stadium, a public education facility in the San Antonio Independent School District.

Z-1. [16-4325](#) ZONING CASE # Z2016195 S (Council District 1): An Ordinance amending the Zoning District Boundary from "MF-33 HS AHOD" Multi-Family Historic Significant Airport Hazard Overlay District to "MF-33 S HS AHOD" Multi-Family Historic Significant Airport Hazard Overlay District with a Specific Use Authorization for a Wireless Communication System on Lot 11, Block A, NCB 715, located at 411 Barrera Street. Staff and Zoning Commission recommend Approval.

Z-2. [16-4327](#) ZONING CASE # Z2016200 CD (Council District 1): An Ordinance amending the Zoning District Boundary from "C-2 AHOD" Commercial Airport Hazard Overlay District to "C-2 CD AHOD" Commercial Airport Hazard Overlay District with a Conditional Use for Motor Vehicle Sales (Full Service) on 0.408 acres out of NCB 11715, located at 9823 San Pedro Avenue. Staff and Zoning Commission recommend Approval with conditions.

Z-3. [16-2715](#) ZONING CASE # Z2016073 (Council District 5): An Ordinance amending the Zoning District Boundary from "R-4 AHOD" Residential Single-Family Airport Hazard Overlay District to "NC AHOD" Neighborhood Commercial Airport Hazard Overlay District on Lot 7, Block 41, NCB 3640, located at 2602 Leal Street. Staff recommends Approval. Zoning Commission recommends Denial.

Z-4. [16-4328](#) ZONING CASE # Z2016201 (Council District 6): An Ordinance amending the Zoning District Boundary from "R-6 AHOD" Residential Single-Family Airport Hazard Overlay District to "C-3 AHOD" General Commercial Airport Hazard Overlay District on 22.96 acres out of NCB 15329, located in the 8200 Block of Potranco Road. Staff and Zoning Commission recommend Approval.

P-1. [16-4121](#) PLAN AMENDMENT # 16051 (Council District 7): An Ordinance amending the future land use plan contained in the Near Northwest Community Plan, a component of the Comprehensive Master Plan of the City, by changing the future land use of Lots 2 and West 23 feet of Lot 3, Block 1, NCB 9201, located at 133 Westminster Avenue from "Neighborhood Commercial" to "Medium Density Residential". Staff and Planning Commission recommend Approval. (Associated Zoning Case Z2016183)

Z-5. [16-4323](#) ZONING CASE # Z2016183 (Council District 7): 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 2 and West 23 feet of Lot 3, Block 1, NCB 9201, located at 133 Westminster Avenue. Staff and Zoning Commission recommend Approval, pending Plan Amendment. (Associated Plan Amendment 16051)

Z-6. [16-4324](#) ZONING CASE # Z2016158 S ERZD (Council District 8): An Ordinance amending the Zoning District Boundary from "MPCD GC-1 UC-1 MLOD AHOD ERZD" Master Planned Community Hill Country Gateway Corridor Loop 1604 Urban Corridor Camp Bullis Military Lighting Overlay Airport Hazard Overlay Edwards Recharge Zone District to "MPCD S GC-1 UC-1 MLOD AHOD ERZD" Master Planned Community Hill Country Gateway Corridor Loop 1604 Urban Corridor Camp Bullis Military Lighting Overlay Airport Hazard Overlay Edwards Recharge Zone District with Specific Use Authorization for Motor Vehicle Sales on Lot 10, Block 6, NCB 14747, located at 5700 North Loop 1604 West. Staff and Zoning Commission recommend Approval.

Z-7. [16-4326](#) ZONING CASE # Z2016199 CD (Council District 8): An Ordinance amending the Zoning District Boundary from "R-6 MLOD AHOD" Residential Single-Family Camp Bullis Military Lighting Overlay

Airport Hazard Overlay District to "R-6 CD MLOD AHOD"
Residential Single-Family Camp Bullis Military Lighting Overlay
Airport Hazard Overlay District with Conditional Use for a Medical
Office on 3.03 acres out of NCB 17844, located at 13409 and 13411
George Road. Staff and Zoning Commission recommend Approval
with conditions.

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.