

City of San Antonio



AGENDA City Council A Session

City Hall Complex
105 Main Plaza
San Antonio, Texas 78205

Thursday, December 15, 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. [16-6154](#) Invocation by Pastor Charles Rodgers, Truth For Today Christian Church, guest of Councilmember Ray Lopez, District 6.

2. [16-6155](#) Pledge of Allegiance
3. [16-6156](#) Approval of Minutes for the Regular City Council Meetings of November 2 - 3, 2016

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

CONSENT AGENDA

Purchase of Services, Supplies and Equipment

4. [16-5834](#) An Ordinance accepting the offer from Silsbee Ford to provide up to 200 Ford Explorer police interceptor utility vehicles annually to the City's Police Department for an estimated cost of \$10,582,472.00 over a two year period, funded from the Equipment Renewal and Replacement Fund. [Ben Gorzell, Chief Financial Officer; Troy Elliott, Deputy Chief Financial Officer, Finance]
5. [16-5838](#) An Ordinance accepting the bid from Industrial Disposal Supply Company, Ltd. to provide four street sweepers to the Transportation and Capital Improvements Department for a total cost of \$818,162.50, funded from the Equipment Renewal and Replacement Fund. [Ben Gorzell, Chief Financial Officer; Troy Elliott, Deputy Chief Financial Officer, Finance]
6. [16-5843](#) An Ordinance accepting the offers from Grande Truck Center and Rush Truck Center for the purchase of 24 replacement and one additional automated side load refuse collection trucks for the Solid Waste Management Department for a total cost of \$8,043,542.28, funded from the Equipment Renewal and Replacement Fund and the Solid Waste Fund. [Ben Gorzell, Chief Financial Officer; Troy Elliott, Deputy Chief Financial Officer, Finance]
7. [16-5904](#) An Ordinance authorizing an agreement with Health Resources in Action, Inc., in an amount up to \$75,000.00 to provide implementation evaluation services for the Stand Up SA Violence Prevention Program for a period that will end on March 31, 2017. [Erik Walsh, Deputy City Manager; Vincent R. Nathan, PhD, MPH, Interim Health Director]
8. [16-5741](#) An Ordinance authorizing the following contracts establishing unit

prices for goods and services for an estimated annual cost of \$499,000.00: (A) Garces Enterprises, Inc. dba Garces Waterjet for park identification signs and logo plates, (B) Martin Marietta for aggregate for surface treatment, and (C) Ag-Pro Texas, LLC for John Deere Tractor parts and service. [Ben Gorzell, Chief Financial Officer; Troy Elliott, Deputy Chief Financial Officer, Finance]

Capital Improvements

9. [16-4961](#) An Ordinance authorizing a Job Order Contract in an amount up to \$832,810.00 payable to Kencon Constructors/Construction Managers, LTD to provide renovations for the Metro Health Lab Texas Center for Infectious Disease Project located in Council District 3, with funds available in the FY 2017 Facilities Fund Adopted Budget, the FY 2017 General Fund Health Budget, and appropriating \$138,446.00 in Local Grant Contributions for the project. [Erik Walsh, Deputy City Manager; Mike Frisbie, Director, Transportation & Capital Improvement]
10. [16-5956](#) An Ordinance authorizing a task order for a Job Order Contract in the amount of \$229,215.72, payable to Alpha Building Corporation for Phase IV Project improvements at Miraflores Park located in Council District 2, with funds in the amount of \$108,934.92 available in the Parks and Recreation Department's adopted FY 2017 General Fund operating budget and appropriates \$120,280.00 from the Tree Canopy Preservation and Mitigation Fund for a total one-time capital improvement expenditure payment of \$229,215.72. [María D. Villagómez, Assistant City Manager; Xavier D. Urrutia, Director, Parks & Recreation]
11. [16-5779](#) Consideration of the following two items related to the Downtown Streets Reconstruction - Main, San Pedro and Navarro Project, a 2012 - 2017 General Obligation Bond funded project, located in Council District 1: [Peter Zanoni, Deputy City Manager; Mike Frisbie, Director, Transportation & Capital Improvements]
- 11A. [16-6150](#) An Ordinance for the Downtown Street Reconstruction - Main, San Pedro and Navarro Project accepting the lowest responsive bid and awarding a construction contract in the amount of \$5,448,793.58 to Jordan Foster Construction, LLC, a 2012-2017 General Obligation Bond-funded project, of which \$1,138,991.50 will be reimbursed by

SAWS, and \$717,775.50 will be reimbursed by CPS Energy for joint-bid utility work associated with the construction of the Project.

- 11B.** [16-6151](#) An Ordinance amending Ordinance No. 2016-04-14-0277, approved by the City of San Antonio City Council on April 14, 2016, by increasing the closure, vacation, abandonment and transfer of public rights-of-way from a 0.171-acre segment to approximately 0.196-acres.
- 12.** [16-5746](#) Consideration of the following three contracts for the FY 2017-2022 Infrastructure Management Program adopted through the Fiscal Year 2017 Budget: [Peter Zanoni, Deputy City Manager; Mike Frisbie, Director, Transportation & Capital Improvements]
- 12A.** [16-6147](#) An Ordinance for the 2017 Asphalt Overlay Contract Package 4- accepting the lowest responsive bid and awarding a contract to J&P Paving Co., Inc. in an amount not to exceed \$3,769,450.25, of which \$98,500.00 will be reimbursed by San Antonio Water Systems and \$7,600.00 will be reimbursed by CPS Energy for necessary adjustments to its existing infrastructure.
- 12B.** [16-6148](#) An Ordinance for the 2017-2018 Microsurface Task Order Package 10- accepting the lowest responsive bid and awarding a contract to Intermountain Slurry Seal, Inc. in an amount not to exceed \$640,434.00.
- 12C.** [16-6149](#) An Ordinance for the 2017-2018 Base Repair Task Order Package 11- accepting the lowest responsive bid and awarding a contract to J&P Paving Co., Inc. in an amount not to exceed \$896,775.45, of which \$17,903.50 will be reimbursed by San Antonio Water Systems for necessary adjustments to its existing infrastructure.

Acquisition, Sale or Lease of Real Property

- 13.** [16-5869](#) An Ordinance authorizing First Amendments to River Walk Lease Agreements with Macrode Holdings, LLC. d/b/a Tiendas del Rio, MeGusta Fine Cigar Co. d/b/a Spirit of San Antonio, and Silversmith Inc. to extend leases through December 31, 2021. [Lori Houston, Assistant City Manager; John Jacks, Interim Director, Center City Development & Operations Department]

14. [16-6109](#) An Ordinance authorizing the execution of Amendment No. 6 to the lease with the San Antonio Museum Association d/b/a/ The Witte Museum transferring ownership interest of specific building improvements fully funded by the Witte and exercising two current 25-year lease extension options. [Erik Walsh, Deputy City Manager; Xavier D. Urrutia, Director, Parks and Recreation]
15. [16-6117](#) An Ordinance authorizing execution of Assignment, Assumption and Amendment of Ground Lease and Sublease Agreement with The Boys and Girls Clubs of San Antonio, authorizing the assignment to a newly created affiliated non-profit corporation for purposes of securing New Market Tax Credits financing for the Lone Star Recreational Facility located in Council District 5, a 2012-2017 Bond Project, and approving related documents. [María Villagómez, Assistant City Manager; Xavier D. Urrutia, Director, Parks and Recreation]

Street Closures and Traffic Control Procedures

16. [16-5736](#) An Ordinance authorizing the closure, vacation and abandonment of a 0.038 acre unimproved segment of alley adjacent to Kalteyer Street in Council District 3 as requested by 210 Development Group, LLC for a fee of \$3,029.00. [Peter Zaroni, Deputy City Manager; Mike Frisbie, Director, Transportation & Capital Improvements]

Grant Applications and Awards

17. [16-5526](#) An Ordinance authorizing the acceptance of funds from the Department of Homeland Security in an amount not to exceed \$62,500.00 for the laboratory infrastructure support of the BioWatch Program. [Erik Walsh, Deputy City Manager; Vincent R. Nathan, PhD, MPH, Interim Health Director]
18. [16-5901](#) An Ordinance authorizing the submission of six applications to the Centers for Disease Control and Prevention Public Health Associate Program, and authorizing the assignment of up to six Public Health Associates in the San Antonio Metropolitan Health District for a two-year period beginning October 2017, and the execution of necessary documents. [Erik Walsh, Deputy City Manager; Vincent R. Nathan, PhD, MPH, Interim Director of Health]
19. [16-5916](#) An Ordinance authorizing the acceptance of funds in an amount up to \$100,000.00 from Urban Strategies, Inc. for violence prevention youth

advocates to work in the community for a one year term beginning January 1, 2017. [Erik Walsh, Deputy City Manager; Vincent R. Nathan, PhD, MPH, Interim Health Director]

20. [16-5695](#) An Ordinance authorizing the submission of an application to the Alamo Area Metropolitan Planning Organization for funding consideration under the Transportation Alternatives Program. [Peter Zaroni, Deputy City Manager; Mike Frisbie, Director, Transportation & Capital Improvements]

City Code Amendments

21. [16-6132](#) An Ordinance amending Chapter 21 of the City of San Antonio, Texas to create a new Article XI entitled "Social Host Underage Drinking Accountability" related to underage consumption of alcohol, and creating a civil offense and penalties for violations. [Erik Walsh, Deputy City Manager; William McManus, Chief of Police]

Boards, Commissions and Committee Appointments

22. [16-6124](#) 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 Joe Frank Nix (District 10) to the Zoning Commission.

Miscellaneous

23. [16-6193](#) An Ordinance authorizing the settlement of Rogelio Galvan, et al. vs. City of San Antonio, Cause No. 2014-CI-18935 pending in the 407th Judicial District Court, Bexar County, Texas in an amount up to \$190,000.00 paid from the Self-Insurance Liability Fund. [Andrew Segovia, City Attorney]
24. [16-6194](#) An Ordinance authorizing the settlement of Isabel Escobedo vs. City of San Antonio, Cause No. 2014-CI-05083 pending in the 150th Judicial District Court, Bexar County, Texas in an amount up to \$110,000.00 paid from the Self-Insurance Liability Fund. [Andrew Segovia, City Attorney]

25. [16-6195](#) An Ordinance authorizing the settlement of Sharlene Lewis, et al. vs. City of San Antonio, et al., Civil Action No.: 5:16-CV-1014 in the U.S. District Court, Western District of Texas - San Antonio Division in an amount up to \$200,000.00 paid from the Self-Insurance Liability Fund. [Andrew Segovia, City Attorney]
26. [16-5919](#) An Ordinance adopting the City of San Antonio Tax Abatement Guidelines effective January 1, 2017 through December 31, 2018. [Carlos Contreras, Assistant City Manager; Rene Dominguez, Director, Economic Development]
27. [16-5985](#) An Ordinance authorizing a License and Services Agreement for support and maintenance from Tyler Technologies, Inc. for the San Antonio Municipal Court Case Management System for an indefinite term at a cost estimated to be \$604,291.00 each year. [John Bull, Presiding Judge, Municipal Court]
28. [16-5984](#) A Resolution making the necessary prerequisite declarations of areas to be included in a hereinafter City Council approved Urban Renewal Plan and associated with the 2017 proposed Neighborhood Improvements Bond Proposition. [Peter Zaroni, Deputy City Manager; Bridgett White, Director, Planning & Community Development]
29. [16-5846](#) An Ordinance authorizing a one-time limited duration license agreement with Accu-Print for the use of the San Antonio Missions World Heritage Trademark for a 2017 Calendar featuring the City's five Spanish colonial missions. [Lori Houston, Assistant City Manager; Colleen Swain, Director, World Heritage Office]
30. [16-5898](#) Consideration of the following items related to Chapter 380 Economic Development Agreements: [Carlos J. Contreras, Assistant City Manager, Rene Dominguez, Director, Economic Development]
- 30A. [16-6152](#) An Ordinance authorizing an amendment to the Chapter 380 Economic Development Grant Agreement with Oracle America, Inc.
- 30B. [16-6153](#) An Ordinance authorizing an amendment to the Chapter 380 Economic Development Grant and Loan Agreement with Site B Data Services, LLC.

City Manager's Report

31. [16-6157](#) City Manager's Report

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.

- Z-1.** [16-5877](#) ZONING CASE # Z2016282 (Council District 1): An Ordinance amending the Zoning District Boundary from "IDZ RIO-2 AHOD" Infill Development Zone River Improvement Overlay Airport Hazard Overlay District with uses permitted in "C-2" Commercial District and a Bar and/or Tavern without Cover Charge 3 or more days per week and "I-1 RIO-2 AHOD" General Industrial River Improvement Overlay Airport Hazard Overlay District to "IDZ RIO-2 AHOD" Infill Development Zone River Improvement Overlay Airport Hazard Overlay District with uses permitted in "O-2" High-Rise Office District, "C-2" Commercial District, "MF-40" Multi-Family District and a Bar on 3.127 acres out of NCB 969 and NCB 970, located at 1801 Broadway Avenue. Staff and Zoning Commission recommend Approval.
- Z-2.** [16-5886](#) ZONING CASE # Z2017002 CD (Council District 1): An Ordinance amending the Zoning District Boundary from "C-2 NA AHOD" Commercial Nonalcoholic Sales Airport Hazard Overlay District to "C-1 CD AHOD" Light Commercial Airport Hazard Overlay District with Conditional Use for a Tattoo Parlor on Lot 26, Block 50, NCB 2744, located at 1620 Fredericksburg Road. Staff and Zoning Commission recommend Approval with Conditions.
- P-1.** [16-5928](#) PLAN AMENDMENT # 16088 (Council District 2): An Ordinance amending the Arena District/Eastside Community Plan, a component of the Comprehensive Master Plan of the City, by changing the future land use of the East 172 Feet of Lot 12, Block 9, NCB 12865 from "Medium Density Residential" to "Light Industrial", located at 1231 Eddie Road. Staff and Planning Commission recommend Approval. (Associated Zoning Case Z2016285 S)
- Z-3.** [16-5878](#) ZONING CASE # Z2016285 S (Council District 2): An Ordinance

amending the Zoning District Boundary from "R-5 AHOD" Residential Single-Family Airport Hazard Overlay District to "L S AHOD" Light Industrial Airport Hazard Overlay District with a Specific Use Authorization for Manufactured Homes / Oversized Vehicle Sales, Service and Storage on the East 172 FT of Lot 12, Block 9, NCB 12865, located at 1231 Eddie Road. Staff and Zoning Commission recommend Approval, pending Plan Amendment. (Associated Plan Amendment 16088)

- Z-4.** [16-5884](#) ZONING CASE # Z2016272 (Council District 2): An Ordinance amending the Zoning District Boundary from "R-4 AHOD" Residential Single-Family Airport Hazard Overlay District and "AE-1 AHOD" Arts and Entertainment Airport Hazard Overlay District to "IDZ AHOD" Infill Development Zone Airport Hazard Overlay District with uses permitted in "C-2" Commercial District and "MF-18" Limited Density Multi-Family District on Lots 8, 9, 10, 11, and 27, Block 7, NCB 1440, located at 2231, 2235, 2243 E. Commerce and 128 and 132 Belmont Street. Staff recommends Denial with Alternate Recommendation. Zoning Commission recommends Approval.
- Z-5.** [16-5879](#) ZONING CASE # Z2017001 (Council District 3): An Ordinance amending the Zoning District Boundary from "C-3NA AHOD" General Commercial Nonalcoholic Sales Airport Hazard Overlay District to "C-2 AHOD" Commercial Airport Hazard Overlay District on Lots 77 and 78, Block 9, NCB 9309, located at 1440 SW Military Drive. Staff and Zoning Commission recommend Approval.
- Z-6.** [16-5885](#) ZONING CASE # Z2016284 (Council District 3): An Ordinance amending the Zoning District Boundary from "R-6 AHOD" Residential Single-Family Airport Hazard Overlay District to "RM-4 AHOD" Residential Mixed Airport Hazard Overlay District on Lot 12, Block 80, NCB 9362, located at 507 Clovis Place. Staff and Zoning Commission recommend Denial.
- P-2.** [16-5685](#) PLAN AMENDMENT # 16083 (Council District 5): An Ordinance amending the Guadalupe Westside Community Plan, a component of the Comprehensive Master Plan of the City, by adding the Heavy Industrial Future Land Use Category that allows for "I-1" General Industrial District and "I-2" Heavy Industrial District zoning categories and by changing the future land use of Lots 8 and 9, Block

1, NCB 6439, located at 313 and 315 Frio City Road, from "Low Density Mixed Use" to "Light Industrial". Staff and Planning Commission recommend Approval. (Associated Zoning Case Z2016271 S)

- Z-7.** [16-5883](#) ZONING CASE # Z2016271 S (Council District 5): An Ordinance amending the Zoning District Boundary from "R-4 AHOD" Residential Single-Family Airport Hazard Overlay District and "I-1 AHOD" General Industrial Airport Hazard Overlay District to "I-1 S AHOD" Light Industrial Airport Hazard Overlay District with Specific Use Authorization for Metal Recycling Entity without Outside Storage and/or Processing on Lots 8 and 9, Block 1, NCB 6439, located 313 and 315 Frio City Road. Staff and Zoning Commission recommend Approval with Conditions. (Associated Plan Amendment 16083)
- Z-8.** [16-5882](#) ZONING CASE # Z2016262 (Council District 5): An Ordinance amending the Zoning District Boundary from "C-2 AHOD" Commercial Airport Hazard Overlay District and "MF-33 AHOD" Multi-Family Airport Hazard Overlay District to "C-3 AHOD" General Commercial Airport Hazard Overlay District on N. 50 Feet of Lots 7, 8, 9, 10 & 11, Block 11, NCB 2250, located at 323 North Zarzamora Street. Staff and Zoning Commission recommend Denial.

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.