

City of San Antonio



AGENDA City Council A Session

City Hall Complex
105 Main Plaza
San Antonio, Texas 78205

Thursday, September 21, 2017

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

2:00PM: Plan Amendments and Zoning Cases

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. [17-5203](#) Invocation by Reverend Robert Woody, The Episcopal Church of Reconciliation, guest of Councilmember John Courage, District 9.

2. [17-5204](#) Pledge of Allegiance
3. [17-5205](#) Approval of Minutes for the City Council Special Session of August 15, 2017 and the City Council Regular Meetings of August 16 - 17, 2017

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

CONSENT AGENDA

Purchase of Services, Supplies and Equipment

4. [17-4801](#) An Ordinance authorizing acceptance of a proposal submitted by Kone, Inc. to provide elevator and escalator preventive maintenance and repair services for the Convention and Sports Facilities Department for an annual average cost of \$720,000.00, funded from the FY 2018 Community & Visitor Facilities Fund Operating Budget. [Ben Gorzell, Chief Financial Officer; Troy Elliott, Deputy Chief Financial Officer, Finance]
5. [17-4909](#) An Ordinance accepting the bid from Azteca Designs, Inc. to provide the Building and Equipment Services Department with the removal and replacement of carpet tile, vinyl plank tile and cove wall base at the Frank Wing Municipal Courts facility for a total cost of \$129,420.00, funded from the FY 2017 Deferred Maintenance Program Project. [Ben Gorzell, Chief Financial Officer; Troy Elliott, Deputy Chief Financial Officer, Finance]
6. [17-4784](#) An Ordinance accepting the bid from Ancira Motor Company to provide three replacement one ton pickup trucks for a total cost of \$77,550.00, funded from the Equipment Renewal and Replacement Fund. [Ben Gorzell, Chief Financial Officer; Troy Elliott, Deputy Chief Financial Officer, Finance]
7. [17-4832](#) An Ordinance accepting the bids from San Antonio Southwest Trailers and Smart Control Systems LLC, dba Hotsy Equipment Company to provide City departments with 10 replacement and six additional service and utility trailers for a total cost of \$84,873.00, funded from the Equipment Renewal and Replacement Fund, the General Fund, and the Stormwater Fund. [Ben Gorzell, Chief Financial Officer; Troy Elliott, Deputy Chief Financial Officer, Finance]

8. [17-5008](#) An Ordinance accepting the bids from Associated Supply Company, Inc. dba, ASCO Equipment Co, Holt Texas, LTD, and ROMCO Equipment Co. to provide City departments with four replacement heavy equipment units for a total cost of \$323,081.00, funded from the Equipment Renewal and Replacement Fund. [Ben Gorzell, Chief Financial Officer; Troy Elliott, Deputy Chief Financial Officer, Finance]
9. [17-4775](#) An Ordinance authorizing the execution of a professional services agreement, in amount not to exceed \$135,000.00 per year, for the Texas Anti-Gang Grant Program Administrator responsible for overseeing the daily operations of the multi-agency initiative with the San Antonio Police Department as ultimate authority as the Grantee. [Erik Walsh, Deputy City Manager; William McManus, Chief, Police]
10. [17-4708](#) An Ordinance authorizing the following contracts establishing unit prices for goods and services for an estimated annual cost of \$461,000.00: (A) Ford Audio-Video Systems, LLC for paging/speaker system support and maintenance at the San Antonio International Airport, and (B) Full Service Auto Parts, Genuine Parts Company, IBS of Paseo Del Rio, and River Birch Way LLC dba Batteries Plus Bulbs for automotive, industrial, and utility batteries. [Ben Gorzell, Chief Financial Officer; Troy Elliott, Deputy Chief Financial Officer, Finance]

Capital Improvements

11. [17-4906](#) An Ordinance for the negotiation and execution of an Advanced Funding Agreement with Texas Department of Transportation in the amount not to exceed \$49,000.00, paid by the City of San Antonio, for TxDOT's fabrication and installation of traffic signs on TxDOT right-of-way around the San Antonio International Airport. [Carlos Contreras, Assistant City Manager; Russell Handy, Director, Aviation]
12. [17-4915](#) An Ordinance authorizing two Job Order Contracts for construction work related to the median reduction and ground transportation lot cut out project to improve traffic flow at the San Antonio International Airport with Tejas Premier Building Contractor, Inc. in the amount not to exceed \$410,000.00 and Alpha Building Corporation in the amount not to exceed \$190,000.00. [Carlos Contreras, Assistant City Manager; Russell Handy, Director, Aviation]

13. [17-3504](#) An Ordinance authorizing the negotiation and execution of a Developer Participation Agreement between the City of San Antonio and Beitel Creek, LTD, a Texas Limited Partnership, in an amount not to exceed \$2,500,000.00 for the reclamation, cleaning of properties along Beitel Creek and the development of a new linear park, 2017-2022 Bond funded projects from the Drainage & Flood Control and Parks, Recreation & Open Spaces Propositions, in support of a future linear park system that would connect the Salado Creek Greenway and Lady Bird Johnson Park located in Council District 10. [Peter Zaroni, Deputy City Manager; Mike Frisbie, Director, Transportation & Capital Improvements]
14. [17-4597](#) An Ordinance for the Tiffany Sidewalk Project, a 2012-2017 General Obligation Bond project for District 1 Area Pedestrian Mobility & Street Improvements awarding a construction contract to Pronto Sandblasting and Coating and Oil-Field Service, Company. Inc. in the amount of \$322,261.00. [Peter Zaroni, Deputy City Manager; Mike Frisbie, Director, Transportation & Capital Improvements]
15. [17-4719](#) An Ordinance for the San Antonio Fire Department (SAFD) Exhaust Ventilation Project, a one-time project in the amount of \$2,869,420, accepting the lowest responsive bid and awarding a construction contract to F.A. Nunnelly Company, in the amount of \$2,376,125, including nine additive alternates, for providing direct-capture vehicle exhaust capture systems in Fire facilities, with \$493,295 available from the FY 2017 Fire Department General Fund Budget and \$2,376,125 will be financed through tax-exempt lease purchase financing or other financial obligations, contingent on the execution of a lease program schedule or other issuance approved by subsequent ordinance. [Erik Walsh, Deputy City Manager; Mike Frisbie, Director, Transportation & Capital Improvements]
16. [17-4771](#) An Ordinance for the 2017-2018 Asphalt Overlay Task Order Contract Package 8, accepting the lowest responsive bid and awarding a contract to J&P Paving Co., Inc. in an amount not to exceed \$4,970,736.55, of which \$170,020.00 will be reimbursed by San Antonio Water System (SAWS) and \$20,000.00 will be reimbursed by CPS Energy for necessary adjustments to existing infrastructure. [Peter Zaroni, Deputy City Manager; Mike Frisbie, Director, Transportation & Capital Improvements]

17. [17-4772](#) Consideration of the following items related to the \$7,000,000.00 2012 General Obligation Bond Project for Presa Ramps at Highway 90 Project [Peter Zanoni, Deputy City Manager; Mike Frisbie, Director, Transportation & Capital Improvements]:
- 17A. [17-5244](#) A Resolution abandoning the Presa Ramps Project, a 2012-2017 General Obligation Bond funded project, declaring as surplus bond funds previously allocated to this project, and other matters relating to the foregoing.
- 17B. [17-5245](#) An Ordinance authorizing the reprogramming of \$800,000.00 from the Presa Ramps Project to the World Heritage Underpass Art Infrastructure Project for sidewalk, lighting, and landscape improvements, located in Council Districts 3 and 5; authorizing the reprogramming of \$2,000,000.00 from Presa Ramps Project to the South Presa Street Project from Southcross Boulevard to W. Boyer Street for corridor improvements including pedestrian amenities and enhancements, located in Council District 3; authorizing the reprogramming \$3,000,000.00 from the Presa Ramps Project to the South Zarzamora Street Overpass Project at Union Pacific Railroad / Frio City Road, a 2017-2022 General Obligation Bond Program for development of an overpass, located in Council District 5; and authorizing the reallocation of funds from the Alamo Area Metropolitan Planning Organization approved project for the Presa Ramps Project as listed in the FY 2019 Statewide Transportation Improvement Program to the South Presa Street Project from Southcross Boulevard to W. Boyer Street.
18. [17-4698](#) Consideration of the following four contracts totaling \$12,540,081.00 for the FY 2017-2018 Infrastructure Management Program (IMP) and Neighborhood Access and Mobility (NAMP) Program and federally funded projects [Peter Zanoni, Deputy City Manager; Mike Frisbie, Director, Transportation & Capital Improvements]:
- 18A. [17-5234](#) An Ordinance accepting the lowest responsive bid and awarding the 2017-2018 Task Order Contract for Flatwork and Street Improvements, Package 24 to Cal-Tex Interiors, Incorporated., for a term of 18 months and in an amount not to exceed \$2,070,616.00 of which \$174,000.00 will be reimbursed by San Antonio Water System for necessary adjustments to its existing infrastructure.
- 18B. [17-5235](#) An Ordinance awarding the 2017-2018 City-wide Task Order Contract

for Flatwork and Street Improvements, Package 25 to Austin Constructors, LLC; MCOR Construction Company; HESI Enterprises, LLC; BlueTex Irrigation & Construction, LLC; J&P Paving Co., Inc.; and E-Z Bel Construction, LLC in the amount not to exceed \$980,000.00 for each contract with a term of one year, for a total for all six contracts in an amount not to exceed \$5,880,000.00, of which \$363,682.60 will be reimbursed by San Antonio Water System for necessary adjustments to its existing infrastructure.

- 18C.** [17-5236](#) An Ordinance accepting the lowest responsive bid and awarding the 2018-2019 Task Order Contract for Flatwork and Street Improvements-Package 26 to Austin Constructors, LLC, for an amount not to exceed \$3,460,045.00 primarily for the construction of various projects that have received federal funding, located throughout the City.
- 18D.** [17-5238](#) An Ordinance accepting the lowest responsive bid and awarding the 2017-2018 Task Order Contract for Flatwork and Street Improvements, Package 27 to MCOR Construction Company for a term of 18 months and in an amount not to exceed \$1,129,420.00, of which \$52,350.00 will be reimbursed by San Antonio Water System for necessary adjustments to its existing infrastructure.

Acquisition, Sale or Lease of Real Property

- 19.** [17-1413](#) An Ordinance authorizing a lease agreement with DHL Express (USA), Inc. for 7,381 square feet of land, 23,700 square feet of building space and 11,378 square feet of ramp space at the San Antonio International Airport for a term of three years. [Carlos Contreras, Assistant City Manager; Russell Handy, Director, Aviation]
- 20.** [17-4804](#) An Ordinance authorizing the execution of a Joint Use Agreement and a Temporary Construction Easement with the San Antonio River Authority for construction of a water line and lift station necessary for 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]
- 21.** [17-4718](#) An Ordinance authorizing the execution of the 3rd Renewal of Lease Agreement with Sushi Zushi of Downtown, LLC, for the continued use of space in the City-owned property known as the International Center, located at 203 South St. Mary's St. Suite 170, in City Council District

1, for a term of five years. [Lori Houston, Assistant City Manager; John Jacks, Director, Center City Development & Operations]

22. [17-4962](#) An Ordinance authorizing the assignment of a Riverwalk Lease Agreement and Riverwalk Use Fee Agreement from Paseo-Losoya, Ltd. to MCC Resort San Antonio LLC for continued use of 485 square feet of River Walk patio space and use of 149 square feet of River Walk airspace. [Lori Houston, Assistant City Manager; John Jacks, Director, Center City Development & Operations]
23. [17-4737](#) An Ordinance authorizing the acceptance of a property donation from ChildSafe of 21.371 acres of land out of NCB 10677 located within the 100-year floodplain, adjacent to the Salado Creek Greenway Trail in Council District 2. [María D. Villagómez, Assistant City Manager; Xavier D. Urrutia, Director, Parks & Recreation]
24. [17-4826](#) Consideration of two Ordinances authorizing the acquisition of conservation easements totaling 368.16 acres over the Edwards Aquifer Recharge Zone: [María Villagómez, Assistant City Manager; Xavier D. Urrutia, Director, Parks and Recreation]
- 24A. [17-5228](#) An Ordinance authorizing the acquisition of a conservation easement over the Edwards Aquifer Recharge Zone on a 176.35 acre tract of land known as the Bendele Ranch located in Medina County, Texas from Michael Bendele, at a cost of \$242,665.35.
- 24B. [17-5229](#) An Ordinance authorizing the acquisition of a conservation easement over the Edwards Aquifer Recharge Zone on a 191.81 acre tract of land known as the Currier Ranch located in Medina County, Texas from Anthony Currier and Patrice Currier, at a cost of \$267,800.20.

Grant Applications and Awards

25. [17-4963](#) An Ordinance authorizing the submission of a grant application to Gilead for Frontlines of Communities in the United States (FOCUS) to make routine Hepatitis C (HCV) and Hepatitis B (HBV) screening a standard of care for appropriate patient populations and authorizing the acceptance of funds in an amount not to exceed \$189,716.29 for 12 months beginning January 2018. [Erik Walsh, Deputy City Manager; Colleen M. Bridger, MPH, PhD, Director of Health]
26. [17-4612](#) An Ordinance authorizing the acceptance of a FY 2017 Housing

Counseling Grant in the amount of \$24,661.00 from the U.S. Department of Housing and Urban Development for the period October 1, 2016 to March 31, 2018; and approving a budget. [María Villagómez, Assistant City Manager; Melody Woosley, Director, Human Services]

27. [17-4831](#) An Ordinance authorizing the acceptance of grant award of \$47,390,468.00 for the period beginning October 1, 2017 through September 30, 2018; a full year budget in the amount of \$51,068,525.00 which includes an in-kind match of \$3,638,057.00 for the purpose of managing the Child Care Services program in the 13 County Alamo Workforce Development Area; a personnel complement of 61 positions; and acceptance of additional funds if awarded and matching funds are available in the City's budget. [María Villagómez, Assistant City Manager; Melody Woosley, Director, Human Services]
28. [17-4967](#) An Ordinance authorizing the submission of the 2018 application for and acceptance, upon award, of Community Services Block Grant funds of \$2,022,541.00 from the Texas Department of Housing and Community Affairs for the period January 1, 2018 through December 31, 2018, and authorizing a budget and personnel complement of 25 grant funded positions. [María Villagómez, Assistant City Manager; Melody Woosley, Director, Human Services]

Boards, Commissions and Committee Appointments

29. [17-5160](#) Consideration of the following Board, Commission and Committee appointments for the remainder of unexpired terms of office to expire May 31, 2019, 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) Reappointing Bonnie G. Weed (District 6) to the Disability Access Advisory Board.
- B) Reappointing Michael Hogan (District 6) to the Capital Improvements Advisory Committee.
- C) Reappointing Alfredo Dominguez III (District 6) to the City Commission on Veterans Affairs.

D) Reappointing Myrl R. Britten (District 6) to the Linear Creekway Parks Advisory Board.

E) Appointing Elizabeth H. Montgomery (District 4) and Robert R. Legg (District 6) to the Citizens Environment Advisory Committee.

F) Appointing Carl F. McAndrews (District 6) and reappointing George L. Britton, Jr. (District 4) to the City County Joint Commission on Elderly Affairs.

G) Appointing Kathleen Davis (District 6) and reappointing Rita C. Braeutigam (District 4) to the Animal Care Services Advisory Board.

H) Reappointing Mary Kathryn Luna (District 4) to the Parks and Recreation Board.

I) Reappointing George L. Britton, Jr. (District 4) to the Zoning Board of Adjustment.

J) Reappointing Michael C. Connor (District 4) to the Historic and Design Review Board.

K) Appointing Leticia Delgado Gonzales (District 6) and reappointing Cristina J. Bazaldua (District 4) to the Mayor's Commission on the Status of Women.

L) Reappointing Victoria M. Garcia (District 4) to the Port Authority of San Antonio.

M) Appointing Gerald B. Lopez (District 6) to the SA2020 Commission on Education.

Miscellaneous

30. [17-4785](#) An Ordinance approving the Fiscal Year 2018 Annual Audit Plan. [Kevin Barthold, City Auditor]
31. [17-4144](#) An Ordinance authorizing the Facility Usage Policy to promote Stinson Municipal Airport as a meeting and special events location for external organizations, authorizing the execution of associated agreements, and modifying Chapter 3, Airports, of the San Antonio Municipal Code.

[Carlos Contreras, Assistant City Manager; Russell Handy, Director, Aviation]

32. [17-5171](#) An Ordinance authorizing the settlement of litigation styled Jose Samaniego v. City of San Antonio, Cause Number 2016-CI-02552 pending in the 438th Judicial District Court, Bexar County, Texas in an amount up to \$120,000.00. [Andrew Segovia, City Attorney]
33. [17-5172](#) An Ordinance authorizing the settlement of litigation styled Arthur Vargas and Jennifer Perales v. City of San Antonio, et al, Cause Number 2015-CI-01154 pending in the 288th Judicial District Court, Bexar County, Texas in an amount up to \$62,500.00. [Andrew Segovia, City Attorney]
34. [17-4642](#) An Ordinance approving a Chapter 380 Economic Development Program Grant Agreement with Heat Biologics, Inc. in an amount up to \$200,000.00 for the creation of twenty-two full-time jobs on Datapoint Drive. [Carlos Contreras, Assistant City Manager; Rene Dominguez, Director, Economic Development]
35. [17-4916](#) An Ordinance authorizing a local contribution in the amount of \$107,896.00 to the Events Trust Fund in anticipation of reimbursement of up to \$782,242.00 from the State of Texas Governor's Office for eligible expenses related to the 2017 Confederation of North, Central American and Caribbean Association Football (CONCACAF) Gold Cup Tournament. [Carlos Contreras, Assistant City Manager; Michael Sawaya, Director, Convention & Sports Facilities]
36. [17-4965](#) An Ordinance approving the Workforce Solutions Alamo Annual Operating Budget for FY 2017-2018 as recommended by the Committee of Six on September 11, 2017 for submission to the Texas Workforce Commission. [Carlos Contreras, Assistant City Manager; Rene Dominguez, Director, Economic Development]
37. [17-4961](#) An Ordinance approving an Investment Policy and Strategy for the City of San Antonio, Texas, in accordance with the requirements of the Texas Public Funds Investment Act (the "Act"), as amended, for City Council to annually review and approve the City's Investment Policy and Strategy; designating certain employees as Investment Officers for the City of San Antonio; and providing an effective date. [Ben Gorzell, Jr., Chief Financial Officer, Troy Elliott, Deputy Chief Financial Officer]

38. [17-3551](#) An Ordinance authorizing the issuance of up to \$100,000,000.00 in principal amount of City of San Antonio, Texas Tax Notes, Taxable Series 2017, for the purpose of financing improvements to the San Antonio International Airport; securing the payment thereof by authorizing the levy of an annual ad valorem tax; approving and authorizing the execution of a Revolving Installment Delivery Note Purchase Agreement, a Paying Agent/Registrar Agreement, and all other instruments and procedures related thereto; delegating authority to certain City officials to approve certain final terms and the installment delivery of such notes; and providing for an immediate effective date. [Ben Gorzell, Chief Financial Officer; Troy Elliott, Deputy Chief Financial Officer]
39. [17-4749](#) An Ordinance authorizing a professional services contract with Worldwide Languages & Communication, LLC to provide written Spanish translations of City Council agendas, memos, updated agendas and selected news release documents for a one-year term and with the option to renew and extend the term with three additional one-year periods. [Carlos J. Contreras, Assistant City Manager; Jeff Coyle, Director, Government and Public Affairs]
40. [17-4867](#) An Ordinance authorizing an amendment to an agreement with the University of Texas Health Science Center at Tyler for the San Antonio Metropolitan Health District's Tuberculosis Prevention and Control Program for physician services to extend the current agreement term through December 31, 2017. [Erik Walsh, Deputy City Manager; Colleen M. Bridger, MPH, PhD, Director of Health]
41. [17-4986](#) An Ordinance authorizing an agreement with Humana Inc. for the provision of diabetes data to the San Antonio Metropolitan Health District's Diabetes Collaborative for a term beginning October 1, 2017 and ending September 30, 2018 with options to renew for two, one-year terms. [Erik Walsh, Deputy City Manager; Colleen M. Bridger, MPH, PhD, Director of Health]
42. [17-4687](#) An Ordinance authorizing a Development Agreement between the Inner City Tax Increment Reinvestment Zone (TIRZ) and San Antonio Housing Authority in an amount not to exceed \$1,500,000.00 in Inner City TIRZ revenue for the development of the Victoria Commons Labor Street Multi-Family, Mixed-Income project located at 800 E. Cesar Chavez Blvd. in Council District 1. [Peter Zanoni, Deputy City

Manager; Verónica R. Soto, Director, Neighborhood & Housing Services]

43. [17-4854](#) An Ordinance authorizing the approval of the Project and Finance Plans for the Hemisfair Tax Increment Reinvestment Zone (TIRZ) as approved by the Hemisfair TIRZ Board of Directors on August 15, 2017. [Peter Zanoni, Deputy City Manager; Verónica R. Soto, AICP, Director, Neighborhood and Housing Services Department]
44. [17-5133](#) A Resolution directing the Planning Department to prepare a Service Plan regarding the proposed Voluntary Annexation of a 62.57 acre property located northwest of the intersection of West Military Drive and West Loop 1604 in Bexar County. [Peter Zanoni, Deputy City Manager; Bridgett White, Director, Planning Department]
45. [17-4827](#) An Ordinance authorizing funding agreements with Greater Edwards Aquifer Alliance in an amount not to exceed \$351,474.00, and the University of Texas at San Antonio in an amount not to exceed \$692,452.00, for water quality demonstration projects under the Proposition 1 Edwards Aquifer Protection Program. [María Villagómez, Assistant City Manager; Xavier D. Urrutia, Director, Parks and Recreation]
46. [17-5164](#) An Ordinance authorizing a six-year contract and two optional one-year extensions with Alanis Wrecker Service to provide and manage storage services for the impounding, releasing and auctioning of vehicles for the San Antonio Police Department with revenue of approximately \$3.0 million, based on the graduated scale of the Total Adjusted Gross Income, or 85% of Auction Sales and 2% of Impound Fees in revenue, whichever is greater of the two. [Erik Walsh, Deputy City Manager; William McManus, Chief of Police]
47. [17-4964](#) An Ordinance authorizing the second and final one year renewal of two professional services agreements for standby landfill compliance, environmental remediation and consulting services with Drash Consultants, LLC, and Stearns, Conrad, and Schmidt, Consulting Engineers, Inc., dba SCS Engineers, in an amount not to exceed \$165,000.00 for each firm during the term of the renewal, for various closed City landfills and other environmental compliance projects citywide, funded by the Solid Waste Operating and Maintenance Fund and through allocations from specific project funds at the time work is required. [Roderick J. Sanchez, Assistant City Manager; David W.

McCary, Director, Solid Waste Management]

48. [17-4323](#) An Ordinance authorizing the release of two City-owned drainage easements adjacent to Tezel Road between Mainland Drive and Old Tezel Road as requested by BGE Inc. in Council District 7. [Peter Zanoni, Deputy City Manager; Mike Frisbie, Director, Transportation & Capital Improvements]
49. [17-2613](#) Consideration of two Ordinances related to downtown shuttle services at the San Antonio International Airport: [Carlos Contreras, Assistant City Manager; Russell Handy, Director, Aviation]
- 49A. [17-5258](#) An Ordinance authorizing a five-year downtown shuttle services concession agreement for exclusive airport shuttle service and additional non-exclusive at the San Antonio International Airport with a minimum annual guarantee of \$127,500.00.
- 49B. [17-5259](#) An Ordinance consenting to the assignment and assumption of the downtown hotel shuttle concession agreement from Star Shuttle, Inc. to Trans Texas Shared Ride Services, LLC.
50. [17-4977](#) Consideration of the following Ordinances related to amending Lease Agreements with the San Antonio Zoological Society, Inc. and the San Antonio Museum Association d/b/a/ The Witte Museum [Maria Villágozmez, Assistant City Manager; Xavier D. Urrutia, Director, Parks and Recreation]
- 50A. [17-5256](#) An Ordinance authorizing an Amendment to the Lease Agreement with the San Antonio Zoological Society, Inc. to establish a new fee structure effective October 1, 2017 and allowing administrative approval for adjusting admission fee increases by no more than a cumulative 18% during any two-year period.
- 50B. [17-5257](#) An Ordinance authorizing an Amendment to the Lease Agreement with the San Antonio Museum Association d/b/a The Witte Museum to allow administrative approval for adjusting admission fee increases by no more than a cumulative 18% during any two-year period.
51. [17-5141](#) Consideration of the following agreements related to the San Antonio Metropolitan Health District's Teen Pregnancy Prevention Medicaid 1115 Waiver Project commencing October 1, 2017 and terminating on September 30, 2018, with options to renew for two, one-year terms.

[Erik Walsh, Deputy City Manager; Colleen M. Bridger, MPH, PhD,
Director of Health]

- 51A.** [17-5230](#) An Ordinance authorizing an agreement with the Bexar County Hospital District d/b/a University Health System (UHS) for adolescent health services to prevent teen pregnancy for the San Antonio Metropolitan Health District's Teen Pregnancy Prevention Medicaid 1115 Waiver Program in an amount up to \$325,000.00 for a term commencing October 1, 2017 to September 30, 2018, and further provides two, one-year renewal options.
- 51B.** [17-5231](#) An Ordinance authorizing an agreement with Communities in Schools of San Antonio (CISSA) for adolescent health services to provide in-school behavioral and mental health counseling for the San Antonio Metropolitan Health District's Teen Pregnancy Prevention Medicaid 1115 Waiver Program in an amount up to \$216,000.00 for a term commencing October 1, 2017 to September 30, 2018, and further provides two, one-year renewal options.
- 52.** [17-5140](#) Consideration of the following items relating to the San Antonio Metropolitan Health District's Medicaid 1115(a) Demonstration Waiver Projects for a period beginning October 1, 2017 through September 30, 2018. [Erik Walsh, Deputy City Manager; Colleen M. Bridger, MPH, PhD, Director of Public Health]
- 52A.** [17-5246](#) An Ordinance authorizing the San Antonio Metropolitan Health District to continue funding and operating the Medicaid 1115(a) Demonstration Waiver Program-Diabetes Prevention and Management Project for a period beginning October 1, 2017 through September 30, 2018, and authorizing a proposed project budget and personnel complement.
- 52B.** [17-5247](#) An Ordinance authorizing the San Antonio Metropolitan Health District to continue funding and operating the Medicaid 1115(a) Demonstration Waiver Program-School Based Oral Health Project for a period beginning October 1, 2017 through December 30, 2018, and authorizing a proposed project budget and personnel complement.
- 52C.** [17-5248](#) An Ordinance authorizing the San Antonio Metropolitan Health District to continue funding and operating the Medicaid 1115(a) Demonstration Waiver Program-HIV and Syphilis Prevention and Screening Project for a period beginning October 1, 2017 through September 30, 2018, and authorizing a proposed project budget and personnel complement.

- 52D.** [17-5249](#) An Ordinance authorizing the San Antonio Metropolitan Health District to continue funding and operating the Medicaid 1115(a) Demonstration Waiver Program-Baby Café Breastfeeding Promotion Project for a period beginning October 1, 2017 through September 30, 2018, and authorizing a proposed project budget and personnel complement.
- 52E.** [17-5250](#) An Ordinance authorizing the San Antonio Metropolitan Health District to continue funding and operating the Medicaid 1115(a) Demonstration Waiver Program-Teen Pregnancy Prevention Project for a period beginning October 1, 2017 through September 30, 2018, and authorizing a proposed project budget and personnel complement.
- 52F.** [17-5251](#) An Ordinance authorizing the San Antonio Metropolitan Health District to continue funding and operating the Medicaid 1115(a) Demonstration Waiver Program-Healthy Neighborhoods Project for a period beginning October 1, 2017 through September 30, 2018, and authorizing a proposed project budget and personnel complement.
- 52G.** [17-5252](#) An Ordinance authorizing the San Antonio Metropolitan Health District to fund and operate the Stand Up San Antonio Program for a period beginning October 1, 2017 through September 30, 2018, and authorizing a proposed project budget and personnel complement.
- 52H.** [17-5253](#) An Ordinance authorizing a proposed operational budget for critical infrastructure support to include monitoring, compliance and sustainability planning for seven projects funded through the Medicaid 1115 Waiver for a period beginning October 1, 2017 through September 30, 2018.

City Manager's Report

- 53.** [17-5206](#) City Manager's Report

At any time during the meeting, the City Council may recess into executive session to consult with the City Attorney's Office (Texas Government Code Section 551.071) and deliberate or discuss any of the following:

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 Roderick Sanchez, Assistant City Manager; Michael Shannon, Director, Development Services.

- 54.** [17-4417](#) ALCOHOL VARIANCE # AV2017008 (Council District 2): An Ordinance granting a Variance to City Code 4-6(c)(1 and 3) and 4-6(d) (6) of the City Code and authorizing the sale of alcoholic beverages on Lot 11, Block 43, NCB 652, located at 915 South Hackberry Street for on-premise consumption within three-hundred (300) feet of Herff Elementary, a public education institution located within the San Antonio Independent School District.
- Z-1.** [17-4297](#) ZONING CASE # Z2017193 H (Council District 1): An Ordinance amending the Zoning District Boundary from "R-6 UC-4 AHOD" Residential Single-Family North Saint Mary's Urban Corridor Airport Hazard Overlay District, "R-6 AHOD" Residential Single-Family Airport Hazard Overlay District, and "RM-4 AHOD" Residential Mixed Airport Hazard Overlay District to "R-6 H UC-4 AHOD" Residential Single-Family East French Place Historic North Saint Mary's Urban Corridor Airport Hazard Overlay District, "R-6 H AHOD" Residential Single-Family East French Place Historic Airport Hazard Overlay District, and "RM-4 H AHOD" Residential Mixed East French Place Historic Airport Hazard Overlay District on Multiple lots in NCB 6518, located in the 400 Block of East French Place. Staff and Zoning Commission recommend Approval.
- Z-2.** [17-4890](#) ZONING CASE # Z2017210 CD (Council District 1): An Ordinance amending the Zoning District Boundary from "I-1 AHOD" General Industrial Airport Hazard Overlay District to "C-3 CD AHOD" General Commercial Airport Hazard Overlay District with Conditional Use for Sporting Goods Wholesale on 0.3077 acres out of Lot 57 and Lot 60, NCB 11966, located at 403 East Ramsey Road. Staff and Zoning Commission recommend Approval.
- P-1.** [17-3279](#) PLAN AMENDMENT CASE # 17051 (Council District 1): An Ordinance amending the North Central Neighborhoods Community Plan, a component of the Comprehensive Master Plan of the City, by changing the future land use from "Low Density Residential" to "Medium Density Residential" on Lots 17 and 18, Block 3, NCB 7303, located at 200 and 204 Melrose Place. Staff and Planning Commission

recommend Denial. (Associated Zoning Case Z2017156)

- Z-3.** [17-4897](#) ZONING CASE # Z2017156 (Council District 1): An Ordinance amending the Zoning District Boundary from "MF-33 AHOD" Multi-Family Airport Hazard Overlay District to "IDZ AHOD" Infill Development Zone Airport Hazard Overlay District with uses permitted in "RM-4" Residential Mixed District on Lots 17 and 18, Block 3, NCB 7303, located at 200 and 204 Melrose Place. Staff recommends Denial. Zoning Commission recommends Approval. (Associated Plan Amendment 17051)
- P-2.** [17-3548](#) PLAN AMENDMENT CASE # 17052 (Council District 1): An Ordinance amending the North Central Neighborhoods Community Plan, a component of the Comprehensive Master Plan of the City, by changing the future land use from "Low Density Residential" to "High Density Residential" on Lot 48, Block 3, NCB 6557, located at 125 West Norwood Court. Staff and Planning Commission recommend Denial. (Associated Zoning Case Z2017161)
- Z-4.** [17-4898](#) ZONING CASE # Z2017161 (Council District 1): An Ordinance amending Zoning District Boundary from "R-4 AHOD" Residential Single-Family Airport Hazard Overlay District to "IDZ AHOD" Infill Development Zone Airport Hazard Overlay District for three (3) dwelling units on Lot 48, Block 3, NCB 6557, located at 123 & 125 West Norwood Court. Staff recommends Denial. Zoning Commission recommends Approval. (Associated Plan Amendment 17052)
- Z-5.** [17-4888](#) ZONING CASE # Z2017207 (Council District 2): An Ordinance amending the Zoning District Boundary from "I-1 AHOD" General Industrial Airport Hazard Overlay District to "C-2 AHOD" Commercial Airport Hazard Overlay District on 2.721 acres out of NCB 16890 and Lot 3, Block 3, NCB 16890, located at 6903 East Sunbelt and 6944 South Sunbelt Drive. Staff and Zoning Commission recommend Approval.
- Z-6.** [17-5152](#) ZONING CASE # Z2017176 (Council District 3): An Ordinance amending the Zoning District Boundary from "C-2" Commercial District, "C-2 AHOD" Commercial Airport Hazard Overlay District, "NP-10" Neighborhood Preservation District, and "NP-10 AHOD" Neighborhood Preservation Airport Hazard Overlay District to "R-4" Residential Single-Family District and "R-4 AHOD" Residential Single-Family Airport Hazard Overlay District on 32.238 acres out of

NCB 10881, located in the 7800 Block of SE Loop 410. Staff and Zoning Commission recommend Approval. (Continued from September 7, 2017)

- Z-7.** [17-5153](#) ZONING CASE # Z2017178 (Council District 3): An Ordinance amending the Zoning District Boundary from "C-3" General Commercial District to "R-4" Residential Single-Family District on 3.29 acres out of NCB 10847, located in the 7300 Block of S WW White Road. Staff and Zoning Commission recommend Approval. (Continued from September 7, 2017)
- Z-8.** [17-4887](#) ZONING CASE # Z2017204 (Council District 4): An Ordinance amending the Zoning District Boundary from "MI-1 AHOD" Mixed Light Industrial Airport Hazard Overlay District to "I-1 AHOD" General Industrial Airport Hazard Overlay District on Lot 9, Block 1, CB 4005C and 12.528 acres out of CB 4005, located at 11150 Applewhite Road. Staff and Zoning Commission recommend Approval.
- P-3.** [17-4795](#) PLAN AMENDMENT CASE # 17064 (Council District 5): An Ordinance amending the Nogalitos/Zarzamora Community Plan, a component of the Comprehensive Master Plan of the City, by changing the future land use from "Low Density Residential" to "Medium Density Residential" on North 90.06 Feet of Lot 106 and Lot 107, NCB 6181, located at 262 Ray Avenue. Staff and Planning Commission recommend Approval. (Associated Zoning Case Z2017209)
- Z-9.** [17-4889](#) ZONING CASE # Z2017209 (Council District 5): An Ordinance amending the Zoning District Boundary from "R-4 AHOD" Residential Single-Family Airport Hazard Overlay District to "IDZ AHOD" Infill Development Zone Airport Hazard Overlay District with uses for Two Single-Family Residential Units on North 90.6 Feet of Lot 106 and Lot 107, NCB 6181, located at 262 Ray Avenue. Staff and Zoning Commission recommend Approval, pending Plan Amendment. (Associated Plan Amendment 17064)
- Z-10.** [17-4922](#) ZONING CASE # Z2017059 (Council District 6): An Ordinance amending the Zoning District Boundary from "R-6" Residential Single-Family District to "O-1" Office District on Lots 3 and 4, Block 2, NCB 17637, located at 10558 and 10548 Mountain View Drive. Staff recommends Approval. Zoning Commission recommends Denial. (Continued from August 17, 2017)

- Z-11.** [17-5086](#) ZONING CASE # Z2017185 S (Council District 6): An Ordinance amending the Zoning District Boundary from "C-2 AHOD" Commercial Airport Hazard Overlay District to "C-2 S AHOD" Commercial Airport Hazard Overlay District with Specific Use Authorization for a Bingo Parlor on 5,487.43 square feet out of NCB 18080, located at 8061 Culebra Road. Staff recommends Approval. Zoning Commission recommends Denial.
- Z-12.** [17-4896](#) ZONING CASE # Z2017142 ERZD (Council District 8): An Ordinance amending the Zoning District Boundary from "R-6 MLOD-1 ERZD" Residential Single-Family Camp Bullis Military Lighting Overlay Edwards Recharge Zone District and "R-6 MLOD-1" Residential Single-Family Camp Bullis Military Lighting Overlay District to "C-2 MLOD-1 ERZD" Commercial Camp Bullis Military Lighting Overlay Edwards Recharge Zone District and "C-2 MLOD-1" Commercial Camp Bullis Military Lighting Overlay District on 0.376 acres out of NCB 14712, located in the 12000 Block of Huebner Road. Staff and Zoning Commission recommend Approval.
- P-4.** [17-5154](#) PLAN AMENDMENT CASE # 17048 (Council District 8): An Ordinance amending the North Sector Plan, a component of the Comprehensive Master Plan of the City, by changing the future land use from "Rural Estate Tier" to "Suburban Tier" on 6.117 acres out of NCB 18333, located in the 7200 Block of Heuermann Road. Staff and Planning Commission recommend Approval. (Associated Zoning Case Z2017147) (Continued from September 7, 2017)
- Z-13.** [17-5155](#) ZONING CASE # Z2017147 (Council District 8): An Ordinance amending the Zoning District Boundary from "R-6 MSAO-1 MLOD-1" Residential Single-Family Camp Bullis Military Sound Attenuation Overlay Camp Bullis Military Lighting Overlay District to "PUD RM-4 MSAO-1 MLOD-1" Planned Unit Development Residential Mixed Camp Bullis Military Sound Attenuation Overlay Camp Bullis Military Lighting Overlay District on 6.117 acres out of NCB 18333, located in the 7200 Block of Heuermann Road. Staff and Zoning Commission recommend Approval, pending Plan Amendment. (Associated Plan Amendment 17048) (Continued from September 7, 2017)
- P-5.** [17-4803](#) PLAN AMENDMENT CASE # 17062 (Council District 10): 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 from “Community Commercial” to "Regional Commercial" on 2.342 acres of land out of NCB 16153, located at 4030 Naco-Perrin Boulevard. Staff and Planning Commission recommend Approval. (Associated Zoning Case Z2017205)

- Z-14.** [17-4899](#) ZONING CASE # Z2017205 (Council District 10): An Ordinance amending the Zoning District Boundary from "C-3 AHOD" General Commercial Airport Hazard Overlay District to "C-3 S AHOD" General Commercial Airport Hazard Overlay District with Specific Use Authorization for a Construction Contractor Facility on 2.342 acres out of NCB 16153, located at 4030 Naco-Perrin Boulevard. Staff and Zoning Commission recommend Approval with Conditions, pending Plan Amendment. (Associated Plan Amendment 17062)

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.