

City of San Antonio



AGENDA City Council A Session

City Hall Complex
105 Main Plaza
San Antonio, Texas 78205

Thursday, May 5, 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. [16-2997](#) Invocation by Rabbi Chaim Block, Executive Director, Chabad Center for Jewish Life and Learning, guest of Councilmember Ron Nirenberg,

District 8.

2. [16-2998](#) Pledge of Allegiance
3. [16-2999](#) Approval of Minutes for the Regular City Council Meetings of March 30 - 31, 2016

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

CONSENT AGENDA

Purchase of Services, Supplies and Equipment

4. [16-2395](#) An Ordinance authorizing a three year contract with Online Computer Library Center to provide automated cataloging services to the City's Library Department for an estimated amount of \$44,000.00 annually, funded from the FY2016 Library General Fund Budget. [Ben Gorzell, Chief Financial Officer; Troy Elliott, Director, Finance]
5. [16-2382](#) An Ordinance authorizing the following contracts establishing unit prices for goods and services for an estimated annual cost of \$892,000.00: (A) D & A Technology & Development, Inc. for Tire Rubber Modified Surface Seal (B) E.J. Ward, Inc. for E.J. Ward automated fuel management system, and (C) Recorded Books, Inc. for library recorded books. [Ben Gorzell, Chief Financial Officer; Troy Elliott, Director, Finance]

Capital Improvements

6. [16-2443](#) An Ordinance awarding the FY 2016-2017 Task Order Contract for Neighborhood Access and Mobility Program for infrastructure improvement projects to Construction Resolution Group in an amount not to exceed \$3,997,058.40 for a contract term of two years, of which \$135,259.25 will be reimbursed by San Antonio Water System, for the construction of NAMP projects located throughout the City. [Peter Zanoni, Deputy City Manager; Mike Frisbie, Director, Transportation & Capital Improvements]
7. [16-2479](#) An Ordinance approving a utility-related change order in the amount not to exceed \$111,900.00 to the existing \$7,031,409.95 construction contract with Jerdon Enterprise, L.P. for construction of the Hemisfair

Internal Street Improvements Project at Water Street and E. Nueva Street, of which CPS Energy, AT&T, and Time Warner Cable each will reimburse \$27,975.00 to the City. [Peter Zanoni, Deputy City Manager; Mike Frisbie, Director, Transportation & Capital Improvements]

Acquisition, Sale or Lease of Real Property

8. [16-2731](#) An Ordinance authorizing the acquisition of a 41 acre tract of land located in Bexar County, Texas known as the Bluehill Pass property, from Edward Sanchez, and authorizing the payment of \$563,060.95 to Trinity Title of Texas, LLC, as escrow agent for the purchase price and associated closing costs. [María Villagómez, Assistant City Manager; Janet A. Martin, Interim Director, Parks and Recreation]

Grant Applications and Awards

9. [16-2540](#) An Ordinance authorizing the submission of a grant application in an amount up to \$2,000,000.00 to the Office of the Governor, Criminal Justice Division for the Texas Anti-Gang Program; and authorizing the acceptance of funds, upon award. [Erik J. Walsh, Deputy City Manager; William P. McManus, Chief, Police]

Boards, Commissions and Committee Appointments

10. [16-2702](#) An Ordinance appointing Pamela E. Ray (City Council District 2), Richard Perez (City Council District 4), Lucy Hall (City Council District 6), Dr. Shari Albright (City Council District 8), and Phillip Thomson (City Council District 10) to the eleven-member Pre-K 4 SA Board of Directors (City of San Antonio's Early Childhood Education Municipal Development Corporation) as recommended by the respective City Council Members for a two-year term from June 1, 2016 through May 31, 2018. [Peter Zanoni, Deputy City Manager; Kathy Bruck, CEO, Pre-K 4 SA]

Miscellaneous

11. [16-2904](#) An Ordinance reaffirming the funding commitment of up to \$5 million to the Tobin Center parking facility. [Lori Houston, Assistant City Manager; John Jacks, Interim Director, Center City Development & Operations]

12. [16-3000](#) An Ordinance authorizing a Funding Agreement in the amount of \$50,000.00 with the Symphony Society of San Antonio to help the organization develop and implement a financial stability plan. [Lori Houston, Assistant City Manager; Debbie Racca-Sittre, Interim Director, Culture and Creative Development]
13. [16-2435](#) An Ordinance authorizing the extension of line-of-duty injury leave for San Antonio Fire Department Fire Engineer Jacob Chaulklin. [Erik J. Walsh, Deputy City Manager; Charles N. Hood, Fire Chief]
14. [16-2729](#) An Ordinance authorizing the execution of a License Agreement with Urban Soccer Leadership Academy for operation, maintenance and use of sports fields at Old Spanish Trail Park for a five year term; no City funds are associated with this action. [María Villagómez, Assistant City Manager; Janet A. Martin, Interim Director, Parks & Recreation]
15. [16-2207](#) An Ordinance authorizing the execution of an Advanced Funding Agreement with the Texas Department of Transportation, authorizing payment to TxDOT in the amount of \$93,000.00 for their relocation of existing TxDOT fiber optic lines used by the Transguide Center which are in conflict with the McCullough Avenue Area Drainage project, a 2012-2017 Bond-funded project, located in District 1. [Peter Zaroni, Deputy City Manager; Mike Frisbie, Director, Transportation & Capital Improvements]

City Manager's Report

16. [16-3001](#) City Manager's Report
A. Comprehensive Plan Update
B. Parks 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.

- Z-1.** [16-2128](#) ZONING CASE # Z2016083 (Council District 1): An Ordinance amending the Zoning District Boundary from "R-4 AHOD"

Residential Single-Family Airport Hazard Overlay District to "MF-25 AHOD" Low Density Multi-Family Airport Hazard Overlay District on Lot 8 & 9, Block 2, NCB 2276 located at 2219 West Houston Street. Staff and Zoning Commission recommend Denial.

- Z-2.** [16-2646](#) ZONING CASE # Z2016102 (Council District 1): An Ordinance amending the Zoning District Boundary from "MF-33" Multi-Family Residential District and "R-5" Single-Family Residential District to "PUD R-5" Planned Unit Development Single-Family Residential District with a reduced perimeter setback line and allowing a fence up to eight (8) feet in height in accordance with Section 35-514 (d)(2)(D) of the Unified Development Code on Lot 13 and P-102, NCB 11641 located at 5126 and 5130 Vance Jackson. Staff and Zoning Commission recommend Approval.
- Z-3.** [16-2718](#) ZONING CASE # Z2016109 CD (Council District 1): An Ordinance amending the Zoning District Boundary from "R-6 NCD-5 AHOD" Residential Single-Family Beacon Hill Neighborhood Conservation District Airport Hazard Overlay District to "R-4 CD NCD-5 AHOD" Residential Single-Family Beacon Hill Neighborhood Conservation District Airport Hazard Overlay District with Conditional Use for a Duplex on 0.113 acres of land out of NCB 1852 located at 939 West Craig Place. Staff and Zoning Commission recommend Approval.
- P-1.** [16-2193](#) PLAN AMENDMENT # 16030 (Council District 5): An Ordinance amending the future land use plan contained in the Guadalupe Westside Community Plan, a component of the Comprehensive Master Plan of the City, by changing the future land use of 0.4001 acres out of Lot 8, Block 38, NCB 3697 located at 802 Brady Boulevard from "Low Density Residential" to "Neighborhood Commercial." Staff and Planning Commission recommend Approval. (Associated Zoning Case Z2016099)
- Z-4.** [16-2716](#) ZONING CASE # Z2016099 (Council District 5): An Ordinance amending the Zoning District Boundary from "I-2 AHOD" Heavy Industrial Airport Hazard Overlay District to "C-1 AHOD" Light Commercial Airport Hazard Overlay District on 0.4001 acres out of Lot 8, Block 38, NCB 3697, located at 802 Brady Boulevard. Staff and Zoning Commission recommend Approval, pending Plan Amendment. (Associated Plan Amendment 16030)

- Z-5.** [16-2712](#) ZONING CASE # Z2016106 (Council District 5): An Ordinance amending the Zoning District Boundary from "R-5 AHOD" Residential Single-Family Airport Hazard Overlay District to "C-2 AHOD" Commercial Airport Hazard Overlay District on 0.107 acres of land out of NCB 8289 located 723 North General McMullen Drive. Staff and Zoning Commission recommend Approval.
- Z-6.** [16-2717](#) ZONING CASE # Z2016105 (Council District 5): An Ordinance amending the Zoning District Boundary from "R-5 AHOD" Residential Single-Family Airport Hazard Overlay District to "RM-5 AHOD" Residential Mixed Airport Hazard Overlay District on Lot 39 and 40, Block 3, NCB 8277 located at 134 Colby Street. Staff and Zoning Commission recommend Denial.
- Z-7.** [16-2714](#) ZONING CASE # Z2016110 (Council District 6): An Ordinance amending the Zoning District Boundary from "C-2" Commercial District and "C-3R" General Commercial Restrictive Alcoholic Sales District to "MF-18" Limited Density Multi-Family District on Lot P-6, Lot P-10 and Lot P-11, NCB 17639 located at 9936 and 10148 Culebra Road. Staff and Zoning Commission recommend Approval.
- Z-8.** [16-2713](#) ZONING CASE # Z2016108 (Council District 7): An Ordinance amending the Zoning District Boundary from "NP-10 S" Neighborhood Preservation District with Specific Use Authorization for Horse Stable/Equestrian Center to "MF-33" Multi-Family District on Lot P-16, NCB 15663 located at 11043 North Loop 1604 West. Staff and Zoning Commission recommend Approval.
- Z-9.** [16-2618](#) ZONING CASE # Z2016094 (Council District 9): An Ordinance amending the Zoning District Boundary from "C-2 AHOD" Commercial Airport Hazard Overlay District to "MF-25 AHOD" Multi-Family Airport Hazard Overlay District on 2.559 acres of land out of NCB 11766 located at 10400-10500 Block of West Avenue and 1702, 1710, and 1718 Anchor Drive. Staff recommends Approval. Zoning Commission recommendation forwarded as Denial due to failed motion.
- Z-10.** [16-2747](#) ZONING CASE # Z2016130 S ERZD (Council District 9): An Ordinance amending the Zoning District Boundary from "C-2 ERZD" Commercial Edwards Recharge Zone District to "C-2 S ERZD" Commercial Edwards Recharge Zone District with Specific Use

Authorization for an Animal Clinic on Lot 3, Block 34, NCB 19219, located at 20642 Stone Oak Parkway. 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.