

City of San Antonio



AGENDA City Council A Session

City Hall Complex
114 W. Commerce
San Antonio, Texas 78205

Thursday, November 7, 2013

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.

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) 207-7245 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. [13-977](#) Invocation by Father David Garcia, Mission Concepcion, guest of Councilmember Rebecca Viagran, District 3.
2. [13-978](#) Pledge of Allegiance

3. [13-976](#) Approval of Minutes for the Budget Work Session of September 3, 2013 and the September 4-5, 2013 City Council Meetings.
4. [13-975](#) Councilmember Rey Saldaña will be sworn-in as Mayor Pro-Tem serving the term November 9, 2013 through January 18, 2014.

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

ACTION ITEMS FOR STAFF BRIEFING

5. [13-869](#) CPS Energy Proposed Electric and Gas Base Rate Adjustments [Ben Gorzell, Chief Financial Officer]
6. [13-809](#) An Ordinance appointing a replacement City Councilmember for District 9. [Leticia M. Vacek, City Clerk]

CONSENT AGENDA

Purchase of Equipment and Supplies

7. [13-846](#) An Ordinance authorizing the following contracts establishing unit prices for goods and services for an estimated annual cost of \$2,082,000.00: (A) HD Supply Facilities Maintenance, Ltd. for maintenance, repair and operating supplies, (B) Grande Truck Center for Sterling Parts & Service, (C) Genuine Parts Co., Safeway Supply Inc. and Full Service Auto Parts for automotive shop supplies, (D) Kelly-Moore Paint Co. for recycled paint, (E) Air Jireh Services, Air Kon Service, Inc. and Tamez Refrigeration and Air Conditioning for preventive maintenance and repair services of HVAC systems citywide, (F) Cengage Learning for Gale online subscriptions and hosting services, (G) Kidde Fire Trainers for structural FireTrainer T-2000 maintenance and support services and (H) HD Supply Facilities Maintenance, Ltd. for janitorial supplies. [Ben Gorzell, Chief Financial Officer; Troy Elliott, Director, Finance]
8. [13-742](#) An Ordinance accepting the bid from Triad Marine & Industrial Supply Inc. to provide the Fire Department with 2 rescue boats, outboard motors and trailers for a total cost of \$50,999.96, funded through the 2011 State Homeland Security Program. [Ben Gorzell, Chief Financial Officer; Troy Elliott, Director, Finance]

9. [13-803](#) An Ordinance accepting the offer from Chastang Enterprises, Inc. to provide 33 automated side load refuse trucks to the City of San Antonio for a cost of \$10,197,627.00, from the Equipment Renewal and Replacement Fund and the Solid Waste Management Department Equipment Acquisition Fund, contingent upon execution of a lease program schedule. [Ben Gorzell, Chief Financial Officer; Troy Elliott, Director, Finance]

Capital Improvements

10. [13-543](#) An Ordinance accepting the lowest responsive bid and awarding a construction contract, including four additive alternates, in an amount up to \$437,661.00 to HSC Electric, Inc., for improvements in Pittman-Sullivan Park, a 2012-2017 General Obligation Bond funded Project, located in Council District 2. [Peter Zaroni, Deputy City Manager; Mike Frisbie, Director, Capital Improvements Management Services]
11. [13-674](#) An Ordinance authorizing a civil engineering services contract in an amount up to \$610,966.10 to CAS Consulting & Services, Inc. to provide project design services for Menger Creek Drainage, a 2012-2017 General Obligation Bond funded project, located in Council District 2. [Peter Zaroni, Deputy City Manager; Mike Frisbie, Director, Capital Improvements Management Services]
12. [13-768](#) An Ordinance awarding a Task Order Contract to San Antonio Constructors for an amount not to exceed \$3,991,800.00 and authorizing payments subject to the availability and appropriation of funds for a two-year contract to provide as needed construction of street, sidewalk, drainage, traffic and park projects located City Wide. [Peter Zaroni, Deputy City Manager; Mike Frisbie, Director, Capital Improvements Management Services]
13. [13-723](#) An Ordinance awarding a task order construction contract to Flasher Equipment Company in an amount not to exceed \$1,070,013.00, the installation and maintenance of pavement markings for the FY 2014 Task Order Contract for Pavement Markings. [Peter Zaroni, Deputy City Manager; Anthony Chukwudolue, Interim Director, Public Works]
14. [13-724](#) An Ordinance authorizing a funding agreement and the acceptance of

funds in the amount up to \$102,000.00 from H/M Wilderness Oak, LTD. to assist in funding the design and construction of infrastructure improvements, to include a new traffic signal, at the intersection of Hardy Oak and Wilderness Oak. [Peter Zaroni, Deputy City Manager; Anthony Chukwudolue, Interim Director, Public Works]

Acquisition, Sale or Lease of Real Property

15. [13-594](#) An Ordinance, on behalf of SAWS, authorizing the acquisition, through negotiation or condemnation, of interests in land sufficient for the San Antonio River Outfall Sanitary Sewer Project purposes of approximately 44 parcels of privately-owned real property located generally near the intersection of Interstate 37 and Loop 410 in the southern portion of the City, in County Blocks 4007, 4011, 4143, 5158, 5161, and 5162, and NCB 10916, 10917, 10918, 10919, 10920, located in Council District 3; declaring it to be a public use project. [Peter Zaroni, Deputy City Manager; Mike Frisbie, Director, Capital Improvements Management Services]
16. [13-497](#) An Ordinance declaring as surplus and authorizing the San Antonio Water System to dispose of a 5.96 acre tract of land with improvements, a former Albertson's, located generally at State Highway 151 and Potranco Road (NCB 15329) in Council District 6. [Peter Zaroni, Deputy City Manager; Mike Frisbie, Director, Capital Improvements Management Services]
17. [13-829](#) Consideration of the following ordinances authorizing the declaration as surplus and disposition of three real properties by the Office of Urban Redevelopment. [Carlos Contreras, Assistant City Manager; Lori Houston, Director, Center City Development Office]
- A) An Ordinance declaring as surplus and authorizing the disposition of an approximately 0.0808 acre tract of land at 214 Stark in Council District 1.
- [13-979](#) B) An Ordinance declaring as surplus and authorizing the disposition of an approximately 0.0781 acre tract of land at 1819 Hackberry in Council District 2
- [13-980](#) C) An Ordinance declaring as surplus and authorizing the disposition of an approximately 0.1194 acre tract of land at 8523 Big Creek in

Council District 4.

Street Closures and Traffic Control Procedures

18. [13-770](#) An Ordinance closing, vacating, and abandoning a 0.110 acre segment of 12-foot-wide alley, located between Culebra Road and Carter Street near Zarzamora, (NCB 1924) in Council District 1, as requested by GFR-Hercules Properties, LLC, for a fee of \$19,250.00. [Peter Zaroni, Deputy City Manager; Mike Frisbie, Director, Capital Improvements Management Services]
19. [13-741](#) An Ordinance closing, vacating, and abandoning a 0.64 acre unimproved portion of 38th Street between Commerce Street and Pharis Street (NCB 8244 and NCB 8245) in Council District 6 as requested by IDEA Public Schools. [Peter Zaroni, Deputy City Manager; Mike Frisbie, Director, Capital Improvements Management Services]
20. [13-848](#) An Ordinance authorizing a Temporary Closure Multi-Year Agreement with the Texas Department of Transportation allowing the temporary street closure of specified State right of way along the San Antonio Rock 'n' Roll Marathon & 1/2 Marathon route. [Peter Zaroni, Deputy City Manager; Anthony Chukwudolue, Interim Director, Public Works]

Grant Applications and Awards

21. [13-832](#) An Ordinance awarding City Council Project Funds in the amount of \$18,000.00 to Citizens on Patrol for the purchase of radar guns and speed trailers to be used in Council District 10, \$15,000.00 to various organizations in support of Mayor Castro's Light Up Downtown Holiday Contest, and \$10,000.00 to the Pathways to Leadership Scholarship Fund. [Edward Benavides, Chief of Staff; Chris Callanen, Assistant to City Council]
22. [13-608](#) An Ordinance authorizing a Grant Agreement with San Antonio Sports for funding in connection with The Coca-Cola Foundation Grant for fitness and health initiatives. [Gloria Hurtado, Assistant City Manager; Xavier Urrutia, Director, Parks & Recreation]

Boards, Commissions and Committee Appointments

23. [13-866](#) Consideration of the following Board, Commission and Committee appointments for the remainder of unexpired terms of office to expire May 31, 2015, 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 Carmack (District 2) to the Parks and Recreation Board.
- B) Reappointing Ernest M. Gonzales (District 1) to the Arts and Cultural Committee.
- C) Appointing Shirley N. Ellis (District 2) to the Affirmative Action Advisory Committee.
- D) Appointing Cristina Bazaldua-Salazar (District 7) to the SA2020 Commission on Education.
- E) Reappointing Jacob Valenzuela (District 7) to the Historic and Design Review Commission (General Category).
- F) Appointing John Thomas (District 10) to the City Commission on Veteran Affairs.
- G) Appointing John Alvarez (District 10) to the SA2020 Commission on Strengthening Family Well-being.
- H) Appointing Gabrielle Alls (District 10) to the San Antonio Youth Commission.
- I) Reappointing Jean L. Brady (District 1) and Gloria M. Malone (District 2) to the San Antonio Public Library Board of Trustees.
- J) Appointing Sallie C. Scott (District 2) and Gloria Zamora (District 5) to the City/County Joint Commission on Elderly Affairs.
- K) Appointing Julie Ann Cornelius (District 2) to the Citizens' Environmental Advisory Committee.

- L) Appointing Keith A. Toney (District 2) and John M. Battiato (District 10) to the San Antonio Housing Trust.
- M) Reappointing Daniel D. Kossl (District 10) to the Capital Improvements Advisory Committee.
- N) Appointing Maria R. Cruz (District 5) to the Zoning Board of Adjustment.
- O) Reappointing Anne-Marie Grube (District 1) to the Small Business Advocacy Committee.
- P) Reappointing Marisol L. Perez (District 1) to the Mayor's Commission on the Status of Women.
- Q) Appointing William H. Shaw, III (District 2) to the Zoning Commission.
- R) Reappointing Melvin L. Braziel, Laura D. Dixon, Juan A. Garcia, Minnie M. Hill, Larry Joseph Keller, Mario M. Salas, and Kathleen Weir Vale to the Tax Increment Reinvestment Zone No. 11 - Inner City TIRZ; and waiving the city code residency requirement for the appointment of Larry Joseph Keller.

Miscellaneous

24. [13-739](#) An Ordinance authorizing the execution of an agreement with ACCION-Texas in an amount not to exceed \$1,000,000.00 for the operation and management of Café Commerce located at the Central Library for a time period of October 2013 to September 2018, with three five-year renewal options. [Gloria Hurtado, Assistant City Manager; Rene Dominguez, Director, Economic Development]
25. [13-747](#) An Ordinance approving a local contribution in an amount up to \$24,698.00 to the Events Trust Fund in anticipation of reimbursement of up to \$179,056.00 from the State Comptroller for eligible expenses related to 2013 USA Track and Field National Junior Olympic Cross Country Championships, authorizing the execution of a Partnership Agreement with San Antonio Local Organizing Committee providing for reimbursement of Event expenses totaling up to \$154,358.00, contingent upon State reimbursement, and authorizing payment upon

the receipt of such funds from the Events Trust Fund. [Ed Belmares, Assistant City Manager; Casandra Matej, Director, Convention & Visitors Bureau]

26. [13-753](#) An Ordinance authorizing a one-year Professional Service Agreement, in an amount not to exceed \$200,000.00 with San Antonio Sports to assist the San Antonio Convention and Visitors Bureau in the solicitation of select amateur regional, national and international sporting events. [Ed Belmares, Assistant City Manager; Casandra Matej, Director, Convention & Visitors Bureau]
27. [13-820](#) An Ordinance authorizing an agreement with Susan M. Wolfe and Associates, L.L.C. to provide grant evaluation services for the San Antonio Metropolitan Heath District's Healthy Start Program for a total amount not to exceed \$54,000.00 for a three year term with an option to renew for one year. [Gloria Hurtado, Assistant City Manager; Dr. Thomas L. Schlenker, Director of Public Health]
28. [13-863](#) An Ordinance authorizing an agreement with the Texas Department of State Health Services (DSHS) for a total amount not to exceed \$95,800.00 for a term beginning November 1, 2013 and ending on June 30, 2015, for DSHS to conduct additional interviews and questions for the 2014 Behavioral Risk Factor Surveillance System survey. [Gloria Hurtado, Assistant City Manager; Dr. Thomas L. Schlenker, Director of Public Health]
29. [13-910](#) An Ordinance authorizing the settlement of a lawsuit styled Lisandro Ramirez v. City of San Antonio, et al, Civil Action Number 5:12-CV-00810-ORG, in the United States District Court, Western District, San Antonio Division for the amount of \$175,000.00. [Michael Bernard, City Attorney]
30. [13-802](#) An Ordinance adopting improvements to the City Council Project Fund Guidelines established by Ordinance 2011-12-08-1011; and providing for an effective date of December 1, 2013. [Edward Benavides, Chief of Staff; Chris Callanen, Assistant to City Council]
31. [13-807](#) An Ordinance approving a Collocation License Agreement for the City's Tower located at 601 South Frio Street, San Antonio, Texas 78237 with STX Wireless Operations, LLC. [Ben Gorzell, Chief Financial Officer; Hugh Miller, Chief Technology Officer]

32. [13-881](#) An Ordinance approving two Sprint Spectrum L.P., Tower Lease Amendments for City's Towers located at the Bitters Road site and at the Zarzamora site. [Ben Gorzell, Chief Financial Officer; Hugh Miller, Director, Information Technology Services]
33. [13-758](#) An Ordinance authorizing the execution of Amendments to the Bexar County Venue Tax Projects License Agreements with McAllister Park Little League, Inc., Classics Soccer Academy, and Southeast Boys Baseball, Inc. continuing the term of each agreement for a five year period beginning November 1, 2013, and amending reporting requirements. [Gloria Hurtado, Assistant City Manager; Xavier Urrutia, Director, Parks & Recreation]
34. [13-896](#) An Ordinance authorizing an amendment to the Fiesta San Antonio Commission contract to authorize the carnival concession be awarded for up to seven years, to alter the Fiesta 2014 event dates to avoid conflicting with the Easter Holiday, and to include contract language regarding recycling at events [Ed Belmares, Assistant City Manager; Jim Mery, Interim Director, Downtown Operations].
35. [13-744](#) A Resolution creating the HemisFair Park Public Facilities Corporation. [Carlos Contreras, Assistant City Manager; Lori Houston, Director, Center City Development]
36. [13-974](#) City Manager's Report
A. Aviation Update
B. Riverwalk 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. Planning cases and Zoning cases presented by David Ellison, Assistant City Manager; Roderick Sanchez, Director, Development Services.

37. [13-854](#) An ordinance waiving the variance requirements of Section 4-6(c); Section 4-6(d)(6); and a portion of Section 4-6(e)(1) of the City Code and authorizing a variance request to sell alcoholic beverages at 1902 South Flores for on and off premise consumption within three hundred (300) feet of Briscoe Academy, a San Antonio Independent School District public educational institution located in Council District 5.

- 38.** [13-855](#) An ordinance waiving the variance requirements of Section 4-6(c), waiving Section 4-6(d)(6) and 4-6(e)(1) of the City Code and authorizing a variance request to sell alcoholic beverages at 838 Bandera Road for off-premise consumption within three-hundred (300) feet of James Madison Elementary School, a Public Educational Institution, located in Council District 7.
- Z-1.** [13-784](#) ZONING CASE # Z2013154 CD (District 1): An Ordinance amending the Zoning District Boundary from "R-4 AHOD" Residential Single-Family Airport Hazard Overlay District to "R-4 CD AHOD" Residential Single-Family Airport Hazard Overlay District with a Conditional Use for a Professional Office on Lot, 1, Block 7, NCB 10006 located at 2802 Vance Jackson (also known as 275 Future Drive). Staff recommends approval with conditions and Zoning Commission recommends denial.
- Z-2.** [13-782](#) ZONING CASE # Z2013180 S (District 2): An Ordinance amending the Zoning District Boundary from "I-1" General Industrial District, "I-1 AHOD" General Industrial Airport Hazard Overlay District, "I-2" Heavy Industrial District and "I-2 AHOD" Heavy Industrial Airport Hazard Overlay District to "I-2 S" Heavy Industrial District with a Specific Use Authorization for Ammunition Manufacturing, Loading and Storage and "I-2 S AHOD" Heavy Industrial Airport Hazard Overlay District with a Specific Use Authorization for Ammunition Manufacturing, Loading and Storage on 2.01 acres out of NCB 12867 located at 4818 Interstate Highway 10 East. Staff recommends approval. Zoning Commission recommends denial.
- Z-3.** [13-845](#) ZONING CASE # Z2013190 (District 2): An Ordinance amending the Zoning District Boundary from "RM-4 HS AHOD" Historic Significant Residential Mixed Airport Hazard Overlay District to "RM-4 AHOD" Residential Mixed Airport Hazard Overlay District on Lots 11 and 12, Block 26, NCB 674 located at 1115 South Olive Street. Staff and Zoning Commission recommend approval.
- Z-4.** [13-847](#) ZONING CASE # Z2013200 HL (District 2): An Ordinance amending the Zoning District Boundary from "RM-4 AHOD" Residential Mixed Airport Hazard Overlay District to "RM-4 HL AHOD" Historic Landmark Residential Mixed Airport Hazard Overlay District on Lot 53, Block 4, NCB 1602 located at 649 Delmar Street. Staff and

Zoning Commission recommend approval.

- Z-5.** [13-862](#) ZONING CASE # Z2013199 HL (District 3): An Ordinance amending the Zoning District Boundary from "IDZ MC-2 AHOD" Infill Development Zone South Presa Metropolitan Corridor Overlay Airport Hazard Overlay District with uses permitted in "C-2" Commercial District and "RM-4" Residential Mixed District to "HL IDZ MC-2 AHOD" Historic Landmark Infill Development Zone South Presa Metropolitan Corridor Overlay Airport Hazard Overlay District with uses permitted in "C-2" Commercial District and "RM-4" Residential Mixed District on Lot C6 and the south irregular 66.98 feet of the north 189.66 feet of the east irregular 242 feet of Lot A6, Block 3, NCB 2978 located at 3203 South Presa Street. Staff and Zoning Commission recommend approval.
- Z-6.** [13-822](#) ZONING CASE # Z2013201 (District 5): An Ordinance amending the Zoning District Boundary from "I-2 H HS AHOD" Historic Significant Heavy Industrial Cattleman Square Historic Airport Hazard Overlay District, "I-1 H HS AHOD" Historic Significant General Industrial Cattleman Square Historic Airport Hazard Overlay District, and "I-1 H AHOD" General Industrial Cattleman Square Historic Airport Hazard Overlay District to "D H HS AHOD" Historic Significant Downtown Cattleman Square Historic Airport Hazard Overlay District and "D H AHOD" Downtown Cattleman Square Historic Airport Hazard Overlay District on Lots 3, 4, 7, 8, 9, 10, 13, 14, Block 76, NCB 263 and Lot 3, Block 79, NCB 247 located at 904 and 910 West Travis Street, 915, 921 West Houston Street and 923 West Houston Street and 230 and 123 North Medina. Staff and Zoning Commission recommend approval.
- Z-7.** [13-790](#) ZONING CASE # Z2013203 CD (District 5): An Ordinance amending the Zoning District Boundary from "C-2NA CD AHOD" Commercial Nonalcoholic Sales Airport Hazard Overlay District with a Conditional Use for a Carwash to "C-2NA CD AHOD" Commercial Nonalcoholic Sales Airport Hazard Overlay District with a Conditional Use for Motor Vehicle Sales on Lot 21, Block 26, NCB 10553 located at 3684 Culebra Road. Staff and Zoning Commission recommends approval with conditions.
- Z-8.** [13-783](#) ZONING CASE # Z2013196 HL (District 7): An Ordinance amending the Zoning District Boundary from "R-5 AHOD" Residential

Single-Family Airport Hazard Overlay District to "R-5 HL AHOD" Historic Landmark Residential Single-Family Airport Hazard Overlay District on Lot 15, Block 4, NCB 12474 located at 307 Lakeridge Drive. Staff and Zoning Commission recommend approval.

- Z-9.** [13-821](#) ZONING CASE # Z2013132 ERZD (District 9): An Ordinance amending the Zoning District Boundary from "R-6 MSAO-1 MLOD-1 ERZD" Residential Single-Family Camp Bullis Military Sound Attenuation Overlay Camp Bullis Military Lighting Overlay Edwards Recharge Zone District to "C-2NA MSAO-1 MLOD-1 ERZD" Commercial Nonalcoholic Sales Camp Bullis Military Sound Attenuation Overlay Camp Bullis Military Lighting Overlay Edwards Recharge Zone District on Lot 28, Block 31, NCB 19215 located on a portion of the 22000 Block of Wilderness Oak. Staff and Zoning Commission recommend approval.
- P-1.** [13-669](#) PLAN AMENDMENT #13046 (District 10): An Ordinance amending the future land use plan contained in the Northeast Inner Loop Neighborhood Plan, a component of the Comprehensive Master Plan of the City, by changing the future land use of a 2.308 acre tract of land located at southwest corner of Harry Wurzbach Road and Urban Crest Drive from High Density Residential to Medium Density Mixed Use. Staff and Planning Commission recommend approval. (Associated Zoning Case: #Z2013171) (Continued from October 17, 2013)
- Z-10.** [13-598](#) ZONING CASE # Z2013171 (District 10): An Ordinance amending the Zoning District Boundary from "O-2 AHOD" High-Rise Office Airport Hazard Overlay District and "O-2 MC-3 AHOD" High-Rise Office Austin Highway/Harry Wurzbach Metropolitan Corridor Overlay Airport Hazard Overlay District to "IDZ AHOD" Infill Development Zone Airport Hazard Overlay District with Single-Family Residential uses not to exceed 25 units per acre and "IDZ MC-3 AHOD" Infill Development Zone Austin Highway/Harry Wurzbach Metropolitan Corridor Overlay Airport Hazard Overlay District with Single-Family Residential uses not to exceed 25 units per acre on Lot 13, Block 10, NCB 11851 located on a portion of the 3800 Block of Harry Wurzbach Road. Staff and Zoning Commission recommend approval, pending the plan amendment. (Associated Plan Amendment Case # 13046) (Continued from October 17, 2013)

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.