

City of San Antonio



AGENDA City Council A Session

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

Thursday, September 3, 2015

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. [15-4748](#) Invocation by Bishop Rick Hawkins, A Place for Life Church, guest of Councilmember Cris Medina, District 7.

2. [15-4749](#) Pledge of Allegiance
3. [15-4750](#) Approval of Minutes for the City Council Meetings of August 5 - 6, 2015
4. [15-4746](#) Councilmember Joe Krier will be sworn-in as Mayor Pro-Tem, serving the term of September 3, 2015 through November 12, 2015.

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

CONSENT AGENDA

Purchase of Services, Supplies and Equipment

5. [15-4519](#) An Ordinance awarding a contract to TCL Construction Enterprises, Inc. for a Labor and Material Contract for Concrete Work in San Antonio parks for an estimated amount of \$2,727,480.00 for a duration of up to three (3) years, and providing the procurement of labor and concrete material for park operations as needed and in accordance with the annual adopted budget approved by City Council. [Xavier D. Urrutia, Interim Assistant City Manager; Janet A. Martin, Acting Director, Parks & Recreation]
6. [15-4218](#) An Ordinance accepting the bid from Grande Truck Center to provide the Solid Waste Management Department with two Lubrication Trucks for a total cost of \$347,212.00, funded from the Equipment Renewal and Replacement Fund. [Ben Gorzell, Chief Financial Officer; Troy Elliott, Director, Finance]
7. [15-4257](#) An Ordinance authorizing the following contracts establishing unit prices for goods and services for an estimated annual cost of \$358,000.00: (A) KW Industries for traffic signal steel poles, and (B) Geodetix, Inc. for aerial photography for the San Antonio International Airport & Stinson Municipal Airport. [Ben Gorzell, Chief Financial Officer; Troy Elliott, Director, Finance]

Grant Applications and Awards

8. [15-4222](#) An Ordinance authorizing the acceptance of funds from the Department of Homeland Security in an amount not to exceed \$20,000.00 for laboratory infrastructure support of the San Antonio

Metropolitan Health District's BioWatch Program. [Erik Walsh, Deputy City Manager; Dr. Vincent Nathan, Interim Director, Health]

9. [15-4516](#) An Ordinance authorizing the acceptance of grant funds in an amount up to \$45,898,794.00 for the period beginning October 1, 2015 and extending up to September 30, 2016, consistent with the award; a full year budget, which includes \$28,316,699.00 for operating and direct care Federal and State grant funds; \$6,212,362.00 in federal matching funds; a personnel complement of 62 positions; execution of a contract with Community Council of South Central Texas, Inc. for rural child care services in an amount of up to \$520,000.00 to serve 11 rural counties in the Alamo Workforce Development Area, with renewal options. [Xavier Urrutia, Assistant City Manager; Melody Woosley, Director, Human Services]

10. [15-4367](#) An Ordinance authorizing the acceptance of a Latino Americans: 500 Years of History grant, produced by the National Endowment for the Humanities and the American Library Association in an amount up to \$3,000.00 in support of the San Antonio Public Library's programming initiatives. [Xavier Urrutia, Interim Assistant City Manager; Ramiro S. Salazar, Director, San Antonio Public Library]

11. [15-4186](#) An Ordinance authorizing the submission of a grant application in an amount up to \$241,689.00 to the U.S. Department of Justice to support the Child Welfare Strategic Alliance Program; and authorizing an interlocal agreement with Bexar County regarding the distribution of grant funds and the designation of Bexar County as the grant fiscal agent. [Erik Walsh, Deputy City Manager; Anthony Trevino, Interim Chief of Police]

12. [15-4472](#) An Ordinance authorizing the acceptance of grant funds in an amount up to \$15,675.00 from the Texas Department of State Health Services for a tobacco compliance initiative. [Erik Walsh, Deputy City Manager; Anthony Treviño, Chief of Police]

13. [15-4500](#) An Ordinance authorizing the submission of a grant application in an amount up to \$1,984,061.00 to the Office of National Drug Control Policy for a High Intensity Drug Trafficking Area (HIDTA) grant to fund the San Antonio HIDTA Initiative for the grant period January 1, 2016, through December 31, 2017; authorizing the acceptance of the funds, upon award; and establishing a budget and personnel

complement. [Erik J. Walsh, Deputy City Manager; Anthony L. Trevino Jr., Interim Chief of Police]

Boards, Commissions and Committee Appointments

14. [15-4646](#) 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) Reappointing Anthony Rogers (District 4) to the Affirmative Action Advisory Committee.

B) Reappointing Virginia M. Brown (District 6) to the Animal Care Services Advisory Board.

C) Appointing Charles Gonzalez (District 4) and reappointing Michael D. Asmus (District 10) to the Brooks Development Authority.

D) Reappointing Jesus G. Zuniga, Jr. (District 6) to the Building Standards Board.

E) Appointing Hazem Rashed-Ali (District 8) to the Citizens' Environmental Advisory Committee.

F) Reappointing Bonnie Weed (District 6) to the Disability Access Advisory Committee.

G) Reappointing Barbara Witte-Howell (District 1) and Bonnie G. Weed (District 6) to the City/County Joint Commission on Elderly Affairs.

H) Reappointing Randall S. Preissig (District 4) to the Linear Creekway Parks Advisory Board.

I) Reappointing Cristina Bazaldua-Salazar (District 4) to the Mayor's Commission on the Status of Women.

J) Reappointing Mary K. Luna (District 4) to the Parks and Recreation

Board.

K) Appointing Mark R. Rogers (District 10) to the San Antonio Arts Commission.

L) Reappointing Juliet E. Garcia (District 4) to the SA2020 Commission on Strengthening Family Well-being.

M) Reappointing John M. Battiato (District 10) to the San Antonio Housing Trust.

N) Reappointing George Alva (District 1), Robert P. Gonzales (District 5), and James R. Evetts (District 9) to the Transportation Advisory Board.

O) Reappointing Alfredo Dominguez (District 6) to the City Commission on Veterans Affairs.

P) Appointing Jazmyn M. Frederick (District 5), Luis A. Hernandez, Jr. (District 7), and reappointing Lola M. Carrola (District 1) and Madeline N. Jimenez (District 1) to the San Antonio Youth Commission.

Q) Reappointing Frank A. Quijano (District 1), Jesus G. Zuniga, Jr. (District 6), and Roger F. Martinez (District 10) to the Zoning Board of Adjustment.

R) Reappointing William H. Shaw, III (District 2), Orlando Salazar (District 4), Christopher R. Martinez (District 6), and Paula J. McGee (District 9) to the Zoning Commission.

S) Appointing Adriana R. Garcia (District 4) to the Ethics Review Board for the remainder of an unexpired term of office to expire April 24, 2016.

T) Reappointing Andrea Sanchez (District 4) to the San Antonio Library Board of Trustees for the remainder of an unexpired term of office to expire September 30, 2015 and Linda C. Nairn (District 10) effective October 1, 2016 for a term of office to expire September 30, 2017.

15. [15-4656](#) An Ordinance appointing Dieter D. Cantu (District 8) to the Disability Access Advisory Committee for the remainder of an unexpired term of office to expire May 31, 2017; and waiving the Consumer of Handicapped Services category requirement. [Leticia M. Vacek, City Clerk]

16. [15-4669](#) An Ordinance reappointing Keely H. Petty (District 2) to the Mayor's Commission on the Status of Women for the remainder of an unexpired term of office to expire May 31, 2017; and waiving the City Code residency requirement in Chapter 2, Article IX, Sec. 2-529(B) for this appointment. [Leticia M. Vacek, City Clerk]

17. [15-4691](#) A Resolution appointing David McGee to represent the Northeast Quadrant for the remainder of unexpired term of office to expire May 31, 2017 on the San Antonio Water System Board of Trustees. [Leticia M. Vacek, City Clerk]

18. [15-4752](#) An Ordinance appointing Frances M. Guzman (District 7) and Gloria A. Dickson (District 9) to the Pre-K 4 SA Board of Directors (City of San Antonio's Early Childhood Education Municipal Development Corporation) for a term through May 31, 2017. [Peter Zaroni, Deputy City Manager; Kathy Bruck, CEO, Pre-K 4 SA]

Miscellaneous

19. [15-4428](#) An Ordinance authorizing a contract amendment with Pet Shotz, Inc. to increase the compensation to up to \$100,000.00 for additional in-house spay and neuter services with the option to renew for two one-year terms, and authorizing a one-year contract with Pet Spots for up to \$140,000.00 for community spay and neuter services with the option to renew for one additional year. [Xavier Urrutia, Acting Assistant City Manager; Kathy Davis, Director, Animal Care Services]

20. [15-4476](#) An Ordinance approving an Administrative Services Contract with the Fire and Police Pension Fund, San Antonio, under which the City will receive \$16,000.00 per year for providing certain administrative services to the Pension Fund, for an initial one year term beginning October 1, 2015, with four (4) one year renewal terms. [Ben Gorzell, Jr., Chief Financial Officer; Troy Elliott, Director, Finance]

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.

- 21. [15-1062](#) An Ordinance authorizing the renaming of Old Hwy 90 to Enrique M Barrera Pkwy between the cross streets of U.S. Hwy 90 and Commerce Street in City Council District 6 and creating a memorial designation of Old Hwy 90.

- 22. [15-4542](#) A Resolution waiving Section 35-421 (d) (1) of the San Antonio City Code to allow zoning commission consideration of zoning requests prior to planning commission recommendation of an associated plan amendment; and directing staff to initiate an amendment to the City Code in furtherance of the waiver as part of the 2015 UDC Amendment process.

- Z-1. [15-4414](#) ZONING CASE # Z2015245 (Council District 2): 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 "MF-33 AHOD" Multi-Family Airport Hazard Overlay District on Lot 16, Block 1, NCB 10331, located at 1691 Rigsby Avenue. Staff and Zoning Commission recommend Approval.

- Z-2. [15-4415](#) ZONING CASE # Z2015252 CD (Council District 2): An Ordinance amending the Zoning District Boundary from "R-4 EP-1" Residential Single-Family Facility Parking/Traffic Control District to "R-4 CD EP-1" Residential Single-Family Facility Parking/Traffic Control District with Conditional Use for a Professional Office on Lot 17 and 18, Block 0, NCB 6909 located at 2836 East Houston Street. Staff and Zoning Commission recommend Approval.

- P-1. [15-4289](#) PLAN AMENDMENT #15067 (Council District 3): An Ordinance amending the future land use plan contained in the South Central San Antonio Community Plan, a component of the Comprehensive Master Plan of the City, by changing the future land use of approximately 0.8586 acres of out of NCB 7906 and NCB 7724, located at 186 Bristol Street from "Low Density Residential" to "Medium Density Residential". Staff and Planning Commission

recommend Denial. (Associated Zoning Case Z2015241)

- Z-3.** [15-4422](#) ZONING CASE # Z2015241 (Council District 3): An Ordinance amending the Zoning District Boundary from "R-6 AHOD" Residential Single-Family Airport Hazard Overlay District to "MF-18 AHOD" Limited Density Multi-Family Airport Hazard Overlay District on 0.8586 acres of land out of NCB 7724 and NCB 7906, located at 186 Bristol Avenue. Staff recommends Denial, with Alternate Recommendation. Zoning Commission recommends Denial. (Associated Plan Amendment 15067)
- P-2.** [15-4304](#) PLAN AMENDMENT #15064 (Council District 3): An Ordinance amending the future land use plan contained in the South Central San Antonio Community Plan, a component of the Comprehensive Master Plan of the City, by changing the future land use of approximately 0.220 acres out of Lot 27, NCB 7657, located at 1430 Napier Avenue, from "Parks / Open Space" to "Low Density Residential". Staff and Planning Commission recommend Approval. (Associated Zoning Case Z2015238)
- Z-4.** [15-4411](#) ZONING CASE # Z2015238 (Council District 3): An Ordinance amending the Zoning District Boundary from "C-3R H RIO-5 AHOD" General Commercial Restrictive Alcoholic Sales Mission Historic River Improvement Overlay Airport Hazard Overlay District to "R-6 H RIO-5 AHOD" Residential Single-Family Mission Historic River Improvement Overlay Airport Hazard Overlay District on Lot 27, Block 0, NCB 7657, located at 1430 Napier Avenue. Staff and Zoning Commission recommend Approval, pending Plan Amendment. (Associated Plan Amendment 15064)
- Z-5.** [15-4410](#) ZONING CASE # Z2015220 (Council District 3): An Ordinance amending the Zoning District Boundary from "R-6 AHOD" Residential Single-Family Airport Hazard Overlay District to "MF-33 AHOD" Multi-Family Airport Hazard Overlay District on approximately 0.1905 acres of land out of NCB 7537 generally located in the 2500 block of Schubert Lane. Staff and Zoning Commission recommend Approval.
- Z-6.** [15-4413](#) ZONING CASE # Z2015244 S (Council District 3): An Ordinance amending the Zoning District Boundary from "C-1 H MC-2 RIO-6 AHOD" Light Commercial Mission San Juan Historic South Presa

Metropolitan Corridor River Improvement Overlay Airport Hazard Overlay District to "C-2 S H MC-2 RIO-6 AHOD" Commercial Mission San Juan Historic South Presa Metropolitan Corridor River Improvement Overlay Airport Hazard Overlay District with Specific Use Authorization for a Motel on Lots 7, 8, and 9, Block 3, NCB 10922 located at 8888 South Presa Street. Staff and Zoning Commission recommend Approval.

- Z-7.** [15-4466](#) ZONING CASE # Z2015198 CD (Council District 6): An Ordinance amending Zoning District Boundary from "R-6 AHOD" Residential Single-Family Airport Hazard Overlay District to "C-2 CD AHOD" Commercial Airport Hazard Overlay District with a Conditional Use for Auto and Light Truck Repair on Lot 14 and 15, Block 2, NCB 15587 located at 2302 and 2310 Westward Drive. Staff recommends Denial. Zoning Commission motion failed and is forwarded as Denial. (Continued from August 6, 2015)

- Z-8.** [15-4421](#) ZONING CASE # Z2015211 S ERZD (Council District 8): An Ordinance amending the Zoning District Boundary from "C-3 CD GC-1 MSAO-1 MLOD AHOD ERZD" General Commercial Hill Country Gateway Corridor Military Sound Attenuation Overlay Military Lighting Overlay Airport Hazard Overlay Edwards Recharge Zone District with Conditional Use for Outside Storage for a Lumber Yard to "C-3 S GC-1 MSAO-1 MLOD AHOD ERZD" General Commercial Hill Country Gateway Corridor Military Sound Attenuation Overlay Military Lighting Overlay Airport Hazard Overlay Edwards Recharge Zone District with Specific Use Authorization for Motor Vehicle Sales and Tire Sales and Installation on Lot 12, NCB 14881 located at 17100 IH-10 West. Staff recommends Approval. The Zoning Commission motion failed and is forwarded as Denial.

- P-3.** [15-2015](#) PLAN AMENDMENT #15021 (Council District 10): An Ordinance amending the future land use plan contained in 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 of approximately 15.531 acres of land out of NCB 14945 generally located at the Southwest corner of the intersection of Thousand Oaks Drive and Wurzbach Parkway from "Mixed Use" to "High Density Residential" and "Regional Commercial". Staff and Planning Commission recommend Approval. (Associated Zoning Case

Z2015095)

- Z-9.** [15-1952](#) ZONING CASE # Z2015095 (Council District 10): An Ordinance amending the Zoning District Boundary from "I-2 S AHOD" Heavy Industrial Airport Hazard Overlay District with a Specific Use Authorization for a Quarry to "MF-33 AHOD" Multi-Family Airport Hazard Overlay District on 13.007 acres out of NCB 14945 and "C-3 AHOD" General Commercial Airport Hazard Overlay District on 2.524 acres out of NCB 14945 located on a portion of the 5300 Block of Thousand Oaks Boulevard. Staff and Zoning Commission recommend approval pending Plan Amendment. (Associated Plan Amendment 15021)

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.