

City of San Antonio



AGENDA City Council A Session

City Hall Complex
105 Main Plaza
San Antonio, Texas 78205

Thursday, September 15, 2016

9:00 AM

Municipal Plaza Building

The City Council of San Antonio convened in a Regular Council Meeting. City Clerk Leticia Vacek took the Roll Call and noted the following Councilmembers present:

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. **16-5158** The Invocation was delivered by Pastor Adam Knight, Coker United Methodist Church, guest of Councilmember Joe Krier, District 9.
2. [14-1973](#) Mayor Taylor led the Pledge of Allegiance to the Flag of the United States of America.

3. [16-4836](#) Approval of Minutes for the Regular City Council Meetings of August 17 - 18, 2016.

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

ACTION ITEMS FOR STAFF BRIEFING

4. [16-4837](#) Consideration of the following ordinances related to the Fiscal Year 2017 Operating and Capital Budget and Tax Year 2016: [Sheryl Sculley, City Manager; John Woodruff, Director, Management and Budget]

NOTE: Items A, B, C and D must be voted on individually and in the following order as required by state statute and City Charter.

- 4A. [16-4814](#) An Ordinance adopting the Annual Consolidated Operating and Capital Budgets for the City of San Antonio Fiscal Year 2017 that begins October 1; approving projects included in the FY 2017 to FY 2021 Five-Year Infrastructure Management Plan; approving the FY 2017 to FY 2022 Six-Year Capital Improvements Program for the City of San Antonio; approving certain contracts; providing for a one-time annuity increase for retirees and their beneficiaries and a revision to the City's contribution rate in connection with the Texas Municipal Retirement System; authorizing personnel complements; appropriating funds; and amending related ordinances.
- 4B. [16-4815](#) An Ordinance ratifying the adoption of the FY 2017 Budget that will require raising more revenue from property taxes that in the FY 2016 Budget.
- 4C. [16-4816](#) An Ordinance setting the Ad Valorem Tax Rate for Maintenance and Operation of the City of San Antonio at 34.677 cents per \$100.00 of taxable valuation for the Tax Year beginning on January 1, 2016, and ending on December 31, 2016.
- 4D. [16-4817](#) An Ordinance setting the Ad Valorem Tax Rate to pay the Principal and Interest on the Funded Debt of the City of San Antonio at 21.150 cents per \$100.00 of taxable valuation for the Tax Year beginning on January 1, 2016, and ending on December 31, 2016.
- 4E. [16-4819](#) An Ordinance establishing new fees and amending fees as included

within the Fiscal Year 2017 Budget within the General Fund and within the Restricted Funds of Airport Operating and Maintenance; Development Services; Parking; and Public Education & Government; and amending the City Code of San Antonio, Texas to reflect such changes.

- 4F. [16-4818](#) An Ordinance carrying forward certain Funds; amending prior appropriations; appropriating Funds for requirements in City projects and departments; and appropriating funds.
- 4G. [16-4846](#) An Ordinance amending Chapter 12, "Vacant Buildings" of the City Code to expand the boundaries of the Vacant Building Registration Program; establish penalties for violations; and provide for publication. [Lori Houston, Assistant City Manager; Shanon Miller, Director, Office of Historic Preservation]

CONSENT AGENDA

Purchase of Services, Supplies and Equipment

5. [16-4481](#) An Ordinance authorizing contracts with Java Connections, LLC dba Laptops Anytime, Research Technology International Co., Inc. dba Public Information Kiosk, mk Solutions, Inc., and Bibliotheca, LLC to provide Library Material Dispensing Equipment at Potranco and Schaefer Branch Libraries for a cost of \$275,756.00, funded from the Library Capital Budget and the General Fund. [Ben Gorzell, Chief Financial Officer; Troy Elliott, Deputy Chief Financial Officer, Finance]

Grant Applications and Awards

6. [16-4680](#) An Ordinance authorizing acceptance of grant funds up to \$1,000,000.00 from the Texas Department of Transportation for a Comprehensive Selective Traffic Enforcement Program grant; and authorizing a cash matching contribution up to \$265,000.00 and an in-kind matching contribution up to \$228,527.00. [Erik Walsh, Deputy City Manager; William P. McManus, Chief of Police]
7. [16-4699](#) Consideration of the following items relating to the San Antonio Metropolitan Health District's continued participation in the Medicaid 1115(a) Demonstration Waiver Program known as the "Texas Healthcare Transformation and Quality Improvement Program." [Erik

Walsh, Deputy City Manager; Dr. Vincent R. Nathan, Interim Director of Health]

- 7A. [16-4838](#) An Ordinance authorizing an agreement with the University of Texas Health Science Center at San Antonio on behalf of its School of Dentistry to provide community-based rotations for dental students focusing on the delivery of dental sealants and fluoride varnish in a school-based setting in an amount up to \$100,000.00, for the period of October 1, 2016 through September 30, 2017, with the option to renew for an additional one-year period.
- 7B. [16-4839](#) An Ordinance authorizing an agreement with the University of Texas Health Science Center at San Antonio on behalf of its School of Dentistry to provide comprehensive oral health services in an amount up to \$40,000.00 for the period of October 1, 2016 through September 30, 2017 with the option to renew for two one-year periods.
- 7C. [16-4840](#) An Ordinance authorizing an agreement with the Witte Museum to provide funding for collaboration in assessing childhood health behavior and bio-metric data through the “H-E-B Body Adventure” interactive exhibit for a total amount not to exceed \$83,333.33 for the period of October 1, 2016 through September 30, 2017 with the option to renew for two one-year periods.
- 7D. [16-4841](#) An Ordinance authorizing an agreement with the YMCA of Greater San Antonio for the YMCA to administer diabetes prevention programs in an amount up to \$395,000.00 for the period of October 1, 2016 through September 30, 2017 with the option to renew for an additional one-year period.

Miscellaneous

8. [16-4792](#) An Ordinance authorizing the submission of an application to the Texas 1033 Surplus Property Program to enable the San Antonio Police Department to receive property dispersed to law enforcement agencies by the U.S. Department of Defense. [Erik J. Walsh, Deputy City Manager; William P. McManus, Chief of Police]
9. [16-4640](#) An Ordinance authorizing the first 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. [Peter Zaroni, Deputy City Manager, David W. McCary, Director, Solid Waste Management]

10. [16-4824](#) An Ordinance approving the Inner City Reinvestment Infill Policy rate to the fee-in-lieu of on-site detention assessment for the San Antonio Stock Show & Rodeo's 24.7 acre asphalt parking lot project. [Peter Zaroni, Deputy City Manager; Mike Frisbie, Director, Transportation & Capital Improvements]
11. [16-4718](#) Consideration of the following in connection with the Financing of Certain Educational and Housing Facilities for St. Mary's University: [Ben Gorzell, Jr., Chief Financial Officer; Troy Elliott, Deputy Chief Financial Officer]

Mayor Taylor recessed the City of San Antonio City Council Meeting and convened the Board of Directors of the City of San Antonio, Texas Education Facilities Corporation to consider the following:

- 11A. [16-4842](#) A Resolution of the Board of Directors of the City of San Antonio, Texas Education Facilities Corporation approving and authorizing the execution of a Loan Agreement by and among the City of San Antonio, Texas Education Facilities Corporation, St. Mary's University of San Antonio, Texas, and Banc of America Public Capital Corp. (an affiliate of Bank of America, N.A.) for the purpose of providing a loan of up to \$25,000,000 to finance certain educational facilities and housing facilities for the University; and approving and authorizing the execution of all other instruments and procedures related thereto.

President Taylor adjourned the meeting of the Board of Directors of the City of San Antonio, Texas Education Facilities and reconvened the San Antonio City Council Meeting.

- 11B. [16-4843](#) A Resolution by the City Council of the City of San Antonio, Texas regarding approval, for purposes of Section 147(f) of the Internal Revenue Code, of a tax-exempt Loan Agreement by and among the City of San Antonio, Texas Education Facilities Corporation, St. Mary's University of San Antonio, Texas, and Banc of America Public

Capital Corp. (an affiliate of Bank of America, N.A.)

EXECUTIVE SESSION

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.** [16-4606](#) ZONING CASE # Z2016204 S (Council District 1): An Ordinance amending the Zoning District Boundary from "R-5 AHOD" Residential Single-Family Airport Hazard Overlay District to "R-5 S AHOD" Residential Single-Family Airport Hazard Overlay District with Specific Use Authorization for Childcare Daycare Center on Lot 2, Block 4, NCB 13346, located at 806 Cobble Drive. Staff and Zoning Commission recommend Approval.
- P-1.** [16-4477](#) PLAN AMENDMENT # 16058 (Council District 2): An Ordinance amending the future land use plan contained in the IH 10 E Corridor Perimeter Plan, a component of the Comprehensive Master Plan of the City, by changing the future land use of 8.351 acres out of NCB 17322, located at 5834 IH 10 East from "Community Commercial" to "Industrial". Staff recommends Denial. Planning Commission recommends Approval. (Associated Zoning Case Z2016205 S)
- Z-2.** [16-4613](#) ZONING CASE # Z2016205 S (Council District 2): An Ordinance amending the Zoning District Boundary from "BP AHOD" Business Park Airport Hazard Overlay District and "C-3 AHOD" General Commercial Airport Hazard Overlay District to "I-2 S AHOD" Heavy Industrial Airport Hazard Overlay District with Specific Use Authorization for a Used Auto Parts Recycler on 8.351 acres out of NCB 17332, located at 5834 IH 10 East. Staff recommends Denial. Zoning Commission recommends Approval, pending Plan Amendment. (Associated Plan Amendment 16058)
- P-2.** [16-1891](#) PLAN AMENDMENT #15066 (Council District 3): An Ordinance amending the future land use plan contained in the Stinson Airport Vicinity Land Use Plan, a component of the Comprehensive Master Plan of the City, by changing the future land use of approximately 36.69 acres of land being Lot 6, Block 5, NCB 10879 located in the 3200 and 3300 block of Goliad Road from "Community Commercial"

to “Regional Commercial”. Staff and Planning Commission recommend Approval. (Associated Zoning Case Z2015250) (Continued from February 18, 2016)

- Z-3.** [16-1892](#) ZONING CASE # Z2015250 (Council District 3): An Ordinance amending the Zoning District Boundary from "I-2 AHOD" General Industrial Airport Hazard Overlay District and "MH AHOD" Manufactured Housing Airport Hazard Overlay District to "C-3 AHOD" General Commercial Airport Hazard Overlay District on Lot 6, Block 5, NCB 10879, generally located in the 3200 and 3300 Block of Goliad Road. Staff and Zoning Commission recommend Approval, pending Plan Amendment. (Associated Plan Amendment 15066)
- Z-4.** [16-4604](#) ZONING CASE # Z2016202 (Council District 3): An Ordinance amending the Zoning District Boundary from "MR AHOD" Military Reservation Airport Hazard Overlay District to "C-3 AHOD" General Commercial Airport Hazard Overlay District on 24.409 acres out of NCB 10879, located in the 7900 Block of Inner Circle Drive. Staff and Zoning Commission recommend Approval.
- Z-5.** [16-4605](#) ZONING CASE # Z2016203 (Council District 3): An Ordinance amending the Zoning District Boundary from "C-1 AHOD" Light Commercial Airport Hazard Overlay District to "C-2 NA AHOD" Commercial Non-Alcoholic Sales Airport Hazard Overlay District on the E 55 feet of Lot 2, Block B, NCB 11026, located at 2514 East Southcross Boulevard. Staff and Zoning Commission recommend Approval.
- Z-6.** [16-4373](#) 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. (Continued from August 4, 2016)
- P-3.** [16-4480](#) PLAN AMENDMENT # 16060 (Council District 7): An Ordinance amending the future land use plan contained in the Near Northwest Community Plan, a component of the Comprehensive Master Plan of the City, by changing the future land use of Lot 33, Block 2, NCB 8416, located at 150 Babcock Road from “Urban Low-Density Residential” to “Neighborhood Commercial”. Staff and Planning Commission recommend Approval. (Associated Zoning Case

Z2016207)

- Z-7.** [16-4607](#) ZONING CASE # Z2016207 (Council District 7): An Ordinance amending the Zoning District Boundary from “O-2 AHOD” High-Rise Office Airport Hazard Overlay District to “C-1 AHOD” Light Commercial Airport Hazard Overlay District on Lot 33, Block 2, NCB 8416, located at 150 Babcock Road. Staff and Zoning Commission recommend Approval, pending Plan Amendment. (Associated Plan Amendment 16060)
- Z-8.** [16-4609](#) ZONING CASE # Z2016210 (Council District 8): An Ordinance amending the Zoning District Boundary from "O-2 AHOD" High-Rise Office Airport Hazard Overlay District to "C-2 AHOD" Commercial Airport Hazard Overlay District on Lot 29, Block 2, NCB 11612, located in the 2000 Block of Babcock Road. Staff and Zoning Commission recommend Approval.
- Z-9.** [16-4612](#) ZONING CASE # Z2016187 S ERZD (Council District 9): An Ordinance amending the Zoning District Boundary from "C-2 MLOD ERZD" Commercial Camp Bullis Military Lighting Overlay Edwards Recharge Zone District to "C-2 S MLOD ERZD" Commercial Camp Bullis Military Lighting Overlay Edwards Recharge Zone District with Specific Use Authorization for Laundry - Limited To Max of Five Employees on 0.0287 acres out of NCB 17608, located at 19141 Stone Oak Parkway. Staff and Zoning Commission recommend Approval.
- Z-10.** [16-4608](#) ZONING CASE # Z2016209 (Council District 10): An Ordinance amending the Zoning District Boundary from "C-3 R AHOD" General Commercial Restrictive Alcoholic Sales Airport Hazard Overlay District and "I-1 AHOD" General Industrial Airport Hazard Overlay District to "C-2 AHOD" Commercial Airport Hazard Overlay District on Lots 42 and 43, Block 1, NCB 14952, located in the 5900 Block of Randolph Boulevard. Staff and Zoning Commission recommend Approval.
- Z-11.** [16-4611](#) ZONING CASE # Z2016185 ERZD (Council District 10): An Ordinance amending the Zoning District Boundary from "NP-10 ERZD" Neighborhood Preservation Edwards Recharge Zone District and "R-20" Residential Single-Family District to “PUD R-20” Planned Unit Development Residential Single-Family District and "PUD R-20 ERZD" Planned Unit Development Residential Single-Family Edwards Recharge Zone District on 5.99 Acres out of NCB 17194, located at 15832 Jones Maltsberger Road. Staff and Zoning Commission

recommend Approval.

- Z-12.** [16-4614](#) ZONING CASE # Z2016211 (Council District 10): An Ordinance amending the Zoning District Boundary from "R-6 AHOD" Residential Single-Family Airport Hazard Overlay District to "RM-4 AHOD" Residential Mixed Airport Hazard Overlay District on 4.51 acres out of NCB 16587, located in the 14500 Block of Toepperwein Road. 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.