

City of San Antonio



AGENDA **City Council A Session**

City Hall Complex
105 Main Plaza
San Antonio, Texas 78205

Thursday, October 12, 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

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. [17-5624](#) Invocation
2. [17-5627](#) Pledge of Allegiance
3. [17-5628](#) Approval of Minutes for the City Council Special Session of August 29, 2017 and City Council Regular Meetings of August 30-31, 2017.

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

CONSENT AGENDA

Capital Improvements

4. [17-5088](#) An Ordinance for the Westover Valley Storm Water Relief Channel project accepting the lowest responsive bid and awarding a construction contract in the amount of \$967,920.82 to D. Plata Construction Company, LLC, a 2016 Storm Water Regional funded project, located in Council District 6. [Peter Zanoni, Deputy City Manager; Mike Frisbie, Director, Transportation & Capital Improvements]
5. [17-5157](#) An Ordinance authorizing a construction contract with J3 Company, LLC for the Perimeter Road Reconstruction - Package 2 project at the San Antonio International Airport in the amount of \$445,594.71. [Carlos Contreras, Assistant City Manager; Russell Handy, Director, Aviation]

Acquisition, Sale or Lease of Real Property

6. [17-4796](#) An Ordinance authorizing the sale and disposition of properties located at 2406 Vera Cruz, 2206 Chihuahua, 1516 Santiago, 1528 Santiago, and 1530 Santiago, in Council District 5, currently owned by the Office of Urban Redevelopment San Antonio, to Our Casas for a total amount of \$11,000.00 for the construction of affordable housing. [Lori Houston, Assistant City Manager; John Jacks, Director, Center City Development & Operations]
7. [17-3806](#) An Ordinance extending a Parking Agreement with the University of Texas at San Antonio to allow continued use of 50 city parking spaces by the Institute of Texan Cultures. [Lori Houston, Assistant City Manager; John Jacks, Director, Center City Development & Operations]

8. [17-5372](#) Consideration of the following two items authorizing the acquisition of conservation easements totaling \$1,027,183.15 for 542.13 acres over the Edwards Aquifer Recharge and Contributing Zones: [María Villagómez, Assistant City Manager; Xavier D. Urrutia, Director, Parks and Recreation]
- 8A. [17-5630](#) An Ordinance authorizing the acquisition of a conservation easement over the Edwards Aquifer Recharge Zone on a 412.43 acre tract of land known as the Blackwell Ranch located in Uvalde County, Texas from James Odis Blackwell and Catherine Blackwell, at a cost of \$751,789.35.
- 8B. [17-5631](#) An Ordinance authorizing the acquisition of a conservation easement over the Edwards Aquifer Recharge Zone on a 129.7 acre tract of land known as the Germer Ranch located in Uvalde County, Texas from William Germer, Cathy Leary, Lawrence Louis Germer and Sammi Jean Germer, at a cost of \$275,393.80.
9. [17-5381](#) Consideration of the following two items relating to the development of the Red Berry Estate located in Council District 2: [Lori Houston, Assistant City Manager; John Jacks, Director, Center City Development]
- 9A. [17-5632](#) An Ordinance authorizing the conveyance, to include water rights, of 827 Richland Drive, 4007 East IH 10, and 856 Gembler Road, commonly known as the Red Berry Estate in City Council District 2, to the San Antonio Housing Trust Public Facility Corporation for the amount of \$1,473,056.00 to facilitate the redevelopment of the property which will include affordable housing units, public improvements, and future commercial development; and authorizing the initiation of rezoning or plan amendments associated with the conveyance.
- 9B. [17-5633](#) An Ordinance authorizing a Master Development Agreement with the San Antonio Housing Trust in the amount of \$7,681,839 for the redevelopment of the Red Berry Estate, to include public improvements, mixed-income housing units, and commercial development; and approving SAWS and City fee waivers in the cumulative amount of \$1,374,389.00.

Grant Applications and Awards

10. [17-5378](#) An Ordinance authorizing acceptance of grants from the Alamo Area Council of Governments in the amount of \$1,876,000.00 for the Senior Nutrition Program and \$37,500.00 for the Federal Transit Administration program for Enhanced Mobility of Seniors and Individuals with Disabilities for the period of October 1, 2017 through September 30, 2018; authorizing a total FY 2018 budget of \$5,390,611.00 which includes the grant funds, a cash match of \$3,437,111.00 from the FY 2018 General Fund, an estimated \$40,000.00 in client donations, and a personnel complement of 50 positions; and authorizing Memoranda of Agreement with educational and community-based organizations in support of senior services programs at no cost to the City or the City's clients. [María Villagómez, Assistant City Manager; Melody Woosley, Director, Human Services]
11. [17-5129](#) An Ordinance authorizing the submission of a grant application in an amount up to \$1,988,146.00 to the Office of National Drug Control Policy and the acceptance of funds, upon award, for a High Intensity Drug Trafficking Area (HIDTA) grant to fund the San Antonio HIDTA Initiative for the grant period January 1, 2018, through December 31, 2019; and establishing a budget and personnel complement. [Erik J. Walsh, Deputy City Manager; William McManus, Chief of Police]

Boards, Commissions and Committee Appointments

12. [17-5401](#) 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) Appointing Clifford R. Elgin (District 6), Irene Chavez (District 7), and reappointing Roland F. Gonzales (District 8) to the Small Business Advocacy Committee.
- B) Appointing Alexander J. Melo (District 6) to the Brooks Development Authority.
- C) Reappointing Oscar Rosalez (District 6) to the Zoning Commission.
- D) Reappointing Jacob A. Trevino (District 10) to the San Antonio

Youth Commission.

E) Appointing Alan Chesler (District 2) and reappointing Allison P. Cohen (District 10) to the Parks and Recreation Board.

F) Appointing Akeem J. Brown (District 2) to the SA2020 Commission on Education.

Miscellaneous

13. [17-5506](#) An Ordinance awarding City Council Project Fund grant allocations for Hurricane Harvey Community Assistance to the San Antonio Food Bank in an amount not less than \$14,400.00. [John Peterek, Assistant to the City Manager; Christopher Callanen, Assistant to City Council]

14. [17-4444](#) An Ordinance approving an Interlocal Agreement with CPS Energy and the Information Technology Services Department establishing the terms and conditions for coordinating and synchronizing certain Geographic Information System (GIS) data and activities between the two parties. [Ben Gorzell, Chief Financial Officer; Craig Hopkins, Chief Information Officer, Information Technology Services]

15. [17-5026](#) An Ordinance modifying the criteria in the City's Urban Renewal Plan for six of the 17 appointments to the Neighborhood Improvements Advisory Committee. [Peter Zanoni, Deputy City Manager; Verónica R. Soto, Director, Neighborhood and Housing Services Department]

16. [17-5138](#) An Ordinance authorizing the execution of an agreement with the Texas Department of Transportation (TxDOT) for the temporary street closure of State right of ways on Broadway Street from Parland Place to 4th Street and the temporary street closure of Roosevelt Avenue from Lone Star Boulevard to Mitchell Street, and may include additional temporary right of way closures at IH37/Nolan Street green space and IH10/Roosevelt Avenue green space in connection with the bi-annual Siclovía event hosted by the YMCA for a term of one year with the mutual option to extend and change the Siclovía event date and route each year for up to four additional years, beginning on October 22, 2017. [Peter Zanoni, Deputy City Manager; Mike Frisbie, Director, Transportation & Capital Improvements]

City Manager's Report

17. [17-5629](#) City Manager's Report

THE CITY COUNCIL WILL RECESS FOR LUNCH AT NOON AND RECONVENE TO CONSIDER ANY UNFINISHED COUNCIL BUSINESS

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.