City of San Antonio



AGENDA City Council A Session

City Hall Complex 105 Main Plaza San Antonio, Texas 78205

Thursday, April 19, 2018

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

2:00 PM: Plan Amendments and Zoning Cases

At any time during the meeting, the City Council may meet in executive session in the "C" Room 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. <u>18-2892</u> Invocation
- 2. <u>18-2893</u> Pledge of Allegiance
- 3. <u>18-2894</u> Approval of Minutes for the City Council Meetings of March 8, 2018 (Special Meeting) and March 28 29, 2018 (Regular Meetings).

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

CONSENT AGENDA

Purchase of Services, Supplies and Equipment

- 4. 18-2319 Ordinance approving a contract with BA&W Enterprises d/b/a San Antonio Auto Auction to auction retired City vehicles and off-road equipment for an estimated annual cost of \$89,000.00, payable from sales proceeds. [Ben Gorzell, Chief Financial Officer; Troy Elliott, Deputy Chief Financial Officer, Finance]
- 5. 18-2764 Ordinance approving a contract with Humble Equipment Co., Inc. to re-texture Airport Runway 13R/31L at the San Antonio International Airport for a total cost of \$315,000.00, funded from Airport Operating and Maintenance Fund. [Ben Gorzell, Chief Financial Officer; Troy Elliott, Deputy Chief Financial Officer, Finance]
- 6. 18-2362 Ordinance approving the purchase a total of 24 SUVs and vans from Silsbee Toyota, Silsbee Ford, Ancira Motor Company and Gunn Chevrolet, LTD for a total cost of \$638,063.18, funded from the Equipment Renewal & Replacement Fund and the Airport Operating & Maintenance Fund. [Ben Gorzell, Chief Financial Officer; Troy Elliott, Deputy Chief Financial Officer, Finance]
- 7. 18-2523 Ordinance approving the purchase of 49 tractor trucks, 37 brush trailers, and 4 mulch trailers from Santex Truck Center for a total cost of \$7,344,359.00 over a two year period, funded from the Equipment Renewal & Replacement Fund and a Municipal Lease Program. [Ben Gorzell, Chief Financial Officer; Troy Elliott, Deputy Chief Financial Officer, Finance]
- 8. <u>18-2386</u> Ordinance approving the following purchases for goods and services for an estimated annual cost of \$1,061,000.00:

- (A) Grande Truck Center for Volvo/Mack/Western Star and medium/heavy duty Ford truck parts;
- (B) ZW USA, Inc. dba Mutt Mitt for pet waste bags; and
- (C) Graybar Electric Company for an amendment to the Electrical and Lighting Parts and Supplies contract. [Ben Gorzell, Chief Financial Officer; Troy Elliott, Deputy Chief Financial Officer, Finance]

Capital Improvements

9. 18-2311 Ordinance approving a Design-Build Services Agreement with J.D. Abrams, L.P. in an amount not to exceed \$31,700,000.00, of which funds in the estimated amount of \$5,000,000.00 will be reimbursed by San Antonio Water System and an estimated amount of \$2,800,000.00 will be reimbursed by CPS Energy, for the design and construction of the Prue Road - Babcock Road to Laureate Drive Project, a 2017-2022 General Obligation Bond-funded project. [Peter Zanoni, Deputy City Manager; Mike Frisbie, Director, Transportation & Capital Improvements]

Acquisition, Sale or Lease of Real Property

- 10. 18-1970 Ordinance renewing the parking agreement with Nix Hospital System, LLC through April 30, 2023 for the use of 400 parking spaces in the Houston Street Parking garage resulting in total annual revenue of \$585,298.00. [Lori Houston, Assistant City Manager; John Jacks, Director, Center City Development & Operations]
- Ordinance approving a five year lease with MD Riverwalk, LLC d/b/a
 On the Bend Oyster Bar & Lounge for River Walk patio space and
 elevated River Walk patio space for a total amount of \$203,198.00.

 [Lori Houston, Assistant City Manager; John Jacks, Director, Center
 City Development & Operations]

Grant Applications and Awards

12. 18-2392 Ordinance approving the submission and acceptance of a grant in an amount up to \$1,000,000.00 with the Office of the Governor, Homeland Security Grants Division from the 2018 Homeland Security Grant Program to prevent, respond to, and recover from acts of terrorism and natural disasters. [Erik Walsh, Deputy City Manager; Charles N. Hood, Fire Chief]

- 13. 18-2678 Ordinance accepting additional funds from the Texas Department of State Health Services for the STD Staff Support Program grant in an amount not to exceed \$644,198.00 for a total amount of \$1,917,645 through December 31, 2018, and approving additional personnel. [Erik Walsh, Deputy City Manager; Colleen M. Bridger, MPH, PhD, Director of Health]
- 14. 18-2654 Ordinance approving the submission and acceptance of a grant from the Texas Department of Agriculture for \$1,228,141.00 to fund the 2018 Summer Food Service Program operated by the Parks and Recreation Department for the period of June 11, 2018, through August 17, 2018. [María Villagómez, Assistant City Manager; Xavier D. Urrutia, Director, Parks and Recreation]

Boards, Commissions and Committee Appointments

- 15. 18-2840 Approval of the following Board, Commission and Committee appointments for the remainder of unexpired terms to expire May 31, 2019. Appointments are effective immediately if eight affirmative votes received, or ten days after appointment if passed with less than eight affirmative votes. [Leticia M. Vacek, City Clerk]
 - A) Appointing Kaldric Dow, Sr. (District 2) to the San Antonio Arts Commission.
 - B) Reappointing Marise McDermott (District 1) to the Tax Increment Reinvestment Zone No 31 Midtown.
 - C) Reappointing Suren Kamath (District 4) to the Zoning Commission.
 - D) Appointing Lionel Sosa (Mayoral) to the HemisFair Park Area Redevelopment Corporation for the remainder of an unexpired term of office to expire August 13, 2021.

Miscellaneous

16. 18-2762 Ordinance accepting a gift of the bronze sculpture "Alas de Mexico" from Mexico City and the artist Jorge Marín to the City of San Antonio, in celebration of the San Antonio Tricentennial. [Lori Houston, Assistant City Manager; Debbie Racca-Sittre, Director, Arts & Culture]

17.	18-2836	Ordinance amending the FY 2018 Annual Operating Budget based on actual revenues and expenditures for the first six months of FY 2018 (October 2017 to March 2018) and projections for the remaining six months of FY 2018 (April 2018 to September 2018) in the General Fund and various Restricted Funds and authorizing positions. [María Villagómez, Assistant City Manager; Justina Tate, Director, Management and Budget]
18.	18-2838	Ordinance approving the settlement of a lawsuit styled David Brian Ricks v. City of San Antonio, et al, Cause Number 15-CV-00251-RCL in the United States District Court, Western District of Texas, San Antonio Division in the amount of \$165,000.00. [Andrew Segovia, City Attorney]
19.	18-2839	Ordinance approving the settlement of a lawsuit styled Rosa Martinez v. City of San Antonio, et al, Cause Number 393432 pending in the County Court at Law #5, Bexar County, Texas in the amount of \$100,000.00 [Andrew Segovia, City Attorney]
20.	18-2662	Ordinance authorizing the Director of Health to enter into agreements with accredited educational institutions, including the University of South Alabama College of Nursing, to provide practical experience in public health activities for students of various health professions. [Erik Walsh, Deputy City Manager; Colleen M. Bridger, MPH, PhD, Director, Health]
21.	18-2638	Ordinance approving a five year Sports License Agreement with Westwood Terrace Pony League for operations and maintenance of sports fields at Lackland Terrace Park. [María Villagómez, Assistant City Manager; Xavier D. Urrutia, Director, Parks & Recreation]
22.	18-2639	Ordinance approving a five year Sports License Agreement with the Southwest Jr. Dragons for operations and maintenance of sports fields at Miller's Pond Park. [María Villagómez, Assistant City Manager; Xavier D. Urrutia, Director, Parks & Recreation]
23.	18-2640	Ordinance approving a five year Sports License Agreement with Edgewood Youth Athletic Association dba Edgewood Pony League for operations and maintenance of sports fields at Cuellar Park. [María Villagómez, Assistant City Manager; Xavier D. Urrutia, Director, Parks

& Recreation]

24.	<u>18-2655</u>	Ordinance adopting Self-Monitoring Standards for the Parks and
		Recreation Department's Summer Youth Program to comply with
		Texas Department of Family and Protective Services regulations.
		[María Villagómez, Assistant City Manager; Xavier D. Urrutia,
		Director, Parks and Recreation]

- 25. <u>17-6751</u> Approval of the following two items related to Public Art: [Lori Houston, Assistant City Manager; Debbie Racca-Sittre, Director, Arts & Culture]
- 25A. 18-2896 Ordinance approving a list of pre-qualified professional art professionals who may be used to implement public art projects in amounts not to exceed the eligible allocation; authorizing contracts for such projects; and authorizing payment subject to the availability of funds.
- 25B. 18-2897 Ordinance approving the submission and acceptance of a 2018 Public Art Challenge grant from Bloomberg Philanthropies in an amount up to \$1,000,000 for two years beginning late 2018, the use of up to \$2,000,000 in 2017 Bond Funds as match, and the execution of any necessary ancillary agreements.

Municipal Boundary Adjustment(s)

- 26. 18-2592 Ordinance approving a municipal boundary adjustment with the City of Terrell Hills for the transfer of 2.520 acres of land located south of Austin Highway and east of North New Braunfels Avenue from the city limits of Terrell Hills to San Antonio. [Peter Zanoni, Deputy City Manager; Bridgett White, Director, Planning]
- Z-1. 18-2740 ZONING CASE # Z2018173 (Council District 10): Ordinance assigning zoning for property "OCL" Outside the City Limits to "C-1 MC-3" Light Commercial Austin Highway/Harry Wurzbach Metropolitan Overlay District on 2.520 acres out of CB 5742, generally located along properties and the right-of-way between 701 Austin Highway and Rittiman Road to the 6000 block of North New Braunfels Avenue. Staff recommends Approval. Zoning Commission recommendation is pending the April 17, 2018 Zoning hearing.
- 27. <u>18-2741</u> Ordinance accepting a donation of 0.471 of an acre of unimproved land located at the intersection of New Braunfels Avenue North and Rittiman Road from the McNay Art Museum to the City of San

Antonio to allow for the construction of a right turn lane from Austin Highway to North New Braunfels Avenue. [Peter Zanoni, Deputy City Manager, Mike Frisbie, Director, Transportation & Capital Improvements]

City Manager's Report

28. 18-2895 City Manager's Report

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 Roderick Sanchez, Assistant City Manager; Michael Shannon, Director, Development Services.

- 29. <u>18-2881</u> ALCOHOL VARIANCE # AV2018004 (Council District 7): Ordinance granting a Variance to City Code 4-6(c)(1 and 3) and 4-6(d)(6) of the City Code and authorizing the sale of alcoholic beverages on Lots 2, 3, and Lot 4, Block 1, NCB 8347, located at 838 Bandera Road for off-premise consumption within three-hundred (300) feet of Madison Elementary School, a public education institution located within the San Antonio Independent School District. (Continued from February 15, 2018 and April 5, 2018)
- P-1. 18-2291 PLAN AMENDMENT CASE # 18029 (Council District 1): Ordinance amending the Tobin Hill Neighborhood Plan, a component of the Comprehensive Master Plan by the City, by changing the future land use from "Low Density Residential" to "Medium Density Residential" on the south 50-feet of Lot 1 and Lot 2, Block 15, located at 416 Kendall Street. Staff and Planning Commission recommend Approval. (Associated Zoning Case Z2018105)
- Z-2. 18-2615 ZONING CASE # Z2018105 (Council District 1): Ordinance amending the Zoning District Boundary from "MF-33 H AHOD" Multi-Family Tobin Hill Historic Airport Hazard Overlay District to "IDZ H AHOD" Infill Development Zone Tobin Hill Historic Airport Hazard Overlay District for Three (3) Attached Single-Family Units on the south 50 feet of Lot 1 and Lot 2, Block 15, NCB 1742, located at 416 Kendall Street. Staff and Zoning Commission recommend Approval, pending Plan Amendment. (Associated Plan Amendment 18029)

Z-3.	<u>18-2632</u>	ZONING CASE # Z2018123 CD (Council District 1): Ordinance
		amending the Zoning District Boundary from "R-5 AHOD" Residential
		Single-Family Airport Hazard Overlay District to "R-5 CD AHOD"
		Residential Single-Family Airport Hazard Overlay District with a
		Conditional Use for a Professional Office on Lot 13, Block 2, NCB
		8417, located at 232 Sherwood Drive. Staff and Zoning Commission
		recommend Approval.

- Z-4. 18-2675 ZONING CASE # Z2018116 (Council District 2): Ordinance amending the Zoning District Boundary from "R-6 AHOD" Residential Single-Family Airport Hazard Overlay District to "C-3R AHOD" General Commercial Restrictive Alcoholic Sales Airport Hazard Overlay District on Lot 5, Block 1, NCB 13758, located at 114 Roundtree Lane. Staff and Zoning Commission recommend Denial.
- **Z-5.** 18-2608 ZONING CASE # Z2018070 (Council District 2): Ordinance amending the Zoning District Boundary from "RM-4 AHOD" Residential Mixed Airport Hazard Overlay District to "IDZ AHOD" Infill Development Zone Airport Hazard Overlay District with uses permitted for fifteen (15) residential duplex units on Lot A36, A37, A38, Block S1, NCB 2955, located at 1349 Essex Street. Staff and Zoning Commission recommend Approval.
- Z-6. 18-2616 ZONING CASE # Z2017261 (Council District 2): Ordinance amending the Zoning District Boundary from "C-2 H AHOD" Commercial Dignowity Hill Historic Airport Hazard Overlay District and "RM-4 H AHOD" Residential Mixed Dignowity Hill Historic Airport Hazard Overlay District to "IDZ H AHOD" Infill Development Zone Dignowity Hill Historic Airport Hazard Overlay District with uses permitted for up to 15 Single-Family Units and live work units on 0.632 acres out of NCB 1372, located at 430 North Monumental Street, 1910 Houston Street, and 129 Florence Alley. Staff and Zoning Commission recommend Approval.
- Z-7. 18-2664 ZONING CASE # Z2018122 (Council District 2): Ordinance amending the Zoning District Boundary from "RM-4 AHOD" Residential Mixed Airport Hazard Overlay District to "IDZ AHOD" Infill Development Zone Airport Hazard Overlay District with uses permitted in "MF-18" Limited Density Multi-Family District on Lot 35, 36, 37 and the east 5-feet of Lot 34, Block 40, NCB 1608, located at 215 Porter Street. Staff recommends Denial. Zoning Commission recommends Approval.

- **Z-8.** ZONING CASE # Z2018145 H (Council District 2): Ordinance <u>18-2673</u> amending the Zoning District Boundary to add the "H" Historic designation and remove the "NCD-9" Westfort Neighborhood Conservation District to all existing zoning on multiple properties in NCB 3593, 3855, 3856, 3858; located at 214 Army Boulevard, 218 Army Boulevard, 220 Army Boulevard, 221 Army Boulevard, 226 Army Boulevard, 230 Army Boulevard, 235 Army Boulevard, 237 Army Boulevard, 238 Army Boulevard, 239 Army Boulevard, 240 Army Boulevard, 242 Army Boulevard, 247 Army Boulevard, 262 Army Boulevard, 302 Army Boulevard, 305 Army Boulevard, 306 Army Boulevard, 309 Army Boulevard, 315 Army Boulevard, 316 Army Boulevard, 319 Army Boulevard, 320 Army Boulevard, 327 Army Boulevard, 330 Army Boulevard, 331 Army Boulevard, 335 Army Boulevard, 336 Army Boulevard, 337 Army Boulevard, 338 Army Boulevard, 339 Army Boulevard, 341 Army Boulevard, 343 Army Boulevard, 223 Brahan Boulevard, 225 Brahan Boulevard, 227 Brahan Boulevard, 231 Brahan Boulevard, 239 Brahan Boulevard, 251 Brahan Boulevard, 255 Brahan Boulevard, 259 Brahan Boulevard, 301 Brahan Boulevard, 302 Brahan Boulevard, 305 Brahan Boulevard, 306 Brahan Boulevard, 310 Brahan Boulevard, 311 Brahan Boulevard, 312 Brahan Boulevard, 315 Brahan Boulevard, 316 Brahan Boulevard, 318 Brahan Boulevard, 320 Brahan Boulevard, 321 Brahan Boulevard, 322 Brahan Boulevard, 324 Brahan Boulevard, 326 Brahan Boulevard, 330 Brahan Boulevard, 330 Brahan Boulevard, 333 Brahan Boulevard, 337 Brahan Boulevard, 345 Brahan Boulevard, 353 Brahan Boulevard, 359 Brahan Boulevard, 363 Brahan Boulevard, 367 Brahan Boulevard, 210 Haywood Avenue, 214 Haywood Avenue. Staff and Zoning Commission recommend Approval.
- Z-9. 18-2625 ZONING CASE # Z2018117 (Council District 3): Ordinance amending the Zoning District Boundary from "I-1 AHOD" General Industrial Airport Hazard Overlay District to "C-2NA AHOD" Commercial Nonalcoholic Sales Airport Hazard Overlay District on Lot 12, 13, and the East 50-feet of Lot 14, Block 31, NCB 8663, located at 109 East Crane Avenue. Staff and Zoning Commission recommend Approval.
- **Z-10.** 18-2626 ZONING CASE # Z2018118 (Council District 3): Ordinance amending the Zoning District Boundary from "C-3" General Commercial District to "R-4" Residential Single-Family District on 17.414 acres out of NCB 10847, located at 1000 South W.W. White Road. Staff and Zoning Commission recommend Approval.

- **Z-11.** 18-2666 ZONING CASE # Z2018126 (Council District 3): 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 2.92 acres out of NCB 10879, located at 3005 Sidney Brooks Drive. Staff and Zoning Commission recommend Approval.
- P-2. 18-2595 PLAN AMENDMENT CASE # 18035 (Council District 5): Ordinance amending the Nogalitos/South Zarzamora Community Plan, a component of the Comprehensive Master Plan of the City, by changing the future land use from "Low Density Residential" to "High Density Residential" on Lot 25 and Lot 26, Block 7, NCB 3910, located at 723 Recio Street. Staff and Planning Commission recommend Denial. (Associated Zoning Case Z2018115)
- Z-12. 18-2597 ZONING CASE # Z2018115 (Council District 5): Ordinance amending the Zoning District Boundary from "R-4 CD AHOD" Residential Single-Family Airport Hazard Overlay District with Conditional Use for four (4) residential dwelling units to "IDZ AHOD" Infill Development Zone Airport Hazard Overlay District with uses permitted for (six) 6 residential dwelling units on Lot 25 and 26, Block 7, NCB 3910, located at 723 Recio Street. Staff recommends Denial. Zoning Commission recommends Approval. (Associated Plan Amendment 18035)
- Z-13. 18-2623 ZONING CASE # Z2018114 CD (Council District 5): Ordinance amending the Zoning District Boundary from "C-3NA AHOD" General Commercial NonAlcoholic Sales Airport Hazard Overlay District and "C-2NA AHOD" Commercial NonAlcoholic Sales Airport Hazard Overlay District to "C-2 CD AHOD" Commercial Airport Hazard Overlay District with Conditional Use for Construction Contractor Facility with Outside Storage on Lot C, Lot 26, and Lot 27 (save and except the west 8.5 feet), NCB 8602, located at 4803 South Flores Street. Staff and Zoning Commission recommend Approval.
- P-3. 18-2413 PLAN AMENDMENT CASE # 18039 (Council District 7): Ordinance amending the West/Southwest Sector Plan, a component of the Comprehensive Master Plan, by changing the future land use from "General Urban Tier" to "Regional Center" on Lot 3, Block 4, NCB 14880, located at 5720 Bandera Road. Staff and Planning Commission recommend Approval. (Associated Zoning Case Z2018109)

- Z-14. 18-2412 ZONING CASE # Z2018109 (Council District 7): Ordinance amending the Zoning District Boundary from "C-3 AHOD" General Commercial Airport Hazard Overlay District and "I-1 AHOD" General Industrial Airport Hazard Overlay District to "C-3 AHOD" General Commercial Airport Hazard Overlay District on Lot 3, Block 4, NCB 14880, located at 5720 Bandera Road. Staff and Zoning Commission recommend Approval, pending Plan Amendment. (Associated Plan Amendment 18039)
- Z-15. 18-2674 ZONING CASE # Z2018107 ERZD (Council District 9): Ordinance amending the Zoning District Boundary from "C-3R MLOD-1 ERZD" General Commercial Restrictive Alcoholic Sales Camp Bullis Military Lighting Overlay Edwards Recharge Zone District to "C-3 MLOD-1 ERZD" General Commercial Camp Bullis Military Lighting Overlay Edwards Recharge Zone District on 0.792 of an acre out of NCB 15670, located at 18195 San Pedro Avenue. Staff and Zoning Commission recommend Approval.
- Z-16. 18-2627 ZONING CASE # Z2018120 (Council District 10): Ordinance amending the Zoning District Boundary from "MF-33 AHOD" Multi-Family Airport Hazard Overlay District to "IDZ AHOD" Infill Development Zone Airport Hazard Overlay District with uses permitted for twenty-one (21) Single-Family Dwelling Units on Lot 39, Block C, NCB 8711, located at 3146 Eisenhauer Road. Staff and Zoning Commission recommend Approval.
- Z-17. 18-2633 ZONING CASE # Z2018124 (Council District 10): Ordinance amending the Zoning District Boundary from "I-1 AHOD" General Industrial Airport Hazard Overlay District to "C-3 AHOD" General Commercial Airport Hazard Overlay District on the northwest 409.56 feet of Lot 10, Block 1, NCB 16862, located at 9906 Iota Drive. 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.