## City of San Antonio



# AGENDA City Council A Session

City Hall Complex 105 Main Plaza San Antonio, Texas 78205

Thursday, June 7, 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

2:00PM: 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.  $\underline{18-3645}$  Invocation
- 2. <u>18-3646</u> Pledge of Allegiance
- 3. <u>18-3647</u> Approval of Minutes for the City Council Regular Meetings of May 9 10, 2018 and the Special Meeting of May 10, 2018.
- 4. 18-3648 Councilmember Robert C. Treviño will be sworn-in as Mayor Pro-Tem, serving the term June 11, 2018-August 20, 2018.

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

#### **CONSENT AGENDA**

### Purchase of Services, Supplies and Equipment

- 5. 18-3090 Ordinance ratifying expenditures to Siddons Martin Emergency Group, LLC in the amount of \$117,448.00 for the repair of Fire Engine #19, funded from the FY 2018 General Fund Budget. [Ben Gorzell, Chief Financial Officer; Troy Elliott, Deputy Chief Financial Officer, Finance]
- 6. 18-3217 Ordinance amending the contract with NEC Corporation of America to include the purchase of two IBW Workstation Upgrade Solutions for the San Antonio Police Department in the amount of \$84,300.00, and an annual cost of \$16,348.00 for maintenance and support. [Ben Gorzell, Chief Financial Officer; Troy Elliott, Deputy Chief Financial Officer, Finance]
- 7. 18-3266 Ordinance approving the purchase of Hazmat AreaRAE Pro Equipment for the San Antonio Fire Department from FarrWest Environmental Supply, Inc. for a total cost of \$162,365.20, funded from 2016 State Homeland Security Grant Program and 2017 Urban Area Security Initiative grant. [Ben Gorzell, Chief Financial Officer; Troy Elliott, Deputy Chief Financial Officer, Finance]
- 8. 18-3268 Ordinance approving the purchase of blackout curtains and hamper bags for the Convention and Sports Facilities Department for use at the Alamodome from Rose Brand Wipers, Inc. for a total cost of \$73,700.00, funded from the FY 2018 Community and Visitor Facilities Fund. [Ben Gorzell, Chief Financial Officer; Troy Elliott,

Deputy Chief Financial Officer, Financel

9. 18-3298 Ordinance approving the purchase of two Bomb Squad K-9 trucks for the San Antonio Police Department from Silsbee Ford Inc. for a total cost of \$107,656.40, funded from the FY 2018 Equipment Renewal and Replacement Fund. [Ben Gorzell, Chief Financial Officer; Troy Elliott, Deputy Chief Financial Officer, Finance]

### **Capital Improvements**

- 10. 18-3417 Ordinance approving a change order in the amount of \$575,000.00 to increase a construction contract with J3 Company LLC to \$16,584,601.32 for Terminal Area Taxiways Package 2 at the San Antonio International Airport. [Carlos Contreras, Assistant City Manager; Russell Handy, Director, Aviation]
- 11. 18-2773 An Ordinance authorizing the execution of a Donation Agreement between the City of San Antonio and the Hemisfair Park Area Redevelopment Corporation (HPARC), to accept a donation in the amount of \$464,984.00, funded through a third party, the Hemisfair Conservancy, for expenditures associated with Hemisfair Civic Park, located in Council District 1. [Lori Houston, Assistant City Manager; Mike Frisbie, Director, Transportation & Capital Improvements
- 12. 18-3255 An Ordinance approving a Professional Service Agreement with Stantec Consulting Services, Inc. for services related to a Preliminary Engineering Report for the Concepcion Creek Phase 1 Project in an amount not to exceed \$616,090.50, with available funds from the Storm Water Regional Fund, located in Districts 3 and 5. [Peter Zanoni, Deputy City Manager; Mike Frisbie, Director, Transportation & Capital Improvements]

#### Acquisition, Sale or Lease of Real Property

13. 18-3443 Ordinance approving a lease agreement with Falcon Inspection, LLC for Building 660 A and ground space at the Stinson Municipal Airport for an initial term of three years with the option to extend for two additional one-year terms and generating \$18,893.56 in annual revenue. [Carlos Contreras, Assistant City Manager; Russell Handy, Director, Aviation]

#### Miscellaneous

14.	18-2753	Ordinance amending the contract with aMAEzing LLC in an amount up to \$12,000.00 for specialized targeted pet adoptions advertising campaigns, increasing the total compensation from \$150,000.00 to \$162,000.00 for the 2018 fiscal year term and authorizing the ACS Director increases in compensation in an annual amount not to exceed an additional \$25,000.00. [María Villagómez, Assistant City Manager; Heber Lefgren, Director, Animal Care Services]
15.	18-3031	Ordinance approving a contract with the Texas Department of State Health Services for continued on-line access to birth records through August 31, 2023. [Leticia M. Vacek, City Clerk]
16.	18-2676	Ordinance approving a ten-year license agreement with E-Z Bel Construction LLC for fiber optic cable within the right-of-way near 203 Recoleta Road and 214 Jackson-Keller Road for total revenue of \$4,013.33. [Ben Gorzell, Chief Financial Officer; Craig Hopkins, Chief Information Officer, ITSD]
17.	<u>18-2782</u>	Ordinance approving a license agreement with Zayo Group, LLC, a Delaware Limited Liability Company for the use of city rights-of-way for the installation of telecommunications network. [Ben Gorzell, Chief Financial Officer; Craig Hopkins, Chief Information Officer, Information Technology Services]
18.	18-3584	Ordinance approving a Donation Agreement with Pride San Antonio accepting \$19,832.24 for installation of a rainbow-themed crosswalk (four total for the intersection) at N. Main Avenue and E. Evergreen Street, located in Council District 1. [Peter Zanoni, Deputy City Manager; Mike Frisbie, Director/City Engineer, Transportation & Capital Improvements]

## City Manager's Report

19. <u>18-3649</u> 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.

- 20. 18-3525 ALCOHOL VARIANCE # AV2018005 (Council District 9): 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 1.342 acres out of NCB 16249, located at 11900 Blanco Road for off-premise consumption within three-hundred (300) feet of Winston Churchhill High School, a public education institution located within the Northeast Independent School District.
- 21. 18-3531 ALCOHOL VARIANCE # AV2018006 (Council District 5): 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 Lot A2, NCB 2828, located at 1913 S. Flores for on-premise consumption within three-hundred (300) feet of Briscoe Elementary, a public education institution located within the San Antonio Independent School District.
- **Z-1.** 18-1180 ZONING CASE # Z2018005 CD (Council District 1): 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 Four (4) Dwelling Units on Lot 8 and Lot 9, Block 2, NCB 2276, located at 2219 West Houston Street. Staff recommends Approval. Zoning Commission recommends Denial.
- Z-2. 18-3400 ZONING CASE # Z2018167 (Council District 1): Ordinance amending the Zoning District Boundary from "I-1 AHOD" General Industrial Airport Hazard Overlay District and "MF-33 AHOD" Multi-Family Airport Hazard Overlay District to "MF-33 AHOD" Multi-Family Airport Hazard Overlay District on 5.515 acres out of NCB 11693, located at 25 Burwood Lane. Staff and Zoning Commission recommend Approval.
- P-1. 18-3497 PLAN AMENDMENT CASE # 18050 (Council District 2): Ordinance amending the Eastern Triangle Community Plan, a component of the Comprehensive Master Plan of the City, by changing the future land use from "Rural Living" to "Low Density Residential" on 131.969

acres out of NCB 35524 and NCB 35132, located at 5753 New Sulphur Springs. Staff and Planning Commission recommend Approval. (Associated Zoning Case Z2018165)

- **Z-3.** 18-3488 ZONING CASE # Z2018165 (Council District 2): Ordinance amending the Zoning District Boundary from "R-6" Residential Single-Family District to "R-4" Residential Single-Family District on 131.969 acres out of NCB 35524 and NCB 35132, located at 5753 New Sulphur Springs. Staff and Zoning Commission recommend Approval, pending Plan Amendment. (Associated Plan Amendment 18050)
- P-2. 18-2832 PLAN AMENDMENT CASE # 18040 (Council District 5): Ordinance amending the Guadalupe/Westside Community Plan, a component of the Comprehensive Master Plan of the City, by changing the future land use from "Community Commercial" to "High Density Mixed Use" on 1.711 acres out of NCB 2310, located at 1409 Buena Vista Street. Staff and Planning Commission recommend Approval. (Associated Zoning Case Z2018130)
- Z-4. 18-3009 ZONING CASE # Z2018130 (Council District 5): Ordinance amending the Zoning Boundary from "I-1 AHOD" General Industrial Airport Hazard Overlay District and "C-2 AHOD" Commercial Airport Hazard Overlay District to "IDZ AHOD" Infill Development Zone Airport Hazard Overlay District with Multi-Family uses not to exceed 57 units per acre on 1.711 acres out of NCB 2310, located at 1409 Buena Vista Street. Staff and Zoning Commission recommend Approval, pending Plan Amendment. (Associated Plan Amendment 18040)
- Z-5. 18-3363 ZONING CASE # Z2018159 CD (Council District 5): Ordinance amending the Zoning District Boundary from "C-2 AHOD" Commercial Airport Hazard Overlay District to "C-2 CD AHOD" Commercial Airport Hazard Overlay District with Conditional Use for Auto Upholstery on 0.1111 of an acre out of NCB 8289, located at 747 North General McMullen Drive. Staff and Zoning Commission recommend Approval.
- Z-6. 18-3399 ZONING CASE # Z2018164 (Council District 5): Ordinance amending the Zoning District Boundary from "R-4 AHOD" Residential Single-Family Airport Hazard Overlay District to "C-2 AHOD" Commercial Airport Hazard Overlay District on the East 70.19 feet of Lot 10, Block 35, NCB 3634, located at 2101 Leal Street. Staff and Zoning Commission recommend Approval.

- Z-7. 18-3398 ZONING CASE # Z2018163 (Council Districts 1, 3, 4, 5, 6, and 7):
  Ordinance applying Zoning Designation of "MLOD-2" Lackland
  Military Lighting Overlay District with the applicable "MLR-1" Military
  Lighting Radius of 0-3 miles for properties within 0-3 miles of the Air
  Force Base and "MLR-2" Military Lighting Radius of 3-5 miles for
  properties within 3-5 miles of the Air Force Base as a zoning overlay
  district to the current Zoning Districts on Multiple Lots, generally
  located on multiple addresses extending from the boundaries
  surrounding Lackland Air Force Base and Lackland Air Force Base
  Annex (Medina) Military Influence Areas. Staff and Zoning
  Commission recommend Approval.
- **Z-8.** 18-3361 ZONING CASE # Z2018157 S (Council District 10): Ordinance amending the Zoning District Boundary from "C-3 AHOD" General Commercial Airport Hazard Overlay District to "C-3 S AHOD" General Commercial Airport Hazard Overlay District with Specific Use Authorization for a Contractor Construction Facility with Outside Storage on Lot 23 and the southwest 123 feet of Lot 22, Block 1, NCB 16837, located at 10698 Hillpoint Drive. Staff and Zoning Commission recommend Approval.
- ZONING CASE # Z2018169 (Council District 10): Ordinance **Z-9.** 18-3401 amending the Zoning District Boundary from "I-1 AHOD" General Industrial Airport Hazard Overlay District and "I-1 IH-1 AHOD" General Industrial Northeast Gateway Corridor Overlay Airport Hazard Overlay District to "MF-33 AHOD" Multi Family Airport Hazard Overlay District and "MF-33 IH-1 AHOD" Multi Family Northeast Gateway Corridor Overlay Airport Hazard Overlay District on 13.29 acres out of NCB 15911 and "C-3 AHOD" General Commercial Airport Hazard Overlay District and "C-3 IH-1 AHOD" General Commercial Northeast Gateway Corridor Overlay Airport Hazard Overlay District, on 7.94 acres out of NCB 15911, generally located on the northwest corner of North Weidner Road and Crosswinds Way, with all Overlay Districts remaining unchanged. 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.