City of San Antonio



AGENDA City Council A Session

City Hall Complex 105 Main Plaza San Antonio, Texas 78205 Thursday, June 21, 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. <u>18-3966</u> Invocation

- 2. <u>18-3967</u> Pledge of Allegiance
- **3.** <u>18-3968</u> Approval of Minutes for the City Council Special Meeting of May 30, 2018 and the Regular Meeting of May 31, 2018

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

CONSENT AGENDA

Purchase of Services, Supplies and Equipment

- 4. <u>18-3815</u> Ordinance approving a one-year contract with CST Fleet Services, Inc. for a Fleet Budget Forecasting Tool to automate and optimize the decision to retain or replace fleet and budget forecast process with an initial implementation cost not to exceed \$82,000.00 and additional software maintenance and support at a cost of \$16,400.00 annually not to exceed \$147,600.00 over a five year period. [Ben Gorzell, Chief Financial Officer; Troy Elliott, Deputy Chief Financial Officer, Finance]
- 5. <u>18-3823</u> Ordinance approving a contract with Thingtech, Inc. to purchase, install and maintain vehicle based GPS units for 288 vehicles with the capacity to scale for future departmental needs for a total contract value of \$296,352.00, funded from FY 2018 operating budgets. [Ben Gorzell, Chief Financial Officer; Troy Elliott, Deputy Chief Financial Officer, Finance]
- 6. <u>18-3861</u> Ordinance extending the contract with AT&T to provide the Information Technology Services Department with the purchase of various communication services and devices for an estimated cost of up to \$2,500,000.00 through December 31, 2018. [Ben Gorzell, Chief Financial Officer; Craig Hopkins, Chief Information Officer, Information Technology Services]
- 7. <u>18-3625</u> Ordinance approving a contract with Custom Data Processing, Inc. to provide an electronic health record replacement system for the San Antonio Metropolitan Health District for a total contract value of \$691,187.50, funded from the General Fund. [Ben Gorzell, Chief Financial Officer; Troy Elliott, Deputy Chief Financial Officer, Finance]

8.	<u>18-3458</u>	Ordinance approving the following contracts establishing unit prices for goods and services for an estimated annual cost of \$720,000.00:
		(A) Hays City Corporation and Hampel Oil Distributors, Inc. for engine oil lubricants;
		(B) Southwest Public Safety for installs, removals, and repairs of equipment for Police motorcycles;
		(C) Four Winds Interactive, LLC for Four Winds software
		maintenance and support for Convention and Sports Facilities; and
		(D) KFT Fire Trainer, LLC for maintenance and support services of
		the Structural Fire Trainer T2000 training simulator.
		[Ben Gorzell, Chief Financial Officer; Troy Elliott, Deputy Chief
		Financial Officer, Finance]
9.	<u>18-3679</u>	Ordinance approving a contract with Charter Communications, LLC providing services to the City for an estimated annual cost of \$16,008
		for dedicated internet service for the San Antonio Public Library and
		Pre K 4 SA. [Ben Gorzell, Chief Financial Officer; Craig Hopkins,
		Chief Information Officer]

10. <u>18-3690</u> Ordinance approving a Master Agreement contract with AT&T Corp. for an estimated annual cost of \$245,616.00 for metropolitan area network service for the San Antonio Public Library and Pre-K 4 SA. [Ben Gorzell, Chief Financial Officer; Craig Hopkins, Chief Information Officer]

Capital Improvements

- 11. <u>18-3660</u> Ordinance approving a construction contract to Pronto Sandblasting & Coating & Oil Field Services Co. Inc., in the amount of \$767,336.00 from Sales Tax Venue Funds and the Tree Canopy Preservation and Mitigation Funds to perform construction work in connection with the Leon Creek Trailhead Parking at Prue Road project. [María D. Villagómez, Assistant City Manager; Xavier D. Urrutia, Director, Parks & Recreation]
- 12. <u>18-3661</u> Ordinance approving a construction contract to Crownhill Builders, Inc., in the amount of \$459,461.00 from Sales Tax Venue Funds and the Tree Canopy Preservation and Mitigation Fund to construct the Dafoste Park to Salado Creek Greenway Trail Connection project. [María D. Villagómez, Assistant City Manager; Xavier D. Urrutia, Director, Parks & Recreation]

13.	<u>18-3671</u>	Ordinance approving a construction contract to Garren Construction, in the amount \$151,166.67 from Sales Tax Venue funds to install Howard W. Peak Vehicular Wayfinding Signs, included in the FY 2018-2023 Capital Improvement Program. [María D. Villagómez, Assistant City Manager; Xavier D. Urrutia, Director, Parks & Recreation]
14.	<u>18-3684</u>	Ordinance approving a task order to a Job Order Contract to F.A. Nunnelly for the Upper Apache Creek Linear Greenway trail system improvements to include tree and irrigation installation in an amount not to exceed \$550,000.00, funded from the Tree Canopy Preservation and Mitigation Fund. [María D. Villagómez, Assistant City Manager; Xavier D. Urrutia, Director, Parks & Recreation]
15.	<u>18-2905</u>	Ordinance approving a Design-Build Services Agreement with Guido Brothers Construction Company in an amount not-to-exceed \$10,800,000.00 for the design and construction of the San Antonio Zoo Parking Garage Project, a 2017-2022 General Obligation Bond-funded project located in Council District 1. [Peter Zanoni, Deputy City Manager, Mike Frisbie, Director, Transportation & Capital Improvements]
16.	<u>18-3259</u>	Ordinance approving a change order not to exceed \$270,000.00 to the original \$3,777,000.00 contract amount for a total contract amount of \$4,047,000.00 with Jerdon Enterprises, L.P. for the construction of a temporary haul route, related to the Lackland Corridor Gateway Project, a FY 2018 Capital Improvement Program-funded project. [Peter Zanoni, Deputy City Manager; Mike Frisbie, Director, Transportation and Capital Improvements]
17.	<u>18-3475</u>	Ordinance for the Haskin Park Improvements project, a 2017-2022 Bond-funded project located in Council District 10, accepting the lowest responsive bid and awarding a construction contract in the amount of \$201,239.70 to ALP Contracting. [Peter Zanoni, Deputy City Manager, Mike Frisbie, Director, Transportation & Capital Improvements]

 18. <u>17-6253</u> Approval of the following items pertaining to the Sports Facilities near Potranco Branch Library, a 2017-2022 Bond Funded Project, located in Council District 6: [Peter Zanoni, Deputy City Manager; Mike Frisbie, Director, Transportation & Capital Improvements]

18A.	<u>18-3970</u>	Approving a Funding Agreement with the YMCA of Greater San
		Antonio for the City's contribution to the YMCA in an amount not to
		exceed \$2,473,000.00 for the construction of the Sports Facilities near
		the Potranco Branch Library project.

18B. <u>18-3971</u> Approving a License Agreement with the YMCA of Greater San Antonio for the construction and operation of an amateur sports facility on the 6.4 acre site located on the southwest corner of Richland Hills Dr. and Ingram Rd. near the Potranco Branch Library.

Acquisition, Sale or Lease of Real Property

- 19. <u>18-2999</u> Ordinance declaring approximately 0.1618 acre tract of City owned real property located at 175 Kelly Drive in City Council Distict 3 as surplus and authorizing its sale to Paul C. Alvarado for \$19,500.00. [Peter Zanoni, Deputy City Manager, Mike Frisbie, Director, Transportation & Capital Improvements]
- 20. <u>18-3570</u> Ordinance approving the Third Amendment of the Lease Agreement with Burkhart, Shannon and Holmes, a Texas general partnership, to increase the size of the leased premises by 795 square feet, to be utilized by the San Antonio Fire Department, at an initial annual rent of \$235,761.60 and increasing to an annual rent of \$253,642.08 during the final year of the term. [Lori Houston, Assistant City Manager; John Jacks, Director, Center City Development & Operations]
- 21. <u>18-3581</u> Ordinance approving a lease agreement with RE Office-TX II, LLC for 3,120 square feet of office space located at 4606 Centerview Drive for seven years starting when the improvements to the space are completed at an initial annual rent of \$57,720.00 and increasing to an annual rent of \$62,400.00 during the final year. [Lori Houston, Assistant City Manager; John Jacks, Director, Center City Development and Operations]
- 22. <u>18-3583</u> Ordinance approving the extension of a lease agreement with 1400 Flores 2014, Ltd. for 28,242 square feet of office space located at 1400 South Flores Street for a term ending September 30, 2022. [Lori Houston, Assistant City Manager; John Jacks, Director, Center City Development & Operations]

Street Closures and Traffic Control Procedures

23.	<u>18-3247</u>	Ordinance closing, vacating and abandoning two improved alleys (0.138 acres) located within a block bordered by Broadway, Brooklyn, Avenue B and 8th Street, in Council District 1, as requested by CBMB Properties, L.L.C., and accepting an In-kind contribution of approximately \$300,000.00 towards the value of the closure fee. [Lori Houston, Assistant City Manager; Mike Frisbie, Director, Transportation & Capital Improvements]
24.	<u>18-3480</u>	Ordinance closing, vacating and abandoning a 0.276 of an acre improved portion of Burnet Street Public Right of Way located between Brooklyn Avenue and Live Oak Street and a 0.077 of an acre improved portion of Live Oak Street Public Right of Way located between Brooklyn Avenue and the entrance ramp to Interstate Highway 37 North and accepting the dedication of a 0.012 of an acre tract of real property as requested by StrEat Parks, LLC., Sisters of the Holy Spirit and Mary Immaculate Inc. and Healy Murphy Center Inc., for a fee of \$81,706.00, in City Council District 2 [Peter Zanoni, Deputy City Manager; Mike Frisbie, Director, Transportation & Capital Improvements]
25.	<u>18-3723</u>	Approval of the following three ordinances relating to the closure and conveyance of Hagner Arc and a portion of Convent Street to facilitate the USAA Parking Garage expansion project in Council District 1: [Lori Houston, Assistant City Manager; Mike Frisbie, Director, Transportation & Capital Improvements]
25A.	<u>18-3972</u>	Closing, vacating, and abandoning a portion of the Convent Street right-of-way and Hangar Arc, located between Convent Street and Navarro Street, a combined total of 0.368 acres.
25B.	<u>18-3973</u>	Conveying a total of 0.368 acres of property to Convent Ventures, L.P. and 1 Riverwalk, LLC and accepting an in-kind contribution of approximately \$570,085.00 towards the value of the proposed closure fee.
25C.	<u>18-3974</u>	Approving a Storm Water Agreement with Convent Ventures, L.P. and 1 Riverwalk, LLC to cap and abandon an existing storm drain currently located under the Convent Ventures, L.P. property without an existing easement and relocating the storm drain to a proposed utility easement area within Hagner Arc conveyed area or other feasible area offsite. The City shall provide up to \$94,200.00 to the Storm Water Agreement and appropriate funds from the FY 2018 Solid Waste

Operating Fund.

Grant Applications and Awards

- 26. <u>18-3585</u> Ordinance ratifying the Office of Emergency Management's application for, and authorizing acceptance, and appropriation upon award, from the 2018 Urban Area Security Initiative Grant Program, in an amount up to \$1,500,000.00. [Erik Walsh, Deputy City Manager; Charles Hood, Fire Chief]
- 27. <u>18-3673</u> Ordinance authorizing the application to and acceptance of funds from the Centers for Disease Control and Prevention in an amount not to exceed \$900,000.00 for an award to improve health, prevent chronic diseases and reduce health disparities among racial and ethnic populations for 12 months beginning September 29, 2018 and authorizing a personnel complement. [Erik Walsh, Deputy City Manager; Colleen M. Bridger, MPH, PhD, Director of Health]
- 28. <u>18-3683</u> Ordinance authorizing the application to and acceptance of funds from the Centers for Disease Control and Prevention in an amount not to exceed \$3,000,000.00 for an award to support the design, testing, and evaluation of approaches to address evidence-based strategies for the prevention and control of diabetes and cardiovascular disease in high burden populations for 12 months beginning October 1, 2018 and authorizing a personnel complement [Erik Walsh, Deputy City Manager; Colleen M. Bridger, MPH, PhD, Director of Health]
- 29. <u>18-3697</u> Ordinance authorizing the acceptance of additional funds from the Texas Department of State Health Services for the delivery of Zika grant activities in an amount not to exceed \$121,695.00 for a total award amount of \$848,687.00, authorizing the extension of the current grant period through July 31, 2019 and authorizing an existing personnel complement. [Erik Walsh, Deputy City Manager; Colleen M. Bridger, MPH, PhD, Director of Health]
- **30.** <u>18-3701</u> Ordinance authorizing an application for and the acceptance upon award of grant funds from the Alamo Area Council of Governments in the amount of \$1,778,000.00 for the FY 2019 Senior Nutrition Program; authorizing a total budget of \$5,245,111.00, which includes the grant funds, a cash match of \$3,437,111.00 from the FY 2019 General Fund Budget, an estimated \$30,000.00 in client donations, and a personnel complement of 50 positions. [María Villagómez, Assistant

City Manager; Melody Woosley, Director, Human Services]

31. <u>18-3271</u> Ordinance authorizing the submission of a grant application and the acceptance of funds upon award in an amount up to \$90,000.00 for reimbursement of allowable costs for Interlibrary Loan services from the Texas State Library and Archives Commission for the period of September 1, 2017 - August 31, 2018. [Lori Houston, Assistant City Manager; Ramiro Salazar, Director, Library]

City Code Amendments

- **32.** <u>18-3924</u> Ordinance amending the Ethics Code and the Municipal Campaign Finance Code to increase transparency through additional disclosures, clarify sections of the Code, and codify current practices. [Kevin Barthold, City Auditor]
- **33.** <u>18-3546</u> Ordinance amending the land use categories in Chapter 35 of the City's Unified Development Code to implement the SA Tomorrow Comprehensive Plan. [Peter Zanoni, Deputy City Manager; Bridgett White, Director, Planning]
- 34. <u>18-3669</u> Ordinance amending Chapter 6, Article IV, "Minimum Property Maintenance Code" of the City Code of San Antonio, Texas, by amending Section 6-51, Adoption of the San Antonio property Maintenance Code (SAPMC), and authorizing the negotiation and execution of a Licensing Agreement with the International Code Council, Inc., not to exceed \$6,400.00 for the use and right to reproduce as part of the SAPMC, copyrighted material found in the 2018 International Property Maintenance Code (IPMC), and providing for penalties, publication and effective date. [Rod Sanchez, Assistant City Manager, Michael Shannon, Director, Development Services]
- **35.** <u>18-3676</u> Approval of the following two ordinances relating to the adoption of the 2018 editions of the International Code Council (ICC) building-related and fire codes and the 2017 National Electric Code: [Roderick Sanchez, Assistant City Manager; Michael Shannon, Director, Development Services]
- **35A.** <u>18-3975</u> Amending Chapter 10 of the City Code of San Antonio, Texas, entitled "Building Related Codes of the City of San Antonio" by revising administrative procedures, adopting the 2018 editions of the International Code Council, Inc., building-related codes, the 2017

National Electrical Code, and their respective local amendments, applying administrative clarification and providing for penalties, publication and effective dates.

35B. <u>18-3976</u> Amending Chapter 11 of the City Code of San Antonio, Texas, entitled "Fire Prevention", by adopting the 2018 edition of the International Fire Code and various appendices, providing for local amendments, and providing for penalties, publication and effective date.

Boards, Commissions and Committee Appointments

36. <u>18-3944</u> Approval of the following Board, Commission and Committee appointments for the remainder of unexpired terms to expire May 31, 2019, to be effective immediately upon the receipt of eight affirmative votes, or, if 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 Daniel D. Kossl (District 10) to the Capital Improvements Advisory Committee.

B) Appointing Kathryn Flores-Perez (District 3) to the Small Business Advocacy Committee.

C) Appointing Richard H. Farias (District 1) to the Tax Reinvestment Zone No. 30 - Westside.

D) Reappointing David Rodriguez (Mayoral) to the Office of Urban Redevelopment - OUR-SA and SAAH for the remainder of an unexpired term of office to expire December 18, 2018.

E) Appointing Stephen W. Yndo (Mayoral) to the Hemisfair Park Area Redevelopment Corporation for the remainder of an unexpired term of office to expire August 13, 2021.

37. <u>18-3963</u> Ordinance appointing Clarissa L. Chavarria, Lisa M. Gonzales, Daniel Guerrero, Linda Haynes-Harrison, James Daniel Kassahn, Christine Dauphine Lacy, Carla Marie Obledo, Michael Ramos, Margarita S. Pol, and Peter Andrew Zamora as Full-Time Municipal Court Judges and appointing Melanie A. Castillo, Lauren M. Lefton, Javier Rocha, Carmen R. Rojo, Frank D. Sandoval, Alfredo Macias Tavera, and Aida Ann Zaragoza as Part-Time Municipal Court Judges for terms expiring

April 30, 2020. [John Bull, Presiding Judge, Municipal Courts]

Miscellaneous

38.	<u>18-3580</u>	Ordinance approving a five-year joint use agreement with San Antonio MTA, L.P. dba Verizon Wireless to allow the equipment to improve cellular phone reception for Verizon customers in the terminals at the San Antonio International Airport. [Carlos Contreras, Assistant City Manager; Russell Handy, Director, Aviation]
39.	<u>18-3914</u>	Ordinance approving the settlement of a lawsuit styled Chandra Subedi v. City of San Antonio; Cause Number 2017-CI-01083, pending in 225th Judicial District Court, Bexar County, Texas in the amount of \$75,000.00 paid from the Self-Insurance Liability Fund. [Andrew Segovia, City Attorney]
40.	<u>18-3682</u>	Ordinance authorizing a \$500,000.00 Economic Development Incentive Fund Grant Agreement with The Hut Group. [Roderick Sanchez, Assistant City Manager; Rene Dominguez, Director, Economic Development]
41.	<u>18-3633</u>	Ordinance approving the Financial Underwriter Syndicates selected from the Financial Underwriting Pool for financings of: (1) General Improvement Bonds, Series 2018; Combination Tax and Revenue Certificates of Obligation, Series 2018; Combination Tax and Revenue Certificates of Obligation, Taxable Series 2018; and Tax Notes, Series 2018; and (2) General Improvement Refunding Bonds (HUD 108 Loan Refunding). [Ben Gorzell, Jr., Chief Financial Officer; Troy Elliott, Deputy Chief Financial Officer]
42.	<u>18-3928</u>	Ordinance approving an Agreement with Visit San Antonio and San Antonio Tourism Public Improvement District Corporation, an associated Petition for the creation of a San Antonio Tourism Public Improvement District and a Service Plan for the District, regarding the proposed formulation of a San Antonio Tourism Public Improvement District designed to protect and grow San Antonio's \$13.6 billion visitor industry and its associated market share. [Ben Gorzell, Chief Financial Officer; Troy Elliott, Deputy Chief Financial Officer, Finance]
43.	<u>18-3624</u>	Ordinance approving a professional services agreement with Hagerty Consulting, Inc., to work with the Office of Emergency Management

to develop, plan, facilitate, and evaluate a full scale family reunification

AGENDA

and witness processing exercise at a total cost not to exceed \$35,000.00, funded from FY 2018 General Fund Budget and 2018 State Homeland Security Grant funds. [Erik Walsh, Deputy City Manager; Charles N. Hood, Fire Chief]

- 44.18-3874Resolution opposing the inclusion of a citizenship question in the 2020
Census [Jeff Coyle, Director, Government and Public Affairs]
- **45.** <u>18-3639</u> Ordinance approving a professional services agreement with The Segal Company (Western States) Inc., dba Segal Waters Consulting for the development of evaluations and compensation review of executives appointed by the Mayor and City Council for the initial term of three years for an amount not to exceed \$279,500.00 with two optional, one year renewals. [Ben Gorzell, Chief Financial Officer; Lori Steward, Director, Human Resources]
- 46. <u>18-3710</u> Ordinance approving the continuation of the City Council approved 2009 Designation of Haven for Hope of Bexar County, Inc. as the subrecipient for the Texas Department of Housing and Community Affairs for the Homeless Housing and Services Program Grant in the estimated annual amount of \$979,494.00 for a two-year period from September 1, 2018 through August 31, 2020. [María Villagómez, Assistant City Manager; Melody Woosley, Director, Human Services]
- 47. <u>18-3956</u> Ordinance approving a Memorandum of Agreement with the National Park Service and an Interlocal Agreement with VIA Metropolitan Transit for the installation, operation and maintenance of digital community kiosks at Mission San Jose, Mission Concepcion and various VIA locations throughout the city for the contract term with IKE Smart City. [María Villagómez, Assistant City Manager; Jose De La Cruz, Director, Innovation]
- **48.** <u>17-4244</u> Ordinance approving an agreement with the Office of Urban Redevelopment San Antonio (OUR SA) for the administration of activities related to the 2017-2022 Neighborhood Improvements Bond Program. [Peter Zanoni, Deputy City Manager]
- **49.** <u>18-3821</u> Ordinance authorizing the San Antonio Housing Trust Finance Corporation to issue a Multifamily Housing Governmental Note for the development of Lord Road Apartments located in Council District 2 in an amount not to exceed \$27,500,000.00 [Peter Zanoni, Deputy City Manager; Veronica R. Soto, Director, Neighborhoods and Housing

Services]

50.	<u>18-3887</u>	Ordinance approving a Joint Use Agreement with Pedcor Investments
		LLC for access to City owned property near Bandera Road to install
		and maintain utility improvements and construct sidewalk connections
		to the linear trails at Leon Creek Greenway in connection with the
		development of the Trails at Leon Creek multi-family living facility at
		7635 Bandera Road. [María D. Villagómez, Assistant City Manager;
		Xavier D. Urrutia, Director, Parks & Recreation]

- 51. <u>18-3536</u> Ordinance approving a two year contract with Bexar County Hospital District d/b/a University Health System for onsite healthcare services to persons in custody at the City's Arrestee Administrative Processing Center, with the option to renew for an additional two year term for total amount not to exceed \$3,088,485.76 inclusive of the renewal term. [Erik Walsh, Deputy City Manager; William P. McManus, Chief of Police]
- 52. <u>18-3694</u> Ordinance approving a Consumer Price Index tip fee adjustment to the contract for recycling processing with ReCommunity Recycling in the amount of 1.63%, and allows for future CPI tip fee adjustments to the ReCommunity contract be approved by the City Manager or her designee. [Roderick J. Sanchez, Assistant City Manager; David W. McCary, Director, Solid Waste Management Department]
- 53. <u>18-3003</u> Ordinance approving a task order contract with the San Antonio River Authority in an amount not to exceed \$60,200.00 for the development of the Water Quality Visioning Document, a Storm Water Operating funded project. [Peter Zanoni, Deputy City Manager; Mike Frisbie, Director, Transportation & Capital Improvements]
- 54. <u>18-3520</u> Ordinance approving a Donation Agreement in the amount not to exceed \$750,000.00 with El Centro de Barrio d/b/a CentroMed for the construction of the Indian Creek Health & Wellness Complex, a Capital Improvement Program funded project, located in Council District 4. [Peter Zanoni, Deputy City Manager; Mike Frisbie, Director, Transportation & Capital Improvements]
- **55.** <u>18-3859</u> Ordinance approving a Funding Agreement with H-E-B Grocery in the amount not to exceed \$800,000.00 for the engineering and design of potential street improvements to Foster Road, in Council District 2. [Peter Zanoni, Deputy City Manager; Mike Frisbie, Director,

Transportation & Capital Improvements]

- **56.** <u>18-3634</u> Approval of the following Ordinances and Resolution relating to the general obligation debt matters of the City of San Antonio, Texas: [Ben Gorzell, Chief Financial Officer; Troy Elliott, Deputy Chief Financial Officer, Finance]
- **56A.** <u>18-3978</u> Authorizing the issuance of the City of San Antonio, Texas General Improvement Bonds, Series 2018, in one or more series and in an aggregate principal amount not to exceed \$175,000,000, and authorizing other matters incident and related thereto.
- **56B.** <u>18-3979</u> Authorizing the issuance of the City of San Antonio, Texas Combination Tax and Revenue Certificates of Obligation, Series 2018, in an aggregate principal amount not to exceed \$170,000,000, and authorizing other matters incident and related thereto.
- **56C.** <u>18-3980</u> Authorizing the issuance of the City of San Antonio, Texas Combination Tax and Revenue Certificates of Obligation, Taxable Series 2018 (Alameda Theater Building), in an aggregate principal amount not to exceed \$10,000,000, and authorizing other matters incident and related thereto.
- **56D.** <u>18-3981</u> Authorizing the issuance of the City of San Antonio, Texas Tax Notes, Series 2018, in an aggregate principal amount not to exceed \$30,000,000, and authorizing other matters incident and related thereto
- **56E.** <u>18-3982</u> Resolution by the City Council of the City of San Antonio, Texas establishing the City's intent to reimburse itself for the prior lawful expenditure of funds from the proceeds of one or more series of tax exempt or taxable obligations to be issued by the City for authorized purposes and as further designated by series and federal tax treatment; authorizing other matters incident and related thereto; and providing for an effective date.

City Manager's Report

57. <u>18-3969</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 Neighborhood, the 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.

- 58. <u>18-3631</u> ALCOHOL VARIANCE # AV2018007 (Council District 1): Ordinance granting a Variance to City Code 4-6(c)(1, 3, and 4) and 4-6(d)(6) of the City Code and authorizing the sale of alcoholic beverages on Lot 4, Block 9, NCB 766, located at 1016 North Flores Street for on-premise consumption within three-hundred (300) feet of Advanced Learning Academy, a public education institution located within the San Antonio Independent School District.
- Z-1. <u>18-3600</u> ZONING CASE # Z2018151 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 Conditional Use for a Noncommercial Parking Lot on Lot 18, Lot 19, Lot 20 and Lot 21, Block 1, NCB 10110, located at 153 Avenue Del Rey. Staff and Zoning Commission recommend Approval.
- Z-2. <u>18-3603</u> ZONING CASE # Z2018133 (Council District 1): Ordinance amending the Zoning District Boundary from "MF-33 AHOD" Multi-Family Airport Hazard Overlay District and "O-2 CD AHOD" High-Rise Office Airport Hazard Overlay District with a Conditional Use for a Plant Nursery to "MF-33 AHOD" Multi-Family Airport Hazard Overlay District on Lots 1-18, Block 2, NCB 2173, located at 1507 Ruiz Street and 1318 Arbor Place. Staff and Zoning Commission recommend Approval.
- P-1. <u>18-3604</u> PLAN AMENDMENT CASE # 18054 (Council District 1): Ordinance amending the Midtown Neighborhoods Plan, a component of the Comprehensive Master Plan of the City, by changing the future land use from "Low Density Residential" to "Medium Density Residential" on Lot 8, Lot 9, and Lot 10, Block 36, NCB 1868, located at 810 West Craig Place. Staff and Planning Commission recommend Approval. (Associated Zoning Case Z2018175)
- **Z-3.** <u>18-3605</u> ZONING CASE # Z2018175 (Council District 1): Ordinance amending the Zoning District Boundary from "R-6 NCD-5 AHOD" Residential Single-Family Beacon Hill Area Neighborhood Conservation Airport

Hazard Overlay District to "MF-18 NCD-5 AHOD" Limited Density Multi-Family Beacon Hill Area Neighborhood Conservation Airport Hazard Overlay District on Lots 8, 9, 10, Block 36, NCB 1868, located at 810 West Craig Place. Staff and Zoning Commission recommend Approval, pending Plan Amendment. (Associated Plan Amendment 18054)

- Z-4. <u>18-3666</u> ZONING CASE # Z2018181 (Council District 1): Ordinance amending the Zoning District Boundary from "IDZ AHOD" Infill Development Zone Airport Hazard Overlay District with uses permitted in "R-4" Residential Single-Family District and "C-1" Light Commercial District to "IDZ AHOD" Infill Development Zone Airport Hazard Overlay District with uses permitted in "C-3" General Commercial District on Lot 4, Block 9, NCB 766 and 0.20 of an acre out of NCB 766, located at 1016 North Flores Street. Staff and Zoning Commission recommend Approval.
- Z-5. <u>18-3695</u> ZONING CASE # Z2018187 (Council District 2): Ordinance amending the Zoning District Boundary from "I-1 AHOD" General Industrial Airport Hazard Overlay District to "IDZ AHOD" Infill Development Zone Airport Hazard Overlay District with uses permitted in "C-2" Commercial District on Lot 9, NCB 981, located at 517 East Grayson Street. Staff and Zoning Commission recommend Approval.
- Z-6. <u>18-3717</u> ZONING CASE # Z2018189 (Council District 2): Ordinance amending the Zoning District Boundary from "C-3 AHOD" General Commercial Airport Hazard Overlay District to "R-4 AHOD" Residential Single-Family Airport Hazard Overlay District on 20.92 acres out of NCB 15894, generally located on the northwest corner of Walzem and Eisenhauer Road. Staff and Zoning Commission recommend Approval.
- P-2. <u>18-3563</u> PLAN AMENDMENT CASE # 18053 (Council District 2): Ordinance amending the I-10 East Corridor Perimeter Plan, a component of the Comprehensive Master Plan of the City, by changing the future land use from "Low Density Residential" to "Public Institutional" on Lots 20-22, Lots 30-33 and Lot 35, Block 1, NCB 12831 and Lots 1-11, Block 6, NCB 12836, located at 1314 Hines Avenue. Staff and Planning Commission recommend Approval. (Associated Zoning Case Z2018174)
- **Z-7.** <u>18-3751</u> ZONING CASE # Z2018174 (Council District 2): Ordinance amending

the Zoning District Boundary from "R-6 AHOD" Residential Single-Family Airport Hazard Overlay District and "R-6 CD AHOD" Residential Single-Family Airport Hazard Overlay District with Conditional Use for a Duplex to "O-1.5" Mid-Rise Office Airport Hazard Overlay District on Lots 20-22, 30-33 and 35, Block 1, NCB 12831 and Lots 1-11, Block 6, NCB 12836, located at 1314 Hines Avenue. Staff and Zoning Commission recommend Approval. (Associated Plan Amendment 18053)

P-3 .	<u>18-3565</u>	PLAN AMENDMENT CASE # 18058 (Council District 3): Ordinance
		amending the Heritage South Sector Plan, a component of the
		Comprehensive Master Plan of the City, by changing the future land
		use from "Agribusiness/RIMSE Tier" to "Suburban Tier" on 63.5280
		acres out of CB 4700, generally located southeast of Donop Road and
		Southton Road (also known as the 13500 block of Old Corpus Christi
		Highway). Staff and Planning Commission recommend Approval.
		(Associated Zoning Case Z2018188)

- Z-8. <u>18-3716</u> ZONING CASE # Z2018188 (Council District 3): Ordinance amending the Zoning District Boundary from "I-1" General Industrial District to "R-4" Residential Single-Family District on 63.528 acres out of CB 4700, generally located southeast of Donop Road and Southton Road. Staff and Zoning Commission recommend Approval, pending Plan Amendment. (Associated Plan Amendment 18058)
- Z-9. <u>18-3719</u> ZONING CASE # Z2018127 S (Council District 3): Ordinance amending the Zoning District Boundary from "I-1" General Industrial District to "L S" Light Industrial District with Specific Use Authorization for Outside Storage (Open with No Screening Required) on 14.63 acres out of NCB 10846 and "I-2" Heavy Industrial District on 0.5739 acres out of NCB 10846, located at 7500 S WW White. Staff and Zoning Commission recommend Approval.
- Z-10. <u>18-3691</u> ZONING CASE # Z2018185 (Council District 4): Ordinance amending the Zoning District Boundary from "R-6 AHOD" Residential Single-Family Airport Hazard Overlay District to "C-3 AHOD" General Commercial Airport Hazard Overlay District on 5.440 acres out of NCB 34361, generally located at Potranco Road in the 500 block of North Loop 1604. Staff and Zoning Commission recommend Approval.
- Z-11. <u>18-3778</u> ZONING CASE # Z2018081 (Council District 5): Ordinance amending

the Zoning District Boundary from "R-6 AHOD" Residential Single-Family Airport Hazard Overlay District to "NC AHOD" Neighborhood Commercial Airport Hazard Overlay District on the South 85 feet of Lot 7C, Block 8, NCB 8084, located at 2015 El Jardin Road. Staff and Zoning Commission recommend Approval. (Continued from May 17, 2018)

- Z-12. <u>18-3623</u> ZONING CASE # Z2018176 CD (Council District 5): Ordinance amending the Zoning District Boundary from "R-6 AHOD" Residential Single-Family Airport Hazard Overlay District and "C-2 AHOD" Commercial Airport Hazard Overlay District to "C-2 CD AHOD" Commercial Airport Hazard Overlay District with Conditional Use for Auto Sales on Lot 20 and Lot 21, Block 5, NCB 7447, located at 6243 West Commerce Street. Staff and Zoning Commission recommend Approval.
- Z-13. <u>18-3629</u> ZONING CASE # Z2018178 (Council District 5): Ordinance amending the Zoning District Boundary from "R-5 AHOD" Residential Single-Family Airport Hazard Overlay District to "C-2 AHOD" Commercial Airport Hazard Overlay District on Lot 22 and the West 98.3 feet of Lot 21, Block 1, NCB 8289, located at 739 North General McMullen Drive. Staff and Zoning Commission recommend Approval.
- Z-14. <u>18-3630</u> ZONING CASE # Z2018179 (Council District 5): Ordinance amending the Zoning District Boundary from "R-4 AHOD" Residential Single-Family Airport Hazard Overlay District to "IDZ AHOD" Infill Development Zone Airport Hazard Overlay District with uses permitted in "C-3" General Commercial District on Lot 13, NCB 2569, located at 318 East Cevallos Street. Staff and Zoning Commission recommend Approval.
- Z-15. <u>18-3692</u> ZONING CASE # Z2018186 CD (Council District 6): Ordinance amending the Zoning District Boundary from "C-3 AHOD" General Commercial Airport Hazard Overlay District to "C-2 CD AHOD" Commercial Airport Hazard Overlay District with Conditional Use for a Indoor Gun Range on 1.6309 acres out of NCB 15335, located at 704 SW Loop 410. Staff and Zoning Commission recommend Approval.
- **Z-16.** <u>18-3777</u> ZONING CASE # Z2018148 CD (Council District 7): Ordinance amending the Zoning District Boundary from "C-3 R AHOD" General Commercial Restrictive Alcoholic Sales Airport Hazard Overlay District to "C-2 CD AHOD" Commercial Airport Hazard Overlay District with

Conditional Use for Auto Paint and Body on Lot 23, Block 10, NCB 15038, located at 6210 N.W. Loop 410. Staff and Zoning Commission recommend Approval. (Continued from May 17, 2018)

Z-17. <u>18-3485</u> ZONING CASE # Z2018156 CD (Council District 8): Ordinance amending the Zoning District Boundary from "R-20 MLOD-1 MSAO-1" Residential Single-Family Camp Bullis Military Lighting Overlay Camp Bullis Military Sound Attenuation Overlay District to "C-2 CD MLOD-1 MSAO-1" Commercial Camp Bullis Military Lighting Overlay Camp Bullis Military Sound Attenuation Overlay District with Conditional Use for a Construction Contractor Facility on 0.853 acres out of NCB 35733, located at 7081 Heuermann Road. Staff recommends Approval. Zoning Commission recommends Denial.

- P-4. <u>18-3198</u> PLAN AMENDMENT CASE # 18043 (Council District 8): Ordinance amending the North Sector Plan, a component of the Comprehensive Master Plan of the City, by changing the future land use from "Rural Estate Tier" to "Mixed Use Center" on 21.27 acres out of CB 4719, located at 19389 Babcock Road. Staff and Planning Commission recommend Approval. (Associated Zoning Case Z2018136)
- Z-18. <u>18-3360</u> ZONING CASE # Z2018136 (Council District 8): Ordinance amending the Zoning District Boundary from "RE MLOD-1 MSAO-1" Residential Estate Camp Bullis Military Lighting Overlay Military Sound Attenuation Overlay District to "C-2NA MLOD-1 MSAO-1" Commercial Nonalcoholic Sales Camp Bullis Military Lighting Overlay Military Sound Attenuation Overlay on 3.60 acres out of CB 4719, located at 19389 Babcock Road. Staff recommends Approval, pending Plan Amendment. Zoning Commission recommendation pending the June 19, 2018 hearing. (Associated Plan Amendment 18043)
- Z-19. <u>18-3762</u> ZONING CASE # Z2018182 ERZD (Council District 9): Ordinance amending the Zoning District Boundary from "RM-4 MLOD-1 ERZD" Residential Mixed Camp Bullis Military Lighting Overlay Edwards Recharge Zone District to "C-2NA MLOD-1 ERZD" Commercial Non-Alcoholic Sales Camp Bullis Military Lighting Overlay Edwards Recharge Zone District on 1.0261 acres out of NCB 15671, generally located at the intersection of Redland Road and Gold Canyon Drive. Staff and Zoning Commission recommend Approval.
- **Z-20.** <u>18-3796</u> ZONING CASE # Z2018198 S (Council District 9):Ordinance amending the Zoning District Boundary from "C-2 AHOD"

Commercial Airport Hazard Overlay District to "C-2 S AHOD" Commercial Airport Hazard Overlay District with Specific Use Authorization for a Carwash on 0.864 acres out of NCB 16249, located at 11900 Blanco Road. Staff and Zoning Commission recommend Approval with Conditions.

 P-5. <u>18-3564</u> PLAN AMENDMENT CASE # 18056 (Council District 10): Ordinance amending 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 from "Parks/Open Space" to "Public Institutional" on 2.57 acres out of NCB 14945, Generally located at Wurzbach Parkway and Thousand Oaks Drive. Staff and Planning Commission recommend Approval. (Associated Zoning Case Z2018184)

Z-21. 18-3670 ZONING CASE # Z2018184 (Council District 10): Ordinance amending the Zoning District Boundary from "C-3 AHOD" General Commercial Airport Hazard Overlay District to "ED AHOD" Entertainment Airport Hazard Overlay District on 13.464 acres out of NCB 14945, generally located Northwest of Wurzbach Parkway and Thousand Oaks Drive. Staff and Zoning Commission recommend Approval, pending Plan Amendment. (Associated Plan Amendment 18056)

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.