

City of San Antonio



AGENDA **City Council A Session**

City Hall Complex
105 Main Plaza
San Antonio, Texas 78205

Thursday, April 18, 2019

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. 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 (210) 207-7080.

1. [19-3347](#) Invocation
2. [19-3348](#) Pledge of Allegiance
3. [19-3349](#) Approval of Minutes of the City Council Regular Meetings of March 20 - 21, 2019.

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

INDIVIDUAL ITEM FOR STAFF BRIEFING

4. [19-3386](#) Briefing and possible action on legislation filed in the 86th Regular State Legislative Session, an update on the status of proposed State legislation and its impact on the City of San Antonio. [Carlos Contreras, Assistant City Manager; Jeff Coyle, Director, Government and Public Affairs]

CONSENT AGENDA

Purchase of Services, Supplies and Equipment

5. [19-2956](#) Ordinance approving a contract with SHI Government Solutions, Inc. to provide product licensing for Darktrace, an Enterprise Immune System Artificial Intelligence (AI) appliance for a first year cost of \$134,124 funded from Tax Notes. Remaining annual and maintenance support contract value of \$536,496 will be submitted as part of the annual budget process for FY 2020 through FY 2024 at \$134,124 per year for a total contract value for \$670,620. [Ben Gorzell, Chief Financial Officer; Troy Elliott, Deputy Chief Financial Officer, Finance]
6. [19-3238](#) Ordinance approving a contract with Leidos Digital Solutions, Inc. using the General Services Administration contract GS-35F-0636K, for the continued use of Intranet Quorum, a constituent relationship management system for an initial cost of \$103,910.50 and a total contract cost of \$171,314.20. The initial cost of \$103,910.50 is for the term of April 19, 2019 through April 18, 2020 and will be funded through the Information Technology Services Department Fund in the FY 2019 Adopted Budget. The remaining amount of \$67,403.70 will be for the term of April 19, 2020 through April 18, 2021 and will be

submitted as part of the FY 2020 budget process. [Ben Gorzell, Chief Financial Officer; Troy Elliott, Deputy Chief Financial Officer, Finance]

7. [19-2529](#) Ordinance approving a contract with Hellas Construction, Inc. to provide a portable artificial infill turf system for the Alamodome for a total cost of \$704,235.00. Funding for this ordinance is available from the Alamodome Improvement and Contingency Fund included in the FY 2019 – FY 2024 Capital Improvement Program. [Ben Gorzell, Chief Financial Officer; Troy Elliott, Deputy Chief Financial Officer, Finance]

Acquisition, Sale or Lease of Real Property

8. [19-2543](#) Ordinance approving a five year license agreement with Alamo Kiwanis Charities, Inc. for use of the Arneson River Theater for its annual presentation of "Fiesta Noche del Rio" for the years 2019 - 2023. Expected revenues in the amount of \$61,982.22 generated from this agreement will be deposited into the General Fund. [Lori Houston, Assistant City Manager; John Jacks, Director, Center City Development & Operations]
9. [19-3000](#) Ordinance approving a Lease Agreement with Martinez Street Women's Center for a building located in Lockwood Park in Council District 2. There is no fiscal impact associated with this ordinance. [Colleen M. Bridger, MPH, PhD, Interim Assistant City Manager; Xavier D. Urrutia, Director, Parks & Recreation]
10. [19-2698](#) Approving the following Ordinances, on behalf of SAWS, authorizing the acquisition through negotiation or condemnation of interests in 28 permanent parcels and 10 temporary parcels of land sufficient for project purposes of privately-owned real property and declaring the projects to be public use projects and a public necessity for the acquisitions: [Peter Zanoni, Deputy City Manager; Razi Hosseini, Interim Director, Transportation & Capital Improvements]
- 10A. [19-3382](#) Ordinance approving the acquisition through negotiation or condemnation of interests in land sufficient for project purposes of privately-owned real property (6 permanent parcels and 5 temporary parcels) and declaring the project to be for public use and a public necessity for the acquisitions related to the W-1 Leon Creek: Highway 151 to Highway 90 - Lower Segment Project located west of Pinn

Road along the eastern bank of Leon Creek to its intersection with Highway 90, located in Council District 6.

- 10B.** [19-3383](#) Ordinance approving the acquisition through negotiation or condemnation of interests in land sufficient for project purposes of privately-owned real property (16 permanent parcels) and declaring the project to be for public use and a public necessity for the acquisitions related to the W-6 Highway 90 to West Military Drive Sewer Main Project located near the intersection of South Callaghan Road and Highway 90 extending in a westerly direction to the intersection of West Military Drive and Highway 90 then in a southerly direction to the intersection of West Military Drive and Leon Creek, located in Council Districts 4 and 6.
- 10C.** [19-3384](#) Ordinance approving the acquisition through negotiation or condemnation of interests in land sufficient for project purposes of privately-owned real property (6 permanent parcels and 5 temporary parcels) and declaring the project to be for public use and a public necessity for the acquisitions related to the E-4 Bulverde Area Sewer Capacity Relief and Storage at Loop 1604 Project located in the northeast quadrant of Loop 1604 and Bulverde Road extending south across Loop 1604 and crossing Classen Road, running along Bulverde Road then heading south and west to the intersection of Bulverde Road and Redland Road located in Council District 10.

Grant Applications and Awards

- 11.** [19-2840](#) Ordinance approving the submission of a grant application to the U.S. Department of Health and Human Services for the Early Head Start – Child Care Partnership Program and acceptance upon award of up to \$2,847,532.00; approving a budget including an in-kind grant match of \$711,833.00; and approving a personnel complement and six service provider contracts. [Colleen M. Bridger, MPH, PhD, Interim Assistant City Manager; Melody Woosley, Director, Human Services]
- 12.** [19-2841](#) Ordinance approving the submission of a grant application to the Alamo Area Council of Governments for the Senior Nutrition Program, and the acceptance upon award of up to \$2,088,000.00 annually for FY 2020 through FY 2021; an annual cash match of \$3,344,958.00; and the approval of the annual budget and a grant-funded personnel complement. [Colleen M. Bridger, MPH, PhD, Interim Assistant City Manager; Melody Woosley, Director, Human Services]

13. [19-2949](#) Ordinance approving the submission of a grant application, and acceptance of funds upon award, from the Texas Department of Agriculture for \$1,196,774.19 to fund the 2019 Summer Food Service Program operated by the Parks and Recreation Department for the period of June 10, 2019, through August 16, 2019. [Colleen M. Bridger, MPH, PhD, Interim Assistant City Manager; Xavier D. Urrutia, Director, Parks and Recreation]

Boards, Commissions and Committee Appointments

14. [19-3276](#) Approving the following Board, Commission and Committee appointments for the remainder of unexpired terms to expire May 31, 2019 or for the terms shown below. 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 Jose Picon (District 2), Alyssah N. Gonzalez (District 5), Thalia B. Ruiz (District 7), and Beau D. Anderson (District 8) to the City of San Antonio Higher Education Student Advisory Board.

B) Appointing Katalina R. Munoz (District 2) to the SA2020 Commission on Education.

C) Appointing James E. McNamara (District 2) to the City/County Joint Commission on Elderly Affairs.

Miscellaneous

15. [19-3376](#) Ordinance approving the settlement of a lawsuit styled Rosanne Rocha v. City of San Antonio; Cause Number 2016-CI-15692, pending in 224th Judicial District Court, Bexar County, Texas in the amount of \$230,000.00 paid from the Self-Insurance Liability Fund. [Andrew Segovia, City Attorney]
16. [19-3003](#) Ordinance amending the Audio Visual and Rigging Services Agreement at the Henry B. Gonzalez Convention Center with Audiovisual Services Group, Inc. d/b/a PSAV Presentation Services through September 30, 2019. Revenues generated from this agreement will be deposited into the Community and Visitor Facilities Fund. [Carlos J. Contreras, Assistant City Manager; Patricia M. Cantor, Director, Convention &

Sports Facilities]

17. [19-3004](#) Ordinance amending the Ticketing Services Agreement with Ticketmaster, L.L.C., to provide exclusive event ticketing services for the Convention and Sports Facilities Department through September 30, 2019. Revenues generated from this agreement will be deposited into the Community and Visitor Facilities Fund. [Carlos J. Contreras, Assistant City Manager; Patricia M. Cantor, Director, Convention & Sports Facilities]
18. [19-2877](#) Ordinance approving an agreement with Harvard University School of Public Health for the CHOICES Community of Practice Beta-Testing project related to the prevention of childhood obesity and accepting compensation of up to \$12,000.00 for a term beginning April 1, 2019 through July 31, 2019. [Colleen M. Bridger, MPH, PhD, Interim Assistant City Manager; Jennifer Herriott, MPH, Interim Director, Health]
19. [19-2947](#) Ordinance approving Self-Monitoring Standards for the Parks and Recreation Department's Summer Youth Program and other applicable recreation programs to comply with Texas Department of Health and Human Services regulations. There is no fiscal impact associated with this ordinance. [Colleen M. Bridger, MPH, PhD, Interim Assistant City Manager; Xavier D. Urrutia, Director, Parks and Recreation]
20. [19-2832](#) Approving the following items related to the proposed Talley Road Special Improvement District, a Public Improvement District: [Peter Zanoni, Deputy City Manager; Bridgett White, AICP, Director, Planning]
- 20A. [19-3380](#) Resolution granting the City Council's consent to the expansion of the boundaries of the proposed Talley Road Special Improvement District by the inclusion of an approximately 204.83 acre parcel to the original 232.314 PID boundary.
- 20B. [19-3381](#) Ordinance amending the Development Agreement between the City of San Antonio, Talley Road Extension Revitalization Initiative, LLC., and S & P Land Holdings, LLC., to include an additional parcel to the boundaries of the Talley Road Special Improvement District, apply the conditions of the City's original consent and to the inclusion of the additional parcel and the expanded PID boundaries.

City Manager's Report

21. [19-3350](#) 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.

- Z-1.** [19-2822](#) ZONING CASE # Z-2018-900086 HL (Council District 1): Ordinance amending the Zoning District Boundary from "C-1 NCD-2 AHOD" Light Commercial Alta Vista Neighborhood Conservation Airport Hazard Overlay District to "C-1 HL NCD-2 AHOD" Light Commercial Historic Landmark Alta Vista Neighborhood Conservation Airport Hazard Overlay District, on the east 18.59 feet of the North 105.73 feet of Lot 7, and the North 105.73 feet of Lot 8, Block 5, NCB 1877, located at 800 West Russell Place. Staff and Zoning Commission recommend Approval.
- Z-2.** [19-2823](#) ZONING CASE # Z-2019-10700002 HL (Council District 1): Ordinance amending the Zoning District Boundary from "MF-33 NCD-2 AHOD" Multi-Family Alta Vista Neighborhood Conservation Airport Hazard Overlay District to "MF-33 HL NCD-2 AHOD" Multi-Family Historic Landmark Alta Vista Neighborhood Conservation Airport Hazard Overlay District on the East 7.18 feet of South 29 feet of Lot 6, South 33 feet of Lot 7 and Lot 8, Block 5, NCB 1877, located at 2511 North Flores Street. Staff and Zoning Commission recommend Approval.
- P-1.** [19-3203](#) PLAN AMENDMENT CASE # PA-2019-11600007 (Council District 1): Ordinance amending the Tobin Hill Neighborhood Plan, a component of the Comprehensive Master Plan of the City, by changing the future land use from "Medium Density Residential" to "Low Density Mixed Use" on Lot 5, Block E, NCB 844, located at 617 East Euclid Avenue. Staff and Planning Commission recommend Approval. (Associated Zoning Case Z-2019-10700033)
- Z-3.** [19-3202](#) ZONING CASE # Z-2019-10700033 (Council District 1): Ordinance

amending the Zoning District Boundary from "RM-4 AHOD" Residential Mixed Airport Hazard Overlay District to "IDZ-2 AHOD" Medium Intensity Infill Development Zone Airport Hazard Overlay District with uses permitted in "MF-25" Multi-Family District and "C-1" Light Commercial District on Lot 5, Block E, NCB 844, located at 617 East Euclid Avenue. Staff and Zoning Commission recommend Approval, pending Plan Amendment. (Associated Plan Amendment PA-2019-11600007)

- Z-4.** [19-3277](#) ZONING CASE Z-2019-10700060 (Council District 1): Ordinance amending the Zoning District Boundary from "I-1 RIO-2 AHOD" General Industrial River Improvement Overlay Airport Hazard Overlay District to "IDZ-3 RIO-2 AHOD" High Intensity Infill Development Zone River Improvement Overlay Airport Hazard Overlay District with uses permitted in "MF-65" Multi-Family District and "C-3" General Commercial District on Lots 11-14, Lot P-100 and Lot P-101, NCB 3053, located at 815 East Ashby Place. Staff recommends Approval. Zoning Commission recommendation pending the April 16, 2019 Zoning hearing.
- Z-5.** [19-3064](#) ZONING CASE # Z-2019-10700019 (Council District 2): Ordinance amending the Zoning District Boundary from "RM-4 AHOD" Residential Mixed Airport Hazard Overlay District to "IDZ-2 AHOD" Medium Intensity Infill Development Zone Airport Hazard Overlay District with uses permitted in "C-2" Commercial District and Bar and/or Tavern without cover charge 3 or more days per week on 0.478 acres out of NCB 617, located at 419 South Hackberry Street. Staff and Zoning Commission recommend Approval.
- Z-6.** [19-3205](#) ZONING CASE # Z-2019-10700034 CD (Council District 2): Ordinance amending the Zoning District Boundary from "C-3NA EP-1 MLOD-3 MLR-2 " General Commercial Nonalcoholic Sales Facility Parking/Traffic Control Martindale Army Airfield Military Lighting Overlay Military Lighting Region 2 District to "C-2 CD EP-1 MLOD-3 MLR-2" Commercial Facility Parking/Traffic Control Martindale Army Airfield Military Lighting Overlay Military Lighting Region 2 District with Conditional Use for Alcohol Distillation, Storage, and Tasting Room on Lot 22, Block 6, NCB 1194, located at 2701 Dignowity Avenue. Staff and Zoning Commission recommend Approval.
- Z-7.** [19-3053](#) ZONING CASE # Z-2019-10700016 CD (Council District 3):

Ordinance amending the Zoning District Boundary from “C-2 MLOD-3 MLR-1 AHOD” Commercial Martindale Army Airfield Military Lighting Overlay Military Lighting Region 1 Airport Hazard Overlay District to “C-2 CD MLOD-3 MLR-1 AHOD” Commercial Martindale Army Airfield Military Lighting Overlay Military Lighting Region 1 Airport Hazard Overlay District with Conditional Use for Motor Vehicle Sales (Full Service) on Lot 1, Block 1, NCB 12897, located at 4918 Rigsby Avenue. Staff and Zoning Commission recommend Approval, with Conditions.

- Z-8.** [19-3281](#) ZONING CASE # Z-2019-10700038 CD (Council District 3): Ordinance amending the Zoning District Boundary from “IDZ MC-2 AHOD” Infill Development Zone South Presa Metropolitan Corridor Airport Hazard Overlay District with uses permitted in "C-2" Commercial District and "RM-4" Residential Mixed District and "IDZ AHOD" Infill Development Zone Airport Hazard Overlay District with uses permitted in "C-2" Commercial District and "RM-4" Residential Mixed District to "C-2 CD MC-2 AHOD" Commercial South Presa Metropolitan Corridor Airport Hazard Overlay District with Conditional Use for Cabinet or Carpenter Shop and "C-2 CD AHOD" Commercial Airport Hazard Overlay District with Conditional Use for Cabinet or Carpenter Shop on Lot A, Block 3, NCB 2978, located at 958 Steves Avenue. Staff and Zoning Commission recommend Approval.
- Z-9.** [19-3280](#) ZONING CASE # Z-2019-10700036 CD (Council District 4): Ordinance amending the Zoning District Boundary from "R-6 MLOD-2 MLR-1 AHOD" Residential Single-Family Lackland Military Lighting Overlay Military Lighting Region 1 Airport Hazard Overlay District to "C-2 CD MLOD-2 MLR-1 AHOD" Commercial Lackland Military Lighting Overlay Military Lighting Region 1 Airport Hazard Overlay District with Conditional Use for Auto and Light Truck Repair on Lot P-15D and Lot P-16E, NCB 15655, located at 4928 and 4932 West Military Drive. Staff and Zoning Commission recommend Approval.
- Z-10.** [19-1910](#) ZONING CASE # Z-2018-900055 HL (Council District 5): Ordinance amending the Zoning District Boundary from "I-1 MLOD-2 MLR-2 AHOD" General Industrial Lackland Military Lighting Overlay Military Lighting Region-2 Airport Hazard Overlay District and “C-3 S MLOD-2 MLR-2 AHOD” General Commercial Lackland Military Lighting Overlay Military Lighting Region-2 Airport Hazard Overlay District with Specific Use Authorization for a Communication

Transmission Tower to "I-1 HL MLOD-2 MLR-2 AHOD" General Industrial Historic Landmark Lackland Military Lighting Overlay Military Lighting Region-2 Airport Hazard Overlay District and "C-3 S HL MLOD-2 MLR-2 AHOD" General Commercial Historic Landmark Lackland Military Lighting Overlay Military Lighting Region-2 Airport Hazard Overlay District with Specific Use Authorization for a Communication Transmission Tower on 1.7684, NCB 18, located at 905 Nogalitos Street. Staff and Zoning Commission recommend Approval.

- Z-11.** [19-3036](#) ZONING CASE # Z-2019-10700015 (Council District 5): 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 "NC" Neighborhood Commercial District to "IDZ-1 AHOD" Limited Intensity Infill Development Zone Airport Hazard Overlay District with uses permitted in "C-1" Light Commercial District and "O-1" Office District on Lot 4 and Lot 5, NCB 2569, located at 242 East Cevallos Street. Staff and Zoning Commission recommend Approval.

- P-2.** [19-1800](#) PLAN AMENDMENT CASE # 18102 (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 "Low Density Residential" and "Low Density Mixed Use" to "Low Density Mixed Use" on Lot 9-21, Block 3, NCB 6128, generally located Southwest of Colima Street and South Zarzamora Street. Staff and Planning Commission recommend Approval.
(Associated Zoning Case Z2018346)

- Z-12.** [19-3246](#) ZONING CASE # Z2018346 (Council District 5): Ordinance amending the Zoning District Boundary from "R-4 MLOD-2 MLR-2 AHOD" Residential Single-Family Lackland Military Lighting Overlay Military Lighting Region 2 Airport Hazard Overlay District and "C-2NA MLOD-2 MLR-2 AHOD" Commercial Nonalcoholic Sales Lackland Military Lighting Overlay Military Lighting Region 2 Airport Hazard Overlay District to "IDZ MLOD-2 MLR-2 AHOD" Infill Development Zone Lackland Military Lighting Overlay Military Lighting Region 2 Airport Hazard Overlay District for an Office, Auto Light Truck Repair, and uses permitted in "C-2P" Commercial Pedestrian District and "R-4" Residential Single-Family District on Lots 9-21, Block 3, NCB 6128, generally located Southwest of Colima and South

Zarzamora. Staff recommends Denial. Zoning Commission recommends Approval, pending Plan Amendment. (Associated Plan Amendment 18102)

Z-13. [19-2934](#) ZONING CASE # Z2018256 (Council District 6): Ordinance amending the Zoning District Boundary from "R-6 AHOD" Residential Single-Family Airport Hazard Overlay District to "C-2NA AHOD" Commercial Nonalcoholic Sales Airport Hazard Overlay District on Lot 15, Block 1, NCB 15586, located at 2311 Westward Drive. Staff recommends Denial, with an Alternate Recommendation. Zoning Commission recommends Denial. (Continued from March 21, 2019)

Z-14. [19-3204](#) ZONING CASE # Z-2019-10700022 CD (Council District 7): 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 an Assisted Living Facility with no more than sixteen (16) residents on Lot 2, Block 22, NCB 12282, located at 4618 Manitou Drive. Staff recommends Denial. Zoning Commission recommends 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.