

City of San Antonio



AGENDA **City Council A Session**

City Hall Complex
105 Main Plaza
San Antonio, Texas 78205

Thursday, January 31, 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

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. [19-1656](#) Invocation
2. [19-1657](#) Pledge of Allegiance
3. [19-1658](#) Approval of Minutes of the Regular City Council Meetings of December 12 - 13, 2018 and the Special City Council Meeting of December 17, 2018.

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

ACTION ITEMS FOR STAFF BRIEFING

4. [19-1590](#) Ordinance appointing Erik Walsh as City Manager, authorizing the execution of an employment contract, and establishing a commencement date to assume the office. [Andrew Segovia, City Attorney]
5. [19-1417](#) Approving the following appointments relating to CPS Energy: [Leticia M. Vacek, City Clerk]
- 5A. [19-1661](#) Resolution confirming the nomination of Juanita (Janie) Gonzalez by CPS Energy Board of Trustees to serve as Trustee of the Southwest Quadrant on the CPS Energy Board of Trustees for a term through January 31, 2024.
- 5B. [19-1662](#) Resolution approving the appointment of Juanita (Janie) Gonzalez and the reappointment of Mayor Ron Nirenberg, Edward B. Kelley, John T. Steen, and Paula Gold - Williams to the SA Energy Acquisition Public Facility Corporation for terms through January 31, 2021.

CONSENT AGENDA

Purchase of Services, Supplies and Equipment

6. [19-1196](#) Ordinance approving a contract with Commercial Chemical Products Inc., dba Poolsure to provide all labor, material, chemicals and equipment necessary for a comprehensive water management program for municipal pools for the Parks and Recreation Department for an estimated amount of \$282,000.00 annually for three years with two additional one year renewal options. This is funded from the Parks and Recreation General Fund FY 2019 Adopted Budget. [Ben Gorzell,

Chief Financial Officer; Troy Elliott, Deputy Chief Financial Officer, Finance]

7. [19-1142](#) Ordinance approving the purchase of an estimated 27 hybrid SUVs from Silsbee Toyota for an estimated total cost of \$788,665.00 over a two year period, funded from the Equipment Renewal and Replacement Fund, Capital Management Services Fund, and the General Fund. [Ben Gorzell, Chief Financial Officer; Troy Elliott, Deputy Chief Financial Officer, Finance]

Capital Improvements

8. [19-1377](#) Ordinance awarding a construction contract to TCL Construction Enterprises, LLC in the amount of \$3,750,000.00 funded from the 2015 Sales Tax Venue funds included in the FY 2019 to FY 2024 Capital Improvement Program to perform construction work for the Salado Creek Greenway (Loop 1604 to Eisenhower Park) Project located in Council District 9; and approving an access agreement with the Texas Department of Transportation to allow for the construction and maintenance of trail improvements that cross TxDOT right-of-way. [María Villagómez, Assistant City Manager; Xavier D. Urrutia, Director, Parks & Recreation]
9. [18-6889](#) Ordinance approving an Advanced Funding Agreement with the Texas Department of Transportation; approving payment in an amount not to exceed \$12,166.00 to TxDOT for administrative oversight of federal funds; and accepting reimbursement from TxDOT in the estimated amount of \$968,000.00 related to construction costs for the Judson Road Sidewalks Project, funded by previously authorized Certificates of Obligation, located in Council District 10. [Peter Zanoni, Deputy City Manager; Razi Hosseini, Interim Director, Transportation & Capital Improvements]

Acquisition, Sale or Lease of Real Property

10. [19-1445](#) Ordinance amending a 5 year lease agreement with Hackberry Investors, Ltd., for office space located at 512 E. Highland Blvd., expanding the space to be used by the San Antonio Metropolitan Health District, for the rental amount of \$2,693.83 per month during the first year, increasing to \$2,788.00 per month during the fifth year. The amended portion of the lease will be paid through the REACH Grant that was approved through Ordinance 2018-06-21-0486. [Lori

Houston, Assistant City Manager; John Jacks, Director, Center City Development and Operations].

Street Closures and Traffic Control Procedures

11. [18-6244](#) Ordinance approving the closure, vacation, and abandonment of 0.312 of an acre of improved Right of Way known as Rogers Avenue between Quitman and East Carson Street in Council District 2 as requested by SA Quad Ventures, LLC., Owner, for a fee of \$45,135.00 which will be deposited into the General Fund in accordance with the FY 2019 Adopted Budget. [Peter Zaroni, Deputy City Manager, Razi Hosseini, Interim Director, Transportation & Capital Improvements]

Grant Applications and Awards

12. [19-1373](#) Ordinance approving the submission of a grant application to KaBoom! and the acceptance upon award of a new playscape, at an estimated value of \$65,000.00, for Kennedy Park located in Council District 5; the City's contribution to this project for the associated equipment cost and site work is \$28,500.00 and is available from FY 2019 Parks and Recreation General Fund Adopted Budget. The total project cost is \$93,500.00 including the grant award and City contribution. [María Villagómez, Assistant City Manager; Xavier D. Urrutia, Director, Parks and Recreation]

Boards, Commissions and Committee Appointments

13. [19-1580](#) Appointing Kristi Garza Villanueva to the VIA Metropolitan Transit Authority Board of Trustees for the remainder of an unexpired term of office to expire December 31, 2020. [Leticia M. Vacek, City Clerk]
14. [19-1576](#) 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 Tracy B. Potts (District 8) to the City Commission on Veteran Affairs.

B) Appointing Eleanor K. Sprowl (District 8) to the Transportation Advisory Board.

C) Appointing Reba N. Malone (District 3) and Kimberly Bragman (District 9) to the Zoning Board of Adjustment.

D) Appointing Clay Swenson to the San Antonio Bike Share Board of Directors for the remainder of an unexpired term of office to expire September 30, 2019; appointing Susan V. Roberts for the remainder of unexpired term of office to expire September 30, 2020; and Peng M. Ng for the remainder of an unexpired term of office to expire September 30, 2021.

Miscellaneous

15. [19-1186](#) Ordinance approving a change order in an amount not to exceed \$169,682.32 to a construction contract with J3 Company LLC for Runway 13R Rehabilitation and Terminal Area Taxiways Improvements - Package 4 at the San Antonio International Airport. The funding for the change order is from both a FY 2019 - FY 2024 Capital Improvement Program funded project and from previously appropriated funding. [Carlos Contreras, Assistant City Manager; Russell Handy, Director, Aviation]

16. [19-1376](#) Ordinance approving a ten year extension with the Rey Feo Consejo Educational Foundation to conduct the Fiesta event at Market Square. Revenue from this agreement will be deposited into the Market Square Fund. [Lori Houston, Assistant City Manager; John Jacks, Director, Center City Development & Operations]

17. [19-1153](#) Ordinance approving a Chapter 380 Economic Development Incentive Fund Agreement with LGS Innovations LLC in the amount of \$180,000.00. Funding is available from the Economic Development Incentive Fund FY 2019 Adopted Budget. [Carlos Contreras, Assistant City Manager; Rene Dominguez, Director, Economic Development]

18. [19-1436](#) Ordinance approving a Chapter 380 Economic Development Incentive Fund Agreement in an amount not to exceed \$221,000.00 and a 15-year, 60% Tax Rebate agreement with Pentagon Federal Credit Union. Funding is available from the Economic Development Incentive Fund FY 2019 Adopted Budget. [Carlos Contreras, Assistant City Manager; Rene Dominguez, Director, Economic Development]

19. [19-1577](#) Resolution of No Objection for the VDC SA-Alsbury application to the Texas Department of Housing and Community Affairs non-competitive 4% Housing Tax Credits program for the construction of Alsbury Apartments, a 240-unit affordable multi-family rental housing rehabilitation located in City Council District 2. [Peter Zanoni, Deputy City Manager; Verónica R. Soto, Director, Neighborhood and Housing Services]
20. [19-1078](#) Ordinance approving a contract with Economic & Planning Systems, Inc. to update the City's annexation policies and growth-related policies in the City's Extraterritorial Jurisdiction for an amount not to exceed \$140,000.00, a Planning Department FY 2019 General Fund Adopted Budget funded initiative. [Peter Zanoni, Deputy City Manager; Bridgett White, Director, Planning]
21. [19-1564](#) Ordinance approving an Interlocal Cooperation Contract with the Texas Department of Public Safety to assign the Fiscal Agent responsibilities for the Texas Anti-Gang Program to the Texas Department of Public Safety. [Erik Walsh, Deputy City Manager; William P. McManus, Chief of Police]

Neighborhood Plan and Zone Amendments

- Z-1. [19-1621](#) ZONING CASE # Z-2018-900007 (Council District 3): Ordinance amending the Zoning District Boundary from "R-6 MLOD-2 MLR-2 AHOD" Residential Single-Family Lackland Military Lighting Overlay Military Lighting Region 2 Airport Hazard Overlay District, "RM-4 MLOD-2 MLR-2 AHOD" Residential Mixed Lackland Military Lighting Overlay Military Lighting Region 2 Airport Hazard Overlay District, "C-3NA MLOD-2 MLR-2 AHOD" General Commercial Nonalcoholic Sales Lackland Military Lighting Overlay Military Lighting Region 2 Airport Hazard Overlay District to "C-2 MLOD-2 MLR-2 AHOD" Commercial Lackland Military Lighting Overlay Military Lighting Region 2 Airport Hazard Overlay District on 2.034 acres out of NCB 6230, generally located south of the intersection of Pleasanton Road and South Flores Street. Staff and Zoning Commission recommend Approval. [Roderick Sanchez, Assistant City Manager; Michael Shannon, Director, Development Services]
(Continued from January 18, 2019)

City Manager's Report

22. [19-1659](#) City Manager's Report

Executive Session

At any time during the meeting, the City Council may recess into executive session in the "C" Room to consult with the City Attorney's Office (Texas Government Code Section 551.0171) and deliberate or discuss the following:

- A. [19-1660](#) Deliberate the appointment, employment contract, evaluation and duties of Erik Walsh as City Manager and discuss legal issues pursuant to Texas Government Code Section 551.074 (personnel matters) and Texas Government Code Section 551.071 (consultation with attorney).

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

ADJOURNMENT

6:00 P.M. – If the Council has not yet adjourned, the presiding officer shall entertain a motion to continue the council meeting, postpone the remaining items to the next council meeting date, or recess and reconvene the meeting at a specified time on the following day.