

City of San Antonio



AGENDA City Council A Session

City Hall Complex
114 W. Commerce
San Antonio, Texas 78205

RECEIVED
CITY OF SAN ANTONIO
CITY CLERK

2014 JAN 31 PM 4:56

Thursday, February 6, 2014

9:00 AM

Municipal Plaza Building

The City Council shall hold its regular meetings 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 time certain items no sooner than the designated times, but may consider them at a later time.

9:00AM: Invocation and Approval of Minutes

12:00PM: Lunch Break

2:00PM: Neighborhood Plan and Zone Amendments

6:00PM: Adjourn

At any time during the meeting, the City Council may meet in executive session for consultation concerning attorney-client matters under Chapter 551 of the Texas Government Code.

Citizens may appear before the City Council to speak for or against 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) 207-7245 or 711 Texas Relay Service for the Deaf.

For additional information on any item on this agenda, please visit www.sanantonio.gov or call 207-7080.

The City Council of San Antonio will convene in the Norma S. Rodriguez Council Chamber, Municipal Plaza Building in a Regular Council Meeting at 9:00 A.M.

1. Invocation by Reverend John Hill, Pastor, St. Margaret's Episcopal Church, guest of City Council District 10.

- 2. Pledge of Allegiance
- 3. Approval of Minutes for the November 20 - 21, 2013 City Council Meetings

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

ACTION ITEMS FOR STAFF BRIEFING

- 4. An Ordinance ordering a special City election to be held on Saturday, May 10, 2014, and a run-off election to be held on Saturday, June 14, 2014, if necessary; and also setting forth election procedures. [Leticia M. Vacek, City Clerk]

2014 - 02 - 06 - 0067

CONSENT AGENDA

Purchase of Equipment and Supplies

- 5. An Ordinance accepting three proposals from A-Ram Plumbing, Alterman, Inc., and Zachman Enterprises, Inc. d/b/a Fred Clark Electrical Contractor to provide the San Antonio Airport System with contracts to provide maintenance and repairs for plumbing and electrical systems for a combined total estimated annual amount of \$112,500.00; funded with the Aviation Fund. [Ben Gorzell, Chief Financial Officer; Troy Elliott, Director, Finance]

2014 - 02 - 06 - 0068

- 6. An Ordinance accepting the offer from Millennium Lock, Inc. for the purchase of a manhole cover locking system for an estimated annual cost of \$359,000.00. [Ben Gorzell, Chief Financial Officer; Troy Elliott, Director, Finance]

2014 - 02 - 06 - 0069

Capital Improvements

- 7. An Ordinance executing a funding agreement between the City of San Antonio and King William Association for the construction of sidewalk improvements on Eagleland Drive between Guenther Street and St. Mary's Street in City Council District 1 and accepting funds and appropriating funds in the amount of \$25,000.00 from King William Association for their commitment toward the \$85,000.00 improvement project. [Peter Zanoni, Deputy City Manager; Mike

2014 - 02 - 06 - 0070

Frisbie, Director, Transportation & Capital Improvements]

- 8. An Ordinance accepting the lowest responsive bid and awarding a construction contract to San Antonio Constructors, Ltd. in the amount of \$3,922,290.39, of which \$831,586.50 will be reimbursed by San Antonio Water Systems and \$240,634.00 will be reimbursed by City Public Services Energy for their work, for the construction of the Marbach Road Phase IIB, a 2012 General Obligation Bond funded Project, located in Council District 4 and 6. [Peter Zanoni, Deputy City Manager; Mike Frisbie, Director, Transportation & Capital Improvements] 2014 - 02 - 06 - 0071

Acquisition, Sale or Lease of Real Property

- 9. An Ordinance authorizing a lease agreement with Alamo Colleges for suite in the terminal of Stinson Municipal Airport for a term of three years with the option to extend for two, one-year periods with associated annual rental rate of \$23,006.64. [Ed Belmares, Assistant City Manager; Frank Miller, Director, Aviation] 2014 - 02 - 06 - 0072

- 10. An Ordinance authorizing a lease agreement with DHL Express (USA), Inc. for 7,381 square feet of ground space, 23,700 square feet of building space and 11,378 square feet of ramp space at the San Antonio International Airport for a three year term, generating \$162,647.68 in revenue annually. [Ed Belmares, Assistant City Manager; Frank Miller, Director, Aviation] 2014 - 02 - 06 - 0073

- 11. An Ordinance authorizing the agreed termination of a lease agreement with Alpha Tango Flying Services, Inc. for 57,360 square feet of ground space at Stinson Municipal Airport. [Ed Belmares, Assistant City Manager; Frank Miller, Director, Aviation]

Boards, Commissions and Committee Appointments 2014 - 02 - 06 - 0074

- 12. Consideration of the following Board, Commission and Committee appointments for the remainder of unexpired terms of office to expire May 31, 2015, to be effective immediately upon the receipt of eight affirmative votes, or, in the event 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) Appointing Clem D. Perez (District 1) to the Affirmative Action Advisory Committee. **APPROVED**

B) Appointing Jennifer V. Ramos (District 3) to the Mayor's Commission on the Status of Women. **APPROVED**

C) Appointing George N. Mery (District 7) to the Transportation Advisory Board. **APPROVED**

D) Reappointing Cris Vieyra (District 1) to the City Commission on Veterans Affairs. **APPROVED**

E) Reappointing Richard G. Acosta (District 1) to the Building Standards Board. **APPROVED**

F) Reappointing Arlene B. Fisher (District 1) to the Capital Improvements Advisory Committee. **APPROVED**

Miscellaneous

13. An Ordinance authorizing an agreement with the Bexar County Hospital District d/b/a University Health System for adolescent health services related to the Medicaid 1115 Waiver Program for an amount up to \$851,928.00 commencing February 1, 2014 and terminating on September 30, 2016. [Gloria Hurtado, Assistant City Manager; Dr. Thomas Schlenker, Director, Public Health] **2014 - 02 - 06 - 0075**

14. An Ordinance approving the WSA Annual Operating Budget and appointments to the WSA Board of Directors as recommended by the Committee of Six. [Carlos Contreras, Assistant City Manager; Rene Dominguez, Director, Economic Development] **2014 - 02 - 06 - 0076**

15. An Ordinance authorizing an agreement with MGT of America, Inc. to provide preparation of cost allocation plans for the City of San Antonio Finance Department, for a total amount not to exceed \$211,500.00 for a 3 year term with an option to renew for 2 additional 1 year terms. [Ben Gorzell, Jr., Chief Financial Officer; Troy Elliott, Director of Finance] **2014 - 02 - 06 - 0077**

16. City Manager's Report
- A. Police Resource Allocation Model
 - B. Volunteer Income Tax Assistance Program
 - C. 7th Annual City Manager's Step Up To Wellness 5K Run/Walk

At any time during the meeting, the City Council may meet in executive session for to discuss the following:

- A. Deliberate the purchase, exchange, lease or value of real property and discuss related legal issues pursuant to Texas Government Code Sections 551.072 (real property) and 551.071 (consultation with attorney).
- B. Deliberations regarding economic development negotiations and discuss related legal issues pursuant to Texas Government Code Sections 551.087 (economic development) and 551.071 (consultation with attorney).
- C. Discuss legal issues related to the automobile auction procurement and contract pursuant to 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

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 Erik Walsh, Deputy City Manager; Roderick Sanchez, Director, Development Services.

- Z-1.** ZONING CASE # Z2011118 ERZD (District 9 and 10): An Ordinance amending the Zoning District Boundary from "R-6 ERZD" Residential Single-Family Edwards Recharge Zone District and "R-6 PC-1 ERZD" Residential Single-Family Bulverde Road Preservation Corridor Overlay Edwards Recharge Zone District to "MPCD ERZD" Master Planned Community Edwards Recharge Zone District and "MPCD PC-1 ERZD" Master Planned Community Bulverde Road Preservation Corridor Overlay Edwards Recharge Zone District on 800.344 acres out of NCB 34910, NCB 34920, NCB 34921, NCB 34922 and NCB 34923 located on a portion of 19289 Bulverde Road. Staff and Zoning Commission recommend approval. 2014 - 02 - 06 - 0078
- Z-2.** ZONING CASE # Z2014048 S (District 10): An Ordinance amending

the Zoning District Boundary from "C-2NA CD AHOD" Commercial Nonalcoholic Sales Airport Hazard Overlay District with a Conditional Use for Auto Paint and Body - Repair with Outside Storage of Vehicles and Parts Permitted but Totally Screened From View of Adjacent Property Owners and Public Roadways to "C-3R S AHOD" General Commercial Restrictive Alcohol Sales Airport Hazard Overlay District with a Specific Use Authorization for Auto Paint and Body - Repair with Outside Storage of Vehicles and Parts Permitted but Totally Screened From View of Adjacent Property Owners and Public Roadways on Lot 21, NCB 11875 located at 8418 Broadway. Staff and Zoning Commission recommend approval. (Continued from January 16, 2014)

2014 - 02 - 06 - 0079

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.