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## City of San Antonio



### AGENDA City Council A Session

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

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Thursday, August 20, 2015

9:00 AM

Municipal Plaza Building

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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) 207-7268 or 711 Texas Relay Service for the Deaf.**

For additional information on any item on this agenda, please visit [www.sanantonio.gov](http://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 George Salazar, Deacon, Resurrection of the Lord Catholic Church, guest of Councilmember Ray Lopez, District 6.

2. Pledge of Allegiance
3. Approval of Minutes for the City Council Special Meeting of June 24, 2015, the City Council Goal Setting Session of June 25, 2015 and the City Council Retreat of June 26, 2015

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

**CONSENT AGENDA**

**Purchase of Services, Supplies and Equipment**

4. An Ordinance authorizing the ratification of the following contracts: (A) Blackmon Mooring of San Antonio d/b/a Blackmon Steamatic, Inc. for water removal and clean up services; (B) Gomez Floor Covering Inc. d/b/a GFC Contracting for removal of damaged carpet and installation of new carpet, and (C) Facility Solutions Group, Inc. d/b/a FSG Lighting for electrical re-wiring and replacement of outlets for a one-time cost of \$262,099.98, funded from FY2015 Convention and Sports Facilities Operating Fund. [Ben Gorzell, Chief Financial Officer; Troy Elliott, Director, Finance] **2015-08-20-0700**
5. An Ordinance accepting the offer from Facility Solutions Group Inc. d/b/a FSG Lighting to provide additional lighting poles and fixtures at Highland, Denver Heights and Palo Alto Parks, for a total cost of \$141,139.45, funded from the Texas Medicaid 1115 Waiver Program/Neighborhoods Based Physical Activity and Health Promotion Project Grant. [Ben Gorzell, Chief Financial Officer; Troy Elliott, Director, Finance] **2015-08-20-0701**
6. An Ordinance accepting the bid from Airbus Helicopters, Inc. to provide the San Antonio Police Department with one helicopter for a total cost of \$3,150,389.00, of which \$2,832,259.00 will be financed through a Tax-Exempt Lease Purchase Agreement, or other financial obligations. [Ben Gorzell, Chief Financial Officer; Troy Elliott, Director, Finance] **2015-08-20-0702**
7. An Ordinance accepting the bids from Silsbee Toyota, Benson Honda Imports and Silsbee Ford to provide 41 Gasoline/Electric Powered Hybrid Administrative Sedans for a total cost of \$925,077.60, funded from the Equipment Renewal and Replacement Fund. [Ben Gorzell,

Chief Financial Officer; Troy Elliott, Director, Finance]

8. An Ordinance authorizing the following contracts establishing unit prices for goods and services for an estimated annual cost of \$225,000.00: (A) Excell Environmental, Inc. d/b/a Excell Fueling Systems for tank cleaning & fuel circulation services for underground storage tanks, and (B) Samuels Glass Co. for replacement of broken glass. [Ben Gorzell, Chief Financial Officer; Troy Elliott, Director, Finance]

2015-08-20-0704

#### Capital Improvements

9. An Ordinance for Gold Canyon Park Improvements Project awarding a construction contract plus four additional alternates to Myers Concrete Construction, LP, in the amount of \$564,690.50, a 2012-2017 Bond-funded project located in Council District 9. [Peter Zanoni, Deputy City Manager; Mike Frisbie, Director, Transportation & Capital Improvements]

2015-08-20-0705

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

10. An Ordinance, on behalf of SAWS, authorizing the acquisition, through negotiation or condemnation of interests in 1.71 acres of privately-owned real property, generally located at the northeast corner of Somerset Road and Loop 1604 for a water storage tank and pipeline; declaring it a public project, located in the City of Somerset, Texas [Peter Zanoni, Deputy City Manager; Mike Frisbie, Director, Transportation & Capital Improvements]

2015-08-20-0706

11. An Ordinance authorizing a five-year lease agreement with the United States Government through General Services Administration for the Transportation Security Administration for space in Terminal A, Terminal B and the Baggage Handling area at the San Antonio International Airport, generating revenue in the amount of \$651,235.60 in the first year. [Carlos Contreras, Assistant City Manager; Frank Miller, Director, Aviation]

2015-08-20-0707

#### Grant Applications and Awards

12. An Ordinance authorizing acceptance of grant funds up to \$1,000,000.00 from the Texas Department of Transportation for a Comprehensive Selective Traffic Enforcement Program grant; and

authorizing a cash matching contribution up to \$265,000.00 and an in-kind matching contribution up to \$143,100.00. [Erik Walsh, Deputy City Manager; Anthony Trevino, Interim Chief of Police]

2015-08-20-0708

13. An Ordinance authorizing the submission of a grant application in an amount up to \$547,077.00 to the U.S. Department of Transportation for a Ticketing Aggressive Cars and Trucks Program grant; authorizing an in-kind matching contribution in amount up to \$99,266.00; and authorizing the acceptance of the grant funds, upon award. [Erik Walsh, Deputy City Manager; Anthony Trevino, Interim Chief of Police]

2015-08-20-0709

14. An Ordinance ratifying the submission of a grant application to the Texas Department of State Health Services and authorizing the acceptance of funds upon award for an amount not to exceed \$124,625.00 for infectious disease preparedness and response for a period beginning September 1, 2015 through August 31, 2017. [Erik Walsh, Deputy City Manager; Dr. Vincent Nathan, Director, Health]

2015-08-20-0710

15. An Ordinance ratifying the submission of a grant application to the United States Department of Agriculture Natural Resources Conservation Service's Agricultural Conservation Easement Program, and authorizing the acceptance of grant funds upon award not to exceed \$2,905,000.00. [Xavier Urrutia, Interim Assistant City Manager; Janet Martin, Acting Director, Parks and Recreation]

2015-08-20-0711

#### Boards, Commissions and Committee Appointments

16. Consideration of the following Board, Commission and Committee appointments for the remainder of unexpired terms of office to expire May 31, 2017, 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 Bill H. Bailey (District 9) to the Citizens' Environmental Advisory Committee. **APPROVED**

B) Reappointing Manuel Villa, Jr. (District 6) and Tamara A. Tapman (District 9) to the Brooks Development Authority. **APPROVED**

- C) Appointing Veronica L. Vasquez (District 2) to the Affirmative Action Advisory Committee. **APPROVED**
- D) Reappointing Christine D. Alderete (District 7) to the Port Authority of San Antonio. **APPROVED**
- E) Reappointing Cosima T. Colvin (District 1) to the Linear Creekway Parks Advisory Board. **APPROVED**
- F) Reappointing Frank G. Fonseca (District 7) to the Parks & Recreation Board. **APPROVED**
- G) Reappointing John G. Rogers (District 1) and Gabriel L. Lopez (District 8) to the San Antonio Housing Trust. **APPROVED**
- H) Reappointing Alan C. Neff (District 2), Mary E. Rogers (District 7), and John E. Kuderer (District 9) to the Zoning Board of Adjustment. **APPROVED**
- I) Appointing Larry V. Parsons (District 8) to the City Commission on Veterans Affairs. **APPROVED**
- J) Appointing Councilmember Joe Krier (Mayoral); and reappointing Councilmember Ray Lopez (Mayoral) and Art A. Hall (Mayoral) to the Fire and Police Pension Fund. **APPROVED**
- K) Appointing Councilmember Rebecca J. Viagran (Mayoral) and Councilmember Ron Nirenberg (Mayoral); and reappointing Art A. Hall (Mayoral) to the Fire and Police Pre-Funded Healthcare Trust Fund. **APPROVED**
- L) Appointing Juspreet Kaur (District 8) to the San Antonio Public Library Board for the remainder of an unexpired term of office to expire September 30, 2016; and reappointing Jean L. Brady (District 1) for a term effective October 1, 2015 to expire September 30, 2017.

**APPROVED****Miscellaneous**

17.

An Ordinance authorizing an amendment and month-to-month extension of the professional services agreement with Gonzaba Medical Group to provide occupational medical services including

physical examinations and drug screenings for a period of no longer than twelve months in an amount not to exceed \$250,000.00 which is consistent with the budgeted amount in the Employee Benefits Fund [Ben Gorzell, Chief Financial Officer; Lori Steward, Director, Human Resources] 2015-08-20-0712

18. An Ordinance authorizing the renewal of a contract with the University of Texas Health Science Center San Antonio Dental School for an amount up to \$181,561.00, for the provision of dental services for a period beginning September 1, 2015 through August 31, 2016. [Erik Walsh, Deputy City Manager; Dr. Vincent R. Nathan, Interim Director of Public Health] 2015-08-20-0713

19. An Ordinance authorizing the negotiation and execution of an interlocal cooperation contract between the City of San Antonio and the Texas Department of Public Safety, in an amount up to \$7,500.00 for FY 2015 and \$202,634.59 for FY 2016, to provide for blood alcohol and drug toxicology analysis of evidence submitted by the San Antonio Police Department. [Erik Walsh, Deputy City Manager; Anthony Trevino, Interim Chief of Police] 2015-08-20-0714

20. An Ordinance for the School Pedestrian Infrastructure Improvements, authorizing an Advanced Funding Agreement with the Texas Department of Transportation, accepting reimbursement in an estimated amount of \$1,565,975.00 in federal funds from TxDOT for construction-related expenses and authorizing payment in the amount of \$19,424.00 to TxDOT for state oversight costs, located in Council District 2 and Council District 3. [Peter Zaroni, Deputy City Manager; Mike Frisbie, Director, Transportation & Capital Improvements] 2015-08-20-0715

21. An Ordinance authorizing a License Agreement with Born Again Sports, Inc. for use, maintenance, and operation of a baseball complex at Southside Lions Park for an initial five year term; no City funds are associated with this action. [Xavier D. Urrutia, Interim Assistant City Manager; Janet A. Martin, Acting Director, Parks & Recreation] 2015-08-20-0716

#### City Manager's Report

22. City Manager's Report  
A. ACE Mentoring Program (TCI)  
B. Upcoming Pre-K 4 SA School Year

Upon conclusion of the above items, City Council will convene in the "B" Room of Municipal Plaza Building for a briefing on the following matter:

23. Presentation on the FY 2016 Proposed Budget focusing on, but not limited to, the following:
- A. Bexar Appraisal District by Michael A. Amezcuita, Chief Appraiser

Departments may be considered in any sequence during the meeting. Departments not covered or completed will continue on the following day over the course of the three day period from August 18-20, 2015.

**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): The City Council of San Antonio will convene in the Norma S. Rodriguez Council Chamber in the Municipal Plaza Building within the City Hall Complex for 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 # Z2015036 CD (Council District 1): An 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 Two (2) Dwelling Units on Lot 24, NCB 3599 located at 614 West Elmira Street. Staff and Zoning Commission recommend Denial. (Continued from June 4, 2015) **DENIED**
- Z-2. ZONING CASE # Z2015242 HL (Council District 1): An Ordinance amending the Zoning District Boundary from "R-6 NCD-5 AHOD" Residential Single-Family Beacon Hill Neighborhood Conservation Airport Hazard Overlay District to "R-6 HL NCD-5 AHOD" Residential Single-Family Historic Landmark Beacon Hill Neighborhood Conservation Airport Hazard Overlay District on Lot 21 and West 40 Feet of Lot 22, Block 1, NCB 3030 located at 1123 West French Place. Staff and Zoning Commission recommend Approval. **2015-08-20-0717**
- Z-3. ZONING CASE # Z2015235 (Council District 1): An Ordinance amending the Zoning District Boundary from "C-3NA AHOD"

General Commercial Nonalcoholic Sales Airport Hazard Overlay District to "RM-4 AHOD" Residential Mixed Airport Hazard Overlay District on Lot 1, Block 3, NCB 1726, located at 201 East Courtland Place. Staff and Zoning Commission recommend Approval.

2015-08-20-0718

- Z-4. ZONING CASE # Z2015132 (Council District 2): An Ordinance amending the Zoning District Boundary from "R-5" Residential Single-Family District to "RM-6" Residential-Mixed District on the South 176.1 Feet of Lot 56, NCB 10615 located at 4518 Kay Ann Drive. Staff recommends Approval. Zoning Commission recommends Denial. (Continued from August 6, 2015)

2015-08-20-0719

- Z-5. ZONING CASE # Z2015201 (Council District 2): An Ordinance amending the Zoning District Boundary from "RM-5 AHOD" Residential Mixed Airport Hazard Overlay District to "IDZ AHOD" Infill Development Zone Airport Hazard Overlay District with uses for Fourteen (14) Attached Single-Family Dwelling Units on 0.421 of an acre tract out of NCB A-46 located at 825 East Grayson. Staff and Zoning Commission recommend Approval. (Continued from August 6, 2015)

2015-08-20-0720

- Z-6. ZONING CASE # Z2015236 S (Council District 2): An Ordinance amending the Zoning District Boundary from "I-1 AHOD" General Industrial Airport Hazard Overlay District to "I-1 S AHOD" General Industrial Airport Hazard Overlay District with Specific Use Authorization for Metal Products - Fabrication on Lot 18, Block 4, NCB 17730 located at 6430 Railway. Staff and Zoning Commission recommend Approval.

2015-08-20-0721

- Z-7. ZONING CASE # Z2015146 CD (Council District 3): An 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 Authorization for four dwelling units on Lot 7 and the S 10 ft of 22, Block 3, NCB 3063 located at 125 Glenwood Court. Staff and Zoning Commission recommend Approval.

2015-08-20-0722

- Z-8. ZONING CASE # Z2015239 S (Council District 3): An Ordinance amending the Zoning District Boundary from "C-2 MC-2 RIO-6 AHOD" Commercial South Presa Metropolitan Corridor River Improvement Overlay Airport Hazard Overlay District and "C-2

RIO-6 AHOD" Commercial River Improvement Overlay Airport Hazard Overlay District to "C-2 S MC-2 RIO-6 AHOD" Commercial South Presa Metropolitan Corridor River Improvement Overlay Airport Hazard Overlay District with Specific Use Authorization for a Carwash and "C-2 S RIO-6 AHOD" Commercial River Improvement Overlay Airport Hazard Overlay District with Specific Use Authorization for a Carwash on Lot 20, NCB 10930 located at 7622 South Presa Street. Staff and Zoning Commission recommend Approval. **2015-08-20-0723**

**Z-9.** ZONING CASE # Z2015214 (Council District 5): An Ordinance amending the Zoning District Boundary from "R-4 AHOD" Residential Single-Family Airport Hazard Overlay District to "MF-18 AHOD" Limited Density Multi-Family Airport Hazard Overlay District on Lots 1, 2, and 3, Block 16, NCB 8174 located at 4241 San Luis Street. Staff and Zoning Commission recommend Approval. (Continued from June 18, 2015) **2015-08-20-0724**

**Z-10.** ZONING CASE # Z2015251 (Council District 5): An Ordinance amending the Zoning District Boundary from "I-1 AHOD" General Industrial Airport Hazard Overlay District and "R-5 AHOD" Residential Single-Family Airport Hazard Overlay District to "IDZ AHOD" Infill Development Airport Hazard Overlay Zone with uses permitted in "C-2 P" Commercial Pedestrian District on 1.979 acres out of NCB 18 and NCB 3127 located at 829 Nogalitos Street. Staff recommends Approval. Zoning Commission recommendation pending August 18, 2015 hearing. **2015-08-20-0725**

**Z-11.** ZONING CASE # Z2015222 (Council District 5): An Ordinance amending the Zoning District Boundary from "R-5 AHOD" Residential Single-Family Airport Hazard Overlay District to "MF-18 AHOD" Limited Density Multi-Family Airport Hazard Overlay District on 0.485 acres out of NCB 8312 located at 113 Coyol Street, 403 and 407 NW 36th Street. Staff and Zoning Commission recommend Approval. **2015-08-20-0726**

**Z-12.** ZONING CASE # Z2015230 (Council District 5): An Ordinance amending the Zoning District Boundary from "I-2 AHOD" Heavy Industrial Airport Hazard Overlay District to "IDZ AHOD" Infill Development Zone Airport Hazard Overlay District with multi-family uses not to exceed twelve (12) units per acre and Bar and Restaurant **2015-08-20-0727**

on approximately 0.339 acres of land out of NCB 2568 located at 100 Probandt Street. Staff and Zoning Commission recommend Approval.

**Z-13.**

ZONING CASE # Z2015141 CD (Council District 7): An Ordinance amending the Zoning District Boundary from "C-1 NCD-3 AHOD" Light Commercial Ingram Hills Neighborhood Conservation Airport Hazard Overlay District to "C-2 CD NCD-3 AHOD" Commercial Ingram Hills Neighborhood Conservation Airport Hazard Overlay District with a Conditional Use for Motor Vehicle Sales on Lot 304 Save and Except the NW IRR 35.32 Feet of 304, Block E, NCB 11553 located at 4704 Callaghan Road and 100 West Horseshoe Bend. Staff and Zoning Commission recommend Approval, with Conditions

**CONTINUED**

**P-1.**

PLAN AMENDMENT # 15053 (Council District 8): An Ordinance amending the future land use plan contained in the North Sector Plan, a component of the Comprehensive Master Plan of the City, by changing the future land use of approximately 0.658 acres of land out of NCB 16390, located at the 7900 Block of Calle Rialto, from "Suburban Tier" to "General Urban Tier". Staff and Planning Commission recommend Approval. (Associated Zoning Case Z2015204) 2015-08-20-0728

**Z-14.**

ZONING CASE # Z2015204 (Council District 8): An Ordinance amending the Zoning District Boundary from "PUD C-2 GC-1 MLOD" Planned Unit Development Commercial Gateway Corridor Military Lighting Overlay District to "PUD MF-33 GC-1 MLOD" Planned Unit Development Multi-Family Gateway Corridor Military Lighting Overlay District approximately 0.658 acres out of NCB 16390, generally located in the 7900 Block of Calle Rialto. Staff and Zoning Commission recommend Approval, pending Plan Amendment. (Associated Plan Amendment 15053) 2015-08-20-0729

**P-2.**

PLAN AMENDMENT # 15057 (Council District 8): An Ordinance amending the future land use plan contained in the North Sector Plan, a component of the Comprehensive Master Plan of the City, by changing the future land use of approximately 1.981 acres of land out of NCB 11624 located at 7547 Mockingbird Lane from "Mixed Use Center" to "General Urban Tier." Staff and Planning Commission recommend Approval. (Associated Zoning Case Z2015218) (Continued from August 6, 2015) 2015-08-20-0730

**Z-15.** ZONING CASE # Z2015218 (Council District 8): An Ordinance amending the Zoning District Boundary from "O-2 AHOD" High-Rise Office Airport Hazard Overlay District to "RM-4 AHOD" Residential Mixed Airport Hazard Overlay District on approximately 1.981 acres of land out of NCB 11624 located at 7547 Mockingbird Lane. Staff and Zoning Commission recommend Approval, pending Plan Amendment. (Associated Plan Amendment 15057) (Continued from August 6, 2015) **2015-08-20-0731**

**Z-16.** ZONING CASE # Z2015170 ERZD (Council District 9): An Ordinance amending the Zoning District Boundary from "C-3 MLOD ERZD" General Commercial Military Lighting Overlay Edwards Recharge Zone District to "MF-33 MLOD ERZD" Multi-Family Military Lighting Overlay Edwards Recharge Zone District on Lot 16, Block 1, NCB 17428, located at 18610 Tuscany Stone. Staff and Zoning Commission recommend Approval. (Continued from August 6, 2015) **2015-08-20-0732**

#### 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.