

2014 MAY 12 AM 7:30



**AGENDA**  
**City Council A Session**

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

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**Thursday, May 15, 2014**

**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 Pastor Chuck Humbert, Thousand Oaks Bible Church, guest of Councilmember Mike Gallagher, District 10.

- 2. Pledge of Allegiance
- 3. Approval of Minutes for the April 2 - 3, 2014 City Council Meetings.

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

**CONSENT AGENDA**

**Purchase of Equipment and Supplies**

- 4. An Ordinance authorizing a contract with Frio Nevado Corporation d/b/a Go Professional Environmental Management to provide custodial and supplemental conversion/labor services for the Alamodome for an estimated amount of \$1,042,000.00 annually through May 31, 2019 with one additional five-year renewal option for a total estimated contract amount of \$10,413,537.75, funded with the Hotel Occupancy Tax Alamodome Fund. [Ben Gorzell, Chief Financial Officer; Troy Elliott, Director, Finance] **2014 - 05 - 15 - 0324**
- 5. An Ordinance authorizing a contract with Frio Nevado Corporation d/b/a Go Professional Environmental Management to provide rigging services for the Alamodome for an estimated average amount of \$201,000.00 annually through May 31, 2019 with one additional five-year renewal option for a total estimated contract amount of \$2,006,750.00, funded with the Hotel Occupancy Tax Alamodome Fund. [Ben Gorzell, Chief Financial Officer; Troy Elliott, Director, Finance] **2014 - 05 - 15 - 0325**

**Capital Improvements**

- 6. An Ordinance accepting the lowest qualified bid and awarding a construction contract to CGC General Contractors, Inc. in the amount of \$719,805.00 in connection with the Olmos Basin Greenway Trail Project from Olmos Basin Park to Basse Road, a 2010 Proposition 2 Sales Tax Initiative funded project located in Council District 1. [Gloria Hurtado, Assistant City Manager; Xavier D. Urrutia, Director, Parks and Recreation] **2014 - 05 - 15 - 0326**
- 7. An Ordinance accepting the lowest qualified bid and awarding a construction contract to J. Sanchez Contracting, Inc. in the amount of

\$433,445.00 in connection with the Leon Creek Greenway - Cathedral Rock Park Site Improvements, a 2005 Proposition 2 Sales Tax Initiative funded project located in Council District 6. [Gloria Hurtado, Assistant City Manager; Xavier D. Urrutia, Director, Parks and Recreation] 2014 - 05 - 15 - 0 327

8. An Ordinance accepting the lowest responsive bid and awarding a construction contract, for rehabilitation of the walking trails and development of general park improvements in Lou Kardon Park, including three additive alternates, in the amount of \$419,478.00 authorized payable to Crownhill Builders, Inc., a 2012-2017 Bond funded Project, located in Council District 2. [Peter Zanoni, Deputy City Manager; Mike Frisbie, Director, Transportation and Capital Improvements] 2014 - 05 - 15 - 0 328

9. An Ordinance authorizing, on behalf of CPS Energy, the negotiation and execution of an Advanced Funding Agreement with Texas Department of Transportation, authorizing CPS Energy to enter, design, construct and maintain street lighting improvements in the right of way located on Loop 368 (Broadway Street) at Humphrey Avenue, a roadway on the state highway system, necessary for completion of the San Antonio Children's Museum Project, a 2012 - 2017 Bond Project. [Peter Zanoni, Deputy City Manager; Mike Frisbie, Director, Transportation and Capital Improvements]

2014 - 05 - 15 - 0 329

**Street Closures and Traffic Control Procedures**

10. An Ordinance authorizing the closure, vacation and abandonment of 1.04 acre unimproved portion of Anchor Drive, a 0.6025 acre unimproved portion of Link Drive and a 1.264 acre unimproved portion of Lima Drive in Council District 9 to facilitate the construction of 72 infill housing units as requested by LDK Realty. [Peter Zanoni, Deputy City Manager; Mike Etienne, EastPoint and Real Estate Services]

2014 - 05 - 15 - 0 330

**Grant Applications and Awards**

11. An Ordinance authorizing the City to enter into a Chapter 380 Economic Development Grant Agreement of the City of San Antonio with Oracle America, Inc. [Carlos Contreras, Assistant City Manager; Rene Dominguez, Director, Economic Development]

2014 - 05 - 15 - 0 331

12. An Ordinance authorizing the acceptance of a grant in an amount up to \$28,904.46 from the Southwest Texas Regional Advisory Council for Trauma for use by the Emergency Medical Services Division of the San Antonio Fire Department for training expenses and purchases of supplies and equipment. [Erik J. Walsh, Deputy City Manager; Charles N. Hood, Fire Chief] 2014 - 05 - 15 - 0 332

13. An Ordinance authorizing the submission of a grant application in an amount up to \$1,986,276.00 to the Office of National Drug Control Policy for a High Intensity Drug Trafficking Area grant to fund the San Antonio HIDTA Initiative for the grant period January 1, 2015, through December 31, 2016; authorizing the acceptance of the funds, upon award; and establishing a budget and personnel complement. [Erik J. Walsh, Deputy City Manager; William P. McManus, Chief of Police] 2014 - 05 - 15 - 0 333

14. An Ordinance accepting a grant in an amount up to \$2,000,000.00 from the Office of the Governor, Criminal Justice Division, to support the Cure Violence Project. [Erik Walsh, Deputy City Manager; William McManus, Chief of Police] 2014 - 05 - 15 - 0 334

15. An Ordinance authorizing the acceptance of additional funds in the amount of \$285,876.23 from the Federal Highway Administration for the City's traffic signal system. [Peter Zanoni, Deputy City Manager; Mike Frisbie, Director, Transportation and Capital Improvements] 2014 - 05 - 15 - 0 335

**Miscellaneous**

16. An Ordinance authorizing a Memorandum of Agreement with Joint Base San Antonio-Lackland and Ft. Sam Houston for the City to provide animal care services for a one year period with the option to renew for two one year terms. [Erik Walsh, Deputy City Manager; Kathy Davis, Director, Animal Care Services] 2014 - 05 - 15 - 0 336

17. An Ordinance authorizing a \$147,003.50 reimbursement to Landry's Restaurants for repair to the Tower of the Americas. [Carlos Contreras, Assistant City Manager; Lori Houston, Director, Center City Development Office] 2014 - 05 - 15 - 0 337

18. An Ordinance adjusting the salary of the City Clerk to provide for a performance pay increase. [Robert F. Greenblum, City Attorney] 2014 - 05 - 15 - 0 338

19. An Ordinance approving a pre-qualified list of public artists whose services may be used to implement public art projects established by the public art plan in an amount not-to-exceed the eligible allocation; authorizing contracts for such projects; and authorizing payments subject to the availability of funds. [Ed Belmares, Assistant City Manager; Felix Padron, Director, Culture and Creative Development] 2014 - 05 - 15 - 0 339
20. An Ordinance authorizing the extension of line-of-duty leave for Fire Engineer Eddie Douglas III. [Erik J. Walsh, Deputy City Manager; Charles N. Hood, Fire Chief] 2014 - 05 - 15 - 0 340
21. An Ordinance amending the FY 2014 Adopted Annual Operating Budget based on actual revenues and expenditures for the first six months of FY 2014 (October 2013 to March 2014) and projections for the remaining six months of FY 2014 (April 2014 to September 2014) in the General Fund, various Restricted Funds, and the Capital Budget. [Sheryl Sculley, City Manager; Maria Villagomez, Director, Management and Budget] 2014 - 05 - 15 - 0 341
22. An Ordinance authorizing the execution of an Amendment to the Bexar County Venue Tax Project License Agreement with Alamo City Youth Soccer Organization for the continuation of the term for a five year period beginning June 1, 2014 and amending reporting requirements. [Gloria Hurtado, Assistant City Manager; Xavier D. Urrutia, Director, Parks & Recreation] 2014 - 05 - 15 - 0 342
23. An Ordinance authorizing an amendment to the Cooperative Agreement between the City of San Antonio, Bexar County and the San Antonio River Authority for the San Antonio River Improvements Project located in Council District 3 increasing the project scope and committing an additional \$350,000.00 from the City's Proposition 2 (2010) Sales Tax Initiative Funds.[Gloria Hurtado, Assistant City Manager; Xavier Urrutia, Director, Parks and Recreation] 2014 - 05 - 15 - 0 343
24. An Ordinance approving Fiscal Year 2015 annual operating budget for the "Pre-K 4 SA" program as adopted by the San Antonio Early Childhood Education Municipal Development Corporation in the amount of \$36,496,103. [Kathy Bruck, CEO, Pre-K 4 SA] 2014 - 05 - 15 - 0 344
25. An Ordinance authorizing the negotiation and execution of a professional services agreement with Event Professional Services,

LLC and Sams Contracting Consulting and Training, LLC, each in an amount up to \$75,000.00 per year to provide one-on-one management and technical assistance and training to enhance the capacity of targeted small construction businesses seeking to contract with the City as prime contractors or subcontractors. [Peter Zanoni, Deputy City Manager; Mike Frisbie, Director, Transportation and Capital Improvements]

2014 - 05 - 15 - 0345

26. An Ordinance authorizing the renewal of eight On-Call Real Estate Appraisal Services contracts to provide real estate appraisal services for various City projects for one-year term contracts with Debra S. Runyan, MAI; Dugger, Canaday, Grafe, Inc.; Eckmann Groll, Inc.; Integra Realty Resources; McNeel, Weissler & Associates; Noble & Associates, Inc.; Paul Hornsby & Company and Sandison Appraisal, LLC., for a one-year term. [Peter Zanoni, Deputy City Manager; Mike Frisbie, Director, Transportation and Capital Improvements]
- 2014 - 05 - 15 - 0346
27. A Resolution in support of Senate Joint Resolution 1, a proposed constitutional amendment for the November 4, 2014 State ballot to increase State highway funding utilizing a dedicated portion of oil and gas production tax revenue. [Peter Zanoni, Deputy City Manager; Mike Frisbie, Director, Transportation and Capital Improvements]
- 2014 - 05 - 15 - 0015R
28. Consideration of the following financial matters related to the San Antonio Water System: [Ben Gorzell, Chief Financial Officer; Troy Elliott, Director, Finance]
- 28A. A Resolution establishing the City's intention to reimburse itself for the prior lawful capital expenditures of funds from the proceeds of tax-exempt obligations not to exceed \$75,955,000.
- 2014 - 05 - 15 - 0016R
- 28B. A Resolution authorizing the submittal of an application requesting financial assistance from the Texas Water Development Board in an amount not to exceed \$75,955,000 through its Drinking Water State Revolving Fund for funding of certain qualified water projects.
- 2014 - 05 - 15 - 0017R
29. Consideration of the following financial matters related to CPS Energy: [Ben Gorzell, Chief Financial Officer; Troy Elliott, Director, Finance]
- 29A. An Ordinance authorizing the issuance of the City of San Antonio,

Texas Electric and Gas Systems New Money Bonds, Series 2014 ("New Money Bonds"), in a principal amount not to exceed \$200 million, and other financial matters as necessary and the distribution of an Official Statement relating to the New Money Bonds.

2014-05-15-0347

29B.

An Ordinance authorizing the issuance of the City of San Antonio, Texas Electric and Gas Systems Revenue Refunding Bonds, Series 2014 ("Refunding Bonds"), in a principal amount not to exceed \$300 million, and other financial matters as necessary to refund certain maturities of the City of San Antonio, Texas Electric and Gas Systems Revenue Refunding Bonds, New Series 2005 ("Refunded Obligations") for debt service savings and the distribution of an Official Statement relating to the Refunding Bonds.

2014-05-15-0348

30.

Consideration of the following items related to the selection of Financial Underwriters: [Ben Gorzell, Jr., Chief Financial Officer; Troy Elliott, Director, Finance]

30A.

**PULLED**

An Ordinance authorizing and approving on the same terms and conditions for the first renewal term for the 2011 City of San Antonio Financial Underwriting Pool from which financial underwriting syndicates will be selected and approved by City Council for various financings for the period commencing October 1, 2014 and ending September 30, 2015.

30B.

**PULLED**

An Ordinance approving the Financial Underwriter Syndicates selected from the Financial Underwriting Pool for financings of General Improvement and Refunding Bonds, Series 2014, Combination Tax and Revenue Certificates of Obligation, Series 2014; and Tax Notes, Series 2014; General Improvement Refunding Bonds, Series 2014; and Customer Facility Charge and Subordinate Lien Airport System Revenue Improvement Bonds, Series 2015.

31.

City Manager's Report  
A. Parks & Recreation Update  
B. VITA Update

**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.**

32. An Ordinance authorizing a street name change from "Walzem Road" to "Branching Court" between the intersections of Walzem Road (FM1976) and Gibbs Sprawl Road in City Council District 2. [Erik Walsh, Deputy City Manager; Roderick Sanchez, Director, Development Services] **2014 - 05 - 15 - 0 349**

33. An Ordinance authorizing the street name change of "Classen Road" to "Classen Spur" between the new alignment of Classen Road and Bulverde Road in City Council District 10. [Erik Walsh, Deputy City Manager; Roderick Sanchez, Director, Development Services] **2014 - 05 - 15 - 0 350**

Z-1. ZONING CASE # Z2014133 (District 1): An Ordinance amending the Zoning District Boundary from "C-3R AHOD" General Commercial Restrictive Alcoholic Sales Airport Hazard Overlay District to "C-1 AHOD" Light Commercial Airport Hazard Overlay District on 0.134 of an acre out of Lots 9 and 10, Block 4, NCB 2997 located at 2327 North St. Mary's Street. Staff and Zoning Commission recommend approval. **2014 - 05 - 15 - 0 351**

Z-2. ZONING CASE # Z2014065 CD (District 2): An Ordinance amending the Zoning District Boundary from "R-5 AHOD" Residential Single-Family Airport Hazard Overlay District to "C-2 CD AHOD" Commercial Airport Hazard Overlay District with a Conditional Use for Parking and Transient Vehicle Storage on Lot 10, Block 1, NCB 13801 located at 5234 Sherri Ann Road. Staff and Zoning Commission recommend approval. **2014 - 05 - 15 - 0 352**

P-1. PLAN AMENDMENT #14035 (District 3): An Ordinance amending the future land use plan contained in the Stinson Airport Vicinity Land Use Plan, a component of the Comprehensive Master Plan of the City, by changing the future land use of approximately 2.9 acres of land out of NCB 9483, located on a portion of the 6900 Block of South Flores Street from Low Density Residential and Neighborhood Commercial land use to Public Institutional land use. Staff and Planning Commission recommend approval. (Associated Zoning Case #Z2014069) **2014 - 05 - 15 - 0 353**

Z-3. ZONING CASE # Z2014069 (District 3): An Ordinance amending the Zoning District Boundary from "I-1 AHOD" General Industrial Airport Hazard Overlay District to "C-2NA AHOD" Commercial Nonalcoholic Sales Airport Hazard Overlay District on Lot 90 and 1.899 acres out of Lot 106, NCB 9483, located on a portion of the 6900 Block of South Flores Street. Staff and Zoning Commission recommend approval pending the plan amendment. (Associated Plan Amendment Case # 14035) **2014 - 05 - 15 - 0354**

P-2. PLAN AMENDMENT #14023 (District 3): An Ordinance amending the future land use plan contained in the South Central San Antonio Community Plan, a component of the Comprehensive Master Plan of the City, by changing the future land use of approximately 20.763 acres of land out of Lots 20, 22D and 37, NCB 20 (also known as NCB A-20) and out of Parcel 100A, NCB 24 located at 1515 Mission Road from Low Density Residential land use to Mixed Use and to include "IDZ" Infill Development Zone as a related zoning district for the Mixed Use land use classification. Staff and Planning Commission recommend approval. (Associated Zoning Case # Z2014085) (Continued from April 17, 2014) **2014 - 05 - 15 - 0355**

Z-4. ZONING CASE #Z2014085 (District 3): An Ordinance amending the Zoning District Boundary from "MH H RIO-4 AHOD" Manufactured Housing Mission Historic River Improvement Overlay-4 Airport Hazard Overlay District to "IDZ H RIO-4 AHOD" Infill Development Zone Mission Historic River Improvement Overlay-4 Airport Hazard Overlay District with uses permitted in "C-2" Commercial District and Multi-Family residential uses not to exceed 33 units per acre on 13.1 acres and "IDZ H RIO-4 AHOD" Infill Development Zone Mission Historic River Improvement Overlay-4 Airport Hazard Overlay District with uses permitted in "C-2" Commercial District and Multi-Family residential uses not to exceed 50 units per acre on 7.67 acres, and allowing a fence up to eight (8) feet in height along the northern property line in accordance with Section 35-514(d)(2)(D) of the Unified Development Code, all on 20.763 acres out of NCB 20 (also known as NCB A-20) and NCB 24 located at 1515 Mission Road. Staff recommends approval pending Plan Amendment. The Zoning Commission has twice held a public hearing and was unable to reach a majority vote; such action shall be deemed as a ~~2014 - 05 - 15 - 0355~~ recommendation of denial. (Associated Plan Amendment Case # **2014 - 05 - 15 - 0356**)

14023) (Continued from March 17, 2014)

**Z-5.** ZONING CASE # Z2014130 CD (District 6): An Ordinance amending the Zoning District Boundary from "C-2 AHOD" Commercial Airport Hazard Overlay District to "C-2 CD AHOD" Commercial Airport Hazard Overlay District with a Conditional Use for Self Service Storage allowing a solid screen fence up to eight (8) feet in height along the side and rear property lines in accordance with Section 35-514 (d)(2)(D) of the Unified Development Code on 3.253 acres out of Lot 1, Block 14, NCB 17647 located on a portion of 1907 West Loop 1604 North. Staff and Zoning Commission recommend approval. **2014 - 05 - 15 - 0357**

**Z-6.** ZONING CASE # Z2014063 (District 10): An Ordinance amending the Zoning District Boundary from "R-6 AHOD" Residential Single-Family Airport Hazard Overlay District to "O-1 AHOD" Office Airport Hazard Overlay District on Lots 4 and 5, Block 1, NCB 14947 located at 5623 Randolph Boulevard. Staff and Zoning Commission recommend approval. **2014 - 05 - 15 - 0358**

**Z-7.** ZONING CASE # Z2014064 CD (District 10): An Ordinance amending the Zoning District Boundary from "R-6 AHOD" Residential Single-Family Airport Hazard Overlay District to "R-6 CD AHOD" Residential Single-Family Airport Hazard Overlay District with a Conditional Use for a Parking Lot - Noncommercial on Lot 15, Block 1, NCB 14947 located at 106 Goforth Drive. Staff and Zoning Commission recommend approval, with conditions. **2014 - 05 - 15 - 0359**

**Z-8.** ZONING CASE # Z2014128 S (District 10): An Ordinance amending the Zoning District Boundary from "C-3 AHOD" General Commercial Airport Hazard Overlay District to "C-3 S AHOD" General Commercial Airport Hazard Overlay District with a Specific Use Authorization for a Specified Financial Institution on 0.041 of an acre out of Lot 27, NCB 15689 located on a portion of 12311 Nacogdoches Road. Staff and Zoning Commission recommend approval. **2014 - 05 - 15 - 0360**

**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.