

City of San Antonio



AGENDA City Council A Session

City Hall Complex
105 Main Plaza
San Antonio, Texas 78205

Thursday, November 15, 2018

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. 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.

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 207-7080.

1. [18-6218](#) Invocation
2. [18-6219](#) Pledge of Allegiance
3. [18-6220](#) Approval of Minutes for the City Council Regular Meetings of October 10 - 11, 2018

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

ACTION ITEMS FOR STAFF BRIEFING

4. [18-5902](#) Approving the following three Ordinances relating to the November 6, 2018 Elections: [Leticia M. Vacek, City Clerk]
- 4A. [18-6250](#) Ordinance canvassing the official results of the Charter Amendment Election held on Tuesday, November 6, 2018.
- 4B. [18-6251](#) Ordinance canvassing the official results of the Special Election regarding annexation of identified areas within 5 miles of the boundary of Camp Bullis and Camp Stanley Military Bases held on Tuesday, November 6, 2018.
- 4C. [18-6252](#) Ordinance canvassing the official results of the Special Election regarding annexation of identified areas within 5 miles of the boundary of Lackland Air Force Base and Medina Base Training Annex held on Tuesday, November 6, 2018.

CONSENT AGENDA

Purchase of Services, Supplies and Equipment

5. [18-5683](#) Ordinance approving a contract for a pilot mobile parking application with Passport Labs, Inc. for an amount of \$9,500.00, funded from the FY 2019 Parking Operating & Maintenance Fund and authorizing a \$0.15 convenience fee for users. [Ben Gorzell, Chief Financial Officer; Troy Elliott, Deputy Chief Financial Officer, Finance]
6. [18-5615](#) Ordinance approving the following contracts establishing unit prices for goods and services for an estimated annual cost of \$873,000.00, included in the respective department's FY 2019 Adopted Budget:
(A) Hill's Pet Nutrition, Legend & White Animal Health Group, and Midwest Veterinary Supply for dog and cat food;

(B) Premier Comfort Air Conditioning and Heating, Inc. for HVAC preventive maintenance and repair services at Centro de Artes;
(C) A.M. Leonard, Inc. for slow release watering bags;
(D) Mitson Automotive, Inc. for light duty automatic transmission parts & service; and
(E) E.J. Ward, Inc. for software maintenance & support, and fuel terminal & vehicle parts for the E.J. Ward Automated Fuel Management System.
[Ben Gorzell, Chief Financial Officer; Troy Elliott, Deputy Chief Financial Officer, Finance]

Capital Improvements

7. [18-5718](#) Ordinance approving a task order to a Job Order Contract with Alpha Building Corporation for the purchase and installation of a flight status screen in the San Antonio International Airport's cell phone lot in the total amount of \$146,084.39 funded from the Airport Improvement and Contingency Fund and included in the FY 2019 Capital Improvement Program. [Carlos Contreras, Assistant City Manager; Russell Handy, Director, Aviation]
8. [18-3559](#) Ordinance approving a Funding Agreement with Brooks Development Authority in the amount not to exceed \$2,664,948.31, for the City's funding of Brooks City Base South New Braunfels Avenue (Lyster Road to Aviation Landing); Brooks City Base Stinson Corridor (Research Plaza to South Presa Street); and Brooks City Base Inner Circle Road (Louis Bauer Drive to Research Plaza), a 2017-2022 Bond Funded Project located in Council District 3. [Peter Zanoni, Deputy City Manager, Mike Frisbie, Director, Transportation & Capital Improvements]
9. [18-5680](#) Ordinance approving a construction contract with Industrial Construction Co. for the Harlandale Park Basketball Canopy project, a 2017-2022 Bond funded project located in Council District 3, in the amount of \$206,054.00, funded in the FY 2019 - FY 2024 Capital Improvement Program. [Peter Zanoni, Deputy City Manager; Mike Frisbie, Director, Transportation & Capital Improvements]
10. [18-5723](#) The following two Ordinances approving contracts totaling \$3,648,090.50 for the FY 2019 2020 Infrastructure Management Program and Neighborhood Access and Mobility Program: [Peter Zanoni, Deputy City Manager; Mike Frisbie, Director, Transportation

& Capital Improvements]

- 10A. [18-6253](#) A 2019-2020 Task Order Contract for Flatwork and Street Improvements, Package 1 to MCOR Construction Company in an amount not to exceed \$1,927,755.00, of which \$113,400.00 will be reimbursed by San Antonio Water System for necessary adjustments to its existing infrastructure.
- 10B. [18-6254](#) A 2019-2020 Task Order Contract for Flatwork and Street Improvements, Package 2 to F.D. Concrete, LLC in an amount not to exceed \$1,720,335.50, of which \$80,100.00 will be reimbursed by San Antonio Water System for necessary adjustments to its existing infrastructure.

Acquisition, Sale or Lease of Real Property

11. [18-5940](#) Ordinance extending the Financing and Joint Use Agreement with WellMed Charitable Foundation to September 30, 2020, with two one-year renewal options for the Doris Griffin Comprehensive Senior Center located in Council District 7 in the annual amount of \$210,995.00. Funding for this agreement is included in the FY 2019 General Fund Budget. [María Villagómez, Assistant City Manager; Melody Woosley, Director, Human Services]

Street Closures and Traffic Control Procedures

12. [18-5809](#) Ordinance approving an agreement with the Texas Department of Transportation allowing the temporary street closures of specified state rights of way along the San Antonio Rock 'n' Roll Marathon and 1/2 Marathon route. [Peter Zanoni, Deputy City Manager; Mike Frisbie, Director, Transportation and Capital Improvements]

Grant Applications and Awards

13. [18-5945](#) Ordinance approving the submission, and acceptance of funds, of grant applications for a five year period ending March 31, 2024 to the U.S. Department of Health and Human Services, Health Resources & Services Administration to continue the Healthy Start Initiative for a total amount not to exceed \$5,470,000.00 and authorizing a personnel complement of 12 full time positions. [Erik Walsh, Deputy City Manager; Colleen M. Bridger, MPH, PhD, Director of Health]

City Code Amendments

14. [18-6116](#) Ordinance amending the Unified Development Code (UDC), Chapter 35 of the City Code, replacing current language in the following Sections: [Roderick Sanchez, Assistant City Manager; Michael Shannon, Director, Development Services] (Continued from November 1, 2018)
- 14A. [18-6287](#) Section 35-343. - "IDZ" Infill Development Zone
- 14B. [18-6289](#) Section 35-341. - "MXD" Mixed Use District
- 14C. [18-6290](#) Section 35-310.05a. - Single Family Residential District

Boards, Commissions and Committee Appointments

15. [18-6225](#) Ordinance appointing Erik S. Reynolds as a Part Time Municipal Court Judge for a term expiring April 30, 2020. [John Bull, Presiding Judge, Municipal Courts]
16. [18-6255](#) Approving the following Board, Commission and Committee appointments for the remainder of unexpired terms to expire May 31, 2019. 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) Reappointing Alfred P. Rocha (District 5) to the Parks and Recreation Board.
- B) Appointing Maria L. Alvarado (District 3) and Bradley S. Carson (District 6) to the Port Authority of San Antonio.
- C) Appointing Leland Wingert to the Fire Fighters' and Police Officers' Civil Service Commission for a term of office to commence December 20, 2018 and expire on December 19, 2020; and reappointing Adelita Cavada for a term of office to commence December 20, 2018 and expire on December 19, 2021.

Miscellaneous

17. [18-6293](#) Resolution supporting women's safety, health, and economic opportunity in the City of San Antonio. [Maria Villagomez, Assistant City Manager; Alex Lopez, Interim Director, Office of Equity]
18. [18-6133](#) Ordinance approving a professional services agreement with Host Compliance LLC to provide Short Term Rental registration, permitting, compliance and collection services to the City for a period commencing December 15, 2018, and ending December 31, 2019, with renewal options, funded for year one from the FY 2019 Community & Visitors Facilities Fund and funding for renewal options subject to future City Council appropriations. [Ben Gorzell, Chief Financial Officer; Troy Elliott, Deputy Chief Financial Officer, Finance]
19. [18-5880](#) Ordinance extending line-of-duty injury leave for San Antonio Fire Department Fire Engineer Shody Henshaw. [Erik J. Walsh, Deputy City Manager; Charles N. Hood, Fire Chief]
20. [18-5541](#) Ordinance approving the City's State Legislative Program for the 86th State Legislative Session. [Carlos Contreras, Assistant City Manager; Jeff Coyle, Director, Government & Public Affairs]
21. [18-5708](#) Ordinance approving a Development Agreement with ACG St. Mary's GP, LLC in an amount not to exceed \$2,875,000 from the Tax Increment Fund for the Midtown Tax Increment Reinvestment Zone; and approving a Chapter 380 Economic Development Loan Agreement in an amount not to exceed \$564,000.00 from the Inner City Incentive Funds for the Museum Reach Lofts project. The project is to be located at 1500 N. St. Mary's and 405 W Jones, and within the Midtown Tax Increment Reinvestment Zone. [Peter Zanoni, Deputy City Manager; Veronica Soto, Director, Neighborhood and Housing Services]
22. [18-6108](#) Ordinance approving the reconstitution of the San Antonio Housing Commission to Protect and Preserve Dynamic and Diverse Neighborhoods by updating the name, composition, charge, and appointment terms. [Peter Zanoni, Deputy City Manager; Verónica R. Soto, Director, Neighborhood and Housing Services]
23. [18-5995](#) Ordinance approving a cooperative agreement with Bexar County to provide mandatory residential Solid Waste collection and disposal services for Bexar County's Camelot II neighborhood located within the City's extraterritorial jurisdiction. Residents within the Camelot II

area will pay the appropriate Solid Waste Fee which will be deposited in the Solid Waste Fund. [Roderick J. Sanchez, Assistant City Manager; David W. McCary, Director, Solid Waste Management]

City Manager's Report

24. [18-6221](#) 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.

- P-1.** [18-5918](#) PLAN AMENDMENT CASE # 18078 (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 “Low Density Mixed Use” and “Low Density Residential” to “High Density Mixed Use” on 0.5880 acres out of NCB 829, located at 1817 North St. Mary’s Street and 824 East Euclid Street. Staff and Planning Commission recommend Denial, with an Alternate Recommendation. (Associated Zoning Case Z2018250) (Continued from October 18, 2018)
- Z-1.** [18-5919](#) ZONING CASE # Z2018250 (Council District 1): Ordinance amending the Zoning District Boundary from "RM-4 UC-4 AHOD" Residential Mixed North Saint Mary's Street Urban Corridor Airport Hazard Overlay District and "C-3R UC-4 AHOD" General Commercial Restrictive Alcoholic Sales North Saint Mary's Street Urban Corridor Airport Hazard Overlay District to "IDZ UC-4 AHOD" Infill Development Zone North Saint Mary's Street Urban Corridor Airport Hazard Overlay District with uses permitted in "MF-65" Multi-Family District and "C-2" Commercial District on 0.588 acres out of NCB 829, located at 1817 North St. Mary's Street and 824 East Euclid Street. Staff and Zoning Commission recommend Denial, with an Alternate Recommendation, pending Plan Amendment. (Associated Plan Amendment 18078) (Continued from October 18, 2018)
- P-2.** [18-6008](#) PLAN AMENDMENT CASE # 18095 (Council District 1): Ordinance amending the Five Points Neighborhood Plan, a component of the

Comprehensive Master Plan of the City, by changing the future land use from “Low Density Residential” to “Low Density Mixed Use” on 0.322 acres out of NCB 3894, located at 125 Walsh Street. Staff and Planning Commission recommend Approval. (Associated Zoning Case Z2018333)

- Z-2.** [18-6007](#) ZONING CASE # Z2018333 (Council District 1): Ordinance amending the Zoning District Boundary from "R-4 AHOD" Residential Single-Family Airport Hazard Overlay District to "IDZ AHOD" Infill Development Zone Airport Hazard Overlay District with uses permitted in “C-2” Commercial District, a Construction Contractor Facility with outside storage, and Motor Vehicle Sales on 0.322 acres out of NCB 3894, located at 125 Walsh Street. Staff and Zoning Commission recommend Approval, pending Plan Amendment. (Associated Plan Amendment 18095)
- P-3.** [18-6001](#) PLAN AMENDMENT CASE # 18093 (Council District 2): Ordinance amending the Arena District/Eastside Community Plan, a component of the Comprehensive Master Plan of the City, by changing the future land use from “Light Industrial” to “Mixed Use” on 0.44 acres out of NCB 649, located at 926 and 930 Hoefgen. Staff and Planning Commission recommend Approval. (Associated Zoning Case Z2018327)
- Z-3.** [18-6000](#) ZONING CASE # Z2018327 (Council District 2): Ordinance amending the Zoning District Boundary from "I-1 AHOD" General Industrial Airport Hazard Overlay District to "IDZ AHOD" Infill Development Zone Airport Hazard Overlay District with uses permitted in "MF-25" Low Density Multi-Family District on 0.44 acres out of NCB 649, located at 926 Hoefgen and 930 Hoefgen. Staff and Zoning Commission recommend Approval, pending Plan Amendment. (Associated Plan Amendment 18093)
- Z-4.** [18-6003](#) ZONING CASE # Z2018330 (Council District 2): Ordinance amending the Zoning District Boundary from "C-3R AHOD" General Commercial Restrictive Alcoholic Sales Airport Hazard Overlay District to "MF-18 AHOD" Limited Density Multi-Family Airport Hazard Overlay District on Lot 118, Block 2, NCB 15730, located at 100 Dinn Drive. Staff and Zoning Commission recommend Approval.
- P-4.** [18-6016](#) PLAN AMENDMENT CASE # 18082 (Council District 4): Ordinance amending the West/Southwest Sector Plan, a component of the

Comprehensive Master Plan of the City, by changing the future land use from "Agribusiness Tier" to "Suburban Tier" on 13.530 acres out of NCB 11212, located at 9040, 9042, and 9048 Somerset Road. Staff and Planning Commission recommend Denial. (Associated Zoning Case Z2018262)

- Z-5.** [18-6017](#) ZONING CASE # Z2018262 (Council District 4): Ordinance amending the Zoning District Boundary from "R-4 MLOD-2 MLR-1 AHOD" Residential Single-Family Lackland Military Lighting Overlay Military Lighting Region 1 Airport Hazard Overlay District and "C-3 S MLOD-2 MLR-1 AHOD" General Commercial Lackland Military Lighting Overlay Military Lighting Region 1 Airport Hazard Overlay District with Specific Use Authorization for a Wireless Telecommunications System to "MHP MLOD-2 MLR-1 AHOD" Manufactured Housing Park Lackland Military Lighting Overlay Military Lighting Region 1 Airport Hazard Overlay District on 13.530 acres out of NCB 11212, located at 9040, 9042, 9048 Somerset Road. Staff and Zoning Commission recommend Denial. (Associated Plan Amendment 18082)
- Z-6.** [18-5929](#) 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 October 18, 2018)
- Z-7.** [18-5998](#) ZONING CASE # Z2018311 CD (Council District 10): Ordinance amending the Zoning District Boundary from "O-2 AHOD" High Rise Office Airport Hazard Overlay District to "C-2 CD AHOD" Commercial Airport Hazard Overlay District with Conditional Use for a Welding Shop on Lot P-5A, NCB 15722, located at 12751 O'Connor Road. Staff and Zoning Commission recommend Approval, with Conditions.

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.

