City of San Antonio



AGENDA City Council A Session

City Hall Complex 105 Main Plaza San Antonio, Texas 78205

Thursday, March 1, 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 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.** 18-2114 Invocation
- 2. <u>18-2115</u> Pledge of Allegiance
- 3. <u>18-2116</u> Approval of Minutes for the City Council Regular Meetings of January 17-18, 2018 and the Special Meeting of January 25, 2018.

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

INDIVIDUAL ITEM(S) FOR STAFF BRIEFING

4. 18-1128 Ordinance amending the City Code relating to First Amendment assembly and procession activities within the City; and authorizing a personnel complement and associated budget. [Andrew Segovia, City Attorney] [Andrew Segovia, City Attorney]

CONSENT AGENDA

Purchase of Services, Supplies and Equipment

- 5. 17-5893 Ordinance approving a contract with ARINC Incorporated to provide the San Antonio International Airport with a Common Use Passenger Processing System for a total cumulative amount of \$1,774,502.00, funded from Airport Capital Improvement Funds and Airport Operating and Maintenance Funds. [Ben Gorzell, Chief Financial Officer; Troy Elliott, Deputy Chief Financial Officer, Finance]
- 6. 18-1416 Ordinance approving the purchase of four turnkey 4x4 squad trucks from Cowboy Motor Company LLC DBA Cowboy Dodge for the San Antonio Fire Department for a total cost of \$226,752.00, funded from the FY 2018 General Fund Budget. [Ben Gorzell, Chief Financial Officer; Troy Elliott, Deputy Chief Financial Officer, Finance]
- 7. 18-1601 Ordinance approving the purchase of two replacement and three additional compact crew cab trucks from Gunn Chevrolet LTD for the Parks and Recreation Department for a total cost of \$119,980.00, funded from the Equipment Renewal and Replacement Fund and General Fund. [Ben Gorzell, Chief Financial Officer; Troy Elliott, Deputy Chief Financial Officer, Finance]
- **8.** <u>18-1351</u> Ordinance authorizing the following contracts establishing unit prices

for goods and services for an estimated annual cost of \$5,017,000.00: (A) BSN Sports for recreational games and sports equipment; (B) Helena Chemical Company and Red River Specialties, LLC for herbicides; (C) Alanis Wrecker Service for towing services of mobile stages; and (D) Municipal Emergency Services, Inc. for the purchase of bunker gear. [Ben Gorzell, Chief Financial Officer; Troy Elliott, Deputy Chief Financial Officer, Finance]

Capital Improvements

9. 18-1785 Ordinance authorizing a task order to a Job Order Contract for a structural stabilization project of the Dullnig House, located in Council District 2, in the amount of \$425,000.00, funded from the FY 2018 Parks and Recreation General Fund operating budget, Deferred Maintenance, payable to Davila Construction, Inc. [María Villagómez, Assistant City Manager; Xavier D. Urrutia, Director, Parks and Recreation]

Acquisition, Sale or Lease of Real Property

- 10. 18-1701 Ordinance approving a five year concession agreement with Cardtronics USA, Inc. for automated teller machines in the San Antonio International Airport terminals with an estimated annual revenue of \$49,500.00. [Carlos Contreras, Assistant City Manager; Russell Handy, Director, Aviation]
- 11. 18-1561 Ordinance approving the First Amendment to the Antenna License Agreement with Mary Lopez for the continued placement of a radio broadcast translator on the Tower of the Americas through February 28, 2023. [Lori Houston, Assistant City Manager; John Jacks, Director, Center City Development & Operations]
- 12. 17-6403 Ordinance approving a Master Lease Agreement with the Boys and Girls Clubs to include the Eastside Branch located in Martin Luther King Park in Council District 2 and Calderon Branch located along Apache Creek in Council District 5, to consolidate the existing lease periods; and approving a Funding Agreement in an amount up to \$100,000.00 to develop sports fields at Martin Luther King Park in Council District 2. [María Villagómez, Assistant City Manager; Xavier D. Urrutia, Director, Parks and Recreation]
- 13. <u>18-1855</u> Ordinance amending the Lease Agreement with the City of Alamo

Heights for use of park property in Olmos Basin Park, extending the contract term by 40 years with one 40 year extension. [María Villagómez, Assistant City Manager; Xavier D. Urrutia, Director, Parks and Recreation]

City Code Amendments

14. 18-1252 Ordinance amending Chapter 19 of the City Code to update the Traffic Control Devices Schedules to add locations where new installations of traffic control devices have occurred, remove locations where devices have been altered or removed, and update oversized vehicle parking violations. [Peter Zanoni, Deputy City Manager; Mike Frisbie, Director, Transportation & Capital Improvements]

Boards, Commissions and Committee Appointments

- 15. 18-1948 Approval of the following Board, Commission and Committee appointments for the remainder of unexpired terms to expire May 31, 2019, to be effective immediately upon the receipt of eight affirmative votes, or, if 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 Raul Reyes (District 10) to the Building Standards Board.
 - B) Reappointing Arthur J. Gonzales, Jr. (District 9) to the SA2020 Commission on Strengthening Family Well-being.
 - C) Appointing Melanie Cawthon (District 7) to the Disability Access Advisory Committee.
 - D) Appointing Patrick Lang (District 2) to the Ethics Review Board for the remainder of an unexpired term of office to expire April 25, 2019.

Miscellaneous

16. 18-2087 Ordinance approving the purchase of a Stop Loss Insurance policy from HM Life Insurance Company to cover City civilian employees, non-Medicare eligible civilian retirees, uniformed employees, and their dependents who are covered under the City's medical insurance plans in an estimated annual amount of \$708,615.00, for a term beginning

March 1, 2018 and ending December 31, 2018. [Ben Gorzell, Chief Financial Officer; Lori Steward, Director, Human Resources]

17. <u>18-1884</u> Ordinance extending the term of the City's non-annexation agreement with the Westside 211 Special Improvement District by 10 years or until December 30, 2052. [Peter Zanoni, Deputy City Manager; Bridgett White, Director, Planning]

City Manager's Report

18. <u>18-2117</u> 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 **Amendments** of the Neighborhood, and Community and Perimeter Plans as Components of the Master Plan and Zoning Cases. Sanchez, amendments and Zoning cases presented by Roderick Assistant City Manager; Michael Shannon, Director, Development Services.

- **Z-1.** 18-1941 ZONING CASE # Z2018068 (Council District 1): An Ordinance amending the Zoning District Boundary from "R-6 AHOD" Residential Single-Family Airport Hazard Overlay District to "R-4 AHOD" Residential Single-Family Airport Hazard Overlay District on 0.099 acres out of NCB 3053, located in the 100 block of Valero Street. Staff and Zoning Commission recommend Approval.
- **Z-2.** 18-1942 ZONING CASE # Z2018072 (Council District 1): An Ordinance amending the Zoning District Boundary from "IDZ RIO-2 UC-2 AHOD" Infill Development Zone River Improvement Overlay Broadway Urban Corridor Airport Hazard Overlay District, "I-1 RIO-2 AHOD" General Industrial River Improvement Overlay Airport Hazard Overlay District and "I-1 RIO-2 UC-2 AHOD" General Industrial River Improvement Overlay Broadway Urban Corridor Airport Hazard Overlay District to "IDZ RIO-2 DN UC-2 AHOD" Infill Development Zone River Improvement Overlay Development Node Broadway Urban Corridor Airport Hazard Overlay District with uses permitted in "RM-4" Residential Mixed District, "C-3" General Commercial District, and Multi-Family Uses (Apartments or Condominiums) not to exceed 100 units/acre; Live-Work Units; Bar and/or Tavern with cover charge 3 or more days per week; Nightclub with cover charge 3 or more days per week; Alcohol Beverage Manufacture or Brewery; Hotel taller than

35 feet; Beverage Manufacture Non-Alcoholic (including manufacturing and processing); Entertainment Venue (outdoor); Live Entertainment with and without cover charge 3 or more days per week (not including food service establishments); Food Service Establishments with cover charge 3 or more days per week (with or without accessory live entertainment); Beverage manufacturing or processing with storage and repair of service vehicles and outside storage (open with no screening and including shipping container storage) and "IDZ RIO-2 DN AHOD" Infill Development Zone River Improvement Overlay Development Node Airport Hazard Overlay District with uses permitted in "RM-4" Residential Mixed District, "C-3" General Commercial District and Multi-Family Uses (Apartments or Condominiums) not to exceed 100 units/acre; Live-Work Units; Bar and/or Tavern with cover charge 3 or more days per week; Nightclub with cover charge 3 or more days per week; Alcohol Beverage Manufacture or Brewery; Hotel taller than 35 feet; Beverage Manufacture Non-Alcoholic (including manufacturing and processing); Entertainment Venue (outdoor); Live Entertainment with and without cover charge 3 or more days per week (not including food service establishments); Food Service Establishments with cover charge 3 or more days per week (with or without accessory live entertainment); Beverage manufacturing or processing with storage and repair of service vehicles and outside storage (open with no screening and including shipping container storage) on 0.957 acres out of NCB 964, located at 1603, 1611 and 1615 Broadway and 1612 Avenue B. Staff and Zoning Commission recommend Approval.

- Z-3. 18-1943 ZONING CASE # Z2018003 CD (Council District 2): An Ordinance amending the Zoning District Boundary from "RM-4 H AHOD" Residential Mixed Knob Hill Historic Airport Hazard Overlay District to "RM-4 CD H AHOD" Residential Mixed Knob Hill Historic Airport Hazard Overlay District with Conditional Use for an Assisted Living Facility with up to 10 Residents on Lot 10 and the West 25 feet of Lot 11, Block 4, NCB 3888, located at 1236 Virginia Boulevard. Staff and Zoning Commission recommend Approval.
- **Z-4.** 18-1552 ZONING CASE # Z2018008 (Council District 2): An Ordinance amending the Zoning District Boundary from "RM-4 H AHOD" Residential Mixed Dignowity Hill Historic Airport Hazard Overlay District to "IDZ H AHOD" Infill Development Zone Dignowity Hill Historic Airport Hazard Overlay District with uses permitted for Six (6)

Single-Family Residential Units on the West 25.16 feet of the South 53 feet of Lot 7, the West 26.82 feet of Lot 10, the East 70 feet of the North 27.5 feet of Lot 10, the East 42.5 feet of the West 108.32 feet of Lot 10, the West 30 feet of the East 100 feet of Lot 10, the East 39.7 feet of Lot 9, the East 39 feet of the West 65.82 feet of Lot 10, Block 17, NCB 568, located at 105,107,109,111,113 and 115 Brown Alley, and 415 North Mesquite. Staff and Zoning Commission recommend Approval.

- P-1. 18-2053 PLAN AMENDMENT CASE # 18016 (Council District 3): An Ordinance amending the Heritage South Sector Plan, a component of the Comprehensive Master Plan of the City, by changing the future land use from "Rural Estate Tier" and "Suburban Tier" to "Suburban Tier" on 100.349 acres out of CB 4167, located in the 3700 block of South Loop 1604 East. Staff and Planning Commission recommend Approval. (Associated Zoning Case Z2018062) (Continued from February 15, 2018)
- Z-5. 18-2051 ZONING CASE # Z2018062 (Council District 3): An Ordinance amending the Zoning District Boundary from "RE" Residential Estate District and "C-2" Commercial District to "R-5" Residential Single-Family District on 81.941 acres out of NCB 4167 and "C-2" Commercial District on 18.408 acres out of NCB 4167, generally located in the 3700 block of South Loop 1604. Staff and Zoning Commission recommend Approval, pending Plan Amendment. (Associated Plan Amendment 18016) (Continued from February 15, 2018)
- P-2. 18-2055 PLAN AMENDMENT CASE # 18010 (Council District 5): An Ordinance amending the Nogalitos/South Zarzamora Community Plan, a component of the Comprehensive Master Plan of the City, by changing the future land use from "Low Density Residential" to "Medium Density Residential" on Lot 14 and 15, Block 1, NCB 8960, located at 1103 and 1107 Vermont Street. Staff and Planning Commission recommend Denial. (Associated Zoning Case Z2018026)
- **Z-6.** 18-2056 ZONING CASE # Z2018026 (Council District 5): An Ordinance amending the Zoning District Boundary from "R-5 AHOD" Residential Single-Family Airport Hazard Overlay District to "RM-4 AHOD" Residential Mixed Airport Hazard Overlay District on Lot 14 and Lot 15, Block 1, NCB 8960, located at 1103 and 1107 Vermont Street.

Staff and Zoning Commission recommend Denial. (Associated Plan Amendment Case 18010) (Continued from February 15, 2018)

- P-3. 18-2058 PLAN AMENDMENT CASE # 18014 (Council District 5): An Ordinance amending the Kelly South/San Pueblo Community Plan, a component of the Comprehensive Master Plan of the City, by changing the future land use from "Low Density Residential" to "Regional Commercial" on Lot 38, Block 33 and Block 35, NCB 3694, located at 435 Menefee Boulevard. Staff and Planning Commission recommend Denial. (Associated Zoning Case Z2018055 S) (Continued from February 15, 2018)
- Z-7. 18-2057 ZONING CASE # Z2018055 S (Council District 5): An Ordinance amending the Zoning District Boundary from "R-6 AHOD" Residential Single-Family Airport Hazard Overlay District to "C-3 S AHOD" General Commercial Airport Hazard Overlay District with Specific Use Authorization for a Construction Contractor Facility on Lot 38, Block 33 and Block 35, NCB 3694, located at 435 Menefee Boulevard. Staff and Zoning Commission recommend Denial. (Associated Plan Amendment 18014) (Continued from February 15, 2018)
- **Z-8.** 18-1944 ZONING CASE # Z2018084 (Council District 5): An Ordinance amending the Zoning District Boundary from "I-1 AHOD" General Industrial Airport Hazard Overlay District to "C-2 AHOD" Commercial Airport Hazard Overlay District on 1.646 acres out of NCB 3685, located at 448 Castroville Road. Staff and Zoning Commission recommend Approval.
- Z-9. 18-1738 ZONING CASE # Z2017296 (Council District 6): An Ordinance amending the Zoning District Boundary from "C-3 GC-2" General Commercial Highway 151 Gateway Corridor Overlay District and "C-3" General Commercial District to "MF-33 GC-2" Multi-Family Highway 151 Gateway Corridor Overlay District and "MF-33" Multi-Family District on 15.611 acres of land out of NCB 17642, located in the 5200 block of Rogers Road. Staff and Zoning Commission recommend Approval.
- P-4. 18-1945 PLAN AMENDMENT CASE # 18019 (Council District 6): An Ordinance amending the West/Southwest Sector Plan, a component of the Comprehensive Master Plan of the City, by changing the future land use from "Civic Center" and "Specialized Center" to "Suburban Tier" on 16.520 acres out of NCB 11379, located at 303 South Acme

Road. Staff and Planning Commission recommend Approval. (Associated Zoning Case Z2018069)

Z-10. 18-1946

ZONING CASE # Z2018069 (Council District 6): An Ordinance amending the Zoning District Boundary from "I-1 AHOD" General Industrial Airport Hazard Overlay District and "C-3 NA AHOD" General Commercial Nonalcoholic Sales Airport Hazard Overlay District to "R-4 AHOD" Residential Single-Family Airport Hazard Overlay District on 16.520 acres out of NCB 11379, located at 303 South Acme Road. Staff and Zoning Commission recommend Approval, pending Plan Amendment. (Associated Plan Amendment 18019)

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.