

City of San Antonio



AGENDA City Council A Session

City Hall Complex
105 Main Plaza
San Antonio, Texas 78205

Thursday, August 15, 2019

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

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. 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 (210) 207-7080.

1. [19-5985](#) Invocation
2. [19-5986](#) Pledge of Allegiance
3. [19-5987](#) Approval of Minutes of the City Council Regular Meetings of June 19 - 20, 2019

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

INDIVIDUAL ITEM FOR STAFF BRIEFING

4. [19-6069](#) Resolution calling for action by the Texas Legislature and United States Congress to address gun violence; and for the City of San Antonio to review available actions and policies at the local level to enhance the safety of San Antonio residents. [Andy Segovia, City Attorney]

CONSENT AGENDA

Purchase of Services, Supplies and Equipment

5. [19-4824](#) Ordinance approving a contract with Selrico Services, Inc., to provide emergency catering services for the Office of Emergency Management for an amount not to exceed \$500,000.00. This contract will only be utilized during a State activation which is 100% reimbursable by the Texas Division of Emergency Management. [Ben Gorzell, Chief Financial Officer; Troy Elliott, Deputy Chief Financial Officer, Finance]
6. [19-5226](#) Ordinance approving a contract with RHM Chemical, LLC to provide the Aviation Department with water treatment services for the San Antonio International Airport's Central Utility Plant for an annual cost not to exceed \$32,400.00. Funding for this contract is available through the department's Operating and Maintenance Fund. [Ben Gorzell, Chief Financial Officer; Troy Elliott, Deputy Chief Financial Officer, Finance]
7. [19-5245](#) Ordinance approving a contract with Crafc0, Inc. for five replacement trailer mounted crack sealer machines used for street maintenance for a total cost of \$406,179.40. Funding in the amount of \$162,471.76 is available from the FY 2019 Equipment Renewal and Replacement Fund, with additional funding subject to the appropriation of funds.

[Ben Gorzell, Chief Financial Officer; Troy Elliott, Deputy Chief Financial Officer, Finance]

8. [19-5433](#) Ordinance approving a contract with Vanguard Modular Building Systems, LLC to replace an existing modular office building located at the Animal Care Services Department facility for an amount not to exceed \$103,841.00. Funding for this contract is available through the FY 2019 General Fund Budget. [Ben Gorzell, Chief Financial Officer; Troy Elliott, Deputy Chief Financial Officer, Finance]
9. [19-4818](#) Ordinance approving the following contracts establishing unit prices for goods and services for an estimated annual cost of \$2,946,000.00:
- (A) Mosty Brothers Nursery Inc., Site One Landscape Supply Holding LLC, and Sorelle Farms LLC dba Bob Wells Nursery for the supply of trees;
 - (B) Poppe Automotive Warehouse for automotive & heavy equipment filters;
 - (C) San Antonio Belting & Pulley Co. Inc. for hydraulic, air, water, fuel, & industrial hose & fittings;
 - (D) Vulcan, Inc., dba Vulcan Signs, dba Vulcan Aluminum for aluminum signs; and
 - (E) Casco Industries Inc. for helmets and repair parts for the San Antonio Fire Department.
- [Ben Gorzell, Chief Financial Officer; Troy Elliott, Deputy Chief Financial Officer, Finance]

Capital Improvements

10. [19-5207](#) Ordinance awarding a construction contract including an additive alternate in the amount not to exceed \$557,397.00 to New Age General Contractors, Inc. for the rehabilitation of bridges located on Loyosa Street, W. Market Street, Evans Road and Roland Road in Districts 1, 2 and 10 as part of the Citywide Bridge Program, funded from previously authorized 2012 General Obligation Bonds and included in the 2019-2024 Capital Improvement Program Budget. [Roderick Sanchez, Assistant City Manager; Razi Hosseini, Interim Director, Transportation & Capital Improvements]
11. [19-5205](#) Approving the following items related to the Applewhite Intersection (South of Watson Road) Project located in Council District 3: [Roderick Sanchez, Assistant City Manager; Razi Hosseini, Interim Director, Transportation & Capital Improvements]

- 11A. [19-6001](#) Ordinance approving a Donation Agreement with Hanford-Southport, LLC and Avanzar Interior Technologies, LTD in the amount of \$200,000.00 for the construction of the Applewhite Road Intersection (South of Watson Road) Project, a 2017-2022 Bond funded project.
- 11B. [19-6002](#) Ordinance awarding a construction contract including an additive alternate in the total amount of \$976,587.79 to E-Z Bel Construction, LLC for the Applewhite Road Intersection (South of Watson Road) Project, a 2017-2022 Bond funded project.
12. [19-5357](#) Approving the following items related to the Citywide Bike and Pedestrian Mobility Improvements and San Pedro Sidewalk and Pedestrian Infrastructure projects located in Council District 1: [Roderick Sanchez, Assistant City Manager; Razi Hosseini, Interim Director, Transportation & Capital Improvements]
- 12A. [19-6003](#) Ordinance approving an Advanced Funding Agreement with the Texas Department of Transportation (TxDOT), accepting reimbursement in the estimated amount not to exceed \$1,936,000.00 from TxDOT for construction-related expenses and approving payment in the amount not to exceed \$24,332.00 to TxDOT for administrative oversight of federal funds for the Citywide Bike and Pedestrian Mobility Improvements, a District 1 Pedestrian Mobility & Streets 2017-2022 Bond and federally funded project.
- 12B. [19-6004](#) Ordinance approving an Advanced Funding Agreement with the Texas Department of Transportation (TxDOT), accepting reimbursement in the estimated amount not to exceed \$968,000.00 from TxDOT for construction-related expenses and approving payment in the amount not to exceed \$12,166.00 to TxDOT for administrative oversight of federal funds for the San Pedro Sidewalk and Pedestrian Infrastructure, a District 1 Pedestrian Mobility & Streets 2017-2022 Bond and federally funded project.
13. [19-2816](#) Approving the following items related to the Quintana Road Project (Harmon Avenue to McKenna Avenue), a federally funded project, located in Council District 5: [Roderick Sanchez, Assistant City Manager; Razi Hosseini, Interim Director, Transportation & Capital Improvements]
- 13A. [19-6007](#) Ordinance amending an Interlocal Agreement with the Port Authority

of San Antonio in the increased amount not to exceed \$2,129,661.83 for the acceptance of funds from Port Authority for its share of construction-related expenses the Quintana Road (Harmon Avenue to McKenna Avenue) project.

- 13B.** [19-6008](#) Ordinance awarding a construction contract including one additive alternate in an amount not to exceed \$9,890,322.32 payable to SpawGlass Civil Construction, Inc. in which funds in the amount not to exceed \$4,717,766.93 will be reimbursed by the Texas Department of Transportation (TxDOT); an amount not to exceed \$3,294,528.37 will be reimbursed by the Port Authority of San Antonio; an amount not to exceed \$761,537.30 will be reimbursed by San Antonio Water System (SAWS); and an amount not to exceed \$1,116,489.72 will be reimbursed by CPS Energy for construction of Quintana Road (Harmon Avenue to McKenna Avenue).
- 13C.** [19-6009](#) Ordinance approving the closure, vacation and abandonment of a 0.328 acre (14,266 square foot) improved section of Lester Avenue from the alley north of McKenna to the intersection of Quintana Road for the completion of the Quintana Road (Harmon Avenue to McKenna Avenue) Project.

Acquisition, Sale or Lease of Real Property

- 14.** [19-5307](#) Ordinance approving the closure, vacation and abandonment of 0.497 of an acre of a portion of improved right-of-way at the northeast corner of Riverside Drive and Roosevelt Avenue, also known as H. F. McCarty Drive located in Council District 3 as requested by 2450 Roosevelt, Ltd. for a fee of \$44,185.00. [Roderick Sanchez, Assistant City Manager; Razi Hosseini, Interim Director, Transportation & Capital Improvements]

Grant Applications and Awards

- 15.** [19-5471](#) Ordinance approving a grant submission and acceptance, upon award, of up to \$4,600,000.00 from the U.S. Department of Housing and Urban Development's FY 2019 Lead Hazard Reduction Grant Program; approving an in-kind match of up to \$1,693,579.00; and approving a budget and personnel complement of two positions. The ordinance also allows the Director of the Neighborhood and Housing Services Department to execute all necessary documents for the submittal and acceptance of the award. [Lori Houston, Assistant City

Manager; Verónica R. Soto, AICP, Director, Neighborhood & Housing Services]

16. [19-5525](#) Ordinance approving the submission of a HUD FY 2019 Housing Counseling Grant to the U.S. Department of Housing and Urban Development and acceptance upon award of an amount up to \$40,000 for the period July 17, 2019 to January 16, 2021, a budget, and Memoranda of Agreement with community agencies in support of community assistance programs when at no cost to the City. [Lori Houston, Assistant City Manager; Verónica R. Soto, AICP, Director, Neighborhood & Housing Services]

Boards, Commissions and Committee Appointments

17. [19-5997](#) Approving the following appointments of Councilmembers to Boards, Commissions, and Committees as requested by Mayor Ron Nirenberg for the terms of office concurrent with their respective terms of office unless otherwise indicated. 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) Appointing Councilmembers John Courage and Dr. Adriana Rocha Garcia to the San Antonio Housing Trust Finance Corporation.

B) Appointing Councilmembers John Courage and Dr. Adriana Rocha Garcia to the San Antonio Housing Public Facility Corporation.

18. [19-5977](#) Approving the following Board, Commission and Committee appointments for the remainder of unexpired terms to expire May 31, 2021 or for the terms shown below. 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) Appointing Gabriel Vasquez (District 3) to the Historic and Design Review Committee.

B) Appointing Summer Greathouse (District 1) to the Zoning Commission.

C) Reappointing Ron Van Kirk (District 10) to the Ethics Review Board for the remainder of an unexpired term of office to expire April

25, 2021.

19. [19-5996](#) Appointing Gretchen Garceau-Kragh, Javier Paredes; and reappointing Theodore E. Davis, Jr., Samuel E. Luna, Jr., Rudolph Rodriguez, and Jeff T. Harvey to the Municipal Golf Association - San Antonio (MGA-SA) Board of Directors for the remainder of unexpired terms of office to expire May 2, 2021. [Leticia M. Vacek, City Clerk]

Miscellaneous

20. [19-6070](#) Resolution affirming the City of San Antonio's commitment to participate in national opioid litigation and asking the City Attorney to seek necessary State approval for a contingency fee contract for professional legal services. [Andy Segovia, City Attorney]
21. [19-5662](#) Resolution approving the issuance by the Woodloch Cultural Education Facilities Finance Corporation of bonds, loans and/or other obligations for purposes of Section 147(f) of the Internal Revenue Code [Ben Gorzell, Chief Financial Officer; Troy Elliott, Deputy Chief Financial Officer].
22. [19-5192](#) Approving the following two items relating to a Special Improvement District located in the extraterritorial jurisdiction of the City: [Lori Houston, Assistant City Manager; Bridgett White, Director, Planning]
- 22A. [19-6005](#) Resolution granting the City of San Antonio's consent to the creation by Bexar County of a Public Improvement District to later be named the Gates Special Improvement District
- 22B. [19-6006](#) Ordinance approving a 30 year Development Agreement with MEH Holding Company, Ltd.

City Manager's Report

23. [19-5988](#) City Manager's Report

THE CITY COUNCIL WILL RECESS FOR LUNCH AT NOON AND RECONVENE TO CONSIDER ANY UNFINISHED COUNCIL BUSINESS

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.