

# City of San Antonio



## AGENDA City Council B Session

No in-person access to this meeting

**Wednesday, October 28, 2020**

**2:00 PM**

**Videoconference**

### **ROLL CALL**

The City Council convened in a Regular Meeting. City Clerk Tina J. Flores took the Roll Call noting a quorum with the following Councilmembers present:

**PRESENT:** 9 - Mayor Nirenberg, Treviño, Andrews-Sullivan, Viagran, Rocha Garcia, Cabello Havrda, Sandoval, Courage, and Perry

**ABSENT:** 2 - Gonzales, and Pelaez

Once a quorum is established, the City Council shall consider the following

1. Briefing on the Biannual High Profile Report for Fiscal Year 2021.  
[Ben Gorzell, Chief Financial Officer; Troy Elliott, Deputy Chief Financial Officer]

City Manager Erik Walsh stated that the FY 2021 Biannual report covered the first six months of FY 2021 from October 2020 through March 2021. He noted that the report was brought before the Audit & Accountability Council Committee and the City Council at B Session twice yearly. He indicated that high profile projects were categorized as select, individual, or consent. He reported that the consent and individual high profile projects would be brought before the Audit & Accountability Council Committee prior to the release of the solicitation and select high profile projects would be brought before the City Council at a B session prior to the release of the solicitation.

Deputy Chief Financial Officer Troy Elliot stated that high profile projects were defined as: 1) Discretionary contracts valued over \$1 million; 2) Those with a high level of community interest or other exceptional interest; and 3) Those that were highly complex or technical in nature, or contract terms and conditions that were non-standard or complex. He added that low bid procurements were excluded from the definition.

Mr. Elliott reported that the select high profile criteria included:

1. Financial impact (value over \$25 million)

2. Contract term (10 years or more)
3. Policy/public safety implications
4. Community/stakeholder impact or interest
5. Professional judgement

Mr. Elliott reviewed the FY 2020 high profile projects in process. He reported that 34 high profile projects were identified from October 2020 through March 2021. He stated that of the 34, five were select, 12 were individual, and 17 were consent. He presented the five select as follows:

<b>Department</b>	<b>Project Name</b>	<b>Proposed Term</b>	<b>Estimated Value</b>
Human Services	FY22 & FY 23 Consolidated funding	1 year w/1, 1 year option	\$48.7 million
Economic Development	Disparity & Causation Analysis Study	2 years	\$800,000
Public Works	Hemisfair Civic Park	Project duration	\$27 million
Public Works	Airport Terminal B expansion	Project duration	\$11.3 million
San Antonio Police Department	Municipal Tow Manager	4 years w/1, 2 year option	\$48 million

Mr. Elliott stated the select solicitations would be brought before the City Council at a B session and would not be brought before the Audit & Accountability Council Committee and the individual, consent, solicitations would be brought before the Audit & Accountability Council Committee and the City Council.

Mr. Elliott reported that the following individual solicitations would be brought before the Audit & Accountability Council Committee and the City Council:

<b>Department</b>	<b>Project name</b>	<b>Term of contract</b>	<b>Estimated value</b>
Aviation	Executive Program Advisory Services	3 years w/2, 1 year options	\$3.75 million
	Taxiway H reconstruction	2 years	\$18 million
Finance	Financial Advisor Services	3 years w/1, 2 year option	\$2.3 million
Human Resources	Temporary staffing services	3 years s/2, 1 year options	\$20 million
Library	Material Recovery Program, notification services and live chat services	3 years w/1, 2 year option	\$1.1 million
<b>Department</b>	<b>Project name</b>	<b>Term of contract</b>	<b>Estimated value</b>
Neighborhood and Housing Services	Rental housing development gap funding	Terms negotiated based on development deal	\$1.25 million
	Homeownership housing development gap funding		\$1.25 million

<b>Department</b>	<b>Project name</b>	<b>Term of contract</b>	<b>Estimated value</b>
Office of Risk Management	Third Party Administrator for Workers' Compensation Claims	3 years w/2, 1 year options	\$5.5 million
Public Works	Job Order Contracting (JOC)	1 year w/2, 1 year options	\$63 million
	San Saba Street (Nueva to Martin); Commerce Street (Frio to Santa Rosa); Santa Rosa Street (César E. Chávez to Martin)	Project duration	\$28 million
San Antonio Fire Department	Web-based uniform commissary	5 years w/2, 1 year options	\$7 million

Mr. Elliott reviewed the consent solicitations which would be brought before the Audit & Accountability Council Committee and the City Council. He noted that the projects were routine in nature and typically did not meet the criteria for highly complex and technical in nature or a high level of community interest.

Mayor Nirenberg asked why the select solicitations were not brought before the Audit & Accountability Council Committee before being brought before City Council at a B session. Mr. Elliott replied that this was made to streamline the process. Erik Walsh stated that the change was instituted to provide the City Council with a pre-solicitation and a post-solicitation review.

Mayor Nirenberg indicated that it was helpful to have a benchmark from the Audit & Accountability Council Committee.

Councilmember Courage indicated that the Audit & Accountability supported bringing the select solicitations directly to the City Council as long as the same amount of detail was provided as it would have been when presented to the Audit & Accountability Council Committee. He added that consent solicitations were closely examined by all members in advance of the meetings.

Councilmember Perry asked how many five to ten-year contracts the City had. Mr. Elliott stated that he would provide the exact number of ten-year contracts and noted that it was certainly under 10% of contracts.

Councilmember Pelaez spoke of the importance of the work of the Audit & Accountability Council Committee.

**EXECUTIVE SESSION**

Mayor Nirenberg announced that the Executive Session would be carried over to October 29, 2020.

**ADJOURNMENT**

There being no further discussion, Mayor Nirenberg adjourned the meeting at 2:35 pm.

**APPROVED**

**RON NIRENBERG**  
Mayor

Attest:

**TINA J. FLORES**  
City Clerk

DRAFT