

City of San Antonio



AGENDA City Council A Session

City Hall Complex
105 Main Plaza
San Antonio, Texas 78205

Thursday, January 30, 2020

9:00 AM

Municipal Plaza Building

The City Council will hold its regular meeting in the Norma S. Rodriguez Council Chamber in the Municipal Plaza Building beginning at 9:00 AM. Once convened, the City Council shall consider the following items no sooner than the designated times.

9:00AM: Call to Order

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.

Members of the public may appear before the City Council to speak on any agenda item consistent with procedural rules governing City Council meetings and state law. 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. [20-1457](#) Invocation
2. [20-1458](#) Pledge of Allegiance
3. [20-1459](#) Approval of Minutes for the Regular City Council Meetings of December 5, 2019 and December 11, 2019.

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

INDIVIDUAL ITEM FOR STAFF BRIEFING

4. [20-1362](#) Ordinance appointing Carla Obledo as Municipal Court Presiding Judge for a term of office expiring April 30, 2021. [Andrew Segovia, City Attorney]

CONSENT AGENDA

Purchase of Services, Supplies and Equipment

5. [19-7965](#) Ordinance approving amendments and a renewal to the Automated Teller Machine (ATM) contract with Cardtronics USA, Inc. to provide ATMs at City-owned locations extending the contract for an additional two years with an option to renew. Annual revenue-share estimated at \$64,000 per annum will be deposited into the Community & Visitor Facilities Fund and General Fund in accordance with the FY 2020 Adopted Budget. [Ben Gorzell, Chief Financial Officer; Troy Elliott, Deputy Chief Financial Officer, Finance]
6. [20-1056](#) Ordinance approving a contract with Western States Fire Protection Co., to provide inspections, maintenance, and repair services for fire sprinkler systems and associated equipment for the Building and Equipment Services and Parks and Recreation Departments for an estimated annual cost of \$190,000.00. Funding in the amount of \$150,000.000 is available from the FY 2020 Facility Services Fund Budget and \$40,000.00 from the FY 2020 General Fund Budget. Funding for future years is subject to the appropriation of funds. [Ben Gorzell, Chief Financial Officer; Troy Elliott, Deputy Chief Financial Officer, Finance]
7. [19-9046](#) Ordinance approving a contract with B.T.I., Inc. dba Ameri-Can Engineering in the amount of \$58,583.35 to provide a mobile shower

trailer for the City's Department of Human Services (DHS). Funding is included and available in the FY 2020 adopted City Council Project Fund and DHS General Fund budgets. [Ben Gorzell, Chief Financial Officer; Troy Elliott, Deputy Chief Financial Officer, Finance]

8. [20-1099](#) Ordinance approving a contract with Doggett Freightliner of South Texas, LLC to provide the Solid Waste Management Department with 11 replacement rear loading refuse collection trucks for a total cost of \$2,143,854.00. Funding is available from the FY 2020 Equipment Renewal and Replacement Fund Budget. [Ben Gorzell, Chief Financial Officer; Troy Elliott, Deputy Chief Financial Officer, Finance]

9. [19-9150](#) Ordinance approving the following contracts establishing unit prices for goods and services for an estimated annual cost of \$866,000.00:
(A) Peek Traffic Corporation and Control Technologies, Inc. for traffic control cameras;
(B) Grande Truck Center for replacement parts and repair services for brake retarders;
(C) Casares Sand Pit & Trucking, Inc. for sand products; and
(D) Casares Sand Pit & Trucking, Inc. for top soil and top dressing products.
[Ben Gorzell, Chief Financial Officer; Troy Elliott, Deputy Chief Financial Officer, Finance]

Capital Improvements

10. [19-7962](#) Ordinance amending the Professional Services Agreement with MIG, Inc. in an increased amount not to exceed \$671,121.55 for additional design, engineering and construction phase services in relation to the South Alamo Street (Market Street to East Cesar E. Chavez Boulevard) Project, a 2017 Bond funded project. [Roderick Sanchez, Assistant City Manager; Razi Hosseini, Interim Director, Transportation & Capital Improvements]

11. [20-1098](#) Ordinance approving a task order to a Job Order Contract with Con-Cor, Inc. in the amount of \$214,962.83 for the Market Square El Mercado HVAC Upgrade project funded through tax notes and included in the FY 2020 - FY 2025 Capital Improvement Program. [Roderick Sanchez, Assistant City Manager; Jorge A. Perez, Director, Building and Equipment Services]

12. [19-7194](#) Approving the following items related to two projects, Taxiway E

Reconstruction and Runway 13R Rehabilitation, which will be referred to as Airfield Improvements Package 6 at the San Antonio International Airport: [Carlos Contreras, Assistant City Manager; Thomas Bartlett, Acting Director, Aviation]

- 12A. [20-1486](#) Ordinance approving a construction contract to SpawGlass Civil Construction, Inc. for the Airfield Improvements Package 6 project in the amount of \$7,691,662.96.
- 12B. [20-1487](#) Ordinance amending the professional services agreement with Kimley-Horn and Associates, Inc. for construction administration, resident project representation, project management, inspection services and additional design services to increase the contract value in the amount of \$1,185,802.15.
13. [19-9008](#) Approving the following three construction contracts totaling \$27,590,057.26 to complete the street maintenance projects identified in the Infrastructure Management Program (IMP): [Roderick Sanchez, Assistant City Manager; Razi Hosseini, Interim Director, Transportation & Capital Improvements]
- 13A. [20-1488](#) Ordinance awarding the Pavement Rehabilitation Task Order Contract Package 14 to Clark Construction of Texas, Inc. in an amount not to exceed \$11,357,606.00 of which \$273,790.00 will be reimbursed by San Antonio Water System and \$3,300.00 will be reimbursed by CPS Energy for necessary adjustments to existing infrastructure.
- 13B. [20-1489](#) Ordinance awarding the 2020 Flatwork Task Order Contract Package 6 to ACE CO in an amount not to exceed \$2,675,448.00 of which \$79,600.00 will be reimbursed by San Antonio Water System and \$4,150.00 will be reimbursed by CPS Energy for necessary adjustments to their existing infrastructure.
- 13C. [20-1490](#) Ordinance awarding the 2020 Street Rehabilitation Package 8 to Clark Construction of Texas, Inc. in an amount not to exceed \$13,557,003.26 of which \$362,000.00 will be reimbursed by San Antonio Water System and \$36,000.00 will be reimbursed by CPS Energy for necessary adjustments to their existing infrastructure.

Grant Applications and Awards

14. [20-1011](#) Ordinance approving the submission and acceptance upon award of a

2020 Emergency Management Preparedness Grant for an amount up to \$151,788 and a personnel complement of 1 position. [María Villagómez, Deputy City Manager; Charles N. Hood, Fire Chief]

15. [20-1141](#) Ordinance approving the submission of eight applications to the Centers for Disease Control and Prevention Public Health Associate Program, and authorizing the assignment of up to eight Public Health Associates in the San Antonio Metropolitan Health District for a two-year period beginning October 2020, and the execution of necessary documents. This ordinance will be funded by the Centers for Disease Control and Prevention and will have no impact to the City's General Fund. [Colleen M. Bridger, MPH, PhD, Assistant City Manager; Dawn Emerick, EdD, Director, Health]
16. [20-1142](#) Ordinance ratifying the submission of an application to the Council for State and Territorial Epidemiologists, Applied Epidemiology Fellowship, and approving the assignment of one Fellow in the San Antonio Metropolitan Health District for a two-year period beginning July 2020, and the execution of necessary documents. This ordinance will be funded by CSTE and will have no impact to the City's General Fund. [Colleen Bridger, PhD, MPH, Assistant City Manager; Dawn Emerick, EdD, Director, Health]
17. [20-1143](#) Ordinance accepting funds from Data Across Sectors for Health in an amount not to exceed \$17,960.00 for a project to design or implement initiatives based on shared multi-sector data that support community goals for a term beginning February 1, 2020 through July 31, 2020. [Colleen M. Bridger, MPH, PhD, Assistant City Manager; Dawn Emerick, EdD, Director, Health]

City Code Amendments

18. [19-8561](#) Ordinance amending Chapter 14 of the City Code relating to the collection of solid waste material from non-traditional residential properties that include infill development zones. [Roderick J. Sanchez, Assistant City Manager; David W. McCary, Director, Solid Waste Management]

Boards, Commissions and Committee Appointments

19. [20-1118](#) 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 Elysia Huling (Mayoral) to the SA2020 Commission on Strengthening Family Well-being.

B) Appointing Eileen Kret (Mayoral) to the San Antonio Arts Commission.

C) Appointing Nickoll Garcia (District 2) to the San Antonio Youth Commission.

D) Appointing Douglas Cross (District 2) and Mitch Meyer (District 2) to the Tax Increment Reinvestment Zone No. 11 – Inner City Board of Directors.

E) Appointing Marilu A. Reyna (District 3) and reappointing Daniel F. Weingart (District 8) to the Port Authority of San Antonio.

F) Appointing Hilliard Galloway (District 4) to the San Antonio Housing Trust.

G) Appointing Jorge Herrera (District 5) to the Tax Increment Reinvestment Zone No. 30 – Westside Board of Directors.

Miscellaneous

20. [20-1050](#) Ordinance approving a Pre-Qualified List of Art Professionals who may be used to implement art projects in amounts not to exceed the eligible allocation; authorizing contracts for such projects; and authorizing payment subject to the availability of funds. [Lori Houston, Assistant City Manager; Debbie Racca-Sittre, Executive Director, Arts & Culture]
21. [20-1052](#) Ordinance approving the Donation Agreement with Enrique Carbajal aka Sebastian Sculptor and Siempre Mexico, Inc. for the donation of the sculpture “La Puerta de la Igualdad” (The Door of Equality). [Lori Houston, Assistant City Manager; Debbie Racca-Sittre, Director, Arts & Culture]

22. [20-1059](#) Ordinance approving two on-call professional services agreements with Faith Group, LLC and The JW Group, Inc. for on-call general technology consulting services for the San Antonio Airport System. The initial term for the agreements is three years with the option to extend for two additional one-year periods. Each agreement has a value up to \$4,000,000.00 for the five-year period, assuming all extensions are exercised. [Carlos Contreras, Assistant City Manager; Thomas Bartlett, Acting Director, Aviation]
23. [19-8920](#) Ordinance approving the negotiation and execution of Chapter 380 Economic Development Forgivable Loan Agreement for up to \$282,225 to SOJO Commons II, LP, for construction of 15 affordable condominiums to be sold to households earning at or below 120% of Area Median Income (AMI). Funding in the amount of \$282,225 is available in the Inner City Incentive Fund FY 2020 Adopted Budget. [Lori Houston, Assistant City Manager; John Jacks, Director, Center City Development & Operations]
24. [20-1363](#) Ordinance appointing Melanie Castillo as a Full time Municipal Court Judge for the remainder of a two-year term expiring April 30, 2020. [Andrew Segovia, City Attorney]
25. [20-1364](#) Resolution reappointing Dr. Willis Mackey to the SA Energy Acquisition Public Facility Corporation Board of Directors for a term commencing February 1, 2020 and expiring January 31, 2022. [Leticia M. Vacek, City Clerk]
26. [20-1105](#) Ordinance extending the CPS Energy Save for Tomorrow Energy Plan (STEP) through January 31, 2021, and approving an adjustment in the fuel surcharge. [Ben Gorzell, Chief Financial Officer; Troy Elliott, Deputy Chief Financial Officer]
27. [20-1067](#) Ordinance amending the Fire Department Uniform Personnel Ranks included in the FY 2020 adopted budget. This action increases the number of Fire Captain positions by one (1) and reduces the number of Firefighter positions by (1) effective February 1, 2020, the additional cost associated with this change will be funded from existing appropriations in the Fire Department General Fund Budget. [María Villagómez, Deputy City Manager; Charles N. Hood, Fire Chief]
28. [20-1440](#) Resolution in support of the National League of Cities' Leading Together Cities Agenda. [Carlos Contreras, Assistant City Manager;

Jeff Coyle, Director, Government and Public Affairs]

29. [20-1481](#) Ordinance amending the FY 2020 Annual Operating and Capital Budget to allow for Council staff job descriptions and pay ranges to implement the results of the Council staff policy discussion authorized in the FY 2020 Budget effective February 1, 2020, to be funded through funds currently available in the FY 2020 General Fund Budget. [Ben Gorzell, Chief Financial Officer; Lori Steward, Director, Human Resources]
30. [19-9400](#) Ordinance approving an increase to the tower lease agreement with SBA Towers IV, LLC, in support of the Alamo Area Regional Radio System [Ben Gorzell, Chief Financial Officer; Craig Hopkins, Chief Information Officer, Information Technology Services]
31. [20-1072](#) Ordinance approving a Development Agreement with 901 Laredo Partners, LLC (dba Kidney & Hypertension Specialists) and Westside TIRZ Board of Directors for eligible public improvements for up to \$100,000.00 for the Kidney and Hypertension Specialist Medical Building at 915 S. Laredo St. [Lori Houston, Assistant City Manager; Verónica Soto, Director, Neighborhood and Housing Services]
32. [20-1085](#) Ordinance approving a Funding Agreement with the Inner City TIRZ Board of Directors for eligible public improvements for up to \$800,000.00 for the construction of public restrooms and expenses related to archaeological work at Maverick Plaza in La Villita located at the corner of East Nueva Street. [Lori Houston, Assistant City Manager; Verónica Soto, Director, Neighborhood and Housing Services]
33. [20-1102](#) Ordinance approving Substantial Amendment #1 (Part 1) to the FY 2020 HUD Action Plan and Budget and awarding up to \$5,518,760.00 in Community Development Block Grant (CDBG) funding; up to \$1,849,000.00 in HOME Investment Partnerships Program (HOME) funding; and up to \$2,874,000.00 in Affordable Housing Fund (TIF Sourced) for certain eligible activities. [Lori Houston, Assistant City Manager; Verónica R. Soto, Director, Neighborhood and Housing Services]
34. [20-1321](#) Ordinance approving Substantial Amendment # 1 (Part 2) to the FY 2020 HUD Action Plan and Budget to reprogram Community Development Block Grant (CDBG) funding in an amount not to exceed

\$960,000.00 to the following eligible activities consistent with Five Year Consolidated Plan: (a) up to \$75,000.00 for the Avenida Guadalupe Master Plan; (b) up to \$250,000.00 for Project MEND Facility Development; and (c) up to \$635,000.00 for Tarasco Gardens; and to reprogram Emergency Solutions Grant (ESG) funding in an amount not to exceed \$182,001.00 for Street Outreach and approving a personnel complement. [Lori Houston, Assistant City Manager; Veronica Soto, Director, Neighborhood and Housing Services]

35. [20-1081](#) Ordinance approving an extraterritorial jurisdiction release to the City of Converse totaling approximately 899.28 acres generally located within the ETJ of San Antonio in eastern Bexar County, Texas. [Lori Houston, Assistant City Manager; Bridgett White, Director, Planning].
36. [20-1378](#) Approving the following two items related to the Clearwater Creek Special Improvement District; and associated Development Agreement: [Lori Houston, Assistant City Manager; Bridgett White, Director, Planning]
- 36A. [20-1491](#) Resolution granting the City of San Antonio's consent to the creation by Bexar County of a Public Improvement District to be named the Clearwater Creek Special Improvement District (Clearwater Creek PID), generally located southwest of the intersection of Beyer Path and FM 2538 in the City's extraterritorial jurisdiction.
- 36B. [20-1492](#) Ordinance approving a 30-year Development Agreement with the land owners of the Clearwater Creek Special Improvement District consisting of Fair Oaks Mosaic TBY, LLC, SA Kosta Browne, Ltd. and the developer, SA Love and Trust, LLC.
37. [20-1399](#) Approving the following two items related to the Stolte Ranch Special Improvement District; and associated Development Agreement: [Lori Houston, Assistant City Manager; Bridgett White, Director, Planning]
- 37A. [20-1493](#) Resolution granting the City's consent to the creation by Bexar County of a Public Improvement District, to be named the Stolte Ranch Special Improvement District (Stolte Ranch PID), generally located west of Talley Road and south of Elm Forrest Road in the City's extraterritorial jurisdiction.
- 37B. [20-1494](#) Ordinance approving a 30-year Development Agreement with the land owners of the the Stolte Ranch Special Improvement District consisting

of Randal C. Stolte, Susan Stolte, Linda R. Stolte, Stephanie S. Stolte, Hugo C. Stolte, III and the developer, Forestar (USA) Real Estate Group, Inc.

City Manager's Report

38. [20-1460](#) 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.