

City of San Antonio



AGENDA City Council A Session

City Hall Complex
105 Main Plaza
San Antonio, Texas 78205

Thursday, February 14, 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. [19-1934](#) Invocation
2. [19-1935](#) Pledge of Allegiance
3. [19-1936](#) Approval of Minutes of the Regular City Council Meetings of January 9 - 10, 2019 and the Special City Council Meeting of January 11, 2019.

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

ACTION ITEMS FOR STAFF BRIEFING

4. [19-1670](#) Ordinance approving amendments to the six month Dockless Vehicle Pilot Program. [Lori Houston, Assistant City Manager; John Jacks, Director, Center City Development and Operations]

CONSENT AGENDA

Purchase of Services, Supplies and Equipment

5. [19-1408](#) Ordinance approving a contract with UNICOM Government, Inc. in the amount of \$132,651.86 for a two-year term to provide subscription services for the Granicus Legislative Suite for the San Antonio Government & Public Affairs department. The FY 2019 cost of \$51,287.50 is available in the Public Education and Government (PEG) Fund and the Information Technology Services Fund. [Ben Gorzell, Chief Financial Officer; Troy Elliott, Deputy Chief Financial Officer, Finance]

Capital Improvements

6. [19-1164](#) Ordinance awarding the 2019-2020 Task Order Contract for Micro Surface Task Order Contract Package 1 to Viking Construction, Inc. in an amount not to exceed \$3,449,796.50, of which \$26,250.00 will be reimbursed by San Antonio Water System for necessary adjustments to its existing infrastructure from funding in the FY 2019 - 2024 Capital Improvements Program and from various funding sources to include the General Fund, Advanced Transportation District Fund and debt proceeds. [Peter Zanoni, Deputy City Manager; Razi Hosseini, Interim Director, Transportation & Capital Improvements]

7. [19-1340](#) Ordinance awarding the 2019-2020 Task Order Contract for Flatwork & Street Improvements, Package 1 to Cal-Tex Interiors Incorporated in an amount not to exceed \$2,002,006.50, of which \$106,250.00 will be reimbursed by San Antonio Water System for necessary adjustments to its existing infrastructure with funding included in the FY 2019 - 2024 Capital Improvements Program and from various funding sources to include the General Fund, Advanced Transportation District Fund and debt proceeds. [Peter Zanoni, Deputy City Manager; Razi Hosseini, Interim Director, Transportation & Capital Improvements]

8. [19-1395](#) Ordinance approving an Advanced Funding Agreement with the Texas Department of Transportation in the amount of \$300,000.00 payable to the Texas Department of Transportation for a comprehensive drainage study of the North New Braunfels corridor, a 2017-2022 General Obligation Bond funded Project, located in Council District 10. [Peter Zanoni, Deputy City Manager; Razi Hosseini, Interim Director, Transportation & Capital Improvements]

9. [19-1440](#) Ordinance approving ten one-year Job Order Contracts in an amount not to exceed \$3,000,000.00 annually per contract with the option to renew for two, one-year extensions for a total amount each not to exceed \$9,000,000.00 with Alpha Building Corp., Amstar, Inc., Belt Built Contracting, Con-Cor Inc., Davila Construction, Inc., Jamail & Smith Construction, LP., Kencon, Ltd., LMC Corp., The Sabinal Group, and Tejas Premier Building Contractor, Inc. for the provision of Job Order Contracting as an alternative project delivery method for construction, renovation, rehabilitation and maintenance projects in city facilities. [Peter Zanoni, Deputy City Manager; Razi Hosseini, Interim Director, Transportation & Capital Improvements]

Acquisition, Sale or Lease of Real Property

10. [19-1668](#) Ordinance approving a five-year lease agreement with Jefferson Woodlawn Lake Community Development Corporation for office space at 1800 Fredericksburg Road for Code Enforcement staff, at a rental amount of \$768.00 per month during the term and funded by the FY 2019 General Fund Budget for Code Enforcement. [Lori Houston, Assistant City Manager; John Jacks, Director, Center City Development and Operations].

Grant Applications and Awards

11. [19-1058](#) Ordinance approving the submission of a grant application for up to \$250,000.00 to the Texas Division of Emergency Management for the 2019 Emergency Management Performance Grant, and acceptance of funds upon award. [Erik Walsh, Deputy City Manager; Charles N. Hood, Fire Chief]

12. [19-1555](#) Ordinance approving the submission of 17 grant renewal applications and the acceptance of funds upon award in an amount up to \$13,341,570.00 from the Texas Department of State Health Services for public health functions of the San Antonio Metropolitan Health District for the period of July 1, 2019 through December 31, 2020; and approving contracts with the Southwest Texas Regional Advisory Council in the amount of \$7,500.00 with four, one-year renewal options for the period July 1, 2019 and ending June 30, 2020, and with the University of Texas Health Science Center at San Antonio for \$216,852.00 for the period September 1, 2019 through August 31, 2020 for the delivery of program services. [Erik Walsh, Deputy City Manager; Colleen M. Bridger, MPH, PhD, Director of Health]

13. [19-1651](#) Ordinance approving the submission of two grant renewal applications, one to the Texas Commission on Environmental Quality and one to the Department of Homeland Security related to the Public Center for Environmental Health’s local air monitoring efforts; authorizing the acceptance of funds in a total amount up to \$537,468.00 from TCEQ and DHS for a period beginning September 1, 2019 through August 31, 2020; and authorizing a personnel complement. [Erik Walsh, Deputy City Manager; Colleen M. Bridger, MPH, PhD, Director of Health]

14. [19-1671](#) Ordinance approving the San Antonio Metropolitan Health District’s continued participation in the Medicaid 1115 (a) Demonstration Waiver Program known as the “Texas Healthcare Transformation and Quality Improvement Program” (the Waiver Program); submission of intergovernmental funding transfers in an amount up to \$7,536,983.78; acceptance of the submitted IGT reimbursement amount; acceptance of up to \$11,207,069.40 in federal incentive payments from the Waiver Program; and, authorizing the submission of up to \$35,000 for non-reimbursable IGT to the Waiver Program for monitoring and compliance for a period beginning October 1, 2019 through September 30, 2020. [Erik Walsh, Deputy City Manager; Colleen M. Bridger,

MPH, PhD, Director of Health]

15. [18-5462](#) Ordinance accepting up to \$29,000.00 from the Michigan Technological University's 2017 Lead Technical Studies Grant to assist in a lead remediation study in San Antonio and approving a research agreement. [Peter Zanoni, Deputy City Manager; Verónica R. Soto, Director, Neighborhood and Housing Services]

City Code Amendments

16. [19-1728](#) Ordinance amending Chapter 17 Articles I-III, relating to permit requirements for massage parlors. [Erik Walsh, Deputy City Manager; William McManus, Chief of Police]
17. [18-6950](#) Ordinance on behalf of the San Antonio Water System amending certain sections of Chapter 34 of the City Code "Water and Sewers" to comply with recent amendments to federal regulations. [Peter Zanoni, Deputy City Manager; Razi Hosseini, Interim Director, Transportation & Capital Improvements]

Boards, Commissions and Committee Appointments

18. [19-1904](#) Approving the following Board, Commission and Committee appointments for the remainder of unexpired terms to expire May 31, 2019 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 Kelly Rasti (District 6) to the SA2020 Commission on Strengthening Family Well-being.

B) Appointing Regina N. Torres (District 6) to the San Antonio Youth Commission.

C) Appointing Councilmember Art A. Hall to the San Antonio Housing Trust Public Facility Corporation.

D) Appointing Councilmember Art A. Hall to the Fire and Police Pension Fund Board of Trustees.

E) Appointing Councilmember Art A. Hall to the San Antonio Housing

Trust Finance Corporation.

F) Appointing Kristi Garza Villanueva (District 6) to the Ethics Review Board for the remainder of an unexpired term of office to expire April 25, 2020.

Miscellaneous

19. [18-6454](#) Ordinance approving four professional services contracts with CohnReznick; Hagerty Consulting, Inc.; Integrated Solutions Consulting; and Partner Forces, LLC for emergency management services for planning, training, exercise design, mitigation and recovery for the term of three years, with options for renewal for fourth and fifth years, totaling no more than \$950,000.00 over an initial three year term with options to renew. Funded by the 2018 Urban Area Security Initiative grant, 2018 State Homeland Security grant, and the FY 2019 General Fund Budget. [Erik Walsh, Deputy City Manager; Charles N. Hood, Fire Chief]
20. [19-1672](#) Ordinance approving two agreements related to the San Antonio Metropolitan Health District's Medicaid 1115 Demonstration Waiver Project, one an amendment to an agreement with Communities in Schools of San Antonio to amend the scope, increase compensation to \$550,000.00 and extend the term to September 30, 2020, and an agreement with Centro Por la Justicia for enhancement and maintenance of a community garden for a term ending September 30, 2019. [Erik Walsh, Deputy City Manager; Colleen M. Bridger, MPH, PhD, Director of Health]
21. [19-1717](#) Ordinance selecting Gonzalez, Kypuros and White, Inc., dba GKW, Inc., and awarding a contract for an Electric Vehicle Fleet Conversion and City-wide Electric Vehicle Infrastructure Study, for a term of one year, in an amount not to exceed \$125,000.00. Funding is available within the Building & Equipment Services FY 2019 Fleet Operations & Maintenance Fund Adopted Budget. [Roderick Sanchez, Assistant City Manager; Douglas Melnick, Chief Sustainability Officer]
22. [18-6940](#) Ordinance approving a Funding Agreement with the Islamic Academy of San Antonio accepting 50% of the cost, or an estimated \$7,800.00 for the City's construction and installation of advanced warning school flashing beacons in Council District 8 with the City's remaining 50%, or \$7,800.00 available and included in the FY 2019-2024 Capital

Improvement Program. [Peter Zanoni, Deputy City Manager; Razi Hosseini, Interim Director, Transportation & Capital Improvements]

23. [19-1674](#) Approving the following two actions related to the Texas Research and Technology Foundation's establishment of the VelocityTX bio and life sciences innovation center and the redevelopment of the Merchant's Ice complex at 1304 and 1305 E Houston St in Council District 2: [Carlos Contreras, Assistant City Manager; Rene Dominguez, Director, Economic Development]
- 23A. [19-1944](#) Ordinance approving a Chapter 380 Economic Development Incentive Fund Grant Agreement in the amount of \$750,000.00 over five years for the establishment of the VelocityTX bio and life sciences innovation center.
- 23B. [19-1945](#) Ordinance approving a Tax Increment Reinvestment Zone Development Agreement in the amount of \$5,000,000.00 over seven years for public improvements related to the redevelopment of the Merchant's Ice site located at 1304 and 1305 E Houston St.
24. [19-1677](#) Approving Resolutions for the following multifamily rental housing development projects for applicants seeking competitive 9% Housing Tax Credits with the Texas Department of Housing and Community Affairs: [Peter Zanoni, Deputy City Manager; Verónica R. Soto, Director, Neighborhood & Housing Services]
- 24A. [19-1947](#) Luna Flats, located at 4415 San Pedro Ave, in Council District 1
- 24B. [19-1948](#) Our Lady of Charity, located at Montana and Grimes, in Council District 2
- 24C. [19-1949](#) Village at Boyer, located at 1510 Hoefgen Ave., in Council District 2
- 24D. [19-1950](#) Legacy at Piedmont, located at 826 E. Highland Blvd., in Council District 3
- 24E. [19-1951](#) Alazan Lofts, located on several parcels on Torreon, El Paso and 803 Colorado, in Council District 5
- 24F. [19-1952](#) Village at Nogalitos, located at 3727 Nogalitos, in Council District 5

- 24G. [19-1953](#) Culebra Place Apartments, located at 7796 Culebra Road, in Council District 6
- 24H. [19-1954](#) Pinewood Crossing Apartments, located east of 8403 Reed Road, in Council District 6
- 24I. [19-1955](#) Hamilton Wolfe Lots, located at Hamilton Wolfe and Princeton Place, in Council District 8
- 24J. [19-1956](#) Blanco Senior Estates, located at 19480 Blanco Road, in Council District 9
- 24K. [19-1957](#) Residences at Thousand Oaks, located at 4500 Thousand Oaks Dr., in Council District 10
- 24L. [19-1958](#) Blue Oaks, located at 4501 Thousand Oaks Dr., in Council District 10

City Manager's Report

25. [19-1937](#) 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.