

City of San Antonio



AGENDA **City Council A Session**

City Hall Complex
105 Main Plaza
San Antonio, Texas 78205

Thursday, May 9, 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. [19-3893](#) Invocation
2. [19-3894](#) Pledge of Allegiance
3. [19-3895](#) Approval of Minutes of the City Council Regular Meetings of April 10 - 11, 2019

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

CONSENT AGENDA

Purchase of Services, Supplies and Equipment

4. [19-2863](#) Ordinance approving the following contracts establishing unit prices for goods and services for an estimated annual cost of \$471,000.00, available and included in the respective departments' FY 2019 Adopted Budget:
(A) Sun Badge Company for SAPD badges;
(B) Clampitt Paper Company and Western BRW - Bosworth for copier paper and card stock; and
(C) Herc Rentals, Inc. for construction equipment rentals.
[Ben Gorzell, Chief Financial Officer; Troy Elliott, Deputy Chief Financial Officer, Finance]

Capital Improvements

5. [19-3002](#) Ordinance approving a task order to a Job Order Contract with Tejas Premier Building Contractor, Inc. in an amount not to exceed \$453,009.17 to provide for the removal, re-installation and repairs to the storm water lift station associated with the short-term parking garage eastern helix at the San Antonio International Airport, an Airport Capital Improvement Fund project. [Carlos Contreras, Assistant City Manager; Razi Hosseini, Interim Director, Transportation & Capital Improvements].
6. [19-3309](#) Ordinance awarding a construction contract, including an additive alternate, in the amount of \$4,367,118.02 authorized payable to Texas Sterling Construction Co., of which \$385,261.00 will be reimbursed by San Antonio Water System and \$125,559.15 will be reimbursed by CPS Energy for necessary adjustments to their existing infrastructure for Phase 1 of the S. Foster Road Project. [Peter Zaroni, Deputy City

Manager; Razi Hosseini, Interim Director, Transportation and Capital Improvements]

7. [19-3312](#) Ordinance awarding a construction contract to REC Industries, Inc. in the amount of \$737,000.00 and appropriating funds from the FY 2019 Community and Visitor Facilities Fund in the total amount of \$937,859.00 for the Alamodome East Hot Water Loop Repair Project in Council District 2. [Peter Zaroni, Deputy City Manager; Razi Hosseini, Interim Director, Transportation & Capital Improvements]

Grant Applications and Awards

8. [19-3212](#) Ordinance accepting a donation from the Southwest Texas Regional Advisory Council for Trauma (STRAC) in the amount up to \$279,735.00, approves a program budget and appropriates funds to be used by the Mobile Integrated Healthcare (MIH) unit of the EMS division of the San Antonio Fire Department to help improve the health and daily activities of residents utilizing services at Haven for Hope and reduce admissions and/or readmissions to hospital Emergency Rooms. [Maria Villagomez, Deputy City Manager; Charles N. Hood, Fire Chief]
9. [19-3322](#) Ordinance accepting a donation from the Southwest Texas Regional Advisory Council for Trauma (STRAC) in the amount up to \$266,536.00, approves a program budget and appropriates funds to be used by the Mobile Integrated Healthcare (MIH) unit of the EMS division of the San Antonio Fire Department to help improve the outcomes of residents that have suffered narcotic overdose. [Maria Villagomez, Deputy City Manager; Charles N. Hood, Fire Chief]
10. [19-3827](#) Ordinance accepting a donation from the Southwest Texas Regional Advisory Council for Trauma (STRAC) to the San Antonio Fire Department and San Antonio Police Department in the amount up to \$610,221, approves a program budget, and appropriates funds up to \$317,664 to be used by the Mobile Integrated Healthcare (MIH) unit of the EMS division of the San Antonio Fire Department and \$292,557 to be used by the Mental Health Unit of the San Antonio Police Department to help improve outpatient services of residents who are repeatedly emergency detained by law enforcement officers and taken to local hospitals due to mental illness. [Maria Villagomez, Deputy City Manager; Charles N. Hood, Fire Chief; William McManus, Police Chief]

Miscellaneous

11. [19-3537](#) Ordinance approving an agreement with Parent/Child Incorporated for the San Antonio Metropolitan Health District to provide oral health services for children enrolled in the Head Start program and approve the acceptance of compensation from PCI in an amount up to \$48,960.00 for a term ending July 31, 2020. [Colleen Bridger, MPH, PhD, Interim Assistant City Manager; Jennifer Herriott, MPH, Interim Director, Health]

12. [19-3559](#) Ordinance amending the Interlocal agreement with the Bexar County Hospital District, d/b/a University Health System to extend the term of the agreement and authorize the acceptance of compensation from UHS in the amount of \$190,768.08 for the delivery of public health services such as sexually transmitted disease control, TB control, emergency preparedness, and vector control to residents of Bexar County for the period April 1, 2019 through March 31, 2020, with the option to renew for one additional one year term. [Colleen Bridger, MPH, PhD, Interim Assistant City Manager; Jennifer Herriott, Interim Director, Health]

13. [19-2189](#) Ordinance approving amendments to the Mission Del Lago Tax Increment Reinvestment Zone (TIRZ) Development Agreement, Project and Finance Plans, and Interlocal Agreements with Bexar County, University Health System and Southside Independent School District extending the TIRZ by five years to September 30, 2032. [Peter Zanoni, Deputy City Manager; Veronica Soto, Director, Neighborhood and Housing Services]

14. [19-3266](#) Resolution of No Objection for the Echo East Apartments I, LLC application to the Texas Department of Housing and Community Affairs Non-Competitive 4% Housing Tax Credits program for the construction of Echo East, a 211-unit multi-family rental housing development, located at 301 Spriggsdale Avenue in City Council District 2. [Peter Zanoni, Deputy City Manager; Verónica R. Soto, Director, Neighborhood and Housing Services]

15. [19-3550](#) Ordinance approving a Memorandum of Understanding between the Natural Resources Defense Council and the City of San Antonio in support of the American Cities Climate Challenge. [Roderick J. Sanchez, Assistant City Manager; Douglas Melnick, Chief

Sustainability Officer, Office of Sustainability]

City Manager's Report

16. [19-3896](#) City Manager's Report

At any time during the meeting, the City Council may recess into executive session in the "C" Room to consult with the City Attorney's Office (Texas Government Code Section 551.071) and deliberate or discuss any of the following:

- A. [19-3864](#) Deliberate the security assessments or deployments relating to information resources technology, network security information or the deployment, or specific occasions for implementation, of security personnel, critical infrastructure, or security devices and related legal issues pursuant to Texas Government Code Section 551.089 (security devices and audits) and Section 551.071 (consultation with attorney).

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.