

City of San Antonio



AGENDA City Council A Session

City Hall Complex
105 Main Plaza
San Antonio, Texas 78205

Thursday, October 31, 2019

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. [19-7949](#) Invocation
2. [19-7950](#) Pledge of Allegiance
3. [19-7951](#) Approval of Minutes for the City Council Special Meeting of September 3, 2019 and the City Council Regular Meeting of September 4, 2019

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

CONSENT AGENDA

Purchase of Services, Supplies and Equipment

4. [19-7219](#) Ordinance approving the following contracts establishing unit prices for goods and services for an estimated annual cost of \$5,466,670.90:
 - (A) Grande Truck Center and Doggett Freightliner of South Texas, LLC for parts to repair transmissions and gas & diesel engines;
 - (B) Helena AGRI Enterprises, LLC for herbicides;
 - (C) Santex Truck Center, LTD. dba Kyrish Truck Center of San Antonio for parts to repair dump trucks;
 - (D) an amendment to the Honeywell Building Solutions maintenance agreement for the Enterprise Building Integrator (EBI) system;
 - (E) Brink's, Incorporated for armored car services;
 - (F) Collision Country Repair Center; Cooper Equipment Co.; Dallas Trailer Repair Co., Inc.; Doggett Freightliner of South Texas, LLC; Fox Truck World, LLC; Grande Truck Center; McCombs HFC, Ltd./Red McCombs Ford; Reliance Truck & Equipment; River City Hydraulics; Rush Truck Centers of Texas LP; Southern Tire Mart, LLC; Southwest Companies dba Southwest Wheel; Strategic Fleet Solutions dba Superior Fleet Solutions; Texan Waste Equipment, Inc. dba Heil of Texas San Antonio; and Texas Pack and Load Sales, Inc. dba Texas + Load for on call contracts for medium & heavy duty truck repair; and
 - (G) Ag Pro Texas; Anderson Machinery Company, Inc.; Associated Supply Company, Inc. dba ASCO; DeWinne Equipment Company; Fox Truck World, LLC; Romco Equipment Co., LLC; Strategic Fleet Solutions, dba Superior Fleet Solutions; and Vermeer Texas-Louisiana for on-call contracts for off-road equipment repair.[Ben Gorzell, Chief Financial Officer; Troy Elliott, Deputy Chief Financial Officer, Finance]

Capital Improvements

5. [19-7538](#) Ordinance awarding a construction contract with Rural Electric, Inc. for the purchase and installation of electric ground support equipment at the San Antonio International Airport in the amount of \$1,765,264.00. Funding is available in the FY 2020 – FY 2025 Capital Improvement Program Budget from the Airport Improvement & Contingency Fund and the Federal Aviation Administration Voluntary Airport Low Emissions Grant. [Carlos Contreras, Assistant City Manager; Russell Handy, Director, Aviation]

6. [19-7541](#) Ordinance awarding a construction contract to Rural Electric, Inc. for the Runway Guard Lights project at the San Antonio International Airport in the amount of \$1,088,676.50. Funding from the Federal Aviation Administration Airport Improvement Program provides 75% of the contract with the City's 25% match from the Airport Improvement & Contingency Fund. These funds are available and budgeted in the FY 2020 – FY 2025 Capital Improvement Program Budget. [Carlos Contreras, Assistant City Manager; Russell Handy, Director, Aviation]

7. [19-6948](#) Ordinance awarding a construction contract to Pesado Construction Company in the amount of \$5,150,164.35 of which \$678,401.90 will be reimbursed by San Antonio Water System (SAWS) and \$127,265.00 will be reimbursed by CPS Energy for the Cedarhurst Drive Area (Dumont Drive to Eaglerock Drive) Project, a 2017 Bond drainage funded project. [Roderick Sanchez, Assistant City Manager; Razi Hosseini, Interim Director, Transportation & Capital Improvements]

8. [19-7248](#) Ordinance awarding a construction contract in the amount of \$737,072.00, to Crownhill Builders, Inc. for the Normoyle Park Project, a 2017 Bond funded project. [Roderick Sanchez, Assistant City Manager; Razi Hosseini, Interim Director, Transportation & Capital Improvements]

Acquisition, Sale or Lease of Real Property

9. [19-7595](#) Approving the following Ordinances related to the Linear Creekway Development Project: [Colleen M. Bridger, MPH, PhD, Assistant City Manager; Homer Garcia, III, Interim Director, Parks and Recreation]

- 9A. [19-7953](#) Ordinance approving the acquisition through negotiation or condemnation of approximately 6.94 acres located near the 5800 block of the westbound U.S. 90 access road, (NCB 13951) along Leon Creek in Council District 6 for the Linear Creekway Development Project, a 2015 Proposition 2 Sales Tax Initiative funded project; property being in the City of San Antonio, Bexar County, Texas; declaring the Leon Creek Greenway Trail project to be a public project for public use; declaring public necessity for the acquisition of privately owned real property; and authorizing the City Attorney and/or designated special counsel to file eminent domain proceedings. The estimated fair market value for this land acquisition is \$88,900.00.
- 9B. [19-7954](#) Ordinance approving the acquisition through negotiation or condemnation of approximately 15.545 acres of property in NCB 15091 located along Culebra Tributary Creek east of Oscar Perez Park between Timber Wind and Meadow Rise in Council District 6 for the Linear Creekway Development Project, a 2015 Proposition 2 Sales Tax Initiative funded project; property being in the City of San Antonio, Bexar County, Texas; declaring the Culebra Tributary Greenway Trail project to be a public project for public use; declaring public necessity for the acquisition of privately owned real property; and authorizing the City Attorney and/or designated special counsel to file eminent domain proceedings. The estimated fair market value for this land acquisition is \$155,450.00.

Grant Applications and Awards

10. [19-7222](#) Ordinance approving the donation of funds from the Southwest Texas Regional Advisory Council for Trauma in an amount up to \$472,690.00, and approving a program budget for Medical Assisted Treatment to be used by the Mobile Integrated Healthcare 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]
11. [19-7579](#) Ordinance approving the acceptance of funds from the Texas Department of State Health Services in an amount not to exceed \$215,000.00 for a grant related to expanding access to asthma self-management education in schools, worksites and homes for a term ending August 31, 2020 and authorizing a personnel complement. [Colleen M. Bridger, MPH, PhD, Assistant City Manager; Jennifer

Herriott, MPH, Interim Director, Health]

12. [19-7584](#) Ordinance approving the acceptance of funds from the Texas Department of State Health Services in an amount not to exceed \$100,000.00 for grant activities related to implementing diabetes prevention and self-management education and support classes and establishing a bi-directional referral system for a term ending August 31, 2020. [Colleen M. Bridger, MPH, PhD, Assistant City Manager; Jennifer Herriott, MPH, Interim Director, Health]
13. [19-7754](#) Ordinance approving the acceptance of grant funds in an amount up to \$500,000.00 from the U.S. Department of Justice, Office of Justice Programs, Bureau of Justice Statistics for the transition to the Federal Bureau of Investigation's National Incident-Based Reporting System. [María Villagómez, Deputy City Manager; William P. McManus, Chief of Police]

Boards, Commissions and Committee Appointments

14. [19-7860](#) Ordinance appointing Chavernay Perron (Healthcare Professional), Joshua S. Powell (Healthcare Professional), Robert Tapia (Architect - Adaptive Reuse of Historic Buildings), and Celencia Guillory (At-Large Category) to the Building Standards Board for the remainder of unexpired terms of office to expire May 31, 2021; and waiving the category requirement for Celencia Guillory's appointment. [Leticia M. Vacek, City Clerk]
15. [19-7872](#) 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 Laura Waldrum (District 10) and reappointing Kelly Rasti (District 6) to the SA2020 Commission on Strengthening Family Well-being.
- B) Appointing Dr. Sonia Jasso (District 6) and Michelle Mata (District 8) and reappointing Sarah Gerrish (District 5) to the Affirmative Action Advisory Committee.

- C) Appointing Jennifer Vitera-Geserick (District 9) to the Mayors Commission on the Status of Women.
- D) Reappointing Margaret L. Wilson-Anaglia (District 2) and Juan Solis III (District 5) to the Port Authority of San Antonio.
- E) Appointing Katie Jarl-Coyle (District 8) and reappointing Martha Banda (District 2), Rita C. Braeutigam (District 4), Karen L. Speer (District 5), and Sallie F. Scott (District 10) to the Animal Care Services Advisory Board.
- F) Reappointing Micah Harper (District 5) to the Building Standards Board.
- G) Appointing Maria Fernanda Cardenas (District 4) to the City/County Joint Commission on Elderly Affairs.
- H) Appointing Tiffany Jenkins (District 2) and Kaushalya Subramaniam (District 8) and reappointing Jessica Sanchez (Mayoral), Valeria Hernandez (District 5), and Emily Fleisher (District 6) to the San Antonio Arts Commission.
- I) Reappointing David Christian (District 2) and Tamara Tapman (District 9) to the Brooks Development Authority.
- J) Reappointing Myrl Britten (District 6) to the Linear Creekway Parks Advisory Board.
- K) Reappointing Alan C. Neff (District 2), Maria Rosario Cruz (District 5), and Seth Patrick Teel (District 6) to the Zoning Board of Adjustment..
- L) Reappointing Glenda Gayle McDaniel (Mayoral), John Bustamante (District 5), and Robert Sipes (District 7) to the Zoning Commission.
- M) Appointing Journal Maurice Gibbs (District 2) and Alvaro Arreola (District 4) and reappointing Jeffrey Fetzer (District 9) and John Laffoon (District 10) to the Historic and Design Review Commission for the remainder of unexpired terms of office ending May 31, 2021; and waiving the City Code Chapter 2, Article V and Chapter 35, Article VIII Archaeology Category for Alvaro Arreola.

N) Reappointing Rudy Lopez (District 5) to the City Bond Oversight Commission.

O) Appointing Tiffany Jenkins (District 2) to the SA2020 Commission on Education.

P) Appointing Tiffany Jenkins (District 2) and reappointing Mary Kathryn Luna (District 4) to the Parks and Recreation Board.

Miscellaneous

16. [19-7151](#) Resolution consenting to, with certain conditions, the application of South Central Water Company's sewer Certificate of Convenience and Necessity amendment to the Public Utilities Commission. [Ben Gorzell, Chief Financial Officer; Troy Elliott, Deputy Chief Financial Officer, Finance]
17. [19-7616](#) Ordinance approving an agreement with the University of Texas Health Science Center at Tyler for the San Antonio Metropolitan Health District's Tuberculosis Prevention and Control Program in participation with the Texas Department of State Health Services Tuberculosis Identification and Treatment Project (DSHS TB Project), a project of the Texas Medicaid 1115 Waiver to provide physician services for an amount up to \$ 199,052.00 for a period beginning October 1, 2019 and ending September 30, 2021 [Colleen M. Bridger, MPH, PhD, Assistant City Manager; Jennifer Herriot, MPH, Interim Director, Health]
18. [19-7270](#) Ordinance updating the City of San Antonio's Program Policies for U.S. Department of Housing and Urban Development (HUD) Funded Affordable Housing Activities. There is no fiscal impact associated with this ordinance. [Lori Houston, Assistant City Manager; Verónica R. Soto, Director, Neighborhood and Housing Services]
19. [19-7766](#) Ordinance adopting a policy for the issuance of Resolutions of Support or No Objection for applicants seeking Competitive (9%) and non-competitive (4%) Low Income Housing Tax Credits from the Texas Department of Housing and Community Affairs. [Lori Houston, Assistant City Manager; Verónica R. Soto, Director, Neighborhood and Housing Services]
20. [19-7580](#) Resolution of No Objection for The NRP Group LLC's application to

the Texas Department of Housing and Community Affairs Non-Competitive 4% Housing Tax Credits program for the construction of 1604 Lofts, a 324 unit affordable multi-family rental housing development, located at the Northwest Corner of E. Loop 1604 and Weichold Road in Council District 2. [Lori Houston, Assistant City Manager; Verónica R. Soto, Director, Neighborhood and Housing Services]

21. [19-7581](#) Resolution of No Objection for The NRP Group LLC's application to the Texas Department of Housing and Community Affairs Non-Competitive 4% Housing Tax Credits program for the construction of Kitty Hawk Flats, a 240 unit affordable multi-family rental housing development, located at 7219 Crestway Drive in San Antonio's Extra Territorial Jurisdiction. [Lori Houston, Assistant City Manager; Verónica R. Soto, Director, Neighborhood and Housing Services]
22. [19-6366](#) Ordinance approving an On-Call Professional Civil Engineering Services Agreement with Halff Associates, Inc. in an amount not to exceed \$300,000.00 to provide civil engineering services for the Regional Storm Water Management Program for a one-year term, with the option to renew the agreement for an additional one-year extension under the same terms and conditions at the City's discretion. Funding for this agreement is included and available in the Storm Water Regional Facilities Fund's FY 2020 Adopted Budget. [Roderick Sanchez, Assistant City Manager; Razi Hosseini, Interim Director, Transportation & Capital Improvements]
23. [19-7585](#) Approving the following actions relating to CAPLINK, USA, Inc., and FGF, LLC: [Carlos Contreras, Assistant City Manager; Alejandra Lopez, Interim Director, Economic Development]
- 23A. [19-7955](#) Ordinance approving a tax abatement agreement for real and personal property valued at \$4,500,000.00 with CAPLINK, USA, Inc., and FGF, LLC, which includes provisions for an Upskill Partnership Program and a Chapter 380 EDIF Grant of up to \$500,000.00 in workforce development funds.
- 23B. [19-7956](#) Ordinance approving City fee waivers in the amount of \$150,000.00 and SAWS impact fee waivers in the estimated amount of \$300,000.00 for the CAPLINK, USA, Inc./FGF, LLC food manufacturing expansion project with an estimated investment of

\$129,500,000.00 in real and personal property improvements.

24. [19-7290](#) Approving the following items relating to the Navistar Economic Development Project: [Carlos Contreras, Assistant City Manager; Alejandra Lopez, Interim Director, Economic Development]
- 24A. [19-7957](#) Ordinance designating the Navistar Reinvestment Zone located at 15770 S US Highway 281 and consisting of 426 acres of land situated on the City's South Side, bounded by Mitchell Lake from the Southeast and US Highway 281 from the west, as more particularly described in the metes and bounds map on file with the Office of the City Clerk.
- 24B. [19-7958](#) Ordinance approving the terms and conditions of a Tax Abatement Agreement with Navistar, Inc. and Navistar Manufacturing San Antonio, LLC to exempt one hundred percent of ad valorem taxes for a period of ten years on real and personal property improvements at an estimated value of \$7,000,000.00 within the Navistar Reinvestment Zone.
- 24C. [19-7959](#) Ordinance approving a Chapter 380 Economic Development Program Grant Agreement with Navistar, Inc. and Navistar Manufacturing San Antonio, LLC in the amount of \$750,000.00 for water utility infrastructure improvements; approving \$500,000.00 in City and SAWS fee waivers in accordance with the City's fee waiver policy for business development; and recommending the Navistar project for participation in CPS Energy's E16 Rider Program.
- 24D. [19-7960](#) Resolution approving the nomination of Navistar, Inc. to the Office of the Governor Economic Development and Tourism through the Economic Development Bank for designation as a qualified business and enterprise project under the Texas Enterprise Zone Program under the Texas Enterprise Zone Act, Chapter 2303, Texas Government Code.

City Manager's Report

25. [19-7952](#) 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.