City of San Antonio



AGENDA City Council A Session

Thursday, February 13, 2020	9:00 AM	Municipal Plaza Building
	San Antonio, Texas 78205	
	105 Main Plaza	
	City Hall Complex	

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. <u>20-1783</u> Invocation

- 2. <u>20-1784</u> Pledge of Allegiance
- **3.** <u>20-1785</u> Approval of Minutes for the Regular City Council Meetings of December 12, 2019 and January 15, 2020.

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

ACTION ITEMS FOR STAFF BRIEFING

4. <u>20-1439</u> Ordinance ordering a Sales and Use Tax Election to be held on the 2nd day of May, 2020, to authorize the continuation of the current 1/8th cent sales and use tax for eight additional years for the benefit of the San Antonio Early Childhood Education Municipal Development Corporation's Pre-K 4 SA Program; authorizing a contract with Bexar County to conduct this election in an amount up to \$900,000.00; and appropriating funding from the Pre-K fund balance pending approval of the San Antonio Early Childhood Education Municipal Development Corporation's Board of Directors. [Carlos Contreras, Assistant City Manager; Sarah Baray, Ph.D., CEO, Pre-K 4 SA]

CONSENT AGENDA

Purchase of Services, Supplies and Equipment

- 5. <u>19-9199</u> Ordinance approving a contract with Great South Texas Corporation DBA Computer Solutions to buy, install, and implement an all inclusive mobile networking solution (Cradlepoint) for the San Antonio Police, Fire and Transportation & Capital Improvements departments for a total contract amount of up to \$4,223,710.00. Funding is available from FY 2020 General Fund Budget, FY 2020 Confiscated Property Fund, Advanced Transportation District (ATD) Fund, and previously authorized tax notes. [Ben Gorzell, Chief Financial Officer; Troy Elliott, Deputy Chief Financial Officer, Finance]
- 6. <u>20-1369</u> Ordinance approving a contract with Intelight, Inc. to purchase specialized traffic management controller firmware/software to manage traffic operations at signalized intersections and control pedestrian hybrid beacons for a total estimated contract value of up to \$2,181,494.69. Contract will be funded from the Advanced

Transportation District Fund, General Fund Adopted Budget, and federal funds received for the Citywide Intelligent Transportation Systems Enhancements Project. [Ben Gorzell, Chief Financial Officer; Troy Elliott, Deputy Chief Financial Officer, Finance]

- 7. 20-1312 Ordinance approving a contract with 3rd Generation Services, LLC, dba Ceiling Pro San Antonio, to provide custodial services for the Parks and Recreation Department for an amount up to \$846,000.00 annually with a total amount of up to \$4,018,500.00. Funding for the first year (\$846,000.00) is available in the Parks and Recreation Department's FY 2020 Adopted Budget. The term of the agreement shall be April 1, 2020 through December 31, 2022, with two additional one year renewals at City's option. [Ben Gorzell, Chief Financial Officer; Troy Elliott, Deputy Chief Financial Officer, Finance]
- 8. 20-1470 Ordinance approving contracts with LED Electric & Lighting Contractors, LLC, and Wesco Services LLC, DBA SLS Energy Solutions for lighting retrofits at the Lila Cockrell Theater and Alamodome Parking Lot "A" for a total cost of \$709,053.88. Funding available through the Office of Sustainability's Energy Efficiency Fund. [Ben Gorzell, Chief Financial Officer; Troy Elliott, Deputy Chief Financial Officer, Finance]
- 9. <u>19-8781</u> Ordinance approving contracts with Unicom Government, Inc. and Wittigs Office Interiors to install audio video equipment and acoustical desk mounted screens to support programming for the City's Public, Education, and Government (PEG) access television channels and the City Hall renovation project for a total cost not to exceed \$1,947,978.40. Funding in the amount of \$1,843,654.79 is available from the FY 2020 PEG Fund Budget and \$104,323.61 is available from the City Hall Capital Project Fund. [Ben Gorzell, Chief Financial Officer; Troy Elliott, Deputy Chief Financial Officer, Finance]
- 10. 20-1437 Ordinance approving a contract with TCL Construction Enterprises, LLC for concrete work in San Antonio parks for a term of up to three years for a total contract amount of up to \$6,884,691.00. Purchases will be made "as needed" and will be dependent upon available funds. Funding for subsequent years of this contract is subject to City Council approval of the annual budget and funds. [Colleen M. Bridger, MPH, PhD, Assistant City Manager; Homer Garcia III, Interim Director, Parks and Recreation]

11. 20-1116 Ordinance approving the following contracts establishing unit prices for goods and services for an estimated annual cost of \$426,000.00, included in the respective department's FY 2020 Adopted Budget:
(A) The McAdams Group, LLC dba Texas Alternator Starter Service for alternators, starters and related repair parts for emergency vehicles;
(B) Thompson Business Forms, Inc. dba Thompson Print Solutions for wide format printing services; and
(C) Air Cleaning Technologies, Inc. for maintenance and repair services for diesel exhaust capture systems installed in various Fire Department facilities.
[Ben Gorzell, Chief Financial Officer; Troy Elliott, Deputy Chief Financial Officer, Finance]

Capital Improvements

- 12. 20-1418 Ordinance approving a construction contract with D. Wilson Construction in an amount not to exceed \$1,291,310.81 for the Airport Operations Area Perimeter Fence project at the San Antonio International Airport. Funding is budgeted and available from Interim Airport Financing. [Carlos Contreras, Assistant City Manager; Jesus Saenz, Director, Aviation]
- 13. <u>19-6525</u> Ordinance approving three Interlocal Agreements with the Texas Department of Transportation, approving payment in the amount not to exceed \$897,750.00 to TxDOT to contribute toward the State's FY 2019, FY 2020, and FY 2021 Safety Service Patrol Program funded by Advanced Transportation District funds authorized in the FY 2019 and FY 2020 adopted budgets located citywide. [Roderick Sanchez, Assistant City Manager; Razi Hosseini, Interim Director, Transportation & Capital Improvements]
- 14. <u>19-9196</u> Ordinance awarding a construction contract including elected alternate options and allowances in the amount of \$6,094,050.84 to American Roofing & Metal Co., Inc. for the Henry B. Gonzalez Convention Center Roof Replacement project, a Hotel Occupancy Tax Improvement & Contingency funded project. The contract is representative of the base bid of \$5,265,395.00; expenses for allowances of \$550,000.00 and elected alternates of \$278,655.84. [Roderick Sanchez, Assistant City Manager; Razi Hosseini, Interim Director, Transportation & Capital Improvements]
- 15. <u>19-9401</u> Ordinance approving a task order to a Job Order Contract with Amstar,

Inc. in an amount not to exceed \$175,225.00 for improvements to Millers Pond Park, a 2017 Bond funded project. [Roderick Sanchez, Assistant City Manager; Razi Hosseini, Interim Director, Transportation & Capital Improvements]

- 16. 20-1076 Ordinance awarding a construction contract including an additive alternate to E-Z Bel Construction, LLC in the amount of \$3,845,353.78 of which \$1,433,706.3.00 will be reimbursed by San Antonio Water System (SAWS) for the Thousand Oaks Drive (Wetmore Road to Perrin Beitel Road) project, a 2017 Bond funded project. [Roderick Sanchez, Assistant City Manager; Razi Hosseini, Interim Director, Transportation & Capital Improvements]
- 17. 20-1103 Ordinance awarding a Task Order Contract to Flasher Limited, (DBA Flasher Equipment Company) in an amount not to exceed \$1,961,982.50 for Bicycle Facility Projects. Projects will be funded from various sources including the General Fund, the Advanced Transportation District Fund (ATD) or debt proceeds. [Roderick Sanchez, Assistant City Manager; Razi Hosseini, Interim Director, Transportation & Capital Improvements]

Acquisition, Sale or Lease of Real Property

- 18. 20-1351 Ordinance approving a five year concession agreement with R&J International Company dba Dunkin Donuts to operate a food service kiosk concession at the exit of the skybridge into Terminal B of the San Antonio International Airport. The agreement has an option to extend the term for three, one year periods. The concessionaire will pay a rental percentage fee annually, which will be deposited into the Airport Operating and Maintenance Fund. [Carlos Contreras, Assistant City Manager; Jesus Saenz, Director, Aviation]
- **19.** <u>20-1478</u> Ordinance approving a Parks and Recreation Department lease with R II M, LLC for operations, maintenance and programming of the Northeast Driving Range. [Colleen M. Bridger, MPH, PhD, Assistant City Manager; Homer Garcia III, Interim Director, Parks and Recreation]

Grant Applications and Awards

20. <u>20-1289</u> Ordinance approving acceptance of funds in the amount of \$268,670.00 from the Texas Department of Housing and Community

Affairs (TDHCA)- Homeless Housing and Services Program (HHSP) and contracts with Roy Maas Youth Alternatives, THRIVE Youth Center and Alamo Colleges District to address youth homelessness. [Colleen M. Bridger, MPH, PhD, Assistant City Manager; Melody Woosley, Director, Human Services]

Boards, Commissions and Committee Appointments

21. 20-1514 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) Reappointing Paul Stahl (Mayoral) to the City Bond Oversight Commission.

B) Appointing Clara Sobery (District 4) to the San Antonio Youth Commission.

C) Reappointing Patricia Gibbons (District 9) to the Zoning Commission.

Miscellaneous

22.	<u>20-1380</u>	Ordinance approving an interlocal agreement with twelve public	
		education districts to establish real property development procedures,	
		fees, responsibilities and related matters applicable to the districts.	
		[Roderick J. Sanchez, Assistant City Manager; Michael Shannon,	
		Director, Development Services]	

- 23. <u>20-1377</u> Ordinance extending line-of-duty injury leave for San Antonio Fire Department Fire Engineer Mikel Jennings. [Maria Villagomez, Deputy City Manager; Charles N. Hood, Fire Chief]
- 24. 20-1483 Ordinance approving contracts with YWCA of San Antonio, Bexar County Family Justice Center Foundation, Texas RioGrande Legal Aid, and Family Violence Prevention Services for programs that support the City's effort to reduce and prevent domestic Violence. Term of the contracts are from March 1, 2020 through September 30, 2021 for a collective contract value of \$1 million, with a one year option to renew.

[Colleen M. Bridger, MPH, PhD, Assistant City Manager; Melody Woosley, Director, Human Services]

- 20-1345 Ordinance approving the Final Finance Plan and Final Project Plan for TIRZ #36, Thea Meadows, located in Council District 3. [Lori Houston, Assistant City Manager; Verónica R. Soto, Director, Neighborhood and Housing Services]
- 26. <u>19-7925</u> Ordinance approving On-Call Civil Engineering Services amendments with Camacho-Hernandez & Associates, Inc., Maestas & Associates Inc., Sanchez-Salazar & Associates, Inc., Garcia & Wright Consulting Engineers Inc. and IDCUS Inc. each in an increased amount not to exceed \$250,000.00 for as needed On-Call Civil Engineering Services for capital improvement projects. The five amendments will increase each of the \$2,250,000.00 previously executed contracts by \$250,000.00 for a total contract amount of \$2,500,000.00. [Roderick Sanchez, Assistant City Manager; Razi Hosseini, Interim Director, Transportation & Capital Improvements]
- 20-1359 Approving Resolutions related to multifamily rental housing development projects for applicants seeking Competitive 9% 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]
- **27A.** <u>20-1787</u> Gault Lane Apartments on Gault Lane in Council District 1
- **27B.** <u>20-1788</u> Vista at Everest at 538 Everest St. in Council District 1
- **27C.** <u>20-1789</u> Village at Boyer at 1510 Hoefgen Ave. in Council District 2
- **27D.** <u>20-1790</u> Hays Street Lofts, at 715 Chestnut St. in Council District 2
- **27E.** <u>20-1791</u> Valiente Apartments at 647 Steves Ave. in Council District 3
- 27F. <u>20-1792</u> Cattleman Square Lofts at 811 W. Houston St. in Council District 5
- **27G.** <u>20-1793</u> Fish Pond at Prospect Hill at 1601 Buena Vista St. and 1615 Buena Vista St. in Council District 5

27H.	<u>20-1794</u>	Culebra Place Apartments at 7796 Culebra Rd. in Council District 6
27I.	<u>20-1795</u>	Avanti Legacy Med West at 7202 Snowden Rd. in Council District 7
27J.	<u>20-1796</u>	Hamilton Wolfe Lofts at Hamilton Wolfe & Princeton Place in Council District 8
27K.	<u>20-1797</u>	Fiesta Trails at 12477 IH 10 West in Council District 8
27L.	<u>20-1798</u>	Camelia Place at 4932 Research Dr. in Council District 8
27M.	<u>20-1799</u>	Avanti Legacy at Fredericksburg at 9727 Fredericksburg in Council District 8
27N.	<u>20-1800</u>	Woodstone Reserve at 4927 Woodstone Dr. in Council District 8
270.	<u>20-1802</u>	Avanti North Loop at 515 E. North Loop Rd. in Council District 9
27P.	<u>20-1803</u>	Vista at Interpark at 12615 San Pedro Ave. in Council District 9
27Q.	<u>20-1804</u>	Village at Perrin Beitel Apartments at 2611 NE Loop 410 in Council District 10
27R.	<u>20-1805</u>	Salado Cliffs at 3330 Nacogdoches Rd. in Council District 10
278.	<u>20-1806</u>	Trailside Creek at 592 Ira Lee Rd. in Council District 10

City Manager's Report

28. <u>20-1786</u> 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.