City of San Antonio



AGENDA City Council A Session

City Hall Complex 105 Main Plaza San Antonio, Texas 78205

Thursday, April 9, 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 "B" 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. 20-2708 Invocation
- 2. <u>20-2709</u> Pledge of Allegiance
- **3.** <u>20-2710</u> Approval of Minutes of the City Council Regular Meeting of February 20, 2020.

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

ACTION ITEMS FOR STAFF BRIEFING

- 4. 20-2703 Ordinance extending the current Declaration of Public Health Emergency issued by Mayor Ron Nirenberg to continue active preparedness and response for COVID-19 contingencies.
- 5. 20-2687 Ordinance moving a previously ordered Sales and Use Tax Election 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 from May 2, 2020, to November, 3 2020. [Carlos J. Contreras III, Assistant City Manager; Sarah Baray, Ph.D., CEO, Pre-K 4 SA]

CONSENT AGENDA

Purchase of Services, Supplies and Equipment

- 6. 20-2686 Ordinance approving a contract in the amount of \$3,591,000.00 with Spidr Tech, Inc. for a public safety notification system for the San Antonio Police Department for five years. The initial implementation of the system in an amount of \$730,200.00 will be funded from the FY 2020 Information Technology Services Capital Budget and subsequent subscription services in the annual amount of \$715,200.00 to be funded as part of the annual budget process. [Maria Villagomez, Deputy City Manager; Troy Elliott, Deputy Chief Financial Officer]
- 7. 20-2336 Ordinance approving contracts with Bound Tree Medical, LLC, and B&E Medical Supply and Equipment, LLC, to provide the San Antonio Fire Department with medical supplies and equipment for an estimated annual cost of \$1,532,000.00. The initial term of this contract is upon award through December 31, 2023, with two 1-year

renewal options. No funds will be encumbered by this ordinance. Funding is available through the FY 2020 General Fund budget. Funding for subsequent years of this contract is subject to City Council approval of the annual budget and funds. [Ben Gorzell, Chief Financial Officer; Troy Elliott, Deputy Chief Financial Officer, Finance]

- 8. 20-2326 Ordinance approving a contract with Bound Tree Medical, LLC, to provide the San Antonio Fire Department with pharmaceutical supplies for an estimated annual cost of \$945,000.00. The initial term of this contract is upon award through December 31, 2023, with two 1-year renewal options. No funds will be encumbered by this ordinance. Funding is available through the FY 2020 General Fund budget. Funding for subsequent years of this contract is subject to City Council approval of the annual budget and funds. [Ben Gorzell, Chief Financial Officer; Troy Elliott, Deputy Chief Financial Officer, Finance]
- 9. 20-2332 Ordinance approving a catalog contract with Bound Tree Medical, LLC, to provide a wide variety of medical supplies used by City departments in the normal course of business for an estimated annual cost of \$307,000.00. The initial term of this contract is upon award through December 31, 2023, with two 1-year renewal options. No funds will be encumbered by this ordinance. Funding is available through the FY 2020 General Fund budget. Funding for subsequent years of this contract is subject to City Council approval of the annual budget and funds. [Ben Gorzell, Chief Financial Officer; Troy Elliott, Deputy Chief Financial Officer, Finance]
- Ordinance approving a lease and contract with Atlas Organics CU05, LLC for processing services for the Solid Waste Management Department's organics program in an amount of \$1,870,000.00 for the first year of a ten year term, as well as a total payment of \$5,528,749.00 for infrastructure improvements and sorting equipment to be constructed at the Nelson Gardens Landfill. [David W. McCary, Assistant City Manager; David Newman, Director, Solid Waste Management]

Capital Improvements

11. 20-1547 Ordinance approving an amendment to an Interlocal Agreement with the San Antonio River Authority in the increased amount not to exceed \$250,000.00 for the demolition and reconstruction of the Spanish Governor's Palace Wall in relation to the San Pedro Creek

Improvements Project, a 2017 Bond funded project. Funds are available from FY 2020 Tax Notes and are included in the FY 2020 – FY 2025 Capital Improvement Program. [Roderick Sanchez, Assistant City Manager; Razi Hosseini, Director, Public Works]

- 12. 20-2444 Ordinance approving a task order to a Job Order Contract with Sabinal Group, LLC in an amount not to exceed \$241,090.00 for the Raintree Park project, a 2017 Bond funded project. Funds are available from 2017 2022 General Obligation Bond Program and are included in the FY 2020 FY 2025 Capital Improvement Program. [Roderick Sanchez, Assistant City Manager, Razi Hosseini, Director, Public Works]
- 13. 20-2486 Ordinance approving a task order to a Job Order Contract with Belt Built, LLC in an amount not to exceed \$530,000.00 for the Westside YMCA Roof Replacement project, a FY 2020 Parks Deferred Maintenance project. Funding is available from the FY 2020 Parks Deferred Maintenance Program and is included in the FY 2020 FY 2025 Capital Improvement Program. [Roderick Sanchez, Assistant City Manager; Razi Hosseini, Director, Public Works]

Grant Applications and Awards

- 14. 20-2566 Ordinance accepting a donation from the Southwest Texas Regional Advisory Council for Trauma (STRAC) to the San Antonio Fire Department in the amount up to \$311,820.00, approves a program budget, and appropriates funds up to \$310,320.00 to be used by the Mobile Integrated Healthcare (MIH) unit of the EMS division of the San Antonio Fire Department and \$1,500.00 to be used by the San Antonio Fire 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]
- 15. 20-2578 Ordinance accepting a donation from the Southwest Texas Regional Advisory Council for Trauma (STRAC) in the amount up to \$112,316.00, 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]

16. 20-2580 Ordinance accepting a donation from the Southwest Texas Regional Advisory Council for Trauma (STRAC) in the amount up to \$297,674.00, 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]

Miscellaneous

- 17. Ordinance approving the settlement of a lawsuit styled Jerry Dickson v. City of San Antonio, Cause Number 2018-CI-09394, pending in the 407th Judicial District Court, Bexar County, Texas in the amount of \$195,000.00 to be paid from the Self-Insurance Liability Fund. [Andy Segovia, City Attorney]
- 18. 20-2599 Ordinance approving the street name change of Loma View to Dominion Vista, generally located northwest of Arnold Palmer Road and Brenthurst Lane. The estimated revenue of \$1,004.50 will be deposited in accordance with the FY 2020 Adopted Development Services Fund Budget. [Roderick Sanchez, Assistant City Manager; Michael Shannon, Director, Development Services]

City Manager's Report

19. 20-2711 City Manager's Report

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

- **A.** <u>20-2712</u> Economic development negotiations pursuant to Texas Government Code Section 551.087 (economic development).
- **B.** 20-2713 The purchase, exchange, lease or value of real property pursuant to Texas Government Code Section 551.072 (real property).
- C. <u>20-2714</u> Legal issues related to collective bargaining pursuant to Texas Government Code Section 551.071 (consultation with attorney).

- **D.** 20-2715 Legal issues related to litigation involving the City pursuant to Texas Government Code Section 551.071 (consultation with attorney).
- E. <u>20-2716</u> Discuss legal issues relating to COVID-19 preparedness pursuant to Texas Government Code 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.