

# City of San Antonio



## AGENDA City Council A Session

City Hall Complex  
105 Main Plaza  
San Antonio, Texas 78205

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**Thursday, April 16, 2020**

**9:00 AM**

**Municipal Plaza Building**

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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](http://www.sanantonio.gov) or call (210) 207-7080.

1.     [20-2740](#)     Invocation
2.     [20-2741](#)     Pledge of Allegiance
3.     [20-2742](#)     Approval of Minutes of the City Council Regular Meeting of March 4 - 5, 2020.

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

**ACTION ITEMS FOR STAFF BRIEFING**

4.     [20-2733](#)     Briefing on the City's response and preparedness on COVID 19

**CONSENT AGENDA**

**Capital Improvements**

5.     [20-2643](#)     Ordinance approving a task order to a Job Order Contract to Jamail & Smith Construction LP for the Davis Scott YMCA at Pittman-Sullivan Park located in Council District 2 in an amount not to exceed \$198,979.00, a FY 2020 Building and Equipment Services Department Deferred Maintenance project. Funding is available from the FY 2020 BESD Deferred Maintenance Program and is included in the FY 2020 – FY 2025 Capital Improvement Program. [Colleen M. Bridger, MPH, PhD, Assistant City Manager; Homer Garcia III, Director, Parks and Recreation]

**Acquisition, Sale or Lease of Real Property**

6.     [20-2551](#)     Ordinance approving the Renewal and Amendment of a Lease Agreement with the Family Service Association of San Antonio, Inc. for the continued use of approximately 551 square feet of office space located at 2806 E. Commerce, The Claude Black Community Center, for a five-year term. [Lori Houston, Assistant City Manager; John Jacks, Director, Center City Development and Operations]
7.     [20-2595](#)     Ordinance approving a five-year lease agreement with ATR Foods, LLC to operate a restaurant at 531 Navarro Street, located at street level within the Houston Street Parking Garage, at a monthly rent of \$1,680.00. [Lori Houston, Assistant City Manager; John Jacks, Director, Center City Development and Operations]

8.     [20-2598](#)     Ordinance approving an amendment to Lease Agreement with WP Presa, LLC, for the continued use of the property located at 2701 S. Presa as the District 5 Senior Multi-Service Center for five years at a monthly rent of \$18,518.33. [Lori Houston, Assistant City Manager; John Jacks, Director, Center City Development and Operations]
  
9.     [20-2657](#)     Ordinance approving a Lease Agreement with the San Antonio Tennis Association, Inc. for office space and tennis courts at John McFarlin Tennis Center located in San Pedro Springs Park beginning May 1, 2020 and will expire on April 30, 2023 with options to extend. There is no fiscal impact associated with this ordinance. [Colleen M. Bridger, MPH, PhD, Assistant City Manager; Homer Garcia III, Director, Parks & Recreation]
  
10.    [20-2688](#)     Ordinance approving an amendment to the Lease Agreement with The Witte Museum in Brackenridge Park to transfer ownership interest of the parking lot adjacent to the Mays Family Center. There is no fiscal impact associated with this ordinance. [Colleen M. Bridger, MPH, PhD, Assistant City Manager; Homer Garcia III, Director, Parks & Recreation]

#### **Grant Applications and Awards**

11.    [20-2651](#)     Ordinance approving the acceptance of the Promising Practices grant in an amount up to \$25,000.00 from the National Association for County and City Health Officials to support the prevention of congenital syphilis. [Colleen M. Bridger, MPH, PhD, Assistant City Manager; Dawn Emerick, Ed.D, Director, Health]
  
12.    [20-2655](#)     Ordinance approving the acceptance of additional funds in an amount up to \$235,000.00 for a total amount of \$480,625.00, from the Texas Department of State Health Services for the Texas Healthy Mothers and Babies Program grant. [Colleen M. Bridger, MPH, PhD, Assistant City Manager; Dawn Emerick, Ed.D, Director, Health]
  
13.    [20-2600](#)     Ordinance approving the submission of a grant application in an amount up to \$11,800.00 from the Office of the Governor, Criminal Justice Division, for the transition to the Federal Bureau of Investigation's National Incident-Based Reporting System; and authorizing the acceptance of funds, upon award. [María Villagómez, Deputy City Manager; William P. McManus, Chief, Police]

**Miscellaneous**

14.     [20-2561](#)     Ordinance approving the continued participation in the National Explosives Detection Canine Team Program (NEDCTP) of the Transportation Security Administration at the San Antonio International Airport, through June 30, 2020. The extension began on January 1, 2020, will provide the opportunity for the City to be reimbursed up to \$126,250.00 for the FY 2020 Airport Operating and Maintenance Fund. [Carlos Contreras, Assistant City Manager; Jesus Saenz, Director, Aviation]
  
15.     [20-2532](#)     Ordinance approving an amendment to an agreement with the University of Texas Health Science Center at San Antonio for tobacco prevention and cessation strategies increasing the compensation to an amount up to \$40,670.00 and approving an agreement with UTHSCSA to provide community-clinical linkage strategies in an amount up to \$68,316.00 for the San Antonio Metropolitan Health District's Racial and Ethnic Approaches to Community Health. The agreements with UTHSCSA are funded by the REACH Grant. [Colleen M. Bridger, MPH, PhD, Assistant City Manager; Dawn Emerick, Ed.D, Director, Health]
  
16.     [20-2648](#)     Ordinance approving an agreement with Carvajals, Inc. d/b/a Carvajal Pharmacy for pharmacy operation services related to the San Antonio Metropolitan Health District's Class D Pharmacy in an amount up to \$15,000.00 for a period ending May 31, 2021, which may be renewed for four one year terms, for a total compensation amount up to \$75,000.00. Funding for this agreement is available from the Health Department's FY 2020 Adopted General Fund Budget. [Colleen M. Bridger, MPH, PhD, Assistant City Manager; Dawn Emerick, Ed.D, Director, Health]
  
17.     [20-2275](#)     Ordinance approving an agreement with HEB Grocery Company LP to install and maintain fiber optic cables near the intersection of East Poplar and North Main and the intersection of Ogden and East Poplar. [Ben Gorzell, Chief Financial Officer; Craig Hopkins, Chief Information Officer, Information Technology Services]
  
18.     [20-2642](#)     Ordinance approving the continued use of the State of Texas Department of Information Resources Contracts in an amount up to \$22,342,261.00 to provide the City with information technology

hardware, software, professional and technical services, telecommunication services, and maintenance and support services. [Ben Gorzell, Chief Financial Officer; Craig Hopkins, Chief Information Officer, Information Technology Services]

19.     [20-2315](#)     Ordinance approving an Interlocal Cooperation Contract with the Texas Department of Public Safety for the Failure to Appear Program. [Carla Obeldo, Presiding Judge, Municipal Courts]
  
20.     [20-2675](#)     Ordinance approving a Minor Amendment to the FY2020 HUD Action Plan and Budget to reprogram up to \$750,000.00 in Community Development Block Grant (CDBG) funding for the Short Term Emergency Housing Assistance Program to assist vulnerable populations at risk of homelessness due to the COVID-19 pandemic. [Lori Houston, Assistant City Manager; Verónica R. Soto, Director, Neighborhood and Housing Services]
  
21.     [20-2215](#)     Resolution of No Objection for Mira Vista SA Apartments, LP's application to the Texas Department of Housing and Community Affairs Non-Competitive 4% Housing Tax Credits program for the construction of the Mira Vista Apartments, a 312 unit affordable multi-family rental housing development, located at 1226 Mira Vista in Council District 7. [Lori Houston, Assistant City Manager; Verónica R. Soto, Director, Neighborhood and Housing Services]
  
22.     [20-2640](#)     Ordinance approving the adoption of Self-Monitoring Standards for the Parks and Recreation Department's Summer Youth Program and other applicable recreation programs to comply with Texas Department of Health and Human Services regulations. There is no fiscal impact associated with this ordinance. [Colleen M. Bridger, MPH, PhD, Assistant City Manager; Homer Garcia III, Director, Parks and Recreation]

### City Manager's Report

23.     [20-2743](#)     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. [20-2735](#) Economic development negotiations pursuant to Texas Government Code Section 551.087 (economic development).
- B. [20-2736](#) The purchase, exchange, lease or value of real property pursuant to Texas Government Code Section 551.072 (real property).
- C. [20-2737](#) Legal issues related to collective bargaining pursuant to Texas Government Code Section 551.071 (consultation with attorney).
- D. [20-2738](#) Legal issues related to litigation involving the City pursuant to Texas Government Code Section 551.071 (consultation with attorney).
- E. [20-2739](#) Discuss legal issues relating to COVID-19 preparedness pursuant to Texas Government Code Section 551.071 (consultation with attorney)].
- F. [20-2771](#) Deliberate the appointment, evaluation, duties, discipline or dismissal of a public officer or employee pursuant to Texas Government Code Section 551.074 (personnel matters) and related legal issues 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.