

# City of San Antonio



## AGENDA

### City Council A Session

City Hall Complex

105 Main Plaza

San Antonio, Texas 78205

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**Thursday, May 14, 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. [20-3138](#) Invocation
2. [20-3139](#) Pledge of Allegiance
3. [20-3137](#) Approval of Minutes from the City Council Meeting of April 2, 2020.

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

**ACTION ITEMS FOR STAFF BRIEFING**

4. [20-3077](#) Briefing on the City's response and preparedness on COVID 19
5. [20-3181](#) Ordinance requiring residential landlords to provide a notice of proposed eviction prior to a notice to vacate a residential tenancy as a result of the COVID-19 pandemic.

**CONSENT AGENDA**

**Purchase of Services, Supplies and Equipment**

6. [20-2817](#) Ordinance approving a contract with Custom Data Processing, Inc. for additional integration services and an updated licensing model for the continued support of the City's Electronic Medical Records System for an estimated total cost of \$1,083,500.00 over a five year period. Initial costs for system integration and data migration for the replacement of the San Antonio Immunization Records System are estimated to be \$147,000.00 and will be funded through the Electronic Medical Records Capital Project Fund included in the FY 2020 - FY 2025 Capital Improvement Program. [Ben Gorzell, Chief Financial Officer; Troy Elliott, Deputy Chief Financial Officer, Finance]
7. [20-3026](#) Ordinance approving a contract with Accela, Inc., for continued maintenance and support of the Right of Way Management solution which provides a review of agency Geographic Information Services mapping technology and product data sources. This contract is for a one-year period beginning upon award by City Council with the option to renew for three additional, one-year periods for a total cost not to exceed \$771,962.86. Funding is available from the Right of Way Management Fund. [Ben Gorzell, Chief Financial Officer; Troy Elliott, Deputy Chief Financial Officer, Finance]

8. [20-2702](#) Ordinance approving contracts with Equipment Depot and HoltCat to provide the Public Works Department with two off-road equipment units for a total cost of \$247,471.00. Funding is available from the FY 2020 Equipment Renewal and Replacement Fund Budget. [Ben Gorzell, Chief Financial Officer; Troy Elliott, Deputy Chief Financial Officer, Finance]

### Capital Improvements

9. [20-2663](#) Ordinance approving an amendment in the increased amount not to exceed \$800,000.00 to the \$10,800,000.00 Design-Build Contract with Guido Construction Company Inc. for the design, fabrication and installation of exterior signage for the Zoo Parking Garage, a 2017 Bond and FY 2020 Parking Operating and Maintenance funded project. Funds are available from 2017 General Obligation Bond and FY 2020 Parking Operating and Maintenance funds and are included in the FY 2020 – FY 2025 Capital Improvement Program. [Roderick Sanchez, Assistant City Manager; Razi Hosseini, Director, Public Works]

### Grant Applications and Awards

10. [20-3135](#) Ordinance accepting grant funds in the amount of \$393,483.90 from the U.S. Department of Health and Human Services for the Coronavirus Aid, Relief, and Economic Security (CARES) Act. [María Villagómez, Deputy City Manager; Charles N. Hood, Fire Chief]
11. [20-2818](#) Ordinance approving the acceptance of funds up to \$1,290,640.16 from the Texas Department of Agriculture in support of the 2020 Summer Food Service Program operated by the Parks and Recreation Department for the period of June 1, 2020, through August 21, 2020. This action also authorizes any additional Texas Department of Agriculture funds for food service awarded during the term of this grant. [Colleen M. Bridger, MPH, PhD, Assistant City Manager; Homer Garcia III, Director, Parks and Recreation]
12. [20-3012](#) Ordinance approving the application and acceptance of grant funds in the amount of \$2,331,581.00 from the U.S. Department of Justice, Office of Justice Programs, Bureau of Justice Assistance for the Coronavirus Emergency Supplemental Funding Program Formula Grant. [María Villagómez Deputy City Manager; William P.

McManus, Chief of Police]

### Boards, Commissions and Committee Appointments

13. [20-3110](#) Approving the following Board, Commission and Committee appointment for the remainder of an unexpired term to expire May 31, 2021. Appointments are effective immediately if eight affirmative votes received, or ten days after appointment if passed with less than eight affirmative votes. [Tina Flores, Acting City Clerk]
- A) Appointing Dr. Ellen Riojas Clark (District 7) to the San Antonio Arts Commission.
- B) Appointing Roland Frank Gonzales (District 8) to the Brooks Development Authority.
- C) Appointing Donovan Jay Rodriguez (District 8) to the Small Business Advocacy Committee.

### Miscellaneous

14. [20-3013](#) Ordinance approving the issuance by the Las Varas Public Facility Corporation of its Multifamily Housing Revenue Bonds (Mira Vista Apartments) Series 2020 for purposes of Section 147(f) of the Internal Revenue Code. An administrative fee of \$2,500.00, payable by the Las Varas Public Facility Corporation, will be deposited into the General Fund in accordance with the FY 2020 Adopted Budget. [Ben Gorzell, Chief Financial Officer; Troy Elliott, Deputy Chief Financial Officer]
15. [20-3015](#) Ordinance approving the issuance by the Las Varas Public Facility Corporation of its Multifamily Housing Revenue Bonds (Trader Flats Apartments) Series 2020 for purposes of Section 147(f) of the Internal Revenue Code. An administrative fee of \$2,500.00, payable by the Las Varas Public Facility Corporation, will be deposited into the General Fund in accordance with the FY 2020 Adopted Budget. [Ben Gorzell, Chief Financial Officer; Troy Elliott, Deputy Chief Financial Officer]
16. [20-1075](#) Ordinance approving a Chapter 380 Economic Development Agreement between the Westside TIRZ Board, Davila Pharmacy, LLC, and the City of San Antonio in the amount of \$393,000.00 and approving the declaration of surplus and sale of property located on 1.005 acres of land at 1423 Guadalupe St. to the Davila Pharmacy.

[Lori Houston, Assistant City Manager; Verónica Soto, Director, Neighborhood and Housing Services]

17. [20-2698](#) Resolution of No Objection for Streamline Advisory Partners' application to the Texas Department of Housing and Community Affairs Non-Competitive 4% Housing Tax Credits program for the construction of the Old Pearsall Road Apartments, a 324 unit affordable multi-family rental housing development, located at the SE Corner of Old Pearsall Road and Loop 410 in Council District 4. [Lori Houston, Assistant City Manager; Verónica R. Soto, Director, Neighborhood and Housing Services]
  
18. [20-2744](#) Amended Resolution of No Objection for Franklin Development Properties, LTD' application to the Texas Department of Housing and Community Affairs' Non-Competitive 4% Housing Tax Credits Program for the development of Greenline North, a 292 unit multi-family rental housing development, located at 7402 S. New Braunfels in City Council District 3. [Lori Houston, Assistant City Manager; Verónica R. Soto, Director, Neighborhood and Housing Services]

### City Manager's Report

19. [20-3140](#) 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. [20-3141](#) Economic development negotiations pursuant to Texas Government Code Section 551.087 (economic development).
  
- B. [20-3142](#) The purchase, exchange, lease or value of real property pursuant to Texas Government Code Section 551.072 (real property).
  
- C. [20-3143](#) Legal issues related to collective bargaining pursuant to Texas Government Code Section 551.071 (consultation with attorney).
  
- D. [20-3144](#) Legal issues related to litigation involving the City pursuant to Texas Government Code Section 551.071 (consultation with attorney).

- E. [20-3145](#) 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.