

City of San Antonio



AGENDA

City Council A Session

City Hall Complex

105 Main Plaza

San Antonio, Texas 78205

Thursday, May 21, 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. [20-3257](#) Invocation
2. [20-3258](#) Pledge of Allegiance
3. [20-3259](#) Approval of Minutes from the City Council Meeting of April 7, 2020.

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

ACTION ITEMS FOR STAFF BRIEFING

4. [20-3256](#) Ordinance extending the current Declaration of Public Health Emergency issued by Mayor Ron Nirenberg to continue active preparedness and response for COVID-19 contingencies.

CONSENT AGENDA

Purchase of Services, Supplies and Equipment

5. [20-3048](#) Ordinance approving a contract with Meridian Medical Technologies, Inc., for the purchase of 7,200 DuoDote Antidote Treatment Auto-Injectors, for a total cost of \$411,552.00 for the San Antonio Police Department. Funding is available from the FY 2020 General Fund Budget. [Ben Gorzell, Chief Financial Officer; Troy Elliott, Deputy Chief Financial Officer, Finance]
6. [20-3127](#) Ordinance approving a contract with Grande Truck Center to provide the Animal Care Services Department with two animal transport vans for a total cost of \$133,416.00. Funding for this purchase is available from the FY 2020 Equipment Renewal and Replacement Fund. [Ben Gorzell, Chief Financial Officer; Troy Elliott, Deputy Chief Financial Officer]
7. [20-3047](#) Ordinance approving the following contracts establishing unit prices for goods and services for an estimated annual cost of \$92,000.00, included in the respective department's FY 2020 Adopted Budget:
(A) Galaxie Body Works, Inc., for collision body repair services for EMS vehicles; and
(B) NCH Corporation, dba Chemsearch FE, for biological delivery and deodorizing systems to maintain drain lines, grease interceptors, and sanitary lift stations.
[Ben Gorzell, Chief Financial Officer; Troy Elliott, Deputy Chief

Financial Officer, Finance]

Capital Improvements

8. [20-2958](#) Ordinance approving a deductive change order to the construction contract with SpawGlass Civil Construction, Inc. in the amount of \$137,676.99 to change the pavement base course for the Airfield Improvements Package 6 Project at the San Antonio International Airport. [Carlos Contreras, Assistant City Manager; Jesus Saenz, Director, Aviation]

9. [20-2692](#) Ordinance approving a 2020-2021 Non-Service Alley Improvements Task Order Contract with ACE CO in an amount not to exceed \$1,795,961.75 for the construction, repair and maintenance of non-service alleys and related storm water improvements located citywide. [Roderick Sanchez, Assistant City Manager; Razi Hosseini, Director, Public Works]

10. [20-2694](#) Ordinance approving a construction contract including two alternates to E-Z Bel Construction, LLC in an amount not to exceed \$9,487,813.19 of which \$2,729,466.00 will be reimbursed by San Antonio Water System and \$493,736.00 will be reimbursed by CPS Energy for the West Military Drive & Westmar Drive Area project, a 2017 Bond funded project. Funding is available from the 2017 General Obligation Bond Program and is included in the FY 2020 – FY 2025 Capital Improvements Program. [Roderick Sanchez, Assistant City Manager; Razi Hosseini, Director, Public Works]

Acquisition, Sale or Lease of Real Property

11. [20-3167](#) Ordinance, on behalf of SAWS, authorizing the acquisition through negotiation or condemnation, for project purpose of privately-owned real property located in County Block 4006 and declaring the project to be a public use project and a public necessity for the acquisition to construct a water treatment facility (wetlands) related to the Mitchell Lake Wetlands Water Quality Treatment Project located south of Mitchell Lake and east of Pleasanton Road in Council District 3. [Roderick Sanchez, Assistant City Manager; Razi Hosseini, Public Works]

12. [20-3067](#) Ordinance approving a lease agreement with HH Aviation, LLC for a leasehold located at 10226 John Cape Rd, comprised of a hangar

building and ground space. The lease agreement will generate \$132,934.84 in revenue annually. [Carlos Contreras, Assistant City Manager; Jesus Saenz, Director, Aviation]

13. [20-2603](#) Ordinance approving the renewal of a Lease Agreement with Subway Real Estate, LLC for the Subway restaurant located in the Houston Street Parking Garage at 240 E. Houston, generating revenue to the City of approximately \$238,069.66 over five years. All funds collected in association with this lease will be deposited into the Parking Fund. [Lori Houston, Assistant City Manager; John Jacks, Director, Center City Development and Operations]

Boards, Commissions and Committee Appointments

14. [20-2623](#) 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. [Tina Flores, Acting City Clerk]

A) Reappointing Mary Hoyt (Representative) to the Tax Increment Reinvestment Zone No. 12 – Plaza Fortuna Board of Directors.

B) Reappointing Mary Hoyt (Representative) to the Tax Increment Reinvestment Zone No. 17 - Mission Creek Board of Directors.

C) Appointing Jay Johnson (Representative) to the Tax Increment Reinvestment Zone No. 11 – Inner City Board of Directors.

Miscellaneous

15. [20-3261](#) Ordinance approving the settlement of a lawsuit styled Tanya Walker vs. City of San Antonio et. al, Cause No. 2018-CI-23121 Bexar County District Court, for an amount up to \$67,500.00 payable from the Self-Insurance Liability Fund. [Andy Segovia, City Attorney]
16. [20-2520](#) Ordinance approving \$250,000.00 from the Economic Development Incentive Fund (EDIF) to determine preliminary alignment and feasibility for an east/west connector between Pleasanton Road and Highway 281 South. [Carlos Contreras, Assistant City Manager; Alejandra Lopez, Director, Economic Development]
17. [20-3117](#) Ordinance authorizing and ratifying the waiver of late payment fees in current CPS Energy tariffs for customers participating in deferred

payment plans during the COVID-19 pandemic. [Paula Gold Williams, CPS Energy President and CEO]

18. [20-3119](#) Ordinance approving a contract amendment with Frost Bank to extend the term of the contract for Depository Banking and Lockbox Services for an additional two years from July 1, 2020 through June 30, 2022 under the same terms and conditions. There is no fiscal impact to the City's FY 2020 Adopted Budget. [Ben Gorzell, Jr., Chief Financial Officer; Troy Elliott, Deputy Chief Financial Officer]
19. [20-3120](#) Ordinance approving a contract amendment with JPMorgan Chase Bank, N.A. and Paymentech, LLC to extend the term of the merchant banking (credit card) services contract for an additional two-year term, commencing on July 1, 2020, and ending on June 30, 2022 under the same terms and conditions. Funding for credit card transactions under this contract is available and included in each department's FY 2020 Adopted Budget. [Ben Gorzell, Chief Financial Officer; Troy Elliott, Deputy Chief Financial Officer]
20. [20-3133](#) Ordinance approving a one year contract with FMLASource, Inc. to provide FMLA administration services for the City's Human Resources Department with renewal options, subject to and contingent upon funding by City Council, with total compensation not to exceed \$634,760.00. The estimated annual expense is approximately \$126,952.00. [Ben Gorzell, Chief Financial Officer; Lori Steward, Director, Human Resources]

City Manager's Report

21. [20-3260](#) 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.