

City of San Antonio



AGENDA City Council A Session

City Hall Complex
105 Main Plaza
San Antonio, Texas 78205

Thursday, June 11, 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. [20-3575](#) Invocation
2. [20-3576](#) Pledge of Allegiance
3. [20-3577](#) Approval of Minutes from the City Council Meetings of April 14 and April 16, 2020.

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

ACTION ITEMS FOR STAFF BRIEFING

4. [20-3584](#) Briefing with possible action on the City's response and preparedness for COVID-19.

CONSENT AGENDA

Purchase of Services, Supplies and Equipment

5. [20-3306](#) Ordinance ratifying a contract with Accu-Rite Commercial LLC, dba Accu-Rite Roofing and Construction Services, in the amount of \$54,970.08 for the roof replacement at La Villita Historic Arts Building 9, located at 418 Villita Street. Funding is available from the FY 2020 Deferred Maintenance Program as part of the FY 2020 – FY 2025 Capital Improvement Program. [Ben Gorzell, Chief Financial Officer; Troy Elliott, Deputy Chief Financial Officer, Finance]
6. [20-3356](#) Ordinance approving a contract with Moore Chrysler Jeep Dodge Ram to provide the San Antonio Fire Department with five, first responder trucks for a total cost of \$409,258.30. Funding for four replacement trucks in the amount of \$338,537.10 is available from the FY 2020 Equipment Renewal and Replacement Fund and funding in the amount of \$70,721.20 for one additional truck is available from the FY 2020 General Fund Budget. [Ben Gorzell, Chief Financial Officer; Troy Elliott, Deputy Chief Financial Officer, Finance]
7. [20-3218](#) Ordinance approving a contract with Fortiline, Inc., for manhole covers for an estimated cost of \$200,000.00 for the period beginning July 1, 2020, and ending September 30, 2023, with two, one-year renewal options. Funds are not encumbered by this ordinance. [Ben Gorzell, Chief Financial Officer; Troy Elliott, Deputy Chief Financial Officer, Finance]

Capital Improvements

8. [20-3155](#) Ordinance awarding a construction contract to M Company General Contractors, Inc. in the amount of \$242,480.00 for development of the new Pipers Meadow Park, a 2017 Bond funded project, located in Council District 6. Funds are available from the 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]
9. [20-3161](#) Ordinance awarding a construction contract including five additive alternates to M Company General Contractors, Inc. in the amount of \$145,873.50 for improvements to Mud Creek Park, a 2017 Bond funded project, located in Council District 10. Funds are available from the 2017 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]
10. [20-2513](#) Approving the following two items related to the Broadway Street Corridor: Lower Segment (E. Houston to IH-35) project, a 2017 Bond funded project, located in Council District 1: [Roderick Sanchez, Assistant City Manager; Razi Hosseini, Director, Public Works]
- 10A. [20-3599](#) Ordinance approving an amendment in the increased total amount not to exceed \$10,000,000.00 to the \$32,700,000.00 Design-Build Services Agreement with Sundt Construction, Inc. for design and construction services for additional joint-bid utility work associated with the Broadway Corridor-Lower Segment (Houston to IH 35) Project, a 2017 Bond funded project. Of this total amendment amount, \$4,000,000.00 will be reimbursed by AT&T and \$6,000,000.00 will be reimbursed by CPS Energy. Funding is available from 2017 - 2022 General Obligation Bond Program and is included in the FY 2020 – FY 2025 Capital Improvement Program.
- 10B. [20-3600](#) Ordinance approving the acceptance of funds in an amount not to exceed \$4,000,000.00 from AT&T and \$6,000,000.00 from CPS Energy; and, approving the appropriation and amending of the FY 2020 – FY 2025 Capital Improvements Program Budget with these funds for joint-bid utility work associated with Broadway Street Corridor: Lower Segment (E. Houston to IH-35), a 2017 Bond funded

project.

Grant Applications and Awards

11. [20-3069](#) Ordinance approving the submission of a Continuation Grant Application and the acceptance upon award of up to \$800,000.00 to the Motor Vehicle Crime Prevention Authority for the Regional Auto Crimes Team Project; approving a project budget of up to \$3,941,746.00, which includes the grant funds, a cash match of \$561,746.00 funded by the City's General fund (\$474,547.00) and the National Insurance Crime Bureau (\$87,199.00); and the City's in-kind contribution of \$2,580,000.00; and approving an Interlocal Agreement with the Bexar County Sheriff's Office. [María Villagómez, Deputy City Manager; William McManus, Chief, Police]

12. [20-2723](#) Approving the following two items related to the Federal Aviation Administration Airport Improvement Program (FAA AIP) for the San Antonio International Airport: [Carlos Contreras, Assistant City Manager; Jesus Saenz, Director, Aviation]

- 12A. [20-3601](#) Ordinance approving the submission of grant applications and the acceptance of funds for FAA Airport Improvement Program grants for four projects in the combined amount of \$39,983,529.00 with the FAA AIP grant amount of \$29,387,492.00 and the City's share of \$9,795,831.00 to be automatically funded by the Coronavirus Aid, Relief, and Economic Security Act ("CARES Act"). This action will amend the FY 2020 – FY 2025 Capital Improvement Program and appropriate funds.

- 12B. [20-3602](#) Ordinance approving the acceptance of funds for an amendment to an existing FY 2020 FAA Airport Improvement Program grant for the Airfield Improvements, Package 6 project. The City's share to the FAA grant in the amount of \$1,041,667.00 will automatically be funded by the CARES Act. This action will amend the FY 2020 – FY 2025 Capital Improvement Program and appropriate funds.

Miscellaneous

13. [20-3378](#) Ordinance approving a Joint Use Agreement with the San Antonio Water System to assist in the completion of the W-6 Upper Segment: Highway 90 to SW Military Drive Sewer Main Project; accepting an amount of \$276,726.00 for the permanent and temporary use of City

property at Nelson W. Wolff Municipal Stadium; and approving disbursement to the San Antonio Missions Baseball Club Inc. of \$25,000.00 at the end of each of the next three played seasons, for a total up to \$75,000.00, to offset parking revenue loss. The agreement will extend for three years beginning in July 2020. [Carlos Contreras, Assistant City Manager; Patricia Muzquiz Cantor, Director, Convention and Sports Facilities]

14. [20-3328](#) Ordinance extending line-of-duty injury leave for San Antonio Fire Department Fire Engineer Ventura Calderon Jr. [Maria Villagomez, Deputy City Manager; Charles N. Hood, Fire Chief]
15. [20-3088](#) Ordinance approving a Local On-System Agreement with the Texas Department of Transportation to allow the City to construct and maintain the roadway within the state highway right-of-way of I-35, necessary for the completion of the Rittiman Road (I-35 to Castle Cross Drive) project, a 2017 Bond funded project, located in Council District 2. [Roderick Sanchez, Assistant City Manager; Razi Hosseini, Director, Public Works]
16. [20-3160](#) Ordinance approving five on-call professional services agreements with Cox McLain Environmental Consulting, Inc., PaleoWest, LLC, Pape-Dawson Engineers, Inc., Center for Archaeological Research-UTSA, and Hicks & Company, Environmental/Archeology Consultants each in an amount not to exceed \$600,000.00 per contract year, for as-needed professional cultural resources (historic above-ground and archaeological resources) consulting services related to federal transportation projects, capital improvement bond projects, and other City projects. Each agreement is for a term of one year with options to renew at an additional amount not to exceed \$600,000.00 per contract year at City's discretion, for a total amount not to exceed \$3,000,000.00 per contract. [Roderick Sanchez, Assistant City Manager; Razi Hosseini, Director, Public Works]
17. [20-3316](#) Ordinance approving an agreement with TXC Texas Creative, Ltd. to develop and implement the SA Climate Ready Public Engagement & Communications Initiative. The initial term is one year with the option to extend for two, one-year terms at a cost of \$195,000.00 per term for a total not to exceed \$585,000.00. Funding for this agreement is available in the Office of Sustainability FY20 Budget. [David McCary, Assistant City Manager; Douglas Melnick, Chief Sustainability Officer]

City Manager's Report**18. [20-3578](#) 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. [20-3579](#) Economic development negotiations pursuant to Texas Government Code Section 551.087 (economic development).**
- B. [20-3580](#) The purchase, exchange, lease or value of real property pursuant to Texas Government Code Section 551.072 (real property).**
- C. [20-3581](#) Legal issues related to collective bargaining pursuant to Texas Government Code Section 551.071 (consultation with attorney).**
- D. [20-3582](#) Legal issues related to litigation involving the City pursuant to Texas Government Code Section 551.071 (consultation with attorney).**
- E. [20-3583](#) 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.