

# 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 23, 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.     [20-2789](#)     Invocation
2.     [20-2790](#)     Pledge of Allegiance
3.     [20-2791](#)     Approval of Minutes from the City Council Emergency Meeting of March 11, 2020.

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

**ACTION ITEMS FOR STAFF BRIEFING**

4.     [20-2799](#)     Briefing on the City's response and preparedness on COVID 19
5.     [20-2801](#)     Ordinance approving Substantial Amendment #3 to the FY2020 United States Department of Housing and Urban Development (HUD) Action Plan and Budget in response to COVID-19 to program funding awarded under the CARES Act for amounts up to \$7,707,015.00 of Community Development Block Grant (CDBG-CV) funds and up to \$297,456.00 of Housing Opportunities for Persons with Aids (HOPWA) funds, and to reprogram up to \$5,009,768.00 of FY2020 Community Development Block Grant (CDBG) funds and up to \$3,506,840.00 of FY2020 HOME Investment Partnerships Program (HOME) funds; and authorizing an amendment of the HUD FY2016-2020 Consolidated Plan to include expedited public notice procedures and authorize virtual public hearings. [Lori Houston, Assistant City Manager; Verónica R. Soto, Director, Neighborhood and Housing Services]
6.     [20-2816](#)     Ordinance approving the creation of the COVID 19 Emergency Housing Assistance Program, accepting up to \$2,000,000.00 from the San Antonio Housing Trust Foundation and Public Facilities Corporation to be included in the proposed budget for the Program totaling \$15,833,834.00, authorizing the acceptance of any additional funds that may result from the solicitation of donations for the COVID 19 Emergency Housing Assistance Program, amending the FY2020 Affordable Housing Budget to reflect reallocations and reductions that are necessary as a result of the COVID 19 pandemic, and authorizing a funding agreement with Family Independence Initiative for an initial amount of \$1,900,000.00 to help leverage additional funds for local non-profits. [Lori Houston, Assistant City Manager; Verónica R. Soto,

Director, Neighborhood and Housing Services]

## CONSENT AGENDA

### Purchase of Services, Supplies and Equipment

7.     [20-2604](#)     Ordinance approving annual contracts with Ancira Motor Company, Grande Truck Center, and Gunn Chevrolet LTD., for light duty pick-up trucks for an estimated total cost of \$4,283,553.00 over a two-year period. Truck replacements will be funded through the Equipment Renewal and Replacement Fund in the amount of \$783,369.14 which is appropriated in the FY 2020 Adopted Budget. Additional light duty truck purchases are subject to the appropriation of funds. [Ben Gorzell, Chief Financial Officer; Troy Elliott, Deputy Chief Financial Officer, Finance]

### Capital Improvements

8.     [20-2585](#)     Ordinance awarding a construction contract including an additive alternate to Marc3, LLC in the amount of \$1,240,241.04 for the McAllister Park project, a 2017 Bond funded project. [Roderick Sanchez, Assistant City Manager; Razi Hosseini, Director, Public Works]
9.     [20-1939](#)     Approving the following three items related to improvements at Maverick Park, a Downtown Parks 2017 Bond funded project: [Roderick Sanchez, Assistant City Manager, Razi Hosseini, Director, Public Works]
- 9A.    [20-2811](#)     Ordinance approving the acceptance and appropriation of a donation from the San Antonio Parks Foundation in an amount not to exceed \$100,000.00 for the construction of park improvements at Maverick Park.
- 9B.    [20-2812](#)     Ordinance approving a First Amendment to the Development Agreement between the San Antonio Parks Foundation and the Midtown Board of Directors of Reinvestment Zone #31, granting an additional \$110,000.00, for a total up to \$160,000.00 in reimbursable funds from the Midtown Tax Increment Reinvestment Zone (TIRZ) #31 fund; and, approving the appropriation and amending of the FY 2020 - 2025 Capital Improvements Program Budget with these funds for the construction of park improvements at Maverick Park.

- 9C. [20-2813](#) Ordinance approving a task order to a Job Order Contract with Amstar, Inc., in an amount not to exceed \$639,844.00 for the construction of park improvements for Maverick Park, a Downtown parks 2017 Bond funded project.

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

10. [20-2695](#) Ordinance approving a Lease Agreement with Avance - San Antonio for the continued use of approximately 6,719 square feet of office space located at 1226 N.W. 18th St., the Frank Garrett Multi-Service Center, for a five-year term. [Lori Houston, Assistant City Manager; John Jacks, Director, Center City Development and Operations]

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

11. [20-2749](#) Ordinance approving the acceptance of funds from the Centers for Disease Control and Prevention, Office of Grants Services in an amount not to exceed \$2,410,604.00 for the Immunization and Vaccines for Children Program beginning July 1, 2020 and ending July 30, 2021 and approving an existing personnel complement. [Colleen M. Bridger, MPH, PhD, Assistant City Manager; Dawn Emerick, Ed.D, Director of Health]
12. [20-2630](#) Ordinance approving the submission of an application to the U.S. Department of Health and Human Services for the Early Head Start-Child Care Partnership Grant and acceptance upon award of up to \$2,847,532.00, a budget including an in-kind grant match of \$711,883.00, and revised personnel complements for the Head Start and Early Head Start-Child Care Partnership programs. [Colleen M. Bridger, MPH, PhD, Assistant City Manager; Melody Woosley, Director, Human Services]

#### **Miscellaneous**

13. [20-2825](#) Ordinance approving Hemisfair Park Area Redevelopment Corporation to participate in the Small Business Administration's Paycheck Protection Program, under the Coronavirus Aid, Relief, and Economic Security Act (CARES Act), to accept a forgivable loan up to \$187,500.00. [Lori Houston, Assistant City Manager; John Jacks, Director, Center City Development and Operations]

14. [20-2746](#) Ordinance approving the issuance by the Las Varas Public Facility Corporation of its Multifamily Housing Governmental Note (Tampico Apartments) Series 2020 (the "Bonds") 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. [20-2747](#) Ordinance approving the issuance by the Las Varas Public Facility Corporation of its Multifamily Housing Revenue Bonds (1604 Lofts Apartments) Series 2020 (the "Bonds") 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. [20-2753](#) Ordinance approving an extension for one year of the current Interlocal Agreement with CPS Energy for emergency response services at Calaveras Lake and the Calaveras Power Station. [Maria Villagomez, Deputy City Manager; Charles N. Hood, Fire Chief]
17. [20-2690](#) Ordinance extending line-of-duty injury leave for San Antonio Fire Department Fire Engineer Richard Ortiz. [Maria Villagomez, Deputy City Manager; Charles N. Hood, Fire Chief]

**City Manager's Report**

18. [20-2792](#) 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. [20-2793](#) Economic development negotiations pursuant to Texas Government Code Section 551.087 (economic development).
- B. [20-2794](#) The purchase, exchange, lease or value of real property pursuant to Texas Government Code Section 551.072 (real property).

- C.     [20-2795](#)     Legal issues related to collective bargaining pursuant to Texas Government Code Section 551.071 (consultation with attorney).
- D.     [20-2796](#)     Legal issues related to litigation involving the City pursuant to Texas Government Code Section 551.071 (consultation with attorney).
- E.     [20-2797](#)     Discuss legal issues relating to COVID-19 preparedness pursuant to Texas Government Code Section 551.071 (consultation with attorney)].
- F.     [20-2798](#)     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).
- G.     [20-2829](#)     Discuss legal issues related to proposed rental assistance programs 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.