

City of San Antonio



AGENDA City Council A Session

No in-person access for this meeting

Thursday, September 10, 2020

9:00 AM

Videoconference

To protect the health of the public and limit the potential spread of COVID 19, the City Council will hold this meeting via videoconference. These meeting standards are based upon the various suspended provisions of the Open Meetings Act issued by the Texas Governor in response to the COVID 19 crisis. These modified standards shall remain in place until further notice or until the state disaster declaration expires or is otherwise terminated by the Texas Governor.

The meeting will be available to the public at AT&T channel 99, Grande channel 20, Spectrum channel 21, digital antenna 16, www.sanantonio.gov/TVSA and www.Facebook.com/COSAGOV. The meeting will also be available by calling (210) 207 5555 (English and Spanish available).

Members of the public can comment on items on the agenda. To submit comments or sign up to speak, please go to www.sanantonio.gov/agenda and click on the eComment link for instructions. Questions relating to these rules may be directed to the Office of the City Clerk at (210) 207-7253.

During the meeting, the City Council may meet in executive session by videoconference for consultation with the City Attorney's Office concerning attorney client matters under Chapter 551 of the Texas Government Code.

DISABILITY ACCESS STATEMENT

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. [20-5326](#) Invocation
2. [20-5327](#) Pledge of Allegiance
3. [20-5328](#) Approval of Minutes from the City Council Meetings of June 4, 2020 and June 10, 2020

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

PUBLIC HEARING

4. [20-5075](#) Second Public Hearings on the City's 2020 Ad Valorem Tax Rate for the FY 2021 Proposed Budget. [Erik Walsh, City Manager; Scott Huizenga, Director, Management & Budget]

CONSENT AGENDA

Purchase of Services, Supplies and Equipment

5. [20-4777](#) Ordinance approving a contract with Abbott Informatics, Inc., for upgrades to the StarLIMS Public Health software application for an estimated cost of \$429,006.39 over a five-year period. Funding in the amount of \$337,170.00 for the system and application upgrade and associated services is available through the FY 2020 – FY 2021 Capital Improvement Program. Annual system maintenance and support in the amount of \$18,367.28 is funded from the San Antonio Metropolitan Health District Operating Budget. [Ben Gorzell, Chief Financial Officer; Troy Elliott, Deputy Chief Financial Officer]
6. [20-4885](#) Ordinance approving the following contracts establishing unit prices for goods and services for an estimated annual cost of \$296,000.00, included in the respective department's FY 2020 Adopted Budget:
(A) RockGuard AutoGlass LLC, for automotive glass repair and replacement services;
(B) Siemens Industry, Inc., for HVAC control services for the San Antonio International Airport; and
(C) OAG Aviation Worldwide LLC, for OAG flight view data services.
[Ben Gorzell, Chief Financial Officer; Troy Elliott, Deputy Chief Financial Officer, Finance]

Capital Improvements

7. [20-2807](#) Ordinance approving a task order to a Job Order Contract with Belt Built Contracting, LLC in an amount not to exceed \$172,380.00 for the Beacon Hill Linear Park project, a 2017 Bond funded project, located in Council District 1. 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]

8. [20-3290](#) Ordinance approving a task order to a Job Order Contract with Belt Built Construction, Inc. in an amount not to exceed \$358,955.20 for the McFarlin Tennis Center Facility Roof Renovation & HVAC System Replacement project, an FY 2020 Deferred Maintenance funded project, located in Council District 1. Funding is available from the FY 2020 Parks Deferred Maintenance Program and is included in the FY 2020 - FY 2025 Capital Improvement Program. [Roderick Sanchez, Assistant City Manager; Razi Hosseini, Director, Public Works]

9. [20-4638](#) Ordinance awarding a construction contract including two additive alternates to Harper Brothers Construction LLC in the amount of \$10,384,984.94 of which \$1,417,706.50 will be reimbursed by San Antonio Water System (SAWS) and \$538,868.00 will be reimbursed by CPS Energy for the West Commerce Street (Frio Street to Colorado Street) project, located in Council District 5. Funds are available from Certificates of Obligation, the General Fund and the 2017 - 2022 General Obligation Bond Program and are included in the FY 2020 - 2025 Capital Improvement Program. [Roderick Sanchez, Assistant City Manager; Razi Hosseini, Director, Public Works]

Boards, Commissions and Committee Appointments

10. [20-5085](#) 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) Appointing Nicholas Whelan (District 1) to the San Antonio Youth Commission

 - B) Appointing Rob McDaniel (District 8) to the Linear Creekway Parks Advisory Board

 - C) Reappointing Russell Persyn (Category: Medina County) to the

Conservation Advisory Board

Miscellaneous

11. [20-4945](#) Ordinance approving a Memorandum of Agreement with Joint Base San Antonio for animal care shelter services, for a three-year term with the option to renew for up to three two-year terms. [David McCary, Assistant City Manager; Heber Lefgren, Director, Animal Care Services]
12. [20-4946](#) Ordinance approving a High Volume Pet Partner contract with San Antonio Pets Alive!, in an amount not to exceed \$330,750.00 for the rescue of up to 4,410 animals from the City's Animal Care Services facility, for a one-year term with the option to renew. [David McCary, Assistant City Manager; Heber Lefgren, Director, Animal Care Services]
13. [20-4648](#) Ordinance authorizing the Aviation Department to submit an application to host "Routes Americas 2022" with Informa Markets (UK) Limited, for a hosting bid of \$443,000.00; If awarded, funding for the initial \$150,000.00 payment is available from the FY 2020 Airport Operating and Maintenance Fund Budget and funding for the remaining \$293,000.00 is included in the FY 2021 Airport Operating and Maintenance Fund Proposed Budget. [Carlos Contreras, Assistant City Manager; Jesus Saenz, Director, Aviation]
14. [20-5308](#) Ordinance approving settlement of litigation styled Blanca Idalia Degollado and Priscilla Degollado v. City of San Antonio in the amount of \$275,000.00 payable from the Self-Insurance Liability Fund. [Andy Segovia, City Attorney]
15. [20-5008](#) Ordinance approving the Workforce Solutions Alamo Annual Operating Budget for FY 2020-2021 as recommended by the Committee of Six on August 26, 2020. [Carlos J. Contreras, III; Assistant City Manager; Alejandra Lopez, Director, Economic Development]
16. [20-4994](#) Ordinance for the City Public Services Board authorizing the issuance of obligations designated as City of San Antonio, Texas Electric and Gas Systems Revenue Refunding Bonds, in one or more series and in an aggregate amount not to exceed \$1,185,000,000. [Ben Gorzell, Chief Financial Officer; Troy Elliott, Deputy Chief Financial Officer]

17. [20-4964](#) Ordinance approving an agreement with Rebecca A. Davenport, D.D.S. for dental clinical and consulting services for the San Antonio Metropolitan Health District's Oral Health Program in an amount up to \$61,000.00 for a term beginning October 1, 2020 and terminating on September 30, 2021 with options to renew for two, one-year terms . Funding for the agreement is provided through the General fund and Medicaid 1115 Waiver Program funding. [Colleen M. Bridger, MPH, Ph.D., Assistant City Manager, Interim Director, Health]
18. [20-4995](#) Ordinance approving an amendment to the agreement with Triple P America, Inc., for the San Antonio Metropolitan Health District's Violence Prevention Program to adjust the training, accompanying materials and compensation in an amount up to \$180,801.85 for the implementation of the Triple P Program in San Antonio for a term beginning February 1, 2020 and ending September 30, 2020. [Colleen M. Bridger, MPH, PhD., Assistant City Manager, Interim Director, Health]
19. [20-4316](#) Ordinance approving a Development Agreement between the Westside Tax Increment Reinvestment Zone Number Thirty Board of Directors, and Tampico Apartments, LP, for eligible development costs for up to \$328,341 for the Tampico Apartments located at 200 Tampico Street, San Antonio, TX, 78207 in Council District 5. [Lori Houston, Assistant City Manager; Verónica Soto, FAICP, Director, Neighborhood and Housing Services]
20. [20-4484](#) Ordinance approving the continuation of an Interlocal Cooperation Contract with the Department of Public Safety to conduct blood alcohol and drug toxicology analysis in intoxication assaults and intoxication manslaughter cases for a period beginning September 1, 2020, to August 31, 2025, to be paid for out of the City's General Fund. [Maria Villagomez, Deputy City Manager; William P. McManus, Chief of Police]

City Manager's Report

21. [20-5329](#) 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.