

City of San Antonio



AGENDA City Council A Session

City Hall Complex
105 Main Plaza
San Antonio, Texas 78205

Thursday, October 8, 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

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 in the "B" Room for consultation with the City Attorney's Office concerning attorney-client matters under Chapter 551 of the Texas Government Code.

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. [20-5815](#) Invocation
2. [20-5816](#) Pledge of Allegiance
3. [20-5817](#) Approval of Minutes from the City Council Meetings of June 25, 2020, and August 5, 2020
4. [20-5818](#) Councilmember Jada Andrews-Sullivan will be sworn-in as Mayor Pro-Tem, serving the term October 28, 2020 through January 6, 2021.

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

CONSENT AGENDA

Purchase of Services, Supplies and Equipment

5. [20-5355](#) Ordinance approving a nine month contract, with four additional one year renewal options, with Meals on Wheels San Antonio to provide the Department of Human Services with meal preparation and delivery services for the Senior Nutrition Program for an amount not to exceed \$18,182,222.00. Funding for the initial nine months in the amount of \$1,710,000 is available from the Senior Nutrition Program grant and in the amount of \$748,000 from the FY 2021 General Fund Budget. Funding for future years of the contract is subject to City Council approval of the annual budget and future grant awards. [Ben Gorzell, Chief Financial Officer; Troy Elliott, Deputy Chief Financial Officer, Finance]
6. [20-5388](#) Ordinance approving a contract with Tyler Technologies, Inc., to provide 30 parking electronic citation writers for the Center City Development and Operations Department in the amount of \$81,994.00. Funding is available in the FY 2021 Adopted Parking Operating & Maintenance Fund Budget. [Ben Gorzell, Chief Financial Officer; Troy Elliott, Deputy Chief Financial Officer, Finance]
7. [20-5229](#) Ordinance approving the following contracts establishing unit prices for goods and services for an estimated annual cost of \$43,058.36, included in the respective department's FY 2021 Adopted Budget:
(A) Nueces Power Equipment for replacement parts for Hyundai construction equipment;
(B) Management Information Technology USA, dba Child Plus

Software, for Child Plus software subscription services; and
(C) FirstWatch Solutions, Inc., for FirstWatch system maintenance & support for the San Antonio Fire Department.

[Ben Gorzell, Chief Financial Officer; Troy Elliott, Deputy Chief Financial Officer, Finance]

Capital Improvements

8. [20-4789](#) Ordinance awarding the FY 2021 - 2022 Task Order Contract for Traffic Calming in an amount not to exceed \$1,730,928.50 to E-Z Bel Construction, LLC for neighborhood traffic calming construction and other miscellaneous traffic related projects located throughout the City. [Roderick Sanchez, Assistant City Manager; Razi Hosseini, Director, Public Works]
9. [20-4794](#) Ordinance awarding a construction contract to Yantis Company, Inc. in the amount of \$2,642,096.74 of which \$38,910.00 will be reimbursed by CPS Energy for the Brooks City Base Inner Circle Road (Louis Bauer Drive to Research Plaza) project, a 2017 Bond funded project, located in Council District 3. Funds are available from the 2017 - 2022 General Obligation Bond Program and are included in the FY 2021 - FY 2026 Capital Improvement Program. [Roderick Sanchez, Assistant City Manager; Razi Hosseini, Director, Public Works]
10. [20-5228](#) Approving the following two construction contracts totaling \$9,457,177.81 to complete the street maintenance projects identified in the Infrastructure Management Program: [Roderick Sanchez, Assistant City Manager; Razi Hosseini, Director, Public Works]
- 10A. [20-5965](#) Ordinance awarding the 2020 Street Rehabilitation Task Order Contract Package 9 to J. Sanchez Contracting, Inc. in an amount not to exceed \$4,491,931.77 of which \$67,390.15 will be reimbursed by San Antonio Water System and \$3,108.00 will be reimbursed by CPS Energy for necessary adjustments to their existing infrastructure.
- 10B. [20-5966](#) Ordinance awarding the 2020 Street Rehabilitation Task Order Contract Package 10 to J&P Paving Co. Inc. in an amount not to exceed \$4,965,246.04 of which \$64,010.00 will be reimbursed by San Antonio Water System and \$3,500.00 will be reimbursed by CPS Energy for necessary adjustments to their existing infrastructure.
11. [20-4888](#) Approving the following three items related to the Lockwood &

Dignowity Parks project: [Roderick Sanchez, Assistant City Manager; Razi Hosseini, Director, Public Works]

- 11A. [20-5961](#) Ordinance approving a Funding Agreement with the Inner City Board of Directors of Reinvestment Zone #11, granting up to \$1,900,000 in reimbursable funds from the Inner City Tax Increment Reinvestment Zone (TIRZ) #11 for the construction of public infrastructure improvements associated with the redevelopment of Lockwood and Dignowity Parks, and appropriating and amending the FY 2021 - FY 2026 Capital Improvements Program with funds in the amount not to exceed \$1,900,000 from Inner City Tax Increment Reinvestment Zone (TIRZ) #11 for the Lockwood and Dignowity Parks project.
- 11B. [20-5962](#) Ordinance amending the Design Services Agreement with The Broussard Group, Inc. to increase the amount by \$132,870.00 for additional architectural design services related to the Lockwood and Dignowity Parks project.
- 11C. [20-5963](#) Ordinance awarding a construction contract to Straight Line Management, LLC in the amount of \$2,769,350 for the 2017 Bond Program Lockwood and Dignowity Parks project. Funds are available from the 2017 - 2022 General Obligation Bond Program and are included in the FY 2021 - FY 2026 Capital Improvement Program.

Appointments to Boards, Committees and Commissions

12. [20-5767](#) Approving the following items related to the Committees of the SA Climate Ready Climate Action and Adaptation Plan: [David McCary, Assistant City Manager; Douglas Melnick, Chief Sustainability Officer]
- 12A. [20-6012](#) Ordinance approving changes to the composition of the Technical and Community Advisory Committee that is part of the SA Climate Ready Climate Action and Adaptation Plan.
- 12B. [20-6013](#) Appointing the following to the Technical and Community Advisory Committee for terms of office through May 31, 2021: DeeDee Belmares (At-large), Ashley Bird (At-large), James E. Cooper (At-large), Estella Cota-Trevino (At-large), Matt Cox (At-large), Dr. Neil Debbage (At-large), Ashley Harris (At-large), Stephen Lucke (At-large), Dr. Kelly Lyons (At-large), Francisco Manon (At-large), Richard McDonald (At-large), Dr. Jimmy Perkins (At-large), John Plescia (At-large), Rosalinda Sanquiche (At-large), Ryan Webber

(At-large), Rick Cavender (Automotive Industry), Stephanie Moreno (Energy Industry), Melissa Bryant, (San Antonio River Authority Organizational Member), Karen Guz, (San Antonio Water System Organizational Member), Kammy Horne (VIA Metropolitan Transit Organizational Member), Marvin Pair (Joint Base San Antonio Organizational Member), Angela Rodriguez (CPS Energy Organizational Member), Miriam Juckett (Southwest Research Institute, Research Collaborator) and the Chair or Vice-Chair of the Climate Equity Advisory Committee.

- 12C. [20-6014](#) Appointing the following to the Climate Equity Advisory Committee for terms of office through May 31, 2021: Aaron Arguello (At-large), Dr. Adelita Cantu (At-large), Anacua Garcia (At-large), Jesus Garcia-Gonzalez (At-large), Harjot Kaur (At-large), Diana Lopez-Perez (At-large), Eloisa Portillo-Morales (At-large), Joshua Scott (At-large), Dr. Joe Simpson (At-large), Tristan Tovar (At-large) and the Chair or Vice-Chair of the Technical and Community Advisory Committee

Miscellaneous

13. [20-5814](#) Ordinance approving the settlement of litigation styled John Brubeck v. City of San Antonio in the amount of \$206,000.00 payable from the Self-Insurance Liability Fund. [Andy Segovia, City Attorney]
14. [20-5788](#) Ordinance rescheduling City Council Meetings in October, November, December and January. [Tina Flores, City Clerk]
15. [20-5606](#) Resolution to initiate historic landmark designation for 403 Montana and waive application fees totaling \$842.70. [Lori Houston, Assistant City Manager; Shanon Shea Miller, Director, Office of Historic Preservation].
16. [20-5407](#) Ordinance approving a Funding Agreement with San Antonio for Growth of the Eastside and Inner City TIRZ Board of Directors for the design and installation of significant markers for an amount not to exceed \$110,000 for the Significant Markers Project. [Lori Houston, Assistant City Manager; Verónica Soto, FAICP, Director, Neighborhood and Housing Services]
17. [20-5540](#) Ordinance approving a Development Agreement with the Inner City TIRZ Board of Directors, Williams Historical National Museum, and the City of San Antonio for public improvements for the Williams

Historical National Museum Project located at 506 Montana Street for an amount not to exceed \$90,000. [Lori Houston, Assistant City Manager; Verónica R. Soto, FAICP, Director, Neighborhood and Housing Services]

18. [20-5542](#) Ordinance approving a Development Agreement with SA Wheatley Infill, LLC and Inner City TIRZ Board of Directors for eligible public improvements for an amount not to exceed \$31,244 for the East Meadow Alley Project located at Logan St. [Lori Houston, Assistant City Manager; Verónica Soto, FAICP, Director, Neighborhood and Housing Services]

City Manager's Report

19. [20-5819](#) 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.