

City of San Antonio



AGENDA City Council A Session

City Hall Complex
105 Main Plaza
San Antonio, Texas 78205

Thursday, June 25, 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. [20-3855](#) Invocation
2. [20-3856](#) Pledge of Allegiance
3. [20-3857](#) Approval of Minutes from the City Council Meetings of April 28, 2020.

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

ACTION ITEMS FOR STAFF BRIEFING

4. [20-3864](#) Briefing with possible action on the City's response and preparedness for COVID-19.
5. [20-3901](#) Resolution outlining the City Council's priorities related to the San Antonio Police Officers Association Collective Bargaining Agreement.

CONSENT AGENDA

Grant Applications and Awards

6. [20-3687](#) Ordinance approving the acceptance of The Aspen Institute Scaling Pathways for Opportunity Youth Planning Grant in the amount of \$20,000.00 for the period June 1, 2020 through December 31, 2020, and authorizing a budget. [Colleen M. Bridger, MPH, PhD, Assistant City Manager; Melody Woosley, Director, Human Services]
7. [20-3185](#) Ordinance ratifying the submission of a grant application, and acceptance of funds, for up to \$275,000.00 from the Office of the Governor, Public Safety Office, Criminal Justice Division for the TK20-FY20 DNA Testing Grant Program. [María Villagómez, Deputy City Manager; William P. McManus, Chief, Police]

Boards, Commissions and Committee Appointments

8. [20-3748](#) 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 Amanda Stephens (District 1) to the Affirmative Action Advisory Committee.

B) Appointing Milo Nitschke (District 3) to the Tax Increment Reinvestment Zone 16 – Brooks City Base Board of Directors.

C) Reappointing Teal Hausman and appointing Shane Davis and Michael Ingersoll (District 5) to the Tax Increment Reinvestment Zone 12 – Plaza Fortuna Board of Directors.

D) Reappointing Lance Elliot, Lazar Hausman, and Teal Hausman and appointing Shane Davis (District 4) to the Tax Increment Reinvestment Zone 19 – Hallie Heights Board of Directors.

E) Reappointing Lance Elliot, Lazar Hausman, and Teal Hausman and appointing Shane Davis (District 4) to the Tax Increment Reinvestment Zone 21 – Heather’s Cove Board of Directors.

F) Reappointment Lazar Hausman and Teal Hausman and appointing Shane Davis and Lance Elliot (District 4) to the Tax Increment Reinvestment Zone 25 – Hunter’s Pond Board of Directors.

Miscellaneous

9. [20-3610](#) Ordinance amending certain terms of the authorization for the issuance of \$47,000,000 “City of San Antonio, Texas Variable Rate Certificates of Obligation, Taxable Series 2016” and other matters. [Ben Gorzell, Chief Financial Officer; Troy Elliott, Deputy Chief Financial Officer]

10. [20-3623](#) Ordinance approving an amendment to the Revolving Installment Delivery Note Purchase Agreement with Bank of America, N.A. relating to the original issuance of City of San Antonio, Texas Tax Notes, Taxable Series 2017, in a principal amount up to \$100,000,000 for interim financing for the airport capital improvement program. [Ben Gorzell, Chief Financial Officer; Troy Elliott, Deputy Chief Financial Officer]

11. [20-3632](#) Ordinance approving a Contract for Collection of the San Antonio Downtown Public Improvement District Assessments with Bexar County for a term of one (1) year commencing July 1, 2020, and expiring on June 30, 2021 with automatic annual renewal terms. Funding for this contract is included and available in the Adopted FY 2020 General Fund Budget. [Ben Gorzell, Chief Financial Officer; Troy Elliott, Deputy Chief Financial Officer]

12. [20-3822](#) Ordinance terminating the Project Winter Assistance Relief Mobilization (WARM) program and authorizing the transfer of the WARM account corpus and interest from CPS Energy to the Residential Energy Assistance Partnership, Inc. (REAP) program for efficient administration of a single utility assistance program under Project REAP; authorizing agreements necessary to effectuate the transfer and termination with CPS Energy and REAP, including an extension of the current agreement with REAP to December 31, 2023, and two automatic annual renewals to December 31, 2025. [Ben Gorzell, Chief Financial Officer; Troy Elliott, Deputy Chief Financial Officer]
13. [20-3692](#) Ordinance requiring a landlord or property manager to provide an information sheet to a tenant when a Notice to Vacate for Non-Payment of rent is delivered. [Lori Houston, Assistant City Manager; Verónica R. Soto, Director, Neighborhood and Housing Services]
14. [20-3607](#) Approving the following two items relating to the financial matters of the City of San Antonio, Texas: [Ben Gorzell, Chief Financial Officer; Troy Elliott, Deputy Chief Financial Officer, Finance]
- 14A. [20-3865](#) Ordinance authorizing and approving the same terms and conditions for the second renewal term for the Financial Underwriting Pool from which Financial Underwriter Syndicates will be selected and approved by City Council for various financings for the period commencing October 1, 2020 and ending September 30, 2021.
- 14B. [20-3866](#) Ordinance approving a Financial Underwriter Syndicate selected from the Financial Underwriting Pool for financing of General Improvement and Refunding Bonds (Tax Exempt); General Improvement Refunding Bonds (Taxable); Combination Tax and Revenue Certificates of Obligation Tax Exempt and Taxable; and Tax Notes to be issued in August 2020.
15. [20-3634](#) Approving the following two items relating to financial matters of the San Antonio Water System: [Ben Gorzell, Chief Financial Officer; Troy Elliott, Deputy Chief Financial Officer]
- 15A. [20-3867](#) Resolution, for the San Antonio Water System, authorizing redemption prior to stated maturity of certain currently outstanding debt obligations

in an amount not to exceed \$45,600,000 par, to reduce future debt service.

- 15B.** [20-3868](#) Ordinance, for the San Antonio Water System, authorizing the issuance of obligations designated as City of San Antonio, Texas Water System Junior Lien Revenue Bonds, Series 2020C (No Reserve Fund) in amount not to exceed \$225,755,000 to fund a portion of the SAWS Capital Improvements Plan (CIP).
- 16.** [20-3714](#) Approving the following six items relating to the general obligation debt matters of the City of San Antonio, Texas: [Ben Gorzell, Chief Financial Officer; Troy Elliott, Deputy Chief Financial Officer, Finance]
- 16A.** [20-3869](#) Ordinance authorizing the issuance of the City of San Antonio, Texas General Improvement and Refunding Bonds, Series 2020, in an aggregate principal amount not to exceed \$206,000,000, and authorizing other matters incident and related thereto.
- 16B.** [20-3870](#) Ordinance authorizing the issuance of the City of San Antonio, Texas General Improvement Refunding Bonds, Taxable Series 2020, in an aggregate principal amount not to exceed \$596,000,000, and authorizing other matters incident and related thereto.
- 16C.** [20-3871](#) Ordinance authorizing the issuance of the City of San Antonio, Texas Combination Tax and Revenue Certificates of Obligation, Series 2020, in an aggregate principal amount not to exceed \$50,000,000, and authorizing other matters incident and related thereto.
- 16D.** [20-3872](#) Ordinance authorizing the issuance of the City of San Antonio, Texas Combination Tax and Revenue Certificates of Obligation, Taxable Series 2020, in an aggregate principal amount not to exceed \$16,000,000, and authorizing other matters incident and related thereto.
- 16E.** [20-3873](#) Ordinance authorizing the issuance of the City of San Antonio, Texas Tax Notes, Series 2020, in an aggregate principal amount not to exceed \$49,000,000, and authorizing other matters incident and related thereto.
- 16F.** [20-3874](#) Resolution by the City Council of the City of San Antonio, Texas establishing the City's intent to reimburse itself for the prior lawful

expenditure of funds from the proceeds of one or more series of tax exempt or taxable obligations to be issued by the City for authorized purposes and as further designated by series and federal tax treatment; authorizing other matters incident and related thereto; and providing for an effective date.

17. [20-3643](#) Approving the following two items in connection with Higher Education Revenue Refunding and Improvement Bonds for Trinity University: [Ben Gorzell, Chief Financial Officer; Troy Elliott, Deputy Chief Financial Officer]

The City Council of the City of San Antonio will recess and the Board of Directors of the City of San Antonio, Texas Education Facilities Corporation will convene to consider the following item:

- 17A. [20-3702](#) Resolution of the City of San Antonio, Texas Education Facilities Corporation authorizing the issuance of up to \$175,000,000 in principal amount of City of San Antonio, Texas Education Facilities Corporation Higher Education Revenue Refunding and Improvement Bonds (Trinity University Project), Taxable Series 2020; authorizing the execution of a Third Amended and Restated Loan Agreement, a Third Amended and Restated Indenture of Trust, and a purchase contract; authorizing the preparation and distribution of an official statement; and approving other matters in connection therewith.

The Board of Directors of the City of San Antonio, Texas Education Facilities Corporation will adjourn and the City Council of the City of San Antonio will reconvene to consider the rest of the agenda:

- 17B. [20-3703](#) Resolution approving the issuance of up to \$175,000,000 in principal amount of "Higher Education Revenue Refunding and Improvement Bonds, Taxable Series 2020" in one or more series, by the City of San Antonio, Texas Education Facilities Corporation for Trinity University, a Texas Nonprofit Corporation, and approving other matters related thereto.

City Manager's Report

18. [20-3858](#) 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. [20-3859](#) Economic development negotiations pursuant to Texas Government Code Section 551.087 (economic development).
- B. [20-3860](#) The purchase, exchange, lease or value of real property pursuant to Texas Government Code Section 551.072 (real property).
- C. [20-3861](#) Legal issues related to collective bargaining pursuant to Texas Government Code Section 551.071 (consultation with attorney).
- D. [20-3862](#) Legal issues related to litigation involving the City pursuant to Texas Government Code Section 551.071 (consultation with attorney).
- E. [20-3863](#) 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.