

# City of San Antonio



## AGENDA City Council A Session

No in-person access to this meeting

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**Thursday, November 12, 2020**

**9:00 AM**

**Videoconference**

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In accordance with Texas Government Code Section 551.045, the City Council will hold this meeting via videoconference on an emergency basis on the grounds that an emergency and urgent public necessity exists; namely to protect the health of the public, City Officials, and City Staff and limit the potential spread of COVID-19. 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](http://www.sanantonio.gov/TVSA) and [www.Facebook.com/COSAGOV](http://www.Facebook.com/COSAGOV). The meeting will also be available by calling (210) 207 5555 (English and Spanish available).

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.

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](http://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.

### **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](http://www.sanantonio.gov) or call (210) 207-7080.

1. [20-6595](#) Invocation
2. [20-6596](#) Pledge of Allegiance
3. [20-6597](#) Approval of Minutes from the City Council Meetings of August 19 and August 26, 2020.

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

**CONSENT AGENDA**

**Purchase of Services, Supplies and Equipment**

4. [20-5821](#) Ordinance ratifying the purchase of emergency plumbing services from Augerman, Inc., dba AAA AUGER Plumbing Services, for the repair of a sewer line at the Ella Austin Community Center for the Department of Human Services for \$58,200.00. Funding is available from the Deferred Maintenance Program. [Ben Gorzell, Chief Financial Officer; Troy Elliott, Deputy Chief Financial Officer, Finance]
5. [20-5796](#) Ordinance approving the following contracts establishing unit prices for goods and services for an estimated annual cost of \$707,000.00, included in the respective department's FY 2021 Adopted Budget:  
(A) Doggett Freightliner of South Texas and Rush Truck Centers of Texas, L.P., for replacement parts for brush hauling and garbage collection trucks and equipment;  
(B) Southland Printing Company, Inc., for parking spitter tickets for the Aviation Department; and  
(C) Structural and Steel Products, Inc., for flex beams and guard posts.  
[Ben Gorzell, Chief Financial Officer; Troy Elliott, Deputy Chief Financial Officer, Finance]

**Capital Improvements**

6. [20-5968](#) Ordinance approving a task order to a Job Order Contract with Jamail & Smith Construction, LP in an amount not to exceed \$198,275.00 for ceiling and wall repairs in relation to the Henry B. Gonzalez Convention Center Interior Water Damage project, a Hotel Occupancy Tax Improvement & Contingency funded project; and, approving the appropriation and amending of the FY 2021 – FY 2026 Capital Improvement Program Budget in the amount of \$198,275.00 from the

Hotel Occupancy Tax Improvement & Contingency Fund for the Henry B. Gonzalez Convention Center Interior Water Damage project. Funds for this contract are insurance reimbursements from FM Global Insurance Company for interior water damage repairs and concession costs from the 2018 water damage claim in the Hotel Occupancy Tax Improvement & Contingency Fund. [Roderick Sanchez, Assistant City Manager; Razi Hosseini, Director, Public Works]

7. [20-6060](#) Ordinance awarding a task order contract to San Antonio Concepts Construction, LLC for the 2017 Bond Program Pedestrian Mobility & Streets Projects (Package 8) in the amount not to exceed \$3,308,858.00, of which \$98,975.00 will be reimbursed by San Antonio Water System for necessary adjustments to its existing infrastructure related to the construction of sidewalks and other required work for the completion of pedestrian mobility and street projects located citywide. 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]
8. [20-6076](#) Ordinance awarding a construction contract to Garren Construction, LLC in the amount of \$2,508,410.00 for the Martin Luther King Park project, a 2017 Bond funded project, located in Council District 2. Funds are available from the 2017 - 2022 General Obligation Bond Program and the 2015 Parks Development and Expansion Venue Fund and are included in the FY 2021 - FY 2026 Capital Improvement Program. [Roderick Sanchez, Assistant City Manager; Razi Hosseini, Director, Public Works]
9. [20-5964](#) Approving the following two items related to the City Council Chamber Dais Improvements project, a Public Education Government funded project: [Roderick Sanchez, Assistant City Manager; Razi Hosseini, Director, Public Works]
- 9A. [20-6677](#) Ordinance approving an amendment increasing the contract capacity of the Job Order Contract with Con-Cor, Inc. in the amount of \$500,000.00 for construction, renovation, rehabilitation and maintenance projects in city facilities located citywide.
- 9B. [20-6678](#) Ordinance approving a task order to a Job Order Contract with Con-Cor, Inc. in an amount of \$284,992.75 for the City Council Chamber Dais Improvements project, a Public Education Government

funded project; and approving the appropriation and amending of the FY 2021 – FY 2026 Capital Improvement Program budget in the total amount of \$338,992.75 for project contingency and associated costs from the Public Education Government Fund for the City Council Chamber Dais Improvements project.

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

10. [20-6300](#) Ordinance approving the acquisition of a conservation easement over the Edwards Aquifer Contributing Zone on a 1,603.19 acre tract of land known as the Brown Ranch in Kendall County from SST Brown Family Partnership, Ltd., at a cost of \$5,141,740.57, to be funded from the Edwards Aquifer Land Acquisition - 2015 Venue Projects Fund included in the FY 2021 – FY 2026 Capital Improvement Program. [Colleen M. Bridger, MPH, PhD, Assistant City Manager; Homer Garcia III, Director, Parks and Recreation]

#### Boards, Commissions and Committee Appointments

11. [20-6584](#) 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 J. Flores, City Clerk]
- A) Appointing Sydney Knowles (District 6) to the San Antonio Public Library Board of Trustees.
- B) Appointing Rena Estala (District 6) and Michael Valdez (District 6) to the San Antonio Youth Commission.

#### Miscellaneous

12. [20-6122](#) Ordinance approving funding for SAWS impact fee waivers for a five-year period from fiscal year 2021 to fiscal year 2025. There is no impact to the General Fund. [Lori Houston, Assistant City Manager; John Jacks, Director, Center City Development & Operations]
13. [20-6574](#) Resolution in the spirit of equal justice for all honoring the life and legacy of United States Supreme Court Justice Ruth Bader Ginsburg. [Andrew Segovia, City Attorney]
14. [20-6463](#) Ordinance approving a financing by the New Hope Cultural Education Finance Corporation to finance certain senior living facilities located

within the City of San Antonio, Texas for Morningside Ministries for purposes of Section 147(f) of the Internal Revenue Code [Ben Gorzell, Chief Financial Officer; Troy Elliott, Deputy Chief Financial Officer].

15. [20-6580](#) Ordinance approving the City's State Legislative Program for the 87th State Legislative Session. [Carlos Contreras, Assistant City Manager; Jeff Coyle, Director, Government & Public Affairs]
  
16. [20-6125](#) Ordinance approving an agreement with the University of Texas Health Science Center at San Antonio for the delivery of professional services related to the Project YES online intervention for depression and anxiety in adolescents for the San Antonio Metropolitan Health District in an amount up to \$260,000.00 and a term ending September 30, 2021. [Colleen M. Bridger, MPH, PhD, Assistant City Manager; Sandra Guerra, MD, MPH, Interim Deputy Public Health Director, Health]

*At this time, City Council will recess and convene as the Board of Directors of the City of San Antonio, Texas Empowerment Zone Development Corporation for Drury Southwest Hotel Project to consider the following item:*

17. [20-6465](#) Resolution approving and authorizing the execution of an amendment to the Indenture of Trust between the Corporation and U.S. Bank National Association, as Trustee, which authorized the issuance of the outstanding City of San Antonio, Texas Empowerment Zone Development Corporation Contract Revenue Empowerment Zone Refunding Bonds (Drury Southwest Hotel Project), Series 2013A and Series 2013B, primarily for the purpose of modifying the interest rate formula related to such bonds [Ben Gorzell, Jr., Chief Financial Officer; Troy Elliott, Deputy Chief Financial Officer]

*The Board of Directors of the City of San Antonio, Texas Empowerment Zone Development Corporation for Drury Southwest Hotel Project will adjourn and the City Council will reconvene to consider the rest of the agenda.*

### **City Manager's Report**

18. [20-6598](#) City Manager's Report

At any time during the meeting, the City Council may recess into executive session by videoconference to consult with the City Attorney's Office (Texas Government Code Section 551.071) and deliberate or discuss any of the following:

- A. [20-6599](#) Economic development negotiations pursuant to Texas Government Code Section 551.087 (economic development).
- B. [20-6600](#) The purchase, exchange, lease or value of real property pursuant to Texas Government Code Section 551.072 (real property).
- C. [20-6601](#) Legal issues related to collective bargaining pursuant to Texas Government Code Section 551.071 (consultation with attorney).
- D. [20-6602](#) Legal issues related to litigation involving the City pursuant to Texas Government Code Section 551.071 (consultation with attorney).
- E. [20-6603](#) Legal issues relating to COVID-19 preparedness pursuant to Texas Government Code Section 551.071 (consultation with attorney)].
- F. [20-6604](#) Legal issues related to City facilities 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.