# City of San Antonio



# AGENDA City Council A Session

No in-person access to this meeting

Thursday, February 11, 2021

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. 21-1522 Invocation
- 2. 21-1523 Pledge of Allegiance
- 3. 21-1526 Approval of Minutes from the City Council Meetings of November 12, 2020, November 16, 2020, and December 2, 2020

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

#### INDIVIDUAL ITEMS FOR STAFF BRIEFING

- 4. 21-1588 Consideration of the following items relating to the May 1, 2021 uniform election date:
- Ordinance ordering the General City Election to be held on Saturday, 4A. 21-1512 May 1, 2021 and Run-off Election to be held on Saturday, June 5, 2021, if necessary. [Tina Flores, City Clerk]
- 4B. 21-1544 Ordinance ordering an election for May 1, 2021 to amend the City Charter to allow the City to issue bonds for permanent public improvements or any other public purpose including affordable housing projects. [Andy Segovia, City Attorney]
- 4C. 21-1612 Certification of the sufficiency of the signatures of the petition submitted regarding the repeal of the adoption of Texas Local Government Code, Chapter 174 that provides for Collective Bargaining for San Antonio Police Officers, and ordering a special election on May 1, 2021 for the registered voters of the City of San Antonio to consider the matter. [Tina J. Flores, City Clerk]

#### **CONSENT AGENDA**

#### Purchase of Services, Supplies and Equipment

5. 21-1066 Ordinance approving a contract with Due Amicis, Inc., dba Green Landscaping, for an estimated cost of \$143,880.00 annually to provide landscaping services and monthly preventative maintenance and repair services for irrigation systems at various locations throughout the City. No funds will be encumbered by this ordinance. Funding is available from the respective department's operating budget adopted by City Council. [Ben Gorzell, Chief Financial Officer; Troy Elliott, Deputy Chief Financial Officer, Finance

Ordinance approving the following contracts establishing unit prices for goods and services for an estimated annual cost of \$507,000.00, included in the respective department's FY 2021 Adopted Budget:

(A) Alamo Distribution LLC, dba Alamo Iron Works, and HD Supply Construction Supply, LTD, for reinforced steel and wire mesh;
(B) Samuels Glass Company for building glass maintenance, repair and replacement services for various City locations; and
(C) Helena Agri Enterprises, LLC, for herbicides.
[Ben Gorzell, Chief Financial Officer; Troy Elliott, Deputy Chief Financial Officer, Finance]

### **Capital Improvements**

- 7. 20-7476 Ordinance awarding the FY 2021 Pavement Preservation Package 4 Onyx Seal Task Order Contract to Intermountain Slurry Seal, Inc. in an amount not to exceed \$903,797.50 to complete street maintenance pavement preservation projects identified in the Infrastructure Management Program. [Roderick Sanchez, Assistant City Manager; Razi Hosseini, Director, Public Works]
- 8. 20-7488 Ordinance approving a task order to a Job Order Contract with Jamail & Smith Construction, LP in the amount of \$210,643.25 for energy efficient upgrades to Carver Facilities located in Council District 2. Funding is available through the Office of Sustainability's Energy Efficiency Fund. [Roderick Sanchez, Assistant City Manager; Razi Hosseini, Director, Public Works]

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

9. 21-1049 Ordinance approving: 1) the acquisition of .95 acres of land located at 419 San Pedro Avenue and 425 San Pedro Avenue, by the City of San Antonio, by and through the Urban Renewal Agency of the City of San Antonio, doing business as the Office of Urban Redevelopment San Antonio (OUR SA), from Mireles Properties LLC and Marquee Investments LLC for an amount not to exceed \$2,000,000.00; 2) authorizing the sale of said .95 acres of land to Franklin Development Properties, Ltd. by the City of San Antonio, by and through the OUR SA for a sales price of \$500,000.00 payable to the City as program income for the 2017-2022 Neighborhood Improvements Bond Program; and 3) authorizing the City to reimburse eligible expenses to Franklin Development Properties, Ltd in accordance with the Urban

Renewal Plan in an amount not-to-exceed \$2,650,000.00 which includes a \$350,000.00 contingency for additional authorize expenses; a Neighborhood Improvement Bond Program Project funded by the 2017-2022 General Obligation Bond, located in Council District 1. [Lori Houston, Assistant City Manager; Veronica R. Soto, Director, Neighborhood & Housing Services]

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

Ordinance approving the submission of a Child Care Services Quality Initiative Grant application and acceptance of \$1,204,793.00, if awarded, for the period of March 1, 2021 to February 28, 2022 with up to four one-year extensions;; and approving a personnel complement of an additional 10 positions for a revised personnel complement of 80 positions for the Department of Human Services. [Lori Houston, Assistant City Manager; Melody Woosley, Director, Human Services]

#### **Boards, Commissions and Committee Appointments**

- 11. 21-1513 Ordinance appointing Richard Delgado and Skylar Camarena to the Citizen Advisory Action Board, commonly referred to as the Complaint and Administrative Review Board, for terms to expire on February 11, 2023. [Tina J. Flores, City Clerk]
- 12. <u>21-1511</u> 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 Ethics Review Board for a term of office to end April 25, 2022.

#### Miscellaneous

- 13. 21-1605 Resolution nominating KCI USA, Inc. as a Texas Enterprise Project.

  [Carlos Contreras, Assistant City Manager; Alejandra Lopez, Director,

  Economic Development]
- 14. 21-1069 Ordinance approving a Funding Agreement between the Westside Development Corporation, Westside TIRZ Board of Directors, and the City of San Antonio for an amount not to exceed \$110,000.00 for the Westside Development Corporation's Strategic Plan in Council

Districts 1 and 5. [Lori Houston, Assistant City Manager; Verónica R.
Soto, FAICP, Director, Neighborhood and Housing Services]

- 15. 21-1201 Ordinance approving a Professional Services Agreement with Priority Title & Escrow, LLC to perform real estate title services in an amount up to \$125,000.00 for the City's U.S. Department of Housing and Urban Development funded affordable housing programs for four years, with options to renew. [Lori Houston, Assistant City Manager; Verónica R. Soto, Director, Neighborhood and Housing Services]
- Ordinance approving a Professional Services Agreement with BBG
  Consulting, Inc. to provide on-call residential rehabilitation inspection
  services in an amount up to \$190,000.00 per year for the City's U.S.
  Department of Housing and Urban Development funded affordable
  housing programs for four years, with an option to renew. [Lori
  Houston, Assistant City Manager; Verónica R. Soto, Director,
  Neighborhood and Housing Services]
- 17. 21-1235 Ordinance approving a Professional Services Agreement with HNX Enterprises, LLC to conduct on-call real estate services in an amount up to \$60,000.00 per year for the City's U.S. Department of Housing and Urban Development funded affordable housing programs for four years, with an option to renew. [Lori Houston, Assistant City Manager; Verónica R. Soto, Director, Neighborhood and Housing Services]
- 18. 21-1305 Ordinance approving a Professional Services Agreement with Veteran Home Inspections, PLLC to conduct on-call residential inspection services in an amount up to \$150,000.00 for the City's U.S.

  Department of Housing and Urban Development funded Homeownership Incentive Program activities for four years, with an option to renew. [Lori Houston, Assistant City Manager; Verónica R. Soto, Director, Neighborhood and Housing Services]
- Amended Resolution of No Objection for Atlantic Pacific Communities' application to the Texas Department of Housing and Community Affairs Non-Competitive 4% Housing Tax Credits program for the construction of the Villas at Echo East, a 192-unit multi-family rental housing development, located at west of the intersection of Spriggsdale Avenue and Como Street in Council District 2. [Lori Houston, Assistant City Manager; Verónica R. Soto, Director, Neighborhood and Housing Services]

20.	21-1220	Ordinance approving a Sports License Agreement with Karma Youth Empowered, Inc. d/b/a Brooks Inner City Sports for operations, maintenance and programming of the designated sports fields at Pytel Park in Council District 3. There is no fiscal impact associated with this ordinance. [David W. McCary, CPM, Assistant City Manager; Homer Garcia III, Director, Parks and Recreation]
21.	<u>20-7467</u>	Ordinance approving an agreement with TXC Texas Creative, Ltd. to develop and implement the SA Climate Ready Public Engagement & Communications Initiative with an initial term of one year with the option to extend for two additional one-year terms at a cost of \$195,000.00 per term for a total not to exceed \$585,000.00. Twenty percent, or \$39,000 will be made available year-one, with the option to increase to 40% in subsequent years, through sub-contracts to grassroots organizations for equity-based engagement with vulnerable populations most impacted by climate change. Funding is available in the Office of Sustainability FY21 Budget. [David McCary, Assistant City Manager; Douglas Melnick, Chief Sustainability Officer]
22.	21-1245	Resolutions of Support for the following multifamily rental housing development projects seeking 2021 Competitive 9% Housing Tax Credits from the Texas Department of Housing and Community Affairs: [Lori Houston, Assistant City Manager; Verónica R. Soto, FAICP, Director, Neighborhood and Housing Services]
22A.	<u>21-1591</u>	Cosmopolitan Apartments at 311 West Laurel St in Council District 1
22B.	<u>21-1593</u>	Four25 San Pedro at 419 San Pedro and 425 San Pedro in Council District 1
22C.	<u>21-1594</u>	Denver Heights Senior Village at the intersection of Martin Luther King Dr & Roberson Ave in Council District 2
22D.	<u>21-1595</u>	Village at Boyer at 1510 Hoefgen Ave in Council District 2
22E.	<u>21-1596</u>	Ada Street Apartments at 3618 S New Braunfels in Council District 3
22F.	<u>21-1597</u>	Fish Pond at Prospect Hill at 1601 Buena Vista Street and 1615 Buena Vista Street in Council District 5

22G.	21-1598	Village at Medical Senior Apartments at 5318 Medical Dr and 5326 Medical Dr in Council District 7
22Н.	21-1599	Snowden Apartments at 7223 Snowden Road in Council District 7
22I.	<u>21-1600</u>	Fiesta Trails in 12485 W Interstate 10 in Council District 8
22J.	<u>21-1601</u>	Vista Med at 4932 Research in Council District 8
22K.	<u>21-1602</u>	Village at Perrin Beitel at 2611 NE Loop 410 in Council District 10

## City Manager's Report

23. 21-1567 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.