### City of San Antonio



# AGENDA City Council A Session

City Hall Complex 105 Main Plaza San Antonio, Texas 78205

Thursday, April 8, 2021

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

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. 21-2581 Invocation
- 2. <u>21-2584</u> Pledge of Allegiance
- 3. <u>21-2585</u> Approval of Minutes from the City Council Meetings of February 3, 2021, February 4, 2021, and February 10, 2021

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

#### **ACTION ITEMS FOR STAFF BRIEFING**

4. 21-2590 Briefing and possible action on legislation filed in the 87th Regular State Legislative Session, an update on the status of proposed legislation and its impact on the City of San Antonio, and an update on the status of potential federal stimulus funding made available through the American Rescue Plan. [Jeff Coyle, Assistant City Manager]

#### **CONSENT AGENDA**

#### Purchase of Services, Supplies and Equipment

5. 21-2347 Ordinance approving a contract with Ancira Motor Company to provide the San Antonio Fire Department with first responder trucks for FY 2021 and FY 2022 for an estimated total cost of \$750,400.00. Funding in the amount of \$136,200.00 is available from the FY 2021 Equipment Renewal and Replacement Fund budget. Funding for FY 2022 is subject to City Council approval of the annual budget. [Ben Gorzell, Chief Financial Officer; Troy Elliott, Deputy Chief Financial Officer, Finance]

#### **Capital Improvements**

6. 21-2021 Ordinance awarding the 2021 - 2022 Task Order Contract for Flatwork and Repair Package 3 to DPR Mcham, LLC in an amount not to exceed \$1,573,680.50 with reimbursement from San Antonio Water System in an amount consistent with necessary adjustments to their existing infrastructure related to construction services for flatwork and street improvement projects identified in the Neighborhood Access and Mobility Program (NAMP) and Infrastructure Management Program (IMP). [Roderick Sanchez, Assistant City Manager; Razi Hosseini, Director, Public Works]

- 7. 21-1229 Approving the following items related to the Congestion Mitigation and Air Quality Citywide Traffic Signal Optimization Program: [Roderick Sanchez, Assistant City Manager; Razi Hosseini, Director, Public Works]
- 7A. 21-2628 Ordinance approving an Advance Funding Agreement with the Texas Department of Transportation, accepting grant reimbursement in the estimated amount not to exceed \$3,600,000.00 from TxDOT for non-construction related expenses and approving payment in the amount not to exceed \$25,200.00 to TxDOT for administrative oversight of federal funds; and amending the FY 2021 FY 2026 Capital Improvement Program with grant funds in the reimbursable amount of \$3,600,000.00 for the Congestion Mitigation and Air Quality Citywide Traffic Signal Optimization Program. Funds are available from the FY 2021 Advanced Transportation District Fund and the Revised FY 2021 General Fund to fund the required local match and associated administrative oversight costs.
- 7B. 21-2630 Ordinance approving four On-Call Traffic Signal Optimization
  Engineering Services Agreements with Kimley-Horn and Associates,
  Inc., Pape-Dawson Consulting Engineers, Inc., Iteris, Inc. and Jacobs
  Engineering Group, Inc., each in the amount not to exceed
  \$375,000.00 annually to provide as needed professional traffic signal
  optimization engineering consulting services related to the Congestion
  Mitigation and Air Quality Citywide Traffic Signal Optimization
  Program. Each agreement is for a term of one year, with an option to
  renew for up to two additional one-year extensions for a possible
  maximum contract total value not to exceed \$1,125,000.00.

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

8. 21-1564 Ordinance approving a concession agreement with Prepango, LLC for vending machines and/or kiosks for the San Antonio International Airport for a term of five years. The agreement will generate 15% or 20% of gross sales in revenue for the Airport Operating and Maintenance Fund pending the type of vending machine or kiosk. [Jeff Coyle, Assistant City Manager; Jesus Saenz, Director, Aviation]

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

9. <u>21-2074</u> Ordinance approving the submission of a HUD FY 2019 Housing

Counseling Grant to the U.S. Department of Housing and Urban Development and acceptance upon award of an amount up to \$29,831 for the period October 1, 2019 to September 30, 2021. [Lori Houston, Assistant City Manager; Verónica R. Soto, FAICP, Director, Neighborhood & Housing Services]

Ordinance authorizing the submission of a grant application and acceptance of funds upon award in an amount up to \$2,173,086.00 including the acceptance of additional grant funds up to a limit of 20% of the grant from the Office of National Drug Control Policy for a High Intensity Drug Trafficking Area grant and establishing a budget and personnel complement for the grant period January 1, 2021 through December 31, 2022, to maintain funding of seventeen (17) positions.

[María Villagómez, Deputy City Manager; William McManus, Chief of Police]

#### Appointments to Boards, Commissions and Committees

- 11. 21-2618 Approving the following Board, Commission and Committee appointment for the remainder of unexpired term to expire May 31, 2021 or for the term shown below. [Tina J. Flores, City Clerk]
  - A) Appointing Daniel Rossiter (District 6) and Alejandra "Alex" Lopez (Mayor) for the Brooks Development Authority Board of Directors.

#### Miscellaneous

- 12. 21-2594 Ordinance approving the street name change of a portion of South Medina to Carlos Martinez Drive, generally located between Tampico Street and Chihuahua Street. The estimated revenue of \$1,643.88 will be deposited in accordance with the FY 2021 Adopted Development Services Fund Budget. [Roderick Sanchez, Assistant City Manager; Michael Shannon, Director, Development Services Department]
- Ordinance approving an amendment to the agreement with Communities in Schools of San Antonio to increase the compensation by an additional \$66,000.00 for a total amount of \$216,000.00 during the renewal period for additional services related to the provision of behavioral mental health counseling for youth and/or their families affected by domestic violence for a term ending June 30, 2021. [Mario Martinez, Assistant Director, Health]

14. 21-2474 Ordinance approving an Interlocal Cooperation Contract with the Texas Department of Public Safety reimbursing the San Antonio Police Department \$150,000 annually for five years for a total contract amount of \$750,000 for support services in connection with the Texas Anti-Gang Program. [Maria Villagomez, Deputy City Manager; William McManus, Chief of Police]

#### City Manager's Report

15. <u>21-2613</u> City Manager's Report

## THE CITY COUNCIL WILL RECESS FOR LUNCH AT NOON AND RECONVENE TO CONSIDER ANY UNFINISHED COUNCIL BUSINESS

#### **ADJOURNMENT**

5:00 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.