

City of San Antonio



AGENDA City Council A Session

City Hall Complex
105 Main Plaza
San Antonio, Texas 78205

Thursday, April 29, 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. [21-3193](#) Invocation
2. [21-3194](#) Pledge of Allegiance
3. [21-3195](#) Approval of Minutes from the City Council Meetings of March 3, 2021, March 4, 2021, March 17, 2021 and March 18, 2021

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

ACTION ITEMS FOR STAFF BRIEFING

4. [21-2999](#) Briefing and possible action on legislation filed in the 87th Regular State Legislative Session, an update on the status of proposed State legislation and its impact on the City of San Antonio. [Jeff Coyle, Assistant City Manager]

CONSENT AGENDA

Purchase of Services, Supplies and Equipment

5. [21-2807](#) Ordinance approving a contract with Swift Corporation, LLC, for the purchase, delivery, and installation of six automatic gate access systems for Stinson Municipal Airport for an estimated total cost of \$136,800.00. Three gates, at the cost of \$68,400.00, will be installed in FY 2021 with \$34,200.00 of the cost reimbursed by the Routine Airport Maintenance Program grant awarded earlier this fiscal year and the matching \$34,200.00 from the Aviation Capital Improvement Fund. The remaining three gates will be installed in FY 2022 contingent upon City Council approval of funding in the annual budget. [Ben Gorzell, Chief Financial Officer; Troy Elliott, Deputy Chief Financial Officer, Finance]
6. [21-2843](#) Ordinance approving a contract with Altec Industries, Inc., to provide the Building and Equipment Services, Parks and Recreation and Public Works Departments with four aerial lift devices for a total cost of \$476,234.00. Funding in the amount of \$245,312.00 is available from the Adopted FY 2021 Equipment Renewal and Replacement Fund budget and funding for the remaining \$230,922.00 for FY 2022 is contingent upon City Council appropriation. [Ben Gorzell, Chief Financial Officer; Troy Elliott, Deputy Chief Financial Officer, Finance]

Capital Improvements

7. [21-2532](#) Ordinance approving a construction contract with Henock Construction, LLC in an amount not to exceed \$1,700,000.00 for the Maintenance Office Renovation Project located at the San Antonio International Airport. Funding is available from the adopted FY 2021 – FY 2026 Capital Improvement Program. [Jeff Coyle, Assistant City Manager; Jesus Saenz, Director, Aviation]
8. [21-1954](#) Ordinance awarding a construction contract to Davila Construction, Inc. in the amount of \$1,087,491.57 with reimbursement from San Antonio Water System and CPS Energy in an amount consistent with necessary adjustments to their existing infrastructure for the Braun Road Sidewalks project. Funds are available and included in the FY 2021 - FY 2026 Capital Improvement Program. [Roderick Sanchez, Assistant City Manager, Razi Hosseini, Public Works Director]
9. [21-2394](#) Ordinance ratifying a task order to a Job Order Contract with Lee Construction and Maintenance Company in the amount of \$191,148.03 for water damage repairs to the Bob Ross Senior Center. Funds will be reimbursed through an insurance claim and Federal Emergency Management Agency reimbursements. [Roderick Sanchez, Assistant City Manager; Razi Hosseini, Director, Public Works]
10. [21-2515](#) Ordinance awarding Task Order Contract for Construction Projects Package 2 to E-Z Bel Construction, LLC for completion of capital projects located throughout the City in the amount not to exceed \$7,486,600.00 with reimbursement from San Antonio Water System and CPS Energy in an amount consistent with necessary adjustments to their existing infrastructure. [Roderick Sanchez, Assistant City Manager, Razi Hosseini, Director, Public Works]

Acquisition, Sale or Lease of Real Property

11. [21-2516](#) Ordinance approving a lease agreement with Texas Air Museum, Inc. for a building and 76,154 square feet of ground space located at 1234 99th Street at Stinson Municipal Airport. The initial term is one year with the option to extend for four, one-year terms and will generate at least \$1,800.00 in annual revenue for the Airport Operating and Maintenance Fund. [Jeff Coyle, Assistant City Manager; Jesus Saenz, Director, Aviation]

Grant Applications and Awards

12. [21-1282](#) Ordinance approving the acceptance of up to \$7,500.00 from the Texas Department of Health and Human Services for a Senior Congregate Meal Initiative Grant for the period May 1, 2021 through December 31, 2021, and approving a budget. [Lori Houston, Assistant City Manager; Melody Woosley, Director, Human Services]
13. [21-2473](#) Ordinance approving the acceptance of an AmeriCorps VISTA Grant from the Corporation for National and Community Service for the period May 22, 2021 to February 16, 2022 and a cash match budget of up to \$28,272.00 to be funded by the Department of Human Services. Funding in the amount of \$28,272.00 is available in the FY 2021 Adopted General Fund Budget. [Lori Houston, Assistant City Manager; Melody Woosley, Director, Human Services]
14. [21-2621](#) Ordinance approving the submission of a grant application and acceptance of a grant in an amount up to \$30,000.00 from The Texas Historical Commission for Strategic Plan for Cultural Context Statements. [Lori Houston, Assistant City Manager; Shanon Shea Miller, Director, Office of Historic Preservation]
15. [21-1992](#) Approving the following two items relating to the Federal Aviation Administration Airport Improvement Program (FAA AIP) for airfield projects at the San Antonio International Airport: [Jeff Coyle, Assistant City Manager; Jesus Saenz, Director, Aviation]
- 15A. [21-3223](#) Ordinance approving the submission of a grant application and the acceptance of funds to the FAA AIP for the Airfield Improvements, Package 7 project at the San Antonio International Airport in the amount of \$14,396,190.00.
- 15B. [21-3224](#) Ordinance approving the submission of a grant application and the acceptance of funds to the FAA AIP for the Runway 13R-31L Safety Area Improvements project in the amount of \$6,900,000.00. If the project receives a grant offer, this action will establish a project budget and appropriate funds.

City Code Amendments

16. [21-2462](#) Ordinance amending Chapter 34 of the City Code "Water and Sewers",

at Article V, Division 3 for modifications to the San Antonio Water System's Industrial Wastewater Pretreatment Program to comply with new federal regulatory requirements, and providing for publication. [Roderick Sanchez, Assistant City Manager; Razi Hosseini, Director, Public Works]

Boards, Commissions and Committee Appointments

17. [21-2996](#) 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 Shane Davis and Lance Elliot; and reappointing Teal Hausman and Lazar Hausman to the Tax Increment Reinvestment Zone No. 17 – Mission Creek Board of Directors.
- B) Appointing Frank Brown (District 2) to the City/County Joint Commission on Elderly Affairs

Miscellaneous

18. [21-2921](#) Ordinance scheduling and rescheduling City Council Meetings. [Tina J. Flores, City Clerk]
19. [21-2911](#) Ordinance authorizing and approving publication and posting of Notice of Intention to issue City of San Antonio, Texas Combination Tax and Revenue Certificates of Obligation in one or more series in a maximum aggregate principal amount not to exceed \$85,000,000 and providing for an effective date. [Ben Gorzell, Chief Financial Officer, Troy Elliott, Deputy Chief Financial Officer]
20. [21-2642](#) Ordinance approving an agreement with Bexar County Hospital District, d/b/a University Health to provide behavioral mental health counseling for the Teen Pregnancy Prevention Program, funded by the Medicaid 1115 Waiver Program, for a term ending September 30, 2021 with renewal options for up to an additional two and a half years for a total amount not to exceed \$525,000.00 including the renewals. [Jennifer Herriott, Assistant Director, Health]
21. [21-2887](#) Ordinance approving the extension to the Pearsall Road Tower lease agreement with Crown Castle Towers in support of the Enhanced Digital Access Communication System used by the City of San

Antonio's Police and Fire Departments, Bexar County and surrounding participating agencies. The overall operational increase is \$48,331.35 from January 1, 2021 to March 31, 2023, for an overall cost of \$76,950.00. Funding for FY 2021 in the amount of \$25,650.00 is available in the FY 2021 Information Technology Services Fund Budget and funding for future years is subject to City Council approval of the annual budget. [Ben Gorzell, Chief Financial Officer; Craig Hopkins, Chief Information Officer, Information Technology Services]

22. [21-2871](#) Ordinance approving a five-year agreement with the Monte Vista Historical Association for use of space adjacent to the main building of the Landa Branch Library, accepting annual financial gifts of \$7,200 for the Landa Branch Library to be paid at the rate of \$600 per month dedicated for the maintenance and preservation of the Landa Branch Library. [David McCary, Assistant City Manager; Ramiro Salazar, Director, San Antonio Public Library]
23. [21-2514](#) Ordinance approving an Advanced Funding Agreement with the Texas Department of Transportation, accepting grant reimbursement in the estimated amount not to exceed \$4,800,000.00 from TxDOT for construction-related expenses and authorizing payment in the amount not to exceed \$57,370.00 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 \$4,800,000.00 for the Congestion Mitigation and Air Quality Hamilton Wolfe Cycle Track Project. [Roderick Sanchez, Assistant City Manager, Razi Hosseini, Director, Public Works]
24. [21-2397](#) Ordinance approving an Advanced Funding Agreement with the Texas Department of Transportation, accepting grant reimbursement in the estimated amount not to exceed \$216,000.00 from TxDOT for non-construction related expenses and approving payment in the amount not to exceed \$1,512.00 to TxDOT for administrative oversight of federal funds. In accepting these funds, the City agrees to Local Government participation in the amount of \$54,000.00, constituting a 20% local match for the Congestion Mitigation and Air Quality (CMAQ) Clean Air Educational Outreach Program. Funds are available from the FY 2021 Public Works General Fund and Transportation General Fund budget to fund the required local match and associated administrative oversight costs. [Roderick Sanchez, Assistant City Manager; Tomika Monterville, Director, Transportation]

25. [21-2913](#) 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]
- 25A. [21-3225](#) Ordinance approving a contract with Hilltop Securities, Inc. to provide Co-Financial Advisor Services in connection with various City financings for a period to commence May 1, 2021 and terminate April 30, 2024, with an option to extend the contract for one additional two-year period under the same terms and conditions.
- 25B. [21-3227](#) Ordinance approving a contract with Estrada Hinojosa & Company, Inc. to provide Co-Financial Advisor Services in connection with various City financings for a period to commence May 1, 2021 and terminate April 30, 2024, with an option to extend the contract for one additional two-year period under the same terms and conditions.
26. [21-2914](#) Approving the following items in connection with Witte Museum located in Brackenridge Park: [Ben Gorzell, Chief Financial Officer; Troy Elliott, Deputy Chief Financial Officer]
- 26A. [21-3228](#) Ordinance authorizing the issuance of up to \$16,100,000 “City of San Antonio, Texas Combination Tax and Revenue Certificates of Obligation, Taxable Series 2021”, providing for the payment of the certificates by the levy of an ad valorem tax upon all taxable property within the City and further securing the certificates by a lien on and pledge of the pledged revenues; providing the terms and conditions of the certificates and resolving other matters incident and relating to the issuance, payment, security, sale, and delivery of the certificates; authorizing the execution of a Paying Agent/Registrar Agreement and a Purchase and Investment Letter; complying with the provisions of the Depository Trust Company’s letter of representations; and providing an effective date.
- 26B. [21-3229](#) Ordinance authorizing a Loan Funding Agreement to provide funding for the Witte to pay off the loan with Frost Bank plus any deferred interest by providing consideration to the Witte for its return to the City previously transferred real property.
- 26C. [21-3230](#) Ordinance approving Amendment No. 9 to the Lease with Operating Standards Agreement with the Witte for its return to the City of previously transferred real property including the Mays Family Center, the Feik Family Pavilion, the Admissions Building and the parking lots

associated to those buildings.

City Manager's Report

27. [21-3206](#) 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.