

City of San Antonio



AGENDA City Council A Session

City Hall Complex
105 Main Plaza
San Antonio, Texas 78205

Thursday, September 12, 2019

9:00 AM

Municipal Plaza Building

The City Council shall convene and hold its regular meeting in the Norma S. Rodriguez Council Chamber in the Municipal Plaza Building within the City Hall Complex beginning at 9:00 AM. After the meeting is convened, the City Council shall consider the following items no sooner than the designated times, but may consider them at a later time.

9:00AM: Call to Order

At any time during the meeting, the City Council may meet in executive session in the "C" Room for consultation with the City Attorney's Office concerning attorney-client matters under Chapter 551 of the Texas Government Code.

Citizens may appear before the City Council to speak for, against, or on any item on this agenda, in accordance with procedural rules governing City Council meetings. 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. [19-6717](#) Invocation
2. [19-6718](#) Pledge of Allegiance
3. [19-6719](#) Approval of Minutes from the City Council Regular Meetings of August 7 - 8, 2019

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

ACTION ITEMS FOR STAFF BRIEFING

4. [19-6709](#) Approving the following ordinances related to the Fiscal Year 2020 Operating and Capital Budget and Tax Year 2019: [Erik Walsh, City Manager; Justina Tate, Director, Management and Budget]

NOTE: Items A, B, C, and D must be voted on individually and in the following order as required by state statute and City Charter.

- 4A. [19-6708](#) Ordinance adopting the Annual Consolidated Operating and Capital Budgets for the City of San Antonio Fiscal Year 2020 that begins October 1; approving projects included in the FY 2020 to FY 2024 Five-Year Infrastructure Management Plan; approving the FY 2020 to FY 2025 Six-Year Capital Improvements Program for the City of San Antonio; approving certain contracts; providing for a one-time annuity increase for retirees and their beneficiaries and a revision to the City's contribution rate in connection with the Texas Municipal Retirement System; authorizing personnel complements; appropriating funds; and amending related ordinances.
- 4B. [19-6711](#) Ordinance ratifying the adoption of the FY2020 Budget that will require raising more revenue from property taxes than in the FY2019 Budget.
- 4C. [19-6716](#) Ordinance setting the Ad Valorem Tax Rate for Maintenance and Operation of the City of San Antonio at 34.677 cents per \$100 of taxable valuation for the Tax Year beginning on January 1, 2019 and ending on December 31, 2019.
- 4D. [19-6721](#) Ordinance setting the Ad Valorem City Property Tax Rate to pay the principal and interest on the funded debt of the City of San Antonio at 21.150 cents per \$100 of taxable valuation for the tax year beginning

on January 1, 2019 and ending on December 31, 2019.

- 4E. [19-6722](#) Establishing new fees and amending fees as included within the Fiscal Year 2020 Budget within the General Fund and within the restricted Funds of Carver Special Revenue; Community & Visitor Facilities; Parks Environmental; Solid Waste Operating and Maintenance; and Storm Water Operating; amending the City Code of San Antonio, Texas to reflect such changes; and approving the City's continued receipt of its share of the cash bingo prize fee collected under the Texas Occupations Code.
- 4F. [19-6724](#) Ordinance carrying forward certain FY 2019 Funds; amending prior appropriations; appropriating Funds for requirements in City projects and departments; and appropriating funds.

CONSENT AGENDA

Purchase of Services, Supplies and Equipment

5. [19-6670](#) Ordinance ratifying a contract with Big State Electric, LTD in the amount of \$126,920.00, to replace power regulating equipment for the San Antonio Public Safety Answering Point (PSAP) building. Funding is available in the FY 2019 ITSD Infrastructure Lifecycle Replacement Project and included in the FY 2019 - FY 2024 Capital Improvement Program. [Ben Gorzell, Chief Financial Officer; Troy Elliott, Deputy Chief Financial Officer, Finance]
6. [19-6671](#) Ordinance ratifying a contract with Waukesha-Pearce Industries, LLC in the amount of \$170,698.00 for the replacement of power generation equipment at the San Antonio Public Safety Answering Point (PSAP) Building. Funding is available from the FY 2019 Deferred Maintenance Program as part of the FY 2019 – FY 2024 Capital Improvement Program. [Ben Gorzell, Chief Financial Officer; Troy Elliott, Deputy Chief Financial Officer, Finance]
7. [19-5912](#) Ordinance approving a contract with DeWinne Equipment Company to provide six light utility vehicles for a total cost of \$113,518.57. Funding for this purchase is available from the FY 2019 Equipment Renewal and Replacement Fund budget in the amount of \$84,479.48, and from the FY 2019 General Fund budget in the amount of \$29,039.09. [Ben Gorzell, Chief Financial Officer; Troy Elliott, Deputy Chief Financial Officer, Finance]

8. [19-5955](#) Ordinance approving a contract with Unicom Government, Inc. to provide equipment and services concerning signal routing and power distribution / regulating equipment upgrades and head end centralization of services for the City's Public, Education, and Government (PEG) access television channels for a total cost of \$1,382,366.06, funded by the PEG Fund. [Ben Gorzell, Chief Financial Officer; Troy Elliott, Deputy Chief Financial Officer, Finance]
9. [19-6093](#) Ordinance approving a contract with Rose Brand, Inc. to provide black out curtains and hamper bags for use at the Alamodome for the Convention and Sports Facilities Department for a total cost of \$60,722.00. Funding is available from the FY 2019 Community & Visitor Facilities Fund Operating Budget. [Ben Gorzell, Chief Financial Officer; Troy Elliott, Deputy Chief Financial Officer, Finance]
10. [19-6672](#) Ordinance approving a contract with Facility Solutions Group to upgrade the Lutron Lighting System at the Henry B. Gonzalez Convention Center for the Convention and Sports Facilities Department for a total cost of \$175,026.73. Funds are available through the FY 2019 Community & Visitor Facilities Operating Budget. [Ben Gorzell, Chief Financial Officer; Troy Elliott, Deputy Chief Financial Officer, Finance]
11. [19-6673](#) Ordinance approving contracts with Associated Supply Company, Inc. dba ASCO Equipment, HoltCat, and Nueces Farm Center, Inc. dba Nueces Power Equipment to provide Transportation and Capital Improvements and Solid Waste Management departments with the replacement of six off road construction equipment units for a total cost of \$811,798.00. Funding for this purchase in the amount of \$801,857.00 is available from the FY 2019 Equipment Renewal and Replacement Fund Budget, and \$9,941.00 is available from the FY 2019 Storm Water Operating Fund Budget. [Ben Gorzell, Chief Financial Officer; Troy Elliott, Deputy Chief Financial Officer, Finance]
12. [19-5917](#) Ordinance approving the following contracts establishing unit prices for an estimated annual cost of \$538,859.00, with funding from the respective departments' FY 2019 or FY 2020 Adopted Budget:
(A) Pied Piper Pest Control for pest control services;
(B) Associated Supply Company Inc. for Case and Caterpillar equipment parts;

- (C) Insurance Claim and Appraisal Service for vehicle appraisal services;
 - (D) Impact Recovery Systems for delineators and accessories;
 - (E) American Traffic Safety Materials, Inc. and Avery Dennison Corp. for traffic sign material;
 - (F) EKF Diagnostics dba Stanbio Laboratory for cuvettes and supplies; and
 - (G) an amendment to the ARINC Incorporated, a wholly owned subsidiary of Rockwell Collins, Inc., contract for the Common Use Passenger Processing System.
- [Ben Gorzell, Chief Financial Officer; Troy Elliott, Deputy Chief Financial Officer, Finance]

Capital Improvements

13. [19-6678](#) Ordinance approving a contract with Consolidated Installation Support, LLC, in an amount not to exceed \$225,000.00 including an additive alternate for fencing at the Sinkin Natural Area. Funding is available in the FY 2019 - FY 2024 Capital Improvement Program. [Colleen M. Bridger, MPH, PhD, Assistant City Manager; Homer Garcia III, Interim Director, Parks & Recreation]
14. [19-5638](#) Ordinance approving a task order contract with Pronto Sandblasting & Coating & Oil-Field Services Co., Inc. in an amount not to exceed \$3,142,780.00 for the FY 2019-2020 Task Order Contract for Storm Water Projects Package A located citywide. Funding for these projects is available and included in the adopted FY 2019-2024 Capital Improvements Program. [Roderick Sanchez, Assistant City Manager; Razi Hosseini, Interim Director, Transportation & Capital Improvements]
15. [19-6679](#) Ordinance approving two task order contracts for the FY 2020 Pavement Markings Contract Packages A & B in an amount not to exceed \$2,807,770.00 for Package A with M&M Striping & Power Washing, LLC and in an amount not to exceed \$3,209,970.00 for Package B with M&M Striping & Power Washing, LLC for roadway pavement markings throughout the City. Funding for these contracts is available and included in the FY 2020 Proposed General Fund Budget [Roderick Sanchez, Assistant City Manager; Razi Hosseini, Interim Director, Transportation & Capital Improvements]
16. [19-6680](#) Ordinance approving a construction contract with E-Z Bel

Construction, LLC in the amount of \$6,567,695.54 of which \$1,715,516.25 will be reimbursed by San Antonio Water System for the Esma Street Area Project, a 2017 Bond funded project. [Roderick Sanchez, Assistant City Manager; Razi Hosseini, Interim Director, Transportation & Capital Improvements]

17. [19-5371](#) Ordinance approving an Advanced Funding Agreement with the Texas Department of Transportation (TxDOT), accepting grant reimbursement in the estimated amount of \$1,452,000.00 from TxDOT for construction-related expenses and authorizing payment in the amount not to exceed \$18,249.00 to TxDOT for administrative oversight of federal funds for the Citywide Intelligent Transportation Systems Enhancements Project, funded out of the Advanced Transportation District Fund as authorized in the Adopted FY 2019-2024 Capital Improvements Program and federal funds. [Roderick Sanchez, Assistant City Manager; Razi Hosseini, Interim Director, Transportation & Capital Improvements]
18. [19-6099](#) Ordinance approving an Advanced Funding Agreement with the Texas Department of Transportation (TxDOT), accepting grant reimbursement in the estimated amount of \$1,320,000.00 from TxDOT for controller upgrade related expenses and authorizing payment in the amount not to exceed \$340,164.00 to TxDOT, of which \$10,164 is for TxDOT's administrative oversight of federal funds and \$330,000 is the required local cash match for the Citywide Upgrade of Traffic Signal Controllers Project. Funding is available and included in the Advanced Transportation District Fund as authorized in the FY 2019-2024 Capital Improvements Program and federal funds. [Roderick Sanchez, Assistant City Manager; Razi Hosseini, Interim Director, Transportation & Capital Improvements]
19. [19-6681](#) Approving the following two ordinances related to Brooks City Base South New Braunfels Avenue (Lyster Road to Aviation Landing), a 2017 Bond funded project: [Roderick Sanchez, Assistant City Manager; Razi Hosseini, Interim Director, Transportation & Capital Improvements]
- 19A. [19-6682](#) Ordinance amending the Funding Agreement with Brooks Development Authority in an increased amount not to exceed \$352,000.00 for additional funds from the Brooks Development Authority for construction of the Brooks City Base South New Braunfels Avenue

(Lyster Road to Aviation Landing) Project, a 2017 Bond funded project.

- 19B. [19-6683](#) Ordinance approving a construction contract including two additive alternates in an amount not to exceed \$7,877,687.15 payable to J3 Company, LLC for the Brooks City Base South New Braunfels Avenue (Lyster Road to Aviation Landing) Project, a 2017 Bond funded project.

Acquisition, Sale or Lease of Real Property

20. [19-5924](#) Ordinance approving a five-year lease agreement with the United States Government through the General Services Administration agency for office and parking spaces for the Transportation Security Administration agency at the San Antonio International Airport. The agreement will commence on October 1, 2019 and generate \$4,133,313.36 over the five-year term, which will be deposited in the Airport Operating and Maintenance Fund. [Carlos Contreras, Assistant City Manager; Russell Handy, Director, Aviation]
21. [19-6684](#) Ordinance approving an amendment to the lease agreement with The Hertz Corporation to extend the term of the lease for one year with an option to extend for an additional year. The revenue for the first year is \$223,426.39, and \$256,940.35 if extended for a second year, for a total of \$480,366.74 which will be deposited into the Airport Operating and Maintenance Fund. [Carlos Contreras, Assistant City Manager; Russell Handy, Director, Aviation]
22. [19-6685](#) Ordinance approving a lease with R&J International Company dba Dunkin Donuts to operate a food service kiosk concession in the food court of Terminal A at the San Antonio International Airport through March 8, 2020. The concessionaire will pay a rental rate of 14% of monthly gross revenue sales. [Carlos Contreras, Assistant City Manager; Russell Handy, Director, Aviation]

Grant Applications and Awards

23. [19-6686](#) Ordinance approving the submission and acceptance of a grant from Texas Department of Transportation in the amount of \$162,000.00 for the environmental assessment and design services for the new taxiway project at Stinson Municipal Airport. This action will authorize the execution of all necessary grant documents as well as matching funds

from the Stinson Revolving Fund in the amount of \$18,000.00, which is included and consistent with the FY 2020 - FY 2024 Capital Improvement Program. [Carlos Contreras, Assistant City Manager; Russell Handy, Director, Aviation]

24. [19-6687](#) Resolution approving the acceptance of additional grant funds in the amount of \$52,161.00 from the Office of the Governor for the Safe Neighborhoods Program for a total amount not to exceed \$132,153.00 for twelve months beginning October 1, 2019 which will fund two temporary case workers for the San Antonio Metropolitan Health District's Stand Up SA Program. [Colleen M. Bridger, MPH, PhD, Assistant City Manager; Jennifer Herriott, MPH, Interim Director, Health]
25. [19-6138](#) Ordinance approving the acceptance of a Texas Department of Transportation Comprehensive Selective Traffic Enforcement Program Grant for \$900,000.00 for the period of October 1, 2019 through September 30, 2020 and a full year budget of \$1,222,393.00 which includes a cash match not to exceed \$265,000.00 and an in-kind match not to exceed \$57,393.00. [María Villagómez, Deputy City Manager; William P. McManus, Chief of Police]

City Code Amendments

26. [19-6688](#) Ordinance amending Chapter 2 of the City Code entitled "Administration" by amending Article IX entitled "Boards and Commissions Rules" which governs the creation and operation of Boards and Commissions created by City Council. [Leticia M. Vacek, City Clerk]
27. [19-6690](#) Ordinance amending Chapter 28, Signs, of the City Code of San Antonio, Texas, which will allow for digital faces to be installed on the backside of thirteen existing digital billboards, an amendment requested and proposed by Clear Channel Outdoor. [Roderick Sanchez, Assistant City Manager; Michael Shannon, Director, Development Services]

Boards, Commissions and Committee Appointments

28. [19-6564](#) Appointing Athalie D. Malone to the VIA Metropolitan Transit Authority Board of Trustees for the remainder of an unexpired term of office to expire December 31, 2019. [Leticia M. Vacek, City Clerk]

29. [19-6691](#) 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. Appointments are effective immediately if eight affirmative votes received, or ten days after appointment if passed with less than eight affirmative votes. [Leticia M. Vacek, City Clerk]

A) Reappointing Sherri Dugas (District 10) to the Linear Creekway Parks Advisory Board.

B) Reappointing Allison P. Cohen (District 10) to the Parks & Recreation Board.

C) Appointing Minerva Abrego-Sanchez (District 10) to the Port Authority of San Antonio.

D) Reappointing John Whitsett (District 10) to the San Antonio Housing Trust.

E) Reappointing Maya J. Mackey (District 10) to the San Antonio Youth Commission.

F) Reappointing George L. Britton, Jr. (District 4) to the Zoning Board of Adjustment.

G) Appointing Antwon Xavier Toson (District 2), Kin Hui (District 6), and Marc Whyte (District 10) to the Zoning Commission.

H) Reappointing Linda Nairn (District 10) to the San Antonio Library Board of Trustees effective October 1, 2019 for a term of office to expire September 30, 2021.

Miscellaneous

30. [19-6692](#) Ordinance approving two on-call professional services agreements with Alamo Environmental, Inc dba Alamo1 and Tasman Geosciences, Inc. to provide on-call hazmat and asbestos remediation services for the San Antonio Airport System. The initial term for each agreement is three years with the option to extend for two additional one-year periods. Each agreement has a value up to \$300,000.00 for the five-year period. [Carlos Contreras, Assistant City Manager; Russell Handy, Director,

Aviation]

31. [19-6693](#) Public hearing and Ordinance approving the levy of a Special Assessment for the Downtown Public Improvement District; levying an assessment rate for the Fiscal Year 2020 at \$0.15 per \$100.00 value of real property in the Downtown Public Improvement District and \$0.09 per \$100.00 value of residential condominiums; and approving the Fiscal Year 2020 Service and Assessment Plan for the Downtown Public Improvement District. [Lori Houston, Assistant City Manager; John Jacks, Director, Center City Development & Operations]
32. [19-6139](#) Ordinance approving the Workforce Solutions Alamo Operating Budget for FY 2019 - 2020 as recommended by the Committee of 6 on August 28, 2019 for submission to the Texas Workforce Commission. [Carlos Contreras, Assistant City Manager; Alejandra Lopez, Interim Director, Economic Development]
33. [19-6406](#) Ordinance approving a Memorandum of Understanding with the United States Chamber of Commerce Foundation's Hiring Our Heroes Corporate Fellowship Program to establish a two-year agreement for an amount not to exceed \$150,000.00. Funding is included in the Government and Public Affairs Department FY 2019 Adopted Budget and subsequent funding is contingent upon future budget appropriation. [Carlos Contreras, Assistant City Manager; Jeff Coyle, Director, Government and Public Affairs]
34. [19-6563](#) Resolution in support of H.R. 6, the American Dream and Promise Act of 2019. [Carlos Contreras, Assistant City Manager; Jeff Coyle, Director, Government & Public Affairs]
35. [19-6359](#) Ordinance ratifying an agreement with the Texas Department of State Health Services to allow the San Antonio Metropolitan Health District to receive medications for the treatment of Tuberculosis and Sexually Transmitted Diseases at no cost for a period beginning August 15, 2019 and ending August 31, 2021. [Colleen M. Bridger, MPH, PhD, Assistant City Manager; Jennifer Herriott, MPH, Interim Director, Health]
36. [19-5534](#) Ordinance approving an agreement with WellMed Charitable Foundation for comprehensive senior services at the District 6 Alicia Treviño López Senior One Stop Center and District 7 Doris Griffin Senior One Stop Center through September 30, 2025 and an option to

renew for a 2-year term. Funding is available from the Department of Human Services General Fund Budget. [Colleen M. Bridger, MPH, PhD, Assistant City Manager; Melody Woosley, Director, Human Services]

37. [19-6694](#) Ordinance adopting the proposed Evaluation Criteria utilized to award federal funding to Affordable Rental and Homeownership Housing Developments. [Lori Houston, Assistant City Manager; Verónica R. Soto, Director, Neighborhood and Housing Services]
38. [19-6697](#) Ordinance approving a Funding Agreement with The Witte Museum for a Historic American Buildings Survey, stabilization and exterior renovations of the city-owned historic Twohig House at The Witte Museum in Brackenridge Park for an amount not to exceed \$150,000.00. Funding is available from the Parks and Recreation Department's General Fund FY 2019 budget. [Colleen M. Bridger, MPH, PhD, Assistant City Manager; Homer Garcia III, Interim Director, Parks & Recreation]
39. [19-6698](#) Ordinance naming a new park adjacent to Maverick Creek Neighborhood to Dan Markson Park in the area of Babcock Road and W. Hausman Road. [Colleen M. Bridger, MPH, PhD, Assistant City Manager; Homer Garcia III, Interim Director, Parks & Recreation]
40. [19-6699](#) Ordinance approving on-call professional services agreements with Adams Environmental, Inc., Pape-Dawson Engineers, Inc., POWER Engineers, Incorporated, Poznecki-Camarillo, Inc. and Raba Kistner, Inc., each in an amount not to exceed \$600,000.00 per contract year, for as-needed services to supplement the City's National Environmental Policy Act (NEPA) consulting resources related to federal transportation projects, capital improvement bond projects and other City projects. Each agreement is for a term of one year with options to renew at an additional amount not to exceed \$600,000.00 per contract year at City's sole discretion, for a total amount not to exceed \$3,000,000.00 per contract. [Roderick Sanchez, Assistant City Manager; Razi Hosseini, Interim Director, Transportation & Capital Improvements]

City Manager's Report

41. [19-6720](#) 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.