

City of San Antonio



AGENDA City Council A Session

No in-person access to this meeting

Thursday, December 10, 2020

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. [20-7146](#) Invocation
2. [20-7147](#) Pledge of Allegiance
3. [20-7148](#) Approval of Minutes from the City Council Meetings of September 2, 2020, September 3, 2020, September 8, 2020, September 9, 2020 and September 10, 2020.

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

ACTION ITEMS FOR STAFF BRIEFING

4. [20-7150](#) Approving the following two items relating to the San Antonio Fire Department Emergency Medical Services for improving medical services delivery and accessibility to the community: [Maria Villagomez, Deputy City Manager; Charles Hood, Fire Chief]
- 4A. [20-7046](#) Ordinance approving agreements to enable the San Antonio Fire Department to participate in the Medicare Emergency Treatment, Triage, and Transport (ET3) project established by Centers for Medicare and Medicaid Services (CMS) for Medicare beneficiaries. Included are the Participation Agreement with the Centers for Medicare and Medicaid Services, Treatment in Place program agreement with UT Health, and Alternative Destination agreements with WellMed, Texas Med Clinic, CareNow, ExpressMed, MedPost, and STRAC. This ordinance also authorizes the SAFD to be reimbursed for services provided under these contracts.
- 4B. [20-7023](#) Ordinance ratifying a contract with GoodSAM in the amount of \$149,000.00 annually to provide the San Antonio Fire Department with a web-based telemedicine triage system. The initial subscription-based service term is through October 18, 2021, and funded through the FY 2021 SAFD Adopted General Fund Operating Budget. Funding for the four optional one-year renewal options is subject to future City Council Budget appropriations.

CONSENT AGENDA

Purchase of Services, Supplies and Equipment

5. [20-6612](#) Ordinance approving a contract with HJD Capital Electric, Inc., for

Olmos Dam drain repairs at the Olmos Dam Gate House, for the Public Works Department for a total cost of \$74,535.06. Funding is available through the FY 2021 - FY 2026 Capital Improvement Program. [Ben Gorzell, Chief Financial Officer; Troy Elliott, Deputy Chief Financial Officer, Finance]

6. [20-6376](#) Ordinance approving contracts with Ewald Kubota, Inc., to provide the Public Works Department with one, replacement 4x4 utility tractor and three, replacement 15-foot flex wing rotary cutters for a total cost of \$107,839.30. Funding is available from the FY 2021 Equipment Renewal and Replacement Fund Budget. [Ben Gorzell, Chief Financial Officer; Troy Elliott, Deputy Chief Financial Officer, Finance]
7. [20-6611](#) Ordinance approving contracts with Safeware, Inc., and Con10gency Consulting, LLC, to provide 30 Self-Contained Breathing Apparatus masks and components for the San Antonio Police Department for a total cost of \$288,860.40. Funding is available from the U.S. Department of Justice, Bureau of Justice Assistance, FY 2020 Coronavirus Emergency Supplemental Funding Program Grant. [Ben Gorzell, Chief Financial Officer; Troy Elliott, Deputy Chief Financial Officer, Finance]
8. [20-6655](#) Ordinance approving a contract with Siddons-Martin Emergency Group to provide the San Antonio Fire Department with one, add on hose tender vehicle for a total cost of \$355,121.00. Funding is available from the Adopted Capital Budget. [Ben Gorzell, Chief Financial Officer; Troy Elliott, Deputy Chief Financial Officer, Finance]
9. [20-6945](#) Ordinance approving a contract with Cordico, Inc., to provide mobile application software to enhance the behavioral health and well-being services provided to San Antonio Fire Department employees and their families in the amount of \$49,500.00 annually for a three year term with the option to renew for two, additional one-year periods. The initial subscription-based services, implementation costs and on-going subscription costs of \$49,500.00 is available from the FY 2021 General Fund Budget with funding for future fiscal years subject to City Council approval of the annual budget. [Ben Gorzell, Chief Financial Officer; Troy Elliott, Deputy Chief Financial Officer, Finance]
10. [20-6627](#) Ordinance approving an agreement with Facility Solutions Group, Inc. for labor, material and equipment to perform lighting retrofits at Apache Creek Linear Park for a total cost of \$451,097.25. Funding

for this contract is available through the Office of Sustainability's Energy Efficiency Fund. [David McCary, Assistant City Manager; Doug Melnick, Chief Sustainability Officer, Sustainability]

Capital Improvements

11. [20-6758](#) Ordinance approving a construction contract with Crownhill Builders, Inc. in an amount not to exceed \$1,540,870.00 for the French Creek (Leon Creek Greenway to Nani Falcone Park) Project, located in Council District 7. Funding in the amount of \$1,540,870.00 is available from the voter approved Sales Tax Venue funds included in the FY 2021 – FY 2026 Capital Improvement Program. [Colleen M. Bridger, MPH, PhD, Assistant City Manager; Homer Garcia III, Director, Parks & Recreation]
12. [20-6029](#) Ordinance approving a task order to a Job Order Contract with Amstar, Inc. in an amount of \$137,985.00 for ceiling painting improvements to the Lila Cockrell Theater located in Council District 1. Funds are available from the Community and Visitor Facilities Fund and are included in the FY 2021 Convention and Sports Facilities Operating Adopted Budget. [Roderick Sanchez, Assistant City Manager; Razi Hosseini, Director, Public Works]
13. [20-6406](#) Ordinance awarding a construction contract to All in Construction, LLC in the amount of \$519,068.58, of which \$415,254.86 will be funded by the Texas Department of Transportation and the required match in the amount of \$103,813.72 will be funded by the City for the San Pedro Sidewalk and Pedestrian Infrastructure project, a District 1 Pedestrian Mobility & Streets the 2017 Bond and federally funded project. Funding is available from the 2017 - 2022 General Obligation Bond Program and is included in the FY 2021 - 2026 Capital Improvement Program. [Roderick Sanchez, Assistant City Manager; Razi Hosseini, Director, Public Works]
14. [20-6592](#) Ordinance approving a construction contract to F.A. Nunnally Company in an amount not to exceed \$8,975,000.00 for the 2017 Bond District 9 Senior Center project. 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]

15. [20-6605](#) Ordinance approving a City requested change order in the increased amount of \$228,960.00 and authorizing payment to ASD Consultants, Inc. to install trees and irrigation related to the San Pedro Springs Park project, a 2017 Bond funded project, located in Council District 1; and authorizing the appropriation and amending of the FY 2021 - FY 2026 Capital Improvement Program with funds in the amount of \$228,960.00 from the Tree Canopy Preservation and Mitigation Fund to the San Pedro Springs Park project. [Roderick Sanchez, Assistant City Manager; Razi Hosseini, Director, Public Works]
16. [20-6671](#) Ordinance approving a design-build services contract in an amount not to exceed \$10,550,000.00 to F.A.Nunnely Company for the design and construction of the Police Station at St. Mary's, a 2017 Bond project. Funds are available from the 2017-2022 General Obligation Bond Program and Certificates of Obligation; and are included in the FY 2021 - FY 2026 Capital Improvement Program. [Roderick Sanchez, Assistant City Manager; Razi Hosseini, Director, Public Works]
17. [20-6342](#) Approving the following four construction contracts totaling \$6,151,065.92 to complete sidewalk repairs associated with the Neighborhood Access and Mobility Program (NAMP) and Infrastructure Management Program (IMP): [Roderick Sanchez, Assistant City Manager; Razi Hosseini, Director, Public Works]
- 17A. [20-7163](#) Ordinance awarding the FY 2021 Wheelchair Ramp Installation Task Order Contract Package 1 to Garren Construction, LLC in an amount not to exceed \$524,096.22.
- 17B. [20-7164](#) Ordinance awarding the FY 2021 Flatwork and Street Improvements Task Order Contract Package 1 to San Antonio Concepts Construction, LLC in an amount not to exceed \$2,809,877.10 with reimbursement from CPS Energy and San Antonio Water System in an amount consistent with necessary adjustments to their existing infrastructure.
- 17C. [20-7165](#) Ordinance awarding the FY 2021 Flatwork and Street Improvements Task Order Contract Package 2 to NBM Development, Inc. in an amount not to exceed \$1,411,919.10 with reimbursement from CPS Energy and San Antonio Water System in an amount consistent with necessary adjustments to their existing infrastructure.

- 17D. [20-7166](#) Ordinance awarding the FY 2021 Flatwork and Street Improvements Task Order Contract Package 3 to NBM Development, Inc. in an amount not to exceed \$1,405,173.50 with reimbursement from CPS Energy and San Antonio Water System in an amount consistent with necessary adjustments to their existing infrastructure.

Acquisition, Sale or Lease of Real Property

18. [20-6905](#) Ordinance accepting a donation of an 8.763-acre tract of land from El Centro Mall, Ltd. located at the 8200 block of Guilbeau Road for an expansion of Nani Falcone Park. [Colleen M. Bridger, MPH, PhD, Assistant City Manager; Homer Garcia III, Director, Parks & Recreation]
19. [20-5637](#) Ordinance approving a lease agreement with Imperial Aviation, LLC, dba Gateone for Hangar 7 and ground space located at 8523 Mission Road at Stinson Municipal Airport. The initial three year lease will commence December 1, 2020 with an option to extend for two, one-year terms and is expected to generate \$10,352.15 in annual revenue for the Airport Operating and Maintenance Fund. [Carlos Contreras, Assistant City Manager; Jesus Saenz, Director, Aviation]

Boards, Commissions and Committee Appointments

20. [20-7021](#) Appointing the following Board, Commission and Committee appointees for the remainder of an unexpired term of office to expire May 31, 2021 or as otherwise listed below. [Tina J. Flores, City Clerk]
- A) Appointing Donna Watts Lewis (District 2) to the Disability Access Advisory Commission.
- B) Appointing Rudy Garza (District 9) to the Brooks Development Authority Board of Directors.
- C) Reappointing Leland Wingert to the Fire Fighters' and Police Officers' Civil Service Commission for a term of office to expire December 19, 2023.

Miscellaneous

21. [20-7001](#) Ordinance approving the settlement of a lawsuit styled Claudia M. Trevino v. City of San Antonio, Cause Number 2019-CI-04364

pending in the 150th District County, Bexar County, Texas, in an amount of \$105,000.00 funded from the Self Insured Liability Fund. [Andy Segovia, City Attorney]

22. [20-7135](#) Ordinance approving the settlement of a lawsuit styled Alex Garcia v. City of San Antonio, Cause Number 2018-CI-15095 pending in the 57th District County, Bexar County, Texas, in an amount of \$215,000.00 payable from the Self Insured Liability Fund. [Andy Segovia, City Attorney]
23. [20-6929](#) Ordinance approving the 2021 Service and Assessment Plan, the 2021 Assessment Roll, and maintaining the Assessment Rate for 2021 at 1.25% of the gross hotel room revenue subject to local hotel tax that is derived from an individual room rental of qualified rooms, for the San Antonio Tourism Public Improvement District. [Carlos Contreras, Assistant City Manager; Patricia Muzquiz Cantor, Executive Director, Convention and Sports Facilities]
24. [20-7019](#) Resolution to nominate Avanzar Interior Technologies GP LLC, headquartered at 1 Lone Star Pass Building 41, as a Texas Enterprise Project. [Carlos Contreras; Assistant City Manager; Alejandra Lopez, Director, Economic Development]
25. [20-7061](#) Ordinance approving an agreement and authorizing the acceptance of funds from the Southwest Texas Regional Advisory Council for Trauma up to the amount of \$1,910,179.00. Funds will be used for services provided by the Mobile Integrated Healthcare unit of the EMS division of the San Antonio Fire Department. [Maria Villagomez, Deputy City Manager; Charles Hood, Fire Chief]
26. [20-6934](#) Ordinance approving a Development Agreement with R&A Garcia Properties of Lufkin, LLC, City of San Antonio, and Mission Drive-In TIRZ Board of Directors for eligible public improvements for an amount not to exceed \$600,000.00 for the Nicha's Comida Mexicana Project located at 3331 Roosevelt Ave. (parcels 1 & 2). [Lori Houston, Assistant City Manager; Verónica R. Soto, FAICP, Director, Neighborhood and Housing Services]
27. [20-6936](#) Ordinance approving a First Amendment to the Development Agreement between 114 Main Plaza, LLC, City of San Antonio, and Houston Street TIRZ Board of Directors to revise the project commencement and completion dates for the 114 Main Plaza Project.

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

28. [20-6727](#) Ordinance approving on-call professional services agreements with Bain Medina Bain, Inc. in an amount not to exceed \$800,000.00; Terra Design Group, Inc. in an amount not to exceed \$600,000.00; and 6S Engineering, Inc. in an amount not to exceed \$600,000.00 for architectural and engineering design services for the Howard W. Peak Greenway Trails System for a period of three years from the date of execution, with an option to extend the agreements for an additional two years. [Colleen M. Bridger, MPH, PhD, Assistant City Manager; Homer Garcia III, Director, Parks & Recreation]
29. [20-6591](#) Ordinance approving the release of 141.5 acres, generally located to north of Lookout Road, east of Evans Road, south of Nacogdoches Road-FM 2252, and west of Doerr Lane in Comal County, from the City of San Antonio Extraterritorial Jurisdiction to the City of Schertz and an associated agreement. [Roderick Sanchez, Assistant City Manager; Bridgett White, Director, Planning].
30. [20-6970](#) Ordinance approving an Interagency Cooperation Contract between Texas State University and the San Antonio Police Department for the participation in the Tobacco Enforcement Program. The agreement will reimburse the Police Department up to \$100,000. [Maria Villagomez, Deputy City Manager; William P. McManus, Chief of Police]
31. [20-5728](#) Ordinance approving an on-call Professional Services Agreement with Lockwood, Andrews & Newnam, Inc. in an amount not to exceed \$250,000.00, to provide civil engineering services for the Community Rating System (CRS) with funding available from the FY 2021 Storm Water Regional Facilities Funds. [Roderick Sanchez, Assistant City Manager; Razi Hosseini, Director, Public Works]
32. [20-6299](#) Ordinance approving a Professional Services Agreement with RJN Group, Inc., in an amount not to exceed \$1,416,667.00 annually for the Underground Storm Drain Video Inspection Program for a term of one year, with an option to renew for up to two additional one-year extensions at the City's discretion for a possible maximum contract total value not to exceed \$4,250,001.00. with funds available from the FY 2021 Storm Water Operating Fund Adopted Budget and funding for subsequent optional contract extensions subject to City Council approval of future annual budgets. [Roderick Sanchez, Assistant City

Manager; Razi Hosseini, Director, Public Works]

33. [20-6124](#) Ordinance approving the renewal of a cooperative agreement with Bexar County which allows the County to provide mandatory residential Solid Waste collection and disposal services and for the City to continue providing the services through June 30, 2021 for Bexar County's Camelot II neighborhood located within the City's extraterritorial jurisdiction. [David W. McCary, CPM, Assistant City Manager; David Newman, Director, Solid Waste Management]
34. [20-6755](#) Ordinance approving an agreement with Blink Charging Company to install, own and operate publicly accessible electric vehicle charging infrastructure on City property at no cost to the City. [David McCary, Assistant City Manager; Douglas Melnick, Chief Sustainability Officer]
35. [20-6935](#) Approving the following three items relating to the Travis Garage Rehabilitation Project located at 711 Navarro and 123 East Travis Street in Council District 1: [Lori Houston, Assistant City Manager; Verónica R. Soto, Director, Neighborhood and Housing Services]
- 35A. [20-7167](#) Ordinance approving an Assignment of Rights and Obligations between GrayStreet Travis Garage, LLC, GrayStreet Travis Office, LLC and TPP EPA, LLC for the Travis Garage Rehabilitation Project located at 213 East Travis and 711 Navarro Street.
- 35B. [20-7168](#) Ordinance approving a First Amendment to the Development Agreement between TPP EPA, LLC, Houston Street TIRZ Board of Directors, and City of San Antonio to revise the project completion date and project costs eligible for reimbursement for the Travis Garage Rehabilitation Project located at 213 East Travis and 711 Navarro Street.
- 35C. [20-7169](#) Ordinance approving the assignment of the Chapter 380 Economic Development Loan Agreement from GrayStreet Travis Office, LLC to TPP EPA, LLC, for the property located at 711 Navarro Street and 213 East Travis Street and funded by the Inner City Incentive Fund (ICIF).

Annexation Matters

36. [20-6924](#) Ordinance extending the City limits by full purpose annexation of approximately 392.3 acres of land, as consented to by the property

owners, which are contiguous to the city limits and located within the City of San Antonio's Extraterritorial Jurisdiction in south Bexar County, and establishing an effective date of December 31, 2020, near City Council Districts 3 and 4. [Roderick Sanchez, Assistant City Manager; Bridgett White, Director, Planning]

- Z-1.** [20-6763](#) ZONING CASE #Z2020-10700244 (Council Districts 3 & 4):
Assigning zoning to property generally bound by Southwest Loop 410 to the north, Corpus Christi and Old Corpus Christi Highway to the east, South Loop 1604 and IH-37 South to the south and Somerset Road to the west, currently located Outside the City Limits by applying zoning overlay districts “AHOD” Airport Hazard Overlay District, “MLOD-2” Lackland Military Lighting Overlay District and “MLR-2” Lackland Military Lighting Region-2 as applicable and “DR” Development Reserve District on P-29 & P-29C, CB 4204; W IRR 2240.49' of TR-8 ARB P-25 MH REFER 80700-001-3385, CB 4002-1; P-328 ABS: 11, CB 4007; LOT P-327 12.150, NCB 16623; P-327 AB 11 84.769 (SALADO/DOS RIOS #2 ANNEXTN), CB 4007-6; P-232 ABS 11, CB 4007; LOT 11, Block 1, CB 4167A and “FR” Farm and Ranch District on P-8C ABS 421, CB 4298 and “NP-15” Neighborhood Preservation District on P-5 (31.52) & P-5C (4) ABS 421, CB 4298; P-5G ABS 421, CB 4298; P-9 ABS 374 (12.59), CB 4296; P-5E (19.21) ABS 421, CB 4298. Staff and Zoning Commission recommend approval.

City Manager's Report

- 37.** [20-7149](#) 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.