

# City of San Antonio



## AGENDA City Council A Session

City Hall Complex  
105 Main Plaza  
San Antonio, Texas 78205

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**Thursday, May 13, 2021**

**9:00 AM**

**Municipal Plaza Building**

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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](http://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](http://www.sanantonio.gov) or call (210) 207-7080.

1. [21-3542](#) Invocation
2. [21-3543](#) Pledge of Allegiance
3. [21-3544](#) Approval of Minutes from the City Council Meetings of April 8, 2021, and April 14, 2021

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

**ACTION ITEMS FOR STAFF BRIEFING**

4. [21-3567](#) 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]
5. [21-3314](#) Ordinance creating a Housing Voucher Incentive Policy that requires housing providers receiving incentives from the City to accept housing vouchers from otherwise qualified applicants. [Lori Houston, Assistant City Manager; Verónica R. Soto, FAICP, Director, Neighborhood and Housing Services]

**CONSENT AGENDA**

**Purchase of Services, Supplies and Equipment**

6. [21-3177](#) Ordinance approving a contract with Siddons-Martin Emergency Group, LLC, for one Pierce Velocity Class B foam pumper truck for the San Antonio Fire Department for a total cost of \$881,412.00. Funding in the amount of \$881,412.00 is available from the FY 2021 Equipment Renewal and Replacement Fund budget, pending a request for Federal Emergency Management Agency fund reimbursement. [Ben Gorzell, Chief Financial Officer; Troy Elliott, Deputy Chief Financial Officer, Finance]
7. [21-3217](#) Ordinance approving the following contracts establishing unit prices for goods and services for an estimated annual cost of \$176,000.00, included in the respective department's FY 2021 Adopted Budget:  
(A) PSI Plastic Graphics for the printing of plastic borrower cards for library patrons; and  
(B) Vroozi, Inc., for catalog management services.

[Ben Gorzell, Chief Financial Officer; Troy Elliott, Deputy Chief Financial Officer, Finance]

### Capital Improvements

8. [21-2637](#) Ordinance approving a construction contract to Cal-Tex Interiors Incorporated in the amount of \$2,353,550.60 with reimbursement from San Antonio Water System in an amount consistent with necessary adjustments to their existing infrastructure for the Southcross Boulevard (I-37 to I-35) 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]
9. [21-2798](#) Ordinance approving an amendment in an increased amount not to exceed \$906,487.12 to the \$3,625,948.50 2017 Bond Pedestrian Mobility & Streets Task Order Contract Package 6 with Pinnacle Concrete Construction, LLC to provide as needed construction services for pedestrian mobility and street improvements projects located citywide. 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]
10. [21-2839](#) Ordinance approving a task order to a Job Order Contract with Kencon Constructors/Construction Managers, Ltd. in an amount of \$240,596.70 to provide energy efficient lighting upgrades for the Memorial Branch Library; and approving the appropriation and amending of the FY 2021 - FY 2026 Capital Improvement Program with these funds from the Energy Efficiency Fund to the Memorial Branch Library project. [Roderick Sanchez, Assistant City Manager; Razi Hosseini, Director, Public Works]
11. [21-2540](#) Approving the following two items related to the Rittiman Road (I-35 to Castle Cross Drive) Project, a 2017 Bond funded project: [Roderick Sanchez, Assistant City Manager; Razi Hosseini, Director, Public Works]
- 11A. [21-3582](#) Ordinance approving two City requested change orders in the increased amount of \$381,337.68 and approving payment to Alamo City Constructors, Inc. for the Rittiman Road (I-35 to Castle Cross Drive) project, a 2017 Bond funded project.

- 11B. [21-3583](#) Ordinance approving two utility related change orders in the increased amount of \$209,743.80 approving payment to Alamo City Constructors, Inc. for the Rittiman Road (I-35 to Castle Cross Drive) project, a 2017 Bond funded project with reimbursement from CPS Energy in an amount consistent with their existing infrastructure.

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

12. [21-2925](#) Ordinance declaring 56.934 acres of City owned property identified as Lots 6 -11, Block 9, NCB 11379 of the Southwest Business and Technology Park located at the northwest corner of Highway 151 and Enrique Barrera Parkway (Old Highway 90) as surplus and authorizing its sale to Brazos De Santos Partners, Ltd. for a total disposition fee of \$3,053,000.00 to be deposited in the General Fund. [Roderick Sanchez, Assistant City Manager; Razi Hosseini, Director, Public Works]

#### Grant Applications and Awards

13. [21-2967](#) Ordinance approving the submission and acceptance of a grant from the Texas Department of Transportation (TXDOT) for the construction phase of the New Taxiway E project at Stinson Municipal Airport in the amount of \$1,896,000.00 with TXDOT's share in the amount of \$1,706,400.00 and the City's share in the amount of \$189,600.00 from the Stinson Revolving Fund. This ordinance appropriates funding and amends the FY 2021 - FY 2026 Capital Improvement Program. [Jeff Coyle, Assistant City Manager; Jesus Saenz, Director, Aviation]
14. [21-3220](#) Ordinance approving the acceptance upon award of up to \$2,088,000.00 annually from the Alamo Area Council of Governments for the Senior Nutrition Program for the period October 1, 2021 to September 30, 2023; a total annual budget of \$3,288,000.00 to include an annual cash match of \$1,200,000.00; and a personnel complement. [Lori Houston, Assistant City Manager; Melody Woosley, Director, Human Services]
15. [21-2475](#) Ordinance approving the acceptance of funds from the Texas Department of Transportation (TxDOT) for the San Antonio Police Department 2021 Click It Or Ticket Wave 2 Selective Traffic Enforcement Program in the amount of \$35,000 and an in-kind match

of \$8,750 for a total of \$43,750 for the period of May 21 to June 9, 2021. [Maria Villagómez, Deputy City Manager; William P. McManus, Chief of Police]

**Miscellaneous**

16. [21-3536](#) Ordinance approving designation of petition-initiated Nabors Tax Increment Reinvestment Zone (TIRZ) Number Thirty-Seven, Nabors TIRZ #37, located at 11625 Old Corpus Christi Highway in southeast San Antonio, for a term of 25 years with City's participation level at 85% in accordance with the provisions of the Tax Increment Finance (TIF) Act, Chapter 311 of the Texas Tax Code. [Lori Houston, Assistant City Manager; Verónica R. Soto, FAICP, Director, Neighborhood and Housing Services]
17. [21-2545](#) Ordinance awarding \$400,000 in Federal Emergency Rental Assistance funding to The Health Collaborative for the Emergency Housing Assistance Program. [Lori Houston, Assistant City Manager; Verónica R. Soto, FAICP, Director, Neighborhood & Housing Services]
18. [21-3335](#) Ordinance approving a four-year Interlocal Cooperation Contract with the Texas Department of Public Safety to support the Police Department with Technical Supervisor for officer/operator training, expert testimony, and maintenance of intoxilyzer machines. The annual amount of the contract is \$100,000 for a total of \$400,000 over contract term. Funds in the amount of \$33,333 are available from the General Fund for FY 2021 and future years' funding is subject to City Council approval as part of the annual budget process. [Maria Villagomez, Deputy City Manager; William P. McManus, Chief of Police]
19. [21-2557](#) Ordinance approving a Professional Services Agreement in an amount not to exceed \$163,843.00 payable to Douglas Architects, Inc. for a citywide San Antonio Police Department facilities assessment master plan. Funds are available from the Public Works General Fund and are included in the FY 2021 Public Works Operating Budget. [Roderick Sanchez, Assistant City Manager; Razi Hosseini, Director, Public Works]
20. [21-2840](#) Ordinance approving an Advance Funding Agreement between the City of San Antonio and the Texas Department of Transportation (TxDOT), accepting grant reimbursement in the estimated amount not

to exceed \$1,600,000.00 from TxDOT for construction related expenses and authorizing payment in the amount not to exceed \$20,419.00 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 \$1,600,000.00 for the Congestion Mitigation and Air Quality (CMAQ) Intelligent Transportation Systems (ITS) Upgrade Project. Funds are available from the FY 2020 and FY 2021 Advanced Transportation District Funds to fund the required local match and associated administrative oversight costs. [Roderick Sanchez, Assistant City Manager; Razi Hosseini, Director, Public Works]

21. [21-2912](#) Ordinance approving a Financial Underwriter Syndicate selected from the Financial Underwriting Pool for the City Tower related financings which are anticipated to occur in FY 2021. [Ben Gorzell, Chief Financial Officer; Troy Elliott, Deputy Chief Financial Officer]
22. [21-3334](#) Approving the following matters in connection with the financing of the City Tower: [Ben Gorzell, Chief Financial Officer; Troy Elliott, Deputy Chief Financial Officer]
- 22A. [21-3595](#) Ordinance authorizing the conversion to fixed rate and remarketing of “\$47,000,000 City of San Antonio, Texas Variable Rate Certificates of Obligation, Taxable Series 2016” and other matters incident and related thereto.
- 22B. [21-3596](#) Resolution approving the issuance of one or more series of revenue bonds designated as the “City of San Antonio, Texas Municipal Facilities Corporation Lease Revenue Bonds (City Tower Renovation Project)” in an amount not to exceed \$110,000,000, as further designated by series, interest rate convention, and tax treatment, by City of San Antonio, Texas Municipal Facilities Corporation; authorizing the execution of a Lease Agreement between the City and the Corporation; authorizing the Corporation to enter into a Master Trust Agreement, and applicable supplements thereto, related to the foregoing project and the pledge of certain revenues as security therefore; and authorizing the execute of certain documents in connection therewith.

*At this time, the City Council of the City of San Antonio will recess and convene as the City of San Antonio, Texas Municipal Facilities Corporation Board of Directors to consider the following:*

- 22C. [21-3599](#) Resolution authorizing the issuance of one or more series of City of San Antonio, Texas Municipal Facilities Corporation Lease Revenue Bonds (City Tower Renovation Project) in an amount not to exceed \$110,000,000, as further designated by series, interest rate convention, and tax treatment; authorizing the execute of a Lease Agreement and a Master Trust Agreement, with applicable supplements thereto, pursuant to which certain lease revenues will be pledged by the City of San Antonio, Texas to the Corporation for further pledge by the Corporation as security for the aforementioned bonds; appointing authorized representatives related hereto; and approving other matter in connection therewith

*At this time, the City of San Antonio, Texas Municipal Facilities Corporation Board of Directors will adjourn and the City Council of San Antonio will reconvene to continue the meeting*

#### **City Manager's Report**

23. [21-3565](#) 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.