

City of San Antonio



AGENDA City Council A Session

City Hall Complex
105 Main Plaza
San Antonio, Texas 78205

Thursday, June 10, 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. [21-4227](#) Invocation
2. [21-4228](#) Pledge of Allegiance
3. [21-4249](#) Approval of Minutes for the City Council meetings of May 2, 2021 and May 12, 2021.

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

CONSENT AGENDA

Purchase of Services, Supplies and Equipment

4. [21-3166](#) Ordinance approving a contract with SHI Government Solutions, Inc., to provide product licensing, implementation and development services for a digital referral and case management platform to provide SA: Ready to Work and the Department of Human Services with product licensing, implementation and development services for a digital referral and case management platform for a total contract value of \$665,925.00 over a five year period. Funding for the initial implementation in the amount of \$202,125.00 is available from the FY 2021 Information Technology Services Department Capital Budget. Funding for subsequent fiscal years is subject to City Council approval of the annual budget. [Ben Gorzell, Chief Financial Officer; Troy Elliott, Deputy Chief Financial Officer, Finance]
5. [21-3263](#) Ordinance approving a contract with Due Amicis, Inc., dba Green Landscaping, to provide mowing services at 15 historical City cemetery properties for the Parks and Recreation Department for an estimated annual cost of \$125,023.50, beginning upon award through March 31, 2024, with two, one-year renewal options. Funding is available from the FY 2021 City Cemeteries Fund Adopted Budget and funding for subsequent fiscal years is subject to City Council approval of the annual budget. [Ben Gorzell, Chief Financial Officer; Troy Elliott, Deputy Chief Financial Officer, Finance]
6. [21-3658](#) Ordinance approving a contract with Johnson Controls Fire Protection, LP, to provide inspections, maintenance, and repair services for fire alarm systems and associated equipment for the Building and Equipment Services Department, the San Antonio Fire Department, and the Parks and Recreation Department for a total estimated annual

cost of \$175,000.00, beginning upon award and ending December 31, 2023, with the option to renew for two additional one-year periods. Funding for this contract is available through the respective department's FY 2021 Operating Budget. Funding for future years is subject to City Council approval of the annual budget.

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

7. [21-3668](#) Ordinance approving a contract with Duro-Last, Inc., to provide all labor, materials, and equipment for a roof replacement at the Bob Ross Senior Center for the Department of Human Services for a total cost of \$208,516.36. Funds are available from the FY 2021 Deferred Maintenance Program and included in the FY 2021 - FY 2026 Capital Improvement Program. [Ben Gorzell, Chief Financial Officer; Troy Elliott, Deputy Chief Financial Officer, Finance]
8. [21-3690](#) Ordinance ratifying the purchase of bottled water from the San Antonio Lighthouse for the Blind, Midland Scientific, Inc., White Mountain, W.W. Grainger, Inc., Physicians Wellness Group, MEDWheels, Nestle Waters, and Artesia Springs, LLC, in the aggregate amount of \$2,250,216.92 in response to the February 2021 Winter Weather Event. The City is seeking reimbursement from the Federal Emergency Management Agency (FEMA) in the amount of \$1,687,662.69 with the 25% local match requirement balance of \$562,554.23 to be reimbursed by the San Antonio Water System. [Ben Gorzell, Chief Financial Officer; Troy Elliott, Deputy Chief Financial Officer, Finance]
9. [21-3584](#) Ordinance ratifying a contract with LD Systems, L.P., for repairs to the existing arena amplifier system at the Alamodome for the City's Convention & Sports Facilities Department for a total cost of \$72,337.28. Funds for this purchase are available in the FY 2021 Community & Visitor Facilities Fund budget. [Ben Gorzell, Chief Financial Officer; Troy Elliott, Deputy Chief Financial Officer, Finance]
10. [21-3667](#) Ordinance approving the following contracts establishing unit prices for goods and services for an estimated annual cost of \$112,099.00, included in the respective department's FY 2021 Adopted Budget:
(A) Mulder Fire Protection, Inc., for fire sprinkler inspections and maintenance for the Alamodome;
(B) JF Filtration, dba Joe W. Fly Co., Inc., for disposable HVAC air

filters for the San Antonio Airport System; and
(C) Automated Logic Contracting Services, Inc., for continued preventative maintenance and service for the Building Automation System for the Building and Equipment Services Department.
[Ben Gorzell, Chief Financial Officer; Troy Elliott, Deputy Chief Financial Officer, Finance]

Capital Improvements

11. [21-3669](#) Ordinance approving a task order to the Job Order Contract with Tejas Premier Building Contractor, Inc., in the amount of \$274,378.99 for the Claude Black Community Center Building Envelope and Site Drainage Improvements project. Funding is available from the Deferred Maintenance Program and included in the FY 2021 - FY 2026 Capital Improvement Program. [Roderick Sanchez, Assistant City Manager; Jorge A. Perez, Director, Building and Equipment Services]

12. [21-3286](#) Approving the following items related to the Upper Leon Creek Regional Storm Water Facility - Culebra Creek Project: [Roderick Sanchez, Assistant City Manager; Razi Hosseini, Director, Public Works]

- 12A. [21-4256](#) Ordinance approving an amendment in the increased amount not to exceed \$214,113.00 to the \$2,166,426.00 Professional Services Agreement with AECOM Technical Services, Inc. for construction and close-out services related to the Upper Leon Creek RSWF - Culebra Creek project including construction management services for the Culebra Creek Hike & Bike Trail. Funds are available from 2007 General Obligation Bond, Storm Water Regional Facilities and Proposition 2 Parks Development and Expansion Venue funds and included in the FY 2021 - FY 2026 Capital Improvement Program.

- 12B. [21-4257](#) Ordinance approving a Purchase and Sale Agreement for Mitigation Credits with Straus Medina Mitigation Bank in an amount not to exceed \$124,300.00 for the purchase of mitigation credits to comply with the Upper Leon Creek RSWF - Culebra Creek project's Clean Water Act Section 404 permit. Funds are available from 2007 General Obligation Bond and Storm Water Regional Facilities funds and included in the FY 2021 - FY 2026 Capital Improvement Program.

- 12C. [21-4258](#) Ordinance awarding a construction contract to E-Z Bel Construction, LLC in the amount of \$6,766,235.62 with reimbursement from CPS

Energy in an amount consistent with their existing infrastructure for the Upper Leon Creek RSWF - Culebra Creek Project. Funds are available from 2007 General Obligation Bond, Storm Water Regional Facilities and Proposition 2 Parks Development & Expansion Venue funds and included in the FY 2021 - FY 2026 Capital Improvement Program.

Grant Applications and Awards

13. [21-4292](#) Ordinance approving City Council Project Fund Grant allocation in an amount not less than \$50,000.00 with contributions from District 5, 3, 4, 6, 10, and the Mayor's Office to support the Choco Gonzalez Meza Political Science Major Scholarship at St. Mary's University [Ben Gorzell, Chief Financial Officer; Emily B. McGinn Assistant to City Council, Office of Mayor and Council]
14. [21-3700](#) Ordinance approving the submission of a grant to the Texas Department of Transportation in the amount of \$300,000.00 for a Master Plan update for Stinson Municipal Airport. This action will appropriate the City's matching funds in the amount of \$30,000.00 which is included and consistent with the FY 2021 - FY 2026 Capital Improvement Program. [Jeff Coyle, Assistant City Manager; Jesus Saenz, Director, Aviation]
15. [21-3675](#) Ordinance accepting funds from the Centers for Disease Control and Prevention, Office of Grants Services in an amount not to exceed \$2,665,782.00 for the Immunization and Vaccines for Children Program beginning July 1, 2021 and ending June 30, 2022 and approving a personnel complement. [Erik Walsh, City Manager; Dr. Anita Kurian, Assistant Director, Health]

City Code Amendments

16. [21-3882](#) Ordinance amending Chapter 3 of the City Code "Airports" to allow passengers in possession of open containers of alcoholic beverages purchased from an authorized airport vendor at the San Antonio International Airport to take into areas previously prohibited. This ordinance is in alignment with the recently approved House Bill 1024 . [Jeff Coyle, Assistant City Manager; Jesus Saenz, Director, Aviation]

Boards, Commissions and Committee Appointments

17. [21-4058](#) Appointing the following eight commission members to the Small Business Advisory Commission with an equivalent term of office as the appointing Councilmember. [Tina J. Flores, City Clerk]
- A) Non-profit small business service provider organization: Lindsey Logan (District 2); and
- B) Small business owner with less than 10 employees: Angel Arturo Villa-Diaz (District 3); Juanita Sepulveda (District 4); Kaitlin Sirakos (District 7); and James Hollerbach (District 10); and
- C) Small business owner with 10-50 employees: Anthony Gres (District 5); Sarah Shakil (District 8); and Julissa Carielo (Mayor)

Miscellaneous

18. [21-4236](#) Ordinance approving the renaming of portions of Mission Road, Napier Avenue, Padre Drive, Mission Parkway, Acequia, Ashley Road and Villamain Road, all located within the World Heritage Area. [Roderick Sanchez, Assistant City Manager; Michael Shannon, Director, Development Services; Colleen Swain, Director, World Heritage Office]
19. [21-3558](#) Ordinance approving the Second and Final Renewal of the Audit Services Contract with BKD, LLP, for independent audit services to the City for Fiscal Year 2021, for a total fee not to exceed \$1,114,000. Funding in the amount of \$279,590.00 is available from the FY 2021 General Fund Budget. Funding for subsequent fiscal years is subject to City Council approval of the annual budget. [Ben Gorzell, Chief Financial Officer; Troy Elliott, CPA, Deputy Chief Financial Officer]
20. [21-3938](#) Ordinance approving a professional services contract in an amount not to exceed \$120,000.00 for the period August 1, 2021 to July 31, 2025 with Texas Association for the Education of Young Children, and approving a revised personnel complement for the Department of Human Services Head Start Program. [Lori Houston, Assistant City Manager; Melody Woosley, Director, Human Services]
21. [21-4033](#) Ordinance approving a Professional Services Agreement in an amount not to exceed \$313,200.00 with Neighborhood Housing Services of San Antonio for the Shotgun House Pilot Program. Funding in the amount of \$230,000.00 is available from the District 5 City Council Budget in the General Fund, and in the amount of \$83,200.00 is available from the FY 2021 Neighborhood Housing Services

Department Budget in the General Fund. [Lori Houston, Assistant City Manager; Verónica R. Soto, FAICP, Director, Neighborhood and Housing Services]

22. [21-4162](#) Ordinance approving a Development Agreement between the Midtown TIRZ Board of Directors, Broadway SA Investors, GP, LLC, and the City of San Antonio to reimburse for eligible public improvements and associated fees for streets, sidewalks, utilities, lighting, and landscaping for an amount not to exceed \$500,000 for the Elmira Street Apartments Project located at 1126 E. Elmira Street. [Lori Houston, Assistant City Manager; Verónica R. Soto, FAICP, Director, Neighborhood and Housing Services]
23. [21-4176](#) Resolution of No Objection for Mission Development Group, LLC's application to the Texas Department of Housing and Community Affairs Non-Competitive 4% Housing Tax Credits program for the construction of Aspire at Vida, a 288-unit affordable multi-family rental housing development, located at approximately 1129 Jaguar Parkway. [Lori Houston, Assistant City Manager; Verónica R. Soto, FAICP, Director, Neighborhood and Housing Services]
24. [21-2919](#) Ordinance approving a Management Agreement with the San Antonio Parks Foundation for operations and management of the Jingu House at the Japanese Tea Garden. There is no fiscal impact associated with this ordinance. [David W. McCary, CPM, Assistant City Manager; Homer Garcia III, Director, Parks & Recreation]
25. [21-3910](#) Ordinance approving a Sports License Agreement with Urban Soccer Leadership Academy for operations, maintenance, and programming of the designated sports fields at Old Spanish Trail Park at 3668 Fredericksburg Road. There is no fiscal impact associated with this ordinance. [David W. McCary, CPM, Assistant City Manager; Homer Garcia III, Director, Parks & Recreation]
26. [21-2849](#) Ordinance approving a ten-year license agreement with the United States Air Force for their continued use of 10.747 acres of land area immediately west of the Kelly Field runway along Growdon Road. There is no impact to the General Fund. [Lori Houston, Assistant City Manager; John Jacks, Director, Center City Development & Operations]
27. [21-3881](#) Ordinance extending the existing Municipal Tow Manager Agreement

with United Road Towing d/b/a United Road Vehicle Management Solutions, by 22 months effective December 1, 2021 through September 30, 2023 for an estimated annual amount to the City of \$340,557.00 to be deposited in the General Fund. [María Villagómez, Deputy City Manager; William McManus, Chief of Police]

28. [21-3969](#) Approving the following items pertaining to changes to the governance structure and operations of the San Antonio Housing Trust, San Antonio Housing Trust Public Facilities Corporation and the San Antonio Housing Trust Finance Corporation: [Lori Houston, Assistant City Manager; Veronica Soto, Director, Housing and Neighborhood Services]
- 28A. [21-4310](#) Ordinance approving amended Declaration of Trust and Final Rules and Regulations of the San Antonio Housing Trust.
- 28B. [21-4311](#) Resolution approving amended and restated articles of incorporation and Bylaws of the San Antonio Housing Trust Finance Corporation.
- 28C. [21-4312](#) Resolution approving amended and restated Certificate of Incorporation and Bylaws of the San Antonio Housing Trust Public Facility Corporation.

City Manager's Report

29. [21-4229](#) 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.