

City of San Antonio



AGENDA

City Council A Session

City Hall Complex
San Antonio, Texas 78205

Thursday, May 12, 2022

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 the above referenced date and time for the following items. Once convened, the City Council will take up the following items in any order during the meeting but no sooner than the designated times.

9:00AM: Call to Order

Members of the public can comment on items on the agenda. To sign up to speak visit www.saspeakup.com. Click on meetings and events and select the meeting you'd like to participate in. Sign up to speak or submit a written comment. Questions relating to these rules may be directed to the Office of the City Clerk at (210) 207-7253.

Individuals signing up for public comment may register for VIA bus fare or parking validation at www.saspeakup.com. VIA bus fare or parking at City Tower Garage (located at 100 Blk N. Main) will be provided to individuals who request the assistance. Staff will provide VIA bus fare passes and parking validation tickets in the lobby of City Council Chambers.

To view the Live meeting please view our [Live Stream](#)

During the meeting, the City Council may meet in executive session for consultation with the City Attorney's Office concerning attorney-client matters under Chapter 551 of the Texas Government Code.

ACCESS STATEMENT

The City of San Antonio ensures meaningful access to City meetings, programs and services by reasonably providing: translation and interpretation, materials in alternate formats, and other accommodations upon request. To request these services call (210) 207-2098 or Relay Texas 711 or by requesting these services online at <https://www.sanantonio.gov/gpa/LanguageServices>. Providing at least 72 hours' notice will help to ensure availability.

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.

PROCEDURAL

1. Invocation
2. Pledge of Allegiance

POINT OF PERSONAL PRIVILEGE

ACTION ITEMS FOR STAFF BRIEFING

3. **2022-05-12-0328**
Ordinance authorizing the execution of a Collective Bargaining Agreement with the San Antonio Police Officers' Association for a period to commence upon City Council approval to September 30, 2026. [Erik Walsh, City Manager]

CONSENT AGENDA

Purchase of Services, Supplies and Equipment

4. **2022-05-12-0329**
Ordinance approving the following contracts establishing unit prices for goods and services for an estimated annual cost of \$211,575.00, included in the respective department's FY 2022 Adopted Budget: (A) Intervet Inc., dba Merck Animal Health, for veterinary and pharmaceutical supplies for the Animal Care Services Department; (B) InfoUSA Marketing, Inc., for a subscription to the Reference Solutions Database for the San Antonio Public Library; and (C) Swank Motion Pictures, Inc., for movie licensing for the City's World Heritage Office and the City Center

Development and Operations Department. [Ben Gorzell Jr., Chief Financial Officer; Troy Elliott, Deputy Chief Financial Officer, Finance]

Capital Improvements

- 5. 2022-05-12-0330**

Ordinance awarding the 2022 Pavement Preservation Package 4 - Onyx Task Order Contract to Clark Construction of Texas, Inc. in an amount not to exceed \$1,273,525.00. [Roderick Sanchez; Assistant City Manager; Razi Hosseini, Director, Public Works]
- 6. 2022-05-12-0331**

Ordinance awarding the 2022 Pavement Preservation Package 5 - Micro Surface Task Order Contract to Intermountain Slurry Seal, Inc. in an amount not to exceed \$1,789,275.00. [Roderick Sanchez, Assistant City Manager; Razi Hosseini, Director, Public Works]
- 7. 2022-05-12-0332**

Ordinance awarding a construction contract to E-Z Bel Construction, LLC in the amount of \$4,312,895.70 of which \$1,293,659.67 will be reimbursed by San Antonio Water System and \$212,815.50 will be reimbursed by CPS Energy for the Roosevelt Avenue (I-10 to South St. Mary's Street) Project located in Council Districts 3 and 5. Funds are available from the 2017 - 2022 General Obligation Bond Program and are included in the FY 2022 – FY 2027 Capital Improvement Program. [Roderick Sanchez, Assistant City Manager; Razi Hosseini, Director, Public Works]
- 8. 2022-05-12-0333**

Ordinance approving an Interlocal Agreement between the City of San Antonio and Bexar County in an amount not to exceed \$4,000,000.00 for the design, environmental and construction-related costs for Seeling Channel Phase IV Drainage, a previously authorized General Obligation Bond and Storm Water Regional Facilities funded project, located in Council District 7; and authorizing the acceptance and appropriation of funds in the amount not to exceed \$4,000,000.00 from Bexar County for the Seeling Channel Phase IV Drainage Project. [Roderick Sanchez, Assistant City Manager; Razi Hosseini, Director, Public Works]
- 9. 2022-05-12-0334**

Ordinance awarding a construction contract to E-Z Bel Construction, LLC in the amount of \$2,047,150.58, of which \$348,333.00 will be reimbursed by CPS Energy; re-appropriating \$255,677.39 in 2012 General Obligation Bonds from the Hemisfair Area Street Development Project intended for this purpose and to properly account for the asset upon completion; and amending the FY 2022 - FY 2027 Capital Improvement Program for the Hemisfair Park Streets Phase 2 Project, a 2017 Bond project, located in Council District 1. Funds are available from the 2017 - 2022 General Obligation Bond Program and previously authorized general obligation bond funds included in the FY 2022 – FY 2027 Capital Improvement Program. [Roderick Sanchez, Assistant City Manager; Razi Hosseini, Director, Public Works]

Acquisition, Sale or Lease of Real Property

10. 2022-05-12-0335

Ordinance approving a lease agreement with G2 Secure Staff, LLC for 278 square feet of office space within Terminal A of the San Antonio International Airport for a term of five years with an annual rental rate of \$30,365.94 which will be deposited in the Airport Operating and Maintenance Fund. [Jeff Coyle, Assistant City Manager; Jesus Saenz, Director, Aviation]

Grant Applications and Awards

11. 2022-05-12-0336

Ordinance approving the submission of grant applications and the acceptance of funds for the Federal Aviation Administration (FAA) Airport Infrastructure Grant (AIG) Program under the Bipartisan Infrastructure Law for the Pavement Management Maintenance Program, Outside Plant Campus IT Ring and Emergency Road Repairs (Perimeter Road Reconstruction Package 4) projects at the San Antonio International Airport in the total amount of \$15,856,637 with the FAA's share of \$11,892,478.00 and the City's share of \$3,964,159.00 from the Airport Improvement and Contingency Fund. This action will appropriate funds and amend the FY 2022-FY 2027 Capital Budget. [Jeff Coyle, Assistant City Manager; Jesus Saenz, Director, Aviation]

12. 2022-05-12-0337

Ordinance approving the acceptance of funds from the National Association of County and City Health Officials (NACCHO) Medical Reserve Corps (MRC) COVID-19 Respond, Innovate, Sustain, and Equip (RISE) Grant in the amount of \$75,000.00 for a period beginning May 1, 2022 through December 31, 2022. [Erik Walsh, City Manager; Claude A. Jacob, Director, Health]

Miscellaneous

13. 2022-05-12-0338

Ordinance approving the settlement of a lawsuit styled Ruby Pina v. City of San Antonio, Cause Number 2020-CV-00021 pending in Bexar County District Court, in an amount of \$55,000.00. [Andy Segovia, City Attorney]

14. 2022-05-12-0339

Ordinance approving the settlement of a lawsuit styled Leticia Reyes v. City of San Antonio, Cause Number 2019-CV-21112 pending in Bexar County District Court, in an amount of \$70,000.00. [Andy Segovia, City Attorney]

15. 2022-05-12-0340

Ordinance approving the settlement of a lawsuit styled Robert Haag v. City of San Antonio, Cause Number 2019-CI-04597 pending in Bexar County District Court, in an amount of \$95,000.00. [Andy Segovia, City Attorney]

16. 2022-05-12-0028R

Resolution affirming the City's commitment to inclusivity and designating the area in front of City Hall as Inclusion Circle in Plaza de Armas. [John Peterek, Assistant to the City Manager]

17. WITHDRAWN

WITHDRAWN Ordinance approving the issuance of a tax-exempt loan in the maximum principal amount of \$9,700,000 by the Orchard Cultural Education Facilities Finance Corporation, created by the City of Orchard, Texas, for the benefit of America CAN! dba Texans Can Academies, as the Borrower (the “Loan”) for purposes of Section 147(f) of the Internal Revenue Code. [Ben Gorzell, Chief Financial Officer; Troy Elliott, Director of Finance]

18. 2022-05-12-0341

Ordinance approving a renewal and amendment of an agreement with Carvajals, Inc. d/b/a Carvajal Pharmacy to add an additional \$1,200.00, increasing the annual compensation to an amount not to exceed \$16,200.00 to manage Class D Pharmacy medications for Metro Health programs including Tuberculosis Control for a term starting June 1, 2022 and ending May 31, 2023, with options to renew for two, one-year terms, for a total compensation amount up to \$78,600.00 inclusive of renewals. Funding for the agreement is available in the FY 2022 General Fund Budget. Funding for subsequent years is contingent upon City Council approval of the annual budget. [Erik Walsh, City Manager; Claude A. Jacob, Director, Health]

19. 2022-05-12-0342

Ordinance approving an amendment to an agreement with The University of Texas Health Science Center at San Antonio to extend the term through September 30, 2022 to provide the San Antonio Metropolitan Health District with SARS-CoV-2 genetic sequencing data at no additional cost. [Erik Walsh, City Manager; Claude A. Jacob, Director, Health]

20. 2022-05-12-0029R

Resolution supporting the freedom to read and to access information in public libraries. [David W. McCary, Assistant City Manager; Ramiro S. Salazar, Director, Library Department]

21. 2022-05-12-0343

Ordinance approving an amendment to the Golf Course Management Agreement with Municipal Golf – San Antonio (MGA-SA) for the management, operations, and maintenance of City-owned golf courses and a driving range and an amendment to the License Agreement with San Antonio Development FORE Youth, Inc. (formerly San Antonio Golf Association) for the operations, maintenance, and programming of the Polo Field Golf Center (First Tee) in Brackenridge Park. There is no fiscal impact associated with this action. [David W. McCary, Assistant City Manager; Homer Garcia III, Director, Parks & Recreation]

City Manager's Report

22. City Manager's Report

ADJOURNMENT

**THE CITY COUNCIL MAY RECESS FOR LUNCH AND RECONVENE TO CONSIDER
ANY UNFINISHED COUNCIL BUSINESS**

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

Posted on: 08/25/2022 09:49 AM