

City of San Antonio



AGENDA

City Council A Session

City Hall Complex
San Antonio, Texas 78205

Thursday, June 23, 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
3. Approval of minutes for the City Council meetings of June 8, 2022 and June 9, 2022.

POINT OF PERSONAL PRIVILEGE

ACTION ITEMS FOR STAFF BRIEFING

4. **2022-06-23-0494**
Ordinance approving an Implementation Plan for distribution of American Rescue Plan Act (ARPA) funds for Small Businesses, establishing criteria for such funding, and authorizing an agreement with LiftFund for grant program administration. The total budget for the Small Business pillar in the ARPA funds is \$30.9 million and was approved by City Council on February 3, 2022.. There is no impact to the General Fund. [Alejandra Lopez, Assistant City Manager; Brenda Hicks-Sorensen, Director, Economic Development]

CONSENT AGENDA

Purchase of Services, Supplies and Equipment

5. **2022-06-23-0495**
Ordinance approving a contract with NCH Corporation to provide odor control equipment and services for the Aviation and the Convention & Sports Facilities Departments for a total estimated

cost of \$57,000.00 annually, totaling an estimated \$285,000.00 for the entire contract period, including renewal options. Funding in the amount of \$32,500.00 is available from the Convention & Sports Facilities Operating and Maintenance Fund budget and \$24,500.00 is available from the Airport Operating and Maintenance Fund budget. Funding for subsequent years is subject to City Council approval of the annual budget. [Ben Gorzell Jr., Chief Financial Officer; Troy Elliott, Deputy Chief Financial Officer, Finance]

6. 2022-06-23-0496

Ordinance approving a contract with Essential Equipment LLC, dba Essential Equipment, to provide two replacement vehicles with robotic camera systems for pipe and stormwater drainage imaging for the Public Works Department, Stormwater Division, for a total cost of \$484,766.12. Funding in the amount of \$484,766.12 is available from the FY 2022 Equipment Renewal and Replacement Fund budget. [Ben Gorzell Jr., Chief Financial Officer; Troy Elliott, Deputy Chief Financial Officer, Finance]

7. 2022-06-23-0497

Ordinance authorizing a contract with FORVIS, LLP, to provide external independent audit services to the City for the fiscal years ending September 30, 2022, 2023 and 2024, with two one-year renewal terms at the City's option, for a total cost not to exceed \$5,290,950.00. Funding in the amount of \$303,090 is available in the FY 2022 General Fund budget. Funding for the subsequent years is subject to City Council approval of the annual budget. [Ben Gorzell Jr., Chief Financial Officer; Troy Elliott, Deputy Chief Financial Officer]

8. 2022-06-23-0498

Ordinance approving a contract with Waukesha-Pearce Industries, LLC, to provide the San Antonio Fire Department, with 14 gas engine generators and two diesel generators for a total cost of \$494,987.00. Funding is available from the FY 2022 General Fund budget. [Ben Gorzell Jr., Chief Financial Officer; Troy Elliott, Deputy Chief Financial Officer, Finance]

9. 2022-06-23-0499

Ordinance approving contracts with Cavender Ford Motor Company, Ltd., dba Cavender Grande Ford, Lake Country Chevrolet, Inc., Silsbee Ford-Lincoln-Mercury, Inc., dba Silsbee Ford, Inc., Donalson-Umphrey Automotive Group, Inc., dba Silsbee Toyota, and Tesla, Inc., to provide 50 light duty vehicles for various City departments for a total cost of \$1,576,454.00. Funding is available from the Equipment Renewal and Replacement Fund budget in the amount of \$1,530,235.00 and the Airport Operations & Maintenance Fund budget in the amount \$46,219.00, for a total amount of \$1,576,454.00. [Ben Gorzell Jr., Chief Financial Officer; Troy Elliott, Deputy Chief Financial Officer, Finance]

10. 2022-06-23-0500

Ordinance approving the following contracts establishing unit prices for goods and services for an estimated annual cost of \$671,350.15, included in the respective department's FY 2022 Adopted Budget: (A) Airgas USA, LLC, for laboratory, medical, and welding gases; (B) Samsara, Inc., for video event recorders and a tracking system; (C) Johnson Controls, Inc., for chillers and HVAC

equipment preventative maintenance for City Tower; (D) Pediatric Emergency Standards, Inc., for HandTevy Mobile Medication Management software subscription services for the pediatric resuscitation system; (E) an amendment to the EBSCO Publishing contract for the EBSCO database subscription for the San Antonio Public Library; and (F) a change order to the Selrico Services, Inc., contract for additional custodial services at the Port SA – Alamo Regional Security Operations Center. [Ben Gorzell Jr., Chief Financial Officer; Troy Elliott, Deputy Chief Financial Officer, Finance]

11. 2022-06-23-0501

Ordinance approving an annual contract with Salas Service Group, LLC dba Aztec Fence & Ornamental Iron, LLC for a term of one-year with the ability to renew for two additional one-year terms to provide fencing labor and materials for Parks and Recreation and other City departments for an estimated cost of \$1,496,400.00. Purchases will be made on an as-needed basis dependent on the Department's available budget, for the term of the contract. [David McCary, Assistant City Manager; Homer Garcia, III, Director, Parks and Recreation]

Capital Improvements

12. 2022-06-23-0502

Ordinance accepting the lowest responsive bid and awarding a construction contract including one additive alternate to D&H United Fueling Solutions, Inc., in the amount of \$817,112.50 for the Patrol North Underground Fuel Storage Tank Replacement project. Funding in the amount of \$512,842 is available through previously authorized Certificates of Obligation and Tax Notes and included in the FY 2022 - FY 2027 Capital Improvement Program. This ordinance also authorizes a reallocation of \$462,000.00 from previously authorized Tax Notes and General Fund to the Patrol North Underground Fuel Storage Tank Replacement project, for costs related to construction and unforeseen conditions. [Roderick Sanchez, Assistant City Manager; Jorge A. Perez, Director, Building and Equipment Services]

13. 2022-06-23-0503

Ordinance approving a construction contract with TCL Construction Enterprises, LLC in the amount of \$1,775,000.00 for Salado Creek Greenway Trail Project (SE Military to Monte Viejo), located in Council District 3 with funding in the amount of \$1,475,000.00 available from the voter approved Sales Tax Venue funds and is part of the adopted FY 2022 - FY 2027 Capital Improvement Program; appropriates \$300,000.00 from the FY 2022 Tree Canopy Preservation and Mitigation Fund which will be used for tree plantings and supporting irrigation at the trailhead; and approving a Multiple Use Agreement with the Texas Department of Transportation to allow for the construction and maintenance of greenway trail improvements within their right-of-way. There is no fiscal impact associated with the Multiple Use Agreement with the Texas Department of Transportation. [David W. McCary, Assistant City Manager; Homer Garcia III, Director, Parks and Recreation]

14. 2022-06-23-0504

Ordinance awarding a construction contract to E-Z Bel Construction, LLC in the amount of \$16,255,154.34, of which \$2,287,233.45 will be reimbursed by San Antonio Water System and \$1,732,513.03 will be reimbursed by CPS Energy for the South Presa Street (S.E. Military to W. Boyer) Project located in Council Districts 3 and 5; and authorizing the reallocation and amending of the FY 2022 – FY 2027 Capital Improvement Program with funds in the amount of \$1,675,400.46 from the Goliad Road (Fair Avenue to East Southcross Boulevard) project and \$2,000,000.00 from the South Presa Street Project to the South Presa (Southeast Military Drive to Southcross Boulevard) project. Funds are available from federal and previously authorized and 2017 General Obligation Bond funds. [Roderick Sanchez, Assistant City Manager; Razi Hosseini, Director, Public Works]

15. 2022-06-23-0505

Ordinance approving an amendment in the increased amount not to exceed \$1,400,000.00 to \$10,032,682.08 construction contract with SpawGlass Civil Construction, Inc. for the construction of pedestrian amenities and lighting related to the North St. Mary's Street (East Mistletoe Avenue to West Josephine Street) project located in Council District 1. Funds are available from the Midtown Tax Increment Reinvestment Zone (TIRZ) Fund and 2017 General Obligation Bond funds included in the FY 2022 - FY 2027 Capital Improvement Program. [Roderick Sanchez, Assistant City Manager; Razi Hosseini, Director, Public Works]

16. 2022-06-23-0506

Ordinance awarding the 2022 Task Order Contract for Pavement Markings, Package C to M&M Striping & Power Washing, LLC in the amount not to exceed \$315,460.00. Funds are available and included in the FY 2022 – FY 2027 Capital Improvements Program and may be funded from various funding sources including, but not limited to, the General Fund, the Advanced Transportation District Fund, debt proceeds, or other funding sources. [Roderick Sanchez, Assistant City Manager; Razi Hosseini, Director, Public Works]

17. 2022-06-23-0507

Ordinance approving the execution of a professional services agreement with IDCUS, Inc. for a Site Civil Engineering Services Non-Service Alley Inventory Project for one year not to exceed an amount of \$448,000.00. Funds are available from the Right-of-Way Management Fund and are included in the FY 2022 - FY 2027 Capital Improvement Program. [Roderick Sanchez, Assistant City Manager; Razi Hosseini, Director, Public Works]

18. 2022-06-23-0508

Ordinance approving a task order to a Job Order Contract with Lee Construction and Maintenance Company in the amount of \$1,700,202.32 for the Tezel Road City Facility project, a 2017 Bond funded project located in Council District 6. This action will also reallocate \$489,000 from previously appropriated General Funds to the Tezel Road Facility Project and amend of the FY 2022 - FY 2027 Capital Improvement Program. Funding in the amount of \$1,211,202.32 is available from the 2017 - 2022 General Obligation Bond Program included in the FY 2022 - FY 2027 Capital Improvement Program. [Roderick Sanchez, Assistant City Manager; Razi Hosseini,

Director, Public Works]

19.

2022-06-23-0509

Ordinance approving an amendment in the increased amount not to exceed \$1,353,016.00 to the \$1,402,500.00 Civil Engineering Design Services Contract with Ardurra Group, Inc. (formerly LNV Engineers), of which \$1,052,734.00 will be funded by the City, \$163,000.00 will be funded by Bexar County and \$137,282.00 will be reimbursed by SAWS for additional design phase services for the design of an extension of the Bulverde Road from Green Spring to Redland Road; and approving an Interlocal Agreement between the City of San Antonio and Bexar County in an amount not to exceed \$1,615,257.13 for the design, environmental and construction management costs associated with the Bulverde Road drainage and roadway; and authorizing the appropriation and amending of the FY 2022 – FY 2027 Capital Improvement Program with funds in the amount of \$1,615,257.13 from Bexar County to the Bulverde Road project for design and construction of Bulverde Road improvements from Green Spring to Redland Road. [Roderick Sanchez, Assistant City Manager; Razi Hosseini, Director, Public Works]

20.

2022-06-23-0510

Ordinance approving an amendment in an amount not to exceed \$119,111.00 increasing the design services agreement amount to \$185,320.10 with Marmon Mok Architecture for additional design services to complete the Master Plan for the Texana Resource Center; and approving a task order to a Job Order Contract with Belt Built Contracting, LLC in the amount of \$510,179.79 for the Texana Resource Center project located in the Central Library in Council District 1. Funding in the amount of \$119,111.00 is available from San Antonio Library Foundation (SAPLF) donations for the Master Plan and \$510,179.79 is available from the 2017 General Obligation Bond Program included in the FY 2022 - FY 2027 Capital Improvement Program. This item also reallocates a total of \$448,217.93 from SAPLF donations into the Texana Resource Center Project and amends 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

21.

2022-06-23-0511

Ordinance approving a five-year Memorandum of Agreement with UT Health San Antonio, for office space at 8431 Fredericksburg Road, Suite 114, for the City Council District 8 Constituent Office, for the annual rental amount of \$24,204.00 and \$75,000.00 for improvements. Funding in the amount of \$79,034.00 is available in the FY 2022 General Fund Budget. Funding for subsequent years is subject to City Council approval of the annual budget. [Lori Houston, Assistant City Manager; John Jacks, Director, Center City Development & Operations]

22.

2022-06-23-0512

Ordinance approving the submission and acceptance of a grant in an amount up to \$25,000.00 from The Texas Historical Commission for the development of a preservation plan and recommendations for the Bungalow Colony at Port San Antonio by September 2023, with a

match requirement including in-kind services from the Office of Historic Preservation's 2022 department appropriations. [Lori Houston, Assistant City Manager; Shanon Shea Miller, Director, Office of Historic Preservation]

23. 2022-06-23-0513

Ordinance authorizing a Lease Agreement between the City of San Antonio as Tenant and Port Authority of San Antonio as Landlord to lease Kelly Center Bungalow Colony located at Port San Antonio to operate the City's Living Heritage Trades Academy, Material Innovation Center program, make repairs and conduct related activities, for an initial term of one year with two automatic extensions of two-year renewal periods. [Lori Houston, Assistant City Manager; Shanon Shea Miller, Director, Office of Historic Preservation]

Grant Applications and Awards

24. 2022-06-23-0514

Ordinance accepting funding from the OneStar Foundation for the AmeriCorps State and National Public Health Grant to expand health education and training in the amount of \$57,600.00 for a period beginning September 1, 2022, and ending August 30, 2023, with two, one-year renewals, for a total award amount of \$172,800.00, and a match requirement up to \$53,528.00 annually for a total match requirement up to \$160,584.00 funded from the FY 2022 General Fund with funding for the cash match in subsequent grant periods subject to future appropriations by City Council; authorizing the execution of necessary documents to include Member Services Agreements; and authorizing the execution of Memoranda of Agreement that enhance program services with no exchange of funds associated with the grant-funded projects. [Erik Walsh, City Manager; Claude A. Jacob, Director, Health]

25. 2022-06-23-0515

Ordinance approving the acceptance of funds from the Centers for Disease Control and Prevention, Office of Grants Services in an amount not to exceed \$2,974,475.00 for the Immunization and Vaccines for Children Program beginning July 1, 2022 and ending June 30, 2023, approving a personnel complement and authorizing the execution of Memoranda of Agreement that enhance program services with no exchange of funds associated with these grant-funded projects. [Erik Walsh, City Manager; Claude A. Jacob, Director, Health]

26. 2022-06-23-0516

Ordinance approving the acceptance of funds from National Association of County and Health City Officials (NACCHO) Integrating Positive and Adverse Childhood Experiences into Pediatric Care (IPACE): Academic Detailing Pilot Project in the amount of \$80,000.00 to expand academic detailing and strengthen community resiliency by addressing Adverse Childhood Experiences (ACEs) beginning May 10, 2022, and ending February 28, 2023, and authorizing the execution of necessary documents to include Memoranda of Agreement that enhance program services with no exchange of funds associated with the grant-funded projects. [Erik Walsh, City Manager; Claude A. Jacob, Director, Health]

27. **2022-06-23-0517**
An Ordinance approving ratification and acceptance of a grant application in the amount of \$1,200.00 from the Texas Historical Commission for travel expenses to attend National Alliance of Preservation Commissions (NAPC) Forum. [Lori Houston, Assistant City Manager; Shanon Shea Miller, Director, Office of Historic Preservation]
28. **2022-06-23-0518**
Ordinance approving the submission and acceptance of a grant in an amount up to \$50,000.00 from the National Park Service for consultation services to facilitate the Historical African American Neighborhoods Survey. [Lori Houston, Assistant City Manager; Shanon Shea Miller, Director, Office of Historic Preservation]
29. **2022-06-23-0519**
Ordinance approving a grant reimbursement from the Federal Emergency Management Agency (FEMA) Category B Public Assistance Program in the amount of \$6,130,815 and a city contribution of \$119,842 from the Health Implementation Plan (General Fund) for COVID-19 related expenses; and a grant reimbursement from the National Board Emergency Food and Shelter Program (EFSP) in the amount of \$10,766,014 for expenses related to assistance provided to migrants traveling through San Antonio and in coordination with the Department of Homeland Security; ratifying previously authorized contracts and additional necessary contracts and lease agreements for facilities, operations and support services.[Lori Houston, Assistant City Manager; Melody Woosley, Director, Human Services]
30. **2022-06-23-0520**
Ordinance approving the submission of a grant application and the acceptance of funds upon award from the Texas Parks & Wildlife Department for the Urban Outdoor Recreation Grant as part of the Local Park Grant Program in the amount of \$1,500,000.00 for Phase 1 expansion and development at Normoyle Park. The Texas Parks & Wildlife grant requires a one-to-one match of \$1,500,000.00, leveraging 2022-2027 Bond Program funding, and authorizing the Parks and Recreation Director to execute any and all related documents. [Homer Garcia III, Director, Parks and Recreation; David W. McCary, Assistant City Manager]

Boards, Commissions and Committee Appointments

31. **2022-06-23-0033R**
Reappointing Jelynn Leblanc Jamison (North Sector) and Marilu Reyna (Southeast Quadrant) to the San Antonio Water System Board of Trustees for the remainder of unexpired terms ending May 31, 2026; and Reappointing Jelynn Leblanc Jamison as Chair for the remainder of an unexpired term ending May 31, 2023. [Debbie Racca-Sittre, City Clerk]
32. **2022-06-23-0521**
Ordinance reappointing Bob Comeaux (Union Representative) and Athalie Malone (Representative of Transportation Disadvantaged) to the VIA Metropolitan Transit Authority

Board of Trustees for terms of office to expire December 31, 2023. [Debbie Racca-Sittre, City Clerk]

Miscellaneous

- 33. 2022-06-23-0522**
Ordinance approving a professional services agreement with Kimley-Horn and Associates, Inc. for Airfield Engineering Design Services for two airfield projects at the San Antonio International Airport in an amount not to exceed \$10,444,796.00, funded by Federal Aviation Administration Airport Improvement Program and Airport Improvement and Contingency Funds. This action will amend the FY 2022 - FY 2027 Capital Budget and appropriate funds. [Jeff Coyle, Assistant City Manager; Jesus Saenz, Director, Aviation]
- 34. 2022-06-23-0523**
Ordinance approving a Funding Agreement with the San Antonio Economic Development Corporation (SAEDC) to establish and implement a Capacity Building & Bonding Assistance Program administered by Alamo Surety Bonds. Funding in the amount of \$550,000.00 is available in the FY 2022 General Fund Budget and funding in the amount of \$50,000.00 is subject to City Council approval in the FY 2023 General Fund Budget [Alejandra Lopez, Assistant City Manager; Brenda Hicks-Sorensen, Director, Economic Development Department]
- 35. 2022-06-23-0524**
Ordinance approving a fifteen-year Memorandum of Understanding between the San Antonio Water System and City in the amount of \$862,998.21 for continuing Recycled Water discharges to supplement river flows in the San Antonio River and Salado Creek and other beneficial uses; and approving Amendment No. 2 to the Operations and Management Agreement of the San Antonio Channel Improvement Project Assigning Additional Maintenance Responsibility to the San Antonio River Authority Equal to the Value of Recycled Water Value Utilized for its Permits and River Operations. [Ben Gorzell, Chief Financial Officer; Troy Elliott, Deputy Chief Financial Officer]
- 36. 2022-06-23-0525**
Ordinance approving an amendment to the contract with Beth Page Consulting LLC to provide two licensed Athletic Trainers for the San Antonio Fire Department (SAFD) in the estimated amount of \$162,840.00 annually for a three-year contract term in the amount of \$488,520.00. The contract includes an option to extend for two additional one-year periods. Funding is available through the FY 2022 General Fund budget. Funding for subsequent years is contingent upon City Council approval of the annual budget. [Maria Villagomez, Deputy City Manager; Charles Hood, Fire Chief]
- 37. 2022-06-23-0526**
Ordinance authorizing Interlocal Agreements with the University of Texas Health Science Center at San Antonio to provide the San Antonio Fire Department (SAFD) with Emergency Medical

Technician (EMT) training, Emergency Medical Services (EMS) system oversight and EMS Medical Direction services in the amount of \$4,289,887 for FY 2023 and a total contract value of \$23,312,690. If approved, the two new agreements would begin on October 1, 2022 and end on September 30, 2027. These agreements may be extended by mutual agreement of the parties on the same terms and conditions, except for price, for up to two one-year renewal periods. Funding for FY 2023 and subsequent years is contingent upon City Council approval of the annual budget. [Maria Villagomez, Deputy City Manager; Charles Hood, Fire Chief]

38. 2022-06-23-0527

Ordinance authorizing the City of San Antonio's consent to the creation of Kendall County Emergency Services Districts No. 1 to include a portion of the City's extraterritorial jurisdiction for the provision by the district of fire suppression and emergency medical services to individuals residing within its boundaries. [Jeff Coyle, Assistant City Manager; Sally Basurto, Director, Government Affairs]

39. 2022-06-23-0528

Ordinance approving a renewal and amendment to an agreement for physician services with the University of Texas Health Science Center at Tyler for the San Antonio Metropolitan Health District's Tuberculosis Prevention and Control Program to add \$9,973.00, increasing the compensation to an amount not to exceed \$109,712.00, for the renewal term ending June 30, 2023, for a total compensation amount up to \$209,451.00, inclusive of the renewal. Funding for this agreement is budgeted and available through the TB Medicaid Waiver Fund. [Erik Walsh, City Manager; Claude A. Jacob, Director, Health]

40. 2022-06-23-0529

Ordinance ratifying a professional services agreement with BCFS Health and Human Services for COVID testing and treatment in an amount up to \$800,000.00 for a term ending June 30, 2022, with an option to extend up to December 31, 2022 for an additional amount up to \$939,663.00, and approving the acceptance of funds from the Federal Emergency Management Agency in an amount up to \$1,575,759.95, with a cash match up to \$163,903.05. [Erik Walsh, City Manager; Claude A. Jacob, Director, Health]

41. 2022-06-23-0530

Ordinance approving Substantial Amendment #3 to the FY 2022 Annual Action Plan and Budget for the reprogramming of \$3,250,000 from the U.S. Department of Housing and Urban Development to eligible affordable housing development activities. [Lori Houston, Assistant City Manager; Veronica Garcia, Interim Director, Neighborhood and Housing Services Department]

42. 2022-06-23-0531

Ordinance authorizing an amendment to the Interlocal Grant Agreement with Bexar County to add two grant amounts including \$364,102.00 and up to \$6,000,000.00 in U.S. Treasury Emergency Rental Assistance (ERA-2) grant funds for rental and utility assistance. [Lori Houston, Assistant City Manager; Veronica Garcia, Interim Director, Neighborhood & Housing Services]

43.

2022-06-23-0532

Ordinance approving the selection of Merced Housing Texas to be a subrecipient of the City's Minor Repair and/or Owner-Occupied Rehabilitation Program for a total value of up to \$3,000,000.00 in Community Development Block Grant Funding (CDBG) for a term of one year with two, one year options to renew. There is no fiscal impact to the General Fund with this award. [Lori Houston, Assistant City Manager; Veronica Garcia, Interim Director, Neighborhood & Housing Services]

44.

2022-06-23-0533

Ordinance approving a Professional Service Agreement between the City of San Antonio Police Department and Alexander Weiss Consulting, LLC to conduct a comprehensive staffing analysis of the allocation of patrol and support unit San Antonio Police officers; and authorizing payment an amount not to exceed \$140,000.00 over a one-year term. Funding for this contract in the amount of \$140,000.00 is available from FY 2022 General Fund Budget. [María Villagómez, Deputy City Manager; William P. McManus, Chief of Police]

City Manager's Report

45. City Manager's Report

Executive Session

At any time during the meeting, the City Council may recess into executive session in the B Room to consult with the City Attorney's Office (Texas Government Code Section 551.071) and deliberate or discuss any of the following:

- A. Economic development negotiations pursuant to Texas Government Code Section 551.087 (economic development).
- B. The purchase, exchange, lease or value of real property pursuant to Texas Government Code Section 551.072 (real property).
- C. Legal issues related to collective bargaining pursuant to Texas Government Code Section 551.071 (consultation with attorney).
- D. Legal issues related to litigation involving the City pursuant to Texas Government Code Section 551.071 (consultation with attorney).
- E. Legal issues relating to COVID-19 preparedness pursuant to Texas Government Code Section 551.071 (consultation with attorney).

ADJOURNMENT

**THE CITY COUNCIL WILL RECESS FOR LUNCH AT NOON 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: 07/11/2022 04:49 PM