City of San Antonio

AGENDA

City Council A Session

Municipal Plaza Building
114 W. Commerce Street
San Antonio, Texas 78205

Thursday, August 18, 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 August 2, 2022 and August 4, 2022.

POINT OF PERSONAL PRIVILEGE

ACTION ITEMS FOR STAFF BRIEFING

4. **2022-08-18-0591**

Ordinance approving Implementation Plans for the distribution of State and Local Fiscal Recovery Funds for Nonprofit Social Services (Phase II), Senior Services, and Youth Services and establishing criteria for such funding. [Lori Houston, Assistant City Manager; Melody Woosley, Director, Human Services]

CONSENT AGENDA

Purchase of Services, Supplies and Equipment

5. **2022-08-18-0592**

Ordinance approving a purchase contract with Mac Haik Dodge Chrysler Jeep Ram, Ltd., to provide eight replacement ambulances for a total cost of $2,979,000.00. Funding is from the FY

2023 Equipment Renewal and Replacement Fund budget subject to City Council approval. [Ben Gorzell Jr., Chief Financial Officer; Troy Elliott, Deputy Chief Financial Officer, Finance]

6. **2022-08-18-0593**

Ordinance approving a purchase contract with Doggett Freightliner of South Texas, LLC for 6 replacement rear loading refuse collection trucks for the Solid Waste Management Department for a total cost of $1,625,443. Funding 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. **2022-08-18-0594**

Ordinance approving a purchase contract with Ring Power Corporation to provide the City San Antonio Police Department with an armored tactical skid steer with armored deployment platform for a total cost of $396,000.00. Funding is available from the 2021 Urban Area Security Initiative (UASI) grant program. [Ben Gorzell Jr., Chief Financial Officer; Troy Elliott, Deputy Chief Financial Officer, Finance]

8. **2022-08-18-0595**

Ordinance approving a purchase contract with Southwest Solutions Group, Inc. for mobile pallet racks for the City of San Antonio Police Department for a total cost of $543,905. Funding is available from the FY 2022 General Fund budget. [Ben Gorzell Jr., Chief Financial Officer; Troy Elliott, Deputy Chief Financial Officer, Finance]

9. **2022-08-18-0596**

Ordinance approving a purchase contract with Silsbee Ford-Lincoln-Mercury, Inc., dba Silsbee Ford Inc. for 2 replacement 2023 customized prisoner transport vans with restraint systems for the City of San Antonio Police Department for a total cost of $143,304.50. Funding 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]

10. **2022-08-18-0597**

Ordinance approving contracts with Cavender Ford Motor Company, Ltd., dba Cavender Grande Ford, and Silsbee Ford-Lincoln-Mercury, Inc., dba Silsbee Ford Inc., to provide an estimated 23 cargo and passenger vans for various City departments for a total estimated cost of $1,185,664.04. Funding in the amount of $774,424.04 is available from the FY 2022 Equipment Renewal and Replacement Fund budget. Funding for FY 2023 in the amount of $411,240.00 is subject to City Council approval of subsequent annual funding. [Ben Gorzell Jr., Chief Financial Officer; Troy Elliott, Deputy Chief Financial Officer, Finance]

11. **2022-08-18-0598**

Ordinance approving the purchase of engine overhaul services for one Arrius 2F single turbine engine, serial # 34294, from SAFRAN Helicopter Engines, USA, Inc., for the San Antonio Police Department Helicopter Unit for an estimated cost of $550,000. Funding is available from the FY 2022 General Fund budget. [Ben Gorzell Jr., Chief Financial Officer; Troy Elliott, Deputy Chief

Financial Officer, Finance]

12. **2022-08-18-0599**

Ordinance approving a contract with Mac Haik Dodge Chrysler Jeep Ram, Ltd., to provide the City San Antonio Fire Department with one Emergency Medical Services (EMS) urban command vehicle for the Medical Special Operations Unit for a total cost of $201,546.00. Funding is available from the 2021 Urban Area Security Initiative grant program [Ben Gorzell Jr., Chief Financial Officer; Troy Elliott, Deputy Chief Financial Officer, Finance]

Acquisition, Sale or Lease of Real Property

13. **2022-08-18-0600**

Ordinance approving two-year lease extensions for La Villita leases set to expire within a year; extensions will generate $898,831.29 in revenues to the General Fund. [Lori Houston, Assistant City Manager; John Jacks, Director, Center City Development and Operations]

14. **2022-08-18-0601**

Ordinance approving a lease assignment of J.B. Leather, located in El Mercado, to Mauricio Velazquez d/b/a Emilia's for a fee of $3,000 and additional lease revenue of $1,377.52 for a total of $4,377.52 to the General Fund. [Lori Houston, Assistant City Manager; John Jacks, Director, Center City Development and Operations]

15. **2022-08-18-0602**

Ordinance approving the acquisition of a conservation easement over the Edwards Aquifer Contributing Zone on a 160.192-acre tract of land known as the Mikeska Ranch located in Uvalde County, Texas from Leonard H. Mikeska and Rhonda K. Mikeska, and authorizing payment to Mission Title, LP as escrow agent in the amount of $640,820.10 from Proposition 1 of the Edwards Aquifer Protection Sales Tax fund included in the FY 2022 - FY 2027 Capital Improvement Program. [David W. McCary, Assistant City Manager; Homer Garcia III, Director, Parks and Recreation]

16. **2022-08-18-0603**

Ordinance approving the acquisition of a conservation easement over the Edwards Aquifer Recharge and Contributing Zones on a 687.066-acre tract of land known as the Dillingham Ranch located in Medina County, Texas from Naylene Dillingham, and authorizing payment to Texas Heritage Services I, LTD as escrow agent in the amount of $1,262,911.45 from Proposition 1 of the Edwards Aquifer Protection Sales Tax fund included in the FY 2022 - FY 2027 Capital Improvement Program. [David W. McCary, Assistant City Manager; Homer Garcia III, Director, Parks and Recreation]

17. **2022-08-18-0604**

Ordinance authorizing the acquisition, on behalf of the San Antonio Water System, through negotiation or condemnation of interests in land sufficient for project purposes involving approximately one permanent easement and a fee simple parcel of privately-owned real property

located at the southeast corner of Babcock Road and West Hausman Road, in the northwest quadrant of Bexar County in New City Block 14861 located in Council District 8, related to the University Pump Station Additional Lands Project declaring the project to be for public use and a public necessity for the acquisition. [Roderick Sanchez, Assistant City Manager; Razi Hosseini, Director, Public Works Department]

Boards, Commissions and Committee Appointments

18. Approving the following Board, Commission and Committee appointments for the remainder of an unexpired term of office to expire May 31, 2023 [Debbie Racca-Sittre, City Clerk]
A. Appointing Leslie Provenance (District 3) to the Linear Creekway Parks Advisory Board
B. Appointing Rebecca Viagran and reappointing Dan Crowley, Dr. Amy Lewis, and Thad Rutherford to the Tax Increment Reinvestment Zone 28 – Verano

Miscellaneous

19. **2022-08-11-0036R**
Resolution approving an Interlocal Agreement between the City of San Antonio and Bexar County affirming the City's administrative authority over a project area in the city to be designated as a Texas Enterprise Zone (TEZ) Project by Bexar County, and approving Bexar County's nomination to the State of Texas of the Marathon Petroleum Company LP (Marathon) project area as a TEZ Project. [Alejandra Lopez, Assistant City Manager; Brenda Hicks-Sorensen, Director, Economic Development]

20. **2022-08-18-0605**
Ordinance approving the amendment and extension of the Surety Policy terms satisfying the debt service reserve fund requirements related to the City's Electric and Gas systems new series bonds; delegating the authority to certain staff to approve other matters in connection therewith; and providing an effective date. [Ben Gorzell Jr., Chief Financial Officer; Troy Elliott, Deputy Chief Financial Officer]

21. **2022-08-18-0606**
Ordinance approving an "Intent to Issue" authorization to meet an Internal Revenue Service (IRS) requirement as a condition precedent to receive a final Favorable Private Letter Ruling (PLR); to demonstrate to the IRS that Extraordinary Charges incurred during Winter Storm Uri in February of 2021 may be permitted to be financed with Tax-Exempt bonds, based upon the interpretation of current tax laws and regulations and the submission of documentation to IRS agents evidencing applicable analyses thereto. [Ben Gorzell Jr., Chief Financial Officer; Troy Elliott, Deputy Chief Financial Officer]

22. **2022-08-18-0607**
Ordinance approving an agreement with and acceptance of funds from Parent/Child Incorporated for the provision of oral health services by the San Antonio Metropolitan Health District for PCI's

Head Start enrollees in an amount up to $48,960.00, with in-kind services in an amount up to $9,792.00 per term, for a term ending August 31, 2023, with the option to renew for two, one-year terms for a cumulative amount of $146,880.00, inclusive of renewals, and in-kind services in a cumulative amount up to $29,376.00, supported by the General Fund. [Erik Walsh, City Manager; Claude A. Jacob, Director, Health]

23. **2022-08-18-0608**

Ordinance approving an agreement with the Department of State Health Services for cancer registry data sharing at no cost for the San Antonio Metropolitan Health District's Informatics Team and in support of SA Forward implementation for a term ending August 31, 2026. [Erik Walsh, City Manager; Claude A. Jacob, Director, Health]

24. **2022-08-18-0609**

Ordinance approving and adopting the selection of Harry Wurzbach, Marbach Road, and West Avenue as the remaining Multi-Modal Corridor Studies funded by the Alamo Area Metropolitan Planning Organization (AAMPO) Transportation Improvement Program. [Roderick Sanchez, Assistant City Manager; Tomika Monterville, Director, Transportation]

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 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: 09/12/2022 04:19 PM