

City of San Antonio



AGENDA

City Council A Session

City Hall Complex
114 W. Commerce Street
San Antonio, Texas 78205

Thursday, September 1, 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 10, 2022, August 11, 2022, August 16, 2022, August 17, 2022 and August 18, 2022.

POINT OF PERSONAL PRIVILEGE

ACTION ITEMS FOR STAFF BRIEFING

4. **2022-09-01-0636**
Ordinance approving an Implementation Plan for the distribution of State and Local Fiscal Recovery Funds for Mental Health Services and establishing criteria for such funding. [Erik Walsh, City Manager; Claude A. Jacob, Director, Health]

CONSENT AGENDA

Purchase of Services, Supplies and Equipment

5. **2022-09-01-0637**
Ordinance authorizing the City to use the State of Texas Department of Information Resources (DIR) contract DIR-TSO-4288 with Carahsoft Technology Corporation to provide the City of San Antonio with licensing, development, and implementation services for the Economic

Development Department's Salesforce Content Management platform for an estimated total cost of \$200,642. Funding in the amount of \$140,000 for the implementation and development of the Salesforce platform is included in the FY 2022 - FY 2027 Capital Improvement Program. Funding in the amount of \$42,000 is from the FY 2022 Adopted General Fund budget. Funding in the amount of \$18,642 for additional licensing is contingent upon City Council approval of the annual budget. [Ben Gorzell Jr., Chief Financial Officer; Troy Elliott, Deputy Chief Financial Officer, Finance]

Capital Improvements

6. 2022-09-01-0638

Ordinance approving an Advance Funding Agreement with the Texas Department of Transportation for payment to TxDOT in an amount not to exceed \$17,441 for administrative oversight of federal funds and accepting \$1,659,573 in Highway Safety Improvements Program infrastructure to include improvements of traffic signals at four locations, an FY 2023 Traffic Signal Installation project. Funding is available from the General Fund and is contingent upon approval of the FY 2023 Adopted Budget. [Roderick Sanchez, Assistant City Manager, Razi Hosseini, Director, Public Works]

7. 2022-09-01-0639

Ordinance approving a task order to a Job Order Contract with Amstar, Inc. in the amount of \$346,177.24 for the Cortez Branch Library HVAC Improvements, a FY 2022 Deferred Maintenance funded project. Funding is from FY 2022 Tax Notes and included in the FY 2022 - FY 2027 Capital Improvements Program. [Roderick Sanchez, Assistant City Manager; Razi Hosseini, Director, Public Works]

8. 2022-09-01-0640

Ordinance approving a task order to a Job Order Contract including an additive alternate with Lee Construction and Maintenance Company in the amount of \$322,328.76 for the Guerra Branch Library Improvements project. Funding is from prior debt proceeds included in the FY 2022 – FY 2027 Capital Improvement Program. [Roderick Sanchez, Assistant City Manager; Razi Hosseini, Director, Public Works]

9. 2022-09-01-0641

Ordinance awarding the 2023 Pavement Preservation Package 3 - Base Repair Task Order Contract to J&P Paving Co., Inc. in an amount not to exceed \$1,926,870.94 of which \$20,375 will be reimbursed by San Antonio Water System and \$4,950 will be reimbursed by CPS Energy for necessary adjustments to their existing infrastructure. [Roderick Sanchez, Assistant City Manager; Razi Hosseini, Director, Public Works]

10. 2022-09-01-0642

Ordinance awarding the 2023 Pavement Preservation Package 4 - Base Repair Task Order Contract to J&P Paving Co., Inc. in an amount not to exceed \$1,976,895.94 of which \$20,375

will be reimbursed by San Antonio Water System and \$4,950 will be reimbursed by CPS Energy for necessary adjustments to their existing infrastructure. [Roderick Sanchez, Assistant City Manager; Razi Hosseini, Director, Public Works]

Boards, Commissions and Committee Appointments

11. 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 Sarah Zimmerman (District 5) to the City of San Antonio Commission on Education B. Appointing Michael Valdez (District 6) to the City of San Antonio Higher Education Student Advisory Board C. Appointing Sara Gerrish (District 5) to the Mayor's Commission on the Status of Women D. Reappointing Dr. Shari Albright (District 8) to the San Antonio Early Childhood Education Municipal Development Corporation E. Appointing Jose Padilla, and reappointing Dr. Christine Burke and Erika Moe to the San Antonio Economic Development Corporation F. Appointing Aiden Gonzalez (District 1) to the San Antonio Youth Commission

Miscellaneous

12. **2022-09-01-0643**
Ordinance approving an Interlocal Agreement with the University of Texas Health Science Center at San Antonio to provide oral surgical services for Head Start enrollees referred by the San Antonio Metropolitan Health District, in an amount up to \$28,000 for a term ending September 30, 2023, with the option to renew for three, one-year terms, for a cumulative amount up to \$112,000, inclusive of renewals. Funding for the agreement is from the FY 2023 General Fund contingent on approval by City Council. Funding for the renewal terms is contingent on future budget appropriations. [Erik Walsh, City Manager; Claude A. Jacob, Director, Health]
13. **2022-09-01-0644**
Ordinance to renew and amend an agreement with Rebecca Davenport, D.D.S to add an additional \$16,000 to provide dental clinic director services for the San Antonio Metropolitan Health District's Oral Health program for a term ending September 30, 2023, for a cumulative amount up to \$199,000, inclusive of renewals. Funding for the agreement is from the FY 2023 Medicaid 1115 Waiver Oral Health budget and the FY 2023 General Fund, contingent upon approval by City Council. [Erik Walsh, City Manager; Claude A. Jacob, Director, Health]
14. **2022-09-01-0645**
Ordinance amending two agreements with the University of Texas Health Science Center at San Antonio related to the San Antonio Metropolitan Health District's Healthy Neighborhoods program for continuation of tobacco prevention and program referral services through September 29, 2023 and increasing the compensation of one agreement by \$40,929 for a total compensation not to exceed \$156,479. Funding is from the CDC-funded REACH Healthy Neighborhoods grant. [Erik Walsh, City Manager; Claude A. Jacob, Director, Health]

- 15. 2022-09-01-0646**
Ordinance approving agreements with Walgreen Co. for 340B drug dispensing services for a revenue amount up to \$250,000 and Cardinal Health 110, LLC and Cardinal Health 112, LLC (Cardinal Health) to serve as the 340B prescription drug wholesale distributors for an amount up to \$250,000 associated with the San Antonio Metropolitan Health District's participation in the 340B Prescription Drug Pricing Program for a term commencing October 1, 2022 and ending September 30, 2023, with options to renew for two, one-year terms.[Erik Walsh, City Manager; Claude A. Jacob, Director, Health]
- 16. 2022-09-01-0037R**
A Resolution expressing the City's official intent to reimburse costs incurred to plan, design, renovate, construct, expand and equip improvements to the San Antonio International Airport. [Ben Gorzell, Jr., Chief Financial Officer, Troy Elliott, Deputy Chief Financial Officer]
- 17. 2022-09-01-0647**
Ordinance authorizing professional services agreements with FREED Texas, WestCare Texas and San Antonio Rising Stars, Inc. to provides services in connection with the San Antonio Police Department's (SAPD) Community Crime Prevention Program. Funding in the amount of \$250,000 is available from FY 2022 Confiscated Property Fund Budget. The terms for each agreement are one-year with a one-year extension option. This ordinance also authorizes a one-year extension of the 2021 Community Crime Prevention Program agreement with WestCare, Texas. [Maria Villagomez, Deputy City Manager; William P. McManus, Chief of Police]
- 18. 2022-09-01-0648**
Ordinance adopting the NE I-35 and Loop 410 Area Regional Center Plan so that is becomes a component of the City's Comprehensive Master Plan. The Area Regional Center Plan covers a 7-square mile area generally bound by Thousand Oaks (beginning at the intersection with Wetmore Road and moving clockwise) including properties in Block 51 NCB 17192 and NCB 15837 with frontage on Thousand Oaks and Park Crossing Drive, Park Crossing Drive, Scarsdale, Clear Lake Drive, Uhr Lane, Thousand Oaks, Chapala Way, Casa Oro, Encanta, Leonhardt Road, and Railroad Right-of-Way to the north; Old O'Connor Road, O'Connor Road, Randolph Boulevard, and South Weidner Road to the east; the City Limit Line abutting the City of Windcrest, Walzem Road, and Austin Highway to the south; Perrin Beitel, northern boundary of the Perrin Park Subdivision, Railroad Right-of-Way, the western boundary of Lot 10 NCB 11964, the eastern boundary of Lot 3 Block 1 NCB 16483, the eastern boundary of Lot 37 Block 3 NCB 15863, Wurzbach Parkway, Nacogdoches Road, Wayward Drive, John Speier, Lazy Oak Drive, Rompel Drive, Drainage Right-of-Way and CPS Easement, the southwestern boundary of NCB 13753, and Wetmore Road (ending at the intersection with Thousand Oaks) to the west. [Roderick Sanchez, Assistant City Manager; Bridgett White, Director, Planning Department]

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 litigation involving the City pursuant to Texas Government Code Section 551.071 (consultation with attorney).
- D. 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 04:15 PM