

City of San Antonio



AGENDA

City Council A Session

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

Thursday, September 29, 2022

9:00 AM

City Hall Complex

The City Council will hold its regular meeting in the Norma S. Rodriguez Council Chamber in the Municipal Plaza Building located at 114 W. Commerce Street 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 September 6, 2022, September 7, 2022, September 8, 2022, September 13, 2022, September 14, 2022 and September 15, 2022.

POINT OF PERSONAL PRIVILEGE

ACTION ITEMS FOR STAFF BRIEFING

4. **2022-09-29-0719**
Ordinance approving the distribution of American Rescue Plan Act (ARPA) State and Local Fiscal Recovery Funds for the Arts, and authorizing contracts and payments to nonprofit arts organizations totaling \$4,000,000 and to individual artists totaling \$1,000,000. [Lori Houston, Assistant City Manager; Krystal Jones, Director, Department of Arts & Culture]
5. **2022-09-29-0720**
Ordinance approving the award recommendations and contracts for Non-Profit Social Services (Phase I) with American Gateways in the amount of \$464,000, with Catholic Charities in the amount of \$583,373.02, with Lutheran Immigration and Refugee Services in the amount of \$293,155.98 and with the American Organization for Immigrants in the amount of \$159,471 for a two-year period from American Rescue Plan Act (ARPA) State and Local Fiscal Recovery Funds. [Lori Houston, Assistant City Manager; Melody Woosley, Director, Human Services]

CONSENT AGENDA

Purchase of Services, Supplies and Equipment

- 6. 2022-09-29-0721**

Ordinance approving a contract with Staff Pro, Inc., dba Allied Universal Event Services, to provide event attendant staff and unarmed, non-commissioned event security and public safety staff for the Convention and Sports Facilities Department for an estimated annual cost of \$3 million for the first year, totaling an estimated \$15 million over the five year contract period including renewal options. Funding is from the Convention and Sports Facilities Department Operating Budget. [Ben Gorzell Jr., Chief Financial Officer; Troy Elliott, Deputy Chief Financial Officer, Finance]
- 7. 2022-09-29-0722**

Ordinance approving a contract with FarrWest Environmental Supply, Inc., to provide the San Antonio Fire Department, Hazmat Hazardous Materials Response Team, with two FLIR Griffin G510 Field Ready Kits for a total cost of \$282,530. Funding is from the 2020 Homeland Security Grant Program, U.S. Department of Homeland Security Federal Emergency Management Agency. [Ben Gorzell Jr., Chief Financial Officer; Troy Elliott, Deputy Chief Financial Officer, Finance]
- 8. 2022-09-29-0723**

Ordinance approving a contract with Silsbee Ford-Lincoln-Mercury, Inc., dba Silsbee Ford, Inc., to purchase seven Police responder trucks for a total cost of \$335,872.75. Funding is from the FY 2022 Equipment Renewal and Replacement Fund budget. [Ben Gorzell Jr., Chief Financial Officer; Troy Elliott, Deputy Chief Financial Officer, Finance]
- 9. 2022-09-29-0724**

Ordinance approving a contract with EMR Elevator, Inc., to provide systematic and periodic service and preventative maintenance of the elevators and escalators installed at various City facilities for an estimated annual cost of \$570,974.50 for the first year, totaling an estimated \$2,854,872.50 over the entire contract term including renewal options. All expenditures will be in accordance with each department's adopted FY 2023 budget as approved by City Council. [Ben Gorzell Jr., Chief Financial Officer; Troy Elliott, Deputy Chief Financial Officer, Finance]
- 10. 2022-09-29-0725**

Ordinance amending the SAP Public Services, Inc. (SAP) contract to provide the City of San Antonio with Active Attention Services (project and system planning) for the SAP system upgrade in the amount of \$2,616,400. Funding is from the FY 2023 - 2028 Capital Improvement Program. [Ben Gorzell Jr., Chief Financial Officer; Troy Elliott, Deputy Chief Financial Officer, Finance]
- 11. 2022-09-29-0726**

Ordinance approving a contract with Goodwill Industries of San Antonio to provide landscaping services for the San Antonio Public Library for an estimated cost of \$342,952 annually; totaling an

estimated \$1,714,760 over a five-year contract term including renewal options. Funding is from the San Antonio Public Library FY 2023 Operating Fund. Funding for subsequent years is contingent upon City Council approval of the annual budget. [Ben Gorzell Jr., Chief Financial Officer; Troy Elliott, Deputy Chief Financial Officer, Finance]

12. 2022-09-29-0727

Ordinance approving a contract with BA & W Enterprises, Inc., dba San Antonio Auto Auction, to provide auction services to dispose of retired City vehicles and off-road equipment for an estimated amount of \$125,000 annually, totaling an estimated \$625,000 over the five year contract term including renewal options. Funding for this contract is from the FY 2023 Equipment Renewal and Replacement Fund budget. Funding for future years is contingent upon City Council appropriation of subsequent annual funding. All revenue generated will be deposited to the Equipment Renewal and Replacement Fund. Annually, the City retires and disposes an average of 475 vehicles and off-road equipment with an average revenue of approximately \$4 million. [Ben Gorzell Jr., Chief Financial Officer; Troy Elliott, Deputy Chief Financial Officer, Finance]

13. 2022-09-29-0728

Ordinance approving a contract with Waukesha-Pearce Industries, LLC, to provide the San Antonio Fire Department with four generators for a total cost of \$335,528.36. This equipment will be utilized at four senior and community centers that will serve as resiliency hubs during emergency weather related incidents and critical emergency responses. Funding is from the FY 2022 Adopted General Fund budget. [Ben Gorzell Jr., Chief Financial Officer; Troy Elliott, Deputy Chief Financial Officer, Finance]

14. 2022-09-29-0729

Ordinance approving the following contracts establishing unit prices for goods and services for an estimated annual cost of \$5,498,552 included in the respective department's FY 2022 Adopted Budget: (A) JF Acquisition LLC, dba JF Petroleum Group, for gasoline and diesel refueling replacement parts and service; (B) Atlas Amalgamated of San Antonio, Inc., dba Atlas Body Shop, Carman Int., Inc., dba Collision San Antonio, Cavender Collision Center LP, Tejas Chevrolet Company, Inc., dba Northside Chevrolet, Embassy Collision, Inc., Northside Auto Group, LLC, Texas J.A.C., Inc., dba Southwest Paint and Body, and Star Collision Repair LLC, for on-call collision repair services for sedans and light duty pick-up trucks; (C) Cavender Ford Motor Company, Ltd., dba Cavender Grande Ford, Jordan Ford, Ltd., McCombs HFC, Ltd., dba Red McCombs Ford, Northside Auto Group, LLC, for on-call repair services; (D) Municipal Emergency Services, Inc., for personal protective clothing for the San Antonio Fire Department; (E) PermitRocket Software LLC, for E-Permit maintenance and support; and (F) Kone, Inc., for elevator and escalator preventive maintenance. [Ben Gorzell Jr., Chief Financial Officer; Troy Elliott, Deputy Chief Financial Officer, Finance]

Capital Improvements

15. 2022-09-29-0730

Ordinance approving a contract with Flatiron Constructors, Inc. in the amount not-to-exceed \$12,705,802.30 funded from Federal Aviation Administration (FAA) Airport Improvement Program funds and Airport Interim Financing; approving a total project budget of \$18,124,675 funded through the FAA Airport Improvement Program funds in the amount of \$9,428,073 and Airport Interim Financing in the amount of \$8,696,602 and amending the FY 2023-FY 2028 Capital Budget, and approving a Non-Federal Reimbursable Agreement with the FAA in the amount of \$521,582.92 for the Taxiway H Reconstruction Phase 1 project at the San Antonio International Airport. [Jeff Coyle, Assistant City Manager; Jesus Saenz, Director, Aviation]

16. 2022-09-29-0731

Ordinance approving the lowest responsive bid and awarding a construction to SpawGlass Civil Construction, Inc. in the amount not-to-exceed \$2,737,007 for the W. Apron Taxilane project at the San Antonio International Airport, of which \$2,052,755.25 is from Federal Aviation Administration Airport Infrastructure Grant funds and Airport Interim Financing in the amount of \$684,251.75 is from the FY 2023 - FY 2028 Capital Improvement Program. [Jeff Coyle, Assistant City Manager; Jesus Saenz, Director, Aviation]

17. 2022-09-29-0732

Ordinance awarding the 2022 - 2023 Task Order Contract for Flatwork and Street Improvements Package 3 to San Antonio Concepts Construction, LLC in an amount not to exceed \$5,482,361.40, of which \$181,550 will be reimbursed by San Antonio Water System for necessary adjustments to their existing infrastructure. Funds are from the FY 2023 – FY 2028 Capital Improvements Program and may be funded from various funding sources including the General Fund, the Advanced Transportation District Fund, debt proceeds, or other funding sources. [Roderick Sanchez, Assistant City Manager; Razi Hosseini, Director, Public Works]

18. 2022-09-29-0733

Ordinance awarding the 2023 Street Rehabilitation Task Order Contract Package 1 to Clark Construction of Texas, Inc. in an amount not to exceed \$10,188,825.60, of which \$226,000 will be reimbursed by San Antonio Water System and \$9,750 will be reimbursed by CPS Energy for necessary adjustments to their existing infrastructure. Funds are from the FY 2023 – FY 2028 Capital Improvements Program and may be funded from various funding sources including the General Fund, the Advanced Transportation District Fund, debt proceeds, or other funding sources. [Roderick Sanchez, Assistant City Manager; Razi Hosseini, Public Works]

19. 2022-09-29-0734

Ordinance awarding the 2023 Street Rehabilitation Task Order Contract Package 2 to J&P Paving Co., Inc. in an amount not to exceed \$10,000,076.20, of which \$189,395 will be reimbursed by San Antonio Water System and \$10,500 will be reimbursed by CPS Energy for necessary adjustments to their existing infrastructure. Funds are from the FY 2023 – FY 2028 Capital Improvements Program and may be funded from various funding sources including the General Fund, the Advanced Transportation District Fund, debt proceeds, or other funding sources. [Roderick Sanchez, Assistant City Manager; Razi Hosseini, Director, Public Works]

- 20. 2022-09-29-0735**
Ordinance awarding the 2023 Street Rehabilitation Task Order Contract Package 3 to Clark Construction of Texas, Inc. in an amount not to exceed \$9,684,543.30 of which \$226,000 will be reimbursed by San Antonio Water System and \$9,750 will be reimbursed by CPS Energy for necessary adjustments to their existing infrastructure. Funds are from the FY 2023 – FY 2028 Capital Improvements Program and may be funded from various funding sources to include the General Fund, the Advanced Transportation District Fund, debt proceeds, or other funding sources. [Roderick Sanchez, Assistant City Manager; Razi Hosseini, Director, Public Works]
- 21. 2022-09-29-0736**
Ordinance awarding the 2023 Street Rehabilitation Task Order Contract Package 4 to J&P Paving Co., Inc. in an amount not to exceed \$8,969,237.90, of which \$168,270 will be reimbursed by San Antonio Water System and \$10,500 will be reimbursed by CPS Energy for necessary adjustments to their existing infrastructure. Funds are from the FY 2023 – FY 2028 Capital Improvements Program and may be funded from various funding sources including the General Fund, the Advanced Transportation District Fund, debt proceeds, or other funding sources. [Roderick Sanchez, Assistant City Manager; Razi Hosseini, Director, Public Works]
- 22. 2022-09-29-0737**
Ordinance awarding the 2023 Street Rehabilitation Task Order Contract Package 5 (Reconstruction) to Alamo City Constructors, Inc. in an amount not to exceed \$4,891,201, of which \$101,250 will be reimbursed by San Antonio Water System and \$18,000 will be reimbursed by CPS Energy for necessary adjustments to their existing infrastructure. Funds are from the FY 2023 – FY 2028 Capital Improvements Program and may be funded from various funding sources including the General Fund, the Advanced Transportation District Fund, debt proceeds, or other funding sources. [Roderick Sanchez, Assistant City Manager; Razi Hosseini, Director, Public Works]
- 23. 2022-09-29-0738**
Ordinance awarding the 2023 Pavement Preservation Package 9 - Crack Seal Task Order to Alamo City Constructors, Inc. in an amount not to exceed \$382,950. Funds are from the FY 2023 – FY 2028 Capital Improvements Program and may be funded from various funding sources including the General Fund, the Advanced Transportation District Fund, debt proceeds, or other funding sources. [Roderick Sanchez, Assistant City Manager; Razi Hosseini, Director, Public Works]
- 24. 2022-09-29-0739**
Ordinance awarding the 2023 Pavement Preservation Package 10 - Crack Seal Task Order to Bueno Pro Services, LLC. in an amount not to exceed \$375,283.75. Funds are from the FY 2023 – FY 2028 Capital Improvements Program and may be funded from various funding sources including the General Fund, the Advanced Transportation District Fund, debt proceeds, or other funding sources. [Roderick Sanchez, Assistant City Manager; Razi Hosseini, Director, Public Works]

25. **2022-09-29-0740**
Ordinance amending the \$1,260,000 Professional Services Agreement with Marmon Mok, LP to add an increased amount not to exceed \$890,140 for additional design and construction administration services related to the Alamodome Improvements Project. Funds are from Certificates of Obligation included in the FY 2023 – FY 2028 Capital Improvement Program. [Roderick Sanchez, Assistant City Manager; Razi Hosseini, Director, Public Works]
26. **2022-09-29-0741**
Ordinance amending the \$23,637,346.14 construction contract with J3 Company, LLC for an increased amount of \$121,541.78, which will be reimbursed by the Port Authority of San Antonio, for construction services related to the sanitary sewer system for the Port San Antonio project, a 2017-2022 General Obligation Bond funded project included in the FY 2023 - FY 2028 Capital Improvement Program; and authorizing the acceptance of funds in the amount of \$121,541.78 from the Port Authority of San Antonio for construction services related to this amendment. [Roderick Sanchez, Assistant City Manager; Razi Hosseini, Director, Public Works]

Grant Applications and Awards

27. **2022-09-29-0742**
Ordinance awarding City Council Project Fund grant allocations for the Musical Bridges Around the World Presents: Musical Sprouts and Kids to Concert in an amount of \$14,300; the District 3: “District 3 Back to School Health & Wellness Event” in an amount of \$18,000; the “District 4 Back to School Project 2022/2023” in an amount of \$14,000; the District 2: “Heater Giveaway” event in an amount of \$10,489; and the District 9: “School Safety Supplies” event in an amount of \$18,153.88. [Ben Gorzell, Chief Financial Officer; Javier Vasquez, Interim Assistant to City Council, Office of the City Council]
28. **2022-09-29-0743**
Ordinance authorizing the San Antonio Fire Department Office of Emergency Management to apply, accept, and appropriate funds upon award of up to \$1 million from the 2022 State Homeland Security Grant Program. [María Villagómez, Deputy City Manager; Charles N. Hood, Fire Chief]
29. **2022-09-29-0744**
Ordinance authorizing the San Antonio Fire Department Office of Emergency Management to apply for, accept, and appropriate upon award up to \$2,800,000.00 from the 2022 Urban Area Security Initiative Grant Program. [María Villagómez, Deputy City Manager; Charles N. Hood, Fire Chief]
30. **2022-09-29-0745**
Ordinance approving the acceptance of a grant in an amount not to exceed \$843,000 for the Comprehensive Selective Traffic Enforcement Program Grant from the Texas Department of Transportation for the period of October 1, 2022 through September 30, 2023. [María

Villagómez, Deputy City Manager; William P. McManus, Chief of Police]

31. 2022-09-29-0746

Ordinance approving the acceptance of grant funds in an amount up to \$359,806 from the U.S. Department of Justice, Bureau of Justice Assistance for the Child Welfare Strategic Alliance Program; authorizing an Interlocal Agreement with Bexar County regarding the distribution of grant funds; designating Bexar County as the grant fiscal agent; authorizing two positions; and appropriating funds. [María Villagómez, Deputy City Manager; William P. McManus, Chief of Police]

32. 2022-09-29-0747

Ordinance approving the acceptance of additional funds in an amount up to \$489,636.00 from the Centers for Disease Control and Prevention, Office of Grants Services, for a total amount not to exceed \$3,531,189.00 for the Immunization and Vaccines for Children Program through June 30, 2024. [Erik Walsh, City Manager; Claude A. Jacob, Director, Health]

33. 2022-09-29-0748

Ordinance authorizing the acceptance of supplemental funds from existing grants for the San Antonio Metropolitan Health District in an amount up to \$459,042.00 from the Racial and Ethnic Approaches to Community Health (REACH) Grant from the Centers for Disease Control and Prevention to support COVID-19 and Flu vaccine awareness, access and activities, and approving the acceptance of up to \$4,843,465.49 from the Health Resources and Services Administration for the administration of COVID-19 vaccinations in support of the COVID-19 Vaccinations Round 3 Grant, appropriating funds and approving a budget. [Erik Walsh, City Manager; Claude A. Jacob, Director, Health]

34. 2022-09-29-0749

Ordinance approving the acceptance of additional American Rescue Plan Act (ARPA) funds from the Texas Department of State Health Services in an amount not to exceed \$376,325 for the STD/HIV Disease Intervention Specialist (DIS) grant for a period ending December 31, 2022, and acceptance of funds in an amount not to exceed \$571,977 for the grant term beginning January 1, 2023 through December 31, 2023 and approving an existing personnel complement. [Erik Walsh, City Manager; Claude A. Jacob, Director, Health]

35. 2022-09-29-0750

Ordinance approving the acceptance of funds upon award from Workforce Solutions Alamo in the amount of \$120,244,222 for the FY 2023 Child Care Services (CCS) Program; approving a total program budget of \$123,931,093; and approving a personnel complement of 62 positions. [Lori Houston, Assistant City Manager; Melody Woosley, Director, Human Services]

36. 2022-09-29-0751

Ordinance approving the acceptance of funds upon award from Workforce Solutions Alamo for the Child Care Services Quality Initiative grant in the amount of \$2,070,520 for the FY 2023 Child Care Services (CCS) Program; approving a total program budget of \$2,070,520; and authorizing

a personnel complement of 21 positions. [Lori Houston, Assistant City Manager; Melody Woosley, Director, Human Services]

37. 2022-09-29-0752

Ordinance approving the submission of an Early Head Start Grant application to the U.S. Department of Health and Human Services, and acceptance upon award of up to \$2,201,179 for the period February 1, 2023, to January 31, 2024; approving a total program budget of \$2,751,474 which includes an in-kind match of \$550,295; and approving a personnel complement of 6 positions for the Department of Human Services. [Lori Houston, Assistant City Manager; Melody Woosley, Director, Department of Human Services]

38. 2022-09-29-0753

Ordinance approving the submission of a Head Start Grant application to the U.S. Department of Health and Human Services and acceptance upon award of up to \$26,068,353 for the period of February 1, 2023 to January 31, 2024; and authorizing total program budget of \$32,585,441 which includes an in-kind match of \$6,517,088, and a personnel complement of 106 positions for the Department of Human Services; and approving updates to the Head Start Policy Council Bylaws. [Lori Houston, Assistant City Manager; Melody Woosley, Director, Department of Human Services]

39. 2022-09-29-0754

Ordinance approving the application and acceptance upon award of the Homeless Housing and Services Program (HHSP) grant youth-set aside funds in the amount of \$273,371 from the Texas Department of Housing and Community Affairs (TDHCA); approving a personnel complement of one position; approving contracts with Roy Maas Youth Alternatives and THRIVE Youth Center, Inc. for services to address youth homelessness; and approving the continuation of the designation of Haven For Hope Of Bexar County, Inc. as the eligible subrecipient for the TDHCA funded HHSP general set-aside funds in the amount of \$839,059 for each year of a two-year period beginning September 1, 2022 through August 31, 2024. [Lori Houston, Assistant City Manager; Melody Woosley, Director, Human Services]

Boards, Commissions and Committee Appointments

- 40.** 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 Don Rios (District 7) to the Linear Creekway Parks Advisory Board
 - B. Reappointing Barbara Witte-Howell (District 1) to the City/County Joint Commission on Elderly Affairs

Miscellaneous

41. 2022-09-29-0755

Ordinance rescheduling City Council meetings in October, November, and December 2022, and

January 2023. [Debbie Racca-Sittre, City Clerk]

42. 2022-09-29-0756

Ordinance approving the settlement of a lawsuit styled Karen Norman v. City of San Antonio, Cause Number 2020CI04479 in Bexar County District Court, in an amount of \$125,000. [Andy Segovia, City Attorney]

43. 2022-09-29-0757

Ordinance approving a professional services agreement with Anser Advisory Consulting, LLC for the Executive Program Manager for the Terminal Development Program for the San Antonio International Airport in an amount not to exceed \$6 million funded by Interim Airport Financing in the amount of \$5,092,000 and Airport Infrastructure Grant funds in the amount of \$908,000. Funding is from the FY 2023 - FY 2028 Capital Improvement Program. [Jeff Coyle, Assistant City Manager; Jesus Saenz, Director, Aviation]

44. 2022-09-29-0758

Ordinance approving the levy of a special assessment for the downtown Public Improvement District; levying an assessment rate for the fiscal year 2023 at \$0.15 per \$100 value of real property in the downtown public improvement district and \$0.09 per \$100 value of residential condominiums; approving the fiscal year 2023 Service and Assessment Plan for the downtown Public Improvement District; and approving fourth amendment to the contract with Centro Public Improvement District to increase the annual budget for supplemental pressure washing by \$8,000. [Lori Houston, Assistant City Manager; John Jacks, Director, Center City Development and Operations]

45. 2022-09-29-0759

Ordinance approving an Investment Policy and Strategy for the City of San Antonio, Texas, in accordance with the requirements of the Texas Public Funds Investment Act (the “Act”), as amended, for City Council to annually review and approve the City’s Investment Policy and Strategy; designating certain employees as Investment Officers for the City of San Antonio; and providing an effective date. [Ben Gorzell, Jr., Chief Financial Officer, Troy Elliott, Deputy Chief Financial Officer]

46. EFC 2022-09-29-0001R

A Resolution of the Board of Directors of the City of San Antonio, Texas Education Facilities Corporation approving and authorizing the execution of a Loan Agreement between the City of San Antonio, Texas Education Facilities Corporation, St. Mary’s University of San Antonio, Texas, and Banc of America Public Capital Corp (an affiliate of Bank of America, N.A.) to provide a loan of up to \$15,000,000 to finance certain educational facilities for the University; and approving and authorizing the execution of all related instruments and procedures. [Ben Gorzell, Jr., Chief Financial Officer; Troy Elliott, Deputy Chief Financial Officer]

47. 2022-09-29-0038R

Resolution consenting to the application by SJWTX, Inc. for Water and Sewer Certificates of

Convenience and Necessity within the City's Extra Territorial Jurisdiction. [Ben Gorzell Jr., Chief Financial Officer; Troy Elliott, Deputy Chief Financial Officer]

48. 2022-09-29-0039R

A Resolution by the City Council of the City of San Antonio, Texas regarding approval, for purposes of Section 147(f) of the Internal Revenue Code, as amended, of a tax-exempt Loan Agreement by and among the City of San Antonio, Texas Education Facilities Corporation, St. Mary's University of San Antonio, Texas, and Banc of America Public Capital Corp (an affiliate of Bank of America, N.A.) [Ben Gorzell, Jr., Chief Financial Officer; Troy Elliott, Deputy Chief Financial Officer]

49. 2022-09-29-0760

Ordinance approving an agreement with Quality Response Medical Staffing, LLC for the provision of professional healthcare services for the San Antonio Metropolitan Health District in an amount up to \$60,000 for a term ending September 30, 2023 with the option to renew for four, one-year terms, for a cumulative amount up to \$300,000, inclusive of renewals. Funding is from the FY 2023 General Fund. Funding for the renewal terms is subject to future budget appropriations. [Erik Walsh, City Manager; Claude A. Jacob, Director, Health]

50. 2022-09-29-0761

Ordinance approving a professional services agreement with Astelle, LLC (dba Work5hop) for consultant services related to the development of the Bandera Road Corridor Plan Phase 2, in the amount not to exceed \$400,000 from the FY 2022 Adopted General Fund Budget. [Roderick Sanchez, Assistant City Manager; Bridgett White, Director, Planning Department]

51. 2022-09-29-0762

Ordinance approving a Development Agreement with Briggs Ranch Management, LLC, owners of approximately 384.35 acres of land located south of Potranco Road and north of US Highway 90 West in the extraterritorial jurisdiction of the City of San Antonio, setting forth terms and conditions to the City of San Antonio's Consent to the Creation of the Briggs Ranch II Special Improvement District. [Roderick Sanchez, Assistant City Manager; Bridgett White, Director, Planning]

52. 2022-09-29-0040R

Resolution granting the City of San Antonio's consent to the creation by Bexar County of a proposed Public Improvement District, to be named the Briggs Ranch II Special Improvement District, located south of Potranco Road and north of US Highway 90 West in the extraterritorial jurisdiction of the City of San Antonio, subject to the execution of a Development Agreement with the Owner of the Briggs Ranch II Special Improvement District. [Roderick Sanchez, Assistant City Manager; Bridgett White, Director, Planning]

53. 2022-09-29-0763

Ordinance approving a Professional Services Agreement for Asset Management Services for Pavement Condition Assessment with Applied Research Associates, Inc. for one year with an option to extend one year in an amount not to exceed \$1,300,000. Funds are from the Public

Works FY 2022 General Fund Adopted Budget. [Roderick Sanchez, Assistant City Manager; Razi Hosseini, Director, Public Works]

54. 2022-09-29-0764

Ordinance approving to procure premiums for the City of San Antonio's commercial insurance policies for a one-year policy period, effective October 1, 2022 through September 30, 2023 in the amount of \$1,471,614. Of this amount, \$960,631 is from the Adopted FY 2023 General Liability Fund Budget and \$510,983 is from the Adopted FY 2023 Workers' Compensation Fund Budget. [Ben Gorzell Jr., CPA, CFO; Debra M. Ojo, MPA, Director, Office of Risk Management]

55. 2022-09-29-0765

Ordinance approving a contract with Clean Harbors Environmental Services, Inc. to provide Household Hazardous Waste Collection, Characterization, Packaging, Transportation, Recycling and Disposal Services to the Solid Waste Management Department, in the estimated total value of \$1,900,000 for the first year, and not exceeding \$9,500,000 for the total contract award. The initial contract term is for three years, with two, one-year renewal options. Funding is from the FY 2023 Solid Waste Operating Budget, and future contract funding is contingent on City Council approval of future budgets. [David W. McCary, Assistant City Manager; David Newman, Director, Solid Waste Management]

56. 2022-09-29-0766

Ordinance approving the Workforce Solutions Alamo (WSA) FY 2022-2023 Operating Budget in the amount of \$163,915,863. [Alejandra Lopez, Assistant City Manager; Michael Ramsey, Executive Director, Workforce Development Office]

City Manager's Report

The following item is for briefing only.

1:00 P.M. TIME CERTAIN (may be heard after this time)

- 57.** Briefing by the San Antonio Water System (SAWS) on the 2022 Rate Advisory Committee recommendations related to water, wastewater and recycled water rates. [Ben Gorzell Jr., Chief Financial Officer; Troy Elliott, Deputy Chief Financial Officer]

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: 11/28/2022 03:21 PM