****City of San Antonio****
****AGENDA
City Council A Session****Municipal Plaza Building
114 W. Commerce Street
San Antonio, Texas 78205

|  |  |  |
| --- | --- | --- |
| **Thursday, October 20, 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 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](https://media.swagit.com/newplay/?h=stream.swagit.com&a=live-edge/sanantoniotx&s=live-1-a)

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 28, 2022 and September 29, 2022.  |

|  |  |
| --- | --- |
| ****4.**** | Councilmember McKee-Rodriguez will be sworn in as Mayor Pro Tem, serving the term from October 25, 2022 through January 3, 2023.  |

 |

 |

|  |  |  |
| --- | --- | --- |
|

|  |
| --- |
| ****POINT OF PERSONAL PRIVILEGE****  |
|  |

 |

|  |  |  |  |  |
| --- | --- | --- | --- | --- |
|

|  |
| --- |
| ****ACTION ITEMS FOR STAFF BRIEFING**** |
|

|  |  |
| --- | --- |
| **5.** | ****2022-10-20-0767****Ordinance accepting the City’s Economic Development Department Strategic Framework and Workplan. [Alejandra Lopez, Assistant City Manager; Brenda Hicks-Sorensen, Director, Economic Development] |

 |

 |

|  |  |  |
| --- | --- | --- |
|

|  |
| --- |
| ****CONSENT AGENDA****  |
|  |

 |

|  |  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- | --- |
|

|  |
| --- |
| ****Purchase of Services, Supplies and Equipment****  |
|

|  |  |
| --- | --- |
| ****6.**** | ****2022-10-20-0768****Ordinance approving a contract with ArchiveSocial, Inc., to provide a social media archiving platform for the Communications & Engagement Department for an estimated annual amount of $17,988, totaling an estimated amount of $89,940 for a five-year term including renewal options. Funding is from the FY 2023 General Fund Budget. Funding for subsequent years is contingent up on City Council approval of the annual budget. [Ben Gorzell Jr., Chief Financial Officer; Troy Elliott, Deputy Chief Financial Officer, Finance] |

|  |  |
| --- | --- |
| ****7.**** | ****2022-10-20-0769****Ordinance approving a contract with Siddons Martin Emergency Group, LLC, to provide four replacement flat bed rescue trucks for the San Antonio Fire Department for a total cost of $1,113,372. Funding is from the FY 2023 Equipment Renewal and Replacement Fund budget. [Ben Gorzell Jr., Chief Financial Officer; Troy Elliott, Deputy Chief Financial Officer, Finance] |

 |

 |

|  |  |  |  |  |
| --- | --- | --- | --- | --- |
|

|  |
| --- |
| ****Capital Improvements****  |
|

|  |  |
| --- | --- |
| ****12.**** | ****2022-10-20-0774****Ordinance awarding a low bid construction contract in the amount of $656,039 to L.C. Mosel Co., LTD for the One Stop HVAC Repairs project. Funding is from the Development Services Enterprise Fund and included in the FY 2023 - FY 2028 Capital Improvement Program. [Roderick Sanchez, Assistant City Manager; Michael Shannon, Director, Development Services] |

 |

 |

|  |  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- | --- |
|

|  |
| --- |
| ****Acquisition, Sale or Lease of Real Property****  |
|

|  |  |
| --- | --- |
| ****28.**** | ****2022-10-20-0789****Ordinance amending the River Walk Lease Agreement between the City of San Antonio and JCS Acquisition, Inc. d/b/a Joe’s Crab Shack to continue using the current River Walk patio space for an additional five year term starting on December 1, 2022, and expiring on November 31, 2027. Lease revenue will go in the General Fund. [Lori Houston, Assistant City Manager; John Jacks, Director, Center City Development and Operations Department] |

|  |  |
| --- | --- |
| ****29.**** | ****2022-10-20-0790****Ordinance approving the acquisition of a conservation easement over the Edwards Aquifer Recharge and Contributing Zones on a 14.99-acre tract of land known as the Schneider Property located in Bexar County, Texas and authorizing payment to Alamo Title Company as escrow agent in the amount of $384,455.35 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] |

 |

 |

|  |  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- | --- |
|

|  |
| --- |
| ****Grant Applications and Awards****  |
|

|  |  |
| --- | --- |
| ****30.**** | ****2022-10-20-0791****Ordinance accepting up to $50,000 from the Texas Department of Transportation as part of the Routine Airport Maintenance Program, with a City match of $50,000 for improvements at the Stinson Municipal Airport. Funding is from the Stinson Revolving Fund included in the FY 2023 – FY 2028 Capital Improvement Program. [Jeff Coyle, Assistant City Manager; Jesus Saenz, Director, Aviation] |

|  |  |
| --- | --- |
| ****31.**** | ****2022-10-20-0792****Ordinance approving the acceptance of funds from the U.S. Department of Homeland Security in an amount not to exceed $74,695 for a period through September 30, 2023 for laboratory infrastructure support for the San Antonio Metropolitan Health District’s BioWatch Program. [Erik Walsh, City Manager; Claude A. Jacob, Director, Health] |

 |

 |

|  |  |  |  |  |
| --- | --- | --- | --- | --- |
|

|  |
| --- |
| ****Boards, Commissions and Committee Appointments****  |
|

|  |  |
| --- | --- |
| ****32.**** | Approving the following Board, Commission, and Committee appointments for the remainder of an unexpired term of office to expire May 31, 2023, or for the terms as stated below [Debbie Racca-Sittre, City Clerk]A. Appointing Yvette Changuin Humble (District 5) to the Ethics Review Board for a term ending on April 25, 2023B. Appointing Elizabeth Graham (District 10) for the remainder of a term ending September 30, 2023 and reappointing Juspreet Kaur (District 8) to the San Antonio Public Library Board of Trustees for a term ending September 30, 2024C. Appointing Thy Troung (District 7) to the San Antonio Youth CommissionD. Reappointing George Mery (District 7) to the Transportation Advisory Board |

 |

 |

|  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- |
|

|  |
| --- |
| ****Miscellaneous****  |
|

|  |  |
| --- | --- |
| ****34.**** | ****2022-10-20-0793****Ordinance approving the settlement of a lawsuit styled Priscilla Galeazzi v. City of San Antonio, Cause Number 2020-CI-02072 in Bexar County District Court, in an amount of $90,000. [Andy Segovia, City Attorney] |

|  |  |
| --- | --- |
| ****35.**** | ****2022-10-20-0041R****A Resolution authorizing an amendment to the 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, relating to the modification of the interest rate calculation methodology; and authorizing the execution of related instruments and procedures. [Ben Gorzell, Jr., Chief Financial Officer; Troy Elliott, Deputy Chief Financial Officer]. |

|  |  |
| --- | --- |
| ****36.**** | ****EFC 2022-10-20-0002R****A Resolution of the Board of Directors of the City of San Antonio, Texas Education Facilities Corporation authorizing the amendment to the 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, relating to the modification of the interest rate calculation methodology; and authorizing the execution of related instruments and procedures. [Ben Gorzell, Jr., Chief Financial Officer; Troy Elliott, Deputy Chief Financial Officer]. |

|  |  |
| --- | --- |
| ****37.**** | ****2022-10-20-0794****Ordinance approving an agreement with Communities in Schools of San Antonio to provide behavioral mental health counseling for teens for the San Antonio Metropolitan Health District, in an amount up to $264,000, for a term ending September 30, 2023 with the option to renew for three, one-year terms for a cumulative amount up to $1,122,000. Funding is from the Medicaid 1115 Waiver Program. [Erik Walsh, City Manager; Claude A. Jacob, Director, Health] |

|  |  |
| --- | --- |
| ****38.**** | ****2022-10-20-0795****Ordinance approving an agreement with the Texas Health and Human Services Commission (HHSC) for the San Antonio Metropolitan Health District’s participation in the Medicaid Administrative Claiming Program and approving the acceptance of reimbursements in an estimated amount up to $50,000 annually, for a total amount not to exceed $250,000 for a term ending March, 31, 2026. [Erik Walsh, City Manager; Claude A. Jacob, Director, Health] |

|  |  |
| --- | --- |
| ****39.**** | ****2022-10-20-0796****Ordinance declaring eight City-owned, vacant properties as surplus and authorizing the disposition and conveyance of those properties to San Antonio Affordable Housing, Inc., for affordable housing. [Lori Houston, Assistant City Manager; Veronica Garcia, Interim Director, Neighborhood & Housing Services]  |

|  |  |
| --- | --- |
| ****40.**** | ****2022-10-20-0797****Ordinance approving a professional services agreement with Cooperative Personnel Services, dba HR CPS Consulting to provide employee engagement survey services beginning January 1, 2023 and ending December 31, 2025, with two additional one year renewal options in an amount not to exceed $178,490. Funding for the initial year in the amount of $57,750 is from the FY 2023 General Fund Budget. Funding for subsequent years is contingent upon City Council approval of the annual budget. [Ben Gorzell Jr., Chief Financial Officer; Renee Frieda, Director, Human Resources] |

|  |  |
| --- | --- |
| ****41.**** | ****2022-10-20-0042R****Resolution granting the City’s consent to the annexation of 56.65 acres of land by the Briggs Ranch Special Improvement District, generally located northeast of the intersection of State Highway 211 and US Highway 90 in the extraterritorial jurisdiction of the City of San Antonio in Bexar County. [Roderick Sanchez, Assistant City Manager; Bridgett White, Director, Planning] |

|  |  |
| --- | --- |
| ****42.**** | ****2022-10-20-0798****Ordinance amending the Development Agreement between the City of San Antonio and the Owners, Convergence Brass, LLC and Pulte Homes of Texas, LP, of property within the Briggs Ranch Special Improvement District, generally located northeast of the intersection of State Highway 211 and US Highway 90 in the extraterritorial jurisdiction of the City of San Antonio, in Bexar County. [Roderick Sanchez, Assistant City Manager; Bridgett White, Director, Planning] |

|  |  |
| --- | --- |
| ****43.**** | ****2022-10-20-0043R****Resolution granting the City’s consent to the creation by Bexar County of a proposed Public Improvement District (PID), to be named the Northlake Special Improvement District, generally located southwest of the intersection of Burshard Road and Gardner Road in the extraterritorial jurisdiction of the City of San Antonio. [Roderick Sanchez, Assistant City Manager; Bridgett White, Director, Planning] |

|  |  |
| --- | --- |
| ****44.**** | ****2022-10-20-0799****Ordinance approving a Development Agreement between the City of San Antonio and the Owner, Northlake SA, LLC, of the Northlake Public Improvement District property, generally located southwest of the intersection of Burshard Road and Gardner Road in the extraterritorial jurisdiction of the City of San Antonio, in Bexar County. [Roderick Sanchez, Assistant City Manager; Bridgett White, Director, Planning] |

 |

 |

|  |  |  |  |  |
| --- | --- | --- | --- | --- |
|

|  |
| --- |
| ****Annexation****  |
|

|  |  |
| --- | --- |
| ****45.**** | ****2022-10-20-0800****Ordinance extending the city limits by full purpose annexation of one property, legally described as 5.30 acres out of CB 4727, located at 7251 Heuermann Road, which is contiguous to the city limits of San Antonio and located within the City of San Antonio's Extraterritorial Jurisdiction (ETJ) in northwest Bexar County, and approving a Service Agreement. [Roderick Sanchez, Assistant City Manager; Bridgett White, Director, Planning] |

 |

 |

|  |  |  |
| --- | --- | --- |
|

|  |
| --- |
| ****City Manager's Report****  |
|  |

 |

|  |  |  |  |  |  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- |
|

|  |
| --- |
| ****Executive Session****At any time during the meeting, the City Council may recess into executive session 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: 11/01/2022  01:42 PM

|  |  |
| --- | --- |
| ****46.**** | ****2022-10-20-0801****PLAN AMENDMENT CASE PA-2022-11600077 (ETJ – Closest to Council District 8): Ordinance amending the North Sector Plan, a component of the Comprehensive Master Plan of the City, by changing the future land use classification from “Rural Estate Tier" to "Suburban Tier" on 10.58 acres out of CB 4727, located at 7251 Heuermann Road. Staff and Planning Commission recommend Approval. (Associated Zoning Case Z-2022-10700206) |

|  |  |
| --- | --- |
| ****47.**** | ****2022-10-20-0802****ZONING CASE ZONING-Z-2022-10700206 (ETJ – Closest to Council District 8): Ordinance assigning zoning to property currently located Outside the City Limits by applying “PUD RM-4 MLOD-1 MLR-1 MSAO-1” Residential Mixed Planned Unit Development Camp Bullis Military Lighting Overlay Military Lighting Region 1 Military Sound Attenuation Overlay District on 5.30 acres out of CB 4727, located at 7251 Heuermann Road, and amending the Zoning District Boundary from “RE MLOD-1 MLR-1 MSAO-1” Residential Estate Camp Bullis Military Lighting Overlay Military Lighting Region 1 Military Sound Attenuation Overlay District, and “R-6 MLOD-1 MLR-1 MSAO-1” Residential Single-Family Camp Bullis Military Lighting Overlay Military Lighting Region 1 Military Sound Attenuation Overlay District to “PUD RM-4 MLOD-1 MLR-1 MSAO-1” Residential Mixed Planned Unit Development Camp Bullis Military Lighting Overlay Military Lighting Region 1 Military Sound Attenuation Overlay District on 5.28 acres out of CB 4727, located at 7251 Heuermann Road. Staff and Zoning Commission recommend Approval. (Associated Plan Amendment PA-2022-11600077) |

|  |  |
| --- | --- |
| ****33.**** | 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 Theresa Kilmer (District 5) to the City/County Joint Commission on Elderly AffairsB. Appointing John Baker (District 10) to the Historic and Design Review Commission |

|  |  |
| --- | --- |
| ****13.**** | ****2022-10-20-0775****Ordinance awarding a low bid construction contract for the Emergency Response Road Reconstruction - Package 4 project to Flatiron Constructors, Inc. in an amount not to exceed $7,480,215 for the construction of critical areas of the perimeter road at the San Antonio International Airport. Funding is from Federal Aviation Administration Airport Infrastructure Grant funds in the amount of $5,491,241 and Airport Interim Financing in the amount of $1,672,000. This Ordinance also amends the FY 2023 - FY 2028 Capital Improvement Budget and increase the project budget to $9,639,398.98. [Jeff Coyle, Assistant City Manager; Jesus Saenz, Director, Aviation] |

|  |  |
| --- | --- |
| ****14.**** | ****2022-10-20-0776****Ordinance approving a task order under the Tri-Party Cooperative Agreement between the City of San Antonio, Bexar County, and the San Antonio River Authority in an amount not to exceed $8,222,588, to pay the San Antonio River Authority for project management, design, and construction services related to the Culebra–Helotes Connector Trail Project. Funding is from the 2022-2027 General Obligation Bond and included in the FY 2023 – FY 2028 Capital Improvement Program. [David W. McCary, Assistant City Manager; Homer Garcia III, Director, Parks & Recreation] |

|  |  |
| --- | --- |
| ****15.**** | ****2022-10-20-0777****Ordinance approving a task order under the existing Tri-Party Cooperative Agreement between the City of San Antonio, Bexar County, and the San Antonio River Authority in an amount not to exceed $3,553,550 to pay the San Antonio River Authority for project management, design, and construction services related to the Westside Creeks Lighting Project. Funding is from the 2022-2027 General Obligation Bond and included in the FY 2023 – FY 2028 Capital Improvement Program. [David W. McCary, Assistant City Manager; Homer Garcia III, Director, Parks & Recreation] |

|  |  |
| --- | --- |
| ****16.**** | ****2022-10-20-0778****Ordinance approving a task order under the existing Tri-Party Cooperative Agreement between the City of San Antonio, Bexar County, and the San Antonio River Authority in an amount not to exceed $9,507,699 to pay the San Antonio River Authority for project management, design, and construction services related to Zarzamora Creek Trail Extension Project. Funding is from the 2022-2027 General Obligation Bond and included in the FY 2023 – FY 2028 Capital Improvement Program. [David W. McCary, Assistant City Manager; Homer Garcia III, Director, Parks & Recreation] |

|  |  |
| --- | --- |
| ****17.**** | ****2022-10-20-0779****Ordinance approving three professional services agreements for on-call general engineering consulting services for the San Antonio Airport System with Atkins North America, Inc, Jacobs Engineering Group Inc. and Garver, LLC each in the amount not-to-exceed $10 million for an initial term of three years with two, one-year renewal options. Funding is from the FY 2023-FY 2028 Capital Improvement Program and may be funded from various funding sources including Airport Interim Financing, Airport Improvement and Contingency Fund, various Federal Aviation Administration grant programs, Stinson Revolving Fund, Passenger Facility Charge fund, or Texas Department of Transportation grant funds. [Jeff Coyle, Assistant City Manager; Jesus Saenz, Director, Aviation] |

|  |  |
| --- | --- |
| ****18.**** | ****WITHDRAWN****WITHDRAWN Ordinance approving two change orders to a construction contract with SpawGlass Civil Construction, Inc. in the total amount of $1,925,729.51 related to concrete treated base material for the Airfield Improvements Package 7 project at the San Antonio International Airport. Funding is from project funds in the amount of $1,521,895.55, and from appropriating Airport Interim Financing funds in the amount of $503,833.96; and amending the FY 2023 - FY 2028 Capital Improvement Budget. [Jeff Coyle, Assistant City Manager; Jesus Saenz, Director, Aviation] |

|  |  |
| --- | --- |
| ****19.**** | ****2022-10-20-0780****Ordinance awarding the 2023 Pavement Preservation Package 6 - Flatwork and Street Improvements Task Order Contract to Rucoba & Maya Construction, LLC in an amount not to exceed $1,898,395.75 of which $71,000 will be reimbursed by San Antonio Water System for necessary adjustments to their existing infrastructure. Funding is available from the General Fund, Advanced Transportation District Fund, Right of Way, and Debt Proceeds included in the FY 2023 – FY 2028 Capital Improvements Program. [Roderick Sanchez, Assistant City Manager; Razi Hosseini, Director, Public Works] |

|  |  |
| --- | --- |
| ****20.**** | ****2022-10-20-0781****Ordinance awarding the 2023 Pavement Preservation Package 7 - Flatwork and Street Improvement Task Order Contract to Cal-Tex Interiors Incorporated in an amount not to exceed $1,931,125, of which $38,950 will be reimbursed by San Antonio Water System for necessary adjustments to their existing infrastructure. Funding is available from the General Fund, Advanced Transportation District Fund, Right of Way, and Debt Proceeds included in the FY 2023 – FY 2028 Capital Improvements Program. [Roderick Sanchez, Assistant City Manager; Razi Hosseini, Director, Public Works] |

|  |  |
| --- | --- |
| ****21.**** | ****2022-10-20-0782****Ordinance awarding the 2023 Pavement Preservation Package 8 - Flatwork and Street Improvement Task Order Contract to C.B. Central Builders, Inc., in an amount not to exceed $1,856,527.50 of which $67,600 will be reimbursed by San Antonio Water System for necessary adjustments to their existing infrastructure. Funding is available from the General Fund, Advanced Transportation District Fund, Right of Way, and Debt Proceeds included in the FY 2023 – FY 2028 Capital Improvements Program. [Roderick Sanchez, Assistant City Manager; Razi Hosseini, Director, Public Works] |

|  |  |
| --- | --- |
| ****22.**** | ****2022-10-20-0783****Ordinance approving a 2022 - 2023 Task Order Contract for Storm Water Projects with Pronto Sandblasting and Coating and Oil-field Service Company, Inc., in an amount not to exceed $5,372,854, of which $591,584 will be reimbursed by San Antonio Water System for necessary adjustments related to the construction, repair and maintenance of storm water-related projects located citywide. Funding is available from the Storm Water Revenue Bonds, Storm Water Operating Funds, and Storm Water Regional Facilities Funds included in the FY 2023 - FY 2028 Capital Improvement Program. [Roderick Sanchez, Assistant City Manager; Razi Hosseini, Director, Public Works] |

|  |  |
| --- | --- |
| ****23.**** | ****2022-10-20-0784****Ordinance authorizing the negotiation and execution of six Professional Services Agreements with Beaty Palmer Architects, Inc., Chesney Morales Partners, Inc., Marmon Mok, LP., Debra J. Dockery, Architect, P.C., WestEast Design Group, and Munoz Architects dba Alta Architects, Inc., for on-call architectural services related to construction projects citywide. Each contract will have an estimated value of $500,000 per year for an initial three-year term with two one-year options to renew for an estimated value of $2.5 million per contract totaling an estimated value of $15 million. Potential funding sources may include, but are not limited to, General Obligation Bond funds, Certificates of Obligation, Tax Notes, the General Fund or other funding sources.   [Roderick Sanchez, Assistant City Manager; Razi Hosseini, Director, Public Works] |

|  |  |
| --- | --- |
| ****24.**** | ****2022-10-20-0785****Ordinance amending the $3,806,777 Bond Pedestrian Mobility & Streets Task Order Contract Package 9 with FD Concrete, LLC in an increased amount not to exceed $951,694.25 to provide as-needed construction services for pedestrian mobility and street improvements projects located citywide. Funding is from the 2017 - 2022 General Obligation Bond Program and included in the FY 2023 - FY 2028 Capital Improvement Program. [Roderick Sanchez, Assistant City Manager; Razi Hosseini, Director, Public Works] |

|  |  |
| --- | --- |
| ****25.**** | ****2022-10-20-0786****Ordinance amending a utility contract in the increased amount of $513,886.69 to the $9,985,112.42 construction contract with E-Z Bel Construction, LLC, of which $513,886.69 will be reimbursed by CPS Energy for construction services related to gas main replacement along Soledad Street from Savings Street to Navarro as part of the North Main Avenue & Soledad Street (Pecan Street to Navarro Street) Project, a 2017 General Obligation Bond funded project; and authorizing the acceptance of funds in the amount of $513,886.69 from CPS Energy for construction services related to this amendment. [Roderick Sanchez, Assistant City Manager; Razi Hosseini, Director, Public Works] |

|  |  |
| --- | --- |
| ****26.**** | ****2022-10-20-0787****Ordinance approving a donation agreement between the City of San Antonio and the Mitchell Chang Foundation for a) the acceptance of an in-kind donation of a playground, related equipment and installation valued at $1,522,958.60 from the Mitchell Chang Foundation for the Classen-Steubing Ranch Park; b) appropriating $27,021.41 from the the Tree Mitigation Fund to the Classen-Steubing Ranch Park project and amending the FY 2023 – FY 2028 Capital Improvement Program; and c) naming the playground located at Classen-Steubing Ranch Park "Mitchell's Landing" in memory of Mitchell Chang. [Roderick Sanchez, Assistant City Manager; Razi Hosseini, Director, Public Works] |

|  |  |
| --- | --- |
| ****27.**** | ****2022-10-20-0788****Ordinance approving an Interlocal Agreement between the City of San Antonio and Bexar County to accept funds in the amount of $170,000 from Bexar County for perimeter fencing upgrades at the Old Spanish Trails Walking Park and Sports Fields; and authorizing the appropriation of these funds from Bexar County to the Old Spanish Trails Park project. [Roderick Sanchez, Assistant City Manager; Razi Hosseini, Director, Public Works] |

|  |  |
| --- | --- |
| ****8.**** | ****2022-10-20-0770****Ordinance approving a purchase contract with ProForce Marketing, Inc., to provide replacement handguns and accessories for the City of San Antonio Law Enforcement Officers at a cost of $2,379,286 with an estimated net cost to the City of $1,845,886 after an estimated discount from officers retaining their on-duty weapons at a cost. This ordinance also approves an annual contract with GT Distributors, Inc., for 9mm ammunition at an estimated annual cost of $1,347,307.32 and a total of $6,736,536.60 over the contract term including renewal options. Funds for these contracts in the amount of $3,193,193.32 is available from the FY 2023 General Fund budget and Airport Operating and Maintenance Fund budget. 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] |

|  |  |
| --- | --- |
| ****9.**** | ****2022-10-20-0771****Ordinance approving a contract with Siddons Martin Emergency Group, LLC, to provide the San Antonio Fire Department with three replacement pumper fire trucks for a total cost of $3,047,405. Funding is from the FY 2023 Equipment Renewal and Replacement Fund budget. [Ben Gorzell Jr., Chief Financial Officer; Troy Elliott, Deputy Chief Financial Officer, Finance] |

|  |  |
| --- | --- |
| ****10.**** | ****2022-10-20-0772****Ordinance approving a contract with Silsbee Ford Inc. to provide two replacement incident response K-9 trucks for the San Antonio Police Department Bomb Squad Unit for a total cost of $161,409.80. Funding of $80,704.90 is from the FY 2023 Equipment Renewal and Replacement Fund budget and $80,704.90 is from the FY 2021 Urban Areas Security Initiative Program Grant from the Department of Homeland Security. [Ben Gorzell Jr., Chief Financial Officer; Troy Elliott, Deputy Chief Financial Officer, Finance] |

|  |  |
| --- | --- |
| ****11.**** | ****2022-10-20-0773****Ordinance approving the following contracts establishing unit prices for goods and services for an estimated annual cost of $376,000 included in the respective department's FY 2023 Adopted Budget: (A) Hampel Oil Distributors, Inc., and Midtex Oil, L.P., for bulk diesel fluid; (B) Tellus Equipment Solutions, LLC, for John Deere replacement parts and service; and (C) C.D.S. Properties, Inc., dba Southwest Public Safety, for installation, removals, and repair services of safety equipment for police motorcycles. [Ben Gorzell Jr., Chief Financial Officer; Troy Elliott, Deputy Chief Financial Officer, Finance] |