

# City of San Antonio



## AGENDA

### City Council A Session

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

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**Thursday, November 3, 2022**

**9:00 AM**

**Municipal Plaza Building**

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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](http://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](http://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](http://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 October 18, 2022, October 19, 2022 and October 20, 2022.

## **POINT OF PERSONAL PRIVILEGE**

## **ACTION ITEMS FOR STAFF BRIEFING**

4. **2022-11-03-0831**  
Ordinance approving amendments to Chapter 35 of the Municipal Code, the Unified Development Code (UDC), affecting all Articles and Appendices and recommending the requirement for the next UDC amendment cycle update be waived and begin in 2027. These amendments are part of the 2021 UDC update program. [Roderick Sanchez, Assistant City Manager; Michael Shannon, PE, CBO, Director of Development Services Department]

## **CONSENT AGENDA**

### **Purchase of Services, Supplies and Equipment**

5. **2022-11-03-0832**  
Ordinance approving a contract with Cartegraph Systems, Inc., to provide the City of San

Antonio Public Works Department with upgrades to the Municipal Infrastructure Asset and Operations Management System for a cost of \$2,180,398 beginning November 4, 2022 and ending February 23, 2026, with two additional, one-year renewal options. Funding for integration and the first year of the contract is \$495,438, of which \$297,263 is from the FY 2023 General Fund budget and \$198,175 is from the FY 2023 Storm Water Operating Fund budget. Funding for subsequent years is contingent upon approval of the annual budget. [Ben Gorzell Jr., Chief Financial Officer; Troy Elliott, Deputy Chief Financial Officer, Finance]

**6. 2022-11-03-0833**

Ordinance approving the following contracts establishing unit prices for goods and services for an estimated annual cost of \$510,000 included in the respective department's FY 2023 Adopted Budget: (A) Gonzalez Auto Parts Ltd., for automobile and light-duty truck drum and brake replacement parts; (B) Zamorano Enterprises, Inc., for decorative dual trash and recycle metal receptacles; and (C) Digital Sandbox, Inc., for maintenance and support for the Constellation for Safety and Security platform. [Ben Gorzell Jr., Chief Financial Officer; Troy Elliott, Deputy Chief Financial Officer, Finance]

**Capital Improvements**

**7. 2022-11-03-0834**

Ordinance approving the 2023 Street Rehabilitation Task Order Contract Package 6 with H.L. Zumwalt Construction, Inc. in an amount not to exceed \$9,356,685.75, of which \$294,800 will be reimbursed by San Antonio Water System and \$8,500 will be reimbursed by CPS Energy for necessary adjustments to their existing infrastructure. Funding is from the General Fund, Advanced Transportation District Fund, Right of Way, and Debt Proceeds included in the FY 2023 – FY 2028 Capital Improvement Program. [Roderick Sanchez, Assistant City Manager; Razi Hosseini, Public Works]

**8. 2022-11-03-0835**

Ordinance approving the 2023 Street Rehabilitation Task Order Contract Package 7 (Flatwork) with Rucoba & Maya Construction, LLC in an amount not to exceed \$1,835,728.91, of which \$100,300 will be reimbursed by San Antonio Water System and \$6,250 will be reimbursed by CPS Energy for necessary adjustments to their existing infrastructure. Funding is from the General Fund, Advanced Transportation District Fund, Right of Way, and Debt Proceeds included in the FY 2023 – FY 2028 Capital Improvement Program. [Roderick Sanchez, Assistant City Manager; Razi Hosseini, Public Works]

**9. 2022-11-03-0836**

Ordinance approving a construction contract with J3 Company, LLC in the amount of \$6,273,049.79, of which \$259,440 will be reimbursed by San Antonio Water System and \$562,250 will be reimbursed by CPS Energy for the Castleridge/Slick Ranch Flood Plain Improvement project. Funding is from Stormwater Revenue Bond 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]

**10. 2022-11-03-0837**

Ordinance amending the \$154,390 design contract with Seventh Generation Design, Inc. in the increased amount not to exceed \$80,842 for additional design services to complete renovation improvements for the Las Palmas Branch Library Renovation project. Funding is from the 2022 – 2027 General Obligation Bond Program included in the FY 2023 – FY 2028 Capital Improvement Program. [Roderick Sanchez, Assistant City Manager; Razi Hosseini, Director, Public Works]

**11. 2022-11-03-0838**

Ordinance amending the construction contract with Longhorn Tejas Property Builders, LLC. in the increased amount not to exceed \$134,404.97 for a revised contract total of \$809,233.60 for the installation of the creek way crossing at Kardon Park. Funding is from previously authorized Certificates of Obligation in the amount of \$5,644.07 and \$128,759.93 is from Unified Development Code (UDC) fees in lieu of parkland dedication to the Council District 2 Infrastructure Improvements (Kardon Park) project included in FY 2023 – FY 2028 Capital Improvement Program. This Ordinance also authorizes the appropriation and amending of the FY 2023 – FY 2028 Capital Improvement Program in the amount of \$128,759.93 from the Unified Development Code (UDC) fees in lieu of parkland dedication. [Roderick Sanchez, Assistant City Manager; Razi Hosseini, Director, Public Works]

**12. 2022-11-03-0839**

Ordinance approving a construction contract with Sundt Construction, Inc. in the amount not to exceed \$36,628,793.61, of which \$14,795,445.61 is from previously authorized 2017 General Obligation Bond funds and \$750,000 from Tree Mitigation Funds included in the FY 2023 – FY 2028 Capital Improvement Program and \$14,369,555 will be reimbursed by San Antonio Water System, \$1,488,793 will be reimbursed by CPS Energy, and \$5,225,000 will be funded by the Hemisfair Tax Increment Reinvestment Zone for the South Alamo Street (Market Street to East Cesar E. Chavez Boulevard) project; and authorizing the reallocation of funds in the amount of \$8,000,000 in Hemisfair Tax Increment Reinvestment Zone funds to South Alamo Street (Market Street to East Cesar E. Chavez Boulevard) project of which \$5,225,000 will be used for this construction contract and the remaining amount will be used for other associated costs. [Roderick Sanchez, Assistant City Manager; Razi Hosseini, Director, Public Works]

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

**13. 2022-11-03-0840**

Ordinance approving a River Walk Lease Agreement between the City of San Antonio and Spirits of San Antonio for a five year base term, commencing on the approval date of this ordinance. [Lori Houston, Assistant City Manager; John Jacks, Director, Center City Development and Operations Department]

14. **2022-11-03-0841**  
Ordinance approving the acquisition of a conservation easement over the Edwards Aquifer Recharge Zone on a 57.469-acre tract of land known as the Swain Ranch located in Medina County, Texas from Michael and Allyson Swain, and authorizing payment to Mission Title as escrow agent in the amount of \$216,667.15 from Proposition 1 of the Edwards Aquifer Protection Sales Tax fund included in the FY 2023 - FY 2028 Capital Improvement Program. [David W. McCary, Assistant City Manager; Homer Garcia III, Director, Parks and Recreation]
15. **2022-11-03-0842**  
Ordinance approving the fee simple acquisition over the Edwards Aquifer Recharge Zone on a 116.5-acre tract of land known as the Hampton Property located in Bexar County, Texas and authorizing payment to Alamo Title Company as escrow agent for due diligence, closing costs and execution of a conservation easement in the amount of \$2,524,966.20 from Proposition 1 of the Edwards Aquifer Protection Sales Tax fund included in the FY 2023 – FY 2028 Capital Improvement Program. [David W. McCary, Assistant City Manager; Homer Garcia III, Director, Parks and Recreation]
16. **2022-11-03-0843**  
Ordinance declaring as surplus and authorizing the sale of an unimproved property located at 255 H Street within New City Block 1559, as requested by Thomas Nixon Jr. and Veronica Nixon, for a fee of \$110,100 deposited into the General Fund. [Roderick Sanchez, Assistant City Manager; Razi Hosseini, Director, Public Works]

#### **Street Closures and Traffic Control Procedures**

17. **2022-11-03-0844**  
Ordinance authorizing the closure, vacation and abandonment of an unimproved portion of Texas Avenue Public Right-of-Way within New City Block 2041, as requested by the City of San Antonio, Public Works Department. [Roderick Sanchez, Assistant City Manager; Razi Hosseini, Director, Public Works]

#### **City Code Amendments**

18. **2022-11-03-0845**  
Ordinance amending Chapter 33 of the City Code of San Antonio by repealing Article IX, Transportation Network Companies and references to these entities; by adding Articles II, Motorbike Sidecar Service and IX, Electric Vehicle Service; by amending Article I to define electric vehicle, electric vehicle service, motorbike sidecar and motorbike sidecar service; and, by revising the procedures for the operation of vehicles for hire in Articles I, III, V, VII and VIII [Maria Villagomez, Deputy City Manager; William P. McManus, Chief of Police]

#### **Boards, Commissions and Committee Appointments**

19. Approving the following Board, Commission, and Committee appointments for the remainder of an unexpired term of office to expire May 31, 2023 or as specified. [Debbie Racca-Sittre, City Clerk]
- A. Appointing Nathan Barron (District 3) to the San Antonio Youth Commission
  - B. Appointing Catarina Murphy (District 5) and Edward Padilla (District 3) to the City of San Antonio Higher Education Student Advisory Board
  - C. Appointing Norma Montalvo (District 5) to the San Antonio Public Library Board of Trustees for a term ending September 30, 2024
  - D. Appointing Jesse Zuniga (District 6) to the Zoning Board of Adjustment
20. Approving the appointments of Isaai Ortega (District 2) and Sierra Salas (District 7) to the City of San Antonio Higher Education Student Advisory Board for the remainder of an unexpired term of office to expire May 31, 2023 [Debbie Racca-Sittre, City Clerk]
21. 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 shown below [Debbie Racca-Sittre, City Clerk]
- A. Appointing Francisco Gonima (Mayoral) and reappointing Juan Landa (Mayoral) and Stephen Yndo (Mayoral) to the Hemisfair Park Redevelopment Corporation for an unexpired term of office to expire on August 13, 2026
  - B. Appointing Andrea Rodriguez (At Large) and Nefi Garza (District 5) to the Tax Increment Reinvestment Zone 30 – Westside
  - C. Appointing Brenda Pacheco (At Large) to the Tax Increment Reinvestment Zone 32 – Mission Drive-In

## **Miscellaneous**

22. **WITHDRAWN**  
WITHDRAWN – Ordinance approving a six month extension to the Professional Services Agreement with Host Compliance, LLC in an amount not to exceed \$100,000 to provide Short-Term Rental registration, permitting, compliance and collection services. Funding in the amount of \$100,000 is from the Hotel Occupancy Tax Fund Budget. [Ben Gorzell, Jr., Chief Financial Officer; Troy Elliott, Deputy Chief Financial Officer]
23. **WITHDRAWN**  
WITHDRAWN Ordinance approving a professional services agreement with Avenu Insights and Analytics, LLC for Hotel and Short-Term Rental Hotel Occupancy Tax Full-Service Administration to include discovery, recovery and audit for a total contract amount estimated at \$2.7 million for a three year term commencing not later than November 15, 2022 with two, one-year renewal terms at the City’s option. [Ben Gorzell, Jr., Chief Financial Officer; Troy Elliott, Deputy Chief Financial Officer].
24. **2022-11-03-0846**

Ordinance accepting and appropriating funds from the Southwest Texas Regional Advisory Council for Trauma in an amount up to \$590,000 for the San Antonio Fire Department to coordinate care of patients with Molina Healthcare of Texas, Inc. [Maria Villagomez, Deputy City Manager; Charles Hood, Fire Chief]

**25. 2022-11-03-0847**

Ordinance accepting and appropriating funds from the Southwest Texas Regional Advisory Council for Trauma in an amount up to \$396,313 for the San Antonio Fire Department Opioid Prevention Crisis Response Program. [Maria Villagomez, Deputy City Manager; Charles Hood, Fire Chief]

**26. 2022-11-03-0044R**

Resolution adopting the amended 2021 City of San Antonio Hazard Mitigation Plan. [María Villagómez, Deputy City Manager; Charles N. Hood, Fire Chief]

**27. 2022-11-03-0848**

Ordinance approving the City's State Legislative Program for the 88th State Legislative Session. [Jeff Coyle, Assistant City Manager; Sally Basurto, Director, Government Affairs]

**28. 2022-11-03-0849**

Ordinance approving a Professional Services Agreement with RS&H, Inc. to provide consultant services for the development of the Bicycle Network Plan for a two year term with up to two renewal terms of one year each, at the City's option, with total compensation in an amount not to exceed \$2,700,000. Funding is from the FY 2023 Advanced Transportation District Fund. [Roderick Sanchez, Assistant City Manager; Tomika Monterville, Director, Transportation Department]

**29. 2022-11-03-0850**

Ordinance approving agreements related to the San Antonio Metropolitan Health District's Tuberculosis Prevention and Control program including an agreement with the University of Texas Health Science Center at San Antonio for patient referrals at no cost, for a term ending October 31, 2027, with the option to renew for one, two-year term, and an agreement with the University of Texas Health Science Center at Tyler to provide physician services in an amount up to \$120,000 for a term ending September 30, 2023 with the option to renew for four, one-year terms, for a cumulative amount up to \$600,000. Funding for the first year of the contract in the amount of \$120,000 is from the FY 2023 General Fund Adopted Budget. Funding for future years is dependent upon City Council approval of the annual budget. [Erik Walsh, City Manager; Claude A. Jacob, Director, Health]

**30. 2022-11-03-0851**

Ordinance approving an Interlocal Agreement with The University of Texas Health Science Center at San Antonio to provide SARS-CoV-2 genetic sequencing data, in an amount up to \$200,000, for a term ending September 30, 2023, with the option to renew for four, one-year terms for a cumulative amount up to \$1 million. Funding for the first year in the amount of \$200,000 is from

the FY 2023 General Fund Adopted Budget. Funding for future years is dependent upon City Council approval of the annual budget. [Erik Walsh, City Manager; Claude A. Jacob, Director, Health]

**31. 2022-11-03-0852**

Ordinance amending the Historic Design Guidelines relating to the design of new construction projects located within a historic zoning overlay. [Lori Houston, Assistant City Manager; Shanon Miller, Director, Office of Historic Preservation]

**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: 12/16/2022 02:57 PM