

City of San Antonio



AGENDA

City Council A Session

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

Thursday, November 10, 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](#)

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

POINT OF PERSONAL PRIVILEGE

ITEMS

3. Resolution of the City Council of the City of San Antonio, Texas, censuring City Councilmember Mario Bravo's recent actions and issuing a vote of no confidence.

ACTION ITEMS FOR STAFF BRIEFING

4. Ordinance approving modifications, based on the recommendations of the SAWS 2022 Rate Advisory Committee, to all water delivery, water supply, and wastewater rate structures for the San Antonio Water System's (SAWS) residential, general, irrigation, and wholesale class customers on or about January 1, 2023, and approving modifications to various SAWS Special Services Fees effective as of January 1, 2023 to include an automatic annual increase, at the annual rate of inflation, for Special Service Fees subject to a cost-of-service study with any future general rate increase, and amending the City Code consistent with the changes. [Ben Gorzell, Chief Financial Officer; Troy Elliott, Deputy Chief Financial Officer]
5. Ordinance increasing, consistent with the recommendations of the SAWS Rate Advisory Committee, the recycled water rates by 15.0% for calendar year 2023 and adopting maximum

annual “up-to” percentage adjustments for 2024 (10.0%), 2025 (10.0%), 2026 (10.0%) and 2027 (10.0%), respectively, and amending the City Code to be consistent with the changes. [Ben Gorzell, Chief Financial Officer; Troy Elliott, Deputy Chief Financial Officer]

6. Ordinance approving an increase to the Chilled Water demand charge rates for the San Antonio Water System (SAWS) for the downtown and Port San Antonio to improve the financial condition of the Chilled Water system effective on or about January 1, 2023, including the adoption of maximum “up-to” annual percentage adjustments to the Chilled Water demand charge rates for 2024, 2025, 2026 and 2027 respectively; authorizing two new Chilled Water rate components, a Delta T Adjustment Charge and a Capacity Charge Ramp Up Schedule, effective on or about January 1, 2023; and amending the City Code and Prior Ordinances to be consistent with the changes. [Ben Gorzell, Chief Financial Officer; Troy Elliott, Deputy Chief Financial Officer]

CONSENT AGENDA

Purchase of Services, Supplies and Equipment

7. Ordinance approving the following contracts establishing unit prices for goods and services for an estimated annual cost of \$86,000 included in the respective department's FY 2023 Adopted Budget: (A) D. H. Pace Company, Inc., dba Door Control Services, for automatic smoke door control system preventative maintenance; and (B) MB Dustless Air Filter Company, LLC, for HVAC filters and services. [Ben Gorzell Jr., Chief Financial Officer; Troy Elliott, Deputy Chief Financial Officer, Finance]

Capital Improvements

8. Ordinance approving a deductive change order to the construction contract with SpawGlass Civil Construction, Inc. in the amount of \$222,590.19 related to the final quantities installed for the Airfield Improvements Package 6 project at the San Antonio International Airport; this action will revise the final contract value to \$7,770,361.73. [Jeff Coyle, Assistant City Manager; Jesus Saenz, Director, Aviation]
9. Ordinance authorizing the negotiation and execution of 58 professional services contracts for Civil Engineering Services, 25 professional services contracts for Architecture Services and 57 professional services contracts for Landscape Architecture Services, in an aggregate amount not-to-exceed \$86 million; and, the negotiation and execution of agreements with utility companies to accept reimbursement for utility work from respective utilities included in these contracts; and payment subject to the availability of funds in connection with the 2022-2027 General Obligation Bond Program and the FY 2023 - FY 2028 Capital Budget. [Roderick Sanchez, Assistant City Manager, Razi Hosseini, Director, Public Works]

Grant Applications and Awards

10. Ordinance accepting funds from the U.S. Department of Treasury, ERA Program, including a \$2,468,163.91 grant from ERA-2 Reallocated Funds, Round 1 and a \$1,971,207.88 grant from ERA-1 Reallocated Funds, Final Round paid directly to the City; and a \$500,000 grant from ERA-1 funds, as a subrecipient of Bexar County, to provide rental assistance to Bexar County residents living inside and outside the city of San Antonio; and authorizing an amendment to the Interlocal Agreement with Bexar County providing for the administration of the City's rental assistance program. [Lori Houston, Assistant City Manager; Veronica Garcia, Interim Director, Neighborhood and Housing Services Department].

City Code Amendments

11. Ordinance updating Chapter 6, Buildings, based on the proposed 2021 San Antonio Property Maintenance Code (SAPMC) consistent with the 2021 International Code Council's International Property Maintenance Code (IPMC) and with proposed amendments. [Roderick J. Sanchez, Assistant City Manager; Michael Shannon, Director, Development Services]
12. Ordinance amending Chapter 10 of the City Code of San Antonio, Texas, entitled "Building-Related Codes of the City of San Antonio" and Chapter 11 of the City Code of San Antonio, Texas, entitled "Fire Prevention" by revising administrative procedures, adopting the 2021 editions of the International Code Council (ICC), Inc., Building-Related Codes, the 2020 National Electrical Code, the 2021 edition of the ICC International Fire Code and appendices, and their respective local amendments, applying administrative clarification, and providing for penalties, publication and an effective date. [Roderick Sanchez, Assistant City Manager; Michael Shannon, Director, Development Services]

Boards, Commissions and Committee Appointments

13. 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 Rader Gilleland to the Conservation Advisory Board as Uvalde County Representative
 - B. Appointing Maribel Martinez (District 9) to the City of San Antonio Higher Education Student Advisory Board
 - C. Appointing Janie Barrera and Aracely Macias to the Tax Increment Reinvestment Zone 30 – Westside

Miscellaneous

14. Ordinance approving an agreement with Spay Neuter Network to manage and operate the Brackenridge Veterinary Clinic for a three-year term with two, one-year options to renew, for a total contract amount of \$190,000. Funding is from the FY 2023 Adopted General Fund Budget.

Funding for subsequent years is contingent upon City Council approval of the annual budget.
[David W. McCary, Assistant City Manager; Shannon Sims, Director, Animal Care Services]

15. Ordinance approving the settlement of a lawsuit styled Brian Stevens v. City of San Antonio, Cause Number 2020CI20809 in Bexar County District Court, in an amount of \$110,000. [Andy Segovia, City Attorney]
16. Ordinance approving the settlement of a lawsuit styled Pedro Arciniega v. City of San Antonio, Cause Number 2015CI10713 in Bexar County District Court, in an amount of \$145,000. [Andy Segovia, City Attorney]
17. Ordinance extending the lease agreement with the Briscoe Museum by 16 years which will facilitate philanthropy for the improvements to the Jack Guenther Pavilion. [Lori Houston, Assistant City Manager; John Jacks, Director, Center City Development and Operations Department]
18. Ordinance authorizing the assignment of the First Amended and Restated Baseball Stadium Facility Lease Agreement with the San Antonio Missions Baseball Club, Inc. to SA Missions Baseball Club, LLC. maintaining the same terms and conditions. [Alejandra Lopez, Assistant City Manager; Patricia Muzquiz Cantor, Executive Director, Convention & Sports Facilities Department]
19. Ordinance amending the Chapter 380 Economic Development Grant Agreement between the Mission Drive-In TIRZ Board of Directors, Bitterblue, Inc., and the City of San Antonio for the Roosevelt Heights Project located west of Roosevelt Ave. along the frontage of Interstate Highway Loop 410. [Lori Houston, Assistant City Manager; Veronica Garcia, Interim Director, Neighborhood and Housing Services]
20. Ordinance approving contracts in an aggregate amount not to exceed \$500,000 for lighting, wayfinding, maintenance, programming, landscaping, and supplemental services necessary for the May 15-26, 2023 IPW conference, and waiving City Ordinances related to digital displays and signage within the Downtown Business District during that period. [Lori Houston, Assistant City Manager; Shanon Miller, Director, Office of Historic Preservation]

Annexation

21. Ordinance providing for the extension of the City limits of San Antonio by the full purpose annexation as requested by Elephant Heart Development Corp. and Adrian Collins, the landowners of approximately 3.795 acres out of CB 4450, generally located northwest of the intersection of Culebra Road and Old Stillwater Road, which is contiguous to the City limits of San Antonio, within the City of San Antonio's Extraterritorial Jurisdiction (ETJ) in west Bexar County, and approving a Service Agreement with the Landowners. [Roderick Sanchez, Assistant City Manager; Bridgett White, Director, Planning]
22. ZONING CASE Z-2022-10700250 (ETJ – Closest to Council District 6): Ordinance amending the Zoning District from "OCL" Outside City Limits to "MF-33" Residential Multi-family District

on 3.795 acres out of CB 4450, generally located northwest of the intersection of Culebra Road and Old Stillwater Road. Staff and Zoning Commission recommend Approval.

23. Ordinance providing the extension of the City limits by full purpose annexation of one property, legally described as 50.131 acres out of CB 4298, located at 14871 Watson Road, which is contiguous to the City limits of San Antonio and within the City of San Antonio's Extraterritorial Jurisdiction (ETJ) in southwest Bexar County, as requested by the landowners, and approving an associated Service Agreement. [Roderick Sanchez, Assistant City Manager; Bridgett White, Director, Planning]
24. ZONING CASE Z-2022-10700252 (ETJ – Closest to Council District 4): Ordinance assigning zoning to property currently located Outside the City Limits by applying "R-5 AHOD" Single-Family Residential Airport Hazard Overlay District on 50.131 acres out of CB 4298, located at 14871 Watson Road. Staff and Zoning Commission recommend Approval.

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: 11/03/2022 06:07 PM