



City of San Antonio
Special City Council
May 5, 2020

City of San Antonio



AGENDA

City Council Special Meeting

No in-person access to this meeting

Tuesday, May 5, 2020

1:00 PM

Videoconference

To protect the health of the public and limit the potential spread of COVID 19, the City Council will hold this meeting via videoconference. These meeting standards are based upon the various suspended provisions of the Open Meetings Act issued by the Texas Governor in response to the COVID 19 crisis. These modified standards shall remain in place until further notice or until the state disaster declaration expires or is otherwise terminated by the Texas Governor.

The meeting will be available to the public at AT&T channel 99, Grande channel 20, Spectrum channel 21, digital antenna 16, www.sanantonio.gov/TVSA and www.Facebook.com/COSAGOV or by calling (210) 207-5555 (password 1111).

Once a quorum is established, the City Council, in a joint meeting with the Bexar County Commissioner's Court, shall consider the following item.

1. 20-3076 Briefing and updates on the City's COVID-19 response and preparedness and updates on the COVID-19 Community Action Working Groups and Economic Transition Team.

4:00 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.

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.



City of San Antonio
Regular City Council
May 7, 2020

City of San Antonio



AGENDA City Council A Session

City Hall Complex
105 Main Plaza
San Antonio, Texas 78205

Thursday, May 7, 2020

9:00 AM

Municipal Plaza Building

The City Council will hold its regular meeting in the Norma S. Rodriguez Council Chamber in the Municipal Plaza Building beginning at 9:00 AM. Once convened, the City Council shall consider the following items no sooner than the designated times.

9:00AM: Call to Order

During the meeting, the City Council may meet in executive session in the "C" Room for consultation with the City Attorney's Office concerning attorney-client matters under Chapter 551 of the Texas Government Code.

Members of the public may appear before the City Council to speak on any agenda item consistent with procedural rules governing City Council meetings and state law. Questions relating to these rules may be directed to the Office of the City Clerk at (210) 207-7253.

DISABILITY ACCESS STATEMENT

This meeting site is wheelchair accessible. The Accessible Entrance is located at the Municipal Plaza Building / Main Plaza Entrance. Auxiliary Aids and Services, including Deaf interpreters, must be requested forty-eight [48] hours prior to the meeting. For assistance, call (210) 207-7268 or 711 Texas Relay Service for the Deaf.

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.

1. 20-3078 Invocation
2. 20-3079 Pledge of Allegiance
3. 20-3080 Approval of Minutes from the City Council Meeting of March 26, 2020,

THE FOLLOWING ITEMS MAY BE CONSIDERED AT ANY TIME DURING THE REGULAR COUNCIL MEETING:

ACTION ITEMS FOR STAFF BRIEFING

4. 20-3059 Briefing on the City's response and preparedness on COVID-19
5. 20-3124 Resolution affirming the City's commitment to the safety and well-being of all community members and combating hate-speech.

CONSENT AGENDA

Purchase of Services, Supplies and Equipment

6. 20-3017 Ordinance approving a contract with Shade Structures, Inc. dba USA Shade for the purchase and installation of six shade structures at park facilities located at Monterrey Park for a cost of \$208,915.76. Funding is available from the 2017 General Obligation Bond Program and is included in the FY 2020 - FY 2025 Capital Improvements Program. [Ben Gorzell, Chief Financial Officer; Troy Elliott, Deputy Chief Financial Officer, Finance]

Capital Improvements

7. 20-2627 Ordinance approving the execution of an amendment in the increased amount not to exceed \$157,694.00 to the \$1,376,253.40 Civil Engineering Design Services Agreement with Lockwood, Andrews & Newman, Inc. for additional design services relating to the North Main Avenue and Soledad Street (Pecan Street to Navarro Street) Project, a 2017 Bond funded project located in Council District 1. Funding is included in the FY 2020 - FY 2025 Capital Improvement Program. [Roderick Sanchez, Assistant City Manager; Razi Hosseini, Director, Public Works]
8. 20-2656 Ordinance approving the execution of an amendment in an increased

amount not to exceed \$209,554.50 to the \$1,537,970.34 Civil Engineering Design Services Agreement with CP&Y, Inc. for additional design services in relation to the Downtown Streets Reconstruction: Commerce Street (St. Mary's Street to Santa Rosa Street) Project, a previously authorized debt and 2017 Bond funded project. Funding is included in the FY 2020 - FY 2025 Capital Improvement Program. [Roderick Sanchez, Assistant City Manager, Razi Hosseini, Director, Public Works]

9. 20-1669 Approving the following items related to the Multimodal Planning Study for Culebra Road from I-10 to Loop 1604 located in Council Districts 1, 5, 6, and 7: [Roderick Sanchez, Assistant City Manager; Razi Hosseini, Director, Public Works]
- 9A. 20-3099 Ordinance approving a Advanced Funding Agreement with the Texas Department of Transportation, accepting grant reimbursement in the estimated amount of \$880,000.00 from TxDOT related to the planning costs and authorizing payment in the amount not to exceed \$6,160.00 to TxDOT for administrative oversight of federal funds for the Multimodal Planning Study for Culebra Road from I-10 to Loop 1604; and, amending the FY 2020 - 2025 Capital Improvement Program Budget. Funding in the total amount of \$400,000.00 has been previously authorized from FY 2019 & FY 2020 General Funds for this project.
- 9B. 20-3100 Ordinance approving a Professional Services Agreement between WSP USA, INC. and the City of San Antonio, in an amount not to exceed \$979,400.00 to provide design planning concepts for the Multimodal Planning Study for Culebra Road from I-10 to Loop 1604.

Acquisition, Sale or Lease of Real Property

10. 20-1965 Ordinance, on behalf of SAWS, authorizing the acquisition through negotiation or condemnation, for project purpose of privately-owned real property located in County Block 4006 and declaring the project to be a public use project and a public necessity for the acquisition to construct a water treatment facility (wetlands) related to the Mitchell Lake Wetlands Water Quality Treatment Project located south of Mitchell Lake and east of Pleasanton Road in Council District 3. [Roderick Sanchez, Assistant City Manager; Razi Hosseini, Public Works]

-
11. 20-2718 Ordinance authorizing the acquisition, through negotiation or condemnation, of interests in land sufficient for project purposes of two parcels totaling 0.506-acre (22,042 square feet) of privately-owned real property, located on Bulverde Road from Jung Road to north of Green Spring Drive within NCB 17365 P-1 in Council District 10, for the Bulverde Road Phase I (Butterleigh Drive to North of Quiet Meadow), a 2017 Bond Project; declaring it to be a public project and a public necessity. The fair market value for the two parcels is \$98,250.00 as determined by an independent appraisal. Funding is included in the FY 2020 - FY 2025 Capital Improvement Program. [Roderick Sanchez, Assistant City Manager, Razi Hosseini, Director, Public Works.]
12. 20-1770 Approving the following Ordinances, on behalf of SAWS, authorizing the acquisition through negotiation or condemnation of interests in permanent and temporary parcels of land sufficient for project purposes of privately-owned real property and declaring the projects to be public use projects and a public necessity for the acquisitions. [Roderick Sanchez, Assistant City Manager; Razi Hosseini, Director, Public Works]
- 12A. 20-3101 Ordinance approving the acquisition through negotiation or condemnation, of interests in land sufficient for project purposes, of privately owned real property and declaring the project to be for public use and a public necessity for the acquisitions related to the Helotes Creek Gravity Main and Lift Station #246 Elimination Project, generally located near Old Bandera Road, State Highway 16 (Bandera Road), Riggs Road, Iron Horse Way and FM 1560 in the City of Helotes.
- 12B. 20-3102 Ordinance approving the acquisition through negotiation or condemnation, of interests in land sufficient for project purposes, of privately owned real property and declaring the project to be for public use and a public necessity for the acquisitions related to the Riebe Tract Sewer Main Extension Project, located near Bridgepoint Place, State Highway 16, and Newcroft Place in the Extraterritorial Jurisdiction of the City of Helotes.
- 12C. 20-3103 Ordinance approving the acquisition through negotiation or condemnation, of interests in land sufficient for project purposes, of privately owned real property and declaring the project to be for public

use and a public necessity for the acquisitions related to the Turtle Creek Water Transmission Main Project generally located between Fredericksburg Road and IH-10 and along Bluffdale Drive, Fairhaven Street and Datapoint Drive.

Grant Applications and Awards

13. 20-2840 Ordinance accepting a contribution from the Southwest Texas Regional Advisory Council in an amount up to \$384,478.00 to the San Antonio Police Department for the Fusion Mental Health Unit to improve outpatient services of residents with mental illness who are repeatedly taken to local hospitals, and approving a program budget. [María Villagómez, Deputy City Manager; William P. McManus, Chief of Police]

Miscellaneous

14. 20-3038 Resolution declaring a need for the Texas Housing foundation to exercise its powers in the city of San Antonio, Texas; and authorizing a cooperation agreement for the purposes of rehabilitating Oaks on Clark Apartments (aka Whitefield Place), an 80 unit affordable multi-family rental housing development, located at 4622 Clark Avenue in Council District 3; San Jose Apartments, a 220 unit affordable multi-family rental housing development, located at 2914 Roosevelt Avenue in Council District 3; and, Ingram Square Apartments, a 120 unit affordable multi-family rental housing development, located at 5901 Flynn Drive in Council District 7. [Lori Houston, Assistant City Manager; Verónica R. Soto, Director, Neighborhood and Housing Services]
15. 20-2422 Ordinance approving an amendment to the existing Intergovernmental Support Agreement (IGSA) between Joint Base San Antonio (JBSA) and City of San Antonio for the City of San Antonio to provide all-encompassing pavement and roadway repair work through City contracted forces for JBSA military installations for a five year period plus one (1) five year option period; and, authorizing the acceptance of federal funds from JBSA for the management and construction of pavement and roadway repair projects in an amount up to \$3,000,000 for each project. [Roderick Sanchez, Assistant City Manager; Razi Hosseini, Director, Public Works]

Public Hearing and Consideration of the following Adoption and Amendments of the Neighborhood, Community and Perimeter Plans as Components of the Master Plan and Zoning Cases. Plan amendments and Zoning cases presented by Roderick Sanchez, Assistant City Manager; Michael Shannon, Director, Development Services.

- P-1. 20-1451 PLAN AMENDMENT CASE PA-2019-11600090 (Council District 2): Ordinance amending the Dignowity Hill Neighborhood Plan, a component of the Comprehensive Master Plan of the City, by changing the future land use from "Low Density Residential" to "Low Density Mixed Use" on the north 92.5 feet of Lot 13 and Lot 14, Block 2, NCB 529, located at 909 North Hackberry Street. Staff and Planning Commission recommend Approval. (Associated Zoning Case Z-2019-10700256)
- Z-1. 20-1453 ZONING CASE Z-2019-10700256 (Council District 2): Ordinance amending the Zoning District Boundary from "IDZ H AHOD" Infill Development Zone Dignowity Hill Historic Airport Hazard Overlay District to allow for three (3) Single-Family Homes to "IDZ-2 H AHOD" Medium Intensity Infill Development Zone Dignowity Hill Historic Airport Hazard Overlay District to allow for Six (6) Single-Family Homes on the north 92.5 feet of Lot 13 and Lot 14, Block 2, NCB 529, located at 909 North Hackberry Street. Staff and Zoning Commission recommend Approval, pending Plan Amendment. (Associated Plan Amendment PA-2019-11600090)
- Z-2. 20-2721 ZONING CASE Z-2019-10700292 (Council District 10): Ordinance amending the Zoning District Boundary from "I-1 IH-1 AHOD" General Industrial Northeast Gateway Corridor Airport Hazard Overlay District to "C-3 IH-1 AHOD" General Commercial Northeast Gateway Corridor Airport Hazard Overlay District on Lot 4, Block 2, NCB 14952, located at 11407 Wayland Way. Staff and Zoning Commission recommend Approval. (Continued from April 2, 2020)

City Manager's Report

16. 20-3081 City Manager's Report

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. 20-3082 Economic development negotiations pursuant to Texas Government Code Section 551.087 (economic development).
- B. 20-3083 The purchase, exchange, lease or value of real property pursuant to Texas Government Code Section 551.072 (real property).
- C. 20-3084 Legal issues related to collective bargaining pursuant to Texas Government Code Section 551.071 (consultation with attorney).
- D. 20-3085 Legal issues related to litigation involving the City pursuant to Texas Government Code Section 551.071 (consultation with attorney).
- E. 20-3086 Discuss legal issues relating to COVID-19 preparedness pursuant to Texas Government Code Section 551.071 (consultation with attorney).

THE CITY COUNCIL WILL RECESS FOR LUNCH AT NOON AND RECONVENE TO CONSIDER ANY UNFINISHED COUNCIL BUSINESS

ADJOURNMENT

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.