

City of San Antonio



NOTICE OF CANCELLATION City Council A Session

Thursday, February 29, 2024

9:00 AM

Municipal Plaza Building

NOTICE IS HEREBY GIVEN that the City Council A Session scheduled for Thursday, February 29, 2024 at 9:00 AM is canceled.

The next City Council A Session will be held on March 07 2024 at 9:00 AM.

Posted on: 02/27/2024 10:58 AM

PROCEDURAL

1. Invocation
2. Pledge of Allegiance
3. Approval of minutes for the City Council meetings of February 14, 2024, and February 15, 2024.

POINT OF PERSONAL PRIVILEGE

CONSENT AGENDA

Purchase of Services, Supplies and Equipment

4. Ordinance ratifying payment for \$13,290 and extending the contract with Bloomberg Finance L.P., for a two-year term beginning December 13, 2023, to December 12, 2025, in the amount of \$106,320 for subscription services to Bloomberg Anywhere for the Finance Department. Funding is from the General Fund. [Ben Gorzell Jr., Chief Financial Officer; Troy Elliott, Deputy Chief Financial Officer, Finance]

5. Ordinance approving a contract with Booker's Tree Service, LLC, and Burkett Arbor Care, LLC, for general tree and palm maintenance and removal services for several City departments for an estimated cost of \$1,151,200 annually and an estimated total cost of \$5,756,000 over the contract term. Funding is from the respective department's adopted budget. [Ben Gorzell Jr., Chief Financial Officer; Troy Elliott, Deputy Chief Financial Officer]
6. Ordinance approving the following contracts establishing unit prices for goods and services for an estimated cost of \$363,548 annually, included in the respective department's FY 2024 Adopted Budget: (A) Archie Supply, LLC for Decorative Metal Picnic Tables for the Parks and Recreation Department; (B) Gear Cleaning Solutions, LLC for Bunker Gear Maintenance & Repair for the San Antonio Fire Department; (C) Auto Chlor Services, LLC for Extractors and Dryers for the San Antonio Fire Department. [Ben Gorzell Jr., Chief Financial Officer; Troy Elliott, Deputy Chief Financial Officer, Finance]

Capital Improvements

7. Ordinance approving an Advanced Funding Agreement between the City of San Antonio and the Texas Department of Transportation (TxDOT), accepting reimbursement in the estimated amount not to exceed \$1,675,600 from TxDOT for the Pinn Road Shared Use Path project for construction-related expenses. [Roderick Sanchez, Assistant City Manager; Razi Hosseini, Director, Public Works]

Acquisition, Sale or Lease of Real Property

8. Ordinance approving a lease agreement with PC Aviation, LLC for two buildings and ground space at the San Antonio International Airport for a term of five years with an annual rent of \$242,934.24 which will be deposited into the Airport Operating and Maintenance Fund. [Jeff Coyle, Assistant City Manager; Jesus Saenz, Director, Aviation]
9. Ordinance authorizing the closure, vacation and abandonment of a 0.825 acre (35,937 square feet) unimproved portion of Petite Avenue Public Right-of-Way adjacent to New City Blocks 14731 and 14733, as requested by Moonlight Way Properties, LLC, for a fee of \$135,100. [Roderick Sanchez, Assistant City Manager; Razi Hosseini, Director, Public Works]

Grant Applications and Awards

10. Ordinance approving the submission of a Truancy Intervention and Prevention grant application and acceptance of funds, upon award, of up to \$355,823, from the Criminal Justice Division of the Governor's Office, for the period of September 1, 2024 to August 31, 2025, and authorizing five staff positions. [Carla Obledo, Presiding Judge]
11. Ordinance accepting a supplemental grant award in an amount not to exceed \$357,000 for the Comprehensive Selective Traffic Enforcement Program (STEP) Grant from the Texas Department

of Transportation (TxDOT) for the period of October 1, 2023, through September 30, 2024.
[María Villagómez, Deputy City Manager; William P. McManus, Chief of Police]

12. Ordinance authorizing the execution of a Funding Agreement with the United States Department of Transportation for the Safe Streets for All Grant Program in the amount of \$4,400,000 to fund pedestrian safety improvements along Zarzamora Street and safety campaigns along 10 corridors.
[Roderick Sanchez, Assistant City Manager; Catherine Hernandez, Director, Transportation]

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, 2025 [Debbie Racca-Sittre, City Clerk]
 - A. Appointing Sydney Knowles (District 6) and reappointing Mary “Leslie” Palmer (District 8) to the City of San Antonio Commission on Strengthening Family Well-Being
 - B. Appointing Armando Rivera Jr. (District 5) to the Linear Creekway Parks Advisory Board
 - C. Appointing Kaitlin “Katie” Sirakos (District 1) and April Mae Monterrosa (District 4) and reappointing Jane S. Gonzalez (District 3) to the Small Business Advisory Commission
 - D. Appointing Luis L. Gomez (District 6) to the Zoning Board of Adjustment
14. Approving the appointment of Mary Ann Valdez Hernandez (District 5) to the San Antonio Public Library Board of Trustees for the remainder of a term of office to expire on September 30, 2024
[Debbie Racca-Sittre, City Clerk]

Miscellaneous

15. Ordinance approving the settlement of a motor vehicle lawsuit styled Jan Carl Evans, Jr. and Kimberly Evans, Individually and as Next Friends of Darby Holliday and Emma Holliday, Minors v. City of San Antonio, Cause No. 2022CI07467 in the 407th Judicial District Court, Bexar County, Texas, for the total amount of \$145,000 to Jan Carl Evans Jr. and \$200,000 to Kimberly Evans. [Andy Segovia, City Attorney]
16. Ordinance approving three on-call professional services agreements with Professional Service Industries, Inc., Raba Kistner, Inc., and Terracon Consultants, Inc., to provide as-needed construction material testing services for the San Antonio Airport System. Each agreement is for an initial term of three years, with the option to extend for two, additional one-year periods for an amount not to exceed \$1.5 million per contract. Funding is from various funding sources. [Jeff Coyle, Assistant City Manager; Jesus Saenz, Director, Aviation]
17. Ordinance approving a Services Agreement, Operations Plan, and Foreign Direct Investment Action Plan with greater:SATX for a one-year term with two, one-year renewal options for an annual amount up to \$829,250. Funding is from the FY 2024 General Fund Adopted Budget. [Alejandra Lopez, Assistant City Manager; Brenda Hicks -Sorensen, Director, Economic Development]

18. Ordinance approving Chapter 380 Economic Development Incentive Fund award recommendations for the Small Business Innovation Research and Small Business Technology Transfer (SBIR/STTR) Matching Grant Program and Phase Zero (0) SBIR/STTR Grant Program in the amount of \$581,000; and authorizing the execution of contracts. Funding is from the Economic Development Incentive Fund FY 2024 Adopted Budget. [Alejandra Lopez, Assistant City Manager; Brenda Hicks-Sorensen, Director, Economic Development]
19. Ordinance approving an agreement with KGBTexas Marketing/Public Relations Inc. dba KGBTexas Communications for communications and marketing campaign services for the San Antonio Metropolitan Health District in an amount up to \$247,893 for the term March 1, 2024 through February 28, 2025, with options to renew for three, one-year terms, for a cumulative amount up to \$991,572. Funding is from the CDC Strengthening U.S. Public Health Infrastructure, Workforce, and Data Systems Grant. [Erik Walsh, City Manager; Claude A. Jacob, Director, Health]
20. Ordinance approving an agreement with Lustrous Public Relations LLC, to continue development and implementation of the SA Climate Ready Public Engagement & Communications Initiative for a three-year term with two, one-year renewal options for a total contract value of \$700,000. Funding is from the Resiliency, Energy Efficiency, Sustainability (REES) Fund FY 2024 Adopted Budget. [David McCary, Assistant City Manager; Douglas Melnick, Chief Sustainability Officer, Office of Sustainability]

City Manager's Report

21. 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 related to emergency preparedness pursuant to Texas Government Code Sec. 551.071 (consultation with attorney).
- E. Legal issues related to collective bargaining pursuant to Texas Government Code Section 551.071

(consultation with attorney).

- F. Legal advice regarding open meeting procedures pursuant to Texas Government Code Section 551.071 (consultation with attorney).

ADJOURNMENT

CANCELED