

**State of Texas
County of Bexar
City of San Antonio**



**Meeting Minutes
City Council A Session**

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

2023 – 2025 Council Members

Mayor Ron Nirenberg

Dr. Sukh Kaur, Dist. 1 | Jalen McKee-Rodriguez, Dist. 2
Phyllis Viagran, Dist. 3 | Dr. Adriana Rocha Garcia, Dist. 4
Teri Castillo, Dist. 5 | Melissa Cabello Havrda, Dist. 6
Marina Alderete Gavito, Dist. 7 | Manny Pelaez, Dist. 8
John Courage, Dist. 9 | Marc Whyte, Dist. 10

Thursday, November 2, 2023

9:00 AM

City Council Chambers

The City Council convened a regular meeting in the Norma S. Rodriguez Council Chamber in the Municipal Plaza Building beginning at 9:09 AM. City Clerk Debbie Racca-Sittre took the Roll Call noting a quorum with the following Council Members present:

PRESENT: 11 – Nirenberg, Kaur, McKee-Rodriguez, Viagran, Rocha Garcia, Castillo, Cabello Havrda, Alderete Gavito, Pelaez, Courage, Whyte

ABSENT: None

PROCEDURAL

1. Invocation

The invocation was delivered by Reverend Eduardo D. Morales of Divine Providence Catholic Church, guest of Councilmember Rocha Garcia, Council District 4.

2. Pledge of Allegiance

Mayor Nirenberg led the Assembly in the Pledge of Allegiance.

3. Approval of minutes for the City Council meetings of October 11, 2023, October 12, 2023, October 18, 2023, and October 19, 2023.

Councilmember Rocha Garcia moved to Approve the minutes of the City Council meetings of October 11, 2023, October 12, 2023, October 18, 2023 and October 19, 2023. Councilmember Viagran seconded the motion. The motion carried by the following vote:

Aye: Nirenberg, Kaur, McKee-Rodriguez, Viagran, Rocha Garcia, Cabello Havrda, Alderete Gavito, Courage, Whyte
Absent: Castillo, Pelaez

POINT OF PERSONAL PRIVILEGE

Mayor Nirenberg recognized the 248th birthday of the United States Marine Corps and invited Lieutenant Colonel Jon Ringlein, Inspector-Instructor of the 4th Reconnaissance Battalion, representing the Marine Corps to speak.

Mayor Nirenberg proclaimed November 6 through 10, 2023 to be Municipal Courts Week and invited Municipal Court Presiding Judge Carla Obledo and Municipal Court Clerk Frederick Garcia, Jr. to speak. Councilmember McKee-Rodriguez, Chair of the Municipal Court Advisory Committee, spoke in support of the Proclamation.

Mayor Nirenberg proclaimed November to be Family Court Awareness Month and invited representatives of the Family Court Awareness Month Committee to speak. Councilmember Pelaez spoke in support of the Proclamation.

Mayor Nirenberg recognized November 2, 2023 as Triple Helix Leadership for Global Competitiveness Day and invited Dr. Osman Ozturgut with the University of the Incarnate Word to speak.

Councilmember Viagran announced Dia del Arbol which would be held at the Mission Marquee Plaza on November 4, 2023, hosted by the Parks & Recreation Department which included fun activities and a tree giveaway. She noted that the event would be held in collaboration with Naturefest hosted by Green Spaces Alliance at Mission County Park on the same day.

CONSENT AGENDA

Purchase of Services, Supplies and Equipment

4. **2023-11-02-0774**
Ordinance approving a contract with DécorIQ, LLC, to install and remove holiday lighting on seven intersections on Houston Street for the Center City Development and Operations

Department (CCDO), for a total cost of \$241,681. This ordinance also approves a funding agreement between the Houston Street TIRZ #9 Board of Directors and the City of San Antonio for an amount not to exceed \$241,681. Funding is from the City's Tax increment in the Houston Street TIRZ. [Ben Gorzell Jr., Chief Financial Officer; Troy Elliott, Deputy Chief Financial Officer, Finance]

Councilmember Cabello Havrda moved to Approve on the Consent Agenda. Councilmember Alderete Gavito seconded the motion. The motion carried by the following vote:

Aye: Nirenberg, Kaur, McKee-Rodriguez, Viagran, Rocha Garcia, Castillo, Cabello Havrda, Alderete Gavito, Pelaez, Courage, Whyte

5. 2023-11-02-0775

Ordinance approving a contract with Michigan Tube Swagers and Fabricators, Inc., dba MTS Seating, to provide custom banquet chairs for the Henry B. Gonzalez Convention Center for a total cost of \$680,032.50 for the Convention and Sports Facilities Department. Funding is from the Hotel Occupancy Tax (HOT) Improvement and Contingency Fund in the FY 2024 Adopted Budget. [Ben Gorzell Jr., Chief Financial Officer; Troy Elliott, Deputy Chief Financial Officer, Finance]

Councilmember Cabello Havrda moved to Approve on the Consent Agenda. Councilmember Alderete Gavito seconded the motion. The motion carried by the following vote:

Aye: Nirenberg, Kaur, McKee-Rodriguez, Viagran, Rocha Garcia, Castillo, Cabello Havrda, Alderete Gavito, Pelaez, Courage, Whyte

6. 2023-11-02-0776

Ordinance ratifying a contract with Grapevine DCJ, LLC, to supply 19 ambulance truck chassis for the San Antonio Fire Department for a total cost of \$1,328,841; and approving a contract with Frazer Ltd., to supply and install 19 ambulance bodies and provide related ambulatory equipment for a total cost of \$6,323,780. The total cost for 19 complete ambulances is \$7,652,621. Funding of \$5,911,385 is from the Equipment Renewal & Replacement Fund FY 2024 Adopted Budget. Additional funding up to \$1,741,236 is from a Tax-Exempt Lease Purchase Agreement, or other financial obligations. [Ben Gorzell Jr., Chief Financial Officer; Troy Elliott, Deputy Chief Financial Officer, Finance]

Councilmember Cabello Havrda moved to Approve on the Consent Agenda. Councilmember Alderete Gavito seconded the motion. The motion carried by the following vote:

Aye: Nirenberg, Kaur, McKee-Rodriguez, Viagran, Rocha Garcia, Castillo, Cabello Havrda, Alderete Gavito, Pelaez, Courage, Whyte

7. 2023-11-02-0777

Ordinance amending the contract with MedWheels, Inc., for Zoll X Series 12-Lead defibrillator accessories to extend the term by one year through December 31, 2024, for a total estimated

annual amount of \$936,000 for the San Antonio Fire Department. Funding is from the General Fund. [Ben Gorzell Jr., Chief Financial Officer; Troy Elliott, Deputy Chief Financial Officer]

Belinda and Ernest Hernandez, owners of B&E Medical Supply requested putting the Zoll equipment out to bid instead of extending the contract with MedWheels.

Jane Gonzalez, owner of MedWheels spoke in support of extending the contract with her firm for a longer term. Keith Toney, Lourdes Galvan and Vickie Willoughby spoke in support of Gonzalez' request.

Councilmember Viagran highlighted her support for the Item but requested a larger discussion about local preference and the small business program at the Audit Committee.

Councilmember Cabello Havrda moved to Approve on the Consent Agenda. Councilmember Alderete Gavito seconded the motion. The motion carried by the following vote:

Aye: Nirenberg, Kaur, McKee-Rodriguez, Viagran, Rocha Garcia, Castillo, Cabello Havrda, Alderete Gavito, Pelaez, Courage, Whyte

8.

2023-11-02-0778

Ordinance approving a contract with ZOLL Medical Corporation to provide the San Antonio Fire Department, Emergency Medical Services Division with ZOLL medical equipment and service plans for X-Series 12 Lead defibrillators in an amount up to \$1,429,000 annually, beginning January 1, 2024 through December 31, 2026 with two additional one-year renewal options. Funding is from the General fund. [Ben Gorzell Jr., Chief Financial Officer; Troy Elliott, Deputy Chief Financial Officer]

Councilmember Cabello Havrda moved to Approve on the Consent Agenda. Councilmember Alderete Gavito seconded the motion. The motion carried by the following vote:

Aye: Nirenberg, Kaur, McKee-Rodriguez, Viagran, Rocha Garcia, Castillo, Cabello Havrda, Alderete Gavito, Pelaez, Courage, Whyte

Capital Improvements

9.

2023-11-02-0779

Ordinance approving a task order to a Job Order Contract with LMC Corporation General Contractors in the amount of \$558,495 for the Henry B. Gonzalez Convention Center West Building Park Entrance Remodel project. Funds are available from the Texas Public Facilities Corporation and included in the FY 2024 – FY 2029 Capital Improvement Program. [Roderick Sanchez, Assistant City Manager; Razi Hosseini, Director, Public Works]

Councilmember Cabello Havrda moved to Approve on the Consent Agenda. Councilmember Alderete Gavito seconded the motion. The motion carried by the following vote:

Aye: Nirenberg, Kaur, McKee-Rodriguez, Viagran, Rocha Garcia, Castillo, Cabello Havrda, Alderete Gavito, Pelaez, Courage, Whyte

10. 2023-11-02-0780

Ordinance increasing the contract spending authorization capacity for the Job Order Contracts Program by \$24 million for a total amount of \$96 million for a contract term ending on March 1, 2025, with Alpha Building Corporation, Lee Construction and Maintenance Company, Amstar, Inc., Con-Cor, Inc., Belt Built Contracting, LLC., The Sabinal Group, LLC., Tejas Premiere Building Contractor, Inc., and HJD Capital Electric, Inc., and increasing the task order amount requiring City Council approval from \$250,000 to the statutory limit of \$500,000 under Texas Government Code Section 2269.403. [Roderick Sanchez, Assistant City Manager; Razi Hosseini, Director, Public Works]

Councilmember Whyte highlighted his support for the Item.

Councilmember Cabello Havrda moved to Approve on the Consent Agenda. Councilmember Alderete Gavito seconded the motion. The motion carried by the following vote:

Aye: Nirenberg, Kaur, McKee-Rodriguez, Viagran, Rocha Garcia, Castillo, Cabello Havrda, Alderete Gavito, Pelaez, Courage, Whyte

Acquisition, Sale or Lease of Real Property

11. 2023-11-02-0781

Ordinance approving a lease with Lewis Aeronautical Company, LLC for Building 1100 and ground space located at 10310 John Cape Road at the San Antonio International Airport for a term of five years with an annual rent of \$124,105.60 which will be deposited into the Airport Operating and Maintenance Fund. [Jeff Coyle, Assistant City Manager; Jesus Saenz, Director, Aviation]

Councilmember Cabello Havrda moved to Approve on the Consent Agenda. Councilmember Alderete Gavito seconded the motion. The motion carried by the following vote:

Aye: Nirenberg, Kaur, McKee-Rodriguez, Viagran, Rocha Garcia, Castillo, Cabello Havrda, Alderete Gavito, Pelaez, Courage, Whyte

12. 2023-11-02-0782

Ordinance amending the River Walk Lease Agreement between Cajun Riverport, Inc., dba Boudro's Restaurant, and the City of San Antonio to provide a five-year renewal term, commencing on January 1, 2024, and expiring on December 31, 2028. Additional revenue of \$39,564.12 will be deposited into the Riverwalk Capital Improvement Fund. [Lori Houston, Assistant City Manager; John Jacks, Director, Center City Development and Operations Department]

Councilmember Cabello Havrda moved to Approve on the Consent Agenda. Councilmember

Alderete Gavito seconded the motion. The motion carried by the following vote:

Aye: Nirenberg, Kaur, McKee-Rodriguez, Viagran, Rocha Garcia, Castillo, Cabello
Havrda, Alderete Gavito, Pelaez, Courage, Whyte

Grant Applications and Awards

13. 2023-11-02-0783

Ordinance authorizing the acceptance of grant funds in an amount not to exceed \$69,726 from the U.S. Department of Justice, Office of Community Oriented Policing Services, for the Law Enforcement Mental Health and Wellness Act Program, for the period of October 1, 2023 through September 30, 2025, and establishing a budget for the grant. [Maria Villagómez, Deputy City Manager; William P. McManus, Chief of Police]

Councilmember Cabello Havrda highlighted her support for the Item.

Councilmember Cabello Havrda moved to Approve on the Consent Agenda. Councilmember Alderete Gavito seconded the motion. The motion carried by the following vote:

Aye: Nirenberg, Kaur, McKee-Rodriguez, Viagran, Rocha Garcia, Castillo, Cabello
Havrda, Alderete Gavito, Pelaez, Courage, Whyte

Boards, Commissions and Committee Appointments

14. 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. Reappointing Gwendolyn “Gwen” Bolden (District 2) to the Affirmative Action Advisory Committee

B. Appointing Anita Ledbetter (Mayoral) and Danielle Garcia (District 1) to the Capital Improvements Advisory Committee

C. Reappointing Joe Nix (District 10) to the Brooks Development Authority

D. Appointing Hilliard “Drew” Galloway (District 4) to the Historic and Design Review Commission

E. Reappointing Maria “Fernanda” Cardenas (District 4) to the Mayor’s Commission on the Status of Women

Mayor Nirenberg, Councilmembers Kaur and McKee-Rodriguez highlighted their support for the board appointments.

Councilmember Cabello Havrda moved to Approve on the Consent Agenda. Councilmember Alderete Gavito seconded the motion. The motion carried by the following vote:

Aye: Nirenberg, Kaur, McKee-Rodriguez, Viagran, Rocha Garcia, Castillo, Cabello Havrda, Alderete Gavito, Pelaez, Courage, Whyte

15. 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. Reappointing Minerva “Minnie” Abrego-Sanchez (District 10) to the Port Authority of San Antonio
 - B. Reappointing Roy Schaufele (District 10) to the Small Business Economic Development Advocacy (SBEDA) Committee
 - C. Appointing John Bailey (Mayoral) to the Streets, Bridges and Sidewalks Advisory Board
 - D. Appointing Joseph “Joey” Pawlik (Mayoral) to the Transportation Advisory Board

Mayor Nirenberg highlighted his support for the board appointments.

Councilmember Cabello Havrda moved to Approve on the Consent Agenda. Councilmember Alderete Gavito seconded the motion. The motion carried by the following vote:

Aye: Nirenberg, Kaur, McKee-Rodriguez, Viagran, Rocha Garcia, Castillo, Cabello Havrda, Alderete Gavito, Pelaez, Courage, Whyte

16. 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 Logan Marrs to the Tax Increment Reinvestment Zone Number 12 – Plaza Fortuna
 - B. Reappointing Thad Rutherford and Dan Crowley to the Tax Increment Reinvestment Zone Number 28 – Verano
 - C. Reappointing Bernadette Pena to the Tax Increment Reinvestment Zone Number 32 – Mission Drive-In

Councilmember Cabello Havrda moved to Approve on the Consent Agenda. Councilmember Alderete Gavito seconded the motion. The motion carried by the following vote:

Aye: Nirenberg, Kaur, McKee-Rodriguez, Viagran, Rocha Garcia, Castillo, Cabello Havrda, Alderete Gavito, Pelaez, Courage, Whyte

17. **2023-11-02-0784**
Ordinance approving the appointments of Raoul “Ed” Berlanga and Sakib Shaikh and reappointing Marianne Kestenbaum to the Office of Urban Redevelopment (OUR-SA) for the remainder of an unexpired term of office to expire May 31, 2025. [Debbie Racca-Sittre, City Clerk]

Mayor Nirenberg highlighted his support for the board appointments.

Councilmember Cabello Havrda moved to Approve on the Consent Agenda. Councilmember Alderete Gavito seconded the motion. The motion carried by the following vote:

Aye: Nirenberg, Kaur, McKee-Rodriguez, Viagran, Rocha Garcia, Castillo, Cabello

Havrda, Alderete Gavito, Pelaez, Courage, Whyte

Miscellaneous

- 18. 2023-11-02-0785**
Ordinance revising the composition of the Municipal Court Advisory Committee. [Andy Segovia, City Attorney]

Councilmember McKee-Rodriguez highlighted his support for the expansion of the Municipal Court Advisory Committee.

Councilmember Cabello Havrda moved to Approve on the Consent Agenda. Councilmember Alderete Gavito seconded the motion. The motion carried by the following vote:

Aye: Nirenberg, Kaur, McKee-Rodriguez, Viagran, Rocha Garcia, Castillo, Cabello Havrda, Alderete Gavito, Pelaez, Courage, Whyte
- 19. 2023-11-02-0786**
Ordinance approving the settlement of a motor vehicle accident lawsuit styled Marie F. Martinez v. Brandon Lee Chavez and City of San Antonio, Cause No. 2022-CI-12491, in the 224th Judicial District Court, Bexar County, Texas for a total amount of \$190,000. [Andy Segovia]

Councilmember Cabello Havrda moved to Approve on the Consent Agenda. Councilmember Alderete Gavito seconded the motion. The motion carried by the following vote:

Aye: Nirenberg, Kaur, McKee-Rodriguez, Viagran, Rocha Garcia, Castillo, Cabello Havrda, Alderete Gavito, Pelaez, Courage, Whyte
- 20. WITHDRAWN**
WITHDRAWN – Ordinance restating the rules and procedures for the scheduling and consideration of items at city council and committee meetings. [Andy Segovia, City Attorney]
- 21. 2023-11-02-0787**
Ordinance awarding City Council Project Fund grant allocations for Field Trips and More to Magik Theatre in the amount of \$12,840.92; District 8 Back to School Event in the amount of \$13,000; and District 4 Back to School Event in the amount of \$15,000. [Ben Gorzell, Chief Financial Officer; Emily McGinn, Assistant to City Council, Office of the City Council]

Jack Finger spoke in opposition to the Item.

Councilmember Cabello Havrda moved to Approve on the Consent Agenda. Councilmember Alderete Gavito seconded the motion. The motion carried by the following vote:

Aye: Nirenberg, Kaur, McKee-Rodriguez, Viagran, Rocha Garcia, Castillo, Cabello Havrda, Alderete Gavito, Pelaez, Courage, Whyte

22.

2023-11-02-0036R

Resolution directing City Staff to initiate any necessary plan amendment or rezoning recommendations for City Council consideration concerning land use and zoning classification or boundary changes for approximately 815 acres of land generally located within the boundaries of I-35 to the South and East, West Mayfield to the North, and Somerset Road and Palo Alto Road to the West as requested by Council District 4. [Roderick Sanchez, Assistant City Manager; Michael Shannon, Director, Development Services]

Councilmember Cabello Havrda moved to Approve on the Consent Agenda. Councilmember Alderete Gavito seconded the motion. The motion carried by the following vote:

Aye: Nirenberg, Kaur, McKee-Rodriguez, Viagran, Rocha Garcia, Castillo, Cabello Havrda, Alderete Gavito, Pelaez, Courage, Whyte

23.

2023-11-02-0037R

Resolution directing City Staff to initiate any necessary plan amendment or rezoning recommendations for City Council consideration concerning land use and zoning classification or boundary changes for approximately 135 acres of land generally located within the Southernmost portion of the Government Hill Neighborhood which is generally bounded by IH 35 to the North, Austin street to the West, and the Union Pacific Railroad Tracks to the South and East, as requested by Council District 2. [Roderick Sanchez, Assistant City Manager; Michael Shannon, Director, Development Services]

Councilmember McKee-Rodriguez highlighted his support for the Item.

Councilmember Cabello Havrda moved to Approve on the Consent Agenda. Councilmember Alderete Gavito seconded the motion. The motion carried by the following vote:

Aye: Nirenberg, Kaur, McKee-Rodriguez, Viagran, Rocha Garcia, Castillo, Cabello Havrda, Alderete Gavito, Pelaez, Courage, Whyte

24.

2023-11-02-0788

Ordinance approving an Administrative Services Contract with the San Antonio Fire and Police Pension Fund for a five year term beginning October 1, 2023 through September 30, 2028, and ratifying the first month of services. Funds will be deposited into the General Fund. [Ben Gorzell Jr., Chief Financial Officer; Troy Elliott, Deputy Chief Financial Officer, Finance]

Councilmember Cabello Havrda moved to Approve on the Consent Agenda. Councilmember Alderete Gavito seconded the motion. The motion carried by the following vote:

Aye: Nirenberg, Kaur, McKee-Rodriguez, Viagran, Rocha Garcia, Castillo, Cabello Havrda, Alderete Gavito, Pelaez, Courage, Whyte

25.

2023-11-02-0789

Ordinance amending the contract with JP Morgan Chase Bank, N.A. and Paymentech, LLC for

merchant banking (credit card) services to extend the term for one additional year, commencing on January 1, 2024, and ending on December 31, 2024, with the option to extend for two additional six month periods under the same terms and conditions for an estimated cost of \$2.2 million. Funding is from each respective department's FY 2024 Adopted Budget and funding for future years is contingent upon City Council approval of the annual budget. [Ben Gorzell, Jr., Chief Financial Officer; Troy Elliott, Deputy Chief Financial Officer]

Councilmember Cabello Havrda moved to Approve on the Consent Agenda. Councilmember Alderete Gavito seconded the motion. The motion carried by the following vote:

Aye: Nirenberg, Kaur, McKee-Rodriguez, Viagran, Rocha Garcia, Castillo, Cabello Havrda, Alderete Gavito, Pelaez, Courage, Whyte

26. 2023-11-02-0790

Ordinance authorizing the City Manager, or designee, to purchase vehicles, including any necessary upfitting and related products and services, and to execute contracts and any documents necessary to effectuate such transactions, as long as supply chain issues constrain the availability of vehicles and related products and services, subject to and contingent upon appropriation of funding. [Ben Gorzell Jr., Chief Financial Officer; Troy Elliott, Deputy Chief Financial Officer, Finance]

Councilmember Cabello Havrda moved to Approve on the Consent Agenda. Councilmember Alderete Gavito seconded the motion. The motion carried by the following vote:

Aye: Nirenberg, Kaur, McKee-Rodriguez, Viagran, Rocha Garcia, Castillo, Cabello Havrda, Alderete Gavito, Pelaez, Courage, Whyte

27. 2023-11-02-0791

Ordinance approving an agreement with Syra Health Corporation for evaluation services of the San Antonio Metropolitan Health District's Healthy Neighborhoods program in an amount up to \$55,000 for the term September 30, 2023 through September 29, 2024, with the option to renew for four, one-year terms for a total amount of \$275,000, inclusive of renewals. Funding is from the CDC Racial and Ethnic Approaches to Community Health (REACH) grant. [Erik Walsh, City Manager; Claude A. Jacob, Director, Health]

Councilmember Cabello Havrda moved to Approve on the Consent Agenda. Councilmember Alderete Gavito seconded the motion. The motion carried by the following vote:

Aye: Nirenberg, Kaur, McKee-Rodriguez, Viagran, Rocha Garcia, Castillo, Cabello Havrda, Alderete Gavito, Pelaez, Courage, Whyte

28. 2023-11-02-0792

Ordinance approving an agreement with the University of Texas Health Science Center at San Antonio to provide dental treatment for pediatric patients referred by the San Antonio Metropolitan Health District's Oral Health program in an amount of \$140,000 for a term ending

August 31, 2024. Funding is from the Title V Child Health and Dental Services grant. [Erik Walsh, City Manager; Claude A. Jacob, Director, Health]

Councilmember Castillo highlighted her support for the Item.

Councilmember Cabello Havrda moved to Approve on the Consent Agenda. Councilmember Alderete Gavito seconded the motion. The motion carried by the following vote:

Aye: Nirenberg, Kaur, McKee-Rodriguez, Viagran, Rocha Garcia, Castillo, Cabello Havrda, Alderete Gavito, Pelaez, Courage, Whyte

29. 2023-11-02-0793

Ordinance approving an agreement with the Bexar County Sheriff's Office for services provided by the San Antonio Metropolitan Health District and accepting reimbursement of up to \$234,993 for a term ending December 31, 2023. [Erik Walsh, City Manager; Claude A. Jacob, Director, Health]

Councilmember Cabello Havrda moved to Approve on the Consent Agenda. Councilmember Alderete Gavito seconded the motion. The motion carried by the following vote:

Aye: Nirenberg, Kaur, McKee-Rodriguez, Viagran, Rocha Garcia, Castillo, Cabello Havrda, Alderete Gavito, Pelaez, Courage, Whyte

30. 2023-11-02-0794

Ordinance amending the contract with SAP Public Services, Inc. (SAP) to provide the City of San Antonio with professional services for a technical Unicode conversion in support of a planned SAP system upgrade. Funding of \$439,819 is from Certificates of Obligation and included in the FY 2024 - FY 2029 Capital Improvement Program. [Ben Gorzell, Jr., Chief Financial Officer; Craig Hopkins, Chief Information Officer]

Councilmember Cabello Havrda moved to Approve on the Consent Agenda. Councilmember Alderete Gavito seconded the motion. The motion carried by the following vote:

Aye: Nirenberg, Kaur, McKee-Rodriguez, Viagran, Rocha Garcia, Castillo, Cabello Havrda, Alderete Gavito, Pelaez, Courage, Whyte

31. 2023-11-02-0795

Ordinance approving a contract with Carahsoft Technology Corporation (Carahsoft) to upgrade and consolidate the City's two existing Accela permitting systems into a common Accela Software as a Service (SaaS) platform for an amount not to exceed \$17,269,681.74 for a term beginning November 15, 2023 through November 14, 2028 with three, one-year renewal options and appropriate funds. Funding of \$1,462,683.38 for the first year of the contract is from the Development Services Fund and Right of Way Fund FY 2024 Adopted Budgets. Funding for subsequent years is contingent upon City Council approval of the annual budget. [Ben Gorzell, Jr., Chief Financial Officer; Craig Hopkins, Chief Information Officer]

Councilmember Cabello Havrda moved to Approve on the Consent Agenda. Councilmember Alderete Gavito seconded the motion. The motion carried by the following vote:

Aye: Nirenberg, Kaur, McKee-Rodriguez, Viagran, Rocha Garcia, Castillo, Cabello Havrda, Alderete Gavito, Pelaez, Courage, Whyte

32. 2023-11-02-0796

Ordinance authorizing the City to utilize the State of Texas Department of Information Resources (DIR) contract DIR-CPO-5237 with SHI Government Solutions, Inc. for the Microsoft Enterprise Agreement. The terms of the agreement is for a three year term for an estimated amount of \$20,309,789.55. Funding of \$6,579,802.41 for year one of this contract is from the Information Technology Services Department FY 2024 Adopted Budget. Funding for subsequent years is contingent upon City Council approval of the annual budget. [Ben Gorzell, Chief Financial Officer; Craig Hopkins, Chief Information Officer, ITSD]

Councilmember Cabello Havrda moved to Approve on the Consent Agenda. Councilmember Alderete Gavito seconded the motion. The motion carried by the following vote:

Aye: Nirenberg, Kaur, McKee-Rodriguez, Viagran, Rocha Garcia, Castillo, Cabello Havrda, Alderete Gavito, Pelaez, Courage, Whyte

33. WITHDRAWN

WITHDRAWN – Ordinance approving the first amendment to the Chapter 380 Economic Development Loan Agreement previously approved by the Westside Tax Increment Reinvestment Zone #30 with the Westside Development Corporation dba Prosper West for the Basila Frocks Project extending the completion date of the Project. [Lori Houston, Assistant City Manager; Veronica Garcia, Director, Neighborhood and Housing Services]

34. WITHDRAWN

WITHDRAWN – Ordinance approving a second amendment to the Ch. 380 Funding Agreement for the Basila Frocks Project between the Westside Development Corporation, dba Prosper West, and the City of San Antonio, to extend the agreement's construction's commencement and completion date. [Lori Houston, Assistant City Manager; Veronica Garcia, Director, Neighborhood and Housing Services]

35. 2023-11-02-0797

Ordinance approving \$750,000 from the Inner City Incentive Fund (ICIF) to the Missions Trails Community Association as a forgivable loan for infrastructure improvements at Riverside Terrace Mobile Home Park, a 2022 Housing Bond funded project. [Lori Houston, Assistant City Manager; Veronica Garcia, Director, Neighborhood and Housing Services Department]

Jack Finger spoke in opposition to the Item.

Councilmember Viagran highlighted her support for the Item.

Councilmember Cabello Havrda moved to Approve on the Consent Agenda. Councilmember Alderete Gavito seconded the motion. The motion carried by the following vote:

Aye: Nirenberg, Kaur, McKee-Rodriguez, Viagran, Rocha Garcia, Castillo, Cabello Havrda, Alderete Gavito, Pelaez, Courage, Whyte

36. 2023-11-02-0798

Ordinance approving a Sports License Agreement with Highland Rockets Youth Football and Cheer for operations, maintenance, and programming of the designated sports fields at South Side Lions Park for a term to commence January 1, 2024 and expiring December 31, 2028. There is no fiscal impact associated with this ordinance. [David McCary, Assistant City Manager; Homer Garcia III, Director, Parks & Recreation]

Councilmember Cabello Havrda moved to Approve on the Consent Agenda. Councilmember Alderete Gavito seconded the motion. The motion carried by the following vote:

Aye: Nirenberg, Kaur, McKee-Rodriguez, Viagran, Rocha Garcia, Castillo, Cabello Havrda, Alderete Gavito, Pelaez, Courage, Whyte

37. 2023-11-02-0799

Ordinance approving a Sports License Agreement with Highland Warhawks Youth Football and Cheer for operations, maintenance, and programming of the designated sports fields at South Side Lions Park for a term to commence January 1, 2024 and expiring December 31, 2028. There is no fiscal impact associated with this ordinance. [David McCary, Assistant City Manager; Homer Garcia III, Director, Parks & Recreation]

Councilmember Cabello Havrda moved to Approve on the Consent Agenda. Councilmember Alderete Gavito seconded the motion. The motion carried by the following vote:

Aye: Nirenberg, Kaur, McKee-Rodriguez, Viagran, Rocha Garcia, Castillo, Cabello Havrda, Alderete Gavito, Pelaez, Courage, Whyte

38. 2023-11-02-0800

Ordinance approving a Sports License Agreement with SA Five Diamonds Little League for operations, maintenance, and programming of the designated sports fields at Stinson Park for a term to commence January 1, 2024 and expiring December 31, 2028. There is no fiscal impact associated with this ordinance. [David McCary, Assistant City Manager; Homer Garcia III, Director, Parks & Recreation]

Councilmember Cabello Havrda moved to Approve on the Consent Agenda. Councilmember Alderete Gavito seconded the motion. The motion carried by the following vote:

Aye: Nirenberg, Kaur, McKee-Rodriguez, Viagran, Rocha Garcia, Castillo, Cabello Havrda, Alderete Gavito, Pelaez, Courage, Whyte

39. 2023-11-02-0801

Ordinance authorizing a contract with Axon Enterprise, Inc., amending and extending existing contract terms, to provide the City with an integrated technology solution for body worn camera and in-car video. The term of the contract is for an initial five years with two, two-year, and one, one-year renewals. Funding for the first year of the agreement in the amount of \$7,400,202.40 is available from the FY 2024 Budget in the General Fund and Airport Operations and Maintenance Fund. Funding for subsequent years is subject to appropriation of future operating budgets. [María Villagómez, Deputy City Manager; William P. McManus, Chief of Police]

Councilmember Cabello Havrda moved to Approve on the Consent Agenda. Councilmember Alderete Gavito seconded the motion. The motion carried by the following vote:

Aye: Nirenberg, Kaur, McKee-Rodriguez, Viagran, Rocha Garcia, Castillo, Cabello Havrda, Alderete Gavito, Pelaez, Courage, Whyte

City Manager's Report

40. City Manager's Report.

City Manager Erik Walsh announced that Animal Care Services had transported 143 dogs to Houston to be adopted after having been fostered by a number of City employees during the required two week quarantine period.

City Manager Walsh recognized Jessie Higgins, Chief Mental Health Officer, for being awarded the 2023 All In For Kids Community Award. He reported that several Solid Waste Management Department (SWMD) employees placed in state competition and qualified for the National Equipment Rodeo. He added that employees Raul Perez and Felix Rodriguez won in their categories.

City Manager Walsh reported that the American Rescue Plan Act (ARPA) quarterly spending report was sent to the United States Treasury and demonstrated that 58% of the allocation had been spent and the City was on track to spend all of its money by the deadline.

City Manager Walsh announced that the United States Department of Justice had awarded the City a grant for 50 Officers and the matching funds had been included in the FY 2024 Budget.

City Manager Walsh stated that 1,900 employees would be celebrating their 5 year increment anniversaries this Sunday at the San Antonio Zoo and he played an employee spotlight video highlighting their service.

Executive Session

Mayor Nirenberg recessed the meeting into Executive Session at 10:33 a.m. to discuss 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 including CPS litigation related to Winter Storm Uri and other litigation 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 a contract related to expanding digital inclusion 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).

Mayor Nirenberg reconvened the meeting in Open Session at 12:53 p.m. and announced that no official action had been taken in Executive Session.

ADJOURNMENT

There being no further discussion, the meeting was adjourned at 12:53 p.m.

Approved

**Ron Nirenberg
Mayor**

**Debbie Racca-Sittre
City Clerk**