

**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

Tuesday, December 12, 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 9:15 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 Rabbi Chaim Block of Chabad Lubavitch of South Texas, guest of Mayor Nirenberg.

2. Pledge of Allegiance

Mayor Nirenberg led the assembly in the Pledge of Allegiance.

3. Approval of minutes for the City Council meetings of November 29, 2023, and November 30, 2023.

Councilmember Rocha Garcia moved to Approve the minutes of the November 29, 2023 and November 30, 2023 City Council meetings . Councilmember Viagran 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

POINT OF PERSONAL PRIVILEGE

Mayor Nirenberg recognized Dr. Ellen Riojas Clark who was named as University of Texas at San Antonio (UTSA) Endowed Chair in Bicultural-Bilingual Studies and the first endowed Chair for a Latina Scholar in the United States. Councilmembers Alderete Gavito, Kaur, Viagran, Rocha Garcia and Cabello Havrda congratulated Dr. Clark.

Councilmember Viagran introduced representatives from Christ the King Church who performed a traditional Native American procession honoring La Virgin de Guadalupe.

Mayor Nirenberg proclaimed December 12, 2023 to be the 100th Anniversary day of the Building Owners and Managers Association San Antonio.

Councilmember Rocha Garcia recognized the following San Antonio Express-News Photojournalists who were retiring: Luis Rios, Jerry Lara, Kin Man Hui and Billy Calzada. Mayor Nirenberg and Councilmembers Kaur, McKee-Rodriguez, Viagran, Castillo, Cabello Havrda, Alderete Gavito and Courage congratulated the photojournalists on their retirement and thanked them for their work documenting our history and telling San Antonio's stories through photographs.

Councilmember Rocha Garcia recognized the career of J. Randolph "Randy" Harig, who was retiring as President and Chief Executive Officer of the Texas Research & Technology Foundation also known as VelocityTX. Mayor Nirenberg and Councilmembers McKee-Rodriguez, Cabello Havrda, Pelaez, Courage and Whyte recognized Harig for his contributions and congratulated him on his retirement.

Councilmember Rocha Garcia recognized the retirement of Bexar County Appraisal District Chief Appraiser Michael Almezquita. Mayor Nirenberg and Councilmembers Alderete Gavito and Courage recognized Almezquita for his service and congratulated him on his retirement.

Councilmember Kaur recognized students in the civics class of the CAST High School Advanced Learning Academy located on the San Antonio Independent School District (ISD) campus of Fox Tech High School.

Councilmember Castillo recognized the Edgewood ISD 6th grade students from the Las Palmas Leadership School for Girls who were district volleyball champions. Councilmembers Kaur, Viagran, Alderete Gavito, Courage and Whyte congratulated the students.

Councilmember Kaur recognized the leadership and work of Communities in Schools, a non-profit that served students in over 170 San Antonio schools. Mayor Nirenberg thanked the agency for their work.

ACTION ITEMS FOR STAFF BRIEFING

2023-12-12-0959

4. Ordinance authorizing the City Manager or designee to negotiate and execute the Construction Manager at Risk contract with Hensel Phelps Construction Co. in a not-to-exceed amount of \$1,000,000,000 inclusive of contingency for the new terminal facility and enabling projects of the Terminal Development Program at the San Antonio International Airport. Funding for the first year of this contract in the amount of \$10,000,000 is available from Interim Airport Financing and included in the FY 2024 to FY 2029 Capital Improvement Program. Funding for future years is contingent upon City Council approval of the annual budget. [Jeff Coyle, Assistant City Manager; Jesus Saenz, Director, Aviation]

Jesus Saenz, Director of the Aviation Department, remarked that the San Antonio International Airport was a jobs creator and noted that the Terminal Development Program (TDP) was anticipated to create an estimated 6,000 positions, 87.3% of the Construction Manager at Risk (CMAR) contract would go to local contractors, other contractors and engineering jobs in Airport System's \$2 billion Capital Improvement Program (CIP). He noted that the CIP included over \$595 million that were not part of the CMAR. Saenz stated that Airline and airfield tenants, concession and other airport operations. He stated that regional spending from new flights included spending by passengers on new one-way flights at \$520 per seat for domestic flights and \$780 per seat on International Flights.

Saenz provided an overview of the solicitation for CMAR for the new terminal facility. Saenz provided a timeline for the project which would culminate in the opening of the new terminal in the second quarter of 2028.

According to Saenz, the new terminal facility would include a 17-gate concourse and associated aircraft apron with new Federal Inspection Services (customs), expansion of the elevated roadway, enhancements to the central utility plant, a multi-story ground transportation center including additional parking, north ramp overnight aircraft parking and utility improvements. Saenz outlined the financing of the Program which included airport revenues and grants.

The CMAR method was selected in October 2023 because, under the delivery method, the contractor would work with the master architect to maintain cost and schedule efficiencies and improve the projects constructability and biddability according to Saenz. He indicated that in CMAR, the City would control the design and ensure significant opportunity for local contractors. Saenz noted that because the project was eligible for Federal Aviation Administration (FAA) grant funding, the contract would utilize the Federal Disadvantaged Business Enterprise (DBE) Program rather than the City's Small Business Economic Development Advocacy (SBEDA) Program.

Saenz stated that Hensel Phelps was the largest airport construction company in the country with over \$20 billion in experience at active airports that built airports worldwide and had a proven

track record for working with local small businesses, and a successful Mentor-Protégé Program and had already committed to significant use of local firms. Saenz provided a break down of the total costs of the \$1.4 billion TDP and outlined opportunities for local contractor participation through the CMAR bidding process. Saenz outlined the procurement timeline. He listed members of the evaluation panel, described the two-step evaluation process which included written responses to a Request for Qualifications (RFQ) by three firms. He stated that once the firms were determined qualified, the three firms provided a proposal and were interviewed. Chair of the Airport Advisory Committee and Evaluation Panelist John Dixon, spoke in support of the process and the selection of Hensel Phelps as CMAR for the new airport terminal.

Saenz outlined the costs of the \$1.4 billion TDP as follows: CMAR, including the General Conditions and Fee of 12.65% was not to exceed \$1 billion, the executive program manager Anser Advisory was 2% or \$30 million, the Project Manager/Construction Manager Freese & Nichols was 4% or \$55 million, Master Architect Corgan was 10% or \$120 million and \$195 million in other project costs not within CMAR would be brought to City Council at a future date.

PUBLIC COMMENT:

Jack Finger spoke in opposition to the Item.

DISCUSSION:

Mayor Nirenberg thanked staff and the Airport Systems Development Committee (ASDC) for their work. He asked Saenz when the City Council would receive the next update on the CMAR. Saenz reported that the next B Session was planned for early March 2024 when the design was at 30% complete. Mayor Nirenberg commented that every major capital program in the city was ultimately a jobs program that would help ensure local residents had good employment opportunities. He stated that the project meant residents could directly contribute to building a world class airport facility for our community's future.

Councilmember Alderete Gavito who had formerly served on the ASDC, thanked the Committee for their work and supported the staff recommendations and work of the evaluation panel. Councilmember Alderete Gavito requested a description of the process for bidding out the 87%. Saenz stated that the CMAR would bid the work to the local contractors starting when the design was complete in 2024 and would continue through 2028.

Councilmember Cabello Havrda acknowledged that approval of the CMAR was a significant milestone for the TDP and thanked the evaluation panelists and everyone who was working on the project.

Councilmember Courage congratulated the work of Marco Barros, resident of Council District 9, for his commitment to the ASDC. Councilmember Courage noted that there were 20-25 construction packages and asked who made the selection of subcontractors. Saenz replied that the Procurement Compliance Program was managed by the City of San Antonio Aviation Procurement Team along with the CMAR. City Manager Erik Walsh stated that the CMAR

would bid out the work packages according to the City's rules and DBE goals, but the CMAR ultimately made the selection.

Councilmember Whyte noted that great cities had great airports and the new terminal was key to growth. Councilmember Whyte supported the opportunities for local businesses to participate in up to 25 bid packages under the CMAR.

Councilmember Kaur thanked the team for their work and supported utilization of CMAR to ensure affordability of the design. Councilmember Kaur asked how the costing methodology was broken down. Deputy Chief Financial Officer Troy Elliott stated that the scoring for pricing included the CMAR general conditions and fees (profit). Councilmember Kaur supported local participation in the project and encouraged Hensel Phelps to begin their outreach.

Councilmember Pelaez congratulated Hensel Phelps on winning the project but stated that he would still be voting against the award because it should have gone to a local firm. He noted that local firms did not apply but asserted that there was not enough outreach to local firms or requests for a joint venture with a local firm similar to the Convention Center Expansion Project.

Councilmember Viagran commented that she had always been in favor of local firms and asked Elliot to clarify that it was not legal to set local preference points. Elliott confirmed that because the project was partially funded with Federal funds, the local preference program could not apply.

Councilmember Castillo emphasized that it was important to support local workers and noted that Hensel Phelps had an exemplary worker safety record.

Councilmember Alderete Gavito moved to Approve. Councilmember Viagran seconded the motion The motion prevailed by the following vote:

Aye:	Nirenberg, Kaur, McKee-Rodriguez, Viagran, Rocha Garcia, Castillo, Cabello Havrda, Alderete Gavito, Courage, Whyte
No:	Pelaez

CONSENT AGENDA

Purchase of Services, Supplies and Equipment

5. 2023-12-12-0960

Ordinance approving a contract with Selrico Services, Inc. to provide custodial services for various City facilities for total cost of \$8,200,000 for the period of January 1, 2024 to December 31, 2026, with two additional one-year renewal options. Funding is from the General Fund, Information Technology Services Fund, and Solid Waste Operating & Maintenance Fund. [Ben Gorzell Jr., Chief Financial Officer; Troy Elliott, Deputy Chief Financial Officer]

Councilmember Courage moved to Approve on the Consent Agenda. Councilmember Viagran 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. 2023-12-12-0961

Ordinance approving a contract with ICOR Technology, Inc. to provide a Caliber Flex Smart Robot and accessories for a total cost of \$287,193.85 for the San Antonio Police Department (SAPD) and Emergency Operation Center (EOC). Funding is from the 2022 State Homeland Security Program (SHSP). [Ben Gorzell Jr., Chief Financial Officer; Troy Elliott, Deputy Chief Financial Officer]

Councilmember Courage moved to Approve on the Consent Agenda. Councilmember Viagran 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. 2023-12-12-0962

Ordinance approving a contract with ICOR Technology, Inc. to provide a Mini-Caliber Robot and accessories for a total cost of \$91,840.07 for the San Antonio Police Department (SAPD) and Emergency Operation Center (EOC). Funding is from the 2022 Urban Area Security Initiative (UASI) grant. [Ben Gorzell Jr., Chief Financial Officer; Troy Elliott, Deputy Chief Financial Officer]

Councilmember Courage moved to Approve on the Consent Agenda. Councilmember Viagran 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. 2023-12-12-0963

Ordinance approving contracts with Nationwide Trailers, LLC, San Antonio Southwest Trailers, Verde Inc., and Viking-Innovation, LLC, to provide 12 trailers for the Aviation, Historic Preservation, Fire and Parks & Recreation Departments for a total cost of \$179,235.00. Funding is from the General Fund, Airport Operating & Maintenance Fund, 2022 Urban Area Security Initiative Grant and 2022 State Homeland Security Program Grant. [Ben Gorzell Jr., Chief Financial Officer; Troy Elliott, Deputy Chief Financial Officer]

Councilmember Courage moved to Approve on the Consent Agenda. Councilmember Viagran 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

9. 2023-12-12-0964

Ordinance approving a contract with Rojo Consulting and Construction Management LLC for improvements to the Olmos Dam Gate House for the Public Works Department for a total amount of \$52,338. Funding is from the Storm Water Regional Facilities fund. [Ben Gorzell Jr., Chief

Financial Officer; Troy Elliott, Deputy Chief Financial Officer, Finance]

Councilmember Courage moved to Approve on the Consent Agenda. Councilmember Viagran 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. 2023-12-12-0965

Ordinance approving the following contracts, a change order and an amendment establishing unit prices for goods and services for an estimated annual cost of \$2,249,754.54 for the respective department's FY 2024 Adopted Budget: (A) Power Light Fix LLC, dba Batteries Plus, for automotive, industrial, and utility batteries; (B) Acme Safe & Lock Company for locksmith services and parts; (C) Downstream Aviation LP, dba EPIC Aviation LLC, for Jet-A bulk fuel; (D) Moon Valley Nursery of Texas, LLC, Mosty Brothers Nursery, Inc., and Sorelle Farms, LLC, for supply of trees; (E) Brasada Ford, Ltd., dba Northside Ford, Jordan Ford, Ltd., McCombs HFC, Ltd., dba Red McCombs Ford, and Southway Mac Haik Ford, Ltd., dba Mac Haik's Southway Ford, for Ford captive parts for repairs; (F) a change order to the Passport Labs, Inc., contract for Parking Enhancements and Mobile App; and (G) an amendment to the HUB Parking Technology USA, Inc., contract for the Parking Revenue Control System for Downtown Parking Garages & Lots. [Ben Gorzell Jr., Chief Financial Officer; Troy Elliott, Deputy Chief Financial Officer, Finance]

Councilmember Courage moved to Approve on the Consent Agenda. Councilmember Viagran 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

11. 2023-12-12-0966

Ordinance approving the following contracts establishing unit prices for goods and services for an estimated annual cost \$4,004,491.58 included in the respective department's FY 2024 Adopted Budget: (A) Ancira Motor Company and Ingram Park Chrysler Jeep, Inc., for on-call services for Stellantis brand vehicles; (B) SAT Radio Communications, LTD, dba Industrial Communications, and CDS Properties, Inc., dba Southwest Public Safety, for emergency equipment, parts, installs, removals, graphics and repairs for Police vehicles; (C) Medwheels, Inc., for Lucas device accessories for the San Antonio Fire Department (SAFD); (D) Stryker Sales, LLC, for Lucas 3 Chest Compression Systems for SAFD; (E) E.J. Ward, Inc., for service and support for the Automated Fuel Management System; and (F) Selrico Services, Inc., for custodial services for the San Antonio Public Library. [Ben Gorzell Jr., Chief Financial Officer; Troy Elliott, Deputy Chief Financial Officer, Finance]

Councilmember Courage moved to Approve on the Consent Agenda. Councilmember Viagran 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

12. 2023-12-12-0967

Ordinance amending the professional services agreement with Anser Advisory Consulting, LLC in an amount not to exceed \$24 million for additional Executive Program Manager services for the Terminal Development Program at the San Antonio International Airport, for a revised contract value not to exceed \$30 million for services provided from September 2022 through construction completion of the New Terminal Facility. Funding for FY 2024 in the amount of \$6 million is from Interim Airport Financing and included in the FY 2024 to FY 2029 Capital Improvement Program. Funding for future years is contingent upon City Council approval of the annual budget. [Jeff Coyle, Assistant City Manager; Jesus Saenz, Director, Aviation]

Councilmember Courage moved to Approve on the Consent Agenda. Councilmember Viagran seconded the motion. The motion carried by the following vote:

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

13. 2023-12-12-0968

Ordinance amending the professional services agreement with Freese and Nichols, Inc. in an amount not to exceed \$23 million for Program Management/Construction Management services for the Terminal Development Program at the San Antonio International Airport for a new contract value not to exceed \$55 million for services provided from December 2022 through construction completion of the Terminal Development Program. Funding for FY 2024 in the amount of \$10 million is from Interim Airport Financing and included in the FY 2024 to FY 2029 Capital Improvement Program. Funding for future years is contingent upon City Council approval of the annual budget. [Jeff Coyle, Assistant City Manager; Jesus Saenz, Director, Aviation]

Councilmember Courage moved to Approve on the Consent Agenda. Councilmember Viagran seconded the motion. The motion carried by the following vote:

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

14. 2023-12-12-0969

Ordinance amending the professional services agreement with Corgan Associates, Inc. in an amount not to exceed \$90 million for Master Architect services for the Terminal Development Program at the San Antonio International Airport for a new contract value not to exceed \$120 million to continue design services from March 2023 through construction completion of the new terminal facility. Funding for FY 2024 in the amount of \$50 million is from Interim Airport Financing and included in the FY 2024 to FY 2029 Capital Improvement Program. Payment is limited to the amounts budgeted in the Capital Improvement Program and contingent upon City Council approval of the annual budget. [Jeff Coyle, Assistant City Manager; Jesus Saenz, Director, Aviation]

Councilmember Courage moved to Approve on the Consent Agenda. Councilmember Viagran

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. 2023-12-12-0970

Ordinance approving a professional services agreement with Haley & Aldrich, Inc. for Process Improvement Consulting Services for the San Antonio Airport System in the amount not to exceed \$900,000 for an initial term of three years with two, one-year renewal options. Funding of \$300,000 for year one is from the Airport Operating & Maintenance Fund FY 2024 Adopted Budget. Funding for future years is contingent upon City Council approval of the annual budget. [Jeff Coyle, Assistant City Manager; Jesus Saenz, Director, Aviation]

Councilmember Courage moved to Approve on the Consent Agenda. Councilmember Viagran 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. 2023-12-12-0971

Ordinance approving a construction contract with The Sabinal Group, LLC. in the amount of \$12,965,000 for the Terminal A Electrical System Expansion project at the San Antonio International Airport. Funding is from Interim Airport Financing, Capital Improvement Funds and Federal Aviation Administration Airport Infrastructure Grant funds. [Jeff Coyle, Assistant City Manager; Jesus Saenz, Director, Aviation]

Councilmember Courage moved to Approve on the Consent Agenda. Councilmember Viagran 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. 2023-12-12-0972

Ordinance authorizing the City of San Antonio to accept reimbursement from CPS Energy in the amount of \$780,027.62 for street lighting on the Mission Road (SE Military Drive to San Antonio River) Street Project, a 2017 Bond Program funded project. [Roderick Sanchez, Assistant City Manager; Razi Hosseini, Director, Public Works]

Councilmember Courage moved to Approve on the Consent Agenda. Councilmember Viagran 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

18. 2023-12-12-0973

Ordinance approving task order to a Job Order Contract with HJD Capital Electric Inc. in the amount of \$2,177,979.64 for replacing water-cooled units at the Emergency Operating Center.

Funding is from previously authorized Tax Notes. [Roderick Sanchez, Assistant City Manager; Razi Hosseini, Director, Public Works]

Councilmember Courage moved to Approve on the Consent Agenda. Councilmember Viagran 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. 2023-12-12-0974

Ordinance approving the project cancellation and reallocation of \$4,937,343 from the 2017 Bond Program Streets Proposition Lone Star Boulevard Area Streets Project to Probandt Street (South Alamo Street to US Hwy 90) and Pedestrian Mobility & Streets both remaining 2017 Bond Program Streets, Bridges & Sidewalks Proposition projects in Council District 5. [Roderick Sanchez, Assistant City Manager; Razi Hosseini, Director, Public Works]

Councilmember Courage moved to Approve on the Consent Agenda. Councilmember Viagran 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. 2023-12-12-0975

Ordinance authorizing agreements with Texas Department of Transportation to perform bridge rehabilitation and replacement valued at \$4,447,000 on the following City owned bridges as part of the Highway Bridge Replacement and Rehabilitation Program: Evans Road Bridge, Augusta Street Bridge, Crockett Street Bridge, and South Presa Street Bridge. [Roderick Sanchez, Assistant City Manager; Razi Hosseini, Director, Public Works]

Councilmember Courage moved to Approve on the Consent Agenda. Councilmember Viagran 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

21. 2023-12-12-0976

Ordinance approving a lease agreement with Opportunity Home SA for the continued use by the San Antonio Metropolitan Health District of the leased premises at 630 S. General McMullen, for five years, for the total estimated annual cost of \$4,050. Funding of \$3,038.50 is from the FY 2023-2024 Woman Infant and Children's (WIC) grant for the first year. Funding for future years is contingent upon City Council approval of the annual budget. [Roderick Sanchez, Assistant City Manager; Jorge A. Perez, Director, Building and Equipment Services]

Councilmember Courage moved to Approve on the Consent Agenda. Councilmember Viagran 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

22. 2023-12-12-0977

Ordinance approving the acceptance of funds upon award in an amount up to \$236,150 from the Food Research & Action Center, Inc. (FRAC) Equitable Access in Child Nutrition Programs (EA-CN) Grant and execution of an agreement with FRAC, for the San Antonio Metropolitan Health District's Community Nutrition Program, for a period ending November 6, 2025. [Erik Walsh, City Manager; Claude A. Jacob, Director, Health]

Councilmember Courage moved to Approve on the Consent Agenda. Councilmember Viagran 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 Code Amendments

23. 2023-12-12-0978

Ordinance amending Chapter 19 of the City Code to update Traffic Control Schedules of Devices, adding 45 locations citywide where new installations of traffic control devices have occurred, and removing 9 locations citywide where devices have been altered or removed. [Roderick Sanchez; Assistant City Manager; Razi Hosseini, Director, Public Works]

Councilmember Courage moved to Approve on the Consent Agenda. Councilmember Viagran 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

24. 2023-12-12-0979

Ordinance approving the 7 appointments to the Citizen Advisory Action Board (CARB) for a two-year term to expire on December 12, 2025. [Debbie Racca-Sittre, City Clerk]

1. Louis "Rene" Presas
2. Charlie Ward
3. Fatima Guerrero
4. Joseph Brown
5. Ruben Guerrero
6. Dominica McLendon
7. Tammy Wincott

Councilmember Courage moved to Approve on the Consent Agenda. Councilmember Viagran 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. 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 Chelsea Seale and Sharon Newport to the Tax Increment Reinvestment Zone No. 15 – Northeast Crossing

B. Appointing Mary Hoyt to the Tax Increment Reinvestment Zone No. 19 – Hallie Heights

Councilmember Courage moved to Approve on the Consent Agenda. Councilmember Viagran 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. 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 Michael "Mike" Setser (District 6) to the Historic and Design Review Compliance and Technical Advisory Board

B. Appointing Truett Dwyer (District 10) to the San Antonio Youth Commission

Councilmember Courage moved to Approve on the Consent Agenda. Councilmember Viagran 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. Appointing La Juana Chambers Lawson (Mayoral) to the Small Business Economic Development Advocacy (SBEDA) Committee for the remainder of an unexpired term of office to expire on May 31, 2025. [Debbie Racca-Sittre, City Clerk]

La Juana Chambers Lawson spoke in support of the Item.

Councilmember Courage moved to Approve on the Consent Agenda. Councilmember Viagran 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

28. 2023-12-12-0980

Ordinance approving the settlement of a motor vehicle lawsuit styled Leigh Ann Boostrom v. City of San Antonio, Cause No. 2022-CI-12902, in the 407th Judicial District Court, Bexar County, Texas, for the total amount of \$165,000. [Andy Segovia, City Attorney]
Jack Finger spoke in opposition to the Item.

Councilmember Courage moved to Approve on the Consent Agenda. Councilmember Viagran 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. 2023-12-12-0981

Ordinance approving the settlement of a personal injury lawsuit styled Amelia Galvan v. City of San Antonio and Methodist Hospital, Cause No. 2020-CI-11747, in the 407th Judicial Court, Bexar County, Texas, for the total amount of \$215,000. [Andy Segovia, City Attorney]

Councilmember Courage moved to Approve on the Consent Agenda. Councilmember Viagran 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. 2023-12-12-0982

Ordinance approving a contract with UTP Productions, Inc. to provide theatrical production labor services for Carver Community Cultural Center events for a three-year period ending September 30, 2026, with two, one-year renewal options for an amount up to \$250,000, inclusive of renewals. Funding for the first year is from the General Fund FY 2024 Adopted Budget. Funding for future years is contingent upon City Council approval of the annual budget. [Alejandra Lopez, Assistant City Manager; Patricia Muzquiz Cantor, Executive Director, Convention & Sports Facilities]

Councilmember Courage moved to Approve on the Consent Agenda. Councilmember Viagran 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. 2023-12-12-0983

Ordinance approving a Professional Services Agreement with EcoMap Technologies, Inc. to provide San Antonio Entrepreneurship Ecosystem Mapping Services for a total amount of \$118,125 for a three-year term ending November 30, 2026. Funding for the first year of the agreement is from the General Fund FY 2024 Adopted Budget. [Alejandra Lopez, Assistant City Manager; Brenda Hicks-Sorensen, Director, Economic Development Department]

Councilmember Courage moved to Approve on the Consent Agenda. Councilmember Viagran 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. 2023-12-12-0984

Ordinance amending the contract with Herospace Digital Consulting, LLC (Herospace) to extend the contract for five additional months through September 30, 2023, and increase the current contract funding by \$150,000 to expand services for a total contract amount not to exceed \$682,650. This amendment adds funding to expand the Digital Presence Program developed by Herospace to support the Construction Mitigation Program. Funding is from the FY 2024 General Fund. [Alejandra Lopez, Assistant City Manager; Brenda Hicks-Sorensen, Director, Economic Development Department]

City Clerk Debbie Racca-Sittre read a correction into the record; updating the end date of the contract to September 30, 2024.

Councilmember Courage moved to Approve on the Consent Agenda. Councilmember Viagran 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. 2023-12-12-0985

Ordinance approving Financial Underwriter Syndicates selected from the Financial Underwriting Pool for financing of: 1) Airport Terminal Development Program; 2) General Improvement Bonds, Tax Exempt and/or Taxable, Combination Tax and Revenue Certificates of Obligation Tax Exempt and/or Taxable, and Tax Notes; and 3) the remarketing of City of San Antonio Municipal Facilities Corporation Variable Rate Lease Revenue Bonds. [Ben Gorzell, Jr., Chief Financial Officer; Troy Elliott, Deputy Chief Financial Officer]

Councilmember Courage moved to Approve on the Consent Agenda. Councilmember Viagran 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

34. 2023-12-12-0986

Ordinance designating a certain geographic area in the City of San Antonio as “Project Financing Zone Number One, City of San Antonio, Texas” and providing an expiration date for the zone. [Ben Gorzell Jr., Chief Financial Officer; Troy Elliott, Deputy Chief Financial Officer]

Councilmember Castillo pulled the Item for individual consideration.

Councilmember Castillo moved to Approve. Councilmember Rocha Garcia seconded the motion. The motion carried by the following vote:

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

Absent: Alderete Gavito, Pelaez, Courage, Whyte
Kaur

35. 2023-12-12-0987

Ordinance approving a professional services contract with San Antonio College to provide development and training services to the City of San Antonio Head Start Program from February 1, 2024 to January 31, 2029, in a total amount not to exceed \$193,000 over the five-year term. Funding is from, and contingent upon, annual award of Head Start funding. [Lori Houston, Assistant City Manager; Melody Woosley, Director, Human Services]

Councilmember Courage moved to Approve on the Consent Agenda. Councilmember Viagran 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. 2023-12-12-0988

Ordinance approving the execution of an Interlocal Agreement between the City of Leon Valley and the City of San Antonio to grant the City of Leon Valley right-of-entry permission to install, maintain, inspect, repair, and replace infrastructure, including additional supplemental signage related to the City of Leon Valley school zone located within the City of San Antonio's limits. [Roderick Sanchez; Assistant City Manager; Razi Hosseini, Director, Public Works]

Councilmember Courage moved to Approve on the Consent Agenda. Councilmember Viagran 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. 2023-12-12-0989

Ordinance approving Arts Funding Guidelines for Nonprofits and Individual Artists. [Lori Houston, Assistant City Manager; Krystal Jones, Director, Arts & Culture]

Jack Finger spoke in opposition to the Item.

Councilmember Courage moved to Approve on the Consent Agenda. Councilmember Viagran 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

38. City Manager's Report

City Manager Erik Walsh recognized Metro Health for being recognized by City Health including a

gold medal for procurement led by the Finance Department.

City Manager Walsh provided an overview of the Year-End Report and stated that a memorandum would be sent to the City Council outlining the status of each fund.

City Manager Walsh played an Employee Spotlight Video highlighting the work of Detective Oscar Flores with the San Antonio Police Department.

Executive Session

No Executive Session was held.

ADJOURNMENT

There being no further discussion, the meeting was adjourned at 11:58 a.m.

Approved

**Ron Nirenberg
Mayor**

**Debbie Racca-Sittre
City Clerk**