

**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, October 19, 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 Pastor Oliver “OC” Carr of Grace First Baptist Church, guest of Councilmember Cabello Havrda, Council District 6.

2. Pledge of Allegiance

Mayor Nirenberg led the assembly in the Pledge of Allegiance.

POINT OF PERSONAL PRIVILEGE

Mayor Nirenberg proclaimed the month of October as Filipino American History Month and invited members of the Filipino community to speak. Councilmembers Kaur, McKee-Rodriguez, Viagran, Rocha Garcia, Castillo, Cabello Havrda, Alderete Gavito, Pelaez, Courage, and Whyte spoke in support of the Proclamation and contributions of the Filipino community to San Antonio.

Mayor Nirenberg proclaimed the month of October as National LGBTQIA+ History Month and invited Sofia Sepulveda a transgender woman representing the group Equality Texas; Luis Valdez with the LGBT Chamber of Commerce; Graciela Sanchez, Executive Director of the Esperanza Peace and Justice Center to speak about LGBTQIA+ History in San Antonio. Councilmember McKee-Rodriguez, the first openly gay Black man elected to City Council and public office in Texas spoke in support. Councilmembers Kaur, Viagran, Rocha Garcia, Castillo, Cabello Havrda, Alderete Gavito, Pelaez, Courage, and Whyte spoke in support of the Item. Mayor Nirenberg closed the comments by observing that discrimination based on sexual orientation and gender identity was still prevalent and it should not be tolerated.

Councilmember Cabello Havrda recognized Czech Heritage Month and invited members of the Czech community to speak. Councilmembers McKee-Rodriguez, Viagran, Courage, and Mayor Nirenberg spoke in support of the Proclamation.

Mayor Nirenberg proclaimed the month of October as National Archives Month and invited City Clerk Debbie Racca-Sittre to speak. Councilmember Castillo and Mayor Nirenberg spoke in support of the Proclamation.

Councilmember McKee-Rodriguez announced the 2024 MLK March theme “Yesterday’s Dream, Today’s Vision, Tomorrow’s Reality” submitted by Devon Matthews.

Councilmember Viagran announced the 15th annual Luminaria Contemporary Arts Festival October 21, 2023 in Hemisfair Park and invited Yadhira Lozano, Executive Director of Luminaria to speak.

Councilmember Viagran announced that San Antonio was the host City for the CVENT Connect Convention next summer.

Councilmember Viagran announced the Dia de los Muerto event Saturday, October 28 at Mission Marquee Plaza.

ACTION ITEMS FOR STAFF BRIEFING

2023-10-19-0747

3. Ordinance amending Chapter 15 of the City Code (“Health”) to require a domestic violence resource sign be posted with information regarding services and assistance available to victims of domestic violence in places of public accommodation to increase community awareness. [Erik Walsh, City Manager; Claude A. Jacob, Director, Health]

Director of Metro Health Dr. Claude A. Jacob presented details of the new City Code noting that

October was National Domestic Violence Awareness Month. Jacob provided the historical account of the items leading up to the code amendment including three Council Consideration Requests (CCRs) filed in the fall of 2021 by Councilmember Pelaez regarding Domestic Violence which included signage, amplification of touchpoints and a school curricula. He noted that the CCRs were referred to the Community Health, Environment, and Culture Council Committee for guidance. He added that Metro Health collected public feedback through an SA Speak Up Survey from November 2022 through January 2023. Focus groups were hosted with the business community in April 2023.

Jacob stated that the program would include signage to be provided to local businesses and restaurants to be placed in the bathrooms. He noted that the proposed signage would be a water resistant decal in both English and Spanish using compassionate language, with one phone number and a texting option, a QR code linking people to a website for more information including: how to identify abuse and seek help, helping someone you know, risk assessment, complete safety plan, listing of resources, and a video library with video vignettes addressing a variety of topics.

According to Jacob, the goal of the program was to promote education and partnership to ensure compliance. He noted that under the program, Metro Health would provide the required signage at no cost and conduct an education and distribution campaign. Jacob stated that a 12-month rollout period was recommended to ensure that wide reaching education and promotion took place. He stated that the complaint based model did not include penalties and after the one-year of the education and distribution period, any citizen who observed non-compliance could make a complaint with Metro Health (through 3-1-1). He indicated that Metro Health planned to assess compliance during routine inspections of licensed food service establishments and provide signage if needed.

PUBLIC COMMENT:

Jack Finger commented that the program was mandatory but did not have any penalties.

Councilmember Pelaez moved to Approve. Councilmember McKee-Rodriguez seconded the motion. The motion prevailed by the following vote:

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

DISCUSSION:

Councilmember Pelaez lauded the signage as a first step forward to combat domestic violence and he supported the program without penalty for non-compliance as this was a problem that affected one third of women so most businesses would voluntarily comply. Councilmember Pelaez recognized that an abused person could find refuge in a public restroom and identify the resources to help save lives.

Councilmember Courage recognized that intimate partner violence occurred in San Antonio and the program was needed to educate people and help keep them from harm.

Councilmember Viagran asked when the QR Code would become active. Jacob stated that as soon as City Council approved the Item, they would begin posting content on the website. Councilmember Viagran thanked Councilmember Rocha Garcia and former Councilmember Sandoval for their support. Councilmember Viagran noted that the signage was a way to start a conversation and she looked forward to providing the signage to Council District 3 businesses.

Councilmember McKee-Rodriguez noted that the original staff recommendation was to only post the signs in City buildings and have a voluntary business program which was not the intent of the CCR. He noted that now that the Ordinance was mandatory for all businesses, he asked how the Ordinance would be enforced. Jacob stated that it was a complaint based process where Metro Health encouraged businesses to participate, however, there was no fine or penalty. Councilmember McKee- Rodriguez recommended a stronger penalty since the City was supplying the signage but stated that he would still support the Item.

Councilmember Whyte asked about the \$140,000 cost of distribution which included agency temporary employees and whether it was the most efficient way to accomplish distribution; suggesting mailing might be more cost effective. Jacob stated that the temporary employees would work with the Community Health Workers and Environmental Health Officers (health inspectors) to distribute the signage over the course of the next year, noting that mail did not always go to the businesses as many had corporate offices.

Councilmember Alderete Gavito asked how “partner locations” were defined. Jacob stated that these were community and faith based organizations that worked directly with Metro Health and the community on various health issues.

Councilmembers Kaur and Alderete Gavito requested to see a prototype of the website.

Councilmember Cabello Havrda reminded the community that every woman who fled domestic violence took an average of three children with her. Councilmember Cabello Havrda requested a timeline for the distribution of the decal and wanted to ensure that the QR Code would work as soon as the decals were distributed. Councilmember Cabello Havrda clarified that the signs would be placed in both men’s and women’s restrooms and recommended to ensure language accessibility. She suggested including the signage on VIA busses.

Councilmember Castillo noted that communities that lacked economic opportunities had higher rates of domestic violence and recommended ensuring outreach to marginalized communities. Councilmember Castillo supported the initiative and was hopeful that more domestic violence programs would be implemented. Councilmember Castillo highlighted the intersections of other City programs such as parks being a place where victims sought refuge.

Councilmember Pelaez supported Councilmember Cabello Havrda’s recommendation to include the signage in busses. He recommended inclusion of independent school districts and universities as well as large employers which could also help with outreach and education.

Mayor Nirenberg recommended including the issue of domestic violence rather than only providing

the mechanics of the City Code in the education of businesses to provide context and promote the overall goals of domestic violence prevention and intervention.

CONSENT AGENDA

Purchase of Services, Supplies and Equipment

4. 2023-10-19-0748

Ordinance approving a contract with 3rd Generation Services, LLC, to provide custodial services for an estimated annual cost of \$1,171,000, beginning upon award and ending June 30, 2026, with two additional one-year renewals, for a total estimated cost of \$5,855,000. Funding is from the General Fund and Market Square Fund FY 2024 Adopted Budgets. Funding for subsequent fiscal years is contingent upon City Council approval of the annual budget and funds. [Ben Gorzell Jr., Chief Financial Officer; Troy Elliott, Deputy Chief Financial Officer, Finance]

Councilmember Viagran moved to Approve on the Consent Agenda. Councilmember Rocha Garcia 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. 2023-10-19-0749

Ordinance approving a contract with Cotton Commercial USA, Inc., to provide mold remediation services for the Alamodome for a total estimated cost of \$1,190,395.62. Funding is from the Hotel Occupancy Tax (HOT) fund and included in the FY 2024 - 2029 Capital Improvement Program. [Ben Gorzell Jr., Chief Financial Officer; Troy Elliott, Deputy Chief Financial Officer, Finance]

Councilmember Viagran moved to Approve on the Consent Agenda. Councilmember Rocha Garcia 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. 2023-10-19-0750

Ordinance approving a contract with Empire Roofing Companies, Inc., a subsidiary of Tecta America Corp, for roof waterproofing at the Alamodome for a total cost of \$667,957. Funding is from the Hotel Occupancy Tax (HOT) Fund and included in the FY 2024 - FY2029 Capital Improvement Program. [Ben Gorzell Jr., Chief Financial Officer; Troy Elliott, Deputy Chief Financial Officer, Finance]

Councilmember Viagran moved to Approve on the Consent Agenda. Councilmember Rocha Garcia 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. 2023-10-19-0751

Ordinance approving the following contracts establishing unit prices for goods and services for an estimated annual cost of \$489,000 included in the respective department's FY 2024 Adopted Budget: (A) The Trinidad Group, LLC, dba BioTechs, for cleaning and sanitation of vehicles and office areas for SAPD and SAFD; (B) The Brandt Companies, LLC, for boiler maintenance services at the Convention Center; (C) HUB Parking Technology USA, Inc., for Parking Revenue Control Systems maintenance and support services for the San Antonio International Airport; (D) an amendment to the Infax, Inc., contract for the Queue Management System; and (E) a change order to the Western States Fire Protection Co. contract for fire sprinkler inspections, maintenance, and repair services for BESD and Parks. [Ben Gorzell Jr., Chief Financial Officer; Troy Elliott, Deputy Chief Financial Officer, Finance]

Councilmember Viagran moved to Approve on the Consent Agenda. Councilmember Rocha Garcia 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

8. 2023-10-19-0752

Ordinance approving professional services agreements with The Cleaning Guys, LLC dba CG Environmental and Alamo Environmental, Inc. dba Alamo 1 for On-Call Environmental Remediation Services for the San Antonio International Airport and Stinson Municipal Airport for a three-year term with two, one-year renewal options for an amount not to exceed \$2 million each. Services will be provided on an as-needed basis. Funding is from various funding sources. [Jeff Coyle, Assistant City Manager; Jesus Saenz, Director, Aviation]

Councilmember Viagran moved to Approve on the Consent Agenda. Councilmember Rocha Garcia 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. 2023-10-19-0753

Ordinance approving a construction contract with Maxwell Asphalt, Inc. for Stinson (Runway) 9/27 Sealant and Threshold Failure Repair project at Stinson Municipal Airport in the amount not to exceed \$1,652,865.45. Funding is from Interim Airport Financing and included in the FY 2024 - FY 2029 Capital Improvement Program. [Jeff Coyle, Assistant City Manager; Jesus Saenz, Director, Aviation]

Councilmember Viagran moved to Approve on the Consent Agenda. Councilmember Rocha Garcia 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. 2023-10-19-0754

Ordinance approving a construction contract with F&W Electrical Contractors, Inc. in the amount of \$3,239,377 for the Airport Lighting Control and Monitoring System and Runway 4/22 Centerline Lighting Circuit Replacement projects at the San Antonio International Airport. Funding is from Interim Airport Financing and Federal Aviation Administration Airport Infrastructure Grant funds and included in the FY 2024 - FY 2029 Capital Improvement Program. [Jeff Coyle, Assistant City Manager; Jesus Saenz, Director, Aviation]

Councilmember Viagran moved to Approve on the Consent Agenda. Councilmember Rocha Garcia 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. 2023-10-19-0755

Ordinance awarding the 2024 Street Rehabilitation Task Order Contract Package 1 to J&P Paving Co., Inc. in an amount not to exceed \$6,899,874.94, of which \$128,187 will be reimbursed by San Antonio Water System and \$11,250 will be reimbursed by CPS Energy for necessary adjustments to their existing infrastructure. Funds are included in the FY 2024 Adopted Budget and are available from the General Fund, Advanced Transportation District Fund, 2022 General Obligation Bond Program, debt proceeds, and other funding sources included in the FY 2024 – FY 2029 Capital Improvement Program. [Roderick Sanchez, Assistant City Manager; Razi Hosseini, Director, Public Works]

Councilmember Viagran moved to Approve on the Consent Agenda. Councilmember Rocha Garcia 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. 2023-10-19-0756

Ordinance awarding the 2024 Street Rehabilitation Task Order Contract Package 2 to Clark Construction of Texas, Inc. in an amount not to exceed \$6,758,664.50, of which \$146,850 will be reimbursed by San Antonio Water System and \$9,000 will be reimbursed by CPS Energy for necessary adjustments to their existing infrastructure. Funds are included in the FY 2024 Adopted Budget and are available from the General Fund, Advanced Transportation District Fund, 2022 General Obligation Bond Program, debt proceeds, and other funding sources included in the FY 2024 – FY 2029 Capital Improvement Program. [Roderick Sanchez, Assistant City Manager; Razi Hosseini, Director, Public Works]

Councilmember Viagran moved to Approve on the Consent Agenda. Councilmember Rocha Garcia 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

13. 2023-10-19-0757

Ordinance awarding the 2024 Street Rehabilitation Task Order Contract Package 3 to J&P Paving Co., Inc. in an amount not to exceed \$6,576,822.80, of which \$128,187 will be reimbursed by San Antonio Water System and \$11,250 will be reimbursed by CPS Energy for necessary adjustments to their existing infrastructure. Funds are included in the FY 2024 Adopted Budget and are available from the General Fund, Advanced Transportation District Fund, 2022 General Obligation Bond Program, debt proceeds, and other funding sources included in the FY 2024 – FY 2029 Capital Improvement Program. [Roderick Sanchez, Assistant City Manager; Razi Hosseini, Director, Public Works]

Councilmember Viagran moved to Approve on the Consent Agenda. Councilmember Rocha Garcia 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

14. 2023-10-19-0758

Ordinance awarding the 2024 Street Rehabilitation Task Order Contract Package 4 to Clark Construction of Texas, Inc. in an amount not to exceed \$6,254,242.50, of which \$132,850 will be reimbursed by San Antonio Water System and \$9,000 will be reimbursed by CPS Energy for necessary adjustments to their existing infrastructure. Funds are included in the FY 2024 Adopted Budget and are available from the General Fund, Advanced Transportation District Fund, 2022 General Obligation Bond Program, debt proceeds, and other funding sources included in the FY 2024 – FY 2029 Capital Improvement Program. [Roderick Sanchez, Assistant City Manager; Razi Hosseini, Director, Public Works]

Councilmember Viagran moved to Approve on the Consent Agenda. Councilmember Rocha Garcia 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. 2023-10-19-0759

Ordinance awarding the 2024 Street Rehabilitation Task Order Contract Package 5 (Flatwork) to H. L. Zumwalt Construction, Inc. in an amount not to exceed \$816,145, of which \$32,700 will be reimbursed by San Antonio Water System and \$2,250 will be reimbursed by CPS Energy for necessary adjustments to their existing infrastructure. Funding is from the General Fund, Advanced Transportation District Fund, 2022 General Obligation Bond Program, debt proceeds, and other funding sources included in the FY 2024 – FY 2029 Capital Improvement Program. [Roderick Sanchez, Assistant City Manager; Razi Hosseini, Director, Public Works]

Councilmember Viagran moved to Approve on the Consent Agenda. Councilmember Rocha Garcia 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. 2023-10-19-0760

Ordinance awarding the 2024 Street Rehabilitation Task Order Contract Package 6 to Clark Construction of Texas, Inc. in an amount not to exceed \$6,025,252.70, of which \$117,900 will be reimbursed by San Antonio Water System and \$9,000 will be reimbursed by CPS Energy for necessary adjustments to their existing infrastructure. Funds are included in the FY 2024 Adopted Budget and are available from the General Fund, Advanced Transportation District Fund, 2022 General Obligation Bond Program, debt proceeds, and other funding sources included in the FY 2024 – FY 2029 Capital Improvement Program. [Roderick Sanchez, Assistant City Manager; Razi Hosseini, Director, Public Works]

Councilmember Viagran moved to Approve on the Consent Agenda. Councilmember Rocha Garcia 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. 2023-10-19-0761

Ordinance awarding the 2024 Street Rehabilitation Task Order Contract Package 7 to H.L. Zumwalt Construction, Inc. in an amount not to exceed \$6,003,967.75, of which \$145,398.75 will be reimbursed by San Antonio Water System and \$8,002.50 will be reimbursed by CPS Energy for necessary adjustments to their existing infrastructure. Funds are included in the FY 2024 Adopted Budget and are available from the General Fund, Advanced Transportation District Fund, 2022 General Obligation Bond Program, debt proceeds, and other funding sources included in the FY 2024 – FY 2029 Capital Improvement Program. [Roderick Sanchez, Assistant City Manager; Razi Hosseini, Director, Public Works]

Councilmember Viagran moved to Approve on the Consent Agenda. Councilmember Rocha Garcia 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. 2023-10-19-0762

Ordinance awarding the 2024 Task Order Contract for Flatwork and Street Improvements Package 1 to San Antonio Concepts Construction, LLC in an amount not to exceed \$4,498,482.31 of which \$176,475.00 will be reimbursed by San Antonio Water System for necessary adjustments to their existing infrastructure. Funding is from the General Fund, the Advanced Transportation District Fund and other funding sources included in the FY 2024 – FY 2029 Capital Improvements Program. [Roderick Sanchez, Assistant City Manager; Razi Hosseini, Director, Public Works]

Councilmember Viagran moved to Approve on the Consent Agenda. Councilmember Rocha Garcia 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. 2023-10-19-0763

Ordinance awarding the 2024 Task Order Contract for Flatwork and Street Improvements Package 2 to F. D. Concrete, LLC in an amount not to exceed \$4,822,777 of which \$246,185 will be reimbursed by San Antonio Water System for necessary adjustments to their existing infrastructure. Funding is from the General Fund, the Advanced Transportation District Fund and other funding sources included in the FY 2024 – FY 2029 Capital Improvements Program. [Roderick Sanchez, Assistant City Manager; Razi Hosseini, Director, Public Works]

Councilmember Viagran moved to Approve on the Consent Agenda. Councilmember Rocha Garcia 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. 2023-10-19-0764

Ordinance amending the contract with J&P Paving Co., Inc. in the increased amount of \$2.2 million for a revised 2023 Street Rehabilitation Task Order Contract Package 4 contract value of \$11,169,237.90 for additional construction services to complete street rehabilitation projects. Funds are included in the FY 2024 Adopted Budget and are available from the General Fund, Advanced Transportation District Fund, 2022 General Obligation Bond Program, debt proceeds, and other funding sources included in the FY 2024 – FY 2029 Capital Improvement Program. [Roderick Sanchez, Assistant City Manager; Razi Hosseini, Director, Public Works]

Councilmember Viagran moved to Approve on the Consent Agenda. Councilmember Rocha Garcia 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

21. 2023-10-19-0765

Ordinance amending the contract with H.L. Zumwalt Construction, Inc. in the increased amount of \$2,339,000 for a revised 2023 Street Rehabilitation Task Order Contract Package 6 contract value of \$11,695,685.75 for additional construction services to complete street rehabilitation projects. Funds are included in the FY 2024 Adopted Budget and are available from the General Fund, Advanced Transportation District Fund, 2022 General Obligation Bond Program, debt proceeds, and other funding sources included in the FY 2024 – FY 2029 Capital Improvement Program. [Roderick Sanchez, Assistant City Manager; Razi Hosseini, Director, Public Works]

Councilmember Viagran moved to Approve on the Consent Agenda. Councilmember Rocha Garcia 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.

2023-10-19-0766

Ordinance amending the contract with Clark Construction of Texas, Inc. in the increased amount of \$1,123,000 for a revised 2023 Street Rehabilitation Task Order Contract Package 10 contract value of \$5,611,597.70 for additional construction services to complete street rehabilitation projects. Funds are included in the FY 2024 Adopted Budget and are available from the General Fund, Advanced Transportation District Fund, 2022 General Obligation Bond Program, debt proceeds, and other funding sources included in the FY 2024 – FY 2029 Capital Improvement Program. [Roderick Sanchez, Assistant City Manager; Razi Hosseini, Director, Public Works]

Councilmember Viagran moved to Approve on the Consent Agenda. Councilmember Rocha Garcia 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.

2023-10-19-0767

Ordinance approving a task order to a Job Order Contract with The Sabinal Group, LLC., in the amount of \$1,039,599.96 for the World Heritage Center Phase 2 Improvements project located in Council District 3. Funding is available from the Tax Increment Reinvestment Zone #32 – Mission Drive In funds authorized in the project. [Roderick Sanchez, Assistant City Manager; Razi Hosseini, Director, Public Works]

Councilmember Viagran moved to Approve on the Consent Agenda. Councilmember Rocha Garcia 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

24.

2023-10-19-0768

Ordinance approving a lease agreement with ATP USA, Inc. dba Airline Transport Professionals Company for two suites in the Terminal Building at Stinson Municipal Airport for flight instruction for an initial term of three years with the option to extend for two, one-year periods. Annual revenues in the amount of \$20,594 will be deposited into the Airport Operating and Maintenance Fund. [Jeff Coyle, Assistant City Manager; Jesus Saenz, Director, Aviation]

Councilmember Viagran moved to Approve on the Consent Agenda. Councilmember Rocha Garcia 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. 2023-10-19-0769

Ordinance approving the acquisition of a conservation easement over the Edwards Aquifer Recharge and Contributing Zones on a 626.56-acre tract of land known as Moos Ranch Phase II located in Uvalde County, Texas from NSHE TX Quinlan, LLC, and authorizing payment to Mission Title Company as escrow agent in the amount of \$1,029,513.40 from the San Antonio Municipal Facilities Corporation and included in the FY 2024 - FY 2029 Capital Improvement Program. [David W. McCary, Assistant City Manager; Homer Garcia III, Director, Parks and Recreation]

Councilmember Viagran moved to Approve on the Consent Agenda. Councilmember Rocha Garcia 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. 2023-10-19-0770

Ordinance authorizing a lease agreement with P. Host San Antonio for the property at 318 W. Cesar Chavez Blvd. for a term November 1, 2023 through October 31, 2025, with options to renew for two, one-year terms in an amount up to \$8,808,916, and an agreement with San Antonio Metropolitan Ministries, Inc. to maintain and operate a low-barrier shelter at the property for a term October 1, 2023 through September 30, 2025 in an amount up to \$7,134,448. Funding is from the American Rescue Plan Act (ARPA) State and Local Fiscal Recovery Fund (SLFRF). Funding for future years is subject to the availability of grant funds. [Lori Houston, Assistant City Manager; Melody Woosley, Director, Human Services]

Councilmember Kaur highlighted her support for the Item.

Councilmember Viagran moved to Approve on the Consent Agenda. Councilmember Rocha Garcia 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

27. 2023-10-19-0771

Ordinance authorizing acceptance upon award of up to \$30,743,236 from the U.S Department of Health and Human Services for the City of San Antonio Head Start and Early Head Start programs for the period February 1, 2024 to January 31, 2025; total program budgets of \$34,873,225 for the Head Start program which includes an in-kind match of \$6,974,645, and \$3,555,820 for the Early Head Start program which includes an in-kind match of \$711,164; a personnel complement of 114 positions for the Department of Human Services; and the execution of two service provider contracts in a combined amount up to \$21,534,051.00 from February 1, 2024 through January 31, 2029, contingent on the annual grant awards. [Lori Houston, Assistant City Manager; Melody Woosley, Human Services Director]

Councilmember Viagran moved to Approve on the Consent Agenda. Councilmember Rocha Garcia 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

28. Approving the following board, commission and committee appointments for the remainder of an unexpired term of office to expire May 31, 2025 or for the terms as shown below. [Debbie Racca-Sittre, City Clerk]
- A. Reappointing Dr. Sonia Jasso (District 6) to the Affirmative Action Advisory Committee
 - B. Reappointing Bradley Carson (District 6) to the Port Authority of San Antonio
 - C. Reappointing Joseph De La Garza (District 3) to the San Antonio Early Childhood Education Municipal Development Corporation (Pre-K 4 SA)
 - D. Reappointing James Hollerbach (District 10) to the Small Business Advisory Commission
 - E. Appointing Roger Andrade (District 6) to the Storm Water Management Advisory Board
 - F. Appointing David Zack Magallanez (District 6) to the Streets, Bridges and Sidewalks Advisory Board

Councilmembers Viagran and Whyte highlighted their support for their council district board appointments.

Councilmember Viagran moved to Approve on the Consent Agenda. Councilmember Rocha Garcia 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. Approving the reappointment of Dr. Ana Margarita Guzman (Mayoral) to the Hemisfair Park Area Redevelopment Corporation for the remainder of an unexpired term of office to expire on August 13, 2027. [Debbie Racca-Sittre, City Clerk]

Mayor Nirenberg highlighted his support for the Item.

Councilmember Viagran moved to Approve on the Consent Agenda. Councilmember Rocha Garcia 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. Approving the appointment of Dr. Lisa Cortez Walden (District 1) to the Building Standards Board for the remainder of an unexpired term of office to expire on May 31, 2025. [Debbie Racca-Sittre, City Clerk]

Councilmember Kaur highlighted her support for the Item.

Councilmember Viagran moved to Approve on the Consent Agenda. Councilmember Rocha Garcia 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

31. 2023-10-19-0772

Ordinance amending the Go Rio San Antonio, LLC agreement, to allow Go Rio to retain 80% of fees collected for river barge and marina improvements and to pay the City the remaining 20% for the period FY 2024 through FY 2030. Go Rio's payment into the City's River Barge Improvement Revenue Fund is estimated to be \$1,624,873.20. [Lori Houston, Assistant City Manager; John Jacks, Director, Center City Development and Operations Department]

Councilmember Viagran moved to Approve on the Consent Agenda. Councilmember Rocha Garcia 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. 2023-10-19-0773

Ordinance amending the License Agreement with McAllister Park Little League, Inc. to add the operations and maintenance of the Lower Baseball Fields located at McAllister Park for a term ending October 31, 2028, with four, five-year extensions. [David W. McCary, Assistant City Manager; Homer Garcia III, Director, Parks & Recreation]

Councilmembers Courage and Whyte highlighted their support for the Item.

Councilmember Viagran moved to Approve on the Consent Agenda. Councilmember Rocha Garcia 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

33. City Manager's Report

City Manager Erik Walsh stated that the City of San Antonio Parks & Recreation Department was officially recognized as a "Tree City of the World" by the United Nations and Arbor Day Foundation. He noted that San Antonio was the first city in Texas to earn the recognition.

City Manager Walsh played an Employee Spotlight Video highlighting the work of the Office of Management and Budget and noted that they were awarded the Distinguished Budget Presentation Award by the Government Finance Officers of America (GFOA).

Executive Session

Mayor Nirenberg recessed the meeting into Executive Session at 11:34 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 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 the Small Business Economic Development Advocacy Program pursuant to Section 551.071 (consultation with attorney).

Mayor Nirenberg reconvened the meeting in Open Session at 12:36 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 12:37 p.m.

Approved

**Ron Nirenberg
Mayor**

**Debbie Racca-Sittre
City Clerk**