

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



**Meeting Minutes
City Council A Session**
City Hall Complex
San Antonio, Texas 78205

2021 – 2023 Council Members

Mayor Ron Nirenberg

Mario Bravo, 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

Ana Sandoval, Dist. 7 | Manny Pelaez, Dist. 8

John Courage, Dist. 9 | Michael Gallagher, Dist. 10

Thursday, December 15, 2022

9:00 AM

Municipal Plaza Building

The City Council convened a regular meeting in the Norma S. Rodriguez Council Chamber in the Municipal Plaza Building beginning at 9:21 AM. City Clerk Debbie Racca-Sittre took the Roll Call noting a quorum with the following Council Members present:

PROCEDURAL

1. Invocation

The invocation was delivered by Pastor Vincent Robinson of Harpers Valley Chapel Ministries, guest of Councilmember Bravo, Council District 1.

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 30, 2022 and December 1,

2022.

Councilmember Rocha Garcia moved to Approve the minutes for the City Council meetings of November 30, 2022 and December 1, 2022. Councilmember Viagran seconded the motion. The motion carried by the following vote:

Aye: Nirenberg, Bravo, McKee-Rodriguez, Viagran, Rocha Garcia, Castillo,
Cabello Havrda, Pelaez, Courage, Gallagher
Absent: Sandoval

POINT OF PERSONAL PRIVILEGE

Mayor Nirenberg recognized the extensive local philanthropic works of Harvey E. Najim with an Official Commendation. Councilmembers Viagran and Pelaez spoke in support of the recognition of Najim.

Mayor Nirenberg read a statement of recognition for Bill Greehey and honored him with an Official Commendation.

Councilmember Viagran recognized Dr. Cynthia Teniente Matson for her work leading Texas A&M University at San Antonio and wished her well as she moved to a new position at San Jose State University. Councilmember Rocha Garcia congratulated Dr. Matson and recognized her work.

Councilmember Rocha Garcia officially congratulated Richard Perez who was retiring after 15 years as President of the San Antonio Chamber of Commerce. She stated that Perez was formerly the City Councilmember for Council District 4. Mayor Nirenberg and Councilmembers Pelaez and Cabello Havrda also congratulated Perez and thanked him for his work.

Councilmember McKee-Rodriguez honored the life of local Drag Performer Miss Peaches and offered a moment of silence.

Councilmember Viagran recognized the Harlandale and McCollum High School's Fine Arts Program and its students.

Councilmember Castillo recommended support for the Buy Local Program and recognized the Mujer Artes Cooperative as a local small business.

Councilmember Sandoval announced the annual Woodlawn Lake Holiday Tree Lighting and recognized local Council District 7 residents Ernest Mendoza, Alfred Palomares, and Theresa Palomares for their work in their neighborhoods with Volunteer of the Year Awards for Council District 7.

Mayor Nirenberg applauded the University of the Incarnate Word and the University of Texas at San Antonio (UTSA) for making the playoffs and proclaimed Friday, December 16, 2022 as College Football Friday in San Antonio.

CONSENT AGENDA

Purchase of Services, Supplies and equipment

4. 2022-12-15-0946

Ordinance approving a contract with Apptricity Corporation to provide the City of San Antonio Police Department (SAPD) with a Radio Frequency Identification (RFID) inventory and Barcode Equipment Management System, including software, installation and maintenance and support, for the SAPD Training Academy Armory and Property Room for an estimated total cost of \$283,717.45 over a 5-year period, including renewal options. Funding for the first year of the contract in the amount of \$129,680.41 is from the Department of Justice Coronavirus Emergency Supplemental Funding Grant. Funding for subsequent years is contingent upon City Council approval of the annual budget. [Ben Gorzell Jr., Chief Financial Officer; Troy Elliott, Deputy Chief Financial Officer, Finance]

Andrew Vicencio spoke in support of the Item.

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

Aye: Nirenberg, Bravo, McKee-Rodriguez, Viagran, Rocha Garcia, Castillo, Cabello Havrda, Sandoval, Pelaez, Courage, Gallagher

5. 2022-12-15-0947

Ordinance approving contracts with Mechanical Technical Services, Inc., dba Mtech-Icon, The Brandt Companies, LLC, The Porter Service Company, and Fox Industries, LLC, dba Fox Commercial Services, to provide qualified on-call commercial HVAC maintenance and repair contractors for an estimated amount of \$800,000 annually not to exceed \$3.2 million over the term of the contracts, beginning upon award through September 30, 2023, with three, one-year renewal options. Funding for these contracts is from the departments' Operating Budgets. [Ben Gorzell Jr., Chief Financial Officer; Troy Elliott, Deputy Chief Financial Officer, Finance]

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

Aye: Nirenberg, Bravo, McKee-Rodriguez, Viagran, Rocha Garcia, Castillo, Cabello Havrda, Sandoval, Pelaez, Courage, Gallagher

6. 2022-12-15-0948

Ordinance approving a contract with GateKeeper Systems, Inc., for rideshare monitoring services for the San Antonio International Airport for an estimated total cost of \$87,300 over a five-year period, including renewal options. Funding in the amount of \$16,000 is from the FY 2023 Airport Operating and Maintenance Fund budget. Funding for subsequent years is contingent upon City Council approval of the annual budget. [Ben Gorzell Jr., Chief Financial Officer; Troy Elliott, Deputy Chief Financial Officer, Finance]

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

Aye: Nirenberg, Bravo, McKee-Rodriguez, Viagran, Rocha Garcia, Castillo, Cabello Havrda, Sandoval, Pelaez, Courage, Gallagher

7. 2022-12-15-0949

Ordinance approving contracts with Cavender Ford Motor Company, Ltd., dba Cavender Grande Ford, Grapevine DCJ, LLC, and Silsbee Ford Inc. to provide light duty pick-up trucks for an estimated total cost of \$1,732,891.13. Funding is from the FY 2023 Equipment Renewal and Replacement Fund budget in the amount of \$1,665,386.42 and \$67,504.71 is from the FY 2023 Adopted General Fund Budget. [Ben Gorzell Jr., Chief Financial Officer; Troy Elliott, Deputy Chief Financial Officer, Finance]

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

Aye: Nirenberg, Bravo, McKee-Rodriguez, Viagran, Rocha Garcia, Castillo, Cabello Havrda, Sandoval, Pelaez, Courage, Gallagher

8. 2022-12-15-0950

Ordinance approving a contract with Unicom Government, Inc., to provide audio-visual upgrades at the public meeting spaces located at the Bexar County Courthouse, CPS Energy Headquarters, and SAWS Headquarters for an estimated total cost of \$555,621.25 for the Communications and Engagement Department. Funding is from the FY 2023 Public Education and Government (PEG) Television Fund budget. [Ben Gorzell Jr., Chief Financial Officer; Troy Elliott, Deputy Chief Financial Officer, Finance]

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

Aye: Nirenberg, Bravo, McKee-Rodriguez, Viagran, Rocha Garcia, Castillo, Cabello Havrda, Sandoval, Pelaez, Courage, Gallagher

9. 2022-12-15-0951

Ordinance approving a contract with Kaepfel Consulting, LLC to provide services for the development and implementation of a new website for the San Antonio Police Department for an estimated total cost of \$493,931. Funding is from prior issued Tax Notes authorized in the CIP under Digital Content Management, a project within the Information Technology Services Department New Technology Projects. [Ben Gorzell Jr., Chief Financial Officer; Troy Elliott, Deputy Chief Financial Officer, Finance]

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

Aye: Nirenberg, Bravo, McKee-Rodriguez, Viagran, Rocha Garcia, Castillo, Cabello Havrda, Sandoval, Pelaez, Courage, Gallagher

10.

2022-12-15-0952

Ordinance authorizing the City to purchase biological products and influenza vaccines through the Minnesota Multistate Contracting Alliance for Pharmacy (MMCAP) for an estimated amount of \$1.5 million over a period of five years. Funding for the first year in the amount of \$201,000 is from the FY 2023 General Fund budget and \$250,000 is from the Immunization COVID-19 Round 3/Round 4 Grant. Funding for subsequent years is contingent upon Council approval of the annual budget. [Ben Gorzell Jr., Chief Financial Officer; Troy Elliott, Deputy Chief Financial Officer, Finance]

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

Aye: Nirenberg, Bravo, McKee-Rodriguez, Viagran, Rocha Garcia, Castillo, Cabello Havrda, Sandoval, Pelaez, Courage, Gallagher

11.

2022-12-15-0953

Ordinance approving a contract with GCR, Inc., to provide a software solution and implementation services for compliance with the Government Accounting Standards Board (GASB) 87 and GASB 96 that cover lease accounting and Subscription Based Information Technology Agreements (SBITA) across the city for service costs in the first year of \$20,642.40 with \$21,440.00 in implementation costs, totaling \$42,082.40. The estimated total service cost, plus implementation, over a five-year term, including renewal options, is \$133,722.86. Funding for the first year is available in the Finance Department's FY 2023 General Fund budget. Funding for subsequent years is contingent upon City Council approval of the annual budget. [Ben Gorzell Jr., Chief Financial Officer; Troy Elliott, Deputy Chief Financial Officer, Finance]

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

Aye: Nirenberg, Bravo, McKee-Rodriguez, Viagran, Rocha Garcia, Castillo, Cabello Havrda, Sandoval, Pelaez, Courage, Gallagher

12.

2022-12-15-0954

Ordinance approving the following contracts establishing unit prices for goods and services for an estimated annual cost of \$195,125 included in the respective department's FY 2023 Adopted Budget: (A) Buckeye International Inc., dba Buckeye Cleaning Center San Antonio, for concentrated chemicals with dilution system; (B) Alterman, Inc., for Lehigh Lighting control system maintenance; (C) Automatic Fire Protection Incorporated for fire sprinkler inspection, maintenance, and repair; and (D) Medical Priority Consultants, Inc., dba Priority Dispatch Corp., for Priority Dispatch maintenance and support. [Ben Gorzell Jr., Chief Financial Officer; Troy Elliott, Deputy Chief Financial Officer, Finance]

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

Aye: Nirenberg, Bravo, McKee-Rodriguez, Viagran, Rocha Garcia, Castillo, Cabello Havrda, Sandoval, Pelaez, Courage, Gallagher

Capital Improvements

13. 2022-12-15-0955

Ordinance approving a professional services agreement with Freese and Nichols, Inc. for Program Management/Construction Management Services for the Terminal Development Program for the San Antonio International Airport in an amount not to exceed \$32 million. Funding in the amount of \$3,365,000 is from FY 2023-FY 2028 Capital Improvement Funds, and funding for future years will be from Interim Airport Financing, federal grants, if received, and Airport Improvement and Contingency Funds, contingent upon City Council approval of the annual budget. [Jeff Coyle, Assistant City Manager; Jesus Saenz, Director, Aviation]

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

Aye: Nirenberg, Bravo, McKee-Rodriguez, Viagran, Rocha Garcia, Castillo, Cabello Havrda, Sandoval, Pelaez, Courage, Gallagher

14. 2022-12-15-0956

Ordinance approving a change order to the construction contract with D. Wilson Construction Company in the amount of \$107,328.73 for delay claims related to the West Cargo Rehabilitation project at the San Antonio International Airport; this action will revise the final contract value to \$5,064,842.03. Funds are from previously-appropriated Interim Airport Financing and are included in the FY 2023 – FY 2028 Capital Budget. [Jeff Coyle, Assistant City Manager; Jesus Saenz, Director, Aviation]

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

Aye: Nirenberg, Bravo, McKee-Rodriguez, Viagran, Rocha Garcia, Castillo, Cabello Havrda, Sandoval, Pelaez, Courage, Gallagher

15. 2022-12-15-0957

Ordinance approving a change order to a construction contract with SpawGlass Civil Construction, Inc. in the amount of \$268,704.26 related to critical path delays for the Airfield Improvements Package 7 project at the San Antonio International Airport. Funding is from Interim Airport Financing included in the FY 2023-FY 2028 Capital Improvement Budget; the Federal Aviation Administration will reimburse the City for the Change Order. [Jeff Coyle, Assistant City Manager; Jesus Saenz, Director, Aviation]

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

Aye: Nirenberg, Bravo, McKee-Rodriguez, Viagran, Rocha Garcia, Castillo,

16. 2022-12-15-0958

Ordinance awarding the 2023 - 2025 General Traffic Construction Task Order Contract in an amount not to exceed \$1,927,543 to E-Z Bel Construction, LLC for neighborhood traffic calming construction projects and other traffic-related projects located citywide. Funding for the first year of the contract is from the General Fund, the Advanced Transportation District Fund and Neighborhood Access and Mobility Program funds and included in the FY 2023 – FY 2028 Capital Improvement Program. Funding for the second year of the contract is contingent upon City Council approval. [Roderick Sanchez, Assistant City Manager; Razi Hosseini, Director, Public Works]

Councilmember Castillo highlighted her support for the Item.

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

Aye: Nirenberg, Bravo, McKee-Rodriguez, Viagran, Rocha Garcia, Castillo, Cabello Havrda, Sandoval, Pelaez, Courage, Gallagher

17. 2022-12-15-0959

Ordinance awarding the 2023 Pavement Preservation Package 5 – Base Repair Task Order Contract to M-Company General Contractors Inc. in an amount not to exceed \$1,943,280.50 of which \$38,100 will be reimbursed by San Antonio Water System and \$11,000 will be reimbursed by CPS Energy for necessary adjustments to their existing infrastructure. Funds are from the General Fund, the Advanced Transportation District Fund and debt proceeds included in the FY 2023 – FY 2028 Capital Improvements Program. [Roderick Sanchez, Assistant City Manager; Razi Hosseini, Director, Public Works]

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

Aye: Nirenberg, Bravo, McKee-Rodriguez, Viagran, Rocha Garcia, Castillo, Cabello Havrda, Sandoval, Pelaez, Courage, Gallagher

18. 2022-12-15-0960

Ordinance awarding the FY 2023 Wheelchair Ramp Installation Task Order Contract, Package 1 to Pinnacle Concrete Construction LLC in an amount not to exceed \$422,138 of which \$13,500 will be reimbursed by San Antonio Water System and \$1,750 will be reimbursed by CPS Energy for necessary adjustments to their existing infrastructure. Funds are from the General Fund, the Advanced Transportation District Fund and debt proceeds included in the FY 2023 – FY 2028 Capital Improvements Program. [Roderick Sanchez, Assistant City Manager; Razi Hosseini, Director, Public Works]

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

Aye: Nirenberg, Bravo, McKee-Rodriguez, Viagran, Rocha Garcia, Castillo, Cabello Havrda, Sandoval, Pelaez, Courage, Gallagher

19. 2022-12-15-0961

Ordinance amending the Professional Services Agreement with IDCUS, Inc. for Civil Engineering Design Services in the increased amount not to exceed \$99,698.50 for a total contract value of \$1,159,595.54 of which \$46,378.50 will be reimbursed by San Antonio Water System for construction phase services; and awarding a construction contract to D. Plata Construction Company, LLC in the amount of \$4,549,055.22, of which \$1,054,812.11 will be reimbursed by San Antonio Water System and \$448,327 will be reimbursed by CPS Energy for the Bynum Avenue Phase 2 (West Mayfield Boulevard to West Gerald Avenue) project. Funding is from the 2022 - 2027 General Obligation Bond Program included in the FY 2023 - FY 2028 Capital Improvements Program. [Roderick Sanchez, Assistant City Manager; Razi Hosseini, Director, Public Works]

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

Aye: Nirenberg, Bravo, McKee-Rodriguez, Viagran, Rocha Garcia, Castillo, Cabello Havrda, Sandoval, Pelaez, Courage, Gallagher

20. 2022-12-15-0962

Ordinance approving a funding and lease agreement between Meals on Wheels San Antonio and the City of San Antonio in an amount up to \$1 million for the placement of solar panels on the new Meals on Wheels facility's roof including construction and installation of four electric car charging stations in support of Citywide Public Health and Safety Facility Improvements; and approving a 20-year lease agreement for the solar panels. Funds are from the 2022 – 2027 General Obligation Bond Program included in the FY 2023 – FY 2028 Capital Improvement Program. [Roderick Sanchez, Assistant City Manager; Razi Hosseini, Director, Public Works]

Councilmember Gallagher highlighted his support for the Item.

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

Aye: Nirenberg, Bravo, McKee-Rodriguez, Viagran, Rocha Garcia, Castillo, Cabello Havrda, Sandoval, Pelaez, Courage, Gallagher

21. 2022-12-15-0963

Ordinance approving an agreement with the Zayo Group, LLC accepting reimbursement funds in an amount not to exceed \$62,000 for facility adjustments incurred on the Goliad Road (Fair Avenue – East Southcross Boulevard) project, a 2017 Bond funded drainage project; and authorizing the appropriation and amending of the FY 2023 – FY 2028 Capital Improvement Program with funds in the amount of \$62,000 from the Zayo Group, LLC to the Goliad Road (Fair Avenue – East Southcross Boulevard) project. [Roderick Sanchez, Assistant City

Manager; Razi Hosseini, Director, Public Works]

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

Aye: Nirenberg, Bravo, McKee-Rodriguez, Viagran, Rocha Garcia, Castillo, Cabello Havrda, Sandoval, Pelaez, Courage, Gallagher

Acquisition, Sale or Lease of Real Property

22. 2022-12-15-0964

Ordinance approving a River Walk License Agreement between the City of San Antonio and 212 College Street, LTD, dba Acapulco Sam's for installation and operation of a beverage mobile vending cart for an initial term of two years. Revenue generated will be deposited into the Riverwalk Capital Improvement Fund. [Lori Houston, Assistant City Manager; John Jacks, Director, Center City Development and Operations.]

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

Aye: Nirenberg, Bravo, McKee-Rodriguez, Viagran, Rocha Garcia, Castillo, Cabello Havrda, Sandoval, Pelaez, Courage, Gallagher

23. 2022-12-15-0965

Ordinance amending the Henry B. Gonzalez Convention Center (Business Center) Lease Agreement with Texas Badger Developments-1, LLC (d/b/a The UPS Store) by extending the lease of space at the Henry B. Gonzalez Convention Center from January 1, 2023 through December 31, 2023 and modifying the monthly base rent. Annual rent in the estimated amount of \$6,000 will be deposited in the Community & Visitor Facilities Fund. [Alejandra Lopez, Assistant City Manager; Patricia Muzquiz Cantor, Director, Convention & Sports Facilities]

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

Aye: Nirenberg, Bravo, McKee-Rodriguez, Viagran, Rocha Garcia, Castillo, Cabello Havrda, Sandoval, Pelaez, Courage, Gallagher

24. 2022-12-15-0966

Ordinance authorizing the Director of Airports to negotiate and execute a five year lease agreement for 26,006 square feet of office space located at 10100 Reunion Place at the initial annual cost of \$663,153. The lease includes a right to expand into an additional 10,973 square feet of office space in the building, if the space is needed to accommodate the Airport's Terminal Development team and related staff. Funding in the amount of \$392,405.75 is available from the FY 2023 Airport Operating & Maintenance Fund Adopted Budget. Funding for subsequent years is contingent on City Council approval of the annual budget. [Lori Houston, Assistant City Manager; John Jacks, Director, Center City Development &

Operations]

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

Aye: Nirenberg, Bravo, McKee-Rodriguez, Viagran, Rocha Garcia, Castillo, Cabello Havrda, Sandoval, Pelaez, Courage, Gallagher

Street Closures and Traffic Control Procedures

25. 2022-12-15-0967

Ordinance authorizing the closure, vacation, and abandonment of a 0.188-acre tract (8,198 square feet) unimproved portion of the alley public right-of-way (ROW) platted in the Fairfield Manor Subdivision plat, as requested by RLR Investments LLC for a fee of \$20,495 to be deposited in the General Fund. [Roderick Sanchez, Assistant City Manager; Razi Hosseini, Director, Public Works]

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

Aye: Nirenberg, Bravo, McKee-Rodriguez, Viagran, Rocha Garcia, Castillo, Cabello Havrda, Sandoval, Pelaez, Courage, Gallagher

26. 2022-12-15-0968

Ordinance authorizing the closure, vacation and abandonment of an improved Peyton Path public right-of-way and an improved portion (corner) of Refugio Street and McMillan Place public right-of-way within New City Block 886, as requested by Artisan Park, LLC, for a fee of \$165,100 to be deposited in the General Fund. [Roderick Sanchez, Assistant City Manager; Razi Hosseini, Director, Public Works]

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

Aye: Nirenberg, Bravo, McKee-Rodriguez, Viagran, Rocha Garcia, Castillo, Cabello Havrda, Sandoval, Pelaez, Courage, Gallagher

Grant Applications and Awards

27. 2022-12-15-0969

Ordinance approving the acceptance of American Rescue Plan Act (ARPA) funds in the amount up to \$25,534,666 from the Centers for Disease Control and Prevention (CDC) Strengthening U.S. Public Health Infrastructure, Workforce, and Data Systems Grant for the San Antonio Metropolitan Health District to advance public health infrastructure and workforce for the period of December 1, 2022 through November 30, 2027, and authorizing funding for 12 new and 34 existing positions for a total of 46 full-time positions. [Erik Walsh, City Manager; Claude Jacob, Health Director]

Councilmember Sandoval highlighted her support for the Item.

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

Aye: Nirenberg, Bravo, McKee-Rodriguez, Viagran, Rocha Garcia, Castillo, Cabello Havrda, Sandoval, Pelaez, Courage, Gallagher

28. 2022-12-15-0970

Ordinance approving the application and acceptance of funds from the National Board of the Emergency Food and Shelter Program (EFSP) in an amount up to \$3,038,252 for Federal Emergency Management Agency expenses related to assistance provided to migrants traveling through San Antonio in coordination with the U.S. Department of Homeland Security for the period of January 1, 2023 through March 31, 2023; and authorizing the execution of contracts, leases and amendments for facilities, operations and support services. [Lori Houston, Assistant City Manager; Melody Woosley, Director, Human Services]

City Manager Erik Walsh provided an overview of the Item. He showed a chart with the historical background related to more than 330,000 migrants traveling through San Antonio since January 2021 as San Antonio was the nearest transportation hub for border cities and Federal Detention Facilities. City Manager Walsh provided a breakdown of the countries represented since July 2022 when the Migrant Resource Center Centro de Bienvenida opened July 7, 2022 which served 92,000 asylum seekers.

According to City Manager Walsh, Catholic Charities began daily operations of the site on October 1, 2022 with coordination by the City of San Antonio Department of Human Services related to building maintenance, transportation and partner coordination. City Manager Walsh stated that the City was seeking reimbursement for services provided by the City and provided a historical accounting of the reimbursement submitted since January 2021 through September 2022 which totaled \$8,461,278.

City Manager Walsh thanked the Department of Human Services, the San Antonio Police Department and the San Antonio Fire Department for their work on the Migrant Resource Center.

PUBLIC COMMENT:

Hernando Arce, Daniel Beckworth, Celeste Sparks, Jason Pena, Andrew Vicencio, Jack Finger, and Jon Melendez spoke in opposition to the Item.

DISCUSSION:

Councilmember Pelaez requested clarification that the Item on the agenda was for reimbursement of money already spent. City Manager Walsh stated that the Item was to request funding for the future period of January through March 2023 and noted that no profit

was made from operating the Center.

Councilmember McKee-Rodriguez commented that reimbursement was necessary for the City to continue serving the migrants passing through our community and asked if there were fire sprinklers and fire extinguishers on site. Assistant City Manager Lori Houston stated that the facility was fully sprinkled, noted that the facility had a capacity of 718 occupants and if the amount exceeded that, SAFD began a fire watch which allowed a capacity of up to 850 residents.

Councilmember McKee-Rodriguez asked what would happen if the City did not seek reimbursement or discontinued to operate the Center. City Manager Walsh stated that in either case, the City would not get paid but the migrants would still come and transit through San Antonio. Councilmember McKee-Rodriguez noted that if the City did not operate the Center the migrants would be disbursed throughout the community. City Manager Walsh clarified that the goal was to facilitate travel through San Antonio in an orderly fashion.

Councilmember Rocha Garcia asked about the amount of SAPD patrol and security at the facility and whether those costs were being reimbursed. Deputy City Manager Maria Villagomez replied that SAPD Officers were assigned to the Center and there was increased patrol in the area and the Federal Government was reimbursing for the costs. Councilmember Rocha Garcia asked who provided the food for the migrants. Deputy City Manager Villagomez confirmed that the San Antonio Food Bank provided meals under contract with Catholic Charities.

Councilmember Rocha Garcia asked about the length of the lease and how many other cities had Centers. Assistant City Manager Houston stated that the lease was for 10 years with a 30 day notice to terminate the lease and only El Paso had this type of facility. Councilmember Rocha Garcia suggested that comprehensive immigration reform should be on the City's Legislative Agenda. City Manager Walsh and City Attorney Andy Segovia stated that the legislative agenda would be discussed at a later date.

Councilmember Viagran commented that refugees crossing the border were not going to stop until there was comprehensive immigration reform. Councilmember Viagran commended the work of Catholic Charities and supported getting reimbursed from the Federal Government for both the City and its partners. She expressed concern about people hanging out in the airport as well as local individuals that had taken advantage of vulnerable immigrant populations including children. Councilmember Viagran suggested more metrics on the outcomes for those migrants.

Councilmember Bravo stated that he had visited the Center unannounced and noted that SAPD stopped him but he was able to get in after making some calls which proved security was good. He reported that the Center was safe and clean and noted that the migrant surge was not created by the City and commended staff for making the process less disruptive for residents and businesses.

Councilmember Bravo asked whether there was a financial penalty for ending the lease early. Assistant City Manager Houston stated that only a 30 day notice was required. Councilmember

Bravo noted that if the Center were to be closed then the migrants would be sleeping on the streets so the program was the most compassionate.

Mayor Nirenberg closed the discussion by supporting the Center and the reimbursement.

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

Aye: Nirenberg, Bravo, McKee-Rodriguez, Viagran, Rocha Garcia, Castillo, Cabello Havrda, Sandoval, Pelaez, Courage, Gallagher

City Code Amendments

29. 2022-12-15-0971

Ordinance amending Chapter 19 of the City Code to update Traffic Control Schedules of Devices, adding 111 locations citywide where new installations of traffic control devices have occurred, and removing 42 locations citywide where devices have been altered or removed. [Roderick Sanchez; Assistant City Manager; Razi Hosseini, Director, Public Works]

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

Aye: Nirenberg, Bravo, McKee-Rodriguez, Viagran, Rocha Garcia, Castillo, Cabello Havrda, Sandoval, Pelaez, Courage, Gallagher

Boards, Commissions and Committee Appointments

30. Approving the appointment of Yan (“Yen”) Yan to the Small Business Advisory Commission (At-Large) for the remainder of an unexpired term of office to expire May 31, 2023. [Debbie Racca-Sittre, City Clerk]

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

Aye: Nirenberg, Bravo, McKee-Rodriguez, Viagran, Rocha Garcia, Castillo, Cabello Havrda, Sandoval, Pelaez, Courage, Gallagher

31. Approving the appointment of Joel Porras (District 7) to the Port Authority of San Antonio for the remainder of an unexpired term of office to expire May 31, 2023. [Debbie Racca-Sittre, City Clerk]

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

Aye: Nirenberg, Bravo, McKee-Rodriguez, Viagran, Rocha Garcia, Castillo, Cabello Havrda, Sandoval, Pelaez, Courage, Gallagher

Miscellaneous

- 32. 2022-12-15-0972**
Ordinance amending the Airline Use and Lease Agreement for the San Antonio International Airport to extend the agreement for two years commencing on October 1, 2022 and to revise select terms in the agreement. [Jeff Coyle, Assistant City Manager; Jesus Saenz, Director, Aviation]

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

Aye: Nirenberg, Bravo, McKee-Rodriguez, Viagran, Rocha Garcia, Castillo, Cabello Havrda, Sandoval, Pelaez, Courage, Gallagher
- 33. 2022-12-15-0973**
Ordinance approving the settlement of a lawsuit styled Ninfa Ruiz and Rodrigo Jardon Ayala v. City of San Antonio, Cause Number 5:21-CV-00855-XR in United States District Court, Western District of Texas, in a total amount of \$125,000. [Andy Segovia, City Attorney]

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

Aye: Nirenberg, Bravo, McKee-Rodriguez, Viagran, Rocha Garcia, Castillo, Cabello Havrda, Sandoval, Pelaez, Courage, Gallagher
- 34. 2022-12-15-0974**
Ordinance amending the Go Rio San Antonio, LLC agreement, by extending the agreement for three additional years, increasing the percentage payment to the City and adjusting the terms for termination of the agreement. The revenue for the extended period is estimated to be \$41,853,977 to the General Fund, with additional revenues for River Barge improvements and homeless services. [Lori Houston, Assistant City Manager; John Jacks, Director, Center City Development and Operations Department]

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

Aye: Nirenberg, Bravo, McKee-Rodriguez, Viagran, Rocha Garcia, Castillo, Cabello Havrda, Sandoval, Pelaez, Courage, Gallagher
- 35. 2022-12-15-0975**
Ordinance ratifying a sponsorship of \$50,000 for the Sister Cities International's 3rd US-Mexico Mayors' Community Summit. Funding is from the FY 2023 General Fund Adopted Budget. [Alejandra Lopez, Assistant City Manager; Brenda Hicks-Sorensen, Director, Economic Development]

Jack Finger spoke in opposition to the Item.

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

Aye: Nirenberg, Bravo, McKee-Rodriguez, Viagran, Rocha Garcia, Castillo, Cabello Havrda, Sandoval, Pelaez, Courage, Gallagher

36. 2022-12-15-0976

Ordinance approving business development organization partner agreements with San Antonio for Growth on the Eastside (SAGE) for \$358,668, Westside Development Corporation (dba Prosper West San Antonio) for \$358,668, and Southside First Economic Development Council (Southside First) for \$100,000 for terms of one year with options to renew for two additional one-year terms. Funding is from the FY 2023 General Fund Adopted Budget. [Alejandra Lopez, Assistant City Manager; Brenda Hicks-Sorensen, Director, Economic Development]

Councilmember Castillo highlighted her support for the Item.

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

Aye: Nirenberg, Bravo, McKee-Rodriguez, Viagran, Rocha Garcia, Castillo, Cabello Havrda, Sandoval, Pelaez, Courage, Gallagher

37. 2022-12-15-0977

Ordinance approving a professional services agreement with Avenu Insights and Analytics, LLC for Hotel and Short Term Rental Hotel Occupancy Tax Full Service Administration to include discovery, recovery and audit for a total contract amount estimated at \$3,472,500 for a three year term commencing not later than January 2, 2023, with two renewal terms of one year each at the City's option. [Ben Gorzell, Jr., Chief Financial Officer; Troy Elliott, Deputy Chief Financial Officer].

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

Aye: Nirenberg, Bravo, McKee-Rodriguez, Viagran, Rocha Garcia, Castillo, Cabello Havrda, Sandoval, Pelaez, Courage, Gallagher

38. 2022-12-15-0978

Ordinance approving a six month extension of the Professional Services Agreement with Host Compliance, LLC in an amount not to exceed \$100,000 to provide Short-Term Rental registration, permitting, compliance and collection services consistent with the City's Short Term Rental ordinance. [Ben Gorzell, Jr., Chief Financial Officer; Troy Elliott, Deputy Chief Financial Officer].

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

Aye: Nirenberg, Bravo, McKee-Rodriguez, Viagran, Rocha Garcia, Castillo, Cabello Havrda, Sandoval, Pelaez, Courage, Gallagher

39. 2022-12-15-0979

Ordinance authorizing the City Manager or his designee to execute a contract with Frost Bank to provide Depository Banking and Lockbox Services and related financial services to the City of San Antonio for a period of three years, commencing on April 1, 2023 and ending on March 31, 2026, with an option to renew for one additional two-year period; and authorizing other actions related to the contract. [Ben Gorzell, Jr., Chief Financial Officer; Troy Elliott, Deputy Chief Financial Officer].

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

Aye: Nirenberg, Bravo, McKee-Rodriguez, Viagran, Rocha Garcia, Castillo, Cabello Havrda, Sandoval, Pelaez, Courage, Gallagher

40. 2022-12-15-0980

Ordinance approving the Master Tax-Exempt Lease Purchase Agreement for Solid Waste refuse collection containers with JP Morgan Chase Bank, N.A. and an Escrow and Account Control Agreement with JP Morgan Chase Bank, N.A. and Frost Bank; and approving exhibits and related schedules to the Master Tax-Exempt Lease Purchase Agreement in the amount of \$4,423,000 for the acquisition of carts for the Solid Waste Department. [Ben Gorzell, Jr., Chief Financial Officer; Troy Elliott, Deputy Chief Financial Officer].

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

Aye: Nirenberg, Bravo, McKee-Rodriguez, Viagran, Rocha Garcia, Castillo, Cabello Havrda, Sandoval, Pelaez, Courage, Gallagher

41. 2022-12-15-0981

Ordinance approving changes to the Local Preference Program. [Ben Gorzell Jr., Chief Financial Officer; Troy Elliott, Deputy Chief Financial Officer, Finance]

Councilmember McKee-Rodriguez highlighted his support for the Item.

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

Aye: Nirenberg, Bravo, McKee-Rodriguez, Viagran, Rocha Garcia, Castillo, Cabello Havrda, Sandoval, Pelaez, Courage, Gallagher

42. 2022-12-15-0982

Ordinance approving professional services agreements with A) Akin Gump Strauss Hauer &

Feld in an amount not to exceed \$270,000 per year for Washington D.C. based consultant services from January 1, 2023, through December 31, 2024, with two, two-year renewal options in an amount not to exceed \$1,620,000, and; B) Serna and Serna in an amount not to exceed \$45,000 per year for local consultant services from January 1, 2023, through December 31, 2024, with two, two-year renewal options in an amount not to exceed \$270,000. [Jeff Coyle, Assistant City Manager; Sally Basurto, Director, Government Affairs]

Jack Finger spoke in opposition to the Item.

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

Aye: Nirenberg, Bravo, McKee-Rodriguez, Viagran, Rocha Garcia, Castillo, Cabello Havrda, Sandoval, Pelaez, Courage, Gallagher

43. 2022-12-15-0983

Ordinance approving a Memorandum of Agreement for the referral of patients of the San Antonio Metropolitan Health District's STD Prevention & Control Program to the University of Texas Health Science Center at Houston for possible participation in a congenital syphilis diagnostics clinical study at no cost, for a term ending September 30, 2024, with the option to renew for three, one-year terms. [Erik Walsh, City Manager; Claude A. Jacob, Director, Health]

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

Aye: Nirenberg, Bravo, McKee-Rodriguez, Viagran, Rocha Garcia, Castillo, Cabello Havrda, Sandoval, Pelaez, Courage, Gallagher

44. 2022-12-15-0984

Ordinance amending the Interlocal Cooperation Agreement with the Department of State Health Services (DSHS) to increase the total compensation amount for the continued collection of data for the Texas Behavioral Risk Factor Surveillance System Survey (BRFSS) for the San Antonio Metropolitan Health District's Informatics Program for a term ending September 30, 2025, for a cumulative amount up to \$228,160.00 funded by the Health Disparities and Public Health Infrastructure grants. [Erik Walsh, City Manager; Claude A Jacob, Director, Health]

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

Aye: Nirenberg, Bravo, McKee-Rodriguez, Viagran, Rocha Garcia, Castillo, Cabello Havrda, Sandoval, Pelaez, Courage, Gallagher

45. 2022-12-15-0985

Ordinance renewing the stop loss insurance policy from HMLife Insurance Company to cover City civilian employees, non-Medicare eligible civilian retirees, uniformed employees, and their dependents who are covered under the City's medical insurance plans in an

estimated annual amount of \$1,019,389 for a term beginning January 1, 2023 and ending December 31, 2023. Funding is from the Employee Benefits Insurance Fund. [Ben Gorzell, Chief Financial Officer; Renee Frieda, Director, Human Resources]

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

Aye: Nirenberg, Bravo, McKee-Rodriguez, Viagran, Rocha Garcia, Castillo, Cabello Havrda, Sandoval, Pelaez, Courage, Gallagher

46. 2022-12-15-0986

Ordinance approving the continued use of State of Texas DIR Contracts in an amount up to \$60,519,084 to provide the City with information technology (IT) hardware, software, professional and technical services, telecommunication services, and maintenance and support services. [Ben Gorzell Jr., Chief Financial Officer; Craig Hopkins, Director, Information Technology Services]

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

Aye: Nirenberg, Bravo, McKee-Rodriguez, Viagran, Rocha Garcia, Castillo, Cabello Havrda, Sandoval, Pelaez, Courage, Gallagher

47. 2022-12-15-0987

Ordinance approving a Development Agreement between the Inner City TIRZ, the City of San Antonio, and Cruising Kitchens, LLC for an amount not to exceed \$400,000 for the Cruising Kitchens at 314 Nolan Project, located at 314 Nolan Street. Funding is from the tax increment produced by the Inner City TIRZ. [Lori Houston, Assistant City Manager; Veronica Garcia, Director, Neighborhood and Housing Services]

Councilmember Bravo highlighted his support for the Item.

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

Aye: Nirenberg, Bravo, McKee-Rodriguez, Viagran, Rocha Garcia, Castillo, Cabello Havrda, Sandoval, Pelaez, Courage, Gallagher

48. 2022-12-15-0988

Ordinance approving a Substantial Amendment to the Neighborhood Stabilization Program Action Plan and Budget for the allocation of \$1,310,404.01 from the U.S. Department of Housing and Urban Development, and to include \$500,000 that was previously awarded to Cross Timber Homes in the Action Plan resubmission. [Lori Houston, Assistant City Manager; Veronica Garcia, Director, Neighborhood and Housing Services Department]

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

Aye: Nirenberg, Bravo, McKee-Rodriguez, Viagran, Rocha Garcia, Castillo, Cabello Havrda, Sandoval, Pelaez, Courage, Gallagher

49. 2022-12-15-0989

Ordinance approving 14 Development Agreements as part of the Fall 2022 Request for Proposals utilizing 2022-2027 Housing Bond and Federal HOME, CDBG and NSP funding sources; and granting a one-time extension of up to one year to existing funding awards or incentives. [Lori Houston, Assistant City Manager; Veronica Garcia, Director, Neighborhood & Housing Services Department]

Councilmembers Castillo and Rocha Garcia highlighted their support for the Item.

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

Aye: Nirenberg, Bravo, McKee-Rodriguez, Viagran, Rocha Garcia, Castillo, Cabello Havrda, Sandoval, Pelaez, Courage, Gallagher

50. 2022-12-15-0990

Ordinance approving the City's Tax Increment Financing (TIF) Program Policy. [Lori Houston, Assistant City Manager; Veronica Garcia, Director, Neighborhood & Housing Services]

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

Aye: Nirenberg, Bravo, McKee-Rodriguez, Viagran, Rocha Garcia, Castillo, Cabello Havrda, Sandoval, Pelaez, Courage, Gallagher

51. 2022-12-15-0991

Ordinance amending the Sports License Agreement with SPORTi Desarrollo Deportivo for operations, maintenance, and programming of the designated sports fields at Pearsall Park. There is no fiscal impact associated with this ordinance. [David McCary, Assistant City Manager; Homer Garcia III, Director, Parks & Recreation]

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

Aye: Nirenberg, Bravo, McKee-Rodriguez, Viagran, Rocha Garcia, Castillo, Cabello Havrda, Sandoval, Pelaez, Courage, Gallagher

52. 2022-12-15-0992

Ordinance adopting the Bandera Road Corridor Plan (Phase 1) as a component of the City's Comprehensive Master Plan; for an area located within the City of San Antonio Council Districts 7 and 8, generally located within one mile of Bandera Road, between the City Limit Line to the north and Callaghan Road to the south. [Roderick Sanchez, Assistant City Manager; Bridgett White, Director, Planning Department]

Councilmember Sandoval highlighted her support for the Item.

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

Aye: Nirenberg, Bravo, McKee-Rodriguez, Viagran, Rocha Garcia, Castillo, Cabello Havrda, Sandoval, Pelaez, Courage, Gallagher

53. 2022-12-15-0993

Ordinance adopting the Southeast Community Area Plan as a component of the Comprehensive Master Plan of the City, for an approximate 14.4-square mile area generally bound by Interstate Highway 10, Roland Avenue, Rigsby Avenue, and US Highway 87 to the north; Foster Road/City Limit Line, New Sulphur Springs/City Limit Line, and the City Limit Line to the east; Casias Road/City Limit Line to the south; and South WW White Road, Southeast Military Drive, Salado Creek, Bob Billa, Pollydale Drive, Ferrington, Prestwick Boulevard, East Southcross Boulevard, Pecan Valley Drive, Southside Lions Park, Meadowlark Avenue, Hiawatha, Clark Avenue, Fair Avenue, and Interstate Highway 37 to the west. [Roderick Sanchez, Assistant City Manager; Bridgett White, Director, Planning Department]

Councilmember Viagran highlighted her support for the Item.

Raven Phelps-Johnson requested more assistance in her community for children's programs and crime prevention.

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

Aye: Nirenberg, Bravo, McKee-Rodriguez, Viagran, Rocha Garcia, Castillo, Cabello Havrda, Sandoval, Pelaez, Courage, Gallagher

54. 2022-12-15-0994

Ordinance amending the Professional Services Agreement for Total Management of the Growdon Vehicle Storage Facility with Alanis Wrecker Service (Alanis) to collect online auction software fees to facilitate the online auctioning of vehicles for the City of San Antonio Police Department. [María Villagómez, Deputy City Manager; William P. McManus, Chief of Police]

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

Aye: Nirenberg, Bravo, McKee-Rodriguez, Viagran, Rocha Garcia, Castillo, Cabello Havrda, Sandoval, Pelaez, Courage, Gallagher

55. 2022-12-15-0995

Ordinance approving the execution of an Interlocal Agreement with the City of Olmos Park to grant the City of San Antonio right-of-entry permission to install, maintain, repair, and

replace a flood gauge including signage within Olmos Park. [Roderick Sanchez, Assistant City Manager; Razi Hosseini, Director, Public Works]

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

Aye: Nirenberg, Bravo, McKee-Rodriguez, Viagran, Rocha Garcia, Castillo, Cabello Havrda, Sandoval, Pelaez, Courage, Gallagher

56. 2022-12-15-0996

Ordinance approving a Municipal Setting Designation prohibiting the use of designated groundwater beneath a tract of land containing 2.692-acres described in the application as the former SA Light Building located in and around 420 Broadway in San Antonio, Texas; and supporting certification of a Municipal Setting Designation by the Texas Commission on Environmental at the request of Gray Street Light, LP; establishing a penalty and publishing notice. [Roderick Sanchez, Assistant City Manager; Razi Hosseini, Director, Public Works]

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

Aye: Nirenberg, Bravo, McKee-Rodriguez, Viagran, Rocha Garcia, Castillo, Cabello Havrda, Sandoval, Pelaez, Courage, Gallagher

City Manager's Report

57. Fiscal Year 2022 Preliminary Year-End Financial Report [María Villagómez, Deputy City Manager]

City Manager Erik Walsh introduced the Director of the Office of Management and Budget Justina Tate who provided the 2022 Year End Financial Report on the General Fund which had a \$14.2 million positive variance, Airport Fund which had a \$4.8 million positive variance, Development Services Fund which had a \$1.3 million positive variance and Hotel Occupancy Tax Fund which had a \$4.3 million positive variance. Tate stated that an update on the FY 2023 Budget would be provided to City Council in February 2023.

City Manager Walsh recognized the Office of Diversity, Equity and Inclusion for receiving a perfect score on the Municipal Equity Index.

City Manager Walsh played an Employee Spotlight Video highlighting two employees who transitioned from civilian service to the San Antonio Fire Department: Gilbert Ortiz and Aaron Perez.

Executive Session

Mayor Nirenberg recessed the meeting into Executive Session at 11:42 AM to discuss or deliberate 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 relating to COVID-19 preparedness pursuant to Texas Government Code Section 551.071 (consultation with attorney).

Mayor Nirenberg reconvened the meeting in Open Session at 2:34 PM, announced that no official action had been taken in Executive Session.

ADJOURNMENT

There being no further discussion, the meeting was adjourned at 2:34 PM.

Approved

**Ron Nirenberg
Mayor**

**Debbie Racca-Sittre
City Clerk**