

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



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

2023 – 2025 Council Members

Mayor Ron Nirenberg

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 Gavito, Dist. 7 | Manny Pelaez, Dist. 8
John Courage, Dist. 9 | Marc Whyte, Dist. 10

Thursday, June 22, 2023

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 9:07 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, Gavito, Pelaez, Courage, Whyte

ABSENT: None

PROCEDURAL

1. Invocation

The invocation was delivered by Sarai and Calob Gonzales from Oak Hills Church, guest of Councilmember Pelaez.

2. Pledge of Allegiance

Mayor Nirenberg led the assembly in the Pledge of Allegiance.

3. Approval of minutes for the City Council meetings of June 7, 2023 and June 8, 2023.

Councilmember Rocha Garcia moved to Approve the minutes of the June 7, 2023 and June 8, 2023 City Council meetings. Councilmember Castillo seconded the motion. The motion carried by the following vote:

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

POINT OF PERSONAL PRIVILEGE

Councilmember Courage recognized the National Pan American Golf Association originally founded over 50 years ago in San Antonio and its golf tournament and convention occurring July 25-26, 2023 and invited President Lalo Gamboa to speak.

Councilmember Rocha Garcia honored the lives of the 53 migrants who died in a human smuggling incident where they were trapped in a tractor trailer a year ago parked along Quintana Road in San Antonio. Councilmember Rocha Garcia announced a community event and possible memorial art planned to commemorate the occasion.

ACTION ITEMS FOR STAFF BRIEFING

4. Briefing on the 88th State Legislative Session, the status of priority legislation and its impact on the City of San Antonio. [Jeff Coyle, Assistant City Manager; Sally Basurto, Director, Government Affairs]

City Manager Erik Walsh described the Item as a scorecard of how the City fared with State Legislation and introduced Director of Government Affairs Sally Basurto who provided a final wrap up presentation. Basurto reported that Governor Abbott called a special session on May 29, 2023 to include the issues of school property taxes and border security. Basurto stated that the House and the Senate approved Property Tax Relief through Senate Bill (SB) 1 and Senate Joint Resolution (SJR).

Basurto reviewed bills that were considered to be wins: SB 2220 (Menendez/Gervin-Hawkins) on Project Finance Zone which would allow San Antonio to have a three-mile zone centered around a convention center or arena in which the increment in State Hotel Occupancy Taxes (HOT) would be rebated for a 30-year period. She added that SB 2220 was filed without signature on June 18, 2023 and would go into effect on September 1, 2023.

Other wins included House Bill (HB) 4714 (Cortez/Menendez) the Courtroom Reporting bill which would allow the San Antonio Municipal Court to use an electronic recording device to report courtroom proceedings was signed by the Governor on June 13, 2023; and SB 1207 (Menendez/Allison) relating to the retirement system in certain municipalities for Firefighters and Police Officers was passed and signed by the Governor on May 15, 2023.

Basurto reported that the following bills did not pass: SB 175 (Middleton) which would have prohibited using public funds for lobbying activities and limit community advocacy; SB 1110 (Schwertner) which would have prevented CoSA from transferring revenue of CPS Energy to the general fund for the City of San Antonio; SB 1412 (Hughes) also known as the Accessory Dwelling Units (ADU) bill which would have prohibited the City from adopting or enforcing an order, Ordinance, or other measure that would regulate ADUs; HB 2266 (Leach) which would have created a cause of action against municipal licensing if more stringent than State Law; and SB 369 (Campbell) which would have allowed for the automatic dis-annexation of an any area in a city not receiving full municipal services.

SB 780 (Hughes) the Safe Haven Baby Box bill would add fire departments and law enforcement agencies to the list of emergency infant care providers who must take possession of certain abandoned children was signed by the Governor on June 18, 2023; effective September 1, 2023.

There were two negotiated bills: SB 2038 (Bettencourt) which would provide for release of Municipal Extraterritorial Jurisdiction by petition included the exemptions for the military sought by San Antonio was signed by the Governor on May 19, 2023; effective September 1, 2023 and HB 2239 (Troxclair) which would prohibit municipal regulation of the removal of Ashe juniper trees on residential properties was also negotiation by Joint Base San Antonio (JBSA) to include on residential properties only did not pass.

Basurto listed HB 2127 (Burrows) also known as the Field Preemption Bill which was a bill of concern because it would prevent cities from adopting or enforcing local Ordinances related to the following State Codes: Agriculture, Business and Commerce, Finance, Insurance, Labor, Local Government, Natural Resources, Occupations and Property Codes passed and was signed by the Governor on June 14, 2023; effective September 1, 2023.

Additionally, SB 1794 (Menendez) on conditions imposed on ESDs and noted that the bill was filed without signature on June 2, 2023 and would be effective on March 1, 2024.

Basurto listed the following bills as losses for the San Antonio legislative agenda: HB 4759 (Campos/Menendez) known as the Dangerous Dogs Bill was vetoed by the Governor on June 19, 2023. HB 4759 stated that the criminal penalty would be increased from a Class C misdemeanor to a Class B if a “Dangerous Dog” attack caused bodily injury, and to a 2nd degree felony if the attack caused death. HB 3439 (Johnson) would allow for a veterinarian employed by a releasing agency to perform veterinary services on an animal from low-income families did not pass.

Councilmember Pelaez, Chair of the Intergovernmental Relations Committee, thanked Basurto and other staff for their work on the city’s legislative agenda including those who testified such as Chief Financial Officer Ben Gorzell and Director of Military Affairs Juan Ayala. Councilmember Pelaez also spoke in support of the important work of the Texas Municipal League and other local government trade organizations and was pleased that SB 175 did not pass.

Councilmember Rocha Garcia noted the large number of bills that had been filed and the extensive work performed by the Government Affairs Department to help determine impacts and potential support/opposition to the various bills. Basurto reported that almost 8,300 bills were passed.

Councilmember Rocha Garcia asked how many Resolutions were approved and if Basurto thought some of the bills the City Council opposed that did not pass might be filed again. Basurto agreed to provide the Resolution information and noted that it was likely the bills would be re-filed next biennium.

Councilmember Cabello Havrda, Chair of the Transportation & Mobility Committee thanked staff and VIA for their work on the ILA and stressed the positive impact the ART would have on our city. She looked forward to the N/S and west-east corridor.

Councilmember McKee-Rodriguez spoke in support of the N/S corridor but emphasized excitement for the E/W corridor and thanked Councilmember Cabello Havrda for her leadership on the Transportation & Mobility Committee as well as all members of the Committee for their work. Councilmember McKee-Rodriguez commented that the project would remove barriers to ridership by adding stops and frequency.

Basurto closed the presentation by thanking her team for their work on monitoring the bills as well as the delegation for going to Austin to communicate the City's priorities.

Councilmember Rocha Garcia recognized the advocacy work of JBSA and the Office of Military Affairs. Councilmember Rocha Garcia suggested that the City might have negotiated on HB2127 and asked about fiscal impact and potential legal strategies. City Attorney Andy Segovia stated that this information would be covered in Executive Session. Councilmember Rocha Garcia asked whether the Emergency Services District (ESD) #5 lawsuit could be impacted by the new legislation. Assistant City Manager Jeff Coyle stated that Senator Menendez changed the effective date to March 2024 and the areas of ESD #5 would already be annexed into the City by that time. City Manager Walsh stated that the City had a Fire Station in the southwest quadrant to serve those residents but the new law would mean they could choose to create their own ESD instead.

Councilmember Castillo noted that many of the bills would restrict City Council's ability to address community needs including numerous bills discriminating against the LGBTQIA+ community, targeting of women's reproductive rights, while bills to help keep our schools safe and communities safe from dangerous dogs failed or were vetoed by the Governor.

Councilmember Cabello Havrda thanked General Ayala for advocating for our military community and commented that City Council would need guidance moving forward to understand the impacts of these bills, particularly the preemption bill. Councilmember Cabello Havrda asked how HB 2220 would impact the City. Basurto stated that a portion of HOT could be used to help renovate the Convention Center. Chief Financial Officer Ben Gorzell stated that the bill would allow the City to create a special zone within a three-mile radius of the Convention Center for the City to capture the state's portion of the HOT.

Councilmember McKee-Rodriguez lauded the passing of the CROWN Act and asked that hair-based discrimination be added to the City's Non-Discrimination Ordinance (NDO). However, he expressed concern with anti-LGBTQIA+ bills focused on harming transgender youth with greater rates of attempting suicide noting that June was PRIDE Month.

Councilmember Viagran thanked staff and the delegation for their work and collaboration. She expressed disappointment with the losses in the city's legislative agenda and recommended an educational campaign for the community related to the impacts of the Governor's veto of the dangerous dogs bill and requested Attorney consultation on the impacts of HB 2127.

Councilmember Courage thanked staff for their work, but noted that there was a greater legislative agenda than what was included in the wrap-up presentation and requested a complete report. Basurto stated that a comprehensive report would be provided along with information from the Texas Municipal League (TML). Councilmember Courage asked if any bills would have to go before the voters. Basurto replied that property tax relief would require voter approval once the House and Senate passed a package. Councilmember Courage asked when the City Council would receive a briefing on HB 2127. Segovia stated that it would be discussed in Executive Session today.

Councilmember Whyte disagreed that HB 2127 was a loss and noted that businesses including the Hispanic Chamber saw it as a win which would provide certainty across the State. Councilmember Whyte read legislation regarding City Charters and stated that HB 2127 was a proper exercise of the State's authority over local government.

Councilmember Gavito commented that SB 1207 Police Fire Pension and the Safe Haven Baby Boxes were good wins. However, Councilmember Gavito expressed concern with the Governor's veto of the dangerous dog bill and asked if Representative Campos planned to try to revive the legislation. Basurto stated that Campos was working with the Governor's office.

Councilmember Pelaez recommended that staff brief new Councilmembers and begin discussion on preparing for the Special Session. Councilmember Pelaez supported a lawsuit to kill HB 2127.

Councilmember Whyte encouraged his fellow Councilmembers to focus on what the City could accomplish within the approved laws and expressed concern with potential litigation. Segovia requested that City Council refrain from discussing lawsuits in open session.

Mayor Nirenberg viewed HB 2127 as an affront to the voice of residents in local government and moved toward an authoritarian government centralized in the State government in Austin. Mayor Nirenberg noted that State Government met every two years for 114 days and quick action could not be performed at the State level as it took away the voice of local voters for items specific to their quality of life.

5. Ordinance approving (A) an increase, beginning January 1, 2023, in the general residence homestead exemption in the City for an individual in an amount equal to 20 percent of the appraised value of the residence homestead or the statutorily mandated minimum of \$5,000 and (B) amendments to Chapter 31 of the City Code of San Antonio, Texas to increase such exemption. [Ben Gorzell Jr., Chief Financial Officer; Troy Elliott, Deputy Chief Financial Officer, Finance]

Chief Financial Officer Ben Gorzell provided an overview of the Ordinance as well as a timeline for

past briefings and key dates which included a deadline of July 1, 2023 so that changes to the property tax would be effective for 2024 and the adoption of the final tax rate along with the FY 2024 Budget on September 14, 2023.

Gorzell reported that 169,000 property tax protests had been filed with the Bexar County Appraisal District (BCAD) as of May 15, 2023, and the City estimated \$5.1 billion in value loss due to protests. Gorzell stated that the taxable value had increased overall by 12.9%. He provided background on the homestead exemption increase approved by City Council last year from 1% to 10% as well as the increase of the over-65 exemption and exemption for disabled to \$85,000 with a tax freeze for both.

Gorzell recommended increasing the homestead exemption to 20% for the estimated 240,000 homestead properties in San Antonio and provided several total tax rate scenarios that included the M&O Tax Rate, the unused increment from prior years, and the debt service tax rate as well as examples using a home with various market values. Gorzell provided a five-year forecast of property tax collections and proposed a slight decrease in the overall tax rate.

PUBLIC COMMENT:

Sara Gerrish and Chris Baecker spoke in support of Item 5 and increasing the homestead exemption.

DISCUSSION:

Councilmember McKee-Rodriguez requested meaningful tax relief and noted that this was not enough and expressed concern with growing population and the needs of marginalized communities.

Councilmember Gavito supported the much needed homestead exemption.

Councilmember Whyte thanked former Councilmember Perry for his work and spoke in support of any tax relief but added that more relief was needed to work with Bexar County and the State on greater tax relief.

Councilmember Castillo supported property tax relief and added that if the City stuck with the SHIP policies related to increasing affordable housing it would make a difference to our community. She also supported education for residents to access the various exemptions. She added that the Mexican American Civil Rights Institute (MACRI) had a workshop to help residents.

Councilmember Courage supported the increased homestead exemption in which the City would forgo \$134 million of taxable value but noted that the growth in appraised values was unsustainable for most residents so he recommended that more be done and agreed that other taxing entities such as Bexar County, Independent School Districts, the San Antonio River Authority, etc. would also provide tax relief.

Councilmember Kaur noted that one in four residents in Council District 1 were housing cost burdened but stated that the average \$150 in tax relief was not enough and agreed that working with other taxing entities was crucial to keeping people in their homes.

Councilmember Viagran supported the homestead exemption and tax relief but added that BCAD needed to start listening to the City and demanded that University Health System, Independent School Districts, the San Antonio River Authority and Bexar County follow the City's lead. She thanked the Tax Assessor Collector and the Neighborhood and Housing Services Department (NHSD) for their outreach and education. She noted that property values increased and created a burden when a resident received a new roof or rehabilitation under the City's programs.

Councilmember Pelaez supported the tax relief bill but added that too many San Antonio residents would be faced with tax burdens for the rest of their lives even though they might have paid off their debt. He commented that property taxes were inequitable as residents often made difficult decisions to pay taxes versus education, medicine and food.

Councilmember Cabello Havrda supported the property tax relief and reducing the tax burden for local homeowners noting that this was the most the City was allowed to provide by law but more work needed to be done. Councilmember Cabello Havrda noted that insurance and other costs of homeownership were also rising putting people at risk of losing their homes.

Councilmember Rocha Garcia thanked the San Antonio Board of Realtors (SABOR) for their work and added that Bexar County maxed out their homeowner's exemption at 20% last year and thanked University Health System for increasing their exemption to 5% and noted that Alamo Colleges had the 1% or minimum of \$5,000 homestead exemption.

Councilmember Rocha Garcia noted that she was the City Council representative on BCAD and the most important task at hand was for BCAD to hire a new Chief Appraiser. Councilmember Rocha Garcia requested total savings information from Gorzell.

Mayor Nirenberg thanked City staff and his City Council colleagues for their work but noted that families were still hurting and there needed to be a balance to invest in decreasing socioeconomic inequities.

Councilmember Rocha Garcia 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, Gavito, Pelaez, Courage, Whyte

6. Ordinance approving two Interlocal Agreements between the City of San Antonio and VIA Metropolitan Transit establishing a cooperative partnership to deliver the North/South (N/S) Advanced Rapid Transit (ART) Corridor Project and transferring a portion of Advanced Transportation District (ATD) funds from the City to VIA for advanced transportation and enhanced mobility purposes. [Roderick Sanchez, Assistant City Manager; Catherine Hernandez, Interim Director, Transportation Department]

Rod Sanchez, Assistant City Manager, provided an overview of the Item and noted that the Item had been briefed to the Transportation and Mobility Committee twice. Assistant City Manager Sanchez introduced John Gary Herrera, Senior Vice President for Public Engagement at VIA Metropolitan Transit, who provided an overview of the Item. Herrera introduced VIA Board Chair Fernando Reyes who addressed the City Council and congratulated Councilmember Gavito on being elected to Council District 7 after having served on the VIA Board.

Kammy Horne, Senior Vice President for Development at VIA Metropolitan Transit explained that the purpose of the Interlocal Agreement (ILA) was to establish a cooperative partnership between VIA and the City to deliver the North/South Advanced Rapid Transit Corridor (N/S ARTC). Horne provided a map and description of the N/S ARTC project including number of vehicles, traffic lanes, and frequency of bus route services.

Horne outlined the roles and responsibilities of VIA and the City and advised that future agreements would be forthcoming that would build on the ILA and support future grant applications. Horne provided a timeline of the ILA which was expected to be executed this month.

Herrera outlined the history of the Advanced Transportation District (ATD) Ballot initiative which 68% of voters approved on the November 3, 2020 election which would provide all San Antonio ATD Funding to be allocated to VIA through ILAs. Herrera reported that the Advanced Rapid Transit was a part of the ATD Funding with all ATD funding for projects and services allowable under Chapter 451 of the Texas Transportation Code.

Councilmember Kaur spoke in support of mass transit for our City noting the N/S corridor went through Council District 1 and to the airport noting that 15% of Council District 1 residents used public transit and other modes of transportation besides cars. Councilmember Kaur commented that Council District 1 had experienced challenges with construction and requested that VIA work with her office to ensure no disruption to businesses and recommended over-communication with residents.

Councilmember Courage asked about the frequency of service beyond the ART service to ensure access to outlying neighborhoods. Herrera stated that those routes ran every 20 minutes with some express routes along the way. Councilmember Courage asked how long it would take to go from one end of the N/S to the other noting that most residents that would use the ART probably already used VIA. Herrera stated that riders would experience a 50% reduction in travel time with the new ART versus the current system. Horne stated that there were 26 stops along the way and the trip would take 45 minutes from end to end (Steves Avenue to the Airport). Councilmember Courage asked how many routes connected to the N/S. Horne stated that there were 33 connections.

Councilmember Gavito stated that she was happy to see the VIA Team and having served on the board was aware of the critical role VIA played in providing affordable transportation options that saved individuals time on their commute.

Councilmember Rocha Garcia thanked her predecessor Councilmember Rey Saldana who rode

the bus everywhere to learn first-hand how public transit worked and what was needed as well as advocating for ATD Funding for VIA. She noted that the Mayor was continuing the charge. Councilmember Rocha Garcia suggested that the Item was significant and might have deserved a B Session briefing for the entire City Council. City Manager Walsh stated that timing was critical and the plan was brought before the Transportation & Mobility Committee several times.

Councilmember Rocha Garcia asked how other City plans impacted the VIA ART. Interim Director of the Transportation Department Catherine Hernandez stated that the ILA considered a multimodal transportation study and development plans including the Strategic Housing Implementation Plan (SHIP). Councilmember Rocha Garcia wanted to ensure that housing was considered in this and future VIA plans.

Councilmember Rocha Garcia thanked VIA for the map created to help southside residents after the Vista hospital closure.

Councilmember Pelaez commented that almost 20 years ago Mayor Nelson Wolff appointed him to the VIA Board and at that time the board was talking about Bus Rapid Transit so he was delighted that ART was now a reality. Councilmember Pelaez asked if the 17 buses on the ART Route would be covered with personal injury advertisements and recommended including art on the busses instead. Herrera commented that the ART vehicles would be a completely different experience and he would share the proposed design with the City Council.

Councilmember Viagran agreed that the N/S corridor was needed but asked how the construction and improvements to Roosevelt Avenue might impact the route since it was only a couple of blocks away from the southern end of the route on Steves Avenue. Councilmember Viagran wanted to make sure the ride on the ART was coordinated with those who use the Brooks Transit Center even though the N/S did not go that far so she recommended a study of getting people to the ART quickly and safely.

Councilmember Whyte congratulated the VIA Team on the project and supported getting more cars off the road to ease congestion and get people to work quickly. Councilmember Whyte thanked Councilmember Cabello Havrda and the Transportation & Mobility Committee for her leadership.

Councilmember Castillo thanked Councilmember Cabello Havrda for her leadership as well as the VIA team noting that she had used the bus extensively before she was elected. Councilmember Castillo recommended more conversation regarding the E/W corridor and access to housing. She mentioned that the Scobey Project conflicted with VIAs Federal application and various housing plans.

Mayor Nirenberg closed the discussion by thanking the VIA Team and staff for their work on the ILA in good faith. Mayor Nirenberg noted that the city was on the precipice of bringing mass public transit to San Antonio as another way to help provide access to training, education, jobs as well as housing.

Councilmember Cabello Havrda moved to Approve. Councilmember Kaur seconded the

motion The motion prevailed by the following vote:

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

CONSENT AGENDA

Purchase of Services, Supplies and Equipment

7. 2023-06-22-0449

Ordinance approving a contract with 24HR Safety, LLC, to provide a fall arrest system for the Alamodome for a cost of \$110,222.40 for the Convention and Sports Facilities Department. Funding is from the Alamodome Improvement & Contingency Fund and included in the FY 2023 – FY 2028 Capital Improvement Program. [Ben Gorzell Jr., Chief Financial Officer; Troy Elliott, Deputy Chief Financial Officer, Finance]

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

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

8. 2023-06-22-0450

Ordinance approving a contract with Cape Equipment & Services, LLC, dba LSS Digital Print Finishing Systems, to provide a high-volume industrial document shredder for the Office of the City Clerk for a total cost of \$56,483.10. Funding is from the FY 2023 General Fund budget. [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, Gavito, Pelaez, Courage, Whyte

9. 2023-06-22-0451

Ordinance approving a contract with Santex Truck Centers, LTD, dba Kyrish Truck Center of San Antonio, to provide 15 replacement automatic side loader refuse trucks with Battle Motor chassis and Heil Durapack and Labrie bodies for an estimated total cost of \$6,458,429; and a contract with Rush Truck Centers of Texas, L.P, to provide 15 replacement automatic side loader refuse trucks with Peterbilt chassis and Heil Durapack and Amrep bodies for an estimated total cost of \$6,576,381 for the Solid Waste Management Department. Funding is from the FY 2023 Equipment Replacement and Renewal Fund budget. [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, Gavito, Pelaez, Courage, Whyte

10. 2023-06-22-0452

Ordinance approving a contract with SHI Government Solutions, Inc., to provide Bluebeam software for enterprise use for the Public Works, Aviation, and Transportation Departments and other City departments, beginning upon award and ending September 14, 2024, with three, one-year renewal options, for an estimated amount of \$599,841 over the entire contract term, including renewals. Funding is from the FY 2023 Operating department budgets. Funding for additional departments and 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 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, Gavito, Pelaez, Courage, Whyte

11. 2023-06-22-0453

Ordinance approving a contract with Bibliotheca, LLC, to provide a Radio Frequency Identification (RFID) System as a Platform-as-a-Service (PaaS) Solution for the San Antonio Public Library for a five-year initial term with two, one-year renewal options, for an estimated cost of \$415,343.73 annually and includes potential future purchases of additional types of equipment for enhancements for public facing customer service. The estimated total cost is \$4,783,121 over the entire contract term, including renewals. Funding for the PaaS is from the General Fund FY 2023 Adopted Budget. Funding for subsequent years is contingent upon City Council approval of the annual budget. Funding for the additional types of equipment for enhanced library services beyond the basic system would be contingent on identification of resources in building improvement projects or on future funding requests. [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, Gavito, Pelaez, Courage, Whyte

12. 2023-06-22-0454

Ordinance approving a contract with Oracle Elevator Holdco, Inc., dba EMR Elevator, to modernize two public access elevators to the Riverwalk on Presa Street and on Crocket Street for a total cost of \$394,250 for the Center City Development and Operations Department. Funding of \$197,125 is from the FY 2023 General Fund budget and \$197,125 will be appropriated from the Riverwalk Capital Improvement Fund. [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, Gavito, Pelaez, Courage, Whyte

13. 2023-06-22-0455

Ordinance approving a contract with Doggett Freightliner of South Texas, LLC, to provide the San Antonio Fire Department with a 2023 Freightliner M2-112 cab and chassis for a total cost of \$165,262. Funding is from the 2023 Urban Area Security Initiative (UASI) Grant Program. Ordinance also authorizes the acceptance of an in-kind contribution value of \$768,346 from the Southwest Texas Regional Advisory Council (STRAC) Texas Emergency Medical Task Force (TXEMTF) Program to outfit the 2023 Freightliner M2-112 cab and chassis into a new ambulance bus for the San Antonio Fire Department. [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, Gavito, Pelaez, Courage, Whyte

14. 2023-06-22-0456

Ordinance approving the following contracts establishing unit prices for goods and services for an estimated annual cost of \$3,146,000 included in the respective department's FY 2023 Adopted Budget: (A) CDSI, Inc., dba Champion Diversified Services, for window washing services; (B) Hesselbein Tire Southwest, Inc., Southern Tire Mart, LLC, and Goodyear Tire & Rubber Company for police pursuit tires; (C) Siddons Martin Emergency Group, LLC, for fire truck water pumps, pump parts, and accessories; and (D) Anderson Machinery Company, Associated Supply Company, Inc. dba ASCO Equipment Co., Bakers Heavy Equipment Repair, LLC, Bruckner Truck Sales, Inc., dba Bruckner's Truck & Equipment, Cooper Equipment Company, Doggett Freightliner of South Texas, LLC, Fox Truck World, LLC, GBA Industrial Machine Shop, LLC, Holt Texas, LTD., dba Holt CAT, Industrial Disposal Supply Company LLC, Lockwood Equipment Services, L.L.C., dba M&M Equipment, Inc., Mitson Automotive Inc., Nueces Farm Center, Inc., dba Nueces Power Equipment, Pablo & Sons Mobile Service, Inc., Peak Trailer Group, Reliance Environmental Truck Sales, LLC, dba Reliance Truck and Equipment, River City Hydraulics, Inc., ROMCO Equipment Co., LLC, Southern Tire Mart, LLC, Tellus Equipment Solutions, Texan Waste Equipment, Inc., dba Heil of Texas, Texas Packer and Load Sales, Inc., dba Texas + Load, Tuttle Motor Company, Vermeer Texas-Louisiana, and Waukesha Pearce Industries, LLC, for on-call vehicle repair. [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, Gavito, Pelaez, Courage, Whyte

Capital Improvements

15. 2023-06-22-0457

Ordinance reducing two construction contracts in a cumulative amount not to exceed \$1,034,409.52 resulting in a revised amount of \$10,989,210.65 with Jerdon Enterprise, L.P. for (1) changes in quantities to the traffic, ITSD, landscape, signage, street lighting, and historic preservation plans and (2) project scope reduction for the Commerce Street (St. Mary's Street to Santa Rosa Street) project, a 2017 General Obligation Bond and Tree Canopy Preservation and Mitigation funded project included in the FY 2023 – FY 2028 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, Gavito, Pelaez, Courage, Whyte

16. 2023-06-22-0458

Ordinance amending a construction contract to increase the amount by \$1,047,713.11 to a revised amount of \$8,456,315.05 with J3 Company, LLC for additional street and sidewalk improvements for the Enrique M. Barrera Parkway Phase 1 (Old Highway 90 Area) project; and, authorizing the reallocation of funds in the total amount of \$1,250,000 from street proposition 2017 General Obligation Bond funds to Enrique M. Barrera Parkway Phase 1 (Old Highway 90 Area) project. Funding is from 2017 General Obligation Bond funds included in the FY 2023 - FY 2028 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, Gavito, Pelaez, Courage, Whyte

17. 2023-06-22-0459

Ordinance approving a task order to a Job Order Contract with Alpha Building Corporation in the amount of \$475,000 for exterior wall restoration and site drainage for the Spanish Governor's Palace, a 2022 deferred maintenance project funded from previously appropriated Tax Notes. [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, Gavito, Pelaez, Courage, Whyte

18. 2023-06-22-0460

Ordinance approving a task order to a Job Order Contract with Con-Cor, Inc. in the amount of \$594,946.46 for additional concrete and poured-in-place rubber cushion to Mitchell's Landing at Classen-Steubing Ranch Park. Funding is from the 2022 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 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, Gavito, Pelaez, Courage, Whyte

19. WITHDRAWN

WITHDRAWN – Ordinance approving a task order to a Job Order Contract with Amstar, Inc. in the amount of \$3,467,639 for Phase 1 of the Brackenridge Park project; and amending to an increased amount of \$696,659 for a revised Professional Services Agreement value of \$2,200,314 with SWA Group for additional architectural and engineering design services associated with the design, construction and other related services required for Phases 1 and 2 of the Brackenridge Park project. Ordinance also amends the FY 2023 – FY 2028 Capital Improvement Program to include \$526,751 from the FY 2023 Tree Canopy Preservation and Mitigation Fund and acceptance of a contribution of \$90,000 from the Brackenridge Park Conservancy to the Brackenridge Park project, a 2017 General Obligation Bond Program funded project. Funding is from previously authorized bond funds and included in the FY 2023 – FY 2028 Capital Improvement Program. [Roderick Sanchez, Assistant City Manager; Razi Hosseini, Director, Public Works]

20. 2023-06-22-0461

Ordinance approving an Advanced Funding Agreement between the City of San Antonio and the Texas Department of Transportation (TxDOT), accepting reimbursement in the estimated amount not to exceed \$3.6 million from TxDOT for construction-related expenses and authorizing payment in the amount not to exceed \$61,699 to TxDOT for administrative oversight of federal funds for the Fort Sam Houston - Salado Creek Trail (John James Park to Jack White Park) project, a sales tax initiative and federally funded project. The City match for this project is \$900,000. Funding of \$961,699 is from 2015 Sales Tax Venue Funds and included in the FY 2023 - FY 2028 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, Gavito, Pelaez, Courage, Whyte

21. 2023-06-22-0462

Ordinance approving an Interlocal Agreement with the City of Alamo Heights to accept funds in the amount of \$116,000 for sidewalk improvements on N. New Braunfels Avenue between Castano Avenue and Claywell Drive; and amending the FY 2023 – FY 2028 Capital Improvement Program with the appropriation of these funds from the City of Alamo Heights to the Advanced Transportation District FY 2023 Sidewalks project for sidewalk improvements on N. New Braunfels Avenue. [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, Gavito, Pelaez, Courage, Whyte

22. 2023-06-22-0463

Ordinance amending to increase in an amount not to exceed \$366,211 for a revised Interlocal Agreement value of \$23,649,838.71 with the San Antonio River Authority, of which \$366,211 will be reimbursed by the City to SARA for construction costs for additional roadway, sidewalk, traffic signal and irrigation equipment, permits and inspections related to the Camaron Street (West Houston Street to Fox Tech High School) project constructed in conjunction with the San Pedro Creek Improvements project located in Council District 1. Funds are available from 2017 General Obligation Bond funds included in the FY 2023 – FY 2028 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, Gavito, Pelaez, Courage, Whyte

23. 2023-06-22-0464

Ordinance awarding a construction contract to FA Nunnelly Company in the amount of \$8,443,747 to complete construction of the Heritage Community Center project, a 2017 - 2022 General Obligation Bond Program and Certificates of Obligation funded project included in the FY 2023 – FY 2028 Capital Improvements Program; and amending the FY 2023 – FY 2028 Capital Improvement Program to reallocate funds in the total amount of \$4.6 million of which \$773,212 will be funded by 2018 Certificates of Obligation, \$818,594 in Parks, Recreation and Open Space Improvements Proposition 2017 General Obligation Bond funds and \$3,008,194 in General Funds to the Heritage Community Center project. [Roderick Sanchez, Assistant City Manager; Razi Hosseini, Director, Public Works]

Councilmember Rocha Garcia 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, Gavito, Pelaez, Courage, Whyte

24. 2023-06-22-0465

Ordinance approving the negotiation and execution of seven Professional Services Agreements with Lockwood, Andrews & Newnam, Inc., Kimley-Horn and Associates, Inc., Mendez Engineering, PLLC, Maestas & Associates, LLC., Pape-Dawson Consulting Engineers, Inc., AJL

Engineering, and Gonzalez, Kypuros and White, Inc., dba GKW Inc., for as-needed on-call Civil Engineering Services for Street Rehabilitation projects related to the Infrastructure Management Program (IMP), American Rescue Plan Act (ARPA) and 2022 Bond Program projects citywide. Each agreement will have an estimated value of \$650,000 per year for an initial one-year term with one additional one-year extension at the City's discretion in an estimated value of \$1.3 million per contract totaling an estimated value of \$9.1 million. [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, Gavito, Pelaez, Courage, Whyte

25. 2023-06-22-0466

Ordinance authorizing the execution of Task Order 9 to the Interlocal Agreement (ILA) between the City of San Antonio (City) and the San Antonio River Authority (SARA) in an amount not to exceed \$900,000 reimbursable to SARA for the Apache Creek Remediation Project, and reallocating funding in the amount of \$900,000 from the Storm Water Operating Fund and amending the FY 2023 – FY 2028 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, Gavito, Pelaez, Courage, Whyte

26. 2023-06-22-0467

Ordinance awarding a construction contract to Skanska USA Building, Inc. in the amount not to exceed \$22,066,250 for construction of Phase 2 of the Civic Park project at Hemisfair to support various events scheduled during the NCAA Final Four tournament to be held at the Alamodome in San Antonio April 5 through April 7, 2025; approving a contract amendment in the increasing amount of \$1,014,960 for a revised professional design services agreement of \$8,409,391 with Gustafson Guthrie Nichol (GGN) LTD. for additional design and construction administration services related to Phase 2 of Civic Park project at Hemisfair; and amending the FY 2023 – FY 2028 Capital Improvements Program with reallocation of \$400,000 from the FY 2017 Hemisfair Civic Park (Phase 1) project, the appropriation of \$1,091,250 from the Tree Canopy Preservation and Mitigation Fund, \$3,899,266.42 from 2017 Parks General Obligation Bonds, \$776,306.90 from 2016 Certificates of Obligation, \$195,252.17 from 2012 Certificates of Obligation, and \$129,174.51 from 2022 Certificates of Obligation self-supported by Hemisfair TIRZ totaling \$6,491,250 to the Hemisfair Civic Park (Phase 2) 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, Gavito, Pelaez, Courage, Whyte

Acquisition, Sale or Lease of Real Property

27. 2023-06-22-0468

Ordinance renewing the River Walk Lease Agreement between Mule Restaurant Group LLC (previously Rio Plaza LP) and the City of San Antonio for 5 years, commencing on July 1, 2023, and expiring on June 30, 2028. Revenue of \$220,949 over the five years will go to the Riverwalk Capital Improvement Fund. [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, Gavito, Pelaez, Courage, Whyte

28. 2023-06-22-0469

Ordinance approving the acquisition, on behalf of the San Antonio Water System (SAWS), through negotiation or condemnation of interests in land sufficient for project purposes to acquire one 0.0083 acres (362 square foot) permanent sewer easement on privately-owned real property located on Elmhurst Avenue in Mahncke Park, in the northeast quadrant of Bexar County in New City Block 6144 located in Council District 2 related to the 2020 Capacity Management Operation and Maintenance (CMOM) Package 4 Project; declaring the project to be for public use and a public necessity for the acquisition. [Roderick Sanchez, Assistant City Manager; Razi Hosseini, Director, Public Works]

City Clerk read the following property description:

The privately owned property consisting of one parcel of real property for a permanent sewer easement interest containing 0.0083 acre (362 square feet) located in City Council District 2 located on Elmhurst Avenue in Mahncke Park in the northeast quadrant of Bexar County in New City Block 6144.

The property was depicted in the Overall Project Map and more particularly described by the exhibits attached and incorporated as part of the Motion.

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

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

Grant Applications and Awards

29.

2023-06-22-0470

Ordinance accepting funds upon award by the Texas Department of Housing and Community Affairs (TDHCA) to address homelessness through the Homeless Housing and Services Program (HHSP) Youth Set-Aside funds in the amount of \$256,762 and the Ending Homelessness Fund (EHF) in the amount of \$71,149; and authorizing a personnel complement of one position. [Lori Houston, Assistant City Manager; Melody Woosley, Director, Department of Human Services]

Councilmember Cabello Havrda 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, Gavito, Pelaez, Courage, Whyte

30.

2023-06-22-0471

Ordinance approving the submission and acceptance of funds upon award of a USDOE Energy Efficiency and Conservation Block Grant (EECBG) in the amount of \$1,220,460 to reduce energy use, reduce fossil fuel use, and improve energy efficiency. [David McCary, Assistant City Manager; Douglas Melnick, Chief Sustainability Officer, Office of Sustainability]

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, Gavito, Pelaez, Courage, Whyte

31.

2023-06-22-0472

Ordinance approving the submission and acceptance of funds upon award of a \$20 million United States Department of Transportation (USDOT) Safe Streets for All (SS4A) Grant to design and construct a complete street corridor between Malone Avenue and Culberson Avenue, requiring a city match of \$4 million. Funding for the local match is from the Resiliency, Energy, Efficiency, and Sustainability Fund FY 2023 Adopted Budget. [David McCary, Assistant City Manager; Douglas Melnick, Chief Sustainability Officer, Office of Sustainability]

Councilmember Castillo 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, Gavito, Pelaez, Courage, Whyte

32.

2023-06-22-0473

Ordinance authorizing the ratification of the application and acceptance, upon award, of grant funds in the amount of \$1,000,000.00 for a four-year term from the US EPA Climate Pollution Reduction Grant (CPRG) to develop strong climate pollution reduction strategies for the San

Antonio-New Braunfels Metropolitan Statistical Area; and approving a budget and personnel complement of one position. [David McCary, Assistant City Manager; Douglas Melnick, Chief Sustainability Officer, Office of Sustainability]

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, Gavito, Pelaez, Courage, Whyte

City Code Amendments

33. 2023-06-22-0474

Ordinance amending Chapter 19 of the City Code to update Traffic Control Schedules of Devices. [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, Gavito, Pelaez, Courage, Whyte

Boards, Commissions and Committee Appointments

34. Approving the following At-Large Appointees to the Airport Advisory Commission for the remainder of an unexpired term of office to expire March 18, 2025 [Debbie Racca-Sittre, City Clerk]

- A. Reappointing Diane Rath to the Alamo Area Council of Governments (AACOG) seat
- B. Appointing Mark Provost to the Airport Business Lessee seat
- C. Appointing Marc Miller to the Aviation Industry seat
- D. Reappointing Marsha Hendler to a Business Community seat
- E. Appointing Joshua Nash to a Business Community seat
- F. Appointing MaryAnne Schweers to a Business Community seat
- G. Appointing Dr. Jeremy Roberts to a Community seat
- H. Appointing Melissa Williams to a Community seat
- I. Appointing James Velesky to a Community seat J. Reappointing Marco Barros to the Travel & Tourism Industry seat

Councilmember Courage thanked the applicants to the Airport Advisory Commission and recognized the outstanding work of Marco Barros.

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, Gavito, Pelaez, Courage, Whyte

35. Approving the following Board, Commission and Committee appointments for the remainder of an unexpired term of office to expire May 31, 2025 [Debbie Racca-Sittre, City Clerk]
- A. Reappointing Katie Jarl (District 8) to the Animal Care Services Advisory Board
 - B. Reappointing Mary Luna (District 4) to the Parks and Recreation Board
 - C. Appointing Harini Logan (District 8) to the San Antonio Youth Commission
 - D. Reappointing Sarah Shakil (District 8) to the Small Business Advisory Commission
 - E. Reappointing Donald Oroian (District 8) to the Zoning Board of Adjustment
 - F. Reappointing Osvaldo Ortiz (District 8) to the Zoning Commission

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, Gavito, Pelaez, Courage, Whyte

36. 2023-06-22-0475

Ordinance reappointing Rita Brauetigam (District 4) to the Animal Care Services Advisory Board for the remainder of an unexpired term of office to expire May 31, 2025, and waiving the residency requirements. [Debbie Racca-Sittre, City Clerk]

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, Gavito, Pelaez, Courage, Whyte

37. 2023-06-22-0476

Ordinance appointing Shad Schmid (District 8) to the Capital Improvements Advisory Committee for the remainder of an unexpired term of office to expire May 31, 2025, and waiving the residency requirements. [Debbie Racca-Sittre, City Clerk]

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, Gavito, Pelaez, Courage, Whyte

Miscellaneous

38. 2023-06-22-0477

Ordinance approving a professional services agreement with Mead and Hunt, Inc. for on-call planning services for the San Antonio Airport System to provide professional planning services for airport development at both the San Antonio International Airport and Stinson Municipal Airport. This agreement is for a two-year term beginning upon approval with the option to extend for three, one-year periods for an amount not to exceed \$3 million. [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, Gavito, Pelaez, Courage, Whyte

39. 2023-06-22-0478

Ordinance approving a contract with the Department of State Health Services, Vital Statistics Unit for on-line access to Birth Records from September 1, 2023 through August 31, 2027.

Anticipated annual revenue from the sale of Birth Records from this contract in the amount of \$121,000 will be deposited into the General Fund. Funding is from the FY 2023 General Fund Budget with subsequent fiscal years contingent upon City Council approval of the annual budget and funds. [Debbie Racca-Sittre, City Clerk]

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, Gavito, Pelaez, Courage, Whyte

40. 2023-06-22-0026R

Resolution consenting to the request from Emergency Services District No. 10 to incur debt, not to exceed \$9 million, for the construction of fire stations and the purchase of equipment. [Jeff Coyle, Assistant City Manager; Sally Basurto, Director, Government Affairs]

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, Gavito, Pelaez, Courage, Whyte

41. 2023-06-22-0479

Ordinance amending the agreement with The University of Texas at San Antonio related to the San Antonio Metropolitan Health District's Healthy Neighborhoods Program for additional evaluation services in the amount of \$15,000 for a total contract amount up to \$411,000, inclusive of renewals. Funding is from the CDC Racial and Ethnic Approaches to Community Health (REACH) Grant for a term ending September 29, 2023. [Erik Walsh, City Manager; Claude Jacob, Director, Health]

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, Gavito, Pelaez, Courage, Whyte

42.

2023-06-22-0480

Ordinance approving an agreement with the Public Policy Research Institute at Texas A&M University for the San Antonio Metropolitan Health District for participation in the Texas Youth Action Network's mentor program, for a term ending April 30, 2024. Funding in an amount up to \$8,000 is for services provided by San Antonio Metropolitan Health District's Project Worth Program. [Erik Walsh, City Manager; Claude A. Jacob, Director, Health]

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, Gavito, Pelaez, Courage, Whyte

43.

2023-06-22-0481

Ordinance approving a work order to the Master Interlocal Agreement with The University of Texas at San Antonio for evaluation services for the San Antonio Metropolitan Health District's Workforce Development Section in the amount of \$75,000 for a term ending March 31, 2024. Funding is from the CDC Public Health Infrastructure Grant. [Erik Walsh, City Manager; Claude A. Jacob, Director, Health]

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, Gavito, Pelaez, Courage, Whyte

44.

2023-06-22-0482

Ordinance approving a lease agreement with Multi-Assistance Center Management Company for the San Antonio Metropolitan Health District to occupy space and provide services at the Multi-Assistance Center at Morgan's Wonderland located at 5210 Thousand Oaks Drive for a term ending June 30, 2028. City will provide in-kind services only under the lease. [Erik Walsh, City Manager; Claude A. Jacob, Director, Health]

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, Gavito, Pelaez, Courage, Whyte

45.

2023-06-22-0483

Ordinance approving an agreement with the San Antonio Area Foundation (SAAF) for administration and distribution of funding to community organizations developing strategies and implementing initiatives that address food insecurity, housing stability, and access to health care for the San Antonio Metropolitan Health District's Policy and Civic Engagement Office in the amount of \$400,000 for a term ending June 30, 2024, with the option to renew for one year, for a cumulative amount up to \$800,000. Funding is from the CDC Public Health Infrastructure Grant. [Erik Walsh, City Manager; Claude A. Jacob, Director, Health]

Councilmember Viagran 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, Gavito, Pelaez, Courage, Whyte

46. 2023-06-22-0484

Ordinance approving a Funding Agreement between the Westside Tax Increment Reinvestment Zone Board of Directors and the City of San Antonio for an amount not to exceed \$6,597,500 for public improvements at Historic Market Square, and authorizing the appropriation and amending of the FY2023-FY2028 Capital Improvements Program. [Lori Houston, Assistant City Manager; Veronica Garcia, Director, Neighborhood and Housing Services]

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, Gavito, Pelaez, Courage, Whyte

47. 2023-06-22-0485

Ordinance approving a Funding Agreement between the Mission Drive In Tax Increment Reinvestment Zone Board of Directors and the City of San Antonio for an amount not to exceed \$1,200,000 for the Mission Drive-In Campus World Heritage Center Project, and authorizing the appropriation and amending of the FY2023-FY2028 Capital Improvements Program. [Lori Houston, Assistant City Manager; Veronica Garcia, Director, Neighborhood and Housing Services]

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, Gavito, Pelaez, Courage, Whyte

48. 2023-06-22-0486

Ordinance approving a Funding Agreement between the Westside Tax Increment Reinvestment Zone Board of Directors and Guadalupe Cultural Arts Center for an amount not to exceed \$3,552,500 for capital and infrastructure improvements at the Guadalupe Theater located at 723 S. Brazos, San Antonio, Texas; and authorizing the appropriation and amending of the FY2023-FY2028 Capital Improvements Program. [Lori Houston, Assistant City Manager; Veronica Garcia, Director, Neighborhood and Housing Services]

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, Gavito, Pelaez, Courage, Whyte

49. 2023-06-22-0487

Ordinance approving the execution of the Development Agreement, approving the Finance Plan and Project Plan for Tax Increment Reinvestment Zone #40 (TIRZ #40), Lone Oak, located in the northwest quadrant of IH-37 South and Loop 1604. [Lori Houston, Assistant City Manager; Veronica Garcia, Director, Neighborhood and Housing Services]

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, Gavito, Pelaez, Courage, Whyte

50. 2023-06-22-0488

Ordinance authorizing the award of \$5,166,872.00 in American Rescue Plan Act (ARPA) State and Local Fiscal Recovery Funds (SLFRF) funds to be awarded to non-profit organizations to be invested in Mental Health, Youth, Seniors, and Nonprofit Social Services; and authorizing the negotiation and execution of necessary contracts and amendments for the period of August 2023 through July 2025. [Lori Houston, Assistant City Manager, Melody Woosley, Director, Human Services]

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

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

PUBLIC COMMENT:

Susan Yerkes and Eduardo Juarez spoke in support of funding for the needle exchange harm reduction program.

Hugh Hawthorne Farr spoke in support of funding for Big Brothers Big Sisters.

Mia Hernandez, Director of Development at Respite Care San Antonio, spoke in support of funding for her agency.

Councilmember Cabello Havrda spoke in support of funding for mental health, foster youth, and harm reduction.

Councilmember Kaur thanked all the non-profits for helping the youth in our community.

Mayor Nirenberg commented that non-profits were the backbone of our community and he was happy there was additional funding to help them achieve their goals.

51.

2023-06-22-0489

Ordinance approving a contract with AT&T E-Rate to provide E-Rate eligible services for Pre-K for SA and San Antonio Library locations at a discounted rate as part of the E-Rate program. Term of this agreement is from July 1, 2023 through June 30, 2026 in an estimated annual cost of \$122,400. Funding for the remainder of FY 2023 in the amount of \$30,600 is from the Information Technology Services Fund FY 2023 Adopted Budget. Funding for subsequent years is contingent upon City Council approval of the annual budget. [Ben Gorzell, Chief Financial Officer; Craig Hopkins, Chief Information Officer, ITSD]

Councilmember 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, Gavito, Pelaez, Courage, Whyte

52.

2023-06-22-0490

Ordinance amending the Funding Agreement between the Westside Tax Increment Reinvestment Zone Board of Directors and Say Si for the Say Si Westside Campus Project located at 1310 S. Brazos, to the project completion date of May 31, 2024. [Lori Houston, Assistant City Manager; Veronica Garcia, Director, Neighborhood and Housing Services]

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, Gavito, Pelaez, Courage, Whyte

53.

2023-06-22-0491

Ordinance approving a Memorandum of Understanding with Eastside Christian Action Group dba Wheatley Heights Sports Conservancy to advocate and fundraise for the Wheatley Heights Sports Complex at Martin Luther King Park. [David W. McCary, Assistant City Manager; Homer Garcia III, Director, Parks & 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, Gavito, Pelaez, Courage, Whyte

54.

2023-06-22-0492

Ordinance approving a contract with TCL Construction Enterprises, LLC for Labor and Materials for Asphalt in Park Operations for a total contract amount of \$4,075,470 for a term of up to three years. Purchases will be made as needed and in accordance with the Adopted Parks and Recreation General Fund budget approved by City Council. [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, Gavito, Pelaez, Courage, Whyte

City Manager's Report

55. City Manager's Report

City Manager Erik Walsh announced that Bloomberg Philanthropies had given the City of San Antonio a gold award for its work in the utilization of data to improve City services.

City Manager Walsh mentioned the success of the Federal Aviation Administration Small Business Conference hosted by the San Antonio International Airport. Deputy City Manager Maria Villagomez won the Excellence in Leadership Award and Airport Chief of Customer Experience Karen Ellis won the Conference Chair Award and Jesus and his daughters won the golf tournament.

City Manager Walsh played an Employee Spotlight Video that highlighted the work of Parks & Recreation Department Employee Veronica Rodriguez, Recreation Program Manager.

Executive Session

Mayor Nirenberg recessed the meeting into Executive Session at 12:20 p.m. to deliberate and 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).

Mayor Nirenberg reconvened the meeting in Open Session at 2:03 p.m. and announced that no official action was taken in Executive Session.

ADJOURNMENT

There being no further discussion, the meeting was adjourned at 2:03 p.m.

Approved

Ron Nirenberg
Mayor

Debbie Racca-Sittre
City Clerk

DRAFT