

**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 | Clayton Perry, Dist. 10

Thursday, October 20, 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 9:41 AM. Deputy City Clerk Aurora Perkins took the Roll Call noting a quorum with the following Council Members present:

PRESENT: 11 – Nirenberg, Bravo, McKee-Rodriguez, Viagran, Rocha Garcia, Castillo, Cabello Havrda, Sandoval, Pelaez, Courage, Perry

ABSENT: None

1. Invocation

The invocation was delivered by Father Prasanna Mesa of St. Paul’s Catholic Church, guest of Councilmember Sandoval, Council District 7.

2. Pledge of Allegiance

Mayor Nirenberg led the assembly in the Pledge of Allegiance.

3. Approval of minutes for the City Council meetings of September 28, 2022 and September 29,

2022.

Councilmember Courage moved to Approve the minutes for the City Council meetings of September 28, 2022 and September 29, 2022. Councilmember Cabello Havrda seconded the motion. The motion carried by the following vote:

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

4. Councilmember McKee-Rodriguez will be sworn in as Mayor Pro Tem, serving the term from October 25, 2022 through January 3, 2023.

Councilmember McKee-Rodriguez was sworn in by Deputy City Clerk Aurora Perkins as Mayor Pro-Tem for the term of October 25, 2022 through January 3, 2023.

POINT OF PERSONAL PRIVILEGE

Mayor Nirenberg recognized the United States Navy on the event of the Navy's 247th Anniversary. Rear Admiral Cynthia Kuehner, Commander of Naval Medical Force Support Command, thanked the City of San Antonio for their support of the United States Navy and provided a brief description of Naval efforts in the City. Councilmembers Perry, Viagran and Castillo also congratulated the Navy delegation on the event of their anniversary. Mayor Nirenberg and Rear Admiral Kuehner cut a cake along with Navy active duty members and City of San Antonio staff Navy Veterans.

Mayor Nirenberg recognized a delegate contingency led by Mayor Benjamin Magalong from the City of Baguio, Philippines. Mayor Nirenberg noted that the City of Baguio was now a Sister City to the City of San Antonio and noted the importance of economic development and cultural awareness to San Antonio. Mayor Magalong was presented a title of Alcalde of La Villita. Mayor Nirenberg read a proclamation for Filipino American Month for the month of October 2022. Councilmembers Pelaez, Courage and Viagran recognized the delegation from Baguio and the importance of Sister Cities to the City of San Antonio.

Mayor Nirenberg read a proclamation recognizing Texas Archives Month in October 2022.

Mayor Nirenberg read a proclamation recognizing the month of October 2022 as Domestic Violence Month. Councilmember Pelaez noted the efforts of the City in recognizing Domestic Violence Month and the importance of programs available to individuals impacted by domestic violence and the importance to support victims of domestic violence. Councilmembers Cabello Havrda and Viagran also spoke in support of domestic violence initiatives and support of domestic violence victims.

Councilmembers Rocha Garcia and Sandoval jointly recognized the month of October as Bilingual Child Month and the organizations of AVANCE, Inc. and Intercultural Development Research Association (IDRA). Councilmember Rocha Garcia noted the efforts of these organizations, school districts, educators and other organizations that provided learning initiatives to bilingual children. Councilmember Sandoval stated that the celebration of the bilingual child was important since many children in the City were bilingual. Mayor Nirenberg read a proclamation for Bilingual Child Month.

Councilmember Castillo recognized Council District 5 resident Maria Velasquez as a community leader and business owner. She noted Mrs. Velasquez’ efforts with COPS Metro advocating for Council District 5 residents and thanked her for her lifelong work to the community.

Councilmember Viagran recognized Texas A&M University– San Antonio and their efforts for the Latin Community and the 5th anniversary of the University. She noted the growth of the Latino population at the institution and contributions to the City of San Antonio. A video was played regarding the University’s efforts in the Latino Community. University President Dr. Cynthia Tenniente-Matson, spoke on behalf of the University and thanked the City Council for recognizing the efforts of the University for Latino students and the City of San Antonio. Councilmembers Rocha Garcia, Cabello Havrda and Perry spoke in support of the University and recognized former Councilmember Rebecca Viagran who was now employed at the University.

Councilmember Viagran recognized the 100th anniversary of National Fire Prevention Week and the work of the San Antonio Fire Department and Fire Explorer volunteer staff with the Smoke Detector Installation Program.

Councilmember McKee-Rodriguez recognized the events of National Indigenous Day, National Coming Out Day and National Breast Cancer Awareness Month.

Councilmember Rocha Garcia invited all to the Landlord Summit on October 22, 2022.

ACTION ITEMS FOR STAFF BRIEFING

2022-10-20-0767

- 5. Ordinance accepting the City’s Economic Development Department Strategic Framework and Workplan. [Alejandra Lopez, Assistant City Manager; Brenda Hicks-Sorensen, Director, Economic Development]

Brenda Hicks-Sorensen provided an overview of the Economic Development Department’s Strategic Framework and Workplan to include the initiatives, schedule and timeline. She noted that the Framework had five guiding principles to include economic opportunity, resilience, investment, growth, assets and equity. She noted that a solicitation would be released to identify partners for the delivery of the initiatives.

Hicks-Sorensen stated that City staff was working closely with community partners in the areas of business intelligence, data analytics, business recruitment/retention and business expansion. She spoke on the different tools that would be utilized under the Workplan to include incentive policies and processes, working with the San Antonio Economic Development Corporation (SAEDC) and the utilization of TIRZ funding. She noted the importance of economic development collaboration and spoke to the different community organizations who would be looked to for collaboration.

Hicks-Sorensen spoke to the measurements of success for the Workplan and noted that a dashboard would be created to monitor success.

DISCUSSION

Mayor Nirenberg thanked the Economic Development Team for their efforts on the Framework.

Councilmember Pelaez stated that it was important to develop the Framework in order to increase transparency of economic development efforts.

Councilmember Sandoval spoke in support of the Item and noted the importance of economic development investments in all business sectors and that an action plan was essential to meet economic goals. Councilmember Sandoval asked for clarification on the metrics used to measure success of the Framework. Hicks-Sorenson provided clarification on industrial development efforts and investments. Hicks-Sorenson stated that measures for jobs and wages would also be tracked and reported. Councilmember Sandoval stressed the importance of measuring living wage jobs.

Councilmember Cabello Havrda stated that she was excited for the Framework development and impact to economic development. She noted a need for economic support to businesses that were 3-5 years old and asked if programs would be included for those businesses under the Framework. Hicks-Sorenson spoke to the available programs and initiatives for those businesses.

Councilmember Cabello Havrda stated that economic corridor initiatives were also important and asked how the framework would address these areas. Hicks-Sorenson provided clarification on economic corridor programs. Councilmember Cabello Havrda requested that corridor programs and workforce development programs be included in the Framework and stated that she supported the Item.

Councilmember Viagran noted her support of the Framework initiative and asked that food desert and childcare desert initiatives be included in Framework measurements. She asked that in talking about wages that delta changes in wages be included in the measurement of wages.

Councilmember Viagran entered into the record a letter of support from the Hispanic Chamber of Commerce for economic development.

Councilmember Perry asked for clarification on the City staff to the Framework efforts and what the costs of a consultant would be. Hicks-Sorenson stated that there were 35 staff in the department and that a consultant was hired for \$325,000. Councilmember Perry expressed concern regarding the staff dedicated to the Framework and whether a consultant was truly needed and the impact to the return of investment for these expenses. He stated that the Military sector needed to be included in the Framework and emphasized the need for expanded details of the Framework.

City Manager Erik Walsh stated that there was always a balance on the hiring of consultants and use of staff for these initiatives. He noted that staff had shared details with the City Council for 15 months on the development of the Framework and that it was important to include consultants to ensure all elements were considered in the Framework. He stated that he would gladly meet with Councilmembers on the Framework development to address any concerns, strategies and economic framework.

Councilmember Castillo stated that she was pleased with the vetting of the Framework

development and the inclusion of land trust, facade improvements, workforce programs along with other initiatives. She noted that during Economic Workforce Development Committee meetings the Framework was largely vetted, and Members were able to address issues of economic disparity, workforce programs and other economic development initiatives. She noted her support of the Item.

Councilmember Courage expressed concern that the Framework did not truly lay out a road map for true results and metric outcomes. He stated that it was important to identify where the City was currently in terms of size and number of businesses in the City, average wages per business categories, new businesses and business retention and tax revenue. Councilmember Courage stated that it was important to support small businesses in the community. Hicks-Sorenson stated that benchmark data had been identified and was included in measurements.

Councilmember Rocha Garcia stated that she also felt that the Military category initiative should be included in the areas of aeronautical, cyber and other computer technology related industry. She noted the importance of including the manufacturing sector in the Framework. Councilmember Rocha Garcia stated that numerous categories included defense and military and noted other areas where the military/defense industry could be included. She appreciated the inclusion of global and tourism industries in the Framework.

Mayor Nirenberg thanked the Economic Development Team and Consultants for their efforts on the Framework development. He stressed that the Framework addressed the destination of economic development for the City and vision of economic growth under the Framework's roadmap in the areas of business development, business retention and expansion. He acknowledged concern from fellow Councilmembers on the lack of direction but stated that the Framework was the first step of meeting economic growth. Mayor Nirenberg noted that the Framework was similar to that which was accomplished in the areas of housing and he was confident of the success of the Framework.

Councilmember Viagran moved to Approve. Councilmember Cabello Havrda seconded the motion. The motion prevailed by the following vote:

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

CONSENT AGENDA

Purchase of Services, Supplies and Equipment

- 6. 2022-10-20-0768**
Ordinance approving a contract with ArchiveSocial, Inc., to provide a social media archiving platform for the Communications & Engagement Department for an estimated annual amount of \$17,988, totaling an estimated amount of \$89,940 for a five-year term including renewal options. Funding is from the FY 2023 General Fund Budget. Funding for subsequent years is contingent up on 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, Bravo, McKee-Rodriguez, Viagran, Rocha Garcia, Castillo, Cabello Havrda, Sandoval, Pelaez, Courage, Perry

7. 2022-10-20-0769

Ordinance approving a contract with Siddons Martin Emergency Group, LLC, to provide four replacement flat bed rescue trucks for the San Antonio Fire Department for a total cost of \$1,113,372. Funding is from the FY 2023 Equipment Renewal and Replacement 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, Bravo, McKee-Rodriguez, Viagran, Rocha Garcia, Castillo, Cabello Havrda, Sandoval, Pelaez, Courage, Perry

8. 2022-10-20-0770

Ordinance approving a purchase contract with ProForce Marketing, Inc., to provide replacement handguns and accessories for the City of San Antonio Law Enforcement Officers at a cost of \$2,379,286 with an estimated net cost to the City of \$1,845,886 after an estimated discount from officers retaining their on-duty weapons at a cost. This ordinance also approves an annual contract with GT Distributors, Inc., for 9mm ammunition at an estimated annual cost of \$1,347,307.32 and a total of \$6,736,536.60 over the contract term including renewal options. Funds for these contracts in the amount of \$3,193,193.32 is available from the FY 2023 General Fund budget and 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 Viagran moved to Approve on the Consent Agenda. Councilmember Rocha Garcia seconded the motion. The motion carried by the following vote:

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

9. 2022-10-20-0771

Ordinance approving a contract with Siddons Martin Emergency Group, LLC, to provide the San Antonio Fire Department with three replacement pumper fire trucks for a total cost of \$3,047,405. Funding is from the FY 2023 Equipment Renewal and Replacement 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, Bravo, McKee-Rodriguez, Viagran, Rocha Garcia, Castillo, Cabello

Havrda, Sandoval, Pelaez, Courage, Perry

10. 2022-10-20-0772

Ordinance approving a contract with Silsbee Ford Inc. to provide two replacement incident response K-9 trucks for the San Antonio Police Department Bomb Squad Unit for a total cost of \$161,409.80. Funding of \$80,704.90 is from the FY 2023 Equipment Renewal and Replacement Fund budget and \$80,704.90 is from the FY 2021 Urban Areas Security Initiative Program Grant from the Department of Homeland Security. [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, Bravo, McKee-Rodriguez, Viagran, Rocha Garcia, Castillo, Cabello
Havrda, Sandoval, Pelaez, Courage, Perry

11. 2022-10-20-0773

Ordinance approving the following contracts establishing unit prices for goods and services for an estimated annual cost of \$376,000 included in the respective department's FY 2023 Adopted Budget: (A) Hampel Oil Distributors, Inc., and Midtex Oil, L.P., for bulk diesel fluid; (B) Tellus Equipment Solutions, LLC, for John Deere replacement parts and service; and (C) C.D.S. Properties, Inc., dba Southwest Public Safety, for installation, removals, and repair services of safety equipment for police motorcycles. [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, Bravo, McKee-Rodriguez, Viagran, Rocha Garcia, Castillo, Cabello
Havrda, Sandoval, Pelaez, Courage, Perry

Capital Improvements

12. 2022-10-20-0774

Ordinance awarding a low bid construction contract in the amount of \$656,039 to L.C. Mosel Co., LTD for the One Stop HVAC Repairs project. Funding is from the Development Services Enterprise Fund and included in the FY 2023 - FY 2028 Capital Improvement Program. [Roderick Sanchez, Assistant City Manager; Michael Shannon, Director, Development 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, Bravo, McKee-Rodriguez, Viagran, Rocha Garcia, Castillo, Cabello
Havrda, Sandoval, Pelaez, Courage, Perry

13.

2022-10-20-0775

Ordinance awarding a low bid construction contract for the Emergency Response Road Reconstruction - Package 4 project to Flatiron Constructors, Inc. in an amount not to exceed \$7,480,215 for the construction of critical areas of the perimeter road at the San Antonio International Airport. Funding is from Federal Aviation Administration Airport Infrastructure Grant funds in the amount of \$5,491,241 and Airport Interim Financing in the amount of \$1,672,000. This Ordinance also amends the FY 2023 - FY 2028 Capital Improvement Budget and increase the project budget to \$9,639,398.98. [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, Bravo, McKee-Rodriguez, Viagran, Rocha Garcia, Castillo, Cabello Havrda, Sandoval, Pelaez, Courage, Perry

14.

2022-10-20-0776

Ordinance approving a task order under the Tri-Party Cooperative Agreement between the City of San Antonio, Bexar County, and the San Antonio River Authority in an amount not to exceed \$8,222,588, to pay the San Antonio River Authority for project management, design, and construction services related to the Culebra–Helotes Connector Trail Project. Funding is from the 2022-2027 General Obligation Bond and included in the FY 2023 – FY 2028 Capital Improvement Program. [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, Bravo, McKee-Rodriguez, Viagran, Rocha Garcia, Castillo, Cabello Havrda, Sandoval, Pelaez, Courage, Perry

15.

2022-10-20-0777

Ordinance approving a task order under the existing Tri-Party Cooperative Agreement between the City of San Antonio, Bexar County, and the San Antonio River Authority in an amount not to exceed \$3,553,550 to pay the San Antonio River Authority for project management, design, and construction services related to the Westside Creeks Lighting Project. Funding is from the 2022-2027 General Obligation Bond and included in the FY 2023 – FY 2028 Capital Improvement Program. [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, Bravo, McKee-Rodriguez, Viagran, Rocha Garcia, Castillo, Cabello Havrda, Sandoval, Pelaez, Courage, Perry

- 16. 2022-10-20-0778**
Ordinance approving a task order under the existing Tri-Party Cooperative Agreement between the City of San Antonio, Bexar County, and the San Antonio River Authority in an amount not to exceed \$9,507,699 to pay the San Antonio River Authority for project management, design, and construction services related to Zarzamora Creek Trail Extension Project. Funding is from the 2022-2027 General Obligation Bond and included in the FY 2023 – FY 2028 Capital Improvement Program. [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, Bravo, McKee-Rodriguez, Viagran, Rocha Garcia, Castillo, Cabello Havrda, Sandoval, Pelaez, Courage, Perry

- 17. 2022-10-20-0779**
Ordinance approving three professional services agreements for on-call general engineering consulting services for the San Antonio Airport System with Atkins North America, Inc, Jacobs Engineering Group Inc. and Garver, LLC each in the amount not-to-exceed \$10 million for an initial term of three years with two, one-year renewal options. Funding is from the FY 2023-FY 2028 Capital Improvement Program and may be funded from various funding sources including Airport Interim Financing, Airport Improvement and Contingency Fund, various Federal Aviation Administration grant programs, Stinson Revolving Fund, Passenger Facility Charge fund, or Texas Department of Transportation grant funds. [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, Bravo, McKee-Rodriguez, Viagran, Rocha Garcia, Castillo, Cabello Havrda, Sandoval, Pelaez, Courage, Perry

- 18. WITHDRAWN**
WITHDRAWN Ordinance approving two change orders to a construction contract with SpawGlass Civil Construction, Inc. in the total amount of \$1,925,729.51 related to concrete treated base material for the Airfield Improvements Package 7 project at the San Antonio International Airport. Funding is from project funds in the amount of \$1,521,895.55, and from appropriating Airport Interim Financing funds in the amount of \$503,833.96; and amending the FY 2023 - FY 2028 Capital Improvement Budget. [Jeff Coyle, Assistant City Manager; Jesus Saenz, Director, Aviation]

- 19. 2022-10-20-0780**
Ordinance awarding the 2023 Pavement Preservation Package 6 - Flatwork and Street Improvements Task Order Contract to Rucoba & Maya Construction, LLC in an amount not to exceed \$1,898,395.75 of which \$71,000 will be reimbursed by San Antonio Water System for necessary adjustments to their existing infrastructure. Funding is available from the General Fund, Advanced Transportation District Fund, Right of Way, and Debt Proceeds included in the FY

2023 – FY 2028 Capital Improvements Program. [Roderick Sanchez, Assistant City Manager; Razi Hosseini, Director, Public Works]

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

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

20. 2022-10-20-0781

Ordinance awarding the 2023 Pavement Preservation Package 7 - Flatwork and Street Improvement Task Order Contract to Cal-Tex Interiors Incorporated in an amount not to exceed \$1,931,125, of which \$38,950 will be reimbursed by San Antonio Water System for necessary adjustments to their existing infrastructure. Funding is available from the General Fund, Advanced Transportation District Fund, Right of Way, and Debt Proceeds included in the FY 2023 – FY 2028 Capital Improvements Program. [Roderick Sanchez, Assistant City Manager; Razi Hosseini, Director, Public Works]

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

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

21. 2022-10-20-0782

Ordinance awarding the 2023 Pavement Preservation Package 8 - Flatwork and Street Improvement Task Order Contract to C.B. Central Builders, Inc., in an amount not to exceed \$1,856,527.50 of which \$67,600 will be reimbursed by San Antonio Water System for necessary adjustments to their existing infrastructure. Funding is available from the General Fund, Advanced Transportation District Fund, Right of Way, and Debt Proceeds included in the FY 2023 – FY 2028 Capital Improvements Program. [Roderick Sanchez, Assistant City Manager; Razi Hosseini, Director, Public Works]

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

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

22. 2022-10-20-0783

Ordinance approving a 2022 - 2023 Task Order Contract for Storm Water Projects with Pronto Sandblasting and Coating and Oil-field Service Company, Inc., in an amount not to exceed \$5,372,854, of which \$591,584 will be reimbursed by San Antonio Water System for necessary adjustments related to the construction, repair and maintenance of storm water-related projects located citywide. Funding is available from the Storm Water Revenue Bonds, Storm Water Operating Funds, and Storm Water Regional Facilities 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, Bravo, McKee-Rodriguez, Viagran, Rocha Garcia, Castillo, Cabello Havrda, Sandoval, Pelaez, Courage, Perry

23. 2022-10-20-0784

Ordinance authorizing the negotiation and execution of six Professional Services Agreements with Beaty Palmer Architects, Inc., Chesney Morales Partners, Inc., Marmon Mok, LP., Debra J. Dockery, Architect, P.C., WestEast Design Group, and Munoz Architects dba Alta Architects, Inc., for on-call architectural services related to construction projects citywide. Each contract will have an estimated value of \$500,000 per year for an initial three-year term with two one-year options to renew for an estimated value of \$2.5 million per contract totaling an estimated value of \$15 million. Potential funding sources may include, but are not limited to, General Obligation Bond funds, Certificates of Obligation, Tax Notes, the General Fund or other funding sources. [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, Bravo, McKee-Rodriguez, Viagran, Rocha Garcia, Castillo, Cabello Havrda, Sandoval, Pelaez, Courage, Perry

24. 2022-10-20-0785

Ordinance amending the \$3,806,777 Bond Pedestrian Mobility & Streets Task Order Contract Package 9 with FD Concrete, LLC in an increased amount not to exceed \$951,694.25 to provide as-needed construction services for pedestrian mobility and street improvements projects located citywide. Funding is from the 2017 - 2022 General Obligation Bond Program 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, Bravo, McKee-Rodriguez, Viagran, Rocha Garcia, Castillo, Cabello Havrda, Sandoval, Pelaez, Courage, Perry

25. 2022-10-20-0786

Ordinance amending a utility contract in the increased amount of \$513,886.69 to the \$9,985,112.42 construction contract with E-Z Bel Construction, LLC, of which \$513,886.69 will be reimbursed by CPS Energy for construction services related to gas main replacement along Soledad Street from Savings Street to Navarro as part of the North Main Avenue & Soledad Street (Pecan Street to Navarro Street) Project, a 2017 General Obligation Bond funded project; and authorizing the acceptance of funds in the amount of \$513,886.69 from CPS Energy for construction services related to this amendment. [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, Bravo, McKee-Rodriguez, Viagran, Rocha Garcia, Castillo, Cabello Havrda, Sandoval, Pelaez, Courage, Perry

26. 2022-10-20-0787

Ordinance approving a donation agreement between the City of San Antonio and the Mitchell Chang Foundation for a) the acceptance of an in-kind donation of a playground, related equipment and installation valued at \$1,522,958.60 from the Mitchell Chang Foundation for the Classen-Steubing Ranch Park; b) appropriating \$27,021.41 from the Tree Mitigation Fund to the Classen-Steubing Ranch Park project and amending the FY 2023 – FY 2028 Capital Improvement Program; and c) naming the playground located at Classen-Steubing Ranch Park "Mitchell's Landing" in memory of Mitchell Chang. [Roderick Sanchez, Assistant City Manager; Razi Hosseini, Director, Public Works]

Councilmember Courage highlighted the Item and resident Michelle Chang and noted that park area would be dedicated to the memory of her son Mitchell Chang.

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

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

27. 2022-10-20-0788

Ordinance approving an Interlocal Agreement between the City of San Antonio and Bexar County to accept funds in the amount of \$170,000 from Bexar County for perimeter fencing upgrades at the Old Spanish Trails Walking Park and Sports Fields; and authorizing the appropriation of these funds from Bexar County to the Old Spanish Trails Park 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, Bravo, McKee-Rodriguez, Viagran, Rocha Garcia, Castillo, Cabello Havrda, Sandoval, Pelaez, Courage, Perry

Acquisition, Sale or Lease of Real Property

28. 2022-10-20-0789

Ordinance amending the River Walk Lease Agreement between the City of San Antonio and JCS Acquisition, Inc. d/b/a Joe's Crab Shack to continue using the current River Walk patio space for an additional five year term starting on December 1, 2022 and expiring on November 31, 2027.

Lease revenue will go in the General 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, Bravo, McKee-Rodriguez, Viagran, Rocha Garcia, Castillo, Cabello Havrda, Sandoval, Pelaez, Courage, Perry

29. 2022-10-20-0790

Ordinance approving the acquisition of a conservation easement over the Edwards Aquifer Recharge and Contributing Zones on a 14.99-acre tract of land known as the Schneider Property located in Bexar County, Texas and authorizing payment to Alamo Title Company as escrow agent in the amount of \$384,455.35 from Proposition 1 of the Edwards Aquifer Protection Sales Tax fund included in the FY 2022 - FY 2027 Capital Improvement Program. [David W. McCary, Assistant City Manager; Homer Garcia III, Director, Parks and Recreation]

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

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

Grant Applications and Awards

30. 2022-10-20-0791

Ordinance accepting up to \$50,000 from the Texas Department of Transportation as part of the Routine Airport Maintenance Program, with a City match of \$50,000 for improvements at the Stinson Municipal Airport. Funding is from the Stinson Revolving Fund included in the FY 2023 – FY 2028 Capital Improvement Program. [Jeff Coyle, Assistant City Manager; Jesus Saenz, Director, Aviation]

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

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

31. 2022-10-20-0792

Ordinance approving the acceptance of funds from the U.S. Department of Homeland Security in an amount not to exceed \$74,695 for a period through September 30, 2023 for laboratory infrastructure support for the San Antonio Metropolitan Health District's BioWatch 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, Bravo, McKee-Rodriguez, Viagran, Rocha Garcia, Castillo, Cabello
Havrda, Sandoval, Pelaez, Courage, Perry

Boards, Commissions and Committee Appointments

32. Approving the following Board, Commission, and Committee appointments for the remainder of an unexpired term of office to expire May 31, 2023, or for the terms as stated below [Debbie Racca-Sittre, City Clerk]

A. Appointing Yvette Changuin Humble (District 5) to the Ethics Review Board for a term ending on April 25, 2023

B. Appointing Elizabeth Graham (District 10) for the remainder of a term ending September 30, 2023 and reappointing Juspreet Kaur (District 8) to the San Antonio Public Library Board of Trustees for a term ending September 30, 2024

C. Appointing Thy Troung (District 7) to the San Antonio Youth Commission

D. Reappointing George Mery (District 7) to the Transportation Advisory Board

Councilmember Perry highlighted the appointment of Elizabeth Graham to the San Antonio Library Board.

Councilmember Castillo highlighted the appointment of Yvette Changuin Humble to the Ethics Review Board.

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

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

33. Approving the following Board, Commission, and Committee appointments for the remainder of an unexpired term of office to expire May 31, 2023 [Debbie Racca-Sittre, City Clerk]

A. Appointing Theresa Kilmer (District 5) to the City/County Joint Commission on Elderly Affairs

B. Appointing John Baker (District 10) to the Historic and Design Review Commission

Councilmember Perry highlighted the appointment of John Baker to the Historic Design and Review Committee.

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

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

Miscellaneous

- 34. 2022-10-20-0793**
Ordinance approving the settlement of a lawsuit styled Priscilla Galeazzi v. City of San Antonio, Cause Number 2020-CI-02072 in Bexar County District Court, in an amount of \$90,000. [Andy Segovia, City Attorney]

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

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

- 35. 2022-10-20-0041R**
A Resolution authorizing an amendment to the Loan Agreement by and among the City of San Antonio, Texas Education Facilities Corporation, St. Mary’s University of San Antonio, Texas, and Banc of America Public Capital Corp, relating to the modification of the interest rate calculation methodology; and authorizing the execution of related instruments and procedures. [Ben Gorzell, Jr., Chief Financial Officer; Troy Elliott, Deputy Chief Financial Officer].

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

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

- 36. EFC 2022-10-20-0002R**
A Resolution of the Board of Directors of the City of San Antonio, Texas Education Facilities Corporation authorizing the amendment to the Loan Agreement by and among the City of San Antonio, Texas Education Facilities Corporation, St. Mary’s University of San Antonio, Texas, and Banc of America Public Capital Corp, relating to the modification of the interest rate calculation methodology; and authorizing the execution of related instruments and procedures. [Ben Gorzell, Jr., Chief Financial Officer; Troy Elliott, Deputy Chief Financial Officer].

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

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

- 37. 2022-10-20-0794**
Ordinance approving an agreement with Communities in Schools of San Antonio to provide behavioral mental health counseling for teens for the San Antonio Metropolitan Health District, in an amount up to \$264,000, for a term ending September 30, 2023 with the option to renew for three, one-year terms for a cumulative amount up to \$1,122,000. Funding is from the Medicaid 1115 Waiver Program. [Erik Walsh, City Manager; Claude A. Jacob, Director, Health]

Councilmembers Viagran and Castillo highlighted Item 37.

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

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

38. 2022-10-20-0795

Ordinance approving an agreement with the Texas Health and Human Services Commission (HHSC) for the San Antonio Metropolitan Health District’s participation in the Medicaid Administrative Claiming Program and approving the acceptance of reimbursements in an estimated amount up to \$50,000 annually, for a total amount not to exceed \$250,000 for a term ending March, 31, 2026. [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, Bravo, McKee-Rodriguez, Viagran, Rocha Garcia, Castillo, Cabello Havrda, Sandoval, Pelaez, Courage, Perry

39. 2022-10-20-0796

Ordinance declaring eight City-owned, vacant properties as surplus and authorizing the disposition and conveyance of those properties to San Antonio Affordable Housing, Inc., for affordable housing. [Lori Houston, Assistant City Manager; Veronica Garcia, Interim Director, Neighborhood & 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, Bravo, McKee-Rodriguez, Viagran, Rocha Garcia, Castillo, Cabello Havrda, Sandoval, Pelaez, Courage, Perry

40. 2022-10-20-0797

Ordinance approving a professional services agreement with Cooperative Personnel Services, dba HR CPS Consulting to provide employee engagement survey services beginning January 1, 2023 and ending December 31, 2025, with two additional one year renewal options in an amount not to exceed \$178,490. Funding for the initial year in the amount of \$57,750 is from the 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; Renee Frieda, Director, Human Resources]

DISCUSSION

Councilmember Viagran asked for clarification on whether the Item could be addressed at a B Session or at the Committee level in order to address Local Government Corporation (LGC) impact for wages and associated focus areas. City Manager Walsh stated that approval of the Items would still allow for consideration.

Councilmember Courage 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, Perry

41. 2022-10-20-0042R

Resolution granting the City's consent to the annexation of 56.65 acres of land by the Briggs Ranch Special Improvement District, generally located northeast of the intersection of State Highway 211 and US Highway 90 in the extraterritorial jurisdiction of the City of San Antonio in Bexar County. [Roderick Sanchez, Assistant City Manager; Bridgett White, Director, Planning]

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

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

42. 2022-10-20-0798

Ordinance amending the Development Agreement between the City of San Antonio and the Owners, Convergence Brass, LLC and Pulte Homes of Texas, LP, of property within the Briggs Ranch Special Improvement District, generally located northeast of the intersection of State Highway 211 and US Highway 90 in the extraterritorial jurisdiction of the City of San Antonio, in Bexar County. [Roderick Sanchez, Assistant City Manager; Bridgett White, Director, Planning]

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

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

43. 2022-10-20-0043R

Resolution granting the City's consent to the creation by Bexar County of a proposed Public Improvement District (PID), to be named the Northlake Special Improvement District, generally located southwest of the intersection of Burshard Road and Gardner Road in the extraterritorial jurisdiction of the City of San Antonio. [Roderick Sanchez, Assistant City Manager; Bridgett White, Director, Planning]

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

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

44. 2022-10-20-0799
Ordinance approving a Development Agreement between the City of San Antonio and the Owner, Northlake SA, LLC, of the Northlake Public Improvement District property, generally located southwest of the intersection of Burshard Road and Gardner Road in the extraterritorial jurisdiction of the City of San Antonio, in Bexar County. [Roderick Sanchez, Assistant City Manager; Bridgett White, Director, Planning]

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

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

45. 2022-10-20-0800
Ordinance extending the city limits by full purpose annexation of one property, legally described as 5.30 acres out of CB 4727, located at 7251 Heuermann Road, which is contiguous to the city limits of San Antonio and located within the City of San Antonio's Extraterritorial Jurisdiction (ETJ) in northwest Bexar County, and approving a Service Agreement. [Roderick Sanchez, Assistant City Manager; Bridgett White, Director, Planning]

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

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

46. 2022-10-20-0801
PLAN AMENDMENT CASE PA-2022-11600077 (ETJ – Closest to Council District 8): Ordinance amending the North Sector Plan, a component of the Comprehensive Master Plan of the City, by changing the future land use classification from “Rural Estate Tier” to “Suburban Tier” on 10.58 acres out of CB 4727, located at 7251 Heuermann Road. Staff and Planning Commission recommend Approval. (Associated Zoning Case Z-2022-10700206)

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

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

47. 2022-10-20-0802
ZONING CASE ZONING-Z-2022-10700206 (ETJ – Closest to Council District 8): Ordinance assigning zoning to property currently located Outside the City Limits by applying “PUD RM-4 MLOD-1 MLR-1 MSAO-1” Residential Mixed Planned Unit Development Camp Bullis Military Lighting Overlay Military Lighting Region 1 Military Sound Attenuation Overlay District on 5.30 acres out of CB 4727, located at 7251 Heuermann Road, and amending the Zoning District Boundary from “RE MLOD-1 MLR-1 MSAO-1” Residential Estate Camp

Bullis Military Lighting Overlay Military Lighting Region 1 Military Sound Attenuation Overlay District, and “R-6 MLOD-1 MLR-1 MSAO-1” Residential Single-Family Camp Bullis Military Lighting Overlay Military Lighting Region 1 Military Sound Attenuation Overlay District to “PUD RM-4 MLOD-1 MLR-1 MSAO-1” Residential Mixed Planned Unit Development Camp Bullis Military Lighting Overlay Military Lighting Region 1 Military Sound Attenuation Overlay District on 5.28 acres out of CB 4727, located at 7251 Heuermann Road. Staff and Zoning Commission recommend Approval. (Associated Plan Amendment PA-2022-11600077)

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

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

City Manager's Report

City Manager Erik Walsh stated that the Parks and Development Services Department had received accreditation under the Commission for Accreditation for Parks and Recreation Agency (CAPRA). He recognized Parks and Recreation staff for their efforts in achieving this accreditation.

City Manager Walsh introduced a video that highlighted City Manager CORE Excellence Award Winners to include the Council Redistricting Team, Migrant Resource Center Team, Sara Wamsley of the Strategic Housing Implementation Plan, and the COVID-19 Vaccination Program Staff.

Executive Session

No Executive Session was held.

ADJOURNMENT

There being no further discussion, the meeting was adjourned at 12:21 PM.

Approved

**Ron Nirenberg
Mayor**

**Debbie Racca-Sittre
City Clerk**