

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



**Meeting Minutes
City Council A Session**

Municipal Plaza Building
114 W. Commerce Street
San Antonio, Texas 78205

2023 – 2025 Council Members

Mayor Ron Nirenberg
Dr. Sukh Kaur, Dist. 1 | Jalen McKee-Rodriguez, Dist. 2
Phyllis Viagran, Dist. 3 | Dr. Adriana Rocha Garcia, Dist. 4
Teri Castillo, Dist. 5 | Melissa Cabello Havrda, Dist. 6
Marina Alderete Gavito, Dist. 7 | Manny Pelaez, Dist. 8
John Courage, Dist. 9 | Marc Whyte, Dist. 10

Thursday, April 11, 2024

9:00 AM

City Council Chambers

The City Council convened a regular meeting in the Norma S. Rodriguez Council Chamber in the Municipal Plaza Building beginning at 9:04 AM. City Clerk Debbie Racca-Sittre took the Roll Call noting a quorum with the following Council Members present:

PRESENT: 11 – Nirenberg, Kaur, McKee-Rodriguez, Viagran, Rocha Garcia, Castillo, Cabello Havrda, Alderete Gavito, Pelaez, Courage, Whyte

ABSENT: None

PROCEDURAL

1. Invocation

The invocation was delivered by Pastor Phil Mason, Episcopal Church of Reconciliation, guest of Councilmember Whyte, Council District 10.

2. Pledge of Allegiance

Mayor Nirenberg led the assembly in the Pledge of Allegiance.

POINT OF PERSONAL PRIVILEGE

Mayor Nirenberg proclaimed April 18, 2024 through April 28, 2024 to be San Antonio's Official Fiesta Season and invited representatives from the Fiesta San Antonio Commission to speak including its President Richard Sparr.

Mayor Nirenberg recognized John McFadden as El Rey Feo # 75 from the Rey Feo Association and King Antonio #101 Scott Alan Christy of the Texas Cavaliers.

Mayor Nirenberg proclaimed April 23, 2024 through April 26, 2024 to be Night in Old San Antonio days and invited representatives from the San Antonio Conservation Society to speak.

Mayor Nirenberg proclaimed April 27, 2024 to be Fiesta Flambeau Parade Night and recognized the Grand Marshal Michael Quintanilla and Honorary Grand Marshal Angie Salinas and invited members of the Fiesta Flambeau Parade Association to speak.

Mayor Nirenberg and Councilmembers Kaur, McKee-Rodriguez, Viagran, Rocha Garcia, Castillo, Pelaez, and Courage spoke in support of Fiesta.

CONSENT AGENDA

Purchase of Services, Supplies and Equipment

3. 2024-04-011-0245

Ordinance approving a contract with Commercial Chemical Products, Inc., dba Poolsure, for water treatment of municipal pools and splash pads for the Parks & Recreation Department, beginning upon award and ending March 31, 2027, with two, one-year renewal options, for an estimated total cost of \$3,400,000 including renewal options. Funding is from the General Fund. [Ben Gorzell Jr., Chief Financial Officer; Troy Elliott, Deputy Chief Financial Officer, Finance]

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

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

4. 2024-04-11-0246

Ordinance approving a contract with Flasher Limited, dba Flasher Equipment Company, to provide the City with barricade rental services for construction projects or special events for an estimated cost of \$826,586 annually and an estimated total cost of \$4,132,930 over the contract term. The initial term of the agreement will begin upon award, through December 31, 2027 with two, additional one-year renewal options. Funding is from the General Fund, Right of Way Management Fund, Storm Water Operating Fund, Parking Operating & Maintenance Fund, Market Square Fund, and Convention & Visitor Facilities Fund. [Ben Gorzell Jr., Chief Financial Officer; Troy Elliott, Deputy Chief Financial Officer, Finance]

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

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

5. 2024-04-11-0247

Ordinance approving a contract with Mity-Lite, Inc., to provide 2,000 chairs for the Henry B. Gonzalez Convention Center for a total cost of \$458,448. Funding is from the Hotel Occupancy Tax Fund and the Convention and Sports Facilities State Reimbursement Fund. [Ben Gorzell Jr., Chief Financial Officer; Troy Elliott, Deputy Chief Financial Officer]

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

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

6. 2024-04-11-0248

Ordinance approving a contract with Model 1 Commercial Vehicles, Inc., to provide three wheelchair accessible buses for the Department of Human Services for a total cost of \$599,499. Funding is from the General Fund and American Rescue Plan Act funds. [Ben Gorzell Jr., Chief Financial Officer; Troy Elliott, Deputy Chief Financial Officer, Finance]

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

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

7. 2024-04-11-0249

Ordinance approving a contract with Siddons Martin Emergency Group, LLC, to provide a rescue and fire fighting vehicle for the Aviation Department for a total cost of \$1,830,011. Funding is from Interim Airport Financing. [Ben Gorzell Jr., Chief Financial Officer; Troy Elliott, Deputy Chief Financial Officer, Finance]

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

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

8. 2024-04-11-0250

Ordinance approving a contract with Forefront Topco, LLC, dba InductiveHealth Informatics LLC, to provide a scalable electronic infectious disease surveillance system for the San Antonio Metropolitan Health District's SA Forward Plan, for an estimated total cost of \$3,758,788.59 over the contract term, including renewals. The term is for three years following implementation,

with two, additional one-year renewal options. Funding is from the American Rescue Plan Act - Health Disparities Grant and the Public Health Infrastructure Grant. [Ben Gorzell Jr., Chief Financial Officer; Troy Elliott, Deputy Chief Financial Officer, Finance]

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

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

9. 2024-04-11-0251

Ordinance approving a contract with Con10gency Consulting, LLC, to provide the San Antonio Fire Department with protective body armor for a total cost of \$106,201.92. Funding is from the 2021 Urban Area Security Initiative grant. [Ben Gorzell Jr., Chief Financial Officer; Troy Elliott, Deputy Chief Financial Officer, Finance]

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

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

10. 2024-04-11-0252

Ordinance approving the following contracts establishing unit prices for goods and services for an estimated cost of \$1,877,000 annually, included in the respective department's FY 2024 Adopted Budget: (A) Thompson Business Forms, Inc., for printing services; (B) B&B Masonry LLC for paver repair services at the Alamodome; (C) Pied Piper Pest Control, LLC, for Citywide commercial pest control services; (D) ProForce Marketing, Inc. for handguns and accessories for SAPD Academy; and (E) Municipal Emergency Services, Inc., for protective gloves and hoods for the SAFD. [Ben Gorzell Jr., Chief Financial Officer; Troy Elliott, Deputy Chief Financial Officer, Finance]

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

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

Capital Improvements

11. 2024-04-11-0253

Ordinance amending the contract with Chesney Morales Partners, Inc. in the increased amount of \$91,240 for a total Design Services Agreement amount of \$619,660 for additional architectural and engineering design services for the Citywide Public Health and Safety Facility (Public Safety Substations) project. Funding is from the 2022 General Obligation Bond Program included in the FY 2024 - FY 2029 Capital Improvements Program. [John Peterek, Interim Assistant City Manager; Razi Hosseini, Director, Public Works]

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

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

12. 2024-04-11-0254

Ordinance awarding the FY 2024 Non-Service Alley Improvements Task Order Contract Package A to Keeley Construction Group, Inc. in an amount not to exceed \$727,808.14. Funding is from the General Fund and included in the FY 2024 – FY 2029 Capital Improvement Program. [John Peterek, Interim Assistant City Manager; Razi Hosseini, Director, Public Works]

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

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

13. 2024-04-11-0255

Ordinance awarding the 2024 Pavement Preservation Package 1 - Micro Surface Task Order Contract to Viking Construction, LLC in an amount not to exceed \$4,197,732.56. Funding is from the General Fund, Advanced Transportation District Fund, debt proceeds, and other funding sources included in the FY 2024 – FY 2029 Capital Improvement Program. [John Peterek, Interim Assistant City Manager; Razi Hosseini, Director, Public Works]

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

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

14. 2024-04-11-0256

Ordinance awarding the 2024 Pavement Preservation Package 2 - Micro Surface Task Order Contract to Intermountain Slurry Seal, Inc., in an amount not to exceed \$4,096,570.17. Funding of \$2,260,293.66 is from the General Fund, the Advanced Transportation District Fund and other funding sources included in the FY 2024 – FY 2029 Capital Improvements Program, and \$1,836,276.51 is contingent upon approval of the FY 2025 Adopted Budget. [John Peterek, Interim Assistant City Manager; Razi Hosseini, Director, Public Works]

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

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

15. 2024-04-11-0257

Ordinance awarding the 2024 Pavement Preservation Package 11 - Base Repair Task Order

Contract to J&P Paving Co., Inc. in an amount not to exceed \$1,880,811.96, of which \$20,375 will be reimbursed by San Antonio Water System and \$4,950 will be reimbursed by CPS Energy for necessary adjustments to their existing infrastructure. Funding is from the General Fund, Advanced Transportation District Fund, debt proceeds, and other funding sources included in the FY 2024 – FY 2029 Capital Improvement Program. [John Peterek, Interim Assistant City Manager; Razi Hosseini, Director, Public Works]

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

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

Acquisition, Sale or Lease of Real Property

16. 2024-04-11-0258

Ordinance approving a five-year license agreement with Alamo Kiwanis for use of the Arneson River Theater for the annual “Fiesta Noche del Rio” production with an annual license fee of \$8,586, and a total of \$42,930 for the five-year term. Revenue will be deposited into the General Fund. [Lori Houston, Assistant City Manager; John Jacks, Director, Center City Development and Operations]

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

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

Grant Applications and Awards

17. 2024-04-11-0259

Ordinance authorizing a grant application and acceptance upon award of up to \$3,363,521 from the U.S. Department of Health and Human Services for the Early Head Start – Child Care Partnership grant for the period of August 1, 2024 through July 31, 2025; a total program budget, including an in-kind match of \$840,881; authorizing staff positions; and agreements with six child care service providers in a combined amount not to exceed \$1,939,043. [Lori Houston, Assistant City Manager; Melody Woosley, Director, Human Services]

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

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

18. 2024-04-11-0260

Ordinance accepting grant funds in an amount up to \$97,809 from the Texas Parks & Wildlife Department (TPWD) for the Community Outdoor Outreach Program (CO-OP) Grant for the

implementation of the Aim to Float Program, beginning from contract award through September 30, 2025. [David W. McCary, Assistant City Manager; Homer Garcia III, Director, Parks & Recreation]

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

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

Miscellaneous

19.

2024-04-11-0261

Ordinance approving professional service agreements with San Antonio: Ready to Work Pledged Employers for On-the-Job Training and Incumbent-Worker Training totaling up to \$2,985,570. Funding is included in the San Antonio: Ready to Work FY 2024 Adopted Budget. [Alejandra Lopez, Assistant City Manager; Michael Ramsey, Executive Director, Workforce Development Office]

Michael Ramsey, Director of Workforce Development, presented the On-the-Job Training (OJT) and Incumbent Worker Training (IWT) Programs. Ramsay stated that the San Antonio Ready to Work (RTW) Program was the City's premier education and job placement initiative which offered tuition support and wraparound services for eligible participants to attend courses and apprenticeship programs offered by over 70 RTW approved colleges and training providers.

Ramsey suggested that by expanding training opportunities to employers, RTW could shorten the gap between qualified workers and hard-to-fill roles, resulting in career growth opportunities for workers and increased job retention for employers. He described work-based learning programs as a win-win where employers improved business outcomes and employees earned while they learned.

Ramsey stated that the OJT Program would reimburse each employer that hired new employees up to \$150,000 per each of the 24 employers and \$10,000 per employee earning at least \$18.00/hour for a total program funding of \$1,192,630 assisting 722 participating employees. The IWT Initiative would reimburse each employer that hired new employees up to \$100,000 per each of the nine employers and \$5,000 per employee earning at least \$18.00/hour for a total program funding of \$1,882,940 assisting 665 participating employees.

PUBLIC COMMENT:

Standard Aero representatives Greg Chapman, Director of Training, and Dan Gonzales, Director of Business Development, spoke in favor of the Item.

Leslie Cantu, Vice President of Foam Texas spoke in support of the Item.

DISCUSSION:

Councilmember Castillo requested that the Item to be discussed individually and while she

understood that this was a pilot program, she was concerned that local small businesses were underrepresented as many of the participating employers were multibillion dollar companies. She expressed concern that the participants would be considered interns and not employees and it would help existing employees rather than those who needed jobs. Ramsey assured the Councilmember that the participants were full time workers but confirmed that the Incumbent Worker Program targeted existing employees to improve their skills.

Councilmember Castillo recommended tracking of training plans, credential earnings, wages, and retention of workers throughout the Program. Ramsey stated that the participants and employers would be enrolled in the RTW Program and their outcomes would be tracked. Councilmember Castillo suggested development of a pilot program in the hospitality industry.

Councilmember Rocha Garcia recommended focusing on small businesses to be the primary beneficiaries of the Program rather than large companies and suggested more marketing and outreach. She agreed that workers should be paid during OJT or apprenticeships which would require partnership with employers. She recommended more vision and flexibility to ensure we were not simply paying for items that were already being performed.

Councilmember Rocha Garcia noted that three years ago she requested a hospitality program and was not sure why there was not one underway since tourism was a significant industry in San Antonio.

Councilmember Courage spoke in support of the staff recommendation recognizing that the RTW Program was evolving and working to provide high quality employment and education. He supported OJT and internships as a smart investment using RTW funds. Councilmember Courage spoke regarding barriers to training such as childcare and income. He asked how many OJT and incumbent worker training participants had already participated in RTW training. Ramsey stated that he hoped there would be overlap and leveraging of dollars.

Councilmember Alderete Gavito supported the goals of RTW and expansion into these new programs but wanted to ensure that funding was well spent and recommended performance metrics to measure success. She supported this as an opportunity for growth and to tackle generational poverty and requested a full briefing on the RTW Program at an upcoming B Session.

Councilmember Viagran noted that Ramsey had presented the Item to the Economic and Workforce Development Committee and several South Side employers had testified at that meeting in support of the pilot program. She recommended diversification of opportunities such as the hospitality industry and unionized jobs noting that historically, South Side residents benefited from military bases and after they closed, were pivoting to healthcare so more diversity was recommended.

Councilmember Kaur asked if there could be an opportunity to allow more local small businesses to apply for the Program including the hospitality industry. Ramsey stated that those businesses could be included in the next round and added that there was a specific outreach to hospitality employers but they did not apply and they would try more avenues next time. Councilmember Kaur commented that VIA would like to participate in training their mechanics and bus drivers. She asked if the OJT workers would receive certificates that could be transferred. Ramsey stated

that most would receive a certificate that they would keep. Councilmember Kaur requested a full briefing on the RTW Program at an upcoming B Session.

Councilmember Pelaez supported the RTW Program as a way to eliminate poverty and create generational wealth and it did not matter which employer did it, though it was an added benefit if the participating employers were also small businesses. Councilmember Pelaez recommended continuous monitoring of the RTW Program and supported a briefing at a B Session. He supported the pilot programs and the staff recommendation.

Councilmember McKee-Rodriguez requested information on the number of businesses in Council Districts 2 and 5. Ramsey stated that there were three Council District 2 businesses and four in Council District 5 out of 31 total and recommended a concentrated effort to get businesses from underserved communities to participate.

Councilmember Castillo suggested a review of Occupational Safety and Health Administration (OSHA) violations to ensure we did not fund jobs that were unsafe. She supported the Item because there were local Council District 5 businesses participating but cautioned that there needed to be tracking.

City Manager Walsh stated that Ramsey would present an update on RTW on May 1, 2024 along with their Budget since their fiscal year was from July through June.

Mayor Nirenberg agreed that the OJT and IWT Programs had taken a long time to get underway but was optimistic that the RTW Program could have the most impact when local small businesses begin to participate. He recognized that the large businesses who had enrolled in the pilot program employed thousands of residents and it was critical to participate in different aspects of RTW.

Mayor Nirenberg requested more frequent RTW briefings to the City Council noting that there had been transformational efforts in transportation, climate action, and housing over the course of many years and these challenges took significant time and effort. He supported this effort to make improvements and reduce generational poverty.

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

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

20.

2024-04-11-0262

Ordinance approving a professional services agreement with Mead & Hunt, Inc. for air service development and airline analysis consultant services for the San Antonio International Airport for three years, with the option to extend for two additional one-year periods for a total contract value of \$950,000. Funding of \$90,000 is from the FY 2024 Airport Operating and Maintenance Fund. Funding for future years will be subject to the appropriation of funds. [Jeff Coyle, Assistant City Manager; Jesus Saenz, Director, Aviation]

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

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

21. 2024-04-11-0263

Ordinance approving a services agreement with SP Plus Corporation to provide comprehensive parking/shuttle bus management and operation services at the San Antonio International Airport. Initial term is 10-years with two options to extend for five-year periods. Agreement includes 1) management fees that starts at \$282,000 the first year and increases 3% annually, and 2) an incentive for SP Plus Corporation to enhance parking revenues under a revenue-sharing arrangement. Funding of the management fee is from the Airport Operating and Maintenance Fund. This ordinance also authorizes changes in positions in the Airport Operating and Maintenance Fund to reflect implementation of this contract. [Jeff Coyle, Assistant City Manager; Jesus Saenz, Director, Aviation]

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

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

22. 2024-04-11-0264

Ordinance amending the professional service agreement with Telos Identity Management Solutions LLC to extend the contract term to September 30, 2026 and increase the contract amount not to exceed \$250,000 to continue Designated Aviation Channeling services for the San Antonio Airport System. Funding is from the FY 2024 Airport Operations and Maintenance Fund Budget. Funding for subsequent years is contingent upon City Council approval of the annual budget. [Jeff Coyle, Assistant City Manager; Jesus Saenz, Director, Aviation]

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

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

23. 2024-04-11-0265

Ordinance approving an interlocal agreement with various local public agencies for the joint provision of services to improve the effectiveness of public purchasing from local and small businesses (the Supply SA: Inclusive Procurement Initiative) for a total cost of up to \$162,185 over two years. Funding is from the Economic Development Incentive Fund FY 2024 Adopted Budget. [Alejandra Lopez, Assistant City Manager; Brenda Hicks-Sorensen, Director, Economic Development Department]

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

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

24. 2024-04-11-0266

Ordinance establishing a public hearing date of May 16, 2024, to consider an update of the Land Use Assumptions Plan, the Capital Improvements Plan, and updated impact fees for the service territory of the San Antonio Water System. [Ben Gorzell Jr., Chief Financial Officer; Troy Elliott, Deputy Chief Financial Officer]

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

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

25. 2024-04-11-0267

Ordinance amending the professional services agreement with Madison Consulting Group, Inc. for consulting and actuarial review services for the Self-Funded Workers' Compensation and Liability programs to perform mid-year actuarial reports, and authorizing use of a subcontractor, FTI Consulting, Inc. throughout the contract term. This amendment will increase the contract value by \$62,000 over the life of the contract to a revised total of \$131,000. Funding is the from the Liability Insurance Fund and Workers' Compensation Fund. [Ben Gorzell Jr., Chief Financial Officer; Troy Elliott, Deputy Chief Financial Officer]

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

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

26. 2024-04-11-0268

Ordinance approving an Interlocal Agreement with the Alamo Colleges District to enroll individuals participating in the Department of Human Services Training for Job Success Program from January 1, 2024 to December 31, 2030, for a total amount not to exceed \$2,060,769, at up to \$260,769 through December 31, 2024, and \$300,000 annually thereafter. Funding is from the Community Services Block Grant. [Lori Houston, Assistant City Manager; Melody Woosley, Director, Human Services]

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

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

27. 2024-04-11-0269

Ordinance approving the continued use of State of Texas DIR Contracts in an amount up to \$88,478,938 to provide the City with information technology (IT) hardware, software,

professional and technical services, telecommunication services, and maintenance and support services. [Ben Gorzell Jr., Chief Financial Officer; Craig Hopkins, Director, Information Technology Services]

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

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

28. 2024-04-11-0270

Ordinance approving a contract with DCA Contractor LLC in the amount of \$297,200 for the installation of security gates and fencing at the Frank Wing Municipal Courthouse. Funding is from the General Fund FY 2024 Adopted Budget. [Carla Obledo, Presiding Judge]

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

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

29. 2024-04-11-0271

Ordinance approving a funding recommendation for an affordable multi-family housing development and authorizing a corresponding funding agreement with Legacy-San An New Braunfels LP (Cornerstone Housing Group) through Substantial Amendment #2 to the FY 2024 Annual Action Plan and Budget to award up to \$1,744,000 in Community Development Block Grant (CDBG) and up to \$2,256,000 in HOME Investment Partnerships Program (HOME) funding from the U.S. Department of Housing and Urban Development (HUD). [Lori Houston, Assistant City Manager; Veronica Garcia, Director, Neighborhood and Housing Services Department]

Jack Finger spoke in opposition to the Item.

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

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

30. 2024-04-11-0272

Ordinance approving a Lease Agreement with Empower House SA for the Lockwood-Dignowity Park building for a term of ten years commencing on May 1, 2024. [David W. McCary, Assistant City Manager; Homer Garcia III, Director, Parks & Recreation]

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

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

31. 2024-04-11-0273

Ordinance approving Self-Monitoring Standards for the Parks and Recreation Department's Summer Youth Program and other applicable recreation programs to comply with Texas Department of Health and Human Services regulations. [David W. McCary, Assistant City Manager; Homer Garcia III, Director, Parks and Recreation]

Jack Finger spoke in opposition to the Item.

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

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

City Manager's Report

32. City Manager's Report

City Manager Erik Walsh played a video highlighting Deborah Barrera, Sr. Equipment Operator with the Solid Waste Management Department as a part of Women's History Month celebrating women in nontraditional roles and Sanitation Workers Week.

Executive Session

Mayor Nirenberg recessed the meeting into Executive Session at 9:55 a.m. to discuss the following:

- A. Economic development negotiations pursuant to Texas Government Code Section 551.087 (economic development).
- B. The purchase, exchange, lease or value of real property pursuant to Texas Government Code Section 551.072 (real property).
- C. Legal issues related to litigation involving the City pursuant to Texas Government Code Section 551.071 (consultation with attorney).
- D. Legal issues related to emergency preparedness pursuant to Texas Government Code Sec. 551.071 (consultation with attorney).
- E. Legal issues related to collective bargaining pursuant to Texas Government Code Section 551.071 (consultation with attorney).

Mayor Nirenberg reconvened the meeting in Open Session at 10:09 a.m. and announced that no official action had been taken in Executive Session.

ADJOURNMENT

There being no further discussion, the meeting was adjourned at 10:10 a.m.

Approved

**Ron Nirenberg
Mayor**

**Debbie Racca-Sittre
City Clerk**

DRAFT