

**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, June 2, 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 9:18 AM. City Clerk Debbie Racca-Sittre took the Roll Call noting a quorum with the following Council Members present:

PRESENT: 10 – Nirenberg, Bravo, McKee-Rodriguez, Viagran, Rocha Garcia, Castillo, Cabello Havrda, Sandoval, Courage, Perry

ABSENT: 1 - Pelaez

PROCEDURAL

1. Invocation

Mayor Nirenberg led a moment of silence in honor of the Uvalde school shooting victims.

Pastor Jim Rion, Founder of Westover Hills Church, guest of Councilmember Cabello Havrda

led the invocation.

2. Mayor Nirenberg led the Pledge of Allegiance to the Flag of the United States of America.

3. Approval of minutes for the City Council meetings of May 11, 2022 and May 12, 2022

Councilmember Rocha Garcia moved to Approve the minutes for the City Council meetings of May 11, 2022 and May 12, 2022. Councilmember Viagran seconded the motion. The motion carried by the following vote:

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

Absent: Pelaez

POINT OF PERSONAL PRIVILEGE

Mayor Nirenberg recognized the work of the Alamo Citizen's Advisory Committee and asked Committee Tri-Chair and former Councilmember Rebecca Viagran to speak. Viagran thanked the other two tri-chairs: Sue Ann Pemberton and Aaronetta Pierce. Both Viagran and Pierce spoke about the important work of the Committee in developing the Vision and Guiding Principles, the history of the Alamo and the plan for its future which included telling the story of all people connected to the Alamo. Mayor Nirenberg invited City of San Antonio representative on the Committee Andy Segovia, City Attorney, to speak and recognized all members of the Committee and Alamo Executive Director Kate Rogers.

Councilmembers Phyllis Viagran and Cabello Havrda spoke in support of the work of the Committee and recognized their appointees. Councilmember Perry recognized the work of former Committee Members from Council District 10: Jack Judson who passed away in 2017 during his term and Phil Bakke who served until 2018.

Mayor Nirenberg read a proclamation for the 75th Anniversary of the River Art Group in La Villita and invited representatives to speak on behalf of the organization.

Mayor Nirenberg recognized June as PRIDE month and offered the floor to Councilmember McKee-Rodriguez who provided history of PRIDE as a protest and noted the struggles of the LGBTQ community but recognized that PRIDE was also a celebration.

ACTION ITEMS FOR STAFF BRIEFING

4. Ordinance approving an Implementation Plan for distribution of American Rescue Plan Act (ARPA) funds for Nonprofits and Social Services related to Immigration Services and establishing criteria for such funding. [Lori Houston, Assistant City Manager; Melody Woosley, Director, Human Services]

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

Aye: Nirenberg, Bravo, McKee-Rodriguez, Viagran, Rocha Garcia, Castillo, Cabello
Havrda, Sandoval, Courage
No: Perry
Absent: Pelaez

City Manager Erik Walsh provided history on the council action related to ARPA and the work of the Community Health, Environment and Culture Council Committee (CHECC) on the plans. City Manager Walsh stated that, if approved, the departments stood ready to implement their plans quickly.

Melody Woosley, Director of the Department of Human Services, presented an overview of the plan which included a two-phase implementation plan beginning with a competitive process for non-profit Immigration Serving Organizations and in the second phase \$2.5 million would be brought before the City Council in August 2022. Woosley listed the priority investments for Immigrant services, provided eligibility, scoring criteria, contract performance indicators, and a timeline for the Request for Proposal (RFP) process. Woosley provided a list of next steps related to the non-profit and social services phase of the project which included review by the CHECC.

PUBLIC COMMENT:

Laura Flores Dixit, an Immigration Attorney with the non-profit American Gateways, spoke in support of the Item and requested funding for the agency.

Nadia Mavrakis, Chief Executive Officer of Culturingua, a non-profit that celebrated the people and heritage of the Middle East, North Africa, and South Asia spoke in support of the Item.

Fred Schellenberg, Co-Director of the American Association for Immigrants, spoke in support of the Item and funding for the organization.

Jill Ripps, representing the Center for Refugee Services, spoke in support of the Item and funding for the organization.

Carlos Gonzalez, representing Academic America, spoke in support of the Item.

Jack Finger spoke in opposition to the Item.

DISCUSSION:

Mayor Nirenberg opened the discussion by providing a short background on ARPA Funding. Councilmember Sandoval thanked her colleagues for support of the Item as well as the non-profit organizations for their support. Councilmember Sandoval requested clarification on the metrics for the contracts. Woosley listed the outcome measures that would be included in the RFP.

Councilmember Sandoval recommended ensuring that smaller non-profits be provided technical assistance on the RFP.

Councilmember Courage asked about the abbreviated period for restrictions on communications related to the RFP. Woosley stated that the period restricting communications regarding this RFP process began when the proposals were submitted (rather than released).

Councilmember McKee-Rodriguez requested information regarding the training and technical assistance that was planned for applicants. Woosley described the multiple sessions planned. Councilmember McKee-Rodriguez recommended outreach specifically to agencies that had not worked with the City before. Councilmember McKee-Rodriguez recommended helping those communities most adversely impacted by the COVID-19 Pandemic.

Councilmember Viagran expressed support of ARPA funding to help solve the immigration issue. Councilmember Viagran also thanked the members of the CHECC for their work.

Councilmember Rocha Garcia noted that many of the City's residents were not citizens but still deserved to be heard and noted that many of them go through the process every year to become citizens and recognized the National Partnership for New Americans.

Councilmember Castillo spoke in support of the Item noting that immigrants were part of our community.

Councilmember Perry was grateful for federal ARPA funding but cautioned that the funding was for a one-time use and organizations should not become dependent on the money. Councilmember Perry suggested that more funding should go to small businesses and did not support funding Immigration Services with the funding suggesting that the Federal Government should fund the immigration issue.

Councilmember Cabello Havrda supported funding for the immigrant community and requested information on the outreach plan. Woosley stated that the department would cast a wide net and search for new organizations.

Councilmember Bravo spoke in support of ARPA Funding for the Item and noted that all funding categories excluding funding for mental health, were still less than all the funding for small businesses.

Mayor Nirenberg closed the discussion by noting that Immigrants were residents and small business owners in our community and deserved our support.

5. Ordinance approving an Implementation Plan for the distribution of American Rescue Plan Act (ARPA) funds for the Arts and establishing criteria for such funding. [Lori Houston, Assistant City Manager; Krystal Jones, Interim Director, Department of Arts & Culture]

Councilmember McKee-Rodriguez moved to approve. Councilmember Castillo seconded the Motion. The motion prevailed by the following vote:

Aye: Nirenberg, Bravo, McKee-Rodriguez, Viagran, Rocha Garcia, Castillo, Cabello
Havrda, Sandoval, Courage
No: Perry
Absent: Pelaez

Diana Hidalgo, Interim Assistant Director of the Department of Arts & Culture, presented an overview of the implementation plan which included funding for Arts Agencies and Individual Artists to help communities disproportionately impacted by the pandemic and noted that the creative economy had decreased by 16%. Hidalgo reviewed the eligibility, scoring criteria, use of funding and metrics for both grants and provided a timeline for the plan implementation.

PUBLIC COMMENT:

Mary Heathcott, Executive Director of Blue Star Contemporary and John Hinojosa, President and Chief Innovation Officer of Say Si, both representing a coalition named Culture and Arts United for San Antonio, spoke in support of ARPA Funding for the Arts.

DISCUSSION:

Councilmember Courage asked for the total awards to arts agencies in FY19 through FY22 including CARES funding. Councilmember Courage asked if symphony musicians would be eligible for ARPA Grants and if they would be capped. Hidalgo stated that they were eligible, and income would be considered within scoring. Councilmember Courage commented that there was a great need for the San Antonio Symphony and recommended more funding to assist them.

Councilmember McKee-Rodriguez wanted to ensure that funding of individual artists was meaningful and equitable. Councilmember McKee-Rodriguez recommended helping those communities most adversely impacted by the COVID-19 Pandemic.

Councilmember Viagran expressed support of ARPA funding for the Arts noting that Arts was healing for the soul and helped us all get through the pandemic and other difficult times. Councilmember Viagran advocated paying artists for their work and encouraged arts patrons to contribute.

Councilmember Rocha Garcia spoke in support of ARPA funding for the Arts and thanked Culture and Arts United for San Antonio (CAUSA) and the arts community for attending the meeting.

Councilmember Castillo expressed gratitude for the Arts community for expressing their needs to keep our City culturally rich.

Councilmember Perry commented that Arts Organizations and Artists were small businesses and

should have been included in funding for small businesses rather than separated under Arts. Councilmember Perry recommended more funding for small businesses.

Councilmember Cabello Havrda stated that arts were important in making our City welcoming and looked forward to seeing ARPA funding help the creative community. Councilmember Cabello Havrda asked about other ways the department was stimulating the creative economy. Hidalgo stated that the department recently launched its Individual Artists Project Grants and would host a workshop in any Council District that would like one.

Councilmember Bravo spoke in support of ARPA Funding for the Item.

Mayor Nirenberg stated that there was great need in the arts community, and they were often the last to receive funding but noted that it was important to support the arts in addition to small businesses.

CONSENT AGENDA

Purchase of Services, Supplies and Equipment

6. 2022-06-02-0390

Ordinance approving a contract with Mechanical Technical Services, Inc., dba Mtech-Icon, to provide preventative maintenance and repair services of HVAC systems for the Building and Equipment Services Department for an estimated amount of \$160,000.00 annually, totaling an estimated \$800,000.00 over the contract period, including renewal options. Funding for this contract is available in the FY 2022 Adopted 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 Courage moved to Approve on the Consent Agenda. Councilmember Viagran seconded the motion. The motion carried by the following vote:

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

Absent: Pelaez

Capital Improvements

7. 2022-06-02-0391

Ordinance approving a contract with Corgan Associates, Inc. for Airport Terminal Planning Services for the Terminal Development Program of the San Antonio International Airport in an amount not to exceed \$3,800,000.00 over the course of three years. Of this amount, \$2,500,000 is available from the Airport Improvement and Contingency Fund and included in the FY 2022 – FY 2027 Capital Improvement Program. Funding in the amount of \$1,300,000 is contingent upon City Council approval of the annual budget. [Jeff Coyle, Assistant City Manager; Jesus Saenz,

Director, Aviation]

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

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

Absent: Pelaez

Acquisition, Sale or Lease of Real Property

8. 2022-06-02-0392

Ordinance approving a lease agreement with Commemorative Air Force, Tex Hill Wing for Hangar 4 and 52,337 square feet of ground space at Stinson Municipal Airport for a term of five years with an annual rental rate of \$35,601.57 to be deposited in the Airport Operating and Maintenance Fund. [Jeff Coyle, Assistant City Manager; Jesus Saenz, Director, Aviation]

PUBLIC COMMENT:

Jack Finger spoke in support of the Item.

DISCUSSION:

Councilmember Viagran highlighted her support for the Item.

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

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

Absent: Pelaez

Grant Applications and Awards

9. 2022-06-02-0393

Ordinance approving the acceptance upon award of up to \$2,088,000.00, annually from the Alamo Area Council of Governments for a older adults nutrition program for the period October 1, 2022 to September 30, 2024; a total annual budget of \$3,288,000.000 to include an annual cash match of \$1,200,000.00; and a personnel complement. [Lori Houston, Assistant City Manager; Melody Woosley, Director, Human Services]

Councilmember Viagran spoke in support of the Item.

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

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

10. 2022-06-02-0394

Ordinance accepting a Defense Economic Adjustment Assistance Grant (DEAAG) from the Office of the Governor's (OOG) Texas Military Preparedness Commission in an amount not to exceed \$5,000,000, as well as \$5,000,000 in matching funds for infrastructure projects to be completed by the City of San Antonio, SAWS, and CPS Energy in support of military missions essential to national defense. [Jeff Coyle, Assistant City Manager; Juan Ayala, Director, Military and Veteran Affairs]

Mayor Nirenberg introduced the Item stating that the grant program began 25 years ago and noted the community's great support of Joint Base San Antonio and its resilient adjustment to the closure of military bases. Mayor Nirenberg provided the scope of the project, thanked partners and the Department of Military and Veteran's Affairs.

Councilmember Perry stated that since 1977, the State had awarded \$91 million with \$33 million awarded to San Antonio and thanked the Office of Military Affairs and the Texas Governor. Councilmember Perry invited General Ayala, Director of Military Affairs, to speak on behalf of the Item. General Ayala recognized John Anderson and Tim Woliver for their work and invited them to speak. Councilmember Perry recognized that San Antonio was Military City USA.

Councilmembers Courage and Cabello Havrda spoke in support of the Item.

Councilmember Perry moved to Approve. 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, Courage, Perry
Absent: Pelaez

11. 2022-06-02-0395

Ordinance authorizing the submission of a grant application and acceptance of funds upon award, in the amount of up to \$6,250,000, from the U.S. Department of Justice (DOJ), Office of Community Oriented Policing Services (COPS), for a 3-year Hiring Program grant for 50 additional police officer positions. This action also authorizes a grant match from the general fund of \$13,814,555 over the three-year period of the grant and \$7,538,061 on the fourth year, establishes a budget and personnel complement for the period October 1, 2022 through September 30, 2026. [María Villagómez, Deputy City Manager; William P. McManus, Chief of

Police]

Councilmember McKee-Rodriguez noted that the grant added \$20 million over four years to SAPD's Budget. He commented that this was a huge increase in the number of Officers which should result in a decrease in crime and if it did not, there should be a serious budget conversation in the future about effective policing.

Councilmember Cabello Havrda requested a presentation by Police Chief William McManus.

Chief McManus presented background on the impact of the COPS Hiring Program Grant on the number of Officers hired since 2017. Chief McManus provided a slide on the budget implications of the grant which was \$27 million over the three-year period.

Councilmember Cabello Havrda asked if the City would need to pick up the costs after the three years and where the additional Officers would be utilized. Chief McManus stated that it would be the City's responsibility to cover the costs after the grant expired and a new grant would be applied for if available.

Deputy City Manager Maria Villagomez stated that the Officers would focus on Hot Spots and some would be allocated to the new St. Mary's Substation with the others dispersed throughout the community. City Manager Walsh clarified that if the grant was awarded, it would be briefed to City Council for acceptance and added that the City had planned to add 38 Police Officers and the funding would be used to cover those instead of the General Fund. Councilmember Cabello Havrda noted that Council District 6 residents had requested more police presence.

Councilmember Bravo requested the results of the grant in crime reduction over the five-year period specifically related to violent crime. Councilmember Bravo asked what happened to the Officers after the grant expired. City Manager Walsh stated that they would continue to work in SAPD. Councilmember Bravo asked of the cost to the City to hire 50 new Officers. Deputy City Manager Villagomez replied that Officers were funded at \$100,000 each annually including salary, benefits and equipment.

Councilmember Courage analyzed the funding amounts and the cost of the grant versus city-funded Officers. Councilmember Courage asked about the number of retiring Officers which Richard Riley stated was 100-110 per year and Chief McManus noted that retiree positions were being replaced with new Cadets. Councilmember Courage asked how the grant impacted the 66 percent annual spending cap for public safety. Deputy City Manager Villagomez stated that only the City's portion was counted in the 66 percent. Councilmember Courage asked if there were other grants to support traffic patrol. Chief McManus stated that TxDOT provided funding for those initiatives but did not include new Officer positions.

Councilmember Viagran spoke in support of the Item noting an increase in crime and stated that Council District 3 supported more Officers to help.

Councilmember Perry stated that he supported the Item and suggested that there might even need to be more Police Officers hired. Councilmember Perry asked about the personnel study. Deputy City Manager Villagomez stated that the contract award for the study would be brought before the full City Council in June 2022. Councilmember Perry stated that more law enforcement was needed to combat crime.

Councilmember Castillo provided information on the increase of the Police Budget and the number of Officers over the past five years and noted that crime rates had risen. Councilmember Castillo requested information on the impact of the 25 Officers dedicated to violent crime on the violent crime rate. Councilmember Castillo recommended that all police grants be presented to the Public Safety Committee so the public could see the presentation before approving grant applications at the City Council level. Councilmember Castillo stated that statistics and impacts should be provided to the community before budget decisions were made.

Councilmember Castillo stated that the growth argument for police services was not applied consistently to other issues such as housing and public health. Councilmember Castillo asked whether the grant could be used to fund San Antonio Fear Free Environment (SAFFE) Officers or Mental Health Officers. Deputy City Manager Villagomez noted that the grant had been presented to the full City Council in the budget work session and in the trial budget and stated that the grant was specific and could be used for crime prevention. Councilmember Castillo requested a copy of the briefing on the UTSA Crime Prevention Plan. Councilmember Castillo asked if the grant required the positions to be funded after the grant. Deputy City Manager Villagomez stated that there was a 12-month requirement, but the City intended to fund those Officers for their entire career. Councilmember Castillo expressed concern that this needed to be discussed within the larger conversation of the budget.

City Manager Walsh stated that overall, the City Council supported increased staffing in the SAPD Budget during the budget work session and in the trial budget and staff fully recommended applying for this grant to help offset rising costs to the City. City Manager Walsh acknowledged that crime rates had increased and suggested that more studies needed to be performed including the UTSA study.

Councilmember Rocha Garcia asked for other grant applications under the COPS grant. Deputy City Manager Villagomez stated that the department would provide information on all grants under which the City had applied but noted that the staff targeted priorities. City Manager Walsh stated that the City could only apply for one grant and not all the different ones.

Councilmember McKee-Rodriguez stated that it was premature to add Officers now before receiving the results of the study on the number of Officers needed. Councilmember McKee-Rodriguez advocated for crime prevention programs that did not just add more Officers but worked within communities to help solve problems. Councilmember McKee-Rodriguez opined that solving crime in Hot Spot areas would just move the problem elsewhere. Chief McManus

stated that all complaints were investigated. City Manager Walsh noted that there was a significant recidivism rate and suggested that there needed to be better coordination of services to resolve the issue in addition to responding to crimes.

Councilmember Castillo mentioned organizations that worked with formerly incarcerated individuals and noted that Council District 5 had the highest population of formerly incarcerated individuals and suggested that there were economic reasons for the problem which included affordable housing, living wages, and difficulty getting hired after a mistake at a young age. Councilmember Castillo stated that there was a need for prevention and reduction of recidivism through community services other than putting police on the streets.

Councilmember Bravo stated that every member of City Council wanted to reduce crime and increase safety, they just differed on the process to achieve that. Councilmember Bravo asked if the UTSA study was a holistic study that went beyond police resources to include programs such as restorative justice programs. Chief McManus stated that the study was focused on police resources but would look at other factors, however, restorative justice programs were not included.

Mayor Nirenberg stated that simply adding Police Officers did not by itself reduce crime and he was looking forward to the analysis performed by UTSA as well as the consultant staffing study. Mayor Nirenberg noted that the financial goal for the Public Safety Budget was to ensure a stable, balanced budget while meeting the needs of our community. Mayor Nirenberg commented that the grant was built into the budget projections and that San Antonio had the lowest per capita spending on police as compared to other large cities. Mayor Nirenberg requested a long term budget comparison (10 years) for parks, housing, and other services as well as police.

Councilmember Sandoval exited the meeting prior to the vote.

Councilmember Castillo clarified that the vote on approval of the grant application would be effective in 10 days without 8 affirmative votes which was after the grant due date. Deputy City Manager Villagomez explained that getting City Council approval for the grant was not required by the Department of Justice but was City policy so the grant would be submitted with the matching funds, however, any award would be brought before the full City Council.

Councilmember Viagran moved to Approve. Councilmember Courage seconded the motion. The motion carried by the following vote:

Aye:	Nirenberg, Bravo, Viagran, Rocha Garcia, Cabello Havrda, Courage, Perry
No:	McKee-Rodriguez, Castillo
Absent:	Sandoval, Pelaez

Boards, Commissions and Committee Appointments

12. Appointing Jesse Snyder (At-Large) to the Building Standards Board for the remainder of an unexpired term of office to expire May 31, 2023 [Debbie Racca-Sittre, City Clerk]

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

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

Absent: Pelaez

13. 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 shown below [Debbie Racca-Sittre, City Clerk]

A. Appointing Dr. Fred Campbell (District 1) to the Ethics Review Board for the remainder of term to expire on April 25, 2023

B. Appointing Nicki Roberson (District 2) to the Transportation Advisory Board

Councilmember McKee-Rodriguez highlighted his support for the appointment of Nick Roberson to the Transportation Advisory Board.

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

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

Absent: Pelaez

14. 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 Chantel Keller (District 10) to the Disability Access Advisory Committee

B. Appointing Kayla Moilanen (District 1) to the Mayor's Commission on the Status of Women

Councilmember Perry highlighted his support for the appointment of Chantel Keller to the Disability Access Advisory Committee.

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

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

Absent: Pelaez

Miscellaneous

15. 2022-06-02-0396

Ordinance approving the settlement of a state lawsuit styled Jaime Elias, Individually and as Representative of the Estate of Aurora Lopez-Elias, Perla Martinez, and Aurora Elias v. City of San Antonio, in the 225th Judicial District Court, Bexar County, Texas, Cause No. 2019-CI-07548 for the amount of \$130,000.00. [Andy Segovia, City Attorney]

Jack Finger spoke in opposition to the Item.

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

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

16. 2022-06-02-0397

Ordinance approving a professional services contract with SecureCheck360, LLC, to provide post-offer criminal background check services consistent with the Fair Credit Reporting Act for a three-year term beginning July 1, 2022, and ending June 30, 2025, with two one-year renewal terms at the City's option, at an estimated annual expense of \$105,000. Funding is available in the FY 2022 General Fund Budget. [Ben Gorzell, Chief Financial Officer; Renee Frieda, Human Resources Director]

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

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

17. 2022-06-02-0398

Ordinance approving a Funding Agreement with Inner City TIRZ Board in an amount not to exceed \$50,000.00 for a Senior Center and Affordable Housing Project Feasibility Study. Funding is available in the Inner City TIRZ Fund. [Lori Houston, Assistant City Manager; Melody Woosley, Director, Human Services]

Councilmember McKee-Rodriguez highlighted his support for the Item.

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

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

Absent: Havrda, Sandoval, Courage, Perry
Pelaez

18. 2022-06-02-0399

Ordinance approving the execution of the Development Agreement, approving the Final Finance Plan and Final Project Plan for Tax Increment Reinvestment Zone #38 (TIRZ #38), Somerset Grove, located at 9300 IH-35 South and 9400 Somerset Road. [Lori Houston, Assistant City Manager; Veronica Garcia, Interim Director, Neighborhood and Housing Services]

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

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

19. 2022-06-02-0400

Ordinance approving the execution of the Development Agreement, approving the Final Finance Plan and Final Project Plan for Tax Increment Reinvestment Zone #39 (TIRZ #39), Valley Sol, located southwest of the intersection of Interstate 35 and Fisher Road. [Lori Houston, Assistant City Manager; Veronica Garcia, Interim Director, Neighborhood and Housing Services]

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

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

City Manager's Report

20. City Manager's Report

City Manager Walsh thanked the 34 members of SAPD, 54 members of SAFD and paramedics that helped the community of Uvalde on the day of the school shooting and beyond.

City Manager Walsh announced that May was National Safety Month and recommended a focus on workplace safety.

City Manager Walsh stated that the City was entering the flood insurance program as a class 6 community which resulted in a 10-20% reduction in insurance premiums for homeowners and thanked the stormwater team for their work.

City Manager Walsh played an Employee Spotlight video highlighting a new initiative supporting LGBTQ employees and spotlighting three employees: Javier Flores, Mariana Saucedo and Elizabeth

McRae-Juarez.

ADJOURNMENT

There being no further discussion, the meeting was adjourned at 12:53 PM.

Approved

**Ron Nirenberg
Mayor**

Attest: **Debbie Racca-Sittre
City Clerk**