

**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 23, 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 9:25 AM. Deputy City Clerk Aurora Perkins 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, Pelaez, Courage, Perry

ABSENT: 1 - Sandoval

PROCEDURAL

1. Invocation

The invocation was delivered by Father Eric Holloway of St Margaret's Episcopal Church, guest of Councilmember Perry, Council District 10.

2. Pledge of Allegiance

Mayor Nirenberg led the assembly in the Pledge of Allegiance.

3. Approval of minutes for the City Council meetings of June 8, 2022 and June 9, 2022.

Councilmember Perry moved to Approve the minutes of the City Council meeting of June 8, 2022 and June 9, 2022. Councilmember Rocha Garcia seconded the motion. The motion carried by the following vote:

Aye: Nirenberg, Bravo, Viagran, Rocha Garcia, Castillo, Cabello Havrda, Pelaez, Courage, Perry

Absent: McKee-Rodriguez, Sandoval

POINT OF PERSONAL PRIVILEGE

Mayor Nirenberg recognized City staff and community partners that provided assistance and support to the City of Uvalde during the difficult times following the tragic shooting incident at Robb Elementary School where 19 students and two teachers were killed. Councilmembers Perry, Bravo, Rocha Garcia, Castillo, Cabello Havrda, Pelaez, Viagran and Courage also recognized organizations, individuals and staff that responded in support of the City of Uvalde.

Mayor Nirenberg recognized San Antonio resident and current WBC Flyweight Boxing Champion Jesse “Bam” Rodriguez on the event of his winning the boxing championship and his upcoming championship match on June 25, 2022. Councilmembers Rocha Garcia, Castillo, Courage, Pelaez and Perry added comments and recognition of Mr. Rodriguez.

Mayor Nirenberg recognized Scripps National Spelling Bee Champion Harini Logan as the winner of the Scripps national competition. Councilmembers Pelaez, Perry, Courage, McKee-Rodriguez, Viagran, Rocha Garcia, and Castillo added comments of recognition to Ms. Logan.

Councilmember Bravo recognized Council District 1 Resident Javier Paderes on the event of his Naturalization Citizenship of the United States.

Councilmember McKee-Rodriguez invited all to the Centro San Antonio LGBTQI event at Travis Park on June 25, 2022.

Councilmember Viagran noted the 50th anniversary of the passage of Title 9 legislation and recognized the progress of women athletes in sport participation and the importance of equity in athletics nationally. Councilmembers Courage, Perry, Castillo, Pelaez and Rocha Garcia and Mayor Nirenberg added recognition of women athletes and the competitive spirit of all women athletes.

ACTION ITEMS FOR STAFF BRIEFING

2022-06-23-0494

- 4. Ordinance approving an Implementation Plan for distribution of American Rescue Plan Act (ARPA) funds for Small Businesses, establishing criteria for such funding, and authorizing an agreement with LiftFund for grant program administration. The total budget for the Small Business**

pillar in the ARPA funds is \$30.9 million and was approved by City Council on February 3, 2022. There is no impact to the General Fund. [Alejandra Lopez, Assistant City Manager; Brenda Hicks-Sorensen, Director, Economic Development]

Economic Development Director Brenda Hicks-Sorenson provided a briefing on the approval of the implementation plan for American Rescue Plan Act (ARPA) funds for small businesses and the established criteria for the funding and the authorization of an agreement with LiftFund, Inc. Hicks-Sorenson provided an overview of the Plan implementation process and the recommended portfolio of the \$30.9 million budget. She spoke on the metric indicators and projected outcome success markers in the areas of access to capital, capacity building, development of small business ecosystems, localism and impacts of COVID to the small business economy. She provided an overview of eligibility criteria for small businesses to receive ARPA funding, scoring criteria and grants amounts associated with grant awards.

Hicks-Sorenson noted that additional funding would be available to construction impacted businesses. She reviewed the eligible requirements and grants available and noted that staff recommended award of program administration to LiftFund, Inc. and reviewed agreement specifics to include reporting requirements. Hicks-Sorenson reviewed the grant timeline and Phase 2 implementation plan specifics.

PUBLIC COMMENT

Sean Palacio spoke in support of Item 4 and expressed concerns regarding the need for additional assistance for small businesses in Council Districts 1 and 5.

Marina Gonzales, Hispanic Chamber of Commerce Chief Executive Officer, spoke in support of Item 4.

Sarah Esserlieu Khalil, Economic Development Director with Centro San Antonio, spoke in support of Item 4 and thanked the Economic Development Department staff for their work on the recommendations.

DISCUSSION

Councilmember Pelaez spoke in support of the Item and stated that additional funding was still needed for small businesses impacted by COVID and construction in the downtown area. He noted that the Economic and Workforce Development Committee had reviewed the recommendations by staff and thanked the Small Business Advisory Committee (SBAC) and community partners for working on these recommendations.

Councilmember Rocha Garcia thanked staff and the SBAC for working on the Plan and noted that the Plan would have a positive impact to small businesses. She requested that additional funding be placed in access to capital initiatives and stated that City funding should be allocated in the City's General Budget for economic development. Councilmember Rocha Garcia asked how quickly funding would be available to grant recipients. Hicks-Sorenson provided clarification on the application, award process and limitations on use of funding by small businesses.

Councilmember Bravo thanked the Economic and Workforce Development Committee for their advocacy of small businesses especially those impacted by road construction projects. Councilmember Bravo made an amendment to the Item requiring that any business receiving a grant under the Program that had past due bills with either SAWS or CPS Energy to enter into a payment plan for payment of the past due bills which was seconded by Councilmember Courage.

Councilmember Viagran spoke in opposition to the amendment and stated that the Item could be further discussed at the Council Committee level. She stated that better communications and coordination was needed by SAWS and CPS on the impact to small businesses and that the utility committees should provide fiscal support to small businesses.

Councilmember Perry stated that he did not support the amendment and noted that the Item should proceed as presented by staff. He indicated that if amendments were needed, the Item should be brought back to the Council Committee level.

Councilmember Castillo stated that she understood the intent of the amendment but that discussions should be held at the SBAC level if an amendment was to be made for funding priorities. She noted her support of the Item as presented by staff and proposed support to small businesses. Councilmember Castillo requested clarification on outreach and engagement to be conducted on the program. Hicks-Sorenson stated that an engagement plan would be developed and shared with the City Council.

Councilmember Pelaez asked for input from community partners on the amendment and asked Ms. Gonzales and Mr. Cortez to speak to the amendment.

Marina Gonzales stated that she felt the amendment would add an additional layer of bureaucracy to the Plan and noted that she supported the initial recommendation by staff.

Augie Cortez, Jr, owner of Augie's Barbeque, stated that he did not support the amendment and that it would make it more difficult for businesses to gain access to capital and assistance.

Councilmember Courage spoke of the negative impacts of construction projects and COVID to small businesses. He stated that ARPA funding was available to small businesses and that an evaluation of businesses by LiftFund, Inc. would be crucial in providing greater assistance. He stated that small business plan evaluation was crucial in awarding grants and stressed the importance of residents and businesses to apply for payment programs for utility assistance. He noted his support of the amendment. Hicks-Sorenson stated that a business plan was not required by the City.

Councilmember Perry stated that he did not support the amendment and that staff recommendations followed the approved process which the amendment did not. He expressed concern regarding added bureaucracy in the amendment and the impact to small businesses.

Councilmember McKee-Rodriguez noted that San Antonio for Growth on the Eastside (SAGE) was in support of the initial recommendation.

Councilmember Bravo stated that he did not see the amendment as a barrier but as a fiscal

responsibility for applicants. He asked if the Item could be reviewed at the Committee level. Councilmember Pelaez stated that it would be reviewed at the Committee level. Councilmember Bravo withdrew his amendment motion.

Mayor Nirenberg stated that he was grateful for the consideration of amendment options at the Committee level specifically at the technical assistance level.

Councilmember Cabello Havrda spoke in support of the Item but asked if the funding could be used to retire debt. Hicks-Sorenson stated that ARPA guidelines did not allow for debt services. Councilmember Cabello Havrda stated that as a small business owner access to capital was crucial and noted the importance of technical assistance. She asked if coaching and technical assistance services would be available under the ARPA funding. Hicks-Sorenson stated that the Plan did address coaching and technical assistance with LiftFund, Inc. and other service providers. Councilmember Cabello Havrda noted the importance of outreach and engagement to business owners to have long term success and requested a discussion on the outreach and engagement process.

Councilmember McKee-Rodriguez asked for clarification on administrative fees associated with the Item. Hicks-Sorenson stated that technical assistance services and counseling along with other services would be funded by those fees. Councilmember McKee-Rodriguez asked if regular updates would be conducted on businesses served and awarded funding. Hicks-Sorenson stated that quarterly reporting would be conducted with businesses served and funding awarded data.

Councilmember McKee-Rodriguez asked Robert Melvin with SAGE to provide his input on the proposed funding. Melvin stated that he supported staff recommendations as the SAGE Chief Executive Officer and as a small business owner.

Councilmember Bravo expressed concern regarding small businesses that would no longer be open when funding became available and asked what options were available to businesses that had closed due to economic impacts. Hicks-Sorenson stated that other small business loans would be available for these businesses. Councilmember Bravo expressed disappointment in that grants were not available to these impacted businesses. City Attorney Andy Segovia stated that Federal guidelines restricted funding to already closed businesses. City Manager Erik Walsh stated that staff would work with businesses to find ways to support all businesses and that he welcomed discussions off-line to address these concerns.

Councilmember Castillo spoke in support of the Item.

Councilmember Viagran thanked staff and SBAC for their work on the Item and asked for additional information on communications plans to share with businesses. She stated that the recommendation met the need of small business owners and the small business ecosystem.

Councilmember Perry spoke in support of the Item and noted that over 35% of small businesses closed during the peak of the COVID Pandemic which had a huge impact on the local economy. He stated that he had always supported increased assistance funding for small businesses and that additional funding was still needed to support impacted businesses and it was crucial to award funding quickly.

Mayor Nirenberg noted that peer cities had not been able to devote the number of relief services as the City of San Antonio had and noted that he was very proud of City staff and partners in providing the support they had so far. He expressed his support of the Item and noted that additional funding was still needed. Mayor Nirenberg stated that it was important to release funds as soon as possible to support the businesses and thanked staff, SBAC and partners for their work on this Item.

City Manager Walsh provided data on the financial assistance provided by SAWS and CPS Energy and noted that the utilities regularly reported to the Municipal Utilities Committee on progress.

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

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

CONSENT AGENDA

Purchase of Services, Supplies and Equipment

5. 2022-06-23-0495

Ordinance approving a contract with NCH Corporation to provide odor control equipment and services for the Aviation and the Convention & Sports Facilities Departments for a total estimated cost of \$57,000.00 annually, totaling an estimated \$285,000.00 for the entire contract period, including renewal options. Funding in the amount of \$32,500.00 is available from the Convention & Sports Facilities Operating and Maintenance Fund budget and \$24,500.00 is available from the Airport Operating and Maintenance Fund budget. Funding for subsequent years is subject to City Council approval of the annual budget. [Ben Gorzell Jr., Chief Financial Officer; Troy Elliott, Deputy Chief Financial Officer, Finance]

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

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

6. 2022-06-23-0496

Ordinance approving a contract with Essential Equipment LLC, dba Essential Equipment, to provide two replacement vehicles with robotic camera systems for pipe and stormwater drainage imaging for the Public Works Department, Stormwater Division, for a total cost of \$484,766.12. Funding in the amount of \$484,766.12 is available from the FY 2022 Equipment Renewal and Replacement Fund budget. [Ben Gorzell Jr., Chief Financial Officer; Troy Elliott, Deputy Chief Financial Officer, Finance]

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

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

7. 2022-06-23-0497

Ordinance authorizing a contract with FORVIS, LLP, to provide external independent audit services to the City for the fiscal years ending September 30, 2022, 2023 and 2024, with two one-year renewal terms at the City's option, for a total cost not to exceed \$5,290,950.00. Funding in the amount of \$303,090 is available in the FY 2022 General Fund budget. Funding for the subsequent years is subject to City Council approval of the annual budget. [Ben Gorzell Jr., Chief Financial Officer; Troy Elliott, Deputy Chief Financial Officer]

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

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

8. 2022-06-23-0498

Ordinance approving a contract with Waukesha-Pearce Industries, LLC, to provide the San Antonio Fire Department, with 14 gas engine generators and two diesel generators for a total cost of \$494,987.00. Funding is available from the FY 2022 General Fund budget. [Ben Gorzell Jr., Chief Financial Officer; Troy Elliott, Deputy Chief Financial Officer, Finance]

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

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

9. 2022-06-23-0499

Ordinance approving contracts with Cavender Ford Motor Company, Ltd., dba Cavender Grande Ford, Lake Country Chevrolet, Inc., Silsbee Ford-Lincoln-Mercury, Inc., dba Silsbee Ford, Inc., Donalson-Umphrey Automotive Group, Inc., dba Silsbee Toyota, and Tesla, Inc., to provide 50 light duty vehicles for various City departments for a total cost of \$1,576,454.00. Funding is available from the Equipment Renewal and Replacement Fund budget in the amount of \$1,530,235.00 and the Airport Operations & Maintenance Fund budget in the amount \$46,219.00, for a total amount of \$1,576,454.00. [Ben Gorzell Jr., Chief Financial Officer; Troy Elliott, Deputy Chief Financial Officer, Finance]

Councilmember Bravo highlighted Item 9.

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

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

10. 2022-06-23-0500

Ordinance approving the following contracts establishing unit prices for goods and services for an estimated annual cost of \$671,350.15, included in the respective department's FY 2022 Adopted Budget: (A) Airgas USA, LLC, for laboratory, medical, and welding gases; (B) Samsara, Inc., for video event recorders and a tracking system; (C) Johnson Controls, Inc., for chillers and HVAC equipment preventative maintenance for City Tower; (D) Pediatric Emergency Standards, Inc., for HandTevy Mobile Medication Management software subscription services for the pediatric resuscitation system; (E) an amendment to the EBSCO Publishing contract for the EBSCO database subscription for the San Antonio Public Library; and (F) a change order to the Selrico Services, Inc., contract for additional custodial services at the Port SA – Alamo Regional Security Operations Center. [Ben Gorzell Jr., Chief Financial Officer; Troy Elliott, Deputy Chief Financial Officer, Finance]

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

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

11. 2022-06-23-0501

Ordinance approving an annual contract with Salas Service Group, LLC dba Aztec Fence & Ornamental Iron, LLC for a term of one-year with the ability to renew for two additional one-year terms to provide fencing labor and materials for Parks and Recreation and other City departments for an estimated cost of \$1,496,400.00. Purchases will be made on an as-needed basis dependent on the Department's available budget, for the term of the contract. [David McCary, Assistant City Manager; Homer Garcia, III, Director, Parks and Recreation]

Councilmember Viagran highlighted Item 11.

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

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

Capital Improvements

12. 2022-06-23-0502

Ordinance accepting the lowest responsive bid and awarding a construction contract including one additive alternate to D&H United Fueling Solutions, Inc., in the amount of \$817,112.50 for the Patrol North Underground Fuel Storage Tank Replacement project. Funding in the amount of \$512,842 is available through previously authorized Certificates of Obligation and Tax Notes and included in the FY 2022 - FY 2027 Capital Improvement Program. This ordinance also authorizes a reallocation of \$462,000.00 from previously authorized Tax Notes and General Fund to the Patrol North Underground Fuel Storage Tank Replacement project, for costs related to construction and unforeseen conditions. [Roderick Sanchez, Assistant City Manager; Jorge A. Perez, Director, Building and Equipment Services]

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

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

13. 2022-06-23-0503

Ordinance approving a construction contract with TCL Construction Enterprises, LLC in the amount of \$1,775,000.00 for Salado Creek Greenway Trail Project (SE Military to Monte Viejo), located in Council District 3 with funding in the amount of \$1,475,000.00 available from the voter approved Sales Tax Venue funds and is part of the adopted FY 2022 - FY 2027 Capital Improvement Program; appropriates \$300,000.00 from the FY 2022 Tree Canopy Preservation and Mitigation Fund which will be used for tree plantings and supporting irrigation at the trailhead; and approving a Multiple Use Agreement with the Texas Department of Transportation to allow for the construction and maintenance of greenway trail improvements within their right-of-way. There is no fiscal impact associated with the Multiple Use Agreement with the Texas Department of Transportation. [David W. McCary, Assistant City Manager; Homer Garcia III, Director, Parks and Recreation]

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

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

14. 2022-06-23-0504

Ordinance awarding a construction contract to E-Z Bel Construction, LLC in the amount of \$16,255,154.34, of which \$2,287,233.45 will be reimbursed by San Antonio Water System and \$1,732,513.03 will be reimbursed by CPS Energy for the South Presa Street (S.E. Military to W. Boyer) Project located in Council Districts 3 and 5; and authorizing the reallocation and amending of the FY 2022 – FY 2027 Capital Improvement Program with funds in the amount of \$1,675,400.46 from the Goliad Road (Fair Avenue to East Southcross Boulevard) project and

\$2,000,000.00 from the South Presa Street Project to the South Presa (Southeast Military Drive to Southcross Boulevard) project. Funds are available from federal and previously authorized and 2017 General Obligation Bond funds. [Roderick Sanchez, Assistant City Manager; Razi Hosseini, Director, Public Works]

Councilmember Viagran highlighted Item 14.

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

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

15. 2022-06-23-0505

Ordinance approving an amendment in the increased amount not to exceed \$1,400,000.00 to \$10,032,682.08 construction contract with SpawGlass Civil Construction, Inc. for the construction of pedestrian amenities and lighting related to the North St. Mary's Street (East Mistletoe Avenue to West Josephine Street) project located in Council District 1. Funds are available from the Midtown Tax Increment Reinvestment Zone (TIRZ) Fund and 2017 General Obligation Bond funds included in the FY 2022 - FY 2027 Capital Improvement Program. [Roderick Sanchez, Assistant City Manager; Razi Hosseini, Director, Public Works]

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

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

16. 2022-06-23-0506

Ordinance awarding the 2022 Task Order Contract for Pavement Markings, Package C to M&M Striping & Power Washing, LLC in the amount not to exceed \$315,460.00. Funds are available and included in the FY 2022 – FY 2027 Capital Improvements Program and may be funded from various funding sources including, but not limited to, the General Fund, the Advanced Transportation District Fund, debt proceeds, or other funding sources. [Roderick Sanchez, Assistant City Manager; Razi Hosseini, Director, Public Works]

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

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

17. 2022-06-23-0507

Ordinance approving the execution of a professional services agreement with IDCUS, Inc. for a Site Civil Engineering Services Non-Service Alley Inventory Project for one year not to exceed an amount of \$448,000.00. Funds are available from the Right-of-Way Management Fund and are included in the FY 2022 - FY 2027 Capital Improvement Program. [Roderick Sanchez, Assistant City Manager; Razi Hosseini, Director, Public Works]

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

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

Absent: Sandoval

18. 2022-06-23-0508

Ordinance approving a task order to a Job Order Contract with Lee Construction and Maintenance Company in the amount of \$1,700,202.32 for the Tezel Road City Facility project, a 2017 Bond funded project located in Council District 6. This action will also reallocate \$489,000 from previously appropriated General Funds to the Tezel Road Facility Project and amend of the FY 2022 - FY 2027 Capital Improvement Program. Funding in the amount of \$1,211,202.32 is available from the 2017 - 2022 General Obligation Bond Program included in the FY 2022 - FY 2027 Capital Improvement Program. [Roderick Sanchez, Assistant City Manager; Razi Hosseini, Director, Public Works]

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

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

Absent: Sandoval

19. 2022-06-23-0509

Ordinance approving an amendment in the increased amount not to exceed \$1,353,016.00 to the \$1,402,500.00 Civil Engineering Design Services Contract with Ardurra Group, Inc. (formerly LNV Engineers), of which \$1,052,734.00 will be funded by the City, \$163,000.00 will be funded by Bexar County and \$137,282.00 will be reimbursed by SAWS for additional design phase services for the design of an extension of the Bulverde Road from Green Spring to Redland Road; and approving an Interlocal Agreement between the City of San Antonio and Bexar County in an amount not to exceed \$1,615,257.13 for the design, environmental and construction management costs associated with the Bulverde Road drainage and roadway; and authorizing the appropriation and amending of the FY 2022 – FY 2027 Capital Improvement Program with funds in the amount of \$1,615,257.13 from Bexar County to the Bulverde Road project for design and construction of Bulverde Road improvements from Green Spring to Redland Road. [Roderick Sanchez, Assistant City Manager; Razi Hosseini, Director, Public Works]

Councilmember Perry highlighted Item 19.

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

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

20. 2022-06-23-0510

Ordinance approving an amendment in an amount not to exceed \$119,111.00 increasing the design services agreement amount to \$185,320.10 with Marmon Mok Architecture for additional design services to complete the Master Plan for the Texana Resource Center; and approving a task order to a Job Order Contract with Belt Built Contracting, LLC in the amount of \$510,179.79 for the Texana Resource Center project located in the Central Library in Council District 1. Funding in the amount of \$119,111.00 is available from San Antonio Library Foundation (SAPLF) donations for the Master Plan and \$510,179.79 is available from the 2017 General Obligation Bond Program included in the FY 2022 - FY 2027 Capital Improvement Program. This item also reallocates a total of \$448,217.93 from SAPLF donations into the Texana Resource Center Project and amends the FY 2022 - FY 2027 Capital Improvement Program. [Roderick Sanchez, Assistant City Manager; Razi Hosseini, Director, Public Works]

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

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

Acquisition, Sale or Lease of Real Property

21. 2022-06-23-0511

Ordinance approving a five-year Memorandum of Agreement with UT Health San Antonio, for office space at 8431 Fredericksburg Road, Suite 114, for the City Council District 8 Constituent Office, for the annual rental amount of \$24,204.00 and \$75,000.00 for improvements. Funding in the amount of \$79,034.00 is available in the FY 2022 General Fund Budget. Funding for subsequent years is subject to City Council approval of the annual budget. [Lori Houston, Assistant City Manager; John Jacks, Director, Center City Development & Operations]

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

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

22. 2022-06-23-0512

Ordinance approving the submission and acceptance of a grant in an amount up to \$25,000.00

from The Texas Historical Commission for the development of a preservation plan and recommendations for the Bungalow Colony at Port San Antonio by September 2023, with a match requirement including in-kind services from the Office of Historic Preservation's 2022 department appropriations. [Lori Houston, Assistant City Manager; Shanon Shea Miller, Director, Office of Historic Preservation]

Councilmember Rocha Garcia highlighted Item 22 and improvements to the historic bungalow community at Port San Antonio.

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

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

23. 2022-06-23-0513

Ordinance authorizing a Lease Agreement between the City of San Antonio as Tenant and Port Authority of San Antonio as Landlord to lease Kelly Center Bungalow Colony located at Port San Antonio to operate the City's Living Heritage Trades Academy, Material Innovation Center program, make repairs and conduct related activities, for an initial term of one year with two automatic extensions of two-year renewal periods. [Lori Houston, Assistant City Manager; Shanon Shea Miller, Director, Office of Historic Preservation]

Councilmember Castillo highlighted Item 23.

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

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

Grant Applications and Awards

24. 2022-06-23-0514

Ordinance accepting funding from the OneStar Foundation for the AmeriCorps State and National Public Health Grant to expand health education and training in the amount of \$57,600.00 for a period beginning September 1, 2022, and ending August 30, 2023, with two, one-year renewals, for a total award amount of \$172,800.00, and a match requirement up to \$53,528.00 annually for a total match requirement up to \$160,584.00 funded from the FY 2022 General Fund with funding for the cash match in subsequent grant periods subject to future appropriations by City Council; authorizing the execution of necessary documents to include Member Services Agreements; and authorizing the execution of Memoranda of Agreement that enhance program services with no exchange of funds associated with the grant-funded projects. [Erik Walsh, City Manager; Claude A. Jacob, Director, Health]

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

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

Absent: Sandoval

25. 2022-06-23-0515

Ordinance approving the acceptance of funds from the Centers for Disease Control and Prevention, Office of Grants Services in an amount not to exceed \$2,974,475.00 for the Immunization and Vaccines for Children Program beginning July 1, 2022 and ending June 30, 2023, approving a personnel complement and authorizing the execution of Memoranda of Agreement that enhance program services with no exchange of funds associated with these grant-funded projects. [Erik Walsh, City Manager; Claude A. Jacob, Director, Health]

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

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

Absent: Sandoval

26. 2022-06-23-0516

Ordinance approving the acceptance of funds from National Association of County and Health City Officials (NACCHO) Integrating Positive and Adverse Childhood Experiences into Pediatric Care (IPACE): Academic Detailing Pilot Project in the amount of \$80,000.00 to expand academic detailing and strengthen community resiliency by addressing Adverse Childhood Experiences (ACEs) beginning May 10, 2022, and ending February 28, 2023, and authorizing the execution of necessary documents to include Memoranda of Agreement that enhance program services with no exchange of funds associated with the grant-funded projects. [Erik Walsh, City Manager; Claude A. Jacob, Director, Health]

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

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

Absent: Sandoval

27. 2022-06-23-0517

An Ordinance approving ratification and acceptance of a grant application in the amount of \$1,200.00 from the Texas Historical Commission for travel expenses to attend National Alliance of Preservation Commissions (NAPC) Forum. [Lori Houston, Assistant City Manager; Shanon Shea Miller, Director, Office of Historic Preservation]

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

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

28. 2022-06-23-0518

Ordinance approving the submission and acceptance of a grant in an amount up to \$50,000.00 from the National Park Service for consultation services to facilitate the Historical African American Neighborhoods Survey. [Lori Houston, Assistant City Manager; Shanon Shea Miller, Director, Office of Historic Preservation]

Councilmember McKee-Rodriguez highlighted Item 28 and the importance of African American history and heritage.

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

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

29. 2022-06-23-0519

Ordinance approving a grant reimbursement from the Federal Emergency Management Agency (FEMA) Category B Public Assistance Program in the amount of \$6,130,815 and a city contribution of \$119,842 from the Health Implementation Plan (General Fund) for COVID-19 related expenses; and a grant reimbursement from the National Board Emergency Food and Shelter Program (EFSP) in the amount of \$10,766,014 for expenses related to assistance provided to migrants traveling through San Antonio and in coordination with the Department of Homeland Security; ratifying previously authorized contracts and additional necessary contracts and lease agreements for facilities, operations and support services.[Lori Houston, Assistant City Manager; Melody Woosley, Director, Human Services]

Mayor Nirenberg highlighted Item 29.

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

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

30. 2022-06-23-0520

Ordinance approving the submission of a grant application and the acceptance of funds upon award from the Texas Parks & Wildlife Department for the Urban Outdoor Recreation Grant as part of the Local Park Grant Program in the amount of \$1,500,000.00 for Phase 1 expansion and development at Normoyle Park. The Texas Parks & Wildlife grant requires a one-to-one match of \$1,500,000.00, leveraging 2022-2027 Bond Program funding, and authorizing the Parks and Recreation Director to execute any and all related documents. [Homer Garcia III, Director, Parks

and Recreation; David W. McCary, Assistant City Manager]

Councilmember Castillo highlighted Item 30.

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

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

Boards, Commissions and Committee Appointments

31. 2022-06-23-0033R

Reappointing Jelynn Leblanc Jamison (North Sector) and Marilu Reyna (Southeast Quadrant) to the San Antonio Water System Board of Trustees for the remainder of unexpired terms ending May 31, 2026; and Reappointing Jelynn Leblanc Jamison as Chair for the remainder of an unexpired term ending May 31, 2023. [Debbie Racca-Sittre, City Clerk]

Mayor Nirenberg and Councilmember Viagran highlighted Item 31.

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

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

32. 2022-06-23-0521

Ordinance reappointing Bob Comeaux (Union Representative) and Athalie Malone (Representative of Transportation Disadvantaged) to the VIA Metropolitan Transit Authority Board of Trustees for terms of office to expire December 31, 2023. [Debbie Racca-Sittre, City Clerk]

Councilmember Courage highlighted Item 32.

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

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

Miscellaneous

33. 2022-06-23-0522

Ordinance approving a professional services agreement with Kimley-Horn and Associates, Inc. for Airfield Engineering Design Services for two airfield projects at the San Antonio International Airport in an amount not to exceed \$10,444,796.00, funded by Federal Aviation Administration Airport Improvement Program and Airport Improvement and Contingency Funds. This action will amend the FY 2022 - FY 2027 Capital Budget and appropriate funds. [Jeff Coyle, Assistant City Manager; Jesus Saenz, Director, Aviation]

Mayor Nirenberg and Councilmember Pelaez highlighted Item 33.

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

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

34. 2022-06-23-0523

Ordinance approving a Funding Agreement with the San Antonio Economic Development Corporation (SAEDC) to establish and implement a Capacity Building & Bonding Assistance Program administered by Alamo Surety Bonds. Funding in the amount of \$550,000.00 is available in the FY 2022 General Fund Budget and funding in the amount of \$50,000.00 is subject to City Council approval in the FY 2023 General Fund Budget [Alejandra Lopez, Assistant City Manager; Brenda Hicks-Sorensen, Director, Economic Development Department]

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

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

35. 2022-06-23-0524

Ordinance approving a fifteen-year Memorandum of Understanding between the San Antonio Water System and City in the amount of \$862,998.21 for continuing Recycled Water discharges to supplement river flows in the San Antonio River and Salado Creek and other beneficial uses; and approving Amendment No. 2 to the Operations and Management Agreement of the San Antonio Channel Improvement Project Assigning Additional Maintenance Responsibility to the San Antonio River Authority Equal to the Value of Recycled Water Value Utilized for its Permits and River Operations. [Ben Gorzell, Chief Financial Officer; Troy Elliott, Deputy Chief Financial Officer]

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

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

Absent: Sandoval

36. 2022-06-23-0525

Ordinance approving an amendment to the contract with Beth Page Consulting LLC to provide two licensed Athletic Trainers for the San Antonio Fire Department (SAFD) in the estimated amount of \$162,840.00 annually for a three-year contract term in the amount of \$488,520.00. The contract includes an option to extend for two additional one-year periods. Funding is available through the FY 2022 General Fund budget. Funding for subsequent years is contingent upon City Council approval of the annual budget. [Maria Villagomez, Deputy City Manager; Charles Hood, Fire Chief]

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

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

Absent: Sandoval

37. 2022-06-23-0526

Ordinance authorizing Interlocal Agreements with the University of Texas Health Science Center at San Antonio to provide the San Antonio Fire Department (SAFD) with Emergency Medical Technician (EMT) training, Emergency Medical Services (EMS) system oversight and EMS Medical Direction services in the amount of \$4,289,887 for FY 2023 and a total contract value of \$23,312,690. If approved, the two new agreements would begin on October 1, 2022 and end on September 30, 2027. These agreements may be extended by mutual agreement of the parties on the same terms and conditions, except for price, for up to two one-year renewal periods. Funding for FY 2023 and subsequent years is contingent upon City Council approval of the annual budget. [Maria Villagomez, Deputy City Manager; Charles Hood, Fire Chief]

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

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

Absent: Sandoval

38. 2022-06-23-0527

Ordinance authorizing the City of San Antonio's consent to the creation of Kendall County Emergency Services Districts No. 1 to include a portion of the City's extraterritorial jurisdiction for the provision by the district of fire suppression and emergency medical services to individuals residing within its boundaries. [Jeff Coyle, Assistant City Manager; Sally Basurto, Director, Government Affairs]

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

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

Havrda, Pelaez, Courage, Perry
Absent: Sandoval

39. 2022-06-23-0528

Ordinance approving a renewal and amendment to an agreement for physician services with the University of Texas Health Science Center at Tyler for the San Antonio Metropolitan Health District's Tuberculosis Prevention and Control Program to add \$9,973.00, increasing the compensation to an amount not to exceed \$109,712.00, for the renewal term ending June 30, 2023, for a total compensation amount up to \$209,451.00, inclusive of the renewal. Funding for this agreement is budgeted and available through the TB Medicaid Waiver Fund. [Erik Walsh, City Manager; Claude A. Jacob, Director, Health]

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

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

40. 2022-06-23-0529

Ordinance ratifying a professional services agreement with BCFS Health and Human Services for COVID testing and treatment in an amount up to \$800,000.00 for a term ending June 30, 2022, with an option to extend up to December 31, 2022 for an additional amount up to \$939,663.00 and approving the acceptance of funds from the Federal Emergency Management Agency in an amount up to \$1,575,759.95, with a cash match up to \$163,903.05. [Erik Walsh, City Manager; Claude A. Jacob, Director, Health]

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

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

41. 2022-06-23-0530

Ordinance approving Substantial Amendment #3 to the FY 2022 Annual Action Plan and Budget for the reprogramming of \$3,250,000 from the U.S. Department of Housing and Urban Development to eligible affordable housing development activities. [Lori Houston, Assistant City Manager; Veronica Garcia, Interim Director, Neighborhood and Housing Services Department]

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

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

42. 2022-06-23-0531

Ordinance authorizing an amendment to the Interlocal Grant Agreement with Bexar County to add two grant amounts including \$364,102.00 and up to \$6,000,000.00 in U.S. Treasury Emergency Rental Assistance (ERA-2) grant funds for rental and utility assistance. [Lori Houston, Assistant City Manager; Veronica Garcia, Interim Director, Neighborhood & Housing Services]

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

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

Absent: Sandoval

43. 2022-06-23-0532

Ordinance approving the selection of Merced Housing Texas to be a subrecipient of the City's Minor Repair and/or Owner-Occupied Rehabilitation Program for a total value of up to \$3,000,000.00 in Community Development Block Grant Funding (CDBG) for a term of one year with two, one year options to renew. There is no fiscal impact to the General Fund with this award. [Lori Houston, Assistant City Manager; Veronica Garcia, Interim Director, Neighborhood & Housing Services]

Councilmember Courage highlighted Item 43.

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

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

Absent: Sandoval

44. 2022-06-23-0533

Ordinance approving a Professional Service Agreement between the City of San Antonio Police Department and Alexander Weiss Consulting, LLC to conduct a comprehensive staffing analysis of the allocation of patrol and support unit San Antonio Police officers; and authorizing payment an amount not to exceed \$140,000.00 over a one-year term. Funding for this contract in the amount of \$140,000.00 is available from FY 2022 General Fund Budget. [María Villagómez, Deputy City Manager; William P. McManus, Chief of Police]

Councilmember Courage highlighted Item 44.

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

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

Absent: Sandoval

City Manager's Report

45. City Manager's Report

City Manager Walsh noted accomplishments by the Parks and Recreation Department at area parks and introduced the Employee Spotlight Video which highlighted the African American Affinity Committee Mentorship Program.

City Manager Walsh recognized Fatima El Khoury for her service to the City of San Antonio and congratulated her on new endeavor with Ernst and Young, Inc. The Mayor and City Councilmembers expressed their individual thanks to El Khoury and her support of their offices.

Executive Session

No Executive Session was held.

ADJOURNMENT

Approved

There being no further discussion, the meeting was adjourned at 12:23 PM.

**Ron Nirenberg
Mayor**

**Debbie Racca-Sittre
City Clerk**