

**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, August 4, 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 9:21 AM. City Clerk Debbie Racca-Sittre took the Roll Call noting a quorum with the following Council Members present:

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

ABSENT: None

PROCEDURAL

1. Invocation

The invocation was delivered by Dr. Kan'Dace Len Brock, Pastor at Travis Park Church, guest of Mayor Nirenberg.

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 15, 2022, June 16, 2022, June 22, 2022 and June 23, 2022.

Councilmember Rocha Garcia moved to Approve the minutes of the City Council meetings of June 15, 2022, June 16, 2022, June 22, 2022 and June 23, 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, Pelaez, Courage, Perry

POINT OF PERSONAL PRIVILEGE

Mayor Nirenberg led a moment of silence in memory of Trinity University Professor Dr. Carey Latimore who served on the Alamo Advisory Committee.

Mayor Nirenberg read a Proclamation celebrating the 232nd anniversary of the United States Coast Guard and invited Commander T.J. Lee to speak on behalf of the U.S. Coast Guard. Councilmembers Perry and Courage spoke in support of the U.S. Coast Guard.

Councilmember McKee-Rodriguez honored the lives of James Dickerson and Dr. Carey Latimore. Councilmember McKee-Rodriguez thanked the summer Interns for their work with Council District 2.

Councilmember Rocha Garcia thanked the work of summer Interns at the City and with Habitat for Humanity and announced a Habitat for Humanity House Dedication Event would occur this Friday in City Council District 4 and invited representatives to speak.

Councilmember Viagran announced the Citywide Blood Drive and invited everyone to come to the Harvey Najim YMCA in Council District 3 to participate. Councilmember Viagran invited representatives from the South Texas Blood and Tissue Center and the YMCA to speak.

Councilmember Courage announced a blood drive in Council District 9 and thanked the summer Interns for their work with Council District 9.

CONSENT AGENDA

Purchase of Services, Supplies and Equipment

4. 2022-08-04-0534

Ordinance approving a contract with Stryker Sales, LLC, to provide the San Antonio Fire Department with 60 McGrath video laryngoscopes for a total cost of \$194,706.00. Funding is available from the FY 2022 Adopted General Fund budget. [Ben Gorzell Jr., Chief Financial Officer; Troy Elliott, Deputy Chief Financial Officer, Finance]

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

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

5. 2022-08-04-0535

Ordinance approving a contract with Gomez Floor Covering, Inc., to provide floor care maintenance services at multiple locations throughout the City for an estimated annual cost of \$80,000.00, totaling an estimated cost of \$400,000.00 over the entire contract period, including renewal options. Funding in the amount of \$80,000.00 is available from the FY 2022 Facility Fund Budget. Funding for future years is contingent upon City Council approval of annual budget. [Ben Gorzell Jr., Chief Financial Officer; Troy Elliott, Deputy Chief Financial Officer, Finance]

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

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

6. 2022-08-04-0536

Ordinance approving a contract with Infax, Inc., to provide a new Electronic Visual Information Display System (EVIDS) at the San Antonio International Airport for an estimated total cost of \$750,000.00 over the entire contract term, including renewal options. Funding for the first year is available from the Aviation Capital Improvement Program in the amount \$363,922.00. Funding for subsequent years, in the amount of \$386,078.00 annually, will be available from the Aviation Operations & Maintenance Fund and is contingent upon City Council approval of the annual budget. [Ben Gorzell Jr., Chief Financial Officer; Troy Elliott, Deputy Chief Financial Officer, Finance]

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

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

Capital Improvements

7. 2022-08-04-0537

Ordinance awarding the 2022-2023 Task Order Contract for Flatwork and Street Improvements, Package 2 to F.D. Concrete, LLC in an amount not to exceed \$5,344,777.00 of which \$240,000.00 will be reimbursed by San Antonio Water System for the necessary adjustments to their existing infrastructure. Funds are available and included in the FY 2022 – FY 2027 Capital Improvements Program and may also be funded from various funding sources to include, 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 Viagran moved to Approve on the Consent Agenda. Councilmember Rocha Garcia seconded the motion. The motion carried by the following vote:

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

8. 2022-08-04-0538

Ordinance approving a Contribution Agreement between the City of San Antonio and Chesmar Homes, LLC. in an amount not to exceed \$90,000 for the completion of the Alley Improvements Project located in Council District 8; and authorizing the appropriation and amending of the FY 2022 – FY 2027 Capital Improvement Program with funds in the amount of \$90,000 from Chesmar Homes, LLC. to the Alley Improvements project. Funds in the amount of \$350,000 are available from the Alley Improvements Project included in the FY 2022 – FY 2027 Capital Improvement Program for a total project budget of \$440,000. [Roderick Sanchez, Assistant City Manager; Razi Hosseini, Director, Public Works]

Councilmember Pelaez highlighted his support for the Item.

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

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

Grant Applications and Awards

9. 2022-08-04-0539

Ordinance approving the submission of a grant application and the acceptance of funds upon award of approximately \$71,000.00 for reimbursement of allowable costs for Interlibrary Loan services from the Texas State Library and Archives Commission for the period of August 1, 2021 - July 31, 2022. [David W. McCary, CPM, Assistant City Manager; Ramiro S. Salazar, Director, Library]

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

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

10. 2022-08-04-0540

Ordinance ratifying the submission of a grant application to the Department of Labor for the Apprenticeship Building America Grant program, authorizing the acceptance and appropriation of

funding in the amount of \$2,983,433.00 for the period of July 1, 2022 through June 30, 2026, and approving a program budget. [Alejandra Lopez, Assistant City Manager; Michael Ramsey, Executive Director, Workforce Development Office]

Councilmembers Cabello Havrda and Castillo highlighted their support for the Item.

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

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

11. 2022-08-04-0541

Ordinance approving the acceptance of funds from the Centers for Disease Control and Prevention (CDC), for the Community Health Workers (CHW) for COVID Response and Resilient Communities Grant to continue to train and deploy CHWs and strengthen COVID-19 recovery efforts in an amount up to \$4,800,000.00 for the period of August 31, 2022 through August 30, 2024, approving amendments to subcontracts with the University of Texas Health Science Center at San Antonio, Northwest Vista College and San Antonio Area Foundation for services related to grant deliverables, approving the execution of Memoranda of Agreement that enhance program services with no exchange of funds associated with this grant-funded project, and approving an existing personnel complement. [Erik Walsh, City Manager; Claude A. Jacob, Director, Health]

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

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

Boards, Commissions and Committee Appointments

- 12.** Approving the following appointments to the Airport Advisory Commission for the remainder of unexpired terms of office ending as stated below [Debbie Racca-Sittre, City Clerk]
- A. Reappointing Mark Fessler as Aviation Industry Representative for a term initiating on March 19, 2022 and expiring on March 18, 2024
 - B. Appointing Jeffrey Fair and Jeremy Roberts as Business Community Representatives for a term initiating on March 19, 2022 and expiring on March 18, 2024
 - C. Reappointing Rogers Dillard, William Pat Garrison, and Deborah Omowale Jarmon as Community Representatives for a term initiating on March 19, 2022 and expiring on March 18, 2024
 - D. Reappointing Earl Jackson Jr. as Federal Aviation Representative for a term initiating on March 19, 2022 and expiring on March 18, 2024
 - E. Reappointing John Grisell as Ground Transportation Representative for a term initiating on

March 19, 2022 and expiring on March 18, 2024

F. Appointing Mayra Levy as Travel & Tourism Representative for a term initiating on March 19, 2022 and expiring on March 18, 2024

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

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

13. 2022-08-04-0542

Ordinance reappointing Gwendolyn Bolden (District 2) to the Affirmative Action Advisory Committee; and waiving the residency requirement for this appointment. [Debbie Racca-Sittre, City Clerk]

Councilmember McKee-Rodriguez highlighted his support for the Item.

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

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

14. 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. Reappointing Rudy Garza (District 9) to the Brooks Development Authority

B. Appointing Lawson Picasso (District 2) to the City Bond Oversight Commission

C. Appointing Burrell Parmer (District 2) to the City Commission on Veterans Affairs

D. Reappointing Celina Escamilla (District 7) to the City of San Antonio Commission on Strengthening Family Well-Being

E. Reappointing Patrick Lang (District 2) to the Ethics Review Board for the remainder of an unexpired term of office to expire April 25, 2023

F. Reappointing Jennipha Ricks (District 2) and Dr. Adena Williams Loston (Mayoral) to the Mayor's Commission on the Status of Women

G. Appointing Dr. Adrian Guardia (At-Large) to the Municipal Civil Service Commission

H. Reappointing Brandon Logan (District 2) to the San Antonio Early Childhood Education Municipal Development Corporation

I. Appointing Mohammad Rasool (District 2) to the Small Business Economic Development Advocacy (SBEDA) Committee

Jack Finger spoke in opposition to the appointment of Rudy Garza to the Brooks Development Authority Board.

Councilmembers McKee-Rodriguez and Courage highlighted appointees from their council districts.

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

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

- 15.** 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 Robert Melvin (District 2) to the Brooks Development Authority
- B. Reappointing Susan Wright (District 2) to the Capital Improvements Advisory Committee
- C. Appointing Elizabeth Holmes (District 2) to the City of San Antonio Commission on Education
- D. Appointing Alexandra Bachran (District 9) to the City of San Antonio Commission on Strengthening Family Well-Being
- E. Appointing Efrain Sosa (District 6) to the Ethics Review Board for the remainder of an unexpired term of office to expire April 25, 2024
- F. Appointing Carol Carlberg (District 2) to the Linear Creekway Parks Advisory Board
- G. Appointing Dr. Diana Sanchez Lira (District 7) to the Mayor's Commission on the Status of Women
- H. Appointing Bert Pickell (District 6) and Elizabeth Waguespack (District 9) to the Parks and Recreation Board
- I. Appointing Jamie Kowalski (District 8) to the Port Authority of San Antonio
- J. Reappointing Kimberly Bragman (District 9) to the Zoning Board of Adjustment

Councilmembers Cabello Havrda, McKee-Rodriguez and Courage highlighted appointees from their council districts.

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

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

- 16.** 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. Reappointing Heberto Gutierrez and Police Chief William McManus to the Bexar Metro 911 Network Board of Directors for the remainder of an unexpired term ending February 28, 2024
- B. Appointing Brenda Morgan (District 8) to the Mayor's Commission on the Status of Women

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

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

Miscellaneous

17. **2022-08-04-0543**

Ordinance adopting the \$26,392,967.44 FY 2023 Action Plan and Budget for the four federal grant programs funded by the U.S. Department of Housing and Urban Development (HUD) which include the Community Development Block Grant (CDBG), HOME Investment Partnerships Program (HOME), Emergency Solutions Grant (ESG), and Housing Opportunities for Persons with AIDS (HOPWA) Program; authorizing a staff complement of 49 positions; and authorizing contracts to execute program budgets. [Lori Houston, Assistant City Manager; Veronica Garcia, Interim Director, Neighborhood and Housing Services Department]

Veronica Gonzalez, Interim Assistant Director of the Neighborhood and Housing Services Department (NHSD) presented an overview of the FY 2023 HUD Action Plan for the four Grant Programs as well as the priorities for the FY2022-2026 Consolidated Plan. Gonzalez summarized the use of funds to preserve existing homes for low and moderate income homeowners, provide new affordable housing, prioritized serves for youth, people living with HIV/AIDS, homeless and first time homebuyers.

Gonzalez stated that CDBG funding had been lowered this year nationwide which resulted in an adjustment of the funding amounts for FY2023 from the previous FY2022 levels. Gonzalez provided the budgets for each of the grants and described the work that would be provided by the new staff that had been requested. Gonzalez provided the timeline and results of the public engagement and stated that the deadline required by HUD to submit the Action Plan was August 16, 2022.

Councilmember Perry recalled that the need was 40,000 affordable homes and asked for confirmation of the total need. Interim Director Veronica Garcia stated that the Strategic Housing Implementation Plan (SHIP) had a goal of providing 28,000 affordable units through the various funding source. Councilmember Perry requested the number of new affordable units that had been created over the past 10 years.

Councilmember Perry compared the cost of the different programs and the number of units that were planned to be achieved through the different programs noting that rehabilitation and reconstruction did not gain any new units and recommended increased funding for more new units.

Councilmember Perry stated that he would not support the Item.

Councilmember Rocha Garcia, Chair of the Planning and Community Development Committee, outlined the work of the Committee on this Item and the input received from the community focused on homeownership. She stated that the best housing stock was the homes already in existence and it was important to preserve that housing stock. Councilmember Rocha Garcia applauded the work of various partners and the City's ability to leverage other funds to support the SHIP.

Councilmember Castillo expressed her support for the Item as it provided a variety of types of support for housing to meet the needs of low-income residents. Councilmember Castillo was looking forward to proactive wrap-around services for participants.

Councilmember McKee-Rodriguez highlighted the partnership with Crosspoint and asked whether the increased funding for homeless outreach would benefit the Department of Human Services (DHS). DHS Director Melody Woosley stated that the outreach team in her department was funded by the General Fund. Woosley stated that the ESG would fund Social Work Interns for the outreach team and San Antonio Metropolitan Ministries (SAMM) outreach workers.

Councilmember McKee-Rodriguez noted an overall reduction in the Under One Roof Program and asked if there would be additional General Funds available to make up for the reduction. Garcia stated that the TIRZ was previously used for the Under One Roof Program but there were less funds available this year, however, there was enough funds for the applications that were already received. City Manager Walsh stated that there would be a discussion about the General Fund in next week's Proposed Budget.

Councilmember Viagran expressed her support for the Item and highlighted the various opportunities within the grant funding to support housing especially with leveraging through partnerships including Crosspoint.

Councilmember Pelaez asked about what happened on the minor repair and owner occupied program if the owner sold their home. Garcia explained that the program contained restrictive covenants to ensure that the City would get its money back if sold.

Councilmember Bravo noted that the only way to make sure a person's rent did not go up which was to become a homeowner and recommended high investment in homeownership programs.

Councilmember Courage asked staff to describe the Fair Housing Program and the Affordable Rental Housing Program. Gonzalez explained the programs and outcomes which included applicant advising through the Fair Housing Program and leveraging partnerships in the Affordable Rental Housing Program.

Councilmember Courage expressed concern that the costs of a rental unit were rising quickly due to inflation and that the going rate for one unit was \$200,000 and the City's contribution would be \$50,000 per unit under the Program.

Mayor Nirenberg closed the discussion by noting that the affordable housing crisis had been building for many years and noted that in 2017, the City started focusing on the crisis which culminated in the SHIP. Mayor Nirenberg commented that while it was important to create new affordable housing, keeping families in their homes by helping rehabilitate them was also critical. Mayor Nirenberg recommended that the City provide assistance with title clearance to ensure people could stay in their homes. He added that the programs all helped with the housing burden for individuals facing poverty.

Councilmember Viagran 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, Pelaez, Courage
No: Perry

18. 2022-08-04-0544

Ordinance ratifying insurance procurement for the City of San Antonio's Commercial Property and Equipment Insurance policy for a one-year policy period effective July 1, 2022 through June 30, 2023 with Alliant Property Insurance Program (APIP) for an estimated cost of \$6,500,000. Funding in the amount of \$1,625,000 is available in the FY 2022 Liability Insurance Fund budget and \$4,875,000 is contingent upon approval of the FY 2023 Liability Insurance Fund budget. [Ben Gorzell Jr. Chief Financial Officer; Debra M. Ojo, Director, Office of Risk Management]

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

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

19. 2022-08-04-0545

Ordinance authorizing the issuance of the City of San Antonio, Texas General Improvement Bonds, Series 2022, in one or more series and in an aggregate principal amount not to exceed \$64,750,000, and authorizing other matters incident and related thereto. [Ben Gorzell, Chief Financial Officer; Troy Elliott, Deputy Chief Financial Officer, Finance]

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

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

20. 2022-08-04-0546

Ordinance authorizing the issuance of the City of San Antonio, Texas General Improvement Bonds, Taxable Series 2022, in one or more series and in an aggregate principal amount not to exceed \$100,600,000 and authorizing other matters incident and related thereto. [Ben Gorzell, Chief Financial Officer; Troy Elliott, Deputy Chief Financial Officer, Finance]

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

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

21. 2022-08-04-0547

Ordinance authorizing the issuance of the City of San Antonio, Texas Combination Tax and Revenue Certificates of Obligation, Series 2022, in an aggregate principal amount not to exceed \$89,500,000, and authorizing other matters incident and related thereto. [Ben Gorzell, Chief Financial Officer; Troy Elliott, Deputy Chief Financial Officer, Finance]

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

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

22. 2022-08-04-0548

Ordinance authorizing the issuance of the City of San Antonio, Texas Tax Notes, Series 2022, in an aggregate principal amount not to exceed \$53,500,000, and authorizing other matters incident and related thereto. [Ben Gorzell, Chief Financial Officer; Troy Elliott, Deputy Chief Financial Officer, Finance]

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

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

23. 2022-08-04-0033R

Resolution by the City Council of the City of San Antonio, Texas establishing the City's intent to reimburse itself for the prior lawful expenditure of funds from the proceeds of one or more series of tax exempt or taxable obligations to be issued by the City for authorized purposes and as further designated by series and federal tax treatment; authorizing other matters incident and related thereto; and providing for an effective date. [Ben Gorzell, Chief Financial Officer; Troy Elliott, Deputy Chief Financial Officer, Finance]

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

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

24. 2022-08-04-0549

Ordinance requesting the City of San Antonio, Texas Public Facilities Corporation (the "Corporation") to issue up to \$620,000,000 in principal amount of Lease Revenue Refunding and Improvement Bonds, Series 2022 (Convention Center Facilities Project) (the "Bonds") for the purpose of refunding all or a portion of the Corporation's outstanding Improvement and Refunding Lease Revenue Bonds, Series 2012 (Convention Center Refinancing and Expansion Project) (the "Refunded Bonds"); approving the form and distribution of a preliminary official statement and a final official statement relating to the Bonds; authorizing the approval and execution of an Amended and Restated Lease Agreement and a Purchase Contract in connection therewith; approving the

form of a Bond Resolution to be adopted by the Corporation; consenting to the execution and delivery by the Corporation of an Amended and Restated Trust Agreement, the Amended and Restated Lease Agreement, the Purchase Contract, and all other related documents and agreements, all in connection with the issuance by the Corporation of the Bonds; authorizing the Corporation to call the Refunded Bonds for redemption; approving and authorizing the execution by the City of all other documents and agreements related to the issuance of the Bonds; authorizing other necessary actions relating thereto; amending and replacing Ordinance No. 2022-06-16-0450 approved on June 16, 2022, relating to essentially the same subject; and providing for an effective date. [Ben Gorzell, Chief Financial Officer; Troy Elliott, Deputy Chief Financial Officer]

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

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

25. 2022-08-04-0034R

Resolution of the City of San Antonio, Texas Public Facilities Corporation authorizing the issuance, sale and delivery of up to \$620,000,000.00 in principal amount of City of San Antonio, Texas Public Facilities Corporation Lease Revenue Refunding Bonds, Series 2022 (Convention Center Facilities Project) (the “Bonds”) for the purpose of refunding all or a portion of the Corporation’s Improvement and Refunding Lease Revenue Bonds, Series 2012 (Convention Center Refinancing and Expansion Project) (the “Series 2012 Bonds”), and financing improvements to the City’s Convention Center; approving the form and distribution of a preliminary official statement and a final official statement relating to the Bonds; delegating authority to a pricing committee to select Series 2012 Bonds to be refunded (the “Refunded Bonds”) and approve all final terms of the Bonds; approving the form and execution of an Amended and Restated Trust Agreement, an Amended and Restated Lease Agreement, and a Purchase Contract in connection therewith; calling the Refunded Bonds for redemption; authorizing other necessary actions related thereto; and amending and replacing Resolution No. PFC 06-16-0001R approved on June 16, 2022, relating to essentially the same subject [Ben Gorzell, Chief Financial Officer; Troy Elliott, Deputy Chief Financial Officer]

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

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

26. 2022-08-04-0550

Ordinance approving the settlement of a lawsuit styled Alberto Rivera v. City of San Antonio, Cause Number 2018-CI-19389 pending in Bexar County District Court, in an amount of \$75,000.00. [Andy Segovia, City Attorney]

Jack Finger spoke in opposition to the Item.

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

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

City Manager's Report

City Manager Erik Walsh announced that the City of San Antonio was named an All-American City with an award focus on early school success and equitable learning.

City Manager Walsh stated that the Bond Rating Agencies recently reaffirmed the City's AAA Rating with Standard & Poor and Moody's and an AA+ at Fitch and thanked the City Council for their guidance and the work of the Chief Financial Officer, Finance Department as well as all of the City departments.

City Manager Walsh played an employee spotlight video highlighting the work of the summer Interns through the Ambassador Program managed by the Department of Human Services.

Executive Session

There was no Executive Session.

ADJOURNMENT

There being no further discussion, Mayor Nirenberg adjourned the meeting at 11:19 AM.

Approved

Ron Nirenberg
Mayor

Attest:

Debbie Racca-Sittre
City Clerk