

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

PROCEDURAL

1. Invocation

The Invocation was provided by Pastor Timothy Torres of New Direction Church, guest of Councilmember McKee-Rodriguez, Council District 2.

2. Pledge of Allegiance

Mayor Nirenberg led the assembly in the Pledge of Allegiance.

3. Approval of minutes for the City Council meetings of August 2, 2022 and August 4, 2022.

Councilmember Rocha Garcia moved to Approve the minutes for the City Council meetings of August 2, 2022 and August 4, 2022. Councilmember Perry 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 announced the “Let’s Go 210” campaign launching the University of Texas at San Antonio’s (UTSA) football season and recognized representatives from UTSA in the audience. The UTSA Cheerleaders led the “Let’s Go 210” cheer.

Councilmembers Viagran, McKee-Rodriguez, and Cabello Havrda each stated that they were UTSA alums and spoke in support of UTSA.

Mayor Nirenberg welcomed the new commander of Air Education and Training Command (AETC) at Joint Base San Antonio Lt. General Brian S. Robinson. Councilmembers Perry and Courage congratulated Lt. General Robinson and spoke in support of the AETC and service of the United States Air Force.

Councilmembers Rocha Garcia and Sandoval recognized Monica Navarro for her 40-year journalism career with the first Spanish Language Television Station in the United States, Univision which was founded in San Antonio in 1962. Mayor Nirenberg read a certificate of appreciation. Councilmember Pelaez recalled his time as a student intern with Univision working with Navarro.

Councilmember Viagran invited members of the Tex Hill Wing Commemorative Air Force to speak in recognition of National Aviation Week and their work at Stinson Municipal Airport. Councilmember Viagran announced a special event on Saturday, September 3, 2023.

Councilmember Castillo recognized 95-year old Air Force Master Sergeant Henry Castro for his service during World War II and Vietnam. Councilmembers Perry and Cabello Havrda thanked Master Sergeant Castro for his service.

ACTION ITEMS FOR STAFF BRIEFING

4. 2022-08-18-0591

Ordinance approving Implementation Plans for the distribution of State and Local Fiscal Recovery Funds for Nonprofit Social Services (Phase II), Senior Services, and Youth Services and establishing criteria for such funding. [Lori Houston, Assistant City Manager; Melody Woosley, Director, Human Services]

City Manager Erik Walsh introduced the Item and Director of the Department of Human Services Melody Woosley who provided the implementation plan for American Rescue Plan Act (ARPA)

funding for the following categories: non-profit social services (\$2.5 million), youth services (\$10 million) and services for older adults (\$5 million). Woosley listed the funding priority investments that had been approved for each category, grant eligibility requirements, proposal scoring criteria under the Request for Proposals (RFP), evaluation panelists and the proposed implementation plan timeline.

PUBLIC COMMENT:

Emma Faye Rudkin, Founder of nonprofit organization, Aid the Silent, spoke in support of funding for the organization.

Steven Silver, Grants Manager for Children's Rehabilitation Institute Teleton USA, spoke in support of funding for the organization.

Luke Blankenship, Development and Communications Manager for the Pride Center San Antonio, spoke in support of funding for the organization.

Jack Finger spoke in opposition to providing funding related to the COVID 19 pandemic.

DISCUSSION:

Councilmember Cabello Havrda requested clarification on the advertisement of the grant opportunity. Woosley stated that there would be direct outreach to all non-profits that had ever expressed interest and coordinated with The Non-Profit Council and other organizations. Councilmember Cabello Havrda expressed concern with the 30% cap on administrative costs. Assistant City Manager Lori Houston pointed out that it was up to 30% and each agency would be evaluated for need but that the administrative costs could help small non-profits build capacity. Councilmember Cabello Havrda asked about the funding for transportation to the Senior Centers. Woosley stated that a non-profit would run the transportation program.

Councilmember Sandoval thanked Councilmember Viagran for acting as Chair Pro Tem of the Community Health, Environment & Culture Committee (CHECC) while she was out of office, noting that two of the three items had been reviewed by CHECC. Councilmember Sandoval supported the non-profit category that would help broaden eligibility for funding.

Councilmember Castillo applauded the efforts to provide transportation for older adults to Senior Centers as well as the program to support grandparents who were raising their grandchildren. Councilmember Castillo mentioned the San Antonio Volunteer Exemption for Seniors (SAVES) Pilot Program that would further connect seniors to their community through volunteer work. Councilmember Castillo supported funding for Respite Care, immigration non-profits and expressed support for youth services as a collaboration with the San Antonio Youth Commission that could also include mental health services. Councilmember Castillo wanted to ensure that organizations that had never applied with the City before would be eligible for funding opportunities.

Councilmember McKee-Rodriguez spoke in favor of the RFP and the extensive outreach and technical assistance provided but requested one technical assistance workshop in City Council

District 2. He also supported the transportation services for seniors and the \$100,000 dedicated for programs recommended by the San Antonio Youth Commission. Councilmember McKee-Rodriguez asked how the evaluation panelists with “lived-experience” were selected and recommended those to not be known influencers of City Council.

Councilmember McKee-Rodriguez asked about the scoring process and how the evaluators could know who they served. Woosley stated that the agencies were expected to provide the information in their proposals.

Councilmember Pelaez, Chair of the Economic and Workforce Development Committee (EWDC), noted that the Committee had reviewed some of the items and commented that the need was always greater than the amount of funds available, but the process was transparent and as fair as possible. He wanted more investment to go to worthy organizations even if they did not write a “winning” proposal.

Councilmember Viagran stated that it was important that non-profits understood the opportunities to partner with SA Ready to Work and also recommended including transportation to health facilities in addition to the Senior Centers. Councilmember Viagran supported programs to bridge the digital divide and testing for hearing and visual impairments and other screenings such as early detection of autism for children.

Councilmember Rocha Garcia thanked the CHECC and EWDC chairs for their committee work and appreciated the non-profit capacity building support to help build a non-profit ecosystem and make the agencies more sustainable and resilient. Councilmember Rocha Garcia requested clarification on the types of supplies and equipment that might be eligible under the grant noting that Haven for Hope was at maximum capacity and some children had been sleeping on the floor. Woosley stated that funding could be used for beds but there were programs to help divert families from the shelter. Councilmember Rocha Garcia supported funding to help families access services for their older adult family members with dementia to include respite and education for caregivers.

Councilmember Perry restated his position that not enough had been done for local small businesses noting that some funding had been moved to the small business category in the past but he felt it was not enough and suggested that more of this category of funding should go to small businesses.

Councilmember Perry expressed concern that 30% of the funds could be utilized for administrative costs and suggested it should be a 10% cap such as the limit set by United Way. Councilmember Perry requested a chart of all administrative costs once the contracts were recommended for award and suggested that administrative costs should be evaluated and scored. Because the funding was limited to two years, Councilmember Perry recommended scrutinizing agency’s plans beyond the two years and did not want to see the funding rolled into the General Fund in the future.

Councilmember Perry requested the metrics built into the RFP along with close monitoring of the contracts with regular updates to the City Council. Woosley stated that the number of individuals served would be tracked along with metrics that the agency proposed. City Manager Walsh noted that the City was required to report equitable outcomes to the US Treasury. Councilmember Perry

thanked staff for extending the timeline to give proposers more time.

Councilmember Courage expressed his support for the Item.

Mayor Nirenberg thanked the work of the Committees and recommended that staff identify gaps in funding needs through the RFP and suggest coordination with other programs.

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, Pelaez, Courage, Perry

CONSENT AGENDA

Purchase of Services, Supplies and Equipment

5. 2022-08-18-0592

Ordinance approving a purchase contract with Mac Haik Dodge Chrysler Jeep Ram, Ltd., to provide eight replacement ambulances for a total cost of \$2,979,000.00. Funding is from the FY 2023 Equipment Renewal and Replacement Fund budget subject to City Council approval. [Ben Gorzell Jr., Chief Financial Officer; Troy Elliott, Deputy Chief Financial Officer, Finance]

Councilmember Courage 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, Rocha Garcia, Castillo, Cabello Havrda, Sandoval, Pelaez, Courage, Perry

Absent: Viagran

6. 2022-08-18-0593

Ordinance approving a purchase contract with Doggett Freightliner of South Texas, LLC for 6 replacement rear loading refuse collection trucks for the Solid Waste Management Department for a total cost of \$1,625,443. Funding 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 Courage 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, Rocha Garcia, Castillo, Cabello Havrda, Sandoval, Pelaez, Courage, Perry

Absent: Viagran

7. 2022-08-18-0594

Ordinance approving a purchase contract with Ring Power Corporation to provide the City San

Antonio Police Department with an armored tactical skid steer with armored deployment platform for a total cost of \$396,000.00. Funding is available from the 2021 Urban Area Security Initiative (UASI) grant program. [Ben Gorzell Jr., Chief Financial Officer; Troy Elliott, Deputy Chief Financial Officer, Finance]

Assistant Chief of the San Antonio Police Department (SAPD) Karen Falks presented the features and uses for the Tactical Response and Rescue Vehicle.

Councilmember McKee-Rodriguez noted that he pulled the Item from Consent Agenda in order to vote against it.

Councilmember Bravo commented that yesterday he had recommended the City purchase a skid steer to plant trees but that the vehicle for tree planting would cost nine times less than this one.

Councilmember Sandoval suggested it would take too long for the vehicle to assist the Fire Department in an emergency situation where it was needed to remove burglar bars from a home to save families from a burning building. City Manager Walsh responded that it would be only used for special circumstances. Councilmember Sandoval asked that the Vehicle not be used in response to protests. City Manager Walsh stated that the Vehicle was designed to protect the officers from gunfire.

Councilmember Pelaez read an example of the Vehicle being used by police to respond to a barricaded gunman during an active shooter event.

Councilmember Rocha Garcia asked if there was any other use for the funding from the UASI grant. Deputy City Manager Maria Villagomez commented that SAPD received \$2.7 million from the grant to buy equipment. City Manager Walsh noted that since this was a regional grant, it would be available to the region if needed. Councilmember Rocha Garcia commented that this vehicle could have been used to assist with the recent shooting at Robb Elementary School in Uvalde, to save multiple lives of officers and residents.

Councilmember Bravo stated that he supported the Item but was concerned that there was always money for “war toys” but then limited money to help people under other circumstances including lack of funding for raped kids. Deputy City Manager Villagomez clarified that the Vehicle was not a “war toy” but was a piece of equipment that could be used by SAPD to save lives. Councilmember Bravo commented that sometimes police equipment was utilized frivolously and there should be more funding for crime prevention. City Manager Walsh acknowledged that there was never enough money to meet all needs but assured the Councilmember that SAPD resources were never utilized frivolously.

Councilmember Perry stated that he had spent 21 years in the US Air Force and said this was not a “war toy” or a piece of military equipment and he supported any equipment that would protect the lives of our Police Officers.

Councilmember McKee-Rodriguez stated that he was looking at an article that characterized the Vehicle as a military grade piece of equipment and noted that studies had shown these types of equipment were often used against Black and Brown people, particularly during protests.

Councilmember Pelaez commented that this vehicle was being purchased with a Federal Grant and

listed reasons to use the vehicle for security of our officers and to save lives of our residents in active shooter and fires or natural disasters.

Councilmember Viagran suggested a deeper dialogue with the Public Safety Committee regarding this type of equipment.

Councilmember Castillo requested assurance from SAPD that this vehicle would not be used at a protest. Chief Falk assured that it would not be used at a peaceful protest. Councilmember Castillo noted an instance in Austin where similar equipment was used that led to many lawsuits against the City of Austin, therefore she could not support the Item.

Councilmember Sandoval requested exploration of providing officers with non-lethal equipment to help arm our officers. Deputy City Manager Villagomez stated that she and Chief McManus would discuss this with the Councilmember.

Mayor Nirenberg noted that the UASI Grant had been around for many years and had helped fund a great deal of equipment, noting that the region lost the grant for a while and now it had returned. Mayor Nirenberg supported the equipment purchase as it could save lives when properly used.

Councilmember Viagran moved to approve. Councilmember Rocha Garcia seconded the motion. The motion carried by the following vote:

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

8. 2022-08-18-0595

Ordinance approving a purchase contract with Southwest Solutions Group, Inc. for mobile pallet racks for the City of San Antonio Police Department for a total cost of \$543,905. Funding is available from the FY 2022 General Fund budget. [Ben Gorzell Jr., Chief Financial Officer; Troy Elliott, Deputy Chief Financial Officer, Finance]

Councilmember Courage 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, Rocha Garcia, Castillo, Cabello Havrda, Sandoval, Pelaez, Courage, Perry
Absent: Viagran

9. 2022-08-18-0596

Ordinance approving a purchase contract with Silsbee Ford-Lincoln-Mercury, Inc., dba Silsbee Ford Inc. for 2 replacement 2023 customized prisoner transport vans with restraint systems for the City of San Antonio Police Department for a total cost of \$143,304.50. Funding 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 Courage 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, Rocha Garcia, Castillo, Cabello Havrda, Sandoval, Pelaez, Courage, Perry

Absent: Viagran

10. 2022-08-18-0597

Ordinance approving contracts with Cavender Ford Motor Company, Ltd., dba Cavender Grande Ford, and Silsbee Ford-Lincoln-Mercury, Inc., dba Silsbee Ford Inc., to provide an estimated 23 cargo and passenger vans for various City departments for a total estimated cost of \$1,185,664.04. Funding in the amount of \$774,424.04 is available from the FY 2022 Equipment Renewal and Replacement Fund budget. Funding for FY 2023 in the amount of \$411,240.00 is subject to City Council approval of subsequent annual funding. [Ben Gorzell Jr., Chief Financial Officer; Troy Elliott, Deputy Chief Financial Officer, Finance]

Councilmember Bravo highlighted the Item and suggested prioritization of electric vehicles.

Councilmember Courage 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, Rocha Garcia, Castillo, Cabello Havrda, Sandoval, Pelaez, Courage, Perry

Absent: Viagran

11. 2022-08-18-0598

Ordinance approving the purchase of engine overhaul services for one Arrius 2F single turbine engine, serial # 34294, from SAFRAN Helicopter Engines, USA, Inc., for the San Antonio Police Department Helicopter Unit for an estimated cost of \$550,000. Funding is available from the FY 2022 General Fund budget. [Ben Gorzell Jr., Chief Financial Officer; Troy Elliott, Deputy Chief Financial Officer, Finance]

Councilmember Courage 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, Rocha Garcia, Castillo, Cabello Havrda, Sandoval, Pelaez, Courage, Perry

Absent: Viagran

12. 2022-08-18-0599

Ordinance approving a contract with Mac Haik Dodge Chrysler Jeep Ram, Ltd., to provide the City San Antonio Fire Department with one Emergency Medical Services (EMS) urban command vehicle for the Medical Special Operations Unit for a total cost of \$201,546.00. Funding is available from the 2021 Urban Area Security Initiative grant program [Ben Gorzell Jr., Chief Financial Officer; Troy Elliott, Deputy Chief Financial Officer, Finance]

Councilmember Cabello Havrda, Chair of the Public Safety Committee and Transportation

Committee highlighted her support of the Item.

Councilmember Courage 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, Rocha Garcia, Castillo, Cabello Havrda,
Sandoval, Pelaez, Courage, Perry
Absent: Viagran

Acquisition, Sale or Lease of Real Property

13. 2022-08-18-0600

Ordinance approving two-year lease extensions for La Villita leases set to expire within a year; extensions will generate \$898,831.29 in revenues to the General Fund. [Lori Houston, Assistant City Manager; John Jacks, Director, Center City Development and Operations]

Councilmember Courage 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, Rocha Garcia, Castillo, Cabello Havrda,
Sandoval, Pelaez, Courage, Perry
Absent: Viagran

14. 2022-08-18-0601

Ordinance approving a lease assignment of J.B. Leather, located in El Mercado, to Mauricio Velazquez d/b/a Emilia's for a fee of \$3,000 and additional lease revenue of \$1,377.52 for a total of \$4,377.52 to the General Fund. [Lori Houston, Assistant City Manager; John Jacks, Director, Center City Development and Operations]

Councilmember Courage 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, Rocha Garcia, Castillo, Cabello Havrda,
Sandoval, Pelaez, Courage, Perry
Absent: Viagran

15. 2022-08-18-0602

Ordinance approving the acquisition of a conservation easement over the Edwards Aquifer Contributing Zone on a 160.192-acre tract of land known as the Mikeska Ranch located in Uvalde County, Texas from Leonard H. Mikeska and Rhonda K. Mikeska, and authorizing payment to Mission Title, LP as escrow agent in the amount of \$640,820.10 from Proposition 1 of the Edwards Aquifer Protection Sales Tax fund included in the FY 2022 - FY 2027 Capital Improvement Program. [David W. McCary, Assistant City Manager; Homer Garcia III, Director, Parks and Recreation]

Councilmember Courage 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, Rocha Garcia, Castillo, Cabello Havrda, Sandoval, Pelaez, Courage, Perry
Absent: Viagran

16. 2022-08-18-0603

Ordinance approving the acquisition of a conservation easement over the Edwards Aquifer Recharge and Contributing Zones on a 687.066-acre tract of land known as the Dillingham Ranch located in Medina County, Texas from Naylene Dillingham, and authorizing payment to Texas Heritage Services I, LTD as escrow agent in the amount of \$1,262,911.45 from Proposition 1 of the Edwards Aquifer Protection Sales Tax fund included in the FY 2022 - FY 2027 Capital Improvement Program. [David W. McCary, Assistant City Manager; Homer Garcia III, Director, Parks and Recreation]

Councilmember Courage 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, Rocha Garcia, Castillo, Cabello Havrda, Sandoval, Pelaez, Courage, Perry
Absent: Viagran

17. 2022-08-18-0604

Ordinance authorizing the acquisition, on behalf of the San Antonio Water System, through negotiation or condemnation of interests in land sufficient for project purposes involving approximately one permanent easement and a fee simple parcel of privately owned real property located at the southeast corner of Babcock Road and West Hausman Road, in the northwest quadrant of Bexar County in New City Block 14861 located in Council District 8, related to the University Pump Station Additional Lands Project declaring the project to be for public use and a public necessity for the acquisition. [Roderick Sanchez, Assistant City Manager; Razi Hosseini, Director, Public Works Department]

Councilmember Pelaez 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, Sandoval, Pelaez, Courage, Perry
Absent: Cabello Havrda

Boards, Commissions and Committee Appointments

- 18.** 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 Leslie Provenance (District 3) to the Linear Creekway Parks Advisory Board
B. Appointing Rebecca Viagran and reappointing Dan Crowley, Dr. Amy Lewis, and Thad Rutherford to the Tax Increment Reinvestment Zone 28 – Verano

Councilmember Courage 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, Rocha Garcia, Castillo, Cabello Havrda, Sandoval, Pelaez, Courage, Perry

Absent: Viagran

Miscellaneous

19. 2022-08-11-0036R

Resolution approving an Interlocal Agreement between the City of San Antonio and Bexar County affirming the City's administrative authority over a project area in the city to be designated as a Texas Enterprise Zone (TEZ) Project by Bexar County, and approving Bexar County's nomination to the State of Texas of the Marathon Petroleum Company LP (Marathon) project area as a TEZ Project. [Alejandra Lopez, Assistant City Manager; Brenda Hicks-Sorensen, Director, Economic Development]

Councilmember Courage 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, Rocha Garcia, Castillo, Cabello Havrda, Sandoval, Pelaez, Courage, Perry

Absent: Viagran

20. 2022-08-18-0605

Ordinance approving the amendment and extension of the Surety Policy terms satisfying the debt service reserve fund requirements related to the City's Electric and Gas systems new series bonds; delegating the authority to certain staff to approve other matters in connection therewith; and providing an effective date. [Ben Gorzell Jr., Chief Financial Officer; Troy Elliott, Deputy Chief Financial Officer]

Councilmember Courage 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, Rocha Garcia, Castillo, Cabello Havrda, Sandoval, Pelaez, Courage, Perry

Absent: Viagran

21. 2022-08-18-0606

Ordinance approving an "Intent to Issue" authorization to meet an Internal Revenue Service (IRS) requirement as a condition precedent to receive a final Favorable Private Letter Ruling (PLR); to demonstrate to the IRS that Extraordinary Charges incurred during Winter Storm Uri in February of 2021 may be permitted to be financed with Tax-Exempt bonds, based upon the interpretation of current tax laws and regulations and the submission of documentation to IRS agents evidencing applicable analyses thereto. [Ben Gorzell Jr., Chief Financial Officer; Troy Elliott, Deputy Chief Financial Officer]

Councilmember Courage 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, Rocha Garcia, Castillo, Cabello Havrda, Sandoval, Pelaez, Courage, Perry

Absent: Viagran

22. 2022-08-18-0607

Ordinance approving an agreement with and acceptance of funds from Parent/Child Incorporated for the provision of oral health services by the San Antonio Metropolitan Health District for PCI's Head Start enrollees in an amount up to \$48,960.00, with in-kind services in an amount up to \$9,792.00 per term, for a term ending August 31, 2023, with the option to renew for two, one-year terms for a cumulative amount of \$146,880.00, inclusive of renewals, and in-kind services in a cumulative amount up to \$29,376.00, supported by the General Fund. [Erik Walsh, City Manager; Claude A. Jacob, Director, Health]

Councilmember Sandoval spoke in support of the Item.

Councilmember Courage 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, Rocha Garcia, Castillo, Cabello Havrda, Sandoval, Pelaez, Courage, Perry

Absent: Viagran

23. 2022-08-18-0608

Ordinance approving an agreement with the Department of State Health Services for cancer registry data sharing at no cost for the San Antonio Metropolitan Health District's Informatics Team and in support of SA Forward implementation for a term ending August 31, 2026. [Erik Walsh, City Manager; Claude A. Jacob, Director, Health]

Jack Finger commented that the data sharing could compromise individual privacy.

Councilmember Sandoval highlighted her support of the Item.

Councilmember Courage 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, Rocha Garcia, Castillo, Cabello Havrda, Sandoval, Pelaez, Courage, Perry

Absent: Viagran

24. 2022-08-18-0609

Ordinance approving and adopting the selection of Harry Wurzbach, Marbach Road, and West Avenue as the remaining Multi-Modal Corridor Studies funded by the Alamo Area Metropolitan Planning Organization (AAMPO) Transportation Improvement Program. [Roderick Sanchez, Assistant City Manager; Tomika Monterville, Director, Transportation]

Jack Finger spoke in opposition to the Item.

Councilmember Cabello Havrda, Chair of the Transportation Committee highlighted her support of the Item.

Councilmember Perry highlighted his support of the Item, particularly Harry Wurzbach Corridor as it was the front door to Ft. Sam Houston.

Councilmember Courage 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, Rocha Garcia, Castillo, Cabello Havrda,
Sandoval, Pelaez, Courage, Perry
Absent: Viagran

Executive Session

There was no Executive Session.

ADJOURNMENT

There being no further discussion, the meeting was adjourned at 12:27 PM.

Approved

**Ron Nirenberg
Mayor**

**Debbie Racca-Sittre
City Clerk**