

**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, September 15, 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:

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

ABSENT: None

PROCEDURAL

1. Invocation

The invocation was delivered by Pastor David Rodriguez of The People's House Church, guest of Councilmember Castillo, Council District 5.

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 30, 2022, August 31, 2022, and September 1, 2022.

Councilmember Rocha Garcia moved to Approve the minutes for the City Council meetings of August 30, 2022, August 31, 2022 and September 1, 2022. Councilmember Cabello Havrda 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

POINT OF PERSONAL PRIVILEGE

On behalf of Military City USA, Mayor Nirenberg announced the 75th Birthday of the United States Air Force (USAF), read a proclamation, thanked all service members for their service especially the City staff and Councilmembers Perry and Courage who were both Veterans of the USAF, and welcomed USAF local leaders to speak. Councilmembers Courage and Perry spoke in support of the Proclamation.

Mayor Nirenberg read a Proclamation on the Diez Y Seis de Septiembre Celebration with the El Grito happening this evening at Market Square. He thanked the Diez Y Seis Commission and the Department of Arts & Culture for their work and invited Mexican Consul General Ruben Minutti Zanatta to speak.

Mayor Nirenberg announced the beginning of Hispanic Heritage Month and thanked members of the Hispanic Chamber of Commerce for attending the meeting.

Councilmember McKee-Rodriguez recognized the service of former Councilmember Joe Webb on the event of the one year anniversary of his passing.

Councilmember Viagran invited a Mariachi trumpeter to play and invited actors from the San Antonio Public Theater's performance of American Mariachi to speak about the show and sing "Las Mananitas".

Councilmember Rocha Garcia recognized September as World Alzheimer's Month, announced the Walk to End Alzheimer, the Council District 4 Alzheimer's Resource Fair and other services provided by local organizations to assist persons and families living with dementia.

Councilmember Castillo recognized 85 year old community member John Ellis, owner of John's Gym and John's Inspection Service and thanked him for his heroic actions and service in the US Army.

Councilmember Pelaez honored professional boxer and sports journalist John Whisler, who was inducted into the International Boxer's Hall of Fame.

Councilmember Pelaez introduced Dr. Bill Henrich, President of the University of Texas Health Science

Center at San Antonio welcomed Dr. Vasan Ramachandran, the new Dean of the School of Public Health to San Antonio.

Councilmember Perry recognized the passing of local philanthropist and founder of Clear Channel Communications, presently iHeart Media, Lowry Mayes.

ACTION ITEMS FOR STAFF BRIEFING

4. 2022-09-15-0674

Ordinance adopting the Annual Consolidated Operating and Capital Budgets for the City of San Antonio Fiscal Year 2023 that begins October 1; approving projects included in the FY 2023 to FY 2027 Five-Year Infrastructure Management Plan; approving the FY 2023 to FY 2028 Six-Year Capital Improvements Program for the City of San Antonio; approving certain contracts; providing for a one-time annuity increase for retirees and their beneficiaries and a revision to the City's contribution rate in connection with the Texas Municipal Retirement System; authorizing personnel complements; appropriating funds; and amending related ordinances. [Erik Walsh, City Manager, Justina Tate, Director, Management & Budget]

Items 4 through 9 were taken together for discussion.

City Manager Erik Walsh outlined the final Budget amendments. Following Walsh's presentation, Mayor Nirenberg invited members of the public to speak.

PUBLIC COMMENT:

Kryslyn Stanley and Sylvia Flores with the Texas Organizing Project (TOP) and residents of Seven Oaks Apartments spoke regarding the bad living conditions in the apartment complex and the work of Councilmember Sandoval, the Housing & Neighborhood Services Department and Code Compliance to help.

Betty Eckert spoke in support of refunding the CPS Energy excess revenues back to the residents.

Pedro Aguilar with the Texas Organizing Project and residents of another apartment complex spoke regarding the bad living conditions in the apartment complex and asked City Council to hold landlords accountable.

Rick Trevino commented that many apartments were making money off of tenants and keeping the living conditions poor. He commented that \$12 million of the excess CPS Energy revenue was going to non-City residents and millions more to large companies such as Microsoft, Home Depot and McDonald's. Trevino supported using the CPS Energy revenues to support Councilmember Bravo's proposal.

Marina Gonzales with the Hispanic Chamber of Commerce spoke in support of the Zero Interest Small Business Loan Program.

Karen Munoz, Council District 7 resident, spoke in support of Councilmember Bravo's plan to use the CPS Energy excess revenues to address climate change and urged her Councilmember to support the plan.

DISCUSSION:

Mayor Nirenberg thanked his Council Colleagues, City Staff and the Community for their work on preparing the Budget. He noted that the property tax rate was being lowered and exemptions for disabled, seniors and homeowners raised. Mayor Nirenberg highlighted the housing programs, improvements to the 9-1-1 dispatch system, San Antonio International Airport (SAIA) Improvements, a permanent fund to fight climate change proposed by Councilmember Sandoval, as well as increases to transparency and accessibility to the Budget.

Mayor Nirenberg opened the floor for discussion beginning with Councilmember Viagran.

Councilmember Viagran moved to amend the proposed fiscal year 2023 Budget by removing \$42.5 million of the allocation to CPS Energy ratepayer rebates and to appropriate those funds into a City reserve fund with a specific allocation to be determined by City Council at a later time. Discussion regarding the amendment ensued.

Councilmember Bravo provided a slide presentation that outlined his proposal to use the CPS Energy revenues to weatherize 9,052 homes and save \$352 per year per home for every year moving forward rather than a one-time \$26 rebate. He invited Diane Rath, Executive Director of the Alamo Area Council of Governments (AACOG), to speak. Rath stated that AACOG had operated a weatherization program since the 1990s and had the capacity to oversee such a program but there could be labor or supply chain issues.

Councilmember Bravo noted that the Mayor had wanted to do more weatherization through CPS Energy's Save for Tomorrow Energy Plan (STEP) Program but did not have the funding, however, now with the CPS Energy revenues, the City could do more to address the issues of climate change through weatherization. Councilmember Bravo stated that the City should not need to have Resiliency Centers as homes should be able to sustain extreme temperatures.

Councilmember Courage commented that he had offered returning a larger amount only to ratepayers of San Antonio. However, he now believed that reinvesting in our community to make us more energy resilient rather than giving people \$20, \$30 or \$50 off of one bill. Councilmember Courage noted that for most residents all the rebate did was reduce their bill for one month but large companies and energy users would get the most including one large business getting a \$1 million rebate.

Councilmember Courage recommended more time to determine what could be done collectively for everyone in the long term. He added that the excess revenues were not an overcharge to the ratepayers noting that they were charged based on their use and had paid what they should. Councilmember Courage did not want to give \$12 million to non-city residents and \$19 million to businesses who could write off the costs on their taxes.

Councilmember McKee-Rodriguez spoke in support of the delay as he felt it was an opportunity to reach a good faith compromise. He thought the opportunity was to help low-income residents to meet the burden of rising costs of living which could be accomplished through affordability and weatherization programs.

Councilmember McKee-Rodriguez stated that the root cause of high bills and challenge to affordability was related to older homes not having insulation and they could be better helped with home rehabilitation and weatherization. He supported REAP, the tree planting, and weatherization. Councilmember McKee-Rodriguez suggested that more time was needed to explore the possibilities.

Councilmember Perry commented that the CPS Energy revenues were ratepayer's money and needed to go back to the customers and added that constituents wanted their money back. Councilmember Perry asked how long this had been deliberated. City Manager Walsh stated that the discussions began on August 11, 2022.

Councilmember Viagran stated that the CPS Energy excess revenues were brought before City Council in August 2022 with several briefings but questions remained. Councilmember Viagran commented that while the rest of the Budget met the equity lens, the rebate did not and noted that only \$16.1 million or 38% of the \$42.5 million would go back to City of San Antonio residents.

Councilmember Viagran asked about the potential cost to litigate with the State Public Utility Commission (PUC). City Attorney Segovia stated that litigation at this time would be speculative and City Manager Walsh stated that there was no action anticipated at this time by the PUC.

Councilmember Castillo supported the recommendation to delay as the City Council needed more time to deliberate and have their questions answered. She requested a report by council district and Census tract of the rebate. She commented that investing in meeting our climate goals should not stop with the rest of the Budget but should apply to every dollar to create a sustainable future for our next generation. Councilmember Castillo stated that the Urban Heat Island Effect could be mitigated and we could invest in our community through programs like Under One Roof that could save families hundreds of dollars rather than a one-time \$26 rebate.

Councilmember Pelaez did not support the delay and was ready to vote for the rebate.

Councilmember Bravo clarified that the motion was to delay, not to vote for his proposal. He urged his colleagues to take the time to discuss the options to invest in the community equitably.

Mayor Nirenberg called for a vote on the motion. The Motion to delay failed.

Councilmember Cabello Havrda thanked staff for their work on the Budget and commented that the Budget was a platform for future work and possibilities as the City made its way out of the pandemic toward a more systems based approach to improvement city wide for basic needs such as: police, fire, libraries, parks, animal care, public health, transportation and infrastructure such as improvements to Pinn Road, Culebra Road, Guerra Library, Great Northwest Library, the Animal Care Facility, and the Darner Parks Headquarters and Community Center. She supported

increased funding for the Mexican American Civil Rights Institute (MACRI), the MLK March, Small Business Loan Interest Buydown Program, and the Small Business Ecosystem.

Councilmember Cabello Havrda asked how much money was allocated to San Antonio for Growth on the East Side (SAGE). Director of the Office of Management & Budget Justina Tate replied that SAGE would receive \$358,000 for FY 2023. She recommended looking for more ways to increase economic development through the SAIA, regional rapid transit, programs to help Veterans and lift families out of poverty, particularly for the houseless population.

Councilmember McKee-Rodriguez thanked residents and staff for their work on the budget, and commented that there were many wins for Council District 2 in the FY 2023 Budget including an additional \$200,000 for the MLK March bringing the total to \$300,000 annually, creation of a coordinated system of crime and recidivism prevention, implementation of the street lighting plan to increase community safety, expand the work of the illegal dumping cleanup crew, funding to help support businesses impacted by city construction, SAGE, addition of two Code Enforcement Officers to address violations at apartment complexes, additional use of Senior Centers, increase investment in spay/neuter and increased compensation for City employees.

Councilmember McKee-Rodriguez thanked TOP and other community organizers for their work. He suggested that adding more police officers would not solve crime and recommended more crime prevention efforts.

Councilmember Rocha Garcia thanked the residents, staff, and Council colleagues for their work on the Budget and the residents that had come to speak. She stated that she prioritized infrastructure, quality of life services such as housing services and programs for seniors and the disabled as well as tax relief for homeowners, the elderly and disabled. Councilmember Rocha Garcia supported the investment in the San Antonio Housing Trust (SAHT), Small Business Ecosystem, Construction Mitigation Program, and the Bond Projects.

Councilmember Viagran thanked staff, residents, neighborhood, and homeowner's associations for their work on the Budget. Councilmember Viagran was excited for the new police substation, drainage improvements, and other bond projects in the budget but stated that she would not support the main motion to adopt the Budget because the equity lens was not fully applied related to the excess CPS Energy revenues.

Councilmember Perry thanked staff for their work but noted that there was a large amount of revenue and suggested more money should be spent on basic services such as infrastructure. He commented that approving the Budget was City Council's most important job. Councilmember Perry spoke in support of increasing the homestead, disabled and senior citizen exemptions as well as decreasing the tax rate. He supported funding of 78 new Police Officers and 21 new uniform Fire Fighters and increased funding for infrastructure.

Councilmember Courage commended staff for their work on the Budget development, adding that he had consistently supported tax relief for homeowners which offered long-term benefits to residents. Councilmember Courage spoke in support of the Budget including additional funding for Senior Centers to make the facilities available to community groups, and funding for additional

sidewalk crew.

Councilmember Pelaez thanked staff for their work on the Budget and expressed pleasure that the Budget included property tax relief for homeowners, seniors and the disabled, increased numbers of Police Officers and Fire Fighters, and commented on the large budget for infrastructure and listed the Council District 8 Capital Projects. Councilmember Pelaez supported additional funding for Animal Care Services and thanked his fellow Councilmembers for waiving their additional staff support in lieu of providing funding for Court Appointed Special Advocates (CASA) adding that he would recuse himself from voting on the allocation due to a conflict of interest.

Councilmember Sandoval thanked staff for their work on the Budget particularly the responses to the City Council questions, members of the public who came to speak especially those residents of the Seven Oaks apartment complex and commented that the addition of two new Code Enforcement Officers to focus on the violations in apartment complexes was an important step. Councilmember Sandoval supported property tax relief especially for seniors and disabled as well as funding for the MACRI, more staff for the Office of Sustainability, continuation of the Language Access Plan, Disability Access Plan, Metro Health's SA Forward Plan, and notification of election and voter outreach.

Councilmember Sandoval mentioned CPS Energy's STEP Program and a block-by-block Urban Heat Island Reduction Program, and thanked her fellow Councilmembers for supporting her new program titled for Resiliency, Energy Efficiency, and Sustainability that invested in climate resiliency with a dedicated revenue source.

Councilmember Castillo thanked staff and Council District 5 residents for their work on the Budget and highlighted the calls to her council district office for assistance by residents noting that the largest number of calls were related to Public Works. She supported the \$1 million for improvements to non-service alleys, an additional sidewalk repair crew, funding for the SAHT to help create more permanent supportive housing under the Strategic Housing Implementation Plan (SHIP), additional funding for homeowner rehabilitation programs, Under One Roof, and arts agency funding.

Councilmember Castillo thanked Karen Spear, Council District 5 Animal Care Advisory Committee appointee for her advocacy. She supported investment in small businesses such as the Construction Mitigation Program and the increase to LiftFund for the Low-Interest Buydown Program. Councilmember Castillo supported historic investments in Seniors and Youth as well as renters through the creation of two new Code Compliance positions to focus on apartment compliance.

Councilmember Bravo thanked staff for their work and for being creative to help fund the Noise Mitigation for Bars. He spoke in support of expanded hours for swimming pools and the program to assist with property tax protests.

Councilmember Bravo asked what the cost to the taxpayers would be to fund Councilmember Sandoval's proposed climate change plan by having to put the Edward's Aquifer Protection Program into debt rather than cash payment. City Manager Walsh stated that \$9.5 million was

proposed as cash funding but would now issue debt to pay for the Edward's Aquifer Protection Program and the future STEP income would be set aside in a separate account. He commented that the City passed the Paris Climate Agreement in 2017 and still nothing had been done and the floor established under the new proposal was less than .01% when we still had an unreliable electric grid. He added that he would not support the Budget because it did not do enough to mitigate climate change.

Councilmember Perry thanked the community for their input on the Budget.

Councilmember Viagran highlighted the travel and tourism industry and supported funding for MACRI, increase to the MLK March, small business assistance such as construction mitigation fund, Small Business Ecosystem, and LiftFund, Darner Center services expansion for seniors, and CASA.

Councilmember Pelaez highlighted that the Budget was balanced and while it accomplished much, but there were difficult conversations that still needed to occur such as addressing family violence.

Councilmember Sandoval stated that she was looking forward to working on the plan to establish a new Resiliency, Energy Efficiency and Sustainability Program that began with the STEP program and stated that new practices needed to be adopted regarding conservation, energy efficiency and green purchasing. She thanked staff for including language on the opt-outs of the CPS Energy rebate to allow ratepayers to donate their rebate to weatherization.

Mayor Nirenberg closed the discussion by thanking staff for their work and took up items requiring recusals for separate votes, then the vote on the main motion.

Councilmember Viagran moved to make an Amendment to the Budget to remove \$42.5 Million to in place in fund for CPS Energy disbursement determination. Councilmember Courage seconded the motion. The motion did not pass by the following vote:

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

Councilmember Sandoval moved to Approve funding in the FY2023 Budget for Older Americans Technology Services (OATS). Councilmember Cabello Havrda seconded the motion. The motion prevailed by the following vote:

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

Councilmember Sandoval moved to approve funding in the FY 2023 Budget for Communities in Schools. Councilmember Cabello Havrda seconded the motion. The motion prevailed by the following vote:

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

Councilmember Sandoval moved to approve funding in the FY 2023 Budget for Family Violence Prevention Services and Child Advocates San Antonio. Councilmember Cabello Havrda seconded the motion. The motion prevailed by the following vote:

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

Councilmember Sandoval moved to Approve funding in the FY2023 Budget for BioMed SA, Mexican American Civil Rights Institute, Girl Scouts, Musical Bridges Around the World, Project Quest, and the South Foster Road Project. Councilmember Cabello Havrda seconded the motion. The motion prevailed by the following vote:

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

Councilmember Rocha Garcia moved to Approve the Balance of the FY 2023 Budget as amended. Councilmember Pelaez seconded the motion. The motion prevailed by the following vote:

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

5. 2022-09-15-0675

Ordinance ratifying the adoption of the FY 2023 Budget that will require raising more revenue from property taxes than in the FY 2022 Budget. [Erik Walsh, City Manager, Justina Tate, Director, Management & Budget]

Councilmember Sandoval moved to Approve. Councilmember Cabello Havrda seconded the motion. The motion prevailed by the following vote:

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

6. 2022-09-15-0676

Ordinance setting the Ad Valorem Tax Rate for Maintenance and Operation of the City of San Antonio at 33.011 cents per \$100 of taxable valuation for the Tax Year beginning on January 1, 2022 and ending on December 31, 2022. [Erik Walsh, City Manager, Justina Tate, Director,

Management & Budget]

Councilmember Sandoval moved to Approve. Councilmember Cabello Havrda seconded the motion. The motion prevailed by the following vote:

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

7. **2022-09-15-0677**

Ordinance setting the Ad Valorem City Property Tax Rate to pay the principal and interest on the funded debt of the City of San Antonio at 21.150 cents per \$100 of taxable valuation for the tax year beginning on January 1, 2022 and ending on December 31, 2022. [Erik Walsh, City Manager, Justina Tate, Director, Management & Budget]

Councilmember Sandoval moved to Approve. Councilmember Cabello Havrda seconded the motion. The motion prevailed by the following vote:

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

8. **2022-09-15-0678**

An Ordinance amending fees as included within the fiscal year 2023 budget within the General Fund and certain restricted funds and amending the City Code of San Antonio, Texas to reflect such changes. [Erik Walsh, City Manager, Justina Tate, Director, Management & Budget]

Councilmember Sandoval moved to Approve. Councilmember Cabello Havrda seconded the motion. The motion prevailed by the following vote:

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

9. **2022-09-15-0679**

Ordinance carrying forward certain FY 2022 Funds; amending prior appropriations; appropriating Funds for requirements in City projects and departments; and appropriating funds. [Erik Walsh, City Manager, Justina Tate, Director, Management & Budget]

Councilmember Sandoval moved to Approve. Councilmember Cabello Havrda seconded the motion. The motion prevailed by the following vote:

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

CONSENT AGENDA

Purchase of Services, Supplies and Equipment

10. 2022-09-15-0680

Ordinance approving a contract with Connor Sports Court International, LLC, to replace the portable floor system at the Alamodome for the Convention and Sports Facilities Department for a cost of \$180,558. Funding is from the FY 2022 HOT Redemption & Capital Fund. [Ben Gorzell Jr., Chief Financial Officer; Troy Elliott, Deputy Chief Financial Officer, Finance]

Councilmember Viagran moved to Approve on the Consent Agenda. Councilmember Courage 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. 2022-09-15-0681

Ordinance approving a contract with Midwest Tape, LLC, to provide media, cataloging, and digital processing services for the San Antonio Public Library for an estimated cost of \$3 million annually, totaling an estimated \$15 million over the entire contract term including renewal options. Funding is from the San Antonio Public Library FY 2023 General Fund Proposed Budget contingent upon City Council approval. [Ben Gorzell Jr., Chief Financial Officer; Troy Elliott, Deputy Chief Financial Officer, Finance]

Councilmember Viagran moved to Approve on the Consent Agenda. Councilmember Courage 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

12. 2022-09-15-0682

Ordinance approving a purchase contract with CaptionSource, LLC, to provide remote real-time closed captioning services for the City for an estimated annual cost of \$101,200, totaling an estimated \$506,000 over the entire contract term, including renewal options. Funding is from the FY 2022 General Fund budget. Funding for subsequent years is contingent upon City Council approval of the annual budget. [Ben Gorzell Jr., Chief Financial Officer; Troy Elliott, Deputy Chief Financial Officer, Finance]

Councilmember Viagran moved to Approve on the Consent Agenda. Councilmember Courage 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. 2022-09-15-0683

Ordinance approving a contract with Unicom Government, Inc., for the purchase, delivery, commissioning, and maintenance of studio CamBot, graphics hardware and corresponding

software for the Communications and Engagement Department for a total cost of \$565,804.50. Funding is from the FY 2022 Public Education and Government (PEG) Fund budget, TVSA Studio Upgrades project. [Ben Gorzell Jr., Chief Financial Officer; Troy Elliott, Deputy Chief Financial Officer, Finance]

Councilmember Viagran moved to Approve on the Consent Agenda. Councilmember Courage 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. 2022-09-15-0684

Ordinance approving the following contracts establishing unit prices for goods and services for an estimated annual cost of \$145,594, included in the respective department's FY 2022 Adopted Budget: (A) CDSI, Inc., for window cleaning services; and (B) Hazcore Environmental, Inc., for cleaning and dusting high areas. [Ben Gorzell Jr., Chief Financial Officer; Troy Elliott, Deputy Chief Financial Officer, Finance]

Councilmember Viagran moved to Approve on the Consent Agenda. Councilmember Courage 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

15. 2022-09-15-0685

Ordinance approving an amendment in the increased amount not to exceed \$7,713,614.71 to the \$48,700,000.00 Design Build Contract with Sundt Construction, Inc., of which \$5,461,652.35 will be reimbursed by CPS Energy, \$649,271.53 will be reimbursed by San Antonio Water System, \$396,195.37 will be funded by San Antonio River Authority, \$841,652.93 will be funded by the Tree Canopy Preservation & Mitigation Fund and \$364,842.53 will be funded by the City for the additional design and construction services for the conversion of overhead electric utilities, low impact development, water system, pedestrian and storm drain improvements related to the Lower Segment of the Broadway Street Corridor (E. Houston Street to E. Hildebrand Avenue) Project, a 2017-2022 General Obligation Bond funded project located in Council District 1; and, authorizing the appropriation and amending of the FY 2022 – FY 2027 Capital Improvement Program with funds in the amount of \$5,461,652.35 from CPS Energy, \$649,271.53 from San Antonio Water System and \$396,195.37 from San Antonio River Authority totaling \$6,507,119.25 to the Lower Segment of the Broadway Street Corridor (E. Houston Street to E. Hildebrand Avenue) Project. [Roderick Sanchez, Assistant City Manager; Razi Hosseini, Director, Public Works]

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

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

Acquisition, Sale or Lease of Real Property

16. 2022-09-15-0686

Ordinance renewing the no cost lease with HEBCO Development Inc. for 1,600 square feet of office/retail space located at the McCreless Market Shopping Center for use by the San Antonio Police Department's San Antonio Fear Free Environment (SAFFE) unit, with a term ending September 30, 2024. [Lori Houston, Assistant City Manager; John Jacks, Director, Center City Development and Operations]

Gerri Iruegas-Peters spoke in support of the Item.

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

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

17. 2022-09-15-0687

Ordinance renewing the Antenna Lease at Tower of Americas with Carlos Lopez for a term of five years. This extension will generate total revenue of \$159,051.48 to the General Fund. [Lori Houston, Assistant City Manager; John Jacks, Director, Center City Development and Operations]

Councilmember Viagran moved to Approve on the Consent Agenda. Councilmember Courage 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

18. 2022-09-15-0688

Ordinance approving a five-year lease renewal with Warfield 4, a Series of Warfield Properties, LLC, at 4351 Rittiman Rd, for the City Council District 2 Constituent Office, for the initial annual rental amount of \$22,500.00 and \$178,284.00 for improvements and expansion. Funding is from the City's General Fund. [Lori Houston, Assistant City Manager; John Jacks, Director, Center City Development & Operations]

Aaron Jackson spoke in opposition to the Item.

Councilmember McKee-Rodriguez spoke in support of the Item.

Councilmember Viagran moved to Approve on the Consent Agenda. Councilmember Courage 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

19. 2022-09-15-0689

Ordinance approving the funding agreement accepting \$75,000 and appropriating \$75,000 to begin a one-year pilot program with Harvard Kennedy School Taubman Center for a Fellowship. [Alejandra Lopez, Assistant City Manager; Brenda Hicks-Sorensen, Director, Economic Development Department]

Councilmember Viagran moved to Approve on the Consent Agenda. Councilmember Courage 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. 2022-09-15-0690

Ordinance authorizing the acceptance of two Public Health Associates from the Centers for Disease Control and Prevention's Public Health Associate Program for dedicated assignment in the San Antonio Metropolitan Health District for a two-year period beginning October 2022, and the execution of necessary documents associated with the Program. [Erik Walsh, City Manager; Claude A. Jacob, Director, Health]

Councilmember Viagran moved to Approve on the Consent Agenda. Councilmember Courage 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

21. Approving the following Board, Commission, and Committee appointments for the terms as stated below [Debbie Racca-Sittre, City Clerk]

A. Reappointing Paul Stahl (District 7) to the San Antonio Public Library Board of Trustees for the remainder of an unexpired term of office to expire on September 30, 2024

B. Appointing Julianna Lopez and Frank Munoz to the Goal Setting Committee for an unexpired term of office to expire on September 1, 2023

Councilmember Viagran moved to Approve on the Consent Agenda. Councilmember Courage 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

Miscellaneous

22. 2022-09-15-0691

Ordinance approving the settlement of a lawsuit styled Jesse Fernandez v. City of San Antonio, Cause Number 2018CI22663 in Bexar County District Court, in an amount of \$210,000. [Andy Segovia, City Attorney]

Councilmember Viagran moved to Approve on the Consent Agenda. Councilmember Courage 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. 2022-09-15-0692

Ordinance approving the City Auditor's Fiscal Year 2023 Annual Audit Plan. [Kevin Barthold, City Auditor]

Councilmember Viagran moved to Approve on the Consent Agenda. Councilmember Courage 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. 2022-09-15-0693

Ordinance approving agreements related to the San Antonio Metropolitan Health District's Healthy Neighborhoods Program to include an agreement with Big State Produce in support of the Healthy Corner Stores program in an amount up to \$80,000.00 for a term ending September 30, 2023, with the option to renew for four, one-year terms for a cumulative amount up to \$400,000.00, inclusive of renewals. Also approving a Memoranda of Agreement with local corner stores and local food pantries to increase access to healthy foods in the community with terms ending September 2023. Funding is available in the CDC funded REACH grant budget and the FY 2023 General Fund, subject to adoption by City Council. [Erik Walsh, City Manager; Claude A. Jacob, Director, Health]

Councilmember Viagran highlighted her support for the Item.

Councilmember Viagran moved to Approve on the Consent Agenda. Councilmember Courage 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. 2022-09-15-0694

Ordinance approving Interlocal Agreements for a term of five years with the following Independent

School Districts: Alamo Heights, East Central, Edgewood, Harlandale, Judson, North East, Northside, San Antonio, South San Antonio, Southside, and Southwest, for San Antonio Metropolitan Health District to use their facilities to provide vaccinations or medications to the residents of Bexar County during a public health emergency at no cost. [Erik Walsh, City Manager; Claude A. Jacob, Director, Health]

Councilmember Viagran moved to Approve on the Consent Agenda. Councilmember Courage 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. 2022-09-15-0695

Ordinance approving a professional services agreement with Digitech Computer, LLC, to create and implement for a Medicaid Supplemental Payment Program for the San Antonio Fire Department. Revenues received from this program will be deposited into the General Fund. [Maria Villagomez, Deputy City Manager; Charles N. Hood, Fire Chief]

Councilmember Viagran moved to Approve on the Consent Agenda. Councilmember Courage 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

There was no City Manager's Report.

Executive Session

There was no Executive Session.

ADJOURNMENT

There being no further discussion, Mayor Nirenberg adjourned the meeting at 1:30 PM.

Approved

**Ron Nirenberg
Mayor**

**Debbie Racca-Sittre
City Clerk**