

**State of Texas
County of Bexar
City of San Antonio**



**Meeting Minutes
City Council A Session**

City Hall Complex
105 Main Plaza
San Antonio, Texas 78205

Thursday, June 17, 2021

9:00 AM

Municipal Plaza Building

The City Council convened in a Regular Meeting. City Clerk Tina J. Flores took the Roll Call noting a quorum with the following Councilmembers present:

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

1. The Invocation was delivered by Reverend Dr. Jessica Kemp, guest of Mayor Nirenberg.
2. Mayor Nirenberg led the Pledge of Allegiance to the Flag of the United States of America.
3. Approval of Minutes from the City Council Meetings of May 13, 2021 and May 19, 2021.

Councilmember Courage moved to approve the Minutes of May 13, 2021 and May 19, 2021. Councilmember Cabello Havrda seconded the motion. The motion prevailed by the following vote:

AYE: 10 - Mayor Nirenberg, McKee-Rodriguez, Viagran, Rocha Garcia, Castillo, Cabello Havrda, Sandoval, Pelaez, Courage, and Perry

ABSTAIN: 1 - Bravo

POINT OF PERSONAL PRIVILEGE

Mayor Nirenberg recognized Jesse Kuykendall, known locally as Chef Kirk, who had won the Championship of the Food Network's show Chopped that aired on May 25, 2021. He noted that Chef Kirk was the first classically trained San Antonio chef to take home the prize and expressed the City's pride of her accomplishment. Mayor Nirenberg presented Chef Kirk with a Citation recognizing her

winning the Chopped Championship. Chef Kirk thanked the Mayor and City Council for this recognition and noted that San Antonio was a culinary melting pot of Mexican cuisines and other cultures.

POINT OF PERSONAL PRIVILEGE

Mayor Nirenberg noted that June 18, 2021 was the first time in the City's history that there would be an official City holiday to recognize Juneteenth which honored a key milestone in our Nation's History. He invited all to celebrate the contributions African Americans made to the City to include those of Kerry Clack who was awarded the honor of Star Opinion Writer of the Year.

Deborah Omowale, Executive Director, San Antonio African American Community Archive & Museum, spoke of the history of African American enslavement and the Emancipation Proclamation impact to the Nation. She noted that the rich heritage of San Antonio should include the heritage, culture and stories of the African American community and thanked the City Council for their recognition of Juneteenth as an official holiday.

Councilmember Cabello Havrda noted that just days prior, the United States Congress had passed a vote to make Juneteenth a National holiday.

Councilmember Viagran encouraged all to visit the San Antonio African American Community Archive and Museum which depicted the history of how San Antonio had worked toward equity for all.

Councilmember Pelaez noted the importance of recognizing Juneteenth as a National holiday which recognized justice and goodness for all.

Councilmember McKee-Rodriguez thanked Ms. Omowale for sharing the history associated with Juneteenth and noted that this history should be shared in school curriculums.

POINT OF PERSONAL PRIVILEGE

Mayor Nirenberg welcomed the Court of King Antonio and stated that San Antonio residents greatly anticipated participating in the upcoming Fiesta activities. He noted that the Texas Cavaliers Association had honored the memory of the Alamo heroes and kept alive the spirit of Texas history and the part San Antonio played in that history. He recognized Phil Bakke for being chosen as King Antonio 98 and for his many contributions to the Texas Cavaliers organization and mission. Mayor Nirenberg presented a proclamation to King Antonio and his Court.

Mr. Bakke thanked the Mayor and City Council for recognizing the King Antonio Court and invited all to attend the Texas Cavaliers River Parade on June 21, 2021. He reiterated that the City of San Antonio was ready to celebrate Fiesta again and thanked the City and Texas Cavalier Officials for navigating the challenges of the past year. He recognized the students who were selected as Art Contest winners and stated that each Council District was presented with the artwork of the students in their Districts.

Councilmember Rocha Garcia thanked the Texas Cavaliers for their continued educational support of children in the San Antonio community. She recognized the youth that had won the Artwork competition and noted the relevant subject matter that her district artwork student winner depicted which highlighted healthcare workers efforts during the COVID-19 Pandemic.

Councilmember Viagran applauded the charitable work of King Antonio and his Court and recognized the student artwork winners.

Councilmember Courage thanked King Antonio and his Court for their service to the community. He recognized Tatyana Esperanza and Sergei Ramos who were selected as Council District 9 Artwork Contest winners.

Councilmember Perry recognized the Council District 10 Artwork Contest winner from District 10.

Councilmember McKee-Rodriguez recognized the District 2 Artwork Contest winners and noted that the past year had been a challenging year for students and teachers. He encouraged students to continue to create and express themselves through the arts.

Mayor Nirenberg recognized each of the Artwork Contest student winners individually and stated that there were over 2,000 submissions to the contest this year.

CONSENT AGENDA ITEMS

Mayor Nirenberg announced that Items 4, 7, P-1, Z-1, Z-2, Z-3, Z-6, P-3, Z-8, P-4, Z-10, Z-11, and Z-12 were pulled for Individual Consideration. He added that Item Z-15 was postponed by applicant and would not be considered.

Mayor Nirenberg called on the individuals registered to speak on the Consent Agenda.

Jack M. Finger spoke in opposition of Items 28G and 35.

Monica Shultz spoke in support of Item Z-14.

Councilmember Pelaez highlighted Item Z-14 and stated that the proposed multi-family housing project would be of great benefited to the blighted area. He thanked the project developers for their determination in bringing the project and related public improvements to the area. He highlighted Item 18 which approved the construction of Dan Markson Park that would include playscape designs for special needs children. He noted that the late Mr. Markson would be proud to have his name associated with the park since he had dedicated his life to accessibility issues and giving vulnerable people affordable housing options.

Councilmember Sandoval highlighted Item 41 which approved a water quality demonstration project under the Edwards Aquifer Protection Project. She noted that the project would research different filtration methods for keeping the Aquifer's water clean by keeping oil, grease, and other contaminants out of the ecosystem.

Councilmember Viagran highlighted Item 16 which approved upgrades to Animal Care Services facilities and associated services. She highlighted Item 23 which approved an affordable housing pilot program in District 2.

Councilmember Courage highlighted Item 28G that approved the appointment of Marco Barros to the Zoning Commission. He highlighted Items 37 and 38 which approved the designation of the Somerset Grove and the Valley Sol Tax Increment Reinvestment Zones (TIRZ). He asked that a closer evaluation be completed on the length of time a TIRZ was in place on future proposed TIRZ projects.

Councilmember Perry spoke in support of Item 18 that approved the construction of Dan Markson Park with accessibility playscape designs. He noted that these types of park facilities and Morgan's Wonderland supported the inclusion of children with special accessibility needs.

Mayor Nirenberg acknowledged his appointment of Julissa Carielo to the Small Business Advisory Commission.

Councilmember Sandoval moved to approve the remaining Consent Agenda Items. Councilmember Courage seconded the motion. The motion prevailed by the following vote:

AYE: 10 - Mayor Nirenberg, McKee-Rodriguez, Viagran, Rocha Garcia, Castillo, Cabello Havrda, Sandoval, Pelaez, Courage, and Perry

ABSTAIN: 1 - Bravo

2021-06-17-0447

5. Ordinance ratifying the purchase of three trailer mounted generators from Progressive Emergency Products for a total cost of \$118,714.68 for the San Antonio Metropolitan Health District. Funding is available from the Centers for Disease Control and Prevention Mass Vaccination Grant. [Ben Gorzell, Chief Financial Officer; Troy Elliott, Deputy Chief Financial Officer, Finance]

2021-06-17-0448

6. Ordinance ratifying the rental of three tents from KKH Rentals, Inc., for use by the San Antonio Metropolitan Health District for COVID-19 vaccinations at the Alamodome for a total cost of \$917,049.60 for the period January 2021 through September 2021. Funding is available from the Centers for Disease Control and Prevention COVID-19 Immunizations Grant. [Ben Gorzell, Chief Financial Officer; Troy Elliott, Deputy Chief Financial Officer, Finance]

2021-06-17-0450

8. Ordinance approving the following with ARINC Incorporated (A) a change order to the Common Use Passenger Processing System contract to provide the Aviation Department with Payment Card Industry (PCI) security measures and after hours support in an amount not to exceed \$192,618.00; and (B) a contract for PCI attestation and licensing for a total cost of \$280,593.00, beginning upon approval by City Council and ending July 31, 2023. Funding is available from the FY 2021 Airport Operating and Maintenance Fund budget. Funding for subsequent years is contingent upon City Council approval of the annual budget. [Ben Gorzell, Chief Financial Officer; Troy Elliott, Deputy Chief Financial Officer, Finance]

2021-06-17-0451

9. Ordinance approving a contract with HdL Companies to provide sales and use tax audit recovery services. HdL Companies will retain 22.5% of any recoveries for a period of two years and commissions attributable to any one taxpayer during any contract year shall be capped at \$100,000.00. Funding for this contract is available in the FY 2021 General Fund Budget and funding for future years is contingent upon City Council approval of the annual budget. [Ben Gorzell, Chief Financial Officer; Troy Elliott, Deputy Chief Financial Officer, Finance]

2021-06-17-0452

10. Ordinance approving a contract with Unicom Government, Inc. for studio and editing equipment and required services in the initial amount of \$591,348.81 for the Department of Government & Public Affairs and approving an additional \$1,408,651.19 for equipment and required services for GPA for an estimated total cost not to exceed \$2,000,000.00. Funding for this contract is available through the FY 2021 Public Education and Government (PEG) Fund Budget. [Ben Gorzell, Chief Financial Officer; Troy Elliott, Deputy Chief Financial Officer, Finance]

2021-06-17-0453

11. Ordinance approving a contract with Vogel Traffic Services Inc., dba EZ Liner, to provide a replacement paint truck for the Aviation Department for painting the markings needed on runways and taxiways for a total cost of \$370,708.10. Funding is available from the FY 2021 Airport Operating and Maintenance Fund Budget. [Ben Gorzell, Chief Financial Officer; Troy Elliott, Deputy Chief Financial Officer, Finance]

2021-06-17-0455

13. Ordinance approving a contract with SHI Government Solutions, Inc., to provide the City of San Antonio with product licensing, implementation, and development services for Signify, a scalable digital referral and case management platform for a total contract value of \$665,925.00 over a five-year period. Initial implementation is proposed for the Department of Human Services, and the Training for Job Success and SA Ready to Work programs. Funding for the initial implementation in the amount of \$202,125.00 is available from the FY 2021 Information Technology Services Department Capital Budget. Funding for subsequent fiscal years is subject to City Council approval of the annual budget. [Ben Gorzell, Chief Financial Officer; Troy Elliott, Deputy Chief Financial Officer, Finance]

2021-06-17-0454

12. Ordinance approving a contract with Digital Display Solutions, Inc., in the amount of \$227,030.40, to provide audio and video equipment and installation to support the centralized security functions at the Alamo Regional Security Operations Center (ARSOC). Funding in the amount of \$153,459.64 is available through the Information Technology Services Department Capital Budget. Funding in the amount of \$73,570.76 is available from the 2020 Urban Area Security Initiative Grant Budget. [Ben Gorzell, Chief Financial Officer; Troy Elliott, Deputy Chief Financial Officer, Finance]

2021-06-17-0456

14. Ordinance approving the following contracts establishing unit prices for goods and services for an estimated annual cost of \$3,961,860.00, included in the respective department's FY 2021 Adopted Budget: [Ben Gorzell, Chief Financial Officer; Troy Elliott, Deputy Chief Financial Officer, Finance]

- (A) Gulf Coast Paper, Co., Inc., and Safeway Supply, Inc., for janitorial supplies;
- (B) Genuine Parts Company (NAPA) for replacement drum and brake repair parts for medium & heavy-duty trailers;
- (C) Global ARFF Services, LLC, for Aircraft Rescue Fire Fighting vehicle preventive maintenance, inspection, diagnostics, repairs, and parts for the San Antonio Airport System;
- (D) Johnson Controls, Inc., for the Metasys facility management system for the Alamodome;
- (E) Ungerboeck Systems International, Inc., for booking system software licenses, upgrades and

maintenance and support for the Convention & Sports Facilities department; and (F) amendments to the annual contracts with Gateway Printing & Office Supply, Inc., Staples Contract & Commercial, Inc., Caprock Group, LLC, dba Texas Wilson Office Furniture & Services, and Workplace Resource, LLC.

2021-06-17-0457

15. Ordinance approving a construction contract with Petroleum Solutions, Inc., dba JF Petroleum Group, in the amount of \$401,543.89 for the Underground Fuel Storage Tank Replacement project. Funding is available through previously authorized unissued Certificates of Obligation and included in the FY 2021 – FY 2026 Capital Improvement Program. [Roderick Sanchez, Assistant City Manager; Jorge A. Perez, Director, Building and Equipment Services]

2021-06-17-0458

16. Ordinance approving a construction contract with GeoFill Material Technologies, L.L.C., in the amount of \$439,984.48 for the Animal Care Services Kennel Door Upgrade project. Funding is available through FY 2021 Unissued Tax Notes and included in the FY 2021 – FY 2026 Capital Improvement Program. [Roderick Sanchez, Assistant City Manager; Jorge A. Perez, Director, Building and Equipment Services]

2021-06-17-0459

17. Ordinance approving a task order to a Job Order Contract to Con-Cor Inc. for the Olmos Basin Park water and sewer line service for existing structures located in Council Districts 1 and 2 in an amount not to exceed \$500,000.00. Funds are available and are included in the FY 2021 - 2026 Capital Improvement Program. [David W. McCary, CPM, Assistant City Manager; Homer Garcia III, Director, Parks and Recreation]

2021-06-17-0460

18. Ordinance approving a task order to a Job Order Contract to Jamail & Smith Construction, LP for the construction of Dan Markson Park located in Council District 8 in an amount not to exceed \$900,000.00. Funding in the amount of \$224,701.56 will come from the 2017 Bond, \$605,298.44 from the Parks Development and Expansion – 2015 Venue Projects Fund, and \$70,000.00 will be appropriated from the FY 2021 Parks and Recreation Department General Fund Adopted Budget and this amends the FY 2021 - FY 2026 Capital Improvement Program. [David W. McCary, CPM, Assistant City Manager; Homer Garcia III, Director, Parks and Recreation]

2021-06-17-0461

19. Ordinance approving a change order to the existing annual contract with TCL Construction Enterprises, LLC for concrete work in San Antonio parks for \$1,721,172.00 for a total contract value not to exceed \$8,605,863.00 as needed with funding from the annual adopted budget approved by City Council. [David W. McCary, CPM, Assistant City Manager; Homer Garcia III, Director, Parks and Recreation]

2021-06-17-0462

20. Ordinance awarding a construction contract to Davila Construction, Inc. in the amount of \$3,462,235.26 for public improvements related to the La Villita - Maverick Plaza Improvements project located in Council District 1; and authorizing the appropriation and amending of the FY 2021 – FY 2026 Capital Improvement Program with funds in the reimbursable amount of

\$800,000.00 from the Inner City Tax Increment Reinvestment Zone (TIRZ) Fund for the project. Funds in the remaining amount of \$2,662,235.26 are available from 2018 Certificates of Obligation and included in the FY 2021 - FY 2026 Capital Improvement Program. [Roderick Sanchez, Assistant City Manager; Razi Hosseini, Director, Public Works]

2021-06-17-0463

- 21.** Ordinance approving a Professional Services Agreement in an amount not to exceed \$1,260,000.00 payable to Marmon Mok, LP for design and construction administration services related to the Architectural Services for Alamodome Improvements Project. Funds are available from Certificates of Obligation and are included in the FY 2021 - FY 2026 Capital Improvement Program. [Roderick Sanchez, Assistant City Manager; Razi Hosseini, Director, Public Works]
- 22.** Approving the following items related to the Port San Antonio Project, a 2017 Bond funded project: [Roderick Sanchez, Assistant City Manager; Razi Hosseini, Director, Public Works]

2021-06-17-0464

- 22A.** Ordinance amending the Interlocal Agreement with the Port Authority of San Antonio accepting funds in an amount not to exceed \$1,000,000.00 from the Port Authority of San Antonio for completion of construction of the Port San Antonio project; and amending the FY 2021 – FY 2026 Capital Improvement program with the funds from Port San Antonio to the Port San Antonio project.

2021-06-17-0465

- 22B.** Ordinance approving an Agreement between the City of San Antonio, J3 Company LLC and DC Civil Construction LLC and approving payment to J3 Company LLC in the amount of \$140,000.00 for work performed related to the Port San Antonio project, a 2017 Bond funded project.

2021-06-17-0466

- 22C.** Ordinance approving a City requested change order in the total increased amount of \$432,134.10 and authorizing payment to J3 Company LLC for work related to the construction of the Port San Antonio project, a 2017 Bond funded project.

2021-06-17-0467

- 22D.** Ordinance approving a City requested deductive change order in the decreased amount of \$337,667.92 for a revised total contract amount of \$22,339,762.34 with J3 Company LLC for work associated with the construction of the drainage channel related to the Port San Antonio project, a 2017 Bond funded project.

2021-06-17-0468

- 23.** Ordinance declaring as surplus and approving the disposition and conveyance of a City-owned vacant property located at the intersection of San Salvador and Denver. The property will be conveyed to San Antonio Affordable Housing, Inc., the non-profit entity of the Office of Urban Redevelopment the Urban Renewal Agency for the City of San Antonio to be used for the affordable homes program. [Lori Houston, Assistant City Manager; Verónica R. Soto, Director, Neighborhood & Housing Services]

24. Approving the following two items to adjust boundaries on the Villita Assembly Building property: [Lori Houston, Assistant City Manager, John Jacks, Director, Center City Development and Operations]

2021-06-17-0469

- 24A. Ordinance transferring use and control to CPS Energy of a 0.100-acre (4,374 square feet) tract of land located at 401 Villita Street in NCB 124 that was dedicated by CPS Energy to the City of San Antonio by Ordinance 18,763 in 1953 for the expansion of Arneson Theatre.

2021-06-17-0470

- 24B. Ordinance approving the transfer of use and control from CPS Energy to the City of San Antonio of a 0.042-acre (1,842 square feet) tract of land located at 401 Villita Street which abuts King Phillip V Alley and includes public restrooms, sidewalk, and stairs.

2021-06-17-0471

25. Ordinance appointing Alejandra Lopez (City of San Antonio), Patricia Muzquiz Cantor (City of San Antonio), and Thomas Guevara (Bexar County) to the SABC Soccer PFC Board of Directors for the remainder of unexpired terms of office to expire May 31, 2023. [Tina J. Flores, City Clerk]

2021-06-17-0472

26. Ordinance appointing Julia Stotts (District 4) to the Disability Access Advisory Committee for the remainder of an unexpired term to expire May 31, 2023 and waiving the city code residency requirement in Chapter 2, Article IX, Sec. 2 529(b) for this appointment. [Tina J. Flores, City Clerk]
27. Appointments to the Small Business Advisory Commission with a term of office to expire May 31, 2023: [Tina J. Flores, City Clerk]

- A) Small business owner with less than 10 employees: Juanita Sepulveda (District 4); Kaitlin Sirakos (District 7); and James Hollerbach (District 10); and
B) Small business owner with 10-50 employees: Sarah Shakil (District 8) and Julissa Carielo (Mayor)

28. Approving the following Board, Commission and Committee appointment for the remainder of unexpired term to expire May 31, 2023 or for the term shown below. [Tina J. Flores, City Clerk]

- A) Appointing Amy Hoffman (District 4) to the 2020SA Commission on Strengthening Family Well-being.
B) Reappointing Mary Kathryn Luna (District 4) to the Parks and Recreation Board.
C) Reappointing Elena K. Guajardo (District 7) to the City Bond Oversight Commission.
D) Reappointing Edna Doris Griffin (District 7) to the City/County Joint Commission on Elderly Affairs.
E) Reappointing Frances Guzman (District 7) to the San Antonio Early Childhood Education Municipal Development Corporation.
F) Reappointing Roxana V. Vargas (District 7) to the Ethics Review Board for a term to expire April 25, 2024.
G) Appointing Marco Barros (District 9) to the Zoning Commission.

2021-06-17-0473

29. Ordinance approving payment for Election Services for the June 5, 2021 Runoff Election with the Bexar County Elections Administrator in an amount not to exceed \$725,000. [Tina J. Flores, City Clerk]

2021-06-17-0474

30. Ordinance approving an Event Merchandise Services Agreement with River City Merchandising, LLC, to provide staffing and equipment to sell event approved merchandise at the Alamodome during event days for a one-year term with two one-year renewal options. This a revenue agreement valued at approximately \$220,000.00 in annual commissions to the City and deposited into the Community and Visitor Facilities Fund and \$30,000.00 in service fees to River City Merchandising, LLC. [Alex Lopez, Assistant City Manager; Patricia M. Cantor, Executive Director, Convention and Sports Facilities]

2021-06-17-0475

31. Ordinance approving payment of an Events Trust Fund Program Local Contribution of \$285,729.00 related to the 2021 NCAA Division I Women's Basketball Championship at the Henry B. Gonzalez Convention Center and Alamodome and a Reimbursement Agreement with the San Antonio Local Organizing Committee to reimburse the City \$285,729.00 from the amount it receives from the Events Trust Fund Program and appropriating funds in the amount of \$285,729.00 in the FY 2021 Hotel Occupancy Tax Redemption and Capital Fund. [Alex Lopez, Assistant City Manager; Patricia M. Cantor, Executive Director, Convention and Sports Facilities]

2021-06-17-0476

32. Ordinance approving a five-year Chapter 380 economic development grant agreement with Elring Klinger USA, Inc. [Alejandra Lopez; Assistant City Manager and Interim Director, Economic Development]

2021-06-17-0477

33. Ordinance approving a contract with Hilltop Securities Asset Management LLC to provide Arbitrage Rebate Compliance Services for a period from July 1, 2021 to March 31, 2024, with an option to extend the contract for one additional two-year period under the same terms and conditions. [Ben Gorzell, Chief Financial Officer; Troy Elliott, Deputy Chief Financial Officer]

2021-06-17-0035R

34. Resolution initiating historic landmark designation for 9290 Leslie Rd and waiving the application fees totaling \$5,957.20. Funding for the application fees is available in the Office of Historic Preservation General Fund FY 2021 Adopted Budget. [Lori Houston, Assistant City Manager; Shanon Shea Miller, Director, Office of Historic Preservation].

2021-06-17-0478

35. Ordinance authorizing the execution of a license agreement between the City of San Antonio and San Antonio Zoo for a period of one (1) year, with up to four (4) one-year (1) renewal options for the Annual Employee Service Appreciation Event for an estimated annual amount of \$170,000.00 for the 2021 Event and approximately \$100,000.00 for subsequent annual events. Funding in the amount of \$70,000.00 is available in the FY 2021 General Fund Budget and funding for subsequent years is contingent upon City Council approval of the annual budget. [Ben Gorzell, Chief Financial Officer; Renee Frieda, Interim Director, Human Resources]

2021-06-17-0479

36. Ordinance approving a 36-month E-rate contract with Charter Communications, LLC for Fiber Internet Access at the San Antonio Public Library and Pre-K 4 SA Centers totaling \$23,400.00. The annual cost of this contract is \$7,800.00 annually and funding for the remainder of FY 2021 in the amount of \$1,950.00 is available in the FY 2021 Information Technology Services Fund Budget. Funding for future years is contingent upon future City Council appropriations. [Ben Gorzell, Chief Financial Officer; Craig Hopkins, Chief Information Officer]

2021-06-17-0480

37. Ordinance approving designation of petition-initiated Somerset Grove Tax Increment Reinvestment Zone (TIRZ) Number Thirty-Eight (Somerset Grove #38), located at 9300 IH-35 South and 9400 Somerset Road in southwest San Antonio for a term of 25 years with City's participation level at 85% in accordance with the provisions of the Tax Increment Finance (TIF) Act, Chapter 311 of the Texas Tax Code. [Lori Houston, Assistant City Manager; Verónica R. Soto, FAICP, Director, Neighborhood and Housing Services]

2021-06-17-0481

38. Ordinance approving designation of petition-initiated Valley Sol Tax Increment Reinvestment Zone (TIRZ) Number Thirty-Nine (Valley Sol #39), located East of IH-35 and Fischer Road in southwest San Antonio for a term of 25 years with City's participation level at 85% in accordance with the provisions of the Tax Increment Finance (TIF) Act, Chapter 311 of the Texas Tax Code. [Lori Houston, Assistant City Manager; Verónica R. Soto, FAICP, Director, Neighborhood and Housing Services]

2021-06-17-0036R

39. Resolution of No Objection for Louis Poppoon Development & Consulting, LTD.'s application to the Texas Department of Housing and Community Affairs Non-Competitive 4% Housing Tax Credits program for the construction of the Bristol at Somerset Apartments, a 336-unit affordable multi-family rental housing development, located at the southwest corner of Fischer Road and Somerset Road; allowing the construction of the development to be located within one linear mile or less from another development; and acknowledging the development will result in more than 20% of total housing units in the proposed census tract being supported by housing tax credits. [Lori Houston, Assistant City Manager; Verónica R. Soto, FAICP, Director, Neighborhood and Housing Services]

2021-06-17-0482

40. Ordinance amending the Interlocal Agreement with the San Antonio River Authority to extend the term to February 28, 2025 and to increase the contract value by \$45,191.00 to \$522,092.00 for continued project management of the Edwards Aquifer Protection Program's recharge and water quality demonstration projects in Bexar County. [David W. McCary, CPM, Assistant City Manager; Homer Garcia III, Director, Parks and Recreation]

2021-06-17-0483

41. Ordinance approving a Funding Agreement for a water quality demonstration project under the Proposition 1 Edwards Aquifer Protection Program with University of Texas at San Antonio in an amount not to exceed \$619,656.00 for a three-year term. Funding for this project is available from the 2015 Sales Tax Venue Fund included in the adopted FY 2021 – 2026 Capital Improvement Program. [David W. McCary, CPM, Assistant City Manager; Homer Garcia III,

Director, Parks and Recreation]

2021-06-17-0484

42. Ordinance approving an amendment to an Interlocal Cooperation Contract between Texas State University and the San Antonio Police Department for participation in the Tobacco Enforcement Program, to increase the reimbursement to the Police Department by \$25,000.00 to a total of \$125,000.00. [María Villagómez, Deputy City Manager; William McManus, Chief of Police]

2021-06-17-0485

43. Ordinance approving a Funding Agreement with Inspire Academies in the amount of \$23,149.50 for the acceptance of these funds from Inspire Academies for their share of construction related expenses for the installation of an advanced warning school flashing beacon near the Anne Frank Inspire Academy; and, amending of the FY 2021 - FY 2026 Capital Improvement Program with the funds from Inspire Academies to the FY 2021 School Pedestrian Safety Project. [Roderick Sanchez, Assistant City Manager; Razi Hosseini, Director, Public Works]

2021-06-17-0486

44. Ordinance approving a Financial Underwriter Syndicate selected from the Financial Underwriting Pool for financing of General Improvement Bonds; Combination Tax and Revenue Certificates of Obligation Tax Exempt and Taxable; and Tax Notes to be issued in August 2021. [Ben Gorzell, Jr., Chief Financial Officer; Troy Elliott, Deputy Chief Financial Officer]

45. Approving the following Ordinances and Resolution relating to the general obligation debt matters of the City of San Antonio, Texas: [Ben Gorzell, Chief Financial Officer; Troy Elliott, Deputy Chief Financial Officer, Finance]

2021-06-17-0487

- 45A. Ordinance authorizing the issuance of the City of San Antonio, Texas General Improvement Bonds, Series 2021, in an aggregate principal amount not to exceed \$157,000,000, and authorizing other matters incident and related thereto.

2021-06-17-0488

- 45B. Ordinance authorizing the issuance of the City of San Antonio, Texas Combination Tax and Revenue Certificates of Obligation, Series 2021, in an aggregate principal amount not to exceed \$53,000,000, and authorizing other matters incident and related thereto.

2021-06-17-0489

- 45C. Ordinance authorizing the issuance of the City of San Antonio, Texas Combination Tax and Revenue Certificates of Obligation, Taxable Series 2021A, in an aggregate principal amount not to exceed \$24,000,000, and authorizing other matters incident and related thereto.

2021-06-17-0490

- 45D. Ordinance authorizing the issuance of the City of San Antonio, Texas Tax Notes Z, Series 2021, in an aggregate principal amount not to exceed \$41,000,000, and authorizing other matters incident and related thereto.

2021-06-17-0037R

- 45E. 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.

46. Approving the following in connection with the Financing of Certain Educational Facilities Corporation bonds for the University of the Incarnate Word: [Ben Gorzell, Jr., Chief Financial Officer; Troy Elliott, Deputy Chief Financial Officer]

EFC 2021-06-17-0001R

- 46A. Resolution approving the issuance of up to \$170,000,000 in principal amount of City of San Antonio, Texas Education Facilities Corporation Higher Education Revenue Improvement and Refunding Bonds (University of the Incarnate Word Project), Series 2021A and City of San Antonio, Texas Education Facilities Corporation Higher Education Revenue Refunding Bonds (University of the Incarnate Word Project), Taxable Series 2021B; approving the execution of a Loan Agreement, an Indenture of Trust, and a Purchase Contract; approving the preparation and distribution of an Official Statement; and approving other matters in connection therewith

2021-06-17-0038R

- 46B. Resolution approving the Issuance of Up to \$170,000,000 in principal amount of Higher Education Revenue Improvement and Refunding Bonds, Series 2021A and Taxable Series 2021B by the City of San Antonio, Texas Education Facilities Corporation for the University of the Incarnate Word, a Texas Nonprofit Corporation, and approving other matters related thereto.

2021-06-17-0491

47. ALCOHOL VARIANCE # AV2021-004 (Council District 10): Ordinance waiving the application requirements of City Code 4-6 and granting a variance authorizing the sale of alcoholic beverages at an Outdoor Sports Court to Enrique Nunez de Urquidi, applicant, on Lot P-3 and Lot P-21, NCB 17812, located at 14630 Judson Road for on-premise consumption within three-hundred (300) feet of the Northeast ISD Softball Complex/John H. Wood Junior High, a public education institution and facility in Northeast Independent School District.

2021-06-17-0494

- Z-4. ZONING CASE Z-2021-10700061 CD (Council District 2): Ordinance amending the Zoning District Boundary from "R-4 MLOD-3 MLR-2 AHOD" Residential Single-Family Martindale Military Lighting Overlay Military Lighting Region 2 Airport Hazard Overlay District to "R-4 CD MLOD-3 MLR-2 AHOD" Residential Single-Family Martindale Military Lighting Overlay Military Lighting Region 2 Airport Hazard Overlay District with a Conditional Use for Two (2) Dwelling Units on Lot 13, Block 2, NCB 1420, located at 219 North Gevers Street. Staff and Zoning Commission recommend Approval. (Continued from June 3, 2021)

AMENDING CHAPTER 35 OF THE CITY CODE THAT CONSTITUTES THE COMPREHENSIVE ZONING ORDINANCE OF THE CITY OF SAN ANTONIO BY CHANGING THE CLASSIFICATION AND REZONING OF CERTAIN PROPERTY DESCRIBED HEREIN AS: Lot 13, Block 2, NCB 1420. TO WIT: From "R-4 MLOD-3 MLR-2 AHOD" Residential Single-Family Martindale Military Lighting Overlay Military Lighting Region 2 Airport Hazard Overlay District to "R-4 CD MLOD-3 MLR-2 AHOD" Residential Single-Family Martindale Military Lighting Overlay Military Lighting Region 2 Airport Hazard Overlay District with a Conditional Use for Two (2) Dwelling Units.

2021-06-17-00495

- Z-5.** ZONING CASE Z-2021-10700077 (Council District 2): Ordinance amending the Zoning District Boundary from "C-3 H AHOD" General Commercial Dignowity Hill Historic Airport Hazard Overlay District to "IDZ-1 H AHOD" Limited Intensity Infill Development Zone Dignowity Hill Historic Airport Hazard Overlay District with uses permitted in "O-1" Office District and for a Carpentry Shop on Lot 5 and Lot 6, Block 9, NCB 582, located at 232 North Mesquite Street. Staff and Zoning Commission recommend Approval.

AMENDING CHAPTER 35 OF THE CITY CODE THAT CONSTITUTES THE COMPREHENSIVE ZONING ORDINANCE OF THE CITY OF SAN ANTONIO BY CHANGING THE CLASSIFICATION AND REZONING OF CERTAIN PROPERTY DESCRIBED HEREIN AS: Lot 5 and Lot 6, Block 9, NCB 582. TO WIT: From "C-3 H AHOD" General Commercial Dignowity Hill Historic Airport Hazard Overlay District to "IDZ-1 H AHOD" Limited Intensity Infill Development Zone Dignowity Hill Historic Airport Hazard Overlay District with uses permitted in "O-1" Office District and for a Carpentry Shop.

2021-06-17-0497

- P-2.** PLAN AMENDMENT CASE PA-2021-11600030 (Council District 2): Ordinance amending the Arena District/Eastside Community Plan, a component of the Comprehensive Master Plan of the City, by changing the future land use classification from "Parks Open Space" to "Medium Density Residential" on Lots 1 and 2, Block 37, NCB 2862, located at 1444 Sherman Street. Staff and Planning Commission recommend Approval. (Associated Zoning Case Z-2021-10700085)

2021-06-17-0498

- Z-7.** ZONING CASE Z-2021-10700085 (Council District 2): Ordinance amending the Zoning District Boundary from "I-2 MLOD-3 MLR-2 AHOD" Heavy Industrial Martindale Military Lighting Overlay Military Lighting Region 2 Airport Hazard Overlay District to "MF-18 MLOD-3 MLR-2 AHOD" Limited Density Multi-Family Martindale Military Lighting Overlay Military Lighting Region 2 Airport Hazard Overlay District on Lot 1 and Lot 2, Block 37, NCB 2862, located at 1444 Sherman Street. Staff and Zoning Commission recommend Approval, pending Plan Amendment. (Associated Plan Amendment PA-2021-11600030)

AMENDING CHAPTER 35 OF THE CITY CODE THAT CONSTITUTES THE COMPREHENSIVE ZONING ORDINANCE OF THE CITY OF SAN ANTONIO BY CHANGING THE CLASSIFICATION AND REZONING OF CERTAIN PROPERTY DESCRIBED HEREIN AS: Lot 1 and Lot 2, Block 37, NCB 2862. TO WIT: From "I-2 MLOD-3 MLR-2 AHOD" Heavy Industrial Martindale Military Lighting Overlay Military Lighting Region 2 Airport Hazard Overlay District to "MF-18 MLOD-3 MLR-2 AHOD" Limited Density Multi-Family Martindale Military Lighting Overlay Military Lighting Region 2 Airport Hazard Overlay District.

2021-06-17-0499

- Z-9.** ZONING CASE Z-2021-10700097 (Council District 4): Ordinance amending the Zoning District Boundary from "C-2 MLOD-2 MLR-2 AHOD" Commercial Lackland Military Lighting Overlay Military Lighting Region 2 Airport Hazard Overlay District to "MF-25 MLOD-2 MLR-2 AHOD" Low Density Multi-Family Lackland Military Lighting Overlay Military Lighting Region 2 Airport Hazard Overlay District on 14.03 acres out of NCB 18087, generally located in 10100 Block of State Highway 16 South. Staff and Zoning Commission recommend

Approval.

AMENDING CHAPTER 35 OF THE CITY CODE THAT CONSTITUTES THE COMPREHENSIVE ZONING ORDINANCE OF THE CITY OF SAN ANTONIO BY CHANGING THE CLASSIFICATION AND REZONING OF CERTAIN PROPERTY DESCRIBED HEREIN AS: 14.03 acres out of NCB 18087. TO WIT: From "C-2 MLOD-2 MLR-2 AHOD" Commercial Lackland Military Lighting Overlay Military Lighting Region 2 Airport Hazard Overlay District to "MF-25 MLOD-2 MLR-2 AHOD" Low Density Multi-Family Lackland Military Lighting Overlay Military Lighting Region 2 Airport Hazard Overlay District.

2021-06-17-0500

Z-13. ZONING CASE Z-2021-10700078 (Council District 6): Ordinance amending the Zoning District Boundary from "C-1 MLOD-2 MLR-1 AHOD" Light Commercial Lackland Military Lighting Overlay Military Lighting Region 1 Airport Hazard Overlay District to "RM-6 MLOD-2 MLR-1 AHOD" Residential Mixed Lackland Military Lighting Overlay Military Lighting Region 1 Airport Hazard Overlay District on Lot 65, NCB 8239, located at 5612 Monterey Street. Staff and Zoning Commission recommend Approval.

AMENDING CHAPTER 35 OF THE CITY CODE THAT CONSTITUTES THE COMPREHENSIVE ZONING ORDINANCE OF THE CITY OF SAN ANTONIO BY CHANGING THE CLASSIFICATION AND REZONING OF CERTAIN PROPERTY DESCRIBED HEREIN AS: Lot 65, NCB 8239. TO WIT: From "C-1 MLOD-2 MLR-1 AHOD" Light Commercial Lackland Military Lighting Overlay Military Lighting Region 1 Airport Hazard Overlay District to "RM-6 MLOD-2 MLR-1 AHOD" Residential Mixed Lackland Military Lighting Overlay Military Lighting Region 1 Airport Hazard Overlay District.

2021-06-17-0501

Z-14. ZONING CASE Z-2019-10700341 ERZD (Council District 8): Ordinance amending the Zoning District Boundary from "C-3 MLOD-1 MLR-2 ERZD" General Commercial Camp Bullis Military Lighting Overlay Military Lighting Region 2 Edwards Recharge Zone District and "C-3 MLOD-1 MLR-2" General Commercial Camp Bullis Military Lighting Overlay Military Lighting Region 2 District to "MF-33 MLOD-1 MLR-2 ERZD" Multi-Family Camp Bullis Military Lighting Overlay Military Lighting Region 2 Edwards Recharge Zone District and "MF-33 MLOD-1 MLR-2" Multi-Family Camp Bullis Military Lighting Overlay Military Lighting Region 2 District (All Overlays Remain Unchanged) on Lot 33, NCB 14857, located at 12631 Vance Jackson Road. Staff and Zoning Commission recommend Approval.

AMENDING CHAPTER 35 OF THE CITY CODE THAT CONSTITUTES THE COMPREHENSIVE ZONING ORDINANCE OF THE CITY OF SAN ANTONIO BY CHANGING THE CLASSIFICATION AND REZONING OF CERTAIN PROPERTY DESCRIBED HEREIN AS: Lot 33, NCB 14857. TO WIT: From "C-3 MLOD-1 MLR-2 ERZD" General Commercial Camp Bullis Military Lighting Overlay Military Lighting Region 2 Edwards Recharge Zone District and "C-3 MLOD-1 MLR-2" General Commercial Camp Bullis Military Lighting Overlay Military Lighting Region 2 District to "MF-33 MLOD-1 MLR-2 ERZD" Multi-Family Camp Bullis Military Lighting Overlay Military Lighting Region 2 Edwards Recharge Zone District and "MF-33 MLOD-1 MLR-2" Multi-Family Camp Bullis Military Lighting Overlay Military Lighting Region 2 District (All Overlays Remain Unchanged).

POSTPONED BY APPLICANT

Z-15. ZONING CASE Z-2021-10700062 ERZD (Council District 8): Ordinance amending the Zoning

District Boundary from "C-3 UC-1 MLOD-1 MLR-2 ERZD" General Commercial IH-10/FM 1604 Urban Corridor Camp Bullis Military Lighting Overlay Military Lighting Region 2 Edwards Recharge Zone District to "MF-40 UC-1 MLOD-1 MLR-2 ERZD" Multi-Family IH-10/FM 1604 Urban Corridor Camp Bullis Military Lighting Overlay Military Lighting Region 2 Edwards Recharge Zone District on Lot 23, Block 1, NCB 14859, save and except 0.05 acres out of NCB 14859, located at 6919 North Loop 1604 West. Staff and Zoning Commission recommend Approval. (Continued from June 3, 2021)

2021-06-17-0503

- P-5.** PLAN AMENDMENT CASE PA-2021-11600019 (Council District 8): Ordinance amending the North Sector Plan, a component of the Comprehensive Master Plan of the City, by changing the future land use classification from "Suburban Tier" to "General Urban Tier" on 3.859 acres out of NCB 14614, generally located in the 8900 Block of North Loop 1604 West. Staff and Planning Commission recommend Approval.

2021-06-17-0504

- Z-16.** ZONING CASE Z-2021-10700073 (Council District 8): Ordinance amending the Zoning district Boundary from "C-3NA" General Commercial Nonalcoholic Sales District to "MF-33" Multi-Family District on 3.859 acres out of NCB 14614, generally located in the 8900 block of North Loop 1604 West. Staff and Zoning Commission recommend Approval, pending Plan Amendment. (Associated Plan Amendment Case PA2021-11600019)

AMENDING CHAPTER 35 OF THE CITY CODE THAT CONSTITUTES THE COMPREHENSIVE ZONING ORDINANCE OF THE CITY OF SAN ANTONIO BY CHANGING THE CLASSIFICATION AND REZONING OF CERTAIN PROPERTY DESCRIBED HEREIN AS: 3.859 acres out of NCB 14614. TO WIT: From "C-3NA" General Commercial Nonalcoholic Sales District to "MF-33" Multi-Family District.

2021-06-17-0505

- Z-17.** ZONING CASE Z-2021-10700080 ERZD (Council District 8): Ordinance amending the Zoning District Boundary from "C-2NA ERZD" Commercial Nonalcoholic Sales Edwards Recharge Zone District to "PUD R-6 ERZD" Planned Unit Development Residential Single-Family Edwards Recharge Zone District with a Reduced Perimeter Setback of 10-Feet, on 3.84 acres out of NCB 15841, generally located in the 12900 Block of Babcock Road. Staff and Zoning Commission recommend Approval.

AMENDING CHAPTER 35 OF THE CITY CODE THAT CONSTITUTES THE COMPREHENSIVE ZONING ORDINANCE OF THE CITY OF SAN ANTONIO BY CHANGING THE CLASSIFICATION AND REZONING OF CERTAIN PROPERTY DESCRIBED HEREIN AS: 3.84 acres out of NCB 15841. TO WIT: From "C-2NA ERZD" Commercial Nonalcoholic Sales Edwards Recharge Zone District to "PUD R-6 ERZD" Planned Unit Development Residential Single-Family Edwards Recharge Zone District with a Reduced Perimeter Setback of 10-Feet.

2021-06-17-0506

- Z-18.** ZONING CASE Z-2021-10700079 (Council District 10): Ordinance amending the Zoning District Boundary from "I-1 AHOD" General Industrial Airport Hazard Overlay District to "C-2 CD AHOD" Commercial Airport Hazard Overlay District with a Conditional Use for a Recreational Vehicle Park on Lot 45, Lot 46, and Lot 47, Block 1, NCB 14051, located at 13502 Topper Circle. Staff and Zoning Commission recommend Approval.

AMENDING CHAPTER 35 OF THE CITY CODE THAT CONSTITUTES THE COMPREHENSIVE ZONING ORDINANCE OF THE CITY OF SAN ANTONIO BY CHANGING THE CLASSIFICATION AND REZONING OF CERTAIN PROPERTY DESCRIBED HEREIN AS: Lot 45, Lot 46, and Lot 47, Block 1, NCB 14051. TO WIT: From "I-1 AHOD" General Industrial Airport Hazard Overlay District to "C-2 CD AHOD" Commercial Airport Hazard Overlay District with a Conditional Use for a Recreational Vehicle Park.

2021-06-17-0507

Z-19. ZONING CASE Z-2021-10700083 (Council District 10): Ordinance amending the Zoning District Boundary from "MF-33 AHOD" Multi-Family Airport Hazard Overlay District and "R-5 AHOD" Residential Single-Family Airport Hazard Overlay District to "IDZ-2 AHOD" Medium Intensity Infill Development Zone Airport Hazard Overlay District with uses permitted for six (6) dwelling units, on Lot 19, Lot 20, Lot 21, Lot 22, and Lot 23, Block 2, NCB 12163, located at 628 Ira Lee Road. Staff and Zoning Commission recommend Approval.

AMENDING CHAPTER 35 OF THE CITY CODE THAT CONSTITUTES THE COMPREHENSIVE ZONING ORDINANCE OF THE CITY OF SAN ANTONIO BY CHANGING THE CLASSIFICATION AND REZONING OF CERTAIN PROPERTY DESCRIBED HEREIN AS: Lot 19, Lot 20, Lot 21, Lot 22, and Lot 23, Block 2, NCB 12163. TO WIT: From "MF-33 AHOD" Multi-Family Airport Hazard Overlay District and "R-5 AHOD" Residential Single-Family Airport Hazard Overlay District to "IDZ-2 AHOD" Medium Intensity Infill Development Zone Airport Hazard Overlay District with uses permitted for six (6) dwelling units.

INDIVIDUAL CONSIDERATION ITEMS

2021-06-17-0446

4. Ordinance amending the Health Implementation and Recovery & Resiliency Plan, accepting additional COVID-19 related grants through the Coronavirus Aid, Relief and Economic Security (CARES) Act, Coronavirus Response and Relief Supplemental Appropriations Act (CRRSA) and American Rescue Plan Act (ARPA), authorizing an agreement with Bexar County in an amount of \$5.5 Million for administration of Bexar County's Emergency Rental Assistance and authorizing the City Manager to take any and all necessary steps to include the negotiation and execution of agreements to implement programs and priorities consistent with federal grant criteria to include the expenditure, reimbursement and allocation of funds. [María Villagómez, Deputy City Manager; Veronica Carrillo, COVID-19 Executive Officer]

City Clerk Flores read the caption for Item 4.

Mayor Nirenberg called on the individuals registered to speak on Item 4.

Jack M. Finger spoke in opposition of the use of COVID-19 Recovery and Resiliency Funds to be used for agreements for dedicated hotels to be used for homeless shelters.

City Manager Erik Walsh introduced Item 4 which upon approval would allow staff to accept COVID-19 related funds associated with the Recovery & Resiliency Plan and American Rescue Plan Act (ARPA) totaling approximately \$35.5 million. He stated that if approved, an agreement for a low-barrier hotel shelter to include clinical and epidemiology support services provided by SAMMinistries would move forward. City Manager Walsh added that the accepted funding would be used towards

such efforts as: 1) Emergency Housing Assistance Program, 2) Rental Housing Assistance Program, 3) Extension of contracts with various agencies for case investigation and contact tracing, and 4) Programs to support community health workers, school based mental health programs, domestic violence counseling and behavioral risk factor surveillance.

Veronica Carrillo, COVID-19 Executive Officer, provided a briefing on the proposed usage of accepted funds from the Recovery & Resiliency Plan and American Rescue Plan Act (ARPA).

Ms. Carrillo reviewed the activities associated with the acceptance of \$35.5 million in CARES & CRRSA grants:

- Authorized/Extended agreements for:
 - Homeless low-barrier emergency shelter
 - Clinical and epidemiology support
 - COVID-19 surveillance/data analysis
 - Emergency rental assistance with Bexar County

Ms. Carrillo reviewed the activities associated with the acceptance of \$302.1 million in ARPA grants:

- Authorized/Extended contracts for:
 - University of Texas Health Science Center at Houston – Case investigation and contract tracing
 - University of Texas Health Science Center at San Antonio – Dr. Barbara Taylor
 - Referral to community health worker hub
 - School-based mental health programs
 - Domestic violence counseling
 - Behavioral Risk Factor Surveillance System

Ms. Carrillo noted that CARES and CRSSA grant awards supported programs in the area of vaccines, health programs, housing mortgage assistance, airport operations assistance, Head Start Programs, and childcare services.

Ms. Carrillo reviewed Budget statuses associated by program and accepted funding categories:

Response, Health Implementation & Recovery, and Resiliency Plan			
Program (\$ in Millions)	Budget	Today's Action	Revised Budget
Emergency Response	\$175.5	\$0.0	\$175.5
Health Implementation	\$75.5	\$15.8	\$91.3
Recovery & Resiliency	\$314.3	\$0.5	\$314.8
Other CARES Programs	\$83.8	\$19.2	\$103.0
Total	\$649.1	\$35.5	\$684.6

Ms. Carrillo noted that the proposed low-barrier homeless emergency shelter would serve as a Pilot Program for 12 months which provided homeless individuals alternatives to living in encampments. She stated that a \$1.17 million lease agreement with Days Inn Riverwalk would provide 49 rooms to homeless individuals and added that a \$1.73 million agreement for facility operations would be entered with SAMMinistries.

Ms. Carrillo reviewed Health Implementation Plan Agreements which would cover temporary staffing

for clinical support, Epidemiologist services, and variant sequencing and data analysis. She noted that the \$1.2 million in funding would be required for these services and added that an additional \$5.5 million would be directed towards the Emergency Rental Assistance Program.

Ms. Carrillo noted that the ARPA provided \$1.9 trillion to response efforts related to the COVID-19 Pandemic and she reviewed the support categories covered under the Act, which allotted 19% of funds to State and Local recovery.

Ms. Carrillo stated that City staff recommended a strategic and methodical approach to the appropriation of funds that focused on: 1) Financial stability, 2) Revenue loss recovery and 3) Immediate community needs. She added that the phased approach would first address revenue recovery and the second phase would address community priorities after FY 2022 Budget adoption.

Ms. Carrillo reviewed the estimated \$465.5 million in allocations to date to the City of San Antonio from ARPA:

- Fiscal Recovery - \$326.9M
- Housing Security - \$69.7M
- Airport Operations - \$38.3M
- Health Disparities - \$26.6M
- Head Start Programs - \$4.0M

Ms. Carrillo reiterated that the approval of Item 4 would allow the City to accept \$302.1 million in funding under the Act and reviewed the categories receiving funding:

- State and Local Recovery Funds - \$163.5M (First disbursement)
- Airport Operations - \$38.3M
- Emergency Rental Assistance – \$49.7M
- Health Disparities - \$26.6M
- Home Investment Partnerships Program - \$20.0M
- Head Start Program - \$4.0M

Ms. Carrillo noted that by accepting these funds the City would be able to extend the Emergency Housing Assistance Program through December 2021. She added that if approved, the Ordinance would bring forth various agreements totaling \$3.9 million to address health disparities.

Councilmember Courage noted that Item 4 covered a large scope of funding categories and discussed the need to separate the item into multiple parts in order to match the Staff Briefing Memo.

Councilmember Pelaez asked for clarification on the approval of reviewed funding and if it obligated to specific programs. City Manager Walsh reiterated that the approval by City Council would allow the City to accept funds primarily under the ARPA and would later determine specific programs based on guidelines provided by the Federal Government in Fall 2021. Councilmember Pelaez reminded all that the City Council had an obligation to assist everyone negatively impacted by the pandemic to include vulnerable populations.

Councilmember Castillo asked what defined low-barrier housing and if couples and pets could be housed at the facility. Melody Woosley, Director, Department of Human Services, stated that low-barrier meant that individuals with sobriety, mental health, lack of a Texas or other State identification

would be allowed to enter the facility. Ms. Woosley added that homeless couples were able to obtain services and housing at Haven for Hope and it was unlikely that they would qualify for the low-barrier facility since it would house chronically homeless individuals. Nakisha Baker with SAMMinistries stated that pet kenneling was not provided at the low-barrier facility due to cost restraints.

Councilmember Castillo asked about metrics used to define successful outcomes. Ms. Woosley stated that an anticipated 250 individuals would utilize the hotel facility over the course of a year with 65% of individuals engaging in case management, health assessments, and other activities that would prepare them for permanent housing placement and living options.

Councilmember Perry stated that he did not support Item 4A based on the fact that the City already spent \$50-\$80 million for homeless services and \$8.6 million provided to Haven for Hope for similar programs. He asked how many individuals were accounted for in the last Point In Time Homeless count. Ms. Woosley stated that approximately 3,000 were identified as homeless and 1,200 were identified as unsheltered. Councilmember Courage stated that he felt the proposed homeless services could be provided under the current City funding for homeless services.

Councilmember Perry asked if other cities utilized hotels as homeless shelters and what were their success metrics. Ms. Woosley stated the City of Austin utilized hotels as emergency shelters, but she would need to provide success metrics from the Austin's program. Councilmember Perry stated that the proposed funding should have been reviewed at the Council Committee level.

Councilmember Viagran asked how many rooms were dedicated to the low-barrier housing and if City staff would be present at the facility. Ms. Woosley stated that 50 rooms would be contracted in the agreement with 45 to 47 rooms utilized as housing with SAMMinistries staff managing the facility.

Councilmember Viagran asked how security would be handled at the facility. Ms. Woosley stated that security was currently budgeted for one security guard to be present 24 hours a day and two guards present during nighttime hours (8 PM to 8 AM).

Councilmember Rocha Garcia asked if pets of homeless individuals could be housed at Animal Care Services (ACS) or partner facilities. Ms. Woosley stated that Haven for Hope had kennels at their facility which were often filled. She added that Haven for Hope worked with ACS to house additional animals and would coordinate the same with the hotel project.

Councilmember Sandoval stated that she supported this project which was critical and important to addressing alternate homeless housing needs. She stressed the importance of the City Council playing a larger role in the development of these types of policies. She asked that City Council be provided more detailed briefing materials in advance of making these type of funding decisions. City Manager Walsh noted that discussions on this subject matter had been provided at different City Council briefings to include B Sessions addressing ARPA or CARES Act funding. He emphasized the importance of addressing these type items to the purview of the 11 member City Council body and not at the Council Committee level, but that staff would aim to provide more detailed reports.

Councilmember Sandoval asked if mental health or substance abuse support would be provided to residents. She proposed that a coordinated response to the homeless issue be addressed at the Budget Goal Setting Session related to these proposed funds. City Manager Walsh clarified that substance abuse and mental health services were budgeted and built into the contract with SAMMinistries. He added that some of the services would be provided on site and referrals to other service facilities would

also be covered under the program.

Councilmember Sandoval asked if staff had visited the Austin Homeless Emergency Shelter. Ms. Woosley stated that City staff had not visited the site but that SAMMinistries had visited with several homeless service providers across the Country that have implemented similar programs. She added that staff was incorporating a report based on their feedback.

Councilmember McKee-Rodriguez noted his support for this Item and stated that he felt it addressed service gaps related to mental health and substance abuse.

Councilmember Pelaez noted his support for the Item especially in anticipation of the upcoming Summer heat and current need for services provided.

Councilmember Courage stressed the importance that funding programs, even if a pilot program, be reviewed at the Council Committee level. He recognized the seriousness of homeless conditions and asked that City-wide funding be evaluated to assure that there was not waste or gaps in services.

Councilmember Bravo asked how the City defined a Housing First Policy. Ms. Woosley stated that the Housing First Policy immediately placed a person on the street into permanent housing and they did not have to go through a six month to two year program to earn housing, and that a coordinated entry system was in place to assess and prioritize the most vulnerable for housing. She added that housing partners worked together to ensure that individuals were going through the coordinated system to obtain Federally subsidized permanent housing.

Councilmember Bravo asked if SAMMinistries met the City's Housing First definition and approach. Ms. Woosley stated that they did. He stated that he shared other Councilmembers concerns on having a thorough public input process and ability to review all components of proposed policy. He stressed that the City needed to be good stewards of the community's tax dollars.

Councilmember Perry asked why a Request for Proposal (RFP) for the Program requirements was not issued and noted that he considered this a direct award. City Manager Walsh stated that initially programs such as this were done in response to Emergency Response efforts. He agreed that normal solicitation processes should be followed in the future and that the City was returning to pre-pandemic practices for procurement. City Manager Walsh noted that an RFP process had been utilized for other homeless initiatives receiving funding but was not used for the hotel concept.

Councilmember Bravo asked if a lack of gathered data and grant writers hindered the City's efforts to obtain Federal grants. Assistant City Manager Lori Houston stated that the City had obtained significant data and had proven successful in obtaining Federal grants for homelessness and other initiatives. She committed to meeting with Councilmembers to assess sought out data for future grant submission efforts.

City Attorney Andy Segovia clarified that the Low-Barrier Housing Pilot Program did go through an appropriate solicitation process. City Attorney Trey Shaw explained that the funds utilized for the Program were part of the Recovery and Resiliency Plan Ordinance approved by City Council. He stated that the approved Ordinance allowed for emergency processes to take place and allowed coordination of initiatives through approved partners for emergency services.

Mayor Nirenberg stated that the urgent nature of homelessness guided the process for grant submittals.

He stressed that the City needed to continue to utilize all forms of housing options when addressing homelessness and understood his City Council colleagues frustrations on amounts of funding provided towards homeless issues with continued challenges. He recognized the City and partners efforts to combat and address homelessness and asked his City Council colleagues to continue to support homelessness provider services.

Mayor Nirenberg asked how the hotel lease agreement and the Housing First Program related to the City's Strategic Plan. Ms. Woosley stated that a key recommendation of the Strategic Plan was to identify additional low-barrier shelters and provide services for mental health, trauma, and substance abuse issues.

Councilmember Sandoval stated that she was pleased to see that the contract with UT Health Science Center was continuing along with the assistance provided by Dr. Barbara Taylor. She asked if funding for the Community Response and Equity Coalition (CREC) would continue. Ms. Woosley stated that a main reason for the two-year extension was to begin transition from the CREC into the recovery aspect of the Pandemic. She noted the associated contract paid for the expertise services of Dr. Taylor and her work on the CREC and added that other health disparity grants would be utilized to address the work of CREC.

Councilmember Castillo noted that it was important to remember that the moratorium on housing evictions expired on June 30, 2021. She stated that the City had an opportunity to further invest in Emergency Housing Assistance Program.

Councilmember Courage moved to separate Item 4 into multiple parts, so they matched sections 4A, 4B, 4C, 4D, 4E and 4F as covered in the Briefing Memo. Councilmember Rocha Garcia seconded the motion. The motion prevailed by the following vote:

AYE: 11 - Mayor Nirenberg, Bravo, McKee-Rodriguez, Viagran, Rocha Garcia, Castillo, Cabello Havrda, Sandoval, Pelaez, Courage, and Perry

Councilmember Courage moved to approve Item 4A. Councilmember Viagran seconded the motion. The motion prevailed by the following vote:

AYE: 11 - Mayor Nirenberg, Bravo, McKee-Rodriguez, Viagran, Rocha Garcia, Castillo, Cabello Havrda, Sandoval, Pelaez, Courage, and Perry

Councilmember Pelaez moved to approve Item 4B. Councilmember Courage seconded the motion. The motion prevailed by the following vote:

AYE: 10 - Mayor Nirenberg, Bravo, McKee-Rodriguez, Viagran, Rocha Garcia, Castillo, Cabello Havrda, Sandoval, Pelaez, and Courage

NAY: 1 - Perry

Councilmember Pelaez moved to approve Item 4C. Councilmember Courage seconded the motion. The motion prevailed by the following vote:

AYE: 10 - Mayor Nirenberg, Bravo, Viagran, Rocha Garcia, Castillo, Cabello Havrda, Sandoval, Pelaez, Courage, and Perry

ABSENT 1 - McKee-Rodriguez

Councilmember Courage moved to approve Item 4D. Councilmember Rocha Garcia seconded the motion. The motion prevailed by the following vote:

AYE: 10 - Mayor Nirenberg, Bravo, Viagran, Rocha Garcia, Castillo, Cabello Havrda, Sandoval, Pelaez, Courage, and Perry

ABSENT 1 - McKee-Rodriguez

Councilmember Viagran moved to approve Item 4E. Councilmember McKee-Rodriguez seconded the motion. The motion prevailed by the following vote:

AYE: 11 - Mayor Nirenberg, Bravo, McKee-Rodriguez, Viagran, Rocha Garcia, Castillo, Cabello Havrda, Sandoval, Pelaez, Courage, and Perry

2021-06-17-0449

7. Ordinance approving a contract with mySidewalk, Inc. to provide a cloud-based platform in the estimated amount of \$182,500.00 over a five-year period for the Economic Development Department (EDD) to track key data and metrics on Opportunity Zones, and for the San Antonio Metro Health District (SAMHD) to improve implementation and tracking of the SAMHD strategic plan and other public health priorities. The first-year cost of \$38,500.00 is available from the FY 2021 General Fund Budget. Funding for subsequent years is contingent upon City Council approval of the annual budget. [Ben Gorzell, Chief Financial Officer; Troy Elliott, Deputy Chief Financial Officer, Finance]

City Clerk Flores read the caption for Item 7.

Dr. Golareh Agha, Chief of Infomatics, Metro Health Department, stated that the Economic Development Department had observed the need for a tool as provided by mySidewalk, Inc. which allowed departments to compile, analyze and display data as well as share resources, information, and knowledge in a timely manner. She noted that the tool would be highly useful in measuring of outcomes and metrics related to the Strategic Growth Plan and its four priority areas of mental health, health justice, technology and infrastructure, and access to care.

Ana Bradshaw, Assistant Director, Economic Development Department, stated that the department would utilize the tool to highlight Opportunity Zones throughout the City and provide key demographics associated with the zones.

Councilmember Sandoval asked if there was an opportunity to see the tool prior to roll out and learn about what metrics it would track. Dr. Agha stated that there would be an opportunity to observe the associated external public facing dashboard associated with the Strategic Growth Plan metrics. She noted that the mySidewalk tool would be rolled out in Spring 2022.

Mayor Nirenberg thanked the Metro Health Team for their continued efforts in providing quality data associated with City health programs especially during COVID -19 Pandemic challenges.

Councilmember Sandoval moved to approve Item 7. Councilmember Pelaez seconded the motion. The motion prevailed by the following vote:

AYE: 11 - Mayor Nirenberg, Bravo, McKee-Rodriguez, Viagran, Rocha Garcia, Castillo, Cabello Havrda, Sandoval, Pelaez, Courage, and Perry

2021-06-17-0492

P-1. PLAN AMENDMENT CASE PA-2021-11600017 (Council District 1): Ordinance amending the Near Northwest Community Plan, a component of the Comprehensive Master Plan of the City, by changing the future land use classification from "Urban Low Density Residential" to "Neighborhood Commercial" on Lot 24, Block 78, NCB 2773, located at 1303 West Lullwood Avenue. Staff and Planning Commission recommend Approval. (Associated Zoning Case Z-2021-10700060)

2021-06-17-0493

Z-1. ZONING CASE Z-2021-10700060 CD (Council District 1): Ordinance amending the Zoning District Boundary from "R-4 AHOD" Residential Single-Family Airport Hazard Overlay District to "C-1 CD AHOD" Light Commercial Airport Hazard Overlay District with a Conditional Use for Auto and Light Truck Repair with Outside Storage of Vehicles, Trailers, and Equipment on Lot 24, Block 78, NCB 2773, located at 1303 West Lullwood Avenue. Staff and Zoning Commission recommend Approval, with Conditions, pending Plan Amendment. (Associated Plan Amendment PA-2021-11600017)

AMENDING CHAPTER 35 OF THE CITY CODE THAT CONSTITUTES THE COMPREHENSIVE ZONING ORDINANCE OF THE CITY OF SAN ANTONIO BY CHANGING THE CLASSIFICATION AND REZONING OF CERTAIN PROPERTY DESCRIBED HEREIN AS: Lot 24, Block 78, NCB 2773. TO WIT: from "R-4 AHOD" Residential Single-Family Airport Hazard Overlay District to "C-1 CD AHOD" Light Commercial Airport Hazard Overlay District with a Conditional Use for Auto and Light Truck Repair with Outside Storage of Vehicles, Trailers, and Equipment

Melissa Ramirez, Assistant Director, Development Services Department noted that 18 notices were mailed, eight received in favor, and zero opposed.

Councilmember Bravo asked if the proposed zoning change brought the property into current usage compliance. Ms. Ramirez confirmed that the proposed zoning change brought the property into compliance.

Councilmember Bravo moved to approve Items P-1 and Z-1 with conditions. Councilmember Rocha Garcia seconded the motion. The motion prevailed by the following vote:

AYE: 11 - Mayor Nirenberg, Bravo, McKee-Rodriguez, Viagran, Rocha Garcia, Castillo, Cabello Havrda, Sandoval, Pelaez, Courage, and Perry

DENIED

Z-2. ZONING CASE Z-2021-10700088 HL (Council District 1): Ordinance amending the Zoning District Boundary from "MF-33 UC-5 AHOD" Multi-Family Main Avenue/McCullough Avenue Urban Corridor Airport Hazard Overlay District to "MF-33 HL UC-5 AHOD" Multi-Family Historic Landmark Main Avenue/McCullough Avenue Urban Corridor Airport

Hazard Overlay District on Lot 12, Block 8, NCB 1730, located at 212 East Dewey Place. Staff recommends Approval. Zoning Commission recommends Denial.

Ms. Ramirez noted that 34 notices were mailed, zero received in favor, and four were opposed to include the Tobin Hill Community Association. She stated that nine votes were needed to approve the item due to owner opposition.

Mayor Nirenberg called on the individuals registered to speak on Item Z-2.

Jack M. Finger spoke in support of denial of Item Z-2.

Councilmember Bravo stated that he supported the protection of historic buildings and historical designations but in this instance, he did not support a historic designation due to neighborhood and owner opposition.

Councilmember Bravo motioned to deny Item Z-2. Councilmember Rocha Garcia seconded the motion. The motion prevailed by the following vote:

AYE: 11 - Mayor Nirenberg, Bravo, McKee-Rodriguez, Viagran, Rocha Garcia, Castillo, Cabello Havrda, Sandoval, Pelaez, Courage, and Perry

CONTINUED UNTIL AUGUST 5, 2021

Z-3. ZONING CASE Z-2020-10700187 CD (Council District 2): Ordinance amending the Zoning District Boundary from "R-4 HL UC-2 NCD-6" Residential Single-Family Historic Landmark Broadway Urban Corridor Mahncke Park Neighborhood Conservation Overlay District to "R-4 CD HL UC-2 NCD-6" Residential Single-Family Historic Landmark Broadway Urban Corridor Mahncke Park Neighborhood Conservation Overlay District with a Conditional Use for a Noncommercial Parking Lot on Lot 13, Block 2, NCB 6228, located at 115 Davis Court. Staff and Zoning Commission recommend Approval.

Ms. Ramirez noted that 20 notices were mailed, two received in favor, and zero opposed. She added that a request for continuance until August 5, 2021 had been submitted.

Councilmember McKee-Rodriguez moved to continue Item Z-3 until August 5, 2021. Councilmember Sandoval seconded the motion. The motion prevailed by the following vote:

AYE: 11 - Mayor Nirenberg, Bravo, McKee-Rodriguez, Viagran, Rocha Garcia, Castillo, Cabello Havrda, Sandoval, Pelaez, Courage, and Perry

2021-06-17-0496

Z-6. ZONING CASE Z-2021-10700084 (Council District 2): Ordinance amending the Zoning District Boundary from "I-1 AHOD" General Industrial Airport Hazard Overlay District to "IDZ-2 AHOD" Medium Intensity Infill Development Zone Airport Hazard Overlay District with uses permitted for sixteen (16) dwelling units on the east 33.335 feet of Lot 2, Block A2, NCB 500; Lot 10, Block AZ, NCB 500; Lots 4, 7, the east 22.5 feet of Lot 9, the west 44.17 feet of Lot 9, and Lots 11-15, Block Mid 25, NCB 500, the east 22.5 feet of Lot 9, Block Mid 25, NCB 500, located at 211, 215, 223, 227 and 231 Yoakum Alley, 416 Duval Street, 417 and 419 Milam, 206 and 212 Dalton Alley. Staff recommends Approval. Zoning Commission recommendation pending the June 15, 2021 hearing.

AMENDING CHAPTER 35 OF THE CITY CODE THAT CONSTITUTES THE COMPREHENSIVE ZONING ORDINANCE OF THE CITY OF SAN ANTONIO BY CHANGING THE CLASSIFICATION AND REZONING OF CERTAIN PROPERTY DESCRIBED HEREIN AS: the east 33.335 feet of Lot 2, Block A2, NCB 500; Lot 10, Block AZ, NCB 500; Lots 4, 7, the east 22.5 feet of Lot 9, the west 44.17 feet of Lot 9, and Lots 11-15, Block Mid 25, NCB 500, the east 22.5 feet of Lot 9, Block Mid 25, NCB 500. TO WIT: From "I-1 AHOD" General Industrial Airport Hazard Overlay District to "IDZ-2 AHOD" Medium Intensity Infill Development Zone Airport Hazard Overlay District with uses permitted for sixteen (16) dwelling units.

Ms. Ramirez noted that 22 notices were mailed, one received in favor, and zero opposed. She added that a request for continuance until August 5, 2021 had been submitted.

Councilmember McKee-Rodriguez stated that three letters of support had been received for the project and that the Government Hill Association had not provided any comment on the project.

Councilmember McKee-Rodriguez moved to continue Item Z-6 until August 5, 2021. Councilmember Rocha Garcia seconded the motion. The motion prevailed by the following vote:

AYE: 11 - Mayor Nirenberg, Bravo, McKee-Rodriguez, Viagran, Rocha Garcia, Castillo, Cabello Havrda, Sandoval, Pelaez, Courage, and Perry

Councilmember McKee-Rodriguez moved to reconsider Item Z-6. Councilmember Sandoval seconded the motion. The motion prevailed by the following vote:

AYE: 11 - Mayor Nirenberg, Bravo, McKee-Rodriguez, Viagran, Rocha Garcia, Castillo, Cabello Havrda, Sandoval, Pelaez, Courage, and Perry

Councilmember McKee-Rodriguez moved to approve Item Z-6. Councilmember Sandoval seconded the motion. The motion prevailed by the following vote:

AYE: 11 - Mayor Nirenberg, Bravo, McKee-Rodriguez, Viagran, Rocha Garcia, Castillo, Cabello Havrda, Sandoval, Pelaez, Courage, and Perry

CONTINUED UNTIL AUGUST 5, 2021

P-3. PLAN AMENDMENT CASE PA-2021-11600025 (Council District 2): Ordinance amending the Government Hill Neighborhood Plan, a component of the Comprehensive Master Plan of the City, by changing the future land use classification from "Low Density Residential" to "High Density Residential" on Lot 11, 23 and 24, Block D, NCB 1160 and Lot 25, Block A, NCB 1155, generally located in the 300 block of Bee Street and Coleman Street. Staff and Planning Commission recommend Approval. (Associated Zoning Case Z-2021-10700086)

CONTINUED UNTIL AUGUST 5, 2021

Z-8. ZONING CASE Z-2021-10700086 (Council District 2): Ordinance amending the Zoning District Boundary from "R-5 MLOD-3 MLR-2" Residential Single-Family Martindale Military Lighting Overlay Military Lighting Region 2 District and "R-6 MLOD-3 MLR-2" Residential Single-Family Martindale Military Lighting Overlay Military Lighting Region 2 District to "IDZ-2 MLOD-3 MLR-2" Medium Intensity Infill Development Zone Martindale Military

Lighting Overlay Military Lighting Region 2 District with uses permitted for 18 dwelling units on Lot 11, Lots 23 and 24, Block D, NCB 1160 and Lot 25, Block A, NCB 1155, generally located in the 300 Block of Bee Street and Coleman Street. Staff and Zoning Commission recommend Approval, pending Plan Amendment. (Associated Plan Amendment PA-2021-11600025)

Ms. Ramirez noted that 46 notices were mailed, zero received in favor, and 15 received in opposition. She added that a request for continuance until August 5, 2021 had been submitted.

Mayor Nirenberg called on the individuals registered to speak on Items P-3 and Z-8.

D'ette Cole spoke against the proposed high density zoning associated with Items P-3 and Z-8.

Rose Hill, President of the Government Hill Alliance, requested that Items P-3 and Z-8 be continued in order to address resident concerns associated with development housing density.

Steven Versteeg spoke in opposition of housing density proposed on Items P-3 and Z-8.

Councilmember McKee-Rodriguez acknowledged the concern addressed by residents on the Items and committed his office to work with residents and developers to ensure an equitable zoning resolution.

Councilmember McKee-Rodriguez moved to continue P-3 and Z-8 until August 5, 2021.

Councilmember Rocha Garcia seconded the motion. The motion prevailed by the following vote:

AYE: 11 - Mayor Nirenberg, Bravo, McKee-Rodriguez, Viagran, Rocha Garcia, Castillo, Cabello Havrda, Sandoval, Pelaez, Courage, and Perry

CONTINUED UNTIL AUGUST 5, 2021

P-4. PLAN AMENDMENT CASE-PA-2021-11600034 (Council District 4): Ordinance amending the United Southwest Community Plan, a component of the Comprehensive Master Plan of the City, by changing the future land use classification from "Industrial" to "Heavy Industrial" on 129.768 acres out of CB 4301E, CB 4301 and NCB 14494, located at 10120 Fischer Road. Staff and Planning Commission recommend Approval. (Associated Zoning Case Z-2021-10700119)

CONTINUED UNTIL AUGUST 5, 2021

Z-10. ZONING CASE Z-2021-10700119 (Council District 4): Ordinance amending the Zoning District Boundary from "L MLOD-2 MLR-1 AHOD" Light Industrial Lackland Military Lighting Overlay Military Lighting Region 1 Airport Hazard Overlay District and "I-1 MLOD-2 MLR-1 AHOD" General Industrial Lackland Military Lighting Overlay Military Lighting Region 1 Airport Hazard Overlay District to "I-2 MLOD-2 MLR-1 AHOD" Heavy Industrial Lackland Military Lighting Overlay Military Lighting Region 1 Airport Hazard Overlay District on 129.768 acres out of CB 4301E, CB 4301 and NCB 14494, located at 10120 Fischer Road. Staff and Zoning Commission recommend Approval, pending Plan Amendment. (Associated Plan Amendment PA-2021-11600034)

Ms. Ramirez noted that 19 notices were mailed, two received in favor, and zero opposed. She added that a request for continuance until August 5, 2021 had been submitted.

Councilmember Rocha Garcia moved to continue P-4 and Z-10 until August 5, 2021. Councilmember Castillo seconded the motion. The motion prevailed by the following vote:

AYE: 11 - Mayor Nirenberg, Bravo, McKee-Rodriguez, Viagran, Rocha Garcia, Castillo, Cabello Havrda, Sandoval, Pelaez, Courage, and Perry

CONTINUED UNTIL AUGUST 5, 2021

Z-11. ZONING CASE Z-2021-10700076 (Council District 5): Ordinance amending the Zoning District Boundary from "R-6 AHOD" Residential Single-Family Airport Hazard Overlay District to "IDZ-1 AHOD" Limited Intensity Infill Development Zone Airport Hazard Overlay District with uses permitted for two (2) dwelling units on Lot 18, NCB 16, located at 212 Clay Street. Staff and Zoning Commission recommend Approval.

Ms. Ramirez noted that 21 notices were mailed, one received in favor, and one opposed. She added that a request for continuance until August 5, 2021 had been submitted.

Councilmember Castillo moved to continue Z-11 until August 5, 2021. Councilmember McKee-Rodriguez seconded the motion. The motion prevailed by the following vote:

AYE: 11 - Mayor Nirenberg, Bravo, McKee-Rodriguez, Viagran, Rocha Garcia, Castillo, Cabello Havrda, Sandoval, Pelaez, Courage, and Perry

CONTINUED UNTIL AUGUST 5, 2021

Z-12. ZONING CASE Z-2021-10700087 (Council District 5): Ordinance amending the Zoning District Boundary from "R-4 AHOD" Residential Single-Family Airport Hazard Overlay District to "IDZ-2 AHOD" Medium Intensity Infill Development Zone Airport Hazard Overlay District with uses permitted for 21 dwelling units on Lot 4, Lot 5 and Lot 7, Block 4, NCB 2231, located at 1016, 1020 and 1028 Morales Street. Staff recommends Denial, with an Alternate Recommendation. Zoning Commission recommends Approval.

Ms. Ramirez noted that 24 notices were mailed, zero received in favor, and one opposed. She added that a request for continuance until August 5, 2021 had been submitted.

Mayor Nirenberg called on the individuals registered to speak on Item Z-12.

Jack M. Finger spoke in opposition of Item Z-12.

Councilmember Castillo moved to continue Z-12 until August 5, 2021. Councilmember Rocha Garcia seconded the motion. The motion prevailed by the following vote:

AYE: 11 - Mayor Nirenberg, Bravo, McKee-Rodriguez, Viagran, Rocha Garcia, Castillo, Cabello Havrda, Sandoval, Pelaez, Courage, and Perry

CITY MANAGER'S REPORT

48. City Manager's Report

City Manager Erik Walsh announced that Shanon Shea Miller, Historic Preservation Officer, had been

unanimously selected as the 2021 Outstanding Alumni for the Bush School of Government and Public Service at Texas A&M University. He noted that the award would be presented to Ms. Miller in Fall 2021 at the College Station Campus.

City Manager Walsh introduced the weekly Spotlight Video commemorating the observance and recognition of the Juneteenth holiday. He reminded the City Council that the City of San Antonio stepped out as part of the proposed FY 2021 Budget process to make Juneteenth an official holiday. He noted that the Spotlight Video highlighted the newly developed City of San Antonio Black and African American Employee Affinity Group headed by Assistant City Manager David McCary, Ana Bradshaw, Assistant Director, Economic Development, and Brian Dillard, Chief Innovation Officer.

Assistant City Manager David McCary noted that a synergy had occurred through the creation of the Affinity Group and added that management development and employee mentoring programs were being developed. He stated that an 11-member steering committee had been established to assist in the navigation of programs and opportunities for Black and African American City employees. He thanked the City Council for their leadership and continued support of the Affinity Group efforts.

City Manager Walsh recognized Ana Galindo who was retiring from the City after 39 years of service and noted that she had worked in various departments to include the Library, Economic Development, International Relations, and finally for the Mayor and City Council. He thanked Ms. Galindo for her dedicated and professional service. Ms. Galindo thanked the City Manager, Mayor and City Council for recognizing her and stated that it had been a privilege to have worked with so many professionals and she would treasure the many memories and friendships made while at the City.

Councilmember Pelaez congratulated Ms. Galindo on the event of her retirement and acknowledged Assistant City Manager McCary's work and leadership on the Black and African American Affinity Group.

Councilmember Rocha Garcia congratulated Ms. Miller for receiving the Outstanding Alumni Award, Ms. Galindo on the event of her retirement, and Mr. McCary for his work and leadership with the Affinity Group.

Councilmember Sandoval wished her best to Ms. Galindo on the event of her retirement. She congratulated Ms. Miller and Mr. McCary for their great work and recognitions.

Councilmember Viagran congratulated Ms. Miller on her Award and noted that it was well deserved. She wished Ms. Galindo continued success in her next phase of life and noted that she would be greatly missed by her City colleagues.

Councilmember Cabello Havrda congratulated Ms. Miller, Ms. Galindo, and Mr. McCary on their accomplishments.

Councilmember Courage noted that Mr. McCary, Ms. Miller, and Ms. Galindo exhibited the professionalism and commitment individuals had to City government and thanked them for their work as City staffers.

Councilmember Perry acknowledged Ms. Miller, Mr. McCary, and Ms. Galindo on their accomplishments as City staffers.

Councilmember McKee-Rodriguez congratulated Ms. Miller on her receiving the Outstanding Alumni Award. He thanked Mr. McCary for his work on the Black and African American Affinity Group and reiterated the importance and value of such groups that promoted diversity and inclusion. He thanked Ms. Galindo for always being a ray of sunshine at City Hall and wished her well in her retirement.

Councilmember Pelaez acknowledged that the month of June was Pride Month and he announced that a virtual Pride Parade would be occurring on June 26, 2021 from 6 PM to 10 PM.

Mayor Nirenberg congratulated Ms. Miller on her accomplishments over the past eight years as a City staffer and leader in the historic preservation arena. He thanked Mr. McCary for his leadership and vision on the Affinity Group and noted that the City Council was ready to continue to support the group and others in promoting equity, diversity, and justice. He congratulated and wished Ms. Galindo well in her retirement.

EXECUTIVE SESSION

Mayor Nirenberg recessed the meeting at 12:54 PM to discuss the following items:

- A. ECONOMIC DEVELOPMENT NEGOTIATIONS PURSUANT TO TEXAS GOVERNMENT CODE SECTION 551.087 (ECONOMIC DEVELOPMENT).**
- B. THE PURCHASE, EXCHANGE, LEASE OR VALUE OF REAL PROPERTY PURSUANT TO TEXAS GOVERNMENT CODE SECTION 551.072 (REAL PROPERTY).**
- C. LEGAL ISSUES RELATED TO COLLECTIVE BARGAINING PURSUANT TO TEXAS GOVERNMENT CODE SECTION 551.071 (CONSULTATION WITH ATTORNEY).**
- D. LEGAL ISSUES RELATED TO LITIGATION INVOLVING THE CITY PURSUANT TO TEXAS GOVERNMENT CODE SECTION 551.071 (CONSULTATION WITH ATTORNEY).**
- E. DISCUSS LEGAL ISSUES RELATING TO COVID-19 PREPAREDNESS PURSUANT TO TEXAS GOVERNMENT CODE SECTION 551.071 (CONSULTATION WITH ATTORNEY).**

Mayor Nirenberg reconvened the meeting at 2:36 PM and announced that no action was taken.

ADJOURNMENT

There being no further discussion, Mayor Nirenberg adjourned the meeting at 2:36 PM.

APPROVED

RON NIRENBERG
Mayor

Attest:

TINA J. FLORES
City Clerk