

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



DRAFT

Meeting Minutes

City Council B Session

City Hall Complex
105 Main Plaza
San Antonio, Texas 78205

Wednesday, October 31, 2018

2:00 PM

Municipal Plaza Building

The City Council of San Antonio convened in the “B” Room of the Municipal Plaza Building. City Clerk Leticia Vacek took the Roll Call noting the following Councilmembers present:

PRESENT: 10 - Mayor Nirenberg, Treviño, Viagran, Saldaña, Gonzales, Brockhouse, Sandoval, Pelaez, Courage, and Perry

ABSENT: 1 - Shaw

Mrs. Vacek announced that Councilmember Shaw was out on personal leave.

1. Briefing by the Mayor's Airport System Development Committee [Carlos J. Contreras, Assistant City Manager; Russell Handy, Aviation Director]

Sheryl Sculley stated that the Airport System Development Committee (ASDC) was appointed in January 2018 to study the long-term needs for San Antonio International Airport (SAT) while considering the region’s future growth and development.

John Dickson stated that the strategic vision of the ASDC was to provide guidance for aviation system development that would promote and support future growth of the city and region in a sustainable and fiscally responsible manner by leveraging current and available

resources. He reviewed ASDC membership, supporting consultants, and timeline. He stated that the current airport location could accommodate future growth for the next 50 years. He recommended moving onto Phase 2 of the project to begin detailed development alternatives and assess financial feasibility while keeping the ASDC involved. He described rapid changes in the commercial aviation industry and strategic constraints that supported maintaining the existing footprint. He noted that the Federal Aviation Administration (FAA) did not perceive San Antonio to have an issue with its airport and total cost of a new airport could total \$5-10 billion. He provided an overview of facilities, historic passenger growth and growth forecasts, and airfield capacity. He described potential sites for expanded passenger terminals and development options.

Mayor Nirenberg expressed the importance of making decisions based on data and asked of investigating funding for future construction. Mr. Dickson replied that stakeholders could utilize data from comparable airports and identify potential funding sources.

Councilmember Courage noted concern with noise from the airport but expressed support for developing a plan for expansion.

Councilmember Saldaña asked of concerns that the airport was too landlocked to accommodate longer runways. Mr. Handy replied that modern aircraft increasingly required shorter runways and there was not currently demand for routes requiring longer runways. Councilmember Saldaña asked of funding for new or expanded facilities. Mr. Handy replied that the FAA funded 75-80% of eligible projects which were typically airfield projects and the remainder would require multiple funding sources. Councilmember Saldaña expressed support for continued development on an expansion plan.

Councilmember Perry noted concern with noise from the airport and expressed the importance of community input. He asked that a representative from Joint Base San Antonio be included on the ASDC in future phases and asked of archaeological investigations. Mr. Dickson replied that they would be performed before construction activities commenced. Councilmember Perry asked of moving services to Stinson Municipal Airport and Port San Antonio to accommodate other flights at SAT. Mr. Handy replied that the FAA did not allow cities to dictate operation changes to airlines but it could be investigated with relocation incentives.

Councilmember Pelaez asked of potential locations for a new airport. Mr. Dickson replied that the proposed areas were unattractive options due to various factors. Councilmember Pelaez asked how to justify aviation expenditures to constituents who did not feel it was a priority. Mr. Dickson replied that appealing to emotions by connecting the airport to family and future prosperity was an effective argument.

Councilmember Treviño recommended the establishment of an International Point of Entry at Stinson Municipal Airport to attract general aviation participation and asked how to pursue same. Mr. Handy replied that an Economic Impact Study would be necessary to convince Customs and Border Protection of ample demand.

Councilmember Viagran expressed support for the ASDC's recommendations and continuing to pursue international aviation markets.

Councilmember Brockhouse expressed the importance of involving the public and City Council in the development of the airport system.

Mayor Nirenberg thanked everyone for the presentation.

2. Briefing and update on the San Antonio Metropolitan Health District's strategic plan, new priorities, and accreditation progress for FY 2018-2019. [Erik Walsh, Deputy City Manager; Colleen M. Bridger, MPH, PhD, Director, Health]

Dr. Colleen Bridger stated that the priority indicators for the Metropolitan Health District's Strategic Plan were diabetes, obesity, ozone, childhood immunizations, and adverse childhood experiences (ACEs). She noted significant overlap between the Health District's strategic plan and other community plans. She reviewed goals for each indicator and associated supportive interventions. She noted that ACEs were a new priority indicator for the strategic plan. She stated that the current plan would conclude September 30, 2019 and staff was developing the next plan. She noted the importance of community input for future plan development. She stated that the department was seeking public health accreditation by aligning with national standards and measures. She noted that supporting documentation would be submitted in December 2018, followed by a site visit and final decision in 2019. She stated that staff was pursuing the City Health Gold Medal for 2018 and highlighted recent accomplishments.

Mayor Nirenberg asked of the relation between accreditation requirements and SA2020 performance indicators. Dr. Bridger replied that SA2020 was focused on outcomes and accreditation was focused on process so they were complementary rather than aligned. Mayor Nirenberg expressed support for ACE mitigation efforts.

Councilmember Viagran expressed support for the department's efforts and noted the impact of the Healthy Neighborhood Initiative. She highlighted non-profit collaboration to support health initiatives.

Councilmember Courage asked of tracking compliance and outcomes from Tobacco 21. Dr.

Bridger replied that baseline data collection began prior to implementation and a post-implementation evaluation would be performed after the first year.

Councilmember Pelaez noted the impact of the digital divide on health outcomes and expressed the importance of outreach to account for same.

Councilmember Gonzales asked of department service locations. Dr. Bridger replied that the department operated multiple locations to serve various areas of need. Councilmember Gonzales asked how the departmental budget was divided into the components of the strategic plan. Dr. Bridger replied that services for each initiative came from different funding sources. Councilmember Gonzales requested details regarding the number of people impacted by health-related issues in Bexar County.

Councilmember Sandoval asked how data would be utilized to readjust the budget to meet health-related needs in the community. Dr. Bridger replied that priorities would be established prior to the development of the following year's budget. Mrs. Sculley recommended that it be addressed in the Budget Goal Setting Session. Councilmember Sandoval requested that the department investigate partnerships with retail environments to provide healthier choices. Dr. Bridger replied that the department was already pursuing same.

Mayor Nirenberg thanked Dr. Bridger for the presentation.

EXECUTIVE SESSION

Mayor Nirenberg recessed the meeting into Executive Session at 4:33 pm to discuss the following:

- 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).

RECONVENED

Mayor Nirenberg reconvened the meeting at 6:05 pm and announced that no action was taken in Executive Session.

CITIZENS TO BE HEARD

Mayor Nirenberg called upon the citizens registered to speak.

Paul Nutall spoke of the importance of giving people second chances and spoke of the Second Chance Organization's work in San Antonio. He thanked the City Council for supporting his organization. Tiffany Nutall spoke of the clientele of the Second Chance Organization and requested the City Council's assistance to communicate their services to the community.

Theresa Berlanga expressed concern with drainage and flooding in San Antonio.

Nazirite Ruben Flores Perez spoke of Halloween and evolution in biblical context.

ADJOURNMENT

There being no further discussion, Mayor Nirenberg adjourned the meeting at 6:16 pm.

APPROVED

RON NIRENBERG
MAYOR

ATTEST:

LETICIA M. VACEK, TRMC/CMC/MMC
CITY CLERK