

**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, September 12, 2019

9:00 AM

Municipal Plaza Building

The City Council convened in a Regular Meeting on Thursday, September 12, 2019 am. Interim Deputy City Clerk Tina Flores took the Roll Call noting a quorum with the following Councilmembers present:

PRESENT: 11 - Mayor Nirenberg, Treviño, Andrews-Sullivan, Viagran, Dr. Rocha Garcia, Gonzales, Cabello Havrda, Sandoval, Pelaez, Courage, and Perry

1. The Invocation was delivered by Pastor Larry J. Thompson, True Vision Church, guest of Councilmember Jada Andrews-Sullivan, District 2.
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 Regular Meetings of August 7 - 8, 2019.

Councilmember Treviño moved to approve the Minutes of the City Council Regular Meetings of August 7-8, 2019. Councilmember Andrews-Sullivan seconded the motion. The motion to approve prevailed by the following vote:

AYE: 11 - Mayor Nirenberg, Treviño, Andrews-Sullivan, Viagran, Dr. Rocha Garcia, Gonzales, Cabello Havrda, Sandoval, Pelaez, Courage, and Perry

CONSENT AGENDA ITEMS

Items 26 and 34 were pulled for Individual Consideration. Councilmember Treviño moved to approve the remaining Consent Agenda Items. Councilmember Courage seconded the motion.

Mayor Nirenberg called upon the citizens registered to speak.

Maggie Thompson Riverwalk Association Executive Director spoke in favor of Item 31 Levying an Assessment Rate for FY 2020 at \$0.15 per \$100 value of real property in the Downtown Public Improvement District (PID) and \$0.09 per \$100 value of residential condominiums and approving the FY 2020 Service and Assessment Plan for the Downtown PID. She added that the Riverwalk was the number one tourist attraction and approximately 13 million tourists visit the Riverwalk generating approximately \$3.5 billion annually.

Dave Krupinski Chief Operating Officer, Visit SA spoke in favor of Item 31. He noted that the Mission of Visit SA was to bring tourist to San Antonio. He mentioned the importance of the Centro Ambassador Program and described that were responsible for cleaning the Downtown area and greeting tourist.

Gabrielle Thompson Haven for Hope Representative spoke in favor of Item 31. She described the barriers that homeless people experience such as lack of transportation, no identification, addiction, and mental health challenges. She stated that the Program helps people find full-time employment and provides job skills training, housing, and provides meals.

Marylou Garza spoke in favor of Item 31. She noted the positive impact that the Cento Ambassadors provide to the Downtown area. She added that the Centro Ambassadors clean and maintain the plants to improve the appearance of downtown.

Nita Shaver spoke in favor of Item 31 adding the she and her spouse have resided downtown for eight years. She added that downtown was a vibrant place of people to live and work. She noted that the Centro Ambassadors lead the way to serve San Antonio with kindness and compassion daily. She commended the ambassadors for greeting visitors and directing them to their destination.

Colleen Wagonspeak Representative of Northside Neighborhoods for Organized Development spoke in opposition of Item 27. She noted that the Clear Channel Billboard Proposal was not a public transparent process. She added that the Sign Ordinance Committee had not been consulted by Clear Channel regarding their proposal. Lastly, she suggested that Item 31 should be postponed until after the Sign Ordinance was reviewed in 2020.

June Kachtik Board Chair of the Executive Committee of Scenic San Antonio spoke in opposition of Item 27. She noted that the UDC was scheduled for review in 2020 and should include Item 27 at that time. She suggested a process to determine which signs will be taken down by Clear Channel.

Jack M. Finger spoke in opposition of Items 27, 34, and 37. He noted that Digital Billboards along the highway was dangerous because of the bright flashing images illuminating on the billboard. He added that he was against the Dreamers Act and the Promise Act of 2019. He did not agree with the permanent pathway to citizenship.

Councilmember Viagran spoke in favor of Items 19A and 19B amending an agreement for construction of the Brooks City Base South New Braunfels Ave. She added that this item was part of the approved Bond Program and allows for connectivity on the Brooks Campus.

Councilmember Pelaez spoke in favor of Item 39 naming a new park to Dan Markson Park adjacent to Maverick Creek in the area of Babcock and West Hausman Road. He added that the neighborhood donated the land to the City for the purpose of the new park. Councilmember Pelaez showed a short video regarding the new park. He noted that the Dan Markson Park was the first park in San Antonio designed for Special Needs Children and their families. He added that Dan Markson was filled with passion, love, and consideration. He stated that Dan Markson touched the lives of many and passed away too soon.

Former City Councilmember Debra Guerrero stated that she had the pleasure of working under Mr. Markson's visionary leadership. She noted that he helped develop the Brooks Air Force Base area when nothing existed in the area. She added that Mr. Markson was a visionary and a humble man and would be proud of the proposed special needs park for children.

Mayor Nirenberg thanked the Maverick Neighborhood Association for donating the land for the park.

Councilmember Treviño recognized Matt Brown the new Centro CEO and welcomed him to San Antonio. He also recognized Maria whom was a Centro Ambassador that greets tourist downtown. He asked Maria to stand and asked for a round of applause.

Councilmember Perry recognized Mr. Markson and noted his personal touch to make things happen. He added that Mr. Markson had a passion for improving San Antonio and was proud of the Special Needs Park being named after him.

Councilmember Rocha Garcia spoke in favor of Item 28 appointing Athalie D. Malone to the VIA Metropolitan Transit Authority Board of Trustees. She added that Ms. Malone has a desire to be the voice for individuals with disabilities and has demonstrated perseverance in obtaining her goals to serve the community. She noted that Ms. Malone service on the board broadens the diversity and leadership of the board.

Athalie Malone thanked the Mayor and Council for appointing her to the VIA Board. She added that disability did not mean that you cannot do anything; disability means they just do it different. She noted that October was Disability Awareness Month and invited that Mayor and Council to participate in the many events around the city.

Mayor Nirenberg thanked Ms. Malone for her service on the Disability Advisory Commission and the VIA Board of Trustees. He added that appointing Ms. Malone to the VIA Board has been the most important VIA Trustee Appointee the Council has ever made for the City of San Antonio.

Patti Zaiontz, President of the San Antonio Conservation Society provided Written Testimony regarding Item 27. The Conservation Society welcomes the opportunity to reduce the number of billboards. She added that Clear Channel committed to remove one-fourth of the billboards in exchange for allowing Clear Channel to double-side existing digital billboards. She suggested that City Staff compare San Antonio billboards policy to other cities in Texas. She also suggested the City to establish a plan and

prioritize billboards to be removed targeting first Historic Districts, Urban, and Scenic Corridors. Lastly, she requested a reliable system for monitoring the illumination given the Dark Sky mandate for Joint Base San Antonio.

Robert A Shearer submitted Written Testimony regarding Item 31 on the Consent Agenda. He was in support of the Downtown Public Improvement District (PID) but was concerned about the increase in the assessment rate and the increase in property values. He asked for temporary relief or a partial waiver due to the construction on the San Pedro Creek which has caused street closures and blocked access to Commerce Street.

The motion to approve the remaining Consent Agenda Items prevailed by the following vote:

AYE: 11 - Mayor Nirenberg, Treviño, Andrews-Sullivan, Viagran, Dr. Rocha Garcia, Gonzales, Cabello Havrda, Sandoval, Pelaez, Courage, and Perry

2019-09-12-0696

5. Ordinance ratifying a contract with Big State Electric, LTD in the amount of \$126,920.00, to replace power regulating equipment for the San Antonio Public Safety Answering Point (PSAP) building. Funding is available in the FY 2019 ITSD Infrastructure Lifecycle Replacement Project and included in the FY 2019 - FY 2024 Capital Improvement Program. [Ben Gorzell, Chief Financial Officer; Troy Elliott, Deputy Chief Financial Officer, Finance]

2019-09-12-0697

6. Ordinance ratifying a contract with Waukesha-Pearce Industries, LLC in the amount of \$170,698.00 for the replacement of power generation equipment at the San Antonio Public Safety Answering Point (PSAP) Building. Funding is available from the FY 2019 Deferred Maintenance Program as part of the FY 2019 – FY 2024 Capital Improvement Program. [Ben Gorzell, Chief Financial Officer; Troy Elliott, Deputy Chief Financial Officer, Finance]

2019-09-12-0698

7. Ordinance approving a contract with DeWinne Equipment Company to provide six light utility vehicles for a total cost of \$113,518.57. Funding for this purchase is available from the FY 2019 Equipment Renewal and Replacement Fund budget in the amount of \$84,479.48, and from the FY 2019 General Fund budget in the amount of \$29,039.09. [Ben Gorzell, Chief Financial Officer; Troy Elliott, Deputy Chief Financial Officer, Finance]

2019-09-12-0699

8. Ordinance approving a contract with Unicom Government, Inc. to provide equipment and services concerning signal routing and power distribution / regulating equipment upgrades and head end centralization of services for the City’s Public, Education, and Government (PEG) access television channels for a total cost of \$1,382,366.06, funded by the PEG Fund. [Ben Gorzell, Chief Financial Officer; Troy Elliott, Deputy Chief Financial Officer, Finance]

2019-09-12-0700

9. Ordinance approving a contract with Rose Brand, Inc. to provide black out curtains and hamper bags for use at the Alamodome for the Convention and Sports Facilities Department for a total

cost of \$60,722.00. Funding is available from the FY 2019 Community & Visitor Facilities Fund Operating Budget. [Ben Gorzell, Chief Financial Officer; Troy Elliott, Deputy Chief Financial Officer, Finance]

2019-09-12-0701

10. Ordinance approving a contract with Facility Solutions Group to upgrade the Lutron Lighting System at the Henry B. Gonzalez Convention Center for the Convention and Sports Facilities Department for a total cost of \$175,026.73. Funds are available through the FY 2019 Community & Visitor Facilities Operating Budget. [Ben Gorzell, Chief Financial Officer; Troy Elliott, Deputy Chief Financial Officer, Finance]

2019-09-12-0702

11. Ordinance approving contracts with Associated Supply Company, Inc. dba ASCO Equipment, HoltCat, and Nueces Farm Center, Inc. dba Nueces Power Equipment to provide Transportation and Capital Improvements and Solid Waste Management departments with the replacement of six off road construction equipment units for a total cost of \$811,798.00. Funding for this purchase in the amount of \$801,857.00 is available from the FY 2019 Equipment Renewal and Replacement Fund Budget, and \$9,941.00 is available from the FY 2019 Storm Water Operating Fund Budget. [Ben Gorzell, Chief Financial Officer; Troy Elliott, Deputy Chief Financial Officer, Finance]

2019-09-12-0703

12. Ordinance approving the following contracts establishing unit prices for an estimated annual cost of \$538,859.00, with funding from the respective departments' FY 2019 or FY 2020 Adopted Budget:
- (A) Pied Piper Pest Control for pest control services;
 - (B) Associated Supply Company Inc. for Case and Caterpillar equipment parts;
 - (C) Insurance Claim and Appraisal Service for vehicle appraisal services;
 - (D) Impact Recovery Systems for delineators and accessories;
 - (E) American Traffic Safety Materials, Inc. and Avery Dennison Corp. for traffic sign material;
 - (F) EKF Diagnostics dba Stanbio Laboratory for cuvettes and supplies; and
 - (G) An amendment to the ARINC Incorporated, a wholly owned subsidiary of Rockwell Collins, Inc., contract for the Common Use Passenger Processing System.
- [Ben Gorzell, Chief Financial Officer; Troy Elliott, Deputy Chief Financial Officer, Finance]

2019-09-12-0704

13. Ordinance approving a contract with Consolidated Installation Support, LLC, in an amount not to exceed \$225,000.00 including an additive alternate for fencing at the Sinkin Natural Area. Funding is available in the FY 2019 - FY 2024 Capital Improvement Program. [Colleen M. Bridger, MPH, PhD, Assistant City Manager; Homer Garcia III, Interim Director, Parks & Recreation]

2019-09-12-0705

14. Ordinance approving a task order contract with Pronto Sandblasting & Coating & Oil-Field Services Co., Inc. in an amount not to exceed \$3,142,780.00 for the FY 2019-2020 Task Order

Contract for Storm Water Projects Package A located citywide. Funding for these projects is available and included in the adopted FY 2019-2024 Capital Improvements Program. [Roderick Sanchez, Assistant City Manager; Razi Hosseini, Interim Director, Transportation & Capital Improvements]

2019-09-12-0706

15. Ordinance approving two task order contracts for the FY 2020 Pavement Markings Contract Packages A & B in an amount not to exceed \$2,807,770.00 for Package A with M&M Striping & Power Washing, LLC and in an amount not to exceed \$3,209,970.00 for Package B with M&M Striping & Power Washing, LLC for roadway pavement markings throughout the City. Funding for these contracts is available and included in the FY 2020 Proposed General Fund Budget [Roderick Sanchez, Assistant City Manager; Razi Hosseini, Interim Director, Transportation & Capital Improvements]

2019-09-12-0707

16. Ordinance approving a construction contract with E-Z Bel Construction, LLC in the amount of \$6,567,695.54 of which \$1,715,516.25 will be reimbursed by San Antonio Water System for the Esma Street Area Project, a 2017 Bond funded project. [Roderick Sanchez, Assistant City Manager; Razi Hosseini, Interim Director, Transportation & Capital Improvements]

2019-09-12-0708

17. Ordinance approving an Advanced Funding Agreement with the Texas Department of Transportation (TxDOT), accepting grant reimbursement in the estimated amount of \$1,452,000.00 from TxDOT for construction-related expenses and authorizing payment in the amount not to exceed \$18,249.00 to TxDOT for administrative oversight of federal funds for the Citywide Intelligent Transportation Systems Enhancements Project, funded out of the Advanced Transportation District Fund as authorized in the Adopted FY 2019-2024 Capital Improvements Program and federal funds. [Roderick Sanchez, Assistant City Manager; Razi Hosseini, Interim Director, Transportation & Capital Improvements]

2019-09-12-0709

18. Ordinance approving an Advanced Funding Agreement with the Texas Department of Transportation (TxDOT), accepting grant reimbursement in the estimated amount of \$1,320,000.00 from TxDOT for controller upgrade related expenses and authorizing payment in the amount not to exceed \$340,164.00 to TxDOT, of which \$10,164 is for TxDOT's administrative oversight of federal funds and \$330,000 is the required local cash match for the Citywide Upgrade of Traffic Signal Controllers Project. Funding is available and included in the Advanced Transportation District Fund as authorized in the FY 2019-2024 Capital Improvements Program and federal funds. [Roderick Sanchez, Assistant City Manager; Razi Hosseini, Interim Director, Transportation & Capital Improvements]
19. Approving the following two ordinances related to Brooks City Base South New Braunfels Avenue (Lyster Road to Aviation Landing), a 2017 Bond funded project: [Roderick Sanchez, Assistant City Manager; Razi Hosseini, Interim Director, Transportation & Capital Improvements]

2019-09-12-0710

- 19A. Ordinance amending the Funding Agreement with Brooks Development Authority in an increased amount not to exceed \$352,000.00 for additional funds from the Brooks Development Authority for construction of the Brooks City Base South New Braunfels Avenue (Lyster Road to Aviation Landing) Project, a 2017 Bond funded project.

2019-09-12-0711

- 19B. Ordinance approving a construction contract including two additive alternates in an amount not to exceed \$7,877,687.15 payable to J3 Company, LLC for the Brooks City Base South New Braunfels Avenue (Lyster Road to Aviation Landing) Project, a 2017 Bond funded project.

2019-09-12-0712

20. Ordinance approving a five-year lease agreement with the United States Government through the General Services Administration agency for office and parking spaces for the Transportation Security Administration agency at the San Antonio International Airport. The agreement will commence on October 1, 2019 and generate \$4,133,313.36 over the five-year term, which will be deposited in the Airport Operating and Maintenance Fund. [Carlos Contreras, Assistant City Manager; Russell Handy, Director, Aviation]

2019-09-12-0713

21. Ordinance approving an amendment to the lease agreement with The Hertz Corporation to extend the term of the lease for one year with an option to extend for an additional year. The revenue for the first year is \$223,426.39, and \$256,940.35 if extended for a second year, for a total of \$480,366.74 which will be deposited into the Airport Operating and Maintenance Fund. [Carlos Contreras, Assistant City Manager; Russell Handy, Director, Aviation]

2019-09-12-0714

22. Ordinance approving a lease with R&J International Company dba Dunkin Donuts to operate a food service kiosk concession in the food court of Terminal A at the San Antonio International Airport through March 8, 2020. The concessionaire will pay a rental rate of 14% of monthly gross revenue sales. [Carlos Contreras, Assistant City Manager; Russell Handy, Director, Aviation]

2019-09-12-0715

23. Ordinance approving the submission and acceptance of a grant from Texas Department of Transportation in the amount of \$162,000.00 for the environmental assessment and design services for the new taxiway project at Stinson Municipal Airport. This action will authorize the execution of all necessary grant documents as well as matching funds from the Stinson Revolving Fund in the amount of \$18,000.00, which is included and consistent with the FY 2020 - FY 2024 Capital Improvement Program. [Carlos Contreras, Assistant City Manager; Russell Handy, Director, Aviation]

2019-09-12-0055R

24. Resolution approving the acceptance of additional grant funds in the amount of \$52,161.00 from the Office of the Governor for the Safe Neighborhoods Program for a total amount not to exceed \$132,153.00 for twelve months beginning October 1, 2019 which will fund two temporary case workers for the San Antonio Metropolitan Health District's Stand Up SA Program. [Colleen M. Bridger, MPH, PhD, Assistant City Manager; Jennifer Herriott, MPH, Interim Director, Health]

2019-09-12-0716

25. Ordinance approving the acceptance of a Texas Department of Transportation Comprehensive Selective Traffic Enforcement Program Grant for \$900,000.00 for the period of October 1, 2019 through September 30, 2020 and a full year budget of \$1,222,393.00 which includes a cash match not to exceed \$265,000.00 and an in-kind match not to exceed \$57,393.00. [María Villagómez, Deputy City Manager; William P. McManus, Chief of Police]

2019-09-12-0718

27. Ordinance amending Chapter 28, Signs, of the City Code of San Antonio, Texas, which will allow for digital faces to be installed on the backside of thirteen existing digital billboards, an amendment requested and proposed by Clear Channel Outdoor. [Roderick Sanchez, Assistant City Manager; Michael Shannon, Director, Development Services]
28. Appointing Athalie D. Malone to the VIA Metropolitan Transit Authority Board of Trustees for the remainder of an unexpired term of office to expire December 31, 2019. [Leticia M. Vacek, City Clerk]
29. Approving the following Board, Commission and Committee appointments for the remainder of unexpired terms to expire May 31, 2021 or for the terms shown below. Appointments are effective immediately if eight affirmative votes received, or ten days after appointment if passed with less than eight affirmative votes. [Leticia M. Vacek, City Clerk]
- A) Reappointing Sherri Dugas (District 10) to the Linear Creekway Parks Advisory Board.
 - B) Reappointing Allison P. Cohen (District 10) to the Parks & Recreation Board.
 - C) Appointing Minerva Abrego-Sanchez (District 10) to the Port Authority of San Antonio.
 - D) Reappointing John Whitsett (District 10) to the San Antonio Housing Trust.
 - E) Reappointing Maya J. Mackey (District 10) to the San Antonio Youth Commission.
 - F) Reappointing George L. Britton, Jr. (District 4) to the Zoning Board of Adjustment.
 - G) Appointing Antwon Xavier Toson (District 2), Kin Hui (District 6), and Marc Whyte (District 10) to the Zoning Commission.
 - H) Reappointing Linda Nairn (District 10) to the San Antonio Library Board of Trustees effective October 1, 2019 for a term of office to expire September 30, 2021.

2019-09-12-0719

30. Ordinance approving two on-call professional services agreements with Alamo Environmental, Inc dba Alamo1 and Tasman Geosciences, Inc. to provide on-call hazmat and asbestos remediation services for the San Antonio Airport System. The initial term for each agreement is three years with the option to extend for two additional one-year periods. Each agreement has a value up to \$300,000.00 for the five-year period. [Carlos Contreras, Assistant City Manager; Russell Handy, Director, Aviation]

2019-09-12-0720

31. Public hearing and Ordinance approving the levy of a Special Assessment for the Downtown Public Improvement District; levying an assessment rate for the Fiscal Year 2020 at \$0.15 per \$100.00 value of real property in the Downtown Public Improvement District and \$0.09 per \$100.00 value of residential condominiums; and approving the Fiscal Year 2020 Service and Assessment Plan for the Downtown Public Improvement District. [Lori Houston, Assistant City Manager; John Jacks, Director, Center City Development & Operations]

2019-09-12-0721

32. Ordinance approving the Workforce Solutions Alamo Operating Budget for FY 2019 - 2020 as recommended by the Committee of 6 on August 28, 2019 for submission to the Texas Workforce Commission. [Carlos Contreras, Assistant City Manager; Alejandra Lopez, Interim Director, Economic Development.]

2019-09-12-0722

33. Ordinance approving a Memorandum of Understanding with the United States Chamber of Commerce Foundation's Hiring Our Heroes Corporate Fellowship Program to establish a two-year agreement for an amount not to exceed \$150,000.00. Funding is included in the Government and Public Affairs Department FY 2019 Adopted Budget and subsequent funding is contingent upon future budget appropriation. [Carlos Contreras, Assistant City Manager; Jeff Coyle, Director, Government and Public Affairs]

2019-09-12-0723

35. Ordinance ratifying an agreement with the Texas Department of State Health Services to allow the San Antonio Metropolitan Health District to receive medications for the treatment of Tuberculosis and Sexually Transmitted Diseases at no cost for a period beginning August 15, 2019 and ending August 31, 2021. [Colleen M. Bridger, MPH, PhD, Assistant City Manager; Jennifer Herriott, MPH, Interim Director, Health]

2019-09-12-0724

36. Ordinance approving an agreement with WellMed Charitable Foundation for comprehensive senior services at the District 6 Alicia Treviño López Senior One Stop Center and District 7 Doris Griffin Senior One Stop Center through September 30, 2025 and an option to renew for a 2-year term. Funding is available from the Department of Human Services General Fund Budget. [Colleen M. Bridger, MPH, PhD, Assistant City Manager; Melody Woosley, Director, Human Services]

2019-09-12-0725

37. Ordinance adopting the proposed Evaluation Criteria utilized to award federal funding to Affordable Rental and Homeownership Housing Developments. [Lori Houston, Assistant City Manager; Verónica R. Soto, Director, Neighborhood and Housing Services]

2019-09-12-0726

38. Ordinance approving a Funding Agreement with The Witte Museum for a Historic American Buildings Survey, stabilization and exterior renovations of the city-owned historic Twohig House at The Witte Museum in Brackenridge Park for an amount not to exceed \$150,000.00. Funding is available from the Parks and Recreation Department's General Fund FY 2019 budget. [Colleen M. Bridger, MPH, PhD, Assistant City Manager; Homer Garcia III, Interim Director, Parks & Recreation]

2019-09-12-0727

39. Ordinance naming a new park adjacent to Maverick Creek Neighborhood to Dan Markson Park in the area of Babcock Road and W. Hausman Road. [Colleen M. Bridger, MPH, PhD, Assistant City Manager; Homer Garcia III, Interim Director, Parks & Recreation]

2019-09-12-0728

40. Ordinance approving on-call professional services agreements with Adams Environmental, Inc., Pape-Dawson Engineers, Inc., POWER Engineers, Incorporated, Poznecki-Camarillo, Inc. and Raba Kistner, Inc., each in an amount not to exceed \$600,000.00 per contract year, for as-needed services to supplement the City's National Environmental Policy Act (NEPA) consulting resources related to federal transportation projects, capital improvement bond projects and other City projects. Each agreement is for a term of one year with options to renew at an additional amount not to exceed \$600,000.00 per contract year at City's sole discretion, for a total amount not to exceed \$3,000,000.00 per contract. [Roderick Sanchez, Assistant City Manager; Razi Hosseini, Interim Director, Transportation & Capital Improvements]

CONSENT ITEMS CONCLUDED

ITEMS PULLED FOR INDIVIDUAL CONSIDERATION

4. Approving the following ordinances related to the Fiscal Year 2020 Operating and Capital Budget and Tax Year 2019: [Erik Walsh, City Manager; Justina Tate, Director, Management and Budget].

Interim Deputy City Clerk Flores read the caption for Item 4A. Item 4A was voted on numerous times for Recusal purposes.

2019-09-12-0691

- 4A. Ordinance adopting the Annual Consolidated Operating and Capital Budgets for the City of San Antonio Fiscal Year 2020 that begins October 1; approving projects included in the FY 2020 to FY 2024 Five-Year Infrastructure Management Plan; approving the FY 2020 to FY 2025 Six-Year Capital Improvements Program for the City of San Antonio; approving certain contracts; providing for a one-time annuity increase for retirees and their beneficiaries and a revision to the City's contribution rate in connection with the Texas Municipal Retirement System; authorizing personnel complements; appropriating funds; and amending related ordinances.

City Manager Walsh noted that the Mayor and Council was being asked to approve the Proposed Budget that was presented during 14 community meetings, several budget work sessions, and two budget amendment sessions. He noted that as required by law, he has prepared a balanced spending plan for FY 2021 that's consistent with our two-year balanced budget strategy. He added that there is no increase to the City's Property Tax Rate. City Manager Walsh reiterated the City Council's five key areas of Strong Families and Children, Police, Affordable Housing, Streets and Sidewalks, and Property Tax Relief. He added that the proposed budget encompasses those priorities as requested.

Mayor Nirenberg noted that the Budget Adoption Process was an orchestrated meeting and summarized the process. He added that Public Comment would be taken first followed by City Council comments on the budget. He added that at that point, the procedural votes on the budget will occur. He noted a new process whereby, City Councilmembers will stay seated and when the time comes to recuse themselves they will place their recusal sign in front of them and they will not participate in the discussion and they will not leave the dais. The Councilmember will remove their recusal sign when they are back in full discussion.

Mayor Nirenberg called upon the individuals registered to speak:

Dr. Paul Ruiz, National Institute of Mexican American History of Civil Rights Board President noted their goal was to collaborate with school systems, local universities, business, and civic organizations. He added that the purpose of the Institute was to teach, educate, and record the significant contributions of Mexican Americans made to their community, state, and nation regarding the development of Civil Rights and the fair treatment of all people.

Dr. Gloria Rodriguez National Institute of Mexican American History of Civil Rights Board Vice Chair stated that there are over 160 Civil Rights Centers for African Americans in the Nation but not one for Mexican Americans. She added that the African American Community should be applauded for their great job of documenting their Civil Rights. She asked for City Council support for the Planning Grant to establish the first-ever Civil Rights Center in San Antonio.

Dr. Ezequiel Pena, Director of the Center for Mexican American Studies and Research at Our Lady of the Lake University (OLLU) read excerpts from a letter of support from Dr. Diane Melby, President of OLLU. He added that San Antonio was central to the story of Civil Rights for the Latina and Latino community and welcomed a partnership with the Institute.

Olga Garza Kaufman stated that she grew up in the Rio Grande Valley in a farm worker family and went to segregated Mexican school and never had access to the history of the Mexican Americans in Texas. She added that she knew the History of Mexico because her Mother was a well-read woman and she believed in education and taught her how to read Spanish when she was 4 years old. She urged the Council to fund the Institute at \$250,000 to allow children to have the resources needed to research Mexican American History.

Leo Gomez, CEO of Brooks Development Authority thanked the Council for the tribute to Dan Markson. He recognized the relatively smooth budget process this year and commended City Staff for their teamwork. He encouraged City Council to celebrate Happy New Fiscal Year on October 1st. He thanked Councilmember Viagran for her commitment to add a new Police Substation in District 3.

Jack M. Finger noted that it was budget season and there was not enough money to fund all the projects. He noted that he did not agree with the funding for the Second Change Initiative, the Girls Empowerment Summit, Funding for a Cricket Field, or funding for the Mexican American Civil Rights Institute.

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

AYE: 10 - Mayor Nirenberg, Andrews-Sullivan, Viagran, Dr. Rocha Garcia, Gonzales, Cabello Havrda, Sandoval, Pelaez, Courage, and Perry

ABSTAIN: 1 - Treviño – Bexar County Appraisal District

4A. Ordinance adopting the Annual Consolidated Operating and Capital Budgets for the City of San Antonio Fiscal Year 2020 that begins October 1; approving projects included in the FY 2020 to FY 2024 Five-Year Infrastructure Management Plan; approving the FY 2020 to FY 2025 Six-Year Capital Improvements Program for the City of San Antonio; approving certain

contracts; providing for a one-time annuity increase for retirees and their beneficiaries and a revision to the City's contribution rate in connection with the Texas Municipal Retirement System; authorizing personnel complements; appropriating funds; and amending related ordinances.

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

AYE: 8 - Mayor Nirenberg, Andrews-Sullivan, Viagran, Gonzales, Cabello Havrda, Sandoval, Pelaez, and Courage

ABSTAIN: 3 - Treviño, Dr. Rocha Garcia, and Perry – Alamo Area Council of Governments

4A. Ordinance adopting the Annual Consolidated Operating and Capital Budgets for the City of San Antonio Fiscal Year 2020 that begins October 1; approving projects included in the FY 2020 to FY 2024 Five-Year Infrastructure Management Plan; approving the FY 2020 to FY 2025 Six-Year Capital Improvements Program for the City of San Antonio; approving certain contracts; providing for a one-time annuity increase for retirees and their beneficiaries and a revision to the City's contribution rate in connection with the Texas Municipal Retirement System; authorizing personnel complements; appropriating funds; and amending related ordinances.

Councilmember Gonzales moved to approve the amendments as presented by the City Manager regarding Item 4A. Councilmember Courage seconded the motion. The motion prevailed by the following vote:

AYE: 11 - Mayor Nirenberg, Treviño, Andrews-Sullivan, Viagran, Dr. Rocha Garcia, Gonzales, Cabello Havrda, Sandoval, Pelaez, Courage, and Perry

4A. Ordinance adopting the Annual Consolidated Operating and Capital Budgets for the City of San Antonio Fiscal Year 2020 that begins October 1; approving projects included in the FY 2020 to FY 2024 Five-Year Infrastructure Management Plan; approving the FY 2020 to FY 2025 Six-Year Capital Improvements Program for the City of San Antonio; approving certain contracts; providing for a one-time annuity increase for retirees and their beneficiaries and a revision to the City's contribution rate in connection with the Texas Municipal Retirement System; authorizing personnel complements; appropriating funds; and amending related ordinances

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

AYE: 8 - Mayor Nirenberg, Andrews-Sullivan, Dr. Rocha Garcia, Gonzales, Cabello Havrda, Sandoval, Pelaez, and Courage

ABSTAIN: 3 - Treviño, Viagran, and Perry – Visit SA

4A. Ordinance adopting the Annual Consolidated Operating and Capital Budgets for the City of San Antonio Fiscal Year 2020 that begins October 1; approving projects included in the FY 2020 to

FY 2024 Five-Year Infrastructure Management Plan; approving the FY 2020 to FY 2025 Six-Year Capital Improvements Program for the City of San Antonio; approving certain contracts; providing for a one-time annuity increase for retirees and their beneficiaries and a revision to the City's contribution rate in connection with the Texas Municipal Retirement System; authorizing personnel complements; appropriating funds; and amending related ordinances.

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

AYE: 9 - Mayor Nirenberg, Treviño, Andrews-Sullivan, Dr. Rocha Garcia, Gonzales, Cabello Havrda, Sandoval, Pelaez, and Courage

ABSTAIN: 2 - Viagran and Perry – National League of Cities

4A. Ordinance adopting the Annual Consolidated Operating and Capital Budgets for the City of San Antonio Fiscal Year 2020 that begins October 1; approving projects included in the FY 2020 to FY 2024 Five-Year Infrastructure Management Plan; approving the FY 2020 to FY 2025 Six-Year Capital Improvements Program for the City of San Antonio; approving certain contracts; providing for a one-time annuity increase for retirees and their beneficiaries and a revision to the City's contribution rate in connection with the Texas Municipal Retirement System; authorizing personnel complements; appropriating funds; and amending related ordinances.

Councilmember Gonzales moved to approve Item 4A. Councilmember Andrews-Sullivan seconded the motion. The motion prevailed by the following vote:

AYE: 10 - Mayor Nirenberg, Treviño, Andrews-Sullivan, Viagran, Gonzales, Cabello Havrda, Sandoval, Pelaez, Courage, and Perry

ABSTAIN: 1 - Dr. Rocha Garcia – Community in Schools

4A. Ordinance adopting the Annual Consolidated Operating and Capital Budgets for the City of San Antonio Fiscal Year 2020 that begins October 1; approving projects included in the FY 2020 to FY 2024 Five-Year Infrastructure Management Plan; approving the FY 2020 to FY 2025 Six-Year Capital Improvements Program for the City of San Antonio; approving certain contracts; providing for a one-time annuity increase for retirees and their beneficiaries and a revision to the City's contribution rate in connection with the Texas Municipal Retirement System; authorizing personnel complements; appropriating funds; and amending related ordinances.

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

AYE: 9 - Treviño, Andrews-Sullivan, Viagran, Dr. Rocha Garcia, Gonzales, Cabello Havrda, Sandoval, Pelaez, and Perry

ABSTAIN: 2 - Mayor Nirenberg and Courage – BioMed SA

- 4A.** Ordinance adopting the Annual Consolidated Operating and Capital Budgets for the City of San Antonio Fiscal Year 2020 that begins October 1; approving projects included in the FY 2020 to FY 2024 Five-Year Infrastructure Management Plan; approving the FY 2020 to FY 2025 Six-Year Capital Improvements Program for the City of San Antonio; approving certain contracts; providing for a one-time annuity increase for retirees and their beneficiaries and a revision to the City’s contribution rate in connection with the Texas Municipal Retirement System; authorizing personnel complements; appropriating funds; and amending related ordinances.

Councilmember Gonzales moved to approve Item 4A. Councilmember Andrews-Sullivan seconded the motion. The motion prevailed by the following vote:

AYE: 9 - Treviño, Andrews-Sullivan, Viagran, Dr. Rocha Garcia, Gonzales, Cabello Havrda, Pelaez, Courage, and Perry

ABSTAIN: 2 - Mayor Nirenberg and Sandoval – SA Mobility

- 4A.** Ordinance adopting the Annual Consolidated Operating and Capital Budgets for the City of San Antonio Fiscal Year 2020 that begins October 1; approving projects included in the FY 2020 to FY 2024 Five-Year Infrastructure Management Plan; approving the FY 2020 to FY 2025 Six-Year Capital Improvements Program for the City of San Antonio; approving certain contracts; providing for a one-time annuity increase for retirees and their beneficiaries and a revision to the City’s contribution rate in connection with the Texas Municipal Retirement System; authorizing personnel complements; appropriating funds; and amending related ordinances.

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

AYE: 10 - Treviño, Andrews-Sullivan, Viagran, Dr. Rocha Garcia, Gonzales, Cabello Havrda, Sandoval, Pelaez, Courage, and Perry

ABSTAIN: 1 - Mayor Nirenberg – Various Recusals, HEB, BioMed SA, CPS Energy, San Antonio Economic Development Corporation, San Antonio Economic Development Foundation, Project Quest, San Antonio Mobility Coalition, Texas Municipal League, US Conference of Mayors, Anuja San Antonio, Musical Bridges Around the World, Sister Cities International, and Hispanic Chamber of Commerce.

- 4A.** Ordinance adopting the Annual Consolidated Operating and Capital Budgets for the City of San Antonio Fiscal Year 2020 that begins October 1; approving projects included in the FY 2020 to FY 2024 Five-Year Infrastructure Management Plan; approving the FY 2020 to FY 2025 Six-Year Capital Improvements Program for the City of San Antonio; approving certain contracts; providing for a one-time annuity increase for retirees and their beneficiaries and a revision to the City’s contribution rate in connection with the Texas Municipal Retirement System; authorizing personnel complements; appropriating funds; and amending related ordinances.

Councilmember Gonzales moved to approve Item 4A. Councilmember Andrews-Sullivan seconded the motion. The motion prevailed by the following vote:

AYE: 10 - Mayor Nirenberg, Treviño, Andrews-Sullivan, Viagran, Dr. Rocha Garcia, Gonzales, Cabello Havrda, Sandoval, Courage, and Perry

ABSTAIN: 1 - Pelaez – Family Violence and CASA

4A. Ordinance adopting the Annual Consolidated Operating and Capital Budgets for the City of San Antonio Fiscal Year 2020 that begins October 1; approving projects included in the FY 2020 to FY 2024 Five-Year Infrastructure Management Plan; approving the FY 2020 to FY 2025 Six-Year Capital Improvements Program for the City of San Antonio; approving certain contracts; providing for a one-time annuity increase for retirees and their beneficiaries and a revision to the City’s contribution rate in connection with the Texas Municipal Retirement System; authorizing personnel complements; appropriating funds; and amending related ordinances.

Councilmember Gonzales moved to approve Item 4A. Councilmember Andrews-Sullivan seconded the motion. The motion prevailed by the following vote:

AYE: 10 - Mayor Nirenberg, Treviño, Andrews-Sullivan, Viagran, Dr. Rocha Garcia, Gonzales, Cabello Havrda, Sandoval, Pelaez, and Perry

ABSTAIN: 1 - Courage – SA Education Partnership

4A. Ordinance adopting the Annual Consolidated Operating and Capital Budgets for the City of San Antonio Fiscal Year 2020 that begins October 1; approving projects included in the FY 2020 to FY 2024 Five-Year Infrastructure Management Plan; approving the FY 2020 to FY 2025 Six-Year Capital Improvements Program for the City of San Antonio; approving certain contracts; providing for a one-time annuity increase for retirees and their beneficiaries and a revision to the City’s contribution rate in connection with the Texas Municipal Retirement System; authorizing personnel complements; appropriating funds; and amending related ordinances.

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

AYE: 10 - Mayor Nirenberg, Treviño, Andrews-Sullivan, Viagran, Dr. Rocha Garcia, Gonzales, Cabello Havrda, Sandoval, Pelaez, and Courage

ABSTAIN: 1 - Perry

4A. Ordinance adopting the Annual Consolidated Operating and Capital Budgets for the City of San Antonio Fiscal Year 2020 that begins October 1; approving projects included in the FY 2020 to FY 2024 Five-Year Infrastructure Management Plan; approving the FY 2020 to FY 2025 Six-Year Capital Improvements Program for the City of San Antonio; approving certain contracts; providing for a one-time annuity increase for retirees and their beneficiaries and a revision to the City’s contribution rate in connection with the Texas Municipal Retirement

System; authorizing personnel complements; appropriating funds; and amending related ordinances.

Councilmember Gonzales moved to approve the Main Motion Item 4A. Councilmember Pelaez seconded the motion. The motion prevailed by the following vote:

AYE: 11 - Mayor Nirenberg, Treviño, Andrews-Sullivan, Viagran, Dr. Rocha Garcia, Gonzales, Cabello Havrda, Sandoval, Pelaez, Courage, and Perry

Interim Deputy City Clerk Flores read the caption for Item 4B.

2019-09-12-0692

4B. Ordinance ratifying the adoption of the FY2020 Budget that will require raising more revenue from property taxes than in the FY2019 Budget.

Councilmember Gonzales moved to approve Item 4B. Councilmember Andrews-Sullivan seconded the motion. The motion to approve prevailed by the following vote:

AYE: 11 - Mayor Nirenberg, Treviño, Andrews-Sullivan, Viagran, Dr. Rocha Garcia, Gonzales, Cabello Havrda, Sandoval, Pelaez, Courage, and Perry

Interim Deputy City Clerk Flores read the caption for Item 4C.

2019-09-12-0693

4C. Ordinance setting the Ad Valorem Tax Rate for Maintenance and Operation of the City of San Antonio at 34.677 cents per \$100 of taxable valuation for the Tax Year beginning on January 1, 2019 and ending on December 31, 2019.

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

AYE: 11 - Mayor Nirenberg, Treviño, Andrews-Sullivan, Viagran, Dr. Rocha Garcia, Gonzales, Cabello Havrda, Sandoval, Pelaez, Courage, and Perry

Interim Deputy City Clerk Flores read the caption for Item 4D.

2019-09-12-0694

4D. Ordinance setting the Ad Valorem City Property Tax Rate to pay the principal and interest on the funded debt of the City of San Antonio at 21.150 cents per \$100 of taxable valuation for the tax year beginning on January 1, 2019 and ending on December 31, 2019.

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

AYE: 11 - Mayor Nirenberg, Treviño, Andrews-Sullivan, Viagran, Dr. Rocha Garcia, Gonzales, Cabello Havrda, Sandoval, Pelaez, Courage, and Perry

Interim Deputy City Clerk Flores read the caption for Item 4E.

2019-09-12-0694A

4E. Establishing new fees and amending fees as included within the Fiscal Year 2020 Budget within the General Fund and within the restricted Funds of Carver Special Revenue; Community & Visitor Facilities; Parks Environmental; Solid Waste Operating and Maintenance; and Storm Water Operating; amending the City Code of San Antonio, Texas to reflect such changes; and approving the City's continued receipt of its share of the cash bingo prize fee collected under the Texas Occupations Code.

Councilmember Gonzales moved to approve Item 4E. Councilmember Andrews –Sullivan seconded the motion. The motion to approve prevailed by the following vote:

AYE: 11 - Mayor Nirenberg, Treviño, Andrews-Sullivan, Viagran, Dr. Rocha Garcia, Gonzales, Cabello Havrda, Sandoval, Pelaez, Courage, and Perry

Interim Deputy City Clerk Flores read the caption for Item 4F.

2019-09-12-0695

4F. Ordinance carrying forward certain FY 2019 Funds; amending prior appropriations; appropriating Funds for requirements in City projects and departments; and appropriating funds.

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

AYE: 11 - Mayor Nirenberg, Treviño, Andrews-Sullivan, Viagran, Dr. Rocha Garcia, Gonzales, Cabello Havrda, Sandoval, Pelaez, Courage, and Perry

Interim Deputy City Clerk Flores read the caption for Item 26.

2019-09-12-0717

26. Ordinance amending Chapter 2 of the City Code entitled "Administration" by amending Article IX entitled "Boards and Commissions Rules" which governs the creation and operation of Boards and Commissions created by City Council. [Leticia M. Vacek, City Clerk]

Councilmember Sandoval pulled the Item for consideration of an amendment of Section 254(a).

Councilmember Sandoval moved to add the Code changes being considered by Council today the following change to the second sentence on Section 2-541(a) so that it reads that the Mayor may appoint an ad hoc committee (instead of a three-person ad hoc committee) to review all city boards and commissions for sunset, consolidation, or other recommended change. This allows for flexibility in the number of persons being appointed to the ad hoc committee. Councilmember Viagran seconded the motion to amend Section 2-541(a). The motion to approve prevailed by the following vote:

AYE: 8 - Mayor Nirenberg, Treviño, Andrews-Sullivan, Viagran, Dr. Rocha Garcia, Sandoval, Courage, and Perry

ABSENT: 3 - Gonzales, Cabello Havrda, and Pelaez

Councilmember Sandoval moved to approve the main motion to amend the Boards and Commissions Rules. Councilmember Rocha Garcia seconded the motion. The motion to approve prevailed by the following vote:

AYE: 8 - Mayor Nirenberg, Treviño, Andrews-Sullivan, Viagran, Dr. Rocha Garcia, Sandoval, Courage, and Perry

ABSENT: 3 - Gonzales, Cabello Havrda, and Pelaez

Interim Deputy City Clerk Flores read the caption for Item 34.

2019-09-12-0056R

34. Resolution in support of H.R. 6, the American Dream and Promise Act of 2019. [Carlos Contreras, Assistant City Manager; Jeff Coyle, Director, Government & Public Affairs]

A discussion ensued of the Mayor and Council in support of the Resolution. Councilmember Viagran noted the National Institute of Mexican American Civil Rights was a project of equity, diversity, and inclusion by considering a Resolution of Support for H.R. 6, the American Dream and Promise Act. She added that H.R. 6 was approved by the House of Representatives on June 4, 2019 and offers a path to permanent resident status and eventually citizenship for DACA recipients.

Mayor Nirenberg noted that the City of San Antonio made a commitment to the National Institute of Mexican American History of Civil Rights. He added that the Resolution in Support of H.R. 6 of the American Dream and Promise Act of 2019 was a continuation of that commitment to San Antonio families. He further added that DACA recipients and eligible Dreamers deserved protection and a viable pathway to citizenship.

Councilmember Viagran moved to approve Item 34. Councilmember Pelaez seconded the motion. The motion to approve prevailed by the following vote:

AYE: 8 - Mayor Nirenberg, Treviño, Andrews-Sullivan, Viagran, Dr. Rocha Garcia, Sandoval, Pelaez, and Courage

NAY: 1 - Perry

ABSENT: 2 - Gonzales and Cabello Havrda

CITY MANAGER REPORT

41. City Manager's Report

There was no City Manager Report.

POINT OF PERSONAL PRIVILEGE

Mayor Nirenberg recognized the United States Air Force 72nd Birthday. He wished the Air Force Happy

Birthday and welcomed Brigadier General Laura Lenderman to the City Council Meeting. Mayor Nirenberg thanked Retired Lieutenant Colonel Councilmember Perry who served as a Civil Engineer and Former Defender Councilmember John Courage whom are courageous American Airmen that have skillfully accomplished the Air Force Mission to Fly, Fight, and Win.

Mayor Nirenberg led the Council in singing Happy Birthday to the United States Airforce. The youngest Airman Lewis and oldest Airman cut the cake as part of the Birthday tradition.

ADJOURNMENT

There being no further discussion, Mayor Pro-Tem Gonzales adjourned the meeting at 12:28 pm.

APPROVED

RON NIRENBERG
MAYOR

Attest:

TINA J. FLORES, LPEC
Interim Deputy City Clerk