

AN ORDINANCE 2019-09-12-0691

ADOPTING THE ANNUAL CONSOLIDATED OPERATING AND CAPITAL BUDGETS FOR THE CITY OF SAN ANTONIO FOR FY 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.

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WHEREAS, in accordance with Article VII of the City Charter, it is necessary to adopt a budget for the period commencing October 1, 2019, and ending September 30, 2020 ("FY 2020"); and

WHEREAS, a Proposed Annual Budget for FY 2020 has been prepared by the City Manager in accordance with Article VII of the City Charter, and presented to the City Council; and

WHEREAS, Community budget input was gathered through the SASpeakUp campaign prior to the development of the Proposed Budget, 11 Council District meetings, two Community Day events, two City-Wide Budget Public Hearings, and one Tele-town hall meeting were held after the Proposed Budget was presented to City Council on August 8, 2019; and

WHEREAS, following City Council nine budget work sessions, the Proposed Budget was considered by the City Council on September 12, 2019; and

WHEREAS, after presentation and consideration of several amendments set forth in a statement, as required under Article VII of the City Charter, the City Council by this Ordinance adopts the FY 2020 Budget; **NOW THEREFORE:**

BE IT ORDAINED BY THE CITY COUNCIL OF THE CITY OF SAN ANTONIO:

SECTION 1. Annual Operating Budget.

The Proposed Annual Budget, as set out in Attachment 1, and as amended by Attachment 2, Attachment 3, Attachment 8, and Attachment 24, all of which are attached hereto and incorporated herein for all purposes, and the following Sections of this Ordinance, is hereby approved and adopted for FY 2020.

SECTION 2. Appropriations.

- A. The sums set forth in Attachment 3 are hereby appropriated for FY 2020 for the different City Departments and purposes of the City.
- B. The City Manager, through the Director of the Office of Management and Budget, is hereby authorized to distribute funds from the Non-Departmental Budget in the General Fund allocation after a review process is conducted to determine appropriate budget levels for motor fuel and capital outlay.

SECTION 3. Budgeted Financial Reserves and General Fund Operating Contingency Reserves.

The use of Budgeted Financial Reserves and the General Fund Operating Contingency Reserves will be authorized only after an analysis has been prepared by the City Manager and presented to the City Council that outlines the cost associated with the use of the reserves. The expenditure of funds, if necessary, shall be approved through the adoption of subsequent ordinance(s).

SECTION 4. Donations & Contributions.

Any donations or contribution the City receives from outside agencies, entities or private individuals during FY 2020 are hereby appropriated and authorized to be spent according to state law, charter requirements and the City's procurement policies and administrative directives.

SECTION 5. Mayor and City Council Budgets.

Funds for the City Hall and Constituent Office FY 2020 Budget have been appropriated in the Mayor and City Council Operating Budget, and are available to carry out daily operations of the Mayor and City Council Offices, as follows:

- A. **Mayor and City Council - Council Aide Services Budgets.** The Mayor and each Councilmember shall be allocated \$513,440 to contract for Council Aide services in accordance with the provisions of this Section. Of this amount, the Mayor and each Councilmember shall be allocated \$375,760 for compensation of Council Aides, \$28,746 for payroll taxes, \$39,690 for healthcare insurance reimbursement, \$8,064 for parking allowance, \$16,800 for vehicle allowance, \$5,880 for cell phone allowance, \$10,500 for tuition reimbursement and the Student Loan Repayment Program, and \$28,000 for a matching contribution to an Individual Retirement Account that is the responsibility of the contract employee to establish (in accordance with Attachments 4.A and 4.B).

The Mayor and each Councilmember may use District Budget Council Aide Funds to contract for the services of no more than the equivalent of seven (7) full-time Council Aides to assist them in serving constituents. Council Aides employed full-time can be paid no more than \$100,000 for the period from October 1, 2019 through September 30, 2020, regardless of the number of Councilmembers that a Council Aide is employed by during FY 2020. Payment for part-time Council Aides shall be paid on a pro-rata basis.

Council Aides are not City Employees, but are contract employees of the Mayor or the individual Councilmember. These Council Aides answer only to the Mayor or Councilmember by whom they are employed, and represent only the respective Mayor's or Councilmember's point of view in serving constituents. Attached hereto and incorporated herein for all purposes, as Attachments 4.C, 4.D and 4.E, are form contracts and form contract amendments to be utilized in contracting for such services. All contracts entered into pursuant to this subsection must be in substantially the same form and content as shown in the attached.

- B. **Mayor and City Council – Council Staff Policy Discussion.** The amount of \$870,284 has been appropriated in the FY 2020 Budget for the City Council staff policy discussion by the City Council's Governance Committee. The FY 2020 Budget includes funding for an effective date of February 1, 2020. Upon such determination, this Section may be implemented by the City Manager to provide for related, necessary adjustments. If the recommendation from the Governance City Council Committee results in a lesser amount than what is budgeted, then the balance will be distributed equally to City Council District's Neighborhood Access Mobility Program.

- C. **Mayor and City Council Compensation.** The Mayor and Councilmember compensation shall be paid in accordance with the terms set forth in Ordinance No. 2015-05-20-0423, and any future amendments approved by subsequent ordinance(s).
- D. **Mayor and City Council Expense, Car, and Cellular Phone Allowance.** The maximum amount available for reimbursement of expenses of the Mayor and each Councilmember, in connection with their official duties, is \$10,000. The maximum reimbursement may not be supplemented with funds from any other budgeted line item. Additionally, the Mayor and each Councilmember may receive a monthly \$70 cellular telephone allowance; and each may have the option of receiving a monthly \$600 car allowance, or reimbursement up to \$600 per month for business mileage, both incurred in connection with their official duties. Guidelines that govern the use and reimbursement procedures for the Mayor and City Council expense allowance are attached hereto and incorporated herein for all purposes as Attachment 5, and are hereby adopted.

In the performance of their official duties, the Mayor and Councilmembers may need the City to contract for facilities to hold City-wide or Council District events. Subject to the review and recommendation of the City Attorney's Office, authorization to execute such contracts is granted to the City Manager, or his designee, as long as it follows current City of San Antonio procurement policies and is within the budgeted expense allowance.

Budgeted funds for establishment and operation of Constituent Office(s) shall be made available for expenditure, should establishment of such an office be desired by the Mayor or a Councilmember. All expenditures made from budgeted funds for payment of City Council Constituent Office rental contracts must be approved by the City Council through the adoption of subsequent ordinance(s).

SECTION 6. City Council Project Funds.

The amount of \$50,000 is hereby allocated in the Mayor and City Council Budget within the General Fund for the Mayor and each Councilmember for City Council Projects. The City Council Project Funds shall be spent in accordance with Ordinance No. 2013-11-07-0761. The City Manager, or his designee, is authorized to execute City Council Project Contracts, in substantially the same form and content as shown in Attachment 6, which is incorporated herein for all purposes.

SECTION 7. Outside Agency Contracts.

The City Manager, or his designee, is authorized to make payment to the following outside agencies in accordance with the FY 2020 Budget, and their respective contracts, as provided below.

- A. **Delegate Agency Contracts.** Subject to Section 22 of this Ordinance, the City Manager, or his designee, is authorized to execute Delegate Agency Contracts, in substantially the same form as shown in Attachment 7, and with such revisions as are first approved by the City Attorney's Office, with each of the Delegate Agencies and for the amounts indicated in Attachment 8, and to incorporate as attachments to the contracts, the project-specific scope of work, performance measures and budgets. Should a Delegate Agency listed in Attachment 8 be unable to provide the service indicated, the City Manager, or his designee, is authorized to execute a Delegate Agency Contract with one of the other agencies set forth in Attachment 8. A combined amount not to exceed \$336,277 is authorized to be added to the delegate agency contracts with YWCA (\$48,277), Urban 15 Group (\$10,000), OASIS (\$50,000), Heritage Festival of San Antonio (\$28,000), Bihl Haus (\$100,000), and YMCA (\$100,000) for additional project-specific senior services at the City's senior centers, which is consistent with the appropriations set forth in the FY 2020 Budget and included in the Department of Human Services Senior Services budget.

The City Manager, or his designee, is authorized to negotiate and execute After School Challenge Program contracts, in a form first approved by the City Attorney's Office, with each of the governmental entities shown in Attachment 8 for the amounts indicated therein. An additional amount of \$120,000 is authorized to be allocated to the San Antonio Independent School District to provide After School Challenge Program services. The additional allocation is consistent with the appropriations set forth in the FY 2020 Budget.

The FY 2020 Budget includes a total allocation of \$8,151,509 in General Fund and Grant Funds to support the Haven for Hope campus. Contracts with Haven for Hope of Bexar County and Center for Health Care Services are authorized under Sections 7.B. and 7.C., respectively; all other Haven for Hope-related contracts are authorized under Section 7.A. of this Ordinance.

- B. Haven for Hope Funding.** The City's contribution and payment of any City annual operating funds—including General Fund, Restricted Funds, and Grant Funds—to Haven for Hope of Bexar County shall be contingent upon the City Manager's, or his designee's, continued seat on the Haven Board of Directors as an ex-officio, non-voting Director.

Subject to Section 22 of this Ordinance, the City Manager, or his designee, is authorized to execute a FY 2020 Operating Agreement Funding Amendment, in substantially the same form as shown in Attachment 9, for the amount of \$ 5,075,609 to Haven for Hope of Bexar County. Of the \$5,075,609, \$4,638,887 is comprised of the annual \$1.5 million allocation for Operations; \$1,103,916 for Courtyard Security and Janitorial Services; \$1,112,971 for Courtyard Operations; and \$922,000 for Residential and Support Services from the General Fund. The remaining \$436,722 is comprised of \$150,000 for Veteran's Homeless Outreach Services; \$236,722, for the Direct Referral Program from General Fund; and \$50,000, for the Outreach Program from CDBG Funds. The City Manager, or his designee, is further authorized to incorporate, as attachments to the contract amendment, project-specific performance measures, budgets, and other project related attachments.

- C. Center for Health Care Services (Restoration Center and Integrated Treatment Program).** Subject to Section 22 of this Ordinance, the City Manager, or his designee, is authorized to execute a contract in substantially the same form as shown in Attachment 10, with Center for Health Care Services for the amount of \$1,724,217, comprised of \$1,250,000, for operation of the Restoration Center and \$474,217 for the Integrated Treatment Program, and to incorporate, as attachments, a project-specific scope of work, performance measures and a budget.

- D. San Antonio Education Partnership (SAEP) Scholarship & Outreach Program.** Subject to Section 22 of this Ordinance, the City Manager, or his designee, is authorized to execute a contract, in substantially the same form as shown in Attachment 11, with SAEP for the amount of \$2,477,814 for the scholarship and outreach program. The contract will incorporate, as attachments, a project-specific scope of work, performance measures and a budget.

San Antonio Education Partnership Board of Directors. For so long as the City Council contributes funding to the San Antonio Education Partnership ("SAEP"), the City requires the Director of the Human Services Department or other City Manager designee to serve in an official, non-voting position on SAEP's Board of Directors. The City finds that there is no conflict of interest in such service.

- E. San Antonio Education Partnership (SAEP) cafecollege Operations.** Subject to Section 22 of this Ordinance, the City Manager, or his designee, is authorized to execute a contract, in substantially the

same form as shown in Attachment 12, with SAEP in the amount of \$900,680 for the extension for Café College Operations. The contract will incorporate, as attachments, a project-specific scope of work, performance measures, and a budget.

F. Carver 2020 Performance Season and Related Policies and Contracts.

Performance Season Contracts: Subject to Section 22 of this Ordinance, the City Manager, or his designee, is authorized to execute a performance contract with each of the performers/ management companies shown in Attachment 13 for the amounts indicated therein, or with comparable artists or substitute contractors, if services cannot be accomplished by any of the artists/contractors shown in Attachment 13. The City Manager, or his designee, is authorized to negotiate and execute any related and necessary technical production services contracts and theater license agreements as needed to produce artist performances listed in the 2020 season and for the use of the Carver Community Cultural Center. The form and content of contracts are set forth in Attachments 14 and 15 and are hereby approved. The City Attorney, or his designee, shall determine the appropriate contract the managing department shall use.

Carver License Fee: A license fee schedule, attached hereto as Attachment 16, and facility use policies, attached hereto as Attachment 17, for the Carver Community Cultural Center are hereby approved and shall be followed when entering into the agreements set forth in this Ordinance.

Carver Budget: A transfer of funds in the amount of \$327,627 from the Arts & Cultural Fund and \$283,655 from the Carver Community Cultural Center Trust Fund to the Organizational Support Project is hereby authorized. Acceptance of a payment from the Carver Development Board in the amount of \$51,000 and proceeds from season ticket sales in the amount of \$15,165 in support of the Carver is also authorized and appropriated. The City Manager, or his designee, is further authorized to execute any and all necessary documents to effectuate acceptance from the Carver Development Board. There are a total of 14 authorized positions at the Carver. Of the 14 positions, seven are funded by the General Fund and seven positions are funded through the special revenue fund. The budget attached hereto as Attachment 18 and the personnel complement of seven (7) employees attached hereto as Attachment 19 is approved and adopted.

G. Avenida Guadalupe Association. Subject to Section 22 of this Ordinance, the City Manager, or his designee, is authorized to execute a contract, in substantially the same form and content as shown in Attachment 20, with Avenida Guadalupe Association for an amount not to exceed \$142,000, which is consistent with the appropriations set forth in the FY 2020 Budget.

H. BioMed SA. Subject to Section 22 of this Ordinance, the City Manager, or his designee, is authorized to execute a contract, in substantially the same form and content as shown in Attachment 21, with BioMed SA for the amount of \$100,000, which is consistent with the appropriations set forth in the FY 2020 Budget.

I. San Antonio Metropolitan Partnership for Energy (Build San Antonio Green). Subject to Section 22 of this Ordinance, the City Manager, or his designee, is authorized to execute a contract, in substantially the same form and content as shown in Attachment 22, with San Antonio Metropolitan Partnership for Energy for the amount of \$85,000, which is consistent with the appropriations set forth in the FY 2020 Budget.

- J. **San Antonio Zoological Society.** Subject to Section 22 of this Ordinance, the City Manager, or his designee, is authorized to execute an agreement, in substantially the same form and content as shown in Attachment 23, with San Antonio Zoological Society in the amount of \$306,597 from the Hotel Occupancy Tax Fund, for operations, which is consistent with the appropriations set forth in the FY 2020 Budget.
- K. **Arts and Cultural Agency.** Subject to Section 22 of this Ordinance, the Director of the Department of Arts & Culture, or designee, is authorized to execute an Arts Agency Contract with each of the Art and Cultural Agencies shown in Attachment 24 for the amounts indicated. The form and content of each type of Art Agency Contract, set forth in Attachment 25, 26 and 27 is approved. The City Attorney shall determine the appropriate form for each Agency. The authority to execute these documents extends for sixty days from the approval of this Ordinance. Any remaining funds not contracted for after such sixty-day period and funds not expended due to contract noncompliance may be reprogrammed for use by the Arts and Culture Department in accordance with City policies and guidelines.
- L. **University of Texas at San Antonio - College Pre-Freshman Engineering Program.** Subject to Section 22 of this Ordinance, the City Manager, or his designee, is authorized to execute a contract in substantially the same form as shown in Attachment 28, with the University of Texas at San Antonio for the amount of \$54,885, to provide resources for an academic enrichment program targeting students pursuing engineering or science, and to incorporate as attachments a project-specific scope of work, performance measures and a budget.
- M. **CPS Energy - Green Shade Tree Rebate Program.** Subject to Section 22 of this Ordinance, the City Manager, or his designee, is authorized to execute a contract, in substantially the same form and content as shown in Attachment 29, with City Public Service (CPS) in the amount of \$50,000 from the Tree Mitigation and Preservation Fund, for the Green Shade Tree Rebate Program, which is consistent with the appropriations set forth in the FY 2020 Budget.
- N. **SA2020.** Subject to Section 22 of this Ordinance, the City Manager, or his designee, is authorized to execute an agreement, in substantially the same form and content as shown in Attachment 30, with SA2020 in an amount not to exceed \$150,000, which is consistent with the appropriations set forth in the FY 2020 Budget.
- O. **San Antonio Public Library Foundation.** Subject to Section 22 of this Ordinance, the City Manager, or her designee, is authorized to execute an agreement, in substantially the same form and content as shown in Attachment 31, with the San Antonio Book Festival in an amount not to exceed \$200,000, to support the annual Book Festival, which is consistent with the appropriations set forth in the FY 2020 Budget.
- P. **San Antonio Botanical Garden Society.** Subject to Section 22 of this Ordinance, the City Manager, or his designee, is authorized to execute an agreement, in substantially the same form and content as shown in Attachment 32, with San Antonio Botanical Garden Society in the amount of \$1,200,000 for operations, which is consistent with the appropriations set forth in the FY 2020 Budget.
- Q. **San Antonio Parks Foundation.** Subject to Section 22 of this Ordinance, the City Manager, or his designee, is authorized to execute an agreement, in substantially the same form and content as shown in Attachment 33, with San Antonio Parks Foundation in the amount of \$100,000 for operations, which is consistent with the appropriations set forth in the FY 2020 Budget.

- R. **Northeast Corridor Enhancement Matching Grant Program.** Subject to Section 22 of this Ordinance, the City Manager, or his designee, is authorized to execute a contract and a property covenant in substantially the same forms as shown in Attachments 34 and 35, respectively, with grantees for an amount not to exceed \$50,000 each, and to incorporate, as attachments, a project-specific scope of work and a budget.
- S. **San Antonio Economic Development Corporation (SAEDC).** Subject to Section 22 of this Ordinance, the City Manager, or his designee, is authorized to execute an agreement, in substantially the same form and content as shown in Attachment 36, with the San Antonio Economic Development Corporation for the amount of \$200,000 to fund the day to day operation of SAEDC, which is consistent with appropriations set forth in the FY 2020 Budget.
- T. **Green Spaces Alliance of South Texas.** Subject to Section 22 of this Ordinance, the City Manager, or his designee, is authorized to execute an agreement, in substantially the same form and content as shown in Attachment 37, with Green Spaces Alliance of South Texas in the amount of \$50,000 for the Community Gardens Program, which is consistent with the appropriations set forth in the FY 2020 Budget.
- U. **DreamVoice, LLC.** Subject to Section 22 of this Ordinance, the City Manager, or his designee, is authorized to execute a contract in substantially the same form as shown in Attachment 38, with DreamVoice LLC for the implementation of DreamWeek, in the amount of \$100,000 from the General Fund, which is consistent with the appropriations as amended in the FY 2020 Budget.
- V. **Greater San Antonio Chamber of Commerce (GSACC).** Subject to Section 22 of this Ordinance, the City Manager, or his designee, is authorized to execute an agreement, in substantially the same form and content as shown in Attachment 39, with GSACC for the amount not to exceed \$50,000 for Cybersecurity San Antonio, which is consistent with the appropriations set forth in the FY 2020 Budget.
- W. **Family Service Association of San Antonio, Inc.** Subject to Section 22 of this Ordinance, the City Manager, or his designee, is authorized to execute Delegate Agency Contracts, in substantially the same form as shown in Attachment 40, with Family Service Association in the amount of \$130,000, for the child abuse prevention pilot project in Council District 5, and to incorporate all attachments, including a project-specific scope of work, performance measures and budget.
- X. **South Alamo Regional Alliance for the Homeless (SARAH).** Subject to Section 22 of this Ordinance, the City Manager, or his designee, is authorized to execute a contract in substantially the same form and content as shown in Attachment 41, with SARAH for an amount up to \$125,000, to provide Continuum of Care Coordination and contract administration for SARAH and to incorporate all attachments, including a project-specific scope of work, performance measures and budget.
- Y. **Project Quest.** Subject to Section 22 of this Ordinance, the City Manager, or his designee, is authorized to execute an agreement, in substantially the same form and content as shown in Attachment 42, with Project Quest in the total amount of \$2,500,000, including \$2,300,000 for workforce development activities and \$200,000 for the Open Cloud Academy, incorporating as attachments, a project-specific scope of work, performance measures and a budget.

- Z. **San Antonio for Growth on the Eastside.** Subject to Section 22 of this Ordinance, the City Manager, or his designee, is authorized to execute a contract, in substantially the same form and content as shown in Attachment 43, with San Antonio for Growth on the Eastside for the amount of \$358,668, comprised of \$258,668 from the General Fund and \$100,000 from the Economic Development Incentive Fund, which is consistent with the appropriations set forth in the FY 2020 Budget. The contract will incorporate a project budget and scope of work.
- AA. **San Antonio for Growth on the Eastside (Sustainability Collective Impact Coordinating Entity).** Subject to Section 22 of this Ordinance, the City Manager, or his designee, is authorized to execute a funding agreement in substantially the same form as shown in Attachment 44, with San Antonio for Growth on the Eastside to serve as the EastPoint Neighborhood Sustainability Collective Coordinating Entity for the amount of \$114,000, annually through FY 2024, which is consistent with the appropriations set forth in the FY 2020 Budget, and to incorporate as attachments, a project-specific scope of work, budget and metrics.
- BB. **LiftFund.** Subject to Section 22 of this Ordinance, the City Manager, or his designee, is authorized to execute an agreement, in substantially the same form and content as shown in Attachment 45, with LiftFund Inc for the amount not to exceed \$250,000 for LiftFund Loan Buydown Program, which is consistent with the appropriations set forth in the FY 2020 Budget.
- CC. **VIA Metropolitan Transit for Bus Service Enhancements.** Subject to Section 22 of this Ordinance, and in accordance with the provisions of that certain Interlocal Funding And Service Agreement with VIA Metropolitan Transit For Service Improvements, approved and entered into pursuant to Ordinance No. 2017-09-14-0652, Attachment 46, the Fiscal Year 2020 funding under the Agreement in the amount of \$10,000,000 for bus service enhancements is hereby approved. This funding will be used by VIA to operate and maintain frequency improvements, and travel times and capacity improvements implemented along specific bus routes and along specific corridors outlined in the agreement.
- DD. **San Antonio Independent School District.** Subject to Section 22 of this Ordinance, the City Manager, or his designee, is authorized to execute a one-year agreement, in substantially the same form as shown in Attachment 47, with the San Antonio Independent School District in the amount of \$139,030 consistent with the appropriations set forth in the FY 2020 Budget (\$80,000 from the General Fund and a future contribution of \$59,030 from UT Health San Antonio) to implement Too Good for Violence, an evidence-based social-emotional learning curriculum.
- EE. **Southwest Independent School District.** Subject to Section 22 of this Ordinance, the City Manager, or his designee, is authorized to execute an agreement, in substantially the same form and content as shown in Attachment 48, with Southwest Independent School District in the amount of \$25,000 for the Learn to Swim Program, which is consistent with the appropriations set forth in the FY 2020 Budget.
- FF. **South San Antonio Independent School District.** Subject to Section 22 of this Ordinance, the City Manager, or his designee, is authorized to execute an agreement, in substantially the same form and content as shown in Attachment 49, with South San Antonio Independent School District in the amount of \$25,000 for the Learn to Swim Program, which is consistent with the appropriations set forth in the FY 2020 Budget.

- GG. Geekdom, LLC - CivTechSA.** Subject to Section 22 of this Ordinance, the City Manager, or his designee, is authorized to execute an amendment in substantially the same form and content as shown in Attachment 50, with Geekdom, LLC in an amount not to exceed \$200,000, through FY 2020, to develop and execute a civic tech program for students, entrepreneurs and startups to develop technology prototype solutions to address local challenges.
- HH. Local Initiatives Support Corporation.** Subject to Section 22 of this Ordinance, the City Manager, or his designee, is authorized to execute an agreement in substantially the same form and content as shown in Attachment 51, with Local Initiatives Support Corporation in an amount up to \$250,000 to provide consulting services, technical assistance, public outreach and other services in support of affordable housing in the City of San Antonio and to commit capital to support community development real estate projects in the City of San Antonio, consistent with appropriations set forth in the FY 2020 Budget. This is a five year commitment going to zero by FY 2025.
- II. Young Men’s Christian Association (“YMCA”) of Greater San Antonio.** Subject to Section 22 of this Ordinance, the City Manager, or his designee, is authorized to execute a one-year contract, in substantially the same form as shown in Attachment 52, with the YMCA of Greater San Antonio in the amount of \$160,000 in connection with two Siclovia Community Events, which is consistent with the appropriations set forth in the FY 2020 Budget.
- JJ. South San Antonio Chamber of Commerce Foundation (“Southside First”).** Subject to Section 22 of this Ordinance, the City Manager, or his designee, is authorized to negotiate and execute an agreement in substantially the same form and content as shown in Attachment 53, with Southside First in the amount of \$100,000 to provide economic development programming, consistent with appropriations set forth in the FY 2020 Budget.
- KK. Westside Development Corporation.** Subject to Section 22 of this Ordinance, the City Manager, or his designee, is authorized to execute a contract, in substantially the same form and content as shown in Attachment 54, with Westside Development Corporation for the amount of \$433,668, of which \$333,668 is funded from the General Fund and up to \$100,000 from the Inner City Incentive Fund, which is consistent with the appropriations set forth in the FY 2020 Budget. The contract will incorporate a project budget and scope of work.
- LL. Cesar E. Chavez Legacy and Education Foundation.** Subject to Section 22 of this Ordinance, the City Manager, or his designee, is authorized to execute an agreement in substantially the same form and content as shown in Attachment 55, with Cesar E. Chavez Legacy & Education Foundation in an amount not to exceed \$75,000 to undertake a community march.
- MM. San Antonio Education Partnership (SAEP) Upgrade Program.** Subject to Section 22 of this Ordinance, the City Manager, or his designee, is authorized to execute a contract, in substantially the same form as shown in Attachment 56, with SAEP for the amount of \$69,000. The contract will incorporate, as attachments, a project-specific scope of work, performance measures and a budget.
- NN. YWCA.** Subject to Section 22 of this Ordinance, the City Manager, or designee, is authorized to execute an agreement, in substantially the same form and content as shown in Attachment 57, with YWCA in the amount of \$225,000 for the building maintenance and repairs, which are consistent with the appropriations set forth in the FY 2020 Budget.

- OO. **Municipal Golf Association-San Antonio (MGA-SA).** Subject to Section 22 of this Ordinance, the City Manager, or designee, is authorized to execute a contract, in substantially the same form and content as shown in Attachment 58, with MGA-SA in the amount of \$495,000 from the Tree Mitigation and Preservation Fund, for the forestation efforts on city-owned golf courses, which is consistent with the appropriations set forth in the FY 2020 Budget. The agreement shall begin on October 1, 2019 and terminate upon project completion or September 30, 2022, whichever shall occur sooner.
- PP. **Martinez Street Women's Center ("Triple P Program").** Subject to Section 22 of this Ordinance, the City Manager, or his designee, is authorized to execute a one-year contract, in substantially the same form as shown in Attachment 59, with the Martinez Street Women's Center in the amount of \$54,000 to assist with implementation of the Triple P Positive Parenting Program, which is consistent with the appropriations set forth in the FY 2020 Budget.
- QQ. **University of the Incarnate Word ("Healthy Corner Stores").** Subject to Section 22 of this Ordinance, the City Manager, or his designee, is authorized to execute a contract amendment, in substantially the same form as shown in Attachment 60, with the University of the Incarnate Word to amend the scopes and increase the compensation of the agreement to implement the Healthy Corner Stores Project for a total amount of up to \$65,000. The amount will be funded first from \$45,000 in funds remaining from FY 2019 and then from \$20,000, which is consistent with the appropriations set forth in the FY 2020 Budget.
- RR. **San Antonio Food Bank.** Subject to Section 22 of this Ordinance, the City Manager, or his designee, is authorized to execute a contract in substantially the same form and content as shown in Attachment 61, with the San Antonio Food Bank for an amount up to \$74,404, for the first quarter of FY 2020, to provide meals and other requested resources for the Migrant Resource Center consistent with appropriations set forth in the FY 2020 Budget.
- SS. **Travis Park United Methodist Church.** Subject to Section 22 of this Ordinance, the City Manager, or his designee, is authorized to execute a contract in substantially the same form and content as shown in Attachment 62, with the Travis Park United Methodist Church for an amount up to \$74,404, for the first quarter of FY 2020, to provide shelter and other requested resources for the Migrant Resource Center, consistent with appropriations set forth in the FY 2020 Budget.
- TT. **The Witte Museum.** Subject to Section 22 of this Ordinance, the City Manager, or his designee, is authorized to execute an agreement in substantially the same form and content shown in Attachment 63, with the Witte Museum in the amount of \$500,000 for the auditorium renovation project, consistent with appropriations set forth in the FY 2020 Capital Budget.
- UU. **Brackenridge Park Conservancy.** Subject to Section 22 of this Ordinance, the City Manager, or designee, is authorized to execute an agreement, in substantially the same form and content as shown in Attachment 64, with Brackenridge Park Conservancy in the amount of \$150,000 for the Sunken Garden Theater feasibility study, which is consistent with the appropriations set forth in the FY 2020 Budget.
- VV. **National Association of Latino Arts and Cultures ("Westside Arts Coalition").** Subject to Section 22 of this Ordinance, the City Manager, or designee, is authorized to execute an amendment, in substantially the same form and content as shown in Attachment 65, with the National Association of Latino Arts and Cultures acting on behalf of the Westside Arts Coalition in the

amount of \$200,000 for capacity building activities, which is consistent with the appropriations set forth in the FY 2020 Budget.

WW. Dragonfly Veterinarian Services. Subject to Section 22 of this Ordinance, the City Manager, or designee, is authorized to negotiate and execute a contract for professional veterinary services in consultation with the City Attorneys' Office and in substantially the same form and content as shown in Attachment 66, with Dragonfly Veterinary Services PLLC, in the amount of \$200,000 for spay and neuter surgery services, which is consistent with appropriations set forth in the FY 2020 Budget. The contract will incorporate the scope of work.

XX. VIA Metropolitan Transit for Downtown Transit Services (EZ Rider Bus Pass Program). Subject to Section 22 of this Ordinance, the City Manager, or his designee, is authorized to execute an interlocal agreement in substantially the same form as shown in Attachment 67, with VIA Metropolitan Transit in the amount \$225,000 for the purchase of annual bus rider passes for City employees, which is consistent with the appropriations set forth in the FY 2020 Budget.

YY. American Gateways / Texas Rio Grande Legal Aid. Subject to Section 22 of this Ordinance, the City Manager, or his designee, is authorized to execute an amendment to the existing legal services agreement with American Gateways in the same form as shown in Attachment 68. The amendment includes authority to subcontract with Texas Rio Grande Legal Aid to provide additional services included in a project-specific scope including performance measures and a budget consistent with Council policies for the use of \$100,000 included in the Risk Mitigation Fund, which is consistent with the appropriations set forth in the FY 2020 Budget.

ZZ. U.S. Spain Council. Subject to Section 22 of this Ordinance, the City Manager, or his designee, is authorized to execute an interlocal agreement in substantially the same form as shown in Attachment 69, with U.S. Spain Council in the amount of \$75,000 for event activities in association with City sponsorship of the 2019 U.S. Spain Council Annual Forum, which is consistent with the appropriations set forth in the FY 2020 Budget.

SECTION 8. San Antonio Housing Trust.

The City of San Antonio Housing Trust was established by City Council Ordinance on September 8, 1988, under a Declaration of Trust to provide affordable housing opportunities for low and moderate income families inside Interstate Highway Loop 410. Pursuant to Declaration, the San Antonio Housing Trust Foundation Inc., a Texas non-profit corporation, is responsible for the administrative support of the operations of the City of San Antonio Housing Trust and Board of Trustees. On September 26, 1991, the San Antonio Housing Trust Foundation Inc. was designated and approved to be the administrative and fiscal agent to the City of San Antonio Housing Trust for disbursement of awards of Trust assistance.

Annually, the City contributes funds towards the administrative operation costs of the City of San Antonio Housing Trust Foundation, Inc., which administers the daily operations of the San Antonio Housing Trust. Funds contributed by the City in the amount of \$177,721 are derived from the interest earned by the City on the San Antonio Housing Trust Fund corpus. The administrative services contract between the City of San Antonio and the San Antonio Housing Trust Foundation, Inc. for the term beginning October 1, 2019 to September 30, 2020 and the budget is hereby approved. The City Manager, or his designee, is hereby authorized to execute administrative services contract, in substantially the same form and content, as shown in Attachment 70, with San Antonio Housing Trust Foundation, Inc.

SECTION 9. Memberships and Dues.

The City Manager, or his designee, is authorized to pay the following annual membership fees or dues to the following agencies in the amounts indicated below:

| | |
|---|-----------|
| Alamo Area Council of Governments (AACOG) | \$104,476 |
| Build San Antonio Green | \$ 85,000 |
| Airports Council International (Airport Fund) | \$ 80,000 |
| San Antonio Mobility Coalition | \$ 63,000 |
| Texas Municipal League | \$ 60,913 |
| South Central Texas Regional Certification Agency | \$ 50,325 |
| Texas High Speed Rail & Transportation Coalition | \$ 50,000 |
| US Conference of Mayors | \$ 40,235 |
| National League of Cities | \$ 35,000 |
| National Association of City Transportation Officials (NACTO) | \$ 10,000 |
| National Forum for Black Public Administrators | \$ 15,000 |
| Municipal Leadership Institute | \$ 15,000 |
| Organization for World Heritage Cities | \$ 10,000 |
| Alliance for Innovation | \$ 9,000 |
| Urban Sustainability Directors Network | \$ 8,150 |
| Solid Waste Association of North America (Solid Waste Fund) | \$ 5,000 |
| National Civic League | \$ 2,500 |
| Local Government Hispanic Network | \$ 1,500 |
| United States Green Building Council | \$ 1,500 |

Additionally, the City Manager, or his designee, is authorized to execute any necessary documentation with agencies in order to effect membership by the City of San Antonio.

SECTION 10. Employee Holidays.

- A. Thirteen City holidays are hereby authorized for FY 2020, as set forth in Attachment 71. Non-exempt civilian employees also may be eligible to receive an Attendance Incentive Floating Holiday for use during FY 2020, in accordance with Administrative Directive 4.4, Leave Administration. Any Floating Holiday granted to non-exempt civilian employees during FY 2020 that is not taken before October 1, 2020 will be forfeited.
- B. The FY 2020 Holiday Calendar has been modified to close most City facilities from Tuesday, December 24, 2019 through Wednesday January 1, 2020. Civilian employees will be required to use Personal Leave, Annual Leave, or other accrued leave for Friday, December 27th and Monday, December 30th, 2019. Any departments and/or divisions that will not close due to business need will submit alternative holiday schedules to the Human Resources Department and City Manager's Office prior to October 1, 2019. Once approved, these alternative holiday calendars will be posted and distributed within the impacted departments and/or divisions.
- C. FY 2020 holidays for Uniform Fire and Police Employees are subject to the Fire and Police Employee Relations Act, and shall be in accordance with their respective Collective Bargaining Agreement.
- D. Uniform Fire Department personnel will accrue a thirteenth holiday, designated as the September 11th Holiday, in compliance with Texas Local Government Code, Section 142.0013. Since September 11th is not a City Holiday, this accrual shall be used in accordance with Fire Department policy.

SECTION 11. Employee Compensation.

The FY 2020 Civilian pay plan, as set forth in Attachment 72 is hereby approved. The following increases are hereby authorized as adjustments to certain employees' salaries, as provided for below.

- A. **Uniform Fire and Police Employees.** Compensation for Uniform Fire and Police Employees shall be paid in accordance with the terms set forth in their respective Collective Bargaining Agreement.
- B. **City's Entry Wage.** The City's Entry Wage will remain \$15.00 per hour for all regular full-time and part-time civilian employees.
- C. **Across-the-Board Increase for Step Pay Plan and Regular Part-time Civilian Employees.** All regular full-time employees who are on the Step Pay plan and regular part-time civilian employees (pay ranges 500-513) will receive a 3% across-the-board increase to their base salary effective October 1, 2019.

The following employees are not eligible for the across-the-board pay increases in accordance with this Ordinance: City Council Appointees; Uniform Fire and Police employees; temporary employees; professional, mid-range, managerial, and executive employees.

- D. **Across-the-Board Increase for Parks and Airport Police Officers.** All Parks and Airport Police Officers will receive a 4% across-the-board increase to their base salary effective on October 1, 2019.
- E. **Performance Pay for Civilian Employees in Pay Plan B, Professional, and Managerial.** Effective January 1, 2020, all eligible regular full-time civilian employees in pay plan structures B, professional, and managerial in pay plan structures B, C, and D except for uniform fire and police employees (all of whose pay is stipulated in Section 11.A of this Ordinance) will be considered to receive increases in salary based on performance.
- F. **Performance Pay for Executive Employees.** Effective January 1, 2020, all eligible regular full-time civilian executive employees in pay plan E, except for the City Manager, City Clerk, City Auditor, Municipal Court Judges (whose pay is subject to City Council approval as stipulated in Section 11.F. and 11.G.) will be considered to receive increases in salary based on performance.
- G. **Pay Increases for City Council Appointees.** The FY 2020 Budget includes pay increase appropriations for City Council appointees, including the City Auditor, City Clerk and Municipal Court Judges, but any pay adjustment for these employees will be considered by City Council by subsequent ordinance(s).
- H. **City Manager's Compensation.** The City Manager's compensation shall be paid in accordance with the terms set forth in Ordinance No. 2019-01-31-0096 and any future amendments approved by subsequent ordinance(s).
- I. **Additional Pay Plan Changes.** Additional changes to the Pay Plan and individual salaries are authorized to be made by the City Manager during the fiscal year. These changes may include, but are not limited to, job classification title additions, deletions or amendments; reclassifications; salary increases; salary range adjustments and additions, provided no additional appropriations are required.

SECTION 12. Civilian Employee Health Benefits.

The City Manager, or his designee, is authorized to amend the City Civilian Employee Health Benefit Plans and set premiums for employee and dependent coverage, provided sufficient funds are appropriated by City Council.

Effective January 1, 2020, the health care coverage plan and contribution split between employer and employee for all full-time civilian City Employees are as provided below:

- A. **Health care coverage for Civilian City Employees hired before January 1, 2009.** Health care coverage for all participating full-time civilian City Employees hired before January 1, 2009 will include three medical plan options, designed to maximize choices in selection of healthcare coverage. Included in these three plan options are the Consumer Driven Health Plan, New Value PPO, and Blue Essentials HMO. Each medical plan has varying deductibles, copayments, coinsurance limits and premiums, as shown in Attachment 73. The cost-sharing goal for healthcare coverage for employees hired before 2009 is to achieve an adequacy of benefits rate of 70%/30%, meaning the City pays 70% of all health care costs and employee pays 30% of all healthcare costs.
- B. **Health care coverage for Civilian City Employees hired after January 1, 2009.** Health care coverage for all participating full-time civilian City Employees hired after January 1, 2009, will include three medical plan options, designed to maximize choices in selection of healthcare coverage. Included in these three plan options are the Consumer Driven Health Plan, New Value PPO plan, and Blue Essential HMO plan. Each medical plan has varying deductibles, copayments, coinsurance limits and premiums, as shown in Attachment 73. The cost-sharing goal for healthcare coverage for employees hired after 2009 is to achieve an adequacy of benefits rate of 67%/33%, meaning the City pays 67% of all health care costs and employee pays 33% of all healthcare costs.

SECTION 13. Uniform Employee Health Benefits. Healthcare for Uniform Fire and Police Employees shall follow the terms set forth in their respective Collective Bargaining Agreement.

SECTION 14. Civilian Retiree Health Benefits.

The City Manager, or his designee, is authorized to amend the Civilian Retiree Health Benefits Plan and set premiums for retiree and dependent coverage, so long as sufficient funds are appropriated by City Council.

- A. **Non-Medicare eligible civilian retirees.** Health care coverage for all non-Medicare eligible civilian retirees includes the same three medical plans offered to City of San Antonio civilian active employees. Cost sharing for healthcare coverage for retirees employed with the City before October 1, 2007, will be approximately 67%/33% contribution split goal, with the City contributing 67% as shown in Attachment 74.

Retirees employed by the City on or after October 1, 2007 must have a minimum of 5 years of City service to be eligible for retiree healthcare coverage. For those who become eligible for participation in the Retiree Health Benefits Plan, the City will pay a subsidy based on years of service as follows:

- For employees hired by the City on or after October 1, 2007 and who work for the City for at least five (5) years, but less than ten years, the City will not provide a subsidy; and

- For employees hired by the City on or after October 1, 2007 and who work for the City at least ten (10) years, the City will subsidize retiree health care contributions at 50%.

B. Medicare eligible civilian retirees. Healthcare coverage for all Medicare eligible civilian retirees will be provided through a fully insured Medicare Advantage Program. Cost sharing for healthcare coverage for all Medicare eligible civilian retirees employed with the City before October 1, 2007, will be approximately 67%/33% contribution split, with the City contributing 67%.

Medicare eligible civilian retirees employed by the City on or after October 1, 2007 must have a minimum of 5 years of City service to be eligible for retiree healthcare coverage. For those who become eligible for participation in the Retiree Health Benefits Plan, the City will pay a subsidy based on years of service as follows:

- For employees hired by the City on or after October 1, 2007 and who work for the City for at least five (5) years, but less than ten years, the City will not provide a subsidy; and
- For employees hired by the City on or after October 1, 2007 and who work for the City at least ten (10) years, the City will subsidize retiree health care contributions at 50%.

SECTION 15. TMRS - One-time Annuity Increase.

- A. On the terms and conditions set out in Section 854.203 of Subtitle G of Title 8, Texas Government Code, as amended, the City hereby elects to allow and to provide for payment of the increases provided for in this Section in monthly benefits payable by the Texas Municipal Retirement System ("System") to retired employees and to beneficiaries of deceased employees of the City under current service annuities and prior service annuities arising from service by such employees to the City. An annuity increased under this Section replaces any annuity or increased annuity previously granted to the same person.
- B. The amount of the annuity increase under this Section is computed as the sum of the prior service and current service annuities on the effective date of retirement of the person on whose service the annuities are based, multiplied by 70% of the percentage change in Consumer Price Index for All Urban Consumers, from December of the year immediately preceding the effective date of the person's retirement to the December that is 13 months before the effective date of the increase under this Section.
- C. An increase in an annuity that was reduced because of an option selection is reducible in the same proportion and in the same manner that the original annuity was reduced.
- D. If a computation hereunder does not result in an increase in the amount of an annuity, the amount of the annuity will not be changed hereunder.
- E. The amount by which an increase under this Section exceeds all previously granted increases to an annuitant is an obligation of the City and of its account in the Benefit Accumulation Fund of the System.
- F. Subject to approval by the Board of Trustees of the System, this Section shall become effective on the 1st day of January, 2020.

SECTION 16. TMRS Contribution Rate.

The City hereby elects to enact a contribution rate of 11.94% effective January 1, 2020 for the Texas Municipal Retirement System plan for all active full time employees and retirees. The City Manager, the Chief Financial Officer, or their respective designees, are hereby authorized to execute any and all documents and take all necessary actions to effect contribution rate.

SECTION 17. Personnel Positions.

A. Civilian Personnel Positions. The number of City-funded personnel positions (excluding grant funded positions) in all City-funded Departments shall not exceed the total number by indicated fund, as set forth in Attachment 75, unless authorized by subsequent ordinance(s).

B. Any positions in any Departments, Divisions, Sections, Offices, or Programs which have been funded in previous budgets, but are not contained in the FY 2020 Budget, are hereby abolished.

C. October 1, 2019 Police Uniform Positions. Effective October 1, 2019, the number of uniform Police positions for FY 2020 is fixed by fund and rank as follows:

| Rank | General Fund | Grant Funds | Total |
|-------------------------------|--------------|-------------|--------------|
| Police Officer | 1,550 | 25 | 1,575 |
| Police Detective-Investigator | 545 | 13 | 558 |
| Police Sergeant | 248 | 2 | 250 |
| Police Lieutenant | 49 | 0 | 49 |
| Police Captain | 22 | 0 | 22 |
| Deputy Chief | 6 | 0 | 6 |
| Assistant Chief | 2 | 0 | 2 |
| Police Chief | 1 | 0 | 1 |
| Total | 2,423 | 40 | 2,463 |

October 1, 2019 Fire Uniform Positions. Effective October 1, 2019, the number of uniform Fire positions for FY 2020 is fixed by fund and rank as follows:

| Rank | General Fund | Aviation Fund | Total |
|-----------------|--------------|---------------|--------------|
| Firefighter | 662 | 15 | 677 |
| Fire Engineer | 732 | 13 | 745 |
| Lieutenant | 173 | 2 | 175 |
| Captain | 117 | 2 | 119 |
| District Chief | 36 | 0 | 36 |
| Assistant Chief | 6 | 0 | 6 |
| Deputy Chief | 3 | 0 | 3 |
| Fire Chief | 1 | 0 | 1 |
| Total | 1,730 | 32 | 1,762 |

D. **September 1, 2020 Fire Uniform Positions.** Effective September 1, 2020, the number of uniform Fire positions for FY 2020 is fixed by fund and rank as follows:

| Rank | General Fund | Aviation Fund | Total |
|-----------------|--------------|---------------|--------------|
| Firefighter | 665 | 15 | 680 |
| Fire Engineer | 732 | 13 | 745 |
| Lieutenant | 173 | 2 | 175 |
| Captain | 118 | 2 | 120 |
| District Chief | 36 | 0 | 36 |
| Assistant Chief | 6 | 0 | 6 |
| Deputy Chief | 3 | 0 | 3 |
| Fire Chief | 1 | 0 | 1 |
| Total | 1,734 | 32 | 1,766 |

E. By adoption of this Ordinance, City Council does not intend to alter or amend the powers or authority granted by the City Charter to otherwise make personnel decisions and to take personnel action.

SECTION 18. FY 2020 – FY 2025 Capital Improvements Program. The expenditure of FY 2020 through FY 2025 Capital Improvements Program Funds, as set forth in Attachment 1, as amended by Attachment 2, is hereby approved.

The budgets for capital projects listed in Attachment 76 are hereby appropriated consistent with the Six Year FY 2020 - FY 2025 Capital Improvements Program. Should any project within the Capital Improvements Program be funded by bond proceeds, the appropriation of the proceeds of each future year beyond FY 2020 are contingent upon the sale of such issuance, the sale of which is subject to approval through the adoption of subsequent ordinances(s) and receipt of funds therefrom.

SECTION 19. Five-Year Infrastructure Management Program

The Five-Year Infrastructure Management Program for FY 2020 – FY 2024 (Street Maintenance, Alley Maintenance, Drainage Maintenance, Sidewalks, Traffic Signals, Pavement Markings, and Advanced Transportation District Improvements), its base funding level for FY 2020, and its associated policies, are hereby approved as part of the FY 2020 Budget as set forth in Attachment 77.

SECTION 20. Budget Document Filing.

The City Manager shall cause the FY 2020 Budget and a copy of this Ordinance to be filed with the City Clerk and the County Clerk of Bexar County, as required by the City Charter and the Texas Local Government Code.

SECTION 21. Conflict Provisions.

Any discrepancy between this Ordinance and Attachment 1 through Attachment 77 shall be resolved in favor of this Ordinance. Any conflict between this Ordinance and any prior ordinances shall be resolved in favor of this Ordinance.

SECTION 22. Ethics Disclosure.

Section 2-59 of the City Code of San Antonio, Texas (Ethics Code) requires all individuals and business entities seeking a discretionary contract from the City to disclose certain information in connection with the proposal.

For those agencies in Section 7 that receive funding through a discretionary contract which have not complied with the disclosure requirements set out in Section 2-59 of the Ethics Code, funds will be appropriated through this Ordinance but not considered for expenditure until such time as the agency has fully complied with the disclosure requirements. In the event of such noncompliance, authority to execute the respective contract shall be granted through subsequent ordinance.

SECTION 23. Severability.

If any provision, clause or Section of this Ordinance is held invalid, illegal or unenforceable under present or future federal, state or local Constitution or laws, including, but not limited to, the City Charter, City Code, or ordinances of the City of San Antonio, Texas, then and in that event it is the intention of the City Council that such invalidity, illegality or unenforceability shall not affect any other provision, clause or Section hereof and that the remainder of this Ordinance shall be construed as if such invalid, illegal or unenforceable provision, clause or Section was never contained herein.

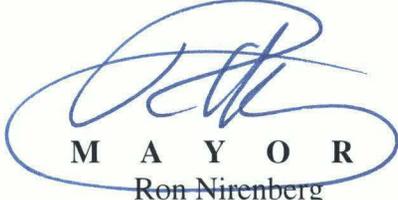
SECTION 25. Headings.

The heading of any Section of this Ordinance does not limit or expand the meaning of that Section.

SECTION 26. Effective Date.

Except as otherwise provided above, this Ordinance shall take effect on October 1, 2019.

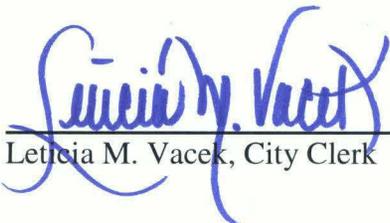
PASSED AND APPROVED THIS 12TH DAY OF SEPTEMBER, 2019.



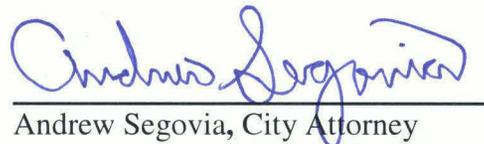
M A Y O R
Ron Nirenberg

ATTEST:

APPROVED AS TO FORM:



Leticia M. Vacek, City Clerk



Andrew Segovia, City Attorney

APPROVED AS TO FUND:



Erik J. Walsh, City Manager

| | | | | | | | |
|------------------------|--|--------------------|------------|------------|----------------|---------------|---------------|
| Agenda Item: | 4A | | | | | | |
| Date: | 09/12/2019 | | | | | | |
| Time: | 11:44:33 AM | | | | | | |
| Vote Type: | Other: AACOG | | | | | | |
| Description: | 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. | | | | | | |
| Result: | Passed | | | | | | |
| Voter | Group | Not Present | Yea | Nay | Abstain | Motion | Second |
| Ron Nirenberg | Mayor | | x | | | | |
| Roberto C. Treviño | District 1 | | | | x | | |
| Jada Andrews-Sullivan | District 2 | | x | | | | |
| Rebecca Viagran | District 3 | | x | | | | |
| Adriana Rocha Garcia | District 4 | | | | x | | |
| Shirley Gonzales | District 5 | | x | | | x | |
| Melissa Cabello Havrda | District 6 | | x | | | | |
| Ana E. Sandoval | District 7 | | x | | | | |
| Manny Pelaez | District 8 | | x | | | | |
| John Courage | District 9 | | x | | | | x |
| Clayton H. Perry | District 10 | | | | x | | |

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|---------------------|--|
| Agenda Item: | 4A |
| Date: | 09/12/2019 |
| Time: | 11:43:20 AM |
| Vote Type: | Other: BCAD |
| Description: | 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. |
| Result: | Passed |

| Voter | Group | Not Present | Yea | Nay | Abstain | Motion | Second |
|------------------------|--------------|--------------------|------------|------------|----------------|---------------|---------------|
| Ron Nirenberg | Mayor | | x | | | | |
| Roberto C. Treviño | District 1 | | | | x | | |
| Jada Andrews-Sullivan | District 2 | | x | | | | |
| Rebecca Viagran | District 3 | | x | | | | |
| Adriana Rocha Garcia | District 4 | | x | | | | |
| Shirley Gonzales | District 5 | | x | | | x | |
| Melissa Cabello Havrda | District 6 | | x | | | | |
| Ana E. Sandoval | District 7 | | x | | | | |
| Manny Pelaez | District 8 | | x | | | | |
| John Courage | District 9 | | x | | | | x |
| Clayton H. Perry | District 10 | | x | | | | |

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|---------------------|--|
| Agenda Item: | 4A |
| Date: | 09/12/2019 |
| Time: | 11:45:08 AM |
| Vote Type: | Motion to Approve |
| Description: | 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. |
| Result: | Passed |

| Voter | Group | Not Present | Yea | Nay | Abstain | Motion | Second |
|------------------------|--------------|--------------------|------------|------------|----------------|---------------|---------------|
| Ron Nirenberg | Mayor | | x | | | | |
| Roberto C. Treviño | District 1 | | x | | | | |
| Jada Andrews-Sullivan | District 2 | | x | | | | |
| Rebecca Viagran | District 3 | | x | | | | |
| Adriana Rocha Garcia | District 4 | | x | | | | |
| Shirley Gonzales | District 5 | | x | | | x | |
| Melissa Cabello Havrda | District 6 | | x | | | | |
| Ana E. Sandoval | District 7 | | x | | | | |
| Manny Pelaez | District 8 | | x | | | | |
| John Courage | District 9 | | x | | | | x |
| Clayton H. Perry | District 10 | | x | | | | |

| | | | | | | | |
|------------------------|--|--------------------|------------|------------|----------------|---------------|---------------|
| Agenda Item: | 4A | | | | | | |
| Date: | 09/12/2019 | | | | | | |
| Time: | 11:45:45 AM | | | | | | |
| Vote Type: | Other: VISIT SA | | | | | | |
| Description: | 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. | | | | | | |
| Result: | Passed | | | | | | |
| Voter | Group | Not Present | Yea | Nay | Abstain | Motion | Second |
| Ron Nirenberg | Mayor | | x | | | | |
| Roberto C. Treviño | District 1 | | | | x | | |
| Jada Andrews-Sullivan | District 2 | | x | | | | |
| Rebecca Viagran | District 3 | | | | x | | |
| Adriana Rocha Garcia | District 4 | | x | | | | |
| Shirley Gonzales | District 5 | | x | | | x | |
| Melissa Cabello Havrda | District 6 | | x | | | | |
| Ana E. Sandoval | District 7 | | x | | | | |
| Manny Pelaez | District 8 | | x | | | | |
| John Courage | District 9 | | x | | | | x |
| Clayton H. Perry | District 10 | | | | x | | |

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|---------------------|--|
| Agenda Item: | 4A |
| Date: | 09/12/2019 |
| Time: | 11:46:19 AM |
| Vote Type: | Other: NLC |
| Description: | 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. |
| Result: | Passed |

| Voter | Group | Not Present | Yea | Nay | Abstain | Motion | Second |
|------------------------|-------------|-------------|-----|-----|---------|--------|--------|
| Ron Nirenberg | Mayor | | x | | | | |
| Roberto C. Treviño | District 1 | | x | | | | |
| Jada Andrews-Sullivan | District 2 | | x | | | | |
| Rebecca Viagran | District 3 | | | | x | | |
| Adriana Rocha Garcia | District 4 | | x | | | | |
| Shirley Gonzales | District 5 | | x | | | x | |
| Melissa Cabello Havrda | District 6 | | x | | | | |
| Ana E. Sandoval | District 7 | | x | | | | |
| Manny Pelaez | District 8 | | x | | | | |
| John Courage | District 9 | | x | | | | x |
| Clayton H. Perry | District 10 | | | | x | | |

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| Agenda Item: | 4A |
| Date: | 09/12/2019 |
| Time: | 11:46:57 AM |
| Vote Type: | Other: COMM IN SCHOOLS |
| Description: | 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. |
| Result: | Passed |

| Voter | Group | Not Present | Yea | Nay | Abstain | Motion | Second |
|------------------------|--------------|--------------------|------------|------------|----------------|---------------|---------------|
| Ron Nirenberg | Mayor | | x | | | | |
| Roberto C. Treviño | District 1 | | x | | | | |
| Jada Andrews-Sullivan | District 2 | | x | | | | x |
| Rebecca Viagran | District 3 | | x | | | | |
| Adriana Rocha Garcia | District 4 | | | | x | | |
| Shirley Gonzales | District 5 | | x | | | x | |
| Melissa Cabello Havrda | District 6 | | x | | | | |
| Ana E. Sandoval | District 7 | | x | | | | |
| Manny Pelaez | District 8 | | x | | | | |
| John Courage | District 9 | | x | | | | |
| Clayton H. Perry | District 10 | | x | | | | |

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|------------------------|--|--------------------|------------|------------|----------------|---------------|---------------|
| Agenda Item: | 4A | | | | | | |
| Date: | 09/12/2019 | | | | | | |
| Time: | 11:47:31 AM | | | | | | |
| Vote Type: | Other: BIOMEDSA | | | | | | |
| Description: | 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. | | | | | | |
| Result: | Passed | | | | | | |
| Voter | Group | Not Present | Yea | Nay | Abstain | Motion | Second |
| Ron Nirenberg | Mayor | | | | x | | |
| Roberto C. Treviño | District 1 | | x | | | | |
| Jada Andrews-Sullivan | District 2 | | x | | | | |
| Rebecca Viagran | District 3 | | x | | | | x |
| Adriana Rocha Garcia | District 4 | | x | | | | |
| Shirley Gonzales | District 5 | | x | | | x | |
| Melissa Cabello Havrda | District 6 | | x | | | | |
| Ana E. Sandoval | District 7 | | x | | | | |
| Manny Pelaez | District 8 | | x | | | | |
| John Courage | District 9 | | | | x | | |
| Clayton H. Perry | District 10 | | x | | | | |

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|---------------------|--|
| Agenda Item: | 4A |
| Date: | 09/12/2019 |
| Time: | 11:48:05 AM |
| Vote Type: | Other: SA MOBILITY |
| Description: | 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. |
| Result: | Passed |

| Voter | Group | Not Present | Yea | Nay | Abstain | Motion | Second |
|------------------------|--------------|--------------------|------------|------------|----------------|---------------|---------------|
| Ron Nirenberg | Mayor | | | | x | | |
| Roberto C. Treviño | District 1 | | x | | | | |
| Jada Andrews-Sullivan | District 2 | | x | | | | x |
| Rebecca Viagran | District 3 | | x | | | | |
| Adriana Rocha Garcia | District 4 | | x | | | | |
| Shirley Gonzales | District 5 | | x | | | x | |
| Melissa Cabello Havrda | District 6 | | x | | | | |
| Ana E. Sandoval | District 7 | | | | x | | |
| Manny Pelaez | District 8 | | x | | | | |
| John Courage | District 9 | | x | | | | |
| Clayton H. Perry | District 10 | | x | | | | |

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|------------------------|--|--------------------|------------|------------|----------------|---------------|---------------|
| Agenda Item: | 4A | | | | | | |
| Date: | 09/12/2019 | | | | | | |
| Time: | 11:48:49 AM | | | | | | |
| Vote Type: | Other: MAYOR RECUSALS VARIOUS | | | | | | |
| Description: | 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. | | | | | | |
| Result: | Passed | | | | | | |
| Voter | Group | Not Present | Yea | Nay | Abstain | Motion | Second |
| Ron Nirenberg | Mayor | | | | x | | |
| Roberto C. Treviño | District 1 | | x | | | | |
| Jada Andrews-Sullivan | District 2 | | x | | | | |
| Rebecca Viagran | District 3 | | x | | | | x |
| Adriana Rocha Garcia | District 4 | | x | | | | |
| Shirley Gonzales | District 5 | | x | | | x | |
| Melissa Cabello Havrda | District 6 | | x | | | | |
| Ana E. Sandoval | District 7 | | x | | | | |
| Manny Pelaez | District 8 | | x | | | | |
| John Courage | District 9 | | x | | | | |
| Clayton H. Perry | District 10 | | x | | | | |

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|---------------------|--|
| Agenda Item: | 4A |
| Date: | 09/12/2019 |
| Time: | 11:49:25 AM |
| Vote Type: | Other: FAM VIOLENCE AND CASA |
| Description: | 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. |
| Result: | Passed |

| Voter | Group | Not Present | Yea | Nay | Abstain | Motion | Second |
|------------------------|-------------|-------------|-----|-----|---------|--------|--------|
| Ron Nirenberg | Mayor | | x | | | | |
| Roberto C. Treviño | District 1 | | x | | | | |
| Jada Andrews-Sullivan | District 2 | | x | | | | x |
| Rebecca Viagran | District 3 | | x | | | | |
| Adriana Rocha Garcia | District 4 | | x | | | | |
| Shirley Gonzales | District 5 | | x | | | x | |
| Melissa Cabello Havrda | District 6 | | x | | | | |
| Ana E. Sandoval | District 7 | | x | | | | |
| Manny Pelaez | District 8 | | | | x | | |
| John Courage | District 9 | | x | | | | |
| Clayton H. Perry | District 10 | | x | | | | |
| Ana E. Sandoval | District 7 | | x | | | | |
| Manny Pelaez | District 8 | | x | | | | |
| John Courage | District 9 | | | | x | | |
| Clayton H. Perry | District 10 | | x | | | | |

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|---------------------|--|
| Agenda Item: | 4A |
| Date: | 09/12/2019 |
| Time: | 11:49:57 AM |
| Vote Type: | Other: SA ED PARTNERSHIP |
| Description: | 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. |
| Result: | Passed |

| Voter | Group | Not Present | Yea | Nay | Abstain | Motion | Second |
|------------------------|------------|-------------|-----|-----|---------|--------|--------|
| Ron Nirenberg | Mayor | | x | | | | |
| Roberto C. Treviño | District 1 | | x | | | | |
| Jada Andrews-Sullivan | District 2 | | x | | | | x |
| Rebecca Viagran | District 3 | | x | | | | |
| Adriana Rocha Garcia | District 4 | | x | | | | |
| Shirley Gonzales | District 5 | | x | | | x | |
| Melissa Cabello Havrda | District 6 | | x | | | | |

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|---------------------|--|
| Agenda Item: | 4A |
| Date: | 09/12/2019 |
| Time: | 11:50:26 AM |
| Vote Type: | Other: NE CORRIDOR |
| Description: | 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. |
| Result: | Passed |

| Voter | Group | Not Present | Yea | Nay | Abstain | Motion | Second |
|------------------------|-------------|-------------|-----|-----|---------|--------|--------|
| Ron Nirenberg | Mayor | | x | | | | |
| Roberto C. Treviño | District 1 | | x | | | | |
| Jada Andrews-Sullivan | District 2 | | x | | | | |
| Rebecca Viagran | District 3 | | x | | | | |
| Adriana Rocha Garcia | District 4 | | x | | | | x |
| Shirley Gonzales | District 5 | | x | | | x | |
| Melissa Cabello Havrda | District 6 | | x | | | | |
| Ana E. Sandoval | District 7 | | x | | | | |
| Manny Pelaez | District 8 | | x | | | | |
| John Courage | District 9 | | x | | | | |
| Clayton H. Perry | District 10 | | | | x | | |

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|------------------------|--|--------------------|------------|------------|----------------|---------------|---------------|
| Agenda Item: | 4A | | | | | | |
| Date: | 09/12/2019 | | | | | | |
| Time: | 11:51:12 AM | | | | | | |
| Vote Type: | Motion to Approve | | | | | | |
| Description: | 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. | | | | | | |
| Result: | Passed | | | | | | |
| Voter | Group | Not Present | Yea | Nay | Abstain | Motion | Second |
| Ron Nirenberg | Mayor | | x | | | | |
| Roberto C. Treviño | District 1 | | x | | | | |
| Jada Andrews-Sullivan | District 2 | | x | | | | |
| Rebecca Viagran | District 3 | | x | | | | |
| Adriana Rocha Garcia | District 4 | | x | | | | |
| Shirley Gonzales | District 5 | | x | | | x | |
| Melissa Cabello Havrda | District 6 | | x | | | | |
| Ana E. Sandoval | District 7 | | x | | | | |
| Manny Pelaez | District 8 | | x | | | | x |
| John Courage | District 9 | | x | | | | |
| Clayton H. Perry | District 10 | | x | | | | |