

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



**FINAL
Meeting Minutes
City Council B Session**

City Hall Complex
105 Main Plaza
San Antonio, Texas 78205

Wednesday, March 28, 2018

2:00 PM

Municipal Plaza Building

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

PRESENT: 11 - Mayor Nirenberg, Trevino, Shaw, Viagran, Saldaña, Gonzales, Brockhouse, Sandoval, Pelaez, Courage, and Perry

Item 2 was addressed first.

2. Briefing and update from the San Antonio Tricentennial Celebration Commission including discussion of Commemorative Week. [Carlos Contreras, Assistant City Manager]

Carlos Contreras recognized the Tricentennial Commissioners present and thanked Tricentennial Staff for their work thus far. He reported that the Tricentennial Budget was \$21.1 million, with \$1.5 million remaining to be raised.

Dr. Cynthia Teniente-Matson provided an overview of the four Tricentennial Initiatives: (1) History & Education; (2) Arts & Culture; (3) Community Service; and (4) Commemorative Week. She stated that capstone activities for History & Education included the Commemorative Book, Summer Institute for Educators, and 300 Years of San Antonio

History: Confluence and Culture at the Witte Museum. She highlighted the Tri-Art Grant Program and Local Art Exhibits as part of Arts & Culture. She noted Community Service opportunities including Commemorative Week Projects. She provided an overview of Commemorative Week Events including the Day of Reflection, History & Education Day, Founders Day, Arts for All Day, Legacy Day, and Military Appreciation Day. She noted that Tricentennial Legacy Projects including San Pedro Creek, Lincoln Park, and Tree-centennial. She spoke of the importance of leveraging the Tricentennial as an economic development catalyst for San Antonio's future.

Mr. Contreras stated that a Tricentennial Press Conference would be held at City Hall on April 6th. He noted outreach efforts through the Tricentennial Speakers Bureau and highlighted Tricentennial Branding to be displayed throughout the city. He stated that The Pearl would host the Summer of Spain from June 15th to September 16th featuring artistic and culinary events.

Mayor Nirenberg expressed support for the progress of the Tricentennial and thanked everyone for their work.

Councilmember Viagran spoke of the importance of including minority voices throughout the Tricentennial and asked that events remain accessible for all residents. She expressed support for a Legacy Gift to contribute to the Missions Gateway Project. Councilmember Pelaez asked for increased Tricentennial Advertising on VIA Buses and City Vehicles and suggested that Delegate Agency Partners participate in outreach efforts.

Councilmember Gonzales expressed concern that there were insufficient family-friendly Tricentennial Events and asked that they be highlighted on the Tricentennial Website. Councilmember Perry asked of the measures of success for the Tricentennial. Dr. Matson replied that they were examining levels of media coverage, educational participation, and event attendance. Councilmember Courage expressed concern that there was not sufficient time given for the public to access Tricentennial Exhibits free of charge.

Mayor Nirenberg thanked everyone for the presentation.

Item 1 was addressed at this time.

1. Briefing on the Consolidated Funding Process for Human and Workforce Development Services. [María Villagómez, Assistant City Manager; Melody Woosley, Director, Human Services]

Kiran Bains stated that the mission of the Office of Equity was to support the diverse

community of San Antonio and make the greatest possible impact with the resources available. She stated that equity encompasses policy-making, service delivery, and distribution of resources and that staff developed an Equity Impact Assessment to determine the efficacy of initiatives. She spoke of the need to partner with Delegate Agencies to maximize impact. She noted that all City Departments could utilize the Equity Impact Assessment to judge their influence on achieving equity goals and document performance measures.

Melody Woosley provided an overview of the City's history of partnering with Delegate Agencies. The proposed timeline for selecting Delegate Agencies for Fiscal Year 2019 was reviewed. She explained the Consolidated Funding Process focused on vulnerable and low-income populations. She stated that the Fiscal Year 2018 Consolidated Funding Budget totaled \$22 million and served 12,000 after-school care students and 13,500 seniors with high rates of success and satisfaction. She reported that among 40,000 youth ages 5-18 served through the at-risk Youth Services; 81% of the youth progressed to the next grade and 79% demonstrated increases in social or developmental skills. She noted community safety net services targeting domestic violence, homelessness, and emergency services. She highlighted investments in Haven for Hope and reported a 90% retention rate for those that transitioned to permanent housing. She provided a breakdown of current Consolidated Funding between Haven for Hope and the Center for Health Care Services, After School Challenge, Project Quest, and Competitive Funding. She stated that contract compliance was ensured through risk assessment, monitoring, reporting and corrective action, and technical assistance.

Mayor Nirenberg expressed support for the Equity Impact Assessment and the Consolidated Funding Process. Councilmember Saldaña expressed support for the Equity Impact Assessment and outcome-focused programming. He noted the importance of funding stability for Delegate Agencies.

Councilmember Courage asked for cumulative program results from Delegate Agencies that received funding across many years and suggested comparisons with agencies performing similar services without City Funds.

Councilmember Viagran expressed support for data sharing between City Departments and Delegate Agencies. She asked how the Faith-Based Community could be utilized in partnership with Delegate Agencies. Mrs. Woosley replied that the Faith-Based Community was most heavily involved with homelessness but other initiatives were growing to support the outcome goals of Delegate Agencies.

Councilmember Pelaez discussed the importance of accountability and high standards for Delegate Agencies.

Councilmember Perry expressed support for elimination of redundancies in services. He asked of the number of applicant agencies that did not receive funding. Mrs. Woosley replied that 14 were rejected in the last funding cycle. Councilmember Perry expressed support for focusing on outcomes and asked of funding sources for homelessness in San Antonio. Mrs. Woosley replied that \$40 million was provided through Federal, State, and Local funding and an estimated \$10 million from private funding. Councilmember Perry expressed concern that funds were not being dispersed efficiently per capita.

Councilmember Brockhouse expressed support for developing high standards and outcome goals for Delegate Agencies.

Mayor Nirenberg expressed confidence in the service competencies of Delegate Agency Partners and thanked staff for their presentation.

EXECUTIVE SESSION

Mayor Nirenberg recessed the meeting into Executive Session at 4:57 pm to discuss the following:

- A. Economic development negotiations pursuant to Texas Government Code Section 551.087 (economic development).
- B. The purchase, exchange, lease or value of real property pursuant to Texas Government Code Section 551.072 (real property).
- C. Legal issues relating to the SAPD independent investigation pursuant to Texas Government Code Section 551.071 (consultation with attorney).

RECONVENED

Mayor Nirenberg reconvened the meeting at 5:49 pm and announced that no action was taken in Executive Session. He announced that the Executive Session would resume the next day after the Business Portion of the City Council Meeting.

CEREMONIALS

Mayor Nirenberg presented a Proclamation for the NCAA Men's Final Four Tournament taking place March 30-April 2, 2018. It was noted that 70,000 fans would attend the basketball games at the Alamodome and 200,000 attendees were expected for other related activities.

Mayor Nirenberg presented Citations to student representatives from Sam Houston High School, John Marshall High School, and Warren High School for their achievements in the 2018 Academic Decathlon Regional Tournament.

Mayor Nirenberg presented Citations to CPS Energy Employees for their assistance of electric restoration efforts in Puerto Rico following Hurricane Maria.

PUBLIC HEARINGS

Items 3 and 4 were addressed jointly. City Clerk Vacek read the captions for Items 3 and 4:

3. First public hearing regarding the proposed annexation of a six acre tract as requested by AZTX Properties and a .08 acre tract of right of way located adjacent to the city limits of San Antonio, northwest of the intersection of Culebra Road and Galm Road in Bexar County near City Council District 6. [Peter Zanoni, Deputy City Manager; Bridgett White, Director, Planning Department]
4. First public hearing regarding the proposed annexation as requested by Falcon International Bank, the property owner of an 11.48 acre property located adjacent to the city limits of San Antonio, northwest of the intersection of Culebra Road and Steubing Road in Bexar County near City Council District 6. [Peter Zanoni, Deputy City Manager; Bridgett White, Director, Planning Department]

Mayor Nirenberg opened the first Public Hearing regarding the proposed annexation of a six acre tract as requested by AZTX Properties and a .08 acre tract of right of way located adjacent to the city limits of San Antonio and the proposed annexation as requested by Falcon International Bank, the property owner of an 11.48 acre property located adjacent to the city limits of San Antonio. He called upon Mr. Antonio Diaz to speak.

Antonio Diaz spoke in opposition to annexation due to concerns with infrastructure and public safety needs.

There being no other citizens registered to speak, Mayor Nirenberg declared the Public Hearings closed.

CITIZENS TO BE HEARD

Mayor Nirenberg called upon the citizens registered to speak.

Armen Babajanian spoke on behalf of Big Brothers Big Sisters and its accomplishments in the community. He noted the importance of role models for children and expressed the need for more male volunteer mentors.

Dean Perry expressed concern with zoning changes along the Roosevelt Corridor and lack of growth. He asked the City Council to examine the area to prevent loss of value to property owners.

Audrey Fisher spoke of HEB's development adjacent to Wellesley Manor and expressed concern that HEB had violated nearby residents' trust by bulldozing the area.

Annelise Gonzales, Madeleine Mendez, Juanita Sepulveda, Jennifer Lee, Brandy Weitzel, Adriana Segundo, and Celeste Brown representing the Latina Leadership Institute spoke in support of small, minority, veteran, and women-owned businesses. They asked the City Council to create and ensure business opportunities for all.

Antonio Diaz spoke of his involvement with the Cesar Chavez March for Justice and noted the importance of human dignity and community cooperation.

Pedro Ruiz invited City Council and staff to attend a march at Columbus Park on Saturday, March 31st.

Nazirite Ruben Flores Perez spoke of the end times according to The Bible.

Rhett Smith spoke in support of Free Speech and noted the inspirational nature of Citizens to be Heard.

RECESSED

There being no further discussion, Mayor Nirenberg recessed the meeting at 6:46 pm.

APPROVED

RON NIRENBERG
MAYOR

ATTEST:

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