

**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, April 9, 2020

9:00 AM

Municipal Plaza Building

ROLL CALL

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

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

Mayor Nirenberg led the meeting with a moment of silence for those who lost their battle with COVID-19 in the community and elsewhere throughout the world. He recognized the leadership of the faith community and Archbishop Gustavo Siller who would ring the bells at San Fernando Cathedral at 9:20 am every Thursday morning. He noted that Mission San Jose and Mission San Juan would join in the ringing of the bells. He thanked those working on the front lines of the pandemic.

1. The Invocation was delivered by Father Anthony J. Pogorelc, Coordinator of Pastoral Formation of Assumption Seminary, guest of Councilmember Sandoval, District 7.
2. Mayor Nirenberg led the Pledge of Allegiance to the Flag of the United States of America.
3. Approval of Minutes of the City Council Regular Meeting of February 20, 2020.

Councilmember Courage moved to approve the February 20, 2020 Minutes. Councilmember Viagran 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

ABSENT: 1 - Rocha Garcia

CONSENT AGENDA ITEMS

Item 10 was pulled for Individual Consideration.

Mayor Nirenberg called upon Jack M. Finger registered to speak on the Consent Agenda.

Jack M. Finger spoke in opposition to Item 17. He stated that he would like to know if the employee involved in the lawsuit was reprimanded or disciplined.

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

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

2020-04-09-0246

6. Ordinance approving a contract in the amount of \$3,591,000.00 with Spidr Tech, Inc. for a public safety notification system for the San Antonio Police Department for five years. The initial implementation of the system in an amount of \$730,200.00 will be funded from the FY 2020 Information Technology Services Capital Budget and subsequent subscription services in the annual amount of \$715,200.00 to be funded as part of the annual budget process. [Maria Villagómez, Deputy City Manager; Troy Elliott, Deputy Chief Financial Officer]

2020-04-09-0247

7. Ordinance approving contracts with Bound Tree Medical, LLC, and B&E Medical Supply and Equipment, LLC, to provide the San Antonio Fire Department with medical supplies and equipment for an estimated annual cost of \$1,532,000.00. The initial term of this contract is upon award through December 31, 2023, with two 1-year renewal options. No funds will be encumbered by this ordinance. Funding is available through the FY 2020 General Fund budget. Funding for subsequent years of this contract is subject to City Council approval of the annual budget and funds. [Ben Gorzell, Chief Financial Officer; Troy Elliott, Deputy Chief Financial Officer, Finance]

2020-04-09-0248

8. Ordinance approving a contract with Bound Tree Medical, LLC, to provide the San Antonio Fire Department with pharmaceutical supplies for an estimated annual cost of \$945,000.00. The initial term of this contract is upon award through December 31, 2023, with two 1-year renewal options. No funds will be encumbered by this ordinance. Funding is available through the FY 2020 General Fund budget. Funding for subsequent years of this contract is subject to City Council approval of the annual budget and funds. [Ben Gorzell, Chief Financial Officer; Troy Elliott, Deputy Chief Financial Officer, Finance]

2020-04-09-0249

9. Ordinance approving a catalog contract with Bound Tree Medical, LLC, to provide a wide variety of medical supplies used by City departments in the normal course of business for an estimated annual cost of \$307,000.00. The initial term of this contract is upon award through December 31, 2023, with two 1-year renewal options. No funds will be encumbered by this ordinance. Funding is available through the FY 2020 General Fund budget. Funding for subsequent years of this contract is subject to City Council approval of the annual budget and funds. [Ben Gorzell, Chief Financial Officer; Troy Elliott, Deputy Chief Financial Officer, Finance]

2020-04-09-0251

11. Ordinance approving an amendment to an Interlocal Agreement with the San Antonio River Authority in the increased amount not to exceed \$250,000.00 for the demolition and reconstruction of the Spanish Governor's Palace Wall in relation to the San Pedro Creek Improvements Project, a 2017 Bond funded project. Funds are available from FY 2020 Tax Notes and are included in the FY 2020 – FY 2025 Capital Improvement Program. [Roderick Sanchez, Assistant City Manager; Razi Hosseini, Director, Public Works]

2020-04-09-0252

12. Ordinance approving a task order to a Job Order Contract with Sabinal Group, LLC in an amount not to exceed \$241,090.00 for the Raintree Park project, a 2017 Bond funded project. Funds are available from 2017 - 2022 General Obligation Bond Program and are included in the FY 2020 – FY 2025 Capital Improvement Program. [Roderick Sanchez, Assistant City Manager, Razi Hosseini, Director, Public Works]

2020-04-09-0253

13. Ordinance approving a task order to a Job Order Contract with Belt Built, LLC in an amount not to exceed \$530,000.00 for the Westside YMCA Roof Replacement project, a FY 2020 Parks Deferred Maintenance project. Funding is available from the FY 2020 Parks Deferred Maintenance Program and is included in the FY 2020 - FY 2025 Capital Improvement Program. [Roderick Sanchez, Assistant City Manager; Razi Hosseini, Director, Public Works]

2020-04-09-0254

14. Ordinance accepting a donation from the Southwest Texas Regional Advisory Council for Trauma (STRAC) to the San Antonio Fire Department in the amount up to \$311,820.00, approves a program budget, and appropriates funds up to \$310,320.00 to be used by the Mobile Integrated Healthcare (MIH) unit of the EMS division of the San Antonio Fire Department and \$1,500.00 to be used by the San Antonio Fire Department to help improve outpatient services of residents who are repeatedly emergency detained by law enforcement officers and taken to local hospitals due to mental illness. [Maria Villagómez, Deputy City Manager; Charles N. Hood, Fire Chief]

2020-04-09-0255

15. Ordinance accepting a donation from the Southwest Texas Regional Advisory Council for Trauma (STRAC) in the amount up to \$112,316.00, approves a program budget and appropriates funds to be used by the Mobile Integrated Healthcare (MIH) unit of the EMS division of the San Antonio Fire Department to help improve the outcomes of residents that have suffered narcotic overdose. [Maria Villagómez, Deputy City Manager; Charles N. Hood, Fire Chief]

2020-04-09-0256

16. Ordinance accepting a donation from the Southwest Texas Regional Advisory Council for Trauma (STRAC) in the amount up to \$297,674.00, approves a program budget and appropriates funds to be used by the Mobile Integrated Healthcare (MIH) unit of the EMS division of the San Antonio Fire Department to help improve the health and daily activities of residents utilizing services at Haven for Hope and reduce admissions and/or readmissions to hospital Emergency Rooms. [Maria Villagómez, Deputy City Manager; Charles N. Hood, Fire Chief]

2020-04-09-0257

17. Ordinance approving the settlement of a lawsuit styled Jerry Dickson v. City of San Antonio, Cause Number 2018-CI-09394, pending in the 407th Judicial District Court, Bexar County, Texas in the amount of \$195,000.00 to be paid from the Self-Insurance Liability Fund. [Andy Segovia, City Attorney]

2020-04-09-0258

18. Ordinance approving the street name change of Loma View to Dominion Vista, generally located northwest of Arnold Palmer Road and Brenthurst Lane. The estimated revenue of \$1,004.50 will be deposited in accordance with the FY 2020 Adopted Development Services Fund Budget. [Roderick Sanchez, Assistant City Manager; Michael Shannon, Director, Development Services]

CONSENT ITEMS CONCLUDED

ITEMS FOR INDIVIDUAL CONSIDERATION

Acting City Clerk Flores read the caption for Item 4.

2020-04-09-0244

4. Ordinance extending the current Declaration of Public Health Emergency issued by Mayor Ron Nirenberg to continue active preparedness and response for COVID-19 contingencies.

Deputy City Manager Maria Villagómez stated that the Hotel Occupancy Tax (HOT) was collected at a rate of 16.75% for every hotel room night in San Antonio with 6% paid to the State of Texas; 1.75% paid to Bexar County; and 9% paid to the City of San Antonio. She noted that 2% of the 9% paid to the City was dedicated to the debt for the Convention Center Expansion. She reported that the remaining 7% supported the Convention Facilities Fund, Visit San Antonio, History, and Preservation, and the Arts.

Ms. Villagómez stated that the Convention Facilities Fund was \$54.4 million and supported 358 positions. She noted that in addition to the HOT, the fund was supported by revenue enhancement from the Alamodome and the Convention Center. She stated that \$21 million of the HOT was allocated to Visit San Antonio in FY 2020, \$10.7 million was allocated to the Department of Arts and Culture which supported 20 positions, and \$10.7 million was allocated to support History and Preservation Activities within the General Fund.

Ms. Villagómez stated that HOT revenues were estimated to be \$40 million below Budget in FY 2020. She noted that a decline of \$5.9 million in revenue was anticipated for the Alamodome and a decline of \$8.8 million in revenue was anticipated for the Convention Center. She stated that the City Manager

had taken the following measures to address the loss in revenue:

- Suspended capital projects and transferred ongoing projects to the Property Tax Debt Service
- Temporarily transferred the Debt Service payment for Alamodome improvement to the Property Tax Debt Fund
- Suspension of several operating activities in Department Budgets and Visit San Antonio
- Use of HOT Capital Redemption Fund and Operating Reserve

Ms. Villagómez presented the following:

Actions taken to offset revenue loss			
Revenue Source (\$ in millions)	FY 2020 Budget	Reduction	% of Budget
Convention facilities	\$54.4	(\$16.3)	-30%
Visit San Antonio	\$24.9	(\$ 4.6)	-18%
Arts & Culture	\$10.7	(\$ 2.6)	-24%
History & preservation	\$10.7	(\$ 5.3)	-50%
International Affairs	\$ 0.8	(\$0.29)	-29%
Use of Contingency & Transfer of Capital Projects to Property Tax Debt Fund		(\$23.2)	
Use of Hosting Obligations Reserve and film incentives		(\$ 2.6)	
TOTAL		\$54.8	

Ms. Villagómez stated that the HOT Fund was balanced with the use of \$22 million of one-time resources and there were significant challenges related to the fund and uncertainty going into FY 2021.

Ms. Villagómez stated that the FY 2020 Airport Budget was \$200.1 million and supported 410 operational positions and 89 public safety positions. She presented the following:

Airport Funds revenue impact (\$ in millions)			
Revenue Source (\$ in millions)	FY 2020 Budget	Projection	Variance
Operating revenues	\$112.1	\$85.2	(\$26.9)
Passenger Facility Charge	\$ 21.5	\$10.9	(\$10.6)
Customer Facility Charge revenue	\$ 14.9	\$ 9.2	(\$ 5.7)
TOTAL	\$148.5	\$105.3	(\$43.2)

Ms. Villagómez stated that the following actions were taken to offset the loss in revenue in the Airport Operating Budget (\$26.9 million):

- Hiring freeze and suspension of temporary services (\$1.0 million)
- Slowed operating expenses including marketing, utilities, commodities, and non-essential building maintenance (\$5.2 million)
- Suspend Airline Incentive Funds (\$0.8 million)
- Reducing transfer to Capital Improvement Fund (\$19.9 million)

Ms. Villagómez reported that operating revenue was expected to decline by \$26.9 million, the Passenger Facility Charge (PFC) revenue was expected to decline by \$10.6 million, and Customer Facility Charge revenue was expected to decline by \$5.7 million. She stated that the PFC was imposed on each passenger enplaned and was utilized to pay for debt service related to capital improvements and Pay-As-You-Go capital projects. She noted that \$1.9 million was transferred from the Pay-As-You-Go Fund to make the debt service payment and a reduction of \$8.7 million was made on future capital projects.

Ms. Villagómez stated that every customer that rents a car at the airport was assessed a Customer Facility Charge (CFC) and the loss of revenue from this charge was estimated to be approximately \$5.7 million. She noted that \$2.9 million would be transferred from the Airport Fund balance to make the debt service payment and the contribution to the CFC Fund would be reduced by \$2.8 million.

Ms. Villagómez stated that revenues from the Advanced Transportation District (ATD) were generated by ¼ cent sales tax. She noted that the ¼ cent was allocated to: 1) VIA (50%); 2) City of San Antonio (25%); and 3) TxDOT/Bexar County (25%). She stated that the ATD generated \$18.5 million to the City of San Antonio and in FY 2020, the revenue loss was expected to be approximately \$2.9 million. She noted that to address the reduction, Bike Lane Projects totaling \$2.7 million in the FY 2020 Budget would be deferred and \$200,000 savings in the Operating Budget.

City Attorney Andy Segovia stated that an extension of the Fifth Declaration of Public Health Emergency until April 30, 2020 would be considered. He noted that pursuant to the Texas Disaster Act, the Mayor may issue Emergency Declarations but the City Council had the purview to extend the Emergency Declarations.

Mr. Segovia stated that on April 3, 2020, an Addendum to the Fifth Declaration of Public Health Emergency was issued by the City and Bexar County related to Long-Term Care Facilities. He noted that In-Person Service Providers for Nursing Homes or Assisted Living Facilities may only work in one facility at a time and Long-Term Care Facilities must follow guidance by the Centers for Disease Control (CDC) and take proactive steps to protect the health of residents and preserve the healthcare workforce.

Mr. Segovia stated that a measure for enforcement was included in the Addendum which would enable the City to revoke Certificates of Occupancy for violating businesses. He added that the Addendum included requiring all food, household staples, retail, and pick up/delivery businesses to establish protocols for: 1) Limiting the amount of people at pickup or in an establishment; 2) Implementing and organized line system (6 feet apart); and 3) Posting the establishment's guidelines on limitations of people and the line system.

Mr. Segovia stated that the Addendum required the closure of: 1) All recreational areas where social distancing and sanitizing requirements were difficult or impossible to meet; 2) City and County parks during the Passover weekend; and 3) All Golf Courses and Driving Ranges. He noted that extension of the Fifth Declaration until April 30, 2020 was consistent with the Governor's and Bexar County's order.

Mayor Nirenberg called upon the individuals registered to speak.

Brandon Burkhart spoke of the lack of social distancing in Alamo Plaza and called for construction to

stop.

Jack M. Finger stated that citizens demanded the re-establishment of their rights once the number of cases of COVID-19 cases decreased.

Councilmember Treviño requested confirmation that the peak of COVID-19 would be seen in the first two weeks in May. Dr. Bridger stated that public health leaders were trying to determine when COVID-19 would peak. She added that the situation would be monitored and staff would partner with local universities to attempt to predict the peak time.

Councilmember Viagran asked if the Declaration included protocols for essential workers. Mr. Segovia replied that the Declaration did not include that specifically and it would be difficult to establish a protocol that would apply to all essential businesses.

Councilmember Andrews-Sullivan asked if any Federal Funding was available to offset the lost revenue from HOT. Assistant City Manager Carlos Contreras replied that the Federal Stimulus Package did not include funding for HOT Revenue or General Fund Revenue. He noted that funds were available to reimburse cities and states for expenditures for COVID-19 Relief.

Councilmember Courage stated that the actions that the City had taken significantly reduced the rate of infection from COVID-19 as compared with other cities. He expressed his support for extension of the Fifth Declaration of Public Health Emergency.

Councilmember Gonzales asked why Bike Lane Projects were being deferred. City Manager Erik Walsh replied that funding for Bike Lane Projects was deferred rather than funding of Streets and Sidewalks. Councilmember Gonzales expressed support for Bike Lane Projects. Mr. Walsh stated that staff would make adjustments in the deferral if possible.

Councilmember Cabello Havrda requested an update for Zoning Meetings. Assistant City Manager Rod Sanchez stated that he was working with the Information Technology Services Department (ITSD) to see if Zoning Meetings were feasible, especially public comment associated with the meetings. He noted that Zoning Meetings would possibly begin in May 2020. Councilmember Havrda asked if it was possible to place zoning cases which were high profile on hold. Mr. Sanchez replied that it was not feasible to hear zoning cases which required public comment.

Councilmember Rocha Garcia asked who was addressing “hot spots” in the community. Dr. Bridger replied that Metro Health’s Community Engagement Team would visit “hot spots” to raise awareness to slow the spread of COVID-19.

Councilmember Pelaez requested a meeting with Dr. Bridger and Bioethicists from UT Health regarding patient treatment for COVID-19.

Councilmember Sandoval thanked the City Manager’s Office and Homer Garcia for establishing a Parks Social Distancing Pilot Program. She expressed concern that funding for Bike Lanes would be deferred. She expressed support for extending the Fifth Declaration of Public Health Emergency.

Councilmember Perry asked about the closure of Golf Courses. Mr. Segovia stated that Golf Courses were described as non-essential services by the Governor and the Texas Municipal League confirmed that. He added that Golf Courses could ask the State if they were an essential business.

Councilmember Viagran asked why July 31, 2020 was selected as the date for ending the furlough of City Employees. Mr. Walsh replied that the Federal Stimulus CARES Act benefits through Unemployment would end at that time.

Councilmember Sandoval asked Mr. Walsh to report on the efforts to accelerate testing. Mr. Walsh stated that tests were procured locally through the Emergency Management Division and Metro Health. He noted that prior to that, the City relied on tests from the Federal Government with six-day return of results. He stated that currently, results of the tests were available next day and an average of 300-400 tests were administered daily.

Councilmember Gonzales asked if online public and stakeholder comment related to pending Bond Projects could be conducted online. City Attorney Segovia reported that public and stakeholder comment could be conducted remotely.

Mayor Nirenberg stated that the City would work to bring furloughed employees back to work as quickly as possible. He noted that Arts and Culture Organizations were important and the City would work to assist them.

Councilmember Treviño moved to approve Item 4 until April 30, 2020. Councilmember Courage seconded the motion. The motion prevailed by the following vote:

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

NAY: 1 - Sandoval

Acting City Clerk Flores read the caption for Item 5.

2020-04-09-0245

5. Ordinance moving a previously ordered Sales and Use Tax Election to authorize the continuation of the current 1/8th cent sales and use tax for eight additional years for the benefit of the San Antonio Early Childhood Education Municipal Development Corporation's Pre-K 4 SA Program from May 2, 2020, to November, 3 2020. [Carlos J. Contreras III, Assistant City Manager; Sarah Baray, Ph.D., CEO, Pre-K 4 SA]

Dr. Sarah Baray stated that Pre-K 4 SA was a workforce development initiative whose mission was to develop, in one generation, a world-class workforce through high-quality early childhood education. She noted that the initiative included education centers, professional learning, competitive grants, and family engagement.

Dr. Baray reported that the City Council passed an Ordinance ordering a Sales and Use Tax Election in May 2020. She stated that the Governor issued a proclamation allowing May Municipal Elections to be rescheduled to November 3, 2020. She noted that the Pre-K 4 SA Board of Directors voted to request postponement of the May Election until November 3, 2020.

Dr. Baray stated that the benefits of Pre-K 4 SA included: 1) Higher educational attainment and lower education costs; 2) Increased income levels; 3) Better health outcomes; and 4) A more capable and productive workforce.

Dr. Baray reported that a cost benefit analysis was performed by researchers at Teacher's College Columbia University, the University of Pennsylvania, and Westat. She indicated that over eight years, Pre-K 4 SA would have delivered \$59 million in benefits over the cost of the program.

Dr. Baray stated that on March 13, 2020, the Pre-K 4 SA Education Centers were closed due to COVID-19 and on March 16, 2020:

- Online instruction was launched
- Staff were deployed to the San Antonio Food Bank
- Food distributions began at the education centers
- Emergency supplies were delivered to families
- Grants were reconfigured to support school districts and CDC COVID-19 response

Dr. Baray stated that due to the closure, the projected loss for Pre-K 4 SA for FY 2020 was \$3,545,382 or -9.3% and the projected loss for FY 2021 was \$2,959,140 or -8.6%. She noted that the cost savings from March 13, 2020 until now would be realized from the following: 1) Cost savings for food service and transportation; 2) Cost savings related to professional learning; and 3) Hiring freeze for all vacant positions.

Dr. Baray stated that as more families become unemployed or furloughed, more four year-olds qualify for Pre-K 4 SA and the effect of this on the school districts was unknown. She noted that Pre-K 4 SA would continue to prioritize services for children and families and review capacity to offer professional learning and grants.

Dr. Baray reported that the reauthorization model for Pre-K 4 SA was presented in January 2020 and noted that now there were many unknowns due to COVID-19.

Mayor Nirenberg called upon the individuals registered to speak.

Jack M. Finger urged the City Council not to hold the Election.

Councilmember Viagran asked if any of the education centers were being utilized for food distribution or child care. Dr. Baray replied that they were not but the education centers were prepared to open if necessary.

Councilmember Perry stated that he was pleased that the Election would be held in November 2020 instead of May 2020 due to cost savings.

Councilmember Andrews-Sullivan asked if there were any reserves in the Pre-K 4 SA Fund. Dr. Baray replied that a Fund Balance was built into the business model.

Mayor Nirenberg thanked the Pre-K 4 Board and staff for their forthrightness and expressed support for the Reauthorization of Pre-K 4 SA.

Councilmember Viagran moved to approve Item 5. Councilmember Courage seconded the motion. The motion prevailed by the following vote:

AYE: 10 - Mayor Nirenberg, Treviño, Andrews-Sullivan, Viagran, Rocha Garcia, Gonzales,

ABSENT: 1 - Cabello Havrda

Acting City Clerk Flores read the caption for Item 10.

2020-04-09-0250

- 10.** Ordinance approving a lease and contract with Atlas Organics CU05, LLC for processing services for the Solid Waste Management Department's organics program in an amount of \$1,870,000.00 for the first year of a ten year term, as well as a total payment of \$5,528,749.00 for infrastructure improvements and sorting equipment to be constructed at the Nelson Gardens Landfill. [David W. McCary, Assistant City Manager; David Newman, Director, Solid Waste Management]

David Newman stated that there were two respondents to the Request for Proposal (RFP) for organics material processing. He noted that the selection committee recommended Atlas Organics for the award. He reported that 68,000 tons of green cart material such as grass, leaves, food waste, and shredded paper was collected annually and would be composted.

Mr. Newman stated that the collection contributed to environmental sustainability goals, recycling goals, and the Climate Action and Adaptation Plan (CAAP). He noted that Atlas Organics would lease the Nelson Gardens Landfill for a term of ten years with two, one-year extensions. He stated that the processing cost was \$27.50/ton and the City would purchase \$3.5 million in permanent improvements and \$2 million in stationary equipment.

Mr. Newman stated that the current contract with New Earth was valued at \$2.6 million and the proposed value of the contract with Atlas Organics was \$1.8 million. He noted that the contract with Atlas Organics would provide a long-term sustainable solution for organic waste. He stated that the benefits of the contract included: 1) No rejected loads; 2) Permanent improvements to City land; and 3) Compost would be sold retail as certified by the U.S. Composting Council's Seal of Testing Assurance Program (STA). He noted that the permitting process and site development would continue over the next eight months and the new facility would be utilized beginning January 2021.

Councilmember Gonzales invited John Needecken of New Earth to speak.

Mr. Needecken addressed the difference between the scope and the purpose of the Request for Proposal (RFP) and the bid/plan proposed for approval. He noted that the RFP made clear that equipment and infrastructure would be paid for by the contractor and not the City. He expressed concern that the plan proposed for approval differed from what was required in the RFP.

Councilmember Gonzales asked if the solicitation was presented to the Audit and Accountability Committee. Mr. Newman replied that a pre-solicitation briefing was presented to City Council on December 4, 2019 and staff was scheduled to provide a post-solicitation briefing to City Council after the RFP closed. He noted that due to the COVID-19 crisis, a memorandum was distributed through the City Manager to City Council.

Assistant City Manager David McCary stated that the selection committee reviewed the two contracts submitted holistically. He noted that New Earth did not consider the circular economy and at one point they were rejecting 20%-40% of the load which increased the cost.

Councilmember Gonzales moved to consider Item 10 at a later date. The motion failed for lack of a second.

Councilmember Viagran moved to approve Item 10. Councilmember Courage seconded the motion. The motion prevailed by the following vote:

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

ABSENT: 2 - Cabello Havrda, and Pelaez

**DID NOT
VOTE:** 1 - Gonzales

City Manager's Report

19. City Manager's Report

City Manager Erik Walsh welcomed Emily McGinn on her return and thanked Ana Bradshaw for her efforts during the interim transition. He recognized the Building and Equipment Services Department (BESD) for their cleaning efforts. He played a video depicting the importance of maintaining the safety of City employees. He recognized Guadalupe Saldaña of BESD for her efforts.

Councilmember Perry led the City Council in singing Happy Birthday to Mayor Nirenberg.

ADJOURNMENT

There being no further discussion, Mayor Nirenberg adjourned the meeting at 12:47 pm.

APPROVED

RON NIRENBERG
Mayor

Attest:

TINA J. FLORES
Acting City Clerk