

AN ORDINANCE 2018-03-29-0210

AUTHORIZING THE SUBMISSION OF A GRANT APPLICATION AND ACCEPTANCE OF FUNDS FROM THE FEDERAL AVIATION ADMINISTRATION (FAA) AIRPORT IMPROVEMENT PROGRAM (AIP) IN AN AMOUNT UP TO \$2,550,000.00, WITH THE CITY'S SHARE OF \$850,000.00, FOR THE DEVELOPMENT OF THE AIRPORT MASTER PLAN, AND AUTHORIZING EXECUTION OF GRANT DOCUMENTS.

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WHEREAS, the City is required by the FAA to complete an Airport Master Plan every five to ten years; and

WHEREAS, the total cost of producing the Airport Master Plan is \$3,400,000.00; and

WHEREAS, the FAA through the Airport Improvement Program (AIP) has designated the City to receive an FAA AIP Grant in the amount not to exceed \$2,550,000.00 to fund the development of the Airport Master Plan; and

WHEREAS, the City's contribution to the project is \$850,000.00 from Airport Funds; and

WHEREAS, it is now necessary to authorize the submission of the grant application, acceptance of the grant, and execution of the grant acceptance documents associated with the FAA AIP grant for completion of the Airport Master Plan; **NOW THEREFORE:**

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

SECTION 1. The City Manager or her designee or the Director of Aviation or his designee, is hereby authorized to submit a grant application and accept grant funds upon award in an amount up to \$2,550,000.00 from the Federal Aviation Administration (FAA) for the Airport Improvement Program (AIP) grant. The City will also be providing a cash match of up to \$850,000.00 which will be appropriated to the grant fund.

SECTION 2. Upon award, the amount of \$2,550,000.00 is appropriated in SAP Fund 22058330xx, Master Plan Update, and the budget shall be revised by increasing SAP Internal Order # 133000000xxx, SAP GL account 4501000 - Grants Revenue.

SECTION 3. The City Manager or her designee or the Director of Aviation or his designee, is hereby authorized to execute any and all necessary documents to effectuate said application and acceptance.

SECTION 4. The budget in SAP Fund 51099000, Airport Capital Projects, SAP Project Definition 33-00032, Master Plan Update, Sat, shall be **revised by decreasing** SAP WBS element 33-00032-90-11-01 entitled Transfer from AV-00006-01-03-19, SAP GL account 6101100, by the amount of \$2,550,000.00.

SECTION 5. The amount of \$2,550,000.00 is **reverted** in SAP Fund 51013000, Airport Capital Improvements Fund, SAP WBS AV-00006-01-03-19, SAP GL account 6102100 - Interfund Transfer out entitled Transfer to 33-00032-90-11-01. The amount of \$2,550,000.00 is authorized to be transferred from SAP Fund 51099000.

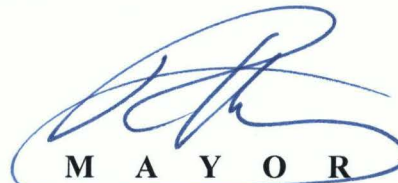
SECTION 6. The amount of \$2,550,000.00 is **appropriated** in SAP Fund 22058330xx, Master Plan Update, Sat, SAP Internal Order # 133000000xxx, SAP GL account 6102100 - Interfund Transfer Out entitled Transfer to 33-00032-90-07-18-XX. The amount of \$2,550,000.00 is authorized to be transferred to SAP Fund 51099000, Airport Capital Projects.

SECTION 7. The budget in SAP Fund 51099000, Airport Capital Projects, SAP Project Definition 33-00032, Master Plan Update, Sat, shall be **revised by increasing** SAP WBS Element 33-00032-90-07-18-XX entitled Transfer from I/O# 133000000xxx, SAP GL Account 6101100 - Interfund Transfer In, by the amount of \$2,550,000.00.

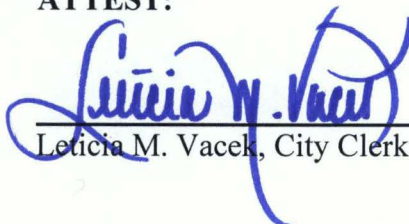
SECTION 8. The financial allocations in this Ordinance are subject to approval by the Director of Finance, City of San Antonio. The Director of Finance, may, subject to concurrence by the City Manager or the City Manager's designee, correct allocations to specific SAP Fund Numbers, SAP Project Definitions, SAP WBS Elements, SAP Internal Orders, SAP Fund Centers, SAP Cost Centers, SAP Functional Areas, SAP Funds Reservation Document Numbers, and SAP GL Accounts as necessary to carry out the purpose of this Ordinance.

SECTION 9. This Ordinance shall be effective immediately upon the receipt of eight affirmative votes; otherwise, it is effective ten days after passage.

PASSED and APPROVED this 29th day of March, 2018.

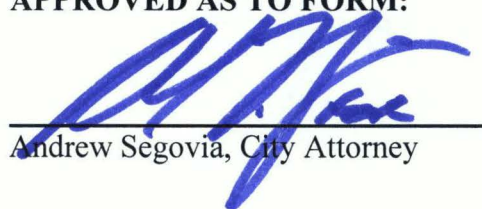

M A Y O R
Ron Nirenberg

ATTEST:



Leticia M. Vacek, City Clerk

APPROVED AS TO FORM:



Andrew Segovia, City Attorney

| Agenda Item: | 28B (in consent vote: 6, 7, 8, 9, 10, 11, 12, 13, 14, 16, 17, 18, 19, 21, 22, 23, 24, 25, 28A, 28B) | | | | | | |
|---------------------|---|--------------------|------------|------------|----------------|---------------|---------------|
| Date: | 03/29/2018 | | | | | | |
| Time: | 09:47:34 AM | | | | | | |
| Vote Type: | Motion to Approve | | | | | | |
| Description: | The submission - and acceptance upon award - of a grant application for the Federal Aviation Administration Airport Improvement Program grant in an amount up to \$3,400,000.00 with the City's share of \$850,000.00 and the FAA's share of \$2,550,000.00 for the development of the Airport Master Plan. | | | | | | |
| Result: | Passed | | | | | | |
| Voter | Group | Not Present | Yea | Nay | Abstain | Motion | Second |
| Ron Nirenberg | Mayor | | x | | | | |
| Roberto C. Treviño | District 1 | | x | | | | x |
| William Cruz Shaw | District 2 | | x | | | x | |
| Rebecca Viagran | District 3 | | x | | | | |
| Rey Saldaña | District 4 | | x | | | | |
| Shirley Gonzales | District 5 | | x | | | | |
| Greg Brockhouse | 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 | | | | |