

ORDINANCE 2021-06-10-0433

AUTHORIZING SUBMISSION OF A GRANT APPLICATION TO AND ACCEPTANCE OF FUNDS FROM THE TEXAS DEPARTMENT OF TRANSPORTATION IN THE AMOUNT OF \$300,000.00 WITH FUNDING OF \$270,000.00 FROM TXDOT AND THE CITY'S MATCH OF \$30,000.00; AUTHORIZING CITY MATCHING FUNDS IN THE AMOUNT OF \$30,000.00; AND AUTHORIZING THE EXECUTION OF ALL NECESSARY GRANT DOCUMENTS.

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WHEREAS, the Aviation Department has coordinated with the Aviation Division of the Texas Department of Transportation to develop a Master Plan for the Stinson Municipal Airport, which was last updated in 2012; and

WHEREAS, the Master Plan is a planning and programming tool used to identify future capital projects to meet the aviation needs of the region and is generally updated every 8 to 10 years; and

WHEREAS, though the Master Plan process, the selected consultant will review the existing conditions, facility requirements and forecasted growth for Stinson and recommend development alternatives; and

WHEREAS, TXDOT will act as the full agent for the project and administer the consultant selection process and negotiate fees with the selected firm; execute all contracts; review and approve plans; pay the consultant's invoices; supervise and direct all work; coordinate the Federal Aviation Administration review of the Airport Layout Plan; and administer the federal Disadvantaged Business Enterprise Program; and

WHEREAS, TXDOT requires the City to provide matching funds in the amount of 10% of the project costs; and

WHEREAS, this action will approve the submittal and acceptance of a grant from TXDOT in the amount of \$300,000.00 for the Master Plan project at Stinson Municipal Airport, authorize matching funds in the amount of \$30,000.00 and authorizing the execution of all necessary grant documents associated with the project; **NOW THEREFORE:**

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

SECTION 1. The City Manager or designee, or Director of the Aviation Department or designee, is authorized to submit a grant application to and accept funds from TXDOT in the amount of \$300,000.00 with TXDOT's match of \$270,000.00 and the City's match of \$30,000.00 for the Master Plan project at Stinson Municipal Airport and execute all necessary grant documents.

SECTION 2. Upon award, a new fund and internal order will be created for use in the accounting for the fiscal transaction in the acceptance of this grant and the amounts listed above totaling a sum not to exceed \$300,000.00 will be appropriated in that fund. A formal final budget will include Internal Order numbers and General Ledger numbers and will be submitted by the department upon award.

SECTION 3. Upon Acceptance of this \$270,000.00 award and appropriation of \$270,000.00 to New TXDOT Fund, IO 13300000xxxx(TXDOT), GL account 6102100 Interfund Transfer Out entitled Transfer to 33-00235-90-10-01 the amount of \$270,000.00 is authorized to be transferred to fund 51099000 Airport Capital Projects.

SECTION 4. The amount of \$30,000.00 is authorized to be transferred from Fund 51099000 Airport Capital Projects, WBS AV-00008-01-01-xx, GL account 6102100 Interfund Transfer out entitled to 33-00235-90-11-01 to Fund 51099000 Airport Capital Projects.

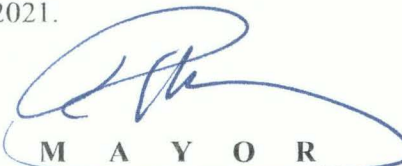
SECTION 5. The budget in SAP Fund 51099000 Airport Capital Projects, SAP Project Definition 33-00235 Stinson Master Plan, shall be revised by increasing the WBS Elements in the table below with GL Account 6101100 by the amount of \$300,000.00 and by increasing the WBS Elements and GL Accounts 5201040 in the table below by the amount of \$300,000.00.

WBS	GL		AMOUNT
33-00235-90-10-01	6101100	Interfund Transfers In	\$270,000.00
33-00235-90-11-01	6101100	Interfund Transfers In	30,000.00
TOTAL			\$300,000.00
33-00235-01-02	5201040	Fees to Prof Contr.	\$300,000.00
TOTAL			\$300,000.00

SECTION 6. The financial allocations in this Ordinance are subject to approval by the Deputy Chief Financial Officer, City of San Antonio. The Deputy Chief Financial Officer 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 7. This Ordinance is effective immediately upon the receipt of eight affirmative votes; otherwise, it is effective ten days after passage.

PASSED and APPROVED this 10th day of June, 2021.



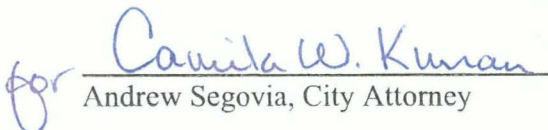
M A Y O R
Ron Nirenberg

ATTEST:

APPROVED AS TO FORM:



Tina J. Flores, City Clerk



for Andrew Segovia, City Attorney



City of San Antonio

City Council

June 10, 2021

Item: 14

File Number: 21-3700

Enactment Number:

2021-06-10-0433

Ordinance approving the submission of a grant to the Texas Department of Transportation in the amount of \$300,000.00 for a Master Plan update for Stinson Municipal Airport. This action will appropriate the City's matching funds in the amount of \$30,000.00 which is included and consistent with the FY 2021 - FY 2026 Capital Improvement Program. [Jeff Coyle, Assistant City Manager; Jesus Saenz, Director, Aviation]

Councilmember Jada Andrews-Sullivan made a motion to approve. Councilmember Ana E. Sandoval seconded the motion. The motion passed by the following vote:

Aye: 10 Nirenberg, Treviño, Andrews-Sullivan, Viagran, Rocha Garcia,
Gonzales, Cabello Havrda, Sandoval, Courage and Perry

Absent: 1 Pelaez