

AN ORDINANCE 2014 - 09 - 04 - 0644

**RATIFYING THE EXECUTION OF A FUNDING AGREEMENT WITH THE SAN ANTONIO INDEPENDENT SCHOOL DISTRICT IN AN AMOUNT NOT TO EXCEED \$750,000.00 FOR CONSTRUCTION OF STORM WATER DETENTION IMPROVEMENTS AS PART OF THE UPPER WOODLAWN DRAINAGE PROJECT, A 2012 – 2017 GENERAL OBLIGATION BOND FUNDED PROJECT AND FY 2015-2020 STORM WATER REGIONAL FACILITY FUNDED PROJECT, LOCATED IN COUNCIL DISTRICT 7.**

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**WHEREAS**, in May 2011, City Council approved the reallocation of approximately \$47 million in Bond Program savings and as part of this reallocation, \$400,000.00 was provided for completion of a drainage study of the Upper Woodlawn Lake area watershed; and

**WHEREAS**, the area that is bounded by Interstate Highway 10 to the north and east, Hillcrest and Bandera Road to the west and Woodlawn Lake to the south has experienced flooding over the years and several separate studies and projects have been developed to help alleviate the problem; and

**WHEREAS**, the study compiled all of the available studies and project information from both Bexar County and City to provide an analysis on potential projects within the Upper Woodlawn Lake area to address flood control issues; and

**WHEREAS**, the two most cost effective projects based on the number of “at-risk properties” to be removed from the floodplain versus cost per property were selected: St. Cloud Storm Drain System Option 2 and the SAISD Storm Water Detention Project; and

**WHEREAS**, the SAISD Storm Water Detention project located within the Thomas Jefferson high school campus will provide flood control to the area and is most favorable for two detention basins since the school district was already making some improvements, including drainage improvements to the site; and

**WHEREAS**, the St. Cloud Storm Drain System Option 2, Upper Woodlawn Drainage Project will allocate \$750,000.00 upon approval of the FY 2015-2020 Capital Improvement Program Budget for the design and construction of the detention basins; and

**WHEREAS**, this Ordinance will ratify the execution of a funding agreement with the San Antonio Independent School District in an amount not to exceed \$750,000.00, for construction of storm water detention improvements as part of the Upper Woodlawn Drainage Project; **NOW THEREFORE**,

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

**SECTION 1.** The Funding Agreement with the San Antonio Independent School District in an amount not to exceed \$750,000.00 is hereby ratified.

**SECTION 2.** The City Manager or her designee is hereby authorized to execute the Funding Agreement with the San Antonio Independent School District for construction of the storm water detention improvements as part of the Upper Woodlawn Drainage.

**SECTION 3.** The following financial adjustments are hereby approved:

- a) Payment in the amount not to exceed \$750,000.00 in SAP Fund 45099000, General Obligation Capital Projects, SAP Project Definition 40-00428, Upper Woodlawn Drainage, is authorized to be encumbered and made payable to San Antonio Independent School District (SAISD), for construction services. Payment is limited to the amounts budgeted in the Operating and/or Capital Budget funding sources identified. All expenditures will comply with approved operating and/or capital budgets for current and future fiscal years.
- b) 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 4.** This Ordinance shall be effective immediately upon passage by eight or more affirmative votes; otherwise, it shall be effective on the tenth day after passage.

**PASSED AND APPROVED** this 4th day of September, 2014.

  
M A Y O R  
Ivy R. Taylor

ATTEST:

  
Leticia M. Vacek, City Clerk

APPROVED AS TO FORM:

  
Robert F. Greenblum, City Attorney

<b>Agenda Item:</b>	<b>10</b>
<b>Date:</b>	09/04/2014
<b>Time:</b>	09:34:29 AM
<b>Vote Type:</b>	Motion to Approve
<b>Description:</b>	An Ordinance to authorize the execution of a funding agreement with San Antonio Independent School District for a payment to the School District in an amount not to exceed \$750,000.00, for their construction of storm water detention improvements as part of the Upper Woodlawn Drainage Project, a 2012 - 2017 General Obligation Bond funded project and FY 2015-2020 Storm Water Regional Facility funded project. [Peter Zaroni, Deputy City Manager; Mike Frisbie, Transportation and Capital Improvements Director]
<b>Result:</b>	Passed

Voter	Group	Not Present	Yea	Nay	Abstain	Motion	Second
Ivy R. Taylor	Mayor		x				
Diego Bernal	District 1		x				
Keith Toney	District 2		x				
Rebecca Viagran	District 3		x				
Rey Saldaña	District 4	x					
Shirley Gonzales	District 5		x				
Ray Lopez	District 6		x				
Mari Aguirre-Rodriguez	District 7		x			x	
Ron Nirenberg	District 8		x				x
Joe Krier	District 9		x				
Michael Gallagher	District 10		x				