

THIS IS A PROPOSED DRAFT AND WILL BE REPLACED BY THE FINAL, SIGNED ORDINANCE OR RESOLUTION ADOPTED BY THE CITY COUNCIL.

AN ORDINANCE

APPROVING A FUNDING AGREEMENT WITH THE MUNICIPAL GOLF ASSOCIATION-SAN ANTONIO FOR A REFORESTATION PROJECT AT RIVERSIDE AND SAN PEDRO GOLF COURSES IN THE TOTAL AMOUNT OF \$800,000.00 FROM THE TREE CANOPY PRESERVATION AND MITIGATION OPERATING BUDGET.

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WHEREAS, the Municipal Golf Association-San Antonio (MGA-SA) has efficiently managed and operated the City's municipal golf courses for approximately ten years while making improvements to increase the quality of these golf facilities; and

WHEREAS, one of the planned improvements is the reforestation of municipal golf courses which was successfully initiated in 2014 at Mission Del Lago Golf Course where over 1,000 trees were planted and then in 2016 at Willow Springs Golf Course where an additional 900 new trees were installed; and

WHEREAS, as a result of this successful project, MGA-SA is planning to initiate tree planting projects at Riverside and San Pedro Golf Courses; and

WHEREAS, continuation of MGA-SA's reforestation efforts supports the City's goal of protecting and increasing the tree canopy in San Antonio; and

WHEREAS, the City's Tree Canopy and Mitigation Fund can be used for tree planting and this partnership presents a good opportunity for a collaborative approach to development of a reforestation plan by targeting golf courses which are situated on public park land; and

WHEREAS, these large scale tree planting projects will provide numerous environmental benefits as new trees provide cleaner air and reducing temperatures while increasing the aesthetics of the City-owned golf courses; and

WHEREAS, this Agreement allows MGA-SA oversight and responsibility for the administration of the reforestation project at the City-owned golf courses; and

WHEREAS, trees will be of appropriate species and MGA-SA will be responsible for irrigation and maintenance of all trees planted through the establishment period; and

WHEREAS, approximately 800 trees will be planted at Riverside and an additional 250 trees at San Pedro Golf Courses; and

WHEREAS, under this effort, the trees will be three times the standard size typically planted in park locations; and

WHEREAS, this caliper of tree is most appropriate for planting on golf courses as they are mature and frame the course of play while providing privacy to the surrounding area. Both golf course locations have existing irrigation suitable for newly planted trees to maximize the tree survival rate during the establishment period; and

WHEREAS, trees planted under this Agreement will not be used to offset any tree mitigation requirements; and

WHEREAS, this Agreement will be executed in compliance with the Small Business Economic Development Advocacy (SBEDA) Program, which requires contracts be reviewed by a Goal Setting Committee to establish a requirement and/or incentive unique to the particular contract in an effort to maximize the amount of small, minority, and women-owned business participation on this contract; and

WHEREAS, this contract is within the scope of the SBEDA Program; however, due to the type of commodities/services being procured, no SBEDA tool was applied; **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 the Department of Parks and Recreation or his designee, is authorized to execute a Funding Agreement with the Municipal Golf Association-San Antonio (MGA-SA) in the total amount of \$800,000.00 from the Tree Canopy Preservation and Mitigation Operating Budget for a reforestation project at Riverside and San Pedro Golf Courses. A copy of the funding agreement, in substantially final form, is attached hereto and incorporated herein for all purposes as **Attachment I**.

SECTION 2. Funding in the amount of \$600,000.00 for this Ordinance is available in Fund 29619000, Cost Center 2616010001, and General Ledger 5201040 as part of the FY2016 Carry Forward.

SECTION 3. Funding in the amount of \$200,000.00 for this Ordinance is available in Fund 29619000, Cost Center 2616010001, and General Ledger 5201040 as part of the FY2017 Budget.

SECTION 4. Payment not to exceed the budgeted amount is authorized to MGA-SA and should be encumbered with a purchase order.

SECTION 5. 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 6. This Ordinance is effective immediately upon the receipt of eight affirmative votes; otherwise, it is effective ten days after passage.

PASSED AND APPROVED this ____ day of _____.

M A Y O R
Ron Nirenberg

ATTEST:

APPROVED AS TO FORM:

Leticia M. Vacek, City Clerk

Andrew Segovia, City Attorney