

AN ORDINANCE **2014-12-11-1019**

AUTHORIZING THE SUBMISSION OF GRANT APPLICATIONS AND ACCEPTANCE OF FUNDS IN AN AMOUNT UP TO \$8,000,000.00 FROM THE FEDERAL AVIATION ADMINISTRATION AIRPORT IMPROVEMENT PROGRAM FOR THE RESIDENTIAL ACOUSTICAL TREATMENT PROGRAM AT SAN ANTONIO INTERNATIONAL AIRPORT.

* * * * *

WHEREAS, the City regularly coordinates with the Federal Aviation Administration (FAA) for continued Airport Improvement Program (AIP) funding for eligible projects at San Antonio International Airport; and

WHEREAS, the FAA through the AIP has designated the City to receive FAA AIP Grant monies in an amount not to exceed \$8,000,000.00 to fund the continuation of the Residential Acoustical Treatment Program (RATP); and

WHEREAS, the FAA portion of the RATP grant(s) would be \$6,400,000.00 with the City providing \$1,600,000.00 in matching funds from 2010 Airport Passenger Facility Charge Bonds; and

WHEREAS, the FAA determines eligibility of homes qualifying for the RATP program based on Noise Exposure Contour Maps (NEMs) which are required to be updated every five years and submitted to the FAA with the latest San Antonio International Airport NEMs having been initiated in May 2014; and

WHEREAS, it is now necessary to authorize the submission of the NEMs and grant applications, acceptance of the grants, and execution of the grant acceptance documents associated with the FAA AIP grants for the Residential Acoustical Treatment Program; **NOW THEREFORE:**

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

SECTION 1. The City Manager, or her designee, is hereby authorized to apply and accept up to \$8,000,000.00 for Federal Aviation Administration (FAA) Airport Improvement Program (AIP) grants and submit Noise Exposure Contour Maps to the FAA for the continuation of the Residential Acoustical Treatment Program. The required cash match of 20% or \$1,600,000.00 from the Passenger Facility Charge bonds is further authorized.

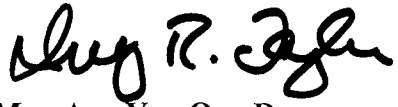
SECTION 2. The City Manager, or her designee or the Director of the San Antonio Aviation Department is further authorized to execute any and all necessary documents to effectuate said acceptance.

SECTION 3. Fund 26058000 entitled “Federal Aviation Admin” and internal Order 13300000012x are hereby designated for use in the accounting for the fiscal transaction in the acceptance of this grant. The sum of up to \$6,400,000.00 from the FAA will be appropriated in said fund. The budgets, which are attached hereto and incorporated herein for all purposes as Attachment I is approved and adopted for entry in the City books.

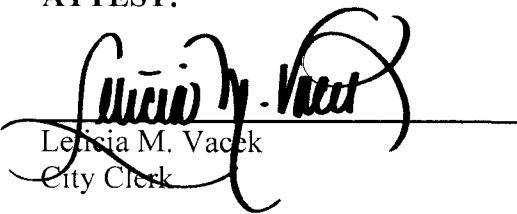
SECTION 4. The financial allocations in this Ordinance are subject to approval by the Chief Financial Officer, City of San Antonio. The Chief Financial Officer may, subject to concurrence by the City Manager, or the City Manager’s designee, correct allocation to specific SAP Fund Numbers, SAP Project 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 5. This Ordinance shall be effective immediately upon the receipt of eight affirmative votes; otherwise, it is effective ten days after passage.

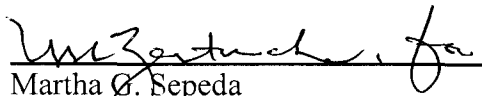
PASSED and APPROVED this 11th day of December, 2014.


M A Y O R
Ivy R. Taylor

ATTEST:


Leticia M. Vacek
City Clerk

APPROVED AS TO FORM:


Martha G. Sepeda
Acting City Attorney

Agenda Item:	21 (in consent vote: 8, 9, 10, 11, 12, 13, 14, 15, 16, 17, 18, 19, 20A, 20B, 21, 22, 23, 24, 25, 26, 27, 28, 29, 30, 32, 33, 34, 35, 36A, 36B, 37A, 37B, 38A, 38B, 39A, 39B, 41)						
Date:	12/11/2014						
Time:	02:45:24 PM						
Vote Type:	Motion to Approve						
Description:	An Ordinance authorizing the submission of a grant application and acceptance of funds for a Federal Aviation Administration Airport Improvement Program grant in an amount up to \$8,000,000.00 for the continuation of the Residential Acoustical Treatment Program utilizing the proposed noise exposure maps as required by the FAA at the San Antonio International Airport. [Ed Belmares, Assistant City Manager; Frank Miller, Director, Aviation]						
Result:	Passed						
Voter	Group	Not Present	Yea	Nay	Abstain	Motion	Second
Ivy R. Taylor	Mayor		x				
Roberto C. Trevino	District 1	x					
Keith Toney	District 2		x				x
Rebecca Viagran	District 3		x				
Rey Saldaña	District 4		x				
Shirley Gonzales	District 5		x				
Ray Lopez	District 6		x				
Cris Medina	District 7	x					
Ron Nirenberg	District 8		x				
Joe Krier	District 9		x				
Michael Gallagher	District 10		x			x	

ATTACHMENT I

CITY OF SAN ANTONIO

Request for Ordinance / Resolution Fiscal Impact

SAP FINANCIAL IMPACT

Project Name: Acoustical Treatment Program

Project Fund #: 51099000

Council Date:

GRANT REVENUES (required only for grant appropriation)

INTERNAL ORDER NO.	FUND NO.	INTERNAL ORDER NAME	GRANT AWARD NUMBER	GL	GL NAME	CURRENT PLAN VERSION 0 (Optional)	PLAN VERSION 0 REVISION/ Appropriation	REVISED PLAN VERSION 0 (Optional)
13300000026	26058083	Residential Acoustical Program 45-03 *	FAA AIP# 3-48-0192-45-03	4501130	Grants Federal - Capital	4,220,000.00	0.00	4,220,000.00
13300000027	26058083	Residential Acoustical Program 47-04 *	FAA AIP# 3-48-0192-47-04	4501130	Grants Federal - Capital	6,066,503.00	0.00	6,066,503.00
13300000038	26058083	Residential Acoustical Program 50-05 *	FAA AIP# 3-48-0192-50-05	4501130	Grants Federal - Capital	4,000,000.00	0.00	4,000,000.00
13300000041	26058083	Residential Acoustical Program 51-06 *	FAA AIP# 3-48-0192-51-06	4501130	Grants Federal - Capital	5,000,000.00	0.00	5,000,000.00
13300000054	26058083	Residential Acoustical Program 54-07 *	FAA AIP# 3-48-0192-54-07	4501130	Grants Federal - Capital	6,094,446.00	0.00	6,094,446.00
13300000062	26058083	Residential Acoustical Program 56-08 *	FAA AIP# 3-48-0192-56-08	4501130	Grants Federal - Capital	5,000,000.00	0.00	5,000,000.00
13300000060	26058083	Residential Acoustical Program 59-2009*	FAA AIP# 3-48-0192-59-2009	4501130	Grants Federal - Capital	7,000,000.00	0.00	7,000,000.00
13300000067	26058083	Residential Acoustical Program 63-2010*	FAA AIP# 3-48-0192-63-2010	4501130	Grants Federal - Capital	9,000,000.00	0.00	9,000,000.00
13300000093	26058083	Residential Acoustical Program 66-2011*	FAA AIP# 3-48-0192-66-2011	4501130	Grants Federal - Capital	3,197,427.00	0.00	3,197,427.00
13300000098	26058083	Residential Acoustical Program 70-2011*	FAA AIP# 3-48-0192-70-2011	4501130	Grants Federal - Capital	4,200,000.00	0.00	4,200,000.00
13300000099	26058083	Residential Acoustical Program 71-2011*	FAA AIP# 3-48-0192-71-2011	4501130	Grants Federal - Capital	1,602,573.00	0.00	1,602,573.00
13300000101	26058083	Residential Acoustical Program 72-2012*	FAA AIP# 3-48-0192-72-2012	4501130	Grants Federal - Capital	6,000,000.00	0.00	6,000,000.00
13300000114	26058083	Residential Acoustical Program 74-2013	FAA AIP# 3-48-0192-74-2013	4501130	Grants Federal - Capital	6,400,000.00	0.00	6,400,000.00
13300000124	26058083	Residential Acoustical Program xx-2014	FAA AIP# 3-48-0192-079-2014	4501130	Grants Federal - Capital	6,400,000.00	0.00	6,400,000.00

* grant is closed

REVENUE TRANSFERS OUT

FUND NO. OR INTERNAL ORDER NO.	FUND NAME OR INTERNAL ORDER NAME	GL	GL NAME	CURRENT PLAN VERSION 0 (Optional)	PLAN VERSION 0 REVISION/ Appropriation	REVISED PLAN VERSION 0 (Optional)
13300000026	Residential Acoustical Program 45-03	6102100	Interfund Transfers Out	4,220,000.00	0.00	4,220,000.00
13300000027	Residential Acoustical Program 47-04	6102100	Interfund Transfers Out	6,066,503.00	0.00	6,066,503.00
13300000038	Residential Acoustical Program 50-05	6102100	Interfund Transfers Out	4,000,000.00	0.00	4,000,000.00
13300000041	Residential Acoustical Program 51-06	6102100	Interfund Transfers Out	5,000,000.00	0.00	5,000,000.00
51014000	PFC Capital Improvement Fund (AV-00007-01-01-02)	6102100	Interfund Transfers Out	2,624,743.00	0.00	2,624,743.00
51013000	Airport Capital Improvement Fund (AV-00006-01-01-07)	6102100	Interfund Transfers Out	37,185.00	0.00	37,185.00
13300000054	Residential Acoustical Program 54-07	6102100	Interfund Transfers Out	6,094,446.00	0.00	6,094,446.00
51065002	2007 PFC Airport Revenue Bonds (AV-00015-01-01-04)	6102100	Interfund Transfers Out	6,658,309.50	0.00	6,658,309.50
13300000062	Residential Acoustical Program 56-08	6102100	Interfund Transfers Out	5,000,000.00	0.00	5,000,000.00
13300000060	Residential Acoustical Program 59-2009	6102100	Interfund Transfers Out	7,000,000.00	0.00	7,000,000.00
13300000067	Residential Acoustical Program 63-2010	6102100	Interfund Transfers Out	9,000,000.00	0.00	9,000,000.00
51065001	2008 PFC Airport Revenue Bonds (AV-00012-01-01-10)	6102100	Interfund Transfers Out	2,250,000.00	0.00	2,250,000.00
51064002	2010 PFC Airport Revenue Bonds (AV-00017-01-01-02)	6102100	Interfund Transfers Out	7,450,000.00	1,600,000.00	9,050,000.00
13300000093	Residential Acoustical Program 66-2011	6102100	Interfund Transfers Out	3,197,427.00	0.00	3,197,427.00
13300000098	Residential Acoustical Program 70-2011	6102100	Interfund Transfers Out	4,200,000.00	0.00	4,200,000.00
13300000099	Residential Acoustical Program 71-2011	6102100	Interfund Transfers Out	1,602,573.00	0.00	1,602,573.00
13300000093	Residential Acoustical Program 72-2012	6102100	Interfund Transfers Out	6,000,000.00	0.00	6,000,000.00
13300000114	Residential Acoustical Program 74-13	6102100	Interfund Transfers Out	6,400,000.00	0.00	6,400,000.00
13300000124	Residential Acoustical Program 79-14	6102100	Interfund Transfers Out	6,400,000.00	0.00	6,400,000.00
13300000012X	Residential Acoustical Program XX-15	6102100	Interfund Transfers Out		6,400,000.00	6,400,000.00
TOTALS				\$95,201,186.50	\$8,000,000.00	\$103,201,186.50

REVENUE TRANSFERS IN (Optional)

WBS NO.	WBS NAME	GL	GL NAME	CURRENT PLAN VERSION 0 (Optional)	PLAN VERSION 0 REVISION (Optional)	REVISED PLAN VERSION 0 (Optional)
33-00170-90-01	Trf Fr# 13300000026	6101100	Interfund Transfers In	-4,220,000.00	0.00	-4,220,000.00
33-00170-90-02	Trf Fr# 13300000027	6101100	Interfund Transfers In	-6,066,503.00	0.00	-6,066,503.00
33-00170-90-03	PFC PAYGO - TRANSFER FROM AV-00007-01-01-02	6101100	Interfund Transfers In	-2,624,743.00	0.00	-2,624,743.00
33-00170-90-04	Airport Capital Improvement Fund - Trf Fr AV-00006-01-01-07	6101100	Interfund Transfers In	-37,185.00	0.00	-37,185.00

33-	00170	90-05	Trf Fr# 13300000038	6101100	Interfund Transfers In	-4,000,000.00	0.00	-4,000,000.00
33-	00170	90-07	FAA AIP 51-06 Trsf from IO#13300000041	6101100	Interfund Transfers In	-5,000,000.00	0.00	-5,000,000.00
33-	00170	90-08	FAA AIP 54-07 Trsf from IO#13300000054	6101100	Interfund Transfers In	-6,094,446.00	0.00	-6,094,446.00
33-	00170	90-09	2007 PFC Bond -Trf Fr AV-00015-01-01-04	6101100	Interfund Transfers In	-6,668,309.50	0.00	-6,668,309.50
33-	00170	90-10	Trf Fr# 13300000052	6101100	Interfund Transfers In	-5,000,000.00	0.00	-5,000,000.00
33-	00170	90-11	Trf Fr# 13300000080	6101100	Interfund Transfers In	-7,000,000.00	0.00	-7,000,000.00
33-	00170	90-12	Trf Fr# 13300000087	6101100	Interfund Transfers In	-9,000,000.00	0.00	-9,000,000.00
33-	00170	90-13	Trf Fr AV-20612-01-01-10	6101100	Interfund Transfers In	-2,250,000.00	0.00	-2,250,000.00
33-	00170	90-14	Trf Fr AV-20017-01-01-02	6101100	Interfund Transfers In	-7,450,000.00	-1,600,000.00	-9,050,000.00
33-	00170	90-15	Trf Fr# 13300000093	6101100	Interfund Transfers In	-3,197,427.00	0.00	-3,197,427.00
33-	00170	90-16	Trf Fr# 13300000095	6101100	Interfund Transfers In	-4,200,000.00	0.00	-4,200,000.00
33-	00170	90-17	Trf Fr# 13300000099	6101100	Interfund Transfers In	-1,602,573.00	0.00	-1,602,573.00
33-	00170	90-18	Trf Fr# 13300000101	6101100	Interfund Transfers In	-8,000,000.00	0.00	-8,000,000.00
33-	00170	90-19	Trf Fr# 13300000114	6101100	Interfund Transfers In	-6,400,000.00	0.00	-6,400,000.00
33-	00170	90-20-14	Trf Fr# 13300000124	6101100	Interfund Transfers In	-6,400,000.00	0.00	-6,400,000.00
33-	00170	90-XX-XX	Trf Fr# 1330000012X	6101100	Interfund Transfers In	0.00	-6,400,000.00	-6,400,000.00
TOTALS						-\$5,201,186.50	-\$8,000,000.00	-\$103,201,186.50

EXPENDITURES

WBS NO.	WBS NAME	GL	GL NAME	CURRENT PLAN VERSION 0 (Optional)	PLAN VERSION 0 REVISION/ Appropriation	REVISED PLAN VERSION 0 (Optional)
33- 00170 01-02-01	THC Consultant Fees	6201040	Fees to Professional Contractors	6,737,452.97	0.00	6,737,452.97
33- 00170 01-02-03	THC - Consultant - Contract II	6201040	Fees to Professional Contractors	6,679,660.82	0.00	6,679,660.82
33- 00170 01-02-04	THC - Program Administration FY 2012	6201040	Fees to Professional Contractors	2,404,039.97	0.00	2,404,039.97
33- 00170 01-02-05	THC - FY 2013	6201040	Fees to Professional Contractors	7,705,596.96	0.00	7,705,596.96
33- 00170 01-02-06	THC - FY 2014	6201040	Fees to Professional Contractors	10,827,073.60	0.00	10,827,073.60
33- 00170 01-02-07	THC - FY 2015	6201040	Fees to Professional Contractors	7,700,000.00	0.00	7,700,000.00
33- 00170 01-03-01	Legal Fees	6201050	Legal Fees	13,725.75	0.00	13,725.75
33- 00170 01-04-01	FCMG-INSPECTION FEES	6203010	Inspection Fees	1,750,002.55	0.00	1,750,002.55
33- 00170 01-04-02	FCMG-DESIGN REVIEW FEES	6203010	Inspection Fees	320,255.76	0.00	320,255.76
33- 00170 01-04-03	FCMG-TESTING FEES	6203010	Inspection Fees	272,411.77	0.00	272,411.77
33- 00170 01-04-04	Foster-INSPECTION FEES II	6203010	Inspection Fees	765,632.01	0.00	765,632.01
33- 00170 01-04-05	Foster-DESIGN FEES II	6203010	Inspection Fees	96,254.12	0.00	96,254.12
33- 00170 01-04-06	Foster-TESTING FEES II	6203010	Inspection Fees	60,827.74	0.00	60,827.74
33- 00170 01-04-07	Foster-FY2012	6203010	Inspection Fees	447,119.94	0.00	447,119.94
33- 00170 01-04-08	Foster-FY2013	6203010	Inspection Fees	453,292.73	0.00	453,292.73
33- 00170 01-04-09	Foster-FY2014	6203010	Inspection Fees	646,874.46	0.00	646,874.46
33- 00170 01-04-10	Foster-FY2015	6203010	Inspection Fees	300,000.00	0.00	300,000.00
33- 00170 05-01	Administration	6201090	Fin Admin Cost	849.00	0.00	849.00
33- 00170 05-01	Administration	6101010	Regular Salaries	1,062.65	0.00	1,062.65
33- 00170 05-01	Administration	6103005	FICA & Medicare Expense	79.09	0.00	79.09
33- 00170 05-01	Administration	6105010	Retirement Exp	134.31	0.00	134.31
33- 00170 05-01	Administration	6201150	Advertising Expenses	2,561.58	0.00	2,561.58
33- 00170 05-01	Administration	6201160	Appraisal Fees	4,200.00	0.00	4,200.00
33- 00170 05-01	Administration	6203020	Administration Fees	832.76	0.00	832.76
33- 00170 05-01	Administration	6402010	Cap Prog Admin Cost	21,024.94	0.00	21,024.94
33- 00170 05-01	Administration	6402030	CAP ADMIN DIR	2,100.00	0.00	2,100.00
33- 00170 05-01	Administration	6402050	CAP ADMIN INDIR	700.00	0.00	700.00
33- 00170 05-02-01	Construction - THC	6201140	Construction Cost	10,365,143.35	0.00	10,365,143.35
33- 00170 05-02-01	Construction - THC	6201040	Fees to Professional Contractors	8,813,960.24	0.00	8,813,960.24
33- 00170 05-03-01	THC - Construction - Contract II	6201040	Fees to Professional Contractors	16,161,941.36	0.00	16,161,941.36
33- 00170 05-03-01	THC - Construction - Contract II	6201140	Construction Cost	964,352.69	0.00	964,352.69
33- 00170 05-03-03	THC - Construction FY2012	6201140	Construction Cost	5,697,134.68	0.00	5,697,134.68
33- 00170 05-04	Construction-#3	6402010	Cap Prog Admin Cost	4,300.68	0.00	4,300.68
33- 00170 05-07	Unallocated Appropriations	6406530	Indirect Costs	1,520,349.06	8,000,000.00	9,520,349.06
33- 00170 05-01	Noise Exposure Map	6201040	Fees to Professional Contractors	400,000.00	0.00	400,000.00
TOTALS				-\$5,201,186.50	-\$8,000,000.00	-\$103,201,186.50