

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

AN ORDINANCE

AUTHORIZING A FUNDING AGREEMENT WITH THE MUNICIPAL GOLF ASSOCIATION-SAN ANTONIO AND THE APPROPRIATION OF \$600,000.00 FROM THE TREE CANOPY AND MITIGATION FUND TO PLANT TREES AT CITY-OWNED GOLF COURSES MANAGED BY THE MUNICIPAL GOLF ASSOCIATION-SAN ANTONIO.

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WHEREAS, the Municipal Golf Association-SA (MGA-SA) has efficiently managed and operated the City's municipal golf courses over the past eight (8) years while making improvements to increase the quality of these golf facilities; and

WHEREAS, one of the short-term planned improvements is the reforestation of municipal golf courses which was successfully initiated in 2014 at the Mission Del Lago Golf Course where over 1,000 trees were planted through a funding agreement in the amount of \$500,000.00 in Tree Canopy and Mitigation Funds; and

WHEREAS, as a result of this successful project, MGA-SA plans to initiate tree planting projects at the Riverside and Willow Springs 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 plantings and presents a good opportunity for a collaborative approach to develop a tree succession and reforestation plan by targeting golf courses which are situated on public park land; and

WHEREAS, this large scale tree planting project will provide numerous environmental benefits as new trees provide cleaner air and reduce 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 sourced locally, to the extent possible, and MGA-SA has full responsibility for irrigation and maintenance of all trees planted through the establishment period; and

WHEREAS, approximately 900 trees will be planted at Riverside golf course; and

WHEREAS, under this effort, the trees will be three times the standard size normally installed on public land; 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; and

WHEREAS, Riverside Golf Course has existing irrigation ideal for newly planted trees which will be expanded as necessary 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 the contract; and

WHEREAS, this Agreement is consistent with the park system plan and City policy to increase the number of trees planted on public property to improve overall air quality, storm-water runoff control, reduce temperatures, and enhance the overall beauty of the greater San Antonio area; and

WHEREAS, this collaboration allows for a multi-strategy approach to increasing the City's tree canopy while minimizing long-term maintenance of trees by the City; **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 execute a Funding Agreement with the Municipal Golf Association-San Antonio (MGA-SA) for \$600,000.00 from the Tree Canopy and Mitigation Fund to plant trees at City-owned golf courses managed by the MGA-SA. A copy of the funding agreement, in substantially final form, is attached hereto and incorporated herein for all purposes as **Attachment I**.

SECTION 2. The amount of \$600,000.00 is appropriated for this ordinance in Fund 29619000, Cost Center 2616010001, General Ledger 5201040 and the Fiscal Year 2016 budget is amended to reflect this change.

SECTION 3. Payment not to exceed the budgeted amount of \$600,000.00 is authorized to and should be encumbered with a purchase order.

SECTION 4. 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 5. 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
Ivy R. Taylor

ATTEST:

APPROVED AS TO FORM:

Leticia M. Vacek, City Clerk

Martha G. Sepeda, Acting City Attorney