AN ORDINANCE 2015-10-01-0840

APPROVING CITY COUNCIL PROJECT FUND GRANTS IN EXCESS OF \$10,000.00 EACH TO THE SAN ANTONIO PUBLIC LIBRARY FOUNDATION FOR THE MAYOR'S SUMMER READING PROGRAM; THE DOSEUM (FORMERLY THE SAN ANTONIO CHILDREN'S MUSEUM) FOR LEARN & PLAY PASSES; AND FOR THE HIDDEN FOREST ELEMENTARY TRACK PROJECT.

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WHEREAS, the adopted FY 2015 budget provides for individual City Council district discretionary funds, commonly referred to as City Council Project Funds (CCPF) for programs, activities, events, scholarships, goods, or services that promote specified municipal public purposes set out in guidelines approved by City Council pursuant to Ordinance 2011-12-08-1011 dated December 8, 2011 and updated pursuant to Ordinance 2013-11-07-0761; and

WHEREAS, the San Antonio Public Library Foundation seeks a CCPF grant to support the Mayor's Summer Reading Program throughout the City's 26 branches which promotes literacy by encouraging children and teens to read at least 15 books over the summer in order to receive a certificate signed by the Mayor and a free book, and which has served more than 30,000 youth, hosted nearly 2,000 programs, and distributed more than 10,000 books in 2014; and

WHEREAS, the Doseum (formerly the San Antonio Children's Museum) opened its 95,000 square-foot (indoor/outdoor), state of the art children's museum in the heart of the Broadway Cultural Corridor on June 6, 2015, and seeks a CCPF grant to help provide free Learn & Play passes for school groups, as well as camp program scholarships for eligible families; and

WHEREAS, Hidden Forest Elementary Track seeks a CCPF grant to provide additional topsoil and a newly grassed area, additional sod along the track length, and additional irrigation for a public space for the community; and

WHEREAS, the Mayor and City Council members from Districts 1, 2, 3, 4, 5, 6, 7, 8, 9 and 10 desire to provide CCPF for the Public Library Foundation Mayor's Summer Reading Program, Learn & Play passes for The Doseum, and the Hidden Forest Elementary Track Project in a total amount of \$32,218.18; NOW THEREFORE:

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

SECTION 1. Funding to the San Antonio Public Library Foundation for the Mayor's Summer Reading Program in the amount of \$11,318.18 and any additional funding within this fiscal year, is hereby approved. Funding for this allocation is made possible through CCPF contributions made by the following City Council Districts:

Mayor (7004110001)	\$2,000.00
Council District 1 (7004010001)	\$1,800.00
Council District 3 (7004030001)	\$1,818.18
Council District 4 (7004040001)	\$1,000.00
Council District 5 (7004050001)	\$1,000.00
Council District 6 (7004060001)	\$1,000.00
Council District 7 (7004070001)	\$500.00
Council District 8 (7004080004)	\$1,200.00
Council District 10 (7004100001)	\$1,000.00

SECTION 2. Funding to the Doseum Museum for Learn & Play Passes in an amount of \$10,900.00 and any additional funding within this fiscal year is hereby approved. Funding for this allocation is made possible through CCPF contributions made by the following City Council Districts:

Council District 1 (7004010001)	\$1,000.00
Council District 2 (7004020001)	\$1,000.00
Council District 3 (7004030001)	\$900.00
Council District 5 (7004050001)	\$1,000.00
Council District 6 (7004060001)	\$500.00
Council District 8 (7004080004)	\$4,000.00
Council District 10 (7004100001)	\$2,500.00

SECTION 3. Funding to the Hidden Forest Elementary Track Project in an amount of \$13,750.00 and any additional funding within this fiscal year is hereby approved. Funding for this allocation is made possible through CCPF contributions made by the following City Council Districts:

ſ	Council District 9	(7004090001)	\$13,750.00

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 1st day of October, 2015.

MAYOR

Ivy R. Taylor

ATTEST:

Leticia M. Vacek

APPROVED AS TO FORM:

Martha G. Sepeda

Acting City Attorney

Agenda Item:	8 (in consent vote: 6, 7, 8, 9, 10, 11, 12, 13, 14, 15, 16)			
Date:	10/01/2015			
Time:	03:32:10 PM			
Vote Type:	Motion to Approve			
Description:	An Ordinance awarding three City Council Project Fund grant allocations for the San Antonio Public Library Foundation Mayor's Summer Reading Program in an amount up to \$11,318.18; for Learn & Play Passes with The Doseum (formerly San Antonio Children's Museum) in an amount up to \$10,900.00; and for the Hidden Forest Elementary Track Project in an amount up to \$13,750.00. [Edward Benavides, Chief of Staff; Chris Callenen, Assistant to City Council]			
Result:	Passed			

Voter	Group	Not Present	Yea	Nay	Abstain	Motion	Second
Ivy R. Taylor	Mayor		x				
Roberto C. Treviño	District 1		x				
Alan Warrick	District 2		х				
Rebecca Viagran	District 3		x				
Rey Saldaña	District 4		x				
Shirley Gonzales	District 5		x				
Ray Lopez	District 6		x				х
Cris Medina	District 7		x				
Ron Nirenberg	District 8		x			х	
Joe Krier	District 9	X					
Michael Gallagher	District 10		x				