

**AN ORDINANCE 2016-04-14-0280**

**AUTHORIZING THE ACCEPTANCE OF \$1,250,000.00 IN LOCAL PARK GRANT PROGRAM FUNDS IN SUPPORT OF ROSEDALE AND HARDBERGER PARKS FROM THE TEXAS PARKS & WILDLIFE DEPARTMENT; AUTHORIZING THE PARKS AND RECREATION DIRECTOR TO EXECUTE ANY AND ALL RELATED DOCUMENTS INCLUDING IDENTIFICATION OF REQUIRED MATCHING FUNDS IN THE AMOUNT OF \$1,250,000.00; AUTHORIZING THE REDIRECTION OF \$252,000.00 FROM THE "PARK IMPROVEMENTS IN DISTRICT 5 PROJECT" TO A NEW "ROSEDALE PARK IMPROVEMENT - TEXAS PARKS & WILDLIFE DEPARTMENT PROJECT" FOR A TOTAL PROJECT BUDGET OF \$502,000.00; AND AUTHORIZING THE AMENDMENT OF THE FY 2016-2021 ADOPTED CAPITAL IMPROVEMENT PROGRAM BUDGET.**

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**WHEREAS**, in the 2015 Texas legislative process, State Representatives Trey Martinez Fischer and Justin Rodriguez championed for funds to be included in the Texas Parks & Wildlife Department (TPWD) budget for park improvements at Rosedale Park for \$250,000.00, Phil Hardberger Park for \$1,000,000.00, Woodlawn Lake Park for \$1,500,000.00, and Monterrey Park for \$250,000.00; and

**WHEREAS**, these locations and funds are not transferable and matching funds are required for each of these grants before any state funds can be accessed; and

**WHEREAS**, matching funds of \$252,000.00 for Rosedale Park have been identified in the Adopted FY 2016 Capital Budget under "Park Improvements in District 5 Project"; and

**WHEREAS**, the proposed scope of work at Rosedale Park includes: sports field lighting, irrigation improvements, and other miscellaneous improvements and general park improvements; and

**WHEREAS**, for Phil Hardberger Park the existing capital project included in the Adopted FY 2016 Capital Budget for general park improvements in-line with the park master plan, including the development of a land bridge has been identified as match; and

**WHEREAS**, this ordinance authorizes the acceptance of the grant from TPWD for these two projects where matching funds have been identified; and

**WHEREAS**, should matching funds for the other two projects be identified through the Capital Budget process or the Proposed 2017 Park Bond Program, a separate action item requesting acceptance of the grant will be presented to City Council at that later date; **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 Parks and Recreation Department or his designee is hereby authorized to apply for and accept grant funds in an amount up to \$1,250,000.00 in Local Park Grant Program funds from the Texas Parks and Wildlife Department (TPWD) in support of Rosedale and Hardberger Parks.

**SECTION 2.** Upon acceptance of this award, new funds and internal order numbers will be created, upon which the award amount of up to \$1,000,000.00 from the TPWD will be appropriated in said fund. The amount of \$1,000,000 is authorized to be transferred to project 23-01451-90-10-01 in fund 43099000.

**SECTION 3.** Upon acceptance of this award, new funds and internal order numbers will be created, upon which the award amount of up to \$250,000.00 from the TPWD will be appropriated in said fund. The amount of \$250,000.00 is authorized to be transferred to project 26-00652-90-10-01 in fund 40099000.

**SECTION 4.** The budget in SAP Fund 43099000, Certificates of Obligation Capital Projects, SAP Project Definition 26-00650, Park Improvements in District 5, shall be revised by decreasing SAP WBS Element 26-00650-05-08 entitled Construction Cost, SAP GL account 5201140, by the amount of \$252,000.00.

**SECTION 5.** The budget in SAP Fund 43099000, Certificates of Obligation Capital Projects, SAP Project Definition 26-00650, Park Improvements in District 5, shall be revised by decreasing SAP WBS element 26-00650-90-02-01 entitled FY 2016 Unissued CO's, SAP GL account 6101100, by the amount of \$252,000.00.

**SECTION 6.** The budget in SAP Fund 40099000, Other Capital Projects, SAP Project Definition 26-00652, Rosedale Park Improvements - TPWD, shall be revised by increasing SAP WBS element 26-00652-90-02-01 entitled FY 2016 Unissued CO's, SAP GL account 6101100 – Interfund Transfer In, by the amount of \$252,000.00.

**SECTION 7.** The budget in SAP Fund SAP Fund 40099000, Other Capital Projects, SAP Project Definition 26-00652, Rosedale Park Improvements - TPWD, shall be revised by increasing SAP WBS Element 26-00652-05-08 entitled Construction Cost, SAP GL account 5201140, by the amount of \$252,000.00.

**SECTION 8.** The budget in SAP Fund 40099000, Other Capital Projects, SAP Project Definition 26-00652, Rosedale Park Improvements - TPWD, shall be revised by increasing SAP WBS Element 26-00652-90-10-01 in the amount of \$250,000.00 and transferred into a new internal order that will be created upon award.

**SECTION 9.** The budget in SAP Fund SAP Fund 40099000, Other Capital Projects, SAP Project Definition 26-00652, Rosedale Park Improvements - TPWD, shall be revised by increasing SAP WBS Element 26-00652-05-08 entitled Construction Cost, SAP GL account 5201140, by the amount of \$250,000.00.

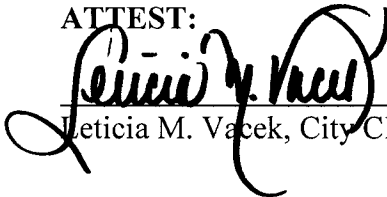
**SECTION 10.** The financial allocations in this Ordinance are subject to approval by the Director of Finance, City of San Antonio. The Director of Finance may, subject to concurrence by the City Manager or the City Manager's designee, correct allocations to specific SAP Fund Numbers, SAP Project Definitions, 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 11.** This Ordinance is effective immediately upon the receipt of eight affirmative votes; otherwise, it is effective ten days after passage.

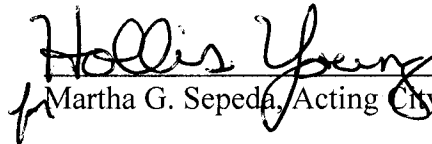
**PASSED AND APPROVED** this 14th day of April, 2016.

  
M A Y O R  
Ivy R. Taylor

**ATTEST:**

  
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Leticia M. Vacek, City Clerk

**APPROVED AS TO FORM:**

  
\_\_\_\_\_  
for Martha G. Sepeda, Acting City Attorney

<b>Agenda Item:</b>	<b>13 ( in consent vote: 4, 5, 6, 7, 8, 11B, 11C, 12, 13, 14, 15, 16, 17, 19, 20, 21, 22, 23 )</b>						
<b>Date:</b>	04/14/2016						
<b>Time:</b>	09:14:48 AM						
<b>Vote Type:</b>	Motion to Approve						
<b>Description:</b>	An Ordinance authorizing the acceptance of \$1,250,000.00 in Local Park Grant Program funds in support of Rosedale and Hardberger Parks from the Texas Parks & Wildlife Department; authorizing the Parks and Recreation Director to execute any and all related documents including identification of required matching funds in the amount of \$1,250,000.00; authorizing the redirection of \$252,000.00 from the "Park Improvements in District 5 Project" to a new "Rosedale Park Improvement - Texas Parks & Wildlife Department Project" for a total project budget of \$502,000.00; and authorizing the amendment of the FY 2016-2021 Adopted Capital Improvement Program budget. [María D. Villagómez, Assistant City Manager; Janet A. Martin, Interim Director, Parks and Recreation]						
<b>Result:</b>	Passed						
<b>Voter</b>	<b>Group</b>	<b>Not Present</b>	<b>Yea</b>	<b>Nay</b>	<b>Abstain</b>	<b>Motion</b>	<b>Second</b>
Ivy R. Taylor	Mayor		x				
Roberto C. Treviño	District 1		x				
Alan Warrick	District 2		x			x	
Rebecca Viagran	District 3		x				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				