

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

AN ORDINANCE

**AN ORDINANCE AUTHORIZING THE EXECUTION OF A FUNDING
AGREEMENT WITH BROOKS DEVELOPMENT AUTHORITY (BDA) FOR
SOUTH NEW BRAUNFELS EXTENSION FROM LYSER ROAD TO LOOP 410
SOUTH PROJECT IN THE AMOUNT OF \$2,000,000.00 IN CERTIFICATES OF
OBLIGATION, LOCATED IN COUNCIL DISTRICT 3**

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WHEREAS, An ordinance authorizing the execution of a Funding Agreement with Brooks Development Authority (BDA) for South New Braunfels extension from Lyster Road to Loop 410 South Project in the amount of \$2,000,000.00 in Certificates of Obligation.; and

WHEREAS, The South New Braunfels from Lyster Road to Loop 410 Project is intended to provide a much needed alternative to the existing street system surrounding Brooks City Base (Southeast Military Drive, South Presa Street, and Goliad Road) as well as provide easier access to IH-37 and Loop 410 South; and

WHEREAS, The improvements will allow for efficient traffic movement, less congestion and facilitate the development of the Brooks City Base campus. This project will provide necessary design, engineering, right-of-way planning and acquisition from Lyster Road to Loop 410 South. The S. New Braunfels project will consist of preliminary design and engineering for an 86 foot right-of-way including signalized intersections, storm drains, drainage channel excavation, storm water detention systems, a 10-foot sidewalk, multi-use path, utilities, landscaping and irrigation; 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. The Goal Setting Committee set a 20% Minority/Women Business Enterprise (M/WBE) subcontracting goal and a 2% African American Business Enterprise (M/WBE) subcontracting goal. Brooks Development Authority has committed to 20% M/WBE and 2% AABE subcontractor participation; **NOW THEREFORE,**

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

SECTION 1. This ordinance authorizes the execution of a Funding Agreement with Brooks Development Authority (BDA) for South New Braunfels extension from Lyster Road to Loop 410 South Project in the amount of \$2,000,000.00 in Certificates of Obligation for preliminary design and engineering.

SECTION 2. The South New Braunfels extension from Lyster Road to Loop 410 South Project will consist of preliminary design and engineering for an 86 foot right-of-way including signalized intersections, storm drains, drainage channel excavation, storm water detention systems, a 10-foot sidewalk, multi-use path, utilities, landscaping and irrigation.

SECTION 3. This is one-time capital improvement expenditure in the amount of \$2,000,000.00 payable to Brooks Development Authority. Funds are available from Certificates of Obligation for infrastructure improvements at Brooks City-Base, and included in the FY 2017-2022 Capital Improvements Program.

SECTION 4. This Ordinance shall be effective immediately upon passage by eight or more affirmative votes; otherwise, it shall be effective on the tenth day after passage

PASSED AND APPROVED this 18th day of May, 2017.

M A Y O R
Ivy R. Taylor

ATTEST:

APPROVED AS TO FORM:

Leticia M. Vacek, City Clerk

Andrew Segovia, City Attorney