

AN ORDINANCE 2017-06-01-0396

**AUTHORIZING THE ACCEPTANCE OF \$1,750,000.00 IN LOCAL PARK GRANT PROGRAM FUNDS IN SUPPORT OF WOODLAWN LAKE AND MONTERREY PARKS FROM THE TEXAS PARKS & WILDLIFE DEPARTMENT; AUTHORIZING THE PARKS AND RECREATION DIRECTOR TO EXECUTE ANY AND ALL RELATED DOCUMENTS; APPROPRIATING \$1,750,000.00 FOR REQUIRED MATCHING FUNDS; AND AMENDING THE FY 2017-2022 ADOPTED CAPITAL IMPROVEMENT PROGRAM BUDGET.**

\* \* \* \* \*

**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 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 for each of the Parks have been identified in the recently approved 2017 Bond Program and the grant funds will leverage the bond funding; and

**WHEREAS**, this Ordinance authorizes the acceptance of the grant from TPWD for the projects to be utilized with the approved Bond projects; and

**WHEREAS**, the proposed scope of work for Monterrey Park will be coordinated with the residents living around the park; and

**WHEREAS**, Monterrey Park has a recreation center, soccer fields, walking track, playground, basketball court, picnic tables and parking; and

**WHEREAS**, the proposed scope of work could be improvements to any of the existing amenities or new amenities; and

**WHEREAS**, regarding Woodlawn Lake Park, the legislative rider requires a community recreation center be located at or near Woodlawn Lake Park; **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 accept grant funds in an amount up to \$1,750,000.00 in Local Park Grant Program funds in support of Woodlawn Lake and Monterrey Parks from the Texas Parks & Wildlife Department.



**SECTION 2.** The City Manager or her designee or the Director of the Parks and Recreation Department or his designee is authorized to execute any and all related documents to effectuate the submission and acceptance of this grant and any matching funds.

**SECTION 3.** The City Manager or her designee, or the Director of the Parks and Recreation Department or his designee, is hereby authorized to accept grant funds in an amount up to \$1,750,000.00 in Local Park Grant Program funds in support of Woodlawn Lake and Monterrey Parks from the Texas Parks & Wildlife Department (TPWD).

**SECTION 4.** The City Manager, or her designee, or the Director of Parks and Recreation or his designee, is further authorized to execute any and all necessary documents to effectuate said acceptance.

**SECTION 5.** The amount of \$250,000.00 is appropriated in SAP Fund 2205226XXX, Texas Parks and Wildlife Department, SAP Internal Order # 126000000XXX, SAP GL account 6102100 - Interfund Transfer Out. The amount of \$250,000.00 is authorized to be transferred to SAP Fund 45099000.

**SECTION 6.** The budget in SAP Fund 45099000, General Obligation Capital Projects, SAP Project Definition 23-01682, Monterrey Park Improvements, shall be revised by increasing SAP WBS element 23-01682-90-10-01 entitled Transfer from I/O# 126000000XXX, SAP GL account 6101100, by the amount of \$250,000.00.

**SECTION 7.** The budget in SAP Fund 45099000, General Obligation Capital Projects, SAP Project Definition 23-01682, Monterrey Park Improvements, shall be revised by increasing SAP WBS Element 23-01682-05-08 entitled Construction-Costs, SAP GL account 5201140, by the amount of \$250,000.00.

**SECTION 8.** The amount of \$1,500,000.00 is appropriated in SAP Fund 2205226XXX, Texas Parks and Wildlife Department, SAP Internal Order # 126000000XXX, SAP GL account 6102100 - Interfund Transfer out entitled from 26052000 to 23-01716-90-10-01. The amount of \$1,500,000.00 is authorized to be transferred to SAP Fund 45099000.

**SECTION 9.** The budget in SAP Fund 45099000, General Obligation Capital Projects, SAP Project Definition 23-01716, Woodlawn Park Improvements, shall be revised by increasing SAP WBS element 23-01716-90-10-01 entitled Transfer from I/O# 126000000XXX, SAP GL account 6101100, by the amount of \$1,500,000.00.

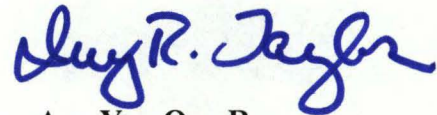
**SECTION 10.** The budget in SAP Fund 45099000, General Obligation Capital Projects, SAP Project Definition 23-01716, Woodlawn Park Improvements, shall be revised by increasing the SAP WBS Elements as follows:

WBS NO.	WBS NAME	G/L	G/L NAME	PLAN VERSION 0 REVISION/ Appropriation
23-01716-01-01	Design	5201040	Fees to Professional Services	\$1,170,000.00
23-01716-05-08	Construction Cost	5201140	Construction Cost	\$330,000.00
TOTALS				\$1,500,000.00

**SECTION 11.** 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.

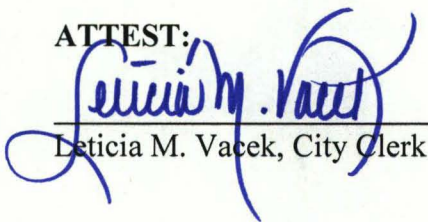
**SECTION 12.** This Ordinance is effective immediately upon the receipt of eight affirmative votes; otherwise, it is effective ten days after passage.

**PASSED AND APPROVED this 1st day of June, 2017.**

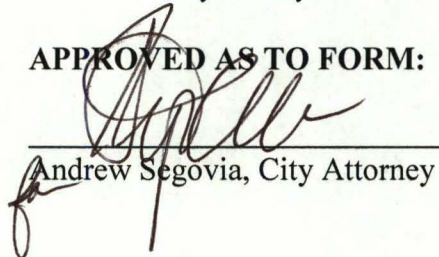


M A Y O R  
Ivy R. Taylor

**ATTEST:**

  
\_\_\_\_\_  
Leticia M. Vacek, City Clerk

**APPROVED AS TO FORM:**

  
\_\_\_\_\_  
Andrew Segovia, City Attorney



<b>Agenda Item:</b>	<b>9</b>						
<b>Date:</b>	06/01/2017						
<b>Time:</b>	10:02:09 AM						
<b>Vote Type:</b>	Motion to Approve						
<b>Description:</b>	An Ordinance authorizing the acceptance of a grant from the Texas Parks & Wildlife Department in the amount of \$1,750,000.00 in support of Woodlawn Lake and Monterrey Parks, authorizing the Parks and Recreation Director to execute any and all related documents, and appropriating funds. [María D. Villagómez, Assistant City Manager; Xavier Urrutia, 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				
Rebecca Viagran	District 3		x				
Rey Saldaña	District 4		x				
Shirley Gonzales	District 5		x				
Ray Lopez	District 6		x				x
Ana E. Sandoval	District 7		x			x	
Ron Nirenberg	District 8		x				
Joe Krier	District 9		x				
Michael Gallagher	District 10		x				