AN ORDINANCE 2018-05-17-0352

AUTHORIZING THE SUBMITTAL AND ACCEPTANCE OF A GRANT IN THE AMOUNT OF \$300,000.00 FROM THE TEXAS DEPARTMENT OF TRANSPORTATION FOR THE ENVIRONMENTAL AND SURVEY WORK FOR RUNWAY SAFETY IMPROVEMENTS FOR RUNWAY 14/32 RUNWAY PROTECTION ZONE AT STINSON MUNICIPAL AIRPORT AND AUTHORIZING FUNDS FROM THE STINSON REVOLVING FUND IN THE AMOUNT OF \$33,333.00 AND THE EXECUTION OF ALL NECESSARY GRANT DOCUMENTS.

WHEREAS, the City regularly coordinates with the Texas Department of Transportation (TxDOT) for continued acceptance of TxDOT grants for the acquisition of lands for the Runway Protection Zone (RPZ) Project at Stinson Municipal Airport; and

WHEREAS, the TxDOT has designated the City to receive grant monies to fund necessary archeological and environmental studies pertinent to the land acquisition; and

WHEREAS, the TxDOT grant would be \$300,00.00 with the City providing \$33,333.00 in matching funds from the Stinson Revolving Fund; and

WHEREAS, it is now necessary to authorize the submission of the grant application, acceptance of the grant, and execution of the grant acceptance documents associated with the TxDOT grant for the Runway 14/32 Runway Protection Zone Project; 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 Aviation or his designee, is hereby authorized to submit a grant application and accept grant funds upon award in an amount up to \$300,000.00 in financial support from the office of the Texas Department of Transportation (TxDOT) for environmental and survey work required for runway safety improvements for the Runway 14/32, Runway Protection Zone (RPZ) project at Stinson Municipal Airport (Stinson). The City will also be providing a cash match of up to \$33,333.00 which will be appropriated to the grant fund.

SECTION 2. Upon award, the amount of \$300,000.00 is appropriated in SAP Fund 22058330xx, Stinson Runway 14/32 RPZ, and the budget shall be revised by increasing SAP Internal Order # 133000000xxx, SAP GL account 4501000 - Grants Revenue.

SECTION 3. The City Manager or her designee, or the Director of Aviation or his designee, is hereby authorized to execute any and all necessary documents to effectuate said application and acceptance.

SECTION 4. The amount of \$300,000.00 is **appropriated** in SAP Fund 22058330xx, Stinson Runway 14/32 RPZ, SAP Internal Order # 133000000xxx, SAP GL account 6102100 - Interfund

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Transfer Out entitled Transfer to 33-00272-90-06-01. The amount of \$300,000.00 is authorized to be transferred to SAP Fund 51099000, Airport Capital Projects.

SECTION 5. The budget in SAP Fund 51099000, Airport Capital Projects, SAP Project Definition 33-00272, Stinson Land Acq. RW 14/32 RPZ, shall be **revised by increasing** SAP WBS Element 33-00272-90-06-01 entitled Transfer from I/O# 133000000xxx, SAP GL Account 6101100 - Interfund Transfer In, by the amount \$300,000.00.

SECTION 6. The amount of \$16,667.00 is **appropriated** in SAP Fund 51013000, Airport Capital Improvements Fund, SAP WBS AV-00008-01-01-34, SAP GL account 6102100 - Interfund Transfer Out entitled Transfer to 33-00272-90-11-01. The amount of \$16,667.00 is authorized to be transferred to SAP Fund 51099000, Airport Capital Projects.

SECTION 7. The budget in SAP Fund 51099000, Airport Capital Projects, SAP Project Definition 33-00272, Stinson Land Acq. RW 14/32 RPZ, shall be **revised by increasing** SAP WBS element 33-00272-90-11-01 entitled Transfer from AV-00008-01-01-34, SAP GL account 6101100 - Interfund Transfer In, by the amount \$16,667.00.

SECTION 8. The amount up to \$316,667.00 is **appropriated** in SAP Fund 51099000, Airport Capital Projects, SAP Project Definition 33-00272, Stinson Land Acq. RW 14/32 RPZ, SAP WBS Element 33-00272-04-01, entitled Environmental, SAP GL Account 5201180.

SECTION 9. 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 10. This Ordinance shall be effective immediately upon the receipt of eight affirmative votes; otherwise, it is effective ten days after passage.

PASSED and APPROVED this 17th day of May, 2018.

A Y O R
Ron Nirenberg

APPROVED AS TO FORM:

Andrew Segovia/City Attorney

ATTEST:

Leticia M. Vacek, City Cle

Agenda Item:	11 (in consent vote: 6, 8A, 10, 11, 12, 16, 17, 18, 19, 20, 21, 22)						
Date:	05/17/2018						
Time:	09:40:44 AM						
Vote Type:	Motion to Approve						
Description:	Ordinance approving the submission and acceptance of a grant of \$300,000.00 for environmental and survey work for runway safety improvements for Runway 14/32 Runway Protection Zone at Stinson Municipal Airport and authorizing funds from the Stinson Revolving Fund in the amount of \$33,333.00. [Carlos Contreras, Assistant City Manager; Russell Handy, Director, Aviation]						
Result:	Passed				V H		*
Voter	Group	Not Present	Yea	Nay	Abstain	Motion	Second
Ron Nirenberg	Mayor		X				n
Roberto C. Treviño	District 1		X				х
William Cruz Shaw	District 2		x				
Rebecca Viagran	District 3	x					
Rey Saldaña	District 4		x	v			
Shirley Gonzales	District 5		X		7		
Greg Brockhouse	District 6	· ·	X				
Ana E. Sandoval	District 7		X				
Manny Pelaez	District 8		X				
John Courage	District 9		x		- D	x	-
Clayton H. Perry	District 10		x				