ORDINANCE 2018-08-02-0550

APPROVING THE SUBMISSION OF A GRANT APPLICATION AND THE ACCEPTANCE OF UP TO \$1,000,000.00 UPON AWARD FROM THE TEXAS PARKS & WILDLIFE DEPARTMENT FOR THE URBAN OUTDOOR RECREATION GRANT, AS PART OF THE LOCAL PARK GRANT PROGRAM FOR PARK IMPROVEMENTS AT PEARSALL PARK LOCATED IN COUNCIL DISTRICT 4.

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WHEREAS, The Texas Parks & Wildlife Department (TPWD) released a call for applications for the Urban Outdoor Recreation Grant with applications due on October 1, 2018; and

WHEREAS, the TPWD will consider grant requests at their annual meeting in January 2019; and

WHEREAS, funding will be provided in the Spring of 2019 and if awarded, grant period is three years with optional extensions if requested; and

WHEREAS, the 2017-2022 Bond Program provides funding of \$3,000,000.00 for improvements at Pearsall Park; and

WHEREAS, the grant requires a dollar for dollar match and this action authorizes 2017-2022 Bond Program funds identified for Pearsall Park to meet the match requirement; and

WHEREAS, community meetings are being conducted now for public input for bond funded improvements and TPWD grant supports any of those improvements; and

WHEREAS, the Pearsall Park Master Plan includes improvements for an outdoor amphitheater, baseball and soccer fields, additional parking, additional trails, volleyball courts, and additional agility and fitness equipment; **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 Parks and Recreation or his designee, is authorized to submit a grant application and accept grant funds upon award in an amount up to \$1,000,000.00 in financial support from the Texas Parks & Wildlife Department for Urban Outdoor Recreation Grant. The required cash match of \$1,000,000.00 was previously appropriated.

SECTION 2. Upon award, the amount of \$1,000,000.00 is appropriated in SAP Fund 2205226xxx, Pearsall Park - TPWD, and the budget shall be revised by increasing SAP Internal Order # 126000000xxx, SAP GL account 4501000 - Grants Revenue.

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

SECTION 4. The amount of \$1,000,000.00 is appropriated in 2205226xxx, Pearsall Park - TPWD, SAP Internal Order # 126000000xxx, SAP GL account 6102100 - Interfund Transfer Out. The amount of \$1,000,000.00 is authorized to be transferred to SAP Fund 45099000, GO Capital Projects.

SECTION 5. The budget in SAP Fund 45099000, GO Capital Projects, SAP Project Definition 23-01695, Pearsall Park 2017, shall be revised by increasing SAP WBS Element 23-01695-90-10-01 entitled Transfer from I/O# 126000000xxx, SAP GL Account 6101100 - Interfund Transfer In, by the amount \$1,000,000.00.

SECTION 6. The amount up to \$1,000,000.00 is appropriated in SAP Fund 45099000, GO Capital Projects, SAP Project Definition 23-01695, Pearsall Park 2017, SAP WBS Element 23-01695-05-02-09, entitled TPWD Grant, SAP GL Account 5201140.

SECTION 7. 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 8. This ordinance is effective immediately upon the receipt of eight affirmative votes; otherwise, it is effective ten days after passage.

PASSED AND APPROVED this 2nd day of August, 2018.

A Y O R

Ron Nirenberg

ATTEST:

APPROVED AS TO FORM:

eticia M. Vacek, City Clerk

Andy Segovia, City Attorney

Agenda Item:	16 (in consent vote: 7, 8, 9, 10, 11, 12, 13, 14, 15, 16, 18, 19, 20, 21, 22, 23, 24)						
Date:	08/02/2018						
Time:	09:26:28 AM						
Vote Type:	Motion to Approve						
Description:	Ordinance approving the submission of a grant application and the acceptance of up to \$1,000,000.00 upon award from the Texas Parks & Wildlife Department for the Urban Outdoor Recreation Grant, as part of the Local Park Grant Program for park improvements at Pearsall Park located in Council District 4. [María D. Villagómez, Assistant City Manager; Xavier D. Urrutia, Director, Parks & Recreation]						
Result:	Passed						
Voter	Group	Not Present	Yea	Nay	Abstain	Motion	Second
Ron Nirenberg	Mayor		x				
Roberto C. Treviño	District 1		X			x	
William Cruz Shaw	District 2		X				x
Rebecca Viagran	District 3		x				
Rey Saldaña	District 4		X				
Shirley Gonzales	District 5		X				
Greg Brockhouse	District 6		X		,		
Ana E. Sandoval	District 7		X				
Manny Pelaez	District 8		X				
John Courage	District 9		X				18
Clayton H. Perry	District 10		X				