

## ORDINANCE

### **AUTHORIZING THE EXECUTION OF FUNDING AGREEMENTS WITH MUNICIPAL GOLF ASSOCIATION – SAN ANTONIO FOR FORESTATION PROJECTS AND APPROPRIATES \$1,170,000 FROM THE TREE CANOPY PRESERVATION AND MITIGATION FUND.**

\* \* \* \* \*

**WHEREAS**, the Municipal Golf Association-SA (MGA-SA) has efficiently managed and operated the City's municipal golf courses for approximately 10 years while making improvements to increase the quality of these golf facilities; and

**WHEREAS**, in 2014, MGA-SA identified forestation projects as a capital improvement and has successfully managed the planting of over 3,000 larger caliper trees throughout four golf courses; and

**WHEREAS**, MGA-SA's reforestation efforts continue to support the City's goal of protecting and increasing the tree canopy in San Antonio; and

**WHEREAS**, the City's Tree Canopy and Mitigation Fund is designated for tree planting; and

**WHEREAS**, the City's partnership with MGA-SA presents a good opportunity to collaborate and develop forestation plans for City-owned golf courses which are situated on public park land; and

**WHEREAS**, these large scale tree planting project will provide numerous environmental benefits as new trees provide cleaner air and reduce temperatures while increasing the aesthetics of the City- owned golf courses; and

**WHEREAS**, these funding agreements allows MGA-SA oversight and responsibility for the administration of the reforestation project at Northern Hills and Olmos Golf Courses; and

**WHEREAS**, trees will be of appropriate species and the project will include all the irrigation and maintenance of all trees planted through the establishment period; and

**WHEREAS**, approximately 1,000 trees will be planted at Northern Hills golf course and an additional 400 trees will be planted at Olmos Golf Course; and

**WHEREAS**, under this effort, the trees will be three times the standard size normally typically planted in park locations; and

**WHEREAS**, this caliper of tree is most appropriate for planting on golf courses as they are mature and frame the course of play while providing privacy to the surrounding area; and

**WHEREAS**, trees planted under this agreement will not be used to offset any tree mitigation requirements; 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 this contract; and

**WHEREAS**, this contract is within the scope of the SBEDA Program; and

**WHEREAS**, due to the type of commodities/services being procured, no SBEDA tool was applied; **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 Department of Parks and Recreation or his designee, is authorized execute a Funding Agreement in an amount not-to-exceed \$1,170,000.00 with the Municipal Golf Association-San Antonio (MGA-SA) for the use of Tree Canopy and Mitigation Funds to plant trees at City-owned golf courses managed by MGA-SA. A copy of the funding agreement, in substantially final form, is attached hereto and incorporated herein for all purposes as Attachment I.

**SECTION 2. NO FISCAL LANGUAGE AVAILABLE**

**SECTION 3.** 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 4.** This ordinance is effective immediately upon the receipt of eight affirmative votes; otherwise, it is effective ten days after passage.

**PASSED AND APPROVED** this \_\_\_\_\_th day of \_\_\_\_\_, 2018.

**M A Y O R**  
**Ron Nirenberg**

**ATTEST:**

**APPROVED AS TO FORM:**

---

Leticia M. Vacek, City Clerk

---

Andrew Segovia, City Attorney

SWah  
Xx/xx/x  
Item #18-4689

# ATTACHMENT I