ORDINANCE 2019-09-12-0715

AUTHORIZING THE SUBMITTAL AND ACCEPTANCE OF A GRANT FROM TEXAS DEPARTMENT OF TRANSPORTATION IN THE AMOUNT OF \$162,000.00 FOR ENVIRONMENTAL ASSESSMENT AND DESIGN SERVICES FOR THE CONSTRUCTION OF A NEW TAXIWAY AT STINSON MUNICIPAL AIRPORT, AND AUTHORIZING MATCHING FUNDS FROM THE STINSON REVOLVING FUND IN THE AMOUNT OF \$18,000.00.

* * * * *

WHEREAS, the Aviation Division of TxDOT and the Aviation Department have worked to develop a project at Stinson to design and construct a parallel taxiway (Taxiway E) to Runway 14/32 to enhance future development of the adjacent land and improve safety by reducing the runway crossing once the land is developed; and

WHEREAS, as a condition of the grant program, TxDOT will be authorized as the agent for the purpose of administering all funds for these improvements, selecting the consultants and contractors and administering the contracts necessary for the implementation of these improvements; and

WHEREAS, it is now necessary to authorize the submission of the grant application, acceptance of the grant, and execution of the documents associated with the TxDOT grant for the design and construction of the new Taxiway E at Stinson; **NOW THEREFORE:**

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

SECTION 1. The City Manager or designee, or the Director of the Aviation or designee is authorized to submit and accept a grant application for an amount up to \$162,000.00 from the Texas Department of Transportation for environmental assessment and design services for the construction of a new taxiway at Stinson Municipal Airport. The City will provide a cash match of \$18,000.00 from the Stinson Revolving Fund.

SECTION 2. Upon approval of this ordinance, new funds and internal order numbers will be created and the amount of up to \$162,000.00 from TxDOT will be appropriated in the fund. A formal budget will also be provided once funds are awarded.

SECTION 3. The amount of \$18,000.00 is appropriated in Fund 51099000, Project 33-00238, as shown in the table below:

AMOUNT
-162,000.00
-18,000.00
130,000.00
50,000.00
)

MAT 09/12/19 Item No. 23

SECTION 4. The financial allocations in this Ordinance are subject to approval by the Deputy Chief Financial Officer, City of San Antonio. The Deputy Chief Financial Officer may, subject to concurrence by the City Manager or the City Manager's designee, correct allocations to specific Fund Numbers, Project Definitions, WBS Elements, Internal Orders, Fund Centers, Cost Centers, Functional Areas, Funds Reservation Document Numbers, and GL Accounts as necessary to carry out the purpose of this Ordinance.

SECTION 5. This Ordinance is effective immediately upon the receipt of eight affirmative votes; otherwise, it is effective ten days after passage.

PASSED and APPROVED this 12th day of September, 2019.

M A Y O R
Ron Nirenberg

ATTEST:

Leticia M. Vacek, City Clerk

APPROVED AS TO FORM:

Andrew Segovia, City Attorney

Agenda Item:	23 (in consent vote: 5, 6, 7, 8, 9, 10, 11, 12, 13, 14, 15, 16, 17, 18, 19A, 19B, 20, 21, 22, 23, 24, 25, 27, 28, 29, 30, 31, 32, 33, 35, 36, 37, 38, 39, 40)							
Date:	09/12/2019							
Time:	10:04:32 AM							
Vote Type:	Motion to Approve							
Description:	Ordinance approving the submission and acceptance of a grant from Texas Department of Transportation in the amount of \$162,000.00 for the environmental assessment and design services for the new taxiway project at Stinson Municipal Airport. This action will authorize the execution of all necessary grant documents as well as matching funds from the Stinson Revolving Fund in the amount of \$18,000.00, which is included and consistent with the FY 2020 - FY 2024 Capital Improvement Program. [Carlos Contreras, Assistant City Manager; Russell Handy, Director, Aviation]							
Result:	Passed							
Voter	Group	Not Present	Yea	Nay	Abstain	Motion	Second	
Ron Nirenberg	Mayor		х					
Roberto C. Treviño	District 1		х			х		
Jada Andrews-Sullivan	District 2		x					
Rebecca Viagran	District 3		х					
Adriana Rocha Garcia	District 4		х					
Shirley Gonzales	District 5		х					
Melissa Cabello Havrda	District 6		х		N/			
Ana E. Sandoval	District 7		x					
Manny Pelaez	District 8		x					
John Courage	District 9		x				х	
Clayton H. Perry	District 10		x					