

AN ORDINANCE      **2013-08-08-0521**

**AUTHORIZING AN AMENDMENT TO A TEXAS DEPARTMENT OF  
TRANSPORTATION GRANT FOR A NEW AIR TRAFFIC CONTROL  
TOWER AT STINSON MUNICIPAL AIRPORT TO INCREASE THE  
TOTAL GRANT AMOUNT FROM \$300,000.00 TO \$467,638.00 AND  
INCREASING THE CITY'S TEN PERCENT MATCH BY \$16,764.00.**

\* \* \* \* \*

**WHEREAS**, in August 2011 the City authorized the acceptance of a Texas Department of Transportation (TxDOT) grant in the amount of \$300,000.00 with a City Match of \$30,000.00 for the development of a new air traffic control tower for Stinson Municipal Airport (Stinson); and

**WHEREAS**, the total design and environmental costs have increased the grant total by an \$167,638.00 increasing the City's ten percent match by \$16,764.00 to \$46,764.00; and

**WHEREAS**, it is now necessary to amend the TxDOT grant for the new air traffic control tower at Stinson to increase the grant amount to \$467,638.00 and increase the City's match by \$16,764.00; **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 San Antonio Aviation Department or his designee is hereby authorized to accept additional grant funds in an amount up to \$150,874.20 from the Texas Department of Transportation for the Air Traffic Control Tower design and environmental assessment. This will bring the total grant award to \$420,874.20.

**SECTION 2.** Upon approval of this ordinance, the sum of \$150,874.20 from TxDOT will be appropriated in Internal Order 133000000095. The amendment, which is attached hereto and incorporated herein for all purposes as **Attachment I**, is approved and adopted for entry in the City books.

**SECTION 3.** The amount of \$150,874.20 is appropriated in SAP Fund 2605833045, Stinson-Air Traffic, SAP Internal Order # 133000000095, SAP GL account 4501130 – Grants Federal - Capital entitled Transfer To 33-00010-90-02. The amount of \$150,874.20 is authorized to be transferred to SAP Fund 51099000.

**SECTION 4.** The budget in SAP Fund 51099000, Airport Capital Projects, SAP Project Definition 33-00010, Stinson New Air Traffic Control Tower, shall be revised by increasing SAP WBS Element 33-00010-90-02 entitled Transfer from IO #133000000095, SAP GL Account 6101100 – Interfund Transfer In, by the amount \$150,874.20.

**SECTION 5.** The amount up to \$150,874.20 is appropriated in SAP Fund 51099000, Airport Capital Projects, SAP Project Definition 33-00010, Stinson New Air Traffic Control Tower, SAP WBS Element 33-00095-05-01, entitled Design Planning, SAP GL Account 5201040.

**SECTION 6.** The amount of \$16,764.00 is appropriated in SAP Fund 51016000, Stinson Airport, SAP WBS AV-00008-01-01-23, SAP GL account 6102100 – Interfund Transfer out entitled Transfer To 33-00010-90-01. The amount of \$16,764.00 is authorized to be transferred to SAP Fund 51099000.

**SECTION 7.** The budget in SAP Fund 51099000, Airport Capital Projects, SAP Project Definition 33-00010, Stinson New Air Traffic Control Tower, shall be revised by increasing SAP WBS Element 33-00010-90-01 entitled Transfer from AV-00008-01-01-23, SAP GL Account 6101100 – Interfund Transfer In, by the amount \$16,764.00.

**SECTION 8.** The amount up to \$16,764.00 is appropriated in SAP Fund 51099000, Airport Capital Projects, SAP Project Definition 33-00010, Stinson New Air Traffic Control Tower, SAP WBS Element 33-00095-05-01, entitled Design Planning, SAP GL Account 5201040.

**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.

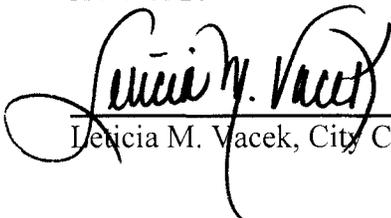
**SECTION 10.** This Ordinance shall be effective immediately upon the receipt of eight affirmative votes; otherwise, it is effective ten days after passage.

**PASSED and APPROVED** this 8<sup>th</sup> day of August, 2013.



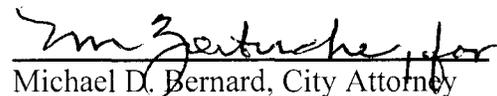
M A Y O R  
Julián Castro

**ATTEST:**

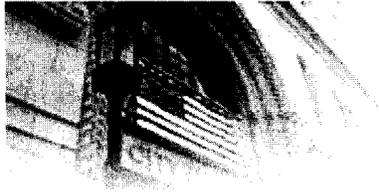


Leticia M. Vacek, City Clerk

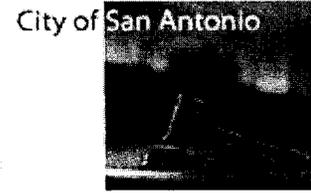
**APPROVED AS TO FORM:**



Michael D. Bernard, City Attorney



Request for  
**COUNCIL**  
ACTION



### Agenda Voting Results - 10

<b>Name:</b>	5, 7, 8, 10, 11, 12A, 12B, 15						
<b>Date:</b>	08/08/2013						
<b>Time:</b>	11:02:00 AM						
<b>Vote Type:</b>	Motion to Approve						
<b>Description:</b>	An Ordinance authorizing an amendment increasing the total amount to a grant with the Texas Department of Transportation for the new air traffic control tower at Stinson Municipal Airport to \$467,638.00 for the design and environmental assessment ; increasing the local matching share from \$30,000.00 to \$46,764.00; and, appropriating an additional \$16,764.00 from the Stinson Revolving Fund. [Ed Belmares, Assistant City Manager; Frank Miller, Director, Aviation]						
<b>Result:</b>	Passed						
Voter	Group	Not Present	Yea	Nay	Abstain	Motion	Second
Julián Castro	Mayor		x				
Diego Bernal	District 1		x			x	
Ivy R. Taylor	District 2		x				
Rebecca Viagran	District 3		x				
Rey Saldaña	District 4	x					
Shirley Gonzales	District 5		x				
Ray Lopez	District 6		x				x
Cris Medina	District 7		x				
Ron Nirenberg	District 8		x				
Elisa Chan	District 9		x				
Carlton Soules	District 10		x				

# **ATTACHMENT I**

**TEXAS DEPARTMENT OF TRANSPORTATION**  
**AIRPORT PROJECT PARTICIPATION AGREEMENT**

(State Assisted Airport Development)

Amendment No. 01 to the Agreement

TxDOT CSJ No.: 12CTSTSON  
TxDOT Project No.: AP CT- SAN ANTONIO  
TxDOT Contract No. : 2XXAV027  
Commission Approval: September 29, 2011  
April 25, 2013  
NPE Funds Applied: FY11

**Part I - Identification of the Project**

TO: The City of San Antonio, Texas

FROM: The State of Texas, acting through the Texas Department of Transportation

The City of San Antonio, hereinafter referred to as the "Sponsor", and the Texas Department of Transportation, hereinafter referred to as the "State," have entered into an Airport Project Participation Agreement TxDOT CSJ Number 12CTSTSON, executed by the Sponsor on November 10, 2011, and by the State on November 14, 2011, for the development of the Stinson Municipal Airport.

The project is described as design services to: replace air traffic control tower; relocate FAA shout line memorandum of agreement; and environmental assessment at the Stinson Municipal Airport.

Part II - Offer of Financial Assistance, estimates total project costs to be \$300,000.

Financial assistance is currently limited to \$270,000 state funds and \$30,000 in local sponsor funds.

It is in the mutual interest of the Sponsor and the State to amend the Airport Project Participation Agreement at this time to increase the grant by \$167,638 for additional project costs.

In consideration of the parties' mutual promises, the following amendment to the Airport Project Participation Agreement shall become effective upon execution of this Amendment by the Sponsor and the State.

The Airport Project Participation Agreement is amended to following:

1. Part II, paragraph 2 of the Agreement, change Amount A, design project costs, and any further references in the Agreement to Amount A, to \$467,638.
2. Part II, paragraph 2 of the Agreement, change Amount B, estimated eligible project costs, and any further references in the Agreement to Amount B, to \$467,638.
3. Part II, paragraph 4 of the Agreement, change Amount E, Sponsor's share of eligible project costs, and any further references in the Agreement to Amount E, to \$46,764.
4. Part II, paragraph 4 of the Agreement, change Amount D, State's share of eligible project costs, and any further references in the Agreement to Amount D, to \$420,874.

All other terms and conditions of the agreement are unchanged and remain in full force and effect.

The above amendment to the Airport Project Participation Agreement between the City of San Antonio and the Texas Department of Transportation is mutually agreed to and accepted.

Executed this \_\_\_\_\_ day of \_\_\_\_\_, 20\_\_\_\_.

The City of San Antonio, Texas  
Sponsor

\_\_\_\_\_  
Witness Signature

\_\_\_\_\_  
Sponsor Signature

\_\_\_\_\_  
Witness Title

\_\_\_\_\_  
Sponsor Title

**Execution by the State**

Executed by and approved for the Texas Transportation Commission for the purpose and effect of activating and/or carrying out the orders, established policies or work programs and grants heretofore approved and authorized by the Texas Transportation Commission.

STATE OF TEXAS  
TEXAS DEPARTMENT OF TRANSPORTATION

By: \_\_\_\_\_

Date: \_\_\_\_\_