PW:gg
06/02/2016
Item No. 28.

AN ORDINANCE 2016-06-02-0409

AUTHORIZING THE EXECUTION OF A FUNDING AGREEMENT WITH THE STONE OAK PROPERTY OWNERS ASSOCIATION (STONE OAK POA) AND ACCEPTING FUNDS ACCEPTING FUNDS IN THE AMOUNT OF $300,000.00 FOR THE CONSTRUCTION OF INFRASTRUCTURE IMPROVEMENTS AND THE INSTALLATION OF A NEW TRAFFIC SIGNAL, AT THE INTERSECTION OF ARROW HILL AND STONE OAK PARKWAY.

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WHEREAS, Stone Oak POA has agreed to partner with the City to complete infrastructure improvements to include the installation of a traffic signal at the intersection of Stone Oak Parkway and Arrow Hill in an effort to ensure the efficient flow of traffic through that intersection and in the surrounding area; and

WHEREAS, Stone Oak POA shall provide funds to the City not to exceed $300,000.00 toward the total cost to be incurred by the City to constructing the project; and

WHEREAS, Stone Oak POA funding shall be used for the construction of a traffic signal, purchasing necessary materials, construction of pedestrian infrastructure, and the construction of the infrastructure necessary to provide electrical power to the intersection; and

WHEREAS, this Ordinance authorizes the execution of a funding agreement with the **Stone Oak Property Owners Association** and accepts funds in an amount not to exceed $300,000.00 for the construction of infrastructure improvements and the installation of a new traffic signal, at the intersection of Arrow Hill and Stone Oak Parkway; and

WHEREAS, the improvements will provide for a new traffic signal, ADA compliant sidewalk wheelchair ramps, audible pedestrian crosswalk signals, and improved street lighting at the intersection, as well as, the new traffic signal that will replace the existing all-way stop; **NOW THEREFORE,**

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

SECTION 1. The City Manager or her designee is hereby authorized to execute a Funding Agreement with the **Stone Oak Property Owners Association** and accepting an amount not to exceed $300,000.00 for the construction of infrastructure improvements and the installation of a new traffic signal, at the intersection of Arrow Hill and Stone Oak Parkway.

SECTION 2. The following financial adjustments are hereby approved:

a) Funds are authorized to be received from Stone Oak POA to SAP Fund 40099000, Other Capital Projects, SAP Project Definition 23-01532, Signal at Arrow Hill & Stone Oak Pkwy, and the budget shall be revised by increasing WBS element 23-

01532-90-10-01, Stone Oak POA Contribution and SAP General Ledger 4502280, Contribution from other Agencies, in the amount of $300,000.00.

b) The amount of $300,000.00 is appropriated in SAP Fund 40099000, Other Capital Projects, SAP Project Definition 23-01532, Signal at Arrow Hill & Stone Oak Pkwy, and the budget shall be revised by increasing SAP WBS Elements as follows:

WBS NO.	WBS NAME	G/L	G/L NAME	PLAN VERSION 0 REVISION/ Appropriation
23-01532-05-01-01	Construction-Cap Admin	5402030	Cap Admin-Direct	12,000.00
23-01532-05-01-01	Construction-Cap Admin	5402050	Cap Admin-Indirect	8,000.00
23-01532-05-02-01	Construction-City	5201140	Construction Cost	280,000.00
			Totals	300,000.00

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 shall be effective immediately upon passage by eight or more affirmative votes; otherwise, it shall be effective on the tenth day after passage.

PASSED AND APPROVED this **2nd** day of **June, 2016.**

M A Y O R
Ivy R. Taylor

ATTEST:

Leticia M. Vacek, City Clerk

APPROVED AS TO FORM:

for

Martha G. Sepeda, Acting City Attorney

Agenda Item:	**28**
Date:	06/02/2016
Time:	11:20:09 AM
Vote Type:	Motion to Approve
Description:	An Ordinance authorizing a funding agreement with the Stone Oak Property Owners Association and accepting funds in the amount of $300,000.00 from the Stone Oak POA to fund the construction of infrastructure improvements and the installation of a new traffic signal, at the intersection of Arrow Hill and Stone Oak Parkway, located in Council District 9. [Peter Zanoni, Deputy City Manager; Mike Frisbie, Director, Transportation & Capital Improvements]
Result:	Passed

Voter	Group	Not Present	Yea	Nay	Abstain	Motion	Second
Ivy R. Taylor	Mayor		x				
Roberto C. Treviño	District 1		x				
Alan Warrick	District 2		x				
Rebecca Viagran	District 3	x					
Rey Saldaña	District 4	x					
Shirley Gonzales	District 5		x				
Ray Lopez	District 6		x				
Cris Medina	District 7		x				
Ron Nirenberg	District 8		x				
Joe Krier	District 9		x			x	
Michael Gallagher	District 10		x				x