

AN ORDINANCE 2009-06-04-0468

AMENDING THE FISCAL YEAR 2009 COMMUNITY INFRASTRUCTURE AND ECONOMIC DEVELOPMENT (CIED) PROGRAM BY AUTHORIZING AN ADDITIONAL \$666,000.00 FROM THE CPS ENERGY CIED FUND AND ADDING A UTILITY OVERHEAD CONVERSION PROJECT ALONG WALTERS STREET TO FORT SAM HOUSTON.

* * * * *

WHEREAS, the CPS Energy Board of Trustees established the Community Infrastructure and Economic Development (CIED) Fund in January 2005 to replace the Overhead Conversion Fund which set aside funding for the underground conversion of overhead electrical utility lines; and

WHEREAS, City Ordinance 2009-03-19-0215 approved the City's Fiscal Year 2009 CIED Program which consists of five (5) overhead conversion projects which qualified for funding support under the current CIED Fund Policy Guidelines (the "Guidelines"); and

WHEREAS, the City desires to add an additional overhead conversion project along Walters Street to the entrance of Fort Sam Houston (the "Project") to the City's Fiscal Year 2009 CIED Program and provide for the Project through the utilization of an additional \$666,000.00 from the CPS Energy CIED Fund; and

WHEREAS, the underground conversion of electrical utility lines enhances the visual appearance and appeal of parks and facilities and improves the quality of life for the residents of San Antonio; **NOW THEREFORE:**

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

SECTION 1. The City Council of the City of San Antonio approves the amendment of City Ordinance 2009-03-19-0215 by adding an underground conversion project at Walters Street to the entrance of Fort Sam Houston (the "Project") to the City's Fiscal Year 2009 CIED Program and approves the utilization of an additional \$666,000.00 from the CPS Energy Community and Infrastructure and Economic Development ("CIED") Fund for the Project.

SECTION 2. Should any costs incurred by CPS Energy exceed the recommended expenditures in this Ordinance, such expenditures must be approved by the City Manager or her designee prior to reimbursement from the CIED fund. The City Manager or her designee may approve expenditures that exceed the recommended expenditure by ten-percent (10%) or less.

SECTION 3. The amount of \$2,000,000.00 is appropriated for this ordinance in SAP Fund 29094000, Community Infrastructure & ED Fund - CPS, Cost Center 1603080001, Community Infrastructure & Economic Development, General Ledger 5202020, Contractual Services and the FY09 budget is amended to reflect this change.

SECTION 4. Payment not to exceed the budgeted amount is authorized and should be encumbered with a purchase order.

SECTION 5. The financial allocations in this Ordinance are subject to approval by the Director of Finance, City of San Antonio. The Director may, subject to concurrence by the City Manager or the City Manager's designee, correct allocations to specific Cost Centers, WBS Elements, Internal Orders, General Ledger Accounts, and Fund Numbers as necessary to carry out the purpose of this Ordinance.

SECTION 6. This Ordinance shall become effective on and after the tenth (10th) day after passage hereof.

PASSED AND APPROVED this 4th day of JUNE 2009.



M A Y O R

JULIÁN CASTRO

ATTEST:


City Clerk

APPROVED AS TO FORM:


for City Attorney

Agenda Item:	28						
Date:	06/04/2009						
Time:	11:33:59 AM						
Vote Type:	Motion to Approve						
Description:	An Ordinance amending the FY 2009 Community Infrastructure and Economic Development (CIED) Program by authorizing an additional \$666,000.00 from the CPS Energy CIED Fund and adding a utility overhead conversion project along Walters Street to Fort Sam Houston. [A.J. Rodriguez, Deputy City Manager / Interim Director, Economic Development]						
Result:	Passed						
Voter	Group	Not Present	Yea	Nay	Abstain	Motion	Second
Julian Castro	Mayor		x				
Mary Alice P. Cisneros	District 1		x				x
Sheila D. McNeil	District 2		x			x	
Jennifer V. Ramos	District 3		x				
Philip A. Cortez	District 4		x				
Lourdes Galvan	District 5		x				
Ray Lopez	District 6		x				
Justin Rodriguez	District 7		x				
Diane G. Cibrian	District 8		x				
Elisa Chan	District 9		x				
John G. Clamp	District 10		x				