

2008 - 08 - 14 - 0691

AN ORDINANCE

**AUTHORIZING THE CITY'S ACCEPTANCE OF THE
DONATION OF 2.332 ACRES WITH AN EXISTING
SWIMMING POOL, BATHHOUSE AND TENNIS COURTS
FROM THE HERITAGE NEIGHBORHOOD ASSOCIATION.**

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

SECTION 1. The City Manager and her designee, severally, are authorized and directed to accept on behalf of the City a gift of the real property described in **Attachment I**, which is incorporated herein by reference for all purposes as if it were fully set forth. The City Manager and her designee, severally, are further authorized and directed to take all other actions reasonably necessary or convenient to effect the gift, including agreeing to the form of conveyance and executing and delivering ancillary documents and instruments conducive to effectuating the gift. Recordation of a deed in favor of the City is conclusive evidence of the City's acceptance of the property.

SECTION 2. Projects, SAP Project Definition 45-00091, Heritage Neighborhood Pool, shall be revised by decreasing SAP WBS Element 40-00091-05-07 entitled Project Contingency, SAP GL account 5201040, by the amount of \$3,760.00.

SECTION 3. The budget in SAP Fund 45099000, General Obligation Capital Projects, SAP Project Definition 45-00091, Heritage Neighborhood Pool, shall be revised by increasing SAP WBS Element 40-00091-03-01-01 entitled Title, SAP GL Account 5201040, by the amount of \$3,000.00 and is authorized to be encumbered and made payable to Landamerica Lawyers, for closing costs.

SECTION 4. The budget in SAP Fund 45099000, General Obligation Capital Projects, SAP Project Definition 45-00091, Heritage Neighborhood Pool, shall be revised by increasing SAP WBS Element 40-00091-03-01-02 entitled Appraisal, SAP GL Account 5201160, by the amount of \$760.00 and is authorized to be encumbered and made payable to G.E. Reaves Engineering Inc. for survey fees.

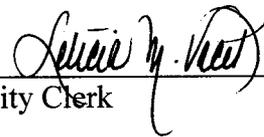
SECTION 5. The financial allocations in this Ordinance are subject to approval by the Director of Finance, City of San Antonio. The Director of Finance may, subject to concurrence by the City Manager, or the City Manager's designee, correct allocation to specific SAP Fund Numbers, SAP Project Definitions, 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 6. This ordinance becomes effective 10 days after passage.

PASSED AND APPROVED this 14th day of August 2008.

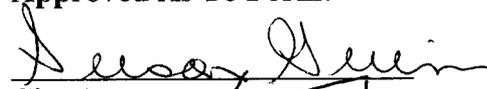

M A Y O R
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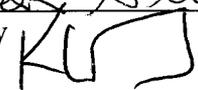
Attest:



City Clerk

Approved As To Form:



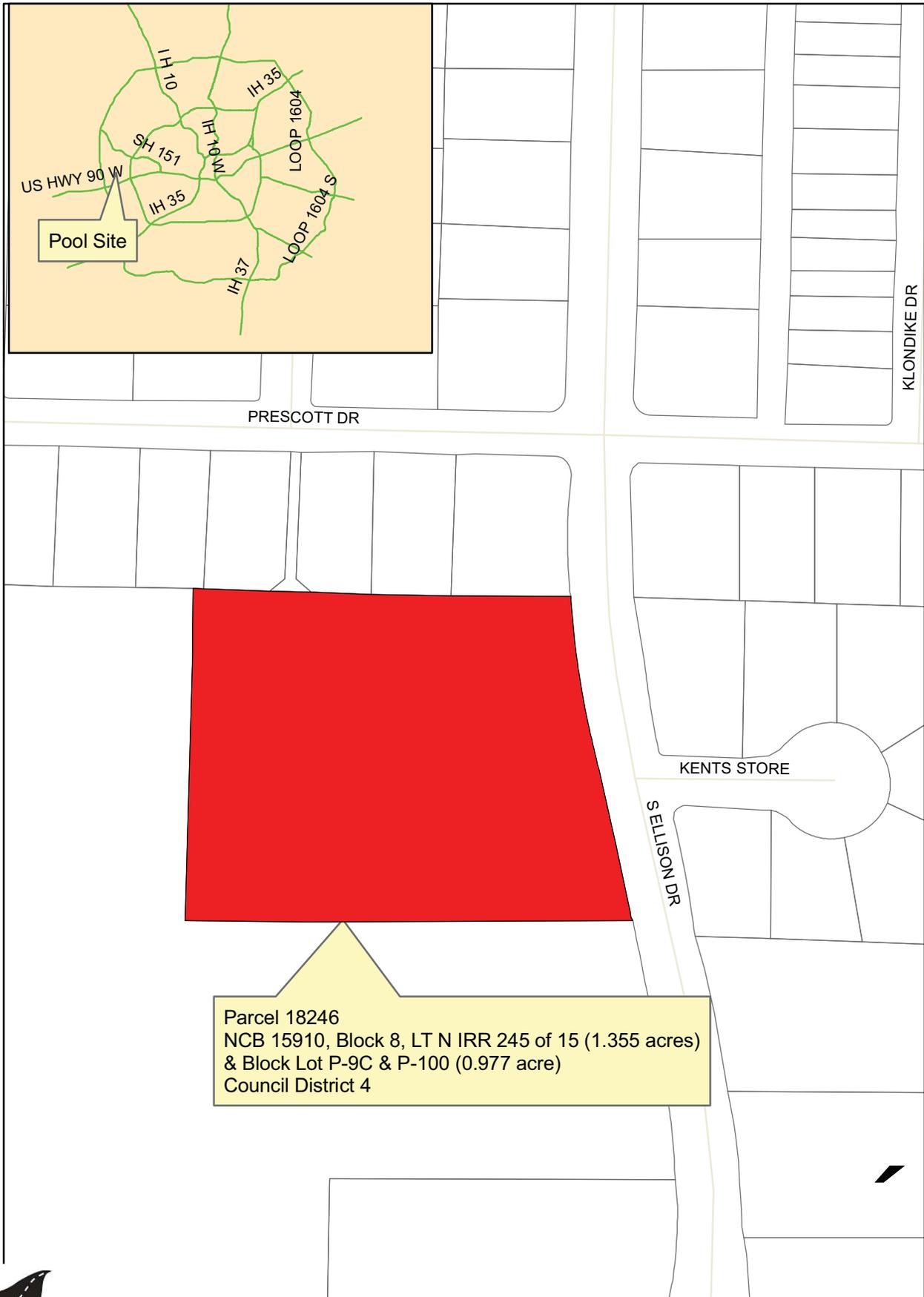
City Attorney
For: 



Agenda Voting Results - 10

Name:	10						
Date:	08/14/2008						
Time:	03:19:39 PM						
Vote Type:	Motion to Approve						
Description:	An Ordinance authorizing the City's acceptance of the donation of 2.332 acres with an existing swimming pool, bathhouse and tennis courts from the Heritage Neighborhood association, as authorized in the 2007-2012 Bond Program. [Penny Post oak Ferguson, Assistant City Manager; Mike Frisbie, Director, Capital Improvements Management Services]						
Result:	Passed						
Voter	Group	Not Present	Yea	Nay	Abstain	Motion	Second
Phil Hardberger	Mayor		x				
Mary Alice P. Cisneros	District 1		x				x
Sheila D. McNeil	District 2	x					
Jennifer V. Ramos	District 3		x				
Philip A. Cortez	District 4		x			x	
Lourdes Galvan	District 5		x				
Delicia Herrera	District 6		x				
Justin Rodriguez	District 7	x					
Diane G. Cibrian	District 8		x				
Louis E. Rowe	District 9		x				
John G. Clamp	District 10		x				

HERITAGE NEIGHBORHOOD POOL LF





CITY OF SAN ANTONIO
Request for Council Action

Agenda Item # 10
Council Meeting Date: 8/14/2008
RFCAs Tracking No: R-3613

DEPARTMENT: Capital Improvements
Management Services

DEPARTMENT HEAD: Mike Frisbie

COUNCIL DISTRICT(S) IMPACTED:
Council District 4

SUBJECT:
Heritage Neighborhood Pool Dedication

SUMMARY:

This ordinance authorizes city staff to accept the donation of 2.332 acres with an existing swimming pool, bathhouse and tennis courts from the Heritage Neighborhood Association as authorized in the 2007-2012 Bond Program.

BACKGROUND INFORMATION:

The Heritage Neighborhood Association Inc. has a pool facility that they are willing to donate to the City. The Home Owner Association maintains the facility through volunteers and they do not have the funds to properly maintain the pool facility. The City will rehabilitate and renovate the facility, including Americans with Disabilities Act (ADA) modifications, for use by the general public. After the rehabilitation and renovation, this facility will be maintained by the City of San Antonio Parks and Recreation Department.

ISSUE:

This item was previously approved and appropriated in the 2007-2012 Bond Program for \$950,000.00 in improvements to the Heritage Neighborhood Pool for rehabilitation and renovation of the facility. This ordinance accepts the donation of the property from the Heritage Neighborhood Association and allows for the City to proceed with the improvements and maintain the facility upon completion of the project.

ALTERNATIVES:

Failure to accept this dedication will allow the pool to continue to fall into disrepair, creating a

blight on the neighborhood.

FISCAL IMPACT:

This will be a one time expenditure for the items in the table below. The funds are available and within budget.

Item	Amount
Survey Fee to G.E. Reaves Engineering Inc	\$760.00
Closing Costs to Landamerica Lawyers	\$3,000.00
Total	\$3,760.00

RECOMMENDATION:

Staff recommends approval of this Ordinance accepting the donation of the Heritage Neighborhood Association Pool.

ATTACHMENT(S):

File Description	File Name
Map	heritage neighborhood pool.pdf
Voting Results	
Ordinance/Supplemental Documents	200808140691.pdf

DEPARTMENT HEAD AUTHORIZATIONS:

George Rodriguez Assistant Director Capital Improvements Management Services
Debbie Sittre Assistant Director Capital Improvements Management Services

APPROVED FOR COUNCIL CONSIDERATION:

Penny Postoak Ferguson Assistant City Manager