

AN ORDINANCE 2011-08-18-0666

AUTHORIZING THE SUBMISSION OF A \$270,000.00 GRANT APPLICATION AND ACCEPTANCE OF FUNDS UPON AWARD FOR DESIGN OF A NEW AIR TRAFFIC CONTROL TOWER AT STINSON MUNICIPAL AIRPORT FROM THE TEXAS DEPARTMENT OF TRANSPORTATION; AUTHORIZING MATCHING FUNDS IN THE AMOUNT OF \$30,000.00; AND AUTHORIZING EXECUTION OF ALL NECESSARY GRANT DOCUMENTS.

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WHEREAS, the Texas Department of Transportation (“TXDOT”), in coordination with the Aviation Department, has determined that a new air traffic control tower is necessary at Stinson Municipal Airport to eliminate anticipated line-of-sight issues that will occur with future development and the new air traffic control tower is a grant eligible project; and

WHEREAS, as a condition of the grant, the City must name TXDOT as its agent for all project phases including design, construction, and administration; and

WHEREAS, the City must transmit its matching share of \$30,000.00 to TXDOT to initiate the design phase of this project, **NOW THEREFORE:**

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

SECTION 1. The City Manager or the Aviation Director or his designee is hereby authorized to apply and accept up to \$270,000.00 from the Texas Department of Transportation (TXDOT). The required cash match of up to \$30,000.00 is approved from the Stinson Revolving Fund Municipal Airport for the period September 1, 2011 through September 30, 2013.

SECTION 2. The City Manager or the Aviation Director or his designee is further authorized to execute any and all necessary documents to effectuate said acceptance.

SECTION 3. TXDOT is hereby appointed as the City’s agent for project administration related to design and construction of a new air traffic control tower at Stinson Municipal Airport.

SECTION 4. The amount of \$270,000.00 is appropriated in SAP Fund 2605833045, Stinson-Air Traffic, SAP Internal Order # 133000000095, SAP GL account 6102100 – Interfund Transfer out entitled Stinson-Air Traffic. The amount of \$270,000.00 is authorized to be transferred to SAP Fund 51099000.

SECTION 5. 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 I/O# 133000000095, SAP GL Account 6101100 – Interfund Transfer In, by the amount \$270,000.00.

SECTION 6. The following appropriations are contingent upon the availability of funds and the approval of the City's Fiscal Year 2012 Operating and or Capital Budgets.

SECTION 7. The amount of \$30,000.00 is appropriated in SAP Fund 51016000, Stinson Airport Improvements and Contingency, SAP WBS AV-00008-01-01-23, SAP GL account 6102100 – Interfund Transfer out entitled Transfer to 33-00010-90-01. The amount of \$30,000.00 is authorized to be transferred to SAP Fund 51099000 and is authorized to be encumbered and made payable to the Texas Department of Transportation.

SECTION 8. 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 \$30,000.00.

SECTION 9. The amount of \$300,000.00 is appropriated 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 33-00010-01-02 entitled Design/Planning, SAP GL Account 5201040.

SECTION 10. The financial allocations in this Ordinance are subject to approval by the Chief Financial Officer, City of San Antonio. The Chief Financial Officer 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 11. This Ordinance shall take effect immediately upon passage by eight (8) affirmative votes; otherwise it shall be effective ten (10) days after its passage.

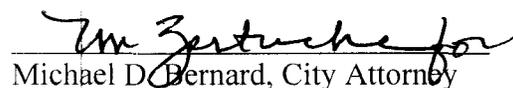
PASSED AND APPROVED this 18th day of August, 2011.


M A Y O R
Julián Castro

ATTEST:


Lucía M. Vacek, City Clerk

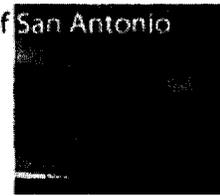
APPROVED AS TO FORM:


Michael D. Bernard, City Attorney



Request for
COUNCIL
ACTION

City of San Antonio



Agenda Voting Results - 14A

Name:	14A, 14B						
Date:	08/18/2011						
Time:	09:43:30 AM						
Vote Type:	Motion to Approve						
Description:	An Ordinance authorizing the submittal and acceptance of a grant in the amount of \$270,000.00 from Texas Department of Transportation for the design and environmental assessment and authorizes the state agency to oversee the design and construction for a new Air Traffic Control Tower at Stinson Municipal Airport, authorizing matching funds from the Stinson Revolving Fund in the amount of \$30,000.00, and authorizing execution of all necessary grant documents.						
Result:	Passed						
Voter	Group	Not Present	Yea	Nay	Abstain	Motion	Second
Julián Castro	Mayor		x				
Diego Bernal	District 1		x				
Ivy R. Taylor	District 2		x				
Jennifer V. Ramos	District 3		x			x	
Rey Saldaña	District 4		x				
David Medina Jr.	District 5		x				
Ray Lopez	District 6		x				
Cris Medina	District 7	x					
W. Reed Williams	District 8		x				x
Elisa Chan	District 9		x				
Carlton Soules	District 10		x				