

AN ORDINANCE 2011-06-09-0481

**AUTHORIZING THE SUBMISSION OF A GRANT APPLICATION AND ACCEPTANCE OF FUNDS UPON AWARD IN AN AMOUNT UP TO \$10,000,000.00 FROM THE FEDERAL AVIATION ADMINISTRATION WITH UP TO \$3,333,333.00 IN MATCHING FUNDS FROM THE CITY FOR CONTINUATION OF THE RUNWAY 3/21 EXTENSION PROJECT AT SAN ANTONIO INTERNATIONAL AIRPORT.**

\* \* \* \* \*

**WHEREAS**, The Aviation Department, in partnership with the Federal Aviation Administration (FAA), has developed the Runway 3/21 Extension Project which provides for a 1,000-foot extension of Runway 21 and is to be completed in three phases; and

**WHEREAS**, phases one and two have been completed and up to \$13,333,333.00 is scheduled for phase three to be funded with FAA Airport Improvement Program grant funds at 75% (in an amount not to exceed \$10,000,000.00) with the City matching 25% (in an amount not to exceed \$3,333,333.00) with Airport Passenger Facility Charge Funds; and

**WHEREAS**, funding for the Airport Improvement Grant is subject to the federal legislative process as part of the federal budget approval process; **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 apply for and accept grant funds in an amount up to \$10,000,000.00 from the Federal Aviation Administration (FAA), for the continuation of the Runway 3/21 Extension project and authorizes a required cash match of \$3,333,333.00 from the Passenger Facility Charges.

**SECTION 2.** The City Manager, or her designee or the Director of the San Antonio Aviation Department or his designee is further authorized to execute any and all necessary documents to effectuate said acceptance.

**SECTION 3.** Fund 2605833044 entitled "Runway 3/21 Project" and internal order 133000000094 is hereby designated for use in the accounting for the fiscal transaction in the acceptance of this grant. The sum of up to \$10,000,000.00 from the FAA will be appropriated in said fund. The budgets, which are attached hereto and incorporated herein for all purposes as Attachment I is approved and adopted for entry in the City books.

**SECTION 4.** The amount of \$10,000,000.00 is authorized to be transferred from SAP Fund 2605833044, Runway 3/21 Extension, SAP Internal Order # 133000000094, SAP GL account 6102100 – Interfund Transfer out entitled Extend Runway 3/21- Paving Phase 2, to SAP Fund 51099000, Airport Capital Projects.

**SECTION 5.** The amount of \$3,333,333.00 is appropriated in SAP Fund 51014000, PFC Capital Improvement Fund, SAP WBS AV-00007-01-01-27, SAP GL account 6102100 – Interfund Transfer out entitled Transfer to 33-00160-90-05. The amount of \$3,333,333.00 is authorized to be transferred to SAP Fund 51099000.

**SECTION 6.** The budget in SAP Fund 51099000, Airport Capital Projects, SAP Project Definition 33-00160, Extend Runway 21 & Taxiway N, shall be revised by increasing SAP WBS Element 33-00160-90-10 entitled Transfer from I/O# 133000000094, SAP GL Account 6101100 – Interfund Transfer In, by the amount \$10,000,000.00.

**SECTION 7.** The budget in SAP Fund 51099000, Airport Capital Projects, SAP Project Definition 33-00160, Extend Runway 21 & Taxiway N, shall be revised by increasing SAP WBS element 33-00160-90-05 entitled Transfer from AV-00007-01-01-27, SAP GL account 6101100 – Interfund Transfer In, by the amount \$3,333,333.00.

**SECTION 8.** The amount of \$13,333,333.00 is appropriated in SAP Fund 51099000, Airport Capital Projects. SAP Project Definition 33-00160. Extend Runway 21 & Taxiway N, and the budget shall be revised by increasing SAP WBS Element as follows:

WBS NO.	WBS NAME	G/L	G/L NAME	CURRENT PLAN VERSION 0	PLAN VERSION 0 REVISION/ Appropriation	REVISED PLAN VERSION 0
33-00160-01-04	FAA	5201170	Engineering Fees	\$540,107.45	\$91,080.00	\$631,187.45
33-00160-05-04-01	Construction - Paving Phase 1	5201140	Construction	\$7,157,169.54	\$826,095.16	\$7,983,264.70
33-00160-05-04-04	Paving Phase 1 Contingency	5406530	Indirect Costs	\$3,350,872.65	\$12,416,157.84	\$15,767,030.49
			TOTALS	\$11,048,149.64	\$13,333,333.00	\$24,381,482.64

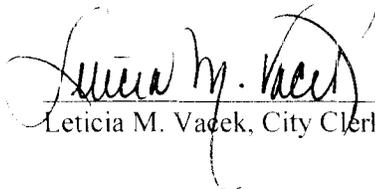
**SECTION 9.** The financial allocations in this Ordinance are subject to approval by the Chief Financial Officer, City of San Antonio. The Chief Financial Officer may, subject to concurrence by the City Manager, or the City Manager’s designee, correct allocation to specific SAP Fund Numbers, SAP Project 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 10.** This Ordinance shall take effect immediately upon passage by eight (8) affirmative votes; otherwise it shall be effective ten (10) days after its passage.

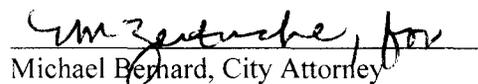
**PASSED AND APPROVED** this 9<sup>th</sup> day of June, 2011.

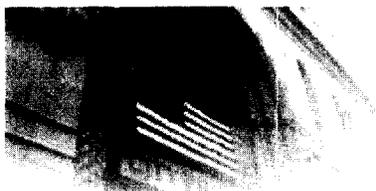
  
M A Y O R  
Julián Castro

**ATTEST:**

  
Leticia M. Vacek, City Clerk

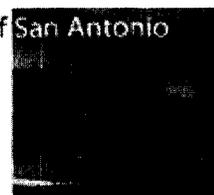
**APPROVED AS TO FORM:**

  
Michael Bernard, City Attorney



Request for  
**COUNCIL**  
**ACTION**

City of San Antonio



## Agenda Voting Results - 12A

<b>Name:</b>	6, 7, 9, 10, 11, 12A, 12B, 12C, 13, 15A, 15B, 15C, 15D, 15E, 15F, 15G, 15H, 15I, 15J, 15K, 15L, 15M, 15N, 15O, 16, 17, 19A, 19B, 21, 24						
<b>Date:</b>	06/09/2011						
<b>Time:</b>	09:31:23 AM						
<b>Vote Type:</b>	Motion to Approve						
<b>Description:</b>	An Ordinance authorizing the submission of a grant application and the acceptance of up to \$13,333,333.00 with the Federal Aviation Administration providing 75% of the funding, or a not to exceed amount of \$10,000,000.00 upon award, for Phase III of the Runway 3/21 project, an Airport Improvement project.						
<b>Result:</b>	Passed						
<b>Voter</b>	<b>Group</b>	<b>Not Present</b>	<b>Yea</b>	<b>Nay</b>	<b>Abstain</b>	<b>Motion</b>	<b>Second</b>
Julián Castro	Mayor		x				
Mary Alice P. Cisneros	District 1		x			x	
Ivy R. Taylor	District 2		x				
Jennifer V. Ramos	District 3		x				
Rey Saldaña	District 4		x				
David Medina Jr.	District 5		x				
Ray Lopez	District 6		x				
Justin Rodriguez	District 7		x				
W. Reed Williams	District 8		x				
Elisa Chan	District 9		x				x
Carlton Soules	District 10		x				