KRH
3/20/14
Item No. 13

AN ORDINANCE 2014-03-20-0178

AUTHORIZING THE SUBMISSION AND ACCEPTANCE OF A $3,851,000.00 GRANT APPLICATION TO THE TEXAS DEPARTMENT OF TRANSPORTATION FOR RUNWAY 14-32 REHABILITATION PROJECT; AUTHORIZING MATCHING FUNDS FROM THE STINSON REVOLVING FUND IN THE AMOUNT OF $385,100.00; AND AUTHORIZING EXECUTION OF ALL NECESSARY DOCUMENTS.

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WHEREAS, the Runway 14-32 Project ("Project") at Stinson Municipal Airport provides for a structural overlay of the runway with new striping and marking and associated electrical lighting and signage, and

WHEREAS, the City, pursuant to Resolution 2012-08-02-0030R in June 2012, named the Texas Department of Transportation (TxDOT) as City's agent for grant application and administration, funds management, and contract administration including design, construction, and land acquisition associated with the Project; and

WHEREAS, the City must submit a grant application to TxDOT, as the City's agent, for funding the construction phase of the Project, and execute all necessary documents, **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 Aviation Director or his designee is hereby authorized to accept additional grant funds in an amount up to $3,851,000.00 from the Texas Department of Transportation for the Runway 14-32 Rehabilitation project at Stinson Municipal Airport. The City will provide a 10% matching share in the amount of $385,100.00 from the Stinson Revolving Fund.

SECTION 2. Upon approval of this ordinance, the sum of $3,851,000.00 from TxDOT and $385,100.00 in matching funds will be appropriated in Internal Order 133000000096.

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.

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PASSED and APPROVED this 20th day of March, 2014.

M A Y O R
Julián Castro

ATTEST:

Leticia M. Vacek, City Clerk

APPROVED AS TO FORM:

Robert F. Greenblum, City Attorney

Agenda Item:	**13 (in consent vote: 5, 6, 7, 8, 9, 10, 11, 11A, 11B, 12, 13, 14, 15, 17, 18, 19, 20, 21, 22, 23, 25, 27, 31, 31A, 31B)**
Date:	03/20/2014
Time:	09:30:59 AM
Vote Type:	Motion to Approve
Description:	An Ordinance authorizing the submittal and acceptance of the grant application to the Texas Department of Transportation and the acceptance of funds, upon grant approval, the amount of $3,851,000.00 for the construction of Runway 14-32 Rehabilitation Project at Stinson Municipal Airport; authorizing matching funds from the Stinson Revolving Fund in the amount of $385,100.00, and authorizing execution of all necessary grant documents. [Ed Belmares, Assistant City Manager; Frank Miller, Director, Aviation]
Result:	Passed

Voter	Group	Not Present	Yea	Nay	Abstain	Motion	Second
Julián Castro	Mayor		x				
Diego Bernal	District 1		x				x
Ivy R. Taylor	District 2		x				
Rebecca Viagran	District 3		x				
Rey Saldaña	District 4		x			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				
Michael Gallagher	District 10		x				