

AN ORDINANCE 2011-03-31-0217

AUTHORIZING FUNDING AGREEMENTS WITH VERIZON, GRANDE COMMUNICATIONS, TIME WARNER CABLE, AND TW TELECOM IN THE TOTAL AMOUNT NOT TO EXCEED \$413,000.00 AND AUTHORIZING PAYMENT TO THE INDIVIDUAL CABLE/TELECOMM PROVIDERS RELATED TO THE UNDERGROUND CONVERSION AT THE INTERSECTION OF BROADWAY AND HILDEBRAND, AN APPROVED CPS ENERGY COMMUNITY INFRASTRUCTURE AND ECONOMIC DEVELOPMENT (CIED) FUND PROJECT.

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WHEREAS, through Ordinance 2009-04-30-0336 passed on April 30, 2009 Council approved an amendment to include the Broadway Hildebrand Intersection underground conversion project to the FY2009 CIED Program; and

WHEREAS, this Project includes underground conversion and rerouting of utilities at all four corners of the intersection of Broadway and Hildebrand and as part of the construction contract, infrastructure will be installed; and

WHEREAS, this Ordinance authorizes the execution of funding agreements with **Verizon, Grande Communications, Time Warner Cable, and TW Telecom** in the total amount not to exceed \$413,000.00; and

WHEREAS, under the CIED guidelines, funding is restricted to costs incurred by CPS Energy only and does not cover other utility providers from removing CPS Energy's poles and requires City to seek stakeholder participation to help pay costs of the other cable/telecom providers, thus, the City has secured a contribution in the amount of \$200,000.00; and

WHEREAS, this Ordinance also amends the FY 2011-2016 Capital Budget to accept the \$200,000.00 from community stakeholders and appropriates them to the Project; **NOW THEREFORE**,

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

SECTION 1. The City Manager or her designee is hereby authorized to execute funding agreements with **Verizon, Grande Communications, Time Warner Cable, and TW Telecom** in the total amount not to exceed \$413,000.00 for the overhead conversion at the intersection of Broadway and Hildebrand.

SECTION 2. The following financial adjustments are hereby authorized to effect this Ordinance:

- a) The amount of \$170,000.00 is appropriated in SAP Fund 29094000, CIED Fund, SAP Internal Order # 390000001323, SAP GL account 6102100 – Interfund Transfer out entitled From 29094000 to 40-00047-90-11. The amount of \$170,000.00 is authorized to be transferred to SAP Fund 45099000.

- b) The budget in SAP Fund 45099000, General Obligation Capital Projects, SAP Project Definition 40-00047, Broadway Corridor - Phase III A, shall be revised by increasing SAP WBS Element 40-00047-90-11 entitled Transfer from I/O# 390000001323, SAP GL Account 6101100 – Interfund Transfer In, by the amount \$170,000.00.
- c) Funds are authorized to be received from Stakeholders to SAP Fund 45099000, General Obligation Capital Projects, SAP Project Definition 40-00047, Broadway Corridor - Phase III A, shall be revised by increasing WBS element 40-00047-90-12, entitled Stakeholders Contribution, SAP GL Account 4502280 – Contribution from other Agencies, by the amount of \$200,000.00.
- d) The amount of \$370,000.00 is appropriated in SAP Fund 45099000, General Obligation Capital Projects, SAP Project Definition 40-00047, Broadway Corridor - Phase III A. SAP WBS Element 40-00047-02-01, entitled Utilities Costs, SAP GL Account 5201140.
- e) Payment in the total amount not to exceed \$413,000.00 in SAP Fund 45099000, General Obligation Capital Projects SAP Project Definition 40-00047, Broadway Corridor - Phase III A, is authorized to be encumbered and made payable to the individual cable/telecomm providers related to the underground conversion project at the intersection of Broadway and Hildebrand.

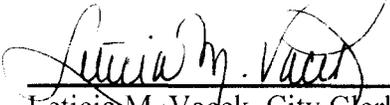
SECTION 3. The financial allocations in this Ordinance are subject to approval by the Chief Financial Officer, City of San Antonio. The Chief Financial Officer may, subject to concurrence by the City Manager, or the City Manager’s designee, correct allocation to specific SAP Fund Numbers, SAP Project 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 4. This Ordinance shall be effective immediately upon passage by eight or more affirmative votes; otherwise, it shall be effective on the tenth day after passage.

PASSED AND APPROVED this 31st day of March, 2011.

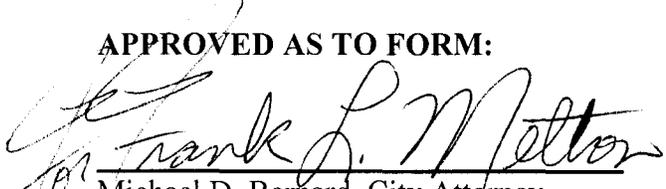

M A Y O R
Julián Castro

ATTEST:



Leticia M. Vadek, City Clerk

APPROVED AS TO FORM:



Michael D. Bernard, City Attorney



Request for
COUNCIL
ACTION

City of San Antonio



Agenda Voting Results - 5B

Name:	5A, 5B, 5C						
Date:	03/31/2011						
Time:	12:17:02 PM						
Vote Type:	Motion to Approve						
Description:	An Ordinance authorizing Funding Agreements with Verizon, Grande Communications, Time Warner Cable, and TW Telecom in the amount not to exceed \$413,000.00 and authorizing payment to the individual cable/telecomm providers related to the underground conversion at the intersection of Broadway and Hildebrand, an approved CPS Energy Community Infrastructure and Economic Development Fund project .						
Result:	Passed						
Voter	Group	Not Present	Yea	Nay	Abstain	Motion	Second
Julián Castro	Mayor		x				
Mary Alice P. Cisneros	District 1		x				x
Ivy R. Taylor	District 2		x				
Jennifer V. Ramos	District 3		x				
Philip A. Cortez	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	
John G. Clamp	District 10		x				