KRH
4/17/14
Item No. 17B

**AN ORDINANCE** 2014-04-17-0258

**AUTHORIZING THE SUBMISSION OF A GRANT APPLICATION AND ACCEPTANCE OF FUNDS IN AN AMOUNT UP TO $22,800,000.00 FROM THE FEDERAL AVIATION ADMINISTRATION AIRPORT IMPROVEMENT PROGRAM FOR TAXIWAY IMPROVEMENTS AT SAN ANTONIO INTERNATIONAL AIRPORT.**

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**WHEREAS,** the City regularly coordinates with the Federal Aviation Administration (FAA) for continued Airport Improvement Program (AIP) funding for eligible projects at San Antonio International Airport; and

**WHEREAS,** in order to access these funds the Airport submits its annual preliminary Airport Capital Improvement Plan (ACIP) to the FAA and identifies priority projects to be funded; and

**WHEREAS,** the grant application for the amount of $22,800,000.00 with the FAA portion at $17,100,000.00 and the City's match in the amount of $5,700,000.00 from 2010 Airport Tax Notes and Airport Improvement Funds, will fund design and construction of various taxiway improvements which are being carried out in phases; and

**WHEREAS,** it is now necessary to authorize the submission of the grant application, acceptance of the grant, and execution of the grant acceptance documents associated with the FAA AIP grant for various runway improvements at San Antonio International Airport; **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 submit a grant application and accept grant funds upon award in an amount up to $17,100,000.00 from the Federal Aviation Administration (FAA) for the continuation of the Airport Improvement Program.

**SECTION 2.** Upon approval of this Ordinance, a new fund and internal order number will be created. Upon creation, the sum of $17,100,000.00 from the FAA will be appropriated in said fund. A final budget will be provided upon acceptance of funds. This grant requires a City match in the amount of $5,700,000.00 that will be provided by various Aviation Funds.

**SECTION 3.** The amount of $17,100,000.00 is appropriated in SAP Fund 2605808330XX, Residential Acoustical Program XXXXX, SAP Internal Order # 1330000001XX, SAP GL account 6102100 - Interfund Transfer out entitled from 2605808330XX to 33-00193-90-10-14-01. The amount of $17,100,000.00 is authorized to be transferred to SAP Fund 51099000.

**SECTION 4.** The budget in SAP Fund 51099000, Airport Capital Projects, SAP Project Definition 33-00193, Terminal Area Taxiways, shall be revised by increasing SAP WBS

Element 33-00193-90-10-14-01 entitled Transfer from I/O# 1330000001XX, SAP GL Account 6101100 - Interfund Transfer In, by the amount $17,100,000.00.

**SECTION 5.** The amount up to $17,100,000.00 is appropriated in SAP Fund 51099000, Airport Capital Projects, SAP Project Definition 33-00193, Terminal Area Taxiways, SAP WBS Element 33-00193-05-07, entitled Unallocated Expenditures, SAP GL Account 5406530.

**SECTION 6.** The amount of $1,207,000.00 is appropriated in SAP Fund 51005003, 2010 Airport Tan-Con, SAP WBS AV-00018-01-01-13, GL account 6102100 - Interfund Transfer out entitled Transfer to 33-00193-90-03-01. The amount of $1,207,000.00 is authorized to be transferred to SAP Fund 51099000.

**SECTION 7.** The budget in SAP Fund 51099000, Airport Capital Projects, SAP Project Definition 33-00193, 2012 AIP Grant, shall be revised by increasing SAP WBS element 33-00193-90-03-01 entitled Transfer from AV-00018-01-01-13, SAP GL account 6101100 - Interfund Transfer In, by the amount $1,207,000.00.

**SECTION 8.** The amount of $4,493,000.00 is appropriated in SAP Fund 51013000, Airport Capital Improvements Funds, SAP WBS AV-00006-01-02-56, GL account 6102100 - Interfund Transfer out entitled Transfer to 33-00193-90-11-01. The amount of $4,493,000.00 is authorized to be transferred to SAP Fund 51099000.

**SECTION 9.** The budget in SAP Fund 51099000, Airport Capital Projects, SAP Project Definition 33-00193, 2012 AIP Grant, shall be revised by increasing SAP WBS element 33-00193-90-11-01 entitled Transfer from AV-00006-01-02-56, SAP GL account 6101100 - Interfund Transfer In, by the amount $4,493,000.00.

**SECTION 10.** The amount of $5,700,000.00 is appropriated in SAP Fund 51099000, Airport Capital Projects, SAP Project Definition 33-00193, 2012 AIP Gran, SAP WBS Element 33-00193-05-07, Unallocated Appropriations, SAP GL account 5406530.

**SECTION 11.** 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.

**SECTION 12.** This Ordinance shall be effective immediately upon the receipt of eight affirmative votes; otherwise, it is effective ten days after passage.

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**PASSED and APPROVED** this 17th day of April, 2014.

**M A Y O R**
Julián Castro

**ATTEST:**

Leticia M. Vacek, City Clerk

**APPROVED AS TO FORM:**

Robert F. Greenblum, City Attorney

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| **Agenda Item:** | **17B ( in consent vote: 4, 5, 6, 7, 8, 9, 11, 13, 14, 15, 16, 17, 17A, 17B, 18, 18A, 18B, 19, 21, 23, 24, 26, 27, 28, 29, 30, 30A, 30B, 31 )** |
| **Date:** | 04/17/2014 |
| **Time:** | 09:47:00 AM |
| **Vote Type:** | Motion to Approve |
| **Description:** | An Ordinance authorizing the submission of a grant application and the acceptance of funds for a Federal Aviation Administration Airport Improvement Program grant in an amount up to $22,800,000.00 for taxiway improvements. |
| **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 | | | | x |
| Rebecca Viagran | District 3 | | x | | | | |
| Rey Saldaña | District 4 | | 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 | | | x | |
| Michael Gallagher | District 10 | | x | | | | |