

AN ORDINANCE 100447

APPROVING AND AUTHORIZING THE EXECUTION OF AN AGREEMENT TO USE FUNDS OF THE CITY OF SAN ANTONIO IN THE AMOUNT OF \$75,000.00 WITH THE GREATER SAN ANTONIO CHAMBER OF COMMERCE, AS ADMINISTRATIVE AGENT FOR THE SAN ANTONIO MILITARY MISSIONS TASK FORCE ("SAMM"), TO BE USED FOR THE DEVELOPMENT AND IMPLEMENTATION OF A COMMUNITY-WIDE STRATEGY TO PREPARE FOR THE 2005 MILITARY BASE REALIGNMENT AND CLOSURE COMMISSION.

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WHEREAS, the U.S. Congress has authorized a Commission to consider a fifth round of Base Realignment and Closure to begin in the year 2005 for the purpose of divesting itself of unnecessary installation infrastructure and using the savings from such divestiture to improve operational capabilities and the quality of life for military forces; and

WHEREAS, the San Antonio region is currently home to three active military installations, specifically Fort Sam Houston/Camp Bullis, Randolph Air Force Base, and Lackland Air Force Base and is also home to KellyUSA and Brooks City-Base where the military maintains missions and personnel; and

WHEREAS, these military installations and missions collectively provide approximately 89,000 local jobs with an annual economic impact of \$5 billion and play a key role in promoting growth in many of the City's targeted industries, such as healthcare, bioscience, and information technology; and

WHEREAS, BRAC 2005 poses a serious threat to local installations and missions as was demonstrated in the BRAC 1995 closing of Kelly Air Force Base and the loss of 13,000 local jobs; and

WHEREAS, to prepare for BRAC 2005 the City has partnered with the Greater San Antonio Chamber of Commerce and Bexar County to create the San Antonio Military Missions Task Force ("SAMM") for the purpose of developing and implementing a community-wide strategy in response to BRAC 2005; and

WHEREAS, the SAMM has proposed a budget for the fiscal year 2005 of \$388,000.00 (Attachment A) and has sought contributions from the City, County, City Public Service, and the private sector; and

WHEREAS, the Greater San Antonio Chamber of Commerce has agreed to act as the administrative agent of the SAMM and has requested a \$75,000.00 contribution from the City

to be used to help fund the costs of employing a full-time SAMM Executive Director and staff person; and

WHEREAS, the success of the SAMM is essential to the retention and potential expansion of San Antonio's military bases and missions, which are key elements of the City's Strategic Plan for Economic Development, **NOW THEREFORE:**

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

SECTION 1. An Agreement to Use Funds with the Greater San Antonio Chamber of Commerce as administrative agent for the San Antonio Military Missions Task Force in an amount not to exceed \$75,000.00 is hereby approved. Said Agreement in substantially its final form is hereby attached to this Ordinance as Attachment B.

SECTION 2. The Interim City Manager or a designee is hereby authorized for 60 days following the effective date of this ordinance to execute an Agreement to Use Funds with the Greater San Antonio Chamber of Commerce not to exceed \$75,000.00. The final Agreement shall be filed with this ordinance upon execution.

SECTION 3. Funds in the amount of \$75,000.00 are authorized to be encumbered in Fund 1100100, entitled "General Fund", Cost Center 7001990001, General Ledger 5201040, entitled "Fees to Professional Contractors." These funds are authorized to be payable to the Greater San Antonio Chamber of Commerce.

SECTION 4. The financial allocations in this Ordinance are subject to approval by the Director of Finance, City of San Antonio. The Director may, subject to concurrence by the City Manager or the City Manager's designee, correct allocations to specific Cost Centers, WBS Elements, Internal Orders, General Ledger Accounts, and Fund Numbers as necessary to carry out the purpose of this Ordinance.

SECTION 5. This ordinance shall be effective on and after the tenth (10th) day after passage hereof.

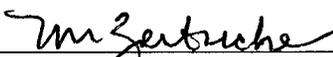
PASSED AND APPROVED this 17th day of FEBRUARY 2005.



M A Y O R

EDWARD D. GARZA

ATTEST: 
City Clerk

APPROVED AS TO FORM: 
for City Attorney

Agenda Voting Results

Name: 36.

Date: 02/17/05

Time: 05:27:37 PM

Vote Type: Multiple selection

Description: An Ordinance authorizing \$75,000.00 from City funds appropriated in the FY 2005 budget to support the San Antonio Military Missions Task Force in its efforts to develop and implement a community-wide strategy for the next round of Military Base Realignment and Closure in 2005; authorizing the Interim City Manager or his designee to execute an agreement with the Greater San Antonio Chamber of Commerce, an administrative agent for the SAMM, for the expenditure of these funds. [Presented by Ramiro A. Cavazos, Director, Economic Development; Jelynne LeBlanc Burley, Assistant City Manager]

Voter	Group	Status	Yes	No	Abstain
ROGER O. FLORES	DISTRICT 1	Not present			
JOEL WILLIAMS	DISTRICT 2	Not present			
RON H. SEGOVIA	DISTRICT 3		x		
RICHARD PEREZ	DISTRICT 4		x		
PATTI RADLE	DISTRICT 5				x
ENRIQUE M. BARRERA	DISTRICT 6		x		
JULIAN CASTRO	DISTRICT 7	Not present			
ART A. HALL	DISTRICT 8		x		
CARROLL SCHUBERT	DISTRICT 9		x		
CHIP HAASS	DISTRICT_10		x		
MAYOR ED GARZA	MAYOR	Not present			