

AN ORDINANCE **100633**

AUTHORIZING THE EXECUTION OF A GENERAL OPERATING AGENCY AGREEMENT IN THE AMOUNT OF \$2,157,654.00 WITH THE BROOKS DEVELOPMENT AUTHORITY ("BDA").

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WHEREAS, the Fiscal Year 2005 Adopted Budget included \$2,157,654.00 in one-time funds to support development efforts at Brooks City-Base; and

WHEREAS, of the appropriated funds \$430,000.00 shall be utilized for salaries and benefits of BDA staff, \$183,745.00 for professional services, \$70,230.00 for computer equipment and maintenance, \$244,921.00 for software integration, \$179,230.00 for legal services, \$131,874.00 for security, \$55,000.00 for insurance, \$132,654.00 for architectural and engineering services, \$130,000.00 for the master planning of a marketing center, and \$600,000.00 for drainage improvements; and

WHEREAS, the funding of these projects, services, and office expenses demonstrate the City's commitment to enhance economic development opportunities at Brooks City-Base and to invest in infrastructure improvements that will foster economic growth and development opportunities in the City's southeastern sector; and

WHEREAS, these projects are budgeted in the City's capital and operating budgets; **NOW THEREFORE:**

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

SECTION 1. The terms and conditions of the General Operating Agency Agreement (the "Agreement") with the Brooks Development Authority (the "BDA") for the distribution of \$2,157,654.00 for the projects and services as described in this ordinance are hereby approved. A copy of the Agreement substantially in its final form is attached as "ATTACHMENT I" and made a part of this ordinance hereof. A final copy will be attached when executed.

SECTION 2. The Interim City Manager or his designee is hereby authorized for 60 days following the effective date of this ordinance to execute said Agreement in an amount not to exceed \$2,157,654.00 to provide payment to the BDA.

SECTION 3. Funds in the amount of \$450,000 will be encumbered in Cost Center 7001990001, General Ledger 5201040, entitled "Fees to Professional Contractors," in Fund 11001000, entitled "General Fund," and are made payable to the BDA.

SECTION 4. Funds in the amount of \$845,000 will be encumbered in Cost Center 8510160001, General Ledger 5407030, entitled "Contributions," in Fund 11001000, entitled "General Fund," and are made payable to the BDA.

SECTION 5. Funds in the amount of \$262,654.00 are appropriated in SAP fund 43192000, entitled "Certificates of Obligation," SAP Project definition 23-03027 Brooks City Base Capital Improvements Project, General Ledger Account 5201120, WBS Element 23-03027-05-02-01, entitled "City Construction," and are authorized to be encumbered for construction and design costs in connection with the Brooks City-Base Capital Improvements Project.

SECTION 6. Funds in the amount of \$600,000.00 are appropriated in SAP fund 45801000, entitled "General Obligation Bonds," SAP Project definition 23-00132 Brooks City Base Infrastructure Improvements Project, General Ledger Account 5201120, WBS Element 23-00132-05-02-05, entitled "Construction," and are authorized to be encumbered for construction costs in connection with the Brooks City-Base Infrastructure Improvements Project.

SECTION 7. 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 Interim City Manager or the Interim 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 8. This ordinance shall be effective on and after the tenth (10th) day after passage hereof.

PASSED AND APPROVED this 31st day of March 2005.



M A Y O R
EDWARD D. GARZA

ATTEST:



City Clerk

APPROVED AS TO FORM: _____
M. Zentucke
for City Attorney

Agenda Voting Results

Name: 41.

Date: 03/31/05

Time: 03:48:27 PM

Vote Type: Multiple selection

Description: An Ordinance authorizing the execution of an operating agreement in the amount of \$2,157,654.00 between the City of San Antonio and the Brooks Development Authority with an expiration date of September 30, 2005. [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		x		
JOEL WILLIAMS	DISTRICT 2		x		
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		x		
ART A. HALL	DISTRICT 8		x		
CARROLL SCHUBERT	DISTRICT 9		x		
CHIP HAASS	DISTRICT_10		x		
MAYOR ED GARZA	MAYOR		x		