

**THIS IS A DRAFT AND WILL BE REPLACED BY THE FINAL, SIGNED
ORDINANCE OR RESOLUTION ADOPTED BY CITY COUNCIL.**

ORDINANCE

APPROVING THE EXECUTION OF AN ADVANCE FUNDING AGREEMENT BETWEEN THE CITY OF SAN ANTONIO AND THE TEXAS DEPARTMENT OF TRANSPORTATION (TXDOT) AUTHORIZING PAYMENT IN AN AMOUNT NOT TO EXCEED \$9,828.00 PAYABLE TO TXDOT FOR ADMINISTRATIVE OVERSIGHT OF FEDERAL FUNDS AND ACCEPTING \$1,036,633.00 IN HIGHWAY SAFETY IMPROVEMENTS PROGRAM INFRASTRUCTURE IMPROVEMENTS OF TRAFFIC SIGNALS AT THREE LOCATIONS, A FY 2023 TRAFFIC SIGNAL INSTALLATION PROJECT, LOCATED IN COUNCIL DISTRICTS 3, 5, AND 10. FUNDING IS AVAILABLE FROM THE GENERAL FUND.

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WHEREAS, the Highway Safety Improvements Program (HSIP) aims to eliminate or reduce the number and severity of traffic crashes. The program is limited to a specific project and crash types identified in the Texas Strategic Highway Safety Plan (SHSP). The HSIP includes funds for construction and operational improvements of qualifying projects located off the state highway system. Federal dollars are used to fund the program, and TxDOT will bid and construct the project; and

WHEREAS, based on Public Works traffic studies and staff recommendations, three currently signalized intersections were selected to be rebuilt or enhanced to meet the latest traffic signal standards during TxDOT's 2020 HSIP call for projects scheduled for construction in FY 2024. The intersections and their corresponding council district(s) are listed below.

Council District	Intersection
3	Probandt Street and Theo Avenue
5	Zarzamora Street and Merida Drive
10	Nacogdoches Road and Starcrest Drive

The improvements to these traffic signals include replacing the existing infrastructure with steel mast arms, upgrading the vehicle detection system, adding audible pedestrian signals, battery backup systems, traffic monitoring cameras, and illuminated street name signs; and

WHEREAS, under the terms of the Agreement, TxDOT requires the City to be responsible for TxDOT's direct costs for administrative oversight. For these projects, the City is not required to pay construction costs within the proposed budget. The City will oversee the timely completion

of the projects with no additional State or Federal Funding and without decreasing the scope and/or terms of the projects' work; and

WHEREAS, this ordinance authorizes a one-time capital improvement expenditure not to exceed \$9,828.00 payable to TxDOT for administrative oversight of federal funds and accepting \$1,036,633.00 in Highway Safety Improvements Program (HSIP) infrastructure improvements of traffic signals at three locations, an FY 2023 Traffic Signal Installation project. Funding is available from the General Fund; **NOW THEREFORE**:

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

SECTION 1. The City Manager or designee, or the Director of the Public Works Department or designee, is authorized to execute an Advance Funding Agreement between the City of San Antonio and Texas Department of Transportation (TxDOT) and accept reimbursement in the amount up to \$1,036,633.00 for construction-related expenses costs. This ordinance authorizes payment in the amount not to exceed \$9,828.00 to TxDOT for administrative oversight of federal funds. A copy of the agreement in substantially final form is attached hereto and incorporated herein for all purposes as Attachment IV.

SECTION 2. The City Manager or designee, or the Director of the Public Works Department or designee, is further authorized to execute any and all necessary documents to effectuate said agreement and acceptance.

SECTION 3. Upon acceptance of this award, a new fund and internal order number will be created, upon which the award amount up to \$1,036,633.00 will be appropriated from TxDOT.

SECTION 4. Upon appropriation the amount of \$1,036,633.00 is authorized to be transferred from the new grant fund to Fund 40099000, Project 23-04076, FY23 Traffic Signal Installation.

SECTION 5. Funds in the amount of \$1,036,633.00 is authorized to be appropriated in Fund 40099000, WBS Element 23-04076-90-06-xx and GL 6101100.

SECTION 6. Funds in the amount of \$369,373.00 is authorized to be appropriated in Fund 40099000, WBS Element 23-04076-05-02-14 and GL 5201240.

SECTION 7. Funds in the amount of \$329,862.00 is authorized to be appropriated in Fund 40099000, WBS Element 23-04076-05-02-15 and GL 5201240.

SECTION 8. Funds in the amount of \$337,398.00 is authorized to be appropriated in Fund 40099000, WBS Element 23-04076-05-02-16 and GL 5201240.

SECTION 9. The budget in Fund 40099000, WBS Element 23-04076-04-02-01 and GL 5201040 is authorized to be reduced in the amount of \$4,141.00.

SECTION 10. The budget in Fund 40099000, WBS Element 23-04076-05-02-01 and GL 5201040 is authorized to be increased in the amount of \$4,141.00.

SECTION 11. Payment not to exceed \$9,828.00 is authorized to be encumbered with a purchase order and made payable to Texas Department of Transportation (TxDOT) for administrative oversight. Payment is in support of the FY23 Traffic Installation using Fund 40099000, WBS 23-04076-05-02-01 with GL 5201140. Funding for this project is provided by the General Fund and is included in the FY 2024-FY 2029 CIP Budget.

SECTION 12. The financial allocations in this Ordinance are subject to approval by the Deputy Chief Financial Officer, City of San Antonio. The Deputy Chief Financial Officer 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 13. This Ordinance is effective immediately upon the receipt of eight affirmative votes; otherwise, it is effective ten days after passage.

PASSED and APPROVED this ____ day of June, 2024.

M A Y O R
Ron Nirenberg

ATTEST:

APPROVED AS TO FORM:

Debbie Racca-Sittre, City Clerk

Andrew Segovia, City Attorney