

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

**ORDINANCE**

**APPROVING AN ECONOMIC DEVELOPMENT FUNDING  
AGREEMENT WITH THE SAN ANTONIO ECONOMIC  
DEVELOPMENT CORPORATION IN THE AMOUNT OF \$300,000.00  
FOR THE ESTABLISHMENT OF THE SAN ANTONIO MEDICAL  
INNOVATION DIRECTOR POSITION.**

\* \* \* \* \*

**WHEREAS**, in 2017, the City of San Antonio (City), through the Economic Development Department and the San Antonio Economic Development Corporation, formed a Military Life Science Research Working Group (Working Group) to focus on how the community could better partner with the military to help meet their medical mission requirements and leverage military medical research to create community commercialization opportunities; and

**WHEREAS**, in 2018, the Working Group developed the SA Military Life Science Commercialization Action Plan, which recommended the development of a Charter, an Alliance and the establishment of the San Antonio Military Medical Innovation (SAMMI) Director position; and

**WHEREAS**, through an Economic Development Funding Agreement, SAEDF will commit to create a full-time SAMMI position as a contract employee of the SAEDF and hire a qualified candidate to fill the position; and

**WHEREAS**, this Ordinance will provide a performance-based Economic Development Incentive Fund (EDIF) Grant in the amount of \$300,000.00, payable at \$100,000 per year for three years, to fund the SAMMI position; and

**WHEREAS**, pursuant to Chapter 380 of the Texas Local Government Code, the City of San Antonio (the 'City') is authorized to establish and provide for the administration of one or more programs, including program for making grant of public money to promote state or local economic development and to stimulate business and commercial activity in the municipality; and

**WHEREAS**, in accordance with City Ordinance No. 100684, the City created an Economic Development Program for the purpose of making grants of public money available for economic development project that the City finds will accomplish the purpose and goals of Chapter 380; and

**WHEREAS**, the City finds, that the goal of Chapter 380 will be met by assisting SAEDF in establishing the SAMMI position and has identified economic development funds for use in carrying out this purpose; **NOW THEREFORE:**

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

**SECTION 1.** The terms and conditions of an Economic Development Funding Agreement with the San Antonio Economic Development Corporation are hereby approved.

**SECTION 2.** The City Manager or his designee is hereby authorized to execute the Economic Development Funding Agreement with San Antonio Economic Development Corporation. A copy of the agreement, in substantially final form, is attached as **Exhibit A**.

**SECTION 3.** Funding for the Chapter 380 EDIF grant agreement in the amount of \$300,000.00 is available in the Economic Development Incentive Fund FY 2019 Adopted budget.

**SECTION 4.** 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 allocation to specific SAP Fund numbers, SAP Project Definitions, SAP WBS Elements, SAP Internal Orders SAP Fund Center SAP Cost Centers, SAP Functional Areas, SAP Fund Reservation Document number and SAP GL Account as necessary to carry out the purpose of this Ordinance.

**SECTION 5.** This Ordinance shall be effective upon passage by eight affirmative votes; otherwise it shall be effective on the tenth day after passage.

PASSED AND APPROVED this 20<sup>th</sup> day of June, 2019.

**M A Y O R**  
Ron Nirenberg

**ATTEST:**

**APPROVED AS TO FORM:**

\_\_\_\_\_  
Leticia M. Vacek, City Clerk

\_\_\_\_\_  
Andrew Segovia, City Attorney

**EXHIBIT A**

DRAFT