

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

**AN ORDINANCE**

**AUTHORIZES A MASTER LEASE AGREEMENT WITH THE BOYS AND GIRLS CLUBS TO INCLUDE THE EASTSIDE BRANCH LOCATED IN MARTIN LUTHER KING PARK IN COUNCIL DISTRICT 2 AND CALDERON BRANCH LOCATED ALONG APACHE CREEK IN COUNCIL DISTRICT 5, TO CONSOLIDATE THE EXISTING LEASE PERIODS; ADDITIONALLY THIS ORDINANCE AUTHORIZES A FUNDING AGREEMENT TO DEVELOP SPORTS FIELDS AT MARTIN LUTHER KING PARK IN COUNCIL DISTRICT 2.**

\* \* \* \* \*

**WHEREAS**, since 1939 the Boys and Girls Clubs of San Antonio have provided valuable services to local youth; and

**WHEREAS**, the organization’s mission is to enhance the educational, health, social and character development of youth ages 6-18 by providing a fun, safe place with age appropriate activities and opportunities; and

**WHEREAS**, the Boys and Girls Clubs of San Antonio serves more than 8,300 club members annually, operates six branch locations, and conducts programs on-site in 46 local schools; and

**WHEREAS**, the City’s Parks and Recreation Department currently holds long term lease agreements with the Boys and Girls Clubs of San Antonio to support operations and programming; and

**WHEREAS**, the Eastside Branch at Martin Luther King Park and Calderon Branch located along Apache Creek are both on City parkland; and

**WHEREAS**, the City and the Boys and Girls Clubs of San Antonio desire to consolidate the multiple lease agreements into a single Master Lease Agreement and extend the term through September 30, 2042; and

**WHEREAS**, the current leases expire 2025 and 2023, respectively; and

**WHEREAS**, the footprint of the Eastside Branch in Martin Luther King Park will expand by approximately 2.2 acres for the development of sports fields; and

**WHEREAS**, all other terms are consistent with existing agreements; and

**WHEREAS**, the expanded footprint in Martin Luther King Park will provide a suitable site for the development of a Cal Ripken Sr. Foundation youth development park; and

**WHEREAS**, the Parks and Recreation Department is contributing \$100,000.00 toward this public park improvement which includes the construction of a sports field, new lighting, and other amenities; and

**WHEREAS**, the total project budget is estimated at approximately \$1.2 million with the Boys and Girls Club securing the \$1.1 million balance in funding through grants, foundations, and corporate contributions; and

**WHEREAS**, the Boys & Girls Club will be responsible for programming and ongoing maintenance of the sports field; **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 Parks and Recreation Department or his designee, is authorized to execute a Master Lease Agreement with Boys & Girls Club to consolidate current lease agreements and extend the term with the Boys and Girls Club of San Antonio to include the Eastside Branch located in Martin Luther King Park and Calderon Branch located along Apache Creek. A copy of the master lease agreement in final form is attached hereto as **Attachment I**.

**SECTION 2.** The City Manager or her designee or the Director of the Parks and Recreation Department or his designee, is authorized to execute a Funding Agreement with the Boys and Girls Club of San Antonio to develop sports fields at Martin Luther King Park in Council District 2. A copy of funding agreement in final form is attached hereto as **Attachment II**.

**SECTION 3.** Funding for this ordinance in the amount of 100,000.00 is available in Fund 11001000, Cost Center 2604010001 General Ledger 5407030 as part of the Fiscal Year 2018 Budget.

**SECTION 4.** Payment not to exceed the budgeted amount is authorized to Boys and Girls Clubs of San Antonio and should be encumbered with a purchase order.

**SECTION 5.** 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 6.** This Ordinance is effective immediately upon the receipt of eight affirmative votes; otherwise, it is effective ten days after passage.

SW/ah  
xx/xx/xx  
Item No. 17-6403

**PASSED AND APPROVED** this \_\_\_\_\_ day of \_\_\_\_\_.

**M A Y O R**  
Ron Nirenberg

**ATTEST:**

**APPROVED AS TO FORM:**

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

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

SW/ah  
xx/xx/xx  
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# **ATTACHMENT I**

SW/ah  
xx/xx/xx  
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# **ATTACHMENT II**