

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

AN ORDINANCE

AUTHORIZING A FIVE-YEAR AGREEMENT WITH THE MONTE VISTA HISTORICAL ASSOCIATION FOR USE OF SPACE ADJACENT TO THE MAIN BUILDING OF THE LANDA BRANCH LIBRARY, ACCEPTING A ONE-TIME FINANCIAL GIFT TO THE SAN ANTONIO PUBLIC LIBRARY OF TEN THOUSAND DOLLARS (\$10,000.00) AND SUBSEQUENT ANNUAL FINANCIAL GIFTS OF SEVEN THOUSAND TWO HUNDRED DOLLARS (\$7,200.00) FOR THE LANDA BRANCH LIBRARY TO BE PAID AT THE RATE OF SIX HUNDRED DOLLARS (\$600) PER MONTH DEDICATED FOR THE MAINTENANCE AND PRESERVATION OF THE LANDA BRANCH LIBRARY.

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WHEREAS, the City of San Antonio through the San Antonio Public Library has had in place an agreement with the Monte Vista Historical Association since July 1994 for the use of space, consisting of a small office and meeting room located in a detached annex adjacent to the main Landa Branch Library (233 Bushnell); and

WHEREAS, the use of space agreement had not been updated since its adoption in 1994 and the Library Department with the support of the San Antonio Public Library Board of Trustees is recommending a new agreement to better align the use of the space with the operations of the Landa Branch Library and the mission of the San Antonio Public Library; and

WHEREAS, furthermore, the space in question is not programmed to be used by the San Antonio Public Library; and

WHEREAS, with City Council approval, the San Antonio Public Library and the Monte Vista Historical Association will enter into a new five-year agreement which will facilitate the efforts of both parties as it relates to the historical preservation of the Landa Branch Library and serving the Monte Vista Community; and

WHEREAS, the agreement provides for a one-time financial gift to the San Antonio Public Library from the Monte Vista Historical Association of ten thousand dollars (\$10,000.00) and subsequent annual financial gifts of seven thousand two hundred dollars (\$7,200.00) payable at the rate of six hundred dollars (\$600.00) per month for the maintenance and preservation of the Landa Branch Library; and

WHEREAS, additionally, the agreement provides a provision for other key stakeholders of the Landa Branch Library such as the Friends of the Landa Branch Library, the San Antonio Public

Library Foundation, and the Landa Gardens Conservancy to share the use of the office and meeting space; and

WHEREAS, the agreement will result in added value to the Monte Vista community by facilitating public access to the historical files owned and maintained by the Monte Vista Historical Association and by partnering with the Landa Branch Library to deliver free and open programs related to the historical significance of the Monte Vista community; and

WHEREAS, the Landa Branch Library, a former private residence located in the Monte Vista Historical District, was gifted by Harry Landa to the City of San Antonio in 1946 for use as a public library; and

WHEREAS, this agreement between the Monte Vista Historical Association and the City of San Antonio is in compliance with the expressed expectations of Harry Landa in the deed for the property; and

WHEREAS, on January 27, 2016, the San Antonio Public Library Board of Trustees approved the Space Use Agreement with the Monte Vista Historical Association; and

WHEREAS, the Monte Vista Historical Association approved the space use agreement on February 9, 2016; **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 San Antonio Public Library or his designee, is hereby authorized to approve a five-year agreement with the Monte Vista Historical Association for use of space adjacent to the main building of the Landa Branch Library. A copy of the five year agreement is attached hereto and incorporated herein for all purposes as **Attachment I**.

SECTION 2. The City Manager or her designee or the Director of the San Antonio Public Library or his designee, is authorized to accept a one- time financial gift from the Monte Vista Historical Association to the San Antonio Public Library of \$10,000.00 and subsequent annual financial gifts of \$7,200.00 for the maintenance and preservation of the Landa Branch Library.

SECTION 3.Funds generated by this ordinance will be deposited into Fund 29804000, Internal Order 804000000204 and General Ledger 4502220.

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 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 5. 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 _____.

M A Y O R
Ivy R. Taylor

ATTEST:

APPROVED AS TO FORM:

Leticia M. Vacek, City Clerk

Martha G. Sepeda, Acting City Attorney

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