

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

AN ORDINANCE

AUTHORIZING THE EXECUTION OF A SPORTS LICENSE AGREEMENT WITH CTX YOUTH BASEBALL ASSOCIATION FOR OPERATION, MAINTENANCE AND IMPROVEMENTS OF A SPORTS FIELD COMPLEX AT SOUTHSIDE LIONS PARK FOR AN INITIAL FIVE (5) YEAR TERM WITH THE OPTION TO EXERCISE TWO (2) ADDITIONAL FIVE (5) YEAR RENEWALS.

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WHEREAS, in 2008 Bexar County funded \$3.3 million dollars for the activation, development and construction of a sports facility at Southside Lions Park, using Bexar County Venue Tax Program (BCVTP) funds; and

WHEREAS, the intended purpose was to provide a venue for a sports field complex for local and regional competition at the facility, and to enhance economic development in Bexar County and the neighborhood surrounding the sports facility through visitors' hotel reservations and rental of vehicles resulting from sports events held at the facility; and

WHEREAS, in January, 2017, the previous tenant, Born Again Sports notified the City of their desire to withdraw and vacate the premises as the operator; and

WHEREAS, the City issued a Request for Qualifications (RFQ) "License of Sports Fields at Southside Lions Park" (RFQ 17-8699) on February 27, 2017; and

WHEREAS, a pre-submittal conference was held at the sports field complex on March 15, 2017; and the solicitation closed on April 3, 2017; and

WHEREAS, three (3) proposal responses were received and evaluated on April 13, 2017; and

WHEREAS, the evaluation committee interviewed all respondents and scored all proposals; and

WHEREAS, the evaluation committee consisted of representatives from the Parks and Recreation Department, Bexar County, San Antonio Sports, and the Finance Department's, Purchasing Division who assisted with solicitation process guidelines; and

WHEREAS, the evaluation of each proposal response was based on a total of 100 points; 30 points were allotted for experience, background, and qualifications; 30 points were allotted for a proposed operating and staffing plan; 30 points were allotted for a proposed maintenance and improvements plan; and 10 points were allotted for operating, concession revenue, maintenance and proposed improvements budget; and

WHEREAS, Local Preference and Veteran-Owned Small Business Preference programs were not applicable; and

WHEREAS, additionally, the City's Small Business Economic Development Advocacy Program (SBEDA) was not applicable to this project; and

WHEREAS, after review and discussion by the evaluation committee, scores were finalized and aggregate scores were presented to the committee; and

WHEREAS, as a result, CTX Youth Baseball Association scored the highest ranking in each category and was recommended for award by the evaluation committee; and

WHEREAS, the License Agreement shall have an initial five (5) year term which shall commence immediately upon execution by the parties, with two (2) additional five (5) year renewals; and

WHEREAS, the tenant shall be responsible for repairs, maintenance, operating expenses and additional improvements to the facility; **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 hereby authorized to execute a Sports License Agreement with CTX Youth Baseball Association for operation, maintenance and improvements of a sports field complex at Southside Lions Park for an initial five (5) year term with the option to exercise two (2) additional five (5) year renewals. A copy of said agreement is attached hereto and incorporated herein for all purposes as **Attachment I**.

SECTION 2. 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.

SW
05/18/17
Item No. 00

SECTION 3. 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

Andrew Segovia, City Attorney