

**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 SUBMISSION OF A GRANT APPLICATION AND THE ACCEPTANCE OF UP TO \$1,000,000.00 UPON AWARD FROM THE TEXAS PARKS & WILDLIFE DEPARTMENT FOR THE FUNDING OF A NEW BASEBALL FIELD AND ASSOCIATED AMENITIES AT THE EASTSIDE BOYS & GIRLS CLUB IN MARTIN LUTHER KING PARK IN COUNCIL DISTRICT 2 AND AUTHORIZING A FUNDING AGREEMENT WITH THE BOYS & GIRLS CLUBS OF SAN ANTONIO IN THE AMOUNT OF THE AWARD.**

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**WHEREAS**, the Texas Parks and Wildlife Department (TPWD) released a special call for applications for the Urban Outdoor Recreation Grant with applications due on March 31, 2015, which requires a dollar for dollar match up to \$1,000,000.00; and

**WHEREAS**, the TPWD will be considering grant requests at their annual meeting in August 2015;

**WHEREAS**, funding would become available in the Fall of 2015; and

**WHEREAS**, if awarded, the grant period is three years with optional extensions if requested; and

**WHEREAS**, the Eastside Boys & Girls Clubs has been approached by the Cal Ripkin Foundation to build a new baseball field for use by the public and local little leagues; and

**WHEREAS**, this project will include a walking loop, a multi-purpose field and other on-site amenities; and

**WHEREAS**, the Cal Ripkin Foundation has committed \$700,000.00 to the Boys & Girls Clubs of San Antonio for the match required by TPWD for the grant proposal; and

**WHEREAS**, the remaining funds will be raised by the Boys & Girls Clubs of San Antonio to fulfill the match requirement; and

**WHEREAS**, the complex will be built on the leased premises of the Boys & Girls Clubs of San Antonio and they will assume all associated maintenance and operating costs; and

**WHEREAS**, upon execution of the funding agreement with the Boys & Girls Clubs of San Antonio, the Small Business Economic Development Advocacy (SBEDA) Program compliance will be followed, which requires contracts to be reviewed by a Goal Setting Committee to establish a requirement and/or incentive unique to the particular contract in an effort to maximize the amount of small, minority, and women-owned business participation on the contract; **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 submit a grant application and accept up to \$1,000,000.00 upon award from the Texas Parks and Wildlife Department (TPWD) for the funding of a new baseball field and associated amenities at the Eastside Boys & Girls Clubs in Martin Luther King Park in Council District 2. A copy of said application is on file with the Parks and Recreation Department.

**SECTION 2.** The City Manager or her designee, or the Director of the Parks and Recreation Department or his designee is further authorized to execute any and all necessary documents to effectuate said application and acceptance.

**SECTION 3.** 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 & Girls Clubs of San Antonio in the amount of the award. A copy of the funding agreement, in substantially final form, is attached hereto and incorporated herein for all purposes as **Attachment I.**

**SECTION 4.** Upon approval of this ordinance, a new fund and internal order number will be created. A final budget will be provided upon the award of the grant, upon which the above sum will be appropriated from the Texas Park and Wildlife Department.

**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.

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

**M A Y O R**  
**Ivy R. Taylor**

**ATTEST:**

**APPROVED AS TO FORM:**

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Leticia M. Vacek, City Clerk

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Martha G. Sepeda, Acting City Attorney