

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 NEGOTIATION AND EXECUTION OF SPORTS LICENSE AGREEMENTS WITH GOLD MEDAL ATHLETICS AND POP WARNER SOUTHSIDE LITTLE COWBOYS FOR TERMS NOT TO EXCEED FIVE (5) YEARS FOR SHARED OPERATION, MAINTENANCE AND USE OF A SPORTS FIELD AND RELATED AMENITIES AT STINSON PARK LOCATED IN COUNCIL DISTRICT 3; NO CITY FUNDS ARE ASSOCIATED WITH THIS ACTION

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WHEREAS, one sports field consisting of 8 acres, concession stand, restroom facilities, and parking is available for the long-term use and maintenance at Stinson Park, which was previously under license to a youth football organization group until July 2014, and has since been under City control; and

WHEREAS, the City issued a Request For Qualifications (RFQ) on September 1, 2016, for interested non-profit youth sports leagues offering football, soccer or lacrosse youth programming to the Southside community at Stinson Park; and

WHEREAS, a pre-submittal conference was held September 13, 2016, and the solicitation closed on October 3, 2016; and

WHEREAS, three proposals were received: American Youth Football Southside Little Cowboys Youth Football and Cheer; Gold Medal Athletics, (a soccer program); and City of San Antonio Pop Warner Southside Little Cowboys (a football program); and

WHEREAS, evaluations of the proposals were conducted October 17, 2016, clarification letters were sent October 28, 2016, requesting clarification of several proposal assertions; and final evaluations were conducted on November 7, 2016; and

WHEREAS, the evaluation committee consisted of representatives from the Parks and Recreation Department, Bexar County, and the Finance Department, Purchasing Division who assisted with solicitation process guidelines. Proposals were evaluated based on the organizations' background, qualifications, experience, the proposed operating and maintenance plans, and the operating budget; and

WHEREAS, the evaluation of each proposal response was based on a total of 100 points: 35 points were allotted for experience, background, and qualifications; 30 points were allotted for proposed operating and staffing plans; 20 points were allotted for proposed maintenance and

improvements plans; and 15 points allotted for a respondent's operating budget and planned revenue; and

WHEREAS, in order to support a consistency in use of the property for football program service delivery to youths on the Southside/Southeast side of San Antonio, preferential points were awarded within the RFQ's experience, background and qualifications component; and

WHEREAS, specifically, within the experience, background and qualifications component of the criteria, points were awarded based on firms' ability to demonstrate past experience and outline a clear operating plan specific to football program service delivery to youths on the Southside / Southeast side of San Antonio; and

WHEREAS, as the RFQ was limited to responses from non-profit entities, the 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) does not apply and was not part of the scoring model; and

WHEREAS, following the evaluation committee's review and discussion of proposals and finalization of scoring, the evaluation committee recommended Gold Medal Athletics and Pop Warner Southside Little Cowboys for long-term licensing of the field at Stinson Park for maximized, non-conflicting shared use of the field; and

WHEREAS, the license agreements shall have two (2) year terms with up to three (3) one year administrative renewal options which shall commence immediately upon execution by the parties; and

WHEREAS, under the term of the license agreements, Gold Medal Athletics and Pop Warner Southside Little Cowboys will have priority use of the field and amenities during non-conflicting periods to be negotiated with the organizations; and

WHEREAS, these Agreements are consistent with other City Sports License Agreements as there will be no rent paid to the City; however, as consideration for use of the land, Gold Medal Athletics and Pop Warner Southside Little Cowboys will have full maintenance responsibility of the facility; and

WHEREAS, other standard provisions include the tenants' retention of all revenue for the purpose of offsetting the cost of field operation and maintenance including utilities, and use of the facility by other amateur sports groups subject to the tenants' own schedules, fees and policies; **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 negotiate and execute Sports License Agreements with Gold Medal Athletics and Pop Warner Southside Little Cowboys for terms not to

exceed five (5) years for shared operation, maintenance and use of a sports field and related amenities at Stinson Park located in Council District 3. Copies of said agreements are attached hereto and incorporated herein for all purposes as **Attachment I** and **II**.

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.

SECTION 3. This Ordinance shall become effective immediately upon passage by eight (8) or more affirmative votes of the entire City Council; otherwise, said effective date shall be ten (10) days from the date of passage hereof.

PASSED AND APPROVED this ____ day of _____.

M A Y O R
Ivy R. Taylor

ATTEST:

APPROVED AS TO FORM:

Leticia M. Vacek, City Clerk

City Attorney