

AN ORDINANCE 2018-01-18-0032

ACCEPTING FUNDS IN THE AMOUNT OF \$300,000.00 FROM THE SAN ANTONIO CONSERVATION SOCIETY IN SUPPORT OF THE RESTORATION AND REHABILITATION OF THE HISTORIC PUMP HOUSE AT BRACKENRIDGE PARK LOCATED IN COUNCIL DISTRICT 2; AND AUTHORIZING THE EXECUTION OF A RELATED FUNDING AGREEMENT WITH THE SAN ANTONIO CONSERVATION SOCIETY.

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WHEREAS, in recognition of the Three Hundredth Anniversary of the founding of San Antonio, the San Antonio Conservation Society has selected a project that exemplifies their contribution to preservation and restoration of San Antonio's rich historic fabric; and

WHEREAS, founded in 1924 the San Antonio Conservation Society is one of the oldest and most active community preservation groups in the United States and has established a valuable partnership with the Parks and Recreation Department; and

WHEREAS, the San Antonio Conservation Society has pledged to raise \$300,000.00 in contributions toward restoration of the historic Pump House No. 1 located on the San Antonio River at the north end of Brackenridge Park; and

WHEREAS, acceptance of these funds will facilitate a one-time contribution from the Society in three installments which will augment the 2017 Bond Funds; and

WHEREAS, the Pump House was built as part of the City's original waterworks established by George Brackenridge in the late 1800's, and is one of the City's oldest existing industrial buildings; and

WHEREAS, this project is aligned with the adopted Brackenridge Park Master Plan; **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 Parks & Recreation Department or his designee is hereby authorized to accept funds from the San Antonio Conservation Society in support of the restoration and rehabilitation of the Historic Pump House at Brackenridge Park in the total amount of \$300,000.00.

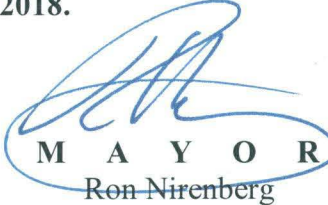
SECTION 2. The City Manager, or her designee, or the Director of the San Antonio Parks & Recreation Department or his designee is further authorized to execute any and all necessary documents to effectuate said acceptance including the execution of the contract attached hereto as **Attachment I.**

SECTION 3. Fund 29826000 and internal order 826000000055 are hereby designated for use in the accounting for the fiscal transaction in the ratification of this contribution. The sum of \$300,000.00 from San Antonio Conservation Society will be appropriated in said fund.

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 18th day of January, 2018.



M A Y O R
Ron Nirenberg

ATTEST:



Leticia M. Vacek, City Clerk

APPROVED AS TO FORM:



Andrew Segovia, City Attorney

Agenda Item:	25 (in consent vote: 5, 6, 7, 9, 10, 11, 12, 13, 14, 15, 16, 17, 19, 20, 21, 23, 24, 25)						
Date:	01/18/2018						
Time:	09:23:52 AM						
Vote Type:	Motion to Approve						
Description:	An Ordinance accepting funds in the amount of \$300,000.00 from the San Antonio Conservation Society in support of the restoration and rehabilitation of the historic Pump House at Brackenridge Park located in Council District 2; and authorizing the execution of a related Funding Agreement with the San Antonio Conservation Society. [María Villagómez, Assistant City Manager; Xavier D. Urrutia, Director, Parks & Recreation]						
Result:	Passed						
Voter	Group	Not Present	Yea	Nay	Abstain	Motion	Second
Ron Nirenberg	Mayor		x				
Roberto C. Treviño	District 1		x			x	
William Cruz Shaw	District 2		x				
Rebecca Viagran	District 3		x				
Rey Saldaña	District 4		x				
Shirley Gonzales	District 5		x				
Greg Brockhouse	District 6		x				
Ana E. Sandoval	District 7		x				
Manny Pelaez	District 8		x				
John Courage	District 9		x				x
Clayton H. Perry	District 10		x				

SW
1/18/18
Item No. 25

Attachment I

STATE OF TEXAS

FUNDING AGREEMENT

COUNTY OF BEXAR

This Funding Agreement is hereby made and entered into by and between the **SAN ANTONIO CONSERVATION SOCIETY** ("Society") and the **CITY OF SAN ANTONIO** ("City"), a Texas municipal corporation, acting by and through its Parks and Recreation Department, effective the ____ day of _____, 2017 (the "Effective Date").

Recitals:

WHEREAS, the San Antonio Conservation Society will raise \$300,000 to support a Tricentennial Project celebrating the 300th year anniversary of the founding of the City of San Antonio;

WHEREAS, the Former Presidents of the San Antonio Conservation Society chose the restoration of the Pump House located in Brackenridge Park, San Antonio, Texas, as the Tricentennial Project;

WHEREAS, the Pump House, built in 1877, is the oldest industrial structure in the City of San Antonio and possibly the oldest in the State of Texas;

WHEREAS, the City desires to restore the Pump House and the current budget estimate for the restoration is \$1,180,000;

WHEREAS, the Society will pledge \$300,000 to the City towards the costs of restoration if the City will raise or appropriate additional sufficient funds necessary to undertake and complete the restoration;

NOW, THEREFORE, the Parties, severally and collectively agree, and by the execution hereof are bound, to the mutual obligations and to the performance and accomplishment of the tasks herein.

Pledge.

Subject to the terms and conditions set forth in this Agreement, the San Antonio Conservation Society pledges to contribute \$300,000 to the City to be used by the City for the restoration of the 1877 Pump House in Brackenridge Park.

Use of Funds.

The funds contributed by the Society shall be used by the City solely for the restoration and rehabilitation of the Pump House as described on Attachment "A" (the "Project").

Plan Approval, Meetings and Site Visits.

The City agrees:

1. To submit the rehabilitation plans to the Society for the Society's review and approval, such approval by the Society not to be unreasonably withheld or delayed.
2. To meet quarterly with the Society and appropriate City staff and officials to review the progress of the rehabilitation and construction.
3. To allow the Society reasonable access to the Pump House, with reasonable notice, during the course of the project.

Payment, Condition and Timing of the Gifts.

Upon satisfaction of the terms and conditions, the payment of the pledge by the Society to the City will be made in three installments of \$100,000 each.

The First Installment shall be made upon the later to occur of (i) June 1, 2018, or (ii) the date the following conditions are satisfied:

1. The City has prepared final rehabilitation plans;
2. The Society has approved the final rehabilitation plans, such approval by the Society not to be unreasonably withheld or delayed;
3. The City verifies that the City has appropriated, dedicated or raised sufficient funds (including the Society pledge) to complete the restoration of the Pump House according to the final rehabilitation plans.

The Second Installment shall be made upon the later to occur of (i) June 1, 2019, or (ii) the date the following conditions are satisfied:

1. The City has entered into a construction contract with the general contractor who will perform the rehabilitation work;
2. The rehabilitation construction has begun.

The Third Installment shall be made upon the later to occur of (1) June 1, 2020, or (ii) the date the rehabilitation construction has been substantially completed.

IN WITNESS WHEREOF, the parties have executed this document to be effective as of the Effective Date.

SAN ANTONIO CONSERVATION SOCIETY

By: _____
Susan Beavin, President

Patricia Seidenberger, Secretary

CITY OF SAN ANTONIO, a Texas Municipal Corporation

By: _____

Its: _____

DRAFT