

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 AMENDMENT #1 TO THE LICENSE AGREEMENT WITH SPORTI FOR A 10-YEAR TERM EXTENSION TO COMMENCE UPON THE COMPLETION OF SOCCER FIELD IMPROVEMENTS AT PEARSALL PARK LOCATED IN COUNCIL DISTRICT 4; NO CITY FUNDS ARE ASSOCIATED WITH THIS ACTION.

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WHEREAS, Pearsall Park was dedicated as parkland in 1999 and sits upon a former landfill; and

WHEREAS, since then, through land acquisitions, the park has grown to 500 acres; and

WHEREAS, the 2012 Bond Program appropriated \$7.5 million for improvements to Pearsall Park consistent with the park's master plan and input from the community which include amenities such as Family Fun and Fitness Challenge Zones, pavilions, a new playground facility, splash-pad, and skate-park; and

WHEREAS, since Pearsall Park's opening to the public in June 2016, it has quickly transformed into a regional destination; and

WHEREAS, in December 2015, City Council approved a sports license agreement that allowed the Parks and Recreation Department to partner with SPORTi in their development, operation, and maintenance of soccer fields at Pearsall Park which will serve youth and adults and those with special needs on a weekly basis; and

WHEREAS, continued development of new park improvements to include partnerships with groups such as SPORTi, will allow for an increase in the types of amenities and programs that are available to the community; and

WHEREAS, specifically, SPORTi's license agreement allows for installation of lighting, irrigation, and spectator seating to existing soccer fields at no cost to the City; and

WHEREAS, SPORTi has secured the required Texas Commission on Environmental Quality (TCEQ) site work permits and completion of soccer field improvements is projected in April 2017; and

WHEREAS, the license agreement with SPORTi is being amended in order to accommodate the revised construction schedule and the term of the agreement will be extended from a three (3) year

term with one-year administrative renewal options to a ten (10) year term to commence immediately upon completion of soccer field improvements; and

WHEREAS, this term extension of SPORTi's license agreement will facilitate SPORTi's compliance with Fédération Internationale de Football Association (FIFA) operating standards;
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 execute Amendment 1 to the license agreement with SPORTi for a 10-year term extension to commence upon the completion of soccer field improvements at Pearsall Park located in Council District 4. A copy of the amendment in substantially final form 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.

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

City Attorney