

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

ORDINANCE

**AUTHORIZING THE EXECUTION OF AN AMENDMENT TO THE
FUNDING AGREEMENT BETWEEN THE CITY OF SAN ANTONIO
AND HEMISFAIR PARK AREA REDEVELOPMENT CORPORATION
(HPARC) TO INCREASE THE AGREEMENT BY \$1,318,566.00 FOR A
REVISED TOTAL OF \$5,811,403.71 FOR CAPITAL MANAGEMENT OF
HPARC RELATED PROJECTS.**

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WHEREAS, in 2009, City Council authorized the creation HPARC to oversee the development and redevelopment of HemisFair Park and its surrounding area; and

WHEREAS, in 2010, City Council authorized the execution of a Funding Agreement (Agreement) with HPARC; and

WHEREAS, the Agreement has been amended three times to increase funding and to allow HPARC to become a 501 (c) 3; and

WHEREAS, the City's 2017-2022 Bond Program allocated \$5 million for Hemisfair Park Area Streets Ph. II, \$21 million for Hemisfair Civic Park, and \$9 million for South Alamo Street - Market to East Cesar Chavez; and

WHEREAS, this Ordinance authorizes the execution of an amendment in the amount of \$1,318,566.00 to the Agreement between the City of San Antonio and HPARC to reimburse HPARC for project management services associated with the construction of Hemisfair Civic Park Project, Hemisfair Park Internal Streets - Phase II, and South Alamo (Market to East Cesar Chavez); **NOW THEREFORE:**

BE IT ORDAINED BY THE CITY COUNCIL OF THE CITY OF SAN ANTONIO:

SECTION 1. The City Manager or her designee is hereby authorized to execute an amendment to a Funding Agreement with HPARC in an amount not to exceed \$1,318,566.00 for project management services for HPARC related projects, a copy of which is set out in **Exhibit 1**.

SECTION 2. Payment in the amount not to exceed \$676,425.00 in SAP Fund 45099000, General Obligation Capital Projects, SAP Project Definition 23-01670, Hemisfair Civic Park, is authorized to be encumbered and made payable to Hemisfair Park Area Redevelopment Corporation (HPARC), for project management services associated with the construction of Hemisfair Civic Park Project, Hemisfair Park Internal Streets - Phase II, and South Alamo

(Market to East Cesar Chavez); each part of the 2017-2022 Bond Program. Payments for services are contingent upon the availability of funds and the sale of future City of San Antonio, General Obligation Bonds in accordance with the adopted capital budget. Payment is limited to the amounts budgeted in the Operating and/or Capital Budget funding sources identified. All expenditures will comply with approved operating and/or capital budgets for current and future fiscal years.

SECTION 3. Payment in the amount not to exceed \$385,021.00 in SAP Fund 45099000, General Obligation Capital Projects, SAP Project Definition 23-01609, S Alamo (Market - E César E Chávez Blvd), is authorized to be encumbered and made payable to Hemisfair Park Area Redevelopment Corporation (HPARC), for project management services associated with the construction of Hemisfair Civic Park Project, Hemisfair Park Internal Streets - Phase II, and South Alamo (Market to East Cesar Chavez); each part of the 2017-2022 Bond Program. Payments for services are contingent upon the availability of funds and the sale of future City of San Antonio, General Obligation Bonds in accordance with the adopted capital budget. Payment is limited to the amounts budgeted in the Operating and/or Capital Budget funding sources identified. All expenditures will comply with approved operating and/or capital budgets for current and future fiscal years.

SECTION 4. Payment in the amount not to exceed \$257,120.00 in SAP Fund 45099000, General Obligation Capital Projects, SAP Project Definition 23-01588, Hemisfair Park Streets Phase 2, is authorized to be encumbered and made payable to Hemisfair Park Area Redevelopment Corporation (HPARC), for project management services associated with the construction of Hemisfair Civic Park Project, Hemisfair Park Internal Streets - Phase II, and South Alamo (Market to East Cesar Chavez); each part of the 2017-2022 Bond Program. Payments for services are contingent upon the availability of funds and the sale of future City of San Antonio, General Obligation Bonds in accordance with the adopted capital budget. Payment is limited to the amounts budgeted in the Operating and/or Capital Budget funding sources identified. All expenditures will comply with approved operating and/or capital budgets for current and future fiscal years.

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 shall be effective immediately upon the receipt of eight affirmative votes; otherwise, it is effective on the en days after passage.

PASSED and APPROVED this _____ day of June, 2018.

KRH
06/14/18
Item No. _____

M A Y O R
Ron Nirenberg

ATTEST:

APPROVED AS TO FORM:

Leticia M. Vacek, City Clerk

Andrew Segovia, City Attorney

DRAFT