

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 AMENDMENTS TO THE BEXAR COUNTY VENUE TAX PROJECTS LICENSE AGREEMENTS WITH MCALLISTER PARK LITTLE LEAGUE, INC., CLASSICS SOCCER ACADEMY, AND SOUTHEAST BOYS BASEBALL, INC. FOR THE CONTINUATION OF THE TERM FOR A FIVE YEAR PERIOD BEGINNING NOVEMBER 1, 2013, AND AMENDS REPORTING REQUIREMENTS.

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WHEREAS, in 2008 voters approved a Bexar County Venue Tax Program (BCVTP) that provided funding for various amateur sports organizations to develop or expand sports complexes to serve local teams and enhance tourism; and

WHEREAS, in instances where these projects are located on City of San Antonio owned land, the City entered into license agreements with the sports organizations to provide use of the land; and

WHEREAS, under the terms of these agreements, the sports groups assumed responsibility for the operation and maintenance of the complexes in lieu of rent to the City; and

WHEREAS, the primary term of the agreements is five years with seven five-year renewal options for a total of up to 40 years; and

WHEREAS, three of these organizations were McAllister Park Little League, Inc. (MPLL), Classics Elite Soccer Academy (CESA) and Southeast Boys Baseball, Inc. (SEBB); and

WHEREAS, MPLL has operated their program in McAllister Park since 1977 and added amenities with the BCVTP funding; and

WHEREAS, in 2012 they served over 1,000 youth ages 4-18 years old at their 10 play field complex; and

WHEREAS, CESA has operated their program on City land since 2004 and they constructed their five field complex at McAllister Park with the BCVTP funding in 2010; and

WHEREAS, in 2012 they served over 900 youth ages 7-18 years old;

WHEREAS, SEBB has operated their program in Southside Lions Park since 1969 and expanded their complex to 8 fields in 2010 with BCVTP funding;

WHEREAS, in 2012 they served over 500 youth ages 3-14 years old; and

WHEREAS, in addition to local participation, each of these complexes is available for use by other sports groups; and

WHEREAS, the primary term of these Agreements ends on October 31, 2013; and

WHEREAS, Amendment No. 2 to the MPLL Agreement, Amendment No. 1 to the CESA Agreement and Amendment No. 2 to the SEBB Agreement will allow for the first five year renewal option, through October 31, 2018; and

WHEREAS, in addition, the amendments facilitate changes to the reporting requirements to reflect current City and County reporting practices; **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 amendments to the Bexar County Venue Tax Projects License Agreements with McAllister Park Little League, Inc., Classics Soccer Academy, and Southeast Boys Baseball, Inc. continuing the term for each agreement for a five year period beginning November 1, 2013, and amending reporting requirements. A copy of each amendment is attached hereto and incorporated herein for all purposes as **Attachment I, II and III.**

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
Julián Castro

ATTEST:

APPROVED AS TO FORM:

Leticia M. Vacek, City Clerk

Michael Bernard, City Attorney