AN ORDINANCE 2013-11-07-0756

APPROVING A LOCAL CONTRIBUTION IN THE AMOUNT OF \$24,698.00 TO THE EVENTS TRUST FUND IN ANTICIPATION OF REIMBURSEMENT OF UP TO \$179,056.00 FROM THE STATE COMPTROLLER FOR ELIGIBLE EXPENSES RELATED TO 2013 USATF **NATIONAL JUNIOR OLYMPIC CROSS COUNTRY** CHAMPIONSHIPS ("EVENT"), AUTHORIZING THE EXECUTION OF A **AGREEMENT** WITH SAN ANTONIO ORGANIZING COMMITTEE TO SOLICIT, BID AND HOST THE EVENT AND PROVIDING FOR REIMBURSEMENT OF EXPENSES TOTALING UP TO \$154,358.00, CONTINGENT UPON STATE REIMBURSEMENT, AND AUTHORIZING PAYMENT UPON THE RECEIPT OF SUCH FUNDS FROM THE EVENTS TRUST FUND.

* * * * *

WHEREAS, the Events Trust Fund ("Fund") legislation (Vernon's Texas Civil Statutes, 5190.14) provides municipalities and counties the opportunity to obtain reimbursement for eligible expenses related to hosting and attracting high-visibility, high-tax-impact events to the state of Texas that could otherwise take place outside of the State and reimbursements are based on the anticipated tax gain for a particular event and require municipalities to match funds that are deposited in the Fund on a 1:6.25 ratio; and

WHEREAS, the 2013 USATF National Junior Olympic Cross Country Championships ("Event") will take place on December 14, 2013 at the National Shooting Complex in San Antonio; and

WHEREAS, if approved, in addition to soliciting and bidding on the Event, the San Antonio Local Organizing Committee ("SALOC") will work with the City and Bexar County to host the Event and to submit eligible expenses to the State Comptroller for reimbursement from the Fund; **NOW THEREFORE:**

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

SECTION 1. The remittance of up to \$24,698.00 to the Comptroller for deposit in the CSEF State Reimbursement fund is authorized and approved.

SECTION 2. City staff is directed to seek reimbursement of all eligible expenses related to the Event allowed under State law.

SECTION 3. Funding in the amount of \$24,698.00 for this Ordinance is available in Fund 29002001, Cost Center 8003020001 and General Ledger 5407560, as part of the Fiscal Year 2014 Budget.

ATTEST:

SECTION 4. Reimbursement in the amount up to \$179,056.00 received from the Texas State Comptroller of Public Accounts will be deposited in Fund 29002001, Cost Center 8003020001 and General Ledger 4401190.

SECTION 5. The terms and conditions of the Professional Services Agreement with SALOC are authorized and approved. The City Manager, or her designee, is authorized to execute the Professional Services Agreement with SALOC. A copy of the Agreement, previously executed by SALOC, is attached to this Ordinance as **Exhibit I.**

SECTION 6. Funding in the amount of \$154,358.00 for this Ordinance is available in Fund 29006000, Internal Order 643000000620 and General Ledger 2120246, as part of the Fiscal Year 2014 Budget.

SECTION 7. Payment not to exceed the budgeted amount is authorized to San Antonio Local Organizing Committee and shall be encumbered with a purchase order and is contingent upon State Reimbursement to the City for the 2013 USATF National Junior Olympic Cross Country Championships.

SECTION 8. This Ordinance shall take effect immediately upon the receipt of eight affirmative votes; otherwise it shall be effective ten days after its passage.

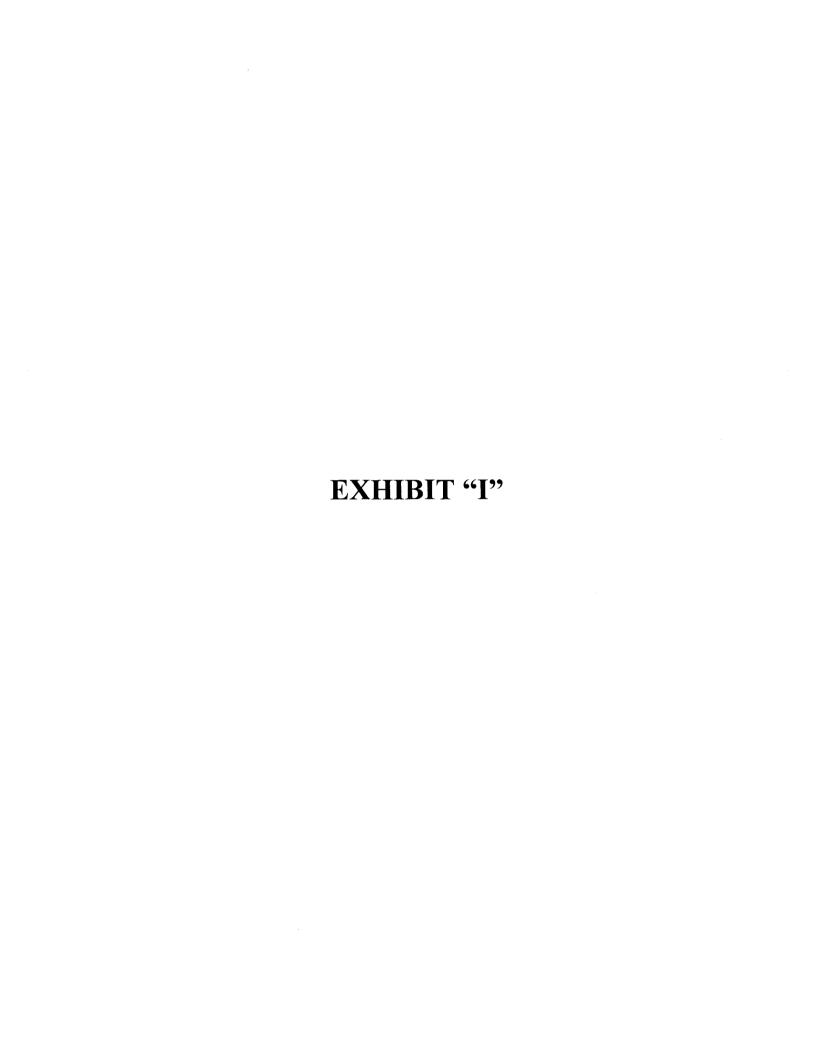
PASSED AND APPROVED this 7th day of November, 2013.

APPROVED AS TO FORM:

Julián Castro

Michael D. Bernard, City Attorbey

| Agenda Item: | 25 (in consent vote: 7, 8, 9, 10, 11, 12, 13, 14, 16, 17, , , 18, 19, 20, 21, 22, 23, 25, 26, 27, 28, 29, 30, 31, 32, 33, 35) | | | | | | |
|------------------|---|----------------|-----|-----|-------------|--------|--------|
| Date: | 11/07/2013 | | | | | | |
| Time: | 11:18:38 AM | | | | | | |
| Vote Type: | Motion to Approve | | | | | | |
| Description: | An Ordinance approving a local contribution to the Events Trust Fund and authorizing the execution of a Partnership Agreement with San Antonio Local Organizing Committee to host the 2013 USA Track & Field National Junior Olympic Cross Country Championships. [Ed Belmares, Assistant City Manager; Casandra Matej, Director, Convention & Visitors Bureau] | | | | | | |
| Result: | Passed | | | | | | |
| Voter | Group | Not Present | Yea | Nay | Abstain | Motion | Second |
| Julián Castro | Mayor | | x | | | | |
| Diego Bernal | District 1 | | х | | | | |
| Ivy R. Taylor | District 2 | | x | | | | х |
| Rebecca Viagran | District 3 | | x | | | | |
| Rey Saldaña | District 4 | | х | | | х | |
| Shirley Gonzales | District 5 | х | | | | | |
| Ray Lopez | District 6 | | х | | | | |
| Cris Medina | District 7 | | х | | | | |
| Ron Nirenberg | District 8 | | х | | | | |
| Joe Krier | District 9 | | x | | | | |
| Carlton Soules | District 10 | | х | | | | |



| STATE OF TEXAS | § | |
|-----------------|----|-----------------------|
| | § | PARTNERSHIP AGREEMENT |
| COUNTY OF BEXAR | §. | |

This AGREEMENT is entered into by and between the City of San Antonio, a Texas Municipal Corporation ("CITY"), acting by and through its City Manager, and San Antonio Local Organizing Committee, a not for profit/501(c)(3) corporation chartered under the laws of the State of Texas ("SALOC").

WHEREAS, City has been working with Bexar County and SALOC to pursue, bid and host the 2013 USATF National Junior Olympic Cross Country Championships; and

WHEREAS, City recognizes "SALOC" to act in its official status to pursue, bid and host the 2013 USATF National Junior Olympic Cross Country Championships; and

WHEREAS, the Events Trust Fund ("Fund") (Vernon's Texas Civil Statutes 5190.14, Section 5C) provides a mechanism for governmental entities to receive reimbursement for expenses related to certain premiere sporting events and other events and the City is utilizing this statutory tool to recoup eligible expenses incurred by SALOC in hosting the USATF National Junior Olympic Cross Country Championships ("Event") on December 14, 2013; and

WHEREAS, in order to receive repayment from the Fund, the City is required to submit all eligible expenses to the State Comptroller and in this case shall submit a local contribution in an amount up to \$24,698.00; and

WHEREAS, the eligible expenses to be submitted by CITY that are actually paid by SALOC; and

WHEREAS, it is anticipated that CITY will receive a total reimbursement of up to \$179,056.00 from the Fund; and

WHEREAS, the goods and services for which SALOC is seeking reimbursement will be provided prior to the Event and CITY desires to reimburse such expenses from the money it receives from the Fund; NOW THEREFORE

For and in consideration of the following mutual promises and obligations, CITY and SALOC ("Parties") hereby agree as follows:

- 1. CITY shall reimburse up to \$154,358.00 of SALOC's Event expenses from funds it receives from the State Comptroller through the Fund. CITY's obligation to reimburse SALOC is contingent on CITY's receipt of \$179,056.00 from the Fund. Should CITY receive a lesser amount, CITY shall first reimburse itself in the amount of up to \$24,698.00 for its local contribution and then reimburse SALOC from the remaining funds.
- 2. It is the understanding of the Parties that the funds paid by CITY under this Agreement shall reimburse SALOC's Event expenses and CITY shall not be liable for any additional Event expenses of SALOC. Should the total amount of funds received by CITY from the Fund not cover all of SALOC's reimbursable expenses provided for in Paragraph 1, CITY shall not be liable to SALOC for any additional payment.
- 3. CITY shall reimburse SALOC the amount due under Paragraph 1 within thirty (30) days of its receipt of its complete disbursement from the Fund.
- 4. This Agreement is not assignable or transferable.
- 5. CITY's Director of the Convention and Visitors Bureau, or her designee, shall be CITY's representative responsible for the administration of this Agreement.

- 6. SALOC represents, warrants, assures, and guarantees that it possesses the legal authority to enter into this Agreement and to perform the responsibilities herein required. The signer of this Agreement for SALOC represents, warrants, assures, and guarantees that he or she has full legal authority to execute this Agreement on behalf of SALOC and to bind SALOC to all terms, performances and provisions herein contained.
- 7. CITY and SALOC agree that CITY shall not be obligated or liable under this Agreement to any party, other than SALOC, for payment of any monies.
- 8. SALOC agrees that CITY may carry out monitoring and evaluation activities to ensure SALOC's compliance with this Agreement. SALOC shall maintain all records regarding funding provided by this Agreement for a period of four (4) years after the termination of this Agreement.
- 9. All alterations, additions, or deletions to the terms of this Agreement shall be by amendment in writing executed by both CITY and SALOC, and subject to the approval of the City Council of the City of San Antonio, when such approval is required.
- 10. If any clause or provision of this Agreement is held invalid, illegal or unenforceable under present or future federal, state or local laws, including but not limited to the City Charter, City Code, or City ordinances, then and in that event it is the intention of the Parties hereto that such invalidity, illegality or unenforceability shall not affect any other clause or provision hereof and that the remainder of this Agreement shall be construed as if such invalid, illegal or unenforceable clause or provision was never contained herein; it is also the intention of the Parties hereto that in lieu of each clause or provision of this Agreement that is invalid, illegal, or unenforceable, there be added as a part of the Agreement a clause or provision as similar in terms to such invalid, illegal or unenforceable clause or provision as may be possible, legal, valid and enforceable.
- 11. No waiver by CITY of a breach of any of the terms, conditions, covenants or guarantees of this Agreement shall be construed or held to be a waiver of any succeeding or preceding breach of the same or any other term, condition, covenant or guarantee herein contained. Further, any failure of CITY to insist in any one or more cases upon the strict performance of any of the covenants of this Agreement, or to exercise any option herein contained, shall in no event be construed as a waiver or relinquishment for the future of such covenant or option. In fact, no waiver, change, modification or discharge by either Party hereto of any provision of this Agreement shall be deemed to have been made or shall be effective unless expressed in writing and signed by the Party to be charged.
- 12. No act or omission of CITY shall in any manner impair or prejudice any right, power, privilege, or remedy available to CITY hereunder or by law or in equity, such rights, powers, privileges, or remedies to be always specifically preserved hereby.
- 13. This Agreement constitutes the final and entire agreement between the Parties hereto and contains all of the terms and conditions agreed upon. No other agreements, oral or otherwise, regarding the subject matter of this Agreement shall be deemed to exist or to bind the Parties hereto, unless this Agreement is amended as proscribed in paragraph 9.
- 14. In the event any disagreement or dispute should arise between the Parties hereto pertaining to the interpretation or meaning of any part of this Agreement or its governing rules, regulations, laws, codes or ordinances, CITY shall have the final authority to render or secure an interpretation.
- 15. For purposes of this Agreement, all official communications and notices among the Parties shall be deemed sufficient if in writing and mailed, registered or certified mail, postage prepaid, to the addresses set forth below:

| CITY: | SALOC: |
|---|---|
| Casandra Matej Director, Convention and Visitors Bureau 203 S. St Mary's Street, Suite 200 San Antonio, Texas 78205 | Pat Frost Chairman, San Antonio Local Organizing Committee P.O. Box 830824 San Antonio, TX 78283 |
| 16. Words of gender used in this Agreement shin the singular number shall be held to include to | nall be held and construed to include the other gender, and words the plural, unless the context otherwise requires. |
| employee of CITY and that the doctrine of resits officers, agents, employees, contractors, construed as creating the relationship of embetween CITY and SALOC. The Parties here | an independent contractor and not an officer, agent, servant or pondent superior shall not apply as between CITY and SALOC, subcontractors and consultants, and nothing herein shall be apployer-employee, principal-agent, partners or joint venturers to understand and agree that CITY shall not be liable for any rety occurring in connection with the services to be obtained by has no authority to bind CITY. |
| 18. This Agreement shall be construed under obligations of the Parties created hereunder are | and in accordance with the laws of the State of Texas, and all performable in Bexar County, Texas. |
| Discrimination Policy of the City of San A and further, shall not discriminate on the | ractor understands and agrees to comply with the <i>Non</i> - ntonio contained in Chapter 2, Article X of the City Code basis of race, color, religion, national origin, sex, sexual age or disability, unless exempted by state or federal law, or |
| 20. This Agreement shall commence upon fina with Paragraph 1. | l execution and expire sixty (60) days after CITY's compliance |
| EXECUTED in duplicate originals this da | y of2013. |
| CITY OF SAN ANTONIO | SAN ANTONIO LOCAL ORGANIZING COMMITTEE |
| Edward Belmares | Pat Frost |
| Assistant City Manager ATTEST: | Chairman APPROVED AS TO FORM: |
| City Clerk | City Attorney |