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

AN ORDINANCE

AUTHORIZING AN AMENDMENT TO THE EXISTING LANDA GARDENS MASTER PLAN AGREEMENT WITH THE LANDA GARDENS CONSERVANCY.

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WHEREAS, the Landa Gardens Conservancy (LGC) was established as a 501(c) (3) non-profit in August 2004 for the purpose of improving the grounds of the Landa Branch Library (233 Bushnell); and

WHEREAS, shortly thereafter, the LGC commissioned a Landa Gardens Master Plan which provided for the creation of user friendly spaces, landscaped bed, improved lighting, an irrigation system, additional and improved parking, age-specific playgrounds and construction of a pavilion; and

WHEREAS, in August 2005, the San Antonio Public Library Board of Trustees approved the Master Plan and Pavilion and the Historic and Design Review Commission approved the Pavilion (September 2005) and Master Plan (November 2005); and

WHEREAS, in order to facilitate the construction of improvements outlined in the Master Plan, City Council authorized an agreement with the LGC on May 18, 2006, pursuant to Ordinance 2006-05-18-0598; and

WHEREAS, the Library Board of Trustees approved the agreement in April 2006; and

WHEREAS, the Landa Gardens Conservancy has invested approximately \$1.5 million since 2006 in capital improvements and ongoing maintenance of the grounds, the playground and parking lot of the Landa Branch Library; and

WHEREAS, in April 2009, the San Antonio Public Library formally acknowledged and accepted the improvements made to the grounds of the Landa Branch Library by the Landa Gardens Conservancy; and

WHEREAS, in May 2014, the Landa Gardens Conservancy and the San Antonio Public Library mutually agreed to amend the agreement as the capital improvements outlined in the Master Plan have now been implemented and the day-to-day maintenance of the Landa Gardens have been established; **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 Public Library or his designee, is authorized to execute an amendment to the existing Landa Gardens Master Plan Agreement with the Landa Gardens Conservancy. A copy of the amendment is attached hereto and incorporated herein for all purposes as **Attachment I**.

SECTION 2. Funding in the amount of \$15,000.00 for this ordinance is available for Fund 11001000, Cost Center 0404010011 and General Ledger 5204050, as part of the Fiscal Year 2015 Budget.

SECTION 3. Payment not to exceed the budgeted amount is authorized to the Landa Gardens Conservancy and should be encumbered with a purchase order.

SECTION 4. Future funding through the renewal terms of this agreement is contingent upon City Council approval of subsequent fiscal year budgets.

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 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	Robert F. Greenblum, City Attorney