

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

AN ORDINANCE

AUTHORIZING THE EXECUTION OF A FUNDING AGREEMENT WITH THE YMCA OF GREATER SAN ANTONIO IN AN AMOUNT NOT TO EXCEED \$2,500,000.00 FOR THE DESIGN AND CONSTRUCTION OF A 15,000 SQUARE FOOT OR LARGER RECREATIONAL FACILITY, LOCATED IN COUNCIL DISTRICT 3.

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WHEREAS, in May 2012, voters approved the 2012-2017 Bond Program, consisting of five propositions totaling \$596 million; and

WHEREAS, the Bond Program funds will be used on various capital improvement projects to address community infrastructure needs and improve the overall quality of life in San Antonio; and

WHEREAS, as part of that program, \$2.5 million in Parks, Recreation, and Open Space Improvements General Obligation funds were approved for the development of the Greater Mission Recreational Facility; and

WHEREAS, project design is anticipated to begin upon execution of the Funding Agreement and construction is expected to be completed by December 2016; and

WHEREAS, since opening the first YMCA in San Antonio in 1907, YMCA has grown and expanded in the greater San Antonio area; and

WHEREAS, today there are ten facilities, three early learning centers, and after school programs in seven school districts; and

WHEREAS, YMCA has committed to matching the City's funds and will provide \$1,000,000.00 initially for the 15,000 square foot facility; and

WHEREAS, the amenities planned for this facility include a community room/wellness kitchen, a multi-generation center, wellness center, two fitness studios, and locker rooms; and

WHEREAS, design start is anticipated to begin upon approval of this agreement and estimated to be completed in August 2015; and

WHEREAS, construction start is anticipated to begin September 2015 and estimated to be completed in December 2016; and

WHEREAS, YMCA will continue to fundraise up to \$1,500,000.00 for the future expansion in accordance with its master plan, which includes a gymnasium and indoor swimming area; and

WHEREAS, the Funding Agreement with the YMCA will be executed in compliance with the Small Business Economic Development Advocacy (SBEDA) Program, which requires contracts be reviewed by a Goal Setting Committee to establish a requirement and/or incentive unique to the particular contract in an effort to maximize the amount of small, minority, and women-owned business participation on the contract; and

WHEREAS, the Goal Setting Committee set a 26% certified Small Business Enterprise (SBE) subcontracting goal, 18% Minority/Women Business Enterprise (M/WBE) subcontracting goal and 1% African American Business Enterprise (AABE) subcontracting goal; and

WHEREAS, the YMCA has committed to meeting these goals; **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 Department of Transportation and Capital Improvements or his designee, is authorized execute a Funding Agreement with the YMCA of Greater San Antonio, in an amount not to exceed \$2,500,000.00 for the design and construction of a 15,000 square foot or larger recreational facility, located in Council District 3. A copy of the funding agreement, in substantially final form, is attached hereto and incorporated herein for all purposes as **Attachment I**.

SECTION 2. Payment in the amount not to exceed \$2,500,000.00 in SAP Fund 45099000, General Obligation Capital Projects, SAP Project Definition 40-00356, Greater Mission Recreational Facility, is authorized to be encumbered and made payable to YMCA of Greater San Antonio, for design and construction services. 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. 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 4. 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

Martha G. Sepeda, Acting City Attorney