## AN ORDINANCE 2016-12-01-0917

APPROVING A LOCAL CONTRIBUTION IN THE AMOUNT OF \$115,055.00 TO THE EVENTS TRUST FUND IN ANTICIPATION OF REIMBURSEMENT OF UP TO \$834,144.00 FROM THE TEXAS GOVERNOR'S OFFICE FOR THE 2016 SHAMROCK SERIES ARMY VS NOTRE DAME FOOTBALL GAME ELIGIBLE EXPENSES.

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 2016 Shamrock Series Notre Dame vs. Army Football Game was held at the Alamodome on November 12, 2016 ("Event") and this home-away-from-home game series for Notre Dame has been played in New York, Washington, D.C., Chicago, Arlington, Indianapolis and Boston, with the inaugural game taking place at the Alamodome in 2009; and

WHEREAS, based on the sum of the eligible expenses, the statute requires the City to remit a local contribution of \$115,055.00 to the State representing the City's mandatory contribution to the Fund and once the City's contribution is received, the State will deposit 6.25 times the City's contribution into the Fund and the City may then request disbursement from the Fund for allowable expenses; and

WHEREAS, it is anticipated that the City shall be reimbursed up to \$834,144.00 from the Fund for allowable Event expenses; NOW THEREFORE:

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

**SECTION 1.** The remittance of up to \$115,055.00 to the State 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.

**SECTION 3.** Funding in the amount up to \$115,055.00 for this Ordinance is available in Fund 29002001, Cost Center 8003020001 and General Ledger 5407560, as part of the FY 2017 Budget.

**SECTION 4.** Payment not to exceed the budgeted amount shall be encumbered with a purchase order.

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**SECTION 5.** Funds generated by this Ordinance will be deposited into Fund 29002001 Cost Center 8003020001.

**SECTION 6.** 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 7.** 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 1<sup>st</sup> day of December, 2016.

M A Y O R

Ivy R. Taylor

ATTEST:

APPROVED AS TO FORM:

Agenda Item:	19 (in consent vote: 5, 7, 8, 9, 11A, 11B, 13, 14, 16, 18, 19, 20, 21, 23, 24, 25)						
Date:	12/01/2016						
Time:	09:23:46 AM						
Vote Type:	Motion to Approve						
Description:	An Ordinance approving a local contribution in the amount of \$115,055.00 to the Events Trust Fund in anticipation of reimbursement of up to \$834,144.00 from the Texas Governor's Office for eligible expenses related to the 2016 Shamrock Series Army vs. Notre Dame Football Game. [Carlos Contreras, Assistant City Manager; Michael Sawaya, Director, Convention & Sports Facilities]						
Result:	Passed						
Voter	Group	Not Present	Yea	Nay	Abstain	Motion	Second
Ivy R. Taylor	Mayor	v v	x				
Roberto C. Treviño	District 1		X	- 1			х
Alan Warrick	District 2		х				
Rebecca Viagran	District 3		x				
Rey Saldaña	District 4		x				
Shirley Gonzales	District 5		x				
Ray Lopez	District 6		x			35	
Cris Medina	District 7		х				
Ron Nirenberg	District 8	Х					100
Joe Krier	District 9		х		19		
Michael Gallagher	District 10		х			х	