## 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 AN ECONOMIC DEVELOPMENT GRANT AGREEMENT WITH MISSION HERITAGE PARTNERS, A TEXAS NONPROFIT AND OFFICIAL FRIENDS' GROUP TO THE SAN ANTONIO MISSIONS NATIONAL HISTORICAL PARK, IN AMOUNT UP TO \$119,000 FROM THE FY 2017 CENTER CITY DEVELOPMENT AND OPERATIONS GENERAL FUND BUDGET FOR DESIGN AND CONSTRUCTION WORK FOR THE CLOSURE OF SAN JOSÉ DRIVE.

\* \* \* \* \*

WHEREAS, after passage of the National Defense Authorization Act for Fiscal Year 2015, that expanded the boundary of the San Antonio Missions National Historical Park to include City-owned property within the former Mission Drive-In Theatre, the National Park Service requested from the City to permanently close, vacate, abandon, and transfer or exchange appoximately 835 feet of San José Drive to the National Park Service; and

**WHEREAS**, Mission Heritage Partners, formerly Los Compadres de San Antonio Missions, a Texas nonprofit and official friends' group to the San Antonio Missions National Historical Park requested \$119,000 in funding to restore the former street to parks/open space on behalf of the National Park Service; and

WHEREAS, these funds are to be used solely for design and construction-related activities associated with this specific project to include:

- (1) removal of asphalt roadway and replacement with seeded grass surface to expand the Park's existing open space;
  - (2) permanent closure of the east and west ends of the demolished road with bollards; and
- (3) design of a section of trail that completes the Mission-To-River Trail with a connection to the Harvey E. Najim Family YMCA;

WHEREAS, this project will provide a pedestrian and cycle connection between the San Antonio River Walk Mission Reach and Mission San José Church, as well as the San Antonio Missions National Historical Park to Mission Marquee Plaza, Mission Branch Library, and the Harvey E. Najim Family YMCA; and

**WHEREAS**, this Project adheres to the City's commitment and partnership with the National Park Service, an agency of the U.S. Department of Interior, to continuously enhance and improve the resident and visitor experience for all visitors to the San Antonio Missions National Historic Park, a World Heritage Site and Mission Marquee Plaza

**WHEREAS,** funding in the amount of \$119,000.00 is available from the FY 2017 Center City Development and Operations General Fund Budget;

**WHEREAS,** in accordance with City Ordinance No. 100684, the City created an Economic Development Program (the "Program") for the purpose of making grants available for economic development projects that the City finds will accomplish the purpose and goals of Chapter 380; **NOW THEREFORE**:

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

**SECTION 1**. The City Council approves the terms and conditions of a Economic Development Grant Agreement with **MISSION HERITAGE PARTNERS**, in the amount of \$119,000.00 for design and construction work for the closure of San Jose Drive.

**SECTION 2**. The City Manager or her designee is authorized to execute a Economic Development Grant Agreement with **MISSION HERITAGE PARTNERS** in accordance with the terms and conditions of this Ordinance. A copy of the Agreement, in substantially final form, is attached to this Ordinance as **ATTACHMENT I**. The final agreement shall be filed with this Ordinance upon execution.

**SECTION 3.** Funding in the amount of \$119,000.00 for this ordinance is available in Fund 11001000, Cost Center 1901010002 and General Ledger 5201040 as part of the Fiscal Year 2017 Budget.

**SECTION 4,** Payment not to exceed the budgeted amount is authorized Mission Heritage Partners and should be encumbered with a purchase order

**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 shall become effective immediately upon its passage by eight (8) votes or more and upon ten (10) days following its passage if approved by fewer than eight (8) votes.

PASSED AND APPROVED this	<u>th</u> day of	, 2017.				
	M	A Ivy	Y R. Tayl	O or	R	
ATTEST:	APPROVED AS TO FORM:					
Leticia M. Vacek, City Clerk	Andrew Segovia, City Attorney					

