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

ORDINANCE

APPROVING AMENDMENT NO. 3 TO THE LICENSE AGREEMENT WITH MCALLISTER PARK LITTLE LEAGUE FOR OPERATIONS AND MAINTENANCE OF THE UPPER BASEBALL FIELDS AT MCALLISTER PARK FOR AN ADDITIONAL FIVE YEARS.

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WHEREAS, McAllister Park Little League has established a community presence since 1977; and

WHEREAS, the league utilizes the upper baseball complex at McAllister Park to provide organized youth sports activities year round; the league served over 800 area youth in 2017; and

WHEREAS, on May 10, 2008, Bexar County voters approved an extension of the 1999 hotel occupancy and short term motor vehicle rental tax, referred to as the visitor or venue tax; and

WHEREAS, Bexar County identified community projects to fund with this tax extension that would have a positive impact on tourism; and

WHEREAS, McAllister Park Little League was selected by Bexar County to receive \$2.67 million from the venue tax for the development of a new baseball facility in McAllister Park; and

WHEREAS, on September 18, 2008, the City and McAllister Park Little League entered into a License Agreement Bexar County Venue Tax Projects for approximately 46 acres in McAllister Park for the development of a baseball facility; and

WHEREAS, the initial term of the license agreement was five years with up to seven five year renewal options subject to the approval of City Council; and

WHEREAS, the first amendment to the License Agreement was executed on November 7, 2013, to exercise the first renewal option for a five (5) year term; and

WHEREAS, amendment No. 3 shall commence upon Council approval and expire October 31, 2023; and

WHEREAS, in lieu of rent, the league shall be responsible for the operations and maintenance of the baseball complex at McAllister Park; and

WHEREAS, in addition, the league will be permitted to operate concessions with proceeds benefitting their program and to offset the cost of operations and maintenance; and

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WHEREAS, the amendment includes administrative renewals for the remaining five renewal terms and a Community Programming Responsibility provision; and

WHEREAS, this provision shall require the McAllister Park Little League to offer a discount to returning youth, host a free select regional tournament, offer a free adaptive sports league and allow field reservations for leagues and general public; **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 Parks and Recreation Department or his designee, is hereby authorized to execute Amendment No. 3 to the License Agreement with McAllister Park Little League for operations and maintenance of the upper baseball fields at McAllister Park. A copy of the License Agreement in substantially final form is attached hereto and incorporated herein for all purposes as **Attachment I**.

SECTION 2. No Fiscal Impact.

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	<u>,</u> 2018.
	M A Y O R Ron Nirenberg
ATTEST:	APPROVED AS TO FORM:
Leticia M. Vacek, City Clerk	Andrew Segovia, City Attorney

ATTACHMENT I