

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

ORDINANCE

**AUTHORIZING THE EXECUTION OF A FUNDING AGREEMENT
WITH THE SAN ANTONIO MISSIONS BASEBALL CLUB, INC. AND
THE APPROPRIATION OF FUNDS FOR THE DESIGN AND
CONSTRUCTION OF THE WOLFF STADIUM IMPROVEMENT PLAN,
IN AN AMOUNT NOT TO EXCEED \$364,000.00, FROM THE WOLFF
STADIUM CAPITAL IMPROVEMENT FUNDS.**

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WHEREAS, Ordinance Number 2006-11-16-1300, dated November 16, 2006, authorized the First Amended and Restated Baseball Stadium Facility Lease Agreement (“Agreement”) with the San Antonio Missions Baseball Club, Inc. (“Missions”), for an initial term of ten years and three additional five-year renewal options; and

WHEREAS, Ordinance Number 2017-03-02-0126, dated March 2, 2017, authorized a First Amendment and Extension to the First Amended and Restated Baseball Stadium Facility Lease Agreement extending the Agreement through September 30, 2021 and modifying the Agreement to make Wolff Stadium first in its class by enhancing the customer experience and developing and implementing a Stadium Improvement Plan (“Plan”), with the City responsible for 70% of such costs and the Missions responsible for 30%; and

WHEREAS, the Missions are preparing to advance in professional baseball from a Double -A League to a Triple-A Pacific Coast League beginning April 2019 and, because Stadium improvements are necessary to comply with League standards, both parties have agreed to the Plan that includes home and visitor club house renovations, home and visitor dug out improvements and batting cage improvements, for a total project cost of up to \$520,000.00; and

WHEREAS, in order to begin implementation of the Plan, it is necessary for the parties to enter into a Funding Agreement covering the City’s portion of the costs, amounting to up to \$364,000.00, to be provided from the Wolff Stadium Building Fund and the Hotel Occupancy Tax Renewal and Improvement Fund; **NOW THEREFORE:**

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

SECTION 1. The terms and conditions of a Funding Agreement with the San Antonio Missions Baseball Club, Inc., in an amount to exceed \$364,000.00, are authorized and approved. The City Manager, or her designee, is authorized to execute the Funding Agreement. A copy of the Agreement, previously executed by the Missions, is attached to this Ordinance as **Exhibit I**.

SECTION 2. The amount of \$239,000.00 is appropriated for this Ordinance in Fund 29067000, Cost Center 4507010001, General Ledger 5201040 and the Fiscal Year 19 budget is amended to reflect this change.

SECTION 3. The amount of \$125,000.00 is appropriated for this Ordinance in Fund 29009000, Cost Center 4506010001, General Ledger 5201040 and the Fiscal Year 19 budget is amended to reflect this change.

SECTION 4. Payment not to exceed the budgeted amount is authorized to San Antonio Missions Baseball Club, Inc. and shall 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 Cost Centers, WBS Elements, Internal Orders, General Ledger Accounts, and Fund Numbers as necessary to carry out the purpose of this Ordinance.

SECTION 6. 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 10th day of January, 2019.

M A Y O R
Ron Nirenberg

ATTEST:

APPROVED AS TO FORM:

Leticia M. Vacek, City Clerk

Andrew Segovia, City Attorney

EXHIBIT I

DRAFT