

AN ORDINANCE 2006-01-05-20

AUTHORIZING THE EXECUTION OF THE EXTENSION AGREEMENT TO THE PROFESSIONAL SERVICES AGREEMENT WITH THE SAN ANTONIO SPORTS FOUNDATION FOR SITE VISITS AND HOSTING OBLIGATIONS, EXERCISING THE SECOND YEAR OF A FOUR YEAR RENEWAL OPTION, IN AN AMOUNT NOT TO EXCEED \$350,000.00, IN ORDER TO AUGMENT THE BASE PROGRAM BY SUPPORTING THE DIRECT SOLICITATION OF EVENTS, INCLUDING HOSTING OBLIGATIONS, SITE INSPECTIONS AND BID FEES IN ORDER TO SECURE SELECT AMATEUR REGIONAL, NATIONAL, AND INTERNATIONAL SPORTING EVENTS, CONVENTIONS AND MEETINGS OF SPORT-RELATED ASSOCIATIONS FOR SAN ANTONIO; AND PROVIDING FOR PAYMENT.

* * * * *

WHEREAS, the San Antonio Sports Foundation (“SASF”), through its members, has worked in partnership with the city on establishing San Antonio as a premier host city for sporting events and with the SASF’s cooperation and the assistance of many City departments, including the Alamodome, the Convention Facilities Department, the Convention and Visitor’s Bureau, the Parks and Recreation Department, the Public Works Department and the San Antonio Police Department, San Antonio has hosted several major sporting events in recent years; and

WHEREAS, this cooperative effort resulted in the City and the SASF securing the NCAA Women’s Volleyball Championship to be held in December 2005 and the NCAA Women’s Regional Basketball Tournament to be held in March 2006, which together are estimated to bring in 10,000 out of town attendees for approximately 12,000 room nights, and, in addition, the SASF has indicated that they accounted for 10,000 room nights during the last year; and

WHEREAS, as part of the Fiscal Year 2002-03 adopted budget, City Council re-allocated \$350,000.00 from the Pan American Games reserve to the SASF to assist in their efforts in securing amateur international and regional competitive sporting events, conventions and meetings of sport-related associations and another \$350,000.00 allocation was approved as part of the Fiscal Year 2003-04 adopted budget, and

WHEREAS, by the passage of Ordinance No. 99011 on March 25, 2004, City Council authorized a one (1)-year Agreement (“Agreement”) with the SASF, with a four (4) year renewal option contingent upon the City’s receipt of reimbursement from the Other Events Trust Fund established pursuant to Article 5190.14, Section 5A (Vernon’s Texas Civil Statutes), which the City did receive; and

WHEREAS, by the passage of Ordinance No. 101525 on March 10, 2005, City Council authorized the exercise of the first year of the renewal period and the execution of the Extension Agreement and First Amendment to the Agreement; and

WHEREAS, City staff recommends that City Council now exercise the second year of the available four year renewal period provided in the Agreement; and

WHEREAS, the \$350,000.00 allocation recommended by this Ordinance represents a continuation of this augmented program and any funding in future years shall remain contingent upon the availability of funds; **NOW THEREFORE:**

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

SECTION 1. The City Manager or her designee is hereby authorized to execute the Extension Agreement to the Professional Services Agreement with the San Antonio Sports Foundation for Site Visits and Hosting Obligations, in an amount not to exceed \$350,000.00, extending the Agreement through September 30, 2006. A copy of said Agreement, previously executed by the SASF, is attached to this Ordinance as Exhibit I.

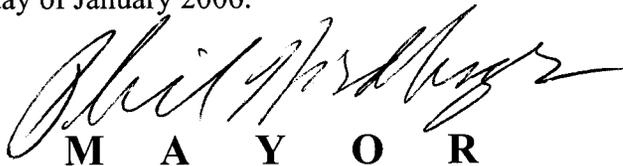
SECTION 2. Funds for this expenditure are available in Cost Center 4304010006, S&S-SASF incremental, General Ledger 5201040, Fees to Professional Contractors.

SECTION 3. Payment not to exceed \$350,000.00 is authorized to the San Antonio Sports Foundation and should be encumbered on the issuance of a purchase order.

SECTION 4. 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.

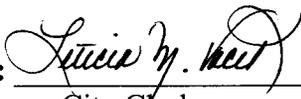
SECTION 5. This Ordinance shall be effective on and after the tenth day after passage.

PASSED AND APPROVED this 5th day of January 2006.



M A Y O R

PHIL HARDBERGER

ATTEST: 
City Clerk

APPROVED AS TO FORM: 
for City Attorney

Exhibit

I

STATE OF TEXAS	X	EXTENSION AGREEMENT TO THE PROFESSIONAL
	X	SERVICES AGREEMENT WITH THE SAN ANTONIO
	X	SPORTS FOUNDATION FOR SITE VISITS AND
COUNTY OF BEXAR	X	HOSTING OBLIGATIONS

THIS INSTRUMENT is made and entered into by and between the City of San Antonio ("CITY") and the San Antonio Sports Foundation ("AGENCY").

WHEREAS, under authority granted by Ordinance No. 99011, passed and approved on March 25, 2004, CITY and AGENCY entered into a Professional Services Agreement ("Original Agreement") for the purpose of providing services related to the direct solicitation of amateur regional, national and international sporting events, conventions and meetings of sports-related associations. The Original Agreement provided for an initial term of one year which ended on September 30, 2004, and renewal options for four years, through September 30, 2008; and

WHEREAS, under authority granted by Ordinance No. 100525, passed and approved on March 10, 2005, CITY and AGENCY entered into the Extension Agreement and First Amendment to the Professional Services Agreement ("First Amendment") which extended the Original Agreement through September 30, 2005; and

WHEREAS, the City Council of the City of San Antonio has expressed its commitment to extend the Original Agreement with AGENCY for the second year of the four available renewal options pursuant to Ordinance No. _____, passed and approved on December 15, 2005; **NOW THEREFORE**,

The Parties agree as follows:

- 1.01 Based on the applicable provisions authorizing an extension and subject to the terms and conditions set out in this Extension Agreement and Ordinance No. _____, the Parties hereto mutually agree to exercise the second year of the four available renewal options and extend their Original Agreement, entered into upon authority granted in Ordinance No. 99011, and said Original Agreement shall now have a termination date of September 30, 2006.
- 2.01 The Parties agree and understand that, except as modified herein, all terms and conditions contained in the Original Agreement and First Amendment shall remain in full force and effect.

EXECUTED AND SIGNED this _____ day of _____, 2005.

CITY OF SAN ANTONIO

SAN ANTONIO SPORTS FOUNDATION

 SHERYL SCULLEY
 City Manager



 SUSAN BLACKWOOD
 Executive Director

ATTEST:

APPROVED AS TO FORM:

 City Clerk

 City Attorney

Exhibit A
Expenses to be Funded

List of Potential Bids to be pursued during term of this Agreement.

- 2006 U18 Tournament of the Americas Basketball
- 2007 U.S. Taekwondo Junior Olympic Championship
- 2007 U.S. Judo Junior Olympic Championship
- 2007, 2008 & 2009 Big 12 Conference Women's Soccer Championship
- Big 12 Conference Championships
- Regional & National Championship event (to be created)
- Southland Conference Championships
- River City Classic Volleyball Tournament
- National Junior Volleyball Regional Tournaments
- Texas Junior Volleyball Tournaments
- 2009 Track Coaches Association Meeting
- 2006 or 2007 Trampoline and Tumbling Championships
- National Association of Sport Commissions Meetings
- Crestline 3-on-3 Soccer Tournament
- Texas-Mexico Games
- AAU Individual Championships (basketball, softball, martial arts)
- AAU Junior Olympics
- AAU Sports Festival
- UIL Texas High School Coaches Association Annual Meeting
- UIL Regional and State Championships
- UIL Common Site Football Championships
- USOC and NGB Meetings

List of previously committed Hosting Obligations to be incurred and/or payable during term of this Agreement.

2005-2010

- 2005 and 2006 Big 12 Women's Soccer Championship
- 2005 NCAA Division I Women's Volleyball Tournament
- 2006 USA Gymnastics Regional Championship
- 2006 NCAA Women's Midwest Regional Basketball Tournament
- 2007 NCAA Men's Regional Basketball Tournament
- 2008 NCAA Men's Final Four Basketball Tournament
- 2008 & 2009 TAAF Games of Texas
- 2010 NCAA Women's Final Four Basketball Tournament