

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

ORDINANCE

**APPROVING A FUNDING AGREEMENT BETWEEN THE CHILD
ADVOCATES SAN ANTONIO (CASA) AND THE CITY OF SAN
ANTONIO FOR CAPITAL IMPROVEMENTS ASSOCIATED WITH
THE CASA BUILDING RENOVATION PROJECT IN AN AMOUNT
OF \$800,392.00. FUNDING IS AVAILABLE FROM THE GENERAL
FUND INCLUDED IN THE FY 2023 – FY 2028 CAPITAL
IMPROVEMENT PROGRAM**

* * * * *

WHEREAS, on May 7, 2022, San Antonio residents voted and approved the 2022 – 2027 General Obligation Bond Program totaling \$1.2 billion; and

WHEREAS, Child Advocates San Antonio (CASA) recruits, develops and leads highly impactful court-appointed volunteer advocates who support children and youth who have experienced child abuse and neglect. The organization provides much-needed services to the community, including serving foster children and allowing for a safe place for court-appointed child advocates to bring their CASA kids to play and learn. CASA is overseeing capital improvements to their building as part of the Fortress of Hope Project, which includes a new roof, an electronic billboard for community announcements and various other upgrades.; and

WHEREAS, this ordinance approves the execution of a funding agreement between CASA and the City of San Antonio for capital improvements related to the CASA Building Renovation project in an amount of \$800,392.00.; and

WHEREAS, this agreement will be executed in compliance with the Small Business Economic Development Advocacy (SBEDA) Program, which requires contracts be reviewed by a Goal Setting Committee to establish a requirement and/or incentive unique to the particular contract to maximize the amount of small, minority, and women-owned business participation on the contract. The Goal Setting Committee set a 25% Minority/Women Business Enterprise (M/WBE) and (5%) African American Business Enterprise (AABE) subcontracting goal; and

WHEREAS, CASA will oversee the construction of improvements to the building, while the City will provide quality assurance for these improvements. Funding will be provided on a reimbursement basis once the design and construction are verified and approved. The city-funded building renovations are anticipated to be complete by December 2023. The remaining non-city-funded CASA renovation improvements are estimated to be completed by December 2025.;**NOW THEREFORE:**

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

SECTION 1. The City Manager or designee, or the Director of the Public Works Department or designee, is authorized to execute a Funding Agreement between the City of San Antonio and Child Advocates San Antonio (CASA) to reimburse CASA in an amount not to exceed \$784,384.16., a copy of which is attached as **Exhibit 1**.

SECTION 2. Upon acceptance of the Funding Agreement, payment is authorized to be encumbered and made payable to Child Advocates San Antonio in an amount not to exceed \$343,025.00. Payment is in support of the CASA Building Renovation Project, using Fund 40099000, with the WBS 23-04101-05-02-01 and GL 5201140. Funding for this project is provided by General Fund and is available in the FY2023-FY2028 CIP Budget.

SECTION 3. Additional funding in the amount of \$441,359.16, for subsequent years is contingent upon City Council approval of subsequent budgets within the term length of this agreement.

SECTION 4. The financial allocations in this Ordinance are subject to approval by the Deputy Chief Financial Officer, City of San Antonio. The Deputy Chief Financial Officer may, subject to concurrence by the City Manager or the City Manager's designee, correct allocations to specific Fund Numbers, Project Definitions, WBS Elements, Internal Orders, Fund Centers, Cost Centers, Functional Areas, Funds Reservation Document Numbers, and GL Accounts as necessary to carry out the purpose of this Ordinance.

SECTION 5. This Ordinance is effective immediately upon the receipt of eight affirmative votes; otherwise, it is effective ten days after passage.

PASSED AND APPROVED this __th day of March 2023.

M A Y O R
Ron Nirenberg

ATTEST: APPROVED AS TO FORM:

Debbie Racca-Sittre, City Clerk

Andrew Segovia, City Attorney