ORDINANCE NO. 2022-01-27-0049

AUTHORIZING A 10-YEAR TERM EXTENSION FOR THE MIDTOWN TAX INCREMENT REINVESTMENT ZONE; MODIFYING THE COMPOSITION OF THE TIRZ BOARD OF DIRECTORS; AND, AMENDING THE TIRZ PROJECT AND FINANCE PLANS.

* * * * *

WHEREAS, in accordance with the Tax Increment Financing Act (the "Act"), Chapter 311 of the Texas Tax Code, the City through Council Ordinance No. 2008-12-11-1134, established Tax Increment Reinvestment Zone Number Thirty-One, known as the Midtown TIRZ, and a Board of Directors ("Board") authorized with all the rights, powers, and duties provided by the Act, in order to promote development and revitalization activities within TIRZ; and

WHEREAS, the focus of the TIRZ will be on the four-city owned cultural facilities along the Broadway Cultural Corridor: Brackenridge Park, San Antonio Botanical Garden, San Antonio Zoo, and The Witte Museum; and

WHEREAS, the City desires to extend the term of the Midtown TIRZ from its termination date of September 30, 2031, to September 30, 2041 and to reduce the Midtown TIRZ Board from fifteen to nine Board members to include the following: City Manager or designee, Director of Parks and Recreation, and the Director of Finance; and

WHEREAS, the Board will also include two representatives from two of the following four organizations: Witte Museum, Brackenridge Park Conservancy, San Antonio Botanical Garden, and the San Antonio Zoo, which will rotate among the entities every four years, with the first term ending May 31, 2025; and

WHEREAS, the District 1 Councilmember will appoint two persons to the Board to serve fouryear terms, with the first term ending on May 31, 2025; one shall be a resident of the River Road Neighborhood, with the President of the River Road Neighborhood Association serving as an alternate in the event an appointee has not been identified or is unable to attend a meeting; and

WHEREAS, the District 2 Councilmember will appoint two persons to the Board to serve fouryear terms, with the first term ending on May 31, 2025; one shall be a resident of the Mahncke Park Neighborhood, with the President of the Mahncke Park Neighborhood Association serving as an alternate in the event an appointee has not been identified or is unable to attend a meeting; and

WHEREAS, it is officially found and determined that a public hearing was conducted during the same meeting at which this Ordinance was passed, and both the hearing and the meeting were open to the public and public notice was provided as required by Chapter 551, Texas Government Code and Chapter 311, Texas Tax Code; and

AMENDED TR 1/27/22 Item No. 33

WHEREAS, it is now necessary for the City Council to approve the extension of the term and restructuring of the Board for the Midtown TIRZ to promote local economic development and to stimulate business and commercial activity within the TIRZ; NOW **THEREFORE**:

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

SECTION 1. The City Council extends the Midtown TIRZ termination date to September 30, 2041, unless otherwise terminated earlier because of breach of agreements, payment in full of all project costs approved in the Project and Finance Plans, or as authorized or permitted by law.

SECTION 2. The City approves the reduction of the Midtown TIRZ Board to nine Board members with all rights, powers and duties as provided by the Act to such board or by action of City Council to include the following:

- a. City Manager or designee; Director of Parks and Recreation; Director of Finance;
- b. Two representatives from the following four organizations: Witte Museum, Brackenridge Park Conservancy, San Antonio Botanical Garden, and the San Antonio Zoo, to rotate among the entities every four years;
- c. Two appointees by the District 1 Councilmember, one of which shall be a resident of the River Road Neighborhood, with the President of the River Road Neighborhood Association serving as an alternate in the event an appointee has not been identified or is unable to attend a meeting; and
- d. Two appointees by the District 2 Councilmember, one of which shall be a resident of the Mahncke Park Neighborhood, with the President of the Mahncke Park Neighborhood Association serving as an alternate in the event an appointee has not been identified or is unable to attend a meeting.

SECTION 3. The first terms for appointees in Section 2(b-d) above shall expire May 31, 2025.

SECTION 4. The Councilmembers are authorized to make their appointments by memo submitted to the City Clerk and the TIF Division staff and may replace their appointees at any time during the term without further Council approval.

SECTION 5. The TIF Division staff is authorized to amend the Midtown TIRZ Project and Finance Plans to address the revisions made in this Ordinance.

SECTION 6. This Ordinance is effective immediately upon passage by eight affirmative votes; otherwise, it is effective on the tenth day after passage.

AMENDED TR 1/27/22 Item No. 33

PASSED AND APPROVED this 27th day of January 2022.

A 0 Y Ron Nirenberg

ATTEST:

Debbie Racca-Sittre, Acting City Clerk

APPROVED AS TO FORM:

Andrew Segovia, City Attorney



City of San Antonio

City Council Meeting January 27, 2022

33.

2022-01-27-0049

Ordinance approving a 10-year term extension for the Midtown Tax Increment Reinvestment Zone; modifying the composition of the TIRZ Board of Directors; and, amending the TIRZ Project and Finance Plans. [Lori Houston, Assistant City Manager; Veronica R. Soto, Director, Neighborhood and Housing Services Department]

Councilmember Bravo moved to add two additional members to the Midtown TIRZ Board, with one being appointed by District 1 and the second by District 2 for a total of 9 members Councilmember Pelaez seconded the motion. The motion carried by the following vote:

Aye: Viagran, Cabello Havrda, Sandoval, Pelaez, Nirenberg, Bravo, McKee-Rodriguez, Rocha Garcia, Castillo, Courage, Perry

Councilmember Pelaez moved to Approve the Item as presented. Councilmember Viagran seconded the motion. The motion carried by the following vote:

Aye: Nirenberg, Bravo, McKee-Rodriguez, Viagran, Rocha Garcia, Castillo, Cabello Havrda, Sandoval, Pelaez, Courage, Perry