ORDINANCE

APPROVING A FIRST AMENDMENT TO THE DEVELOPMENT AGREEMENT BETWEEN THE INNER CITY TIRZ BOARD OF DIRECTORS, THE CITY OF SAN ANTONIO, AND WILLIAMS HISTORICAL NATIONAL MUSEUM FOR THE WILLIAMS HISTORICAL NATIONAL MUSEUM PROJECT, LOCATED AT 506 MONTANA STREET IN COUNCIL DISTRICT 2.

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WHEREAS, in accordance with the Tax Increment Financing Act (the "Act"), Chapter 311 of the Texas Tax Code, the City through Council Ordinance No. 93101, established Tax Increment Reinvestment Zone Number Eleven, known as the Inner City 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 City and Board recognizes the importance of their continued role in economic development, community development and urban design; and

WHEREAS, this project will convert the historic St. Joseph's African Methodist Church into an interactive museum that preserves the rich history of local African American leaders of the 20th and 21st century. The museum will introduce visitors to local nationally renowned leaders that brought growth and prosperity to the community. The museum plans on hosting group tours, on-site and online sale of artifacts, and host private events; and

WHEREAS, on October 20, 2020, through Ordinance 2020-10-08-0739 City Council approved a Development Agreement between the Inner City TIRZ Board of Directors, the City of San Antonio, and Williams Historical National Museum for an amount not to exceed \$90,000 to convert the historic St. Joseph's African Methodist Church into an interactive museum. To date Williams Historical National Museum has been reimbursed the full amount of \$90,000; and

WHEREAS, in accordance with Section 311.010(b) of the Act, the Board is authorized to enter into agreements to dedicate revenue from the tax increment fund to pay for eligible project costs related to the construction of public infrastructure and eligible project costs that benefit the TIRZ; and

WHEREAS, on November 19, 2021, the Inner City TIRZ board approved Resolution T11 2021-11-19-06R authorizing a First Amendment to the Development Agreement between the Inner City TIRZ Board of Directors, the City of San Antonio, and the Williams Historical National Museum for an amount not to exceed \$100,000 and increasing the funding to a total amount not to exceed \$190,000; and

WHEREAS, it is now necessary for the City Council to approve the First Amendment to the Development Agreement between Williams Historical National Museum and the Board for the public improvements. **NOW THEREFORE:**

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

TR 1/27/22 Item No. 21-4453

SECTION 1. The terms and conditions of the First Amendment to the Development Agreement by and between Williams Historical National Museum and the Board of Directors of Tax Increment Reinvestment Zone #11, attached hereto as **Exhibit A**, are hereby approved.

SECTION 2. The City Manager or his designee is authorized to execute this Agreement, which has been incorporated into this Ordinance for all purposes.

SECTION 3. TIF Department staff is hereby authorized to amend the Inner City TIRZ Project and Finance Plans to include this Project.

SECTION 4. Funding for any projects through the Inner City TIRZ will be paid from Fund 29086007, Cost Center 703290001 and General Ledger 5201040. Total funding should not exceed \$190,000.00 for the duration of this agreement.

SECTION 5. 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 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 be effective immediately upon passage by eight affirmative votes; otherwise, it shall be effective on the tenth day after passage.

PASSED	ΔND	APPROVED this	day of December.	2021
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Debbie Racca-Sittre, Acting City Clerk

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ATTEST:	APPROVED AS TO FORM	M:

Andrew Segovia, City Attorney

Exhibit A

