

AN ORDINANCE 54197

APPOINTING A LA VILLITA LEASE PROPOSAL REVIEW COMMITTEE AND PROVIDING A PROCEDURE FOR REVIEW BY SUCH COMMITTEE OF ALL PROPOSALS FOR LEASE OF BUILDING SPACE IN LA VILLITA.

* * *

WHEREAS, by Resolution 81-37-66, July 2, 1981, City Council adopted a La Villita Policy Statement; and

WHEREAS, said Policy and Resolution calls for appointment of a La Villita Lease Proposal Review Committee; NOW, THEREFORE:

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

SECTION 1. There is hereby created a review committee to be known as the La Villita Lease Proposal Review Committee consisting of the following persons:

- | | |
|---|--|
| Dr. Felix Almaraz, UTSA | Jim Hayne, private sector-Riverwalk Commission |
| Jesse Trevino, artist | Helmuth Naumer, SA Museum Assn. |
| Ralph Garcia, artist | Steven Reynolds, UTSA Div. Art Design |
| Judge Irene Canales-Janssen, King Wm Assn | Tom Willame, SACC Art Department |
| Alice Trevino, United San Antonio | Rudy Trevino, art instr, Lanier HS |
| Margaret Putnam, current tenant | Dr. Lee Brown, Hist. Prof., St. Marys |
| Lawrence Williams, current tenant | Sister Maria Carolina Flores, |
| Walt Glass, current tenant | Our Lady of the Lake University |
| Alain Teissier, current tenant | Pat Henry, current tenant |
| Neva Ellis, current tenant | Betty Hutzler, Mgr., Presa Gallery |
| Esther Rodriguez, current tenant | Rep., SA Conservation Society |
| Darrell A. Bohlsen, SW Craft Center | Rep., Convention & Visitors Bureau |
| Jack Maguire, Inst. of Texan Cultures | |

SECTION 2. The members of the Committee shall elect from among themselves a member to serve as chairperson. The members shall serve without pay.

SECTION 3. The Committee shall meet at least once a month or more frequently as required to carry out the intent of this ordinance.

SECTION 4. The Committee shall be dissolved at such time as all building space designated for rental in La Villita is leased.

SECTION 5. The Committee shall act in an advisory capacity only and shall have no power to bind the City by contract or otherwise. It shall be the function of the Committee to advise the City Manager and City Council in matters pertaining to proposals for lease of space in La Villita and more particularly as such proposals relate to the principles and criteria established in documents cited in Section 9 hereinafter.

SECTION 6. The Committee shall have the authority to receive proposals for lease of building space in La Villita and to make recommendations to the Director of the Department of Parks and Recreation, the City Manager and City Council regarding the acceptance or rejection of such proposals.

SECTION 7. The Director of the Department of Parks and Recreation, shall refer to the Committee any lease proposal or other type of agreement which in any way relates to lease of building space in La Villita.

SECTION 8. Not later than 15 days following adoption of this ordinance the Committee shall review all proposals submitted by current La Villita tenants and make recommendations on each to the Director of the Department of Parks and Recreation. During this review process the Committee may request an oral presentation by the Proposers. Further, the Committee may offer suggestions to Proposers in an effort to assist in meeting the principles and criteria for La Villita tenancy as outlined in documents cited hereinafter.

Subsequent to its review of proposals by current La Villita tenants, the Committee shall meet at least once every 30 days to review all proposals received since the Committee's most recent meeting. If no recommendations are made within 30 days from date of receipt, a proposal shall be deemed favorably reviewed by the Committee.

If the Committee recommends denial of a proposal or if changes are recommended, a copy of said recommendations shall be provided to the Director of the Department of Parks and Recreation and the Proposer.

Any person dissatisfied with any recommendations of the Committee may appeal first to the Director of the Department of Parks and Recreation. Should satisfaction not be obtained at that level, the Proposer may appeal to the City Manager and lastly to the City Council.

SECTION 9. The Committee shall objectively review all proposals based on principles and criteria outlined in the following documents attached hereto and made a part hereof for all purposes:

- a. Resolution 81-37-66, July 2, 1981, and Exhibit A (La Villita Policy Statement. May 19, 1981) thereto.
- b. Appendices 1 and 2 (seven point memorandum of commitment to La Villita tenants and memo of understanding between the City and tenants who are not members of the La Villita Tenant Association).
- c. La Villita Ordinance I-355, October 12, 1939.

PASSED AND APPROVED this 20th day of August, 1981.

ATTEST:


Asst. City Clerk.

APPROVED AS TO FORM:


City Attorney


M A Y O R.

81-43

CITY OF SAN ANTONIO

26-01-01
303255

Interdepartment Correspondence Sheet

TO: City Council

FROM: Ronald R. Darner, Director, Department of Parks and Recreation

COPIES TO: _____

SUBJECT: La Villita Lease Proposal Review Committee

Date August 20, 1981

SUMMARY: This ordinance appoints a La Villita Lease Proposal Review Committee whose function shall be to review proposals for lease of building space in La Villita and to recommend approval, change or rejection. The ordinance also prescribes guidelines for the Committee as set out in Resolution 81-37-66 and its attachments including the La Villita Policy Statement, two memoranda of understanding with current tenants and the 1939 La Villita ordinance.

BACKGROUND INFORMATION: Following are names of persons Council may wish to consider for appointment. Council's selections will be inserted into the ordinance. We suggest that membership be limited to eleven (11) people.

POSSIBLE APPOINTEES

REPRESENTING

Dr. Felix Almarez	University of Texas at San Antonio
Jesse Trevino	Artist
Ralph Garcia	Artist
Judge Irene Canales Janssen	King William Association
Alice Trevino	United San Antonio
Margaret Putnam	Current tenant
Lawrence Williams	Current tenant
Walt Glass	Current tenant
Alain Teissier	Current tenant
Neva Ellis	Current tenant
Esther Rodriguez	Current tenant
Darrell A. Bohlsen	SW Craft Center (current tenant)
Jack Maguire	Institute of Texan Cultures
Jim Hayne	Private sector - Riverwalk Commission Advisor
Helmuth Naumer	San Antonio Museum Association
Steven Reynolds	UTSA Division of Art Design
Tom Willame	SAC Art Department
Rudy Trevino	Art Instructor, Lanier High
Dr. Lee Brown	Professor of History, St. Mary's University
Sister Maria Carolina Flores	Our Lady of the Lake University
Pat Henry	Current tenant
Betty Hutzler	Manager of Presa Gallery

August 20, 1981

Appointment of a Proposal Review Committee is called for in Resolution 81-37-66 which adopted the La Villita Policy Statement and associated memorandum of understanding with current tenants.

The ordinance requires the Committee to meet within 15 days to review all proposals by current tenants and to make recommendations based on criteria and guidelines of above stated resolution, the policy statement, memos of understanding and the 1939 La Villita Policy.

The Committee's role is advisory only. All lease contracts will be submitted for Council consideration.

In the event the Committee's recommendation is unfavorable to a current tenant an appeal process is established beginning with the Director, Department of Parks and Recreation followed by appeal to the City Manager and finally, if necessary, to City Council.

Following review of current tenant proposals the Committee will meet monthly to review other proposals. When all building space is leased the Committee will be dissolved.

FINANCIAL DATA: Not applicable.

CONCLUSION AND RECOMMENDATION: This action is necessary to the timely releasing of La Villita space. We hope to advise all current tenants regarding Committee recommendations no later than mid September. Lease contract recommendations will follow to Council shortly thereafter. For these reasons we recommend appointment of this Committee and approval of the ordinance.



RONALD R. DARNER, Director
Department of Parks and Recreation

RRD:dmd

Recommendation Approved:



f THOMAS E. HUEBNER
City Manager

#16

CITY OF SAN ANTONIO

Interdepartment Correspondence Sheet

TO: City Attorney Through City Manager

FROM: Department of Parks and Recreation

COPIES TO: Centro 21 and File

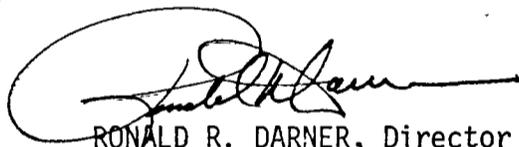
SUBJECT: La Villita Lease Proposal Review Committee

Date August 11, 1981

Request an ordinance be scheduled for "A" Session, August 20, 1981, appointing a La Villita Lease Proposal Review Committee and establishing guidelines for the Committee's work.

A draft is attached for your consideration.

If you have any questions please call Ed Baca.


RONALD R. DARNER, Director
Department of Parks and Recreation

RRD:1a

Attachment