

RESOLUTION NO.

WHEREAS, the City Council of the City of Austin, Texas desires to create the proper economic and social environment to induce the investment of private resources in productive business enterprises located in severely distressed areas of the City and to provide employment to residents of such areas, veterans, and other economically disadvantaged individuals; and

WHEREAS, on August 29, 2024, the City Council held a public hearing to consider an ordinance that repealed and replaced previous ordinances in order to elect to participate in the Texas Enterprise Zone Program (Program) pursuant to Texas Government Code Chapter 2303 (Act), and to list the local incentives and development tools City Council may use for qualifying Enterprise Projects, as defined in Texas Administrative Code Title 10, Section 176.1(14); and

WHEREAS, the City Council adopted Ordinance No. 20240829-154 that repealed and replaced parts of Ordinance Nos. 20071018-008, 20191114-068, and 20210304-079 in order to elect to participate in the Program and specifies the local incentives and development tools City Council may use for qualifying Enterprise Projects; and

WHEREAS, on November 7, 2024, City Council held a public hearing to consider an ordinance that amended Ordinance No. 20240829-154 to add local incentives, pursuant to Texas Government Code chapter 2303 (Act); and

WHEREAS, City Council adopted Ordinance No. 20241107-041 to amend Ordinance No. 20240829-154 to provide additional local incentives for the Program; and

24 **WHEREAS**, pursuant to Chapter 2303, Subchapter F, of the Texas
25 Enterprise Zone Act, Texas Government Code (the “Act, St. David’s Healthcare
26 Partnership, L.P., LLP (St. David’s Healthcare”) has applied to the City for
27 designation as an Enterprise Project (Project); and

28 **WHEREAS**, the Project described below is located in an area designated as
29 an enterprise zone; and

30 **WHEREAS**, the City Council finds that St. David’s Healthcare meets the
31 criteria for designation as an Enterprise Project required by the Act based on the
32 following grounds:

- 33 a) St. David’s Healthcare is a “qualified business” under the Act because
34 it will be engaged in the active conduct of a trade or business at a
35 qualified business site within the City’s jurisdiction located inside an
36 enterprise zone and at least twenty-five percent (25%) of St. David’s
37 Healthcare’s new permanent jobs will be held by residents of an
38 enterprise zone, economically disadvantaged individuals, or veterans;
39 and
- 40 b) There has been and will continue to be a high level of cooperation
41 between public, private, and neighborhood entities within the area;
42 and
- 43 c) The designation of St. David’s Healthcare as an Enterprise Project
44 will contribute significantly to the achievement of the plans of the
45 City for development and revitalization of the area; and

46 **WHEREAS**, the City Council finds that St. David’s Healthcare meets the
47 criteria for local incentives and economic development tools adopted by the City in

Ordinance No. 20240829-154, as amended by Ordinance No. 20241107-041, and that the incentives offered are the same as provided in Ordinance Nos. 20240829-154 and 202411-7-041, and nominates St. David's Healthcare for Enterprise Project status on the grounds that this Project will be located at the qualified business site and will create a higher level of employment, economic activity, and stability in the area; and

WHEREAS, the City Council finds that it is in full compliance with Chapter 2303, Texas Government Code prior to nomination of an eligible business; and

WHEREAS, the Governor's Office of Economic Development and Tourism (EDT), through the Economic Development Bank (Bank), will consider the Project proposed by St. David's Healthcare, located at 919 East 32nd Street, as an Enterprise Project pursuant to a nomination and application made by the City; and

WHEREAS, the City Council finds that it is in the best interest of the City to nominate St. David's Healthcare as an Enterprise Project pursuant to the Act;
NOW, THEREFORE,

BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF AUSTIN:

The City Council nominates St. David's Healthcare Partnership, L.P., LLP as a single Enterprise Project pursuant to Texas Government Code Chapter 2303.

BE IT FURTHER RESOLVED:

The findings of the City Council and its actions approving this Resolution taken at the City Council meeting are hereby approved and adopted.

BE IT FURTHER RESOLVED:

71 That St. David’s Healthcare Partnership, L.P., LLP is a “qualified business”
72 as defined in Section 2303.402 of the Act and meets the criteria for designation as
73 an Enterprise Project, as set forth in Chapter 2303, Subchapter F of the Act.

74 **BE IT FURTHER RESOLVED:**

75 This Enterprise Project shall take effect on the date of designation as an
76 Enterprise Project by the Governor’s Office of Economic Development and
77 Tourism and terminates five years after the date of that designation.

78
79 **ADOPTED:** _____, 2024 **ATTEST:** _____
80 Myrna Rios
81 City Clerk
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