

AN ORDINANCE 2018-01-18-0031

AUTHORIZING THE NEGOTIATION AND EXECUTION OF A CONTRACT FOR CONSULTING SERVICES WITH ECONOMIC AND PLANNING SYSTEMS, INC. IN AN AMOUNT NOT TO EXCEED \$138,500.00, TO PREPARE A COMPREHENSIVE HOUSING POLICY FRAMEWORK IN SUPPORT OF THE MAYOR'S HOUSING POLICY TASK FORCE.

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WHEREAS, on or about August 18, 2017, the Mayor of the City of San Antonio ("City") created a Housing Policy Task Force to assist with the development of a comprehensive and compassionate policy framework to address the pressing affordable housing challenges in the City; and

WHEREAS, the Mayor's Housing Policy Task Force requested funding to retain a professional consultant to assist with the preparation of a comprehensive housing policy framework; and

WHEREAS, the City issued a request for proposal for assistance with the development of a comprehensive housing policy framework that identified four primary tasks, namely (1) prepare a city-wide housing policy framework, (2) complete an analysis of relevant data and integrate data into the housing policy framework, (3) prepare a final report to the Mayor's Housing Policy Task Force, and (4) provide additional support to the Mayor's Housing Policy Task Force; and

WHEREAS, Based on the evaluation of the proposals received by the City, Economic and Planning Systems, Inc. received the top score and is being recommended by the Neighborhood and Housing Services Department; and

WHEREAS, the Neighborhood and Housing Services Department desires to negotiate and enter into a consulting contract with Economic and Planning Systems, Inc., in an amount not to exceed \$138,500.00 to support to the Mayor's Housing Policy Task Force; **NOW THEREFORE:**

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

SECTION 1. The City Manager or her designee, or the Director of the Neighborhood and Housing Services Department or her designee, is hereby authorized to negotiate and execute a consulting contract with Economic and Planning Systems, Inc. in an amount not to exceed \$138,500.00, on terms and conditions acceptable to the City Manager or her designee, or the Director of the Neighborhood and Housing Services Department or her designee, for the preparation of a comprehensive housing policy framework and related services in support of the Mayor's Housing Policy Task Force.

SECTION 2. Funding for this ordinance in the amount up to \$138,500.00 is available in Fund 29570001 and Cost Center 5701090001 and General Ledger 5201040 as part of the Fiscal Year 2018 Budget.

SECTION 3. Payment not to exceed the budgeted amount is authorized to Economic and Planning Systems, Inc. and should be encumbered with a purchase order.

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

SECTION 5. This Ordinance shall become effective immediately upon passage by eight (8) or more affirmative votes of the entire City Council; otherwise, said effective date shall be ten (10) days from the date of passage hereof.

PASSED AND APPROVED this 18th day of January, 2018.



M A Y O R
Ron Nirenberg

ATTEST:



Leticia M. Vacek, City Clerk

APPROVED AS TO FORM:



for Andrew Segovia, City Attorney

Agenda Item:	24 (in consent vote: 5, 6, 7, 9, 10, 11, 12, 13, 14, 15, 16, 17, 19, 20, 21, 23, 24, 25)						
Date:	01/18/2018						
Time:	09:23:52 AM						
Vote Type:	Motion to Approve						
Description:	An Ordinance authorizing the negotiation and execution of a contract for consulting services with Economic and Planning Systems, Inc. in an amount not to exceed \$138,500.00, to prepare a comprehensive housing policy framework in support of the Mayor's Housing Policy Task Force. [Peter Zaroni, Deputy City Manager; Verónica R. Soto, Director, Neighborhood & Housing Services]						
Result:	Passed						
Voter	Group	Not Present	Yea	Nay	Abstain	Motion	Second
Ron Nirenberg	Mayor		x				
Roberto C. Treviño	District 1		x			x	
William Cruz Shaw	District 2		x				
Rebecca Viagran	District 3		x				
Rey Saldaña	District 4		x				
Shirley Gonzales	District 5		x				
Greg Brockhouse	District 6		x				
Ana E. Sandoval	District 7		x				
Manny Pelaez	District 8		x				
John Courage	District 9		x				x
Clayton H. Perry	District 10		x				