THIS IS A DRAFT AND WILL BE REPLACED BY THE FINAL, SIGNED ORDINANCE OR RESOLUTION ADOPTED BY CITY COUNCIL.

ORDINANCE

AUTHORIZING A PROFESSIONAL SERVICES AGREEMENT WITH ECONOMIC & PLANNING SYSTEMS, INC. IN AN AMOUNT NOT TO EXCEED \$100,000.00, FOR DEVELOPMENT OF AN INCLUSIVE GROWTH FRAMEWORK WITHIN THE 2019-2020 TAX ABATEMENT GUIDELINES.

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WHEREAS, this Professional Services Agreement provides for the development of an Inclusive Growth Framework within the 2019 - 2020 Tax Abatement Guidelines that will serve as a first step in the development of an Inclusive Growth strategy to connect people, projects, and place as a common priority; and

WHEREAS, the Economic and Workforce Development Council Committee endorsed EDD's recommendation to issue a request for proposals (RFP) to research, develop, and present best practice policies for Tax Abatement Guidelines; and

WHEREAS, the City received four responses to a Request for Proposals (RFP) for best practices and policy recommendations to incorporate inclusive growth strategies into transactional economic development job creation projects through the industry recruitment and retention processes; and

WHEREAS, it is necessary to authorize the execution of this Professional Services Agreement in an amount not to exceed \$100,000.00 with the firm Economic & Planning Systems, Inc.; **NOW THEREFORE**,

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

SECTION 1. The terms and conditions of the Professional Services Agreements with Economic & Planning Systems, Inc. (EPS) in an amount not to exceed \$100,000.00 for development of an Inclusive Growth Framework within the 2019-2020 Tax Abatement Guidelines, is approved. The City Manager, or her designee, is authorized to execute the Agreements, copies of which, in substantially final form, are set out in **Exhibit 1**.

SECTION 2. Funding in the amount of \$100,000.00 for this Ordinance is available in Fund 29059000 and Cost Center 1604010001 and General Ledger 5201040 as part of the Fiscal Year 2018 Budget.

SECTION 3. The amount is not to exceed the budgeted amount and will be encumbered upon issuance of a purchase order, and payment is authorized to Economic & Planning Systems, Inc. (EPS).

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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 be effective immediately upon the receipt of eight affirmative votes; otherwise, it is effective ten days after passage.

PASSED and APPROVED this	day of June, 2018.	
	M A Y O R Ron Nirenberg	
ATTEST:	APPROVED AS TO FORM:	
Leticia M. Vacek, City Clerk	Andrew Segovia, City Attorney	

EXHIBIT 1

