

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

AN ORDINANCE

AUTHORIZING A PROFESSIONAL SERVICES AGREEMENT WITH TEXAS A&M UNIVERSITY'S WATER TECHNOLOGY AND CONSERVATION CENTER, A DIVISION OF THE TEXAS WATER RESOURCES INSTITUTE, TO PREPARE A WATER POLICY STUDY FOR AN AMOUNT NOT TO EXCEED \$98,096.00.

* * * * *

WHEREAS, a City Council Communication Request (CCR) received February 2, 2014, discussed the need for an analysis of policies, procedures and regulations pertaining to long term planning to ensure water security including the provision of adequate and affordable water supplies; and

WHEREAS, City Council approved an Extraterritorial Jurisdiction Agreement with the City of Fair Oaks Ranch approved by Ordinance 2014-08-21-0614 and authorized a \$100,000 contribution to the City of San Antonio via three payments to assist with the City of San Antonio Water Policy Study; and

WHEREAS, the Water Policy Study project will produce a comprehensive report that assesses San Antonio's and Bexar County's water security by reviewing existing data on city policies, regulations and initiatives involving the cost, quantity and quality of the water from the Edwards Aquifer and other sources; and

WHEREAS, Texas A&M University's Water Conservation and Technology Center, a division of the Texas Water Resources Institute, will prepare a water policy study for an amount not to exceed \$98,096.00; **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 Department of Planning and Community Development or his designee is authorized to execute a Professional Services Agreement with Texas A&M AgriLife Extension Service, an agency of the State of Texas and an institution of the Texas A&M University system, on behalf of the Water Conservation and Technology Center of the Texas Water Resources Institute for an amount not to exceed \$98,096.00. A copy of said agreement in substantially final form is attached hereto and incorporated herein for all purposes as **Attachment I**.

SECTION 2. Funds in the amount of \$98,096.00 are hereby appropriated in the FY 2015 General Fund Budget, Fund 11001000, Cost Center 7001990081, and General Ledger 5201040. Payment is subject to the conditions set forth in the Extraterritorial Jurisdiction Agreement authorized by Ordinance 2014-08-21-0614.

SECTION 3. 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 for the purpose of this Ordinance.

SECTION 4. This ordinance is effective immediately upon the receipt of eight affirmative votes; otherwise, it is effective ten days after passage.

PASSED AND APPROVED this of ____ day of _____, 2014.

M A Y O R
Ivy Taylor

ATTEST:

Leticia M. Vacek, City Clerk

APPROVED AS TO FORM:

Robert F. Greenblum, City Attorney