

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

**ORDINANCE**

**AUTHORIZING A PROFESSIONAL SERVICES AGREEMENT WITH MOORE IACOFANO GOLTSMAN, INC. FOR CONSULTING SERVICES RELATED TO PHASE 3 AND PHASE 4 OF THE SA TOMORROW SUB-AREA PLANNING PROGRAM IN AN AMOUNT NOT TO EXCEED \$2,281,000.00.**

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**WHEREAS**, the City Council adopted the SA Tomorrow Comprehensive Plan on August 11, 2016 to provide a functional framework to guide in the development and implementation of policies to promote the future Vision for the City; and

**WHEREAS**, the SA Tomorrow Comprehensive Plan recommends the development of a series of sub-area plans (13 Regional Centers and 17 Community Areas) to provide a more coordinated, efficient, and effective structure for neighborhood planning; and

**WHEREAS**, the City Council approved a work plan for the Planning Department that includes initiation of six sub-area plans at a time, with all 30 sub-area plans to be completed in 5 phases; and

**WHEREAS**, Phase 1 of the SA Tomorrow Sub-Area Planning Program began in FY2017, and Phase 2 started in FY2018; and

**WHEREAS**, the funding for Phase 3 and Phase 4 plans was approved through the FY2019 and FY2020 Budgets; with Phase 3 consisting of the final four Regional Centers and two Community Areas and Phase 4 consisting of six Community Areas; and

**WHEREAS**, the City's procurement process also included scope of services, budget, and schedule related to Phase 5 of the SA Tomorrow Sub-Area Plans, as well as Spanish translation and dual-language websites for each sub-area plan, for which funding is anticipated in future fiscal year budgets; and

**WHEREAS**, the City Council has determined that it would be in the best interest of the City to hire an independent firm to provide consulting services for developing these sub-area plans;  
**NOW THEREFORE;**

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

**SECTION 1.** Moore Iacofano Goltsman, Inc., is hereby selected to provide services in relation to the "SA Tomorrow Sub-Area Planning Phases 3, 4, and 5" (RFQ 19-079) for the City of San Antonio as the most qualified respondent to the Request for Qualifications.

**SECTION 2.** The City Manager or designee is hereby authorized to execute an agreement with Moore Iacofano Goltsman, Inc., for consulting services related to Phase 3 and Phase 4 of the SA Tomorrow Sub-Area Planning Program in an amount not to exceed \$2,281,000.00, with substantially the same terms and conditions as those set out in the draft agreement attached hereto as **ATTACHMENT I**.

**SECTION 3.** If a contract can be finally executed, within sixty (60) days, in substantial compliance with the terms of **ATTACHMENT I**, the City Manager or designee is authorized to execute such a contract without further City Council action. Should a contract be finally negotiated which varies from the standard terms, the contract must be considered through a subsequent ordinance.

**SECTION 4.** The City Manager or designee, or Director of the Planning Department, in compliance with Article XVI. Amendments of **ATTACHMENT I**, shall have authority to execute renewals and amendments to this agreement without further action by the City Council, subject to and contingent upon appropriation of funds by City Council, to include scope of services, budget, and term extensions related to Phase 5 of the SA Tomorrow Sub-Area Plans, as well as Spanish translation and dual-language websites for each sub-area plan.

**SECTION 5.** Funding in the amount of \$2,281,000.00 for this ordinance is available for Fund 11001000, Cost Center 5008000001, and General Ledger 5201040, including \$1,055,000.00 from the Fiscal Year 2019 Budget and \$1,226,000.00 from the Fiscal Year 2020 Budget.

**SECTION 6.** Payment not to exceed the budgeted amount is authorized to Moore Iacofano Goltsman, Inc. and should be encumbered with a purchase order.

**SECTION 7.** 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 8.** This Ordinance shall be effective immediately upon passage by eight or more affirmative votes; otherwise, it shall be effective on the tenth day after passage.

**PASSED AND APPROVED this 5<sup>th</sup> day of December, 2019.**

**M A Y O R**  
**Ron Nirenberg**

**ATTEST:**

**APPROVED AS TO FORM:**

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Leticia M. Vacek, City Clerk

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Andrew Segovia, City Attorney

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