

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

AN ORDINANCE

**AUTHORIZING REIMBURSEMENT IN AN AMOUNT NOT TO
EXCEED \$1,000,000.00 TO THE RENTAL CAR AGENCIES INVOLVED
IN THE DESIGN AND CONSTRUCTION OF A CONSOLIDATED
RENTAL CAR FACILITY AT SAN ANTONIO INTERNATIONAL
AIRPORT FOR AN INDUSTRY TECHNICAL REPRESENTATIVE.**

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WHEREAS, in March 2012, the City Council authorized the implementation of a Customer Facility Charge (CFC) and approved the Rental Car CFC Policy; and

WHEREAS, CFC funds are being collected by the rental car companies (RACs) and remitted to San Antonio International Airport and, pursuant to the approved CFC Policy, may be expended for various costs associated with the Consolidated Rental Car Facility (CONRAC), including a rental car technical consultant to represent RAC interests in the process; and

WHEREAS, the RACs released a solicitation in May 2013 for an industry technical representative and selected Jacobsen Daniels Associates, L.L.C. (JDA) in July 2013; and

WHEREAS, on November 12, 2013 the High Profile Contract Committee reviewed the selection process used by the RACs and the role of the industry technical representative and the relationship with the City in the CONRAC project, and recommended that the contract between JDA and the RACs be amended to recognize the City as the manager of the CONRAC project and, once amended to move forward for consideration by the full City Council; and

WHEREAS, the RACs have amended their contract with JDA to include language acknowledging that the City is the manager of the CONRAC project; and

WHEREAS, this Ordinance authorizes the reimbursement of fees up to \$1,000,000.00 to the RACs for an industry technical representative from the CFC fund as allowed by the approved CFC Policy; **NOW THEREFORE:**

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

SECTION 1. The City hereby approves reimbursement in an amount not to exceed \$1,000,000.00 to the Rental Car Companies involved in the design and construction of the Consolidated Rental Car Facility at San Antonio International Airport for a technical consultant.

SECTION 2. The budget in SAP Fund 51099000, Airport Capital Projects, SAP Project Definition 33-00079, Consolidated Rental Car Facility, shall be revised by decreasing SAP WBS

Element 33-00079-01-02 entitled Design/Planning, SAP GL account 5201170, by the amount of \$1,000,000.00.

SECTION 3. The amount up to \$1,000,000.00 is appropriated in SAP Fund 51099000, Airport Capital Projects, SAP Project Definition 33-00079, Consolidated Rental Car Facility, SAP WBS Element 33-00079-01-06-01, entitled Rental Car Agency Representation, SAP GL Account 5202020.

SECTION 4. Payment in the amount not to exceed \$1,000,000.00 in SAP Fund 51099000, Airport Capital Projects, SAP Project Definition 33-00079, Consolidated Rental Car Facility, is authorized and should be encumbered with a purchase requisition for the reimbursement of the rental car agencies for a technical liaison during the construction of CONRAC. Payment is limited to the amounts budgeted in the Operating and/or Capital Budget funding sources identified. All expenditures will comply with Operating and/or Capital Budgets for current and future fiscal years.

SECTION 5. 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 6. 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 _____, 2013.

M A Y O R
Julián Castro

ATTEST:

APPROVED AS TO FORM:

Leticia M. Vacek, City Clerk

Robert F. Greenblum, City Attorney