

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

AN ORDINANCE

**AUTHORIZING AN AGREEMENT IN AN AMOUNT NOT TO EXCEED
\$250,000.00 WITH 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 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, this Ordinance authorizes an Agreement between the City and the RACs authorizing payment to the RACs in an amount not to exceed \$250,000.00 from the CFC fund for the industry technical representative as permitted by the CFC Policy; **NOW THEREFORE:**

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

SECTION 1. The City Council hereby approves the terms and conditions and authorizes the execution of the Agreement referenced above and set out in **Attachment 1** authorizing payment to the Rental Car Companies involved in the design and construction of the Consolidated Rental Car Facility at San Antonio International Airport in an amount not to exceed \$250,000.00 for a technical consultant.

SECTION 2. Payment in the amount not to exceed \$250,000.00 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 order 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 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 to carry out the purpose of this Ordinance.

SECTION 4. 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 _____ 2014.

M A Y O R
Julián Castro

ATTEST:

APPROVED AS TO FORM:

Leticia M. Vacek, City Clerk

Robert F. Greenblum, City Attorney