

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

ORDINANCE

AWARDING A PROFESSIONAL SERVICES AGREEMENT TO ECONOMIC & PLANNING SYSTEMS, INC., (EPS) FOR DEVELOPMENT OF THE CITY OF SAN ANTONIO'S ANNEXATION AND GROWTH POLICY, FOR A TERM OF ONE YEAR, IN AN AMOUNT NOT TO EXCEED \$140,000.00, FUNDED BY THE PLANNING DEPARTMENT'S FY 2019 GENERAL BUDGET

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WHEREAS, in August of 2017, the State of Texas approved Senate Bill (S.B.) 6 that requires cities located in counties with more than 500,000 residents to obtain the consent of landowners via petition or voter approval through an election process for proposed annexation areas; with S.B. 6 having been made effective December 1, 2017, the City of San Antonio has a need to update its Annexation Policy; and

WHEREAS, the City is also seeking to address new growth-related policies, including but not limited to, the impact of S.B. 6 on city-initiated annexation through potential election process, Special Districts, Voluntary Annexation, Non-Annexation and Development Agreements, Incorporation requests, Municipal Services, as well as requests for Municipal Boundary or Extraterritorial Jurisdiction (ETJ) Adjustments so as to create policies that conform to the goals and policies of the SA Tomorrow Comprehensive Plan; and

WHEREAS, the Planning Department and the Purchasing Division of the Finance Department jointly developed a Request for Qualifications ("RFQ") for "City of San Antonio Annexation and Growth Policy" (RFQ 18-105) which was issued August 31, 2018; and

WHEREAS, qualifications from one firm was received by the deadline and, based on the evaluation conducted by members of the review panel, Economic & Planning Systems, Inc., (EPS) was selected as the most qualified firm; and

WHEREAS, this ordinance authorizes the selection of Economic & Planning Systems, Inc. and the execution of an Agreement for development of an Annexation and Growth Policy, in an amount not to exceed \$140,000.00, to be used by the Planning Department, for a term of one year; **NOW THEREFORE**,

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

SECTION 1. Economic & Planning Systems, Inc., is hereby selected to provide services in relation to the "City of San Antonio Annexation and Growth Policy" (RFQ 18-105) for the City of San Antonio as the most qualified respondent to the Request for Qualifications.

SECTION 2. The City Manager, or her designee, is hereby authorized to take all actions necessary to negotiate and execute an Agreement with Economic & Planning Systems, Inc., in an amount up to \$140,000.00, for a term of one year. The term shall start after the City executes the Agreement and shall terminate on February 1, 2020. A copy of the Agreement in substantially final form is attached and incorporated herein for all purposes as **Attachment I**. The execution authority granted by this ordinance shall expire 60 days from the effective date.

SECTION 3. The amount of \$140,000.00 is appropriated in SAP Fund 11001000, SAP Cost Center 5002000001, SAP GL Account 5201040.

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 passage by eight affirmative votes; otherwise it shall be effective on the tenth day after passage hereof.

PASSED and APPROVED this 31st day of January, 2019.

M A Y O R
Ron Nirenberg

ATTEST:

APPROVED AS TO FORM:

Leticia M. Vacek, City Clerk

Andrew Segovia, City Attorney