

AN ORDINANCE 2010-05-13-0430

RATIFYING SERVICES AND EXPENDITURES OF CIVITAS CONSULTANTS, LLC FOR A PROFESSIONAL SERVICES AGREEMENT THROUGH FEBRUARY 28, 2010; AND AUTHORIZING PAYMENT IN THE AMOUNT OF \$49,554.03.

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WHEREAS, the City of San Antonio, in cooperation with the San Antonio Downtown Alliance and other stakeholders, has undertaken a process of reinvention and redesign for its downtown management, development and revitalization program; and

WHEREAS, since January 2009, David Feehan, President of Civitas Consultants, LLC (“Civitas”), has been under contract with the City of San Antonio (the “City”) to assist in the creation and development of an entity that would be in forefront of the management, development and revitalization of downtown San Antonio; and

WHEREAS, this effort resulted in the recommendation by City staff to create the Centro Partnership, which was supported by a Resolution of Support on January 21, 2010 by City Council; and

WHEREAS, due to a revised approach in creating the Centro Partnership, the City has determined that the services of Civitas are no longer needed by the City and that, in the event additional services are needed in the continuation of Centro Partnership efforts, those services would be contracted by the private sector; and

WHEREAS, although the contract with Civitas expired on December 31, 2009, Mr. Feehan has continued providing services and incurring expenses, at the behest of the City, through February 28, 2010; **NOW THEREFORE:**

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

SECTION 1. The City Council ratifies and approves the services and expenditures of Civitas Consultants LLC through February 28, 2010.

SECTION 2. The City authorizes payment to Civitas Consultants LLC in an amount not to exceed the budgeted amount of \$49,554.03 and should be encumbered with a purchase order.

SECTION 3. Funding in the amount of \$49,554.03 for this ordinance is available in Fund 11001000, Cost Center 8002720001, General Ledger 5201040, as part of the Fiscal Year 2010 Budget.

SECTION 4. The financial allocations in this Ordinance are subject to approval by the Chief Financial Officer (CFO), City of San Antonio. The CFO may, subject to concurrence by the City

Manager or the City Manager's designee, correct allocations to specific Cost Centers, WBS Elements, Internal Orders, General Ledger Accounts, and Fund Numbers as necessary to carry out the purpose of this Ordinance.

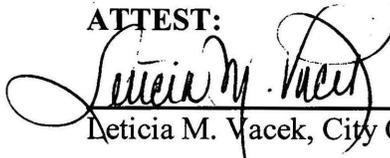
SECTION 5. This Ordinance shall be effective immediately upon the receipt of at least eight (8) affirmative votes. In the event that less than eight (8) votes are received, then this Ordinance shall be effective on the tenth (10th) day after passage.

PASSED AND APPROVED this 13th day of May, 2010.



M A Y O R
Julián Castro

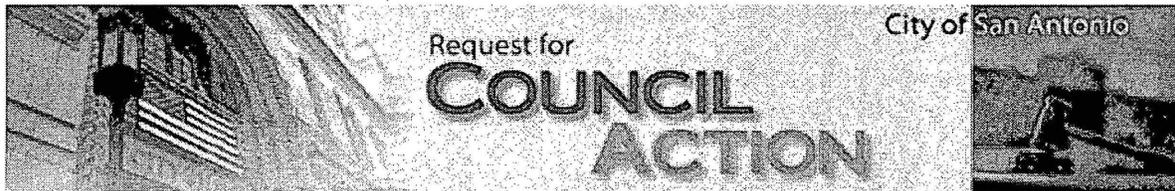
ATTEST:



Leticia M. Vacek, City Clerk

APPROVED AS TO FORM:

for  _____
Michael D. Bernard, City Attorney



Agenda Voting Results - 31

Name:	10, 11, 14, 16, 17, 20, 21, 22, 23, 24, 25, 26A, 26B, 26C, 26D, 26E, 26G, 29, 31, 32, 33, 34, 35, 37						
Date:	05/13/2010						
Time:	02:35:58 PM						
Vote Type:	Motion to Approve						
Description:	An Ordinance ratifying services and expenditures for a professional services agreement with Civitas Consultants, LLC in the amount of \$49,554.03. [Pat DiGiovanni, Deputy City Manager/Interim Director, Center City Development Office]						
Result:	Passed						
Voter	Group	Not Present	Yea	Nay	Abstain	Motion	Second
Julián Castro	Mayor		x				
Mary Alice P. Cisneros	District 1	x					
Ivy R. Taylor	District 2		x				
Jennifer V. Ramos	District 3		x			x	
Philip A. Cortez	District 4		x				x
David Medina Jr.	District 5		x				
Ray Lopez	District 6		x				
Justin Rodriguez	District 7	x					
W. Reed Williams	District 8	x					
Elisa Chan	District 9		x				
John G. Clamp	District 10		x				