

AN ORDINANCE **2013 - 10 - 10 - 0708**

AUTHORIZING THE EXECUTION OF A TWO-YEAR EXTENSION TO THE PROFESSIONAL SERVICES AGREEMENT FOR STATE REPRESENTATION WITH MARC A. RODRIGUEZ FOR A TOTAL MONTHLY AMOUNT OF \$5,555.00, BEGINNING OCTOBER 1, 2013 AND ENDING SEPTEMBER 30, 2015.

* * * * *

WHEREAS, on April 29, 2010, City Council approved Ordinance No. 2010-04-29-0635, authorizing the execution of Professional Services Agreement (“Agreement”) with Marc A. Rodriguez for state representation services, beginning on May 1, 2010 and ending on September 30, 2011, with two additional two-year renewal options, subject to City Council approval; and

WHEREAS, City Council authorized the first two-year renewal option by the passage of Ordinance No. 2011-06-16-0512, passed and approved on June 16, 2011; and

WHEREAS, this proposed Ordinance exercises the final two-year renewal option, extending the Agreement through September 30, 2015, and updates the Agreement’s performance measures;
NOW THEREFORE:

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

SECTION 1. The terms and conditions of the Renewal Agreement for State Representation Services are authorized and approved.

SECTION 2. The City Manager, or her designee, is authorized to execute the Renewal Agreement. A copy of the Renewal Agreement, previously executed by Marc A. Rodriguez, is attached to this Ordinance as **Exhibit I**.

SECTION 3. Funding up to the amount of \$133,320.00 for this ordinance is contingent upon City Council approval of Fiscal Year 2014 and Fiscal Year 2015 Budgets for Fund 11001000, Cost Center 0801010001 and General Ledger 5201040.

SECTION 4. Payment not to exceed the budgeted amount is authorized to Marc A. Rodriguez and shall be encumbered with a purchase order.

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 take effect immediately upon the receipt of eight affirmative votes; otherwise it shall be effective ten days after its passage.

PASSED AND APPROVED this 10th day of October, 2013.

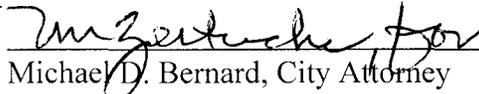

M A Y O R
Julián Castro

ATTEST:



Leticia M. Vacek, City Clerk

APPROVED AS TO FORM:



Michael D. Bernard, City Attorney

Agenda Item:	13						
Date:	10/10/2013						
Time:	10:26:43 AM						
Vote Type:	Motion to Approve						
Description:	An Ordinance authorizing the execution of a two-year extension to the professional services agreement for state representation with Marc A. Rodriguez for a total monthly amount of \$5,555.00, beginning October 1, 2013 and ending September 30, 2015. [Carlos Contreras, Assistant City Manager; Jeff Coyle, Director, Intergovernmental Relations]						
Result:	Passed						
Voter	Group	Not Present	Yea	Nay	Abstain	Motion	Second
Julián Castro	Mayor		x				
Diego Bernal	District 1		x				
Ivy R. Taylor	District 2		x				
Rebecca Viagran	District 3		x				
Rey Saldaña	District 4		x			x	
Shirley Gonzales	District 5		x				
Ray Lopez	District 6		x				x
Cris Medina	District 7		x				
Ron Nirenberg	District 8		x				
Elisa Chan	District 9		x				
Carlton Soules	District 10	x					

Exhibit I

STATE OF TEXAS
COUNTY OF BEXAR

X
X

**RENEWAL AGREEMENT FOR STATE
REPRESENTATION SERVICES**

THIS INSTRUMENT is made and entered into by the CITY OF SAN ANTONIO, a Texas Municipal corporation ("CITY"), acting by and through its City Manager pursuant to and duly authorized by Ordinance No. _____, passed and approved on _____, 2013, and Marc A. Rodriguez ("CONSULTANT").

WHEREAS, under authority granted by Ordinance No. 2010-04-29-0365, passed and approved on April 29, 2010, CITY and CONSULTANT entered into a Professional Services Agreement for State Representation Services ("Agreement") which commenced May 1, 2010 and CITY extended said Agreement through September 30, 2013 by exercising one of the two available renewal options through the passage of Ordinance No. 2011-06-16-0512, passed and approved on June 16, 2011; and

WHEREAS, under Section 2.2 of the Agreement, the term may be renewed for one additional two-year term in the sole discretion of CITY, subject to City Council approval; and

WHEREAS, CITY desires to include modified performance measures for the renewal term; **NOW THEREFORE:**

The Parties agree as follows:

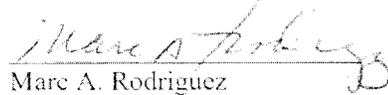
1. Based on the applicable provisions in Section 2.2, the Parties extend their Agreement through September 30, 2015.
2. The performance measures attached to the Agreement as Exhibit I shall be deleted in their entirety and replaced with the performance measures attached to this Renewal Agreement as Exhibit I
3. The Parties agree and understand that all terms and provisions of the Agreement are ratified and confirmed and shall remain in full force and effect, enforceable in accordance with their terms.

EXECUTED AND SIGNED this _____ day of _____, 2013.

CITY OF SAN ANTONIO

MARC A. RODRIGUEZ

Sheryl Sculley
City Manager



Marc A. Rodriguez

APPROVED AS TO FORM:

City Attorney

Exhibit
I

2013-2015 Performance Measures - Marc Rodriguez			
Contract Element	Frequency/ Timing	Measure	Results Achieved
Activities			
<ul style="list-style-type: none"> • Provide strategic council to COSA for development of State Legislative Program (3.3) • Prior to session identify opportunities, for each COSA Initiative, for communications to key members of the legislature (3.3.3) 	One-time	Passage by Council IGR Director Evaluation	
<ul style="list-style-type: none"> • Provide a plan to build strong relationships between City and key legislative, executive and administrative personnel (3.9) 	On-going	<ul style="list-style-type: none"> • At least 2 meetings per year/member 	
<ul style="list-style-type: none"> • Advocate Before State Agencies on Funding Opportunities and Policy Issues (3.8) 	On-going	IGR Director Review/Evaluation	
<ul style="list-style-type: none"> • Identify Bills that are Detrimental to COSA (3.3.4) 	Per Session	IGR Director Review/Evaluation	
<ul style="list-style-type: none"> • Assist with the Scheduling of Witnesses Before Legislative Committees and administrative agencies and arrange appointments, as necessary (3.3.5) 	On-going	IGR Director Review/Evaluation	
Deliverables			
<ul style="list-style-type: none"> • Strategic Plan & Timeline (3.3.2) 	One per issue as agreed	IGR Director Review/Evaluation	
<ul style="list-style-type: none"> • Implementation Plan (3.3.2) 	On-going	IGR Director Review/Evaluation	
<ul style="list-style-type: none"> • Draft Bills and Amendments as Requested on Issues Deemed Important to City (3.3.6) 	Per Session	IGR Director Review/Evaluation	
Outcomes			
<ul style="list-style-type: none"> • Ensure 100% of the initiatives assigned of the COSA program are filed for consideration by the appropriate House/Senate Committee 	Per Session	(1)All COSA Initiatives are Sponsored and Filed (2) All COSA Initiatives scheduled for hearings to increase possibility of passage	
<ul style="list-style-type: none"> • Achieve the Agreed Upon Success Rate & funding levels associated therewith for COSA Legislative Program 	Per Session	70% Passage Rate of COSA Initiatives	
<ul style="list-style-type: none"> • Ensure 80% of Legislation that negatively impacts City does not pass 	Per Session	80% of Bills Deemed Detrimental by City, Do Not Pass	