

AN ORDINANCE      100483

ACCEPTING A \$125,000.00 PLANNING GRANT FROM THE OFFICE OF ECONOMIC ADJUSTMENT ("OEA"), ON BEHALF OF THE U.S. DEPARTMENT OF DEFENSE, FOR THE PURPOSE OF STUDYING THE IMPACT OF LOCAL MILITARY MEDICAL CENTERS IN SAN ANTONIO; AUTHORIZING THE DIRECTOR OF THE CITY'S ECONOMIC DEVELOPMENT DEPARTMENT TO ACCEPT SAID GRANT ON BEHALF OF THE CITY BY EXECUTING A GRANT AGREEMENT THROUGH ELECTRONIC SIGNATURE WITH THE OEA; AUTHORIZING THE INTERIM CITY MANAGER OR HIS DESIGNEE TO EXECUTE A PROFESSIONAL SERVICES AGREEMENT WITH THE DILUZIO GROUP TO PERFORM THE REQUIREMENTS OF THE PLANNING GRANT.

\* \* \* \* \*

**WHEREAS**, on June 17, 2004, the Office of Economic Adjustment (the "OEA") announced the availability of advance planning grants to assist defense communities prepare for future actions related to the upcoming round of military base realignment and closure (BRAC) in 2005; and

**WHEREAS**, the City, with direction from the Military Affairs Committee of the City Council of the City of San Antonio, submitted a grant proposal to the OEA to study the impact of local military medical centers in San Antonio, specifically, assessing the current impact and contributions of the two local medical centers (Wilford Hall and Brooke Army) on the economy of San Antonio, evaluating different scenarios that may occur under BRAC 2005 that could potentially result in a reduction in military medical support to the community, developing various alternatives to address potential BRAC scenarios, and preparing a conceptual plan outlining how the community might respond to a reduction in existing military medical care capacity in the community; and

**WHEREAS**, on February 2, 2005, the OEA approved a \$125,000.00 grant to the City based upon its grant proposal and the execution of a grant agreement with the OEA; and

**WHEREAS**, the City issued a Request for Proposal ("RFP") on January 2, 2005 for the performance of the grant requirements and received eight (8) proposals from Respondents; and

**WHEREAS**, an Evaluation Committee convened on February 4, 2005 to score each proposal and has recommended that The DiLuzio Group's proposal be accepted by City based upon it scoring highest among the Respondents; and

**WHEREAS**, this recommendation was presented to the Military Affairs Committee on February 10, 2005 and was unanimously approved; **NOW THEREFORE:**

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

**SECTION 1.** The acceptance of a \$125,000.00 planning grant from the Office of Economic Adjustment, on behalf of the U.S. Department of Defense, is hereby authorized.

**SECTION 2.** The Director of the City's Economic Development Department is hereby authorized to execute through electronic signature a grant agreement with the Office of Economic Adjustment, on behalf of the U.S. Department of Defense, for \$125,000.00 to conduct a study on the impact of local military medical centers. A copy of the Grant Agreement is attached to this Ordinance in substantially its final form as Exhibit A.

**SECTION 3.** The Interim City Manager or his designee is hereby authorized for 30 days following the effective date of this ordinance to execute a professional services agreement with The DiLuzio Group in the amount of \$125,000.00 for the performance of the planning grant requirements. A copy of the professional services agreement is attached to this Ordinance in substantially its final form as Exhibit B.

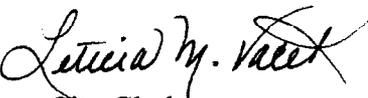
**SECTION 4.** Fund No. 26032000, entitled "2005 BRAC-OEA Planning Grant," with Internal Order No. 116000000030, is designated for use in accounting for the above grant, and the sum of \$125,000.00 is appropriated in said fund as set out in the budget, attached hereto and incorporated herein for all purposes as Exhibit C.

**SECTION 5.** The amount of \$125,000.00 is encumbered and made payable to The DiLuzio Group upon issuance of a purchase order from Fund No. 26032000, entitled "2005 BRAC-OEA Planning Grant," with Internal Order No. 116000000030, in GL Account No. 5201040, entitled "Fees to Professional Contractors."

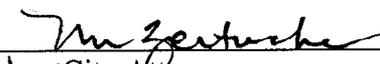
**SECTION 6.** The financial allocations in this Ordinance are subject to approval by the Director of Finance, City of San Antonio. The Director may, subject to concurrence by the City Manager or the City Manager's designee, correct allocations to specific Cost Centers, WBS Elements, Internal Orders, General Ledger Accounts, and Fund Numbers as necessary to carry out the purpose of this Ordinance.

**SECTION 7.** This ordinance shall be effective immediately upon passage hereof.

PASSED AND APPROVED this 24<sup>th</sup> day of February 2005.

ATTEST:   
City Clerk

  
M A Y O R  
EDWARD D. GARZA

APPROVED AS TO FORM: \_\_\_\_\_  
  
for City Attorney

# Agenda Voting Results

**Name:** 23.

**Date:** 02/24/05

**Time:** 07:19:50 PM

**Vote Type:** Multiple selection

**Description:** An Ordinance authorizing the Director of the Economic Development Department to accept, by electronic signature, a \$125,000.00 planning grant from the U.S. Department of Defense, Office of Economic Adjustment ("OEA"), for the purpose of studying the impact of local military medical centers in San Antonio; authorizing the Interim City Manager or his designee to execute a professional services contract in an amount not to exceed \$125,000.00 with The DiLuzio Group, a local consultant, to execute the OEA planning grant on behalf of the City. [Presented by Ramiro A. Cavazos, Director, Economic Development; Jelynne LeBlanc Burley, Assistant City Manager]

Voter	Group	Status	Yes	No	Abstain
ROGER O. FLORES	DISTRICT 1	Not present			
JOEL WILLIAMS	DISTRICT 2		x		
RON H. SEGOVIA	DISTRICT 3		x		
RICHARD PEREZ	DISTRICT 4	Not present			
PATTI RADLE	DISTRICT 5		x		
ENRIQUE M. BARRERA	DISTRICT 6		x		
JULIAN CASTRO	DISTRICT 7	Not present			
ART A. HALL	DISTRICT 8		x		
CARROLL SCHUBERT	DISTRICT 9	Not present			
CHIP HAASS	DISTRICT_10		x		
MAYOR ED GARZA	MAYOR		x		