

CITY OF SAN ANTONIO
OFFICE OF THE MAYOR
Interdepartmental Memorandum

RECEIVED
AGENDA ITEM NO. 52
CITY CLERK

52

2002 NOV 14 PM 4:28

TO: COUNCIL MEMBERS

FROM: Mayor Edward D. Garza

COPIES TO: City Manager; City Clerk; City Attorney; Management Team Members; Directors of Finance and Management & Budget; Assistants to Mayor and Council; File

SUBJECT: AGENDA ITEM AUTHORIZING CONTINGENCY FUNDS

DATE: November 14, 2002

I respectfully request council concurrence to place on the City Council agenda of November 21, 2002, an ordinance allocating **\$200** from the Mayor's Contingency Fund Account payable to BEAT AIDS Incorporated. The money will be used to provide assistance to individuals and families with AIDS/HIV with emergency situations. **Please note that staff has reviewed the request and concurs with this action.**

Thank you for your consideration.


EDWARD D. GARZA
Mayor

EDG:tb
attachment(s)


Bobby Pérez
Council Member, District 1


John Sanders
Council Member, District 2


Antoniette "Toni" Moorhouse
Council Member, District 3


Enrique "Kike" Martin
Council Member, District. 4


David A. García
Council Member, District 5


Enrique M. Barrera
Council Member, District 6


Julian Castro
Council Member, District 7


Bonnie Conner
Council Member, District 8


Carroll Schubert
Council Member, District 9


David Carpenter
Council Member, District 10

REQUEST FOR
CONTINGENCY ACCOUNT EXPENDITURES

~~DISTRICT~~

Mayor's Office

It is important that Council Items requiring the use of district contingency funds not be circulated until the following information is obtained:

1. Name of Organization: BEAT-AIDS, INC.
Address: 411 Spriggsdale San Antonio, Texas 78220
Phone: 210-212-2270

2. Tax Exempt # (if applicable): 74-2495767

3. (a) Amount of Request: \$ 200.00 (not less than \$100.00).
(b) What other sources of funding does organization have? attachement enclosed

4. Purpose of Request (state exactly how funds are to be used, and the public benefit anticipated):

The funds request will be used to help individuals or families with HIV/AIDS with emergency situations (i.e. utility assistance, food, transportation voucher(s), rental assistance).

5. Contact Person: Martin Trevino
Address: 411 Spriggsdale San Antonio, Texas 78220
Phone: 210-212-2270

6. Time Frame/Calendar
Date of Event: September 2002 - September 2003 or until the funds are expended.

7. Copy of separate written request attached? Yes ☒ No ☐

8. Does the organization receive other city funds? Yes ☒ No ☐

9. Is the city co-sponsoring the particular event? Yes ☒ No ☐

10. (a) Comments by the City Attorney's Office
Proposed use is consistent with Ord. No 96399
in that expenditure will promote public
health

(b) Comments from the Department Director

M. Zentuck
Deputy City Attorney

This form should be completed and attached to six-signature memorandum.

City of San Antonio
Discretionary Contracts Disclosure*

For use of this form, see City of San Antonio Ethics Code, Part D, Sections 1&2
Attach additional sheets if space provided is not sufficient.
State "Not Applicable" for questions that do not apply.

* This form is required to be supplemented in the event there is any change in the information under (1), (2), or (3) below, before the discretionary contract is the subject of council action, and no later than five (5) business days after any change about which information is required to be filed.

Disclosure of Parties, Owners, and Closely Related Persons

For the purpose of assisting the city in the enforcement of provisions contained in the City Charter and the code of ethics, an individual or business entity seeking a discretionary contract from the city is required to disclose in connection with a proposal for a discretionary contract:

(1) the identity of any **individual** who would be a party to the discretionary contract;

MARTIN TREVIÑO - Fundraising Coordinator BEAT-AIDS, INC.
Michelle Durham - Executive Director. BEAT-AIDS, INC.

(2) the identity of any **business entity**¹ that would be a party to the discretionary contract:

BEAT-AIDS, INC.
and the name of:

(A) any individual or business entity that would be a *subcontractor* on the discretionary contract;

NONE

(B) any individual or business entity that is known to be a *partner*, or a *parent* or *subsidiary* business entity, of any individual or business entity who would be a party to the discretionary contract;

NONE

(3) the identity of any *lobbyist* or *public relations firm* employed for purposes relating to the discretionary contract being sought by any individual or business entity who would be a party to the discretionary contract.

NONE

¹ A *business entity* means a sole proprietorship, partnership, firm, corporation, holding company, joint-stock company, receivership, trust, unincorporated association, or any other entity recognized by law.

Political Contributions

Any individual or business entity seeking a discretionary contract from the city must disclose in connection with a proposal for a discretionary contract all political contributions totaling one hundred dollars (\$100) or more within the past twenty-four (24) months made directly or indirectly to any current or former member of City Council, any candidate for City Council, or to any political action committee that contributes to City Council elections, by any individual or business entity whose identity must be disclosed under (1), (2) or (3) above. Indirect contributions by an individual include, but are not limited to, contributions made by the individual's spouse, whether statutory or common-law. Indirect contributions by an entity include, but are not limited to, contributions made through the officers, owners, attorneys, or registered lobbyists of the entity.

To Whom Made:	Amount:	Date of Contribution:
NONE		

Disclosures in Proposals

Any individual or business entity seeking a discretionary contract with the city shall disclose any known facts which, reasonably understood, raise a question² as to whether any city official or employee would violate Section 1 of Part B, Improper Economic Benefit, by participating in official action relating to the discretionary contract.

NONE		
Signature: Martin Trevino	Title: Housing Officer / Fundraising Coordinator Company: BEAT-AFDS, INC	Date: 10/14/02

² For purposes of this rule, facts are "reasonably understood" to "raise a question" about the appropriateness of official action if a disinterested person would conclude that the facts, if true, require recusal or require careful consideration of whether or not recusal is required.

BEAT - AIDS, Inc.
Funding Sources
2002

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ATTACHMENT 1.

Grants		Budgets	Closing Date
Centers for Disease Control	\$	174,353.00	9/30/2002
Texas Department of Health	\$	212,413.00	12/31/2002
Lev. Stauss Foundation	\$	25,000.00	12/31/2002
HOME	\$	150,000.00	9/30/2002
Ryan White Title II	\$	220,850.00	3/31/2003
State Services	\$	141,257.00	3/31/2003
City Development Block Grant	\$	25,000.00	9/30/2002
Donations and Fundraising	\$	45,000.00	12/31/2002
SPHS	\$	40,260.00	7/31/2003
Ryan White Title IV	\$	108,615.00	7/31/2002
Ryan White Title I	\$	64,987.00	2/28/2003
C. E. C.	\$	104,873.00	2/28/2003
TOTAL	\$	<u>1,312,608.00</u>	