CITY OF SAN ANTONIO   AGENDA ITEM NO.
OFFICE OF THE CITY COUNCIL
Interdepartmental Memorandum

TO: Mayor and Councilmembers

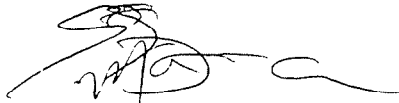**FROM:**   Councilman Enrique M. Barrera, District 6

Nov 21st

SUBJECT: Agenda Item for City Council Meeting on ~~December 12,~~ 2002
              Use of District 6 & 7 Contingency Account Funds

COPIES: Terry M. Brechtel, *City Manager*; Yolanda Ledesma, *Acting City Clerk*; Andrew
              Martin, *City Attorney*; Milo Nitschke, *Director of Finance*; Gayle McDaniel,
              Assistant to City Council

DATE: November 14, 2002

Nov 21st

We respectfully request concurrence to place on the ~~December 12,~~ 2002 City Council Agenda an
ordinance allocating $500.00 ($250.00 each) from the District 6 & 7 Contingency Accounts to
the Misty Oaks Home Owners Association. These funds will be used to support the youth swim
team through increased coaching and youth participation.

Staff has reviewed this request and concurs with this action. Your support is appreciated.

_____   _____
ENRIQUE M. BARRERA   **JULIAN CASTRO**
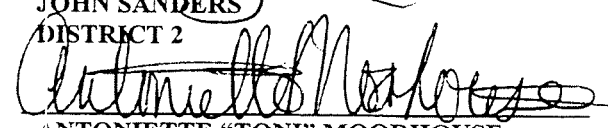**DISTRICT 6**   **DISTRICT 7**

_____   _____
EDWARD D. GARZA   **DAVID A. GARCIA**
MAYOR   **DISTRICT 5**

_____   _____
BOBBY PEREZ   **BONNIE CONNER**
DISTRICT 1   **DISTRICT 8**

_____   _____
JOHN SANDERS   **CARROLL SCHUBERT**
DISTRICT 2   **DISTRICT 9**
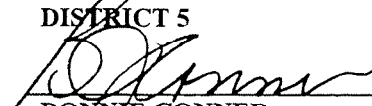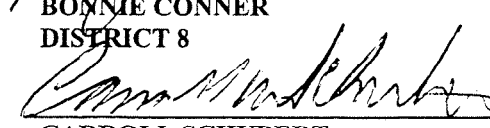
_____   _____
ANTONIETTE "TONI" MOORHOUSE   **DAVID CARPENTER**
DISTRICT 3   **DISTRICT 10**

_____
ENRIQUE "KIKE" MARTIN
DISTRICT 4

REQUEST FOR
CONTINGENCY ACCOUNT EXPENDITURES
DISTRICT 6

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: **Misty Oaks Homeowners Association**
    Address: **8003 Restless Wind, San Antonio, Texas 78250**
    Phone: **210-681-4436**

2. Tax Exempt # (if applicable): _____

3. (a) Amount of Request: $ **500** _____ (not less than $100.00).
    (b) What other sources of funding does organization have? **Homeowners dues and fundraisers**

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

    The funds will complement the budget for the Misty Oaks HOA Swim Team. Each year, additional funds enable the expansion of the team's membership. Several swim team members have gone on to compete at the high school and college levels.

5. Contact Person: **Mr. Ed Rush**
    Address: **8003 Restless Wind, San Antonio, Texas 78250**
    Phone: **200-681-4436**

6. Time Frame/Calendar
    Date of Event: **Summer season while pool is open**

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
          Expenditure supports public purpose of promoting pride in the community.

          M. Zepeda
          Deputy City Attorney

    (b)   Comments from the Department Director
          _____
          _____
          _____

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;

(2) the identity of any **business entity**[1] that would be a party to the discretionary contract:
Misty Oaks Homeowners Association
and the name of:

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

(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;

(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.

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[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.

COSA Form 1050-33-2, Ethics Disclosure Form.doc, 08/01/01

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	None	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 question[2] 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: Edward F. Rush	Title: ~~Vice President~~ Treasurer Company: Misty Oaks HOA	Date: 11/13/02

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[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