# CONSENT AGENDA

### DEPARTMENT OF ASSET MANAGEMENT EVI NO. 22 INTERDEPARTMENTAL CORRESPONDENCE SHEET

TO:

Mayor and City Council

FROM:

Rebecca Waldman, Director, Department of Asset Management

THROUGH:

Terry M. Brechtel, City Manager

**COPIES:** 

Erik J. Walsh, Assistant to the City Manager; Shawn P. Eddy, Special Projects

Manager, Property Disposition

DATE:

Thursday, November 21, 2002

SUBJECT:

S.P. No. 665 - Request for renewal of a license agreement to use Public Right

of Way for an existing overhead passageway across Nolan Street, between

NCB 545 and 559

**PETITIONER:** BudCo, LTD.

Attn: Berkley V. Dawson

P.O. Box 937

San Antonio, Texas 78294-0937

#### SUMMARY AND RECOMMENDATIONS

This Ordinance will authorize a license agreement for the use of Public Right of Way for an existing overhead passageway over and across Nolan Street at the Budco facility located at 611 Nolan Street, between NCB 545 and 559, as requested by Budco, Inc., a Texas Limited Partnership, acting by and through Mis Hermanos, L.L.C., a Texas Limited Liability Company, its General Partner, for the consideration of \$5,000.00 and a term of ten (10) years.

Staff recommends approval of this Ordinance.

#### BACKGROUND INFORMATION

Petitioner is requesting the renewal of a license agreement for the use of Public Right of Way for an existing overhead passageway over and across Nolan Street at the Budco facility located at 611 Nolan Street, between NCB 545 and 559, as shown on attached Exhibit "A". The existing overhead passageway was originally constructed in 1987 and has been continuously maintained by the property owner. Petitioner has recently moved their operations to a new facility at 4609 Hwy 90 W. If approved, the license agreement would allow licensee to assign this license to the new owner of the facility upon the sale of the property, with no additional fee, subject to the approval of the City Council.

#### **POLICY ANALYSIS**

This action is consistent with the City Code and Ordinances which require City Council approval for any private use of property owned or controlled by the City.

#### **FISCAL IMPACT**

The City will collect \$5,000.00 for this license to use Public Right of Way.

#### **COORDINATION**

In compliance with City procedures, this request has been canvassed through interested City departments, public utilities and applicable agencies. A Canvassing Checklist and an executed Letter of Agreement, by which the petitioner agrees with all conditions imposed through this canvassing, are attached for review.

#### **SUPPLEMENTARY COMMENTS**

The City of San Antonio's Planning Commission recommended approval of this request at its regular meeting of 11/13/2002.

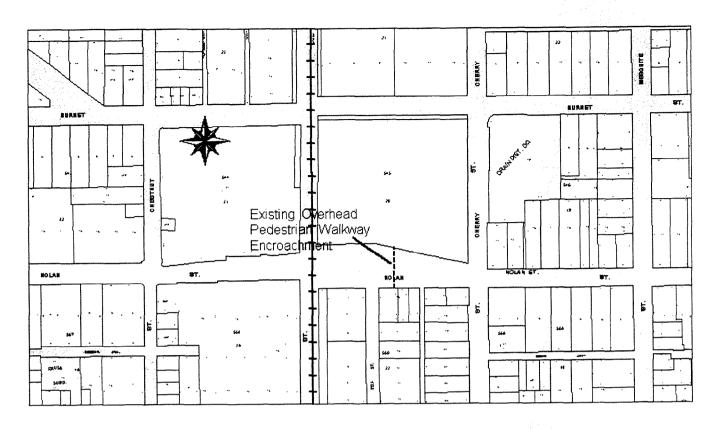
Executed Discretionary Contracts Disclosure Statement from petitioner(s) is attached.

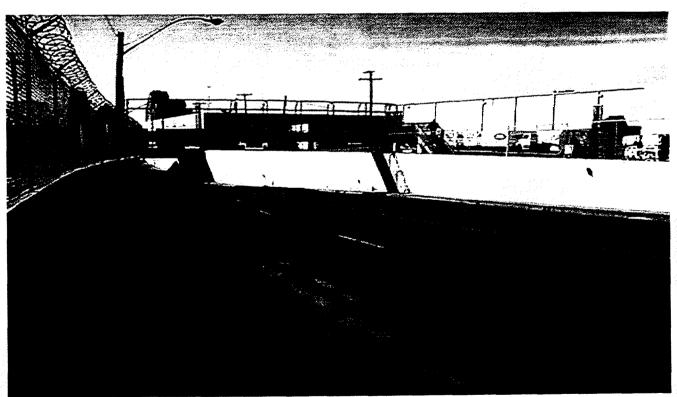
Rebecca Waldman, Director

Department of Asset Management

Erik J. Walsh

Assistant to the City Manager





LOOKING WESTERLY ON NOLAN STREET AT OVERHEAD PEDESTRIAN WALKWAY EXHIBIT "A"



### CITY OF SAN ANTONIO

February 5, 2002

BudCo of San Antonio Berkley V. Dawson, President P.O. Box 937 611 N. Cherry Street San Antonio, Texas 78294 RECEIVED BERKLEY DAWSON

FEB 1 1 2002

Re: S. P. No. 665 – Renewal of a license agreement between the City of San Antonio and BudCo of San Antonio for encroachment of an overhead passageway above Nolan Street public right of way between NCB 545 and 559

Dear Mr. Dawson:

With reference to the captioned project, please be advised that the City of San Antonio has now completed the appraisal process and staff will be recommending approval of the renewal of this expired License Agreement subject to the following conditions:

- ◆ BudCo, Ltd. must agree to comply with all of the terms and conditions of the City's current license agreement, which has been provided to the petitioner.
- BudCo. Ltd. must agree to compensate the City of San Antonio the overall amount of \$5,000.00 for all necessary rights for the renewal of an existing license. Assuming City Council approves this recommendation, this amount will be due and payable within ten (10) days after City Council approval.

A Certificate of Insurance must be provided and the City of San Antonio must be formally released from any and all liabilities which may be incurred in connection with this encroachment.

Fully completed and signed (by authorized individual) Ethics Disclosure Statements are required and attached for your convenience.

This Letter of Conditions is being offered by the City of San Antonio only to the petitioner named above and will expire thirty (30) days after the date of issuance unless a specific extension is requested by the petitioner and granted by the City.

Please review the above listed conditions and counter sign (by authorized individual) this letter in the space provided below if you concur with all requirements, including the payment for this License Agreement. Upon receipt of this signed Legal Letter Agreement and the completed Ethics Disclosure forms, we will continue processing your request.

Sincerely,

Shawn P. Eddy

Special Projects Manager

Shann P. Eddy

AGREED AS TO TERMS AND CONDITIONS:

BudCo, Ltd.

 $R_{V}$ 

Drint Nome

Title

2.12.02

Date

## 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;
REPKLEY V. DAWSON Villent M. Dreise	
(2) the identity of any <u>business entity</u> that would be a pa	arty to the discretionary contract:
nd the name of:	
(A) any individual or business entity that would be a secontract;	ubcontractor on the discretionary
<ul> <li>(B) any individual or business entity that is known to be a business entity, of any individual or business entit discretionary contract;</li> </ul>	
MIS HERMANOS, LLC.	
SISCO, LTD.	4,
(3) the identity of any lobbyist or public relations firm emploisoretionary contract being sought by any individual or party to the discretionary contract.	

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:
Ruth Jones MECLEN DON	500.00	2/28/00
TIM BANNWOLF	1,000.00	3/17/00
Bobby Perez	500.00	5/17/00
TIM BANNWOLF	1,500.00	10/12/00
TIM BANN NO LF	1 /	1 '
TONI MOOR HOUSE	500.00	4/11/01
ED 6A132	<u> </u>	5/22/01
Davi D CARpenter	500.00	6/26/01 (over)
2000 C2 (212 )		(8/9/2)

#### 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<sup>2</sup> 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.

Signature:	Title: Don to	Date:
Poplay V. Ddesh	Company:	2.12.02
	Buxolto.	

<sup>&</sup>lt;sup>2</sup> 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.

Butical Contributions (cont) Toni Moortouse Ruth Jones M& Lewbon 4 1,000.00 500.00 500.00

7/5/01 7/23/01 1/08/02

# **Canvassing Checklist**

overhead passa 545 and 559, as 1987 and has b to a new facility	geway over and shown on attaceen continuou at 4609 Hwy 9	nd across Nota ached Exhibit sly maintaine 10 W. If appro	an Street at the "A". The existing d by the proper oved, the licens	Budco facility long overhead pasty owner. Petitice agreement wo	ublic Right of Way for cated at 611 Nolan St isageway was original oner has recently move uld allow licensee to a onal fee, subject to the	reet, between ly constructed ed their operati ssign this licer
	Included in Canvassing	Out Date	In Date	Uncond. Approval	Conditional Approval	Denial
Planning Department	<b>V</b>	6/5/2002	6/18/2002	<b>V</b>		
PublicWorks	~	6/5/2002	7/23/2002	<b>✓</b>		
Development Services	<b>Y</b>	6/5/2002	8/23/2002	<b>~</b>		
Police Department						
ire Department						
Parks and Recreation						
Neighborhood Action (NAD)						
City Public Service	~	6/5/2002	7/9/2002	V		
S.A. Water System (SAWS)						
TXDOT						
S.A. River Authority (SARA)						С
/IA Metropolitan						
Other Agency						Ė
Neighborhood Association						
Canvassing Comments						

SPNo: 665

