

CONSENT AGENDA
ITEM NO. 25

**CITY OF SAN ANTONIO
INTERDEPARTMENTAL MEMORANDUM
PARKS AND RECREATION DEPARTMENT**

TO: Mayor and City Council

FROM: Malcolm Matthews, Director, Parks and Recreation Department

THROUGH: Terry M. Brechtel, City Manager

COPIES: Melissa B. Vossmer; Finance; Management and Budget; Legal; File

SUBJECT: Ordinance Approving an Agreement with San Antonio Inner-City Games to Implement a Computer Technology Training Program at the Parks and Recreation San Juan - Brady Community Center

DATE: November 21, 2002

SUMMARY AND RECOMMENDATIONS

This ordinance approves an agreement with San Antonio Inner-City Games to implement a computer technology training program at the Parks and Recreation San Juan - Brady Community Center in City Council District 5.

Staff recommends approval of this ordinance.

BACKGROUND INFORMATION

San Antonio Inner-City Games (SAICG), a program of San Antonio Fighting Back, has approached the Parks and Recreation Department (SAPAR) to implement a computer technology program at the San Juan - Brady Community Center, located at 2307 S. Calaveras in City Council District 5. The program provides computer equipment, training and educational materials for a group of under-served youth who participate in the Center's programs. The program provides an opportunity for these young people to learn and practice technology that may not be available to them at home. It is estimated that twenty young people will participate in the program in FY03.

The agreement states that SAICG will provide 17 computer stations, 2 printers and network equipment. SAPAR is responsible for providing dedicated work space, work tables and chairs and any other necessary equipment or furniture. SAICG provides installation, set up, maintenance, repairs, instructor training and educational curriculum for use in the program. Internet access charges are paid by SAPAR. The computer equipment remains the property of SAICG and will be returned to SAICG if the agreement is terminated.

Term of the agreement is from September 30, 2002 through December 31, 2003. The agreement will automatically renew for subsequent one-year terms unless either party provides notice of its election not to renew the agreement with sixty days notice.

POLICY ANALYSIS

This action is consistent with the City's effort to supplement programs with outside agency support whenever available and appropriate.

FISCAL IMPACT


The cost associated with internet access for the computers is estimated to be \$1,450.00 for the first year, which includes line installation and monthly fees. This amount is included in the approved General Fund budget for the Parks and Recreation Department.

COORDINATION

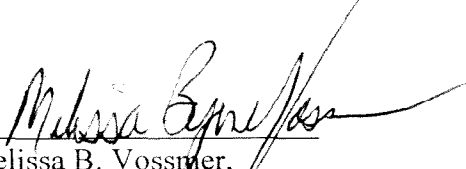
The City Attorney's Office, Asset Management Department and Risk Management have provided assistance.

SUPPLEMENTARY COMMENTS

A Discretionary Contracts Disclosure Form is attached from San Antonio Inner-City Games.

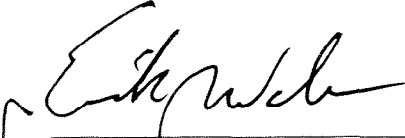


Malcolm Matthews,
Director of Parks and Recreation



Melissa B. Vossmer,
Assistant City Manager

Approved:



Terry M. Brechtel
City Manager

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;

Does not apply

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

and the name of:

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

Does not apply

(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;

Does not apply

(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.

Does not apply

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:

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 question¹ 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: <i>Beverly Watts Davis</i>	Title: <i>President/CEO</i> Company: <i>San Antonio Fighting Back, INC.</i>	Date: <i>4/4/02</i>

¹ 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.