

**CITY OF SAN ANTONIO
DEPARTMENT OF COMMUNITY INITIATIVES
CITY COUNCIL AGENDA MEMORANDUM**

TO: Mayor and City Council

FROM: Dennis J. Campa, Director, Department of Community Initiatives

SUBJECT: The allocation and expenditure of Human Development Services Funds for the Waste Management of Texas, Inc. College Scholarship Program

DATE: February 17, 2005

SUMMARY AND RECOMMENDATIONS

This ordinance authorizes the allocation and expenditure of Human Development Services Funds (HDSF) from various Council Districts in the amount of \$8,000 for the Waste Management of Texas, Incorporated (WMI) College Scholarship Fund. This ordinance also authorizes the execution of a contract with the agency.

Staff recommends the approval of this ordinance.

BACKGROUND INFORMATION

Councilman Barrera (Council District 6) circulated a Council Request for Consideration memo (Attachment A) seeking Human Development Services Fund (HDSF) support for the Waste Management of Texas, Incorporated Annual College Scholarship Program. Allocations were made by Council District 4 (\$3,000) and by Council District 6 (\$5,000) from their respective HDSF budgets for a total amount of \$8,000.

Started in 1999, WMI's Annual College Scholarship Program provides funding for Southside high school graduates to attend college. There are 11 high schools in the program: Burbank, East Central, Harlandale, Highlands, McCollum, Kennedy, John Jay, Sam Houston, Southside, South San and West Campus. WMI expects to serve 33 program participants with these scholarship funds. Many of the recipients come from low-income families, who would not otherwise be able to afford college tuition.

POLICY ANALYSIS

This action is a continuation of existing City Council policy to utilize HDSF to raise the education and skill level of San Antonio residents.

FISCAL IMPACT

This ordinance authorizes the expenditure of Human Development Services Funds from the specified Council Districts and has no additional General Fund impact.

COORDINATION

The Department of Community Initiatives has coordinated the contract and these allocations with the City Attorney's Office, City Clerk's Office, Office of Management and Budget and the offices of Council Districts 4 and 6.

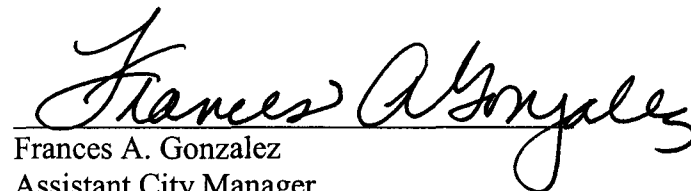
SUPPLEMENTARY COMMENTS

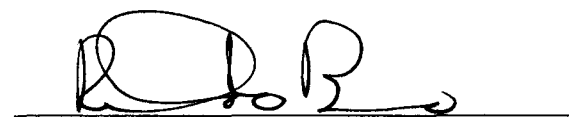
Attachments:

Attachment A – Council Request for Consideration

Attachment B – Discretionary Contracts Disclosure Form


Dennis J. Campa, Director
Department of Community Initiatives


Frances A. Gonzalez
Assistant City Manager


J. Rolando Bono
Interim City Manager

**CITY OF SAN ANTONIO
OFFICE OF THE CITY COUNCIL**

COUNCIL CONSIDERATION REQUEST

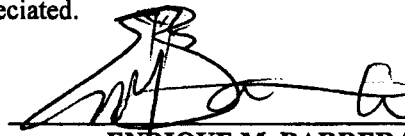
TO: Mayor and Council Members
FROM: Councilman Enrique M. Barrera, District 6
COPIES: J. Rolando Bono, *Interim City Manager*; Andy Martin, *City Attorney*; Leticia M. Vacek, *City Clerk*; Dennis Campa, *Director of DCI*; Gayle McDaniel, *Assistant to City Council*
SUBJECT: Waste Management Scholarship Program - HDSF

DATE: January 27, 2005

Please join me in supporting the Waste Management Scholarship Program through the Human Development Services Fund (HDSF). Since 2000, Waste Management, through this program, has raised and awarded \$374,000 in scholarships to students on the Southside of San Antonio.

The City of San Antonio has been a primary sponsor of this event for the past three years and should continue to support the development of youth through higher education. I will be allocating \$5000 from the District 6 HDSF to this matter and I hope that you will join me in this allocation by noting your support and dollar amount next to your signature.

Your support is greatly appreciated.


ENRIQUE M. BARRERA
DISTRICT 6

I'll see what I can "squeeze" after I get an up-date on my funds

EDWARD D. GARZA
MAYOR

\$

PATTI RADLE
DISTRICT 5

\$

ROGER O. FLORES
DISTRICT 1

\$

JULIAN CASTRO
DISTRICT 7

\$

JOEL WILLIAMS
DISTRICT 2

\$

ART A. HALL
DISTRICT 8

\$

RON H. SEGOVIA
DISTRICT 3

\$

CARROLL SCHUBERT
DISTRICT 9

\$

RICHARD PEREZ
DISTRICT 4

\$

CHIP HAASS
DISTRICT 10

\$

as much as

Colleagues

I already made my allocation and I believe it was \$3K but I need to check.

my funds already committed - apologize.

I have allocated \$10K to other brown

my fund is already committed... sorry

RECEIVED
CITY OF SAN ANTONIO
CITY CLERK
JAN 28 10 46 AM 2005

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:

Ric Green

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

Waste Management of Texas Inc.

and the name of:

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

N/A

and the name of:

(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;

N/A

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.

(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.

N/A

Political Contributions

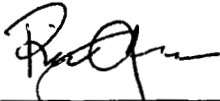
Any individual or business entity seeking a discretionary contract from the city must disclose in connection with a proposal for a discretionary contract all political contributions totaling one hundred dollars (\$100) or more within the past twenty-four (24) months made directly or indirectly to any *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:
Enrique Barrera	\$300.00	4/11/2003
Richard Perez	\$500.00	1/23/2004
Ron Segovia	\$500.00	1/23/2004

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.

N/A

Signature: 	Title: District Manager Company: Waste Management of TX, Inc.	Date: 1-31-05
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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 required.