

**CITY OF SAN ANTONIO  
ASSET MANAGEMENT DEPARTMENT  
CITY COUNCIL AGENDA MEMORANDUM**

**CONSENT AGENDA**

**ITEM NO. 16**

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**TO: Mayor and City Council**

**FROM: Rebecca Waldman, Director, Department of Asset Management**

**SUBJECT: Bergara-LeCompte House**

**DATE: September 8, 2005**

**SUMMARY AND RECOMMENDATIONS**

Ordinance approving the execution of a License and Funding Agreement with the San Antonio Conservation Society to implement a stabilization project for the Bergara-LeCompte House located at 149 Guadalupe Street, accepting a Texas Preservation Services Fund Development Grant from the Texas Historic Commission for \$15,000 and authorizing appropriation to spend the grant money and \$35,000 from the City's FY'05 Capital Budget on this project.

Staff recommends approval.

**BACKGROUND**

The City-owned Bergara-LeCompte House, located at 149 Guadalupe Street, is in a state of significant disrepair and is in imminent danger of collapse. Built in the 1850s, this structure is one of three remaining adobe houses, and a local Historic Significant Landmark structure. Given the historic significance and rare adobe construction of this facility, the San Antonio Conservation Society has offered to provide expertise in the form of planning, design, implementation, and oversight of a stabilization project.

The City included \$35,000 for this project in its fiscal year 2005 Capital Budget. In addition, the City secured a \$15,000 Texas Preservation Services Fund Development Grant as a matching grant for the stabilization project from the Texas Historic Commission.

The License and Funding Agreement outlines the obligations of both, the San Antonio Conservation Society and the City. The License and Funding Agreement will expire once the project is completed.

### **POLICY ANALYSIS**

This action is consistent with the City's policy to partner with other organizations to provide expertise for City projects, as needed.

### **FINANCIAL IMPACT**

Thirty-five thousand (\$35,000) dollars from the City's FY 2005 Capital Budget was allocated and will be appropriated as part of this ordinance. Additionally, as part of this project, this ordinance will also accept and appropriate the Texas Historic Commission's \$15,000 matching grant to San Antonio.

### **SUPPLEMENTARY COMMENTS**

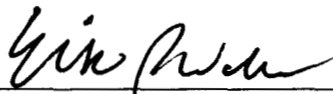
A Discretionary Contracts Disclosure Form is attached.

### **COORDINATION**

This item has been coordinated with the Planning Department, City Attorney's Office, and the City Architect's Office in the Public Works Department.



Rebecca Waldman, Director  
Department of Asset Management



Erik J. Walsh  
Assistant to the City Manager

## City of San Antonio Discretionary Contracts Disclosure

For use of this form, see Section 2-59 through 2-61 of the City Code (Ethics Code)  
Attach additional sheets if space provided is not sufficient.

(1) Identify any individual or business entity<sup>1</sup> that is a **party** to the discretionary contract:

SAN ANTONIO CONSERVATION SOCIETY

(2) Identify any individual or business entity which is a **partner, parent** or **subsidiary** business entity, of any individual or business entity identified above in Box (1):

☒ No partner, parent or subsidiary; or

List partner, parent or subsidiary of each party to the contract and identify the corresponding party:

(3) Identify any individual or business entity that would be a **subcontractor** on the discretionary contract.

☒ No subcontractor(s); or

List subcontractors:

(4) Identify any **lobbyist** or **public relations firm** employed by any party to the discretionary contract for purposes related to seeking the discretionary contract.

☒ No lobbyist or public relations firm employed; or

List lobbyists or public relations firms:

<sup>1</sup> 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. A sole proprietor should list the name of the individual and the d/b/a, if any.

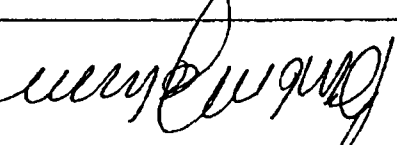
(5) Political Contributions  
List all political contributions totaling one hundred dollars (\$100) or more within the past twenty-four (24) months made to any current or former member of City Council, any candidate for City Council, or to any political action committee that contributes to City Council elections, by any individual or business entity whose identity must be disclosed under Box (1), (2), (3) or (4) above, or by the officers, owners or any business entity listed in Box (1), (2) or (3):

<input type="checkbox"/> No contributions made; if contributions made, list below:			
By Whom Made:	To Whom Made:	Amount:	Date of Contribution:
Barbara Johnson	Phil Hardberger	\$150.00	02-05

(6) Disclosures in Proposals  
Any individual or business entity seeking a discretionary contract with the city must disclose any known facts which, reasonably understood, raise a question as to whether any city official or employee would violate Section 2-43 of the City Code (Ethics Code), ("conflicts of interest") by participating in official action relating to the discretionary contract.

☐ Party not aware of facts which would raise a "conflicts-of-interest" issue under Section 2-43 of the City Code; or  
Party aware of the following facts:

This form is required to be supplemented in the event there is any change in the information 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, whichever occurs first.

Signature:	
Title: PRESIDENT	Company or D/B/A: SAN ANTONIO CONSERVATION SOCIETY
Date:	8/18/05

<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.