# CITY OF SAN ANTONIO DEPARTMENT OF ASSET MANAGEMENT NO. 15 CITY COUNCIL AGENDA MEMORANDUM

TO:

Mayor and City Council

FROM:

Shawn P. Eddy, Interim Director of Asset Management

SUBJECT:

Renewal and Extension of a Lease Agreement with the United Services Organization

Council of Metropolitan San Antonio, Texas (USO).

DATE:

February 9, 2006

### **SUMMARY AND RECOMMENDATIONS**

This Ordinance authorizes the renewal of a Lease Agreement with the United Services Organization Council of Metropolitan San Antonio, Texas (USO) for the use of 10,444 square feet of retail space in the Riverbend Parking Garage for a three-year term effective March 1, 2006.

Staff recommends approval of this Ordinance.

#### **BACKGROUND INFORMATION**

The USO, which provides recreational services and other benefits to military personnel, was relocated in 1989 from HemisFair Park to its present location at the Riverbend Parking Garage. The USO has advised the City of its desire to exercise the final renewal option of their existing lease agreement for an additional three years, commencing on March 1, 2006 and ending on February 28, 2009.

#### POLICY ANALYSIS

This action is consistent with the City's longstanding policy to support the nation's armed forces and the mission of the USO.

#### FISCAL IMPACT

The USO is responsible for all operating costs for the space including a monthly payment of \$.06 per square foot for their proportionate share of the facility's condenser water. The General Fund will continue to financially support the rental and common area maintenance charges for this space through a transfer to the Parking Operating Fund of \$9,616.67 per month as stipulated in the original lease agreement. This funding is included in the FY 2005-06 Adopted Budget.

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## **COORDINATION**

This request has been coordinated with the City Attorney's Office and the Office of Management and Budget.

# **SUPPLEMENTARY COMMENTS**

The Discretionary Contracts Disclosure Form required by the Ethics Ordinance is attached.

Shawn P. Eddy, Interim Director
Department of Asset Management

Erik J. Walsh

Assistant to the City Manager

Sheryl Sculley
City Manager

# City of San Antonio Discretionary Contracts Disclosure

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 <b>party</b> to the discretionary contract:				
NONE				
None				
(2) Identify any individual or business entity which is a <i>partner</i> , <i>parent</i> or <i>subsidiary</i> business				
entity, of any individual or business entity identified above in Box (1):				
No partner, parent or subsidiary; or				
No parties, 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 <i>subcontractor</i> on the discretionary				
contract.				
No subcontractor(s); or				
No subcontractor(s); or				
List subsentinatens				
List subcontractors:				
(4) Identify any <i>lobbyist</i> or <i>public relations firm</i> employed by any party to the discretionary				
contract for purposes related to seeking the discretionary contract.				
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No table in the second in the				
No lobbyist or public relations firm employed; <i>or</i>				
Liet lebbyiete er public relations firms				
List lobbyists or public relations firms:				

<sup>&</sup>lt;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.

# 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.

List all political contributions to four (24) months made to any Council, or to any political actindividual or business entity above, or by the officers, owned	current or former member of tion committee that contribu- whose identity must be disc ers of any business entity list	of City Council, any utes to City Council closed under Box ( ted in Box (1), (2) or	candidate for City elections, by any 1), (2), (3) or (4)
No contributions made; If By Whom Made:	To Whom Made:	Amount:	Date of Contribution:
1211 1000000000000000000000000000000000	<u> </u>		
(6) Disclosures in Proposals Any individual or business enti- known facts which, reasonabl employee would violate Section participating in official action re-	ity seeking a discretionary co y understood, raise a quest on 2-43 of the City Code (Et	tion <sup>2</sup> as to whether thics Code), ("confli	any city official or
	hich would raise a "conflicts		under Section 2-43

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.

Party aware of the following facts:

Title: PRESIDENT

Company or D/B/A:

Date: 19 JAN 2006

METROPOLITAN SAN ANTENIC

<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.