

**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: Allocation of Human Development Services Funds to Keep San Antonio Beautiful

DATE: February 2, 2006

SUMMARY AND RECOMMENDATIONS

The ordinance authorizes the execution of a contract with Keep San Antonio Beautiful (KSAB) for the continued support of KSAB during the period of February 2, 2006 through September 30, 2006. This ordinance also authorizes the allocation and expenditure of Human Development Services Funds (HDSF) for this purpose.

BACKGROUND INFORMATION

KSAB is a non-profit community organization and an affiliate of Keep Texas Beautiful and Keep America Beautiful. The KSAB mission is to empower citizens of San Antonio to take responsibility for improving their respective community's environment. Some of the many programs that KSAB is actively involved in include the Dial-A-Trailer, the Great American Clean Up, Texas Recycles Day and Earth Day, Project Re-directory and the Green Team Challenge. These, as well as many other programs, involve schools, civic and neighborhood organizations, local government and business working and learning together. The City has funded KSAB through HDSF since 2002.

FISCAL IMPACT

This action authorizes the allocation of General Fund - HDSF from the Mayor and each Council Member's HDSF account. Specific allocation requests will be determined at the February 2, 2006 City Council meeting.

POLICY

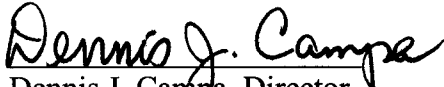
The execution of a contract with KSAB is consistent with the City's goal to revitalize neighborhoods clean and foster community-wide volunteer programs through neighborhood clean up efforts. KSAB will work with the City and other interested citizen groups to produce a "clean city" environment through education and neighborhood activities.

COORDINATION

Activities have been coordinated with the Office of Management and Budget, Environmental Services Department, the City Attorney's Office, and Keep San Antonio Beautiful.

SUPPLEMENTARY COMMENTS

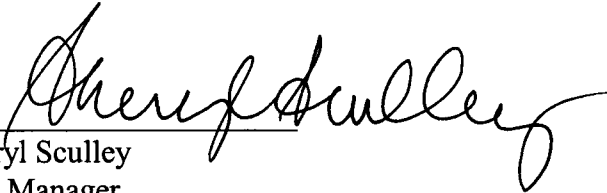
A copy of the Discretionary Contracts Disclosure form is attached.



Dennis J. Campa, Director
Department of Community Initiatives



Frances A. Gonzalez
Assistant City Manager



Sheryl Sculley
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 entity¹ that is a party to the discretionary contract.

Keep San Antonio Beautiful, Inc.

(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).

X 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.

X 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.

X No lobbyist or public relations firm employed; or

List lobbyists or public relations firms:

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. 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 of any business entity listed in Box (1), (2) or (3).

X No contributions made; If contributions made, list below:

By Whom Made:	To Whom Made:	Amount:	Date of Contribution:

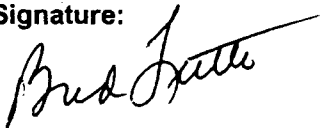
(6) Disclosures in Proposals

Any individual or business entity seeking a discretionary contract with the city must disclose any known facts which, reasonably understood, raise a question² 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.

X 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 Board of Directors Company or D/B/A: Keep San Antonio Beautiful, Inc.	Date: 01-10-06
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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.