

**CITY OF SAN ANTONIO
PARKS AND RECREATION DEPARTMENT
CITY COUNCIL AGENDA MEMORANDUM**

TO: Mayor and City Council
FROM: Sheryl Sculley, City Manager
SUBJECT: HUD 108 Funding Agreement for the Davis Scott YMCA
DATE: June 29, 2006

SUMMARY AND RECOMMENDATIONS

This ordinance authorizes the execution of a HUD 108 Funding Agreement with the Young Men's Christian Association of Greater San Antonio and the Hill Country (YMCA) for the expenditure of up to \$1,055,320.00 from the U. S. Department of Housing and Urban Development (HUD) under Title 1 of the Housing and Community Development Act to fund the replacement of the roof and to repair and/or replace certain portions of the building that have sustained damage associated with the roof leakage, renovate lobby, upgrade entrance, enlarge the wellness center, and add an aerobics room at the Davis Scott YMCA facility, located in Council District 2.

Staff recommends approval of this ordinance.

BACKGROUND INFORMATION

The City Council adopted a Capital Improvements Budget for HUD 108 funds, pursuant to Ordinance No. 100362, dated January 27, 2005. This budget includes \$555,320.00 allocated to improvements for the Davis Scott YMCA and an additional \$500,000.00 from a cancelled District Two project. A total of \$1,055,320.00 will be used for improvements including replacing the roof, repairing and/or replacing certain portions of the building that have sustained damage associated with the roof leakage, renovating lobby, upgrading entrance, enlarging the wellness center, and adding an aerobics room at the Davis Scott YMCA. The City Council designated the Department of Housing and Community Development as the City department responsible for the administration and monitoring of the project.

The Department of Housing and Community Development entered into an Interdepartmental Agreement with the Department of Parks and Recreation. Per the Agreement, the Parks and Recreation Department will implement and manage this project.

The HUD 108 funds may be utilized for design, renovation and construction, and building materials associated with these improvements. The YMCA will accept full responsibility to manage and provide all of the activities, services, and documentation necessary to satisfactorily complete the project.

POLICY ANALYSIS

This agreement is consistent with the City's policy to enter into agreements with other public or non-profit entities to assist with projects that benefit the citizens of San Antonio.

FISCAL IMPACT


The use of HUD 108 monies in the amount of \$1,055,320.00 was approved by City Council on January 27, 2005. Funds will be expended on a reimbursement basis with the project to be completed on or before September 30, 2011.

COORDINATION

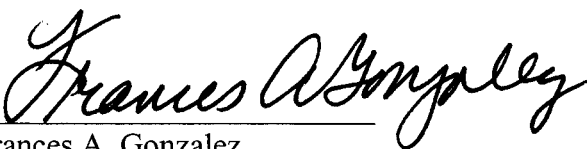
This item has been coordinated with the City Attorney's Office and the Department of Housing and Community Development.

SUPPLEMENTARY COMMENTS

A Discretionary Contracts Disclosure Form is attached.

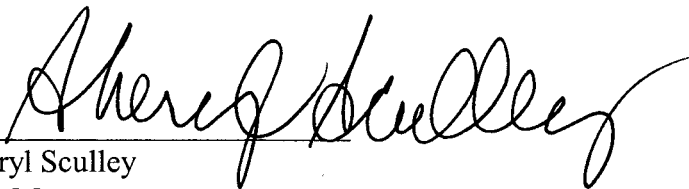


Malcolm Matthews
Director of Parks and Recreation



Frances A. Gonzalez
Assistant City Manager

Approved for Council Consideration:



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:

(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:

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).



No contributions made; If contributions made, list below:

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

(6) Disclosures in Proposals

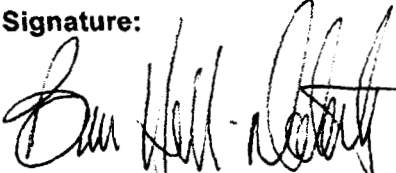
Any individual or business entity seeking a discretionary contract with the city must disclose any known facts which, reasonably understood, raise a question² as to whether any city official or employee would violate Section 2-43 of the City Code (Ethics Code), ("conflicts of interest") by participating in official action relating to the discretionary contract.



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/CEO Company or D/B/A: YMCA OF GREATER SAN ANTONIO	Date: 5/5/06
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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.