

**CITY OF SAN ANTONIO
INTERDEPARTMENTAL MEMORANDUM
PUBLIC WORKS DEPARTMENT**

CONSENT AGENDA
ITEM NO. 17

TO: Mayor and City Council

FROM: Thomas G. Wendorf, P.E., Director of Public Works

THROUGH: Terry M. Brechtel, City Manager

COPIES TO: Melissa Byrne Vossmer; Steven F. Hodges; File

SUBJECT: Ordinance authorizing payment of Title Fees incurred in land acquisition related to the Fire Station No. 25 Project

DATE: November 14, 2002

SUMMARY AND RECOMMENDATION

This ordinance authorizes 1999 Certificates of Obligation funds in the amount of \$1,118.00 payable to Lawyers Title of San Antonio for title fees in connection with the Fire Station No. 25 Project located in Council District 4.

Staff recommends approval of this ordinance.

BACKGROUND INFORMATION

We have acquired all the necessary parcels in this project. The acquisition of this land is for the relocation and development of Fire Station No. 25 located in Council District 4. This project is currently beginning the design process.

POLICY ANALYSIS

Approval of this ordinance for payment of title charges is necessary to complete the real estate transactions in this project.

FISCAL IMPACT

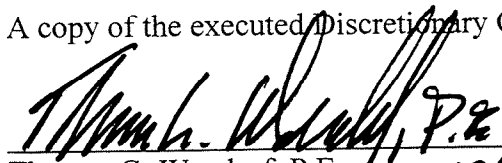
Funds in the amount of \$1,118.00 are available from 1999 Certificates of Obligation and authorized payable to Lawyers Title of San Antonio.

COORDINATION

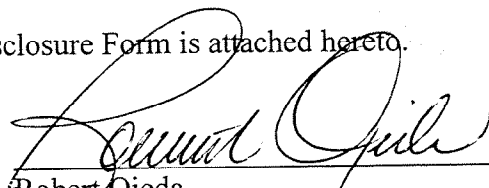
This ordinance was coordinated with the City Attorney's Office and the Fire Department.

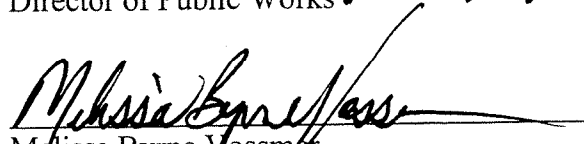
SUPPLEMENTARY COMMENTS

A copy of the executed Discretionary Contracts Disclosure Form is attached hereto.



Thomas G. Wendorf, P.E.
Director of Public Works

10/31/02


Robert Ojeda
Fire Chief


Melissa Byrne Yossmer
Assistant City Manager

Approved:


Terry M. Brechtel
City Manager

ATTACHMENT I

FISCAL DATA

Project Name: FIRE STATION NO. 25 PROJECT
Council District 4

Budget Information:

This is a one-time capital expenditure.

Funds in the amount of \$1,118.00 are included in the FY03-FY08 Capital Improvement Program Budget.

Funds are available from 1999 Certificates of Obligation Fund 43-831.

This item is within budget.

This item represents a portion of a total estimated City project cost of \$2,128,000.00.

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:

N/A

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

Lawyers Title Company of San Antonio

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:

Lawyers Title Insurance Corporation

LandAmerica, Inc.

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.

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(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

NONE

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:
NONE		

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.

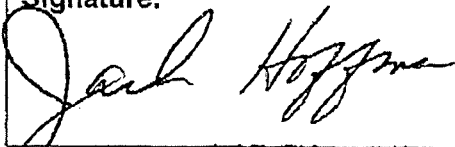
NONE

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.

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Signature: 	Title: <i>SR Vice Pres</i> Company: <i>LAWYERS TITLE</i>	Date: <i>10/23/02</i>

Company of SAN ANTONIO

RECEIVED
CITY OF SAN ANTONIO
OCT 23 2002
CITY CLERK