

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

**CONSENT AGENDA
ITEM NO. 21**

TO: Mayor and City Council

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

THROUGH: Terry M. Brechtel, City Manager

COPIES TO: Melissa ByrneVossmer; Steven F. Hodges; File

SUBJECT: Ordinance authorizing payment of \$1,500.00 for appraisal fees incurred in land acquisition

DATE: November 14, 2002

SUMMARY AND RECOMMENDATION

This ordinance authorizes payment in the amount of \$1,500.00, for an authorized 1999 General Obligation Street Bond project to be paid to Eckmann Groll, Inc. for appraisal services in connection with the Nacogdoches – I.H. 410 to Danbury Project located in Council District 10.

Staff recommends the approval of this ordinance.

BACKGROUND INFORMATION

We have nine parcels to be acquired in this nine-parcel project. This project will let for contract in March 2004 by the Texas Department of Transportation and is scheduled to start construction in July 2004 and completed by October 2005. The scope of this project includes the reconstruction and widening of the existing four lanes to four lanes with a center turn lane (62-foot), curbs, six-foot sidewalks against the curb, driveway approaches, and necessary drainage.

POLICY ANALYSIS

Approval of this ordinance for payment of appraisal services is necessary to complete the real estate transactions on the acquisition of the properties in these projects.

FISCAL IMPACT

Funds in the amount of \$1,500.00 are available from 1999 General Obligation Street Bonds and authorized payable to Eckmann Groll Incorporated.

COORDINATION

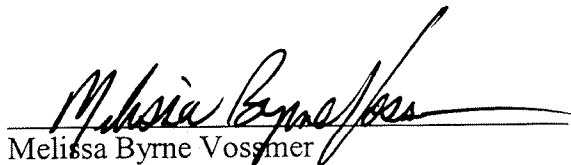
This ordinance was coordinated with the City Attorney's Office and the Finance Department.

SUPPLEMENTARY COMMENTS

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



Thomas G. Wendorf, P.E. DWG 10/18/02
Director of Public Works



Melissa Byrne Vossmer
Assistant City Manager

Approved:



Terry M. Brechtel
City Manager

ATTACHMENT

FISCAL DATA

Project Name: NACOGDOCHES – IH 410 TO DANBURY PROJECT
Council District 10

Budget Information:

This is a one-time capital expenditure.

Funds in the amount of \$1,500.00 are included in the FY03-FY08 Capital Improvement Program Budget.

Funds are available from 1999 General Obligation Street Bonds.

This item is within budget.

This item represents a portion of a total estimated City project cost of \$1,591,551~~000~~.

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:

Lynn Eckmann

Wayne A. Groll

Debra S. Runyan

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

(A) any individual or business entity that would be a **subcontractor** on the discretionary contract;

Lynn Eckmann

Wayne A. Groll

Debra S. Runyan

(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;

Lynn Eckmann

Wayne A. Groll

Debra S. Runyan

(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.

Not Applicable

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.

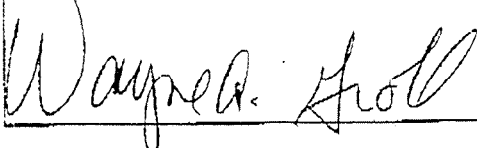
Political Contributions

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:
Not Applicable		

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.

Not Applicable		
Signature: 	Title: Partner Company: Eckmann, Groll & Runyan, Inc.	Date: 2/20/02

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.