

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

**TO:** Mayor and City Council

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

**THROUGH:** Terry M. Brechtel, City Manager

**COPIES:** Melissa Byrne Vossmer; Steven F. Hodges; Robert Ojeda, File

**SUBJECT:** Ordinance amending Ordinance No. 96035, passed and approved on June 27, 2002

**DATE:** December 12, 2002

**SUMMARY AND RECOMMENDATIONS**

This ordinance authorizes additional funds in the amount of \$10,000.00 for fee simple title to one parcel and \$12,000.00 for miscellaneous expenses related to construction of utilities for a total amount of \$22,000.00 payable to Lawyers Title of San Antonio as escrow agent for HM Dominion Ridge, Ltd; in connection with the Fire Station No. 47 Project. This is an authorized 2000 Certificates of Obligation funded project located in Council District 8.

Staff recommends approval of this ordinance.

**BACKGROUND INFORMATION**

Ordinance No. 96036, dated June 27, 2002, appropriated funds in the amount of \$226,000.00 to HM Dominion Ridge, Ltd. for fee simple title to one parcel of land in connection with the Fire Station No. 47 Project. This council action for the additional \$22,000.00 will bring the total negotiated sales agreement to an amount of \$248,000.00.

City staff has negotiated the terms of this transaction and HM Dominion Ridge, Ltd. will construct sanitary sewer service to the subject property, therein providing the City with a savings on utility construction of approximately \$50,000.00.

**POLICY ANALYSIS**

The acquisition of this property is necessary to complete the real estate transaction in this project.

### FISCAL IMPACT

Funds in the amount of \$22,000.00 are available from 2000 Certificates of Obligation authorized payable to Lawyers Title Company of San Antonio.

### COORDINATION

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

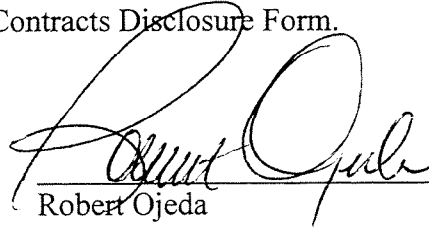
### SUPPLEMENTARY COMMENTS

This ordinance does not require a Discretionary Contracts Disclosure Form.

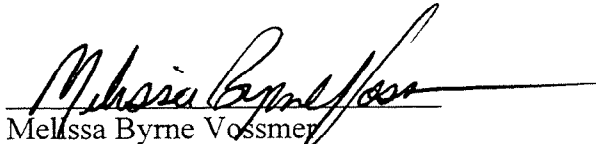


Thomas G. Wendorf, P.E.  
Director of Public Works

16

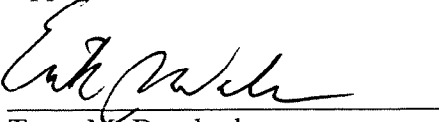


Robert Ojeda  
Fire Chief



Melissa Byrne Vossmer  
Assistant City Manager

Approved:



Terry M. Brechtel  
City Manager

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## **ATTACHMENT 1**

### **FISCAL DATA**

**Project Name: FIRE STATION NO. 47 PROJECT**  
Council District 8

**Budget Information:**

This is a one-time capital expenditure.

Funds in the amount of \$22,000.00 are included in the FY03-FY08 Capital Improvement Program Budget.

Funds are available from 2000 Certificates of Obligation.

This item is within budget.

This item represents a portion of a total estimated City project cost of \$2,422,511.00.

**CITY OF SAN ANTONIO**  
**Office of the Fire Chief**  
**Interdepartmental Correspondence**

**TO:** STEVE HODGES, PUBLIC WORKS REAL ESTATE MANAGER

**FROM:** CARL WEDIGE, ASSISTANT FIRE CHIEF

**COPIES:** ROBERT OJEDA, FIRE CHIEF, FILE

**SUBJECT:** FIRE STATION #47 LAND ACQUISITION

**DATE:** NOVEMBER 19, 2002

As per your request, I am providing you with the following direction.

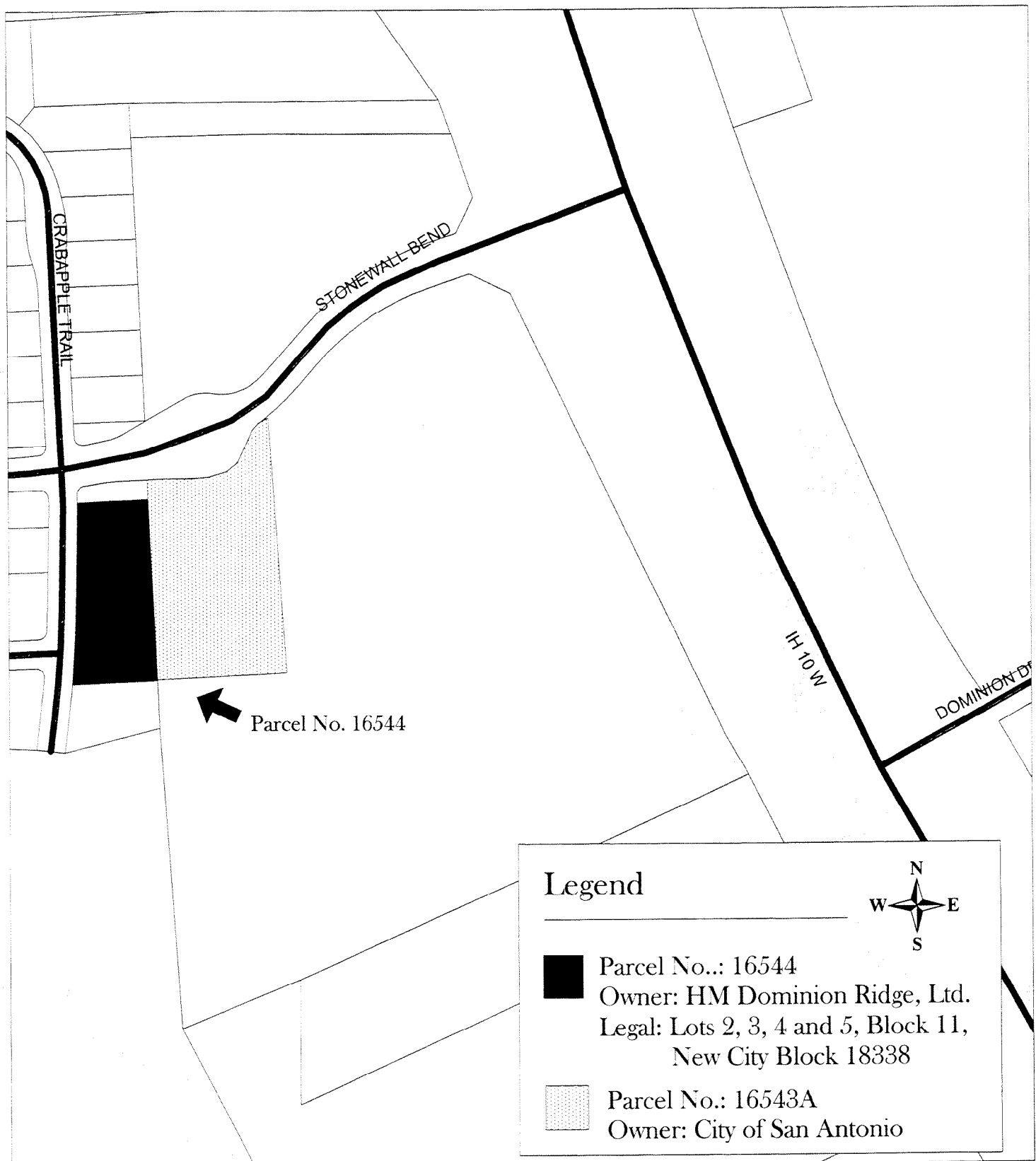
The Fire Department is authorizing an additional \$10,000.00 made payable to Jay Hanna for the purchase of four lots in the Stonewall Ranch Subdivision. This amount is to cover additional expenses incurred in the process of negotiating the sales agreement. It is understood that the original price of the lots was offered to the City of San Antonio at builders cost. As per our recent conversation, it is also my understanding that in conjunction with the adjacent property that has already been purchased this acquisition is still within the appraised value.

The Fire Department is further authorizing the expenditure of approximately \$12,000.00 made payable to Jay Hanna for extension of sewer service to the fire station site.

I have reviewed the final sales agreement that was signed by Jay Hanna on November 18, 2002 and agree to the provisions as specified.

Should you have any further questions or require additional information, please do not hesitate to contact me at 207-8496.

# Fire Station No. 47



## 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.

<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.

## City of San Antonio Discretionary Contracts Disclosure\*

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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.

N/A

### 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:
N/A		

### Disclosures in Proposals

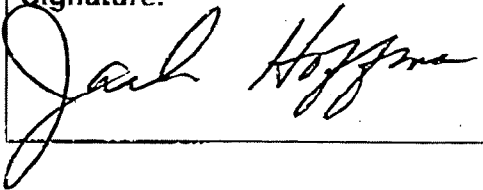
Any individual or business entity seeking a discretionary contract with the city shall disclose any known facts which, reasonably understood, raise a question<sup>2</sup> as to whether any city official or employee would violate Section 1 of Part B, Improper Economic Benefit, by participating in official action relating to the discretionary contract.

<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.

## 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.

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

