

**CITY OF SAN ANTONIO
INDEPARTMENTAL 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 TO: Melissa B. Vossmer; Steven F. Hodges; File

SUBJECT: Ordinance authorizing payment of Title Fees incurred in land acquisition related to Hi-Lions Drainage Project #80, Phases III & V

DATE: January 16, 2003

SUMMARY AND RECOMMENDATION

This Ordinance authorizes funds in the amount of \$664.95 payable to Lawyers Title of San Antonio for title fees in connection with the Hi-Lions Drainage Project #80, Phases III & V. This is an authorized 1987 General Obligation Drainage Bonds project located in Council District 3.

Staff recommends the approval of this ordinance.

BACKGROUND INFORMATION

Hi-Lions Drainage Project #80, Phases III and V – We have acquired all the necessary instruments in the 70-parcel project. This project is currently under construction and is scheduled to be completed by March 2003. The scope of this project provides for the reconstruction of the streets and necessary drainage in the area bounded by Clark, Vanderbilt, Amanda, and Rigsby. It also includes four-foot sidewalks, curbs, driveway approaches, and underground storm drainage.

POLICY ANALYSIS

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

FISCAL IMPACT

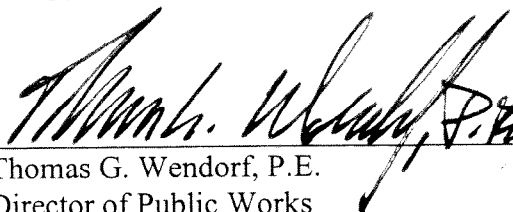
Funds in the amount of \$664.95 are available from 1987 General Obligation Drainage Bonds and authorized payable to Lawyers Title of San Antonio.

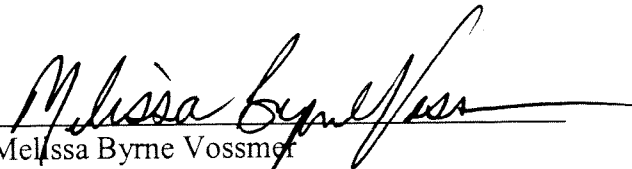
COORDINATION

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

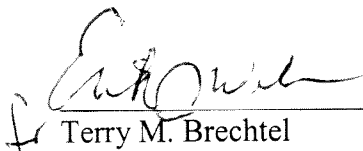
SUPPLEMENTARY COMMENTS

A copy of the Discretionary Contracts Disclosure Form is attached.


Thomas G. Wendorf, P.E.
Director of Public Works 12/18/02


Melissa Byrne Vossmer
Assistant City Manager

Approved:


Terry M. Brechtel
City Manager

ATTACHMENT I

FISCAL DATA

Project Name: HI-LIONS DRAINAGE PROJECT #80, PHASES III & V PROJECT
Council District 3

Budget Information:

This is a one-time capital expenditure.

Funds in the amount of \$664.95 are not included in the FY02-FY07 Capital Improvement Program Budget.

Funds are available from 1987 General Obligation Drainage Bonds, Fund 45-766021.

This item is within budget.

This item represents a portion of a total estimated project cost of \$18,594,141.39.

Additional funding is available from Fund 45-766021 by cancellation of \$664.95 in an encumbrance in Index Code 438739, CP91371N and transferring \$664.95 to Index Code 632174.

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.

City of San Antonio

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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

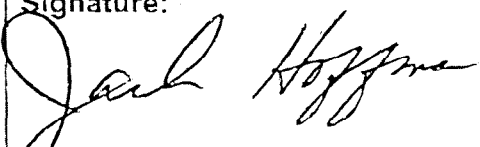
Any individual or business entity seeking a discretionary contract with the city shall disclose any known facts which, reasonably understood, raise a question² as to whether any city official or employee would violate Section 1 of Part B, Improper Economic Benefit, by participating in official action relating to the discretionary contract.

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.

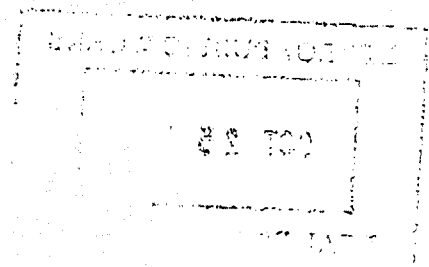
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Signature: 	Title: SR Vice Pres Company: LAWYERS TITLE	Date: 10/23/02

Company of SAN ANTONIO



Hi-Lions Drainage Project #80 - Phases III and V

