

**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 TO: Melissa Byrne Vossmer, Lou Lendman, Milo Nitschke, Andrew Martin, Steven F. Hodges, and File

SUBJECT: Ordinance authorizing payment of \$6,350 for appraisal fees incurred in land acquisition

DATE: December 4, 2003

SUMMARY AND RECOMMENDATION

This ordinance authorizes funds in the amount of \$6,350 payable to Eckmann Groll, Inc. for appraisal services in connection with the Callaghan Road – W. Horseshoe Bend to Ingram, a 1999 General Obligation Street Improvement Bond project located in Council District 7.

Staff recommends the approval of this ordinance.

BACKGROUND INFORMATION

There are 56 parcels to be acquired in this project, which is currently under design. Advertisement is scheduled for August 2005 by the Texas Department of Transportation, with construction to begin in September 2005, and scheduled to be completed in February 2007. The scope of work for this project includes the reconstruction and widening of Callaghan Road to two 11-foot inside lanes and two 12-foot outside lanes with a 12 foot center turn lane (approximately 57-feet wide), and six-foot sidewalk on north/west side of the roadway against the curb and eight-foot hike/bike sidewalk on south/east side of roadway.

POLICY ANALYSIS

Approval of this ordinance will be a continuation of City Council policy to complete previously approved 1999 General Obligation Street Improvement Bond funded Capital Improvement Projects.

FISCAL IMPACT

This is a one-time capital improvement expenditure within budget and included in the FY04-FY09 Capital Improvement Program Budget. Funds in the amount of \$6,350 are available from 1999 General Obligation Street Improvement Bonds and authorized payable to Eckmann Groll, Incorporated.

COORDINATION

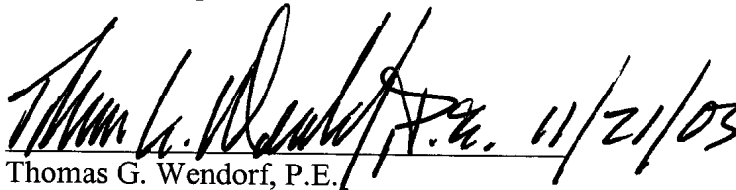
This ordinance was coordinated with the Finance Department, the Office of Management and Budget, and the City Attorney's Office.

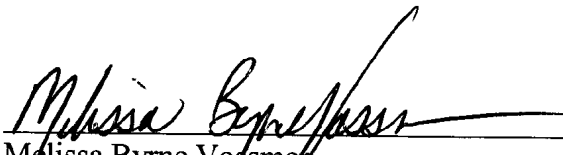
SUPPLEMENTARY COMMENTS

The Discretionary Contracts Disclosure Form required by the Ethics Ordinance is attached.

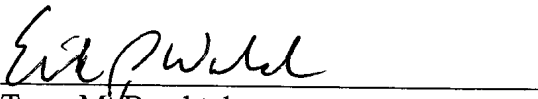
ATTACHMENTS

1. Discretionary Contracts Disclosure Form
2. Project Map


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


Melissa Byrne Vossmer
Assistant City Manager

Approved:


Terry M. Brechtel
City Manager

ATTACHMENT

FISCAL DATA

**Project Name: CALLAGHAN ROAD – W. HORSESHOE BEND TO INGRAM
PROJECT
Council District 7**

Budget Information:

This is a one-time capital improvement expenditure.

Funds in the amount of \$6,350 are included in the FY04-FY09 Capital Improvement Program Budget.

Funds are available from 1999 General Obligation Street Improvement Bonds to be transferred to Fund 43-617036, Index Code 683490.

This item is within budget.

This item represents a portion of a total estimated City project cost of \$2,182,978.

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 that 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 G. Eckmann

Wayne A. Groll

(2) the identity of any business entity¹ that would be a party to the discretionary contract;

Eckmann Groll, Inc.

and the name of:

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

Eckmann Groll, Inc.

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;

Not applicable

(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. **Political Contributions**

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.

City of San Antonio Discretionary Contracts Disclosure*

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Attach additional sheets if space provided is not sufficient
State "Not Applicable" for questions that do not apply

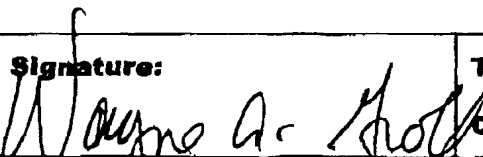
*This Form is required to be supplemented in the event that there is any change in the information under (1), (2), or (3) below, before the discretionary contract is the subject of council action, and no later than five (5) business days after any change about which information is required to be filed.

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 an 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, or registered lobbyists of the entity.

To Whom Made: Not applicable	Amount:	Date of Contribution:
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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: Vice President Company: Eckmann Groll, Inc.	Date: November 17, 2003

²For 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.

Callaghan: W.Horseshoe Bend to Ingram

