# CONSENT AGENDA ITEM NO. 17

## CITY OF SAN ANTONIO | LIVING 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, Peter Zanoni, Milo Nitschke, Andrew Martin, Steven

F. Hodges, and File

**SUBJECT:** Ordinance authorizing the expenditure of \$3,750 for fee simple title to one parcel

and title fees in connection with the Science Park Drainage #58 H, I and J Project

**DATE:** September 2, 2004

#### **SUMMARY AND RECOMMENDATIONS**

This ordinance authorizes funds in the amount of \$3,750 payable to Lawyers Title of San Antonio as escrow agent for Fernando G. Castaneda and Kandra J. Castaneda for Fee Simple Title to one parcel of land (\$3,250), and Title Fees (\$500), in connection with the Science Park Drainage #58 H, I & J project located in Council District 7. This is an authorized 1994 General Obligation Drainage Bond project.

Staff recommends the approval of this ordinance.

#### **BACKGROUND INFORMATION**

There are 34 signed instruments and 7 condemned parcels in the 42 parcel project. The one remaining parcel in this project had title problems preventing fee simple acquisition of the property. Title problems have now been cured and the City can proceed with completion of the acquisition process. Construction on this project is complete.

#### **POLICY ANALYSIS**

The acquisition of this one remaining property is necessary to complete the real estate transactions in this project.

#### **FISCAL IMPACT**

This is a one-time capital expenditure within budget and funds were previously appropriated to the project budget. Therefore, this expenditure was not included in the FY04-FY09 Capital Improvement Program Budget. Approval of this ordinance will appropriately modify the Capital Budget. Funds in the amount of \$3,750 are available from 1994 General Obligation Drainage Bonds.

#### **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. Project Map

Thomas G. Wendorf, P.E.

Director of Public Works

Melissa Byrne Vossyner

Assistant City Manager

Approved:

Terry M. Brechtel

City Manager

#### **ATTACHMENT 1**

#### FISCAL DATA

Project Name: SCIENCE PARK DRAINAGE #58 H, I & J

Council District

#### **Budget Information:**

This is a one-time capital expenditure.

Funds in the amount of \$3,750 are not included in the FY04-FY09 Capital Improvement Program Budget.

Funds are available from 1994 General Obligation Drainage Improvement Bond funds.

This item is within budget.

This item represents a portion of a total estimated project cost of \$1,405,142.

Additional funds are available in Fund 45-467009 by canceling an encumbrance in the amount of \$3,750 in Index Code 612896, PS 90417B, and transferring said amount to Index Code 632018, \$3,250, and to Index Code 641811, \$500.

1994 GO Drainage Bond Original Budget	\$ 600,000
Subsequent budget approvals	<u>\$ 405,142</u>
Total approved budget-to-date	\$ 1,405,142

### 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 quostions 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:

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N/A
1
(2) the identity of any business entity manyould be a party to the discretionary contract.
LANDAMERICA LAWYERS TITLE OF SAN ANTONIO
· .
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(A) any individual or business leady that would be a subcontractor on the discretionary contractly the discretionary
n/A
and the name of:
(B) any individual or business entity that his known to be a partner or a parent or subsidiary business entity who would be alloarly to the discretionary contract:
LANDAMERICA LAWYERS TITLE OF SAN ANTONIO

<sup>&</sup>lt;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\*

For use of this form, see City of San Antonio Ethics Code, Part D, Sections 1&2
Attach edditional 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 (6) business days after any change about which information is required to be filed.

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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, Sactions 182

For use of this form, see City of San Antonio Ethics Code, Part D, Sactions 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: 🥖 📌 🗡	1	

Science Park Drainage, #58H, I & J

