

**CITY OF SAN ANTONIO
PUBLIC WORKS DEPARTMENT
CITY COUNCIL AGENDA MEMORANDUM**

TO: Mayor and City Council
FROM: Thomas G. Wendorf, P.E., Director of Public Works
SUBJECT: Appraisal Services
DATE: April 7, 2005

SUMMARY AND RECOMMENDATIONS

This ordinance appropriates funds in the amount of \$12,450 payable to Eckmann Groll Incorporated for appraisal services in connection with the Semlinger Road – Lord to Rigsby Project (\$11,100), located in Council District 2; and the Stahl Road – O'Connor to Judson Project (\$1,350), located in Council District 10. These projects are funded from General Obligations of the City.

Staff recommends the approval of this ordinance.

BACKGROUND INFORMATION

Semlinger Road – Lord to Rigsby

This project will provide for total street reconstruction of Semlinger Road to a 30-foot width from Lord to Rigsby, including curbs, sidewalks, driveways, and a storm sewer system with a drainage outfall to Diana and Rigsby. Project construction is anticipated to begin in November 2005 and projected to be completed in December 2006.

Stahl Road – O'Connor to Judson

This project includes street reconstruction to five lanes and associated drainage and traffic improvements. Project is funded through construction and is currently under design phase A. Advertisement is scheduled for February 2006, with construction anticipated to begin in May 2006, and projected to be completed in November 2007.

POLICY ANALYSIS

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

FISCAL IMPACT

Semlinger Road – Lord to Rigsby

This is a one-time capital improvement expenditure within budget and included in the FY05-FY10 Capital Improvement Program Budget. Funds in the amount of \$11,100 are available from 2003 Storm Water Revenue Bond funds.

Stahl Road – O'Connor to Judson

This is a one-time capital improvement expenditure within budget and included in the FY05-FY10 Capital Improvement Program Budget. Funds in the amount of 1,350 are available from 2003 General Obligation Street Improvement Bond funds.

Funds in the amount of \$12,450 are available from the following funding sources and authorized payable to Eckmann Groll Incorporated:

2003 Storm Water Revenue Bonds	\$11,100
2003 General Obligation Street Improvement Bonds	<u>\$ 1,350</u>
	\$12,450

COORDINATION

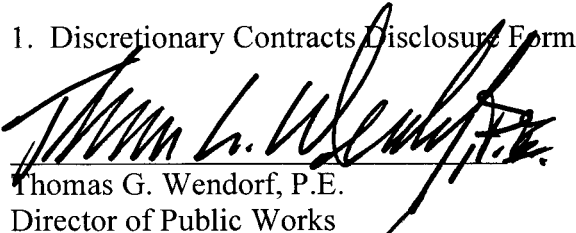
This ordinance was coordinated with the City Attorney's Office, the Finance Department, and the Office of Management and Budget.


SUPPLEMENTARY COMMENTS

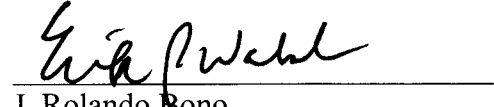
The Discretionary Contracts Disclosure Form required by the Ethics Ordinance is attached.

ATTACHMENTS

1. Discretionary Contracts Disclosure Form


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


Melissa Byrne Vossmer
Assistant City Manager


J. Rolando Bono
Interim City Manager

City of San Antonio Discretionary Contracts Disclosure

For use of this form, see Section 2-59 through 2-61 of the City Code (Ethics Code)
Attach additional sheets if space provided is not sufficient.
State "Not Applicable" for questions that do not apply.

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

and/or

(2) the identity of any business entity 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:

Not Applicable

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

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.

(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

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 individual or an entity include, but are not limited to, contributions made by the officers, owners, attorneys, or registered lobbyists of the individual or the entity.

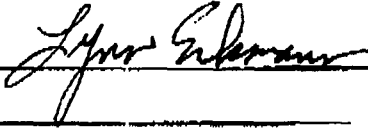
By Whom Made:	To Whom Made:	Amount:	Date of Contribution:
None			

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 2-43 of the City Code (Ethics Code) by participating in official action relating to the discretionary contract.

Not Applicable

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, whichever occurs first.

Signature: 	Title: President Company: Eckmann Groll, Inc.	Date: March 16, 2005
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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.