

**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 authorizes funds in the amount of \$7,325 payable to Dugger, Canaday, Grafe Incorporated for appraisal services in connection with the Hardy Oak Extension Project (\$800), located in Council District 9; Henderson Pass LWC (Lorence Creek) Project (\$800), located in Council District 9; James Park Development and Holbrook Road Improvements Project (\$1,600), located in Council District 2; Military Ditch #65 Project (\$1,500), located in Council District 4; Stahl Road – O'Connor to Judson Project (\$1,250), located in Council District 10; and the Western Avenue Drainage Project #74, Phase III A Project (\$1,375), located in Council District 9. These projects are funded from General Obligations of the City.

Staff recommends the approval of this ordinance.

**BACKGROUND INFORMATION**

**Hardy Oak Extension**

This project provides for new road construction that will extend Hardy Oak and includes two lanes in each direction divided by a concrete median, curbs, sidewalks and drainage. This project also includes connecting Knight Cross Drive at the intersection of Hardy Oak. Construction on this project is scheduled to begin in May 2005 and has an anticipated completion date of November 2005.

**Henderson Pass LWC (Lorence Creek)**

This project provides for the construction of a new bridge and street approaches over Lorence Creek on Henderson Pass. The bridge will handle two lanes of traffic in each direction in addition to sidewalks. This project will also accommodate a bike path under the bridge and necessary regrading to the existing channel. Advertisement is scheduled for June 2005, with construction to start in September 2005 and has an anticipated completion date of December 2006.

**James Park Development and Holbrook Road Improvements**

This project consists of drainage, roadway and intersection improvements at Rittiman and Holbrook, and Aina and Holbrook. Construction on this project is scheduled to begin in July 2005 and has an anticipated completion date of January 2006.

**Military Ditch #65**

This project provides for drainage improvement to the Six Mile Creek main channel from the north side of Zarzamora, located at the end of the Upper Six Mile Creek project to Wagner. Construction on this project is scheduled to begin in October 2005 and is anticipated to be completed by March 2007.

**Stahl Road – O'Connor to Judson**

The scope of this project includes street reconstruction to four lanes and associated drainage and traffic improvements. Project is funded through construction and is currently under design phase B. Advertisement is scheduled for February 2006, with construction to start in May 2006, and has an anticipated completion date of November 2007.

**Western Avenue Drainage Project #74, Phase III A**

Construction on this project is complete. However, Expert Testimony was required from the Appraiser in Condemnation Cause No. 2004--ED-0009, styled City of San Antonio vs. Carmen Molina, Et Al.

**POLICY ANALYSIS**

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

**FISCAL IMPACT****Hardy Oak Extension**

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 \$800 are available from 2005 Certificates of Obligation dependent upon the sale of the 2005 Certificates of Obligation.

**Henderson Pass LWC (Lorence Creek)**

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 \$800 are available from 2003 Storm Water Revenue Bond funds.

**James Park Development and Holbrook Road Improvements**

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 \$1,600 are available from 1994 General Obligation Drainage Improvement Bond funds.

**Military Ditch #65**

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 \$1,500 are available from 2003 Storm Water Revenue Bonds.

**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 \$1,250 are available from 2003 General Obligation Street Improvement Bond funds.

**Western Avenue Drainage Project #74, Phase III A**

This is a one-time capital improvement expenditure within budget and funds were to be provided by Certificates of Obligation. This expenditure was not included in the FY05-FY10 Capital Improvement Program Budget. Approval of this ordinance will appropriately modify the FY2005 Capital Budget. Funds in the amount of \$1,375 are available from 1996 Certificates of Obligation.

Funds in the amount of \$7,325 are available from the following funding sources and authorized payable to Dugger, Canaday, Grafe, Incorporated:

1994 General Obligation Drainage Improvement Bonds	\$1,600
1996 Certificates of Obligation	\$1,375
2003 General Obligation Street Bonds	\$1,250
2003 Storm Water Revenue Bonds	\$2,300
2005 Certificates of Obligation	<u>\$ 800</u>
	\$7,325

**COORDINATION**

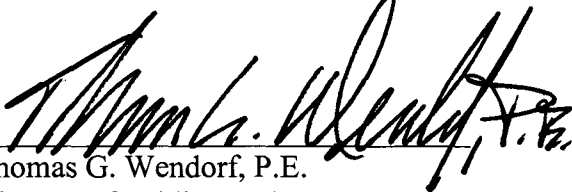
This ordinance was coordinated with the City Attorney's Office, the Finance Department, and the Office of Management and Budget.

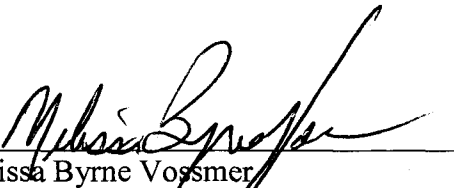
**SUPPLEMENTARY COMMENTS**

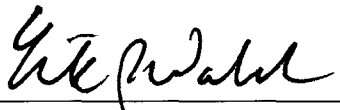
The Discretionary Contracts Disclosure Form required by the Ethics Ordinance is attached.

**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:

NONE

and /or

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

DUGGER, CANADAY, GRAFE, INC.

and the name of:

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

NONE

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:

NONE

<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.

(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.

NONE

#### 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	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 question<sup>2</sup> 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.

NONE

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: ADAMS	Date: 3/16/05
	Company: Dugger, Canaday, Grafe, Inc.	

<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.