

**CITY OF SAN ANTONIO
 PARKS AND RECREATION DEPARTMENT
 CITY COUNCIL AGENDA MEMORANDUM**

TO: Mayor and City Council

FROM: Malcolm Matthews, Director, Parks and Recreation Department

SUBJECT: Appropriation of Funds for Various Park Projects

DATE: June 23, 2005

SUMMARY AND RECOMMENDATIONS

This ordinance authorizes the appropriation of \$13,700.00 from 2003 Park Bond funds and \$14,034.04 from revenues collected for UDC fees in lieu of park land dedication for a total amount of \$27,734.04 for costs associated with four park improvement projects, establishes project budgets and authorizes payment.

Staff recommends approval of this ordinance.

BACKGROUND INFORMATION

Funding was approved in the 2003 Park Bond Issue for two park improvement projects that staff identified to be designed in-house, in addition to two new projects to be funded by UDC fees collected in lieu of park land dedication. The proposed ordinance encumbers funds for associated support services for an archeological survey, asbestos survey, printing and bidding costs, mandatory project fees, and costs incurred for site work by the department's park construction crew. Future ordinances will appropriate funds to approve construction of improvements that will be completed either by outside contractors or by the department's park construction crew.

The projects to be completed, their City Council District and the approved funding are listed on the table below:

Park	Project	District	Approved Funds	Proposed Appropriations
West End Park	Replace gymnasium floor at the Garrett Community Center	1	\$200,000.00 Bond Funds	\$6,500.00
Levi Strauss Park	Rehabilitate shade structure and additional benches and picnic units	6	\$10,000.00 UDC Fees	\$10,000.00
Ingram Hills Park	Basic park improvements and walking trails	7	\$144,753.00 Bond Funds/ UDC Fees	\$7,200.00
Pytel Park	Addition of trail markers and concrete paving for ADA accessibility to several picnic units	6	\$4,034.04 UDC Fees	\$4,034.04
	Total		\$358,787.04	\$27,734.04

By appropriating the funds for these projects in one ordinance, administrative time and effort are saved in coordination of the projects. Also, the proper funding resource is established and the projects can be paid from the actual project budgets, rather than through reimbursements to the General Fund later in the fiscal year.

POLICY ANALYSIS

This action is in accordance with the approved 2003 Park Bond Election and with UDC Section 35-503.

FISCAL IMPACT

The total current appropriation for these four (4) park improvement projects is \$13,700.00 from 2003 Park Bond funds and \$14,034.04 from fees collected in lieu of park land dedication. These funds will be allocated among the projects' budgets and distributed into archeological survey, printing and bidding costs, mandatory project fees, and park construction crew costs. This action will place no demands on the City's General Fund.

COORDINATION

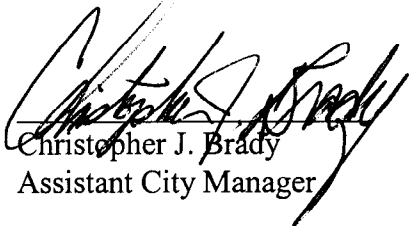
These items have been coordinated with the Texas Historical Commission, Office of Management and Budget, Environmental Services Department, and Finance Department.

SUPPLEMENTARY COMMENTS

A Discretionary Contracts Disclosure Form is attached for Anthony & Brown Consulting, which is the archeological survey consultant.



Malcolm Matthews
Director of Parks and Recreation


Christopher J. Brady
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:

*David O. Brown
Dana Anthony*

and /or

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

Anthony & Brown Consulting

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

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.

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:
N/A	N/A	None	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 question 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.

Anthony & Brown has no connections to the City of San Antonio and has had no contacts with any city staff except ordinary contacts related to the bidding process and the performance of such contracts

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: Cultural Resource Director Company: Anthony & Brown	Date: 25 April 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.

Strauss, Ingram Hills, Pytel and West End Parks



City of San Antonio
Parks and Recreation Department

Site Map
Levi Strauss



City of San Antonio
Parks & Recreation Department

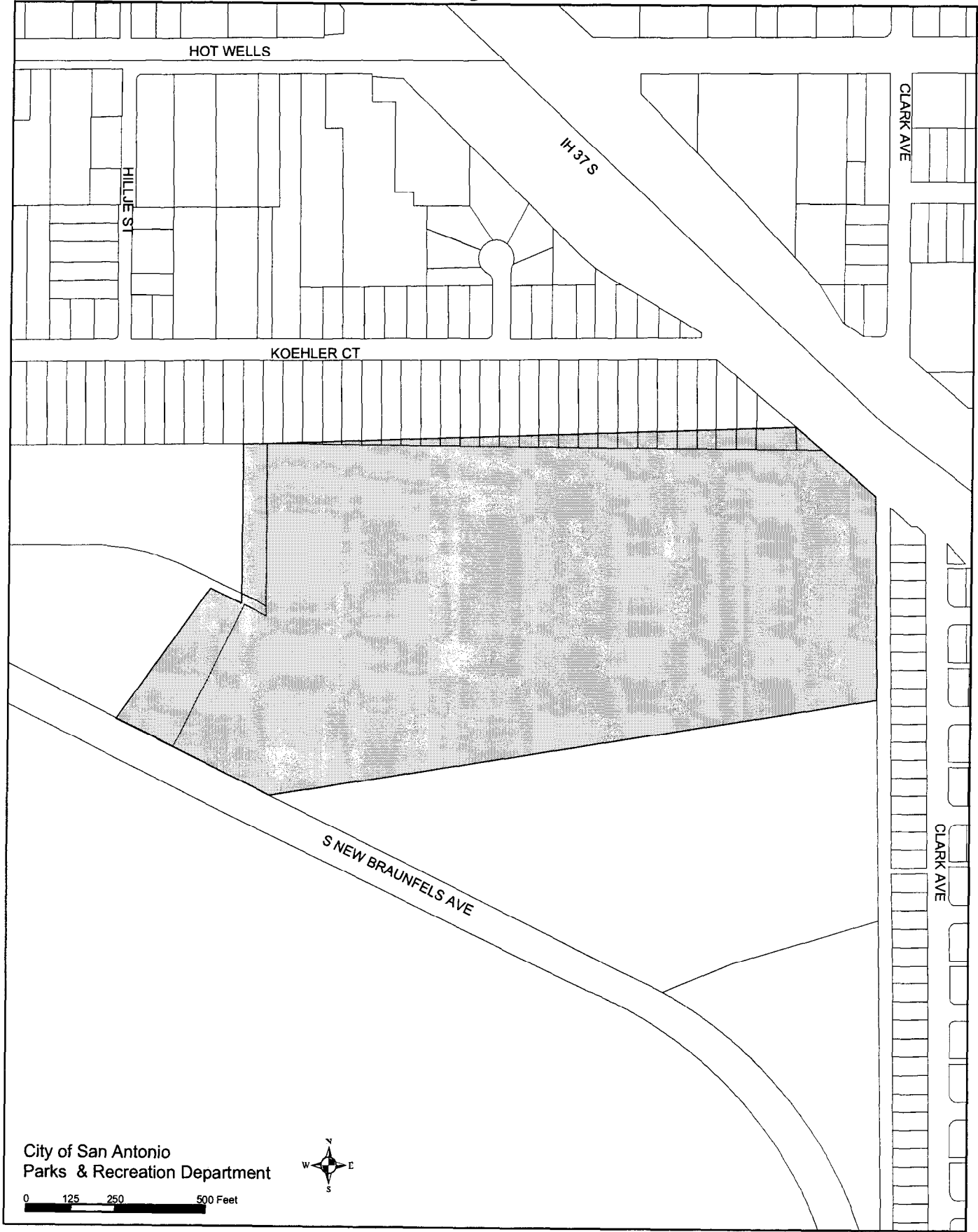


0 165 330 660 Feet

Site Map
Ingram Hills



Site Map
Pytel



Site Map

Garrett Community Center



Attachment I

Various Park Projects

<u>Description:</u>	<u>Current Budget</u>	<u>Revisions</u>	<u>Revised Budget</u>
REVENUES:			
2003 Park Bond Funds for West End Park (\$200,000.00)	\$918.36	\$6,500.00	\$7,418.36
UDC Funds for Levi Strauss Park (\$10,000.00)	\$0.00	\$10,000.00	\$10,000.00
2003 Park Bond for Ingram Hills Park (\$131,000.00)	\$918.37	\$7,200.00	\$8,118.37
UDC Funds for Ingram Hills Park (\$13,753.00)	\$0.00	\$0.00	\$0.00
UDC Funds for Pytel Park (\$4,034.04)	<u>\$0.00</u>	<u>\$4,034.04</u>	<u>\$4,034.04</u>
Total:	\$1,836.73	\$27,734.04	\$29,570.77
EXPENDITURES:			
<u>West End Park</u>			
26-00353-01-10 West End Park - Bid Advertising/Printing	\$0.00	\$2,000.00	\$2,000.00
26-00353-01-19-03 West End Park - Mandatory Project Fees	\$0.00	\$4,500.00	\$4,500.00
26-00045-01-19-01 Transfer to Park Specifications Project	<u>\$918.36</u>	<u>\$0.00</u>	<u>\$918.36</u>
Total:	\$918.36	\$6,500.00	\$7,418.36
<u>Ingram Hills Park</u>			
26-00266-01-19-04 Ingram Hills Park - Archeology Contract	\$0.00	\$3,000.00	\$3,000.00
26-00266-01-10 Ingram Hills Park - Bid Advertising/Printing	\$0.00	\$1,200.00	\$1,200.00
26-00266-05-09 Ingram Hills Park - Mandatory Project Fees	\$0.00	\$3,000.00	\$3,000.00
26-00045-01-19-01 Transfer to Park Specifications Project	<u>\$918.37</u>	<u>\$0.00</u>	<u>\$918.37</u>
Total:	\$918.37	\$7,200.00	\$8,118.37
<u>Pytel Park</u>			
26-00039-05-08-01 Pytel Park - Park Construction Crew	<u>\$0.00</u>	<u>\$4,034.04</u>	<u>\$4,034.04</u>
Total:	\$0.00	\$4,034.04	\$4,034.04
<u>Levi Strauss Park</u>			
26-00046-05-08-01 Levi Strauss Park - Park Construction Crew	<u>\$0.00</u>	<u>\$10,000.00</u>	<u>\$10,000.00</u>
Total:	\$0.00	\$10,000.00	\$10,000.00
Grand Total:	\$1,836.73	\$27,734.04	\$29,570.77