CONSENT AGENDA ITEM NO. 21

CI TY 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:

Wingate/Oriental/Floyd #1050

DATE:

August 25, 2005

SUMMARY AND RECOMMENDATIONS

This ordinance authorizes and appropriates funds in the amount of \$3,350 payable to Lawyers Title of San Antonio, as escrow agent for Rudy S. Benavides and wife, Gloria M. Benavides, for Fee Simple title to one parcel of land (\$2,500), and Title Fees (\$850); authorizing and appropriating funds in the amount of \$500 payable to James W. Ponton LLC, for appraisal services; for a total ordinance amount of \$3,850 in connection with the Wingate/Oriental/Floyd Drainage #1050 project, an authorized 1994 General Obligation Drainage Bond funded project located in Council District 5.

Staff recommends the approval of this ordinance.

BACKGROUND INFORMATION

The project scope called for extension of the existing drainage system on S. Brazos to Floyd with a new system and a total reconstruction of Wingate and Floyd Streets, including curbs, sidewalks, driveway approaches and necessary drainage. Also combined with the project were water and sewer line improvements funded by the San Antonio Water System and gas line improvements funded by City Public Service. This project was completed in April 2000.

Mr. Benavides is requesting compensation in the amount of \$2,500 for a 0.011 acre (482.78 square feet) tract of land that was inadvertently identified as public right of way and utilized by the City in connection with the Wingate/Oriental/Floyd Drainage #1050 Project. A corner portion of Mr. Benavides' property was clipped to allow a right turn lane connecting Oriental and Floyd streets.

POLICY ANALYSIS

Approval of this ordinance will be a continuation of City Council policy to complete previously approved 1994 General Obligation Drainage Improvement Bond funded Capital Improvement Projects.

FISCAL IMPACT

This is a one-time capital expenditure not within budget and not included in the FY05-FY10 Capital Improvement Program Budget. Funds in the amount of \$3,850 are available from 1994 General Obligation Drainage Improvement Bond funds and are authorized payable and appropriated as follows:

| Lawyers Title of San Antonio | \$2,500 | Fee Simple |
|------------------------------|---------------|---------------|
| Lawyers Title of San Antonio | \$ 850 | Title Fee |
| James W. Ponton LLC | <u>\$ 500</u> | Appraisal Fee |
| | \$3.850 | |

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. Project Map

2. Discretional Contracts Disclosure Form

Thomas G. Wendorf, P.E.

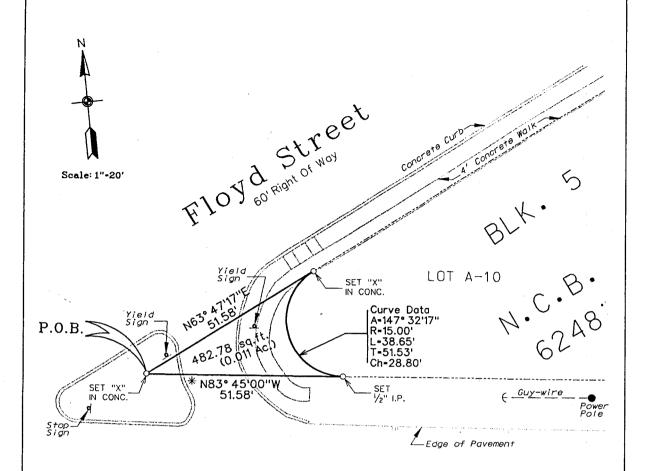
Director of Public Works

Melissa Byrne Vossme

Assistant City Manager

J. Rolando Bono

City Manager



Oriental Avenue

60' Right Of Way

Plat Reference: Pershing Place Subdivision Volume 368, Page 288 Deed & Plat Records Bexar County, Texas

** Reference Bearing:
Central Maint, Facility for SAHA Sub'd.
Volume 9539, Page 100
Deed & Plat Records
Bexar County, Texas

Owner: Rudy S. Benavides Vol. 3829, Pg. 2009 Real Property Records Bexar County, Texas

SURVEY OF:

A FEE SIMPLE TRACT OF LAND CONTAINING 482.78 SQ. FT. (0.011 AC.) OUT OF LOT A-10, BLOCK 5, N.C.B. 6248, CITY OF SAN ANTONIO, BEXAR COUNTY, TEXAS

STATE OF TEXAS COUNTY OF BEXAR

I HEREBY CERTIFY THAT THE ABOVE PLAT IS TRUE AND CORRECT ACCORDING TO AN ACTUAL SURVEY MADE ON THE GROUND UNDER MY SUPERVISION AND THAT THERE ARE NO VISIBLE ENCROACHMENTS OR EASEMENTS EXCEPT AS SHOWN.

THIS 26/BAY OF JAN. , 2005

Ray Hosseui

RAZI S. HOSSEINI REGISTERED PROFESSIONAL LAND SURVEYOR NO. 5174



CITY OF SAN ANTONIO

CITY OF SAN ANTONIO
DEPT. OF PUBLIC WORKS
ENGINEERING DIVISION
DATE: JANUARY 26, 2005
SURVEYOR: N.DEL VALLE, BK.*32

Parcel 17884 - 482.78 sq. ft. (0.011 ac.) North NOT TO SCALE LEGEND MARJORIEST **WINGATE/ORIENTAL/FLOYD #1050** FLOYD M ORIENTAL AV S TS SOSAAB

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.

| (1) Identify any individual or business entity ¹ that is a party to the discretionary contract: |
|--|
| (1) luctimy any mulvidual of business entity what is a party to the discretionary contract. |
| |
| |
| |
| (2) Identify any individual or business entity which is a <i>partner</i> , <i>parent</i> or <i>subsidiary</i> business entity, of any individual or business entity identified above in Box (1): |
| No partner, parent or subsidiary; <i>or</i> |
| List partner, parent or subsidiary of each party to the contract and identify the corresponding party: |
| LandAmerica |
| Lawyers Title of San Antonio |
| |
| |
| |
| (3) Identify any individual or business entity that would be a <i>subcontractor</i> on the discretionary |
| contract. |
| |
| ₩ Na and and and and and and and and and an |
| No subcontractor(s); or |
| List subcontractors: |
| List subcontractors. |
| |
| |
| |
| (4) Identify any John viet or multiprefetone firm ampleted by any party to the dispertioner. |
| (4) Identify any <i>lobbyist</i> or <i>public relations firm</i> employed by any party to the discretionary |
| contract for purposes related to seeking the discretionary contract. |
| |
| No lobbyist or public relations firm employed; <i>or</i> |
| |
| List lobbyists or public relations firms: |
| |
| |

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. A sole proprietor should list the name of the individual and the d/b/a, if any.

| No contributions made; If contributions made; If contributions made; | ontributions made, list below: To Whom Made: | Amount: | Date of Contribution: | | |
|--|--|------------------------------------|---|--|--|
| By Whom Made: | To Whom Made: | Amount: | | | |
| | | | | | |
| | | | | | |
| Any individual or business entity seeking a discretionary contract with the city must disclose any known facts which, reasonably understood, raise a question ² as to whether any city official or employee would violate Section 2-43 of the City Code (Ethics Code), ("conflicts of interest") by participating in official action relating to the discretionary contract. Party not aware of facts which would raise a "conflicts-of-interest" issue under Section 2-43 of the City Code; or Party aware of the following facts: | | | | | |
| | | | | | |
| This form is required to be supplement contract is the subject of council acti information is required to be filed, which | ed in the event there is any change in the ion, and no later than five (5) business ever occurs first. | e information be days after any | efore the discretionary change about which | | |
| Signature: | Title: Vice-President | Date: | | | |
| Jack Hoffman | Company or D/B/A: LandAmerica Lawyers Title of San Antonio | 0.5 | 5/19/05 | | |

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.

City of San Antonio Discretionary Contracts Disclosure

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.

| (1) Identify any individual or business entity that is a party to the discretionary contract: |
|--|
| |
| James W. Ponton LLC |
| danies W. I onton ELO |
| |
| (2) Identify any individual or business entity which is a <i>partner</i> , <i>parent</i> or <i>subsidiary</i> business entity, of any individual or business entity identified above in Box (1): |
| No partner, parent or subsidiary; <i>or</i> |
| List partner, parent or subsidiary of each party to the contract and identify the corresponding |
| party: |
| |
| |
| |
| [1] 1. 1. 1. 1. 1. 1. 1. 1. 1. 1. 1. 1. 1. |
| (3) Identify any individual or business entity that would be a subcontractor on the discretionary |
| contract. |
| No subcontractor(s); or |
| List subcontractors: |
| |
| |
| |
| (4) Identify any John viet or mubile relations firm ampleyed by any party to the discretionary |
| (4) Identify any <i>lobbyist</i> or <i>public relations firm</i> employed by any party to the discretionary contract for purposes related to seeking the discretionary contract. |
| |
| No lobbyist or public relations firm employed; <i>or</i> |
| List lobbyists or public relations firms: |
| List loubyists of public relations littlis. |
| |
| |
| |
| |
| |

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. A sole proprietor should list the name of the individual and the d/b/a, if any.

| four (24) months made to any Council, or to any political act individual or business entity wabove, or by the officers, owne | taling one hundred dollars (\$100 current or former member of City ion committee that contributes to hose identity must be disclosed any business entity listed in | Council, any City Council Under Box (| candidate for City elections, by any 1). (2). (3) or (4) | | |
|--|--|---|--|--|--|
| No contributions made; If one of the state o | contributions made, list below: To Whom Made: | Amount: | Date of Contribution: | | |
| | | | | | |
| (6) Disclosures in Proposals Any individual or business entity seeking a discretionary contract with the city must disclose any known facts which, reasonably understood, raise a question ² as to whether any city official or employee would violate Section 2-43 of the City Code (Ethics Code), ("conflicts of interest") by participating in official action relating to the discretionary contract. Party not aware of facts which would raise a "conflicts-of-interest" issue under Section 2-43 of the City Code; or | | | | | |
| Party aware of the following facts: | | | | | |
| | | | | | |
| This form is required to be supplemented in the event there is any change in the information 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: Company or D/B/A: | Date: | | | |

James W. Ponton LLC

08/04/05

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.