

AN ORDINANCE 2017-11-02-0856

**AUTHORIZING THE ESTABLISHMENT OF A 15 APPOINTED MEMBER CITY BOND OVERSIGHT COMMISSION TO OVERSEE THE IMPLEMENTATION OF THE CITY'S 2017 BOND PROGRAM PROJECTS.**

\* \* \* \* \*

**WHEREAS**, on May 6, 2017, the voters passed all six (6) propositions of the 2017-2022 Bond Program which included 180 projects; and

**WHEREAS**, the City has a history of appointing bond program oversight commissions to monitor progress of prior bond projects; and

**WHEREAS**, on September 11, 2003, City Council approved Ordinance No. 98146 to create the Joint City-County Citizens Bond Oversight Commission comprised of 20 appointed members; and

**WHEREAS**, in May 2015, the Governance Committee voted to convene an Ad Hoc Committee on Board and Commission Sunset Review, in accordance with Sec. 2-541 of the City Code, and the Ad Hoc Committee recommended the sunset of the Joint City-County Citizens Bond Oversight Commission, but the Governance Committee did not sunset the Joint Commission; and

**WHEREAS**, on June 27, 2017, a Council Consideration Request requested the establishment of a citizens bond oversight commission to oversee the implementation of the projects associated with the 2017 Bond Program; and

**WHEREAS**, on October 18, 2017, the Governance Committee approved staff's recommendation on the establishment and criteria for the appointment of a 15 member City's Citizens Bond Oversight Commission; and

**WHEREAS**, to ensure a diverse representation from each of the respective districts, TCI recommends consideration of the appointed members being selected from the group of 160 appointed citizens that served on the 2017 Community Bond Committees; **NOW THEREFORE**,

**BE IT ORDAINED BY THE CITY COUNCIL OF THE CITY OF SAN ANTONIO:**

**SECTION 1.** The Joint City-County Citizens Bond Oversight Commission created by Ordinance No. 98146 is hereby dissolved.

**SECTION 2.** The 15 member Citizens Bond Oversight Commission (CBOC) for the 2017 Bond Program is hereby created and established, and will be comprised of:

- a. One (1) Commission Chair appointed by the Mayor;
- b. One (1) Vice-Chair appointed by the Mayor;
- c. Three (3) individuals each appointed from and representing the Parks & Recreation Board, the San Antonio Public Library Board, and the Bexar Regional Watershed Management Committee appointed by the Mayor; and
- d. Ten (10) individuals representing the ten City Council districts with one appointed by each City Council member.

**SECTION 3.** The CBOC is advisory and will meet on a quarterly basis to review the progress the 2017 Bond Program and produce an annual report to be presented to the City Council.

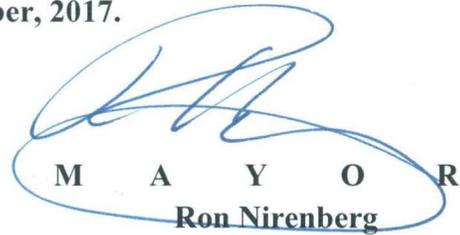
**SECTION 4.** To the extent not in conflict with this Ordinance, the City's Rules for Boards and Commissions, codified in Chapter 2, Article IX of the City of San Antonio Code of Ordinances, shall apply to the CBOC.

**SECTION 5.** Members shall serve terms of two years, which shall run concurrently with the terms of office of the City Council person that appoints each member in accordance with Chapter 2, Article IX, Section 2-530 of the City Code.

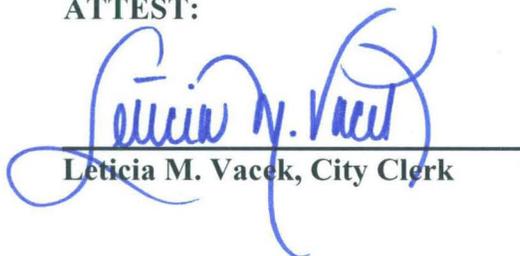
**SECTION 6.** There is no fiscal impact to the City's Budget as a result of this Ordinance.

**SECTION 7.** This Ordinance shall be effective immediately upon passage by eight or more affirmative votes; otherwise, it shall be effective on the tenth day after passage.

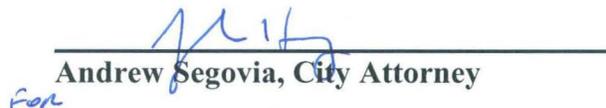
**PASSED and APPROVED this 2<sup>nd</sup> day of November, 2017.**

  
M A Y O R  
Ron Nirenberg

**ATTEST:**

  
Leticia M. Vacek, City Clerk

**APPROVED AS TO FORM:**

  
Andrew Segovia, City Attorney  
*for*

<b>Agenda Item:</b>	21						
<b>Date:</b>	11/02/2017						
<b>Time:</b>	10:24:30 AM						
<b>Vote Type:</b>	Motion to Approve						
<b>Description:</b>	An Ordinance authorizing the establishment of a 15 appointed member City Bond Oversight Commission to oversee the implementation of the City's 2017 Bond Program projects. [Peter Zanoni, Deputy City Manager; Mike Frisbie, Transportation & Capital Improvements]						
<b>Result:</b>	Passed						
Voter	Group	Not Present	Yea	Nay	Abstain	Motion	Second
Ron Nirenberg	Mayor		x				
Roberto C. Treviño	District 1		x				x
William Cruz Shaw	District 2	x					
Rebecca Viagran	District 3		x				
Rey Saldaña	District 4		x				
Shirley Gonzales	District 5		x				
Greg Brockhouse	District 6		x				
Ana E. Sandoval	District 7		x				
Manny Pelaez	District 8		x			x	
John Courage	District 9		x				
Clayton H. Perry	District 10		x				