

**CITY OF SAN ANTONIO
INTERDEPARTMENTAL MEMORANDUM
PUBLIC WORKS DEPARTMENT**

**TIME CERTAIN
ITEM NO. 5
3:00PM**

TO: Mayor and City Council

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

THROUGH: Terry M. Brechtel, City Manager

COPIES: Judge Nelson Wolff; Bexar County Commissioners Court; Gabriel Perez, Executive Director of Infrastructure Services; Melissa Byrne Vossmer, Assistant City Manager; City Attorney; City Clerk; File


SUBJECT: 3:00 P.M. Time Certain – Annual Report from the Citizens Bond Oversight Commission

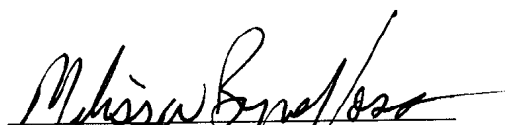
DATE: August 12, 2004

In September 2003, City Council and Bexar County Commissioners Court created the Joint City-County Citizens Bond Oversight Commission (CBOC) to serve in an advisory capacity to advise the City and County Elected Officials as to the recommended process for delivery of bond projects including review of scope, cost estimate, budget, schedule, public input, alternative delivery systems, program management and other capital improvement processes. The CBOC consists of twenty commissioners and one chairman; all are residents of Bexar County, Texas. The City and the County each appointed ten members. The Chairman of the CBOC is Terrell McCombs, who was selected jointly by the Mayor and the County Judge. The Vice-Chair is Walter Ague, who was selected by the Commission. The City of San Antonio Director of Public Works and the Bexar County Executive Director of Infrastructure Services serve as the Management Committee.


The CBOC has held seven meetings since December 2003. The Commission has heard presentations from all stakeholders: Public Works Capital Improvement Projects staff & Real Estate staff, Parks and Recreation Department, Library Department, Bexar County staff, the Council of Engineering Companies (CEC), Professional Engineers in Private Practice (PEPP), American Institutes of Architects (AIA), local contractors, representatives of the Association of General Contractors (AGC), utility companies including SAWS, CPS, SBC, Bexar Met and Time Warner, the North San Antonio Chamber of Commerce, Greater San Antonio Chamber of Commerce, and others within the community involved in the completion of voter approved bond projects. The intent of the presentations was to examine and identify public policy recommendations for present and future bond programs.

The ordinance establishing the CBOC requires the Commission to submit and present the annual report to the City Council and Commissioners Court. On August 12, 2004 at 3:00 P.M., Chairman Terrell McCombs will present an annual report to the Mayor and City Council.


Thomas G. Wendorf, P. E. 8/5/04
Director of Public Works


Melissa Byrne Vossmer
Assistant City Manager

Approved:


Terry M. Brechtel
City Manager