THIS IS A PROPOSED DRAFT AND WILL BE REPLACED BY THE FINAL, SIGNED ORDINANCE OR RESOLUTION ADOPTED BY THE CITY COUNCIL.

ORDINANCE

AUTHORIZING THE SUNSETTING OF THE CITY BOND OVERSIGHT COMMISSION AND NEIGHBORHOOD IMPROVEMENTS ADVISORY BOARD RELATED TO THE 2017 BOND PROGRAM; AND APPROVING THE ESTABLISHMENT OF A STREETS, BRIDGES, AND SIDEWALKS ADVISORY BOARD AND A STORM WATER MANAGEMENT ADVISORY BOARD.

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WHEREAS, on May 7, 2022, San Antonio residents voted and approved the 2022 – 2027 General Obligation Bond Program totaling \$1.2 billion; and

WHEREAS, on November 2, 2017 City Council approved Ordinance 2017-11-02-0856 creating the City Bond Oversight Commission (CBOC) for the purposes of reviewing the progress of the 2017 Bond Program and producing an annual report to City Council as well as to sustain the public's confidence in the delivery of the City's 2017 Bond Program, provide transparency and increase communication; and

WHEREAS, the Neighborhood Improvements Advisory Board (NIAB) was also created to serve in an advisory capacity to provide ongoing citizen feedback to the City of San Antonio throughout the implementation of the voter-approved \$20 million 2017 Neighborhood Improvements Bond Program; and

WHEREAS, since May 2017, the City has continued to work on improving transparency and communication efforts related to the City's Bond Program. The Public Works Department implemented and updated monthly the Bond Program dashboard accessible through the City's website to present funding, scheduling, and project statuses of all 2017 Bond projects. Additionally, staff briefs and presents, as appropriate, to various boards and commissions, including the full City Council through B-Sessions or scheduled council district meetings on the status of the 2017 Bond Program; and

WHEREAS, with the adoption of the 2022 Bond Program, staff analyzed current processes, boards, and commissions and gathered staff and former board and commission member input. Based on the completed analysis and information received, staff recommends sunset of the CBOC and NIAB; and

WHEREAS, on March 25, 2022 Councilmembers Ana Sandoval and Teri Castillo issued a Council Consideration Request (CCR) requesting the establishment of an Advisory Committee on Flooding and Storm Water Management to advise City Council and City staff in the creation of a comprehensive flood management and drainage master plan with project priorities, provide a

transparent process to prioritize City investments, and explore policies and actions that can reduce flooding; and

WHEREAS, on May 25, 2022, the Governance Committee approved and referred the establishment of a Storm Water Management Advisory Board to the Planning and Community Development Committee (PCDC), and on September 22, 2022, the PCDC provided input and supported staff proceeding with presenting the establishment of the 13-member Storm Water Management Advisory Board to the full City Council for approval; and

WHEREAS, City staff recommends establishing an 11-member Streets, Bridges and Sidewalks (SBS) Advisory Board comprised of one Chair appointed by the Mayor; and ten individuals representing the ten City Council districts with one appointed by each City Council member; and

WHEREAS, on January 17, 2023, the Transportation & Mobility Committee provided input and supported staff proceeding with presenting the establishment of the Streets, Bridges and Sidewalks Board to the full City Council for approval; and

WHEREAS, to ensure continuing transparency and oversight of the current and future City Bond Programs, City staff recommends the continuation of a Bond dashboard, annual briefings to the full City Council, as well as leveraging existing and establishing two new boards to provide oversight of the Bond propositions as follows:

Proposition	Oversight
Proposition A - Streets, Bridges & Sidewalks	(New) Streets, Bridges and Sidewalks Advisory Board
Proposition B - Drainage & Flood Control	(New) Storm Water Management Advisory Board
Proposition C - Parks & Recreation	Parks & Recreation Board Linear Creekway Parks Advisory Board
Proposition D - Library Facilities	San Antonio Public Library Board of Trustees
Proposition D - Cultural Facilities	Historic and Design Review Commission Community Health, Environment and Culture Committee
Proposition E - Public Safety Facilities	Public Safety City Council Committee
Proposition F - Affordable Housing	San Antonio Housing Commission

Leveraging existing boards and creation of new the Streets, Bridges and Sidewalks (SBSAB) and Storm Water Management (SWMAB) Advisory Boards will provide citizen appointed members meaningful and targeted work as well as capitalizing on expertise for different bond projects types; **NOW THEREFORE:**

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

SECTION 1. The Citizens Bond Oversight Commission (CBOC) for the 2017 Bond Program through Ordinance No. 2017-11-02-0856 is hereby dissolved. The Neighborhood Improvements Advisory Committee (NIAC) is hereby dissolved.

SECTION 2. The Streets, Bridges, and Sidewalks Advisory Board (SBSAB) and the Storm Water Management Advisory Board (SWMAB) are hereby created and established.

SECTION 3. The SBSAB will be comprised of eleven (11) members, including:

- a. One (1) Board Chair appointed by the Mayor; and
- b. Ten (10) individual members representing the ten City Council districts, with one appointed by each City Council member.

SECTION 4. The SWMAB will be comprised of thirteen (13) members, including:

- a. One (1) Board Chair appointed by the Mayor;
- b. Three (3) Individuals representing the Salado/Cibolo Creek watershed, each appointed from Council Districts 2, 9 and 10;
- c. Three (3) Individuals representing the Leon Creek/Medina River watershed each appointed from Council Districts 4, 6 and 8;
- d. Three (3) Individuals representing the Upper San Antonio River watershed each appointed from Council Districts 1, 3 and 5;
- e. One (1) Individual representing and appointed by Council District 7;
- f. One (1) Individual as an Environmental Representative appointed by the Mayor; and
- g. One (1) Individual as a Development Community Representative appointed by the Mayor.

SECTION 5. The SBSAB and the SWMAB will meet at least on a quarterly basis.

SECTION 6. The SBSAB was created for the following purposes:

- a. Monitor and track the progress and successful completion of approved and below-the-line projects included in the City's Bond Streets, Bridges and Sidewalks Bond Proposition;
- b. Serve as communication ambassadors to review and advise City Council and City staff on how to improve outreach efforts to residents and businesses affected by construction and other communication initiatives related to streets, bridges and sidewalk projects as needed;

- c. Lead the community process with staff's assistance to define and prioritize projects for their respective district not already defined within the Bond brochure; and
- d. Ensure a transparent process in prioritizing future City street, bridge and sidewalk investments.

SECTION 7. The SWMAB was created for the following purposes:

- a. Monitor and track the progress and successful completion of drainage projects including the City's Drainage and Flood Management Bond Proposition;
- b. Serve as communication ambassadors to review and advise City Council and City staff on how to improve outreach efforts to residents and businesses affected by construction and other communication initiatives related to drainage and storm water projects as needed;
- c. Lead the community process with the assistance of watershed working groups and staff to define and prioritize projects for their respective watersheds and districts not already defined within the Bond brochure; and
- d. Ensure a transparent process in prioritizing future City storm water and drainage investments.

SECTION 8. SBSAB and the SWMAB Members shall serve terms of two years at the discretion of City Council, 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. There are no term limits to service on the SBSAB or SWMAB.

SECTION 9. SBSAB and SWMAB Members shall continue to hold office until their successor is appointed and qualified.

SECTION 10. In accordance with Chapter 2, Article IX, Section 2-529 of the City Code, all members of the SBSAB and SWMAB must be residents of the city, and continue such residency during the term of their appointment. To ensure diverse representation and familiarity with voter-approved bond projects from each district, it is preferable that SBSAD and SWMAB members have previously served on their respective 2020 Community Bond Committees.

SECTION 11. The City's Rules for Boards and Commissions, codified in Chapter 2, Article IX of the San Antonio Code of Ordinances shall apply to the SBSAB and SWMAB, to the extent that compliance does not conflict with this Ordinance.

SECTION 12. There is no fiscal impact to the City's Budget as a result of this ordinance.

SECTION 13. This Ordinance is effective immediately upon the receipt of eight affirmative votes; otherwise, it is effective ten days after passage.

PASSED AND APPROVED this _____th day of January, 2023.

M A Y O R Ron Nirenberg

ATTEST: APPROVED AS TO FORM:

Debbie Racca-Sittre, City Clerk

Andrew Segovia, City Attorney