

City Bond Oversight Commission (CBOC)



**Board Orientation Meeting
Municipal Plaza B-Room
June 4, 2018**

Sheryl Sculley, City Manager
Leticia Vecek, City Clerk | Camila Kunau, Assistant City Attorney
Mike Frisbie, P.E., City Engineer & TCI Director

AGENDA



Welcome

Sheryl Sculley
City Manager



Member Swear-In

Leticia Vacek
City Clerk



Ethics & Guidelines

Camila Kunau
Assistant City Attorney



Overview

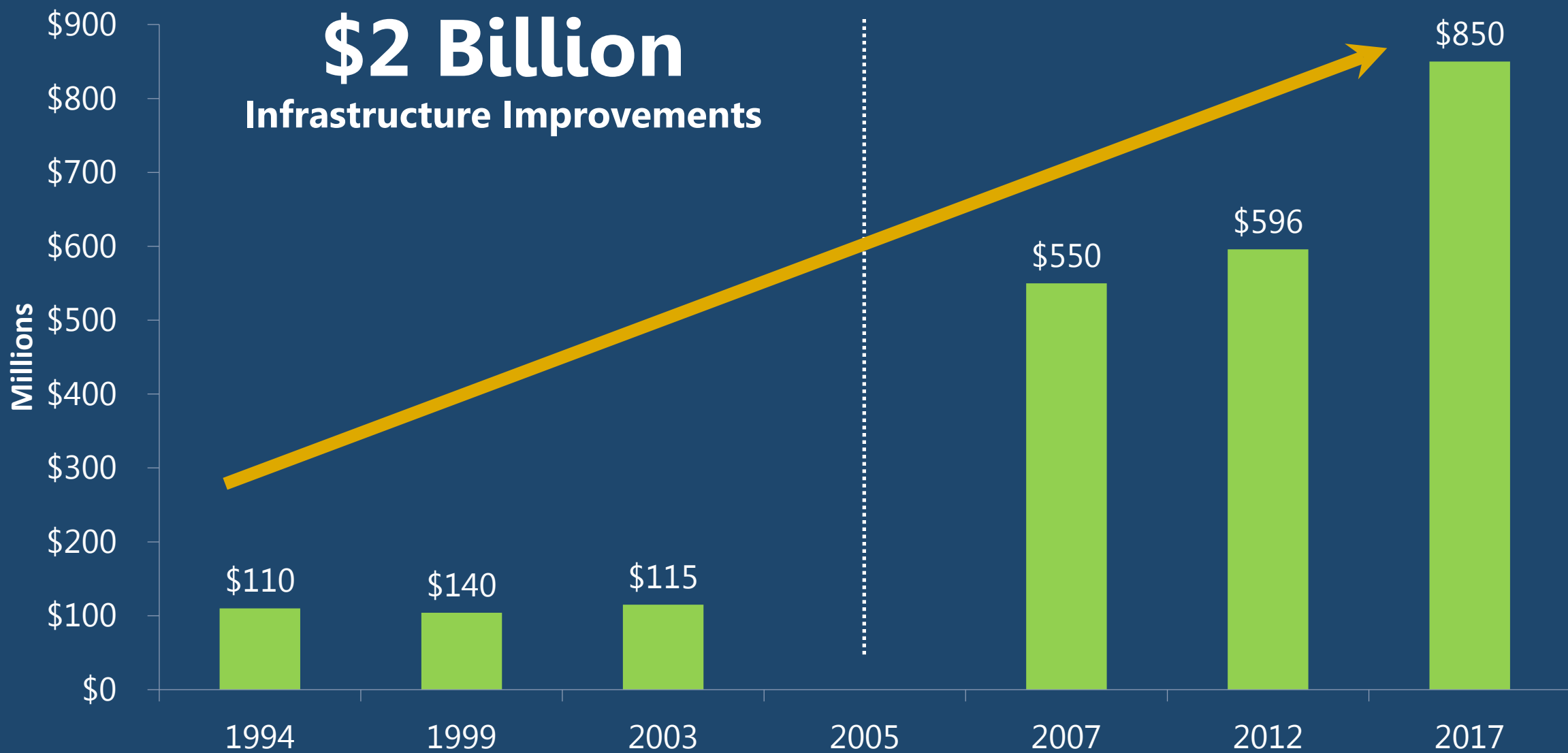
Mike Frisbie, P.E.
City Engineer/TCI Director

Welcome

SHERYL SCULLEY, CITY MANAGER



City of San Antonio Bond Program History



Swearing-In of Members

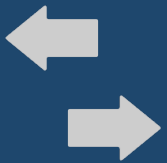
LETICIA M. VACEK, CITY CLERK



Ethics & Meeting Guidelines

CAMILA W. KUNAU, ASSISTANT CITY ATTORNEY





Conflicts of Interest

A committee member may not take any official action that he or she should reasonably know is likely to affect the economic interest of:

- the committee member;
- their parent, child, spouse or other close relative;
- a member of the committee member's household;
- the outside employer of committee member, spouse, adult child or parent;
- business entity in which economic interest exists;
- business or nonprofit entity for which committee member serves as director or officer;
- business with which committee member has negotiated employment or business opportunity



Unfair Advancement of Private Interests

A committee member may not use their official position:

- to unfairly advance or impede private interests;
- to represent to a person that he or she may provide an advantage to that person; or
- to acquire an interest in a matter pending before the city if city action will directly or indirectly affect that interest;
- a committee member may not represent any person, group or entity before any of the committees, including their own.





Gifts

A committee member may not accept any gift from any source that:

- influences or rewards official conduct; or
- the committee member knows or should know is being offered with the intent to influence official conduct.

GIFT EXCEPTIONS

- **Items of nominal value**
- **Meals up to \$50, no more than \$500 total in calendar year from a single source**
- **Admission to training or education program if related to official duties**
- **Admission to events attended in a ceremonial capacity or as an official representative of city**
- **Gifts from friends that are in keeping with the personal (non-city) relationship**



Meeting Protocols

- **“Meeting”** excludes:
 - ❑ Social functions
 - ❑ Conventions and workshops
- **“Meeting”** can include electronic communications
- **Quorum** is a simple majority of committee members

A **“Meeting”** is any deliberation between a quorum of members at which any public business is discussed or considered, or at which any formal action is taken.





Meeting Requirements

- A **quorum** of the committee must be present in the room to convene a meeting
- May take action only on agenda items posted





Open Sessions

- Body must vote in public open session;
- Public may attend meetings;
- The Committee Chair may allow public commentary or “citizens to be heard” and may limit time for comments.



2017 Bond Program

MIKE FRISBIE, P.E., CITY ENGINEER & TCI DIRECTOR

Delivering Quality Projects
On Time | Within Budget



2017-2022

BOND

PROGRAM

City of San Antonio

Initiation

June 2015 – Sept. 2015

Provide Input for Potential Projects



Community Process

Oct. 2016 – May 2017

Community Committee Meetings, Approval of Final List of Projects, Call for Election



2017 BOND PROGRAM PROCESS

Development

July 2015 – July 2016

Develop Project Scopes & Cost Estimating



Review

July 2016 – Oct. 2016

Mayor, City Council & City Management Review
(Staff Recommended Projects)





Community Committee Process

30 Meetings

25 Public Meetings & 5 Bus Tours

1,400 Residents

In Attendance

350 Resident Comments

Collected As Result of Meetings





Guiding Principles

- Support SA Tomorrow Growth Plan
- Coordinate with Other Agencies
- Increase Connectivity
- Leverage Funds
- Project Continuation
- Investment in Major Corridors
- Improve & Support Vision Zero
- Complete Streets
- Environmental Sustainability
- Operating & Maintenance Budget Impact
- Rough Proportionality

SA TOMORROW ALIGNMENT



TRANSPORTATION
& CONNECTIVITY



COMMUNITY HEALTH
& WELLNESS



NEIGHBORHOOD
IMPROVEMENTS



STRATEGIC
DEVELOPMENT



PUBLIC FACILITIES
& COMMUNITY SAFETY

Events Leading To Today



**Community
Process**

Oct. – Dec. 2016



**City Council
Approval of
Projects**

January 19, 2017



**General Election
2017 Bond
Approved by
Voters**

May 6, 2017



**Mass Selection
3 RFQs
Approved**

Oct 5, 2017

2017 Bond Program Highlights

- No City Property Tax Rate Increase
- \$850 Million Five-Year Infrastructure Investment Program
- 180 Projects focused primarily on City's core infrastructure

70% STREETS & DRAINAGE

200 PLANNED
MILES OF
SIDEWALKS

80% PROJECTS THROUGHOUT
DISTRICTS

20% PROJECTS DOWNTOWN

\$350M
LEVERAGED FUNDING



STREETS, BRIDGES & SIDEWALKS

445,263,000
64 Projects



LIBRARY & CULTURAL FACILITIES

24,025,000
13 Projects



DRAINAGE & FLOOD CONTROL

\$138,988,000
19 Projects



PUBLIC SAFETY FACILITIES

\$34,411,000
5 Projects



PARKS, RECREATION & OPEN SPACE

187,313,000
79 Projects



NEIGHBORHOOD IMPROVEMENTS

\$20,000,000



2017 – 2022 BOND PROGRAM

\$ 850 Million

Areas of Emphasis – Projects with Citywide Impact



Zona Cultural Streets



Convention Center Area
Streets



Hemisfair Park



Alamo Plaza



World Heritage



San Pedro Creek
Improvements

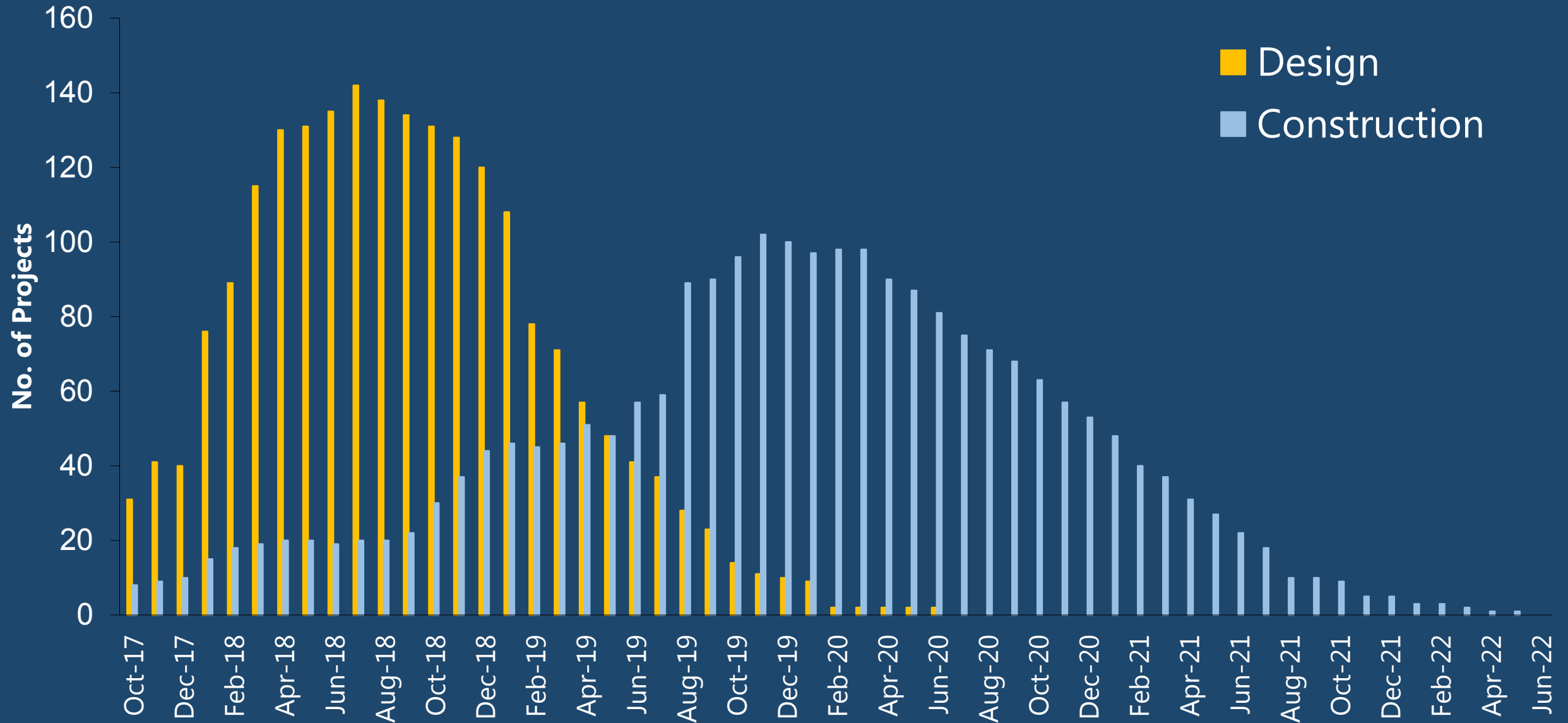


Hardberger Park



Port San Antonio

Projected 2017 Bond Project Timeline





Delivery of the Bond

Lessons Learned & Refined Approach



Partnerships



Planning



Innovation



Transparency





Partnerships

Utility Coordination
Partnering Sessions



Joint-Bid
Agency Collaboration





Partnerships

Local Workforce Development

Architecture,

Construction,

Engineering

Mentorship Program



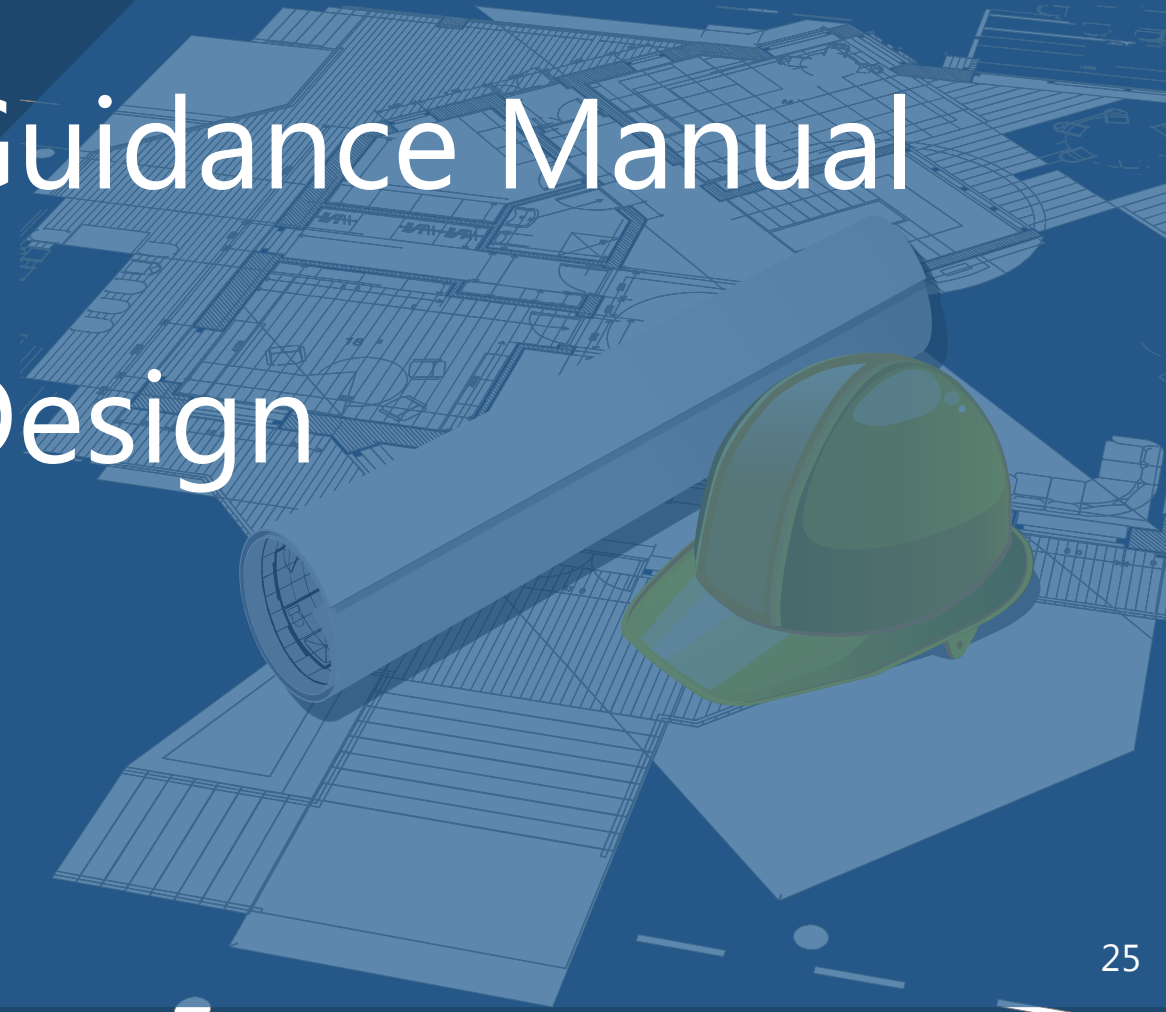
College Interns from
San Antonio

A photograph showing a group of young people, likely college interns, sitting at a table. One person in the foreground is writing in a spiral notebook with a pen. There is a white coffee cup on the table. The background is slightly blurred, showing other people and an indoor setting.



Planning

- ❖ Adhere to Design Guidance Manual
- ❖ Context-Sensitive Design





Innovation

City's PRIMELink System

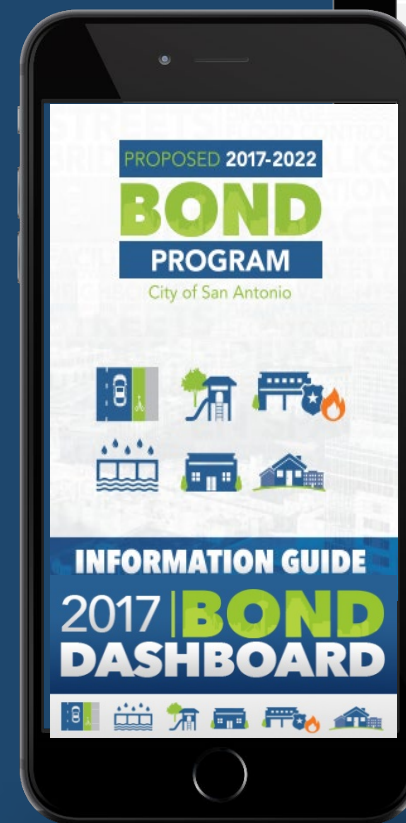
Web-based comprehensive project management tool provides:

- Electronic Routing
- Project Document Storage & Management
- Invoicing & Payments



Transparency

- Community Meetings
- Calendar of Events
- Project Statuses
- Maps
- City's 2017 Bond Dashboard





City Website | Easy Access
Dashboard | User Friendly & More Features

<http://www.sanantonio.gov/2017Bond>

CITY OF SAN ANTONIO
RESIDENTS VISITORS BUSINESS YOUR GOVERNMENT

2017-2022 BOND PROGRAM
sa.Gov Home > 2017-2022 Bond

2017-2022 BOND

- 2017 BOND HOME
- BOND INFORMATION GUIDE
- COMMUNITY BOND COMMITTEES >
- MAP - BOND PROJECTS
- NEWS RELEASES**
- REPORTS & PRESENTATIONS
- BOND PROGRAMS
 - 2012 BOND PROGRAM
 - 2007 BOND PROGRAM
- SA.GOV RELATED SITES
 - TCI
 - SA TOMORROW
- OFFICE
 - Physical Address
Municipal Plaza Building
114 W. Commerce St
San Antonio, TX 78205
- STAFF
 - APRIL ALCOSER LUNA**
Public Relations Manager
210.207.8026
- NEWS
 - Thursday, October 05, 2017
Mass Selection of Design Consultants for the 2017-2022 Bond...
 - Wednesday, May 10, 2017
Requests for Qualifications to be Released this Week for 2017-2022...

2017 BOND DASHBOARD

← Back ↻ Reset Proposition Expenses Login Help Share

This chart shows the annual budget and actual expenditures for 2017-2022 Bond funds only. Tabular data is provided below the chart. Data is as of 11/30/2017.

Export

Sort Large to Small ▾

Streets
Parks
Drainage
Safety
Library
Neighborhood

← Reports

Welcome to the City of San Antonio's Financial Reporting Platform

This site is designed to help you understand more about the operations and performance of San Antonio. Start exploring with these visualization and analytics tools to learn more.

You can read about [Multi-Fund Accounting](#) or view other topics in the Help menu.

[How To Use This Report](#) [View Report](#)

Legend

Filters

Budget to Actual for 2017 Bond Capital Projects

Cumulative Budget to Actual for 2017 Bond Capital Projects

Bond Projects Map

Number of Projects

Planned Project Execution Schedule By Fiscal Year

Data by Proposition

Presentation >

Find out all about the Bond Program projects.

Find out all about the Bond Program in this Info Guide.

Encuentra toda la información acerca del programa de bonos.

50.0M
0.0

2017 Actual 2018 Actual 2019 Actual 2020 Actual 2021 Actual 2022 Actual

Fiscal Year (Fiscal Year is from October 1 to September 30)

Delivery of the Bond Program

Moving Projects Forward



Construction Ready Projects & Projects In Design



Sidewalks



On-Call Contracts



Design-Build



Mass Selection of Design Consultants



Funding Agreements



Construction Ready Projects

Project	Budget
Belfast & Janda Susan Area Drainage Phase 2	\$ 2,600,000
DeZavala Corridor (IH10 Frontage to Lockhill Selma)	\$ 15,500,000
Lamar (Austin to New Braunfels)	\$ 2,500,000
Medical Center (Louis Pasteur Dr at Babcock Intersection)	\$ 1,600,000
Medical Center Phase 10 (Ewing Halsel/Louis Pasteur)	\$ 7,100,000
Total	\$ 29.3 Million

Projects In Design

Project	Budget
Hardberger Park Improvements	\$ 13,000,000
Hemisfair Civic Park	\$ 21,000,000
South Alamo (Market to Cesar Chavez)	\$ 9,000,000
West Commerce Corridor (Frio to Colorado)	\$ 10,000,000
Harry Wurzbach Rd/Austin Hwy Connectors	\$ 3,000,000
Total	\$ 56 Million

Sidewalks

Projects	Total Dollars	Est. Miles of Sidewalks
Pedestrian Mobility & Streets	\$ 48 Million	120 Miles
Streets & Drainage	\$ 30 Million	80 Miles
TOTAL	\$ 78 Million	200 Miles

Status to Date

- **October 2017** – Six consultant firms selected as part of mass selection
- **May 2018** – Three on-call construction bid packages awarded
- **Late June 2018** – Begin construction on initial projects

On-Call Design

Project	Budget
Copernicus Park	\$ 475,000
Crystal Hills Park	\$ 250,000
District 8 Land Acquisition & Development	\$ 500,000
Elmendorf Lake Park	\$ 2,000,000
Gilbert Morgan Denman Jr. Park	\$ 400,000
Harlendale Park	\$ 350,000
Haskin Park	\$ 300,000
Jane Dubel Park	\$ 300,000
Lincoln Park	\$ 1,000,000
Mission Drive-In Marquee	\$ 600,000
Monticello Park	\$ 300,000
New Territories Park	\$ 368,000
O.P. Schnabel Park & Land Acquisition	\$ 7,364,000
Stablewood Farms Park	\$ 400,000
Total	\$ 14,607,000

Mass Selection of Design Firms

105

OF 180 PROJECTS
PART OF THE MASS
SELECTION PROCESS



Provides quicker start to delivering bond program



Saves time & money



Provides opportunities for many local designers

Design Consultant Contracts

48

Civil Engineering
Contracts

14

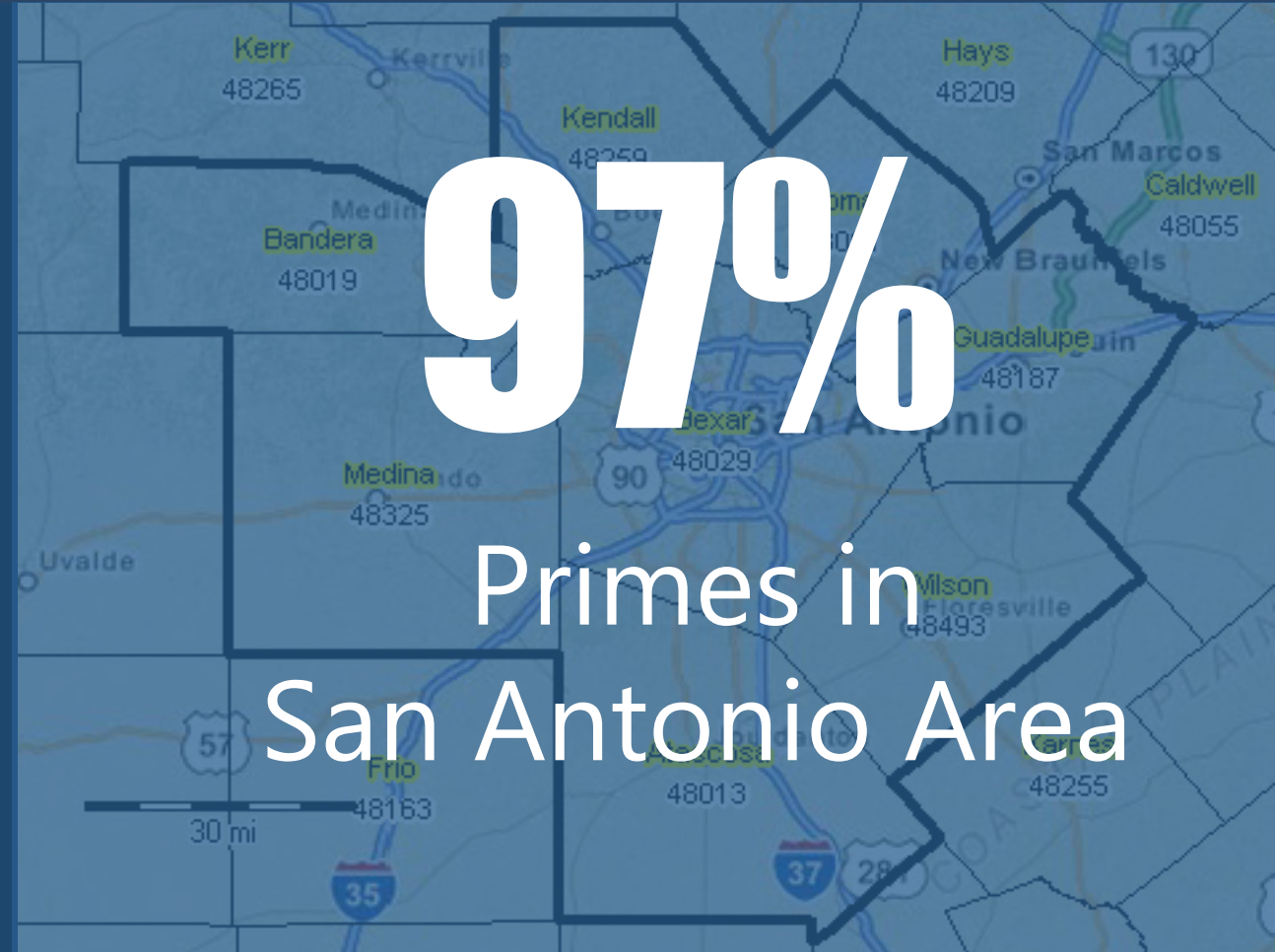
Architecture
Contracts

45

Landscape Architecture
Contracts

97%

Primes in
San Antonio Area



Mass Selection Highlights



Significant local business participation



Increased small, minority, women-owned prime participation



Increased AABE prime & sub

92%

PRIMES & SUBS
IN SAN ANTONIO AREA

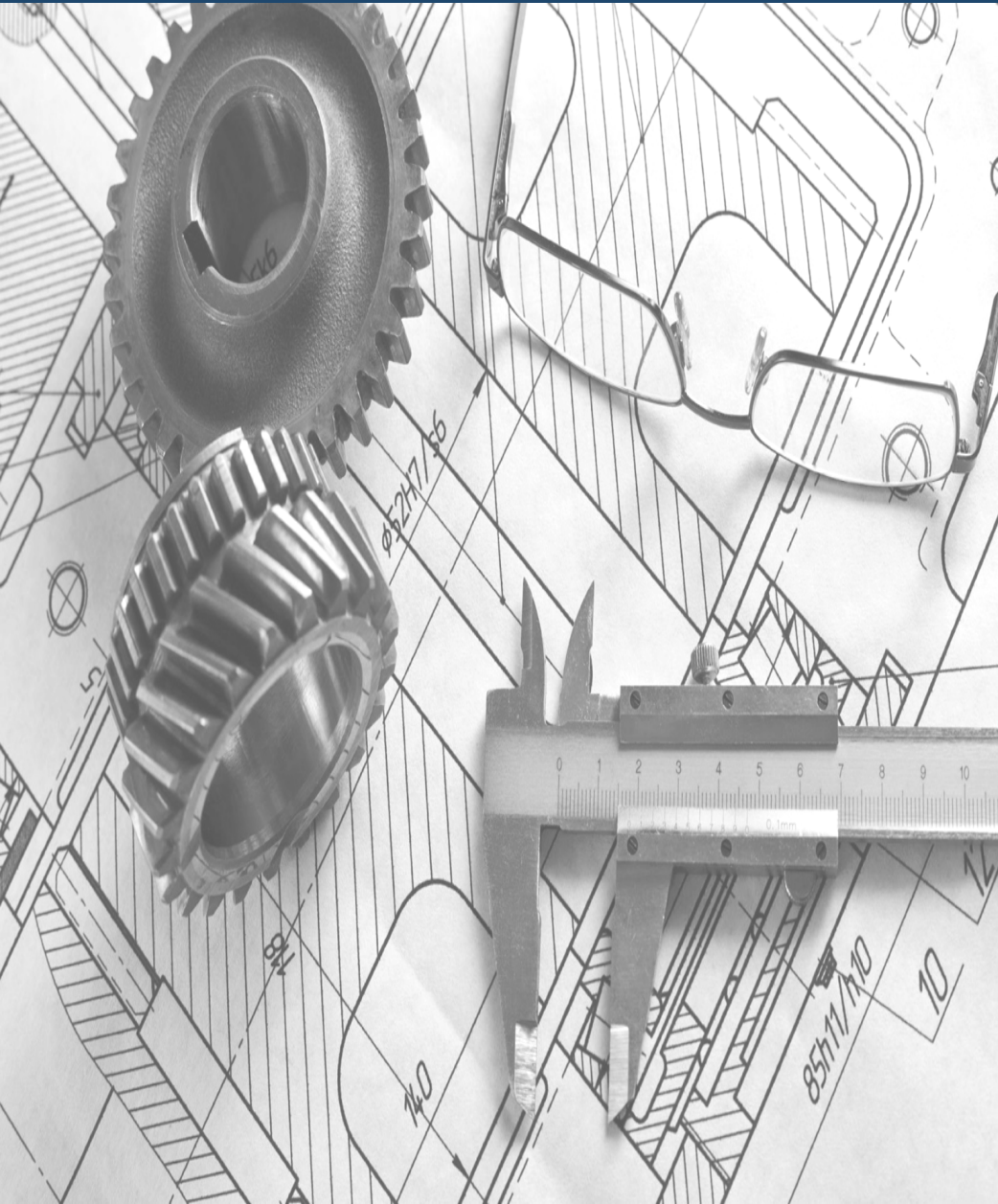
\$2.3M

AABE CONTRACT DOLLARS

Alternative Delivery Method

Design Build

- **Broadway** (Houston St. to Hildebrand)
- **Prue Road** (Babcock Rd. to Laureate Drive)
- **SAPD Substation & Park Police HQ**
- **Zoo Parking Garage**



Funding Agreements & Conditions

\$350M
LEVERAGED FUNDING



1

Cash In Hand (\$)

2

Up to 2 years to meet
agreement conditions

3

Project potentially cancelled
if agreement conditions or
obligations are not met

35

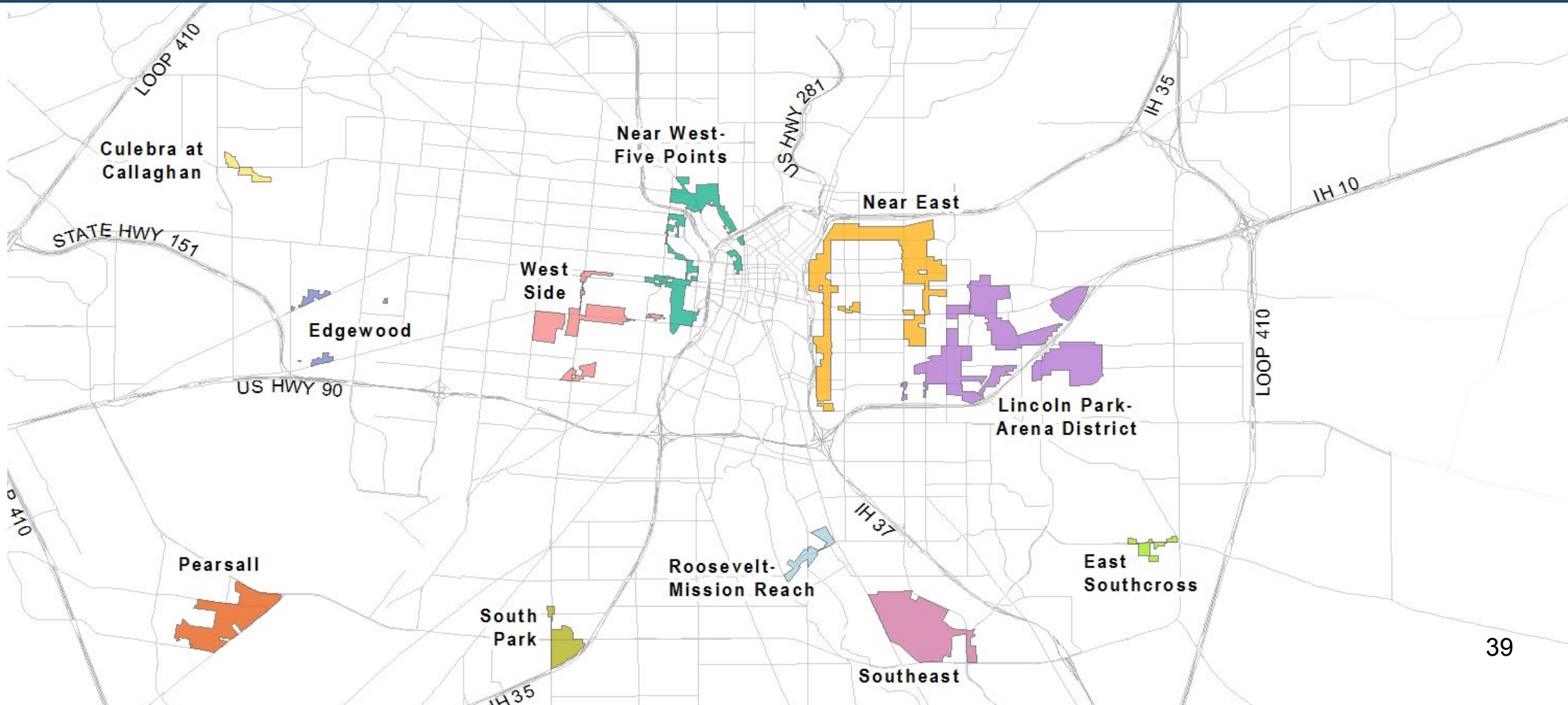
PARTNERS

46

PROJECTS



Neighborhood Improvement Areas





Summary

- 180 Projects totaling \$850M
- Projects yield significant citywide benefit
- Aggressive, comprehensive plan to complete quality projects on-time and within budget



15 Member City Bond Oversight Commission

**Mayor
Appointed**



Commission Chair

Role

Serve in advisory capacity to ensure transparency in the delivery of 2017 Bond Program.



Vice-Chair



**Parks & Recreation
Board Member**



**San Antonio Public
Library Board**



**Bexar Regional
Watershed Mgmt
(BRWM)**



**(1) Appointed
Member From
Each District**

- District 1
- District 2
- District 3
- District 4
- District 5
- District 6
- District 7
- District 8
- District 9
- District 10

City Bond Oversight Commission (CBOC)



**Board Orientation Meeting
Municipal Plaza B-Room
June 4, 2018**

Sheryl Sculley, City Manager
Leticia Vecek, City Clerk | Camila Kunau, Assistant City Attorney
Mike Frisbie, P.E., City Engineer & TCI Director