

City Officials by Districts

Name	Board/Commission/Committee Title	Date		Date Disclosure Received
		Appointed	Appointment Expires	
Council District 1				
VACANCY	Affirmative Action Advisory Committee			
VACANCY	Airport Advisory Committee			
KATHLEEN A. MC GOWAN	Animal Care Services Advisory Board	Aug 01, 2002	Apr 03, 2004	Mar 03, 2003
MARY R. RITTGERS	Arts and Cultural Advisory Committee	Mar 29, 2001	Nov 15, 2004	Jan 10, 2003
DANIEL R. CANALES	Board of Adjustment	Dec 19, 2002	Feb 22, 2005	Jan 15, 2003
CARMEN B. ABAD-FITTS	Board of Appeals	Apr 19, 2001	Jul 31, 2003	Mar 03, 2003
VACANCY	Brooks Development Authority			
WILLIAM W. HOAGLAND-FUCHS	Capital Improvements Advisory Committee	Aug 31, 1995	Oct 25, 2003	Feb 25, 2003
JULIAN OVIEDO	City Commission on Veterans Affairs	May 31, 2001	Jun 11, 2004	Mar 03, 2003
BOBBY PEREZ	City Council	Jun 01, 1999	May 31, 2003	Mar 03, 2003
STELLA T. SANDERS	City of San Antonio, Texas Education Facilities Corpo	Dec 09, 1999	Dec 15, 2003	Mar 03, 2003
MARY F. TUMEY	Clean Up City Commission	Sep 28, 2000	Feb 24, 2004	Jan 27, 2003
DEBRA G. CARR	Commission for Children and Families	Aug 22, 2002	Jun 27, 2004	Feb 03, 2003
MICHAEL TEASE	Convention and Visitors Commission	Aug 09, 2001	Jun 30, 2004	Feb 28, 2003
LORENZO RIVERA	Disability Access Advisory Committee	Apr 13, 2000	Jun 30, 2004	Feb 24, 2003
H. G. HUDDLESTON	Downtown Advisory Board	Oct 18, 2001	Jan 26, 2003	Feb 18, 2003
MARIA A. RUIZ	Elderly Affairs, Joint City/County Commission on	Jan 09, 2003	Sep 30, 2003	Feb 12, 2003
GERALD KATZ	Electrical Examining and Supervising Board	Dec 16, 1999	Jul 31, 2001	Feb 26, 2003
ROSS A. RODRIGUEZ	Ethics Review Board	Feb 22, 2001	Feb 21, 2003	Mar 14, 2003
KEVIN S. MESSENGER	Greater Kelly Development Authority	Nov 04, 1999	Nov 30, 2004	Mar 03, 2003
JOHN S. BRAXTON	Historic and Design Review Commission	Jan 26, 2001	Oct 31, 2004	Feb 05, 2003
VACANCY	Home Improvement Advisory Board			

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Name	Board/Commission/Committee Title	Date Appointed	Date Appointment Expires	Date Disclosure Received
MAURO GARZA	Housing Authority of the City of San Antonio	Nov 02, 2000	Oct 18, 2004	Feb 28, 2003
LARRY K. TRAVIS	Housing Trust Fund Board of Trustees	Aug 31, 1995	May 30, 2001	Feb 19, 2003
THELMA S. GONZALEZ	Keep San Antonio Beautiful Inc.	May 31, 2001	Dec 22, 2003	Mar 05, 2003
JOHN BREWINGTON	Library Board of Trustees, San Antonio Public	Sep 27, 2001	Sep 30, 2003	Mar 03, 2003
SANDRA R. BLISS	Mayor's Commission on the Status of Women	Dec 09, 1999	Dec 15, 2003	Mar 10, 2003
VACANCY	Mechanical Board of Appeals			
VACANCY	Open Space Advisory Board			
VACANCY	Parks and Recreation Board			
PERRY L. BEYER	Plumbing Appeals and Advisory Board	Jan 04, 2001	Mar 20, 2003	Mar 10, 2003
ELIE GUGGENHEIM	San Antonio Commission on Literacy	Nov 23, 1999	Sep 15, 2003	Feb 14, 2003
ROLAND W. KORTE	San Antonio Local Development Company (SALDC)	Aug 04, 1997	May 09, 2001	Feb 19, 2003
VACANCY	San Antonio Local Development Company (SALDC)			
FRED D. VILLARREAL	San Antonio Local Development Company (SALDC)	Aug 01, 2002	May 09, 2005	Mar 04, 2003
STEVEN A. SANDERS	San Antonio Youth Commission	Jan 10, 2002	Jun 01, 2003	
VACANCY	San Antonio Youth Commission			
VACANCY	Small Business Advocacy Committee			
BOBBY PEREZ	Tax Increment Reinvestment Zone Number 11	Apr 26, 2001	Apr 26, 2003	Mar 03, 2003
EDDYTH WORLEY	Tax Phase-In Advisory Committee	Jan 09, 2003	May 18, 2004	Jan 27, 2003
SANDRA R. BLISS	Transportation Advisory Board	Apr 13, 1997	Jan 26, 2004	Mar 10, 2003
GILBERT KISSLING	Zoning Commission	Jul 27, 2000	Jun 30, 2002	Feb 06, 2003

Total for Council District 1: 42

AN ORDINANCE **97462**

AUTHORIZING PAYMENT IN THE AMOUNT OF \$416,378.81 FROM 2000 CERTIFICATES OF OBLIGATION TO THE TEXAS DEPARTMENT OF TRANSPORTATION FOR THE CITY'S SHARE OF TWENTY PERCENT (20%) OF CONSTRUCTION COST IN CONNECTION WITH THE BITTERS ROAD FROM WEST AVENUE TO HEIMER (MPO) PROJECT, LOCATED IN COUNCIL DISTRICT 9; AUTHORIZING \$41,637.88 FOR MISCELLANEOUS ENGINEERING CONTINGENCY EXPENSES, FOR AN OVERALL TOTAL OF \$458,016.69; APPROPRIATING FUNDS; AND PROVIDING FOR PAYMENT.

* * * * *

WHEREAS, as part of the implementation of the Metropolitan Planning Organization (MPO) projects, it's the City's responsibility to fund engineering, right of way acquisition and (20%) twenty percent of the construction costs; and

WHEREAS, this ordinance provides for a payment in the amount of \$416,378.81 to the Texas Department of Transportation (TxDOT), in connection with the Bitters Road from West Avenue to Heimer Metropolitan Planning Organization Project and \$41,637.88 for engineering contingency expenses; and

WHEREAS, this Project consists of providing reconstruction of Bitters Road from West Avenue to Heimer to widen the existing roadway to seven (7) lanes, adding additional turn lanes at US 281 to facilitate traffic through the intersection and upgrading traffic signals, adding 6-foot sidewalks and drainage; and

WHEREAS, approval of this ordinance will be a continuation of City policy to complete previously approved 2000 Certificates of Obligation MPO funded Capital Improvement Projects; **NOW THEREFORE**,

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

SECTION 1. Payment in the amount of \$416,378.81 to the Texas Department of Transportation for construction costs in connection with the Bitters Road from West Avenue to Heimer Metropolitan Planning Organization Project is hereby authorized.

SECTION 2. The budget in Fund No. 43-070095, 2000A Certificates of Obligation Street Improvements, shall be revised by reducing Index Code 509315, entitled "Unallocated Appropriations-Proceeds", in the amount of \$458,016.69.

SECTION 3. The amount of \$416,378.81 is appropriated in Fund No. 43-070004, 2000A Certificates of Obligation Street Improvements, in Index Code 754184, entitled

“Construction”, and is authorized to be encumbered and made payable to the **Texas Department of Transportation** in connection with the Bitters Road-West Avenue to Heimer Project.

SECTION 4. The amount of \$41,637.88 is appropriated in Fund No. 43-070004, 2000A Certificates of Obligation Street Improvements, in Index Code 617423, entitled “Engineering Contingency,” and is authorized to be encumbered and made payable for engineering contingency expenses in connection with the Bitters Road-West Avenue to Heimer Project.

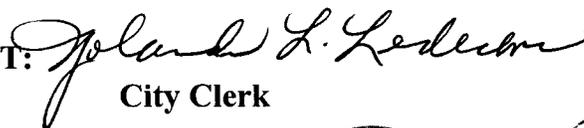
SECTION 5. The financial allocations in this Ordinance are subject to approval by the Director of Finance, City of San Antonio. The Director may, subject to concurrence by the City Manager or the City Manager’s designee, correct allocation to specific Index Codes and Fund Numbers as necessary to carry out the purpose of this Ordinance.

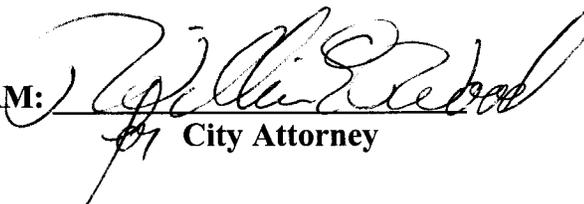
SECTION 6. This ordinance shall take effect on the 27th day of April 2003.

PASSED AND APPROVED this 17th day of April, 2003.



M A Y O R
EDWARD D. GARZA

ATTEST: 
City Clerk

APPROVED AS TO FORM: 
City Attorney

City Officials by Districts

Name	Board/Commission/Committee Title	Date		Date Disclosure Received
		Date Appointed	Date Appointment Expires	
Council District 2				
VACANCY	Affirmative Action Advisory Committee			
SUSIE L. GREEN	Animal Care Services Advisory Board	Jan 09, 2003	Apr 03, 2005	Jan 24, 2003
ANTOINETTE V. FRANKLIN	Arts and Cultural Advisory Committee	Jan 09, 2003	Nov 15, 2004	Feb 19, 2003
OSCAR R. WILLIAMS	Board of Adjustment	May 04, 2000	Feb 22, 2004	Feb 13, 2003
VACANCY	Board of Appeals			
ALDERUS J. STEWART	Brooks Development Authority	Jun 13, 2002	Nov 04, 2003	Feb 18, 2003
ISAAC G. HODGES	Capital Improvements Advisory Committee	Oct 28, 1999	Oct 25, 2002	Mar 03, 2003
ROY E. LEE	City Commission on Veterans Affairs	Apr 04, 2002	Jun 11, 2003	Jan 28, 2003
JOHN H. SANDERS	City Council	Jun 01, 2001	May 31, 2003	Jan 30, 2003
MARGARET J. ROBINSON	City of San Antonio, Texas Education Facilities Corpo	Dec 16, 1997	Dec 15, 2001	Mar 07, 2003
JO LONG WILLIAMS	Clean Up City Commission	Sep 06, 2001	Feb 24, 2003	Feb 11, 2003
PEGGY A. MUHAMMAD	Commission for Children and Families	Aug 23, 2001	Jun 27, 2003	Feb 27, 2003
VACANCY	Disability Access Advisory Committee			
LEWIS M. MARSHALL	Elderly Affairs, Joint City/County Commission on	Jan 09, 2003	Sep 30, 2004	Jan 31, 2003
VACANCY	Electrical Examining and Supervising Board			
AUGUST S. JOHNSON	Ethics Review Board	Mar 22, 2001	Feb 21, 2003	Feb 19, 2003
BELVIN B. STEWARD	Greater Kelly Development Authority	Dec 17, 1998	Nov 30, 2003	Feb 24, 2003
BERNICE B. WILLIAMS	Historic and Design Review Commission	Nov 02, 2000	Oct 31, 2003	Mar 03, 2003
WILLIAM A. SAHM	Home Improvement Advisory Board	Sep 13, 1998	Jun 23, 2002	Jan 29, 2003
NATHANIEL BUTLER	Housing Authority of the City of San Antonio	Nov 30, 2000	Oct 18, 2003	Feb 19, 2003
RODRIC E. FITZGERALD	Housing Trust Fund Board of Trustees	May 04, 2000	May 30, 2003	Feb 26, 2003
SHERRY L. LOGAN	Keep San Antonio Beautiful Inc.	Aug 23, 2001	Dec 22, 2003	Mar 04, 2003

Name	Board/Commission/Committee Title	Date Appointed	Date Appointment Expires	Date Disclosure Received
GLORIA M. MALONE	Library Board of Trustees, San Antonio Public	Sep 20, 2001	Sep 30, 2003	Feb 27, 2003
DOROTHY L. COLLINS	Mayor's Commission on the Status of Women	Jul 23, 1996	Dec 12, 2002	Mar 18, 2003
HERBERT L. BREWER	Mechanical Board of Appeals	Jun 24, 1999	Mar 20, 2003	Mar 03, 2003
JAMES M. DYE	Open Space Advisory Board	Sep 06, 2001	Aug 29, 2004	Mar 03, 2003
LILLIE W. HARRIS	Parks and Recreation Board	Mar 22, 1998	Mar 31, 2003	Mar 03, 2003
VACANCY	Plumbing Appeals and Advisory Board			
CAMILLA S. MADDEN	San Antonio AIDS/HIV Commission	Feb 14, 2002	Nov 15, 2005	Mar 06, 2003
MARY M. DENNIS	San Antonio Commission on Literacy	Aug 23, 2001	Sep 15, 2002	Mar 05, 2003
ROOSEVELT TENNESSEE	San Antonio Local Development Company (SALDC)	Nov 09, 2000	May 03, 2004	Feb 18, 2003
VACANCY	San Antonio Local Development Company (SALDC)			
DANIELLE L. GALLON	San Antonio Youth Commission	Jun 13, 2002	Jun 01, 2003	
TERRETA M. HARTFIELD	San Antonio Youth Commission	Mar 22, 2001	Jun 01, 2003	
VACANCY	Small Business Advocacy Committee			
RAY L. GRANT	Tax Phase-In Advisory Committee	Jun 01, 2000	May 18, 2003	Feb 20, 2003
VEATRICE WILLIAMS	Transportation Advisory Board	May 07, 1998	Jan 26, 2002	Mar 18, 2003
CLARENCE R. MC GOWAN	Zoning Commission	Oct 05, 2000	Jun 30, 2002	Jan 21, 2003

Total for Council District 2: 39

AN ORDINANCE **97483**

AUTHORIZING THE EXECUTION OF A THREE YEAR CONTRACT WITH BOOTH RESEARCH GROUP, INC., TESTING CONSULTANT, FOR THE DEVELOPMENT OF VALIDATED WRITTEN PROMOTIONAL EXAMINATIONS FOR THE POSITIONS OF FIRE APPARATUS OPERATOR, FIRE LIEUTENANT, FIRE CAPTAIN, AND DISTRICT FIRE CHIEF AND THE PREPARATION, ADMINISTRATION AND SCORING OF PROMOTIONAL ASSESSMENT CENTERS FOR THE POSITION OF DISTRICT FIRE CHIEF, SAN ANTONIO FIRE DEPARTMENT, AND ASSOCIATED JOB ANALYSES AND APPEAL HEARINGS, FOR AN ANNUAL AMOUNT NOT TO EXCEED \$87,500.00; WITH AN OPTION FOR THE CITY TO EXTEND THE CONTRACT FOR ONE TWO-YEAR PERIOD SUBJECT TO AND CONTINGENT UPON FUNDING AND APPROVAL BY CITY COUNCIL.

* * * * *

WHEREAS, the Texas Local Government Code, Chapter 143, known as the Fire and Police Civil Service Law, mandates the use of written examinations as part of the selection process for promotions in a fire department; and

WHEREAS, the current Collective Bargaining Agreement with the Local 624 International Association of Fire Fighters requires the use of written promotional examinations as part of the promotional process and additionally requires the administration of an Assessment Center Process as part of the promotional process for the position of District Fire Chief; and

WHEREAS, the Human Resources Department issued a Request for Proposal (RFP) for professional consulting services in the development of validated written promotional examinations for the positions of Fire Apparatus Operator, Fire Lieutenant, Fire Captain and District Fire Chief, and the preparation, administration and scoring of assessment centers for the position District Fire Chief; and

WHEREAS, four responses were received, and a Selection Committee composed of representatives of various City departments reviewed and evaluated the responses; and

WHEREAS, the criteria used during the review process included scope of service, thoroughness of proposal responses, acceptance of RFP and contract terms, clarity and conciseness of proposal, respondents' background and capability to provide services requested, qualifications, relevant experience, public sector experience, experience with

large municipalities, experience providing expert testimony, references, and fee schedule/rates; and

WHEREAS, as a result of the RFP process, the Selection Committee recommended that that Booth Research Group, Inc. be awarded the contract; **NOW, THEREFORE:**

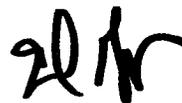
BE IT ORDAINED BY THE CITY COUNCIL OF THE CITY OF SAN ANTONIO:

SECTION 1: The City Manager or her designee is hereby authorized to execute a contract with Booth Research Group, Inc. for a three-year period with an option to renew for one additional two-year period, subject to City Council approval, in an annual amount not to exceed \$87,500 to develop validated written examinations for the positions of Fire Apparatus Operator, Fire Lieutenant, Fire Captain, and District Fire Chief, San Antonio Fire Department and to prepare, administer and score assessment centers for the position of District Fire Chief, San Antonio Fire Department. A copy of the contract is attached hereto and incorporated herein as Attachment I.

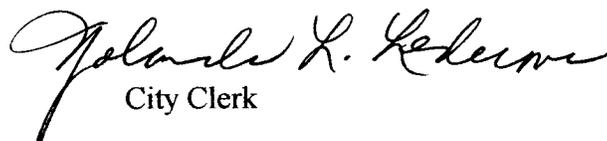
SECTION 2: Funds are authorized to be encumbered in the annual amount not to exceed \$87,500.00 in Fund 11-000000 (General Fund) in Index Code 409474 entitled "Fees To Professional Contractors" and are made payable to Booth Research Group, Inc. to prepare validated written promotional examinations and to prepare, administer and score assessment centers for the City of San Antonio Fire Department.

SECTION 3: This ordinance shall be effective on and after the tenth day after passage hereof.

PASSED AND APPROVED this 17th day of April, 2003.


MAYOR

ATTEST:


City Clerk

APPROVED AS TO FORM: 
City Attorney