

CITY OF SAN ANTONIO
INTERDEPARTMENTAL MEMORANDUM
NEIGHBORHOOD ACTION DEPARTMENT

AGENDA ITEM NO. 26

TO: Mayor and City Council

FROM: David D. Garza, Director, Neighborhood Action Department

THROUGH: Terry M. Brechtel, City Manager

COPIES: J. Rolando Bono; Jelynn LeBlanc Burley; Andrew Martin; Leticia M. Vacek; file

SUBJECT: Appointments to Tax Increment Reinvestment Zone Board Number Two –
Rosedale

DATE: August 19, 2004

SUMMARY AND RECOMMENDATION

This ordinance will reappoint Michael William White, Robert Jodon, A. Jose Gonzalez, II, and Rod Radle, and will appoint Gloria S. Martinez, to the Board of Directors for Tax Increment Reinvestment Zone Number Two (2), City of San Antonio, Texas, known as Rosedale. The Rosedale reinvestment zone was designated on December 17, 1998, to support new housing development on an approximately 28.5 acre tract of land located on the near West Side, off General McMullen and north of West Commerce along Apache Creek. In addition, this ordinance will reappoint A. Jose Gonzalez II as chairman for this Board of Directors for a one-year term starting January 1, 2005.

Staff recommends approval of this ordinance.

BACKGROUND INFORMATION

A Board of Directors for the Rosedale Project was appointed by City Council on January 28, 1999 and reappointed on April 5, 2001. This Reinvestment Zone was designated following the submission of a petition to the City by property owners in the proposed zone. Under State law existing at the time the Zone was created, petitioned Reinvestment Zones require a Board of Directors composed of nine (9) members. The City Council may appoint members of that Board for a term of two years. All five (5) City appointments expired on April 15, 2003. All current appointees continue to serve until reappointed or replaced by City Council action. State law further prescribes that to be eligible for appointment, a person must: "(A) be at least 18 years of age; and (B) own real property in the zone or be an employee or agent of a person that owns real property in the zone."

POLICY ANALYSIS

Staff has been working with the City Clerk's Office to implement the application process, which is utilized for all City Boards and Commissions. This process is a new requirement for all TIRZ Boards. The City advertised for Applications for Appointment in April 2004 and five (5) applications were received. All applicants are consistent with Statutory requirements and, furthermore, all applicants substantially meet the local composition goals for TIRZ Boards. The five applicants include:

Applicant

Michael William White
Robert Jodon
A. Jose Gonzalez II
Rod Radle
Gloria S. Martinez

Representing

At-large business or civic representative
At-large business or civic representative
At-large business or civic representative
Developer representative
Owner of real property in the zone

These appointments will serve a term of two years that will expire on August 29, 2006. A. Jose Gonzalez II will serve as Chairman from January 1, 2005 to December 31, 2005.

FISCAL IMPACT

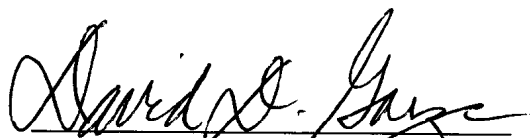
There is no fiscal impact associated with this item.

COORDINATION

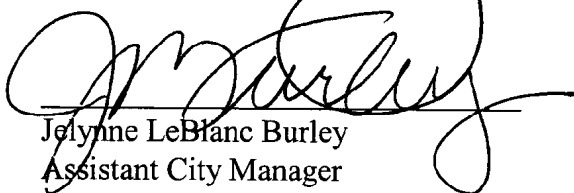
This item has been coordinated with the City Attorney's Office and the City Clerk's Office.

SUPPLEMENTAL COMMENTS

The City's financial disclosure forms will be required from each person appointed by the City.



David D. Garza, Director
Neighborhood Action



Jelynn LeBlanc Burley
Assistant City Manager



Terry M. Brechtel
City Manager