

An Ordinance **94750**

Appointing members to the Brooks Development Authority. [Nominees: George Pedraza (Financial – Mayor); Howard L. Shelf, Sr. (Real Estate – District 2); R.R. Grant (Community – District 3); Howard W. Peak (Technology/Research – District 6); Dr. Hans Mark (Technology/Research – District 8); Dr. Ricardo Romo (Academic Institution – District 9); Christopher J. Brady (City Manager’s Office – District 10)]

* * * * *

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

SECTION 1. George Pedraza is hereby appointed to the Brooks Development Authority (Financial – Mayor) for a term of office to expire on November 4, 2002.

SECTION 2. Howard L. Shelf, Sr. is hereby appointed to the Brooks Development Authority (Real Estate – District 2) for a term of office to expire on November 4, 2003.

SECTION 3. R.R. Grant is hereby appointed to the Brooks Development Authority (Community – District 3) for a term of office to expire on November 4, 2003.

SECTION 4. Howard L. Peak is hereby appointed to the Brooks Development Authority (Technology/Research – District 6) for a term of office to expire on November 4, 2002.

SECTION 5. Dr. Hans Mark is hereby appointed to the Brooks Development Authority (Technology/Research – District 8) for a term of office to expire on November 4, 2002.

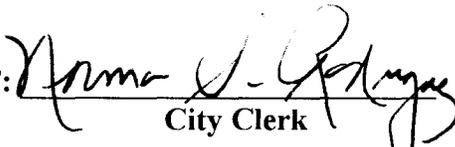
SECTION 6. Dr. Ricardo Romo is hereby appointed to the Brooks Development Authority (Academic Institution – District 9) for a term of office to expire on November 4, 2003.

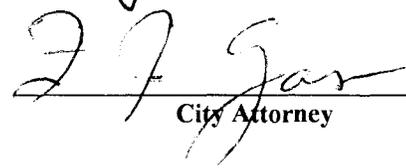
SECTION 7. Christopher J. Brady is hereby appointed to the Brooks Development Authority (City Manager’s Office – District 10) for a term of office to expire on November 4, 2002.

SECTION 8. This ordinance shall be effective on the tenth day after passage hereof.

PASSED and APPROVED this 25th day of October, 2001.


M A Y O R
EDWARD D. GARZA

ATTEST: 
City Clerk

APPROVED AS TO FROM: 
City Attorney

01-40

BOARD APPOINTMENTS

ALAMODOME
ASSET MANAGEMENT
AVIATION
CITY ATTORNEY
MUNICIPAL COURT
REAL ESTATE (FASSNIDGE)
REAL ESTATE (WOOD)
RISK MANAGEMENT
1 CITY MANAGER <i>Chris Brady</i>
SPECIAL PROJECTS
CITY PUBLIC SERVICE - GENERAL MANAGER
CITY PUBLIC SERVICE - MAPS AND RECORDS
CODE COMPLIANCE
COMMERCIAL RECORDER
COMMUNITY INITIATIVES
CONVENTION AND VISITORS BUREAU
CONVENTION CENTER EXPANSION OFFICE
CONVENTION FACILITIES
COUNCIL OFFICES
CULTURAL AFFAIRS
CUSTOMER SERVICE/311 SYSTEM
DEVELOPMENT SERVICES
HOUSE NUMBERING
LAND DEVELOPMENT SERVICES
TRAFFIC & DRAINAGE PLAN REVIEW
ECONOMIC DEVELOPMENT
ENVIRONMENTAL SERVICES
SOLID WASTE
EXTERNAL RELATIONS
PUBLIC INFORMATION OFFICE
FINANCE - DIRECTOR
FINANCE - ASSESSOR
FINANCE - CONTROLLER
FINANCE - GRANTS
FINANCE - PUBLIC UTILITIES SUPERVISOR
FINANCE- TREASURY
FIRE DEPARTMENT
HOUSING AND COMMUNITY DEVELOPMENT
HUMAN RESOURCES (PERSONNEL)
INFORMATION SERVICES
INTERNAL REVIEW
INTERNATIONAL AFFAIRS
LIBRARY
MANAGEMENT & BUDGET (OFFICE OF) OMB
MAYOR'S OFFICE
METROPOLITAN HEALTH DISTRICT
MUNICIPAL CODE CORPORATION
MUNICIPAL COURT
NEIGHBORHOOD ACTION
PARKS AND RECREATION
MARKET SQUARE
YOUTH INITIATIVES
PLANNING DEPARTMENT - NEIGHBORHOOD PLNG; URBAN DESIGN/HISTORIC PRESERVATION
DISABILITY ACCESS OFFICE
POLICE DEPARTMENT
GROUND TRANSPORTATION
PUBLIC WORKS DIRECTOR
CAPITAL PROJECTS
CENTRAL MAPPING
ENGINEERING
PARKING DIVISION
REAL ESTATE DIVISION
TRAFFIC ENGINEERING
PURCHASING AND GENERAL SERVICES
SAN ANTONIO WATER SYSTEMS (SAWS)
VIA

AGENDA ITEM NUMBER: _____

DATE: _____

MOTION: _____

ORDINANCE NUMBER: _____

RESOLUTION NUMBER: _____

ZONING CASE NUMBER: _____

TRAVEL AUTHORIZATION: _____

29
OCT 25 2001
Carpenter
94730

NAME	ROLL	AYE	NAY
BOBBY PEREZ District 1		✓	
JOHN H. SANDERS District 2		✓	
ANTONIETTE "TONI" MOOREHOUSE District 3		✓	
ENRIQUE "KIKE" MARTIN District 4		✓	
DAVID A. GARCIA District 5		✓	
ENRIQUE M. BARRERA District 6		✓	
JULIAN CASTRO District 7		✓	
BONNIE CONNER District 8		✓	
CARROLL SCHUBERT District 9		✓	
DAVID CARPENTER District 10		✓	
ED GARZA Mayor		✓	

FILE *Brook Development Authority*

01-40

CONSENT AGENDA

1 - *Brook City Care*
1 - *Galley* 1 - *May Don*

- REVISED -

AGENDA

NO. 29

CITY OF SAN ANTONIO
OFFICE OF THE CITY CLERK
 Interdepartmental Correspondence Sheet

TO: Mayor and Members of the City Council

FROM: Norma S. Rodriguez, City Clerk

COPIES : Terry M. Brechtel, City Manager; J. Rolando Bono, Deputy City Manager; Melissa B. Vossmer, Asst. City Manager; Travis Bishop, Asst. City Manager; Christopher Brady, Asst. City Manager; Roland Lozano, Asst. to City Manager; Frances Gonzalez, Asst. to City Manager; Department Heads; File

SUBJECT: Board Appointments to the **Brooks Development Authority** - October 25, 2001

DATE: October 19, 2001

At its Boards and Commissions Work Session on October 4, 2001, the City Council members selected categories and terms for the respective appointees to the Brooks Development Authority which was created pursuant to Resolution No. 2001-36-39 on September 27, 2001. The nominees noted below have been selected to represent the following Districts for staggered terms of office. These appointments shall be placed on the agenda for the City Council meeting of October 25, 2001 for consideration:

<u>NOMINATION</u>	<u>DISTRICT</u>	<u>CATEGORY</u>	<u>EXPIRATION</u>
Howard L. Shelf, Sr.	2	Real Estate	November 4, 2003
R. R. Grant	3	Community	November 4, 2003
Howard W. Peak	6	Technology/Research	November 4, 2002
Dr. Hans Mark	8	Technology/Research	November 4, 2002
Dr. Ricardo Romo	9	Academic Institution	November 4, 2003
Christopher J. Brady	10	City Manager's Office	November 4, 2002
George Pedraza	Mayor	Financial	November 4, 2002

COORDINATION

This Ordinance has been coordinated with the Brooks City Base Office.

The applications on the respective candidates are attached for your reference.


 NORMA S. RODRIGUEZ, CMC AAE
 City Clerk

CITY OF SAN ANTONIO
Interdepartmental Correspondence Sheet

TO: Mayor and City Council

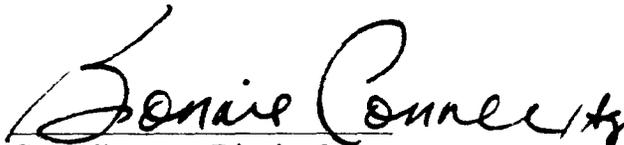
FROM: Bonnie Conner, Councilperson, District 8

COPIES TO: Norma Rodriguez, City Clerk; Terry Brechtel, City Manager

SUBJECT: Board Appointment - Brooks Development Authority

Date: October 19, 2001

I would like to appoint Dr. Hans Mark to the District #8 slot on the Brooks Development Authority, under the Financial Category.


Councilperson, District 8

RECEIVED
CITY OF SAN ANTONIO
CITY CLERK
2001 OCT 19 P 1:08

10-17-2001 9:18AM

FROM SOUTH SA CHAMBER

210 532 7788



City of San Antonio Application for Appointment

Board/Commission/Committee Brooks Development Authority
*Note: Information subject to review and considered public record upon receipt

Name Jr. Mark Hans
(First) (Last) (Middle)

Mailing Address 1710 III Rockmore Austin TX 78703
(Street) (Zip Code)

Preferred Phone and Fax. (512) 471-5077 (512) 471-4070
(Phone) (Fax)

Employer University of Texas Occupation: Professor

Are you or can you be qualified to vote in a City of San Antonio Election? Yes No

Are you a City of San Antonio resident? Yes No How Long? _____

In which City Council District do you reside? _____ Length of residence: _____

Have you ever represented any other private person, group or entity for compensation before the City Council or any department, commission, board, or committee of the City within the last three years?
 Yes No

Do either you, your spouse or your employer have any financial interest, direct or indirect in any contract with the City (this includes serving as an Administrative Aide to a Council member), or do either you, your spouse or your employer have any financial interest, directly or indirectly, in the sale to the City of any land, materials, supplies or service?
 Yes No

Resolution No. 92-31-26 states - appointment to City Boards and Commissions include allowance for proper representation to reflect not only the ethnic makeup of the community, but also its gender makeup.

ETHNIC CODE:

W = Non-Minority

H = Hispanic*

* = Note that Hispanic includes all persons of Mexican, Puerto Rican, Cuban, Central or South American or other Spanish culture or origin regardless of race.

B = African American

P = Asian or Pacific Islander

O = Other

I = American Indian/Alaska Native Aleutian

GENDER CODE:

M = Male

F = Female

Do you have any litigation pending, either personally or professionally? If yes, please describe:

No

Have you ever been convicted of a felony or a misdemeanor crime involving moral turpitude?
 Yes No

Oct 18 01 10:40p

Kathryn & Brendan Godfrey

101 494-2270

p. 3

10-17-201 9:18AM

FROM SOUTH SA CHAMBER

210 532 7788

P. 4

Name: Haus Mark

Page 2

BACKGROUND

Education: B.S. Physics, UC Berkeley, 1951

Ph.D. Physics, MIT, 1954

Professional Former Director of Defense Research and Engineering, Chancellor of the University of Texas, and Secretary of the Air Force.

Volunteer Experience/Community Service: National Academy of Engineering, Council on Foreign Relations

Areas of interest: Management of Technology, Economic Development

Please specify membership on any other governmental Board/Commission/Committee

Please provide a brief narrative outlining your reasons for seeking appointment to a board or commission. (Resume or additional information may be attached.)

San Antonio has a bright future in biotechnology, and the Brooks Technology Park can play an important role. I helped develop the Austin computer industry and feel well qualified to help San Antonio reach its full potential.

I have read and understand the guidelines set out in Attachment I of this application. The foregoing and any attached statements are true, accurate and complete, and I agree that any misrepresentation or omission of facts may result in my disqualification for appointment.

Haus Mark
Signature

18 October 2001
Date

PLEASE RETURN COMPLETED FORM TO CITY COUNCIL OFFICE FOR PROCESSING:

City Council Office
P.O. Box 839966

San Antonio, Texas 78283-3966

Fax No. City Council - (210) 207-7027, City Clerk's Office - (210) 207-6938

(Original copy will be on file in the City Clerk's Office for 12 months.)



ELDORADO HOTEL

The art of hospitality in Santa Fe

FAX COVER SHEET

DATE: Oct. 19, 2001 TIME: 2:26 P.M.

TO: City Clerk, San Antonio FAX: (210) 207-6938

FROM: Hans Mark PHONE: (505) 988-4455
FAX: (505) 995-4555

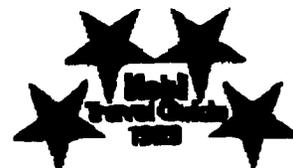
NUMBER OF PAGES INCLUDING COVER SHEET: _____

MESSAGE:

*Attached is my application to become
a member of the Brooks Development
authority -*

*Please excuse the delay in
shipping this out - I had a meeting
at Los Alamos.*

*Sincerely,
Hans Mark*



**CITY OF SAN ANTONIO
OFFICE OF THE CITY COUNCIL
Interdepartmental Correspondence**

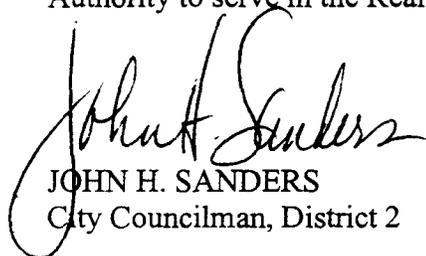
TO: Norma Rodriquez, City Clerk

FROM: John H. Sanders, Councilman, District 2

SUBJECT: Brooks Development Authority

DATE: October 18, 2001

I respectfully appoint Mr. Howard L. Shelf, Sr. to the Brooks Development Authority to serve in the Real Estate position.



JOHN H. SANDERS
City Councilman, District 2

City of San Antonio Application for Appointment



Board/Commission/Committee Brooks Development Authority
*Note: Information subject to review

Name: SHELF Howard I.
(Title) (Last) (First) (Middle)

Home Address: 3410 Foxbriar 78108 830-606-4626
(Street) (Zip Code) (Home Phone No.)

Business Address: 12702 ToepperweinSte 201-8 210-599-2266
(Street) (Zip Code) (Business Phone and Fax)

Employer Self Employed Occupation: President/CEO

Are you or can you be qualified to vote in a City of San Antonio Election? Yes No

Are you a City of San Antonio resident? Yes No How Long? n/a

In which City Council District do you reside? _____ Length of residence: _____

Have you ever represented any other private person, group or entity for compensation before the City Council or any department, commission, board or committee of the City within the last three years?
Yes No

Do either you, your spouse or your employer have any financial interest, direct or indirect in any contract with the City (this includes serving as an Administrative Aide to a Council member), or do either you, your spouse or your employer have any financial interest, directly or indirectly, in the sale to the City of any land, materials, supplies or service?
Yes No

Resolution No. 92-31-26 states - appointment to City Boards and Commissions include allowance for proper representation to reflect not only the ethnic makeup of the community, but also its gender makeup.

ETHNIC CODE:

W = Non-Minority

H = Hispanic*

* - Note that Hispanic includes all persons of Mexican, Puerto Rican, Cuban, Central or South American or other Spanish culture or origin regardless of race.

B = African American

P = Asian or Pacific Islander

O = Other

I = American Indian/Alaska Native Aleutian

GENDER CODE:

M = Male

F = Female

Do you have any litigation pending, either personally or professionally? If yes, please describe:

No

Have you ever been convicted of a felony or a misdemeanor crime involving moral turpitude?

Yes No

Name: Howard L. Shelf, T

Page 2

BACKGROUND

Education: Four years of college

Professional: Real Estate Broker - President/CEO
Shelf Management Group

Volunteer Experience/Community Service: Board of Directors, Ella Austin
Community Center, Board of Directors San Antonio
Branch NAACP

Areas of interest: Real Estate / Community / Economic Develop-
ment

Please specify membership on any other governmental Board/Commission/Committee.

Please provide a brief narrative outlining your reasons for seeking appointment to a board or commission (Resume or additional information may be attached.)

I am very interested in becoming a member of the Brooks
Development Authority because I have the expertise to be
effective. See attached resume.

~~I have read and understand the guidelines set out in Attachment I of this application. The foregoing and any attached statements are true, accurate and complete; and I agree that any misrepresentation or omission of facts may result in my disqualification for appointment.~~

Howard L. Shelf, T
Signature

18 Oct 01
Date

PLEASE RETURN COMPLETED FORM TO CITY COUNCIL OFFICE FOR PROCESSING:

City Council Office
P.O. Box 839966
San Antonio, Texas 78283-3966
Fax No. City Council - (210) 207-7027; City Clerk's Office - (210) 207-6938

(Original copy will be on file in the City Clerk's Office for 12 months.)

HOWARD L. SHELF**President/CEO****SUMMARY OF QUALIFICATIONS**

- Over thirty-five years experience in Sales Management
- A dynamic sales trainer and motivator who has produced numerous top sales achievers
- Profit oriented manager who has extensive business and market building skills
- Recognized leader in real estate sales and development

EXPERIENCE**SHELF MANAGEMENT GROUP, San Antonio, TX****1992-Present**

President/CEO - Established the concept for this multi-service corporation and put together the expertise for providing real estate investment, executive placement, corporate level skills training, marketing and interior design. Established a solid clientele base made up of a diverse group of sports professionals, business representatives, and major investors.

SEARCH AND RECRUIT INTERNATIONAL, San Antonio, TX Dec 90-Jul 92

Personnel Consultant/Physician Recruiter - Quickly became the San Antonio Branch's Top Performer in recruitment and placement of qualified healthcare professionals. Purchased the branch operations and folded the recruitment operations into the Shelf Management Group.

HOWARD SHELF & ASSOC., REALTORS, San Antonio, TX Aug 82-Oct 90

Broker/Owner - Established the company as one of the top real estate companies in the area. Recruited and trained the 30 Sales Agents who handled the sales and Marketing of residential and commercial properties. Handled Market Research, Competitive Analysis, and development of multi-media advertising programs. Key accomplishments include:

Atch 1

- Generated annual sales revenues to a peak of over \$40 Million
- Developed a Sales Training Program that successfully maximized the potential for over 100 sales representatives over the last 5 years
- Designed and implemented a financial management program that improved bottom line performance for the two company centers
- Established strong business ties with custom home builders which ultimately provided a more personalized and effective service for clients
- Conducted numerous area seminars on Real Estate for the general public

HOWARD SHELF REALTY, INC, Universal City, TX Aug 78-Aug 82

Broker/Owner - Developed the concept, secured financing and initiated business operations which included sale of residential and commercial property and property management. Successfully established U.S. Homes as a major builder in the area and completed sales of their entire inventory. Expanded operations to include separate residential, commercial and property management divisions. Recruited and trained all sales representatives. Successfully sold the business in 1980 and remained with the company for a two-year period as Associate Broker/Consultant.

RANDOLPH REALTY, Universal City, TX Jul 75-Aug 78

Real Estate Agent - Quickly established a position as the company's Top Sales Producer from 1975-1978. Handled the listing and sale of residential real estate, property leasing, market research, and competitive analysis.

MILITARY SERVICE

UNITED STATES AIR FORCE 1949-1975

Honorably retired from the United States Air Force attaining the rank of Chief Master Sergeant, the highest attainable rank for a Non-Commissioned Officer. Completed comprehensive training at the USAF Recruiting School (one of the nation's leading Sales Training Schools). Established numerous performance records in the areas of attaining organizational sales goals, developing top sales producers and overall unit performance.

- Selected by senior management to serve as the Chief of Sales Training with responsibility for conducting sales training for the entire USAF Recruiting Service.

EDUCATION

Undergraduate course work completed at the following schools of higher education:

- Weaver School of Real Estate
- Southwest Texas State University

Professional Development Training:

- Attended numerous sales and motivational training seminars
- Completed USAF sponsored management training programs for senior and mid-level managers

PROFESSIONAL AFFILIATIONS

- San Antonio Board of Realtors
- Texas Association of Realtors
- National Association of Realtors
- Alamo City Chamber of Commerce
- Randolph Chamber of Commerce

CITY OF SAN ANTONIO
OFFICE OF THE CITY COUNCIL
INTERDEPARTMENTAL CORRESPONDENCE SHEET

TO: Mayor Ed Garza and Council; Norma Rodriguez, City Clerk through
Terry Brechtel, City Manager

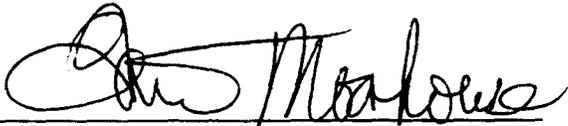
FROM: Councilwoman Antoniette "Toni" Moorhouse, District 3

COPIES: File

SUBJECT: Brooks Development Authority

DATE: October 18, 2001

I would like to appoint R.R. Grant for the Community Category to the Brooks Development Authority. His application is on file with your office.



Antoniette "Toni" Moorhouse
Councilwoman, District 3

RECEIVED
CITY OF SAN ANTONIO
CITY CLERK
2001 OCT 18 P 4: 17

City of San Antonio Application for Appointment



Board/Commission/Committee Brooks Development Authority
*Note: Information subject to review and considered public record upon receipt

Name: GRANT R. R.
(Title) (Last) (First) (Middle)

Mailing Address: 207 Devine Street S.A. TX 78210
(Street) (Zip Code)

Preferred Phone and Fax: 210-340-2533
(Phone) (Fax)

Employer Enviro-Tex Occupation: ENGINEER

Are you or can you be qualified to vote in a City of San Antonio Election? Yes No

Are you a City of San Antonio resident? Yes No How Long? 18

In which City Council District do you reside? 1 Length of residence: 11

Have you ever represented any other private person, group or entity for compensation before the City Council or any department, commission, board or committee of the City within the last three years?
 Yes No

Do either you, your spouse or your employer have any financial interest, direct or indirect in any contract with the City (this includes serving as an Administrative Aide to a Council member), or do either you, your spouse or your employer have any financial interest, directly or indirectly, in the sale to the City of any land, materials, supplies or service?
 Yes No

Resolution No. 92-31-26 states - appointment to City Boards and Commissions include allowance for proper representation to reflect not only the ethnic makeup of the community, but also its gender makeup.

ETHNIC CODE: W = Non-Minority
H = Hispanic*
* = Note that Hispanic includes all persons of Mexican, Puerto Rican, Cuban, Central or South American or other Spanish culture or origin regardless of race.
B = African American
P = Asian or Pacific Islander
O = Other
I = American Indian/Alaska Native Aleutian

GENDER CODE: M = Male
F = Female

Do you have any litigation pending, either personally or professionally? If yes, please describe:
No

Have you ever been convicted of a felony or a misdemeanor crime involving moral turpitude?
 Yes No

RECEIVED
CITY OF SAN ANTONIO
CITY CLERK
2008 OCT 16 P 4: 23

Name: _____

BACKGROUND

Education: BSME - University of Texas at Austin

MSME - University of Michigan

Professional: ASHRAE

Volunteer Experience/Community Service: South S.A. Chamber of Commerce

Areas of interest: Hunting, GOLF, Camping

Please specify membership on any other governmental Board/Commission/Committee.
Brooks Advisory Board

Please provide a brief narrative outlining your reasons for seeking appointment to a board or commission. (Resume or additional information may be attached.)

Successfully implement Brooks City Base Project.

I have read and understand the guidelines set out in Attachment I of this application. The foregoing and any attached statements are true, accurate and complete; and I agree that any misrepresentation or omission of facts may result in my disqualification for appointment.

R.R. Hunt
Signature

10-16-2001
Date

PLEASE RETURN COMPLETED FORM TO CITY COUNCIL OFFICE FOR PROCESSING:

City Council Office
P.O. Box 839966
San Antonio, Texas 78283-3966
Fax No. City Council - (210) 207-7027; City Clerk's Office - (210) 207-6938

RECEIVED
CITY OF SAN ANTONIO
CITY CLERK
OCT 16 10:42:23

(Original copy will be on file in the City Clerk's Office for 12 months.)

City of San Antonio
Office of the City Council
Interdepartmental Correspondence Sheet

To: Mayor and Councilmembers

From: Councilman Enrique M. Barrera, District 6

Copies: Terry Brechtel, City Manager; Norma S. Rodriguez, City Clerk;
Gayle McDaniel, Interim Assistant to City Council; File

Subject: Nomination of Howard W. Peak to the Brooks Development Authority

Date: October 17, 2001

I appoint Howard W. Peak to the Brooks Development Authority in the category of Technology and Research. Mr. Peak's application is on file in the City Clerk's office.



Enrique M. Barrera
Councilman
District 6

RECEIVED
CITY OF SAN ANTONIO
CITY CLERK
2001 OCT 18 A 8:29

CITY OF SAN ANTONIO
OFFICE OF THE CITY COUNCIL
INTERDEPARTMENTAL CORRESPONDENCE SHEET

TO: Mayor and Council

FROM: Carroll W. Schubert, Councilman, District 9

COPIES: Terry Brechtel, City Manager; Gayle McDaniel, Interim Assistant to the Council; Teresa Vasquez-Romero, Assistant to the Mayor; Norma Rodriguez, City Clerk; File

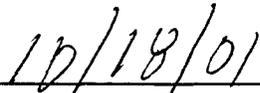
SUBJECT: APPOINTMENT OF DR. RICARDO ROMO TO THE BROOKS DEVELOPMENT AUTHORITY

DATE: October 18, 2001

I would like to appoint Dr. Ricardo Romo to the Brooks Development Authority in the Education category. His application is on file with the City Clerk's Office.



CARROLL W. SCHUBERT



DATE

RECEIVED
CITY OF SAN ANTONIO
CITY CLERK
2001 OCT 19 A 8:34

City of San Antonio
Application for Appointment



10/10

Board/Commission/Committee Brooks Development Authority

*Note: Information subject to review and considered public record upon receipt

Name: Dr. Romo Ricardo
(Title) (Last) (First) (Middle)

Mailing Address: 6900 N. Loop 1604 West, San Antonio, Texas 78249-0601
(Street) (Zip Code)

Preferred Phone (210) 458-4101 (210) 458-4655
(Phone) (Fax)

Employer The University of Texas Occupation: President
at San Antonio

Are you or can you be qualified to vote in a City of San Antonio Election? Yes No

Are you a City of San Antonio resident? Yes No How Long? 2 years

In which City Council District do you reside? 9 Length of residence: 2 years

Have you ever represented any other private person, group or entity for compensation before the City Council or any department, commission, board or committee of the City within the last three years?
 Yes No

Do either you, your spouse or your employer have any financial interest, direct or indirect in any contract with the City (this includes serving as an Administrative Aide to a Council member), or do either you, your spouse or your employer have any financial interest, directly or indirectly, in the sale to the City of any land, materials, supplies or service?
 Yes No

Resolution No 92-31-26 states - appointment to City Boards and Commissions include allowance for proper representation to reflect not only the ethnic makeup of the community, but also its gender makeup.

ETHNIC CODE: H
W = Non-Minority
H = Hispanic*

GENDER CODE: M
M = Male
F = Female

* = Note that Hispanic includes all persons of Mexican, Puerto Rican, Cuban, Central or South American or other Spanish culture or origin regardless of race.
B = African American
P = Asian or Pacific Islander
O = Other
I = American Indian/Alaska Native Aleutian

Do you have any litigation pending, either personally or professionally? If yes, please describe:
None

Have you ever been convicted of a felony or a misdemeanor crime involving moral turpitude?
 Yes No

RECEIVED
CITY OF SAN ANTONIO
CITY CLERK
2001 OCT 16 PM 4:08

RICARDO ROMO

10-09-201 1:31PM

FROM SOUTH SA CHAMBER

210 532 7788

P. 3

Name: Dr. Ricardo Romo

Page 2

BACKGROUND

Education: Resume Attached

Professional: _____

Volunteer Experience/Community Service: _____

Areas of interest _____

Please specify membership on any other governmental Board/Commission/Committee.

Please provide a brief narrative outlining your reasons for seeking appointment to a board or commission. (Resume or additional information may be attached.)

I seek appointment to the Brooks Development Authority Board to assist with the advancement of technology, biotechnology and security issues in the San Antonio and South Texas area.

I have read and understand the guidelines set out in Attachment I of this application. The foregoing and any attached statements are true, accurate and complete; and I agree that any misrepresentation or omission of facts may result in my disqualification for appointment.


Signature

10/16/01
Date

PLEASE RETURN COMPLETED FORM TO CITY COUNCIL OFFICE FOR PROCESSING:

City Council Office
P.O. Box 839966
San Antonio, Texas 78283-3966
Fax No. City Council - (210) 207-7027; City Clerk's Office - (210) 207-6938

(Original copy will be on file in the City Clerk's Office for 12 months.)

RECEIVED
CITY OF SAN ANTONIO
CITY CLERK

2001 OCT 16 PM 1:38

City of San Antonio
Application for Appointment



Board/Commission/Committee Brooks Development Authority

*Note: Information subject to review and considered public record upon receipt (City Mgr. Category)

Name: Brady, Christopher J.
(Title) (Last) (First) (Middle)

Mailing Address: P.O. Box 839966, San Antonio, TX 78283-3966
(Street) (Zip Code)

Preferred Phone and Fax: (210) 207-4478 (210) 207-4217
(Phone) (Fax)

Employer City of San Antonio Occupation: Assistant City Manager

Are you or can you be qualified to vote in a City of San Antonio Election? Yes No

Are you a City of San Antonio resident? Yes No How Long? 5 years

In which City Council District do you reside? 8 Length of residence: 5 years

Have you ever represented any other private person, group or entity for compensation before the City Council or any department, commission, board or committee of the City within the last three years?
 Yes No

Do either you, your spouse or your employer have any financial interest, direct or indirect in any contract with the City (this includes serving as an Administrative Aide to a Council member), or do either you, your spouse or your employer have any financial interest, directly or indirectly, in the sale to the City of any land, materials, supplies or service?
 Yes No

Resolution No. 92-31-26 states - appointment to City Boards and Commissions include allowance for proper representation to reflect not only the ethnic makeup of the community, but also its gender makeup.

ETHNIC CODE: W

W = Non-Minority

H = Hispanic*

* = Note that Hispanic includes all persons of Mexican, Puerto Rican, Cuban, Central or South American or other Spanish culture or origin regardless of race.

B = African American

P = Asian or Pacific Islander

O = Other

I = American Indian/Alaska Native Aleutian

GENDER CODE: M

M = Male

F = Female

RECEIVED
CITY OF SAN ANTONIO
CITY CLERK
2001 OCT 17 PM 4:13

Do you have any litigation pending, either personally or professionally? If yes, please describe:

NO

Have you ever been convicted of a felony or a misdemeanor crime involving moral turpitude?

Yes No

BACKGROUND

Education: B.A. Political Science, Brigham Young University (1987)
MPA. Public Administration, Brigham Young University (1989)

Professional: Asst. City Mgr. - City of S.A. 2000 to Present; Asst to the City Mgr - CoSA
1996 to 2000; Acting City Mgr - City of Bellaire 1995 to 1996; Asst. City Mgr. -
City of Bellaire 1991 to 1995; Financial Analyst - City of Houston 1989 to 1991; ^{Admin. Asst-} City of Provo 1987-

Volunteer Experience/Community Service: International City Mgmt. Association;
Texas City Mgmt. Association; Government Finance Officers Association;
Urban Management Assistants of South Texas

Areas of interest: _____

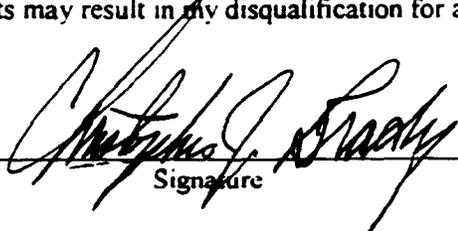
Please specify membership on any other governmental Board/Commission/Committee.

None

Please provide a brief narrative outlining your reasons for seeking appointment to a board or commission.
(Resume or additional information may be attached.)

Appointment by City Manager.

I have read and understand the guidelines set out in Attachment I of this application. The foregoing and any attached statements are true, accurate and complete; and I agree that any misrepresentation or omission of facts may result in my disqualification for appointment.


Signature

10/17/01
Date

PLEASE RETURN COMPLETED FORM TO CITY COUNCIL OFFICE FOR PROCESSING:

City Council Office
P.O. Box 839966
San Antonio, Texas 78283-3966
Fax No. City Council - (210) 207-7027, City Clerk's Office - (210) 207-6938

RECEIVED
CITY OF SAN ANTONIO
CITY CLERK
2001 OCT 17 PM 4:13

(Original copy will be on file in the City Clerk's Office for 12 months.)

ATTACHMENT I

As a Board and Commission member, you will be asked to adhere to the guidelines established by City Council, which include, but are not limited to the following:

1. Section 160 of the City Charter:

“OFFICERS TO HOLD OVER UNTIL THEIR SUCCESSORS ARE APPOINTED AND QUALIFIED.”

Whenever under the provisions of this Charter any officer of the City, judge or member of any board or commission is appointed for a fixed term, such officer, judge or member shall continue to hold office until his successor is appointed and qualified.

2. Ordinance 93356:

Attendance -

If a member's attendance at regularly schedule meetings falls below 50% on an annual basis from the appointment date or a member misses three (3) regularly schedule dates or a member misses three (3) regularly scheduled consecutive meetings, the member will be asked by the City Council to resign. Absences may be formally excused by the respective Board or Commission. Procedures will be established to enforce this attendance requirement.

Term Limits -

Unless otherwise provided for by statutory or City charter provisions or by other law:

- (a) Limit of term of office to not exceed two (2) years, except where certain Boards and Commissions mandate longer terms of office in accordance with the enacting ordinance.
- (b) Limit of three (3) complete consecutive terms on Boards and Commissions.
- (c) Staggered terms of office are desired.

Resignations -

All resignations must be in writing and filed with the office of the City Clerk.

Municipal Leadership Institute -

No individual is eligible for reappointment unless and until the individual has attended the Municipal Leadership Institute.

3. Ordinance 88874: FINANCIAL DISCLOSURE REPORT

Members are required to abide to the City's Ethics Code and the requirement for each Board and Commission member to file a Financial Disclosure Report upon appointment, and annually thereafter. Failure to file a Financial Disclosure report will be considered an automatic resignation.

RECEIVED
CITY OF SAN ANTONIO
CITY CLERK
OCT 17 PM 4:13

CITY OF SAN ANTONIO
Interdepartmental Correspondence Sheet

TO: Mayor and City Council

FROM: Ed Garza, Mayor

COPIES TO: Norma Rodriguez, City Clerk; Terry Brechtel, City Manager

SUBJECT: Board Appointment - Brooks Development Authority

Date: October 19, 2001

I would like to appoint George Pedraza to the Mayor's slot on the Brooks Development Authority, under the Financial Category.



Mayor

RECEIVED
CITY OF SAN ANTONIO
CITY CLERK
2001 OCT 19 P 2:14

City of San Antonio
Application for Appointment



Board/Commission/Committee BROOKS DEVELOPMENT AUTHORITY

*Note: Information subject to review and considered public record upon receipt

Name: MR. PEDRAZA GEORGE V.
(Title) (Last) (First) (Middle)

Mailing Address: 220 W. MULBERRY, SAN ANTONIO, TX 78212
(Street) (Zip Code)

Preferred Phone and Fax: _____
(Phone) (Fax)

Employer UBS PAINWEBBER INC Occupation: INVESTMENT BANKING

Are you or can you be qualified to vote in a City of San Antonio Election? Yes No

Are you a City of San Antonio resident? Yes No How Long? 30 yrs.

In which City Council District do you reside? 9 Length of residence: 8

Have you ever represented any other private person, group or entity for compensation before the City Council or any department, commission, board or committee of the City within the last three years?
 Yes No

Do either you, your spouse or your employer have any financial interest, direct or indirect in any contract with the City (this includes serving as an Administrative Aide to a Council member), or do either you, your spouse or your employer have any financial interest, directly or indirectly, in the sale to the City of any land, materials, supplies or service?
 Yes No UBS PAINWEBBER INC.

Resolution No. 92-31-26 states - appointment to City Boards and Commissions include allowance for proper representation to reflect not only the ethnic makeup of the community, but also its gender makeup.

ETHNIC CODE: H GENDER CODE: M
W = Non-Minority M = Male
H = Hispanic* F = Female
* = Note that Hispanic includes all persons of Mexican, Puerto Rican, Cuban, Central or South American or other Spanish culture or origin regardless of race.
B = African American
P = Asian or Pacific Islander
O = Other
I = American Indian/Alaska Native Aleutian

Do you have any litigation pending, either personally or professionally? If yes, please describe:
NO

Have you ever been convicted of a felony or a misdemeanor crime involving moral turpitude?
 Yes No

RECEIVED
CITY OF SAN ANTONIO
CITY CLERK
2001 OCT 18 PM 12:52

Name: GEORGE V. PEDRAZZI

BACKGROUND

Education: SEE ATTACHED RESUME

Professional: _____

Volunteer Experience/Community Service: _____

Areas of interest: _____

Please specify membership on any other governmental Board/Commission/Committee.

Please provide a brief narrative outlining your reasons for seeking appointment to a board or commission. (Resume or additional information may be attached.)

RECEIVED
CITY OF SAN ANTONIO
CITY CLERK
2001 OCT 18 P 12:52

I have read and understand the guidelines set out in Attachment I of this application. The foregoing and any attached statements are true, accurate and complete; and I agree that any misrepresentation or omission of facts may result in my disqualification for appointment.


Signature

OCT. 17, 2001
Date

PLEASE RETURN COMPLETED FORM TO CITY COUNCIL OFFICE FOR PROCESSING:

City Council Office
P.O. Box 839966
San Antonio, Texas 78283-3966
Fax No. City Council - (210) 207-7027; City Clerk's Office - (210) 207-6938

(Original copy will be on file in the City Clerk's Office for 12 months.)

George V. Pedraza
220 W. Mulberry Ave.
San Antonio, Texas 78212
(210) 731-0347 (O) (210) 731-9868 (H)

PROFESSIONAL EXPERIENCE

- UBS PaineWebber Inc.** July 2001 to Present
San Antonio, Texas
Vice President. Municipal Securities Group. Structure and manage municipal bond and other financial product issues for cities, counties, school districts, etc., throughout Texas and other U.S. state and local governments.
- Re-Emerging Markets of America, LLC (In Formation)** January 2001 to Present
San Antonio, Texas
President & CEO. Manages the entire business operation in order to achieve the company's strategic objective of extending affordable housing to low and moderate income families in San Antonio and other U.S. cities. Accomplished by acquisition rehab through partnership with Fannie Mae. Includes related mortgage (RMA Mortgage) and consulting (RMA Management) entities.
- The Annie E. Casey Foundation** July 2001 to Present
Baltimore, MD
Consultant. Assist foundation in developing strategy and agenda for its Housing and Urban Economic Development efforts in its "Making Connections" Initiative across 22 U.S. Cities. Also assist foundation in leadership development of economic development strategies specifically for San Antonio, Texas "Making Connections" site. Assist foundation in development of socially responsible entrepreneur activities.
- Office of the City Manager** February 1999 to June 2001
San Antonio, Texas
Assistant to the City Manager. Responsible for Department of Housing & Community Development and the Neighborhood Action Department. Additional responsibility for implementing Inner City Revitalization Initiative and TV Host of Renaissance San Antonio on Cable Channel 21.
- Chase Bank of Texas, N.A.** February 1998 to January 1999
San Antonio, Texas
Senior Vice President. Team Leader/Client Manager, Corporate Banking. Dual Authority with Chase Securities Inc. Primarily responsible for marketing investment banking products to both existing as well as new clients. Clients include SBC Communications, Inc., USAA, PG&E Gas Transmission Texas, Luby's Cafeterias, Play by Play Toys & Novelties Inc., and City Public Service.
- Chase Securities of Texas, Inc.** July 1993 to January 1998
San Antonio, Texas
Vice President. Public Finance Investment Banker. Structure and manage municipal bond and other financial product issues for cities, counties, school districts, etc., throughout Texas. Assist bank in its business development and community relations efforts.

2001 OCT 18 P 9:52

RECEIVED
CITY OF SAN ANTONIO
CITY CLERK

Sumitomo Trust & Banking Co., Inc.
New York, New York

September 1990 to June 1993

Associate. Public Finance. Business Promotion, credit analysis, construction of financing, and surveillance of public finance transactions including airports, hospitals, general obligation debt, etc. Prepare and present credit applications to Tokyo Credit Review Committee.

Committee on Banking Finance & Urban Affairs, U.S. House Of Representatives

Summer 1989

Washington, D.C.

Staff Assistant. Conducted research for Savings & Loan Bill and the Community Reinvestment Act.

Mayor's Office of Community Services
Philadelphia, Pennsylvania

September 1988 to May 1989

Special Projects. Tracked Federal & State poverty legislation. Improved office efficiency through intake system assessment. Implemented performance-based contract system.

Mayor's Office/Committee for Progress
San Antonio, Texas

August 1986 to August 1987

Special Projects. Performed and prepared presentations for the San Antonio Amateur Sports Foundation and Mayoral Stadium Committees. Conducted research on various issues. Worked on Mayor Henry Cisneros' reelection and city bond issue campaigns.

RECEIVED
CITY OF SAN ANTONIO
CITY CLERK

2008 OCT 18 PM 12:52

EDUCATION

Series Seven & Sixty Three Licenses

1993

**The Maxwell School of Citizenship & Public Affairs,
Syracuse University**
Syracuse, New York

1990

Master of Public Administration, CAPP Fellow

The University of Pennsylvania
Philadelphia, Pennsylvania

1989

Master of City & Regional Planning, Departmental Scholar

The University of Texas at San Antonio
San Antonio, Texas

1987

Bachelor's of Arts-Political Science

ORGANIZATIONS

International City Management Association (ICMA) Retirement Corporation Washington, D.C. Director; Finance & Administration Committee, Audit Committee	1997 to Present
ICMA VantageTrust Director	July 2000 to Present
Avenida Guadalupe Association San Antonio, Texas Chairman of the Board	1993 to 1998
Mayoral Task Force on Community Revitalization (CRAG) San Antonio, Texas Member; Chair-Housing Subcommittee	February 1998 to July 1998
National Child Labor Committee New York, New York Vice Chair, Director	1996 to 1999
Fannie Mae Advisory Council San Antonio, Texas Member	April 1999 to Present
Fannie Mae Southwest Regional Advisory Council Dallas, Texas Member	July 2000 to Present
Central Catholic High School San Antonio, Texas Director; Finance Committee	1993 to 1999
Daughter of Charity Services of San Antonio San Antonio, Texas Director	1998 to 1999
Our Lady of Grace Catholic Church Parish Finance Council San Antonio, Texas Member	1998 to Present
Raul Jimenez Thanksgiving Dinner San Antonio, Texas Vice Chair; Finance Committee	1993 to 1996
U.S. EPA Environmental Finance Advisory Board Washington, D.C. Member	1994 to 1996

RECEIVED
CITY OF SAN ANTONIO
CITY CLERK

2001 OCT 8 P 12:52

Bexar County Child Welfare Board San Antonio, Texas Member	1993 to 1996
Greater San Antonio Chamber of Commerce Government Affairs Steering Committee San Antonio, Texas Member	1994 to 1995
Syracuse University Corporate Access Partnership Program Syracuse, New York Member	1990 to 1996
University of Texas @ San Antonio College of Social & Behavioral Sciences San Antonio, Texas Member	1996 to 2000
University of Texas @ San Antonio Downtown Scholarship Committee San Antonio, Texas Member	1988
University of Texas @ San Antonio Alumni Association San Antonio, Texas Director	1991 to 1994
City/County Government Commission San Antonio, Texas Member; Chair-Economic Development Committee	1986
Ford Motor Company "Salute to Education" Project Advisory Council San Antonio, Texas Council Member	1993 to 1996

RECEIVED
 CITY OF SAN ANTONIO
 CITY CLERK
 1996 OCT 18 P 12:52

OTHER

Adjunct Professor, UTSA Master of Public Administration Program	1994 to 1996
Recipient, San Antonio Business Journal "40 Under 40" Award	1995
Leadership San Antonio	1994 to 1995
Clinton/Gore Presidential Transition Team Member	December 1992

MEMBERSHIPS

Government Finance Officer's Association (GFOA)	1999 to Present
International City Management Association (ICMA)	1999 to Present
Monte Vista Historical Association	1993 to Present
Municipal Advisory Council of Texas	July 2001 to Present
Texas City Management Association (TCMA)	1999 to Present
University of Texas at San Antonio Alumni Association Life Member	1997 to Present

RECEIVED
CITY OF SAN ANTONIO
CITY CLERK
2001 OCT 18 P 12: 52

City of San Antonio Application for Appointment



REC
12/1

Board/Commission/Committee Brooks Development Authority
*Note: Information subject to review and considered public record upon receipt

Name: PEAK HOWARD WALLACE
(Title) (Last) (First) (Middle)

Mailing Address: SBC COMMUNICATIONS, INC
175 E. HOUSTON SAN ANTONIO, TX 78205
Room 5 E-10 (Street) (Zip Code)

Preferred Phone and Fax: 210-351-2680 210-351-2530
(Phone) (Fax)

Employer SBC COMMUNICATIONS, INC. Occupation: REGULATORY STRATEGY

Are you or can you be qualified to vote in a City of San Antonio Election? Yes No

Are you a City of San Antonio resident? Yes No How Long? 52 yrs

In which City Council District do you reside? 9 Length of residence: 16 yrs

Have you ever represented any other private person, group or entity for compensation before the City Council or any department, commission, board or committee of the City within the last three years?
 Yes No

Do either you, your spouse or your employer have any financial interest, direct or indirect in any contract with the City (this includes serving as an Administrative Aide to a Council member), or do either you, your spouse or your employer have any financial interest, directly or indirectly, in the sale to the City of any land, materials, supplies or service?
 Yes No

Resolution No. 92-31-26 states - appointment to City Boards and Commissions include allowance for proper representation to reflect not only the ethnic makeup of the community, but also its gender makeup.

ETHNIC CODE: W

GENDER CODE: M

W = Non-Minority

M = Male

H = Hispanic*

F = Female

* = Note that Hispanic includes all persons of Mexican, Puerto Rican, Cuban, Central or South American or other Spanish culture or origin regardless of race.

B = African American

P = Asian or Pacific Islander

O = Other

I = American Indian/Alaska Native Aleutian

Do you have any litigation pending, either personally or professionally? If yes, please describe:

NO

Have you ever been convicted of a felony or a misdemeanor crime involving moral turpitude?
 Yes No

RECEIVED
CITY OF SAN ANTONIO
CITY CLERK
2001 OCT 2 P 3:11

Name: HOWARD N. PEAK

Page 2

BACKGROUND

Education: MA, URBAN STUDIES/ENVIRONMENTAL MANAGEMENT, UTSA, 1975
BA, HISTORY, UT-AUSTIN, 1973

Professional: CITY PLANNER, CITY OF SAN ANTONIO, 1975-84; LAND PLANNING
AND DEVELOPMENT SERVICES, 1985-94; INSTRUCTOR, URBAN ADMINISTRATION
GRADUATE PROGRAM, TRINITY UNIVERSITY, 1991-2001

Volunteer Experience/Community Service: CITY PLANNING COMMISSIONER, 1990-93;
CITY COUNCILMAN, 1993-97; MAYOR, 1997-2001

Areas of interest ECONOMIC DEVELOPMENT

Please specify membership on any other governmental Board/Commission/Committee.

NONE

Please provide a brief narrative outlining your reasons for seeking appointment to a board or commission. (Resume or additional information may be attached.)

INTERESTED IN SUCCESSFULLY IMPLEMENTING THE BROOKS CITY-
BASE CONCEPT

I have read and understand the guidelines set out in Attachment I of this application. The foregoing and any attached statements are true, accurate and complete; and I agree that any misrepresentation or omission of facts may result in my disqualification for appointment.

HW

Signature

10-12-01

Date

RECEIVED
CITY OF SAN ANTONIO
CITY CLERK
2001 OCT 12 P 3 1

PLEASE RETURN COMPLETED FORM TO CITY COUNCIL OFFICE FOR PROCESSING:

City Council Office
P O Box 839966
San Antonio, Texas 78283-3966
Fax No City Council - (210) 207-7027; City Clerk's Office - (210) 207-6938

(Original copy will be on file in the City Clerk's Office for 12 months.)