

AN ORDINANCE 2008-04-03-0268

**ABOLISHING THE S. FT. SAM HOUSTON GATEWAY COMMERCIAL DISTRICT ADVISORY BOARD; TERMINATING THE TERMS OF OFFICE FOR THE BOARD; AND CREATING THE FORT SAM HOUSTON COMMUNITY ADVISORY BOARD, AS REQUESTED BY COUNCILMEMBER SHEILA D. MCNEIL.**

\* \* \* \* \*

**WHEREAS**, the S. Ft. Sam Houston Gateway Commercial District Advisory Board was created on May 14, 1987, by Ordinance No. 65034, and restructured in 1995 through Ordinance No. 83373, to be an advisory board to the San Antonio Development Authority, in response to the adoption of the Urban Renewal Plan for the Ft. Sam Houston Gateway Commercial District (which includes New Braunfels Avenue between IH 35 and the entrance to Ft. Sam, and the surrounding influence areas), to ensure citizen input, participation and review in proceeding with the Urban Renewal Plan; and

**WHEREAS**, as a result of the 2005 Base Realignment and Closure, new missions are to be established at Ft. Sam, resulting in increased jobs, demand for housing, and greater economic development opportunities for the greater Ft. Sam community; and

**WHEREAS**, in addition, SADA has been absorbed by the City, and the Urban Renewal Plan has been substantially completed; and

**WHEREAS**, it is in the City's best interest to dissolve the existing board and create a new board with an expanded scope and a new mission; and

**WHEREAS**, the proposed new 13-member board will be named the Fort Sam Houston Community Advisory Board, and its mission shall be to advise the City Council and the Military Transformation Task Force (MTTF) on all changes coming to Ft Sam and the surrounding neighborhoods due to BRAC 2005, which include zoning changes, revitalization efforts, and economic growth in the area; and

**WHEREAS**, the Fort Sam Houston Community Advisory Board shall consist of the following categories: 5 Neighborhood Association representatives (one nominated from each of the following Associations: Dignowity Hill, Westfort Alliance, Harvard Place-East Lawn, Mahncke Park, and Government Hill Alliance); 1 Fort Sam Houston representative; 1 SAGE (San Antonio for Growth on the Eastside) representative; 2 business representatives (no residency requirement); 1 tenant/renter from any of the aforementioned neighborhoods; and 1 MTTF representative; 2 clergy representatives; and

**WHEREAS**, as the S. Ft. Sam Houston Gateway Commercial District Advisory Board has served its purpose, it is necessary to abolish the Board and repeal the Ordinance establishing the board, and to create a new board named the Fort Sam Houston Community Advisory Board with the above categories of membership; **NOW THEREFORE:**

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

**SECTION 1. Abolition of the S. Ft. Sam Houston Gateway Commercial District Advisory Board and Repeal of Ordinances.** The S. Ft. Sam Houston Gateway Commercial District Advisory Board is abolished. Ordinances No. 65034, passed and approved on May 14, 1987, and Ordinance No. 83373, passed and approved on December 21, 1995, are repealed.

**SECTION 2. Establishment of the Fort Sam Houston Community Advisory Board.** The Fort Sam Houston Community Advisory Board is established. The board shall consist of thirteen (13) members, appointed by the City Council.

**SECTION 3. Mission of the Fort Sam Houston Community Advisory Board.** The Mission of the Fort Sam Houston Community Advisory Board shall be to advise the City Council and the Military Transformation Task Force (MTTF) on all changes coming to Ft Sam and the surrounding neighborhoods due to BRAC 2005, which include zoning changes, revitalization efforts, and economic growth in the area.

**SECTION 4. Composition of the Board.** The 13-Member Board shall be comprised of the following categories:

1. 5 Neighborhood Association representatives: one nominated by and from each of the following Associations:
  - Dignowity Hill
  - Westfort Alliance
  - Harvard Place-East Lawn
  - Mahncke Park and
  - Government Hill Alliance;
2. 1 Fort Sam Houston representative;
3. 1 SAGE (San Antonio for Growth on the Eastside) representative;
4. 2 business representatives (no residency requirement) from the area;
5. 1 tenant/renter from any of the aforementioned neighborhoods;
6. 1 MTTF representative; and
7. 2 clergy representatives.

**SECTION 5. Appointment Terms.**

- (a) The members of the Board shall serve staggered 2-year terms, for a maximum of two consecutive terms, or a total of four years.
- (b) Five initial members of the Board shall serve one year terms and six shall serve two year terms, to be determined at the first meeting of the Board. Terms shall commence upon the appointment of the first members of the Board. Subsequent appointees shall serve two year terms, subject to subsection (a) above. Vacancies shall be filled for the remainder of the unexpired terms to which a member is appointed.

**SECTION 6. Chair and Vice Chair of Board.** The Chair and Vice Chair shall be made by election by the Board from among its members. The Chair and Vice Chair shall serve one year terms in that position with no limitation on the number of terms served, but shall comply with the maximum terms for membership on the Board.

**SECTION 7. Application of City Code provisions for Boards and Commissions.** To the extent not in conflict with this Ordinance, the City's Rules for Boards and Commissions, codified in Article 2, Section IX of the City Code of the City of San Antonio, apply to the Board.

**SECTION 8. Advisory Committees.** In order to support its work, the Board may form Advisory Committees or Technical Advisory Groups from time to time in which individuals

representing certain technical disciplines or areas of special expertise will provide technical or specific professional assistance. Such ad hoc efforts shall be led by two of the Board members.

**SECTION 9. Compensation.** Board members shall not be entitled to compensation for service on the Fort Sam Houston Community Advisory Board.

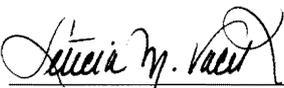
**SECTION 10. Effective Date.** This ordinance shall become effective immediately after passage upon the receipt of eight affirmative votes, or, in the absence of eight affirmative votes, ten days after passage.

*PASSED AND APPROVED this 3<sup>rd</sup> day of April 2008.*

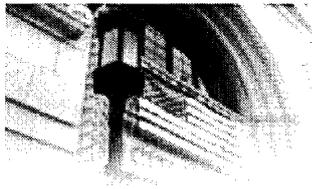


M A Y O R

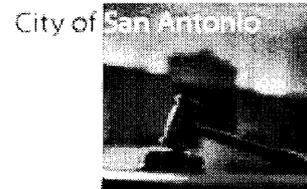
**PHIL HARDBERGER**

Attest:   
City Clerk

APPROVED AS TO FORM:   
for City Attorney



Request for  
**COUNCIL**  
ACTION



### Agenda Voting Results - 32

<b>Name:</b>	6, 10, 13, 14, 17, 18, 20, 22, 23, 24, 26, 27, 28, 29, 30, 31, 32, 33, 35, 36, 37, 38A, 38B, 38C						
<b>Date:</b>	04/03/2008						
<b>Time:</b>	10:06:43 AM						
<b>Vote Type:</b>	Motion to Approve						
<b>Description:</b>	An Ordinance dissolving the South Fort Sam Houston Gateway Commercial District Advisory Board and creating a Fort Sam Houston Community Advisory Board to advise the City Council and the Military Transformation Task Force on changes that will transform Fort Sam Houston and the surrounding area, as requested by Councilwoman Sheila D. McNeil. [Leticia M. Vacek, City Clerk]						
<b>Result:</b>	Passed						
Voter	Group	Not Present	Yea	Nay	Abstain	Motion	Second
Phil Hardberger	Mayor		x				
Mary Alice P. Cisneros	District 1		x				
Sheila D. McNeil	District 2		x				
Jennifer V. Ramos	District 3		x				x
Philip A. Cortez	District 4		x				
Lourdes Galvan	District 5	x					
Delicia Herrera	District 6		x				
Justin Rodriguez	District 7		x				
Diane G. Cibrian	District 8		x				
Louis E. Rowe	District 9		x			x	
John G. Clamp	District 10		x				