

MINUTES
URBAN AFFAIRS COUNCIL COMMITTEE
NOVEMBER 8, 5:30PM
MUNICIPAL PLAZA "B" ROOM

Committee Members Present:

Councilman Julian Castro, Chairman-District 7
Councilman Roger Flores, District 1
Councilwoman Patti Radle, District 5
Councilman Chip Haass, District 10

Committee Members Absent:

Councilman Ron Segovia, District 3

I. Citizens to be Heard

Robert Hunt, Embry Properties
Gene Dawson, Jr.
Ron Morton, Monti Vista Historic District

II. Approval of Minutes of the Urban Affairs Council Committee Meeting of: April 12, 2004; May 10, 2004; June 15, 2004; September 13, 2004 and October 11, 2004; and a Special Urban Affairs Council Committee Meeting of August 20, 2004.

Councilmember Flores made a motion for approval. Motion seconded by Councilmember Radle. On voice vote, the motion passed.

III. Request for the City of Elmendorf to Release 66.623 Acres from the City of San Antonio ETJ.

Staff presentation given by Emil Moncivais, Director of the Planning Department regarding the project.

Discussion and questions ensued regarding this matter.

Councilmember Flores made a motion for approval. Motioned seconded by Councilmember Radle. On voice vote, the motion passed.

IV. Discussion of a Resolution Authorizing the Planning Director to Undertake Land Use and other Background Studies necessary to Recommend to the City Council a Corridor District along State Highway 151 (SH 151) from U.S. Highway 90 to Loop 1604 in City Council District 6 to Section 35.339.01 of the Unified Development Code.

Staff presentation given by Emil Moncivais, Director of the Planning Department.

Discussions and questions ensued regarding this matter.

Councilmember Flores made a motion to forward the recommendation to the City Council for consideration. Motion second by Councilmember Radle. On voice vote, the motion passed.

V. Presentation of 2004 UDC Annual Update and Amendments

Staff presentation given by Florencio Pena, Director of the Development Services Department

Discussion and questions ensued regarding this matter.

Councilmember Castro made a motion to present all 118 amendments to City Council for consideration. Motioned seconded by Councilmember Radle. On voice vote, the motion passed

VI. Presentation of UCD Amendments – Parks and Open Space Standards

Staff presentation given by Malcolm Matthews, Director of the Parks and Recreation Department

Discussion and questions ensued regarding this matter.

Councilmember Haass made a motion for approval. Motion was seconded by Councilmember Radle

VII. Discussion of a Policy for the Review and Approval of Tax Credit Projects and the Relationship Between the Developer and Local Non-Profit in Such Projects.

Staff presentation by Andrew Cameron, Director of the Housing and Community Development Department

Discussion and questions ensued regarding this matter.

VIII. Consideration of a Request by the San Antonio Housing Finance Corporation to issue Tax Exempt Multi-Family Housing Revenue Bonds in the amount not to exceed \$13,500,000 for the Construction of the Rosemont at Pleasanton Apartments Project located in City Council District 3.

Presented by Andrew Cameron, Director of the Housing and Community Development Department

Discussion and questions ensued on this matter.

Councilmember Haass made a motion for approval. Councilmember Radle seconded the motion.

IX. Consideration of a Request by the San Antonio Housing Finance Corporation to issue Tax Exempt Multi-Family Housing Revenue Bonds in the amount not to exceed \$9,000,000 for the Construction of the Costa Cadiz Apartments Project located in City Council District 2.

Presented by Andrew Cameron, Director of the Housing and Community Development Department

Discussion and questions ensued on this matter.

Councilmember Haass made a motion for approval. Motion was seconded by Councilmember Radle

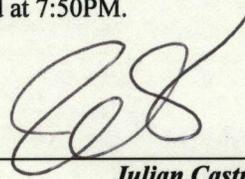
X. Consideration of a Request by the San Antonio Housing Finance Corporation to issue Tax Exempt Multi-Family Housing Revenue Bonds in the amount not to exceed \$14,000,000 for the Construction of the Artisan at the Bluffs Apartments Project located in City Council District 8.

Presented by Andrew Cameron, Director of the Housing and Community Development Department

Discussion and questions ensued on this matter.

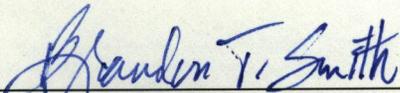
Councilmember Haass made a motion for approval. Motion was seconded by Councilmember Radle

There being no further business the Urban Affairs Committee adjourned at 7:50PM.



Julian Castro, Chairman

Respectfully Submitted,



Brandon T. Smith
Administrative Assistant II
Office of the City Clerk

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